



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD VIA AUDIO-VISUAL LINK
AT 6.00PM ON 01 AUGUST 2022
CM581**

PRESENT:

Councillors:	Cr Kellie O'Callaghan, Mayor	East Ward
	Cr Dan Clancey, Deputy Mayor	East Ward
	Cr Darren Howe	East Ward
	Cr Dale Harriman	East Ward
	Cr Tracie Lund	Central Ward
	Cr Graeme Middlemiss	Central Ward
	Cr Melissa Ferguson	South Ward
	Cr Brad Law	West Ward
	Cr Sharon Gibson	West Ward
Officers:	Steven Piasente	Chief Executive Officer
	Jody Riordan	General Manager Regional City Planning & Assets
	Tim Ellis	General Manager Regional City Strategy & Transition
	Greg Drumm	General Manager Organisational Performance
	Shay Ferguson	Acting General Manager Community Health & Wellbeing
	Kendrea Pope	Acting Executive Manager Office of the CEO
	Peter Schulz	Coordinator Council Business
	Kaitlyn Boram	Governance Officer

Apologies:

TABLE OF CONTENTS

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND	3
2. THE PRAYER	3
3. APOLOGIES AND LEAVE OF ABSENCE.....	3
4. DECLARATION OF INTERESTS.....	3
5. ADOPTION OF MINUTES	3
6. ACKNOWLEDGEMENTS.....	4
7. PUBLIC PARTICIPATION TIME	4
8. STRATEGIC ITEMS FOR DECISION.....	6
8.1 Council submission to Engage Victoria's consultation on the draft 'Social and Affordable Housing Compact'	6
9. STATUTORY PLANNING.....	8
9.1 Amendment C131 (Flood Mapping Update) - Consideration of Submissions	8
9.2 Use and development of land for a Residential Hotel at 171 Franklin Street, Traralgon.....	9
9.3 Use and Development of Land for a Place of Assembly (Wedding Venue) at 19 Wattle Tree Road, Moe South	19
10. CORPORATE ITEMS FOR DECISION	26
10.1 Proposed Sale of Land - Morwell West Development.....	26
10.2 Establishment of Community Asset Committees for Bushland Reserves	27
10.3 Council Advisory Committee Terms of Reference Updates.....	30
10.4 Authorisation of Council officer under the Planning & Environmental Act 1987	31
11. URGENT BUSINESS.....	33
12. REPORTS FOR NOTING	35

13. QUESTIONS ON NOTICE	36
14. NOTICES OF MOTION.....	38
14.1 2022/06 Pensioner Rate for Latrobe City.....	38
15. ITEMS FOR TABLING.....	40
15.1 Presentation of the Audit and Risk Committee Minutes - 09 June 2022.....	40
16. MEETING CLOSED TO THE PUBLIC TO CONSIDER CONFIDENTIAL INFORMATION.....	42
16.1 Awarding of Contracts - LCC-757 & LCC-760	42
16.2 Proposed Contract for Appointment of Chief Executive Officer	42

Resolutions in this minutes document should be read in conjunction with the published agenda for the 01 August 2022 Council Meeting.

COUNCILLOR AND PUBLIC ATTENDANCE

PLEASE NOTE

The Victorian Government's *COVID-19 Omnibus (Emergency Measures) Act 2020* has introduced into the Local Government Act 2020 new mechanisms that allow for virtual Council Meetings to ensure local government decision-making can continue during the coronavirus pandemic.

Pursuant to section 394 of the *Local Government Act 2020*, a Councillor may attend this Council Meeting remotely by electronic means of communication; and

Pursuant to section 395 of the *Local Government Act 2020* this Council Meeting may be closed to the attendance by members of the public by making available access to a live stream of the Meeting on the Council's internet site.

1. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

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

2. THE PRAYER

The Mayor read the opening prayer.

3. APOLOGIES AND LEAVE OF ABSENCE

Nil

4. DECLARATION OF INTERESTS

Cr Law has a declaration of a general conflict of interest at item 9.2.

Cr Clancey has a declaration of a general conflict of interest at item 9.2.

5. ADOPTION OF MINUTES

MOTION

Moved: Cr Middlemiss

Seconded: Cr Ferguson

That Council confirm the minutes of the Council Meeting held on 4 July 2022.

CARRIED UNANIMOUSLY

6. ACKNOWLEDGEMENTS

Please note the following acknowledgements were raised after agenda item 15. Items for Tabling.

Cr O'Callaghan acknowledged the passing of Mr Peter McShane

Cr Ferguson acknowledged the passing of Mr David Breheny

Cr Harriman acknowledged the passing of Ms Trish Sweeney

Cr Harriman acknowledged the success of Jack White in being signed by the Denver Nuggets in the NBA.

Cr O'Callaghan acknowledged Emily Beecroft in winning a medal at the Commonwealth Games.

7. PUBLIC PARTICIPATION TIME

Public Questions on Notice

In accordance with the *Governance Rules*, members of the public were able to lodge a question on notice before 12 noon two business days before the Council Meeting in order for the question to be answered at the meeting. There were no questions on notice.

Public Speakers

Members of the public who registered before 12 noon were invited to speak to an item on the agenda. There were five public speakers.

- Item 9.1 - David Somerville
- Item 9.1 - Rob Klemen
- Item 9.2 - Blanche Manuel, Ratio Consultants
- Item 9.2 - Brett Neilson, BFN Developments
- Item 9.3 - Glenn Kell, Planning Central

STRATEGIC ITEMS FOR DECISION

8. STRATEGIC ITEMS FOR DECISION

Item Number 8.1



01 August 2022

Regional City Planning & Assets

**COUNCIL SUBMISSION TO ENGAGE
VICTORIA'S CONSULTATION ON THE DRAFT
'SOCIAL AND AFFORDABLE HOUSING
COMPACT'****MOTION****Moved:** Cr Gibson**Seconded:** Cr Howe

That Council retrospectively endorse Latrobe City Council's submission to Homes Victoria's consultation on the draft Social and Affordable Housing Compact and advise Homes Victoria of Council's endorsement of the submission.

