

MINUTES of the *ORDINARY COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL* held at the Senior Citizens Centre, Apollo Bay on 28 May 2014 at 4.00pm.

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**1. OPENING PRAYER**

*Almighty God, we seek your blessing and guidance in our deliberations on behalf of the people of the Colac Otway Shire. Enable this Council's decisions to be those that contribute to the true welfare and betterment of our community.*

**AMEN**

**2. PRESENT**

Cr Lyn Russell (Mayor)  
Cr Brian Crook  
Cr Michael Delahunty  
Cr Stephen Hart  
Cr Frank Buchanan  
Cr Chris Smith  
Cr Terry Woodcroft

Rob Small, Chief Executive Officer  
Colin Hayman, General Manager, Corporate & Community Services  
Phil Corluka, General Manager, Infrastructure & Services  
Jack Green, General Manager, Sustainable Planning & Development  
Rhonda Deigan, Executive Officer

**3. APOLOGIES**

Nil

**4. MAYORAL STATEMENT**

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present and welcomes any descendants here today.

Colac Otway Shire encourages community input and participation in Council decisions. Council meetings provide an opportunity for the community to ask Council questions, either verbally at the meeting or in writing.

Please note that Council may not be able to answer some questions at the meeting. These will be answered later.

Council meetings enable Councillors to debate matters prior to decisions being made. I ask that we all behave in a courteous manner.

All Council and Committee meetings are audio recorded, with the exception of matters identified as confidential items in the Agenda. This includes the public participation sections of the meetings.

Audio recordings of meetings are taken to facilitate the preparation of the minutes of open Council and Committee meetings and to ensure their accuracy.

In some circumstances a recording will be disclosed to a third party. Those circumstances include, but are not limited to, circumstances, such as where Council is compelled to disclose an audio recording because it is required by law, such as the Freedom of Information Act 1982, or by court order, warrant, or subpoena or to assist in an investigation undertaken by the Ombudsman or the Independent Broad-based Anti-corruption Commission.

Council will not use or disclose the recordings for any other purpose. It is an offence to make an unauthorised recording of the meeting.

Thank you. Now 30 minutes is allowed for question time. Please remember, you must ask a question. If you do not ask a question you will be asked to sit down and the next person will be invited to ask a question. This is not a forum for public debate or statements.

1. Questions received in writing prior to the meeting (subject to attendance and time),
2. Questions from the floor.

## 5. QUESTION TIME

### Questions Taken on Notice at 23 April Council Meeting

The Mayor tabled the following response to a question taken on notice at the 23 april 2014 council meeting.

In response to your question on "what the percentage rate of an average over the past 10 years have rates risen compared to the percentage rate of indexation over the same period of time", the following information is provided:

<b>COUNCIL RATES and CPI INCREASES</b>					
<b>YEAR</b>	<b>Council Rates Ave. Incr %</b>		<b>YEAR</b>	<b>CPI Increase %</b>	
2014-15	5.30%		2013-14	2.90%	(Estimated)
2013-14	6.30%		2012-13	2.40%	
2012-13	6.80%		2011-12	2.30%	
2011-12	5.70%		2010-11	3.10%	
2010-11	8.00%		2009-10	2.30%	
2009-10	5.70%		2008-09	3.10%	
2008-09	5.80%		2007-08	3.40%	
2007-08	9.30%		2006-07	2.90%	
2006-07	9.50%		2005-06	4.00%	
2005-06	5.00%		2004-05	2.50%	

### Questions Received in Writing Prior to the Meeting

Nil

### Questions Received Verbally at the Meeting

Nil

## 6. DECLARATION OF INTEREST

Cr Hart:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Owns bank shares. Banks in which shares are owned may receive fees and/or other revenue for the loan arranged through the MAV.

Rob Small:	OM142805-2 Petition – Merv Brunt's Vintage Truck Museum
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78B
Nature of Interest:	Has been involved in the item in a voluntary capacity

Rob Small:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Owns bank shares.

Colin Hayman:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Wife owns bank shares.

Cr Russell:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Owns bank shares (four banks) which may receive benefits/fees from this item.

