

Minutes of Ordinary Council Meeting

**Held at the Function Centre,
Bunjil Place, Narre Warren
Tuesday, 10 September 2024**

Commencing at 4:00 PM

**Vision for the future:
To become a more connected,
bold and resilient community**

Chair of Administrators: Noelene Duff PSM

Administrator: Miguel Belmar

Administrator: Cameron Boardman

Chief Executive Officer: Glenn Patterson

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ATTENDANCE

Administrators Present

Noelene Duff PSM(Chair)	Administrator
Cameron Boardman	Administrator
Miguel Belmar	Administrator

In Attendance

Glenn Patterson	Chief Executive Officer
James Collins	Director City Planning and Infrastructure
Chloe Casey	Acting Director Customer and Corporate Services
Steve Coldham	Director Community Life
Matthew Crane	AV Technician
Nicole Rode	Minute Taker
Tessa Anderson	Minute Taker

1. WELCOME AND ACKNOWLEDGEMENTS

1.1. READING OF THE STATEMENT OF ACKNOWLEDGEMENT

1.2. READING OF THE DIVERSITY STATEMENT

2. CONFIRMATION OF MINUTES

Mover/ Seconder: Administrator Belmar/ Administrator Boardman

That the Minutes of the Ordinary Council Meeting held on 20 August 2024 be confirmed.

carried

3. DECLARATIONS OF CONFLICT OF INTERESTS AND PERSONAL INTERESTS

The Chief Executive Officer, Glenn Patterson, declared that he had an interest in Item 14.1. - Annual CEO Performance Review as the report was in relation to his performance.

4. PUBLIC QUESTION TIME

At 4:03 pm Question Time commenced.

Note: Questions are reproduced as prepared by the Questioner and no guarantee is given that any subject matter or statement contained in the question is factually correct.

Question 1: Parks (Ackland Park, Narre Warren North)

Submitter: Stephen Matulec

The Narre Warren North community desperately needs an upgrade to Ackland Park and the community is still waiting. Narre Warren North is growing and there are many families who live in the area. Why has this upgrade been taking so long and when will the upgrade be done?

The response was prepared by Manager City Design and Construction and answered by the Director of City Planning and Infrastructure

Council will soon be commencing an upgrade of Ackland Park, with a draft concept design currently out for community consultation. The upgrade will include new playground equipment, multi-use basketball court, seating, fitness equipment and more. It is currently anticipated to be completed by June 2025. More information is available on the Casey Conversations website.

Question 2: Victims of dog attacks/rushes - follow up 20 August 2024

Submitter: Jared Doble

It can't be denied that Casey already gives a fine to dog owners when their dog attacks/rushes victims, legally this means that council has already presumed/found legal guilt of the dog owner. So WHY does council collect money from dog owners only for Casey, but not for the rate paying victims that they are meant to REPRESENT.?

Shouldn't some compensation for the victim be considered in the equation, considering that local government is the authority in such matters?

The response was prepared by Manager Connected Communities

Fees collected through pet registration, infringements and permits directly support the Casey community through a number of services. This includes animal management services such as investigations into dog attacks, illegal breeding and nuisance complaints, education and awareness programs. Council also partners with The Lost Dogs Home to manage impounded animals and facilitate rehoming and fostering on Councils behalf.

It is not the responsibility of Council to mediate compensation between the owner of an attacking dog and the victims of a dog attack. Whilst compensation maybe awarded by a Magistrate during a prosecution process, this is primarily a civil matter between two parties

Question 3: Footpath replacement - follow up 20 August 2024

Submitter: Jared Doble

How would Casey freely provide the following in-house information to the rate paying public, regarding footpath repair/replacement, for public scrutiny, namely: processes, procedures, policy, bay selection criteria, quality standards, how 'invisible underlying issues' are determined, inspection procedure and logs and photos, works diary/diaries, pedestrian usage data, budgets and actual spending, and any other information/data that is relevant to the replacement of footpath bays in Casey, for the past and the future? Is all this available online somewhere?

