

# MINUTES

Greater Shepparton City Council

## ADDITIONAL COUNCIL MEETING

**9:00AM, Tuesday 11 April 2023**

Studio 1, Riverlinks Eastbank

### COUNCILLORS

Cr Shane Sali (Mayor)

Cr Anthony Brophy (Deputy Mayor)

Cr Seema Abdullah

Cr Dinny Adem

Cr Geoffrey Dobson

Cr Greg James

Cr Ben Ladson

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.

**MINUTES  
FOR THE  
ADDITIONAL COUNCIL MEETING  
HELD ON  
TUESDAY 11 APRIL 2023 AT 9:00AM**

**CHAIR  
CR SHANE SALI  
MAYOR**

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

**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 Shane Sali (Mayor)**
- Cr Anthony Brophy (Deputy Mayor)**
- Cr Seema Abdullah**
- Cr Dinny Adem**
- Cr Geoffrey Dobson**
- Cr Greg James**
- Cr Ben Ladson**
- Cr Sam Spinks**

**Officers:**

<b>Peter Harriott</b>	<b>Chief Executive Officer</b>
<b>Chris Teitzel</b>	<b>Director Corporate Services</b>
<b>Gary Randhawa</b>	<b>Director Infrastructure</b>
<b>Geraldine Christou</b>	<b>Director Sustainable Development</b>
<b>Jannah Ahmet</b>	<b>Official Minute Taker</b>
<b>Molly Willmott</b>	<b>Deputy Minute Taker</b>

## 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.

All care is taken to maintain your privacy; however as a visitor in the public gallery, it is assumed that your consent is given in the event that your image is broadcast to the public. It is also assumed that your consent is given to the use and disclosure of any information that you share at the meeting (including personal or sensitive information) to any person who accesses those recordings or Minutes.

## 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

**Moved by Cr Spinks  
Seconded by Cr Adem**

**That the apology from Cr Summer be noted and a leave of absence be granted.**

**CARRIED UNOPPOSED**

## 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.

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

Nil Received.

## 7 Infrastructure Directorate

### 7.1 Resource Recovery Collective Hume Tender Award

Moved by Cr Adem  
Seconded by Cr Abdullah

That the Council:

1. award Contract Number 2312 to Cleanaway for an initial period of 7.5 years with an option to extend for a further 7.5 years:
2. award Contract Number 2313 to Western Composting for an initial period of 7.5 years with an option to extend for a further 7.5 years; and
3. authorise the Chief Executive Officer to enter negotiations and execute the contract documents as required.

Cr Brophy gave notice of a foreshadowed motion

The motion was put and lost

Cr Spinks called for a division

For: Cr Abdullah, Cr Dobson, Cr Adem, Cr Spinks  
Against: Cr Ladson, Cr James, Cr Brophy, Cr Sali

The Mayor exercised their casting vote and the motion was put and lost

Moved by Cr Brophy  
Seconded by Cr James

That the Council:

1. abandon the tender process relevant to agenda item 7.1 Resource Recovery Collective Hume Tender Award on page 7 of this Additional Council Meeting 11 April 2023; and
2. instruct the CEO to provide Councillors with a report to the steps forward for waste and recycling services for Greater Shepparton.

**CARRIED**

Cr Abdullah called for a division

For: Cr Sali, Cr Brophy, Cr James, Cr Ladson  
Against: Cr Abdullah, Cr Dobson, Cr Adem, Cr Spinks





**The Mayor exercised their casting vote and the motion was put and carried**

## 8 Confidential Management Reports

### 8.1 Designation of Confidentiality of Information - Attachments

The following report attachment has been designated confidential by the Chief Executive Officer under Governance Rule 107 and in accordance with the definition of *Confidential Information* in the Local Government Act 2020 (the Act).

- Item 7.1 Resource Recovery Collective Hume Tender Award

This document contains information which is consistent with the definition of 'private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking disadvantage.'

## 9 Close of Meeting

**Meeting closed at 9:39am.**