



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT
PRESIDENTS ROOM, MELVILLE STREET NUMURKAH,
WEDNESDAY 22 MAY 2019

The meeting commenced at 5:00 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

IN ATTENDANCE:

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

RECORDING

Consistent with section 72 of our Meeting Procedures Local Law, Council officers have been authorised to record the public session of this meeting using an audio recording device.

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

- Councillor Martin has previously been granted leave of absence for this meeting.

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

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

CRS GARY CLEVELAND / JOHN BEITZEL

"That the minutes of the Ordinary Council Meeting held on Wednesday, 17 April 2019, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

- Cr Bourke recognised the Strathmerton community in their efforts to have the speed limits reduced to 60 kph and the pedestrian refuge constructed. Cr Bourke also reported on his attendance at the Numurkah Preschool and Senior Citizens 50th birthday celebrations and a meeting for the deaf and hard of hearing.
- Cr Cox reported on his and the Mayors attendance at a 100th birthday celebration for a Koonoomoo resident.
- Cr Lawless reported on his attendance at the draft budget community consultation sessions and the 2019 Festival of 1000 Voices.
- Cr Mansfield reported that the next meeting of Region 2 of the Murray Darling Association is to be held in Shepparton on 31 May 2019.
- Cr Cleveland reported on his and the Mayors attendance at the launch of the fund raising for the Cobram soccer pavilion and the recent Goulburn Valley Libraries board meeting where he was elected as deputy chair.

9. OFFICER REPORTS FOR DETERMINATION

FILE NO: F13/503
4. A WELL RUN COUNCIL

ITEM NO: 9.2.1

ASSEMBLIES OF COUNCIL

Executive Summary

This report details the Assembly of Councillors for April 2019. Report is prepared in accordance with the requirements of the Local Government Act (the Act) 1989 section 80A.

MOTION

CRS KEVIN BOURKE / ED COX

That Council receive and note the Record of Assemblies of Councillors.

(CARRIED)

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

ITEM NO: 9.2.2

PROPOSAL TO DISCONTINUE ROAD RESERVE LOCATED AT 47 ELIZABETH STREET NATHALIA

Executive Summary

This reports requests Council's authorisation to seek community feedback on the proposal to discontinue the road reserve located at 47 Elizabeth Street Nathalia.

Council does not own the road reserve.

- The road reserve is part of a larger, privately owned parcel of land.
- The proposal would remove the road reserve status that applies to a specific portion of the land.
- The road reserve has never been used as a road and council has no plans to create a road in this location.

To remove the road reserve status Council must complete the legislative processes required to discontinue a road reserve.

- The process requires council to seek and consider community feedback on the proposal before determining whether to proceed with the proposal.

MOTION

CRS KEVIN BOURKE / ED COX

That Council:

1. Authorise the Chief Executive Officer to:

- a) give public notice of Council's intention to proposal discontinue a road reserve within 47 Elizabeth Street Nathalia.
- 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 Thursday 27 June 2019.

2. If required:

- a) convene a committee of available councillors and General Manager Infrastructure and/or delegate to meet at 5pm Wednesday 10 July 2019 at the Councillor Briefing Room, 44 Station Street, Cobram to hear any person wishing to be heard in support of their written submission.
- b) consider a recommendation to proceed with the road closure with or without amendment at the August Ordinary Council meeting.

(CARRIED)

FILE NO: XXX
4. A WELL RUN COUNCIL

ITEM NO:

COMMITTEES OF MANAGEMENT (S86) CONSULTATION - PROGRESS REPORT

Executive Summary

This report seeks council's support to extend the first phase of the Section 86 Future Directions consultation program through to 30 June 2019.

- The extension will enable further discussions with committee representatives with the goal of confirming a set of principles to guide the next phase of the review.

Council released the Section 86 Future Directions Discussion Paper to the community and committees in March for a two-month feedback period that will conclude 31 May.

- The discussion paper described 13 principles that are broad enough to enable fit for purpose future management models – it does not provide a one size fits all model for management committees.
- Council has received limited feedback on the primary question of whether the principles as described in the discussion paper provide a fair and reasonable starting point from which to develop future management models and commence discussions with individual committees.