The response was prepared by Manager Infrastructure and Open Space

Council has a comprehensive Road Management Plan that outlines the standards, policies, and management systems used to maintain roads and footpaths. This includes inspecting, repairing, and maintaining these areas. The Road Management Plan and the findings from its reviews are available on the Council's website. Additionally, the Freedom of Information (FOI) Act allows individuals to request access to various Council documents, including information on footpath repair or replacement. Members of the public can request specific details such as inspection procedures, logs, photos, works diaries, pedestrian usage data, budgets.

Question 4: Foul fertilizer smell in Cranbourne North - People are worried about the potential health ramifications.

Submitter: Jawad Erfani

Residents who are living adjacent to the large vacant land and farmland on the north and east side of Hilltop Nature Reserve have been suffering from the bad smell caused by fertilizer and also the runoff from the storm water on this land and it causes a lot of problems to the surrounding neighbourhoods. Why there's no storm water management not being installed in and around this vacant land/farmland? What does the council plan to do to relieve the constant smell?

The response was prepared by Manager Planning and Building and Manager Growth and Investment

Whilst the land has been zoned for housing, the current use for market gardening is allowed to continue until the owner chooses to develop. We understand that this can impact the amenity of nearby houses. The rules around amenity for odour and dust are managed by the Environment Protection Agency (EPA). Residents with concerns about stormwater runoff impacting specific locations are encouraged to contact Council's customer service team to provide details of these events for further investigation.

Question 5: Community Safety in Cranbourne North area

Submitter: Jawad Erfani

I've spoken to many residents in Cranbourne North area and almost everyone is complaining about the lack of attention by the council and other authorities. People's home are being burglarised and our streets, community facilities and parks lack proper street lighting and do not have adequate CCTV monitoring. What is your plan to tackle the rise of crime in our city and burglarize and what the administration has done so far to address this problem? People are frustrated and want more to be done urgently.

The response was prepared by Manager Connected Communities

Council utilises a Crime Prevention Through Environmental Design framework which considers all aspects applicable to community safety issues raised by community members. These may include increased lighting, utilisation of CCTV or redevelopment of the built environment to deter identified problems through increased access control.

Enforcement of criminal incidents is the responsibility of Victoria Police and Council is unable to comment on their operations or resources. Council maintains a good working relationship with Victoria Police and other stakeholders and continues to advocate the community concerns received in their providing more resources to service our growing community needs.

Question 6: About your "LONDON PALM TREES" That can give you CANCER

Submitter: Darren Thomson

London Plan Tree's Give You ""CANCER"" & These tree are own by you Casey Council get them all out of the GROUND.

The response was prepared by Manager Infrastructure and Open Space

The City of Casey has diverse street tree population which provides immense benefits to our residents. Casey does have a relatively small population of London Plane Trees however, this is less than 1.3% of our street trees. Whilst these trees may contribute to allergies at certain times of the year there is no scientific research proving a link between London Plane trees and cancer. Council has reduced planting of this species over the past five years and will continue to manage the existing population of London Plane trees which provide great shade and amenity to the landscape.

Question 7: Community safety in Cranbourne
Submitter: Anthony Tassone

With the recent multiple incidents of serious crime in the Cranbourne area that have been reported in mainstream media, what additional measures is the City of Casey undertaking to help improve community safety? In speaking with locals in the Cranbourne area, poor lighting in public spaces continues to be a concern for them that they believe should be improved.

The response was prepared by Manager Connected Communities

The City of Casey is committed to fostering a safe and accessible environment for both residents and visitors, and acknowledges the concerns raised by the community regarding crime and their perception of safety. While Council is not responsible for managing serious crime, which falls under the jurisdiction of Victoria Police, it remains an advocate for community concerns.

