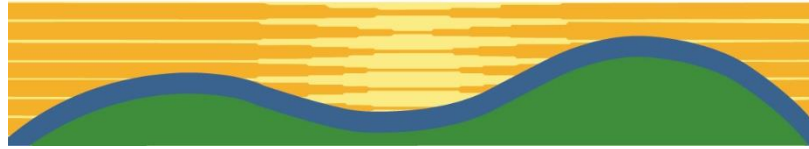


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 16 JULY 2018

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**MINUTES OF THE ORDINARY COUNCIL MEETING OF
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL
CIVIC CENTRE, 113 HIGH STREET BROADFORD ON
16 JULY 2018**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble Central Ward
Cr David Atkinson Central Ward
Cr Bob Humm Central Ward

Cr Bill Chisholm North Ward
Cr Rhonda Sanderson North Ward (Chairperson)

Cr David Lowe South Ward
Cr Bob Cornish South Ward

OFFICERS PRESENT

Mr David Turnbull Chief Executive Officer
Mr Laurie Ellis Director Governance and Corporate Performance
Ms Mary Agostino Director Advocacy and Community Services
Mr Mike McIntosh Director Development and Infrastructure
Ms Lidia Harding Governance and Corporate Accountability Coordinator

1 WELCOME AND GOVERNANCE DECLARATION

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

The Mayor acknowledges that the meeting is being held on the traditional lands of the Taungurung people, acknowledging them as the Traditional Owners and paying respect to their Elders, past and present, and any Elders from other communities who may be here today.

The declaration was read by Cr. B. Cornish

DOMESTIC ANIMAL MANAGEMENT PLAN (CONT.)

2 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

CR. B. CORNISH

CR. B. CHISHOLM

THAT the apology for this meeting received from Cr F. Stevens and Cr R. Eldridge be accepted.

CARRIED UNANIMOUSLY

3 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 79 of the Local Government Act 1989.

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. D. ATKINSON

THAT the Minutes of the Ordinary Council Meeting held 25 June 2018, as circulated, be confirmed.

CARRIED UNANIMOUSLY

5 PETITIONS AND JOINT LETTERS

In accordance with Clause 66 of Local Law No. 4 – Meeting Procedures.

Nil

6 PRESENTATIONS

In accordance with Clause 65 of Local Law No. 4 – Meeting Procedures

Nil

6.1 YOUTH COUNCIL - SWEARING IN CEREMONY

SUSPENSION OF STANDING ORDERS

MOVED: Cr. B Cornish

SECONDED: Cr. B Humm

THAT standing orders be suspended for the swearing in of the 2018 Mitchell Youth Council

Standing orders were suspended at 7.03pm.

DOMESTIC ANIMAL MANAGEMENT PLAN (CONT.)

The Swearing in of the 2018 Mitchell Youth Council (Advisory Committee) of Mitchell Shire Council.

Cr R. Sanderson, Mayor, facilitated the swearing in of the 2018 Mitchell Youth Council and election of Youth Mayor and Youth Deputy Mayor. 7 Youth Councillors took the oath of office. Following the call for nominations for the office of Youth Mayor and Youth Deputy, Cr R Sanderson, Mayor declared Lachlan Matthews elected as Youth Mayor and Ebony Layley elected as Youth Deputy Mayor.

RESUMPTION OF STANDING ORDERS

MOVED: Cr. B Cornish

SECONDED: Cr. B Humm

THAT Standing orders be resumed

Standing orders recommenced at 7.29pm.

Cr A. Goble left the meeting at 7.29pm and did not return.

DOMESTIC ANIMAL MANAGEMENT PLAN (CONT.)

7 ADVOCACY AND COMMUNITY SERVICES

7.1 DOMESTIC ANIMAL MANAGEMENT PLAN

Author: Adam Evans - Local Laws Coordinator

File No: LL/06/083

Attachments: 1. Domestic Animal Management Plan

SUMMARY

The Domestic Animals Act 1994 (the Act) requires that all Councils within Victoria develop and implement a Domestic Animal Management Plan (the Plan). This Plan must take a number of considerations into account.

