



# LATROBE CITY COUNCIL

## MINUTES FOR THE SPECIAL COUNCIL MEETING

HELD IN MOE TOWN HALL  
ALBERT STREET, MOE  
AT 5.30PM ON  
20 FEBRUARY 2013

SM400

**PRESENT:**

|                     |                                |  |
|---------------------|--------------------------------|--|
| <b>Councillors:</b> | Cr Sandy Kam, Mayor            | East Ward  |
|                     | Cr Sharon Gibson, Deputy Mayor | West Ward  |
|                     | Cr Peter Gibbons               | West Ward  |
|                     | Cr Graeme Middlemiss           | Central Ward   |
|                     | Cr Kellie O'Callaghan          | East Ward  |
|                     | Cr Michael Rossiter            | East Ward  |
|                     | Cr Darrell White               | South Ward   |
|                     | <b>Officers:</b>               | Paul Buckley   |
|                     | Zemeel Saba                    | General Manager Organisational Excellence                      |
|                     | Grantley Switzer               | General Manager Recreation, Culture & Community Infrastructure |
|                     | Jacinta Saxton                 | Manager Community Relations                                    |

**TABLE OF CONTENTS**

|   |           |
|---|-----------|
| <b>1. OPENING PRAYER.....</b>   | <b>2</b>  |
| <b>2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND .....</b>   | <b>2</b>  |
| <b>3. APOLOGIES AND LEAVE OF ABSENCE.....</b>   | <b>2</b>  |
| <b>4. DECLARATION OF CONFLICT OF INTEREST .....</b>   | <b>2</b>  |
| <b>5. PUBLIC QUESTION TIME .....</b>  | <b>2</b>  |
| <b>6. ITEMS REFERRED BY THE COUNCIL TO THIS MEETING FOR CONSIDERATION .....</b>   | <b>25</b> |
| 6.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project. .... | 25        |

**1. OPENING PRAYER**

The Opening Prayer was read by the Mayor

**2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND**

The Recognition of Traditional Landholders was read by the Mayor

**3. APOLOGIES AND LEAVE OF ABSENCE**

Cr Harriman  
Cr Sindt

**4. DECLARATION OF CONFLICT OF INTEREST**

Cr Kam declared an indirect interest under sections 78 & 78A of the Local Government Act 1989 in relation to item 6.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

**5. PUBLIC QUESTION TIME**

Cr Kam, Mayor left the Chamber at 5.33 pm due to an indirect interest under section 78 & 78A of the Local Government Act 1989.  
Cr Gibson, Deputy Mayor took the chair.

# **PUBLIC QUESTION TIME**

**MOE ACTIVITY CENTRE PLAN AND MOE RAILWAY PRECINCT DEVELOPMENT**

Mr Fred Burns asked the following questions:

**Question 1:**

Has Latrobe Council adopted a Councillor Code of Conduct available to it under the Local Government Act 1989? If So, have all Councillors elected in 2012 been given a copy?

**Answer:**

This question is not directly related to the business of the meeting therefore a written response will be provided at a later date.

**Question 2:**

Has each Councillor been given a copy of sections of the Local Government Act 1989 that relate to Councillors behaviour and duties including sections 76B, 76BA, 76C and 76D of the Act? If not, why not?

**Answer:**

This question is not directly related to the business of the meeting therefore a written response will be provided at a later date.

**Question 3:**

The Council's Employment and Industry Survey Final Report 2012 (June) specifically refers to the Moe Activity Centre and Railway Precinct Development as a "significant capital investment project." I suspect if not with pride at least recognition of its significance. What will the level of doubt about the balance of the project as yet unfunded proceeding have on Employment and Industry in Moe?

**Answer:**

There is no data available on this question.

**Question 4:**

If the development proceeds what extra cost will be incurred as a result of the delay?

**Answer:**

None that we are aware of.

**Question 5:**

If the development proceeds when will it be completed? (What was the original date of completion?)

