



**WELLINGTON**  
SHIRE COUNCIL

*The Heart of Gippsland*

## **RESOLUTIONS IN BRIEF ORDINARY COUNCIL MEETING**

**Tuesday 15 April 2025, commencing at 5:00 PM**

**To be read in conjunction with the Council Meeting Agenda 15 April 2025.**

Cr Scott Rossetti (Mayor)

Cr Cindy Madeley (Deputy Mayor)

Cr Catherine Bannerman

Cr Liz Foat

Cr Edward Lowe

Cr Carmel Ripper

Cr Garry Stephens (online)

Cr Geoff Wells

Arthur Skipitaris, General Manager Corporate Services

Chris Hastie, General Manager Built and Natural Environment

Barry Hearsey, Acting General Manager Development

Kim Salleh, Manager Communications & Media

Catie Thomson, Governance Officer

ORDINARY MEETING OF COUNCIL  
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## 1. APOLOGIES

NIL

## 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**

RECOMMENDATION	
<i>That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 April 2025.</i>	
COUNCILLOR FOAT / COUNCILLOR WELLS	
That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 April 2025.	
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
Community Interest in Sealing the Road at Mann's Beach	1 April 2025	Petition received and referred to the General Manager Built and Natural Environment for a report to a future Council Meeting.	General Manager Built and Natural Environment.

## 8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

COUNCILLOR FOAT acknowledged Wellington Shire Council's Community Conversations Day which took place on Tuesday 8 April. Beginning with a visit to Seaspray, Sam King, Acting Manager for Municipal Services and Barry Curtain, Mosquito Monitor, along with their dedicated team, explained the process of identifying two specific breeds of mosquitos, and the management and control of mosquitos in Seaspray. The hard work of the team has made a significant difference to the health of the Seaspray community, especially during the warmer months.

Following this, the Councillors attended a volunteer 'thank you morning tea' at the Sale Golf Club which was a great opportunity to come together and celebrate the invaluable contributions of the volunteers present on the day. Councillor Foat acknowledged that "we are incredibly fortunate to have dedicated volunteers supporting our community in so many ways across the entire shire". Councillor Foat also extended thanks to all volunteers, including those not present, for their outstanding daily contributions.

The day included a visit to the Aqua Energy to check on the progress of the redevelopment project and the newly launched 24 hour gym which has quickly grown in popularity, especially among shift workers and early risers. The new wellness centre has also been a fantastic addition.

Looking forward, the construction of the new Aqua Energy pool area presents an exciting opportunity to create a vibrant and inclusive community space. Plans include the modern water space, the dedicated toilet facility for both public and school groups and a flexible function area that can be used for children's birthday parties and community events. These facilities will make it a great destination for family and residents of all ages.

This first Community Conversation Day was a great opportunity for Councillors to explore the Shire and was a really enjoyable and successful day.

COUNCILLOR BANNERMAN acknowledged the Australian Army's 2025 military training exercise 'Arras Flash' and the significant support that Wellington Shire Council provided to facilitate the smooth running of the exercise, which included communications to the community to prepare for the visual display of guns and military in the streets. In honour of the support offered by the Shire for this exercise, Councillor Bannerman held up two pieces of commemorative artwork in the form of framed Certificates of Appreciation, one provided by the 5<sup>th</sup> and 6<sup>th</sup> Battalion of the Royal Victorian Regiment and the 2<sup>nd</sup> one provided by Brigadier Commander McCormack whose words of appreciation were read out by Councillor Bannerman that Brigadier Commander McCormack "acknowledges and thanks [you] the Shire for [your] support to the 4<sup>th</sup> brigade, the Australian Army and the Nation". These commemorative framed certificates were then presented to Mayor Rossetti.

Mayor Rossetti provided further comment and context in relation to some of the aspects of the acknowledgements provided by Councillor Foat and Councillor Bannerman, such as the way in which mosquito populations are monitored, analysed and researched.

