



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD VIA AUDIO-VISUAL LINK
AT 6.00PM ON 05 SEPTEMBER 2022**

PRESENT:

Councillors:	Cr Kellie O'Callaghan, Mayor	East Ward
	Cr Dan Clancey, Deputy Mayor	East Ward
	Cr Darren Howe	East Ward
	Cr Dale Harriman	East Ward
	Cr Tracie Lund	Central Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Melissa Ferguson	South Ward
	Cr Brad Law	West Ward
	Cr Sharon Gibson	West Ward
Officers:	Steven Piasente	Chief Executive Officer
	Shay Ferguson	Acting General Manager Community Health & Wellbeing
	Jody Riordan	General Manager City Planning & Assets
	Kendrea Pope	Executive Manager Office of the CEO
	Tim Ellis	General Manager Regional City Strategy & Transition
	Greg Drumm	General Manager Organisational Performance
	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 05 September 2022 Council Meeting.

COUNCILLOR AND PUBLIC ATTENDANCE

PLEASE NOTE

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 to ensure local government decision-making can continue during the coronavirus pandemic.

Pursuant to section 394 of the *Local Government Act 2020*, a Councillor may attend this Council Meeting remotely by electronic means of communication; and

Pursuant to section 395 of the *Local Government Act 2020* this Council Meeting may be closed to the attendance by members of the public by making available access to a live stream of the Meeting on the Council's internet site.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

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

2. THE PRAYER

The Mayor read the opening prayer.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. ADOPTION OF MINUTES

MOTION

Moved: Cr Gibson

Seconded: Cr Harriman

That Council confirm the minutes of the Council Meeting held on 1 August 2022.

CARRIED UNANIMOUSLY

5. PUBLIC PARTICIPATION TIME

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 on the day of the Council Meeting were invited to speak to an item on the agenda. There were three public speakers.

- Rob de Souza-Daw
- Lorraine Rasmus
- David Mirtschin

The Mayor read out a written statement regarding Item 13.3 on behalf of a fourth speaker who wished to remain anonymous.

6. DECLARATION OF INTERESTS

Cr Clancey declared a material conflict of interest in Item 9.1

Cr Ferguson declared a material conflict of interest in Item 9.4

Cr Harriman declared an general conflict of interest in Item 9.1

Cr Law declared a material conflict of interest in Item 16.2

Cr Lund declared a material conflict of interest in Item 9.4

Cr Middlemiss declared a general conflict of interest in Item 13.1

STRATEGIC ITEMS FOR DECISION

7. STRATEGIC ITEMS FOR DECISION

Item Number 7.1

05 September 2022

Community Health & Wellbeing

EXPLORATION OF OPTIONS FOR SINGLE USE WATER BOTTLES

OFFICER'S RECOMMENDATION

That Council:

1. Retain the sale of single use water bottles at all Latrobe City Council venues and events;
2. Increase the availability of infrastructure to support improved recycling across the community;
3. Assist community understanding and utilisation of the State Government container deposit scheme (CDS) from 2023;
4. Reduce and remove the availability of single use plastics in accordance with the proposed Victorian Government ban from 1 February 2023; and
5. Include actions to investigate the phased removal of single use water bottles as part of the preparation of a Sustainability and Environmental Action Plan.
6. Develop and execute a targeted education and engagement plan, relating to the removal of single use plastics and single use water bottles from Council facilities and events.

ALTERNATE MOTION

Moved: Cr Clancey

Seconded: Cr Ferguson

That Council:

1. Remove the supply of single use water bottles at all Latrobe City Council venues and events in a staged approach, by the end of 2023;
2. Include actions to investigate partnerships and opportunities to supply refillable bottles as part of the preparation of a Sustainability and Environmental Action Plan;
3. Develop and execute a targeted education and engagement plan, relating to the removal of single use plastics and single use water bottles from Council facilities and events;
4. Explore options for the supply of chilled tap water at events, Council buildings and venues; and
5. Reduce and remove the availability of all other single use plastics in accordance with the proposed Victorian Government ban from 1 February 2023.

