



MINUTES

ORDINARY MEETING OF COUNCIL HELD AT COBRAM
CIVIC CENTRE,
WEDNESDAY 28 JUNE 2017

The meeting commenced at 6:00 pm.

PRESENT Councillor Gary Cleveland (Mayor)
Councillor Marie Martin (Deputy Mayor)
Councillor John Beitzel
Councillor Kevin Bourke
Councillor Wendy Buck
Councillor Ed Cox
Councillor Peter Lawless
Councillor Peter Mansfield

IN ATTENDANCE: Mark Henderson Chief Executive Officer
Andrew Close General Manager Infrastructure
Linda Nieuwenhuizen Manager Governance and Communication
Simon Rennie Chief Financial Officer

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

- Councillor Libro Mustica is an apology for tonight's meeting.
- Councillor Wendy Buck requested leave of absence from 1 July 2017 to 15 July 2017.

MOTION

CRS PETER MANSFIELD / ED COX

That Councillor Mustica's apology and Councillor Buck's request for leave of absence be accepted.

(CARRIED)

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

Nil

6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTERES

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

CRS KEVIN BOURKE / ED COX

"That the minutes of the Ordinary Council Meeting held on Wednesday, 24 May 2017, the minutes of the Special Meeting of Council held on Monday, 5 June 2017 and the minutes of the Special Meeting of Council held on Wednesday, 14 June 2017, as prepared, be confirmed."

(CARRIED)

8. COUNCILLOR REPORTS

- Councillors Kevin Bourke, Peter Lawless and Marie Martin reported on their attendance at the Ice Forums held throughout Moira Shire.
- Councillor Marie Martin reported on her attendance at a reconciliation event in Numurkah and an IBAC - Corruption Prevention & Integrity Insights workshop held in Wangaratta.
- Councillor Ed Cox reported on his and the Mayor's attendance at the National General Assembly held in Canberra.

9. OFFICER REPORTS FOR DETERMINATION

FILE NO: F13/2561
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.1

MAYORAL AND COUNCILLOR ALLOWANCES

Executive Summary

At its meeting on 26 April 2017 Council proposed to retain the level of annual allowances for the Mayor and Councillors at the maximum limit set for a Category 2 Council. Submissions were sought on the proposal through advertising in local papers with information also being provided on Council's website.

Council had intended to consider submissions and hear submitters wishing to be heard on Monday 5 June 2017. As no submissions were received when submissions closed at 5pm on Thursday 1st June 2017 Council can now finalise setting Mayoral and Councillor allowances.

The allowances set will remain in place until the next review following the 2020 Council election.

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council retain the annual allowances for the Mayor and Councillors at the maximum limit set for a Category 2 Council, being:

- Mayoral Allowance – \$76,521
- Councillor Allowance – \$24,730

(CARRIED)

FILE NO: F13/2746
3. BUILD ON OUR ECONOMIC STRENGTHS IN
AGRICULTURE, MANUFACTURING AND
TOURISM

ITEM NO: 9.1.2

DRAFT VISITOR SERVICES STRATEGY 2017-2019

Executive Summary

This report seeks Council's approval to release the draft Visitor Services Strategy for public feedback.

The draft Visitor Services Strategy has been developed with input from visitor information centre staff and volunteers as well as Moira Shire's Tourism Advisory Committee and industry.

Moira Shire's current mix of Visitor Services has served the region well and the draft Visitor Services Strategy seeks to capture and build on these strengths. The draft Strategy also recognises the increasingly competitive market for regional tourism destinations and the critical importance of online and mobile services to attract visitors to the region and meet their needs once they are here.

For this reason the draft Visitor Services Strategy makes recommendations across a wide range of existing and new activities including visitor information centres (VICs), tourism signage, marketing collateral (websites, brochures and flyers), packages and booking provision, and local resident and tourism operator knowledge of regional attractions and activities.

Providing the draft Visitor Services Strategy for community and local business feedback is the next step in testing the proposed recommendations. The feedback process is also important because the proposed strategy recommends closer partnerships between Council and local businesses to promote and service visitors to the region.

Following the conclusion of the public feedback process, the draft Strategy will be reviewed and then provided to Council for further consideration. It is anticipated that implementation of the recommendations would take place over a period of up to two years.

