



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT
PRESIDENTS ROOM, NUMURKAH TOURIST
INFORMATION CENTRE, MELVILLE STREET
NUMURKAH,
MONDAY 19 DECEMBER 2016

The meeting commenced at 5:00 pm.

PRESENT Councillor Gary Cleveland (Mayor)
Councillor Marie Martin
Councillor John Beitzel
Councillor Kevin Bourke
Councillor Ed Cox
Councillor Peter Lawless
Councillor Peter Mansfield
Councillor Libro Mustica

IN ATTENDANCE: Mark Henderson Chief Executive Officer
Leanne Mulcahy General Manager Corporate
Andrew Close General Manager Infrastructure
Linda Nieuwenhuizen Manager Governance and Communication

1. CALLING TO ORDER – CEO

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 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 Mayor.

4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Cr Wendy Buck had previously been granted leave of absence apology for the December meetings.

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

Nil.

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Cr Libro Mustica declared a conflict of interest for item 9.2.6.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

CRS ED COX / KEVIN BOURKE

"That the minutes of the Ordinary Council Meeting held on Monday, 21 November 2016, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

Cr Marie Martin reported on her attendance at the Climate Smart Agriculture Development Project Meeting.

The Mayor Cr Gary Cleveland reported on his attendance at the Goulburn Regional Assembly and the Murray River Group of Council's Meeting.

Cr Kevin Bourke reported on his attendance at the Disability Advisory Committee.

9. OFFICER REPORTS FOR DETERMINATION

FILE NO: 123456
7. DELIVER SOUND FINANCIAL MANAGEMENT

ITEM NO: 9.1.1

FINANCIAL HARDSHIP POLICY

Executive Summary

The Financial Hardship Policy will assist Council in recovering unpaid rates and charges by offering payment plans and waiver of interest for those persons suffering financial hardship.

MOTION

CRS ED COX / JOHN BEITZEL

That Council adopt the revised Financial Hardship Policy.

(CARRIED)

FILE NO: F13/199
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.1.2

DISABILITY ACCESS AND INCLUSION PLAN 2017-2021 DRAFT

Executive Summary

The Moira Shire Council Disability Access and Inclusion Plan 2017-2021 (draft attached) has been developed through consultation with the community and internal stakeholders. This new draft plan will replace Council's existing Disability Action Plan 2013-2016.

The draft plan meets Council's obligation under Section 38 of the Victorian *Disability Act 2006*. Each of the objectives outlined within the act has been met through the development of the following themes of;

- Accessible Places and Spaces;
- Leadership and Opportunity;
- Participation and Inclusion; and
- Respect and Celebrate.

Recent community and internal consultation has informed the plan to ensure that it is relevant to the communities needs and adequately reflects expectations. It is now proposed that the plan should be submitted to the community, Disability Advisory Committee and all relevant staff members for review and feedback.

MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That Council seek community feedback on the draft Disability Access and Inclusion Plan 2017-2021.

(CARRIED)

FILE NO: F13/503
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.3

ASSEMBLIES OF COUNCILLORS

Executive Summary

The records of the Assembly of Councillors reported during the month of November 2016 are incorporated into to this report.

Inclusion of the records of Assembly of Councillors in the Council agenda, and incorporation into the Minutes ensures Council meets its statutory obligations under section 80A of the Local Government act 1989 (the Act).

MOTION

CRS ED COX / JOHN BEITZEL

That Council receive and note the summary of Records of Assembly of Councillors.

(CARRIED)

FILE NO: F16/370
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.4

SPECIAL (SECTION 86) COMMITTEES OF MANAGEMENT - COUNCILLOR APPOINTMENTS FOR 2017 AND MEMBER REPRESENTATIVE AMENDMENTS

Executive Summary

Council has 35 Special Committees who manage community facilities located on both Crown land and Council land, which are established under section 86 of the *Local Government Act* 1989 and are commonly referred to as Section 86 Committees.

At the 16 September 2013 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 2017. 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 KEVIN BOURKE / ED COX

That Council:

1. Approve the removal of outgoing representatives and appointment of nominated incoming representatives to 30 September 2017 for Community or User Groups on the Special Committees of Management as detailed below.

Committee of Management	User Group	Remove outgoing representative	Appoint incoming representative
Katamatite Recreation Reserve	Community	Alistair Monk	-
	Katamatite Cricket Club	Adam Harwood	Daniel Parnell
Koonoomoo Recreation Reserve	Carriage Horse Driving Trials Club	Dawn Walter	-
Picola Recreation Reserve	Picola United Netball Club	Kim McPherson	Kaye Gissing
	Narioka Recreation Reserve	Geoff Lubke	-
Wunghnu Recreation Reserve	Goulburn Valley Vintage Tractors and Farm Machinery Club	Stuart Guy	Rick Lawrence
	Community	Elizabeth (Beth) Rogers	Stuart Guy
Yarroweyah Recreation Reserve	Community	-	Michael Ryan
	Community	-	Damien Janssens
	Community	-	Rob Brown
	Community	-	Ross Muscara
	Community	-	Sam Opray
Yarrowonga Eastern Foreshore	Community	-	Alan Williams
Numurkah Showgrounds Reserve	Community	Colin Bau	-

FILE NO: F16/370
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.4

SPECIAL (SECTION 86) COMMITTEES OF MANAGEMENT - COUNCILLOR APPOINTMENTS FOR 2017 AND MEMBER REPRESENTATIVE AMENDMENTS (cont'd)

