

Council Meeting Minutes

9 July 2024

Council Chamber
Hobsons Bay Civic Centre
115 Civic Parade, Altona

HOBSONS
BAY CITY
COUNCIL



OUR MISSION

We will listen, engage and work with our community to plan, deliver and advocate for Hobsons Bay to secure a happy, healthy, fair and sustainable future for all.

OUR VALUES

Respectful

Community driven and focused

Trusted and reliable

Efficient and responsible

Bold and innovative

Accountable and transparent

Recognised

Council acknowledges the Bunurong People of the Kulin Nation as the Traditional Owners of these municipal lands and waterways, and pay our respects to Elders past and present.

CONDUCT OF COUNCIL MEETINGS

Meetings of Hobsons Bay City Council are to be conducted in accordance with Council's Governance Rules, which can be viewed at:

<https://www.hobsonsbay.vic.gov.au/Council/About-Council/Governance/Governance-Rules>

Members of the public attending Council meetings must abide by the standards of behaviour set out in section 13.3 of the Governance Rules. Any person engaging in disruptive or disorderly behaviour may be required by the Chairperson to leave the meeting in accordance with the Governance Rules.

Chairperson:

Cr Matt Tyler (Mayor)

Wetlands Ward

Councillors:

Cr Pamela Sutton-Legaud (Deputy Mayor)

Strand Ward

Cr Antoinette Briffa JP

Cherry Lake Ward

Cr Diana Grima

Wetlands Ward

Cr Peter Hemphill

Strand Ward

Cr Daria Kellander

Cherry Lake Ward

Cr Jonathon Marsden

Strand Ward

Aaron van Egmond
Chief Executive Officer
Hobsons Bay City Council

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Minutes of the Council Meeting held on 8 July 2024 at 7.00pm.

Present

Chairperson

Cr Matt Tyler (Mayor) Wetlands Ward

Councillors

| | |
|--|------------------|
| Cr Pamela Sutton-Legaud (Deputy Mayor) | Strand Ward |
| Cr Antoinette Briffa JP | Cherry Lake Ward |
| Cr Diana Grima | Wetlands Ward |
| Cr Daria Kellander | Cherry Lake Ward |
| Cr Jonathon Marsden | Strand Ward |

Officers

| | |
|---------------------|---|
| Mr Aaron van Egmond | Chief Executive Officer |
| Mr Andrew McLeod | Director Corporate Services |
| Mr Matthew Irving | Director Infrastructure and City Services |
| Ms Rachel Lunn | Director Sustainable Communities |
| Ms Diane Eyckens | Manager Corporate Integrity and Legal Counsel |
| Ms Paula Giaquinta | Lead Governance and Business Support |
| Ms Christine Maule | Governance Officer and Minute Secretary |

1 Council Welcome and Acknowledgement

The Chairperson will welcome members of the gallery and acknowledge that Council is gathered on the traditional land of the Bunurong People of the Kulin Nation and offers its respect to elders past, present and emerging.

2 Apologies

The Chairperson called for apologies received from Councillors who are unable to attend this meeting. There were no apologies received.

It was noted that Cr Peter Hemphill was absent as per his leave request approved at the 11 June 2024 Council meeting.

3 Disclosure of Interest

In accordance with sections 127 and 128 of the *Local Government Act 2020* Councillors and staff are required to disclose a general or material conflict of interest. A conflict of interest must be disclosed in accordance with rule 15.3 of the Hobsons Bay Governance Rules.

Disclosure must occur immediately before the matter is considered or discussed.

Cr Diana Grima declared a conflict of interest regarding Techno Park because a family member of hers does maintenance work at Techno Park.

4 Confirmation of Minutes

4.1 Confirmation of Minutes

Confirmation of the minutes of the Council Meeting of Hobsons Bay City Council held 11 June 2024.

Recommendation

That Council further defers the adoption of the minutes for 11 June 2024 to the Council Meeting on 13 August 2024 pending further clarification of legal advice.