## 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

**ACTION OFFICER: MAYOR SCOTT ROSSETTI**

RECOMMENDATION	
<i>That the Mayor and Councillors report be noted for March 2025.</i>	
<b>COUNCILLOR MADELEY / COUNCILLOR FOAT</b>	
<b>That the Mayor and Councillors report be noted for March 2025.</b>	
<b>CARRIED</b>	

### MARCH 2025

DATE	EVENT	ATTENDEES
3 March 2025	Maffra SC Student Leadership assembly.	Mayor Rossetti
4 March 2025	Remuneration Committee meeting. CEO also in attendance.	Mayor Rossetti, Cr Ripper and Cr Bannerman.
	Rotary Club of Sale International Women's Day Dinner 2025.	Mayor Rossetti, Cr Ripper, Cr Bannerman, Cr Madeley and Cr Foat.
5 March 2025	Public Speaking Training (Part 1) – Online. CMT members also in attendance.	All Councillors
	Timber Towns AGM Discussion.	Cr Bannerman
	Meeting with proprietors of McDonalds, Sale. CEO also in attendance.	Mayor Rossetti
	Youth Council Meeting.	Cr Madeley
7 March 2025	Gippsland Art Gallery Autumn Season Launch. CEO also in attendance.	Cr Madeley
	Victoria Local Government Grants Commission - Statewide Session 1.	Cr Stephens, Cr Wells and Cr Foat.
9 March 2025	Official Opening: Sale Music Festival.	Cr Madeley
10 March 2025	Legends Pro Am at Maffra Golf Course.	Cr Tatterson

DATE	EVENT	ATTENDEES
11 March 2025	Strategic Land Use Planning Projects (SLUPP) Review Group Meeting.  Place Names Committee Meeting.  Mayor and Deputy Mayor Catch Up. CEO also in attendance.	Cr Bannerman, Cr Tatterson and Cr Foat. Cr Ripper, Cr Madeley and Cr Foat.  Mayor Rossetti and Cr Madeley.
12 March 2025	RSL Rosedale meeting.	Cr Bannerman
13 March 2025	Community Facilities Upgrade meeting. CEO also in attendance.	Cr Tatterson
14 March 2025	Pre-briefing meeting with Caz McLean regarding Council Plan.  Yarram AeroClub Meeting.  Yarram Genealogy Meeting.  One Gippsland: Closed Mayoral and Councillor Discussion.  One Gippsland - Local Government Meeting. CEO also in attendance.  One Gippsland - Board Meeting. CEO also in attendance.	Cr Ripper  Cr Stephens  Cr Stephens  Mayor Rossetti  Mayor Rossetti  Mayor Rossetti
15 March 2025	CWA Arts & Craft North Gippsland Group Exhibition.	Cr Ripper
17 March 2025	Victoria Local Government Grants Commission - Statewide Session 2.  Budget discussion with General Manager Corporate Services.  Commence group coaching Session #1 with Ruth McGowan.  Morning tea for Planning & Economic Development - Award for Christmas tree prize.  Iberdrola Australia Meeting. CEO also in attendance.	Cr Madeley  Cr Bannerman  Cr Madeley  Mayor Rossetti  Mayor Rossetti



DATE	EVENT	ATTENDEES
17 March 2025	Gippsland Community Foundation Board & Stakeholder dinner. CEO also in attendance.	Mayor Rossetti
18 March 2025	Gippsland Critical Minerals Meeting #1.	Cr Wells
19 March 2025	Road Management Plan video with Communications and Media.	Mayor Rossetti, Cr Madeley and Cr Wells.
20 March 2025	Interview with ABC Gippsland - Flood Mapping (Loch Sport).  SEATS Executive Meeting.	Cr Madeley  Cr Tatterson
21-23 March 2025	Victorian Convention of Councillors.	Mayor Rossetti
22 March 2025	Wellington Sustainability Expo.	Cr Madeley
24 March 2025	Proposed Notice of Motion Discussion. CEO also in attendance.  WIN News interview with Jack Morgan (Loch Sport - Flood overlays).  Stratford Mechanics Hall AGM.	Mayor Rossetti and Cr Foat.  Mayor Rossetti  Cr Ripper
25 March 2025	Part 2 – Public Speaking - Practical in-person morning session. CEO also in attendance.  Andersons Lane - Stradbroke discussion.  Part 2 – Public Speaking - Practical in-person afternoon session.  Aqua Energy Redevelopment Project Reference Group Meeting.  Siemens Xcelerator - Beyond 1% VIC Cocktail Function. CEO also in attendance.	Mayor Rossetti, Cr Bannerman, Cr Madeley, Cr Wells and Cr Tatterson.  Cr Bannerman, Cr Madeley and Cr Stephens.  Cr Ripper, Cr Stephens and Cr Foat.  Cr Madeley and Cr Tatterson.  Mayor Rossetti
26 March 2025	Part 2 – Public Speaking - Practical in-person session.	Cr Lowe

