PUBLIC PRESENTATIONS

Bookings for speaking times are essential, phone 5662 9222.

Wednesday 15 February - Council Chambers, Leongatha

2.00pm; 7.00pm* (*by noon 14/2)

SPECIAL MEETING OF COUNCIL

Wednesday 15 February - Council Chambers, Leongatha - 3.30pm

Business to be transacted:

That Council:

- 1. Reviews amendments to the Councillor Code of Conduct 2017 (Policy Number C14)
- 2. Adopts the Councillor Code of Conduct 2017
- (Policy Number C14) 3. Seeks the signature of each individual Councillor to the revised Councillor Code of Conduct 2017 as soon as practicable, but
- within one month of this policy adoption 4. Publishes the Councillor Code of Conduct 2017 on Council's website

PUBLIC PRESENTATIONS

(Council Agenda topics only) Wednesday 22 February - 10.00am

ORDINARY COUNCIL MEETING

Wednesday 22 February - Council Chambers, Leongatha - 2.00pm

- 1. Notice of Motion (NOM) Removal of the Municipal Precinct Project from the Budget
- 2. Financial Performance Report July -November 2016
- 3. Quarterly Performance Report October -December 2016
- 4. Councillor Expenditure Report July -December 2016
- 5. Assembly of Councillors 17 November 2016 - 22 January 2017
- 6. Documents sealed and awarded varied or extended by the CEO
- 7. Municipal Precinct Study
- 8. Memorandum of Understanding (MOU) between South Gippsland Shire Council and RSL Leongatha
- 9. Leongatha Railway Site Transformation -Project Reference Group
- 10. Live streaming of Council meetings
- 11. Road opening in Mirboo North (off Giles Street)
- 12. Road discontinuance in Fish Creek (part Williamson Street)
- 13. New road names in Foster (off Elphicks/Devlin)
- 14. Road opening/naming/closure in Leongatha (Mitchell Rise Estate)
- 15. Planning Scheme Amendment (PSA) C103 -934 & 945 Berrys Creek Road, Mirboo North application General Residential 1 Zone
- 16. PSA C108 rezoning of land to Special Use Zone (Agricultural Services Precinct) - 590 South Gippsland Highway, Koonwarra
- 17. PSA C88 rezoning of 5 Boags Road, Leongatha - application of the Low Density Residential Zone - Woorayl Lodge
- 18. General Revaluation 2018
- Instrument of Delegation Council to CEO

- 20. Instrument of Delegation Council to staff
- 21. Closed session Audit Committee 22. Closed session - Contractual matter

LEONGATHA MEMORIAL HALL WORKS

There will be some disruption to pedestrian traffic in front of and around the Leongatha Memorial Hall in coming weeks while the building is repainted and the clock restored.

There will be elevated work platforms and tradespeople working in the area and the Michael Place laneway, between the hall and the Mechanics Institute, will be closed at different times. Please stay clear of the restricted areas.

The clock will be removed and sent to Melbourne so the casing can be replicated. It is envisaged the clock will be reinstalled prior to Anzac Day on 25 April. Council apologises for any inconvenience.

SOLAR SYSTEMS AND BATTERIES INFORMATION SESSION

Council, in partnership with the Energy Innovation Co-Operative, is hosting a free community information session on solar power and batteries including money savings, practicality of systems and what sort of systems to use.

The session will be held on 19 February from 2.00pm - 4.00pm in the Coal Creek Auditorium, which will be followed by a viewing at The Hub. Please RSVP for catering purposes on the Sustainability Gippsland website at www.sustainabilitygippsland.com/event/smallsolar-batteries-in-practice or phone Energy Innovation Co-operative board member Susan Davies on 5657 3108.

COUNCIL WORKS THIS WEEK

Sealed Roads Maintenance: Whole Shire Unsealed Roads Resheets: Whole Shire Carpark Construction: Stockyard Creek, Foster Gravel Road Drainage Maintenance: Nyora,

Foster North, Foster, Mirboo

Road Reconstruction: South Rd, Loch & Berrys Creek Rd, Berrys Creek

Carpark & Sealing Works: Leongatha Recreation Reserve

Zone Maintenance: Mardan

Footpath Renewal: Brumley St, Leongatha

Stabilisation Works: Mirboo Rd, Mirboo Endwall Replacement: Cooks Outlet Rd, Loch Drainage & Shoulder Works: Todds Rd,

Telegraph Rd, Salmon Rd, Rossiters Rd, Peavys Rd, Woorarra Rd, McPhails Rd, Hedley & Milford Rd, Dumbalk North

Kerbside Drainage: Old Waratah Rd, Fish

Reseal Works: Hedley Range Rd, Welshpool, Creamery Valley Rd, Toora, Buffalo Waratah Rd, Buffalo, Toora Wonyip Rd, Hazel Park Vegetation Maintenance: Whole Shire Roadside Slashing: Poowong North

Poowong East, Foster Mirboo Rd, Foster North Intersection Works: Dawsons Rd, Hallston