



GANNAWARRA
Shire Council

Wednesday, 21 November 2018

6.30pm

Council Chambers

Kerang

MINUTES

Ordinary Council Meeting

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	Nil	

**MINUTES OF GANNAWARRA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, KERANG
ON WEDNESDAY, 21 NOVEMBER, 2018 AT 6.30PM**

PRESENT:	Cr Lorraine Learmonth (Mayor)	Yarran Ward
	Cr Sonia Wright	Yarran Ward
	Cr Steven Tasker	Murray Ward
	Cr Charlie Gillingham (Deputy Mayor)	Avoca Ward
	Cr Mark Arians	Patchell Ward
	Cr Jodie Basile	Patchell Ward
	Cr Brian Gibson	Patchell Ward

IN ATTENDANCE:	Tom O'Reilly	Chief Executive Officer
	Phil Higgins	Director Corporate Services
	Stacy Williams	Director Community Wellbeing
	Jo Haw	Manager Projects and Property
	Lisa Clue	Manager Governance
	Kellie Burmeister	Manager Planning and Regulatory Services

Gallery: 2

Media: 1

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Owners of the land and paid her 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 Jodie Basile

Seconded: Cr Charlie Gillingham

That the minutes of the Ordinary Council Meeting held on 17 October, 2018 and the Special Council Meeting held on 12 November, 2018 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Nil

6 QUESTION TIME

John Walsh, President, Kerang Lakes Community Development Group

Question 1 regarding warning signs on Benjeroop-Lake Charm Road

CEO and Manager Projects and Property responded that the current signage has been considered consistent with the requirements of VicRoads. The CEO committed to reviewing the signage.

Question 2 regarding Kerang Lakes Waterfront Masterplan

CEO responded that the Draft Masterplans would be presented to the December Ordinary Meeting of Council after which time they will be available to the public and submissions on the Draft Masterplans will be invited.

7 ASSEMBLY OF COUNCILLORS**7.1 ASSEMBLY OF COUNCILLORS 18 OCTOBER 2018 TO 21 NOVEMBER 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 Brian Gibson

Seconded: Cr Sonia Wright

That Council note the records of Assembly of Councillors from 18 October, 2018 to 21 November, 2018.

CARRIED

8 BUSINESS REPORTS FOR DECISION**8.1 2019 CITIZENSHIP CEREMONY DATES****EXECUTIVE SUMMARY**

To present to Council the proposed dates for Australian Citizenship Ceremonies to be held in 2019.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Sonia Wright

That Council adopt the following dates for the 2019 Citizenship Ceremonies; Saturday 26 January, Tuesday 9 April, Tuesday 9 July, and Tuesday 8 October.

CARRIED

8.2 PROPOSED COUNCIL MEETING DATES AND TIMES FOR 2019

EXECUTIVE SUMMARY

The purpose of this report is to consider and adopt dates for 2019 Ordinary Meetings of Council.

February	Wednesday 20 @ 6:30pm	August	Wednesday 21 @ 6:30pm
March	Wednesday 20 @ 6:30pm	September	Wednesday 18 @ 6:30pm
April	Wednesday 17 @ 6:30pm	October	Wednesday 16 @ 6:30pm
May	Wednesday 15 @ 6:30pm	November	Wednesday 20 @ 6:30pm
June	Wednesday 26 @ 6:30pm	December	Wednesday 18 @ 6:30pm
July	Wednesday 17 @ 6:30pm		

RESOLUTION

Moved: Cr Jodie Basile
Seconded: Cr Brian Gibson

That Council adopt the list of dates for 2019 Ordinary Meetings of Council as detailed in, and attached to this report.

CARRIED

8.3 COUNCILLOR COMMITTEE MEMBERSHIPS 2018/2019

EXECUTIVE SUMMARY

The purpose of this report is for Council to review and adopt the proposed Committee memberships which effectively provides for Councillors to act as a Council delegate, on behalf of the Gannawarra Shire Council.

MOTION

Moved: Cr Brian Gibson
Seconded: Cr Jodie Basile

That Council adopt the list of Councillor Committee memberships as detailed in this report.

