



STRATHBOGRIE SHIRE COUNCIL

**MINUTES/DECISIONS OF THE MEETING OF THE STRATHBOGRIE SHIRE COUNCIL
HELD VIRTUALLY ON TUESDAY 17 AUGUST 2021, COMMENCING AT 6.00 P.M.**

Chair: Chris Raeburn (Mayor) (Honeysuckle Creek Ward)

Councillors: Laura Binks (Mount Wombat Ward)
Reg Dickinson (Lake Nagambie Ward)
Sally Hayes-Burke (Seven Creeks Ward)
Kristy Hourigan (Seven Creeks Ward)
Paul Murray (Hughes Creek Ward)

Officers: Julie Salomon Chief Executive Officer (CEO)
David Roff Director, Corporate Operations (DCO)
Amanda Tingay Director, Community and Planning (DCP)
Dawn Bray Executive Manager, Governance and Customer Service (EMGCS)

1. Welcome
2. Acknowledgement of Traditional Land Owners
'I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present'

3. Apologies / Leave of Absence

Councillor Melanie Likos (Deputy Mayor) (Lake Nagambie Ward) (Please note Item 12.1)

Kristin Favaloro Executive Manager, Communications and Engagement (EMCE)

4. Disclosure of Conflicts of Interest

Cr Hayes-Burke declared a Material Conflict of Interest under Section 128 of the Local Government Act 2020 in Item 9.2.2

5. Confirmation of Minutes of Previous Meetings
 - Council Meeting Tuesday 20 July 2021
 - Extraordinary Council Meeting Tuesday 10 August 2021 (submissions to draft Road Management Plan)

MOVED: COUNCILLOR HAYES-BURKE

SECONDED: COUNCILLOR BINKS

173-20/21 ***CARRIED***

6. Petitions

Nil

7. Reports of Mayor and Councillors and Delegates

The Mayor addressed the meeting

I would like to start tonight by thanking all members of the Strathbogie Shire Community Panel. The group meet for three Sundays, with the final session held on August 1.

The panel was tasked with developing the Strathbogie Shire 2040 Community Vision Statement and setting the direction for the 2021-25 Council Plan.

We are incredibly proud of this process. It's the first time Council has used deliberative engagement techniques and we're confident this is going to ensure a better Community Vision and Council Plan than ever before.

The process was independently recruited and independently facilitated – ensuring the best possible engagement practice and ensuring a representative sample of our Shire was able to participate.

We're now in the process of finalising our Draft Council Plan, which will be released for further community feedback. We encourage you to watch our online engagement platform www.share.strathbogie.vic.gov.au to learn more.

ARTC update

Council is continuing to work with the Australian Rail Track Corporation (ARTC) and the Department of Transport (DOT) through the Euroa Stakeholder Group.

Through all of this – our position on the future solution for Euroa Railway Precinct has not changed. We believe the community should decide the solution.

It's our community who is affected most by this decision, so they should have the opportunity to have their say.

We are continuing to advocate for the best solution for our community and I have also continued to meet with, and speak to, ARTC CEO Mark Campbell to ensure our community is heard.

There is no doubt the future design of the Anderson St Bridge, the Euroa Railway Precinct and the movement of vehicles (rail and road) has a significant impact on our town's future.



7. Reports of Mayor and Councillors and Delegates (cont.)

We have also advocated to relevant Ministers and members of parliament, including Tania Maxwell MP just last week, for funding to complete a business case for the Euroa Railway Precinct.

I've said this many times before, but our vision for Euroa is a united community. One that is not divided by a railway line. Because good design creates inspired and connected communities.

Youth crews

If you haven't already heard we're calling for young people to sign up to some great opportunities.

The first is to join a working group to design an outdoor space for space in Euroa. We're looking for young people to develop a project plan for a new bike track and outdoor area that meets the needs of young people and our community.

The second is to join a township based youth crew. The crews will come together to create opportunities and connections for our region's youth.

