



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 19 September 2023

COUNCILLORS PRESENT

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

OFFICERS PRESENT

Arthur Skipitaris, General Manager Corporate Services /
Acting Chief Executive Officer
Sam McPherson, Acting General Manager Community and Culture
Chris Hastie, General Manager Built and Natural Environment
Andrew Pomeroy, General Manager Development
Hayley Furlong, Social Connection & Inclusion Officer
Keisha Langshaw, Organisational Performance Project Officer
Kimberly Salleh, Coordinator Communications and Media

APOLOGIES

Cr Marcus McKenzie

David Morcom, Chief Executive Officer
Clem Gillings, General Manager Community and Culture

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COUNCIL MEETING INFORMATION

Members of the Public Gallery should note that the Council records and publishes Council meetings via YouTube to enhance the accessibility of Council meetings to the broader Wellington community. These recordings are also archived and may be published on Council's Website for viewing by the public or used for publicity or information purposes. At the appropriate times during the meeting, members of the gallery may address the Council at which time their image, comments or submissions will be recorded.

Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the online webform should lodge their questions or comments early in the meeting to ensure that their submissions can be dealt with at the end of the meeting.

Please could gallery visitors, Councillors and invited online attendees ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.

MISSION STATEMENT

Working together to make a difference. We listen and lead to provide quality services that improve life for all.

ACKNOWLEDGEMENT OF COUNTRY

“Wellington Shire Council acknowledges our offices are located on the traditional lands of the Gunaikurnai nation. We pay our deep respects to their Elders past, present and future and acknowledge their ongoing cultural and spiritual connections to their land and waters.”

1. APOLOGIES

COUNCILLOR MCKENZIE

2. DECLARATION OF CONFLICT/S OF INTEREST

NIL

3. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

3.1. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

PURPOSE

To adopt the minutes of the Ordinary Council Meeting of 5 September 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 September 2023.

COUNCILLOR WOOD / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 September 2023.

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

COUNCILLOR STEPHENS attended the Centenary of the Yarram Ambulance Service celebration on behalf of Mayor Bye on Sunday 10 September 2023. He acknowledged the success of the event with a large attendance from the community and a significant amount of former ambulance staff. He noted the historic 1920s Dodge ambulance vehicle that was on display and the improvements over the years to modern day ambulance service vehicles. Councillor Stephens also acknowledged the construction of the new ambulance station in Yarram and the potential optimistic outcomes for the local community.

COUNCILLOR STEPHENS acknowledged the results of the North Gippsland Football and Netball League, and congratulated a number of local teams from the Wellington Shire with their individual achievements.

COUNCILLOR BYE attended the launch of the Gippsland Art Gallery's new spring season exhibition on Friday 1 September 2023. He expressed his admiration of the artwork and encourages the local community to visit the seven new exhibitions on display. He acknowledged that the Pat Waters prize for Best Gippsland Work was won by Maria Fitzgerald and the overall winner of the Gippsland Print Award, Rosalind Atkins.

COUNCILLOR BYE attended the graduation of the new correctional officer recruits at Fulham Correctional Centre on Friday 8 September 2023. He expressed the importance of the centre and noted the organisation as large employer of the local community. Councillor Bye acknowledged the difficulty of the correctional officer's courses that are held 3-4 times a year, and the large number of applicants that applied for the most recent intake. He congratulated the 18 recruits who completed the officer training and welcomed them as new employees of Fulham Correctional Centre.

COUNCILLOR BYE attended the Wellington Youth Art Prize on the evening of Friday 8 September 2023 that was organised by the Wellington Shire Youth Council. He expressed his thanks to the Youth Councillors for their hard work, particularly Youth Council Mayor Chloe Bethune and Deputy Youth Mayor Lilly Reynolds. Councillor Bye acknowledged the following winners of the Youth Art Prize from the three age group categories:

- 12 – 15yrs: Isobel Clyne,
- 16 – 19yrs: Leah Brutovic; and
- 20 – 25yrs: Georgie Donohue.

He encourages the local community to visit the exhibition held on level 2 of the Port of Sale Building.

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 - AUGUST 2023

10.1. MAYOR AND COUNCILLORS REPORT - AUGUST 2023

ACTION OFFICER: COUNCILLOR IAN BYE

<p>RECOMMENDATION</p> <p><i>That the Mayor and Councillors report be noted.</i></p> <p>COUNCILLOR RIPPER / COUNCILLOR WOOD</p> <p><i>That the Mayor and Councillors report be noted.</i></p> <p style="text-align: right;">CARRIED</p>

11. DELEGATES REPORT

NIL

12. CHIEF EXECUTIVE OFFICER

12.1. AUDIT & RISK COMMITTEE MEMBER APPOINTMENT

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

PURPOSE

The purpose of this report is to provide information to Council to enable the consideration of, and a decision to appoint an external independent member to Council's Audit & Risk Committee.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council appoint an independent member to Council's Audit & Risk Committee, for a two year period (in accordance with its charter), commencing 29 October 2023 and expiring 28 October 2025 based on the recommendation in the attached confidential Audit & Risk Committee Member Appointment Evaluation Report of this Council meeting agenda; and***
- 2. The information contained in the attached Audit & Risk Committee Member Appointment Evaluation Report and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 6 September 2023 because it relates to the following grounds: f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; 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 applicant can be made public.***

