



GANNAWARRA
Shire Council

Wednesday, 15 March 2017

7:00pm

Council Chambers

Kerang

MINUTES

Ordinary Council Meeting

15 March 2017

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**MINUTES OF GANNAWARRA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, KERANG
ON WEDNESDAY, 15 MARCH 2017 AT 7:00PM**

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

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

Gallery: 1

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 PRAYER

The Deputy Mayor read the Opening Declaration

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That the minutes of the Ordinary Council Meeting held on 15 February 2017 and the Special Council Meeting held on 15 February 2017 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Nil

6 QUESTION TIME

Nil

7 ASSEMBLY OF COUNCILLORS

7.1 ASSEMBLY OF COUNCILLORS FEBRUARY 16 TO MARCH 15

EXECUTIVE SUMMARY

To present to Council the Assembly of Councillors Record Forms – Monday 20 February 2017, Monday 27 February and Tuesday 7 March 2017.

RESOLUTION

Moved: Cr Sonia Wright

Seconded: Cr Lorraine Learmonth

That Council notes the records of Assembly of Councillors from Thursday 16 February, 2017 to Wednesday 15 March, 2017.

CARRIED

Unconfirmed

8 BUSINESS REPORTS FOR DECISION

8.1 ASSET DISPOSAL - 152 SLEEPY LANE, KERANG

EXECUTIVE SUMMARY

There is an opportunity for the Council owned property, described as Lot 1 on PS747952A Parish of Kerang which, in accordance with Sec. 189 of the *Local Government Act 1989*, is no longer required by Council for the purpose for which it was acquired, to be offered for sale.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Mark Arians

That Council:

1. **Authorise the Chief Executive Officer (“the CEO”) to obtain a valuation for the site described as Lot 1 on PS747952A Parish of Kerang from a qualified Valuer in accordance with Sec. 130A(2) of the Valuation of Land Act 1960 to report on the value of the property.**
2. **Commence the statutory procedures to sell the land by public auction in accordance with Sec.189 of the *Local Government Act 1989*.**
3. **Give public notice under Sec.223 of the *Local Government Act 1989* (“the statutory advertising”) of the proposed sale of the property in the appropriate newspapers and on Council’s website.**
4. **Authorise the CEO to enter into a Contract of Sale, on terms satisfactory to the CEO (“the Contract of Sale”). The Contract of Sale will include, but not be limited to all existing services, covenants, easements and encumbrances (if any) located on the property being adequately protected and remaining in place should no submissions be received.**

CARRIED

8.2 ASSET DISPOSAL - 34-40 SCORESBY STREET, KERANG

EXECUTIVE SUMMARY

The Council owned vacant land at 34-40 Scoresby Street, Kerang known as the old Maternal and Child Health centre site and described as Lot 1 on TP402591U (Volume 06986 Folio 150) and Lot 1 on TP395670G (Volume 05058 Folio 419) has remained unused since the removal of the buildings in October 2010. The property is surplus to Council’s requirements and is no longer required for the purpose for which it was acquired.

The land is zoned as “Commercial 1” under the Gannawarra Shire Planning Scheme and would not require rezoning for the purpose of the sale of the land.

The process to offer the property for sale, in accordance with Sec. 189 and Sec. 223 of the *Local Government Act 1989*, is that Council is required to publicly advertise its intention to sell the land, thereby inviting submissions or objections in relation to the sale. Should no submissions be received, Council can then advertise the property for sale by private treaty, expression of interest or via a tender process.

RESOLUTION

Moved: Cr Mark Arians

Seconded: Cr Sonia Wright

That Council:

- 1. Authorise the Chief Executive Officer (“the CEO”) to obtain a valuation for the site described as Lot 1 on TP402591U (Volume 06986 Folio 150) and Lot 1 on TP395670G (Volume 05058 Folio 419) from a qualified Valuer as specified under Section 13DA(2) of the Valuation of Land Act 1960 to report on the value of the land.**
- 2. Commence the statutory procedures to sell the land in accordance with Sec. 189 of the Local Government Act 1989.**
- 3. Give public notice under Sec. 82A and Sec. 223 of the *Local Government Act 1989* (“the statutory advertising”) of the proposed sale of the property in the appropriate newspapers and on Council’s website.**
- 4. Authorise the CEO to enter into a Contract of Sale, on terms satisfactory to the CEO (“the Contract of Sale”). The Contract of Sale will include, but not be limited to all existing services, covenants, easements and encumbrances (if any) located on the property being adequately protected and remaining in place.**

CARRIED

8.3 COUNCIL POLICIES

EXECUTIVE SUMMARY

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

- Policy No. 100 – Fraud and Corruption
- Policy No. 107 – Protected Disclosure
- Policy No. 102 – Community Grants
- Policy No. 37 – Recreational Reserves – Assistance and Grants

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That Council endorse the following reviewed policies:

- (a) **Policy No. 100 – Fraud and Corruption**
- (b) **Policy No. 107 – Protected Disclosure and Protected Disclosure Procedure**
- (c) **Policy No. 102 – Community Grants**
- (d) **Policy No. 37 – Recreational Reserves – Assistance and Grants**

CARRIED

8.4 ROAD MANAGEMENT PLAN

EXECUTIVE SUMMARY

Council has a statutory requirement to review its Road Management Plan within six months after each general election or by the next 30 June, whichever is the later.