MOTION

CRS PETER MANSFIELD / ED COX

That Council:

1. Endorse the Draft Visitor Services Strategy 2017-2019.
2. Commence a public feedback process, concluding Tuesday 1 August 2017.

(CARRIED)

FILE NO: F14/315
8. REBALANCING COUNCIL'S ASSET MIX

ITEM NO: 9.1.3

SURPLUS COUNCIL LAND COBRAM - KOONOOMOO ROAD COBRAM

Executive Summary

The Moira Shire Council at its Wednesday 26 April 2017 Ordinary Council Meeting declared that the 8.67 HA of Council land adjoining Cobram-Koonoomoo Road is no longer required for Municipal purposes and gave notice of its intention to sell the land.

Written submissions were invited in accordance with Section 223 of the Local Government Act and a Committee of Council comprising the Mayor, Councillor Cox and any other Councillor who chose to attend and the General Manager Infrastructure was appointed to hear those who wished to personally present their submission.

The one submitter who expressed interest in purchasing the land chose not to personally submit to the Council committee.

Consequently it is recommended that Council now commence the process to sell the land.

MOTION

CRS ED COX / PETER LAWLESS

That:

1. Following consideration of the submission received under Section 223 of the Local Government Act Council resolve to sell the 8.67 HA of land on Cobram-Koonoomoo Road Cobram declared as no longer required for Municipal purposes at its Wednesday the 26 April 2017 Ordinary Council Meeting.
2. The Chief Executive Officer be authorised to sell the land.

(CARRIED)

FILE NO: F17/346
4. SMARTER DELIVERY OF SERVICES AND
PROGRAMS

ITEM NO: 9.1.4

AMENDMENT TO THE 2017 COUNCIL MEETING SCHEDULE

Executive Summary

Since Council adopted the 2017 Council Meeting schedule a range of developments have required Council to amend the start time of meetings.

This report details the reasons behind the amendment and seeks Council endorsement of the start time of 5pm for Ordinary Council meetings.

Council is required to provide a minimum of seven days' notice of a meeting. Confirming the schedule will ensure this can occur in a timely manner.

MOTION

CRS MARIE MARTIN / WENDY BUCK

That Council amend the adopted meeting schedule to commence Council meetings at 5pm through to and including September 2017.

(CARRIED)

Cr Kevin Bourke called for a division.

FOR

Cr Buck
Cr Cleveland
Cr Cox
Cr Lawless
Cr Mansfield
Cr Martin

AGAINST

Cr Beitzel
Cr Bourke

FILE NO: F13/503
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.1.5

ASSEMBLIES OF COUNCILLORS

Executive Summary

This report details the Assembly of Councillors for May 2017 and is prepared in accordance with the requirements of the Local Government Act (the Act) 1989 section 80A.

MOTION

CRS KEVIN BOURKE / ED COX

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

(CARRIED)

FILE NO: 52016268
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.1

PLANNING PERMIT APPLICATION 52016268 - USE AND DEVELOPMENT - CAR WASH, LAUNDRY, DOG WASH; AND SIGNAGE

Executive Summary

Planning permit application 52016268 is an application for the use and development for a car wash, laundry, dog wash and associated signage on land located at 18A Hay Avenue, Cobram.

The subject site is located to the north east of the commercial activity area, within the Commercial 1 Zone with the Parking Overlay applied, allowing for the consideration of the proposal. The site is also partially affected by the Heritage Overlay relating to the Cobram Town Centre Precinct and is in close proximity to the Cobram Church Precinct. Residential uses that are now captured by the C1Z but have been established for decades prior to this zoning are also in the locality, as well as a medical centre and other community services and a well patronised park that forms a buffer between the main vibrant business area and the quieter residential and park uses.

The proposal has been assessed against the provisions of the Moira Planning Scheme and it is considered that the proposal will not produce an acceptable planning outcome with respect to the State and Local Planning Policy Frameworks, Zone and Overlay provisions, Particular and General Provisions.

