



# LATROBE CITY COUNCIL

## MINUTES FOR THE COUNCIL MEETING

HELD IN KERNOT HALL, MORWELL, AND VIA  
AUDIO-VISUAL LINK  
AT 6:00PM ON 08 APRIL 2024  
CM603

**PRESENT:**

<b>Councillors:</b>	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
	Cr Kellie O'Callaghan	East Ward
	Cr Melissa Ferguson	South Ward
	Cr Brad Law	West Ward
<b>Officers:</b>	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
<b>Apologies:</b>	Cr Sharon Gibson	

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 08 April 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**

Cr Sharon Gibson

**3. ADOPTION OF MINUTES**

**MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr Law

**That Council confirm the minutes of the Council Meeting held on 4 March 2024.**

**CARRIED UNANIMOUSLY**

**4. DECLARATION OF INTERESTS**

Cr Harriman declared a General Interest in Item 6.2 – Traralgon West Precinct – Development Plan Process and addressing Traralgon Golf Club concerns.

**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:** Taylah Ling

**Topic:** Customer Behaviour Policy

**Question:** How many people have had contact, communication or access with the Council restricted via the 'Customer Behaviour Policy'?

**Response:** Since the adoption of the Customer Behaviour Policy at the September 2023 Council Meeting, one individual has been issued with a notice due to unacceptable behaviour, which restricts the way an individual can interact with Council.

**Question 2:****From:** Benito Guzzardi**Topic:** Differential Rate for Retirement Villages**Question:** What community consultation / engagement has been undertaken to inform the decision NOT to implement a differential rate for retirement villages this year?

What is the proposed community consultation process in the coming year given there will also be a review of the Revenue and Rating Plan?

**Response:** In relation to the first question, I can advise that, as part of the development of the 2024/25 Budget, consideration was given to creating a differential rate that would offer a discount on rates for ratepayers residing at a retirement village. At this stage, officers have not recommended to Council that differential rate should be introduced for retirement villages.

Council will tonight consider placing the draft budget on public exhibition. If the report is adopted, the draft budget will be placed on public exhibition until 5 May 2024, and the community is encouraged to review the draft budget and make a submission on any element of the budget including the proposed differential rate structure.

All submissions will be considered by Council in May, and the budget updated/amended where appropriate. The final format of the budget will then be presented at the June Council Meeting for consideration and adoption. The final consideration of whether Council should introduce a separate differential rate for retirement villages will be made following the engagement process outlined.

In relation to the second question, Section 93 of the *Local Government Act 2020* requires Council to prepare a Revenue and Rating Plan after the general election with adoption by 30 June 2025. The proposed community consultation process for the Plan has not been developed at this stage. It will be developed in line with Council's *Community Engagement Policy* and in consultation with Councillors in late 2024.

## **Public Speakers**

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

- Mr David Roberts spoke to Item 8.2 – Draft Fenced Dog Plan Implementation
- Ms Taylah Ling spoke to Item 8.3 – Petition Requesting Changes to the Governance Rules
- Ms Linda Reid spoke to Item 8.3 – Petition Requesting Changes to the Governance Rules
- Mr Oscar Machen spoke to Item 8.3 – Petition Requesting Changes to the Governance Rules
- Mr Rob De Souza-Daw spoke to Item 8.9 – Road, Facility and Place Naming
- Ms Stephanie Morgan spoke to Item 8.10 – Opening Item for Council Meeting Agenda
- Ms Lacey Yeomans spoke to Item 12.1 – Notice of Motion 2024/02 – Sponsorship of Gippslandia Magazine
- Mr John Calabro spoke to item 12.1 – Notice of Motion 2024/02 – Sponsorship of Gippslandia Magazine
- Mr David Kortum, Chair of the Latrobe City Council's Audit and Risk Committee spoke to Item 13.1 – Tabling of Audit and Risk Committee Bi-Annual Report and Annual Self-Assessment.

