



GOLDEN PLAINS SHIRE

MINUTES

Ordinary Council Meeting

6.00pm Tuesday 28 April 2020

VENUE:
Bannockburn Cultural Centre
Main Hall
27 High Street, Bannockburn

NEXT ORDINARY COUNCIL MEETING
6.00pm Tuesday 26 May 2020

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**MINUTES OF ORDINARY COUNCIL MEETING
HELD AT THE BANNOCKBURN CULTURAL CENTRE, MAIN HALL, 27 HIGH STREET,
BANNOCKBURN
ON TUESDAY, 28 APRIL 2020 AT 6.00PM**

PRESENT: Cr Helena Kirby, Cr David Evans, Cr Joanne Gilbert, Cr Nathan Hansford, Cr Des Phelan, Cr Les Rowe, Cr Owen Sharkey (Mayor)

IN ATTENDANCE: Eric Braslis (CEO), Phil Josipovic (Director Infrastructure and Development), Philippa O'Sullivan (Director Corporate Services), Lisa Letic (Director Community Services), Candice Robinson (Coordinator Governance and Risk)

Cr Owen Sharkey (Mayor) read the following statement:

Welcome everyone tonight to this Council Meeting which in light of the current Coronavirus situation, is being presented in a different way.

As Chair of the Meeting I give my consent for this open Council meeting to be streamed live, recorded and published online, in accordance with Section 27 of Council's Local Law No. 1 of 2019.

Myself as the Chair and/or the CEO, have the discretion and authority to at any time, direct the termination or interruption of the live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

The stream will stop prior to the closed section of the meeting and will recommence for the conclusion of the meeting.

The public is able to view the meeting online via Council's youtube.com, search 'Golden Plains Shire Council'. The direct link is also available on our website at www.goldenplains.vic.gov.au.

Should technical issues prevent the continuation of the stream a recording will be made available on our website.

Those in attendance in person tonight, are advised to practice social distancing and the hygiene recommendations of the Department of Health and Human Services.

Any questions submitted for Public Question Time will not be read out at tonight's meeting, with all questions to receive a written response.

Thank you.

1 OPENING DECLARATION

We the Councillors of Golden Plains Shire declare that we will undertake, on every occasion, to carry out our duties in the best interest of the community and that our conduct shall maintain the standards of the code of good governance so that we may faithfully represent and uphold the trust placed in this Council by the people of Golden Plains Shire

2 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledge the traditional Wadawurrung owners of the land where we meet today. Council pays its respects to Wadawurrung Elders both past and present and extends that respect to all Aboriginal and Torres Strait Islander People who are part of Golden Plains Shire.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Les Rowe

Seconded: Cr Des Phelan

That the minutes of the Ordinary Council Meeting held on 24 March 2020 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Cr Helena Kirby declared a Conflicting Personal Interest in Item 7.6 Preparation of 2020-21 Draft Budget - Endorse For Exhibition, specifically the COVID-19 Financial Implications, under Section 79B of the Local Government Act 1989 - Conflicting Personal Interest. The nature of the interest being Cr Helena Kirby's owns a business in Rokewood. Cr Helena Kirby stated this is common with other residents - with a large class of persons being impacted. Cr Helena Kirby did not apply to the Council to be exempt from voting on the matter. Cr Helena Kirby was not required to leave the meeting.

6 PUBLIC QUESTION TIME

Nil

7 BUSINESS REPORTS FOR DECISION

7.1 ASSEMBLY OF COUNCILLORS

EXECUTIVE SUMMARY

To present Council with written records of Assembly of Councillors in accordance with section 80A of the Local Government Act 1989 from 25 March 2020 to 27 April 2020.

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Des Phelan

That Council notes the Assembly of Councillors Record from 25 March 2020 to 27 April 2020 as attached.

CARRIED

Cr Nathan Hansford arrived at 6.07pm.