CARRIED UNANIMOUSLY**Attachments - Refer to Council Meeting Agenda**

1.  Attachment 1 - Draft Social and Affordable Housing Compact
2.  Attachment 2 - Latrobe City Council Submission to the Draft Social and Affordable Housing Compact

STATUTORY PLANNING




9. STATUTORY PLANNING**Agenda Item: 9.1****Agenda Item: Amendment C131 (Flood Mapping Update) -
Consideration of Submissions****Sponsor: General Manager, Regional City Planning and Assets****Council Plan Objective: SMART****Status: For Decision****Proposed Resolution****That Council:**

- 1. Having formally considered all written submissions received to Amendment C131 notes the issues raised by the submissions and the officer's response to those issues, as outlined in Attachment 1;**
- 2. Request the Minister for Planning to establish a planning panel to consider submissions for Amendment C131, and prepare a report; and**
- 3. Advises those persons who made written submissions to Amendment C131 of Council's decision.**

ALTERNATE MOTION**Moved: Cr Harriman****Seconded: Cr Gibson**

That Council defer consideration of this item to the next Council meeting and seek further advice from the West Gippsland Catchment Management Authority in relation to objections raised and updated information on works that have taken place not included in their desktop study.

CARRIED UNANIMOUSLY**Attachments - Refer to Council Meeting Agenda**

- 1.  Attachment 1 - Submission Response Table**
- 2.  Attachment 2 - Submissions**
- 3.  Attachment 3 - Post Exhibition Changes Table**

Agenda Item: 9.2

Agenda Item: Use and development of land for a Residential Hotel at 171 Franklin Street, Traralgon

Sponsor: General Manager, Regional City Planning and Assets

Council Plan Objective: CONNECTED

Status: For Decision

A 5 minute adjournment was called at 7.35 pm.

Cr Howe moved an amended motion and this was accepted by the seconder.

Proposed Resolution

That Council decides to issue a Notice of Decision to Grant a Permit, for the development of land for a residential hotel at Lot 2 TP 314881N 171 Franklin Street, Traralgon, with the following conditions:

Plans to Comply Conditions:

- 1. Before works start (including demolition), a Conservation Management Plan for the heritage building must be submitted to and approved by the Responsible Authority. Works to the heritage building must be undertaken in accordance with the conservation management plan to the satisfaction of the Responsible Authority. When approved, the conservation management plan will be endorsed and will then form part of the permit.**
- 2. Before the commencement of any works hereby permitted, an amended Traffic Impact Assessment report, to the satisfaction of the Responsible Authority, must be submitted to and approved by the Responsible Authority. Once approved, the report will then form part of the permit. The report is to draw from the “*Traffic Impact Assessment - Proposed Serviced Apartment Development – 171 Franklin Street, Traralgon*” (Ratio - April 2022) and must address the following:**
 - a) Include a loading management plan for deliveries to the existing bottle shop. This plan will need to address issues including the type of vehicles to be used, timing of deliveries, where the loading and unloading will be performed and management strategies for the operation.**
 - b) The loading management plan must include a Risk Management Assessment (RMA) to the satisfaction of the Responsible Authority, where deliveries to the existing bottle shop are proposed to occur either on-street or involve vehicles reversing from the land onto the road or from the road onto the land. The RMA must include an assessment of the likely vehicles’ manoeuvres (such as reversing vehicles or use of forklifts), assessing the likelihood and the consequences of potential hazards associated with the vehicle manoeuvres. The RMA shall provide site-specific measures to minimise any risks associated with the manoeuvres of vehicles accessing the site, so far as is practicable.**

3. Before the commencement of any works hereby permitted, an amended Waste Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. Once approved, the report will then form part of the permit. The report is to draw from the “*Waste Management Plan – 171 Franklin Street, Traralgon*” (Ratio - April 2022) and must address the following:
 - a) How the proposed larger waste collection bins will be manoeuvred across the grass nature strip and over a kerb in Kay Street for collection, or
 - b) Alternate containers for storing wastes for collection or alternate locations for the collection of wastes from the large containers proposed.
4. Before the commencement of any works hereby permitted, a site drainage plan, including levels or contours of the land and all hydraulic computations, must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and an electronic copy in PDF format must be provided. The drainage plan must be prepared in accordance with the requirements of Latrobe City Council’s design guidelines and must provide for the following:
 - a) How the land including all buildings, open space and paved areas will be drained to the legal point of discharge for a 10 % AEP storm event.
 - b) An underground pipe drainage system conveying stormwater discharge to the legal point of discharge.
5. Before the development starts a landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The landscape plan must include:
 - a) a planting schedule of all proposed vegetation (trees, shrubs and ground covers) which includes, botanical names, common names, pot size, mature size and total quantities of each plant;
 - b) the use of drought tolerant species;
 - c) features such as paths, paving and accessways;
 - d) the use of non-invasive plant species within any easements which will ensure that existing infrastructure assets are not damaged by root systems;
 - e) an appropriate irrigation system.When approved, the landscape plan will be endorsed and will form part of the permit.
Endorsed Plans Condition:
6. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
Standard Development Conditions:
7. Once building works have commenced, they must be completed to the satisfaction of the Responsible Authority.
8. Upon completion of the development/works, the site must be cleared of all excess and unused building materials and debris to the satisfaction of the Responsible Authority.
9. Construction works on the land must be carried out in a manner that does not result in damage to existing Council assets and does not cause detriment to adjoining owners and occupiers, to the satisfaction of the

Responsible Authority.

