



Minutes

Ordinary Council Meeting

Tuesday, 23 April 2019

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



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Minutes of the Ordinary Meeting of Moyne Shire Council held Tuesday 23 April 2019 at the Port Fairy Community Services Centre 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 K Leddin, Director Community & Corporate Services Ms M Grainger, Executive Manager Major Projects Ms L Johnston, Acting Director Infrastructure and Environment 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	Interest Type
Report 15 - Mt Fyans Wind Farm Community Engagement Committee – Community Representative Nomination	Cr Jill Parker	Indirect interest Section 78, Close Association

Confirmation of Minutes

Cr Parker moved, Cr Ryan seconded that the Minutes of the Ordinary Council Meeting held on Tuesday, 26 March 2019 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.

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.

Public participation attendees – 23 April 2019 meeting

Jane and Bryan Roche

Report 5 – PL18/124 42 Kennedy St, Woolsthorpe, Earthworks (retrospective construction of a dam).

Paul Madden

Report 7 – Hexham Wind Farm, Establishment of Community Engagement Committee.

Kirsty Cameron

Windfarms in Moyne Shire.

4.45pm Suspension of Standing Orders

Cr Ryan moved, Cr Lockett seconded that Standing Orders be suspended in order that items 5, 7, 15 and 19 be heard next.

Carried 7:0

5. Planning Permit PL18/124 – 42 Kennedy Street, Woolsthorpe – Earthworks (retrospective construction of a dam)

Report Summary: The Applicant is seeking planning permission for ‘Earthworks (retrospective construction of a dam)’ at 42 Kennedy Street, Woolsthorpe. The earthworks are for the approval of a dam construction of a total size of 150,000L within the Farming Zone alongside an existing property boundary. Two objections to the proposal have been received.

Cr Ryan moved, Cr Lockett seconded that Council having caused notice of Planning Application No. PL18/124 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 Refuse to Grant a Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as 42 Kennedy Street WOOLSTHORPE VIC 3276 (CA 52, Township of Woolsthorpe), for Earthworks (retrospective construction of a dam), with the application dated 29/06/2018, for the following grounds:

1. The dam does not meet the objectives or strategies and is inconsistent with the State Planning Policy Framework Clauses 14.02-1S (Catchment Planning and Management), 14.02-2S (Water Quality) and 19.03-3S (Integrated Water Management).
2. The dam does not comply with and is inconsistent with Local Planning Policy Framework at Clause 22.03-7 (Dams), with the applicant failing to provide construction specifications or demonstrate the adequacy of construction.
3. The earthworks have not been adequately designed or constructed in an appropriate location or to the required standard to meet Clause 22.03-7 (Dams), resulting in seepage, safety issues and inadequate overflow capabilities.
4. The dam does not meet the decision guidelines of Clause 35.07-6 of the Farming Zone as the site is not suitable for the development and is not compatible with adjoining and nearby land uses.

5. The dam does not meet the State Environment Protection Policy (Waters of Victoria) or achieve the minimum setbacks to septic systems within and does not satisfy the Code of Practice – Onsite Wastewater Management (EPA Publication 891.4).
6. The dam is contrary to the orderly planning of the area.
7. The dam is detrimental to the amenity of the neighbouring property.

Cr Doukas foreshadowed a motion.

Motion carried 5:2

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

Against: Cr Doukas, Cr Smith

7. Hexham Wind Farm – Establishment of Community Engagement Committee

Report Summary: The proponent for the Hexham Wind Farm is Wind Prospect Pty Ltd. The project is in the feasibility / pre-application stage, with the proponent proposing to lodge a planning permit application with the Minister for Planning before the end of 2019. A request has been made by a member of the public asking Council to consider establishing a Community Engagement Committee for the Hexham Wind Farm.

Cr Doukas moved, Cr Parker seconded

1. That Council establish a Hexham Wind Farm Community Engagement Committee, comprising:
 - a) Three Moyne Shire Councillors;
 - b) Up to six community representatives, via an expression of interest process; and
 - c) Two Wind Prospect Pty Ltd representatives.
2. That Council hold a public meeting to explain Council's process for the Community Engagement Committee for the proposed Hexham Wind Farm.

Motion carried 7:0

15. Mt Fyans Wind Farm Community Engagement Committee – Community Representative Nomination

5.02pm Cr Parker declared an interest in this item and left the Chamber during discussion and voting.

Report Summary: Council has been advised that one of the six recently appointed community representatives to the Mt Fyans Wind Farm Community Engagement Committee (CEC) is unable to accept the position. The report requested that Council consider appointing Peter Rooke as a community representative on the CEC.

