



MINUTES

SCHEDULED MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE, PUNT ROAD COBRAM VIC 3644,
WEDNESDAY 24 APRIL 2024

The meeting commenced at 4.30pm.

PRESENT Chair Administrator John Tanner AM
Administrator Suzanna Sheed AM
Administrator Graeme Emonson PSM

IN ATTENDANCE: Mr Matthew Morgan - Chief Executive Officer
Mr Justin Hanrahan - Director Infrastructure
Mr Scott Williams - Director Community
Mr Matt Jarvis - Director Corporate Governance
Mr Bryan Sword - Director Sustainable Development
Ms Nancy Mustica - Acting Manager Governance and Performance

RECORDING

Consistent with section 13.3 of our Governance Rules, Council officers have been authorised to record the public session of this meeting using an audio recording device.

LIVE STREAMING

Council meetings will now be lived streamed to allow those interested in viewing proceedings greater access to Council decisions and debate, without attending the meeting in person.

1. WELCOME CALLING TO ORDER – CEO

2. PRAYER

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

3. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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 / LEAVE OF ABSENCE

5. DISCLOSURE OF CONFLICTS OF INTEREST

The Chief Executive Officer Matthew Morgan declared a conflict of interest with item 9.1.6 CEO Employment and Remuneration Committee Meeting Minutes 15 April 2024, being a direct conflict.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That the minutes of the Scheduled Council Meeting held on Wednesday, 27 March 2024, as presented, be adopted.

(CARRIED)

7. ADMINISTRATORS ADDRESSES

Chair Administrator John Tanner AM

Road Safety is an issue that council has been working on there are a number of initiatives now in place in regards to this, particularly in regards to a pilot program and this is a long term action plan which has been funded by the State Government, to put in place a strategy going forward that will involve local people and getting the message over in regard to road safety and how we can all act in the appropriate way on our roads.

Part of the program will involve the collaboration with the TAC and the ALF and we will be announcing very shortly a program to encourage affiliated AFL teams within Moira Shire to be part of road service. There will also be an inhouse road safety program with staff. As well, we are advocating for upgrades for intersections that are known to be dangerous. We have applied for road safety funding for the Labuan road intersection and we should have an outcome of that early in May of this year. This application would be 1.8 million dollar upgrade to that intersection.

Our State Parliament visited Echuca. This took place April 17 and we were very privileged to be invited to a welcoming of the Legislative Council of the Victorian State Government. And this is to do with a regional setting of the State Government. The president of the legislative council, Shaun Lenny, who was part of the address when we were at the welcoming ceremony and that was introduced by Rob Amos. Echuca was very pleased to welcome to the region the Legislative Council at the local library became the parliament house for the day.

April 18 Moira Shire was delighted in holding its Achievers Awards. These awards where there was 13 individuals, groups and projects and they were recognised by people who nominated them for their local contributions to their communities. Congratulations go to a number of people who won awards on that particular night, Debbie Hayes, Cadence Pang, Emily French, Cameron Sutton, Katamatite Lions Club and Dutch Thunder Wildlife Rescue. They are all well-deserved in their recognition passion and service is an inspiration to us all.

I had the opportunity to attend on April 19, an ANZAC Day service of the Cobram Secondary College and this is the fourth year the college has run an ANZAC Day service on the Friday prior to ANZAC Day. I was very moved by the dedication that that school has to ANZAC Day. It wasn't only this school that was participating but other schools were brought in from around the region. It is a true reflection of the commitment ensuring their students are well educated and respect the tradition of ANZAC Day. Full credit to the Cobram Secondary College and Kimberly Tempest their Principal.

We are working very diligently in regard to the draft budget which is well under way. This is about getting the balance right in delivering service and capital works. It will be a tight budget. Local Governments, Moira in particular are not protected or exempt from inflationary pressures of materials and service costs that we all experience, so the draft budget will be presented to an unscheduled Council meeting in May.

Administrator Suzanna Sheed AM

I attended of the Numurkah Flood Mitigation Implementation Steering Committee meeting and the people of Numurkah will have particular interest in this project as it has been on the books since the 2012 floods that devastated their community.

Stage one is well underway in terms of planning and will be going out to tender within the next few months. Our meeting was able to address many issues around the gardens, the GV Water Tower, the historical society tanka and band hall. We talked about flood modelling cultural heritage issues, so many of the things that have to be gone through in terms of process to get the point, where this important project can be delivered.

