

Finance and Planning Committee

Agenda

Date: Wednesday 1 February 2023
Time: 6pm
Venue: Civic Centre (Council Meeting Room)
13 Mair Street, Benalla

Committee Meetings are live streamed and recorded. Members of the public are encouraged to watch the live broadcast of the meeting at www.benalla.vic.gov.au

Any person wishing to participate in public submissions in accordance with Rule 7.3 of the *Governance Rules 2020* should contact the Council by emailing council@benalla.vic.gov.au or telephoning Governance Coordinator Jessica Beaton on (03) 5760 2600.

In accordance with Rule 6.4 of the *Governance Rules 2020* an audio recording will be made of the proceedings of the meeting.

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Agenda

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
	Jane Archbold	Manager Community
	Courtney Naughton	Manager Economic Development and Sustainability
	Greg Robertson	Manager Facilities and Information Technology
	Nilesh Singh	Manager Development
	Tom Arnold	Community Development Coordinator
	Jessica Beaton	Governance Coordinator
	Nathan Gasperoni	Economic Sustainability Officer

Apologies

Recommendation:

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

Confirmation of the Minutes of the Previous Meeting

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

Recommendation:

That the Minutes of the Finance and Planning Committee Meeting held on Wednesday 7 December 2022 be confirmed as a true and accurate record of the meeting.

Governance Matters

This Committee Meeting is conducted in accordance with the *Local Government Act 2020* and the Benalla Rural City Council *Governance Rules 2020*.

Recording of Council Meetings

In accordance with the *Governance Rules 2020* clause 6.4 meetings of Council will be audio recorded and made available for public access, with the exception of matters identified as confidential items in the agenda.

Behaviour at Meetings

Members of the public present at a meeting must remain silent during the proceedings other than when specifically invited to address the Committee.

The Chair may remove a person from a meeting for interjecting or gesticulating offensively after being asked to desist, and the chair may cause the removal of any object or material that is deemed by the Chair to be objectionable or disrespectful.

The Chair may call a break in a meeting for either a short time, or to resume another day if the behaviour at the Council table or in the gallery is significantly disrupting the meeting.

Disclosures of Conflict of Interest

In accordance with the *Local Government Act 2020*, a Councillor must declare any Conflict of Interest pursuant to Section 130 of the Act in any items on this Agenda.

At the time indicated in the agenda, a Councillor with a conflict of interest in an item on that agenda must indicate they have a conflict of interest by clearly stating:

- the item for which they have a conflict of interest;
- whether their conflict of interest is general or material; and
- the circumstances that give rise to the conflict of interest.

Immediately prior to the consideration of the item in which they have a conflict of interest, a Councillor must indicate to the meeting the existence of the conflict of interest and leave the meeting.

Business

1. Planning And Building Approvals – November and December 2022

SF/255

Joel Ingham – Planning Coordinator
 Sarah Ford – Building Coordinator
 Nilesh Singh – Manager Development

PURPOSE OF REPORT

The report details planning permit applications and building approvals for November and December 2022.

Planning Permit Applications Determined under Officer Delegation

November 2022

File No	Description	Property Address	Decision
1 DA5606	Construction of a dwelling	1926 Glenrowan-Boweya Road, Mount Bruno	Approved
2 DA7460	Vegetation removal	170 Moore Lane, Lurg	Approved
3 DA6865	Construction of a shed	35 Hall Drive, Benalla	Approved
4 DA7449	Construction of an agricultural shed	358 Green Road, Lurg	Approved
5 DA3071	Construction of a shed	928 Mansfield Road, Benalla	Approved
6 DA7450	Construction of a shed	34 Boger Street, Benalla	Approved
7 DA5541	Construction of an agricultural shed	626 Samaria Road, Benalla	Approved
8 DA7385	Use and development of a replacement dwelling and garage	1049 Benalla-Tatong Road, Benalla	Approved
9 DA7459	Construction of a verandah	15 Goomalibee Street, Benalla	Approved
10 DA6720	Vegetation removal	341 Winton Lurg Road, Winton	Approved
11 DA4301	Construction of an open verandah and first floor roofed deck	16 Byrne Street, Benalla	Approved
12 DA7414	Two lot subdivision	18 Crofton Street, Benalla	Approved

File No		Description	Property Address	Decision
13	DA7402	Extensions to an existing dwelling (verandah) and the construction of a garage	13 Market Street, Benalla	Approved
14	DA7062	Construction of a verandah and carport	12 Lavery Street, Benalla	Approved
15	DA7455	Construction of an outbuilding	321 Kealy Road, Benalla	Approved
16	DA2565	Construction of an agricultural building (covered arena)	86 Mt Samaria Road, Samaria	Approved
17	DA4111	Construction of an agricultural shed	306 Goorambat-Dookie College Road, Stewarton	Approved
18	DA5795	Construction of a building used for agriculture (shed)	490 Goomalibee Road, Benalla	Approved

December 2022

File No		Description	Property Address	Decision
1	DA3564	Construction of an outbuilding	36 Cook Street, Benalla	Approved
2	DA7439	Construction of a first floor addition to the existing dwelling	57 Benson Street, Benalla	Approved
3	DA4108	Construction of an agricultural shed	362 Quinn Road, Broken Creek	Approved
4	DA7447	Construction of a dwelling	3 Piccadilly Court, Benalla	Approved
5	DA5477	Construction of a replacement dwelling and to use the existing dwelling for group accommodation	156 Glenrowan Boweya Road, Glenrowan	Approved
6	DA7148	Construction of a dwelling	454 Mitchell Road, Tatong	Approved
7	DA7437	Use and development of a dwelling and shed	80 Gunn Road, Benalla	Approved

Planning Permit Amendments Determined Under Officer Delegation

November 2022

File No		Description	Property Address	Decision
1	DA6268	Construction of a dwelling and outbuilding	6 Inglis Road, Benalla	Approved

December 2022

There were no planning permit amendments determined under officer delegation during the month of December 2022.

Planning Permits Issued Under VicSmart

November 2022

File No		Description	Property Address
1	DA2565	Construction of an agricultural building (covered arena)	86 Mt Samaria Road, Samaria
2	DA4111	Construction of an agricultural shed	306 Goorambat-Dookie College Road, Stewarton
3	DA5541	Construction of an agricultural shed	626 Samaria Road, Benalla
4	DA7455	Construction of an outbuilding	321 Kealy Road, Benalla
5	DA7449	Construction of an agricultural shed	358 Green Road, Lurg

December 2022

File No		Description	Property Address
1	DA4108	Construction of an agricultural shed	362 Quinn Road, Broken Creek

Planning Permit Applications Determined by the Council

There were no planning permit applications determined by the Council during November and December 2022.

Planning Permit Amendments Determined by the Council

There were no planning permit amendments determined by Council during November and December 2022.

Planning Permit Applications Withdrawn or Lapsed

November

File No		Description	Property Address
1	DA6735	Extension and enclosure of carport	19 McGill Street, Benalla

December

There were no planning permit application withdrawn or lapsed during the month of December 2022.

Notices of Decision

There were no notice of decisions issued during the November and December 2022.

A Notice of Decision (NOD) is issued when Council has decided to grant a planning permit when objection(s) are received regarding the application.

