



GANNAWARRA
Shire Council

Ordinary Council Meeting

MINUTES

Wednesday, 20 February 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 FEBRUARY 2019 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
	Geoff Rollinson	Director Infrastructure and Development
	Phil Higgins	Director Corporate Services
	Stacy Williams	Director Community Wellbeing
	Lisa Clue	Manager Governance
	Kellie Burmeister	Manager Planning & Regulatory Services

Gallery: 11

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 Brian Gibson

Seconded: Cr Charlie Gillingham

That the minutes of the Ordinary Council Meeting held on 19 December, 2018 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

The CEO declared a direct Conflict of Interest in relation to Item 13.1, CEO Performance Review as he may gain a direct benefit in financial terms.

6 QUESTION TIME

Mr John Thomas addressed the Council in relation to Planning Permit Application P18-121.

Mrs Nicole Ryan asked questions in relation to Planning Permit Application P18-121.

Mr Reg Scott addressed the Council in relation to Planning Permit Application P18-116.

Mr Laurie Ryan asked questions in relation to Planning Permit Application P18-121.

Mrs Ann Thomas addressed the Council in relation to Planning Permit Application P18-121.

Cr Mark Arians left the Chamber at 6:42pm.

Mr Stephen English asked questions in relation to Lake Meran Management Plan.

Mr John Pollock asked questions in relation to Lake Meran Management Plan.

Mr Peter Condely asked questions in relation to Lake Meran Management Plan.

Cr Mark Arians returned to the Chamber at 6:50pm.

7 ASSEMBLY OF COUNCILLORS

7.1 ASSEMBLY OF COUNCILLORS 17 DECEMBER, 2018 TO 20 FEBRUARY, 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 Sonia Wright

Seconded: Cr Jodie Basile

That Council note the records of Assembly of Councillors from 17 December, 2018 to 20 February, 2019.

CARRIED

8 BUSINESS REPORTS FOR DECISION

8.1 SOCIAL INCLUSION STRATEGY 2019-2023

EXECUTIVE SUMMARY

The Social Inclusion Strategy 2019-2023 is Gannawarra Shire Council's commitment to reducing barriers for groups most at risk of being excluded from our community. This includes people with disability, who are culturally and linguistically diverse (CALD), who are Indigenous, who identify as LGBTIQ+, young people, older people and community members facing socioeconomic disadvantage. The strategy replaces Council's Access and Inclusion Plan 2012-2015, and has been developed with input from the community, service providers and Gannawarra Shire officers.

Public submissions were invited and advertised on Council's social media platforms, Gannawarra News and in a media release. Three submissions from two people were received during the submission period. Minor changes are proposed which address the concerns raised.

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Sonia Wright

That Council

- 1. Note the submissions received for the Social Inclusion Strategy 2019-2023**
- 2. Adopt the Social Inclusion Strategy 2019-2023**

CARRIED

8.2 COUNCIL POLICY REVIEW

EXECUTIVE SUMMARY

Council policies are regularly reviewed to ensure they are up to date and reflective of current practices. This report addresses Policy No. 126 – Council Financial Reserves and proposes to change its name to Council Future Use Investments.

RESOLUTION

Moved: Cr Jodie Basile

Seconded: Cr Charlie Gillingham

That Council endorse reviewed Policy No. 126 – Council Future Use Investments.

CARRIED

8.3 QUARTERLY FINANCIAL REPORT - QUARTER ENDING 31 DECEMBER, 2018

EXECUTIVE SUMMARY

At 31 December 2018 Council is showing a year to date underlying surplus of \$5.410 million which is higher than budget by \$0.712 million. Operating income has a favourable year to date variance of \$357k and expenditure a favourable variance of \$355k for the same period.

The forecast year end result shows an increase in income of \$179k and an offsetting increase in expenditure of \$143k giving a net change of \$36k. It is anticipated that the budgeted underlying deficit of \$2.558 million will decrease by \$36k to give an anticipated underlying deficit of \$2.522 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 \$931k being recorded as reimbursements not user fees or grants.

