



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD IN MEETING ROOMS AT GIPPSLAND
PERFORMING ARTS CENTRE AND VIA AUDIO-
VISUAL LINK**

**AT 6:00PM ON 06 NOVEMBER 2023
CM597**

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
	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
	Paul Howard	Acting 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 06 November 2023 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 Gibson
Seconded: Cr Howe

That Council confirm the minutes of the Council Meeting held on 2 October 2023.

CARRIED UNANIMOUSLY

4. DECLARATION OF INTERESTS

Councillor Ferguson declared a conflict of interest in Items 6.1 – Youth Policy Review, 6.5 – Cultural Diversity Advisory Committee Terms of Reference Review, 8.5 – Child Safe Policy 2023, 10.2 – Rainbow Brick Road and Pride in Our Future Recommendations Report and public speakers 1 and 11.

Councillor Harriman declared a conflict of interest in Item 8.2 – Tourism & Major Events Advisory Committee Recommendations October 2023 and a conflict of interest in Item 10.2 – Rainbow Brick Road and Pride in Our Future Recommendations Report.

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 four public questions on notice.

Question 1:

From: John Ellingham

Topic: Parking at Kernot Hall, Morwell

Question:

When is Council going to address (and resolve) the parking on the lawns at Kernot Hall?

Response:

Following the recent changes that have occurred at Kernot Hall, including the increase in building area and provision of additional car parking, Council officers will continue monitor the site over the next twelve months.

As part of this monitoring process Council Officers will explore additional arrangements related to parking restrictions and enforcement with TAFE Gippsland and Federation University who both have a significant interest in the site and interest in the provision of effective car parking arrangements.

Question 2:

From: John Ellingham

Topic: Parking at Kernot Hall, Morwell

Question:

What provisions for additional parking have been made to cater for the refurbished Kernot Hall?

Response:

As the refurbishment of Kernot Hall did not include an increase to the capacity of the facility additional car parking was not required to be provided.

The project involved accessibility upgrades to the main hall and stage, construction of a new connection between the existing kitchen and foyer, refurbishment of the foyer, upgrades to amenities, the addition of three new meeting rooms and improved acoustics in the main hall.

Other changes that have occurred at the site in recent years including the establishment of the Innovation Centre that is run by Federation University and the TAFE Gippsland facilities have included some increase to the car parking available at the site.

It is acknowledged that there may be times when parking capacity at the site is maximised when major events are held at Kernot Hall during the day when TAFE Gippsland and Federation University facilities are also in operation.

It is anticipated however that the majority of larger events at Kernot Hall will take place outside of the hours that TAFE Gippsland and Federation University are operating.

Council will continue to work with TAFE Gippsland and Federation University to

monitor and improve parking, noting that much of the land in the Kernot Hall precinct is owned by the Minister of Education.

Question 3:

From: Taylah Ling

Topic: Availability of Councillor Briefings

Question:

Will Council publicly release the recordings of Council Briefing sessions?

Response:

Councillor Briefings are identified in the Councillor Staff Interactions Protocol as “a forum to provide Councillors with the opportunity to seek clarification, provide feedback on proposals and reports that will later come to Council”

Matters are listed on the agenda for discussion only and not for the purpose of debating or building consensus among Councillors. The recording of the Briefing sessions is for the purpose of finalising actions that are to be considered by the CEO that should be taken by the organisation in order to inform a future strategy, policy or Council report.

There are no formal decisions made at a Councillor Briefing, nor are they used to endorse the actions of officers or predetermine outcomes.

The Operation Sandon report released by IBAC in July 2023 did note risks associated with the conduct of pre-council meetings immediately prior to a public Council Meeting. These sessions, which I highlight do not occur at Latrobe City Council, differ from Councillor Briefings, which are conducted for the purposes noted previously and there is no discussion regarding the voting intentions of Councillors on any matter.

Latrobe City Council does not conduct pre-council meetings, and this will not change.