COUNCILLOR MAHER / COUNCILLOR CROSSLEY

That:

- 1. Council appoint an independent member to Council's Audit & Risk Committee, for a two year period (in accordance with its charter), commencing 29 October 2023 and expiring 28 October 2025 based on the recommendation in the attached confidential Audit & Risk Committee Member Appointment Evaluation Report of this Council meeting agenda; and***
- 2. The information contained in the attached Audit & Risk Committee Member Appointment Evaluation Report and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 6 September 2023 because it relates to the following grounds: f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs; 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 applicant can be made public.***

CARRIED

The Mayor announced the successful applicant as Chris Badger.

12.2. CHIEF EXECUTIVE OFFICERS REPORT - AUGUST 2023

ACTION OFFICER: CHIEF EXECUTIVE OFFICER

RECOMMENDATION

That the Chief Executive Officer's report be received.

COUNCILLOR TATTERSON / COUNCILLOR WOOD

That the Chief Executive Officer's report be received.

CARRIED

13. GENERAL MANAGER CORPORATE SERVICES

13.1. ASSEMBLY OF COUNCILLORS

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

PURPOSE

To report on all assembly of Councillor records received for the period 28 August 2023 to 10 September 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 28 August 2023 to 10 September 2023.

COUNCILLOR WOOD / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 28 August 2023 to 10 September 2023

CARRIED

13.2. AUDIT AND RISK COMMITTEE MINUTES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To receive and note the minutes of the Audit & Risk Committee meeting held on 29 August 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 29 August 2023 (as attached) and the confidential attachment Audit & Risk Committee Minutes of 29 August 2023;**
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 29 August 2023 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 6 September 2023 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 RIPPER

That:

- 1. Council receive and note the minutes in brief of the Audit & Risk Committee 29 August 2023 (as attached) and the confidential attachment Audit & Risk Committee Minutes of 29 August 2023;**
- 2. The information contained in the confidential document Audit & Risk Committee Minutes of 29 August 2023 of this Council meeting agenda and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 6 September 2023 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

13.3. IN PRINCIPLE APPROVAL OF DRAFT 2022/23 FINANCIAL REPORT AND PERFORMANCE STATEMENT

ACTION OFFICER: MANAGER CORPORATE FINANCE

PURPOSE

For Council to approve in principle the draft 2022/23 Financial Report and Performance Statement as attached and authorise two Councillors to certify both documents upon completion of the Auditor-General's review.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve, in principle, the Draft 2022/23 Financial Report and Performance Statement as attached, subject to no material changes by the Victorian Auditor General's Office (VAGO) and authorise two Councillors from the Audit & Risk Committee to certify the documents in their final form.

COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS

That Council approve, in principle, the Draft 2022/23 Financial Report and Performance Statement as attached, subject to no material changes by the Victorian Auditor General's Office (VAGO) and authorise two Councillors from the Audit & Risk Committee to certify the documents in their final form.

CARRIED

13.4. ELECTION PERIOD POLICY REVIEW

ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE

PURPOSE

To approve the revised Election Period Policy for a period of community engagement.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve the revised Election Period Policy for a 14-day community engagement period from 20 September 2023 to 4 October 2023.

COUNCILLOR CROSSLEY / COUNCILLOR MAHER

That Council approve the revised Election Period Policy for a 14-day community engagement period from 20 September 2023 to 4 October 2023.

CARRIED

13.5. PROGRESS OF 2021-25 COUNCIL PLAN: QUARTER 4, 2023

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

To provide Council and the community with the Quarter 4 progress update towards achievement of our Council Plan 2021 – 2025.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the attached update on progress of the 2021-25 Council Plan for Quarter 4.

COUNCILLOR CROSSLEY / COUNCILLOR RIPPER

That Council receive the attached update on progress of the 2021-25 Council Plan for Quarter 4.

CARRIED

13.6. MICROSOFT AGREEMENT

ACTION OFFICER: CHIEF INFORMATION OFFICER

PURPOSE

The purpose of this report is to seek Council approval to award Municipal Association of Victoria's (MAV) Microsoft Arrangement Tender and Procurement contract NPN 2.17-3 to facilitate the renewal of Council's Microsoft Enterprise Licensing Agreement for another (3) three-year period.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in confidential attachment - Municipal Association of Victoria's (MAV) Tender Evaluation Recommendation Report - Contract NPN 2.17-3; and***
- 2. Council approve the renewal of the Microsoft Enterprise Agreement for a period of (3) three years;***
- 3. The information contained in the confidential attachments and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 29 August 2023 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 under the Municipal Association of Victoria's (MAV) Tender Evaluation Recommendation Report - Contract NPN 2.17-3, can be made public.***

COUNCILLOR MAHER / COUNCILLOR ROSSETTI

That:

- 1. Council adopt the recommendations contained in confidential attachment - Municipal Association of Victoria's (MAV) Tender Evaluation Recommendation Report - Contract NPN 2.17-3; and***
- 2. Council approve the renewal of the Microsoft Enterprise Agreement for a period of (3) three years;***
- 3. The information contained in the confidential attachments and designated confidential under Section 3(1) Confidential Information of the Local Government Act 2020 by the General Manager Corporate Services on 29 August 2023 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 under the Municipal Association of Victoria's (MAV) Tender Evaluation Recommendation Report - Contract NPN 2.17-3, can be made public.***

CARRIED

The Mayor announced the successful tenderer as Crayon Australia Pty Ltd.