# **STRATEGIC ITEMS FOR DECISION**

## 6. STRATEGIC ITEMS FOR DECISION

Item Number 6.1 08 April 2024

Regional City Planning and Assets

# CONSULTATION RESULTS ON THE PROPOSED REOPENING OF CHESTNUT AVENUE, MORWELL

### **MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr Lund

**That Council:**

- 1. Note the report and that no further work be undertaken in relation to the reopening of Chestnut Avenue, Morwell; and**
- 2. Advise the owners and occupiers of Chestnut Avenue, Morwell, of this decision in writing.**

**CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

1. Consultation Responses (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. Contains personal details of consultation respondents.*

2. Consultation Responses- Location Map (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. Map shows residences of respondents.*

Cr Harriman left the meeting at 7.03pm



## TRARALGON WEST PRECINCT - DEVELOPMENT PLAN PROCESS AND ADDRESSING TRARALGON GOLF CLUB CONCERNS

### **MOTION**

**Moved:** Cr Clancey

**Seconded:** Cr Law

**That Council receives and note this report regarding future strategic planning work for the Traralgon West Precinct.**

**CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

1. Proposed Scope - Traralgon West Development Plan and Development Contribution Plan

Cr Harriman returned to the meeting at 7.07pm

# VEHICLE CROSSING POLICY REVIEW

## **MOTION**

**Moved:** Cr Law

**Seconded:** Cr Middlemiss

**That Council:**

- 1. Adopt the Vehicle Crossing and Stormwater Connection Policy;**
- 2. Note that with the adoption of the Vehicle Crossing and Stormwater Connection Policy, that the Vehicle Crossing Policy and Vehicle Crossing Drainage Tappings Policy are revoked; and**
- 3. Make the Vehicle Crossing and Stormwater Connection Policy available on Council's website**

**CARRIED UNANIMOUSLY**

## **Attachments - Refer to Council Meeting Agenda**

1. Draft Vehicle Crossing and Stormwater Connection Policy
2. Policy Appendix 1 - Additional Information - Design Requirements
3. Policy Appendix 2 - On-Street Parking & Cross-over Widths (Part A)
4. Policy Appendix 2 - On-Street Parking & Cross-over Widths (Part B)
5. Policy Appendix 3 - Design note - Sight distance for rural crossings

# SPECIAL CHARGE SCHEME POLICY REVIEW

## OFFICER'S RECOMMENDATION

### That Council:

1. **Adopt the Special Charge Scheme Policy 2024;**
2. **Note that with the adoption of the Special Charge Scheme Policy 2024, that the Special Charge Scheme Policy – 13 Pol-2 will be revoked; and**
3. **Make the Special Charge Scheme Policy 2024 available on Council's website.**

## **MOTION**

**Moved:** Cr Harriman

**Seconded:** Cr Clancey

### That Council:

1. **Adopt the Special Charge Scheme Policy 2024 with the policy and supporting appendixes to be amended to provide incremental increases to the Benefiting Property Owner Contributions over the next 3 financial years, commencing from 2024/2025 and prior to being made publicly available;**
2. **Note that with the adoption of the Special Charge Scheme Policy 2024, that the Special Charge Scheme Policy – 13 Pol-2 will be revoked; and**
3. **Make the Special Charge Scheme Policy 2024 available on Council's website.**

## **CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

1. Special Charge Scheme Policy 2024
2. Policy Appendix 1 - Special Charge Scheme - Infrastructure Provision
3. Policy Appendix 2 - Special Charge Scheme - Benefiting Property Owner Contribution
4. Policy Appendix 3 - Special Charge Scheme - Process Chart
5. Policy Appendix 4 - Special Charge Scheme - Infrastructure Provision Zones Maps
6. Benchmarking of Key Policy Elements

# **STATUTORY PLANNING**

## **7. STATUTORY PLANNING**

**Agenda Item: 7.1**

**Agenda Item: Amendment C136 (Social and Affordable Housing and Urban Design Guidelines) - 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 Amendment C136, notes the issues raised by the submissions and Officer's response to those issues, as outlined in Attachments 1 and 2.**
- 2. Adopts the final Social and Affordable Housing Strategy at Attachment 3;**
- 3. Adopts Amendment C136 with post exhibition changes, as outlined in Attachment 4, 5, 6, and 7, in accordance with section 29 of the *Planning and Environment Act 1987*.**
- 4. Submits adopted Amendment C136 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. Advises those persons who made written submissions to Amendment C136 of Council's Decision.**

**CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

1. Summary of Submissions Table
2. Copy of Submissions
3. Latrobe Social and Affordable Housing Strategy
4. Combined Policy with Post Exhibition Changes
5. Explanatory Report
6. Instruction Sheet
7. Post Exhibition Changes Table

