



## MINUTES

### ORDINARY MEETING OF COUNCIL HELD AT COBRAM CIVIC CENTRE, PUNT ROAD COBRAM, MONDAY 28 SEPTEMBER 2015

The meeting commenced at 6:00 pm.

#### **PRESENT**

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

#### **IN ATTENDANCE:**

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

#### **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

#### **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.

#### **4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE**

- Cr Wendy Buck is on leave of absence.
- Cr Ed Cox was an apology for the meeting.

#### **MOTION**

CRS BRIAN KEENAN / DON MCPHEE

That the apology be accepted and leave of absence noted.

(CARRIED)

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

Nil

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

Nil

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

**MOTION:**

CRS KEVIN BOURKE / GARY CLEVELAND

That the minutes of the Ordinary Council Meeting held on Monday, 24 August 2015, as prepared and circulated, be confirmed with an amendment to the resolution regarding the Numurkah Recreation Reserve report to identify the reports author.

(CARRIED)

**8. COUNCILLOR REPORTS**

- Councillors McPhee, Cleveland and Martin reported on their attendance at the Murray Darling Association Annual Conference and AGM.
- Councillors Bourke and Martin reported on their attendance at Climate Smart Agricultural Development Launch.

**MOTION**

CRS GARY CLEVELAND / DON MCPHEE

That the delegates reports be accepted.

(CARRIED)

**9. OFFICER REPORTS FOR DETERMINATION**

**9.1 CORPORATE**

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	NIL	
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	NIL	
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FILE NO: 12345  
2. COMMUNITY

ITEM NO: 9.1.1  
(MANAGER GOVERNANCE AND  
COMMUNICATIONS, LINDA  
NIEUWENHUIZEN)  
(GENERAL MANAGER - CORPORATE,  
LEANNE MULCAHY)

## PERFORMANCE AND FINANCIAL STATEMENTS 2014-2015

### 1. Executive Summary

Under the Local Government Act 1989, two Councillors are required to certify the Performance Statement and Financial Statements prior to Council submitting to the Minister by 30 September 2015.

The recommendation proposed in this report will enable Council to meet these legislative obligations.

Council will be asked to formally consider and receive the Statements in their final form at the October ordinary Council Meeting. This sequence is in accordance with the *Local Government Act 1989* (the Act).

### MOTION

CRS ALEX MONK / KEVIN BOURKE

That Council

1. give approval for two appointed Councillors to certify the Performance Statement and Financial Statements, in conjunction with the Principal Accounting Officer, in their final form, after any changes recommended or agreed to by the Auditor-General have been made in accordance with Section 132(5) of the *Local Government Act 1989*.
2. appoint Cr Marie Martin and Cr Peter Mansfield for the purposes of this recommendation.

(CARRIED)

FILE NO: 180.11.0002  
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 9.1.2  
(TEAM LEADER - FINANCIAL  
ACCOUNTANT, RAMKI SUBRAMANIAM)  
(GENERAL MANAGER - CORPORATE,  
LEANNE MULCAHY)

## FINANCIAL POSITION REPORT AS AT 31 AUGUST 2015

### 1. Executive Summary

The Aug 2015 monthly finance report includes Rates and Charges totalling \$33.11 million (\$26.44 million in general rates and municipal charges, and \$6.67 million in garbage collection and recycling charges and environmental levy) which is recognised as income at the time of being levied.

The Adopted Budget 15/16 contains Operating Grant income of \$10.9 million. This budget includes \$4.85 million for the 2015/16 Financial Assistance Grant which was received in the 2014/15 financial year.

### MOTION

CRS DON MCPHEE / KEVIN BOURKE

That Council receives and notes the Financial Position Report as at 31 August 2015.

(CARRIED)

FILE NO: 100.01.0001  
6. GOVERNANCE

ITEM NO: 9.1.3  
(MANAGER GOVERNANCE AND  
COMMUNICATIONS, LINDA  
NIEUWENHUIZEN)  
(GENERAL MANAGER - CORPORATE,  
LEANNE MULCAHY)

## QUARTERLY REVIEW COUNCIL PLAN

### 1. Executive Summary

This report contains details and progress of the Strategic Indicators (KPIs) contained within the adopted 2013-17 Council Plan. At the 30 June reporting date the majority of actions are either on target or complete with a small number deferred to 2015/16.

