



**GANNAWARRA**  
*Shire Council*

**Tuesday, 24 October 2017**

**7.00pm**

**Quambatook Seniors Centre**

**MINUTES**

**Ordinary Council Meeting**

**Order Of Business**

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**MINUTES OF GANNAWARRA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE QUAMBATOOK  
ON TUESDAY, 24 OCTOBER 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, Narelle O’Donoghue – Acting Director Community Wellbeing, Lisa Clue – Manager Governance and Peter Bergman – Manager Planning and Regulatory Services

**Gallery: 4**

**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 AND LEAVE OF ABSENCE**

Nil

**4 CONFIRMATION OF MINUTES**

**RESOLUTION**

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That the minutes of the Ordinary Council Meeting held on 20 September 2017 be confirmed.

**CARRIED**

**5 DECLARATION OF CONFLICT OF INTEREST**

Nil

**6 QUESTION TIME**

Question was received from Marion Jenkins.

Question was part answered at the time by Director of Infrastructure and Development and a follow up response will be provided.

## **7 ASSEMBLY OF COUNCILLORS**

### **7.1 ASSEMBLY OF COUNCILLORS SEPTEMBER 21 2017 TO OCTOBER 24 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 Charlie Gillingham

Seconded: Cr Mark Arians

**That Council notes the records of Assembly of Councillors from 21 September, 2017 to 24 October, 2017.**

**CARRIED**

## **8 BUSINESS REPORTS FOR DECISION**

### **8.1 COUNCIL POLICY REVIEW**

#### **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. 033 – Occupational Health and Safety
- Policy No. 105 – Memorials on Roadsides and Public Open Spaces

#### **RESOLUTION**

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

**That Council endorse the following policies:**

- **Policy No. 033 – Occupational Health and Safety**
- **Policy No. 105 – Memorials on Roadsides and Public Open Spaces**

**CARRIED**

## 8.2 SECTION 86 COMMITTEES OF COUNCIL

### EXECUTIVE SUMMARY

Under section 86 of the *Local Government Act 1989* (the Act), Councils may establish one or more special committees and delegate to committee members certain functions, duties or powers. This section of the Act also requires Council to review all delegations to special committees within 12 months after a general election.

A recent review of delegations to special committees resulted in Council, at its September Ordinary meeting, abolishing six special committees managing rural halls and establishing a Community Halls Committee of Council. The review identified no required changes to delegations to the Leitchville War Memorial Swimming Pool or Quambatook Caravan Park Committees at this point in time.

Committee and Office Bearer details have now been received from each Gannawarra Shire Council Special (Section 86) Committee and Committee members are now to be formally appointed by Council.

This report also considers exempting members of each special committee from being required to submit a primary or ordinary return under Section 81(2A) of the Act

### RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Sonia Wright

#### That Council:

- 1. Appoint members of the Leitchville War Memorial Swimming Pool and Quambatook Caravan Park Committees of Council as advised to Council and summarised in this report to respective Special Committees in accordance with Section 86 of the *Local Government Act 1989* for the ensuing 12 months.**
- 2. Appoint members as advised to Council and summarised in this report to the Community Halls Committee of Council for the two year period to the 2019 Annual Meeting.**
- 3. Exempt members of the Community Halls, Leitchville War Memorial Swimming Pool and Quambatook Caravan Park Committees of Council from the requirement to submit primary and ordinary returns of interest in accordance with Section 81 of the *Local Government Act 1989*.**

**CARRIED**

**8.3 PLAN OF SUBDIVISION - STREET NAME****EXECUTIVE SUMMARY**

Council has been approached by a local developer to adopt a name for a street in a new plan of subdivision off Ninth Street, Kerang. The name chosen is SHERWOOD DRIVE. Sherwood is a name on Council's already adopted list of potential names for assets in the Shire and does not require prior approval.

**RESOLUTION**

Moved: Cr Lorraine Learmonth

Seconded: Cr Steven Tasker

**That Council approve the use of the name 'Sherwood Drive' for the street in the new Plan of Subdivision 807519J for an estate off Ninth Street Kerang providing that there is no community objection lodged to the use of the name.**

**CARRIED**

## **8.4 APPLICATION FOR PLANNING PERMIT P17.055 - NOTICE OF DECISION TO APPROVE**

### **EXECUTIVE SUMMARY**

This report is being presented to Council to determine a planning application for the use and development of land for a renewable energy facility (solar farm) at Lot 2, PS613260, Kerang-Leitchville Road, Horfield. The estimated cost of development is \$45,500,000.