MOTION

CRS JOHN BEITZEL / KEVIN BOURKE

That a Notice of Refusal be issued for Planning Permit Application 52016268 for the 'Use and development – car wash, laundry, dog wash and associated signage at 18A Hay Avenue, Cobram 3644, on the following grounds:

1. The proposal will have a detrimental impact on the amenity of the area.
2. The proposal is considered to be out of character with its surrounds.
3. The proposal will have a detrimental impact on the orderly planning of the area.
4. The proposal is inconsistent with the State and Local Planning Policy Frameworks.
5. The proposal is inconsistent with the Particular Provisions of the Planning Scheme with respect to advertising signs and car washes.

(CARRIED)

Cr Wendy Buck called for a division.

FOR

Cr Beitzel
Cr Bourke
Cr Cleveland
Cr Cox
Cr Lawless
Cr Mansfield
Cr Martin

AGAINST

Cr Buck

FILE NO: 1
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.2

REVIEW OF KINNAIRDS WETLAND ADVISORY COMMITTEE TO CREATE THE FRIENDS OF KINNAIRDS WETLAND

Executive Summary

The Kinnairds Wetland Advisory Committee has been in operation as a Committee of Council since 2004. Committee members include land management organisations, community and interest groups and community representatives throughout the Goulburn-Broken region.

The committee's role is to provide advice to Council on suitable courses of action to ensure the sustainable management of the wetland. However, in reality, the role of managing the wetland is performed through the implementation of the Kinnairds Wetland Environmental Management Plan (2014). This Management Plan is enacted by the responsible authorities, Moira Shire Council, Goulburn Murray Water and Goulburn Broken Catchment Management Authority.

Given the committee is not acting in an advisory role to Council it is recommended that the advisory committee be dissolved and in its place a Friends of Kinnairds Wetland group be established.

It is recommended that the attached draft terms of reference be endorsed and that nominations be sought for the Friends of Kinnairds Wetland in accordance with the terms of reference.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council:

- Dissolve the Kinnairds Wetland Advisory Committee; and
- Establish the Friends of Kinnairds Wetland group through endorsing the attached Terms of Reference and calling for nominations for members to participate in the group.

(CARRIED)

FILE NO: 52016274
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.3

PLANNING PERMIT APPLICATION NO 52016274 - ADVERTISING ELECTRONIC SIGN - 1 MELVILLE STREET NUMURKAH

Executive Summary

Planning Permit application 52016274 seeks approval to use and develop land to erect an electronic sign at 1 Melville Street, Numurkah.

The proposed sign will be located above a verandah and have dimensions of 4.0m x 1.0m and will display many advertisements and messages in a sequence.

The application was advertised to surrounding owner and occupiers and one objection has been received.

The application was referred to internal departments with most offering no objection. The assessment of this application from a traffic engineering perspective, found that it presented a traffic safety hazard, therefore recommended it be refused.

The application was assessed against the provisions of the planning scheme in particular clause 52.05 and found that there were some inconsistencies with respect to traffic safety.

It is recommended that the application be refused on a number of grounds.

MOTION

CRS MARIE MARTIN / JOHN BEITZEL

That Council refuse Planning Permit Application No. 52016274 to use and develop land at 1 Melville Street, Numurkah for the purpose of a Electronic Sign, on the following grounds:

1. The proposed sign does not accord with the Clause 52.05 of the Planning Scheme with respect to road safety.
2. The proposed sign is considered to be a traffic safety hazard and will distract drivers.

(CARRIED)

FILE NO: 1
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.2.4

LANDSCAPE PLAN GUIDE

Executive Summary

The Landscape Plan Guide (the Guide) 2017 (see Attachment 1 – Landscape Plan Guide 2017) was developed to assist planning permit applicants. The Guide will support applicants in efficiently and effectively submitting all the required characteristics of a landscape plan.

The development of the Guide was undertaken in collaboration with Campaspe and Moira Shire Council's, Greater Shepparton City Council and the Goulburn Broken Catchment Management Authority (GBCMA). The Guide was prepared by Spiire Australia Pty Ltd.

The Landscape Plan Guide 2017 establishes common requirements for sustainable and appropriate landscape developments and consistencies across the three municipalities. It will assist private developers and permit applicants in the preparation of informed and sustainable landscape plans that meet the expectations and standards of the councils and the GBCMA when landscape plans are required.

