

Hearing of Submissions Committee

Minutes

Tuesday, 6 May 2025
Civic Centre, 15 Anderson Street, Lilydale 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 Planning and Sustainable Futures, Kath McClusky Director Corporate Services, Vincenzo Lombardi

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.

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 1300 368 333 Facsimile (03) 9735 4249

-acsimile (03) 9733 4249

Email <u>mail@yarraranges.vic.gov.au</u>

Index to Minutes

| ITEN | М | PAGE NO |
|------|--|---------|
| 1. | COUNCIL MEETING OPENED | 5 |
| 2. | ACKNOWLDGEMENT OF COUNTRY | 5 |
| 3. | INTRODUCTION OF MEMBERS PRESENT | 5 |
| 4. | APOLOGIES AND LEAVE OF ABSENCE | 5 |
| 5. | DISCLOSURE OF CONFLICTS OF INTEREST | 5 |
| 6. | BUSINESS PAPER | 6 |
| | 6.1 Budget Financial Year 2025/2026 Public Submissions | 6 |
| 7. | CONFIDENTIAL ITEMS | 7 |
| 8. | CLOSE OF THE MEETING | 7 |

YARRA RANGES COUNCIL

MINUTES FOR THE HEARING OF SUBMISSIONS COMMITTEE HELD ON TUESDAY, 6 MAY 2025 COMMENCING AT 4.31 PM CIVIC CENTRE, 15 ANDERSON STREET, LILYDALE

1 COUNCIL MEETING OPENED

Councillor Jim Child (Mayor) declared the meeting open and welcomed all present.

2 ACKNOWLDGEMENT OF COUNTRY

Cr Mcilwain read the Acknowledgement of Country.

3 INTRODUCTION OF MEMBERS PRESENT

Councillors

Councillor Jim Child (Mayor)

Councillor Peter Mcilwain

Councillor Jeff Marriott

Councillor Mitch Mazzarella

Councillor Tim Heenan

Councillor Richard Higgins (Deputy Mayor)

Councillor Fiona McAllister (via Videoconference)

Councillor Len Cox OAM

Councillor Gareth Ward

Officers

Tammi Rose, Chief Executive Officer
Hjalmar Philipp, Director Built Environment & Infrastructure
Vincenzo Lombardi, Director Corporate Services
Leanne Hurst, Director Communities
Kath McClusky, Director Planning & Sustainable Futures

4 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies received prior to the commencement of this meeting.

5 DISCLOSURE OF CONFLICTS OF INTEREST

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.

There were no disclosures of conflicts of interest made for this meeting.

6 BUSINESS PAPER

6.1 Budget Financial Year 2025/2026 Public Submissions

SUMMARY

On the 27 March 2025, Council resolved that the draft 2025-2026 Budget and Revenue and Rating Plan 2025-2029 be advertised for public consultation. These documents outline the future strategic direction and key activities that will be undertaken by Council and how the activities will be funded. The documents were made available for public inspection and written submissions were sought until midnight on 27 April 2025.

A total of 48 public submissions were received during this period and the purpose of the Delegated Committee Meeting is to hear a number of presentations from Submitters in relation to their submissions. Also, for the Delegated Committee to review and consider the written submissions received alongside draft responses to each written submission as prepared by Officers. Eight submitters attended in person to speak to their Submissions at the Hearing of Submission Meeting, 6 May 2025. We thank all submitters for their time, constructive submissions and feedback.

Cr McAllister joined the meeting at 5.05pm during the submission and prior to a vote being taken.

In accordance with Governance Rule 58, Paul Smith, Karen Hanmer, Geoff Corocoran, Aimee Dostie, Nicole Murray, Jeanette McRae, Sebastian Quezada and Wendy Wright spoke in relation to their individual submission.

In accordance with Governance Rule 29.1, Cr Child, Cr Higgins, Cr Heenan and Cr Cox spoke to the Motion.

Cr Child moved a motion amended to that printed in the agenda.

Moved: Cr Child Seconded: Cr Higgins

- 1. That the Committee, having considered the written and verbal submissions acknowledge presentations made to the Committee and thank all submitters.
- 2. That the Committee, having considered the written and verbal submissions received, accept the Officers response to each submission as per Attachment 2 (published separately).
- 3. That the responses in Attachment 2 are submitted to Council as the preliminary recommendations of the Committee for the Council Meeting on 10 June 2025 for the purpose of considering the adoption of the 2025-2026 Budget and 2025-2029 Revenue and Rating Plan.
- 4. The confidential Attachments 2 to this report remain confidential indefinitely as it relates to matters specified under Section 3(1)(f) of the Local Government Act 2020.

The motion was Carried

In Favour: Cr Child, Cr Higgins, Cr Mcilwain, Cr McAllister and Cr Marriott

Against: Cr Mazzarella, Cr Cox, Cr Ward and Cr Heenan

DIVISION

Cr Mazzarella called for a division.

In Favour: Cr Child, Cr Higgins, Cr Mcilwain, Cr McAllister and Cr Marriott

Against: Cr Mazzarella, Cr Cox, Cr Ward and Cr Heenan

Absent: Nil

7 CONFIDENTIAL ITEMS

In accordance with section 66(2)(a) of the Local Government Act 2020.

There were no Confidential Items listed on the agenda for this meeting.

8 CLOSE OF THE MEETING

| There being no further business th | e meeting was decla | ared closed at: 5.46 pm. |
|------------------------------------|---------------------|--------------------------|
|------------------------------------|---------------------|--------------------------|

.....

Councillor Jim Child (Mayor)