DATE	EVENT	ATTENDEES
26 March 2025	Avalon Australian International Airshow 2025 State Reception.	Mayor Rossetti
27 March 2025	Respectful Workplaces training.	Cr Ripper
28 March 2025	Rural Councils Victoria Committee meeting.	Cr Bannerman
29 March 2025	Rotary Club of Sale: Official Opening of the Flooding Creek section of the Sale Common Wetlands Trails Network.	Cr Madeley
<del>29 March 2025</del>	<del>Seed Committee Meeting.</del>	<del>Cr Madeley</del>
31 March 2025	Coffee Catch Up with CEO.	Cr Ripper

## 11. DELEGATES REPORT

COUNCILLOR BANNERMAN provided an update on the Star of the South Community Advisory Group and project activity, acknowledging the alternate name known to some as 'Southerly Ten'. A wide range of environmental impact assessments have been completed and are going through processes to put forth these impact assessments to the Federal and State Governments for appropriate approvals and are currently hoping that a planning approval permit may be made available mid next year.

COUNCILLOR MADELEY provided an update on the Gippsland Climate Change Network who have just published their Autumn newsletter which highlights some of the activities taking place in and around the Gippsland region. The Wellington Sustainability Expo was held at the Seed Community Gardens at Nakunbalook in March. The event was very well attended and allowed community members to access different groups such as Gippsland Water, various offshore wind companies, BugBlitz and many others. There were numerous workshops from composting and sustainable practices which Councillor Madeley attended. It was a really great day; really well attended, beautiful weather and a great way to utilize the space - a great community event.

The renewable energy demonstration trailer has also been active in visiting schools and events. The "Power Pops" program continues to engage the younger generation (through immersive VR (Visual Reality) experiences and the "DemocracyCo" Project is empowering coastal communities in the offshore wind transition.

Another event which occurred last week was the sod-turning at the Fulham Solar Farm and Battery project. The Mayor and Cr Madeley attended this event which celebrated the beginning of the building phase of this project which is a \$300 million investment occurring here in the Wellington Shire. This is very exciting.

Planning for the Gippsland New Energy Conference in September is in full swing, highlighted by the Gippsland Climate Change Network (GCCN) partnership with the Australian Centre for Offshore Wind at Federation University, Gippsland campus. For further information on any of these upcoming projects or events, Councillor Madeley encouraged interested individuals to check the GCCN website.

Mayor Rossetti added some additional commentary in relation to this extraordinary Fulham Solar Farm and Battery project which underwent extensive regulatory steps to facilitate the use of a hybrid model that uses DC-coupling to increase energy efficiencies in connecting solar and battery technologies.

## 12. CHIEF EXECUTIVE OFFICER

### 12.1. CHIEF EXECUTIVE OFFICER REPORT

#### ACTION OFFICER: CHIEF EXECUTIVE OFFICER

RECOMMENDATION	
<i>That the Chief Executive Officer's report be received for March 2025.</i>	
<b>COUNCILLOR RIPPER / COUNCILLOR MADELEY</b>	
That the Chief Executive Officer's report be received for March 2025.	
<b>CARRIED</b>	

#### MARCH 2025

DAY	EVENT AND ATTENDEES
3 March	Attended Gippsland New Energy Coordination Group, online.  Meeting Central Gippsland Health CEO, Mark Dykgraaf, in Sale.
4 March	Attended Remuneration Committee meeting, Sale.
5 March	Attended online Public Speaking Training (Part 1), Sale.  Meeting with proprietors of McDonalds, Sale. Mayor also in attendance.
7 March	Attended Local Government Professionals CEO Session: Operation Sandon / CEO Employment, online.  Attended Launch of the Gippsland Art Gallery Autumn Season, Sale.
11 March	Attended Gender Equality Committee Meeting, Sale.  Catch up meeting with the Mayor and Deputy Mayor, Sale.
12 March	Presented CEO Roadshows to staff throughout Sale, Yarram and Maffra.
13 March	Coffee meeting with CEO East Gippsland Shire Council, Fiona Weigall in Stratford.  Meeting with Inspector Victoria Police, Sale – Mel McLennan.  Meeting with Terry Robinson, Destination Gippsland in Sale, to discuss revenue ideas, Council priorities and tourism services in general.  Meeting with Danny O'Brien, Nationals MP in Sale.  Attended Gippsland Regional Plan & West Sale Airport Meeting with Sara Rhodes Ward, from Regional Development Victoria.

