



Unconfirmed Minutes

Ordinary Council Meeting

Tuesday, 28 February 2017

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



Unconfirmed

Contents

Present.....	5244
Declarations of Conflict of Interest.....	5245
Confirmation of Minutes.....	5245
7. Planning Permit PL17/006 - 3462 Princes Highway, Port Fairy (Corner Fingerboard Road) - Use and Development of the land for an Extractive Industry (Quarry - one hectare in area and not deeper than 2 metres) and Alter Access to a Road Zone Category 1-.....	5247
9. Planning Permit PL06/304.01 – Salt Creek Wind Energy Facility Extension of Time Request for Completion of Development.....	5249
1. Assemblies of Councillors.....	5250
2. Financial Performance Report.....	5253
3. Advocacy Framework.....	5253
4. Councillor Allowances.....	5253
5. Council Delegation to Chief Executive Officer.....	5254
6. Municipal Public Health and Wellbeing Plan 2017-2021.....	5255
8. Woolsthorpe Wind Energy Facility – Council Submission to the Minister for Planning for Application to Amend Planning Permit 2006/0220.....	5255
10. Petition – Anna Catherine Drive, Port Fairy – Dust Complaint.....	5256
11. Review of Road Management Plan.....	5256
12. Community Assistance Fund Round 2 Allocations.....	5257
13. Belfast Aquatics Audit.....	5257
14. Mortlake Street Trees Petition.....	5258
15. Nomination of Local Roads as Pre-Approved Performance Base Standards (PBS) Routes with National Heavy Vehicle Regulator.....	5258
16(a) Mayoral Report.....	5259
16(b) Councillors’ Report.....	5260
17. Councillor Notice of Motion.....	5261
18. Personal Explanations.....	5261
19. Urgent Business.....	5261
20. CEO Activities Report.....	5261
21. Contract MS818 – Waste and Recycling Services.....	5262

**Minutes of the Ordinary Meeting of Moyne Shire Council
held 28 February 2017 at the Port Fairy Community Services Centre
commencing 4.32 pm**

Present

Councillors J. Doukas (Mayor), J. Lockett (Deputy Mayor), D Meade, I. Smith, J. Parker, C. Ryan and M. Wolfe

Officers in attendance 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

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.

None declared at this meeting.

Confirmation of Minutes

Cr Ryan moved, Cr Parker seconded that the Minutes of the Ordinary Council Meeting held on Tuesday, 24 January 2017 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 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.

Attachments

1. Document tabled by Mrs Joan Williams during Public Participation section of 24 January 2017 Council Meeting and Chief Executive Officer's response letter dated 7 February 2017.
2. Public Participation form submitted by Mr Hamish Cumming for 24 January 2017 Council Meeting and 8 February 2017 letter from CEO in response to questions raised.
3. Documents tabled by Ms Ann Gardner at 24 January 2107 Council Meeting and CEO's letter of response dated 16 February 2017.

Public participation attendees at today's meeting - 28 February 2017

1. **Ms Amanda Barker, Mr John Donohue and Mr Kieron Moore** on behalf of Fingerboard Road residents (Objectors)
Report 7 PL17/006 3462 Princes Highway, Port Fairy, use and development of the land for an extractive industry
2. **Mr Michael Steel and Mrs Cheryl Steel** (Proponents)
Report 7 PL17/006 3462 Princes Highway, Port Fairy, use and development of the land for an extractive industry
3. **Mr Chris Righetti and Clayton Delmarter of TILT Renewables**
Report 9 - Planning Permit PL06/304.01 – Salt Creek Wind Energy Facility extension of time request for completion of development

Cr Ryan moved, Cr Wolfe seconded that items 7 and 9 be heard next.

Motion carried 7:0

7. Planning Permit PL17/006 - 3462 Princes Highway, Port Fairy (Corner Fingerboard Road) - Use and Development of the land for an Extractive Industry (Quarry - one hectare in area and not deeper than 2 metres) and Alter Access to a Road Zone Category 1-

Report Summary: A planning application has been lodged for use and development of the land for an extractive industry (quarry) of one (1) hectare in size and two (2) metres in depth and alter access to a Road Zone Category 1 (Princes Highway).

