



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT
PRESIDENTS ROOM, NUMURKAH TOURIST
INFORMATION CENTRE, MELVILLE STREET
NUMURKAH,
MONDAY 22 AUGUST 2016

The meeting commenced at 5:00 pm.

PRESENT

Councillor Gary Cleveland (Mayor)
Councillor Ed Cox
Councillor Kevin Bourke
Councillor Wendy Buck
Councillor Brian Keenan
Councillor Don McPhee
Councillor Peter Mansfield
Councillor Marie Martin
Councillor Alex Monk

IN ATTENDANCE:

Leanne Mulcahy	Acting Chief Executive Officer
Andrew Close	General Manager Infrastructure
Linda Nieuwenhuizen	Manager Governance and Communication
Simon Rennie	Manager Finance

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 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

Mark Henderson, Chief Executive officer is on leave. Leanne Mulcahy is Acting Chief Executive Officer.

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 ED COX / MARIE MARTIN

"That the minutes of the Ordinary Council Meeting held on Monday, 25 July 2016, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

Cr Marie Martin reported on her attendance at the Marrung Aboriginal Education Plan Forum.

Cr Kevin Bourke spoke of the sad passing of Howie Marshall OAM and requested the Council send a condolence card to the family.

Cr Brian Keenan advised that he has been lobbying Tim McCurdy MP, Hon Susan Ley MP and Hon Damien Drum MP regarding educating school children with the ice video "not even once".

9. OFFICER REPORTS FOR DETERMINATION

FILE NO: TBC
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.1

2015/16 PERFORMANCE STATEMENT AND FINANCIAL STATEMENTS

Executive Summary

The Local Government Act 1989 requires Council to

- approve in principle the audited Financial Statement and Performance Statement Section 132 (2)
- authorise two Councillors to certify the Financial and Performance statement in their final form after any changes recommended or agreed to by the auditor have been made. Section 132 (5)

These steps must occur prior to providing the audited Statements to the Victorian Auditor-General. Following receipt of the Auditor-General's Independent Auditor's Reports, the Statements and Reports will be included in Council's 2015/16 Annual Report that will be submitted to the Minister and then to Council for noting at the September Council Meeting.

MOTION

CRS ED COX / ALEX MONK

That Council:

1. Note that the 2015/16 Financial Statements have been prepared in accordance with Local Government Act 1989, Local Government (Planning And Reporting) Regulations 2014 and are currently being audited by Council's external auditors.
2. Approve in principle the 2015/16 Financial Statements and Performance Statement in accordance with Section 132(2) of the Local Government Act 1989.
3. Authorise Mayor Councillor Gary Cleveland and Deputy Mayor Councillor Ed Cox to certify the 2015/16 Financial Statements and Performance Statement as required under Section 132(5) of the Local Government Act 1989, after any changes recommended by audit have been made.
4. Authorise forwarding of the Annual Report, including the audited Financial Statements and Performance Statement, to the Minister in accordance with the requirements of the Local Government Act 1989.

(CARRIED)

FILE NO: TBC
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.2

COUNCIL PLAN PROGRESS REPORT

Executive Summary

This report provides an update on progress against the Council Plan for the final two quarters of the 2015/16 year.

MOTION

CRS ALEX MONK / KEVIN BOURKE

That Council note Council's performance against the 2013-2017 Council Plan.

(CARRIED)

FILE NO: F13/105
2. COMMUNITY

ITEM NO: 9.1.3
(EXECUTIVE ASSISTANT TO CEO, ROBYN
BONADDIO)
(CHIEF EXECUTIVE OFFICER, MARK
HENDERSON)

ACHIEVERS AWARD ASSISTANCE PROGRAM

Executive Summary

The purpose of this report is to advise Council of the recipients of the Achievers Award Assistance Program for the financial year 2015/2016.

MOTION

CRS KEVIN BOURKE / BRIAN KEENAN

That Council note the Achievers Award Assistance Program applications received and donations made for the financial year 2015/2016.

