



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 7 December 2021

COUNCILLORS PRESENT

Cr Ian Bye (Mayor)
Cr Marcus McKenzie (Deputy Mayor)
Cr Carolyn Crossley
Cr Gayle Maher
Cr Carmel Ripper
Cr Scott Rossetti
Cr Garry Stephens
Cr John Tatterson
Cr Jill Wood

OFFICERS PRESENT

David Morcom, Chief Executive Officer
Arthur Skipitaris, General Manager Corporate Services
Brent McAlister, General Manager Development
Chris Hastie, General Manager Built and Natural Environment
Karen McLennan, Acting General Manager Community and Culture
Denise Teo, Governance Officer
Wendy Reeves, Coordinator Communications and Media

APOLOGIES

Nil

**ORDINARY MEETING OF COUNCIL
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1. APOLOGIES

NIL

2. DECLARATION OF CONFLICT/S OF INTEREST

COUNCILLOR BYE declared a direct material conflict of interest in Item 12.4 Local Roads and Community Infrastructure Program - Round 3 due to his sibling being the President of the Stratford Recreation Reserve which is a recipient of funding for a social room renewal project.

3. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

3.1. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To adopt the minutes of the Ordinary Council Meeting of 16 November 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 November 2021.

COUNCILLOR WOOD / COUNCILLOR RIPPER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 November 2021.

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

5. ACCEPTANCE OF LATE AND URGENT ITEMS

NIL

6. NOTICE/S OF MOTION

NIL

7. RECEIVING OF PETITION OR JOINT LETTERS

7.1. OUTSTANDING PETITIONS

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

9. QUESTION/S ON NOTICE

9.1. OUTSTANDING QUESTION/S ON NOTICE

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

10. DELEGATES REPORT

ACTION OFFICER: COUNCILLOR MARCUS McKENZIE

Delegates Report - Star of the South – Victorian Government Funding Boost and Federal Government passing of the Offshore Infrastructure Bill 2021 for Australia's First Offshore Wind Project

What a great couple of weeks it has been for the Offshore Wind Farm Projects that are exploring the opportunity to set up right here in Wellington.

The first great news is the partnership agreement between the Victorian Government and Star of the South followed closely by the passing of the Offshore Electricity Infrastructure Bill 2021 through the Federal Government.

Star of the South has entered into a \$43.1 million partnership with the Victorian Government to progress key development activities and kick-start a local offshore wind industry.

The project has welcomed the opportunity to work together with government to accelerate offshore wind development in Victoria.

Offshore wind offers a large-scale energy solution and can deliver thousands of jobs, right where and when they are needed most.

The boost will allow Star of the South to continue investing in site investigations in Gippsland, including onshore and offshore geotechnical investigations, transmission design, industry development and ongoing community and stakeholder engagement.

This partnership will see the Star of the South invest \$23.6 million and the Victorian Government contribute \$19.5 million to co-fund the pre-construction development activities, with knowledge being shared to support the creation of an exciting new offshore wind sector in Victoria.

Offshore wind is one of the fastest-growing energy technologies globally, offering a consistent and reliable form of renewable power that complements onshore generation, while creating new jobs and economic investment in regional areas.

Located off Gippsland's south coast, Star of the South would harness Bass Strait's strong offshore winds with up to 200 turbines in the sea, connecting to the grid in the Latrobe Valley – one of the strongest points in the National Electricity Market.

If the project is feasible and proceeds to construction, it would support Victoria to meet its emissions reduction targets by powering up to 1.2 million Victorian homes with clean energy.

The project would provide jobs for energy workers with the potential to create 2000 direct Victorian jobs, and 200 ongoing local jobs once it's up and running.

If built to its full capacity, Star of the South would generate up to 2.2 GW of clean energy, providing around 20 per cent of Victoria's energy needs. The project is jointly owned by leading renewable energy developer Copenhagen Infrastructure Partners and Australian Founders, bringing global and local knowledge to the sector's development.

