

MINUTES

Greater Shepparton City Council

COUNCIL MEETING

3:00PM, Tuesday 21 December 2021

Function Room, Riverlinks Eastbank and Virtually

COUNCILLORS

Cr Kim O’Keeffe (Mayor)
Cr Anthony Brophy (Deputy Mayor)
Cr Seema Abdullah
Cr Geoffrey Dobson
Cr Greg James
Cr Robert Priestly
Cr Shane Sali
Cr Sam Spinks
Cr Fern Summer

VISION

GREATER SHEPPARTON, GREATER FUTURE

A thriving economy in the foodbowl of Victoria with excellent lifestyles, innovative agriculture a diverse community and abundant opportunities

Values

Values reflect what we feel is important. Organisations may have core values that reflect what is important in the organisation. These values may be guiding principles of behaviour for all members in the organisation.

Respect first, always

We are attentive, listen to others and consider all points of view in our decision making.

Take ownership

We take pride in honouring our promises and exceeding expectations, and are transparent with and accountable for our actions.

Courageously lead

We lead with integrity, and stand up and stand by what is in the best interests of the Greater Shepparton community.

Working together

We work collaboratively to create higher quality outcomes that are more efficient, thoughtful, effective and responsive. We cannot accomplish all that we need to do without working together.

Continually innovate

We are open to new ideas and creatively seek solutions that encourage us to do our best for our community.

Start the celebration

As ambassadors for our people and place, we proudly celebrate the strengths and achievements of Council and the Greater Shepparton community.

**M I N U T E S
FOR THE
COUNCIL MEETING
HELD ON
TUESDAY 21 DECEMBER 2021 AT 3:00PM**

**CHAIR
CR KIM O'KEEFFE**

INDEX

1	WELCOME TO COUNTRY	6
2	ACKNOWLEDGEMENT	6
3	PRIVACY NOTICE	6
4	GOVERNANCE PRINCIPLES	6
5	APOLOGIES	7
6	DECLARATIONS OF CONFLICT OF INTEREST	7
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	7
8	PUBLIC QUESTION TIME	7
9	DEPUTATIONS AND PETITIONS	7
10	COMMUNITY DIRECTORATE	8
10.1	Community Planning Policy	8
10.2	Access and Inclusion Access Grants	9
10.3	Community Matching Grants 2021/2022 - Round One	10
10.4	Creative City Strategy	11
10.5	Greater Shepparton Youth Committee Update	12
10.6	Best Start Early Years Plan Progress Report - Year 2 Action Plan	13
10.7	Installation of Condom Vending Machines in public toilet blocks	14
11	CORPORATE SERVICES DIRECTORATE	15
11.1	Audit & Risk Management Committee - Unconfirmed Minutes - November 2021	15
11.2	Contracts Awarded under Delegation - October 2021	16
11.3	Procurement Policy	17
11.4	November 2021 Monthly Financial Report	18
11.5	Review of the Governance Rules	19
11.6	Accounting for Property, Infrastructure, Plant & Equipment Policy	20
11.7	Councillor Representation on Committees	21
12	SUSTAINABLE DEVELOPMENT DIRECTORATE	23
12.1	Small Town Festive Event Grants 2021	23

- 12.2 Australia Day Grants 202224
- 12.3 Major and Minor Event Grants Round One 2021/202225
- 12.4 Appointment of Chairperson and Community Representatives, and amended
Terms of Reference for the Goulburn Valley Highway Shepparton Bypass Action
Group26
- 12.5 Land Purchase - Verney Road27
- 12.6 New Business Grant - Award of Funding28
- 12.7 Zero Emissions Plan29
- 12.8 Sale of Land – at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street,
Shepparton – Affordable Housing Proposal30
- 12.9 Munarra Lease Agreement.....32
- 13 INFRASTRUCTURE DIRECTORATE33**
- 13.1 Adoption of Sports Facility Use and Signage Policy33
- 13.2 Approval for Variations - Contract No. 2121 Watt Road Bridge Upgrade34
- 13.3 Contract Award Report - Contract No. 2159 Provision of Electrical Line Clearance
- Tree Pruning35
- 13.4 Contract Award Report - Contract No. 2211 Katandra Main Road - Labuan Road
Intersection36
- 13.5 Contract Award Report - Contract No. 2223 Packham Street Pavement, Kerb,
Channel and Footpath Upgrade37
- 13.6 Contract Award Report - Contract No. 2187 North Growth Corridor Landscape
Construction - Stage 1.....38
- 13.7 Contract Award Report - Contract No. 2228 Construction of Drainage at Stadium
and Munarra Precinct, Shepparton39
- 14 CONFIDENTIAL MANAGEMENT REPORTS40**
- 15 DOCUMENTS FOR SIGNING AND SEALING40**
- 16 COUNCILLOR REPORTS41**
- 16.1 Councillor Activities41
 - 16.1.1 Councillor Activities - November 202141
- 16.2 Council Committee Reports42
- 16.3 Notice of Motion, Amendment or Rescission42
- 17 URGENT BUSINESS NOT INCLUDED ON THE AGENDA42**
- 18 CLOSE OF MEETING42**

