



MINUTES

SPECIAL MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE, PUNT ROAD COBRAM,
WEDNESDAY 30 JANUARY 2019

The meeting commenced at 5:04 pm.

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Peter Lawless (Deputy Mayor)
- Councillor Ed Cox
- Councillor John Beitzel
- Councillor Kevin Bourke
- Councillor Wendy Buck
- Councillor Gary Cleveland
- Councillor Peter Mansfield
- Councillor Marie Martin

IN ATTENDANCE:

Mark Henderson	Chief Executive Officer
Andrew Close	General Manager Infrastructure
Sally Rice	General Manager Community
Linda Nieuwenhuizen	Manager Governance and Communication

1. CALLING TO ORDER - CEO

2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

Read by the Mayor.

3. ACKNOWLEDGEMENT OF COUNTRY

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

Read by the Mayor.

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Nil

5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

7. OFFICER REPORTS FOR DETERMINATION

FILE NO: F13/858/001
4. A WELL RUN COUNCIL

ITEM NO: 7.1

**PROPOSAL TO DISCONTINUE AND SELL A SECTION OF RICHARDSON STREET
NATHALIA**

Executive Summary

The purpose of this report is to seek Council's authorisation to seek community feedback on the proposal to discontinue a portion of Richardson Street Nathalia defined in Plan of Subdivision 1315 Parish of Barwo County of Moira and sell the land to an adjoining land owner.

Council has received a request from an adjoining land owner to purchase the road reserve from Council. To consider this request Council is required to seek community feedback on this proposal under s223 of the Local Government Act 1989.

Following on from the public feedback received on this proposal a subsequent sale of land may occur.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council:

1. Authorise the Chief Executive Officer to:

- a) give public notice of Council's intention to discontinue and sell a section of Richardson Street Nathalia defined in Plan of Subdivision 1315 Parish of Barwo County of Moira.
- b) make the proposal available for public inspection;
- c) invite submissions in accordance with Section 223 of the Local Government Act 1989;
- d) receive submissions until 5pm Wednesday 6 March 2019.

2. If required:

- a) convene a Committee of Council comprising the whole of Council and General Manager Infrastructure and/or delegate to meet at 6pm Thursday 7 March 2019 at the Dancocks Room, Robertson Street Nathalia to hear any person wishing to be heard in support of their written submission.
- b) consider a recommendation to proceed with the road closure and sale with or without amendment at the March Ordinary Council meeting.

(CARRIED)

FILE NO: C013/19
4. A WELL RUN COUNCIL

ITEM NO: 7.1

C013/19 - COBRAM APEX RESERVE

Executive Summary

Moira Shire Council invited submissions from suitably qualified organisations or individuals to construct the change rooms, sanitary and community facilities at the Cobram Apex Reserve.

Following evaluation of the submissions, presentations were requested with the top three scored tenderers.

After consideration of the tender submissions and subsequent presentations, the evaluation panel recommends that Crow Constructions Pty Limited be appointed as the preferred tenderer for contract C013/19 – Cobram Apex Reserve.

MOTION

CRS MARIE MARTIN / PETER MANSFIELD

That Council:

1. Authorise the Chief Executive Officer to undertake negotiations with the preferred tenderer, Crow Constructions Pty Limited in order to achieve a best value outcome and award the contract C013/19 – Cobram Apex Reserve.
2. Allocate an additional \$300,000 from Council reserves toward the project
3. Authorise the Chief Executive Officer to sign and seal the contract either upon evidence that the community fund raising will achieve their target contribution to the project of \$200,000 or with the scope of the community area of the project varied according to the amount raised.

(CARRIED)

Cr Kevin Bourke called for a division.

FOR

Cr Bourke
Cr Cleveland
Cr Cox
Cr Lawless
Cr Mansfield
Cr Martin
Cr Mustica

AGAINST

Cr Beitzel
Cr Buck

MEETING CLOSE

The meeting closed at 5:24 PM