

SPECIAL COUNCIL MEETING MINUTES

Mission Statement:

***To support and develop a sustainable, thriving and resilient Community
through leadership and partnership.***

HELD: Tuesday 1st December, 2009 at 1830
LOCATION: Senior Citizens Hall, Yackandandah

ATTENDEES:

Councillors:	Senior Management/Officers
Peter Graham	Brendan McGrath – CEO
Bernard Gaffney	Andre M Kompler
Peter Croucher	Mark Crouch
Barbara Murdoch	Mark Florence
Ali Pockley	Stuart Perry
Vic Issell	Roberta Baker
Larry Goldsworthy	

APOLOGIES: Nil

Vision statement:

INDIGO – A great place to live, work and visit.

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1.0 WELCOME

Cr Graham welcomed those in attendance.

2.0 OPENING PRAYER

Cr Croucher read the Opening Prayer.

3.0 APOLOGIES AND LEAVE OF ABSENCE

Cr Pockley informed Councillors she will be on leave 19-28th December 2009.

**Moved Cr Croucher
Seconded Cr Goldsworthy**

That Cr Pockley will be on leave 19-28th December 2009 and that this leave be noted.

UNANIMOUSLY CARRIED

4.0 ELECTION OF TEMPORARY CHAIRPERSON

CEO requested nominations for temporary chairperson.

**Moved Cr Goldsworthy
Seconded Cr Pockley**

That Cr Croucher be nominated to the position of Second Temporary Chairperson.

UNANIMOUSLY CARRIED

5.0 2009 MAYORAL REPORT

Cr Graham presented the Mayoral Report for 2009.

**Moved Cr Goldsworthy
Seconded Cr Issell**

That the Mayoral Report for 2009 be received.

UNANIMOUSLY CARRIED

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6.0 ELECTION OF MAYOR

(a) Term of Mayor

Moved Cr Gaffney
Seconded Cr Goldsworthy

That Council determine the term of the Mayor as one year.

UNANIMOUSLY CARRIED

(b) Election of Mayor

Moved Cr Pockley
Seconded Cr Goldsworthy

That Cr Gaffney be nominated for the position of Mayor for 2009/2010.

CARRIED

For:	Against:
Cr Gaffney	Cr Graham
Cr Pockley	Cr Issell
Cr Croucher	Cr Murdoch
Cr Goldsworthy	

Mayor Gaffney assumed the Chair.

(c) Election of Deputy Mayor

Moved Cr Goldsworthy
Seconded Cr Croucher

That Cr Pockley be nominated for the position of Deputy Mayor for 2009/2010.

Cr Pockley nominated Cr Croucher for the position of Deputy Mayor for 2009/2010 – Cr Croucher declined.

UNANIMOUSLY CARRIED

7.0 TENDERS – YACKANDANDAH SPORTS PARK STADIUM – CONSTRUCTION & ASSOCIATION WORKS

7.1 TENDERS – YACKANDANDAH SPORTS PARK STADIUM-CONSTRUCTION & ASSOCIATED WORKS

File No: Q09/2492- Robert Uebergang- Assets Manager

For Decision

RECOMMENDATION

That Council:

- 1. Accept the Tender from Yackandandah Engineering for the Yackandandah Sports Park Stadium construction and associated works**
- 2. Sign and Seal Contract documents in relation to the works, Contract Q09/2492, in accordance with recommendation 2 above.**

**Moved Cr Graham
Seconded Cr Murdoch**

That Council:

- 1. Accept the Tender from Yackandandah Engineering for the Yackandandah Sports Park Stadium construction and associated works**
- 2. Sign and Seal Contract documents in relation to the works, Contract Q09/2492, in accordance with recommendation 2 above.**

UNANIMOUSLY CARRIED

INTRODUCTION

Tenders were called for the construction of the Yackandandah Sports Park Stadium and associated works on the 9 October 2009. The works are to be completed with funding from the Community Infrastructure Program grant received in 2009.

