



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE,
WEDNESDAY 28 FEBRUARY 2018

The meeting commenced at 6.00 pm.

PRESENT Councillor Ed Cox (Deputy Mayor)
Councillor John Beitzel
Councillor Kevin Bourke
Councillor Wendy Buck
Councillor Gary Cleveland
Councillor Peter Lawless
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

1. CALLING TO ORDER – CEO

In the absence of the Mayor the Chief Executive asked for nominations for a Chair for the Ordinary Council Meeting.

MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

That Council appoint Deputy Mayor, Councillor Ed Cox to chair the February Ordinary Council Meeting.

(CARRIED)

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.

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 Deputy 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 Deputy Mayor

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Councillors Libro Mustica is an apology for tonight's meeting.

MOTION

CRS PETER MANSFIELD / GARY CLEVELAND

That Cr Libro Mustica's apology for tonight's meeting be accepted

(CARRIED)

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

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION

CRS GARY CLEVELAND / PETER LAWLESS

"That the minutes of the Ordinary Council Meeting held on Wednesday, 13 December 2017, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

Councillor Bourke reported on:

- Cobram, Nathalia and Numurkah Joint Health Services
- Numurkah Floodplain Management Study and Plan

Councillor Martin reported on:

- Numurkah Business Breakfast
- Youth Council Leadership Day

Councillor Lawless reported on:

- Disability Advisory Committee and the NDIS

Councillor Mansfield reported on:

- Queens Baton Relay in Yarrawonga

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 2018

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 2018 Numurkah Show which will be held on Wednesday 24 October 2018 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 requested that a public holiday be declared for the last seven Numurkah Show Days. It is recommended that Council continue to support the full day public holiday for the Numurkah Show Day in 2018.

MOTION

CRS MARIE MARTIN / JOHN BEITZEL

That Council in accordance with section 8A of the *Public Holidays Act 1993*, request the Minister for Innovation, Services and Small Business to declare a full day public holiday within the Numurkah district, as defined on the attached map, on Wednesday 24 October 2018 for the Numurkah Show as a substitute public holiday for the appointed Melbourne Cup Day holiday in 2018.

(CARRIED)

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

ITEM NO: 9.2.1

LGPRF HALF YEARLY REPORT 2017/18

Executive Summary

This report details Council's performance against Council's Performance Reporting Framework for the first six months of 2017/18.

Council's Performance Reporting Framework comprises 60 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 2017/18 includes

MOTION

CRS WENDY BUCK / PETER LAWLESS

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

(CARRIED)

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

ITEM NO: 9.2.2

QUARTERLY BUDGET REVIEW - DECEMBER 2017

Executive Summary

Income Statement

There has been a decrease in the forecast deficit from \$3.40 million in the September 2017 review to \$3.36 million in the December 2017 forecast. This is mainly driven by the receipt of higher than planned funds from the sale of industrial land and other identified savings in a number of expenditure categories.

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 budget for the December quarter is \$9.71 million. The Council total capital works program is \$14.12 million; this includes the carryover of capital projects from the 2016/17 financial year.

Financial Performance indicators

All Financial performance indicators remain within an acceptable range.

MOTION

CRS PETER LAWLESS / WENDY BUCK

That Council notes the projections for the 2017/18 financial year contained in the December 2017 Quarterly Budget Review.

(CARRIED)

FILE NO: 123
4. A WELL RUN COUNCIL

ITEM NO: 9.2.3

COUNCIL PLAN - HALF YEAR PERFORMANCE REPORT

Executive Summary

This report confirms council's progress in delivering the 2017 - 2021 Council Plan priorities.

This is the first progress report for the current Council Plan and therefore no comparative data is available and some initiatives are not scheduled to be delivered in this period of the four year plan.

The report highlights the number of strategies, policies, plans and masterplans that are in development or have been adopted to ensure the Council Plan priorities are delivered in a structured, sustainable and affordable manner that continues to align with the needs of our shire and its communities.

The report also demonstrates council's progress in advocating for, facilitating and taking direct action in the key areas of water and energy security.

MOTION

CRS WENDY BUCK / KEVIN BOURKE

That council note the progress achieved against the Council Plan's Performance Indicators.

(CARRIED)

FILE NO: F13/260
1. A GREAT PLACE TO LIVE

ITEM NO: 9.2.4

BARMAH CARAVAN PARK - 3RD EXPRESSION OF INTEREST

Executive Summary

This report confirms the ongoing efforts by council to identify a lessee to manage the operations of the Barmah Caravan Park (BCP) and to provide certainty on the future of the Park to all users in advance of the 30 June 2018.

