

Submitters Committee Meeting Minutes

Wednesday 8 July 2020 at 6pm

Held online and livestreamed at mrsc.vic.gov.au

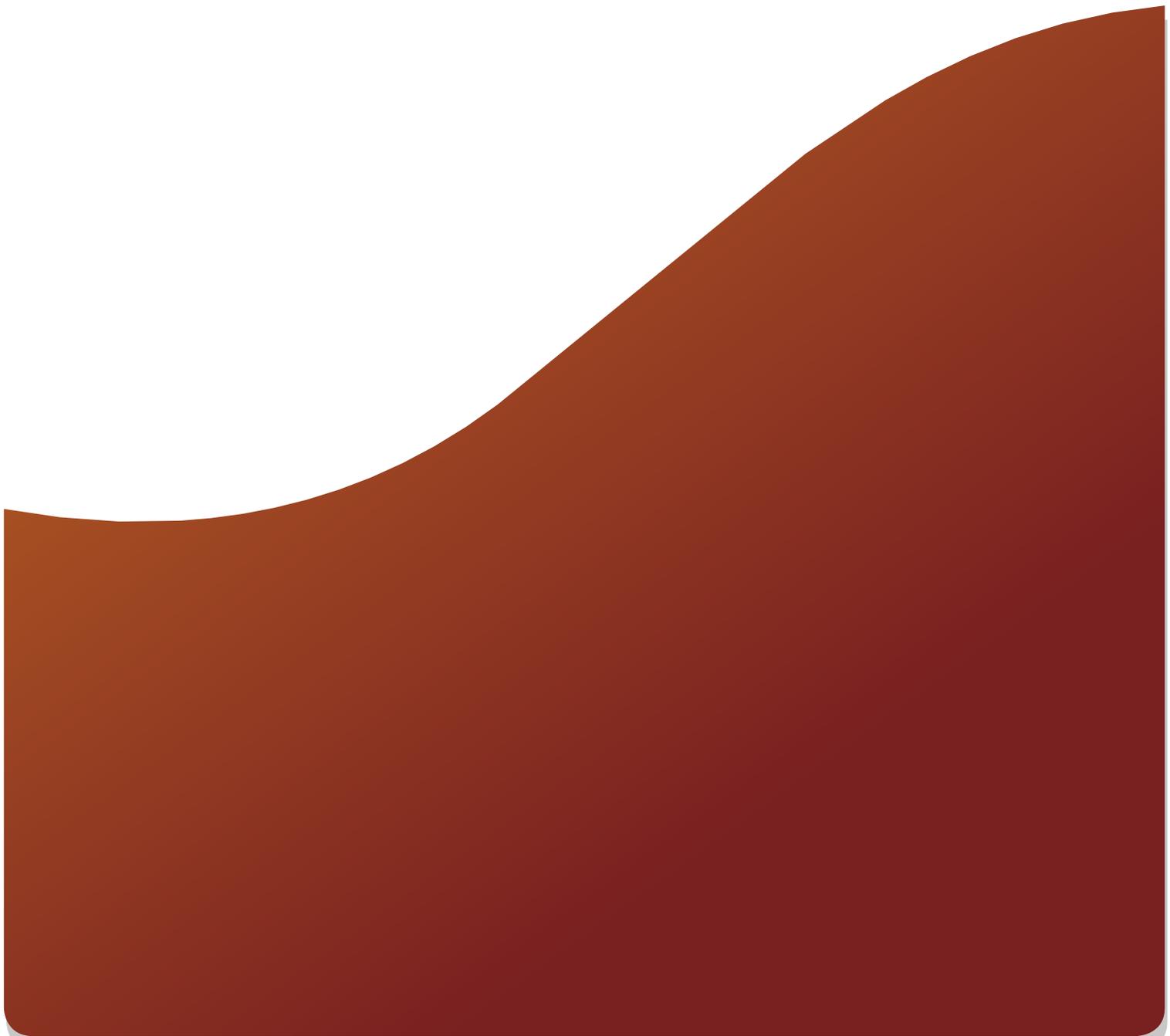


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ACKNOWLEDGEMENT OF COUNTRY

1. RECORDING AND LIVE STREAMING OF THIS COMMITTEE MEETING

The chairperson advised those present that the meeting would be recorded and streamed live on the internet in accordance with Council's *'Live Streaming and Publishing Recording of Meetings'* Protocol, which can be viewed on Council's website.