This report provides an overview of the project's background and the tender process for construction contract works.

BACKGROUND

The Yackandandah Sports Park is located in Wellsford Street Yackandandah. The existing main building at the Sports Park forms one consolidated building envelope and consists of:

- A multi-purpose Scouts Hall function room (1996)
- Outer structure for a single court multi-purpose indoor stadium (1995)
- A two level structure with a function room on level one and an incomplete area under currently used for storage (1997).

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The project concept for the completion/ addition of the main Sports Park building was developed through extensive input from the Committee of Management and as a result of the Park's master planning in 2006-2009. A scaled down version of the original 2008 concept formed part of a Regional and Local Community Infrastructure Program (or 'RLCIP') strategic projects (now known as Community Infrastructure Program or 'CIP') submission in 2009.

Further to Council being successful in receiving a grant for the projects forming part of this strategic RLCIP submission, tenders were advertised for the design, consultancy and contract administration of these projects. Indi Architects were subsequently engaged for the Yackandandah Sports Park part of these works on 31 July 2009. Further to additional consultancy with the Committee of Management, Indi Architects presented final concept drawings for the faculty at a public meeting on 27 August 2009. These met with widespread acceptance from those present.

The proposed Sports Park Stadium works are aimed at providing a facility to meet the wide variety of local community needs, particularly in terms of a multi-purpose hall/ stadium and provision of an Emergency Relief Centre. The proposed project concept consists of (1) the completion within the centre of the existing building shell of a multi-purpose community hall/ stadium, (2) provision of a double sided stage performance facility off the multi-purpose community hall/ stadium , and (3) construction of toilets/ change room, stores, gymnasium and foyer to the ground floor level below the function room.

Further to tender documentation being sent to 6 tenderers on 9 October 2009 following an expression of interest and tenderer selection process, a total of six tenders were received for the construction of this project.

KEY IMPLICATIONS

Tenders were called in accordance with Councils Tendering Policy.

The selected tenderer has undertaken similar projects in terms of construction OH&S risk and has completed projects for larger organisations including the CFA.

There are no indicated legislative, regulatory or environmental implications that will result from the scoped project being completed.

FINANCIAL IMPLICATIONS

The overall contract pricing for the tendered works falls within Council's capital works budget for this project. This may allow the possibility of upgrading the scope of the project in terms of site access / amenity / other.

POLICY IMPLICATIONS

This project is part of Council's adopted 2009-10 Capital Works program and is being largely funded from the Federal Government's Community Infrastructure Program strategic grant funding.

The project is a result of extensive planning for this facility over a number of years inclusive of the Yackandandah Sports Park Master Plan document adopted by Council in 2007.

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CONCLUSION

The completion of the Yackandandah Sport Stadium shell and associated works will be much welcomed by the Park's Committee of Management, user groups and the wider Yackandandah community. After an Expression of Interest and tender process the recommended contractor for the construction works is Yackandandah Engineering Pty Ltd.