Secondly, Star of the South welcomes the passing of new federal legislation to enable offshore electricity projects to be built and operated in Australia.

The Offshore Electricity Infrastructure Bill 2021 provides a critical legal framework and pathway for projects like the 2.2GW Star of the South to continue investing in project development.

The project acknowledges the work and leadership of the Australian Government in progressing these important reforms and welcomes the strong cooperation and support across all parties in successfully passing the legislation.

A clear regulatory framework sends a positive signal to the global offshore wind market to attract continued and new investment in this future industry, which is set to create thousands of jobs and boost regional economies.

Offshore wind represents a strong economic opportunity for Australia with modelling demonstrating an estimated 3,000 direct jobs and more than \$10 billion of wider economic benefits resulting from 2.2GW of offshore wind in Gippsland – primarily in regional Australia.

Star of the South is the most progressed offshore wind project in Australia, located off the south coast of Gippsland in Victoria right here in our shire Wellington.

Certainly, Star of the South are gold standard as far as continuing its work on becoming the first offshore wind farm in Australia and its continued connection and dialogue with the community.

Thank You Mayor

11. GENERAL MANAGER CORPORATE SERVICES

11.1. ASSEMBLY OF COUNCILLORS

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

OBJECTIVE

To report on all assembly of Councillor records received for the period 8 November 2021 to 28 November 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 8 November 2021 to 28 November 2021.

COUNCILLOR WOOD / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 8 November 2021 to 28 November 2021.

CARRIED

11.2. APPOINTMENT OF COMMITTEES & DELEGATES 2021/22

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To formally appoint Councillors to the following Committees:

- Advisory Committees;
- Committees of other Organisations;
- Other groups and statutory Committees: and
- Community Asset Committees;

in accordance with the updated register as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Nil

RECOMMENDATION

That Councillors be formally appointed to Council Committees in accordance with the updated register as attached.

COUNCILLOR CROSSLEY / COUNCILLOR WOOD

That Councillors be formally appointed to Council Committees in accordance with the updated register as attached.

CARRIED

11.3. ADOPTION OF THE CEO EMPLOYMENT AND REMUNERATION POLICY

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

For Council to approve and adopt the new CEO Employment and Remuneration Policy, as attached and as required under section 45 of the *Local Government Act 2020* (the Act).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve and adopt the new CEO Employment and Remuneration Policy, as attached and as required under section 45 of the Local Government Act 2020.

COUNCILLOR STEPHENS / COUNCILLOR MCKENZIE

That Council approve and adopt the new CEO Employment and Remuneration Policy, as attached and as required under section 45 of the Local Government Act 2020.

CARRIED

The CEO left the Chamber at 3:09pm

The CEO returned to the Chamber at 3:12pm

11.4. WELLINGTON SHIRE COUNCIL - EAST GIPPSLAND SHIRE COUNCIL ICT PANEL OF PROVIDERS - TENDER EVALUATION REPORT

ACTION OFFICER: MANAGER INFORMATION SERVICES

PURPOSE

Pursuant to sections 3(1) and 66(5) of the *Local Government Act 2020*, the information contained in this report is confidential because it contains Council business information being information that would prejudice the Council's position in commercial negotiations.

The purpose of this report is to seek endorsement for the issuing of contracts to the successful tenderers, for a Technologies (ICT) Professional Services Panel of Providers. This has been undertaken via a collaborative tender between Wellington Shire Council (Lead Council) and East Gippsland Shire Council, and includes experienced vendors across both shires and Gippsland to cover several ICT service categories including the delivery of ICT enabled services and specialist projects.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. receive and note this report and all attachments pertaining to this report;***

- 2. accept the schedule of rates submitted by the preferred tenderers for the Information Communication and Technologies (ICT) Professional Services Panel of Providers, Contract Number 2022-018 for a four-year term;**
- 3. authorise the Chief Executive Officer to execute such documents as are necessary to give effect to the arrangements of the Information Communication and Technologies (ICT) Professionals Services Panel of Providers, Contract Number 2022-018; and**
- 4. resolve that all attachments to this report and all discussions in relation to the attachments remain confidential.**