As a result of community consultation, the final Plan has highlighted the importance of responsible pet ownership, the importance of keeping dogs under effective control and effective cat management.

The Plan will ensure that Mitchell Shire Council (MSC) is able to effectively deal with animal management issues in a way that meets community expectations. This may include variances to the Plan as required by working with the community and the Domestic Animal Management Committee (soon to be established).

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. D. LOWE

THAT Council adopt the Domestic Animal Management Plan.

CARRIED UNANIMOUSLY

7.2 RESPONSE NOTICE OF MOTION 947 SUNDAY CREEK

Author: Adam Evans - Local Laws Coordinator

File No: GT/01/003-03

Attachments: Nil

SUMMARY

There were water quality and possible contaminant concerns raised regarding Sunday Creek. During the initial investigation contact was made with the Environmental Protection Authority (EPA) by the Team Leader of Environmental Health. EPA requested that they work collaboratively together but for Mitchell Shire Council to initiate the sampling to determine the contaminate or reasoning around the water quality concerns raised

Councils Environmental Health Officers (EHO) undertook the testing by taking water samples and commissioned laboratory tests.

The analysis indicated that there was nothing within the test samples taken on the day that gave an indication, other than natural contaminants were present in the Creek.

Results were also checked by the Team Leader Environmental Health who came to the same conclusion.

The test results were also forwarded to the EPA to ensure they were aware of the findings and to close the loop.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. D. ATKINSON

THAT Council note as a result of the laboratory tests and analysis of the results, no contaminants were found to be above normal and hence no further action is required.

CARRIED UNANIMOUSLY

8 GOVERNANCE AND CORPORATE PERFORMANCE

8.1 ROAD DISCONTINUANCE AND SALE - PART LANEWAY 04 WANDONG

Author: Teresa Hendy - Property Officer

File No: CP/05/038

Attachments: 1. Laneway 04 Part Discontinuance

Reference: CM18/63

SUMMARY

At its meeting held on 16 April 2018, Council received a report which related to a Ministerial request from the Department of Education and Training to purchase the section of road adjacent to the Wandong Primary School for inclusion in the primary school grounds. The road is known as Laneway 04, which runs north south between Affleck Street and Dry Creek Crescent.

Council resolved at that meeting to authorise a Public Notice for the proposed discontinuance of the section of Laneway 04. This notice, which invited submissions from the community, has been given and this report discusses the outcome of the Public Notice process. This report also makes recommendations to continue with the steps to discontinue the road and sell the land for inclusion into the Wandong Primary School site.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. B. HUMM

THAT Council:

1. Note that the legislative processes as required under section 82A and section 223 of the *Local Government Act 1989* have been completed in relation to the proposed discontinuance of part of Laneway 04 Wandong (as shown in Attachment 1 of this report), which is proposed to be discontinued under under Section 206 and Schedule 10, Clause 3 of the *Local Government Act 1989*.
2. Having completed the legislative processes as noted in Recommendation 1 of this report for the discontinuance of part of Laneway 04 Wandong, resolve that the southern part of Laneway 04 Wandong (as shown on Attachment 1) is not reasonably required for public use.
3. Authorise the Director Governance and Corporate Performance to complete the legislative processes under Clause 3 of Schedule 10 and section 206 of the *Local Government Act 1989* to discontinue that section of Laneway 04 Wandong as identified on Attachment 1 of this report.
4. Authorise for Notice of the discontinuance of the part of Laneway 04 Wandong, as shown on Attachment 1 of this report, to be placed in the Victoria Government Gazette and for the Notice to include that the land in

ROAD DISCONTINUANCE AND SALE - PART LANEWAY 04 WANDONG (CONT.)

the discontinued section of road is to be sold to the Department of Education and Training for inclusion in the Wandong Primary School.

5. Authorise the legislative processes, including signing and sealing of forms, required under the *Planning and Environment Act 1987 and Subdivision Act 1988* to obtain Certificate of Title for the land held within the discontinued part of Laneway 04, as shown on Attachment 1 of this report.
6. Authorise the signing and sealing of all forms and legal documentation required to complete the sale and transfer of the part of the road currently known as part of Laneway 04 Wandong, as identified in Attachment 1 of this report, to the Minister administering the *Education and Training Reform Act 2006 (Vic) (Schools)*.

