



## MINUTES

ORDINARY MEETING OF COUNCIL HELD AT CIVIC  
CENTRE, PUNT ROAD COBRAM,  
WEDNESDAY 27 FEBRUARY 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 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

Councillor Bourke was an apology for tonight's meeting.

### MOTION

CRS ED COX / GARY CLEVELAND

That Councillor Bourke's apology be accepted.

(CARRIED)

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

Nil

**6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**

- Councillor Mustica declared a direct conflict of interest for item 9.2.2.
- Mark Henderson declared a direct conflict of interest in a confidential employment matter.
- Councillor Beitzel declared a conflict of interest, being an indirect interest due to close association for a project proposed for the 2019-20 budget.

**Councillor Beitzel left the meeting at 6:02 PM.**

**MOTION**

CRS GARY CLEVELAND / WENDY BUCK

That the Numurkah Netball Courts project be considered for inclusion in the 2019/20 Council budget.

(CARRIED)

*Cr Martin called for a division.*

**FOR**

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

**AGAINST**

Cr Martin

**Councillor Beitzel returned to the meeting at 6:08 PM.**

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**MOTION:**

CRS ED COX / GARY CLEVELAND

"That the minutes of the Ordinary Council Meeting held on Wednesday, 19 December 2018 and the minutes of the Special Meeting of Council held on Wednesday, 30 January 2019, as prepared, be confirmed."

(CARRIED)

## **8. COUNCILLOR REPORTS**

- Councillor Martin reported on her attendance at a media event with the Minister of Environment; The Hon Lily D'Ambrosio MP, to celebrate the removal of the stockpile of tyres at Numurkah and the sad passing of the master clockmaker the man responsible for the new Nathalia town clock.
- Councillor Lawless reported on his attendance at the Victorian Farmers Federation 2019 Grains Conference held in Geelong.
- Councillor Beitzel congratulated the CEO and staff on their work with the EPA in successfully removing the stockpile of tyres at Numurkah.
- Councillor Cleveland also congratulated the staff and all those involved in the successful removal of the stockpile of tyres.
- Councillor Buck also congratulated the staff and all those involved in the successful removal of the stockpile of tyres, reported on her attendance at the 2019 Fairley Leadership Launch, her graduation for Australian Institute of Company Directors course, advised of her nomination as a candidate in the election for the MAV Board and the upcoming MAV strategic planning meeting.
- Councillor Cox suggested erecting a plaque in recognition of the successful removal of the stockpile of tyres and Saputo's funding announcement of \$50k to the Cobram Community Soccer Pavillion.

## **9. OFFICER REPORTS FOR DETERMINATION**

### **9.1 OFFICE OF CEO**

NIL

**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 December 2018, January 2019 and late assemblies received for October and November 2018. Report is prepared in accordance with the requirements of the Local Government Act (the Act) 1989 section 80A.

### **MOTION**

CRS PETER LAWLESS / JOHN BEITZEL

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

(CARRIED)

FILE NO: F  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.2

## **PROPOSAL TO DISCONTINUE AND SELL A SECTION OF ROAD RESERVE ALONGSIDE HAY AVENUE COBRAM**

**Cr Mustica left the meeting at 6:18 PM due to his previously disclosed conflict of interest. Deputy Mayor, Cr Lawless took the Chair.**

### **Executive Summary**

This report requests Council's authorisation to seek community feedback on the proposal to

- discontinue a road reserve alongside Hay Avenue Cobram, and
- sell a portion of land (triangle shaped parcel) to the adjoining land owner.

The legislated processes for council to discontinue a road and to sell public owned land require council to seek community feedback on the proposal before making a decision to proceed or otherwise. This report seeks council's approval to complete this consultation process.

The road reserve was created to enable construction of Hay Avenue. Hay Avenue was constructed along a different alignment and hence the land is no longer required by council for this purpose.

Council has received a request from the adjoining landowner to purchase a portion of the unused road reserve to realign their property title to match existing fence lines and allow vehicle access to their property via Hay Avenue.

