



Murrindindi
Shire Council

Scheduled Meeting of Council

Minutes

Wednesday 24 May 2023
Alexandra Council Chambers
Perkins Street
6:00 PM

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1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCILLORS' PLEDGE

1.1 Acknowledgement of Country

The meeting was opened with the Mayor declaring the following Pledge on behalf of the Murrindindi Shire Council:

“Murrindindi Shire Council is proud to acknowledge the Taungurung and Wurundjeri people as the traditional custodians of the land we now call Murrindindi Shire, we are committed to working together in the best interests of the people who live in our municipality, who conduct business here and those who visit.

We pay our respects to their Elders past, present and emerging, who are the keepers of history, traditions, knowledge and culture of this land.”

1.2 Councillors' Pledge

“The Councillors, democratically elected to represent our community as the Murrindindi Shire Council, are committed to working together in the best interests of the people who live in our municipality, those who conduct business here and those who visit.”

2 PROCEDURAL MATTERS

2.1 Privacy Note

This public meeting is being streamed live via our Facebook page and website. A recording of the meeting along with the official Minutes of the meeting will also be published on our website.

2.2 Apologies and Request for Planned Leave

Cr S McAulay was an apology.

Present:

Councillors J Walsh (Chair), K Haslam, S Carpenter, D Gallagher, I Gerencser, E Lording

In attendance:

Director People & Corporate Performance: Michael Chesworth
Director Community & Development: Andrew Paxton
Director Assets & Environment: Vito Albicini
Manager Development Services: Natalie Stewart
Manager Business Services: Cheryl Nickels-Beattie
Coordinator Planning: Cameron Fraser

2.3 Disclosure of Interest or Conflict of Interest

Cr D Gallagher declared a material conflict of interest in Agenda item 4.2 being Grants and Contributions Program due to his directorship of the not for profit, Alexandra Event Incorporated.

2.4 Confirmation of Minutes

Minutes of the Scheduled Meeting of Council held on 26 April 2023.

RESOLUTION

Cr S Carpenter / Cr I Gerencser
That Council confirm the minutes of the 26 April 2023 Scheduled Meeting of Council.

CARRIED

Minutes of the Special Meeting of Council held on 3 May 2023.

RESOLUTION

Cr I Gerencser / Cr S Carpenter
That Council confirm the minutes of the 3 May 2023 Special Meeting of Council.

CARRIED

2.5 Petitions

Nil.

2.6 Community Recognition

Nil.

2.7 Matters Deferred from Previous Meeting

Nil.

2.8 Urgent Business

Nil.

3 PUBLIC PARTICIPATION

3.1 Open Forum

Chrissy Eustace spoke regarding Planning Application - 2991 Heidelberg-Kinglake Road, Kinglake - Kinglake Ranges Trail.

Dora Kordos spoke regarding Planning Application - 2991 Heidelberg-Kinglake Road, Kinglake - Kinglake Ranges Trail.

Alex Pottage spoke regarding Planning Application - 2991 Heidelberg-Kinglake Road, Kinglake - Kinglake Ranges Trail.

Carmelo Rositano spoke regarding Planning Application - 2991 Heidelberg-Kinglake Road, Kinglake - Kinglake Ranges Trail.

RESOLUTION

Cr E Lording / Cr D Gallagher

That a five minute extension of time be allocated to Carmelo Rositano.

CARRIED

RESOLUTION

Cr D Gallagher / Cr E Lording

That an extension of 30 minutes be allocated to Open Forum to enable all community participants to have the opportunity to speak.

CARRIED

Robert Morgan spoke regarding road condition and possible sealing of Taylor Bay Left Arm Road.

Ayden Embling spoke regarding Alexandra Truck Ute and Road Show - Grant application.

RESOLUTION

Cr D Gallagher / Cr I Gerencser

That an extension of 30 minutes be allocated to Open Forum to enable all community participants to have the opportunity to speak.

CARRIED

Paul Denham spoke regarding the Buxton Program Association budget submission.

RESOLUTION

Cr I Gerencser / Cr D Gallagher

That a two minute extension of time be allocated to Paul Denham.

CARRIED

Ross Vaughan spoke regarding the Friends of the Great Victorian Rail Trail budget submission.

3.2 Questions of Council

Two questions were received from Carmel Denham.

Question 1

Could you please provide an update on the work schedule for the footpath repair to Mareeba Avenue Buxton. Could you advise when the conditions of the paths in Buxton were inspected and what was the outcome?

The Director People & Corporate Performance responded to Question 1: Council's Road Management Plan lists Council maintenance standards for roads, bridges and footpaths. The plan lists Mareeba Avenue, Buxton as a rural road requiring rural maintenance standard of 3 which is a mid range maintenance standard. The plan further states that the footpath on this road be inspected once on a 24-month period and maintenance is only required if there is a tripping hazard due to a vertical lip greater than 20mm within the footpath or for major wash outs. Should these defects be identified through the inspection, then the defect is rectified within 12 months of the inspection unless deemed a critical risk or emergency works, whereby temporary works or appropriate repairs are conducted as soon as possible. With respect to this footpath, it was last inspected on 10 August 2022, and no defects were recorded as the footpath was within the intervention standard.

The footpath was recently inspected after receiving a request for maintenance and although the footpath is still within intervention levels, maintenance works were conducted to remove vegetation on the footpath.

Council conducts condition assessments of all its assets on a four-to-five-year cycle. The outcome of the condition assessments is used to predict when the asset needs to be renewed. Condition assessments were conducted for all of Council's footpaths in 2019/2020. The assessment determined that the condition of all the footpaths in Buxton are within the intervention standard and do not require immediate renewal. Currently Council's 20 Year Capital Works Program proposes funding for the renewal of the footpath on Mareeba Avenue to its current standard as a sprayed sealed surface footpath to occur during the 2039 – 2040 financial year.

For the footpath at Mareeba Avenue to be upgraded to a concrete footpath, Council would need to consider the justification for the upgrade as well as the additional funding required for the works against all of Council's other funding priorities. This can occur when Council considers its future budgets and given this, the footpath upgrade of Mareeba Avenue will be listed for Council's funding consideration as part of the development of the 2024/2025 Capital Works Program.

Question 2

Could you please provide an update on bus shelters along the 684 Route including placement and installation of new shelters?

The People & Corporate Performance responded to Question 2:

For Victorian public transport infrastructure Public Transport Victoria (PTV) is responsible for determining the location of bus stops and shelters. Once installed by PTV, Council is responsible for maintaining the shelter until it needs to be replaced but the shelters belong to PTV. There is a shared responsibility for installing and maintaining the paths and standing areas leading to and at a bus stop. PTV is responsible for lighting a bus stop. Council may be asked to contribute to shelters for stops used by a school bus.

Council Officers have commenced discussions with PTV about installing additional shelters throughout the shire and will ask PTV officers if they are willing to replace the existing shelter at Buxton with a modern design. Alternatively, if Council re-uses the existing shelter and turns it around, Council will need to provide an accessible path and hardstand in accordance with the modern standards.

