



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING HELD IN GIPPSLAND PERFORMING ARTS CENTRE, TRARALGON AT 6:00 PM ON 29 JUNE 2026 CM636

PRESENT:

Councillors: Cr Sharon Gibson, Mayor
Cr Dale Harriman, Deputy Mayor
Cr David Barnes
Cr Leanne Potter
Cr Joanne Campbell
Cr Adele Pugsley
Cr Darren Howe
Cr Steph Morgan
Newborough Ward
Loy Yang Ward
Boola Boola Ward
Budgerie Ward
Jeeralang Ward
Moe Ward
Tyers Ward
Yallourn Ward

Officers: Steven Piasente
James Rouse
Jody Riordan
John Petrakos
Nathan Kearsley
Alba Elling
Georgia Karavis
Kaitlyn Boram
Ryan Murphy
Chief Executive Officer
General Manager Community Liveability
General Manager Infrastructure & Sustainability
Acting General Manager Investment & Growth
General Manager Organisational Performance
Manager Governance
Coordinator Council Business
Governance Officer
Governance & Compliance Officer

Apologies: Tim Ellis, General Manager Investment & Growth

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 29 June 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 Pugsley

Seconded: Cr Barnes

That Council confirms the minutes of the Council Meeting held on 25 May 2026.

CARRIED UNANIMOUSLY

5. DECLARATION OF INTERESTS

Nil

6. ACKNOWLEDGEMENTS

Cr Harriman acknowledged the passing of a long-term Latrobe City resident in Paul Howden. Cr Harriman also recognised Will Hamilton, for representing Australia in the Under-17 World Cup for basketball.

Cr Campbell acknowledged Don George, a Vietnam veteran from Morwell.

Cr Morgan acknowledged:

- Headspace Morwell for a successful Youth Pride Party;
- Friends of the Morwell Rose Garden for their successful pruning weekend; and
- The Daily Café in Morwell for becoming a certified Australian Breastfeeding premises.

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 three public speakers.

- Peter Duncan, of Latrobe City Farm Ratepayers Association spoke to item 9.2 2026/27 Budget for Adoption.
- Alan McFarlane, President of the Morwell Historical Society spoke to item 9.2 2026/27 Budget for Adoption.
- Tracey Braun, spoke to item 11.4 Community Consultation Update - Request to Purchase Land, Heesom Crescent, Churchill

Procedural Note: In relation to item 9.2, Cr Harriman asked if Council had contributed funding to the Morwell Historical Society towards the purchase of the Masonic Lodge in Hazelwood Road. **Taken on notice**, CEO to provide a response in writing.

NOTICES OF MOTION

8. NOTICES OF MOTION

Nil

STRATEGIC ITEMS FOR DECISION

9. STRATEGIC ITEMS FOR DECISION

Item Number 9.1

29 June 2026

Infrastructure and Sustainability

KERBSIDE REFORM: GLASS RECYCLING SERVICE - RECOMMENDED FUTURE DIRECTION

The recommended decision is not a Prohibited Decision, as defined in section 69 of the Local Government Act 2020 or a Significant Decision within the meaning of the Election Period Policy.

MOTION

Moved: Cr Morgan

Seconded: Cr Pugsley

That Council:

1. **determines not to commit to the introduction of a separate kerbside Glass Recycling bin service currently;**
2. **continues the existing Mixed Recycling service as Council's primary kerbside recycling service;**
3. **implements a drop-off service at transfer stations to meet the Victorian State government requirements for a dedicated glass recycling service by 1 July 2027;**
4. **further investigates whether there is the need to provide additional drop off sites at other locations;**
5. **continues to advocate through local government networks and Victorian State government channels for a sustainable Glass Recycling service solution, including an expanded Container Deposit Scheme; and**
6. **advises the Victorian State government of our position.**

CARRIED UNANIMOUSLY

Attachments

Nil

2026/27 BUDGET FOR ADOPTION

The recommended decision is not a Prohibited Decision, as defined in section 69 of the Local Government Act 2020 or a Significant Decision within the meaning of the Election Period Policy.