The application was advertised to surrounding property owners and occupiers and two objections were received.

The proposal is considered to be appropriate for the site and consistent with the provisions of the Gannawarra Planning Scheme.

### **RESOLUTION**

Moved: Cr Sonia Wright

Seconded: Cr Lorraine Learmonth

**That Council approve Planning Application P17.055 for the use and development of a renewable energy facility (solar farm) and issue a Notice of Decision to Grant a Permit at Lot 2, PS613260, Kerang-Leitchville Road, Horfield subject to the following conditions:**

#### **1. Amended Plans Required**

**Before the building works commence 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 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 and information submitted with the application but modified to include:**

- Site plan showing the location of all buildings and works, including access ways and car parking areas.**
- Elevation plans showing all buildings, solar panels and supporting structures**
- Landscaping plans and planting schedule as required by condition 2**
- Environmental Management Plan as required by condition 3**
- Details of proposed signage on the site**

#### **2. Landscape Plan Required**

**Prior to the building works commencing, 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 landscaping plan must consist of indigenous trees and shrubs to ensure an effective visual screen to the satisfaction of the Responsible Authority.**

**A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, sizes at maturity, and quantities of each plant must be included.**

#### **3. Environmental Management Plan**

**Prior to the building works commencing, an Environmental Management Plan for the management and operation of the use and development must be submitted to and approved by the Responsible Authority. Three copies must be provided. When approved,**

the plan will be endorsed and will then form part of the permit. The Environmental Management Plan must address the following:

- Site maintenance and weed and pest management
- Construction management
- Soil and stormwater management
- Fire management
- Traffic management
- Procedures to ensure that no significant adverse environmental impacts occur as a result of the use and development
- Decommissioning of the facility

The Environmental Management Plan must be reviewed annually by the facility operator and any consequential changes to the plan must be submitted to and approved by the Responsible Authority.

The use must be conducted in accordance with the endorsed Environmental Management Plan at all times.

**4. General Requirement**

Use and development of the site for the proposed Renewable Energy Facility as detailed within the application and shown on the endorsed plan must not be altered or modified unless to comply with conditions of this permit without the written consent of the Responsible Authority.

**5. Permit Expiry**

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

- a) The development is not started within 3 years of the date of this permit.
- b) The development is not completed within 5 years of commencement and the use has not come into operation within this time.

An application to the Responsible Authority to extend the periods referred to must be received by the date of expiry or within three months afterwards.

**6. Amenity**

The use and development must be conducted so that it has minimum impact on the amenity of the area by reason of:

- the transportation of materials, goods and commodities to and from the premises
- the appearance of any building, works or materials
- the emission of noise, vibration, dust, wastewater, waste products or reflected light

In the event of any such nuisance in the opinion of the Responsible Authority occurring, additional suitable procedures for suppression must be developed and implemented to the satisfaction of the Responsible Authority.

**7. Minimising Glare**

The proposed solar panels must be non-reflective to the satisfaction of the Responsible Authority.

**8. Control of Light Spill**

All 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.

**9. Generation of Dust**

The applicant must ensure that dust suppression is undertaken in the form of constant water spraying or other natural based proprietary dust suppressant to ensure that dust



caused by works within the site does not cause a nuisance to surrounding properties to the satisfaction of the Responsible Authority.

**10. No Mud on Roads**

Appropriate measures must be implemented throughout the construction stage of the development and during operation of the facility, to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads from the subject land to the satisfaction of the Responsible Authority.

**11. Vehicle Crossing**

Any new or otherwise vehicular entrances to the subject land from the road shall be constructed at a location and of a size and standard satisfactory to the Responsible Authority. Consent for 'Works Within the Road Reserve' must be obtained from Council prior to carrying out any vehicle crossing works. All disused or redundant vehicle crossings must be removed and reinstated to the satisfaction of the Responsible Authority.

**12. Damage to Roads**

Any damage to Council or Roads Corporation assets (i.e. roads, table drains etc) shall be repaired at the cost of the applicant to the satisfaction of the Responsible Authority. This includes damage caused as a result of a significant increase in heavy vehicle movements.

**13. Drainage**

The drainage discharge from the site shall not exceed current discharge unless otherwise approved by the Responsible Authority.

**14. 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.

**15. 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.

**16. Decommissioned Facility**

Within 2 years of the plant being decommissioned, all infrastructure on the site must be removed and the site restored to its original condition to the satisfaction of the Responsible Authority unless otherwise agreed in writing by the Responsible Authority.