7.2 DELEGATES REPORT - 25 MARCH 2020 TO 28 APRIL 2020

Cr Owen Sharkey

25 March	Corio Corangamite COVID-19 Coordination Group Virtual Meeting
25 March	Special General Meeting for Tourism Greater Geelong and The Bellarine
27 March	G21 Board Meeting
27 March	Chairman's Lunch – Tourism Greater Geelong and The Bellarine
31 March	Special Councillor Briefing Virtual Meeting
9 April	COVID-19 Update Virtual Meeting
9 April	Golden Plains Youth Group Presentation Virtual Meeting
16 April	COVID-19 Update Virtual Meeting
21 April	Councillor Briefing Virtual Meeting
23 April	COVID-19 Update Virtual Meeting
24 April	G21 Board Meeting Virtual Meeting
28 April	Council Meeting

Cr David Evans

31 March	Special Councillor Briefing Virtual Meeting
2 April	Rural and Peri Urban Subcommittee Virtual Meeting
3 April	Rural and Peri Urban Advisory Committee Virtual Meeting
9 April	COVID-19 Update Virtual Meeting
16 April	COVID-19 Update Virtual Meeting
21 April	Councillor Briefing Virtual Meeting
23 April	COVID-19 Update Virtual Meeting
28 April	Council Meeting

Cr Les Rowe

31 March	Special Councillor Briefing Virtual Meeting
9 April	COVID-19 Update Virtual Meeting
16 April	COVID-19 Update Virtual Meeting
21 April	Councillor Briefing Virtual Meeting
23 April	COVID-19 Update Virtual Meeting
28 April	Council Meeting

Cr Helena Kirby

31 March	Special Councillor Briefing Virtual Meeting
9 April	COVID-19 Update Virtual Meeting
16 April	COVID-19 Update Virtual Meeting
21 April	Councillor Briefing Meeting Virtual Meeting
22 April	G21 Arts, Heritage & Culture Pillar Virtual Meeting
23 April	COVID-19 Update Virtual Meeting
28 April	Council Meeting

Cr Nathan Hansford

26 March	MAV Rural and Regional Forum
31 March	Special Councillor Briefing Virtual Meeting
3 April	MAV Board Meeting Virtual Meeting
15 April	MAV Special Board Meeting Virtual Meeting
21 April	Councillor Briefing Meeting Virtual Meeting
22 April	GRLC Board Meeting Virtual Meeting
23 April	COVID-19 Update Virtual Meeting
23 April	MAV Workcare Board Meeting Virtual Meeting
28 April	Council Meeting

Cr Des Phelan

31 March	Special Councillor Briefing Virtual Meeting
9 April	COVID-19 Update Virtual Meeting
16 April	COVID-19 Update Virtual Meeting
21 April	Councillor Briefing Meeting Virtual Meeting
28 April	Council Meeting

Cr Joanne Gilbert

31 March	Special Councillor Briefing Virtual Meeting
9 April	COVID-19 Update Virtual Meeting
16 April	COVID-19 Update Virtual Meeting
21 April	Councillor Briefing Meeting Virtual Meeting
23 April	COVID-19 Update Virtual Meeting
28 April	Council Meeting

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Les Rowe

That Council receive and note the Delegates Report – 25 March 2020 to 28 April 2020.

CARRIED

7.3 P20-007 - 27 STEDDY ROAD, LETHBRIDGE (TWO (2) LOT SUBDIVISION)

EXECUTIVE SUMMARY

This report relates to a planning permit application for the development of land for the purposes of a two lot subdivision at 27 Steddy Road, Lethbridge. This report provides a background to the application and a summary of the relevant planning considerations.

One objection to the application has been received. The objector is concerned that the proposed subdivision will have a detrimental impact in relation to future built form, water pressure and road condition, contending that the approval of the one additional lot proposed by this application would exacerbate these matters.

The Low Density Residential Development Policy (Clause 22.09) applies to all land in the LDRZ. The policy aims to protect the character and amenity of low density residential areas and ensure that new subdivisions are capable of containing on-site effluent disposal and can be adequately serviced by infrastructure. The proposal satisfies the policy as the proposed lots exceed the minimum lot size of 4,000sqm (0.4 ha) and are consistent with the development in the surrounding area. In addition, each lot is capable of treating and retaining effluent on-site and the existing road network is able to accommodate one additional lot.

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Des Phelan

That Council resolves to issue a Notice of Decision to Grant a Planning Permit for the development of a two lot subdivision at 27 Steddy Road, Lethbridge subject to the conditions as attached.

