

## **10 EXECUTIVE SERVICES**

Nil Reports

## 11 NOTICES OF MOTION

### 11.1 NOTICE OF MOTION: NO. 944 - INSTALLATION OF ADDITIONAL FLAGPOLE AT CIVIC CENTRE

**Author:** *Councillor Annie Goble*

**File No:** *GT/01/041*

**Attachments:** *Nil*

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 21 May 2018.

#### **MOTION**

**THAT** Council install a third flagpole at the Mitchell Shire Council Civic Centre in order that flags can be displayed as appropriate for ceremonial, recognition or protocol reasons.

#### Councillor Comment:

The additional flagpole would be used for such things as events, visiting dignitaries, cultural reasons etc. without the need to take down the Aboriginal flag to accommodate such an occurrence. The cost of the flagpole, including installation, would be \$1342.

Signed: \_\_\_\_\_

Cr Annie Goble

Date: 9 May 2018

**11.2 NOTICE OF MOTION: NO. 945 - FEASIBILITY OF THE INSTALLATION OF ACCESSIBLE CHANGE TABLES AT LEISURE CENTRES**

**Author:** Councillor Annie Goble

**File No:** CR/01/058

**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 21 May 2018.

**MOTION**

**THAT** Council officers prepare a report on the feasibility, practicality and costs of installing an accessible change table at the two main leisure facilities to accommodate the needs of persons with a disability that requires them to utilise a table for changing prior to and after use of the facility.

Signed: \_\_\_\_\_

Cr Annie Goble

Date: 9 May 2018

**11.3 NOTICE OF MOTION: NO. 946 - COMMUNITY ROADS FUNDING REFERENCE GROUP**

**Author:** Councillor Bill Chisholm

**File No:** GT/01/003-03

**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 21 May 2018.

**MOTION****THAT:**

1. Council establish a Mitchell Community Roads Reference Group to investigate avenues available for increased funding to both our Shire's local road networks, as well as State controlled roads within the Municipality, and any other relevant road issues.
2. Membership of this group should be representative of the whole Municipality, to ensure a balanced view of road related issues.

Councillor Comment:

It is plainly obvious the although Council has dramatically increased funding for its local roads network this is still entirely inadequate to address the growing maintenance and renewal gap that has developed over many years. Council has approximately 60kms of its sealed road network that has already reached intervention level at an approximate cost of \$30 million. This does not take into account the rest of the sealed road network, or the approximately 800kms of unsealed roads and maintenance on approximately 149kms of fire access tracks that the Shire maintains.

Signed: \_\_\_\_\_

Cr Bill Chisholm

Date: 9 May 2018

**11.4 NOTICE OF MOTION: NO. 947 - SUNDAY CREEK**

**Author:** Councillor Fiona Stevens

**File No:** GT/01/003-03

**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 21 May 2018.

**MOTION**

**THAT** Council:

1. Make an official request to the Environment Protection Authority (EPA) to urgently investigate the health, and possible contamination of the Sunday Creek, and bordering embankments/ flood plains, Broadford.
2. That the section between High Street and the extension of Horwood Rd intersection with the creek, be the defined area for investigation.
3. That Council be provided with a full report of their findings as to the health and any issues of concern identified within 30 days of the request being made. If not possible, Council be advised the reasoning and alternate plan and time frame.

Councillor comment:

Recent inspection of the creek has revealed an oily greyish film sitting on top of the creek in the vicinity of the bottom of Rupert Street to the east and Brucewater Cr to the west. Not known if any other areas are affected. Furthermore, the inspection identified;

- along the inside of the creek embankments is a buildup of grey "gunk".
- A section of dead /dying growth along the floodplain on the eastern side is also present.

It's not known what the substances referenced above are; or where they have come from; if they are having a negative impact to the health of the creek and surrounding land. An official investigation is required to ensure the health of the creek and users, and flora and fauna in this area are not being adversely affected.

Council also needs this information to be informed as to if any action needs to be taken to address any concerns or conversely be reassured the health is okay. This advice needs to come before us in a very timely manner for the uncertainty outlined above.

