



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda 6 October 2015

PRESENT:

Councillor Carolyn Crossley - Mayor
Councillor Malcolm Hole
Councillor Bob Wenger
Councillor John Duncan
Councillor Scott Rossetti
Councillor Patrick McIvor
Councillor Darren McCubbin
Councillor Emilie Davine

IN ATTENDANCE:

David Morcom, Chief Executive Officer
John Tatterson, Acting General Manager Built and Natural Environment
John Websdale, General Manager Development
Glenys Butler, General Manager Community and Culture
Arthur Skipitaris, General Manager Corporate Services
Trish Dean, Governance Officer

APOLOGY

Councillor Peter Cleary

ORDINARY MEETING OF COUNCIL – 6 OCTOBER 2015

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ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 15 September 2015 as tabled.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 September 2015 as tabled.

COUNCILLOR WENGER / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 September 2015 as tabled.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETING/S**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION**

NIL

ITEM A8**RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

ITEM A9**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

NIL

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A10(1)	OUTSTANDING QUESTIONS ON NOTICE
	NIL
ITEM A11	MAYORS REPORT
	NIL
ITEM A12	YOUTH COUNCIL REPORT
	NIL
ITEM B	DELEGATES
	NIL
ITEM C1.1	AUDIT COMMITTEE MEMBER APPOINTMENT

RECOMMENDATION

That:

- 1. Council appoint an independent member to Council's Audit Committee for a three year period commencing 29 October 2015 and expiring 28 October 2018 in accordance with the recommendation in the attached confidential evaluation report at Item F1.1 of this Council meeting agenda; and***
- 2. The information contained in the confidential document Item F1.1 Audit Committee Member Appointment and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 8 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful applicant can be made public.***

Councillor McIvor declared an Indirect Conflict of Interest due to Conflict of Duty.

Councillor McIvor left the Council Chambers at 1:05pm

COUNCILLOR DUNCAN / COUNCILLOR WENGER

That:

- 1. Council appoint an independent member to Council's Audit Committee for a three year period commencing 29 October 2015 and expiring 28 October 2018 in accordance with the recommendation in the attached confidential evaluation report at Item F1.1 of this Council meeting agenda; and***
- 2. The information contained in the confidential document Item F1.1 Audit Committee Member Appointment and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 8 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful applicant can be made public.***

CARRIED

Councillor McIvor return to the Council Chamber at 1:08pm

OBJECTIVE

The purpose of this report is to provide information to Council to enable consideration of the appointment of one external independent member to Council's Audit Committee.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

ITEM C2.1 AUDIT COMMITTEE MINUTES

OBJECTIVE

To receive and note the minutes of the Audit Committee meeting held on 31 August 2015.

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.2 Audit Committee Minutes of 31 August 2015; and*
- 2. The information contained in the confidential attachment Item F1.2 Audit Committee Minutes of 31 August 2015 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 24 August 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

COUNCILLOR DUNCAN / COUNCILLOR DAVINE

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.2 Audit Committee Minutes of 31 August 2015; and*
- 2. The information contained in the confidential attachment Item F1.2 Audit Committee Minutes of 31 August 2015 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 24 August 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

CARRIED

ITEM C2.2

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all Assembly of Councillors records received during the period 9 September 2015 to 29 September 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 9 September 2015 to 29 September 2015.

COUNCILLOR DAVINE / COUNCILLOR WENGER

That Council note and receive the attached Assembly of Councillors records received during the period 9 September 2015 to 29 September 2015.