ALTERNATE MOTION

Moved: Cr Pugsley

Seconded: Cr Harriman

That Council, having prepared and given public notice of the proposed 2026/27 Budget in accordance with Section 94 of the *Local Government Act 2020*, and having conducted a consultative process, including having received and considered submissions, resolves:

- 1. to adopt the 2026/27 Budget (including fees and charges), annexed to this report at Attachment 1;**
- 2. that in accordance with the provisions of the *Local Government Act 1989* (“Act 1989”), declares that the amounts that it intends to raise by way of general rates, municipal charges and service charges for the period 1 July 2026 to 30 June 2027 are as follows:**

General Rates	\$68,961,305
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Municipal Charge	\$ 6,605,337
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Service Charges	\$16,662,366
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EPA Landfill Levy Charge	\$ 1,406,685
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Cultural and Recreational Land	\$ 84,357
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Payments in lieu of rates	\$ 8,832,925;
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- 3. to declare that the general rates will be raised in 2026/27 by the application of the following differential rates calculated on the Capital Improved Value of rateable property:**
 - 3.1. General rate of 0.00291280 cents in the dollar on lands as defined in paragraph 6.1.1;**
 - 3.2. Farm rate of 0.00218460 cents in the dollar on farm land as defined in paragraph 7.1.1;**
 - 3.3. Derelict Properties rate of 0.00873840 cents in the dollar on lands as defined in paragraph 8.2;**
- 4. to declare the general rates for a twelve month period commencing 1 July 2026 and that the rates be levied in respect of each portion of rateable land for which the Council has a separate valuation;**

- 5. that the declaration of the general rate, farm rate and derelict properties rate to be levied in 2026/27 will contribute to the equitable and efficient carrying out of its functions;**
- 6. to specify that in relation to the General Rate for 2026/27 the following in accordance with Section 161 of the Act 1989:**
 - 6.1. the objectives of the general rate as:**
 - 6.1.1. the types and classes of land to which the rate will apply is all other rateable land that is not defined as farm land as described in paragraph 7.1.1 or derelict properties as described in paragraph 8.2;**
 - 6.1.2. the level of the general rate is 0.00291280 cents in the dollar on the capital improved value of land as defined;**
 - 6.1.3. the reasons for the use and level of that rate are that:**
 - 6.1.3.1. the types and classes of land to which the rate applies can be easily identified;**
 - 6.1.3.2. it is appropriate to have a general rate so as to fairly rate lands other than derelict properties, recreational and farm lands;**
 - 6.1.3.3. the level of the general rate is appropriate having regard to all relevant matters including the use to which the land is put and the amount to be raised by Council's Municipal Charge;**
 - 6.1.3.4. the level of the general rate is appropriate to ensure that the burden of the payment of rates is fairly apportioned across all rateable land within the Municipal district;**
 - 6.1.3.5. it meets the objectives the Council considers are consistent with the economical and efficient carrying out of its functions, and**
 - 6.1.3.6. the characteristics of the land which are the criteria for declaring the general rate are as set out in sub-paragraph 6.1.1 above;**
- 7. to specify that in relation to the farm rate for 2026/27 the following in accordance with Section 161 of the Act 1989:**
 - 7.1. The objectives of the farm rate as:**
 - 7.1.1. the types and classes of land to which the rate will apply is farm land as defined in Section 2 of the *Valuation of Land Act 1960*, namely, any rateable land which is not less than 2 hectares in area and which is used primarily for carrying on one or more of the following businesses or industries:**

**grazing (including agistment);
dairying;
pig farming;
poultry farming;
fish farming;
tree farming;
bee keeping;
viticulture;
horticulture;
fruit growing;
the growing of crops of any kind;
and that is used by a business:**

- that has a significant and substantial commercial purpose or character; and**
- that seeks to make a profit on a continuous or repetitive basis from its activities on the land; and**
- that is making a profit from its activities on the land, or that has a reasonable prospect of making a profit from its activities on the land if it continues to operate in the way it is operating**

7.1.2. the level of the farm rate is 0.00218460 cents in the dollar on the capital improved value of farm land as defined;

7.1.3. the reasons for the use and level of that rate are that:

7.1.3.1. the types and classes of land to which the rate applies can be easily identified;

7.1.3.2. it is appropriate to have a farm rate so as to fairly rate farm land;

7.1.3.3. the level of the farm rate is appropriate having regard to all relevant matters including the use to which farm land is put and the amount to be raised by Council's Municipal charge;

