

# **Glenelg Shire Council**

# **Notice of Meeting and Agenda**

# **Council Meeting Tuesday 27 February 2024**

Notice is hereby given that a Council Meeting will be held in the Council Chamber, Glenelg Shire Offices, 71 Cliff Street, Portland commencing at **5:30 pm** on the above date for the purpose of transacting the business on the attached Agenda, together with such other business as the Chairperson may permit.

**Greg Wood** 

**Chief Executive Officer** 

Date of Issue: Thursday 22 February 2024

Invited: Mayor, Councillor Karen Stephens

Councillor Michael Carr Councillor Scott Martin

Councillor Alistair McDonald Councillor Robyn McDonald Councillor John Northcott Councillor Gilbert Wilson

Chief Executive Officer, Mr Greg Wood Director Corporate Services, Mr David Hol

Director Assets, Mr Stuart Husband

Chief Information Officer, Ms Ann Kirkham Director Community Services, Ms Jayne Miller

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#### 1. PRESENT

## 2. ACKNOWLEDGEMENT OF COUNTRY

On behalf of this Glenelg Shire Council, I respectfully acknowledge the traditional lands and waters of the Gunditjmara, Jardwadjali and Boandik people and their respective culture heritages. I acknowledge the elders past and present here at today's gathering and through them, to all Aboriginal people.

Aboriginal and Torres Strait Islander People provide an important contribution to Australia's cultural heritage and identity. We respectfully acknowledge the Aboriginal and Torres Strait community living throughout the Glenelg Shire and the contribution they make to the Glenelg Shire's prosperity and wellbeing.

#### 3. RECORDING OF MEETINGS

To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded and published. Council meetings may be livestreamed and the Chief Executive Officer will enable a copy of the recording to the public.

## 4. RECEIPT OF APOLOGIES

Nil.

## 5. CONFIRMATION OF MINUTES

#### 5.1. CONFIRMATION OF MINUTES

#### Recommendation

That the minutes of the Council Meeting held on Tuesday 23 January 2024, as circulated, be confirmed.

#### 5.2. RECORD OF COUNCILLOR BRIEFINGS

Director: David Hol, Director Corporate Services

## Executive Summary

This report provides for Council to receive a record of any recent Councillor Briefing sessions undertaken from the period commencing the 23 January 2024.

#### Recommendation

That Council receives the record of the Councillor briefings held on the 23 January 2024 and the 13 February 2024.

#### Background/Key Information:

The Glenelg Shire Council Governance Rules as adopted on the 23 January 2024 require that a record is kept of each Councillor Briefing and that the record is tabled at an open Council meeting (excluding any confidential matters).

The record is to include a list of matters presented and any Conflict-of-Interest declarations together with any actions taken to resolve declared conflicts.

The objective of submitting the record to a Council meeting is to ensure public transparency in Council decision making processes.

#### a. Council Plan and Policy Linkage

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

#### b. Legislative, Legal and Risk Management Considerations

Whilst not a legislative obligation, the records are tabled at a Council meeting in accordance with Governance Rule number 68

## c. Consultation and/or communication processes implemented or proposed

Not applicable

#### d. Financial Implications and Collaboration

Councillor Briefings and the records keeping obligations are provided for within the adopted operational budgets.

#### e. Governance Principles

The transparency of Council decisions, actions and information is to be ensured.

## **Attachment List**

- Councillors Briefing Record 23 Jan 2024 [**5.2.1** 1 page] Councillor Briefing Record 13 Feb 2024 [**5.2.2** 1 page] 1.
- 2.

## 6. DECLARATIONS OF CONFLICT OF INTEREST

A Councillor or Officer with a conflict of interest in an item on the Agenda must indicate that they have a conflict of interest by clearly stating:

- The item for which they have a conflict of interest,
- Whether their conflict is **general** or **material**; and
- The circumstances that give rise to the conflict of interest.

Declaration of material or general conflict of interest must also be advised by Councillors and Officers at the commencement of discussion of the specific item.

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# 7. COUNCILLOR ACTIVITY REPORTS

# 7.1. COUNCILLOR ACTIVITY REPORT 1 JANUARY - 9 FEBRUARY 2024

# **Recommendation**

That Council notes the Councillor Activity Reports for 1 January to 9 February 2024.

