

**Minutes of Council Meeting
Held at the Function Centre,
Bunjil Place, Narre Warren
Tuesday, 19 July 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:**

	<i>Noelene Duff, PSM</i>	<i>Chairperson of Administrators</i>
	<i>Miguel Belmar</i>	<i>Administrator</i>
	<i>Cameron Boardman</i>	<i>Administrator</i>

In Attendance:

	<i>Glenn Patterson</i>	<i>Chief Executive Officer</i>
	<i>Jen Bednar</i>	<i>Director Customer & Business Transformation</i>
	<i>Steve Coldham</i>	<i>Director Corporate Services</i>
	<i>James Collins</i>	<i>Director City Planning & Infrastructure</i>
	<i>Colette McMahon</i>	<i>Director Community Life</i>
	<i>Matthew Crane</i>	<i>AV Technician</i>
	<i>Sharon Lozsan</i>	<i>Minute Taker</i>

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/ Seconder: Administrator Belmar/ Administrator Boardman

Noting that Administrator Boardman was an apology for the Special Council Meeting held on 12 July 2022, that the Minutes of the:

- Council Meeting held on 21 June 2022,
- Special Council Meeting held on 28 June 2022, and
- Special Council Meeting held on 12 July 2022

Be confirmed.

Carried

3. DECLARATIONS OF CONFLICT OF INTERESTS AND PERSONAL INTERESTS

Nil.

4. PUBLIC QUESTION TIME

At 4.04pm 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: HOME CARE

Council home cleaning services stopped during the first COVID lockdown. Recipients were told they wouldn't lose access to these services, however when attempting to resume services, my mother was told that she was no longer eligible because services had stopped for more than 12 months (even though this was not her choice) and that Council is no longer providing these services. A friend of my mother was told the same thing.

Is Council still providing these services? If not, why not? If they are, why have people eligible prior to the pandemic been denied access? Council services are important for people who aren't eligible for other services (like NDIS or My Aged Care)?

THE ANSWER WAS PREPARED BY THE MANAGER CONNECTED COMMUNITIES AND ANSWERED BY THE CHAIR OF ADMINISTRATORS

Since 1 July 2022, a number of aged and disability services previously provided by Council have [transferred to new providers](#) following agreement with the Commonwealth government.

This follows a review of Council's Aged and Disability services and decision in December 2021 to proactively exit Aged Care services in response to Commonwealth and State government Aged Care reforms.

The Commonwealth Government appointed MiCare, mecwacare and Uniting AgeWell to deliver home and community care to the City of Casey's residents.

Council will continue to provide three of its Aged and Disability Services, including Meals, Community Transport and Volunteer Transport.

We continue to work with our staff, clients and community to ensure a smooth transition to this new service model and to ensure that both staff and clients have the support and information they need prior to any changes being made.

All clients are being individually supported with the transfer of their services to new providers. In addition, the Living and Ageing Well initiative is in development to inform how Council can best support older residents and those living with a disability sustainably into the future as part of affirming our commitment to Victoria's Age-Friendly Victoria declaration.

At 4.11pm Question Time concluded.

5. OFFICERS' REPORTS FOR CONSIDERATION

A Safe and Equal Casey: Gender Equality and Prevention of Violence Against Women Strategic Plan
Community Life
Connected Communities and Safer Communities
Callum Pattie and Daniel Osborne

ITEM: 5.1.

Purpose of Report: To recommend the adoption of '*A Safe and Equal Casey: Gender Equality and Prevention of Violence Against Women 2022-2032*' Strategic Plan.

Mover / Seconder: Administrator Belmar/ Administrator Boardman

That Council adopts 'A Safe and Equal Casey: Gender Equality and Prevention of Violence Against Women 2022-2032' Strategic Plan.

Carried

**Activity Centre Revitalisation and the Bunjil Place
Precinct Narre Warren**

ITEM: 5.2.

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

**Corporate Services
Property and Procurement - Thor Hansen**

Purpose of Report: Update Council on major revitalisation initiatives in the City of Casey's largest activity centres, with a focus on the Bunjil Place Precinct.

Mover / Seconder: Administrator Boardman/ Administrator Belmar

That Council note this report and receives a further report in late 2022 on the Bunjil Place Precinct concept master plan and community engagement approach.

Carried

**Endorsement of revised Governance Rules for
Public Exhibition Period**

ITEM: 5.3.

**Corporate Services
Corporate Governance
Caroline Bell**

Purpose of Report: To seek endorsement to publicly exhibit the revised draft Governance Rules for community consultation.