Signed: \_\_\_\_\_

Cr Fiona Stevens

Date: 9 May 2018

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## 12 DELEGATES REPORTS

### 12.1 DELEGATE REPORT MITCHELL ENVIRONMENT ADVISORY COMMITTEE OVERVIEW AND UPDATE (4 APRIL 2018)

**Author:** Elyse Kelly - Environmental Programs Coordinator

**File No:** ET/03/003

**Attachments:** Nil

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#### SUMMARY

This report provides an overview of the Mitchell Environment Advisory Committee (MEAC) and a summary of the discussions held at an Ordinary meeting on 4 April 2018.

Cr. Eldridge chaired the meeting. Council representatives included the Director of Development and Infrastructure and the Environment Coordinator.

#### RECOMMENDATION

**THAT** Council receive and note the Delegates report, Mitchell Environment Advisory Committee overview and update (4 April 2018)

#### BACKGROUND

In July 2011, Council established the Mitchell Environment Advisory Committee (MEAC). At the 21 August 2017 Council meeting, a revised Terms of Reference (TOR) was adopted.

The purpose of the Mitchell Environment Advisory Committee is to “...capitalise on the knowledge, experience and skill available in the community to provide Mitchell Shire Council with strategic advice in respect to environmental sustainability and management issues and initiatives within the municipality”.

#### DISCUSSION

The meeting commenced with a reminder that, in accordance with the Mitchell Environment Advisory Committee Terms of Reference, the current term of the Committee expires in April 2018. Members were thanked for their work on the Committee over the last two (2) years and encouraged to reapply.

The Committee were also asked to complete a short online survey to assist in reporting against the *Mitchell Shire Council Plan 2017-2021* measure “*The Environment Advisory Committee feels it is making a valuable contribution in matters of environmental importance to the Shire*”.

The Committee then discussed the results of the Mitchell Shire Community Environment Survey which closed on 30 November 2017. The purpose of the survey was to gain a better understanding of what the local community values most about the natural environment, what environmental and sustainability works and activities are being undertaken and any barriers preventing these actions. The Committee

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DELEGATE REPORT MITCHELL ENVIRONMENT ADVISORY COMMITTEE OVERVIEW AND UPDATE (4 APRIL 2018) (CONT.)

suggested that an evaluation of the process be undertaken, including what strategies could be applied to increase participation.

The results of the 2017 Aussie Backyard Bird count were received and noted and the Committee resolved to continue to support and promote citizen science programs in the Mitchell Shire.

An update on the Chittick Park Solar Project was presented and the Committee resolved to support and encourage Mitchell Shire Council in the implementation of the project.

In general business, the Committee spoke about Kilmore Creek and noted that whilst much work had been done, both on ground and strategically, there is no overall plan for the waterway within the Kilmore Township. The development of an overall plan for the waterway is supported by the Kilmore Structure Plan. The Committee proposed to look at this potential project at their next meeting in June.

A range of other topics were discussed in general business including wombat mange, logging trucks, environmental education, Whiteheads Creek, recycling, illegal rubbish dumping and advertising signs on trees.

The meeting concluded with the suggestion to invite a representative from the Goulburn Broken CMA to be a guest speaker at a future meeting.

The next Ordinary meeting of the Mitchell Environment Advisory Committee is scheduled for 6 June 2018, which will be the first meeting of the new Committee.

### **CHARTER OF HUMAN RIGHTS IMPLICATIONS**

The rights protected in the *Charter of Human Rights and Responsibilities Act 2006* were considered in preparing this report and it's determined that the subject matter does not raise any human rights issues.

## 12.2 DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

**Author:** Lidia Harding - Governance & Corporate Accountability Coordinator

**File No:** CL/04/001-03

**Attachments:** 1. Councillor Delegate Report - April 2018

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### SUMMARY

This delegate's report provides an update on activities and deliberations of groups and associations for which Councillors are an appointed delegate for the period April 2018 and also other activities attended as a Council representative.

### RECOMMENDATION

**THAT** the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for April 2018 be received and noted.

### BACKGROUND

The 2016 Council Elections were held on 22 October 2016. New committee and organisation delegates were appointed on 8 November 2017. This report is presented in response to NOM 881 of the 21 November 2016 meeting which requested that each Councillor submits a Delegate Report for inclusion in the monthly Council Meeting agenda, commencing from the December 2016 meeting.

The Delegates Reports will include:

- a) Activities attended as a nominated Council Delegate; and
- b) Other activities attended as a Council representative.

