



HEPBURN SHIRE COUNCIL
CONFIDENTIAL MEETING OF COUNCIL
PUBLIC MINUTES

Monday 29 August 2022

Melbourne University - Creswick Campus
4 Water Street Creswick

5:15 PM

Confirmed at the Ordinary Meeting of Council held on 20 September 2022

A handwritten signature in black ink, appearing to read "Tim Drylie".

Chair, Cr Tim Drylie, Mayor

MINUTES

Monday 29 August 2022

Melbourne University - Creswick
Campus

4 Water Street Creswick

Commencing at 5:15 PM

TABLE OF CONTENTS

2 OPENING OF MEETING	3
3 APOLOGIES	3
4 DECLARATIONS OF CONFLICTS OF INTEREST	3
5 CONFIDENTIAL ITEMS	4
5.1 PA 3335 - 153 CHARLIES ROAD ELEVATED PLAINS - REFERRAL OF MATTER TO VCAT .4	
6 CLOSE OF MEETING	9

BRADLEY THOMAS

CHIEF EXECUTIVE OFFICER

Monday 29 August 2022

Hepburn Shire Council acknowledges the Dja Dja Wurrung as the Traditional Owners of the lands and waters on which we live and work. On these lands, Djaara have performed age - old ceremonies of celebration, initiation and renewal. We recognise their resilience through dispossession and it is a testament to their continuing culture and tradition, which is strong and thriving.

We also acknowledge the neighbouring Traditional Owners, the Wurundjeri to our South East and the Wadawurrung to our South West and pay our respect to all Aboriginal peoples, their culture, and lore. We acknowledge their living culture and the unique role they play in the life of this region.

2 OPENING OF MEETING

COUNCILLORS PRESENT: Cr Brian Hood, Cr Don Henderson, Cr Jen Bray, Cr Juliet Simpson, Cr Lesley Hewitt, Cr Tessa Halliday, Cr Tim Drylie

OFFICERS PRESENT: Mr Bradley Thomas - Chief Executive Officer, Mr Andrew Burgess - Director Organisational Services, Mr Bruce Lucas - Director Infrastructure and Delivery, Ms Natalie Walker - Director Community and Development, Ms Julie Reid - Interim Director Community and Development, Ms Alison Blacket - Acting Manager Planning and Building

The meeting opened at 5:31pm.

STATEMENT OF COMMITMENT

“WE THE COUNCILLORS OF HEPBURN SHIRE
DECLARE THAT WE WILL UNDERTAKE ON EVERY OCCASION
TO CARRY OUT OUR DUTIES IN THE BEST INTERESTS OF THE COMMUNITY
AND THAT OUR CONDUCT SHALL MAINTAIN THE STANDARDS OF THE CODE OF
GOOD GOVERNANCE
SO THAT WE MAY FAITHFULLY REPRESENT AND UPHOLD THE TRUST PLACED IN THIS
COUNCIL BY THE PEOPLE OF HEPBURN SHIRE”

3 APOLOGIES

Nil

4 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

5 CONFIDENTIAL ITEMS

5.1 PA 3335 - 153 CHARLIES ROAD ELEVATED PLAINS - REFERRAL OF MATTER TO VCAT DIRECTOR COMMUNITY AND DEVELOPMENT

In providing this advice to Council as Senior Planning Consultant, I, Alison Blackett have no interests to disclose in this report.

GROUNDS FOR CONFIDENTIALITY

This agenda item is confidential information for the purposes of section 3(1) of the Local Government 2020:

- *Because it is (e) legal privileged information, being information to which legal professional privilege or client legal privilege applies;*
- *The ground applies because the agenda item is related to a current proceeding with the Victorian and Civil and Administrative Tribunal (VCAT) which requires confidentiality pursuant to the VCAT Act 1998.*

6 CLOSE OF MEETING

The Meeting closed at 5:34pm