



Wednesday, 21 February 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 FEBRUARY 2018 AT 6.30PM**

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

IN ATTENDANCE: Tom O'Reilly – Chief Executive Officer, Geoff Rollinson – Director Infrastructure and Development, Stacy Williams – Director Community Wellbeing, Alissa Harrower – Governance and Compliance Coordinator

Gallery: 16

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

Cr Mark Arians

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Lorraine Learmonth

That the Minutes of the Ordinary Council Meeting held on 20 December 2017 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

No Conflicts of Interest were declared.

6 QUESTION TIME

No questions were received from the Gallery.

7 ASSEMBLY OF COUNCILLORS

7.1 ASSEMBLY OF COUNCILLORS DECEMBER 21, 2017 TO FEBRUARY 21, 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 Charlie Gillingham

Seconded: Cr Jodie Basile

That Council notes the records of Assembly of Councillors from 21 December, 2017 to 21 February, 2018.

CARRIED

8 BUSINESS REPORTS FOR DECISION

8.1 PLAN OF SUBDIVISION - STREET NAME

EXECUTIVE SUMMARY

At its October 2017 meeting, Council agreed to adopt SHERWOOD DRIVE as the name for a street in a new plan of subdivision off Ninth Street, Kerang provided that there was no public objection received. As there was no public objection received, Council can now choose to formally adopt the name and make recommendation to the Office of Geographic Names (OGN) to continue the process of registration and gazettal.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Lorraine Learmonth

That Council adopt the name 'Sherwood Drive' for the street in the new Plan of Subdivision 807519J for an estate adjacent to Ninth Street Kerang.

CARRIED

8.2 QUARTERLY FINANCIAL REPORT - QUARTER ENDING 31 DECEMBER 2017**EXECUTIVE SUMMARY**

At 31 December 2017 Council is showing a year to date underlying surplus of \$6.5 million which is higher than budget by \$650k. Operating income has a favourable year to date variance of \$775k and expenditure an unfavourable variance of \$125k for the same period.

The forecasted year end result shows an increase in income of \$579k and an offsetting increase in expenditure of \$565k giving a net change of \$14k. It is anticipated that the budgeted underlying deficit of \$902k will be reduced by \$14k to give an anticipated underlying deficit of \$888k.

There are a number of reasons for this change and these are detailed in the 'Summary of Adjustments' in the attachment. The 'Summary of Adjustments' details the changes between the forecast to 30 June 2018 and the approved budget. A significant change in User Fees is due to additional chargeable works being undertaken for the supply and delivery of gravel (\$500k; costs associated with these works are shown as an increase in the cost of Operational Materials and Services (\$305k).

Council's Capital Works program is progressing as scheduled. The capital budget for 2017/2018 is \$9.8 million which includes budgeted new works and budgeted carried forward works. At the end of December an amount of \$2.6 million had been spent on budgeted works with an additional amount of \$2.0 million on order and awaiting delivery, giving a total spend of \$4.6 million for the first half of the financial year.

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Sonia Wright

That Council receive the report outlining the 2017/2018 quarterly budget review as at 31 December 2017

CARRIED

8.3 COHUNA RECREATION RESERVE LIGHTING UPGRADE PROJECT

EXECUTIVE SUMMARY

As the Committee of Management of the Cohuna Recreation Reserve, Council called for tenders to upgrade the lighting on both the main football oval and the netball court adjacent to the Gunbower Creek within the Cohuna Recreation Reserve, to align with current Australian Standards for competition.

The tender period closed on 9 February 2018 and two tenders were received. A comprehensive evaluation process was conducted, which included a representative of the Cohuna Kangas Football Netball Club invited onto the evaluation panel.

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

RESOLUTION

Moved: Cr Lorraine Learmonth

Seconded: Cr Jodie Basile

That Council approve the awarding of the contract for the Cohuna Recreation Reserve Lighting Upgrade Project to Steven Orr Electrical Pty Ltd for the lump sum payment not subject to rise and fall for the amount of \$306,350 ex GST.