If Council decides to discontinue the road reserve, boundary realignments will be required to create the triangle shaped portion of land. The triangle portion will then be offered for sale by private treaty to the neighboring property owner at 11-13 William Street thereby consolidating the parcels.

### **MOTION**

CRS GARY CLEVELAND / 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 and sell a portion of land alongside Hay Avenue Cobram.
- 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 4 April 2019.

2. If required:

- a) convene a Committee of Council comprising all available Councillors and General Manager Infrastructure and/or delegate to meet at 6pm Wednesday 10 April 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 and sale with or without amendment at the May Ordinary Council meeting.

(CARRIED)

**Cr Mustica returned to the meeting and the Chair at 6:24 PM.**

FILE NO: C003/18  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.3

## C003/18 - PROVISION FOR DESIGN, PRINT AND ADVERTISING SERVICES PANEL

### Executive Summary

Moirā Shire Council invited submissions from suitably qualified organisations or individuals to create a panel of consultants for the provision of professional services relating to design, print and advertising services.

Tenderers were able to make submissions for each or any separable part:

- Part A Mandatory Information **(to be completed by ALL tenderers)**
- Part B Graphic Design Services
- Part C Printing Services
- Part D Copy Writing Services
- Part E Advertising Booking and Buying Services
- Part F Photography Services
- Part G Video Production Services
- Part H Audio Production Services
- Part I Advertising and Promotion Campaign Services

After consideration of the submissions, including price and specification requirements, the evaluation panel recommends 19 tenderers as successful panel members. Please refer to Appendix A for further information.

### MOTION

CRS MARIE MARTIN / PETER LAWLESS

That Council:

1. Award the schedule of rates contract to the following tenderers under panel contract C003/18 – Provision for Design, Print and Advertising Services for an initial term of 1 year with the option to extend in single periods of 2 years to a maximum of 5 years (1+2+2):
  - Alchemy Media (Aust) Pty Ltd
  - Silvana Casuscelli
  - The Trustee for Dutch Media Unit Trust t/a Dutch Marketing and Media
  - Terry Morris Printing Pty Ltd t/a Edge Print
  - Nerida Hippisley
  - GDJ Advertising Co Pty Ltd
  - KDM Creative Pty Ltd
  - Plural Creative Pty Ltd t/a Plural Agency
  - Precision Mail Pty Ltd
  - Print Works Print & Copy Solutions Pty Ltd
  - Prominent Press Pty Ltd
  - R.A Printing Pty Ltd

FILE NO: C003/18  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.3

**C003/18 - PROVISION FOR DESIGN, PRINT AND ADVERTISING SERVICES PANEL  
(cont'd)**

- Carrie Anne Donaldson
  - The Trustee for Shon Productions Family Trust t/a Shon Productions
  - Stanford Marketing Pty Ltd
  - The Shed Idea Pty Ltd
  - L.K Canham & C O'Brien t/a The Splendid Word
  - Willprint Shepparton Pty Ltd
  - Yarrawonga Chronicle and Corowa Free Press 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: XXX  
1. A GREAT PLACE TO LIVE

ITEM NO: 9.2.4

**PROPOSAL TO SEEK COMMUNITY FEEDBACK ON PROPOSAL TO CLOSE  
UNSEALED SECTION OF CHAPEL ROAD KATAMATITE TO THROUGH TRAFFIC**

**Executive Summary**

This report requests Council note the report and the intent to seek community feedback on the proposal to close to through traffic the unsealed section of Chapel Road Katamatite.

Traffic will still be able to access the road from either end. Pedestrians, cyclists and horse-riders will continue to have continuous access.

The proposal has been triggered by a request from the multi-agency Moira Shire Traffic Liaison Committee Council.

While council has authority to install permanent barriers on local roads, it is proposed that council seek community feedback on the proposal to better understand the support and concerns of local residents and users, and to identify any further issues or unintended consequences that may be triggered by the closure to through traffic.

