



Unconfirmed Minutes

Ordinary Council Meeting

Tuesday, 22 January 2019

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



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Minutes of the Ordinary Meeting of Moyne Shire Council held 22 January 2019 at the Council Chamber, Jamieson Avenue, Mortlake commencing 4pm

Present

Councillors M. Wolfe (Mayor), D. Meade (Deputy Mayor), J. Doukas,
J. Lockett, 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 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 name	Interest Type
Item 6	Cr Jill Parker	Section 78
Mt Fyans Wind Farm – Community Engagement Committee Community Representative Nominations		Indirect interest Close association

Confirmation of Minutes

Cr Parker moved, Cr Ryan seconded that the Minutes of the Ordinary Council Meeting held on Tuesday, 18 December 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.

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

Mr Dallas Ludeman,	Report 5 - Amendment to Planning Permit PL18/007.01 – 316 Lake View Road, Koroit, 5 lot subdivision
Mr Michael Bouchier	Referring to house permit application on land at Johnsons Road Cudjee

Suspension of Standing Orders

Cr Ryan moved, Cr Meade seconded that Standing Orders be suspended in order that item 5 be heard next.

Motion carried 7:0

5. Amendment to Planning Permit PL18/007.01 – 316 Lake View Road, Koroit – Five lot subdivision (Amendment to Conditions 6, 9, 13 and 14 relating to road construction)

Report Summary: A planning permit amendment application relating to the permit granted for a 5 lot subdivision at 316 Lake View Road, Koroit. The 5 lot subdivision was approved under delegation on 7/06/2018, and the conditions of the permit required road upgrades to the south side of Clarke Street.

Cr Meade moved, Cr Doukas seconded that Council having caused notice of Planning Application No. PL18/007.01 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 an Amendment to the Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as 316 Lake View Road KOROIT VIC 3282 (Lot 2 on PS814825L), for the five (5) lot subdivision (Amendment/deletion to Conditions 6, 9, 13 and 14 relating to road construction) with the application dated 10/09/2018, subject to the following amended conditions:

Amended Plans

1. Before the certification of the plan of subdivision under the *Subdivision Act 1988* and before any works associated with the subdivision start, amended plans to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must show the following:
 - a) A Stormwater Management Plan in accordance with Condition 6 b).
 - b) Provide new and altered existing drainage easements as required in accordance with Condition 5 a).
 - c) Engineering design for a footpath for the entire frontage length of the development in Clarke Street plus the length required to connect with the existing footpath in Anzac Avenue.

Plans

2. The layout and site dimensions of the subdivision hereby permitted, as shown on the endorsed plan/s, must not be altered or modified without the written consent of the Responsible Authority. There are no requirements to alter or modify the endorsed plan/s if a plan is certified under the provisions of the Subdivision Act 1988 that is generally in accordance with the endorsed plan/s.

Cultural Heritage Management Plan

3. The subdivision and associated works approved by this permit for the subject land known as 316 Lakeview Road Koroit, being Lot 2 on Plan of Subdivision

814825L (Volume 11979 Folio 313), must be carried out at all times in accordance with the Cultural Heritage Management Plan (CHMP) Number 14817 undertaken by Ecology and Heritage Partners Pty Ltd, dated 9 October 2017 and approved by Aboriginal Victoria (AV) on 3 November 2017 (or any approved amendments to the CHMP) to the satisfaction of the Responsible Authority.

Public Open Space Contribution

4. Before the issue of a Statement of Compliance under the Subdivision Act 1988, a financial contribution of an amount equal to 5% of the net developable area of residential land of proposed Lots 1 to 5 in the subdivision of the existing title (Lot 2 on Plan of Subdivision 814825L, Volume 11979 Folio 313) must be paid to Moyne Shire Council in accordance with the Schedule to Clause 52.01 of the Moyne Planning Scheme, to the satisfaction of the Responsible Authority.

