



GANNAWARRA
Shire Council

Wednesday, 20 December 2017

6.00pm

Council Chambers

Kerang

MINUTES

Ordinary Council Meeting

Order Of Business

1	Acknowledgement of Country	12618
2	Opening Declaration	12618
3	Apologies	12618
4	Confirmation of Minutes	12618
5	Declaration of Conflict of Interest	12618
6	Question Time	12618
7	Assembly of Councillors	12619
7.1	Assembly of Councillors November 16 2017 to December 20 2017	12619
8	Business Reports for Decision	12619
8.1	Gannawarra Planning Scheme Amendment C42 (Mapping Anomalies)	12619
8.2	Heavy Plant Replacement Contract VP87260 - Purchase	12620
8.3	Kerang Cemetery - Road Discontinuance - Decision	12620
8.4	Audit Committee - Membership Re-appointment.....	12621
8.5	Audit Committee - 21 November 2017 Meeting	12621
8.6	Councillor Allowances - Endorsement of New Rates	12622
9	Information Reports	12622
	Nil	
10	Urgent Items	12622
11	Notices of Motion	12622
	Nil	
12	Delegates Reports	12622
12.1	Delegates Report - 16 November to 20 December, 2017.....	12622
13	Introduction Of Mayoral Regalia	12624
14	Confidential Items	12625

**MINUTES OF GANNAWARRA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, KERANG
ON WEDNESDAY, 20 DECEMBER 2017 AT 6.00PM**

PRESENT: Cr Brian Gibson, Cr Lorraine Learmonth, Cr Mark Arians, Cr Steven Tasker, Cr Jodie Basile, Cr Charlie Gillingham

IN ATTENDANCE: Tom O'Reilly – Acting Chief Executive Officer, Geoff Rollinson – Director Infrastructure and Development, Stacy Williams – Director Community Wellbeing, Lisa Clue – Acting Director Corporate Services, Peter Bergman – Manager Planning and Regulatory Services

Gallery: 13

Media: 1

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the land and paid his respects to elders both past and present.

2 OPENING DECLARATION

The Deputy Mayor read the Opening Declaration.

3 APOLOGIES

Cr Sonia Wright

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Lorraine Learmonth

That the minutes of the Ordinary Council Meeting held on 15 November 2017 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Nil declared.

6 QUESTION TIME

One question was asked regarding volunteer Criminal Checks and a response was provided by the Mayor.

7 ASSEMBLY OF COUNCILLORS

7.1 ASSEMBLY OF COUNCILLORS NOVEMBER 16, 2017 TO DECEMBER 20, 2017

EXECUTIVE SUMMARY

To present to Council written records of Assembly of Councillors in accordance with section 80A of the *Local Government Act 1989*.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Charlie Gillingham

That Council notes the records of Assembly of Councillors from 16 November, 2017 to 20 December, 2017.

CARRIED

8 BUSINESS REPORTS FOR DECISION

8.1 GANNAWARRA PLANNING SCHEME AMENDMENT C42 (MAPPING ANOMALIES)

EXECUTIVE SUMMARY

To seek Council's adoption of Amendment C42 to the Gannawarra Planning Scheme and refer the amendment to the Minister for Planning for approval.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That Council adopt Amendment C42 to the Gannawarra Planning Scheme and refer the amendment to the Minister for Planning for approval.

CARRIED

8.2 HEAVY PLANT REPLACEMENT CONTRACT VP87260 - PURCHASE

EXECUTIVE SUMMARY

Tenders were called for the supply and delivery of a Wheeled Loader for the purpose of loading of materials, rubbish and completing works at various Council locations, including the Works Depot, transfer stations and Denyers pit. A total of seven tenders were received.

A copy of the tender evaluation has previously been provided to the Councillors.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Lorraine Learmonth

That Council award contract VP87260 to Porter group – Hyundai for the Supply and Delivery of 1 x Wheeled Loader with a Gross Vehicle Mass of a minimum of 12,000kg for the lump sum payment not subject to rise and fall at the amount of \$212,452.57 (GST Inclusive).

