



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

HELD VIA AUDIO VISUAL LINK
AT 6.18PM ON
02 AUGUST 2021

CM566

PRESENT:

Councillors:	Cr Sharon Gibson, Mayor	West Ward
	Cr Darren Howe, Deputy Mayor	East Ward
	Cr Tracie Lund	Central Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Dan Clancey,	East Ward
	Cr Dale Harriman	East Ward
	Cr Kellie O'Callaghan	East Ward
	Cr Melissa Ferguson	South Ward
	Cr Brad Law	West Ward
Officers:	Steven Piasente	Chief Executive Officer
	Kendrea Pope	Executive Manager Chief Executive Office
	Suzanne Miller	General Manager Community Health & Wellbeing
	Gail Gatt	General Manager Regional City Growth & Investment
	Greg Drumm	General Manager Organisational Performance
	Jody Riordan	A/General Manager Assets & Presentation
	Hanna Steevens	Manager Governance
	Kylie Stockdale	Governance Officer

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 2 August 2021 Council Meeting.

1. OPENING PRAYER

The Mayor read the opening prayer.

2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

The Mayor read the acknowledgement of the traditional owners of the land.

3. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

4. DECLARATION OF INTERESTS

Cr O'Callaghan declared a material interest in regard to Item 9.1 - 2021/11 - Sanitary Bins In Council Toilets. The nature of the interest was disclosed to the Chief Executive Officer prior to this meeting.

5. ADOPTION OF MINUTES

MOTION

Moved: Cr Middlemiss

Seconded: Cr Lund

That Council confirm the minutes of the Council Meeting held on 5 July 2021.

CARRIED UNANIMOUSLY

6. ACKNOWLEDGEMENTS

Cr Sharon Gibson acknowledged the members of the Latrobe community competing in the Olympics and Paralympics including Jenna O'Hea, Aiofe Coughlan, Teagan Micah, Emily Beecroft, Ruby Storm, and Stuart Tripp.

Cr O'Callaghan acknowledged the departing Chief Executive Officer of Latrobe Regional Hospital, Peter Craighead.

Cr O'Callaghan also acknowledged a retiring local midwife and Nurse Unit Manager, Angela Scully.

7. PUBLIC PARTICIPATION TIME

Attend as an observer

The Victorian Government's *COVID-19 Omnibus (Emergency Measures) Act 2020* has introduced into the *Local Government Act 2020* new mechanisms that allow for virtual Council Meetings and allow for Council Meetings to be closed to the public.

Public Questions on Notice

In accordance with the *Governance Rules*, members of the public were able to lodge a question on notice before 12 noon in order for the question to be answered at the meeting. There were no questions on notice.

Public Speakers

Members of the public who registered before 12 noon were invited to speak to an item on the agenda. There were no public speakers.

8. ITEMS HELD OVER FOR REPORT AND/OR CONSIDERATION/QUESTIONS ON NOTICE

The Items Held Over Table provides a list of items where a further report to Council has been requested.

Work is currently underway to address these items and a target date for a report to be presented to Council is provided below. These dates are subject to change pending the status of the works.

The below items include open and confidential items and as such the report to Council may be included in an open or confidential agenda.

Initial Meeting Date	Item	Target Date for Future Report
Regional City Growth and Investment		
23 October 2017	Development Proposal - Expression of Interest	A report will be presented to Council in September 2021.
3 April 2018	Future Use of the Visitor Information Centre Building	A report will be presented to Council in November 2021.
3 June 2019	Latrobe Creative Precinct - Gippsland FM Proposal to Co-locate at the Precinct	Report presented to Council in October 2020. Complete
2 September 2019	SEA Electric: Request for Land at the Gippsland Logistics Precinct	A report will be presented to Council upon receipt of advice from the State Government.
11 November 2019	Celebrating the 20th Anniversary of the Sister City Relationship with Taizhou - Taizhou Garden in Latrobe	A report will be presented to Council at the conclusion of design works.
2 December 2019	2019/17: NIEIR Report	A report is scheduled for presentation at the September 2021 Council Meeting.
7 June 2021	Latrobe City Council's participation in One Gippsland and Gippsland Regional Plan	A report will be presented to Council in June 2022.