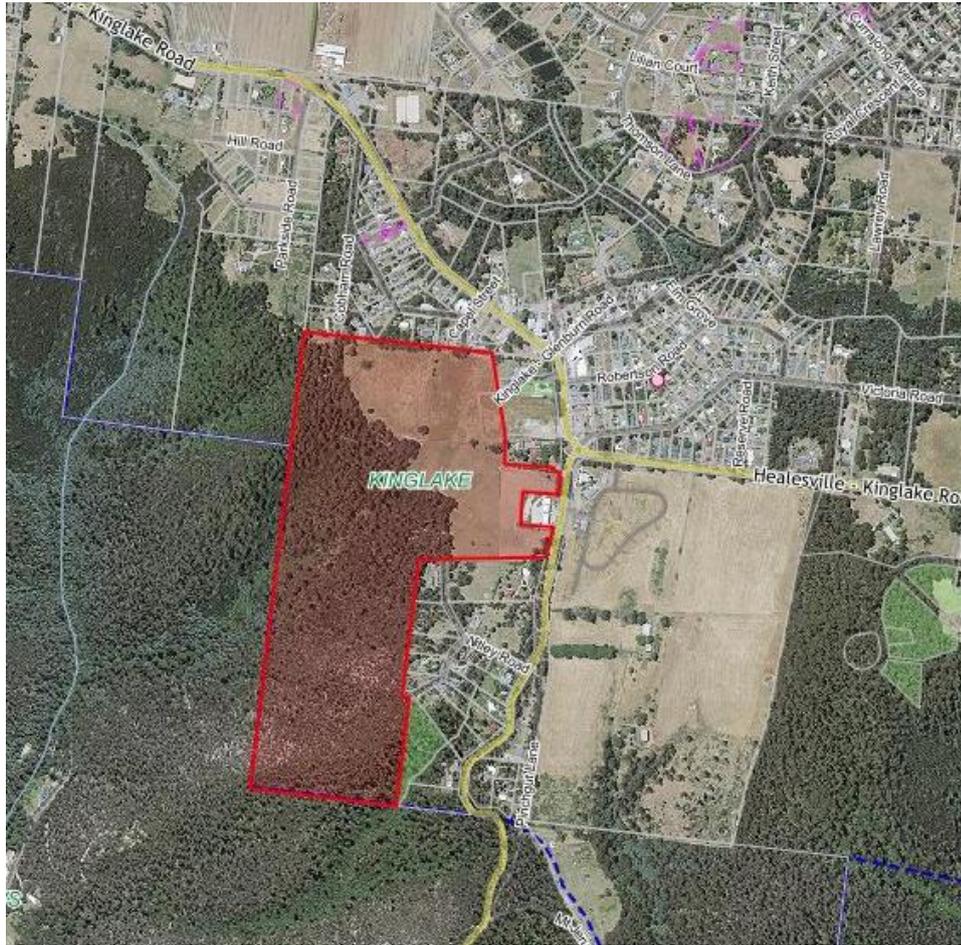
Council currently does not have a budget allocation for this work in the current budget or next year however Council will consider options once Council receives feedback from PTV.

4 REPORTS - COMMUNITY & DEVELOPMENT GROUP

4.1 Planning Application – 2991 Heidelberg-Kinglake Road Kinglake – Kinglake Ranges Trail

Attachment(s)	Attachment 1 - 2991 Heidelberg- Kinglake Road Kinglake - Application Form [4.1.1 - 4 pages] Attachment 2 - 2991 Heidelberg- Kinglake Road, Kinglake - Planning Report [4.1.2 - 28 pages] Attachment 3 - 2991 Heidelberg- Kinglake Road, Kinglake - Landscape Plan [4.1.3 - 14 pages] Attachment 4 - 2991 Heidelberg- Kinglake Road, Kinglake - Bushfire Emergency Plan [4.1.4 - 55 pages] Confidential Attachment 1 - 2991 Heidelberg – Kinglake Road, Kinglake – Submissions (<i>distributed to Councillors separately</i>)
Presenter	C Fraser, Coordinator Planning
Approved by	Director Community & Development
Purpose	For decision
Land:	2991 Heidelberg-Kinglake Road, Kinglake and 1 Whittlesea-Kinglake Road, Kinglake
Proposal:	Use and Development of land for a walking trail and removal of native vegetation
Applicant:	JRKV Pty Ltd
Zoning:	Farming Zone and Commercial 1 Zone
Overlays:	Bushfire Management Overlay
Triggers:	Clause 34.01-4 (Buildings and works in the Commercial 1 Zone) Clause 35.07-1 & 35.07-4 (Use and development of land in the Farming Zone for Leisure and Recreation) Clause 52.17-1 (Removal of Native Vegetation)

Locality Plan



Executive Summary

The application proposes to use and develop part of the subject site for the purpose of leisure and recreation and for the removal of vegetation to facilitate this.

The land at 2991 Heidelberg-Kinglake Road, Kinglake is located in the Farming Zone and is affected by the Bushfire Management Overlay. The land at 1 Whittlesea-Kinglake Road is located in the Commercial 1 Zone and is affected by the Bushfire Management Overlay.

The land is located on the southwestern side of the Kinglake township and has an area of approximately 41.10 Hectares of which approximately 25 hectares is significantly vegetated. The land is currently used for grazing.

The application has been advertised to all adjoining landowners and occupants and 3 objections have been received. The objections raise issues in relation to site management, bushfire management, access and amenity.

This report recommends that a notice of decision to grant a permit be issued for the Use and Development of land for a walking trail and removal of native vegetation at 2991 Heidelberg Kinglake Road and 1 Whittlesea-Kinglake Road.

RESOLUTION

Cr E Lording / Cr K Haslam

That Council issue a Notice of Decision to grant a planning permit for Use and Development of land for a walking trail and removal of native vegetation at 2991 Heidelberg-Kinglake Road, Kinglake and 1 Whittlesea-Kinglake Road, Kinglake, subject to the following conditions:

- (1) Prior to commencement of the use, toilet and car parking facilities must be provided to the satisfaction of the Responsible Authority.**
- (2) Prior to commencement of the use of the walking trail, an Operational Management Plan must be submitted to the satisfaction of the Responsible Authority.**
- (3) The Operational Management Plan may be amended from time to time and should include as relevant:
 - a. Outline of activities to be undertaken on site associated with the walking trail.**
 - b. Details of management arrangements associated with the trail.**
 - c. Details of measures and processes to deal with community questions, complaints and general operational issues associated with these facilities.****
- (4) Prior to the occupation of the use, signage to advise motorists and pedestrians that no access is available from Witley Road or Outlook Road must be provided on Witley Road**
- (5) Prior to the commencement of the use, advisory signage must be provided on the trail advising users of the steepness, difficulty and condition of the tracks ahead of them.**
- (6) The trail must not be used by motorized recreational vehicles.**
- (7) Prior to the commencement of the use, the track must be fenced off from the balance of the site to the satisfaction of the responsible authority.**
- (8) No heating or cooking appliances or other flammable materials are to be used on the subject land as part of the approved use.**
- (9) The layout of the site and the size and type of the proposed buildings and works, including the materials of construction, as shown on the endorsed plans shall not be altered or modified without the consent in writing of the Responsible Authority.**
- (10) Unless otherwise agreed in writing by the Responsible Authority, the landscaping areas shown on the endorsed plans must be used for landscaping and no other purpose and any landscaping must be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.**
- (11) Prior to the commencement of use all planting in accordance with the landscape plan must be completed unless with the prior written consent of the Responsible Authority.**

- (12) The walking trail must be designed and constructed to comply with relevant engineering and accessibility guidelines to the satisfaction of the Responsibility Authority.

