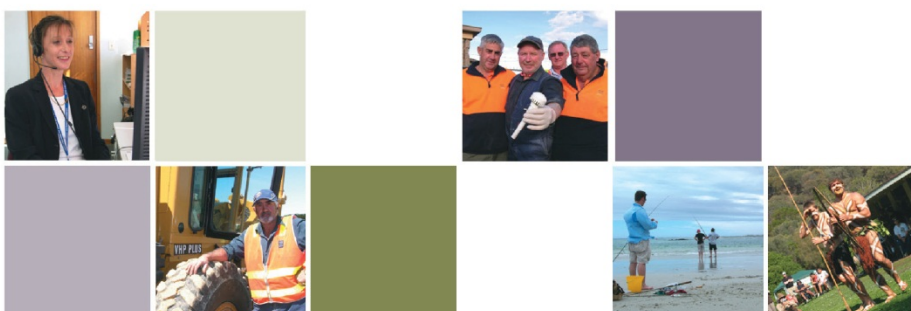




# Ordinary Council Meeting

Tuesday, 23 May 2017

Moyne Shire - a safe, vibrant, liveable, and prosperous community



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## Minutes of the Ordinary Meeting of Moyne Shire Council held 23 May 2017 at the Mortlake Council Chamber, Jamieson Avenue, Mortlake commencing 4.30pm

### Present

<b>Councillors</b>	J. Doukas (Mayor), J. Lockett (Deputy Mayor), I. Smith, J. Parker and M. Wolfe
<b>Officers in attendance</b>	Mr D Madden, Chief Executive Officer Mr T Greenberger, Director Physical Services Mr O Moles, Director Sustainable Development Mr K Leddin, Director Community & Corporate Support Ms L Cook, Executive Assistant

### Recording of Council Meetings

The Mayor read the following statement:

Please note that today's meeting is being audio recorded. This recording will be made available to any member of the public on written request to the Council. The record will be kept and be made available for a period of seven years. By participating in and addressing those present at the meeting, you consent to any information you disclose (including any personal information or sensitive information) being recorded, and that recording being made available to any person who applies to the Council and is granted access to the audio recording of the meeting.

### Prayer

Almighty God, we humbly beseech your blessing on the Council, direct and prosper its deliberations for the welfare of the people of the Moyne Shire. Amen.

### Apologies

**Cr Parker moved, Cr Smith seconded** that Apologies be accepted from Cr Daniel Meade and Cr Colin Ryan.

**Motion carried 5:0**

## Confirmation of Minutes

**Cr Parker moved, Cr Wolfe seconded** that the Minutes of the Ordinary Council Meeting held on Wednesday, 26 April 2017 be confirmed

**Motion carried 5:0**

## Declarations of Conflict of Interest

Local Government Act 1989 Section 79 (2): A Councillor or member of a special committee who has a conflict of interest and is attending the meeting of the Council or special committee must make a full disclosure of that interest:

- (a) by either:
  - (i) Advising the Council or special committee at the meeting of the details required under paragraph (b) and (c) immediately before the matter is considered at the meeting; or
  - (ii) Advising the Chief Executive Officer in writing of the details required under paragraphs (b) and (c) before the meeting; and
- (b) Classifying the type of interest that has given rise to the conflict as either:
  - (i) A direct interest: or
  - (ii) An indirect interest and specifying the particular kind of indirect interest under Section 78, 78A, 78B, 78C, 78D or 78E; and
- (c) Describing the nature of the interest; and
- (d) If the Councillor or member advised the Chief Executive Officer of the details under paragraph (a) (ii), the Councillor or member must make a disclosure of the class of interest only to the meeting immediately before the matter is considered at the meeting.

**No declarations of conflict of interest were made at this meeting.**

## Confirmation of Minutes

**Cr Parker moved, Cr Wolfe seconded** that the Minutes of the Ordinary Council Meeting held on Wednesday, 26 April 2017 be confirmed.

**Motion carried 5:0**

## Public Participation

Members of the public attending the monthly Council Ordinary Meeting may address the meeting in respect of either:

- a) any item listed in the business paper; or
- b) any other matter relevant to the activities and projects of the Council.

Any person wishing to address the Council must submit details in writing of the nature of the issue / question they wish to raise by 12 noon on the Monday prior to the meeting day.

