



## MINUTES

ORDINARY MEETING OF COUNCIL HELD AT COBRAM  
CIVIC CENTRE, PUNT ROAD COBRAM,  
WEDNESDAY 26 AUGUST 2020

The meeting commenced at 5.00pm.

**PRESENT**

- Councillor Libro Mustica (Mayor)
- Councillor Peter Lawless (Deputy Mayor)
- Councillor Ed Cox
- Councillor Kevin Bourke
- Councillor Wendy Buck
- Councillor Gary Cleveland
- Councillor Peter Mansfield
- Councillor Marie Martin

**IN ATTENDANCE:**

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

### 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

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**

Cr John Beitzel

**MOTION:**

CRS PETER MANSFIELD / PETER LAWLESS

That Councillor Beitzel apology be accepted.

(CARRIED)

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

Nil

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

Mark Henderson declared a conflict of interest being a direct interest for the confidential item – CEO Employment Committee Meeting Minutes held on 12 August 2020.

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

**MOTION:**

CRS GARY CLEVELAND / KEVIN BOURKE

"That the minutes of the Ordinary Council Meeting held on Wednesday, 22 July 2020, as prepared, be confirmed."

(CARRIED)

**8. COUNCILLORS TO PROVIDE VERBAL REPORTS**

Councillor Buck

- Requested an update on the meeting with the Minister for Local Government.
- Acknowledged successful funding for the recreational trail from Yarrawonga to Burramine.
- Requested an update from CEO Mark Henderson on Rowe Street retardation basin project.

Councillor Bourke

- Invites all councillors to visit Hawker Street Nathalia to observe the outstanding completed drainage work.
- Acknowledged and congratulated Mark Bryant who received a bravery award.

Councillor Lawless

- Acknowledged the exciting Yarrawonga to Burramine trail.
- Silo art interest in Yarrawonga & Katamitite.
- Participated in meeting with Campaspe and City of Greater Shepparton discussing rural planning issues.

Councillor Martin

- Participated in Safety Committee meeting
- Reminder to participate in the Victoria Police Community Connections Survey.
- Participated in a webinar that discussed public housing during the pandemic.

Cr Mustica

- Provided an update on meeting with Federal Member for Nicholls The Hon Damien Drum.
- Provided an update on the meeting held with Local Government Minister.
- Meeting with Mark Gepp to discuss cross border issues.

Mark Henderson provided an update on the Rowe Street Numurkah Project.

Cr Wendy Buck was congratulated and presented with a certificate for achieving 10 years' service as a Moira Shire Councillor.

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

FILE NO: F20/196/003  
4. A WELL RUN COUNCIL

ITEM NO: 9.1.1

## COUNCIL EXPENSES POLICY

### Executive Summary

This report seeks Council adoption of the attached Council Expense Policy.

Section 41 of the Act (2020) says a council must adopt and maintain an expenses policy on or by 1 September 2020. This provision came into operation on 1 May 2020.

A council expenses policy must be adopted or amended by a formal resolution in a council meeting. This is not a function that can be delegated.

The policy will apply to both councillors and members of delegated committees and is intended to provide advice and a framework for operation. It applies to the reimbursement of out of pocket expenses where the council is satisfied (s 40):

- a. *the claim is for bona fide expenses*
- b. *the expenses have been reasonably incurred in the performance of the role of councillor or member of a delegated committee and*
- c. *the expenses are reasonably necessary for the councillor or delegated committee member to perform that role.*

The policy may be amended by council at any time. It would be considered good practice that the policy be reviewed periodically to reflect any changes or improvement in council practices and accountability.

### MOTION

CRS WENDY BUCK / PETER LAWLESS

That Council

- Revoke the Councillor Expense Support and Professional Development Policy adopted on 27 November 2019.
- Adopt the attached Councillor Expense Support Policy

(CARRIED)

FILE NO: F  
4. A WELL RUN COUNCIL

ITEM NO: 9.1.2

## CHIEF EXECUTIVE OFFICER EMPLOYMENT AND REMUNERATION POLICY

### Executive Summary

This report seeks Council's adoption of the attached CEO Employment and remuneration policy.