Motion

Moved Cr Jonathon Marsden, seconded Cr Antoinette Briffa:

That Council further defers the adoption of the minutes of the Council Meeting of Hobsons Bay City Council held on 11 June 2024 to the Council Meeting on 13 August 2024 pending further clarification of legal advice.

Division

For: Cr Antoinette Briffa, Cr Diana Grima, Cr Jonathon Marsden, Cr Matt Tyler

Against: none

Abstained: Cr Pamela Sutton-Legaud, Cr Daria Kellander

Carried

Division called by Cr Kellander

Councillor Question:

Cr Daria Kellander pointed out that the acceptance of these minutes was postponed in the previous meeting. She questioned what would happen if this recommendation fails or if it is assumed that it will be approved

Mr Andrew McLeod, Director of Corporate Services, noted that the matter is with the Council. Recommendations are not valid until formally moved and seconded. The Council can either adopt the minutes in the form that they were presented at the 25 June 2024 meeting as they are or make changes before publishing them by resolution.

4.2 Confirmation of Minutes

Confirmation of the minutes of the Council Meeting of Hobsons Bay City Council held 25 June 2024.

Recommendation

That Council confirm the minutes of the Council Meeting of Hobsons Bay City Council held on 25 June 2024 (copy previously circulated).

Motion

Moved Cr Jonathon Marsden, seconded Cr Antoinette Briffa:

That Council confirm the minutes of the Council Meeting of Hobsons Bay City Council held on 25 June 2024 (copy previously circulated).

Carried unanimously

5 Councillor Questions

Cr Daria Kellander asked why the minutes from the 11 June 2024 Council meeting, which were uploaded to the Council website, were removed shortly after being deferred at the last Council meeting?

Mr Andrew McLeod, Director of Corporate Services, confirmed that the minutes from the Council meeting held on 11 June were removed because the Council did not approve them as they were. Council identified the need for additional advice on certain sections, that required redaction or modification, before the minutes could be finalised and adopted.

Cr Daria Kellander inquired about the minutes, which had redacted content. Cr Kellander said the executive confirmed that lawyers reviewed and redacted a specific paragraph, indicating that the rest of the minutes were suitable for public viewing. How much did this original legal advice cost?

Mr Andrew McLeod, Director Corporate Services confirmed the cost was \$1,200.

Cr Daria Kellander asked if further content would be redacted from the minutes of the 11 June Council meeting, noting that Cr Antoinette Briffa, who was absent from the meeting, moved to defer the minutes with support from Cr Grima, Cr Marsden, and Cr Tyler, the Mayor, for reasons not disclosed in the Chamber. Will further content be redacted?

Cr Antoinette Briffa called a Point of Order, and expressed concern that Cr Kellander's comments were "improper". Cr Antoinette Briffa explained that Cr Kellander's comments were improper because the issue wasn't about a refusal to provide reasons but rather that the reasons simply didn't exist.

Cr Matt Tyler informed Cr. Daria Kellander that the previous motion to defer the minutes was procedural and not open to debate. He confirmed he would uphold the Point of Order but allowed Cr Daria Kellander to rephrase the question, considering Cr Antoinette Briffa's point.

Cr Daria Kellander stated that she "disagrees with the ruling" but was willing to rephrase the question. She asked whether additional content would be redacted from the minutes of the 11 June Council meeting, noting that Cr Antoinette Briffa, who was not present at the meeting, moved to defer the original minutes with the support of Cr Grima, Cr Marsden, and Cr Tyler, the Mayor.

Cr Antoinette Briffa raised another Point of Order, calling it "improper" and noting that it was unrelated to who moved or seconded the motion. She clarified that Council did not decide on additional redactions and that the motion was solely about deferring the approval of the minutes.

Cr Matt Tyler acknowledged that the question included facts about voting and potential redactions, agreed to allow the question, and saw the issues as separate.

Cr Antoinette Briffa agreed, provided the clarification was noted.

Mr Andrew McLeod, Director of Corporate Services, went on to confirm that he could not answer the question at the time. Mr McLeod said that he had sought further legal advice regarding the deferral and would present the minutes based on the lawyers' recommendations once received.