Road Infrastructure and Drainage Conditions

5. Before the Certification of the Plan of Subdivision under the Subdivision Act 1988, the developer must:
 - a) Provide new and alter existing drainage easements as required to the satisfaction of Moyne Shire Council.
6. Before the commencement of any site works, engineering design and plans to the satisfaction of the Responsible Authority, must be submitted to and approved by the Responsible Authority. The design and plans must show and include but not be limited to the following:
 - a) All roads, drainage, kerb and channel, street trees and other infrastructure, including:
 - i. Deleted.
 - ii. Deleted.
 - iii. Crossovers to be indicated on the plans and constructed for each lot.
 - iv. Internal driveways for Lot 5 must be dust free and include provision for storm water drainage.
 - v. Street trees for each lot fronting Clarke Street.
 - b) A Storm Water Management Plan including:
 - i. Computations.
 - ii. Storm water must be contained on site by the provision of detention/soakage except where discharged in accordance with part iii).
 - iii. All storm water and surface water discharging from the lots must be limited to pre development 50% AEP (1 in 2 year ARI) flows, conveyed to the legal point of discharge by underground pipe drains to the satisfaction of the Responsible Authority. Designs must consider all

minor and major rainfall events in accordance with the Infrastructure Design Manual.

Note:

The legal point of discharge and point of connection for this site will be to Council's existing connection pit to the Tower Hill main outfall pipe. Designers must check that the flow capacity of Council's outfall pipe from the point of connection to the Tower Hill main drain is not exceeded and designers will need to consider onsite and offsite detention to achieve this.

iv. Water quality measures shall be generally in accordance with the principles of Water Sensitive Urban Design and must be designed and constructed, in accordance with WSUD Engineering Procedures published by Melbourne Water, 'Urban Stormwater Best Practice Environmental Management Guidelines', published by the CSIRO 1999 and Australian Standard AS3500.3 Stormwater Drainage, to the satisfaction of the Responsible Authority.

7. Before the commencement of works, the permit holder must submit a Construction Management Plan to provide details of all civil works associated with the construction of the subdivision, to the satisfaction of the Responsible Authority and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The Construction Management Plan must include:
- a) Hours during which the construction activity will take place;
 - b) Traffic management;
 - c) Measures to minimise construction noise and vibration;
 - d) Measures to minimise dust on the site using dust suppressing materials;
 - e) Measures to control erosion and sediment laden water run-off;
 - f) Transport of materials to or from the land;
This must include how vehicle access to the site for construction will be managed to minimise the extent of disruption to local residents and to minimise traffic impacts;
 - g) Storage of materials on the site;
This must include how any large quantities of soil are to be removed from the site during construction, that are not stockpiled and do not alter the natural ground levels;
 - h) Any site security, including temporary fencing and bollards;
 - i) Details of a contact person/site manager to be easily contacted should any issues arise;
 - j) Any other relevant construction works associated with the subdivision.

All works constructed or carried out must be in accordance with the approved plans. The Construction Management Plan may be amended at the request or with the consent of the owner to the satisfaction of the Responsibility Authority.

8. Before the Certification of the Plan of Subdivision under the Subdivision Act 1988, the owner must enter into an agreement with the Responsible Authority under Section 173 of the Planning and Environment Act 1987, and make application to the Registrar of Titles to have the agreement registered on the title to the land under Section 181 of the Act, which provides that:

- a) The owner/s of Lots 1 to 5 acknowledge and accept responsibility for the ongoing maintenance of any individual lot on-site storm water detention systems in accordance with the approved Stormwater Management Plan or an alternative Stormwater Management Plan as approved by the Responsible Authority.

The owner must pay the reasonable costs of the preparation, execution and registration of the Section 173 Agreement and provide a copy of the registered agreement to the Responsible Authority.

9. Before the issue of a Statement of Compliance under the *Subdivision Act 1988*, the permit holder must construct, at no cost to the responsible authority, all works as approved in the engineering design for drainage, storm water measures, and other infrastructure as approved.

Note that a Works Within road Reserves Permit must be obtained prior to any works commencing in the road reserve.

