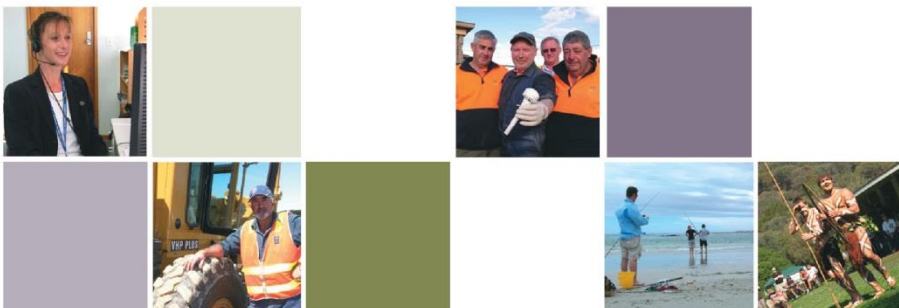




ORDINARY COUNCIL MEETING MINUTES

23 February 2016

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



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CHIEF EXECUTIVE REPORT

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**Minutes of the Ordinary Meeting of the Moyne Shire Council
held 23 February 2016 at the Port Fairy Community Services Centre
commencing 4.31pm**

Present

Councillors C. Ryan (Mayor), J. Doukas, K. Goodall, A. Keane, R. Leutton,
J. Parker (Deputy Mayor) and M. Wolfe

In attendance Mr D Madden, Chief Executive Officer
Mr T Greenberger, Director Physical Services
Mr D Robertson, Director Community & Corporate Support
Ms M Grainger, Manager Planning
Mr R Gibson, Manager Environmental and Regulatory Services
Ms L Cook, Executive Assistant

Prayer

The Mayor read the Municipal prayer.

Apologies

None.

Declaration of Interest

Cr Wolfe – Report 8 Macarthur General Store

Confirmation of Minutes

Cr Leutton moved, Cr Goodall seconded that the Minutes of the Ordinary Council Meeting held on Tuesday 27 January 2016 be confirmed.

Carried - 7:0

Public Participation

Members of the public addressing the meeting:

Mr Chris Righetti Report # 09, Planning Permit PL06/304.01

Mr Peter Coy Report # 09, Planning Permit PL06/304.01

Ms Vivian Cook Report # 09, Planning Permit PL06/304.01

Mr David Allen Report # 09, Planning Permit PL06/304.01

Ms Mirren Munn Report # 09, Planning Permit PL06/304.01

Mr Colin Scott Overgrown roadside vegetation

Dr Steven Conte Proposed footpath on Powling Street, Port Fairy

Mr Ian Powell and Mr Paul Buchanan, Report # 10, Port Fairy Surf Club Extension and Report # 11, Planning Permit PL15/010

Mr Andrew Lacey and Mr Joseph Mooney, Report # 08 PL15137 17 High Street, Macarthur

Ms Samantha Christie, Report # 08 PL15137 17 High Street, Macarthur

Suspension of Standing Orders

Cr Goodall moved, Cr Parker seconded that Standing Orders be suspended in order that Item 9, 8, 10, and 11 be heard next.

Carried - 7:0

SUSTAINABLE DEVELOPMENT

9. Planning Permit PL06/304.01 – Salt Creek Wind Energy Facility Amendment Application

Report Summary: *The application seeks to amend Planning Permit PL06/304 (the Permit) which allows for the use and development of the Salt Creek Wind Energy Facility (WEF).*

Cr Leutton moved, Cr Goodall seconded:

Planning Permit

That Council having caused notice of Planning Application No. PL06/304.01 under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to Grant an Amended Planning Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as Hexham-Woorndoo Road Woorndoo, 3272 (Lots 4-28 TP 892899A and Lots 33-38 TP 892899A Parish of Cobra Killuc), for the Use and development of land for a Wind Energy Facility comprising up to fifteen (15) wind turbines, associated switchyard, underground power and telecommunications cabling, access tracks, road upgrading and up to three (3) wind monitoring towers and temporary site office, hard stand areas and concrete batching plant in accordance with the endorsed plans (amended to change the permit description and vary the wording of related megawatt output, blade length, noise and shadow flicker conditions) in accordance with the endorsed plans, with the application dated 11 December 2015, subject to the following conditions:

Amended Conditions (included in the Recommendation only – existing permit as an attachment):

Specifications

3. The wind energy facility and wind turbines must meet the following requirements to the satisfaction of the responsible authority:
 - a) A maximum of fifteen (15) wind turbines in total.
 - b) Deleted
 - c) The overall maximum height of the wind turbines (to the tip of the rotor blade when vertical) shall not exceed 150 metres.
 - d) Wind turbines to be mounted upon a tubular steel tower with a height of no greater than 103 metres and a base diameter of approximately 4.8 metres.
 - e) Each wind turbine to have three rotor blades, with each blade having a length of no greater than 65 metres.

- f) The colour of the wind turbines to be light grey and of a non- reflective surface.
- g) The electricity generated by the wind energy facility to be transferred to the switchyard/substation at, or near, the location shown in Figures 3.1 and 3.2 of the Planning Permit Application Report.
- h) All new electricity cabling associated with the collector network within the wind energy facility generator cluster must be placed under the ground.
- i) The transformer associated with each wind generator must be located beside each tower and pad mounted, or be enclosed within the tower structure.
- j) The access tracks within the site are to be sited to ensure minimum impacts on the site, including impacts on overland flows and, where appropriate, having regard to the farming attributes of the land.
- k) All wind turbines must be setback at least 340 metres from neighbouring (non-stakeholder) property boundaries.

Noise

12. The operation of the wind energy facility must comply with New Zealand Standard 6808:2010 Acoustics – Wind Farm Noise (the standard) in relation to any occupied dwellings existing on the land (other than the site) at 8 May 2007, to the satisfaction of the responsible authority.

In determining compliance with the standard, the following requirements apply:

- a) The sound level from the wind energy facility, when measured outdoors within 10 metres of a dwelling at any relevant nominated wind speed, must not exceed the background level (L90) by more than 5dBA or a level of 40dBA L90, whichever is the greater.
- b) Compliance at night must be separately assessed with regard to night time data. For these purposes the night is defined as 10.00pm to 7.00am. For sleep protection purposes, a breach of the standard set out at Condition 12a), for 10% of the night, amounts to a breach of the condition.
- c) Where special audible characteristics, including tonality, impulsive sound or enhanced amplitude modulation occur, as assessed in accordance with Appendix B of the standard, the noise limit will be modified by applying a penalty of up to + 6dB L90 in accordance with Section 5.4 of the standard.

This condition does not apply if the operator of the wind energy facility has entered into an agreement with the landowner under which the landowner acknowledges and accepts that the noise standards in this condition may be exceeded at the landowner's dwelling(s). Evidence of this agreement must be

provided to the satisfaction of the responsible authority, and must be in a form which runs with the land for the life of the wind energy facility.

14. An independent post-construction noise monitoring program must be commissioned by the proponent within 2 months from the commissioning of the first turbine and continue for 12 months after the commissioning of the last turbine, to the satisfaction of the Responsible Authority. The independent expert must have experience in acoustic measurement and analysis of wind turbine noise. The program must be carried out in accordance with *New Zealand Standard 6808:2010 Acoustics – Wind Farm Noise*. The permit holder must pay the reasonable costs of the monitoring program.

Blade Shadow Flicker

28. Shadow flicker from the wind energy facility must not exceed 30 hours per annum at any dwelling existing at 8 May 2007 to the satisfaction of the responsible authority.

This condition does not apply if the operator of the wind energy facility has entered into an agreement with a landowner under which the landowner acknowledges and accepts that shadow flicker may exceed 30 hours per annum at the landowner's dwelling(s). Evidence of this agreement must be provided to the satisfaction of the responsible authority, and must be in a form which runs with the land for the life of the wind energy facility.

Note: This permit has been amended pursuant to Section 72 and 74 of the *Planning and Environment Act 1987* on 23 February 2016 to the effect that changes have been made to the permit description to remove the 29.9MW restriction and to vary the wording of related megawatt output, blade length, noise and shadow flicker conditions.