CARRIED

8.3 KERANG CEMETERY - ROAD DISCONTINUANCE - DECISION

EXECUTIVE SUMMARY

Council has been approached by the Department of Land, Water and Planning (DELWP) and the Kerang Cemetery Trust to ensure all the land on which the Kerang Cemetery is located is reserved for cemetery purposes. Currently the Kerang Cemetery is located on two crown land allotments and road reserve, of which not all land has been formally reserved for cemetery purposes, and is unable to be reserved for this purpose until Council discontinues the road within the boundaries of the Kerang Cemetery.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Mark Arians

That Council:

- 1. In accordance with the provisions of Section 223 of the *Local Government Act 1989* publish a public notice stating that written submissions in respect of the proposed discontinuance of the unused road bordering the Kerang Cemetery shall be received and considered by Council.**
- 2. Consider any submissions received by Council or a Committee of Council prior to a final decision being made to discontinue the road.**

CARRIED

8.4 AUDIT COMMITTEE - MEMBERSHIP RE-APPOINTMENT

EXECUTIVE SUMMARY

Independent Audit Committee member Deanne Van der Drift's term on the Audit Committee expires on 20 December 2017. Deanne has sought reappointment for a further three year term in accordance with the current Audit Committee Charter.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That Council reappoint Deanne Van der Drift to the position of Independent Member of Gannawarra Shire Council's Audit Committee with her term expiring on 20 December 2020.

CARRIED

8.5 AUDIT COMMITTEE - 21 NOVEMBER 2017 MEEETING

EXECUTIVE SUMMARY

The Gannawarra Shire Council Audit Committee Charter requires the Director Corporate Services to provide a report of each meeting to the next ordinary meeting of Council, including an explanation of any specific recommendations and key outcomes.

This report relates to the Audit Committee meeting held on Tuesday, 21 November 2017.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Lorraine Learmonth

That Council note the recommendations and outcomes of the Audit Committee meeting held on Tuesday 21 November 2017.

CARRIED

8.6 COUNCILLOR ALLOWANCES - ENDORSEMENT OF NEW RATES

EXECUTIVE SUMMARY

The Minister for Local Government, the Hon Marlene Kairouz MP has reviewed Mayoral and Councillor allowances in accordance with section 73B(2) of the *Local Government Act 1989* (the Act) and determined that these allowances be increased by an adjustment factor of 2.0% from 1 December 2017. Councils must therefore increase their current Mayoral and Councillor allowances by 2.0% from 1 December 2017, under section 73B(5) of the Act.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Steven Tasker

That Council acknowledge the 2.0% Mayoral and Councillor allowance adjustment factor from 1 December 2017.

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS

Nil

11 NOTICES OF MOTION

Nil

12 DELEGATES REPORTS

12.1 DELEGATES REPORT - 16 NOVEMBER TO 20 DECEMBER, 2017

Cr Brian Gibson

17 Nov	Golden Shoe Trophy Presentation – Kerang South Primary School Golden Shoe Trophy Presentation – St Joseph’s Primary Kerang LMCLP Graduation - Epsom
21 Nov	Audit Committee Meeting Official Opening of St Vincent de Paul – Kerang Combined Progress Association meeting – Kerang
22 Nov	GMW Stakeholder Breakfast meeting – Shepparton
23 Nov	MAV Transport and Infrastructure Committee – Melbourne
24 Nov	Official Starter Day 5 – Massive Murray Paddle
29 Nov	Gannawarra Goes Orange – Cohuna
02 Dec	Rockfest – Swan Hill
05 Dec	International Day of People with Disability – Kerang
06 Dec	MRGC Dinner – Echuca

07 Dec	MRGC Meeting - Echuca Captain Roby Lewis Manuel – Plaque Unveiling – Kerang
14 Dec	NCCMA Steering Committee – Bendigo
15 Dec	Warra Youth Arts Festival – Exhibition Opening
18 Dec	Cohuna & District Progress Association meeting

Cr Mark Arians

21 Nov	Combined Progress Association meeting – Kerang
22 Nov	Kerang Progress Association meeting
25 Nov	Toy Run
07 Dec	Captain Roby Lewis Manuel – Plaque Unveiling – Kerang

