



MEETING OF COUNCIL MINUTES

Tuesday 27 July 2021
6:00pm
Via Teams

MEMBERSHIP

Councillors
Liesbeth Long
Gerard Murphy
Wayne Sproull
Geoff Lovett
Grace La Vella
Chris Meddows-Taylor (Mayor)
Anna de Villiers

Confirmed at the Council Meeting
Held on 24 August 2021

CONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.00pm

The Mayor, Cr Meddows-Taylor welcomed everybody and provided an explanation about how the meeting will be running due the online nature of the meeting.

PRESENT

Councillors

Chris Meddows-Taylor (Mayor)

Liesbeth Long

Gerard Murphy

Wayne Sproull

Grace La Vella

Geoff Lovett

Anna de Villiers

IN ATTENDANCE

Officers

Chief Executive Officer, Lucy Roffey

General Manager Corporate Performance, Mick Smith

General Manager Community Wellbeing, Martin Collins

General Manager Infrastructure Assets and Planning, Rebecca Stockfeld

Manager Business Transformation

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Cr Murphy Conflict of Interest 13.2

5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

To present for confirmation the minutes of the Council Meeting held on 22 June 2021, 29 June 2021 (including confidential minutes) and the Confidential Minutes of the meeting held 27 April 2021.

Mayor declared minutes are confirmed.

6. REPORTS FROM COMMITTEES

Council Resolution

That standing orders are suspended.

Moved

Cr Long

Seconded

Cr La Vella

CARRIED

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Council Resolution

That the confidential item regarding the aerodrome is moved to the item 13.1.

Moved Cr Lovett
Seconded Cr La Vella

CARRIED

Council Resolution

That standing orders are resumed.

Moved Cr Murphy
Seconded Cr La Vella

CARRIED

7. PETITIONS

Nil

8. OFFICER REPORTS

8.1 INSTRUMENT OF DELEGATION COUNCIL TO CHIEF EXECUTIVE OFFICER

The purpose of this report is to brief Council on the new delegation of powers to local governments under the *Environment Protection Act 2017* and adopt the new instrument of Council delegations to the Chief Executive Officer (CEO) under the *Local Government Act 2020*.

Council Resolution

In the exercise of the power conferred by section 11(1)(b) of the Local Government Act 2020, Council resolves that:

- 1. There be delegated to the person holding the position, or acting in or performing the duties, of Chief Executive Officer the powers, duties and functions set out in the attached Instrument of Delegation to the Chief Executive Officer, subject to the conditions and limitations specified in that Instrument.*
- 2. On the coming into force of the instrument all previous delegations to the Chief Executive Officer are revoked.*

The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

Moved Cr de Villiers
Seconded Cr Long

Cr de Villiers spoke to the motion.

CARRIED

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8.2 ROAD NAMING – MARTIN PLACE

The purpose of this report is to present to Council for approval a road name request as part of the Whirrakee Rise housing development, as requested by Mr Mark Dellavedova.

Council Resolution

That Council approve this new road name request for Martin Place..

Moved **Cr Lovett**
Seconded **Cr Murphy**

Cr Lovett, Cr Murphy and Cr Meddows-Taylor spoke to the motion.

CARRIED

8.3 COMMUNITY SATISFACTION SURVEY RESULTS 2021

The purpose of this report is to present the Community Satisfaction Survey results for 2021 to Council for noting.

The Community Satisfaction Survey is undertaken annually to specifically measure a number of KPIs on Council's performance that are mandated in the Local Government Act and reported in Council's Annual Report. The survey also asks the community to rate a number of Council services in terms of importance and performance.

Council Resolution

That Council note the results of the Community Satisfaction Survey 2021.

Moved **Cr Sproull**
Seconded **Cr La Vella**

Crs Sproull, La Vella and Meddows-Taylor spoke about the matter to the motion.

CARRIED

8.4 APPOINTMENT OF MARYBOROUGH AERODROME TASKFORCE

The purpose of this report is to enable Council to appoint members to the Maryborough Aerodrome Taskforce.

The purpose of the Taskforce is to provide advice to Council on the future use and development of Maryborough Aerodrome to provide the best economic and social benefits to the community.

Council Resolution.