14. GENERAL MANAGER DEVELOPMENT

14.1. 90 MILE BEACH – SURRENDER OF COUNCIL LAND

ACTION OFFICER: MANAGER LAND USE PLANNING

PURPOSE

For Council to resolve to transfer Council owned Ninety Mile Beach undevelopable land (including freehold lots, reserves, and roads) within the Declared Area in the Schedule to the Notice of Declaration Pursuant to *section 172(2) of the Planning and Environment Act 1987* dated 18 April 2023 to the Crown under *section 116 of the Local Government Act 2020* at no consideration as a land surrender under *section 22A of the Land Act 1958*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council resolve to transfer Council owned Ninety Mile Beach undevelopable land (including freehold lots, reserves, and roads) within the Declared Area in the Schedule to the Notice of Declaration Pursuant to section 172(2) of the Planning and Environment Act 1987 dated 18 April 2023 to the Crown under section 116 of the Local Government Act 2020 at no consideration as a land surrender under section 22A of the Land Act 1958.

COUNCILLOR MAHER / COUNCILLOR STEPHENS

That Council resolve to transfer Council owned Ninety Mile Beach undevelopable land (including freehold lots, reserves, and roads) within the Declared Area in the Schedule to the Notice of Declaration Pursuant to section 172(2) of the Planning and Environment Act 1987 dated 18 April 2023 to the Crown under section 116 of the Local Government Act 2020 at no consideration as a land surrender under section 22A of the Land Act 1958.

CARRIED

14.2. MONTHLY PLANNING DECISIONS – JULY 2023

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 July 2023.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the reports on recent Planning Permit trends and Planning Application determinations between 1 July and 31 July 2023.

COUNCILLOR MAHER / COUNCILLOR WOOD

That Council note the reports on recent Planning Permit trends and Planning Application determinations between 1 July and 31 July 2023.

CARRIED

15. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

15.1. ROAD OPENING - PART RUMPFES LANE, HEYFIELD

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

PURPOSE

The purpose of this report is for Council to receive and consider the report of the Submissions Committee hearing to re-open part of Rumpffs Lane, Heyfield to public traffic.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council receive and consider the report from the Submissions Committee in relation to the re-opening of part of Rumpffs Lane, Heyfield; and*
- 2. Having regard to the written submission on the re-opening of part of Rumpffs Lane, Heyfield and the Submission Committee finding that access is required from Riverview Road to Lot 1 PS729758 and pursuant to section 407(1) of the Land Act, that it is desirable in the public interest for the Department of Environment, Energy and Climate Action to be requested that part of the unused road licence held over Rumpffs Lane, Heyfield be revoked, as it is required for public traffic.*
- 3. The information contained in the confidential attachment 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 September 2023 because it relates to the following grounds: (f) personal information, being information which if released would result in the unreasonable disclosure of information about a person or their personal affairs; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.*

COUNCILLOR TATTERSON / COUNCILLOR MAHER

That:

- 1. Council receive and consider the report from the Submissions Committee in relation to the re-opening of part of Rumpffs Lane, Heyfield; and*
- 2. Having regard to the written submission on the re-opening of part of Rumpffs Lane, Heyfield and the Submission Committee finding that access is required from Riverview Road to Lot 1 PS729758 and pursuant to section 407(1) of the Land Act, that it is desirable in the public interest for the Department of Environment, Energy and Climate Action to be requested that part of the unused road licence held over Rumpffs Lane, Heyfield be revoked, as it is required for public traffic.*
- 3. The information contained in the confidential attachment 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 September 2023 because it relates to the following grounds: (f) personal information, being information which if released would result in the unreasonable disclosure of information about a person or their personal affairs; be designated confidential information under Section 3(1) Confidential Information of the Local Government Act 2020.*

CARRIED

15.2. 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 8310-2023-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 8310-2023 contract; and***
- 3. The information contained in the confidential attachment Contract MAV EC 8310-2023 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 24 August 2023 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 8310-2023 contract; and***
- 3. The information contained in the confidential attachment Contract MAV EC 8310-2023 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 24 August***

2023 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

16. 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 –

GRAHAM JAMES, GELLIONDALE: addressed Council regarding his concern about the proposed Gelliondale Wind Farm. He referenced a notice in the local paper and concerns about Synergy Wind's public consultation process.

Meeting declared closed at: 5:42pm

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

17. 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
