



STRATHBOGIE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGIE SHIRE COUNCIL
HELD ON TUESDAY 20 DECEMBER 2016 AT THE WATERFRONT MOTEL (277-279
HIGH STREET, NAGAMBIE), COMMENCING AT 6.00 P.M.**

Councillors:	Amanda McClaren (Chair)	(Lake Nagambie Ward)
	Malcolm Little	(Hughes Creek Ward)
	John Mason	(Seven Creeks Ward)
	Kate Stothers	(Honeysuckle Creek Ward)
	Debra Swan	(Lake Nagambie Ward)
	Alistair Thomson	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

Officers:	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services
	David Roff - Acting Director, Corporate and Liveability
	Caroline Wallis - Group Manager, Corporate and Liveability

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
*'I acknowledge the Traditional Owners of the land on which we are meeting.
I pay my respects to their Elders, past and present, and the more recent
custodians of the land'*

3. Apologies

Phil Howard - Director, Sustainable Development

4. Confirmation of Minutes of the Statutory Meeting of Council held on Tuesday 15 November 2016, Ordinary Meeting of Council held on Tuesday 22 November 2016, and Special Meeting of Council held on Tuesday 6 December 2016

15/11 CRS WILLIAMS/THOMSON : That the Minutes of Statutory Meeting of Council held on Tuesday 15 November 2016, Ordinary Meeting of Council held on Tuesday 22 November 2016, and Special Meeting of Council held on Tuesday 6 December 2016 be confirmed

CARRIED

**Cr Stothers abstained from voting on the Confirmation of the Minutes
Cr Thomson abstained from voting on the Confirmation of the Minutes**

A handwritten signature in black ink, located in the bottom right corner of the page.

5. Disclosure of Interests

Councillor Stothers declared an Indirect Interest in Item 9.7.1 due to having a close association, as Chair of the group

6. Petitions

7. Reports of Mayor and Councillors and Delegates

The Mayor and Councillors provided verbal reports on meetings / events attended over the past month.

8. Public Question Time

Members of the public raised questions on various matters, with verbal responses provided, where possible. Written responses are to be provided, if and as required.

CRS SWAN/STOTHERS -

That one more question be allowed in Public Question Time.

16/17

ON BEING PUT, THE MOTION WAS CARRIED

9. Reports of Council Officers

- 9.1 Climate Change
- 9.2 Infrastructure
- 9.3 Private Enterprise
- 9.4 Public Institutions
- 9.5 Housing and Recreation
- 9.6 Tourism
- 9.7 Organisation

10. Notices of Motion

11. Urgent Business

12. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(d) & (g) of the Local Government Act 1989

13. Confirmation of 'Closed Portion' Decision/s

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the meeting, as per Local Law No. 1 - Meeting Procedure (2014) or as updated from time to time through Council Resolution

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	To consider matters in accordance with Section 89(2) of the Local Government Act 1989 – (d) Contractual Matters (g) Any other matter which the Council or special committee considers would prejudice the Council or any person	
	Contractual Matters	
	C.P. 1 Contract No. 16/17-11 ~ Evaluation Report - Road Stabilisation - Minor Patches - Shire-Wide	
	<i>Any other matter which the Council or special committee considers would prejudice the Council or any person</i>	
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9. REPORTS

9.7 ORGANISATION

6.43 p.m.

Cr Stothers declared her interest in the following matter and left the meeting.

9.7.1 Parking for People with Disabilities – Violet Town Market

Author and Department

Director Asset Services / Asset Services Directorate

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers/contractors providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

Council has received a request from the Violet Town Market Committee to expand the parking for people with disabilities area to the West of the current parking spaces on the North side of Tulip Street by 29 metres.

RECOMMENDATION

1. That Council approve, in accordance with the Local Government Act 1989 Schedule 11 Clause 1, the reservation of parking for people with disabilities spaces as shown on the attached drawing.
2. That necessary signage be erected.

17/17 CRS SWAN/THOMSON : That the Recommendation be adopted,

CARRIED

Background

- The letter of request is attached
- A drawing has been prepared showing the requested spaces overlaid on an aerial view of market operations.

Alternative Options

The author has considered potential alternative courses of action. No feasible alternatives have been identified.

Risk Management

The author considers that there are no significant Risk Management factors relating to the report and recommendation.

9.7.1 Parking for People with Disabilities – Violet Town Market (cont.)

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Trade Practices Act (TPA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Trade Practices Act requirements.

Financial / Budgetary Implications

There are no significant budget implications.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community.

Environmental / Amenity

The author of this report considers that the recommendation has no significant environmental or amenity implications for Council or the broader community.

Community Implications

The author of this report considers that the recommendation does not have significant community or social implications for Council or the broader community in regard to Heritage value and safety.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council.

Consultation

The author of this report considers that the matter under consideration does not warrant a community consultation process.

Attachments

- Letter of request
- Aerial photo showing requested parking spaces

6.45 p.m.

Cr Stothers returned to the meeting.

9.7.1 Parking for People with Disabilities – Violet Town Market (cont.)

Hi Roy

Disabled parking - Violet Town market

Further to recent discussions re the above I wish to advise that the Market Committee at its November meeting resolved as follows

- a. That the committee request to Shire of Stathbogie to declare a temporary disabled parking area immediately to the west of the existing disabled spaces on the north side of Tulip Street for a distance of 29 metres. The parking restriction only to apply on Violet Town market events.
- b. That the Council be requested to provide the appropriate signs for the market committee to erect at each market.

We would appreciate if this matter could be considered to enable to extended disabled parking to be implemented in Jan 2017

your Faithfully

Neil Garrett
Sec. Violet Town Market committee



9.7.1 Parking for People with Disabilities – Violet Town Market (cont.)



9.7.2 “Love Strathbogie” Community Newsletter – Proposed Changes

Author / Department

Manager Community Relations / Community Relations Department

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers/contractors providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

The Strathbogie Shire has been on a constant and ever present journey to improve its communication across the board.

The previous Council of the Strathbogie Shire voted in support of a fortnightly production of the Love Strath-bogie Newsletter (as a result of feedback in the Strathbogie Shire Community Satisfaction Survey) in an attempt to improve communication to the many residents who do not access social media, email and website information.

