



GANNAWARRA
Shire Council

Wednesday, 17 May 2017

7:00pm

Kerang Council Chambers

MINUTES

Ordinary Council Meeting

Order Of Business

1	Acknowledgement of Country	12522
2	Opening Declaration.....	12522
3	Apologies and Leave of Absence	12522
4	Confirmation of Minutes	12522
5	Declaration of Conflict of Interest	12523
6	Question Time.....	12523
7	Assembly of Councillors.....	12523
7.1	Assembly of Councillors April 20 2017 to May 17 2017.....	12523
8	Business Reports for Decision	12524
8.1	2016/2017 Community Grants Program - Round 2	12524
8.2	Gannawarra Planning Scheme Amendment C42 (Mapping Anomalies)	12525
8.3	Application for Planning Permit P16.044 - Refusal	12526
8.4	Application for Planning Permit P16.087 - Approval	12526
8.5	2018 General Valuation - Notice of General Valuation 2018	12531
8.6	Quarterly Financial Report - Quarter Ending 31 March 2017	12532
8.7	Municipal Emergency Management Plan (MEMP) - Adoption	12533
8.8	Council Policy Review - Endorsement	12534
8.9	Council Delegation to Chief Executive Officer	12535
8.10	Property Maintenance Service	12536
8.11	Refugee and Migrant Welcome Zone	12536
8.12	Age Friendly Declaration	12537
9	Information Reports	12537
	Nil	
10	Urgent Items	12537
11	Notices of Motion.....	12537
	Nil	
12	Delegates Reports	12537
12.1	Delegates Report - Thursday 20 April to Wednesday 17 May	12537
13	Confidential Items	12539
	Nil	

**MINUTES OF GANNAWARRA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KERANG COUNCIL CHAMBERS,
ON WEDNESDAY, 17 MAY 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, Lisa Clue – Manager Governance

Gallery: 6

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

Nil Apologies

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Lorraine Learmonth

That Council grant Leave of Absence to Cr Tasker from 29 June 2017 to 20 July 2017 inclusive and Cr Wright from 1 July 2017 to 24 July 2017 inclusive.

CARRIED

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Sonia Wright

Seconded: Cr Charlie Gillingham

That the minutes of the Ordinary Council Meeting held on 19 April 2017 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Nil

6 QUESTION TIME

Mr Rob Fisher – How is Council proposing to use Sport and Recreation funds allocated in the Draft 2017/2018 Budget? Eric Braslis responded that Council has allocated \$250K in the draft Operating budget and \$250K in the draft Capital budget to support clubs and groups applying for State government funding, including those operating on non-Council land.

7 ASSEMBLY OF COUNCILLORS**7.1 ASSEMBLY OF COUNCILLORS APRIL 20 2017 TO MAY 17 2017****EXECUTIVE SUMMARY**

To present to Council the Assembly of Councillors Record Forms – Kerang Council Chambers.

MOTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That Council notes the records of Assembly of Councillors from Thursday 20 April, 2017 to Wednesday 17 May, 2017.

8 BUSINESS REPORTS FOR DECISION

8.1 2016/2017 COMMUNITY GRANTS PROGRAM - ROUND 2

EXECUTIVE SUMMARY

To advise Council of applications received for Round 2 of the 2016/2017 Community Grants Program and seek endorsement of the recommendations for the following projects.

Organisation	Project Name	Recommended Funding
Cohuna Little Athletics Centre Inc.	Line Marking Upgrade	\$6,803
Golden River Artists Inc.	Art Knowledge Enhancement and Group Promotion	\$4,315
Kerang Amateur Swimming and Lifesaving Club	Time Clocks	\$505
Kerang Quilters Inc.	Marketing and promotion of Colours of Kerang Quilt Show Easter 2017	\$396
Koondrook Lawn Tennis Club Inc.	Shade Shelters	\$5,000
Lalbert Golf Club Inc.	Lalbert Golf Club New Toilet Roof	\$7,500
Leitchville and District Progress Association	Let's Mow	\$7,500
Lions Club of Kerang	Catering Van	\$7,500
Murrabit & District Lions Club Inc	War Memorial (irrigation / landscaping)	\$6,378

This matter was deferred from the Ordinary Council Meeting on 19 April 2017.