# **CORPORATE ITEMS FOR DECISION**

## 8. CORPORATE ITEMS FOR DECISION

Item Number 8.1 08 April 2024

Organisational Performance

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

### **MOTION**

**Moved:** Cr Ferguson

**Seconded:** Cr Clancey

**That Council:**

- 1. Discontinue the sale process for the property at 59-91 Philip Parade, Churchill, being the land described as Lot 5 on PS 309824F contained in Certificate of Title Volume 10351 Folio 487 to Quantum Support Services Inc outlined in the Council Resolution of 5 September 2022;**
- 2. Undertake the statutory process under Section 114 of the Local Government Act 2020 to offer for sale the property at 59-91 Philip Parade, Churchill, being the land described as Lot 5 on PS 309824F contained in Certificate of Title Volume 10351 Folio 487 by publicly advertised expression of interest sales process conducted by a real estate agent on an 'as-is, where-is' basis;**
- 3. Upon conclusion of the expression of interest process and assessment of any submissions received, receives a further report for consideration and decision.**

**CARRIED UNANIMOUSLY**

### **Attachments**

Nil

# DRAFT FENCED DOG PARK IMPLEMENTATION PLAN

## OFFICER'S RECOMMENDATION

**That Council endorse the Fenced Dog Park Implementation Plan and release the plan to the public via Council's website.**

## **MOTION**

**Moved:** Cr O'Callaghan

**Seconded:** Cr Middlemiss

- 1. That Council endorse the Fenced Dog Park Implementation Plan and release the plan to the public via the website.**
- 2. That further discussions take place with the Latrobe Valley Greyhound Group regarding specific breed conditions.**

**CARRIED UNANIMOUSLY**

## **Attachments - Refer to Council Meeting Agenda**

1. draft Fenced Dog Park Implementation Plan
2. Acoustic Report
3. Changes Recommended
4. Changes Not Recommended



# PETITION REQUESTING CHANGES TO THE GOVERNANCE RULES

## **ALERNATE MOTION**

**Moved:** Cr Harriman

**Seconded:** Cr Ferguson

**That Council:**

- 1. Officers and interested Councillors meet with the head petitioner, and up to two other petitioners that are nominated by the head petitioner, to discuss petition options available at other councils in Victoria that may be considered by Council as part of an amended set of Latrobe City Governance Rules.**
- 2. Officers present a further report to Council detailing bench marking with other Victorian councils in relation to alternative petition options.**

**For** Crs Harriman and Ferguson

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

**LOST**

## **MOTION**

**Moved:** Cr Law

**Seconded:** Cr Lund

**That Council:**

- 1. Resolve not to make any changes to the Governance Rules, specifically Rules 67.2.1, 67.3.3 and 67.4, in relation to the consideration of petitions;**
- 2. Continue to support the community in petitioning through the provision of a paper-based template and/or an online petition that is facilitated through the Latrobe City Council website; and**
- 3. Advise the head petitioner of this decision.**

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

**Against:** Crs Harriman and Ferguson

**CARRIED**

## **Attachments - Refer to Council Meeting Agenda**

### **1. Petition - Amendments To The Governance Rules (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. Petition contains personal details of signees.*

# DRAFT 2024/25 BUDGET - PRELIMINARY APPROVAL & PUBLIC EXHIBITION

## **MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr Law

### **That Council**

- 1. Endorses the draft 2024/25 Budget (including proposed fees and charges) annexed to this report as being the budget prepared by Council for the purposes of section 94 of the *Local Government Act 2020*, and gives public notice:
  - a. the draft 2024/25 Budget will be made available for inspection at Council Headquarters, Service Centres and on Council's website in accordance with Council's Community Engagement Policy.**
  - b. inviting written submissions from the public, with submissions to be received from 9 April 2024 until 5pm Monday 6 May 2024.**
  - c. of Council's intention to adopt the 2024/25 Budget at a meeting of Council to be held on Monday 3 June 2024.****

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

**Against:** Crs Harriman and Ferguson

## **CARRIED**

### **Attachments - Refer to Council Meeting Agenda**

1. Draft 2024/25 Budget

The Mayor adjourned the meeting at 7.56pm

The meeting resumed at 8.17pm

## LATROBE REGIONAL AIRPORT COMMUNITY ASSET COMMITTEE VACANCY

### **MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr Harriman

**That Council appoint Mr Alan Wilson as a member of the Latrobe Regional Airport Community Asset Committee until September 2024 or until such time as the new committee is appointed.**

