Ordinary Council Meeting

Minutes

Held on Tuesday 28 April 2026

Council Chambers, Mortlake Council Offices

1 Jamieson Avenue, Mortlake

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Confirmed Minutes of the Ordinary Meeting

of Moyne Shire Council held on Tuesday 28 April 2026, at Council Chambers, Mortlake Council Offices, 1 Jamieson Avenue, Mortlake commencing at 1:00 pm.

Present

Councillors	Cr Jordan Lockett (Mayor) Cr Myra Murrihy (Deputy Mayor) Cr Jim Doukas Cr Karen Foster Cr Susan Taylor Cr Lloyd Ross
Officers	Mark Eversteyn, Chief Executive Officer Liam Arnott, Director Assets & Community Susie Kewley, Acting Director Corporate & Governance Services Jodie McNamara, Director Environment, Economy & Place

1 Procedural

1.1 Live streaming of Council Meetings

The Mayor read the following statement:
Please note that today's meeting is being live streamed and can be viewed by the general public via Council's Facebook page and later uploaded to Council's website. 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.

1.2 Opening Statement

The Deputy Mayor read the Councillor Opening Statement.

1.3 Acknowledgement of Country

Cr Karen Foster shared the Acknowledgement of Country.

1.4 Apologies

Apologies were received from Cr Lisa Ryan

Cr Karen Foster moved, Cr Myra Murrihy seconded the motion to accept apologies from Cr Lisa Ryan

CARRIED UNANIMOUSLY 6 / 0

1.5 Confirmation of Minutes from previous meetings

Resolution ID: OCM 202630

Cr Myra Murrihy moved, Cr Karen Foster seconded
That the Minutes of the Ordinary Council Meeting held on 24 March 2026 be accepted and confirmed as correct.

CARRIED UNANIMOUSLY 6 / 0

1.6 Declarations of Conflict of Interest

No declarations made at this meeting.

1.7 Public Participation

Cr Myra Murrihy moved, Cr Susan Taylor seconded that standing Orders be suspended in order to hear public participants.

CARRIED UNANIMOUSLY 6 / 0

Public Participants heard at this meeting regarding Agenda Item 2.4 Planning Application PL23/235 Staged residential subdivision of 53 lots at Old Peterborough Road, Peterborough (Lot 1 on PS915697E):

Fiona Castley - Planning Consultant, Coast to Country

John Delany - Delany Family / Westrock

Matthew Bowden - Chair of Peterborough Residents Group

Cr Myra Murrihy moved, Cr Karen Foster seconded that standing Orders be resumed.

CARRIED UNANIMOUSLY 6 / 0

Cr Karen Foster moved, Cr Myra Murrihy seconded that Agenda Item 2.4 be considered next.

CARRIED UNANIMOUSLY 6 / 0

2 Officers Reports

2.4 Planning Application PL23/235 Staged residential subdivision of 53 lots at Old Peterborough Road, Peterborough (Lot 1 on PS915697E).

Overview: This report provides Council with a recommendation to determine on Planning Application PL23/235 Staged residential subdivision of 53 lots, creation of reserves and native vegetation removal and removal of an easement at Old Peterborough Road, Peterborough (Lot 1 on PS915697E).

Cr Myra Murrihy moved, Cr Karen Foster seconded that Standing Orders be suspended to clarify governance.

CARRIED UNANIMOUSLY 6 / 0

Cr Susan Taylor moved, Cr Lloyd Ross seconded that Standing Orders be resumed.

CARRIED UNANIMOUSLY 6 / 0

Resolution ID: OCM 202631
Cr Myra Murrihy moved, Cr Karen Foster seconded

That Council determines to issue a Notice of Decision to Grant a Permit (PL23/235) pursuant to Section 64 of the *Planning and Environment Act 1987* in respect of the land known and described as Old Peterborough Road PETERBOROUGH VIC 3270 Lot 1 on Plan of Subdivision 915697E, for the Staged Subdivision of 53 lots, creation of Reserves (A, B, C and D), partial removal of an easement and removal of native vegetation in accordance with the endorsed plans, with the application dated 3/12/2025, for the following:

The permit allows:

32.08-3	Subdivide land (GRZ)
42.01-2	Subdivide land (ESO2)

43.02-3	Subdivide land (DDO24)
52.02	Create, remove or vary an easement
52.17-1	Remove, destroy or lop native vegetation

Conditions:

Compliance with documents approved under this permit

1. At all times what the permit allows must be carried out in accordance with the requirements of any document approved under this permit to the satisfaction of the responsible authority.

Approved and endorsed plans – changes required

2. Before any works for the subdivision start and before the certification of the plan under the *Subdivision Act 1988*, plans must be approved and endorsed by the responsible authority. The plans must:
   a) be prepared to the satisfaction of the responsible authority;
   b) be drawn to scale with dimensions;
   c) submitted in electronic form;
   d) be generally in accordance with the plans forming part of the application, but amended to show the following details:
      i. The Proposed Subdivision Plans and Stormwater Management Plan forming part of the application and identified as '*Layout Plan, Staging Plan, Overflow Path Plan, Drainage Layout Plan, Dimension Plan, Layout Plans x2, Typical Road Section, Turning Templates x 4, Project No. 22-158, Sitec Consulting Engineers, December 2024, Sheets 1 to 13*, *The Native Vegetation/Biodiversity Assessment and identified as Flora & Fauna Biodiversity Assessment, Project Number 786, Landtech Consulting, 7 September 2025 and the Stormwater Management Plan Project No. 22-158, Sitec Consulting Engineers , Rev D, 12 November 2025'* and amended to show the following details:
         - The removal of the electricity easement (E-4) and a notation for relocation of the easement underneath Road C.
         - An amended Stormwater Management Strategy (SMS) in accordance with the detailed SMS in Condition 13.
         - All bearings, distances, levels, street names, lot numbers, lot sizes, reserves and easements.
         - The open space areas on Reserves C and D and the smaller open space areas on Reserves A and B, where not including the sedimentation basins and wetlands and associated access tracks and fences to be set aside as public open space reserves.

- Other information relevant to the development of the land such as dams, wells, filled land, land subject to inundation and the like.
- Easements in favour of Moyne Shire Council to the satisfaction of the responsible authority.
- The kerb and channel all notated as SM2.
- Footpath on both sides of the road pavement for all roads except the northern east-west road.
- The native vegetation to be removed to be consistent with the NVRR Report (NVRR ID: 354_20251110_KKB), Date Created 10/11/2025.

