



GANNAWARRA
Shire Council

Wednesday, 18 July 2018

6.30pm

Sir John Gorton Library

Kerang

MINUTES

Ordinary Council Meeting

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**MINUTES OF GANNAWARRA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SIR JOHN GORTON LIBRARY, KERANG
ON WEDNESDAY, 18 JULY 2018 AT 6.30PM**

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

IN ATTENDANCE: Tom O'Reilly – Chief Executive Officer
Stacy Williams – Director Community Wellbeing
Richard Morrison – Director Corporate Services
Jo Haw – Manager Projects & Property
Leigh Hollingworth – Civil Projects Officer

Gallery: 0

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

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That the Minutes of the Ordinary Council Meeting held on 27 June 2018 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

No Conflict of Interest was declared.

6 QUESTION TIME

Nil

7 ASSEMBLY OF COUNCILLORS

7.1 ASSEMBLY OF COUNCILLORS 26 JUNE, 2018 TO 18 JULY, 2018

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 Sonia Wright

Seconded: Cr Steven Tasker

That Council notes the records of Assembly of Councillors from 26 June, 2018 to 18 July, 2018.

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. 078 – Code of Conduct and Values for Elected Members
- Policy No. 097 – Hiring of Council Facilities
- Policy No. 101 – Media
- Policy No. 115 – Lanes – Roadways
- Policy No. 122 – Non Refund Statutory and Regulatory Service Fees

At 6:41pm Cr Gibson relinquished Chair of the meeting to Cr Gillingham so he could speak for the Item 8.1 Motion.

At 6:43pm Cr Gibson resumed position as Chair of the meeting from Cr Gillingham.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council endorse the following policies:

- **Policy No. 078 – Code of Conduct and Values for Elected Members**
- **Policy No. 097 – Hiring of Council Facilities**
- **Policy No. 101 – Media**
- **Policy No. 115 – Lanes – Roadways**
- **Policy No. 122 – Non Refund Statutory and Regulatory Service Fees**

CARRIED

Cr Ariens called a Division

In Favour: Crs Lorraine Learmonth, Steven Tasker, Charlie Gillingham and Jodie Basile

Against: Crs Sonia Wright and Mark Ariens

8.2 MAYORAL ATTENDANCE - ALGA**EXECUTIVE SUMMARY**

The purpose of this report is to provide feedback on the National General Assembly (NGA) of Local Government which Mayor Gibson, along with the CEO, attended in Canberra from Sunday 17 to Wednesday, 20 June 2018.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Charlie Gillingham

That Council receive and note the Mayoral conference report in relation to the 2018 National General Assembly of Local Government.

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS

Nil

11 NOTICES OF MOTION

Nil

12 DELEGATES REPORTS

12.1 DELEGATES REPORT - 28 JUNE, 2018 TO 18 JULY, 2018

Cr Brian Gibson

- 05 July Gannawarra Shire Municipal Emergency Management Planning Committee Meeting
- 09 July NAIDOC Week – Flag Raising Ceremony
- 10 July Citizenship Ceremony
- 12 July Kerang Lions Club Changeover Dinner
- 14 July Waterwonderland – Deb Ball – Kerang
- 18 July The Victorian Sister Cities Forum - Melbourne

Cr Charlie Gillingham

- 09 July NAIDOC Week – Flag Raising Ceremony
- 11 July Quambatook Lions Club Changeover Dinner

Cr Lorraine Learmonth

- 29 June Kerang Rotary Club Changeover Dinner
- 04 July Leitchville Progress Association Meeting
- 05 July Elders Meeting – Kerang
- 12 July Vic Police NAIDOC Week Celebration
- 16 July Cohuna & District Progress Association Meeting
- 17 July CCLLEN Indigenous Treaty Meeting – Echuca

Cr Steve Tasker

- 09 July NAIDOC Week – Flag Raising Ceremony
- 10-11 May Mental Health First Aid Course - Melbourne

Cr Sonia Wright

- 04 July Leitchville Progress Association Meeting
- 09 July NAIDOC Week – Flag Raising Ceremony
- 16 July Cohuna & District Progress Association Meeting

This table represents attendances at Council meetings and briefings:

Function Attended	Councillor (✓)						
	Gibson	Arians	Basile	Gillingham	Learmonth	Tasker	Wright
Council Briefing (09 July)	✓	A	A	✓	A	✓	✓
Ordinary Council Meeting (18 July)	✓	✓	✓	✓	✓	✓	✓

LoA = Leave of Absence

A = Apology

13 CONFIDENTIAL ITEMS

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Sonia Wright

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 G12-2018 Leitchville Preschool Portable Building - Decision to Delegate

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 Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 7:01pm.

The Minutes of this Meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 15 August, 2018.

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Cr Brian Gibson - MAYOR

CHAIRPERSON