The public participation segment for each meeting will be held at the beginning of the Council meeting commencing at 4.30 pm.

Any matters raised at a public participation session will be considered by the Council at the subsequent Council meeting.

The matters will be considered after the confirmation of minutes of previous meetings and be considered in the order they were raised at the public participation session.

### Meeting Procedure Local Law – 61(11) and 61(12).

**Summary:** If the Chief Officer is unable to provide an answer to a question from a member of the public (during the public participation section of the meeting), the Chief Officer must provide and circulate to all Councillors a written answer to the member of the public at his or her nominated address as soon as is practicable. The response must be tabled at the next Ordinary Meeting and a summary of the text of the question and the response be included in the Minutes of the meeting.

**Attachment:** Document tabled by Ms Ann Gardner during Public Participation section of 26 April 2017, Council Meeting and Chief Executive Officer's response letter dated 16 May 2017.

### Public participation attendees – 23 May 2017 meeting

Ms A Gardner, Report 12, PL-SP/05/0238 Macarthur Wind Farm Planning Permit, Condition 26 Noise Compliance Assessment Round 2.

Ms Davitt, Report 16, Street Light – 90 Ocean Drive, Port Fairy.

## Suspension of Standing Orders

**Cr Wolfe moved, Cr Lockett seconded** that Standing Orders be suspended in order that items 12 and 16 be heard next.

**Motion carried 5:0**

## 12. PL-SP/05/0238 – Macarthur Wind Farm Planning Permit – Condition 26 - Noise Compliance Assessment Round 2

**Report Summary:** Macarthur Wind Farm planning permit sets the required standards and assessment requirements for noise assessment. The conditions of the permit required two rounds of noise assessment to be undertaken once the wind farm was operational. Council is the responsible authority under the permit for administration and enforcement. As such, the report addresses the process and results of the Round 2 Noise Assessment as required by Condition 26 of the permit.

**Cr Wolfe moved, Cr Smith seconded** that Council determines that it is satisfied that the Macarthur Wind Energy Facility is operating in compliance with the New Zealand Standard “Acoustics-The Assessment and Measurement of Sound from Wind Turbine Generators” (NZS 6808:1998) and advise AGL that the Round 2 Noise Assessment Report satisfactorily addresses Condition 26 of PL-SP/05/0238.

**Motion carried 4:1**

**For:** Cr Lockett, Cr Parker, Cr Smith, Cr Wolfe

**Against:** Cr Doukas

## 16. Street Light – 90 Ocean Drive, Port Fairy

**Report Summary:** Council has been approached by the resident at 90 Ocean Drive, Port Fairy regarding the possibility of removing the street light out the front of their property.

**Cr Lockett moved, Cr Wolfe seconded** that Council support the relocation of the street light within the street frontage of 90 Ocean Drive, Port Fairy at the full cost of the requesting property owner.

**Motion carried 4:1**

**For:** Cr Lockett, Cr Parker, Cr Smith, Cr Wolfe

**Against:** Cr Doukas

## Resumption of Standing Orders

**Cr Wolfe moved, Cr Lockett seconded** that Standing Orders be resumed.

**Motion carried 5:0**

## 1. Assemblies of Councillors

**Report summary:** The report details assemblies of Councillors that have taken place since the matter was last reported to Council in October 2016.

**Cr Parker moved, Cr Wolfe seconded** that Council receives and notes the records of the listed assemblies of Councillors covering the period 14 April 2017 to 12 May 2017.

