



MINUTES
of the
ORDINARY MEETING OF COUNCIL
held on
WEDNESDAY 16 DECEMBER 2015
in the
ALEXANDRA COUNCIL CHAMBERS
commencing at
6.00 pm

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1. PRAYER, OATH & RECONCILIATION STATEMENT**2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

REF: SF/306

There were no apologies or requests for leave of absence tendered.***Present:***

Crs M Rae (Chair), A Derwent, C Challen, J Kennedy, J Walsh, E Lording, C Healy

In attendance:

Chief Executive Officer: Margaret Abbey

General Manager Corporate and Community Services: Michael Chesworth

General Manager Infrastructure and Development: Elaine Wyatt

Manager Business Services: Andrew Bond

Manager Communications Library & Customer Services: Jacqui Rabel

Manager Infrastructure Operations: Mark Leitinger

Coordinator Waste Management: Josh Russell

Coordinator Environmental Health and Local Laws: Natalie Stewart

Governance Officer: Audrey Kyval

3. CONFIRMATION OF MINUTES

➤ Minutes of the Ordinary meeting of Council held on 25 November 2015

Officer Recommendation:

That the Minutes of the Ordinary meeting of Council held on 25 November 2015 be confirmed.

RESOLUTION:**Cr J Kennedy / Cr E Lording****That the Minutes of the Ordinary meeting of Council held on 25 November 2015 be confirmed.****CARRIED****4. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST**

REF: SF/783

Nil

The Chairperson declared Public Participation Time open and invited questions from the Gallery.

5. PUBLIC PARTICIPATION TIME**5.1 QUESTIONS OF COUNCIL**

Nil

5.2 OPEN FORUM

REF: SF/130

Nil

5.3 PETITIONERS SPEAKING TO PETITIONS

REF: SF/132

Nil

The Chairperson closed Public Participation Time.

6. OFFICER REPORTS**6.1 AUDIT COMMITTEE 2015 ANNUAL REPORT**

REF: 14/42190

Attachment: Audit Committee Annual Report 2015 (*refer Attachment 6.1 – TRIM 15/63816*)

Purpose:

The purpose of this report is to provide Council with the Annual Report of Audit Committee activities, as received from the Chair of the Audit Committee, Mr. Ian McKaskill.

Officer Recommendation:

That the Audit Committee Annual Report prepared by the Audit Committee Chair (Mr. Ian McKaskill), as enclosed, be received by Council for the 2015 calendar year.

Background:

The Audit Committee, as an Advisory Committee to Council, is responsible to Council for the provision of advice and recommendations on matters relevant to its Charter in order that Council's decisions may be appropriately facilitated.

Council Plan/Strategies:

The Audit Committee report is consistent with the 2013-2017 Council Plan Goal under 'Our Council' to provide strategic leadership and effective governance that supports the aspirations of our community.

Legal/Policy /Financial/Resources/Risk Issues:

An Annual Report to Council is one of the requirements per *Section 2(o) of the Charter of the Audit Committee*.

Financial/Resources/Risk:

There are no financial implications with presentation of the Audit Committee Annual Report.

Discussion:

Presentation of the Audit Committee Annual Report, as per Attachment 6.1, is an annual reporting requirement to Council as specified in the Charter of the Audit Committee. The report, as detailed in the enclosure, provides a summary of activities during the 2015 calendar year.

In the presentation of the annual report to Council, the Chairperson of the Audit Committee highlighted the following activities that had been discussed during 2015:

- Quarterly Financial Reviews
- Review of Annual Budget and Council Plan
- Review and recommendation for approval of the Financial Statements for FY2015
- Review of Risk Register
- Review of a number of policy and other guidance documents
- Review of Local Government Performance Framework
- Review of legislative changes that may affect the operations of the Council
- Review of Excessive Annual Leave
- Review of Long Service Leave
- Review of Internal Audit Reports and Management Responses
- Review of the performance of the internal audit function
- Discussion with External Auditor and reviews of Audit Strategy and Final Management Letter; and
- Review of the ESC – Draft Report on Rate Capping and Variation Framework and the Council's formal response.

Conclusion:

The Annual Report on the activities conducted by the Audit Committee provides Council with assurance as to its effectiveness as an advisory committee and to meeting its prime objective to assist Council with meeting its financial and fiduciary responsibilities.