Cr Russell:	OM142805-14 Minutes from the Colac Community Library & Learning Centre Joint Committee Meeting
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78
Nature of Interest:	Sister of one of the new committee members

## 7. CONFIRMATION OF MINUTES

- **Ordinary Council Meeting held on the 23/04/14.**

***MOVED Cr Frank Buchanan seconded Cr Stephen Hart that Council confirm the above minutes.***

***CARRIED 7 : 0***

## **OFFICERS' REPORTS**

### **Chief Executive Officer**

- OM142805-1 CEO'S PROGRESS REPORT TO COUNCIL
- OM142805-2 PETITION - MERV BRUNT'S VINTAGE TRUCK MUSEUM

### **Corporate and Community Services**

- OM142805-4 MAV DEBT PROCUREMENT PROJECT
- OM142805-5 REVIEW OF PROCUREMENT POLICY

### **Infrastructure and Services**

- OM142805-6 APOLLO BAY COMMUTER FOOTPATH STRATEGY
- OM142805-7 BLUE WATER FITNESS CENTRE REDEVELOPMENT PROJECT -  
PROGRESS REPORTING
- OM142805-8 COLAC MUNICIPAL AERODROME BUSINESS PLAN

### **Sustainable Planning and Development**

- OM142805-9 AMENDMENT C75 (PUBLIC OPEN SPACE STRATEGY)  
CONSIDERATION OF PANEL REPORT
- OM142805-10 DRAFT COLAC DEVELOPMENT PLANS
- OM142805-11 AMENDMENT C76 (BIRREGURRA STRUCTURE PLAN AND  
NEIGHBOURHOOD CHARACTER STUDY) CONSIDERATION OF  
PANEL REPORT
- OM142805-12 MANAGEMENT PLAN FOR COUNCIL-OWNED RESERVE TABLED BY  
RED ROCK DISTRICT PROGRESS ASSOCIATION

### **General Business**

- OM142805-13 ASSEMBLY OF COUNCILLORS
- OM142805-14 MINUTES FROM THE COLAC COMMUNITY LIBRARY & LEARNING  
CENTRE JOINT COMMITTEE MEETING

**CHIEF EXECUTIVE OFFICER**

<b><u>ITEM</u></b>	
<b><u>OM142805-1</u></b>	<b><u>CEO'S PROGRESS REPORT TO COUNCIL</u></b>
<b><u>OM142805-2</u></b>	<b><u>PETITION - MERV BRUNT'S VINTAGE TRUCK MUSEUM</u></b>

**OM142805-1****CEO'S PROGRESS REPORT TO COUNCIL**

AUTHOR:	Rhonda Deigan	ENDORSED:	Rob Small
DEPARTMENT:	Executive	FILE REF:	F11/3291

***MOVED Cr Terry Woodcroft seconded Cr Brian Crook  
That Council notes the CEO's Progress Report to Council.***

***CARRIED 7 : 0***

**OM142805-2          PETITION - MERV BRUNT'S VINTAGE TRUCK MUSEUM**

AUTHOR:	Rob Small	ENDORSED:	Rob Small
DEPARTMENT:	Executive	FILE REF:	F11/3291

Rob Small:	OM142805-2 Petition – Merv Brunt's Vintage Truck Museum
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78B
Nature of Interest:	Has been involved in the item in a voluntary capacity

***MOVED Cr Terry Woodcroft seconded Cr Frank Buchanan***

***That Council writes to the author of the petition thanking her for her interest and advising her that Council, local service clubs and a not for profit organisation are working with Merv Brunt and service clubs to progress the establishment of a vintage truck museum.***

***CARRIED 7 : 0***

**CORPORATE AND COMMUNITY SERVICES**

<b>ITEM</b>	
<b><u>OM142805-3</u></b>	<b><u>COLAC OTWAY SHIRE PHYSICAL ACTIVITY STRATEGY</u></b>
<b><u>OM142805-4</u></b>	<b><u>MAV DEBT PROCUREMENT PROJECT</u></b>
<b><u>OM142805-5</u></b>	<b><u>REVIEW OF PROCUREMENT POLICY</u></b>



OM142805-3

**COLAC OTWAY SHIRE PHYSICAL ACTIVITY STRATEGY**

AUTHOR:	Ian Seuren	ENDORSED:	Colin Hayman
DEPARTMENT:	Corporate & Community Services	FILE REF:	11/96721