However on careful consideration of best use of resources and budget, the new Council of the Strathbogie Shire has opted for a quarterly production of the Love Strathbogie Newsletter (rather than fortnightly), still to be distributed out to all households in the format previously presented.

RECOMMENDATION

1. That Council confirm that the Community Newsletter “Love Strathbogie” move forward in a quarterly format.
2. That this change provides approximately \$40-50,000 in savings per annum (depending on quarterly newsletter size – pages required for content).
3. That Council move forward with the development of an e-newsletter database for online distribution only.
4. That Council continues to spread its news through multiple avenues including advertising, social media, website, email, face to face and postage to all households.

18/17 **CRS MASON/THOMSON** : *That the Recommendation be adopted.*

CARRIED

Alternative Options

This is the request of the new Council – no alternative options listed for this reason.

9.7.2 "Love Strathbogie" Community Newsletter – Proposed Changes (cont.)

Risk Management

Clear communication of the reasons for this change will go in upcoming Newsletters to avoid criticism of changes.

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Competition and Consumer Act 2010 (CCA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Competition and Consumer Act requirements.

Financial / Budgetary Implications

\$40-50,000 worth of savings dependent on future size of quarterly newsletters (how many pages are required on a quarterly format).

Economic Implications

Advertising costs will continue (as budgeted) as a result of the quarterly format.

Environmental / Amenity Implications

The author of this report considers that the recommendation has no significant environmental or amenity implications for Council or the broader community

Community Implications

Reduced news to the household will require management, increased newspaper advertising and efforts to increase email distribution levels.

Online media will continue to grow and develop (partnerships) to close the gaps in getting news out to our communities.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council.

Consultation

No consultation with the community has occurred to implement these changes.

9.7.3 Binney Street Turnaround Options

Author and Department

Director Asset Services / Asset Services Directorate

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers/contractors providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

This report brings forward five options for Council to consider in resolving the matter of vehicle turnaround at the North end of Binney Street, Euroa.

RECOMMENDATION

1. **That, based on lack of Community support, Council not proceed with the provision of vehicle turnaround facilities at the North end of Binney Street, Euroa.**
2. **That further design work be undertaken to address the matter of insufficient pedestrian width in the splitter island at the location; and**
3. **That an investigation be undertaken on an alternative intersection improvement project for the Euroa Shepparton Road/Boundary Road North intersection.**

19/17 **CRS SWAN/MASON** : *That the Recommendation be adopted.*

CARRIED

Background

In response to a road safety audit which identified "lack of turnaround creates conflict and insufficient pedestrian width" at the location, Council adopted a 2016/17 Council Plan Action to "Conduct Community consultation in relation to traffic management design options at the corner of Binney Street and Railway Street."

The Community has already expressed its dissatisfaction with the project in general.

- 21 submissions were received to the draft 2016/17 budget, which allocated \$400,000 for the construction of a roundabout at the site.
- In August 2016 a petition with 516 signatories was received. It read "I/We the undersigned object to any roundabout construction at the intersection of Binney and Railway Street Euroa. I/We object to any funding or expenditure going toward any roundabout at the above intersection."

9.7.3 Binney Street Turnaround Options (cont.)

The attached drawings (4), prepared in accordance with relevant traffic engineering standards, show four possible options to achieve a turnaround arrangement.

Option	Estimated Cost
1. Roundabout	\$295,000
2. U-Turn Island	\$143,000
3. Offset Roundabout	\$393,000
4. One Way Street	\$431,000

Alternative Options

A fifth option, "not to proceed", is also available.

Risk Management

The author considers that there are significant Risk Management factors relating to the report and recommendation. A risk band evaluation has been prepared using criteria of safety, cost and Community acceptance. It values the "not proceed with turnaround" option the highest.

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Trade Practices Act (TPA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Trade Practices Act requirements.

Financial / Budgetary Implications

The author of this report considers there may be further capital and recurrent budget considerations depending on the decision. The One Way Street option would exceed available budget.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community.

Environmental / Amenity

The author of this report considers that the recommendation has no significant environmental or amenity implications for Council or the broader community.

Community Implications

The author of this report considers that the recommendation may have significant community or social implications for Council or the broader community in regard to safety.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.



9.7.3 Binney Street Turnaround Options (cont.)

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council.