RESOLUTION

Moved: Cr Mark Arians

Seconded: Cr Jodie Basile

That Council:

1. **Approve the allocation of \$45,897 Community Grants (Round 2) as outlined in the report.**
2. **In addition to the above, approve the allocation of \$5,000 to the Kerang Turf Club (Outdoor Area Upgrade) and \$1,500 to Kerang Historical Society and Museum (Defibrillator).**
3. **Write to all applicants confirming the outcome of the Community Grants Program.**
4. **Display a list of the grant recipients on Council's website.**

CARRIED

8.2 GANNAWARRA PLANNING SCHEME AMENDMENT C42 (MAPPING ANOMALIES)**EXECUTIVE SUMMARY**

To seek approval from Council to request authorisation from the Minister for Planning to prepare and exhibit Amendment C42 to the Gannawarra Planning Scheme.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Steven Tasker

That Council:

1. **Request the Minister for Planning to authorise Council to prepare and exhibit Amendment C42 to the Gannawarra Planning Scheme for a period of a month.**
2. **Allow Officers to amend C42 documentation should it be deemed necessary provided the amendments do not change the intent of Council's decision.**

CARRIED

8.3 APPLICATION FOR PLANNING PERMIT P16.044 - REFUSAL

EXECUTIVE SUMMARY

This report is being presented to Council to determine a planning application for the use of land for the keeping and breeding of racing dogs (up to 5 adult animals) and animal boarding (up to 5 adult animals) at 30 Fairway Crescent, Cohuna. The application was advertised to surrounding property owners and occupiers and five written objections were received. The proposal is considered not to comply with the provisions of the Gannawarra Planning Scheme and therefore has been recommended for refusal by Council officers.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Mark Arians

That Council issue a Notice of Refusal to Grant a Permit (P16.044) on the following grounds:

- 1. The proposed use is inconsistent with the orderly and proper planning of the area.**
- 2. The proposed use is inconsistent with the provisions of the Gannawarra Planning Scheme, in particular, Clause 21 (Municipal Strategic Statement) and Clause 32.03 (Low Density Residential Zone).**
- 3. The proposed use is likely to detrimentally affect the amenity of the surrounding residential properties by way of noise generation.**

CARRIED

8.4 APPLICATION FOR PLANNING PERMIT P16.087 - APPROVAL

EXECUTIVE SUMMARY

This report is being presented to Council to determine a planning application for the use and development of land for an intensive animal husbandry facility (320,000 bird, free range layer hen facility) and associated buildings and works at 121 Lake Lookout Road, Beauchamp. The application was advertised to surrounding property owners and occupiers and three written objections were received. The proposal is considered to be appropriate for the site and consistent with the provisions of the Gannawarra Planning Scheme. The application has therefore been recommended for approval by Council officers.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council approve Planning Application P16.087 for the use and development of land for an intensive animal husbandry facility (320,000 bird, free range layer hen facility) and associated buildings and works and issue a Notice of Decision subject to the following conditions:

- 1. Amended Plans**

Before the use and development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the plans submitted with the application but modified to show:

- a) A detailed, fully dimensioned plan of the site.
- b) Fully dimensioned elevation plans of the proposed buildings and infrastructure.
- c) Landscaping plans as required by Condition 10.
- d) Environmental Management Plan as required by Condition 13.
- e) A plan showing the proposed bunds required by Condition 16 d and e.

2. **Layout not to be Altered**

Use and layout of the site and the size of the proposed development and works detailed in the specifications and as shown on the endorsed plans must not be altered or modified without the prior written consent of the Responsible Authority except where specifically varied by conditions of this permit.

