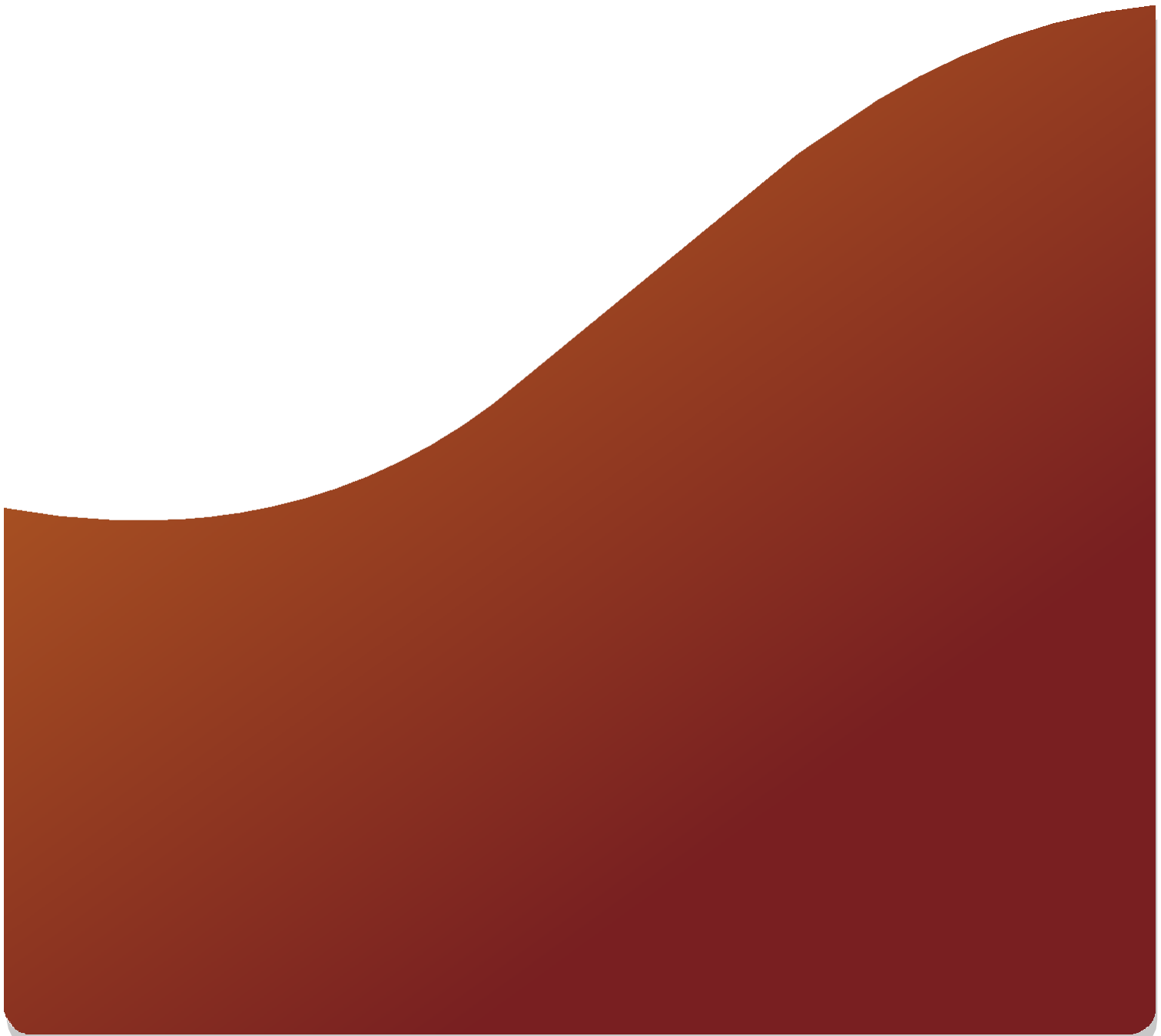


# **Submitters Committee Meeting Minutes**

**Wednesday 13 October 2021 at 6.15pm  
Held online and livestreamed at [mrsc.vic.gov.au](https://mrsc.vic.gov.au)**



## TABLE OF CONTENTS

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE NO.</b>
1.	Acknowledgement of Country	1
2.	Recording and livestreaming of this Committee Meeting	1
3.	Present	1
4.	Apologies	2
5.	Declaration of conflicts of interest	2
6.	Purpose of Committee	2
7.	Adoption of Minutes	2
8.	Hearing of submitters	3
	8.1 Hearing of Submitters in relation to the Draft Municipal Public Health and Wellbeing Plan	
	8.2 Hearing of Submitters in relation to the Draft Community Vision and Council Plan	
9.	Draft Municipal Public Health and Wellbeing Plan	4
10.	Draft Disability Action Plan	5
11.	Draft Community Vision and Council Plan	6
12.	Draft Financial Plan	7

