



LATROBE CITY COUNCIL

MINUTES FOR THE COUNCIL MEETING

**HELD IN NAMBUR WARIGA MEETING ROOM
CORPORATE HEADQUARTERS, MORWELL AND
VIA AUDIO-VISUAL LINK
AT 6.00PM ON 04 JULY 2022**

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 Brad Law	West Ward
Apologies:	Cr Sharon Gibson	West Ward
	Cr Melissa Ferguson	South Ward
Officers:	Steven Piasente	Chief Executive Officer
	Ronda Bruerton	Acting General Manager Community Health & Wellbeing
	Jody Riordan	General Manager City Planning & Assets
	Tim Ellis	General Manager City Strategy & Transition
	Kendrea Pope	Acting Executive Manager Office of the CEO
	Greg Drumm	General Manager Organisational Performance
	Louise McKendry	Governance Officer

Apologies:

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Resolutions in this minutes document should be read in conjunction with the published agenda for the 04 July 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

4. ADOPTION OF MINUTES

MOTION

Moved: Cr Clancey

Seconded: Cr Howe

That Council confirm the minutes of the Council Meeting held on 6 June 2022.

CARRIED UNANIMOUSLY

5. 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 the Friday 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 4 public speakers on items as follows:

7.3 Andrew Livingstone, Traralgon Football Netball Club

7.7 Christopher Constantine, Director - Millar Merrigan

7.7 Matthew Edey

7.7 Hugh Thomson, Land Resources Manager - HVP Plantations

6. DECLARATION OF INTERESTS

Nil

STRATEGIC ITEMS FOR DECISION

7. STRATEGIC ITEMS FOR DECISION

Agenda Item: 7.1

Agenda Item: Visitor Information Centre

Sponsor: General Manager, Community Health and Wellbeing

MOTION

Moved: Cr Law

Seconded: Cr Howe

That Council receives and notes the information requested in the Notice of Motion 2022/02 regarding the benefits and disadvantages of having one or two Visitor Information Centres in certain localities in Latrobe City.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

Nil

FUTURE USE OF THE FORMER MOE SERVICE CENTRE

MOTION

Moved: Cr Harriman

Seconded: Cr Law

That Council endorses the recommendation of the Working Group to:

- 1. Delegate the CEO to enter into a peppercorn licence agreement with the Mid Gippsland Family History Group for a section of the Former Moe Service Centre for an initial period of 12 months;**
- 2. Undertake a further EOI process to seek community use of the remainder of the former Moe Service Centre; and**
- 3. If insufficient community use is identified through the EOI process, undertake an EOI process for commercial use of the remainder of the former Moe Service Centre.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

TRARALGON RECREATION RESERVE AND SHOWGROUNDS MASTERPLAN

MOTION

Moved: Cr Howe

Seconded: Cr Clancey

That Council endorse the Traralgon Recreation Reserve and Showgrounds Masterplan.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

KERNOT HALL UPGRADE - PRESENTATION OF FINAL DESIGN

MOTION

Moved: Cr Middlemiss

Seconded: Cr Lund

That Council endorses the final design for upgrades to Kernot Hall.

- **Project 2 – Internal general upgrading works - \$956,549**
- **Project 3 – Internal Electrical works - \$410,458**
- **Project 4 – Internal Mechanical Services works - \$72,540**
- **Project 5 - Internal Fire Services - \$21,762**
- **Project 6 – New disabled access to Stage - \$285,515**
- **Project 7 – New Kitchen Access to connect to foyer - \$203,473**
- **Project 8 – Works to existing toilets - \$161,038**
- **Project 9 – New extension to women's toilet - \$241,411**
- **Project 10 – New fire escape door to chair store - \$14,508**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

GLENVIEW PARK MASTERPLAN

MOTION

Moved: Cr Howe

Seconded: Cr Harriman

That Council endorse the Glenview Park Masterplan.

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

Agenda Item: 7.6

**Agenda Item: Amendment C126 (Toongabbie Structure Plan) -
Consideration of Submissions**

Sponsor: General Manager, Regional City Planning and Assets

MOTION

Moved: Cr Howe

Seconded: Cr Clancey

That Council:

- 1. Having considered all written submissions received to Amendment C126 requests the Minister for Planning establish a planning panel to consider submissions to Amendment C126 and prepare a report; and**
- 2. Advise those persons who made written submissions to Amendment C126 of Council's decision.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

Agenda Item: 7.7

**Agenda Item: Amendment C127 (Bushfire and Rural Rezoning) -
Consideration of Submissions and Request
Appointment of Planning Panel**

Sponsor: General Manager, Regional City Planning and Assets

MOTION

Moved: Cr Clancey

Seconded: Cr Howe

That Council:

- 1. Having considered all written submissions received to Amendment C127 requests the Minister for Planning establish a planning panel to consider submissions for Amendment C127 and prepare a report; and**
- 2. Advise those persons who made written submissions to Amendment C127 of Council's decision.**