Confirming an accepted set of principles is a critical first stage that will:

- ensure the review of so many committees with such diverse responsibilities and potential outcomes is consistent, fair and reasonable from the outset, and
- provides the framework for developing a range of future management options for consideration by committees.

The proposed extension and engagement options described in the report are a prudent step in further informing and understanding existing committee views and is consistent with our goal to have a shared understanding of how council and the 35 individual committees can move forward under the changes proposed for the Local Government Act.

MOTION

CRS ED COX / PETER LAWLESS

That Council

- Note the consultation activity and feedback received to date
- Endorse the proposal for further consultation with the committees to confirm a set of principles to guide the future stages of the Section 86 committee review.

(CARRIED)

FILE NO: F16/438
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.1

AQUATIC FACILITIES STRATEGIC REVIEW 2018-2027

Executive Summary

Moira Shire Council developed a Draft Aquatic Facilities Strategic Review (the Review). This Review was placed on public display for feedback at Council Customer Service Centres and Aquatic Facilities from January to 29 March 2019. The review captured current service provision and a framework going forward to consider asset condition, access and participation trends to determine future directions in provision of aquatic facilities and services in the Shire.

The Community were consulted about Moira Shire's Aquatic Facilities twice – initially as part of the development of the review and secondly via the opportunity to provide feedback on the Review.

The consultation that took place in the development of the Review included surveys and interviews with community members, school staff and students, facility users, YMCA staff, the aquatics industry including other Councils and facilities and key Moira Shire staff that work across the aquatics area. A total of 686 people completed surveys providing insights into how they like to recreate in summer, if and how often they use pools, what they think of the Moira pools including things they like and things that could be improved and ideas that might encourage them to use these facilities more often.

During the feedback period for the draft Review there were 116 submissions from individual community members and community organisations. The primary themes of the feedback centred around retaining our existing aquatic facilities and looking at providing indoor aquatic centres in the future. This feedback is attached to this report. None of the feedback provided dissenting information in relation to the framework going forward. It is for this reason that it is recommended that the review be endorsed as Moira Shire's Aquatic Facilities Strategy 2018-2027 (The Strategy).

Once endorsed, Council officers will commence Stage 1 of the Performance Improvement Staging Framework. This will entail engaging with members of the community at each aquatic facility location and the YMCA (Contract managers of our aquatic facilities), to develop action plans detailing ways to increase attendance and improve community involvement in the pools. All feedback received in relation to suggestions of ways to do this will also be incorporated, and community members who submitted feedback will be included in consultations.

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council endorse the Moira Shire Council Aquatic Facilities Strategic Review 2018-2027 as the Moira Shire Council Aquatic Facilities Strategy 2018-2027

(CARRIED)

FILE NO: C020/19
4. A WELL RUN COUNCIL

ITEM NO: 9.3.2

C020/19 - RECYCLABLES ACCEPTANCE AND SORTING

Executive Summary

Moira Shire Council and Berrigan Shire Council invited submissions from suitably qualified organisations for recyclables acceptance and sorting from the Moira and Berrigan municipalities.

Moira Shire Council and Berrigan Shire Council are undertaking a joint procurement for the services.

Each Council already has in place a contract for waste and recyclables collection including the transport of the collected recyclables to the sorting facility.

After consideration of the submissions, the evaluation panel recommends that Veolia Environmental Services (Australia) Pty Ltd be appointed as the preferred tenderer for contract C020/19 – Recyclables Acceptance and Sorting.

MOTION

CRS WENDY BUCK / PETER LAWLESS

That Council:

1. Authorise the Chief Executive Officer to undertake negotiations with the preferred tenderer, Veolia Environmental Services (Australia) Pty Ltd to achieve a best value outcome and award contract C020/19 – Recyclables Acceptance and Sorting.
2. Following negotiations, authorise the Chief Executive Officer to sign and seal the contract documents and approve contract extensions within the provisions of the contract.

(CARRIED)

FILE NO: F18/213
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.3

COMMUNITY STRENGTHENING GRANTS

Executive Summary

The 2018/19 Community Strengthening Grants Program has a total budget of \$254,000 and are being offered in three categories Major up to \$10,000 (one round), Minor up to \$5,000 (two rounds) and Quick Response up to \$1,000 (always open). Round Two comprising of the Minor Grants only, were open for applications via Smarty Grants in January / February 2019.