CARRIED

7.4 P19-264 - 137 TEESDALE-INVERLEIGH ROAD, INVERLEIGH (THE DEVELOPMENT AND USE OF THE LAND FOR TWO AGRICULTURAL SHEDS)

EXECUTIVE SUMMARY

This report relates to a planning permit application for the development of the land for two (2) agricultural sheds. This report provides a background to the application and a summary of the relevant planning considerations.

The site is a working farm and contains two existing sheds and associated infrastructure such as silos and stock yards. The two proposed sheds have been located within close proximity to the existing infrastructure to make the most efficient use of the existing agricultural operations. There are existing internal accessways servicing this area, with the main access point via the Teesdale-Inverleigh Road. The sheds are proposed to be used for fodder storage.

The application was required to be referred to the Corangamite Catchment Management Authority (CCMA); a recommending authority. The CCMA's response is one of non-support (refer to Attachment 2).

The development of the sheds in this location has been recommended for approval because the buildings are not a form of accommodation or any other use that may be inhabited, and will not require continual entry and egress to the site. There are two other existing sheds in the immediate vicinity as part of the same land ownership and title boundary. This location has been proposed to make efficient use of existing agricultural infrastructure. The land owner is aware of the Flood Overlay applicable to the site.

Speakers

Steven Booley (Applicant)

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

That Council issue a Notice of Decision to Grant a Planning Permit for the development of the land for two agricultural sheds at 137 Teesdale-Inverleigh Road, Inverleigh subject to the conditions as attached.

CARRIED

Cr David Evans called for a division.

In Favour: Crs Helena Kirby, Nathan Hansford, Des Phelan, Les Rowe and Owen Sharkey

Against: Crs David Evans and Joanne Gilbert

The motion was **CARRIED 5/2**

7.5 ADOPTION OF THE TEESDALE STRUCTURE PLAN

EXECUTIVE SUMMARY

This report presents the 2020 Teesdale Structure Plan to Council for adoption. The officer's recommendation also seeks Council's authorisation to commence a formal planning scheme amendment to incorporate the new structure plan into the Golden Plains Planning Scheme in place of the previous Structure Plan.

Key components of the structure plan are as follows:

- The Teesdale Structure Plan reaffirms and provides clarification regarding a growth area to the north east of the town, including identifying future zoning and specifying development requirements.
- The Teesdale Structure Plan encourages the development of commercial facilities within the existing Township Zoned (TZ) area.
- The Teesdale Structure Plan includes a number of future actions for Council that were identified through the consultation process, including through community and agency consultation and from internal knowledge of Council staff.
- The Teesdale Structure Plan does not propose any new growth areas outside the existing settlement boundary or any new commercial areas.

A more detailed description of the Structure Plan and the basis for the key directions can be found in Attachment 1 to this report. The Structure Plan itself, the background report, a consultation report, a summary of developer submissions and a copy of the submissions is also provided as attachments.

CONSULTATION

During the formal community engagement phase (29 August to 20 October, 2019) a total of 166 survey responses were received. Council officers reviewed all responses and identified key themes which are outlined in the report at Attachment 4. In addition to the survey there were 28 attendees at the two conversation posts held.

Council also received submissions from three developers which make case for future growth on the eastern, western and southern edges of the town. A detailed summary and officer response to these submissions as well as a full copy of the submissions themselves is provided at Attachments 5 and 6.

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Des Phelan

That Council:

1. Adopt the 2020 Teesdale Structure Plan (Attachment 2 to this report).
2. Authorise the preparation and exhibition of a planning scheme amendment to incorporate the 2020 Teesdale Structure Plan into the Golden Plains Planning Scheme in place of content from the 1997 Teesdale Structure Plan.

CARRIED

Cr Helena Kirby declared a Conflicting Personal Interest in Item 7.6 Preparation of 2020-21 Draft Budget - Endorse For Exhibition, specifically the COVID-19 Financial Implications, under Section 79B of the Local Government Act 1989 - Conflicting Personal Interest. The nature of the interest being Cr Helena Kirby's owns a business in Rokewood. Cr Helena Kirby stated this is common with other residents - with a large class of persons being impacted. Cr Helena Kirby did not apply to the Council to be exempt from voting on the matter. Cr Helena Kirby was not required to leave the meeting.