7.1.3.4. the level of the farm rate is appropriate to ensure that the burden of the payment of general rates is fairly apportioned across all rateable land within the Municipal district;

7.1.4. the types and classes of land to which the rate will apply can

be identified as farm land as defined in paragraph 7.1.1;

7.1.5. it meets the objectives the Council considers are consistent with the economical and efficient carrying out of its functions;

8. to specify that in relation to the derelict properties rate for 2026/27 the following in accordance with Section 161 of the Act 1989:

8.1. the objective of the derelict properties rate is to promote the responsible management of land and buildings through incentivising the proper development and maintenance of such land and buildings so as not to pose a risk to public safety or adversely affect public amenity.

8.2 the types and classes of land to which the rate will apply is properties where 8.2.1 and 8.2.2 both apply;

8.2.1. The property is in such a state of disrepair that it is considered unsuitable for human habitation or other occupation for living or working on a daily basis, and has been in such a condition for a period of more than 3 months. The property is likely to lack, or have restricted access to, essential services or facilities including but not limited to water, and/or operational effluent discharge facilities.; and

8.2.2. The property meets one or more of the following criteria;

- a) the property has become unsafe and poses a risk to public safety, including but not limited to:**
 - the existence on the property of vermin, rubbish/litter, fire hazards, excess materials/goods, asbestos or other environmental hazards; or**
 - the property includes a partially built structure where there has been no reasonable progress in completing the structure**
- b) the property adversely affects public amenity;**
- c) the property provides an opportunity to be used in a manner that may cause a nuisance or become detrimental to the amenity of the immediate area;**
- d) the condition of the property has a potential to adversely impact the value of other properties in the vicinity;**
- e) the property affects the general amenity of adjoining land or the neighbourhood by the appearance of graffiti, any stored unregistered motor vehicles, machinery or parts thereof, scrap metal, second hand building materials, building debris, soil or similar materials, or other items of**

general waste or rubbish;

- 8.3. the level of the derelict properties rate is 0.00873840 cents in the dollar on the capital improved value of derelict properties land as defined;**
- 8.4. the reasons for the use and level of that rate are that:**
 - 8.4.1. the differential rate is the level which Council considers is necessary to achieve the objective specified above and is set at the maximum level, being 4 times the lowest differential rate, as allowed under Section 161 (5) of the Act 1989;**
- 8.5. the types and classes of land to which the rate will apply can be identified as derelict land and/or buildings as defined in paragraph 8.2.1 and 8.2.2;**
- 8.6. it meets the objectives the Council considers are consistent with the economical and efficient carrying out of its functions;**
- 9. to specify that the general rate continue to be applied to Retirement Villages as defined under the *Retirement Villages Act 1986* having given due consideration to the implementation of a differential rate for such lands as required by the *Ministerial Guidelines on Differential Rating***
- 10. to declare a Municipal charge at the annual rate of \$159.00 for rateable land in respect of which a Municipal charge may be levied to recover some of the administrative costs of the Council for a period of 12 months from 1 July 2026 to 30 June 2027;**
- 11. to declare an annual waste service charge of \$434.00 per premises for a standard service consisting of 1x120ltr garbage bin, 1x240ltr recycling bin and 1x240ltr organics bin which includes the regularly scheduled collection and disposal of waste in respect of premises to which the service is provided (whether or not the owner or occupier of such premises avails of the service provided) for a twelve-month period from 1 July 2026 to 30 June 2027;**
- 12. to declare an annual EPA Landfill Levy charge of \$37.00 per garbage bin to cover the costs levied by the Environmental Protection Authority on the operation of landfills for the period 1 July 2026 to 30 June 2027;**
- 13. that where variations to the standard service are granted, waste services will be charged for services utilised for the period 1 July 2026 to 30 June 2027 as follows:**
 - Garbage 120L bin \$284.00 pa**
 - Garbage 240L bin \$363.00 pa**
 - Garbage 240L bin Special \$363.00 pa**
 - Recycling 240L bin \$ 56.00 pa**

Organics 240L bin \$ 94.00 pa

- 14. that for Cultural and Recreational Land, in accordance with Section 4 of the *Cultural and Recreational Lands Act 1963*, the following amounts be specified as the amounts payable in respect of recreational lands described as:**