Engineering Conditions

- (13) Prior to commencement of buildings and works, a suitable prepared engineering plan detailing the proposed walking trail, earthworks, and drainage, including the erosion and sediment control measures must be submitted to the Responsible Authority and receive its endorsement.
- (14) Prior to the commencement of the use, the developer must construct the walking trail in accordance with approved construction drawings.

Drainage

- (15) Prior to the commencement of buildings and works a stormwater drainage plan along the walking trail must be provided to the satisfaction of the responsible authority.

Access

- (16) Prior to commencement of the use, all internal walking trails must be constructed, formed, and drained to avoid erosion and to minimise disturbance to natural topography of the land to the satisfaction of the Responsible Authority.
- (17) The walking trail shall be constructed to a size and standard satisfactory to the Responsible Authority in accordance with IDM Standard Drawing SD205.
- (18) Provide culverts at suitable locations to cross natural drainage lines without damaging the natural habitat.
- (19) Handrails shall be provided at steep locations of the trail.

Melbourne Water Conditions

- (20) Prior to commencement of construction a Site Environmental Management Plan (SEMP) must be submitted to Melbourne Water for approval, specifying relevant Actions in a practical way to ensure that they are implemented effectively. The SEMP must include a site map detailing the location and design of all measures including the following:
- (a) Silt fencing
 - (b) Access tracks
 - (c) Spoil stockpiling
 - (d) Trenching locations
 - (e) Machinery/Plan Location
- (21) Melbourne Water does not take ownership or maintenance responsibilities for any new assets (pathway and water crossings) created as part of the development.

DELWP Conditions

- (22) No access is permitted to the subject land via the Crown land.
- (23) Adjoining Crown land must not be used for truck turning areas, entry points, parking areas or temporary stack sites during the construction of buildings or works.

- (24) No polluted and/or sediment laden run-off is to be discharged directly or indirectly into drains or watercourses on Crown land. Overland flows must be maintained at the same rate post development as on the undeveloped land.

Native Vegetation

- (25) Before works start, the permit holder must advise all persons undertaking the vegetation removal works on site of all permit conditions pertaining to native vegetation protection.
- (26) Native vegetation removal must be in accordance with the extent specified in the Ecological Impact Assessment – Berrbang Biik Trail prepared by Ranges Environmental dated 23 November 2022. The total area of native vegetation permitted to be removed is 0.19 hectares of native vegetation, which is comprised of:
- 0.015 hectares of Damp Forest
 - 0.175 hectares of Shrubby Foothill Forest
- (27) To offset the removal of 0.19 hectares of native vegetation the permit holder must secure a native vegetation offset(s) that meets all the following:
- (a) A general offset of 0.054 general habitat units located within the Goulburn Broken Catchment Management Authority, Port Phillip and Westernport CMA boundary or Murrindindi Shire Council municipal district;
 - (b) have a Strategic Biodiversity Value score of at least 0.487
 - (c) provide protection for at least one large tree
 - (d) must be in accordance with the Guidelines for the removal, destruction or lopping of native vegetation (DELWP, 2017).

Offset evidence

- (28) Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the responsible authority. This evidence must be an established first party offset site. This must include:
- (a) a security agreement signed by both parties, and
 - (b) a management plan detailing the 10-year management actions and ongoing management of the site;

to the satisfaction of the Department of Environment, Land, Water and Planning and approved by the Responsible Authority.

- (29) Every year, for ten years, after the responsible authority has approved the offset management plan, the applicant must provide notification of the management actions undertaken towards implementing the offset management plan, to the department. An offset site condition statement, including photographs must be included in this notification;

and/or

credit extract(s) allocated to meet the requirements of the permit from the Native Vegetation Credit Register.

- (30) A copy of the offset evidence must be endorsed by the responsible authority and form part of this permit.

CFA Condition

- (31) **Amended Bushfire Emergency Plan**
Before the walking trail use commences, a bushfire emergency plan (BEP) generally in accordance with the Berrbang Biik (1000 steps) Bushfire Emergency Plan BFP No.002 V.4 (*prepared by Jason McFadyen / Bushfire Planning Northeast dated 16/05/23*) but amended to the satisfaction of the Responsible Authority and CFA must be submitted to and endorsed by the Responsible Authority.

PERMIT EXPIRY

- (32) This permit shall expire if the development hereby permitted is not completed and use commenced within two (2) years of the date hereof, or any extension of such period the responsible authority may allow in writing. A request for an extension of time may be made before or within 6 months after the permit expiry date, where the development allowed by the permit has not yet commenced, or within 12 months where the development allowed by the permit lawfully commenced before the permit expired.

NOTATIONS:

- (1) Construction works associated with the approved development must only occur within relevant EPA Guidelines.

CARRIED

4.2 Grants and Contributions Program - May Allocations

Attachment(s)	Nil
Presenter	A Paxton, Director Community & Development
Approved by	Director Community & Development
Purpose	For decision

Executive Summary

Community Grants are provided for projects that support our communities to:

- improve the liveability of our towns and places
- build connections
- create opportunities for participation in community and civic life
- improve personal and community health and wellbeing
- protect our natural environment
- assist communities to plan for the future.

This report provides Council with the May Grants and Contribution Program applications and variation requests with the Panel Assessment Report for consideration.

RESOLUTION

Cr E Lording / Cr K Haslam

That Council:

- 1. Endorse the following allocations recommended by the Grants and Contributions Assessment Panel:**
 - a. Kerami Pictures – Sweet Caroline Short Film – Sponsorship - \$5,000**

- 2. Note the following allocations made under delegation:**
 - a. Murrindindi Beanie Festival - Murrindindi Beanie & Fibre Festival – Fee Reduction -\$240**
 - b. Kellock Lodge Incorporated - Dance the Night Away – Fee Reduction - \$60**
 - c. Lions Club of Kinglake - Anzac Day Commemoration – Fee Reduction - \$124**
 - d. Aquatics and Recreation Victoria - ARV Regional Conference – Sponsorship - \$1,000**

CARRIED

Cr D Gallagher left the meeting at 8.01 pm.

