



# MINUTES

## Council Meeting

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**6.00pm Tuesday 25 June 2024**

**VENUE:**  
**Golden Plains Civic Centre**  
**Council Chambers**  
**2 Pope Street, Bannockburn**

NEXT COUNCIL MEETING  
6.00pm Tuesday 23 July 2024

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**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL  
COUNCIL MEETING  
HELD AT THE GOLDEN PLAINS CIVIC CENTRE, COUNCIL CHAMBERS, 2 POPE STREET,  
BANNOCKBURN  
ON TUESDAY, 25 JUNE 2024 AT 6.00PM**

**PRESENT:** Cr Brett Cunningham (Mayor), Cr Helena Kirby, Cr Les Rowe, Cr Owen Sharkey, Cr Ian Getsom, Cr Clayton Whitfield

**IN ATTENDANCE:** Michael Tudball (CEO), Phil Josipovic (Director Infrastructure and Environment), Lynnere Gray (Director Corporate Services), Emma Wheatland (Acting Director Community, Planning and Growth)

## **1 OPENING DECLARATION**

We the Councillors of Golden Plains Shire declare that we will undertake, on every occasion, to carry out our duties in the best interest of the community and that our conduct shall maintain the standards of the code of good governance so that we may faithfully represent and uphold the trust placed in this Council by the people of Golden Plains Shire

## **2 ACKNOWLEDGEMENT OF COUNTRY**

Golden Plains Shire spans the Traditional lands of the Wadawurrung and Eastern Maar Peoples.

Council acknowledges them as the Traditional Owners and Custodians and pays its respects to both Wadawurrung and Eastern Maar Elders past, present and emerging.

Council extends that respect to all Aboriginal and Torres Strait Islander People who are part of Golden Plains Shire.

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Cr Gavin Gamble

## **4 CONFIRMATION OF MINUTES**

### **RESOLUTION**

Moved: Cr Ian Getsom

Seconded: Cr Helena Kirby

That the minutes of the Ordinary Council Meeting held on 28 May 2024 and the Scheduled Council Meeting held on 4 June 2024 be confirmed.

**CARRIED**

## **5 DECLARATION OF CONFLICT OF INTEREST**

Cr Sharkey declared a general conflict of interest in relation to item 7.7 - P23255 21 Milton St Bannockburn (Child Care Centre) under Section 127 of the Local Government Act 2020. The nature of the interest being that Cr Sharkey has a business next door to the proposed project.

## 6 PUBLIC QUESTION TIME

The following public question was submitted by Jacob Tabone:

### Question 1

*How does the Special Rates and Charges Policy differ to our standard annual rates? All of the items listed within scope in the policy are all items that our rates are put towards. Not to mention that it has been strongly noted in the community that there has been a lack of council care for maintenance and upkeep in certain areas of the council area - refer to drainage issues in Scarsdale. Council have not maintained the drainage for 20+ years and I have had a 12 month battle for you to acknowledge you are responsible and now actually doing something about it. Why should I have to pay twice for this service that is non existent to start with?*

### Answer

The following response was provided by Phil Josipovic, Director Infrastructure and Environment:

*Maintenance activities on existing assets or replacement of an asset on a like for like basis at the end of its life is not eligible to be funded under the draft Special Rates and Charges policy. The scope of the draft policy is articulated as any Infrastructure Improvement Works eligible to be funded by a Special Rate and Charge and then in the policy statement section of the draft policy, it states "Where it can be demonstrated properties will receive a direct benefit from upgraded or new infrastructure works, Council may implement Special Rates and Charges to fund some or all of the costs of the works". It should be noted that only projects that deliver a special benefit to a group of property owners may be the subject of a Special Rate and Charge, for example if an unsealed road is requested to be sealed by abutting residents, then subject to the policy the residents may contribute to the works. On the other hand, regular grading and maintenance cannot be subject of a special rate and charge.*

The following public question was submitted by Jacob Tabone:

### Question 2

*If the special Rates and charges policy is adopted, will there be a discount on our annual rates? You already charge us through the roof for?*

### Answer

The following response was provided by Phil Josipovic, Director Infrastructure and Environment:

*The Special Rate and Charge policy would only apply to some individual projects and would not impact or reduce the general rates.*

The following public question was submitted by Elizabeth Gillespie:

### Question 3

*I am a parent of a low-functioning, non-verbal Autistic adult. The Council's website is extremely difficult to navigate. I cannot find any relevant information at all. Does Council have a person with expertise in Autism (especially Autistic Adults) to seek advice about any or all Autism related issues or do you simply refer people on to other organisations?*