Risk Level Matrix Legend

Note: A number of reports in this agenda include a section on “risk management implications”. The following table shows the legend to the codes used in the reports.

Likelihood	Consequences				
	Negligible (1)	Minor (2)	Moderate (3)	Major (4)	Extreme (5)
Almost Certain (5) Would be expected to occur in most circumstances (daily/weekly)	LOW	MEDIUM	HIGH	EXTREME	EXTREME
Likely (4) Could probably occur in most circumstances (i.e. Monthly)	LOW	MEDIUM	MEDIUM	HIGH	EXTREME
Possible (3) Reasonable probability that it could occur (i.e. over 12 months)	LOW	LOW	MEDIUM	HIGH	HIGH
Unlikely (2) It is not expected to occur (i.e. 2-5 years)	LOW	LOW	LOW	MEDIUM	HIGH
Rare (1) May occur only in exceptional circumstances (i.e. within 10 years)	LOW	LOW	LOW	MEDIUM	HIGH

Extreme Intolerable – Immediate action is required to mitigate this risk to an acceptable level. Event/Project/Activity is not to proceed without authorisation

High Intolerable – Attention is needed to treat risk.

Medium Variable – May be willing to accept the risk in conjunction with monitoring and controls

Low Tolerable – Managed by routine procedures

Present

PRESENT: Cr Kim O'Keeffe (Mayor)
 Cr Anthony Brophy (Deputy Mayor)
 Cr Seema Abdullah (attended Virtually)
 Cr Geoffrey Dobson
 Cr Robert Priestly (attended Virtually)
 Cr Shane Sali (attended Virtually)
 Cr Sam Spinks
 Cr Fern Summer

Officers:	Peter Harriott	Chief Executive Officer
	Geraldine Christou	Director Sustainable Development
	David Booth	Director Community
	Darryl Hancock	Manager Corporate Governance
	Marcus Daniel	Team Leader Governance
	Ropate Cabealawa	Official Minute Taker
	Boboleia Kom	Deputy Minute Taker

1 Welcome to Country

The welcome to Country was not provided due to the absence of Cr James.

2 Acknowledgement

“We, Greater Shepparton City Council, acknowledge the Yorta Yorta Peoples of the land which now comprises Greater Shepparton, we pay our respect to their tribal elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors.”

3 Privacy Notice

This public meeting is being streamed live via our Facebook page and made available for public access on our website along with the official Minutes of this meeting.

4 Governance Principles

Council considers that the decisions contained in these Minutes gives effect to the overarching governance principles stated in Section 9(2) of the *Local Government Act 2020*. These principles are as follows:

1. Council decisions are to be made and actions taken in accordance with the relevant law;
2. priority is to be given to achieving the best outcomes for the municipal community, including future generations;
3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted;
4. the municipal community is to be engaged in strategic planning and strategic decision making;

5. innovation and continuous improvement is to be pursued;
6. collaboration with other Councils and Governments and statutory bodies is to be sought;
7. the ongoing financial viability of the Council is to be ensured;
8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making;
9. the transparency of Council decisions, actions and information is to be ensured.

5 Apologies

Cr Spinks moved that the apology from Cr James be accepted.

6 Declarations of Conflict of Interest

In accordance with section 130 (1)(a) of the Local Government Act 2020 Councillors are required to disclose any “conflict of interest” in respect of a matter to be considered at a Council Meeting.