An objector may appeal to Victorian Civil and Administrative Tribunal (VCAT) against the decision to grant the permit within 21 days of a Notice of Decision being issued. After 28 days if no appeal has been lodged Council will issue the Planning Permit.

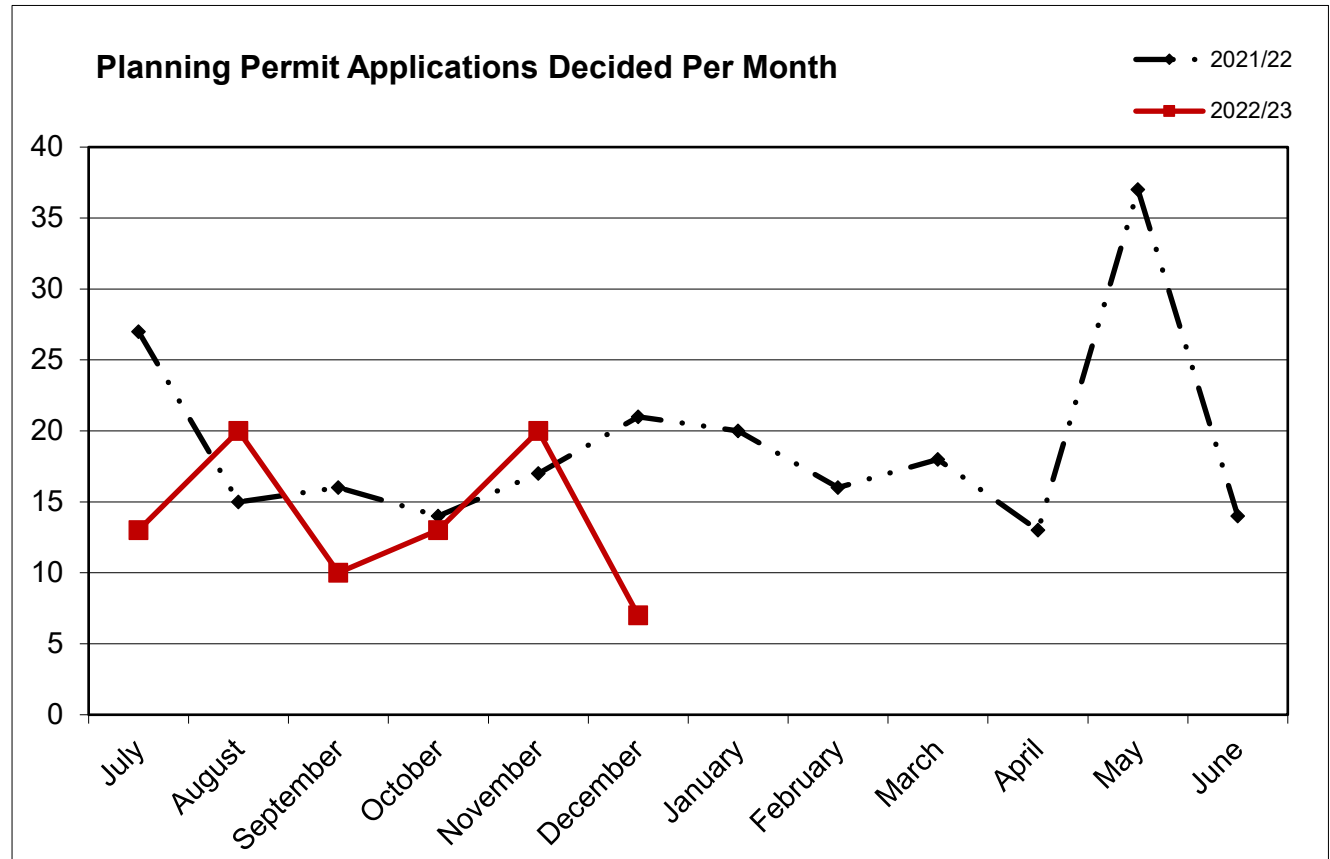
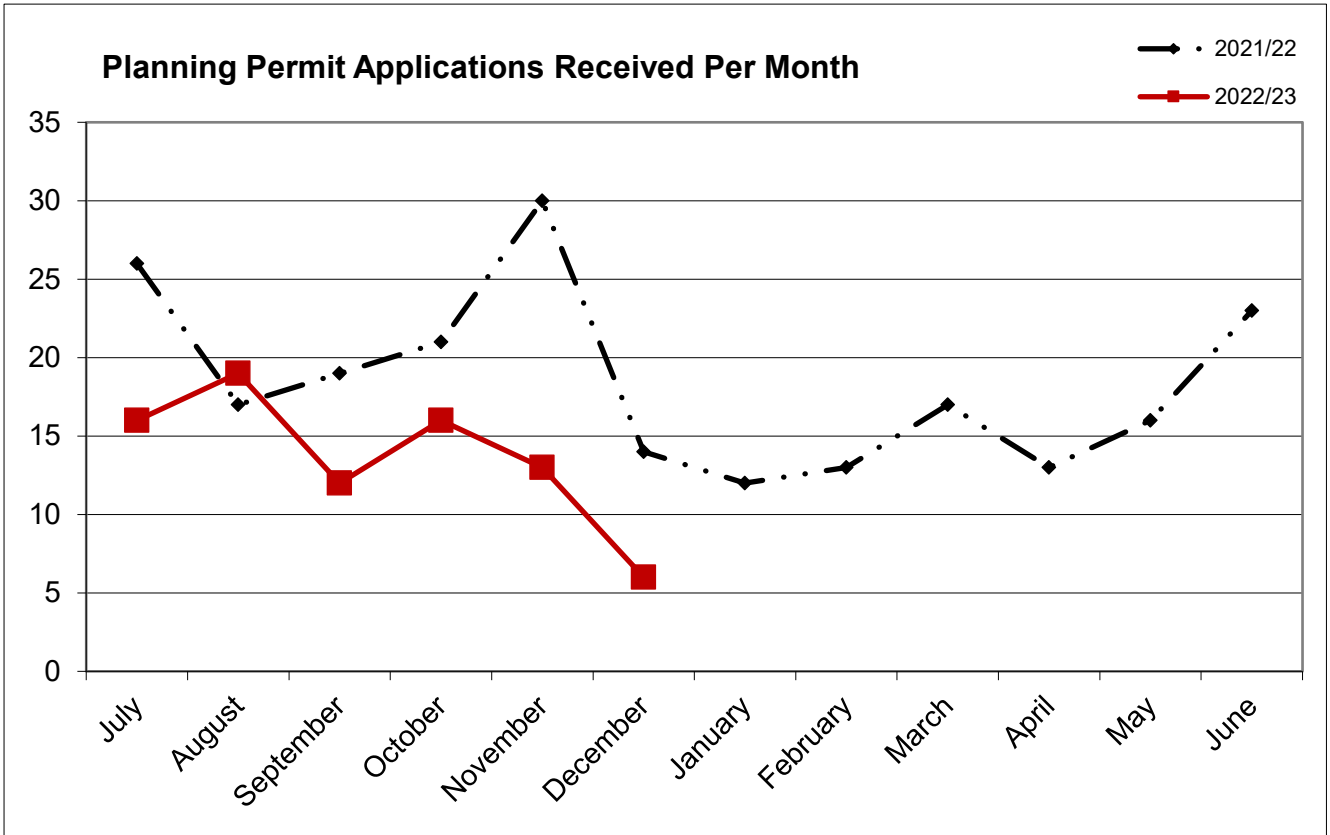
Planning Permit Applications Determined by VCAT