Signing up is simple – just head to www.share.strathbogie.vic.gov.au

Domestic Animal Management Plan

Finally – a reminder we're seeking your input into the development of a new Domestic Animal Management Plan.

The plan outlines the key issues, objectives and priorities for how cats and dogs are managed in our Shire.

Feedback on this stage closes at 5pm this Friday, August 27. After this we'll develop a draft plan and come back to our community for further input.

Councillors addressed the meeting

Cr Hayes-Burke

- Thanked community panel for input in preparation of community vision statement.
- The ARTC Euroa Stakeholder Group Meetings continue as we move ever so slowly to reaching a position where all three stakeholders, Council, Department of Transport and ARTC are confident that the 3-D visualisations are viable and accurate representations of how the two options would operate.

Whilst these visualisations are not the final design, they will enable to community to see and experience first-hand how both options would both perform and function thereby enabling the community to assess the pros and cons associated with either an underpass or overpass.

I have heard and acknowledge that the community is wanting action now. However, on behalf my fellow Councillors, I ask the community for further patience whilst this modelling work continues. Please be assured that we continue to push for the best possible solution for our and we are strongly urging ARTC and DOT to give the community a say in the final outcome.

There is an opportunity for change for the better. Change that makes Euroa a better place to live, a safer and healthier place, with a stronger community connection. That the very least we continue to ask for.



7. Reports of Mayor and Councillors and Delegates (cont.)

Cr Hourigan

- Raised concerns with lockdowns and the impact they're having on businesses and individuals. Asked any concerned residents/businesses to contact Council to be advised of any assistance that may be available.

Cr Dickinson

- Advised Kirwans Bridge committee continues to meet fortnightly.
- Advised of his availability to attend Annual General Meetings of organisations / committees in the Lake Nagambie Ward.
- Attended Nagambie Senior Citizens AGM. Very strong group with over 200 members. New President elected, Peter Brannigan.

Cr Binks

- Thanked community panel members for their dedication and time in the development of a vision and community goals.
- Reiterated Cr Hourigan's comments – re: lockdowns and affect on businesses and individuals.
- Attend Ruffy Community Action Group AGM. New President elected, Courtney Hamill.

8. Public Question Time

Public Question Time will be conducted as per Rule 31 of Strathbogie Shire Council's Governance Rules. A copy of the required form for completion and lodgment, and associated Procedural Guidelines, are attached for information.

As the questions are a permanent public record and to meet the requirements of the Privacy and Data Protection Act 2014, only the initials of the person asking the question will be used together with a Council reference number.

Nil

9. Officer Reports

- 9.1 Strategic and Statutory
- 9.2 Community
- 9.3 Infrastructure
- 9.4 Corporate
- 9.5 Governance and Customer Service
- 9.6 Executive

10. Notices of Motion

Nil

11. Notices of Rescission

Nil

12. Urgent Business

As listed

13. Confidential Business

As listed

NEXT MEETING

The next monthly Meeting of the Strathbogie Shire Council is scheduled to be held on Tuesday 21 September 2021, commencing at 6.00 p.m.

It is intended that this meeting be held at the Euroa Community Conference Centre, however, it should be noted that if coronavirus restrictions are in force, the meeting will be held virtually.



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	Closure of the meeting in conformance with section 66(2)(a) and the definitions for confidential matters under Part 1, section 3 the Local Government Act 2020 (the Act) – (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released; and (c) Land use planning information, being information that if prematurely released is likely to encourage speculation in land values;		
	C.B. 1	Planning Permit P2020-124: 82 Kirwans Bridge Road, Kirwans Bridge	

9. OFFICER REPORTS

9.1 STRATEGIC AND STATUTORY PLANNING

9.1.1 Planning Applications Received and Planning Applications Determined - 1 to 31 July 2021

Author: Director Community and Planning

Responsible Director: Director Community and Planning

EXECUTIVE SUMMARY

This report provides listings of all Planning Applications Received (Attachment 1) and Planning Applications Determined (Attachment 2) for the period 1 to 31 July 2021 are provided for information.

