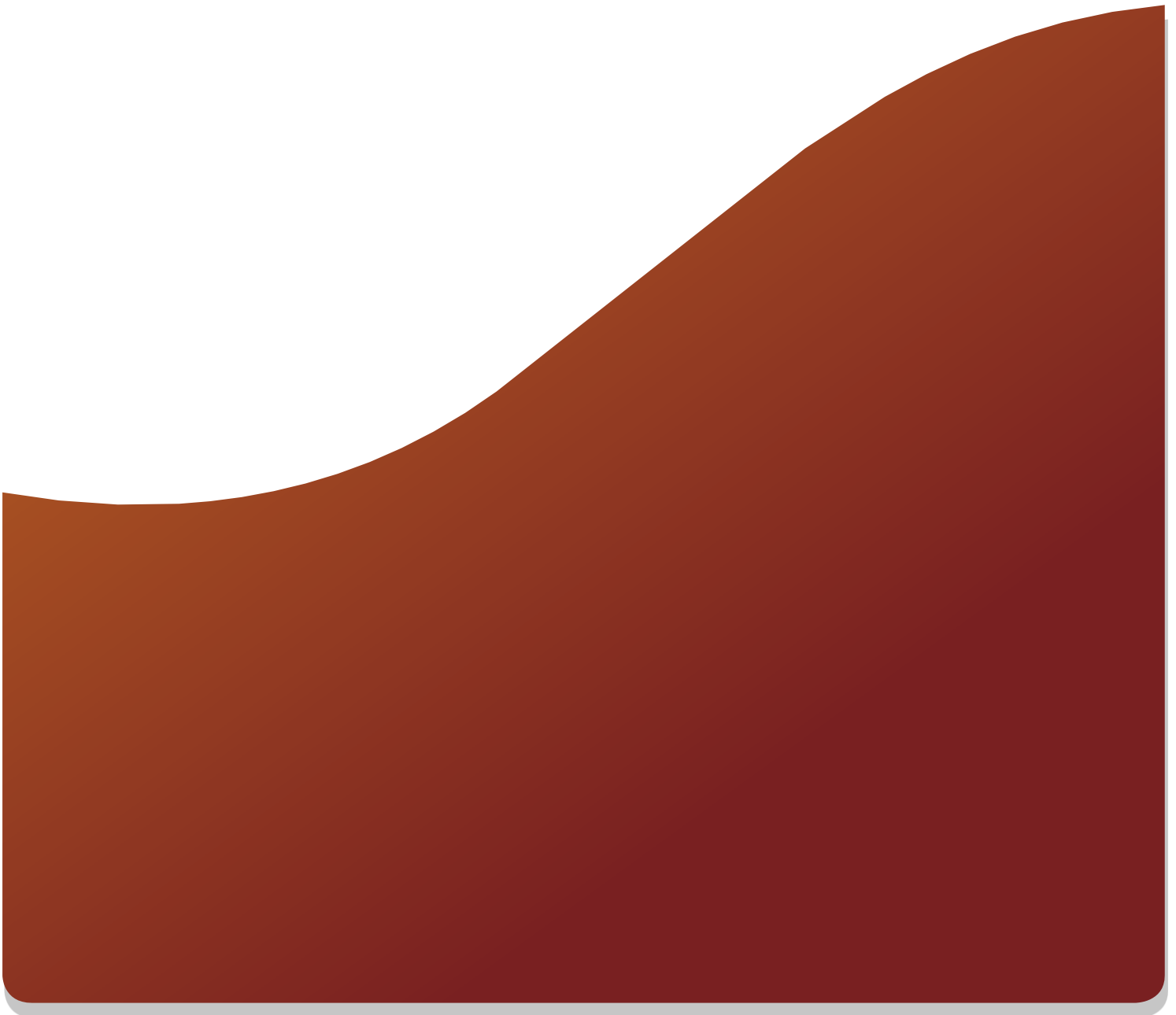


# Minutes

**Unscheduled Council Meeting  
Tuesday 5 October 2021 at 9am  
Gisborne Administration Centre  
40 Robertson Street, Gisborne**



