



Minutes

Ordinary Council Meeting

Tuesday, 27 November 2018

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



Contents

Present	5733
Acknowledgement of Country	5733
Declarations of Conflict of Interest.....	5734
Confirmation of Minutes	5735
Public Participation	5735
5. Planning Permit PL17/160 – 118 Cairnlea Lane, Mortlake, Use and Development of Land for an Extractive Industry (extension to existing quarry).....	5737
6. Planning Permit PL18/133 – Callaway Court, Peterborough – building and works to construct a dwelling associated fencing	5738
8. Dogs on Beaches – Trial Period Arrangement	5740
20. Councillor Notice of Motion	5741
1. Assemblies of Councillors	5742
2. Financial Performance Report.....	5744
7. Salt Creek Wind Farm – Transmission Line Road Safety Audit.....	5745
3. Instrument of Delegation to Members of Council Staff (S6)	5746
4. Local Government Reporting Framework – Performance Report 2017-2018	5747
9. Draft East Beach Masterplan.....	5747
10. Roadside Vegetation – Fire Preparedness.....	5748
11. Local Government Forum Chairs and Municipal Association of Victorian Advocacy for Waste and Resource Recovery	5749
12. Festival and Events Funding Program - Round Two 2018/19.....	5750
13. Community Assistance Fund – 2018/19 Round 2.....	5751
14. Policy Review – PS-16 Construction and Sealing of Unsealed Roads.....	5752
15. Policy PS-19 - Planting of Trees on Urban Naturestrips	5752
16. Villiers Street Traffic Management and Car Parking Plan	5753
17. Waters Lane, Mortlake	5753
18. Committee Reports	5754
19a) Mayor’s Report.....	5754
19b) Councillors’ Report.....	5755
19c) Chief Executive Officer’s (CEO) Report.....	5757
21. General Matters	5757
22(a) Urgent Business – Droving Permits	5758
22(b) Urgent Business – Cairnlea Lane speed limit reduction	5759
23. CEO Activities Report.....	5759

Minutes of the Ordinary Meeting of Moyne Shire Council held Tuesday 27 November 2018 at the Mortlake Council Chamber, Jamieson Avenue, Mortlake commencing 4pm

Present

Councillors	M. Wolfe (Mayor), J. Doukas, J. Lockett, D Meade (Deputy Mayor), I. Smith, J. Parker and C. Ryan
Officers in attendance	Mr B Millard, Chief Executive Officer Mr T Greenberger, Director Physical Services Mr K Leddin, Director Community & Corporate Support Mr O Moles, Director Sustainable Development Ms M Grainger, Manager Planning Ms L Cook, Executive Assistant

Acknowledgement of Country

The Mayor read the following statement:

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.

Recording of Council Meetings

The Mayor read the following statement:

Please note that today's meeting is being audio recorded. This recording will be uploaded to Council's website and will be accessible by the general public. 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 uploaded to the website.

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

None.

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.

Declarations made at this meeting

Report #	Councillor / Officer's name	Interest Type
Item 13 Community Assistance Fund 2018/2019 Round 2 (line item 7 Mortlake Fire Brigades Group and line item 8 Mortlake Recreation Reserve Committee of Management)	Cr Jill Parker	Section 78B Indirect interest Conflicting duties
Item 6 Planning Permit PL18/133 – Callaway Court, Peterborough – building and works to construct a dwelling associated fencing	Mr Oliver Moles	Section 78B Indirect interest Conflicting duties

Confirmation of Minutes

Cr Lockett moved, Cr Smith seconded that the Minutes of the Ordinary Council Meeting held on Tuesday, 23 October 2018 be confirmed.

Motion carried 7:0

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 4pm.

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.

Public participation attendees 27 November 2018 meeting

Jackie Cozens

Issue: Cluster of wind farms in the area and the accumulative impact it will have on families and community

Geraldine Conheady on behalf of Mortlake South WEF Concerned Ratepayers

Issue: Potential noise nuisance from Mortlake South project. Pre-construction noise assessment

Tim Haworth on behalf of Mortlake Wind Farm Action Group

Issue: Wind farms in the Mortlake area

John Bos

Issue: The effects of the Hawkesdale Windfarm on the immediate community and neighbours.

