



Minutes

Special Meeting Council

5 June 2019

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Baw Baw Shire Council
Council Meeting
5 June 2019
Minutes

Minutes of the Special Council Meeting of the Baw Baw Shire Council held in the Fountain Room, West Gippsland Arts Centre, Warragul commencing at 5:30pm on 5 June 2019.

Present

Cr M Power, Cr D Goss, Cr J Gauci, Cr M Leaney, Cr K Cook, Cr D Wallace, Cr P Kostos, Cr T Jones and Cr J O'Donnell.

In Attendance

Ms A Leighton	Chief Executive Officer
Mr M Dupe	Director Corporate and Community Services
Mr C Van der Velde	Director Community Assets
Ms Y Woods	Director Planning and Development
Mr M Hopley	Chief Information Officer
Mr M Lewis	Chief Financial Officer
Ms A Lisle	Manager Finance
Mr P Harris	Manager Governance
Ms K Baum	Governance Coordinator
Ms D Foenander	Executive Assistant to the Chief Executive Officer
Mr D Hair	Manager, Assets and Recreation
Mr E Pocock	Manager, Infrastructure Delivery and Waste
Ms K Dodge	Team Leader Communications

1. OPENING AND RECOGNITION OF TRADITIONAL CUSTODIANS

Cr Power opened the meeting with recognition of the traditional custodians being, I acknowledge the Traditional Owners of the land on which we are meeting, the Gunaikurnai People. I pay my respects to their Elders both past and present, and Elders of other communities who may be here today.

2. READING OF AFFIRMATION AND PRAYER

Cr Power read the Councillors affirmation, being, 'We now pause to reflect upon the solemn responsibilities conferred on us by the Parliament of Victoria through the *Local Government Act (1989)*.

We acknowledge that it is the responsibility of local government to ensure the peace, order and good governance of our Shire.

We are to be responsible and accountable to our community here in Baw Baw Shire through good governance and leadership.

Almighty God,

Give wisdom and understanding to the members of this Baw Baw Shire Council.

In all our deliberations help each of us to listen carefully, perceive the best course of action have courage to pursue it and grace to accomplish it.

Amen

3. APOLOGIES

Mark Kestigian

Executive Manager, Communications & Economic
Development

4. COUNCILLORS DECLARATIONS OF INTEREST/CONFLICT OF INTEREST

Nil

5. THRIVING ECONOMY

5.1 HEARING OF BUDGET SUBMISSIONS

Finance Manager

*Directorate: Corporate and Community
Services*

Ward:

Appendix: 6 attachments

PURPOSE

To provide Council with the opportunity to hear submissions received pursuant to Section 223 of the Local Government Act 1989 on the:

- Revised Council Plan 2017 – 2021
- Draft Annual Budget 2019 – 2020
- Draft Long Term Financial Strategy 2019/20 to 2028/29
- Draft Long Term Infrastructure Plan 2019/20 to 2028/29
- Draft Rating Strategy 2019/20

COUNCIL MOTION

Moved: Cr J Gauci

Seconded: Cr D Goss

CARRIED

KEY POINTS/ISSUES

- The considerations of submissions is pursuant to Section 223 of the *Local Government Act 1989* and is part of the public consultation process prior to any formal decision by Council.
- Those submitters who have expressed in their submission that they wish to be heard before Council will be provided the opportunity to speak to their submission for up to three minutes in accordance with the Council Community Participation Time Policy.

The following people made a submission to Council.

	Submitter	Submission No.	Topic
1	Judy Farmer	113 & 225	Environment
2	Chris Healey	103	Environment
3	Chris Healey on behalf of John Farmer	205	Environment
4	Joan McColl	214	Environment
5	Pat Turner	212	Environment
6	Andrea Klindworth	196	Landsborough Road Plantation Rehabilitation
7	Nigel Hutchinson	235	Statutory & Priority Planning
8	Evita March	129	Dog Parks
9	Imelda & Roman Cathomen	245	Mirboo Yarragon Road
10	Ian Cornthwaite	201	Mirboo Yarragon Road
11	Heather Coutts	193	Mirboo Yarragon Road
12	Anthony Wrobel	223	Mirboo Yarragon Road

SUSPENSION OF STANDING ORDERS AT 6:53 PM

Moved: Cr J O'Donnell
Seconded: Cr T Jones

RESUMPTION OF STANDING ORDERS AT 7:01 PM

Moved: Cr T Jones
Seconded: Cr D Goss

Submissions to Council continued.

	Submitter	Submission No.	Topic
13	Kelly Sheehan	204	Western Park Netball Facilities
14	Mia Radford	239	Western Park Netball Facilities
15	Pippa Cook	236	Western Park Netball Facilities
16	Roslyn Kaine	180	Western Park Netball Facilities
17	Tanya Brereton	240	Western Park Netball Facilities
18	Steven Tuite	192	Longwarry Recreation Reserve
19	Stephen Vincent	229	Neerim South Recreation Reserve
20	Dave Ferguson	131	Neerim South Recreation Reserve

		Submission No.	Topic
21	Lachlan Wyatt	243	Trafalgar Soccer Facilities
22	Terry Williamson	234	Rate Differentials
23	Kerry Elliot	237	Rates

Meeting closed at 8:31pm

Confirmed at this meeting 26 JUNE 2019

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Cr M Power
Mayor