Subdivision endorsed plan

3. The layout and site dimensions of the subdivision, 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 if a plan is certified under the provisions of the Subdivision Act 1988 that is generally in accordance with the endorsed plan/s.

Staged subdivision

4. The subdivision must proceed in the order of stages as shown on the approved and endorsed plan. The responsible authority may consent in writing to vary this requirement.

Public Open Space Contribution Condition

5. Before the issue of Statement of Compliance under the *Subdivision Act 1988*, the applicant or owner must pay a public open space combined land and monetary contribution for a total of five (5) per cent of the value of the net developable area of the site which excludes the percentage of the sedimentation basins and wetlands in Reserves A and B that is not to be used for open space to the satisfaction of the Responsible Authority, in accordance with the Schedule to Clause 53.01 of the Moyne Planning Scheme and Section 18 of the *Subdivision Act 1988*. The land intended for public open space must be transferred to or vested in Council at no cost to the Responsible Authority including all associated costs.

Landscaping subdivision

6. Before the Statement of Compliance is issued under the *Subdivision Act 1988*, landscaping within the subdivision must be carried out and completed in accordance with approved landscape plan, to the satisfaction of the Responsible Authority.

Referral Authority Conditions:

DEECA

7. Before works start, the permit holder must advise all persons undertaking the vegetation removal or works on site of all relevant permit conditions and associated statutory requirements or approvals.
8. To offset the removal of 0.003 hectares of native vegetation, the permit holder must secure a native vegetation offset in accordance with the Guidelines for the removal, destruction or lopping of native vegetation (v1.1, DEECA 2025). The permit holder must secure the following offsets:
    a) A general offset of 0.001 general habitat units:
        i. Located within the Corangamite Catchment Management boundary or Moyne Shire municipal area.
        ii. With a minimum strategic biodiversity value of at least 0.406.
9. Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the responsible authority. This evidence must be one or both of the following:
    a) An established first party offset site including a security agreement signed by both parties, and a management plan detailing the 10-year management actions and ongoing management of the site,
    b) Credit extract(s) allocated to the permit from the Native Vegetation Credit Register.

    A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit.
10. Prior to the commencement of native vegetation removal, updated 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 form part of this permit. The plans must include:
    a) A detailed description of the measures to be implemented to protect the native vegetation to be retained during construction works, and the person/s responsible for implementation and compliance. These measures must include the erection of a native vegetation protection fence constructed around all native vegetation to be retained on site, to the satisfaction of the responsible authority, including the tree protection zones of all native trees to be retained. All tree protection zones must comply with AS 4970-2025 Protection of trees on development sites, to the satisfaction of the responsible authority.
    Except with the written consent of the responsible authority, within the area of native vegetation to be retained and any tree or vegetation protection zone associated with the permitted use and/or development, the following is prohibited:

i) Vehicular access.
ii) Trenching or soil excavation.
iii) Storage or dumping of any soils, materials, equipment, vehicles, machinery or waste products.
iv) Entry and exit pits for the provision of underground services.
v) Any other actions or activities that may result in adverse impacts to retained native vegetation.

b) An amended site plan, drawn to scale with dimensions and georeferenced (such as VicGrid94 co-ordinates), that clearly shows:
   i) The location and identification of the land affected by this permit, including standard parcel identifiers for freehold land.
   ii) The location and area of all native vegetation present, including scattered trees, that are permitted to be removed under this permit.
   iii) All areas of native vegetation to be retained.

Engineering Conditions

Functional Layout Plan

11. Before any plan of subdivision is certified under the *Subdivision Act 1988*, a functional layout plan must be approved and endorsed by the Responsible Authority. The functional layout plan must:
    a) be prepared to the satisfaction of the responsible authority;
    b) be drawn to scale with dimensions;
    c) be submitted in electronic form;
    d) be generally in accordance with Moyne Shire Council's Infrastructure Design Manual; and
    e) be generally in accordance with the plans endorsed under Condition 1.

    Sites that are not adjacent to existing or approved infrastructure will be required to show the following information in addition to the above standard requirements:

    i) the relationship between the subject subdivision stage and surrounding land;
    ii) proposed linkages to future streets, open space, regional path network and upstream drainage;
    iii) works external to the subdivision, including both interim and ultimate access requirements; and
    iv) drainage and sewerage outfalls including any easements required over other property.

Stormwater Management Strategy

12. Before any plan of subdivision in certified under the *Subdivision Act 1988*, a Stormwater Management Strategy for the overall subdivision must be approved and endorsed by the Responsible Authority. The Site Stormwater Management Strategy must:
    a) be prepared to the satisfaction of the responsible authority;
    b) be drawn to scale with dimensions;
    c) be submitted in electronic form;
    d) include details of the proposed stormwater management system, including drainage works and retention, detention and discharges of stormwater to the drainage system;
    e) set out how the stormwater management system will be managed on an ongoing basis;
    f) demonstrate how all relevant standards set out in the planning scheme relating to stormwater management will meet the objectives in the planning scheme, including modelling and calculations;
    g) include maintenance regime of assets and handover maintenance (i.e., resetting materials to design levels and replanting) at final stage practical completion; and
    h) safety analysis of the design of the sedimentation basins and wetlands including public safety, maintenance, and inspection procedures.

Street Tree Landscape Master Plan

13. Before any plan of subdivision is certified under the *Subdivision Act 1988*, a Street Tree Landscape Master Plan must be approved and endorsed by the Responsible Authority. The plan must:
    a) be prepared to the satisfaction of the Responsible Authority;
    b) be prepared by a person suitably qualified person;
    c) be drawn to scale, fully dimensioned and provided in a digital format; and
    d) must show:
        i) vegetation approved to be removed/retained;
        ii) buildings and trees (including botanical names) on neighbouring properties impacted by the proposed subdivision;
        iii) the proposed road reserve widths including proposed areas within the road reserves set aside to retain existing vegetation;
        iv) the general layout of street tree plantings including the proposed tree species;
        v) all species selected must be to the satisfaction of the Responsible Authority;

vi) the indicative location of paths and trails as the approved subdivision master plan;
vii) the location of fencing including tree, walkway and vehicle exclusion fencing;
viii) indicative road reserve cross-sections with street tree planting illustrated; and
ix) consistency of streetscape planting where streets continue from adjoining developments into the land.