The next steps will include further community engagement and then planning permits and moving them to procurement of the project. Very pleasing to see that it is now moving ahead and in addition to that there is now some funding allocated for the stage two planning and design so I know that everyone in that district will be pleased to see that project come through.

The next issue is in relation to the ongoing water policy that we are now facing as a result of recent legislation from the Federal Government and the determination that Government has to proceed with buy backs in this region.

There is so much that is still not known about how that will play out and in terms of the shires role that we have been very vigilant in keeping in contact with Local Governments along the river, the Murray river group of councils was very active last year in lobbying against this legislation.

Looking forward to tomorrows ANZAC Day commemorations and I am pleased that I will be able to be at Numurkah for that event and as other Administrators attending other events across the Shire.

Administrator Graeme Emonson PSM

Administrators had the pleasure of attending Active April sessions hosted by Council in Numurkah, Cobram and Yarrawonga over the past month. Active April is an interactive and fun way to promote the benefits of physical activity and healthy living. Whilst the sessions are aimed at having fun, they also have a serious underlining message about the long term personal and societal benefits of pursuing an active and healthy lifestyle. Congratulations to the Moira Council staff and partner agencies who came together to present these entertaining and educational sessions for our communities.

A highlight of the Cobram Active April session was the demonstration of a very unique, all-abilities freedom frame built by Drop in and Take Off in Wodonga. The all-abilities freedom frame enables individuals of all abilities to discover the excitement and fun of skating in the same way as able-bodied skaters. This fabulous invention, which is a one-of-a-kind at this time, is truly transformational and enables participants with disability to experience skating, for many, for the very first time.

Administrators and a number of Council staff also had the great pleasure of visiting Katunga Fresh's tomato growing facility at Katunga on 18 April. This a nationally-significant operation based in Moira, which includes 23 hectares of tomato production in glasshouse facilities, and supplies tomatoes to all the major retailers across Australia. They also employ 160 local staff and contribute greatly to the local community in many, many ways. It was a great pleasure to meet owner Peter Van Dengoer and to hear of his journey, and importantly to hear about his quest to move his facility to be self entirely sufficient from an energy perspective. This involves adopting world leading technology in electricity and gas production and harvesting that is used in the tomato production processes.

Administrators will be representing Council tomorrow by attending a number of local ANZAC Day ceremonies across the Shire. ANZAC Day is an important opportunity to reflect as a community, on the sacrifices made by Australian and New Zealand women and men in representing our countries in armed conflict, to defend our freedoms. It is a time to reflect on the wonderful country and communities that we all enjoy today thanks to the courage and sacrifice of those who have gone before us.

8. EXECUTIVE REPORTS

Mr Matthew Morgan – Chief Executive Officer

It's been a busy few weeks since the last Council meeting even though we've had a few short weeks with Easter and ANZAC Day this week.

Welcome Justin Hanrahan as Interim Director Infrastructure while we recruit a new ongoing Director. Justin joins us with over 20 years Local Government experience in various roles including in the Infrastructure, Open Spaces and Community Development areas.

Pleased to announce the appointment of:

- Manager Engineering (Emad Laghei)
- Manager Project Delivery (Thomas Lyle)
- Manager Economic Development, Tourism and Recreation (Adam Saddler)

With announcements of three more Manager appointments to be made next week once agreements are finalised, which means we're nearing a full team of Managers for the first time in over 12 months.

Acknowledge the retirement of Frank Malcolm our former Manager Economic Development and also acknowledge the contributions of Gary Van Driel in recent months as Interim Manager Engineering.

We've also finalised the Enterprise Agreement negotiations including the employee voting process and submission and approval by the Commission.

The Governance and People & Culture teams in my portfolio have been busy working through numerous internal work plans, including policy reviews, commencement of the OHS Framework review and working to develop the Risk Management Framework and Strategic Risk Register.

We've also connected with our neighbouring Councils, Berrigan, Federation and Indigo and will recommence quarterly CEO working group discussions and twice yearly 'Mayors and CEOs' meetings to enact the objectives of the MOU that exists between the Councils around shared priorities and opportunities.

A particular highlight of the last month was having the honor of being the mc for the Moira Shire Council Community Achiever Awards which were held in Cobram on Thursday 18 April.