It is noted that there were 15 planning applications received, 15 planning applications issued, three withdrawn and one application lapsed during this period.

***MOVED: COUNCILLOR HOURIGAN
SECONDED: COUNCILLOR DICKINSON***

That Council:

- 1. Note that there were 15 new planning applications received, 15 applications issued, three applications withdrawn, and one application lapsed during this period during this period.***
- 2. Note the report.***

174-20/21 CARRIED



9.2 COMMUNITY

9.2.1 Goulburn Valley Libraries – Community Representative

Author: Director Corporate Operations

Responsible Director: Director Corporate Operations

EXECUTIVE SUMMARY

The Goulburn Valley Regional Library Corporation provides library services for Greater Shepparton City Council, Moira Shire Council and Strathbogie Shire Council. It is governed by a Board of nine (9) members comprising a Councillor and officer from each Council, and a community representative.

Council's current representatives are Cr Reg Dickinson and David Roff, and the previous community representative was Amanda Tingay. With Amanda's appointment as Council's Director Community and Planning, there was a need to recruit a new community representative.

The position was advertised, and three applications were received. Interviews were conducted with all applicants and it is recommended that Ms Kym Bailey be appointed as the community representative for Strathbogie Shire Council on the Board of Goulburn Valley Libraries.

***MOVED: COUNCILLOR DICKINSON
SECONDED: COUNCILLOR BINKS***

That Council endorse the appointment of Ms Kym Bailey as the community representative for Strathbogie Shire Council on the Board of Goulburn Valley Libraries.

175-20/21 CARRIED

9.2.2 Community Grants Funding 2021/2022 Allocations

Cr Hayes-Burke left the meeting at 6.19 p.m. due to a material conflict of interest prior to the commencement of discussion and consideration of this item.

Author: Coordinator Community Services and Inclusion

Responsible Director: Director Community and Planning

EXECUTIVE SUMMARY

Community Grants funding for 2021/2022 opened on 1 June 2021 and closed on the 30 June 2021 with 19 submissions received.

The intent of the Community Grants Program is to provide an opportunity for community groups to undertake projects that complement the focus areas of Council and encourage participation in a community activity at all stages of the project from planning to completion.

As specified in the guidelines, applications were invited under one of four below categories:

- Active and Healthy Communities
- Arts and Culture
- Environment and Sustainability
- Facilities and Infrastructure.

The total budget allocation for the 2021-2022 Community Grants Program is \$85,000. Following the evaluation process, it is recommended that Council support 17 community projects and an expenditure totalling \$57,593.00.

Officers are recommending the remaining amount of \$27,407 to be utilised by opening a second round of Community Grants with a budget of \$20,000 and the remaining \$7,407 to be utilised for the Small Project Grants Program as detailed in the 2021/22 Community Grants Guidelines. These grant opportunities would open on 1 October 2021 allowing sufficient time to advertise the grants and for Community groups to consider any application.

MOVED: COUNCILLOR HOURIGAN
SECONDED: COUNCILLOR BINKS

That Council:

- 1. Award funding to seventeen (17) applicants for the total sum of \$57,593 to the following organisations;***

<u>Applicant /Organisation</u>	<u>Proposed Funding</u>
<i>Euroa Toy Library</i>	<i>\$5,000.00</i>
<i>Violet Town Football Netball Club</i>	<i>\$2,588.00</i>
<i>Nagambie Soccer Club</i>	<i>\$5,000.00</i>
<i>Southern Aurora Memorial Committee</i>	<i>\$5,000.00</i>
<i>Longwood East Landcare</i>	<i>\$4,992.00</i>
<i>Tablelands Community Centre Inc</i>	<i>\$3,068.00</i>
<i>Euroa Arboretum</i>	<i>\$5,000.00</i>
<i>Nagambie RSL Sub Branch</i>	<i>\$5,000.00</i>