10. Before the issue of a Statement of Compliance under the Subdivision Act 1988, street trees must be provided at approved locations for lots fronting Clarke Street at a rate of one tree per lot, with an approved species to the satisfaction of the Responsible Authority. All street trees must have an existing height of (minimum) 1.5 metres upon planting, must be planted to an approved standard incorporating two hardwood stakes, tree tie, Ag pipe, water crystals, 100mm of mulch and initial watering, to the satisfaction of the Responsible Authority.
11. Street trees must be maintained for a minimum period of 18 months including watering, mulching, weeding and formative pruning, to the satisfaction of the Responsible Authority.
12. Before the issue of a Statement of Compliance under the Subdivision Act 1988, the developer must lodge a security deposit equal to 150% of the cost of planting street trees with the Responsible Authority. The deposit will be returned after the final inspection of street trees, 18 months after the completion of the street trees, only if Moyne Shire Council requires no further maintenance of the street trees to be undertaken.
13. Deleted.

14. Deleted.

Referral Authority Conditions:

Powercor

15. The plan of subdivision submitted for certification under the Subdivision Act 1988 shall be referred to Powercor Australia Ltd in accordance with Section 8 of that Act.
16. The applicant shall:-
 - a) Provide an electricity supply to all lots in the subdivision in accordance with Powercor's requirements and standards, including the extension, augmentation or re-arrangement of any existing electricity supply system, as required by Powercor.
 - b) Where buildings or other installations exist on the land to be subdivided and are connected to the electricity supply, they shall be brought into compliance with the Service and Installation Rules issued by the Victorian Electricity Supply Industry. You shall arrange compliance through a Registered Electrical Contractor and provide to Powercor Australia Ltd a completed Electrical Safety Certificate in accordance with Electricity Safe Victoria's Electrical Safety System.
 - c) The applicant shall provide to Powercor Australia Ltd, a copy of the version of the plan of subdivision submitted for certification, which shows any amendments which have been required.
 - d) Any buildings must comply with the clearances required by the Electricity Safety (Installations) Regulations.
 - e) Any construction work must comply with Energy Safe Victoria's "No Go Zone" rules.

Wannon Water

17. The provision, at the developers cost, of the required water supply works necessary to serve each of the lots created by the Plan of Subdivision.
18. The provision, at the developers cost, of the required sewerage works necessary to serve each of the lots created by the Plan of Subdivision.
19. The works are to be constructed and acceptance tested under the supervision of a consulting engineer in accordance with the plans and specifications approved by Wannon Water.
20. The developer is to enter into an agreement with Wannon Water for payment of the new customer contributions and subdivision fees applicable to the lots created.

21. Easements and/or other notations are to be shown on the endorsed plan to the satisfaction of Wannon Water for the provision of both existing and proposed water and/or sewerage services.
22. The plan of Subdivision submitted for certification must be referred to Wannon Water in accordance with Section 8 of the Subdivision Act

AusNet Gas Services/Downer Utilities

23. The plan of subdivision submitted for certification must be referred to AusNet Gas Services in accordance with Section 8 of the Subdivision Act 1988.

Telecommunications Services

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

Expiry

26. This permit will expire if one of the following circumstances applies;
 - a) The plan of subdivision is not certified within two (2) years of the date of issue of this Permit; and

- b) The statement of compliance is not issued within five (5) years of the date of certification of the plan of subdivision.

In accordance with Section 69 of the *Planning and Environment Act 1987*, the responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within six (6) months of the permit expiry date.

Notes:

Powercor

- It is recommended that, at an early date, the applicant commences negotiations with Powercor for supply of electricity in order that supply arrangements can be worked out in detail, so prescribed information can be issued once all electricity works are completed (the release to the municipality enabling a Statement of Compliance to be issued).
- Prospective purchasers of lots in this subdivision should contact Powercor Australia Ltd to determine the availability of a supply of electricity. Financial contributions may be required.

This Permit has been amended as follows:

DATE	Deletion of condition 6.a)i), 6.a)ii), 13, 14 and amendment to Condition 1 and 9 relating to removal of road upgrade requirements and inclusion of footpath requirement.	Moyne Shire Council
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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 Parker seconded that Council having caused notice of Planning Application No. PL18/007.01 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 Refuse to Grant an Amendment to the Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as 316 Lake View Road, Koroit, (Lot 2 on PS814825L), for the five (5) lot subdivision

(Amendment/deletion to Conditions 6, 9, 13 and 14 relating to road construction) with the application dated 10/09/2018, for the following grounds:

1. The amendment does not provide the required road infrastructure for the subdivision in accordance with the Infrastructure Design Manual and Clause 56.06-4 Neighbourhood street network objective of the Moyne Planning Scheme.
2. The amendment to the permit does not meet the current and future community needs as required by planning policy.
3. The amendment to the permit is contrary to the proper and orderly planning of the area.