CARRIED UNANIMOUSLY

8.2 ASSEMBLY OF COUNCIL RECORD

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

File No: *CL/04/013-02*

Attachments: 1. *Assembly of Council Record*

SUMMARY

This report provides records of assemblies of Councillors that have occurred since the last Council meeting, which includes matters considered and any conflict of interest disclosures made by a Councillor.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. D. ATKINSON

THAT Council receive and note the record of assembly of Councillors.

CARRIED UNANIMOUSLY

9 DEVELOPMENT AND INFRASTRUCTURE

9.1 AMENDMENT C117 (PART 2) - SALINITY MANAGEMENT OVERLAY, CONSIDERATION OF PANEL REPORT

Author: Justin Harding - Strategic Planner

File No: PL/05/178

Attachments:

1. Amendment C117 (Part 2) Panel Report
2. Amendment C117 (Part 2) Documentation
3. DEDJTR Amendment C117 (Part 2) Advice

SUMMARY

Planning Scheme Amendment C117 to the *Mitchell Planning Scheme* sought to review and revise mapping of the Salinity Management Overlay and was exhibited between 8 January 2017 and 6 March 2017. Following the public exhibition of Amendment C117, Council considered submissions on 15 May 2017 and resolved to split the Amendment into two parts.

Amendment C117 (Part 1) was adopted by Council and was subsequently gazetted on 12 October 2017. For Amendment C117 (Part 2), Council resolved to request the Minister for Planning to appoint an Independent Planning Panel to consider two (2) unresolved submissions.

Following appointment of an Independent Planning Panel, a public hearing was held on 30 April 2018 at Kilmore Trackside. Council received the Panel's report on 21 May 2018 (Attachment 1). In accordance with the *Planning and Environment Act 1987*, Council is now required to consider the Panel's Report and recommendation.

This report provides an overview of the Panel Report and recommends that Council adopt Amendment C117 (Part 2) as exhibited and is submitted to the Minister for Planning requesting approval (Attachment 2) in accordance with the Panel's recommendation.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. D. LOWE

THAT Council:

1. Pursuant to Section 29 of the *Planning and Environment Act 1987*, adopt Planning Scheme Amendment C117 (Part 2) to the *Mitchell Planning Scheme* as exhibited.
2. Pursuant to Section 31 of the *Planning and Environment Act 1987*, forward the adopted Planning Scheme Amendment C117 (Part 2) to the Minister for Planning requesting approval.

CARRIED UNANIMOUSLY

9.2 PLANNING PERMIT APPLICATION PLP177/17 FOR A 4 LOT SUBDIVISION AT 67 HIGH STREET WALLAN

Author: Amy King - Statutory Planner
File No: PLP177/17
Attachments: 1. Proposed Plan of Subdivision
2. SPPF and LPPF

Property No.:	112058
Title Details:	Crown Allotment 4, Section 9, Township of Wallan, Parish of Wallan Wallan (Volume 10495 / Folio 150)
Applicant:	Meridian Land Surveyors Pty Ltd
Zoning:	Commercial 1 Zone
Overlays:	None
Objections Received:	None
Cultural Heritage Management Plan Required:	No. The site is not located within an area identified for cultural heritage significance.
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