Initial Meeting Date	Item	Target Date for Future Report
Community Health and Wellbeing		
3 May 2021	2021/06 Monitoring System of Airborne and Soil Lead Levels	A report will be presented to Council in September 2021.
5 July 2021	Review of Illegal Camping Activity at the Lake Narracan Foreshore Reserve	A report will be presented to Council in August 2023.
5 July 2021	Domestic Animal Management Plan 2021-2025 Request to Release Draft Plan for Community Engagement	A report will be presented to Council on 4 October 2021.
Office of the CEO		
11 September 2017	Proposed Road Renaming - Ashley Avenue, Morwell	A report was presented to a Councillor Briefing in May 2021, with a report to Council to follow once consultation with Geographic Names Victoria is complete.
7 September 2020	2020/11: Naming of Reserves in Latrobe City	A report is scheduled for presentation at the 2 August 2021 Council Meeting. Complete
7 June 2021	Release of draft Governance Rules and draft Local Law for Public Consultation	A report is scheduled to be presented to the 2 August Council Meeting. Complete
Assets and Presentation		
3 September 2018	2018/11 Explore alternate options available to replace the supply and use of single use water bottles	A report will be presented to Council in April 2022.

Initial Meeting Date	Item	Target Date for Future Report
2 March 2020	2020/02 Review of Council Position 2010	A report was presented to a Councillor Briefing in April 2021 with a report to Council to follow.
8 February 2021	Traralgon Recreation Reserve and Showgrounds Masterplan	A further report will be presented to a briefing in September 2021 with a report to Council to follow.
8 February 2021	Latrobe Significant Tree Register 2021	A report will be presented to a Councillor Briefing in September with a report to Council to follow.
8 February 2021	Building Better Regions Fund Application Approval	A report will be presented to a Councillor Briefing in August with a report to Council to follow.
7 June 2021	Green Waste Disposal Amnesty for Properties in Declared Bushfire Risk Areas	A report will be presented to the September 2021 Council meeting.
5 July 2021	2021/08 Resident Only Parking Zone	A report will be presented to Council no later than 4 October 2021.
Organisational Performance		
5 July 2021	LCC-691 Hyland Highway Landfill – Leachate Management	A report will be presented to Council in 2024.

The Mayor advised the meeting that as per the Governance Rules, a change to the Order of Business had been consented to prior to the meeting. As such Item 19.1 Former Moe Library and Service Centre will be heard by the Council at this point.

MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION

MOTION

Moved: Cr Harriman

Seconded: Cr Ferguson

That Council closes this Ordinary Meeting of Council to the public to consider confidential information on the following grounds:

(a) the information to be considered has been declared to be confidential information under section 77 of the Local Government Act 1989 and as a result this information is also confidential information under the Local Government Act 2020; and

(b) pursuant to section 66 of the *Local Government Act 2020* on the following grounds:

19.1 Former Moe Library and Service Centre

Agenda item 19.1 *Former Moe Library and Service Centre* is designated as confidential under subsection (a) and (g) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released; and private commercial information, being information provided by a business, commercial or financial undertaking that—

(i) relates to trade secrets; or

(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage. The report contains private commercial information about the external parties discussed in the report, some of which has been conveyed to Council in confidence. Premature release of the report could also adversely affect Councils position in negotiations, noting there are several options available

CARRIED UNANIMOUSLY

The Meeting closed to the public at 6.27pm

The Meeting re-opened to the public at 6.35pm

The Mayor advised the meeting that Council agreed to hear an additional motion on Item 19.1 *Former Moe Library and Service Centre* in the open section of the Council Meeting.