**Answer:**

This depends entirely on funding as has always been the case.

**Question 6:**

If the Council abandons the unfunded portion of the development, how much expense will Latrobe City avoid?

**Answer:**

The project requires approximately \$15 million external funding to be sourced.

**Response to questions taken on notice**

Please see letter below as sent to Mr Burns in answer to questions that were not answered on the night of the meeting.

1 March 2013

Dear Mr Burns

**QUESTIONS TAKEN ON NOTICE FROM SPECIAL COUNCIL MEETING HELD 20 FEBRUARY 2013**

I refer to the various questions submitted by you at the Special Council Meeting held on Wednesday, 20 February 2013. Two of the questions were taken on notice and we are pleased to provide responses below:

**1. Question:**

Has Latrobe Council adopted a Councillor Code of Conduct available to it under the Local Government Act? If so, have all Councillors elected in 2012 been given a copy?

**Answer:**

The Councillor Code of Conduct was adopted by Council on 16 November 2009. All Councillors were provided with a copy of the Code of Conduct as part of their Councillor Induction.

The Council is required to review its Councillor Code of Conduct within 12 months of the Election. This is a requirement under the Local Government Act.

**2. Question**

Has each Councillor been given a copy of sections of the Local Government Act that relate to Councillors behaviour and duties including Sections 76B, 76BA, 76C and 76D of the Act? If not, why not?

**Answer:**

Councillors were provided with a copy of the Conflict of Interest Guidelines produced by the Department of Planning and Community Development as part of their Councillor Induction.

**SPECIAL COUNCIL MEETING MINUTES  
20 FEBRUARY 2013 (SM400)**

All other questions you have submitted were answered at the Special Council Meeting and have been included in the Minutes. The Minutes are accessible via our website (<http://www.latrobe.vic.gov.au/>) or at one of the Council Service Centres.

If you require further information please contact Jacinta Saxton, Manager Community Relations on (03) 5128 5421 or via email [Jacinta.Saxton@latrobe.vic.gov.au](mailto:Jacinta.Saxton@latrobe.vic.gov.au)

Yours sincerely

PAUL BUCKLEY PSM  
**Chief Executive Officer**

**MOE ACTIVITY CENTRE PLAN REVIEW**

Ms Sue Abbott asked the following question:

**Question:**

On the 4<sup>th</sup> of June 2012, Council adopted a motion in relation to the Moe Rail Precinct Revitalisation Project that stated:

That Council;

1. Adopt the Moe Rail Precinct Revitalisation Project Strategic Business Case (V2.1).
2. Continue to pursue funding opportunities to progress various elements of the Moe Rail Precinct Revitalisation Project in a staged delivery approach.
3. Make funding available for the George Street Moe power line underground project in Councils 2012/2013 budget.
4. Note the Moe Rest Station Project, part of the Moe Rail Precinct Revitalisation Project is planned to commence in 2012.

Point #2 states “that Council continue to pursue funding opportunities to progress various elements of the Moe Rail Precinct Revitalisation Project in a staged delivery approach”, how was the current Council able to adopt Cr Gibbons Motion on the 17<sup>th</sup> December 2012 that stated “that no further works be commenced, external funding sought and/or Council funding allocated until such time as Council completed the review”, if the previous motion had not been rescinded?

**Answer:**

The Council resolution adopted on 17<sup>th</sup> December 2012 supersedes the previous resolution.



**MOE ACTIVITY CENTRE PLAN – LAND OWNERSHIP**

Ms Harmonie Smith asked the following question:

**Question:**

It has been mentioned in previous submissions that Council does not own all of the land required to completed the MACP. Please clarify who owns the land and if any negotiations have been made regarding the purchasing of the land and under what conditions.

**Answer:**

The land is in multiple public ownership. Discussions between all owners has occurred and there is agreement that negotiations will be finalised when funding becomes available.