RESOLUTION

Cr E Lording / Cr I Gerencser

That Council:

- 1. Note the late grant application from Alexandra Events for the Alexandra Truck Ute and Rod Show, and:**
 - a. provide an exemption to the grant and contributions timelines to enable consideration of the late application, given the approaching event date and regional significance of the event.**
 - b. approve an allocation of \$20,000 from the Grants and Contributions Program to provide Council services for the Alexandra Truck Ute and Rod Show, consisting of waste removal services including labour, supply of additional bins and rubbish fees and traffic management support (where budget permits)**
 - c. reinforce with Alexandra Events the need to comply with grant and contributions guidelines and timing for future applications.**

CARRIED

Cr D Gallagher returned to the meeting at 8.14 pm.

The Mayor adjourned the meeting at 8.15 pm.

The meeting resumed at 8.25 pm.

5 REPORTS - PEOPLE & CORPORATE PERFORMANCE GROUP

5.1 2023/24 Annual Budget

Attachment(s)	Attachment 1 - 2023/24 Annual Budget [5.1.1 - 109 pages]
Presenter	C Nickels-Beattie, Manager Business Services
Approved by	Director People & Corporate Performance
Purpose	For decision

Executive Summary

This report seeks Council's adoption of the Annual Budget 2023/24 (Budget) following a period of public exhibition and submission process in accordance with section 96 (1) of the *Local Government Act 2020* (the Act). The report includes a summary of the budget submissions for consideration and proposed responses.

RESOLUTION

Cr I Gerencser / Cr D Gallagher
 That Council:

1. Having considered all submissions received and in accordance with Section 94 of the *Local Government Act 2020*, adopt the Annual Budget 2023/24 (Attachment 5.1.1), noting the following changes to the exhibited draft Annual Budget:
 - rates in the dollar and property valuation figures have been updated following the receipt of the final revaluation data from the Valuer-General Victoria
 - Council Action Plan initiatives descriptions have been updated to reflect the final Plan to be adopted by Council.

2. Formally declares the Rates Levies and Annual Service Charges for the 2023-24 rating year as follows:

- a) Declaration of Rates and Charges:

In accordance with section 158 of the *Local Government Act 1989*, the following rates and charges are declared for the rating year commencing 1 July 2023 and ending 30 June 2024.

- b) Amount intended to be raised:

An amount of \$23.753 million be declared as the amount which Council intends to raise by general rates and the annual service charge, which is calculated as follows:

Category	Amount \$'000
General Rates	\$15,985
Municipal charge	\$ 3,591
Waste management charges	\$3,854
Supplementary Rates	\$162
Revenue in lieu of rates	\$161
Total	\$23,753

c) **Rates Information - differentials:**

General rates:

A general rate to be declared for the 2023-24 financial year. The rateable amount per property will be determined by multiplying the Capital Improved Value (CIV) of each rateable property by the rate in the dollar indicated in the following table:

Category	Rate
Residential (100% general rate)	0.001849 (0.1849 cents in the dollar of CIV)
Commercial (125% general rate)	0.002311 (0.2311 cents in the dollar of CIV)
Rural 1 (70% general rate)	0.001294 (0.1294 cents in the dollar of CIV)
Rural 2 (99% general rate)	0.001831 (0.1831 cents in the dollar of CIV)
Vacant Land (150% general rate)	0.002774 (0.2774 cents in the dollar of CIV)

No amount is fixed as the minimum amount payable by way of general rate in respect of each rateable property within the municipality.

d) **Municipal charge:**

The municipal charge declared in respect of the 2023-24 financial year is \$364.00.

e) **Annual service charges:**

- i. An annual service charge, for the collection and disposal of refuse, be declared in respect of the 2023-24 financial year.
- ii. The annual service charge be in the sum of, and be based on the criteria, set out below:

Category	Rate
Kerbside Collection	\$416.85
Recycling	\$127.45

f) **Interest on rates and charges:**

- i. Interest is to be charged in accordance with section 172 of the *Local Government Act 1989*, on any amounts of rates and charges which have not yet been paid by the instalment dates fixed by the Minister in accordance with section 167 of the *Local Government Act 1989*;
- ii. That the interest to be charged is at the rate fixed under section 2 of the *Penalty Interest Rates Act 1983*, that applied on the first day of July immediately before the due date for payment; and
- iii. Interest on rates and charges is to be calculated from the date on which the instalment was due.

g) **The due date for the full payment of rates is 15 February 2024.**

The due dates for rate instalments will be as follows:

- Instalment 1: 30 September 2023
- Instalment 2: 30 November 2023
- Instalment 3: 28 February 2024
- Instalment 4: 31 May 2024.

3. Authorise the Chief Executive Officer to make the final documents available for public viewing.
4. Authorise the Manager Business Services to advise submitters that Council has considered their submissions relating to the Draft Annual Budget 2023/24, noting that all submitters will be thanked and advised of the outcome of their submission.

CARRIED

5.2 2023/24 Priority Action Plan

Attachment(s)	Attachment 1 - 2023/24 Priority Action Plan [5.2.1 - 5 pages]
Presenter	M Chesworth, Director People & Corporate Performance
Approved by	Director People & Corporate Performance
Purpose	For decision

Executive Summary

The purpose of this report is to present the Priority Action Plan 2023/24 to Council for endorsement. The Council Plan 2021-2025 establishes the Strategic Objectives which Council has set out to achieve over its four-year term. Annually Council adopts a Priority Action Plan that identifies the key activities and initiatives for the coming financial year that support the delivery of the Council Plan Strategic Objectives.

RESOLUTION

Cr D Gallagher / Cr S Carpenter

That Council adopt the Priority Action Plan 2023/24 as included in Attachment 5.2.1 with one amendment, being to reword item Action 4.1.2 number 4 to read:

- **Survey the wider Alexandra community to determine the preference for changes to the Leckie Park and U.T. Creek precinct.**

CARRIED

5.3 Instruments of Delegation and Authorisation to Council Staff

Attachment(s)	Attachment 1 - S6. Instrument of Delegation to Members of Council Staff (May 2023) [5.3.1 - 64 pages] Attachment 2 - S18. Instrument of Sub- Delegation to Members of Council Staff (EPA Act) (May 2023) [5.3.2 - 6 pages] Attachment 3 - S11 A. Instrument of Appointment and Authorisation (Planning and Environment Act 1987) (May 2023) [5.3.3 - 3 pages]
Presenter	M Chesworth, Director People & Corporate Performance
Approved by	Director People & Corporate Performance
Purpose	For decision

Executive Summary

Under the *Local Government Act 2020* (the Act) Council can delegate its powers to the Chief Executive Officer or members of Council staff. It is important to ensure that Council has properly delegated its powers, duties and functions, in order to avoid any issues arising regarding the legality of a decision or an action purportedly made or taken on behalf of the Council.

The *Planning and Environment Act 1987* requires that Council appoint Authorised Officers rather than the Chief Executive Officer having the power to do so.