In July 2017 Council resolved to undertake a third expression of interest (EOI) process for the future lease and management of the (BCP). This followed two unsuccessful expressions of interest processes in 2016 and 2017 and council's consideration of a range of future management options at its July council meeting.

The third EOI was supported by extensive local, national and industry advertising and media coverage and resulted in 30 requests for information packs. The EOI period concluded in November 2017 and received one incomplete application. The applicant subsequently withdrew.

Council subsequently received two unsolicited expressions of interest after the closing date. With a view to exhausting available options that could enable the ongoing operations of BCP, Council is currently assessing the applications to ensure the proponents have the capacity to manage the park without the need for ratepayer subsidy.

The current licence for the management of the BCP concludes 30 June 2018. To provide certainty for park users, the community, the crown (landowner) and Council, a recommendation will be provided to council at the conclusion of the assessment process. If the review identifies a potential park lessee formal lease negotiations can commence and the final lease will also require ministerial approval.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That council note

- That council's third EOI process failed to identify a potential lessee;
- That officers are currently reviewing two EOIs received after the closing date and will provide further advice to council once the review is complete; and

The current park operating arrangements conclude in their current form 30 June 2018 and the need to provide certainty for all stakeholders in advance of this deadline.

(CARRIED)

FILE NO: F13/203
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.2.5

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

Executive Summary

Council officers are appointed and authorised directly by Council under the *Planning and Environment Act 1987* to undertake inspections and carry out enforcement. Council does this through the powers provided by the *Local Government Act 1989*.

The list of Council officers to be appointed and authorised has been reviewed and is included in the attached instrument.

MOTION

CRS PETER LAWLESS / WENDY BUCK

That Council, in the exercise of the powers conferred by section 224 of the *Local Government Act 1989* and the other legislation referred to in the attached instrument of appointment and authorisation (the instrument), resolves that:

1. the members of Council staff referred to in the instrument be appointed and authorised as set out in the instrument;
2. the instrument comes into force immediately the common seal of Council is affixed to the instrument, and remains in force until Council determines to vary or revoke it;
3. the instrument be sealed; and
4. on coming into force of the instrument, the instrument of appointment and authorisation to members of Council staff as made by Council on 26 April 2017 is revoked.

(CARRIED)

FILE NO: F13/262
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.2.6

COBRAM CARAVAN PARK - AUTHORISATION TO ISSUE PUBLIC NOTICE OF INTENTION TO SELL LAND

Executive Summary

This report requests Council's approval to seek community feedback on a proposal to develop and sell four of the lots created through the five lot subdivision of the former Cobram Caravan Park – Cobram Swimming Pool site.

The fifth lot will remain as the site of the Cobram Swimming Pool. The Cobram Caravan Park closed in August 2016 and the land it previously occupied is considered surplus to council needs.

The consultation process seeks community views on council's intention to dispose of land. The actual sale of land is a separate and subsequent process that may change in response to the feedback received through the consultation process.

It is proposed that council convene a Committee of Council comprising two councillors and General Manager Infrastructure to hear submissions. The Committee of Council meeting is open to the public and Councillors.

Council will be asked to consider the proposal, with or without amendment, following consideration of the feedback received during the consultation process.

MOTION

CRS GARY CLEVELAND / JOHN BEITZEL

That Council

1. Authorise the commencement of community consultation in accordance with the Local Government Act (S223) on an alternate proposal to develop a four lot subdivision of the former Cobram Caravan Park and Swimming Pool site with the intention of selling three of the residential lots created fronting Campbell Road.
2. Note that in the alternate proposal lot 1 is expanded to incorporate the current Cobram Swimming Pool site and the remainder of the former Cobram caravan park after subdividing out the three residential lots and as such does not form part of the land proposed for sale.
3. Determine that Lot 1 is to be retained for municipal purposes.
4. If required, convene a Committee of Council comprising of all Councillors and the General Manager Infrastructure to hear any person wishing to be heard in support of their written submission.