Council received 25 applications for the second round of the 2018/19 Community Strengthening Grants Program. 23 of the applications passed the pre-eligibility stage. Following assessment, 14 are recommended for funding at a total cost of \$55,806.60.

Projects not recommended for funding are either ineligible, require further planning, provide limited community benefit and/or were of poor quality.

Through the 2018/19 Community Strengthening Grants – Round 2 program the Assessment Panel are recommending that the following projects be funded.

Organisation Project	Project Description	Total Project Cost	Recommended Amount (requested amount if different)
Nathalia District Community Association Inc. Vinyl Flooring	Nathalia Community House carpet removed and replaced with vinyl.	\$6,838	\$5,000
Assessment Panel comments: Applicant has provided clear reasoning as to why this project is important in increasing accessibility to building, programs and events. Added benefits of this project included a more hygienic and nicer looking community space.			
Movies at Numurkah Film Society Inc. Movie Screenings with catering	Screen the documentary Dying to Live as a public awareness project with afternoon tea. Screen a classic old time movie to residents and provide afternoon tea. Provide a free screening for children and adolescence at the Numurkah Foodbowl Festival.	\$5,000	\$4,000 (\$5,000)
Assessment Panel comments: A good community project with an opportunity to grow and reach multiple residents and tourists. Funding Condition: Ensure healthy options are available at afternoon tea, ensure screenings are open to all and encourage a gold coin donation to increase event sustainability.			
Tungamah Recreation Reserve Committee of Management Hot Water Boiler & Exhaust Canopy	Purchase of replacement on wall water boiler and exhaust canopy in kitchen area at Jubilee Park.	\$2,124	\$1,050 (\$1,604)
Assessment Panel comments: This group haven't previously received funding from Council. It would be a nice addition to the facilities at Jubilee Recreation Reserve. Reduced funding to encourage further contribution by user groups.			

FILE NO: F18/213
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.3

COMMUNITY STRENGTHENING GRANTS (cont'd)

Organisation Project	Project Description	Total Project Cost	Recommended Amount (requested amount if different)
Nathalia Angling Club Inc. Solar Project	A 5KW Solar System to lower its carbon footprint upon the environment and support recent renovations.	\$5,199.45	\$2,599.70
Assessment Panel comments: Increased use of solar energy is listed as a goal of the Nathalia community in their Community Plan. A strong application for environmental sustainability and which will have positive effects for the Community.			
Soroptomist International Cobram Barooga Inc Business Woman's Breakfast	A breakfast to promote the achievements of women in our community and to bring together like-minded women to network, gain inspiration and ideas for contributing to their career and life.	\$4,600	\$2,500
Assessment Panel comments: This event has strong support within the community with capacity to grow. The organisation is doing important work that falls into alignment with our Council Plan. In addition, the project aligns with our current gender equity goals.			
Peechelba & District Progress Association Inc Polish the Peechelba Hall concrete	After the 2018 floods, the timber floor had to be removed and the hall currently has the base concrete floor which will be polished and sealed to provide a suitable surface for safety, durability and dancing.	\$5,000	\$5,000
Assessment Panel comments: This project would enable the space to be more accessible and safe.			
Strathmerton Recreation Reserve Upgrading sprinkler system	Upgrade of sprinkler system to be more water efficient and keep the ground in good condition.	\$12,068.10	\$5,000
Assessment Panel comments: The sports clubs will be the major beneficiaries of this project as well as local schools. This project will be straight forward, with the installation being done by professionals.			
Tungamah Historical and Tourist Development Assoc. Tungamah Centenary WW1	A celebration of the centenary which would include a refresh of the Memorial, erecting a picket fence, refurbishing the honor roll and conducting a launch and celebration with the publication of a book honoring each of those that served.	\$12,000	\$4,806.88
Assessment Panel comments: Great opportunity to honor those from the community that have served. Community support with community meetings held regarding the project.			

FILE NO: F18/213
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.3

COMMUNITY STRENGTHENING GRANTS (cont'd)

Organisation Project	Project Description	Total Project Cost	Recommended Amount (requested amount if different)
Nathalia Community Choir Reaching out: Nathalia Community Choir Strikes a Chord	Festival of a Thousand Voices at Yarrawonga in May. Event builds original material, approaches, capacities and participants.	\$36,490	\$4,350
Assessment Panel comments: This group is something which is quite unique in the Shire. Additional funding will help increase their capabilities. Many residents participate in it, and travel to perform both within the Shire, and beyond.			
Cobram District Children Services Inc Punt Road Child Care Equipment	New outdoor play equipment.	\$5,577.61	\$5,000
Assessment Panel comments: The outdoor equipment is in disrepair and requires upgrading. This project relates to Council Strategies, including the Public Health and Wellbeing Plan - promoting being outdoors and active.			
St James Silo Art Committee Inc. Storyboards for St James Silo Art	Silo Art will be depicted on the Graincorp Silos in St James. It is proposed a story board is erected to tell the story of the agricultural history in the district.	\$5,510	\$5,000
Assessment Panel comments: Strong Community support for this project. Story boards support a significant community project that has great tourism opportunities.			
Cobram District Children Services Inc. Eileen Taylor Kindergarten Equipment	New outdoor play equipment.	\$5,763.84	\$5,000
Assessment Panel comments: Not-for-profit childcare, new equipment will promote outdoor activities and learning. Improved health and well-being outcomes and safety for young children.			

FILE NO: F18/213
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.3

COMMUNITY STRENGTHENING GRANTS (cont'd)

Organisation Project	Project Description	Total Project Cost	Recommended Amount (requested amount if different)
Yarrowonga Mulwala Cricket Club Volunteer Maintenance Equipment	Purchase of equipment for cleaning and maintaining the Victoria Park Sports Pavilion by YMCC volunteers and all user groups who casually hire.	\$5,000	\$4,000 (\$5,000)
Assessment Panel comments: Equipment to maintain a highly utilised facility. Supporting the cleanliness of a community facility with 250 plus members. This group makes a compelling argument for social inclusion - maintaining the area to a higher standard will increase participation for people of all ages, whether active sports people or spectators.			
Tungamah Football Netball Club Winter Pitch Cover	A soft safe synthetic cover that covers the hard cricket pitch in the winter while football is played.	\$5,000	\$2,500 (\$4,000)
Assessment Panel comments: This project would allow for more usage of the oval by different groups of people - it will make the surface safer.			

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council approve 14 projects totalling \$55,806.60 as part of the 2018/19 Community Strengthening Grants Program – round 2.

(CARRIED)

FILE NO: F13/2955
4. A WELL RUN COUNCIL

ITEM NO: 9.3.4

MOIRA SUBMISSION TO DRAFT STRATEGIC ACTION PLAN - PROTECTION OF FLOODPLAIN MARSHES

Executive Summary

This report seeks council's formal endorsement of the submission prepared in response to the Draft Strategic Action Plan (2019-2023) for the Protection of Floodplain Marshes Barmah National Park and Barmah Forest Ramsar Site.

The Draft Action Plan has been made available for a period of public consultation. This consultation period closes on the 30 May 2019.

The draft Action Plan seeks feedback on four areas. The four areas, and Councils position on each are outlined as follows:

Action area	Description	Councils position
1.	Maintaining and improving current water regimes	Support
2.	Control grazing of and remove feral horse population	Do not support
3.	Control of feral pigs and other introduced herbivores	Support
4.	Control of invasive plant species	Support

Council also notes a number of other considerations that should be included in the Draft Strategic Action Plan. Importantly Council notes that the management of the National Park and Ramsar site, including any final Action Plan needs to be adequately resourced.

This report recommends that Council authorise the attached submission to the Draft Strategic Action Plan (2019-2023) for the Protection of Floodplain Marshes Barmah National Park and Barmah Forest Ramsar Site.

MOTION

CRS KEVIN BOURKE / ED COX

That Council authorise the attached submission to the Draft Strategic Action Plan (2019-2023) for the Protection of Floodplain Marshes Barmah National Park and Barmah Forest Ramsar Site.