10. All buildings and works must be maintained in good order and appearance to the satisfaction of the Responsible Authority.
 11. The external colours, materials and/or finishes of the building(s) shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
 12. Any wall on the boundary of an adjoining property must be constructed, cleaned and finished to the satisfaction of the Responsible Authority.
- Construction Management Plan:**
13. Before the development starts, a construction management plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. All construction activities must comply with the construction management plan to the satisfaction of the Responsible Authority. The plan must include:
 - a) The location and procedure for the storage of materials;
 - b) hours of construction including the number of workers expected on the land at any one time;
 - c) dust and litter management;
 - d) car parking, access and traffic management for staff and working vehicles;
 - e) measures to ensure the safe movement of vehicles and pedestrians on adjacent roads and pedestrian walkways during construction; and
 - f) provision for temporary fencing

Landscaping Conditions:

14. Prior to the occupancy of the development or by such later date as is approved by the Responsible Authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.
15. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.

Use Conditions:

16. The conference centre and gymnasium must be only used by guests residing in the residential hotel, unless with the written consent of the Responsible Authority
17. An electronic or hardcopy register must be maintained by the operator of this permit identifying that the use and operation of the conference centre and gymnasium comply with the requirements of condition 16. This register must be made available for inspection at the request of the Responsible Authority.

Amenity Conditions:

18. The use and development must be managed so that the amenity of the area is not detrimentally affected through the:
 - a) transportation of materials, goods or commodities to or from the land;
 - b) appearance of any building, works or materials;
 - c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, waste products, grit or oil;
 - d) presence of vermin;

- or otherwise, to the satisfaction of the Responsible Authority.
19. All security alarms or similar devices installed on the land must be of a silent type in accordance with the current standard specified by Standards Australia International Limited and connected to a security service.
 20. Noise levels emanating from the land must comply with general environment duty as outlined under Part 5.3, Division 3 of the Environment Protection Regulations 2021.
 21. External lighting must be designed, baffled and located to prevent any detrimental effect on nearby land, to the satisfaction of the Responsible Authority.
 22. Preventative measures must be taken within the car parking areas to prevent damage to fences or landscaped areas.
 23. All external plant and equipment must be acoustically treated or placed in soundproof housing to reduce noise to a level satisfactory to the Responsible Authority.
 24. All pipes, fixtures, fittings and vents servicing any building on the land, other than stormwater down pipes, must be concealed or otherwise hidden from view to the satisfaction of the Responsible Authority.
 25. No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted without the written consent of the Responsible Authority.
 26. All waste and waste storage bins must be stored within the building or placed in a suitable location outside that is screened from public view. The waste material must be regularly removed from the land. All vehicles removing waste must have fully secured and contained loads so that no waste material is spilled and no dust or odour is created to the satisfaction of the Responsible Authority.
 27. No goods or packaging materials or machinery may be stored or left exposed outside the building so as to be visible from any public road or way.
 28. The loading and unloading of vehicles and the delivery of goods to and from the land must:
 - a) be carried out on or adjacent to the boundaries of the land;
 - b) not disrupt the circulation of traffic, access, pedestrian mobility and parking of vehicles on and off the land; and
 - c) be carried out to the satisfaction of the responsible authority.
- Bicycle Facility Condition:**
29. The bicycle spaces shown on the endorsed plans must be provided, maintained and kept available for these purposes to the satisfaction of the Responsible Authority. No less than four (4) spaces must be made available for staff and four (4) spaces must be made available for visitors.
- Engineering Conditions:**
30. Appropriate measures must be implemented throughout the construction stage of the development to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads or footpaths from the subject land, to the satisfaction of the Responsible Authority.
 31. Before the use commences of the building hereby permitted, or by such later date as is approved by the Responsible Authority in writing, the following works must be completed in accordance with the endorsed

plans and to the satisfaction of the Responsible Authority including all necessary permits being obtained and inspections undertaken:

- a) All drainage works must be constructed in accordance with the approved site drainage plan.
 - b) The areas shown on the endorsed plans for car parking and for vehicle access to the car parking must be constructed and surfaced in accordance with the approved plans and line marked to indicate each car space.
32. The loading and unloading of goods and wastes from vehicles must be undertaken in accordance with plans endorsed pursuant to this permit and must not disrupt the circulation and parking of vehicles on the land or adjacent roads. Delivery and collection vehicles entering onto and exiting from the land subject to this permit must be undertaken at all times in accordance with any Risk Management Plan approved pursuant to this permit by the Responsible Authority.
33. Car spaces, vehicle access lanes, vehicle turn around areas and driveways must be kept available for these purposes at all times.
34. The areas set aside for car parking and vehicle access lanes must be maintained in a continuously useable condition and not adversely affect the amenity of the area, to the satisfaction of the Responsible Authority.
- Environmental Health Conditions:**
35. The operator of the facility must obtain registration under the *Public Health & Wellbeing Act 2008* and the *Public Health & Wellbeing Regulations 2020*.
36. The design and requirements for the accommodation rooms must be in accordance with the Division 2 Standards and requirements for prescribed accommodation, *Public Health & Wellbeing (Prescribed Accommodation) Regulations 2020*.
- Expiry of Permit Condition:**
37. This permit will expire if one of the following circumstances applies:
- a) the development is not started within two years of the date of this permit;
 - b) the development is not completed within four years of the date of this permit; or
 - c) the use is not commenced within two years of the completion of the development.