### 26 April 2017 – Council meeting agenda briefing, Port Fairy Community Services Centre

Matters considered	<p>Council Agenda items:</p> <ul style="list-style-type: none"> <li>– Assembly of Councillors</li> <li>– Performance Report</li> <li>– Budget Report 2017 - 2018</li> <li>– Instrument of Delegation to members of Council Staff</li> <li>– Planning Permit PL16/231 – 41 Triggs Road, Grassmere – Subdivision of land into two lots (excision of Dwelling)</li> <li>– Amendment C44 – Implementing the recommendations of the Rural Housing and Settlement Strategy and Land Capability and Biodiversity Strategy and Addendum Report</li> <li>– Port Fairy Car Parking Strategy</li> <li>– PL-SP/05/0238 – Macarthur Wind Farm Planning Permit – Condition 26 - Noise Compliance Assessment Round 2</li> <li>– Racehorse Controls on Killarney Beach</li> <li>– Proposed Change to policy regarding Cemeteries and Cemetery Trusts</li> <li>– Roadside Spraying</li> <li>– Urgent business - letter to Federal and State government members for relevant departments or agencies to be relocated to Moyne Shire region</li> <li>– Watsons Quarry</li> <li>– Contract MS831 - Hire of Plant, Equipment and Haulage</li> <li>– Contract MS832 – Supply and Load of Road Making Materials</li> </ul>
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe
Staff present	Mr Madden, Mr Greenberger, Mr Leddin, Mr Gibson, Ms Grainger, Ms Renkin, Ms Cook
Conflict of Interest	<p>Report 9 Racehorse Controls on Killarney Beach - Cr Parker, Section 78B, indirect interest, conflicting duties</p> <p>Report 17 Watsons Quarry – Cr Parker, Section 78B, indirect interest, conflicting duties</p>

### 1 May 2016 – Macarthur Wind Farm Community Fund 2017 – Funding Panel meeting

Matters considered	Consideration of the applications received for the first round of the 2017 Macarthur Wind Farm Community Fund program
Councillors present	Cr Doukas
Staff present	Ms Askew-Thornton
Conflict of Interest	None declared.

### 2 May 2016 – Councillor Workshop, Mortlake Council Chamber

Matters considered	<ul style="list-style-type: none"> <li>– Presentation by Urban Enterprise, Port Fairy Coastal Structure and Planning Project</li> <li>– Early Years Management Framework (Kindergarten Cluster Management) and transition arrangements</li> <li>– Avenues of Honour Tree Management Study</li> <li>– Moyne Shire Coastal Climate Change Adaptation Plan</li> <li>– Port Fairy Coastal Climate Change Adaptation Plan</li> <li>– Environmental Sustainability Awards – 2017</li> <li>– Salt Creek Wind Farm – Establishment of Community Engagement Committee</li> <li>– Hawkesdale and Ryan Corner Wind Farms – Community Engagement Committee Nomination</li> <li>– Council-Community Carbon Offset Program – 2017 Allocations</li> <li>– Macarthur Bowling and Tennis Clubs - Disability Toilet</li> <li>– Street light – 90 Ocean Drive, Port Fairy</li> <li>– Green Waste Education Program – Port Fairy</li> </ul>
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Smith, Cr Wolfe
Staff present	Mr Madden, Mr Greenberger, Mr Leddin, Mr Gibson, Ms Cook
Conflict of Interest	None declared.

### 9 May 2016 – Councillor Workshop, Mortlake Council Chamber

Matters considered	<ul style="list-style-type: none"> <li>– Presentation/Update by CO2CRC</li> <li>– Port Fairy Coastal and Structure Planning Project</li> <li>– Dundonnell CEC community nominations</li> <li>– Acknowledgement of Country</li> <li>– Procurement Policy Review 2017</li> <li>– Review of Road Management Plan</li> <li>– Proposed Change to policy Projects on Council Owned or Controlled Land</li> <li>– Community Representation on Council Committees</li> <li>– NBN Fibre to the Node Rollout – Port Fairy, Koroit &amp; Mortlake</li> <li>– Possible Sale of Lots 12 and 21 Shadwell Drive, Mortlake Industrial Estate</li> <li>– Christmas / New Year Kerbside Recycling Collection Service</li> <li>– Councillor Retreat - Final Report</li> </ul>
Councillors present	Cr Doukas, Cr Lockett, Cr Parker, Cr Ryan, Cr Smith
Staff present	Mr Madden, Mr Leddin, Mr Gibson, Ms Grainger, Ms Renkin, Ms Cook
Conflict of Interest	None declared

**Motion carried 5:0**



**5.08pm Cr Wolfe left the Chamber.**

**5.08pm Cr Wolfe returned to the Chamber.**

## **2. Financial Performance Report**

**Report Summary:** The purpose of this report is to inform the Council of the financial performance and position of the Council. It provides a snapshot of some key financial indicators and monitors performance against year-to-date (YTD) actuals.

**Cr Parker moved, Cr Smith seconded**

1. That Council receive the April 2017 Financial Performance Report.
2. That Council approves the variations as listed in Attachment 4 to the report.

