

Submitters Committee Meeting Minutes

Wednesday 16 June at 7.03 pm

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

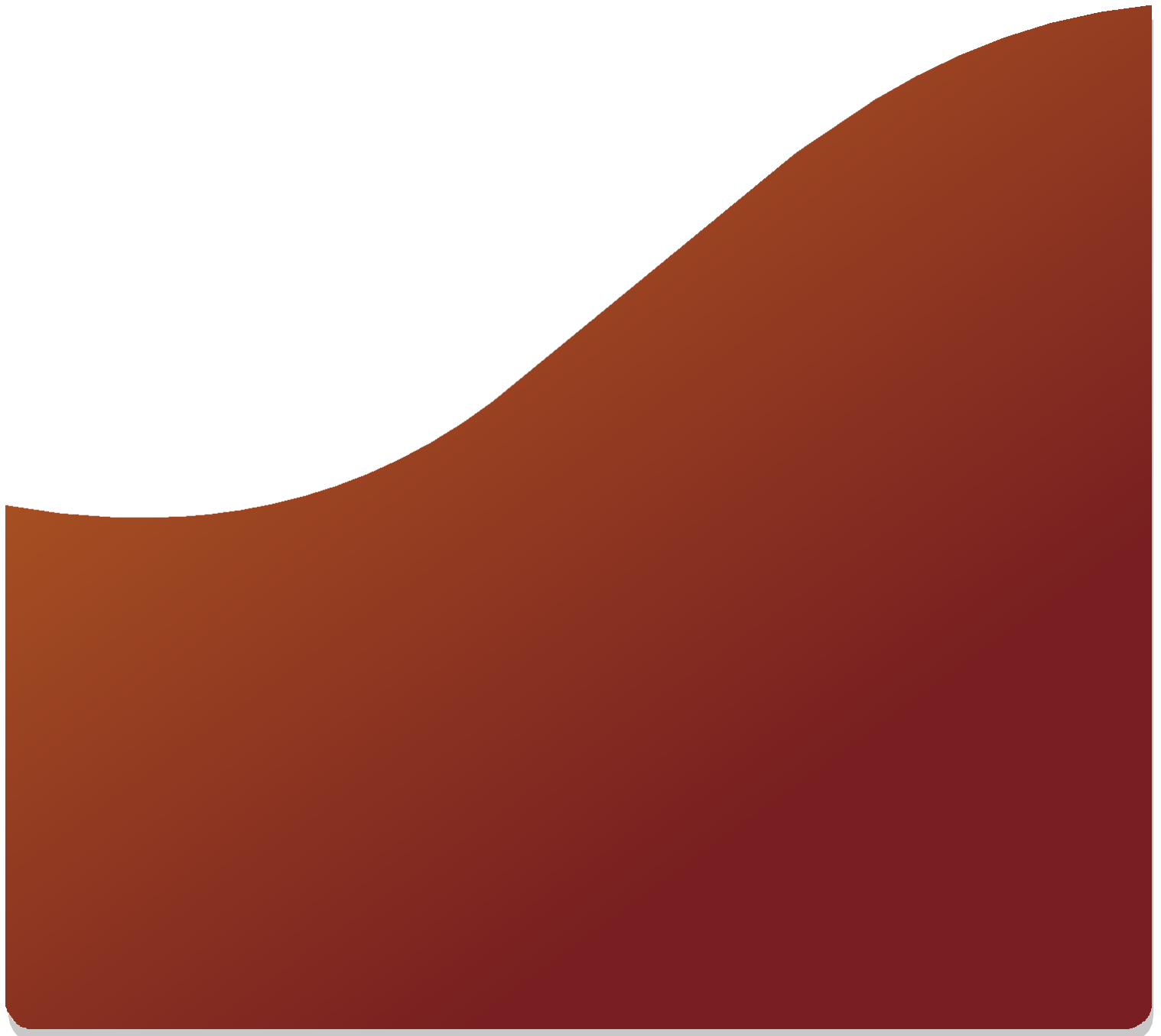


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It was moved by Cr Guthrie, seconded by Cr West that the Committee appoints Deputy Mayor, Cr Mark Ridgeway, to chair the meeting at any time at which the Mayor is not present.

CARRIED

Cr Moore left the meeting at 7.04pm
Cr Moore returned to the meeting at 7.06pm

1. ACKNOWLEDGEMENT OF COUNTRY

2. RECORDING AND LIVE STREAMING OF THIS COMMITTEE MEETING

This meeting was held online and streamed live on the internet.

The meeting was recorded and made available on Council's website within 48 hours of the end of the meeting.