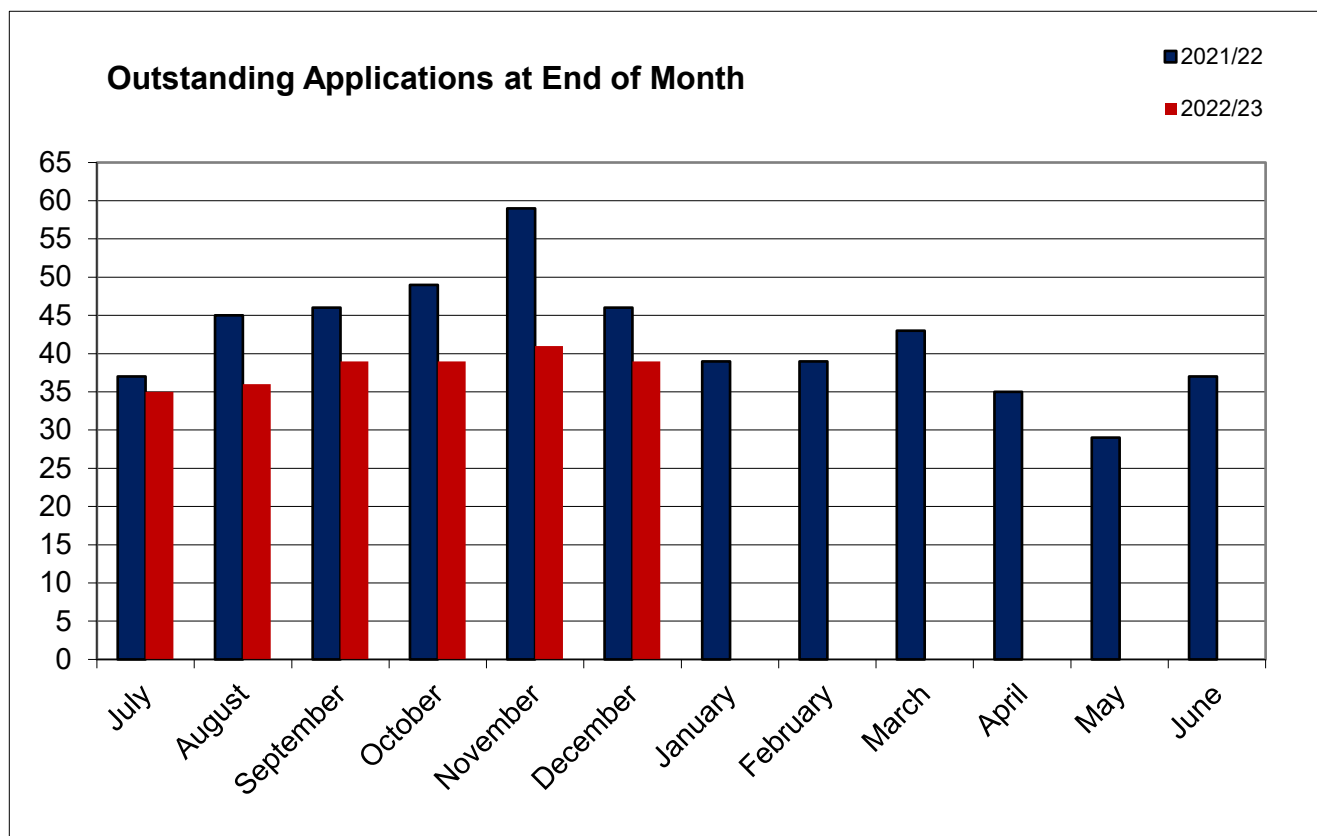
There were no planning permit applications determined by VCAT during November and December 2022.

Matters Before VCAT

DA393/2	159-161 Bridge Street East, Benalla – Electronic Sign
Status	At a Planning and Development Committee meeting on 27 July 2022 it was resolved that the Council refuse to grant a permit for the display of an electronic promotion sign. The applicant lodged an appeal to VCAT on 27 September 2022. The VCAT hearing has been set for 3 February 2022.
DA7055	Use and development of land for a second dwelling at 888 Tatong Tolmie Road, Tatong
Status	At a Planning and Development Committee meeting on 18 May 2022 it was resolved that the Council refuse to grant a permit for a second dwelling on the land. The refusal was based on grounds of objection received from the Country Fire Authority. The applicant has lodged an appeal to VCAT. The VCAT hearing has been adjourned at the request of the applicant. A VCAT practice day hearing has now been set for 3 February 2023.
DA347	14 Mair Street, Benalla – Visitor Information Centre Redevelopment
Status	<p>An appeal was lodged by residents regarding the redevelopment of the Visitor Information Centre at 14 Mair Street, Benalla. The appeal sought a declaration from VCAT that the use of the land fits within the definition of a ‘Cinema Based Entertainment Facility’ and is therefore a prohibited use within the Public Park and Recreation Zone. It was the opinion of Council Officer’s that the uses conducted within the building do not constitute the use of a ‘Cinema Based Entertainment Facility’ and that a planning permit is not required to use the site for its intended purpose.</p> <p>The application was heard by the Tribunal on 16 November 2022 with the applicant (residents), Council Representative and community members (observers) present. On 4 January 2023 the tribunal issued an order refusing the applicants request for a declaration.</p>

Planning Permit Applications





Building Approvals Issued by Council and Private Practitioners

November 2022

File No	Description	Property Address	Value
1 DA7348	Construction of a garage	45 Inglis Road, Benalla	\$38,641
2 DA7435	Construction of a shed	14 Glenfern Court, Benalla	\$15,570
3 DA7290	Construction of a dwelling extension	136 Arundel Street, Benalla	\$200,000
4 DA7412	Construction of a farm shed	916 Upper Lurg Road, Upper Lurg	\$40,000
5 DA6283	Construction of a carport	31 Helms Court, Benalla	\$11,303
6 DA5795	Construction of a farm shed	490 Goomalibee Road, Benalla	\$50,000
7 DA7402	Construction of a garage and pergola	13 Market Street, Benalla	\$45,000
8 DA743/3	Construction of a carport	3028 Midland Highway, Lima South	\$8,943
9 DA7388	Construction of a farm shed	37 Hurrell Road, Warrenbayne	\$14,000
10 DA5086	Construction of a farm shed	102 Crawford Road, Benalla	\$13,635