Report 5 Planning Permit PL17/160 – 118 Cairnlea Lane, Mortlake

- a) **Andrew Whitson** on behalf of Mortlake Concerned Residents Group Cairnlea and Prentices Lane
Issue: Traffic Management, Amenity impacts, Visual impacts

Report 5 Planning Permit PL17/160 – 118 Cairnlea Lane, Mortlake (cont'd)

- b) **Bill Whitehead** on behalf of self and Cairnlea Lane Group
Issue: PL17/160 Planning permit application specifically traffic and size (tonnage) of applicants permits request
- c) **Ian Mahncke** – registration withdrawn
- d) **Carmel Bourke, Mortlake College**
Issue: Student/driver safety on, and maintenance of, Cairnlea Lane. The bus proprietor has expressed concern with blind crests and narrowness of the road.
- e) **Sigrid Macleod**
Issue: Objector

Report 6 Planning Permit PL18/133 – Callaway Court, Peterborough

5.09pm Mr Moles declared an interest in this item and left the Chamber during the presentation.

Rachael Edge & Brett Hewish - Applicant

5.13pm Mr Moles returned to the Chamber.

Report 8 Dogs on Beaches – Trial period arrangement

Renee Mead (replacing Grainne McGuire) on behalf Birdlife Victoria

Issue: Dog Regulation changes on beaches.

Cr Doukas' Notice of Motion opposing any further wind farm developments in Moyne Shire

David Allen on behalf of Mt Fyans Wind Farm Action Group

Issue: Supporting Cr Jim Doukas' motion on opposing any further wind farm development.

5.30pm Suspension of Standing Orders

Cr Ryan moved, Cr Lockett seconded that Standing Orders be suspended in order that items 5, 6, 8 and 20 be heard next.

Motion carried 7:0

5. Planning Permit PL17/160 – 118 Cairnlea Lane, Mortlake – Use and Development of Land for an Extractive Industry (extension to existing quarry)

Report Summary: The proposal sought planning permission to extend the existing scoria quarry allowing excavation to increase from the current 2.0 hectares by an additional 8.8 hectares. Public notice of the application was given and 35 written objections were received, including a petition with 15 signatures. One objection was formally withdrawn at a later date.

Cr Parker moved, Cr Smith seconded that Council having caused notice of Planning Application No. PL17/160 to be given under Section 52 of the *Planning and Environment Act 1987* and having considered all the matters required under Section 60 of the *Planning and Environment Act 1987* decides to Issue a Notice of Refusal to Grant a Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as 118 Cairnlea Lane, Mortlake VIC 3272 (Lot 1 TP 876095), for the Use and development of land for an extractive industry (extension to existing quarry), with the application received 19/09/2017, for the following grounds:

1. The use of the land for extractive industry will remove the land from its primary agricultural use contrary to the purpose of the Farming Zone.
2. The proposal will have a detrimental visual impact to Mount Shadwell.
3. The extractive industry will cause material detriment to the amenity of the locality by emission of noise, dust and traffic.
4. The use of the land does not adequately address amenity issues specific to the location of the site at the interface between the Farming Zone and the Rural Living Zone.
5. The proposal does not appropriately respond to the relevant Planning Policy Framework and the Local Planning Policy Framework including the Municipal Strategic Statement.

Motion carried 7:0

6. Planning Permit PL18/133 – Callaway Court, Peterborough – building and works to construct a dwelling associated fencing

5.58pm Mr Moles declared an interest in this item and has left the Chamber.

Report Summary: The Applicant sought planning permission for ‘*Buildings and works to construct a dwelling and associated fencing*’ at Lot 17 Callaway Court, Peterborough. The development is construct a dwelling on a vacant lot within a recent subdivision in the Neighbourhood Character Zone 1 of Peterborough. Two objections to the proposal have been received.

Cr Ryan moved, Cr Meade seconded that Council having caused notice of Planning Application No. PL18/133 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to issue a Notice of Decision to Grant a Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as Callaway Court, Peterborough (Lot 17 PS 620654S), for Building and works to construct a dwelling in accordance with the endorsed plans, with the application dated 13/07/2018, with the following conditions:

1. The development as shown on the endorsed plans, including materials and colours, must not be altered without the written consent of the responsible authority.
2. The external finishes of the development (including walls and roof materials) must be constructed in muted, non-reflective materials and tones which blend in with the landscape of the area to the satisfaction of the Responsible Authority.
3. Within 3 months of the completion of the dwelling or within the next applicable planting season, whichever is the earlier; the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. The landscaping must thereafter be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.
4. The landscaping must be provided with an adequate water supply and mulching to ensure the health and continued growth of the vegetation to the satisfaction of the Responsible Authority. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority for a period of 5 years and within this time if any plants die, become diseased or damaged they are to be replaced with a similar species to the satisfaction of the Responsible Authority.
5. The permit holder must use appropriate site management practices to prevent the transfer of mud, dust, sand or slurry from the site into drains or onto nearby roads and properties. In the event that a road, drain or adjoining property is

affected, the owner must upon direction of the Responsible Authority take the necessary steps to clean the affected portion of road or drain to the satisfaction of the Responsible Authority.