COUNCILLOR TATTERSON / COUNCILLOR ROSSETTI

That Council:

- 1. receive and note this report and all attachments pertaining to this report;**
- 2. accept the schedule of rates submitted by the preferred tenderers for the Information Communication and Technologies (ICT) Professional Services Panel of Providers, Contract Number 2022-018 for a four-year term;**
- 3. authorise the Chief Executive Officer to execute such documents as are necessary to give effect to the arrangements of the Information Communication and Technologies (ICT) Professionals Services Panel of Providers, Contract Number 2022-018; and**
- 4. resolve that all attachments to this report and all discussions in relation to the attachments remain confidential.**

CARRIED

This joint tender between Wellington Shire Council and East Gippsland Shire Council ensures that we secure appropriate and cost effective skills and expertise, to support ICT project and service delivery requirements for the next four-years.

There were a total of 29 tenderers, with 25 assessed and recommended to constitute a panel of providers which will cover the following ICT service categories:

- Business Analysis and Application Support;*
- Infrastructure & Technical Services;*
- Operational Services;*
- Cyber Security; and*
- ICT Project Management.*

12. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

12.1. YORK STREET STREETScape REVITALISATION WORKS (CENTRAL)

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to consider entering into a contract for the revitalisation of the central section of the York Street streetscape from Macalister Street to Stawell Street, Sale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2022-053 York Street Streetscape Revitalisation Works Central; and***
- 2. The information contained in the confidential attachment Contract 2022-053 York Street Streetscape Revitalisation Works Central and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 5 November 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

COUNCILLOR ROSSETTI / COUNCILLOR RIPPER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report of the Council Meeting Agenda for Contract 2022-053 York Street Streetscape Revitalisation Works Central; and***
- 2. The information contained in the confidential attachment Contract 2022-053 York Street Streetscape Revitalisation Works Central and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 5 November 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

CARRIED

The Mayor announced the successful tenderer as Cranes Asphaltting Bitumen Sealing.

12.2. UNUSED ROAD LICENCE – POOLEYS ROAD AND SPENCERS ROAD, SALE

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The objective of this report is for Council to consider an application for parts of two Government Roads, Pooleys Road and Spencers Road in Sale, being not required for public traffic and are therefore unused roads, for the granting of an unused road grazing licence.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

Pursuant to section 400 of the Land Act 1958, gives notice that Government Roads north of Crown Allotment 31 and 30, northwest of Crown Allotment 11, Section A2 and east of Crown Allotment 6 (part), 7, 8, 9, 10 & 11, Section A2 in the Parish of Sale are not required for public traffic and are therefore unused roads.

COUNCILLOR MAHER / COUNCILLOR WOOD

That Council:

Pursuant to section 400 of the Land Act 1958, gives notice that Government Roads north of Crown Allotment 31 and 30, northwest of Crown Allotment 11, Section A2 and east of Crown Allotment 6 (part), 7, 8, 9, 10 & 11, Section A2 in the Parish of Sale are not required for public traffic and are therefore unused roads.

CARRIED

12.3. WASTE INFRASTRUCTURE RESERVE FUNDS

ACTION OFFICER: MANAGER NATURAL ENVIRONMENT AND PARKS

PURPOSE

To seek approval from Council to transfer funds from the Waste Infrastructure Reserve to commence the procurement of plant and fleet to enable the transfer of management of Council landfills to a direct managed service (Kilmany and Maffra Landfills) from 1 July 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council;

- 1. Authorise the Chief Executive Officer to make the necessary budget adjustments to transfer funds from Councils Waste Infrastructure Reserve, in***

accordance with the attached confidential Business Case and Independent Review, to enable the procurement of plant/fleet required to transition Wellington Shire Council landfills at Kilmany and Maffra to a direct managed service on 1 July 2022; and