The Landscape Plan Guide 2017 also includes advice on plant species selection (such as low water use natives and indigenous species) and encourages the use of appropriate species for the existing environmental conditions. The Guide will also be used to inform the design of Council projects that have landscaping aspects.

At the Ordinary Council Meeting held on 22 February 2017, Council resolved to endorse the Draft Landscape Plan Guide and release it for public comment. The Draft Landscape Plan Guide was released for public comment from 27 February 2017 to 3 April 2017. This consultation was undertaken in accordance with Council's consultation processes.

One written submission was received; a letter of support from the GBCMA. Feedback was also received during a stakeholder workshop held on 21 March 2017. This workshop session was well attended by industry professionals such as architects, designers and planning consultants. The feedback provided is included in the consultation section of this report. Council officers have reviewed the community feedback.

As a result of the feedback received minor changes were made to the final draft of the Landscape Plan Guide 2017. These revisions provide better guidance on for example when landscape plans are required, the content of landscape plans that is commensurate to the scale of development proposed, to further improve the appended templates, etc.

It is recommended that Council approve the Landscape Plan Guide 2017 for use as a Council resource document.

MOTION

CRS WENDY BUCK / ED COX

That Council approve the Landscape Plan Guide 2017 for use as a Council resource document.

(CARRIED)

FILE NO: 1
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.5

UPDATE ON ENVIRONMENT SUSTAINABILITY ADVISORY COMMITTEE

1. Executive Summary

The current term of the Environment Sustainability Advisory Committee (ESAC) expired on the 30 April 2017.

The ESAC Terms of Reference (ToR) have been reviewed and are presented in this report for endorsement. In the proposed ToR the purpose of the committee is to *“provide Moira Shire Council advice, input and support in developing and implementing Councils’ Environmental Sustainability Strategy”*.

This report also recommends concluding the current term by thanking those who contributed to the ESAC and inviting participation and calling for nominations for the new four year term.

MOTION

CRS KEVIN BOURKE / WENDY BUCK

That Council:

1. Endorse the revised Terms of Reference for the Environmental Sustainability Advisory Committee (ESAC);
2. Undertake a process to invite, including calling for nominations from the community, participants for the new ESAC term; and,
3. Thank those who contributed to the current term of ESAC which is concluding.

(CARRIED)

FILE NO: F17/625
5. DEMONSTRATING GOOD GOVERNANCE

ITEM NO: 9.2.6

ROAD MANAGEMENT PLAN REVIEW

Executive Summary

This report seeks Council's adoption of the final draft amendments to the Council's Road Management Plan.

The final draft amendments have been made following the completion of the public consultation period inviting members of the public that felt aggrieved by the proposed amendments to the Road Management plan to make a written submission under Regulation 10 of the Road Management (General) Regulations 2016. The period for the public to make a submission was open until 5pm 1st June 2017.

Although no submissions were received from the public, Council officers completed a final review of the draft amendments to the Road Management Plan. Proposed response timeframes for repair of some defects have been altered in the final draft amendment to the Road Management Plan to ensure that Council able to meet its minimum guaranteed level of service. The Road Management Review Report has also been updated to incorporate the recommended amendments following the final review by Council officers.

A further public notice will be published in the Government Gazette and local newspapers advising Council's adoption of its amended Road Management Plan. The public notice will also advise that copies of the Council's adopted Road Management Plan and Road Management Plan Review Report will be made available for public inspection at Council's Offices and on Council's Website.

MOTION

CRS KEVIN BOURKE / ED COX

That Council:

1. Adopt the final draft amendments to the Council's Road Management Plan.
2. Authorise the Chief Executive Officer to:
 - a. Give public notice advising of Council's adoption amendments to the Council's Road Management Plan in accordance with Regulation 13 of the of the Road Management (General) Regulations 2016;
 - b. Make a copy of the adopted Council's Amended Road Management Plan and a copy of the Road Management Plan Review Report available for public inspection in accord.

(CARRIED)

FILE NO: F13/31
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.7

BUNDALONG RECREATION RESERVE

Executive Summary

Council has within the 2017/18 Budget \$150,000 to construct a recreation facility for residents and others at the Bundalong Recreation Reserve. Council has also indicated that it wishes to utilize funds from Public Open Space contributions to pay for the works.