The Report will not include:

- a) Assemblies of Councillors (as they are already reported in Council Agendas);
- b) Private meetings.

The Report should be verifiable by the Councillor from the Councillor's Council Diary.

### DISCUSSION

Councillors have attended a number of meetings in this period as per their appointments as delegate and other activities as a Council representative as per Attachment 1.



DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS  
(CONT.)

# **MITCHELL SHIRE COUNCIL**

## **Council Meeting Attachment**

### **DELEGATES REPORTS**

**21 MAY 2018**

**12.2**

**DELEGATE REPORT - OVERVIEW AND  
UPDATE ON ACTIVITIES AND DELEGATE  
DELIBERATIONS**

**Attachment No: 1**

**Councillor Delegate Report - April 2018**

### **Councillor Delegate Report – April 2018**

#### **Cr David Atkinson**

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

17 April 2018 - Harley Hammond Committee of Management meeting, Broadford

Other meetings and events attended as a Council representative include:

2 March 2018 - Rotary Business Breakfast at “Carlsberg” Kilmore with guest speaker David Doherty

2 March 2018 Attended the upgrade opening of Mt Piper Family and Children Centre, Broadford

5 April 2018 - Meeting with Bronwyn Chapman, EO of Goulburn Broken Greenhouse Alliance, in Broadford with officers

11 April 2018 - Full day Councillors and Chief Executive Officer Forum ran by Regional/Rural Councils of Victoria, Melbourne

12 April 2018 - Tennis club meeting with Officers and Central Ward Councillors regarding the upgrade of Courts at JJ Clancy Reserve, Kilmore

13 April 2018 - YOUth festival at Old St Patricks School, Kilmore

23 April 2018 - St Patricks Primary School Anzac Day Ceremony and laid a wreath on behalf of Council. Followed by a talk on Waste and Recycling to the years 3 and 4 children

23 April 2018 - Assisted with introducing 18 new Australians at the Citizenship Ceremony in Broadford

25 April 2018 - Kilmore Anzac Day Service/Ceremony

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#### **Cr Bill Chisholm**

Cr Chisholm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

18 April 2018 - Pyalong Recreation Reserve Committee meeting, Pyalong

Other meetings and events attended as a Council representative include:

4 April 2018 - Municipal Emergency Management Planning Committee, Vic Roads, Wire Rope Barriers presentation at CFA Headquarters, Seymour

13 April 2018 - YOUth Festival, Old St Patrick’s School, Kilmore

15 April 2018 - Pyalong Recreation Reserve working bee, Pyalong

19 April 2018 - Seymour Business and Tourism meeting, Seymour

23 April 2018 - Citizenship Ceremony, Broadford

25 April 2018 - ANZAC events Dawn Ceremony, Tooborac, Seymour Ceremony, Pyalong Ceremony

26 April 2018 - Inspect the ANZAC Display put on by the Wandong Historical Society

26 April 2018 - Opening of new Children's Playground, Broadford

30 April 2018 - Victoria Police Community Safety Forum, Kilmore

30 April 2018 - Community Draft Budget Information Briefing meeting, Seymour

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**Cr Bob Cornish**

Cr Cornish submitted the following Delegate report for this period:

Other meetings and events attended as a Council representative include:

12 April 2018 - Memorial Dedication, Wallan

13 April 2018 - YOUth Festival, Kilmore

23 April 2018 – Mitchell Shire Council Citizenship Ceremony

25 April 2018 - Anzac Day Dawn Service, Wallan

25 April 2018 - March and Ceremony, Wallan

25 April 2018 - Beveridge Anzac Day Service

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**Cr Rob Eldridge**

Cr Eldridge submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

4 April 2018 - Mitchell Environment Advisory Committee

19 April 2018 - LB Davern Reserve Committee of Management Meeting

Other meetings and events attended as a Council representative include:

12 April 2018 – Wallan War Memorial re-dedication

19 April 2018 - Seymour Radio

23 April 2018 – Mitchell Shire Council Citizenship Ceremony  
24 April 2018 – Wandong Primary School Anzac Day Ceremony  
25 April 2018 - Wandong Anzac Day Ceremony  
26 April 2018 - Neighbourhood Watch Committee

