



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD IN KERNOT HALL, MORWELL
AT 6:00PM ON 03 JUNE 2024
CM605**

PRESENT:

| | | |
|---------------------|------------------------------|---|
| Councillors: | Cr Darren Howe, Mayor | East Ward |
| | Cr Tracie Lund, Deputy Mayor | Central Ward |
| | Cr Graeme Middlemiss | Central Ward |
| | Cr Dan Clancey | East Ward |
| | Cr Dale Harriman | East Ward (Left meeting at 8.42pm) |
| | Cr Kellie O'Callaghan | East Ward |
| | Cr Melissa Ferguson | South Ward (Left meeting at 8.42pm) |
| | Cr Brad Law | West Ward |
| | Cr Sharon Gibson | West Ward (Virtual) (Left meeting at 7.20pm) |
| Officers: | Steven Piasente | Chief Executive Officer |
| | Georgia Hills | General Manager Community Health & Wellbeing |
| | Jody Riordan | General Manager Regional City Planning & Assets |
| | Tim Ellis | General Manager Regional City Strategy & Transition |
| | James Rouse | Executive Manager Commonwealth Games |
| | Nathan Kearsley | General Manager Organisational Performance |
| | Zoe Speck | Manager Governance |
| | Peter Schulz | Coordinator Council Business |
| | Kaitlyn Boram | Governance Officer |

Apologies: Nil

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 03 June 2024 Council Meeting.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

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

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. ADOPTION OF MINUTES

MOTION

Moved: Cr O'Callaghan

Seconded: Cr Middlemiss

That Council confirm the minutes of the Council Meeting held on 6 May 2024.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTERESTS

Cr Clancey declared a general interest in Item 6.2 – Latrobe City Council Submission to Victorian Energy Jobs Plan Consultation Paper

5. PUBLIC PARTICIPATION TIME

Public Questions on Notice

In Accordance with the Governance Rules, members of the public can lodge a question on notice before 12 noon on the Friday before the day of the Council meeting in order for the question to be answered at the meeting. There were two public questions on notice.

Question 1:

From: Guss Lambden

Topic: Job Creation and Transition

Question:

I have heard from Council about a proposal for 800 jobs within the last six months. How is this going and in what industries are these jobs please?

My other question is around transitioning from coal. What are the alternatives to provide the same levels of power and how many jobs will this create?

Answer:

In addition to, and in support of, our earlier advice Council continues to work on attracting inward investment to diversify the Latrobe economy. Council has recently launched the Advanced Air Mobility Precinct at the Latrobe Regional Airport with the intent of attracting private industry, researches and start-ups.

One such business that was recently announced as a tenant at the Latrobe Regional Airport is Dovetail. Dovetail are developing hydrogen powered engines and currently employ eight staff and will be expanding to 90 jobs in the future, some of which will be highly skilled.

Council will soon be releasing serviced industrial land at the Gippsland Logistics and Manufacturing precinct in Morwell and have a number of enquiries, with several predicting 100 plus jobs from the manufacturing, agribusiness and tech industries. These projects aim to attract new investment and jobs for Latrobe.

We will keep the community updated as these initiatives are delivered, and businesses establish and expand in Latrobe City.

In relation to the second question regarding the alternatives to provide the same levels of power and how many jobs this will create, this question is of more relevance to the state and federal governments.

I would comment though that Council has identified in our transition strategy that we support jobs growth in Latrobe related to net zero energy emissions projects and the creation of future jobs in the new energy sectors.

These strategies include support for renewable energy jobs including solar, on and offshore wind, batteries, and hydrogen. Importantly Council has strongly advocated for the Hydrogen Energy Supply Chain project to reach commercialisation as this project will be net zero emissions when combined with Carbon Capture and storage technology that is available locally. This project could lead to significant jobs growth as part of a hydrogen hub in Latrobe City.

The Victorian State Governments renewable energy targets of 95% renewable energy by 2035 will, according to the Victorian State Government, create 59,000 jobs across Victoria. Latrobe City is also advocating for a local jobs quota to be set by the state to ensure that the community most impacted by future closures will benefit significantly from these jobs.