In accordance with section 69 of the *Planning and Environment Act 1987*, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

ALTERNATE MOTION:

Moved: Cr Howe

Seconded: Cr Harriman

That Council decides to issue a Notice of Decision to Grant a Permit, for the development of land for a residential hotel at Lot 2 TP 314881N 171 Franklin Street, Traralgon, with the following conditions:

Plans to Comply Conditions:

1. Before works start (including demolition), a Conservation Management

- Plan for the heritage building must be submitted to and approved by the Responsible Authority. Works to the heritage building must be undertaken in accordance with the conservation management plan, including retention of the red brick façade (that currently remains unpainted) for Ostlers House and Traralgon Hotel, to the satisfaction of the Responsible Authority. When approved, the conservation management plan will be endorsed and will then form part of the permit.
2. Before the commencement of any works hereby permitted, an amended Traffic Impact Assessment report, to the satisfaction of the Responsible Authority, must be submitted to and approved by the Responsible Authority. Once approved, the report will then form part of the permit. The report is to draw from the “*Traffic Impact Assessment - Proposed Serviced Apartment Development – 171 Franklin Street, Traralgon*” (Ratio - April 2022) and must address the following:
 - a) Include a loading management plan for deliveries to the existing bottle shop. This plan will need to address issues including the type of vehicles to be used, timing of deliveries, where the loading and unloading will be performed and management strategies for the operation.
 - b) The loading management plan must include a Risk Management Assessment (RMA) to the satisfaction of the Responsible Authority, where deliveries to the existing bottle shop are proposed to occur either on-street or involve vehicles reversing from the land onto the road or from the road onto the land. The RMA must include an assessment of the likely vehicles manoeuvres (such as reversing vehicles or use of forklifts), assessing the likelihood and the consequences of potential hazards associated with the vehicle manoeuvres. The RMA shall provide site-specific measures to minimise any risks associated with the manoeuvres of vehicles accessing the site, so far as is practicable.
 3. Before the commencement of any works hereby permitted, an amended Waste Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. Once approved, the report will then form part of the permit. The report is to draw from the “*Waste Management Plan – 171 Franklin Street, Traralgon*” (Ratio - April 2022) and must address the following:
 - a) How the proposed larger waste collection bins will be manoeuvred across the grass nature strip and over a kerb in Kay Street for collection, or
 - b) Alternate containers for storing wastes for collection or alternate locations for the collection of wastes from the large containers proposed.
 4. Before the commencement of any works hereby permitted, a site drainage plan, including levels or contours of the land and all hydraulic computations, must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and an electronic copy in PDF format must be provided. The drainage plan must be prepared in accordance with the requirements of Latrobe City Council’s design guidelines and must provide for the following:

- a) How the land including all buildings, open space and paved areas will be drained to the legal point of discharge for a 10 % AEP storm event.
 - b) An underground pipe drainage system conveying stormwater discharge to the legal point of discharge.
5. Before the development starts a landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The landscape plan must include:
- a) a planting schedule of all proposed vegetation (trees, shrubs and ground covers) which includes, botanical names, common names, pot size, mature size and total quantities of each plant;
 - b) the use of drought tolerant species;
 - c) features such as paths, paving and accessways;
 - d) the use of non-invasive plant species within any easements which will ensure that existing infrastructure assets are not damaged by root systems;
 - e) an appropriate irrigation system.
- When approved, the landscape plan will be endorsed and will form part of the permit.
- Endorsed Plans Condition:**
6. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
- Standard Development Conditions:**
7. Once building works have commenced, they must be completed to the satisfaction of the Responsible Authority.
8. Upon completion of the development/works, the site must be cleared of all excess and unused building materials and debris to the satisfaction of the Responsible Authority.
9. Construction works on the land must be carried out in a manner that does not result in damage to existing Council assets and does not cause detriment to adjoining owners and occupiers, to the satisfaction of the Responsible Authority.
10. All buildings and works must be maintained in good order and appearance to the satisfaction of the Responsible Authority.
11. The external colours, materials and/or finishes of the building(s) shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
12. Any wall on the boundary of an adjoining property must be constructed, cleaned and finished to the satisfaction of the Responsible Authority.
- Construction Management Plan:**
13. Before the development starts, a construction management plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. All construction activities must comply with the construction management plan to the satisfaction of the Responsible Authority. The plan must include:
- a) The location and procedure for the storage of materials;
 - b) hours of construction including the number of workers expected on the land at any one time;
 - c) dust and litter management;

- d) car parking, access and traffic management for staff and working vehicles;
- e) measures to ensure the safe movement of vehicles and pedestrians on adjacent roads and pedestrian walkways during construction; and
- f) provision for temporary fencing

Landscaping Conditions:

- 14. Prior to the occupancy of the development or by such later date as is approved by the Responsible Authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.
- 15. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.

Use Conditions:

- 16. The conference centre and gymnasium must be only used by guests residing in the residential hotel, unless with the written consent of the Responsible Authority
- 17. An electronic or hardcopy register must be maintained by the operator of this permit identifying that the use and operation of the conference centre and gymnasium comply with the requirements of condition 16. This register must be made available for inspection at the request of the Responsible Authority.

Amenity Conditions:

- 18. The use and development must be managed so that the amenity of the area is not detrimentally affected through the:
 - a) transportation of materials, goods or commodities to or from the land;
 - b) appearance of any building, works or materials;
 - c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, waste products, grit or oil;
 - d) presence of vermin;or otherwise, to the satisfaction of the Responsible Authority.
- 19. All security alarms or similar devices installed on the land must be of a silent type in accordance with the current standard specified by Standards Australia International Limited and connected to a security service.
- 20. Noise levels emanating from the land must comply with general environment duty as outlined under Part 5.3, Division 3 of the Environment Protection Regulations 2021.
- 21. External lighting must be designed, baffled and located to prevent any detrimental effect on nearby land, to the satisfaction of the Responsible Authority.
- 22. Preventative measures must be taken within the car parking areas to prevent damage to fences or landscaped areas.
- 23. All external plant and equipment must be acoustically treated or placed in soundproof housing to reduce noise to a level satisfactory to the Responsible Authority.
- 24. All pipes, fixtures, fittings and vents servicing any building on the land, other than stormwater down pipes, must be concealed or otherwise hidden from view to the satisfaction of the Responsible Authority.