3. **Environmental Health Officer**

- a) Irrigation, wastewater reuse and manure compost must be managed in accordance with the Guidelines for Wastewater Reuse (EPA Publication 464) and the Guidelines for Composting and Other Organic Recycling Facilities (EPA Publication 508).
- b) Solid manure must not be spread within 60m of any natural drain lines.
- c) All wastewater and stormwater must be retained onsite.
- d) Odour must be controlled to ensure that it does not cause a nuisance.
- e) Ensure compliance with Australia New Zealand Food Standards Code – Standard 4.2.5 – Primary Production and Processing Standard for Eggs and Egg Product.
- f) The proposed amenities block must be serviced by a septic tank capable of retaining all wastewater within the boundaries of the property in a hygienic manner.
- g) The septic tank must be installed in accordance with the requirements of the Australia Standard AS/NZ 1547:2000 On-site domestic wastewater management and EPA Publication Code of Practice – Onsite Wastewater Management, July 2016.

4. **Amenity**

The use and development of the site must be managed so that the amenity of the area is not detrimentally affected, through the:

- a) Transport of materials, goods or commodities to or from the land;
- b) Appearance of any building, works or materials;
- c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, waste products, grit or oil;
- d) Presence of vermin.

5. **Stormwater**

All stormwater runoff from the proposed development hereby permitted must be disposed of onsite to the satisfaction of the Responsible Authority.

6. **Surfacing**

All driveways and vehicle movement areas associated with the layer hen facility must be constructed, drained and surfaced with an all-weather material and treated to prevent dust causing loss of amenity to the neighbourhood to the satisfaction of the Responsible Authority.

7. Nearby Roadways

Suitable measures must be taken to ensure vehicles leaving the site do not deposit mud or other materials on the roadways to the satisfaction of the Responsible Authority.

8. External Appearance

The external walls of the buildings must be clad in colorbond steel or other non-reflective material to the satisfaction of the Responsible Authority.

9. Control of Light Spill

External lighting must be designed, baffled and located so as to prevent any adverse effect on adjoining land to the satisfaction of the Responsible Authority.

10. Landscape Plan Required

Prior to the plans being endorsed, a landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The plan must include plantings around the perimeter of the site that will provide screening for all surrounding neighbours. The landscaping plan must consist of indigenous trees and shrubs and ensure an effective visual screen to the satisfaction of the Responsible Authority.

11. Completion of Landscaping

Before the use/occupation of the development starts or by such later date as approved by the Responsible Authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority.

12. Landscaping Maintenance

The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority. Any dead, diseased or damaged plants are to be replaced within twelve months.

13. Environmental Management Plan

Prior to the use and development commencing, an Environmental Management Plan (EMP) must be submitted to and approved by the Responsible Authority. When approved, the EMP will be endorsed and will then form part of the permit. The use and development must at all times be undertaken in accordance with the endorsed Environmental Management Plan.

14. Signage

Details of any proposed signage must be submitted to and approved by the Responsible Authority prior to the use coming into operation.

15. GWMWater

The owner/applicant must ensure the property has adequate three days on farm storage available.

Note - GWMWater also notes that we can supply a maximum of 200kl per day to the property before other users are affected. If the applicant requires more water further upgrades to the system may be required at the applicants cost.

16. EPA Victoria

- a) Deposit of animal or organic wastes to land must not adversely affect the land.
- b) Management of waste at the premises should be in accordance with EPA Publication IWRG641 Farm Waste Management June 2009 or as amended.
- c) Wastes including manure or spent litter must not be composted or stockpiled on site.

- d) Temporary storage areas/pads for manure or spent litter must be bunded and appropriately drained to prevent potentially contaminated water entering the adjacent property.
- e) The applicant must install bunds and/or cut-off drains around the boundary of operational area to prevent contaminated run-off entering into a waterway.
- f) Offensive odours must not be discharged beyond the boundaries of the premises.
- g) Nuisance dust must not be discharged beyond the boundaries of the premises.
- h) Noise emitted from the premises must not exceed the recommended levels as set out in Noise from Industry in Regional Victoria (NIRV, EPA Publication 1411, 2011) or as amended.
- i) The applicant must provide a stormwater management plan which details how runoff from the site will be stored and treated and demonstrates that no polluted runoff or other concentrated flow of water is to be discharged directly or indirectly onto the adjoining Crown land.