Carried - 6:1

Voting FOR the motion

Cr Goodall, Cr Keane, Cr Leutton, Cr Parker,
Cr Ryan and Cr Wolfe

Voting AGAINST the motion

Cr Doukas

SUSTAINABLE DEVELOPMENT

8. Planning Permit PL15/137 – 17 High Street, Macarthur – Use of the Premises as a bottle shop, to sell liquor for consumption off the premises (packaged liquor licence) and buildings and works to extend the building

5.51pm Cr Wolfe declared an interest in this item and left the Chamber during discussion and voting.

Report Summary: *The application is for the use of the premises as a bottle shop, to sell liquor for consumption off the premises (packaged liquor licence) and buildings and works to extend the building at 17 High Street Macarthur.*

Cr Doukas moved, Cr Goodall seconded that Council having caused notice of Planning Application No. PL15/137 to be given under Section 52 of the *Planning and Environment Act 1987* and having considered all the matters required under Section 60 of the *Planning and Environment Act 1987* decides to issue a Notice of Decision to Grant a Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as Macarthur Lot 1 Section 3 TP 19982P, 17 High Street Macarthur VIC 3286, for the use of premises as a bottle shop and to sell liquor for consumption off premises (packaged liquor licence), building and works to extend building, with the application received 24/06/2015, subject to the following conditions:

Conditions:

1. Before the development starts, amended 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 then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the plans submitted with the application, but modified to show:
 - a) Scaled and dimensioned elevations of the extended building, showing wall heights, overall building height, cladding materials and colours.
2. The development as shown on the endorsed plans must not be altered without the written consent of the responsible authority.
3. Within 12 months of the date of this permit the lots forming 17 High Street, Macarthur (Lot1 TP19982 & Lot1 TP945630) must be consolidated into 1 title and evidence of the same provided to Council.
4. The licenced area as shown on the endorsed plans must not be altered without the prior written consent of the responsible authority and the Victorian Commission for Gambling and Liquor Regulation (VCGLR).
5. Liquor must only be displayed and purchased in the licensed area shown on the endorsed plans.

Sustainable Development

Planning Permit Planning Permit PL15/137 – 17 High Street, Macarthur (cont'd)

6. The sale of liquor must only occur within the hours specified on the relevant liquor licence and must not be altered without the prior written consent of the responsible authority and the Victorian Commission for Gambling and Liquor Regulation (VCGLR).
7. This permit will expire if one of the following circumstances applies:
 - The use is not started within 2 years of the date of this permit.
 - The development is not started within 2 years from the date of issue.
 - The development is not completed 4 years from the date of issue.The responsible authority may extend the periods referred to if a request is made in writing in accordance with the Planning and Environment Act 1987.

Lost – 2:4

Voting FOR the motion

Cr Doukas, Cr Goodall,

Voting AGAINST the motion

Cr Keane, Cr Leutton, Cr Parker and Cr Ryan

Cr Leutton moved, Cr Parker seconded that Council having caused notice of Planning Application No. PL15/137 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to Refuse to Grant a Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as 17 High Street, Macarthur (Lot 1 on TP945630G), for Use of premises as a bottle shop and to sell liquor for consumption off premises (packaged liquor licence), building and works to extend building, with the application dated 24 June 2015, for the following grounds:

1. The location and use of the premises proposed for the sale of packaged liquor is inappropriate and inconsistent with the orderly planning of the area, contrary to Clause 52.27 (Licensed Premises) of the Moyne Planning Scheme.

Carried – 4:2

Voting FOR the motion

Cr Keane, Cr Leutton, Cr Parker and Cr Ryan

Voting AGAINST the motion

Cr Doukas, Cr Goodall

6.04pm Cr Wolfe returned to the Chamber.