*Appendix:
Confidential*

8.0 APPOINTMENTS TO REGIONAL AND STATE BOARDS

REGIONAL/STATE BODY	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVE/S
Lake Hume Recreational Co-ordinating Committee	Cr Croucher CEO (sub)	Cr Croucher CEO (Sub)
Municipal Association of Victoria	Cr Goldsworthy Mayor (sub)	Cr Goldsworthy Mayor (sub)
Municipal Association of Victoria Water Taskforce	Cr Murdoch	Cr Murdoch
Municipal Association of Victoria Waste Reference Group	Cr Graham	Cr Graham
Municipal Association of Victoria Environmental Advisory Committee	Cr Murdoch	Cr Murdoch Cr Pockley
Timber Towns	Cr Goldsworthy Operations Manager	Cr Goldsworthy Operations Manager
Murray Arts	Cr Issell Cr Pockley (sub)	Cr Issell Cr Pockley (sub)
Murray to Mountains Rail Trail Management Committee	Cr Issell Cr Croucher (sub) GMCS	Cr Issell Cr Murdoch (sub) TM
Murray Regional Development Board - Murray Crossings Group	Cr Graham Cr Murdoch (sub)	Cr Graham Cr Murdoch (sub)
North East Community Road Safety Council	Cr Goldsworthy Cr Issell (sub)	Cr Graham Cr Goldsworthy (sub)
North East Regional Youth Affairs Network - Youth Officer representation only	Youth Development Officer Cr Gaffney (Observer)	Youth Development Officer Cr Gaffney (Observer)
North East Victorian Waste Management Group	Cr Graham Cr Murdoch (sub)	Cr Graham Cr Murdoch (sub)
North East Water Yackandandah Community Advisory Group	Cr Pockley	Cr Pockley
North East Mayors & CEO's Forum	Mayor CEO	Mayor CEO
Rural Councils Network (State wide - Mayors and CEO's)	Mayor CEO	Mayor CEO
Upper Murray Regional Library Group	Cr Croucher Cr Pockley (sub)	Cr Croucher Cr Pockley (sub)
Australian Local Government Women's Association Victoria Branch	Cr Murdoch Cr Pockley (Sub)	Cr Murdoch Cr Pockley (sub)
ASCUM (Alliance of Shires & Councils of the Upper Murray)	Cr Issell Cr Murdoch	Cr Issell Cr Murdoch
North East Multicultural Committee		Cr Pockley

**Moved Cr Issell
Seconded Cr Murdoch**

That Councillors be appointed to Regional and State bodies in accordance with the table detailed above.

UNANIMOUSLY CARRIED

9.0 APPOINTMENTS BY OTHER BODIES OR MINISTERIAL APPOINTMENTS

COMMITTEE/BOARD	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVE
Municipal Association of Victoria Board (Regional)	To be elected by the North East Local Government Network	To be elected by the North East Local Government Network

10.0 STATURORY ADVISORY COMMITTEE – SECTION 139 OF THE LOCAL GOVERNMENT ACT

STATURORY ADVISORY COMMITTEE	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVE/S	COUNCIL OFFICER CONTACT
Audit Committee			GMCS
2 Councillors	Cr Murdoch Cr Gaffney Cr Pockley (sub)	Cr Murdoch Cr Gaffney Cr Pockley (sub)	
3 Independent persons	K Baumgartel I Morris F Burfitt	K Baumgartel F Burfitt I Morris	
1 Advisor	T Frazer (KPMG)	T Frazer (KPMG)	

11.0 OTHER COUNCIL COMMITTEES

COMMITTEE	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVE/ S	COUNCIL OFFICER CONTACT
Municipal Fire Prevention Committee - (CFA Act)	Cr Goldsworthy Cr Gaffney (sub)	Cr Goldsworthy Cr Gaffney (sub)	GMMP&P
Municipal Emergency Management Planning Committee (Section 21 (3) and (4) Emergency Management Act)	Cr Goldsworthy Cr Issell (sub)	Cr Goldsworthy Cr Issell (sub)	GMMP&P
Biodiesel Community Reference Group	Cr Graham Cr Pockley (sub)	Cr Graham Cr Pockley (sub)	MSD
Rutherglen Heavy Vehicle Alternate Route Community Reference Group	Cr Issell Cr Murdoch Cr Gaffney (sub) GMMP&P	Cr Issell Cr Murdoch Cr Gaffney (sub) GMMP&P	GMMP&P
Junior Council	Cr Croucher Crs Goldsworthy and Pockley (Subs)	Cr Croucher Cr Murdoch and Cr Pockley (Subs)	MCP

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**Moved Cr Croucher
Seconded Cr Goldsworthy**

That Councillors be appointed to the relevant Committees in accordance with the table detailed above.