(LOST)

FILE NO: F13/262
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.2.6

**COBRAM CARAVAN PARK - AUTHORISATION TO ISSUE PUBLIC NOTICE OF
INTENTION TO SELL LAND (cont'd)**

AMENDMENT

CRS WENDY BUCK / MARIE MARTIN

That Council

1. Authorise the commencement of community consultation in accordance with the Local Government Act (S223) on an alternate proposal to develop a four lot subdivision of the former Cobram Caravan Park and Swimming Pool site with the intention of selling three of the residential lots created fronting Campbell Road.
2. Note that in the alternate proposal lot 1 is expanded to incorporate the current Cobram Swimming Pool site and the remainder of the former Cobram caravan park after subdividing out the three residential lots and as such does not form part of the land proposed for sale.
3. Lot one being retained for municipal purposes be included in community consultation.
4. If required, convene a Committee of Council comprising of all Councillors and the General Manager Infrastructure to hear any person wishing to be heard in support of their written submission.

(LOST)

The original motion was put and lost

MOTION

CRS PETER MANSFIELD / PETER LAWLESS

That Council

1. Authorise the commencement of community consultation in accordance with the Local Government Act (S223) on a proposal to develop a five lot subdivision of the former Cobram Caravan Park and Swimming Pool site with the intention of selling four of the lots.
2. Note that in the proposal lot 1 is the current Cobram Swimming Pool site as such does not form part of the land proposed for sale.
3. If required, convene a Committee of Council comprising of all Councillors and the General Manager Infrastructure to hear any person wishing to be heard in support of their written submission.

(CARRIED)

FILE NO: F13/262
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.2.6

**COBRAM CARAVAN PARK - AUTHORISATION TO ISSUE PUBLIC NOTICE OF
INTENTION TO SELL LAND (cont'd)**

Cr Kevin Bourke called for a division.

FOR

Cr Bourke
Cr Cox
Cr Lawless
Cr Mansfield
Cr Martin

AGAINST

Cr Beitzel
Cr Buck
Cr Cleveland

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

ITEM NO: 9.2.7

ASSEMBLIES OF COUNCIL

Executive Summary

This report details the Assembly of Councillors for December 2017 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 attached Records of Assembly of Councillors.

(CARRIED)

FILE NO: F13/155
1. A GREAT PLACE TO LIVE

ITEM NO: 9.2.8

**GOULBURN VALLEY REGIONAL LIBRARY CORPORATION BOARD -
COMMUNITY REPRESENTATIVE**

Executive Summary

Moira Shire supports each of its four libraries and mobile services through a strong partnership with the Goulburn Valley Regional Library Corporation (GVRLC).

Support for these services is provided in a number of ways, including representation on the GVRLC Board and a funding contribution paid to GVRLC for the provision of Library services across Moira Shire.

A vacancy exists on the GVRLC Board for the position of Moira Shire community representative. Council has undertaken a process to fill this vacancy which is outlined in this report.

A panel comprising a Councillor and a management representative was formed to assess Expressions of Interest. The panel recommends that Council appoint Mrs Alex Monk to the GVRLC Board for the position of Moira Shire community representative.

MOTION

CRS MARIE MARTIN / GARY CLEVELAND

That Council appoint Mrs Alex Monk as the Moira Shire community representative to the Goulburn Valley Regional Library Corporation Board.

(CARRIED)

FILE NO: F17
3. A CLEAN GREEN ENVIRONMENT

ITEM NO: 9.3.1

WASTE MANAGEMENT BUSINESS PLAN - DRAFT

Executive Summary

A draft Waste Management and Services Strategy (WMSS) has been prepared and is now to being made available to the public for comment. The 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

The WMSS has been prepared to align Councils waste activities with State and Regional waste plans. This report outlines the WMSS and recommends that it be made available to for a period of public consultation prior to returning to Council for adoption.

MOTION

CRS WENDY BUCK / KEVIN BOURKE

That Council:

1. note the Draft Waste Management and Services Strategy; and
2. endorse the Draft Waste Management and Services Strategy being made available to the public for comment.

(CARRIED)

FILE NO: F13/2557
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.2

YOUTH DEVELOPMENT AND SUPPORT POLICY REVIEW

Executive Summary

Council's Youth Development and Support Policy (attached) assists with the encouragement of young people (ages 12 – 25) to actively participate in decision making and be recognised for the contribution they make to the community. This policy was adopted on 18 November 2013 and was due for review in November 2015.

The policy had been developed in support of the Youth Action Plan 2013-2016. This plan has now expired and will not be renewed as strategic actions regarding youth have been incorporated in the Wellbeing for All Ages Strategy 2017-2021 which was adopted at the November 2017 Council meeting.