Cr Ryan moved, Cr Smith seconded that Council consider appointing Mr Peter Rooke as the sixth community representative to the Mt Fyans Wind Farm Community Engagement Committee.

Motion carried 6:0

5.05pm Cr Parker returned to the Chamber.

19. Councillor Ryan Notice of Motion - Removal of Fish Cleaning Tables located within the Port of Port Fairy

Cr Ryan moved, Cr Lockett seconded:

1. That Council, as an immediate action have the large fish cleaning table at the Griffiths street boat launching area, moved 15 metres east, away from the Moyne River. This measure to be done, pending a full evaluation of the site, to determine the long term suitability of this fish cleaning table in this vicinity.
2. That the fish cleaning table located at Martin's Point be moved 30 metres in a westerly direction, away from the river's edge, to the park area opposite.
3. Moyne Shire Council to continue regular monitoring and cleaning of bins provided at Griffiths Street.
4. Moyne Shire Council to liaise with DELWP regarding the safety of wildlife and human interactions at the Port Fairy Wharf.

Motion carried 6:1

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

Against: Cr Doukas

5.22pm Cr Meade left the Chamber.

5.22pm Resumption of Standing Orders

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

Carried 6:0

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 March 2019.

Cr Lockett moved, Cr Smith seconded that Council receives and notes the records of the listed assemblies of Councillors covering the period 16 March 2019 to 12 April 2019:

27 March 2019 Mortlake South Wind Farm Community Engagement Committee (CEC) meeting	
Matters considered	<ul style="list-style-type: none"> - Discussion regarding the Environmental Management Plan. - Background noise testing, and noise modelling/predictions. - Traffic management, quarry sources and approved haulage routes. - Bat and Avifauna Management Plan. - Complains management during construction. - Construction update. - Transmission line update.
Councillors present	Cr Doukas (Chair), Cr Parker, Cr Smith
Staff present	Ms V Askew-Thornton
Conflict of Interest	None declared

2 April 2019 Councillor Workshop, Mortlake office

Matters considered	<ul style="list-style-type: none"> - Presentation – Fire Recovery (Sue Rondeau and Mat Deans) - Albert Road, Port Fairy - Korongah Road Status - Presentation – Corangamite Regional Library Corporation - Presentation – Wind Prospect, Hexham Windfarm - VEC Electoral Representation Review - Community Care Funding Update - 2019-20 Budget
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe
Staff present	Mr Millard, Mr T Greenberger, Mr Leddin, Mr Moles, Ms J Anderton, Mr D Dumesny, Ms M Grainger, Mr C Ralston, Ms V Askew-Thornton, Ms Riddington
Conflict of Interest	None declared.

9 April 2019 Councillor Workshop, Woolsthorpe Hall

Matters considered	<ul style="list-style-type: none"> - Call-in site visit, Kennedy Street Woolsthorpe - Bev Macarthur, Member for Western Victoria - Koroit Structure Plan - Petition – Rezoning of Coastal Crown Land - Public Place Bins - Port of Port Fairy Board membership nomination - Procurement Policy Review 2019 - 2019-2020 Budget
Councillors present	Cr Jim Doukas, Cr Jordan Lockett, Cr Daniel Meade Cr Jill Parker, Cr Colin Ryan, Cr Ian Smith, Cr Mick Wolfe
Staff present	Mr B Millard, Mr T Greenberger, Mr K Leddin, Mr O Moles, Mr C Ralston, Ms R Olsen, Mr R Hodgens, Ms L Cook
Conflict of Interest	None declared.

10 April 2019, Dundonnell Wind Farm CEC meeting

Matters considered	<ul style="list-style-type: none"> – Quantities of material required for foundations. – Construction traffic route signage. – Light vehicle traffic on local roads to the east of the project. – Wind farm, external road upgrade, onsite quarry and transmission line construction updates. – Impact on roads from the construction of wind farms in general. – Recommendation to Council regarding wind farm rate revenue and local road upgrades. – Noise compliance after commissioning of the wind farm.
Councillors present	Cr Doukas, Cr Smith (Chair)
Staff present	Ms V Askew Thornton
Conflict of Interest	None declared

Motion carried 6:0

5.23pm Cr Meade 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 Meade seconded

1. That Council receive the March 2019 Financial Performance Report.
2. That Council approves the variations as listed in Attachment 4 to the report.

Motion carried 7:0

3. Budget Report 2019 - 2020

Report Summary: The report submitted the proposed Council Budget for the 2019-2020 year.