17. Department of Environment, Land, Water and Planning

- a) No polluted run-off or other concentrated flow of water is to be discharge directly or indirectly onto the adjoining Crown land.
- b) Prior to works commencing, the shared boundary with Crown Allotment 2017, Parish of Bael Bael, must be fenced to the satisfaction of the Responsible Authority and the Department of Environment, Land, Water and Planning in accordance with the Fences Act 1968 and at the applicant's expense.

Fencing must be erected:

- On the boundaries for the land
- Be stock and domestic pet proof and 1.5 metres high; and
- Without gates or openings onto the adjoining Crown land.

Note - The adjoining Crown land is not to be used for access, storage of materials or rubbish.

18. Time for Stating and Completion

This permit will expire if one of the following circumstances applies:

- The development and use is/are not started within two years of the date of this permit.
- The development is not completed within four years of the date of this permit.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within three months afterwards.

NOTE 1: A BUILDING PERMIT MUST BE OBTAINED PRIOR TO COMMENCING ANY BUILDING WORKS.

NOTE 2: ALL BUILDING WORKS MUST COMPLY WITH THE VICTORIAN BUILDING REGULATIONS.

NOTE 3: ANY WORKS REQUIRED WITHIN THE ROAD RESERVE MUST BE IN ACCORDANCE WITH COUNCIL'S "ROAD OPENING HANDBOOK". ANY NEW VEHICLE CROSSING OR ALTERATION TO EXISTING CROSSINGS MUST BE IN ACCORDANCE WITH COUNCIL'S "ROAD OPENING HANDBOOK". A "ROAD OPENING PERMIT" MUST BE OBTAINED PRIOR TO ANY WORKS BEING UNDERTAKEN WITHIN THE ROAD RESERVE.

**NOTE 4: NORTH CENTRAL CATCHMENT MANAGEMENT AUTHORITY
FLOOD LEVELS FOR THE 1% AEP PROBABILITY (100 YEAR ARI) HAVE NOT BEEN DETERMINED FOR THIS AREA UNDER THE WATER ACT 1989. HOWEVER INFORMATION AVAILABLE AT NORTH CENTRAL CMA INDICATES THAT IN THE EVENT OF A 1% AEP FLOOD EVENT IT IS POSSIBLE THAT THE PROPERTY MAY BE SUBJECT TO INUNDATION.**

NOTE 5: ABORIGINAL CULTURAL HERITAGE

WORKS MUST CEASE IMMEDIATELY UPON THE DISCOVERY OF ANY ABORIGINAL CULTURAL MATERIAL, AND ABORIGINAL AFFAIRS VICTORIA MUST BE NOTIFIED IMMEDIATELY OF ANY SUCH DISCOVERY AT GPO BOX 2392V, MELBOURNE 3001 OR ON (TELEPHONE) 1300 551 380.

IF ANY SUSPECTED HUMAN REMAINS ARE FOUND, WORK IN THE AREA MUST CEASE AND THE VICTORIA POLICE AND THE STATE CORONER'S OFFICER MUST BE INFORMED OF THE DISCOVERY WITHOUT DELAY. THE STATE CORONER'S OFFICE CAN BE CONTACTED AT ANY TIME ON TELEPHONE (03) 9684 4444.

IF THERE ARE REASONABLE GROUNDS TO SUSPECT THAT THE REMAINS ARE ABORIGINAL, THE DISCOVERY SHOULD ALSO BE REPORTED TO ABORIGINAL AFFAIRS VICTORIA ON (TELEPHONE) 1300 88 544 OR (03) 9208 3287 AND THE PROVISIONS OF DIVISION 2 OF PART 2 OF THE ABORIGINAL HERITAGE ACT 2006 WILL APPLY.

OFFICERS OF ABORIGINAL AFFAIRS VICTORIA SHALL BE PERMITTED ACCESS TO THE SITE AT ANY REASONABLE TIME, FOR THE PURPOSE OF MONITORING ADHERENCE TO CONDITIONS ABOVE.