That Council appoint a Chair and five other members to the Maryborough Aerodrome Taskforce in accordance with the Terms of Reference, with a view to ensuring an appropriate mix of skills and experience across the group of appointees as a whole.

Moved **Cr La Vella**
Seconded **Cr Lovett**

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Cr La Vella and Cr Lovett spoke to the motion.

CARRIED

8.5 HARDSHIP POLICY UPDATE

The purpose of this report is for Council to consider and adopt the updated Council's financial hardship policy which includes a number of changes to support ratepayers experiencing financial hardship for a range of reasons including COVID-19.

Council Resolution.

That Council:

1. Council notes the expiry of the COVID-19 Hardship Policy;
2. Council approves the new Financial Hardship Policy; and
3. Council notes that the ongoing impacts of COVID-19 may still be a cause for financial hardship, and as such, community members can apply under the Financial Hardship Policy for relief due to COVID-19..

Moved Cr Long
Seconded Cr Sproull

Cr Long and Cr Sproull spoke to the motion.

CARRIED

8.6 2021-2022 ANNUAL ACTION PLAN

The purpose of this report is for Council to consider and adopt the 2021-2022 Annual Action Plan.

The 2021-2022 Annual Action Plan outlines the actions that will be undertaken in 2021-2022 to deliver on the strategic objectives of Council.

CEO Lucy Roffey described the Annual Action Plan.

Council Resolution.

That Council adopt the attached 2021-2022 Annual Action Plan.

Moved Cr Murphy
Seconded Cr De Villiers

Crs Murphy and Meddows-Taylor spoke to the motion.

CARRIED

8.7 PROPOSED BODY CAMERA POLICY FOR COMPLIANCE STAFF

The purpose of this report is to present to Council on the proposed body cameras policy for adoption. This equipment is to be worn by compliance staff while performing their authorised duties.

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Council Resolution.

That Council adopt the Body Camera Policy

Moved **Cr La Vella**
Seconded **Cr Sproull**

Crs La Vella and Lovett and spoke to the motion.

CARRIED

8.8 PLANNING APPLICATION 113/19 FOR THE DEVELOPMENT OF THE LAND FOR FOUR (4) DWELLINGS ON A LOT AND CONSTRUCTION OF FENCING AT 6 GOLDSMITH STREET, MARYBOROUGH

The purpose of this report is to seek a Council determination for the planning permit application for 113/19.

Council Resolution.

That Council, having caused notice of Planning Application No. 113/19 to be given under Section 52 of the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme and having considered all the matters generally required, resolves to issue a Notice of Decision to Grant a Permit in respect of Planning Application No. 113/19 for the land known and described as 6 Goldsmith Street, Maryborough, for the development of the land for four (4) dwellings and construction of fencing in accordance with the endorsed plans and subject to the following conditions:

Amended plans required

1. Before the development starts, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be in accordance with the plans submitted with the application but modified to show:
 - a) Provision for lighting bollards along the south-western title boundary to provide a low-level illumination of the common driveway. The lighting bollards shall be suitability baffled to prevent light spill to adjoining properties.
 - b) Elevation plans of all proposed fencing to include heights and colours and tapering down of fencing to 900mm at the Goldsmith Street frontage to maintain visibility.

No layout alteration

2. The use and development permitted by this permit as shown on the endorsed plan(s) and/or described in the endorsed documents must not be altered or modified (for any reason) except with the prior written consent of the Responsible Authority.

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Landscape Plan Required

3. Before the development starts, a landscape plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must show:
 - a) Details of surface finishes of pathways and driveways.
 - b) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant.
 - c) Landscaping and planting within all open areas of the site.
 - d) An outline of buildings. No floor plans are to be shown on the landscape plan, however the dimensions of the outline are to be informed by the approved site plan.
 - e) Location and depth of all surface treatments with materials and colours notated.
 - f) Clear graphics to indicate trees (deciduous or evergreen), shrubs, ground covers, grass etc.

Please note that any foundations of built structures, including any concrete areas such as paths/driveways, must be protected with appropriate tree root/moisture barriers to ensure the integrity of the foundations are not compromised.

Completion of Landscaping

4. Before the use/occupation of the development starts or by such later date as is approved by the responsible authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the responsible authority.