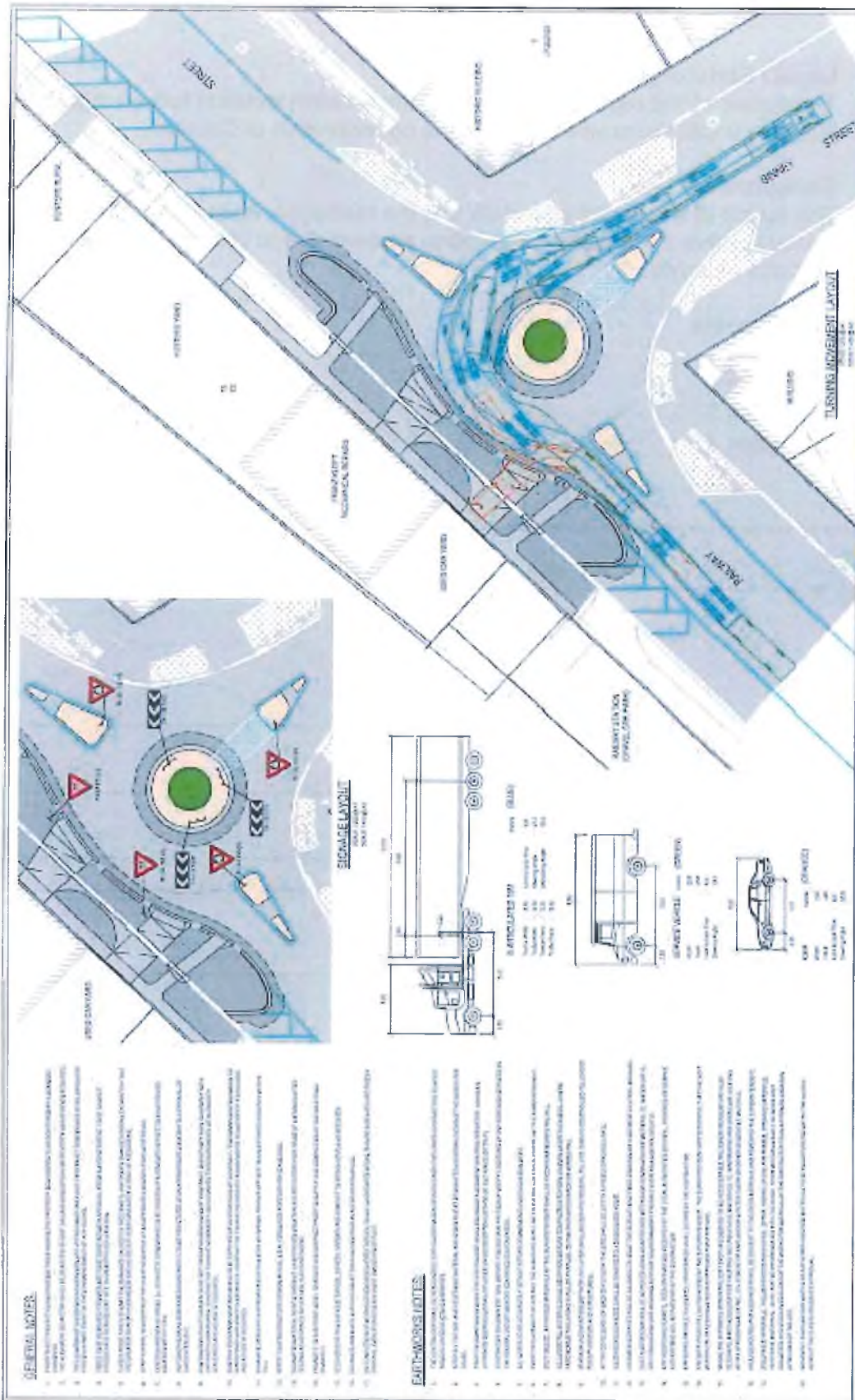
Consultation

The author of this report considers that the matter under consideration does not warrant further community consultation process due to previous submissions and petitions received.

Attachments

- Option 1
- Option 2
- Option 3
- Option 4





- GENERAL NOTES:**
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- PARTWORKS NOTES:**
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 20. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.

GMR Engineering Services
Strathbogie Shire Council
Blinney Street Roundabout
Intersection of Blinney Street & Hay Street
Drawing No: 2016/004/101
Project No: 2016/004/101
Scale: 1:100

NO.	REVISION	DATE	BY	CHKD
1	ISSUED FOR TENDER	20/12/16		
2	ISSUED FOR CONSTRUCTION	20/12/16		

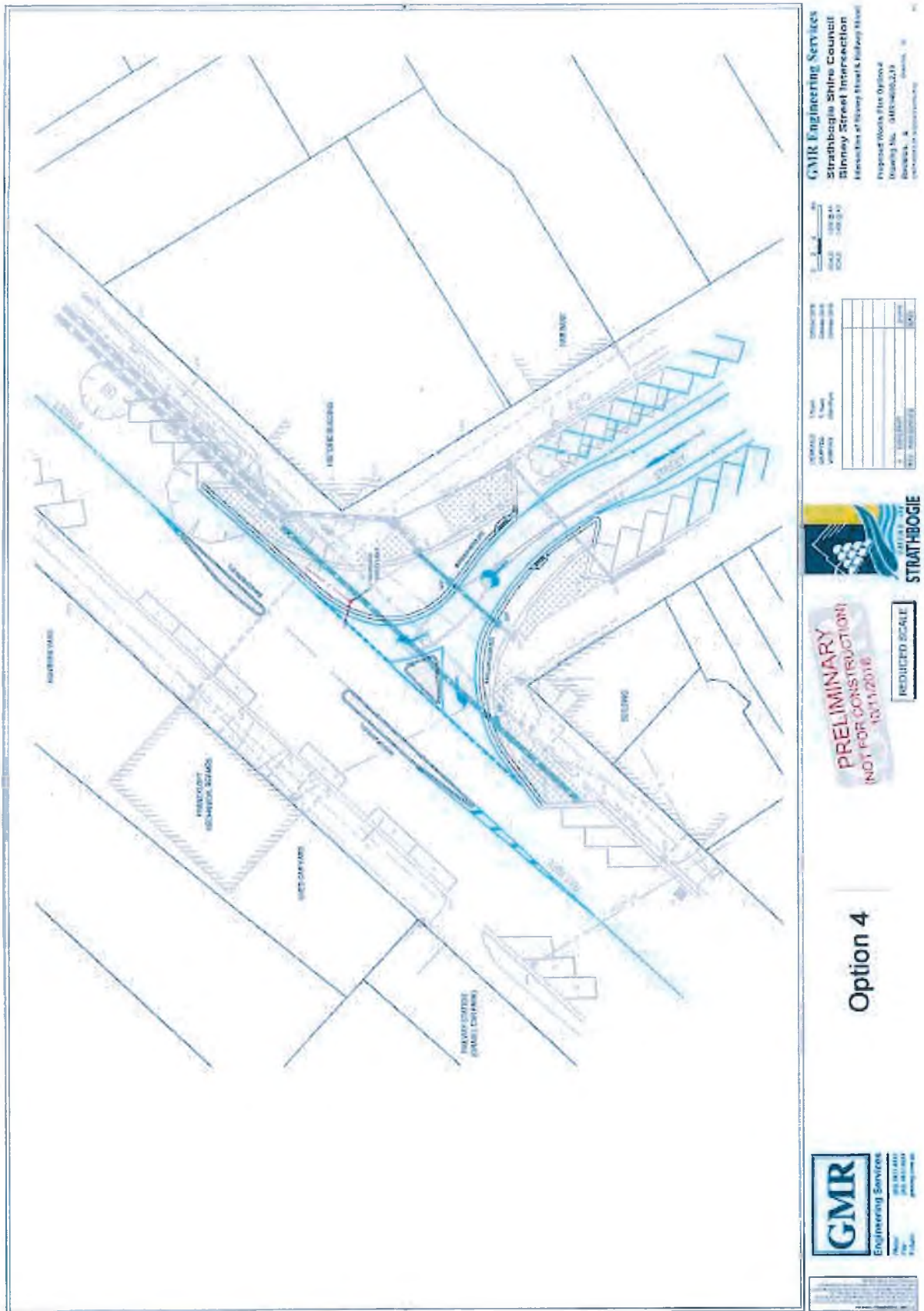


PRELIMINARY
(NOT FOR CONSTRUCTION)
10/11/2016

REDUCED SCALE

Option 1





20

9.7.4 Financial Report – November 2016

Author / Department

Acting Director, Corporate and Liveability / Corporate and Liveability Directorate.

