



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT CIVIC
CENTRE, PUNT ROAD COBRAM,
WEDNESDAY 18 DECEMBER 2019

The meeting commenced at 6:00 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
Councillor Marie Martin

IN ATTENDANCE: Mark Henderson Chief Executive Officer
Andrew Close General Manager Infrastructure
Simon Rennie 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

Nil

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

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

- Cr Mansfield declared a conflict of interest in item 9.3.1; being an indirect interest due to close association.
- Cr Mustica declared a direct conflict of interest in item 9.4.1 as he owns an adjoining property.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

CRS GARY CLEVELAND / JOHN BEITZEL

"That the minutes of the Ordinary Council Meeting held on Wednesday, 27 November 2019, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

- Councillor Martin reported on her attendance at the Numurkah Secondary College awards evening.
- Councillor Bourke reported on his attendance at the Glenvale School and St Mary's College awards evening, funding for Stewarts Bridge Road and Shackles Folley Bridge and Nathalia Primary School funding of \$200k on a playground upgrade.
- Cr Cleveland reported on his attendance at the Cobram Anglican Grammar awards and his appointment of Chair of the Goulburn Valley Regional Library Board.
- Cr Lawless reported on his attendance at the Yarrawonga P-12 and Sacred Heart college awards presentation, and the Official Opening - Changing Places Facility (All Ability Adult Change Facility at Yarrawonga)
- Mayor Cr Mustica presented Cr Bourke with his four years of service award as a Councillor.

9. OFFICER REPORTS FOR DETERMINATION

FILE NO: F13/789
1. A GREAT PLACE TO LIVE

ITEM NO: 9.1.1

NUMURKAH SHOW AS A SUBSTITUTE PUBLIC HOLIDAY FOR THE APPOINTED MELBOURNE CUP DAY HOLIDAY IN 2020

Executive Summary

Council received a letter from the Numurkah Agricultural Society requesting that Moira Shire Council, under the Public Holiday Amendment Bill 2011, recommend the Society be granted a Public Holiday for the 2020 Numurkah Show which will be held on Wednesday 21 October 2020 for the Numurkah District. (The Numurkah district is defined by the Numurkah Agricultural and Pastoral Society Inc as the area within the Shire boundaries prior to amalgamation.)

Under the Act, Councils can request substitute public holiday days for Melbourne Cup Day. In the past, Council has successfully requested that a public holiday be declared for the last nine Numurkah Show Days. It is recommended that Council continue to support the full day public holiday for the Numurkah Show Day in 2020.

MOTION

CRS MARIE MARTIN / JOHN BEITZEL

That Council in accordance with section 8A of the *Public Holidays Act 1993*, request the Minister for Small Business, to declare a full day public holiday within the Numurkah district, as defined on the attached map, on Wednesday 21 October 2020 for the Numurkah Show as a substitute public holiday for the appointed Melbourne Cup Day holiday in 2020.

(CARRIED)

FILE NO: F16/701
4. A WELL RUN COUNCIL

ITEM NO: 9.2.1

QUARTERLY BUDGET REVIEW - DECEMBER 2019

Executive Summary

Income Statement

There has been a decrease in the forecast budget from a surplus of \$4.17 million in the Approved September 2019 forecast to a surplus of \$3.48 million in the December 2019 forecast. This is mainly due to the reduction in capital income for projects deferred to 2020/21, including Tungamah Recreation Reserve change rooms; Power Street Nathalia sealed road upgrade; and Station Street Numurkah upgrade (all pending successful grant applications), and Wunghnu Recreation Reserve community building, where grant application was unsuccessful. The reduction in income offset by reduced employee costs due to savings from delays in backfilling employee positions.

Balance Sheet

The Balance Sheet of Moira Shire continues to remain strong.

Cash Flow Statement

The cash position of Moira Shire continues to remain strong.

Capital Expenditure

The capital works forecast for the December 2019 quarter is \$25.52 million; this is a decrease of \$2.65 million on the Approved September 2019 forecast of \$28.17 million. This is mainly due to projects deferred to 2020/21, including Tungamah Recreation Reserve change rooms, Power Street Nathalia sealed road upgrade, Station Street Numurkah upgrade and Yarrawonga Boat Ramp (pending successful grant applications). Reduction of the Wunghnu Recreation Reserve community building budget following unsuccessful grant application and Council decision not to proceed with Humberstone Street Nathalia special rate scheme.

Financial Performance indicators

All Financial performance indicators remain within an acceptable range.

MOTION

CRS ED COX / PETER LAWLESS

1. That Council notes the projections for the 2019/20 financial year contained in the December 2019 Quarterly Budget Review.
2. That Council notes the Environment Upgrade Agreements quarterly performance report.

(CARRIED)

FILE NO: 001
4. A WELL RUN COUNCIL

ITEM NO: 9.2.2

REVIEW OF DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER

Executive Summary

This report seeks council's approval of the instrument of delegation of council powers to the Chief Executive Officer (CEO).

Council reviews its full suite of delegations at regular intervals to reflect changes in legislation and in organisational structure and staff titles.

The delegation is unchanged from the delegation adopted by council in October 2017.

MOTION

CRS PETER LAWLESS / ED COX

That in the exercise of the powers conferred by section 98(1) of the Local Government Act 1989 (the Act) and the other legislation referred to in the attached instrument of delegation, Moira Shire Council (Council) resolves that –

1. there be delegated to the person holding the position, acting in or performing the duties of Chief Executive Officer the powers, duties and functions set out in the attached Instrument of Delegation to the Chief Executive Officer, subject to the conditions and limitations specified in that Instrument
2. the instrument comes into force immediately upon the common seal of Council being affixed to the instrument
3. on the coming into force of the instrument all previous delegations to the Chief Executive Officer are revoked
4. the duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt
5. it is noted that the instrument includes a power of delegation to members of Council staff, in accordance with section 98(3) of the Act.

(CARRIED)

FILE NO: 001
4. A WELL RUN COUNCIL

ITEM NO: 9.2.3

REVIEW OF COUNCIL DELEGATIONS TO COUNCIL STAFF

Executive Summary

This report seeks council's approval of the instrument of delegation of council powers to council staff.

The delegations authorise staff to make timely, day to day decisions necessary to provide responsive and high quality services to the community.

The delegations have been updated from the delegations adopted by council in March 2018 to reflect replacement and extension of existing legislation, inclusion of some new provisions and changes to the organisational structure.

Council reviews its full suite of delegations at regular intervals to reflect changes in legislation and in organisational structure and staff titles.

MOTION

CRS ED COX / PETER LAWLESS

That In the exercise of the powers conferred by section 98(1) of the Local Government Act 1989 (the Act) and the other legislation referred to in the attached instrument of delegation, Moira Shire Council (Council) resolves that –

1. they be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that instrument.
2. the instrument comes into force immediately upon the common seal of Council being affixed to the instrument
3. on the coming into force of the instrument all previous delegations to the Members of Council Staff from Council are revoked
4. the duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt

(CARRIED)

FILE NO: C038/19
4. A WELL RUN COUNCIL

ITEM NO: 9.2.4

C038/19 - INTERNAL AUDIT PROGRAM

Executive Summary

Moira Shire Council invited submissions from suitably qualified organisations or consultants for the provision of internal auditing services.

After consideration of the submissions, including price and specification requirements, the evaluation panel recommends contract C038/19 be awarded to AFS & Associates Pty Ltd.

MOTION

CRS MARIE MARTIN / ED COX

That Council:

1. Award contract C038/19 – Internal Audit Program to AFS & Associates 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: F13/503
4. A WELL RUN COUNCIL

ITEM NO: 9.2.5

ASSEMBLIES OF COUNCIL

Executive Summary

This report details the Assembly of Councillors for October and November 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: XXX
4. A WELL RUN COUNCIL

ITEM NO: 9.2.6

PUBLIC INTEREST DISCLOSURE POLICY

Executive Summary

This report seeks council's approval of Moira Shire Council's Public Interest Disclosure policy 2019.

The policy has been updated to reflect recent changes to the Public Interest Disclosure Act that take effect from 1 January 2020.

The policy confirms council's commitment to transparency and accountability in its administrative and management practices. Council does not tolerate improper conduct by its people, or the taking of reprisals against those who come forward to disclose such conduct.

The development process identified the real and perceived risks to confidentiality and natural justice for individuals associated with a disclosure. This risk was recognised as a factor that may discourage disclosures particularly in a relatively small council and LGA like Moira. The policy seeks to address this risk by advising disclosers to report their concerns to IBAC or the Ombudsman's office in the first instance.

MOTION

CRS PETER LAWLESS / ED COX

That Council adopt the Moira Shire Council Public Interest Disclosure Policy 2019.

(CARRIED)

Cr Bourke called for a division.

FOR

Cr Beitzel
Cr Buck
Cr Cleveland
Cr Cox
Cr Lawless
Cr Mansfield
Cr Mustica

AGAINST

Cr Bourke
Cr Martin

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

ITEM NO: 9.3.1

2019/20 COMMUNITY STRENGTHENING GRANTS PROGRAM - ROUND 1 - MINOR AND MAJOR

Cr Mansfield left the meeting at 6:32PM due to his previous declared conflict of interest.

Executive Summary

The 2019/20 Community Strengthening Grants Program has a total budget of \$254,000 and are being offered in three categories Major to \$10,000 (one round), Minor up to \$5,000 (two rounds) and Quick Response up to \$1,000 (always open). Round One comprising the Major and Minor grant were open for applications via Smarty Grants in September/October 2019.

Council received 28 applications for the first round of the 2019/20 Community Strengthening Grants Program. 27 of the applications passed the pre-eligibility stage. Following assessment, 20 applications are recommended for funding at a total cost of \$140,050.00

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

MOTION

CRS PETER LAWLESS / ED COX

That Council approve 20 projects totalling \$140,050.00 as part of the 2019/20 Community Strengthening Grants Program.

(CARRIED)

Cr Mansfield returned to the meeting at 6:38 PM.

FILE NO: F13/152
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.2

ANNUAL REVIEW MUNICIPAL WELLBEING FOR ALL AGES STRATEGY 2017-2021

Executive Summary

In November 2017, Moira Shire Council adopted the Municipal Wellbeing for All Ages Strategy 2017 – 2021 (the Strategy). In accordance with the Victorian Public Health and Wellbeing Act 2008, Victorian Councils are required to review their plans annually.

MOTION

CRS MARIE MARTIN / GARY CLEVELAND

That Council endorse the annual review of the achievements for the Municipal Wellbeing for All Ages Strategy 2017 – 2021.

(CARRIED)

FILE NO: F18/560
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.3

DRAFT ARTS AND CULTURE STRATEGY 2019-2025

Executive Summary

This report presents the inaugural Moira Shire Council Draft Arts and Culture Strategy 2020 – 2026 (the Strategy). The Draft Strategy aims to position Moira as a vibrant modern Shire where:

- our First Nations peoples, our cultural heritage and creativity, and the cultural diversity of our communities are celebrated;
- where our artistic and culture endeavour builds on our strengths, our social connectivity and our wellbeing and identity, and
- celebrates the prosperity and vibrancy of the citizens who have built Moira Shire.

The Strategy provides the mandate for the development of up to four Creative Hubs (Hubs). These Hubs will progress implementation of the Action Plan through localised planning for and delivery of arts and cultural programs and activities. The Strategy also provides for the development of an Arts Atlas and Cultural Register [providing on line resources for artistic communities and those wishing to link with these both inside and outside our Shire.

The draft strategy has been out to community consultation for a period of four weeks. Twelve responses were received and feedback has been considered in drafting the final document and where relevant in developing the *Creative Hub Development Principles* and EOI process.

The feedback was overwhelmingly positive in respect of the Strategy itself, with primary themes relating to:

- the future organisation of the proposed Creative Hubs including funding arrangements;
- composition and current activities of local groups and organisations;
- references to First Nations peoples, engagement and opportunities;
- the Action Plan; and
- the proposed Creative Hub Action Plans.

This report recommends that the Draft Strategy be adopted by Council and that Council write to the individuals and groups who provided submissions to thank them for their contribution to the development of the Strategy.

MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That Council:

1. adopt the Draft Arts and Cultural Strategy 2020 – 2026; and
2. write to the individuals and groups who provided submissions to thank them for their contribution to the development of the Strategy.

(CARRIED)

FILE NO: F13/151
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.4

MOIRA SHIRE COMMUNITY SAFETY STRATEGY EXTENSION

Executive Summary

For many years Moira Shire Council has shown a strong commitment to community safety, through both the development of the Moira Shire Community Safety Strategy (the Strategy) and the Moira Shire Community Safety Committee (the Committee).

Both the Strategy and Committee provide an avenue through which local service providers, emergency services and the general public can both input and receive information relating to community safety across Moira Shire.

The Committee guides the Strategies implementation, via delivery of a three year Action Plan. Membership of this Committee consists of representatives from the Victoria Police, Emergency Services, RoadSafe GV, VicRoads, Regional Roads Victoria, Berry Street Victoria, Department of Education and Training, Department of Health and Human Services, Council staff and interested community members.

The Strategy was originally dated 2016-2019. Due to the unchanged nature of the Strategies priorities, it has been proposed that the duration be extended to 2021, an additional period of two years. This will:

- allow focus to be directed on developing an extended Action Plan improving responsiveness to local issues both current and emerging;
- eliminate redundant allocation of resources to develop a new Strategy;
- manage community consultation fatigue; and
- provide a reasonable duration for the Strategy to be delivered and coincide with the development of the new Municipal Health and Wellbeing Plan and the opportunities this may present for consolidation.

This proposal has been discussed and endorsed by the Committee at its August and September 2019 meetings respectively.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Moira Shire Council extends the duration of the Community Safety Strategy to 2021.

(CARRIED)

FILE NO: F14/321
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.4.1

AMENDMENT TO THE COBRAM DEVELOPMENT PLAN

Cr Mustica left the chair and the meeting at 6:51 PM due to his previously declared conflict of interest. Cr Lawless took the chair.

Executive Summary

A request has been received to amend an approved Development Plan for a parcel of land on the east side of Campbell Road, Cobram. The proposed amendment is to make minor modifications to design layout and roundabouts and removal of a decommissioned channel.

The Development Plan was advertised for comment and no submissions were received.

The Development Plan was referred and no objections have been received.

The Development Plan Amendment satisfies the requirements of the Development Plan Overlay of the Planning Scheme.

It is recommended that the Amendment to Development Plan for 50 Campbell Road Cobram be approved.

MOTION

CRS ED COX / JOHN BEITZEL

That Council approve the amendment to the Cobram Development Plan for 50 Campbell Road Cobram (Ref: M6534 Rev G, dated December 2019).

(CARRIED)

Cr Mustica returned to the chair at 6:53PM.

FILE NO: C032/19
4. A WELL RUN COUNCIL

ITEM NO: 9.4.2

C032/19 - CLEANING OF MUNICIPAL BUILDINGS

Executive Summary

Moira Shire Council invited submissions from suitably qualified organisations or individuals for the cleaning of municipal buildings in Cobram/Strathmerton, Numurkah/Nathalia and Yarrawonga. Council reserved the right to award the contract in separable parts:

- Part A – Cobram and Strathmerton
- Part B – Numurkah and Nathalia
- Part C - Yarrawonga

After consideration of the submissions, including price and specification requirements, the evaluation panel recommends that all parts of contract C032/19 be awarded to Australian Commercial Maintenance Pty Ltd.

MOTION

CRS ED COX / PETER LAWLESS

That Council:

1. Award all parts of contract C032/19 – Cleaning of Municipal Buildings to Australian Commercial Maintenance 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: C004/19
4. A WELL RUN COUNCIL

ITEM NO: 9.4.3

C004/19 - COMMERCIAL AND INDUSTRIAL WASTE SORTING FACILITY AND ASSOCIATED WORKS

Executive Summary

Moira Shire Council invited submissions from suitably qualified organisations or individuals for the supply and installation of a 490m² prefabricated concrete panel and Colorbond shed on a 980m² concrete slab complete with earthworks and road access.

After consideration of the submissions received, including price and all specification requirements, the evaluation panel recommends that Grandame Nominees Pty Ltd be appointed as the preferred tenderer for contract C004/19.

MOTION

CRS PETER MANSFIELD / PETER LAWLESS

That Council:

1. Select Grandame Nominees Pty Ltd as the preferred tenderer for contract C004/19 – Commercial and Industrial Waste Sorting Facility and Associated Works and authorise the Chief Executive Officer to undertake negotiations to achieve a best value outcome.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: C034/17
4. A WELL RUN COUNCIL

ITEM NO: 9.4.4

**C034/17 - PROVISION FOR PROFESSIONAL SERVICES FOR ENGINEERING,
ASSET MANAGEMENT AND DESIGN PANEL - PART B REFRESH**

Executive Summary

Moira Shire Council refreshed the professional services panel contract for engineering, asset management, surveying, project management and design services to allow additional consultants to register.

Existing suppliers will remain panel members and were not required to re-submit a tender.

After consideration of the submissions, including price and specification requirements, the evaluation panel recommends that 8 tenderers be added to Part B - Building Architectural Services. Please refer to Appendix A for further information.

MOTION

CRS GARY CLEVELAND / ED COX

That Council:

1. Award the refresh of panel contract C034/17 – Part B Building Architectural Services to:
 - Mantric Architecture Pty Ltd
 - John Brand & Co Pty Ltd t/a Brand Architects
 - Haskell Architects Pty Ltd
 - Phil Wilkins Building Design Pty Ltd
 - Centrum Architects Pty Ltd
 - Detail 9 Architects Pty Ltd
 - Spaces Pty Ltd
 - Architecture Matters 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: C047/19
4. A WELL RUN COUNCIL

ITEM NO: 9.4.5

**C047/19 - HAWKER, MCDONELL AND PEARCE STREETS NATHALIA,
RECONSTRUCTION WORKS**

Executive Summary

Moira Shire Council invited submissions from suitably qualified organisations or individuals for the renewal and upgrade in Nathalia of:

- Hawker Street from McDonell St to Pearce St
- McDonell Street from Federation St to Hawker St
- Pearce Street from Hawker St west to property boundary 104/106 Pearce St.

After consideration of the submissions received, including price and all specification requirements, the evaluation panel recommends that Contract C047/19 be awarded to Tactile Australia Pty Ltd.

MOTION

CRS KEVIN BOURKE / ED COX

That Council:

1. Award Contract C047/19 – Hawker, McDonell and Pearce Streets Nathalia – Reconstruction Works to Tactile Australia Pty Ltd.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: 000.000.000
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.6

NEW REGULATIONS FOR SWIMMING POOL AND SPA SAFETY COMPLIANCE

Executive Summary

On 1 December 2019, amendments to the Building Regulations took effect that require all councils to establish a Register of swimming pools and spas located within their municipal district.

The new regulations impose mandatory obligations on land owners to register their pools and spas with Council by 1 June 2020.

The regulations allow Council to charge certain fees in relation to the registration and compliance of swimming pool and spas on the register. It is recommended that Council adopt those fees as listed.

MOTION

CRS ED COX / PETER LAWLESS

That Council:

1. Note the introduction of the Building Amendment (Swimming Pool and Spa) Regulations 2019 and the requirement on Council to establish a register of swimming pools and spas within Moira Shire, and,
2. Approve the introduction of the following new fees to commence on 1 December 2019:

Registration of pool or spa	\$31.80
Search for documents	\$47.20
Lodgement of Compliance Certificate	\$20.40
Lodgement of Non-compliance Certificate	\$385.00
Compliance Certificate Inspection by Council officer	\$449.00

(CARRIED)

10 ACTION OFFICERS LIST

NIL

10. NOTICES OF MOTION

NIL

FILE NO: 1
1. A GREAT PLACE TO LIVE

ITEM NO: 12.1

JOINT LETTER - MOIRA SHIRE COUNCIL'S DECISION TO DEMOLISH THE YARRAWONGA COMMUNITY HALL AND CONTINUE DEVELOPMENT OF A LIBRARY AT THE YARRAWONGA TOWN HALL PRECINCT**Response**

At the 27 November 2019 Council meeting a Joint Letter regarding the future of the Yarrowonga Community Hall and the opportunity to locate a new library at the former Yarrowonga Primary School (YPS) site was tabled.

The development of the new Yarrowonga Library, Events and Performance Precinct has been progressively considered by Moira Shire Council at numerous meetings over the past three years.

In responding to this Joint Letter a number of previous Council decisions are referred to. Council's most recent decision regarding the siting of a new library in Yarrowonga occurred on the 24 July 2019. The resolution was to:

*"Note the outcomes of the Yarrowonga Library, Events and Performance Precinct Community Consultation; and
Continue development of a Library, Events and Performance Precinct at the Yarrowonga Town Hall Precinct"*.

In July 2019 Council undertook to give further consideration to its interest in acquiring the former Yarrowonga Primary School site. Since then Council has been advised by the Department of Environment, Land, Water and Planning that they had received and accepted a nomination for the former YPS (inclusive of all buildings and structures) to be considered for inclusion in the Victorian Heritage Register. Therefore on the 27 November 2019, Council resolved to:

*"1. Note that a nomination to have the former Yarrowonga Primary School and associated buildings and land considered for inclusion in the Victorian Heritage Register has been lodged.
2. Defer a decision on purchasing the site until the application to Heritage Victoria is resolved"*.

Furthermore, also at the 27 November 2019 Council resolved to lodge an application for a loan of \$3,750,000 under the 2019 Community Infrastructure Loans Scheme for the Yarrowonga Library, Events and Performance Precinct with the location being identified as at the Yarrowonga Library, Events and Performance Precinct which encompasses the Town Hall. This funding application has been lodged.

The information contained in the Joint Letter has previously been considered in the deliberations that resulted in the aforementioned Council resolutions. Therefore, this report recommends that the authors be advised of Council's position in relation to both the siting for the future Yarrowonga Library and Council's interest in the YPS site.

MOTION

CRS PETER MANSFIELD / PETER LAWLESS

That Council thank the signatories of the Joint Letter and advise the authors of the Council's position.

(CARRIED)

FILE NO: 1 3. A CLEAN GREEN ENVIRONMENT
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ITEM NO: 12.2

JOINT LETTER REGARDING NEW "GREEN ORGANIC WASTE" COLLECTION SERVICE.**Response**

At the 27 November 2019 Council meeting a Joint Letter regarding the new green organic waste collection service was tabled. The Joint Letter asked a number of questions about the service.

MOTION

CRS WENDY BUCK / ED COX

That Council thank the signatories of the Joint Letter and advise the authors of Council's position.

(CARRIED)

FILE NO: F13/336-4 1. A GREAT PLACE TO LIVE	ITEM NO: 12.3
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JOINT LETTER - FAN IN LADIES CHANGEROOM NUMURKAH INDOOR AQUATIC CENTRE**Executive Summary**

A joint letter has been received regarding the lack of a fan in the ladies changeroom at the Numurkah Indoor Aquatic Centre.

The joint letter is requesting Council to consider installing a ceiling fan or a split cooling system in the ladies changeroom to make the room more comfortable as the room becomes very hot and steamy even in the winter.

Council Officers will also investigate options available for a cooling system that will not compromise the centre's heating system and still meet building regulation requirements for minimum height clearance.

MOTION

CRS MARIE MARTIN / JOHN BEITZEL

That Council:

1. Thank the signatories of the Joint Letter for their work and advise the authors of the attached letter with the Joint Letter, of Council's decision,
2. Undertake investigations to determine feasible options for a cooling system including assessment of supply & installation costs.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 14

URGENT GENERAL BUSINESS**MOTION**

CRS ED COX / GARY CLEVELAND

That Council accept a late item on the replacement of DELL Network Storage system and Servers

(CARRIED)

1. Executive Summary

Moira Shire Council requested quotes from suitably qualified organisations for the replacement of one of our DELL network storage systems (SANs) and 3 DELL servers. The equipment is all end of life.

Only DELL equipment was considered as the equipment needs to communicate seamlessly with Council existing DELL equipment.

The equipment will be purchase will be utilizing the State Purchasing Contract – IT Infrastructure Panel, and be placed on Council's CBA IT Lease facility.

Quotes were received from 5 vendors;

- DWM Solutions Pty Ltd,
- DXC Connect Pty Ltd,
- Interleave Computers Pty Ltd,
- Perfekt Pty Ltd and
- Touchpoint Technology Pty Ltd.

Each vendor was asked to quote for exactly the same equipment

After consideration of the submissions, including price and specification requirements, it is recommended that the quotes are awarded to Interleave Computing for the SAN and also Interleave Computing for the 3 Servers (the cheapest vendor for both quotes).

MOTION

CRS GARY CLEVELAND / ED COX

That Council:

1. Award the quote for a DELL network storage system (SAN) to Interleave Computers Pty Ltd
2. Award the quote for 3 DELL servers to Interleave Computers Pty Ltd

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

Questions were raised in relation to:

- The Heritage listing for the Yarrawonga Community Hall and the former Yarrawonga Primary School site
- Staff Delegations
- Contracts
- Road sealing
- Murray Darling Basin Plan

11. CLOSE OF MEETING 7:35 PM