

Council Meeting

Minutes

Date: Wednesday 28 June 2023

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

In accordance with Rule 6.4 of the *Governance Rules 2020* the Council Meeting was livestreamed via the Council's website and an audio recording was made of the proceedings.

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



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Minutes

Chair	Councillor Bernie Hearn (Mayor)	
Councillors	Councillor Danny Claridge	
	Councillor Peter Davis	
	Councillor Don Firth	
	Councillor Punarji Hewa Gunaratne	
	Councillor Justin King	
	Councillor Gail O'Brien	
In attendance	Dom Testoni	Chief Executive Officer
	Robert Barber	General Manager Corporate
	Cathy Fitzpatrick	Manager Finance
	Courtney Naughton	Manager Economic Development and Sustainability
	Jess Pendergast	Governance Coordinator

Opening and Acknowledgment of Country

The Chair will open the meeting at 5.30pm and recite the following Acknowledgement 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.

Statement of Commitment

The Councillors recited the following Statement of Commitment:

*I declare,
that as a Councillor of Benalla Rural City
I will undertake on every occasion
to carry out my duties in the best interests of the community
and that my conduct shall maintain the standards of our Councillor Code of Conduct
so that I may faithfully represent
and uphold the trust placed in the Council
by the people of Benalla and District.*



Governance Matters

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

Disclosures of Conflict of Interest

No conflicts of interest were disclosed to the meeting.

Apologies and Leave of Absences

Councillor Danny Claridge is seeking a leave of absence from 3 July to 5 August 2023.

Councillor Punarji Hewa Gunaratne submitted an apology for the meeting.

Cr Davis / Cr O'Brien:

1. That the apology be accepted.
2. That a leave of absence be granted to Councillor Danny Claridge from 3 July to 5 August 2023.

Carried

Confirmation of the previous Meeting Minutes

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

Cr Claridge / Cr Davis:

That the Minutes of the Council Meetings held on Wednesday 24 May 2023 be confirmed as a true and accurate record of the meeting.

Carried

1. Public Question Time

The Council's *Governance Rules 2020* provide the opportunity for members of the public to lodge written questions of broad interest to the Council and the community.

It is recorded that Susan Pearce tabled the following two questions regarding the Visitor Information Centre redevelopment project.

Can the CEO please tell the basis that Council recommended and Councillors approved building a large black roofed and black iron clad building in arguably one of the best locations in Benalla with no windows to the north and no natural internal light contrary to all building principals of sustainability when Council claims it is sustainably responsible and requires specific star ratings and denies flood plane permits for all new residential and other buildings?

The Chief Executive Officer answered that the elected Council approved this project and final design. The project was first approved in June 2020 and the final plans were endorsed in August 2021.

With regard to your statement that there are no windows to the north and no natural light – the building has 35 lineal metres of glazing out of a total wall length of 75 metres. If you take into consideration that fact that you cannot have windows in the cinema area the exterior wall length reduces to circa 50 lineal metres. Therefore 75 percent of the available wall space has natural light radiating into the building.

The building has been designed to meet the deemed to satisfy provisions under Section J of the Building Code of Australia. In addition to these minimum standards additional materials have been chosen over and above such as double-glazed glass, windows and doors, an increase in the R rating for insulation and installing water tanks. The Council is also investigating the installation of a large scale solar system to offset Council buildings.

The plan was referred to the Goulburn Catchment Management Authority who is the referral agency for flood plan management and approved the project.

When, where and for how long were these amended plans exhibited for community comment on this major project and what arguments from the community did Council override to justify and approve this plan?

The Chief Executive Officer answered that the elected Council did not override any argument. The Council made a decision based on all facts and community representations made to them. Furthermore, the Council has responded to all questions that have been raised including during Public Question Time.

Cr King / Cr Davis:

That the questions and answers be noted.

Carried



2. Petitions

No petitions were submitted to the Council Meeting.

Record of Committees

3.1 Recommendations from Finance and Planning Committee

The recommendations of the Finance and Planning Committee meeting held on Wednesday 14 June 2023 were presented.

Cr Claridge / Cr Firth:

That the recommendations of the Finance and Planning Committee meeting held on Wednesday 14 June 2023 be adopted.

Carried

3.2 Assemblies of Councillors, Advisory and External Committees

Under Council's *Governance Rules 2020* the Chief Executive Officer is required to provide a written record of the Assemblies of Councillors at a scheduled Council Meeting.

Copies of the Minutes from the following meetings have been provided to councillors under separate cover.