Council has undertaken a realignment of its organisational structure to best meet the needs of the community now and into the future. The Directorate areas have changed focus and reporting lines for two Departments have changed. Therefore, the intention of the report is to seek Council's endorsement of the reviewed Delegations and Authorisations which take into account the alterations to the organisational structure.

RESOLUTION

Cr D Gallagher / Cr I Gerencser

That Council:

1. in the exercise of the powers conferred by the legislation referred to in the attached *Instrument of Delegation to members of Council staff (S6. Attachment 5.3.1)*, delegate the members of Council staff holding, acting in or performing the duties of the offices or positions referred to, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified.
2. in the exercise of the power conferred by s 242(2) of the *Environment Protection Act 2017* and the Instrument of Delegation of the Environment Protection Authority under the Act dated 4 June 2021, appoint and authorise the members of Council staff referred to in the Instrument of Sub-delegation (S18. Attachment 5.3.2)
3. in the exercise of the powers conferred by s 147(4) of the *Planning and Environment Act 1987*, appoint and authorise the members of Council staff referred to in the Instrument of Appointment and Authorisation (S11A. Attachment 5.3.3)
4. the instruments come into force immediately upon resolution of Council
5. on the coming into force of the instruments all previous delegations and authorisations to members of Council staff (other than the Chief Executive Officer) are revoked

6. the duties and functions set out in the instruments must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt
7. the instruments be sealed.

CARRIED

6 REPORTS - ASSETS & ENVIRONMENT GROUP

6.1 Contract 22/23 – Kinglake - Closed Landfill Rehabilitation – Construction

Attachment(s)	Confidential Attachment 1 – Contract 22/23 Kinglake Closed Landfill Rehabilitation - Construction (<i>distributed to Councillors separately</i>)
Presenter	V Albicini, Director Assets & Environment
Approved by	Director Assets & Environment
Purpose	For decision

Executive Summary

The Kinglake closed landfill requires rehabilitation works to address environmental risks. This report provides details of the procurement process undertaken to appoint a contractor to undertake these works in accordance with Contract “CONT22/23 – Kinglake - Closed Landfill Rehabilitation – Construction” and makes a recommendation for Council to award the contract. The proposed contract and contingency amount is within the project budget.

RESOLUTION

Cr E Lording / Cr K Haslam

That Council:

1. Accept the tender from Fineblade Pty Ltd and award “CONT22/23 Kinglake - Closed Landfill Rehabilitation – Construction” for a lump sum price of \$683,410 to complete the works in accordance with the specifications;
2. Approve the allocation of up to \$200,000 as a contingency amount to be used for the delivery of this contract as detailed in this report;
3. Authorise the Director Assets & Environment through negotiation, to maximise the use of recycled material for capping and rehabilitation in accordance with Council’s circular economy objectives providing the material meets specified standards;
4. Authorise the Director Assets & Environment to approve payment of variations to the contract up to \$200,000; and
5. Release the name of Fineblade Pty Ltd in the Minutes of the 24 May 2023 Scheduled Meeting of Council.

CARRIED

6.2 Contract 22/21 - Eildon Reserves Redevelopment - Tender Evaluation

Attachment(s)	Confidential Attachment 1 – Contract 22/21 Eildon Reserves Redevelopment (<i>distributed to Councillors separately</i>)
Presenter	P Bain, Manager Sustainability & Assets
Approved by	Director Assets & Environment
Purpose	For decision

Executive Summary

This report provides the results of a tender process to appoint a contractor for CONT22/21 – Eildon Reserves Redevelopment.

The project aims to develop new, active recreation tourism infrastructure in Eildon and activate underutilised parkland in Walter Moore and Thomas Marr Reserves. It will strengthen Eildon's tourism offerings, create a new visitor experience, provide a year-round, affordable, family friendly attraction, increase foot traffic and catalyse private investment in Eildon. The project will transform the Reserves and replace outdated infrastructure with new, accessible, contemporary attractions. New infrastructure in the Thomas Marr Reserve will include a wheeled sports space (Skate Park), senior play space as well as landscaping/fencing. New infrastructure in the Walter Moore Reserve will include a splash park and toilet/change facilities, adventure playground (regional level playground and flying fox), BBQ and shelter and an improved pedestrian link between the two reserves.

Initial tender submissions were received from four tenderers however one was non-conforming, and a second tender was withdrawn. The remaining two tender prices were significantly greater than the expected value and available project budget. A process of review was conducted with both remaining tenderers to determine where reductions could be made. This process is detailed below.

The tenderers were evaluated against the published criteria and a preferred Tenderer has been selected. After a review of submissions, the projected cost of the project is still above the project budget as indicated below. Officers are optimistic that further reductions can be found but require significantly more commitment from the preferred Tenderer to negotiate reductions in detail components. For this reason, Officers are recommending that Council delegate the Chief Executive Officer to enter into negotiations with the preferred tenderer including the final scope of the contract, to a maximum contract value of \$5.0M, with works to be completed by 30 October 2024. This will allow Officers to work with the preferred Tenderer in detail to find the extra cost reductions required while meeting the service objectives of the project and the project delivery milestones.

The report further recommends that Council increase the funding allocation from land sales in Eildon to a maximum of \$700,000 making the total project budget \$6,130,522.

Finally, the report highlights that Council is not just committing to a new project, but that this is a significant new asset for the community which also requires ongoing additional funding commitment from Council for its operational and maintenance needs to ensure the new asset provides the ongoing service experience outcomes for the Community.

RESOLUTION

Cr E Lording / Cr K Haslam

That Council:

- 1. Note the Confidential Tender Evaluation Report for CONT22/21 - Eildon Reserves Redevelopment.**
- 2. Delegate the Chief Executive Officer to enter into negotiations with tenderer 2, including the final scope of the contract, to a maximum contract value of \$5.0M, with works to be completed by 30 October 2024.**
- 3. Subject to successful negotiations, delegate the Chief Executive Officer to award and execute the final contract with tenderer 2.**
- 4. Increase the funding allocation from land sales in Eildon to a maximum of \$700,000.**
- 5. Note the additional funding required for the ongoing operations and maintenance of the facility once it becomes operational to the public.**
- 6. Release the name of the preferred tenderer into the Minutes of the 24 May 2023 Scheduled Meeting of Council upon execution of the contract.**

CARRIED

7 COUNCILLOR AND CEO REPORTS

7.1 Notices of Motions

Nil.

7.2 Cr Sue Carpenter

Volunteering is an important part of our communities. We rely on people volunteering in many different groups and organisations throughout our shire and Council is very grateful for the huge time and efforts that people willingly give.

Last week was National Volunteer Week and Council held two Volunteer Appreciation dinners to celebrate volunteerism, thank our volunteers and to announce the Murrindindi Citizens of the year awards. The 2023 Awards provided us with an opportunity to recognise individuals and community groups for their contribution and commitment to making our Shire such a great place to live.