Question 2:

From: Linda Reid

Topic: Public Toilets in Churchill

Question:

As Churchill does not have a five day week, 24 hour toilet, is it possible to secure and make available the public toilets in the Churchill Public Hall in the short term?

This is urgent and would only be until there is a more permanent solution. It will alleviate some of the embarrassing personal accidents people have had.

Answer:

Latrobe City's Public Toilet Plan was endorsed by Council in September 2023 following public consultation. The accompanying Implementation Plan identifies the Churchill CBD Toilet (including a Changing Places facility) as a Year 1 to 2 priority action. Council will continue to explore the option to develop this facility.

The option to make the facilities at the Churchill Community Hall publicly available for the duration of the works at West Place Shopping Centre is one of a number of options that officers are currently investigating.

In relation to use of the Churchill Community Hall, investigations to date have revealed issues in relation to current use, layout and servicing that require further investigation and consideration by Council Officers.

We will continue to investigate this option alongside finalising Council's legal position and direct engagement with the developer of the West Place Shopping Centre, and their building surveyor, including the matter of providing temporary facilities.

We will advise the community of the outcome of these investigations as soon as they are completed.

Public Speakers

Members of the public who registered before 12 noon were invited to speak to an item on the agenda. There were five public speakers.

- Stephanie Morgan spoke to Item 6.1 – Draft Youth Infrastructure Plan
- Graeme O'Hara spoke to Item 8.1 – Adoption of 2024/25 Budget
- Margaret Guthrie from the Churchill & District Community Association spoke to Item 8.1 – Adoption of 2024/25 Budget
- Jenny Hammett spoke to Item 12.1 – Notice of Motion 2024/07 – Creation of Council Heritage Advisory Committee
- Taylah Ling spoke to Item 13.1 – Councillor Conduct Panel (CCP 2023/09)

Change to the Order of Business

The Mayor, in accordance with Rule 19 of the Governance Rules, determined to alter the Order of Business by bringing forward the following reports for consideration:

Item 13.1 – Councillor Conduct Panel (CP2023/09)

Item 12.1 – Notice of Motion 2024/07 – Creation of Council Heritage Advisory Committee

Item 12.2 – Notice of Motion 2024/08 – The Lord’s Prayer

STRATEGIC ITEMS FOR DECISION

6. STRATEGIC ITEMS FOR DECISION

Item Number 6.1 03 June 2024

Regional City Planning and Assets

DRAFT YOUTH INFRASTRUCTURE PLAN

MOTION

Moved: Cr O'Callaghan

Seconded: Cr Lund

That Council:

- 1. Release the draft Youth Infrastructure Plan for community consultation; and**
- 2. Is provided a future report detailing submissions received following the consultation phase.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Youth Infrastructure Plan 2024-2034

Cr Clancey left the meeting at 7.27pm

LATROBE CITY COUNCIL SUBMISSION TO VICTORIAN ENERGY JOBS PLAN CONSULTATION PAPER

MOTION

Moved: Cr Middlemiss

Seconded: Cr Law

That Council:

- 1. Retrospectively endorse the submission to the Victorian Energy Jobs Plan Consultation Paper 2024 as provided in Attachment 1 of this report.**
- 2. Continue to communicate Council's position on the Victorian Energy Jobs Plan Consultation Paper in relation to our transition with relevant state and federal government members, ministers, and government departments.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Latrobe City Councils Submission to the Victorian Energy Jobs Plan

Cr Clancey returned to the meeting at 7.37pm

STATUTORY PLANNING

7. STATUTORY PLANNING

Agenda Item: 7.1

Agenda Item: Planning Scheme Amendment C141 (Philip Parade, Churchill Rezoning) - Consideration of Submissions

Sponsor: General Manager, Regional City Planning and Assets

MOTION

Moved: Cr Ferguson

Seconded: Cr O'Callaghan

That Council:

1. Having formally considered all written submissions received to Planning Scheme Amendment C141 and Planning Permit 2023/254, endorse the Council officer's response to the issues raised by the submissions outlined in Attachment 2;
2. Adopt Amendment C141 without post exhibition changes (see Attachments 5, 6 and 7), in accordance with section 29 of the *Planning and Environment Act 1987*;
3. Determine to recommend to the Minister for Planning that the proposed Planning Permit 2023/254 be granted with changes as outlined in Attachments 3 and 4 in accordance section 96G of the *Planning and Environment Act 1987*;
4. Submit adopted Amendment C141, to the Minister for Planning for approval, in accordance with section 31 of the *Planning and Environment Act 1987* with the recommendation to grant proposed Planning Permit 2023/254, in accordance with section 96H of the *Planning and Environment Act 1987*; and
5. Advise those persons who made written submissions to Amendment C141 and Permit Application 2023/254 of Council's decision.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Submissions
2. Summary of Submissions
3. Draft Planning Permit with Tracked Changes
4. Post Exhibition Changes Table
5. Explanatory Report
6. Instruction Sheet
7. Amendment Documents

Agenda Item: 7.2
Agenda Item: Planning Scheme Amendment C142 (Parking Overlay)
- Considerations of Submissions
Sponsor: General Manager, Regional City Planning and Assets

MOTION

Moved: Cr Harriman
Seconded: Cr Clancey

That Council:

- 1. Having formally considered all written submissions received to Planning Scheme Amendment C142, endorse the Council officer's response to the issues outlined in Attachment 3;**
- 2. Adopt the final Traralgon Car Parking Review 2023 at Attachment 1;**
- 3. Adopt Planning Scheme Amendment C142 with post exhibition changes, as outlined in Attachment 4 and 5, in accordance with section 29 of the *Planning and Environment Act 1987*;**
- 4. Submit adopted Amendment C142 together with the prescribed information to the Minister for Planning for approval, in accordance with section 31 of the *Planning and Environment Act 1987*; and**
- 5. Advise those persons who made written submissions to Amendment C142 of Council's decision.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Traralgon Car Parking Review 2023
2. Combined Submissions Redacted
3. Summary of Submissions Table
4. Post Exhibition Changes Table
5. Amendment Documents

The Mayor adjourned the meeting at 7.46pm

The meeting resumed at 8.12pm

CORPORATE ITEMS FOR DECISION

8. CORPORATE ITEMS FOR DECISION

Item Number 8.1 03 June 2024

Organisational Performance

ADOPTION OF 2024/25 BUDGET

MOTION

Moved: Cr Clancey

Seconded: Cr Middlemiss

Part A

That Council, having prepared and given public notice of the proposed 2024/25 Budget in accordance with Section 94 of the *Local Government Act 2020*, and having conducted a consultative process, including having received and considered submissions, resolves:

1. To adopt the 2024/2025 Budget (including fees and charges), annexed to this report at Attachment 1;
2. In accordance with the provisions of the *Local Government Act 1989* (“Act 1989”), declares that the amounts that it intends to raise by way of general rates, municipal charges and service charges for the period 1 July 2024 to 30 June 2025 are as follows:

| | |
|--------------------------------|--------------|
| General Rates | \$64,484,790 |
| Municipal Charge | \$ 6,225,417 |
| Service Charges | \$13,657,551 |
| EPA Landfill Levy Charge | \$ 1,153,262 |
| Cultural and Recreational Land | \$ 87,646 |
| Payments in lieu of rates | \$ 9,202,070 |

3. Declares that the general rates will be raised in 2024/2025 by the application of the following differential rates calculated on the Capital Improved Value of rateable property:
 - 3.1. General rate of 0.00297572 cents in the dollar on lands as defined in paragraph 6.1.1
 - 3.2. Farm rate of 0.00223179 cents in the dollar on farm land as defined in paragraph 7.1.1
 - 3.3. Derelict Properties rate of 0.00892716 cents in the dollar on lands as defined in paragraph 8.2.
4. Declares the general rates for a twelve month period commencing 1 July 2024 and that the rates be levied in respect of each portion of rateable land for which the Council has a separate valuation;

