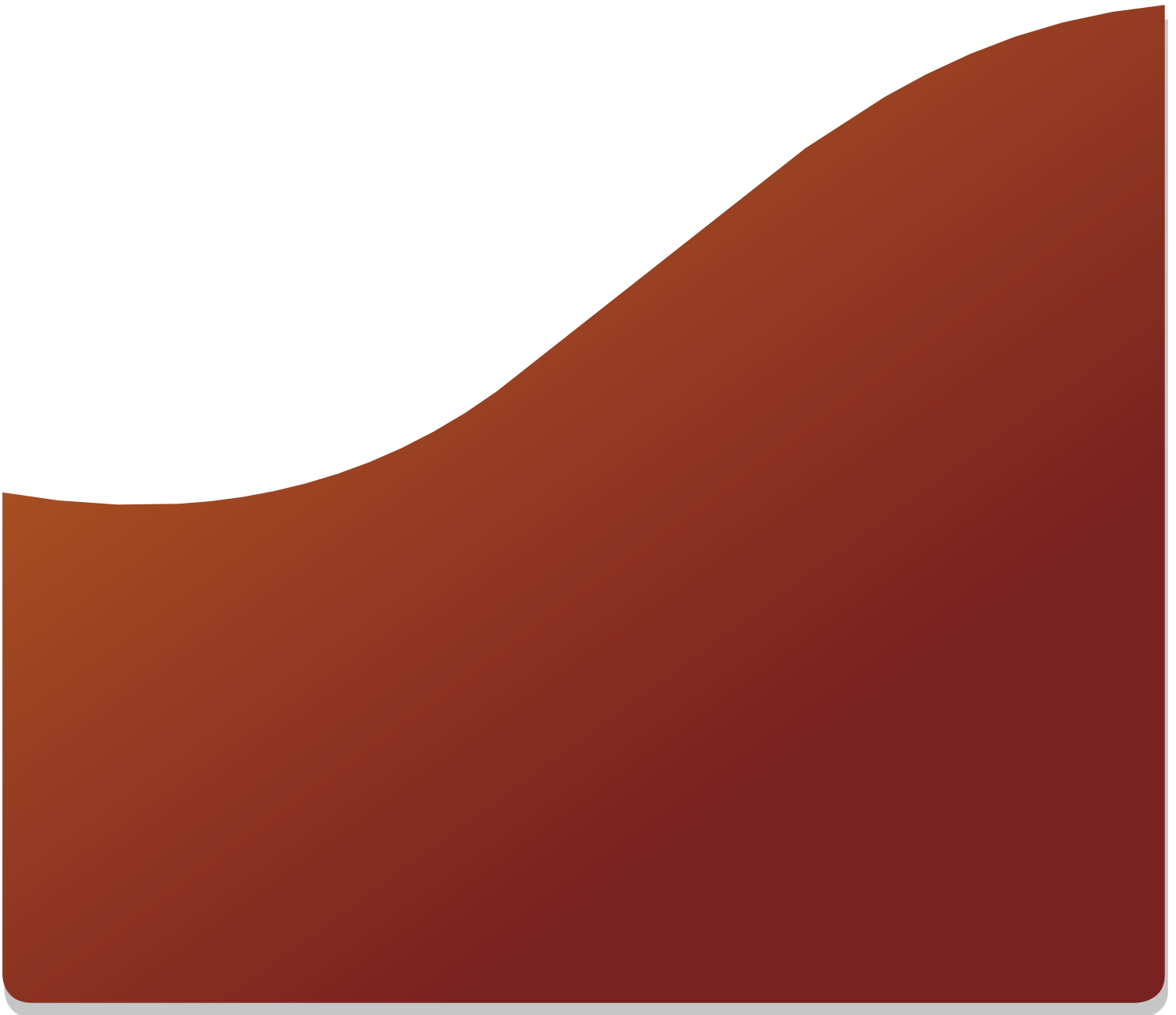


Minutes

**Council Meeting
Wednesday 27 October 2021 at 7pm
Gisborne Administration Centre
40 Robertson Street, Gisborne**



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1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that Macedon Ranges Shire is on Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Countries. Council acknowledges that we are gathering today on the land of Wurundjeri Woi Wurrung peoples. Council pays its respects to their Elders past, present and emerging and the Elders from other communities who may be here today.