SITE MAP

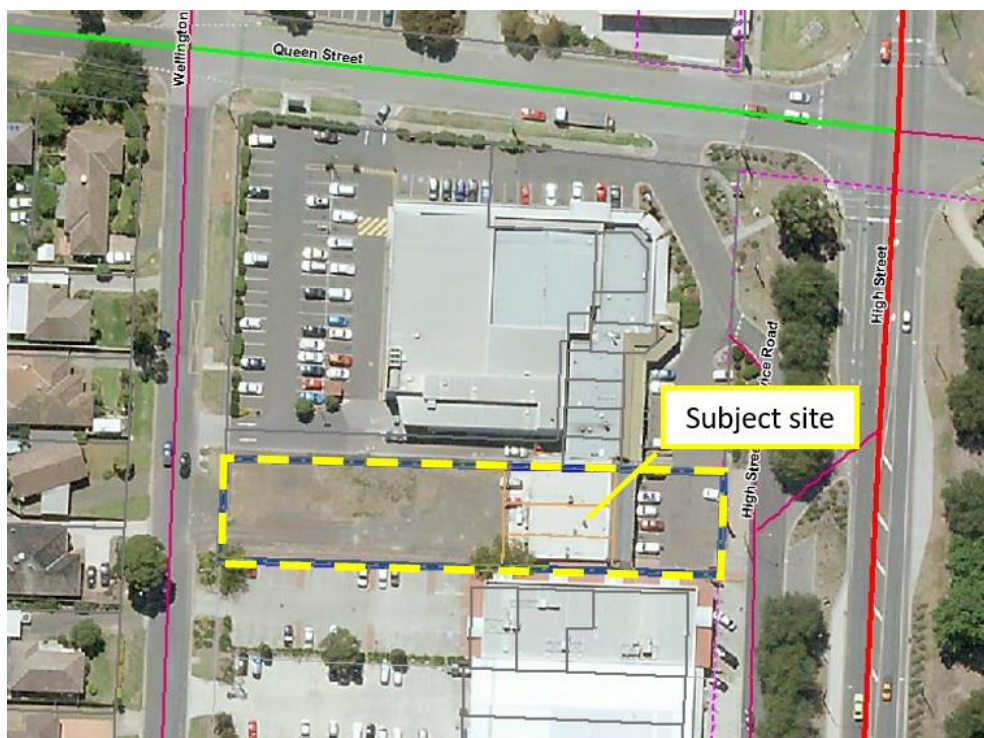


Image 1: Aerial image of subject site (Source: Exponare)

PLANNING PERMIT APPLICATION PLP177/17 FOR A 4 LOT SUBDIVISION AT 67 HIGH STREET WALLAN (CONT.)

SUMMARY

The applicant seeks approval for the subdivision of the land into 4 lots. The land is affected by the Commercial 1 Zone and is not affected by any overlays.

The application was advertised via letters to adjoining land owners and occupiers and a sign on the property frontage. No objections were received.

The matters discussed later in this report are related to the Wallan Town Centre Masterplan and Urban Design Framework.

This report recommends that a refusal to issue a planning permit be issued for the proposed subdivision.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. D. ATKINSON

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a refusal to issue a planning permit in respect of Application No. PLP177/17 for a 4 lot subdivision at Crown Allotment 4, Section 9, Township of Wallan, Parish of Wallan Wallan (Volume 10495 / Folio 150), known as 67 High Street Wallan, on the following grounds:

1. The proposed subdivision fails to meet the objectives and decision guidelines of the Commercial 1 Zone, Clause 34.01 of the Mitchell Planning Scheme.
2. The proposal fails to meet the objectives of the Wallan Town Centre Masterplan and Urban Design Framework.
3. The proposal is contrary to the proper and orderly planning of the area.