### **1. ACKNOWLEDGEMENT OF COUNTRY**

Macedon Ranges Shire Council is on Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Countries. Council acknowledged that those who attended the meeting were gathered on their land. Council paid its respects to their Elders past, present and emerging and any Aboriginal and/or Torres Strait Islander People who may have been present.

### **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), Cr Mark Ridgeway (Deputy Mayor), Cr Dominic Bonanno, Cr Annette Death, Cr Rob Guthrie, Cr Anne Moore, Cr Geoff Neil, Cr Janet Pearce, Cr Bill West.

### **IN ATTENDANCE**

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

**4. APOLOGIES**

Nil.

**5. DECLARATION OF CONFLICTS OF INTEREST**

Nil.

**6. PURPOSE OF THE COMMITTEE**

Council established the Submitters Delegated Committee to provide a regular forum for hearing from people who have made a submission to Council or who are an applicant or objector in relation to a planning permit application.

The Submitters Committee is not a decision-making committee. Its purpose is to hear the views of submitters who have elected to appear to speak in support of their written material, prior to the matter proceeding to a Council meeting for decision

**7. ADOPTION OF MINUTES**

Submitters Committee Meeting: **Wednesday 16 June 2021**

**Resolution:**

Moved: Cr Mark Ridgeway

Seconded: Cr Annette Death

**That the Committee confirms the minutes of the Submitters Delegated Committee Meeting held on Wednesday 16 June 2021, as circulated.**

**CARRIED**

## 8. HEARING OF SUBMITTERS

For the purpose of hearing from those making submissions, the Delegated Submitters Committee may suspend standing orders for the purposes of allowing a member of the public to address the meeting.

In accordance with the Submitters Committee Guidelines, each speaker will be allocated a maximum of three (3) minutes to speak to their submission.

In the case of joint submissions, a maximum of three (3) minutes will be allocated per submission, up to a maximum of nine (9) minutes, and one person should be nominated to speak on behalf of the submitters.

### 8.1. Hearing of Submitters in relation to the Draft Municipal Public Health and Wellbeing Plan 2021-2025

### 8.2. Hearing of Submitters in relation to the Draft Community Vision and Council Plan 2021-2025

## SUSPENSION OF STANDING ORDERS

### Resolution:

Moved: Cr Rob Guthrie

Seconded: Cr Anne Moore

**6.19pm: That the Committee suspends standing orders in order to hear from submitters regarding items on the agenda.**

**CARRIED**

**Two (2) submitters addressed the Committee on Municipal Public Health and Wellbeing Plan:**

- Bernard Galbally (Live4Life)
- Steven Power (Macedon Ranges Suicide Prevention Action Group) (Mr Power's submission was read by the Director Corporate and Community)

**Three (3) submitters addressed the Committee on Community Vision and Council Plan 2021-2031:**

- Bernard Galbally (Live4Life) (addressed the committee on this item in his submission on the previous item)
- Helen Radnedge
- Eleni Smith

## RESUMPTION OF STANDING ORDERS

### Resolution:

Moved: Cr Rob Guthrie

Seconded: Cr Mark Ridgeway

**6.52pm: That the Committee resumes standing orders to consider officer recommendations on the other items on the agenda.**

**CARRIED**

## **9. DRAFT MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2021-2025**

### **Background:**

At the Scheduled Council Meeting on 25 August 2021, Council resolved to place the draft Municipal Public Health and Wellbeing Plan 2021-2025 on public exhibition for a period of no less than twenty eight days.

Council received feedback through a range of methods/channels/platforms, including online discussions (six respondents), a survey (26 respondents) and email (one respondent). For the purposes of Council's Submitters Committee, three submissions were received prior to the end of the submission period at 5pm on 28 September 2021, and one late submission was received at the time of writing the report.

