

MINUTES

Greater Shepparton City Council

ADDITIONAL COUNCIL MEETING

4:30PM, Tuesday 23 November 2021

In the Council Boardroom

COUNCILLORS

Cr Kim O’Keeffe (Mayor)
Cr Anthony Brophy (Deputy Mayor)
Cr Seema Abdullah
Cr Geoffrey Dobson
Cr Greg James
Cr Robert Priestly
Cr Shane Sali
Cr Sam Spinks
Cr Fern Summer

VISION

GREATER SHEPPARTON, GREATER FUTURE

A thriving economy in the foodbowl of Victoria with excellent lifestyles, innovative agriculture a diverse community and abundant opportunities

Values

Values reflect what we feel is important. Organisations may have core values that reflect what is important in the organisation. These values may be guiding principles of behaviour for all members in the organisation.

Respect first, always

We are attentive, listen to others and consider all points of view in our decision making.

Take ownership

We take pride in honouring our promises and exceeding expectations, and are transparent with and accountable for our actions.

Courageously lead

We lead with integrity, and stand up and stand by what is in the best interests of the Greater Shepparton community.

Working together

We work collaboratively to create higher quality outcomes that are more efficient, thoughtful, effective and responsive. We cannot accomplish all that we need to do without working together.

Continually innovate

We are open to new ideas and creatively seek solutions that encourage us to do our best for our community.

Start the celebration

As ambassadors for our people and place, we proudly celebrate the strengths and achievements of Council and the Greater Shepparton community.

**M I N U T E S
FOR THE
ADDITIONAL COUNCIL MEETING
HELD ON
TUESDAY 23 NOVEMBER 2021 AT 4:30PM**

**CHAIR
CR KIM O'KEEFFE**

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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 (1)	Minor (2)	Moderate (3)	Major (4)	Extreme (5)
Almost Certain (5) Would be expected to occur in most circumstances (daily/weekly)	LOW	MEDIUM	HIGH	EXTREME	EXTREME
Likely (4) Could probably occur in most circumstances (i.e. Monthly)	LOW	MEDIUM	MEDIUM	HIGH	EXTREME
Possible (3) Reasonable probability that it could occur (i.e. over 12 months)	LOW	LOW	MEDIUM	HIGH	HIGH
Unlikely (2) It is not expected to occur (i.e. 2-5 years)	LOW	LOW	LOW	MEDIUM	HIGH
Rare (1) May occur only in exceptional circumstances (i.e. within 10 years)	LOW	LOW	LOW	MEDIUM	HIGH

Extreme Intolerable – Immediate action is required to mitigate this risk to an acceptable level. Event/Project/Activity is not to proceed without authorisation

High Intolerable – Attention is needed to treat risk.

Medium Variable – May be willing to accept the risk in conjunction with monitoring and controls

Low Tolerable – Managed by routine procedures

PRESENT:

- Cr Kim O'Keeffe (Mayor)
- Cr Anthony Brophy (Deputy Mayor)
- Cr Seema Abdullah
- Cr Geoffrey Dobson
- Cr Greg James
- Cr Robert Priestly
- Cr Sam Spinks
- Cr Fern Summer

Officers:	<ul style="list-style-type: none"> Peter Harriott Geraldine Christou Chris Teitzel Kaye Thomson Marcus Daniel Ropate Cabealawa Boboleia Kom 	<ul style="list-style-type: none"> Chief Executive Officer Director Sustainable Development Director Corporate Services Director Community Team Leader Governance Official Minute Taker Deputy Minute Taker
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1 Welcome to Country

The Council Meeting commenced with a Welcome to Country presented by Cr James on behalf of the Yorta Yorta Elders Council and the 16 family groups.

2 Acknowledgement

“We, Greater Shepparton City Council, acknowledge the Yorta Yorta Peoples of the land which now comprises Greater Shepparton, we pay our respect to their tribal elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors.”

3 Privacy Notice

This public meeting is being streamed live via our Facebook page and made available for public access on our website along with the official Minutes of this meeting.

4 Governance Principles

Council considers that the decisions contained in these Minutes gives effect to the overarching governance principles stated in Section 9(2) of the *Local Government Act 2020*. These principles are as follows:

1. Council decisions are to be made and actions taken in accordance with the relevant law;
2. priority is to be given to achieving the best outcomes for the municipal community, including future generations;
3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted;

4. the municipal community is to be engaged in strategic planning and strategic decision making;
5. innovation and continuous improvement is to be pursued;
6. collaboration with other Councils and Governments and statutory bodies is to be sought;
7. the ongoing financial viability of the Council is to be ensured;
8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making;
9. the transparency of Council decisions, actions and information is to be ensured.

5 Apologies

Cr Summer moved that Cr Sali's apology be accepted.

6 Declarations of Conflict of Interest

In accordance with section 130 (1)(a) of the Local Government Act 2020 Councillors are required to disclose any “conflict of interest” in respect of a matter to be considered at a Council Meeting.

Disclosures must occur immediately before the matter is considered or discussed.

Chief Executive Officer Peter Harriott indicated a conflict of interest in relation to item 7.2 – Chief Executive Employment and Remuneration Committee – Approval of Committee Members.

7 Corporate Services Directorate

7.1 2022 - Council Meeting Dates

Moved by Cr Abdullah
Seconded by Cr Dobson

That the Council resolves that:

1. scheduled Council meetings for 2022 continue to be held at 3.00pm on the third Tuesday of each month, at 70-90 Welsford Street, Shepparton;
2. no schedule Council Meeting to be held in January 2022; and
3. the Scheduled Council Meeting cycle be resumed on 15 February 2022.

CARRIED UNOPPOSED

7.2 Chief Executive Employment and Remuneration Committee - Approval of Committee Members

Chief Executive Officer Peter Harriott declared a conflict of interest and left the meeting at 4.36pm.

**Moved by Cr Brophy
Seconded by Cr Dobson**

That the Council:

- 1. approve David Preiss to be the external independent member of the CEO Employment and Remuneration Committee; and**
- 2. appoint Cr Shane Sali and Cr Sam Spinks to the Committee alongside the Mayor and Deputy Mayor.**

CARRIED

Cr Summer moved an amendment to the motion that: "point 1. approve David Preiss to be the external independent member of the CEO Employment and Remuneration Committee; and" be removed from the original motion.

- The amendment lapsed for want of a seconder and the original motion continued as the motion before the Additional Council Meeting.

The motion was put to a vote.

A Division was called.

- Councillors voted in favour of the motion were Cr Spinks, Cr James, Cr Brophy, Cr O'Keeffe, Cr Abdullah and Cr Dobson voted for the motion.
- Councillors voted against the motion were Cr Summer and Cr Priestly.

The motion was carried.

Chief Executive Officer Peter Harriott returned to the meeting at 4.47pm.

8 Sustainable Development Directorate

8.1 Domestic Animal Act 1994 - Section 26 - Dogs on Leash

Moved by Cr Summer
Seconded by Cr Brophy

That the Council:

1. revoke the Order made under Section 26 of the Domestic Animals Act 1994 on 16 October 2018;
2. resolve to adopt the Order made by Greater Shepparton City Council on 2021, under 26(2) Domestic Animals Act 1994; and
3. publish the Order in the Government Gazette and in a newspaper circulating in the Municipal District of the Council making the order.

CARRIED UNOPPOSED



9 Close of Meeting

Meeting closed at 4.48pm.