UNANIMOUSLY CARRIED

12.0 APPOINTMENTS TO CHIEF EXECUTIVE OFFICER PERFORMANCE PLANNING COMMITTEE

COMMITTEE	CURRENT REPRESENTATIVE/S	2009/2010 REPRESENTATIVE/S
CEO Performance Planning Committee	Mayor (Chair) All Councillors	Mayor (Chair) All Councillors

**Moved Cr Issell
Seconded Cr Graham**

That All Councillors be appointed to the Chief Executive Officer Performance Planning Special Committees in accordance with the table detailed above.

UNANIMOUSLY CARRIED

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13.0 APPOINTMENTS TO SECTION 86 ADVISORY COMMITTEE

SECTION 86 ADVISORY COMMITTEE	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVES	COUNCIL OFFICER CONTACT
Arts & Cultural Advisory Committee			CPM
1 Councillor (non voting)	Cr Issell, Cr Pockley	Cr Issell Cr Pockley	
Community representatives:			
Beechworth	Rita Lazauskas Mandy Collins Janet Sutherland	Stephen Routledge Lyndan Blackman Vacant	
Chiltern	Louise Hazelton Vacant	Louise Hazelton Vacant Vacant	
Yackandandah	Susan Reynolds Ali Rowe Campion Decent	Ali Rowe Vacant Vacant	
Rutherglen	Robyn Sullivan Vacant Vacant	Vacant Vacant Vacant	
Indigo Valley	Bindi Welsh	Vacant	
Indigo Shire Arts & Culture Development Officer (non voting)	A&CDO	A&CDO	
Environmental Advisory Committee 2 Councillors 10 community representatives	Cr Issell / CR Pockley Jan Palmer Charlie Robinson Rik Thwaites Pheona Donaldson Barney Foran Greg Smith Jenny Indian Bernadette Cudars Matthew Charles-Jones	Insert Jan Palmer Charlie Robinson Sarah Flamstead Rik Thwaites Pheona Donaldson Barney Foran Greg Smith Jenny Indian Bernadette Cudars Matthew Charles-Jones Vacant	NRMO

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SECTION 86 ADVISORY COMMITTEE	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVES	COUNCIL OFFICER CONTACT
4 LandCare representatives	Joy Phillips Jane Roots Jennifer Davidson Graeme Missen	Joy Phillips Jane Roots Jennifer Davidson Graeme Missen Wendy Hutchinson Sarie Los	
2 NRM Government representatives	Sue Berwick Tim Clune	Sue Berwick Tim Clune	
1 Beechworth Chamber of Commerce representative	Catherine Smith	Catherine Smith	
2 Indigo Shire Senior Managers	Assets Manager Manager Sustainable Development Strategic Planner (sub)	Assets Manager Manager Sustainable Development Strategic Planner (sub)	
Indigo Shire Environmental staff	NRM Officer Environmental Projects Officer	NRM Officer Environmental Projects Officer	
Indigo Tourism Advisory Committee			TM
Two Councillors	Cr Gaffney & Cr Croucher Cr Pockley (sub)	Cr Gaffney & Cr Croucher. Cr Pockley (sub)	
One person nominated from: Chiltern Tourist Association	Toni Eames vacant (sub)	Kevin Mayhew Quentin Bell (sub)	
Rutherglen Wine Region Tourism Inc. Yackandandah District Tourism Assoc. Inc	Janice Milhinch Peter Meade (sub) Greg Porter Tom Yates (sub)	Peter Meade John Lloyd (sub) Greg Porter Russell Gronow (sub)	
Beechworth & District Chamber of Commerce & Industry Inc. Winemakers of Rutherglen	Bill Bell Catherine Smith (sub) Prue Campbell (sub - tba)	Bill Bell Catherine Smith (sub) Nil	
Three skills-based members	Meg Houghton Trish Forrest Damien Adams	Meg Houghton TBC Damien Adams	
Tourism Manager (ex officio/non voting)	TM	TM	

