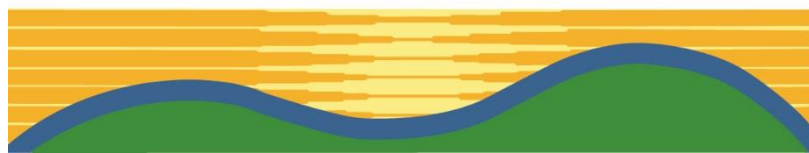


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 28 JUNE 2021

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	WELCOME	1
2	GOVERNANCE DECLARATION	1
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	DISCLOSURE OF CONFLICTS OF INTEREST	2
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
6	PETITIONS AND JOINT LETTERS	2
7	PRESENTATIONS	2
8	ADVOCACY AND COMMUNITIES	3
8.1	No. 4 Camp Office - On the Move	3
8.2	Draft Local Law No 1 Community and Environment 2021	4
9	ORGANISATIONAL PERFORMANCE	5
9.1	Assembly of Council Record	5
9.2	Delegate Report - Overview and Update on Activities and Delegate Deliberations	6
9.3	Review and Determination of Mayoral and Councillor Allowances	7
9.4	Adoption of the 2021-2022 Budget and 2021/22-2030/31 Financial Plan and 2021/22-2024/25 Revenue and Rating Plan	8
10	ECONOMY, GROWTH AND INFRASTRUCTURE	10
10.1	Planning Scheme Review: Revised Local Planning Policies - Proposed Planning Scheme Amendment.....	10
10.2	ARTC - Specific Controls Overlay Response to Proposed Incorporated Document.....	11
10.3	Planning Permit Application PLP273/20 For the development of the land for multiple dwellings At 27 Sutherland Street Broadford	12
10.4	Planning Permit Application PLP323/20 For the use of the land for a store and reduction in car parking requirements At 76 Ashes Bridge Road Tallarook.....	14

10.5	Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation.....	16
10.6	Footpath Missing Link Program Update 2021	17
11	EXECUTIVE SERVICES	18
	Nil Reports	18
12	NOTICES OF MOTION.....	19
12.1	Notice of Motion: No. 1007 - Old Goulburn River Bridge Seymour - Inclusion on Mitchell Shire Major Build Advocacy List	19
12.2	Notice of Motion: No. 1008 - Tallarook Street, Seymour - Trees.....	20
12.3	Notice of Motion: No. 1006 - Emergency Telecommunications.....	21
13	DELEGATES REPORTS.....	22
	Nil Reports	22
14	GENERAL BUSINESS	23
14.1	Commendation and thanks	23
14.2	Vale Michael Hymer	24
16	URGENT BUSINESS	25
17	CONFIDENTIAL BUSINESS	258
17.1	Confirmation of Minutes of previous Confidential Meeting	258
17.2	Re-opening of Meeting to members of the public.....	258
18	DATE OF NEXT MEETING	258
19	CLOSE OF MEETING	258

**MINUTES OF THE ORDINARY COUNCIL MEETING OF
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL
CIVIC CENTRE, 113 HIGH STREET BROADFORD ON
28 JUNE 2021**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble	Central Ward	
Cr Nathan Clark	Central Ward	
Cr Louise Bannister	Central Ward	
Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	(Chairperson)
Cr Fiona Stevens	North Ward	
Cr Christine Banks	South Ward	
Cr Rob Eldridge	South Ward	
Cr Bob Cornish	South Ward	

OFFICERS PRESENT

Mr Brett Luxford	Chief Executive Officer
Mr Laurie Ellis	Director Organisational Performance
Ms Mary Agostino	Director Advocacy and Communities
Mr Mike McIntosh	Director Economy, Growth and Infrastructure
Ms El McComish	Senior Governance Officer

1 WELCOME

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

Mitchell Shire Council acknowledges the traditional custodians of the land, those of the Taungurung and Wurundjeri People. We pay our respects to their rich cultures and to Elders past, present and future.

2 GOVERNANCE DECLARATION

The declaration was read by Cr. Bill Chisholm

3 APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

4 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 130(2)(a) of the Local Government Act 2020.

Nil.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. N. CLARK

THAT the Minutes of the Ordinary Council Meeting held 17 May 2021, as circulated, be confirmed.