**17. Cohuna Aerodrome**

The structures must not impact on the Cohuna Aerodrome's Obstacle Limitation Surfaces and must not produce significant adverse glare or glint impact on aircraft within the vicinity of the Cohuna Aerodrome.

**18. Derelict Dwelling and Buildings**

The derelict dwelling and associated buildings must be demolished or removed to the satisfaction of the Responsible Authority.

**19. Environmental Health Officer**

- a) The development must be serviced by a wastewater system sufficient to accommodate the maximum expected workforce.
- b) The wastewater system must be capable of retaining all wastewater within the boundaries of the property in a hygienic manner.
- c) The system must be installed in accordance with the requirements of the Australian

Standard AS/NZ 1547:2000 On-site domestic wastewater management and EPA Code of Practice – Onsite Wastewater Management, July 2016.

## 20. VicRoads

- a) Direct vehicular access from the subject land to Cohuna-Leitchville Road must not be permitted.
- b) Before the commencement of works on the subject land as part of the development hereby approved and before the engagement of any haulage contractors, a Traffic Impact Assessment Report (TIAR) and a detailed Traffic Management Plan prepared by a VicRoads pre-qualified contractor to the satisfaction of VicRoads and the Gannawarra Shire Council in its capacity as road authority under the Road Management Act 2004 for local (public) roads used to transport material to/from and within the vicinity of the solar energy facility.
- c) All works shall be undertaken at no cost to VicRoads.

### *Notes:*

- *The proponent is responsible for any damage caused to construction vehicles or other vehicles in the event that the safe and usable quality of any public road and associated infrastructure is degraded or compromised as a result of the development, and that VicRoads or the Gannawarra Shire Council will not accept liability for any such damage.*
- *No work must be commenced in, on, under or over the road reserve without having first obtaining all necessary approvals under the Road Management Act 2004, the Road Safety Act 1986, and any other relevant acts or regulations created under those Acts.*
- *The provision of a security bond may be required prior to the commencement of works equal to the estimated costs of the rehabilitation/replacement of any infrastructure identified as being at risk to the satisfaction of VicRoads and the Gannawarra Shire Council.*

## 21. Goulburn Murray Water

- a) All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
- b) All solar panels must be setback at least ten metres from Goulburn Murray Water's Torrumbarry 2/8/14 Drain.

## 22. Powercor

The permit holder shall:-

- Negotiate with Powercor for the connection of the development, to the existing power distribution network.
- Any buildings must comply with the clearances required by the Electricity Safety (Installations) Regulations.
- Any construction work must comply with Energy Safe Victoria's "No Go Zone" rules.
- Set aside for the use of Powercor Australia Ltd reserves and/or easements satisfactory to Powercor Australia Ltd where any electric substation (other than a pole mounted type) is required.

Alternatively, at the discretion of Powercor Australia Ltd a lease(s) of the site(s) and for easements for associated powerlines, cables and access ways shall be provided. Such a lease shall be for a period of 30 years. Powercor Australia Ltd will register such leases on the title by way of a caveat prior to the registration of the plan of subdivision.

- Provide easements satisfactory to Powercor Australia Ltd, where easements have not been otherwise provided, for all existing Powercor Australia Ltd electric lines on the land

and for any new powerlines required to service the lots and adjoining land, save for lines located, or to be located, on public roads set out on the plan. These easements shall show on the plan an easement(s) in favour of "Powercor Australia Ltd" for "Power Line" pursuant to Section 88 of the *Electricity Industry Act 2000*.

- Obtain for the use of Powercor Australia Ltd any other easement external to the development.

### **23. North Central Catchment Management Authority**

- a) The finished floor level of the proposed switch room must be constructed a minimum of 450 millimetres above natural ground level.
- b) Fencing around the perimeter of the site must be of an open style construction so as to ensure that flood waters can flow unimpeded through the site.

#### **Notes:**

*Flood levels for the 1% AEP flood event 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.*

*Information available to North Central CMA indicates that during the January 2011 flood event the flood level for the location described was estimated to range from 80.9 metres AHD to 81.9 metres AHD.*

*Survey data available to the North Central CMA indicates that the property ranged in elevation from 80.7 metres AHD to 81.8 metres AHD. Please note that land levels provided by the North Central CMA are an estimate only and should not be relied on by the applicant.*

### **24. Country Fire Authority**

#### **a) Access**

- Access into and around both sites for the fire appliances including a perimeter road around both the north and south sections shall be provided. Roads shall be of all weather construction, have a minimum load capacity of 15 tonnes and curves shall have a minimum inner radius of 10m
- The minimum trafficable width of the roadways shall be 6m or 4m width if passing bays are provided.