Cr Ryan moved, Cr Wolfe seconded that Council having caused notice of Planning Application No. PL17/006 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 issue a Notice of Decision to Grant a Planning Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as Lot 1 PS649829V, 3462 Princes Highway, Port Fairy for the *use and development of land for an extractive industry (quarry – one hectare in area and not deeper than 2 metres) and alter access to a Road Zone Category 1*, in accordance with the endorsed plans, with the application dated 11/01/2017, with the following conditions:

Conditions:

Use and development

1. The use and development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
2. The use must not exceed one (1) hectare in area and two (2) metres in depth, to the satisfaction of the Responsible Authority.
3. All works required to comply with this condition shall be completed to the satisfaction of the responsible authority
4. No blasting, screening, hammering or crushing of rock is permitted

Amenity

5. The use and development must, to the satisfaction of the Responsible Authority, be managed so that the amenity of the area is not detrimentally affected, through the:
 - (a) transport of materials, goods or commodities to or from the land;
 - (b) appearance of any building, works or materials;
 - (c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil; and

-
- (d) presence of vermin.
6. Appropriate dust suppression measures must be implemented on worked areas and the access road on the property to ensure that a nuisance is not caused to adjoining landowners or the general public to the satisfaction of the responsible authority.
 7. Noise emitted from the use and development must not exceed the recommended levels as set out in Noise from Industry in Regional Victoria (NIRV; EPA Publication 1411, 2011) or as amended.
 8. Within 12 months of the completion of quarrying the land must be rehabilitated to enable the land to be used for agriculture in accordance with the plans endorsed plans but modified to include a 10 metre wide shelterbelt along the northern boundary of the pit. Such shelterbelt must be predominantly local indigenous species.
 9. All waste generated by the use must be appropriately managed including the disposal of all non-quarrying material to the satisfaction of the Responsible Authority.
 10. The internal access roads must be constructed of suitable all weather materials to minimise dust impacts beyond the boundary of the site.
 11. No permanent refuelling facility shall be provided on site.

Hours of operation

12. The use approved by this permit, including all truck movements to and from the site, must only take place between the hours of 7.00am and 6.00pm Monday to Friday.

The hours of operation for Saturdays must only take place between the hours of 7.00am and 2.00pm and the only permitted activities are maintenance and servicing of machinery, rehabilitation works and truck movements, no quarrying is to occur on Saturdays.

Access

13. No access or egress to the site shall be permitted from Fingerboard Road.

Referral Authority Conditions:

VicRoads

14. The access crossover shall be constructed generally in accordance with the attached drawing Truck Access to Rural Properties Type A (VicRoads Standard Drawing SD2064).
15. At least 10 working days prior to commencing work with the declared toad, the developer must contact Mr Mark McDonald, Senior Surveillance Officer on telephone number 0400 051670, to discuss methods and traffic management conditions.

Time for commencement and completion

16. This permit will expire if one of the following circumstance applies:
- The development is not started within two 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 three months afterwards.

Motion carried 7:0

9. Planning Permit PL06/304.01 – Salt Creek Wind Energy Facility Extension of Time Request for Completion of Development

Report Summary: Council is the Responsible Authority for Planning Permit PL06/304.01 Salt Creek Wind Energy Facility which has a completion of works date of 15 March 2018.

Cr Parker moved, Cr Wolfe seconded that Pursuant to Section 69(1) of the Planning and Environment Act 1987, for Planning Permit PL06/304.01 Salt Creek Wind Energy Facility, extend the completion date of the permit so that the completion date shall be no later than 15 September 2019.

Motion carried 6:1

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

Against: Cr Doukas

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 January 2017.

Cr Parker moved, Cr Ryan seconded that Council receives and notes the records of the listed assemblies of Councillors covering the period 14 January 2017 to 17 February 2017.