### Answer

The following response was provided by Emma Wheatland, Acting Director Community, Planning and Growth:

*Information about Councils work towards disability inclusion, can be viewed in Councils current Active Aging and Inclusion Plan. Golden Plains Shire Council does not employ an Autism specialist. If a community member requests supports or services that council does not deliver, we would then refer to specialist organisations.*

The following public question was submitted by Elizabeth Gillespie:

**Question 4**

*Does Council seek advice from Autism organisations about any or all Autism related issues and, if so, which organisations are they?*

**Answer**

The following response was provided by Emma Wheatland, Acting Director Community, Planning and Growth:

*Council officers seek advice from subject matter experts from external organisations as required. The organisations that Council engages with varies depending on the advice being sought.*

The following public question was submitted by David Milsome:

**Question 5**

*My questions relate to the Transport Impact report. I question some of the reporting containing within, particularly in relation to the parking. Can the council explain to me where are all the cars going to park, given the car park will only have 28 spaces, (128 students, 16 staff). There will be no room behind the school football oval as teachers use that space, nor any parking across the road given it's a very uneven surface. Furthermore, report mentions parking in Pope Street, however minimal space to do so on the kerbside which would be very dangerous for parents to remove their child from the car and then seek to cross the road to the child centre with cars coming in and out of Pope Street?*

**Answer**

The following response was provided by Emma Wheatland, Acting Director Community, Planning and Growth:

*The proposal meets the requirement for the provision of car parking in accordance with Clause 52.06-5 of the planning scheme. From the traffic report submitted with the application, the analysis identified a parking occupancy of 43% in the surrounding area, therefore any overflow in traffic beyond the subject site is able to be catered for within the existing traffic network.*

The following public question was submitted by David Milsome:

**Question 6**

*My next question, how did the council determine what times parents drop off their children and to suggest there will be no congestion given there is only one entry and exit point to the childcare centre and that Burns Street is a dead end and further the report undertaken not mentioning that, nor any reference to Sandhurst Court?*

**Answer**

The following response was provided by Emma Wheatland, Acting Director Community, Planning and Growth:

*In determining the peak periods of use for a child care centre, we are guided by how the use of the site operates and empirical data for this type of use. Council's development engineering unit has accepted that the proposed use will increase the traffic within Pope and Burns Street however, the level of traffic anticipated is considered reasonable for a local road and the additional traffic generated by the proposed development is not expected to compromise the safety and function of the surrounding road network.*

## **7 BUSINESS REPORTS FOR DECISION**

### **7.1 DELEGATES REPORT & INFORMAL MEETINGS OF COUNCILLORS RECORDS**

#### **EXECUTIVE SUMMARY**

At each Council meeting, Councillors have the opportunity to update their colleagues and the community about attendances at various Delegated Boards/Committees/Meetings that they attended on behalf of the Council and can acknowledge significant community events or Council functions / engagement opportunities that they have attended over the past month. This report contains records of informal meetings of Councillors as defined under Rule 1 of Chapter 5 of Council's Governance Rules.

#### **MANDATORY BOARDS / COMMITTEES / MEETINGS**

- Audit Committee
- G21 - Board of Directors
- Ballarat Regional Alliance of Councils
- Peri Urban Group of Rural Councils
- CEO Review Committee
- Municipal Association of Victoria
- Geelong Regional Library Corporation
- Tourism Greater Geelong and the Bellarine Board
- Golden Plains Emergency Management Committee
- Council Meeting, Strategic Briefing, Councillor Briefing and Portfolio Meetings

#### **COMMUNITY ENGAGEMENT / EVENTS**

#### **RESOLUTION**

Moved: Cr Owen Sharkey

Seconded: Cr Clayton Whitfield

That Council receive and note the Delegates Report and Informal Meetings of Councillors for the past month.

**CARRIED**

## 7.2 ADOPTION OF THE GOLDEN PLAINS SHIRE COUNCIL BUDGET 2024-25

### EXECUTIVE SUMMARY

This report seeks to formally adopt the 2024-25 Budget, incorporating the 2024-25 rating fees and charges pursuant to Section 96 of the *Local Government Act 2020*.

The 2024-25 Draft Budget has been prepared based on the adopted principles within the 2021-2025 Council Plan and Financial Plan with rate revenue modelled at a 2.75% average rate cap increase in accordance with the Minister for Local Government's announcement in December 2023.