**MOE ACTIVITY CENTRE PLAN REVIEW**

Ms Rhonda Borg asked the following question:

**Question:**

The consultation process undertaken by Council on this project has been questioned by some previous submissions, which are currently being assessed by the current review.

Will Council allow new written submissions on the MACP to be considered during this review?

**Answer:**

All submissions received will be presented to Council at the Special Council Meeting to be held 25<sup>th</sup> March 2013.

**MOE ACTIVITY CENTRE PLAN REVIEW**

Ms Gwenda Sherman asked the following question:

**Question:**

Many submissions comment on the consultation process by undergoing this review. Isn't Council trying to discredit the previous extensive Consultation process.

**Answer:**

No – the Council is reviewing all previous submissions and providing an opportunity for those submitters to update their submissions.

**MOE ACTIVITY CENTRE PLAN REVIEW**

Mr Andrew Parniak asked the following question:

**Question:**

We have heard conflicting reports about the availability of land at the MACP site, concerns about the land have been raised in a number of submissions.

Do we have agreement from Vic-Track that this land is suitable and available for the MACP project?

**Answer:**

The land is in multiple public ownership. Discussions between all owners has occurred and there is agreement that negotiations will be finalised when funding becomes available.

**MOE ACTIVITY CENTRE PLAN**

Mr Peter Stanlake asked the following question:

**Question:**

Will the decision to review the previous council's planning/decision/funding on the MACP be happening with every project started by that Council?

**Answer:**

That will be a matter for the Council to determine.

**MOE ACTIVITY CENTRE PLAN**

Ms Michelle Brown asked the following question:

**Question:**

What capital works expenditure has taken place on the Moe library in the past two years and is there any capital works planned for the Moe library within the next twelve months.

**Answer:**

This question is not directly related to the business of the meeting therefore a written response will be provided at a later date.

Please see response below:

Some funds have been spent on building maintenance of the Moe Library over the past two years. Council spent \$6196 in 2011/12 and \$1201 this financial year to date on general maintenance such as plumbing and lighting fittings/repairs, touch up paint and emergency repairs. Within the near future it is planned that we will complete the following works (approximate value \$10,000 - \$15,000);

- External paint
- Paint 2 or 3 internal feature walls
- Build and install better more efficient privacy computer bays.

The completion of these works will be dependant on the outcomes of the current review and direction provided by Council

**MOE ACTIVITY CENTRE PLAN**

Ms Helen Stanlake asked the following question:

**Question:**

How much money is this review costing the rate payers of the Latrobe City for MACP?

**Answer:**

This question will be taken on notice and will be responded to in writing at a later date.

Please see response below:

The majority of the review is being undertaken using Council Officer resources. A reallocation of these officer resources has occurred to support the implementation of this review. The final cost of the review will be presented in the report presented to Council on 25 March 2013.

**MOE ACTIVITY CENTRE PLAN**

Mr Leigh Gatt asked the following question:

**Question:**

Why have Council undermined the previous Council's decisions and planning on the project?

**Answer:**

This question is not directly related to the business of the meeting therefore a written response will be provided at a later date.



**MOE ACTIVITY CENTRE PLAN**

Ms Stacey Cutajar asked the following question:

**Question:**

A number of submissions under review talk about accessing funding for the library. Isn't it easier to get money from State and Federal Governments for new buildings rather than retrofitting existing old buildings?

**Answer:**

This question is not directly related to the business of the meeting therefore a written response will be provided at a later date.

Please see response below:

It is really dependant on what funds are trying to be accessed. Some funding programs are for new buildings and others are for refurbishment of older buildings.

**MOE ACTIVITY CENTRE PLAN**

Ms Melinda Wilk asked the following question:

**Question:**

If previous submitters to the MACP process choose not to speak tonight or submit another written submission will their opinion expressed in their original submission still be considered as part of the review?

**Answer:**

Yes, however previous submitters may also update their submissions in writing.

