

**Minutes of Council Meeting
Held at the Function Centre,
Bunjil Place, Narre Warren
Tuesday, 16 August 2022
Commenced at 4.00 PM**

**Vision for the future:
To be 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 of Administrators
Miguel Belmar	Administrator
Cameron Boardman	Administrator

In Attendance:

Glenn Patterson	Chief Executive Officer
Jen Bednar	Director Customer and Business Transformation
Steve Coldham	Director Corporate Services
James Collins	Director City Planning and Infrastructure
Colette McMahon	Director Community Life
Tom Conroy	AV Technician
Sharon Lozsan	Minute Taker

1. WELCOME AND ACKNOWLEDGEMENTS

1.1. READING OF THE STATEMENT OF ACKNOWLEDGEMENT

The Chair of Administrators read the Statement of Acknowledgement.

1.2. READING OF THE DIVERSITY STATEMENT

The Chair of Administrators read the Diversity Statement.

2. CONFIRMATION OF MINUTES

Mover / Seconded: Administrator Boardman / Administrator Belmar

That the Minutes of the Council Meeting held on 19 July 2022 be confirmed.

Carried

Mover / Seconded: Administrator Belmar / Administrator Boardman

That the Minutes of the Special Council Meeting held on 26 July 2022 be confirmed.

Carried

3. DECLARATIONS OF CONFLICT OF INTERESTS AND PERSONAL INTERESTS

Declaration by Administrators of any Conflict of Interest pursuant to Section 130 of the *Local Government Act 2020* (the Act) in any items on the Agenda Paper. (Note that Section 130(2)(a) of the Act requires Administrators to disclose the nature of a Conflict of Interest immediately before the relevant consideration or discussion). Section 130(2)(b) also requires that the Administrator declaring a Conflict of Interest exclude themselves from the decision-making process in relation to that matter.

An interest was declared by Administrator Miguel Belmar and Steve Coldham, Director Corporate Services for Item 13.1 – Library Service Model. As both Administrator Belmar and Steve Coldham are Council representatives on the Board of Casey-Cardinia Libraries Corporation and do not receive any personal advantage from participating on the Board, it is not considered a conflict of interest, as per 129(d) of the *Local Government Act 2020*.

4. PUBLIC QUESTION TIME

At 4.02pm 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: CONSULTATION REGARDING WORKS AT CRANBOURNE SBI FACILITY

Why weren't the communities surrounding SBI Landfill and recycling concrete crushing facility consulted about the amendments to/ expansion of the landfill ie timeline increase from 8 years to 20 years, now approx 2040, increase in capacity from 2,840,000m³ to 3,670,000 (+29%), increase in landfill cells to 5 and increased removal of native vegetation?

Licence number WA111031 refers
13/03/2020 Works approval 111031 refers
6/2/2015 Works approval 1004146 refers
23/06/2021

THE ANSWER WAS PREPARED BY THE MANAGER PLANNING AND BUILDING AND ANSWERED BY THE CHAIR OF ADMINISTRATORS

The Works approval and licence under the Environment Protection Act are issued by the Environment Protection Authority, not Council.

The Planning Scheme amendment and planning permit that authorised the refuse disposal facility were exhibited by Council to the community during July/August 2013. Public exhibition included notices and material sent to approximately 1,400 landowners and occupiers, public notices in the local papers, and signage on site.

An independent Planning Panel appointed by the Minister for Planning reviewed the 17 submissions and a petition received through the exhibition period. The planning permit was issued in 2015 in alignment with the Ministers Planning Panel assessment and has not been amended.

QUESTION 2: CONSULTATION REGARDING WORKS AT CRANBOURNE SBI FACILITY

Why weren't the communities surrounding the City of Casey leachate ponds at Lots 9, 11 and 12 Cyril Beechey Lane consulted about The City of Casey's application to accept ADDITIONAL leachate and store that leachate for a private company, Stevensons Brothers Industries (SBI) / SBI Landfill Pty Ltd near their homes?

Works approval 254182 09/06/2021 refers.

THE ANSWER WAS PREPARED BY THE MANAGER SUSTAINABILITY AND WASTE AND ANSWERED BY THE CHAIR OF ADMINISTRATORS

No leachate has been transferred from the Stevenson's Brothers Industries landfill or other sites to the City of Casey leachate ponds at Cyril Beechey Lane.

The City of Casey received a proposal to utilise existing and underutilised council owned leachate infrastructure to treat and dispose of leachate from the SBI site rather than constructing a new treatment facility at Ballarto Road or transporting by road to facilities in the Dandenong region. The proposal was supported by the Royal Botanic Gardens and the SBI Community Engagement Group.

The proposal is currently on hold. Negotiations will not proceed until the current odour issue at the SBI site is resolved and it can be demonstrated that leachate can be handled within the capacity and capability of existing processes under the Southeast Water Trade Waste Agreement with Council.

Finalisation of an agreement will be subject to community consultation. Any additional costs and all approvals will be the responsibility of SBI.

QUESTION 3: PLAYGROUND IN BANJO PATERSON RESERVE, LYNBROOK

Can administrators please advise when a promised new playground will be installed in Banjo Paterson Reserve Lynbrook.

THE ANSWER WAS PREPARED BY THE MANAGER CITY AND ASSET PLANNING AND ANSWERED BY THE CHAIR OF ADMINISTRATORS

Construction of the new playground at Banjo Paterson Reserve in Lynbrook has been delayed due to the impacts of Covid-19 and supply chain issues. The project is now planned to commence in September 2022 and be completed in November 2022.