25. No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted without the written consent of the Responsible Authority.
26. All waste and waste storage bins must be stored within the building or placed in a suitable location outside that is screened from public view. The waste material must be regularly removed from the land. All vehicles removing waste must have fully secured and contained loads so that no waste material is spilled and no dust or odour is created to the satisfaction of the Responsible Authority.
27. No goods or packaging materials or machinery may be stored or left exposed outside the building so as to be visible from any public road or way.
28. The loading and unloading of vehicles and the delivery of goods to and from the land must:
 - a) be carried out on or adjacent to the boundaries of the land;
 - b) not disrupt the circulation of traffic, access, pedestrian mobility and parking of vehicles on and off the land; and
 - c) be carried out to the satisfaction of the responsible authority.
29. Bicycle Facility Condition:

The bicycle spaces shown on the endorsed plans must be provided, maintained and kept available for these purposes to the satisfaction of the Responsible Authority. No less than four (4) spaces must be made available for staff and four (4) spaces must be made available for visitors.

Engineering Conditions:
30. Appropriate measures must be implemented throughout the construction stage of the development to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads or footpaths from the subject land, to the satisfaction of the Responsible Authority.
31. Before the use commences of the building hereby permitted, or by such later date as is approved by the Responsible Authority in writing, the following works must be completed in accordance with the endorsed plans and to the satisfaction of the Responsible Authority including all necessary permits being obtained and inspections undertaken:
 - a) All drainage works must be constructed in accordance with the approved site drainage plan.
 - b) The areas shown on the endorsed plans for car parking and for vehicle access to the car parking must be constructed and surfaced in accordance with the approved plans and line marked to indicate each car space.
32. The loading and unloading of goods and wastes from vehicles must be undertaken in accordance with plans endorsed pursuant to this permit and must not disrupt the circulation and parking of vehicles on the land or adjacent roads. Delivery and collection vehicles entering onto and exiting from the land subject to this permit must be undertaken at all times in accordance with any Risk Management Plan approved pursuant to this permit by the Responsible Authority.
33. Car spaces, vehicle access lanes, vehicle turn around areas and driveways must be kept available for these purposes at all times.
34. The areas set aside for car parking and vehicle access lanes must be maintained in a continuously useable condition and not adversely affect

the amenity of the area, to the satisfaction of the Responsible Authority.
Environmental Health Conditions:

35. The operator of the facility must obtain registration under the *Public Health & Wellbeing Act 2008* and the *Public Health & Wellbeing Regulations 2020*.
36. The design and requirements for the accommodation rooms must be in accordance with the Division 2 Standards and requirements for prescribed accommodation, *Public Health & Wellbeing (Prescribed Accommodation) Regulations 2020*.



Expiry of Permit Condition:

37. This permit will expire if one of the following circumstances applies:
- a) the development is not started within two years of the date of this permit;
 - b) the development is not completed within four years of the date of this permit; or
 - c) the use is not commenced within two years of the completion of the development.

In accordance with section 69 of the *Planning and Environment Act 1987*, an application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1.  Attachment 1 - Development Plans & 3D Renders
2.  Attachment 2 – Site Context Plans
3. Attachment 3 – Copy of Objections (Published Separately) (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. This document discloses the personal information of objectors to the application.

4.  Attachment 4 - Relevant Planning Policy

Agenda Item: 9.3

Agenda Item: Use and Development of Land for a Place of Assembly
(Wedding Venue) at 19 Wattle Tree Road, Moe South

Sponsor: General Manager, Regional City Planning and Assets

Council Plan Objective: CONNECTED

Status: For Decision

MOTION

Moved: Cr Gibson

Seconded: Cr Law

That Council decides to issue a Notice of Decision to Grant a Permit for the use and development of land for a place of assembly (wedding venue) at Lot 1 TP257689, 19 Wattle Tree Road, Moe South, with the following conditions:

Plans to Comply Conditions:

1. Before the commencement of any works hereby permitted, an environmental management plan shall be submitted to and approved by the Responsible Authority. The plan must detail how issues such as erosion prevention, drainage, dust generation and sediment control will be managed, on site, during the permitted development works and in the longer term, following the completion of the works for the duration of the use hereby permitted. Details of a contact person/site manager must also be provided, so that this person can be easily contacted should any issues arise. Reference should be made to the Environment Protection Authority's publication 960 "Doing it right on subdivisions".
2. Before the use starts and/or the occupation of the development, a waste management plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The waste management plan must be complied with to the satisfaction of the Responsible Authority. The plan must include:
 - a) the method for garbage collection and recycling;
 - b) designated areas for garbage collection and recycling including provision for the use of private services and/or council services;
 - c) designated areas for bin storage on site; and
 - d) designated areas for bin storage on collection days and measures to minimise the impact on amenity, car parking, traffic management and litter management.

Endorsed Plans Condition:

3. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
Standard Development Conditions:
4. Once building works have commenced, they must be completed to the satisfaction of the Responsible Authority.

5. Construction works on the land must be carried out in a manner that does not result in damage to existing Council assets and does not cause detriment to adjoining owners and occupiers, to the satisfaction of the Responsible Authority.
6. Upon completion of the development/works, the site must be cleared of all excess and unused building materials and debris to the satisfaction of the Responsible Authority.
7. All buildings and works must be maintained in good order and appearance to the satisfaction of the Responsible Authority.
8. The external colours, materials and/or finishes of the building(s) shown on the endorsed plans must be muted and non-reflective in nature and must not be altered without the written consent of the Responsible Authority.