Council's Community Safety unit maintains strong relationships with internal and external stakeholders and coordinates the quarterly Safer Casey Reference Group. This group includes Casey residents, business owners, corporate managers, law enforcement, and service providers. Through these meetings, Council implements initiatives designed to address identified safety issues. Concerns about safety in open spaces and general facility conditions are addressed using a Crime Prevention Through Environmental Design framework. This approach focuses on solutions such as enhanced lighting, CCTV installation, and the repair or redesign of public areas to improve security through better access control.

We will continue to focus on addressing safety concerns and encourages residents to contact the Council directly for support.

Question 8: Mobile phone coverage in Clyde and Clyde North
Submitter: Anthony Tassone

In response to a question at the August meeting of the City of Casey, it was advised that work was being done with telecommunications providers to finalize the terms for the building of four mobile phone towers on Council land in the Clyde and Clyde North area. Will the City of Casey consider an investment of rate-payer funds to expedite these mobile phone towers becoming operational sooner and improving mobile phone coverage in the area for residents?

The response was prepared by Manager Growth and Investment

Council will not be utilising rate-payer funds to expedite the implementation of Telecommunication Towers. Council is currently prioritising the permits and leases in collaboration with the service providers. Council continues to be mindful of the gaps within the wireless telecommunication service within our community and takes a proactive approach in ensuring these matters are resolved in a timely manner to help facilitate infrastructure delivery.

Question 9: Cycling in Casey:
Submitter: Maya Szyszko

What is Casey doing to ensure safe cycling infrastructure is being provided?

The response was prepared by Acting Manager City and Asset Planning and Manager Growth and Investment

Council is committed to ensuring safe cycling infrastructure is provided to meet the needs of our growing community. This includes delivering infrastructure within new subdivisions, connecting open space reserves and parks, town centres and schools. In 2019, Casey adopted a Walk and Ride in Casey Strategy, developed in response to identified challenges associated with walking and cycling throughout a rapidly expanding municipality. This Strategy provides guidance on the planning and delivery of essential infrastructure, such as footpaths, shared paths, bicycle lanes and separate cycling lanes. This aims to create a connected path network that provides safe and convenient commuting and recreational opportunities for all residents. Projects identified in response to this Strategy will be delivered through the Capital Works program, subject to the annual budgeting process. As part of the engineering approvals, we also ensure that safe cycling infrastructure is provided in accordance with the relevant plans and standards including AustRoad Standards

Question 10: Casey Council and the Current Housing Crisis
Submitter: Maya Szyzsko

What action is my Council taking, except advocacy, to tackle the housing crisis?

The response was prepared by Manager Connected Communities

Casey's Affordable Housing Strategy 2020-2024 details Council's role in advocating, partnering, and facilitating affordable housing. Non-advocacy actions Council has taken include:

- supporting WAYSS to secure funding and deliver 48 safe spaces to support women and children in the City of Casey*
- delivery of the Casey Gardens Development Plan which includes agreement to deliver affordable housing*
- working with five community housing providers to consider affordable housing and associated opportunities at sites in Narre Warren for social/community housing*
- playing a lead role in cross-Council coalitions and forums such as Regional Local Government Homelessness and Social Housing and the Inter-Council Affordable Housing Forum*

Question 11: Berwick Springs Wetland Bridge:
Submitter: Kasuni Mendis

When will the bridge at Berwick Springs Wetlands be fixed and opened again?

The response was prepared by Manager City Design and Construction

The bridge is scheduled to be completed by end March 2025. This date may be affected by Melbourne Water depending on their requirement and responses on the bridge design and construction.

Question 12: Community Development Approach (not engagement)
Submitted by: Nathan Orrell

At the last Council meeting, I asked what community development approach was going to be used when implementing the Climate Resilient Casey Plan and was told what the community engagement approach was going to be. Given that the plan actually says that building community capacity is what is needed, isn't a community development approach fundamental to building that community capacity?