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**Cr Annie Goble**

Cr Goble submitted the following Delegate report for this period:

Nil

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**Cr Bob Humm**

Cr Humm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

11 April 2018 - JJ Clancy Committee of Management

18 April 2018 - Heritage Advisory Committee

Other meetings and events attended as a Council representative include:

6 April 2018 - Kilmore Miniature Railway Meeting

9 April 2018 - Methodist Church, Broadford - tree issue

9 April 2018 - Willowmavin Landcare, Goulburn Valley Water issues

11 April 2018 - Rural Councils Victoria meeting, Melbourne

12 April 2018 - Kilmore Tennis Club site meeting

13 April 2018 - Youth Festival, Kilmore

23 April 2018 - St Patricks Primary School Anzac Day

23 April 2018 – Mitchell Shire Council Citizenship Ceremony

24 April 2018 - Kilmore Golf Club Tourism Request

24 April 2018 - C123 Amendment meeting with officers, Broadford

25 April 2018 - Wandong Anzac Heritage Park Memorial meeting with locals

25 April 2018 - Anzac Community Wreaths laid at Kilmore Dawn Service and Broadford Morning Service

26 April 2018 - Kilmore Little Athletics Annual General Meeting

27 April 2018 - Shepparton Waste Meeting with Region Councils and Officers

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**Cr David Lowe**

Cr Lowe submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

12 April 2018 - Rededication of Wallan War Memorial

26 April 2018 – GVWRRG Board Meeting

Other meetings and events attended as a Council representative include:

17 April 2018 - Wallan Chamber of Commerce

18 April 2018 - Community Safety Forum Wallan

23 April 2018 – Mitchell Shire Council Citizenship Ceremony

25 April 2018 - Dawn Service Anzac Day Wallan

25 April 2018 – Anzac Day Memorial Service wreath laying, Wallan

25 April 2018 – Anzac Day Memorial Service wreath laying, Beveridge

28 April 2018 - Community Meeting Wildlife Hidden Valley

30 April 2018 - Mitchell Police Service Area CommSafe

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**Cr Rhonda Sanderson**

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

4 April 2018 - Interface Group Forum, Municipal Association of Victoria, Melbourne. Representatives from most of the 10 Interface councils attended. The main topics included: an update on the Outer Suburban Technical Solutions Working Group (an Interface Group initiative); its State Election campaign; and gender equity in sport. Presentations: Essential Economics on 'One Melbourne or Two' refresh; and a senior advisor from the Minister for Prevention of Family Violence's office regarding the 'Free from Violence' campaign

6 April 2018 – Australian Local Government Women's Association (ALGWA) North East meeting, Strathbogie Council Chambers, Euroa. This gathering of female Councillors from across the North East discussed a range of issues and was briefed on the Strathbogie Bulk Buy renewables project. It was hosted by the Mayor of Strathbogie, Amanda McClaren

10 April 2018 - Kings Park Committee of Management meeting, Ken Hall Pavilion, Kings Park, Seymour. 17 people representing user groups, the community and Council attended this monthly meeting

11 April 2018 - Rural Councils' Victoria (RCV) Mayors, Councillors and CEOs Forum, Zinc at Federation Square, Melbourne. This RCV forum was attended by reps from

many of the 38 rural councils. Speakers included the State Minister for Agriculture and Regional Development Jaala Pulford and the State Opposition Leader Matthew Guy

18 April 2018 - Australian Light Horse Memorial Park Committee of Management meeting (ALHMP), Ken Hall Pavilion, Kings Park, Seymour. This meeting discussed upcoming works, grant opportunities, a possible event to commemorate the end of WWI, and involvement in Seymour's 175th anniversary celebrations in November

19 April 2018 - Australian Local Government Women's Association (ALGWA) Vic Bursary Presentation, Melbourne Town Hall. This annual afternoon tea and bursary event was well attended. The bursary recipient was a Corangamite Shire Maternal and Child Health Co-ordinator. The guest speaker was lawyer and company director, Kate Spargo

19 April 2018 - Municipal Association of Victoria (MAV) Metropolitan Forum, Park Hyatt, Melbourne. A large range of topics were discussed with the most significant being the current issues around recycling