19.1 FORMER MOE LIBRARY AND SERVICE CENTRE

MOTION

Moved: Cr Harriman
Seconded: Cr Ferguson

That Council:

- 1. Advises the community that it is currently negotiating with an interested party for the lease of the former Library at 32 Kirk Street Moe;**
- 2. Notes that the proposed lease for the former Library at 32 Kirk Street Moe will displace a number of community groups who have utilised the former Library and Service Centre due to the proposed change in leasing arrangements;**
- 3. Advises the community that no decision has been made regarding the future use of the former Council Service Centre at 44 Albert Street, Moe;**
- 4. Calls for Expression of interest from interested community groups for the use of the former Council Service Centre located at 44 Albert Street, Moe;**
- 5. Forms a Working Group consisting of the Chief Executive Officer, Mayor, Deputy Mayor and one other Councillor to consider proposals presented by any interested community group regarding use of the former Moe Service Centre; and**
- 6. In the event that the proposed lease with the interested party for the former Library at 32 Kirk Street, Moe does not proceed that the Expression of Interest process detailed in point 4 be expanded to include the former Library.**

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Cr O'Callaghan left the meeting at 6:41pm.

9. NOTICES OF MOTION

9.1 2021/11 SANITARY BINS IN COUNCIL TOILETS

Cr Melissa Ferguson

I, Cr Melissa Ferguson, hereby give notice of my intention to move the following motion at the Council Meeting to be held on Monday, 02 August 2021:

MOTION

Moved: Cr Ferguson

Seconded: Cr Harriman

That Council receives a report at an upcoming Council Meeting presenting background, information and options (including appropriate budget implications) to provide sanitary bins in all toilets managed by Council. The provision of sanitary bins will provide dignity and privacy among those suffering from incontinence issues, which can affect all people, of all ages.

CARRIED UNANIMOUSLY

Signed

Cr Melissa Ferguson

7 July 2021

Attachments

Nil

Cr O'Callaghan re-joined the meeting at 6:46pm.

9.2 2021/12 SOUTH WARD COMMUNITY DISASTER RECOVERY COMMITTEE

Cr Melissa Ferguson

The Chief Executive Officer committed to provide responses to questions on notice raised by Cr Ferguson prior to and during the debate for this item. The questions will be documented and responses provided in order to be included in the minutes prior to the endorsement of the minutes by Council at the September Council meeting.

I, Cr Melissa Ferguson, hereby give notice of my intention to move the following motion at the Council Meeting to be held on Monday 2 August 2021:

EXTENSION OF TIME

MOTION

Moved: Cr Harriman
Seconded: Cr Middlemiss

That Council grant an extension of speaking time to Cr Melissa Ferguson.

CARRIED UNANIMOUSLY

EXTENSION OF TIME

MOTION

Moved: Cr Harriman
Seconded: Cr Lund

That Council grant an extension of speaking time to Cr Graeme Middlemiss

CARRIED UNANIMOUSLY

MOTION

Moved: Cr Ferguson
Seconded: Cr Harriman

That Council:

- 1. Endorses the current Community Recovery Committee (CRC) located in the South Ward of Latrobe City (established following the Budgeree Yinnar South Jumbuck fires in 2019) as the new Community Disaster Recovery Committee (CDRC) with updated terms of reference to be developed, in consultation with the committee, to support recovery activities following any emergency or disaster in the South Ward including the recent flooding/storm disaster in that area; and**

- 2. Endorses Cr Melissa Ferguson as Council's representative on the new committee (as per the existing committee's request in writing to the Mayor and all Councillors dated the 18th of June, which clearly requests Cr Melissa Ferguson as the South Ward Councillor, be appointed as Council's delegate to this committee).**

For Crs O'Callaghan, Law, Middlemiss, Harriman, Ferguson and Gibson

Against: Crs Clancey, Howe and Lund

CARRIED

Signed
Cr Melissa Ferguson
15 July 2021

Attachments

Nil

The Council Meeting was adjourned for a short break.

The Council Meeting resumed at 7.40 pm.

**9.3 2021/13 SOUTH WARD COMMUNITY DISASTER RECOVERY COMMITTEE
TERMS OF REFERENCE**

Cr Melissa Ferguson

I, Cr Melissa Ferguson, hereby give notice of my intention to move the following motion at the Council Meeting to be held on Monday 2 August 2021

MOTION

Moved: Cr Ferguson

Seconded: Cr Harriman

That Council requests a report to the next Council Meeting in relation to the proposed new South Ward Community Disaster Recovery Committee (CDRC), following consultation with the committee, detailing terms of reference that reflects its new and ongoing work in the South Ward in relation to emergency/disaster recovery for council to consider, adjust if required, and Council's final endorsement to provide the committee clear guidance and direction for the future.