Cr Daria Kellander inquired about who would cover the extra legal costs incurred from seeking further clarification after being advised that the minutes could be adopted as they were?

Mr Andrew McLeod, Director Corporate Services confirmed that Council would be paying for those costs.

Cr Daria Kellander asked who is responsible for covering damages when a tree or branch from a Council-owned nature strip falls and damages private property?

Mr Andrew McLeod, Director of Corporate Services said that Council has insurers and is bound by various legislations that outline specific obligations and liabilities. Insurance-related questions are specialised and complex and should be addressed by specialists.

Cr Daria Kellander reported a resident's complaint about a Council tree on the nature strip that fell and damaged two neighboring properties, causing up to \$1,000 in costs for each homeowner. She noted that one homeowner has been reimbursed, but an elderly migrant couple, who are not tech-savvy, have not received reimbursement. She questioned the fairness of this situation.

Mr Andrew McLeod, Director of Corporate Services declined to comment on fairness and stated Council's insurers have rules and a review process to ensure fairness. Mr. McLeod added that statutory authorities can review cases if individuals are not satisfied with the appeals process and mentioned he couldn't answer the question at that time.

Cr Daria Kellander inquired about the assistance the Council would provide to the elderly migrant couple, who have difficulties with English and are not tech-savvy, in making a claim for damages caused by the Council tree?

Mr Andrew McLeod, Director of Corporate Services said that the property and insurance team are available to assist claimants with applications, while the customer service team can also provide tech support.

Cr Daria Kellander asked how Council is promoting its free parking initiatives to attract visitors to Hobsons Bay, highlighting that parking fees have likely impacted patronage?

Cr Antoinette Briffa raised a Point of Order, which Cr Matt Tyler acknowledged, seeking clarification on the specific governance rule involved. Cr Antoinette Briffa claimed that the question was "irrelevant" and "improper" due to a lack of supporting evidence and argued that it should not be presented as fact.

Cr Matt Tyler clarified with Cr Briffa that the Point of Order related to Cr Kellander's question, suggesting it was partly irrelevant and lacked factual basis. Cr Briffa added that answering Cr Kellander's question would imply accepting an unproven statement as fact, and noted that many factors beyond parking, such as shops, restaurants, cost of living, and land tax influence patronage.

Cr Matt Tyler appreciated the point but didn't think the question was irrelevant or improper. Cr Tyler said he would allow the question and acknowledged Cr Antoinette Briffa raising that there are a range of factors that impact patronage.

Mr Matthew Irving, Director of Infrastructure and City Services confirmed that Council will promote free winter parking with stickers or plaques displayed in Altona and Williamstown. Additionally, Mr Irving said that Council will use media releases, social media, and other channels to promote the Winter in Williamstown Festival.

Cr Grima asked Mr McLeod what Hobsons Bay charges for the release of an animal?

Mr Andrew McLeod, Director of Corporate Services, explained that when Council officers seize a registered animal from the streets, they try to return it to its owner at no charge. However, outside of council hours, animals are picked by the Lost Dogs Home, their fees are \$600 for releasing the animal and \$400 for collection, which could total up to \$1,000 depending on the duration of the animal's stay.

Cr Pamela Sutton-Legaud requested an update on whether the Council's notification about the Champion Road Crossing has been sent to residents in the area and asked for the current status of the distribution?

Mr Aaron van Egmond, Chief Executive Officer said Council officers are working on the material, and adding information about recent updates. Mr van Egmond indicated that he expects the correspondence to be sent out by mid-next week, subject to the distribution schedule.

Cr Pamela Sutton-Legaud asked if the matter would be addressed or distributed within this month?

Mr Aaron van Egmond, Chief Executive Officer confirmed that while the correspondence was planned, he was uncertain about providing a specific date due to the need to finalise bookings with distribution channels.

Cr Pamela Sutton-Legaud asked officers to clarify the reason for introducing free parking and its expected impact on retail trade?

