



MINUTES

UNSCHEDULED MEETING OF COUNCIL

Tuesday, 12 January 2021

Held at the Swan Hill Town Hall
McCallum Street, Swan Hill
Commenced at 1pm

COUNCIL:

Cr B Moar – Mayor

Cr J Benham
Cr A Young
Cr LT McPhee
Cr C Jeffery
Cr S King
Cr N McKay

Confirmed 23 February 2021

Chairperson.....

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3614 018

SECTION A – PROCEDURAL MATTERS

- **Welcome**

Deputy Mayor, Councillor Jade Benham assumed the chair and declared the meeting open at 1.00pm.

- **Acknowledgement of Country**

Deputy Mayor, Councillor Jade Benham read the Acknowledgement of Country.

- **Prayer**

Cr Ann Young read the prayer.

- **Apologies/Leaves of Absence**

Cr Bill Moar
Cr Stuart King

1/21 Motion

MOVED Cr McPhee

That the apologies be accepted.

SECONDED Cr Jeffery

The Motion was put and CARRIED

- **Directors/Officers Present**

John McLinden, Chief Executive Officer
Heather Green, Director Development and Planning
Svetla Petkova, Director Infrastructure
Joel Lieschke, Director Corporate Services
Sharon Lindsay, Executive Assistant

- **Disclosures of Conflict of Interest**

Nil

SECTION B – REPORTS

Nil

SECTION C – DECISIONS WHICH NEED ACTION/RATIFICATION

Nil

SECTION D – NOTICES OF MOTION

D.21.1 PRESERVATION OF HERITAGE IN ROBINVALE

Having given due notice, **Councillor Nicole McKay MOVED:**

That Council receive a report at the February Council meeting identifying how the total revenue generated by the sale of land at 71 and 77 Bromley Road, Robinvale could be used for the protection of heritage, or the enhancement of heritage precincts in Robinvale.

Preamble

The Swan Hill Rural City Council has voted in favour of selling land at 71 and 77 Bromley Road in 2019, and at the December 2020 Council meeting voted in favour of issuing a planning permit for the development of a convenience outlet on the site.

The site is in the vicinity of the Visitor Information Centre, the Museum of Rural Life and the Robinvale Euston Regional War Memorial Park.

Swan Hill Rural City Council supports the preservation and showcasing heritage in Robinvale. The Council respects and recognises the commitment and substantial contribution made by the Robinvale community to the preservation of heritage and recognition of the sacrifice made by soldiers and community in war.

By reserving funds generated by the sale of land at Bromley Road for the preservation of heritage values in Robinvale, Swan Hill Rural City can affirm this commitment and respect.

2/21

Having given due notice, **Councillor Nicole McKay MOVED:**

That Council receive a report at the February Council meeting identifying how the total revenue generated by the sale of land at 71 and 77 Bromley Road, Robinvale could be used for the protection of heritage, or the enhancement of heritage precincts in Robinvale.

SECONDED Cr Jeffery

The Motion was put and LOST

D.21.2 HIGHWAY SIGNAGE PROMOTING THE ROBINVALE TOWN CENTRE

Having given due notice, **Councillor Nicole McKay MOVED:**

That Council commits to scoping improved highway billboard signage on the Sturt and Murray Valley Highways to promote the Robinvale Central Business District, (Perrin Street) and the facilities and services provided there, particularly hospitality.

Cr Les McPhee foreshadowed a motion depending upon the outcome of this motion.

3/21

Having given due notice, **Councillor Nicole McKay MOVED:**

That Council commits to scoping improved highway billboard signage on the Sturt and Murray Valley Highways to promote the Robinvale Central Business District, (Perrin Street) and the facilities and services provided there, particularly hospitality.

SECONDED Cr Young

The Motion was put and CARRIED

SECTION E – FORESHADOWED ITEMS

Nil

SECTION H – IN CAMERA ITEMS

4/21 Motion

MOVED Cr Jeffery

That Council at 1.19pm, pursuant to section 66(2)(a) of the *Local Government Act 2020* , resolve to close the meeting to members of the public to consider the following items which relate to matters specified under section 3(1), as specified below:

B.21.1 IN CAMERA CONSIDERATION OF CONFIDENTIAL REPORT

(d) contractual matters

SECONDED Cr McPhee

The Motion was put and CARRIED

5/21 Motion

MOVED Cr McPhee

That the meeting move out of closed session at 1.23pm

SECONDED Cr McKay

The Motion was put and CARRIED

SECTION I – DECISIONS MADE IN CAMERA

B.21.1 CAMPBELL STREET RECONSTRUCTION – CONTRACT 21 3614 01

MOVED Cr Jeffery

That Council award the Campbell Street Reconstruction contract to Whitfield Excavations Pty Ltd for the sum of \$966,815.10 excluding GST.

SECONDED Cr Young

The Motion was put and CARRIED

There being no further business the Deputy Mayor, Councillor Jade Benham closed the meeting at 1.23pm.