## **Attachment List**

1. Councillor Activity Report 1 January 9 February 2024 [7.1.1 - 3 pages]

# 8. SUBMISSIONS

Submissions to be received on P23112 Planning Application at 12 Henty Street Portland.

## 9. MANAGEMENT REPORTS

## 9.1. GLENELG SHIRE COUNCIL FINANCIAL REPORT JANUARY 2024

Director: David Hol, Director Corporate Services

## Executive Summary

The financial report is a key document in assuring responsible and responsive governance and decision making. This high-level report is provided to give Council the ability to monitor Glenelg Shire's financial performance.

## **Recommendation**

That Council receives the financial report for the period ending January 2024.

#### Background/Key Information:

The 2023/24 Annual Budget was adopted by Council on 27 June 2023.

This report provides information on the current status of Council's financial position and performance and includes:

- Comprehensive Income Statement;
- Balance Sheet;
- Statement of Cash Flows; and
- Statement of Capital Works.

The Adopted Budget is the Budget endorsed by Council at the Council Meeting held on 27 June 2023. The Forecast Budget reflects those transactions that were not known at this point in time.

There have been no changes to the forecast budget for income and expenditure from the previous month. As a result the cash position forecast at 30 June 2024 of \$7.7M remains unchanged from the previous month.

# a. Council Plan and Policy Linkage

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

## b. <u>Legislative</u>, <u>Legal and Risk Management Considerations</u>

This report is prepared monthly and is in addition to the requirements set out in the *Local Government Act 2020* Division 2, Section 97 where Council is required to prepare a quarterly budget report to be submitted to Council.

Also, in accordance with Division 4, Section 101 Council is required to consider the following Financial Management Principles:

- Revenue, expenses, assets, liabilities, investments and financial transactions must be managed in accordance with a Council's financial policies and strategic plans;
- Financial risks must be monitored and managed prudently having regard to economic circumstances.

#### c. Consultation and/or communication processes implemented or proposed

The finance report is prepared monthly for Council and submitted to the Audit and Risk Committee quarterly.

## d. <u>Financial Implications and Collaboration</u>

The resourcing of the preparation of the financial report and year-end audit of the financial statements is provided for in the adopted budget.

The financial report is a key document that is required to monitor Council's budget and financial result.

The financial report provides commentary on all material variances (Greater than 10% or \$500K) to the adopted 2023/24 budget.

The information in this report contributes to various strategic planning documents under Council's strategic planning framework, including the Annual Budget, Financial Plan and Revenue and Rating Plan.

#### e. Governance Principles

The ongoing financial viability of the Council is to be ensured.

#### Attachment List

1. Financial Statements 2023 2024 - January 2024 [**9.1.1** - 7 pages]

## 9.2. P23112 PLANNING APPLICATION AT 12 HENTY STREET PORTLAND

Director: David Hol, Director Corporate Services

## Executive Summary

This report requests Council determination on planning permit application P23112, which seeks planning approval for use of land to sell and consume liquor 'Cafe Licence' at 12 Henty Street, Portland.

The application has been referred to Council for determination in line with Council's Planning Delegation and Decision Guidelines Policy and Governance rules due to the number of submissions. The Planning Unit has assessed the application against the planning scheme and considered all submissions and recommends that a permit can be issued.

#### Recommendation

That Council issues a Notice of Decision to grant a permit for use of land to sell and consume liquor 'Cafe Licence' at 12 Henty Street, Portland in accordance with red line plan circulated in Attachment 5 and notice of decision circulated in Attachment 4.

#### Background/Key Information:

The applicant has applied for permission to sell and consume liquor on premises associated with an 'as of right' retail premises. Restaurant is defined by the planning scheme (a Café use is not defined in the planning scheme and would have its general dictionary meaning), they would be nested under Food & Drink Premises. Under the *Liquor Control Reform Act* the ordinary trading hours are defined for a Restaurant and Café Licence as follows:

- 7am to 11pm, Monday to Saturday (excluding ANZAC Day and Good Friday)
- 10am to 11pm on Sunday
- Noon to 11pm, ANZAC Day and Good Friday

This application proposes the following licenced trading hours for special events from 12 midday to 12 midnight. The proposed redline plan covers the entire floorplan of the café except the staff amenities area. It does not include the common property stairs and lift that provide access to this site and residential units in the building.

The site is at 12 Henty Street. The building contains commercial and residential components. The Restaurant/Café occupies Parts A & B on PS602916Q in the front of the building at street level. (Each part (A & B) include an ancillary unit – the second being an underground car parking space). The building also contains 6 residential units.