May 2023

3 May 2023	Communications Advisory Committee
3 May 2023	Assembly of Councillors Briefing
10 May 2023	Benalla Festival Advisory Committee
16 May 2023	Former Benalla Migrant Camp Conservation Management Plan Implementation Steering Committee
17 May 2023	Assembly of Councillors Briefing

Cr O'Brien / Cr King:

That the report be noted.

Carried

Officer Reports

4.1 Authorisation of Signing and Sealing of Documents

No documents were submitted for signing and sealing.

4.2 Audit and Risk Committee 2022/23 Activity Report

Audit and Risk Committee chairperson Cameron Gray presented a report on the activities of the Audit and Risk Committee in 2022/23.

Cr Davis / Cr Claridge:

That the *Audit and Risk Committee 2022/23 Activity Report* be accepted.

Carried

4.3 Benalla Rural City Council 2023/2024 Budget

The report presented for adoption the *2023/24 Budget*.

Cr King / Cr Claridge:

1. Adoption of the *2023/24 Budget*

That the Council:

- having considered the results of the community engagement undertaken by Council, the *2023/2024 Budget* presented to this meeting be adopted by Council in accordance with section 94 of the *Local Government Act 2020*.
- note the *2023/24 Budget* also incorporates a Budget for the 2024/2025, 2025/2026 and 2026/2027 Financial Years.

2. Fees and Charges

- That each of the fees, charges and penalties referred to in the Schedule of Fees of Charges (the Schedule) contained in the Budget be fixed in the respective amounts specified in the Schedule.

3. Declaration of Rates and Charges

Amount Intended to be Raised:

An amount of \$21,442,000 (or such greater amount as is lawfully levied as a consequence of this Recommendation being adopted) be declared as the amount which Council intends to raise by general rates, the municipal charge and the annual service charge (described later in this Recommendation), which amount is calculated as follows:

General Rates	\$15,018,000
Municipal Charge	\$2,152,000
Annual Service Charge	\$4,272,000

4. General Rates

- 4.1 That the Council declare a general rate in respect of the 2023/2024 Financial Year.
- 4.2 That the Council further declared that the general rate be raised by the application of differential rates.
- 4.3 That the differential rate be respectively declared for rateable land having the respective characteristics specified below, which characteristics will form the criteria for each differential rate so declared.
 - 4.3.1 Residential Land (Benalla)
 - Any land which is:
 - a) used or adapted to being used primarily for residential purposes; and
 - b) located within the Benalla urban area.
 - 4.3.2 Residential Land (Rural Township)
 - Any land which is:
 - a) used or adapted to being used primarily for residential purposes; and
 - b) located outside the Benalla urban area in an area zoned TZ (Township Zone) or LDRZ (Low Density Residential Zone) under the Benalla Planning Scheme.
 - 4.3.3 Business Land
 - Any land which is:
 - a) used or adapted to being used primarily for commercial or industrial purposes; and
 - b) not Rural Land – Farmland.
 - 4.3.4 Vacant Land (Benalla)
 - Any land:
 - a) on which no habitable building is erected; and
 - b) which is located within the Benalla urban area.

4.3.5 Vacant Land (Rural Township)

Any land:

- a) on which no habitable building is erected; and
- b) is located outside the Benalla urban area in an area zoned TZ (Township Zone) or LDRZ (Low Density Residential Zone) under the Benalla Planning Scheme.

4.3.6 Rural Land – Non-Farming

Any land which is:

- a) not Rural Land – Farmland; and
- b) located in an area zoned RLZ (Rural Living Zone), FZ (Farm Zone), RCZ (Rural Conservation Zone) or UFZ (Urban Floodway Zone) under the Benalla Planning Scheme.

4.3.7 Rural Land – Farmland

Any land which is:

- a) not less than 2 hectares in area; and
- b) used primarily for the business of grazing (including agistment), dairying, pig-farming, poultry farming, fish farming, tree farming, bee-keeping, viticulture, horticulture, fruit growing, the growing of crops of any kind or combination of any such activities.