PHYSICAL SERVICES

10. Port Fairy Surf Lifesaving Club Extension

Report Summary: *The report outlines a number of issues associated with the proposed extension to the Port Fairy Surf Lifesaving Club.*

Cr Parker moved, Cr Goodall seconded that Council:

1. Permit the Port Fairy Surf Lifesaving Club to pursue the development of a training room and increased storage by way of an extension to the existing facility subject to a planning permit.
2. Reaffirm the existing lease requirements including the requirement for the club to honour the lease agreement for rental payments.
3. Consider a contribution of up to \$100,000 for the extension of the Port Fairy Surf Lifesaving Club as part of the 2016-17 budget discussions.

Carried - 7:0

SUSTAINABLE DEVELOPMENT

11. Planning Permit PL15/010 – 4 Hughes Avenue, Port Fairy - Building and works for additions and alterations to Surf Club and reduction in car parking

Report Summary: *The application proposes to extend the Port Fairy Surf Life Saving Club premises by extending the ground floor store room on the western side of the site and constructing a training room above it.*

Cr Leutton moved, Cr Keane seconded that Council having caused notice of Planning Application No. PL15/010 to be given under Section 52 of the *Planning and Environment Act 1987* and having considered all the matters required under Section 60 of the *Planning and Environment Act 1987* decides to Grant a Notice of Decision to Grant a Permit under the provisions of the Moyne Planning Scheme in respect of the land known and described as 4 Hughes Avenue, Port Fairy, for the Buildings and Works for additions and alterations to Surf Life Saving Club (Restricted Recreation Facility) and reduction in car parking in accordance with the endorsed plans, with the application dated, for the following grounds:

Conditions:

1. Before the development starts, a landscape plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must be drawn to scale with dimensions and three copies must be provided. The landscaping plan must be prepared by a suitably qualified person and show:
 - a) A minimum of fifteen (15) bicycle spaces and racks accessible to patrons.
 - b) A survey (including botanical names) of all existing vegetation to be retained and/or removed.
 - c) Details of surface finishes of pathways and driveways.
 - d) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant.
 - e) Landscaping and planting within all open areas of the site.
 - f) The New Zealand Mirror Bush (*Comprosmia repens*) growing along the fence line at the rear of the property must be removed as it is an environmental weed.
 - g) All species selected must be native species endemic to the local area and to the satisfaction of the responsible authority.

2. Before the development starts, a Construction Management Plan to the satisfaction of the responsible authority must be submitted to and approved by the responsible authority. When approved, the plan will be endorsed and will then form part of the permit. The plan must include the following instructions:
 - a) All works must be undertaken in a manner that minimises soil erosion, and any exposed areas of soil must be stabilised to prevent soil erosion, to the satisfaction of the responsible authority.
 - b) During construction, works must comply with the requirements of the Environment Protection Authority 'Industrial Waste Management Policy' (Waste Acid Sulphate Soils).
 - c) During construction works, no materials should be blown off site. Materials should be removed as created or placed in containers/bins with heavy lids that can be closed during rain and strong winds, as well as being locked when not in use. Soil erosion control measures must be employed throughout the construction stage of the development to the satisfaction of the responsible authority.
 - d) No polluted and/or sediment laden run-off is to be discharged directly or indirectly into Council drains, watercourses or coast.
 - e) No environmental weeds as referred to in 'Indigenous Plants and Environmental Weeds of Moyne Shire, Moyne Shire, 2002 may be planted on or allowed to invade the site.
 - f) In order to prevent noxious weed spread, construction of the access ramp must be made with material excavated on-site or sourced from a product quarried from a reputable, legal source and transported and laid with machinery that has followed adequate plant hygiene protocols.
 - g) All vehicles, earth-moving equipment and other machinery must be cleaned of soil and plant material before entering and leaving the site to prevent the spread of weeds and pathogens.
3. The plans to be endorsed and which will then form part of the permit are the plans submitted with the application by Jakob Kelly Architect dated 12-01-2015 and the endorsed plans submitted under Conditions 1 and 2 of this permit.
4. The development, and various uses as shown on the endorsed plans, must not be altered without the written consent of the responsible authority.
5. Before the use of the development starts or by such later date as is approved by the responsible authority in writing, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the responsible authority.
6. No more than 60 persons may be present in the Training/Education Room at any one time without the written consent of the responsible authority.
7. The west wall must be designed by a suitably qualified engineer and constructed as a full retaining wall to ensure a building can be safely built on the common east/west boundary of Lots 1 and 2.

