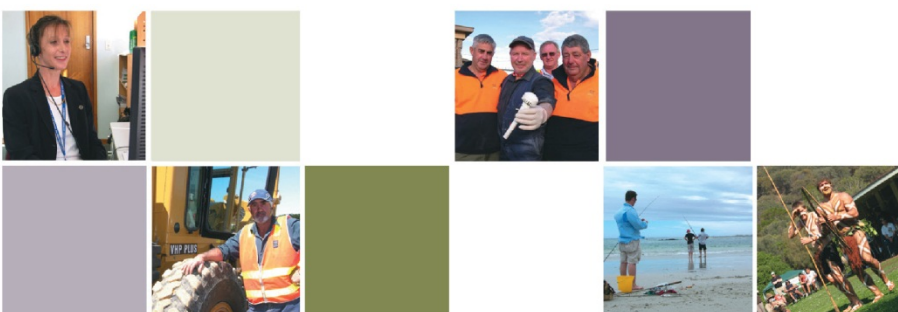




# ORDINARY COUNCIL MEETING MINUTES

26 May 2015

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



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**Minutes of the Ordinary Meeting of the Moyne Shire Council  
held 26 May 2015 at the Mortlake Council Chamber  
commencing 4.34pm**

**PRESENT**

<b>Councillors</b>	C. Ryan (Mayor), J. Doukas, K. Goodall, A. Keane, R. Leutton, J. Parker (Deputy Mayor) and M. Wolfe
<b>Apologies</b>	None.
<b>In attendance</b>	Mr D Madden, Chief Executive Officer Mr T Greenberger, Director Physical Services Mr O Moles, Director Sustainable Development Ms L Cook, Executive Assistant

**PRAYER**

The Mayor read the Municipal prayer.

**APOLOGIES**

None.

**DECLARATION OF INTEREST**

None declared.

**CONFIRMATION OF MINUTES**

**Cr Leutton moved, Cr Goodall seconded** that the Minutes of the Ordinary Council Meeting held on Tuesday 28 April 2015 be confirmed.

**Carried - 7:0**

## PUBLIC PARTICIPATION

Members of the public addressing the meeting:

Mr Lance Blake and Mr John Howard of the Moyne Ratepayers and Residents Group addressed Council.

## GOVERNANCE

### 1. Assemblies of Councillors

**Report Summary:** *The report details assemblies of Councillors that have taken place since the matter was last reported to Council in April 2015*

**Cr Parker moved, Cr Leutton seconded,** that Council receives and notes the records of the listed assemblies of Councillors:

20 April 2015 - Mortlake Streetscape Stage 2 Committee

Matters considered	<ol style="list-style-type: none"><li>1. Declaration of Interest</li><li>2. Correspondence</li><li>3. Presentation of feedback regarding drafts.</li><li>4. Consultation Plan update and revised date for next meeting</li><li>5. Fundraising</li><li>6. General Business</li></ol>
Councillors present	Cr Goodall, Cr Parker
Staff present	Mr T Greenberger
Conflict of Interest	None declared by Councillors.

## **Governance**

### **Assemblies of Councillors (cont'd)**

#### **5 May 2015 – Councillor Workshop**

Matters considered	<ul style="list-style-type: none"><li>• PRESENTATION - Lakes Oil</li><li>• PRESENTATION - Amendment C60, Port Fairy West Structure Plan</li><li>• PRESENTATION - Port Fairy Car Parking Strategy, Issues and Opportunities Report</li><li>• POLICY REVIEW - Use of Council Chambers, Port Fairy &amp; Mortlake Office</li><li>• Regional Livestock Saleyard update</li><li>• Yambuk Community and Users of the Shaw River Rest Area Toilet Petition</li></ul>
Councillors present	Cr Doukas, Cr Goodall, Cr Keane, Cr Parker, Cr Ryan, Cr Wolfe
Staff present	Mr Madden, Mr Greenberger, Mr Moles, Ms Grainger, Ms Sally Hetzel, Mr Moyne, Ms Castley, Mr Neild, Ms Power, Ms Riddington,
Conflict of Interest	None declared

#### **12 May 2015 – Councillor Workshop**

Matters considered	<ul style="list-style-type: none"><li>• Port Fairy Surf Life Saving Club</li><li>• PRESENTATION - Port Fairy Surf Life Saving Club</li><li>• Council's Budget Variation Process</li><li>• Rate Capping - Submission info</li><li>• Draft Western Regional Coastal Plan 2015-2020</li><li>• Adoption of the Port Fairy Local Coastal Hazard Assessment Report</li><li>• Senate Inquiry on Wind Turbines</li><li>• Environmental Sustainability Strategy – Acceptance of Proposed Changes to Actions</li><li>• Youth Council Presentation</li></ul>
Councillors present	Cr Doukas, Cr Goodall, Cr Keane, Cr Leutton, Cr Parker, Cr Ryan
Staff present	Mr Madden, Mr Greenberger, Mr Moles, Ms Anderton, Ms Grainger, Ms Cook, Ms Edar-Ralph
Conflict of Interest	None declared

**Carried - 7:0**

## COMMUNITY AND CORPORATE SUPPORT

### 2. Performance Report

**Report Summary:** *The purpose of this report is to inform the Council of the financial performance and position of the Council. It provides a snapshot of some key financial indicators and monitors performance against year-to-date (YTD) actuals.*

**Cr Goodall moved, Cr Wolfe seconded**

1. That Council receive the April 2015 Performance Report
2. That Council approves the variations listed in Attachment 4 to this Report.