AMENDMENT

Moved: Cr Mark Arians
Seconded: Cr Charlie Gillingham

That Council:

- 1. That Council adopt the list of Councillor Committee memberships as detailed in this report;**
- 2. That all Progress Associations and Development Committees are included and a Councillor be appointed to each as a representative to observe the actions of progress and to report back to Council and the CEO.**

TIED

CASTING VOTE

In accordance with Clause 32 of Local Law No. 7 (2011) Processes of Local Government (Meetings and Common Seal), (Further Amendment) Local Law, the Mayor exercised her right to a casting vote against the amendment.

LOST**DIVISION**

Cr Arians called for a Division

In Favour: Crs Sonia Wright, Charlie Gillingham and Mark Arians

Against: Crs Brian Gibson, Lorraine Learmonth and Jodie Basile

Abstained: Cr Tasker

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Jodie Basile

That Council adopt the list of Councillor Committee memberships as detailed in this report.

TIED**CASTING VOTE**

In accordance with Clause 32 of Local Law No. 7 (2011) Processes of Local Government (Meetings and Common Seal), (Further Amendment) Local Law, the Mayor exercised her right to a casting vote for the motion.

CARRIED**DIVISION**

Cr Wright called for a Division

In Favour: Crs Sonia Wright, Charlie Gillingham and Mark Arians

Against: Crs Brian Gibson, Lorraine Learmonth and Jodie Basile

Abstained: Cr Tasker

8.4 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 report seeks to appoint the following community members to the Leitchville War Memorial Swimming Pool and Quambatook Caravan Park Committees of Council and exempt those members from being required to submit a primary or ordinary return under Section 81(2A) of the Act:

Leitchville War Memorial Swimming Pool	Committee: Skye Perry, Caitlin Taylor-Irvin, Michelle Gladman, Brendon Hawken, Linda Jones, Sarah Wittebrood, Bronte Gundry and Darren Hogan.
Quambatook Caravan Park	Committee: David Hosking, Robyn Hosking, Trevor Bennett, Norma Bennett, Lionel Ritchie, Jackie Ritchie and Russell Waldron.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Brian Gibson

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. **Exempt members of the 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

8.5 QUARTERLY FINANCIAL REPORT - QUARTER ENDING 30 SEPTEMBER 2018

EXECUTIVE SUMMARY

At 30 September 2018 Council is showing a year to date underlying surplus of \$8.696 million which is higher than budget by \$0.308 million. Operating income has a favourable year to date variance of \$42k and expenditure a favourable variance of \$266k for the same period.

The forecasted year end result shows an increase in income of \$29k and an offsetting increase in expenditure of \$60k giving a net change of \$31k. It is anticipated that the budgeted underlying deficit of \$2.558 million will increase by \$32k to give an anticipated underlying deficit of \$2.590 million.

There are a number of reasons for this change and these are detailed in the 'Summary of Adjustments' attached to this report. The 'Summary of Adjustments' details the changes between the forecast to 30 June, 2019, and the approved budget. The major change in the operating budget is a shift from user charges and government grants in the Family Day Care and Long Day Care areas to reimbursements. This change has led to a total of \$867k being recorded as reimbursements not user fees or grants.

Council's Capital Works program is progressing with an anticipated variation in scheduled works of \$0.426 million. The adopted capital budget for 2018/2019 is \$11.066 million which includes budgeted new works and budgeted carried forward works. At the end of September an amount of \$2.628 million had been spent (including on order). The anticipated amount to be spent on capital works by 30 June, 2019, is \$11.492 million. A detailed listing of variations is included in the attachment.

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Steven Tasker

That Council receive the report outlining the 2018/2019 quarterly budget review as at 30 September, 2018.

CARRIED

8.6 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 reviewed Policy No. 071 – Building Regulations 2018 – Regulation 87 – Erection of Class 10a Buildings on Vacant Allotments.