The purpose of the Road Management Plan is to establish a management system to assist the Council to meet its Road Management Act duties based on its policy and operational objectives and having regard to available resources. The Road Management Plan sets out Council's statutory requirements in relation to inspection repair and maintenance of Council roads and does not set out levels of service required by the road user.

Council officers have undertaken a review of Councils current Road Management Plan and seek Council approval to publicly advise the reviewed and amended document to the public for comment as set out in the *Road Management Act 2004*.

The draft Road Management Plan must be made available for 28 days for submissions to be made and a notice placed in the Government Gazette. Any person who is aggrieved by the proposed amended plan may make a submission to Council within the 28 day period. Council officers will review any submissions and present the draft Road Management Plan to Council for endorsement.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Steven Tasker

That Council:

- 1. Commence the review of the Road Management Plan.**
- 2. Place a notice in the Government Gazette and local newspapers advising of the review of the Road Management Plan.**

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS**11 NOTICES OF MOTION**

Nil

12 DELEGATES REPORTS**12.1 DELEGATES REPORT - THURSDAY 16 FEBRUARY TO WEDNESDAY 15 MARCH**Cr Brian Gibson

16 Feb	MixxFM Radio Interview
17 Feb	Official Opening of Australia Will Be There Exhibition – Kerang LMCLP Official Launch for 2017
21 Feb	MAV Emergency Management Session Meeting with CEO Murray Basin Rail Project meeting
22 Feb	Kerang Progress meeting Filming of Announcement for Queens Baton
23 Feb	KCC Principal meeting Summer Reading Club- Presentation of Certificates
28 Feb	Meeting with CEO
01 Mar	Koondrook Memorial Hall Committee meeting Development of Goods Shed in Koondrook – meeting with Geoff Molin MRGC Members Dinner – Swan Hill
02 Mar	MRGC Meeting – Swan Hill
03 Mar	Council plan meeting with staff Launch of ‘Be Cool in Gannawarra’ media campaign and video - Kerang
06 Mar	Macorna Community Profile meeting and Recreation Reserve meeting Murrabit Community Plan meeting
07 Mar	Meeting with CEO Audit Committee Meeting
09 Mar	NBN Developers meeting New CEO Murray Goulburn meeting – Cohuna
14 Mar	Meeting with CEO Presentation with St Marys and St Joseph’s students Launch of 9 News Program – Bendigo
15 Mar	Kerang Lakes Development Committee meeting

Cr Mark Arians

22 Feb	Kerang Progress Association meeting Kerang Historical Society AGM
06 Mar	Kerang Expo Meeting
04 Mar	Koondrook concert

14 Mar Kerang Agricultural Society meeting
Kerang Progress Association meeting

Cr Jodie Basile

16 Feb Flying Doctor Telepath Launch – Kerang
07 Mar Audit Committee Meeting - Kerang
14 Mar Kerang Progress Community Profile Discussion

Cr Charlie Gillingham

22 Feb Regional Floodplain Management Strategy – Huntly
28 Feb Kerang Lakes Community Development Group
08 Mar Quambatook Community Development Group
15 Mar Kerang Lakes Community Development Group

Cr Lorraine Learmonth

16 Feb Flying Doctor Telepath Launch – Kerang
17 Feb Official Opening of Australia Will Be There Exhibition – Kerang
Community Leadership Loddon Murray Launch – Newbridge
19 Feb Gateway Volunteer - Cohuna
23 Feb NCCMA Community Reference meeting – Cohuna
27 Feb Loddon Mallee Waste regional group meeting – Swan Hill
01 Mar Leitchville Progress Association meeting
02 Mar CVAF Acc Ag Breakfast – Bendigo
03 Mar Launch of 'Be Cool in Gannawarra' media campaign and video - Kerang
04 Mar Bridge to Bridge and Gateway volunteer – Cohuna
05 Mar Regional Lions Youth of the Year – Kerang
06 Mar Community Plan Meeting with Cohuna Progress
CCLLEN Annual Meeting – Echuca
08 Mar International Women's Day – Cohuna
Elder's meeting – Kerang
14 Mar Leitchville community Profile meeting

Cr Steve Tasker

06 Mar Murrabit Community Profile meeting – Murrabit
08 Mar Koondrook Development Committee re community profile
14 Mar Koondrook Development Committee

Cr Sonia Wright

13 Feb Welcome Lunch with Richmond FC – Kerang
15 Feb Youth Council Future Direction Meeting
16 Feb Flying Doctor telepath Launch - Kerang
17 Feb Official Opening of Australia Will Be There Exhibition – Kerang
22 Feb CVGA Meeting - Kerang
23 Feb Next Gen Community Events Planning Meeting – Cohuna
6 Mar Community Plan Meeting with Cohuna Progress
9 Mar Planning Public Spaces MAV Development Day - Melbourne

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 Plan Development Day (20 Feb)	✓	✓	✓	✓	✓	✓	✓
Council Strategic Briefing Meeting (27 Feb)	✓	✓	✓	✓	✓	✓	✓
Council Briefing Meeting (7 Mar)	✓	✓	✓	✓	✓	✓	✓
Councillor Only Meeting (15 Mar)	✓	✓	✓	✓	✓	✓	✓
Ordinary Council Meeting (15 Mar)	✓	✓	✓	✓	✓	✓	✓
Council Planning Session (15 Mar)	✓	✓	✓	✓	✓	✓	✓

13 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 7.21pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 19 April 2017.

Mayor – Brian Gibson

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CHAIRPERSON