3. PRESENT

Cr Jennifer Anderson (Mayor)	West Ward
Cr Mark Ridgeway (Deputy Mayor)	West Ward
Cr Janet Pearce	West Ward
Cr Geoff Neil	East Ward
Cr Bill West	East Ward
Cr Annette Death	East Ward
Cr Dominic Bonanno	South Ward
Cr Rob Guthrie	South Ward
Cr Anne Moore	South Ward

In Attendance

Mr Bernie O'Sullivan	Chief Executive Officer
Mr John Hausler	Director Corporate and Community
Ms Angela Hughes	Director Planning and Environment
Mr Shane Walden	Director Asset and Operations
Mr Travis Harling	Manager Finance and Reporting
Ms Kate Young	Manager Legal and Governance
Ms Allison Watt	Coordinator Governance
Ms Jessica Baguley	Senior Governance Officer

4. APOLOGIES

Nil.

5. DECLARATION OF CONFLICTS OF INTEREST

Nil.

6. PURPOSE OF THE COMMITTEE

7. ADOPTION OF MINUTES

Submitters Committee Meeting: **Wednesday 9 June 2021**

Officer Recommendation:

That the minutes of the Submitters Committee Meeting of the Macedon Ranges Shire Council held on Wednesday 9 June 2021 as circulated be confirmed.

It was moved by Cr Ridgeway and seconded by Cr Pearce that the Officer Recommendation be adopted.

CARRIED

Suspension of Standing Orders

[7.11pm] It was moved by Cr Guthrie and seconded by Cr Moore that standing orders be suspended in order to hear from submitters regarding items on the agenda.

CARRIED

8. HEARING OF SUBMITTERS

Item	Submitters
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9. Fifteen submitters addressed the committee

- | | |
|---|---|
| a. Barney Hearnden on behalf of Woodend Golf Club | |
| b. Deborah Hambleton | |
| c. Joe Leonello on behalf of Mount Macedon Business and Tourism Association | |
| | Cr Death left the meeting at 7.33pm.
Cr Moore left the meeting at 7.42pm. |
| d. Ravi Sud provided a written statement, which was read by the Director Corporate and Community | |
| | Cr Death returned to the meeting at 7.45pm. |
| e. Paul Stuart | |
| f. Huntly Barton | |
| | Cr Moore returned to the meeting at 7.55pm. |
| g. Huon Damm | |
| h. Glenda Fisher provided a written statement, which was read by the Director Corporate and Community | |
| | Cr Death left the meeting at 8.12pm. |
| i. Ian Turner on behalf of Wyralla Reserve Inc | |
| | Cr Death returned to the meeting at 8.15pm. |
| j. David O'Brien Gormley and Lenka Thompson on behalf of Macedon Ranges Sustainability Group | |
| k. Darren White | |
| l. Kellie Duff and Paul Podbury on behalf of Woodend Heskett Football Netball Club | |
| | Cr Death left the meeting at 8.50pm. |
| m. Chris Holliday | |
| | Cr Moore left the meeting at 8.55pm.
Cr Death returned to the meeting at 8.56pm. |

10. No submitters addressed the committee

Cr Moore returned to the meeting at 9.00pm.
Cr Neil left the meeting at 9.01pm.
Cr Neil returned to the meeting at 9.03pm.

Resumption of Standing Orders

[9.04pm] It was moved by Cr Death and seconded by Cr Ridgeway that standing orders be resumed in order to consider the Officer Recommendations regarding items on the agenda.

CARRIED

9. HEARING OF SUBMITTERS IN RESPECT TO DRAFT ANNUAL BUDGET 2021/22**Background:**

At the Unscheduled Council Meeting on 11 May 2021, Council resolved to approve the following documents and information for public display:

- Draft Annual Budget 2021/22
- Draft Revenue and Rating Plan 2021-2025

Council also resolved to give public notice 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.

Officer Recommendation:

- 1. That Council notes the submissions received on the Draft Annual Budget 2021/22 and the verbal presentations in support of those submissions;**
- 2. That the submissions be referred for consideration and determination at the Unscheduled Council Meeting to be held at 11am on 29 June 2021; and**
- 3. That responses and recommendations on the Draft Annual Budget 2021/22 be prepared for Council's consideration at that meeting.**

It was moved by Cr West seconded by Cr Guthrie that the Officer Recommendation be adopted.

CARRIED

10. HEARING OF SUBMITTERS IN RESPECT TO DRAFT REVENUE AND RATING PLAN 2021-2025

Background:

At the Unscheduled Council Meeting on 11 May 2021, Council resolved to approve the following documents and information for public display:

- Draft Annual Budget 2021/22
- Draft Revenue and Rating Plan 2021-2025

Council also resolved to give public notice 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.

Officer Recommendation:

That Council notes that no submissions were received on the Draft Revenue and Rating Plan 2021-2025.

It was moved by Cr Pearce seconded by Cr Ridgeway that the Officer Recommendation be adopted

CARRIED

Closure of Meeting

The meeting closed at 9.06pm.

**Councillor Jennifer Anderson
Mayor / Chairperson**