

# Council Meting

**Agenda** 

Tuesday, 25 February 2025

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 and waterways.

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: Gareth Ward Chirnside Ward: Richard Higgins Lyster Ward: Peter Mcilwain Melba Ward: Mitch Mazzarella O'Shannassy Ward: Jim Child Ryrie Ward: Fiona McAllister Streeton Ward: Jeff Marriott Walling Ward: Len Cox

# **CHIEF EXECUTIVE OFFICER & DIRECTORS**

Chief Executive Officer, Tammi Rose
Director Built Environment & Infrastructure,
Hjalmar Philipp
Director Communities, Leanne Hurst

Director Corporate Services, Vincenzo Lombardi 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: <a href="https://www.yarraranges.vic.gov.au/Council/Corporate-documents/Policies-strategies/Governance-rules">https://www.yarraranges.vic.gov.au/Council/Corporate-documents/Policies-strategies/Governance-rules</a>

# **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: <a href="https://www.yarraranges.vic.gov.au/Council/Council-meetings/Submissions-questions-petitions-to-Council">https://www.yarraranges.vic.gov.au/Council/Council-meetings/Submissions-questions-petitions-to-Council</a>

## 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.

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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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1.	COUNCIL MEETING OPENED				
2.	ACKNOWLEDGEMENT OF COUNTRY				
3.	INTRODUCTION OF MEMBERS PRESENT				
4.	APOLOGIES AND LEAVE OF ABSENCE				
5.	DISCLOSURE OF CONFLICTS OF INTEREST				
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17.	CONF	FIDENTI	AL ITEMS
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In accordance with section 66(2)(a) of the Local Government Act 2020.

# 18. DATE OF NEXT MEETING

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