ALL ABORIGINAL CULTURAL HERITAGE, THAT IS, ABORIGINAL PLACES, ABORIGINAL OBJECTS AND ABORIGINAL HUMAN REMAINS, IS PROTECTED UNDER THE STATE ABORIGINAL HERITAGE ACT 2006. IT IS AN OFFENCE TO DO AN ACT THAT WILL HARM ABORIGINAL CULTURAL HERITAGE OR IS LIKELY TO HARM ABORIGINAL CULTURAL HERITAGE.

PLEASE NOTE THAT UNDER THE ABORIGINAL HERITAGE ACT 2006 ANY WORKS INVOLVING HIGH IMPACT ACTIVITIES LOCATED WITHIN 200 METRES OF A CULTURALLY SENSITIVE AREA, WILL REQUIRE THE DEVELOPMENT OF A CULTURAL HERITAGE MANAGEMENT PLAN. FOR MORE INFORMATION REGARDING THE KIND OF ACTIVITIES THAT TRIGGER A CULTURAL HERITAGE MANAGEMENT PLAN PLEASE REFER TO THE ABORIGINAL HERITAGE REGULATIONS 2007 OR FOLLOW THE WEB LINK TO [HTTP://WWW.AAV.NRMS.NET.AU/AAVQUESTION1.ASPX](http://www.aav.nrms.net.au/AAVQUESTION1.ASPX).

CARRIED

8.5 2018 GENERAL VALUATION - NOTICE OF GENERAL VALUATION 2018**EXECUTIVE SUMMARY**

For Council to resolve to undertake the 2018 General Valuation of rateable land as required by the *Valuation of Land Act 1960*.

RESOLUTION

Moved: Cr Sonia Wright

Seconded: Cr Charlie Gillingham

That Council:

- 1. In accordance with Section 11 and 13DC of the *Valuation of Land Act 1960*, resolves to cause a General Valuation of rateable land to be made within its municipal district as at 1 January 2018.**
- 2. Agree that LG Valuation Services Pty Ltd perform the 2018 General Valuation in accordance with CP 273 – Provision of Municipal Valuation Services.**
- 3. In accordance with Section 6 (1) of the *Valuation of Land Act 1960*, resolves to notify the Valuer-General and other rating authorities interested in the valuation of land within its area of its resolution to cause a General Valuation to be made.**

CARRIED

8.6 QUARTERLY FINANCIAL REPORT - QUARTER ENDING 31 MARCH 2017**EXECUTIVE SUMMARY**

At 31 March 2017 Council is showing an operating surplus of \$5.168 million which is lower than the budgeted surplus for the same period by \$0.351 million. Operating income has a favourable variance of \$416k, expenditure an unfavourable variance of \$507k and an unfavourable variance on capital grants received to date of \$259k.

The budgeted underlying surplus of \$1.974 million for the 2016/17 year is estimated to decrease by \$311k giving a forecast underlying surplus of \$1.663 million by year end. There are a number of reasons for this change and these are detailed in the attachment as a 'Summary of Permanent Adjustments'. Officers will be reviewing all income and expenditure over the balance of the financial year to identify any potential savings to minimise this change.

Council's Capital Works program is progressing as scheduled. The capital budget for 2016/17 is \$10.433m - this includes budgeted new works and budgeted carried forward works. At the end of March an amount of \$5.194 million had been spent on budgeted works with an additional amount of \$515k on carried over works and new projects, giving a total spend of \$5.709 million.

RESOLUTION

Moved: Cr Lorraine Learmonth
Seconded: Cr Jodie Basile

That Council receive the report outlining the 2016/2017 quarterly budget review as at 31 March 2017.

CARRIED

8.7 MUNICIPAL EMERGENCY MANAGEMENT PLAN (MEMP) - ADOPTION**EXECUTIVE SUMMARY**

The *Emergency Management Act 1986* (Vic) requires a municipal council to prepare and maintain a municipal emergency management plan (MEMP) and appoint a municipal emergency planning committee (MEMPC) to prepare and draft a MEMP for consideration by the municipal council.