4.4 Differential rate will be determined by multiplying the Capital Improved Value of each rateable land (categorised by the characteristics described in paragraph 2.3 of this Resolution) by the relevant percentages indicated in the following table:

Property Category	Cents in the dollar of Capital Improved Value
Residential (Benalla)	0.003277
Residential (Rural Township)	0.002560
Business properties	0.005509
Vacant Land (Benalla)	0.004798
Vacant Land (Rural Township)	0.002269
Rural Land (Non-Farming)	0.002377
Rural Land (Farmland)	0.001838

- 4.5 considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that:
- 4.5.1 the respective objectives of each differential rate be those specified in the Schedule to this Resolution; and
 - 4.5.2 the respective types or classes of land which are subject to each differential rate be those defined in the Schedule to this Resolution; and
 - 4.5.3 the respective uses and levels of each differential rate in relation to those respective types or classes of land be those described in the Schedule to this Resolution; and
 - 4.5.4 The relevant:
 - a) uses of;
 - b) geographical locations of;
 - c) planning scheme zoning of; and
 - d) types of building onthe respective types or classes of land be those identified in the Schedule to this Resolution.
- 4.6 Confirm that no amount is fixed as the minimum amount payable by way of general rate in respect of each rateable land within the municipal district.
- 4.7 In accordance with Section 4(1) of the *Cultural and Recreational Lands Act 1963*, the amount of rates payable in respect of each of the rateable lands to which that Act applies be determined by having regard to the services provided by Council in relation to such lands and having regard to the benefit to the community derived from such recreational lands. This amount shall be 0.004259 multiplied the Capital Improved Value of that rateable land.
5. Municipal Charge
- 5.1 That the Council declare a Municipal Charge in respect of the 2023/2024 Financial Year.
 - 5.2 That the Municipal Charge be declared to cover some of the Council's administrative costs.
 - 5.3 That the Municipal Charge be in an amount of \$269.95 for each rateable property within the municipal district.
6. Annual Service Charge
- 6.1 That the Council declare an annual service charge in respect of the 2023/2024 Financial Year.
 - 6.2 That the annual service charge be declared for the collection and disposal of refuse, and be levied in respect of all rateable land within the municipal district.

6.3 That the annual service charge be in the sum of, and be based on the criteria, specified below:

Type of Receptable Made Available for Provision of Service	Per Rateable Property
Urban Areas	
80 It Organic - 80 It Waste with Recycle	\$393.00
120 It Organic - 80 It Waste with Recycle	\$434.50
240 It Organic - 80 It Waste with Recycle	\$523.00
80 It Organic - 120 It Waste with Recycle	\$479.50
120 It Organic - 120 It Waste with Recycle	\$567.00
240 It Organic - 120 It Waste with Recycle	\$653.00
80 It Organic - 240 It Waste with Recycle	\$740.50
120 It Organic - 240 It Waste with Recycle	\$826.50
240 It Organic - 240 It Waste with Recycle	\$914.00
Rural Areas	
80 It Waste with Recycle	\$393.00
120 It Waste with Recycle	\$567.00
240 Waste with Recycle	\$914.00
Additional Collection Options	
Additional Bin - Organic	\$259.50
Additional Bin - Waste	\$207.50
Additional Bin – Recycle	\$221.50
Weekly Collection – Waste	\$228.00
Weekly Collection - Recycle	\$188.00

7. Incentive

That no incentive be declared for the early payment of the general rates, Municipal Charge or annual service charge previously declared.

8. Extra Instalment Options

That the Council may, in addition to payment quarterly on the dates specified in section 167 of the *Local Government Act 1989*, by further Resolution, specify other options as to the manner in which the general rates, Municipal Charge and annual service charge may be paid.

9. Consequential

9.1 That it be recorded that the Council requires any person to pay interest on any amounts of rates and charges which:

9.1.1 that person is liable to pay; and

9.1.2 have not been paid by the date specified for their payment, such interest to be calculated in accordance with section 172(2) of the *Local Government Act 1989*.

9.2 That the General Manager Corporate be authorised to levy and recover the general rates, municipal charge and annual service charge in accordance with the *Local Government Act 1989* and *Local Government Act 2020*.

10. That all submitters on the proposed *2023/24 Budget* be written to thanking them for their submission and advising of the Council’s decision to adopt the *2023/24 Budget*.

11. That the Chief Executive Officer be authorised to effect minor administrative and wording changes to the *2023/24 Budget* if required.

Carried



The Schedule

Residential (Benalla)

Objective: The objective of this differential rate is to ensure that all rateable land makes an equitable financial contribution to the cost of carrying out the functions of Council, including (but not limited to) the:

- construction and maintenance of infrastructure assets
- development and provision of health and community services
- provision of general administration and support services.

Types and Classes

Any land which is:

- used or adapted to being used primarily for residential purposes; and
- located within the Benalla urban area.