Cr Parker moved, Cr Meade seconded that the Budget annexed to this resolution be the Budget for 2019-2020 prepared by Council for the purpose of Section 127 of the Local Government Act 1989 and that:

- a) the Chief Executive Officer be authorised to:
 - (i) give public notice of the preparation of the Budget for 2019-2020 in accordance with Section 129 of the Local Government Act 1989;
and
 - (ii) make available for public inspection the information required to be made available by the Local Government (Planning and Reporting) Regulations 2014;
and
- b) Council consider any submissions on a proposal (or proposals) contained in such Budget, made in accordance with Section 129 of the Local Government Act 1989 at the Special Meeting of the Council to be held Tuesday, 4 June 2019;
and
- c) Council consider a motion to adopt such Budget at the Ordinary Meeting of the Council to be held on Tuesday, 25 June 2019.

Motion carried 7:0

4. MAV State Council Motions

Report Summary: The next MAV State Council meeting is to be held on 17 May 2019 and the MAV is calling for Motions from councils to be considered at this meeting.

Cr Meade moved, Cr Smith seconded that Council adopts the following motions for consideration at the MAV State Council meeting to be held on 17 May 2019:

Motion 1: Strategic Siting of Renewable Energy Projects

That the MAV advocate to the Minister for Planning that a strategic approach be taken by the state government to the siting of renewable energy developments across Victoria having particular regard to the cumulative social, economic and environmental impacts these developments have on local communities.

Motion 2: Underground Transmission Lines for Renewable Energy Projects

That the MAV advocates to the Minister for Planning, that all renewable energy project transmission lines that connect power to the state wide electricity grid must be underground;

And, furthermore that Council re-affirms its appointed MAV Representative is the Mayor Cr Mick Wolfe.

Motion carried 7:0

Item 5, Planning Permit PL18/124 – 42 Kennedy Street, Woolsthorpe – Earthworks (retrospective construction of a dam) was considered earlier in the meeting.

6. Petition – Rezoning of Coastal Crown Land

Report Summary: The report related to a petition received by Council on 25 January 2019, which is signed by seventeen Moyne Shire ratepayers.

Cr Parker moved, Cr Lockett seconded that Council:

1. Supports the rezoning of the Belfast Coastal Reserve to the Public Conservation and Resource Zone, and the preparation of the planning scheme amendment by the Department of Environment, Land, Water and Planning, in accordance with the recommendation of the *Belfast Coastal Reserve Management Plan*.
2. Notifies the organiser of the Petition and the Victorian National Parks Association of its position in relation to the matter.
3. Considers zoning anomalies in relation to Coastal Crown Land beyond the Belfast Coastal Reserve via a future corrections amendment.

Motion lost 3:4

For: Cr Lockett, Cr Parker, Cr Wolfe

Against: Cr Doukas, Cr Meade, Cr Ryan, Cr Smith

Report 7 Hexham Wind Farm Establishment of Community Engagement Committee was considered earlier in the meeting.

8. Wind Farm Transmission Lines

Report Summary: Due to Council's experiences of overhead transmission lines for wind farms and the significant number of wind farms that may be constructed in Moyne in the future, Council have been requested to write to the Minister for Planning to request that underground transmission lines be mandatory for all future projects.

Cr Meade moved, Cr Smith seconded that Council write to the Minister for Planning to request that underground transmission lines be mandatory for all future wind farm projects within the Moyne Shire.

Motion carried 7:0

9. Petition - Albert Road, Port Fairy

Report Summary: The report related to the petition received by Council on 10 January 2019, signed by 46 citizens requesting Council to consider improvements to Albert Road in Port Fairy. The Petition was formally received by Council at its meeting on 26 February 2019.

Cr Lockett moved, Cr Meade seconded that Council:

1. Acknowledge that improvement works to Albert Road, Port Fairy are scheduled for 2020/21 and 2021/22; and
2. Request officers write to the Petition organiser to notify them of the Council decision in relation to the Petition.

Motion carried 7:0

10. Petition - Speed Limits in Chatsworth

Report Summary: The report related to the petition received by Council on 26 March 2019 signed by 81 citizens requesting Council to support reducing the speed limits through the township of Chatsworth and more specifically in front of the Chatsworth Occasional Childcare Centre. Council's Local Law (Meeting Procedures), requires the Petition to be received by Council.

Cr Meade moved, Cr Smith seconded that Council receive the Petition in relation to a proposal to reduce the speed limit adjacent to the Chatsworth Occasional Childcare Centre and through the township of Chatsworth.