**Motion carried 5:0**

## **3. Acknowledgment of Country**

**Report Summary:** Further to the resolution of Council on 22 November 2016 I have consulted and researched the appropriate wording of an Acknowledgment of Country for use by Council.

**Cr Lockett moved, Cr Parker seconded** that Council adopt the following wording as its Acknowledgment of Country at formal Council meetings and events:

“We acknowledge the Traditional Owners of the land on which we are meeting and pay our respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.”

**Motion carried 5:0**

## 4. Committees of Council – Appointment of Community Representatives

**Report Summary:** Council operates a variety of committees that assist in supporting a range of Council functions. Following the general election, Council appointed councillor representatives to these committees. The report considers nominations for community membership of the Council committees.

**Cr Wolfe moved, Cr Smith seconded** that Council resolve to:

a) Accept the nominations as described in the attached listing:

Appoint the following community representatives, Vicki Anders, Marlene Keane, Michele Finnigan, John Gunn, to the **Koroit Theatre Committee of Management**;

Appoint the following community representatives, Robert Jewell, to the **Mortlake Recreation Reserve Committee**;

Appoint the following community representatives, Doug Abbott, Brian Atkins, William Dalton, Peter O’Keeffe, Garry Stewart, Peter Young to the **Port of Port Fairy Committee**; and increase community representative membership from 5 to 6.

Appoint the following community representatives, Neil Dyson, Gary Finnigan, Beverley Holcombe, to the **Southcombe Park Sporting Complex Committee**

Appoint the following community representatives, Peter Daly and Lisa McDonald, and User Groups Reps - John Duffield, Trevor Kennedy, Michael Lane, Graeme Morris, Tony White to the **Victoria Park Koroit Committee**;

Appoint the following community representatives, Tim Clingan, Richard Jamieson, Rod MacLeod, to the **Mt Shadwell Quarry Consultative Committee**;

Appoint the following community representatives, Colin May, Peter Ryan, Marten Syme, Robert Whitehead, to the **Port Fairy Lifeboat Committee**;

Appoint the following community representatives, Tim Clingan, Bruce Couch, Wallace Hill, Anthony Keane, Peter Young, to the **Road Focus Group**;

b) Consider utilising the Conservation & Environment Committee on a Project basis and therefore dissolve this Committee.

**Motion carried 5:0**

## 5. Avenues of Honour Tree Management Study

**Report Summary:** Council commissioned a report on Avenues of Honour Trees in December 2013. The now completed study provides strategic direction for the future management of all nine Avenues of Honour within the Shire that are on the Victorian Heritage Register. Given the heritage listed Mortlake Avenue of Honour is the most prestigious of the nine Avenues of Honour, it is proposed that a block of 21 trees within this avenue that are in poor health are removed and replaced as the start of a four-year trial.

**Cr Parker moved, Cr Smith seconded** that Council:

- a) Adopt the Avenues of Honour Tree Management Study.
- b) Use the document to apply for a permit from Heritage Victoria in order to:
  - (i) seek to implement a recommended trial removal and replacement of 21 trees in the Mortlake Avenue of Honour with the same species (Monterey Cypress); and
  - (ii) to inform the Mortlake community of this trial.
- c) Monitor replaced Monterey Cypress trees within the Mortlake Avenue of Honour over a four-year period to more accurately determine the likelihood of success in replacing all trees within the Avenue with this species

**Cr Wolfe foreshadowed a motion.**

**Motion carried 3:2**

**For:** Cr Lockett, Cr Parker, Cr Smith

**Against:** Cr Doukas, Cr Wolfe

## 6. Moyne Shire Climate Adaptation Plan

**Report Summary:** The report is provided in order for Council to adopt the draft Moyne Shire Climate Adaptation Plan.

**Cr Lockett moved, Cr Parker seconded** that Council endorse the draft Moyne Shire Climate Adaptation Plan as appended to the report.

**Motion carried 5:0**

## 7. Port Fairy Coastal Climate Change Adaptation Plan

**Report Summary:** The Port Fairy Coastal Climate Change Adaptation Plan - Discussion Paper (Discussion Paper) aims to develop a common understanding in the community of coastal threats, what causes them, work undertaken to date, and possible future solutions.

**Cr Parker moved, Cr Lockett seconded** that Council release the Port Fairy Coastal Climate Change Adaptation Discussion Paper for a four-week community consultation period.