After making the document available for public inspection and inviting submissions under Section 96 of the *Local Government Act 2020*, Council received a total of 30 submissions. A Special Meeting of Council was held on Tuesday 4 June 2024 to consider the submissions received with 1 change made from the budget submissions.

- \$20k increase in funding to the Geelong Regional Library Corporation

Separately, amendments have been made to the budget following the announcement of additional grant funds, other government announcements and notifications and following a final review, as outlined below:

- \$192k additional Financial Assistance Grant funding
- \$50k increase in Corporate Memberships
- \$75k Community Strengthening Grants

Financial statements have been updated to incorporate these changes.

All tables in Note 4.1.1 have been updated to reflect Stage 4 certified valuations.

Table 4.1.1(b) comparative 2022-23 cents/\$CIV has been corrected.

### RESOLUTION

Moved: Cr Clayton Whitfield

Seconded: Cr Ian Getsom

That Council:

1. Note the 30 written submissions received on the Draft Budget 2024-25 and considered at the 4 June 2024 Special Council Meeting;
2. Adopt the 2024-25 Budget contained in attachment 1, in accordance with section 94 of the *Local Government Act 2020*;
3. Adopt the service and user fees as set in the 2024-25 Budget; contained in attachment 2;
4. Declare the amount of rates and charges intended to be raised from the period 1 July 2024 – 30 June 2025 as follows:
  - (a) An amount of \$30,195,501 (or such greater amount as is lawfully levied as a consequence of this recommendation being adopted) be declared as the amount which Council intends to raise by general rates, the municipal charge and the annual service charges, which amount is calculated as follows:
    - (i) General Rates (including supplementary rates and interest) raised through differential rates - \$22,714,919
    - (ii) Municipal Charge (including on supplementary rates) - \$2,981,750
    - (iii) Annual service (garbage) charge - \$4,498,832
5. Declare the rates and charges for the period 1 July 2024 – 30 June 2025 as detailed in:

- (a) Appendix 1 of the 2024-25 Budget, noting the adjustment of the rate in the dollar based on final revaluation for 2024; and
  - (b) Council's Revenue and Rating Plan as required under s94(2) (1) of the *Local Government Act 2020* and s161(2) of the *Local Government Act 1989*;
6. Determine to allow:
- (a) In accordance with section 167(1) and (2) of the *Local Government Act 1989*, payment of rates and charges by four approximately equal instalments paid on or before 30 September 2024, 30 November 2024, 28 February 2025 and 31 May 2025;
  - (b) In accordance with section 167(2A) and (2B) of the *Local Government Act 1989*, payment of rates and charges by lump sum on or before 15 February 2025; or
  - (c) Payment of rates and charges by ten approximately equal direct debit payments from 15 September 2024 until 15 June 2025;
7. Require that any person pay interest on any amounts of rates and charges which:
- (a) That person is liable to pay;
  - (b) Have not been paid by the dates specified for their payment; and
  - (c) Is not otherwise waived as part of Council's Hardship Policy
8. Authorise the Director Corporate Services and Manager Finance to levy and recover the general rates and service charges in accordance with the *Local Government Act 1989*;
9. Authorise the Manager Finance to make any changes to the 2024-25 Budget as a result of anything that occurs after the making of this resolution, provided that they are changes of a minor and/or administrative character.

**CARRIED**

### **7.3 UPDATED ELECTION PERIOD POLICY**

#### **EXECUTIVE SUMMARY**

Council must adopt an Election Period policy in accordance with section 69 of the *Local Government Act 2020*. The policy provides for the ways in which Council will operate to ensure fairness, transparency, and equity among candidates for Council elections.

Based on advice from the Victorian Electoral Commission (VEC), the *Local Government Amendment (Governance and Integrity) Bill 2024* was introduced to Parliament to modify the date for the close of the electoral roll for the upcoming October 2024 election.

#### **RESOLUTION**

Moved: Cr Clayton Whitfield

Seconded: Cr Owen Sharkey

That Council:

1. Endorse the revised Election Period Policy to reflect the changed dates relating to the Caretaker Period.

**CARRIED**



## **7.4 COUNCIL MEETING DATE - SEPTEMBER 2024**

### **EXECUTIVE SUMMARY**

Council adopted the schedule for the 2024 scheduled Council Meetings on 19 December 2023. In the approved schedule, the September Council Meeting was scheduled for 17 September 2024.