Open Space Landscape Master Plan

14. Before the plan of subdivision for a stage creating an open space reserve is certified under the *Subdivision Act 1988*, an Open Space Landscape Master Plan must be approved and endorsed by the Responsible Authority. The plan must:
    a) be prepared to the satisfaction of the Responsible Authority;
    b) be prepared by a person suitably qualified person;
    c) be drawn to scale, fully dimensioned and provided in a digital format; and
    d) must show:
        i) vegetation approved to be retained, removed and/or lopped;
        ii) buildings and trees (including botanical names) on neighbouring properties within 3 metres of the boundary;
        iii) site contours and any proposed changes to existing levels including any structural elements such as retaining walls;
        iv) the area and dimensions of the open space reserve;
        v) the general layout of reserve plantings including the proposed location of evergreen and deciduous tree species, and an indicative species list of all proposed planting;
        vi) the proposed location of structures and furniture items;
        vii) the proposed location of paths, trails and any other pavement areas;
        viii) the proposed location of playgrounds including a list of proposed play elements and age groups of play;
        ix) the location of fencing including tree, walkway, vehicle exclusion and open space reserve fencing;
        x) providing appropriate understorey planting, to achieve a target of 50 per cent ground coverage at maturity, underneath canopy trees (lawn is not considered as understorey planting), within open space reserves utilising sustainable species, provides for connectivity for fauna, assists in mitigation of urban heat island impacts, and is designed in accordance with Safety by Design and WSUD Principles; and
        xi) the greening of easements where possible, utilising appropriate sustainable species which are compliant with requirements of and to the

approval of the vested Easement Authority and the Responsible Authority.

Easements

15. Before each relevant stage of the Plan of Subdivision is certified under the *Subdivision Act_1988*, all existing and proposed easements and sites for existing and required utility services and roads on the land must be set aside in favour of the relevant authority for which the easement or site is to be created on the plan of subdivision for certification under the *Subdivision Act 1988*.

Street names

16. All Street names must be in accordance with the requirements of the "Naming rules for places in Victoria – Statutory requirements for naming roads, features and localities – 2016".

Detailed Construction Plans – roads and drains

17. Before any works start for each stage of the subdivision, detailed construction plans must be approved and endorsed by the Responsible Authority. The construction plans must:
    a) be prepared to the satisfaction of the responsible authority;
    b) be generally in accordance with the design standards in Moyne Shire Council's Infrastructure Design Manual;
    c) be in accordance with the approved Functional Layout Plan;
    d) be in accordance with the approved LATM Plan;
    e) be drawn to scale with dimensions and submitted electronically; and
    f) include the following:
        i) access fully sealed pavement with SM2 kerb and channel, 7.8m back to back.
        ii) concrete footpath on both sides; with the exception of the Northern East-West road which is to be altered to show drainage via kerb but with no widened pavement.
        iii) underground drains.
        iv) vehicular crossings to each lot.
        v) any interim measures associated with road, drainage and other infrastructure.
        vi) On a separate services layout plan, provisions for all services and conduits (underground), including alignments and offsets.
        vii) The location of maintenance vehicle access to reserves and provision of vehicle exclusion mechanisms abutting reserves.

viii) Details of proposed treatment and provision for lot boundary fencing adjoining all reserves other than road reserves.

ix) Appropriate mechanisms for protecting environmental and heritage assets during the construction phase of the subdivision in accordance with the endorsed Construction Environment Management Plan (CEMP).

x) Provision for the utilisation of any surplus topsoil from each stage of the subdivision.

xi) Permanent survey markers.

xii) On a separate construction plan sheet, if required, provision of conduits, including pits and ancillary works for optical fibre, telecommunications services or any equivalent alternative approved by the Responsible Authority.

xiii) Survey details of the canopy trunk location and size of trees/vegetation to be retained and associated tree protection zones within the road reserve on Old Peterborough Road.

xiv) Details in relation to all filling on the subject land which must be compacted to specifications approved by the Responsible Authority.

xv) On the separate services layout plan, the relocation underground of all existing aerial services.

xvi) The location of any earthworks (cut or fill) or service provision in a location outside the designated tree protection zone which does not adversely impact on the health and integrity of any trees/vegetation to be retained within the road reserve on Old Peterborough Road.

xvii) Detailed construction plans for the primary vehicle access onto Council's existing network.

g) The responsible authority may consent in writing to vary any of the details of these requirements; and

h Any modifications to the detailed construction plans agreed to by the responsible authority must be shown on an amended plan endorsed by the responsible authority.

Water Sensitive Urban Design (WSUD) Landscape Plans

18. Before works start for each relevant stage of the subdivision or unless otherwise approved in writing by the responsible authority, plans outlining the WSUD landscaping elements must be approved and endorsed by the Responsible Authority. The plans must:

    a) be prepared to the satisfaction of the Responsible Authority;
    b) be prepared by a person suitably qualified person;
    c) be prepared in accordance with the Melbourne Water Deemed to Comply checklist;

d) be drawn to scale, fully dimensioned and provided in a digital format; and
e) must show:
   i. Construction details of all water sensitive urban design elements including materials and plantings required for effective stormwater pollutant removal in accordance with the drainage design criteria specified by the Moyne Shire Council and associated design standards;
   ii. Planting and establishment schedule for all water sensitive urban design planting, including species and densities in accordance with the drainage design criteria specified in this permit;
   iii. Q10 and Q100 levels, and associated flow rates;
   iv. Details of existing and finished surface levels; and
   v. Construction and establishment methodology and associated staging of the WSUD works specific to the site, in accordance with relevant industry standards to the satisfaction of the Responsible Authority.

Environmental Construction Management Plan (ECMP)

19. Unless otherwise approved in writing by the Responsible Authority, at least 14 days before works start for each relevant stage of the subdivision or early earthworks, an Environmental Construction Management Plan (ECMP) must be approved and endorsed. The plan must:
    a) be prepared to the satisfaction of the responsible authority;
    b) be submitted in electronic form;
    c) be prepared in accordance with the Civil construction building and demolition guide, Publication 1834 (EPA, 2020);
    d) adopt the form of the EMP template included in the EPA guide; and
    e) must address the following risks:
       i. noise and vibration.
       ii. erosion, sediment and dust.
       iii. contaminated land and groundwater.
       iv. chemicals.
       v. waste.
    f) the working hours schedule for construction; and
    g) include a traffic management plan showing:
       i. access routes for construction vehicles;
       ii. swept path analysis demonstrating the ability for trucks to enter and exit the site in a safe manner for the largest anticipated truck associated with the construction;
       iii. proposed parking locations for construction vehicles and construction workers' vehicles;

iv. any impacts on adjacent roads and pedestrian walkways and provision for adequate movement and circulation of vehicles and pedestrians adjacent to the
v. land during the construction phase; and
vi. haulage routes for construction vehicles.

h) any protection measures for site features to be retained (e.g. vegetation, retaining walls, buildings, other structures and pathways, etc.); and

i liaison personnel for contact by residents and the Responsible Authority in the event of relevant queries or problems experienced.