Within the Wellbeing Strategy there is a specific action to "Develop and implement a Youth Action Plan to focus on youth specific issues; including mental health, drug and alcohol issues, school attendance and access to services". Accordingly this serves to both articulate Council's commitment to the young people of Moira Shire and through its status, elevate and enhance the importance of work effort in this area.

Therefore, to avoid duplication, this report recommends that the existing Youth Development and Support policy be revoked. Removal of the policy will have no contra indications for successfully meeting Council's agenda to support efforts to ensure the health and wellbeing of Moira's Youth.

MOTION

CRS MARIE MARTIN / WENDY BUCK

That Council revoke the Youth Development and Support Policy.

(CARRIED)

FILE NO: F16/322
1. A GREAT PLACE TO LIVE

ITEM NO: 9.3.3

NATHALIA JOINT VENTURE

Executive Summary

This report:

- recommends Council proceed with the proposal to sell the land identified as the joint venture residential development in Venture Court Nathalia, and
- seeks Council's authorisation for the CEO to execute the associated contract and marketing activity.

Following the December Council Meeting, Council sought community feedback on the proposed sale of land through a statutory S223 consultation process. No submissions were received by the closure date of 5pm Thursday 1 February 2018. Council can now proceed with the proposal.

It is recommended that Council authorise the CEO to

- engage a real estate agent to market the land and act as council's agent, and
- sign contracts of sale and other necessary documentation.

This approach aims to maximise the financial and other benefits of the joint venture and minimise any delays to sale negotiations and contract execution.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council authorise the Chief Executive Officer:

- to undertake the sale of the Venture Court Nathalia joint venture land including setting the sale price based on an independent GST exclusive valuation;
- to enter into contracts of sale at or above valuation plus GST price;
- sign and seal all necessary documentation pertaining to the transfer of the land without further resolution of Council;
- to seek expressions of interest from local real estate agents able to provide services to carry out a 12 month marketing campaign for the sale of the land; and
- to select a Real Estate Agent to act as Council's agent.

(CARRIED)

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

ITEM NO: 9.3.4

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 / PETER MANSFIELD

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 Club	Rocky Raco	Michael McShane
Cobram Scott Reserve	Cobram Football Netball Club	Jacquie Ryan	Stuart Redman
Cobram Scott Reserve	Cobram Lions Club		Barbara Donaldson
Invergordon Recreation Reserve and Community Hall	Community Representative	Luke Falzon	Donna Mahon
Katamatite Recreation Reserve	Katamatite Netball Club	Sandra Kennedy	June Wood
Katamatite Recreation Reserve	Community Representative		Dossie Parnell
Koonoomoo Recreation Reserve	Murray District Equestrian Club	Amy Bright	Di Curtis
Koonoomoo Recreation Reserve	Cobram Campdrafting Club Inc	Spencley Curtis	Peter Griffiths
Koonoomoo Recreation Reserve	Cobram Spiritual Centre	Irene Dutneall	
Koonoomoo Recreation Reserve	Cobram Spiritual Centre	Nelly Vandenberg	
Tungamah Jubilee Park Recreation Reserve	Tungamah Football Netball Club		Rachel Figgins
Tungamah Jubilee Park Recreation Reserve	Community Representative		Chris Figgins
Wunghnu Recreation Reserve	Community Representative		Stuart Guy
Wilby Racecourse and Recreation Reserve	Yarrowonga Scouts		Max Grinter
Yarroweyah Recreation Reserve	Cobram Car Club		Paul Iskov
Yarroweyah Recreation Reserve	Cobram Car Club		Scott Gleeson

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

ITEM NO: 9.3.4

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

Yarroweyah Memorial Hall	Cobram River Rockers	Annette McLeod
Nathalia Historical Precinct	Barmah Forest Preservation League Inc	John Attwood
Nathalia Showgrounds and Recreation Reserve	Nathalia Lions Club	Stuart Barnes
Nathalia Showgrounds and Recreation Reserve	Nathalia Lions Club	Chris O'Hara
Nathalia Showgrounds and Recreation Reserve	Nathalia Lions Club (Alternative)	Norm Walsh
Katamatite Public Hall	Katamatite Lions Club	Neil Gillespie
Katamatite Public Hall	Community Representative	Andrea Palmer
Lake Rowan Hall	Community Representative	Rebecca Whinray
Lake Rowan Hall	Community Representative	Alex Lovel
Cobram Historical Precinct	Community Representative	Elizabeth De Maria Jane Macey

- Amend the composition of the respective committees as follows:
 - Koonoomoo Recreation Reserve – remove the two Cobram Spiritual Centre representative positions
 - Wilby Racecourse and Recreation Reserve – add one Yarrawonga Scouts representative position
 - Yarroweyah Recreation Reserve – add two Cobram Car Club representative positions
 - Katamatite Public Hall – add one community representative position
 - Nathalia Historical Precinct – remove the two Barmah Forest Preservation League representative positions
- Provide incoming representatives with appointment information and write and thank outgoing representatives.

