

Agenda

**Unscheduled Council Meeting
Tuesday 7 June 2022 at 10.30am
Gisborne Administration Centre
40 Robertson Street, Gisborne**

Table of contents

1 Acknowledgement of Country.....3

2 Recording of live streaming of this Council meeting.....3

3 Present.....3

4 Apologies3

5 Conflicts of interest.....3

6 Notices of motion and rescission4

No. 44/2021-22: Notice of Rescission - COR.2 East Paddock Community
Consultation & Proposed Sale4

1 ACKNOWLEDGEMENT OF COUNTRY

Macedon Ranges Shire Council acknowledges the Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Peoples as the Traditional Owners and Custodians of this land and waterways. Council recognises their living cultures and ongoing connection to Country and pays respect to their Elders past, and present.

Council also acknowledges local Aboriginal and/or Torres Strait Islander residents of Macedon Ranges for their ongoing contribution to the diverse culture of our community.

2 RECORDING OF LIVE STREAMING OF THIS COUNCIL MEETING

This meeting is being 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**4 APOLOGIES****5 CONFLICTS OF INTEREST**

6 NOTICES OF MOTION AND RESCISSION

**No. 44/2021-22: NOTICE OF RESCISSION - COR.2 EAST PADDOCK
COMMUNITY CONSULTATION & PROPOSED SALE**

**Attachments: Resolution 2022/59 - East Paddock Community Consultation &
Proposed Sale [↓](#)**

I, Councillor Rob Guthrie, give notice that at the next Meeting of Council to be held on 7 June 2022, I intend to move the following rescission motion:

That the resolution 2022/1 titled COR.2 East Paddock Community Consultation & Proposed Sale which was passed at the meeting of 25 May 2022 be rescinded.

COR.2 EAST PADDOCK COMMUNITY CONSULTATION & PROPOSED SALE**Summary**

This report provides Council with a summary of feedback received following the community consultation process which was undertaken regarding the Victorian State Government's offer to purchase 139 South Rock Road, Newham (East Paddock, Hanging Rock), and a revised recommendation regarding the ongoing process to consider the sale.

Resolution 2022/1

Moved: Cr Janet Pearce

Seconded: Cr Dominic Bonanno

That Council:

1. **Notes the community feedback received regarding the proposal from the Department of Environment, Land, Water and Planning (DELWP) to purchase 139 South Rock Road, Newham (East Paddock, Hanging Rock).**
2. **Continues the statutory process to sell the land to the Victorian Government by authorising the Chief Executive Officer to:**
 - (a) **negotiate the sale of the land in accordance with the agreed valuation; and**
 - (b) **sign the transfer of land with any additional documentation in association with the transfer.**

Subject to the following conditions being met:

- (i) **the proposed valuation and offer for purchase be an amount equal to, or within 10% of, the current valuation assessed by Council's appointed valuer;**
- (ii) **appropriate legal mechanisms are put in place to retain the use of the land as public open space in perpetuity, and to ensure any development on the East Paddock is consistent with protecting the significant natural and cultural values and views of the site;**
- (iii) **Macedon Ranges Shire Council remains the Committee of Management for the Hanging Rock Precinct (current Crown Land) and the East Paddock for a transition period of at least three years (or a duration mutually agreed by Council and the Victorian Government), during which period the finalisation and implementation of appropriate, orderly, and long term governance and operational arrangements will occur;**
- (iv) **Council write to the Victorian Minister for Energy, Environment and Climate Change, requesting that Macedon Ranges Shire Council is formally represented as a permanent member of the future governance and management arrangements of the Hanging Rock Precinct;**
- (v) **limited concerts, events and markets can continue to be held on East Paddock, as per current practice and the agreement in place**

- between Macedon Ranges Shire Council and The Frontier Touring Company (Frontier); and
- (vi) Council writes to the Victorian Minister for Energy, Environment and Climate Change, highlighting the importance of alternative facilities for existing Hanging Rock sporting groups being identified, planned, funded and delivered (Stage 1 of Draft Hanging Rock Precinct Master Plan (DELWP)), should these groups be required to relocate as a result of implementing the master plan in its final form.
3. Approves the creation of a new financial reserve in accordance with Council's Financial Reserve Policy that will retain the sale proceeds, less any professional costs incurred by Council, from the sale of East Paddock, and that:
- (a) officers present a report to Council no later than three (3) months post the completion of the sale, which will include initiatives within the Shire that the funds could be allocated to; and
- (b) the allocation of any funds from the Reserve will occur in line with the current annual budget and mid-year budget processes under existing Council policy.

In Favour: Crs Jennifer Anderson, Dominic Bonanno, Annette Death, Janet Pearce, Mark Ridgeway and Bill West

Against: Crs Rob Guthrie, Anne Moore and Geoff Neil

CARRIED 6/3