



GANNAWARRA
Shire Council

Ordinary Council Meeting

MINUTES

Wednesday, 20 March 2019

6:30pm

Council Chambers

Kerang

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**MINUTES OF GANNAWARRA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, KERANG
ON WEDNESDAY, 20 MARCH 2019 AT 6:30PM**

PRESENT:

Cr Lorraine Learmonth (Mayor)	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
Lisa Clue	Manager Governance

Gallery: 6

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.

At this time, the Mayor requested that all present in the Chamber remain standing to observe a one-minute silence in remembrance of former Gannawarra Shire Councillor, Mrs Della McGraw, and the victims of the recent massacre in Christchurch, New Zealand.

3 APOLOGIES

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Charlie Gillingham

That the apology received from Cr Sonia Wright be accepted.

CARRIED

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Jodie Basile

That the minutes of the Ordinary Council Meeting held on 20 February 2019 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

Cr Charlie Gillingham declared an indirect Conflict of Interest by close association in relation to Item 8.2, Gannawarra Waterfront Masterplans. A written disclosure was provided to the CEO prior to the meeting.

6 QUESTION TIME

Mr John Walsh, Kerang Lakes Community Development Group

Question 1 regarding warning signs on Benjeroop-Lake Charm Road

CEO advised that the question would be taken on notice and that an officer would make further contact with Mr Walsh with an update.

Question 2 regarding Council's successful Federal Government Regional Growth Fund application for \$669k for waterfront projects.

The Mayor and CEO responded that the funds had not yet been spend and would be spread evenly across Cohuna, Koondrook and Kangaroo Lake waterfront projects totalling \$1.3M

7 ASSEMBLY OF COUNCILLORS

7.1 ASSEMBLY OF COUNCILLORS 21 FEBRUARY, 2019 TO 20 MARCH, 2019

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 Jodie Basile

That Council note the records of Assembly of Councillors from 21 February, 2019 to 20 March, 2019.

CARRIED

8 BUSINESS REPORTS FOR DECISION

8.1 GANNAWARRA SHIRE SPORT AND RECREATION STRATEGY

EXECUTIVE SUMMARY

The Gannawarra Sport and Recreation Strategy and Implementation Plan 2019-2029 has been developed to better facilitate long-term planning and development of sport and recreation opportunities across the Shire.

The ten year strategy ensures a consistent approach to recreation facilities planning and resourcing across the Shire and will assist Council when seeking funding from Sport and Recreation Victoria and other funding bodies for infrastructure and planning projects into the future.

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Charlie Gillingham

That Council endorse the draft Gannawarra Sport and Recreation Strategy and Implementation Plan 2019 – 2029 for public comment for 14 days commencing Thursday 21 March and closing Wednesday 3 April 2019.

CARRIED

Cr Charlie Gillingham declared an indirect Conflict of Interest by close association in relation to Item 8.2 and left the Chamber at 6:40pm.

8.2 GANNAWARRA WATERFRONT MASTERPLANS

EXECUTIVE SUMMARY

The Gannawarra Waterfront Masterplans Draft Report dated November 2018 is a strategic document to guide further development in the key locations of Kangaroo Lake/Lake Charm, Koondrook waterfront and Cohuna waterfront. The Draft Masterplans propose to enhance the infrastructure in a way that encourages and supports community liveability, commercial activity and visitation.

The Masterplans are not a “detailed design”, but are a document that sets out how a particular area can develop and redevelop into the future. It is a high level plan intended to set out objectives and strategies to manage development and change over time and is a process that defines what is important about a place and how its character and quality can be conserved, improved and enhanced.

The purpose of this report is to seek Council adoption of the Gannawarra Waterfront Masterplans Draft Report dated November 2018 while noting the submissions that have been received during the public submissions period under Section 223 of the *Local Government Act, 1989*.

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Jodie Basile

That Council

1. **Note the submissions received for the Gannawarra Waterfront Masterplans Draft Report dated November 2018.**
2. **Adopt the Gannawarra Waterfront Masterplans Draft Report dated November 2018.**

CARRIED

Cr Charlie Gillingham returned to the Chamber at 6:44pm.

8.3 DRAFT CCTV CAMERA NETWORK POLICY NO. 136

EXECUTIVE SUMMARY

This policy has been drafted to reflect legislative and regulatory requirements to install, use and record data collected from CCTV cameras. While there are cameras installed, they cannot be used to record data until Council has an adopted policy that reflects the operation and management of the cameras and the recorded data.

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Charlie Gillingham

That Council adopt Policy 136 – CCTV Camera Network.

CARRIED

8.4 PROPOSED SCHEDULED FEES AND CHARGES 2019/2020

EXECUTIVE SUMMARY

Each year Council reviews the level of fees and charges that are applied across Gannawarra Shire Council for the provision of services, with a view to achieving a balance between affordability, encouraging greater usage, cost recovery and raising sufficient revenue to support the delivery of services.

The Fees and Charges schedule is included in Council's Annual Budget document.