CARRIED

6 PETITIONS AND JOINT LETTERS

Nil

7 PRESENTATIONS

Nil

8 ADVOCACY AND COMMUNITIES

8.1 NO. 4 CAMP OFFICE - ON THE MOVE

Author: Karen Watson - Manager Liveable Communities

File No: CS/26/002

Attachments: 1. Current condition of the No. 4 Camp Office
2. Wandong History Groups Alternative Plans

1. Purpose

1.1 The purpose of this report is for Council to consider the relocation of the No. 4 Camp Office (HO337) from its current location at 25 Range Avenue, Heathcote Junction, to Bushfire Memorial Park in Wandong.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT Council supports the project of moving the No. 4 Camp Office (HO337) from its current location to the Wandong Heathcote Junction Memorial Park through a staged approach as follows:

- a) Enters into an agreement with the Wandong History Group, whereby the Wandong History Group is wholly responsible for the Moving of the No 4 Camp Office to the Wandong Heathcote Junction Memorial Park (Stage one) as a Class 10 Building.
- b) Seeks Wandong History Groups commitment to endeavouring to raise funds to undertake stage two upgrade works to take No 4 Camp Office Building to a Class 9 Building for a minimum of two years and then to report back to Council.
- c) Enters into a lease with the Wandong History Group.

CARRIED UNANIMOUSLY

8.2 DRAFT LOCAL LAW NO 1 COMMUNITY AND ENVIRONMENT 2021

Author: Adam Evans - Manager Community Amenity and Emergency Management

File No: LL/07/002

Attachments:

1. Local Laws No.1 Community and Environment 2013
2. DRAFT Proposed Local Law Community and Environment 2021
3. Local Laws Community Impact Statement
4. Changes and Amendments Proposed Local Law Community and Environment 2021

1. Purpose

- 1.1 This report has been prepared to advise Council of the proposal to replace Council's existing 'Local Law No 1 Community and Environment 2013,' (current local law (Attachment 1)) with the 'Community and Environment Local Law 2021' (Attachment 2). As well as seek approval to commence the statutory process to make the Community & Environment Local Law 2021 in accordance with section 119 the *Local Government Act 1989* (Act).

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. CHISHOLM

THAT Council:

1. Resolve to commence the statutory process to make the Community & Environment Local Law 2021 in accordance with section 119 the *Local Government Act 1989* (Act).
2. Pursuant to s.119(2) of the Act, Council gives public notice in the *Victoria Government Gazette* and in the local papers stating the purpose and general purport of the proposed Local Law and invite written submissions relating to the proposed Local Law and the draft Local Law Community Impact Statement (Attachment 3) in accordance with section 223 of the Act.
3. Pursuant to s223(1)(b) of the Act, Council hears submissions, if required, at a meeting of the Community Questions and Hearings Committee from any person who in their written submission to Council has requested that they be heard in support of their submission.

CARRIED UNANIMOUSLY

9 ORGANISATIONAL PERFORMANCE

9.1 ASSEMBLY OF COUNCIL RECORD

Author: Lidia Harding - Manager Governance & Risk

File No: CL/04/013-02

Attachments: 1. Assembly of Council Record

1. Purpose

- 1.1 This report provides Records of Assemblies of Councillors that have occurred since the last Council meeting, which includes matters considered and any conflict of interest disclosures made by a Councillor.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. B. CORNISH

THAT Council receive and note the record of assembly of Councillors.

CARRIED UNANIMOUSLY

9.2 DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

Author: Lidia Harding - Manager Governance & Risk

File No: CL/04/001-03

Attachments: 1. Councillor Delegate Report

1. Purpose

- 1.1 This delegate's report provides an update on activities and deliberations of groups and associations for which Councillors are an appointed delegate for the period from 1 to 31 May 2021 and also other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. A. GOBLE

THAT Council receive and note the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for the period 1 to 31 May 2021.

CARRIED UNANIMOUSLY

9.3 REVIEW AND DETERMINATION OF MAYORAL AND COUNCILLOR ALLOWANCES

Author: Lidia Harding - Manager Governance & Risk

File No: GV/11/005

Attachments: Nil

1. Purpose

- 1.1 This report closes the process of reviewing and determining the level of Mayoral and Councillor allowances within six months of a general election or by 30 June, whichever is later and responds to feedback received from the community as part of the community consultation process.
- 1.2 Councillor remuneration levels are set by the State Government in line with the requirements of the *Local Government Act 1989*,

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. C. BANKS

THAT Council resolve that the Councillor allowances and Mayoral allowance for the next four financial years (subject to changes by the Remuneration Tribunal) being fixed at \$26,245 and \$81,204 respectively.