6. Plant, equipment, services or architectural features, other than those shown on the endorsed plans, must not be located above the roof level of the building without the written consent of the Responsible Authority.
7. This permit will expire if one of the following circumstances applies:
 - The development is not started within two years of the date of this permit.
 - The development is not completed within four 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 six months afterwards

Note:

The application for the dwelling has not been assessed under Clause 54 (single dwelling) or Clause 55 (two dwellings) of the Moyne Planning Scheme (ResCode provisions). This may be of assistance to building surveyors in determining the extent of the subsequent assessment required under the Building Regulations

Motion carried 7:0

6.02pm Mr Moles returned to the Chamber.

8. Dogs on Beaches – Trial Period Arrangement

6.02pm Cr Meade left the Chamber.

6.03pm Cr Meade returned to the Chamber.

Report Summary: The report was provided in response to a request from Councillors for a review of the local law provisions controlling dogs on beaches in Moyne Shire. In particular, the report proposes that Council commence a trial to evaluate a proposed amendment to General Local Law No 1-2015 that will postpone the annual introduction of dog restrictions on Port Fairy beaches from 1 December to Christmas Eve.

Cr Lockett moved, Cr Wolfe seconded that Council:

1. Give public notice that South Beach between Powling Street and the South Beach access steps, and East Beach between Connolly Street and Battery Lane are prescribed to be exempt from the dog restrictions detailed in Schedule 6 of General Local Law N^o 1 of 2015 between 1 December 2018 and 24 December 2018, and
2. Alter the signage at the relevant beach access points to reflect the prescription, and
3. Give public notice under section 223 of the *Local Government Act 1989* of its intention to amend the Local Law to require dogs to be on-lead within 50m of any marked hooded plover nesting site located between Connolly Street and Anna Catherine Drive, Port Fairy.

Motion carried 5:2

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

Against: Cr Doukas, Cr Meade

20. Councillor Notice of Motion

Cr Doukas moved, Cr Meade seconded that Moyne Shire Council makes a recommendation to the State Minister for Planning that the Council opposes any further wind farm developments in Moyne Shire.

Cr Ryan foreshadowed a motion.

Motion lost 2:5

For: Cr Doukas, Cr Meade

Against: Cr Lockett, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe

Cr Ryan's foreshadowed motion:

Cr Ryan moved, Cr Smith seconded that Council, due to the proliferation, unabated and uncontrolled development of Wind Farms in the Moyne Shire makes the following recommendation to the State Minister for Planning:

1. That State Government immediately implements recommendations 8.2.1 to 8.2.7 contained in the 2017 Office of National Wind Farm Commissioner's Report to Parliament and until this recommendation is implemented Moyne Shire Council shall oppose any further Wind Farm development in the Moyne Shire

and

2. That Council write to the Hon. Jaala Pulford and Hon. Gayle Tierney requesting an urgent meeting with the Minister for Planning in Mortlake or Hawkesdale to meet a representative group of citizens concerned with the cumulative impact of proposed windfarms and transmission lines in the Moyne Shire.

Motion carried 6:1

For: Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe

Against: Cr Doukas

6.51pm Resumption of Standing Orders

Cr Ryan moved, Cr Parker seconded that Standing Orders be resumed.

Motion carried 7:0

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 2018.

Cr Parker moved, Cr Ryan seconded that Council receives and notes the records of the listed assemblies of Councillors covering the period 13 October 2018 to 16 November 2018.

16 October 2018 – Planning Permit site visit	
Matters considered	Planning permit - PL/18127 9829 Princes Highway, Allansford
Councillors present	Cr Jim Doukas, Cr Jordan Lockett, Cr Daniel Meade, Cr Jill Parker, Cr Ian Smith
Staff present	M. Grainger, W. Cron
Conflict of Interest	None declared.

17 October 2018 – Salt Creek Wind Farm Community Engagement Committee (CEC) meeting	
Matters considered	<ul style="list-style-type: none"> – Update on status of wind turbine servicing regime. – Bat and Avifauna Management Plan. – Wind Farm Open Day. – Stakeholder engagement initiatives.
Councillors present	Cr Jill Parker (Chair)
Staff present	Vicki Askew-Thornton
Conflict of Interest	None declared.

