

MINUTES

Greater Shepparton City Council

ADDITIONAL COUNCIL MEETING

10:00AM, Tuesday 19 March 2024

Function Room, Riverlinks Eastbank

COUNCILLORS

Cr Shane Sali (Mayor)

Cr Sam Spinks (Deputy Mayor)

Cr Seema Abdullah

Cr Dinny Adem

Cr Anthony Brophy

Cr Geoffrey Dobson

Cr Ben Ladson

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
COUNCIL MEETING
HELD ON
TUESDAY 19 MARCH 2024 AT 10:00AM**

**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.

Risk Matrix			Consequence				
			Negligible	Minor	Moderate	Major	Catastrophic
			1	2	3	4	5
Likelihood	Rare	1	LOW 1	LOW 2	LOW 3	LOW 4	MEDIUM 5
	Unlikely	2	LOW 2	LOW 4	MEDIUM 6	MEDIUM 8	HIGH 10
	Possible	3	LOW 3	MEDIUM 6	MEDIUM 9	HIGH 12	HIGH 15
	Likely	4	LOW 4	MEDIUM 8	HIGH 12	HIGH 16	EXTREME 20
	Almost Certain	5	MEDIUM 5	HIGH 10	HIGH 15	EXTREME 20	EXTREME 25

Low	1-4
Medium	5-9
High	10-16
Extreme	17-25

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 Sam Spinks (Deputy Mayor)**
- Cr Seema Abdullah**
- Cr Dinny Adem**
- Cr Anthony Brophy**
- Cr Geoffrey Dobson**
- Cr Ben Ladson**
- Cr Fern Summer**

Officers:

Fiona Le Gassick	Chief Executive Officer
Geraldine Christou	Director Sustainable Development
Louise Mitchell	Director Community
Chris Teitzel	Director Corporate Services
Gary Randhawa	Director Infrastructure
Molly Willmott	Official Minute Taker
Janaka Samaranayake	Deputy Minute Taker

1 Welcome to Country

A Welcome to Country was not performed due to the apology of Cr James.

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 Dobson**

That the apology from Cr James 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.

7 Infrastructure Directorate

7.1 Recommendation to Award – Contract Number 2343 Waste Services Contract

Moved by Cr Brophy
Seconded by Cr Dobson

That Council:

1. Award Tender No 2343 Kerbside Waste Services to:
 - a. Peter Foott Waste Collection for provision of Contract 2343-01 Collection Services for the Initial Term of 7.5 years with an option to extend for a further 7.5 years,
 - b. Cleanaway for the provision of Contract 2343-02 Recyclables Acceptance and Processing Services for the Initial Term of 7.5 years with an option to extend for a further 7.5 years
 - c. Cleanaway for the provision of Contract 2343-03 Glass Acceptance and Processing Services for the Initial Term of 7.5 years with an option to extend for a further 7.5 years,
 - d. BioMix for the provision of Contract 2343-04 Food Organics, Garden Organics (FOGO) Acceptance and Processing Services for the Initial Term of 7.5 years with an option to extend for a further 7.5 years,
 - e. Peter Foott Waste Collection for the provision of Contract 2343-05 Bulk Transport Services for the Initial Term of 7.5 years with an option to extend for a further 7.5 years
2. Note that the contract term is for a period of 7.5 years, with a 7.5 year extension option at Council's discretion. The estimated contract value for one year is \$6,239,379 excluding GST and the estimated contract value over the full contract term of 15 years is \$126,787,442 excluding GST.
3. Approve a budget allocation of \$80,000 excluding GST per annum over the term of the contract to support contract management and monitoring of operational performance; and
4. Authorise the Chief Executive Officer to enter negotiations and execute the contract documents as required and approve any contract extensions as deemed appropriate.

CARRIED UNOPPOSED



8 Close of Meeting

Meeting closed at 10:26am.