

Planning and Development Committee Minutes

Date: Wednesday 16 March 2022

**Venue: Civic Centre (Council Meeting Room)
13 Mair Street, Benalla**

The *COVID-19 Omnibus (Emergency Measures) Act 2020* enables councils to hold meetings electronically. This measure is intended to ensure the safety of members of the public, Councillors and Council staff.

The Council Meeting Room had limited capacity for public attendance. Accordingly, members of the public were encouraged to watch the live broadcast of the meeting at www.benalla.vic.gov.au

In accordance with the Governance Rule 6.4 an audio recording was made of the proceedings of the meeting.

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Contents

Acknowledgment of Country	3
Apologies.....	3
Confirmation of the Minutes of the Previous Meeting	4
Business	5
1. <i>Public Question Time</i>	<i>5</i>
2. <i>Benalla Airport – Hanger Land Lease.....</i>	<i>5</i>
3. <i>Facilities and Information Technology Department Activity Report For The Quarter Ended 31 December 2021</i>	<i>6</i>
4. <i>Assets and Infrastructure Department Activity Report For The Quarter Ended 31 December 2021</i>	<i>6</i>
5. <i>Development Department Activity Report For The Quarter Ended 31 December 2021.....</i>	<i>6</i>
Closure of Meeting.....	7

Minutes

Chair	Councillor Danny Claridge	
Councillors	Councillor Peter Davis Councillor Don Firth Councillor Bernie Hearn (Mayor) Councillor Punarji Hewa Gunaratne Councillor Justin King Councillor Gail O'Brien	
In attendance	Dom Testoni	Chief Executive Officer
	Robert Barber	General Manager Corporate
	Adrian Gasperoni	Manager Assets and Infrastructure
	Greg Robertson	Manager Facilities and Information Technology
	Nilesh Singh	Manager Development
	Jessica Beaton	Governance Coordinator

The meeting opened at 6pm.

Acknowledgment of Country

The following acknowledgment of country was read aloud by the chair:

We, the Benalla Rural City Council, acknowledge the traditional custodians of the land on which we are meeting. We pay our respects to their Elders past and present and to Elders from other communities who may be here today.

Apologies

An apology was received from Councillor Gail O'Brien.

Cr Hearn / Cr Davis:

That the apology be accepted and a leave of absence granted.

Carried

DC

Confirmation of the Minutes of the Previous Meeting

The minutes were circulated to Councillors and posted on the Council website www.benalla.vic.gov.au pending confirmation at the meeting.

Cr Gunaratne / Cr Davis:

That the Minutes of the Planning and Development Committee Meeting held on Wednesday 16 February 2022 be confirmed as a true and accurate record of the meeting.

Carried

Disclosures of Conflict of Interest

There were no conflicts of interests disclosed to the meeting.

Business

1. Public Question Time

No questions were submitted to the meeting.

2. Benalla Airport – Intention to Lease Land

The report sought approval to give notice on the intention to lease land at the Benalla Airport.

Cr Hearn / Cr Firth:

That the Planning and Development Committee, acting under its delegated authority of the Council, resolve:

That the Council give notice under section 115 of the *Local Government Act 2020* of its intention to enter into a lease with Luke Anthony Bourne for hangar land lease.

The principal terms of the lease will be:

1. A term of five years commencing on 1 July 2022 with an option of four further terms of five years.
2. To waive lease costs until 30 June 2023, excluding the Fire Services Property Levy. From 1 July 2023, all applicable lease fees will be payable for the remaining term of the lease.
3. The lease will be adjusted annually by the All-Groups Consumer Price Index except for the fifth anniversary of the commencement of the lease where the fee will be reviewed to market value.

Carried

3. Facilities and Information Technology Department Activity Report For The Quarter Ended 31 December 2021

The report presented the activities of the Facilities and Information Technology department for the quarter ended 31 December 2021.

Cr Davis / Cr Firth:

That the report be noted.

Carried

4. Assets and Infrastructure Department Activity Report For The Quarter Ended 31 December 2021

The report presented the activities of the Assets and Infrastructure department for the quarter ended 31 December 2021.

Cr Davis / Cr Hearn:

That the report be noted.

Carried

5. Development Department Activity Report For The Quarter Ended 31 December 2021

The report presented the activities of the Development department for the quarter ended 31 December 2021.

Cr Gunaratne / Cr Hearn:

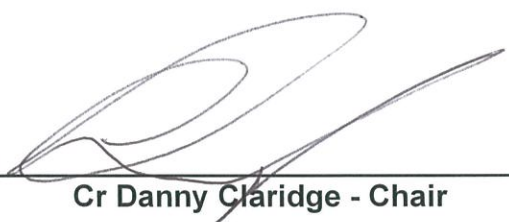
- 1. That the report be noted.**
- 2. That the *Benalla Rural City Council Fees and Charges 2021/2022* for Traffic Regulation offences (701-714) be decreased to \$91 to comply with Victorian Government legislation.**

Carried

Closure of Meeting

The meeting closed at 6.46pm.

Confirmed this twentieth day of April 2022

Signed: 
Cr Danny Claridge - Chair