The Councillor Briefing sessions provide an environment where both Councillors and Officers can participate in a shared analysis of matters through robust discussions, which leads to more informed and transparent decision making at Council Meetings.

As the Briefing Sessions are not a decision making forum,, they are for the purposes of recording feedback that the CEO will consider in upcoming reports and strategies and are environment for shared understanding of matters between Councillors and Officers the recordings are unable to be made available to the public.

Question 4:

From: Taylah Ling

Topic: Public Attendance at Council Meetings

Question:

Why are the public now required to register to attend meetings and made to show ID before entering the meeting?

I would like to acknowledge that we received a similar request regarding this matter from Debra Marriott

Answer:

To allow the return to in person Council Meetings for all attendees (following a short period of online meetings that were open to the public via the live stream), a number of arrangements were put in place including the requirements for pre-registration and the presentation of current photo ID on arrival.

These arrangements were implemented following discussion with the Local Government Sector, Victoria Police and Local Government Victoria.

Council's ability to request attendees to pre-register and provide photo ID on arrival was confirmed by Justice Richards judgement in the Dickson v Yarra Ranges Council case delivered in the Supreme Court on 18 August 2023.

The judgement sets out that the requirement allows Council to know in advance how many people are attending, set out the expectations of behaviour of persons attending and ensures people have not registered using false details.

The attendance in the gallery for the meetings is limited to 60 in line with the capacity of the current venue and also allows adequate resources to be available for the safe conduct of the meeting.

I note that the requirement to pre-register for Council Meetings and provide photo ID on arrival is also used by a number of other Victorian councils including Hobsons Bay City Council, Yarra Ranges Council and the City of Greater Bendigo.

Should any members of the public that wish to attend and require assistance with the online registration process, they are welcome to contact the Governance Team to assist them in doing so.

The community can also access our community meetings on line via the livestream or access them online at their leisure or from one of our libraries as they are retained on our YouTube channel.

Public Speakers

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

There were 11 public speakers:

- Taylah Ling spoke to Items 6.1, 10.2 and 10.3
- Colin Vardy spoke to Item 6.3
- John Cameron spoke to Item 7.1
- Margaret Wylie spoke to Item 7.1
- David White spoke to Item 7.1
- Will Hanrahan spoke to Item 7.1
- Damien de Bohun of Golf Australia spoke to Item 7.1
- Brenda Sutton spoke to Item 7.1
- Greg Pearce spoke to Item 7.1
- Rob De Souza-Daw spoke to Item 8.6
- Caitlin Grigsby of Gippsland Pride Initiative spoke to Item 10.2

Cr Ferguson left the meeting at 6.32pm

Cr Harriman left the meeting at 6.47pm

Cr Ferguson and Cr Harriman returned to the meeting at 6.50pm

Cr Ferguson and Cr Harriman left the meeting at 7.57pm

Cr Ferguson and Cr Harriman returned to the meeting at 8.07pm

The Mayor called for an adjournment of the meeting at 8.07pm

The meeting resumed at 8.25pm

STRATEGIC ITEMS FOR DECISION

6. STRATEGIC ITEMS FOR DECISION

Item Number 6.1 06 November 2023

Community Health and Wellbeing

YOUTH POLICY REVIEW

OFFICER RECOMMENDATION

That Council:

1. **Adopt the Youth Policy with an effective date of 6 November 2023, for a period of four years.**
2. **Revoke the previous version of the Youth Policy adopted at the Council Meeting in October 2018.**
3. **Make the Youth Policy publicly available.**

MOTION

Moved: Cr Gibson

Seconded: Cr Harriman

That Council defer consideration of this matter until the December 2023 Council Meeting.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Updated Youth Policy

Cr Ferguson left the meeting at 8.26pm

Cr Ferguson returned to the meeting at 8.39pm

DRAFT COMMUNITY GARDENS GUIDELINES

MOTION

Moved: Cr Gibson

Seconded: Cr Lund

That Council endorse the Community Gardens Guidelines and release the document to the public via Council's website.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Community Gardens Guidelines
2. Submissions Received