(CARRIED)

FILE NO: C021/19
4. A WELL RUN COUNCIL

ITEM NO: 9.4.1

C021/19 - PROVISION OF PRE-MIXED CONCRETE SUPPLIES PANEL

Executive Summary

Moirā Shire Council invited submissions from suitably qualified organisations for the supply and delivery of concrete for footpath and kerb and channel construction and associated works.

Council's intention is to compile a panel of suppliers offering supply and delivery of premixed concrete products.

After consideration of the submissions, the evaluation panel recommends that contract C021/19 – Provision of Pre-Mixed Concrete Supplies be awarded to the following tenderers:

- E.B. Mawson & Sons Pty Ltd
- Boral Resources (VIC) Pty Ltd

MOTION

CRS PETER LAWLESS / ED COX

That Council:

1. Award panel contract C021/19 – Provision of Pre-Mixed Concrete Supplies to the following tenderers:
 - E.B. Mawson & Sons Pty Ltd
 - Boral Resources (VIC) Pty Ltd
2. Authorise the Chief Executive Officer to sign and seal the contract documents and approve contract extensions within the provisions of the contract.

(CARRIED)

FILE NO: C022/19
4. A WELL RUN COUNCIL

ITEM NO: 9.4.2

C022/19 - ANNUAL SUPPLY OF ASPHALT PRODUCTS AND BITUMINOUS EMULSIONS PANEL

Executive Summary

Moirā Shire Council invited submissions from suitably qualified organisations for the supply and delivery of asphalt products and bituminous emulsion to the Moirā Shire Council at various locations.

After consideration of the submissions, the evaluation panel recommends that contract C022/19 – Annual Supply of Asphalt Products and Bituminous Emulsions be awarded to the following tenderers as follows:

Asphalt Products:

- Downer EDI Works Pty Ltd
- David Sessions Pty Ltd
- Rich River Asphalt Pty Ltd

Emulsion Products

- Downer EDI Works Pty Ltd

For more information, please refer to Appendix A – Evaluation Summary (Confidential).

MOTION

CRS PETER LAWLESS / ED COX

That Council:

1. Award panel contract C022/19 – Annual Supply of Asphalt Products and Bituminous Emulsions to the following tenderers:
 - Downer EDI Works Pty Ltd
 - David Sessions Pty Ltd (Asphalt Products Only)
 - Rich River Asphalt Pty Ltd (Asphalt Products Only)
2. Authorise the Chief Executive Officer to sign and seal the contract documents and approve contract extensions within the provisions of the contract.

(CARRIED)

FILE NO: 5/2018/214
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION 5/2018/214 - 30 MURPHY STREET,
YARRAWONGA, DEMOLITION AND BUILDINGS AND WORKS**

Executive Summary

Planning Permit Application 5/2018/214 was lodged with Council for the Demolition of a Heritage Building and for Buildings and Works comprising the construction of a new School Administration and Library building at 30 Murphy Street, Yarrawonga.

As part of the assessment the application was advertised with no objections received however the proposal was internally referred with Council's Municipal Building Surveyor and Heritage Adviser stating the application material does not warrant planning approval on the basis that the building is in disrepair as stated by the permit applicant.

As the application does not clearly demonstrate that the existing building with historical significance is unable to be, at a reasonable cost, repaired and retrofitted to be a fit-for-purpose school building, it is considered the application should be refused based on non-compliance with the Moira Planning Scheme and Moira Shire Heritage Study 2007.

MOTION

CRS PETER LAWLESS / PETER MANSFIELD

That Council approve resolve to Grant a Permit for Planning Application No. 5/2018/214 for the demolition of a heritage building and buildings and works – school administration and library at 30 Murphy Street, Yarrawonga, subject to the following conditions:

1. Prior to the commencement of the development, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with *the plans submitted with the application* but modified to show:
 - a) The building to have a front setback of at least 11m;
 - b) A historic study in accordance with Condition 3;
 - c) A colour and materials schedule.
2. The use and/or development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.
3. Prior to commencement of works (including demolition), an annotated photographic study of archival quality of the building prepared by a suitably qualified person to the satisfaction of the Responsible Authority.

The study is to provide historical information on the demolished building to be displayed on the subject site where it can be viewed from the public realm. The information must be submitted to the Responsible Authority for approval and include:

- a) Photographic representation of each elevation and internals of the building;
- b) Details of the architectural design of the building;
- c) a statement prepared by an architectural historian describing and explaining the history and significance of the building; and

FILE NO: 5/2018/214
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION 5/2018/214 - 30 MURPHY STREET,
YARRAWONGA, DEMOLITION AND BUILDINGS AND WORKS (cont'd)**

- d) Details of how this information is portrayed together with location and elevations (as applicable).
- 4. Prior to the commencement of works or within 30 days of the issue of the Building Permit, whichever is the sooner, a Landscape Plan for the subject land must be submitted to and approved by the Responsible Authority. An endorsed copy of the plan must form part of this permit. The submitted plan must;
 - a) include a survey of all existing vegetation and natural features showing plants (over 2.0 metres in height) to be removed;
 - b) the use of indigenous/local native species (or alternatively where appropriate specify, predominate use of indigenous/native species) in new plantings (except for areas of lawn);
 - c) where exotic species are proposed, provide justification for use instead of native species;
 - d) include a schedule of all proposed trees, shrubs and ground cover, which will include the location, number and size at maturity of all plants, the botanical names of such plants and the location of all areas to be covered by grass, lawn or other surface materials as specified;
 - e) the method of preparing, draining, watering and maintaining the landscaped area; and
 - f) the weed management program.
- 5. Prior to the commencement of construction on the site, the developer must provide a drainage plan which accords with the provisions of Council's Infrastructure Design Manual, and has been prepared by a suitably qualified person to the satisfaction of the Responsible Authority. In particular demonstrate that:
 - (a) how the works on the land are to be drained and/or retarded;
 - (b) a maximum discharge rate from the site be determined by computations to the satisfaction of the Responsible Authority; and
 - (c) stormwater drainage plans for the development incorporate measures to enhance the quality of water discharged from the site and to protect downstream infrastructure and waterways.
- 6. Prior to the occupation of the building, all drainage infrastructure required by the approved drainage plan must be constructed in accordance with plans and specifications approved by the Responsible Authority.
- 7. No excavated or construction materials may be placed or stored outside the site area or on the adjoining road reserves, except where the materials are required in connection with any road or footpath construction works in such reserves that are required as part of this permit.
- 8. Care must be taken to preserve the condition of existing infrastructure adjacent to the site. If any damage to existing infrastructure occurs as a result of this development, the affected infrastructure must be replaced, and the full cost met, by the developer, to the specification and satisfaction of the Responsible Authority.

FILE NO: 5/2018/214
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION 5/2018/214 - 30 MURPHY STREET,
YARRAWONGA, DEMOLITION AND BUILDINGS AND WORKS (cont'd)**

9. No such contaminants will be permitted to enter the storm-water drainage system under any reasonably foreseeable circumstances.
10. This permit will expire if one of the following circumstances applies:
- The development is not started within two years of the date of this permit.
 - The development is not completed within four years of the date of commencement.

The Responsible Authority may extend the periods referred to if a request is made in writing before or within 6 months after the expiry of the permit where the development has not yet started, or within 12 months where the development has commenced.

(CARRIED)

**FILE NO: F17/235
4. A WELL RUN COUNCIL**

ITEM NO: 10.1

ACTION OFFICERS' LIST

MOTION

CRS GARY CLEVELAND / PETER LAWLESS

That Council receive and note the Action Officers' List.

(CARRIED)

10. NOTICES OF MOTION

NIL

11. PETITIONS AND JOINT LETTERS

NIL

12. COUNCIL SEAL

NIL

FILE NO: VARIOUS

ITEM NO: 14

URGENT GENERAL BUSINESS

Nil

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

A question was received in advance of the meeting seeking clarification of whether the Graincorp site is on council's hazardous sites register.

Questions from the gallery were raised in relation to:

- Community consultation for the proposed Yarrawonga Library Precinct.
- The investigation into the viability of using the former Yarrawonga Primary School site for the proposed library.
- Estimated costs involved in demolishing the Yarrawonga Community Hall.
- Establishing a business in Katamatite.

Meeting Close: 6:20 PM