Order of business

<b>1</b>	<b>Acknowledgement of Country</b> .....	<b>3</b>
<b>2</b>	<b>Recording of live streaming of this Council meeting</b> .....	<b>3</b>
<b>3</b>	<b>Present</b> .....	<b>3</b>
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<b>6</b>	<b>Chief Executive Officer reports</b> .....	<b>3</b>
	CX.1 October Submitters Delegated Committee date .....	3
<b>7</b>	<b>Notices of motion and rescission</b> .....	<b>4</b>
	No. 37/2021-22: Notice of Rescission - Application for Planning Permit PLN/2020/331 - Use and development of the land for a residential aged care facility - Lot 2 Melbourne Lancefield Road, Romsey.....	4
<b>8</b>	<b>Confidential Reports</b> .....	<b>4</b>
	Nil	

## 1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that Macedon Ranges Shire is on Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Countries. Council acknowledges that we are gathering today on the land of Wurundjeri Woi Wurrung peoples. Council pays its respects to their Elders past, present and emerging and the Elders from other communities who may be here today.

## 2 RECORDING OF LIVE STREAMING OF THIS COUNCIL MEETING

This meeting was recorded and streamed live on the internet in accordance with Council's 'Live Streaming and Publishing Recordings of Meetings Policy, which can be viewed on Council's website.

## 3 PRESENT

Cr Jennifer Anderson (Mayor), Cr Mark Ridgeway (Deputy Mayor), Cr Dominic Bonanno, Cr Annette Death, Cr Rob Guthrie, Cr Anne Moore, Cr Geoff Neil, Cr Janet Pearce, Cr Bill West.

## IN ATTENDANCE

Bernie O'Sullivan (Chief Executive Officer), Gina Lyons (Acting Director Corporate and Community), Rob Ball (Manager Strategic Planning and Environment), Evert Grobbelaar (Manager Statutory Planning), Kate Young (Manager Legal and Corporate Governance), Allison Watt (Coordinator Governance).

## 4 APOLOGIES

Angela Hughes (Director Planning and Environment), Chrissy Gordon (Acting Executive Manager People, Culture and Performance), Shane Walden (Director Assets and Operations).

## 5 CONFLICTS OF INTEREST

Nil

## 6 CHIEF EXECUTIVE OFFICER REPORTS

### CX.1 OCTOBER SUBMITTERS DELEGATED COMMITTEE DATE

#### Summary

It is proposed that Council reschedule the October meeting of the Submitters Delegated Committee from Thursday 14 October 2021 to Wednesday 13 October 2021.

#### Resolution 2021/98

Moved: Cr Mark Ridgeway  
Seconded: Cr Annette Death

**That Council reschedule the October meeting of the Submitters Delegated Committee from Thursday 14 October 2021 to Wednesday 13 October 2021.**

**CARRIED**

**7 NOTICES OF MOTION AND RESCISSION**

**NO. 37/2021-22: NOTICE OF RESCISSION - APPLICATION FOR PLANNING PERMIT PLN/2020/331 - USE AND DEVELOPMENT OF THE LAND FOR A RESIDENTIAL AGED CARE FACILITY - LOT 2 MELBOURNE LANCEFIELD ROAD, ROMSEY**

**Resolution 2021/99**

Moved: Cr Anne Moore

Seconded: Cr Rob Guthrie

**That the resolution 2021/80 titled Application for Planning Permit PLN/2020/331 - Use and development of the land for a residential aged care facility - Lot 2 Melbourne Lancefield Road, Romsey which was passed at the meeting of 22 September 2021 be rescinded.**

In Favour: Crs Jennifer Anderson, Annette Death, Rob Guthrie and Anne Moore

Against: Crs Mark Ridgeway, Dominic Bonanno, Geoff Neil, Janet Pearce and Bill West

**LOST 4/5**

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**8 CONFIDENTIAL REPORTS**

Nil

The meeting closed at 9.32am.