



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 21 June 2022

COUNCILLORS PRESENT

Cr Ian Bye (Mayor)
Cr Carmel Ripper (via MS Teams)
Cr Marcus McKenzie (Deputy Mayor)
Cr Gayle Maher
Cr Garry Stephens
Cr John Tatterson
Cr Jill Wood

OFFICERS PRESENT

Chris Hastie, A/Chief Executive Officer and General Manager Built
and Natural Environment
Arthur Skipitaris, General Manager Corporate Services
Brent McAlister, General Manager Development
Denise Teo, Governance Officer
Wendy Reeves, Coordinator Communication and Media

APOLOGIES

Cr Scott Rossetti
David Morcom, Chief Executive Officer

**ORDINARY MEETING OF COUNCIL
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17. FURTHER GALLERY AND ONLINE COMMENTS

18. IN CLOSED SESSION

1. APOLOGIES

Councillor Scott Rossetti
David Morcom, Chief Executive Officer

2. DECLARATION OF CONFLICT/S OF INTEREST

Councillor Tatterson declared a potential material conflict at item 15.4 C115 & P542/21 - North Sale Area 11 Rezoning and Subdivision Proposal as a family member is an employee of a consultancy firm appointed to provide expert technical reports to support the rezoning process.

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 7 June 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 June 2022.

COUNCILLOR WOOD / COUNCILLOR MCKENZIE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 June 2022.

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			

7.2. RECEIPT OF PETITION: COVID-19 DUE DILIGENCE

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To present Council with a petition requesting risk assessments for various Council venues that the petitioners suggest discriminate against individuals due to COVID vaccine mandates and for Council to cease requiring worker COVID vaccination mandates.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

KATHY LUMMIS, SALE: spoke in relation to the details contained within the petition

RECOMMENDATION

That Council receive the attached petition requesting risk assessments for various Council venues and for Council to cease worker vaccination requirements.

COUNCILLOR MAHER / COUNCILLOR RIPPER

That Council receive the attached petition requesting risk assessments for various Council venues and for Council to cease worker vaccination requirements.

CARRIED

The Mayor has called for a vote from Councillors to either deal with the petition now or lay it on the table.

All Councillors have unanimously voted to deal with it now.

That, in response to the petition, Council directs the CEO to respond to the head petitioner in writing, ensuring that the response includes Council's obligations for adhering to State Government directives.

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That, in response to the petition, Council directs the CEO to respond to the head petitioner in writing, ensuring that the response includes Council's obligations for adhering to State Government directives.

CARRIED

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. MAYOR AND COUNCILLORS REPORT

10.1. MAYOR AND COUNCILLORS REPORT - MAY 2022

ACTION OFFICER: COUNCILLOR IAN BYE

RECOMMENDATION
<i>That the Mayor and Councillors report be noted.</i> COUNCILLOR MCKENZIE / COUNCILLOR WOOD <i>That the Mayor and Councillors report be noted.</i>
CARRIED

11. YOUTH COUNCIL REPORT

11.1. YOUTH COUNCIL REPORT

ACTION OFFICER: YOUTH MAYOR, NICOLLA WOOLFORD

RECOMMENDATION
<i>That Council receive the Youth Mayor's Quarterly Report.</i> COUNCILLOR WOOD / COUNCILLOR CROSSLEY <i>That Council receive the Youth Mayor's Quarterly Report.</i>
CARRIED

12. DELEGATES REPORT – COUNCILLOR MARCUS McKENZIE

Delegates Report – Star of the South – June 21,2022

June 2022 has been a huge month for Star of the South with the announcement of a new CEO and Cbus taking a 10% interest in the project.

CEO Appointment – Charles Rattray

Charles Rattray has been appointed as Chief Executive Officer, commencing in August 2022.

Charles is a dynamic and respected senior leader in the energy and finance sectors with experience across generation development, new technology and transmission.

In his most recent role as Managing Director for Nexif Energy, Charles oversaw energy projects through all stages of the project lifecycle including the Lincoln Gap Wind Farm and Snapper Point Gas Peaking Plant.

He brings a strong passion for transforming energy systems and renewable energy to the Star of the South team and is driven to have a positive impact with the projects on which he works.

Charles succeeds Casper Frost Thorhauge, who served as Star of the South Chief Executive Officer for 2.5 years until March 2022.

Cbus Super – Acquires a 10% stake in Star of the South

Another fantastic announcement is that Cbus Super has acquired a 10% stake in the Star of the South, indicating strong investor confidence in the project and Australia's growing offshore wind sector.

The sector has attracted significant interest recently with the Victorian Government announcing a 9GW offshore wind target by 2040 and enabling legislation – the *Offshore Electricity Infrastructure Act 2021* – coming into effect.

