



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT
COBRAM CIVIC CENTRE, PUNT ROAD COBRAM,
WEDNESDAY 25 NOVEMBER 2020

The meeting commenced at 6.03 pm.

PRESENT

- Councillor Libro Mustica (Mayor)
- Councillor Julie Brooks (Deputy Mayor)
- Councillor Kevin Bourke
- Councillor Peter Mansfield
- Councillor Marie Martin
- Councillor Peter Lawless
- Councillor Peter Elliott
- Councillor Wayne Limbrick
- Councillor Andrew Goldman

IN ATTENDANCE:

Mark Henderson	Chief Executive Officer
Simon Rennie	General Manager Corporate
Sally Rice	General Manager Community

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.

LIVE STREAMING

Council meetings will now be lived streamed, allowing those interested to view proceedings without attending the meeting. This gives access to Council decisions and debate and enables residents to comply with COVID19 stay at home directions.

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

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.

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

Mayor Mustica declared a conflict with item 10.4.3 being a direct interest due to his place of residence.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

CRS PETER LAWLESS / JULIE BROOKS

"That the minutes of the Ordinary Council Meeting held on Wednesday, 16 September 2020, the minutes of the Unscheduled Meeting of Council held on Wednesday, 23 September 2020 and the minutes of the Special Meeting of Council held on Wednesday, 18 November 2020, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

- Councillor Kevin Bourke gave an explanation as to why he challenged the Mayoral Election.
- Councillor Peter Mansfield & Councillor Peter Elliot attended an Across the Arts meeting.
- Councillor Marie Martin & Councillor Wayne Limbrick attending a meeting at Lakeside regarding the Numurkah Lake.

FILE NO: VARIOUS

ITEM NO: 9

PUBLIC QUESTION TIME

- Conflict of interest considerations for the Yarrawonga Primary School site.
- Conducting further consultation on the future of the Yarrawonga Primary School site.
- Defer consideration of item 10.4.1 until all objectors are heard.
- Access to number of vehicles that crossed the Yarrawonga-Mulwala Bridge during the border closure.

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

ITEM NO: 10.2.1

QUARTERLY BUDGET REVIEW - SEPTEMBER 2020

Executive Summary

Each year, Councillors are presented with a report which details Councillor appointments to committees and other bodies.

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council appoint Councillor Representatives to Council's Audit and Risk Committee; Moira Advisory Committees; Other Moira Committees and Other Representative Bodies, in accordance with the attached lists.

(CARRIED)

Advisory Committee and Boards	Representative
Moira Shire Council Audit and Risk Committee	Cr Limbrick Cr Martin
Moira Shire Disability Advisory Committee	Cr Bourke Cr Lawless
Moira Shire Environment Sustainability Advisory Committee	Cr Elliot Cr Martin
Moira Shire Youth Council	Mayor Cr Bourke Cr Mansfield
Moira Shire Community Safety Committee	Cr Bourke Cr Goldman Cr Martin
Moira Shire Tourism Advisory Committee	Cr Limbrick Cr Brooks
Numurkah Flood Mitigation Implementation Committee	Cr Bourke
Yarrawonga Library Project Steering Committee	Cr Goldman Cr Lawless Cr Mansfield
Yarrawonga Multipurpose Sports Stadium Steering Committee	Mayor Cr Lawless Cr Mansfield
Cobram East Flood Mitigation Design Steering Committee.	Cr Goldman Cr Mustica
Upper Broken & Boosey Creek Flood Study Project Steering Committee	Cr Goldman Cr Lawless
Goulburn Broken Greenhouse Alliance	Cr Martin
Goulburn Valley Community Road Safety	Cr Bourke
Goulburn Valley Regional Library Corporation Board	Cr Brooks
Goulburn Valley Waste and Resource Recovery Group	Cr Limbrick
Lake Mulwala Community Reference Group	Cr Elliot Cr Brooks
Municipal Association of Victoria	Mayor
Murray River Group of Councils	Mayor
Murray Darling Association Inc	Cr Goldman Cr Mansfield
Moira Shire Council Barmah Forest Heritage Education Centre	Cr Limbrick

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

ITEM NO: 9.2.1

QUARTERLY BUDGET REVIEW - SEPTEMBER 2020 (cont'd)

Executive Summary

Income Statement

There has been a decrease in the forecast budget deficit of \$2.40 million in the 2020/21 Adopted Budget to a surplus of \$1.01 million in the September 2020 forecast. The variance driven by timing differences in the recognition of operating grants for programs delivered in 2020/21 but with funding received in 2019/20 and capital grants for capital works commenced in 2019/20 and completed in 2020/21.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

1. That Council notes the projections for the 2020/21 financial year contained in the September 2020 Quarterly Budget Review.
2. That Council notes the Environment Upgrade Agreements quarterly performance report.

(CARRIED)

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

ITEM NO: 10.2.2

PROCUREMENT POLICY REVIEW

Executive Summary

Section 186A (7) of the Local Government Act (1989) requires Council to review its Procurement Policy at least once each financial year. This report provides the review of the current Procurement Policy for Council consideration.

The sections of the 1989 Local Government Act relating to procurement will be repealed on 1 July 2021. Under the Local Government Act 2020, Council is required to develop a new Procurement Policy for adoption between 1 July 2021 and 31 December 2021.

MOTION

CRS PETER LAWLESS / PETER MANSFIELD

That Council adopt the Procurement Policy.

(CARRIED)

FILE NO: F13/203
4. A WELL RUN COUNCIL

ITEM NO: 10.2.3

**APPOINTMENT AND AUTHORISATION OF COUNCIL OFFICERS UNDER THE
PLANNING AND ENVIRONMENT ACT 1987**

1. Executive Summary

This report seeks Council's approval of the attached Instrument of Appointment and Authorisation (Planning and Environment Act 1987) to reflect recent staff changes.

The appointments are necessary to ensure specific Council officers are appropriately authorised to undertake functions under the Planning and Environment Act 1987 including inspections and enforcement.

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council resolves:

1. To appoint and authorise the members of Council staff as contained in the Instrument of Appointment and Authorisation (Planning and Environment Act 1987) attached to this report.
2. To affix the Common Seal of Council to the attached Instrument.
3. That the Instrument shall come into force immediately the Common Seal of Council is affixed to the instrument and remains in force until varied or revoked;
4. That all previous appointments and authorisations to Council staff are revoked when the attached Instrument comes into force.

(CARRIED)

FILE NO: C034/20
4. A WELL RUN COUNCIL

ITEM NO: 10.2.4

C034/20 - PROVISION OF BANKING SERVICES

Executive Summary

Moira Shire Council invited submissions for the provision of integrated banking services relating to the day to day management of Council's financial activities.

After consideration of the submissions, the Panel recommends that contract C034/20 be awarded to National Australia Bank Limited.

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council:

1. Award contract C034/20 – Provision of Banking Services to National Australia Bank Limited.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: NA
1. A GREAT PLACE TO LIVE

ITEM NO: 10.3.1

CORONAVIRUS COMMUNITY RECOVERY GRANTS

Executive Summary

Council recognises the significant impact Coronavirus has had on individuals, families and the organisations and groups that provide services across the community.

Coronavirus Community Recovery Grant stream of the Community Strengthening Grants Program, aims to build the capacity and resilience of communities, groups and organisations through provision of funds for projects that improve the health and wellbeing of our communities.

Grants of up to \$2500.00 per eligible community organisation will be made available through Council's SmartyGrants platform. All applications will be evaluated in accordance with the Community Strengthening Grants Policy and Coronavirus Community Recovery Guidelines, and approved by Manager of Community Development in line with Council's Quick Response Grant process.

Applications can be made at any time over the duration of offer which will be determined by uptake of available budget through the current Community Strengthening grants program. This will be reviewed when the available budget of \$25,000 is reached.

MOTION

CRS MARIE MARTIN / PETER LAWLESS

That Council note the Coronavirus Community Recovery Grant funding stream as an addition to Council's Community Strengthening Grants Program.

(CARRIED)

FILE NO: F13/2614
2. A THRIVING LOCAL ECONOMY

ITEM NO: 10.3.2

REVIEW OF RECREATIONAL VEHICLE (RV) FRIENDLY STRATEGY

Executive Summary

In 2016, Council adopted a Recreational Vehicle (RV) Friendly Strategy. In 2020, Council received a petition to make Numurkah RV Friendly. In response to this petition Council moved a motion to thank the petition organisers and to undertake a review of the RV Friendly Strategy.

A review of the RV Friendly Strategy has been completed, which included a desktop analysis and analysis of a survey with 481 responses. The report and final recommendation is provided within this paper.

MOTION

CRS MARIE MARTIN / PETER LAWLESS

That Council endorse:

1. the Review of the Recreational Vehicle Friendly Strategy
2. a conditional trial of two overnight parking locations in Numurkah, enabling Numurkah to become a Recreational Vehicle (RV) Friendly Town under the Campervan and Motorhome Club of Australia's scheme, in the following locations:
 - (a) Numurkah Showgrounds, Numurkah
 - (b) Lion's Park, Numurkah

(CARRIED)

FILE NO: 5/2020/82
1. A GREAT PLACE TO LIVE

ITEM NO: 10.4.1

**PLANNING PERMIT APPLICATION 5/2020/82 - 100 BELMORE STREET,
YARRAWONGA, DEMOLITION, BUILDINGS AND WORKS, AND REDUCTION IN
CAR PARKING**

Executive Summary

Planning Permit Application 5/2020/824 was lodged with Council for the demolition of buildings, buildings and works comprising the construction of a new building, externally altering a building and a reduction of car parking spaces.

The application proposes to demolish the Yarrowonga Community Hall and a number of external storage sheds, construct a building to be primarily used as a library and community centre, externally alter the Yarrowonga Town hall, together with a reduction of 5 car parking spaces at 100 Belmore Street, Yarrowonga.

When determining the planning application, Council's considerations are confined to the elements that require planning approval i.e. the demolition, alteration and construction within a Heritage Overlay together with a reduction of car parking. Council is unable to consider the site selection process or alternative sites, potential upgrades to the existing building or the use of the proposed building.

As part of the assessment the application was advertised with a total of thirteen (13) objections received. The application was also referred to Council's Infrastructure Planning Department and Heritage Victoria.

It is considered the proposal responds to the provisions and policies contained within the Moira Planning Scheme with the demolition of the Community hall and the new community building not having a detrimental impact upon the heritage precinct or diminish the significance of the Yarrowonga Town Hall. Furthermore, the reduction in 5 car parking spaces would not impact on the surrounding road network.

It is recommended that Council resolves to issue a **Notice of Decision to Grant a Permit** based on conditions detailed at the beginning of this report.

MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

It is recommended that Council issue a Notice of Decision to Grant a Planning Permit for Permit Application 5/2018/39 to 'Demolish or remove a building, externally alter a building and buildings and works associated with a community building together with a reduction of car parking spaces' at 100 Belmore Street, Yarrowonga, subject to the following conditions

- (1) Prior to the commencement of the development, 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 show:
 - (a) Colour and material schedule;
 - (b) An updated area schedule detailing the net floor area of the proposal including comparison of the existing and proposed building; and

FILE NO: 5/2020/82
1. A GREAT PLACE TO LIVE

ITEM NO: 10.4.1

**PLANNING PERMIT APPLICATION 5/2020/82 - 100 BELMORE STREET,
YARRAWONGA, DEMOLITION, BUILDINGS AND WORKS, AND REDUCTION IN
CAR PARKING (cont'd)**

- (c) A landscape plan in accordance with Condition 3.
- (2) The development as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.
- (3) Prior to the commencement of works, 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 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;
 - (f) the weed management program; and
 - (g) provision of canopy trees and ground covers within the 'village green; area within the Belmore Street setback, courtyard and adjacent the car parking area together with canopy tree or shrub planting along the Hume Street and Orr Street setbacks.
- (4) Prior to the occupation of the building, the proposed development must have a point of access known as a vehicle crossing that serves that lot. All new and existing vehicle crossings as shown on the endorsed plan must be constructed and sealed to the standards of Council's Infrastructure Design Manual, and to the satisfaction of the Responsible Authority. In particular:
- works must be in accordance with Council's IDM Standard Drawing SD255 / SD260 as appropriate.
- (5) Prior to the commencement of the use, or by such later date as is approved by the Responsible Authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.
- (6) The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.
- (7) Prior to the occupation of the building, the developer must either:
- (a) provide a payment-in-lieu of five car parking spaces to the Moira Shire Council in accordance with Clause 4.0 of Parking Overlay – Schedule 1 of the Moira Planning Scheme; or
 - (b) enter into a Section 173 Agreement outlining how the payment in-lieu of the provision of 5 spaces will be paid by annual instalment (commencing on the first

FILE NO: 5/2020/82
1. A GREAT PLACE TO LIVE

ITEM NO: 10.4.1

**PLANNING PERMIT APPLICATION 5/2020/82 - 100 BELMORE STREET,
YARRAWONGA, DEMOLITION, BUILDINGS AND WORKS, AND REDUCTION IN
CAR PARKING (cont'd)**

anniversary of the completion of the development).

- (8) Prior to the occupation of the building, any internal customer parking, manoeuvring areas created by the proposed development and as shown on the endorsed plan are to be in accordance with Council's Infrastructure Design Manual, and any specifications approved by the Responsible Authority, and be:
- properly formed to such levels that they can be used in accordance with the plans;
 - drained;
 - surfaced with an all-weather (sealed) surface;
 - line marked to indicate each car space and all access lanes; and
 - clearly marked to show the direction of traffic along access lanes and driveway.

Car spaces, access lanes and driveways must be kept available for these purposes at all times.

- (9) Vehicle access and egress from the property must take place in a forward direction at all times.
- (10) 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:
- how the works on the land are to be drained and/or retarded;
 - a maximum discharge rate from the site be determined by computations to the satisfaction of the Responsible Authority; and
 - 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.
- (11) 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.
- (12) 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.
- (13) No such contaminants will be permitted to enter the storm-water drainage system under any reasonably foreseeable circumstances.
- (14) 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 this permit.

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

FILE NO: 5/2020/82
1. A GREAT PLACE TO LIVE

ITEM NO: 10.4.1

**PLANNING PERMIT APPLICATION 5/2020/82 - 100 BELMORE STREET,
YARRAWONGA, DEMOLITION, BUILDINGS AND WORKS, AND REDUCTION IN
CAR PARKING (cont'd)**

not yet started, or within 12 months where the development has commenced.

Planning Note(s)

- (1) Written approval from the Responsible Authority is required for any alterations to vehicle crossings and should be obtained from Council's Assets and Maintenance Department prior to commencing building
- (2) This permit does not authorise the commencement of any building construction works. Before any such development may commence, the applicant must apply for and obtain appropriate building approval.

(CARRIED)

FILE NO: F20/508
1. A GREAT PLACE TO LIVE

ITEM NO: 10.4.2

**INVERNESS ROAD - SEAL - SPECIAL CHARGE SCHEME - RESULT OF SURVEY
OF ABUTTING OWNERS**

Executive Summary

In response to a petition to Council in June 2020, Council Officers were directed to survey benefitting property owners to gauge level of interest in a special charge scheme to recoup 50% of the cost of applying a dust suppression seal to Inverness Road between Katamatite Shepparton Road and Marungi Road, Invergordon. Council Officers were also directed to conduct traffic counts to determine the number of vehicles using this section of Inverness Road.

Upon survey, only two of the 22 benefitting property owners supported contributing to 50% of the cost of sealing the road through a special charge scheme. Traffic counts showed that an average of 38 vehicles travelled on this section of road daily.

For these reasons it is recommended that Council does not pursue a special charge scheme to complete these works.

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That:

1. Council abandon the proposed Special Charge Scheme to seal Inverness Road between Katamatite Shepparton Road and Marungi Road, Invergordon; and
2. Advise surveyed property owners and author of the petition of Council's decision.

(CARRIED)

FILE NO: F18/76/001
1. A GREAT PLACE TO LIVE

ITEM NO: 10.4.3

CATONA CRESCENT COBRAM - DRAINAGE UPGRADE - SPECIAL CHARGE SCHEME - RESULT OF SURVEY OF ABUTTING OWNERS

Executive Summary

At the Ordinary Council Meeting on 28 August 2019, in response to a petition, it was resolved that Council:

1. Develop a concept estimate of costs and an indication of apportionment for infrastructure works to address the concerns of the residents in Catona Crescent, Cobram.
2. Consult with the property owners who may have to contribute to a proposed Scheme to determine the level of support and report back to the Council.

The works proposed are to extend the underground drains in both directions, reshape the swale drains and reset any culverts as required. The proposed works do not include any kerb and channel works.

The estimates for the drainage upgrade is budgeted at \$402,000 with costs to be apportioned between the Council and abutting property owners in accordance with Council's Policy for Special Rates and Charges 2011. Council's apportionment share is based on contributing 20% of the estimated cost and property owners contributing 80% of the estimated cost

Council allocated \$80,000 (20%) to the works in the 2020/21 budget and leaving \$322,000 (80%) to be raised through a Special Charge Scheme with benefitting land owners.

There were 47 responses to the survey undertaken as part of the consultation process, which is 73% of the lots. In summary, 10 of the 64 benefitting lots supported contributing to the cost of the drainage upgrade through the proposed special charge scheme. 37 lots did not support the scheme and 17 lots were deemed as not supporting the scheme as no survey response was submitted by the closing date.

This equates to 16% of lots supporting the scheme and a majority of lots, 84% not supporting the proposed special charge scheme.

Due to the low level of support it is recommended that Council does not pursue the proposed special charge scheme to complete these works.

Mayor Mustica left the room at 6.42pm due to his previously disclosed conflict of interest and Deputy Mayor Julie Brooks took the chair.

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council

1. Abandon the proposed Special Charge Scheme to upgrade the drainage at Catona Crescent Cobram; and
2. Advise surveyed property owners and author of the petition of Council's decision.

(CARRIED)

Mayor Mustica returned to chair the meeting at 6.47pm.

FILE NO: C013/20
4. A WELL RUN COUNCIL

ITEM NO: 10.4.4

C013/20 - KERB AND CHANNEL CONSTRUCTION AND ASSOCIATED ROAD WORKS, DUNLOP STREET, YARRAWONGA

1. Executive Summary

The Moira Shire Council invited submissions for kerb and channel and associated road works in Dunlop Street, Yarrowonga.

After consideration of the submissions, the evaluation panel recommends that contract C013/20 be awarded to BR Excavations Pty Ltd.

MOTION

CRS KEVIN BOURKE / PETER MANSFIELD

That Council:

1. Award contract C013/20 – Kerb and Channel Construction and Associated Road Works, Dunlop Street, Yarrowonga to BR Excavations Pty Ltd.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: C021/20
4. A WELL RUN COUNCIL

ITEM NO: 10.4.5

C021/20 - UPGRADE OF LIGHTING, YARRAWONGA AIRPORT

Executive Summary

Moira Shire Council invited submissions for the supply and installation of lighting to comply with current legislation and standards at the Yarrawonga airport.

Following the initial evaluation, the two highest scoring tenderers were invited to make a presentation of their proposal to the Evaluation Panel.

After consideration of the submissions and subsequent presentations, the Panel recommends that contract C021/20 be awarded to Purtle Electrical.

MOTION

CRS PETER MANSFIELD / ANDREW GOLDMAN

That Council:

1. Award contract C021/20 – Upgrade of Lighting, Yarrawonga Airport to R & H Purtle Family Trust t/a Purtle Electrical.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: C017/20
4. A WELL RUN COUNCIL

ITEM NO: 10.4.6

C017/20 - SUPPLY, DELIVERY AND FINANCE OF TWO HORIZONTAL DISCHARGE UNITS

Executive Summary

Moira Shire Council invited submissions for the supply, delivery and finance of two Horizontal Discharge Units.

After consideration of the submissions, the tender evaluation panel recommends that Council lease the units from SG Fleet Australia Pty Ltd under contract C017/20.

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council:

1. Award contract C017/20 – Supply, Delivery and Finance of Two Horizontal Discharge Units to SG Fleet Australia Pty Ltd.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: C016/20
4. A WELL RUN COUNCIL

ITEM NO: 10.4.7

C016/20 - FINANCE OF ONE 3M3 CREW CAB TIP TRUCK

Executive Summary

Moira Shire Council invited submissions for the supply and delivery or finance of one 3m³ Crew Cab Tip Truck.

Council reserved the right to purchase the vehicle outright or to lease the vehicle over a 7-year term.

After consideration of the submissions, the tender evaluation panel recommends that Council lease the truck from SG Fleet Australia Pty Ltd under contract C016/20.

MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That Council:

1. Award contract C016/20 – Finance of One 3m³ Crew Cab Tip Truck to SG Fleet Australia Pty Ltd.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: F20/411
2. A THRIVING LOCAL ECONOMY

ITEM NO: 10.4.8

DEVELOPMENT PLAN AMENDMENT - GLANMIRE PARK - BOUND BY MURRAY VALLEY HIGHWAY, WOODS ROAD, CAHILLS ROAD AND BOTTS ROAD, YARRAWONGA

Executive Summary

A request has been received to amend the approved Development Plan for Glanmire Park (Residential Component) which is bound by Murray Valley Highway, Woods Road, Cahills Road and Botts Road, Yarrowonga.

The proposed amendments relate to a revised road layout, partial relocation of open spaces, replacement of a potential school site with a residential lifestyle village site and incorporating drainage design elements from the Yarrowonga Stormwater Drainage Strategy 2019 (Alluvium).

The proposed amended Development Plan was referred to internal and external authorities and advertised to adjoining land owners and no objections were received.

It is recommended that the amended Glanmire Development Plan be approved.

MOTION

CRS PETER LAWLESS / PETER MANSFIELD

That Council approve the amendment to Glanmire Park Development Plan, dated May 2020.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: Error! Reference source not found.

URGENT GENERAL BUSINESS

NIL

FILE NO: VARIOUS

ITEM NO: Error! Reference source not found.

MEETING ADJOURNMENT

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That the meeting be adjourned for 5 minutes.

(CARRIED)

The meeting adjourned at 7.02pm

MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

That the meeting be resumed.

(CARRIED)

The meeting resumed at 7.07pm

MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That pursuant to the provisions of the Local Government Act 2020 (the Act), the meeting will now be closed to members of the public to enable the meeting to discuss matters in items 17.1 which the Council may, pursuant to the provisions of Section 66 (2) of the Act resolve to be considered in closed session

(CARRIED)

MEETING CLOSE: 7.09PM