### MOTION

CRS ALEX MONK / BRIAN KEENAN

That Council note the progress against the Council Plan 2013-2017.

(CARRIED)

FILE NO: 1  
6. GOVERNANCE

ITEM NO: 9.1.4  
(EXECUTIVE ASSISTANT - OFFICE OF CEO,  
JULIE GERARD)  
(GENERAL MANAGER - CORPORATE,  
LEANNE MULCAHY)

## GOULBURN VALLEY LIBRARY - SUPPLEMENTARY AGREEMENT

### 1. Executive Summary

The Board of the Goulburn Valley Regional Library Corporation has completed a review of the Library Agreement in accordance with Clause 15 of the Agreement.

The review has found that the current Board structure of nine members being made up of three representatives nominated by each member Council (Greater Shepparton, Moira and Strathbogie) is not reflected in the current Agreement. As such, it is identified the Agreement requires an update to Clause 15 to reflect current practice.

Pending each Member Council's endorsement, a recommendation for the amendment to the Agreement is then submitted to the Minister for Local Government for approval by notice published in the Victoria Government Gazette.

### MOTION

CRS GARY CLEVELAND / ALEX MONK

That:

Council resolve to endorse the following amendments to the Goulburn Valley Regional Library Corporation Supplemental Agreement; Greater Shepparton City Council, Moira Shire Council and Strathbogie Shire Council:

1. Delete Clause 3.1 of the current Agreement which states:

The board of the Regional Library shall consist of the following members:

- (a) One Councillor appointed by each Council
- (b) One other person appointed by each Council who may be a Councillor, member of Council staff or community representative.

2. Replace Clause 3.1 of the current Agreement with:

The Board of the Regional Library shall consist of up to nine members, comprising:

- (a) One Councillor appointed by each Council: and
- (b) One other person appointed by each Council who must be a Senior Officer within the meaning of the Local Government Act; and
- (c) One other person appointed by each Council as a community representative meeting the skills criteria determined by the Board from time to time.

3. Authorise the Chief Executive Officer to sign and seal the amended Goulburn Valley Regional Library Corporation Supplemental Agreement; Greater Shepparton City Council, Moira Shire Council and Strathbogie Shire Council.

(CARRIED)

FILE NO: F13/263  
6. GOVERNANCE

ITEM NO: 9.1.5  
(PROJECTS CONTRACTOR, DOUG SHARP)  
(CHIEF EXECUTIVE OFFICER, MARK  
HENDERSON)

## YARRAWONGA HOLIDAY PARK LEASE

### 1. Executive Summary

Negotiations have concluded and an agreement reached between the parties on the terms of a new lease of the Yarrowonga Holiday Park, subject to Council and Ministerial approval. Other matters have also been negotiated which give greater clarity to these terms of agreement, particularly around the capital works program for the Park over the life of the lease.

Council is now in a position to give notice of its intention to enter into a lease with the YHP Inc. As the existing lease will expire on the 30 November 2015 and before a new lease is in place, Council should grant the YHP Inc. an interim licence to continue to manage the Park pending the establishment of a formal lease.

### MOTION

CRS DON MCPHEE / PETER MANSFIELD

That:

1. Council give notice of its intention to enter into a lease of the Yarrowonga Holiday Park with the Yarrowonga Holiday Park Inc (YHP Inc) in accordance with the Local Government Act;
2. In the interim period from when the existing lease expires on 30 November 2015 until a new lease is established, Council grant the YHP Inc a licence to continue to manage the Park on equivalent terms to the current lease.

(CARRIED)



FILE NO: 100.100.100  
5. INFRASTRUCTURE

ITEM NO: 9.2.1  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

## INCREASE IN ROADS TO RECOVERY FUNDING FOR 2015-2016 FINANCIAL YEAR

### 1. Executive Summary

In late June 2015, the Federal Government announced increased Roads to Recovery (R2R) funding for the 2015-16 and the 2016-17 financial years.

The additional funding has been provided by the Federal Government to help councils undertake renewal works upon the local road network.

Council's budget for the 2015-16 year has been adopted and this report recommends a list of works the increased funds can be allocated to.  
road users.

### MOTION

CRS KEVIN BOURKE / BRIAN KEENAN

1. Council approve the allocation within its 2015-2016 Budget of additional Roads to Recovery funding as outlined within the report.