26 April 2018 - Melbourne's Northern Councils' Mayors and CEOs Forum, Moreland Council Chambers, Coburg. The CEO and I attended this meeting which included: a briefing from the Chair and the CEO of the Victorian Planning Authority; a discussion about the recent Canberra delegation and City Deals

26 April 2018 - Bushland Park Committee of Management meeting, Chittick Park Community Place, Seymour. Members at this lively meeting decided on two new projects: grading and re-forming paths and new signage

Other meetings and events attended as a Council representative include:

5 April 2018 - State Opposition Kings Park election commitment, Kings Park, Seymour. The Member for Euroa, Steph Ryan, announced a \$760k election commitment for a range of improvements at King's Park should the Coalition win Government in November. I made an acknowledgment speech

12 April 2018 - Regional Mayors' Meeting, Bendigo Town Hall. This meeting and the preceding bus tour of major local facilities was hosted by the Mayor of the City of Greater Bendigo, Margaret O'Rourke. From a rural city of 42,000 in the 1980s, Bendigo has grown to a current population of about 115,000, with the city planned to reach 200,000 by 2050

13 April 2018 - Author Meeting, Wine x Sam, Anzac Avenue, Seymour. I attended this meeting and tour of the winery with permaculture co-originator and author of 'RetroSuburbia: the downshifter's guide to a resilient future', David Holmgren, his son Oliver, and the illustrator, Seymour resident Richard Telford and others

13 April 2018 - Council YOUth Festival, Old St Patricks School Grounds, Kilmore. This event was very well supported by the community with reportedly 1000 attendees. Lots of food vans, music, displays and a couple of rides for young people

13 April 2018 - The Kilmore Art Society and the Rotary Club of Southern Mitchell, Kilmore Art Expo opening, Memorial Hall, Sydney Street, Kilmore. This annual event showcased a wide range of fantastic artworks, by both adults and children

19 April 2018 - Council 'Talking about Mitchell' radio program, Seymour FM, Exhibition Centre, Kings Park. Cr Eldridge and myself were joined by the CEO for this hour-long show

20 April 2018 - St Mary's College Admin Building Official Opening, High Street, Seymour. I was pleased to be invited to the opening and blessing of this fantastic new facility

20 April 2018 - BEAM: Mitchell Environment Group gathering, Wine x Sam, Anzac Avenue, Seymour. Lots of lively discussion and ideas at this fairly informal event

23 April 2018 - Council radio program, OKR-FM, Kilmore Racecourse Studio. I joined Cr Eldridge for the first half of this program

23 April 2018 – Mitchell Shire Council Citizenship Ceremony. I was pleased to confer Australian Citizenship on 19 residents from across Mitchell Shire. Their countries of origin included: India, the Philippines, Cambodia, Venezuela, Sri Lanka, Ireland, South Africa and the U.K.

24 April 2018 - Wandong Primary School ANZAC Day Ceremony. Cr Eldridge and I had the pleasure of attending this wonderful ceremony

25 April 2018 - Seymour Sub-branch RSL ANZAC Day Dawn Service, Seymour and District Memorial Hospital Gates. Cr Stevens and I laid a wreath at this simple but moving dawn ceremony

25 April 2018 - Seymour Sub-branch RSL ANZAC Day Commemoration Service and March, Cenotaph, Anzac Avenue, Seymour. Cr Stevens, Cr Chisholm and myself laid a wreath during the ceremony which was reportedly attended by over 600 people. The March was led by an current model APC and included two restored Austin Champs, the Ambulance Victoria Pipes and Drums Band, former and current Defence personnel, Seymour and Tallarook CFA members, Scouts and Army Cadets. The main address was made by the new Commandant Combined Arms Training Centre, Puckapunyal Military Area, Col Richard Parker

25 April 2018 - ANZAC Day Ceremony, Pyalong Memorial Gardens, Pyalong. Cr Chisholm and I laid a wreath during this well organised ceremony which was attended by approximately 150 people

26 April 2018 - Wandong History Group 'A Walk Through the Wars' exhibition, Wandong Heathcote Junction Memorial Park. This detailed display included vehicles, photos, and personal artefacts carefully curated by the members of the Wandong History Group