Filling/Bulk Earthworks – Geotechnical

20. Before any works start (including bringing any material on to site), a Geotechnical Inspection and testing authority (GITA) must be engaged to provide Level 1 Inspection and Testing in accordance with AS 3798-2007. All Earthworks must be under Level 1 supervision. A testing regime must be approved and adopted considering future land use.

    Land to be filled must be filled and compacted in accordance with AS 3798 – 2007 to comply with fill density tests in order to support residential area roads and foundations. The results of the tests must be to the satisfaction of the Responsible Authority.

    Before any proposed materials are brought on to site:

    a) All areas to be filled must be stripped of vegetation and any topsoil must be removed and stockpiled for reuse over the filled areas.
    b) The GITA must take samples and have satisfactory testing results that proposed fill is not contaminated and is fit for purpose.
    c) Details of the source of the filling.
    d) Details of proposed traffic routes to be traversed to be included in a Traffic Management Plan.
    e) Soil testing results and reports in regard to the presence of contaminants in the filling.
    f) The suitability of filling to be placed on site and construction methodology.
    g) Only fill tested and approved can be placed on the site.
    h) Excavated material, including topsoil, must not be carted off the site unless with the written approval of the GITA.

    All works must be in accordance with the recommendations of any relevant geotechnical advice for the site. All records must be made available to Council representatives on request.

At the completion of the earthworks, all disturbed areas must be hydro-mulched with an approved seed and fertilizer mixture to the satisfaction of the Responsible Authority to suppress dust, and minimise erosion, unless approved otherwise by the Responsible Authority.

21. Before a Statement of Compliance is issued for each relevant stage of the subdivision under the *Subdivision Act 1988*, all disturbed surfaces on the land authorised by this permit except those areas set aside for roadways and footpaths must be dressed with topsoil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Responsible Authority to prevent any erosion or siltation either on or adjacent to the land.

    All works must be in accordance with the recommendations of any relevant geotechnical reports.

Geotechnical Investigation & Pavement Design

22. Before works start for each relevant stage of the subdivision, detailed Geotechnical Engineer designed pavement investigation/report must be approved and endorsed by the Responsible Authority. The plan must:
    a) be prepared to the satisfaction of the responsible authority;
    b) be prepared by a suitably qualified geotechnical engineer;
    c) be prepared in accordance with AS 3798-2007 and RC500.22;
    d) be prepared in accordance with VicRoads Technical Bulletin No 32 'Drainage of Subsurface Water from Roads;
    e) be submitted in electronic form; and
    f) must:
        i. review the civil design in accordance with AS 3798-2007 and make any amendments or recommendations, as appropriate;
        ii. review the road pavement design in accordance with RC500.22 and make any amendments or recommendations, as appropriate;
        iii. consider any subgrade improvements required including treatment of expansive material;
        iv. consider compaction requirements;
        v. consider subsoil drainage;
        vi. consider groundwater assessment;
        vii. review of clay lining for any wetlands/basins;
        viii. consider use of site won material for fill; and
        ix. consider CBR & Swell testing.

Construction of Council Infrastructure

23. Before Statement of Compliance is for each relevant stage of the subdivision under the *Subdivision Act 1988*, roadworks, drainage and landscaping, both internal and external of the plan of subdivision must be constructed in accordance with the approved plans and specifications to the satisfaction of the Responsible Authority.

The following must be done:

a) The underground site stormwater drainage system must be constructed within easements and/or road reserves to cater for all lots, roads, streets and courts created by the subdivision and the surrounding developed and undeveloped area all to the satisfaction of the Responsible Authority.
b) New drains must be installed in accordance with the approved plans.
c) Provide all information as per Council's Standards and Design Notes.
d) Submit a CCTV inspection report for all new Council underground drainage pipes and pits.

Engineering Fees and Bonds

24. Unless otherwise approved in writing by the Responsible Authority, before a Statement of Compliance is issued for each stage of the subdivision under the *Subdivision Act 1988*, a fee of 3.25% of the cost of the works must be paid to the Responsible Authority for the checking and supervision of these works. A maintenance bond of 5% of the cost of the works must be paid to Council and will be returned after successful completion of a one (1) year maintenance period, all to the satisfaction of the Responsible Authority.

Water Sensitive Urban Design (WSUD) Landscape Works

25. Unless otherwise approved by the Responsible Authority, the Water Sensitive Urban Design (WSUD) works shown on the approved Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority.

Practical Completion for the WSUD works will only be awarded when the ultimate landscape design is complete and subject to:

a) Civil works within the treatment device being issued Practical Completion;
b) Landscape works within the treatment device being completed;
c) The final stage of the development draining to that treatment device is issued Statement of Compliance; and
d) A relevant maintenance bond being in place for the planting works.

A Practical Completion inspection is required and must be arranged with Council with a two week notice period provided before any onsite inspections. Any

incomplete landscape works bond for WSUD will be returned on award of Practical Completion.

Water Sensitive Urban Design (WSUD) Maintenance

26. Unless otherwise approved by the Responsible Authority, Water Sensitive Urban Design (WSUD) works must be maintained, to the satisfaction of the Responsible Authority until:
    a) The end of a period of no less than two (2) years from the date of Practical Completion of the landscaping unless otherwise agreed in writing by the Responsible Authority; or
    b) The Statement of Compliance is issued for the final stage of the development draining to that treatment device, whichever is the latter.

    A handover inspection is required and must be organised with Council with a two week notice period provided before any onsite inspections. No handovers will be accepted during summer months from 1 December to 29 February inclusive. Any landscape maintenance bond for WSUD will be returned on award of Handover.