While the piece of land is currently not reserved for public open space and funds from the reserve cannot be used to provide facilities at the site, Council's intent is in line with the current use of the land.

The land can be formally reserved for Public Open Space and then the works undertaken in accordance with Council's wishes as described in the 2017/18 Budget.

This report considers the proposal to formally reserve the land for Public Open Space, and sets out the procedure and provides a series of formal recommendations to bring the proposal to fruition.

MOTION

CRS PETER MANSFIELD / PETER LAWLESS

That Council:

1. Determine that the land described as Lot 27 on Plan of Subdivision 137177, within the Township and Parish of Bundalong, County of Moira, known as the Dan Cronin Recreation Reserve, having been used for some time as a "recreation reserve" by the public be formally and permanently reserved for use by the public as public open space.
2. Delegate to the CEO or his representative all necessary powers to bring the reservation of the land to fruition.
3. Authorise the CEO to affix the Council Seal to any document necessary to bring reservation of the land to fruition.

(CARRIED)

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

ITEM NO: 9.2.8

PROPOSED DISCONTINUATION OF BARRY STREET, NATHALIA

Executive Summary

Council has received a request from the St Mary of the Angels Secondary College to discontinue the road reserve of Barry Street between Park and Pelling Streets, Nathalia. Their purpose for the discontinuation is to incorporate the unused road reserve as part of their proposal to consolidate abutting individual lots owned by the Roman Catholic Trust into one single title to allow the College to conduct agricultural and horticultural classes on the land.

The College has advised the Department of Environment, Land, Water and Planning (DELWP) that it wish to use the road reserve for conducting educational services.

DELWP have advised the College to request Council to commence the process to discontinue the road reserve under Clause 3, Schedule 10 of the Local Government Act 1989. Therefore the land would revert to being unused Crown land and an application may then be made to DELWP to use the road reserve either under a license or transfer of ownership.

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.

It is therefore recommended that Council undertake the required consultation process to gauge the community's views about the discontinuation of this section of Barry Street.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council:

1. Resolves to commence the statutory process to discontinue Barry Street, Nathalia between Park Street and Pelling Street 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 the whole of Council 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)

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

ITEM NO: 9.2.9

DISCONTINUATION OF LANEWAY IN COBRAM

Executive Summary

At Council's meeting of 19 December 2016, Council resolved to commence the process to discontinue the laneway located behind the properties of No 5 to 9 Murray Street and No. 48 to 70 Station Street, Cobram and accordingly undertake the required consultation process under Section 223 of the Local Government Act.

As part of the consultation process, public notices were advertised on the Council's Website and in the local newspapers commencing on 22 March 2017 inviting the public to make a submission on the proposed road discontinuation under Section 223 of the Act. The period for the public to make a submission was open until 21 April 2017.

At the time of the closing date for receiving submissions from the public, 2 submissions had been received. Of the 2 submissions received, 1 submission requested that they be heard at this Committee of the Whole Council which was held on 10 May 2017. Outcome of the Hearing was that the submitter had stated that they no longer supported the proposed road discontinuation and verbally withdrew their original support for the discontinuation. The remaining submission was not in favour of the discontinuation and did not request to be heard at a Committee of the Whole Council.

As there is no demonstrated support from the Cobram Community for the proposed discontinuation of this laneway, it is therefore recommended that Council does not proceed with the process for the discontinuation of this laneway.

MOTION

CRS ED COX / PETER MANSFIELD

That Council does not proceed with the process for the discontinuation of the laneway located behind the properties of No 5 to 9 Murray Street and No. 48 to 70 Station Street, Cobram.

(CARRIED)

FILE NO: F13/2352
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.10

SUMMARY OF MOIRA SHIRE COUNCIL'S WATER ENTITLEMENTS, TRADE AND USE

Executive Summary

The purpose of this report is to provide a summary of Council's water entitlements.

Council's **surface water entitlements** include 590.8 ML of High Reliability Water Shares (HRWS) and 219.0 ML of Low Reliability Water Shares (LRWS).

The water shares include entitlements in the Murray, Goulburn and Broken systems.