RESOLUTION

Moved: Cr Steven Tasker

Seconded: Cr Jodie Basile

That Council:

- 1. Endorse reviewed Policy No. 071 – Building Regulations 2018 – Clause 422 (1)(2) – Erection of Class 10a Buildings on Vacant Allotments**

CARRIED

8.7 RESPONSE TO PETITION - VICTORIA SQUARE GUM TREE

EXECUTIVE SUMMARY

At its October Ordinary Meeting, and in accordance with Local Law No. 7 (2011), Council resolved to receive a petition, containing 121 names relating to the Victoria Street Gum Tree.

The purpose of this report is to update Council on the status of the investigation into the health of the tree and seek Council direction on the future of the Victoria Street Gum Tree.

MOTION

Moved: Cr Jodie Basile

Seconded: Cr Brian Gibson

That Council, in consideration of the petition received:

- 1. Mitigate the risk posed by the decline in the health of the Victoria Square Gum Tree by initially reducing the tree canopy in line with the Arbor Survey Report as a matter of priority.**
- 2. Subject to available resources, remove and replace the Victoria Street Gum Tree in line with both Arborist recommendations.**

AMENDMENT

Moved: Cr Charlie Gillingham

Seconded: Cr Mark Arians

That Council, in consideration of the petition received:

- 1. Mitigate the risk posed by the decline in the health of the Victoria Square Gum Tree by initially reducing the tree canopy in line with the Arbor Survey Report as a matter of priority.**

- 2. Subject to available resources remove the Victoria Street Gum Tree in line with both Arborist recommendations.**

CARRIED

The Amendment became the motion.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Brian Gibson

That Council, in consideration of the petition received:

- 1. Mitigate the risk posed by the decline in the health of the Victoria Square Gum Tree by initially reducing the tree canopy in line with the Arbor Survey Report as a matter of priority.**
- 2. Subject to available resources remove the Victoria Street Gum Tree in line with both Arborist recommendations.**

CARRIED

SUSPENSION OF STANDING ORDERS

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Brian Gibson

That Council suspend standing orders.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Mark Arians

That Council resume standing orders.

CARRIED

8.8 CENTRAL MURRAY REGIONAL TRANSPORT STRATEGY 2018**EXECUTIVE SUMMARY**

The Central Murray Regional Transport Forum is made up of seven member Council's comprising Balranald, Buloke, Gannawarra, Mildura, Murray River, Swan Hill and Wentworth, located along the Murray River in New South Wales and Victoria.

The Strategy document provides evidence based framework for ensuring a fit for purpose transport network for the region, now and into the future and provides for evidence for the future advocacy within our region for improved transport links.

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Sonia Wright

That Council endorse the Central Murray Regional Transport Strategy 2018.

CARRIED

8.9 APPLICATION FOR PLANNING PERMIT P18.058 - NOTICE OF DECISION TO APPROVE

EXECUTIVE SUMMARY

This report is being presented to Council to determine a planning application for a two lot subdivision at 74 Penglase Street, Koondrook.

The application was advertised to surrounding property owners and occupiers and two written 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 Charlie Gillingham

Seconded: Cr Brian Gibson

That Council approve Planning Application P18.058 for a two lot subdivision and issue a Notice of Decision to Grant a Permit at Lots 2, 3 and 4, LP132236, 74 Penglase Street, Koondrook subject to the following conditions:

1. Layout

The Plan of Subdivision lodged with Council for certification must be in accordance with the endorsed plan and must not be modified except to comply with statutory requirements or conditions of this permit, without the written consent of the Responsible Authority.

2. Stormwater

All stormwater and surface water discharging from the site, buildings and works must be conveyed to the legal point of discharge to the satisfaction of the Responsible Authority.

3. Vehicle Crossing

Any new or otherwise vehicular entrances to the subject land from the road must 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.

4. Environmental Health Officer

- a) Both lots must be connected to Lower Murray Water's reticulated sewerage system.
- b) Any asbestos material located on the property to be demolished on lot 1 must be removed as per the EPA Victoria Asbestos transport and disposal publication (June 2017).