In processing this application P23112, it attracted 10 submissions from eight parties objecting to the proposal contained in attachment 2. The key issues raised in objections include:

- Concerns over safety and threatening behaviour
- Owner Corporation Issues

- Increase in rubbish
- Car parking deficiency
- Load and unloading of vehicles
- Amenity concerns of noise and patron behaviour.

The land is zoned as Commercial 1 Zone, within the central business district of Portland.

The Officer report in Attachment 3 details the processing of this application and assessment against the planning scheme. Assessment recommends that the application can be supported.

This is subject to liquor licence hours being conditioned to 11pm, instead of 12pm, consistent with ordinary trading hours for this type of licence. Conditions to address issues of noise and amenity such as patron management plan and loading/unloading of vehicles have been recommended.

Attachment 4 contains the recommended Notice of Decision with conditions for this proposal.

## a. Council Plan and Policy Linkage

Our Education, Employment and Industry - Adapting and growing a diverse economy to embrace employment of the future and educational opportunities.

Our Lifestyle, Neighbourhood and Culture - Creating enriched and vibrant lives through experiences, safe and well-planned neighbourhoods.

Our Health and Wellbeing - Supporting the Glenelg community to thrive by being healthy, inclusive and well.

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

## b. <u>Legislative</u>, <u>Legal and Risk Management Considerations</u>

The *Planning and Environment Act 1987* gives a legal basis for the Glenelg Planning Scheme. The Glenelg Planning Scheme sets out policies and provisions for use, development and protection of land. Planning schemes are legal documents prepared by the Council or the Minister for Planning and approved by the Minister.

#### c. Consultation and/or communication processes implemented or proposed

The application was publicly notified and referred in accordance with the Section 52 of the *Planning and Environment Act 1987*. Ten objections from eight submitters were received in response to this notice.

Deputations to Councillors from all submitters and the applicant were invited as part of considering this application in line with Governance rules.

## d. Financial Implications and Collaboration

The assessment of permit applications is part of regular operations of the Planning Unit of which it receives application fee.

## e. <u>Governance Principles</u>

Local, Regional, state and national plans and policies are to be taken into account in strategic planning and decision making.

Council decisions are to be made and actions taken in accordance with the relevant law.

The transparency of Council decisions, actions and information is to be ensured.

Priority is to be given to achieving the best outcomes for the municipal community, including future generations.

The economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted.

#### **Attachment List**

- 1. Attachment 1 Redacted Application Documentation [9.2.1 21 pages]
- 2. Attachment 2 Redacted Submissions [9.2.2 14 pages]
- 3. Attachment 3 P 23112 Officer Report [9.2.3 20 pages]
- 4. Attachment 4 Notice of Decision [9.2.4 4 pages]
- 5. Attachment 5 Red line plan [9.2.5 1 page]

#### 9.3. C110GELG - PLANNING SCHEME REVIEW 2023 IMPLEMENTATION

Director: David Hol, Director Corporate Services

## Executive Summary

Amendment C110gelg (the amendment) has been prepared ready to seek authorisation from the Minister for Planning to prepare and exhibit the amendment. The amendment seeks to implement the findings of the Planning Scheme review 2023 into the Glenelg Planning Scheme (the planning scheme) and to make other necessary ordinance changes.

## Recommendation

That Council seeks authorisation from the Minister for Planning under Section 8A (3) of the *Planning and Environment Act 1987* to prepare and exhibit Glenelg Planning Scheme Amendment C110gelg.

## Background/Key Information:

The Planning Scheme Review 2023 (the review) was adopted by Council at the May 2023 Council Meeting (refer to Attachment 1). The review made recommendations to Council for immediate implementation into the planning scheme as well as further strategic work to be completed in the short term.

In summary the Amendment C110 seeks to:

- Make changes to the local planning policy framework, including updating the Strategic Framework Plan for the Shire at Clause 02.04 and to align the Vision at Clause 02.02 with the Council Plan 2021-25.
- Align the Planning Policy Framework at Clause 02.02 Vision and Schedule to Clause 74.02 Further Strategic Work in the Planning Scheme with the Council Plan 2021-25 and Glenelg Shire 2040 Our Future Together Community Vision.
- Make administrative changes such as corrections, updating ordinance and references, and to align with the Ministerial Direction.
- Updates the referral of permit applications under local provisions at Clause 66.04.
- Reduce the setback planning permit requirement to waterways and wetlands in the Farming and Rural Living Zones.