2 RECORDING OF LIVE STREAMING OF THIS COUNCIL MEETING

This meeting was recorded and streamed live on the internet in accordance with Council's 'Live Streaming and Publishing Recordings of Meetings Policy, which can be viewed on Council's website.

3 PRESENT

Cr Jennifer Anderson (Mayor), Cr Mark Ridgeway (Deputy Mayor), Cr Dominic Bonanno, Cr Annette Death, Cr Rob Guthrie, Cr Geoff Neil, Cr Janet Pearce, Cr Bill West.

IN ATTENDANCE

Bernie O'Sullivan (Chief Executive Officer), Angela Hughes (Director Planning and Environment), Shane Walden (Director Assets and Operations), Gina Lyons (Interim Director Corporate and Community), Travis Harling (Manager Finance and Reporting), Kate Young (Manager Legal and Corporate Governance), Rob Ball (Manager Strategic Planning and Environment), Fiona Alexander (Manager Community Care), Allison Watt (Coordinator Governance), Jessica Baguley (Senior Governance Officer).

4 APOLOGIES

Cr Anne Moore and Carmen Lawrence, Interim Executive Manager People Culture and Performance were apologies for the meeting.

5 CONFLICTS OF INTEREST

Nil

6 MAYOR'S REPORT**6.1 MAYOR'S REPORT - OCTOBER 2021****Resolution 2021/100**

Moved: Cr Mark Ridgeway

Seconded: Cr Janet Pearce

That Council receives and notes the Mayor's report.

CARRIED

7 PETITIONS

Nil

8 ADOPTION OF MINUTES**Resolution 2021/101**

Moved: Cr Janet Pearce
Seconded: Cr Annette Death

That Council confirms the minutes of the Scheduled Council Meeting of Macedon Ranges Shire Council held on 22 September 2021 and the Unscheduled Council Meeting of Macedon Ranges Shire Council held on 5 October 2021, as circulated.

CARRIED

9 RECORD OF MEETINGS OF COUNCILLORS AND COUNCIL STAFF

9.1	RECORD OF MEETINGS OF COUNCILLORS AND COUNCIL STAFF - SEPTEMBER TO OCTOBER
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Attachments:	Record of Meetings - September to October 2021
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Summary

Rule 31(a) of Council's Governance Rules requires a written record of matters discussed at specified meetings of Councillors and Council staff to be reported to the next practicable scheduled Council Meeting and recorded in the minutes of that meeting. This report provides a summary of meetings of Councillors and Council staff held since the last Council Meeting.

Resolution 2021/102

Moved: Cr Annette Death
Seconded: Cr Bill West

That Council receives and notes the record of meetings of Councillors and Council staff, as attached to this report with the inclusion of the Councillor workshop held on 12 October 2021 on customer responsiveness.

CARRIED

10 DEPUTATIONS AND PRESENTATIONS TO COUNCIL**Resolution 2021/103**

Moved: Cr Rob Guthrie

Seconded: Cr Janet Pearce

That Council suspends standing orders to hear deputations, presentations and public questions.**CARRIED**

Questions were received from two members of the public about increased traffic on Old Lancefield Road, Woodend. Both members of the public asked that their names not be made public.

Question: Given the assumption that truck drivers prefer using Old Lancefield Road to access the industrial estate due to the bend at Clancys Lane and Old Lancefield Road being difficult to navigate, will Council consider redesigning this bend to make the turn easier and reduce the need for trucks to use Old Lancefield Road and has Council widen the southern section of Old Lancefield Road?

Response: Yes all options are still open for discussion as part of the Woodend Integrated Transport Study investigation process. As part of its commitment towards pedestrian and cyclist connectivity, Council is investigating a proposal for a footpath along the west side of the Old Lancefield Road reserve to provide a separation between vehicles and pedestrian movement providing that safe pedestrian movement into and out of the Town Centre. This footpath proposal will be considered as part of Council's 2022/23 FY Budget Deliberation process. The aim is to connect a new footpath from Romsey road all the way up to the current footpath near Manifolds with a new road upgrade.

As part of Council's ongoing road rehabilitation program and to ensure a consistent width along Old Lancefield road, the widening of Old Lancefield Road is being proposed as part of Councils 2022/23 FY Budget deliberation process.