(CARRIED)

FILE NO: D16/432
1. STRONGER REGIONAL PARTNERSHIPS

ITEM NO: 9.1.4

**COUNCIL REPRESENTATIVE POSITION - GOULBURN VALLEY HIGHWAY
BYPASS ACTION GROUP**

Executive Summary

The Terms of Reference for the Goulburn Valley Highway Bypass Action Group were adopted by Greater Shepparton City Council at the Ordinary Council Meeting held on 17 May 2016.

In accordance with the adopted Terms of Reference, one representative (voting members) from each of Shire of Campaspe, Moira Shire Council, Greater Shepparton City Council and Strathbogie Shire Council must also be nominated.

MOTION

CRS WENDY BUCK / KEVIN BOURKE

That Council appoints the Mayor as Council Representative Position on Goulburn Valley Highway Bypass Action Group and Deputy Mayor as the second representative.

(CARRIED)

FILE NO: F13/503
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.5

ASSEMBLIES OF COUNCILLORS

Executive Summary

The records of the Assembly of Councillors reported during the month of July 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 DON MCPHEE / BRIAN KEENAN

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

(CARRIED)

FILE NO: 5201654
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.1

5201654 - SEVEN (7) LOT SUBDIVISION AND DEVELOPMENT OF SEVEN (7) DWELLINGS AT 8 HUNT STREET, YARRAWONGA

Executive Summary

Planning permit application 5/2016/54 is for a Seven (7) Lot Subdivision and Seven (7) Dwelling Development at 8 Hunt Street, Yarrawonga.

There are 2 triggers for the permit:

- Clause 32.08-2 – planning permit is required for subdivision.
- Clause 32.08-4 – planning permit is required for more than one dwelling on a lot.

The application was referred and advertised. Advertising consisted of a site notice and a letter to all adjoining property owner/occupiers. Two objections have been received from nearby landowners. One of these objections included a petition signed by nine (9) individuals, all signatories reside in the vicinity of the subject site.

The objections raised concerns relating to car parking, the impact of the development on the area and the design and scale of the proposal.

The application has been assessed against the relevant Clauses of the Moira Planning Scheme. The assessment has shown that the proposal does not accord with the purpose of the General Residential Zone, the requirements of various Particular Provisions including requirements for car parking spaces. The proposal does not accord with State or Local Planning Policies. Accordingly this report recommends that a notice of refusal be issued.

MOTION

CRS PETER MANSFIELD / DON MCPHEE

That a Notice of Refusal be issued for Planning Permit Application No. 5/2016/54 for a Seven (7) Lot Subdivision and Development of Seven (7) Dwellings at 8 Hunt Street, Yarrawonga on the following grounds:

1. The proposal does not accord with the Purpose of the General Residential Zone as set out in Clause 32.08-1 of the Moira Planning Scheme as it does not respect the neighbourhood character of the area.
2. The proposal does not accord with Clause 52.06 of the Moira Planning Scheme in relation to the provision of car parking spaces.
3. The proposal does not meet the requirements for two or more dwellings on a lot as set out in Clauses 55 or 56 of the Moira Planning Scheme in relation to the design's response to the character of the area.
4. The proposal does not meet objectives for urban design or liveable and sustainable communities as set out in Clause 15.01 of the State Planning Policies.
5. The proposal does not accord with the Local Planning Policy and Municipal Strategic Statement settlement strategy as set out in Clause 21.04.

(CARRIED)

FILE NO: 5201689
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.2

5201689 - USE AND DEVELOPMENT OF LAND FOR A DWELLING, WATER TANK AND VEHICULAR CROSSING IN RDZ1 AT BENALLA-TOCUMWAL ROAD, MUCKATAH

Executive Summary

Planning permit application 5/2016/89 is for use and development of land at Benalla-Tocumwal Road, Muckatah for a dwelling, water tanks and vehicular crossing in RDZ1.

There are 4 triggers for the permit:

- Clause 35.07-1 – Use of lot for dwelling in the Farming Zone is a Section 2 use – permit required
- Clause 35.07-4 – Buildings and works associated with Section 2 use triggers a permit
- Clause 44.03-1 – Buildings and works in the Rural Floodway Overlay triggers a permit
- Clause 52.29 – Creation of access to a Road Zone, Category One triggers a permit

The application was referred and advertised. Advertising consisted of a site notice and a letter to adjoining property owner/occupiers. An objection has been received from a nearby resident. The objection raised concerns relating to drainage.