Motion carried 7:0

11. Petition - Macarthur Depot

Report Summary: The report related to the petition received by Council on 13 March, 2019 signed by 183 citizens requesting that Council put on hold all preparations for the closure of the Macarthur Depot including the relocation of staff to the Koroit Depot. Council's Local Law (Meeting Procedures), requires the Petition to be received by Council.

Cr Meade moved, Cr Lockett seconded that Council formally receive the Petition in relation to the operation of the Macarthur Depot.

Motion carried 7:0

12. Petition - Model Lane, Port Fairy Footpath

Report Summary: The report related to the petition received by Council on 3 April 2019, which is signed by 29 citizens, requesting Council to consider constructing a footpath on Model Lane, Port Fairy between Sandspit Road and the Rail Trail. Council's Local Law (Meeting Procedures), requires the petition to be received by Council.

Cr Lockett moved, Cr Meade seconded that Council receive the Petition in relation to a proposal to construct a footpath on Model Lane Port Fairy between Sandspit Road and the Rail Trail.

6.10pm Cr Meade left the Chamber.

6.11pm Cr Meade returned to the Chamber.

Motion carried 7:0

13. Procurement Policy Review 2019

Report Summary: The Procurement Policy is made under Section 186a of the *Local Government Act 1989*, which requires 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 at least once in a Financial Year.

Cr Meade moved, Cr Doukas seconded that Council adopt the reviewed Procurement Policy.

6.12pm Cr Ryan left the Chamber.

6.15pm Cr Ryan returned to the Chamber.

Motion carried 7:0

14. Port of Port Fairy Board membership nomination

Report Summary: The Port of Port Fairy Board is a Section 86 Advisory Committee to Council. Following resignation of a one of the Port of Port Fairy Board's industry representatives, a recruitment and selection processes has been conducted to fill the vacant role. Following the four week period that nominations were open, four submissions were received.

Cr Ryan moved, Cr Lockett seconded that Council consider the four industry representative nominations received for the one vacancy on the Board of Port of Port Fairy and nominate Mr Bruce Rae as representative.

Motion carried 7:0

Report 15 Mt Fyans Wind Farm Community Engagement Committee – Community Representative Nomination was considered earlier in the meeting.

16. Woolsthorpe Wind Farm Community Engagement Committee – Community Representative Nomination

Report Summary: The report presented to Council one community representative nomination, received for the Woolsthorpe Wind Farm Community Engagement Committee (CEC). There is one vacant community representative position available on the CEC.

Cr Ryan moved, Cr Smith seconded that Council consider the one community representative nomination that has been received for the Woolsthorpe Wind Farm Community Engagement Committee and nominate Mr Glen Britnell to the Committee.

Motion carried 7:0

17. Audit & Risk Management Committee Minutes

Cr Meade moved, Cr Ryan seconded that Council note the Minutes of the Audit & Risk Management Committee Meeting held on 31 August 2018 and Record of the Audit & Risk Management Committee Meeting held on 17 December 2018.

6.21pm Cr Smith left the Chamber.

6.23pm Cr Smith returned to the Chamber.

Motion carried 7:0

18(a) Mayor's Report

The report provided information to Council in regard to the Mayor's meeting schedule, 16 March 2019 to 12 April 2019:

2019	Location	Function
18 March	Warrnambool	Round Table, Hon Michael McCormack, Minister for Infrastructure, Transport & Regional Development
26 March	Mortlake	Council Meeting
29 March	Warrnambool	Brauer College Presentation Ball
2 April	Mortlake	Councillor Workshop
2 April	Port Fairy	Moyneyana Festival Committee AGM
4 April	Melbourne	Meeting with Hon. Richard Wynne, Minister for Planning
5 April	Ballarat	Meeting with Hon. Jaala Pulford, Member for Western Victoria
6 April	Port Fairy	Port Fairy Flood Exercise
8 April	Port Fairy	Meeting with Bev McArthur, Member for Western Victoria
8 April	Port Fairy	Unveiling Defibrillator, Cabinet and location maps
9 April	Woolsthorpe	Councillor Workshop and site visit
10 April	Port Fairy	Port of Port Fairy Board meeting

Report noted.