CARRIED

Attachments

Nil

LATROBE CITY COUNCIL SUBMISSION TO THE DRAFT DECLARED MINE REGULATIONS 2022

MOTION


Moved: Cr Gibson

Seconded: Cr Middlemiss

That Council retrospectively endorse Latrobe City Council's submission to the Draft Declared Mine Regulations 2022 and advise the Department of Jobs, Precincts and Regions of Council's endorsement of the submission.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1.  Latrobe City Council Submission to the Draft Declared Mine Regulations 2022

AMENDMENT C131 (FLOOD MAPPING UPDATE) - CONSIDERATION OF SUBMISSIONS - HOLDING REPORT

MOTION

Moved: Cr Harriman

Seconded: Cr Howe

That Council request officers to prepare an updated Council report for Amendment C131 to consider submissions, and present this to Council at an Ordinary Council Meeting no later than 7 November 2022.

CARRIED UNANIMOUSLY

Attachments

Nil

STATUTORY PLANNING

8. STATUTORY PLANNING

Nil reports

CORPORATE ITEMS FOR DECISION

9. CORPORATE ITEMS FOR DECISION

Item Number 9.1

05 September 2022

Organisational Performance

PROPOSED SALE OF HAZELWOOD HOUSE, 59-91 PHILIP PARADE, CHURCHILL

MOTION

Moved: Cr Middlemiss

Seconded: Cr Lund

That Council, having undertaken an expression of interest process, given public notice, and having considered all submissions received, resolves to:


- 1. Sell Hazelwood House to Quantum Support Services Inc (“Quantum”);**
- 2. Authorise the Chief Executive Officer to do all things necessary to sell Hazelwood House to Quantum:**
 - **at no less than the current market value as assessed by independent valuation; and**
 - **subject to restricting the future use of Hazelwood House to a facility for supported youth of the Gippsland Region; and**
- 3. Confirm its earlier resolution to spend the proceeds of the sale in Churchill and District, in recognition that Hazelwood House was developed as an initiative commenced by the Churchill Community.**

CARRIED UNANIMOUSLY


Attachments - Refer to Council Meeting Agenda

1.  Submission - S.Gillett dated 8 June 2022
2.  Submission - S. de Hommel dated 8 June 2022
3.  Submission - G.Brien dated 8 June 2022
4.  Submission - Name Unknown dated 8 June 2022
5.  Submission - E.White dated 9 June 2022
6.  Submission - R.Hustler dated 14 June 2022
7.  Submission - L.L Rasmus dated 19 June 2022
8. Submission - J.Brewster dated 17 June 2022 (Published Separately)

This attachment is designated as confidential under subsection (b) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to security information, being information that if released is likely to endanger the security of Council property or the safety of any person. J.Brewster stipulated within their submission they do not wish for their submission to be a public document.

9.  Submission - R.Coomber dated 17 June 2022

10.  Submission - J.Slater dated 17 June 2022

11.  Submission - J.Ernst dated 24 June 2022

12. Submission - F.Edwards dated 4 July 2022 (Published Separately)

This attachment 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. F.Edwards requested their submission be marked strictly private and confidential.

13.  Submission - L.Welsh dated 11 July 2022

14.  Submission - W.Hutchinson dated 1 July 2022

15.  Submission - R Place dated 4 July 2022

16.  Submission - R.Grisotto dated 10 July 2022

17.  Submission - D.Blythman dated 8 July 2022

18.  Submission - E.Andrijczak dated 11 July 2022

19.  Submission - C van.Niekerk dated 18 June 2022

20.  Submission - M.Johnson dated 7 July 2022

21.  Submission - L.Austin dated 11 July 2022


22.  Submission - M.Guthrie dated 8 July 2022

23.  Submission - S.Hegarty dated 8 July 2022

24.  Submission - L. Price dated 6 July 2022

25.  Submission - Laurie Rasmus dated 8 July 2022

26.  Submission - Lorraine Rasmus dated 10 July 2022

27.  Submission - C.Noblet dated 13 July 2022

PROPOSED SALE AND POTENTIAL PURCHASE OF LAND - MOUNTAIN GLEN DRIVE, MOE

OFFICER'S RECOMMENDATION

That Council:

1. Gives public notice of its intention to sell in a process led and determined by the Department of Treasury and Finance Victoria ("DTF") 3 parcels referred to in the Report and invites public submissions on the proposal;
2. Considers at a future Council Meeting any submissions received that are opposed to the proposed sale of the land; or
3. If no submissions opposed to the sale of the land are received, authorises the Chief Executive to do all things required to sell and transfer the land following a sale process led and determined by DTF; and
4. If the parcel of land referred to as lot 4 in the Report ("Lot 4") is unable to be sold, authorises the Chief Executive Officer to conclude an agreement with DTF for Council to buy Lot 4 for no more than \$10,000.

