



City of
Moonee Valley

Ordinary Meeting of Council

Tuesday, 16 August 2011

Minutes

Minutes of the Ordinary Meeting of Council

Tuesday, 16 August 2011 at 7:02pm
held at the Moonee Valley Civic Centre

PRESENT

Members:

Cr James Rankin (Deputy Mayor)
Cr Jan Chantry
Cr Shirley Cornish
Cr Jim Cusack
Cr Miriam Gillis
Cr Ange Kenos
Cr Narelle Sharpe

Officers:

Mr Neville Smith Chief Executive
Mr Bryan Lancaster Director City Works & Development
Mr Stuart Gillespie Executive Manager Citizen Services & Information Management
Mr Tony Ball Executive Manager Community Services
Mr Scott Widdicombe Executive Manager Environment & Lifestyle
Mr Henry Bezuidenhout Manager Strategic & Statutory Planning
Mr Ralph Anania Manager Governance & Local Laws

1. Opening

The Deputy Mayor, Cr Rankin, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 16 August 2011.

2. Apologies

Apologies for non-attendance were received for Cr John Sipek and Cr Paul Giuliano.

3. Confirmation of Minutes

Moved by Cr Chantry, seconded by Cr Cornish that the Minutes of the Ordinary Meeting of Council held on Tuesday, 19 July 2011 be confirmed.

CARRIED

4. Declarations of Conflict of Interest

Mr Bryan Lancaster declared a Conflict of Interest in Council report 10.4, as he owns a property within the subject area.

5. Presentations

Council Resolution

Moved by Cr Sharpe, seconded by Cr Kenos that Standing Orders be suspended, to allow an external presentation to be made.

CARRIED

The Deputy Mayor announced that Elizabeth Birch was the winner of the Dick Reynolds Youth Sports Scholarship for 2010/2011 and presented her with her award.

Council Resolution

Moved by Cr Chantry, seconded by Cr Cornish that Standing Orders be resumed.

CARRIED

6. Petitions And Joint Letters

6.1 Concerned with Multi-Unit Development in Esmale St, Strathmore and in surrounding area

File No. 63/005/014

Minute No. 2011/92

Cr Chantry tabled a petition signed by 28 residents of Strathmore raising concerns about the nature of development in their local area.

In tabling a petition/joint letter, the Appropriate Officer is required to undertake the necessary action and if necessary provide a further report to Council.

7. Public Question Time

Question 1 Mr Wally Domaszewicz of Essendon, raised questions in regards to the Draft North Essendon Structure Plan that was scheduled to be circulated for public comment in mid-July: Why has the review process been delayed as these delays may potentially affect the VCAT decision making process on apartment style developments in Winifred St and other transitional zone areas? Will “Planisphere” table their findings in relation to “transition zone boundaries” for the North Essendon Structure Plan review and if so, when?

The Chief Executive, Mr Neville Smith, informed Mr Domaszewicz that mid-July was an estimated timeline for public comment. Council will now be briefed on this project on 30 August and will consider the review at the 6 September meeting. The recent VCAT decision in relation to 64-66 Keilor Road, North

Essendon indicated that the current adopted structure plan for North Essendon will hold little weight. In this decision VCAT stated:

In the chain of events occurring over the past 3 years I find the weight that can be given to the Essendon North Structure Plan is progressively diminishing. This extends from it being a policy being sought, to one that was rejected by a Panel, lapsed as an amendment and now under review by Council.

Even though the review has been delayed, it is evident by the recent determination of VCAT that little weight is being given the existing adopted Structure Plan. And even if the review had been completed it would take at least another 12 months if everything went to plan before the reviewed Structure Plan could be incorporated into the Planning Scheme and be taken into account by VCAT. This presupposes that the Minister for Planning will accept any changes proposed. So in relation to the Winifred Street developments it is considered that any work being undertaken on the North Essendon Structure Plan will not be seriously considered by VCAT at this time and the application will be considered on its merits.

Mr Smith further informed Mr Domaszewicz that the findings and recommendations by Planisphere will be included in the report to Council in September.

8. Reports By Mayor And Councillors

File No. FOL/10/357

Minute No. 2011/93

Council Resolution

Moved by Cr Gillis, seconded by Cr Kenos that the reports by the Mayor and Councillors be received.