#### **b) Vegetation Management**

- A minimum perimeter vegetation buffer zone between the boundary fence and the solar arrays of 10m where vegetation will be managed for minimal fuel.
- Vegetation shall be modified and managed in accordance with the following requirements:
  - Grass must be short cropped and maintained during the declared fire danger period.
  - Vegetation in and around the solar arrays and transformers shall be maintained in minimal fuel condition (ie grass not more than 100mm in height) during the declared fire danger period.

#### **c) Water Supply**

- Fire water tanks to be provided strategically around both sites and for each section we recommend a minimum of 4 tanks with one being located approximately in each corner.
- Water tanks shall be constructed of steel or concrete.
- Water tanks shall be a minimum capacity of 22,500 litres and have CFA approved fittings. The suction fitting shall be a 100mm Storz connection.
- Each tank shall be clearly signed FIRE WATER, be maintained at full capacity and shall

- have a water level indicator.
  - Provide a truck hardstand area within 4m of each tank outlet.
- d) Buildings
- If there are any buildings on site suitable portable fire extinguishers shall be provided.
- e) On-site and Remote Shut-off
- The project shall have on-site and remote capability to shut off the solar farm if a fire or fault occurs. The operation of these devices shall be by the site management.
- f) Signage at the Site Entry
- Suitable warning signage and site contact details to be provided at the main entry for emergency services personnel.
- g) Emergency Management Plan
- An EMP is to be developed for the site covering a range of hazards including on site fire/explosion and bushfire (grassfire) in the vicinity.

**Note:** CFA recommends that the Solar Farm Manager contact the District 20 Operations Manager prior to commissioning of the facility to ensure the responding brigades are aware of all site operating procedures for pre-response planning purposes.

**25. EPA Victoria**

- a) Nuisance dust and/or airborne particles must not be discharged beyond the boundaries of the premises.
- b) Noise emitted for 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.

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

**NOTE 2:** *THE PROPONENT SHOULD BE MADE AWARE THAT ANY APPROVAL DOES NOT MITIGATE ANY COMPLAINTS MADE IN THE FUTURE FOR GLARE AND GLINT, AND THAT THESE WOULD BE REFERRED TO CASA FOR ASSESSMENT PER MANUAL OF STANDARDS PART 139, SUB PART 9.21.2 LEGISLATIVE BACKGROUND.*

**9.21.2.1** *THE CIVIL AVIATION SAFETY AUTHORITY (CASA) HAS THE POWER THROUGH REGULATION 94 OF THE CIVIL AVIATION REGULATIONS 1988 (CAR 1988), TO REQUIRE LIGHTS WHICH MAY CAUSE CONFUSION, DISTRACTION OR GLARE TO PILOTS IN THE AIR TO BE EXTINGUISHED OR MODIFIED.*

**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.*

**CARRIED**

**8.5 HEAVY PLANT REPLACEMENT CONTRACT VP84654 - PURCHASE****EXECUTIVE SUMMARY**

Tenders were called for the supply and delivery of one 6 x 4 Cab chassis Prime mover and trailer for the purpose of undertaking construction and maintenance works on Council owned assets. A total of nine tenders were received.

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

**RESOLUTION**

Moved: Cr Charlie Gillingham

Seconded: Cr Jodie Basile

**That Council award contract VP84654 to The Truck Specialists Isuzu Trucks for the Supply and Delivery of one 6 x 4 Cab Chassis Prime Mover and trailer with a Gross Vehicle Mass of a minimum of 50,000kg for the lump sum payment not subject to rise and fall at the amount of \$286,179.00 (GST Inclusive).**

**CARRIED**

**8.6 MURRAY RIVER GROUP OF COUNCILS - ADVOCACY MEETINGS IN CANBERRA****EXECUTIVE SUMMARY**

Mayors and CEOs from Mildura, Swan Hill, Loddon, Moira, Gannawarra and Campaspe Councils met with Ministers and senior politicians in Canberra on 12 and 13 September 2017, to discuss matters of importance for the region. The range of topics that were addressed in the two days of meetings included energy, tourism, water, roads and bridges and economic and regional development.

**RESOLUTION**

Moved: Cr Mark Arians

Seconded: Cr Lorraine Learmonth

**That Council receive and note a summary of the recent activities undertaken in Canberra on behalf of the Council and the community through the Murry Regional Group of Councils.**

**CARRIED**

**8.7 2016/17 ANNUAL REPORT - RECEIVE AND NOTE****EXECUTIVE SUMMARY**

To receive the Gannawarra Shire Council 2016/2017 Annual Report.