Disclosure must occur immediately before the matter is considered or discussed.

Cr Sali indicated a conflict of interest in relation to item 12.4 – Appointment of Chairperson and Community Representatives, and amended Terms of Reference for the Goulburn Valley Highway Shepparton Bypass Action Group.

Cr Sali indicated a conflict of interest in relation to item 13.1 – Adoption of Sports Facility Use and Signage Policy.

7 Confirmation of Minutes of Previous Meetings

**Moved by Cr Dobson
Seconded by Cr Priestly**

That the minutes of the 16 November 2021 Council Meeting and 23 November Additional Council Meeting as circulated, be confirmed.

CARRIED UNOPPOSED

8 Public Question Time

Nil Received.

9 Deputations and Petitions

Nil Received.

10 Community Directorate

10.1 Community Planning Policy

**Moved by Cr Spinks
Seconded by Cr Sali**

That the Council adopt the Community Planning Policy as attached to this report.

CARRIED UNOPPOSED

10.2 Access and Inclusion Access Grants

**Moved by Cr Summer
Seconded by Cr Brophy**

That the Council:

- 1. approve the Access and Inclusion grant program (Capital and non- Capital) for consideration in the 2022-23 budget process; and**
- 2. support updating all guidelines and criteria associated with Greater Shepparton City Council grants programs to ensure universal design principles are embedded.**

CARRIED UNOPPOSED

10.3 Community Matching Grants 2021/2022 - Round One

Moved by Cr Dobson
 Seconded by Cr Brophy

That the Council note the successful applicants of Round 1 of the Community Matching Grants Program 2021/2022 as outlined below (in no particular order):

Organisation	Project	Grant Awarded (ex GST)
Tatura and District Historical Society Inc.	Powered Entrance Door	\$5,000
Tallygaroopna Men's Shed Inc	Men's Shed Security Improvement Project	\$760
Mooroopna Croquet Club	Updating Outdated Hoops	\$1,750
Karramomus Hall and Recreation Reserve	Karramomus Hall Refurbishment	\$3,000
GV Extreme Sport / Valley Sport	Shepparton Skatepark Series	\$5,000
Goulburn Valley Aero Club	New Kitchen	\$5,000
Congupna Tallygaroopna Landcare Group	Feature Garden Seat for park at Congupna	\$720
Central Park Recreation Reserve	Concept Plan for Central Park Rec Reserve	\$4050
TOTAL		\$25,280

CARRIED UNOPPOSED

10.4 Creative City Strategy

**Moved by Cr Priestly
Seconded by Cr Dobson**

That Council adopt the attached Creative City Strategy 2022 -2027 as attached to this report.

CARRIED UNOPPOSED

10.5 Greater Shepparton Youth Committee Update

**Moved by Cr Spinks
Seconded by Cr Brophy**

That Council note the Greater Shepparton Youth Committee update August to November 2021.

CARRIED UNOPPOSED

**10.6 Best Start Early Years Plan Progress Report - Year 2
Action Plan**

**Moved by Cr Abdullah
Seconded by Cr Summer**

That the Council note the 6-month progress report of the Greater Shepparton Best Start Early Years Plan 2020-2025.

CARRIED UNOPPOSED

10.7 Installation of Condom Vending Machines in public toilet blocks

**Moved by Cr Summer
Seconded by Cr Spinks**

That the Council:

- 1. support and approve the purchase of nine Condom Vending Machines to be installed in public toilet blocks in the following locations:**
 - Unisex Toilet Congupna Recreation Reserve
 - Accessible Toilet Undera Road
 - Accessible Toilet Larsen Park Tallygaroopna
 - Unisex Toilet John Pick Playground Victoria Park Lake
 - Accessible Toilet Fraser Street, Maude Street Mall
 - Accessible Toilet Vaughan Central Shepparton
 - Accessible Toilet CWA Gardens Dookie
 - Accessible Toilet Katandra West Recreation Reserve
 - Unisex Toilet Colaura Gardens Toolamba