CARRIED

9. Report on Advisory Committees

Nil.

10.1 12 Florence Street, Niddrie (Lot 585 on PS 010509) - Construction of two dwellings - one double storey and one single storey to the rear.

File No: MV/21164/2010

Author: Town Planner

Directorate: City Works & Development

Ward: Buckley

Minute No: 2011/94

Council Resolution

Moved by Cr Sharpe, seconded by Cr Chantry that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/21164/2010, for 12 Florence Street, Niddrie (Lot 585 PS 010509) for the construction of two dwellings- one double storey and one single storey to the rear subject to the following conditions:

1. Before the development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted and assessed with the application but modified to show:
 - a) The location of any air condition units in accordance with Condition 9.
 - b) The proposed fencing along the northern and southern boundaries, which is within the front setback of Dwelling 1, to have a maximum height of 1.5 metres.
 - c) The internal dividing fence separating the private open spaces of Dwelling 1 and Dwelling 2 to have a minimum height of 1.8 metres.

Once approved these plans become the endorsed plans of this permit.

2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. Prior to the issue of an Occupancy Permit, all retaining walls and boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
4. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.

5. All piping and ducting, excepting for gutters and rainwater downpipes, above the ground floor storey of the building must be concealed to the satisfaction of the Responsible Authority.
6. Provision must be made for the drainage of the land including landscaped and pavement areas. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
7. All stormwater runoff from the development is to drain via an underground system and discharge to the Council kerb and channel in Florence Street.
8. Service units, including air conditioning units, must be appropriately located on the site and ensure the service units are visually and acoustically screened to the satisfaction of the Responsible Authority.
9. To the satisfaction of the Responsible Authority all external lights must be of a limited intensity to ensure no nuisance is caused to and adjoining or nearby residents and must be provided with approved baffles, so that no direct light is emitted outside the site.
10. Buildings or works must not be commenced (and trees or vegetation must not be removed) until a landscape plan prepared by a suitably qualified and experienced person or firm has been submitted to and approved by the Responsible Authority. Landscaping in accordance with this approved plan and schedule must be completed before the building is occupied. After completion of the landscaping it must be maintained in good order to the satisfaction of the Responsible Authority.
11. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a proper, tidy and healthy condition to the satisfaction of the Responsible Authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.
12. This permit will expire if:
 - a) the development does not start within two (2) years of the date of issue of this permit, or
 - b) the development is not completed within four (4) years of the date of issue of this permit.Before the permit expires or within three (3) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Engineering Services Department regarding legal point of discharge, new crossings, building over easements etc.
- A legal point of discharge is required for any development of this land
- No on-street parking permits will be provided to the occupiers of the subject site.
- Service units, including air conditioning units, must not be located on any of the balconies or terrace areas unless appropriately visually and acoustically screened to the satisfaction of the Responsible Authority.

CARRIED

**10.2 16 Winifred Street, Essendon (Lot 9 PS 000632)
Construction of a three storey building comprising
seventeen dwellings above basement level parking**

File No: MV/76/2011

Author: Principal Town Planner

Directorate: City Works and Development

Ward: Buckley

Minute No: 2011/95

Council Resolution

Moved by Cr Chantry, seconded by Cr Sharpe that with respect to an Application for Review against Council's failure to decide the application within the prescribed time, Council resolves to advise the Victorian Civil and Administrative Tribunal (VCAT) and other parties to the application, that if Council were in a position to decide on the application, that the decision would be a Refusal to Grant a Permit in relation to Planning Permit Application No. MV/76/2011 at 16 Winifred Street, Essendon (lot 9 on PS 000632) for the construction of a three storey building comprising seventeen dwellings on the following grounds:

1. The proposed development does not sufficiently comply with Clause 21.05 (Built Environment) of the Moonee Valley Planning Scheme as the proposed development would result in:

- a) A large scale development which is not responsive to the surrounding context and fails to appropriately address the adjoining residential interfaces; and
 - b) Unacceptable building bulk, height and scale.
2. The development would present a visually dominant and unsympathetic built form character to the area contrary to Clause 55.02-1 Neighbourhood Character of the Monee Valley Planning Scheme, The Proposal represents an overdevelopment of the site.