I'm also very happy to advise that works have recommenced on site for the Yarrowonga Library, Entertainment and Performance Precinct project, stage 1.

Mr Justin Hanrahan – Director Infrastructure Services

This is my first meeting with Moira Shire Council and I am grateful for the opportunity to support both the organisation and the Moira community in my capacity as Director - Infrastructure. It is exciting to see the contractor on site this week at the Yarrowonga Library, Events and Performance Precinct Project. The project team is working closely with both the builder and the design team to ensure progress on site continues uninterrupted to deliver what will be an amazing community facility.

Similarly, the Numurkah levee project continues to see good progress and the package of information needed to obtain the planning permit is now complete and the planning application will soon be submitted.

As part of my introduction to Moira Shire, I had an opportunity to visit the team at Tungamah Depot this week and will be at the Nathalia Depot next week. The operations teams across all services are working effectively and continue to deliver high quality work across the Shire. Council's operations staff have been involved in a series of workshops in the past two weeks where the teams have been reviewing the way we deliver services to the community and what opportunities may be on the horizon. We're looking forward to the outcomes of these conversations.

At a strategic level, a draft report analysing future drainage needs in Yarrawonga West is nearing completion and, once complete, will be made available to the community for comment before it is considered for adoption by Council. This is the first of several strategic drainage plans to be prepared for communities across Moira Shire Council.

Mr Matt Jarvis – Director Corporate Performance

Federal inquiry into local government sustainability – submission deadline extension

The House of Representatives Standing Committee on Regional Development, Infrastructure and Transport has extended the submission deadline by four weeks to 31 May 2024 for its inquiry into local government sustainability

The extension of the deadline for submissions is due to a high level of interest received to date and acknowledges the importance of this inquiry to inform a deeper understanding of local government financial sustainability and service delivery. The scope of the inquiry's terms of reference covers a range of complexities across financial frameworks, skills development, labour hire practices, infrastructure and asset management.

Council Officers have participated in a joint submission that represents the needs of rural Victorian Councils via Rural Council Victoria.

Note: Submissions for the Victorian inquiry into local government funding and service delivery is not yet accepting submission.

Victorian Auditor General's Office – Results of 2022-23 Audits: Local Government

During March, the Victorian Auditor General's Office (VAGO) tabled the results of the local government 2022-23 audits.

The key findings of the audits of local government highlighted a number of areas of focus including a need for better oversight on asset management and valuations and the sector wide trend of underspend on capital works.

The key findings by VAGO acknowledged that the sector's financial position remains strong, but risks lie ahead that require sound financial management. VAGO defined these risks (or challenges) as variability in government funding, council rate cap constraints on the ability to increase revenue and persistent inflation increases to the cost of material and services. VAGO found that for the sector total expenses grew at 9.3% outpacing the increase in revenue for another year.

Mr Bryan Sword – Director Sustainable Development

Proposed Changes to Kerbside Collection Consultation Update

We've had a great response from the community to date with over 519 surveys completed but we still want to hear from more people.

A reminder to residents that consultation closes next Tuesday 30 April, so please go to the Moira Shire Council website to have your say.

The last of our face to face sessions will be the Yarrowonga market this Sunday from 8-12pm. In addition to the 519 surveys completed there has been

- 5400 website hits
- Over 400 conversations at 22 consultation sessions
- Radio Ads + front page ads in local papers
- And provided information to schools

I commend the team for their commitment to get out and hear the views of the public. Once consultation has closed we will prepare a report which will summarise our consultation activities and what we have heard from the community.

Mr Scott Williams – Director Community

Yarrowonga Town Hall Future Use Advisory Group expressions of interest closed today, Wednesday 24 April at 4pm. Assessment will be completed over coming days and a report presented to Council at a Special Council Meeting on Tuesday 30 April to determine who will form the group.

Four successful Active April Launch events have been held across the Shire in Cobram, Nathalia, Numurkah and Yarrowonga. Approximately 400 people attended the events. More information on the rest of the Active April events can be found on Council's website.

The Yarrowonga Trades Business Hub, is going really well. The businesses are all connecting and collaborating, sharing ideas and generally helping each other.

The program is for small to medium-sized businesses wanting guidance without the necessity of formal education.