9.2.2 Community Grants Funding 2021/2022 Allocations (cont.)

<i>Euroa Village Farmers Market</i>	<i>\$2,563.00</i>
<i>Strathbogie Memorial Hall</i>	<i>\$1,440.00</i>
<i>Euroa Friendlies Reserve</i>	<i>\$1,300.00</i>
<i>Nagambie Senior Citizens Centre Inc</i>	<i>\$3,000.00</i>
<i>Violet Town Bowls Club Inc</i>	<i>\$3,150.00</i>
<i>Euroa Historical and Genealogical Society</i>	<i>\$1,895.00</i>
<i>Graytown Community Centre</i>	<i>\$760.00</i>
<i>Longwood Community Centre</i>	<i>\$4,038.00</i>
<i>Euroa Miniature Railway</i>	<i>\$3,799.00</i>

2. *Authorise officers to implement a second round of Community Grants with a budget allocation of \$20,000 opening 1st October, closing 31th October 2021 with recommendations of funding allocations to be put forward in the December 2021 Council meeting;*
3. *Authorise officers to implement the Small Grants Program from 1st October to utilise the remaining 2021-22 Community Grants funding of \$7,407 in accordance with the 2021-22 Community Grants Program Guidelines; and*
4. *Receive a regular officer report to award a funding allocation to eligible submitters to the 2021-22 Community Grants - Small Grants Program until such time that the remaining Community Grants funding allocation is exhausted.*

176-20/21 **CARRIED**

The Mayor advised that there were technical issues with the livestreaming of the meeting, and called for a resolution to close the meeting for 15 minutes to resolve the issue

6.25 p.m.

MOVED: COUNCILLOR MURRAY
SECONDED: COUNCILLOR BINKS

That the meeting be adjourned for 15 minutes due to technical issues.

177-20/21 **CARRIED**

The meeting resumed at 6.44 p.m. as technical issues were resolved.



9.2.3 Mangalore Pilot Training Advocacy

Cr Hayes-Burke returned to the meeting at 6.47 p.m.

Author: Economic Development Coordinator

Responsible Director: Director Community & Planning

EXECUTIVE SUMMARY

In June 2017 Moorabbin Aviation Services Pty Ltd established a campus at Mangalore Airport where they undertake pilot training of international students. One of their major clients being China Southern Airlines, training their airline cadets.

Each class is approximately 15 in number and the course is of 14 months duration. These students live in the local community during their training and participate in community activities including sport and social pursuits.

Under pre-COVID arrangements there are usually approximately 140 students training facility however this number has steadily diminished as students have finished their training and returned to China.

In late October 2021 the centre will be forced to cease operations until such time as regular overseas travel to Australia is resumed or a system of entry and quarantine for students can be established.

However, Moorabbin Aviation Services have also alluded to the challenge that such a cessation will result in the dispersal of their training staff and aircraft meaning it will be difficult to re-establish the operation in the future. This means, that a successful aviation industry generating jobs and an economic contribution of approximately \$200,000 per student will be lost to our region.

Moorabbin Aviation Services advise that they have submitted a proposal to the federal government for urgent need to continue the pilot program. Within this proposal, they advised the willingness either to meet the full cost of travel and quarantine for their students through the establishment of a "Quarantine Bubble" at Mangalore to facilitate the safe travel and training of their students to that site. The airfield is a large isolated facility and there is sufficient on-site accommodation and recreational facilities to permit complete isolation of the international pilots whilst they complete their training if this is required.

This report seeks for Council to provide further advocacy on behalf of Moorabbin Aviation Services through writing to State and Federal Members of Parliament requesting their urgent review, consideration and approval of Moorabbin Aviation Services proposal for the sustainable continuation of the Mangalore Pilot Training Program.