22 October 2018 – Hawkesdale and Ryan Corner Wind Farms CEC meeting	
Matters considered	<ul style="list-style-type: none"> – Outcome of GPG’s VRET Auction Scheme tender bid. – Update on status of both projects. – Process to be followed by Council for dissolving the CEC and establishing 2 separate CECs, one for each project. – Update on the Berrybank Wind Farm. – Update on the Woolsthorpe Wind Farm project. – Chair - Thank you and acknowledgement of the valued input of the Committee members since the CEC was established.
Councillors present	Cr Jim Doukas, Cr Colin Ryan (Chair)
Staff present	Vicki Askew-Thornton
Conflict of Interest	None declared

6 November 2018 – Councillor Workshop, Port Fairy

Matters considered	<ul style="list-style-type: none"> – Wind Farms in Moyne Shire – Presentation - John Walker, Mates on the Road – Ground Based Agricultural Chemicals/Herbicides – Festival and Events Funding Program - Round Two 2018/19 – Moyne Shire Tourism Trail Promotion – Policy Review PS-16 Construction and Sealing of Unsealed Roads – Policy for the Planting of Trees on Urban Naturestrips – Road Making Materials – Villiers Street Traffic Management and Car Parking Plan – Public Road Register – Waters Lane Mortlake
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe
Staff present	B Millard, O Moles, T Greenberger, K Leddin, M Grainger, A Boyle, V Askew-Thornton, L Cook
Conflict of Interest	None declared.

13 November 2018 – Councillor Workshop, Mortlake office

Matters considered	<ul style="list-style-type: none"> – Mortlake South Wind Farm and Dundonnell Wind Farm – Project Updates and Traffic Management Plans – Mortlake South WEF (Acciona) TMP Endorsement – Dundonnell WEF (TILT) TMP Endorsement – Salt Creek Windfarm - Transmission Line Road Safety Audit – Roadside Vegetation Management (Consultants attending) – Draft East Beach Masterplan (Consultants attending) – Delegation to members of Council Staff (S6) – Local Government Performance Reporting Framework (LGPRF) – Performance Report 2017-2018 – Local Government Forum Chairs and Municipal Association of Victoria Advocacy for Waste and Resource Recovery – 2017-18 Cash Result to Budget - Utilisation – 2018-2019 Community Assistance Fund Round 2
Councillors present	Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe
Staff present	Mr B Millard, Mr O Moles, Mr T Greenberger, Mr K Leddin Ms M Grainger, Mr R Gibson, Ms V Askew-Thornton, Ms E Perrin, Ms J Anderton, Ms L Cook
Conflict of Interest	None declared.

14 November 2018 - Mortlake South Wind Farm Community Engagement Committee

Matters considered	<ul style="list-style-type: none"> - Status of Acciona's consideration of transmission line options. - Update on status of development and management plans required by the Permit. - Traffic management, local road upgrades and sources of materials. - Information from VicRoads regarding the Traffic Management Plan. - Proposed communication methods with local landholders prior to construction commencing, regarding permitted construction traffic routes. - Background and post-construction noise monitoring.
Councillors present	Cr Jim Doukas (Chair), Cr Jill Parker
Staff present	Vicki Askew-Thornton
Conflict of Interest	None declared

Motion carried 7:0

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.

6.52pm Cr Lockett left the Chamber

6.55pm Cr Lockett returned to the Chamber.

Cr Lockett moved, Cr Smith seconded

1. That Council receive the October 2018 Financial Performance Report.
2. That Council approves the variations as listed in Attachment 4 to the report.
3. Allocate \$30,000 for generator for operations for emergency services back-up power

Motion carried 7:0

7.02pm Suspension of Standing Orders

Cr Parker moved, Cr Ryan seconded that Standing Orders be suspended in order that item 7 be heard next.

Motion carried 7:0

7. Salt Creek Wind Farm – Transmission Line Road Safety Audit

Report Summary: The report outlined the recommendations of the Road Safety Audit that has been undertaken for the Salt Creek Windfarm Transmission Line. The report was prepared by Safe Systems Solutions, who are Vicroads accredited Road Safety Auditors and has been jointly presented to Moyne and Corangamite Shires, where the transmission infrastructure has been built. The report audits the existing line, has some recommendations to improve safety around the infrastructure, considers the processes put in place to manage the works within the road reserves and makes recommendations regarding any future proposals for such infrastructure on Council managed road reserves.

Cr Meade moved, Cr Doukas seconded that Council:

1. Endorse the Salt Creek Transmission Line Road Safety Audit.
2. On behalf of our concerned ratepayers, demand that Tilt Renewables immediately undertake works to reduce the risks identified in section 7
3. Write to the Minister for Planning requesting that Clause 52.32 of all Planning Schemes be amended to require that a road safety audit of transmission line routes be added to the application requirements in Clause 52.32-4 and referenced in the Policy and Planning Guidelines for Development of Wind Energy Facilities in Victoria.

Motion carried 7:0

7.13pm Resumption of Standing Orders

Cr Parker moved, Cr Smith seconded that Standing Orders be resumed.