Motion carried 5:2

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

Against: Cr Doukas, Cr Meade

Resumption of Standing Orders

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

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 December 2018.

Cr Ryan moved, Cr Meade seconded that Council receives and notes the records of the listed assemblies of Councillors covering the period 8 December 2018 to 11 January 2019:

11 December 2018 – Councillor Workshop	
Matters considered	<ul style="list-style-type: none"> – Planning permit site visit, Regent Street Port Fairy, PL18/055 – Electoral Representation Review – Municipal Public Health & Wellbeing Plan 2017-2021 Action Plan – Monthly Financial Performance Report Policy – Policy Manual Review – Staff Involvement in Emergency Services – Mt Fyans Wind Farm Community Engagement Committee Community Representative Nominations – Great South Coast Regional AFL, Cricket and Netball Strategy 2019-2033
Councillors present	Cr Doukas, Cr Lockett, Cr Meade, Cr Parker, Cr Ryan, Cr Smith, Cr Wolfe
Staff present	Mr B Millard, Mr T Greenberger, Mr O Moles, Mr K Leddin, Ms L Cook
Conflict of Interest	None declared

12 December 2018 – Salt Creek Windfarm Community Engagement Committee Meeting	
Matters considered	<ul style="list-style-type: none"> – Draft ‘Frequently Asked Questions’ regarding the Bat and Avifauna Management Plan – Noise monitoring – Offsite landscaping program update – Relationship between aerial firefighting and wind farms – Proposed newsletter regarding Tilt Renewables fire management plan for the construction stage of the Dundonnell Wind Farm – ‘Lend a Hand’ community fund
Councillors present	Cr Jill Parker (Chair), Cr Ian Smith
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.

Cr Parker moved, Cr Smith seconded

1. That Council receive the December 2018 Financial Performance Report.
2. That Council approves the variations as listed in Attachment 4 to the report.

Motion carried 7:0

3. Contract MS 806 - Transactional Banking and Bill Payment Services

Report Summary: Council's Banking and Bill Payment Services contract with the Commonwealth Bank is due to expire in April 2019. The contract has an option to extend the service arrangement for a further two years.

Cr Doukas moved, Cr Meade seconded that Council authorise the two year option in Contract MS 806 to extend Banking and Bill Payment Services with the Commonwealth Bank until April 2021.

Motion carried 7:0

4. Mortlake Kindergarten Transition to Moyne Shire Early Years Management Framework

Report Summary: Council transitioned to the State Government's Early Years Management Framework in December 2017 in readiness for the new kindergarten year of 2018. This involved centralisation of six kindergarten services to Council. Mortlake Kindergarten has been a stand-alone kindergarten run by a Committee of Management. The Mortlake Kindergarten requested to join the Moyne Shire EYM from 2019.

Cr Parker moved, Cr Meade seconded that Council notes the transition of the Mortlake Kindergarten Service to the Moyne Shire Early Years Management framework.

Motion carried 7:0

6. Mt Fyans Wind Farm – Community Engagement Committee Community Representative Nominations

5.10pm Cr Parker declared an interest in this item and left the Chamber during discussions and voting.

Report Summary: The report presented to Council 7 community representative nominations received for the Mt Fyans Wind Farm Community Engagement Committee (CEC). There are 6 community representative positions available on the CEC.

Cr Meade moved, Cr Smith seconded that this item be deferred until 26 March 2019 Meeting of Council.

Motion carried 6:0

5.16pm Cr Parker returned to the Chamber.

7. Woolsthorpe Wind Farm Community Engagement Committee Community Representative Vacancy

Cr Ryan moved, Cr Meade seconded that Council advertise one community representative vacancy for the Woolsthorpe Wind Farm Community Engagement Committee.