RESOLUTION:

Cr J Walsh / Cr C Healy

That the Audit Committee Annual Report prepared by the Audit Committee Chair (Mr. Ian McKaskill), as enclosed, be received by Council for the 2015 calendar year.

CARRIED

7. SEALING REGISTER

REF: 13/6325

<i>File Reference</i>	<i>Date Seal Affixed</i>	<i>Description of Documents</i>	<i>Signatures of Persons Sealing</i>
CONT 15/18	2 December 2015	Formal Instrument of Agreement between Murrindindi Shire Council and Jay Williams Electrical Pty Ltd for Provision of General Building Maintenance and Minor Improvement Works - Preferred Suppliers Electrical	Margaret Abbey Margaret Rae

File Reference	Date Seal Affixed	Description of Documents	Signatures of Persons Sealing
CONT 15/21	2 December 2015	Formal Instrument of Agreement between Murrindindi Shire Council and Shane Best Painter for Provision of General Building Maintenance and Minor Improvement Works - Preferred Suppliers - Painting	Margaret Abbey Margaret Rae
CONT 15/18	2 December 2015	Formal Instrument of Agreement between Murrindindi Shire Council and E-Tec Pty Ltd for Provision of General Building Maintenance and Minor Improvement Works - Preferred Suppliers Electrical	Margaret Abbey Margaret Rae
CONT 15/23	2 December 2015	Formal Instrument of Agreement between Murrindindi Shire Council and Alexandra Windscreens & Glass for Provision of General Building Maintenance and Minor Improvement Works - Preferred Suppliers - Glazing	Margaret Abbey Margaret Rae
CONT 15/22	2 December 2015	Formal Instrument of Agreement between Murrindindi Shire Council and Trevor Carns for Provision of General Building Maintenance and Minor Improvement Works - Preferred Suppliers - General Maintenance	Margaret Abbey Margaret Rae
CONT 15/19	2 December 2015	Formal Instrument of Agreement between Murrindindi Shire Council and A & C Wood Plumbing for Provision of General Building Maintenance and Minor Improvement Works - Preferred Suppliers - Plumbing	Margaret Abbey Margaret Rae

Recommendation:

That the list of items to which the Council seal has been affixed be noted.

RESOLUTION:

Cr J Kennedy / Cr C Challen

That the list of items to which the Council seal has been affixed be noted.

CARRIED

8. COUNCILLOR PORTFOLIO REPORTS

8.1 LAND USE PLANNING PORTFOLIO

I attended the Peri Urban Group of Councils meeting last Friday. There were three key presentations at the meeting.

The first presentation was from three officers of the Department of Economic Development, Jobs, Transport & Resources ("DEDJTR") on Agribusiness:

Facilitation Model

- The Agribusiness Facilitation Model (ABFM) to support enterprises
- Business Assist is already in place and this new service adds agribusiness elements to the program

- Businesses will apply through their local Regional Development Victoria (RDV) officer where there will be food and fibre experts available. These officers will have a strong connection with the local community and connections through Council, the Environmental Protection Authority (EPA) etc.
- A new website will be launched in early 2016 It will contain links and contacts
- The program will be trialled for two years and assessed

Intensive Animal Industries

- The industry is complex with separate Codes for piggeries, cattle feedlots and broiler farms. Many are out of date and there is no best practice information to guide the building of the facility, operation, protection of the environment, and public amenity including noise, smell etc.
- Considering a fundamental rethink of the way these are considered which may be a single generic code which is supported by industry approved, national guidelines for each industry
- This would enable industries that are not currently captured, to be covered by appropriate regulations. These include goats and sheep feedlots
- The use of specific guidelines would encourage a risk based approach to establishing, operating and managing intensive animal industries
- Agriculture is changing very quickly and some properties are moving to industrial use. This needs to be considered

Animal Industries Advisory Committee

- Ministerial Advisory Committee is considering the current definition in terms of adequacy and “how do you capture the right industry?”
- Looking at the role and function of planning
- Recommendations will be handed to Minister Wynne in April 2016

Mapping Project – the *Transforming Land Use Planning Information Project*

- Key drivers to the project are:
 - What are the attributes that make pieces of agriculture land special?
 - Soil profile, access to transport, processing and water
- *How can we identify the land and provide adequate protection?*
- Two stages of the project:
 - Stage One is three case studies:
 1. Advancing Intensive Agriculture in Loddon Mallee
 2. Intensive Agriculture in Gippsland – Poultry and glasshouses
 3. Goulburn Murray Irrigation – dairy and horticulture
 - Projects will identify current farms, transport, infrastructure and challenges to current businesses
- The case studies will inform Stage Two – which will consider a broader way to deal with agriculture in Victoria
- Is there a scale of business size where some would obtain greater benefit than others from the Facilitation Model?
 - No, it's more around complexity. There will be trade and investment specialists in the regions and food and fibre experts to provide assistance. Everyone will be able to get some help. RDV will be linked in closely with Local Government and with EPA and Bio Services to provide the right advice and support.