The recording would be bookmarked, archived and made available on Council's website 48 hours after the meeting.

The chairperson noted the meeting was being held online and Councillors were attending via electronic means.

The meeting was conducted in accordance with Council's existing Meeting Procedure Local Law 11, noting that as indicated in some parts of the agenda, procedures were slightly modified to ensure the meeting remained compliant but could run effectively in the online environment.

As this meeting was held online there was no one present in the public gallery.

The chairperson reminded those present that Local Government decision making, unlike State and Federal Government, does not afford the benefit of parliamentary privilege and hence no protection is afforded to Councillors and Council officers for comments made during meetings which are subsequently challenged in a court of law and determined to be slanderous.

2. PRESENT

Cr Henry Bleeck	East Ward
Cr Natasha Gayfer	East Ward
Cr Bill West	East Ward
Cr Mandi Mees (Deputy Mayor)	South Ward
Cr Helen Radnedge	South Ward
Cr Andrew Twaits	South Ward
Cr Jennifer Anderson	West Ward
Cr Janet Pearce (Mayor)	West Ward

In Attendance

Ms Margot Stork	Chief Executive Officer
Mr John Hausler	Director Corporate Services
Ms Aileen Mayne	Customer Service Officer

3. APOLOGIES

Cr Roger Jukes	West Ward
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4. DECLARATION OF CONFLICTS OF INTEREST

Nil

5. ADOPTION OF MINUTES

Submitters Committee Meeting: Wednesday 10 June 2020

Officer Recommendation:

That the minutes of the Submitters Committee Meeting of the Macedon Ranges Shire Council held on Wednesday 10 June 2020 as circulated be confirmed.

It was moved by Cr Anderson and seconded by Cr Mees that the Officer Recommendation be adopted.

CARRIED

Suspension of Standing Orders

6.15pm: It was moved by Cr Anderson and seconded by Cr Gayfer that standing orders be suspended in order to hear from submitters regarding items on the agenda.

CARRIED

6. HEARING OF SUBMITTERS

Item	Submitters
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7	15 submitters addressed the Committee
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Resumption of Standing Orders

8.05pm It was moved by Cr Anderson and seconded by Cr Twaits that standing orders be resumed in order to consider Officer Recommendations regarding items on the agenda.

CARRIED

7. HEARING OF SUBMITTERS IN RESPECT TO DRAFT COUNCIL PLAN 2017-2027 (YEAR FOUR), DRAFT STRATEGIC RESOURCE PLAN 2020/21 AND DRAFT BUDGET REPORT 2020/21

Background and Summary of Proposal:

At the Ordinary Council Meeting on 27May 2020, Council resolved to approve the following documents and information for public display –

- Draft Council Plan 2017 – 2027 (Year Four)
- Draft Strategic Resource Plan 2020/21
- Draft Budget Report 2020/21

Council also resolved to give public notice they are on public display and invite written submissions and to give any person who has made a written submission the opportunity to make a verbal presentation in support of their submission.

Thirty-nine (39) submissions were received prior to the notified 28-day submission period closure of 11am on 30 June 2020. Those submissions and an additional nine (9) submissions received after that time and prior to the preparation of the agenda were provided with the agenda.

Officer Recommendations

- 1. That Council notes the submissions received on the draft Council Plan 2017-2027 (Year Four), the draft Strategic Resource Plan 2020/21 and the draft Budget Report 2020/21 and the verbal presentations in support of those submissions;**
- 2. That the submissions be referred for consideration and determination at the Council Meeting to be held at 6.00pm on 22 July 2020; and**
- 3. That responses and recommendations on the draft Council Plan 2017-2027 (Year Four), the draft Strategic Resource Plan 2020/21 and the draft Budget Report 2020/21 be prepared for Council's consideration at that meeting.**

It was moved by Cr Mees seconded by Cr Twaits that the Officer Recommendations be adopted.

CARRIED

Closure of Meeting

The meeting closed at 8.07pm

**Councillor Janet Pearce
Chairperson**