Land Use and Amenity Conditions:

9. The use and development must be managed so that the amenity of the area is not detrimentally affected through the:
 - a) transportation of materials, goods or commodities to or from the land;
 - b) appearance of any building, works or materials;
 - c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, waste products, grit or oil;
 - d) presence of vermin;or otherwise, to the satisfaction of the Responsible Authority.
10. No live music or live entertainment pre-recorded or amplified music may be played outside the building at any time and speakers must not be installed or located outside the building.
11. All activities on the land must comply with the endorsed Amenity Management Plan, prepared by Planning Central and dated April 2022 version 2, to the satisfaction of the Responsible Authority.
12. Except with the prior written consent of the Responsible Authority, no more than fifteen (15) events may take place on the land in a calendar year.
13. The use may operate only between the hours of 9:00 am to 12:00 am Monday to Sunday (inclusive), in accordance with the endorsed Amenity Management Plan, unless with the written consent of the Responsible Authority.
14. All security alarms or similar devices installed on the land must be of a silent type in accordance with the current standard specified by Standards Australia International Limited and connected to a security service.
15. External lighting must be designed, baffled and located to prevent any detrimental effect on nearby land, to the satisfaction of the Responsible Authority.
16. No plant, equipment, services or architectural features other than those shown on the endorsed plans are permitted without the written consent of the Responsible Authority.
17. No goods or packaging materials or machinery may be stored or left exposed outside the building so as to be visible from any public road or way.

Mandatory Bushfire Condition:

18. The bushfire protection measures forming part of this permit or shown on the endorsed plans, including those relating to construction standards, defensible space, water supply and access, must be maintained to the satisfaction of the responsible authority on a continuing basis. This condition continues to have force and effect after the development authorised by this permit has been completed.

Engineering Conditions:

19. Before the use commences of the development hereby permitted, or by such later date as is approved by the Responsible Authority in writing, all works to install control measures in accordance with the approved environmental management plan must be completed in accordance with the endorsed plan and to the satisfaction of the Responsible Authority including all necessary permits being obtained and inspections undertaken.
20. Appropriate measures must be implemented throughout the construction stage of the development to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads or footpaths from the subject land, to the satisfaction of the Responsible Authority.
21. Before the use commences of the development hereby permitted, or by such later date as is approved by the Responsible Authority in writing, the following works must be completed in accordance with the endorsed plans and to the satisfaction of the Responsible Authority:
- a) All stormwater discharging from the site, buildings, vehicle access ways and works must be discharged to a water tank, soak well or otherwise discharged so as not to cause erosion, flooding or nuisance to the subject or surrounding land to the satisfaction of the Responsible Authority.
 - b) A vehicle crossing must be constructed to provide access from Wattle Tree Road to the development hereby permitted. The vehicle crossing must comply with the standards as set out in Latrobe City Council's Standard Drawings LCC 306 and LCC 212.
 - c) The areas shown on the endorsed plans for vehicle access and car parking must be constructed to such levels that they can be used in accordance with the approved plans.
22. Control measures in accordance with the approved environmental management plan, shall be employed to the satisfaction of the Responsible Authority. The Responsible Authority must be kept informed in writing of any departures from the environmental management plan. If, in the opinion of the Responsible Authority, the departure from the approved plan is significant then an amended plan must be submitted to and approved by the Responsible Authority. The approved measures must be carried out continually and completed to the satisfaction of the Responsible Authority.
23. Car spaces, vehicle access lanes, vehicle turn around areas and driveways must be kept available for these purposes at all times.
24. During any permitted use of the development (wedding venue), car parking must only occur on the land subject to this permit and shall not occur along the adjacent Wattle Tree Road road reserve.
25. The areas set aside for car parking and vehicle access lanes must be

maintained in a continuously useable condition and not adversely affect the amenity of the area, to the satisfaction of the Responsible Authority.

26. The loading and unloading of goods from vehicles must only be carried out on the land subject to this permit and must not disrupt the circulation and parking of vehicles on the land or adjacent roads.

Environmental Health Conditions:

27. The rainwater tank cannot be used for any activities on the land relating to the land use approved under this permit unless it meets the guidance on *Drinking Water Quality Standards* (July 2015) by the Department of Health and Human Services.
28. Wastewater must be treated and disposed to a secondary treated level.
29. The wastewater loads must be calculated using the maximum of 160 people @ 30 litres per person with maximum of 4500 litres per day.
30. Wastewater must be maintained at least 30 metres away from the waterway.
31. The facility must meet with requirements of the Environment Protection Regulations 2021 (Part 5.3, Division 4) and the *Noise limit and assessment protocol for the control of noise from commercial, industrial and trade premises and entertainment venues* (publication 1826) (Noise Protocol), control music noise from indoor entertainment venues.
32. No parking of vehicles is permitted to occur over the wastewater treatment and disposal system.
33. Food truck vendors and caterers attending the venue must submit a Statement of Trade to Latrobe City Council.

DELWP / APA VTS Australia Conditions:

34. All plans which include the area of the gas pipeline must have the pipeline easement clearly identified with hatching and clearly labelled as *“high pressure gas pipeline right of way – no works to occur without the prior authorisation of the pipeline operator”*.
35. Buildings, structures, roadways, pavement, pipelines, cabling, fences or any other improvement on or under the land within the gas transmission pipeline easement must not be constructed or installed without prior consent in writing from the pipeline licensee/operator (APA VTS Australia (Operations) Pty Ltd).
36. No structure or vegetation will be permitted on the gas transmission pipeline easement that prohibits the maintenance of line of sight along the pipeline easement.
37. Prior to the commencement of any works within the gas transmission pipeline easement, the proponent must enter a Third-Party Works Authorisation agreement with the pipeline licensee/operator (APA VTS Australia (Operations) Pty Ltd). Works within the easement must comply with any conditions attached to a third party works approval.
38. No civil infrastructure providing for water, sewer, electric, telecommunications and other like services will be accepted within the gas pipeline easement, other than service crossings to the satisfaction of the pipeline licensee/operator (APA VTS Australia (Operations) Pty Ltd).
39. The current ground level over the existing high pressure gas pipeline easement is not to be reduced and must be maintained to the satisfaction of the pipeline licensee/operator (APA VTS Australia (Operations) Pty Ltd).
40. Buildings cannot be constructed on the APA VTS gas transmission

pipeline easement.