CARRIED

ITEM C2.3

VEC PRELIMINARY RESPONSE SUBMISSION

OBJECTIVE

To provide Council with:

- an update on the Electoral Representation Review (ERR) of the Wellington Shire and in particular, the recommendations of the Preliminary Report (Attachment A) released by Victorian Electoral Commission (VEC) on Wednesday 16 September 2015 and
- options for the next steps following the release of the VEC's Preliminary Report

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That

1. Council make a Response Submission supporting VEC's Preferred Option A; that Wellington Shire Council consist of nine councillors elected from an unsubdivided structure and also nominate to speak at the public hearing to be held on 14 October 2015

OR

2. Council make a Response Submission supporting VEC's Alternative Option B; that Wellington Shire Council consist of nine councillors elected from three, three-councillor wards and also nominate to speak at the public hearing to be held on 14 October 2015

OR

3. Council do not make a response submission and await the outcome of VEC's Final Recommendation

COUNCILLOR McCUBBIN / COUNCILLOR HOLE

That

1. Council make a Response Submission supporting VEC's Preferred Option A; that Wellington Shire Council consist of nine councillors elected from an unsubdivided structure and also nominate to speak at the public hearing to be held on 14 October 2015

CARRIED

ITEM C3.1

QUARTERLY STRATEGIC LAND USE PLANNING UPDATE

OBJECTIVE

To update Council on the strategic land use planning work program for the third quarter of 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receives the 2015 third quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

COUNCILLOR McCUBBIN / COUNCILLOR McIVOR

That Council receives the 2015 third quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

CARRIED

ITEM C3.2

REVISED MOSQUITO MONITORING PROGRAM

OBJECTIVE

For Council to consider the implementation of a revised Mosquito Monitoring Program for three seasons 2015, 2016 and 2017 while the Department of Health and Human Services (DHHS) conduct a state wide review of its Mosquito Management Framework and associated funding program.

The department supports in principle the continuation of the program during the review period and has agreed to provide financial support on a 'dollar for dollar' basis over that time.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Patricia Madeley Spokesperson Seaspray Ratepayer Group & Loch Sport Community Group Spoke to Council regarding the continuation of the Mosquito Monitoring Program and that given Council's current recommendation, request that she be kept informed on the following:

- Monitoring schedules
- Location of spraying areas
- Continue to use BTI as the chemical of choice for spraying of mosquitoes.

RECOMMENDATION

That:

1. ***Council enters into an agreement with the Department of Health and Human Services for the provision of mosquito monitoring and spraying for a period of three mosquito breeding seasons whilst they undertake a state wide review of their Mosquito Management Framework and associated funding program;***
2. ***The agreement limits Council's financial commitment to the program to \$25,000 p.a.***
3. ***The extent of mosquito monitoring and spraying be limited to those general areas as outlined in the maps provided at attachment 1; and***
4. ***Council continues to develop and implement education programs for the local communities affected.***

COUNCILLOR McCUBBIN / COUNCILLOR WENGER

RECOMMENDATION

That:

1. ***Council enters into an agreement with the Department of Health and Human Services for the provision of mosquito monitoring and spraying for a period of three mosquito breeding seasons whilst they undertake a state wide review of their Mosquito Management Framework and associated funding program;***
2. ***The agreement limits Council's financial commitment to the program to \$25,000 p.a.***
3. ***The extent of mosquito monitoring and spraying be limited to those general areas as outlined in the maps provided at attachment 1;***
4. ***Council continues to develop and implement education programs for the local communities affected; and***
5. ***Council writes to all parties that have made contact with Council about this matter providing them with an update on the status of the program.***

CARRIED

OBJECTIVE

To consider the increased allocation of funds received through the Federal Government Roads to Recovery program, for expenditure within the 2015-16 financial year.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That

1. Council approve the inclusion of the following new projects and associated budgets within the 2015-16 capital works program, to be funded from the revised 2015-16 allocation of funding received from the Federal Government Roads to Recovery program:

- | | |
|--|------------------|
| a. Valencia Creek Briagolong Road Widening - 2.5km: | \$400,000 |
| b. Toongabbie Cowwarr Road Widening – 1.9km: | \$350,000 |
| c. Victoria Street, Briagolong Widening - 1.5km: | \$350,000 |
| d. Glebe Woondella Shared Path Construction, Sale - Year 1: | \$250,000 |
| e. Cobains Road Reconstruction, Sale - 0.5km: | \$300,000 |