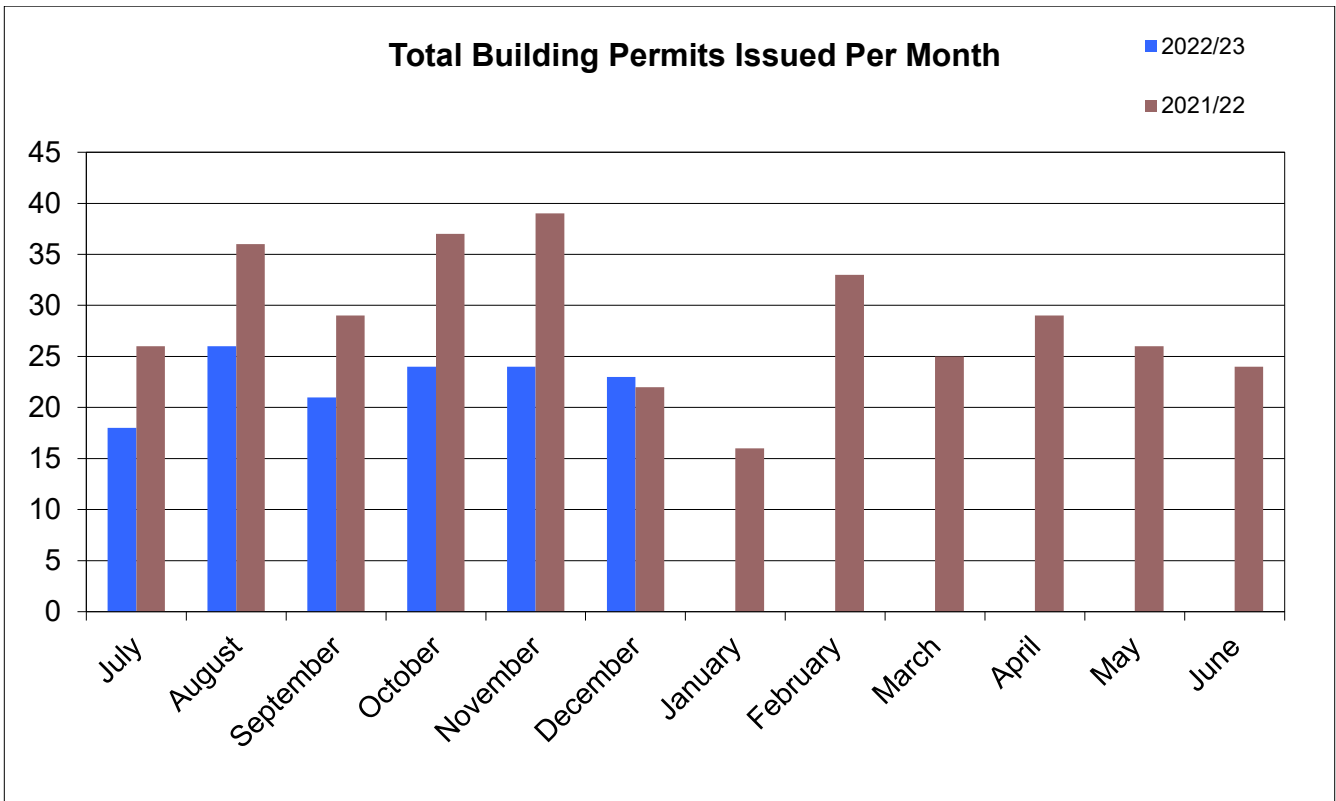
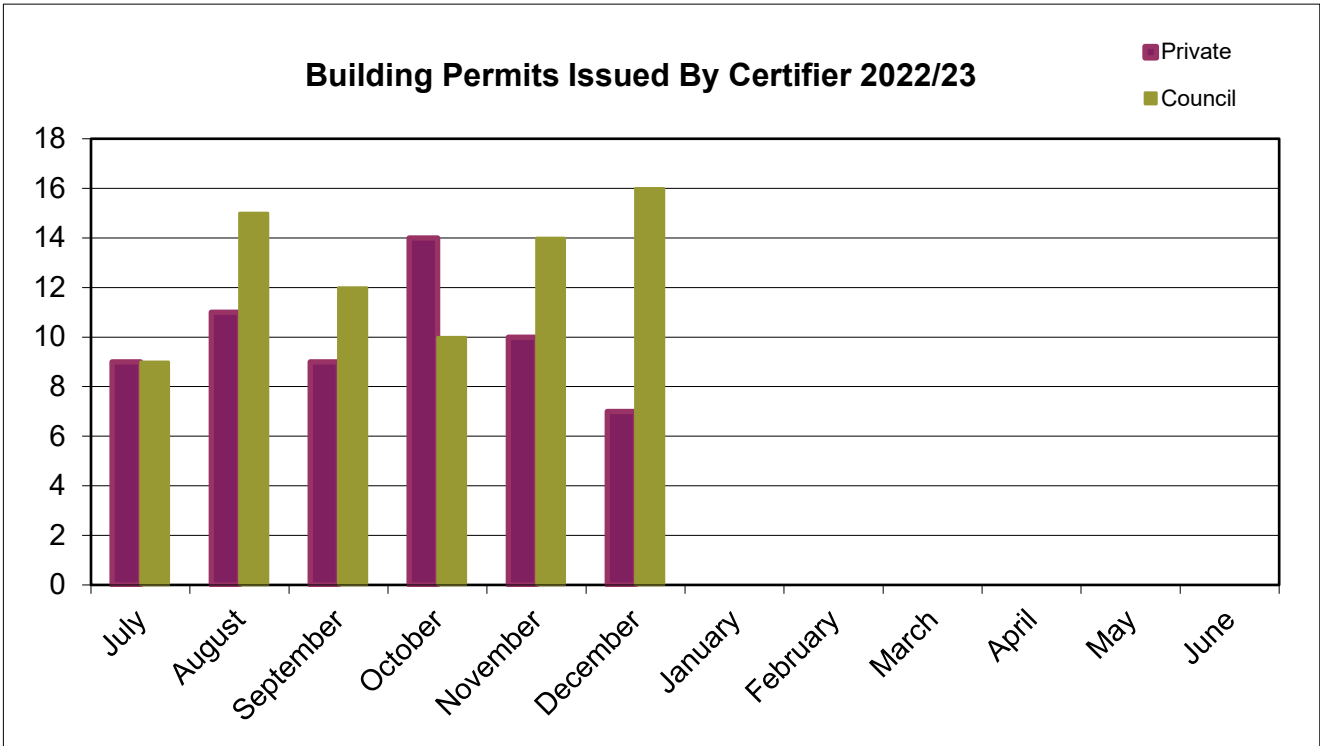
File No		Description	Property Address	Value
11	DA6085	Construction of a dwelling extension	47 Benson Street, Benalla	\$48,860
12	DA6865	Construction of a shed	35 Hall Drive, Benalla	\$25,000
13	DA7143	Construction of a shed	14 Gaskin Street, Benalla	\$13,562
14	DA7448	Construction of a dwelling and garage	28 Livingston Boulevard, Benalla	\$257,145
15	DA7394	Construction of a dwelling and garage	120 Lakeside Drive, Chesney Vale	\$569,900
16	DA7467	Construction of a humpy outbuilding	7 McGill Street, Benalla	\$86,664
17	DA2886	Construction of a shade sail	41-55 Barkly Street, Benalla	\$24,717
18	DA7192	Construction of a swimming pool & safety barrier	7 Levy Court, Benalla	\$26,800
19	DA7468	Construction of a dwelling and garage	5 Livingston Boulevard, Benalla	\$333,000
20	DA7369	Construction of a dwelling and garage	31 Inglis Road, Benalla	\$395,936
21	DA2477	Construction of a patio	12 Noarana Drive, Benalla	\$26,070
22	DA7455	Construction of a shed	321 Kealy Road, Benalla	\$90,400
23	DA7449	Construction of a farm shed	358 Green Road, Lurg	\$65,956
24	DA7428	Construction of a swimming pool and safety barrier	141 Sudholz Road, Glenrowan West	\$57,900
Total				\$2,459,002