CARRIED

Attachments - Refer to Council Meeting Agenda

Agenda Item: 7.8

**Agenda Item: Amendment C121 (Major Pipelines Mapping Update) -
Consideration of Submissions**

Sponsor: General Manager, Regional City Planning and Assets

MOTION

Moved: Cr Middlemiss

Seconded: Cr Harriman

That Council:

- 1. Having formally considered all written submissions received to Amendment C121, endorses the officer's response to the issues outlined in Attachment 2;**
- 2. Adopt Amendment C121 without post exhibition changes (see Attachment 1 and 3) in accordance with section 29 of the *Planning and Environment Act 1987*;**
- 3. Submit adopted Amendment C121 together with the prescribed information to the Minister for Planning for approval, in accordance with section 31 of the *Planning and Environment Act 1987*; and**
- 4. Advise those persons who made written submissions to Amendment C121 of Council's decision.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

SERVICE REVIEW PRIORITISATION 2022/23

MOTION

Moved: Cr Howe

Seconded: Cr Middlemiss

That Council endorses the following service reviews for 2022/23

- 1. Local Laws**
- 2. Buildings and Assets – Stage 2**
- 3. Child Care**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

STATUTORY PLANNING

8. STATUTORY PLANNING

Nil reports

CORPORATE ITEMS FOR DECISION

9. CORPORATE ITEMS FOR DECISION

Item Number 9.1

04 July 2022

Organisational Performance

PROPOSED ROAD RENAMING - ASHLEY AVENUE, MORWELL

MOTION

Moved: Cr Middlemiss

Seconded: Cr Lund

That Council:

- 1. Having considered submissions received, resolves to rename the original Ashley Avenue, off Alliss Road, to Nathan Avenue, Morwell;**
- 2. Authorises the Chief Executive Officer to complete the administrative process to officially rename the original Ashley Avenue, off Alliss Road, to Nathan Avenue, Morwell; and**
- 3. Notifies the three residents of the original Ashley Avenue, Morwell, of this decision.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

REGIONAL CAR PARKS FUND MAIN WORKS PACKAGE 2

MOTION

Moved: Cr Middlemiss

Seconded: Cr Law

That Council:

- 1. Endorse inclusion of Sites 4a & 4b (Jane Street Overpass) under the Regional Car Parks Fund – Main Works Package 2, subject to;**
 - a. Funding being confirmed by Regional Development Victoria;**
 - b. Council Officers approving detailed design prior to construction and;**
 - c. The sites listed under Main Works Package 1 and 2 being delivered as per previous resolutions of Council.**

CARRIED

Attachments - Refer to Council Meeting Agenda

MEMBERSHIP RENEWALS

MOTION

Moved: Cr Harriman

Seconded: Cr Middlemiss

That Council:

- 1. Supports the renewal of all existing memberships, apart from Victorian Chamber of Commerce and Industry.**
- 2. Supports the implementation of assessment measures to determine the value that is achieved from the memberships and alignment to Council priorities. The assessment of outcomes will assist in the consideration of membership renewal for the following year.**

CARRIED UNANIMOUSLY

Attachments - Refer to Council Meeting Agenda

AUTHORISATION OF COUNCIL OFFICERS UNDER THE PLANNING & ENVIRONMENT ACT 1987

MOTION

Moved: Cr Lund

Seconded: Cr Howe

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

- 1. Alannah Sherwen and Amelia Coleman 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

10. URGENT BUSINESS

Nil reports

11. REPORTS FOR NOTING

Nil reports

12. QUESTIONS ON NOTICE

Nil reports

13. NOTICES OF MOTION

Nil reports

14. ITEMS FOR TABLING

Nil reports

15. ACKNOWLEDGEMENTS

Cr Harriman congratulated Jackson (Jack) White at from Traralgon on being selected to play for Australia in the sport of basketball.

Cr Harriman acknowledged the passing of Jane Garrett, Victorian Labor Member of Parliament.

**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 Law

Seconded: Cr Lund

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 Social Media Strategy

Agenda item 16.1 *Social Media Strategy* 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. The information was provided by an independent consultant. Releasing this advice publicly could result in commercial disadvantage by disclosing their intellectual property to industry competitors

16.2 Tourism and Major Events Advisory Committee Appointments **Agenda item 16.2 *Tourism and Major Events Advisory***

***Committee Appointments* 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 report contains personal information**

- 16.3 Awarding of Contracts - LCC-718, LCC-748, LCC-756 and LCC-747**
Agenda item 16.3 *Awarding of Contracts - LCC-718, LCC-748, LCC-756 and LCC-747* 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. Releasing this information publicly and/or prematurely may prejudice the undertaking of this process

CARRIED UNANIMOUSLY

The Meeting closed to the public at 7.19 pm

I certify that these minutes have been confirmed.

Mayor: _____

Date: _____