Recently, the Victorian Electoral Commission (VEC) announced that the commencement of the Election Period will be brought forward to Tuesday 17 September 2024, which will be the date of the currently scheduled Council Meeting.

It is therefore recommended that Council resolve to move the September Council Meeting from Tuesday 17 September 2024 to Tuesday 10 September 2024.

### **RESOLUTION**

Moved: Cr Owen Sharkey

Seconded: Cr Les Rowe

That the Council Meeting be amended from Tuesday 17 September 2024 to Tuesday 10 September 2024.

**CARRIED**

## **7.5 CONSIDERATION OF PLANNING APPLICATIONS POLICY REVIEW**

### **EXECUTIVE SUMMARY**

The consideration of planning applications policy and associated procedure have been in place since July 2021 with amendments approved in April 2022. Council officers have undertaken a review of the policy at the request of Cr Sharkey and the revised policy and procedure was presented to the March Council meeting. The recommendation failed to be moved and therefore the recommendation was not approved.

In any event, the review of the policy and procedure was due to be reviewed in April and officers have undertaken further research into other Council's delegations and best practice guidelines set by the Department of Transport and Planning to aid Councillors in their decision making.

The key recommendations to come from the review are:

- Remove the ability for 'called-in' applications to be returned to officer delegation;
- Change the reporting frequency of applications triggered under a Heritage Overlay;
- Provide delegation to officers where an application was determined by Council and is now being heard at VCAT; and
- A variety of other administrative changes.

These recommended changes are examined in detail under the discussion section of this report.

### **RESOLUTION**

Moved: Cr Clayton Whitfield

Seconded: Cr Helena Kirby

That Council adopt the revised Consideration of Planning Applications Policy and Procedure (Attachments 1 and 2).

**CARRIED**

**A DIVISION WAS CALLED**

In Favour: Cr Helena Kirby, Cr Brett Cunningham and Cr Clayton Whitfield

Against: Cr Les Rowe, Cr Owen Sharkey and Cr Ian Getsom

Cr Brett Cunningham cast the deciding vote as the Chair in favour.

**[CARRIED 4/3]**

**7.6 P23246 25 BURNS ST BANNOCKBURN (CHILD CARE CENTRE)****RECOMMENDATION**

That Council resolves to issue a Notice of Decision to Grant a Planning Permit for the use and development of the land for a child care centre and associated buildings and works pursuant to the provisions of the C1Z (Clauses 34.01-1 & 34.01-4) & DDO9 (Clause 43.02-2), subject to the conditions attached to this report.

**ALTERNATIVE MOTION**

Moved: Cr Les Rowe

Seconded: Cr Brett Cunningham

That Council resolves to issue a Notice of Refusal to Grant a Planning Permit for the use and development of land for a child care centre and associated buildings and works at 25 Burns Street, Bannockburn on the following grounds:

1. The subject site is not suitable for a childcare centre.
2. The proposed use and development will exasperate the existing traffic and parking conditions within the Bannockburn Town Centre.
3. The proposed use and development will detrimentally impact the amenity of surrounding residents.
4. The proposed use and development does not respond appropriately to the site context and prevailing neighbourhood character.

**[CARRIED]**

**A DIVISION WAS CALLED**

In Favour: Cr Les Rowe, Cr Brett Cunningham and Cr Ian Getsom

Against: Cr Helena Kirby, Cr Owen Sharkey and Cr Clayton Whitfield

Cr Brett Cunningham cast the deciding vote as the Chair in favour.

**[CARRIED 4/3]**

At 7:21 pm, Cr Owen Sharkey left the meeting.

**7.7 P23255 21 MILTON ST BANNOCKBURN (CHILD CARE CENTRE)****RECOMMENDATION**

That Council resolves to issue a Notice of Decision to Grant a Planning Permit for the use and development of the land for a child care centre and associated buildings and works pursuant to the provisions of the C1Z (Clauses 34.01-1 & 34.01-4) & DDO9 (Clause 43.02-2), subject to the conditions attached to this report.