- 5. That the declaration of the general rate, farm rate and derelict properties rate to be levied in 2024/25 will contribute to the equitable and efficient carrying out of its functions;**
- 6. Specifies in relation to the General Rate for 2024/2025 the following in accordance with Section 161 of the Act 1989:**
 - 6.1. The objectives of the general rate as:**
 - 6.1.1. the types and classes of land to which the rate will apply is all other rateable land that is not defined as farm land as described in paragraph 7.1.1 or derelict properties as described in paragraph 8.2;**
 - 6.1.2. the level of the general rate is 0.00297572 cents in the dollar on the capital improved value of land as defined;**
 - 6.1.3. the reasons for the use and level of that rate are that:**
 - 6.1.3.1. the types and classes of land to which the rate applies can be easily identified;**
 - 6.1.3.2. it is appropriate to have a general rate so as to fairly rate lands other than derelict properties, recreational and farm lands;**
 - 6.1.3.3. the level of the general rate is appropriate having regard to all relevant matters including the use to which the land is put and the amount to be raised by Council's Municipal Charge;**
 - 6.1.3.4. the level of the general rate is appropriate to ensure that the burden of the payment of rates is fairly apportioned across all rateable land within the Municipal district;**
 - 6.1.3.5. it meets the objectives the Council considers are consistent with the economical and efficient carrying out of its functions, and**
 - 6.1.4. the characteristics of the land which are the criteria for declaring the general rate are as set out in sub-paragraph 6.1.1 above;**
- 7. Specifies in relation to the farm rate for 2024/2025 the following in accordance with Section 161 of the Act 1989:**
 - 7.1. The objectives of the farm rate as:**
 - 7.1.1. the types and classes of land to which the rate will apply is farm land as defined in Section 2 of the *Valuation of Land Act 1960*, namely, any rateable land which is not less than 2 hectares in area and which is used primarily for carrying on one or more of the following businesses or industries:**
 - grazing (including agistment);**
 - dairying;**

pig farming;
poultry farming;
fish farming;
tree farming;
bee keeping;
viticulture;
horticulture;
fruit growing;
the growing of crops of any kind;
and that is used by a business:

- **that has a significant and substantial commercial purpose or character; and**
- **that seeks to make a profit on a continuous or repetitive basis from its activities on the land; and**
- **that is making a profit from its activities on the land, or that has a reasonable prospect of making a profit from its activities on the land if it continues to operate in the way it is operating**

7.1.2. the level of the farm rate is 0.00223179 cents in the dollar on the capital improved value of farm land as defined;

7.1.3. the reasons for the use and level of that rate are that:

7.1.3.1. the types and classes of land to which the rate applies can be easily identified;

7.1.3.2. it is appropriate to have a farm rate so as to fairly rate farm land;

7.1.3.3. the level of the farm rate is appropriate having regard to all relevant matters including the use to which farm land is put and the amount to be raised by Council's Municipal charge;

7.1.3.4. the level of the farm rate is appropriate to ensure that the burden of the payment of general rates is fairly apportioned across all rateable land within the Municipal district;

7.1.4. the types and classes of land to which the rate will apply can be identified as farm land as defined in paragraph 7.1.1;

7.1.5. it meets the objectives the Council considers are consistent with the economical and efficient carrying out of its functions;

- 8. Specifies in relation to the derelict properties rate for 2024/2025 the following in accordance with Section 161 of the Act 1989:**
- 8.1. The objective of the derelict properties rate is to promote the responsible management of land and buildings through incentivising the proper development and maintenance of such land and buildings so as not to pose a risk to public safety or adversely affect public amenity.**
- 8.2 The types and classes of land to which the rate will apply is properties where 8.2.1 and 8.2.2 both apply;**
- 8.2.1. The property, which includes both buildings and/or land, is in such a state of disrepair that it is unfit for human habitation or other occupation, and has been in such a condition for a period of more than 3 months. (The definition of “unfit for human habitation or other occupation” is a property that is unsuitable for living or working in on a daily basis. The property is likely to lack, or have restricted access to, essential services or facilities including but not limited to water, and/or operational effluent discharge facilities, and the property is considered unsafe or unsuitable for use as a place of business or domestic inhabitation on a daily basis). and**
- 8.2.2 The property meets one or more of the following criteria;**
- a) The property has become unsafe and poses a risk to public safety, including but not limited to:**
 - the existence on the property of vermin, rubbish/litter, fire hazards, excess materials/goods, asbestos or other environmental hazards; or**
 - the property is a partially built structure where there is no reasonable progress of the building permit**
 - b) The property adversely affects public amenity;**
 - c) The property provides an opportunity to be used in a manner that may cause a nuisance or become detrimental to the amenity of the immediate area;**
 - d) The condition of the property has a potential to adversely impact the value of other properties in the vicinity;**
 - e) The property affects the general amenity of adjoining land or the neighbourhood by the appearance of graffiti, any stored unregistered motor vehicles, machinery or parts thereof, scrap metal, second hand building materials, building debris, soil or similar materials, or other items of general waste or rubbish.**
- 8.3. The level of the derelict properties rate is 0.00892716 cents in the dollar on the capital improved value of derelict properties land as defined.**