7.6 PREPARATION OF 2020-21 DRAFT BUDGET - ENDORSE FOR EXHIBITION

EXECUTIVE SUMMARY

The 2020-21 Draft Budget has been prepared in accordance with the requirements of the Local Government Act 1989. The budget seeks to achieve the actions and activities set out in the Council Plan by balancing the demand for services and infrastructure with the community's capacity to pay.

The Novel coronavirus (COVID-19) is a current health issue affecting many countries across the world, including Australia. Due to the recent timing and rapid speed in which COVID-19 is changing our environment, the draft 2020-21 budget includes relief for residential and business customers and a reduction in expenditure to assist the possible cashflow impacts from customers' difficulty to pay rates.

It is also understood that the State Government is planning to defer its decision to increase Victorian landfill levy fees which was to commence from 1 July 2020. The State Government is planning to defer the increase to the Levy until 1 Jan 2021. However, at the time of writing this report, and preparing the budget, formal notification had not been received. The draft budget will be adjusted for this proposed change prior to adoption. Deferral of the increase is likely to reduce the levy by approximately \$5 per household.

RECOMMENDATION

That Council:

1. In accordance with section 127 of the *Local Government Act 1989*, place the draft 2020-21 Annual Budget on public exhibition and that:
 - a. The Chief Executive Officer be authorised to:
 - (i) Give public notice of this, in accordance with *Section 129 and 223 of the Local Government Act 1989*; and
 - (ii) Make available for public inspection the draft 2020-21 budget.
 - b. Council consider any submissions on any proposal (or proposals) contained in the draft 2020-21 Annual Budget, made in accordance with Section 129 and 223 of the Local Government Act 1989 at a Council Meeting to be held Tuesday 9 June 2020.
 - c. Council consider a notice of motion to adopt such 2020-21 Annual Budget at the Council meeting to be held on Tuesday 23 June 2020.
2. Endorse the draft 2020-21 schedule of fees and charges for adoption at the Council meeting to be held on Tuesday 23 June 2020 to commence from 1 July 2020.

RESOLUTION

Moved: Cr Des Phelan

Seconded: Cr Joanne Gilbert

That Council:

1. Defer for one year, the proposed \$15 increase to the Waste Management charge which is to fund the landfill rehabilitation liability and amend the draft 2020-21 Annual Budget accordingly.
2. In accordance with section 127 of the *Local Government Act 1989*, place the amended draft 2020-21 Annual Budget on public exhibition and that:
 - a. The Chief Executive Officer be authorised to:
 - i. Give public notice of this, in accordance with *Section 129 and 223 of the Local Government Act 1989*; and
 - ii. Make available for public inspection the draft 2020-21 budget.
 - b. Council consider any submissions on any proposal (or proposals) contained in the draft 2020-21 Annual Budget, made in accordance with Section 129 and 223 of the *Local Government Act 1989* at a Council Meeting to be held Tuesday 9 June 2020.
 - c. Council consider a notice of motion to adopt such 2020-21 Annual Budget at the Council meeting to be held on Tuesday 23 June 2020.
3. Resolve to endorse the draft 2020-21 schedule of fees and charges for adoption at the Council meeting to be held on Tuesday 23 June 2020 to commence from 1 July 2020.

CARRIED

7.7 RED GUM RESERVE MANAGEMENT PLAN 2019-2029

EXECUTIVE SUMMARY

The purpose of this report is to seek Council support to adopt the Red Gum Reserve Management Plan 2019-2029.

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Nathan Hansford

That Council adopts the Red Gum Reserve Management Plan 2019-2029.

CARRIED

7.8 PUBLIC SUBMISSIONS ON PROPOSAL FOR TEESDALE TIP ROAD RENAMING

EXECUTIVE SUMMARY

At its meeting held on 10 December 2019, Council resolved to:

- Consider the proposed name change of 'Teesdale Tip Road' to 'Lightwood Road' in accordance with the *Naming Rules for places in Victoria – Statutory Requirements for naming roads, features and localities – 2016*; and
- Invite public submissions for a minimum period of 30 days in response to the proposed name change in accordance with Section 223 of the *Local Government Act 1989*.

The public consultation period commenced on Thursday, 20 February 2020 and closed on Monday, 23 March 2020. A public notice was included in the Golden Plains Times on 20 February 2020 and was also published on Council's website. This notice was supported by multiple posts on Council's social media pages.