Traralgon Bowling Club	45-57 Gwalia Street, Traralgon	\$20,010.94
Moe Racing Club	Waterloo Road, Moe	\$18,001.10
Morwell Bowling Club	52 Hazelwood Road, Morwell	\$11,010.38
Traralgon Greyhound Racing Club	McNairn Road, Traralgon	\$7,646.10
Moe Golf Club	26 Thompsons Road, Newborough	\$6,684.16
Traralgon Golf Club	Princes Street, Traralgon	\$6,394.01
Yallourn Golf Club	Golf Links Road, Moe	\$4,161.49
Moe Bowling Club	Waterloo Road, Moe	\$2,876.39
Morwell Golf Club	Fairway Drive, Morwell	\$1,966.14
Newborough Bowling Club	1-5 Coach Road, Newborough	\$2,490.44
Victorian Field & Game Association	Scales Road, Flynn Creek	\$1,004.92
Yallourn North Bowls Club	Reserve Street, Yallourn North	\$728.20
Boolarra Bowling Club	22 Duke Street, Boolarra	\$589.84
Yinnar Bowling Club	Main Street, Yinnar	\$495.18
LV Water Ski Club	Hall Road, Yallourn North	\$298.56

- 15. that these amounts have regard to the services provided by the Council in relation to such lands and the benefit to the community derived from such recreational lands;**
- 16. to direct that copies of the information required by Section 161(3) of the Act 1989 be made available for inspection at Council's office during office hours;**

- 17. having considered submissions received in relation to the 2026/27 Budget, directs that the rates and charges as declared for 2026/27 be levied by sending notices to the persons who are liable to pay, in accordance with Section 158 of the Act 1989;**
- 18. that the rates and charges for 2026/27 must be paid by the dates fixed under Section 167 of the Act 1989, namely:
by equal instalments on the following dates:**
 - 30 September 2026;**
 - 30 November 2026;**
 - 28 February 2027; and**
 - 31 May 2027;**
- 19. to direct and authorise the Chief Executive Officer to demand payment of and recover the rates and charges as declared in relation to the 2026/27 Budget;**
- 20. the Rate of Interest – Section 172 of the Act 1989:**
 - 20.1. that for the 2026/27 financial year Council resolves to require a person to pay interest on any outstanding amounts of rates and charges:**
 - 20.1.1 which that person is liable to pay; and**
 - 20.1.2 which have not been paid by the date specified under Section 167 for their payment except where the Council has agreed to waive the whole or part of any such interest;**
 - 20.2 that for the 2026/27 financial year Council resolves in accordance with Section 172 of the Act 1989 that the rate of interest will be as specified under Section 2 of the Penalty Interest Rates Act 1983 (Currently 10%) or as fixed by the Minister under section 172A(1) of the *Local Government Act 1989*;**
- 21. that 50% of the 2026/27 actual year end surplus position, as measured against the adopted budget, be allocated to the Transition Reserve to further support the organisation's long term financial sustainability and transition programs;**
- 22. to authorise the Chief Executive Officer to sign and seal any loan and financial documents relating to the proposed borrowings of \$2,895,000 detailed in the 2026/2027 Budget;**
- 23. to allocate \$1,500,000 from the defined benefits reserve to the LCC Headquarters HVAC renewal capital project;**
- 24. to write to all submitters who provided a budget submission thanking them and advising Council's response to their submission; and**

- 25. in recognition of the transition away from the lump sum payment option to instalment payments only, provides one-off transition support by waiving penalty interest on overdue rates instalments assessed for FY2026/27 (current year rates only) where it is the ratepayers principal place of residence, the ratepayer paid their FY2025/26 rates in full by 15 February 2026, and where an amount equivalent to the value of the first three instalments is received in full by 28 February 2027.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. 2026/27 Budget
2. Submissions

STATUTORY PLANNING

10. STATUTORY PLANNING

Nil reports

CORPORATE ITEMS FOR DECISION

11. CORPORATE ITEMS FOR DECISION

Item Number 11.1 29 June 2026

Infrastructure and Sustainability

PROPOSED ESTABLISHMENT OF ADVISORY COMMITTEES FOR TWO RURAL RECREATION RESERVES

The recommended decision is not a Prohibited Decision, as defined in section 69 of the Local Government Act 2020 or a Significant Decision within the meaning of the Election Period Policy.