ALTERNATE MOTION

Moved: Cr Gibson

Seconded: Cr Law

That Council:

1. Gives public notice of its intention to sell in a process led and determined by the Department of Treasury and Finance Victoria ("DTF") three parcels referred to in the Report and invites public comment on the proposal;
2. Considers at a future Council meeting any submissions received that are opposed to the proposed sale of land; or
3. If no submissions are opposed to the land are received, authorises the Chief Executive Officer to do all things required to sell and transfer the land following a sale process led and determined by DTF;
4. Requires the Chief Executive Officer to enter into and if possible conclude negotiations with DTF for DTF to pay half the costs of bringing the parcel of land referred to as Lot 4 in the Report ("Lot 4") into a properly maintained state; and
5. If Lot 4 is unable to be sold, authorises the Chief Executive Officer to conclude an agreement with DTF for Council to buy Lot 4 for no more than \$10,000.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1.  Attachment 1 - The parcels of land and corresponding Planning Zones

CEO DELEGATION TO AWARD CONSTRUCTION CONTRACTS FOR THE KERNOT HALL UPGRADE AND MOE REVITALISATION STAGE 2 PROJECTS

MOTION

Moved: Cr Gibson

Seconded: Cr Middlemiss

That Council delegates to the Chief Executive Officer (CEO) the power to award the following contracts that are expected to exceed the CEO's financial delegation of \$1,000,000 including GST subject to the recommended tenders complying with Council's Procurement Policy:

- **Kernot Hall Upgrades Stage 1**
- **Moe Revitalisation Stage 2**

CARRIED UNANIMOUSLY

Attachments

Nil

LATROBE HEALTH ASSEMBLY FUNDING PROPOSAL

MOTION

Moved: Cr Howe

Seconded: Cr Harriman

That Council partner with the Latrobe Health Assembly on the Creative Latrobe initiative and delegates the Chief Executive Officer to enter into a funding agreement to deliver the project.

CARRIED UNANIMOUSLY

Attachments -

Nil

SPORTING HALL OF FAME SELECTION PANEL APPOINTMENTS

OFFICER'S RECOMMENDATION

That Council:

1. **Appoints Latrobe City Councillors _____ and _____ to become members of the 2022 Sporting Hall of Fame Committee;**
2. **Adopts the Sporting Hall of Fame Terms of Reference, as per attachment 1.**

ALTERNATE MOTION

Moved: Cr Clancey

Seconded: Cr Lund

That Council:

1. **Appoints Latrobe City Councillors Kellie O'Callaghan and Sharon Gibson, with Councillor Dan Clancey as an alternate, as interim members of the 2022 Sporting Hall of Fame Committee until the annual review of membership proposals.**
2. **Adopts the Sporting Hall of Fame Terms of Reference, as per Attachment One.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1.  Sporting Hall of Fame Terms of Reference

TOURISM AND MAJOR EVENTS ADVISORY COMMITTEE RECOMMENDATIONS AUGUST 2022

MOTION

Moved: Cr Howe

Seconded: Cr Harriman

That Council:

1. **Adopts the recommendations of the Tourism and Major Events Advisory Committee and authorises officers to enter into a suitable agreement to fund the following events through the annual Major Events Attraction budget;**
 - **Latrobe Valley Racing Club Partnership, Derby Day (29 October 2022) and Traralgon Cup (27 November 2022) for \$12,000**
 - **Basketball Victoria Junior Country Championships U16 & U18 (18-19 March 2023) for \$10,000**
2. **Notes the decision to fund the Tennis Australian Pro Tournament (13-27 November 2022) for \$20,000 as presented to Council (via email) for retrospective approval.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Latrobe Valley Racing Club, Major Event Assessment (Published Separately)

This attachment is designated as confidential under subsection (a) 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. The attached document provides information on Council's negotiations that could unfairly prejudice the Council's position if released.

2. Latrobe Valley Racing Club Sponsorship Proposal (Published Separately)

This attachment is designated as confidential under subsection (a) 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. The attached document provides information on Council's negotiations that could unfairly

prejudice the Council's position if released.