Motion carried 7:0

7.13pm Suspension of Standing Orders

Cr Meade moved, Cr Lockett seconded that Standing Orders be suspended to allow Councillors a break for refreshments.

Motion carried 7:0

7.28pm Resumption of Standing Orders

Cr Ryan moved, Cr Lockett seconded that Standing Orders be resumed.

Motion carried 7:0

3. Instrument of Delegation to Members of Council Staff (S6)

Report Summary: The report reviewed and updated Council's delegation of authority to members of staff other than the Chief Executive Officer. These delegations are regularly updated to reflect changes to various legislation that impact on the operations of local government.

Cr Doukas moved, Cr Meade seconded that in the exercise of the powers conferred by section 98(1) of the *Local Government Act* 1989 (the Act) and the other legislation referred to in the attached instrument of delegation, Moyne Shire Council resolves that:

1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached *Instrument of Delegation to members of Council staff*, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument.
2. The Instrument comes into force immediately the common seal of Council is affixed to the Instrument.
3. On the coming into force of the Instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked.
4. The duties and functions set out in the Instrument must be performed, and the powers set out in the Instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

Motion carried 7:0

4. Local Government Reporting Framework – Performance Report 2017-2018

Report Summary: The report informed Council of the completion and lodgement of the Performance Reporting data by Council for the 2017-2018 year. The information will be uploaded to the publicly available “Know Your Council” website during November 2018.

Cr Parker moved, Cr Lockett seconded that Council note the completion and lodgement of the 2017-2018 Local Government Performance Reporting data set.

Motion carried 7:0

Items 5, 6, 7 and 8 were heard earlier in the meeting.

9. Draft East Beach Masterplan

Report Summary: Development of the Draft East Beach Masterplan has been undertaken by the Moyne Shire Project Control Group and Land Design Partnership for the seafront area on Beach Street, Port Fairy between Bourne Avenue and the Surf Lifesaving Club on Hughes Avenue. It aims to renew a prominent feature of Port Fairy and the Moyne Shire, providing a modern and sustainable public space for the happiness and wellbeing of the community and visitors. Submissions and feedback from the community consultation process to be held over the summer tourism period, will assist in the preparation of the Final East Beach Masterplan.

Cr Lockett moved, Cr Doukas seconded that Council release the Draft East Beach Masterplan to the community for consultation from December 2018 to February 2019.

Motion carried 7:0

10. Roadside Vegetation – Fire Preparedness

Report Summary: The report discussed the options for improving Council's preparedness as the 2018/19 fire season approaches.

Cr Meade moved, Cr Doukas seconded that Council:

1. Vary the 2018/19 Budget to allocate:
 - a) \$70,000 to undertake additional fuel management works on roadsides to the north, west and south of townships;
 - b) \$45,000 to install firefighting water supply tanks at Bessiebelle, Chatsworth and Dundonnell;
 - c) \$15,000 to provide traffic management support to brigades
 - d) \$10,000 to conduct inspections to assess implementation of roadside fuel management works detailed within the Moyne Shire Municipal Fire Management Plan;
 - e) \$5,000 to provide mobile water supplies to brigades conducting roadside fuel reduction burns; and
 - f) \$100,000 to remove obstructions such as overhanging limbs from rural roads.
 - g) \$5,000 to audit Roadside Grazing Permits.
2. Advocate to the CFA for continued delivery of community education programs within Moyne Shire, and
3. Advocate to Minister for Roads to achieve consistency in the management of VicRoads roadside vegetation on the arterial road network to reduce fire fuel load and improve road safety for the forthcoming fire season.
4. Update the Municipal Fire Management Plan to reflect the additional measures outlined in this report.
5. Investigate opportunity to update Roadside Conservation Value Mapping.
6. Encourage permit applications for roadside droving and roadside grazing as a fire fuel reduction measure.

Motion carried 7:0

11. Local Government Forum Chairs and Municipal Association of Victorian Advocacy for Waste and Resource Recovery

Report Summary: The report provided information on a proposed motion arising from the Local Government Forum Chairs meeting.

The motion: *“That Council supports the Combined Local Government Waste Forum Chairs and the Municipal Association of Victoria to advocate on Waste and Resource Recovery issues on behalf of all Victorian Councils to the State and Federal Governments”.*

The recent recycling crisis has demonstrated a need to continue to improve waste and resource recovery management in Victoria. The report was presented in order for Council to consider passing the above motion in support of the Local Government Waste Forum Chairs and the MAV.

