



Councillor Briefing Notes

Tuesday 7 October 2025 at 10.30 am

273 Main Street, Bairnsdale 3875

Attendance

Mayor

Cr John White

Deputy Mayor

Cr Sonia Buckley

Councillors

Cr Arthur Allen

Cr Jodie Ashworth

Cr Tom Crook

Cr Barry Davis

Cr Bernie Farquhar

Cr Ian Trevaskis

Council Officers

Stuart McConnell

Nathan Misiurka

Sarah Johnston

Kris Wain

Acting Chief Executive Officer

Acting General Manager Assets and Environment

General Manager Business Excellence

Acting General Manager Place and Community

Apologies

Cr Joanne Eastman

Fiona Weigall Chief Executive Officer

Chris Stephenson General Manager Place and Community

Declaration of Conflict of Interest

Cr Tom Crook declared a conflict of interest in relation to item 2.3 *Planning Scheme Amendment C171egip - Implementation of Eagle Point Structure Plan* as a general interest due to owning property on the boundary line.

Councillor Briefing Session

Office of the Chief Executive Officer

1.1 Municipal Association of Victoria (MAV) State Council Meeting 10 October 2025 - Final Motions Officer Recommendations

Councillors were briefed and discussed the overview of the Municipal Association of Victoria (MAV) State Council Meeting draft motions.

Reports to Future Council Meeting

2.1 Risk Management Policy

Councillors were briefed on the Risk Management Policy specifically relating to the Appetite and Tolerance Statements for Councils consideration. Councillors noted the draft Council report, which will be submitted to the **21 October 2025** Council Meeting for consideration.

2.2 S5 Instrument of Delegation Council to Chief Executive Officer

Councillors were briefed on the S5 Instrument of Delegation from Council to the CEO which is required to be remade within 12 months of a general election. Councillors noted the draft Council report, which will be submitted to the **21 October 2025** Council Meeting for consideration.

Conflict of Interest

Cr Tom Crook having declared a Conflict of Interest to item 2.3, left the Council Chambers at 2.33 pm.

2.3 Planning Scheme Amendment C171egip - Implementation of Eagle Point Structure Plan (Panel Report)

Councillors were briefed on the outcome of the Planning Scheme Amendment C171egip and the final version of the Amendment. Councillors noted the draft Council report, which will be submitted to the **21 October 2025** Council Meeting for consideration.

Attendance

Cr Tom Crook returned to the Council Chambers at 3.03 pm.

2.4 Planning Scheme Amendment C172egip - Implementation of Paynesville Growth Area Structure Plan (Panel Report)

Councillors were briefed on the final version of Planning Scheme Amendment C172egip. Councillors noted the draft Council report, which will be submitted to the **21 October 2025** Council Meeting for consideration.

Councillors General Business

Gippsland Lakes Shared Community Hub

The Gippsland Lakes Yacht Club building matter will be brought to the next Councillor briefing and then Council meeting for clarity and direction.

CONFIDENTIAL Contractual Matter

Confidentiality Notice

The information contained in this matter is confidential under section 3(1) of the *Local Government Act 2020* because it relates to: (g) Private Commercial Information, being information provided by a business, commercial or financial undertaking that—(ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

Meeting Close

Meeting closed at: 3.43 pm

Approved by: Stuart McConnell Acting Chief Executive Officer