The response was prepared by Manager Sustainability and Waste

The community have been involved in the delivery of the Climate Resilient Casey Plan in a number of ways, as building community capacity to directly deal with climate change is an important principle of

the plan. Examples include pilot of a climate-focused citizen science program, partnering with Community Service Organisations to identify ways to link community members together around climate change, development of place-based community resilience initiatives to identify and co-design solutions to local challenges, and working with community service providers on a capacity building program. We also have engaged with Casey's Youth Climate Action Community, Environment Community Reference Group and the Aboriginal and Torres Strait Islander community.

Question 13: New Casey Community Development Principles?
Submitted by: Nathan Orrell

Also at the last Council meeting, when I asked about the future of the Casey Community Development Principles document I was told that the information is out of date. Is there going to be another Community Development Principles document created? Other Councils, like neighbouring Greater Dandenong, have Community Development Frameworks.

The response was prepared by Acting Manager Active Communities

Council actively embeds community development initiatives into many aspects of our daily work, this includes platforms such as Casey Conversations, planning documents such as the Community Service Organisation Growth and Attraction Framework and Community Facilities Framework. Key programs such as Shape Your City have featured a Deliberative Engagement Panel used to help empower local voices and assist Council in shaping the future of our vibrant community. At this point in time Council is not planning to create another Community Development Principles document.

At 4:06 pm Question Time concluded.

5. OFFICERS' REPORTS FOR CONSIDERATION

2023/2024 Budget Outcome, Financial Statements and Performance Statements Customer and Corporate Services Finance and Property Services Melissa Baker	ITEM: 5.1.
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Purpose of Report:	To seek Council’s endorsement of the Financial Statements and Performance Statement for 2023/24 as well as the Governance and Management Checklist, noting their draft pre-audit status at the time of writing of this report. The report also provides an overview of Council’s financial performance for the period July 2023 to June 2024 and seeks Council’s endorsement of the carry forward capital works to 2024/25.
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In accordance with Rule 36 of the Governance Rules, Administrator Boardman raised an alternative motion.

Mover / Seconder: Administrator Boardman / Administrator Belmar

Administrator Boardman, Administrator Belmar and Administrator Duff spoke to the motion

1. That pursuant to Section 98 and Section 99 of the Local Government Act 2020, Council approves in principle the Draft Financial Statements and Performance Statement for 2023/24.
2. That pursuant to Section 98 and Section 99 of the Local Government Act 2020, Council authorises the Administrators to certify the Financial Statement and Performance Statement in their final form after any changes recommended or agreed to by the Auditor-General’s Office have been made.
3. The Principal Accounting Officer (Chief Financial Officer) be authorised to make any non-material changes to the Statements that may arise as a result of the audit.
4. The Chair of the Audit and Risk Committee be notified of any material changes proposed to be made to any of the Statements so that it may be decided whether the Audit and Risk Committee needs to meet further to consider such proposed changes prior to two Councillors signing off the Statements.
5. A copy of the Statements in their final form be forwarded to the members of the Audit and Risk Committee.
6. That Council notes that the surplus result for 2023/24 is \$134.4 million compared to a budget of \$117.3 million. The cash surplus for 2023/24 is \$0.3 million compared to a budget deficit of \$7.7 million. .
7. That Council approves \$38.8 million of carryover from 2023/24 into 2024/25 for the capital works program (Attachment 3).
8. That Council approves budget variations and the end of year adjustment to the 2023/24 Capital Works Program resulting in a \$0.3 million capital works budget surplus (Attachment 4).
9. That Council approves the reallocation of the capital works budget surplus along with savings in the 2023/24 financial year of \$3.1 million for redirection to two projects in the 2024/25 program currently requiring additional funding (Attachment 6)
10. That Council endorses the Governance and Management checklist (Attachment 5)

For: Administrator Duff, Administrator Boardman, Administrator Belmar
Against: Nil

Carried

Adoption of Amendment C286case Collison Estate DCP**ITEM: 5.2.****City Planning and Infrastructure****Planning and Building****Tania Asper**

Purpose of Report: To consider the recommendations of the Planning Panel and recommend the adoption of Planning Scheme Amendment C286case (Collison Estate DCP) to the Casey Planning Scheme.