- 2. support the installation of four Condom Vending Machines funded by The University of Melbourne Centre for Excellence in Rural Sexual Health in the following public toilet block locations:**
 - Accessible Toilet Main Pavillion Shepparton Sports City
 - Accessible Toilet Mactier Gardens Tatura
 - Accessible Toilet Riverbank Gardens Murchison
 - Accessible Toilet Judd Park Merrigum

CARRIED UNOPPOSED

11 Corporate Services Directorate

11.1 Audit & Risk Management Committee - Unconfirmed Minutes - 10 November 2021

Moved by Cr Summer
Seconded by Cr Abdullah

That the Council:

1. note the unconfirmed minutes of the 10 November 2021 Audit and Risk Management Committee; and
2. note that the minutes will be confirmed by the Audit & Risk Management Committee at their next meeting, scheduled for 9 February 2022, and any substantive changes to the unconfirmed minutes will be reported to the next Council meeting.

CARRIED UNOPPOSED

11.2 Contracts Awarded under Delegation - October 2021

**Moved by Cr Sali
Seconded by Cr Brophy**

That the Council note:

- 1. the Contracts awarded under delegated authority by the Chief Executive Officer;**
- 2. the Contracts awarded under delegated authority by a Director; and**
- 3. the requests for tender advertised but not yet awarded.**

CARRIED UNOPPOSED

11.3 Procurement Policy

**Moved by Cr Sali
Seconded by Cr Summer**

That the Council adopt the Procurement Policy as attached to this report with the following to be added:

- **for all publicly advertised tenders over the \$200,001 (excluding GST) owe a benefit to the local region will be considered and a mandatory weighting of 15 percent will be applied in evaluating the likely contribution by a supplier to the local economy; and**
- **the review of this change to take place in 12 months.**

Cr Dobson foreshadowed a motion in the event the motion was lost.

A Vote was taken and a Division was called.

Councillors who voted in favour of the motion were Cr Summer, Cr Sali and Cr Brophy.

Councillors who voted against the motion were Cr Brophy, Cr Dobson, Cr O’Keeffe, Cr Abdullah, Cr Priestly and Cr Spinks.

LOST

**Moved by Cr Dobson
Seconded by Cr Spinks**

That the Council adopt the Procurement Policy as attached to this report.

CARRIED

11.4 November 2021 Monthly Financial Report

**Moved by Cr Abdullah
Seconded by Cr Dobson**

That the Council receive and note the November 2021 Monthly Financial Report.

CARRIED UNOPPOSED

11.5 Review of the Governance Rules

**Moved by Cr Dobson
Seconded by Cr Spinks**

That the Council in accordance with section 60(4) of the Local Government Act 2020, commence community engagement with respect to the consideration of the revised Governance Rules.

A Vote was taken and a Division was called.

Councillors who voted in favour of the motion were Cr Dobson, Cr O’Keeffe, Cr Brophy, Cr Spinks, Cr Priestly, Cr Abdullah and Cr Sali.

Councillors voted against the motion were Cr Summer.

CARRIED

11.6 Accounting for Property, Infrastructure, Plant & Equipment Policy

**Moved by Cr Abdullah
Seconded by Cr Priestly**

That the Council:

- 1. revoke the following policies:
 - a. Asset Capitalisation Policy and;**
 - b. Asset Depreciation Policy and;**
 - c. Asset Valuation and Revaluation Policy****
- 2. adopt the Accounting for Property, Infrastructure, Plant & Equipment Policy as attached to this report.**

CARRIED UNOPPOSED

11.7 Councillor Representation on Committees

Moved by Cr Brophy
 Seconded by Cr Spinks

That Council:

1. appoint the Councillors listed in the table, below as representatives on the Committees of Council, established in accordance with the Local Government Act 2020:

Committee	Councillor Representative(s) 2022
Audit and Risk Management Committee	Mayor Cr Anthony Brophy
Development Hearings Panel	Chair, Cr Rob Priestly Cr Shane Sali

2. appoint the Councillors listed in the table below, as representatives on the following Advisory Committees of Council:

Committee	Councillor Representative(s) 2022
Australian Botanic Gardens Shepparton Advisory Committee	Cr Geoff Dobson
Calder Woodburn Memorial Advisory Committee	Cr Anthony Brophy
Disability Advisory Committee	Cr Sam Spinks
Greater Shepparton Aerodrome Advisory Committee	Cr Rob Priestly
Greater Shepparton Public Health and Wellbeing Plan Advisory Committee	Cr Shane Sali
Greater Shepparton Women's Charter Alliance Advisory Committee	Cr Sam Spinks
Heritage Advisory Committee	Cr Greg James Cr Fern Summer
Positive Ageing Advisory Committee	Cr Seema Abdullah

RiverConnect Community Advisory Committee	Cr Seema Abdullah Cr Sam Spinks
Shepparton Regional Saleyards Advisory Committee	Cr Geoff Dobson
Shepparton Showgrounds Advisory Committee	Cr Fern Summer
Sir Murray Bouchier Memorial Advisory Committee	Cr Anthony Brophy
Sports Hall of Fame Advisory Committee	Cr Anthony Brophy Cr Geoff Dobson
Tatura Park Advisory Board	Cr Greg James Cr Shane Sali

3. appoint the Councillors listed in the table below, as representatives on the following Committees and Organisations, that are independent of Council:

Committee / Organisation	Councillor Representative(s) 2022
Best Start Early Years Alliance	Cr Seema Abdullah
Goulburn Broken Greenhouse Alliance	Cr Sam Spinks
Goulburn Valley Highway Bypass Action Group	Mayor
Goulburn Valley Local Government Waste Forum	Cr Sam Spinks
Goulburn Valley Regional Library Corporation Board	Cr Greg James
Municipal Association of Victoria <ul style="list-style-type: none"> • Councillor Representative • Substitute Council Representative 	Cr Seema Abdullah Cr Sam Spinks
Murray Darling Association	Cr Geoff Dobson
Rail Freight Alliance Committee	Cr Shane Sali
Regional Cities Victoria (RCV)	Mayor
Shepparton Chamber of Commerce and Industry Parking Reference Group	Cr Anthony Brophy Cr Greg James
Shepparton Education Plan Project Board	Mayor

CARRIED UNOPPOSED

12 Sustainable Development Directorate

12.1 Small Town Festive Event Grants 2021

Moved by Cr Sali
 Seconded by Cr Summer

That Council note the successful applicants for the Small-Town Festive Events Grants Program 2021 as outlined below (in no particular order):

Group	Event	Grant Awarded (No GST)
Lions Club of Toolamba Inc.	Toolamba Festival	\$1,900
Tatura Lions Club	Carols on the Move	\$2,200
Kiwanis Club of Mooroopna	Mooroopna Carols	\$2,200
Fijian Community Association Victoria Inc.	Pasifika Christmas event (Mooroopna)	\$700
Total		\$7,000

CARRIED UNOPPOSED

12.2 Australia Day Grants 2022

Moved by Cr Brophy
Seconded by Cr Dobson

That the Council note the successful applicants of the Australia Day Grants Program as outlined below (in no particular order):

Organisation	Event	Allocated Awarded (No GST)
Murchison Australia Day Committee	Murchison Australia Day	\$3,000
Tatura Australia Day Committee	Tatura Australia Day	\$3,000
Kiwanis Club of Mooroopna	Mooroopna Australia Day	\$1,400
Arcadia Committee of Management	Arcadia Australia Day	\$500
Toolamba Lions Club	Toolamba Australia Day	\$1,000
Total		\$8,900

CARRIED UNOPPOSED

12.3 Major and Minor Event Grants Round One 2021/2022

Moved by Cr Priestly
Seconded by Cr Brophy

That the Council note the successful applicants of Round One of the 2021/2022 Major and Minor Event Grants Program as outlined below (in no particular order):

Organisation	Grant Awarded (No GST)
Lions Club of Tatura	\$2,500
Goulburn Valley Branch of the Avicultural Society of Australia Inc	\$1,500
Shepparton Farmers & Speciality Market	\$2,000
Q+	\$2,000
Shepparton Cycling Club	\$2,000
Fruit Growers Victoria	\$4,000
Lifestyle Shepparton Social Club	\$1,000
Karramomus Hall and Recreation Reserve	\$1,000
Filipino Australian Friends Association	\$1,000
Total	\$17,000

CARRIED UNOPPOSED

12.4 Appointment of Chairperson and Community Representatives, and amended Terms of Reference for the Goulburn Valley Highway Shepparton Bypass Action Group

Cr Sali declared a conflict of interest and left the meeting at 4.36pm.