The Gannawarra Shire MEMPC regularly reviews emergency related plans and arrangements to ensure consistency with State and regional plans and arrangements and accurate contact information for relevant agencies, organisations and individuals.

All parts contained within the Gannawarra Shire MEMP have been reviewed within the last three years, a Draft reviewed MEMP has been provided to the MEMPC and stakeholder organisations for comment, and the document is now presented to Council for adoption.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Mark Arians

That Council adopt the Municipal Emergency Management Plan (MEMP) Issue 30, as attached.

CARRIED

8.8 COUNCIL POLICY REVIEW - ENDORSEMENT

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. 085 – Asset Management
- Policy No. 098 – Asset Naming
- Policy No. 098 – Asset Naming Procedure

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Lorraine Learmonth

That Council endorse the following reviewed policies:

- **Policy No. 085 – Asset Management**
- **Policy No. 098 – Asset Naming**
- **Policy No. 098 – Asset Naming Procedure**

CARRIED

8.9 COUNCIL DELEGATION TO CHIEF EXECUTIVE OFFICER

EXECUTIVE SUMMARY

Gannawarra Shire Council has functions and duties which it must perform and powers which it may exercise, pursuant to the *Local Government Act 1989* ('the Act') as well as a range of other Acts. Section 98 of the Act allows for a Council to delegate certain powers, duties or functions to the Chief Executive Officer and other members of its staff rather than having all functions and duties dealt with by Council resolution.

Whilst Council delegations are regularly reviewed to reflect changes in legislation and regulations and changes to Council's organisational structure, the Act specifies that they must be reviewed within twelve months after a general election.

The document addressed in this report delegates powers, duties and functions to the Chief Executive Officer.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Charlie Gillingham

That Council

1. In the exercising of powers conferred by Section 98(1) of the *Local Government Act 1989* (the Act) and the other legislation referred to in the attached instrument of delegation to the Chief Executive Officer, resolve that;
 - There be delegated to the person holding the position, acting in or performing the duties of Chief Executive Officer the powers, duties and functions set out in the attached *Instrument of Delegation to the Chief Executive Officer*, subject to the conditions and limitations specified in that instrument.
 - The instrument comes into force immediately the common seal of Council is affixed to the instrument.
 - On the coming into force of the instrument all previous delegations to the Chief Executive Officer are revoked.
 - The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.
 - It is noted that the instrument includes a power of delegation to members of Council staff, in accordance with section 98(3) of the Act.

CARRIED

8.10 PROPERTY MAINTENANCE SERVICE

EXECUTIVE SUMMARY

In November 2016 Council resolved to provide the function of the Property Maintenance service from 1 February until 30 June 2017, after two tender processes were unsuccessful. Council further resolved that a further report to consider options for the delivery of the Property Maintenance Service from 1 July 2017 onwards. It is recommended that Council continues to deliver the Property Maintenance Service until June 2020.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Mark Arians

That Council deliver the Property Maintenance Service from 1 July 2017 to 30 June 2020.

CARRIED

8.11 REFUGEE AND MIGRANT WELCOME ZONE

EXECUTIVE SUMMARY

A Refugee Welcome Zone is a Local Government Area which has made a commitment in spirit to welcoming refugees and migrants into the community, upholding human rights and demonstrating compassion whilst enhancing cultural and religious diversity in the community.

Approval is sought to make a formal declaration for Gannawarra Shire Council to become a Refugee and Migrant Welcome Zone.

RESOLUTION

Moved: Cr Mark Arians

Seconded: Cr Lorraine Learmonth

That Council sign a formal declaration to become a Refugee and Migrant Welcome Council.

CARRIED

8.12 AGE FRIENDLY DECLARATION**EXECUTIVE SUMMARY**

The Age Friendly Victoria Declaration sets out an agreed vision and commitment to work towards creating age-friendly communities.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council authorises the Mayor to sign the Age Friendly Victoria Declaration.