Use and Level of Differential Rate

The money raised by the differential rate will be applied to the items of expenditure described in the Budget. The level of the differential rate is the rate that Council considers is necessary to achieve the objectives specified above.

Geographic Location

Situated in the Benalla urban area.

Use of Land

Any residential use permitted under the Benalla Planning Scheme.

Planning Scheme Zoning

The characteristics of planning scheme zoning are applicable to the determination of land which will be subject to the rate applicable this category. The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the Benalla Planning Scheme, will be LDRZ – Low Density Residential Zone, GRZ – General Residential Zone, UFZ – Urban Floodway Zone or MUZ – Mixed Use Zone. Residences established in other zones with existing non-conforming rights or planning approval are also eligible for inclusion in this category.

Types of Buildings

The types of buildings on the land within this differential rate are all buildings which are now constructed on the land or which are constructed prior to the expiry of the 2023/24 financial year.



Residential (Rural Township)

Objective: The objective of the Residential (Rural Township) differential rate is that the reduced benefits received by the lower density properties.

Types and Classes

Any land which is:

- used or adapted to being used primarily for residential purposes; and
- located outside the Benalla urban area in an area zoned TZ (Township Zone) or LDRZ (Low Density Residential Zone) under the Benalla Planning Scheme.

Use and Level of Differential Rate

The money raised by the differential rate will be applied to the items of expenditure described in the Budget. The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

The level of the differential rate is the rate that Council considers is necessary to achieve the objectives specified above.

Geographic Location

Situated in a Rural Township location.

Use of Land

Any residential use permitted under the Benalla Planning Scheme.

Planning Scheme Zoning

The characteristics of planning scheme zoning are applicable to the determination of land which will be subject to the rate applicable to this category. The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the Benalla Planning Scheme, will be TZ – Township Zone or LDRZ – Low Density Residential Zone. Residences established in other zones with existing non-conforming rights or planning approval are also eligible for inclusion in this category.

Types of Buildings

The types of buildings on the land within this differential rate are all buildings which are now constructed on the land or which are constructed prior to the expiry of the 2023/24 financial year.

Business

Objective: The objective of the Business differential rate is to recognise the benefits derived by this class of property, including higher infrastructure investment and general support services.

Types and Classes

Any land which is:

- used or adapted to being used primarily for commercial or industrial purposes; and
- not Rural Land – Farmland.

Use and Level of Differential Rate

The money raised by the differential rate will be applied to the items of expenditure described in the Budget. The level of the differential rate is the rate that Council considers is necessary to achieve the objectives specified above.

Geographic Location

Wherever located in the municipal district.

Use of Land

Any business use permitted under the Benalla Planning Scheme.

Planning Scheme Zoning

The characteristics of planning scheme zoning are applicable to the determination of land which will be subject to the rate applicable to this category. The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the Benalla Planning Scheme will be, C1Z – Commercial 1 Zone, C2Z – Commercial 2 Zone, IN1Z – Industrial 1 Zone, IN2Z – Industrial 2 Zone, TZ – Township Zone, IN3Z – Industrial 3 Zone or MUZ – Mixed Use Zone. Businesses established in other zones (i.e. GRZ – General Residential Zone) with existing non-conforming rights or planning approval are also eligible for inclusion in this category.

Types of Buildings

The types of buildings on the land within this differential rate are all buildings which are now constructed on the land or which are constructed prior to the expiry of the 2023/24 financial year.

Vacant Land (Benalla)

Objective: The objective of the Vacant Land (Benalla) is to encourage development of this class of land.

Types and Classes

Any land:

- on which no habitable building is erected; and
- which is located within the Benalla urban area.

Use and Level of Differential Rate

The money raised by the differential rate will be applied to the items of expenditure described in the Budget. The level of the rate for land in this category is considered to provide for an appropriate contribution to Council’s budgeted expenditure, having regard to the characteristics of the land.

The level of the differential rate is the rate that Council considers is necessary to achieve the objectives specified above.

Geographic Location

Situated in the Benalla urban area.

Use of Land

Any use permitted under the Benalla Planning Scheme.

Planning Scheme Zoning

The characteristics of planning scheme zoning are applicable to the determination of land which will be subject to the rate applicable to this category. The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the Benalla Planning Scheme, will be LDRZ – Low Density Residential Zone (situated adjacent to the Benalla urban area), GRZ – General Residential Zone, UFZ - Urban Flood Zone or MUZ – Mixed Use Zone.