Yarrowonga Showgrounds / Victoria Park	Rotary Club of Yarrowonga Mulwala (Alternate)	Adrian (Doc) Keenan	Doug Evans
	Equestrian Users	Trevor Patrick	-
	Yarrowonga & District Netball Association	Sarah Bruce	Jason Bassett
	Yarrowonga & District Netball Association (Alternate)	Tanya Burgess	Dale Simmons
	Yarrowonga Mulwala Darts Association (Alternate)	Danny Nish	-
	Yarrowonga College P-12 (Alternate)	Kim Stewart	Damien Keel
	Yarrowonga Mulwala Mens Shed (Alternate)	-	Vic Beveridge
Bearii Recreation Reserve	Community	Dorothy Doyle	-
	Community	Chris Carter	-
	Community	Joe Petrosino	-
Lake Rowan Hall	Community	Margaret Alley	Mark McDonald
	Community	-	Jaime McDonald
Numurkah Town Hall	Community	-	Tony Valasinavicius
Picola Public Hall	Community	Keith Schier	-
	Community	Jean Schier	-
	Community	Michelle Ryan	-
St James Public Hall	Community	Cath Kelly (Deceased)	Lesley Longmuir
	Community	Knowles Beattie (Deceased)	Tanya Montgomery
	Community	Norma Pelly	Kim Cooke
	Community		Lynleigh Cooke
	Community		Bronwyn Ryan
Cobram Historical Precinct	Cobram Historical Society	Neil Kerr	Marlene Ellis

- Amend the composition of the St James Public Hall Committee of Management to add one additional community representative position.
- Provide incoming representatives with appointment information and write and thank outgoing representatives.

(CARRIED)

FILE NO: F15/38
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.1

COMBINED PLANNING SCHEME AMENDMENT C79 AND PLANNING PERMIT APPLICATION 5/2016/173 - REZONING OF LAND AT 21 CULLENS ROAD YARRAWONGA FROM RURAL LIVING TO LOW DENSITY RESIDENTIAL AND 9 LOT SUBDIVISION AT 17 AND 21 CULLENS ROAD YARRAWONGA

Executive Summary

An application has been received from North East Survey Design on behalf of Judd and Sons Pty Ltd, to combine a Planning Scheme Amendment C79 to rezone land at 21 Cullens Road Yarrowonga and an application for a Planning Permit 5/2016/173 to subdivide land at Nos17 and 21 Cullens Road Yarrowonga into 9 lots.

Authorisation from the Minister for Planning is required to prepare a Planning Scheme Amendment. When combining a planning permit application with a planning scheme amendment, the Minister will decide whether a permit should be granted.

It is recommended that authorisation be sought.

MOTION

CRS PETER MANSFIELD / ED COX

That Council seek authorisation from the Minister for Planning to prepare Amendment C79 combined with Planning Permit Application No.52016173 pursuant to Section 96A of the Planning and Environment Act 1987.

(CARRIED)

FILE NO: 5201680
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.2

APPLICATION TO AMEND PLANNING PERMIT 5/2016/80 - DWELLING, SHED AND POOL AT 356 COBRAM-KOONOOMOO ROAD, COBRAM

Executive Summary

An application to amend a planning permit has been received to use and develop land at 356 Cobram – Koonoomoo Road, Cobram for the purpose of a dwelling, shed and pool. The applicant seeks to change the location of the proposed buildings from the small lot (Lot 1 TP226306) to the larger of the two lots (Lot 1 LP132412) and setback further from Cobram – Koonoomoo Road.

The applicant sought comment from the Goulburn Broken Catchment Management Authority (GBCMA) prior to lodgement of the application and the Authority has responded by objecting to the proposed changes.

The application to amend Planning Permit 5/2016/80 is recommended for refusal based on the objection from the GBCMA.

MOTION

CRS ED COX / KEVIN BOURKE

That Council approve the application to amend Planning Permit No 5201680 to the use and development of land for a dwelling, shed and pool at 356 Cobram- Koonoomoo Road, Cobram and Issue a Notice of Decision to Amend a Permit on the following basis:

1. The land title particulars be amended to include Lot 1 LP132412
2. The new site plan be endorsed changing the location of the proposed dwelling, shed and pool from Lot 1 TP226306 to Lot 1 LP132412.

(CARRIED)

FILE NO: 52016133
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.3

PLANNING PERMIT APPLICATION NO. 52016133 - USE AND DEVELOPMENT - RESIDENTIAL VILLAGE, ADVERTISING SIGNAGE AND NATIVE VEGETATION REMOVAL AT 38 BREARS ROAD, YARRAWONGA AND 5 JACQUELINE COURT, YARRAWONGA

Executive Summary

Planning Permit Application 5/2016/133 is for use and development – residential village, advertising signage and native vegetation removal at 38 Brears Road Yarrowonga and 5 Jacqueline Court, Yarrowonga.

MOTION

CRS ED COX / LIBRO MUSTICA

It is recommended that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application 5/2016/133 for use and development, residential village, advertising signage and native vegetation removal 38 Brears Road, Yarrowonga and 5 Jacqueline Court subject to the following conditions:

1. Before the *use and/or development* start(s), 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) Emergency vehicle access only from Jacqueline Court,
 - (b) All nine (9) recommendations as detailed in Section 5 of the "Traffic Impact Assessment Report" (Project No: 160740, dated 08/09/2016), including timing of works in accordance with proposed staging of the development,
 - (c) An additional amenities block close to the proposed overflow accommodation area,
 - (d) A setback of 2 metres from all lot boundaries,
 - (e) A setback of 10 metres from the southern boundary of 5 Jacqueline Court,
 - (f) Measures, to the satisfaction of the Responsible Authority, to permanently exclude vehicles and campers from the treed areas, and
 - (g) A 1.8 metre high colourbond or similar fence, to the satisfaction of the Responsible Authority, of muted colour, along all lot boundaries with the exception of the northern lot boundary fronting onto Crown Lands which should be a rural style fence, to the satisfaction of the Responsible Authority.
2. Before the development starts, 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 the design of the gate, to satisfaction of council, demonstrating that access to Jacqueline Court is limited to emergency vehicles only and no pedestrian access will be allowed.
3. The use and/or development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
4. Before the display or development of advertising sign(s) start(s), or any supporting structure is erected, 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 then form part of the permit. The plans must be generally in