MOTION

Moved: Cr Howe

Seconded: Cr Morgan

That Council:

- 1. dissolves:**
 - a) George Bates Reserve Community Asset Committee;**
 - b) Baillie Reserve Tyers Community Asset Committee;**
- 2. establishes the George Bates Reserve Advisory Committee and:**
 - a) adopts the Terms of Reference for the Committee at Attachment 3;**
 - b) appoints Cr Steph Morgan as the Councillor member of the Committee for the term specified in the Terms of Reference or earlier ceasing to be a Councillor;**
 - c) appoints Cr Adele Pugsley as nominated substitute Councillor member of the Committee for the term specified in the Terms of Reference or earlier ceasing to be a Councillors;**
 - d) authorises officers to undertake a public expression of interest process open for no less than 28 days for community representative membership of the Committee, with a report to be returned to Council for endorsement of proposed membership;**
- 3. establishes the Baillie Reserve Tyers Advisory Committee and:**
 - a) adopts the Terms of Reference for the committee at Attachment 4;**
 - b) appoints Cr Darren Howe as the Councillor member of the Committee for the term specific in the Terms of Reference or earlier ceasing to be a Councillor;**
 - c) authorises officers to undertake a public expression of interest process open for no less than 28 days for community representative**

membership of the Committee, with a report to be returned to Council for endorsement of proposed membership; and

- 4. writes to members of the dissolved Community Asset Committees thanking them for their service and contributions.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. George Bates Reserve Community Asset Committee Terms of Reference
2. Baillie Reserve Community Asset Committee Terms of Reference
3. Draft Baillie Reserve Tyers Advisory Committee Terms of Reference
4. Draft George Bates Reserve Advisory Committee Terms of Reference

COMMUNITY CONSULTATION UPDATE - REQUEST FOR LONG TERM LEASE - VARIOUS CFA SITES

The recommended decision is not a Prohibited Decision, as defined in section 69 of the Local Government Act 2020 or a Significant Decision within the meaning of the Election Period Policy.

MOTION

Moved: Cr Pugsley

Seconded: Cr Howe

That Council:

1. **notes that community engagement has been undertaken in accordance with section 115(4) of the *Local Government Act 2020* and Council's Community Engagement Policy for a proposed lease of parts of the following locations (the Sites) as set out in Attachment 3:**
 - a) **78 Main Road, Tyers (approx. 1,100 square metres);**
 - b) **Boolarra South-Mirboo N Road, Mirboo (Boolarra South) (approx. 500 square metres);**
 - c) **438 Old Callignee Road, Callignee (approx. 900 square metres);**
 - d) **1 Keith Morgan Drive, Traralgon South (approx. 1,300 square metres);**
 - e) **Warren Terrace Reserve, Warren Terrace, Hazelwood North (approx. 3,000 square metres);**
2. **notes the outcomes of the engagement process and that:**
 - a) **One submission was received in relation to 1 Keith Morgan Drive, Traralgon South and has been considered;**
 - b) **no submissions were received in relation to the other Sites;**
3. **Resolves to grant a lease of the Sites to Country Fire Authority (ABN 39 255 319 010) of 4 Lakeside Drive, Burwood East, Victoria 3151 (Proposed Tenant) on the following terms:**
 - a) **Permitted Use: operation of a fire station;**
 - b) **Term: for a term expiring on 31 January 2044;**
 - c) **Rental: \$520 plus GST per annum per Site;**
 - d) **Rent Review: 3% increase on each anniversary of the commencement date;**

- e) Outgoings: not applicable; and
- 4. authorises the Chief Executive Officer to negotiate and finalise any remaining terms of the lease consistent with this resolution, and to execute all documents and do all things necessary or convenient to give effect to the lease agreement with the Proposed Tenant.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Public Notice
2. Submission
3. CFA Locations (the Sites)

COMMUNITY CONSULTATION UPDATE - ROAD DISCONTINUANCE AND POTENTIAL SALE OF A PORTION OF MATTHEWS CRESCENT, TRARALGON

The recommended decision is not a Prohibited Decision, as defined in section 69 of the Local Government Act 2020 or a Significant Decision within the meaning of the Election Period Policy.