17 January 2017 Councillor Workshop, Port Fairy Community Services Centre

Matters considered	<ul style="list-style-type: none"> – Site Visit - Dyson Road, Panmure Use and development of a dwelling on a 35.25 ha lot (PL16/185) – Site Visit - 1126 Tower Hill Road, Koroit Buildings and Works to construct a telecommunications facility (55 m high lattice tower) PL16/066 – Site Visit - 107 Gipps Street, Port Fairy Buildings and works to construct decking to south side of dwelling (PL16/222) 	<ul style="list-style-type: none"> – Presentation - Richard Riordan, MLA for Polwarth – Presentation - Planning 101 for all Councillors Greg Tobin, Special Counsel Harwood Andrews Lawyers – Powling Street Footpath – Mortlake Trees Petition – Site Visit - Villiers Street, Port Fairy, Tour of new Community Health building at Moyne Health Services by CEO David Lee
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe	
Staff present	Mr D Madden, Mr O Moles, Mr T Greenberger, Mr K Leddin, Mr A Nield & Ms A Power	
Conflict of Interest	None declared.	

31 January 2017 – Public meeting, Koroit

Matters considered	Woolsthorpe Windfarm permit amendment application
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith,
Staff present	Mr Madden, Ms Grainger, Ms Askew-Thornton, Mr Moyne
Conflict of Interest	None declared.

24 January 2017 – Agenda briefing prior to Council meeting

Matters considered	<ul style="list-style-type: none"> – Council meeting agenda: – Assemblies of Councillors – Financial Performance Report – Planning Permit PL16/206 – Corner of Hamilton Highway and Connewarren Lane, Mortlake – Use and Development of the site for a Saleyard and Associated Buildings and Works, Reduction Car Parking requirements, Display of Advertising Signs and Removal of Native Vegetation – Planning Permit PL16/185 – Dyson Road, Panmure – Use and development of land for a dwelling – Planning Permit PL16/066 – 1126 Tower Hill Road, Koroit – Buildings and works to construct a telecommunications facility (55m lattice tower) 	<ul style="list-style-type: none"> – Proposed Powling Street (Port Fairy) Footpath Construction – Mortlake Trees Petition – Councillor Notice of Motion – Cr Doukas - Tarrone Lane – Urgent Business - Cr Wolfe Motion, Port Fairy Cricket Club Accessible Toilet – Waterfront Building Operating Lease – Contract MS829 – Mortlake Swimming Pool Filtration and Plumbing Works – Contract MS828 – Koroit Youth Space
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe	
Staff present	Mr D Madden, Mr O Moles, Mr T Greenberger, Mr K Leddin, Ms L Cook	
Conflict of Interest	Cr Wolfe declared an Indirect Interest (78B conflicting duties) - Report 9 Councillor Notice of Motion - Tarrone Lane. Cr Wolfe left the Chamber during Public Participation, and during the discussions and voting.	

7 February 2017 – Councillor Workshop, Port Fairy Community Services Centre

Matters considered	<ul style="list-style-type: none"> – Belfast Aquatics Audit – Koroit Depot Improvements – Presentation - Hydro Tasmania, Status of Mount Fyans Wind Farm proposal 	<ul style="list-style-type: none"> – Presentation - Wind Prospect, Status of Willatook Wind Farm proposal – Woolsthorpe Wind Energy Facility – Proposed change to presentation of Contract Reports
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe	
Staff present	Mr D Madden, Mr O Moles, Mr T Greenberger, Mr K Leddin,	
Conflict of Interest	None declared.	

7 February 2017 – Willatook Windfarm Community Engagement Committee meeting

- Matters considered
- Willatook Wind Farm proposal – project update.
 - Wind turbine technological advancements.
 - Renewable Energy Targets – Federal and State.
 - Planning processes relevant to this proposal.
 - Community representative vacancy on the Committee.
- Councillors present Cr Doukas, Cr Ryan, Cr Wolfe
- Staff present Ms Askew-Thornton
- Conflict of Interest None declared.

14 February 2017 Councillor Workshop, Port Fairy Community Services Centre

- Matters considered
- Councillor Allowances
 - Council Delegation to Chief Executive Officer
 - Presentation - Koroit Concept Drainage Study Scott Trotter from CSE Group
 - Contract MS818 Waste and Recycling Services
 - Council Elections - Voter Eligibility
 - Advocacy Framework
 - Renewal of the Moyne Shire Health and Wellbeing Plan
 - Community Assistance Fund Round 2 Allocations
 - Review of the Road Management Plan
 - Service Request System
 - Special Committees of Council (Section 86 Committees)
 - Petition - Anna Catherine Drive, Port Fairy, Dust Complaint
 - Planning Permit PL06/304.01– Salt Creek Wind Energy Facility – Extension of Time Request for Completion of Development
- Councillors present Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith
- Staff present Mr D Madden, Mr O Moles, Mr T Greenberger, Mr K Leddin,
- 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

Cr Mead moved, Cr Lockett seconded

1. That Council receive the January 2017 Financial Performance Report.
2. That Council approves the variation listed in Attachment 4 provided with the report.