5. Lower Murray Water

- a) The plan of subdivision submitted for certification under the Subdivision Act 1988 must be referred to Lower Murray Water pursuant to Section 8 of that Act.
- b) The requirements of Lower Murray Water must be met, in regard to the provision of water supply and sewerage services to the land, including payment of all associated costs prior to the Corporation agreeing to the issue of a Statement of Compliance.

LOWER MURRAY WATER NOTES

URBAN WATER SUPPLY:

The land is located inside the Corporation's Urban Water District.

A new customer contributions charge for water is payable for the proposed lot one.

A new water connection point is required to be installed to service the proposed lot two. The existing water connection and meter can be retained to service the proposed lot one.

A backflow prevention device is required to be installed immediately behind the LMW water metre.

SEWERAGE:

The land is located inside the Corporation's Sewerage District.

A new customer contributions charge for sewer is payable for the proposed lot one.

A new sewer connection point and 150mm sanitary drain is required to be installed to service the proposed lot one. The drain is required to be installed to LMW standards.

The owner of the proposed lot one is required to enter into a Trade Waste Agreement with LMW. A pre-treatment device of adequate size is required to be installed to treat wastewater from the site prior to disposal.

The existing sanitary drain serving the proposed lot two may be left in place providing no part of the drain is within the boundary of the proposed lot one.

An inspection shaft and trafficable cast iron cover is required to be installed on each sanitary drain.

A copy of the plumbing contractor's compliance certificate is required to be forwarded to LMW.

GENERAL:

The subdivider is required to pay Urban Subdivision Processing Fee.

All other requirements must be met prior to the Corporation consenting to Certification and agreeing to the issue of a "Statement of Compliance".

6. Powercor

a) The applicant shall:

- Provide an electricity supply to all lots in the subdivision in accordance with Powercor's requirements and standards, including the extension, augmentation or re-arrangement of any existing electricity supply system, as required by Powercor.
- Where buildings or other installations exist on the land to be subdivided and are connected to the electricity supply, they shall be brought into compliance with the Service and Installation Rules issued by the Victorian Electricity Supply Industry. You shall arrange compliance through a Registered Electrical Contractor and provide to Powercor Australia Ltd a completed Electrical Safety Certificate in accordance with Electricity Safe Victoria's Electrical Safety System.
- The applicant shall provide to Powercor Australia Ltd, a copy of the version of the plan of subdivision submitted for certification, which shows any amendments which have been required.
- 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.

7. VicRoads

- a) Prior to the issue of Statement of Compliance, the crossover and driveway (to Penglase Street) must be constructed to the satisfaction of the Roads Corporation and the Responsible Authority and at no cost to the Roads Corporation.
- b) Lighting associated with the development must not spill into the arterial road reserve.

VICROADS NOTES

The proposed development requires the construction of a crossover. Separate approval under the Road Management Act for this activity may be required from VicRoads (the Roads Corporation). Please contact VicRoads prior to commencing any works.

NOTE 1: *ALL BUILDING WORKS MUST COMPLY WITH THE VICTORIAN BUILDING REGULATIONS.*

NOTE 2: *NORTH CENTRAL CATCHMENT MANAGEMENT AUTHORITY*

FLOOD LEVELS FOR THE 1% AEP (100 YEAR ARI) FLOOD EVENT HAVE BEEN ESTIMATED FOR THIS AREA UNDER PROVISIONS OF THE WATER ACT 1989. THE APPLICABLE 1% AEP FLOOD LEVEL FOR THE LOCATION DESCRIBED ABOVE IS 77.5 METRES AHD.

NORTH CENTRAL CMA ADVISES THAT IN THE EVENT OF A 1% AEP FLOOD EVENT IT IS POSSIBLE THAT THE PROPERTY MAY BE SUBJECT TO INUNDATION FROM MURRAY RIVER. HOWEVER IT IS RECOMMENDED THAT A LICENSED SURVEYOR BE ENGAGED TO DETERMINE THE EXACT EFFECT OF THE APPLICABLE FLOOD LEVEL ON THE PROPERTY.