Sustainable Development

Planning Permit PL15/010 – 4 Hughes Avenue, Port Fairy (cont'd)

8. The ground floor of the building must be designed to waterproof the interior and exterior walls and the ground floor must be graded towards an exit/internal drainage system.
9. Electrical sockets must be located above the predicted year 2100 threshold sea level rise (of 1.2 metres above sea level).
10. The exterior colour, cladding and finish of the building permitted under this permit must be non-reflective to the satisfaction of the responsible authority.
11. Stormwater must be contained onsite or discharged to a legal point of discharge to the satisfaction of the responsible authority.
12. The use and development must be managed so that the amenity of the area is not detrimentally affected, through the:
 - a) Transport of materials, goods or commodities to or from the land.
 - b) Appearance of any building, works or materials.
 - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil.
 - d) Presence of vermin.
13. This permit will expire if one of the following circumstances applies:
 - The development is not started within two years of the date of this permit.
 - The development is not completed within four 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 three months afterwards.

Referral Authority Conditions:

Wannon Water

14. The development to obtain the necessary consents and approvals for:
 - a) Alteration to or connection of on-site plumbing.
 - b) Changes to the natural surface levels that result in a portion of the building or allotment not being able to be provided with gravity sewerage services.

NOTE:

Prior to the commencement of works, the contracted builder should brief Moyne Shire Council on the proposed program of construction works and management processes to be implemented during the build.

Carried - 6:1

Voting FOR the motion

Cr Goodall, Cr Keane, Cr Leutton, Cr Parker,
Cr Ryan and Cr Wolfe

Voting AGAINST the motion

Cr Doukas

6.18pm Resumption of Standing Orders

Cr Leutton moved, Cr Goodall seconded that Standing Orders be resumed.

Carried - 7:0

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 January 2016.

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

19 January 2016 - Planning Site Visit, PL14/122	
Matters considered	Dunnes Road Winslow - 14 lot subdivision and construction of access to a Road 1 Zone.
Councillors present	Cr Doukas, Cr Goodall, Cr Keane, Cr Leutton, Cr Ryan
Staff present	Mr Moles, Mr Nield
Conflict of Interest	None declared.

19 January 2016 - Planning Site Visit, PL15/076	
Matters considered	330 Grassmere Road, Grassmere - use and development of land for animal keeping and animal training (racing dogs).
Councillors present	Cr Doukas. Cr Goodall, Cr Keane, Cr Leutton, Cr Ryan
Staff present	Mr Moles, Mr Nield
Conflict of Interest	None declared.

19 January 2016 - Planning Site Visit, PL15/165	
Matters considered	903 Koroit-Woolsthorpe Road, Woolsthorpe - Use and Development of a dwelling in the Farming Zone
Councillors present	Cr Doukas. Cr Goodall, Cr Keane, Cr Leutton, Cr Ryan
Staff present	Mr Moles, Mr Nield
Conflict of Interest	None declared.

Governance

Assemblies of Councillors (cont'd)

2 February 2016 - Planning Site Visit, PL15/172

Matters considered	82 Bank Street, Port Fairy
Councillors present	Cr Doukas, Cr Goodall, Cr Keane, Cr Parker, Cr Ryan, Cr Wolfe
Staff present	Mr Moles, Ms Power
Conflict of Interest	None declared.

3 February 2016 - Halladale Black Watch and Speculant project Community Engagement Committee(CEC) meeting

Matters considered	<ul style="list-style-type: none">• Gas pipeline construction update.• Infrastructure construction progress – wellsite.• Overview of Origin’s existing wellheads in the Nirranda district, the regulatory regime that is in place.• Proposed usage for the former accommodation campsite, and requirement for Permit amendment.
Councillors present	Cr Doukas, Cr Parker, Cr Wolfe
Staff present	Ms Askew-Thornton
Conflict of Interest	None declared

9 February – Planning Site Visit, PL15/137

Matters considered	17 High Street, Macarthur General Store - use of premises as a bottle shop and to sell liquor for consumption off premises (packaged liquor licence), building and works to extend building.
Councillors present	Cr Doukas, Cr Goodall, Cr Keane, Cr Leutton, Cr Parker, Cr Ryan, Cr Wolfe
Staff present	Ms Grainger, Ms Castley
Conflict of Interest	Cr Wolfe has background involvement in liquor licencing approvals.