**ALTERNATIVE MOTION**

Moved: Cr Helena Kirby  
Seconded: Cr Clayton Whitfield

That Council resolves to issue a Notice of Decision to Grant a Planning Permit for the use and development of the land for a child care centre and associated buildings and works pursuant to the provisions of the C1Z (Clauses 34.01-1 & 34.01-4) & DDO9 (Clause 43.02-2), subject to the conditions attached to this report and amended as follows:

3. The Child Care Centre must only operate within the following hours:
  - a) Monday to Friday – 6.30am until 6.00pm

**[LOST]**

**ALTERNATIVE MOTION**

Moved: Cr Brett Cunningham  
Seconded: Cr Les Rowe

That Council resolves to issue a Notice of Refusal to Grant a Planning Permit for the use and development of land for a child care centre and associated buildings and works at 21 Milton Street, Bannockburn on the following grounds:

1. The subject site is not suitable for a childcare centre.
2. The proposed use and development will exasperate the existing traffic and parking conditions within the Bannockburn Town Centre.
3. The proposed use and development will detrimentally impact the amenity of surrounding residents.
4. The proposed use and development does not respond appropriately to the site context and prevailing neighbourhood character.

**[CARRIED]**

At 7:46 pm, Cr Owen Sharkey returned to the meeting.

## **7.8 ASSET MANAGEMENT POLICY AND STRATEGY - ADOPTION**

### **EXECUTIVE SUMMARY**

The Draft Asset Management Policy and Asset Management Strategy 2024-29 was considered by Council at its 19 March 2024 meeting. Following Council endorsement to proceed to community consultation, documents were placed on public exhibition. Submissions received comprised of minor feedback which has been considered and addressed within the Policy and Strategy documents where feasible. It is important to note that the feedback and updates have not changed the intent of the Policy and Strategy. Community members that provided feedback will be individually contacted and thanked for their contribution.

### **RESOLUTION**

Moved: Cr Clayton Whitfield

Seconded: Cr Helena Kirby

That Council:

1. Adopt the Asset Management Policy
2. Adopt the Asset Management Strategy 2024-29.

**CARRIED**

## **7.9 DRAFT FOOTPATH STRATEGY 2024-2034 - PUBLIC EXHIBITION**

### **EXECUTIVE SUMMARY**

The Footpath Strategy sets out a strategy for how GPSC will commence to deliver and upgrade its formal footpaths within the Shire over the next 10 years. The Strategy is prepared in response to changing population needs and our ability to plan for growth. The strategy sets out a 'level of service framework' and a 'prioritisation matrix' to support selection of projects for delivery. It is recommended that Council now provide the Draft Footpath Strategy for public exhibition and invite feedback on the framework and matrix.

### **RESOLUTION**

Moved: Cr Ian Getsom

Seconded: Cr Les Rowe

That Council:

1. Endorse the Draft Footpath Strategy 2024-2034 for public exhibition;
2. Note a further report will be presented to Council following the public exhibition process.

**CARRIED**

## **7.10 TENDER AWARD - GPSC-RFT-02-2024 TEESDALE DON WALLACE OVAL UPGRADE**

### **EXECUTIVE SUMMARY**

Golden Plains Shire Council wishes to engage a suitably qualified and experienced contractor for the provision of an upgrade at Teesdale Don Wallace Oval. The upgrade involves an automated irrigation system with a new pump, subsurface drainage, realignment of oval boundary, new fencing with concrete edging, and coach's boxes.

New goal posts and behind goal safety netting are also required to complete the oval upgrade and will be installed by another supplier separately to the head contract.

This report is being presented to Council for a decision as the tender price is more than the available budget. In these circumstances awarding of contracts cannot be considered by the Councillor Contracts Committee under its Terms of Reference.

### **RESOLUTION**

Moved: Cr Ian Getsom

Seconded: Cr Helena Kirby

That Council:

1. Resolves to award the contract GPSC-RFT-02-2024 – Teesdale Don Wallace Oval Upgrade tender to Turfcare and Hire Pty Ltd for the cost of \$661,184.00 excluding GST.
2. Resolves to budget \$48,600.00 for goal posts and safety netting, to be delivered as a separate procurement package; and a \$35,489.20 project contingency sum, equating to a total budget allowance of \$745,273.20 excluding GST.
3. Note that the shortfall of \$129,202.29 (inclusive of a construction contingency allowance) is to be funded from the \$100,000.00 allocated to Council's 2024/25 Sports Oval Irrigation Upgrades budget, with the remaining \$29,202.29 to be funded by the Community & Recreation Facility Beautification/Safety Works budget.
4. Delegates to the Chief Executive Officer or his delegate authority to execute the contract on behalf of Council.

**CARRIED**

## **7.11 AUDIT AND RISK COMMITTEE MEETING MINUTES - 14 MAY 2024**

### **EXECUTIVE SUMMARY**

This report is being submitted to Council to provide a summary of business considered at the 14 May 2024 meeting of the Audit & Risk Committee. The unconfirmed minutes are attached to this report for noting.