Each contributor hosts a session where they get the chance to showcase their workplace/operations, address specific challenges and collaborate on strategic frameworks and improved leadership skills.

In this supportive environment the participants address common pain points and leverage collective expertise, to identify barriers and opportunities such as staff training and development, professional recruitment, administration, and strategic business planning.

FILE NO: F13/789
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 11.1.1

**NUMURKAH SHOW DAY AS A SUBSTITUTE PUBLIC HOLIDAY FOR THE
APPOINTED MELBOURNE CUP PUBLIC HOLIDAY IN 2024**

Executive Summary

Council received a letter from the Numurkah Agricultural Society requesting that Moira Shire Council, under the Public Holiday Amendment Bill 2011, recommend the Society be granted a Public Holiday for the 2024 Numurkah Show which will be held on Wednesday 23 October 2024 for the Numurkah District. (The Numurkah district is defined by the Numurkah Agricultural and Pastoral Society Inc as the area within the Shire boundaries prior to amalgamation.)

Under the Act, Councils can request a substitute public holiday for Melbourne Cup Day. In the past, Council has successfully requested that a public holiday be declared for the last twelve Numurkah Show Days. It is recommended that Council continue to support the full day public holiday for the Numurkah Show Day in 2024.

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That Council, in accordance with section 8A of the *Public Holidays Act 1993*, request the Minister for Small Business to declare a full day public holiday within the Numurkah district, as defined on the attached map, on Wednesday 23 October 2024 for the Numurkah Show as a substitute public holiday for the appointed Melbourne Cup Public Holiday in 2024.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 11.1.2
(FINANCIAL ACCOUNTANT, ANDREW
WILSON)
(DIRECTOR CORPORATE PERFORMANCE
MATT JARVIS)

QUARTERLY BUDGET REVIEW - MARCH 2024

Executive Summary

The proposed March 2024 budget reforecast has been developed within the context of Council continuing its response to the findings of the Commission of Inquiry, the rollout of the organisational restructure and the difficulties in Council delivering its capital works program.

Income Statement

There has been a decrease in the forecast budget surplus from \$11.56 million in the Approved December 2023 Forecast to a deficit of \$0.13 million in the proposed March 2024 Quarterly Forecast. The main impact has been the transfer of \$12.09 million in Capital grant income to the 2024/25 financial year in line with the transfer of the corresponding capital works projects they fund.

Balance Sheet

The Balance Sheet of Council is forecast to remain in a financially healthy position by 30 June 2024, with current assets expected to be 3.32 times current liabilities. Strong reserves are set aside to fund the revised forecast capital works program of \$22.36 million.

Cash Flow

The cash position of Council continues to remain strong. As of 31 March 2024, Council held \$60.86 million in cash and investments and is forecast to hold \$55.36 million by 30 June 2024.

Capital Expenditure

The proposed capital works forecast as of 31 March 2024 is \$22.2 million compared to the Approved December 2023 Forecast of \$42.41 million. Year to date spend at the end of 31 March 2024 is \$10.97 million with a further \$11.82 million in outstanding commitments. The capital works program will carry over \$20.05 million in projects to the 2024/25 financial year.

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That Council:

1. Adopt the forecast for the 2023/24 financial year contained in the March 2024 Quarterly Budget Review; and
2. Note the Environment Upgrade Agreements quarterly performance report.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 11.1.3
(PROCUREMENT OFFICER, LISA KNIGHT)
(DIRECTOR CORPORATE PERFORMANCE
MATT JARVIS)

CONTRACTS AWARDED UNDER DELEGATION REPORT

Executive Summary

Council's *Instrument of Delegation to the Chief Executive Officer* was adopted on 27 October 2021 which provides a delegation to the Chief Executive Officer (CEO) to award contracts up to the value of \$350,000. This delegation was updated to \$500,000 (exc. GST) during the Council meeting held on 27 March 2024.

This report lists all contracts awarded under the CEO delegation for the period 1 January 2024 – 31 March 2024, noting the delegation was \$350,000 (exc. GST) up to and including 27 March 2024.