**Original Recommendation(s)**

***That Council adopts the Colac Otway Shire Physical Activity Strategy.***

***MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:***

***That Council adopts the Colac Otway Shire Physical Activity Strategy with the following amendment and clarification:***

- 1. Point 2 in section 9.0 "Action Plan" is to be changed to read:  
"Consider the appointment of a part-time physical activity officer to support populations to engage in active travel with any such appointment to be accommodated through reallocation of existing staff resources".***
- 2. Notes that any expenditure arising from any aspect of this strategy is subject to inclusion in the annual Council budget and subject to other Council priorities, including limiting rate rises, which may be considered of greater importance.***
- 3. This resolution is to be included in the document so that the context in which it was adopted remains clear to those who seek to use the report to justify future Council expenditure.***

***CARRIED 6 : 1***

***DIVISION called by Cr Chris Smith***

***For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan***

***Against the Motion: Cr Chris Smith***

**OM142805-4 MAV DEBT PROCUREMENT PROJECT**

AUTHOR:	David Testa	ENDORSED:	Ashley Roberts
DEPARTMENT:	Corporate & Community Services	FILE REF:	11/95598

Cr Russell:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Owns bank shares (four banks) which may receive benefits/fees from this item.

Cr Hart:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Owns bank shares. Banks in which shares are owned may receive fees and/or other revenue for the loan arranged through the MAV.

Rob Small:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Owns bank shares.

Colin Hayman:	OM142805-4 MAV Debt Procurement Project
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78A
Nature of Interest:	Wife owns bank shares.

Having declared a conflict of interest in this item, Crs Russell and Hart left the meeting at 4.35pm. Cr Buchanan took the chair during the Mayor's absence.

**Original Recommendation(s)*****That Council agrees to:***

- 1. Approve the Local Government Funding Vehicle (LGFV) as a new source of funding for future borrowing requirements.***
- 2. Participate in the first LGFV bond issuance in July 2014 for an amount of \$1m.***
- 3. Establish a cash backed "Investment Reserve Fund" for the purpose of providing repayment of the bond at expiry date.***
- 4. The "Investment Reserve Fund" being maintained until the total amount of the bond has been repaid.***

**MOTION - MOVED Cr Michael Delahunty seconded Cr Terry Woodcroft:**

**That Council agrees to:**

- 1. Approve the Local Government Funding Vehicle (LGFV) as a source of funding for future borrowing requirements.**
- 2. Participate in the first LGFV bond issuance in July 2014 for an amount of \$1.0 million.**
- 3. The total term of the loan to be not more than ten years comprising two bond terms of not more than five years each.**
- 4. Establish a cash backed "Bluewater Redevelopment LGFV Fund", based upon annual allowances, for the sole purpose of covering principal repayments when due at the expiry of each term of the loan.**
- 5. Comply with the Council's Investment Policy with respect to the "Bluewater Redevelopment LGFV Fund".**

**CARRIED 4 : 1**

**DIVISION called by Cr Chris Smith**

**For the Motion: Cr Brian Crook, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan**

**Against the Motion: Cr Chris Smith,**

Crs Russell and Hart returned to the meeting at 4.52pm and the Mayor resumed the Chair.

OM142805-5

**REVIEW OF PROCUREMENT POLICY**

AUTHOR:	Colin Hayman	ENDORSED:	Rob Small
DEPARTMENT:	Corporate & Community Services	FILE REF:	11/96037

**Original Recommendation(s)**

***That Council adopts the revised Procurement Policy No. 3.2.***

***MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:***

***That Council:***

- 1. Adopts the revised Procurement Policy No 3.2***
- 2. Instructs that a full review of the policy is to occur within 12 months and that Councillors are to be involved at all stages of that review***
- 3. At least bi-annually thereafter, the policy is to be reviewed with Councillors being given the opportunity to be involved at all stages of the review.***