CARRIED

10.3 102-110 Keilor Rd, North Essendon (Lots 2, 3, 4 & 5 TP843886m) - Construction of a mix use development (Comprising of one six storey building and one five storey building) for use as five shops and 159 dwellings; reduction in the car parking requirements; waiver of the loading and unloading requirements along with alteration of access to a road zone category 1.

File No: MV/21477/2010

Author: Principal Town Planner

Directorate: City Works and Development

Ward: Buckley

Minute No: 2011/96

Council Resolution

Moved by Cr Sharpe, seconded by Cr Kenos that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/21477/2010 for the Construction of a mix use development (comprising two five storey buildings) for use as five shops and 142 dwellings; reduction in the car parking requirements; waiver of the loading and unloading requirements along with alteration of access to a Road Zone Category 1 at 102-110 Keilor Road, North Essendon (Lots 2, 3, 4 & 5 on TP 843886M) subject to the following conditions;

1. Before the use and development starts, amended plans (three copies) must be submitted and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans identified as Revision 2 Drawing Nos TP01-TP10 prepared by MAP Architecture and Design and dated 20/5/2010 but modified to show:
 - a) Level 4 of Building 2 to be setback a minimum of 8 metres from Gillies Street with balconies to encroach no more than 2 metres into the setback. This will result in the loss of one dwelling.

- b) Ground floor units 1-4 associated with Building 2 to be afforded with individual gate entries to Gillies Street.
- c) Amended front fencing details along Gillies Street as a consequence of Condition 1b.
- d) The allocation of car spaces in accordance with Condition 8(b) of this permit.
- e) Amended roof plan (TP08) to correlate with the full depth of the light shafts on lower levels.
- f) Internal facing ground floor apartments to be afforded with individual separate access to the common landscape garden area.
- g) Provision for sectional diagrams
- h) Colour schedule of external materials and colours.
- i) The location of external services and plant equipment.

Once approved these plans become the endorsed plans of this permit.

2. Indented parallel parking must be provided and maximised on the east side of Gillies Street for the length of the development, while indented parking (angled or parallel) must be provided and maximised on the west side of Gillies Street for the length of the development. Design and provision of these spaces (including associated works such as line marking and signage) must be in accordance with relevant Australian Standards, policy guidelines and the Moonee Valley City Council Subdivisional Road and Drainage Checklist and must be completed to the satisfaction of the Responsible Authority prior to the issuing of an occupancy certificate. All costs associated with the design and construction of the works (including the relocation of any existing infrastructure) must be borne by the permit holder and prior to any works commencing construction plans and specifications must be submitted to and approved by the Responsible Authority. The permit holder must notify the Responsible Authority to enable inspections to be undertaken at times and stages of works required by the Responsible Authority. All stages of the works must be approved by the Responsible Authority prior to the next stage commencing. A maintenance bond to the value of 100% of the cost of the works must be lodged with the Responsible Authority prior to the issuing of an occupancy certificate which is refundable after a twelve month period when the maintenance responsibility of the permit holder is completed.
3. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed

plan and must not be altered or modified without the further written consent of the Responsible Authority.

4. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
5. Buildings or works must not be commenced (and trees or vegetation must not be removed) until a landscape plan prepared by a suitably qualified and experienced person or firm has been submitted to and approved by the responsible authority. Landscaping in accordance with this approved plan and schedule must be completed before the building is occupied. After completion of the landscaping it must be maintained in good order to the satisfaction of the Responsible Authority.
6. Prior to the commencement of any building and works a Construction Management Plan must be submitted to and must be approved by the Responsible Authority detailing the construction activity proposed. The plan must include, but not be limited to;
 - a) Hours of construction.
 - b) Dust management.
 - c) Parking and traffic movements of all worker's vehicles and construction vehicles.
 - d) Any impacts upon adjacent roads and pedestrian walkways and providing for adequate movement and circulation of vehicles and pedestrians adjacent to the land during the construction phase.
 - e) Access routes for construction vehicles.
 - f) Temporary fencing works.
 - g) Number of workers expected to work on the site and any time.
 - h) Methods for limiting the escape of dust and litter from the site.
 - i) Details regarding the method by which the public can register complaints and the details for investigating, action taken and method of response to those complaints.
 - j) The method by which the public will be informed about the progress of works associated with construction.
 - k) A liaison officer for contact by residents and the Council in the event of relevant queries or problems experienced.
 - l) Where stock piling or other material will be placed.
 - m) Clean-up measures and corrective action for materials spilt off site specifying sweeping and or collection for disposal, but not hosing or sweeping of any materials down the stormwater drain system.