Council's Capital Works program is progressing with an anticipated variation in scheduled works of \$1.305 million. The adopted capital budget for 2018/2019 is \$11.066 million which includes budgeted new works and budgeted carried forward works. \$700k of the anticipated increase is due to the inclusion of the Main Street Links to Punt Road Project, \$635k of this project is being funded by the State Government. At the end of December an amount of \$6.266 million had been spent (including on order). The anticipated amount to be spent on capital works by 30 June 2019, is \$12.180 million. A detailed listing of variations is included in the attachment.

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Sonia Wright

That Council receive the report outlining the 2018/2019 quarterly budget review as at 31 December, 2018.

CARRIED

Cr Steve Tasker declared an Indirect Conflict of Interest in Item 8.4, Application for Planning Permit P18.116 – Notice of Decision to Approve as he is a neighbour and left the Chamber at 6:57pm, prior to any discussion taking place.

8.4 APPLICATION FOR PLANNING PERMIT P18.116 - NOTICE OF DECISION TO APPROVE

EXECUTIVE SUMMARY

This report is being presented to Council to determine a planning application for a three lot subdivision at 32 Meharry Street, Koondrook.

The application was advertised to surrounding property owners and occupiers and two written objections were received. Following further consultation, one of the objections has been subsequently withdrawn.

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

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Charlie Gillingham

That Council approve Planning Application P18.116 for a three lot subdivision and issue a Notice of Decision to Grant a Permit at CA 13, Sec E, Township of Koondrook Parish of Murrabit, 32 Meharry 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. Vehicle Crossing

Prior to Statement of Compliance, vehicular entrances to each of the proposed lots, from the road, must be constructed at locations satisfactory to Council. Works must be to Council and IDM specifications, and carried out in consultation with Council engineering staff, at the applicant's expense. Consent for 'Works Within the Road Reserve' must be obtained from Council prior to carrying out any vehicle crossing works. Any disused or redundant vehicle crossings must be removed and reinstated to the satisfaction of the Responsible Authority.

3. Damage to Roads

Any damage to Council assets (i.e. roads, table drains etc.) shall be repaired at the cost of the applicant to the satisfaction of the Responsible Authority.

4. Stormwater

The drainage discharge from the site shall not exceed current discharge unless otherwise approved by the Responsible Authority. All stormwater must be retained onsite to the satisfaction of the Responsible Authority.

5. Native Vegetation Removal

No native vegetation is to be removed or destroyed as part of this permit.

6. Environmental Health Officer

- a) Any proposed or existing dwellings must be connected to a reticulated sewerage system or if not available, any proposed or existing dwellings must be serviced by a wastewater system capable of retaining all wastewater within the boundaries of the property in a hygienic manner.

- b) Such systems must be installed in accordance with the requirements of the Australian Standard AS/NZ 1547:2012 On-site domestic wastewater management, and EPA Code of Practice - Onsite Wastewater Management, July 2016.

7. **Sheds to be Removed**

Prior to the issue of a Statement of Compliance, the sheds shown on proposed Lot 2 must be removed to the satisfaction of the Responsible Authority.

8. **Public Open Space Contribution**

The applicant or owner must pay to the Responsible Authority a sum equivalent to 5% of the site value of all the land in the subdivision. This payment shall be made prior to the issue of a Statement of Compliance.

9. **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 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 each of the three lots.
- A water connection point is required to be installed for each of the three lots.

SEWERAGE:

- The land is located outside the Corporation's Sewerage District.

GENERAL:

- The subdivider is required to pay the 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".

10. **Powercor**

- a) The plan of subdivision submitted for certification under the Subdivision Act 1988 shall be referred to the Distributor in accordance with Section 8 of that Act.
- b) The applicant shall provide an electricity supply to all lots in the subdivision in accordance with the Distributor's requirements and standards.