CARRIED UNANIMOUSLY

Signed

Cr Melissa Ferguson

15 July 2021

Attachments

Nil

**ITEMS REFERRED BY
THE COUNCIL TO THIS
MEETING FOR
CONSIDERATION**

**10. ITEMS REFERRED BY THE COUNCIL TO THIS MEETING FOR
CONSIDERATION**

Agenda Item: 10.1

Agenda Item: Governance Rules and Local Law No.1

Sponsor: Chief Executive Office

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

MOTION

Moved: Cr Howe

Seconded: Cr O'Callaghan

That Council:

- 1. Adopts the Governance Rules with an effective date of 03 August 2021;**
- 2. Requests a copy of the final Governance Rules be provided to all Councillors;**
- 3. Notes with the adoption of these Governance Rules, that any previous versions are now rescinded;**
- 4. Makes the Governance Rules available on Council's website and available for inspection at all Council Service Centres.**
- 5. In accordance with the requirements of section 119 of the *Local Government Act 1989*:**
 - 5.1. Makes and authorises the Chief Executive Officer to sign and seal Meeting Conduct Local Law No.1 2021 (Local Law No. 1);**
 - 5.2. On the making, signing and sealing of Local Law No. 1, revokes Meeting Conduct Local Law No. 1 2020;**
 - 5.3. Gives public notice of the making of Meeting Conduct Local Law No. 1 2021 in the Victorian Government Gazette, the Latrobe Valley Express and on Council's website including:**
 - (a) The title of the Local Law;**
 - (b) The purpose and general purport of the Local Law; and**

(c) That a copy of the Local Law may be inspected at Council's offices;



with Meeting Conduct Local Law No. 1 2021 to come into operation the day following the day on which the public notice is published in the Victorian Government Gazette;

5.4. Forwards to the Minister for Local Government a copy of Meeting Conduct Local Law No. 1 2021; and

5.5. Makes Meeting Conduct Local Law No. 1 2021 available on Council's website and available for inspection at all Council Service Centres.

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

1.  Draft Governance Rules
2.  Draft Meeting Conduct Local Law No.1 2021

Agenda Item: 10.2

Agenda Item: Acknowledging Naming of Council Reserves

Sponsor: Chief Executive Office

Council Plan Objective: Grow the civic pride of our municipality and solidify Latrobe City's image as a key regional city.

Status: For Decision

MOTION

Moved: Cr Middlemiss

Seconded: Cr Howe

That Council:

- 1. Refers signage upgrades to acknowledge the naming of Council Reserves through to the Public Open Space Strategy Review to be conducted in the 2021/22 financial year; and**
- 2. Notes the intent to engage the local Historical Societies to undertake historical research on named Council Reserves.**

CARRIED UNANIMOUSLY

Attachments

Nil

Agenda Item: 10.3

Agenda Item: MAV WorkCare Self Insurance Scheme

Sponsor: General Manager, Organisational Performance

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Information

MOTION

Moved: Cr Middlemiss

Seconded: Cr Harriman

That Council notes this Report.

CARRIED UNANIMOUSLY

Attachments

Nil

CORRESPONDENCE

11. CORRESPONDENCE

Nil reports

PRESENTATION OF PETITIONS

12. PRESENTATION OF PETITIONS

Nil reports

CHIEF EXECUTIVE OFFICE

13. CHIEF EXECUTIVE OFFICE

Agenda Item: 13.1

Agenda Item: Authorisation of Council Officers under the Planning & Environment Act 1987

Sponsor: Chief Executive Office

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

MOTION

Moved: Cr Middlemiss

Seconded: Cr Ferguson

That Council in the exercise of the powers conferred by section 147(4) of the *Planning and Environment Act 1987* resolves that:

- 1. Sally Edmonds be appointed and authorised as set out in the instrument;**
- 2. The instrument comes into force either immediately the common seal of Council is affixed to the instrument and remains in force until Council determines to vary or revoke it; and**
- 3. The instrument be sealed.**

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

- 1.  S11A Instrument of Authorisation - Sally Edmonds**

Agenda Item: 13.2

**Agenda Item: Presentation of the Audit and Risk Committee Minutes
- 04 March 2021**

Sponsor: Chief Executive Office

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Information

MOTION

Moved: Cr Middlemiss

Seconded: Cr Ferguson

That Council receives and notes the attached Audit and Risk Committee Minutes for the 03 June 2021 meeting.

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

1.  June 2021 Minutes

Agenda Item: 13.3

Agenda Item: Updated Risk Management Policy

Sponsor: Chief Executive Office

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

MOTION

Moved: Cr Harriman


Seconded: Cr Ferguson

That Council:

- 1. Adopts the Risk Management Policy;**
- 2. Notes that with the adoption of this Policy, that any previous versions are revoked;**
- 3. Requests a copy of the final policy be provided to all Councillors; and**
- 4. Makes the Risk Management Policy available on Council's website and available for inspection at all Council Service Centres.**

CARRIED UNANIMOUSLY

Attachments– Refer to Council Meeting agenda

- 1.  Risk Management Policy 2021-2023**

Agenda Item: 13.4

Agenda Item: Council Policy Review - Electronic Surveillance Policy

Sponsor: Chief Executive Office

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

MOTION

Moved: Cr Howe


Seconded: Cr Harriman

That Council:

- 1. Adopts the Electronic Surveillance Policy 2021; and**
- 2. Notes that with the adoption of this Policy, that any previous versions are revoked;**
- 3. Makes the Electronic Surveillance Policy 2021 available on Council's website and available for inspection at all Council Service Centres.**

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

- 1.  DRAFT Electronic Surveillance Policy 2021**

REGIONAL CITY GROWTH AND INVESTMENT

14. REGIONAL CITY GROWTH AND INVESTMENT

Agenda Item: 14.1

Agenda Item: Options for the Parking Overlay cash in lieu contributions for Traralgon CBD

Sponsor: General Manager, Regional City Growth and Investment

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

Proposed Resolution:

That Council:

1. Offer a deferral of payment of the financial contribution for waiving of car park spaces, throughout the next 12 months with the following criteria:
 - That there is a relevant planning permit in place with the condition to collect the financial contribution;
 - That a formal request be made detailing why the deferral of payment is required;
 - That this only applies to the development of an existing vacant premise where they do not benefit from a parking credit or an extension of an existing building where they do not benefit from a parking credit;
 - That the deferral of the financial contribution is for 2 years; and
 - That a Section 173 Agreement must be entered into outlining the deferral and indicating when the financial contribution will be made.
2. Request a budget bid be made for the 22/23 financial year to undertake a Review of the Car Parking Framework Plan for Traralgon; and
3. Write to the Traralgon Chamber of Commerce and Industry Inc advising them of Council's decision.

MOTION

Moved: Cr Howe

Seconded: Cr Clancey

That Council defers consideration of the report subject to:

- 1. Further detailed information being provided about vacancy rates in the Traralgon CBD;**
- 2. Further detailed information that analyses an option for a system that provides for waiving the financial contribution required on suitable criteria to support small business; and**
- 3. An updated report be presented to the 6 September 2021 Council Meeting for Councils consideration.**

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

- 1.  Letter from Traralgon Chamber and Commerce Inc**

Agenda Item: 14.2

Agenda Item: Policy Position on Social and Affordable Housing Applications

Sponsor: General Manager, Regional City Growth and Investment

Council Plan Objective: Provide a connected, engaged and safe community environment, which is improving the well-being of all Latrobe City citizens.

Status: For Decision

Proposed Resolution:

That Council:

1. Adopts the Interim Latrobe City Social & Affordable Housing Policy at Attachment 1; and
2. Makes this Policy available on Council's website.