Mover / Seconder: Administrator Belmar / Administrator Boardman

Administrator Belmar, Administrator Boardman and Administrator Duff spoke to the motion

That Council:

1. Notes the Panel Report for Amendment C286case to the Casey Planning Scheme included at Attachment 1.
2. Under Section 29(1) of the *Planning and Environment Act 1987*, adopts Amendment C286case in accordance with Attachment 4, 5, and 6.
3. Under Section 31(1) of the *Planning and Environment Act 1987*, submits the adopted Amendment C286case to the Minister for Planning for approval.
4. Notifies all relevant submitters to Amendment C286case of Council's decision.
5. Notes that Council officers will approve an associated Development Plan for Collison Estate under delegation around the time of gazettal of Amendment C286case in accordance with Attachment 2.

For: Administrator Duff, Administrator Boardman, Administrator Belmar

Against: Nil

Carried

**Planning Scheme Amendment C284case - Planning
Policy Framework Rewrite
City Planning and Infrastructure
Planning and Building
Tania Asper**

ITEM: 5.3.

Purpose of Report: To consider the recommendations of the Planning Panel and recommend the adoption of Planning Scheme Amendment C284case (Casey Planning Policy Framework Rewrite) to the *Casey Planning Scheme*.

Mover / Seconder: Administrator Boardman / Administrator Belmar

Administrator Boardman, Administrator Belmar spoke to the motion

That Council:

1. Notes the Panel Report for Amendment C284case to the *Casey Planning Scheme* included at Attachment 1.
2. Under Section 29(1) of the *Planning and Environment Act 1987*, adopts Amendment C284case in accordance with Attachment 3.
3. Under Section 31(1) of the *Planning and Environment Act 1987*, submits the adopted Amendment C284case to the Minister for Planning for approval.
4. Notifies all relevant submitters to Amendment C284case of Council's decision.

For: Administrator Duff, Administrator Boardman, Administrator Belmar
Against: Nil

Carried

Road Discontinuance - Sofra Rd/Bells Rd Crossing
City Planning and Infrastructure
Growth and Investment
Kathryn Seirlis

ITEM: 5.4.

Purpose of Report: To seek endorsement to commence the discontinuance of part of Sofra Road, Clyde North.

Mover / Seconder: Administrator Belmar / Administrator Boardman

Administrator Belmar, Administrator Boardman, spoke to the motion

That Council, acting under s 17(4) of the Road Management Act 2004, resolves that the road shown outlined red on the attached plan and known as part of the Sofra Road/Bells Road intersection, Clyde North, being part of the land contained in certificate of title volume 12295 folio 246 (Road), be removed from Council's Register of Public Roads on the basis that the Road is no longer required for public use.

1. That Council, acting under clause 3 of Schedule 10 of the Local Government Act 1989 (Act):
 - a. Resolves that the statutory procedures be commenced to discontinue the Road;
 - b. Directs that, under sections 207A and 223 of the Act, public notice of the proposed discontinuance of the Road be given in the "Berwick News" newspaper;
 - c. Resolves that the public notice required to be given under section 207A and 223 of the Act, should state that if the Road is discontinued, Council proposes to retain the Road, except in circumstances where Melbourne Water seeks Council's agreement to consider the sale of those parts of the Road which are proposed to be encumbered by a water supply easement;
 - d. Authorises Council's Chief Executive Officer to administer the procedures necessary to enable Council to carry out its functions under s 223 of the Act; and
 - e. To consider any submissions received pursuant to s 223 of the Act at a meeting to be held at a place, time and date to be advised.

