



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD IN KERNOT HALL, MORWELL AND VIA
AUDIO-VISUAL LINK
AT 6:00 PM ON 24 AUGUST 2026
CM638**

PRESENT:

Councillors: Cr Sharon Gibson, Mayor
Cr Dale Harriman, Deputy Mayor
Cr Leanne Potter
Cr Joanne Campbell
Cr Adele Pugsley
Cr Darren Howe
Cr Steph Morgan
Cr Rob Moffat

Newborough Ward
Loy Yang Ward
Budgerie Ward
Jeeralang Ward
Moe Ward
Tyers Ward
Yallourn Ward
Morwell River Ward

Officers: Steven Piasente
James Rouse
Jody Riordan
Tim Ellis
Nathan Kearsley
Alba Elling
Georgia Karavis
Kaitlyn Boram
Ryan Murphy

Chief Executive Officer
General Manager Community Liveability
General Manager Infrastructure & Sustainability
General Manager Investment & Growth
General Manager Organisational Performance
Manager Governance
Coordinator Council Business
Governance Officer
Governance & Compliance Officer

Apologies: Cr David Barnes

Boola Boola Ward

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 24 August 2026 Council Meeting.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

The Mayor read the acknowledgement of the traditional owners of the land.

2. MOMENT OF REFLECTION

3. APOLOGIES AND LEAVE OF ABSENCE

4. ADOPTION OF MINUTES

MOTION

Moved: Cr Potter

Seconded: Cr Pugsley

That Council confirms the minutes of the Council Meeting held on 27 July 2026.

CARRIED UNANIMOUSLY

5. DECLARATION OF INTERESTS

6. ACKNOWLEDGEMENTS

Councillor Campbell acknowledged:

- The passing of Robin Fitzpatrick, a physical education teacher who influenced women's cricket in the area;
- Maeve Coughlan for winning the silver medal at the Commonwealth Games in Judo;
- Aiofe Coughlan for placing fifth in her division in Judo; and
- Emily Beecroft for winning the silver medal at the Commonwealth Games in 100m freestyle.

Councillor Morgan acknowledged:

- Latrobe Valley Flexible Learning Options School's participation at the H2 Grand Prix;
- Morwell Citizens Band who competed in the Victorian bands League 2026 Victorian State Band Championships where they took won the Open D grade concert Championships;

- Latrobe Valley Funeral Services for their new mortuary in Morwell;
- The Gippsland Pride Initiative for winning 12th Annual Victorian Pride Award for Preventing Social Isolation; and
- Latrobe City Youth Councillor Isobel McAllister, who represented Australia at the 2026 International Biology Olympiad in Lithuania where she won the bronze medal.

7. PUBLIC PARTICIPATION TIME

Public Questions on Notice

In accordance with the Governance Rules, members of the public can lodge a question on notice by no later than midday one business day before the Council meeting in order for the question to be answered at the meeting. There were no public questions.

Public Speakers

Members of the public who registered by no later than midday on the day of the Council Meeting were invited to speak to an item on the agenda. There were nine public speakers.

9.1 Special Charge Scheme - Sealing of Pindari Road and Kandra Road, Moe South – Supplementary Report

- Joan Heather Rodda
- Cheryl Gatti
- Ashley Schroeder
- Jim Grima
- Darren Boxshall
- Josh Taylor
- David Wilson

10.2 Amendment C152 - 5483 and 5495 Princes Highway, Traralgon (known as Hollydale) - Consideration of Submissions and Next Steps

- Catherine Curran
- John Buhagiar

NOTICES OF MOTION

8. NOTICES OF MOTION

Nil reports

STRATEGIC ITEMS FOR DECISION

9. STRATEGIC ITEMS FOR DECISION

Item Number 9.1

24 August 2026

Infrastructure and Sustainability

SPECIAL CHARGE SCHEME - SEALING OF PINDARI ROAD AND KANDRA ROAD, MOE SOUTH - SUPPLEMENTARY REPORT

Procedural Note: Cr Gibson vacated the chair for item 9.1 at 7:00PM and returned at 7:16PM. During this item, Cr Harriman chaired the meeting.