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 decision guidelines of the LPPF, zone, overlay and relevant particular provision. Accordingly this report recommends that a notice of decision be issued.

MOTION

CRS ED COX / KEVIN BOURKE

That Council issue a Notice of Decision for Planning Application No. 5201689 for the use and development of land for a dwelling, shed and vehicular crossing in the RDZ1 at Crown Allotments 1 & 2, Section 2, Township of Muckatah, Parish of Katamatite also known as Benalla-Tocumwal Road, Muckatah, subject to the following conditions:

1. Before the use and 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, elevations and floorplans of the dwelling and shed.
2. The *use and* development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
3. All lots comprising the subject land must be consolidated into one (1) lot prior to the commencement of the use permitted by this permit.
4. 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.
5. 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.
6. A 'Tree Protection Zone' (TPZ) must be applied during earthworks and construction. A

FILE NO: 5201689
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.2

5201689 - USE AND DEVELOPMENT OF LAND FOR A DWELLING, WATER TANK AND VEHICULAR CROSSING IN RDZ1 AT BENALLA-TOCUMWAL ROAD, MUCKATAH (cont'd)

TPZ applies to a tree and is a specific area above and below the ground. The TPZ must have a radius 12 x the Diameter at Breast Height (DBH); the TPZ of trees should be no less than 2 m or greater than 15m.

7. No trenching, soil excavation, stockpiling or dumping of soil are to occur within the Tree Protection Zone without the written consent of the Responsible Authority.
8. Except with the prior written consent of the Responsible Authority, all services (including water, electricity, gas and telephone) must be installed underground, and located outside of any Tree Protection Zone (TPZ), to the satisfaction of the Responsible Authority. The Responsible Authority may provide written consent for underground services to be routed within a TPZ by directional boring where the top of the bore is at a minimum depth of 600mm below the existing grade, to the satisfaction of the Responsible Authority.
9. Prior to the commencement of the use, 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.
10. No part of any constructed channel used to convey storm-water may pass through the zone of influence of the septic tank absorption field.
11. 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.
12. No construction materials or earth is to be placed or stored outside the site area or on adjoining road reserves.
13. An approved septic tank system must be installed prior to any occupation of the dwelling, and all domestic wastewater must be disposed of and contained within the prescribed setback buffer distances of the disposal field of the property.
14. Any septic tank system, including effluent disposal lines and disposal field, must not be located within;
 - a. 300 metres upslope of a potable water supply from a dam or reservoir (below ground level), including food production;
 - b. 100 metres upslope from a stream used as a potable water supply catchment;
 - c. 6 metres upslope of an adjacent allotment boundary;
 - d. 3 metres downslope of an adjacent allotment boundaryAnd as prescribed in the Code of Practice – Onsite Wastewater Management, EPA Publication 891.2, December 2008, subject to the discretion of Council's Environmental Health Officer.
15. This permit will expire if one of the following circumstances applies:
 - i. The development and use is/are not started within two years of the date of this permit.
 - ii. 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

FILE NO: 5201689
2. IMPROVING MOIRA'S LIVEABILITY

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5201689 - USE AND DEVELOPMENT OF LAND FOR A DWELLING, WATER TANK AND VEHICULAR CROSSING IN RDZ1 AT BENALLA-TOCUMWAL ROAD, MUCKATAH (cont'd)

writing before the permit expires, or within six months afterwards

GBCMA Condition:

16. The finished floor level of the proposed dwelling must be constructed at least 300 millimetres above the 100-year ARI flood level of 114.2 metres AHD, i.e. 114.5 metres AHD, or higher level deemed necessary by the responsible authority.