Ms Rachel Lunn, Director of Sustainable Communities, explained that the Winter in Williamstown Festival runs for three months and concludes on 1 September. She mentioned that the Council arranged winter parking to support a range of events during this time, aiming to benefit the entire area, not just Williamstown. Ms Lunn confirmed that this initiative supports both Council organised events and other local activities, including the Solstice at Seaworks.

Cr Sutton-Legaud requested clarification on when the event or period in question will end?

Ms Rachel Lunn, Director of Sustainable Communities, confirmed that the Winter in Williamstown Festival will end on 1 September, which would mark the conclusion of the winter period and the end of the events supported by Council.

Cr Antoinette Briffa asked Council officers to clarify who is eligible to access parking permits for the parking meters in Hobsons Bay?

Mr Andrew McLeod, Director of Corporate Services, all Hobsons Bay residents could obtain free parking permits, allowing them to park without charge within Hobsons Bay. Mr McLeod confirmed that residents must still adhere to time-based parking restrictions.

Cr Antoinette Briffa acknowledged that residents can apply for parking permits at no cost, which exempts them from paying parking meters. She then inquired about the number of people who actually park at Altona Beach or dine in Pier Street.

Mr Andrew McLeod, Director of Corporate Services said that Council's parking income was significantly lower in the winter months compared to summer, likely due to fewer external people using parking spaces who don't have resident permits.

Cr Antoinette Briffa asked for the number of parking meters located in Pier Street and Harrington Square?

Mr Andrew McLeod, Director of Corporate Services, said he would need to take the question on notice regarding the exact number because Council has been gradually phasing out traditional systems in favor of an app-based system. Mr McLeod stated that he would provide an update to the Council later.

Cr Antoinette Briffa responded that there are none, indicating it was a trick question.

6 Public Question Time

At the beginning of public question time, the Chairperson noted that a number of public questions submitted related to Techno Park Drive following Council's letter to people living at Techno Park Drive and other State Government bodies on the 13th and 14th June can now be answered today. These questions and answers feature in the Council minutes and will also be added to questions and answers page on Council's Techno web page.

Cr Grima stated Mr Mayor, I have a conflict of interest, I have a family member who has done and is working on maintenance work on Techno Drive homes. I will remove myself from the Chambers John Link

Q. Will you continue trying to evict some people from Techno Park? Or will you put every effort to keep them with their roofs over their heads?

A. The ability to apply for an Existing Use Rights certificate to be able to comply with planning regulations has been open to all residents of Techno Park since February 2024. In April and again in June 2024, Council explained in writing that any further enforcement action has been paused until on or after 1 October 2024, or until Council or VCAT has determined certificates or declarations as to the existence of existing use rights.

As set out in Council's letter to everyone at Techno Park Drive from 14 June 2024, this pause is to allow time for people at Techno Park Drive to apply for a 'Certificate of Compliance' under section 97N of the *Planning and Environment Act 1987* to establish existing use rights for residential uses.

Officers advise that no applications have been made at today's date for Techno Park

Q. Does HBCC really believe that it is transparent as stated verbally and on letters?

A. Yes, Council is committed to transparency in accordance with the Hobsons Bay Public Transparency Policy 2020 and the Local Government Act 2020.

Our Public Transparency Policy is available on the public facing website. The Policy includes how to raise a concern about Council, should you wish.

John O'Hagan

Q. How many applications for certificates of compliance based on existing use rights has Council received and accessed over the past 20 years?

A. Council's electronic records show thirteen (13) applications for Certificates of Compliance. No certificates of compliance for any sites have been determined since the legal changes by the Planning Minister in February 2024.

Again, Officers advise that no applications have been made at today's date for Techno Park.

Q. Council's 2014 Amendment C96: Proposed Rezoning and Planning Permit, 222-258 Kororoit Creek Road, Williamstown North states that "Hobsons Bay Caravan Park relies on existing use rights to continue operating as a caravan park." Did Council require the residential caravan park to apply for a certificate of compliance in order to avoid eviction from the industrial zone?