Cr Parker moved, Cr Smith seconded that Council supports the combined Local Government Waste Forum Chairs and the Municipal Association of Victoria to advocate on waste and resource recovery issues on behalf of all Victorian councils to the State and Federal Governments.

Motion carried 6:1

For: Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe

Against: Cr Doukas

12. Festival and Events Funding Program - Round Two 2018/19

Report Summary: Following a communication and engagement program, a total of 9 applications were received for Round Two of the 2018/19 Festival and Event Funding Program. These applications collectively requested a maximum amount of \$60,027 of funding. Applications have been reviewed against predetermined evaluation criteria with recommendation made to award funding totalling \$45,000 from the available Round Two pool of \$57,962.

Cr Lockett moved, Cr Smith seconded that Council:

1. Allocate a total of \$54,827 in Round Two of the 2018/19 Festival and Event Funding Program as presented in Attachment One, including the following changes:
 - Line item 1 Tower Hill challenge – allocate \$8,000
 - Line item 2 2019 Commonwealth Championship Sheepdog Trials - allocate \$3,000
 - Line item 3 2019 Australia Day Carnival – allocate \$4,000
 - Line item 6 Port Fairy Adventure Film Festival - allocate \$7,827

and

2. Carry forward the remaining balance of \$3,135 into the 2019/2020 Festival and Events funding program.

Motion carried 7:0

13. Community Assistance Fund – 2018/19 Round 2

7.54pm Cr Parker declared an interest in part of this item and left the Chamber during the discussion and voting of line items 7 and 8.

Report Summary: Round 2 of the 2018-2019 Community Assistance Fund (CAF), has an available pool of \$60,578 to support community groups undertake activities across the Shire. Seventeen applications have been received with eleven applications recommended for part or full funding. Unsuccessful applicants will be encouraged to apply to future funding rounds. The allocation from funding will result in an investment of approximately \$150,000 across the recommended projects.

Cr Doukas moved, Cr Meade seconded that Council approve line item 7 Mortlake Fire Brigades Group and line item 8 Mortlake Recreation Reserve Committee of Management.

Motion carried 6:0

7.56pm Cr Parker returned to the Chamber

Cr Doukas moved, Cr Meade seconded that Council:

- (a) Approve the 2018-2019 Community Assistance Fund Round Two allocations (except Line items 7 and 8 voted on above) as presented in Attachment one totalling \$58,484.
- (b) Add funding of \$1,265 for Line item 17 Woolsthorpe Hall tree cutting and \$1,100 for line item 11a, (retrospective) Purnim Recreation Reserve Hall access ramp and pavilion roof iron.
- (c) Carry forward the remaining balance of \$3,251 into the 2019-2020 Community Assistance Fund Program.

Motion carried 7:0

14. Policy Review – PS-16 Construction and Sealing of Unsealed Roads

Report Summary: The report outlined a revised policy for the construction and sealing of unsealed roads. The new policy is based on amendments from the previous policy and provides further detail as to when Council may consider the construction and sealing of an unsealed road.

Cr Meade moved, Cr Lockett seconded that this item be deferred for further consideration by Council and resubmission to a future Council meeting.

Motion carried 7:0

15. Policy PS-19 - Planting of Trees on Urban Naturestrips

Report Summary: The report outlined a proposed policy for the planting of trees on urban naturestrips. The purpose of the policy was to provide guidance as to how Council decides when it is appropriate for trees or shrubs to be planted in nature strips within urban areas.

Cr Lockett moved, Cr Meade seconded that Council approve the policy PS-19 Planting of Trees and shrubs on Urban Naturestrips.

Motion carried 6:1

For: Cr Doukas, Cr Lockett, Cr Meade, Cr Ryan, Cr Smith, Cr Wolfe

Against: Cr Parker

16. Villiers Street Traffic Management and Car Parking Plan

Report Summary: The report provided information to Council following community consultation regarding a proposed Traffic Management and Parking Plan for Villiers Street between Bank and Regent Streets.

Cr Lockett moved, Cr Ryan seconded that Council having considered the submissions regarding the Villiers Street Traffic Management and Car Parking Plan resolves to:

1. Adopt the plan as advertised with the following amendments;
 - The bus stop be relocated south in front of properties to the South of the Medical Clinic,
 - That an additional disabled park be provided in front of the new Acute Care building,
 - That efforts be made to retain and enhance vegetation in the street.
2. Defer the implementation of the planned works until such time as traffic lights are installed at the Regent Street/Princes Highway Intersection; and
3. Write to residents and those who made submissions informing them of the outcome of the process.

Motion carried 7:0

17. Waters Lane, Mortlake

Report Summary: Council has been approached by a member of the public on behalf of the residents of Waters Lane, Mortlake requesting that the Council consider the sealing of this road. He has offered to make a substantial contribution on behalf of all adjoining residents. Given the history of requests regarding the sealing of this road, Council is being asked to make a determination in response to the request.