***CARRIED 7 : 0***

**INFRASTRUCTURE AND SERVICES**

<b>ITEM</b>	
<b><u>OM142805-6</u></b>	<b><u>APOLLO BAY COMMUTER FOOTPATH STRATEGY</u></b>
<b><u>OM142805-7</u></b>	<b><u>BLUE WATER FITNESS CENTRE REDEVELOPMENT PROJECT - PROGRESS REPORTING</u></b>
<b><u>OM142805-8</u></b>	<b><u>COLAC MUNICIPAL AERODROME BUSINESS PLAN</u></b>

OM142805-6

**APOLLO BAY COMMUTER FOOTPATH STRATEGY**

AUTHOR:	John Wilson	ENDORSED:	Phil Corluka
DEPARTMENT:	Infrastructure & Services	FILE REF:	F11/3291

***MOVED Cr Terry Woodcroft seconded Cr Frank Buchanan***

***That Council:***

- 1. Adopts the Apollo Bay Commuter Footpath Strategy.***
- 2. Refers the works shown in the Works Program of the Strategy to its long term Capital Works and Major Projects program for consideration, prioritization and funding.***
- 3. Makes provision for extension of the Secondary and Local footpath network through Special Charge Schemes, and referral to Council's Capital Works Program.***

**CARRIED 7 : 0**

OM142805-7

**BLUE WATER FITNESS CENTRE REDEVELOPMENT  
PROJECT - PROGRESS REPORTING**

AUTHOR:	Adam Lehmann	ENDORSED:	Phil Corluka
DEPARTMENT:	Infrastructure & Services	FILE REF:	F13/7721

**Original Recommendation(s)**

*That Council receives the attached monthly status report for the Blue Water Redevelopment Project covering the period to 30 April 2014 for information.*

**MOTION - MOVED Cr Stephen Hart seconded Cr Terry Woodcroft:**

**That Council:**

- 1. *Receives the attached monthly status report for the Blue Water Redevelopment Project covering the period to 30 April 2014 for information.***
- 2. *Calls for a Council workshop on the issue of the approval of substantial contract variations.***

**CARRIED 6 : 1**

**DIVISION called by Cr Chris Smith**

**For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan**

**Against the Motion: Cr Chris Smith**

**OM142805-8****COLAC MUNICIPAL AERODROME BUSINESS PLAN**

AUTHOR:	Ranjani Jha	ENDORSED:	Phil Corluka
DEPARTMENT:	Infrastructure & Services	FILE REF:	F13/6964

***MOVED Cr Terry Woodcroft seconded Cr Brian Crook***

***That Council endorses the Colac Municipal Aerodrome Business Plan dated February 2014 as a master document to guide future aerodrome developmental projects.***

***CARRIED 6 : 1***

***DIVISION called by Cr Chris Smith***

***For the Motion: Cr Chris Smith, Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Frank Buchanan***

***Against the Motion: Cr Michael Delahunty***



**SUSTAINABLE PLANNING AND DEVELOPMENT**

<b>ITEM</b>	
<b><u>OM142805-9</u></b>	<b><u>AMENDMENT C75 (PUBLIC OPEN SPACE STRATEGY) CONSIDERATION OF PANEL REPORT</u></b>
<b><u>OM142805-10</u></b>	<b><u>DRAFT COLAC DEVELOPMENT PLANS</u></b>
<b><u>OM142805-11</u></b>	<b><u>AMENDMENT C76 (BIRREGURRA STUCTURE PLAN AND NEIGHBOURHOOD CHARACTER STUDY) CONSIDERATION OF PANEL REPORT</u></b>
<b><u>OM142805-12</u></b>	<b><u>MANAGEMENT PLAN FOR COUNCIL-OWNED RESERVE TABLED BY RED ROCK DISTRICT PROGRESS ASSOCIATION</u></b>

OM142805-9

**AMENDMENT C75 (PUBLIC OPEN SPACE STRATEGY)  
CONSIDERATION OF PANEL REPORT**

AUTHOR:	Gemma Browning	ENDORSED:	Jack Green
DEPARTMENT:	Sustainable Planning & Development	FILE REF:	F11/3291

***MOVED Cr Brian Crook seconded Cr Terry Woodcroft***

***That Council:***

- 1. Adopts Amendment C75 as presented to the independent panel subject to substitution of the term 'urban' with the term 'land within the urban settlement boundary' in the Schedule to 52.01; and***
- 2. Forwards the adopted amendment to the Minister for Planning for approval.***