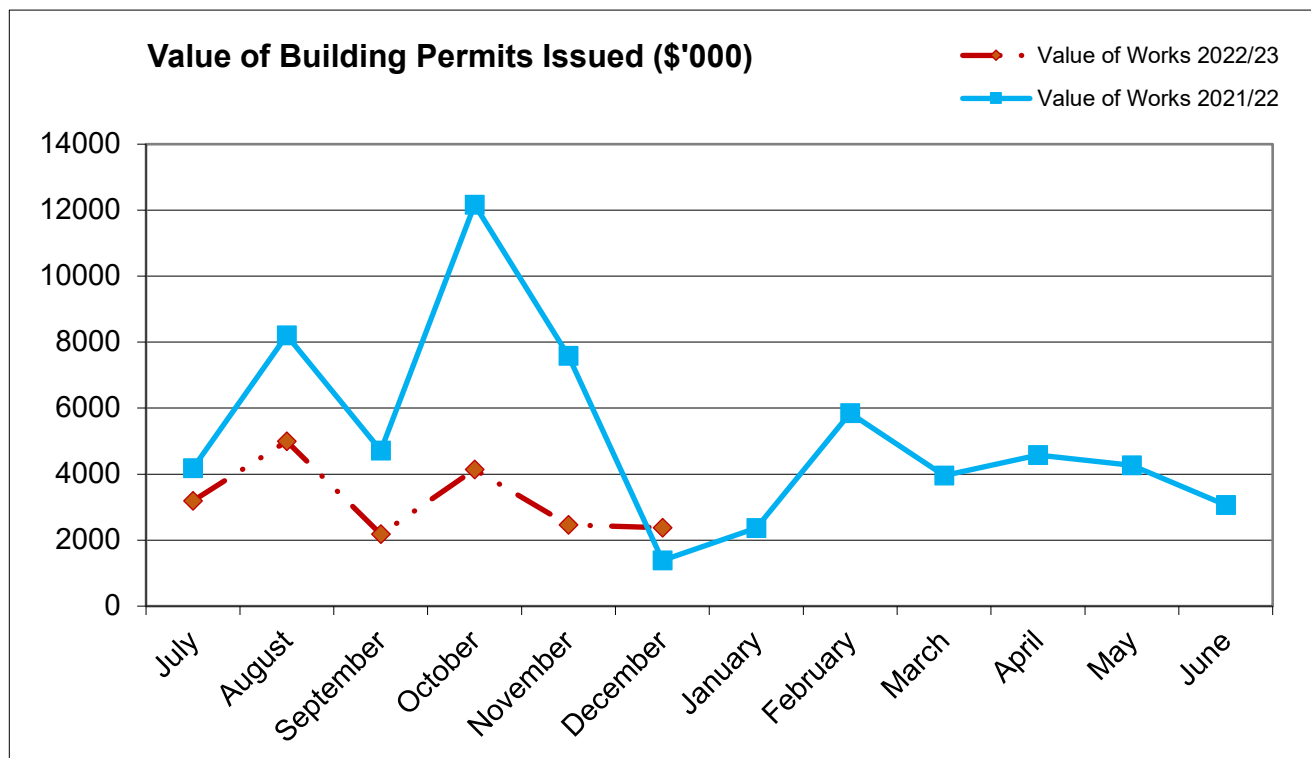
December 2022

File No		Description	Property Address	Value
1	DA7199	Construction of a shed	24 Cowan Street, Benalla	\$41,805
2	DA7434	Construction of a shed	146 Warnock Road, Swanpool	\$79,500
3	DA7254	Construction of a toilet block	Lot 2002 Pistol Club Track, Benalla	\$15,100
4	DA6825	Construction of a garaport	39 Burness Road, Benalla	\$25,000
5	DA7327	Construction of a shed	6 Avon Street, Benalla	\$10,000
6	DA5033	Construction of a gable shed	9 Harrison Avenue, Benalla	\$8,170

File No		Description	Property Address	Value
7	DA4111	Construction of a farm shed	306 Goorambat Dookie College Road, Stewarton	\$250,000
8	DA4871	Construction of a shed	10 Davey Street, Benalla	\$21,508
9	DA3029	Construction of a swimming pool & safety barrier	132 Mansfield Road, Benalla	\$15,275
10	DA7459	Construction of a verandah	15 Goomalibee Street, Benalla	\$8,000
11	DA5541	Construction of a farm shed	626 Samaria Road, Benalla	\$26,000
12	DA3071	Construction of a shed	928 Mansfield Road, Benalla	\$14,450
13	DA3564	Construction of a shed	36 Cook Street, Benalla	\$13,670
14	DA6011	Construction of dog wash/shop extension	156 Bridge Street East, Benalla	\$62,000
15	DA600	Replacement of a rear verandah	102 Arundel Street, Benalla	\$8,000
16	DA3674	Construction of a carport	163 Samaria Road, Benalla	\$15,089
17	DA7457	Construction of a dwelling and garage	13 Livingston Boulevard, Benalla	\$258,455
18	DA7234	Construction of dwelling, carport/shed	22 Cowan Street, Benalla	\$570,039
19	DA3920	Alterations to existing building	158-160 Bridge Street East, Benalla	\$400,000
20	DA7436	Construction of a dwelling	81 Kirby Street, Thoona	\$414,920
21	DA7447	Construction of dwelling and garage	3 Piccadilly Court, Benalla	\$354,255
22	DA7195	Construction of a shed	2911 Mansfield Whitfield Road, Tolmie	\$29,260
23	DA7466	Construction of a cattle yard cover and machinery shed	7 Asbury Road, Lurg	\$230,000
Total				\$2,379,777

Building Permits Issued by Certifier by Month





COUNCIL PLAN 2021-2025 IMPLICATIONS

Community

- A healthy, Safe and resilient community.
- A connected, involved and inclusive community.

Livability

- Vibrant public spaces and places.
- Connected and accessible roads, footpaths, transport and parking.

Economy

- Population growth.

Environment

- Healthy and protected natural environment.

Leadership

- Good governance.

Recommendation:
That the report be noted.

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2. 2022/2023 Community Sponsorship Program

SF/2857

Jane Archbold – Manager Community

Tom Arnold – Community Development Coordinator

PURPOSE OF REPORT

The report presents funding applications under the 2022/23 Community Sponsorship Program.

BACKGROUND

The Community Sponsorship Program enables local community groups, clubs and organisations to seek funding to increase their capacity to work in partnership with the Council and others to address local needs and enhance the local community.

The Community Sponsorship Program distributes grants up to \$500 on a monthly basis, allowing local clubs, groups and organisations the opportunity to seek funds when the need arises.

DISCUSSION

Applications for consideration under the 2022/23 Community Sponsorship Program are detailed in the table below.