9 February – Grassmere Hall, Councillor Workshop

Matters considered	<ul style="list-style-type: none">• Planning Permit PL15/010 – 4 Hughes Avenue, Port Fairy - Building and works for additions and alterations to Surf Club and reduction in car parking• Planning Permit PL06/304.01 – Salt Creek Wind Energy Facility Amendment Application• PRESENTATION – Revenue Strategy
Councillors present	Cr Doukas, Cr Goodall, Cr Keane, Cr Leutton, Cr Parker, Cr Ryan, Cr Wolfe
Staff present	Mr Madden, Mr Greenberger, Mr Moles, Mr Robertson
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 Leutton moved, Cr Parker seconded

1. That Council receive the January 2016 Performance Report.
2. That Council approves the variations listed in Attachment 4 to the Report.

Carried - 7:0

3. 2016 Municipal Election Preparation

Report Summary: *The report deals with a number of procedural matters that are required to be resolved prior to the 2016 Municipal Elections.*

Cr Parker moved, Cr Leutton seconded that Council:

1. Having considered a change to the voting method for the general election to be held on 22 October 2016 in accordance with section 41A of the Local Government Act 1989 (the Act), the Council determines that the voting method used will be postal voting.
2. Nominate the Manager Organisational Development of the Council as the Council's representative to enter into negotiations with the Victorian Electoral Commission (VEC) to finalise the election service agreement.
3. That Council with regards to the Service Agreement authorise the Chief Executive Officer to:
 - a) Finalise the election service agreement with the VEC for the provision of electoral services for the 2016 general election; and
 - b) Sign and seal the service level agreement document.
4. Acknowledge that by authorising the Chief Executive Officer to enter into this contract, it is committing to the allocation of funds for the procurement of electoral services in the 2016/2017 Council budget.

Carried - 7:0

COMMUNITY AND CORPORATE SUPPORT

4. Local Government Amendment (Improved Governance) Act 2015

Report Summary: *The Victorian Parliament has recently passed amendments to the Local Government Act 1989, with Royal Assent being given on 27 October 2015. The commencement of the amending legislation (Local Government Amendment (Improved Governance) Act 2015) is subject to proclamation to be published in the Government Gazette. The proclamation must be made prior to 1 September 2016.*

Cr Keane moved, Cr Wolfe seconded that further reports be presented to Council as required.

Carried - 7:0

5. Kindergarten Services Review 2015

Report Summary: *The report presents an overview of the services and costs of Kindergarten centres operated by the Council and notes the positive financial impact of the 2016/17 budget due to an increase in 2016 kindergarten enrolments.*

Cr Wolfe moved, Cr Parker seconded

1. That Council receives the Kindergarten Services Review (2015) report.
2. That Council provides consultation with key stakeholders and awaits State Government direction after their completion of the Victorian Kindergarten Cluster Management Policy Framework.

Carried - 7:0

6.40pm Cr Doukas left the Chamber.

6.40pm Cr Doukas returned to the Chamber.

COMMUNITY AND CORPORATE SUPPORT

6. Festivals and Events Funding 2015/2016 (Round 4)

Report Summary: *The report lists the requests for Festival and Event Funding and the proposed allocation made against each request for Round 4 of the 2015/2016 financial year.*

Cr Goodall moved, Cr Parker seconded that the 2015/2016 Round 4 Festival and Events Funding be allocated pursuant to the Festival and Events Funding allocation spreadsheet attached to the report with the amount of \$300 changed to \$500.

