

**MINUTES OF THE ORDINARY MEETING  
OF MURRAY SHIRE COUNCIL  
HELD IN THE MULTI-FUNCTION ROOM,  
MATHOURA VISITOR AND BUSINESS CENTRE  
ON TUESDAY 20 OCTOBER 2015**

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**MINUTES OF THE ORDINARY MEETING HELD ON 06/10/15**

- 510**      **RESOLVED (Crs Murphy/Anderson)** that the minutes of the Ordinary Meeting held on 6 October 2015 be confirmed as a true and correct record.

**BUSINESS ARISING OUT OF MINUTES**

Nil business arose out of the minutes.

**REPORTS FROM OFFICERS****GENERAL MANAGER'S REPORT****CLAUSE 1.    APPEALS AND DONATIONS**

Information noted.

**DEPUTATIONS**

At this stage of the meeting, being 2:00pm, Peter O'Dwyer of EDM Group, made a deputation to Council regarding the General Manager's Report on Murray Development Control Plan 2012 – Draft Amendment 5.

At this stage of the meeting, being 2:15pm, Matthew O'Farrell, made a deputation to Council regarding the General Manager's Report on Murray Development Control Plan 2012 – Draft Amendment 5.

**GENERAL MANAGER'S REPORT  
CONTINUED****CLAUSE 2.    MURRAY DEVELOPMENT CONTROL PLAN 2012 –  
DRAFT AMENDMENT 5**

*Councillor CR Bilkey declared an interest in this matter, as a councillor-elect (prior to taking up the role of Murray Shire Councillor) he met the developer at this request, took no part in discussion, tabled a written notice to the General Manager and left the meeting.*

*S Arkinstall declared an interest in this matter, as a Code of Conduct recommendation, took no part in discussion, tabled a written notice to the General Manager and left the meeting.*

**511 RESOLVED (Crs Campbell/Moon) that:**

1. The Site Specific Review report prepared by EDM Group be received and noted by the Council;
2. The Murray Development Control Plan (DCP) Chapter 6 be amended to reinstate notation over the subject land identifying "Kooyong Park" as a potential development site, subject to further investigation (including extension of town flood levee);
3. Council place a draft copy of the Murray Development Control Plan (DCP) 2012 – Amendment 5, on public exhibition for a period of 28 days;
4. The landowner be invited to engage a suitably qualified floodplain practitioner, agreeable to Council, to prepare, at no cost to Council, an independent flood assessment, as outlined within the Site Specific Review report; and
5. Upon receipt of an agreed comprehensive flood risk report and having regard to any recommendations of such a report, that Council give further consideration to preparation of a Planning Proposal for the subject land.

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**FOR:** Councillors Anderson, Campbell, Mackenzie, Moon, Murphy, Pocklington and Weyrich

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**AGAINST:** Nil

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**ADOPTION****512 RESOLVED (Crs Murphy/Anderson) that subject to the foregoing resolutions, the General Manager's Report be adopted.****DIRECTOR OF CORPORATE SERVICES REPORT****CLAUSE 1. FORM 2****513 RESOLVED (Crs Moon/Anderson) that the Statement of Balances for the month ending 30 September 2015 be adopted.****CLAUSE 2. KEY PERFORMANCE INDICATORS**

Information noted.

**CLAUSE 3. MONTHLY BUDGET REVIEW ITEMS**

Information noted.

**ADOPTION**

- 528**        **RESOLVED (Crs Bilkey/Anderson)** that Council move into Open Council at 3:57pm.

*There were no decisions of the Confidential Committee that needed to be advised in Open Council.*

**CONDOLENCES**

- 529**        **RESOLVED (Crs Moon/Murphy)** that a letter of concern and condolences be forwarded in accordance with names handed to the Mayor and a minutes silence was observed.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3:59PM**

**THESE MINUTES ARE SIGNED AS A TRUE RECORD OF THE MEETING HELD  
ON 20 OCTOBER 2015, IN ACCORDANCE WITH A RESOLUTION OF COUNCIL  
ON 17 NOVEMBER 2015**



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**MAYOR**