MOTION

Moved: Cr Pugsley

Seconded: Cr Potter

That Council:

1. having complied with the requirements of Sections 163A, 163B and 223 of the *Local Government Act 1989* (the Act) and otherwise according to law, declares a Special Charge Scheme under section 163 of the Act as follows:
 - a) the special charge is declared for a period of 2 years commencing on 24 August 2026;
 - b) the special charge be declared for the purpose of defraying expenses incurred by Council in relation to the sealing of Pindari Road and Kandra Road, Moe South:
 - i) Council considers the works will be a special benefit to those persons required to pay the special charge (and who are described in succeeding parts of this Resolution);
 - ii) the scheme arises out of Council's function of planning for and providing infrastructure for property owners;
 - c) the total estimated cost of the scheme be recorded as \$510,000;
 - d) it be recorded that, for the purposes of Section 163(2A) of the Act, the special charge proceeds will not exceed the amount calculated in accordance with the prescribed formula ($R \times C = S$), where:
 - i) Benefit Ratio (R) is adopted as $R = 0.25$, in accordance with Council's Special Charge Scheme Policy applying to the sealing/upgrade of unsealed roads;
 - ii) Total Cost (C) of performing the function described in part 1(b) of this resolution based on estimated cost be recorded as \$510,000;
 - iii) Maximum levy (S) be recorded as \$127,500;
 - e) determines that:
 - i) the area for which the special charge is so declared be specified as the area within the municipal district of Council shown in the plan at Attachment 2;

- ii) the land in relation to which the special charge is so declared be specified as the land within the area shown on the plan in Attachment 2;
 - iii) ownership of any land described in Section 1(e)(ii) of this Resolution be specified as the criteria which form the basis of the special charge so declared;
- f) specifies the following as the way the special charge so declared will be assessed and levied:
 - i) each property receives a special benefit from the sealing of the road by way of abuttal and access;
 - ii) each property's contribution be calculated as its apportionment divided by the sum of all apportionments, multiplied by 0.25 of the total estimated cost;
 - iii) the special charge will be levied by sending a notice to the person who is liable to pay, pursuant to section 163(4) of the Act;
- g) having regard to the preceding parts of this Resolution, but subject to Section 166(1) of the Act:
 - i) the owner of each property identified at Attachment 3 is liable for its corresponding estimated amount as set out in that attachment;
 - ii) the owner may, subject to any further resolution of Council, pay the special charge in the following manner:
 - A. payment as a lump sum, due and payable in full, within twelve (12) months of the issue date of the notice requesting payment pursuant to Section 167(3) of the Act; or;
 - B. payment via four (4) instalments, the first of which is due twelve (12) months from the issue date and the remaining three (3) instalments due annually thereafter; and
- 2. authorises each of the Chief Executive Officer, the General Manager Infrastructure and Sustainability, or the Manager City Assets, to levy the special charge in accordance with Section 163(4) of the Act, and to carry out any and all other administrative procedures necessary to give effect to this resolution and to Council's obligations under Section 163 of the Act.

For Crs Harriman, Pugsley, Moffatt, Gibson and Howe

Against: Crs Potter and Morgan

Abstained: Cr Campbell

CARRIED

Attachments - Refer to Council Meeting Agenda

1. Submissions to Pindari Road and Kandra Road SCS (Published Separately)

This attachment is designated as confidential under subsection (f) of the definition of confidential information contained in section 3(1) of the Local Government Act 2020, as it relates to personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs. Submissions have the right to remain anonymous.