***CARRIED 6 : 1***

***DIVISION called by Cr Frank Buchanan***

***For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan***

***Against the Motion: Cr Chris Smith***

**OM142805-10****DRAFT COLAC DEVELOPMENT PLANS**

AUTHOR:	Don Lewis	ENDORSED:	Jack Green
DEPARTMENT:	Sustainable Planning & Development	FILE REF:	F13/5841

***MOVED Cr Terry Woodcroft seconded Cr Brian Crook***

***That Council:***

- 1. Notes the draft Colac Development Plans;***
- 2. Authorises officers to publicly exhibit the draft plans for six weeks.***

***CARRIED 6 : 1***

***DIVISION called by Cr Chris Smith***

***For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan***

***Against the Motion: Cr Chris Smith***

**OM142805-11      AMENDMENT C76 (BIRREGURRA STUCTURE PLAN AND  
NEIGHBOURHOOD CHARACTER STUDY)  
CONSIDERATION OF PANEL REPORT**

AUTHOR:	Gemma Browning	ENDORSED:	Jack Green
DEPARTMENT:	Sustainable Planning & Development	FILE REF:	F11/3291

***MOVED Cr Brian Crook seconded Cr Frank Buchanan***

***That Council:***

- 1. Adopts Amendment C76 subject to the changes included in the final amendment documents attached to this report; and***
- 2. Forwards the adopted amendment to the Minister for Planning for approval.***
- 3. Writes to the Community Reference Group members, acknowledging their significant contribution to the Neighbourhood Character Study and the Structure Plan review processes which have enabled the excellent outcomes achieved.***

***CARRIED 6 : 1***

***DIVISION called by Cr Stephen Hart***

***For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan***

***Against the Motion: Cr Chris Smith***

**OM142805-12      MANAGEMENT PLAN FOR COUNCIL-OWNED RESERVE TABLED  
BY RED ROCK DISTRICT PROGRESS ASSOCIATION**

AUTHOR:	Anneke Segrave	ENDORSED:	Jack Green
DEPARTMENT:	Sustainable Planning & Development	FILE REF:	F11/3291

**Original Recommendations**

***That Council:***

1. ***Notes the Lake Corangamite Nature Reserve Management Plan submitted by the Red Rock District Progress Association in April 2014***
2. ***Endorses the environmental actions of the plan and agrees to work with the community on the individual infrastructure actions to determine feasibility and suitability.***

***MOTION - MOVED Cr Michael Delahunty seconded Cr Terry Woodcroft:***

***That Council:***

1. ***Notes the Lake Corangamite Nature Reserve Management Plan submitted by the Red Rock District Progress Association in April 2014***
2. ***Endorses the environmental actions of the plan and agrees to work with the community on the individual infrastructure actions to determine feasibility and suitability.***
3. ***Advises the Red Rock District Progress Association to make application for funds, to give effect to the Lake Corangamite Nature Reserve Management Plan, to the 2015/2016 Community Funding Grant process.***

**CARRIED 7 : 0**

**GENERAL BUSINESS**

	<b>ITEM</b>
<b><u>OM142805-13</u></b>	<b><u>ASSEMBLY OF COUNCILLORS</u></b>
<b><u>OM142805-14</u></b>	<b><u>MINUTES FROM THE COLAC COMMUNITY LIBRARY &amp; LEARNING CENTRE JOINT COMMITTEE MEETING</u></b>

**OM142805-13 ASSEMBLY OF COUNCILLORS**

AUTHOR:	Rhonda Deigan	ENDORSED:	Rob Small
DEPARTMENT:	Executive	FILE REF:	F13/6530

***MOVED Cr Terry Woodcroft seconded Cr Frank Buchanan***

***That Council notes the Assembly of Councillors reports for:***

- ***Friends of the Botanic Gardens*** ***10 April 2014***
- ***Livestock Selling Centre Advisory Committee*** ***11 April 2014***
- ***Councillor Workshop*** ***16 April 2014***
- ***Councillor Briefing Session*** ***23 April 2014***
- ***Small Towns Improvement Program Advisory Committee*** ***14 May 2014***
- ***Councillor Workshop*** ***14 May 2014***