<b>DAY</b>	<b>EVENT AND ATTENDEES</b>
13 March	Attended Community Facilities Upgrade meeting. Cr Tatterson in attendance.
14 March	Attended One Gippsland - Local Government Meeting and Board Meeting, Morwell. Mayor also in attendance.  Catch up meeting with Cr Wells. Online meeting with Catchment Management Authority CEO, Martin Fuller.
17 March	Attended Municipal Association of Victoria CEO Connect, online.  Meeting in Sale with representatives from Iberdrola Australia. Mayor also in attendance.  Attended Gippsland Community Foundation Board & Stakeholder dinner. Mayor also in attendance.
19 March	Attended Future Wellington Council Plan Leader Group session, Sale.  Meeting with Beth Lily, Department of Transport, Sale.  Meeting with John Leslie Foundation at Sale Museum.
24 March	Online meeting with South Eastern Fisheries, Simon Boag.  Meeting with Leo O'Brien (Real Estate), Daniel Smolenaars (Tequa), Geoff Kinnish (Simon Anderson Consultants) and David Dyer (Dyers Transport) to discuss opportunities.  Proposed Notice of Motion meeting with Cr Foat. Mayor also in attendance.
25 March	Attended Public Speaking Part 2 - Practical in-person session.  Attended Siemens Xcelerator - Beyond 1% VIC Cocktail Function in Melbourne. Mayor also in attendance.
26 March	Coffee meeting with Barry Rogers, Chair, Food and Fibre Gippsland in Warragul.  Presented One Gippsland Presentation to Baw Baw Shire Council.  Meeting with Leanne Williams, CEO Myli, via Teams.
27 March	Coffee Meeting with Laura McPherson, TAFE Gippsland CEO.
31 March	Coffee meeting with Cr Ripper.

## **12.2. COUNCIL PERFORMANCE REPORT - MARCH 2025 (INCLUDING HALF YEAR LGPRF REPORT)**

**ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES**

### **RECOMMENDATION**

*That Council receive and note the March 2025 Council Performance Report as attached.*

**COUNCILLOR LOWE / COUNCILLOR TATTERSON**

**That Council receive and note the March 2025 Council Performance Report as attached.**

**CARRIED**

## **13. GENERAL MANAGER CORPORATE SERVICES**

### **13.1. ASSEMBLY OF COUNCILLORS REPORT**

**ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE**

### **RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 24 March 2025 to 6 April 2025.*

**COUNCILLOR MADELEY / COUNCILLOR LOWE**

**That Council note and receive the attached Assembly of Councillor records for the period 24 March 2025 to 6 April 2025.**

**CARRIED**

### **13.2. PROGRESS OF 2021-25 COUNCIL PLAN AND HEALTHY WELLINGTON QUARTER 2, 2024/25**

**ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE**

### **RECOMMENDATION**

*That Council receive the attached update on progress of the 2021-25 Council Plan for Quarter 2 2024-25.*

**COUNCILLOR FOAT / COUNCILLOR LOWE**

**That Council receive the attached update on progress of the 2021-25 Council Plan for Quarter 2 2024-25.**

**CARRIED**

### 13.3. BIENNIAL AUDIT & RISK COMMITTEE UPDATE

**ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES**

#### **RECOMMENDATION**

*That Council receive the biennial report on the Audit & Risk Committee's activities, findings and recommendations for the period October 2024 to March 2025, as attached.*

**COUNCILLOR BANNERMAN / COUNCILLOR WELLS**

That Council receive the biennial report on the Audit & Risk Committee's activities, findings and recommendations for the period October 2024 to March 2025, as attached.

**CARRIED**

### 13.4. S11A INSTRUMENT OF APPOINTMENT AND AUTHORISATION (PLANNING AND ENVIRONMENT ACT 1987)

**ACTION OFFICER: MANAGER ORGANISATIONAL PERFORMANCE AND GOVERNANCE**

#### **RECOMMENDATION**

- 1. That Council appoint and authorise the Council Officers referred to in the attached instrument titled 'S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987)'.*
- 2. That the instrument comes into force immediately upon being signed by Council's Chief Executive Officer and remains in force until Council determines to vary or revoke the instrument.*
- 3. That Council revoke the previous S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987) made by resolution of Council on 18 March 2025.*

**COUNCILLOR LOWE / COUNCILLOR FOAT**

1. That Council appoint and authorise the Council Officers referred to in the attached instrument titled 'S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987)'.
2. That the instrument comes into force immediately upon being signed by Council's Chief Executive Officer and remains in force until Council determines to vary or revoke the instrument.
3. That Council revoke the previous S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987) made by resolution of Council on 18 March 2025.