**MOE ACTIVITY CENTRE PLAN REVIEW**

Mr Trevor Batt asked the following question:

**Question:**

Previous submissions questions the cost and acquisitions of funding for this project. By conducting this review and supporting the Motion stating not to seek any further funding, have we missed out on gaining major Federal funding this year by not putting the MACP in for RDA funding? And now passing on major costs of this project to Latrobe City rate payers?

**Answer:**

There are no current funding submissions before state or federal government.

**RULING ON WHOM/WHAT IS A SUBMISSION – MOE ACTIVITY CENTRE PLAN REVIEW**

Ms Vicki Hamilton asked the following question:

**Question:**

Please clarify what is considered a submission. We are part of the community consultation process and as such we submitted our ideas and thoughts on what the Moe Activity plan should encompass.

I ask Paul Buckley aren't these submissions as well as we gave our names and contact details for future consultation.

Please note: anything received after the plan was developed with a negative tone is in face an objection not a submission.

**Answer:**

All submissions received will be presented to Council at the Special Council Meeting to be held 25<sup>th</sup> March 2013.

**5. PUBLIC QUESTION TIME**

Mr Roger Taylor addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Ian Needham addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Daryl Larsen addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Paul Reeves and Ms Cheryl Wragg addressed Council jointly in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Manny Gelagotis addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Ms Sue Abbott addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Peter Aboltins addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Ms Christine Waterhouse addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Ms Susan Broadbent addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Jeff Hitchins addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Tony Flynn addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Vaughan Speck addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

**SPECIAL COUNCIL MEETING MINUTES  
20 FEBRUARY 2013 (SM400)**

Mr Brendan Jenkins addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Bill Carmichael addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Pearse Morgan addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Brice McDonald addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

Mr Brad Law addressed Council in relation to item 5.1 Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

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

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

**6.1 SPECIAL COUNCIL MEETING TO HEAR FROM PREVIOUS SUBMITTERS TO THE MOE ACTIVITY CENTRE PLAN AND MOE RAIL PRECINCT REVITALISATION PROJECT.**

**General Manager**

**Recreation Culture &  
Community Infrastructure**

**For Decision**

**PURPOSE**

The purpose of this report is to provide Council with the opportunity to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

**DECLARATION OF INTEREST**

No officer declared an interest under the Local Government Act 1989 in the preparation of this report.

**STRATEGIC FRAMEWORK**

This report is consistent with Latrobe 2026: The Community Vision for Latrobe Valley and the Latrobe City Council Plan 2012-2016.

**Latrobe 2026: The Community Vision for Latrobe Valley**

*Strategic Objectives - Governance*

*In 2026, Latrobe Valley has a reputation for conscientious leadership and governance, strengthened by an informed and engaged community, committed to enriching local decision making.*

**Latrobe City Council Plan 2012 - 2016**

**Shaping Our Future**

*An active connected and caring community*

*Supporting all*

**Strategic Direction – Governance**

*- Support effective community engagement to increase community participation in Council decision making.*

*- Ensure that Council decision-making considers adopted policies.*

*- Delegate appropriately and make sound decisions having regard to legislative requirements, policies, professional advice, sound and thorough research and the views of the community.*



- *Ensure that Latrobe City Council applies a sound risk management approach to decision making and service delivery.*

*Strategy – Governance*

- *Community Engagement Plan*

*Strategy – Built Environment*

- *Moe Activity Centre Plan*

- *Moe Rail Precinct Revitalisation Project: Master Plan*

Key Strategic Actions

*Pursue government funding opportunities to progress construction of the Moe Rail Precinct Revitalisation Project in accordance with the Moe Activity Centre Plan.*

## **BACKGROUND**

*The Moe Activity Centre Plan:*

Latrobe City Council adopted the Moe Activity Centre Plan (MACP) in December 2007. The MACP provides a framework for the urban revitalisation of the Moe Town Centre, which when implemented, will deliver the Transit Cities principles of creating a vibrant, safe and active town centre.