Bushfire Building Council of Australia

- Founded five years ago off the back of community lobbying regarding bushfire prone areas. The BBCA has brought experts together to develop policy for government and interpret the science for the community
- Working to deliver innovative solutions to bushfire building

- Project with the Blackwood community underway. It will use CSIRO research to reduce the town's bushfire risk. The objectives for the project have just been finalised. The report is due by Autumn 2016.

Comments

- BBCA – we speak to the insurance industry. Our objective is life first whereas the insurance industry has a property first perspective. They are not interested in bunkers or anything of that nature.

One of the key issues with the insurance industry is to ensure people are adequately insured. Rebuilding to the new bushfire standards is very expensive.

Jaala Pulford

Regional Statement

- Minister wanted to make sure the way Government was assisting regional Victoria was as sharp as it could be
- Was important to keep the funding
- Personal frustrations included the inability of Horsham City to get support for a school rebuild. The biggest regional development project for Horsham and determinate for population growth. Also the 12 apostles. It is the 3rd most visited destination in Victoria yet visitors spend 18 cents and 27 minutes there. It is a wasted opportunity for jobs and the local community
- Has had lots of experience with local Councils through Upper House role.

Brumby Report

- The regional Statement is the government's response to the Brumby Report
- Lots of incremental policy change in response including investing in 3yo kinder in rural communities and advice to federal Government for a different model of road funding. Not all one size fits all.
- The Premier was keen to take it broader than the original remit to Brumby
- Tourism and food are the best opportunities for jobs in the regions
- Place based solutions are the best
- We identified the regions are too big and required more senior leadership in the regions. We are moving from five regions to nine regions. We've kept Gippsland as it was as the Gippsland Project is working well.
- I have announced the new executive team, they will start progressively through to the end of January 2016.
- The Regional Partnership will be finalised by July
 - The specifics including how many people will be on each partnership are still to be resolved. They may be different in each area but won't be as big as the regional Management Forums. Common members on each will be RDV and RDA
 - Would like thoughts and ideas before July.

Comments / questions

- It is time for a conversation about boundaries and the sustainability of Councils.
 - The Buloke Shire model regarding basic services is a new way of looking at services and finding a solution. There is recognition in government of the issues and that a conversation needs to be had about solutions. No appetite for mergers.

RESOLUTION:

Cr A Derwent / Cr J Walsh

That Standing Orders be suspended.

CARRIED

The meeting was suspended at 6.08 pm.

OPEN FORUM

David Livingstone spoke against the Dangerous Dog Declaration (Item 13.4 on the Confidential agenda).

RESOLUTION:

Cr J Kennedy / Cr E Lording

That Standing Orders be resumed.

CARRIED

The meeting was resumed at 6.18 pm.

8.2 ECONOMIC DEVELOPMENT PORTFOLIO

Economic development inclusive of a growing tourism sector is a key to the future of Murrindindi Shire.

By attracting new business ventures, growing our existing ones and with a prospering tourism sector we will be headed in the right direction towards achieving the increase in our rate base that we seek, to preferably 2,000 rateable properties in the medium term.

Since being appointed to this portfolio I have participated in a number of activities. These have included a meeting with designated responsible Shire officers where we bounced around a few ideas and one of the formal Economic Development Advisory Committee (EDAC). There were some concerns that the EDAC Committee may now be unnecessary but I believe we resolved to leave it be for the time being.

On the tourism front I attended a Directors meeting of Goulburn River Valley Tourism (GRVT) held at Kilmore East and it was good to get some information on their current and proposed directions for the coming year. I want to see the return that the Council achieves from our financial support to this regional promotion body. The next GRVT meeting a board retreat will be at Holmesglen Eildon on February 4.

The venue for the recent GRVT meeting at Kilmore East was an innovative new venue known as The Meat Room which is a specialist bespoke purveyor of meat products including salami and sausages, pasta etc. and a good food lifestyle in the Italian tradition.