**Moved by Cr Dobson
Seconded by Cr Brophy**

That the Council:

- 1. adopt the amended Terms of Reference for the Goulburn Valley Highway Shepparton Bypass Action Group; and**
- 2. having considered the nominations received for appointment to the Goulburn Valley Highway Shepparton Bypass Action Group, appoint the following nominees to the Goulburn Valley Highway Bypass Action Group for a three-year term, commencing on 22 December 2021 and concluding on 21 December 2024:**
 - Peter Johnson (Chairperson)**
 - Richard Bryce (Community Representative)**
 - Geoff Cobbledick (Community Representative)**
 - Taylor Hall (Community Representative)**
 - Peter Hill (Community Representative)**
 - Geoff Maynard (Community Representative)**
 - Sam Sali (Community Representative)**
 - Michaela Sargeant (Community Representative)**
 - Rodney Senior (Community Representative)**
 - Alan Tonks (Community Representative)**

CARRIED UNOPPOSED

Cr Sali returned to the meeting at 4.43pm.

12.5 Land Purchase - Verney Road

**Moved by Cr Sali
Seconded by Cr Summer**

That the Council resolve to:

- 1. commence negotiations with the Landowner, AusNet, to acquire the Proposed Acquired Land by agreement;**
- 2. authorise the Chief Executive Officer to undertake the administrative procedures necessary to carry out negotiations in relation to this matter, including authorising the engagement of an independent valuer on behalf of Council.**
- 3. authorise the acquisition of part of the land at 280-300 Verney Road Shepparton, shown on Plan of Subdivision PS849465T and the carrying out of all necessary actions to effect the acquisition;**
- 4. authorise the Chief Executive Officer to sign, or sign and seal, all documentation associated with or necessary to effect the acquisition.**

CARRIED UNOPPOSED

12.6 New Business Grant - Award of Funding

Moved by Cr Sali
Seconded by Cr Summer

That the Council note the successful applicants for the New Business Grant as outlined below (in no particular order):

Organisation	Project	Grant Awarded (No GST)
Okami	Okami Restaurant fit out	\$6,000
Bluebell Bathhouse	Establishment of a spa/bathhouse offering a relaxing experience with the CBD.	\$5,000
TOTAL		\$11,000

CARRIED UNOPPOSED

12.7 Zero Emissions Plan

**Moved by Cr Dobson
Seconded by Cr Priestly**

That the Council adopt the 2030 Zero Emissions Plan for Council Operations as attached to this report.

A Vote was taken and a Division was called.

Councillors who voted in favour of the motion were Cr Dobson, Cr Summer, Cr O’Keeffe, Cr Brophy, Cr Spinks, Cr Priestly and Cr Abdullah.

Councillors who voted against the motion were Cr Sali.

CARRIED

12.8 Sale of Land – at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street, Shepparton – Affordable Housing Proposal

Moved by Cr Abdullah
Seconded by Cr Dobson

That the Council, having considered the request from Beyond Housing and Wintringham, received on 21 October 2021:

1. provides in-principle support for the preparation of any funding applications by Beyond Housing and/or Wintringham to construct a 30-unit Social Housing project on land at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street, Shepparton;
2. notes Council's possible sale or gift of land (subject to the processes outlined below) at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street, Shepparton to Beyond Housing and Wintringham (with a subsequent transfer back to the Council of ground level like for like (to the extent practicable) public car parking following construction of the project) and further notes that the sale or gift will require Beyond Housing and Wintringham to enter into a Contract of Sale and a Section 173 Agreement under the *Planning and Environment Act 1987* as described in the draft Memorandum of Understanding (MoU);
3. authorises the Chief Executive Officer to sign the MoU (in such final form as is determined by the Chief Executive Officer).
4. subject to a Council resolution to sell or gift the land following the completion of the Section 114 of the *Local Government Act 2020* (the Act) process, authorises the Chief Executive Officer to finalise the drafting of the Contract of Sale and Section 173 Agreement, and any other documents necessary to complete the transaction with Beyond Housing and Wintringham. The Chief Executive Officer may in future make changes to the structure of the transactional arrangements contemplated by this recommendation if advised to do so by the Council's solicitors;
5. approves the commencement of the process under Section 114 of the Act to consider the sale of the land at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street, Shepparton by Council to Beyond Housing and Wintringham;
6. in accordance with Section 114 of the Act and the *Greater Shepparton City Council Community Engagement Policy 2021*, Council authorises that a public notice in the Shepparton News be given of its intention to sell the land at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street, Shepparton and call for submissions;