MOTION

Moved: Cr Harriman


Seconded: Cr Howe

That Council defers consideration of the report subject to:

1. Further analysis and options being investigated in relation to the assessment criteria contained in the draft interim Social and Affordable Housing Policy that identifies suitable locations for social and affordable housing; and
2. The analysis and options being presented to Council at the Ordinary Council Meeting on 6 September 2021.

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

1.  Interim Social & Affordable Housing Policy

Agenda Item: 14.3

**Agenda Item: LCC Submission - State Electoral Boundary
Redivision - 2020-2021**

**Sponsor: General Manager, Regional City Growth and
Investment**

**Council Plan Objective: Grow the civic pride of our municipality and solidify
Latrobe City's image as a key regional city.**

Status: For Decision

MOTION

Moved: Cr Law

Seconded: Cr Howe

**That Council endorses the Latrobe City Council submission to the State
Electoral Boundary Redivision 2020-2021.**

CARRIED UNANIMOUSLY /

Attachments – Refer to Council Meeting agenda

1.  LCC Submission - State Electoral Boundary Redivision 2020-21

Agenda Item: 14.4

Agenda Item: LCC Submission - 2021 Proposed Variation of the Code of Practice for Timber Production

Sponsor: General Manager, Regional City Growth and Investment

Council Plan Objective: Support job creation and industry diversification to enable economic growth in Latrobe City.

Status: For Decision


MOTION

**Moved: Cr Harriman
Seconded: Cr Ferguson**

That Council endorses the Latrobe City Council submission for the 2021 Proposed Variation of the Code of Practice for Timber Production.

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

1.  LCC Submission - Timber Code Review

Agenda Item: 14.5

Agenda Item: Regional Jobs and Infrastructure Fund - Grant Applications

Sponsor: General Manager, Regional City Growth and Investment

Council Plan Objective: Provide a connected, engaged and safe community environment, which is improving the well-being of all Latrobe City citizens.

Status: For Decision

MOTION

Moved: Cr Middlemiss

Seconded: Cr Harriman

That Council:

- 1. authorises the Chief Executive Officer to prepare and submit funding applications for;**
 - a) the Regional Infrastructure Fund Round 2, for \$3 million for the *Latrobe Regional Airport Development Plan Implementation – Stage 1*; and**
 - b) the Investment Fast Track Fund for \$400,000 for the *Centre for Australian Automotive Futures (CAAF) - Business Case*; and**
- 2. refers the contribution required from Council for the projects to a future budget process; and**
- 3. provides a report back to Council once a response from the State Government has been received.**

CARRIED UNANIMOUSLY

Attachments

1. Latrobe City Priority Projects for Advocacy (Published Separately)

This attachment is designated as confidential under subsections (a) and (g) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to Council business information, being

information that would prejudice the Council's position in commercial negotiations if prematurely released and private commercial information, being information provided by a business, commercial or financial undertaking that—

- (i) relates to trade secrets; or
- (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage. The attachment contains information about council and private entities (provided confidentially) which if disclosed may adversely impact commercial negotiations.

ASSETS AND PRESENTATION

15. ASSETS AND PRESENTATION

Agenda Item: 15.1

Agenda Item: Close off of the Project Reference Groups for the Gippsland Regional Aquatic Centre, Morwell Recreation Reserve and the Flynn Hall.

Sponsor: General Manager, Assets and Presentation

Council Plan Objective: Ensure Council operates openly, transparently and responsibly.

Status: For Decision

Proposed Resolution:

That Council:

1. Formally dissolves the Project Reference Groups for the Gippsland Regional Aquatic Centre, Morwell Recreation Reserve and the Flynn Hall; and
2. Sends a letter to each of the community members and organisational representatives for these Project Reference Groups to acknowledge and recognise their contribution to the successful outcome of the project.