Types of Buildings

The types of buildings on the land within this differential rate are all buildings which are constructed on the land or which are constructed prior to the expiry of the 2022/23 financial year.

Vacant Land (Rural Township)

Objective: The objective of the Vacant Land (Rural Township) differential rate is to encourage development of this class of property while taking into account the reduced benefits received by lower density properties.

Types and Classes

Any land:

- on which no habitable building is erected; and
- is located outside the Benalla urban area in an area zoned TZ (Township Zone) or LDRZ (Low Density Residential Zone) under the Benalla Planning Scheme.

Use and Level of Differential Rate

The money raised by the differential rate will be applied to the items of expenditure described in the Budget. The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

The level of the differential rate is the rate that Council considers is necessary to achieve the objectives specified above.

Geographic Location

Situated in a Rural Township location.

Use of Land

Any use permitted under the Benalla Planning Scheme.

Planning Scheme Zoning

The characteristics of planning scheme zoning are applicable to the determination of land which will be subject to the rate applicable to this category. The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the Benalla Planning Scheme, will be TZ – Township Zone or LDRZ – Low Density Residential Zone (situated in a Rural Township.)

Properties located adjacent to established Township precincts, with a land area of generally less than 5ha and located in the Farm Zone – FZ, will be included in this category.

Types of Buildings

The types of buildings on the land within this differential rate are all buildings which are now constructed on the land or which are constructed prior to the expiry of the 2023/24 financial year.

Rural (Non-Farming)

Objective: The objective of the Rural - Non Farming differential rate is to recognise the reduced infrastructure investment and provision of services to this class of property.

Types and Classes

Any land which is:

- not Rural Land – Farmland; and
- located in an area zoned RLZ (Rural Living Zone), FZ (Farm Zone), RCZ (Rural Conservation Zone) or UFZ (Urban Floodway Zone) under the Benalla Planning Scheme.

Use and Level of Differential Rate

The money raised by the differential rate will be applied to the items of expenditure described in the Budget by Council. The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

The level of the differential rate is the rate that Council considers is necessary to achieve the objectives specified above.

Geographic Location

Situated in a rural location (excluding areas immediately adjacent to rural township precincts).

Use of Land

Any use permitted under the Benalla Planning Scheme.

Planning Scheme Zoning

The characteristics of planning scheme zoning are applicable to the determination of land which will be subject to the rate applicable to this category. The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the Benalla Planning Scheme, will be RLZ – Rural Living Zone or FZ – Farming Zone or RCZ – Rural Conservation Zone or UFZ – Urban Floodway Zone.

Types of Buildings

The types of buildings on the land within this differential rate are all buildings which are now constructed on the land or which are constructed prior to the expiry of the 2023/24 financial year.

Rural (Farmland)

Objective: The objective of the Rural – Farmland differential rate is to recognise the reduced infrastructure investment and provision of services to this class of property. The differential rate also recognises the land stewardship and amenity that large rural holdings provide to the rural landscape.

Types and Classes

Any land which is:

- not less than 2 hectares in area; and
- used primarily for the business of grazing (including agistment), dairying, pig-farming, poultry farming, fish farming, tree farming, bee-keeping, viticulture, horticulture, fruit growing, the growing of crops of any kind or combination of any such activities.

Use and Level of Differential Rate

The money raised by the differential rate will be applied to the items of expenditure described in the Budget by Council. The level of the rate for land in this category is considered to provide for an appropriate contribution to Council's budgeted expenditure, having regard to the characteristics of the land.

The level of the differential rate is the rate that Council considers is necessary to achieve the objectives specified above.

Geographic Location

Wherever located in the municipal district.

Use of Land

Any use permitted under the Benalla Planning Scheme.

Planning Scheme Zoning

The characteristics of planning scheme zoning are applicable to the determination of land which will be subject to the rate applicable to this category. The zoning applicable to each rateable land within this category, as determined by consulting maps referred to in the Benalla Planning Scheme will be FZ – Farming Zone, RCZ – Rural Conservation Zone or subject to an approved land use activity, RLZ – Rural Living Zone or LDRZ – Low Density Residential Zone or IN1Z – Industrial One Zone.

Types of Buildings

The types of buildings on the land within this differential rate are all buildings which are now constructed on the land or which are constructed prior to the expiry of the 2023/24 financial year.

4.4 Procurement Policy Review

The report presented for consideration the updated *Procurement Policy*.