Question: I understand that Council are working with a Consultant to deliver a feasibility assessment and analysis to achieve a permanent solution to eliminate larger vehicles using Old Lancefield Road as an access route to the industrial estate. Are Old Lancefield Road residents able to speak with the Consultant?

Response: Yes, it is anticipated the Woodend Integrated Transport Strategy will reach the stage of resident consultation on proposed improvement options by Feb/March 2022. For clarification whilst we are working towards a permanent solution with a prime focus on eliminating any traffic or road related risk, it does not necessarily result the elimination of large truck. All options will be considered and consulted with council's preferred option being the option most suitable and lowest risk options for all traffic and pedestrian/cyclist mobility.

Question: In essence, the current safety and amenity problems for living in or near Old Lancefield Rd are the product of extensive heavy vehicle traffic in Old Lancefield Road and the recent exponential population growth in the affected area, as a consequence of quite intensive council sanctioned development. How does the

council propose to implement a PERMANENT solution that satisfies the residents' safety and liveability concerns, if trucks are not to be diverted from OLR.

Response: The traffic and road safety matter raised by the residents in and around Old Lancefield Road involves review and investigation of a number of transport and traffic engineering elements such as surrounding transport environment, alternative traffic route environment, speed, driver behaviour, community awareness etc. and as such Council has taken a strategic approach towards identifying a permanent long term improvement options. Council is collaborating with the Department of Transport in investigating this matter and undertaking the Woodend Integrated Transport Study. The study has pre-identified Old Lancefield Road as a high priority matter. This collaboration is essential as both Council and DoT has various delegated authority and power to inform the final decision making process. Once the proposed improvement options are presented, the implementation of the preferred proposed option or options will be significantly faster compared to if Council was to undertake any investigation work independently. It is anticipated that proposed options stage of this study will in May 2022.

Resolution 2021/104

Moved: Cr Rob Guthrie
Seconded: Cr Mark Ridgeway

That Council resumes standing orders to consider the remaining items on the agenda.

CARRIED

11 DIRECTOR PLANNING AND ENVIRONMENT REPORTS**PE.1 ECONOMIC DEVELOPMENT STRATEGY 2021-2031****Summary**

Following extensive public engagement from 2019 to 2021, the draft Economic Development Strategy 2021 - 2031 was on public consultation from 28 June to 9 August 2021.

The Economic Development Strategy 2021–2031 is ready for adoption by Council.

Resolution 2021/105

Moved: Cr Janet Pearce

Seconded: Cr Dominic Bonanno

That Council:

- 1. Adopts the Economic Development Strategy 2021-2031 which supersedes the Economic Development Strategy 2009-2019;**
- 2. Acknowledges that Agribusiness specific actions and initiatives are embedded in the Economic Development Strategy 2021-2031; and**
- 3. Confirms that the Agribusiness Strategy 2013-2018 has concluded as a standalone strategy.**

CARRIED

PE.2 HANGING ROCK ENVIRONMENTAL MANAGEMENT PLAN 2021**Summary**

The Victorian Government recently provided funding to enable Council to review the 2015 Hanging Rock Environmental Management Plan. The updated Hanging Rock Environmental Management Plan (the Plan) was recently released for public consultation which generated nine submissions. The feedback received has now been reviewed and has informed changes to the Plan.

The final Plan builds on the work completed over the last six years, recommending a range of actions including expansion of the site's revegetation areas to improve habitat connectivity, eradication of the site's high threat weeds, continued pest animal management, establishment of a planned burn program and implementation of flora and fauna monitoring.

Some of the Plan's recommendations can be implemented immediately, while others will require a staged approach and will inform the Hanging Rock Master Plan currently being developed by the Victorian Government.

Resolution 2021/106

Moved: Cr Rob Guthrie
Seconded: Cr Annette Death

That Council adopts the Hanging Rock Environmental Management Plan 2021 as attached.

CARRIED

PE.3 ENVIRONMENT STRATEGY 2021**Summary**

The Environment Strategy (the Strategy) was adopted by Council in June 2016. Since that time, most actions in the Strategy have been completed. Council has also adopted new positions on matters such as climate change and the legislative and policy context has evolved, as have community expectations.

As a result, an updated Strategy was prepared and released for public consultation from 9 August until 10 September 2021.