(CARRIED)

FILE NO: F13/2953  
5. INFRASTRUCTURE

ITEM NO: 9.2.2  
(MANAGER STRATEGIC PROJECTS, MARK  
FOORD)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

## ULUPNA BRIDGE ROAD - SEALING PROPOSAL

### 1. Executive Summary

At its meeting of 27 July 2015 Council resolved as follows;

*That Council Officers provide a report to Council why Ulupna Bridge Road was removed from the 2002 budget for re-sheeting.*

Council Officers have examined records from 2002/03, including the draft budget, budget, 2002/03 Annual Report, as well as files relating to the preparation of the budget.

While there may have been an intention in 2002/03 to seal the Ulupna Bridge Road sometime over the ensuing five years, it is apparent that this intention was not realised in any subsequent budgets approved by the Council of the day.

At the present time, Council does not have any plans to seal the unsealed section of the road. It is suggested that the unsealed section of the road could be examined for sealing in the future, along with options for funding the works.

### MOTION

CRS BRIAN KEENAN / KEVIN BOURKE

That Council note the report regarding the re-sheeting of Ulupna Bridge Road.

(CARRIED)

FILE NO: 52015115  
3. DEVELOPMENT AND LIVEABILITY

ITEM NO: 9.2.3  
(TOWN PLANNER, MARTINA FOLEY)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

**52015115 - USE AND DEVELOPMENT OF LAND AT 23-25 MELALEUCA STREET,  
YARRAWONGA FOR A CONCRETE BATCHING FACILITY**

**1. Executive Summary**

Planning permit application 5/2015/115 is for use and development at 23-25 Melaleuca Street, Yarrowonga as a concrete batching facility incorporating:

- Aggregate storage facility with pre-cast concrete panels as walls
- Aggregate weigh hoppers
- Transfer conveyor on metal frame
- Silo structure with reverse in loading bay
- Washout facility
- 90,000 litre water tank
- Office / amenities building
- Vehicle parking areas
- Separate entry and exit vehicular crossings
- Overall site will be hard standing surface or paved

**MOTION**

CRS PETER MANSFIELD / DON MCPHEE

That Council approve the issue of a Notice of Decision to Grant a Permit for Planning Application No. 52015115 for the use and development of Lots 32 & 33 on Plan of Subdivision 215517, also known as 23-25 Melaleuca Street, Yarrowonga, for use and development of a concrete batching plant subject to the following conditions:

1. Before the use and/or 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. The plan must:
  - (a) Demonstrate the ability for delivery vehicles to enter, manoeuvre within the site and exit without impacting vehicle parking areas, and
  - (b) Show the location of the secure bicycle parking facility required by Condition 7.
2. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
3. The use must be undertaken in accordance with the Environmental Management Plan endorsed as part of this permit.
4. The use must only operate between the following hours:

Monday to Saturday	6.00am – 6.00pm
Sunday	6.00am – 12.00pm
5. All lots comprising the subject land must be consolidated into one lot prior to the commencement of the development or as agreed to in writing by the Responsible Authority.
6. No fewer than (8) car spaces must be provided on the land for the use and development, including (1) spaces (complying with the accessibility requirements of AS/NZS 2890.6) clearly marked for use by disabled persons.

FILE NO: 52015115  
3. DEVELOPMENT AND LIVEABILITY

ITEM NO: 9.2.3  
(TOWN PLANNER, MARTINA FOLEY)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

**52015115 - USE AND DEVELOPMENT OF LAND AT 23-25 MELALEUCA STREET,  
YARRAWONGA FOR A CONCRETE BATCHING FACILITY (cont'd)**