Detailed Landscape Plans

27. Before a Statement of Compliance is issued for each stage of the subdivision, a Detailed Landscape Plan must be approved and endorsed by the Responsible Authority. The plan must:
    a) be prepared to the satisfaction of the Responsible Authority;
    b) be prepared by a person suitably qualified person;
    c) be drawn to scale, fully dimensioned and provided in a digital format;
    d) be consistent with the approved and endorsed Landscape Master Plan; and
    e) must show:
        i. the implementation of any landscape principles and guidelines shown in the endorsed Landscape Masterplan;
        ii. the location of plantings in any road reserves and municipal reserves;
        iii. detailed planting schedule of all proposed trees, shrubs and groundcovers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant;
        iv. materiality and finish detail for paths and fencing, lighting typologies, street furniture detail, bicycle parking design and specification, playground design and equipment specification with standard and safety compliance detail;

v. detailed planting and construction drawings including site contours and any proposed changes to existing levels including any structural elements such as retaining walls;
vi. all proposed street-tree planting using semi-advanced trees, with minimum container size of 45 litres; and
vii. any supporting design information, such as certified structural engineering designs and construction drawings for any built form.

28. Before the Statement of Compliance is issued for each stage of the subdivision, or at any other time agreed in writing by the Responsible Authority, all approved landscaping works shown on the relevant endorsed Detailed Landscape Plan must be carried out and completed to the satisfaction of the Responsible Authority.

Public lighting

29. Before the Statement of Compliance is issued for any stage of the subdivision, street lighting must be provided to at least a residential standard on all roads. Lighting must also be provided within reserves and along pathways. Lighting design must be in accordance with the relevant Australian Standards, including the current issue of AS/ANZ 1158 – Lighting for Roads and Public Spaces and must utilise LED lighting heads and street lighting poles approved by the network distributor (Ausnet Services) and the installation must be signed off by the network distributor.
30. Before the Statement of Compliance is issued for Stage 1 of the subdivision, lighting must be provided along the full intersection frontage of the subdivision *Old Peterborough Road* to the satisfaction of the Responsible Authority, and the installation must be signed off by the network distributor.

Street Lighting

31. Before a Statement of Compliance is issued for each relevant stage of the subdivision under the *Subdivision Act 1988*, street lighting must be provided within and abutting the subdivision to the satisfaction of the Responsible Authority and at no cost to the Responsible Authority.

Works on or to the land

32. Before a Statement of Compliance is issued for any stage of the subdivision under the *Subdivision Act 1988*, the following works must be provided on or to the land to the satisfaction of the responsible authority:
    a) all road and drainage works shown on approved Detailed Construction Plans;
    b) stormwater management system in accordance with approved Stormwater Management Strategy;
    c) landscaping in accordance with the approved Detailed Landscape Plan;

d) street trees in accordance with the approved Street Tree Landscape Master Plan;
e) street lighting in accordance with the approved Street Lighting Plan; and
f) all structures including fencing, furniture, paths, playgrounds and vegetation in accordance with the approved Open Space Landscape Master Plan.

The responsible authority may consent in writing to vary these requirements.

Making good Council infrastructure and assets

33. Before a Statement of Compliance is issued for each stage of the subdivision, any damage to Council's infrastructure must be repaired or reinstated to the satisfaction of the Responsible Authority and at no cost to the Responsible Authority.

Environmental Health Condition

Mosquito Management Plan

34. Unless otherwise approve in writing by the Responsible Authority, before certification of the Plan of Subdivision, and the commencement of works, a Mosquito Management Plan must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and form part of part of the permit. The Mosquito Management Plan must include (but not limited to) the following:
    a) Pre and post development breeding sites for mosquitoes within the vicinity of the development.
    b) Design elements to reduce mosquito breeding sites and activity around and within the proposed sedimentation and retention ponds while still meeting engineering design requirements.
    c) Ongoing maintenance of potential breeding sites to reduce mosquito activity.
    d) Detailed risk assessment considering surrounding and aquatic vegetation, water body's edge, water body shape, wind, depth, hydrology, water circulation, stormwater structures, water quality, community health risk and community concern.
    e) Identification of potential avenues to advise future landowners and building designers of the mosquito management plan and how they can minimise mosquito impacts through appropriate design factors.
    f) Undertake ongoing maintenance and control activities in accordance with the endorsed Mosquito Management Plan.

All to the satisfaction of the Responsible Authority

Run-off control

35. Polluted and/or sediment laden run-off must not be discharged directly or indirectly into Moyne Shire Council drains or watercourses.

Powercor

36. The plan of subdivision submitted for certification under the *Subdivision Act 1988* shall be referred to the Distributor in accordance with Section 8 of that Act.
37. The applicant shall provide an electricity supply to all lots in the subdivision in accordance with the Distributor's requirements and standards.
    Notes: Extension, augmentation or rearrangement of the Distributor's electrical assets may be required to make such supplies available, with the cost of such works generally borne by the applicant.
38. The applicant shall ensure that existing and proposed buildings and electrical installations on the subject land are compliant with the Victorian Service and Installation Rules (VSIR).
    Notes: Where electrical works are required to achieve VSIR compliance, a registered electrical contractor must be engaged to undertake such works.
39. The applicant shall, when required by the Distributor, set aside areas with the subdivision for the purposes of establishing a substation or substations.
    Notes: Areas set aside for substations will be formalised to the Distributor's requirements under one of the following arrangements:
    - RESERVES established by the applicant in favour of the Distributor.
    - SUBSTATION LEASE at nominal rental for a period of 30 years with rights to extend the lease for a further 30 years. The Distributor will register such leases on title by way of a caveat prior to the registration of the plan of subdivision.
40. The applicant shall establish easements on the subdivision, for all existing Distributor electric lines where easements have not been otherwise provided on the land and for any new powerlines to service the lots or adjust the positioning existing easements.
    Notes:
    - Existing easements may need to be amended to meet the Distributor's requirements
    - Easements required by the Distributor shall be specified on the subdivision and show the Purpose, Origin and the In Favour of party as follows:

Easement Reference	Purpose	Width (metres)	Origin	Land Benefited / In Favour Of
	Power Line		Section 88 – Electricity Industry Act 2000	Powercor Australia Ltd

Wannon Water

41. The developer must at their own cost provide the required water supply works necessary to serve each of the lots created by the Plan of Subdivision.
42. 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.
43. The developer must at their own cost provide the required sewerage works necessary to serve each of the lots created by the Plan of Subdivision.
44. 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.
45. 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.
46. 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.
47. The plan of Subdivision submitted for certification must be referred to Wannon Water in accordance with Section 8 of the Subdivision Act.