The Strategy has been updated in response to the feedback received. The Final Strategy retains the original vision, but revises other components to be consistent with Council's adopted Biodiversity Strategy 2018 and the draft Waste Management and Resource Recovery Strategy 2021-26. The updated Strategy also provides a renewed focus on emerging priorities, such as the climate emergency, sustainable transport, waterway health, biolinks, private land conservation and community engagement and partnerships.

Resolution 2021/107

Moved: Cr Mark Ridgeway

Seconded: Cr Janet Pearce

That Council adopts the updated *Environment Strategy 2021*, as attached.

CARRIED

PE.4 SMALL PROJECT GRANTS - CONSIDERATION OF APPLICATIONS**Summary**

The Small Project Grants program supports projects and initiatives that:

- support local needs
- are unlikely to be funded by other Council funding programs
- align with Council Plan priorities.

Council's Small Project Grants budget for 2021/22 is \$30,000 and not-for-profit groups can apply for a maximum of \$1,500 per application.

Applications are assessed against set criteria outlined in the Small Project Grants guidelines. Funding recommendations are presented monthly at a Scheduled Council meeting for review and/or approval.

This report details the process of evaluation and lists recent applications received.

Two applications have been received seeking a total of \$3,000 in funding. The applications have been evaluated against the eligibility criteria and both are deemed to be eligible.

Resolution 2021/108

Moved: Cr Geoff Neil
Seconded: Cr Rob Guthrie

That Council:

1. **Awards a grant of \$1,500 to the Lancefield Cricket Club for the purchase of two iPads**
2. **Awards a grant of \$1,500 to Sacred Heart College to support its Mammal Monitoring Project**

CARRIED

PE.5 ANNUAL ENVIRONMENT REPORT 2020/21**Summary**

Each year officers prepare an Annual Environment Report, which outlines Council's progress towards achieving the vision and the objectives of the organisation's Environment Strategy. For 2020/21, the reporting framework has been updated to be consistent with the indicators included in the updated Environment Strategy - Refreshed 2021.

Key environmental highlights from 2020/21 include a 5.3% reduction in greenhouse gas emissions from Council operations over the last year, a 4.19km increase to the shire's footpath network, a 19.5% reduction in kerb side waste sent to landfill and a 57% decline in paper use. Most of these reductions relate to facility closures and staff working from home as a result of pandemic induced restrictions. In terms of engagement, Council also delivered 8 land management workshops, 13 biodiversity engagement events, 5 waste education events and 56 on-farm property visits.

For most other indicators, the Annual Environment Report includes baseline data only which will be reported on and analysed in future years to determine trends.

Resolution 2021/109

Moved: Cr Janet Pearce
Seconded: Cr Mark Ridgeway

That Council notes the Annual Environment Report 2020/21, as attached.

CARRIED

PE.6 LANCEFIELD DEVELOPMENT PLAN – AREA 1, PART 1 - 128 AND 132 HIGH STREET AND 69 PARK STREET LANCEFIELD**Summary**

Application DP/2020/2 seeks the approval of Part 1 of a Development Plan for Area 1 under the Development Plan Overlay Schedule 24 (DPO24) for the land at 128 and 132 High Street and 69 Park Street, Lancefield.

Adjoining and surrounding landholders and occupiers were informed of the application from 19 August 2021 to 2 September 2021. Two (2) submissions have been received.

Key issues raised in the submissions relate to built form outcomes, bushfire risk, heritage and cultural heritage concerns, traffic outcomes, lot density, stormwater issues, contamination of land, ecological values, development contributions, impact on the views and character of the area in general and amenity concerns from the proposal.

The application has been assessed against the Macedon Ranges Planning Scheme and is considered that it is consistent with the requirements of DPO24. It is recommended that application DP/2020/2 be supported and the attached proposed Development Plan approved.

Resolution 2021/110

Moved: Cr Geoff Neil

Seconded: Cr Bill West

That Council approves the Lancefield Development Plan – Area 1 – Part 1 by Chris Smith and Associates dated 3/6/2021, Revision 7 covering the land situated at Lot 1 LP 143486, Lot 2 LP 143486, 128 and 132 High Street, Lancefield and CA 68 TP 419012V and CA 69 TP 419012V T/ Lancefield P/Lancefield, 69 Park Street, Lancefield, prepared for the purposes of Clause 43.04, Schedule 24 of the Macedon Ranges Planning Scheme.