In accordance with best practice financial management, Council Officers have conducted a comprehensive review of the Schedule of User Fees and Charges to ensure the achievement of the above criteria.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Steven Tasker

That Council:

- 1. Adopt the scheduled Fees and Charges 2019/20 effective from 1 July 2019.**
- 2. Publish the Fees and Charges on Council's website**
- 3. Attach the Schedule of Fees and Charges 2019/20 as Appendix A in the Council's 2019/20 Budget.**

CARRIED

8.5 MALLEE REGIONAL ECONOMIC GROWTH STRATEGY

EXECUTIVE SUMMARY

The Mallee Regional Economic Growth Strategy has been jointly prepared by the Loddon Mallee Regional Development Australia (RDA) Committee and the Mallee Regional Partnership. It is one of two Regional Economic Growth Strategies (Mallee and Loddon Campaspe) covering the Loddon Mallee region.

The purpose of the Mallee Regional Economic Growth Strategy is to focus actions towards those activities that will provide the greatest benefit to the region's economy. The document could also provide a platform for coordinated regional advocacy.

RESOLUTION

Moved: Cr Charlie Gillingham

Seconded: Cr Brian Gibson

That Council

- 1. Note the Mallee Regional Economic Growth Strategy**
- 2. Endorse the Mallee Regional Economic Growth Strategy as a strategy designed to assist in focussing action and advocacy efforts on activities that will support the Mallee's economy.**

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS

Nil

11 NOTICES OF MOTION

NIL

12 DELEGATES REPORTS**12.1 DELEGATES REPORT - 20 FEBRUARY, 2019 TO 20 MARCH, 2019**Cr Lorraine Learmonth

21 February	Drought Forum- Swan Hill
22 February	Council Listening Post – Kerang
23 February	State Junior Urban Fire Brigade Championship Opening – Kerang
25 February	Meeting with Mark Gepp MP – Kerang For Farmers Sake Meeting – Cohuna
26 February	Water Meeting – Barham
28 February	Gannawarra Resilience Committee Meeting – Kerang
3 March	Bridge to Bridge – Cohuna
4 March	Council Listening Post – Lake Charm Mental Health Carers Support Group – Kerang Council Listening Post – Quambatook Council Listening Post – Lalbert
5 March	Council Listening Post – Macorna Community Lunch – Macorna
6 March	Murray River Group of Councils Dinner – Mildura
7 March	Murray River Group of Councils Mayor's & CEO's Meeting - Mildura
8 March	International Women's Day Breakfast – Kerang
12 March	Combined Progress Association Meeting - Kerang
13 March	Meeting Procedures Workshop – Kerang
14 March	Council Listening Post – Cohuna
15 March	Council Listening Post - Leitchville
16 March	Council Listening Post – Kerang
18 March	Cohuna Progress Association Meeting – Cohuna

Cr Sonia Wright

25 February	For Farmers Sake Meeting – Cohuna
6 March	Leitchville Progress Association Meeting – Leitchville
6 & 7 March	Civic and Citizenships Talk - the Role of Local Government – Cohuna Consolidated School Years 3 & 4 – Cohuna Leitchville Progress Association Meeting – Leitchville
8 March	International Women's Day Breakfast – Kerang
12 March	Combined Progress Association Meeting - Kerang
13 March	Central Victorian Greenhouse Alliance Board Meeting – Avoca
13 March	Meeting Procedures Workshop – Kerang

Cr Charlie Gillingham

25 February VHM Mineral Sands Project Community Meeting – Lalbert
 26 February Kerang Lakes Community Development Meeting
 4 March Council Listening Post – Lake Charm
 Council Listening Post – Quambatook
 Council Listening Post – Lalbert
 12 March Combined Progress Association Meeting - Kerang
 13 March Meeting Procedures Workshop – Kerang

Cr Steve Tasker

12 March Combined Progress Association Meeting - Kerang
 13 March Meeting Procedures Workshop – Kerang

Cr Brian Gibson

21 February Rail Freight Alliance AGM – Melbourne
 22 February Council Listening Post – Kerang
 23 February State Junior Urban Fire Brigade Championship Opening – Kerang
 28 February Gannawarra Resilience Committee Meeting – Kerang
 5 March Council Listening Post – Macorna
 13 March Meeting Procedures Workshop – Kerang

Cr Jodie Basile

23 February State Junior Urban Fire Brigade Championship Opening – Kerang
 8 March International Women’s Day Breakfast – Kerang
 13 March Meeting Procedures Workshop – Kerang
 16 March Council Listening Post – Kerang

Cr Mark Arians

23 February Combined Progress Association Meeting – Talbot
 24 February State Junior Urban Fire Brigade Championships – Kerang
 25 February Kerang Historical Society AGM – Kerang
 27 February Kerang Progress Association Meeting – Kerang
 12 March Combined Progress Association Meeting - Kerang
 14 March Kerang Progress Association Meeting – Kerang

This table represents attendances at Council meetings and briefings:

Function Attended	Councillor (✓)						
	Gibson	Arians	Basile	Gillingham	Learmonth	Tasker	Wright
Ordinary Council Meeting (20 February)	✓	✓	✓	✓	✓	✓	✓
Council Briefing and Strategic Briefing (12 March)	✓	A	✓	✓	✓	✓	✓

A = Absent

13 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 6:54pm.

The Minutes of this Meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 17 April, 2019.



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Cr Lorraine Learmonth – Mayor

CHAIRPERSON