- A. At the request of the private landowner, the land of the former Kororoit Creek Road Carvan Park was rezoned from an Industrial to Residential in circa 2015. Council understands that the land was sold after the rezoning. The reasons for anyone leaving the caravan park are a matter between private tenants and the private landowner.

The original caravan park operated under a valid Planning Permit and therefore there was no need to demonstrate existing use rights. A Certificate of Compliance is only a consideration for a use without a valid permit.

John, I know you had questions previously and Council Officers will be happy to sit down and step through any of that in more detail, they would be very open to that.

Q. Has Council received responses to their June letters to Worksafe and the EPA?

- A. Both WorkSafe and the EPA have acknowledged our June letters. We expect discussions and responses shortly. If Council is legally able, we will make any responses publicly available on our Techno Park webpage.

Bryan Hogan

Q. On June 21, in response to an enquiry from Council the week before, Mobil confirmed that the tanks of the South Crude Tank Farm are not in use and will not be used again. This is consistent with the information about the future of the refinery sites published on Mobil's website since 2021. Prior to the June letter, when was the last time Council sought an update on the status of the South Crude Tank Farm?

- A. WorkSafe is the State Government regulator of the Major Hazard Facilities, including the Tank Farm. Council is legally required to follow and take into account directions, notices and requirements from WorkSafe.

Council is yet to receive any direction from WorkSafe that ExxonMobil's letter to us on 21 June 2024 has removed any safety risk at Techno Park Drive. This is WorkSafe not Council who will make these decisions about future hazards and safety matters regarding Major Hazard Facilities.

ExxonMobil organisation, as set out in their June 2024 letter, is undertaking studies and considering the future uses of the site. This position has been explained to Council in recent years.

As of today, ExxonMobil's operations permit has not been altered and revoked by WorkSafe. We are seeking confirmation of any change from WorkSafe.

Historically, WorkSafe and ExxonMobil have been referred planning applications for their responses (including that at JT Gray Reserve). Their responses to Council on these planning permit matters to date have required us to apply conditions to any permits issued on the basis that the South Tank Farm was in use.

At today's date, WorkSafe and Council still have to make decisions that are consistent with WorkSafe's State guidance note entitled '*Land use Planning near a Major Hazard Facility*'. Council has written to the Minister for Planning asking for more guidance on planning decisions impacted by Major Hazard Facilities.

- Q. In November 2020, Council received a planning permit to upgrade the JT Gray Reserve pavilion, which required it make changes to the plans due to the proximity of the South Crude Tank Farm (at that time part of the active Altona Refinery). In February 2021, before building works started, Mobil announced it was closing the refinery and developing an import terminal and storage facility. Did Council enquire with Mobil at any point before building to the new specs about the status of the South Crude Tank Farm post refinery closure?**

In 2020, Council notified ExxonMobil of Planning Application PA1944738 relating to the re-development of JT Gray Reserve and Pavilion. ExxonMobil provided a submission to the planning application, including recommending conditions relating to the buildings design and construction to make provision for a major incident within the South Tank Farm, emergency management procedures and risk mitigation measures.

WorkSafe and Council make decisions that are consistent with WorkSafe's State guidance note entitled '*Land use Planning near a Major Hazard Facility*'.

- Q. How much was the original budget for the JT Gray Pavilion, and what was the eventual total cost?**
- A. Project works have been carried out at JT Gray Reserve over the past four financial years, including construction of a new pavilion, car park upgrades, construction of new cricket practice nets and improved lighting to one of the ovals. The contract for the delivery of the pavilion and car park upgrade was awarded in 2019 at a value of \$4,176,320 excluding GST. The actual costs for delivery of the pavilion and carpark upgrade works were \$5,745,000 excluding GST. The additional costs were attributable to agreed scope changes with tenant clubs and adjustments to comply with planning permit conditions with major hazard facility requirements.

Councillor Movements

Cr Diana Grima left the Chamber at 7.21pm before the discussion commenced on Techno Park. She returned at 7.36pm at the beginning of the following item.

7 Petitions and Joint Letters

7.1 Petitions and Joint Letters Received

No petitions or joint letters had been received at the time of printing the agenda.