**Motion carried 5:0**

## 8. Port Fairy Coastal and Structure Planning Project

**Report Summary:** The Port Fairy Coastal and Structure Planning Project is one of two State Government funded pilot projects translating a local coastal hazard assessment into the Planning Scheme. The Port Fairy Coastal and Structure Plan will provide a long term future land use and development plan for the township of Port Fairy to 2041.

**Cr Lockett moved, Cr Smith seconded** that Council ratify the Port Fairy Coastal and Structure Planning Project Issues and Opportunities Report for public consultation between 10 May 2017 and 6 June 2017.

**Motion carried 5:0**

## 9. Dundonnell Wind Farm – Community Engagement Committee Nominations

**Report Summary:** The report presents to Council six community representative nominations that have been received for the Dundonnell Wind Farm Community Engagement Committee. There are four community representative positions available on the CEC.

**Cr Smith moved, Cr Parker seconded** that Council appoint the following four community representatives Karen Blackmore, Gregory Grant, Timothy Hill and David Sweatman from the six nominations that have been received for the Dundonnell Wind Farm Community Engagement Committee.

**Motion carried 5:0**

## 10. Hawkesdale & Ryan Corner Wind Farms, Community Engagement Committee Nomination

**Report Summary:** The report recommends that Council appoint Rebecca Pagan as a community representative to the Hawkesdale and Ryan Corner Wind Farms Community Engagement Committee.

**Cr Lockett moved, Cr Wolfe seconded** that Council appoints Rebecca Pagan as a community representative to the Hawkesdale and Ryan Corner Wind Farms Community Engagement Committee.

**Motion carried 5:0**

## 11. Salt Creek Wind Farm, Establishment of Community Engagement Committee

**Report Summary:** The report recommends to Council the establishment of a Community Engagement Committee for the Salt Creek Wind Farm project, as an Advisory Committee to Council.

**Cr Parker moved, Cr Smith seconded** that Council endorse the establishment of a Salt Creek Wind Farm Community Engagement Committee:

1. That two Councillors, Cr Jill Parker and Cr Ian Smith, be appointed to the Salt Creek Wind Farm Community Engagement Committee.
2. That the Council invite expressions of interest from the public for three community member positions on the Salt Creek Wind Farm Community Engagement Committee.
3. That the Committee undertake at its first meeting a review of its draft Charter and report back to Council its recommendations via the Minutes of the Meeting, any proposed amendments.

**Motion carried 5:0**

**Report 12 was considered earlier in the meeting.**

## 13. Council-Community Carbon Offset Program – 2017 Allocations

**Report Summary:** The report provides Council with a recommendation on the allocation of the 2017 Council-Community Carbon Offset Program budget.

**Cr Parker moved, Cr Wolfe seconded** that Council allocates funds from the 2017 Council-Community Carbon Offset Program as follows:

- a) Port Fairy to Warrnambool Rail Trail Committee of Management \$1200;
- b) Killarney Coastcare \$1500;
- c) Panmure Primary School \$177;
- d) Ellerslie Residents Group \$1500 (subject to planting 50% trees);
- e) St. Patrick's Primary School Port Fairy \$624; and
- f) Grassmere Primary School \$999.

**Motion carried 5:0**

## 14. Christmas / New Year Kerbside Recycling Collection Service

**Report Summary:** The report was provided in response to a request from a local accommodation business provider for increased kerbside recycling collection during the Christmas / New Year period. The report explores opportunities for Council to provide an enhanced kerbside collection service to the community.

**Cr Parker moved, Cr Lockett seconded** that Council:

1. Initiate a variation to the Kerbside Waste Collection Contract to ensure an additional recycling collection occurs on the week of the first organics collection after Christmas each year, and
2. Approve a budget variation allocating \$20,000 from the waste reserve to the 2017/2018 Kerbside Collection budget, and
3. Provide public notice of the additional service.

**6.05pm Cr Wolfe left the Chamber.**

**Motion carried 4:0**

**6.06pm Cr Wolfe returned to the Chamber.**

## 15. Macarthur Bowling and Tennis Clubs - Disability Toilet

**Report Summary:** The report provides details of the progress of discussions between the Macarthur Bowling and Macarthur Tennis Clubs regarding the installation of a disabled toilet. Resolution to the issue has not been negotiated and is unlikely to occur in the near future. Four design options have previously been negotiated with both clubs with no agreement. Both clubs outline a need for individual facilities in a building that struggles to deliver this. The result is an ongoing waste of resource for Council rather than resolving the fundamental issue that two clubs find it difficult to share the one building.