The owner is also working with producers to value add to their beasts. Their venture is really just getting up to speed and their website is worth a look. The owners are relocating to the site being from a third generation butchering tradition and they are really just getting their business moving. I think it was a great example of an entrepreneurial specialty food business which would not have been out of place in Murrindindi Shire.

I also attended a number of Cheviot Ward events from the very successful opening of the Yea Swimming Pool to the commissioning of the new UG FM studio in the Yea Railway Station complex.

I also attended the latest Vietnamese delegation's visit to the Council offices in Alexandra.

The coming year I believe proposes significant tourism potential with the Yea Arts Carnivale offering many innovative events over six days – January 21-6 - including the January long weekend and having the potential to attract significant visitor numbers to the Shire. The 20th annual Alexandra Truck Ute & Rod show in June is sure to be another drawcard.

I am confident that in 2016 we can kick some good goals in both economic development and tourism. I believe we need to sell the message strongly to the enormous number of people who pass through our Shire as visitors especially at weekends by advising them “You Could Live and Work Here Too”.

8.3 INFRASTRUCTURE AND WASTE PORTFOLIO

I had attended the Kinglake Library with our CEO and Mayor, for the announcement by Minister Hutchins of the funding for three static and one mobile power generator, one for each of the shire libraries. This was a most useful grant as our area experiences many power outages. The generators will not only provide power to keep the library open, but in tough times will allow residents to charge their phones, charge their motorized wheelchairs and because of the use of tank water, provide power for the pumps.

I had just attended an infrastructure briefing that afternoon. Scheduled road works across the shire would commence in January and be completed within 8 weeks assuming good weather. The bridge program would be completed this financial year as planned.

I attended the opening of the UGFM radio station in Yea.

The Infrastructure Services Division has a good handle on the delivery program.

8.4 COMMUNITY SERVICES PORTFOLIO

In early December, I attended the Municipal Association of Victoria’s ‘Resilient Urban Communities Conference’ held at the Melbourne Arts Centre. Before attending this meeting I wondered how urban resilience was perceived to be different to resilience in non urban areas.

After listening to many presentations I was none the wiser and pondered further how such activities as the re-introduction of the indigenous native oyster into Port Phillip Bay assisted with the resilience of social communities at all. It eventually became apparent that the conference was focusing on resilience in the face of what I would describe as chronic, subtle occurrences or changes such as increased traffic congestion, lower air quality, diminishing areas of public open space and other issues created by what some describe as ‘progress’ and not in terms of resilience to acute events such as bushfires, floods or storms as it is normally interpreted in non-urban areas.

On the 3rd of December I chaired the Municipal Emergency Management Planning committee meeting. After participating in a hypothetical table top exercise revolving around a series of fires during an extended fire danger period, we were given various updates on various aspects of emergency management within the shire.

Chris Price then gave a Department of Environment, Land, Water & Planning (DELWP) presentation on fire risk in the shire which unfortunately indicated that the forest fire fuel levels are alarmingly high, particularly around the southern areas of the shire. This presentation is part of DELWP work done across the state and is available for public access.

8.5 CORPORATE SERVICES PORTFOLIO

Cr C Healy attended the Portfolio meeting with Andrew Bond (Manager of Business Services) and Michael Chesworth (GM Corporate and Community Services).

Cr C Healy also attended the Audit Advisory Committee meeting.

8.6 NATURAL ENVIRONMENT & CLIMATE CHANGE PORTFOLIO

No report this month.

8.7 MAYOR AND DELEGATED COMMITTEE REPORTS

This month has seen a range of activities at which I have represented Council:

- a funding announcement by the Minister for Local Government for a grant from the Living Libraries Infrastructure Program - this grant will enable installation of back-up generators at our three static library branches and on our mobile library to ensure reliable access to our library services and to deliver important community safety and social benefits during power outages;
- the opening of the UGFM studio in Yea - this was a well attended event by a very supportive community together with the Federal Member for Indi, Cathy McGowan, and the State Member for Eildon, Cindy McLeish;
- the quarterly meeting of the Council Audit Committee;
- the Goulburn Valley Water Corporation Annual Chair's event;
- the Alexandra Community Leisure Centre committee;
- the opening of the Yea Swimming Pool - this was also attended by State Government representation from Regional Development Victoria (RDV) as well as by the local member, Cindy McLeish. This fully State Government funded project has revitalised the swimming pool which will serve the community well for many years to come;
- the Australia Day Awards Judging Panel - it is always a privilege to see our community representatives come together as an independent panel to assess and decide on the nominations for the Australia Day Awards.