VicRoads Conditions:

17. Only one access will be permitted from the subject land to the Benalla-Tocumwal Road located as shown on the plan appended to the application.
18. Prior to the occupation of the dwelling, the access must be constructed and sealed in accordance with VicRoads standard drawing SD2066 Typical Rural Driveway Access to Residential Properties Type C to the satisfaction of the Roads Corporation and at no cost to the Roads Corporation.
19. Driveways must be maintained in a fit and proper state so as not to compromise the ability of vehicles to enter and exit the site in a safe manner or compromise operational efficiency of the road or public safety (eg. by spilling gravel onto the roadway).

Planning Note

20. This permit does not authorise the commencement of any building construction works. Before any such development may commence, the applicant must apply for and obtain appropriate building approval.
21. Separate consent for works within the road reserve and the specifications of these works may be required under the Road Management Act

(CARRIED)

FILE NO: F13/877
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.2.3
(MANAGER COMMERCIAL SERVICES,
BRUCE BERG VON LINDHE)
(CHIEF EXECUTIVE OFFICER, MARK
HENDERSON)

NAMING OF RESERVE IN CAMPBELLFIELD DRIVE YARRAWONGA

Executive Summary

Council has the authority and responsibility to name roads and geographic features using the principles and procedures of the Guidelines for Geographic Names 2010. The precise naming of items provides accurate locations, leading to better service to the community, especially during emergencies.

It is proposed to name the park between Campbellfield Drive and Rosemary Court, Yarrowonga "Cooper Park" in memory of Private Daniel Cooper who was killed in action on 20 September 1917 while serving with the 24th Battalion AIF at Ypres, Belgium during World War I.

MOTION

CRS PETER MANSFIELD / BRIAN KEENAN

That Council

1. Adopt Cooper Park as the interim name for the unnamed park between Campbellfield Drive and Rosemary Court, Yarrowonga;
2. Place advertisements in local papers seeking comments on the proposed name within 30 days;
3. Write to owners of properties adjoining the reserve seeking comments on the proposed name within 30 days; and
4. Adopt the interim name if no objections are received and submit them to the Office of Geographic Names.

(CARRIED)

**FILE NO: 10.1
4. SMARTER DELIVERY OF SERVICES AND
PROGRAMS**

ITEM NO: 10.1

ACTION OFFICERS' LIST

MOTION

CRS KEVIN BOURKE / ED COX

That Council receive and note the Action Officers' List.

(CARRIED)

10. NOTICES OF MOTION

NIL

11. PETITIONS AND JOINT LETTERS

NIL

FILE NO: F13/2316
4. SMARTER DELIVERY OF SERVICES AND PROGRAMS

ITEM NO: 13.1
(MANAGER COMMERCIAL SERVICES,
BRUCE BERG VON LINDHE)
(CHIEF EXECUTIVE OFFICER, MARK
HENDERSON)

NBN LEASE COBRAM - DEED OF VARIATION

Executive Summary

1. On 3 December 2014 Council entered into a 20 year lease with NBN Co Limited for space on and below the Council telecommunications tower located at 44 Station St Cobram.
2. NBN Co Limited wish to increase the size of their ground lease area beneath the Cobram tower from 4.96m² to 8.06m² in order to install a larger controller cabinet than was originally planned. The increase in area can be accommodated by some minor fencing works which will be conducted by NBN Co Limited.
3. Council consent is sought to sign and seal the Deed of Variation of Lease document to allow NBN Co Limited to increase their ground lease area.

MOTION

CRS ED COX / MARIE MARTIN

That Council:

1. Authorise the Chief Executive Officer to sign and seal the Deed of Variation of Lease document to increase the NBN lease area under the Cobram telecommunications tower at 44 Station St Cobram.
2. Authorise the Chief Executive Officer to sign and seal any future variations relating to this lease.

(CARRIED)

FILE NO: 1 5. DEMONSTRATING GOOD GOVERNANCE
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ITEM NO: 13.2

REQUEST FOR COUNCIL SEAL ON TRANSFER OF LAND DOCUMENT**Executive Summary**

1. Council has entered into a Contract of Sale of Real Estate for the purchase of land adjacent to Kinnairds Wetland. The property is located at 136 Hendys road, Numurkah VIC 3636. This request relates to a boundary realignment to allow Council to acquire 2.7 hectares of land from the current owners. This portion of their property is of limited agricultural benefit to them and of high environmental and recreational value given it borders Kinnairds Wetland.