**Cr Wolfe moved, Cr Smith seconded** that Council:

1. Abandon the project until the Macarthur Bowls Club and Macarthur Tennis Club can come to a shared agreement for the development of a disabled toilet for the building and agree to contribute at least 25% of the project; and
2. Write and advise the Macarthur Bowls Club and Macarthur Tennis Club of Council's decision.

**Motion carried 5:0**

**Report 16 was considered earlier in the meeting.**

## **17. Green Waste Education Program – Port Fairy**

**Report Summary:** The collection of green waste from nature-strips, particularly from the Norfolk Island Pines, has become a much greater task for Council staff throughout Port Fairy over the last few years. There is an opportunity to educate the community around the appropriate utilisation of the organics bins (Green Waste Bins) and to explain the service offered by Council in assisting with the ongoing picking up of leaf/branchlet litter in accordance with Councils' Port Fairy Street Tree Management Plan, 2014.

**Cr Wolfe moved, Cr Lockett seconded** that Council support the proposed education program regarding the utilisation of the organics bin and quarterly pick up of leaf/branchlet litter associated with the Norfolk Island Pines.

**Motion carried 5:0**

## **18. Procurement Policy Review 2017**

**Report Summary:** The Procurement Policy is made under Section 186a of the Local Government Act 1989. Section 186a of the Act requires the Council to prepare, approve and comply with a procurement policy encompassing the principles, processes and procedures applied to all purchases of goods, services and works by the Council. The procurement policy is required under the *Local Government Act 1989* to be reviewed on an annual basis

**Cr Parker moved, Cr Wolfe seconded** that Council adopt the reviewed Procurement Policy.

**Motion carried 5:0**



## 19. Review of Road Management Plan

**Report Summary:** The report outlines the process for the review of the Council's Road Management Plan. The review is a requirement under the Road Management (General) Regulations 2016 which states that if Council has a Road Management Plan, it must be reviewed within the period of 6 months after each general election or by the next 30 June, whichever is the later.

**Cr Wolfe moved, Cr Parker seconded** that Council adopt the revised 'Road Management Plan Version 4'

**Motion carried 5:0**

## 20. Projects on Council Owned or Controlled Land

**Report Summary:** The report provides a new draft policy for capital projects on Council owned or controlled land.

**Cr Wolfe moved, Cr Parker seconded** that Council adopt the new policy for capital projects on Council owned or controlled land.

**Motion carried 5:0**

## 21. NBN Fibre to the Node Rollout – Port Fairy, Koroit and Mortlake

**Report Summary:** The report concerns the proposed roll-out of NBN Fibre to the Node infrastructure in the three major towns within Moyne Shire, being Port Fairy, Koroit and Mortlake.

**Cr Lockett moved, Cr Parker seconded** that Council

- a) write to the Member for Wannon, Dan Tehan, the Minister for Regional Communications, Fiona Nash and the Shadow Minister for Regional Communications, Stephen Jones expressing concern about the lack of equity in the provision of the National Broadband Network and in particular the omission of sections of Moyne Shire townships that include key facilities within each locality.
- b) The Mayor and CEO seek a meeting with Member for Wannon, Dan Tehan to discuss the rollout.

**Motion carried 5:0**

## 22. Sale of Lots 12 and 21 Shadwell Drive, Mortlake Industrial Estate

**Report Summary:** The report addresses a letter of offer for the purchase of Council owned land at the Mortlake Industrial Estate, and makes a recommendation regarding the offer and the sale of the land.

**Cr Smith moved, Cr Parker seconded** that in respect of Lots 12 and 21 Shadwell Drive, Mortlake located at the Mortlake Industrial Estate being Lot 12 PS 543654 Shadwell Drive, Mortlake and Lot 21 PS543654, Council resolves to commence the process to sell the lots by public tender or auction at or above valuation in accordance with Section 189 of the *Local Government Act 1989*, and directs the Chief Executive Officer to;

1. In accordance with section 223 of the Act, make a Public Notice of Intention to Sell the land by public tender, or auction;
2. Receive public submissions on the proposed sale, and;
3. To provide a further report to Council following the closing of written submissions, and or requests for submitters to be heard by Council, and;
4. Advise the proponent of Councils decision.