I also attended:

- the Municipal Association of Victoria (MAV) quarterly regional meeting;
- the Australian Local Government Women's Association (ALGWA) Annual General Meeting.

We hosted:

- a visit by a Vietnamese delegation - comprising a group of senior government officials from Vietnam Department of Home Affairs undertaking a program in Government Reform.

We facilitated:

- a meeting of the Alexandra Railway Precinct Project Reference Group and also a community consultation session to receive their input into the project.

and I attended a number of community events, including:

- the Buxton Reunion which brought together a large number of past and present residents who shared many memories that will go towards the creation of a history of Buxton. The 140th anniversary of the Buxton Primary School was also celebrated and included the opening and reburial of a time capsule;
- the Alexandra Traders and Tourism meeting;

- the St John's Christmas Tree Festival - community participation in this event keeps growing and the creativity of the tree display is outstanding.

8.8 GENERAL BUSINESS

Nil

9. MATTERS DEFERRED FROM PREVIOUS MEETING

No matters deferred from the previous meeting.

10. MOTIONS FOR WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

Nil

11. ASSEMBLIES OF COUNCILLORS

REF: CY15/110

Purpose:

This report presents the records of assemblies of Councillors for 18 November 2015 to 9 December 2015, for Council to note in accordance with Section 80A of the *Local Government Act 1989 (the Act)*.

Officer Recommendation:

That Council receives and notes the record of assemblies of Councillors for 18 November 2015 to 9 December 2015.

Background:

In accordance with Section 80A of *the Act*, written assemblies of Councillors are to be reported at an Ordinary Council Meeting of the Council.

An assembly of Councillors includes advisory committees, where one or more Councillors were present, along with planned or scheduled meetings involving at least half of the Councillors and a Council Officer.

A Councillor who has a conflict of interest at an assembly of Councillors, must disclose the conflict of interest, and leave the meeting while the matter is being discussed.

A written record is required to be kept of every assembly of Councillors, including the names of all Councillors and staff at the meeting, a list of the matters considered, any conflict of interest disclosed by a Councillor, and whether a Councillor who disclosed a conflict left the meeting.

Summary:

Meeting Name / Type	Councillor Briefing Session
Meeting Date	18 November 2015
Matters discussed	<ol style="list-style-type: none"> 1. Review of the Local Government Act – Presentation by Dr Andrew Hollows, VLGA 2. Review of the Local Government Act – Councillor Workshop

	3. Capital Works Briefing
Attendees: Councillors – Cr Walsh, Cr Rae, Cr Healy, Cr Kennedy, Cr Challen	Staff –M Chesworth, E Wyatt, J Canny, L Kelly
Conflict of Interest disclosures - Nil	

Meeting Name / Type	Economic Development Advisory Committee
Meeting Date	23 November 2015
Matters discussed	<ol style="list-style-type: none"> 1. Pheasant Creek industrial area 2. Agri business in the Kinglake Ranges – opportunities and challenges 3. Kinglake Pub 4. Proposed airfield 5. Doing Business Better progress
Attendees: Councillors – Cr Walsh, Cr Rae, Cr Kennedy	Staff –E Wyatt, B Elkington, S Brown
Conflict of Interest disclosures - Nil	

Meeting Name / Type	Council Pre-Meeting
Meeting Date	25 November 2015
Matters discussed	<ol style="list-style-type: none"> 1. Holmesglen Place of Assembly Amendment 2. Quarterly financial report to 30 September 2015 3. Appointment of Contracts for the Provision of General Building Maintenance and Minor Improvements 4. Tender for Sealed Roads Program 5. Service Provision on Code Red Days Policy
Attendees: Councillors - Cr Rae, Cr Kennedy, Cr Challen, Cr Walsh, Cr Lording, Cr Healy, Cr Derwent	Staff – M Abbey, E Wyatt, M Chesworth, J Canny, C Lintott, A Bond
Conflict of Interest disclosures – Nil	