2. Council consent is sought to sign and seal the Transfer of Land documents in order to finalise the purchase.

Attachments**MOTION**

CRS KEVIN BOURKE / MARIE MARTIN

That Council authorise the Chief Executive Officer to sign and seal the attached transfer of land document.

(CARRIED)

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 / WENDY BUCK

That items of general business be considered

(CARRIED)

MOTION

CRS ALEX MONK / WENDY BUCK

That Council:

1. Remove the Tungamah Tennis Club building from the list of buildings proposed for removal as adopted by Council at the May 2016 Council meeting.
2. Undertake works to make the building safe for public use as soon as possible.

(CARRIED)

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That a community meeting needs to be held now for all involved agencies/authorities to provide feedback to the community on new learnings gained from the most recent minor flood event, occurring from August 8th through till the 15th August.

(CARRIED)

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council request that the 13 permanent monitoring stations as identified by the Numurkah Flood Study Community Reference Group throughout the catchments, be installed without further delay.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 14

GENERAL BUSINESS

14.1

Question: Cr Mansfield requested an update on the Booth's development and the associated VCAT hearing.

Answer: The Mayor advised that VCAT has approved the application with additional conditions.

Question: Cr Marie Martin requested an update on the Numurkah tyre hearing.

Answer: General Manager Infrastructure advised that the matter went to the Supreme Court last week and the Judge has retired to determine the verdict.

Question: Cr Alex Monk asked who is paying the cost of the structure removal at 6 Beek Street Katamatite?

Answer: General Manager Infrastructure advised that Council will pay for the removal and then seek to recoup the cost from the owner of the building.

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 **Michael Oakes - Nathalia**

Question: When are the proposed works at Griffiths Lane likely to occur?

Answer: The General Manager Infrastructure advised that the wet weather has delayed the works. The works will commence once site conditions allow.

15.2 **Des O'Kane - Tungamah**

Question: Will the Tungamah Tennis Club have input into the restoration works at the tennis club?

Answer: The General Manager Infrastructure advised that the input from the Club is welcomed.

15.3 **John Hay - Koonoomoo**

Question: Have the works to seal Ulupna Road this year dropped off the program?

Answer: The General Manager Infrastructure advised that the sealing of Ulupna Road was not on this year's program. Council has been fortunate with 'Roads to Recovery' grant which has enabled Council to undertake road works at Naring, Parnell and Walsh's Bridge Roads as well as drainage work in Nathalia. The opportunity to fund works on smaller rural roads are few and far between and encouraged Mr Hay to write to Local Members to lobby for funding.

15.4 **Michael Oakes - Nathalia**

Question: Would Council consider using the postal votes during the upcoming election as an opportunity to do a referendum on whether the Barmah Forest should be a national park?

Answer: The Mayor advised that the election is conducted by the Victorian Electoral Committee. (VEC) The Acting Chief Executive Officer further advised that Council has engaged the VEC and the contract is complete.

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT**MOTION**

CRS DON MCPHEE / WENDY BUCK

That the meeting be adjourned for 10 minutes.

(CARRIED)

The meeting adjourned at 6:20pm

MOTION

CRS ED COX / WENDY BUCK

That the meeting be resumed.

(CARRIED)

The meeting resumed at 6:35pm

MOTION

CRS PETER MANSFIELD / WENDY BUCK

That pursuant to Sections 89(2) (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 DON MCPHEE / 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)

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That in the motion 13.2 the word attachment is removed and the motion state that Council authorise the Chief Executive Officer to sign and seal the transfer of land document.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT

MOTION

CRS ALEX MONK / PETER MANSFIELD

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

(CARRIED)

SUCCESSFUL TENDERS

17.1 Q037/16 - SUPPLY, DELIVERY AND LEASE OF ONE BACKHOE/LOADER
JCB Ballarat / Michaels JCB Moama

Meeting Closed
6:45 PM