Construction Phase

5. All activities associated with the construction of the development permitted by this permit must be carried out to the satisfaction of the Responsible Authority and all care must be taken to minimise the effect of such activities on the amenity of the locality.

General Amenity Development

6. The development and the appearance of the subject land permitted by this permit must not, in the opinion of the Responsible Authority, adversely affect the amenity of the locality.

Provision for Waste Collection

7. Provision must be made for an acceptable pick-up point for waste collection services that is satisfactory to the Responsible Authority.

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Reticulated Wastewater

8. Each dwelling must be connected to a reticulated sewerage system in accordance with Central Highlands Water requirements.

Reticulated Water Supply

9. Each dwelling must be connected to a reticulated water supply in accordance with Central Highlands Water requirements for supply.

Reticulated Electricity Supply

10. Each dwelling must be connected to a reticulated electricity supply in accordance with the Victorian Service and Installation Rules 2014 (VSIR) or have provision for an alternative supply.

Use of Parking Areas

11. Areas set aside for the parking and movement of vehicles as shown on the endorsed plan(s) must be maintained in a usable and safe condition to the satisfaction of the Responsible Authority and made available for such use and must not be used for any other purpose.

Occupation of Development

12. The development permitted by this permit must not be occupied until:
 - a) the access and parking area(s) shown on the endorsed plan(s) have been constructed to the requirements and satisfaction of the Responsible Authority; and
 - b) the garden and landscape area(s) shown on the endorsed plan(s), including external fixtures such as clotheslines, storage sheds and water tanks, have been provided and completed to the requirements and satisfaction of the Responsible Authority.

Engineering

Prior to the use of the dwellings the following must be undertaken by the applicant/owner to the requirements and satisfaction of the Responsible Authority:

Access

13. Vehicular access to all dwellings must be provided from Goldsmith Street. New vehicular crossovers/driveways must be constructed between Unit 1 and Goldsmith Street, and Units 2, 3 & 4 and Goldsmith Street. Such crossovers/driveways must be of concrete construction and be from kerb to property boundary. (Refer Infrastructure Design Manual Standard Drawing 240) to the satisfaction of the Responsible Authority.
14. Any disused crossovers/driveways must be removed and the kerb and channel and nature strip reinstated to the satisfaction of the Responsible Authority.
15. The applicant/owner must make further application for and have approved driveway crossing permit for crossover/driveway works. All works constructed or carried out must be in accordance with the approved plans/permit(s).

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16. Once constructed the crossovers must be thereafter maintained by the landowner to the satisfaction of the Responsible Authority.
17. The driveway to Units 2, 3 & 4 must be provided to a design and standard to allow appropriate access to these units. Such driveway should be fully constructed concrete pavement and at least 3 metres wide with a clear zone of 4 metres width.
18. Vehicles exiting the driveway to Units 2, 3 & 4 must do so in a forwards direction.

Drainage:

19. All stormwater must be accommodated and treated within the subject land in accordance with IDM Clause 19.
20. The owner/applicant must design a drainage system to drain the internal driveway and surface and roof water from each dwelling to the legal point of discharge to the satisfaction of the Responsible Authority.
21. A legal point of stormwater discharge LPSD must be provided for Units 1, 2, 3 & 4 to the Goldsmith Street kerb & channel to the satisfaction of the Responsible Authority.

Landscaping:

22. Upon completion of all off site works, all nature strips must be levelled, topsoiled and seeded. Alternate landscaping methods may be undertaken, but must be approved, in writing, by the Responsible Authority prior to any works being undertaken.

Asset Protection

23. At any time, the permit holder must ensure that the operation and condition of Council assets (including street trees, drainage pits and covers, footpaths and kerb and channel) are not damaged by the site construction works. If the Responsible Authority deems Council assets have been detrimentally affected or damaged by development construction access, then the assets will be required to be repaired and reinstated by the permit holder to the satisfaction of the Responsible Authority.

Sediment Control

24. The developer must restrict sediment discharges from any construction sites within the land in accordance with Construction Techniques for Sediment Pollution Control (EPA 1991) and Environmental Guidelines for Major Construction Sites (EPA 1995).

Country Fire Authority

25. The bushfire protection measures forming part of this permit or shown on the endorsed plans, including those relating to construction standards, defensible space, water supply and access, must be maintained to the satisfaction of the responsible authority on a continuing basis. This condition continues to have force and effect after the development authorised by this permit has been completed.