Note: Extension, augmentation or rearrangement of the Distributor's electrical assets may be required to make such supplies available, with the cost of such works generally borne by the applicant.

- c) The applicant shall ensure that existing and proposed buildings and electrical installations on the subject land are compliant with the Victorian Service and Installation Rules (VSIR).

Note: Where electrical works are required to achieve VSIR compliance, a registered electrical contractor must be engaged to undertake such works.

- d) The applicant shall, when required by the Distributor, set aside areas with the subdivision for the purposes of establishing a substation or substations.

Note: Areas set aside for substations will be formalised to the Distributor's requirements under one of the following arrangements:

- Reserves established by the applicant in favour of the Distributor.
 - Substation lease at nominal rental for a period of 30 years with rights to extend the lease for a further 30 years. The Distributor will register such leases on title by way of a caveat prior to the registration of the plan of subdivision.
- e) The applicant shall establish easements on the subdivision, for all existing Distributor electric lines where easements have not been otherwise provided on the land and for any new powerlines to service the lots or adjust the positioning existing easements.

Note:

- Existing easements may need to be amended to meet the Distributor's requirements.
- Easements required by the Distributor shall be specified on the subdivision and show the Purpose, Origin and the In Favour of party as follows:

Easement Reference	Purpose	Width (Metres)	Origin	Land Benefited/ In Favour Of
	Power Line		Section 88 – Electricity Industry Act 2000	Powercor Australia Ltd

POWERCOR NOTES

It is recommended that applications for electricity supply to each lot be submitted at the earliest opportunity so that the precise requirements of the Distributor can then be determined and accommodated. Applications for electricity supply shall be submitted via the Distributor's web portal, "mySupply" which can be accessed via the following link: <https://customer.portal.powercor.com.au/mysupply/CIAWQuickCalculator>. Queries about this subdivision may be directed to the Customer Requests Team on 1800 771 434 or crr@powercor.com.au.

11. North Central Catchment Management Authority

- a) Prior to certification, a suitable restriction is to be placed on the title which specifies a fill pad must be constructed for the provision of dwellings on both Lots 2 and 3. Each fill pad must:
- Not extend more than 2 metres beyond the footprint of the proposed dwelling and must not exceed 1000m².
 - Have a finished surface level no lower than the 1% AEP flood level, i.e. no lower than 77.35 metres AHD.
- b) Prior to certification, a suitable restriction must be placed on the plan of subdivision requiring any access driveways must be self-draining and constructed no lower than 77.0 metres AHD.

Note: 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 77.35 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.

12. Telstra

- a) The owner of the land must enter into an agreement with:

- i. a telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and
 - ii. a suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.
- b) Before the issue of a Statement of Compliance for any stage of the subdivision under the Subdivision Act 1988, the owner of the land must provide written confirmation from:
 - i. a telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services in accordance with the provider's requirements and relevant legislation at the time; and
 - ii. a suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

CARRIED

Cr Steve Tasker returned to the Chambers at 6:59pm after the vote has been taken.

8.5 APPLICATION FOR PLANNING PERMIT P18.121 – 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 Industry, erection of business identification sign and associated building works at 38 Burke Road, Koondrook.

The proposal is to construct an industrial building with a double storey office. It is intended that there will be two office/administration staff and three boiler makers.

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 P18.121 for the use and development of land for industry, erection of business identification sign and associated building and works in accordance with the endorsed plan and issue a Notice of Decision to Grant a Permit at Lot 3, PS408988, 38 Burke Road, Koondrook 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:

- Landscaping plans and planting schedule as required by Condition 2.
- Schedule of Materials and colours as required by Condition 3.
- Details of the proposed signage on the site.

2. Landscaping Plan

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 a minimum of three rows of trees and shrubs to ensure an effective visual screen around the perimeter of the site to the satisfaction of the Responsible Authority. All species selected must be 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. Schedule of Materials and Colours

Before the development starts, a schedule of construction materials, external finishes and

colours must be submitted to and approved by the Responsible Authority. When approved, the schedule will be endorsed and then form part of the permit.