2. Council approve the following budget changes for existing Roads to Recovery funded projects currently included within the 2015-16 capital works program, to be funded from the revised 2015-16 allocation of funding received from the Federal Government Roads to Recovery program:

- | | |
|--|------------------|
| a. Brewers Hill Road Reconstruction Maffra – 4.5km increase by: | \$150,000 |
| b. Heart Hall Road Sale Reconstruction - 2.7km increase by: | \$350,000 |
| c. Macalister Street & Wellsford Street Roundabout, Stratford, increase by: | \$175,000 |

3. Council approve the following budget change in relation to the Yarram Morwell Road and Jack River Valley Road Intersection Reconstruction:

- | |
|---|
| a. \$445,000 of Roads to Recovery Funding be allocated to Yarram Morwell Road and Jack River Valley Road Intersection Reconstruction, to be funded from the revised 2015-16 allocation of funding received from the Federal Government Roads to Recovery program |
| b. \$300,000 of the total \$400,000 of rates funding included in the 2015-16 Budget for Yarram Morwell Road and Jack River Valley Road Intersection Reconstruction, be allocated to Commercial Road Yarram Streetscape |
| c. \$100,000 of the total \$400,000 of rates funding included in the 2015-16 Budget for Yarram Morwell Road and Jack River Valley Road Intersection Reconstruction, be allocated to Prince Street Rosedale Streetscape. |

ITEM C4.2

GORDON STREET RECREATIONAL RESERVE CLUBROOMS REDEVELOPMENT - HEYFIELD

OBJECTIVE

The purpose of this report is for Council to consider entering into a contract to redevelop the Gordon Street Recreational Reserve Clubrooms, Heyfield.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 of the Council Meeting Agenda for contract 2014-019 Gordon Street Recreational Reserve Clubrooms Redevelopment - Heyfield; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2014-019 Gordon Street Recreation Reserve Clubrooms Redevelopment – Heyfield of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters: be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

The Mayor announced RAL Constructions Pty Ltd as the successful tenderer.

COUNCILLOR HOLE / COUNCILLOR McIVOR

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 of the Council Meeting Agenda for contract 2014-019 Gordon Street Recreational Reserve Clubrooms Redevelopment - Heyfield; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2014-019 Gordon Street Recreation Reserve Clubrooms Redevelopment – Heyfield of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters: be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

CARRIED

YARRAM STREETSCAPE RENEWAL

ACTION OFFICER: MANAGER ASSETS & PROJECTS

DATE: 6 OCTOBER 2015

IMPACTS								
Financial	Legislative	Council Policy	Planning Policy	Resources & Staff	Community	Environmental	Consultation	Risk Management
✓	✓	✓		✓	✓	✓	✓	✓

The purpose of this report is for Council to consider entering into a contract to reconstruct the footpaths, kerb and channel and parking lanes in Commercial Road, Yarram.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

That:

1. ***Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.4 of the Council Meeting Agenda for contract 2015-002 Yarram Streetscape Renewal; and***
2. ***The information contained in the confidential document Item F1.4 Contract 2015-012 Yarram Streetscape Renewal of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters;***
be designated confidential information under Section 77 Clause (2) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.

The Mayor announced Contula Constructions Pty Ltd as the successful tenderer

COUNCILLOR WENGER / COUNCILLOR DAVINE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.4 of the Council Meeting Agenda for contract 2015-002 Yarram Streetscape Renewal; and .**
- 2. The information contained in the confidential document Item F1.4 Contract 2015-012 Yarram Streetscape Renewal of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters;**
be designated confidential information under Section 77 Clause (2) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.

