



# Council Meeting

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## Agenda

**Tuesday, 28 June 2022**  
Civic Centre, 15 Anderson Street, Lilydale

## Information for Councillors and the community

### ACKNOWLEDGEMENT OF COUNTRY

We respectfully acknowledge the Traditional Owners, the Wurundjeri People, as the Custodians of this land. We also pay respect to all Aboriginal community Elders, past and present, who have resided in the area and have been an integral part of the history of this region.



### 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 (Deputy Mayor)  
**Melba Ward:** Sophie Todorov

**O'Shannassy Ward:** Jim Child (Mayor)  
**Ryrie Ward:** Fiona McAllister  
**Streeton Ward:** Cathrine Burnett-Wake  
**Walling Ward:** Len Cox

### CHIEF EXECUTIVE OFFICER & DIRECTORS

**Chief Executive Officer,** Tammi Rose  
**Director Communities,** Jane Price  
**Director Corporate Services,** Andrew Hilson  
**Director Recovery,** Jane Sinnamon

**Director Environment & Infrastructure,**  
Mark Varmalis  
**Director Planning Design & Development,**  
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 and Delegated Committee 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.

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## **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**

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## Agenda

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|------------|--|-----------|
| <b>1.</b>  | <b>COUNCIL MEETING OPENED</b>  | 6 - 7     |
| <b>2.</b>  | <b>ACKNOWLEDGEMENT OF COUNTRY</b>  |           |
| <b>3.</b>  | <b>INTRODUCTION OF MEMBERS PRESENT</b>   |           |
| <b>4.</b>  | <b>APOLOGIES AND LEAVE OF ABSENCE</b>  |           |
| <b>5.</b>  | <b>MAYORAL ANNOUNCEMENTS</b>   |           |
| <b>6.</b>  | <b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b>  |           |
| <b>7.</b>  | <b>DISCLOSURE OF CONFLICTS OF INTEREST</b>   |           |
|            | <i>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.</i>          |           |
| <b>8.</b>  | <b>QUESTIONS AND SUBMISSIONS FROM THE PUBLIC</b>   | 8         |
|            | <i>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.</i> |           |
| <b>9.</b>  | <b>PETITIONS</b>   | 9         |
|            | <i>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.</i>         |           |
| <b>10.</b> | <b>BUSINESS PAPER</b>  |           |
|            | Corporate Services   |           |
|            | 10.1 Hearing of Submissions Committee - Report on Proceedings  | 10 - 16   |
|            | Office of the CEO  |           |
|            | 10.2 Adoption of 2022-23 Budget, including 10-year Capital Expenditure Program   | 17 - 213  |
|            | Communities  |           |
|            | 10.3 Eastern Regional Libraries - Transition to a Beneficial Enterprise  | 214 - 277 |
|            | Environment and Infrastructure   |           |
|            | 10.4 Asset Plan 2022-2032 and Asset Management Policy 2022   | 278 - 384 |

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|------------|--|-----------|
| 10.5       | CT6513 Construction of a Community Sporting Pavilion, Pinks Reserve, Kilsyth   | 385 - 399 |
| 10.6       | Bell Street, Winifred Street, Read Road and Sections of Paynes Road (no.11 to 23), Seville Declaration of Special Charge   | 400 - 410 |
| 10.7       | Nation Road, Selby Declaration of Special Charge   | 411 - 421 |
| <b>11.</b> | <b>COUNCILLOR MOTIONS</b>  |           |
|            | <i>In accordance with Chapter 3, Division 4, of the Governance Rules developed by Council in accordance with section 60 of the Local Government Act 2020.</i>            |           |
| <b>12.</b> | <b>ITEMS THROUGH THE CHAIR</b>   |           |
| <b>13.</b> | <b>REPORTS FROM DELEGATES</b>  |           |
| <b>14.</b> | <b>DOCUMENTS FOR SIGNING AND SEALING</b>   |           |
|            | <i>In accordance with Clause 87 of the Meeting Procedures and Use of Common Seal Local Law 2015, as prescribed by Section 14(2)(c) of the Local Government Act 2020.</i> |           |
| <b>15.</b> | <b>INFORMAL MEETING OF COUNCILLORS</b>   | 422 - 426 |
| <b>16.</b> | <b>URGENT BUSINESS</b>   |           |
|            | <i>In accordance with Chapter 3 Rule 24 of the Governance Rules developed by Council in accordance with section 60 of the Local Government Act 2020.</i>                 |           |
| <b>17.</b> | <b>CONFIDENTIAL ITEMS</b>  |           |
|            | <i>In accordance with section 66(2)(a) of the Local Government Act 2020.</i>   |           |
| <b>18.</b> | <b>DATE OF NEXT MEETING</b>  | 427       |