- 7. publish a copy of the public notice on Council’s website, and provide a copy to owners and occupiers of all properties abutting the land;**
- 8. authorise the Chief Executive Officer to undertake the administrative procedures necessary to carry out Council’s functions under section 114 of the Act in relation to this matter; and**
- 9. notes that, following the completion of the consultation process, any submissions received in relation to Council’s intent to sell the land at 5 Edward Street, 115-121 Maude Street and 92 Nixon Street, Shepparton will be considered by Council at a future Scheduled Council Meeting.**

A Vote was taken and a Division was called.

Councillors who voted in favour of the motion were Cr Dobson, Cr Summer, Cr O’Keeffe, Cr Spinks and Cr Abdullah.

Councillors who voted against the motion were Cr Priestly, Cr Sali and Cr Brophy.

CARRIED

12.9 Munarra Lease Agreement

Moved by Cr Summer
Seconded by Cr Spinks

That the Council:

1. undertake a community engagement process in relation to the Council's intention to enter into the Agreement for Lease in relation to the Munarra Centre for Regional Excellence Project and the Lease of the Land to Munarra Limited as per the *Local Government Act 2020* and Council's Community Engagement Policy; and
2. receive a further report, after the community engagement process has been completed, in order to consider the proposal to enter into the Agreement for Lease in relation to the Munarra Centre for Regional Excellence Project.

CARRIED UNOPPOSED

13 Infrastructure Directorate

13.1 Adoption of Sports Facility Use and Signage Policy

Cr Sali declared a conflict of interest and left the meeting at 5.36pm.

**Moved by Cr Brophy
Seconded by Cr Dobson**

That the Council adopt the Sports Facility Use and Signage Policy as attached to this report with the following changes to the policy:

- 1. the deletion of the paragraph where it states “the covering or diminishing the value of other sponsorship signage is not permitted” under 1.8 Signage of the policy; and**
- 2. the addition of the following paragraph – “The covering or the diminishing of any club venue sponsorship signage is not permitted unless the venue club is of a competitive status at Regional, State, National or International standing and is a professionally live-streamed event. Such signage it to be authorised by Director of Infrastructure or delegated to Manager of Parks, Sport and Recreation. This comes into effect 01 January 2023.”**

LOST

Cr Spinks foreshadowed a motion in the event the motion was lost.

Cr Spinks withdrew her request to foreshadow a motion.

Cr Sali returned to the meeting at 5.49pm.

13.2 Approval for Variations - Contract No. 2121 Watt Road Bridge Upgrade

**Moved by Cr Summer
Seconded by Cr Dobson**

That the Council:

- 1. approve the variation of \$63,163.54 including GST to Contract 2121 – Watt Road Bridge Upgrade.**
- 2. authorise the Chief Executive Office to sign the contract variation order and make payment when the works are completed.**

After moving the motion but prior to the vote, Cr Summer, with the consent of the Chair, left the meeting at 5.54pm.

The Chair subsequently abandoned the motion and called for a new mover and seconder of the motion.

**Moved by Cr Dobson
Seconded by Cr Spinks**

That the Council:

- 2. approve the variation of \$63,163.54 including GST to Contract 2121 – Watt Road Bridge Upgrade.**
- 3. authorise the Chief Executive Office to sign the contract variation order and make payment when the works are completed.**

CARRIED UNOPPOSED

13.3 Contract Award Report - Contract No. 2159 Provision of Electrical Line Clearance - Tree Pruning

**Moved by Cr Priestly
Seconded by Cr Sali**

That the Council:

- 1. accept the tender submitted by Summit Open Space Services for Contract No. 2159 – Provision of Electrical Line Clearance – Tree Pruning Works.**
- 2. note that the contract term is for a period of three (3) years with two (2) options to extend for a further one (1) year each. The estimated contract value over a five (5) year period is \$1,500,000.00 (inclusive GST).**
- 3. authorise the Chief Executive Officer to execute the contract documents and approve any contract extension as deemed appropriate.**