- 8.4. the reasons for the use and level of that rate are that:**
- 8.4.1. the differential rate is the level which Council considers is necessary to achieve the objective specified above and is set at the maximum level, being 4 times the lowest differential rate, as allowed under Section 161 (5) of the Act 1989;**
- 8.5. the types and classes of land to which the rate will apply can be identified as derelict land and/or buildings as defined in paragraph 8.2.1 and 8.2.2;**
- 8.6. it meets the objectives the Council considers are consistent with the economical and efficient carrying out of its functions;**
- 9. Specifies that the general rate continue to be applied to Retirement Villages as defined under the *Retirement Villages Act 1986* having given due consideration to the implementation of a differential rate for such lands as required by the *Ministerial Guidelines on Differential Rating***
- 10. Declares a Municipal charge at the annual rate of \$153.00 for rateable land in respect of which a Municipal charge may be levied to recover some of the administrative costs of the Council for a period of 12 months from 1 July 2024 to 30 June 2025;**
- 11. Declares an annual service charge of \$363.00 per premises which includes the weekly collection and disposal of refuse in respect of premises to which the service is provided (whether or not the owner or occupier of such premises avails of the service provided) for a twelve-month period from 1 July 2024 to 30 June 2025;**
- 12. Declares an annual EPA Landfill Levy charge of \$31.00 per garbage bin to cover the costs levied by the Environmental Protection Authority on the operation of landfills for the period 1 July 2024 to 30 June 2025;**
- 13. Where variations to the standard service are granted, waste services will be charged for services utilised for the period 1 July 2024 to 30 June 2025 as follows:**
- Garbage 120L bin \$211.00 pa**
- Garbage 240L bin \$291.00 pa**
- Garbage 240L bin Special \$291.00 pa**
- Recycling 240L bin \$ 87.00 pa**
- Organics 240L bin \$ 65.00 pa**

14. Cultural and Recreational Land, in accordance with Section 4 of the *Cultural and Recreational Lands Act 1963*, the following amounts be specified as the amounts payable in respect of recreational lands described as:

| | | |
|------------------------------------|--------------------------------|-------------|
| Traralgon Bowling Club | 45-57 Gwalia Street, Traralgon | \$19,104.10 |
| Moe Racing Club | Waterloo Road, Moe | \$15,176.16 |
| Morwell Bowling Club | 52 Hazelwood Road, Morwell | \$13,970.99 |
| Traralgon Greyhound Racing Club | McNairn Road, Traralgon | \$7,476.50 |
| Moe Golf Club | 26 Thompsons Road, Newborough | \$7,755.91 |
| Traralgon Golf Club | Princes Street, Traralgon | \$7,636.31 |
| Yallourn Golf Club | Golf Links Road, Moe | \$5,574.86 |
| Moe Bowling Club | Waterloo Road, Moe | \$2,938.52 |
| Morwell Golf Club | Fairway Drive, Morwell | \$2,619.29 |
| Newborough Bowling Club | 1-5 Coach Road, Newborough | \$2,231.79 |
| Victorian Field & Game Association | Scales Road, Flynn Creek | \$1,026.62 |
| Yallourn North Bowls Club | Reserve Street, Yallourn North | \$729.05 |
| Boolarra Bowling Club | 22 Duke Street, Boolarra | \$602.58 |
| Yinnar Bowling Club | Main Street, Yinnar | \$505.87 |
| LV Water Ski Club | Hall Road, Yallourn North | \$297.57 |