3. Basketball Victoria, Event Assessment (Published Separately)

This attachment is designated as confidential under subsection (a) 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. The attached document provides information on Council's negotiations that could unfairly prejudice the Council's position if released.

4. Tennis Australia, Major Event Assessment (Published Separately)

This attachment is designated as confidential under subsection (a) 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. The attached document provides information on Council's negotiations that could unfairly prejudice the Council's position if released.

AUTHORISATION OF A COUNCIL OFFICER UNDER THE PLANNING & ENVIRONMENT ACT 1987

MOTION

Moved: Cr Middlemiss

Seconded: Cr Gibson

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

- 1. John Petrakos be appointed and authorised as set out in the instrument;**
- 2. The instrument comes into force immediately and 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 Delegation & Authorisation - John Petrakos**

UPDATE TO COUNCIL'S HALF COST FENCING POLICY

MOTION

Moved: Cr Clancey



Seconded: Cr Lund

That Council:

- 1. Adopts the Half Cost Fencing Policy;**
- 2. Notes that, with the adoption of this policy, any previous versions are revoked; and**
- 3. Make the Half Cost Fencing Policy available on Council's website and available for inspection at all Council Service Centres.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

- 1.  Draft Council Policy - Half Cost Fencing**
- 2.  Half Cost Fencing Policy - Significant Updates/Changes**

URGENT BUSINESS

10. URGENT BUSINESS

Nil

REPORTS FOR NOTING

11. REPORTS FOR NOTING

Item Number 11.1

05 September 2022

Community Health & Wellbeing

FREEWAY OVERHEAD SIGNAGE

MOTION

Moved: Cr Clancey

Seconded: Cr Gibson

That Council receive and note the information in this report.

CARRIED UNANIMOUSLY

Attachments

Nil

12. QUESTIONS ON NOTICE

Nil reports

NOTICES OF MOTION

13. NOTICES OF MOTION

13.1 2022/07 NEWBOROUGH MEN'S SHED

Cr Sharon Gibson

MOTION

Moved: Cr Gibson

Seconded: Cr Law

That the Chief Executive Officer present a report at a future Council meeting identifying any land including, but not limited to, that owned or managed by Council or the Department of Environment, Land, Water and Planning which may be suitable for the location of a Men's Shed in the Newborough area.

CARRIED UNANIMOUSLY

Attachments

Nil

13.2 2022/08 REDUCTION OF LITTERING IN LATROBE CITY

Cr Sharon Gibson

MOTION

Moved: Cr Gibson

Seconded: Cr Middlemiss

That Council receive a report at a future meeting regarding any initiatives being implemented to address littering across the municipality together with the impact on the health of creeks and waterways and that this report include an analysis of additional programs or strategies that could be developed to further enhance these efforts.

CARRIED UNANIMOUSLY

Attachments

Nil

13.3 2022/09 OFFICERS RESPONSE TO DOG ATTACKS IN LATROBE CITY

Cr Dale Harriman

That Council receives a report, presented to a future Council meeting, that considers the following related to potential and confirmed dog attacks:

- a. What options are available to Council in relation to how it manages the seizure of registered and unregistered dogs, particularly relating to options for the automatic seizure of dogs accused of being involved in an attack.**
- b. Section 81 of the Domestic Animals Act 1994 (Seizure of dog urged or trained to attack or having attacked) in relation to how Council manages dog attacks and dog seizures.**
- c. How Council's fees and charges could be modified to implement a cost recovery model for seized dogs.**
- d. The options available related to response protocols in the process of responding to attacks, noting specifically that attacks can be highly traumatic and potentially damaging to members of our community.**

ALTERNATE MOTION

Moved: Cr Harriman

Seconded: Cr Middlemiss

That Council receives a report, as soon as is practicable, to a future Council meeting that considers the following related to potential and confirmed dog attacks:

- a. What options are available to Council in relation to how it manages the seizure of registered and unregistered dogs, particularly relating to options for the automatic seizure of dogs accused of being involved in an attack.**
- b. Section 81 of the Domestic Animals Act 1994 (Seizure of dog urged or trained to attack or having attacked) in relation to how Council manages dog attacks and dog seizures.**
- c. How Council's fees and charges could be modified to implement a cost recovery model for seized dogs.**
- d. The options available related to response protocols in the process of responding to attacks, noting specifically that attacks can be highly traumatic and potentially damaging to members of our community.**

CARRIED UNANIMOUSLY

Attachments

Nil

13.4 2022/10 AVAILABILITY OF RENTAL PROPERTIES IN THE MUNICIPALITY

Cr Melissa Ferguson

MOTION

Moved: Cr Ferguson

Seconded: Cr Harriman

That Council undertake a communication program (costing no more than \$5000) to encourage property owners with vacant secondary properties to add them to the local rental market to assist with easing the current housing crisis.