Council also holds a total of 181.6 ML of **groundwater entitlements** which include entitlements for the Katunga Deep Lead and Shepp Shallow.

The review identified 97 ML of entitlements that were not previously recognised in the 2015/16 financial statements (Annual Report).

The surface and groundwater entitlements are held in a total of 35 Allocation Bank Accounts.

Council accesses the entitlements through a combination of channel delivery, direct river access and bores and holds delivery share and diversion and extraction licences as required.

MOTION

CRS KEVIN BOURKE / MARIE MARTIN

That Council:

- Note the summary of Council's water entitlements.
- Endorse undertaking a review to confirm current water use needs and to identify potential improvements that could improve water use efficiency at Council facilities.

(CARRIED)

FILE NO: 1
2. IMPROVING MOIRA'S LIVEABILITY

ITEM NO: 9.2.11

REVIEW OF SAFETY AND AMENITY AFTER HOURS ON CALL SERVICE

Executive Summary

For many years Council has provided an 'After Hours On Call' animal control service via the Safety and Amenity Unit. This service is to provide 24 hour responses to situations that could be deemed to be high risk, specifically:

- stock on road; and
- serious dog attack.

Responding to a 'call out' can take up to two hours (due to the geography of the Shire). In many occasions, within this time period the immediate threat is found to no longer exist.

Over the past 18 months the average number of calls per month is 14 and the average number of required turn outs is four per month.

While on many occasions the turn out officer is no longer required to deal with an issue the service is considered essential and one primarily delivered for public safety purposes.

Due to internal resourcing issues this service has been provided by a contractor, 4Site Australia Pty Ltd, since mid-2015. Recently, a review of some Safety and Amenity OH&S procedures has commenced. This review is in response to an increasingly risky operating environment for S&A Officers.

As part of the current service reviews which are underway all of Council's After Hours On Call services are being reviewed. This will allow any recommended changes to be considered by Council and implemented prior to the current contract period expiring.

MOTION

CRS WENDY BUCK / KEVIN BOURKE

That Council note the review of the After Hours On Call Service.

(CARRIED)

**FILE NO: F17/300
5. DEMONSTRATING GOOD GOVERNANCE**

ITEM NO: 10.1

ACTION OFFICERS' LIST

MOTION

CRS MARIE MARTIN / KEVIN BOURKE

That Council receive and note the Action Officers' List.

(CARRIED)

11. NOTICES OF MOTION

NIL

12. PETITIONS AND JOINT LETTERS

NIL

13. COUNCIL SEAL

NIL

FILE NO: VARIOUS

ITEM NO: 14

URGENT GENERAL BUSINESS

NIL

FILE NO: VARIOUS

ITEM NO: 15

QUESTIONS FROM THE PUBLIC GALLERY

Public questions were received in relation to:

- DELWP feedback on proposed subdivision
- Road Management Plan
- Barmah Caravan Park

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT

MOTION

CRS ED COX / WENDY BUCK

That the meeting be adjourned for 5 minutes.

AMENDMENT

CRS KEVIN BOURKE / MARIE MARTIN

That the meeting be adjourned for 10 minutes

(CARRIED)

THE AMENDMENT WAS (CARRIED) AND BECAME THE MOTION

THE MOTION WAS PUT AND (CARRIED)

The meeting adjourned at 7:38 PM

MOTION

CRS PETER MANSFIELD / WENDY BUCK

That the meeting be resumed.

(CARRIED)

The meeting resumed at 7:49 PM

MOTION

CRS PETER LAWLESS / ED COX

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

(CARRIED)

MOTION

CRS KEVIN BOURKE / WENDY BUCK

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

FILE NO: VARIOUS

ITEM NO: 16

MEETING ADJOURNMENT

(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)

TENDERS AWARDED

17.3 C015/17 - SUPPLY, DELIVERY AND FINANCE OF ONE 6X4 EXTENDED CAB TIP TRUCK - **SG Fleet Australia Pty Limited**

17.4 C016/17 - NUMURKAH MULTI-PURPOSE BUILDING, ALL-ABILITIES ACCESS RAMP CONSTRUCTION - **Waratah Constructions**

19. CLOSE OF MEETING

The meeting closed at 8:15 PM