- 2. Delegate authority to the Chief Executive Officer to procure the required Landfill compaction machine, in accordance with the attached confidential Business Case and Independent Review, to transition Wellington Shire Council landfills at Kilmany and Maffra to a direct managed service on 1 July 2022.**
- 3. The information contained in attachment 1 - Landfill Management - Business Case and attachment 2 - Landfill Management - Independent review, and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 29 November 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.**

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council;

- 1. Authorise the Chief Executive Officer to make the necessary budget adjustments to transfer funds from Councils Waste Infrastructure Reserve, in accordance with the attached confidential Business Case and Independent Review, to enable the procurement of plant/fleet required to transition Wellington Shire Council landfills at Kilmany and Maffra to a direct managed service on 1 July 2022; and**
- 2. Delegate authority to the Chief Executive Officer to procure the required Landfill compaction machine, in accordance with the attached confidential Business Case and Independent Review, to transition Wellington Shire Council landfills at Kilmany and Maffra to a direct managed service on 1 July 2022.**
- 3. The information contained in attachment 1 - Landfill Management - Business Case and attachment 2 - Landfill Management - Independent review, and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 29 November 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.**

CARRIED

12.4. LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM – ROUND 3

ACTION OFFICER: GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

PURPOSE

The purpose of this report is for Council to approve the list of projects to be funded under the Federal Government's Local Road and Community Infrastructure Program Round 3.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Jim King, Maffra:

- noted that a number of projects listed are not new and thus should not be considered for funding
- noted that he has visited a number of sites and reviewed works to date and believes funds could be allocated elsewhere as works appear complete
- has requested that a further review of the recommendation take place and the below recommendation be put on hold until this review is complete
- asked Council for funding assistance to ensure the future of the Maffra Men's Shed

RECOMMENDATION

That Council:

- 1. Note that funding has been allocated to Wellington Shire Council by the Federal Government under the Local Roads and Community Infrastructure Program Round 3 for expenditure between 1 January 2022 and 30 June 2023; and***
- 2. Authorise the Chief Executive Officer to finalise agreements and perform the necessary budget adjustments to allocate this Local Roads and Community Infrastructure Program Round 3 funding to the projects detailed in Attachment 1.***

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That Council:

- 1. Note that funding has been allocated to Wellington Shire Council by the Federal Government under the Local Roads and Community Infrastructure Program Round 3 for expenditure between 1 January 2022 and 30 June 2023; and***
- 2. Authorise the Chief Executive Officer to finalise agreements and perform the necessary budget adjustments to allocate this Local Roads and Community Infrastructure Program Round 3 funding to the projects detailed in Attachment 1.***

CARRIED

Councillor Bye declared a direct material conflict of interest due to his sibling being the President of the Stratford Recreation Reserve which is a recipient of funding for the social room renewal project and left the Chamber at 3:21pm

Councillor McKenzie has taken the Chair

Councillor Bye returned to the Chamber at 3:32pm

12.5. DIRECT MANAGED FACILITIES CLEANING SERVICES PANEL TENDER 2022 - 041

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The purpose of this report is for Council to consider entering into a Schedule of Rates panel contract for Direct Managed Facilities Cleaning Services as recommended in the Confidential Attachment.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Receives and considers this report and all attachments pertaining to this report.***
- 2. Accepts the Schedule of Rates for Direct Managed Facilities Cleaning Services 2021-2023 for a two-year term with one extension option of twelve months to be made available solely at Council's discretion as outlined in the Confidential Attachment and as submitted by:***
 - Alpha Corporate Property Services Pty Ltd***
 - BG Corporate Services***
 - CNA Cleaning Services Pty Ltd***
 - Geardup Cleaners***
 - Ian Freeman Cleaning and Maintenance***
 - KC Facility Services Pty Ltd***
 - Menzies International Pty Ltd***
 - MN Group (VIC) Pty Ltd***
 - Nuga Property Services Pty Ltd***
 - OITA Facility Management Pty Ltd***
 - Peopleworks Cleaning Services Pty Ltd; and***
 - Pickwick Group Pty Ltd***
- 3. The information contained in the confidential attachment Contract 2022-041 Tender Evaluation Direct Managed Facilities Cleaning Services 2021-2023 Schedule of Rates are designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 23 November 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