NOTE 3: *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

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS

NIL

11 NOTICES OF MOTION

Nil

12 DELEGATES REPORTS**12.1 DELEGATES REPORT - 18 OCTOBER, 2018 TO 21 NOVEMBER 2018**Cr Lorraine Learmonth

18 October	MAV Annual Conference – Melbourne
19 October	Lions District 201 V6 Convention Official Opening – Cohuna
24 October	Art Saloon – Cohuna
25 October	GRIP Student Leadership Program Follow up Meeting – Cohuna
30 October	Leitchville Library High Tea – Leitchville
	Leitchville Community Garden Official Opening – Leitchville
	Northern District Community Health Drought Meeting – Cohuna
1 & 2 November	Loddon Mallee Waste and Resource Recovery Group Board Meeting and Training – Mildura
2 November	St Mary’s School “The Power of Art” Show – Cohuna
8 November	Meeting with Senator Bridget McKenzie and the Hon. Peter Walsh – Kerang
	Gannawarra Senior Advisory Meeting – Kerang
9 November	2018 Loddon Murray Community Leadership Program Graduation Evening – Bendigo
11 November	Remembrance Day Ceremony – Cohuna
13 November	Campaspe Cohuna Local Learning and Employment Network VET in Schools Excellence Awards 2018 – Echuca
15 November	MAV Art/Culture Committee Meeting – Melbourne
16 November	Loddon Shire Special Meeting of Council – Pyramid Hill

Cr Sonia Wright

19 October	Lions District 201 V6 Convention Official Opening – Cohuna
20 October	Leitchville Primary School 140 years Celebration – Leitchville
24 October	GRIP Student Leadership Program Follow up Meeting – Leitchville
30 October	Central Victorian Greenhouse Alliance Finance and Audit Committee Meeting – Melbourne
	Northern District Community Health Drought Meeting – Cohuna
	Leitchville Community Garden Opening- Leitchville
1 November	Cohuna Swimming Pool Community Consultation – Cohuna
2 November	St Mary’s School “The Power of Art” Show – Cohuna
7 November	Leitchville Progress Association Meeting – Leitchville
11 November	Remembrance Day Ceremony – Cohuna
19 November	Cohuna Progress Association Meeting – Cohuna

Cr Charlie Gillingham

23 October Kerang Lakes Community Development Meeting – Kerang

Cr Steve Tasker

29 October GRIP Student Leadership Program Follow up Meeting - Koondrook
 13 November Myall Remembers – Myall
 Koondrook Development Committee Meeting – Koondrook

Cr Brian Gibson

18 October MAV Annual Conference – Melbourne
 19 October MAV State Council – Melbourne
 29 October Interview with Gannawarra Times for ‘Stop it at the Start’ Campaign
 30 October Leitchville Community Garden Official Opening – Leitchville
 1 November Gannawarra Municipal Emergency Management Planning Committee – Kerang
 8 November Meeting with Senator Bridget McKenzie and the Hon. Peter Walsh – Kerang
 9 November 2018 Loddon Murray Community Leadership Program Graduation Evening – Bendigo
 11 November Beyond the Battle Finale and Film Screening – Kerang

Cr Jodie Basile

18 October MAV Annual Conference – Melbourne
 19 October MAV State Council – Melbourne
 11 November Beyond the Battle Project Launch – Kerang

Cr Mark Arians

24 October Kerang Progress Association Meeting
 29 October Kerang Expo

This table represents attendances at Council meetings and briefings:

Function Attended	Councillor (✓)						
	Gibson	Arians	Basile	Gillingham	Learmonth	Tasker	Wright
Ordinary Meeting of Council (17 October)	✓	✓	✓	✓	✓	✓	✓
Council Briefing and Strategic Briefing (12 October)	✓	A	✓	✓	✓	✓	✓
Special Meeting of Council (12 November)	✓	✓	✓	✓	✓	✓	✓

A = Apology

13 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 7:24pm.

The Minutes of this Meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 19 December 2018.

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Cr Lorraine Learmonth - MAYOR

CHAIRPERSON