Disclosure of Interest

No officers providing advice in relation to this report have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

Appended to the Agenda is a copy of Council's Financial Report for the period ending 30 November 2016

The report contains the Standard Income Statement, Balance Sheet, Cash Flow Statement, Statement of Capital Works, and Schedule of Investments.

The operating surplus for the five months period ending 30 November 2016 was \$11,102,321 and is largely due to the raising of rates revenue early in the financial year which is reflected as receivables in the balance sheet. The variance between the current and forecast budget is detailed in the Financial Overview.

As at 30 November 2016, total capital works was \$570,244 with a significant number of projects in the design and tendering phase.

RECOMMENDATION

That the Financial Report for the five months ended 30 November 2016 be noted.

20/17 CRS THOMSON/MASON : That the Recommendation be adopted.

CARRIED

Background

Council considers and notes monthly Financial Reports in accordance with the Local Government Act 1989 (Act). Under Section 137 and 138 of the Act, Council must establish and maintain a budgeting and reporting framework that is consistent with the principles of sound financial management. This report satisfies those requirements.

Alternative Options

Officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified as the report is consistent with the Local Government Act 1989 obligations.

Risk Management

Regular Financial Reporting in accordance with the Local Government Act 1989 support Council's focus on Risk Management.

Strategic Links – Policy implications and relevance to Council Plan

The report is consistent with Council Policies, key strategic documents and the Council Plan.

9.7.4 Financial Report – November 2016 (cont.)

Best Value / National Competition Policy (NCP) / Competition and Consumers Act 2010 (CCA) implications

The report is consistent with Best Value, National Competition Policy and Competition and Consumers Act 2010 requirements.

Financial / Budgetary Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Financial and Budgetary implications for the Financial Year ending 30 June 2017.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Economic implications for the Financial Year ending 30 June 2017.

Environmental / Amenity Implications

The recommendation in this report has no significant environmental or amenity implications for Council or the broader community.

Community Implications

This report has no significant community or social implications for the Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 1006

This report does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 1006.

Legal / Statutory Implications

Consideration and adoption of quarterly Financial reports as per the Local Government Act 1989 ensures Council complies with its Legal and Statutory obligations.

Consultation

The author of this report considers that the matter under consideration did not warrant a community consultation process.

Attachments

November 2016 Financial Report

The Financial Overview to 30 November 2016 identifies total operating income of \$21,427,872 with total operating expenditure \$10,325,551, resulting in a surplus to date of \$11,102,321. The Original Budget reports a surplus of \$920,700 whilst the Forecast to June 30 2017 is a surplus of \$1,138,577. An overview of the budget variances is provided in the following table.

Capital Works total expenditure to 30 November 2016 is \$570,244. The Original budget for Capital Expenditure is \$11,062,123. The Forecast to 30 June 2017 is total to \$11,249,123, an unfavorable variance of \$187,000, funded by increased income.

An overview of the budget variances is provided in the following table.

OPERATING INCOME (Fav.) / Unfav.			
Ref	Line Item	Variance	Notes
A	Statutory Fees & Fines	(27,900)	Increase in income Forecast due to: *Anticipated increase in Planning Fees following introduction of new fee regulations \$28k.
B	User Fees	(14,000)	Increase in income Forecast due to: * \$14k additional income from Cinema due to increased patronage.
C	Grants Operating	(145,772)	Increase in income Forecast budget due to: * \$90k increase Ruffy Fire Dec 2014 to be claimed. Matched by increased expense. * \$10k budget decrease, not participating in Regional Living Expo this year. * \$60k increase for Municipal Emergency Resourcing Program * \$5.7k increase from Department of Health.
D	Grants Capital	22,000	Decrease in income Forecast budget due to: * \$25k decrease for Nelsons Rd Bridge grant, already included in Bridge renewal program \$250k * \$3k increase in funds received from GVRL
E	Contributions Monetary	(188,000)	Increase in income Forecast budget due to: * \$100k increase Rowe St special charge scheme, matched by capital expenditure. * \$87k increase Mansfield Rd Drainage from Vic Roads, matched by capital expenditure. * \$1k increase Nagambie Neighbourhood House contribution.
OPERATING EXPENSE (Fav.) / Unfav.			
Ref	Line Item	Variance	Notes
F	Employee Costs	(69,300)	Decrease in expenditure Forecast budget due to: *Net anticipated savings due to restructure \$69k.
G	Materials and Services	205,095	Increase in expenditure Forecast budget due to: * \$15k increased expense Shadforth Reserve Master Plan * \$90k increased expense Ruffy Fire 2014. Matched by additional income. * \$54k increase expense Organics Acceptance & Processing - originally budgeted in 2015/16 but not paid until August 2016. * \$20k increased expense Public Notices * \$36k Organisation Review * (\$20k) anticipated saving Insurances * \$10k net minor variances
CAPITAL EXPENDITURE (Fav.) / Unfav.			
Ref	Line Item	Variance	Notes
H		187,000	Increase in expenditure Forecast budget due to: * \$100k increase Rowe St special charge scheme, matched contribution income * \$87k increase Mansfield Rd Drainage from Vic Roads, matched by contribution income