Council is responsible for the appointment of the Chief Executive Officer (CEO), determining (with the CEO) the CEO's Performance Plan, assessing the CEO's performance against that plan and determining the CEO's contract conditions including remuneration.

The attached policy supports the requirement of the Local Government Act 2020 (the Act) to develop, adopt and maintain a CEO Employment and Remuneration Policy and provides guidance on the Terms of Reference of the CEO Employment Matters Committee.

This policy relates to Council Plan Strategy 4 – A well run Council.

### MOTION

CRS WENDY BUCK / PETER MANSFIELD

That Council adopt the Chief Executive Officer Employment and Remuneration Policy.

(CARRIED)

FILE NO: F20  
4. A WELL RUN COUNCIL

ITEM NO: 9.1.3

## AMENDMENT TO THE 2020 COUNCIL MEETING SCHEDULE.

### Executive Summary

Council endorsed the 2020 Ordinary Council Meeting Schedule at its 27 November 2019 Council Meeting.

This report seeks changes do the adopted schedule to have the remaining Council meetings for 2020 to be held at the Cobram Civic Centre.

Under Part 3, Section 8(1) of Council's Meeting Procedures Local Law 2017: The date time and place of all Council meetings are to be fixed by the Council and reasonable notice of the meetings must be provided to the public.

### MOTION

CRS GARY CLEVELAND / ED COX

That an amendment be made to the 2020 Council meeting schedule to have the remaining 2020 Ordinary Council Meetings held at the Cobram Civic Centre.

(CARRIED)

FILE NO: F20  
4. A WELL RUN COUNCIL

ITEM NO: 9.1.4

## **YARRAWONGA LIBRARY PROJECT – UPDATE ON PLANNING PERMIT PROCESS**

CEO Mark Henderson provided a verbal update:

Council has received advice from DELWP that the Minister declines the opportunity to be the responsible planning authority for the planning application for the proposed Yarrawonga Library and Community Hub.

After accessing all relevant legislation Council can consider the application without compromise to procedural fairness.

The planning permit application process will begin and due to the time these applications take it will be a post-election planning decision for Council.

FILE NO: F20/204  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.1

## PUBLIC TRANSPARENCY POLICY

### Executive Summary

The Local Government Act 2020 (LGA 2020) requires the creation and adoption by Council of a number of new policies and other documents to guide the governance of Council. Section 58 of LGA 2020 requires Council to adopt and maintain a Public Transparency Policy.

The Public Transparency Policy supports the transparency requirements of the LGA 2020 and provides a list of all documents and information that Council should make publicly available. Included in the documents to be made public are the numerous Register, policies and other strategic documents already publicly available under LGA 1989 and other legislation.

The Public Transparency Policy has been developed based on a template provided by Local Government Victoria and aims to give effect to the section 9.2. (i).of LGA 2020 that Council decisions, actions and information should be transparent.

Following circulation of the draft document, Councillor's provided verbal and written comment, with no feedback being received from the community engagement process. The feedback received is acknowledged, and after discussion, the policy remains unchanged and is attached for Council consideration.

### MOTION

CRS WENDY BUCK / GARY CLEVELAND

That Council adopt the attached Public Transparency Policy pursuant to the Local Government Act 2020.

(CARRIED)



FILE NO: F20/205  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.2

## GOVERNANCE RULES

### Executive Summary

The Local Government Act 2020 (LGA 2020) requires the creation and adoption by Council of a number of new policies and other documents to guide the governance of Council. Specifically, s60 of LGA 2020 requires Council to adopt the Governance Rules by 1 September 2020 following a community engagement process.

The Governance Rules have been developed based on the content of Council's Meeting Procedures Local Law 2017 and current best practice guidance.

Following the circulation of the draft document, Councillor's provided verbal and written comment, with no feedback being received from the community engagement process. The feedback received is acknowledged, and after discussion, the protocol remains unchanged and is attached for Council consideration.

Nil

### MOTION

CRS WENDY BUCK / PETER LAWLESS

That Council adopt the Governance Rules pursuant to the Local Government Act 2020.