Around 130 people attended at Marysville and awards were announced for:

- Senior Citizen of the Year: Bob Emblin from Buxton
- Citizen of the Year: Sarah Southam from Alexandra
- Young Citizen of the Year: Alastair Gerrey from Alexandra
- Community Group of the Year: The Alexandra Truck Show Committee

At Kinglake about 100 people attended and Kirk Mercuri from Kinglake also received a Young Citizen of the Year award.

Congratulations to all the awardees, and to all our volunteers for their generosity and support to groups and organisations throughout the Shire. Thanks also to the people who sent in nominations for the Citizen awards.

Council has launched the Volunteer Hub, an online portal to encourage involvement and participation in the community, and to connect people with local community groups that are actively recruiting volunteers. 40 community groups have already registered, and local organisations are encouraged to register. For more information, and to discover what volunteering activities are currently open, check out Councils website.

Community groups can also register on Councils web page for updates on grants including council, State Government and other grant programs. Links are provided and groups can apply to Council if their project or event meets the criteria.

Shaping Murrindindi's Future held their project launch this month at Marysville golf course and at Bonfire Station in Taggerty. This gave interested community members the opportunity to meet, talk, and explore pathways towards positive futures as they transition away from native forest harvesting. Around 45 people attended either of the days and looked at the strengths within Murrindindi and how they could harness these in future endeavours. To learn more about the Project, please visit the Project website <https://shapingmurrindindisfuture.com.au/>

An information evening regarding the Breakaway Bridge is to be held for the Acheron community at the Alexandra Shire Hall on Tuesday 30 May at 6pm. Find out about the condition of Breakaway Bridge, the protective rock works on the northern bank and the process and next steps from here.

Finally, Council will be hosting an Open Community Meeting at Narbethong on Wednesday 31 May between 5pm and 7pm at the Community Hall. You will have the opportunity to talk directly with Murrindindi Shire Councillors about issues or ideas that are important to you and your community. Each participant will be given 5 minutes to present, and the councillors may wish to ask you questions also.

Thank you.

7.3 Cr Damien Gallagher

As the air cools and Winter beckons, the Alexandra community comes together.

Congratulations Kazza Stillman for coordinating another successful Mother's Day Classic event in Alexandra. The event supporters raised life-saving breast cancer research funds.

The Early Years Conference hosted each year by Murrindindi Children's Network is a premier personal development opportunity for educators of our very young people. I was a privileged to be personally involved and proud to contribute. We were reminded on the day what a profound role our educators have in shaping the leaders of tomorrow.

The theme of the conference was "committing to a vision of equity" which is not inconsistent with our community's vision. And that theme played out on the International Day Against Homophobia, Biphobia, Intersex discrimination, and Transphobia at a ceremony in Alexandra. Tara Pedersen offered a personal perspective, as did Lilah and Louis who expressed a sense of validation and welcome, surrounded by community under the Pride Flag.

The North East Forum of Woodworkers hosted in May in Alexandra by the Alexandra Community Shed/Eildon and District Woodworkers Guild Inc. celebrated local talent and local and regional connections. The delegates shared stories, good food, and the Alex group proudly hosted tours of its incredible woodworking facilities.

And the traditional Community wood Auction was held this month. The initiative enables community groups to raise funds by collecting, splitting and delivering firewood. The event is coordinated by the team at Embling Rural as a gift to the community. Thanks to Andrew Embling and his family, and thanks too to those who purchased wood on the day.

To portfolio and representative matters

The third and final round of the Goulburn Murray Climate Leader's Forum series was held in Wangaratta late last month. The session concentrated on the governance, legal, and risk implications of climate change on local government. Murrindindi Shire Council's own Coordinator Environmental Programs set the context for day and was acknowledged affectionately by later speakers for her contribution to the Alliance and to the sector. Matters such as planning implications and health and wellbeing were covered by the expert panel.

This month, the *Shaping Murrindindi's Future* project was launched. The community launch events in Marysville and Taggerty this past weekend brought people together to ponder 2031 and a life after a native timber harvest. The events were well attended and I feel that attendees were grasping the scale of the unique opportunity before us to reimagine a bright, inclusive, innovative, and promising Murrindindi future.

The project workshops considered what needs to change, what "better" might look like, what mustn't be lost, and what steps might help us bridge the "as-is" and the "to-be". One of the most powerful observations was the sharing of what mustn't change: Our rural landscape, a sense of

pride in our towns, and people saying g'day to friends and complete strangers in the main streets. The launch was a resounding success. The facilitating officers are to be congratulated and our community commended for fostering a positive, optimistic *vibe*.

It must have been a deflating feeling for participants who learned yesterday that the transition is not to be a controlled, considered seven-year journey, but an accelerated seven-month program ending abruptly on 1 January, 2024. The timing of the announcement is indeed unfortunate. I hope that the goodwill which has been generated in unifying the community behind a well-coordinated, orderly transition can be maintained.

I struggle to imagine the feelings of many local families confronting the news of a very different 2024 and beyond.

I've not heard yet from the Premier, the Minister for Agriculture, the Minister for Regional Development, the Minister for Environment, nor the Member for Eastern Victoria; after extending a personal invitation to discuss the ramifications of their decision with Council.

What's also required is an immediate commitment from State Government to additional funding for the Shaping Murrindindi's Future project supporting the accelerated economic transition. Furthermore, I ask that Council calls on the Minister for Regional Development to commit to a local popup presence in Alexandra – boots on the ground – to enable local, direct support for those most acutely affected by the accelerated transition.

It's acknowledged that the announcement may be causing concern and anxiety. If so, please reach out to the Victorian Forestry Information Support Line 1800 318 182.

Finally

On a positive note, I sincerely thank the Mayor's Citizen of the Year community panellists on their recognition of Sarah Southam, Bob Emblin, Alister Gerrey, Kirk Mercuri, and a worthy community group for their contributions. Along with their fellow nominees, they each inspire us immeasurably. For those seeking a little fulfilment or purpose but aren't sure where to start, Council has proudly launched the highly anticipated Volunteer Hub.

7.4 Cr Ilona Gerencser

This week I was lucky enough to attend the Volunteer Appreciation Dinner in Kinglake with Crs Haslam, Gallagher, Walsh and our executive.

I wish to congratulate Kirk Mercuri for his contribution to volunteering and for everything he does in the community. I have watched Kirk go from a shy person who would not speak to anyone, to someone who was hugging and shaking hand with everyone in the room on Sunday. He also gave a speech that was very well received. I wish to thank our staff and officers for putting on this event and hope it can continue every year.

Lastly, I would like to valed one of police officers and an ex colleague of mine, Leading Senior Constable Rod Westgarth. Rod was a very well-respected member of Kinglake Police and he will be missed. His funeral was held on Monday and was very well attended. I give my condolences to his wife Sharon and children Loz and James, whom I also know well.

Remember to always be kind to everyone as that is the most important thing.

7.5 Cr Eric Lording

I am very excited about the work that is happening within the planning department that is leveraging off the appointment of our new strategic planner. With this effort we are poised to clean up some old outdated processes and inconsistent zoning. This has the possibility of streamlining of the planning applications, thereby decreasing the heavy load that our planners currently carry.