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS**11 NOTICES OF MOTION**

Nil

12 DELEGATES REPORTS**12.1 DELEGATES REPORT - THURSDAY 20 APRIL TO WEDNESDAY 17 MAY**Cr Brian Gibson

20 Apr	Forum – Inaugural Mallee Area Community Sector - Mildura
24 Apr	Attend - Opening of Wells Bridge - Benjeroop
25 Apr	Guest speaker – ANZAC Day service - Kerang
26 Apr	Meeting with CEO Meeting – RFMS Steering Committee – Huntly Meeting – Kerang Progress Association
27 Apr	Meeting – MAV Rural and Regional Forum – Melbourne Meeting – Community Lead Place Making – Fitzroy
28 Apr	Dinner – LMCLP – 2017 Vision of Region – Big Hill
01 May	Meeting –Right Solutions – Mineral Sands – Kerang
02 May	Meeting with CEO Meeting – Open Community Session Plan-Budget - Cohuna
04 May	Meeting – Open Community Session Plan-Budget – Kerang
09 May	Meeting with CEO
11 May	Meeting - RCV Mayor, CEO, Councillor Forum – Melbourne
12 May	Meeting – MAV State Council – Melbourne

13 May Dinner–Mental Health Foundation–Multicultural Gala Dinner – Wantirna
 15 May Meeting – Mallee Regional Partnership – Buloke Shire
 Meeting – Cohuna & District Progress Association - Cohuna
 16 May Meeting with CEO

Cr Mark Arians

25 Apr Attend – ANZAC Day service - Murrabit
 26 Apr Meeting – Kerang Progress Association
 08 May Meeting – MMLLEN – Kerang

Cr Jodie Basile

25Apr Attend – ANZAC Day service - Kerang
 27Apr Meeting – MAV Rural and Regional Forum - Melbourne
 Meeting – Community Lead Place Making - Fitzroy
 11 May Meeting - RCV Mayor, CEO, Councillor Forum – Melbourne
 12 May Meeting – MAV State Council – Melbourne

Cr Charlie Gillingham

24 Apr Attend opening of Wells Bridge - Benjeroop
 25 Apr Attend ANZAC Day service - Quambatook
 Attend ANZAC Day service – Lake Charm
 01 May Meeting –Right Solutions – Mineral Sands - Kerang
 08 May Meeting – Community Council Plan and Budget – Lalbert
 15 May Meeting – MDA Region 3 – Kerang

Cr Lorraine Learmonth

24 Apr Attend - Opening of Wells Bridge - Benjeroop
 25 Apr Attend ANZAC Day service - Cohuna
 Attend ANZAC Day service – Leitchville
 02 May Meeting – Open Community Session Plan-Budget - Cohuna
 03 May Meeting – Leitchville Progress Association
 04 May Meeting – Open Community Session Plan-Budget - Kerang
 Dinner - CVAF Symposium Dinner - Bendigo
 15 May Meeting – MDBA - Kerang
 Meeting – Leitchville Men’s Shed – AGM - Leitchville
 Meeting – Cohuna & District Progress Association - Cohuna

Cr Steve Tasker

25 Apr Attend ANZAC Day service - Barham
 Attend ANZAC Day service – Koondrook
 08 May Meeting – Community Council Plan and Budget - Koondrook

Cr Sonia Wright

25 Apr Attend ANZAC Day service - Cohuna
 02 May Meeting – Open Community Session Plan-Budget – Cohuna
 03 May Meeting – CVGA Board Meeting
 Meeting – Leitchville Progress Association
 15 May Meeting – Leitchville Men’s Shed – AGM - Leitchville
 Meeting – Cohuna & District Progress Association - Cohuna

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 Strategic Briefing Meeting (24 Apr)	✓	✓	✓	✓	✓	✓	✓
Council Briefing Meeting (09 May)	✓	✓	✓	✓	✓	✓	✓
Ordinary Council Meeting (17 May)	✓	✓	✓	✓	✓	✓	✓

13 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 7.30pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 28 June 2017.

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CHAIRPERSON