2. Site Plan

3. Benefitting Properties

4. Council Report - 27 July 2026 - Item 9.3: Special Charge Scheme - Sealing of Pindari Road and Kandra Road, Moe South

COMMUNITY AMENITY LOCAL LAW 2026 - DRAFT FOR DECISION

MOTION

Moved: Cr Morgan

Seconded: Cr Howe

That Council:

1. notes the feedback received through the community engagement conducted for the draft Community Amenity Local Law 2026.
2. notes the legal certification for the draft Community Amenity Local Law 2026 in Attachment 1;
3. adopts the draft Community Amenity Local Law 2026 (Attachment 2) and notes that the Community Amenity Local Law 2026 commences operation on 5 September 2026;
4. notes that with the adoption of the Community Amenity Local Law 2026, it replaces the previous Community Amenity Local Law No. 2 2016; and
5. authorises the CEO to publish the required statutory notices under the *Local Government Act 2020* including the Government Gazette, a local newspaper and on the Latrobe City Council website.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Legal Certification
2. Latrobe Community Amenity Local Law 2026
3. Community Consultation Summary Report

MUNICIPAL ASSOCIATION OF VICTORIA'S OCTOBER STATE COUNCIL MEETING - MOTIONS FOR ENDORSEMENT

ALTERNATE MOTION

Moved: Cr Morgan

Seconded: Cr Campbell

That Council endorses the following six motions for submission at the October 2026 Municipal Association of Victoria State Council meeting:

- 1. review Sustainability Fund program settings and funding pathways to establish clearer and more accessible mechanisms for supporting large-scale industrial circular economy, resource recovery and waste-to-energy infrastructure projects that deliver significant environmental, economic and regional development outcomes The review should include:**
 - a) a dedicated or regularly available funding stream for major infrastructure projects delivered by councils, businesses or individuals;**
 - b) streamlined pathways through which businesses, councils and project partnerships can bring eligible proposals forward;**
 - c) funding models that support projects requiring significant capital investment and leverage private-sector co-investment; and**
 - d) transparent assessment criteria and decision-making timeframes that provide greater certainty for project proponents and host communities.**
- 2. review the application of climate adaptation requirements within the Victorian planning system to ensure they appropriately balance community safety, housing delivery, industrial land supply, economic development and the financial capacity of councils and development proponents. The review should consider:**
 - a) the cumulative cost impacts of climate adaptation requirements on strategic growth areas;**
 - b) the practicality and proportionality of mitigation measures required to facilitate development;**
 - c) opportunities for State Government funding support where adaptation measures are required;**
 - d) mechanisms to support the timely delivery of housing and employment land identified in local and regional growth strategies; and**
 - e) the role of effective vegetation, noxious weed and invasive plant species management on State-managed land in improving climate resilience and reducing risks to surrounding communities.**

- 3. review and reform the Emergency Services and Volunteers Fund levy to address inequitable impacts on rural and regional communities and primary producers, while maintaining sustainable funding for Victoria's emergency services. The review and any reforms should give particular consideration to;**
 - a) the disproportionate impacts on rural and regional communities and primary producers;**
 - b) the cumulative financial impacts on households, industry, small businesses and councils;**
 - c) the equity of the levy methodology across different land uses and municipalities; and**
 - d) opportunities to reduce unintended impacts while maintaining sustainable funding for Victoria's emergency services.**
- 4. review the rating and valuation framework for emerging industrial infrastructure, including data centres and battery energy storage systems, to ensure host communities receive a fair and equitable return from nationally significant developments. This review should consider whether the Capital Improved Value methodology appropriately captures the full value of these assets, including high-value infrastructure, plant and non-fixed equipment where appropriate, while providing certainty for councils, industry and investors; and**
- 5. review taxation and financial policy settings to encourage the redevelopment of infill and brownfield sites within existing urban areas, particularly in regional and interface municipalities, by ensuring taxation and development charges support urban renewal, housing diversity and efficient use of existing infrastructure. The review should consider:**
 - a) opportunities to incentivise the redevelopment of underutilised land within existing town centres and activity centres;**
 - b) the impact of current taxation and development charges on infill and brownfield development compared with greenfield development;**
 - c) mechanisms to encourage greater housing diversity in locations with existing infrastructure, services and public transport; and**
 - d) measures that support the revitalisation of regional activity centres while protecting productive agricultural land and limiting unnecessary urban sprawl.**
- 6. review the level of funding provided to councils to deliver the School Crossing Supervisor Program to ensure funding levels are sufficient to achieve the Victorian Government's commitment to meet 50 per cent of the cost of delivering the program. The review should consider:**
 - a) the outcomes of the School Crossing Risk Assessment Framework assessments undertaken across the state;**
 - b) community expectations regarding the delivery of the Program;**
 - c) its important role in supporting vulnerable road users as part of the Safe Systems road safety approach;**
 - d) the role of the Program in supporting active transport and the associated health benefits for school aged children;**

- e) the challenges faced by councils in recruiting and retaining supervisors; and
- f) the increasing costs associated with delivering the program.