(CARRIED)

FILE NO: F13  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.3

## COUNCILLOR AND STAFF INTERACTION PROTOCOL

### Executive Summary

The Local Government Act 2020 (LGA 2020) requires the creation and adoption by Council of a number of new policies and other documents to guide the governance of Council. The Councillor and Staff Interaction Protocol provides the framework for interaction between Councillors and Council staff.

The annual review of the existing Councillor and Staff Interaction Protocol resulted in only minor amendments to reflect our current practices.

The Councillor and Staff Interaction Protocol aims to:

- To guide professional, courteous and productive working relations between Councillors and Council staff;
- Recognise the respective roles and responsibilities of Councillors and Council staff, in particular the Chief Executive Officer (CEO) and their obligations contained in the Codes of Conduct;
- Maintain transparent decision making and governance arrangements;
- Support compliance with the provisions of the Local Government Act 2020 and
- Recognise the responsibilities of the Council under the Occupational Health and Safety Act 2004 and the Equal Opportunity Act 2010 to protect people from risks to their health and safety including harassment, bullying, violence and discrimination.

Following the circulation of the draft document, Councillor's provided verbal and written comment, with no feedback being received from the community engagement process. The feedback received is acknowledged, and after discussion, the protocol remains unchanged and is attached for Council consideration.

### MOTION

CRS WENDY BUCK / GARY CLEVELAND

That Council adopt the Councillor and Staff Interaction Protocol pursuant to the Local Government Act 2020

(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 July 2020. This report is prepared in accordance with the requirements of the section 80A of the *Local Government Act 1989*.

### MOTION

CRS KEVIN BOURKE / GARY CLEVELAND

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

(CARRIED)

FILE NO: F18/551  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.5

## PREPARATION OF 2019/20 ANNUAL REPORT

### Executive Summary

This report seeks Council's

- in principle approval of the audited Financial Statement and Performance Statement, and
- authorisation for two Councillors to certify the Financial and Performance Statements in their final form after any changes recommended or agreed to by the Auditor have been made.

These steps must occur prior to providing the audited statements to the Victorian Auditor-General. Following receipt of VAGO's Independent Auditor's Reports, the statements and reports will be included in Council's 2019/20 Annual Report that will be submitted to Council for noting and then to the Minister by 30 September 2020.

### MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That Council:

1. Provide in-principal approval of the 2019/20 Performance Statement and Financial Statements;
2. Authorise Mayor Councillor Libro Mustica and Deputy Mayor Councillor Peter Lawless to certify the 2019/20 Performance Statement and Financial Statements, and
3. Authorise forwarding of the Annual Report, including the Performance Statement and certified Financial Statements to the Minister in accordance with the requirements of the Local Government Act 1989.

(CARRIED)

FILE NO: F13/202  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.6

## REVIEW OF DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER

### Executive Summary

The Local Government Act 2020 (LGA 2020) requires that Council's delegations to the CEO be re-established. This report seeks Council's approval of the Instrument of Delegation of Council powers to the Chief Executive Officer (CEO).

These delegations, if adopted by Council, will replace the CEO's current delegations except for the special COVID 19 and Caretaker expanded delegations, which are additional and which remain in force until their specified expiry.

### MOTION

CRS PETER LAWLESS / ED COX

That in exercise of the power conferred by section 11(1)(b) of the *Local Government Act 2020*, Moira Shire Council resolves:

1. To delegate to the person holding the position, acting in or performing the duties of Chief Executive Officer, the powers, duties and functions set out in the attached *Instrument of Delegation to the Chief Executive Officer*, subject to the conditions and limitations specified therein;
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 and shall remain in force until varied or revoked.
4. That except for the expanded Chief Executive Officer delegations in place for management of the COVID-19 pandemic and the 2020 Council election caretaker period, all previous delegations to the Chief executive Officer are revoked when the attached Instrument comes into force.
5. That the duties and functions set out in the Instrument must be performed, and the powers set out in the Instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

(CARRIED)

FILE NO: F13/202  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.7

## REVIEW OF COUNCIL DELEGATIONS TO COUNCIL STAFF

### Executive Summary

This report seeks Council's approval of the Instrument of Delegation of council powers to council staff. The delegated authority allows staff to make timely, day to day decisions necessary to provide responsive and high quality services to the community.