28 April 2018 - RACV Vintage Drivers Club Diamond Jubilee Tour, Visitor Information Centre, Emily Street, Seymour. I was pleased to make a speech to those gathered, and together with Mitchell Shire Council VIC Coordinator Amy McClinton, waved the flags to send the cavalcade off on their tour along the remaining sections of the Old Hume Highway 31 to Albury/Wodonga

29 April 2018 - Old Post Office Gallery and Restaurant, 25th Anniversary Exhibition, Emily Street, Seymour. An amazing collection of artworks, artefacts and jewellery on display

30 April 2018 - VicPol Mitchell Police Service Area CommSafe Forum, Trackside, Kilmore. This very useful VicPol Forum was also attended by the Mayor and CEO of Strathbogie Shire, my fellow councillors Chisholm and Lowe, DHHS, VicRoads, and community organisations such as GV Roadsafe and Southern Mitchell Neighbourhood Watch

30 April 2018 – Council Budget Information Session, Chittick Park Community Place, Seymour. Ten residents attended this briefing - co-incidentally, the same number as last year. The briefing was conducted by four councillors with the assistance of staff

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**Cr Fiona Stevens**

Cr Stevens submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

5 April 2018 - Committee of management meeting for the Old Courthouse, Seymour

Other meetings and events attended as a Council representative include:

1 March 2018 - Official opening of the new sensory garden at Seymour Library

2 March 2018 - Official opening of the extension to the Mt. Piper Family and Children's Centre, Broadford

3 March 2018 - Official opening of the refurbished Living and Learning Centre, Broadford

6 March 2018 - Capital Works Program Workshop, Broadford

6 March 2018 - Met with staff and north ward Councillors for road inspections- Landscape Road, Tallarook

11 April 2018 - Regional Councils Victoria Forum, Melbourne

12 April 2018 - Seymour Masonic Lodge Ceremony of the vacant chair, Seymour

18 April 2018 - Met with two Seymour locals who wished to discuss and pass on documents in relation to the proposed levee bank, Seymour

19 April 2018 - Attended the Seymour Business and Tourism meeting, Seymour

23 April 2018 - Citizenship Ceremony, Broadford

25 April 2018 - Broadford RSL and socialised with the public for the ANZAC day celebrations

25 April 2018 - Dawn ANZAC day service and laid a wreath with Cr. Sanderson at the memorial gates and afterward socialised with public at the RSL, Seymour



25 April 2018 - Morning ANZAC days service and laid a wreath with Cr's Sanderson and Chisholm, Seymour

28 April 2018 - Attended and supported the fundraising events for the Riding for the Disabled to purchase a new horse, Seymour

### 13 GENERAL BUSINESS

*In accordance with Clause 30 of the Meeting Procedure Local Law.*

#### **MOTION**

**THAT** Council sincerely thank the Wandong History Group for their excellent exhibition during the Anzac weekend and present a certificate of appreciation to the Group at the next Mitchell Heritage Advisory Committee meeting.

**Cr Bob Humm**  
**Central Ward**

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Date: 9 May 2018

### 14 URGENT BUSINESS

*In accordance with Clause 31 of the Meeting Procedure Local Law.*

### 15 CONFIDENTIAL BUSINESS

#### **RECOMMENDATION**

**THAT** in accordance with Section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 89(2), as specified below.

#### **15.1 Confirmation of Minutes of previous Confidential Meeting**

#### **15.2 RFT132463 - Broadford Wandong Road, Broadford and Tantaraboo Road, Willowmavin Pavement Rehabilitation**

s89(2)(d) contractual matters.

#### **15.3 RFT132461 - Sugarloaf Creek Road - Road widening and Road safety works**

s89(2)(d) contractual matters.

#### **15.4 RFT132462 - Broadford Glenaroua Road, Broadford - Road widening, road safety and pavement rehabilitation works**

s89(2)(d) contractual matters.

#### **15.5 Seymour Resource Recovery Centre**

s89(2)(d) contractual matters.

#### **15.6 Recycling Acceptance and Sorting Contract Update**

s89(2)(d) contractual matters.

**15.7 Environmental Health Services Tender**

s89(2)(d) contractual matters.

**15.8 Re-opening of Meeting to members of the public****16 DATE OF NEXT MEETING**

The next Ordinary meeting of Council is scheduled to be held on Monday 25 June 2018 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

**17 CLOSE OF MEETING**