**RESOLUTION**

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

**That Council:**

1. **Receive the 2016/17 Annual Report and note that it was submitted to the Local Government Minister prior to 30 September 2017**
2. **Make the 2016/17 Annual Report available for public inspection and provide a copy to the State Library of Victoria**

**CARRIED**

**9 INFORMATION REPORTS**

Nil

**10 URGENT ITEMS**

Nil

**11 NOTICES OF MOTION**

Nil

**12 DELEGATES REPORTS****12.1 DELEGATES REPORT - SEPTEMBER 21 2017 TO OCTOBER 24 2017**Cr Brian Gibson

21 Sept	Walk to School Program – Kerang Christian School
22 Sept	Walk to School Program – Kerang Primary Schools
04 Oct	Rural and Regional Councils Sustainability Workshop – Bendigo
10 Oct	Citizenship Ceremony – Kerang
12 Oct	Emergency Management Committee Special Meeting – Melbourne
13 Oct	Loddon Campaspe Councils meeting – Bendigo
	MAV Rural North Central Meeting – Bendigo
17 Oct	Seniors Expo – Kerang
	Cocktail function for Local Government – Parliament House
18 Oct	RCV Mayor, Councillor and CEO Forum – Melbourne
19-20 Oct	MAV Annual Conference – Melbourne
24 Oct	Children’s Week event - Cohuna

Cr Mark Arians

27 Sept Kerang Progress Association meeting

Cr Jodie Basile

19-20 Oct MAV Annual Conference - Melbourne

Cr Charlie Gillingham

22 Sept Quambatook Produce, Art, Craft & Photography Exhibition

10 Oct Kerang Lakes Community Development Group meeting

17 Oct Seniors Expo - Kerang

Cr Lorraine Learmonth

26 Sept Pool Users Meeting – Cohuna

27 Sept Kow Swamp Community Meeting – Leitchville

04 Oct Leitchville Progress Association meeting

05 Oct Seniors Festival – Koondrook

06 Oct Seniors Lunch – Cohuna

10 Oct Citizenship Ceremony – Kerang

11 Oct Kerang Elder Group meeting

12 Oct LMWTTG meeting – Melbourne

Waste Expo - Melbourne

16 Oct Cohuna & District Progress Association meeting

17 Oct Seniors Expo – Kerang

18 Oct Richmond FC Korin Gamadji Institute Tour

RCV Mayor, Councillor and CEO Forum – Melbourne

19 Oct Murray Regional Tourism AGM - Echuca

20 Oct Get to Know your backyard campaign – Cohuna

24 Oct Children’s Week event - Cohuna

Cr Steve Tasker

05 Oct Koondrook Barham Bridge meeting

10 Oct Koondrook Development Committee Meeting

19 Oct Walk to School event - Koondrook

Cr Sonia Wright

26 Sept Pool Users Meeting – Cohuna

27 Sept Kow Swamp Community Meeting – Leitchville

04 Oct Rural and Regional Councils Sustainability Workshop – Bendigo

10 Oct Citizenship Ceremony – Kerang

15 Oct Entrepreneurial Rural Women’s meeting – Cohuna

16 Oct Get to Know your backyard campaign - Cohuna

16 Oct Cohuna & District Progress Association meeting

18 Oct RCV Mayor, Councillor and CEO Forum – Melbourne

20 Oct Walk to School – Kerang South Primary

24 Oct Children’s Week event - 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 (25 September)	✓	✓	✓	✓	✓	✓	✓
Council Briefing (9 October)	✓	✓	✓	✓	✓	✓	✓
Council Strategic Briefing (23 October)	✓	✓	✓	A	✓	✓	A
Quambatook Community Meeting	✓	✓	✓	✓	✓	✓	✓
Ordinary Council Meeting (24 October)	✓	✓	✓	✓	✓	✓	✓

LoA = Leave of Absence

A = Apology

### 13 CONFIDENTIAL ITEMS

#### RESOLUTION

Moved: Cr Charlie Gillingham  
 Seconded: Cr Lorraine Learmonth

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:

#### 13.1 Recruitment of Permanent 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.

**CARRIED**

#### RESOLUTION

Moved: Cr Jodie Basile  
 Seconded: Cr Sonia Wright

**That Council moves out of Closed Council into Open Council.**

**CARRIED**

The Meeting closed at 7.52pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 15 November 2017.

.....  
**Cr Brian Gibson - Mayor**  
**CHAIRPERSON**