**Carried - 7:0**

### 3. Use of Council Chambers, Port Fairy and Mortlake Office

**Report Summary:** *Council Policies are being updated as part of an ongoing review process.*

**Cr Leutton moved, Cr Parker seconded** that Council adopts the Use of Council Chambers, Port Fairy and Mortlake Policy (Gov-3).

**Carried - 7:0**

## COMMUNITY AND CORPORATE SUPPORT

### 4. Regional Livestock Saleyard Update

**Report Summary:** *In early 2015 Warrnambool City discontinued negotiations with RIPL and announced that it would maintain the existing livestock exchange facility located in Caramut Road, Warrnambool.*

**Cr Leutton moved, Cr Goodall seconded**

1. That the Council not proceed with engaging a consultant to undertake a feasibility study into the location of a Regional Saleyards complex.
2. That the Council advise Regional Development Victoria that the Council will not be pursuing an application for funding to undertake a Regional Saleyards feasibility study.
3. That the Council communicate its revised position regarding a Regional Saleyard to the members of the community that attended the public meetings in Koroit and Mortlake.

**Carried - 7:0**

### 5. Rate Capping Submission

**Report Summary:** *To provide a submission to the Essential Services Commission in response to the Rate Capping & Variation Framework consultation paper.*

**Cr Leutton moved, Cr Parker seconded** that Council ratify the submission to the Rate Capping & Variation Framework.

**Carried - 6:1**

<b>Voting FOR the motion</b>	Crs Goodall, Keane, Leutton, Parker, Ryan and Wolfe
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<b>Voting AGAINST the motion</b>	Cr Doukas
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## SUSTAINABLE DEVELOPMENT

### 6. Adoption of the Port Fairy Local Coastal Hazard Assessment Report

**Report Summary:** Council received the Port Fairy Local Coastal Hazard Assessment at its Ordinary Council Meeting of April 2013. The report should be adopted by Council to ensure it is formally considered.

**Cr Parker moved, Cr Goodall seconded**

- (a) That Council adopt the Port Fairy Local Coastal Hazard Assessment.
- (b) That Council prepare a policy for consideration on how the Port Fairy Local Coastal Hazard Assessment will be considered in day to day decision making and that Council prepare an information sheet for the community on how to consider and use the information in the report including how Council will rely on the data in the report as part of its decision making framework.

**Carried - 7:0**

### 7. Amendment C60 - Port Fairy West Structure Plan

**Report Summary:** Consultants have prepared planning scheme amendment documents to incorporate the findings of the Port Fairy West Structure Plan, September 2014 into the Moyne Planning Scheme. The report explains the proposed changes to the Moyne Planning Scheme that are required to achieve the aims set out in the Structure Plan.

**Cr Leutton moved, Cr Wolfe seconded** that Council resolve to:

1. Seek Ministerial Authorisation to prepare a planning scheme amendment to implement the findings of the *Port Fairy West Structure Plan, September 2014* into the Moyne Planning Scheme
2. Exhibit the planning scheme amendment in accordance with the Planning and Environment Act 1987

**Carried - 7:0**



## SUSTAINABLE DEVELOPMENT

### 8. Port Fairy Carparking Strategy

**Report Summary:** *The Port Fairy Car Parking Strategy (PFCPS) is a project to review car parking provision, occupancy and turnover within the Port Fairy Commercial Centre. The report outlines the initial findings and data analysis for the project through an Issues and Opportunities Report, prepared by consultants as a basis for developing the PFCPS.*

**Cr Wolfe moved, Cr Leutton seconded** that Council receive the Issues and Opportunities Report prepared for the Port Fairy Car Parking Strategy and resolve to place the report on public exhibition for a period of three weeks – from Monday 1 June to Monday 22 June 2015 – to inform and seek feedback and submissions from the community and key stakeholders.

**Carried - 7:0**

## PHYSICAL SERVICES

### 9. Yambuk Community and Users of the Shaw River Rest Area Toilet Petition

**Report Summary:** *The report acknowledges receipt of the petition received from the Yambuk community and users of the Shaw River Rest Area toilet, opposing consideration of any relocation options.*

**Cr Goodall moved, Cr Keane seconded** that Council receive the Yambuk Community and Users of the Shaw River Rest Area Toilet Petition.

**Carried - 7:0**

## COMMITTEES

### 10. Conservation and Environment Committee

#### Environmental Sustainability Strategy – Acceptance of Proposed Changes to Actions

**Cr Parker moved, Cr Goodall seconded** that Council adopts the Conservation and Environment Advisory Committee's recommended modifications to actions within the Environmental Sustainability Strategy.

**Carried - 7:0**

## COUNCILLOR ITEMS

### 11(a) Mayoral Report

Report noted.

### 11(b) Councillors' Report

Report noted.

### 12. Personal Explanations

None.

### 13. Urgent Business

None.

## **14. CEO Activities Report**

Report noted.

The meeting closed at 5.28pm.

Confirmed this 23 June 2015.

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Mayor