The MACP includes a range of infrastructure and public realm improvements designed to act as a catalyst to new private sector investment within the activity centre.

The MACP contains seven individual projects that have been designed to drive the urban revitalisation of the Moe Activity Centre.

The seven projects are:

1. Moe Train Station Precinct
2. Integrated Bus Loop & Street Upgrades
3. Moore Street Shared Zone
4. Clifton Street Car Park
5. Hasthorpe Place Precinct
6. Roundabout Overpass
7. Southern Precinct Housing

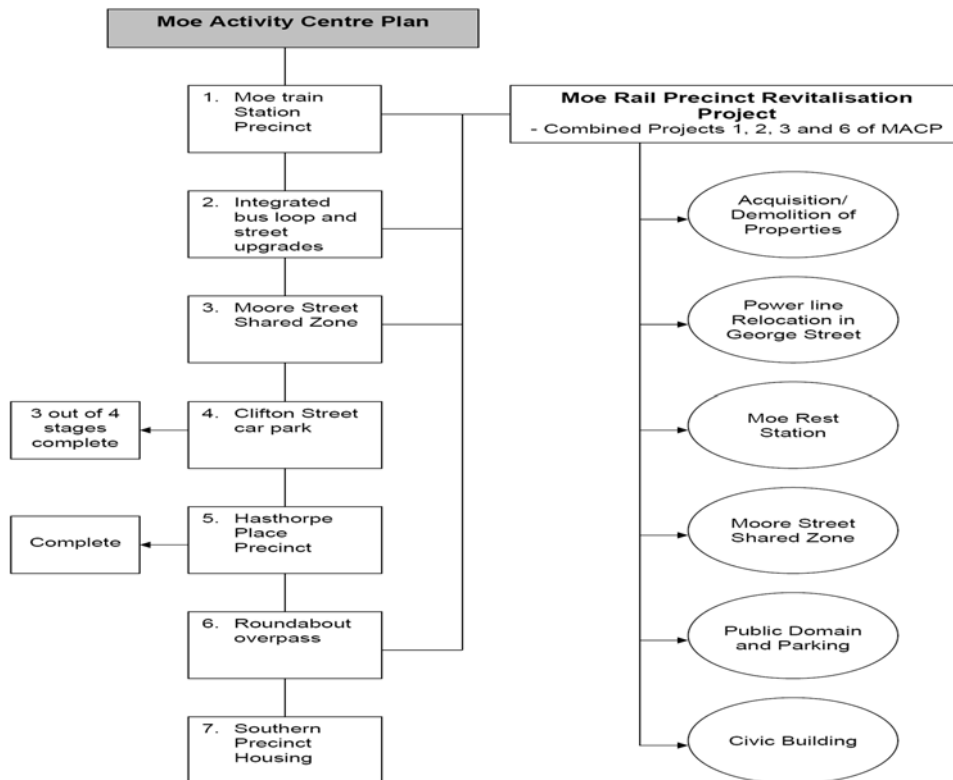
## SPECIAL COUNCIL MEETING MINUTES 20 FEBRUARY 2013 (SM400)

### The Moe Rail Precinct Revitalisation Project:

In order to undertake a whole of precinct approach to the future development of Moe, a number of the projects have been combined to create the Moe Rail Precinct Revitalisation Project (MRPRP). The projects combined include:

- Project 1 – Moe Train Station Precinct
- Project 2 – Integrated Bus Loop and Street Upgrades
- Project 3 – Moore Street Shared Zone, and,
- Project 6 – Roundabout Overpass

The projects and their interrelationships are detailed in the following diagram:



Latrobe City Council adopted the Moe Rail Precinct Revitalisation Project: Master Plan in December 2009. In May 2011, Council adopted the concept design of the Moe Rail Precinct Revitalisation Project and launched the design to the community and stakeholders in June 2011.