The Construction Management Plan must be to the satisfaction of the Responsible Authority. Once submitted and endorsed by Council the plan shall form part of this permit and must not be altered or modified without the further written consent of the Responsible Authority.

7. Prior to the commencement of the development, the applicant shall submit a Waste Management Plan to the Responsible Authority for approval. The Waste Management Plan shall be in accordance with the City of Moonee Valley's "Waste Management Plans – Guidelines for Applicants" and once approved shall be implemented to the satisfaction of the Responsible Authority.
8. The privacy screens as shown on the endorsed plans must be installed prior to the occupation of the building.
9. Any service units, including air conditioning units, must not be located on any of the balconies unless appropriately visually and acoustically screened to the satisfaction of the Responsible Authority.
10. Prior to the use commencing, a Car Parking Management Plan prepared by an appropriately qualified traffic consultant must be submitted to and approved by the Responsible Authority. The Car Parking Management Plan must include:
 - a) The car parking layout generally in accordance with the relevant requirements of the Australian Standards for Off-Street Car Parking AS/NZS 2890.1-2004 (including ramp grades and dimensions, column location, headroom clearance, etc).
 - b) The provision of 172 car spaces with these spaces allocated as follows;
 - 142 Resident car spaces
 - 20 Visitor car spaces
 - 10 shop (staff) car spaces
 - c) The management of visitor parking spaces and security arrangements for occupants of the development, including the provision of an intercom system at the security entrances.
 - d) Lighting of parking areas, entries and exits.
 - e) Proposed signage to direct occupants and visitors to their designated spaces.

The Car Parking Management Plan must be to the satisfaction of the Responsible Authority. Once submitted and approved the plan must be carried out to the satisfaction of the Responsible Authority.

11. The use hereby permitted must not commence until not less than 58 bicycle parking spaces have been provided to the satisfaction of the Responsible Authority.

12. Car and bicycle spaces must not be used for any other purpose other than the parking of vehicles, to the satisfaction of the Responsible Authority.
13. The area set aside for the parking of vehicles, together with the associated access lanes as delineated on the endorsed plan(s) must be to the satisfaction of the Responsible Authority;
 - a) be provided and completed prior to the commencement of the use hereby permitted.
 - b) thereafter maintained.
 - c) be made available for such use at all times and not used for any other purpose.
 - d) be properly formed to such levels that it can be used in accordance with the endorsed plan.
 - e) be drained and sealed with an all weather seal coat.
14. The loading and unloading of goods from vehicles must not be conducted before 8am or after 6pm daily.
15. Provision must be made for the drainage of the land including landscaped and paved areas all to the satisfaction of the Responsible Authority.
16. All stormwater runoff from the proposed development is to be harvested via rainwater tanks(s) and reused for the building's facilities (toilets, irrigation etc). All stormwater overflow from the rainwater tank(s) is to drain via an underground drainage system and discharge to the Council barrel drain in front of the property via an On Site Detention System.
17. Paving abutting an adjacent property must be provided with 150mm high concrete kerb.
18. All works within the road reserve shall be in accordance with the requirements of the Moonee Valley City Council's Engineering Services Department.