CFA

Hydrants

48. Prior to the issue of a Statement of Compliance under the *Subdivision Act 1988* the following requirements must be met to the satisfaction of the CFA:
    - Above or below ground operable hydrants must be provided. The maximum distance between these hydrants and the rear of all building envelopes (or in the absence of building envelopes, the rear of the lots) must be 120 metres and the hydrants must be no more than 200 metres apart. These distances must be measured as a hose would be laid on the ground. Not over obstructions and obstacles, such as fences, or over side and rear boundaries.
    - The hydrants must be identified with marker posts, blue road reflectors and white road triangles (as applicable).

Note: CFA's requirements for identification of hydrants are specified in 'Identification of Street Hydrants for Firefighting Purposes' available under 'About us' then 'Publications' on the CFA website (www.cfa.vic.gov.au).

Roads

49. Roads must be constructed to the following requirements:
    - The average grade must be no more than 1 in 7 (14.4%) (8.1 degrees) with a maximum of no more than 1 in 5 (20%) (11.3 degrees) for no more than 50 metres. Dips must have no more than a 1 in 8 (12%) (7.1 degree) entry and exit angle.
    - Curves must have a minimum inner radius of 10 metres.
    - The trafficable width must be a minimum of 3.5 metres, be of all-weather construction and have a load limit of at least 15 tonnes.
    - Encroachments must be clear for at least 0.5 metres on each side and 4 metres vertically.
    - Where the distance to the nearest intersection exceeds 60 metres then a turning area for firefighting vehicles must be provided by one of the following:
        - A turning circle with a minimum radius of 8 metres.
        - The provision of other vehicle turning heads – such as a T or Y head – which meet the specification of Austroads Design for an 8.8 metre service vehicle.
    - Where the distance to the nearest intersection exceeds 200 metres then passing bays must be provided. Passing bays must be at least 20 metres long and be at least 6 metres wide.

Telecommunications Conditions

50. 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.
51. 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.

Commencement of Permit

52. This permit will operate from the issued date of this permit.

Staged Subdivision Expiry

53. This permit as it relates to development (subdivision) will expire if one of the following circumstances applies:
    a) The plan of subdivision for the first stage has not been certified under the *Subdivision Act 1988* within two (2) years of the issued date of this permit.
    b) All stages of the plan of subdivision have not been certified within six (6) years of the issued date of this permit.
    c) A statement of compliance is not issued within five (5) years of the date of certification of a particular stage of subdivision.

    In accordance with Section 69 of the *Planning and Environment Act 1987*, an application may be submitted to the responsible authority for an extension of the periods referred to in this condition.

Permit Expiry - Removal of Native Vegetation

54. This permit will expire if one of the following circumstances applies:
    a) The removal, destruction or lopping of native vegetation is not started within three (3) years of the date of this permit.
    b) The removal, destruction or lopping of native vegetation is not completed within five (5) 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 the time frames specified in the *Planning and Environment Act 1987.*

Notes

Wannon Water

- The developer will be required to engage a consulting engineer to consider serviceability of the land, and to oversee the design and construction of the necessary infrastructure in accordance with Wannon Waters Land Development Manual.

Corangamite CMA

- The 1% AEP flood is not the maximum possible flood. A flood larger in height and extent, than the 1% AEP flood, may occur in the future. Climate change is expected to result in significant changes in storm and flooding behaviour. The information currently available suggests that extreme rainfall events that drive major flooding are likely to increase in frequency and severity.
- Should you have any queries, please do not hesitate to contact our office at floodinfo@ccma.vic.gov.au. To assist the CMA in handling any enquiries please quote CCMA-F-2024-00062 in your correspondence with us.

CARRIED 4 / 2

For	Against
Cr Jordan Lockett	
Cr Karen Foster	Cr Jim Doukas
Cr Myra Murrihy	Cr Lloyd Ross
Cr Susan Taylor	

2.1 2025 - 2026 Community Assistance Fund Round 2

Overview: This report presents grant applications for the Round 2 Under $3,000 and over $3,001 funding categories of the 2025-2026 Community Assistance Fund (CAF) for endorsement by Council. The CEO has delegation of the grants category under $3,000, presented for Council acknowledgment. The over $3,001 category applications are presented for Council approval.

Resolution ID: OCM 202632

Cr Jim Doukas moved, Cr Myra Murrihy seconded that Council:

1. **Acknowledge the proposed applications to the under $3,000 category Round 2 Community Assistance Fund 2025-2026 for CEO endorsement.**
2. **Approve applications to the $3,001 and above category Round 2 Community Assistance Fund 2025-2026 as per Table 1 below.**

Table One - Applications to the Round 2 2025-2026 Over $3,001 Community Assistance Fund category. Total project costs are over $3,000 and requires a $1:$1 contribution. Recommend allocating $41,263.41 to the following projects:

Organisation	**Has this organisation received CAF funding in the last 3 years?**	**Proposed funding allocation**	**Approval Reason**	**Has the applicant gone through the Asset Project Management Framework?**
Grassmere Hall & Recreation Reserve	Yes (23/24)	$5,000.00	Courts are unable to be used safely by anyone including the children from the school	N/A, Small community led project which does not require a large amount of funding
Cudgee Hall Inc	No	$4,620.00	Essential building repairs	N/A, Small community led project which does not require a large amount of funding
Kirkstall Hall Inc	No	$5,500.00	Increase usage over winter months	N/A, Small community led project which does not require a large amount of funding
Port Fairy Golf Club	Yes (23/34)	$8,590.91	Environmental sustainability benefits	N/A, Small community led project which does not require a large amount of funding
Wangoom Cricket Club	Yes (24/25)	$7,507.50	Works to be completed in cricket off season.	N/A, Small community led project which does not require a large amount of funding
Hawkesdale Macarthur Football Netball Club	Yes (23/24)	$8,000.00 *part funded	Works to be completed in cricket off season	No, The Club needs to work with Sport and Recreation Officer to submit as this is a larger project which will benefit from the framework.
Broadwater Tennis Club Inc	No	$2,045.00	Fire Protection, community safety	N/A, Small community led project which does not require a large amount of funding
Total		**$41,263.41**		

CARRIED UNANIMOUSLY 6 / 0

2.2 MS1013 Installation of Box Culverts Connewarren Lane

Overview: Council invited suitably qualified contractors from its Hire of Plant, Equipment and Haulage panel to provide submissions for MS1013 for the installation of box culverts on Connewarren Lane, Mortlake. This report details the tender process, evaluation and officer recommendation.
Resolution ID: OCM 202633

