

Planning and Development Committee

Minutes

Date: Wednesday 9 November 2022

Venue: Civic Centre (Council Meeting Room)

13 Mair Street, Benalla

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

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

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Contents

۹ро	logies	.3
Con	Confirmation of the Minutes of the Previous Meeting	
Bus	iness	.5
1.	Planning And Building Approvals – September 2022	. 5
2.	Development Department Activity Report For the Quarter Ended 30 September 2022	. 5
3.	Benalla Landfill and Resource Recovery Centre Transfer Station Fees	. 5
4.	Assets and Infrastructure Department Activity Report For The Quarter Ended 30 September 2022	. 6
5.	Facilities and Information Technology Department Activity Report For The Quarter Ended 30 September 2022	. 6
Clos	losure of Meeting	



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 commenced at 6.30pm.

Apologies

It is noted that Councillor Peter Davis is on an approved leave of absence.

Cr Hearn / Cr Firth:

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

Carried



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.

Cr Hearn / Cr King:

That the Minutes of the Planning and Development Committee Meeting held on Wednesday 5 October 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 committee.

Business

1. Planning And Building Approvals – September 2022

The report detailed planning permit applications and building approvals for September 2022.

Cr King / Cr Firth:

That the report be noted.

Carried

2. Development Department Activity Report For the Quarter Ended 30 September 2022

The report presented the activities of the Development department for the quarter ended 30 September 2022.

Cr King / Cr Hearn:

That the report be noted.

Carried

3. Benalla Landfill and Resource Recovery Centre Transfer Station Fees

The report discussed the proposed Benalla Landfill and Resource Recovery Centre transfer station charges.

Cr Firth / Cr O'Brien:

That the Benalla Landfill and Resource Recovery Centre transfer station charges be considered for adoption at the Planning and Development Committee meeting on 7 December 2022.

Carried

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

The report presented the activities of the Assets and Infrastructure department for the quarter ended 30 September 2022.

Cr Firth / Cr King:

That the report be noted.

Carried

5. Facilities and Information Technology Department Activity Report For The Quarter Ended 30 September 2022

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

Cr King / Cr O'Brien:

That the report be noted.

Carried

Closure of Meeting

The meeting closed at 7.12pm.

Confirmed this seventh day of December 2022

Signed:

Cr Danny Claridge - Chair