4. General Requirement

The use and development of the proposed buildings and works as detailed with the application and shown as the endorsed plans must not be altered or modified without the written consent of the Responsible Authority.

5. Permit Expiry

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

- The development is not commenced within 2 years of the date of this permit.
- The development is not completed within 4 years of the date of this permit.

The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires or within 3 months afterwards.

6. Amenity

The 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 or waste products.

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. Hours of Operations

The use of the building for industry may only operate between the hours of:

Monday to Friday: 7:00am to 6:00pm

Saturday: 7:00am to 1:00pm

8. Cladding

The external walls of the proposed building must be clad in a colour of muted toning or other material that is not highly reflective to the satisfaction of the Responsible Authority.

9. Stormwater

All stormwater must be retained on site.

10. 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.

11. 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.

12. Surfacing

All carparking areas, driveways and vehicle movement areas must be constructed, drained and surfaced with an all weather material and treated to prevent dust causing loss of amenity to the neighbourhood to the satisfaction of the Responsible Authority.

13. Vehicle Movement

All vehicles entering or exiting the site must do so in a forward direction.

14. Control of Light Spill

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.

15. Maintenance

The approved buildings and subject site must be maintained in good order and appearance and all maintenance activities to do with the use of the site must be carried out within the building to the satisfaction of the Responsible Authority.

16. Completion of Landscaping

Prior to the commencement of the development, 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.

17. 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.

18. Environmental Health Officer

- a) The proposed development must be serviced by a wastewater system sufficient to accommodate the maximum expected workforce.
- b) The systems must be capable of retaining all wastewater within the boundaries of the property in a hygienic manner, and installed in accordance with the requirements of the Australian Standard AS/NZ 1547:2012 On-site domestic wastewater management, and EPA Code of Practice - Onsite Wastewater Management, July 2016.
- c) Noise levels must comply with the Noise from industry in regional Victoria (NIRV) (publication 1411) guidelines provided by EPA Victoria.

19. North Central Catchment Management Authority

- a) The finished floor level of the building must be constructed no lower than 450 millimetres above the natural surface level at the site of the proposed building.
- b) Any earthen land fill at the site of the building to achieve the above floor level requirement must not extend more than 2 metres from the external walls of the building.

Note: Flood levels for the 1% AEP probability (100 year ARI) 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 from natural overland flows.

20. Environment Protection Authority

- a) The permit holder must ensure that nuisance dust and/or nuisance airborne particles are not discharged or emitted beyond the boundaries of the premises.
- b) There must be no emissions of noise and/or vibrations from the premises which are detrimental to either of the following:
 - i. the environment in the area around the premises; and
 - ii. the wellbeing of persons and/or their property in the area around the premises.
- c) Odours offensive to the senses of human beings must not be discharged, emitted or released beyond the boundaries of the premises.

- d) Surface water discharge from the premises must not be contaminated with waste.
- e) The permit holder must not contaminate land or groundwater.
- f) A secondary containment system must be provided for liquids which if spilt are likely to cause pollution or pose an environmental hazard.
- g) The permit holder must ensure that litter originating from the premises is not present beyond the boundaries of the premises.

Note 1: A Building Permit must be obtained prior to commencing any building works.

Note 2: All building works must comply with the Victorian Building Regulations.

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.

Note 4: No additional signage is to be constructed without the prior written consent of the Responsible Authority.

Note 5: Powercor

- Any buildings must comply with the clearances required by the Electrical Safety (Installations) Regulations.
- Any construction work must comply with Energy Safe Victoria's "No Go Zone" rules.