CARRIED UNANIMOUSLY

Attachments

Nil

13.5 2022/11 VOLUNTEERISM IN LATROBE CITY

Cr Melissa Ferguson

MOTION

Moved: Cr Ferguson

Seconded: Cr Harriman

That Council receive a report on the contributions of community members to volunteer efforts which includes information on the value of the work of volunteers and community groups in our municipality and options around a communication strategy to bring large scale awareness of what volunteers contribute to the community and promote volunteerism.

CARRIED

Attachments

Nil

ITEMS FOR TABLING

14. ITEMS FOR TABLING

Agenda Item: 14.1

Agenda Item: **Petition for Additional Car Parking at Morwell Park Primary School**

Sponsor: **General Manager, Regional City Planning and Assets**

MOTION

Moved: Cr Middlemiss

Seconded: Cr Gibson

That Council:

1. In accordance with the *Council Meetings Policy*, agrees to lay the petition requesting *Additional Car Parking at Morwell Park Primary School*, on the table until the Council Meeting to be held on 3 October 2022;
2. Requests a report be prepared for the 3 October 2022 Council Meeting detailing (but not limited to) the implications, issues and options surrounding the request and details of the petition; and
3. Advises the head petitioner of this decision in relation to the petition.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Attachment 1- Petition Submissions for Additional Car Parking at Morwell Park Primary School (Published Separately)

This attachment 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 petition contains personal information of submitters.

15. ACKNOWLEDGEMENTS

Cr Clancey acknowledged the Latrobe Theatre Company on completing their first season in the new Gippsland Performing Arts Centre (GPAC) and their extensive work over 40 years.

Cr Harriman acknowledged Gippsland United Basketball Club on the results in their first year in the Big V basketball league.

Cr Harriman acknowledged the success of Yallourn Yallourn North Football Club and Traralgon Tyers United Football Club in the finals of the North Gippsland Football Netball League.

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

16. 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 Harriman

Seconded: Cr Gibson

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:

- 16.1 **Latrobe Valley Racing Club and the Glenview Park Master Plan**
Agenda item 19.1 *Latrobe Valley Racing Club and the Glenview Park Master Plan* 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. The report includes confidential information about Council's lease with the Latrobe Valley Racing Club
- 16.2 **Moe Racing Club**
Agenda item 19.2 *Moe Racing Club* 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.
- 16.3 **Social Media Strategy Actions**
Agenda item 19.3 *Social Media Strategy Actions* 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. The information was provided by an independent consultant. Releasing this advice publicly could result in commercial disadvantage by disclosing their intellectual property to industry competitors.

16.4 Riverslea Boulevard, Traralgon - Flash Flood Response
Agenda item 19.4 *Riverslea Boulevard, Traralgon - Flash Flood Response* is designated as confidential under subsection (e) of the definition of confidential information contained in section 3(1) of the *Local Government Act 2020*, as it relates to legal privileged information, being information to which legal professional privilege or client legal privilege applies. The property owner has retained Legal Council to represent them in a potential claim.

16.5 Lake Narracan Caravan Park
Agenda item 19.5 *Lake Narracan Caravan Park* is designated as confidential under subsection (a) 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. This decision relates to a future commercial commitment of Council

16.6 LCC-759 Toners Lane Reserve Archery Pavilion
Agenda item 19.6 *LCC-759 Toners Lane Reserve Archery Pavilion* 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.
Contractual matter.

16.7 LCC-760 Provision of Urban Block Pruning
Agenda item 19.7 *LCC-760 Provision of Urban Block Pruning* 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.
contractual matters

CARRIED UNANIMOUSLY

The Meeting closed to the public at 9:54pm.

There being no further business the meeting was declared closed at 10:07pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____