**CARRIED UNANIMOUSLY**

### **Attachments**

Nil

## **CLOSE OFF OF THE PROJECT REFERENCE GROUP FOR THE MOE RAIL PROJECT (STAGE 2).**

### **MOTION**

**Moved:** Cr Law

**Seconded:** Cr Lund

**That Council:**

- 1. Dissolve the Project Reference Group for the Moe Rail Project (Stage 2); and**
- 2. Send a letter to each of the community members for this Project Reference Group to acknowledge and recognise their contribution to the success of the project.**

**CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

- 1. Moe Rail (Stage 2) Project Reference Group - Terms of Reference**

# DRAFT RISK MANAGEMENT POLICY AND FRAUD AND CORRUPTION CONTROL POLICY

## **MOTION**

**Moved:** Cr Law

**Seconded:** Cr Middlemiss

**That Council:**

- 1. Adopt the Risk Management Policy with an effective date of 08 April 2024;**
- 2. Adopt the Fraud and Corruption Control Policy with an effective date of 08 April 2024; and**
- 3. Make these policies available on Council's website.**

**CARRIED UNANIMOUSLY**

## **Attachments - Refer to Council Meeting Agenda**

1. Draft Risk Management Policy
2. Draft Fraud and Corruption Control Policy

# AUTHORISATION OF COUNCIL OFFICERS UNDER THE PLANNING & ENVIRONMENT ACT 1987

## **MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr Harriman

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

- 1. Danelle Van Vliet be appointed and authorised as set out in the Instrument of Appointment and Authorisation attached to this report;**
- 2. The Instrument of Appointment and Authorisation come 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 Instrument of Appointment and Authorisation be sealed.**

**CARRIED UNANIMOUSLY**

## **Attachments - Refer to Council Meeting Agenda**

1. S11A Instrument of Appointment & Authorisation - Danelle Van Vliet

## ROAD, FACILITY AND PLACE NAMING

### **MOTION**

**Moved:** Cr Middlemiss

**Seconded:** Cr O'Callaghan

**That Council:**

- 1. Approve the development of a Naming Register for use in Latrobe City Council including, but not limited to, the following categories:**
  - a) Names of individuals from the Latrobe City area who have served Australia in conflicts.**
  - b) Names of historical significance including significant events or moments in Latrobe City, Victorian and Australian history**
  - c) Names of indigenous flora and fauna and geological features with a focus on those present in the municipality.**
  - d) Names of families who have a long association with, and have made a positive contribution to, the municipality.**
  - e) Names of Latrobe City community members who have given considerable service to the community.**
  - f) Names of councillors of former municipalities now part of Latrobe City and former Councillors of Latrobe City.**
  - g) Other notable or eminent persons within the Latrobe City community, such as those assisting the development of cultural or sporting life of Latrobe City.**
  - h) Traditional Owner language / names that are relevant to the area and of significance to the indigenous community of Latrobe City**
- 2. Approve a community consultation campaign encouraging the public to submit names to be included in the Naming Register.**
- 3. Authorise Officers to develop a new operational and governance process for naming roads, facilities and places in subdivisions that strengthens Council's role such that:**
  - a) Council or Committee approves names to be added to the Naming Register.**
  - b) Council or Committee approves names to be used in roads and subdivisions.**
  - c) Delays to planning approval are avoided or minimised.**
- 4. Approve that a report will be brought to a future Council Meeting that:**
  - a) Provides a further update on the Naming Register development and community engagement; and**



- b) presents updated versions of the Road, Facility and Place Name Policy and Road, Facility and Place Name Committee Terms of Reference that include the revised operational and governance process for place naming in subdivisions.**

**CARRIED UNANIMOUSLY**

**Attachments**

Nil

## OPENING ITEM FOR COUNCIL MEETING AGENDA

### OFFICER'S RECOMMENDATION

**That Council notes and receives the information in this report.**

### **MOTION**

**Moved:** Cr Harriman

**Seconded:** Cr O'Callaghan

**That Council defer consideration of a report regarding an opening item for the Council Meeting agenda to the Council Meeting to be held on Monday, 06 May 2024.**