Cr Ryan moved, Cr Wolfe seconded that Council acknowledge the generous offer from Earth & Water Technologies regarding the sealing of Waters Lane, Mortlake, however it declines the offer as it is not in accordance with Council policy.

Cr Doukas foreshadowed a motion.

Motion carried 4:3

For: Cr Lockett, Cr Meade, Cr Ryan, Cr Wolfe

Against: Cr Doukas, Cr Parker, Cr Smith

18. Committee Reports

None.

19a) Mayor's Report

The report provides information to Council in regard to the Mayor's meeting schedule, 13 October 2018 to 16 November 2018:

2018	Location	Function
<i>The Mayor was on leave 15 – 22 October 2018</i>		
23 October	Port Fairy	Council Meeting
25 October	Koroit	Meeting with visiting BEGA Executives
26 October	Warrnambool	Great South Coast (GSC) Board meeting
28 October	Port Fairy	Official opening of The Wharf building
30 October	Warrnambool	AGM - Lyndoch Living
31 October	Mortlake	Avenue of Honour Veterans Group
4 November	Mortlake	Mortlake Race Day
6 November	Port Fairy	Councillor Workshop
10 November	Mortlake	St James Church Mortlake, Annual Rose Show
11 November	Port Fairy	Remembrance Service and wreath laying Botanic Gardens memorial plaque unveiling
13 November	Mortlake	Councillor Workshop
14 November	Port Fairy	Port Fairy Tourism Association meeting
15 November	Warrnambool	Southwest Healthcare AGM
16 November	Port Fairy	Port Fairy Fire Brigade Annual Dinner and presentation night

Report noted

19b) Councillors' Report

The report provides information to Council in regard to the Councillors' meeting schedules, 13 October 2018 to 16 November 2018:

2018	Location	Function
14 October	Mortlake	Official opening of Mortlake multi-purpose facility
16 October	Rosebrook & Allansford	Site visits, CCCOP Award winners and planning permit issues
16 October	Warrnambool	Special School meeting
17 October	Melbourne	Rural Councils Victoria (RCV) Mayors, Councillors and CEOs Forum
17 October	Woorndoo	Salt Creek Windfarm Community Engagement Committee (CEC) meeting
17 October	Garvoc	Garvoc Residents Group meeting, AGM
18-19 October	Melbourne	MAV Annual Conference and State Council
19 October	Woorndoo	Salt Creek Windfarm official opening
22 October	Hawkesdale	Hawkesdale and Ryan Corner Wind Farms CEC Meeting
22 October	Mortlake	Mortlake Recreation Reserve Committee of Management meeting
22 October	Hawkesdale	Hawkesdale Racecourse Reserve AGM
23 October	Port Fairy	Council Meeting
24 October	Peterborough	Peterborough Residents Group
24 October	Mortlake	Mortlake Community Plan Workshop
24 October	Warrnambool	UDV Wannon Branch Meeting
27 October	Port Fairy	Official opening of Club Room, Port Fairy Angling Club
28 October	Port Fairy	Official opening of The Wharf building
29 October	Warrnambool	Let's Talk meeting
30 October	Mortlake	Mortlake Recreation Reserve Committee, sub Committee meeting
31 October	Mortlake	Avenue of Honour Veterans Group public meeting
1 November	Mailors Flat	Mailors Flat Hall meeting
1 November	Camperdown	Volcanic Lakes and Plains presentation
3 November	Mortlake	Mortlake Race Day
6 November	Port Fairy	Councillor Workshop
7 November	Mortlake	Economic Development Strategy meeting
7 November	Port Fairy	Port Fairy Streetscape Committee meeting
7 November	Panmure	Panmure Community meeting
7 November	Hawkesdale	Hawkesdale Community meeting
8 November	Warrnambool	MFMPC and MEMPC meetings

19b) Councillors' Report (continued)

2018	Location	Function
11 November	Shire-wide locations	Remembrance Day Services and wreath laying
12 November	Mortlake	Mortlake Community Development Committee AGM
12 November	Hawkesdale	Hawkesdale College Remembrance Service
13 November	Mortlake	Councillor Workshop
13 November	Terang	Terang Mortlake Health Services AGM
14 November	Naringal	Naringal Hall AGM
14 November	Macarthur	Macarthur Advancement Development Association (MADA) Meeting
14 November	Mortlake	Mortlake South Wind Farm CEC meeting
14 November	Peterborough	Peterborough Residents Group meeting
14 November	Warrnambool	BSW WRRG Forum