**Motion carried 5:0**

## 23(a) Mayor's Report

The report provides information to Council in regard to the Mayor's meeting schedule, 14 April 2017 to 12 May 2017.

2017	Location	Function
20 April	Warrnambool	Anzac Day Service, Brauer College
20 April	Port Fairy	100 <sup>th</sup> and 102 <sup>nd</sup> birthday celebrations, Moyneyana House
20 April	Mailors Flat	Mailors Flat Hall Committee and Progress Association
21 April	Camperdown	Stakeholder Engagement Forum on Onshore Conventional Gas
24 April	Woolsthorpe	Woolsthorpe Recreation Reserve Committee meeting
25 April	Ellerslie	Anzac Day wreath laying
	Warrnambool	Anzac Day Service
	Panmure	Anzac Day Service
26 April	Port Fairy	Council meeting
27 April	Melbourne	Municipal Association of Victoria (MAV) Rural and Regional Forum
28 April	Port Fairy	Great South Coast (GSC) Board meeting
28 April	Koroit	Dinner with Irish Ambassador (Koroit Irish Festival)
30 April	Orford	Anzac Service and wreath laying
1 May	Macarthur	Macarthur Wind Farm Community Funding Panel Meeting
2 May	Mortlake	Councillor Workshop
4 May	Warrnambool	Warrnambool Race Day
9 May	Mortlake	Councillor Workshop
9 May	Laang	Laang Recreation Reserve Committee meeting
10 May	Mortlake	Visit of MAV President Cr Mary Lalios
11 May	Melbourne	Rural Councils Victoria (RCV) Mayors, Councillors and CEOs Forum
12 May	Melbourne	MAV State Council
12 May	Melbourne	Rail Freight Alliance meeting

**Report noted.**

## 23(b) Councillors' Report

The report provides information to Council in regard to the Councillors' meeting schedules, 14 April 2017 to 12 May 2017.

2017	Location	Function
24 April	Mortlake	Mortlake Soldiers hall Triennial AGM
24 April	Mortlake	Mortlake Recreation Reserve Committee meeting
25 April	Multiple locations throughout the Shire	Anzac Day Services and wreath laying
26 April	Port Fairy	Council meeting
27 April	Koroit	Koroit Irish festival sponsors evening
29 April	Koroit	Basalt to Bay Landcare Work - Minhamite Rail line with Gayle Tierney
2 May	Mortlake	Councillor Workshop
3-5 May	Queensland	Australian Coastal Councils Conference
3 May	Hawkesdale	Hawkesdale and District Development Committee meeting
4 May	Warrnambool	Warrnambool Race Day
9 May	Mortlake	Councillor Workshop
9 May	Port Fairy	Belfast Aquatic Committee meeting

**Report noted.**

## 24. Cr Parker Notice of Motion – 2017 Australia Coastal Councils Conference

**Cr Parker moved, Cr Lockett seconded** that Moyne Shire Council write to the Hon Josh Frydenberg MP, Minister for the Environment and Energy, and the Hon Dan Tehan MP, our local federal member, also our 2 local state members, Richard Riordan & Roma Britnell and Minister for Energy, Environment and Climate Change, Lily D'Ambrosio, in support of the communique issued from the 2017 Australian Coastal Councils conference, and to alert them to our concerns as a coastal council.

**Motion carried 5:0**

## 25. Personal Explanations

None.

## 26. Urgent Business

None.

## 27. CEO Activities Report

Report noted.

### 6.55 pm Closure of Open Meeting

**Cr Wolfe moved, Cr Lockett seconded** that the meeting be closed to members of the public to discuss the items listed in the confidential agenda. The reason for the items being considered at meeting closed to the public – Local Government Act Section 89 2 (a) personnel matters.

**Motion carried 5:0**

**6.55pm Mr Madden, Mr Greenberger, Mr Moles and Ms Cook left the Chamber.**

### 6.58pm Resumption of Open Meeting

**Cr Wolfe moved, Cr Lockett seconded** that the open meeting be resumed.

**Motion carried 5:0**

Meeting closed at 6.58pm

Confirmed this 27<sup>th</sup> June 2017.

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Mayor