CARRIED UNANIMOUSLY

9.3 PLANNING PERMIT APPLICATION PLP336/17 - 260 STRATH CREEK ROAD BROADFORD - REMOVAL OF NATIVE VEGETATION

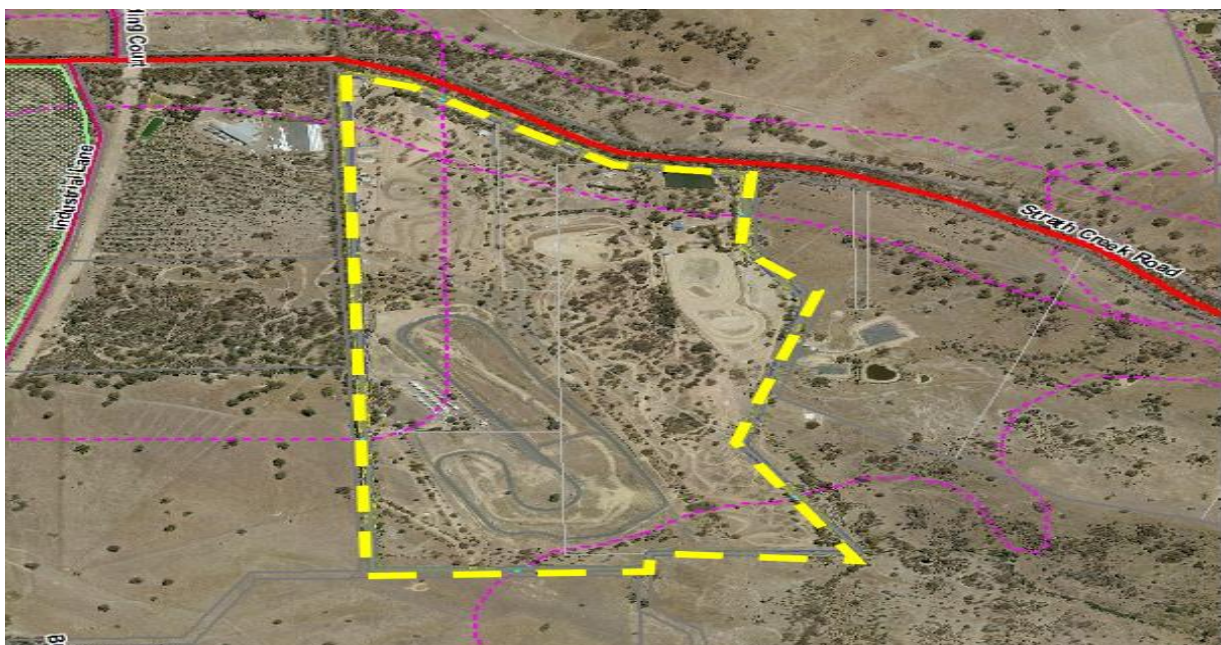
Author: Amy King - Statutory Planner

File No: PLP336/17

Attachments: 1. Plans
2. SPPF and LPPF

Property No.:	115908
Title Details:	Crown Allotment 171 Parish of Broadford (Volume 09135 / Folio 082)
Applicant:	Motorcycling Victoria Inc
Zoning:	Special Use Zone – Schedule 2
Overlays:	Vegetation Protection Overlay – Schedule 1 Erosion Management Overlay Development Plan Overlay – Schedule 6 Bushfire Management Overlay
Objections Received:	No objections received
Cultural Heritage Management Plan Required:	Not required, the subject site is not within an area identified for cultural heritage significance.
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

SITE MAP



PLANNING PERMIT APPLICATION PLP336/17 - 260 STRATH CREEK ROAD BROADFORD - REMOVAL OF NATIVE VEGETATION (CONT.)

SUMMARY

The application is seeking to remove native vegetation pursuant to Clause 52.17 – Native vegetation of the Mitchell Planning Scheme.

The application was advertised by mail to surrounding properties and no objections were received.

It is recommended that Council issue a planning permit subject to appropriate offsetting requirements being included in the permit conditions.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. B. CHISHOLM

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a planning permit in respect of Application No. PLP336/17 for the removal of native vegetation at Crown Allotment 171 Parish of Broadford, Volume 09135 / Folio 082, known as 260 Strath Creek Road Broadford, subject to the following conditions:

General:

- 1) The extent of vegetation to be removed, as shown on the endorsed plans and documents must not be altered or modified unless otherwise agreed in writing by the Responsible Authority.
- 2) Before works start, the permit holder must advise all persons undertaking the vegetation removal/works on land of all relevant conditions of this permit
- 3) Before works start, the boundaries and/or identification of all remnant patches and/or scattered trees to be removed must be clearly marked to the satisfaction of the Responsible Authority.
- 4) Before the works start, native vegetation protection fencing must be erected around all patches of native vegetation and scattered trees to be retained on site. This fencing must be erected around the patches at a minimum distance of 2 metres from retained native vegetation and at a radius of 12 times the diameter at breast height (DBH) to a maximum of 15 metres but no less than 2 metres from the base of the trunk of the scattered trees. This area is referred to as the Tree Protection Zone (TPZ).
- 5) The protection fencing must remain in place until all works are completed to the satisfaction of the Responsible Authority. The fence must be constructed of star pickets and bunting or similar, to the satisfaction of the

PLANNING PERMIT APPLICATION PLP336/17 - 260 STRATH CREEK ROAD BROADFORD - REMOVAL OF NATIVE VEGETATION (CONT.)