Further notifications will be posted as we work through the complex requirements of the Planning and Environment Act.

7.6 Cr Sandice McAulay

Nil to report.

7.7 Cr Karine Haslam

Portfolio Matters

Draft Climate Change Action Plan

Demonstrating its commitment to fighting climate change, Murrindindi Shire Council has developed a draft Climate Change Action Plan. This will act as a roadmap to help Council and the community to work towards net-zero emissions by 2035.

The Plan, supports Council's formal Climate Change Pledge, and Policy, which was developed with input and ideas gathered from our community last year, and outlines, specific actions for the next three years, that Council will take to reduce emissions and support climate change adaptation.

Actions include:

- Transitioning Council's fleet vehicles to electric, starting with passenger vehicles.
- Implementing renewable energy solutions for Council operations and infrastructure.
- Works to reduce landfill emissions.
- Managing bushland, to increase climate resilience, and
- Supporting climate action throughout the broader community.

Council is now calling on residents, business owners and landholders to review the Plan, provide feedback and vote for your choice of actions, that Council can take to support you.

By providing your feedback, you will also go in the running to win one of two \$100 Foodworks Supermarket vouchers.

There are a number of ways you can provide your feedback and vote on actions by:

- visiting our online engagement platform, [The Loop](#) or
- attend an [online information session](#)

If you prefer an in person session:

- you can register your interest to be involved in an upcoming focus group session
- chat with Council officers at one of our pop-up events across the Shire.

These will be on:

Thursday 18 May
 12.30 - 2.00 pm
 Alexandra Foodworks

Sunday 28 May
 10.00 am - 2.00 pm
 Kinglake Market

Wednesday 31 May
 11.30 am – 1.00 pm
 Yea Foodworks

Thursday 8th June
 Eildon Grocer
 10.30 am – 12.00 pm

Saturday 17 June
 10.30 am - 12.00 pm
 Alexandra Foodworks

The Focus Group Sessions are:

Date:	Location
Tuesday 6 th June 6.00 – 8.00 pm (Food at 6.00 pm, meeting to commence from 6.30 pm)	Alexandra TBD
Wednesday 14 th June 6.00 – 8.00 pm (Food at 6.00 pm, meeting to commence from 6.30 pm)	Yea Council Chambers (behind Library) 15 The Semicircle Yea
Thursday 15 th June 6.00 – 8.00 pm (Food at 6.00 pm, meeting to commence from 6.30 pm)	Marysville Community Centre Gallipoli Park 31 Falls Rd, Marysville

Don't forget you need to register for these.

You can also get information from our Library and Customer Service Centres, in Alexandra, Yea and Kinglake, or one of our the Mobile Libraries, of course you can also give Council a call on 5772 0333. Feedback must be received by Sunday 25 June 2023.

Blue Gums Recreational Trail

The trail is looking great. There is very tricky work being done at the moment at the lower gates on the Back Eildon Road, this is to build up the trail and link it with the path around the Eildon Pondage. There are speed restrictions and temporary traffic lights to help control the traffic flow with the part road closure. Be patient, it is nearly finished and will be a great asset for our community and visitors.

Eildon Reserve Redevelopment

I am thrilled the tender for the Eildon Reserve Redevelopment has been approved tonight. It will be terrific to see this project finally get underway. This is such an exciting addition for Eildon and will be a great asset for the whole Shire. Everyone will be looking forward to the anticipated completion of this amazing attraction in October 2024.

The Longest Morning Tea

The Longest Morning Tea will be held at the Eildon Bowling Club on Monday the 29 May at 10.00 am – 12.00 pm. All funds raised will go to Cancer research.

It is shaping up to be a great day with plenty of yummy home make goodies, a trading table, door prizes and an enormous raffle.

I would like to thank Kerrie Malley and her team for all their hard work in putting this together, also the Eildon Bowling Club for making their clubrooms available for the occasion and last but not least the generosity of our community for all the donated items to be raffle. What a great cause. Well done.

7.8 Cr John Walsh - Mayoral Report

This month has had its ups and downs.

It was disturbing that at the recent meeting of all Victorian Councils the most discussed topic was the recent spate of disruptions experienced by some Councils in Metropolitan Melbourne. No one present denied the rights of residents to be heard and present their cases, but for people to come to Council meetings solely to disrupt proceedings and to threaten and abuse Councillors and staff, is totally unacceptable. A range of control measures were discussed from increased registration of people attending meetings; or additional security requirements; or moving to fully online meetings. I have been buoyed by the comments of all those in the community who have raised this with me at functions during the past month. Total rejection of disruptive activities has been the consistent attitude that has been expressed. The so called “My Place” activists, have mis-placed views and their tactics have no place in this Shire.

May has also seen the launch of the Shaping Murrindindi’s Future project which will enhance the economic development of those areas of the Shire directly impacted by the cessation of native forest logging. Yesterday’s announcement by the State Government to bring the end of logging forward to 1 January 2024 clearly demands an acceleration of the program. However, if the goodwill expressed by the community and the capabilities demonstrated by the presenters at last week’s meetings is anything to go by, I am sure we will be up for the challenge but we will definitely need greater assistance from those who have moved the goalposts.

The two celebratory dinners for Volunteers Week with the announcement of the 2023 Citizen and Community Awards were very successful evenings providing both the opportunity to thank the many volunteers across the Murrindindi Shire and to encourage more people to seek the enjoyment of helping our communities through volunteering.

The IDAHOBIT flag raising ceremony last Wednesday was another very positive occasion. Some in the crowd at Alexandra were against the occasion but their objections were far outweighed by the power and presentation of the three guest speakers Tara Pederson, Louis Matheson and Lilah Weaver-Galbraith. I thank them most sincerely.

7.9 Chief Executive Officer Report

The Chief Executive Report was read by Director People & Corporate Performance.

The State Government has announced a \$200 million allocation over 4 years to fund the Safe Local Roads and Streets Program. The program is designed to deliver safety improvements and reduce road trauma on local roads. The program will focus on higher risk local roads and intersections. Given that Murrindindi Shire does have a relatively high per capita road accident rate we have expressed interest in being in the first group of 10 councils to be part of this funding program, and to be represented on the Program Reference Group for this funding program.

We have also received State Government funding to assist in planning for the future of children's services in the Murrindindi Shire. Firstly, we have received \$42,000 as part of the State's review of kindergarten service and infrastructure planning. The project will enable our local children's services sector to:

- assess the current supply (or capacity) and demand for funded kindergarten across the Murrindindi Shire
- forecast demand for Three- and Four-Year-Old Kindergarten, and
- examine how demand growth may be accommodated in the future, through current and expanded service provision and infrastructure.

Secondly, we have received \$40,000 from the State Government to assist us in attracting and retaining workers in the local early years workforce. We know that access to early years services is a key consideration of families considering moving to Murrindindi, and these grants will assist greatly in supporting this important sector.