18(b) Councillors' Report

The report provided information to Council in regard to the Councillors' meeting schedules, 16 March 2019 to 12 April 2019:

2019	Location	Function
18 March	Mortlake	Mt Shadwell Quarry Advisory Committee
20 March	Mount Gambier	Barwon South West Waste and Resource Recovery Group (BSWWRRG), Bioenergy Field Trip
20 March	Broadwater	Broadwater Community Reserve AGM
20 March	Port Fairy	Audit and Risk Management Committee meeting
21 March	Hamilton	BSWWRRG Local Government Forum
23 March	Wangoom	Wangoom Hall Renovation and Upgrade Celebrations and presentation of Mayor's Community Appreciation Award
26 March	Mortlake	Council Meeting
27 March	Mortlake	Mortlake South Wind Farm Community Engagement Committee (CEC) meeting
27 March	Darlington	Darlington Hall Community Meeting
28 March	Warrnambool	Special Board meeting of Corangamite Regional Library Corporation
1 April	Purnim	Purnim Community Meeting
2 April	Mortlake	Councillor Workshop
2 April	Port Fairy	Moyneyana Festival Committee AGM
3 April	Port Fairy	Moyne Shire Economic Development Strategy - Project Control Group meeting
3 April	Panmure	Panmure Community Meeting
3 April	Hawkesdale	Hawkesdale Community Meeting
8 April	Port Fairy	Meeting with Bev McArthur, Member for Western Victoria
8 April	Port Fairy	Unveiling Defibrillator, Cabinet and location maps
9 April	Woolsthorpe	Councillor Workshop and site visit
10 April	Peterborough	Peterborough Residents Group meeting
10 April	Port Fairy	Port of Port Fairy Board meeting
10 April	Dundonnell	Dundonnell Wind Farm CEC Meeting
10 April	Port Fairy	Port Fairy Streetscape Committee Meeting
11 April	Warrnambool	Let's Talk Meeting
12 April	Melbourne	Meeting with Hon. Gayle Tierney, Member for Western Victoria

Report noted.

18(c) Chief Executive Officer's Report

The report provided information to Council in regard to the CEO's' meeting schedules, 16 March 2019 to 12 April 2019:

2019	Location	Function
18 March	Warrnambool	Round Table, Hon Michael McCormack, Minister for Infrastructure, Transport & Regional Development
20 March	Port Fairy	Port Fairy Tourism Association catch-up
20 March	Warrnambool	China Host Closing Ceremony
21 March	Mortlake	Western Victoria Livestock Exchange Mortlake – Cattle Sales
4 April	Melbourne	Meeting with Hon. Richard Wynne, Minister for Planning
5 April	Ballarat	Meeting with Hon. Jaala Pulford, Member for Western Victoria
8 April	Port Fairy	Meeting with Bev McArthur, Member for Western Victoria
12 April	Melbourne	Meeting with Hon. Gayle Tierney, Member for Western Victoria

Report noted.

Item 19 Cr Ryan Notice of Motion – Removal of fish cleaning tables located within the Port of port Fairy was considered earlier in the meeting.

20. Councillor Ryan Notice of Motion – Creation of By-Law for the Port of Port Fairy

Cr Ryan moved, that Council cause a by-law to be created to prevent the cleaning of fish, and the discarding of fish and their remnants within the precincts of the Port of Port Fairy.

This motion was moved but not seconded and therefore lapsed.

21. General Matters

- Cr Lockett Mentioned the upcoming Koroit Irish Festival – a 3 day event, Friday, Saturday and Sunday (26-28 April) and the focus this year is on the humble potato! Lots of Irish music and Irish games.
- Cr Lockett Cr Lockett highlighted the amazing amount of money raised in the area through the Good Friday Appeal: Garvoc \$13,500, Macarthur \$25,235, Port Fairy \$13,250, Koroit \$5,980, Yambuk \$4,000 and Mortlake \$3,920.
- Cr Ryan Suggested that Moyne Shire send a letter of condolence to Mayor Brian Trotter of Corangamite Shire and the Port Campbell community on the tragic loss of two surf lifesaving members over the weekend. We all share the coast and this could happen to anyone.
- CEO Updated for Councillors - Officers are continuing to work with the drover in the northern part of the shire, to ensure he doesn't inadvertently damage native vegetation. Officers are also working with DELWP and VicRoads staff - the situation is proceeding but it is a difficult position at moment.

22. Urgent Business

None.

23. CEO Activities Report

Report noted.

6.46pm Cr Meade left the Chamber.

6.47pm Closure of Open Meeting

Cr Ryan moved, Cr Parker 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 (f) legal advice.

Motion carried 6:0

6.48pm Cr Meade returned to the Chamber.

7.06pm Resumption of Open Meeting

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

Motion carried 7:0

Meeting closed at 7.07 pm

Confirmed this 28th May 2019.

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Mayor