

# MINUTES

FOR THE  
GREATER SHEPPARTON CITY COUNCIL

## SPECIAL COUNCIL MEETING

HELD ON  
TUESDAY 4 AUGUST, 2015  
AT 5.30PM

IN THE COUNCIL BOARD ROOM

**COUNCILLORS:**

Cr Dennis Patterson (Mayor)  
Cr Fern Summer (Deputy Mayor)  
Cr Dinny Adem  
Cr Jenny Houlihan  
Cr Les Oroszvary  
Cr Chris Hazelman  
Cr Kevin Ryan

***VISION***

***GREATER SHEPPARTON, GREATER FUTURE***  
A THRIVING ECONOMY IN THE FOODBOWL OF VICTORIA WITH  
EXCELLENT LIFESTYLES, INNOVATIVE AGRICULTURE, A DIVERSE  
COMMUNITY AND ABUNDANT OPPORTUNITIES

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FOR THE  
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**CHAIR  
CR DENNIS PATTERSON**

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## RISK LEVEL MATRIX LEGEND

**Note: A number of reports in this agenda include a section on “risk management implications”. The following table shows the legend to the codes used in the reports.**

Likelihood	Consequences				
	Negligible (5)	Minor (4)	Moderate (3)	Major (2)	Catastrophic (1)
<b>Almost Certain (A)</b> Event expected to occur several times per year (i.e. Weekly)	Low	Moderate	High	Extreme	Extreme
<b>Likely (B)</b> Will probably occur at some stage based on evidence of previous incidents (i.e. Monthly)	Low	Moderate	Moderate	High	Extreme
<b>Possible (C)</b> Not generally expected to occur but may under specific circumstances (i.e. Yearly)	Low	Low	Moderate	High	High
<b>Unlikely (D)</b> Conceivable but not likely to occur under normal operations (i.e. 5-10 year period)	Insignificant	Low	Moderate	Moderate	High
<b>Rare (E)</b> Only ever occurs under exceptional circumstances (i.e. +10 years)	Insignificant	Insignificant	Low	Moderate	High

**Extreme** CEO’s attention immediately required. Possibly avoid undertaking the activity OR implement new controls

**High** Director’s attention required. Consider suspending or ending activity OR implement additional controls

**Moderate** Manager’s attention required. Ensure that controls are in place and operating and management responsibility is agreed

**Low** Operational, manage through usual procedures and accountabilities

**Insignificant** Operational, add treatments where appropriate

**PRESENT: Councillors Dennis Patterson, Dinny Adem, Jenny Houlihan and Chris Hazelman.**

**OFFICERS: Chris Teitzel – Acting Chief Executive Officer  
Steve Bowmaker – Director Infrastructure  
Johann Rajaratnam – Director Sustainable Development  
Kaye Thomson – Director Community  
Maree Martin – Official Minute Taker  
Rebecca Bertone – Deputy Minute Taker**

### **1. ACKNOWLEDGEMENT**

“We the Greater Shepparton City Council, begin today’s meeting by acknowledging the traditional owners of the land which now comprises Greater Shepparton. We pay respect to their tribal elders, we celebrate their continuing culture, and we acknowledge the memory of their ancestors.”

### **2. APOLOGIES**

**Moved by Cr Hazelman  
Seconded by Cr Adem**

That the apologies from Cr’s Ryan, Summer and Oroszvary be noted and a leave of absence be granted.

**CARRIED.**

### **3. DECLARATIONS OF CONFLICT OF INTEREST**

In accordance with sections 77A, 77B, 78 and 79 of the *Local Government Act 1989* Councillors are required to disclose a “conflict of interest” in a decision if they would receive, or could reasonably be perceived as receiving a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

**Disclosure must occur immediately before the matter is considered or discussed.**

**4. INFRASTRUCTURE DIRECTORATE**

**4.1 Shepparton East Drainage Scheme – Hearing of Section 223 Submissions**

**Moved by Cr Adem  
Seconded by Cr Houlihan**

That standing orders be suspended to allow submitters to be heard.

**CARRIED.**

Council to hear presentations from two submitters.

**The meeting adjourned for five minutes at 5.41pm**

**The meeting reconvened at 5.45pm.**

**Moved by Cr Houlihan  
Seconded by Cr Adem**

That standing orders be resumed.

**CARRIED.**

**Moved by Cr Adem  
Seconded by Cr Houlihan**

That the Council receive and note the submissions in response to the public advertisement of the Shepparton East Drainage Scheme.

**CARRIED.**

**THE MEETING CLOSED AT 5.55PM**