The Instrument of Delegation adopted by Council in December 2019 has been revised to reflect the replacement, extension and repealment of existing legislation and inclusion of some new provisions.

### MOTION

CRS PETER LAWLESS / GARY CLEVELAND

That in exercise of the power conferred by section 11(1) of the Local Government Act 2020 and the other legislation referred to in the attached Instrument of Delegation, Moira Shire Council resolves:

1. To delegate to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *Instrument of Delegation to members of Council Staff*, the powers, duties and functions set out in that Instrument, subject to the conditions and limitations therein.
2. To affix the Common Seal of Council to 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 delegations to Council staff are revoked when the attached Instrument comes into force.
5. That the duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

(CARRIED)

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

ITEM NO: 9.2.8

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

### 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 WENDY BUCK / PETER LAWLESS

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: F16/701  
4. A WELL RUN COUNCIL

ITEM NO: 9.2.9

**ENVIRONMENTAL UPGRADE AGREEMENTS (EUA) - QUARTERLY  
PERFORMANCE REPORT - JUNE 2020**

**Executive Summary**

This report provides an update on the Environmental Upgrade Agreements involving Council for the quarter ending 30 June 2020.

**MOTION**

CRS WENDY BUCK / GARY CLEVELAND

That Council notes the Environment Upgrade Agreements quarterly performance report for the June 2020 quarter.

(CARRIED)



FILE NO: 00000  
4. A WELL RUN COUNCIL

ITEM NO: 9.3.1

## LOCAL GOVERNMENT ACT, 2020-ESTABLISHMENT OF COMMUNITY ASSET COMMITTEES

### Executive Summary

The new Local Government Act 2020 (the Act) came into effect on 1 May 2020 and provides a new structure for formal Committees of Council, these are:

- Delegated Committee (s63);
- Community Asset Committee (s65);
- Audit and Risk Committee (s53 and 54); and
- Joint Delegated Committees (s64).

Under the Act Section 86 committees cease to exist. Advance understanding of these amendments provided renewed impetus to review Council's Section 86 committees to identify alternative options for engagement in, and management of, Council facilities.

A Community Asset Committee (CAC), established under s65 of the Act, provides the most suitable option for Section 86 Committees where an ongoing management function of a facility is required utilising a committee of management arrangement. These must be established to provide legal capacity for the management of council facilities and associated protections for volunteers, by 1 September, 2020.

This report pertains to the review of Section 86 committees and makes recommendations for Council to establish CACs, appoint their initial membership and delegate specific authority to the CEO in respect of CACs, in accordance with the provisions of the Local Government Act, 2020.

### MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

That Council:

1. Create the Community Asset Committees (CACs) detailed in this report as the successors at law to existing S86 Committees of Management.
2. Appoint the individual listed in the attached as the membership of the successor CACs.
3. Note the 2020 Local Government Act requires the CEO to delegate functions to CAC's.
4. Authorise the CEO to dissolve a Community Asset Committee in circumstances where;
  - a CAC is no longer required; or
  - a more suitable management option will achieve alignment with the adopted 14 guiding principles.
5. Delegate authority to the CEO to appoint future members to CACs where this arises from a casual vacancy.
6. Write to all members of Section 86 Committees thanking them for their ongoing service and outlining the new arrangements.

(CARRIED)

FILE NO: F16/703  
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.4.1

## YARRAWONGA FRAMEWORK PLAN - POST PUBLIC EXHIBITION

### Executive Summary

The Yarrawonga Framework Plan will provide guidance to Council, agencies and investors about likely development sequencing and supporting infrastructure project priorities.

Through the Streamlining of Growth program the Victoria Planning Authority (VPA) has prepared a planning report that will provide the basis for an amendment to the planning scheme inserting a new Framework Plan for Yarrawonga into local planning policy section of the planning scheme together with strategic statements.

This Framework Plan is a visionary document based on 5 major themes that contain objectives, strategies and actions.

The VPA has engaged with the public and various authorities in preparing this Framework Plan as well as being informed by a Stormwater Drainage Strategy undertaken by consultants on behalf of VPA.

The Framework Plan was publically exhibited and 6 submissions were received.

It is recommended that the Framework Plan be adopted, subject to some minor changes and seek to prepare planning scheme documents that will support a request for Authorisation to the Minister for Planning to prepare a Planning Scheme Amendment.

### MOTION

CRS PETER MANSFIELD / WENDY BUCK

That:

1. Adopt the Yarrawonga Framework Plan (inclusive of the Stormwater Drainage Strategy by Alluvium) undertaken by the Victoria Planning Authority subject to changes, amending Action 18.2 and include a new Action 18.3, and amending Plan 1 to recognise Benalla Road as a gateway to the town;
2. Authorise officers to prepare Planning Scheme Amendment documents, as appropriate, to be presented at a future Council meeting that will support a request for Authorisation to the Minister, to prepare an Amendment to the Moira Planning Scheme.

(CARRIED)

FILE NO: F20/387  
2. A THRIVING LOCAL ECONOMY

ITEM NO: 9.4.2

**PROPOSED PLANNING SCHEME AMENDMENT - REZONING OF LAND TO  
COMMERCIAL 2 ZONE - NO.78 AND PART NO.80 WOODS ROAD AND LOT 4  
MURRAY VALLEY HIGHWAY, YARRAWONGA**

**Executive Summary**

A request has been received to rezone land on the corner of Murray Valley Highway and Woods Road, Yarrawonga from General Residential to the Commercial 2 Zone.

Authorisation from the Minister for Planning is required to prepare a Planning Scheme Amendment.

The proponents have provided strategic planning analysis to support the request for rezoning and it is considered appropriate to seek Authorisation from the Minister.

**MOTION**

CRS WENDY BUCK / PETER LAWLESS

That Council seek authorisation from the Minister to prepare Amendment C92 to rezone land from General Residential to Commercial 2 Zone in accordance with Section 8A of the Planning and Environment Act 1987

(CARRIED)

FILE NO: C022/17  
4. A WELL RUN COUNCIL

ITEM NO: 9.4.3

## C022/17 - PROVISION FOR ASSET MAINTENANCE PANEL - PART D, E & G REFRESH

### Executive Summary

Moirā Shire Council refreshed panel contract C022/17 to seek additional contractors for Part D Building Maintenance, Part E Plumbing & Gas Fitting and Part G Painting to the panel.

After consideration of the submissions, including price and specification requirements, the evaluation panel recommends that 9 tenderers be added to Contract C022/17. Please refer to Appendix A for further information.

### MOTION

CRS PETER LAWLESS / KEVIN BOURKE

That Council:

1. Award the refresh of panel contract C022/17 – Asset Maintenance Parts D, E & G as follows:

Part D Building Maintenance

- Kennedy Builders Pty Ltd

Part E Plumbing and Gas Fitting

- Daniel John Davidson t/a DanD Plumbing
- Kennedy Builders Pty Ltd
- Michael De Palma t/a MDP Plumbing & Gas
- Olson Drainage & Plumbing Pty Ltd
- Refrigelec Pty Ltd
- Ricky Barnes t/a Ricky Barnes Plumbing
- Timothy James Garlick t/a Xtreme Gutter Clean - Vacuuming Service

Part G Painting

- John Crawford Painting Contractors Pty Ltd
- Kennedy Builders Pty Ltd
- Programmed Property Services Pty Ltd

2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: C011/20  
4. A WELL RUN COUNCIL

ITEM NO: 9.4.4

## C011/20 - PAVEMENT STABILISING PROGRAM

### Executive Summary

Moirā Shire Council invited submissions for the in-situ cement or lime stabilisation of failed sections of existing sealed pavement throughout the municipality.

It is estimated that completion of approximately 10,000m<sup>2</sup> of road stabilisation and primer seals will be required comprising approximately 100 to 150 individual patches of various sizes.

After consideration of the submissions, including price and specification requirements, the evaluation panel recommends contract C011/20 be awarded to G.W & B.R Crameri Pty Ltd.

### MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That Council:

1. Award contract C011/20 – Pavement Stabilising Program to G.W & B.R Crameri Pty Ltd.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

FILE NO: C008/20  
4. A WELL RUN COUNCIL

ITEM NO: 9.4.5

**C008/20 - 20030/CW CREEKSIDE ESTATE STAGE 2, BOURKE ROAD NATHALIA**

**Executive Summary**

At the 30 May 2016 Ordinary Council meeting, Council resolved to enter into a joint venture with Northern Victoria Finances to develop a 23 lot residential estate in Bourke Road, Nathalia.

Following Ministerial approval of the joint venture in December 2018, Council conducted the tender process on behalf of the joint venture to award stage 1 of the subdivision works, which have been completed.

This report recommends awarding contract C008/20 – 20030/CW for stage 2 subdivision works of the joint venture project to Jarvis Delahey Contractors Pty Ltd.

**MOTION**

CRS KEVIN BOURKE / WENDY BUCK

That Council:

1. Award contract C008/20 – 20030/CW Creekside Estate Stage 2 to Jarvis Delahey Contractors Pty Ltd.
2. Authorise the Chief Executive Officer to sign and seal the contract documents.

(CARRIED)

**FILE NO: F**  
**4. A WELL RUN COUNCIL****ITEM NO: 10.1****ACTION OFFICERS REPORT**

<b>Meeting Date</b>	22 July 2020
<b>Subject/File No</b>	Speed Limits on Murray Valley Highway Yarrawonga East
<b>Resolution:</b>	11.1
<b>Status:</b>	Complete
<b>Responsible Officer:</b>	Letter of endorsement to Regional Roads Victoria to reduce speed limit along Murray Valley Highway at Yarrawonga East has been actioned.  Council has been advised regional office is supportive of the request and it has been referred to RRV head office for a decision.

**MOTION**

CRS WENDY BUCK / KEVIN BOURKE

That Council receive and note the Action Officers List.

(CARRIED)

FILE NO: F 4. A WELL RUN COUNCIL
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ITEM NO: 11.1
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**NOTICE OF MOTION: CR PETER MANSFIELD**

**TAKE NOTICE** that at the Council Meeting to be held on 26 August 2020, it is my intention to move the following motion:

**CR PETER MANSFIELD**

Date: 11 August 2020

That Council officers evaluate the tenders for the Tungamah footy sheds reconstruction project and make a MOTION to Council on the preferred tenderer to councillors at the September council meeting.

(WITHDRAWN)

Cr Mansfield withdrew this motion.

**10. PETITIONS AND JOINT LETTERS**

NIL

**11. 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:

- Hawker Street Nathalia upgrade works
- Request for a walking track from Somerset Drive to Brears Road Yarrawonga.
- Dual signage at Broken Creek (English and Yorta Yorta)

FILE NO: VARIOUS

ITEM NO: 16

**MEETING ADJOURNMENT****MOTION**

CRS PETER LAWLESS / GARY CLEVELAND

That the meeting be adjourned for 10 minutes.

(CARRIED)

The Meeting adjourned at 6.23pm

**MOTION**

CRS KEVIN BOURKE / PETER LAWLESS

That the meeting be resumed.

(CARRIED)

Meeting resumed at 6.32pm

**MOTION**

CRS KEVIN BOURKE / GARY CLEVELAND

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, 17.2 and 17.3 which the Council may, pursuant to the provisions of Section 66 (2) of the Act resolve to be considered in closed session.

(CARRIED)

**MOTION**

CRS GARY CLEVELAND / PETER LAWLESS

That pursuant to Section 66 (1) of the Local Government Act 2020, Council resolve to continue in open session.

(CARRIED)

**MOTION**

CRS GARY CLEVELAND / PETER LAWLESS

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

(CARRIED)

**MEETING CLOSE 6.43 PM**