Letters were also sent to Teesdale Community Coordinators and the Geelong Miniature Aircraft Association alerting them to the proposal and requesting feedback on the proposed name.

As a result of this public consultation period 7 submissions were lodged using the online submission form and 25 comments were received on Council's Facebook post. A summary of the submissions received is provided in the report and copies of the submissions are provided in Attachment 2.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

That Council

1. Receive and note the public submissions received on the renaming of 'Teesdale Tip Road', Teesdale to 'Lightwood Road, Teesdale.
2. Resolve to rename 'Teesdale Tip Road' in Teesdale to 'Lightwood Road' and request official gazettal of the name from the Registrar of Geographic Names.

CARRIED

7.9 MEREDITH INTERPRETIVE CENTRE, 10 WALLACE STREET, MEREDITH - LEASE OF LAND AND FACILITY

EXECUTIVE SUMMARY

At the February 2020 Meeting, Council endorsed the proposal to lease the Meredith Interpretive Centre and land at 10 Wallace Street, Meredith to CLAW Enterprises Pty Ltd and commence the statutory procedures pertaining to lease of land and facilities seeking public submissions over a four week period.

The intention to lease was publicly advertised between 5 March and 2 April 2020. As no submissions were received, Council can now execute the lease with CLAW Enterprises Pty Ltd.

RESOLUTION

Moved: Cr Helena Kirby

Seconded: Cr Joanne Gilbert

That Council:

1. Note that no public submissions were received in relation to Council leasing the land and facilities at 10 Wallace Street, Meredith.
2. Approve the lease of 10 Wallace Street, Meredith (premises) to CLAW Enterprises Pty Ltd (tenant) for a total possible term of 7 years;
3. Authorises the Chief Executive Officer to enter in to the lease agreement with the tenant on behalf of Council.

CARRIED

7.10 MUNICIPAL HEALTH AND WELLBEING PLAN UPDATE

EXECUTIVE SUMMARY

The Health and Wellbeing team work closely with health and wellbeing partners across the Shire to support the delivery of the 2017-2021 Municipal Health and Wellbeing Plan (MPHWP). The Municipal Health and Wellbeing Plan update highlights deliverables under the MPHWP and outlines ongoing work to contribute to improved health and wellbeing outcomes across the Shire.

RESOLUTION

Moved: Cr Helena Kirby

Seconded: Cr Joanne Gilbert

That Council review and note the update on the Municipal Health and Wellbeing Plan including achievements and deliverables to date in 2019/20.

CARRIED

7.11 COUNCIL PLAN IMPLEMENTATION – QUARTER THREE 2019/20

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the progress made in completing the 2019-20 actions contained in the Council Plan 2017-2021.

RESOLUTION

Moved: Cr Helena Kirby
Seconded: Cr Joanne Gilbert

That Council note the report and achievements attained in the implementation of the actions contained in the Council Plan 2017-2021 for the third quarter ending March 2020.

CARRIED

7.12 QUARTERLY FINANCE REPORT

EXECUTIVE SUMMARY

As at 31 March 2020, the Income Statement reports total operating revenue of \$36.5m and total operating expenditure of \$28.7m, which results in a year to date surplus of \$7.8m. This is \$2.9m favourable compared to the original budget, and \$2.7m favourable to the revised budget.

The Capital Works Statement indicates total capital works expenditure of \$16.5m, which is \$1.5m above the original budget, and \$4.6m below the revised budget.

The Finance Quarterly Report for quarter three will be presented at the 12 May 2020 Audit and Risk Committee meeting for noting.

RESOLUTION

Moved: Cr Les Rowe
Seconded: Cr Helena Kirby

That Council note and adopt the content in the Quarterly Finance Report for the 9 months ended 31 March 2020.

CARRIED

7.13 ACTING CHIEF EXECUTIVE OFFICER

EXECUTIVE SUMMARY

This report requests Council to resolve to appoint one of Council's three directors as Acting Chief Executive Officer (CEO) in the event that the CEO is unable to perform his duties over the coming months as a result of the COVID-19 pandemic.

RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr Nathan Hansford

That Council approve the following appointment(s) being in force immediately, should the Chief Executive Officer be unable to perform his duties as a result of the COVID-19 pandemic:

1. The Director of Corporate Services will be appointed to the role of Acting CEO; or
2. Should the Director of Corporate Services be unavailable to perform the role of Acting CEO, the Director of Community Services will be appointed to the role of Acting CEO; or
3. Should the Director of Community Services be unavailable to perform the role of Acting CEO, the Director of Infrastructure and Development will be appointed to the role of Acting CEO;
4. These appointments will be in place for a period unspecified, until which time the CEO is able to return to work and perform his duties.

CARRIED

7.14 NATIONAL GENERAL ASSEMBLY (NGA) OF LOCAL GOVERNMENT 2020 - MAYORAL ATTENDANCE

EXECUTIVE SUMMARY

Seek approval for Councillor Sharkey to attend the 2020 National General Assembly (NGA) of Local Government in Canberra from Sunday 14 to Wednesday 17 June, and request a written report following participation of the event. However, appreciating the current situation with COVID19, it is extremely like that the event will be postponed or potentially cancelled for 2020.

RESOLUTION

Moved: Cr Des Phelan

Seconded: Cr Joanne Gilbert

That Council approve the attendance of the Mayor at the National General Assembly of Local Government 2020 and the related expenditure, should the event take place in 2020.

CARRIED

7.15 COUNCILLOR EXPENSES AND MEETING ATTENDANCE REPORT - THIRD QUARTER ENDING 31 MARCH 2020

EXECUTIVE SUMMARY

The report provides a record of expenditure made on behalf of Councillors in the performance of their duties for the third quarter of 2019/20. This report now also includes quarterly updates on Councillor attendance at Ordinary meetings of Council and Special meetings of Council.

Providing regular updates throughout the year on the Councillor attendance at meetings enables enhanced transparency rather than only one annual update as reported in Council's annual report.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

That Council note the contents of the Councillor Expenses and attendance report for the third quarter of 2019/20 being the quarter ended 31 March 2020.

CARRIED

7.16 PETITION TO PREVENT HEAVY HAULAGE TRUCKS FROM USING THE BRIDGES AND THE ROADS LEADING TO THE BRIDGES OF THE MOORABOOL VALLEY.

EXECUTIVE SUMMARY

The purpose of this report is to receive and note the petition requesting that Council prevent heavy haulage trucks from using the bridges and the roads leading to the bridges of the Moorabool Valley.

Council received the petition on 16 April 2020. The petition consists of 68 signatures.

In accordance with Council's *Local Law No. 1 – Council Meeting Procedures & Common Seal* (Local Law) and the associated *Public Participation in Council Meetings Policy* (Policy), no motion other than a motion to receive the petition may be made on this petition until the next Ordinary Meeting of Council. Therefore, a report in relation to the matters raised in the petition will be prepared by the Director Infrastructure and Development for Council's consideration at the 26 May 2020 Ordinary Council Meeting.

In accordance with the Local Law and Policy, Council will notify in writing the first person who signed the petition of Council's decision.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr David Evans

That Council, in accordance with its Local Law No. 1 – Council Meeting Procedures & Common Seal:

1. Receives the petition requesting Council prevent heavy haulage trucks from using the bridges and the roads leading to the bridges of the Moorabool Valley.
2. Requires a report on the petition be presented to the 26 May 2020 Ordinary Council Meeting.

CARRIED

8 NOTICES OF MOTION

Nil

9 PETITIONS

The CEO noted that Item 7.16 Petition To Prevent Heavy Haulage Trucks From Using The Bridges And The Roads Leading To The Bridges Of The Moorabool Valley should have been included in this Agenda Section. Future petition reports will be included in the Petitions Agenda Section.

9 CONFIDENTIAL REPORTS FOR DECISION

RESOLUTION

Moved: Cr Nathan Hansford
 Seconded: Cr Les Rowe

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the Local Government Act 1989:

10.1 Bannockburn Children's Centre Long Day Care Lease Expression of Interest

This matter is considered to be confidential under Section 89(2) – c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance be contrary to the public interest as it deals with industrial matters.

CARRIED

RESOLUTION

Moved: Cr Nathan Hansford
 Seconded: Cr Les Rowe

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 7.56pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 May 2020.

.....
CHAIRPERSON