**SPECIAL COUNCIL MEETING MINUTES  
20 FEBRUARY 2013 (SM400)**Review of the MACP and MRPRP:

At the Ordinary Council Meeting on Monday, 17 December 2012, Council resolved:

*That the Moe Railway Revitalisation Project – Moe Activity Centre Plan (MRPRP – MACP) be brought back to Council for a full review and that no further works be commenced, external funding sought and/or Council funding allocated until such time as Council completes the review, with the exception of those projects already approved by Council and funded, namely the underground placement of powerlines, construction of public toilets and the clocktower.*

Subsequently, Council also resolved:

1. *That Council endorses the following review process for the MRPRP-MACP project. That Council:*
  - *Identify realistic funding opportunities and amounts for each component of the design;*
  - *Reviews each component of the MRPRP-MACP project design not yet undertaken and/or funded with regard to availability of funding and previous council submissions;*
  - *Review all previously received written public submissions made to Council on the MACP and MRPRP, including petitions;*
  - *Review the project design with reference to the Department of Transport's current 'Guidelines for Land Use and Development', and any plans involving transport which may affect the Moe railway corridor that have developed since adoption of the MRPRP-MACP Masterplan in 2009, and any finalised reports commissioned by Council and the State Government about road and rail traffic in and around Moe;*
  - *Undertake meetings in February 2013 between Councillors and Council officers with the previous public submitters to the MRPRP-MACP, and MACP written submission processes to discuss their respective submission/s.*
2. *That a report be brought back to a future Council meeting no later than the second Council meeting in March, 2013.*

## SPECIAL COUNCIL MEETING MINUTES 20 FEBRUARY 2013 (SM400)

At its Ordinary Council Meeting on 4 February 2013, Council considered a process for community members to engage with Council in relation to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project review during February. As a result, it resolved:

1. *That Council notes a copy of all previous submissions to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project, together with relevant petitions, has been provided to the Council for review.*
2. *That a Special Council Meeting is held for the purpose of hearing from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project and whether their views about their original submission have since changed, on Wednesday, 20 February 2013 at 5.30pm at the Moe Town Hall.*
3. *That Council invite written submissions from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project to address whether their views about their original submission have since changed, to be presented for Council consideration at the Special Council Meeting to be held on Monday, 25 March 2013 at 5.30pm at the Moe Town Hall.*
4. *That a Special Council Meeting is held for the purpose of considering the review of the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project, on Monday, 25 March 2013 at 5.30pm at the Moe Town Hall.*

### **ISSUES**

Project management of both the MACP and MRPRP have incorporated a strong commitment to community engagement, to provide for genuine and transparent public participation during the planning stages of each project. As summarised in the table below both projects have successfully achieved high levels of public participation.

#### *Moe Activity Centre Plan:*

| <b>Date</b>                   | <b>Activity</b>     | <b>Details</b>                                 | <b>Outcome</b>   |
|-------------------------------|---------------------|--|--|
| 30 March 2007                 | Search Conference   | Targeted stakeholder consultation event        | > 100 participants   |
| 11 August 2007                | Speak Out           | Open stakeholder consultation event            | > 100 participants   |
| 5 November to 7 December 2007 | Consultation period | Draft MACP released for community consultation | - 31 written submissions<br>- 3 petitions (1,511 signatures) |
| 17 December 2007              | Council Meeting     | Council consideration of MACP                  | - 10 speakers<br>- MACP Adopted                              |

## SPECIAL COUNCIL MEETING MINUTES 20 FEBRUARY 2013 (SM400)

### *Moe Rail Precinct Revitalisation Project:*

| <b>Date</b>                     | <b>Activity</b>             | <b>Details</b>   | <b>Outcome</b>   |
|---------------------------------|-----------------------------|--|--|
| 1 & 2 May 2009                  | Design In                   | Targeted stakeholder consultation event                      | Approx. 65 participants                                  |
| May 2009<br>(4 week period)     | Ideas Shop                  | General (open) consultation event                            | Approx. 200 participants                                 |
| 20 July 2009                    | Council Meeting             | Council consideration of Consultation Findings Report        | - 3 speakers<br>- Findings Report Adopted                |
| 29 September & 6 October 2009   | Community briefing sessions | Open briefing sessions for general public                    | - Approx. 100 attendances                                |
| 22 September to 3 November 2009 | Consultation period         | Draft MRPRP: Master Plan released for community consultation | 63 written submissions                                   |
| 7 December 2009                 | Council Meeting             | Council consideration of MRPRP                               | - 5 public questions<br>- 14 speakers<br>- MRPRP Adopted |