CARRIED UNANIMOUSLY

9.4 ADOPTION OF THE 2021-2022 BUDGET AND 2021/22-2030/31 FINANCIAL PLAN AND 2021/22-2024/25 REVENUE AND RATING PLAN

Author: Hannah White - Management Accounting Coordinator

File No: CM/05/013

Attachments: 1. Budget Submissions Summary 2021-2022

1. Purpose

- 1.1 To report on the community consultation on the Draft Budget and present the budget and associated documents for adoption.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. A. GOBLE

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F STEVENS

EXTENSION OF TIME

THAT the extension of time be granted.

CARRIED

THAT Council:

1. Adopt the 2021-2022 Budget as the final Adopted Budget of Council for the 2021-2022 financial year, (circulated separately and annexed to the minutes), prepared by Council for the purposes of Section 94 of the *Local Government Act 2020*.
2. Adopt the 2021/22-2030/31 Financial Plan as the final Adopted Financial Plan of Council for the 2021/22-2030/31 financial years, (circulated separately and annexed to the Minutes), prepared by Council for the purposes of Section 91 of the *Local Government Act 2020*.
3. Adopt the 2021/22-2024/25 Revenue and Rating Plan as the final Adopted Revenue and Rating Plan of Council for the 2021/22-2024/25 financial years, (circulated separately and annexed to the Minutes), prepared by Council for the purposes of Section 93 of the *Local Government Act 2020*.
4. Notify in writing the persons who have made a submission regarding the 2021-2022 Draft Budget, 2021/22-2030/31 Draft Financial Plan and/or 2021/22-2024/25 Draft Revenue and Rating Plan, which will include a detailed response to the issues raised in the submission.
5. Declare an amount of \$52.96M (or such greater amount as is lawfully levied as a

PLANNING SCHEME REVIEW: REVISED LOCAL PLANNING POLICIES - PROPOSED PLANNING SCHEME AMENDMENT (CONT.)

consequence of this resolution) as the amount which Council intends to raise by rates and charges in line with the 1.50% rate increase and 7.5% Garbage charge increase outlined in the 2021-2022 Budget, which is made up of the following:

- i) General Rates* \$38.131M
 - ii) Garbage Charges* \$8.932M
 - iii) Municipal Charges \$5.901M
 - iv) Total Rates and Charges \$52.964M
- * including supplementary rates

6. Advises in respect of general rates:
- a) A general rate be declared in respect of and for the entire duration of the 2021-2022 financial year;
 - b) It further be declared that the general rate be raised by application of differential rates;
 - c) Council declare the differential rates (shown as cents/\$CIV) for the 2021-2022 year as follows:
 - i) General Land: 0.2776
 - ii) Vacant Land: 0.5552
 - iii) Vacant Commercial or Industrial Land: 0.6940
 - iv) Agricultural Land (40ha-100ha): 0.2498
 - v) Agricultural Land (greater than 100ha): 0.2221
 - vi) Subdivisional Land: 0.5830
7. Declares a Municipal Charge of \$262.30 in respect of the 2021-2022 financial year.
8. Declares:
- a) Garbage charge (full service) of \$473.00
 - b) Garbage charge (extra service) of \$267.00
 - c) Recycling Charge (extra service) of \$206.00
 - d) Pandemic Garbage Charge (Optional service) of \$267.00
9. Authorises the Chief Executive Officer to effect minor administrative and wording changes to the 2021-2022 Budget, 2021/22-2030/31 Financial Plan and 2021/22-2024/25 Revenue and Rating Plan, which may be required.

The vote resulted in as follows:

For:

CR. C. BANKS
CR. L. BANNISTER
CR. N. CLARK
CR. B. CORNISH
CR. R. ELDRIDGE
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. B. CHISHOLM

Absent:

CARRIED

PLANNING SCHEME REVIEW: REVISED LOCAL PLANNING POLICIES - PROPOSED PLANNING SCHEME AMENDMENT (CONT.)