(CARRIED)

FILE NO: F14/232
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.3.5

TOURISM ADVISORY COMMITTEE REPRESENTATIVE APPOINTMENTS - AMENDMENTS 2018

Executive Summary

At Council's meeting held 25 July 2016, Council resolved to appoint persons as Community and Local Tourism Association (LTA) representatives on Moira Shire Council's Tourism Advisory Committee (TAC). These appointments were for a period ending 22nd October 2020.

Even though the current representatives have initially been appointed for the remaining term of the committee, should they wish to relinquish their position, they are not obliged to remain on the Committee for the entire period. In the case of a resignation a replacement representative can be appointed.

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council:

1. Accept the resignation from the Tourism Advisory Committee of Wayne Limbrick as the representative of Western Moira Tourism Inc and send Wayne a letter of thanks.
2. Approve the appointments of the following persons representing Local Tourism Associations and/or Community on the Tourism Advisory Committee for the remainder of the term, ending 22nd October 2020.
 - (a) David McKenzie, Western Moira Tourism Inc.
 - (b) Wayne Limbrick, Community Representative

(CARRIED)

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

ITEM NO: 10.1

ACTION OFFICERS' LIST

MOTION

CRS PETER LAWLESS / GARY CLEVELAND

That Council receive and note the Action Officers' List.

(CARRIED)

11. NOTICES OF MOTION

NIL

12. PETITIONS AND JOINT LETTERS

NIL

13. COUNCIL SEAL

FILE NO: VARIOUS

ITEM NO: 14

URGENT GENERAL BUSINESS

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That urgent business in relation to the Yarrawonga Service Centre be considered.

(CARRIED)

MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

That Council is disappointed at management's decision to close the Yarrawonga Service Centre and request management make all efforts to provide service centre facilities in Yarrawonga during the shire hall renovations.

(CARRIED)

Cr Kevin Bourke called for a division.

FOR

Cr Beitzel
Cr Bourke
Cr Lawless
Cr Mansfield
Cr Martin

AGAINST

Cr Buck
Cr Cox
Cr Cleveland

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

Questions were raised in relation to:

- The use of Ulupna Bridge road during peak holiday periods
- Road Management Strategy

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT

MOTION

CRS GARY CLEVELAND / MARIE MARTIN

That the meeting be adjourned for 10 minutes.

(CARRIED)

The meeting adjourned at 7.30pm

MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That the meeting be resumed.

(CARRIED)

The meeting resumed at 7.43 pm

MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

That pursuant to Sections 89(2) (b) (d) 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 PETER LAWLESS / KEVIN BOURKE

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

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT**MOTION**

CRS KEVIN BOURKE / MARIE MARTIN

That the recommendations of the "Closed" Meeting of Council be adopted and the award of tenders disclosed in the open minutes.

(CARRIED)

17.2 C028/17 - PROVISION OF FLEET MAINTENANCE PANEL

- M.J Myhoon & P.K Wyhoon t/a Cobram Mobile Auto Electrical
- Cobram Toyota
- De Maria Motors Pty Ltd t/a De Maria Mitsubishi
- H.S. West Motors Proprietary Limited
- Pigdons Yarrawonga Pty Ltd
- Porter Excavations Pty Ltd t/a Porter Plant
- Bertoli Farm Machinery Pty Ltd

17.3 C012/18 - LOADING AND CARTING OF HILL GRAVEL

- The Trustee for A & T Goldman Family Trust t/a Andrew Goldman Excavations

17.4 SUPPLY OF ELECTRICITY AND GREEN POWER TO LARGE BUILDING'S & FACILITIES AND UNMETERED STREET LIGHTS

Consent to join the Municipal Association of Victoria (MAV) contract EC8310-2018

17.5 C019/18 - SUPPLY AND DELIVERY OF NINE LIGHT FLEET VEHICLES

- H.S West Motors Pty Ltd
- Pidgons Yarrawonga Pty Ltd
- Robjan Pty Ltd t/a Cobram Toyota

Meeting closed at 8.09pm