Applicant	Details	Amount Requested	Proposed Assistance
Benalla Bushrangers Cricket Club	On 16 February 2023, the Benalla Gardens Oval and Benalla Bushrangers are hosting a tour game for the England over 70s vs Victorian over 70s. This event will bring people to the area for several days while the prepare for the game. The event will benefit many of the local businesses through accommodation, meals and entertainment. Benalla Bushrangers will be providing the ground preparation, volunteers to support the playing ground and venue. The funding will be used for catering the event.	\$500	\$500
Tatong Tattler incorporated	The Tatong Tattler is an online and hardcopy newsletter distributed to the Tatong and district community. The Tatong Tattler requires a new printer to enable better quality printing of the newsletter and replacement of the old printer. The Tattler will contribute funds to pay the balance of the new printer.	\$500	\$500
Total		\$1,000	\$1,000

COUNCIL PLAN 2021-2025 IMPLICATIONS

Community

- *A healthy, Safe and resilient community.*
- *A connected, involved and inclusive community.*

Leadership

- *Engaged and informed community.*

COMMUNITY ENGAGEMENT

In accordance with the Council's *Community Engagement Policy*, it is proposed that community engagement be undertaken at the 'Inform' level under the International Association for Public Participation's IAP2 public participation spectrum.

Level of Public Participation	Promise to the community	Techniques to be used
Inform	We will provide information	<ul style="list-style-type: none"> ▪ Promotion of program via media, website and social media. ▪ Program presented in public reports to the Council. ▪ Outcomes advised directly to applicants. ▪ Outcomes detailed in Annual Report.

FINANCIAL IMPLICATIONS

The *2022/23 Budget* allocates \$15,000 to the Community Sponsorship. To date, \$6,500 in Community Sponsorship grant funding has been allocated.

To ensure transparency and accountability, where assistance is provided in meeting the cost of Council facility hire, the payment is reflected in relevant ledger accounts via an internal transaction.

For example, if the Council agrees to meet the hire cost of the Benalla Town Hall a credit would be made to the Town Hall income ledger account and a debit made to the Community Support Program expense ledger account.

In addition, recipients of support throughout the financial year are detailed in the Annual Report.

OFFICER DECLARATION OF CONFLICT OF INTEREST

No officers involved in the preparation of this report have any general or material conflicts of interest in this matter.

Recommendation:

That \$500 grants from the 2022/2023 Community Sponsorship Program be allocated to Benalla Bushrangers Cricket Club and Tatong Tattler Incorporated.

3. Benalla Airport Leasing Opportunities – Intention to Lease Land

SF/3327

Greg Robertson – Manager Facilities and Information Technology

PURPOSE OF REPORT

The report seeks approval to commence consultation on the intention to lease land at the Benalla Airport.

BACKGROUND

The Council has received an enquiry from Martin Jacobson to enter into a land lease agreement to construct a hangar at the Benalla Airport.

The site was previously offered underlease to Luke Bourne as one of two hangar lease sites. Citing increased construction costs, Mr Bourne advised he will only proceed with one of the two sites, making this site available.

The photo below outlines the approximate footprint of the proposed hangar to be constructed on the leased land. The hangar will conform to the alignment, style and colour of existing hangars in the precinct.



The photo below provides a zoomed-out view of the Hangar Lease Land Precinct in the wider context of the airport.



DISCUSSION

In accordance with section 115 of the *Local Government Act 2020*, the Council must undertake a community engagement process in accordance with the Council's community engagement policy in respect of the proposal before entering into a lease.

The principal terms of the land lease at the Benalla Airport will be:

- A term of five years commencing on 1 July 2023 with an option of four further terms of five years.
- To waive the first 12 months of lease costs, excluding the Fire Services Property Levy. After year one of the lease, all applicable lease fees will be payable for the remaining term of the lease.

The waiver recognises improvement works to be undertaken to address access track and drainage issues. Works are valued up to \$3,000.

- Rent commencement will be calculated at \$5.80 per square meter (inc GST) of the area of the premises per annum, plus the Fire Services Property Levy.
- 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.

COUNCIL PLAN 2021-2025 IMPLICATIONS

Leadership

- *Good governance.*
- *High performance culture.*
- *Engaged and informed community.*

LEGISLATIVE AND STRATEGY IMPLICATIONS

The proposal to lease land for hangar development is consistent with the *Benalla Airport Masterplan 2015*.

FINANCIAL IMPLICATIONS

In recognition of the development costs, it is proposed to waive the first 12 months lease costs, excluding the Fire Services Property Levy.

At a rate of \$5.80 (inc GST) per square meter the hangar land lease site would have produced lease income of \$1,131 (inc GST) in the 2023/24 financial year, which will increase annually in line with the Consumer Price Index except for the fifth anniversary of the commencement of the lease where the fee will be reviewed to market value.

The lessee will be responsible for civil works required to develop the hangar site, including building up the site, drainage works and widening the hangar access track.

COMMUNITY ENGAGEMENT

In accordance with the Council’s *Community Engagement Policy*, it is proposed that community engagement be undertaken at the ‘consult’ level under the International Association for Public Participation’s IAP2 public participation spectrum as detailed in the table below:

Level of Public Participation	Promise to the community	Techniques to be used
Consult	We will provide information and consider feedback prior to making a decision.	<ul style="list-style-type: none"> ▪ Report to Council ▪ Public Notice in the <i>Benalla Ensign</i> and on the Council website. ▪ Submissions heard and considered by Council ▪ Final report to Council

Community consultation will be open from Thursday 2 February 2023 and close 5pm Thursday 2 March 2023.

Submissions will be heard at an additional Finance and Planning Committee meeting on 8 March 2023.

OFFICER DECLARATION OF CONFLICT OF INTEREST

No officers involved in the preparation of this report have any general or material conflicts of interest in this matter.

Recommendation:

That the Finance and Planning 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 Martin Jacobson for hangar land lease.

The principal terms of the lease will be:

- 1. A term of five years commencing on 1 July 2023 with an option of four further terms of five years.**
- 2. To waive until 1 July 2024 lease costs, excluding the Fire Services Property Levy. From 1 July 2024, 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.**

4. Proposed Tesla Carpark Lease

SF/3607

Nathan Gasperoni – Environmental Sustainability Officer
Courtney Naughton – Manager Economic Development and Sustainability

PURPOSE OF REPORT

The report presents for consideration the proposal for Tesla to lease the Council owned Smythe Street Carpark next to Woolworths for the purpose of an Electric Vehicle (EV) charging station.

BACKGROUND

The proposed lease term is five years with two five year options to extend.

The proposed carpark includes 20 dedicated spaces for electric vehicle charging as well as retaining 21 spaces for general parking. There will be a staged delivery with the first stage consisting of the installation of 10 charges (31 retained for general parking) with another 10 to be added at a later date as needed.

The proposed chargers being installed are Tesla V3 chargers, these charges will have the capacity to charge Tesla EVs at 250 kilowatts.

Other infrastructure includes either a 2 Mega Volt-Amp or 2.5 Mega Volt-Amp transformer and seven 'cabinets' which are inverters providing power to three charging posts.