**CARRIED UNANIMOUSLY**

### **Attachments**

Nil

# **URGENT BUSINESS**

## **9. URGENT BUSINESS**

Nil Reports

# REPORTS FOR NOTING

## 10. REPORTS FOR NOTING

Item Number 10.1 08 April 2024

Organisational Performance

### LEASE UPDATE - OLD METHODIST CHURCH, 39 PRINCES STREET, TRARALGON

#### **MOTION**

**Moved:** Cr Clancey

**Seconded:** Cr Harriman

**That Council:**

1. **Continue to engage with VicTrack towards entering into a community lease for Lot 84 Traralgon; and**
2. **Receive a further report when VicTrack provides an update after conclusion of VicTrack's stakeholder engagement.**

**CARRIED UNANIMOUSLY**

#### **Attachments**

Nil

## PRESENTATION OF THE AUDIT AND RISK COMMITTEE MINUTES - 7 MARCH 2024

### **MOTION**

**Moved:** Cr Law

**Seconded:** Cr Middlemiss

**That Council receive and note the attached Audit and Risk Committee Meeting Minutes for the Thursday, 7 March 2024 meeting.**

**CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

1. Audit and Risk Committee Minutes - 7 March 2024

**11. QUESTIONS ON NOTICE**

Nil reports



# **NOTICES OF MOTION**

## 12. NOTICES OF MOTION

Item Number 12.1 08 April 2024

Chief Executive Office

# NOTICE OF MOTION 2024/02 - SPONSORSHIP OF GIPPSLANDIA MAGAZINE

**Cr Dale Harriman**

### **MOTION**

**Moved:** Cr Harriman

**Seconded:** Cr Ferguson

**That the Mayor, on behalf of Council, write to OneGippsland to advocate for each Gippsland Council to provide annual sponsorship of \$5,000 to support the ongoing publication of Gippslandia magazine.**

**CARRIED UNANIMOUSLY**

### **Attachments**

Nil

# ITEMS FOR TABLING

### 13. ITEMS FOR TABLING

Item Number 13.1 08 April 2024

Regional City Strategy & Transition

## TABLING OF AUDIT & RISK COMMITTEE BI-ANNUAL REPORT AND ANNUAL SELF-ASSESSMENT

### MOTION

**Moved:** Cr Law

**Seconded:** Cr Middlemiss

**That Council receive and note the following reports prepared by the Audit and Risk Committee:**

1. **Bi-Annual Report; and**
2. **Annual Self-Assessment.**

**CARRIED UNANIMOUSLY**

### **Attachments - Refer to Council Meeting Agenda**

1. ARC Biannual Report July - December 2023
2. Audit & Risk Committee Annual Self Assessment 2023

## 14. ACKNOWLEDGEMENTS

Cr O'Callaghan acknowledged the efforts of Roy Arnold and the REH Cork Club for their fundraising for the Royal Childrens Hospital Good Friday Appeal.

Cr O'Callaghan acknowledged the passing of Roy Hateley.

Cr O'Callaghan acknowledged the passing of Peter Eustace.

Cr O'Callaghan acknowledged the passing of Elsie McMaster.

Cr Clancey acknowledged the 9<sup>th</sup> Birthday of Traralgon Park Run.

Cr Middlemiss acknowledged the 40<sup>th</sup> Anniversary of Morwell East Senior Citizens.

Cr Harriman acknowledged the success of the Traralgon T-Birds boys and girls teams at the Basketball Victoria Under 14 Championship.

Cr Lund acknowledged the 150 year Anniversary of the founding of Yinnar.

Cr Law acknowledged the passing of Bruce Ellen.

### **MOTION**

**Moved:** Cr O'Callaghan

**Seconded:** Cr Middlemiss

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

**CARRIED UNANIMOUSLY**

**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 Middlemiss

**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 Update on Funding Agreements**

**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)). This ground applies because The funding agreements are currently embargoed by the State Government and therefore have been provided on the understanding that they remain confidential.**

**15.2 Endorsement of Memorandum of Understanding**

**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)). This ground applies because The MoU is currently embargoed by the State Government and therefore have been provided on the understanding that it remains confidential.**

**CARRIED UNANIMOUSLY**

**The Meeting closed to the public at 9.04pm.**

**There being no further business the meeting was declared closed at 9.08pm.**

**I certify that these minutes have been confirmed.**

**Mayor:** \_\_\_\_\_

**Date:** \_\_\_\_\_