9.2.3 Mangalore Pilot Training Advocacy (cont.)

MOVED: COUNCILLOR BINKS
SECONDED: COUNCILLOR MURRAY

That Council:

1. *Write to the following Members of Parliament and relevant Ministers, seeking their support and advocacy for Mangalore Airport's Proposal to continue the viability of the Mangalore Pilot Training Program:*

- *The Hon. Scott Morrison Prime Minister;*
- *The Hon. Barnaby Joyce Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development;*
- *The Hon. Tim Pallas Victoria Minister for Economic Development;*
- *The Hon. Mary Anne Thomas Minister for Agriculture and Minister for Regional Development;*
- *The Hon. Shaun Leane Minister for Local Government;*
- *The Hon. Tim Pallas Minister for Economic Development;*
- *Ms Steph Ryan Member for Euroa;*
- *Mr Mark Gepp Member for Northern Victoria;*
- *The Hon. Wendy Lovell Member for Northern Victoria;*
- *Ms Tania Maxwell Member for Northern Victoria;*
- *Mr Tim Quilty Member for Northern Victoria;*
- *The Hon. Jaclyn Symes Member for Northern Victoria;*
- *The Hon. Damian Drum Member for Nicholls; and*
- *Ms Helen Haines Independent Member for Indi.*

178-20/21 **CARRIED**

9.2.4 Events Policy

Author: Manager Tourism and Community Services

Responsible Director: Director Community and Planning

EXECUTIVE SUMMARY

Strathbogie Shire Council plans, manages, supports and delivers a range of events, functions and festivals held in Council facilities and on Council owned land. The purpose of this Policy is to provide the community and Council staff with clarity and an understanding of Council objectives and approach with regards to the delivery and support of events.

The development of this Events Policy is a direct result of the findings from the Internal Audit Report conducted by AFS & Associates in April 2021 into the Event Management procedures at Strathbogie Shire Council.

The Events Policy (refer Attachment 1) has been developed in line with the recommendations of the Internal Audit Report. The policy applies to all Council and Community run events conducted on land owned/managed by Strathbogie Shire Council. This policy will be supported by the Event Management Framework for the delivery of internal and external events within the Shire.

MOVED: COUNCILLOR MURRAY
SECONDED: COUNCILLOR BINKS

That Council:

- 1. Adopt the Events Policy, which will form part of the overall Event Management Framework for Strathbogie Shire Council; and***
- 2. Receive a further report in the September/October 2021 Council meeting cycle to consider the Strathbogie Shire Council Event Management Framework that will guide the delivery of safe and successful internal and external events and festivals.***

179-20/21 CARRIED



9.4 CORPORATE

9.4.1 Cultural and Recreational Land – Rate Concession

Author: Director Corporate Operations

Responsible Director: Director Corporate Operations

EXECUTIVE SUMMARY

This report recommends the granting of a rate concession for the land at 431 Forlonge Memorial Road, Euroa, acquired by the Taungurung Land and Waters Council given its cultural significance to Taungurung people.

Council is able to determine that a rate equivalent payment is not required under the Cultural and Recreational Lands Act 1963 given the community benefit derived from the preservation of cultural heritage.

MOVED: COUNCILLOR HAYES-BURKE

SECONDED: COUNCILLOR BINKS

That Council:

- 1. Determines that the land located at 431 Forlonge Memorial Road, Euroa, (Lot 2 PS827748) (Land) and owned by the Taungurung Land and Waters Council is 'recreational lands' for the purposes of the Cultural and Recreational Lands Act 1963;***
- 2. Having regard to the services provided to the Land and the benefit to the community derived from the preservation of cultural heritage on it, considers that it reasonable that no rate equivalent payment is required; and***
- 3. Determines not to require a rate equivalent payment of \$1,127.80 outstanding, estimated levy of \$669.83 for 2021/22 and rates payable in subsequent years in respect of the Land under s4 of the Cultural and Recreational Lands Act 1963.***

180-20/21 CARRIED

**9.4.2 Strathbogie Shire Council Audit and Risk Committee
- Unconfirmed Minutes of the Meeting held on Friday 9 July 2021**

Author: Director Corporate Operations

Responsible Director: Director Corporate Operations

EXECUTIVE SUMMARY

This report presents the draft unconfirmed Minutes of the Strathbogie Shire Council Audit and Risk Committee meeting held on Friday 9 July 2021

Items considered by the Committee at the meeting were:

- Committee membership
- Internal Audit program
- Audit Committee Work Plan
- VAGO Audit strategy and Interim Management letter
- Budget 2021/22 update
- Risk Management update
- Human Resources Indicators
- Climate Change Actions Progress Report.