AMENDMENT C131 (FLOOD MAPPING UPDATE) - UPDATE ON PROGRESSION OF AMENDMENT

That Council:

1. **Note the recommendations of the Amendment C131 – Land Subject to Inundation Overlay and Floodway Overlay Peer Review Report at Attachment 3;**
2. **Note the nine flood studies shown in Attachments 4 – 12 for public exhibition as a part of Amendment C131; and**
3. **Place Amendment C131 on re-exhibition generally in accordance with the Attachments 13 - 16 and with the requirements of section 19 of the *Planning and Environment Act 1987*.**
4. **Advise those persons who made a written submission to Amendment C131 of Council's decision.**

MOTION

Moved: Cr Harriman

Seconded: Cr Gibson

That Council defer consideration of this matter to a future Council Meeting to allow further consultation to be undertaken with residents with outstanding submissions.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Copy of Submissions (Published Separately)
2. Submission Response Table (Published Separately)
3. Amendment C131 Peer Review (Published Separately)
4. Glengarry Eaglehawk Creek Modelling Report 2023 (Published Separately)
5. Latrobe River Flood Study 2016 (Published Separately)
6. Monash way, Churchill - Scoping Study 2011 (Published Separately)
7. Morwell North West Drainage Report 2016 (Published Separately)
8. Morwell North West DCP Drainage WR04 2017 (Published Separately)
9. Rintouls Creek 2015 (Published Separately)
10. Traralgon Creek Modelling Report 2015 (Published Separately)

11. Tyers Creek Flood Study 2015 (Published Separately)
12. Upper Traralgon Creek Flood Study 2021 (Published Separately)
13. Amendment C131 Explanatory Report (Published Separately)
14. Amendment C131 Instruction Sheet (Published Separately)
15. Amendment C131 Combined Maps (Published Separately)
16. Amendment C131 Combined Policy (Published Separately)

BLACK SPOT PROGRAM APPLICATIONS 2024/2025

MOTION

Moved: Cr Gibson

Seconded: Cr Middlemiss

That Council endorse applications to the 2024/2025 Black Spot Program for the following sites:

- 1. Franklin Street, Traralgon**
- 2. McNairn Road, Traralgon**
- 3. Saviges Road, Moe**
- 4. Vincent Road, Morwell**

CARRIED UNANIMOUSLY

Attachments

Nil

CULTURAL DIVERSITY ADVISORY COMMITTEE TERMS OF REFERENCE REVIEW

OFFICER'S RECOMMENDATION

That Council:

1. **Dissolve the Cultural Diversity Advisory Committee;**
2. **Notify the current committee members and other stakeholders of the decision; and**
3. **Note the future development of a Cultural Diversity Community Engagement Group.**

MOTION

Moved: Cr Clancey

Seconded: Cr Middlemiss

That Council holds a decision to dissolve the Cultural Diversity Advisory Committee until such time that the committee itself have been advised and consulted as to the options available.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Draft Cultural Diversity Advisory Committee Terms of Reference

Cr Ferguson left the meeting at 8.59pm

Cr Ferguson returned to the meeting at 9.03pm

MOTION

Moved: Cr Middlemiss

Seconded: Cr Gibson

That the meeting be extended until such time as all business on the agenda has been dealt with.

CARRIED UNANIMOUSLY

RECONCILIATION ACTION PLAN UPDATE REPORT

MOTION

Moved: Cr Clancey

Seconded: Cr Lund

That Council retains and extends the term of the Reconciliation Action Plan (October 2020 to October 2022) to October 2026.

