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MINUTES



Minutes of the open section of the Special meeting of the seventh Campaspe Shire Council, held in the Echuca Civic Centre, on Tuesday, 11 April 2017 commencing at 5:00pm.

PRESENT

Councillors: Adrian Weston (Mayor), Leanne Pentreath (Deputy Mayor), Daniel Mackrell, Kristen Munro, Vicki Neele, Neil Pankhurst, Annie Vickers, Leigh Wilson, John Zobec

OFFICERS

Jason Russell – Chief Executive Officer

Richard Conway – Acting General Manager Infrastructure Services

Andrew Fletcher – Acting General Manager Regulatory & Community Services

Keith Oberin – General Manager Economic & Community Development

Frank Crawley – Governance Manager

Sandra Ennis – Communications & Public Affairs Manager

Mick Mahady – River Services Manager

Janine Caiolfa – Commercial Operations Manager

Bel Anderson – Communications Officer

Sharolyn Taylor – Council Support Officer

1. APOLOGIES & LEAVE OF ABSENCE

Diane Hood – General Manager Corporate Services

Paul McKenzie – General Manager Regulatory & Community Services

2. DECLARATION OF INTERESTS

Disclosure of Conflict of Interests are to be made immediately prior to any relevant item being discussed.

Local Government Act 1989 Section 79

- (1) If a Councillor or member of a special committee has a conflict of interest in a matter which is to be considered or discussed at a meeting of the Council or the special committee, the Councillor or member must, if he or she is attending the meeting, disclose the conflict of interest in accordance with subsection (2).
- (2) A Councillor or member of a special committee who has a conflict of interest and is attending the meeting of the Council or special committee must make a full disclosure of that interest:
 - (a) by either
 - (i) advising the Council or special committee at the meeting of the details required under paragraphs (b) and (c) immediately before the matter is considered at the meeting; or
 - (ii) advising the Chief Executive Officer in writing of the details required under paragraphs (b) and (c) before the meeting; and
 - (b) classifying the type of interest that has given rise to the conflict as either:
 - (i) a direct interest; or
 - (ii) an indirect interest and specifying the particular kind of indirect interest under section 78, 78A, 78B, 78C, 78D or 78E; and
 - (c) describing the nature of the interest; and
 - (d) if the Councillor or member advised the Chief Executive Officer of the details under paragraph (a)(ii), the Councillor or member must make a disclosure of the class of interest only to the meeting immediately before the matter is considered at the meeting.

Cr Vickers declared a direct conflict of interest in item 3

Cr Vickers declared a conflict of interest in item 3 and left the Chamber at 5:03pm

3. PROPOSED LEASE OF THE PORT OF ECHUCA DISCOVERY CENTRE

CRS PENTREATH/NEELE

That Council suspend standing orders at 5:03pm

CARRIED

Ms Diane Hood, Echuca Paddlesteamers addressed Council in relation to item 3

Mr Clive Goldsworthy, Murray River Paddlesteamers addressed Council in relation to item 3

Mr David Grubb, Henry's Bridge Hotel addressed Council in relation to item 3

Mr Paul Jarman, Star Hotel Echuca addressed Council in relation to item 3

Mr Peter Williams addressed Council in relation to item 3

The Mayor thanked all speakers tonight for being respectful of the differing views heard. It has been a great and respectful session.

CRS PENTREATH/MUNRO

That Council resume standing orders at 6:17pm

CARRIED

1. Purpose

To consider submissions received in relation to the proposed lease of the Port of Echuca Discovery Centre.

2. COUNCILLORS PANKHURST/MUNRO

That Council:

1. Note the following submissions received to the proposed lease of the Port of Echuca Discovery Centre:

- a) Echuca Paddlesteamers
- b) Mr Peter Strom
- c) Murray River Paddlesteamers
- d) Henrys Bridge Hotel
- e) Star Hotel Echuca

- f) Mr Peter Williams
 - g) Sharps Movie House and Penny Arcade
2. Consider a further report to Council at the next available Council meeting.

CARRIED

4. MEETING CLOSE

There being no further business, the meeting concluded at 6:20pm.



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CR ADRIAN WESTON

MAYOR