### **RESOLUTION**

Moved: Cr Owen Sharkey

Seconded: Cr Clayton Whitfield

That Council note the unconfirmed minutes from the Audit & Risk Committee meeting held on 14 May 2024.

**CARRIED**

## **7.12 DRAFT DISABILITY ACTION PLAN AND WHAT WE HEARD POST-CONSULTATION UPDATE**

### **EXECUTIVE SUMMARY**

Between March and April 2024, community members were invited to provide feedback on the draft Disability Action Plan 2025-2029. Officers have captured the outcomes of the engagement in a Community Engagement Summary report (attachment 1).

The Disability Act 2006 (Section 38) requires all Government organisations to have a Disability Action Plan (or similar). A Disability Action Plan identifies actions to remove physical, civic and attitudinal barriers for people with disabilities. It is also designed to increase employment opportunities and influence community attitudes.

The draft Disability Action Plan Strategic Framework provides a framework for Council to address current and future needs of people with disabilities. Actions that are guided by the framework will be embedded in the Council Plan and aligned with Community Vision 2040, Reconciliation Action Plan and Municipal Public Health and Wellbeing Plan.

### **RESOLUTION**

Moved: Cr Helena Kirby

Seconded: Cr Ian Getsom

That Council:

1. Note that the community engagement to enable the development of the draft Disability Action Plan 2025-2029 has now concluded.
2. Note the attached What We Heard Engagement Summary Report.
3. Endorse the Draft Disability Action Plan Strategic Framework 2025-2029 to be shared with the community for exhibition and feedback.

**CARRIED**

## **7.13 FAIR ACCESS POLICY - ADOPTION**

### **EXECUTIVE SUMMARY**

The Fair Access Policy Roadmap is an Australia first approach that aims to give women and girls better and fairer access to community sports infrastructure. It has been developed by the Office for Women in Sport and Recreation (in partnership with VicHealth and Sport & Recreation Victoria) as part of the 'Change Our Game' initiative to level the playing field for girls and women in sport and active recreation.

The Roadmap requires all Victorian local government authorities (LGAs) to have in place a gender equitable access and use policy (or equivalent) for community sporting facilities by 1 July 2024 to remain eligible for State Government community sports infrastructure funding.

A further, less formal requirement is that Councils also undertake an action plan to support the promotion and implementation of Fair Access, including with community stakeholders such as Committees of Management, clubs, sporting associations and facility user groups.

The 'Fair Access Policy' was developed through participation in a sector wide Community of Practice process and following presentation to the April Council Meeting, the Draft Fair Access Policy was made available to the community via public exhibition in May 2024.

### **RESOLUTION**

Moved: Cr Clayton Whitfield

Seconded: Cr Helena Kirby

That Council adopt the final 'Fair Access Policy', as attached.

**CARRIED**

## **8 NOTICES OF MOTION**

Nil

## **9 PETITIONS**

Nil

## **10 CONFIDENTIAL REPORTS FOR DECISION**

### **RESOLUTION**

Moved: Cr Ian Getsom

Seconded: Cr Clayton Whitfield

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66 of the Local Government Act 2020:

#### **10.1 Reappointment of Audit and Risk Committee Independent Member**

This matter is considered to be confidential under Section 3(1) - f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

**CARRIED**

**10.1 REAPPOINTMENT OF AUDIT AND RISK COMMITTEE INDEPENDENT MEMBER**

This item was considered in the Confidential part of the meeting and in accordance with the resolution, the resolution has been included in the public minutes of the meeting.

**RESOLUTION**

Moved: Cr Helena Kirby

Seconded: Cr Ian Getsom

That Council:

1. Resolves to reappoint Mr Joseph Adamski as an independent member of Council's Audit and Risk Committee for an additional two-year term expiring on 1 November 2026, as provided for under the Audit and Risk Committee Charter.
2. Determines that this resolution be deemed no longer confidential and will be included in the public minutes for the meeting, with the report to remain confidential.

**[CARRIED]**

**RESOLUTION**

Moved: Cr Ian Getsom

Seconded: Cr Clayton Whitfield

That Council reopens the Council meeting to the public at 8.15pm.

**CARRIED**

**The Meeting closed at 8:15pm.**

**The minutes of this meeting were confirmed at the Council Meeting held on 23 July 2024.**

Signed by:  
  
.....F63C92991F4C4E9.....

**CHAIRPERSON**