Responsible Authority.

- 6) Except with the written consent of the Responsible Authority, the following is prohibited within the Tree Protection Zone(s):
- a) Vehicular or pedestrian access;
 - b) Trenching or soil excavation (including direction drilling that is less than 600mm deep);
 - c) Storage/dumping of tools, equipment or waste;
 - d) The construction of entry/exits pits for underground services;
 - e) Preparation of chemicals, including preparation of cement products;
 - f) Refuelling;
 - g) Wash down and cleaning of equipment;
 - h) Placement of fill;
 - i) Temporary or permanent installation of utilities and signs;
 - j) Physical damage to the tree(s).
- 7) In order to offset the removal of 0.412 hectares of native vegetation approved as part of this permit, the applicant must provide a native vegetation offset that meets the following requirements and is in accordance with the Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual:
- The general offset must:
- a) contribute gain of 0.017 general biodiversity equivalence units,
 - b) be located within the Mitchell Shire Council municipal district or Goulburn Broken Catchment Management Authority boundary,
 - c) have a strategic biodiversity score of at least 0.100.
- 8) Before any native vegetation is removed, evidence that an offset has been secured must be provided to the satisfaction of the Responsible Authority. This offset must meet the offset requirements set out in this permit and be in accordance with the requirements of *Permitted clearing of native vegetation – Biodiversity assessment guidelines and the Native vegetation gain scoring manual*. Offset evidence can be either:
- a) A security agreement, to the required standard, for the offset site or sites, including a 10 year offset management plan; or
 - b) A credit register extract from the Native Vegetation Credit Register.
- 9) Every year after the offset has been secured (except for offsets on the native vegetation credit register) the permit holder must provide notification to the Responsible Authority of the management actions undertaken towards the implementation of the offset management plan for a period of ten years. An offset site condition statement, including photographs must be included in this notification to the satisfaction of the Responsible Authority.

PLANNING PERMIT APPLICATION PLP336/17 - 260 STRATH CREEK ROAD BROADFORD - REMOVAL OF NATIVE VEGETATION (CONT.)

- 10) All areas of disturbed ground must be stabilised and revegetated at the completion of the development to the satisfaction of the Responsible Authority

Permit expiry:

- 11) This permit will expire if one of the following circumstances applies:
- (a) The works are not started within 12 months of the date of this permit.
 - (b) The works are not completed within three months of the date the works started.

The Responsible Authority may extend the permit if a request is made in writing in accordance with Section 69 of *Planning and Environment Act 1987*.

CARRIED UNANIMOUSLY

9.4 VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION

Author: *James McNulty - Manager Development Approvals*

File No: *CL/04/004*

Attachments: *Nil*

SUMMARY

The following is a summary of planning activity before the Victorian Civil and Administrative Tribunal (VCAT) as well as a list of decisions on planning permit applications dealt with under delegated powers for the period detailed.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. D. ATKINSON

THAT Council receive and note the report on the Victorian Civil and Administrative Tribunal Hearings and Activities carried out under delegation.

CARRIED UNANIMOUSLY

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

Nil Reports

12 DELEGATES REPORTS

12.1 DELEGATE REPORT MITCHELL FIRE CONSULTATIVE FORUM MEETING OVERVIEW AND UPDATE

Author: Bryan McCarthy - Emergency Management and Recovery
Coordinator

File No: FP/01/009

Attachments: 1. MFCF - Minutes of Meeting 02-05-2018

SUMMARY

This Delegates report provides an overview of the Mitchell Fire Consultative Forum (MFCF) and a summary of the discussions held at its meeting 2 May 2018.