COUNCILLOR CROSSLEY / COUNCILLOR STEPHENS

That Council:

- 1. Receives and considers this report and all attachments pertaining to this report.***
- 2. Accepts the Schedule of Rates for Direct Managed Facilities Cleaning Services 2021-2023 for a two-year term with one extension option of twelve months to be made available solely at Council's discretion as outlined in the Confidential Attachment and as submitted by:***
 - Alpha Corporate Property Services Pty Ltd***
 - BG Corporate Services***
 - CNA Cleaning Services Pty Ltd***
 - Geardup Cleaners***
 - Ian Freeman Cleaning and Maintenance***
 - KC Facility Services Pty Ltd***
 - Menzies International Pty Ltd***
 - MN Group (VIC) Pty Ltd***
 - Nuga Property Services Pty Ltd***
 - OITA Facility Management Pty Ltd***
 - Peopleworks Cleaning Services Pty Ltd; and***
 - Pickwick Group Pty Ltd***
- 3. The information contained in the confidential attachment Contract 2022-041 Tender Evaluation Direct Managed Facilities Cleaning Services 2021-2023 Schedule of Rates are designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 23 November 2021 because it relates to the following grounds: (g) private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

CARRIED

12.6. PLACE NAMES COMMITTEE

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is for Council to receive the minutes of the Place Names Committee meeting held on 9 November 2021 and to consider the recommendations from that meeting.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive and note the minutes of the Place Names Committee meeting held on 9 November 2021.

COUNCILLOR ROSSETTI / COUNCILLOR MAHER

That Council receive and note the minutes of the Place Names Committee meeting held on 9 November 2021.

CARRIED

13. GENERAL MANAGER COMMUNITY AND CULTURE

13.1. FUNDING PLAN FOR AQUA ENERGY REDEVELOPMENT PROJECT

ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

PURPOSE

For Council to approve the revised Aqua Energy redevelopment concept design and funding strategy as listed at Attachment 1 of this report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

For Council to approve the revised Aqua Energy redevelopment concept design and funding strategy as listed at Attachment 1 of this report.

COUNCILLOR ROSSETTI / COUNCILLOR MAHER

That Council approve the revised Aqua Energy redevelopment concept design and funding strategy as listed at Attachment 1 of this report.

CARRIED

14. FURTHER GALLERY AND ONLINE COMMENTS

Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to Councillors but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say and make the commitment that if your query requires a written response, we will advise you that a response will be forthcoming, and a copy of that response will be circulated to all Councillors.

This is not a forum for members of the public to lodge complaints against individuals, including Councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.

If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes.

ONLINE COMMENTS –

Alan Heywood, Pearsondale:

- emailed Council requesting the widening of Foster Street, Sale (adjacent to Lake Guthridge)

The CEO noted that a response will be provided to Mr Heywood and also circulated to all Councillors.

FURTHER GALLERY COMMENTS –

NIL

Meeting declared closed at: 3:40pm

The live streaming of this Council meeting will now come to a close.

15. IN CLOSED SESSION

COUNCILLOR

That the meeting be closed to the public pursuant to Section 66(2) of the Local Government Act 2020 to consider matters under Section 66(5)(b) as defined by Section 3(1) being:

- a) Council business information*
- b) Security information*
- c) Land use planning information*
- d) Law enforcement information*
- e) Legal privileged information*
- f) Personal information*
- g) Private commercial information*
- h) Confidential meeting information*
- i) Internal arbitration information*
- j) Councillor Conduct Panel confidential information*
- k) Information prescribed by the regulations to be confidential information*
- l) Information that was confidential information for the purposes of section 77 of the Local Government Act 1989*

IN CLOSED SESSION

COUNCILLOR

That Council move into open session and ratify the decision made in closed session.