STRATHBOGIE SHIRE COUNCIL

Comprehensive Income Statement
For the month ended November 2016

	YTD Actual	YTD Budget	YTD Variance	Original Budget	Forecast June 2017	Variance Original Budget to (Fav./Unfav.	Reference
INCOME							
Rates and charges	17,843,282	17,908,500	(65,218)	17,908,500	17,908,500	(0)	
Statutory fees and fines	150,608	82,855	67,753	267,300	295,200	(27,900)	A
User fees	279,373	317,205	(37,832)	674,600	688,600	(14,000)	B
Grants - operating	2,718,970	2,687,358	31,612	5,336,900	5,482,672	(145,772)	C
Grants - capital	3,000	(0)	3,000	2,887,400	2,865,400	22,000	D
Contributions - monetary	13,073	82,720	(69,647)	198,600	386,600	(188,000)	E
Contributions - non monetary	(0)	(0)	(0)	(0)	(0)	(0)	
Share of net profits of associates	(0)	(0)	(0)	(0)	(0)	(0)	
Bad and doubtful debts	(0)	(0)	(0)	(0)	(0)	(0)	
Other income	419,566	311,625	107,941	612,400	612,400	(0)	
Total Income	21,421,872	21,390,263	37,609	21,885,700	28,239,372	(353,672)	
EXPENSES							
Employee Costs	(3,917,602)	(3,731,874)	(185,728)	(8,861,700)	(8,792,400)	(69,300)	F
Material and services	(4,101,959)	(4,838,165)	736,206	(11,546,700)	(11,751,795)	205,095	G
Share of net loss of associates	(0)	(0)	(0)	(0)	(0)	(0)	
Bad and doubtful debts	(0)	(415)	415	(1,000)	(1,000)	(0)	
Depreciation	(2,042,177)	(2,179,875)	137,698	(5,233,800)	(5,233,800)	(0)	
Borrowing costs	(56,743)	(31,735)	(25,008)	(76,200)	(76,200)	(0)	
Net loss on disposal of property, infrastructure, plant and equipment	(140,537)	(75,220)	(65,317)	(680,600)	(680,600)	(0)	
Other Expenses	(66,594)	(110,375)	43,841	(565,000)	(565,000)	(0)	
Total Expenses	(10,325,551)	(10,967,659)	642,108	(26,965,000)	(27,100,795)	135,795	
(Deficit)/surplus for the year	11,102,321	10,422,604	679,717	920,700	1,138,577	(217,877)	
Other Comprehensive Income							
Net asset revaluation increment/(decrement)	(0)	(0)	(0)	(0)	(0)	(0)	
Total comprehensive result	11,102,321	10,422,604	679,717	920,700	1,138,577	(217,877)	

STRATHBOGIE SHIRE COUNCIL

Statement of Capital Works

For the month ended November 2016

	YTD Actual	Original Budget	Forecast June 2017	Variance Original Budget to Forecast (Fav./Unfav.)	Reference
CAPITAL EXPENDITURE					
Property					
Land	1,521	0	0	0	
Buildings	98,263	1,665,000	1,665,000	0	
Open space	13,575	409,000	409,000	0	
Total property	113,359	2,074,000	2,074,000	0	
Plant and equipment					
Plant , machinery and equipment	22,746	630,000	630,000	0	
Computers and telecommunications	72,306	345,000	345,000	0	
Total Plant and equipment	95,052	975,000	975,000	0	
Infrastructure					
Roads	75,762	3,945,523	3,945,523	0	
Bridges and culverts	1,099	3,261,000	3,261,000	0	
Footpaths	0	131,600	131,600	0	
Drainage	284,972	630,000 ^F	817,000	187,000 H	
Kerb and channel	0	45,000	45,000	0	
Total infrastructure	361,833	8,013,123	8,200,123	187,000	
Total capital works expenditure	570,244	11,062,123	11,249,123	187,000	
Represented by:					
New asset expenditure	44,094	763,000	763,000	0	
Asset renewal expenditure	475,075	8,733,443 ^F	8,920,443	187,000	
Asset upgrade expenditure	51,075	1,416,480	1,416,480	0	
Asset expansion expenditure	0	149,200	149,200	0	
Total capital works expenditure	570,244	11,062,123	11,249,123	187,000	

STRATHBOGIE SHIRE COUNCIL

Balance Sheet

For the month ended November 2016

	YTD Actual	Original Budget	Forecast June 2017	Variance Original Budget to Forecast (Fav.)/Unfav.
Assets				
Current Assets				
Cash and cash equivalents	9,323,394	4,921,000	4,951,877	(30,877)
Other financial assets	1,200,000	0	0	0
Trade and other receivables	13,314,809	1,692,000	1,692,000	0
Inventories	9,536	0	0	0
Non-current assets classified as held for sale	1,291,200	0	0	0
Other assets	21,557	144,000	144,000	0
Total Current Assets	25,160,497	6,757,000	6,787,877	(30,877)
Non Current Assets				
Investments in associates	241,520	245,000	245,000	0
Property, Infrastructure, plant and equipment	272,905,539	269,885,000	270,072,000	(187,000)
Other financial assets	2,032	2,000	2,000	0
Total Non Current Assets	273,149,092	270,132,000	270,319,000	(187,000)
Total Assets	298,309,589	276,889,000	277,106,877	(217,877)
Liabilities				
Current Liabilities				
Trade and other payables	359,388	2,797,000	(2,797,000)	0
Trust fund and deposits	1,546,521	(0)	0	0
Provisions	3,226,899	2,457,000	(2,457,000)	0
Interest-Bearing Loans and borrowings	309,072	522,000	(522,000)	0
Total Current Liabilities	5,441,879	5,776,000	5,776,000	(0)
Non Current Liabilities				
Trust fund and deposits	67,980	(0)	0	0
Provisions	966,062	1,250,000	(1,250,000)	0
Interest-Bearing Loans and borrowings	1,202,063	685,000	(685,000)	0
Total Non Current Liabilities	2,236,105	1,935,000	1,935,000	(0)
Total Liabilities	7,677,984	7,711,000	7,711,000	(0)
Net Assets	290,631,605	269,178,000	269,395,877	(217,877)
Equity				
Reserves	198,418,877	186,967,000	186,967,000	0
Accumulated Surplus	92,212,728	82,211,000	82,428,877	(217,877)
Total Equity	290,631,605	269,178,000	269,395,877	(217,877)