In addition to the distinct periods of engagement outlined above, a further six submissions and three petitions have been received in relation to these projects. This has resulted in over 100 written submissions to Council, whilst the six separate petitions to date have contained almost 2,000 signatures on various elements of the MACP.

Whilst planned engagement activities have attracted close to 500 instances where community members have contributed to the project planning stages, there have also been incalculable contributions made by interested community members and project stakeholders through a range of informal avenues, such as direct contact with Councillors, Council Officers, meetings with stakeholders, etc.

For the purpose of the review of the MACP and MRPRP, previous submitter is understood to refer to the primary author of the 100 written submissions received and the head petitioner identified on the six petitions, received from November 2007 through to October 2011.

### **FINANCIAL, RISK AND RESOURCES IMPLICATIONS**

Risk has been considered as part of this report, appropriate risk controls have been put in place and therefore, is considered to be consistent with the Risk Management Plan 2011-2014.

There are minimal financial and resource implications associated with the Special Council Meeting to hear from previous submitters to the Moe Activity Centre Plan and Moe Rail Precinct Revitalisation Project.

**SPECIAL COUNCIL MEETING MINUTES  
20 FEBRUARY 2013 (SM400)****INTERNAL/EXTERNAL CONSULTATION***Engagement Method Used:*

Following the Ordinary Council Meeting on 4 February 2013, all community members who have previously provided their contact details as part of a submission to the MACP or MRPRP were contacted via mail or email outlining their opportunity to engage with Council in relation to the review of these projects. This included an invitation to address Council at the Special Council Meeting on Wednesday, 20 February 2013, together with the opportunity to provide a revised or new written submission.

Information was also placed in the Council Noticeboard section of the Latrobe Valley Express on Monday, 11 February and Thursday, 14 February 2013 to provide public notice of this Special Council Meeting.

**OPTIONS**

The following options are available to Council;

1. That Council hear from previous submitters to the Moe Activity Centre Plan and/or Moe Rail Precinct Revitalisation Project, in relation to whether their views about their original submission have since changed; or
2. That Council not hear from previous submitters to the Moe Activity Centre Plan and/or Moe Rail Precinct Revitalisation Project, in relation to whether their views about their original submission have since changed.

**CONCLUSION**

On 4 February 2013 Council resolved to hold a Special Council Meeting on Wednesday, 20 February 2013 to hear from previous submitters to the Moe Activity Centre Plan and/or Moe Rail Precinct Revitalisation Project, in relation to whether their views about their original submission have since changed.

**Attachments**  
Nil

**RECOMMENDATION**

That Council hear from previous submitters to the Moe Activity Centre Plan and/or Moe Rail Precinct Revitalisation Project, in relation to whether their views about their original submission have since changed.

**ALTERNATE MOTION**

**That Council notes submissions made at this meeting by previous submitters to the Moe Activity Centre Plan and/or Moe Rail Precinct Revitalisation Project, in relation to whether their views about their original submission have since changed.**

**Moved:** Cr Middlemiss  
**Seconded:** Cr O'Callaghan

**That the Motion be adopted.**

**CARRIED UNANIMOUSLY**

**There being no further business, the meeting was declared closed at 8.04 pm.**

**SPECIAL COUNCIL MEETING MINUTES  
20 FEBRUARY 2013 (SM400)**

I certify that these minutes have been confirmed.

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

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