Director of Public Transport Conditions

19. Before the use of the land commences, a Green Travel Plan must be prepared to the satisfaction of the Responsible Authority following consultation with the Department of Transport (Public Transport Division). The Plan must be prepared by a suitably qualified person and must encourage the use of non-private vehicle transport modes by the occupiers of the land. The Plan must include, but limited to the following:
 - a) A description of the location in the context of alternate modes of transport and objectives for the Green Travel Plan;
 - b) Outline Green Travel Plan measures for the development including, but not limited to:

- i) Household welcome packs – tram, train and bus timetables relevant to the local area must be included in the pack of information provided to purchasers upon a purchaser's occupation of an apartment;
 - ii) Include a minimum of 10 by 2 hour metcard (zone one) within the household welcome pack or a myki pass (of equivalent value) and registration information;
 - iii) Bicycle parking and facilities available on the land
 - iv) Monitoring & review; and
 - c) A plan showing:
 - i) The bicycle parking areas to be provided for use by residents.
20. The Green Travel Plan must not be amended without written consent of the Responsible Authority following consultation with the Department of Transport (Public Transport Division).
21. Once approved the Green Travel Plan must form part of the planning permit and any ongoing Management Plan for the land to ensure the Green Travel Plan continues to be implemented by residents / owners to the satisfaction of the Responsible Authority.
22. The permit holder must take all reasonable steps to ensure that disruption to tram operation along Keilor Road is kept to a minimum during the construction of the development. Foreseen disruptions to tram operations and mitigation measures must be communicated to Yarra Trams and the Director of Public Transport fourteen days (14) prior.
23. The permit holder must ensure that all tram overhead and supporting infrastructure is not damaged. Any damage to public transport infrastructure must be rectified to the satisfaction of the Director of Public Transport at the full cost to the permit holder.

End of Director of Public Transport Conditions

VicRoads Conditions

24. There shall be no direct vehicular access onto Keilor Road.
25. Any redundant crossovers to the development from Keilor Road shall be removed and the kerb, channel, footpath and nature strip reinstated to the satisfaction of and at no cost to VicRoads or the Responsible Authority.
26. To the satisfaction of and at no cost to VicRoads and the Responsible Authority, the developer shall be responsible for the relocation and reinstatement of any trees, road furniture and any other services that may be required in this work.

27. A traffic management plan shall be submitted to VicRoads for consent at least 14 days prior to commencement of any works on site;
28. Work site traffic management practices must be in accordance with Australian Standard AS 1742.3-2009 'Manual of Uniform Control Devices - Part 3: Traffic Control Devices for Works on Roads' and 'VicRoads 'Worksite Traffic Management (Road Works Signing) Code of Practice';
29. Any works associated with the proposed development shall be performed at no cost to VicRoads.

End of VicRoads Conditions

30. This permit will expire if one of the following circumstances applies;
 - a) The use and development is not commenced within two (2) years from the date of issue of this permit; or
 - b) The development is not completed and the use is not commenced within four (4) years from the date of issue of this permit

Before the permit expires or within three (3) months afterwards the owner or occupier of the land may in writing request the responsible authority to extend the expiry date.

Permit Notes

- Before commencement of the development occurs, the applicant shall contact the Moonee Valley City Council's Engineering Services regarding legal point of discharge, new crossings, building over easements etc.
- A "Drainage Inspection Permit" is required for this development.
- A permit must be obtained from Council for all vehicular crossings.
- Council will not accept any modifications to existing levels within the road reserve or to any Right of Way. Any change in levels to match existing surface levels along the property boundary line must be made within the property.
- This is not a building permit. A separate building permit is required to be obtained for any demolition or building works.
- No on-street parking permits will be provided to the occupiers of the subject site.
- This permit relates only to the use and/or development of the land and does not comprise approval for the erection of any advertising signs. The location and details of any advertising signs to be erected on the land shall be the subject of a separate application.

DIVISION CALLED

A Division was called and voting was as follows:

FOR: Crs Gillis, Cusack, Rankin, Kenos, Cornish and Sharpe.

AGAINST: Cr Chantry.

MOTION CARRIED

Mr Lancaster left the meeting here, as he had declared a Conflict of Interest in Council report 10.4.

10.4 Buckley Street Hollow Traffic and Parking Study

File No: FOL/10/328

Author: Coordinator Transport

Directorate: City Works & Development

Ward: Buckley / Myrnong

Minute No: 2011/97

Council Resolution

Moved by Cr Chantry, seconded by Cr Sharpe that Council:

1. Endorse the Draft Buckley Street Hollow Traffic and Parking Study, as shown in Appendix B (separately circulated) for community consultation.
2. Receive a further report at the conclusion of the consultation.