**CARRIED**

## 14. GENERAL MANAGER DEVELOPMENT

### 14.1. MONTHLY PLANNING DECISIONS - FEBRUARY 2025

**ACTION OFFICER: MANAGER LAND USE PLANNING**

**RECOMMENDATION**

*That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 February and 28 February 2025.*

**COUNCILLOR TATTERSON / COUNCILLOR WELLS**

**That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 February and 28 February 2025.**

**CARRIED**

### 14.2. QUARTERLY STRATEGIC LAND USE PLANNING UPDATE REPORT, FIRST QUARTER 2025

**ACTION OFFICER: MANAGER LAND USE PLANNING**

**RECOMMENDATION**

*That Council receive the first quarterly update, January to March 2025, on the strategic land use planning work program included in Attachment 14.2.1 - Current Strategic Planning Work.*

**COUNCILLOR TATTERSON / COUNCILLOR MADELEY**

**That Council receive the first quarterly update, January to March 2025, on the strategic land use planning work program included in Attachment 14.2.1 - Current Strategic Planning Work.**

**CARRIED**

## 15. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

### 15.1. PLACE NAMES COMMITTEE MEETING - MARCH 2025 MINUTES

#### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

##### RECOMMENDATION

*That:*

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 11 March 2025; and**
- 2. The 'Remember a Local - Name a Place in Victoria Campaign' received the following names for inclusion on the approved names register:**
  - a. RIETSCHEL in recognition of Graeme Rietschel a former Mayor in the City of Sale;**
  - b. Both MINNIE and EASON in recognition of Minnie Eason a former resident of the Rosedale area; and**
- 3. To support an aeronautical theme that the names NYHUAN, GUNDAWARRA, WIRRAWAY, De HAVILLAND, PROVOST, OXFORD, MUSTANG, WINJEEL, DAKOTA be approved for use in the subdivision located at 216 Longford Loch Sport Road, Longford; and**
- 4. The names PRESTNEY, SLATER, BREHENY, GORDIJN and HANRATTY be approved for use in subdivision PS921672 at Princes Highway, Sale; and**
- 5. The names RONCHI, TREASURE, MONARCH, PEA FOWL or PEACOCK and ARCHIBALD be approved for use in Cobains or Drayton Park Estates, Sale subject to Geographic Names Victoria approval.**

##### COUNCILLOR FOAT / COUNCILLOR MADELEY

*That:*

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 11 March 2025; and**
- 2. The 'Remember a Local - Name a Place in Victoria Campaign' received the following names for inclusion on the approved names register:**
  - a. RIETSCHEL in recognition of Graeme Rietschel a former Mayor in the City of Sale;**
  - b. Both MINNIE and EASON in recognition of Minnie Eason a former resident of the Rosedale area; and**
- 3. To support an aeronautical theme that the names NYHUAN, GUNDAWARRA, WIRRAWAY, De HAVILLAND, PROVOST, OXFORD, MUSTANG, WINJEEL, DAKOTA be approved for use in the subdivision located at 216 Longford Loch Sport Road, Longford; and**
- 4. The names PRESTNEY, SLATER, BREHENY, GORDIJN and HANRATTY be approved for use in subdivision PS921672 at Princes Highway, Sale; and**



5. The names RONCHI, TREASURE, MONARCH, PEA FOWL or PEACOCK and ARCHIBALD be approved for use in Cobains or Drayton Park Estates, Sale subject to Geographic Names Victoria approval.

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

NIL

## 17. IN CLOSED SESSION

### COUNCILLOR STEPHENS / COUNCILLOR WELLS

That the meeting be closed to the public to consider confidential information pursuant to section 66(2) of the Local Government Act 2020 and defined in section 3(1) as involving personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

CARRIED

The live streaming of this Council meeting came to a close at 5.29pm.

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**IN CLOSED SESSION**

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**COUNCILLOR MADELEY / COUNCILLOR BANNERMAN**

**Details redacted.**

**CARRIED**

**COUNCILLOR STEPHENS / COUNCILLOR LOWE**

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

**CARRIED**

Meeting declared closed at 5.30pm.