



GANNAWARRA
Shire Council

Wednesday, 19 July 2017

7:00pm

Kerang Council Chambers

MINUTES

Ordinary Council Meeting

Order Of Business

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**MINUTES OF GANNAWARRA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KERANG COUNCIL CHAMBERS,
ON WEDNESDAY, 19 JULY 2017 AT 7:00PM**

PRESENT: Cr Brian Gibson, Cr Lorraine Learmonth, Cr Mark Arians, Cr Jodie Basile and Cr Charlie Gillingham.

IN ATTENDANCE: Eric Braslis – Chief Executive Officer, Geoff Rollinson – Director Infrastructure and Development, Mandy Hutchinson – Director Community Wellbeing, Tom O’Reilly – Director Corporate Services and Lisa Clue – Manager Governance.

Gallery: 3

Media: 1

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 OPENING DECLARATION

The Deputy Mayor read the Opening Declaration

3 APOLOGIES AND LEAVE OF ABSENCE

Apologies - Nil

Leave of Absence - Cr Steven Tasker and Cr Sonia Wright

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That the minutes of the Ordinary Council Meeting held on 28 June 2017 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Nil

6 QUESTION TIME

Questions were received from:

Stuart Simms, Kevin Berry and Dan Kennedy.

Questions were responded to at the time by the CEO, Mayor and Director Infrastructure and Development.

7 ASSEMBLY OF COUNCILLORS

7.1 ASSEMBLY OF COUNCILLORS JUNE 29 2017 TO JULY 19 2017

EXECUTIVE SUMMARY

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

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council note the records of Assembly of Councillors from 29 June, 2017 to 19 July, 2017.

CARRIED

8 BUSINESS REPORTS FOR DECISION

8.1 RESPONSE TO NOTICE OF MOTION - 67 RE BUDGET STATISTICS

EXECUTIVE SUMMARY

The report is for information only and addresses the statistics requested by Notice of Motion 67 – Budget Statistics. The statistics have been calculated and derived from information contained in Council's adopted Budget documents. The report reflects statistics that place an emphasis on the number of assessments per rating category. In accordance with the Local Government Act 1989 Councils rating strategy is based on the level of rates required, the level of valuations and the adopted differential rates strategy.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council note the response to Notice of Motion 67 – Budget Statistics

CARRIED

8.2 MAYORAL ATTENDANCE - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE SUMMARY

Mayor Gibson, along with the CEO, attended 2017 National General Assembly (NGA) of Australian Local Government Association in Canberra from Sunday 18 to Wednesday 21 June.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Charlie Gillingham

That Council receive and note the Mayoral conference report in relation to the 2017 National General Assembly of Local Government.

CARRIED

8.3 COUNCIL POLICY REVIEW - POLICY NO. 010 AND 082

EXECUTIVE SUMMARY

Council officers undertake regular reviews of Council policies to ensure they are up to date and reflective of current practices. This report addresses the following policies which have recently been reviewed:

- Policy No. 010 – Equal Opportunity
- Policy No. 082 – Records Management

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council repeal the following reviewed policies:

- **Policy No. 010 – Equal Opportunity**
- **Policy No. 082 – Records Management**

CARRIED

8.4 AUDIT COMMITTEE - 13 JUNE 2017 MEETING

EXECUTIVE SUMMARY

To present to Council an outline of the outcomes from the Audit Committee Meeting held on Tuesday 13 June 2017.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Jodie Basile

That Council note the recommendations and outcomes of the Audit Committee meeting held on Tuesday 13 June 2017.

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS

Nil

11 NOTICES OF MOTION

Nil

12 DELEGATES REPORTS**12.1 DELEGATES REPORT - 29 JUNE TO 19 JULY, 2017**Cr Brian Gibson

29 June	Media interview – MixFM, Nine News, Triple J Meeting – 2017 Mallee Regional Partnership - Swan Hill
30 June	Dinner meeting - Rotary Changeover Dinner – Kerang
03 July	Interview – Triple J
04 July	Meeting – Tourism Minister – Koondrook Meeting – Triple J challenge – Cohuna Meeting – Cohuna U3A – Cohuna
05 July	Triple J Challenge and interview – Lake Charm and Bendigo Attend ‘Call me Dad’ screening – Cohuna
06 July	Radio interview Meeting – Gannawarra MEMPC – Kerang
11 July	Conduct Citizenship Ceremony – Kerang Meeting – Wendy Lovell MP – Kerang Meeting – Koondrook Development Committee – Koondrook
17 July	Host launch event – Story Island at Library – Kerang Meeting – Cohuna & District Progress Association – Cohuna
17 July	Meeting CEO
18 July	Meeting – Lake Charm, Mystic Park Lions Club AGM – Mystic Park

Cr Mark Arians

30 June	Dinner meeting - Rotary Changeover Dinner - Kerang
05 July	Attend Winter wonderland Deb practice – Kerang
08 July	Attend – Winer wonderland Deb Ball -Kerang
13 July	Meeting – Lions Club of Kerang Changeover Dinner

Cr Jodie Basile

30 June Dinner Meeting – Rotary Changeover Dinner - Kerang

Cr Sonia Wright

30 June Attend Cohuna Deb Ball - Cohuna

Cr Lorraine Learmonth

29 June Meeting – 2017 Mallee Regional Partnership - Swan Hill
 03 July MDAS NAIDOC Event – Kerang
 04 July Meeting – Cohuna U3A – Cohuna
 05 July Attend ‘Call me Dad’ screening – Cohuna
 Meeting – Leitchville Progress Association – Leitchville
 06 July Meeting – Leitchville Seniors Annual
 07 July Board Meeting – LM WRRG - Melbourne
 11 July Attend Citizenship Ceremony – Kerang
 Meeting – Wendy Lovell MP – Kerang
 12 July Meeting – Kerang Elders Group – Kerang
 15 July Attend Winter Wonderland Deb Ball - Kerang
 17 July Meeting – Cohuna & District Progress Association – Cohuna
 18 July Meeting – Kerang Seniors AGM - Kerang

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

Function Attended	Councillor (✓)						
	Gibson	Arians	Basile	Gillingham	Learmonth	Tasker	Wright
Council Briefing Meeting (10 July)	✓	✓	✓	✓	✓	LoA	LoA
Ordinary Council Meeting (28 June)	✓	✓	✓	✓	✓	✓	✓

LoA = Leave of Absence

A = Apology

13 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 7.40 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 16 August 2017.

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**Cr Brian Gibson - Mayor
 CHAIRPERSON**