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That Council note the quarterly report for contracts awarded under CEO delegation.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 11.1.4
(DIRECTOR CORPORATE PERFORMANCE,
MATT JARVIS)
(CHIEF EXECUTIVE OFFICER, MATTHEW
MORGAN)

YARRAWONGA LIBRARY, EVENTS AND PERFORMANCE PRECINCT (YLEPP) STAGE 1 TOTAL PROJECT COST ESTIMATE AND SCHEDULE OF WORKS UPDATE

Executive Summary

This paper seeks approval for the revised project cost estimate of \$11,266,000 (ex GST) for Stages 1 of the Yarrowonga Library, Events and Performance Precinct (YLEPP) Project.

The revised total project cost estimate for Stage 1 is inclusive of costs required to bring the project to commissioning, accounting for interfacing works and project management and support. The estimate includes allowances for increased construction and design contract costs, inflation, approved and potential contract variations and contingency for unforeseen costs.

The revised total project cost estimate results in a shortfall of \$3,655,000 (ex GST) in the draft long term financial plan and is proposed to be funded through accumulated cash reserves.

A revised schedule of works for Stage 1 has been prepared which now estimates a project completion date of November 2025.

A key stakeholder for the project, GV Libraries, has requested the use of a unisex toilet design. Subject to Council's in principle approval, this scope change would add an additional \$95,000 (ex GST) to the total project cost estimate reported in this paper.

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That Council:

1. Approve the revised total project cost estimate for the Yarrowonga Library, Events and Performance Precinct – Stage 1 at \$11,266,000 (ex GST);
2. Note the revised schedule of works that forecasts a completion date of November 2025; and
3. Approve in principle, a scope change to Stage 1 to include a Unisex Toilet design at a proposed additional cost of \$95,000 (ex GST) to be added to the total project cost estimate.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 11.1.5
(DIRECTOR CORPORATE PERFORMANCE,
MATT JARVIS)
(CHIEF EXECUTIVE OFFICER, MATTHEW
MORGAN)

YARRAWONGA MULTISPORT STADIUM - PRUDENTIAL REPORT

Executive Summary

At the 24 May 2023 Scheduled Council Meeting, Moira Shire Council affirmed its commitment to deliver the Multisport Stadium Project (the Project) for the benefit of the community.

To ensure good governance and informed decision making, BRM advisory has been engaged to undertake a prudential review and prepare a Prudential Report.

The review has considered a number of elements of the Project and has highlighted three main areas for attention around Strategic Project risks, the accuracy of project financial estimates and the need for a Council endorsed project delivery plan.

A number of actions have been recommended with proposed responses by Council Officers detailed in this report. The action plan aims to enhance the Project due diligence and improve the ability of Council to be fully informed and apprised about the likely outcomes of progressing with the Project.

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That Council:

1. Note the findings of the Prudential Report – Yarrowonga Multisport Stadium shown as attachment 1; and
2. Approve the action plan confirming the proposed response by Council Officers, as shown in section 5 of this report.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 11.1.6
(GOVERNANCE AND RISK COORDINATOR,
NANCY MUSTICA)
(DIRECTOR CORPORATE PERFORMANCE
MATT JARVIS)

**CEO EMPLOYMENT AND REMUNERATION COMMITTEE MEETING MINUTES 15
APRIL 2024**

- The CEO Matthew Morgan left the chamber due to his previously disclosed conflict of interest at 5.25pm.

Executive Summary

The responsibility for assisting Council with its obligations regarding CEO employment, performance and remuneration is delivered through the CEO Employment and Remuneration Committee.

The purpose of this report is to present the minutes of the recent CEO Employment and Remuneration Committee including recommendations for Council to consider.

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That Council:

1. Accepts the minutes of the CEO Employment and Remuneration Committee Meeting held on 15 April 2024 shown as Attachment 1; and
2. Endorse the recommendations within the minutes, noting this includes Council adopting the CEO Performance Plan for 2024.

(CARRIED)

The CEO Matthew Morgan returned to the chamber at 5.28pm.

FILE NO:
4. CUSTOMER FOCUSED AND RESPONSIVE

ITEM NO: 11.1.7
(GRANTS OFFICER, JESSICA BOLLEN)
(DIRECTOR CORPORATE PERFORMANCE,
MATT JARVIS)

SUCCESSFUL GRANT OUTCOME - BARMAH FLOODPLAIN MANAGEMENT PLAN

Executive Summary

Last year Council officers applied for funding via the Risk and Resilience Program issued by Emergency Management Victoria (EMV) to see the development of a Barmah Floodplain Management Study.

Council has been successful in its submission.