41. Stockpiles or storage of materials cannot be stored on the gas pipeline easement at any time.

Fire Rescue Victoria Conditions:

42. The Bushfire Management Plan prepared by Euca Planning (Appendix Three, Pages 1 & 2, Version 2.0, Dated 25/10/2021) must be endorsed to form part of the permit and must not be altered unless otherwise agreed in writing by the Fire Rescue Victoria and the Responsible Authority.
43. Before the development is occupied or the use commences, a Bushfire Emergency Plan (BEP) must be prepared. The BEP must clearly describe the emergency management arrangements that will be implemented to reduce the risk of bushfire and should address the following matters:
- a) Describe the property and business details.
 - b) Identify the purposes of the BEP stating that the plan outlines procedures for:
 - i. Closure of premises on any day with a declared Total Fire Ban for the West and South Gippsland Fire District.
 - ii. Evacuation (evacuation from the site to a designated safer off-site location).
 - iii. Shelter-in-place (remaining on-site in a designated building).
 - c) Review of the BEP
 - i. Outline that the plan must be reviewed and updated annually prior to the commencement of the declared Fire Danger Period.
 - ii. Include a *Version Control Table*.
 - d) Roles and responsibilities
 - i. Detail the staff responsibilities for implementing the emergency procedures in the event of a bushfire and the triggers for acting. For example, when the facility will be closed and the circumstances under which guests and patrons will shelter in place or evacuate.
 - e) Emergency contact details
 - f) Bushfire monitoring procedures
 - i. Details the use of radio, internet and social networks that will assist in monitoring potential threats during the bushfire danger period.
 - ii. Describe and show (include a map) the area to be monitored for potential bushfire activity.

West Gippsland Catchment Management Authority Condition:

44. All buildings and works, including the shipping container, must be located at least 30 metres from the top of the bank of the waterway.

Expiry of Permit Condition:

45. This permit will expire if one of the following circumstances applies:
- a) the development is not started within two (2) years of the date of this permit; or
 - b) the development is not completed within four (4) years of the date of this permit; or
 - c) The use is not commenced within two (2) years of the completion of the development.

In accordance with Section 69 of the Planning and Environment Act 1987, an

application may be submitted to the Responsible Authority for an extension of the periods referred to in this condition.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1.  Development Plans & Site Plans

2.  Site Context Plans

3. Copy of Objections (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. Copy of Objections and personal identifying information

4. Location of Objectors (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. Discloses the location of objectors to the application

5.  Relevant Planning Policy

CORPORATE ITEMS FOR DECISION

10. CORPORATE ITEMS FOR DECISION

Item Number 10.1

01 August 2022

Organisational Performance

PROPOSED SALE OF LAND - MORWELL WEST DEVELOPMENT

MOTION

Moved: Cr Middlemiss**Seconded:** Cr Lund**That Council:**

- Gives public notice of the proposed sale by private treaty of an estimated 24 acres (9.48 hectares) of vacant land ("the land") which forms part of the Morwell West Development Plan within Council land abutting Toners Lane, Madden Street, Godridge Road and Catherine Street, Morwell and invites public submissions on the proposal; and
- Considers at a future Council Meeting any submissions received that are opposed to the proposed sale of the land; or
- If no submissions opposed to the sale of the land are received, authorises the Chief Executive Officer to sell the land at no less than the current market value as assessed by independent valuation and to sign and seal any documents required to facilitate the transfer of land.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1. Valuation Report - Toners Lane, Morwell (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. Land valuation figure included within report.

2. Proposed Plan of Subdivision - Toners Lane, Morwell

ESTABLISHMENT OF COMMUNITY ASSET COMMITTEES FOR BUSHLAND RESERVES

MOTION

Moved: Cr Gibson

Seconded: Cr Lund

That Council:




Establishes the Edward Hunter Heritage Bushland Reserve Community Asset Committee under section 65 of the Local Government Act 2020 and:

- (a) Adopts the Terms of Reference for the Committee attached to this report;**
- (b) Appoints Councillor Sharon Gibson as a Councillor member of the Committee for the term specified in the Terms of Reference or earlier ceasing to be a Councillor;**
- (c) Appoints Councillor Brad Law as a Councillor member of the Committee for the term specified in the Terms of Reference or earlier ceasing to be a Councillor;**
- (d) Authorises the Chief Executive Officer to appoint the Council officer member of the Committee and to change that appointment as deemed necessary by the Chief Executive Officer;**
- (e) Appoints a representative of the Gunaikurnai Land and Waters Aboriginal Corporation (GLaWAC) where GLaWAC chooses to nominate a representative;**
- (f) Appoints the following persons to the Committee for the term specified in the Terms of Reference:**
 - Bruce King as Community Representative;**
 - Greg Mitchell as Community Representative**