MOTION

Moved: Cr Harriman

Seconded: Cr Howe

That Council:

- 1. notes that no submissions have been received in response to the public notice regarding the proposal to discontinue and sell a portion (approximately 2,400 m²) of Matthews Crescent, Traralgon;**
- 2. forms the opinion that the part of the road described as Road R1 on Plan of Subdivision PS445360L and shown shaded grey on Attachment 4 (the Road), is not reasonably required for public use;**
- 3. resolves to discontinue the Road pursuant to section 206 and clause 3(a) of Schedule 10 to the Local Government Act 1989 (Vic);**
- 4. authorises a gazettal notice of the road discontinuance to be published in the Victoria Government Gazette;**
- 5. resolves to sell the land resulting from the discontinuance of the Road by private treaty to Yallambee Traralgon Village for the Aged Inc (or its nominee) in accordance with section 206 and clause 3(b) of Schedule 10 to the Local Government Act 1989 for a price not less than the sale price set out in Confidential Attachment 2; 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 sale of the Land.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Public Notice
2. Yallambee Village Offer of Purchase (Published Separately)

This attachment is designated as confidential under subsection (g) of the definition of confidential information contained in section 3(1) of the Local Government Act 2020, as it relates to 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. Basis for purchase offer is disclosed.

3. Valuation (Published Separately)

This attachment is designated as confidential under subsection (a) of the definition of confidential information contained in section 3(1) of the Local Government Act 2020, as it relates to Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. Valuation provides advice of a commercial nature, including the value of the property which could compromise Council's position if publicly disclosed.

4. Proposed Plan for Road Discontinuance

COMMUNITY CONSULTATION UPDATE - REQUEST TO PURCHASE LAND - HEESOM CRESCENT, CHURCHILL

The recommended decision is not a Prohibited Decision, as defined in section 69 of the Local Government Act 2020 or a Significant Decision within the meaning of the Election Period Policy.

MOTION

Moved: Cr Potter

Seconded: Cr Pugsley

That Council:

- 1. notes the submissions received and the outcomes of the community engagement process regarding the proposed sale of part of the land at 22A Heesom Crescent, Churchill, undertaken in accordance with section 114 of the Local Government Act 2020 and Council's Community Engagement Policy;**
- 2. having considered all submissions received: (a) forms the opinion that the land is surplus to Council's requirements; and (b) resolves to sell the land known as Proposed Lot A on Plan of Subdivision 932147V, being part of the land at 22A Heesom Crescent, Churchill, and being the proposed Lot A once the Plan of Subdivision is registered, to the State of Victoria (or its nominee) by private treaty for a price not less than the sale price set out in Confidential Attachment 3; and**
- 3. authorises the Chief Executive Officer to execute all documents and do all things necessary or convenient to give effect to the sale of the land.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Public Notice
2. Community Submissions
3. Formal Offer from the State Government (Published Separately)

This attachment is designated as confidential under subsection (g) of the definition of confidential information contained in section 3(1) of the Local Government Act 2020, as it relates to 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. Basis for purchase price.

4. Draft Plan of Subdivision (Published Separately)

This attachment is designated as confidential under subsection (g) of the definition of confidential information contained in section 3(1) of the Local Government Act 2020, as it relates to 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. Part of the sales process.

ELECTION PERIOD POLICY

The recommended decision is not a Prohibited Decision, as defined in section 69 of the Local Government Act 2020 or a Significant Decision within the meaning of the Election Period Policy.

MOTION

Moved: Cr Morgan

Seconded: Cr Potter

That Council:

- 1. notes the feedback received through the community engagement conducted for the Election Period Policy;**
- 2. adopts the Election Period Policy at Attachment 1, noting that the Policy forms part of Council's Governance Rules under the *Local Government Act 2020*;**
- 3. notes with the adoption of this Election Period Policy, it replaces any previous versions; and**
- 4. notes that after adoption, the Election Period Policy will be published on Council's website.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Election Period Policy
2. Community Engagement Feedback

URGENT BUSINESS

12. URGENT BUSINESS

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 Deed of Agreement – Variation

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)). This ground applies as considering the terms of an agreement.

16.2 Audit and Risk 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 the report contains personal information.

16.3 LCC-915 Kerb and Channel Replacement Program

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.

CARRIED UNANIMOUSLY

The Meeting closed to the public at 7:18pm.

There being no further business the meeting was declared closed at 7:18pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____