

Council Meting

Agenda

Tuesday, 13 February 2024

Council Chamber - Civic Centre and via Videoconference

Information for Councillors and the community

ACKNOWLEDGEMENT OF COUNTRY

Yarra Ranges Council acknowledges the Wurundjeri and other Kulin Nations as the Traditional Owners and Custodians of these lands. We pay our respects to all Elders, past, present, and emerging, who have been, and always will be, integral to the story of our region. We proudly share custodianship to care for Country together.



COUNCIL VISION

Whether you live here or visit, you will see how much we care for country, how inclusive and connected our communities are, and how sustainable balanced growth makes this the best place in the world.

VALUE OF HISTORY

We acknowledge that history shapes our identities, engages us as citizens, creates inclusive communities, is part of our economic well-being, teaches us to think critically and creatively, inspires leaders and is the foundation of our future generations.

COUNCILLOR COMMITMENT

We'll be truthful, represent the community's needs, be positive and responsive and always strive to do better.

OUR COUNCILLORS

Billanook Ward: Tim Heenan Chandler Ward: David Eastham Chirnside Ward: Richard Higgins Lyster Ward: Johanna Skelton

Melba Ward: Sophie Todorov

O'Shannassy Ward: Jim Child Ryrie Ward: Fiona McAllister Streeton Ward: Andrew Fullagar

Walling Ward: Len Cox

CHIEF EXECUTIVE OFFICER & DIRECTORS

Chief Executive Officer, Tammi Rose Director Built Environment & Infrastructure, Hialmar Philipp

Director Communities, Leanne Hurst

Director Corporate Services, Andrew Hilson **Director Planning and Sustainable Futures**, Kath McClusky

GOVERNANCE RULES

All Council and Delegated Committee meetings are to be conducted in accordance with Council's Governance Rules, which can be viewed at: https://www.yarraranges.vic.gov.au/Council/Corporate-documents/Policies-strategies/Governance-rules

PUBLIC PARTICIPATION IN MEETINGS

Members of the community can participate in Council meetings in any of the following ways:

- making a verbal submission for up to 5 minutes on matters not listed on the agenda.
- submitting a question.
- speaking for up to 5 minutes to a specific item on the agenda. For planning applications and
 policy issues, the Chair will invite one person to speak on behalf of any objectors and one person
 to speak on behalf of the applicant. For other matters on the agenda, only one person will be
 invited to address Council, unless there are opposing views. At the discretion of the Chair,
 additional speakers may be invited for items of large interest.
- speaking for up to 5 minutes to a petition to be presented at a meeting.

For further information about how to participate in a Council meeting, please visit: https://www.yarraranges.vic.gov.au/Council/Council-meetings/Submissions-questions-petitions-to-Council

LIVE STREAMING AND RECORDING OF MEETINGS

Council meetings will be live streamed and recorded with the video recording being published on Council's website. Council will cease live streaming at the direction of the Chair or prior to any confidential items being considered.

Opinions or statements made during the course of a meeting are those of the particular individuals. Council does not necessarily endorse or support the views, opinions, standards or information contained in the live streaming or recording of meetings. While Council will use its best endeavours to ensure the live stream and Council's website are functioning, technical issues may arise which may result in Council temporarily adjourning the meeting or, if the issue cannot be resolved, adjourning the meeting to another date and time to be determined.

A person in attendance at the meeting must not operate film, photographic, tape-recording or other equipment to reproduce sound and/or images at any meeting without first obtaining the consent of the Chair.

The Minutes produced after each Council Meeting form the official record of the decisions made by Yarra Ranges Council.

VIEWING THIS AGENDA ON A MOBILE DEVICE



The free modern.gov app enables you to download papers for our meetings on Apple, Android and Windows devices. When you first open the app you will be asked to 'Subscribe to Publishers' – simply select Yarra Ranges Council from the list of councils. The App allows you to select the meetings you are interested in and it will then automatically keep itself updated with all the latest meeting agendas and minutes.

EVACUATION PROCEDURES

In the case of an emergency during a meeting held at the Civic Centre, 15 Anderson Street, Lilydale, you should follow the directions given by staff and evacuate the building using the nearest available exit. You should congregate at the assembly point at Hardy Street car park.

CONTACT US

Post PO Box 105, Anderson Street

Telephone 1300 368 333 Facsimile (03) 9735 4249

Email mail@yarraranges.vic.gov.au

Council Meeting 13 February 2024

Agenda

1.	COUNCIL MEETING OPENED	6	
2.	ACKNOWLEDGEMENT OF COUNTRY	7	
3.	INTRODUCTION OF MEMBERS PRESENT		
4.	APOLOGIES AND LEAVE OF ABSENCE	9	
5.	MAYORAL ANNOUNCEMENTS	10	
6.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	11	
7.	DISCLOSURE OF CONFLICTS OF INTEREST	12	
	In accordance with Chapter 7, Rule 4, of the Governance Rules developed by Council in accordance with section 60 of the Local Government Act 2020.		
8.	QUESTIONS AND SUBMISSIONS FROM THE PUBLIC	13	
	In accordance with Chapter 3, Rules 57 and 59, of the Governance Rules developed by Council in accordance with section 60 of the Local Government Act 2020.		
9.	PETITIONS	14	
	In accordance with Chapter 3, Rule 60, of the Governance Rules developed by Council in accordance with section 60 of the Local Government Act 2020.		
	9.1 Petition to Council	15 - 16	
10.	BUSINESS PAPER		
	Corporate Services		
	10.1 Quarterly Finance Report - December 2023	17 - 42	

Council Meeting 13 February 2024

Agenda

	Built Environment and Infrastructure			
	10.2	Road Discontinuance abutting 2 Edward Street Healesville	43 - 54	
	10.3	EOI6105 7169 Mt Morton Road, Belgrave Heights Stage 2 Road Improvement Works Special Charge Scheme	55 - 64	
11.	COUN	NCILLOR MOTIONS	65	
	devel	cordance with Chapter 3, Division 4, of the Governance Rules oped by Council in accordance with section 60 of the Local rnment Act 2020.		
12.	ITEM	S THROUGH THE CHAIR	66	
13.	REPC	ORTS FROM DELEGATES	67	
14.	DOC	JMENTS FOR SIGNING AND SEALING	68	
	Comn	cordance with Clause 87 of the Meeting Procedures and Use of mon Seal Local Law 2015, as prescribed by Section 14(2)(c) of ocal Government Act 2020.		
15.	INFO	RMAL MEETING OF COUNCILLORS	69 - 72	
16.	URGE	ENT BUSINESS	73	
	devel	cordance with Chapter 3 Rule 24 of the Governance Rules oped by Council in accordance with section 60 of the Local rnment Act 2020.		
17.	CONF	FIDENTIAL ITEMS	74	
	In acc 2020.	cordance with section 66(2)(a) of the Local Government Act		
18.	DATE	OF NEXT MEETING	75 - 76	