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Bushfire Management Plan

26. The Bushfire Management Plan Version E included in the Bushfire Management Statement Reference No. 19.342 prepared by Regional Planning and Design dated 18/12/2020 must be endorsed to form part of the permit and must not be altered unless otherwise agreed in writing by the CFA and the Responsible Authority.

Permit Expiry

27. This permit will expire if one of the following circumstances applies;

- a) The development is not started within two (2) years of the date of this permit;
- b) The development is not completed within four (4) years of the date of this permit.

The Responsible Authority may extend the periods referred to if a request is made in writing whereby either of the following instances apply:

- a) before or within six (6) months after the permit expiry date, where the use or development allowed by the permit has not yet started; or
- b) within twelve (12) months after the permit expiry date, where the proposal allowed by the permit has lawfully started before the permit expires.

Permit Notes:

Rescode Assessment

- a) This permit has been assessed against the standards and objectives of clause 55 (ResCode) of the Central Goldfields Planning Scheme.

Building Approval

- b) This permit is issued pursuant to the provisions of the Central Goldfields Planning Scheme and does not relieve the permit holder of the necessity to obtain a building permit pursuant to the Building Act 1993 prior to commencement of any construction or works on any part of the site.

Moved **Cr Lovett**
Seconded **Cr Sproull**

Cr Lovett spoke to the motion.

CARRIED

8.9 PLANNING APPLICATION 005/21 – 9 LOT STAGED SUBDIVISION AT 104-106 FIELD STREET, MARYBOROUGH

Council has received planning permit application 005/21 for the subdivision of the land at 104-106 Field Street, Maryborough into nine (9) lots.

Council Resolution.

That Council, having caused notice of Planning Application No. 005/21 to be given under Section 52 of the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme and having considered all the matters generally

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required, resolves to issue a Notice of Decision to Grant a Permit in respect of Planning Application No. 005/21 for the land known and described as 104 – 106 Field Street, Maryborough, for the subdivision of the land into nine lots in accordance with the endorsed plans and subject to the following conditions:

No Layout Alteration

1. The subdivision permitted by this permit as shown on the endorsed plan(s) and/or described in the endorsed documents must not be altered or modified (for any reason) except with the prior written consent of the Responsible Authority.

Certification of Plan

2. The formal plan of subdivision lodged for certification must be in accordance with the approved plan and must not be modified except to comply with statutory requirements or with the further written consent of the Responsible Authority.

Staged Subdivision

3. The subdivision must proceed in the order of stages as shown on the endorsed plan unless otherwise agreed in writing by the responsible authority.

Public Open Space Contribution

4. Prior to the issue of the Statement of Compliance, a monetary contribution of an amount equal to 5% of the current value of all the land within the subdivision shall be paid to the Responsible Authority. If the land is subdivided in stages; the contribution may be paid proportionally to the area of the lots being created.
5. The applicant or owner must pay on demand to Council, the Council's reasonable costs and expenses to provide valuation for payment in lieu of open space.

Easements

6. All existing and proposed easements and sites for existing and required utility services and roads must be set aside in favour of the relevant authority for which the easement or site is to be created on the plan of subdivision submitted for certification under the Subdivision Act 1988.

Telecommunications

7. The owner of the land must enter into an agreement with:
 - a) a telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and
 - b) a suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

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8. Before the issue of a Statement of Compliance for any stage of the subdivision under the Subdivision Act 1988, the owner of the land must provide written confirmation from:
 - a) a telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services in accordance with the provider's requirements and relevant legislation at the time; and
 - b) a suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

Engineering

Prior to the issue of a Statement of Compliance the following must be undertaken by the applicant/owner to the requirements and satisfaction of the Responsible Authority:

Access

9. Vehicular access to Lots 1 and 9 must be provided from Field Street.
10. Vehicular access to Lots 2 and 8 may be provided from either Field Street or the common property.
11. Newly constructed vehicular crossovers/driveways must be constructed between the property boundaries of Lots 1 and 9 (and potentially Lots 2 and 8) and Field Street. Such crossovers/driveways must be of concrete construction and be from kerb to property boundary (Refer Infrastructure Design Manual Standard Drawing 240).
12. A newly constructed vehicular crossover/driveway must be constructed between the common property servicing Lots 3, 4, 5, 6 and 7 and Field Street. Such crossover/driveway must be of concrete construction and be from kerb to property boundary (Refer Infrastructure Design Manual Standard Drawing 240).
13. The applicant/owner must make further application for and have approved driveway crossing permit/s for crossover/driveway works. All works constructed or carried out must be in accordance with the approved plans/permit(s).
14. Once constructed the crossovers must be thereafter maintained by the landowner to the satisfaction of the Responsible Authority.
15. Any disused crossovers/driveways must be removed and the kerb and channel and nature strip reinstated to the satisfaction of the Responsible Authority.
16. Internal roads on common property must be provided to a design and standard to allow appropriate access to each of the Lots 3, 4, 5, 6 and 7, (and potentially Lots 2 and 8). Such roads shall be fully constructed concrete pavement at least 3 metres wide with a clear zone of 4 metres width.

Drainage

17. All stormwater must be accommodated and treated within the subject land.

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18. The owner/applicant must design a drainage system to drain the development to a legal point of discharge.

Landscaping

19. Upon completion of all off site works all nature strips must be levelled, topsoiled and seeded. Alternate landscaping methods may be undertaken, but must be approved, in writing, by the Responsible Authority prior to any works being undertaken.

Sediment Control

20. The developer must restrict sediment discharges from any construction sites within the land in accordance with Construction Techniques for Sediment Pollution Control (EPA 1991) and Environmental Guidelines for Major Construction Sites (EPA 1995).

Asset Protection

21. At any time the permit holder must ensure that the operation and condition of Council assets (including street trees, drains and roads) are not damaged by the site works. If the Responsible Authority deems Council assets have been detrimentally affected or damaged by development construction access, the assets will be required to be repaired and reinstated by the permit holder to the satisfaction of the Responsible Authority.

Goulburn Murray Water

22. Any Plan of Subdivision lodged for certification must be referred to Goulburn-Murray Rural Water Corporation pursuant to Section 8(1)(a) of the Subdivision Act.
23. All works within the subdivision must be done in accordance with EPA Publication 960 "Doing It Right on Subdivisions, Temporary Environmental Protection Measures for Subdivision Construction Sites", September 2004.
24. Each lot must be provided with connection to the reticulated sewerage system in accordance with the requirements of Central Highlands Water.
25. All stormwater discharged from the site must meet the urban run-off objectives and Standard C25 as specified in Clause 56.07-4 of the Victorian Planning Provisions. All infrastructure and works to manage stormwater must be in accordance with the requirements of the Responsible Authority.

Country Fire Authority (Prior to Statement of Compliance)

26. Before the statement of compliance is issued under the Subdivision Act 1988 the owner must enter into an agreement with the responsible authority under Section 173 of the Planning and Environment Act 1987. The agreement must:
 - a) State that it has been prepared for the purpose of an exemption from a planning permit under Clause 44.06-2 of the Central Goldfields Planning Scheme.
 - b) Incorporate the plan prepared in accordance with Clause 53.02-4.4 of this planning scheme and approved under this permit.

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- c) State that if a dwelling is constructed on the land without a planning permit that the bushfire protection measures set out in the plan incorporated into the agreement must be implemented and maintained to the satisfaction of the responsible authority on a continuing basis.

The landowner must pay the reasonable costs of the preparation, execution and registration of the Section 173 Agreement.

Bushfire Management Plan

- 27. The Bushfire Management Plan (Figure 11 in the BMS (Version B) prepared by Regional Planning & Design Pty Ltd, dated 17/12/2020) must be endorsed to form part of the permit, be included as an annexure to the Section 173 Agreement and must not be altered unless otherwise agreed in writing by the CFA and the Responsible Authority.