STRATHBOGIE SHIRE COUNCIL		
Cash Flow Statement	YTD Actual	Original Budget
For the month ended November 2016	Inflows	Inflows
	(Outflows)	(Outflows)
Cash flows from operating activities		
Rates and charges	6,903,195	17,909,000
Statutory fees and fines	150,608	267,000
User fees	331,124	751,000
Grants	2,884,829	8,263,000
Contributions - monetary	13,073	0
Interest received	77,641	210,000
Other receipts	341,925	485,000
Net GST refund/(payment)	266,321	0
Employee Costs	(3,917,602)	(8,861,000)
Materials & services	(6,377,649)	(11,615,000)
Trust Funds and deposits	(247,868)	0
Other payments	(66,534)	(498,000)
Net cash provided by operating activities	359,063	6,911,000
Cash flows from investing activities		
Payments for property, infrastructure, plant & equipment	(570,244)	(11,062,000)
Proceeds from sales of property, infrastructure, plant & equipment	390,463	970,000
Payments for landfill rehabilitation	-	(524,000)
Net cash used in investing activities	(179,781)	(10,616,000)
Cash flows from financing activities		
Finance costs	(56,743)	(76,000)
Proceeds from borrowings	-	-
Repayment of borrowings	(179,123)	(472,000)
Net cash used in financing activities	(235,866)	(548,000)
Net increase (decrease) in cash and cash equivalents	(56,584)	(4,253,000)
Cash and cash equivalents at the beginning of the financial year	9,379,978	9,174,000
Cash and cash equivalents at end of the financial year	9,323,394	4,921,000
Short-Term Investments as at 30 November 2016	YTD Actual	Bank Credit Rating
NAB	3,300,000	A1+
CBA	1,800,000	A1+
ANZ	1,000,000	A1+
GMCU	3,000,000	not rated
	9,100,000	

**Strathbogie Shire Council
Account Management Report
for year to November 2015 (actuals as at 09 December 16 - 42% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev. Bud.
Capital									
Land									
22020	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	0%
22026	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
22026	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
22027	\$14,000	\$14,000	\$5,000	\$4,355	\$0	\$4,355	\$1,635	\$9,635	31%
22029	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
22030	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
22032	\$30,000	\$30,000	\$0	\$3,300	\$0	\$3,300	-\$3,300	\$26,700	11%
	\$179,000	\$179,000	\$6,000	\$7,655	\$0	\$7,655	-\$1,655	\$171,335	4%
Open Space									
22035	\$0	\$0	\$0	\$2,545	\$0	\$2,545	-\$2,545	-\$2,545	0%
	\$0	\$0	\$0	\$2,545	\$0	\$2,545	-\$2,545	-\$2,545	0%
Buildings - Municipal Properties									
20026	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
20029	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
20073	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20078	\$35,000	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000	0%
20086	\$0	\$0	\$0	\$500	\$0	\$500	-\$500	-\$500	0%
20101	\$0	\$0	\$0	\$400	\$0	\$400	-\$400	-\$400	0%
20104	\$0	\$0	\$0	\$680	\$0	\$680	-\$680	-\$680	0%
20111	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20112	\$0	\$0	\$0	\$922	\$0	\$922	-\$922	-\$922	0%
20113	\$0	\$0	\$0	\$1,521	\$0	\$1,521	-\$1,521	-\$1,521	0%
22033	\$0	\$0	\$0	-\$1,455	\$3,173	\$1,714	-\$1,714	-\$1,714	0%
22034	\$385,000	\$40,729	\$210,000	\$40,729	\$5,896	\$47,355	\$152,435	\$337,435	12%
22038	\$110,000	\$110,000	\$110,000	\$53,034	\$21,950	\$75,034	\$34,966	\$34,966	8%
22039	\$400,000	\$400,000	\$0	\$210	\$22,370	\$22,500	-\$22,300	\$177,420	6%
	\$1,010,000	\$1,010,000	\$390,000	\$398,588	\$54,360	\$150,915	\$165,085	\$813,444	15%
Furniture and Equipment (Inc. Info. Services)									
21129	\$0	\$0	\$0	\$11,635	\$4,966	\$16,671	-\$16,671	-\$16,671	0%
26012	\$345,000	\$345,000	\$60,000	\$50,252	\$123,552	\$182,824	-\$132,824	\$182,824	53%
	\$345,000	\$345,000	\$60,000	\$59,282	\$123,552	\$182,824	-\$132,824	\$285,736	53%
	\$345,000	\$345,000	\$60,000	\$70,947	\$128,549	\$199,496	-\$149,496	\$274,053	58%
Plant & Machinery									
28005	\$500,000	\$300,000	\$5,000	\$5,000	\$0	\$5,000	-\$495,000	\$294,937	2%
28007	\$380,000	\$380,000	\$20,000	\$17,631	\$27,462	\$45,113	-\$325,113	\$254,887	15%

**Strathbogie Shire Council
Account Management Report
for year to November 2016 (actuals as at 09 December 16 - 42% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Cn Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Underground Drainage									
Total Plant & Machinery									
	\$600,000	\$600,000	\$25,000	\$22,694	\$27,482	\$50,176	-\$25,175	\$577,306	96%
24307 Nagambie Industrial Area - Scoping	\$43,000	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	0%
24309 Nagambie Industrial Area Drainage	\$43,000	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	0%
24327 Eureka Mansfield Rd Seven Cks to Anderson St Stage 1 Drainage	\$130,000	\$130,000	\$0	\$58,132	\$0	\$58,132	-\$58,132	\$71,868	45%
201000 Drainage Rowe St Eureka Design & Scheme Preparation	\$117,000	\$117,000	\$117,000	\$217,484	\$354	\$217,858	-\$100,658	-\$100,658	183%
Total Underground Drainage									
	\$333,000	\$333,000	\$117,000	\$275,726	\$364	\$276,090	-\$169,090	\$57,274	89%
Footpaths									
Total Footpaths									
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
Gravel Resheeting									
25202 Resurfacing Program	\$637,554	\$637,554	\$0	\$0	\$0	\$0	\$0	\$637,554	0%
Total Gravel Resheeting									
	\$637,554	\$637,554	\$0	\$0	\$0	\$0	\$0	\$637,554	0%
Roads									
27076 O'Connors Rd Grant St, Mangalore - Upgrade for school bus	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$5,000	\$5,000	0%
27077 Violet Town Flood Mitigation - special charge scheme	\$100,000	\$100,000	\$0	\$32,683	\$0	\$32,683	-\$32,683	\$67,317	32%
27102 Birrell Street FSS	\$0	\$0	\$0	\$133	\$0	\$133	-\$133	\$0	0%
27103 Bernite Ocean Road FS4	\$0	\$0	\$0	\$304	\$0	\$304	-\$304	\$0	0%
27104 Craiglons Creek Road FSS	\$0	\$0	\$0	\$107	\$0	\$107	-\$107	\$0	0%
27105 Craiglons Creek Road FS6	\$0	\$0	\$0	\$134	\$0	\$134	-\$134	\$0	0%
27106 Eureka Strathbogie Rd FS7	\$0	\$0	\$0	\$482	\$0	\$482	-\$482	\$0	0%
27107 Kennedy Street FSS	\$0	\$0	\$0	\$356	\$0	\$356	-\$356	\$0	0%
27109 Magdalenby Rd FS10	\$0	\$0	\$0	\$107	\$0	\$107	-\$107	\$0	0%
27110 Magdalenby Rd FS11	\$0	\$0	\$0	\$107	\$0	\$107	-\$107	\$0	0%
27112 Quarry Rd FS13	\$0	\$0	\$0	\$212	\$0	\$212	-\$212	\$0	0%
27113 Shear's Creek Rd FS14	\$0	\$0	\$0	\$236	\$0	\$236	-\$236	\$0	0%
27117 Allason Rd RS3	\$0	\$0	\$0	\$38	\$0	\$38	-\$38	\$0	0%
27119 Eureka Strathbogie Rd RS5	\$0	\$0	\$0	\$76	\$0	\$76	-\$76	\$0	0%
27122 MacLennans Rd RS8	\$0	\$0	\$0	\$114	\$0	\$114	-\$114	\$0	0%
27133 Hart St US4	\$0	\$0	\$0	\$55	\$0	\$55	-\$55	\$0	0%
27132 Kennedy St US7	\$0	\$0	\$0	\$80	\$0	\$80	-\$80	\$0	0%
27139 Williams St US13	\$0	\$0	\$0	\$114	\$0	\$114	-\$114	\$0	0%
27140 Anderson St 57m	\$5,700	\$5,700	\$0	\$0	\$0	\$0	\$0	\$5,700	0%
27141 Olifant St 92m	\$9,200	\$9,200	\$0	\$0	\$0	\$0	\$0	\$9,200	0%
27142 Kirkland Ave Footpath expansion	\$19,200	\$19,200	\$0	\$0	\$0	\$0	\$0	\$19,200	0%
27143 Lonsay Lane	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
27144 Livingstone St walking track	\$62,000	\$62,000	\$0	\$0	\$0	\$0	\$0	\$62,000	0%
27145 Railway St 15m	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0	\$1,500	0%
27146 Weir St 160m	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$16,000	0%