***CARRIED 6 : 1***

***DIVISION called by Cr Chris Smith***

***For the Motion: Cr Stephen Hart, Cr Brian Crook, Cr Lyn Russell, Cr Terry Woodcroft, Cr Michael Delahunty, Cr Frank Buchanan***

***Against the Motion: Cr Chris Smith***

**OM142805-14 MINUTES FROM THE COLAC COMMUNITY LIBRARY & LEARNING CENTRE JOINT COMMITTEE MEETING**

AUTHOR:	Colin Hayman	ENDORSED:	Rob Small
DEPARTMENT:	Corporate & Community Services	FILE REF:	11/96219

Cr Russell:	OM142805-14 Minutes from the Colac Community Library & Learning Centre Joint Committee Meeting
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78
Nature of Interest:	Sister of one of the new committee members

Cr Smith:	OM142805-14 Minutes from the Colac Community Library & Learning Centre Joint Committee Meeting
Nature of Disclosure:	Indirect
Type of Indirect Interest:	78B
Nature of Interest:	Appointed person to the committee is an employee of CJ & MJ Smith of which Cr Smith is a partner

Having declared a conflict of interest in this item, Crs Russell and Smith left the meeting at 6.18pm. Cr Buchanan took the Chair during the Mayor's absence.

***MOVED Cr Stephen Hart seconded Cr Terry Woodcroft***

***That Council:***

- 1. Notes the minutes, arising from the Colac Community Library & Learning Centre Joint Committee meeting held on 19 February 2014.***
- 2. Notes the appointment of Ms Kerryn Cawood and Ms Lindy Fullarton to the Colac Community Library & Learning Centre Joint Committee.***

***CARRIED 5 : 0***

Crs Russell and Smith returned to the meeting at 6.19pm and the Mayor resumed the Chair.



**OM142805-15****MINUTES FROM YOUTH COUNCIL MEETINGS**

AUTHOR:	Rhonda Deigan	ENDORSED:	Rob Small
DEPARTMENT:	Executive	FILE REF:	F11/3291

***MOVED Cr Terry Woodcroft seconded Cr Stephen Hart***

***That Council notes the minutes arising from Youth Council meeting held on 31 March and 28 April 2014.***

***CARRIED 7 : 0***

**IN COMMITTEE**

**MOVED Cr Frank Buchanan seconded Cr Brian Crook that pursuant to the provisions of Section 89(2) of the Local Government Act, the meeting be closed to the public and Council move "In-Committee" in order to deal with:**

<b>SUBJECT</b>	<b>REASON</b>	<b>SECTION OF ACT</b>
Minutes of In-Committee Council Meeting held on 23 April 2014	this matter deals with personnel matters; AND this matter deals with contractual matters; AND this matter deals with legal advice; AND this matter may prejudice the Council or any person	Section 89 (2) (a) (d) (f) (h)
Legal Matters	this matter deals with personnel matters; AND this matter deals with contractual matters; AND this matter deals with legal advice; AND this matter may prejudice the Council or any person	Section 89 (2) (a) (d) (f) (h)
Contract 1403 - Supply & Service Multi-Function Devices (Photocopiers/Printers)	this matter deals with contractual matters	Section 89 (2) (d)
Confidential Item for Consideration - Councillor Briefing - CEO Recruitment Process - 26 March 2014	this matter deals with personnel matters; AND this matter deals with contractual matters; AND this matter may prejudice the Council or any person	Section 89 (2) (a) (d) (h)

**CARRIED 7 : 0**

Cr Smith left the meeting at 6.21pm and returned at 6.23pm.

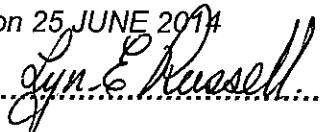
**OUT OF COMMITTEE**

**MOVED Cr Stephen Hart seconded Cr Terry Woodcroft that the meeting move out of committee.**

**CARRIED 7 : 0**

*The Meeting Was Declared Closed at 6.53 pm*

**CONFIRMED AND SIGNED** at the meeting held on 25 JUNE 2014

..........**MAYOR**