It is recommended that council notes the unconfirmed minutes of the Audit and Risk Committee meeting held on Friday 9 July 2021.

**MOVED: COUNCILLOR HAYES-BURKE
SECONDED: COUNCILLOR HOURIGAN**

That Council:

- 9. *Notes the unconfirmed Minutes of the Audit and Risk Committee meeting held on Friday 9 July 2021.***
- 2. *Notes that the unconfirmed Minutes will be signed by the Chair of the Committee, once accepted, at the next Committee meeting, and any substantive changes to the unconfirmed Minutes will be reported to the next Council meeting.***

181-20/21 CARRIED



9.4.3 Contracts Awarded Under Delegation (as approved in Council's 2020/21 Budget)

Author: Procurement and Tenders Officer

Responsible Director: Manager Finance

EXECUTIVE SUMMARY

The purpose of this report is to inform Council and the community of the status of request for quotations that have been recently awarded under delegation as at 04 August 2021. This report relates to works that formed part of Council's 2020/21 budget.

***MOVED: COUNCILLOR BINKS
SECONDED: COUNCILLOR HOURIGAN***

That Council note the:

- 1. Contracts awarded under delegated authority by the Chief Executive Officer.***
- 2. Contracts awarded under delegated authority by a Director.***

182-20/21 CARRIED

9.5. GOVERNANCE AND CUSTOMER SERVICE

9.5.1 Business Management System

Author: Executive Manager, Governance and Customer Service

The August 2021 Business Management System Report includes reports as follows:-

- Building Department – July 2021 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - July 2021
- Customer Enquiry Analysis Report – Report for July 2021
- Waste Management Reporting ~ Year to Date – July 2021
- Actioning of Council Reports Resolutions – Council Meeting 20 July 2021
- Outstanding Actions of Council Resolutions to 31 July 2021
- Review of Council Policies and Adoption of new Policies – July/August 2021
- Records of Informal Council Briefings / Meetings

By reporting on a monthly basis, Council can effectively manage any risks that may arise. The Business Management System will also incorporate Council's corporate goals and objectives.

DISCUSSION

Work continues on addressing outstanding customer service request, particularly those that are over 12 months old.

Customer Service team members have been working with the Operations department in particular to work through the linkages between the customer service request system and their work management software (ie closing off the job).

This is because a detailed analysis of outstanding requests from 2018 and 2019 found that the majority relate to fallen trees/pruning street trees, requests for street lighting and maintenance of footpaths. All have been entered onto the Operation department's works order system and further investigation is required to ensure that all completed jobs are updated in the customer request management system.

This month saw an increase in emergency call outs and road maintenance related requests given the ongoing impacts of high rainfall and a number of wind/storm events.

Waste management requests mostly related to missed bin collections and damaged/missing bins, which are attended to by the contractor in accordance with the standards set out in the contract with Council.

Planning requests relate to queries for the need for a planning permit, calls relating to the status of planning permit applications or planning scheme amendments and other general enquiries.



9.5.1 Business Management System (cont.)

Efforts will continue across the organisation to meet the standards set out in our Customer Service Charter in terms of responding to requests in a timely manner and keeping the community informed as to what action has been taken in response to their query.

MOVED: COUNCILLOR BINKS
SECONDED: COUNCILLOR DICKINSON

That the report be noted.

183-20/21 CARRIED



10. NOTICES OF MOTION

Nil

11. NOTICES OF RESCISSION

Nil

12. LATE URGENT BUSINESS

12.1 Resignation – Councillor Melanie Likos (Deputy Mayor)

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a cursive 'L' followed by a flourish.

