



MINUTES

Council Meeting

6.00pm Tuesday 8 September 2020

VENUE:
Virtual Meeting

NEXT COUNCIL MEETING
6.00pm Monday 21 September 2020

Copies of Golden Plains Shire Council's Agendas & Minutes
Can be obtained online at www.goldenplains.vic.gov.au

Order Of Business

| | | |
|-----------|---|----------|
| 1 | Opening Declaration..... | 4 |
| 2 | Acknowledgement of Country | 5 |
| 3 | Apologies and Leave of Absence | 5 |
| 4 | Confirmation of Minutes..... | 5 |
| 5 | Declaration of Conflict of Interest..... | 5 |
| 6 | Public Question Time | 5 |
| 7 | Business Reports for Decision | 6 |
| | 7.1 Lease of part of Bannockburn Family Service Centre..... | 6 |
| 8 | Notices of Motion..... | 6 |
| | Nil | |
| 9 | Petitions | 6 |
| | Nil | |
| 10 | Confidential Reports for Decision | 6 |
| | Nil | |

**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL
COUNCIL MEETING
HELD VIRTUALLY ON TUESDAY, 8 SEPTEMBER 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), Claire Tehan (Manager People and Culture), Heidi Preston (Manager Child and Family Services), Candice Robinson (Coordinator Governance and Risk)

The Mayor made the following statement:

"Welcome everyone tonight to this Council Meeting. In light of the current Coronavirus situation, this meeting is being presented in a different way, virtually via livestream.

The Victorian Governments COVID-19 Omnibus (Emergency Measures) Act 2020 has introduced new mechanisms that allows for virtual Council Meetings to be held between 1 May 2020 and 2 November 2020. This ensures that Local Government decision making can continue during the Coronavirus pandemic.

The public are encouraged to watch virtual meetings through live streaming which is available on Council's website and YouTube page.

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

The stream will stop at the conclusion of the meeting.

Should technical issues prevent the continuation of the stream, every effort will be made to bring the stream back online as soon as possible.

A recording will be made available on Council's website following the meeting.

I will now run through the procedures to ensure the meeting runs as smoothly as possible.

In accordance with Requirement 1 of the Ministers Good Practice Guideline, I will address each Councillor individually to confirm the following:

- they can hear the proceedings;*
- they can see other Councillors in attendance;*
- they can be seen by other Councillors; and*
- they can be heard when speaking.*

If a Councillor is unable to confirm that they can hear and see the proceedings, or if they cannot be seen or heard, they will be recorded as absent in the Minutes and be ineligible to vote on Agenda items.

I will now confirm that all Councillors can be seen and heard:

- Deputy Mayor, Cr Joanne Gilbert, can you please confirm that I can be seen and heard?*
- Deputy Mayor, Cr Joanne Gilbert, can you please now confirm that you can hear and see other Councillors?*

- Cr David Evans, can you please confirm that you can hear and see other Councillors?
- Cr Nathan Hansford, can you please confirm that you can hear and see other Councillors?
- Cr Helena Kirby, can you please confirm that you can hear and see other Councillors?
- Cr Des Phelan, can you please confirm that you can hear and see other Councillors?
- Cr Les Rowe, can you please confirm that you can hear and see other Councillors?

If any Councillor drops out during the meeting, they will be recorded as having left the meeting at that time and the meeting will continue as normal.

If a Councillor re-joins the meeting, I will in accordance with Requirement 1 of the Ministers Good Practice Guideline again ask the Councillor to confirm that they can hear the proceedings, see others in attendance and can be heard. Upon this confirmation it will be recorded in the minutes that the Councillor re-joined the meeting.

Councillors, if you would like to move or second a motion, please raise your hand in a manner that can be clearly seen on your computers camera.

Councillors, when voting on a matter, please also raise your hand either for or against the motion in a manner that can be clearly seen on your computers camera. Please leave your hand raised until I have declared the motion as being carried or lost.

If you wish to speak to an item during debate, please also raise your hand in a manner that can be clearly seen on your computers camera and leave your hand raised until I have asked you to speak. This will allow me, as the Mayor, to manage the debate accordingly.

When you are not speaking please ensure you are on mute.

Due to Coronavirus situation and the meeting being held virtually, any public questions submitted will be read out by the Chief Executive Officer as proxy (where appropriate).

Again due to Coronavirus situation, any public presentations and submissions received in accordance with Local Law No. 1 will be read out by myself as Mayor after the introduction of the relevant report. The maximum time limit of five minutes still applies.

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 Helena Kirby

That the minutes of the Ordinary Council Meeting held on 25 August 2020 and the Ordinary Council Meeting held on 1 September 2020 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Nil

6 PUBLIC QUESTION TIME

Nil

7 BUSINESS REPORTS FOR DECISION

7.1 LEASE OF PART OF BANNOCKBURN FAMILY SERVICE CENTRE

EXECUTIVE SUMMARY

This report provides Council with the outcome of the public consultation process undertaken in accordance with Section 190 and Section 223 of the *Local Government Act 1989 including advertising of a public notice and inviting submissions on the proposed lease of part of Bannockburn Family Service, 2a Pope Street Bannockburn to Kardinia Childcare Inc.* and makes a recommendation to execute the lease on the following terms:

- Commencement of operations: 4 January 2021 or otherwise as agreed between the parties
- Rent Year 1: \$184,400 per annum plus GST
- Rental increase: 4% every year from second anniversary of commencement date
- Term: An initial term of 5 years and 4 months (including transition period), with a further 5 year option.

RESOLUTION

Moved: Cr David Evans

Seconded: Cr Nathan Hansford

That Council:

1. Notes that no public submissions were received in relation to Council's proposal to lease part Bannockburn Family Service Centre, 2a Pope Street, Bannockburn.
2. Resolves to lease part of 2a Pope Street, Bannockburn to Kardinia Childcare Inc. (tenant).
3. Authorises the Chief Executive Officer to:
 - (a) finalise the lease to the satisfaction of the Chief Executive Officer; and
 - (b) execute the lease on behalf of Council.
4. Notes that in granting the lease to the tenant, Council officers will commence a transition of the services to Kardinia Childcare Inc. and cease operating the Bannockburn Child Care Service Long Day Care from 24 December 2020

.CARRIED

8 NOTICES OF MOTION

Nil

9 PETITIONS

Nil

10 CONFIDENTIAL REPORTS FOR DECISION

Nil

The Meeting closed at 6.15pm.

The minutes of this meeting were confirmed at the Council Meeting held on 21 September 2020.

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CHAIRPERSON