**Strathbogie Shire Council
Account Management Report
for year to November 2016 (actuals as at 09 December 16 - 42% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Rev. Variance	% Bud
27147									
27148									
27149									
27150									
27151									
27152									
27153									
27154									
27155									
27156									
27157									
27158									
27159									
27160									
27161									
27162									
27163									
27164									
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27178									
27179									
27180									
27181									
27182									
27183									
27184									
27185									
27186									
27187									
27188									
27189									
27190									
27191									

Strathbogie Shire Council
Account Management Report
for year to November 2016 (actuals as at 09 December 16 - 42% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
27192 Bell St Drainage design	\$0	\$0	\$0	\$5,058	\$3,907	\$4,975	-\$6,875	-\$9,975	0%
27193 Rowe St Shep Rd Intersection	\$0	\$0	\$0	\$26,156	\$0	\$26,156	-\$26,156	-\$26,156	0%
27223 Tasmanian Oak Table	\$0	\$0	\$0	\$1,359	\$1,359	\$2,718	-\$2,718	-\$2,718	0%
Roads and Street Resealing									
Shoulder Pavement Program									
25752 Shoulder Pavement Program	\$447,489	\$447,489	\$0	\$0	\$0	\$0	\$0	\$447,489	0%
Total Shoulder Pavement Program	\$447,489	\$447,489	\$0	\$0	\$0	\$0	\$0	\$447,489	0%
Total Roads and Street Resealing									
Road General									
25958 Birket St Railway Pedestrian Crossing	\$138,000	\$138,000	\$0	\$720	\$0	\$720	-\$720	\$137,280	1%
25905 Avenel School Carpark	\$40,000	\$40,000	\$0	\$0	\$39,280	\$39,280	-\$39,280	\$720	30%
Total Road General	\$178,000	\$178,000	\$0	\$720	\$39,280	\$40,000	-\$40,000	\$177,280	22%
Roads to Recovery									
RTR: Rehabilitation Program									
26020 Pavement Rehabilitation Program	\$1,282,000	\$1,282,000	\$0	\$9,079	\$6,270	\$4,348	-\$14,348	\$1,267,651	1%
Total RTR: Rehabilitation Program	\$1,282,000	\$1,282,000	\$0	\$9,079	\$6,270	\$14,349	-\$14,349	\$1,273,221	1%
RTR Reseal Program									
24959 Road Resealing Program	\$728,000	\$728,000	\$0	\$1,012	\$0	\$1,012	-\$1,012	\$727,598	0%
Total RTR Reseal Program	\$728,000	\$728,000	\$0	\$1,012	\$0	\$1,012	-\$1,012	\$727,598	0%
RTR Rehab Council									
Total RTR Rehab Council	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
Total Roads to Recovery	\$2,011,000	\$2,011,000	\$0	\$10,091	\$6,270	\$15,361	-\$15,361	\$2,000,909	1%
Total Roads	\$7,347,669	\$7,347,669	\$6,000	\$93,011	\$269,653	\$362,665	-\$357,668	\$7,254,558	5%
Bridge Construction									
22006 Geozelic Rd Bridge No 19	\$140,000	\$140,000	\$0	\$0	\$0	\$0	\$0	\$140,000	0%
22037 Halsells Lane Bridges	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$0	\$60,000	0%
23017 Vairolis Bridge Abrahams & Pillas	\$70,000	\$70,000	\$0	\$0	\$0	\$0	\$0	\$70,000	0%
23025 Curries Road Bridge No 30: Re Deck	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$0	\$60,000	0%
23030 Cullens Road Bridge No 86: Replace	\$480,000	\$480,000	\$10,000	\$1,059	\$319,732	\$320,631	-\$310,831	\$59,169	84%
Total Bridge Construction	\$710,000	\$710,000	\$10,000	\$1,059	\$319,732	\$320,631	-\$310,831	\$709,901	46%
Total Capital	\$11,062,123	\$11,062,123	\$633,000	\$570,244	\$800,139	\$1,370,283	-\$837,303	\$10,491,879	12%
Grand Total	\$10,141,423	\$10,141,423	-\$9,889,604	-\$10,532,077	\$2,525,499	-\$8,006,578	-\$1,883,026	\$20,673,500	-79%



9.7.5 Nagambie Tourist Enhancements

Author and Department

Director Asset Services – Asset Services Directorate

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers/contractors providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

Council heard and received submissions on the proposed Nagambie Tourism Enhancement Project at the Ordinary Meeting of Tuesday 6th December 2016. At the meeting, Council resolved to "Consider and determine further actions from the submissions at the Ordinary Meeting of Council on Tuesday 20th December 2016"

RECOMMENDATION

For Decision.