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SECTION 86 ADVISORY COMMITTEE	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVES	COUNCIL OFFICER CONTACT
Rutherglen Wine Centre Board			
1 Councillor	Cr Gaffney Cr Graham (sub)	Cr Gaffney Cr Croucher (Sub)	TM
2 Winemakers of Rutherglen Inc	Chris Pfeiffer Ben Baker	Chris Pfeiffer Ben Baker	
1 Rutherglen Wine Region Tourism Inc	Peter Meade	Peter Meade	
Heritage Advisory Committee			MSD
2 Councillors	Cr Goldsworthy / Cr Pockley Cr Croucher (sub)	Cr Goldsworthy / Cr Pockley Cr Croucher (sub)	
4 community representatives			
Chiltern	Rex Fuge	Rex Fuge	
Yackandandah	Susan Reynolds	Susan Reynolds	
Beechworth	Ian Jones	Vacant	
Rutherglen	Frances Walsh	Paul Bowman	
2 general community or Special Interest representatives	Bill Wilson Suzanne Grant	Bill Wilson Vacant	
Heritage Victoria Representative	Geoff Austin	Geoff Austin	
Planning Manager (or delegate)	MSD	MSD	
Senior Town Planner.	STP	STP	
Tourism Manager (or delegate)	TM	TM vacant (sub)	
Indigo Shire Tourism	Vacant	Carole O'Neill Deborah Kemp	
Shire Heritage Adviser (non voting)	Lorraine Huddle	Lorraine Huddle	

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SECTION 86 ADVISORY COMMITTEE	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVES	COUNCIL OFFICER CONTACT
Indigo Shire Disability Advisory Committee			CPM
1 Councillor	Cr Issell Cr Graham (sub)	Cr Graham Cr Issell (sub) Joy Lee Pat Colwell Robert Bourke Judy Harrison Chris Godward 1 Vacancy Loretta Caunt Not required TBA Glenys Clark	
5 community members			
Yackandandah	Beatrice (Chris) Godward		
Rutherglen Chiltern	Judith Harrison Robert Bourke Joy Lee Julie Kiroloch Amy Suckling		
Regional Representative	Loretta Caunt		
Wodonga Regional Health Service	Caroline Cummings		
Gateway Community Health Service	Vacant		
Community Services Coordinator	Glenys Clark		
Chiltern	Jenna Peatling Vacant	Vacant Vacant	
Beechworth	Renee Howe Amy Doig	Kirsty Lawrence Vacant	

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SECTION 86 ADVISORY COMMITTEE	CURRENT REPRESENTATIVE/S	PROPOSED 2009/2010 REPRESENTATIVES	COUNCIL OFFICER CONTACT
186 Youth Action Committee			CPM
2 representatives from each district:			
Rutherglen	Vacant Vacant	Britnie Hocking Vacant	
Yackandandah	Caitland Kerr Vacant	Caitland Kerr Vacant	
Indigo Shire Council Youth Services Support Worker	YDO Cr Gaffney (Liaison)	YDO	
Finance Committee 3 Councillors	Crs Goldsworthy, Murdoch, Gaffney. Cr Issell (Sub)		GMCS
Lake Sambell Committee of Management		Cr Goldsworthy Cr Issell (sub) Iris Mannik Kathryn Osmond Susan Billman Bill Van Dorsen Ted Zangerl Mick Stribley Roger Humphries John Hennessey Joan McIntosh	
Baarmutha Park Committee of Management		Cr Gaffney Cr Goldsworthy (sub) Andrew Breen (Chairperson) Darryl McFeeters Martin Ryan Phillip Surrey Paul Crimmins Adam Fendyk Lyn Deuis Simon Carracher George Browne	

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**Moved Cr Goldsworthy
Seconded Cr Murdoch**

**That the listed representatives be appointed to the Section 86 Advisory
Committees in accordance with the table detailed above.**

UNANIMOUSLY CARRIED

Meeting **6.58pm**
Concluded: