



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE,
WEDNESDAY 25 JULY 2018

The meeting commenced at 5:00 pm.

PRESENT Councillor Libro Mustica (Mayor)
Councillor Ed Cox (Deputy Mayor)
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
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 Mansfield requested a leave of absence from 1 to 14 August 2018.
- Councillor Lawless has previously requested leave of absence for this meeting.

MOTION

CRS GARY CLEVELAND / ED COX

That Councillor Peter Mansfield's request for leave of absence be accepted and Councillor Peter Lawless's apology be noted.

(CARRIED)

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

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

- Councillor Libro Mustica declared a conflict of interest in item 9.4.1 being a direct interest.
- Councillor Kevin Bourke declared a conflict of interest in item 9.4.1 being a direct interest.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

CRS GARY CLEVELAND / ED COX

"That the minutes of the Ordinary Council Meeting held on Wednesday, 27 June 2018, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

- Councillor Wendy Buck reported on her attendance at a Local Government Waste Management Forum.
- Councillor Gary Cleveland reported on his attendance a Moira Shire Citizenship Ceremony.
- Councillor Marie Martin reported on her attendance at an E-Safety workshop a funding announcement for the Yorta Yorta Nation and Naidoc Week.
- Councillor Kevin Bourke reported on his attendance at a Roads to Market funding announcement for Mordens Road Nathalia, funding for the Nathalia Recreation Reserve lighting, the new Nathalia pedestrian crossing and tactiles for the vision impaired.

9. OFFICER REPORTS FOR DETERMINATION

FILE NO: F18/27
3. A CLEAN GREEN ENVIRONMENT

ITEM NO: 9.1.1

**COMMITTEE OF COUNCIL - BLAKE STREET NATHALIA, STREET LIGHTS
MEETING HELD 27 JUNE 2018**

Executive Summary

The minutes of the meeting of the Committee consisting of the whole of Council held on 27 June 2018 to discuss the heritage street lamps in Blake Street Nathalia are attached for Council's endorsement.

MOTION

CRS KEVIN BOURKE / GARY CLEVELAND

That Council:

1. Accept the attached minutes of the Committee of Council Meeting held 27 June 2018.
2. Endorse the recommendation contained within the minutes.

(CARRIED)

FILE NO: F18/567
4. A WELL RUN COUNCIL

ITEM NO: 9.2.1

ASSET MANAGEMENT STRATEGY

Executive Summary

Moira Shire Council is responsible for an extensive range of infrastructure assets. It is faced with the ongoing dilemma of what resources and funds need be provided to ensure these assets continue to provide the required services to its community in the most cost effective manner for the present and future.

This strategy details how that vision and direction is being addressed now and how it will be achieved in the future.

MOTION

CRS WENDY BUCK / ED COX

That Council adopt the attached Asset Management Strategy with an amendment to page four of the document in the last paragraph to read “ Terms of Reference have been developed and administrative support will be provided by Council’s administrative support officers on a rotating basis. Other council officers, Councillors and community members will be invited to provide expert knowledge as required.”

(CARRIED)

FILE NO: F17/1128
4. A WELL RUN COUNCIL

ITEM NO: 9.2.2

2018/19 RENEWAL OF INDUSTRIAL SPECIAL RISKS (PROPERTY) INSURANCE

Executive Summary

Jardine Lloyd Thompson (JLT) was appointed by the Chief Executive Officer on 29 March 2018 to undertake a Public Tender on behalf of Council for the procurement of Industrial Special Risks insurance (ISR/Property insurance).

JLT called for Expressions of Interest to provide Council's Property insurance through the Tenderlink system on 8 May 2018. Expressions of interest closed at 5pm on 14 May 2018, however due to a lack of response, the tender panel extended the close date to 18 May 2018. Formal quotations were to be received by 4pm on 6 June 2018.

Despite four Expression of Interest's being received only two tenders were submitted in the allocated timeframe. Unfortunately, neither of the two tender proposals contained pricing for property insurance.

JMAPP have since provided terms for property insurance to JLT within the 2018/19 Renewal Report received from JLT on 25 June 2018.

MOTION

CRS ED COX / WENDY BUCK

That Council:

1. Place the 2018/19 Industrial Special Risks Insurance with Jardine Lloyd Thompsons Municipal Asset Protection Plan (JMAPP).
2. Authorise the Chief Executive Officer to sign the 2018/19 insurance renewal documents.

(CARRIED)

FILE NO: 1
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.2.3

QUARTERLY STATEMENT - ENVIRONMENTAL UPGRADE AGREEMENT

Executive Summary

This report provides an update on the Environmental Upgrade Agreements involving Council, as required by the Local Government Act.

In summary, at 30 June 2018

- Council has two EUAs in place with a combined value of \$6.2 million.
- The EUAs are enabling solar and water efficiency projects.
- No new agreements were entered into during the reporting period.
- There are no outstanding charges associated with the EUAs.

EUAs provide a mechanism to assist business fund works that improve the energy, water or environmental efficiency or sustainability of a building on their rateable land.

Under an EUA, councils administer the recovery of the EUA charges and transfer the funds to the funding body. Council does not provide funding or assume financial risk.

Councils are required to report quarterly on the performance of EUAs involving council.

MOTION

CRS WENDY BUCK / GARY CLEVELAND

That Council note the Environmental Upgrade Agreements quarterly performance report.

(CARRIED)

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

ITEM NO: 9.2.4

ASSEMBLIES OF COUNCIL

Executive Summary

This report details the Assembly of Councillors for June/July 2018 is prepared in accordance with the requirements of the Local Government Act (the Act) 1989 section 80A.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council receive and note the Records of Assembly of Councillors with an amendment to remove Cr Cox from the declaration of interest for 20 June Council Briefing.

(CARRIED)

Note:

Upon further investigation Cr Ed Cox had declared a conflict of interest at the 20 June 2018 Briefing.

FILE NO: 1
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.2.5

YARRAWONGA AERODROME- AUTHORISATION TO ISSUE PUBLIC NOTICE OF INTENTION TO SELL LAND

Executive Summary

Regional aviation is rapidly changing as the private sector increasingly sees a role in airport ownership and development. The global need for pilot training and fast access to export markets requires airports to operate in different ways in the future and this can be best achieved through private ownership which can provide quick response to business opportunities.

The recent Qantas flight training EOI is a good example of a changing landscape and as Yarrawonga continues to develop as a premier tourism destination the aerodrome has a key role to play supporting investments like the Sebel Hotel.

From time to time Council receives enquiries in relation to ownership of the aerodrome and has in the past been very innovative in selling freehold lots with direct taxiway access. Selling the aerodrome represents a further and logical step in transitioning the asset from public to private ownership. Current freehold owners within the aerodrome would be well placed to form a syndicate to purchase the aerodrome and build on their investment in the site.

This report does not lock Council into selling the airport. It commences a process that will enable Council to formally engage with the existing hangar owners, aerodrome users, Yarrawonga businesses and the general public in a discussion about what the sale of the aerodrome may do to boost the aviation and tourism opportunities for Yarrawonga. The recommended 60-day submission period provides adequate time for all interested parties to contribute to the decision.

MOTION

CRS PETER MANSFIELD / WENDY BUCK

That:

1. In accordance with S189 of the Local Government Act public notice be given of Council's intention to sell Lot C, 122 – 140 Cahills Road, also known as the Yarrawonga Aerodrome and invite submissions in accordance with S223 of the Act for a 60-day period.
2. If required, convene a Committee comprising Councillors, General Manager Infrastructure and General Manager Corporate to hear any person wishing to be heard in support of their written submission.

(CARRIED)

FILE NO: F17
3. A CLEAN GREEN ENVIRONMENT

ITEM NO: 9.3.1

WASTE MANAGEMENT BUSINESS PLAN - FINAL

Executive Summary

The Moira Shire Waste Management and Services Strategy (WMSS) has been developed to guide the delivery of all waste services provided by Council. It aims to sustainably meet the needs of the community and align with state and regional waste priorities.

The draft WMSS is built around the five following objectives:

- **Objective 1:** operate compliant, and where possible best practice waste management sites
- **Objective 2:** Councils waste sites meet the needs of: Council, our community, and commercial customers
- **Objective 3:** maximise the life span of the Cobram landfill through diversion and recycling activities
- **Objective 4:** ongoing review of councils waste services to improve the efficiency and quality of service delivery
- **Objective 5:** financial allocations reflect service users and complete costs of waste service provision

At its 28 February 2018 meeting Council resolved to note the draft WMSS and make it available to the public for comment. Therefore the draft WMSS was made available to the public for a period of just over five weeks.

Council received one submission on the draft WMSS. The comments and feedback received have been considered and minor amendments have been made to the WMSS.

This report describes the feedback received and changes made to the Strategy. This report recommends that Council adopt the Waste Management and Services Strategy.

MOTION

CRS WENDY BUCK / KEVIN BOURKE

That Council adopt the Waste Management and Services Strategy.

(CARRIED)

FILE NO: F15/203
4. A WELL RUN COUNCIL

ITEM NO: 9.3.2

FEASIBILITY REPORT FOR 24-38 EXHIBITION STREET NUMURKAH

Executive Summary

At its meeting on 20 February 2012, Council resolved to “declare the land at Tweedle Street, Numurkah (Asset No 4066) with the exception of the existing road and an area of playground, being an area of 1.3 ha (approximately), as surplus and available for sale”. At a previous meeting on 16 May 2011, Council had resolved to sell this land following a Section 223 of the Local Government Act 1989 submission process.

The land referred to as Tweedle St in this 2012 report has the address of 24-38 Exhibition St Numurkah (see site location below).

Subsequent attempts to sell this land as a super-lot proved unsuccessful which may have been hindered by an inappropriate zoning.

The land has been assessed as suitable for residential development and its rezoning will enable Council to assess how that can best occur whilst preserving a suitable corner site for public open space and playground.

MOTION

CRS JOHN BEITZEL / MARIE MARTIN

That Council undertakes a planning scheme amendment to rezone the Council owned parcel of land at 24 – 38 Exhibition Street Numurkah to residential, incorporating an open space reserve.

(CARRIED)

FILE NO: C004/18
4. A WELL RUN COUNCIL

ITEM NO: 9.3.3

C004/18 - MANAGEMENT AND OPERATION OF RECREATIONAL FACILITIES

Executive Summary

Moira Shire Council sought submissions from experienced organisations for the management and operation of the following nine recreational facilities:

- Numurkah Aquatic Centre
- Numurkah Outdoor Pool
- Nathalia Outdoor Pool
- Strathmerton Outdoor Pool
- Yarrawonga Outdoor Pool
- Yarrawonga Foreshore
- Cobram Outdoor Pool
- Cobram Sports Stadium
- Nathalia Sports & Community Centre

After consideration of the tender submissions, the evaluation panel recommends that Council award contract C004/18 – Management and Operation of Recreational Facilities to Victorian YMCA Community Programming Pty. Ltd.

MOTION

CRS ED COX / KEVIN BOURKE

That Council:

1. Award contract C004/18 – Management and Operation of Recreational Facilities to Victorian YMCA Community Programming Pty. Ltd. as per the tendered lump sum including asset and grounds maintenance.
2. Authorise the Chief Executive Officer to sign and seal the contract documents and approve contract extensions within the provision of the contract.

(CARRIED)

FILE NO: F17/806
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.1

FUTURE DIRECTIONS PAPER: MAJOR TOWN'S STRATEGY PLAN REVIEW (YARRAWONGA, COBRAM, NUMURKAH, AND NATHALIA)

- Councillor Libro Mustica vacated the chair and left the meeting at 5:34 PM in accordance with his previously declared conflict of interest.
- Councillor Kevin Bourke left the meeting at 5:34 PM in accordance with his previously declared conflict of interest.
- Councillor Ed Cox took the chair.

Executive Summary

At the Council meeting of 18 April 2018, Council authorised the *'Future Directions Paper: Major Town's Strategy Plan Review (Yarrawonga, Cobram, Numurkah and Nathalia)'* to be released for public comment and feedback.

The Major Town's Strategy Plan Review was placed on public exhibition for four weeks from 9-30 May 2018 with a total of twenty one submissions received. The submissions have been thoroughly considered and in some instances have led to minor changes in the Strategy and highlighted future work. In most instances the submissions led to a consideration of no change.

The Strategy concludes that whilst there has been some growth and requirement for changes the structure plans, which the Strategy reviewed, will remain largely unchanged.

The Summary of Findings identifies the following:

- Yarrawonga requires additional new areas for industrial land and an expansion to the retail and commercial areas.
- Cobram requires the C1Z area to be expanded to encourage the development of a larger retail centre.
- Numurkah requires replacement industrial land to replace the existing which is constrained by the current owner as well as the need to provide for future supporting allied businesses for the solar industry that is growing in the Shire.
- Nathalia requires additional industrial land.

These findings if supported will lead to planning scheme amendments for rezoning.

FILE NO: F17/806
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.1

**FUTURE DIRECTIONS PAPER: MAJOR TOWN'S STRATEGY PLAN REVIEW
(YARRAWONGA, COBRAM, NUMURKAH, AND NATHALIA (cont'd))**

MOTION

CRS PETER MANSFIELD / GARY CLEVELAND

That Council:

1. Note the independent consultant review of the Major Town's Strategy Plan Review.
2. Adopt the Major Town's Strategy Plan Review.
3. Authorise Officers to prepare Planning Scheme Amendment documentation as appropriate, to be presented at future Council Meetings (seeking consent for Authorisation from the Planning Minister to prepare the Amendment).

(CARRIED)

Cr Marie Martin called for a division.

FOR

Cr Beitzel
Cr Buck
Cr Cleveland
Cr Cox
Cr Mansfield

AGAINST

Cr Martin

- Councillor Libro Mustica returned to the chair at 5:42 PM
- Councillor Kevin Bourke returned to the meeting at 5:42 PM

FILE NO: F13/365
4. A WELL RUN COUNCIL

ITEM NO: 9.4.2

SUPPLY OF AVIATION FUEL - YARRAWONGA AERODROME

Executive Summary

Council has sought "Expressions of Interest" (EOI) from suitable suppliers to establish and operate a retail aviation fuel supply system from the designated site at the Yarrowonga Aerodrome. Despite four EOI documents being forwarded to possible lessee's only one EOI submission had been received by the closing date and time of 4pm Wednesday 27 June 2018. The only respondent, IOR Aviation will rent the site and supply a self-bundled and self-contained 13,000 litre Avgas tank. A further financial commitment for access to Council's Terminal building electricity supply has since been negotiated by Council officers.

MOTION

CRS ED COX / WENDY BUCK

That Council

- 1 Authorise the Chief Executive Officer to:
 - a) give public notice of Council's intention to enter into a lease with IOR Aviation for the supply of aviation fuel at the Yarrowonga Aerodrome;
 - b) make the lease proposal available for public inspection;
 - c) invite submissions in accordance with Section 223 of the Local Government Act 1989; and
 - d) receive submissions until 5pm Wednesday 29 August 2018.
- 2 Convene a Committee of Council comprising the Mayor, Deputy Mayor and General Manager Infrastructure/Corporate to meet at 5pm Wednesday 12 September 2018 at the Councillor Briefing Room, 44 Station Street Cobram to hear any person wishing to be heard in support of their written submission.
- 3 Consider a recommendation to proceed with the lease with or without amendment at the 26 September Ordinary Council meeting.

(CARRIED)

FILE NO: 5/2018/39
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION NO. 5/2018/39 - USE AND DEVELOPMENT -
FOOD AND DRINK PREMISES AND REDUCTION OF CAR PARKING**

Executive Summary

Planning Permit Application 5/2018/39 was lodged with Council on 20 February for the Use and Development of the land for a Food and Drink Premises and use of the land for the sale and consumption of Liquor at 9-11 Hunt Street, Yarrawonga.

The subject site is located within a Mixed Use Zone which caters to a range of uses including Residential, Commercial and Industrial. The site is rectangular in shape measuring approximately 100 metres long by 40 metres wide and has a street frontage to Hunt Street in the north, Hume Street to the west and Witt Street to the south.

MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

It is recommended that Council approve Planning Permit Application 5/2018/39 for the Use and Development of the land for a Food and Drink Premises and the use of the land for the sale and consumption of liquor at 9-11 Hunt Street, Yarrawonga and issue a Notice of Decision to Grant a Permit subject to the following conditions:

- (1) Prior to the commencement of the use/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 activity area to be reduced to 1,500 square metres and have a setback of at least 3 metres from the eastern boundary; and
 - b) Access points servicing the development catering for pedestrians, venue area, deliveries and waste collection services and the proposed car parking area, including any redundant access points to be removed, in accordance with Council's Infrastructure Design Manual.
- (2) The use and development shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.
- (3) The venue must be managed at all times in accordance with the Venue Management Plan to the satisfaction of the Responsible Authority.
- (4) Liquor must only be consumed within the licensed area, as defined by the 'Red Line' and identified on the endorsed plans to this permit
- (5) The licensed area is to have a maximum capacity of 600 patrons within the 'Red Line' area, unless otherwise authorised in writing by the Responsible Authority.
- (6) The premises may only operate between the following hours:

Monday – Thursday:	Between 5pm and 10pm
Friday and Saturday:	Between 12 noon and 10pm
Sunday:	Between 12 noon and 10pm

FILE NO: 5/2018/39
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION NO. 5/2018/39 - USE AND DEVELOPMENT -
FOOD AND DRINK PREMISES AND REDUCTION OF CAR PARKING (cont'd)**

On the eve of or on a Public Holiday: 12 noon and 10pm.

Unless otherwise authorised in writing by the Responsible Authority.

- (7) The use and development must be managed to that the amenity of the area or locality, in the opinion of the Responsible Authority, is not detrimentally affected through the:
 - a) Transport of materials, goods or commodities to or from the land;
 - b) Appearance of any building or works;
 - c) Emission of noise, artificial light vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; and
 - d) Presence of vermin.
- (8) Noise emitted from the site must not exceed the permissible noise levels determined in accordance with the State Environment Protection Policy (Control of Noise from Commerce, Industry, and Trade) No. N-1.
- (9) The operator shall ensure that any litter or rubbish located on the site is immediately collected and disposed of in an appropriate receptacle, all to the satisfaction of the Responsible Authority.
- (10) The operator must at all times make reasonable endeavours that patrons on, or leaving the premises, do not create nuisance or annoyance to neighbours or otherwise disturb the amenity of the area.
- (11) Prior to the commencement of the use, the developer must provide a pedestrian crossing point across Hunt Street connecting the development to the Foreshore path network. These works will include any connecting footpath (concrete), pram crossing/s and signage to the satisfaction of the Responsible Authority. All works must conform to plans and specifications prepared at the expense of the applicant by a qualified Engineer, and endorsed by the Responsible Authority prior to commencement of construction. Unless otherwise agreed in writing, the Responsible Authority will only approve plan and specifications complying with Council's Infrastructure Design Manual.
- (12) Prior to the commencement of the use, 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, any redundant vehicular crossing/s serving the subject land must be removed and replaced with kerb and channel, to the satisfaction of the Responsible Authority. The final location of the crossing is to be approved by the Responsible Authority via a "Consent to Work within the Road Reserve" approval, prior to the undertaking of works.
- (13) Prior to the commencement of the use, internal customer parking, maneuvering areas and loading and unloading 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:
 - a) Constructed;
 - b) Properly formed to such levels that they can be used in accordance with the plans;
 - c) Drained;

FILE NO: 5/2018/39
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION NO. 5/2018/39 - USE AND DEVELOPMENT -
FOOD AND DRINK PREMISES AND REDUCTION OF CAR PARKING (cont'd)**

- d) Surfaced with an all-weather surface;
- e) Marked to indicate each car space and all access lanes;
- f) Clearly marked to show the direction of traffic along access lanes and driveway; and
- g) Illuminated.

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

- (14) Prior to the commencement of the use, all drainage infrastructure required by the approved drainage plan must be constructed in accordance with plans and specifications approved by the Responsible Authority.
- (15) 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.
- (16) All loading and unloading of vehicles must at all times be undertaken within the curtilage of the subject land, unless agreed otherwise by the responsible Authority.
- (17) Vehicle access and egress from the property must take place in a forward direction at all times.
- (18) No excavation or construction material may be placed or stored outside the site area or on the adjoining road reserves, except where the materials are required in conjunction with any road or footpath construction works in such reserves that are required as part of this permit.
- (19) Care must be taken to preserve the 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.
- (20) No such contaminates will be permitted to enter the storm-water drainage system under any reasonably foreseeable circumstance.
- (21) This permit will expire if:
 - The development is not started within two (2) years from the date of this permit;
 - The development is not completed within four (4) years from the date of this permit;
 - The use is discontinued for a period of two (two) years.

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: 5/2018/39
1. A GREAT PLACE TO LIVE

ITEM NO: 9.4.3

**PLANNING PERMIT APPLICATION NO. 5/2018/39 - USE AND DEVELOPMENT -
FOOD AND DRINK PREMISES AND REDUCTION OF CAR PARKING (cont'd)**

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

- (22) That disability access and car parking be provided to the satisfaction of the responsible authority.

Planning Notes

- (1) 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.
- (2) Prior to works commencing on public land or roads, the applicant must obtain a permit from the relevant authority giving *Consent to Work within a Road Reserve*.
- (3) Food Act registration must be obtained prior to any activities beginning.

(CARRIED)

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

ITEM NO: 10.1

ACTION OFFICERS' LIST

MOTION

CRS WENDY BUCK / GARY CLEVELAND

That Council receive and note the Action Officers' List.

(CARRIED)

FILE NO: F18/0716 1. A GREAT PLACE TO LIVE

ITEM NO: 11.1

**FEASIBILITY STUDY ON THE HEALTHCARE INDUSTRY IN MOIRA SHIRE
COUNCIL****MOTION**

CRS MARIE MARTIN / KEVIN BOURKE

That Moira Council investigates the feasibility of supporting Moira Healthcare Alliance and PALS (Providing All Living Supports) to sustain and build on their operations in our shire, thus maintaining quality local employment, offering training opportunities for job pathways and confidence in our third largest industry, health.

(LOST)

12 PETITIONS AND JOINT LETTERS

Letters regarding the proposed angle parking in Harcourt Street Nathalia were tabled.

13. COUNCIL SEAL

NIL

FILE NO: VARIOUS

ITEM NO: 14

URGENT GENERAL BUSINESS

MOTION

CRS PETER MANSFIELD / WENDY BUCK

That urgent business in relation to printing of hard copy agendas be considered.

(CARRIED)

MOTION

CRS PETER MANSFIELD / WENDY BUCK

That Councillors who require a hard copy agenda be provided with one 48 hours prior to Council monthly meetings.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

Questions were raised in relation to:

- The survey for the location of the proposed Yarrawonga Library.
- Impact of losing the Yarrawonga Community Hall.
- Representation of the Yarrawonga Library Steering Committee.
- Yarrawonga Aerodrome fuel supply.
- Yarrawonga Aerodrome intention to sell notice.
- Proposed angle parking in Harcourt Street Nathalia.
- Routes for B-double trucks.

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT**MOTION**

CRS KEVIN BOURKE / ED COX

That the meeting be adjourned for 10 minutes.

(CARRIED)

The meeting adjourned at 6:49 PM

MOTION

CRS JOHN BEITZEL / ED COX

That the meeting be resumed.

(CARRIED)

The meeting resumed at 7:01 PM

MOTION

CRS KEVIN BOURKE / ED COX

That That pursuant to Sections 89(2) (a) 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)

- Cr Wendy Buck returned to the meeting at 7:02 PM.

MOTION

CRS GARY CLEVELAND / ED COX

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 GARY CLEVELAND / ED COX

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

(CARRIED)

19. CLOSE OF MEETING

The meeting closed at 7:14 PM