10 ECONOMY, GROWTH AND INFRASTRUCTURE

10.1 PLANNING SCHEME REVIEW: REVISED LOCAL PLANNING POLICIES - PROPOSED PLANNING SCHEME AMENDMENT

Author: Zoe Dillon - Principal Strategic Planner

File No: PL/09/180

Attachments:

1. *Proposed Planning Scheme Amendment C157 - Amendment Documentation*
2. *How this Amendment Achieves the PSR Recommendations - Under Separate Cover*
3. *Key Issues Table*

1. Purpose

1.1 This report recommends that Council request authorisation from the Minister for Planning to prepare an Amendment to the Mitchell Planning Scheme, generally in accordance with Attachment 1. Subject to authorisation, the Amendment will be placed on public exhibition in accordance with the legislative requirements.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

THAT Council:

1. Officers seek Ministerial Authorisation in accordance with section 8(a) of the *Planning and Environment Act 1987* to prepare the amendment to implement the revised Local Planning Policy into the Mitchell Planning Scheme; and
2. Subject to Ministerial Authorisation being granted, Council Officers prepare and exhibit a planning scheme amendment in accordance with the *Planning and Environment Act 1987* to implement the revised Local Planning Policy into the Mitchell Planning Scheme.

CARRIED UNANIMOUSLY

10.2 ARTC - SPECIFIC CONTROLS OVERLAY RESPONSE TO PROPOSED INCORPORATED DOCUMENT

Author: James Kirby - Senior Strategic Planner

File No: PLP/13/094

Attachments: 1. Strategic Planning Collated response - PSA Voluntary Notification 17 May 2021

1. Purpose

- 1.1 For Council to consider and endorse the attached submission (Attachment 1) to Planning Scheme Amendment GC157 which implements the Specific Controls Overlay to facilitate construction of the Federal Government's Inland Rail project.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT Council endorse and lodge the submission (Attachment 1) to the exhibited Planning Scheme Amendment GC157.

The vote resulted in as follows:

For:

CR. N. CLARK

CR. B. CORNISH

CR. R. ELDRIDGE

CR. A. GOBLE

CR. R. SANDERSON

Against:

CR. B. CHISHOLM

CR. F. STEVENS

CR. L. BANNISTER

CR. C. BANKS

Absent:

CARRIED

10.3 PLANNING PERMIT APPLICATION PLP273/20 FOR THE DEVELOPMENT OF THE LAND FOR MULTIPLE DWELLINGS AT 27 SUTHERLAND STREET BROADFORD

Author: *Rees May - Statutory Planner*

File No: *PLP273/20*

Attachments:

1. *Reasons for Refusal*
2. *Applicable Policies*
3. *Advertising Map*
4. *Proposed Plans*
5. *Clause 55 Assessment*

Property No.:	115662
Title Details:	Crown Allotment 5 Section 43 Township of Broadford Parish of Broadford (Volume 06032 Folio 368)
Applicant:	Time Architects Pty Ltd
Zoning:	General Residential Zone – Schedule 1
Overlays:	None
Objections Received:	Two objections received.
Cultural Heritage Management Plan Required:	No. The subject site is not located within an area of Aboriginal Cultural Heritage Sensitivity.
Summary Recommendation	Notice of Decision to Refuse Planning Permit
Reason Reported to Council	Officers do not have delegation to refuse a planning permit application.
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

PLANNING PERMIT APPLICATION PLP273/20 FOR THE DEVELOPMENT OF THE LAND FOR MULTIPLE DWELLINGS AT 27 SUTHERLAND STREET BROADFORD (CONT.)

1. Site Map



Figure 1: Aerial image of the subject site at 27 Sutherland Street, Broadford – Exponare 2020

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. F. STEVENS

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Refusal to Grant a Planning Permit in respect of Application No. PLP273/20 for the development of the land for multiple dwellings at Crown Allotment 5 Section 43 Township of Broadford Parish of Broadford (Volume 06032 Folio 368), known as 27 Sutherland Street Broadford, subject to the reasons outlined in Attachment 1.

CARRIED UNANIMOUSLY

10.4 PLANNING PERMIT APPLICATION PLP323/20 FOR THE USE OF THE LAND FOR A STORE AND REDUCTION IN CAR PARKING REQUIREMENTS AT 76 ASHES BRIDGE ROAD TALLAROOK

Author: Rees May - Statutory Planner
File No: PLP323/20
Attachments: 1. Proposed Permit Conditions
 2. Advertising Map
 3. Proposed Site Plan
 4. Applicable Policies