These changes are in line with the recommendations of the Planning Scheme Review 2023.

Key stakeholder consultation has been completed on the draft amendment as detailed in below. The amendment will undergo a statutory period of public consultation after authorisation is received from the Minister for Planning. The amendment package is attached to the report (refer to Attachment 2 - Explanatory Report, Attachment 3 – Instruction Sheet, Attachment 4 – Planning Scheme Ordinance).

## a. Council Plan and Policy Linkage

The amendment is consistent with the Council Plan objectives and seeks to implement key aspects of the Council plan into the planning scheme as part of further strategic work.

## b. <u>Legislative</u>, <u>Legal and Risk Management Considerations</u>

The amendment is required to amend the planning scheme ordinance.

In order for the changes to have statutory effect they are required to be included in the planning scheme via a planning scheme amendment. This process is set out in the *Planning and Environment Act 1987*.

## c. Consultation and/or communication processes implemented or proposed

Stakeholder consultation has occurred with internal stakeholders, including the Airport Manager and airport design consultant, the Environmental Protection Authority (EPA), Glenelg Hopkins Catchment Management Authority (GHCMA), and the Department of Transport and Planning (DTP).

The amendment will require formal exhibition under the *Planning and Environment Act 1987* (the Act). This will be done in the manner prescribed by the Act.

Newspaper and website advertising will occur. The complete amendment package will be available for viewing at the Portland, Heywood, and Casterton customer service centres.

If objections are received with issues that cannot be resolved an independent planning panel will be required to consider those matters and make a recommendation to Council.

The amendment does not require adoption by Council until after the statutory period of public consultation (exhibition) has occurred and consideration of any submissions received has occurred.

#### d. Financial Implications and Collaboration

The project has been undertaken within the operational budget of the Planning Unit.

Should a Planning Panel be required it is estimated that up to \$20,000 may be required, which would be covered by the operational budget.

## e. Governance Principles

Local, Regional, state and national plans and policies are to be taken into account in strategic planning and decision making.

#### **Attachment List**

- 1. Planning Scheme Review 2023 [9.3.1 33 pages]
- 2. Explanatory Report C110gelg [9.3.2 4 pages]
- 3. Instruction Sheet C110 gelg [9.3.3 2 pages]
- 4. Planning Scheme Ordinance C110gelg [9.3.4 134 pages]

## 9.4. VOLUNTEER AWARDS 2024

Director: Jayne Miller, Director Community Services

## Executive Summary

This report outlines a proposal to host, during Volunteer Week, a combination of volunteer celebrations and acknowledgement activities as well as a new Shire-wide Community Awards Event.

## Recommendation

## That Council during Volunteer Week:

- 1. Presents a Community Awards Event offering the categories of:
  - Senior of the Year Award
  - Youth of the Year Award
  - Community Group of the Year Award
  - Volunteer of the Year Award
  - Diversity and Inclusion Award
  - Arts and Culture Award
  - Outstanding Achievement Award
- 2. Undertakes volunteer appreciation activities across the Shire and Council administration provide a report to Council with recommendations for Community Awards winners.

#### Background/Key Information:

In August 2023, Council resolved to step back from leading citizenship ceremonies, awards and civic events on January 26, 2024 and beyond, based on the feedback from close to 500 survey responses received during the formal consultation period. At the time, Council stated that in terms of the awards and events, details around the rebranding of the Australia Day Awards will be released in the future.

## **Volunteer Appreciation**

It is proposed that four volunteer appreciation events take place during Volunteer Week in Nelson, Casterton, Heywood and Portland, which is consistent with the current schedule across the Shire. These events would be informal gatherings, providing casual networking opportunities/other activities suitable for the community with catering provided. While this is a slight shift away from previous volunteer recognition events, where certificates were issued in each community, this approach supports refreshed volunteer appreciation while not detracting from the proposed Community Awards event. Council will tell positive volunteer stories and contributions across the Shire, led by Councils Media and Communications Department in collaboration with community. These stories will help celebrate and thank current volunteers as well as showcase the value and impact of volunteers in our community. They also help to show that the right volunteer role can be a pathway to achieving different personal goals and that volunteering has many benefits.