- Julie Murray as Community Representative;
 - Martin Rieger as Community Representative;
 - Jane Sultana as Community Representative;
 - Rosemary Race as Community Representative;
 - Sally McCormack as Community Representative.
2. Establishes the Crinigan Bushland Reserve Community Asset Committee under section 65 of the Local Government Act 2020 and:
- (a) Adopts the Terms of Reference for the Committee;
 - (b) Appoints Councillor Graeme Middlemiss as Councillor member of the Committee for the term specified in the Terms of Reference or earlier ceasing to be a Councillor;
 - (c) Authorises the Chief Executive Officer to appoint the Council officer member of the Committee and to change that appointment as deemed necessary by the Chief Executive Officer;
 - (d) Appoints a representative of the Gunaikurnai Land and Waters Aboriginal Corporation (GLaWAC) where GLaWAC chooses to nominate a representative;
 - (e) Appoints the following persons to the Committee for the term specified in the Terms of Reference:
 - Anne Roberts as Community Representative;
 - Melinda Roberts as Community Representative;
 - Lee Garwood as Maryvale Private Hospital Representative;
 - Peter Lucas as a Community Representative;
 - Gayle Lucas as a Community Representative.
3. Establishes the Ollerton Avenue Bushland Reserve Community Asset Committee under section 65 of the Local Government Act 2020 and:
- (a) Adopts the Terms of Reference for the Committee;
 - (b) Appoints Councillor Sharon Gibson as a Councillor member of the Committee for the term specified in the Terms of Reference or earlier

- ceasing to be a Councillor;
- (c) Appoints Councillor Brad Law as a Councillor member of the Committee for the term specified in the Terms of Reference or earlier ceasing to be a Councillor;
 - (d) Authorises the Chief Executive Officer to appoint the Council officer member of the Committee and to change that appointment as deemed necessary by the Chief Executive Officer;
 - (e) Appoints a representative of the Gunaikurnai Land and Waters Aboriginal Corporation (GLaWAC) where GLaWAC chooses to nominate a representative;
 - (f) Appoints the following persons to the Committee for the term specified in the Terms of Reference:
 - Kevin Jones as Community Representative;
 - Pat Esse as Community Representative;
 - Colin Cook as Community Representative.
4. Dissolves the following Committees of Management:
- Edward Hunter Heritage Bushland Reserve;
 - Crinigan Bushland Reserve;
 - Ollerton Avenue Bushland Reserve.
5. Endorses the Chief Executive Officer to provide Sub-Delegations to each of Community Asset Committees under section 47 of the Local Government Act 2020.
- CARRIED UNANIMOUSLY**

Attachments - Refer to Council Meeting Agenda

1.  Crinigan Bushland Reserve Terms of Reference
2.  Edward Hunter Heritage Bushland Reserve Terms of Reference
3.  Ollerton Avenue Bushland Reserve Terms of Reference

COUNCIL ADVISORY COMMITTEE TERMS OF REFERENCE UPDATES

MOTION

Moved: Cr Clancey





Seconded: Cr Howe

That Council:

1. Endorses the updated Council Committee terms of reference; and
2. Endorses the abolishment of the Latrobe Creative Precinct Reference Group under item 5.1 of its terms of reference, as presented in Attachment 3.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1.  Advisory Committee ToR - Status and Scheduled Updates
2.  Advisory Committee ToR - July 2022 Updates and Changes
3.  Council Advisory Committee - Updated Agenda and Minutes Templates
4.  TO BE ABOLISHED - Latrobe Creative Precinct Project Reference Group ToR 2017

AUTHORISATION OF COUNCIL OFFICER UNDER THE PLANNING & ENVIRONMENT ACT 1987

MOTION

Moved: Cr Middlemiss


Seconded: Cr Lund

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

- 1. Ananya Nidhi Sanjay be appointed and authorised as set out in the instrument;**
- 2. The instrument comes into force either immediately the common seal of Council is affixed to the instrument and remains in force until Council determines to vary or revoke it; and**
- 3. The instrument be sealed.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

1.  S11A Instrument of Appointment & Authorisation - Ananya Nidhi Sanjay

URGENT BUSINESS

11. URGENT BUSINESS

Nil

REPORTS FOR NOTING

12. REPORTS FOR NOTING

Nil reports

13. QUESTIONS ON NOTICE

Nil reports

NOTICES OF MOTION

14. NOTICES OF MOTION**14.1 2022/06 PENSIONER RATE FOR LATROBE CITY****Cr Sharon Gibson****MOTION****Moved:** Cr Gibson**Seconded:** Cr Harriman**That the CEO urgently present a report on:**

- 1. An investigation on the Pensioner rate for Latrobe City;**
- 2. Options as to who could be considered for a reduction in their rates of those that are potentially financially vulnerable. i.e., pensioner, disability, centrelink concession holder, veteran affairs pensioner and any other types of pensions;**
- 3. Any financial implications to Council's annual budget based on this initiative; and**
- 4. Based on Federal Government and other available data, the number of ratepayers in Latrobe City that would be eligible.**

CARRIED UNANIMOUSLY**Attachments - Refer to Council Meeting Agenda****Nil**

ITEMS FOR TABLING

15. ITEMS FOR TABLING

Item Number 15.1

01 August 2022

Chief Executive Office

PRESENTATION OF THE AUDIT AND RISK COMMITTEE MINUTES - 09 JUNE 2022

MOTION

Moved: Cr Law

Seconded: Cr Ferguson

That Council:

- 1. Receives and notes the attached Audit and Risk Committee Minutes for the 09 June 2022 meeting.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

- 1.  Audit and Risk Committee Meeting Minutes - June 2022**

**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 Howe

Seconded: Cr Gibson

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 Awarding of Contracts - LCC-757 & LCC-760

Agenda item 16.1 *Awarding of Contracts - LCC-757 & LCC-760* 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. awarding of contracts

16.2 Proposed Contract for Appointment of Chief Executive Officer
Agenda item 16.2 *Proposed Contract for Appointment of Chief*

***Executive Officer* 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. Contractual Matters**

CARRIED UNANIMOUSLY

The Meeting closed to the public at 8:39pm.

There being no further business the meeting was declared closed at 8:50pm.

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____