MOTION




Moved: Cr Harriman
Seconded: Cr Middlemiss

That Council:

1. **Formally dissolves the Project Reference Groups for the Gippsland Regional Aquatic Centre, Morwell Recreation Reserve and the Flynn Hall;**
2. **Sends a letter to each of the community members and organisational representatives for these Project Reference Groups to acknowledge and recognise their contribution to the successful outcome of the project; and**
3. **Appropriately recognises the contribution of the Project Reference Group Members at the venue.**

CARRIED UNANIMOUSLY

Attachments – Refer to Council Meeting agenda

1.  Gippsland Regional Aquatic Centre Project Reference Group Terms of Reference
2.  Morwell Recreation Reserve Project Reference Group Terms of Reference
3.  Flynn Hall Project Reference Group Terms of Reference

COMMUNITY HEALTH AND WELLBEING

16. COMMUNITY HEALTH AND WELLBEING

Nil reports

ORGANISATIONAL PERFORMANCE

17. ORGANISATIONAL PERFORMANCE

Nil reports

URGENT BUSINESS

18. URGENT BUSINESS

Nil reports

**MEETING CLOSED TO
THE PUBLIC TO
CONSIDER
CONFIDENTIAL
INFORMATION**

19. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION

The information in this section was declared to be confidential information under section 77 of the Local Government Act 1989 and as a result this information is also confidential information under the Local Government Act 2020.

For the avoidance of doubt, section 66 of the *Local Government Act 2020* (which came into effect on 01 May 2020) also enables the Council to close the meeting to the public to consider confidential information as this term is defined under the *Local Government Act 2020*.

RECOMMENDATION

That Council closes this Ordinary Meeting of Council to the public to consider confidential information on the following grounds:

(a) the information to be considered has been declared to be confidential information under section 77 of the Local Government Act 1989 and as a result this information is also confidential information under the Local Government Act 2020; and

(b) pursuant to section 66 of the *Local Government Act 2020* on the following grounds:

19.1 Former Moe Library and Service Centre

Agenda item 19.1 *Former Moe Library and Service Centre* is designated as confidential under subsection (a) and (g) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released; and private commercial information, being information provided by a business, commercial or financial undertaking that—

(i) relates to trade secrets; or

(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage. The report contains private commercial information about the external parties discussed in the report, some of which has been conveyed to Council in confidence. Premature release of the report could also adversely affect Council's position in negotiations, noting there are several options available

19.2 Community Asset Committees - Response to Expression of Interest process for vacant Community Representative positions

Agenda item 19.2 *Community Asset Committees - Response to Expression of Interest process for vacant Community Representative positions* is designated as confidential under subsection (f) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to

personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. The report contains personal information

19.3 LCC-696 Provision of Arboriculture Maintenance Services

Agenda item 19.3 *LCC-696 Provision of Arboriculture Maintenance Services* is designated as confidential under subsection (g) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to private commercial information, being information provided by a business, commercial or financial undertaking that—

(i) relates to trade secrets; or

(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage. Releasing this information publicly and/or prematurely may prejudice the undertaking of this process

MOTION

Moved: Cr Middlemiss

Seconded: Cr Lund

That Council closes this Ordinary Meeting of Council to the public to consider confidential information on the following grounds:

(a) the information to be considered has been declared to be confidential information under section 77 of the Local Government Act 1989 and as a result this information is also confidential information under the Local Government Act 2020; and

(b) pursuant to section 66 of the *Local Government Act 2020* on the following grounds:

19.2 Community Asset Committees - Response to Expression of Interest process for vacant Community Representative positions
Agenda item 19.2 *Community Asset Committees - Response to Expression of Interest process for vacant Community Representative positions* is designated as confidential under subsection (f) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. The report contains personal information

19.3 LCC-696 Provision of Arboriculture Maintenance Services
Agenda item 19.3 *LCC-696 Provision of Arboriculture Maintenance Services* is designated as confidential under subsection (g) of the definition of confidential information

contained in section 3(1) of the *Local Government Act 2020*, as it relates to private commercial information, being information provided by a business, commercial or financial undertaking that—

- (i) relates to trade secrets; or
- (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage. Releasing this information publicly and/or prematurely may prejudice the undertaking of this process

CARRIED UNANIMOUSLY

The Meeting closed to the public 8:52pm.

There being no further business the meeting was declared closed at 8:54pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____