Mover / Seconder: Administrator Belmar / Administrator Boardman

That Council:

- 1. Notes the revised changes to the Governance Rules;**
- 2. Endorses the revised Governance Rules to be placed on public exhibition for a period of four weeks; and**
- 3. Resolves to schedule a Council Meeting on 30 August 2022 for the purpose of adopting the Governance Rules.**

Carried

Road Discontinuance - Soldiers Road, Clyde North**ITEM: 5.4.****Corporate Services
Property and Procurement
Thor Hansen**

Purpose of Report: For Council to consider the discontinuance of a section of road at Soldiers Road, Clyde North

Mover / Seconder: Administrator Boardman / Administrator Belmar**That Council resolves:**

- 1. To commence the statutory processes for the proposed discontinuance of part of Soldiers Road, Clyde North as shown on the attached plan, as required by sections 206, 207A, 223 and Item 3, Schedule 10 of the Local Government Act 1989**
- 2. To consider any submissions lodged in response to the public notice under Section 223 of the Local Government Act 1989 at a future meeting, the time, date and place for which are to be determined**

Carried

**Amendment C275case to the Casey Planning Scheme:
Review of the Planning Framework for the Cranbourne
Major Activity Centre****ITEM: 5.5.****City Planning and Infrastructure
Growth and Investment
Kathryn Seirlis**

Purpose of Report: To report on the recommendations of the Planning Panel and recommend the adoption of Amendment C275case to the Casey Planning Scheme.

Mover / Seconder: Administrator Belmar / Administrator Boardman**That Council:**

- 1. Notes the Panel Report for Amendment C275case to the Casey Planning Scheme included as Attachment 1.**
- 2. Adopts the Cranbourne Major Activity Centre Structure Plan 2020 generally in accordance with Attachment 3.**
- 3. Under Section 29(1) of the Planning and Environment Act 1987, adopts Amendment C275case in accordance with Attachment 2.**
- 4. Under Section 31(1) of the Planning and Environment Act 1987, submits the adopted Amendment C275case to the Minister for Planning for approval.**
- 5. Notifies all submitters to Amendment C275case (except for Melbourne Water who requested not to be further contacted about this matter) of Council's decision.**
- 6. Rescinds the Cranbourne Town Centre Plan 2017, Cranbourne Town Centre Urban Design Framework 2011 and the Casey Complex Structure Plan 2011 included at Attachment 4, 5 and 6 once Amendment C275case is approved by the Minister for Planning and notice of its operation is published in the Government Gazette. If the Minister for Planning abandons or approves the amendment in a form which retains reference to one or more these documents, then that policy will remain an adopted policy of Council.**

Carried

CT000543 Contract Variation
City Planning and Infrastructure
City Design and Construction
Trevor Griffin

ITEM: 5.6.

Purpose of Report: To obtain an approval for a variation to Contract No. CT000543 – Construction of Two (2) additional Recreation Reserve Facilities being constructed at Clyde Recreation Reserve, Clyde and Lochaven Active Open Space Reserve, Cranbourne West.

Mover / Seconder: Administrator Boardman / Administrator Belmar

That Council approves the variation to Contract CT000543 - Construction of Two (2) additional Recreation Reserve Facilities being Clyde Recreation Reserve, Clyde and Lochaven Active Open Space Reserve, Cranbourne West as detailed in this report.

Carried

Growing Suburbs Fund
City Planning and Infrastructure
City and Asset Planning
Keri New

ITEM: 5.7.

Purpose of Report: Council endorsement for applications to the Victorian Government 2022-23 Growing Suburbs Fund.

Mover / Seconder: Administrator Belmar / Administrator Boardman

That Council endorse the projects for submission to the Growing Suburbs Fund, and in doing so commit the required rates as outlined for this report.

Carried

6. CONSIDERATION OF REPORTS OF COMMITTEES

6.1. REPORTS OF COMMITTEES - TABLE OF CONTENTS

That the Minutes of the Audit and Risk Committee Meeting of 24 May 2022, as listed, be received and noted.

Noted

6.2. RECORD OF DISCUSSION

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

Noted

7. PETITIONS

7.1. ABANDONED BUILDING SITE - 47 WINTERSUN ROAD, BERWICK

Submitted by Octavian Gherghiceanu and signed by 7 signatories.

Recommendation: that the Manager Planning and Building write to the head signatory and provide a response to the matters raised in the petition.

Mover/ Seconder: Administrator Belmar/ Administrator Boardman

Carried

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 report listed below, and its attachments are confidential in accordance with Section 3 of the Act for the reasons specified:

Item 13.1 – Section 3(a) – Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

Council resolved to move into Closed Council.

CONCLUSION OF MEETING

The Meeting closed at 4.46pm.

Confirmed this 16th day of August 2022

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Ms Noelene Duff
Chair of Administrators
City of Casey

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