For: Administrator Duff, Administrator Boardman, Administrator Belmar
Against: Nil

carried

**Amendment C296case to the Casey Planning Scheme -
Croscell (Employment) Precinct Structure Plan and
Infrastructure Contributions Plan**

ITEM: 5.5.

**City Planning and Infrastructure
Growth and Investment
Kathryn Seirlis**

Purpose of Report: To seek endorsement of Council officers' position on Amendment C296case to the *Casey Planning Scheme* to inform a future submission on the planning scheme amendment.

Mover / Seconder: Administrator Boardman / Administrator Belmar

Administrator Boardman, Administrator Belmar and Administrator Duff spoke to the motion

That Council:

1. Note the preparation of Amendment C296case to the *Casey Planning Scheme* by the Victorian Planning Authority (the planning scheme amendment);
2. Endorse the "Key items for support" and "Key items of concern for objection" in this report, which will inform Council's submission on the planning scheme amendment;
3. Delegate power to the Manager Growth and Investment to make submissions on any other item arising from a review of the planning scheme amendment that is of material concern to Council; and
4. Note the Manager Growth and Investment has delegated authority to make Council's submission on the planning scheme amendment.

For: Administrator Duff, Administrator Boardman, Administrator Belmar

Against: Nil

Carried

Payment from the Contributions Plan Reserve**ITEM: 5.6.**

City Planning and Infrastructure

Growth and Investment

Kathryn Seirlis

Purpose of Report: To authorise a payment from the Contributions Plan reserve for the delivery of a Contributions Plan land project.

Mover / Second: Administrator Belmar / Administrator Boardman

Administrator Belmar, Administrator Boardman spoke to the motion

That, subject to Council entering an agreement for the provision of the Contributions Plan land project, Council authorises the Chief Executive Officer or delegate to make payment from the Contributions Plan reserve in accordance with Confidential Attachment 1 of this report.

For: Administrator Duff, Administrator Boardman, Administrator Belma

Against: Nil

Carried

Max Pawsey Reserve Master Plan Update**ITEM: 5.7.**

City Planning and Infrastructure

City and Asset Planning

Keri New

Purpose of Report: To seek endorsement of the updated Max Pawsey Reserve Master Plan.

Mover / Second: Administrator Boardman / Administrator Belmar

Administrator Boardman, Administrator Belmar and Administrator Duff spoke to the motion

That Council adopt the updated Master Plan for Max Pawsey Reserve.

For: Administrator Duff, Administrator Boardman, Administrator Belmar

Against: Nil

Carried

Officers' Reports



Tender Assessment and Contract Awarding - CT000893

ITEM: 5.8.

Concrete Works

City Planning and Infrastructure

Infrastructure and Open Space

Mardi Cuthbert

Purpose of Report: To provide a detailed evaluation of the submitted tenders for Contract No. CT000893 and to endorse the selection of the most suitable tenderer for each of the three contract parts, along with the approval of the total contract expenditure.

Mover / Seconder: Administrator Belmar / Administrator Boardman

Administrator Belmar, Administrator Boardman spoke to the motion

1. That Council award the tender for the components of Contract No. CT000893 as follows:

Part A:

- Tony & Sam Porto Family Trust (trustee: Uniscape Pty Ltd)
- Rabcon Paving Pty Ltd
- Future Civil Group
- Ilinden Construction Pty Ltd
- VIS Group Pty Ltd.

Part B:

- Rabcon Paving Pty Ltd
- Future Civil Group

Part C:

- Rabcon Paving Pty Ltd

For the prices provided within the schedule of rates for the periods of this contract with contingency for CPI increase over the period of 6 years (total years, if extensions executed Year 2 & Year 4).

- 2. That the Contract documents be signed and sealed.**
- 3. The Chief Executive Officer be authorised to approve any extension and/or variations of the Contracts in accordance with the terms and conditions of the Contracts.**

For: Administrator Duff, Administrator Boardman, Administrator Belmar

Against: Nil

Carried

Endorsement of Organisational Documents

ITEM: 5.9.