Cr Jodie Basile

19-20 Oct	MAV Annual Conference - Melbourne
-----------	-----------------------------------

Cr Charlie Gillingham

21 Nov	Audit Committee Meeting
22 Nov	NDCH – AGM
14 Dec	NCCMA Floodplain Management Committee meeting - Huntly

Cr Lorraine Learmonth

16 Nov	MAV Arts and Culture Committee meeting - Melbourne
17 Nov	LMCLP Graduation – Epsom
21 Nov	Combined Progress Association meeting – Kerang
22 Nov	NDCH AGM
23 Nov	Art Salon - Quambatook
27 Nov	LWMRRG Forum - Ouyen
28 Nov	Golden Shoe Trophy Presentation – St Mary’s School – Cohuna
29 Nov	Gannawarra Goes Orange – Cohuna
04 Dec	Kow Swamp LOWMP meeting – Campaspe Shire CCLLEN AGM and Board meeting - Echuca
05 Dec	International Day of People with Disability – Kerang
06 Dec	Leitchville Progress Association meeting
08 Dec	LMWRRG meeting – Bendigo
12 Dec	Elders Meeting – Kerang
14 Dec	Gannawarra Shire Volunteer dinner - Barham
15 Dec	Warra Youth Arts Festival- Exhibition Opening
18 Dec	Cohuna & District Progress Association meeting

Cr Steve Tasker

22 Nov	Murrabit Recreation Meeting
05 Dec	International Day of People with Disability - Kerang

Cr Sonia Wright

16 Nov	CVGA AGM and Board meeting – Bendigo
18 Nov	Entrepreneurship meeting webinar
20 Nov	Golden Shoe Trophy Presentation – Cohuna Consolidated School
21 Nov	Combined Progress Association meeting – Kerang
22 Nov	NDCH AGM – Kerang

29 Nov	Gannawarra Goes Orange – Cohuna
05 Dec	International Day of People with Disability – Kerang
06 Dec	Leitchville Progress Association meeting
18 Dec	Cohuna & District Progress Association meeting

This table represents attendances by two or more Councillors at the following Council functions:

Function Attended	Councillor (✓)						
	Gibson	Arians	Basile	Gillingham	Learmonth	Tasker	Wright
CEO Recruitment meeting (20 November)	✓	✓	✓	✓	✓	✓	✓
Council Strategic Briefing (27 November)	✓	✓	✓	✓	✓	✓	✓
CEO Recruitment Interviews (1 December)	✓	✓	✓	✓	✓	✓	✓
Council Briefing (11 December)	✓	✓	✓	✓	✓	✓	✓
Ordinary Council Meeting (20 December)	✓	✓	✓	✓	✓	✓	A

LoA = Leave of Absence

A = Apology

SUSPENSION OF STANDING ORDERS

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Lorraine Learmonth

That Council suspend standing orders to introduce the new Mayoral Regalia.

CARRIED

13 INTRODUCTION OF MAYORAL REGALIA

The Mayor introduced the Mayoral Regalia and provided an opportunity for the gallery to view and for the current and former Mayors in attendance (Jenny Kelly, Keith den Houting, Max Fehring and Lorraine Learmonth) and Mrs Pat Jane (on behalf of Olly Jane) to be photographed with the Regalia.

RESUMPTION OF STANDING ORDERS

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Jodie Basile

That Council resume standing orders.

CARRIED

13 CONFIDENTIAL ITEMS

RESOLUTION

Moved: Cr Lorraine Learmonth
Seconded: Cr Charlie Gillingham

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the Local Government Act 1989:

14.1 Appointment of Chief Executive Officer

This matter is considered to be confidential under Section 89(2)(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contractual matters.

14.2 Awarding of 2018 Australia Day Awards

This matter is considered to be confidential under Section 89(2)(h) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with any matter which Council considers prejudicial to Council or any person.

CARRIED

RESOLUTION

Moved: Cr Lorraine Learmonth
Seconded: Cr Jodie Basile

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 6:37pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 21 February 2018.

.....

**Cr Brian Gibson – MAYOR
CHAIRPERSON**