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- accordance with the plans submitted with the application but modified to show:
- (a) image and design of the proposed and existing signage identifying size, materials, colour and mention of characteristics of the sign as removable or illuminated as applicable.
5. The location and details of sign(s), including those of the supporting structure and advertisement details, as shown on the endorsed plans must not be altered or modified except with the prior written consent of the Responsible Authority.
 6. The sign(s), including its fixtures, advertising a use or a business that no longer exists or advertising a product or service that is no longer provided or sold must be removed within three (3) months of the cessation of the use or closing of the business.
 7. Before the development starts a landscape plan must be submitted to and approved by the responsible authority. The landscape plan must be to the satisfaction of the responsible authority the plan must show:
 - (a) a survey of all existing vegetation and natural features showing plants (greater than 1200mm diameter) to be removed;
 - (b) a planting 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;
 - (c) the method of preparing, draining, watering and maintaining the landscaped area; and
 - (d) a permanent screen of:
 - i. trees and shrubs with a minimum of four rows along the southern lot boundary adjoining 6 Jacqueline Court, Yarrowonga. The planting should be a mixture of local indigenous trees and understorey species to provide a buffer between the park and adjoining land uses, and
 - ii. small trees and shrubs with a minimum of two rows along all other lot boundaries with the exception of the 5 metre wide driveway from Jacqueline Court and the northern boundary with crown lands. The planting should be a mixture of local indigenous trees and understorey species to provide a buffer between the park and adjoining land uses.
 8. Before occupation occurs or by such a later date as is approved by the responsible authority in writing, landscaping works shown on the endorsed plan must be carried out and completed to the satisfaction of the responsible authority.
 9. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the responsible authority, including the replacement of any dead, diseased or damaged plants.
 10. The applicant must submit an amended Biodiversity assessment report to the satisfaction of the Responsible Authority and approved by the Responsible Authority. When approved, this Biodiversity assessment report will be endorsed and will then form part of the permit. This Biodiversity assessment report must be generally in accordance with *the Biodiversity assessment report submitted with the application* but modified to show:
 - (a) Inclusion in the Biodiversity assessment report of native trees deemed to be lost and located on the site, identified as indigenous trees numbered 3, 4, 5, 6, 7, 8, 9, 10,

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- 11, 12, 13, 14, 25 & 26 in figure 4-2 of the Flora and Fauna Assessment Report submitted in the application.
- (b) The removal of fourteen (14) scattered trees.
11. Native vegetation offsets are required to offset the removal of fourteen (14) scattered trees approved as part of this permit. The applicant must provide a native vegetation offset that meets the following requirements, and is in accordance with the *Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual (Department of Environment, Land, Water and Planning)*: The offset must:
- (a) Contribute gain of at least the minimum required general biodiversity equivalence units shown in the approved amended Biodiversity assessment report.
 - (b) Be located within the Goulburn Broken Catchment Management Authority boundary or Moira Shire Council Municipal district.
 - (c) Have a strategic biodiversity score at least equal to the strategic biodiversity score shown in the approved amended Biodiversity assessment report.
12. Before any native vegetation is removed, evidence that an offset has been secured must be provided to the satisfaction of and approved by the Responsible Authority. This offset must meet the offset requirements set out in this permit and be in accordance with the requirements of the *Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual (Department of Environment, Land, Water and Planning)*.
Offset evidence can be either:
- (a) An allocated native vegetation credit register extract from the Native Vegetation Credit Register;
- or
- (b) A security agreement to the required standard for the offset site or sites, including a 10-year Offset Management Plan to the satisfaction and approval of the Responsible Authority. The requirements noted in an approved and endorsed Offset Management Plan must not be altered except with the written consent of the Responsible Authority.
- Every year, for ten years from the date of approval of the Offset Management Plan, the applicant must provide to the Responsible Authority, notification of actions undertaken towards implementation of the Offset Management Plan, an offset site condition statement and site monitoring photographs.
13. The removal of native vegetation must only occur to the extent permitted and shown on the Biodiversity assessment report (whether or not to comply with any statute, statutory rule or regulations or for any other reason), except with the formal written consent of the Responsible Authority.
14. Large limbs and trunks over 250mm diameter and stumps of trees approved for removal must be retained as logs to create habitat and dispersed throughout the offset area or at another location by written agreement with and to the satisfaction of the Responsible Authority.
15. Vegetation removal and disposal must not cause damage to other native vegetation to be retained (including trees, shrubs, herbs and grasses) and to drainage lines and/or watercourses.