Property No.:	121437
Title Details:	Lot 1 on Plan of Subdivision 132248 (Volume 10774 Folio 078)
Applicant:	Rodney Noel Gillett
Zoning:	Farming Zone
Overlays:	Environmental Significance Overlay – Schedule 3 Land Subject to Inundation Overlay
Objections Received:	10 objections received
Cultural Heritage Management Plan Required:	No. A Cultural Heritage Management Plan is not required. The application does not propose any significant ground disturbance. Confirmation has been provided from Council's Cultural and Heritage Advisor and an external Heritage Advisor.
Summary Recommendation	Notice of Decision to Grant a Planning Permit
Reason Reported to Council	The number of objections exceeds four
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

PLANNING PERMIT APPLICATION PLP323/20 FOR THE USE OF THE LAND FOR A STORE AND REDUCTION IN CAR PARKING REQUIREMENTS AT 76 ASHES BRIDGE ROAD TALLAROOK (CONT.)

1. Site Map

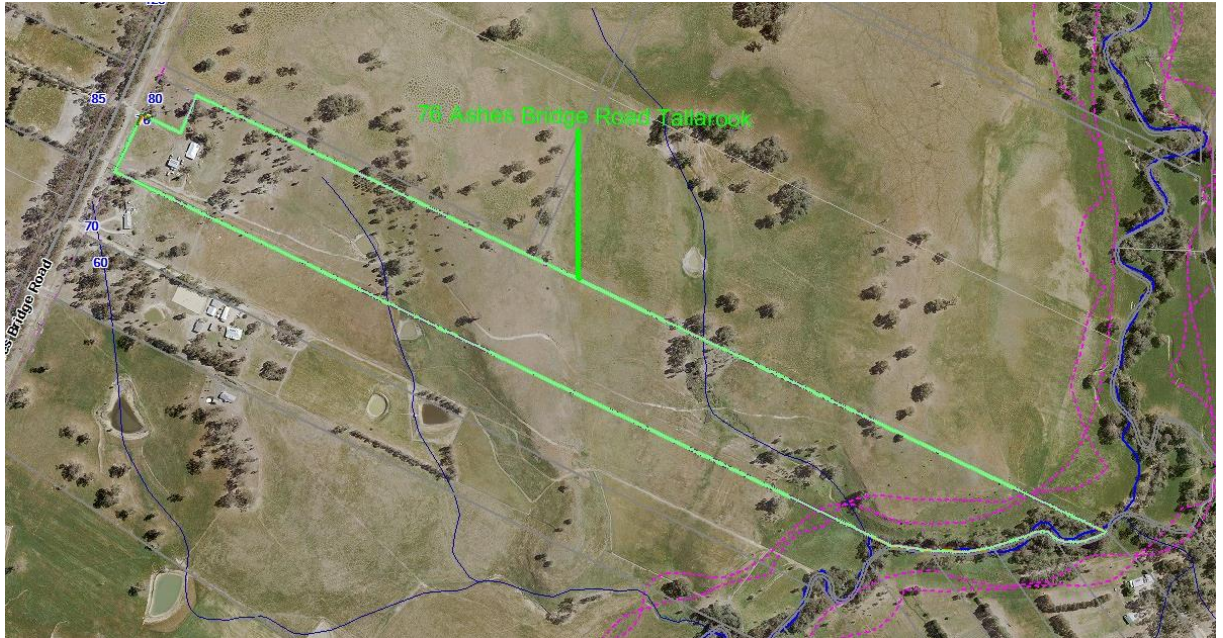


Figure 1: Aerial image of the subject site at 76 Ashes Bridge Road, Tallarook

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. A. GOBLE

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Decision to Grant a Planning Permit in respect of Application No. PLP323/20 for the use of the land for a store and reduction in car parking requirements at Lot 1 on Plan of Subdivision 132248 (Volume 10774 Folio 078), known as 76 Ashes Bridge Road, Tallarook, subject to the conditions outlined in Attachment 1.

The vote resulted in as follows:

For:

- CR. C. BANKS
- CR. L. BANNISTER
- CR. B. CHISHOLM
- CR. B. CORNISH
- CR. R. ELDRIDGE
- CR. A. GOBLE
- CR. R. SANDERSON
- CR. F. STEVENS

Against:

- CR. N. CLARK

Absent:

CARRIED

10.5 VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION

Author: *Ricardo Ramos - Manager Development Approvals*

File No: *CL/04/004*

Attachments: *Nil*

1. Purpose

- 1.1 The following is a summary of planning activity before the Victorian Civil and Administrative Tribunal (VCAT) as well as a list of decisions on planning permit applications dealt with under delegated powers for the period detailed.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT the information in the report be received and noted.