15. These amounts have regard to the services provided by the Council in relation to such lands and the benefit to the community derived from such recreational lands.
16. Directs that copies of the information required by Section 161(3) of the Act 1989 be made available for inspection at Council's office during office hours;

17. Having considered submissions received in relation to the 2024/2025 Budget, directs that the rates and charges as declared for 2024/2025 be levied by sending notices to the persons who are liable to pay, in accordance with Section 158 of the Act 1989;
18. Resolves that the rates and charges for 2024/2025 must be paid by the dates fixed under Section 167 of the Act 1989, namely:
- in full by 15 February 2025; or
- by equal instalments on the following dates:
- 30 September 2024;
 - 30 November 2024;
 - 28 February 2025; and
 - 31 May 2025;
19. Directs and authorises the Chief Executive Officer to demand payment of and recover the rates and charges as declared in relation to the 2024/2025 Budget;
20. Rate of Interest – Section 172 of the Act 1989:
- 20.1. That for the 2024/2025 financial year Council resolves to require a person to pay interest on any outstanding amounts of rates and charges:
- 20.1.1 which that person is liable to pay; and
- 20.1.2 which have not been paid by the date specified under Section 167 for their payment except where the Council has agreed to waive the whole or part of any such interest;
- 20.2 That for the 2024/2025 financial year Council resolves in accordance with Section 172 of the Act 1989 that the rate of interest will be as specified under Section 2 of the Penalty Interest Rates Act 1983 (Currently 10%) or as fixed by the Minister under section 172A(1) of the *Local Government Act 1989*;
21. That 50% of the 2024/25 actual year end surplus position, as measured against the adopted budget, be allocated to the Transition Reserve to further support the organisation's long term financial sustainability and transition programs.
22. Write to all submitters who provided a budget submission thanking them and advising Council's response to their submission.

For Crs Clancey, O'Callaghan, Law, Middlemiss, Howe and Lund
Against: Crs Harriman and Ferguson

CARRIED

MOTION

Moved: Cr Clancey

Seconded: Cr Middlemiss

Part B – Application of Fees and Charges

In relation to Appendix A of the budget (Fees and Charges Schedule) that Council receives a further report in relation to Fees and Charges that;

- 1. Details the requirements for eligibility to the fees and charges applicable to Community Groups and Commercial entities.**
- 2. Provides details of options available for Commercial Entities to provide community events in our Council Venues.**
- 3. Provides details of any arrangements for extended bookings of facilities.**

CARRIED UNANIMOUSLY

MOTION

Moved: Cr Ferguson

Seconded: Cr Harriman

That Council allocates \$100,000 (excluding GST) from the Accumulated Unallocated Cash Reserve to undertake a detailed design for the construction of a new public toilet facility in the Churchill CBD (including Changing Places facility) as proposed in the Public Toilet Plan 2023-2033. As part of the Mid-Year Budget Review Process, consideration be given to allocating funds for the construction of the facility.

For Crs Howe, Harriman and Ferguson

Against: Crs Clancey, O'Callaghan, Law, Middlemiss and Lund

LOST

Attachments - Refer to Council Meeting Agenda

1. 2024/25 Budget

2. Submissions Received

Cr Ferguson and Cr Harriman left the meeting at 8.42pm

The Mayor adjourned the meeting at 8.42pm

The meeting resumed at 8.53pm

RECREATION RESERVE AND FACILITIES SIGNAGE POLICY

MOTION

Moved: Cr Law

Seconded: Cr Clancey

That Council:

- 1. Adopt the revised Recreation Reserve and Facilities Signage Policy; and,**
- 2. Note that, with adoption of the revised Policy, all previous versions are revoked.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Draft Recreation Reserves and Facilities Signage Policy - Version 1
2. Draft Recreation Reserves and Facilities Signage Policy - Version 2
3. Final Draft Recreation Reserves and Facilities Signage Policy
4. Signage Feedback Summary and Actions

URGENT BUSINESS

9. URGENT BUSINESS

MOTION

Moved: Cr Lund

Seconded: Cr Clancey

That Council admits an item of urgent business related to the provision of toilets in Churchill.