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16. A 'Tree Protection Zone' (TPZ) must be applied during development and works (including earthworks).
- (a) The TPZ must have a minimum radius 12x the Diameter at Breast Height (being 1.3 metres from ground level); the TPZ of trees must be no less than 2 m or greater than 15 m.
 - (b) A TPZ applies to a tree and is a specific area above and below the ground.
 - (c) No trenching, soil excavation, stockpiling or dumping of soil or storage of materials, equipment, machinery or waste products is to occur within the Tree Protection Zone except with the written consent of the Responsible Authority.
17. Before works and development start, a native vegetation temporary protection fence must be erected around all native vegetation including remnant patches and the Tree Protection Zone of scattered trees to be retained.
Except with the written consent of the Responsible Authority, within the native vegetation protection fenced area to be retained, the following is prohibited:
- (a) vehicular or pedestrian access;
 - (b) trenching or soil excavation;
 - (c) storage or dumping of any soils, materials, equipment, vehicles, machinery or waste products
 - (d) entry and exit pits for underground services
 - (e) any other actions or activities that may result in adverse impacts to retained native vegetation.
- The temporary protection fence must be constructed of star pickets/chain mesh/or similar to the satisfaction of the Responsible Authority.
A TPZ applies to a tree and is a specific area above and below the ground.
The temporary protection fence must remain in place until all works and development are completed to the satisfaction of the Responsible Authority.
18. Prior to construction commencing on the site for the relevant stage of the development, the applicant must provide a drainage plan that accords with the provisions of Council's Infrastructure Design Manual [IDM], and has been prepared to the satisfaction of the Responsible Authority. In particular:
- (a) unless all storm-water is to be collected for re-use within the subject property, the applicant must demonstrate that the peak discharge rate from the developed site during a 10% AEP event will not exceed the corresponding pre-development peak discharge rate;
 - (b) all storm-water deposited upon, and being transferred through, the developed site in a 10% AEP event must be collected and conveyed by underground pipes and/or by constructed channels to a legal point of discharge nominated by the Responsible Authority;
 - (c) all storm-water runoff originating from, or currently flowing through, the developed site in a 1% AEP event must be collected and conveyed by secure overland and/or underground flood pathways to a legal point of discharge identified by the Responsible Authority;
 - (d) no part of any channel used to convey storm-water through the subject property may pass through the zone of influence of the septic tank absorption field;
 - (e) all roof water from buildings and surface water from hard paved areas must be collected and conveyed to a drainage easement or to the legal point of discharge so as to prevent storm water nuisance to adjoining land;

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- (f) stormwater drainage plans for the development must incorporate measures to enhance the quality of water discharged from the site and to protect downstream infrastructure and waterways; and
 - (g) how works proposed to be staged in accordance with the endorsed plan.
19. Prior to the commencement of the use for the relevant stage of the development, all drainage infrastructure required by the approved drainage plan must be constructed in accordance with plans and specifications approved by the Responsible Authority.
20. Prior to the commencement of the use for the relevant stage of the development, and in accordance with the Endorsed Plan the developer must undertake, or cause to be undertaken, full construction of all new roads, footpaths, drainage and related infrastructure. All the 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 Authority will only approve plans and specifications complying with Council's Infrastructure Design Manual [IDM]. In particular:
- (a) detail the nine (9) Recommendations referenced in Section 5 of the "Traffic Impact Assessment Report" (Project No: 160740, dated 08/09/2016); and
 - (b) the internal road including the new vehicle crossing extending from Brears Road through to the Stage 1 area must be maintained to a sealed and drained standard to better manage dust, mud and noise nuisance arising through increased use.
21. Vehicle access and egress from the property must take place in a forward direction at all times.
22. 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
23. All drains and batters, and all areas disturbed in the course of the works, must be topsoiled and seeded to establish grass cover. Reserve areas must be tidied, levelled and trimmed to a standard capable of being maintained by a small tractor and slasher.
24. All plumbing features must be connected to a reticulated sewerage system operated by North East Water. No new connections are to be made to the existing septic tank system.
25. Within one month of the connection to the reticulated sewerage to the subject land, the existing effluent pond is to be decommissioned and not receive any waste water.
26. Within one month of the connection to the reticulated sewerage to the subject land all existing septic tanks (9) are to be decommissioned, which is to include the pumping out of their contents, breaking the base of the tanks, and backfilling the tanks with rubble and soil.
27. An amended Emergency Management Plan must be submitted and approved prior to the installation of any cabins.
28. The use and development must be managed so that the amenity of the area is not detrimentally affected, through the:
- (a) transport of materials, goods or commodities to or from the land,

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- (b) appearance of any building, works or materials,
 - (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.
29. External lighting must be designed, baffled and located so as to prevent any adverse effect on adjoining land to the satisfaction of the Responsible Authority.
30. The subject land must be kept neat and tidy at all times and its appearance must not, in the opinion of the Responsible Authority, adversely affect the amenity of the locality.
31. All fencing to be completed prior to the any units being occupied.
32. 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 two years of the date of commencement.
The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or within six months afterwards.
33. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
34. No buildings are to be constructed within 30 metres of any waterways or on any drainage lines.
35. All wastewater from the caravan park must be disposed of via connection to the reticulated sewerage system in accordance with the requirements of the relevant urban water authority. The existing wastewater disposal system must be decommissioned to the satisfaction of Council's Environmental Health Department.
36. Prior to the development of the new sites as shown on the site Redevelopment Master Plan appended to the application the applicant shall construct the mitigating works to the satisfaction of and at no cost to Roads Corporation as follows:
- a) Type AUR right turn treatment at the Murray Valley Highway/Brears Road intersection.
37. The shared boundary with Crown land should be surveyed and if necessary referenced on the correct alignment to the satisfaction of the Public Land Manager in accordance with the *Fences Act 1968* and at the applicant's expense. Maintaining a boundary fence will deter possible trespassing by public land visitors and provide a marker for the applicant to avoid future illegal occupations and activities within the Crown Land.
38. The boundary fence should not have gates or openings for vehicles to drive from or onto the adjoining Crown land, which would facilitate illegal off-road access.
39. No occupations including materials, machinery, equipment or rubbish are permitted on the adjoining Crown Land.

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40. Similarly the adjoining Crown Land must not be used for turning areas, entry points, parking areas or any other unauthorised uses during construction or at any other time.
41. No polluted and/or sediment laden run-off is to be discharged directly or indirectly into the adjoining Crown Land. Overland flows must be maintained at the same rate post-development as on the undeveloped land.
42. No stormwater is to be discharged to the adjoining Crown Land without the consent of the Public Land Manager.
43. Before the use and development commences the owner must enter into a S173 agreement to the satisfaction of the responsible authority acknowledging that the residential village hereby permitted is not a caravan and camping park for the purposes of the Local Government Act rate provisions and will therefore be assessed for rating purposes as individual permanently occupied dwellings.