We thank residents for their patience and look forward to installing the new playground ahead of the summer school holiday period.

QUESTIONS 4-28: HAMPTON PARK HILL LANDFILL SITE

25 questions were received from 15 submitters regarding this Hampton Park Hill Landfill site and a consolidated response has been provided.

THE ANSWER WAS PREPARED BY THE MANAGER PLANNING AND BUILDING AND ANSWERED BY THE CHAIR OF ADMINISTRATORS

Thank you for your public questions received in response to the draft Hampton Park Hill Development Plan.

The content of the public questions this afternoon are reflective of the extension submissions that have been received by Council in response to the exhibition of the plan. These community concerns include (amongst other things):

- Proximity of the waste transfer facilities to residential areas
- Environmental and health impacts
- History of odour breaches and amenity impacts from the landfill
- Impact on property values and questions of compensation
- Encroachment of buffers into residential areas
- Contrary to expectation of future public open space
- Extent of public notification and access to material for non-English speaking residents
- High volume of truck movements and road safety assessments
- Hours of proposed waste transfer facility and impact on residents' amenity
- Consideration of alternate locations for the Waste Transfer facility

Council officers are currently reviewing the submissions that have been received. A report will be prepared for a future Council meeting to consider the submissions along with the overarching State Government waste and planning policies that have initiated the need to review of the current Development Plan. Noting that the Hampton Park Hill location has been identified by the Victorian State Government through the State-wide Waste and Resource Recovery Implementation Plan (SWRRIP, 2018) as a significant waste and resource recovery site.

The Local Government (Casey City Council) Act 2020 provides Council's Administrators with the same powers and functions as elected Councillors. When making decisions within their legislated powers on behalf of the Casey community, Council's Administrators consider the needs of, and impacts upon the broader Casey community, along with those of individual community members.

Those parties who have made submissions to the draft Hampton Park Hill Development Plan will be advised of the future Council meeting date once confirmed.

At 4.12pm Question Time concluded.

5. OFFICERS' REPORTS FOR CONSIDERATION

Q4 Community Report

ITEM: 5.1.

Customer and Business Transformation

Strategy and Business Intelligence

Jo Battin

Purpose of Report: To present the Quarterly Community Report for the April to June 2022 period (Quarter 4)

Mover / Seconder: Administrator Boardman / Administrator Belmar

That the Quarterly Community Report is noted and endorsed for publishing on Casey's website, with a copy sent to the Minister for Local Government.

Carried

Doveton Pool in the Park Master Plan

ITEM: 5.2.

City Planning and Infrastructure

City and Asset Planning

Keri New

Purpose of Report: To seek Council adoption of the Doveton Pool in the Park Master Plan 2022 and proposed operating model for the 2022-23 aquatic season.

Mover / Seconder: Administrator Belmar / Administrator Boardman

That Council:

1. Notes the feedback received from the community through the public exhibition period and provide written responses to submitters.
2. Notes the proposed operating model for the 2022-23 aquatic season.
3. Adopts the Doveton Pool in the Park Master Plan 2022, in accordance with Attachment 1 of this report.

Carried

Planning Reform for Economic Growth

ITEM: 5.3.

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

Purpose of Report: To consider and endorse the preparation of the Planning Reform for Economic Growth Project including an associated Planning Scheme Amendment.

Mover / Seconder: Administrator Boardman / Administrator Belmar

That Council:

- 1. Notes the findings of the business community and stakeholder engagement (Attachment 5.3.1) and planning analysis undertaken by Mesh Planning (Attachment 5.3.2).**
- 2. Endorse the reform recommendations generally in accordance with Attachment 5.3.3, to deliver on the project objective, which is to explore avenues to reduce or remove regulation for activities which encourage business investment and growth on a pilot basis.**
- 3. Endorse the preparation of a Planning Scheme Amendment to implement the reform recommendations on a pilot basis.**

Carried

Retirement Villages Development Grant

ITEM: 5.4.

**Community Life
Active Communities
Angie Peresso**

Purpose of Report: To provide an update on the outcomes of the Retirement Villages Development Grant Review and seek endorsement for recommended actions.

Mover / Seconder: Administrator Belmar / Administrator Boardman

That Council:

- 1. Resolves to discontinue the Retirement Villages Development Grant after a final distribution for the 2022/2023 Financial Year.**
- 2. Redirects the budget for the Retirement Villages Development Grant program to a Council community grant program in 2023/2024.**
- 3. Rescinds NOM 2304 Retirement Villages, NOM 2425 Retirement Village Assistance Allowance and NOM 2854 Grant to Retirement Village Residents, which relate to the Retirement Villages Development Grant.**

Carried

6. CONSIDERATION OF REPORTS OF COMMITTEES

6.1. RECORD OF DISCUSSION

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

Noted

7. PETITIONS

Nil.

8. URGENT BUSINESS

Nil.

9. 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 13.1: Section 3(g) as it contains private commercial information, being information provided by a business, commercial or financial undertaking that:

- (i) relates to trade secrets; or*
- (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage*

Council resolved to move into Closed Council.

CONCLUSION OF MEETING

The Meeting closed at 4.47pm.

Confirmed this 20th day of September 2022

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Ms Noelene Duff
Chairperson of Administrators
City of Casey

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