CARRIED

PE.7 MEETING WITH LANDHOLDERS WITHIN THE DEVELOPMENT PLAN OVERLAY SCHEDULE 24 - LANCEFIELD**Summary**

This report provides a brief update on the progress to organise a meeting with landholders within the Development Plan Overlay Schedule 24 – Lancefield Development Plan Areas (DPO24), as resolved by Council at the Scheduled Council Meeting held on 28 July 2021. Due to COVID-19 restrictions, a community meeting has not been organised to occur in line with Council’s resolution. Given future COVID-19 restrictions are still unclear, a number of options to achieve Council’s resolution are outlined in this report.

Recommendation

That Council resolves to hold an online meeting with landholders within the Development Plan Overlay Schedule 24 – Lancefield Development Plan Areas on Thursday 2 December 2021 at 7pm.

Resolution 2021/111

Moved: Cr Geoff Neil
Seconded: Cr Bill West

That Council resolves to hold a meeting with landholders within the Development Plan Overlay Schedule 24 - Lancefield Development Plan Areas at a public facility in Lancefield by no later than Thursday 2 December 2021, subject to COVID restrictions (if any) which may require the meeting to be held online or at a different venue/location.

CARRIED

12 CHIEF EXECUTIVE OFFICER REPORTS**CX.1 DRUMMOND AND LAURISTON LOCALITY BOUNDARY ADJUSTMENT****Summary**

This report seeks Council approval to adjust the locality boundary between Drummond and Lauriston in the north-east of the Shire to correct a mapping anomaly.

Resolution 2021/112

Moved: Cr Rob Guthrie
Seconded: Cr Mark Ridgeway

That Council:

- 1. Endorses the proposed locality boundary change between Drummond and Lauriston.**
- 2. Refers the proposed change to the Registrar of Geographic Names Victoria for endorsement and gazettal.**

CARRIED

CX.2 CONTRACTS TO BE AWARDED OCTOBER**Summary**

This report provides details of contracts proposed to be awarded under a delegation from Council, from the date of the last report to this meeting. Although this report recommends noting the power delegated to Council officers in relation to the first three contracts listed in the recommendation, Council has the power to:

- a) direct that the Chief Executive Officer (CEO) award the contract under the direct delegation from Council; or
- b) specifically delegate the power to the CEO.

Resolution 2021/113

Moved: Cr Dominic Bonanno

Seconded: Cr Geoff Neil

That Council:

1. **Notes that the following contracts will be awarded by Council officers under delegated authority:**
 - (a) **C22.1130 Condition Assessment and Data Collection**
 - (b) **Q22.1134 Design and Construct Footbridge Ash Wednesday Park**
 - (c) **C22.1138 Lighting Upgrade Lancefield Park**
 - (d) **C22.1141 Supply Panel Traffic Management**
2. **Grants delegated authority to the Chief Executive Officer to award the following contract:**
 - (a) **C22.1137 Sports Precinct Construction**

CARRIED

CX.3 DELEGATIONS FROM COUNCIL TO COUNCIL STAFF**Summary**

Council has a number of delegations in place to ensure efficient working of its operations, including delegations directly from Council to Council staff. These delegations are required to be reviewed within 12 months of a general election of Council (section 11(7) of the *Local Government Act 2020*).

Resolution 2021/114

Moved: Cr Janet Pearce

Seconded: Cr Dominic Bonanno

That Council:

- 1. Delegates the powers, duties and functions of Council to Council staff, as set out in the attached Instrument of Delegation, subject to the conditions and limitations specified in that instrument.**
2. Revokes all previous delegations from Council to Council staff, except the S5 Instrument of Delegation from Council to the CEO (28 July 2021) and the S18 Instrument of Sub-Delegation under the Environment Protection Act 2017 (28 July 2021).

CARRIED

CX.4 CHIEF EXECUTIVE OFFICER REVIEW**Summary**

This report relates to the first six month review of the performance of Mr Bernie O'Sullivan who commenced in the position of Chief Executive Officer on 10 May 2021.