8 Business

8.1 Office of the Chief Executive

8.1.1 Chief Executive Officer's Report on Operations - June 2024

| | |
|-----------------------------|---|
| Directorate: | Office of the Chief Executive |
| Responsible Officer: | Executive Assistant to the Chief Executive Officer |
| Reviewer: | Chief Executive Officer |
| Attachments: | 1. 202406 - Appendix - CEO Report on Operations [8.1.1.1 - 53 pages] |

Purpose

To present the Chief Executive Officer's (CEO's) Report on Operations for June 2024.

Recommendation

That Council receives and notes the Chief Executive Officer's Report on Operations, including details of recent issues and initiatives undertaken by the organisation.

Motion

Moved Cr Diana Grima, seconded Cr Jonathon Marsden:

That Council receives and notes the Chief Executive Officer's Report on Operations, including details of recent issues and initiatives undertaken by the organisation.

Carried unanimously

8.1.2 Recognition of Hobsons Bay Residents Awarded King's Birthday Honours 2024

Directorate: Office of the Chief Executive
Responsible Officer: Manager Communications, Advocacy and Engagement
Reviewer: Chief Executive Officer
Attachments: Nil

Purpose

To formally acknowledge the achievement of Hobsons Bay resident Bachar Houli OAM on being recognised in the King's Birthday Honours List 2024.

Recommendation

That Council:

1. Acknowledges the contribution of Bachar Houli for being awarded the Medal of the Order of Australia (OAM) for exceptional contribution to the Islamic community, multiculturalism and to Australian Rules football.
2. Sends a letter of congratulations from the Mayor of Hobsons Bay to recognise this achievement by Bachar Houli.
3. Invites Bachar Houli to attend a future Council meeting, in accordance with Community Recognition and Awards Policy.

Motion

Moved Cr Daria Kellander, seconded Cr Diana Grima:

That Council:

1. Acknowledges the contribution of Bachar Houli for being awarded the Medal of the Order of Australia (OAM) for exceptional contribution to the Islamic community, multiculturalism and to Australian Rules football.
2. Sends a letter of congratulations from the Mayor of Hobsons Bay to recognise this achievement by Bachar Houli.
3. Invites Bachar Houli to attend a future Council meeting, in accordance with Community Recognition and Awards Policy.

Carried unanimously

8.2 Corporate Services

8.2.1 Amendment to Council Meeting Timetable 2024

Directorate: Corporate Services
Responsible Officer: Manager Corporate Integrity and Legal Counsel
Reviewer: Director Corporate Services
Attachments: Nil

Purpose

To seek Council's endorsement of changes to the Council Meeting Timetable 2024 in response to updates to the Local Government (Electoral) Regulations 2020.

Recommendation

That Council:

1. **Adopts the amended Council Meeting Timetable 2024.**
2. **Authorises the Chief Executive Officer to further amend the meeting schedule for September, October and November 2024 should special circumstances arise.**

Motion

Moved Cr Pamela Sutton-Legaud, seconded Cr Jonathon Marsden:

That Council:

1. **Adopts the amended Council Meeting Timetable 2024.**
2. **Authorises the Chief Executive Officer to further amend the meeting schedule for September, October and November 2024 should special circumstances arise.**

Carried unanimously

8.3 Sustainable Communities

No reports were received for Sustainable Communities.

8.4 Infrastructure and City Services

8.4.1 Draft Commercially Operated Share Scheme Policy (E-Scooters)

| | |
|-----------------------------|--|
| Directorate: | Infrastructure and City Services |
| Responsible Officer: | Acting Manager Capital Works |
| Reviewer: | Director Infrastructure and City Services |
| Attachments: | 1. Draft Commercially Operated Share Scheme Policy v 02 [8.4.1.1 - 6 pages] |

Purpose

To seek Council's approval to commence community consultation on the Draft Commercially Operated Share Scheme Policy, which sets out rules for establishing e-scooter share schemes.