Cbus is Australia's leading building and construction industry super fund and with CIP's partnership with Cbus will strengthen local participation in Star of the South, while continuing to draw on CIP's leading global expertise in developing and delivering offshore wind projects and is Cbus Super's first direct investment in offshore wind in Australia and part of a growing portfolio of renewable investments.

These two key announcements certainly show that Star of the South is leading the pack in offshore wind farm development as further recognised by one of the largest superannuation funds in Australia.

13. CHIEF EXECUTIVE OFFICER

13.1. CHIEF EXECUTIVE OFFICER'S REPORT - MAY 2022

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

RECOMMENDATION

That the Chief Executive Officer's report be received.

COUNCILLOR TATTERSON / COUNCILLOR MAHER

That the Chief Executive Officer's report be received.

CARRIED

14. GENERAL MANAGER CORPORATE SERVICES

14.1. ASSEMBLY OF COUNCILLORS

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

OBJECTIVE

To report on all assembly of Councillor records received for the period 30 May 2022 to 12 June 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 30 May 2022 to 12 June 2022.

COUNCILLOR STEPHENS / COUNCILLOR WOOD

That Council note and receive the attached Assembly of Councillor records for the period 30 May 2022 to 12 June 2022.

CARRIED

14.2. AUDIT & RISK COMMITTEE MINUTES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To receive and note the minutes of the Audit & Risk Committee meeting held on 26 May 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 26 May 2022 (as attached) and the confidential attachment Audit & Risk Committee Minutes of 26 May 2022; and***
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 26 May 2022 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the Chief Executive Officer on 27 May 2022 because it relates to the following grounds: e) legal privileged information; and l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

COUNCILLOR STEPHENS / COUNCILLOR MCKENZIE

That:

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 26 May 2022 (as attached) and the confidential attachment Audit & Risk Committee Minutes of 26 May 2022; and***
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 26 May 2022 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the Chief Executive Officer on 27 May 2022 because it relates to the following grounds: e) legal privileged information; and l) information that was confidential information for the purposes of section 77 of the Local Government Act 1989; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.***

CARRIED

15. GENERAL MANAGER DEVELOPMENT

15.1. MONTHLY PLANNING DECISIONS (APRIL 2022)

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of April 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2022.

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2022.

CARRIED

15.2. SALE WESTERN GROWTH AREA - WURRUK DEVELOPMENT PLAN

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

To seek Council's approval of the 'Sale Western Growth Area - Wurruk Development Plan'.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

PUBLIC GALLERY:

- DES PHILLIPS, WURRUK: spoke further to the objection he submitted as part of the consultation process
- LORETTA JACKSON, WURRUK: spoke in relation to the future use of the green space between the Sovereign Estate and proposed development zone
- ALAN HEYWOOD, PEARSONDALE: spoke further to the objection he submitted as part of the consultation process, specifically in relation to stormwater management

ONLINE COMMENTS:

- ROBERT WESTON, WURRUK: lodged an online comment noting that he does not feel that all of the concerns raised by the submitters to this proposal have been fully addressed
- STEVEN AIREY, WURRUK: lodged an online comment relating to feeling like concerns have not been adequately addressed

RECOMMENDATION

That Council;

- 1. Approve the 'Sale Western Growth Area – Wurruk Development Plan', as shown in the development plan in Figure 4 and the documents listed in attachment 1 to this report; and***
- 2. Note that an associated Developer Contribution Mechanism is yet to be finalised and considered by Council.***

COUNCILLOR MAHER / COUNCILLOR TATTERSON

That Council;

- 1. Approve the 'Sale Western Growth Area – Wurruk Development Plan', as shown in the development plan in Figure 4 and the documents listed in attachment 1 to this report; and***
- 2. Note that an associated Developer Contribution Mechanism is yet to be finalised and considered by Council.***

CARRIED

15.3. PLANNING SCHEME AMENDMENT C114 - COBAINS EAST

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

To seek a Council resolution requesting that the Minister for Planning authorise Council, in its capacity as the Planning Authority for the Wellington Planning Scheme, to prepare Amendment C114 and proceed to a period of formal public exhibition.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Having considered the private request (refer to Attachment 1), resolve to advance the Planning Scheme Amendment process to facilitate the rezoning of land within the North Sale Growth Area to allow general residential development to occur;***
- 2. Pursuant to Section 8A of the Planning and Environment Act 1987, resolve to request the Minister for Planning to authorise Council, as the planning authority, to prepare Amendment C114 (refer to Attachment 2); and***
- 3. Resolve to proceed to a period of public exhibition for Amendment C114 on the basis that authorisation is granted.***

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That Council:

- 1. Having considered the private request (refer to Attachment 1), resolve to advance the Planning Scheme Amendment process to facilitate the rezoning of land within the North Sale Growth Area to allow general residential development to occur;***

2. Pursuant to Section 8A of the Planning and Environment Act 1987, resolve to request the Minister for Planning to authorise Council, as the planning authority, to prepare Amendment C114 (refer to Attachment 2); and
3. Resolve to proceed to a period of public exhibition for Amendment C114 on the basis that authorisation is granted.