CARRIED UNANIMOUSLY

10.6 FOOTPATH MISSING LINK PROGRAM UPDATE 2021

Author: *Bumeke Jayasinghe - Senior Traffic and Transport Engineer*

File No: *GV/10/033*

Attachments:

1. *Priority Footpath Missing Link Projects*
2. *Footpath Missing Links - Township Maps*
3. *4 Year Preliminary Footpath Missing Link Delivery Strategy (Top 26 Projects)*

1. Purpose

- 1.1 To present the Footpath Missing Links Program Update 2021 for Council adoption.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. N. CLARK

AMENDMENT

THAT Council Review the Missing Link program priorities every December to assess the progress of the program.

CARRIED UNANIMOUSLY and became part of the substantive motion

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. B. CHISHOLM

THAT Council adopt the 4 Year Preliminary Footpath Missing Link Delivery Strategy included as Attachment 3 to this report to guide future capital works programs.

CARRIED UNANIMOUSLY

11 EXECUTIVE SERVICES

Nil Reports

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION: NO. 1007 - OLD GOULBURN RIVER BRIDGE SEYMOUR - INCLUSION ON MITCHELL SHIRE MAJOR BUILD ADVOCACY LIST

Author: *Councillor Fiona Stevens*

File No: *EN/07/052*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 28 June 2021.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. L. BANNISTER

THAT Council resolve to have the Old Goulburn River Bridge included on the Mitchell Shire Major Project Build Advocacy List.

CARRIED UNANIMOUSLY

12.2 NOTICE OF MOTION: NO. 1008 - TALLAROOK STREET, SEYMOUR - TREES

Author: *Councillor Rhonda Sanderson*

File No: *ST/08/016*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 28 June 2021.

COUNCIL RESOLUTION

MOVED: CR. L. BANNISTER

SECONDED: CR. R. ELDRIDGE

THAT Council prepare a brief report regarding the options of:

- a) Bundling of specific powerline spans to improve visual amenity.
- b) Re-Routing the high voltage powerlines away from Tallarook Street, Seymour.

CARRIED UNANIMOUSLY

12.3 NOTICE OF MOTION: NO. 1006 - EMERGENCY TELECOMMUNICATIONS

Author: *Councillor Bill Chisholm*

File No: *CR/01/096*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 28 June 2021.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. N. CLARK

THAT Council increases its advocacy efforts with all relevant bodies including emergency responding agencies, relevant telecommunications authorities and at all levels of Government across Australia to actually come together and put in place a proper system of backup telecommunications that can function in the event of an emergency or natural disaster situation.

CARRIED UNANIMOUSLY

13 DELEGATES REPORTS

Nil Reports

14 GENERAL BUSINESS

14.1 COMMENDATION AND THANKS

Author: *Councillor Bill Chisholm*

File No: *CR/01/096*

Attachments: *Nil*

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

THAT Council take this opportunity to express our thanks for the wonderful work carried out by Mitchell Shire staff involved in the response to the recent extreme weather event and to the SES volunteers and the various workers from other agencies and authorities also out there working for the benefit of the community at large. This particularly applies to all those out there clearing roads and providing emergency management support on the night of Wednesday 9 June 2021 as a result of the storm events.

CARRIED UNANIMOUSLY

14.2 VALE MICHAEL HYMER

Author: *Councillor Annie Goble*

File No: *GV/11/020*

Attachments: *Nil*

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT Council send their condolences to the family of Michael Hymer and takes this opportunity to express our thanks for his commitment to the Clonbinane community.

CARRIED UNANIMOUSLY

15 URGENT BUSINESS

16 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. R. ELDRIDGE

THAT in accordance with Section 66(1) and 66(2)(a) of the *Local Government Act 2020*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 3(1), as specified below.

16.1 Confirmation of Minutes of previous Confidential Meeting

s3(1)h confidential meeting information, being the records of meetings closed to the public under section 66(2)(a)

The Minutes of the previous confidential meeting of Council contain information that has been determined by Council to be confidential in accordance with s3(1) of the Local Government Act 2020.

16.2 Re-opening of Meeting to members of the public

CARRIED UNANIMOUSLY

17 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 19 July 2021 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

188 CLOSE OF MEETING

The meeting was declared closed at 8.26pm.

Confirmed this Monday, 19 July 2021

.....

Chairperson

Mayor, Cr Rhonda Sanderson