

Planning and Development Committee

Minutes

Date: Wednesday 22 June 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.

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 Question Time in accordance with Rule 7.2 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 Governance Rule 6.4 an audio recording will be made of the proceedings of the meeting.

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Contents

Acknowledgment of Country	3
Apologies.....	4
Confirmation of the Minutes of the Previous Meeting	4
Business	5
1. <i>Public Question Time</i>	<i>5</i>
2. <i>Planning And Building Approvals – May 2022.....</i>	<i>5</i>
3. <i>Petition: Declare Churchill Reserve an Off-leash Area.....</i>	<i>5</i>
4. <i>Benalla Airport – Intention to Lease Land.....</i>	<i>6</i>
5. <i>Benalla Rural City Council Asset Plan 2022-2032.....</i>	<i>6</i>
6. <i>Draft Waste Services Policy</i>	<i>7</i>
Closure of Meeting.....	7

Minutes

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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 Ashley Bishop Asset Management Coordinator Wayne Rich Compliance Coordinator Jessica Beaton Governance Coordinator

The meeting commenced 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

It is noted that Councillor Justin King has requested a leave of absence from 20 June to 28 June 2022.

Cr Davis / Cr Hearn:

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

Carried

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 Hearn / Cr Davis:

That the Minutes of the Planning and Development Committee Meeting held on Wednesday 18 May 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**

There were no questions submitted to the meeting.

2. Planning And Building Approvals – May 2022

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

Cr Hearn / Cr O'Brien:

That the report be noted.

Carried

3. Petition: Declare Churchill Reserve an Off-leash Area

The report discussed the community consultation following receipt of a petition to declare Churchill Reserve as an area where dogs may be exercised off-leash.

It is noted that the following people made submissions on the item:

- Jo Cooper spoke against the proposal to declare Churchill Reserve as an area where dogs may be exercised off-leash.
- Darryl Mauger spoke in support of the proposal to declare Churchill Reserve as an area where dogs may be exercised off-leash.

Cr Davis / Cr O'Brien

That an extension of three minutes be given to Darryl Mauger.

Carried

Cr Hearn / Cr O'Brien:

- 1. That the report be noted.**
- 2. That the option of a designated fenced dogs-off-leash area within or in proximity of Churchill Reserve be investigated and reported back to the Council.**

Carried

4. Benalla Airport – Intention to Lease Land

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The report finalised the matter of intention to lease land to Luke Anthony Bourne for the development of aircraft hangarage at the Benalla Airport.

Cr Davis / Cr O'Brien :

1. That in accordance with Section 115 of the *Local Government Act 2020*, a lease agreement be entered into with Luke Anthony Bourne for Hangar sites 13 and 28 at the Benalla Airport, Samaria Road, Benalla for a term of five years commencing 1 July 2022 with an option for four further terms of five years.
2. That the Chief Executive Officer be authorised to execute lease documentation on behalf of the Council.

Carried

5. Benalla Rural City Council Asset Plan 2022-2032

The report considered the outcome of the *Benalla Rural City Council Asset Plan 2022-2032* public exhibition.

Cr Davis / Cr O'Brien:

That the *Benalla Rural City Council Asset Plan 2022-2032* be adopted.

Carried

6. Draft *Waste Services Policy*

The report presented for consideration the draft *Waste Services Policy*.

Cr Firth / Cr Davis:

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

- **That the draft *Waste Services Policy* be endorsed for public exhibition for a period of at least 28 days.**
- **That the draft *Waste Services Policy* community consultation program seek feedback on fortnightly refuse collection in rural areas.**

Carried

Closure of Meeting

The meeting closed at 6.41pm.

Confirmed this twenty seventh day of July 2022

Signed: _____

Cr Danny Claridge - Chair