Resolution 2021/115

Moved: Cr Rob Guthrie
Seconded: Cr Dominic Bonanno

That Council:

1. **Notes the CEO's status update on the 100 day plan and confirm that this has been satisfactorily completed;**
2. **Notes the CEO Performance Appraisal Advisory Group's assessment following the first six month review of Bernie O'Sullivan's performance as Chief Executive Officer of Macedon Ranges Shire Council; and**
3. **Confirms the engagement of Bernie O'Sullivan as Chief Executive Officer of Macedon Ranges Shire Council, following the successful completion of the six month probationary period, in accordance with the terms outlined in the employment agreement dated 24 March 2021.**

CARRIED

CX.5 MANAGEMENT OF STANLEY PARK**Summary**

This report seeks a Council resolution to defer any decisions about the future management of Stanley Park to the December 2021 Council meeting. This will allow Councillors additional time to consider the feedback from the community and other matters relevant to the decision about future management.

Resolution 2021/116

Moved: Cr Dominic Bonanno

Seconded: Cr Rob Guthrie

That Council requests the Chief Executive Officer bring a report on the future management of Stanley Park to the December 2021 Scheduled Council Meeting.

CARRIED

13 DIRECTOR CORPORATE AND COMMUNITY REPORTS**CC.1 AFFORDABLE HOUSING****Summary**

Council is undertaking the development of a new Affordable Housing Interim Policy. Officers seek approval for the draft policy to be placed on public exhibition.

Resolution 2021/117

Moved: Cr Mark Ridgeway

Seconded: Cr Rob Guthrie

That Council:

- 1. Endorses the draft Affordable Housing Interim Policy 2021-2023 (the draft interim policy) for a public exhibition period of no less than 28 days.**
- 2. Notes that following consultation, the draft interim policy will be presented to a future Council meeting for adoption.**

CARRIED

CC.2 ANNUAL REPORT 2020/21**Summary**

Macedon Ranges Shire Council's Annual Report 2020/21 has been prepared and submitted to the Victorian Government, in accordance with Section 131 of the Victorian *Local Government Act 1989* (the Act). Section 134 of the Act requires a Council to consider its annual report at a meeting of Council.

Resolution 2021/118

Moved: Cr Mark Ridgeway
Seconded: Cr Dominic Bonanno

That Council:

1. **Receives the Annual Report 2020/21 and notes the audit opinions; and**
2. **In accordance with Section 133 of the Victorian *Local Government Act 1989*, gives public notice that the Annual Report 2020/21 has been prepared and that it will be available on Council's website and at Council offices.**

CARRIED

CC.3 FUTURE OF THE HEALTH AND WELLBEING ADVISORY COMMITTEE**Summary**

This report provides an overview of the Health and Wellbeing Advisory Committee (HWBAC), including current membership, and provides options regarding the future of the HWBAC for consideration by Council.

Resolution 2021/119

Moved: Cr Mark Ridgeway
Seconded: Cr Janet Pearce

That Council:

1. **Dissolves the Health and Wellbeing Advisory Committee and its current membership;**
2. **Requests the Chief Executive Officer to write to those current members, inform them of the outcome above, thank them for their contributions to the Advisory Committee and advise them of Council's wish to involve them in future deliberative engagement processes on health and wellbeing topics;**
3. **Continues to engage with the community on health and wellbeing topics using deliberative engagement processes as outlined in Council's Community Engagement Policy.**

CARRIED

CC.4 COMMUNITY VISION AND COUNCIL PLAN 2021-2031**Summary**

The Community Vision and Council Plan form part of the Strategic Planning and Reporting Framework, as outlined in the *Local Government Act 2020* (LGA). The Community Vision captures what community members most value about their community. It sets out the future vision and aspirations for the community for at least a ten year period, while the Council Plan must provide the strategic direction of Council, its objectives, the strategies to achieve these objectives and strategic indicators for monitoring the achievements.

At the Submitters Committee Meeting on 13 October 2021, Council received 29 submissions (including late submissions), 2 verbal submissions were received. A summary of the submissions and an officer response have also been included in this report.

Therefore, the purpose of this report is to note a summary of the submissions received and to adopt the Community Vision and Council Plan.

Resolution 2021/120

Moved: Cr Dominic Bonanno

Seconded: Cr Annette Death

That Council

- 1. Adopts the Community Vision 2021–2031 and the Council Plan 2021–2031, prepared in accordance with the Local Government Act 2020 and gives public notice of its decision.**
- 2. Endorses the officer responses to submissions as contained in this report.**
- 3. Requests the Chief Executive Officer to write to all submitters, thanking them for their submission.**
- 4. Notes that the Council Plan 2021-2031 will supersede the Council Plan 2017-2027.**

CARRIED

CC.5 DRAFT FINANCIAL PLAN 2021-2031**Summary**

The Financial Plan is a new requirement under the *Local Government Act 2020*. It will be a ten-year plan starting on 1 July 2021. The Plan describes the financial resources required to give effect to the Council Plan and other strategic plans of Council. The Plan provides information about decisions and assumptions on which it is based, outlines any other resource requirements considered appropriate or contained in the regulations and an overview of Council's strategic financial planning context and drivers used to develop the Plan.