CARRIED

15.4. C115 & P542/21 - NORTH SALE AREA 11 REZONING AND SUBDIVISION PROPOSAL

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

- To consider a private request for a combined Planning Scheme Amendment and Planning Permit application for the residential rezoning and subdivision of 10.1 Hectares of land within the North Sale Development Growth Area.
- To request the Minister for Planning to authorise Council, as the planning authority, to prepare Planning Scheme Amendment C115 (North Sale Area 11) concurrently with proposed planning permit P542/2021 for the subdivision of land into 82 Lots, pursuant to Section 8A; 96A; 96B and 96C of the *Planning and Environment Act 1987* and once authorisation is granted, proceed to exhibition.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

1. ***Having considered the private request (refer to Attachment 1), resolve to advance Combined Planning Scheme Amendment C115 and Planning Permit application P542/2021 to facilitate the rezoning of land, known as Crown Allotment 114B Section 1, Parish of Sale from the Farming Zone to the General Residential Zone and the subdivision of the land into 82 lots.***
2. ***Pursuant to Sections 8A; 96A; 96B and 96C of the Planning and Environment Act 1987, resolve to request the Minister for Planning to authorise Council to prepare and exhibit Combined Planning Scheme Amendment C115 and Planning Permit application P542/2021.***

Councillor Tatterson has declared a potential material conflict of interest at this item as a family member is an employee of a consultancy firm appointed to provide expert technical reports to support the rezoning process.

Left the chamber at 6:45pm

Returned to the chamber at 6:47pm

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council:

1. ***Having considered the private request (refer to Attachment 1), resolve to advance Combined Planning Scheme Amendment C115 and Planning Permit application P542/2021 to facilitate the rezoning of land, known as***

Crown Allotment 114B Section 1, Parish of Sale from the Farming Zone to the General Residential Zone and the subdivision of the land into 82 lots.

- 2. Pursuant to Sections 8A; 96A; 96B and 96C of the Planning and Environment Act 1987, resolve to request the Minister for Planning to authorise Council to prepare and exhibit Combined Planning Scheme Amendment C115 and Planning Permit application P542/2021.***

CARRIED

15.5. PLANNING SCHEME AMENDMENT C116 - LONGFORD PRECINCTS 9 & 10 REZONING PROPOSAL

ACTION OFFICER: MANAGER LAND USE PLANNING PURPOSE

- To consider a private Planning Scheme Amendment request to rezone all land within Precincts 9 and 10 of the Longford Development Plan Area for rural residential use; and
- To request the Minister for Planning to authorise Council, as the planning authority, to prepare Amendment C116 – Precincts 9 and 10 Longford Development Plan Area, pursuant to Section 8A of the *Planning and Environment Act 1987* and once authorisation is granted, proceed to exhibition.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY NIL

RECOMMENDATION

That Council:

- 1. Having considered the private request (refer to Attachment 1), resolve to advance the Planning Scheme Amendment process to facilitate the rezoning of all land within Precincts 9 and 10 of the Longford Development Plan Area, Longford;***
- 2. Pursuant to Section 8A of the Planning and Environment Act 1987, resolve to request the Minister for Planning to authorise Council, as the planning authority, to prepare Amendment C116 - Precincts 9 and 10 Longford Development Plan Area (Attachment 2); and***
- 3. Resolve to proceed with the public exhibition of Amendment C116 - Precincts 9 and 10 Longford Development Plan Area once authorisation is granted.***

COUNCILLOR TATTERSON / COUNCILLOR WOOD

That Council:

- 1. Having considered the private request (refer to Attachment 1), resolve to advance the Planning Scheme Amendment process to facilitate the rezoning of all land within Precincts 9 and 10 of the Longford Development Plan Area, Longford;***
- 2. Pursuant to Section 8A of the Planning and Environment Act 1987, resolve to request the Minister for Planning to authorise Council, as the planning authority, to prepare Amendment C116 - Precincts 9 and 10 Longford Development Plan Area (Attachment 2); and***

3. *Resolve to proceed with the public exhibition of Amendment C116 - Precincts 9 and 10 Longford Development Plan Area once authorisation is granted.*