CARRIED UNANIMOUSLY

Attachments

Nil

PROPOSED PLANNING SCHEME AMENDMENT C156 – HERITAGE BOULEVARD, MORWELL (LOCAL ACTIVITY CENTRE) - CONSIDERATION OF AUTHORISATION

MOTION

Moved: Cr Morgan

Seconded: Cr Howe

That Council:

1. **agrees to consider the associated planning permit application concurrently with the preparation of Amendment C156, having received a request pursuant to section 96A of the *Planning and Environment Act 1987*;**
2. **applies to the Minister for Planning for authorisation to prepare the Amendment C156 to the Latrobe Planning Scheme with changes, in accordance with Section 16F of the *Planning and Environment Act 1987*;**
3. **provide written notice to the applicant of Council Decision within 10 business days in accordance with Section 16C of the *Planning and Environment Act 1987*;**
4. **prepares Amendment C156 to the Latrobe Planning Scheme to facilitate the Heritage Boulevard Local Activity Centre, Morwell, through the rezoning of land from the General Residential Zone – Schedule 3 to the Commercial 1 Zone and the introduction of associated planning controls, generally in accordance with the documentation provided at Attachment 1 and subject to Ministerial Authorisation;**
5. **prepares a proposed planning permit for the associated planning permit application, generally in accordance with the documentation provided at Attachment 2 and subject to Ministerial Authorisation; and**
6. **places Amendment C156 and the associated planning permit application on exhibition in accordance with the requirements of section 96C of the *Planning and Environment Act 1987*, subject to Ministerial Authorisation.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Draft Amendment Documents
2. Draft Permit Documents
3. Application Documents

4. Technical Assessment - Traffic Impact Assessment
5. Technical Assessment - Noise Assessment
6. Technical Assessment - Economic Impact Assessment

LATROBE CITY COUNCIL SUBMISSION TO POTENTIAL WATER ACCESS FOR YALLOURN COAL MINE REHABILITATION

MOTION

Moved: Cr Morgan

Seconded: Cr Pugsley

That Council retrospectively endorses Latrobe City Council submission to Potential Water Access for Yallourn Coal Mine.

CARRIED UNANIMOUSLY

Procedural Note:

The meeting was adjourned at 7:50PM following the decision on Item 9.5.

Attachments - Refer to Council Meeting Agenda

1. Latrobe City Council submission to potential water access for Yallourn W coal mine rehabilitation

STATUTORY PLANNING

10. STATUTORY PLANNING

Item Number 10.1

24 August 2026

Investment and Growth

UPDATE REPORT - STATUTORY PLANNING DECISION MAKING PROCESS

Procedural Note: The meeting was resumed at 7:56PM prior to commencing on Item 10.1.

MOTION

Moved: Cr Howe

Seconded: Cr Pugsley

That Council notes this report.

CARRIED UNANIMOUSLY

Attachments

Nil

AMENDMENT C152 - 5483 AND 5495 PRINCES HIGHWAY, TRARALGON (KNOWN AS HOLLYDALE) - CONSIDERATION OF SUBMISSIONS AND NEXT STEPS

MOTION

Moved: Cr Harriman

Seconded: Cr Pugsley

That Council:

1. having formally considered all written submissions received to Amendment C152 (Attachment 1) notes the issues raised by the submissions and the officer's response to those issues, as outlined in Attachment 2 and 3;
2. resolves that Submission 3 is considered 'frivolous' to the Amendment and must not be referred to an independent Planning Panel by operation of Section 23(6) of the *Planning and Environment Act 1987*;
3. requests the Minister for Planning appoint a planning panel to consider submissions received for Amendment C152, in accordance with Part 8 of the *Planning and Environment Act 1987*;
4. refers submissions 1-2, 4-43 to the planning panel appointed by the Minister for Planning;
5. endorses the officer's response to the issues raised by submissions and the recommended changes to Amendment 152, as outlined in Attachments 2, 3, 4, 5 and 6, as the basis for Council's submission to the planning panel;
6. notes that the Coordinator Strategic Planning, consistently with the strategic direction of Amendment C152latr and the position endorsed under paragraph 5, will:
 - a) continue engaging with the proponent, submitters and relevant authorities;
 - b) obtain, consider and respond to further technical information, peer review material, expert evidence, submissions and other matters arising before or during the planning panel process;

- c) **express Council's position on that material before the planning panel; and**
- d) **prepare an advance any corresponding revisions to the Amendment C152latr materials for the planning panel's consideration; and**
- 7. **advises those persons who made written submissions to Amendment C152 of Council's decision.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Copy of Submissions
2. Summary of Submissions Table - Part 1
3. Summary of Submission Table - Part 2
4. Proposed Changes in Response to Submissions Table
5. Amended Explanatory Report
6. Amended Policy Documents
7. Section 23(6) of the Planning and Environment Act 1987 Evaluation

ENDORSEMENT OF DEVELOPMENT PLAN FOR THE TRARALGON EAST BULKY GOODS PRECINCT

MOTION

Moved: Cr Harriman

Seconded: Cr Campbell

That Council:

- 1. endorses the Traralgon East Bulky Goods Precinct Development Plan comprising the following documents:**
 - 1.1. Traralgon East Bulky Goods Precinct Development Plan Report (Attachment 1);**
 - 1.2. Traralgon East Bulky Goods Precinct Maps (Attachment 2);**
 - 1.3. Traralgon East Bulky Goods Precinct Landscape Master Plan (Attachment 3); and**
 - 1.4. Traralgon East Bulky Goods Precinct Concept Waterway Management Plan (Attachment 4).**
- 2. notes that future subdivision and development of the land must be generally in accordance with the endorsed Development Plan.**
- 3. publishes the endorsed Development Plan documents on Council's website.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Traralgon East Bulky Goods Precinct Development Plan Report
2. Traralgon East Bulky Goods Precinct Maps (Appendix 2)
3. Traralgon East Bulky Goods Precinct Landscape Master Plan (Appendix 3)
4. Traralgon East Bulky Goods Precinct Concept Waterway Management Plan (Appendix 4)
5. Development Plan Overlay - Schedule 4 (DPO4)
6. Design and Development Overlay - Schedule 9 (DDO9)

CORPORATE ITEMS FOR DECISION

11. CORPORATE ITEMS FOR DECISION

Item Number 11.1 24 August 2026

Infrastructure and Sustainability

COMMUNITY CONSULTATION UPDATE - ROAD CLOSURE REQUEST - PORTION OF TONERS LANE AND OLD MELBOURNE ROAD, MORWELL

MOTION

Moved: Cr Pugsley

Seconded: Cr Harriman

That Council:

1. notes that there were no submissions received in response to the public notice regarding the proposal to discontinue a portion (approximately 2.8km) of Old Melbourne Road, Morwell and a portion (approximately 1.2km) of Toners Lane, Morwell;
2. resolves that the road shown shaded grey on Attachment 2 and known as parts of Toners Lane and Old Melbourne Road, Morwell (the Roads), is not reasonably required for public use;
3. resolves to discontinue the Roads pursuant to section 206 and clause 3(a) of Schedule 10 to the *Local Government Act 1989* (Vic) and retain the land from the Roads;
4. authorises a gazettal notice of the road discontinuance to be published in the Victoria Government Gazette;
5. notes that barriers may be temporarily placed on the Roads while the discontinuance of the Roads is completed, pursuant to section 10 of Schedule 11 of the *Local Government Act 1989*; and
6. authorises the Chief Executive Officer to execute all documents and do all things necessary or convenient to give effect to the discontinuance and retention of the Roads.