7. One (1) secure bicycle parking space must be provided on the land for the use and development.
8. Before the *use or occupation of the development* starts, the area(s) set-aside for the parking of vehicles and access lanes as shown on the endorsed plans must be:
  - (a) constructed
  - (b) properly formed to such levels that they can be used in accordance with the plans
  - (c) surfaced with crushed rock or gravel and treated to the satisfaction of the Responsible Authority to prevent dust;
  - (d) drained
  - (e) marked to indicate each parking space and all access lanes
  - (f) signage directing drivers to the area(s) set aside for car parking. Such signs are to be located and maintained to the satisfaction of the Responsible Authority. This sign must not exceed 0.3 square metres.Car spaces, truck spaces, access lanes and driveways must be kept available for these purposes at all times.
9. All car parking spaces must be designed to allow all vehicles to drive forwards both when entering and leaving the property.
10. The loading and unloading of goods from vehicles must only be carried out on the land (within designated loading bays / and must not disrupt the circulation and parking of vehicles on the land).
11. Any security gate, barrier or similar device controlling vehicle access to the premises must be located a minimum of six metres inside the property to allow vehicles to store clear of Melaleuca St pavement.
12. Before the use begins and/or the building(s) is/are occupied, new vehicular entrances to the subject land from the road shall be constructed and sealed at a location and of a size and standard satisfactory to the responsible authority. The crossings shall be constructed generally in accordance with the Infrastructure Design Manual standard drawings SD250 and SD260.
13. Council may require the applicant to maintain or repair the vehicle crossing or to make a contribution towards the cost of the repair of the road if in the opinion of the responsible authority vehicles accessing the premises are found to be contributing to the deterioration of the road or vehicle crossing.
14. Before the use begins and/or the building(s) is/are occupied all stormwater and surface water discharging from the site, buildings and works must be conveyed to the legal point of discharge by underground pipe drains to the satisfaction of the responsible Authority. No effluent or polluted water of any type may be allowed to enter the Council's stormwater drainage system.
15. Before any of the development starts, a properly prepared drainage discharge plan with computations 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 a minimum of three copies must be provided.  
The information and plan must include:

FILE NO: 52015115  
3. DEVELOPMENT AND LIVEABILITY

ITEM NO: 9.2.3  
(TOWN PLANNER, MARTINA FOLEY)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

**52015115 - USE AND DEVELOPMENT OF LAND AT 23-25 MELALEUCA STREET,  
YARRAWONGA FOR A CONCRETE BATCHING FACILITY (cont'd)**

- a) details of how the works on the land are to be drained *and/or* retarded.
- b) measures to enhance stormwater discharge quality from the site and protect downstream waterways including the expected discharge quality emanating from the development;
- c) a maximum discharge rate from the site is to be determined by computation to the satisfaction of Council.
- d) documentation demonstrating approval from the relevant authority for the legal point of discharge.
- e) The design including slope, volume and separation treatment for all waste water collection and treatment areas.

Before the use begins and/or the building(s) is/are occupied all works constructed or carried out must be in accordance with those plans to the satisfaction of the Responsible Authority.

16. Before the use and/or 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. The plan must demonstrate the ability for delivery vehicles to enter, manoeuvre within the site and exit without impacting vehicle parking areas.
17. Before the *use/occupation of the development* starts or by such later date as is approved by the Responsible Authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.
18. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, *including that any dead, diseased or damaged plants are to be replaced.*
19. The 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,
  - (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, or
  - (d) presence of vermin.
20. All roads and vacant areas must be maintained to avoid dust nuisance to the satisfaction of the Responsible Authority.
21. This permit will expire if one of the following circumstances applies:
  - The development and use is/are 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 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started; and within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

GBCMA Condition

22. The finished floor level of any proposed office buildings must be constructed at least 300

FILE NO: 52015115  
3. DEVELOPMENT AND LIVEABILITY

ITEM NO: 9.2.3  
(TOWN PLANNER, MARTINA FOLEY)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

**52015115 - USE AND DEVELOPMENT OF LAND AT 23-25 MELALEUCA STREET,  
YARRAWONGA FOR A CONCRETE BATCHING FACILITY (cont'd)**

millimetres above the general surrounding ground surface level, or higher level deemed necessary by the responsible authority.

EPA Conditions

23. Nuisance dust must not be discharged beyond the boundaries of the premises.
24. The stockpile of material must be maintained so that no dust is emitted from the stockpiles beyond the boundary of the premises.
25. The applicant must limit the scale of, or cease operations which emit dust if insufficient dust suppression measures (eg, water) are available.
26. Noise emitted from the premises must not exceed the recommended levels as set out in Noise from Industry in Regional Victoria (NIRV; EPA Publication 1411, 2011) or as amended.
27. Noisy activities (eg crushing, loading and unloading) should be avoided between 6pm - 7am daily.

Permit Note:

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.