The four submissions were attached to the report in the order in which they were received. Submitters' personal details have been redacted. Councillors have been separately provided with an un-redacted version of each submission. Any further submissions received prior to this meeting were also be provided to Councillors.

The purpose of this meeting is only to hear from submitters who wish to make a verbal presentation in support of their submission. Council is scheduled to consider the adoption of the draft Municipal Public Health and Wellbeing Plan 2021-2025 at the Council Meeting on 27 October 2021.

### **Resolution:**

Moved: Cr Mark Ridgeway

Seconded: Cr Janet Pearce

### **That the Committee**

- 1. Notes the submissions received on the draft Municipal Public Health and Wellbeing Plan 2021-2025, and the verbal presentations in support of those submissions;**
- 2. That responses and recommendations on the draft Municipal Public Health and Wellbeing Plan 2021-2025 be prepared for Council's consideration at that meeting.**

**CARRIED**

**10. DRAFT DISABILITY ACTION PLAN 2021-2025**

**Background:**

At the Scheduled Council Meeting on 25 August 2021, Council resolved to give public notice of and invite submissions on the draft Disability Action Plan 2021-2025.

Council received feedback through a range of avenues, including online discussions (10 respondents) and a survey (12 respondents). For the purposes of Council's Submitters Committee, two submissions were received prior to the end of the submission period at 5pm on 28 September 2021 and these submissions have been provided as attachments to the report.

No requests to present were received.

**Resolution:**

Moved: Cr Rob Guthrie

Seconded: Cr Anne Moore

- 1. That Council notes the submissions received on the draft Disability Action Plan 2021-2025;**
- 2. That Council notes that there are no verbal presentations in support of those submissions;**
- 3. That responses and recommendations on the draft Disability Action Plan 2021-2025 be prepared for Council's consideration at that meeting.**

**CARRIED**

**11. DRAFT COMMUNITY VISION AND COUNCIL PLAN 2021-2031**

**Background**

At the Scheduled Council Meeting on 25 August 2021, Council resolved to give public notice of and invite submissions on the draft Community Vision and draft Council Plan 2021-2031.

A total of 26 submissions were received prior to the end of the submission period at 5pm on 23 September 2021 (one submission was withdrawn during the submission period). A further 3 submissions were received after the end of the submission period and these submissions were provided as attachments to the report. Any further submissions received prior to this meeting were also be provided to Councillors.

The submissions are presented in the order they were received. Submitters' personal details have been redacted. Councillors have been separately provided with an unredacted version of each submission.

The purpose of this meeting is to hear from submitters who wish to make a verbal presentation in support of their submission. No requests were received. Council is scheduled to consider the adoption of the draft Community Vision and draft Council Plan 2021-2031 at the Scheduled Council Meeting on 27 October 2021.

**Resolution:**

Moved: Cr Mark Ridgeway

Seconded: Cr Bill West

- 1. That Council notes the submissions received on the draft Community Vision and draft Council Plan 2021-2031 and the verbal presentations in support of those submissions;**
- 2. That responses and recommendations on the draft Community Vision and draft Council Plan 2021-2025 be prepared for Council's consideration at that meeting.**

**CARRIED**



**12. DRAFT FINANCIAL PLAN 2021-2031****Background**

At the Scheduled Council Meeting on 25 August 2021, Council resolved to give public notice of and invite submissions on the draft Financial Plan 2021-2031.

A total of 3 submissions were received specifically for the draft Financial Plan 2021-2031 prior to the end of the submission period at 5pm on 23 September 2021. These submissions were included with those made for the Community Vision and Council Plan. Any further submissions received prior to this meeting were also provided to Councillors.

The submissions are presented in the order they were received. In accordance with privacy principles, the submitters' personal details have been redacted. Councillors have been separately provided with an un-redacted version of each submission.

No requests to presents were received. Council is scheduled to consider the adoption of the Draft Financial Plan at the Council Meeting on 27 October 2021.

**Resolution:**

Moved: Cr Janet Pearce

Seconded: Cr Mark Ridgeway

- 1. That Council notes the submissions received on the draft Financial Plan 2021-2031;**
- 2. That Council notes there are no verbal presentations in support of those submissions;**
- 3. That responses and recommendations on the draft Financial Plan 2021-2031 be prepared for Council's consideration at the 27 October Council Meeting.**

**CARRIED****Closure of Meeting**

The meeting closed at 6.54pm.

**Councillor Jennifer Anderson  
Mayor / Chairperson**