CARRIED UNOPPOSED

13.4 Contract Award Report - Contract No. 2211 Katandra Main Road - Labuan Road Intersection

**Moved by Cr Sali
Seconded by Cr Dobson**

That the Executive:

- 1. Accept the tender submitted by Mawson Construction Pty Ltd, and award Contract No. 2211 Construction Katandra main Road – Labuan Road Intersection, for the lump sum price of \$731,378.89 (inc. GST).**
- 2. That the Chief Executive Officer is authorised to execute such documents as are necessary to give effect to this Resolution.**

CARRIED UNOPPOSED

13.5 Contract Award Report - Contract No. 2223 Packham Street Pavement, Kerb, Channel and Footpath Upgrade

**Moved by Cr Abdullah
Seconded by Cr Sali**

That the Council:

- 1. accept the tender submitted by Cleaves Earthmoving & Drainage Pty Ltd, and award Contract No. 2223 Construction of Packham Street Pavement, Kerb, Channel and Footpath, for the lump sum price of \$1,120,850.50 (inc. GST)**
- 2. that the Chief Executive Officer is authorised to execute such documents as are necessary to give effect to this Resolution**

CARRIED UNOPPOSED

13.6 Contract Award Report - Contract No. 2187 North Growth Corridor Landscape Construction - Stage 1

**Moved by Cr Brophy
Seconded by Cr Dobson**

That the Executive:

- 1. accept the tender submitted by Preston's Turf & Garden Pty. Ltd for Contract No. 2187 North Growth Corridor – Landscaping for the total lump sum amount of \$ 1,324,702.94 (Incl. GST)**
- 2. that the Chief Executive Office is authorised to execute such documents as are necessary to give effect to this Resolution.**

CARRIED UNOPPOSED

**13.7 Contract Award Report - Contract No. 2228
Construction of Drainage at Stadium and Munarra
Precinct, Shepparton**

**Moved by Cr Dobson
Seconded by Cr Spinks**

That the Council:

- 1. accept the tender submitted by Apex Earthworks Pty Ltd for Contract No. 2228 Construction of Drainage at Stadium and Munarra Precinct, Shepparton for the lump sum price of \$3,297,839.39 (including GST); and**
- 2. authorise the Chief Executive Officer to execute such documents as are necessary to give effect to this resolution.**

CARRIED UNOPPOSED

14 Confidential Management Reports

The following report attachments have been designated confidential by the Chief Executive Officer under Governance Rule 107 and in accordance with the definition of Confidential Information in the Local Government Act 2020 (the Act).

- Item 13.3: Contract Award Report – Contract No. 2159 Provision of Electrical Line Clearance – Tree Pruning - Moderated Evaluation Report.
- Item 13.4: Contract Award Report – Contract No. 2211 Katandra Main Road – Labuan Road Intersection - Moderated Evaluation Report.
- Item 13.5: Contract Award Report – Contract No. 2223 Packham Street Pavement, Kerb, Channel and Footpath Upgrade - Moderated Evaluation Report.
- Item 13.6: Contract Award Report – Contract No. 2187 North Growth Corridor Landscape Construction – Stage 1 - Moderated Evaluation Report.
- Item 13.7: Contract Award Report – Contract No. 2228 Construction of Drainage at Stadium and Munarra Precinct, Shepparton - Moderated Evaluation Report.

This document contains information which is consistent with the definition of 'private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking disadvantage.'

15 Documents for Signing and Sealing

Nil Received.

16 Councillor Reports

16.1 Councillor Activities

16.1.1 Councillor Activities - November 2021

**Moved by Cr Dobson
Seconded by Cr Priestly**

That the Council receive and note the Summary of the Councillor's Community interactions and Informal Meetings of Councillors.

CARRIED UNOPPOSED

16.2 Council Committee Reports

Nil Received

16.3 Notice of Motion, Amendment or Rescission

Nil Received.

17 Urgent Business not Included on the Agenda

Nil Received.

18 Close of Meeting

Meeting closed at 6.15pm.