Council representatives in attendance at the meeting included:

Cr Bob Humm – Chair

Cr Bill Chisholm

Municipal Fire Prevention Officer

Emergency Management and Recovery Coordinator

Advocacy and Community Services Administration Officer

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. D. ATKINSON

THAT Council receive and note the Delegates report.

CARRIED UNANIMOUSLY

**12.2 DELEGATE REPORT MITCHELL ENVIRONMENT ADVISORY COMMITTEE
OVERVIEW AND UPDATE (6 JUNE 2018)**

Author: *Elyse Kelly - Environmental Programs Coordinator*

File No: *ET/03/003*

Attachments: *Nil*

SUMMARY

This report provides an overview of the Mitchell Environment Advisory Committee (MEAC) and a summary of *the* discussions held an ordinary meeting on 6 June 2018.

Cr. Eldridge chaired the meeting. Council representatives included Environment Coordinator.

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. B. CHISHOLM

THAT Council receive and note the Delegates report, Mitchell Environment Advisory Committee overview and update (6 June 2018).

CARRIED UNANIMOUSLY

12.3 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 Delegates Report

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 June 2018 and also other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. D. LOWE

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

CARRIED UNANIMOUSLY

12.4 DELEGATE REPORT MUNICIPAL FIRE MANAGEMENT PLANNING COMMITTEE (MFMP) OVERVIEW AND UPDATE

Author: Bryan McCarthy - Emergency Management and Recovery Coordinator

File No: FP/01/004-02

Attachments: 1. MFMP Meeting Minutes - 16-05-2018

SUMMARY

This Delegates report provides an overview of the Municipal Fire Management Planning Committee (MFMP) and a summary of the discussions held at its meeting 16 May 2018

Council representatives in attendance at the meeting included:

- Cr Bob Humm – Chair
- Cr Bill Chisholm
- Cr Rob Eldridge
- Municipal Fire Prevention Officer
- Deputy Municipal Fire Prevention Officer
- Emergency Management & Recovery Coordinator
- MEMPC Administration Officer

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. B. HUMM

THAT Council receive and note the Delegates report for the Municipal Fire Management Planning Committee meeting on 16 May 2018.

CARRIED UNANIMOUSLY

**12.5 DELEGATE REPORT MUNICIPAL EMERGENCY MANAGEMENT
PLANNING COMMITTEE (MEMPC) OVERVIEW AND UPDATE**

Author: Bryan McCarthy - Emergency Management and Recovery
Coordinator

File No: EM/05/012

Attachments: 1. MEMPC Meeting Minutes 30-5-2018

SUMMARY

This Delegates report provides an overview of the Municipal Emergency Management Planning Committee (MEMPC) and a summary of the discussions held at its meeting 30 May 2018.

Council representatives in attendance at the meeting included:

- Cr Bill Chisholm – Chair
- Municipal Emergency Resource Officer (MERO)
- Deputy Municipal Recovery Manager (Dep MRM)
- Emergency Management & Recovery Coordinator
- MEMPC Administration Officer

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. D. ATKINSON

THAT Council receive and note the Delegates report for the Municipal Emergency Management Planning Committee meeting on 30 May 2018.

CARRIED UNANIMOUSLY

13 GENERAL BUSINESS

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

Nil

14 URGENT BUSINESS

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

Nil

15 CONFIDENTIAL BUSINESS**COUNCIL RESOLUTION**

MOVED: CR. B. HUMM

SECONDED: CR. D. ATKINSON

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.

The meeting closed to the public at 7.56pm

15.1 Confirmation of Minutes of previous Confidential Meeting**15.2 Delegate Report - Audit Committee**

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.3 Contract Variation - Contract Number 132198, Recyclables, Acceptance and Sorting with Visy Paper Pty Ltd

s89(2)(d) contractual matters.

15.4 Re-opening of Meeting to members of the public

CARRIED UNANIMOUSLY

The meeting re-opened to the public at 8.03pm.

16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 20 August 2018 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING

The meeting was declared closed at 8.03pm.

Confirmed this Monday, 20 August 2018

.....
Chairperson
Mayor, Cr Rhonda Sanderson