12. LATE URGENT BUSINESS

12.1 Receipt of Resignation – Councillor Melanie Likos (Deputy Mayor)

Author: Executive Manager, Governance & Customer Service

Responsible Director: Chief Executive Officer

EXECUTIVE SUMMARY

The Chief Executive Officer has received written notice that Councillor Melanie Likos, the Deputy Mayor and Councillor for the Lake Nagambie Ward, has resigned for personal reasons.

Under the Local Government Act 2020 (the Act), the resignation takes effect the day that it is delivered to the Chief Executive Officer and an extraordinary vacancy in the Lake Nagambie Ward now exists.

The Act requires notification to the Minister for Local Government and the Victorian Electoral Commission within 72 hours of this extraordinary vacancy occurring. The Chief Executive Officer will inform both parties on Wednesday 18 August 2021.

MOVED: COUNCILLOR DICKINSON
SECONDED: COUNCILLOR HAYES-BURKE

That Council:

- 1. Note that the Chief Executive Officer has received written notice from Councillor Melanie Likos of her resignation as the Deputy Mayor and Councillor for the Lake Nagambie Ward.***
- 2. Note that the Chief Executive Officer will inform the Minister for Local Government and the Electoral Commissioner of the Victorian Electoral Commission that there is an extraordinary vacancy in the Lake Nagambie Ward in accordance with section 258(8) of the Local Government Act 2020.***
- 3. Note that the Victorian Electoral Commission will commence proceedings for a countback for the Lake Nagambie Ward to elect a new Councillor in accordance with the Local Government Act 2020.***

184-20/21 **CARRIED**

13. URGENT CONFIDENTIAL BUSINESS

MOVED: COUNCILLOR MURRAY
SECONDED: COUNCILLOR HAYES-BURKE

That Council, in conformance with section 66(2)(a) and the definitions for confidential matters under Part 1, section 3 the Local Government Act 2020 (the Act), resolve to close the meeting to members of the public for the purpose of considering an item relating to:-

C.B. 1 Planning Permit P2020-124: 82 Kirwans Bridge Road, Kirwans Bridge

185-20/21 CARRIED

In accordance with section 66(5) of the Act, this item is classified as confidential under the following definition outlined by section 3 of the Act:

- (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released; and
- © Land use planning information, being information that if prematurely released is likely to encourage speculation in land values;

This ground has been applied to this matter as it relates to a major planning permit application currently before the Victorian Civil and Administrative Tribunal.

The livestreaming of the meeting to the public stopped at 7.16 p.m.

The livestreaming of the meeting to the public recommenced at 7.22 p.m., as per the Motion passed during the period the livestreaming had stopped.

7.22 p.m.

MOVED: COUNCILLOR MURRAY
SECONDED: COUNCILLOR BINKS

That the livestreaming of the meeting recommence.

187-20/21 CARRIED

Confidential Business Decision/s

C.B. 1 Planning Permit P2020-124: 82 Kirwans Bridge Road, Kirwans Bridge

***MOVED: COUNCILLOR HOURIGAN
SECONDED: COUNCILLOR DICKINSON***

186-20/21 CARRIED

Due to the resolution for this item requiring confidentiality, it will not be recorded in the public component of the meeting.

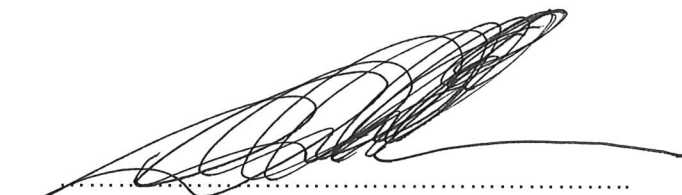
NEXT MEETING

The next monthly Meeting of the Strathbogie Shire Council is scheduled to be held on Tuesday 21 September 2021, commencing at 6.00 p.m.

It is intended that this meeting be held at the Euroa Community Conference Centre, however, it should be noted that if coronavirus restrictions are in force, the meeting will be held virtually.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.22 P.M.

Confirmed as being a true and accurate record of the Meeting



.....
Chair

21/09/21
.....
Date