Cr Lloyd Ross moved, Cr Susan Taylor seconded that Council:

1. **Endorse the award of MS1013 – Installation of Box Culverts Connewarren Lane to Civil now for the tendered price of $575,046.20 excluding GST.**
2. **Note that any variation to the contract is managed by financial delegation as per Council's adopted Procurement Policy 2025.**

CARRIED UNANIMOUSLY 6 / 0

2.3 Council Collections Policy and Procedures

Overview: This report presents the draft Council Collection Policy and Procedures for Council adoption. The Policy establishes a governance framework to guide decision making for items already owned by, in the custody of, or offered to Council. It does not establish an active collecting program but provides clear criteria for the management, retention or deaccession of items.
Resolution ID: OCM 202634

Cr Susan Taylor moved, Cr Karen Foster seconded that Council:

1. **Adopts the Council Collection Policy and Procedures 2026 – 2030.**

CARRIED UNANIMOUSLY 6 / 0

2.5 Council Endorsed Corporate Events

Overview: This report provides Council with the background for corporate events and recommends that Council endorse the Council Corporate Events, and Council Recognised Days, for 2026/27.
Resolution ID: OCM 202635

Cr Myra Murrihy moved, Cr Karen Foster seconded that Council:
Consider and endorse the Council Corporate Events and Council Recognised Days for 2026/27.

For	Against
Cr Jordan Lockett	Cr Jim Doukas
Cr Karen Foster	Cr Lloyd Ross
Cr Myra Murrihy	Cr Susan Taylor

The Mayor Cr Jordan Lockett (Chairperson) exercised the power of a coasting vote in accordance with the Governance Rules, Division 4, No 86, 5(b) and voted for the motion.

CARRIED 4 / 3

2.6 Child Safe Policy Update

Overview: To present the updated Child Safe Policy for Council endorsement following targeted community feedback undertaken in accordance with the Community Engagement Policy.

Resolution ID: OCM 202636

Cr Myra Murrihy moved, Cr Karen Foster seconded that Council:

1. **Note that the policy review has been initiated to align with the Child Safe Strategy 2025–2029 and to address recommendations arising from the 2024 Strategic Internal Audit on Child Safe Standards.**
2. **Endorse the updated Child Safe Policy.**

CARRIED UNANIMOUSLY 6 / 0

2.7 Monthly Finance Report – March 2026

Overview: This report informs Council of the financial performance and position of the organisation. It provides a snapshot of key financial indicators as at the end of the reporting period. It focuses on monitoring operating performance, capital expenditure progress, and the availability of access to cash resources.

Resolution ID: OCM 202637

Cr Lloyd Ross moved, Cr Karen Foster seconded that Council:

Receives and notes the Financial Report as at 31 March 2026.

CARRIED UNANIMOUSLY 6 / 0

2.8 Audit and Risk Committee Minutes - Confirmed - March 2026

Overview: To provide Council with the most recently confirmed minutes of the Audit and Risk Committee.

Resolution ID: OCM 202638

Cr Susan Taylor moved, Cr Karen Foster seconded that Council:

Accept the confirmed minutes of the Audit and Risk Committee meeting conducted 10 December 2025.

CARRIED UNANIMOUSLY 6 / 0

2.9 Councillor Events

Overview: Councillors regularly represent Moyne Shire Council at meetings with stakeholders. The proposed schedule identifies events to be attended by Councillors over the next month.

Resolution ID: OCM 202639

Cr Karen Foster moved, Cr Myra Murrihy seconded that Council:

Endorse the attendance of nominated Councillors at the following events:

Event Date	Event	Invitees
1-3 May	**Koroit Irish Festival** Various times Koroit	All Councillors
Tue 05 May	**Councillor Workshop** from 9.15am Council Offices, 10 Cox St, Port Fairy	All Councillors

Tue 05 May	**Port of Port Fairy Delegated Committee Meeting** 4pm Council Offices, Cox St, Port Fairy	Cr Lockett, Cr Murrihy
Wed 06 May	**Panmure Action Group Meeting** 7.30pm Panmure Hall	Cr Doukas
Thu 07 May	**Warrnambool May Racing Carnival** from 11am Warrnambool Race Course	All Councillors
12-13 May	**State Election Meetings Melbourne**	Cr Lockett
Tue 12 May	**Councillor Workshop** from 9.15am Council Offices, 10 Cox St, Port Fairy	All Councillors
Tue 12 May	**Caramut Community Group meeting** 6.30pm Caramut Hotel	All Councillors
Wed 13 May	**Timber Towns Victoria Meeting with Members of Parliament** from 1pm National Party Room at Parliament House, Spring Street, East Melbourne	Cr Doukas, Cr Ross
Event Date	**Event**	**Invitees**
Wed 13 May	**Macarthur Advancement Development Association Meeting (MADA)** 7pm-8pm Senior Citizens Hall, 40 High St, Macarthur	All Councillors
Fri 15 May	**Citizenship Ceremony & Academic Support Scholarship Awards Presentation** from 10am Lecture Hall, Port Fairy	All Councillors
Tue 19 May	**Councillor Workshop and Special OCM** from 10.15am Council Offices, Mortlake Chambers	All Councillors
Mon 25 May	**Woorndoo Community Group** 7.30pm Recreation Reserve Rooms - Woorndoo	All Councillors
Mon 25 May	**Mortlake Recreation Reserve (RR) Committee Meeting** 7.30pm - 9.30pm Mortlake RR Social Rooms	Cr Taylor

CARRIED UNANIMOUSLY 6 / 0

3 Councillors' Items

3.1 Mayor and Councillor Activities

Overview: The report provides information to Council in regard to the Councillors' attendance at briefings, forum and other meetings, between 18 March 2026 and 21 April 2026.