CARRIED

16. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

16.1. 2021/2022 CAPITAL WORKS ADJUSTED BUDGET MAY UPDATE

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

PURPOSE

The purpose of this report is to provide Council with an update of the changes to the Capital Works Program for the 2021/2022 financial year.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve changes to the 2021/22 Capital Works Budget and resultant Adjusted Capital Works Budget of \$47,219,507 as described below:

- | | |
|---|---------------------|
| <i>1. Note the current Adjusted Capital Works Budget 2021/22</i> | <i>\$50,442,830</i> |
| <i>2. Remove projects that are to be deferred or removed for reasons as per Attachment 1</i> | <i>\$835,000</i> |
| <i>3. Remove projects that are proposed for carrying forward to 2022/23 for reasons as per Attachment 2</i> | <i>\$2,388,323</i> |
| <i>4. Note the Adjusted Capital Works Budget 2021/22</i> | <i>\$47,219,507</i> |

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council approve changes to the 2021/22 Capital Works Budget and resultant Adjusted Capital Works Budget of \$47,219,507 as described below:

- | | |
|---|---------------------|
| <i>1. Note the current Adjusted Capital Works Budget 2021/22</i> | <i>\$50,442,830</i> |
| <i>2. Remove projects that are to be deferred or removed for reasons as per Attachment 1</i> | <i>\$835,000</i> |
| <i>3. Remove projects that are proposed for carrying forward to 2022/23 for reasons as per Attachment 2</i> | <i>\$2,388,323</i> |
| <i>4. Note the Adjusted Capital Works Budget 2021/22</i> | <i>\$47,219,507</i> |

CARRIED

16.2. PORT ALBERT TOWNSHIP SPECIAL CHARGE SCHEME - FINAL CERTIFICATE

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The purpose of this report is to present to Council for consideration the final cost certificate for the Port Albert Township Special Charge Street Construction Scheme – Scheme No 1906.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Adopts the Final Cost Certificate for the Port Albert Township Special Charge Street Construction Scheme – Scheme No 1906; and***
- 2. Authorise the Chief Executive Officer to prepare the final apportionment amounts due from property owners for the Port Albert Township Special Charge Street Construction Scheme – Scheme No 1906 based on the total levy amount of \$909,000.***

COUNCILLOR MCKENZIE / COUNCILLOR RIPPER

That Council:

- 1. Adopts the Final Cost Certificate for the Port Albert Township Special Charge Street Construction Scheme – Scheme No 1906; and***
- 2. Authorise the Chief Executive Officer to prepare the final apportionment amounts due from property owners for the Port Albert Township Special Charge Street Construction Scheme – Scheme No 1906 based on the total levy amount of \$909,000.***

CARRIED

16.3. MUNICIPAL ASSOCIATION OF VICTORIA (MAV) AQUA ENERGY GAS SITE SUPPLY CONTRACT (EC8310-2022)

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The objective of this report is for Council to consider participating in the Municipal Association of Victoria's tender process for the supply of Natural Gas to large Council sites (EC 8310-2022-LargeNG).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Authorise the Chief Executive Officer to execute the Natural Gas – Large Sites Agency Deed including Schedules A, B and C as attached and in doing so appoints the Municipal Association of Victoria to act on Council's behalf for the procurement of the Supply of Natural Gas to large Council sites; and***
- 2. On the basis that the tender amount for the supply of Natural Gas for large Council sites is within budget, Council authorises the Chief Executive Officer to execute contract documents for this supply through the Municipal Association of Victoria's EC 8310-2022 contract; and***
- 3. The information contained in the confidential attachment Contract MAV EC 8310-2022 Aqua Energy Large Site Gas Supply and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 7 June 2022 because it relates to the following grounds: (g)(ii) 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 CROSSLEY / COUNCILLOR MAHER

That Council:

- 1. Authorise the Chief Executive Officer to execute the Natural Gas – Large Sites Agency Deed including Schedules A, B and C as attached and in doing so appoints the Municipal Association of Victoria to act on Council's behalf for the procurement of the Supply of Natural Gas to large Council sites; and***
- 2. On the basis that the tender amount for the supply of Natural Gas for large Council sites is within budget, Council authorises the Chief Executive Officer to execute contract documents for this supply through the Municipal Association of Victoria's EC 8310-2022 contract; and***
- 3. The information contained in the confidential attachment Contract MAV EC 8310-2022 Aqua Energy Large Site Gas Supply and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Built and Natural Environment on 7 June 2022 because it relates to the following grounds: (g)(ii) 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

17. 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 –

NIL

FURTHER GALLERY COMMENTS –

NIL

Meeting declared closed at: 6:57pm

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

18. 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.