



STRATHBOGIE SHIRE COUNCIL

Notice is hereby given that a Special Meeting of the Strathbogie Shire Council will be held on Tuesday 3 February 2015 at the Euroa Community Conference Centre commencing at 5.00 p.m.

Councillors:	Debra Swan (Chair)	(Lake Nagambie Ward)
	Colleen Furlanetto	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek Ward)
	Robin Weatherald	(Mt Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

Officers:	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services
	David Woodhams - Director, Corporate and Community
	Phil Howard - Director, Sustainable Development

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present'.
3. Apologies
4. Disclosure of Interests
5. Reports of Council Officers
 - 5.1 Climate Change
 - 5.2 Infrastructure
 - 5.3 Private Enterprise
 - 5.4 Public Institutions
 - 5.5 Housing and Recreation
 - 5.6 Tourism
 - 5.7 Organisation
6. Urgent Business
7. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(d) of the Local Government Act 1989
8. Confirmation of 'Closed Portion' Decision/s


Steve Crawcour
CHIEF EXECUTIVE OFFICER

28 January 2015

REPORTS INDEX

5.	REPORTS	
5.7	Organisation	
5.7.1	Documents for Signing and Sealing	1

5. REPORTS

5.7 ORGANISATION

5.7.1 Documents for Signing and Sealing

Documents are submitted for Council signing and sealing.

The details are as follows and are also included in Council's Seal Register:-

DOCUMENT DESCRIPTION	DOC. ID	NO. OF COPIES
Deed of Agreement between Strathbogie Shire Council and Hird Constructions Pty Ltd for Construction of Structural Overlay Bridge No. 82 on Longwood Pranjip Road	77634	2

RECOMMENDATION

That the Documents be signed and affixed with the Common Seal of Strathbogie Shire Council.

6. URGENT BUSINESS

7. CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989

..... P.M.

CRS

That Council, in conformance with Section 89(2) of the Local Government Act 1989, resolve to close the meeting to members of the public for the purpose of considering items relating to:-

- **Ground(s) under section 89(2):**

89(2)(d): Contractual Matters

C.P. 1 Contract Nos: 14/15-17, 14/15-18, 14/15-19, 14/15-20, 14/15-21 and 14/15-22

- 14/15-17 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Commencement Date)
- 14/15-18 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Changeover Date)
- 14/15-19 Strathbogie Landfill Waste and Recyclables Collection Contract
- 14/15-20 Strathbogie Organics Acceptance and Processing Contract
- 14/15-21 Strathbogie Recyclables Acceptance and Sorting Contract
- 14/15-22 Strathbogie Landfill Waste Acceptance and Disposal Contract

C.P. 2 Rural Road Tree Clearing Services – Emergency Work

..... P.M.

CRS

That Council open the meeting to members of the public and resume normal business.

8. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

C.P. 1 Contract Nos: 14/15-17, 14/15-18, 14/15-19, 14/15-20, 14/15-21 and 14/15-22

- 14/15-17 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Commencement Date)
- 14/15-18 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Changeover Date)
- 14/15-19 Strathbogie Landfill Waste and Recyclables Collection Contract
- 14/15-20 Strathbogie Organics Acceptance and Processing Contract
- 14/15-21 Strathbogie Recyclables Acceptance and Sorting Contract
- 14/15-22 Strathbogie Landfill Waste Acceptance and Disposal Contract

Closed Portion Decision

RECOMMENDATION

C.P. 2 Rural Road Tree Clearing Services – Emergency Work

Closed Portion Decision

RECOMMENDATION

RECOMMENDATION

CRS

That the decision/s of Council's 'Closed Portion' considerations be confirmed.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT P.M.