CARRIED UNANIMOUSLY

Attachments

Nil

Agenda Item: 6.7

Agenda Item: Traralgon Car Parking Review (Proposed Amendment C142)

Sponsor: General Manager, Regional City Planning and Assets

MOTION

Moved: Cr Howe

Seconded: Cr Harriman

That Council:

- 1. Endorse the draft Traralgon Car Parking Review, October 2023, provided at Attachment 1 for public exhibition as part of Amendment C142;**
- 2. Request authorisation from the Minister for Planning to prepare and exhibit Amendment C142 to the Latrobe Planning Scheme, in accordance with section 8A of the *Planning and Environment Act 1987*;**
- 3. Prepare Amendment C142 to the Latrobe Planning Scheme to implement the recommendations of the Traralgon Car Parking Review specifically in relation to the Car Parking Overlay Schedule 1 (Traralgon Activity Centre), generally in accordance with the documentation provided at Attachment 1, subject to Ministerial Authorisation; and**
- 4. Place Amendment C142 on exhibition in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*, subject to Ministerial Authorisation.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Attachment 1 - Traralgon Car Parking Review October 2023 (Published Separately)

This attachment is designated as confidential under subsection (c) of the definition of confidential information contained in section 3(1) of the Local Government Act 2020, as it relates to land use planning information, being information that if prematurely released is likely to encourage speculation in land values. The Draft Review will be formally exhibited as part of a future Planning Scheme Amendment process.

STATUTORY PLANNING

7. STATUTORY PLANNING

Agenda Item: 7.1

Agenda Item: Proposed Amendment C144 (Traralgon West Development Plan Overlay) - Authorisation

Sponsor: General Manager, Regional City Planning and Assets

OFFICER'S RECOMMENDATION

That Council:

1. Endorse the draft Traralgon West Issues, Opportunities and Options Report provided at Attachment 1 for public exhibition as part of Amendment C144;
2. Request authorisation from the Minister for Planning to prepare and exhibit Amendment C144 to the Latrobe Planning Scheme, in accordance with section 8A of the *Planning and Environment Act 1987*;
3. Prepare Amendment C144 to the Latrobe Planning Scheme to insert a Development Plan Overlay to the Traralgon West Precinct, subject to Ministerial Authorisation; and
4. Place Amendment C144 on exhibition in accordance with the requirements of section 19 of the *Planning and Environment Act 1987*, subject to Ministerial Authorisation.

MOTION

Moved: Cr Gibson

Seconded: Cr Ferguson

That Council defer consideration of this matter until the December 2023 Council Meeting.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Traralgon West Issues, Opportunities and Options Report (Published Separately)

This attachment is designated as confidential under subsection (c) of the definition of confidential information contained in section 3(1) of the Local Government Act 2020, as it relates to land use planning information, being information that if prematurely released is likely to encourage speculation in land values. This report contains information that if prematurely released would affect land values and development outcomes.

Cr Harriman left the meeting at 9.30pm

Cr Harriman returned to the meeting at 9.50pm

CORPORATE ITEMS FOR DECISION

8. CORPORATE ITEMS FOR DECISION

Item Number 8.1 06 November 2023

Organisational Performance

PRESENTATION OF THE 2022/2023 ANNUAL REPORT

MOTION

Moved: Cr Clancey

Seconded: Cr Middlemiss

That Council receives and endorses the Latrobe City Council Annual Report 2022/2023 prepared in accordance with the *Local Government Act 2020*, with the Annual Report to be made available on Council's website.

For Crs Clancey, O'Callaghan, Law, Middlemiss, Howe, Lund, Harriman and Gibson

Against: Cr Ferguson

CARRIED

Attachments - Refer to Council Meeting Agenda

1. Annual Report 2022-2023

TOURISM & MAJOR EVENTS ADVISORY COMMITTEE RECOMMENDATIONS, OCTOBER 2023

MOTION

Moved: Cr Howe

Seconded: Cr Gibson

That Council:

1. **Adopt 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;**
 - **2024 – 2026 Australian Club Championship Inline Hockey Tournament (27 March – 1 April 2024) for \$10,000 per year, for three years.**
 - **2024 Tennis Men’s and Women’s Pro Tour Double Header Tournament (18 February – 3 March 2024) for \$20,000.**
 - **2024 – 2025 Deakin Melbourne Boomers Women’s National Basketball League Matches (Date TBC) for \$25,000 per year, for two years.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Event Assessment, 2024 - 2026 Australian Club Championships Inline Hockey Tournament
2. Event Assessment, 2024 Tennis Men’s and Women’s Pro Tour Double Header Tournament

Cr Harriman left the meeting at 9.59pm

Cr Harriman returned to the meeting at 10.03pm

OLD METHODIST CHURCH - COMMUNITY CONSULTATION OUTCOMES AND NEXT STEPS

MOTION

Moved: Cr Howe

Seconded: Cr Gibson

That Council:

- 1. Note the outcomes of the community consultation relating to the future use of the Old Methodist Church and thanks community members who made submissions.**
- 2. Request VicTrack enter a new lease for Lot 84 Traralgon as a precondition to further considerations regarding the future of the Old Methodist Church and the site.**
- 3. Note a further report will be presented to Council in the first quarter of 2024 regarding the outcome of item 2 (above) and options for next steps.**

CARRIED UNANIMOUSLY

Attachments

Nil

PREVENTION OF SEXUAL HARASSMENT POLICY 2023

MOTION

Moved: Cr Clancey

Seconded: Cr Law

That Council adopt the Prevention of Sexual Harassment Policy 2023 with the policy made available on Council's website.

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

Against: Crs Ferguson and Gibson

CARRIED

MOTION

Moved: Cr Gibson

Seconded: Cr Harriman

That Council defer consideration of this matter until the December 2023 Council Meeting.

For Crs Harriman and Gibson

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

LOST

Attachments - Refer to Council Meeting Agenda

1. Council Policy - Prevention of Sexual Harassment - Final Draft

The Mayor called for an adjournment of the meeting at 10.21pm

The meeting resumed at 10.30pm

CHILD SAFE POLICY 2023

MOTION

Moved: Cr Law

Seconded: Cr Lund

That Council adopt the Child Safe Policy 2023 (with any previous versions now superseded) with the policy available on Council's website.

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

Against: Cr Gibson

CARRIED

MOTION

Moved: Cr Gibson

Seconded: Cr Harriman

That Council defers consideration of this matter until the December 2023 Council Meeting.

For Crs Harriman and Gibson

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

LOST

Attachments - Refer to Council Meeting Agenda

1. Commission for Children and Young People - Standards Information Sheet
2. Child Safe Policy 2023

Cr Ferguson left the meeting at 10.31pm

The Chair brought forward consideration of Item 10.2 – Rainbow Brick Road and Pride in Our Future Recommendations Report.

Cr Harriman declared a conflict of interest in Item 10.2 and left the meeting at 10.36pm

Cr Ferguson and Cr Harriman returned to the meeting at 10.43pm

DRAFT ROAD, FACILITY AND PLACE NAME POLICY AND ROAD AND PLACE NAME ADVISORY COMMITTEE TERMS OF REFERENCE

OFFICER'S RECOMMENDATION

That Council:

1. **Adopt the Road, Facility and Place Name Policy;**
2. **Adopt the Terms of Reference for the Road and Place Name Advisory Committee; and**
3. **Make the Road, Facility and Place Name Policy available on Council's website.**

MOTION

Moved: Cr Middlemiss

Seconded: Cr Harriman

That Council defer consideration of this matter until the Council Meeting to be held in March 2024 to allow a progress report on operation of the naming scheme and progress with the compilation of a database of suitable names.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Draft Road, Facility and Place Name Policy
2. Draft Road and Place Name Advisory Committee Terms of Reference

CEO DELEGATION TO AWARD CONTRACTS FOR THE 2023/2024 ROAD REHABILITATION PROGRAM AND TRARALGON RAILWAY RESERVOIR SPILLWAY UPGRADE

MOTION

Moved: Cr Clancey

Seconded: Cr Howe

That Council delegate to the Chief Executive Officer the power to award individual contracts and approve expenditure associated with the following projects, subject to the recommended tenders being within Council's budget allocations and complying with Council's Procurement Policy:

- 1. Loch Park Road, Traralgon (Stage 1);**
- 2. Old Melbourne Road, Morwell; and**
- 3. Traralgon Railway Reservoir Spillway Upgrade Project.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. High Level Project Cost Estimates (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. Contains project estimates that could prejudice public tender processes.