A summary of the submissions and an officer response has also been included in this report.

Therefore, the purpose of this report is to note a summary of the submissions received in relation to the Financial Plan and to adopt the Financial Plan 2021–2031.

Resolution 2021/121

Moved: Cr Geoff Neil
Seconded: Cr Rob Guthrie

That Council:

- 1. Adopts the Financial Plan 2021-2031, prepared in accordance with Section 91 of the *Local Government Act 2020* and gives public notice of its decision;**
- 2. Endorses the officer responses to submissions as contained in this report;**
- 3. Requests the Chief Executive Office to write to all submitters, thanking them for their submission;**
- 4. Authorises the Chief Executive Officer to carry out all administrative procedures necessary to enable Council to carry out its functions under the *Local Government Act (1989 and 2020)*, in relation to the finalisation and publication of the Financial Plan 2021-2031.**

CARRIED

CC.6 MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2021-2025**Summary****Resolution 2021/122**

Moved: Cr Mark Ridgeway

Seconded: Cr Janet Pearce

That Council:

- 1. Adopts the Municipal Public Health and Wellbeing Plan 2021-2025 which will then supersede the Public Health and Wellbeing Plan integrated in the Council Plan 2017-2027.**
- 2. Requests that the Chief Executive Officer write to those who provided submissions and thank them for their feedback.**

CARRIED

CC.7 DISABILITY ACTION PLAN 2021-2025**Summary**

Following a period of community engagement, this report recommends that Council adopts the Disability Action Plan 2021-2025.

Resolution 2021/123

Moved: Cr Mark Ridgeway

Seconded: Cr Bill West

That Council:

- 1. Adopts the Disability Action Plan 2021-2025 which will then supersede Council's Disability Action Plan in the Council Plan 2017-2027.**
- 2. Requests that the Chief Executive Officer write to those who provided submissions and thank them for their feedback.**

CARRIED

14 DIRECTOR ASSETS AND OPERATIONS REPORTS**AO.1 UPDATE ON THE OLD LANCEFIELD ROAD WOODEND PETITION****Summary**

This report provides an update to Councillors about the current status of the work undertaken by Council officers in response to the petition received from the residents of Old Lancefield Road, Woodend, presented to Council at the March 2021 Scheduled Council Meeting. The petition requested that:

'Council prohibit heavy vehicles using Old Lancefield Road for access to and from the Industrial Estate and Shire Depot in Woodend North.'

Resolution 2021/124

Moved: Cr Janet Pearce

Seconded: Cr Mark Ridgeway

That Council:

- 1. Notes this report and actions taken by Council officers to date to minimise reported risk along Old Lancefield Road;**
- 2. Continues working with the Department of Transport on the *Woodend Integrated Transport Study* to investigate long term sustainable solutions to address the transport issues identified along Old Lancefield Road;**
- 3. Receives an updated report with final recommendations from the *Woodend Integrated Transport Study* by the April 2022 Scheduled Council Meeting;**
- 4. Notes the temporary solutions implemented along Old Lancefield Road highlighted in this report; and**
- 5. Notes that officers continue to identify a researched and legal solution to the transport issues along old Lancefield Road.**

CARRIED

AO.2 OPPORTUNITIES TO IMPROVE WILDLIFE SAFETY ON OUR ROADS**Summary**

This report provides an update on the investigation underway out as part of the Road Safety and Mobility Strategy to explore opportunities for the planning and management of roads to reduce wildlife road trauma.

Resolution 2021/125

Moved: Cr Rob Guthrie

Seconded: Cr Bill West

That Council notes this report and that work continues on the Road Safety and Mobility Strategy, which includes the comprehensive exploration of opportunities to improve wildlife safety on roads across the shire.

CARRIED

15 NOTICES OF MOTION AND RESCISSION

Nil

16 URGENT BUSINESS

Nil

17 CONFIDENTIAL REPORTS

Nil

The meeting closed at 8.45pm.