CARRIED

Mr Lancaster returned to the meeting here.

10.5 Roundabout at intersection of Fletcher Street and Nicholson Street, Essendon

File No: 63/006/014

Author: Coordinator Transport

Directorate: City Works & Development

Ward: Buckley

Minute No: 2011/98

Council Resolution

Moved by Cr Chantry, seconded by Cr Sharpe that Council:

1. Note the recommendations of the road safety audit and short term action to be taken to improve signage and line making as outlined in Item 1 in the table in the report.
2. Undertake further investigation and discussions with Yarra Trams regarding the longer term actions outlined in the audit, refer to Appendix A.

CARRIED

10.6 Intersection of Racecourse Road and Wellington Street, Flemington

File No: FOL/09/1551

Author: Acting Coordinator Transport

Directorate: City Works & Development

Ward: Myrnong

Minute No: 2011/99

Council Resolution

Moved by Cr Cusack, seconded by Cr Gillis that Council note the Road Safety Audit findings, recommendations and action proposed to be taken to address the identified safety issues, which will include consultation with the Racecourse Road Traders prior to any works being undertaken.

CARRIED

10.7 Pedestrian Crossing in Woodland Street, Strathmore, between Carnarvon Road and Magdala Avenue

File No: FOL/09/1551

Author: Acting Coordinator Transport

Directorate: City Works & Development

Ward: Buckley

Minute No: 2011/100

Council Resolution

Moved by Cr Sharpe, seconded by Cr Chantry that Council:

1. Take no further action in relation to the installation of a pedestrian crossing on Woodland Street, Strathmore, between Carnarvon Road and Magdala Avenue.
2. Consider interim safety options in regards to pedestrians in the vicinity of Carnarvon Road, Strathmore.

CARRIED

10.8 Asset Management Strategic Document Review

File No: FOL/10/541

Author: Coordinator Corporate Asset Management

Directorate: City Works & Development

Ward: Municipal

Minute No: 2011/101

Council Resolution

Moved by Cr Cusack, seconded by Cr Kenos that Council adopt the reviewed Asset Management Policy (Appendix B), Asset Management Strategy (Appendix C – separately circulated) and note the contents of Appendix D.

CARRIED

Reports Considered En Bloc

Minute No: 2011/102

Council Resolution

Moved by Cr Cornish, seconded by Cr Kenos that the recommendations contained in reports:

- 10.9 Report on Advisory Committees; and
- 10.10 Report on Assemblies of Councillors;

be adopted by Council.

CARRIED

10.10 Report on Advisory Committees

File No: FOL/11/132

Author: Acting Manager Governance

Directorate: Corporate Services

Ward: Municipal

Minute No: 2011/102

Council Resolution

Moved by Cr Cornish, seconded by Cr Kenos that Council receive and note the minutes of the Moonee Valley Integrated Waterways Advisory Committee – (provided as Appendix A).

CARRIED

10.10 Report on Assemblies of Councillors

File No: FOL/09/1245

Author: Acting Manager Governance

Directorate: Corporate Services

Ward: Municipal

Minute No: 2011/102

Council Resolution

Moved by Cr Cornish, seconded by Cr Kenos that Council receive and note the written records of Assembly of Councillors, provided as Appendix A, received since the last report to Council in July 2011.

CARRIED

11. Notices of Motion

Nil.

12. Urgent Business

Nil.

13. Confidential Reports

Council Resolution

Moved by Cr Gillis, seconded by Cr Sharpe that Council resolve to close the meeting to the public pursuant to Section 89(2) of the *Local Government Act 1989* to discuss a contractual matter.

CARRIED

Consideration of Confidential Reports

13.1 Landfill Waste, Recyclables and Green Organics Collection Contract

Council Resolution

Moved by Cr Sharpe, seconded by Cr Chantry that Council resume in open Council.

CARRIED

Leave of Absence

Moved by Cr Sharpe, seconded by Cr Gillis, that leave of absence be granted to Cr Cusack for all meetings from 22 August to 23 September 2011 inclusive.

CARRIED

The meeting concluded at 8.07pm.

CONFIRMED

**CR JAMES RANKIN
ACTING CHAIRPERSON**