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

MOTION

Moved: Cr Gibson

Seconded: Cr Lund

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

- 1. Amruta Pathak and Mark King be appointed and authorised as set out in the Instruments of Appointment and Authorisation attached to this report;**
- 2. Each Instrument of Appointment and Authorisation comes into force immediately after the common seal of Council is affixed and remain in force until Council determines to vary or revoke it; and**
- 3. The Instruments of Appointment and Authorisation be sealed.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. S11A Instrument of Delegation & Authorisation - Amruta Pathak
2. S11A Instrument of Delegation & Authorisation - Mark King

URGENT BUSINESS

9. URGENT BUSINESS

Nil reports.

REPORTS FOR NOTING

10. REPORTS FOR NOTING

Item Number 10.1 06 November 2023

Organisational Performance

QUARTERLY BUDGET REPORT - SEPTEMBER 2023

MOTION

Moved: Cr Howe

Seconded: Cr Harriman

That Council receives and notes the Budget Report for the Quarter ended 30 September 2023, prepared in accordance with the requirements of the Local Government Act 2020.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Quarterly Budget Report - September 2023

RAINBOW BRICK ROAD AND PRIDE IN OUR FUTURE RECOMMENDATIONS REPORT

MOTION

Moved: Cr Lund

Seconded: Cr Clancey

That Council note this report responding to the recommendations contained in the Rainbow Brick Road Report and Pride in our future: Victoria's LGBTIQ+ Strategy 2022-32.

CARRIED UNANIMOUSLY

Attachments

Nil

DEVELOPMENT OF A FLYING OF FLAGS POLICY

MOTION

Moved: Cr Ferguson

Seconded: Cr Clancey

That Council note this report and resolve not to proceed with the development of a Flying of Flags Policy for Latrobe City Council.

For Crs Clancey, O'Callaghan, Law, Middlemiss, Howe, Lund, Ferguson and Gibson

Against: Cr Harriman

CARRIED

Attachments - Refer to Council Meeting Agenda

Nil

11. QUESTIONS ON NOTICE

Nil reports

NOTICES OF MOTION

12. NOTICES OF MOTION

12.1 2023/17 REVIEW OF CAPITAL IMPROVED VALUE (CIV) ASSESSMENTS FOR THE PROPERTIES OF LATROBE CITY RESIDENTS

Cr Melissa Ferguson

MOTION

Moved: Cr Ferguson

Seconded: Cr Gibson

That Council writes to the Valuer-General of Victoria and the Minister responsible for the Department of Transport and Planning, requesting a review of the valuation process and criteria used to determine the Capital Improved Value (CIV) for properties located on the outskirts of Latrobe City, taking into account the unique characteristics, economic conditions, and market dynamics of these areas to ensure the valuation process is conducted in a fair, transparent and equitable manner.

For Crs Clancey, O'Callaghan, Harriman, Ferguson and Gibson

Against: Crs Law, Middlemiss, Howe and Lund

CARRIED

Attachments

Nil

ITEMS FOR TABLING

13. ITEMS FOR TABLING

Nil reports

14. ACKNOWLEDGEMENTS

Cr O'Callaghan offered condolences to the families and community of Daylesford following the recent car accident.

Cr Harriman acknowledged the upcoming 104th Remembrance Day and those that have served.

**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 Gibson

Seconded: Cr Howe

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-800 Provision of Litter 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.

CARRIED UNANIMOUSLY

The Meeting closed to the public at 11.11pm.

There being no further business the meeting was declared closed at 11.14pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____