Meeting Name / Type	Councillor Briefing Session
Meeting Date	2 December 2015
Matters discussed	<ol style="list-style-type: none"> 1. Aged and Disability Services Review 2. Planning Matter – Halls Flat Road 3. Traffic Measure - Yea 4. Know Your Council Website 5. Capital Works Draft 2016 – 2017 6. Draft Budget 2016-2017 7. Review of Local Government Act
Attendees: Councillors - Cr Rae, Cr Kennedy, Cr Challen, Cr Walsh, Cr Healy	Staff – M Abbey, M Chesworth, E Wyatt, N McNamara, K Girvan, S Brown, J Canny, L Kelly, A Bond
Conflict of Interest disclosures - Nil	

Meeting Name / Type	Murrindindi Environment Advisory Committee
Meeting Date	8 December 2015
Matters discussed	<ol style="list-style-type: none"> 1. Yea Wetlands Fire Management Plan 2. Upper Goulburn Network projects 3. Roadside Weed Control 4. Environment Strategy update 5. Pre-2006 Native Vegetation offsets update 6. Great Forest National Park

	7. Murray Darling Constraints Management Plan
Attendees: Councillors - Cr Walsh	Staff – E Wyatt, M Leitinger, H Bradbury
Conflict of Interest disclosures - Nil	

Meeting Name / Type	Councillor Briefing Session
Meeting Date	9 December 2015
Matters discussed	<ol style="list-style-type: none"> 1. Marysville Arts and Tourism Centre 2. Variable Message Signs 3. Procurement Policy 2015-2016 Review 4. Remplan Economic Profile 5. Business Development – Strategic Context 6. Grant Priorities Plan – 2014-2017 7. Murrindindi Business Investment Prospectus 8. Dangerous Dog Declaration
Attendees: Councillors - Cr Rae, Cr Kennedy, Cr Challen, Cr Lording, Cr Walsh, Cr Healy, Cr Derwent	Staff – M Abbey, E Wyatt, M Chesworth, S Brown, N McNamara, M Leitinger, J Canny, A Bond, A Vogt, S Keith
Conflict of Interest disclosures - Nil	

RESOLUTION:

Cr J Kennedy / Cr E Lording

That Council receives and notes the record of assemblies of Councillors for 18 November 2015 to 9 December 2015.

CARRIED**12. URGENT BUSINESS**

Nil

RESOLUTION:

Cr J Walsh / Cr J Kennedy

That the meeting be closed to the public pursuant to s.89(2)(h) of the *Local Government Act 1989* due to matters which the Council or special committee considers would prejudice the Council or any person.

CARRIED

The meeting closed to the public at 6.30 pm.

RESOLUTION:

Cr C Challen / Cr J Kennedy

That the meeting re-opens to the public.

CARRIED

The meeting re-opened to the public at 7.08 pm.

In accordance with the confidential Council resolutions the Chair, Mayor Margaret Rae, released the following resolutions:

13. CONFIDENTIAL ITEMS**13.3 TENDER 15/32- LANDFILL LEACHATE POND CONSTRUCTION**

REF: CONT15/32 (TRIM 15/62557)

RESOLUTION:**Cr C Challen / Cr E Lording****That Council, subject to the receipt of the EPA's approval to the construction specification for the proposed Leachate Pond at the Alexandra Landfill,**

- 1. Accept the tender from Keystone Environmental Pty Ltd for a fixed price of \$623,271.33 including GST (\$566,610.30 excluding GST) for Contract Number CONT15/32 Alexandra Landfill Leachate Pond Construction, and**
- 2. Authorise the signing and sealing of Contract No CONT15/32 for the appointment of Keystone Environmental Pty Ltd to construct a Leachate Pond at the Alexandra Landfill**

CARRIED**13.4 DANGEROUS DOG DECLARATION**

REF: 15/62774

RESOLUTION:**Cr J Kennedy / Cr E Lording****That Council declare a male German Shepherd dog named George, microchip number 956000001054886, owned by David Livingstone (Junior) and currently housed at 24 Olinda Crescent, Olinda as 'dangerous' as stipulated in Section 34 1(a) of the *Domestic Animals Act 1994*.****CARRIED****13.5 AGED AND DISABILITY SERVICES REVIEW**

REF: 15/62328

RESOLUTION:**Cr E Lording / Cr A Derwent****That Council:**

- 1. Endorse the recommendations outlined in the attached Murrindindi Shire Council Aged and Disability Services Business Modelling Final Report.**
- 2. Endorse the public release of the recommendations from that report.**

CARRIED

There being no further items of Business, the Chairperson declared the meeting closed at 7.08 pm.

CONFIRMED THIS _____

CHAIRPERSON _____