## **Shire Community Awards**

It is also proposed that a new Shire-wide Community Awards event be developed to replace the previous Australia Day Citizen of the Year Awards, delivered in a manner that is consistent with the rigor and prestige of the Australia Day Awards. It is proposed that this event aligns with the Volunteer Week during May each year.

The Community Awards Event will take place at Heywood Community Hall due to its central location, with Councillors to present the award categories. This event would incorporate a dedicated Volunteer Award to create a more celebrated achievement in this category.

The Community Awards Event would be judged on similar assessment criteria to the previous Australia Day Citizen of the Year Awards, with Council administration to form a panel and select the finalists and winners based on this matrix. The award categories proposed are:

#### Award Categories:

- Senior of the Year Award
  - This award recognises the outstanding contribution by a senior member in the community.
- Youth of the Year Award

This award recognises the outstanding contribution by a young person in the community.

- Community Group of the Year Award
  - This award recognises the outstanding contribution by a community group to the overall betterment of the Shire.
- Volunteer of the Year Award

This award recognises an outstanding volunteer contribution to the overall betterment of the Shire.

- Diversity and Inclusion Award
  - This award recognises the significant contribution of a community member or community group in changing community attitudes or advocating for the rights of all people regardless of age, gender, ability, diversity or background.
- Arts and Culture Award
  - This award recognises artists, creatives or cultural leaders who have contributed to and championed the development of a thriving, creative, diverse and inclusive community.
- Outstanding Achievement Award
  - This award recognises an individual that has made a substantial impact within the community.
- a. Council Plan and Policy Linkage

Our Health and Wellbeing - Supporting the Glenelg community to thrive by being healthy, inclusive and well.

b. Legislative, Legal and Risk Management Considerations

Nil.

c. Consultation and/or communication processes implemented or proposed

Nil.

d. Financial Implications and Collaboration

## Current budget allocation

Provide Volunteer Recognition  Total Budget for the event	\$ 7,500 \$13,950
Provide Volunteer Recognition	\$ 6,450 \$ 7,500
Less Community Grants (Community Led Events)	\$ 3,550
January 26 Events Funding	\$10,000

## **Attachment List**

Nil

# 9.5. GLENELG SHIRE COUNCIL PLAN SECOND QUARTER PERFORMANCE REPORT 2023 2024

Director: Jayne Miller, Director Community Services

#### Executive Summary

The purpose of this report is to present to Council the second quarter Performance Report for year three of the Glenelg Shire Council Plan 2021-2025.

#### Recommendation

That Council endorses the Glenelg Shire Council Plan second quarter Performance Report for year three of the 2021 – 2025 Council Plan and approves the document for publication.

## Background/Key Information:

During the development stage of the Council Plan 2021-2025, it was identified as a priority for the ratepayers and general community of the Glenelg Shire, that they be kept informed on Council's performance and strategic alignment in accordance with the Council Plan.

From this public consultation, it was determined that Council would release a performance report each quarter outlining the progress or status on each of the measures, projects and plans identified within the four-year Council Plan

#### a. Council Plan and Policy Linkage

Our Natural Environment – Striving towards a carbon neutral future to protect and enhance the natural environment for future generations.

Our Education, Employment and Industry - Adapting and growing a diverse economy to embrace employment of the future and educational opportunities.

Our Lifestyle, Neighbourhood and Culture - Creating enriched and vibrant lives through experiences, safe and well-planned neighbourhoods.

Our Access, Transport and Technology - Making it easier for people to connect in and around the Glenelg Shire.

Our Health and Wellbeing - Supporting the Glenelg community to thrive by being healthy, inclusive and well.

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

#### b. Legislative, Legal and Risk Management Considerations

Nil.

#### c. Consultation and/or communication processes implemented or proposed

The Performance Report will be made available for the community and published on the Glenelg Shire Council website.

## d. Financial Implications and Collaboration

There are no budget implications as a result of quarterly performance reporting. All resources such as staffing, are delivered within budget.

## e. <u>Governance Principles</u>

Local, Regional, state and national plans and policies are to be taken into account in strategic planning and decision making.

The transparency of Council decisions, actions and information is to be ensured.

The municipal community is to be engaged in strategic planning and strategic decision making.