The project includes an upgrade to the current surface of the carpark. The project is funded, constructed and run by Tesla. The proposed carpark would be the largest Tesla EV charger site in the country to date. Tesla will be required to pay council a fee per carpark per year.

DISCUSSION

This size of the project makes it a unique asset to Benalla Rural City and the location allows for major economic flow on effects for local businesses particularly hospitality and retail, aligning with the *Council Plan 2021-2025* strategy for 'Flourishing Tourism'.

While cars are charging it allows owners and families time to enjoy what Benalla has to offer, including, local shops and cafes. The large number of chargers makes the site desirable for Tesla owners and drivers as they can be confident of gaining access to a charger on arrival.

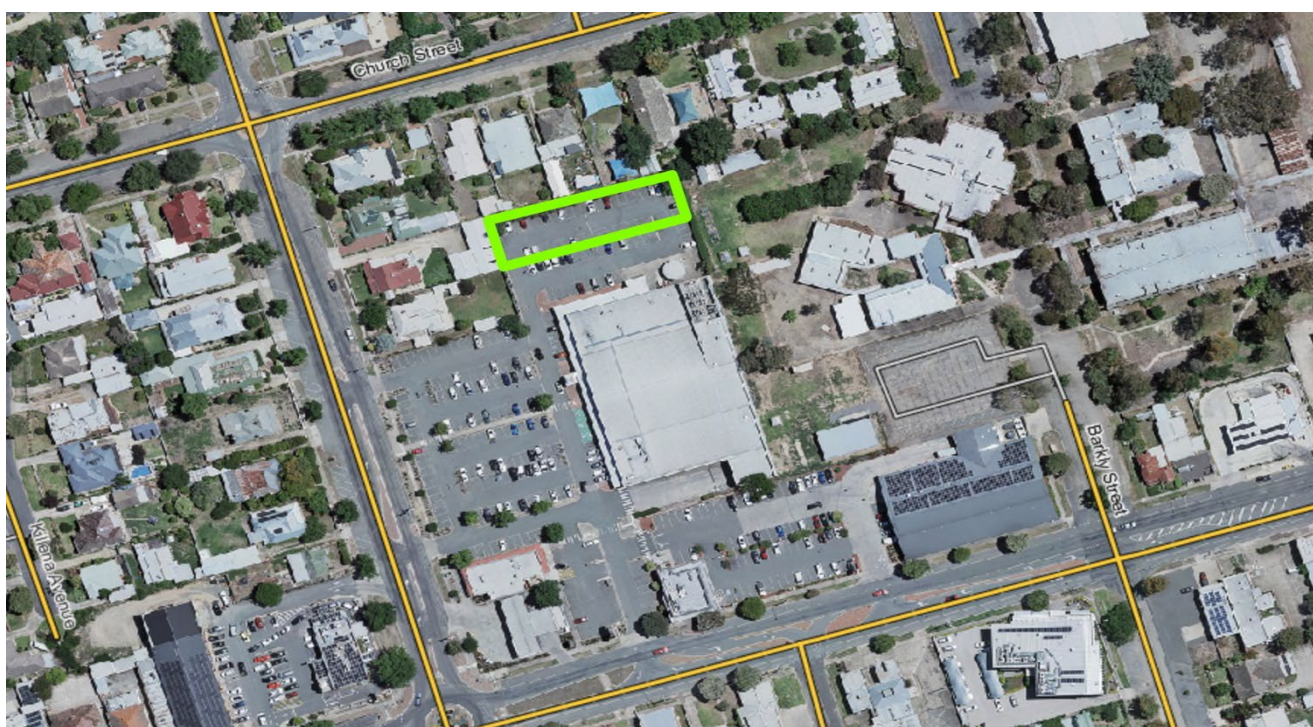
This is also ideal for local residents who either already have Tesla's or are looking to purchase an EV in the future. EV owners will be able to charge their cars, carry out shopping and other tasks in the Benalla CBD for 30 minutes to an hour and return to a fully charged car.

The presence of EV chargers in Benalla Rural City is a positive step towards the *Council Plan 2021-2025* strategy for encouraging 'Sustainable Practices'. The project promotes more sustainable transport options and demonstrates to the community that the Council will support environmentally friendly projects.

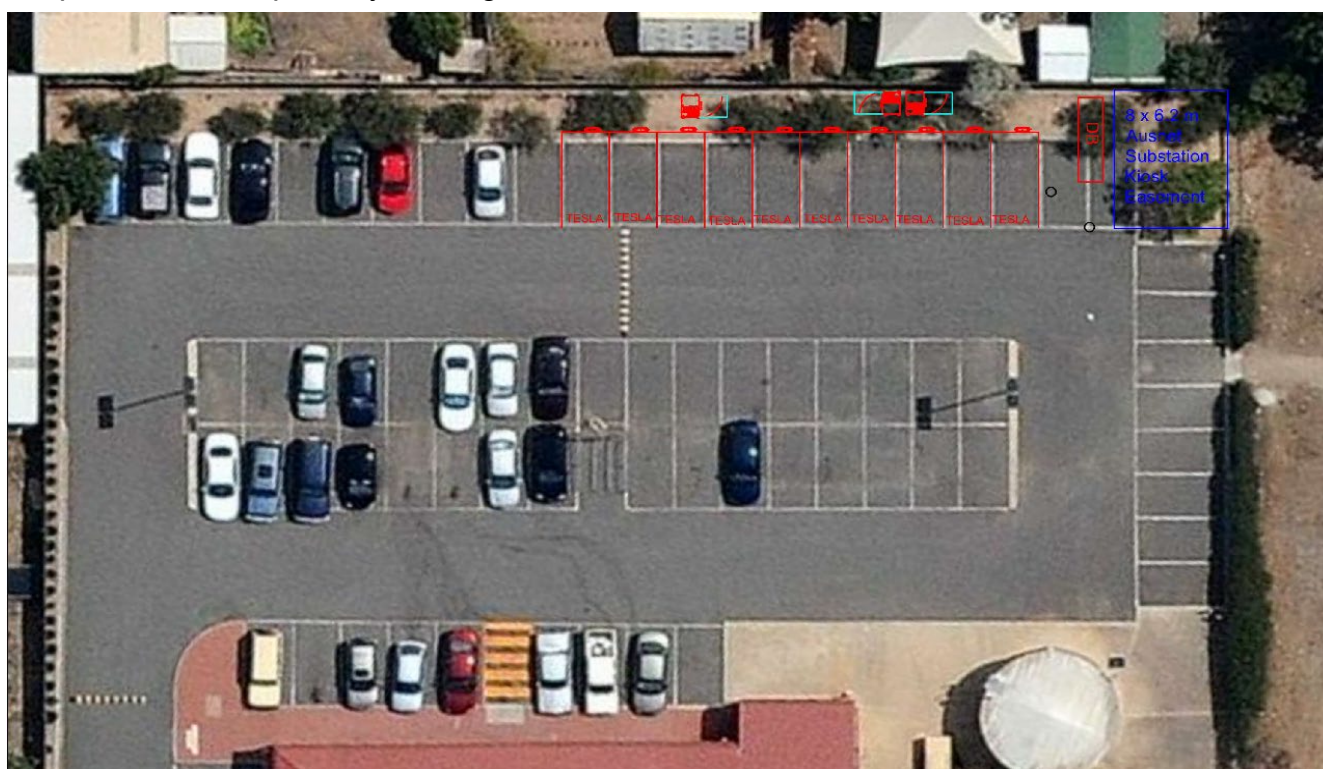
Electric Vehicle sales in Australia have increased by 65 percent in 2022. EVs are now exempt from the fringe benefit tax as of 1 July 2022 with sales continuing to increase at greater rate. Having the infrastructure in Benalla will also assist the Council in transitioning its own vehicle fleet towards EVs.