Permit Notes

- Consent is required from the beneficiary prior to the undertaking of works in any easement including but not limited to the erection of a temporary structure
- Before undertaking any works on public land or roads, the applicant must obtain a permit from the relevant authority giving Consent to Work within a Road Reserve.
- If internal roads are to be named, they will need to be in accordance with the Guidelines for Geographic Names 2010 Version 2 and be submitted to Council on a plan for approval. This will ensure no duplication of existing road names.
- Building Permits will be required for the Sheds, Camp Kitchen, Community Building and any other permanent buildings or structures
- Before works and development start, the permit holder must advise all persons undertaking works and development (including removal of native vegetation) on site of all relevant permit conditions and associated statutory requirements or approvals.
- Before works and development start, the permit holder must advise all persons undertaking works and development (including removal of native vegetation) on site of all relevant permit conditions and associated statutory requirements or approvals. This is including but not limited to Native Vegetation Protection Zone and Tree Protection Zone.
- In accordance with the Clause 22 (Environment Management During Construction) of Council's Infrastructure Design Manual [IDM], appropriate measures, satisfactory to the Responsible Authority, must be taken to minimise erosion and to retain dust, silt and debris on site, both during and after the construction phase.
- At no time, any such contaminants will be permitted to enter the storm-water drainage system under any reasonably foreseeable circumstances.
- Before undertaking any works on public land or roads, the applicant must obtain a permit

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PLANNING PERMIT APPLICATION NO. 52016133 - USE AND DEVELOPMENT - RESIDENTIAL VILLAGE, ADVERTISING SIGNAGE AND NATIVE VEGETATION REMOVAL AT 38 BREARS ROAD, YARRAWONGA AND 5 JACQUELINE COURT, YARRAWONGA (cont'd)

from the relevant authority giving Consent to Work within a Road Reserve.

- No excavated or construction materials may be placed or stored outside the site area or on the adjoining road reserves, except where the materials are required in connection with any road or footpath construction works in such reserves that are required as part of this permit.
- Separate consent for works within the road reserve and the specifications of these works will be required under the Road Management Act. The consent application will be treated as a developer funded application which requires fees and detailed plans.

(CARRIED)

FILE NO: 52016185
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.4

**PLANNING PERMIT APPLICATION NO. 52016185 - BUILDINGS & WORKS
(INCLUDING THE REMOVAL OF NATIVE VEGETATION) ASSOCIATED WITH THE
EXISTING CARAVAN PARK AT 38 BREARS ROAD, YARRAWONGA**

Executive Summary

Planning Permit Application 5/2016/185 is for buildings and works (including the removal of native vegetation) associated with the existing caravan park.

There are 2 triggers for the permit:

Clause 32.03-4 – Permit required for buildings and works associated with a Section 2 use in the Low Density Residential Zone.

Clause 52.17-2 – Permit required for the removal of native vegetation

The application was referred and advertised. Advertising consisted of a site notice and a letter to adjoining property owner/occupiers. One (1) objection has been received. The application has therefore been referred to Council for decision.

The application has been assessed against the relevant Clauses of the Moira Planning Scheme. The assessment has shown that the proposal accords with the purpose and policies associated with the Low Density Residential Zone and the Particular Provisions for Native Vegetation. The proposal also accords with State or Local Planning Policies.

Accordingly this report recommends that the application be approved and a Notice of Decision to Grant a Permit be issued.

MOTION

CRS PETER MANSFIELD / JOHN BEITZEL

It is recommended that Council Issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application 5/2016/185 for Buildings & Works (including the Removal of Native Vegetation) associated with the existing caravan park at 38 Brears Road, Yarrowonga subject to the following conditions:

1. Before the *use and/or development* start(s), 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) A 2 metre setback from all lot boundaries, and
 - b) A 1.8 metre high colourbond or similar fence, of muted colour, along the lot boundary in the vicinity of the proposed cabins.
2. Before the *use and/or development* start(s), 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 details of the ground preparation works for the proposed cabins.
3. Before the development starts a landscape plan must be submitted to and approved by the responsible authority. The landscape plan must be to the satisfaction of the responsible authority the plan must show:
 - a) a survey of all existing vegetation and natural features showing plants (greater than

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**PLANNING PERMIT APPLICATION NO. 52016185 - BUILDINGS & WORKS
(INCLUDING THE REMOVAL OF NATIVE VEGETATION) ASSOCIATED WITH THE
EXISTING CARAVAN PARK AT 38 BREARS ROAD, YARRAWONGA (cont'd)**

- 1200mm diameter) to be removed;
- b) a planting 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;
 - c) the method of preparing, draining, watering and maintaining the landscaped area; and
 - d) a permanent screen of small trees and shrubs with a minimum of two rows along the lot boundary to the north and south in the vicinity of the new cabins. The planting should be a mixture of local indigenous trees and understorey species to provide a buffer between the park and adjoining land uses.
- 4. Before occupation occurs or by such a later date as is approved by the responsible authority in writing, landscaping works shown on the endorsed plan must be carried out and completed to the satisfaction of the responsible authority.
 - 5. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the responsible authority, including the replacement of any dead, diseased or damaged plants.
 - 6. The use and/or development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
 - 7. Prior to the commencement of the use, all internal customer parking, manoeuvring areas and loading and unloading areas created by the proposed development and as shown on the endorsed plan must be constructed, drained and illuminated in accordance with plans and specifications approved by the Responsible Authority. Unless otherwise agreed in writing, the Authority will only approve plans and specifications complying with Council's Infrastructure Design Manual [IDM].
 - 8. All roof water from buildings and surface water must be collected and conveyed to a drainage easement or to the legal point of discharge so as to prevent storm water nuisance to adjoining land.
 - 9. No native vegetation (including trees, shrubs, herbs and grasses) must be removed, lopped or destroyed unless a permit has been granted by the Responsible Authority.
 - 10. Earthworks and works must not cause damage to native vegetation retained (including trees, shrubs, herbs and grasses) and to natural drainage lines and/or watercourses.
 - 11. The removal of native vegetation must only occur to the extent permitted as shown on the endorsed plan/s (whether or not to comply with any statute, statutory rule or regulations or for any other reason), except with the formal written consent of the Responsible Authority. The removal must not cause damage to other native vegetation to be retained and to drainage lines, waterways and/or watercourses.
 - 12. Native vegetation offsets are required to offset the removal of one (1) scattered tree approved as part of this permit.
The applicant must provide native vegetation offsets that meet the following requirements, and is in accordance with the '*Permitted clearing of native vegetation – Biodiversity assessment guidelines*' and the '*Native vegetation gain scoring manual*' (Department of

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2. IMPROVING MOIRA'S LIVEABILITY

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**PLANNING PERMIT APPLICATION NO. 52016185 - BUILDINGS & WORKS
(INCLUDING THE REMOVAL OF NATIVE VEGETATION) ASSOCIATED WITH THE
EXISTING CARAVAN PARK AT 38 BREARS ROAD, YARRAWONGA (cont'd)**

Environment, Land, Water and Planning)

The offset must:

- a) Contribute gain of at least 0.021 general biodiversity equivalence units
 - a) Be located within the Goulburn Broken Catchment Management Authority boundary or Moira Shire Council Municipal district
 - b) Have a strategic biodiversity score of at least 0.782
13. Before any native vegetation is removed, evidence that an offset has been secured must be provided to the satisfaction of and approved by the Responsible Authority. This offset must meet the offset requirements set out in this permit and be in accordance with the requirements of the Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual (Department of Environment, Land, Water and Planning).
Offset evidence can be either:
An allocated native vegetation credit register extract from the Native Vegetation Credit Register;
or
A security agreement to the required standard for the offset site or sites, including a 10-year Offset Management Plan to the satisfaction and approval of the Responsible Authority. The requirements noted in an approved and endorsed Offset Management Plan must not be altered except with the written consent of the Responsible Authority.
Every year, for ten years from the date of approval of the Offset Management Plan, the applicant must provide to the Responsible Authority, notification of actions undertaken towards implementation of the Offset Management Plan, an offset site condition statement and site monitoring photographs.
14. Large limbs and trunks over 250mm diameter and stumps of trees approved for removal must be retained as logs to create habitat and dispersed throughout the offset area or at another location by written agreement with and to the satisfaction of the Responsible Authority.
15. Prior to the installation of any cabins, details must be provided of each cabin's compliance plates.
16. All plumbing features must be connected to a reticulated sewerage system operated by North East Water. No new connections are to be made to the existing septic tank system.
17. An amended Emergency Management Plan must be submitted and approved prior to the installation of any cabins.
18. This permit will expire if one of the following circumstances applies:
a) The development is not started within two years of the date of this permit.
b) The development is not completed within two years of the date of commencement.
The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or within six months afterwards.

Permit Notes

Consent is required from the beneficiary prior to the undertaking of works in any easement including but not limited to the erection of a temporary structure

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2. IMPROVING MOIRA'S LIVEABILITY

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**PLANNING PERMIT APPLICATION NO. 52016185 - BUILDINGS & WORKS
(INCLUDING THE REMOVAL OF NATIVE VEGETATION) ASSOCIATED WITH THE
EXISTING CARAVAN PARK AT 38 BREARS ROAD, YARRAWONGA (cont'd)**

Before undertaking any works on public land or roads, the applicant must obtain a permit from the relevant authority giving Consent to Work within a Road Reserve.

Care is to 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 is to be replaced by the applicant, at the applicant's cost to the specification and satisfaction of the Responsible Authority.

No construction materials or earth is to be placed or stored outside the site area or on adjoining road reserves. This does not apply to road or footpath construction works on adjoining roads required as part of this permit.

Before works and development start, the permit holder must advise all persons undertaking works and development (including removal of native vegetation) on site of all relevant permit conditions and associated statutory requirements or approvals. This is including but not limited to Native Vegetation Protection Zone and Tree Protection Zone.

(CARRIED)

FILE NO: 52016170
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.5

PLANNING PERMIT APPLICATION NO.52016170 - USE AND DEVELOPMENT FOR THE PURPOSES OF ANIMAL KEEPING AT 869 UNION ROAD, INVERGORDON

Executive Summary

Planning Permit Application 5/2016/170 is an application for the use and development of a lot at, 869 Union Road, Invergordon, for the use and development of the property for animal keeping. The applicant proposes to keep 16 dogs and 2 cats.

The application was advertised and three objections have been received.

The application was referred internally and externally. None of the Referral Authorities objected to the issuing of a permit.

The application has been assessed against the State and Local Planning Policies and provisions as set out in the Moira Planning Scheme. It was found to be inconsistent with the planning scheme. Importantly the proposed development could negatively impact upon the residential amenity enjoyed by near neighbours.

Therefore, it is recommended that the Permit Application 5/2016/170 for use and development of the lot for the purposes of animal keeping be refused.

MOTION

CRS KEVIN BOURKE / ED COX

That a Notice of Refusal be issued for Planning Permit Application No. 5/2016/170 to use and develop land at 869 Union Road, Invergordon for Use and Development – Animal Keeping:

1. The proposal is not consistent with the State Planning Policy Framework;
2. The proposal is not consistent with the Local Planning Policy Framework in particular in Clause 21.05-3;
3. The proposal does not accord with the Decision Guidelines for the Farming Zone.
4. The proposal will have a detrimental impact on the amenity of surrounding uses.

(CARRIED)

FILE NO: F13/858
8. REBALANCING COUNCIL'S ASSET MIX

ITEM NO: 9.2.6

DISCONTINUANCE OF LANEWAY IN COBRAM

Cr Libro Mustica left the meeting at 5:35 PM.

Executive Summary

Council has received interest from the property owner of No.7 – 9 Murray Street, Cobram, in taking over the usage of the unnamed laneway located behind their property and that of the properties No. 5 Murray Street and behind the Station Street properties of No. 48-54 and 56-70 Station Street, Cobram. This will require the discontinuation of the laneway on a permanent basis and dispose the discontinued road reserve by means of sale of land.

Under Schedule 10 Clause 3 of the Local Government Act (the Act), Council has the power to discontinue a road by a notice published in the Government Gazette. Before this power can be exercised, the public has the right to make a submission on the proposed road discontinuance under Section 223 of the Act.

Under Section 189 of the Local Government Act, Council is able to sell land that formed part of a road that has been discontinued and which Council has resolved to sell as a result of exercising its powers under Schedule 10 Clause 3 of the Local Government Act (the Act),

It is therefore recommended that Council undertake the required consultation process to gauge the community's views about the discontinuation of the laneway and disposal of the land by means of sale.

MOTION

CRS ED COX / KEVIN BOURKE

That:

1. Resolves to commence the statutory process to discontinue the laneway located behind the properties of No 5 to 9 Murray Street and No. 48 to 70 Station Street, Cobram under the Local Government Act and the Road Management Act.
2. Publish a Public Notice in local papers advising of Council's intention, setting out the details and informing people they have a right under Section 223 of the Local Government Act and Section 12 of the Road Management Act to make a submission regarding the proposed road discontinuance.
3. Write letters to adjoining property owners advising them of Council's proposal and also that they have a right to make a submission regarding the proposed road discontinuance.
4. Appoint a Committee of Council comprising all eligible Councillors and the General Manager Infrastructure under Section 223(1)(b)(i) of the Local Government to hear any persons who in their written submissions under Section 223 of the Act have requested that they be heard in support of their submissions.
5. Authorise the Chief Executive Officer to carry out any and all other administrative procedures necessary to enable Council to carry out its functions under Section 223 of the Local Government Act and the Road Management Act.

(CARRIED)

Cr Libro Mustica returned to the meeting at 5:39 PM.

**FILE NO: F/300
5. DEMONSTRATING GOOD GOVERNANCE**

ITEM NO: 10.1

ACTION OFFICERS' LIST.

MOTION

CRS ED COX / KEVIN BOURKE

That Council receive and note the Action Officers' List.

(CARRIED)

11. NOTICES OF MOTION

NIL

FILE NO: D16/73600
6. INVOLVING AND COMMUNICATING WITH
OUR COMMUNITY

ITEM NO: 12.1

PETITION - FENCING LINTHORPE DRIVE, YARRAWONGA

Executive Summary

A petition has been received to install a fence on Park Land at Linthorpe Drive in Yarrawonga.

The 2016/17 Budget does not include funds to undertake the request, it is considered that a project to undertake the request could be prepared and considered for incorporation into the 2017/18 Capital Budget.

MOTION

CRS PETER MANSFIELD / MARIE MARTIN

That Council

1. Consider a project to install treated pine fencing on Linthorpe Drive Park in accordance with the petition request as part of the 2017/18 Capital Budget.
2. Thank the petitioners for their petition and advise the first named petitioner of Council's decision.

(CARRIED)

FILE NO: D16/77079
6. INVOLVING AND COMMUNICATING WITH
OUR COMMUNITY

ITEM NO: 12.2

PETITION - FOOTPATH, GUTTERING AND DRAINAGE, DEVENISH ROAD, ST JAMES

Executive Summary

Sections of Devenish Road, St James do not have footpaths, kerbs or drains. A petition has been received requesting that Council construct the infrastructure.

The process that is outlined in the Local Government Act and widely used for retrofitting infrastructure to developed areas is the Special Charge Scheme. Council could construct the infrastructure and the costs would be distributed amongst the abutting property owners as per the legislation and Council Policy.

Residents could be asked about a Scheme for construction of permanent infrastructure. However, residents seem mainly concerned about the need for a "path" or space on the road side to travel to their houses.

Council could provide a space by clearing vegetation and the resulting area could be maintained by the residents, as is the usual case with nature strips. This solution would solve the main issue for residents at minimal cost to both Council and the residents. Residents could be asked about a potential scheme via a short questionnaire in accordance with Council's procedures regarding Schemes.

MOTION

CRS KEVIN BOURKE / PETER LAWLESS

That Council:

1. Thank the petitioners for their work and advise the first mentioned petitioner, as well as the authors of the attached letters, of Council's decision,
2. Note that Council's Operations Department will undertake works to clear a pathway from Number 41 to 49 Devenish Road, St James.
3. Advise the residents of the process and likely costs for installing infrastructure and their opinions sought regarding a potential scheme to provide the requested infrastructure.

(CARRIED)

13. COUNCIL SEAL

NIL

FILE NO: VARIOUS

ITEM NO: 14

GENERAL BUSINESS**Clause 62 of Council's "Meeting Procedures Local Law 2007 (No 1 of 2007) states:****62. Urgent or general business**

1. Business which has not been listed on a meeting agenda may only be raised as urgent or general business if the majority of Councillors are present and it is agreed to by a resolution of the Council.
2. Notwithstanding sub-clause (1), if all Councillors are not present, the Chairperson may rule the matter is of urgency and accept an urgency motion to deal with the business which has not been listed on the meeting agenda.
3. An urgency motion can be moved without notice.
4. Only the mover of an urgency motion may speak to the motion before it is put

MOTION

CRS PETER MANSFIELD / KEVIN BOURKE

That items of general business be considered.

(CARRIED)

MOTION

CRS PETER MANSFIELD / MARIE MARTIN

That Council be provided with a full report on the kerb and guttering construction problem in Lynch, Hume and Ely Street in Yarrowonga at the February Meeting. To include:

1. How it occurred
2. Cost of rectification
3. What procedures have been put in place to prevent it happening again.

(CARRIED)

Cr Peter Mansfield referred to his Notice of Motion that was ruled out of order in relation to a payment of \$20K to the Traffix group and questioned where to from here.

The Chief Executive Officer advised that the \$20K allocated in the budget to support Councils submission to the planning process that Vicroads will establish through DELWP will not be near enough. Vicroads are currently preparing the concept plans for the grey route and there will be a number of steps that will follow including the possible need for an Environmental Effect Statement.

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

Clause 63 of Council's "Meeting Procedures Local Law 2007 (No. 1 of 2007) states:

63. Question Time

1. At every ordinary meeting of the Council a maximum of 30 minutes may be allocated to enable members of the public to submit questions to Council.
2. The time allocated may be extended by unanimous resolution of Council.
3. Sub-clause (1) does not apply during any period when the Council has resolved to close a meeting in respect of a matter under section 89 (2) of the Act.
4. To assist the accurate recording of minutes and addressing any questions that may require written response or follow up, the Chief Executive Officer may require questions to be submitted in writing on a form approved or permitted by Council.
No person may submit more than two (2) questions at any one (1) meeting.
The Chairperson or member of Council staff nominated by the Chairperson may read a question to those present.

No question must be so read unless:

- (a) the person asking the same is in the gallery at the time it is due to be read;
and
- (b) the person asking the question reads the same when called upon by the Chairperson to do so.

A question may be disallowed by the Chairperson if it:

- (a) relates to a matter outside the duties, functions and powers of Council;
- (b) is defamatory, indecent, abusive, offensive, irrelevant, trivial or objectionable in language or substance;
- (c) deals with a subject matter already answered;
- (d) is aimed at embarrassing a Councillor or a member of Council staff;
- (e) relates to personnel matters;
- (f) relates to the personal hardship of any resident or ratepayer;
- (g) relates to industrial matters;
- (h) relates to contractual matters;
- (i) relates to proposed developments;
- (j) relates to legal advice;
- (k) relates to matters affecting the security of Council property; or
- (l) relates to any other matter which Council considers would prejudice Council or any person.

All questions and answers must be as brief as possible, and no discussion may be allowed other than for the purposes of clarification.

The Chairperson may request a Councillor or member of Council staff to respond, if possible, to the question.

A Councillor or member of Council staff may require a question to be put on notice until the next Ordinary meeting, at which time the question must be answered, or elect to submit a written answer to the person asking the question.

A Councillor or member of Council staff may advise Council that it is his or her opinion that the reply to a question should be given in a meeting closed to members of the public . The Councillor or member of Council staff must state briefly the reason why to reply should be so given and, unless Council resolves to the contrary the reply to such question must be so given.

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

15.1 **Liz Cook - Yarrawonga**

Question: In relation to report 9.2.3 which boundary will the colourbond fence be required to go around and what will be done regarding the stench from the pond?

Answer: The General Manager Infrastructure advised that the conditions of the permit requires the colourbond fence to go around all boundaries and all plumbing features must be connected to a reticulated sewerage system operated by North East Water. No new connections are to be made to the existing septic tank system.

15.2 **John Hay - Koonoomoo**

Question: Why are there surveyors pegs on Ulupna Island Road?

Answer: The General Manager Infrastructure advised that Vicroads have approved funding works relating to flood damage. The pegs indicate the area for which funding will be received. The works are expected to be finished by next week.

15.3 **Terry Brenhan - Numurkah**

Question: Where is the Numurkah Flood Study up to?

Answer: The General Manager Infrastructure advised that the initial mitigation measures of passive infrastructure will have detrimental impact up stream and to the South. Further mitigation models are being investigated including improvement to Box Creek to improve water movement through the town and working with Bureau of Meteorology for determining the placement of gauges upstream.

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT**MOTION**

CRS MARIE MARTIN / KEVIN BOURKE

That the meeting be adjourned for 10 minutes.

(CARRIED)

The meeting adjourned at 6:15 PM

MOTION

CRS PETER MANSFIELD / ED COX

That the meeting be resumed.

(CARRIED)

The meeting resumed at 6:24 PM

MOTION

CRS ED COX / MARIE MARTIN

That pursuant to Sections 89(2) (d) (f) 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 contractual matters which the Council considers would prejudice the Council or any person.

(CARRIED)

MOTION

CRS KEVIN BOURKE / ED COX

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

MOTION

CRS KEVIN BOURKE / ED COX

That Council consider late items of general business.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT**MOTION**

CRS LIBRO MUSTICA / ED COX

That the Chief Executive Office undertake and report on the effectiveness and efficiency of the Moira Shire Council's Planning Department. The report to be completed by 31 March 2017, should include recommendation's that ensure Moira Shire Council's planning function achieves sector best practice standards and creates high levels of accountability within the Planning Department.

(CARRIED)

MOTION

CRS KEVIN BOURKE / ED COX

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

(CARRIED)

Successful Tenders**17.2 C038/16 - VALUATION AND GENERAL REVALUATION SERVICES**

LG Valuation Services - \$517,276.00 ex GST

17.3 C033/16 - Inspection of Council Trees

Ben & Rachael Kenyon Family Trust t/a Homewood Consulting Pty Ltd

17.5 C003/17 - Federation Street and Pearce Street Nathalia - Kerb and Channel Reconstruction and Associated Pavement and Drainage Works

Tactile Australia Pty Ltd, t/a One Stop Civil

Meeting Closed**6:54 PM**