The community will be invited to provide feedback to council by Thursday 28 March 2019. The feedback will be considered in preparing a report and recommendation for council's consideration at a subsequent Council meeting.

**MOTION**

CRS MARIE MARTIN / ED COX

That council notes the report and the intent to seek community feedback on the proposal close the unsealed section of Chapel Road, Katamatite to through traffic and continue its use by local traffic.

(CARRIED)



FILE NO: F13/2478  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.5

## PUBLIC LIGHTING POLICY

### Executive Summary

The purpose of this report is to seek council's endorsement of the Public Lighting Policy.

A committee of council was established to find an amicable and community driven, energy efficient and policy compliant solution to decorative/heritage street lamps replacement.

The public lighting policy was reviewed to reflect the recommendations of the committee and included an opportunity for the public to provide feedback.

One submission was received in relation to the shire heritage overlay requirements. As part of our internal referral process the heritage overlay is considered within the Moira Planning Scheme, therefore, this requirement isn't reflected in the Public Lighting Policy.

### MOTION

CRS PETER LAWLESS / MARIE MARTIN

That Council adopt the Public Lighting Policy.

(CARRIED)

FILE NO: F17/620  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.6

## COUNCIL PLAN 2017-2021 HALF YEAR PERFORMANCE

### Executive Summary

This report provides an update on council's progress in delivering the 2017-2021 Council Plan priorities for the period 1 July to 31 December 2018.

The report demonstrates council's progress against the key objectives of a great place to live, a clean green environment, a thriving local economy and a well-run council.

### MOTION

CRS ED COX / WENDY BUCK

That council note the progress achieved against the Council Plan's performance indicators.

(CARRIED)

FILE NO: F13/3135  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.7

## LGPRF 2018/19 HALF YEARLY REPORT

### Executive Summary

This report details Council's performance against Council's Performance Reporting Framework for the first six months of 2018/19.

Council's Performance Reporting Framework comprises 59 indicators measuring financial and non-financial performance and is based on the Local Government Performance Reporting Framework (LGPRF) and the Government and Management Checklist.

The report has been prepared in accordance with Moira Shire's Performance Reporting Policy and Performance Reporting Framework and fulfils Council's reporting statutory and policy obligations.

Council's performance across the first 6 months of 2018/19 includes

### MOTION

CRS WENDY BUCK / ED COX

That Council note council's performance against the Performance Reporting Framework.

(CARRIED)

FILE NO: XXX  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.8

**MOIRA SHIRE COUNCIL - SUBMISSION TO THE VEC LOCAL GOVERNMENT  
ELECTORAL REPRESENTATION REVIEW**

**Executive Summary**

This report seeks council's formal endorsement of the submission prepared in response to the Victorian Electoral Commission Local Council Representation Review for the Moira Shire.

Council has opportunity to inform this process through its submission and in doing so to ensure the practical experiences of the council and its ability to connect with, represent and govern effectively are considered by the VEC.

The VEC is currently seeking feedback as part of the first phase of its submission processes and focuses on the number of councilors and whether representation is enhanced by wards.

Council's submission will be provided to the meeting.

**MOTION**

CRS WENDY BUCK / MARIE MARTIN

That council

1. Endorse the Moira Shire submission to the Victorian Electoral Commission Local Council Representation Review
2. Authorise the CEO to complete the administrative processes to ensure Council's submission is received by the VEC by 6 March 2019.

(CARRIED)

FILE NO: F13/36  
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.1

## KATUNGA RECREATION RESERVE AND COMMUNITY CENTRE MASTER PLAN

### Executive Summary

The Katunga Recreation Reserve Committee of Management have been working with Tony Tranter from Aquatic, Sport & Recreation Solutions (AS&R Solutions) and Council Officers to develop a master plan for the Katunga Recreation Reserve and Community Centre. AS&R Solutions has undertaken extensive engagement with user groups providing redevelopment options for the Katunga facility.

AS&R Solutions worked in partnership with the user groups represented on the Katunga Recreation Reserve Committee of Management, community members and council officers to develop a master plan for the reserve which articulates the community's vision and objectives in conjunction with redevelopment options for the site.

The master plan delivered on the following requirements:

- analysis of current and projected population data for Katunga and the surrounding region;
- analysis of the current and future types and levels of usage at the reserve; and
- a detailed master plan showing short, medium and long term outcomes.

### MOTION

CRS MARIE MARTIN / ED COX

That the Katunga Recreation Reserve and Community Strategic and Master Plan be adopted by Council.

(CARRIED)

FILE NO: F13/41  
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.2

## **TUNGAMAH JUBILEE PARK RECREATION RESERVE AND COMMUNITY CENTRE MASTER PLAN**

### **Executive Summary**

As part of the 2016/2017 Council budget process, a presentation was made by representatives of the Tungamah community and the Tungamah Jubilee Park Committee of Management outlining the need to replace the main building on site. In addition to those identified with the building, officers were aware of other issues at the reserve including significant problems with drainage. To facilitate a comprehensive review of the site, Council allocated \$15,000 to develop master plans for the Jubilee Park Tungamah Recreation Reserve and the Katunga Recreation Reserve.

Key principles to be considered included a clear preference for multi-use facilities and regard to existing service provision in surrounding towns.

Tony Tranter from Aquatic, Sport & Recreation Solutions (AS&R Solutions) was appointed to lead the project in partnership with the user groups on Tungamah Jubilee Park Committee of Management, community members and council officers.

In November 2017 the Section 86 Committee approved the final draft of the master plan for further consideration within Council.

### **MOTION**

CRS PETER LAWLESS / JOHN BEITZEL

That the Jubilee Park Tungamah Recreation Reserve and Community Centre Strategic and Master Plan be adopted by Council.

(CARRIED)

FILE NO: 1  
3. A CLEAN GREEN ENVIRONMENT

ITEM NO: 9.3.3

## ENVIRONMENTAL SUSTAINABILITY REPORT 2017/2018

### Executive Summary

The first Moira Shire Environmental Sustainability Annual Report has been produced. This report includes progress against the Moira Shire Environmental Sustainability Strategy and indicators developed through the 'Collaborative Climate Change Reporting Project'.

### MOTION

CRS WENDY BUCK / MARIE MARTIN

That Council note the first Moira Shire Environmental Sustainability Report.

(CARRIED)

FILE NO: F18/211  
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.4

## YARRAWONGA MULTISPORT STADIUM FEASIBILITY STUDY - DRAFT

### Executive Summary

Council was successful in being awarded a Sport and Recreation Victoria Grant of \$30,000 to undertake a feasibility study for an indoor multisport stadium in Yarrawonga, in August 2017. This combined with at \$10,000 contribution from the Yarrawonga Mulwala Basketball Association and a Council budget allocation of \$20,000 provided an overall budget of \$60,000 for the project.

Following a competitive tender process, Otium Planning Group Pty Ltd was awarded the contract to prepare the Yarrawonga Multisport Stadium Feasibility Study (YMSFS) in August 2018.

A progress report containing results of stakeholder engagement were presented to CMT on 11 September 2018 and to Councillors at the 1 December Councillor Briefing.

Otium have completed the draft Yarrawonga Multisport Stadium Feasibility Study which includes preferred location, draft concepts, cost estimate and the draft financial model (attached).

This report seeks Council endorsement of the recommendations contained in this report and to progress to detailed design of the stadium.

The draft cost plan contained within the study includes many elements that whilst desirable do not directly contribute to recreational outcomes and therefore need to be scaled back to achieve a more realistic budget.

### MOTION

CRS PETER MANSFIELD / MARIE MARTIN

That Council

- endorse the draft Yarrawonga Multisport Stadium Feasibility Study as a robust assessment of community support for the project
- support the studies site selection and the provision made for future court expansion and a future integrated aquatic facility
- advise the steering committee that whilst supportive of the project the draft cost plan contained within the study exceeds the Councils financial capacity
- ask the steering committee to re-scope elements of the project that do not directly impact on court capacity as it moves into a more detailed design phase with the objective of reducing the draft cost plan below \$10M.

(CARRIED)



FILE NO: F17/819  
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.5

## SECTION 86 COMMITTEES OF MANAGEMENT - OUTGOING AND INCOMING MEMBER AMENDMENTS

### Executive Summary

Council has 33 Special Committees who manage community facilities located on both Crown land and Council land. These special committees are established under section 86 of the *Local Government Act 1989* and are commonly referred to as Section 86 Committees.

At the 27 September 2017 Council meeting, Council, in exercise of the powers conferred by section 86 of the *Local Government Act 1989*, resolved to appoint persons as Community or User Group representatives on the Special Committees to 30 September 2021. Council resolution is required for the removal of outgoing committee members and the appointment of nominated incoming members.

Each year, Councillors are presented with a report which details the current special committees for which Councillor representation is required. In turn, Councillors are nominated to these special committees for the coming 12 months.

### MOTION

#### CRS PETER LAWLESS / GARY CLEVELAND

That Council approve the removal of outgoing representatives and appointment of nominated incoming representatives to 30 September 2021 for Community or User Groups on the Special Committees of Management as detailed below.

Committee of Management	User Group	Outgoing representative	Incoming representative
Cobram Scott Reserve	Cobram Football Netball Club	Deidre Bond	Susan Ukich
Cobram Scott Reserve	Cobram Football Netball Club	Stuart Redman	Monique Neale
Cobram Scott Reserve	Cobram Lions Club	Betty Beasley	
Cobram Scott Reserve	Community	Rebecca Crosby	
Cobram Scott Reserve	Cobram Country Cruisers Car Club		Matthew Triffitt
Cobram Scott Reserve	Cobram Country Cruisers Car Club		Adrian Conti
Invergordon Recreation Reserve and Community Hall	Community	Donna Mahon	
Koonoomoo Recreation Reserve	Cobram Campdrafting Club Inc		Robert Grullis
Picola Recreation Reserve	Picola Tennis Club	John Corry	Robert Graham
Picola Recreation Reserve	Picola United Netball Club Inc	Kaye Gissing	
Picola Recreation Reserve	Community	Robert Graham	John Corry
Yarroweyah Recreation Reserve	Cobram Car Club	Paul Iskov	
Yarroweyah Recreation Reserve	Cobram Car Club	Scott Gleeson	
Nathalia Showgrounds and Recreation Reserve	Community	David Liddell	Leanne Halden

FILE NO: F17/819  
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.5

**SECTION 86 COMMITTEES OF MANAGEMENT - OUTGOING AND INCOMING  
MEMBER AMENDMENTS (cont'd)**

Nathalia Showgrounds and Recreation Reserve	Nathalia Lawn Tennis Club	Wayne Geisler	David Vaughan
Nathalia Showgrounds and Recreation Reserve	Nathalia Lawn Tennis Club (Alternative Representative)		Wayne Geisler
Yarrawonga Showgrounds Reserve / Victoria Park	Yarrawonga Mulwala Cricket Club Inc	Terry Brear	Gary Athinitis
Yarrawonga Showgrounds Reserve / Victoria Park	Equestrian Users	Scott Olson	Charity Summers
Yarrawonga Showgrounds Reserve / Victoria Park	Equestrian Users (Alternative Representative)	Susan Olson	Annie McMillan
Yarrawonga Showgrounds Reserve / Victoria Park	Yarrawonga College P-12	Jim Gillies	
Yarrawonga Showgrounds Reserve / Victoria Park	Yarrawonga Mulwala Mens Shed (Alternative Representative)	Thomas Hutchison	Charles Borg
Wilby Memorial Hall	Community		Max Grinter

1. Amend the composition of the respective committees as follows:  
Cobram Scott Reserve – add two Cobram Country Cruisers Car Club representative positions  
Yarrowyah Recreation Reserve – remove two Cobram Car Club representative positions
2. Provide incoming representatives with appointment information and write and thank outgoing representatives.

(CARRIED)

FILE NO: C015/19  
4. A WELL RUN COUNCIL

ITEM NO: 9.4.1

## **C015/19 - NATHALIA SHOWGROUNDS LIGHTING UPGRADE**

### **Executive Summary**

Moirā Shire Council invited submissions from suitably qualified organisations or individuals to supply and install lighting to the specified standard at Nathalia Showgrounds AFL oval and Netball Courts.

Following evaluation of the submissions which exceeded the available budget, the two highest scoring tenderers were requested to provide alternative designs and costings.

After consideration of the original and alternative tender submissions, the evaluation panel recommends that contract C015/19 – Nathalia Showgrounds Lighting Upgrade be awarded to Cobram Electrical and Data Pty Ltd.

### **MOTION**

CRS MARIE MARTIN / JOHN BEITZEL

That Council:

1. Award contract C015/19 – Nathalia Showgrounds Lighting Upgrade as per the lump sum to Cobram Electrical and Data Pty Ltd.
2. Authorise the Chief Executive Officer to sign and seal the contracts.

(CARRIED)

### **10. ACTION OFFICERS LIST**

NIL

FILE NO: 1 1. A GREAT PLACE TO LIVE	ITEM NO: 11.1
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**CONNECTING BASIN COMMUNITIES**

**TAKE NOTICE** that at the Council Meeting to be held on 27 February 2019, it is my intention to move the following motion:

**Cr Peter Mansfield**

Date: 13 February 2019

**MOTION**

CRS PETER MANSFIELD / ED COX

That Moira Shire Council advocate on behalf of the Murray Darling Association in its efforts to secure long term funding as the peak basin wide organisation that provides effective representation of councils and communities at a State and Federal level in matters affecting the future of the Murray Darling basin.

(CARRIED)

**11. PETITIONS AND JOINT LETTERS**

Additional signatures were tabled as an extension to the petition tabled at the 28 November 2018 Council Meeting. The petition requests that *Moira Shire Council rescind the part of the Resolution 9.3.2 passed by Council on June 27, 2018 which refers to the demolition of the Community Hall and would involve demolishing the Shire Hall Kitchen facilities. Council must ensure that the Shire Hall has ongoing kitchen and dining facilities and adequate storage for chairs, tables and stage stairs before demolishing storage shed.* Council dealt with the original petition at the 19 December 2018 Council Meeting.

**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**

Questions were raised in relation to:

- The awarding of the tender for the Nathalia Recreation Reserve upgrade.
- Council's plans for the Yarrawonga Sale yards land.
- Publicising the list of Council owned assets.
- The future of the Tungmah Court House.

FILE NO: VARIOUS

ITEM NO: 16

**MEETING ADJOURNMENT**

**MOTION**

CRS ED COX / PETER LAWLESS

That the meeting be adjourned for 10 minutes.

(CARRIED)

The meeting adjourned at 7:17 PM

**MOTION**

CRS ED COX / PETER LAWLESS

That the meeting be resumed.

(CARRIED)

The meeting resumed at 7:28 PM

**MOTION**

CRS ED COX / GARY CLEVELAND

That pursuant to Sections 89(2) (a) and (h) of the Local Government Act, 1989, this meeting of Council be closed to members of the public in order for Council to discuss personnel and contractual matters which the Council considers would prejudice the Council or any person.

(CARRIED)

**MOTION**

CRS ED COX / GARY CLEVELAND

That pursuant to Section 89(2) of the Local Government Act 1989, Council resolve to resume the Ordinary meeting in open session.

(CARRIED)

**MOTION**

CRS ED COX / PETER LAWLESS

That the recommendations of the "Closed" Meeting of Council be adopted.

(CARRIED)

**Meeting Close: 7:39 PM**