Customer and Corporate Services

Communications and Corporate Governance

Chloe Casey

Purpose of Report: To seek the endorsement and revocation of a suite of organisational documents.

Mover / Seconder: Administrator Boardman / Administrator Belmar

Administrator Boardman, Administrator Belmar and Administrator Duff spoke to the motion

That Council endorse the following new or reviewed documents:

- **Community Facilities Directional Sign Policy**
- **Onsite Stormwater Detention Policy**
- **Financial Management Policy**
- **Property Plan**
- **Partnership Sponsorship Policy (Incoming)**
- **Privacy Policy**
- **Dog Friendly Spaces Policy**
- **Register of Public Roads Policy**
- **Councillor and Employee Interaction Policy**
- **Resident Permit Parking Policy**

That Council revoke the following documents:

- **Places of Worship Policy**
- **Activities Areas and Non-Residential Uses Strategy**
- **Medical Centres Policy**
- **Casey C21 Strategy: Building a Great City**
- **Casey South Agriculture Small Lot Excision Policy**
- **Industrial Development Policy**
- **Arts and Cultural Development Strategy**
- **Family Violence Strategy**
- **Medically Supervised Injecting Centres Policy**
- **Casey Parking Strategy**
- **Landscape Policy**
- **Advisory Committee Policy**
- **Helicopter Landings on Council Property Policy**
- **Service Review Guidelines**
- **Casey Complex Structure Plan**
- **Aboriginal Strategic Framework 2018-2021**
- **Inclusive Casey Strategic Framework 2018-2021**
- **Accessibility Framework for Action 2018-2021**
- **Diversity Access and Inclusion Policy**
- **Housing Diversity Statement**
- **Electronic Gaming Machine Strategy 2015-2020**

For: Administrator Duff, Administrator Boardman, Administrator Belmar

Against: Nil

Carried

Change of Special Council Meeting Date
Customer and Corporate Services
Communications and Corporate Governance
Chloe Casey

ITEM: 5.10.

Purpose of Report: **To reschedule the November Special Council Meeting date.**

Mover / Seconder: Administrator Belmar / Administrator Boardman

Administrator Belmar, Administrator Boardman and Administrator Duff spoke to the motion

That Council resolves to reschedule the Special Council Meeting on Thursday 14 November 2024 to Tuesday 19 November 2024.

For: Administrator Duff, Administrator Boardman, Administrator Belmar

Against: Nil

Carried

6. CONSIDERATION OF REPORTS OF COMMITTEES

That the Reports of Committee, as listed, be received and noted.

That the Record of Discussion, as listed, be received and noted.

Noted

7. PETITIONS

Nil.

8. LATE REPORTS

Nil.

9. URGENT BUSINESS

In accordance with Rule 32.7 of the Governance Rules, Administrator Boardman raised a motion for urgent business.

Mover/ Seconder: Administrator Boardman/ Administrator Belmar

Administrator Boardman sought to introduce an Item of Urgent Business to give public notice of an additional item of business being added to the October Special Council Meeting due to it being the last Council Meeting of the Panel of Administrators term.

Council will table the final Administrators report to the Minister of Local Government at the October Special Council Meeting 2024.

That the Item be admitted as Urgent Business.

Carried

10. CLOSED COUNCIL

Pursuant to Section 3 of the *Local Government Act 2020* (the Act), the Chief Executive Officer has determined that the reports listed below, and their attachments are confidential in accordance with Section 3 of the Act for the reasons specified:

- Item 14.1 – Annual CEO Performance Review – Section 3(f) - personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs

CONCLUSION OF MEETING

The Meeting closed at 5:19 pm.

Confirmed this 15 day of October 2024

.....
Ms Noelene Duff PSM
Chairperson of Administrators
City of Casey

NR