Recommendation

That Council commences community consultation on the Draft Commercially Operated Share Scheme Policy.

Motion

Moved Cr Jonathon Marsden, seconded Cr Pamela Sutton-Legaud:

That Council commences community consultation on the Draft Commercially Operated Share Scheme Policy.

Carried unanimously

8.4.2 Laverton Swim and Fitness Centre - July 2024 Works Update

| | |
|-----------------------------|---|
| Directorate: | Infrastructure and City Services |
| Responsible Officer: | Manager Active Communities and Assets |
| Reviewer: | Director Infrastructure and City Services |
| Attachments: | Nil |

Purpose

To provide Council with an update on the redevelopment of the Laverton Swim and Fitness Centre and to delegate authority to the Chief Executive Officer (CEO) to approve required essential renewal works on site that are expected to be over the CEO's financial delegation of \$1 million.

Recommendation

That Council:

1. **Notes the works update on the Laverton Swim and Fitness Centre being completed by BlueFit Recreation to achieve building compliance and improved amenity outcomes.**
2. **Notes that the total project cost of \$2.5 million at the Laverton Swim and Fitness Centre which is being carried out by BlueFit Recreation is exempt from public tender under point 3.3.4.13 of the Hobsons Bay Procurement Policy 2021.**
3. **Delegates authority to the Chief Executive Officer to approve expenditure up to \$2.5 million (\$1.15 million of which is a Council contribution) at the Laverton Swim and Fitness Centre which are expected to be over the Chief Executive Officer's financial delegation of \$1 million.**

Motion

Moved Cr Diana Grima, seconded Cr Jonathon Marsden:

That Council:

- 1. Notes the works update on the Laverton Swim and Fitness Centre being completed by BlueFit Recreation to achieve building compliance and improved amenity outcomes.**
- 2. Notes that the total project cost of \$2.5 million at the Laverton Swim and Fitness Centre which is being carried out by BlueFit Recreation is exempt from public tender under point 3.3.4.13 of the Hobsons Bay Procurement Policy 2021.**
- 3. Delegates authority to the Chief Executive Officer to approve expenditure up to \$2.5 million (\$1.15 million of which is a Council contribution) at the Laverton Swim and Fitness Centre which are expected to be over the Chief Executive Officer's financial delegation of \$1 million.**

Carried

9 Committee and Delegate Reports

9.1 Committee Reports

9.1.1 Audit and Risk Committee Update - May 2024

| | |
|-----------------------------|---|
| Directorate: | Corporate Services |
| Responsible Officer: | Manager Corporate Integrity and Legal Counsel |
| Reviewer: | Director Corporate Services |
| Attachments: | 1. 20240522 Audit and Risk Committee Meeting Minutes [9.1.1.1 - 5 pages] |

Purpose

To update Council regarding issues considered at the Audit and Risk Committee meeting held on 22 May 2024.

Recommendation

That Council:

1. Notes the matters considered by the Audit and Risk Committee at the meeting held on 22 May 2024.
2. Endorses the Committee's reappointment of Mr John Watson as the ARC Chair for the next twelve months.

Motion

Moved Cr Jonathon Marsden, seconded Cr Pamela Sutton-Legaud:

That Council:

1. Notes the matters considered by the Audit and Risk Committee at the meeting held on 22 May 2024.
2. Endorses the Committee's reappointment of Mr John Watson as the ARC Chair for the next twelve months.

Carried unanimously

9.2 Delegate Reports

Purpose

To consider reports by Councillors who have been appointed as delegates to Council and community committees.

Recommendation

That Council receives and notes the recent Delegate Reports.

Motion

Moved Cr Pamela Sutton-Legaud, seconded Cr Jonathon Marsden:

That Council receives and notes the recent Delegate Reports.

Carried unanimously

10 Notices of Motion

No notices of motion were received.

11 Urgent Business

There was no urgent business.

12 Supplementary Public Question Time

No Supplementary Public Question Time questions were received.