A consent to work within Road Reserve permit must be obtained from the Responsible Authority prior to the carrying out of any vehicle crossing works.

(CARRIED)

FILE NO: 52015238  
3. DEVELOPMENT AND LIVEABILITY

ITEM NO:  
(STATUTORY PLANNING COORDINATOR,  
PETER STENHOUSE)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

**PLANNING PERMIT APPLICATION NO.52015238 PLEASURE BOAT FACILITY & MOORING POLES, HUNT STREET, YARRAWONGA (LAKE MULWALA FORESHORE)**

**MOTION**

CRS ALEX MONK / PETER MANSFIELD

That Council receive a late planning report.

(CARRIED)

**1. Executive Summary**

Planning Permit Application No.52015238 has been lodged to use and develop land for the purpose of a Pleasure Boat Facility and Mooring Poles on the foreshore of Lake Mulwala adjacent to Hunt Street, Yarrawonga.

**MOTION**

CRS PETER MANSFIELD / KEVIN BOURKE

That Council approve the issue of a Notice of Decision to Grant a Permit for Planning Application No 52015238 for the use and development of land described as CA 2, Section 8 Township of Yarrawonga, Lake Mulwala foreshore (Hunt Street, Yarrawonga) for a Pleasure Boat Facility and Mooring Poles, subject to the following conditions

1. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
2. Within 9 months of the issue of the permit, the applicant must submit a report outlining the impact of the use hereby permitted on traffic, parking and neighbourhood amenity.
3. The hours of operation must be conducted between the hours of 8.00am and 12:00 midnight.
4. The hours of loading fuel/wood/stores must be conducted in daylight hours, to the satisfaction of the Responsible Authority.
5. No repairs to the vessel and no sewage dumping must be undertaken at the mooring site to the detriment of foreshore users.
6. Sewage must be disposed of at an approved location to the satisfaction of the Responsible Authority.
7. The foreshore must kept in a clean and tidy manner to the satisfaction of the Responsible Authority.
8. No signs must be erected on the foreshore without the approval of the Responsible Authority
9. This permit will expire if one of the following circumstances applies:
  - (a) The development and use is/are not started within two years of the date of this

FILE NO: 52015238  
3. DEVELOPMENT AND LIVEABILITY

ITEM NO:  
(STATUTORY PLANNING COORDINATOR,  
PETER STENHOUSE)  
(GENERAL MANAGER INFRASTRUCTURE,  
ANDREW CLOSE)

**PLANNING PERMIT APPLICATION NO.52015238 PLEASURE BOAT FACILITY & MOORING POLES, HUNT STREET, YARRAWONGA (LAKE MULWALA FORESHORE) (cont'd)**

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 6 months after the permit expiry date, where the use or development allowed by the permit has not yet started; and within 12 months after the permit expiry date, where the development allowed by the permit has lawfully started before the permit expires.

(CARRIED)



FILE NO: F13/503  
3. OUR COMMUNICATIONS AND PROCESSES

ITEM NO: 10.1.1  
(GOVERNANCE RECORDS OFFICER,  
MARGARET HINCK)  
(GENERAL MANAGER - CORPORATE,  
LEANNE MULCAHY)

## ASSEMBLIES OF COUNCILLORS

### 1. Executive Summary

The records of the Assembly of Councillors reported during the month of August 2015 are included in the agenda.

### MOTION

CRS DON MCHPEE / BRIAN KEENAN

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

(CARRIED)

**FILE NO: 11.1  
6. GOVERNANCE**

**ITEM NO: 11.1  
(EXECUTIVE ASSISTANT TO CEO, ROBYN  
BONADDIO)  
(GENERAL MANAGER - CORPORATE,  
LEANNE MULCAHY)**

**ACTION OFFICERS LIST**

**MOTION**

CRS KEVIN BOURKE / GARY CLEVELAND

That Council receive and note the Action Officers List.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 15

**GENERAL BUSINESS**

**MOTION**

CRS PETER MANSFIELD / DON MCPHEE

That items of general business be considered.

(CARRIED)

**MOTION**

CRS PETER MANSFIELD / BRIAN KEENAN

That Goulburn Murray Water be sent a letter of thanks for the forshore work it has done between Yarrawonga and Bundalong during the drawdown of the lake.