Central Highlands Water

- 28. Any plan lodged for certification will be referred to the Central Highlands Region Water Corporation pursuant to Section 8(1)(a) of the Subdivision Act.
- 29. Reticulated sewerage facilities must be provided to each lot by the owner of the land (or applicant, in anticipation of becoming the owner) to the satisfaction of the Central Highlands Region Water Corporation. This will include the construction of works and the payment of major works contributions by the applicant.
- 30. A reticulated water supply must be provided to each lot by the owner of the land (or applicant, in anticipation of becoming the owner) to the satisfaction of the Central Highlands Region Water Corporation. This will include the construction of works and the payment of major works contributions by the applicant.
- 31. The owner will provide easements to the satisfaction of the Central Highlands Region Water Corporation, which will include easements for pipelines or ancillary purposes in favour of the Central Highlands Region Water Corporation, over all existing and proposed sewerage facilities within the proposal.
- 32. If the land is developed in stages, the above conditions will apply to any subsequent stage of the subdivision.

Downer Utilities (Ausnet Gas Services)

- 33. The plan of subdivision submitted for certification must be referred to AusNet Gas Services in accordance with Section 8 of the Subdivision Act 1988.

Powercor Australia

- 34. This letter shall be supplied to the applicant in its entirety.
- 35. The plan of subdivision submitted for certification under the Subdivision Act 1988 shall be referred to the Distributor in accordance with Section 8 of that Act.
- 36. The applicant shall provide an electricity supply to all lots in the subdivision in accordance with the Distributor's requirements and standards.

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Notes: Extension, augmentation or rearrangement of the Distributor's electrical assets may be required to make such supplies available, with the cost of such works generally borne by the applicant.

37. The applicant shall ensure that existing and proposed buildings and electrical installations on the subject land are compliant with the Victorian Service and Installation Rules (VSIR).

Notes: Where electrical works are required to achieve VSIR compliance, a registered electrical contractor must be engaged to undertake such works.

38. The applicant shall, when required by the Distributor, set aside areas with the subdivision for the purposes of establishing a substation or substations.

Notes: Areas set aside for substations will be formalised to the Distributor's requirements under one of the following arrangements:

- RESERVES established by the applicant in favour of the Distributor.
- SUBSTATION LEASE at nominal rental for a period of 30 years with rights to extend the lease for a further 30 years.

The Distributor will register such leases on title by way of a caveat prior to the registration of the plan of subdivision.

39. The applicant shall establish easements on the subdivision, for all existing Distributor electric lines where easements have not been otherwise provided on the land and for any new powerlines to service the lots or adjust the positioning existing easements.

Notes: Existing easements may need to be amended to meet the Distributor's requirements.

Easements required by the Distributor shall be specified on the subdivision and show the Purpose, Origin and the In Favour of party as follows:

Easement Reference	Purpose	Width (meters)	Origin	Land Benefited / In Favour Of
	Powerline		Section 88 – Electricity Industry Act 2000	Powercor Australia Ltd.

Permit Expiry

40. Where the subdivision is to be developed in stages, the time specified for the commencement of the first stage is two (2) years from the date of this permit. The time specified for the commencement of any subsequent stage is five (5) years from the date of this permit and the time specified for the completion of each stage is five years from the date of its commencement.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within six months afterwards.

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Moved **Cr Lovett**
Seconded **Cr De Villiers**

Cr Lovett and La Vella spoke to the motion.
Cr Sproull and Long spoke against the motion.
Cr Murphy spoke regarding the matter.

CARRIED

9 DOCUMENTS FOR SEALING CONFIRMATION REPORT

Nil

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS

Nil

12 OTHER BUSINESS

Nil

13 CONFIDENTIAL BUSINESS

Council Resolution

That Council go in camera.

Moved **Cr La Vella**
Seconded **Cr Long**

CARRIED

13.1 APPOINTMENT OF MARYBOROUGH AERODROME TASKFORCE

The grounds for determining that the meeting is to be closed to the public is that the meeting will consider confidential information, in particular, personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs because those that have nominated to the taskforce have provided personal information.

The confidential minutes contain a confidential resolution appointing members to the Maryborough Aerodrome Taskforce

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13.2 EXTENSION TO CONTRACT G1083-2016

The grounds for determining that the meeting is to be closed to the public is that the meeting will consider Confidential information, in particular Council business information that would prejudice the Council's position in commercial negotiations if prematurely released due to negotiations relating to Contract G1083-2016.

The confidential minutes contain a confidential resolution in relation to Contract G1083-2016.

14 MEETING CLOSURE

The Chair, Cr Meddows-Taylor declared the meeting closed at 7:13pm.



Confirmed at the Council Meeting
held on 24 August 2021.