Cr Claridge / Cr King:

1. That the *Procurement Policy* be adopted.
2. That the *Procurement Policy* be reviewed by June 2025.

Carried

4.5 Benalla Art Gallery Committee Terms of Reference Review

The report presented the reviewed *Benalla Art Gallery Committee Terms of Reference*.

Cr O'Brien / Cr Claridge:

That the *Benalla Art Gallery Terms of Reference* be adopted.

Carried

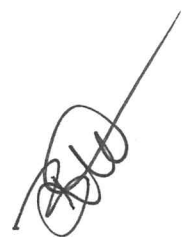
4.6 Fawckner Drive Precinct Masterplan

The report presented the draft *Benalla Fawckner Drive Masterplan*.

Cr King / Cr Firth:

That the draft *Benalla Fawckner Drive Masterplan* be endorsed for public exhibition for a period of at least 28 days.

Carried



4.7 2022/2023 Quick Response Grants

The report presented funding applications for 2022/23 Quick Response Grants.

Cr Davis / Cr King:

1. That \$500 grants from the 2022/2023 Quick Response Grant program be allocated to Lurg Hall and Reserve Committee of Management and Warrenbayne Recreation Reserve Committee Inc.
2. That a \$400 grant from the 2022/2023 Quick Response Grant program be allocated to Astronomy Benalla.
3. That a \$448 grant from the 2022/2023 Quick Response Grant program be allocated to Goorambat Public Hall Reserve Committee of Management Incorporated.

Carried

4.8 Mayor and Councillor’s Attendance at Committees and Civic Functions

The Mayor and Councillors attendance at meetings and events as during the period from 15 May 2023 to 18 June 2023 were presented.

Cr Claridge / Cr O’Brien:

That the report be noted.

Carried

4.9 Council Actions Pending

Council Actions Pending were presented.

Cr Firth / Cr King:

That the report be noted.

Carried

5. Reports by Councillors

Councillor Danny Claridge reported on his attendance at:

- Benalla Art Gallery Committee meeting on Tuesday 13 June 2023.

Councillor Gail O'Brien reported on her attendance at:

- Benalla Sustainable Future Group's annual general meeting on Thursday 25 May 2023.
- Benalla Project Respond meeting held on Monday 5 June 2023.
- FCJ College 'Lets Find Our Voice Concert' on Thursday June 8 2023.

Councillor Davis reported on his attendance at:

- Twenty second HD HR Holden Nationals on Saturday 10 June 2023.

Councillor Justin King reported on his attendance at the:

- Benalla Festival Advisory Committee meeting on Wednesday 14 June 2023.

Councillor Bernie Hearn reported on her attendance at:

- FCJ College 'Lets Find Our Voice Concert' on Thursday June 8 2023
- Climate and Environmental Strategy Workshops at Baddaginnie, Swanpool and Benalla.
- Benalla Health's Morrie Evans Wing 45th Birthday Celebrations held on Friday 16 June 2023.
- Speed Series Hi-Tec racing event held at Winton Motor Raceway between 9-11 June 2023.

Cr King / Cr O'Brien:
That the reports be noted.

Carried



6. Notices of Motion

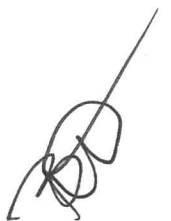
No notices of motion were received.

7. Notices of Rescission Motion

Notices of rescission motion were received.

8. Urgent Business

No urgent business was submitted to the meeting.



Confidential Business

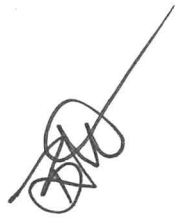
It was proposed that the following items be considered in confidential business pursuant to the *Local Government Act 2020* as they contain personal information or private commercial information that would result in the unreasonable disclosure of information about a person, their personal affairs or expose the business, commercial or financial undertaking if released:

- 9.1 Appointment of Committee Members for the Benalla Street Art Advisory Committee
- 9.2 Sale of Land at Enterprise Park, Benalla
- 9.3 Confidential Reports by Councillors
- 9.4 Confidential Council Actions Pending

Cr Davis / Cr Claridge:

That the meeting be closed to the public for the consideration of the confidential business item noted above pursuant to Sections 3(1) and Section 66(2)(a) of the *Local Government Act 2020*.

Carried



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10. Reopening of the meeting to the public

Cr Davis / Cr O'Brien:
That the meeting be reopened to the public.

Carried

Closure of the meeting

The meeting closed at 7.11pm.

Confirmed this twenty second day of August 2023.

Signed: _____
Chair – Cr Bernie Hearn (Mayor)