To accept the offer, Council's CEO needs to sign the funding agreement and confirm its financial co-contribution of \$30,000.

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That Council:

1. Accept the offer of \$100,000 grant funding support provided by the Department of Justice and Community Safety (DJCS) via Emergency Management Victoria (EMV) for the Barmah Floodplain Management Study; and
2. Approve Council's financial co-contribution requirement of \$30,000 for inclusion in the 2024/2025 budget.

(CARRIED)

FILE NO:
2. A DIVERSE AND DYNAMIC ECONOMY

ITEM NO: 11.2.1
(ACTING TEAM LEADER VISITOR
SERVICES, BONNIE SYKES)
(DIRECTOR COMMUNITY, SCOTT
WILLIAMS)

BARMAH FOREST HERITAGE AND EDUCATION CENTRE ADVISORY COMMITTEE - APOINTMENT OF COMMITTEE MEMBERS

Executive Summary

The Barmah Forest Heritage and Education Centre (BFHEC) is an under-utilised council asset within the town of Nathalia. In October 2023, Council committed to attempting to reinvigorate the BFHEC – promoting its community and economic benefit potential for the region.

One of the actions undertaken by Council to help with this reinvigoration was the re-establishment of the BFHEC Advisory Committee (BFHEC AC). This report seeks endorsement of the appointment of the six recommended Committee members.

These six Committee members, along with the two council representatives, will make up a Committee of eight members.

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That Council appoint the following members to the Barmah Forest Heritage and Education Centre Advisory Committee in accordance with the Terms of Reference, for a period of two years:

- Peter Newman, Kym Bell, and Kristen Retallick as community members;
- Wayne Limbrick and David McKenzie as two representatives of Nathalia Barmah Business Tourism,
- Administrator Suzanna Sheed AM and the Team Leader Visitor Services as two representatives of Moira Shire Council; and
- Felicity Macchion as one representative of the Goulburn Valley Libraries.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 11.2.2
(INDUSTRY DEVELOPMENT OFFICER,
LONNIE ODWYER)
(DIRECTOR COMMUNITY, SCOTT
WILLIAMS)

PROPOSAL TO ACQUIRE LOT 1 ON TP342194M FROM NATHALIA ANGLING CLUB

Executive Summary

In July, 2022, ELT agreed to support the proposal to buy a portion of Nathalia Angling Club's land to remove an encroachment occurring on the Club's land by Council's Road. The Club wants to erect a fence on their land, but two items of Council infrastructure have been constructed on the Club's land. As shown in the attached aerial photo, their south boundary has been encroached by a sloped gravel road that provides access to Council's pumping station inside the levy bank. The other encroachment occurs on the southwest corner where a section of bitumen road at the intersection of Chapel and Manifold Streets has also been constructed on their land also.

MOTION

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

That Council:

1. In accordance with Section 112 of the *Local Government Act 2020*, proceed with the purchase of Lot 1 on TP 342194M, Chapel Street, Nathalia for \$5,000; and
2. Authorise the Chief Executive Officer to sign the Contract of Sale.

(CARRIED)

FILE NO:
5. TRANSPARENT AND ACCOUNTABLE
GOVERNANCE

ITEM NO: 12.1.1
(TEAM LEADER COMMUNITY AND
RECREATIONAL DEVELOPMENT, CORRENE
COOPER)
(DIRECTOR COMMUNITY, SCOTT
WILLIAMS)

PUNT ROAD COBRAM PRECINCT MASTERPLAN

Executive Summary

Council is proposing to prepare a Masterplan for the Punt Road Precinct Cobram, which includes the land formally known as the Cobram Apex Caravan Park and extends along Punt Road to include the Outdoor Swimming Pool and the Civic Centre.

Council is looking to commence early engagement with the community around potential future needs and uses for the land, in order to inform the development of a masterplan for the site.

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

That Council endorse the commencement of early community engagement on the potential suitable uses of the Cobram Punt Road Precinct including the Apex Caravan Park.

(CARRIED)

12. ACTION OFFICERS LIST

Nil

13. NOTICES OF MOTION

Nil

14. PETITIONS AND JOINT LETTERS

Nil

FILE NO: VARIOUS

ITEM NO: 15

URGENT BUSINESS

FILE NO: VARIOUS

ITEM NO: 16

PUBLIC QUESTION TIME