CARRIED

OBJECTIVE

The purpose of this report is for Council to consider entering into a contract to reconstruct Brewers Hill Road, Maffra.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.5 of the Council Meeting Agenda for contract 2015-012 Maffra - Brewers Hill Road Reconstruction; and***
- 2. The information contained in the confidential document Item F1.5 Contract 2015-012 Maffra – Brewers Hill Road Reconstruction of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:
d) Contractual matters;
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

The Mayor announced Michael Canny Excavations Pty Ltd as the successful tenderer

COUNCILLOR DUNCAN / COUNCILLOR HOLE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.5 of the Council Meeting Agenda for contract 2015-012 Maffra - Brewers Hill Road Reconstruction; and***
- 2. The information contained in the confidential document Item F1.5 Contract 2015-012 Maffra – Brewers Hill Road Reconstruction of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:
d) Contractual matters;
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

CARRIED

ITEM C4.5**YARRAM-MORWELL ROAD JACK RIVER VALLEY ROAD
AND ALBERT RIVER ROAD INTERSECTION IMPROVEMENT
AT JACK RIVER****OBJECTIVE**

The purpose of this report is for Council to consider entering into a contract for the intersection improvement works at Yarram-Morwell Road, Jack River Valley Road and Albert River Road, Jack River.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.6 of the Council Meeting Agenda for contract 2015-007 Yarram-Morwell Road, Jack River Valley Road and Albert River Road Intersection Improvement, Jack River; and***
- 2. The information contained in the confidential document Item F1.6 Contract 2015-007 Yarram Morwell Road Jack River Valley Road and Albert River Road Intersection Improvement at Jack River of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:
d) Contractual matters;
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

The Mayor announced East Gippsland Road Maintenance Pty Ltd as the successful tenderer

COUNCILLOR WENGER / COUNCILLOR DUNCAN

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.6 of the Council Meeting Agenda for contract 2015-007 Yarram-Morwell Road, Jack River Valley Road and Albert River Road Intersection Improvement, Jack River; and***
- 2. The information contained in the confidential document Item F1.6 Contract 2015-007 Yarram Morwell Road Jack River Valley Road and Albert River Road Intersection Improvement at Jack River of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 17 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:
d) Contractual matters;
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

CARRIED

ITEM C5.1**GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES****OBJECTIVE**

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 7 September 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 7 September 2015.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 7 September 2015.

CARRIED

ITEM C5.2**GORDON STREET RECREATION RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated Heyfield Basketball Club representative to the Gordon Street Recreation Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2015

RECOMMENDATION

That

- 1. Council adopts the recommendation contained in the confidential report at Item F1.7 of the Council Meeting Agenda for Gordon Street Recreation Reserve Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.7 Gordon Street Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 3 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person;
be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.***

COUNCILLOR HOLE / COUNCILLOR WENGER

That

- 1. Council adopts the recommendation contained in the confidential report at Item F1.7 of the Council Meeting Agenda for Gordon Street Recreation Reserve Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.7 Gordon Street Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 3 September 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person;
be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.***

CARRIED

OBJECTIVE

The Rosedale Neighbourhood House Inc is seeking a one off payment of \$18,000 from Council for the 2015-16 financial year. This will enable the Neighbourhood Kids Early Learning Centre (NKELC) to remain open while a sustainable business and governance model is developed for 2016 and beyond.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council provide \$18,000 to the Rosedale Neighbourhood House Inc in the 2015-16 financial year to enable the Neighbourhood Kids Early Learning Centre to remain open while a sustainable business and governance model is developed for 2016 and beyond.

COUNCILLOR McIVOR / COUNCILLOR WENGER

That Council provide \$18,000 to the Rosedale Neighbourhood House Inc in the 2015-16 financial year to enable the Neighbourhood Kids Early Learning Centre to remain open while a sustainable business and governance model is developed for 2016 and beyond.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM - NIL

Councillor Davine declared an Indirect Conflict of Interest due to close association.

Councillor Davine left the Council Chamber at 2:04pm

COUNCILLOR WENGER / COUNCILLOR McCUBBIN

That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:

- h) any other matter which the Council or special committee considers would prejudice the Council or any person***

CARRIED

IN CLOSED SESSION

COUNCILLOR WENGER / McIVOR

That Council move into open session and ratify the decision made in closed session.

CARRIED

Councillor Davine returned to the Council Chamber at 2:08pm

Meeting declared closed 2:09pm