8 RECORD OF COUNCIL BRIEFING SESSIONS

Purpose

For noting.

Executive Summary

This report presents the records of Council Briefing Sessions for 26 April 2023 to 17 May 2023, for Council to note.

The following summary details are for 26 April 2023 to 17 May 2023:

Meeting Name/Type	Council Pre-Meet			
Meeting Date:	26 April 2023			
Matters Discussed:	<ol style="list-style-type: none"> 1. IDAHOBIT Day overview 2. Leckie Park Wetlands Petition 3. Break O'Day Road Bridge Alignment 4. Capital Works Quarterly Report – March 2023 5. Grants and Contributions Program – April Allocations 6. Early Education Service and Infrastructure Review 7. Council Plan 2021-2025 Quarterly Performance Report – 1 January to 31 March 2023 8. Quarterly Finance Report – March 2023 			
Councillor Attendees:	Cr J Walsh, Cr K Haslam, Cr S Carpenter, Cr D Gallagher, Cr E Lording, Cr S McAulay, Cr I Gerencser			
Council Officer Attendees:	L Bonazzi, T Carter, P Bain, S Collier, C Nickels-Beattie			
Conflict of Interest Disclosures: Yes				
Matter No.	Councillor making disclosure	Was a vote taken?	Did the Councillor leave the room?	When? Before or after discussion?
5	Cr K Haslam	No	Yes	Before

Meeting Name/Type	Briefing Session			
Meeting Date:	3 May 2023			
Matters Discussed:	<ol style="list-style-type: none"> 1. Kinglake Village Streetscape Design proposal – External presentation 2. Yea Caravan Park Lease 			
Councillor Attendees:	Cr J Walsh, Cr K Haslam, Cr S Carpenter, Cr D Gallagher, Cr E Lording, Cr S McAulay, Cr I Gerencser			
Council Officer Attendees:	L Bonazzi, M Chesworth, N Stewart, A Paxton, T Carter, P Bain			
Conflict of Interest Disclosures: Nil				

Meeting Name/Type		Council Pre-Meet		
Meeting Date:		3 May 2023		
Matters Discussed:		<ol style="list-style-type: none"> 1. Planning Application – 26 Hannas Road Strath Creek – Amendment to Permit 2. Planning Application - 287 Smiths Road Toolangi – Place of Assembly 3. Planning Application – 181 Switzerland Road Ghin Ghin – Extractive Industry 4. Planning Application – High Street Median Street Yea – Outdoor Shelter 5. Leckie Park Trial 		
Councillor Attendees:		Cr J Walsh, Cr K Haslam, Cr S Carpenter, Cr D Gallagher, Cr E Lording, Cr S McAulay, Cr I Gerencser		
Council Officer Attendees:		L Bonazzi, M Chesworth, N Stewart, A Paxton, D Echeverry, P Bain, C Fraser, T Kubeil, N Maguire		
Conflict of Interest Disclosures: Yes				
Matter No.	Councillor making disclosure	Was a vote taken?	Did the Councillor leave the room?	When? Before or after discussion?
4	Cr S Carpenter	No	Yes	Before

Meeting Name/Type		Briefing Session		
Meeting Date:		10 May 2023		
Matters Discussed:		<ol style="list-style-type: none"> 1. Funding discussions 2. 2023-24 Draft Budget submission 3. Priority Action Plan 2023/24 4. Eildon Reserves Redevelopment tender evaluation 5. Activating Lake Eildon Masterplan update 6. Contract 22/23 – Kinglake Closed Landfill Rehabilitation Construction 7. Planning Application – 2991 Heidelberg-Kinglake Road Kinglake – Kinglake Ranges Trail 		
Councillor Attendees:		Cr J Walsh, Cr K Haslam, Cr S Carpenter, Cr D Gallagher, Cr E Lording, Cr S McAulay		
Council Officer Attendees:		L Bonazzi, M Chesworth, V Albicini, A Paxton, D Echeverry, Cheryl Nickels-Beattie, N Stewart, E Kubeil, P Bain, S Coller, J Carns		
Conflict of Interest Disclosures: Yes				
Matter No.	Councillor making disclosure	Was a vote taken?	Did the Councillor leave the room?	When? Before or after discussion?
1	Cr D Gallagher	No	Yes	Before

Meeting Name/Type		Briefing Session		
Meeting Date:		17 May 2023		
Matters Discussed:		<ol style="list-style-type: none"> 1. Priority Action Plan 2023/24 2. Rating Strategy Review – project update 3. Planning Scheme Review – Presentation to Councillors and opportunity for questions and input 4. Activating Lake Eildon Masterplan update 5. Grants and Contributions Policy 6. Grants and Contributions Program – May Allocations 7. Capital Works Program Review 		
Councillor Attendees:		Cr J Walsh, Cr K Haslam, Cr S Carpenter, Cr D Gallagher, Cr E Lording, Cr S McAulay, Cr I Gerencser (V)		
Council Officer Attendees:		L Bonazzi, M Chesworth, A Paxton, T Carter, D Echeverry, E Kubeil, C Hamill, D Leonard		
Conflict of Interest Disclosures: Nil				

RESOLUTION

Cr I Gerencser / Cr S Carpenter

That Council receive and note the records of Council Briefing Sessions for 24 April 2023 to 19 May 2023.

CARRIED

9 SEALING REGISTER

File Reference	Date Seal Affixed	Description of Documents	Signatures of Persons Sealing
SF/130	5 May 2023	S5. Instrument of Delegation to the CEO (April 2023)	Cr John Walsh Cr Sandice McAulay
CONT22/19	5 May 2023	Formal Instrument of Agreement between Murrindindi Shire Council and GTC Environmental Pty Ltd	Livia Bonazzi Cr John Walsh
CONT22/19	9 May 2023	Formal Instrument of Agreement between Murrindindi Shire Council and Hillside Fencing and Weed Spraying	Livia Bonazzi Cr John Walsh
CONT22/19	18 May 2023	Formal Instrument of Agreement between Murrindindi Shire Council and Leaf and Limb Tree Services	Livia Bonazzi Cr John Walsh
CONT22/19	18 May 2023	Formal Instrument of Agreement between Murrindindi Shire Council and Brennan Contracting	Livia Bonazzi Cr John Walsh
CONT22/19	18 May 2023	Formal Instrument of Agreement between Murrindindi Shire Council and TREC	Livia Bonazzi Cr John Walsh
CONT22/19	18 May 2023	Formal Instrument of Agreement between Murrindindi Shire Council and Woods Environmental Services	Livia Bonazzi Cr John Walsh
CONT22/19	18 May 2023	Formal Instrument of Agreement between Murrindindi Shire Council and Antler Environmental	Livia Bonazzi Cr John Walsh

RESOLUTION

Cr S Carpenter / Cr I Gerencser
That the list of items to which the Council seal has been affixed be noted.

CARRIED

The meeting was closed at 9.29 pm.

CONFIRMED THIS



CHAIRPERSON

Cr J Walsh