CARRIED

9 INFORMATION REPORTS

Nil

10 URGENT ITEMS

Nil

11 NOTICES OF MOTION

Nil

12 DELEGATES REPORTS

12.1 DELEGATES REPORT - 20 DECEMBER, 2018 TO 20 FEBRUARY, 2019

Cr Lorraine Learmonth

17 January	A Midsummer Night's Dream Performance – Lake Meran
21 January	Cohuna Walk and Dinner with Mixx FM – Cohuna
22 January	MixxFM Outdoor Broadcast – Cohuna
	LGA Round Table Discussion re Regional Tourism – Echuca
	Regional Tourism Industry Engagement Function – Echuca
23 January	Koondrook Precinct walk with CEO Visit Victoria – Koondrook
	Light Painting Presentation – Kerang
	Gannawarra Shire Australia Day Citizen of the Year Awards Ceremony – Kerang
	Kerang Progress Association Meeting – Kerang
25 January	Australia Day Ambassador Dinner

26 January	Australia Day Celebrations and Citizenship Ceremony – Cohuna Australia Day Celebrations – Leitchville
29 January	Meeting with Rebecca Treloar – advisor to Senator Bridget McKenzie - Kerang
1 February	LMWRRG Meeting – Castlemaine
2 February	Murray Darling Association Strategic Meeting – Echuca
3 February	NCCMA Breakfast with the Birds
6 February	Leitchville Progress Meeting – Leitchville
7 February	Elders Meeting – Kerang
8 February	Loddon Campaspe Councils Meeting – Castlemaine MAV Strategic Planning Meeting for Rural North– Castlemaine
12 February	Drought Forum – Swan Hill Koondrook Development Meeting
13 February	Elders filming – Sandhill Lake
14 February	Water Plan Meeting – Kerang Senior Advisory Group Meeting – Lake Charm
15 February	Loddon Mallee Community Leadership Program Launch – Newbridge
18 February	CWA Conference – Official Opening

Cr Sonia Wright

19 December	CVGA Risk Management teleconference
23 January	Gannawarra Shire Australia Day Citizen of the Year Awards Ceremony – Kerang
25 January	Australia Day Ambassadors Dinner
26 January	Australia Day Celebrations and Citizenship Ceremony – Cohuna Australia Day Celebrations – Leitchville
5 February	CVGA Audit Committee Meeting – teleconference
13 February	Waterfront Masterplan Community Consultation - Cohuna

Cr Charlie Gillingham

16 January	Meeting with Andrew Conlon re MAV Elections
22 January	Kerang Lakes Community Development Meeting
23 January	Gannawarra Shire Australia Day Citizen of the Year Awards Ceremony – Kerang
25 January	Australia Day Ambassador Dinner
26 January	Australia Day Celebrations – Quambatook Quambatook Heritage Working Machinery display
8 February	MAV Strategic Planning Meeting for Rural North– Castlemaine
15 February	Meeting Josh Gilligan re MAV Elections

Cr Steve Tasker

25 January	Australia Day Ambassador Dinner
26 January	Australia Day Celebrations – Murrabit
12 February	Koondrook Development Committee Meeting – Koondrook
13 February	Murrabit Advancement Association Meeting – Murrabit

Cr Brian Gibson

23 January	Gannawarra Shire Australia Day Citizen of the Year Awards Ceremony – Kerang
25 January	Australia Day Ambassador Dinner
26 January	Australia Day Celebrations – Kerang

Cr Mark Arians

23 January	Gannawarra Shire Australia Day Citizen of the Year Awards Ceremony – Kerang
	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 (19 December)	✓	✓	✓	✓	✓	✓	✓
Council Briefing and Strategic Briefing (11 February)	✓	A	✓	✓	✓	✓	✓

A = Apology

13 CONFIDENTIAL ITEMS

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Jodie Basile

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 Chief Executive Officer Performance Review

This matter is considered to be confidential under Section 89(2)(a) 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 personnel matters.

CARRIED

RESOLUTION

Moved: Cr Brian Gibson

Seconded: Cr Charlie Gillingham

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 7:31pm.

The Minutes of this Meeting were confirmed at the Ordinary Meeting of the Gannawarra Shire Council held on 20 March 2019.



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Cr Lorraine Learmonth – Mayor

CHAIRPERSON