

Planning and Development Committee

Minutes

Date: Wednesday 31 August 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.

Members of the public were encouraged to watch the live broadcast of the meeting at www.benalla.vic.gov.au

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

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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 committee meeting opened at 5.30pm.

Acknowledgment of Country

The chair recited the following acknowledgment of country.

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

No apologies were submitted to the meeting.

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 Davis / Cr King:

That the Minutes of the Planning and Development Committee Meeting held on Wednesday 22 June 2022 be confirmed as a true and accurate record of the meeting.

Carried

Disclosures of Conflict of Interest

No conflicts of interest were disclosed to the meeting.

Business

1. Public Question Time

No questions were submitted to the committee meeting.

2. Planning And Building Approvals – July 2022

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

Cr Davis / Cr Firth:

That the report be noted.

Carried

3. Draft Waste Services Policy – Consideration of Submissions

The report considers submissions received on the revised *Waste Services Policy*.

Cr Firth / Cr King:

1. That the report be noted.

2. That the *Waste Services Policy* be considered for adoption at the Council Meeting on 7 September 2022.

Carried

A division of the vote was called.

Votes in favour of the motion:

Cr Danny Claridge

Cr Peter Davis

Cr Don Firth

Cr Justin King

Cr Gail O'Brien

Cr Bernie Hearn

Votes against the motion:

Cr Punarji Hewa Gunarante

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4. Assets and Infrastructure Department Activity Report For The Quarter Ended 30 June 2022

The report presents the activities of the Assets and Infrastructure department for the quarter ended 30 June 2022.

Cr Hearn / Cr Davis:

That the report be noted.

Carried

5. Development Department Activity Report For The Quarter Ended 30 June 2022

The report presents the activities of the Development department for the quarter ended 30 June 2022.

Cr King / Cr Firth:

That the report be noted.

Carried

6. Facilities and Information Technology Department Activity Report For The Quarter Ended 30 June 2022

The report presents the activities of the Facilities and Information Technology department for the quarter ended 30 June 2022.

Cr Gunarante / Cr O'Brien:

That the report be noted.

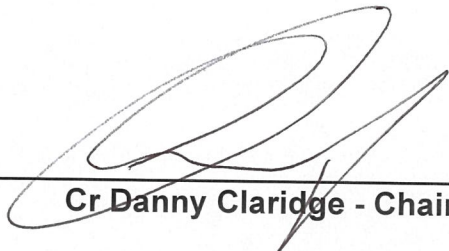
Carried

Closure of Meeting

The committee meeting closed at 6pm.

Confirmed this fifth day of October 2022

Signed: _____



Cr Danny Claridge - Chair