



Meetings

Scheduled Council Meeting

5.45pm, Monday 5 September 2022, Lighthouse Theatre Studio

The meeting will be livestreamed on Council's website at www.warrnambool.vic.gov.au/council-meetings

Anyone wishing to participate in Public Question Time is asked to submit their question online at www.warrnambool.vic.gov.au/council-meeting-procedures before 4pm Monday 5 September 2022.

Agenda items include:

- Amendment to Governance Rules – Conduct of Virtual Council Meetings.
- Financial Statements, Performance Statement 2021-2022.
- Warrnambool Planning Scheme Amendment C205WARR North Warrnambool Flood Controls.
- Amended Development Plan DP2022-0004 – 15 Dales Road.
- Draft Albert Park Revegetation Plan.
- Middle Island Season Report 2021-2022.
- Award of Contract 2022026 – Register of Contractors Supporting Civil Infrastructure.
- Small Infrastructure Funds Projects.

Works and Road Closures

Foster Street & Lava Street Intersection

Works: Footpath construction.

Duration: 4 weeks

Impact: Sections of the road will be under traffic control.

Motorists and pedestrians are advised to observe all signage.

Contact: Don Allen, Construction Engineer on 0419 389 638.

Get Involved

Audit & Risk Committee

Expressions of Interest as an Independent Member

Expressions of Interest are invited for an independent member to fill a vacancy on Council's Audit & Risk Committee. The Audit & Risk Committee's primary objective is to assist Council in the effective conduct of its responsibilities for financial reporting, risk management, maintaining a reliable system of internal controls and overseeing audit functions.

An information package and application form is available at www.warrnambool.vic.gov.au/audit-and-risk-committee

Submissions close **5pm Friday 30 September 2022**. For further information contact John Brockway, Manager Financial Services on 5559 4971.

Business Support

Club Connect September @ The Surf Life Saving Club THIS WEEK - Wednesday 7 September

Club Connect is Warrnambool's regular business networking event for local businesses of all shapes and sizes.

Attendees will be able to gather for an evening of networking with other like-minded businesses and to hear from guest speakers with drinks and finger-food provided.

At September's Club Connect event guests will be able to hear from members of the Warrnambool Surf Life Saving Club about their exciting proposal to redevelop the current site facilities.

When: THIS WEEK, Wednesday 7 September 2022.

Where: Warrnambool Surf Life Saving Club, 76 Pertobe Road.

Time: 6pm - 7pm.

Cost: FREE.

To RSVP or to find out more information contact the Economic Development Unit on **5559 4925** or email ecodev@warrnambool.vic.gov.au

Tenders

Specification documents available online at www.eprocure.com.au/warrnambool

All submissions must be lodged electronically, via eProcure only.

Kindergarten Cleaning Services

Register No. 2022050

Submissions are invited for the provision of daily, weekly, biennial and annual cleaning of 8 early years services in Warrnambool City Council. Enquiries directed to Ebony Grieve on 5559 4800. Submissions close **2pm Friday 16 September 2022**.

Construction of Dragon Boat Shed

Register No. 2023001

Submissions are invited for the construction of a new Dragon Boat Shed and supporting minor works. Enquiries directed to Shaun Lucas on 5559 4439. Submissions close 2pm Friday 30 September 2022.