Motion carried 7:0

3. Advocacy Framework

Report Summary: Advocating on issues on behalf of their communities is a key role of Council and is set out in Section 3D 2 (d) of the Local Government Act 1989. Ensuring that Council is fully aligned to priority issues to advocate on is essential and a draft Advocacy Framework has been prepared to facilitate this alignment.

Cr Meade moved, Cr Lockett seconded that Council adopt the Moyne Shire Council Advocacy Framework.

Motion carried 7:0

4. Councillor Allowances

Report Summary: A Council must review and determine the level of the Councillor allowance and the Mayoral allowance within a period of 6 months after a general election or by the next 30 June, whichever is later.

Cr Ryan moved, Cr Lockett seconded that Council, in accordance with Section 74 of the Local Government Act 1989, set the following allowances for the next four (4) years:

- a) Mayoral Allowance \$76,521 plus the superannuation equivalent;
- b) Councillor Allowance \$24,730 plus the superannuation equivalent.

Motion carried 7:0

5. Council Delegation to Chief Executive Officer

Report Summary: The Local Government Act 1989 requires that a Council must review all delegations within 12 months of a General Election. As part of the review of all delegations, this report reviews the Council's delegation of authority to the Chief Executive Officer.

Cr Mead moved, Cr Wolfe 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 (Council) resolves:

1. There be delegated to the person holding the position, acting in or performing the duties of Chief Executive Officer the powers, duties and functions set out in the attached *Instrument of Delegation to the Chief Executive Officer*, 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 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.
5. **It is noted that the instrument includes a power of delegation to members of Council staff, in accordance with section 98(3) of the Act.**

Motion carried 7:0

6. Municipal Public Health and Wellbeing Plan 2017-2021

Report Summary: The Public Health and Wellbeing Act 2008 requires all Councils to prepare a Municipal Public Health and Wellbeing Plan within twelve months of a general election i.e. by October 2017.

Cr Lockett moved, Cr Parker seconded

1. That Council endorse the proposal for the development of Council's Municipal Public Health and Wellbeing Plan 2017-2021.
2. That Cr Lockett be the Councillor representative on the Municipal Public Health and Wellbeing Plan 2017-2021 Project Steering Committee.

Motion carried 7:0

Report 7 was considered earlier in the meeting.

8. Woolsthorpe Wind Energy Facility – Council Submission to the Minister for Planning for Application to Amend Planning Permit 2006/0220

Report Summary: Woolsthorpe Wind Farm Pty Ltd (the applicant) is seeking to amend Planning Permit 2006/0220 for the Woolsthorpe Wind Energy Facility and has lodged an amendment application with the Minister for Planning.

Cr Parker moved, Cr Wolfe seconded that Council ratify the submission sent to the Minister for Planning for the Woolsthorpe Wind Energy Facility – Application to Amend Planning Permit 2006/0220.

Motion carried 7:0

Report 9 was considered earlier in the meeting.

10. Petition – Anna Catherine Drive, Port Fairy – Dust Complaint

Report Summary: The report relates to a petition signed by 15 citizens tabled at the Ordinary Council Meeting of 20 December 2016, which in accordance with Council's Meeting Procedure Local Law, has laid on the table for a month. The petition requests Council take the necessary steps to ensure dust problems associated with works on a subdivision west of Anna Catherine Drive, Port Fairy are addressed.

Cr Wolfe moved, Cr Smith seconded that Council write to the nominated liaison person for the petitioners advising:

- a) the developers and their contractor have committed to watering the site to minimize dust emissions from the site,
- b) Council officers will monitor the site to encourage continued dust suppression by the contractor, and
- c) The developers have advised works are expected to be concluded by the end of March 2017.