Mayor Activities

Date	Location	Meeting / Event
19 March 2026	Colac	Network & Dinner Event with Parks Victoria
20 March 2026	Port Fairy	Meeting with Eastern Maar Aboriginal Corporation
23 March 2026	Port Fairy	Meeting with Moyne Health Services
23 March 2026	Port Fairy	Meeting with Port Fairy Cemetery Trust
24 March 2026	Mortlake	Ordinary Council Meeting
25 March 2026	Koroit	Defibrillator handover with St John Ambulance at the Blackwood Centre, Koroit
26 March 2026	Warrnambool	Meeting with Jacinta Ermacora MP
27 March 2026	Warrnambool	Meeting with Roma Britnell MP
27 March 2026	Warrnambool	Meeting with Food & Fibre Great South Coast
27 March 2026	Koroit	LOOP Creative Social Event
31 March 2026	Port Fairy	Councillor Training Day
31 March 2026	Port Fairy	Meeting with the former Belfast Aquatics Committee
31 March 2026	Port Fairy	Willatook Wind Farm CEC Meeting
1 April 2026	Warrnambool	2026 South West Community Sports Awards
7 April 2026	Port Fairy	Councillor Workshop
14 April 2026	Port Fairy	Councillor Workshop
14 April 2026	Port Fairy	Special Council Meeting for decision on MS1003 Gipps St Bridge D&C Tender

Date	Location	Meeting / Event
15 April 2026	Mortlake	Victorian Government Local Sports Infrastructure Fund - Joint Announcement for Mortlake Rec Reserve Female Changeroom Funding
21 April 2026	Port Fairy	Councillor Workshop

Council noted the report item Mayor and Councillors activities.

Councillor Activities

Date	Location	Meeting / Event
23 March 2026	Mortlake	Mortlake Recreation Reserve Committee meeting
24 March 2026	Mortlake	Ordinary Council Meeting
25 March 2026	Peterborough	Peterborough Residents Group
26 March 2026	Warrnambool	Meeting with Jacinta Ermacora MP
27 March 2026	Warrnambool	Meeting with Roma Britnell MP
27 March 2026	Warrnambool	Meeting with Food & Fibre Great South Coast
27 March 2026	Koroit	LOOP Creative Social Event
31 March 2026	Port Fairy	Councillor Training Day
1 April 2026	Warrnambool	2026 South West Community Sports Awards Event
2 April 2026	Virtual Meeting	Victorian Local Government Association (Vic) Committee Meeting
7 April 2026	Port Fairy	Councillor Workshop
9 April 2026	Mortlake	Mt Fyans Wind Farm CEC meeting
13 April 2026	Virtual Meeting	Australian Coastal Councils Association Meeting
14 April 2026	Port Fairy	Councillor Workshop
14 April 2026	Port Fairy	Special Council Meeting for decision on MS1003 Gipps St Bridge D&C Tender
16 April 2026	Port Fairy	Meeting with Victorian Local Government Grants Commission
17 April 2026	Warrnambool	South West VIC Alliance Meeting
17 April 2026	Warrnambool	Flash1A (Sherry Johnstone) Official Launch
20 April 2026	Nirranda	Nirranda Recreation Reserve Community Asset Committee Meeting

21 April 2026	Port Fairy	Councillor Workshop
21 April 2026	Koroit	Koroit Theatre Community Asset Committee Meeting

Council noted the report item Councillor Activities.

3.2 Councillor Notice of Motion

No Councillor Notice of Motion has been received for this meeting Agenda.

3.3 General Matters

Overview: General Matters gives Councillors the opportunity to report on positive and good news items from around the Shire.

Cr Jim Doukas - gave a shout out to all involved in the Anzac Day activities at Koroit noting the large crowd turn out in support of the well run event. Cr Doukas expressed a resounding well done to all, especially the Woolsthorpe Primary School.

A reminder about the Biggest Morning Tea being held on Friday, 1st May at Mailors Flat.

Shout out to the organisers of the Grassmere Anzac Day commemorations having only recently commenced holding an Anzac Day services at the Lone Pine at the Grassmere Hall reserve.

Cr Myra Murrihy - passed on best wishes to all for the upcoming Koroit Irish Festival from Friday, 1 May to Sunday, 3 May being the 30th anniversary of the event, thanking and congratulating the organisers and volunteers on the wonderful event. Cr Murrihy also gave a reminder to all local festival and event organisers in Moyne to submit their applications for the Moyne Shire Council's Community Event Funding grants which are now open and include grants of up to $15,000 per event, closing on 11 May 2026.

Cr Lloyd Ross - congratulated Hawkesdale P12 school Principal and students on their contribution to the Hawkesdale Anzac Day ceremony which included the bagpipes. Cr Ross also acknowledged and thanked Geoff Scharrock, guest speaker at the Macarthur Anzac Day commemorations for his historical insights.

Cr Jordan Lockett - expressed congratulations to Moyne Shire CEO, Mark Eversteyn, on a fantastic speech during the Port Fairy Anzac Day service. Cr Lockett also expressed

thanks to Commanding Officer of HMAS Cerberus, Commodore Ben Favelle for his wonderful contribution to the Port Fairy Anzac Day service. Cr Lockett thanked all current and past members of the armed services for their contribution and sacrifice to keep Australians safe.

Well done to everyone connected with the Panmure Anzac Day commemorations, including the Panmure Action Group.

Congratulated all involved with the Anzac Day Service held in Orford on behalf of Cr Ryan, who attended the well organised event.

Thanked all Moyne Shire Councillors for attending and supporting many Anzac Day Services around the Shire, in particular Cr Ross for attending 5 Anzac Day services and Cr Taylor for attending 6 services in the Moyne Shire.

3.4 Urgent Business

Overview: A Councillor may raise an urgent matter for consideration at a Council Meeting if the Councillor considers that the matter is extremely urgent and it was not possible for the matter to have been included in the agenda notice for the meeting.

No urgent business recorded for this meeting.

4 CEO Meeting Schedule

Council noted the CEO Meeting Schedule.

5 CEO Activities Report

Council noted the report item CEO Activities Report.

6 Confidential Items

Overview: Under section 3 of the Act, the council may consider report items in closed business if they contain certain information which is defined to be confidential information because premature or improper release may cause harm to the Council or to a person or persons.

Cr Myra Murrihy moved, Cr Lloyd Ross seconded that the meeting be closed in order to consider confidential items.

CARRIED UNANIMOUSLY 6 / 0

6.1 Proposed lease agreement - Part 72 Dawson Street, Hawkesdale

Reason for confidentiality - Local Government Act 2020, Section 3 - Council Business Information - Information that would prejudice the Council's position in commercial negotiations if prematurely released

6.2 Community Care Management Report
Reason for confidentiality - Local Government Act 2020, Section 3 - Council Business Information - Information that would prejudice the Council's position in commercial negotiations if prematurely released

Cr Susan Taylor moved, Cr Karen Foster seconded that Standing Orders be resumed

CARRIED UNANIMOUSLY 6 / 0

7 Close Meeting

The Ordinary Council Meeting was declared closed at 3.32 pm.