This project allows the Council to provide both an economic and sustainability boost to the municipality without any capital or operational expenditure. It will also provide Council with incoming funding to put towards its own parking and/or related projects.

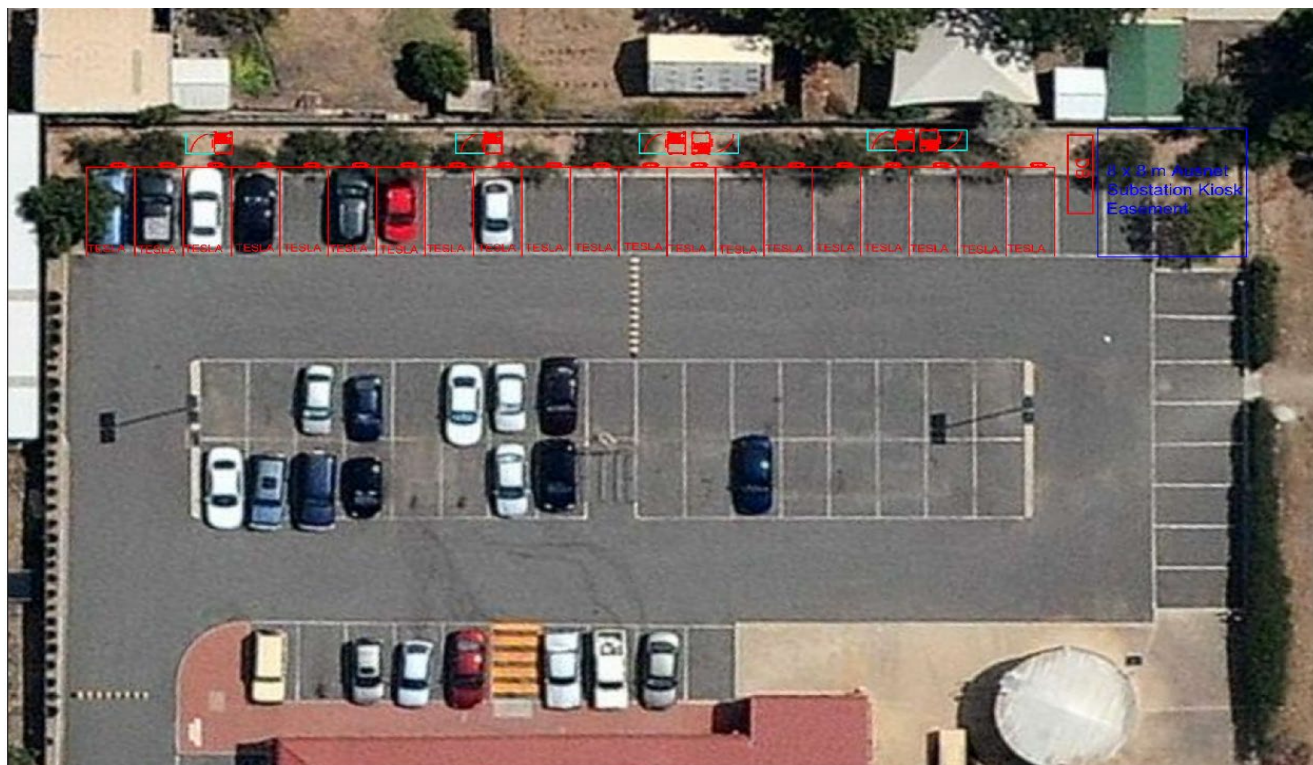
Locality Map



Proposed draft carpark layout stage 1.



Proposed draft carpark layout final stage.



COUNCIL PLAN 2021-2025

Community

- *A connected, involved and inclusive community.*

Livability

- *Vibrant public spaces and places.*
- *Connected and accessible roads, footpaths, transport and parking.*

Economy

- *Thriving business and industry.*
- *Flourishing tourism.*

Environment

- *Sustainable practices.*

Leadership

- *High performance culture.*
- *Engaged and informed community.*

FINANCIAL IMPLICATIONS

This project allows the Council to provide both an economic and sustainability boost to the municipality without any capital or operational expenditure.

The project would include an upgrade to the current surface of the carpark and would be funded, constructed, and run by Tesla. Tesla would be required to pay council a fee per carpark per year. There will be no financial implications to Council.

LEGISLATIVE AND STATUTORY IMPLICATIONS

It is considered that the report is consistent with the *Charter of Human Rights and Responsibilities Act 2006* and *Gender Equality Act 2020*.

COMMUNITY ENGAGEMENT

It is proposed that, due to operational nature of the proposal, that community engagement be undertaken at the ‘consult’ level under the International Association for Public Participation’s IAP2 public participation spectrum as detailed in the table below:

Level of Public Participation	Promise to the community	Techniques to be used
Consult	We will provide information and consider feedback prior to making a decision.	<ul style="list-style-type: none"> ▪ Proposal to be presented in a public report to the Council. ▪ Proposal to be promoted on Council’s website, social media and via media release.

Community consultation will start on Thursday 2 February 2023 and closes 5pm Thursday 2 March 2023.

OFFICER DECLARATION OF CONFLICT OF INTEREST

No officers involved in the preparation of this report have any general or material conflicts of interest in this matter.

Recommendation:

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

That the proposed Tesla Carpark Project be endorsed and placed on public exhibition for a period of at least 28 days.

5. CEO Credit Card and Reimbursements For The Quarter Ended 31 December 2022

SF/3905

Tracey Beaton – Executive Coordinator

PURPOSE OF REPORT

The report details expenditure associated with the corporate credit card issued to the Chief Executive Officer for the quarter ended 31 December 2022.

BACKGROUND

As part of an audit of the Council’s 2017/18 financial statements, the Victorian Auditor General’s Office recommended that the Chief Executive Officer’s credit card transactions be reviewed and authorised by a Council member.

In response to the recommendation, transactions on the CEOs credit card are reported quarterly to the Council.

CEO Credit Card Transactions

There was no expenditure on the CEO’s credit card for the quarter ended 31 December 2022.

Following are details of reimbursements made to the CEO for the quarter ended 31 December 2022 for business related expenses charges to his personal credit card.

Date	Details	Amount
14/12/2022	Australian Institute of Company Directors Membership	\$840.00
	Elite Electronics – Onyx Boox Note Air 2 Reader and Case	\$847.85
	Royal Hotel - Catering	\$57.80
19/012/2022	Tatong Taven – Councillors Christmas Function	\$598.00
Total		\$2,343.65

Recommendation:

That a \$2,343.65 reimbursement to the Chief Executive Officer be approved.

Closure of Meeting