Motion carried 7:0

8. Woolsthorpe Wind Farm Community Engagement Committee – Alteration to Charter

Cr Ryan moved, Cr Meade seconded that Council approve a change in the wording of the Woolsthorpe Wind Farm Community Engagement Committee Charter as follows:

Section 3a – Membership Basis: Remove the wording ‘2 Wind Farm Developments representatives’ and replace with ‘2 Proponent representatives’.

Motion carried 7:0

9. Audit & Risk Management Committee Minutes

Cr Doukas moved, Cr Parker seconded that Council note the Minutes of the Audit and Risk Management Committee Meeting held on 31 August 2018.

Motion carried 7:0

10(a) Mayoral Report

The report provides information to Council in regard to the Mayor's meeting schedule, 8 December 2018 to 11 January 2019:

Date	Location	Function
11 December	Port Fairy	Councillor Workshop
12 December	Port Fairy	Port of Port Fairy – Port Users Meeting
13 December	Warrnambool	413 Squadron Australian Air Force Cadets graduation ceremony
14 December	Warrnambool	Brauer College Middle School Final Assemblies
15 December	Warrnambool	South West Emergency Services Capability Forum
17 December	Port Fairy	Audit and Risk Committee meeting
17 December	Melbourne	MAV Mayor and Deputy Mayor Induction Day
18 December	Port Fairy	Council Meeting
19 December	Warrnambool	Meeting with Warrnambool City Council Mayor and CEO
20 December	Nirranda	Staff Long Service Award presentations and end of year break-up
6 January	Killarney	T20 Cricket competition
8 January	Port Fairy	Barwon South West Renewable Energy Roadmap Senior Leaders Group

Report noted.

10(b) Councillors' Report

The report provides information to Council in regard to the Councillors' meeting schedules, 8 December 2018 to 11 January 2019:

Date	Location	Function
10 December	Mortlake	Mount Shadwell Quarry Committee
11 December	Port Fairy	Councillor Workshop
11 December	Mortlake	Mortlake College Student Awards Presentation Night
12 December	Port Fairy	Port of Port Fairy – Port Users Meeting
12 December	Woorndoo	Salt Creek Windfarm Community Engagement Committee (CEC) meeting
12 December	Woorndoo	Woorndoo Hall Committee Meeting
17 December	Port Fairy	Audit and Risk Committee meeting
17 December	Melbourne	MAV Mayor and Deputy Mayor Induction Day
18 December	Port Fairy	Council Meeting
20 December	Nirranda	Staff Long Service Award presentations and end of year break-up
6 January	Killarney	T20 Cricket competition

Report noted.

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

The report provides information to Council in regard to the CEO's' meeting schedules, 8 December 2018 to 11 January 2019:

Date	Location	Function
19 December	Warrnambool	Meeting with Warrnambool City Council Mayor and CEO
20 December	Warrnambool	Great Ocean Road Regional Tourism Board Meeting
3 January	Hamilton	Meeting with Southern Grampians CEO Michael Tudball
7 January	Warrnambool	Meeting re Warrnambool Airport (Mr Lucas)
8 January	Port Fairy	Barwon South West Renewable Energy Roadmap Senior Leaders Group
11 January	Port Fairy	Meeting with CEO Westvic Staffing Solutions

Report noted.

11. Councillor Notice of Motion

None.

12. General Matters

- Cr Doukas Referred to a letter sent to all Councillors in late December 2018 from Rundell's Mahogany Trail Rides voicing their concerns Racing Victoria's use of Levy's Point and the Hoon Hill track.
A representative of Rundell's Horse Riding will be invited to attend Councillor Workshop in February to discuss their concerns.
- Cr Lockett Congratulated the Moyneyana Festival Committee for their amazing job over the Christmas, New Year and January holidays. "Reg Harry and his team do an amazing job each year"

Also congratulations to Orford Vintage Rally – it was a really great event and very well attended.
- Cr Ryan Congratulations to all the tourist operators in and around Port Fairy following the *Wotif.com* announcement, awarding Port Fairy Australia's 2019 Town of the Year – a great achievement!
- Cr Meade Congratulation to Grassmere cricket association on their T20 competition. "It was great to see so many young people - the next generation of players - attending the junior clinic.

13. Urgent Business

None.

Meeting closed at 5.32 pm
Confirmed 26th February 2019.

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Mayor