Motion carried 7:0

11. Review of Road Management Plan

Report summary: The report outlines the process for the review of the Council's Road Management Plan. This 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 Smith moved, Cr Meade seconded that Council seeks public comment regarding the revised 'Road Management Plan Version 4'.

Motion carried 7:0

12. Community Assistance Fund Round 2 Allocations

Report summary: The report lists the applications received for recommended funding under Round 2 of the 2016-2017 Community Assistance Fund.

Cr Ryan moved, Cr Meade seconded that project applications listed on the attached Funding Allocation Sheet, valued at \$65,500 be endorsed by Council for allocation in 2016-2017 Round 2 Community Assistance Fund with the following 3 changes:

Line item 4. Koroit Ag Society Power upgrade – allocate full amount of \$6,568

Line item 9. Hawkesdale Racecourse Reserve, undercover BBQ area - \$0 allocation.

Line item 14. Hawkesdale Macarthur FNC, Scorers box and seating – allocate \$4,885 not \$7,453

Motion carried 7:0

13. Belfast Aquatics Audit

Report summary: The report presents a summary of the audit report prepared by Pitcher Partners assessing the operational and financial management at the Belfast Aquatics Centre.

Cr Ryan moved, Cr Meade seconded

- a) That Council endorse the proposed recommendations outlined in the Council Officers report (attachment 2 to the report).
- b) That Council commence negotiations for a revised year by year agreement with the Belfast Aquatics Centre from 1st July 2017 that incorporates the recommendations in attachment 2 and an annual subsidy of up to \$150,000.
- c) That the \$150,000 subsidy be conditional upon a council officer and Councillors Wolfe and Parker being appointed to the committee.
- d) That the revised agreement includes a requirement for 2 free passes per site for each booking being made available to the Southcombe and Gardens Caravan Parks to distribute to campers.
- e) That the Belfast Aquatic Centre Committee be required to repay the \$100,000 loan in accordance with an agreed five-year payment plan.

Motion carried 7:0

14. Mortlake Street Trees Petition

Report summary: The report relates to the petition received by Council on 13 December 2016 signed by 65 citizens, requesting Council to seek professional advice and action on the shaping, pruning and general improvement of the median trees in Dunlop Street between Webster Street and West Street, Mortlake.

Cr Parker moved, Cr Smith seconded that Council

1. refer the proposed arborist report actions for trees in Dunlop Street, Mortlake to the 2017/18 budget deliberations.
2. notify the Mortlake Garden Club of Council's intentions.

Motion carried 7:0

15. Nomination of Local Roads as Pre-Approved Performance Base Standards (PBS) Routes with National Heavy Vehicle Regulator

Report summary: The report concerns the possibility of pre-approving access of various sections of the local road network for access by Performance Base Standard (PBS) Level 1 and 2a vehicle configurations.

Cr Meade moved, Cr Smith seconded that Council:

1. Pre-approve all Link and Collector roads and as many major rural access roads as possible for Performance Base Standards Level 1 access, excluding any vehicles involved in the construction of major energy projects, with the pre-approval to be reviewed in a year; and
2. Pre-approve all currently gazetted Higher Mass Limit and B-Double roads for Performance Base Standards Level 2a access up to 70-tonnes, excluding any vehicles involved in the construction of major energy projects, with the pre-approval to be reviewed in a year.

Motion carried 5:2

For: Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Smith

Against: Cr Ryan, Cr Wolfe

16(a) Mayoral Report

The report provides information to Council in regard to the Mayor's meeting schedule, 14 January 2017 to 17 February 2017:

2017	Location	Function
17 January	Port Fairy	Councillor Workshop
20 January	Lake Condah	Budj Bim invitation – visit by Minister for Environment and Energy Josh Frydenberg and Prime Minister Turnbull
23 January	Port Fairy	Great South Coast (GSC) Economic Migration Pilot - Moyne Shire Information Session
24 January	Mortlake	Council meeting
25 January	Port Fairy	Australia Day Ambassador Dinner
26 January	Port Fairy	Australia Day ceremony and presentations
26 January	Warrnambool	Australia Day lowering of the flag ceremony, Warrnambool War Memorial
27 January	Peterborough	Official opening of Peterborough Hall
31 January	Port Fairy	Woolsthorpe Windfarm public meeting
6 February	Warrnambool	Promoting Population Growth - An afternoon with Jack Archer
7 February	Port Fairy	Councillor Workshop
7 February	Port Fairy	Willatook Wind Farm Community Engagement Committee meeting
8 February	Warrnambool	Sungold Field Days judging
8 February	Warrnambool	Youth Achiever Awards presentation
9 February	Warrnambool	GSC Regional Councillor Gathering
9 February	Mailors Flat	Mailors Flat Progress Association
10 February	Koroit	Meeting with Chris Righetti (Tilt Renewables) and Tanya Waterson (James Purcell MLC office)
10 February	Warrnambool	GSC Board meeting
10 February	Warrnambool	Relay for Life
11 February	Port Fairy	Port Fairy Jazz Festival opening
11 February	Warrnambool	Warrnambool Legacy Club Annual Handover Dinner
14 February	Port Fairy	Councillor Workshop
16 February	Mortlake	Improving our Connections Pillar Group meeting

Report noted.

16(b) Councillors' Report

The report provides information to Council in regard to the Councillors' meeting schedules, 14 January 2017 to 17 February 2017:

2017	Location	Function
17 January	Port Fairy	Councillor Workshop
17 January	Port Fairy	Southcombe Park Committee meeting
18 January	Koroit	Victoria Park Committee meeting
19 January	Warrnambool	Corangamite Regional Library Corporation meeting
24 January	Mortlake	Council meeting
25 January	Port Fairy	Australia Day Ambassador Dinner
26 January	Port Fairy	Australia Day ceremony and presentations
27 January	Peterborough	Official opening of Peterborough Hall
31 January	Port Fairy	Woolsthorpe Windfarm public meeting
1 February	Hawkesdale	Hawkesdale and District Development Action Committee
1 February	Panmure	Panmure Action Group
6 February	Port Fairy	Promoting Population Growth - An afternoon with Jack Archer
7 February	Port Fairy	Councillor Workshop
7 February	Port Fairy	Willatook Wind Farm Community Engagement Committee meeting
7 February	Macarthur	Macarthur Advancement Development Association
8 February	Warrnambool	GSC ICE Challenge Steering Committee meeting
9 February	Warrnambool	GSC Regional Councillor Gathering
13 February	Mortlake	Mortlake Community Development Committee
14 February	Port Fairy	Councillor Workshop
15 February	Woorndoo	Woorndoo Hall AGM
15 February	Woorndoo	Woorndoo Working Group

Report noted.

17. Councillor Notice of Motion

None.

18. Personal Explanations

None.

19. Urgent Business

None.

20. CEO Activities Report

Noted.

6.51pm Closure of Open Meeting

Cr Parker moved, Cr Wolfe 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 (d) contractual matters.

Motion carried 7:0

7.04pm Resumption of Open Meeting

Cr Parker moved, Cr Wolfe seconded that the open meeting be resumed and confidentiality of resolution 21 be lifted.

Motion carried 7:0

21. Contract MS818 – Waste and Recycling Services

Reason for report and attachments being considered at meeting closed to the public – Local Government Act 1989, Section 89 Section 89 2 (d) contractual matters.

Report Summary: The current kerbside waste collection, caravan park waste collection, transfer station container provision, and transfer station metal collection contracts were collectively put out to tender along with transfer station green waste mulching services in September 2016.

Cr Wolfe moved, Cr Smith seconded that the Tender be awarded to the following for the period 15 May 2017 to 14 May 2022, as per the Recommendations Section 11 of Attachment 1 – MS 818 Evaluation Report:

Part	Company	Price 2017/2018	
Part A	Kerbside Collection Services for Garbage, Recycling, Food Organics and Garden Organics	Four Seasons Waste Pty Ltd	\$1,340,472
Part B	Transfer Station Waste and Recycling Container Collection Services	Bartons Waste Collection Pty Ltd	\$252,605
Part C	Transfer Station On Site Green Waste Mulching Services	Ausshredding Pty Ltd	\$10,920
Part D	Transfer Station Metal Collection Services	Four Seasons Waste Pty Ltd	\$5,440

Motion carried 5:2

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

Against: Cr Meade, Cr Ryan

Meeting closed at 7.04pm

Confirmed this 28th February 2017.

.....

Mayor