Report noted

19c) Chief Executive Officer's (CEO) Report

The report provides information to Council in regard to the CEO's' meeting schedules, 13 October 2018 to 16 November 2018:

2018	Location	Function
14 October	Mortlake	Official opening of Mortlake multi-purpose facility
19 October	Woorndoo	Salt Creek Windfarm official opening
22 October	Port Fairy	Meeting with James Purcell, Member for Western Victoria
24 October	Warrnambool	Meeting with Michael Hopkins, Deputy Head, Policy and Reform, Transport for Victoria
25 October	Koroit	Meeting with visiting BEGA Executives
26 October	Warrnambool	Great South Coast Board meeting
28 October	Port Fairy	Official opening of The Wharf building
31 October	Warrnambool	Meeting with Andrew Jeffers, Managing Director Wannon Water
31 October	Warrnambool	Southern Rural Water - Stakeholder reception
2 November	Geelong	Great Ocean Road Infrastructure and Investment Group
5 November	Port Fairy	Meeting with Brett Davis Victorian Planning Authority
8 November	Warrnambool	Regional Leaders Quarterly meeting
8 November	Melbourne	MAV CEO Forum
8 November	Melbourne	Meeting with Brendan Mason, Director, Same Page Cultures
8 November	Melbourne	Meeting with Chris de Silva MESH (High Growth Urban Planning)
12 November	Warrnambool	Meeting with Deakin University & South West PCP - supporting physical health and wellbeing action across Moyne Shire
15 November	Port Fairy	Melbourne University Field School
16 November	Warrnambool	GSC Jobs Led Population Growth Workshop

Report noted

Item 20 was heard earlier in the meeting.

21. General Matters

Cr Meade Yesterday the Economic Development public survey opened for feedback from the public - addressing businesses across the shire. The information gathered will feed directly into the Economic Development Strategy going forward. The Survey is open until December 10th.

- Cr Meade Good work done by Mat Deans and Sue Rondeau post St Patrick's Day fires. Get behind Sue and Mat at The Sisters Funday at the fire dam – a kayaks & canoes regatta.
- Cr Parker Congratulations to Georgia Wareham, Moyne Shire's current Junior Australian of the year, she's having a terrific time representing Australia in the T20.
- Also, Cr Parker acknowledged Jacinta Wareham (Georgia's aunt) who has received an Australian Government Volunteer Award presented by Hon. Dan Tehan last week.
- Cr Parker IGA shops in our shire are promoting and supporting the *16 Days of Activision* campaign to end violence against women, with orange reusable bags. It would be good to see if Council could do something in the townships without IGA stores, to support the campaign.
- Cr Lockett A reminder that the Tower Hill Challenge is being held in 4 days. It is a pretty epic event for all abilities - 5km or 10km. A fun event supporting Koroit Football Netball Club.
- Cr Wolfe The Australian Sporting Clays event held recently - supported by Moyne Shire (\$8,000 sponsorship) – had over 370 competitors from Australia, New Zealand, New Caledonia and Singapore. The shire certainly did get bang for our buck – a fantastic event run really well.
- Cr Wolfe Congratulations to staff member Jock Serong who got good wrap in the weekend papers for his latest novel.
- Cr Wolfe Travelled to Alice Springs recently for the National Local Roads Conference which covered a variety of issues: road safety week; road toll of long term injuries; roads made of recycled material (800,000 of plastic bags and 600,000 plastic) bottles.

22(a) Urgent Business – Droving Permits

Cr Meade moved, Cr Ryan seconded that the following item relating to issued droving permits be considered as Urgent Business at this meeting being 27 November 2018. This is the first opportunity to review the issued permits in light of information presented to Council at a recent Workshop

Motion carried 6:1

For: Cr Doukas, Cr Lockett, Cr Meade, Cr Ryan, Cr Smith, Cr Wolfe

Against: Cr Parker

Cr Meade moved, Cr Doukas seconded that the Council CEO review permit conditions for driving, for issued and any future permits, in light of information presented to Council recently by commonwealth and state departments regarding the regulations surrounding roadside vegetation maintenance.

Motion carried 7:0

22(b) Urgent Business – Cairnlea Lane speed limit reduction

Cr Lockett moved and Cr Meade seconded that the following item be considered Urgent for consideration at this meeting being 27 November 2018. That Council contact VicRoads to suggest speed change in Cairnlea Lane from 100kph to 50kph.

This motion was later withdrawn.

23. CEO Activities Report

Report noted.

8.49pm Cr Ryan left the Chamber.

8.50pm Cr Ryan returned to the Chamber.

Meeting closed at 8.53 pm

Confirmed this 18th December 2018.

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Mayor