CARRIED UNANIMOUSLY

MOTION

Moved: Cr Lund

Seconded: Cr Law

That Officers provide a report to the next Council Meeting regarding options and costs of providing public toilets in the Churchill Town Centre.

CARRIED UNANIMOUSLY

REPORTS FOR NOTING

10. REPORTS FOR NOTING

Nil reports

11. QUESTIONS ON NOTICE

Nil reports

NOTICES OF MOTION

12. NOTICES OF MOTION

Item Number 12.1 03 June 2024

Regional City Planning and Assets

NOTICE OF MOTION 2024/07 - CREATION OF COUNCIL HERITAGE ADVISORY COMMITTEE.

MOTION

Moved: Cr Clancey

Seconded: Cr O'Callaghan

That Council receive a report at a future Councillor Briefing that explores the establishment of a Heritage Committee in Latrobe.

CARRIED UNANIMOUSLY

Attachments

Nil

NOTICE OF MOTION 2024/08 - THE LORD'S PRAYER

MOTION

Moved: Cr Gibson

Seconded: Cr Harriman

That the Mayor write on behalf of Latrobe City to the Federal and State Ministers for Local Government requesting advice about why Federal and State Parliaments can include the Lord's Prayer as part of formal meeting proceedings, but Victorian Councils cannot.

CARRIED UNANIMOUSLY

Attachments

Nil

Cr Gibson left the meeting at 7.20pm

NOTICE OF MOTION 2024/09 - EXPANSION OF THE TONERS LANE RESERVE, MORWELL

MOTION

Moved: Cr Middlemiss

Seconded: Cr Law

That Council:

- 1. Request a report on the current and future uses of the Toners Lane Reserve, Morwell, which includes consideration around expanding the reserve to include an area of land to the north of the reserve; and**
- 2. Write to Energy Australia to understand Energy Australia's future plans for the land north of the Toners Lane Reserve, Morwell.**

CARRIED UNANIMOUSLY

Attachments

Nil

ITEMS FOR TABLING

13. ITEMS FOR TABLING

Item Number 13.1 03 June 2024

Regional City Strategy & Transition

COUNCILLOR CONDUCT PANEL (CCP 2023-9)

In accordance with Section 168(2) of the Local Government Act 2020, the Panel's decision and statement of reasons for the Councillor Conduct Panel Determination and Statement of Reasons for Decision (29 May 2024) is tabled and will be recorded in the minutes of the meeting.

Attachments - Refer to Council Meeting Agenda

1. Councillor Conduct Panel Findings and Determination

14. ACKNOWLEDGEMENTS

Cr O'Callaghan acknowledged Belinda Crawford and Sascha Johnston on being successful in the Maggolee Awards.

Cr O'Callaghan acknowledged the celebration of the 50th anniversary of priesthood for Father Peter Bickley at St Michael's Catholic Church.

Cr Lund acknowledged the Gippsland Pride Initiative on holding their Pride Gala 2024.

Cr Clancey acknowledged the Traralgon Harriers Athletics Club and the success of their 57th Traralgon Marathon and Running Festival.

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

15. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION

Section 66 of the *Local Government Act 2020* enables Council to close the meeting to the public to consider *confidential information* as defined in that Act.

MOTION

Moved: Cr Law

Seconded: Cr Lund

That Council pursuant to section 66(1) and 66(2)(a) of the *Local Government Act 2020* (the Act) close the Council Meeting to the public to consider the following items containing confidential information as defined in section 3(1) of the Act:

15.1 LCC-836 Provision of Carpentry Services

This item is confidential as it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)) 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 (section 3(1)(g)). These grounds apply because Releasing this information publicly and/or prematurely may prejudice the undertaking of this process and would release private commercial information of the tenderers that may cause disadvantage.

15.2 LCC-827 Latrobe City Council Cleaning Services

This item is confidential as it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)) 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 (section 3(1)(g)). These grounds apply because Releasing this information publicly and/or prematurely may prejudice the

undertaking of this process and would release private and commercial information of the tenderers that may cause disadvantage.

CARRIED UNANIMOUSLY

The Meeting closed to the public at 9.20pm.

There being no further business the meeting was declared closed at 9.29pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____