Carried - 7:0

SUSTAINABLE DEVELOPMENT

7. Review of Council's Waste Services

Report Summary: *The report was provided in order for Council to consider changes to the operation of Moyne Shire Council transfer stations and forms part of the rate capping service review.*

Cr Leutton moved, Cr Goodall seconded that Council indicate its intention to

- a) Close the Bessiebelle Waste Facility.
- b) Reduce the operating hours of the Caramut Waste Facility on Sunday from 12:30pm – 4:30pm to 12:30pm – 3:30pm.
- c) Close the Hawkesdale Waste Facility.
- d) Increase the operating hours of the Killarney Waste Facility on Saturday and Sunday from 9:00am – 12:00pm and 12:00pm – 3:00pm respectively to 10:00 – 4:00pm.
- e) Reduce the operating hours of the Macarthur Waste Facility on Monday from 7:30am – 4:30pm to 12:30pm – 3:30 pm and Saturday from 10:30am – 4:30pm to 12:30pm – 3:30pm
- f) Reduce the operating hours of the Mortlake Waste Facility on Tuesday, Friday and Sunday from 10:30am – 4:30pm to 12:30pm – 3:30pm
- g) Close the Port Fairy Waste Facility
- h) Reduce the operating hours of the Woolsthorpe Waste Facility on Monday and Sunday from 12:30pm – 4:30 pm to 12:30pm – 3:30pm.
- i) Close the Woorndoo Waste Facility.
 - As detailed in tables 5 and 7 (shown in the report)
- j) Give notice that as of 1 July 2016:
 - (i) Bessiebelle, Hawkesdale, Port Fairy and Woorndoo transfer stations will be closed and;
 - (ii) Changes to opening hours at other sites will commence as detailed above.

and consider this matter again at the March 2016 Council meeting.

Carried - 7:0

Reports 8, 9, 10 and 11 heard earlier in the meeting.

PHYSICAL SERVICES

12. Walkers Lane Former Quarry

Report Summary: *The report relates to a petition received by Council on 19 November 2015 which is signed by 63 citizens.*

Cr Keane moved, Cr Wolfe seconded that Council endorse the proposed tree planting in response to a petition received in November 2015.

Carried - 7:0

13. Koroit Croquet Club

Report Summary: *The report responds to an application that has been received from the Koroit Croquet Club seeking Council's approval for the Club to vary the purpose of \$1000.00 funding applied for and approved in 2015/16 Community Assistance Fund.*

Cr Keane moved, Cr Parker seconded that Council agrees to the Koroit Croquet Club request to vary the purpose of \$1000.00 approved and allocated in the 2015/16 Community Assistance Fund for the removal of asbestos, to the purchase of a refrigerator and stove for the Koroit Croquet Club clubrooms.

Carried - 7:0

14. Mortlake Racecourse Reserve Committee of Management

Report Summary: *A request for 4th and final progress payment for \$2,146 has been received by Council from the Mortlake Racecourse Reserve Committee of Management.*

Cr Goodall moved, Cr Parker that Council grant approval to the Mortlake Racecourse Reserve Committee of Management to vary the purpose (retrospectively) of part of their 2013/14 Community Assistance Fund grant totalling \$2,146 for the purpose of demolition and removal of the photo finish tower at the Mortlake Racecourse.

Carried - 7:0

PHYSICAL SERVICES

15. Port Fairy Folk Festival Commemorative Gates Proposal

Report Summary: *The report is to present the public art project proposed by Port Fairy Folk Festival Committee and to get in principle approval for the project to progress to the next stage of developing an engineering design and consultation with community.*

Cr Parker moved, Cr Leutton seconded

1. That Council support the development of commemorative gates and archway at Southcombe Park, proposed by the Port Fairy Folk Festival Committee.
2. That Council will notify adjoining landowners of the proposed design.

Carried - 7:0

COUNCILLOR ITEMS

16(a) Mayoral Report

Report noted.

16(b) Councillors' Report

Report noted.

17. COUNCILLOR NOTICE OF MOTION

None.

18. Personal Explanations

None.

19. Urgent Business

None.

20. CEO Activities Report

Report noted.

The meeting closed at 7.20 pm.

Confirmed this 22 March 2016.

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Mayor