For Crs Harriman, Pugsley, Moffatt, Gibson and Howe

Against: Crs Potter and Morgan

Abstained: Cr Campbell

CARRIED

Attachments - Refer to Council Meeting Agenda

1. Public Notice
2. Road Discontinuance Map

26/27 BUDGET - CORRECTION TO FEES AND CHARGES SCHEDULE

MOTION

Moved: Cr Campbell

Seconded: Cr Pugsley

That Council adopts the amended fees and charges listed in Attachment 1, effective 1 September 2026.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Fees & Charges Schedule 2026/27

AUTHORISATION OF COUNCIL OFFICER UNDER THE PLANNING & ENVIRONMENT ACT 1987

MOTION

Moved: Cr Harriman

Seconded: Cr Howe

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

- 1. Tessa Watson be appointed and authorised as set out in the Instrument of Appointment and Authorisation at Attachment 1;**
- 2. the Instrument of Appointment and Authorisation comes into force immediately after the common seal of Council is affixed to the Instrument of Appointment and Authorisation, and remains in force until Council determines to vary or revoke it; and**
- 3. the Instrument of Appointment and Authorisation be sealed.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. S11A Authorisation - Tessa Watson

URGENT BUSINESS

12. URGENT BUSINESS

Nil reports

REPORTS FOR NOTING

13. REPORTS FOR NOTING

Nil reports

14. QUESTIONS ON NOTICE

Nil reports

ITEMS FOR TABLING

15. ITEMS FOR TABLING

Nil reports

**MEETING CLOSED TO
THE PUBLIC TO
CONSIDER
CONFIDENTIAL
INFORMATION**

16. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION

Section 66 of the *Local Government Act 2020* enables Council to close the meeting to the public to consider *confidential information* as defined in that Act.

MOTION

Moved: Cr Pugsley

Seconded: Cr Potter

That Council pursuant to section 66(1) and 66(2)(a) of the *Local Government Act 2020* (the Act) close the Council Meeting to the public to consider the following items containing confidential information as defined in section 3(1) of the Act:

- 16.1 LCC-910 Reconstruction of Kokoda Street, Morwell and Rutland Street, Newborough**
This item is confidential as it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)) and private commercial information, being information provided by a business, commercial or financial undertaking that—
(i) relates to trade secrets; or
(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)). These grounds apply because releasing this information publicly and/or prematurely may prejudice the undertaking of this process and would release private commercial information of the tenderers that may cause disadvantage.
- 16.2 Creative Industries Advisory Committee Membership**
This item is confidential as it contains personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)). This ground applies because this report and attachments contain personal information of applicants, including name and contact details.
- 16.3 Latrobe Regional Gallery Advisory Committee Membership**
This item is confidential as it contains personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)). This ground applies

because this report and attachments contain personal information of applicants, including name and contact details.

16.4 LCC-922 Morwell Depot - Office Building Refurbishment (Stage 2)

This item is confidential as it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)) and private commercial information, being information provided by a business, commercial or financial undertaking that—
(i) relates to trade secrets; or
(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)). These grounds apply because releasing this information publicly and/or prematurely may prejudice the undertaking of this process and would release private commercial information of the tenderers that may cause disadvantage.

16.5 LCC-923 Latrobe Leisure Strength and Cardio Equipment Lease

This item is confidential as it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)) and private commercial information, being information provided by a business, commercial or financial undertaking that—
(i) relates to trade secrets; or
(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section 3(1)(g)). These grounds apply because releasing this information publicly and/or prematurely may prejudice the undertaking of this process and would release private commercial information of the tenderers that may cause disadvantage.

16.6 Request for CEO Delegation to Approve Variations for Regional Sports Infrastructure Program Projects

This item is confidential as it contains private commercial information, being information provided by a business, commercial or financial undertaking that—
(i) relates to trade secrets; or
(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage (section

3(1)(g)). This ground applies because it relates to ongoing contractual matters.

16.7 Chief Executive Officer Employment Matters Committee - Annual Review

This item is confidential as it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released (section 3(1)(a)) and personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs (section 3(1)(f)). These grounds apply because the information relates to the CEO's annual performance and remuneration review process.

CARRIED UNANIMOUSLY

The Meeting closed to the public at 8:21pm.

There being no further business the meeting was declared closed at 8:47PM.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____