#### **Attachment List**

1. Glenelg Shire Counicl Plan Year 3 Second Quarter Performance Report [9.5.1 - 46 pages]

# 9.6. GLENELG SHIRE COUNCIL MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN (2021–2025) YEAR TWO ACTION PLAN REPORT 2022 - 202

Director: Jayne Miller, Director Community Services

#### Executive Summary

The purpose of this report is to inform Council that the Glenelg Shire Council Municipal Public Health and Wellbeing Plan (2021–2025) Year Two Action Plan Report 2022 – 2023 is now complete.

#### Recommendation

That Council receives the Glenelg Shire Council Municipal Public Health and Wellbeing Plan (2021–2025) Year Two Action Plan Report 2022 – 2023.

#### Background/Key Information:

A Municipal Public Health and Wellbeing Plan is a strategic plan that establishes the overall aims and priorities for Council in protecting, improving and promoting the public health and wellbeing of the people in the Shire. All Victorian Councils are required to have one.

The Glenelg Shire Council Municipal Public Health and Wellbeing Plan 2021–2025 (the Plan) was endorsed by Council on 26 October 2021. The Plan is informed by the Victorian Health and Wellbeing Plan 2019 - 2023 and is underpinned by the Glenelg Shire 2040 Community Plan and Vision and Council Plan 2021 – 2025.

The Year Two Report (the Report) is a supplementary document to the Plan which houses all deliverables listed in the Year Two 2022 – 2023 Action Plan. The Report makes it easier for the community to see progress and highlights the spread of work internally within the Glenelg Shire Council, as well as the work being undertaken by Councils Health and Wellbeing partners. This collaborative effort taking place across the Shire supports better outcomes for the community and delivery of the goals and objectives outlined in the overarching four-year Plan. The two goals under the Plan are: 1: Building Healthy and Well Communities and 2: Building Strong Communities.

The work collated in the report is reflective of the current health and wellbeing focus areas and emerging trends across Glenelg communities, with key ones to note being those relevant to the mental health reforms, healthy eating and cultural and social inclusion. Further to this, the report demonstrates the broad commitment of a variety of organisations and services across the Shire, in delivering, supporting and advocating for health focused initiatives, by working in collaboration to achieve the Plan's goals.

#### **Next Steps**

The Glenelg Shire Council Municipal Public Health and Wellbeing Plan Year Two Action Plan Report 2022 – 2023 will be published to the Municipal Public Health and Wellbeing page on the Glenelg Shire Council Website. Year 3 Action Planning will commence.

## a. Council Plan and Policy Linkage

Our Health and Wellbeing - Supporting the Glenelg community to thrive by being healthy, inclusive and well.

## b. <u>Legislative</u>, <u>Legal and Risk Management Considerations</u>

<u>Local Government Act 2020</u> Public Health and Wellbeing Act 2008

## c. Consultation and/or communication processes implemented or proposed

Consultation was undertaken with the 40+ internal and external partners to the plan to provide their progress against relevant actions.

## d. Financial Implications and Collaboration

Project covered under current budget allocation.

#### e. Governance Principles

Priority is to be given to achieving the best outcomes for the municipal community, including future generations.

The municipal community is to be engaged in strategic planning and strategic decision making.

#### **Attachment List**

1. ECM 3140302 v 3 Municipal Public Health and Wellbeing Plan Action Plan Report 2022 - 2023 [**9.6.1** - 49 pages]

## 10. NOTICES OF MOTION

Nil.

## 11. URGENT BUSINESS

#### **12. QUESTION TIME**

## 12.1. QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETING

Nil.

## 12.2. QUESTIONS FROM THE GALLERY

# 13. CONFIDENTIAL REPORTS

#### Recommendation

That the Council Meeting be closed to members of the public pursuant to Section 66(2)(a,f,g) and Section 3(1)(f) of the *Local Government Act 2020*, to consider the following reports:

- 13.1 Contract 2023-24-15 Provision of Maternal and Child Health Services and other Immunisations
- 13.2 Contract 2023-24-12 Provision of Environmental Monitoring
- 13.3 Contract 2023-24-30 2023-2024 Glenelg Shire Road Rehabilitation Program
- 13.4 Contract 2023-24-46 Haulage/Receipt of Residual Material from the Rural Transfer Stations
- 13.5 Contract 2023-24-31 Waste Collection Services
- 13.6 Contract 2023-24-26 Supply & Delivery of one new Truck and Trailer
- 13.7 Chief Executive Officer Recruitment

## 14. CLOSURE OF COUNCIL MEETING