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS

Nil

11 NOTICES OF MOTION

Nil

12 DELEGATES REPORTS

12.1 DELEGATES REPORT - 21 DECEMBER, 2017 TO 21 FEBRUARY, 2018

Cr Brian Gibson

24 Jan	Gannawarra Shire Australia Day Awards Civic Ceremony – Kerang
25 Jan	Australia Day Ambassador Dinner
26 Jan	Australia Day Community Celebrations - Koondrook
30 Jan	Dinner with hosts of Morning Rush Radio Show - Koondrook
31 Jan	Morning Rush Radio Broadcast at Koondrook Wharf
02 Feb	Loddon Campaspe Councils Meeting – Echuca
06 Feb	MAV Local Government Review Consultation - Bendigo
07 Feb	Kerang Businesses and Ward Councillors Meeting

15 Feb	ACE radio Interview
16 Feb	School Captain Pin Presentation – Kerang Primary School Commonwealth Games Queen’s Baton Relay – Murrabit Commonwealth Games Queen’s Baton Relay – Kerang LMCLP Dinner – Newbridge

Cr Mark Arians

25 Jan	Australia Day Ambassador Dinner
26 Jan	Australia Day Community Celebration - Kerang
07 Feb	Kerang Businesses and Ward Councillors Meeting

Cr Jodie Basile

24 Jan	Gannawarra Shire Australia Day Awards Civic Ceremony – Kerang
25 Jan	Australia Day Ambassador Dinner
26 Jan	Australia Day Community Celebration - Murrabit
07 Feb	Kerang Businesses and Ward Councillors Meeting
16 Feb	Commonwealth Games Queens Baton Relay – Murrabit Commonwealth Games Queen’s Baton Relay – Kerang LMCLP Dinner – Newbridge

Cr Charlie Gillingham

23 Jan	Kerang Lakes Community Development Meeting
24 Jan	Gannawarra Shire Australia Day Awards Civic Ceremony – Kerang
25 Jan	Australia Day Ambassador Dinner
26 Jan	Australia Day Community Celebration – Lalbert
05 Feb	Lalbert Community Meeting
16 Feb	Commonwealth Games Queens Baton Relay – Murrabit

Cr Lorraine Learmonth

24 Jan	Gannawarra Shire Australia Day Awards Civic Ceremony – Kerang
25 Jan	Australia Day Ambassador Dinner
26 Jan	Australia Day Community Celebration – Quambatook Australia Day Women’s Luncheon - Cohuna Australia Day Community Celebration – Leitchville
02 Feb	LMWRRG Board Meeting – Melbourne Twelfth Night play – Koondrook
04 Feb	CCLLEN Meeting – Echuca
07 Feb	Leitchville Progress Association Meeting Horfield Solar Farm Community Consultation – Leitchville
08 Feb	Senior Advisory Group meeting – Murrabit
14 Feb	Elders Meeting – Kerang
15 Feb	MAV Arts & Culture Meeting – Melbourne
16 Feb	Commonwealth Games Queen’s Baton Relay – Murrabit Commonwealth Games Queen’s Baton Relay – Kerang LMCLP Dinner – Newbridge
19 Feb	Cohuna & District Progress Association Meeting

Cr Steve Tasker

25 Jan	Australia Day Ambassador Dinner
26 Jan	Gannawarra Shire Australia Day Awards Civic Ceremony – Barham
30 Jan	Dinner with hosts of Morning Rush Radio Show - Koondrook
31 Jan	Morning Rush Radio Broadcast at Koondrook Wharf
08 Feb	Koondrook Development Committee Meeting
16 Feb	Commonwealth Games Queen's Baton Relay – Murrabit

Cr Sonia Wright

23 Jan	CVGA Finance and Audit Committee Meeting
24 Jan	Gannawarra Shire Australia Day Awards Civic Ceremony – Kerang
25 Jan	Australia Day Ambassador Dinner
26 Jan	Australia Day Community Celebration – Cohuna
07 Feb	Leitchville Progress Association Meeting
	Horfield Solar Farm Community Consultation – Leitchville
19 Feb	Cohuna & District Progress Association Meeting

This table represents attendances Council meetings and briefings:

Function Attended	Councillor (✓)						
	Gibson	Arians	Basile	Gillingham	Learmonth	Tasker	Wright
Council Strategic Briefing (22 January)	✓	✓	✓	✓	✓	✓	✓
Council Briefing (12 February)	✓	✓	✓	✓	✓	✓	✓
Ordinary Council Meeting (21 February)	✓	A	✓	✓	✓	✓	✓

LoA = Leave of Absence

A = Apology

13 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 6:51pm.

The Minutes of this meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 21 March 2018.

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Cr Brian Gibson - MAYOR
CHAIRPERSON