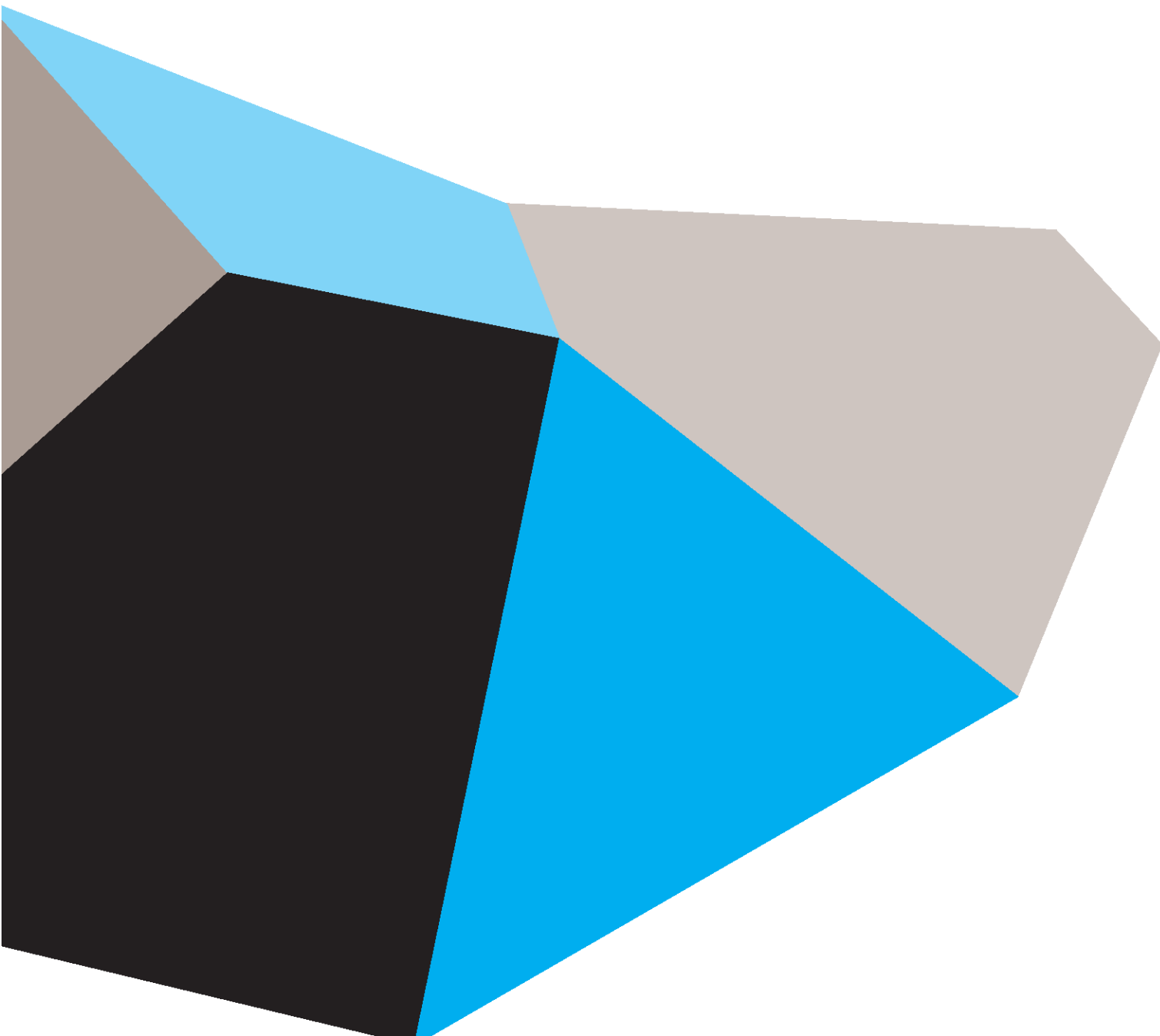
13 Close of Meeting

There being no further business, the Chairperson declared the meeting closed at 8.26pm.

Chairperson – Cr Matt Tyler

Signed and certified as having been confirmed.

Date:



HOBSONS BAY CITY COUNCIL

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