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 16

**QUESTIONS FROM THE PUBLIC GALLERY**

16.1 **Geoff Campbell**

Question: In relation to Wilby Hall what is Council's policy on maintaining public buildings?

Answer: The General Manager of Infrastructure advised that the building is beyond feasible repair due to white ant damage and asbestos cladding, Council has been in discussions with the committee and the CFA to look at using a CFA building as an alternative venue.

Question: What is Council's plan for the Yarrawonga Saleyards site?

Answer: The Chief Executive Officer advised that the land is Crown land and as such Council is not the owner. In the scenario that the Government decides to sell the land the decision to purchase would be a matter for Council. An expression of interest process to clear the site will occur once we've completed a similar process with the Cobram Saleyards.

16.2 **Anthony Debean**

Question: Can I speak to my submission on the proposed closure of Peerce and Powers Street Nathalia?

Answer: The Mayor advised that Council is currently receiving submissions and all submitters would be invited to brief Council.

Answer: The General Manager Infrastructure further advised that the Section 223 process will close on 9 October and at that time Council would consider the submission.

FILE NO: VARIOUS

ITEM NO: 17

**MEETING ADJOURNMENT****MOTION**

CRS PETER MANSFIELD / DON MCPHEE

That the meeting be adjourned for 10 minutes.

(CARRIED)

**The meeting adjourned at 6:58 PM****MOTION**

CRS BRIAN KEENAN / GARY CLEVELAND

That the meeting be resumed.

(CARRIED)

**The meeting resumed at 7:15 PM****Mayor, Cr Marie Martin left for the remainder of the meeting at 7:15 PM.****Deputy Mayor, Cr Peter Mansfield took the chair for the remainder of the meeting.****MOTION**

CRS GARY CLEVELAND / KEVIN BOURKE

That pursuant to Section 89(2) (a) and (d) of the Local Government Act, 1989, this meeting of Council be closed to members of the public in order for Council to discuss contractual, industrial and any other matters which the Council or Special Committee considers would prejudice the Council or any person.

(CARRIED)

**MOTION**

CRS KEVIN BOURKE / DON MCPHEE

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

(CARRIED)

**MOTION**

CRS ALEX MONK / DON MCPHEE

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

(CARRIED)

FILE NO: VARIOUS

ITEM NO: 17

**MEETING ADJOURNMENT****Successful Tenders****C013/15 - PROVISION OF PROFESSIONAL SERVICES – PANEL**

1. Glaeba T/A Environmental Earth Sciences Victoria	21. Sublime Business Solutions
2. Integrity Testing Pty Ltd	22. Biosis Pty Ltd
3. Traffic Works Pty Ltd	23. GHD Pty Ltd
4. Hansen Partnership Pty Ltd	24. Australian Eco Systems
5. Malcolm Styles trading as Engineering Management Styles	25. SED Partners Pty Ltd trading as SED Advisory
6. Rural works Pty Ltd	26. Engeny Management Pty Ltd T/A Engeny M Trust
7. Pavan Consultants	27. Koukouror Pty Ltd trading as PMG Engineering
8. Infrastructure Solutions Pty Ltd	28. Planisphere Pty Ltd
9. Ralph Kop Consulting Pty Ltd	29. Arc Blue Consulting (AUS) Pty Ltd
10. Planright Australasia Pty Ltd	30. Geotesta Pty Ltd
11. LR Pardo & Associates Pty Ltd	31. Strong Consulting Pty Ltd
12. EDM Group	32. Storm Consulting Pty Ltd
13. Ecology & Heritage Partners Pty Ltd	33. Chris Smith & Associates Pty Ltd
14. Gordon Gibson Nominees Pty Ltd	34. Juxtaposition Pty Ltd trading as Oxley & Company
15. Gerard Brandrick & Associates Pty Ltd	35. Spiire Australia Pty Ltd
16. Kleinfelder Australia Pty Ltd	36. North East Survey Design
17. Jovaras Westland Partnership	37. Regional Management Group Pty Ltd
18. Urban Enterprise	38. Sharp Strategic Solutions
19. CT Management Group Pty Ltd	39. CAF Consulting Services Pty Ltd
20. Group GSA Pty Ltd	

**C032/15 - PROVISION OF BANKING SERVICES**

National Australia Bank

**The meeting closed at 7.47 PM**