CRS SWAN/STOTHERS -

1. That the decision for progressing the Nagambie Parking design be postponed.
2. That a community Working Group be formed to develop the parking plans for High Street, Nagambie.
3. That Council meet with the Nagambie community to present the changes prior to 30 June 2017.

21/17

ON BEING PUT, THE MOTION WAS CARRIED

Background

The consultation program adopted by Council was: -

- | | |
|-------------------|---|
| 7 or 14 September | - Advertise and invite submissions |
| 19-23 September | - Hold drop in sessions at Nagambie |
| | ▪ One daytime in median strip |
| | ▪ One evening At Harrys Café |
| 7 or 14 October | - Date for closure of submission |
| 22 or 29 November | - Hearing/receiving of submissions by Council |
| 20 December | - Consideration and determination of submissions by Council |

Alternative Options

The submissions have brought forward a range of suggestions for Council to consider.

9.7.5 Nagambie Tourist Enhancements (cont.)

Risk Management

The author considers that there are no significant Risk Management factors relating to the report and recommendation.

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Trade Practices Act (TPA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Trade Practices Act requirements.

Financial / Budgetary Implications

There are no significant budget implications.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council.

Environmental / Amenity

The author of this report considers that the recommendation has no significant environmental or amenity implications for Council.

Community Implications

The author of this report considers that the recommendation does not have significant community or social implications for Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council.

Consultation

The community consultation process adopted was considered a success, measured by the attendance at the Listening Post and the number of submissions.

A media release has confirmed Council's program to receive and consider submissions.

9.7.6 Australia Day at Longwood – Short Term Local Road Closures

Author & Department

Economic Growth Officer / Sustainable Development Directorate

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

Australia Day Celebrations – Longwood
Proposed road closure for Down Street, Longwood.

RECOMMENDATION

That Council approve the short term road closure of Down Street, between Hill and Jean Street, Longwood on Thursday 26th January 2017 between 5.30pm and 9pm under Section 207 and Schedule 11, Clause 10 (1) (b) of the Local Government Act 1989 “Power to place obstruction or barriers on a road temporarily.”

22/17 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.

CARRIED

Background

Council has received a request from Longwood Australia Day Committee seeking Council approval for short term road closures in Longwood for the purpose of conducting the Australia Day family celebration at the ‘Pub Paddock’, Down Street, Longwood.

For 2017 the Celebration has had to move from the Longwood Recreation Reserve due to the extensive works that the Shire are undertaking at the reserve. The committee believes this road closure is necessary for safety reasons due to the number of children present.

The Australia Day Celebration at Longwood attracts the largest attendance for their Australia Day event in the Shire generally attracting numbers of families for the ceremony and dinner.

The locations and times of the requested road closures are as follows:

Road	Between	Closure Times
Down Street	Jean and Hill Street	5.30pm – 9.00pm

- Prior to this event the organising body will contact all landowners/occupants along the subject roads (or sections of road) advising details of the proposed road closures.

9.7.6 Australia Day at Longwood – Short Term Local Road Closures (cont.)

- Prior to this event the organising body will place local newspaper advertisements to inform the public of the proposed road closures.
- Only event vehicles and local residents are to be permitted to access these roads for the duration of these short term proposed road closures

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified.

Risk Management

The author of this report considers that there are no significant Risk Management factors relating to the report and recommendation.

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Competition and Consumer Act 2010 (CCA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Competition and Consumer Act requirements.

Financial / Budgetary Implications

The author of this report considers that the recommendation has no capital or recurrent budget considerations.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community.

Environmental / Amenity Implications

The author of this report considers that the recommendation has no significant environmental or amenity implications for Council or the broader community.

Community Implications

This is a large community event, bringing families and residents together to celebrate and author believes that the proposed road closure should be supported from a community point of view. The organising body of this event will be required to notify all affected residents and business operators, and also place local newspaper advertisements to inform the public of these road closures. Local residents will be permitted vehicular access to their properties for the duration of these road closures.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council.

9.7.6 Australia Day at Longwood – Short Term Local Road Closures (cont.)

Consultation

All necessary community consultation regarding these proposed short term road closures will be undertaken by the organising body of this event.

Attachments

Proposed Traffic Management Plan





9.7.7 Proposed Nagambie Visitor Information Centre

Author & Department

Chief Executive Officer / Executive Services Directorate

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

The Councillors at the 13th December 2016 Assembly of Council requested that a Council Report be presented to the 20th December 2016 Council Meeting in relation to the governance arrangements the staff followed in developing the concept and approval for a new purpose built Visitor Information Centre (VIC) at Nagambie.

RECOMMENDATION

For Decision.

CRS LITTLE/MASON -

1. That Council immediately give in principle agreement to proceed and continue to work with the development on the establishment and operation of a new Visitor Information Centre at the location on Council-owned land, Lot 2 TP515313U, High Street, Nagambie.
2. That the final design of the Visitor Information Centre draft Lease Agreement be presented to Council for endorsement prior to any works commencing.

23/17

ON BEING PUT, THE MOTION WAS CARRIED

Cr Swan foreshadowed a Motion, however, due to the above Motion being put and, subsequently, carried, the foreshadowed Motion was not presented.

Cr Williams called for a Division

For the Motion

Cr Williams

Cr Thomson

Cr Little

Cr Mason

Cr McClaren

Against the Motion

Cr Swan

Cr Stothers

9.7.7 Proposed Nagambie Visitor Information Centre (cont.)

Background

This report provides background information in relation to governance arrangements surrounding the proposed Visitor Information Centre (VIC) located in Nagambie. The proposed VIC will take up approx. 5 metres of space (1 car park length wide) fronting High Street at Jacobson's Outlook.

The best way to outline the process to date is to list in chronological order the process:

1. **16th August 2016** a full briefing note was presented to the Assembly of Council (AoC) for consideration and support of the concept. The AoC cannot make formal recommendations of a policy nature on behalf of Council, this is required to be done at an Ordinary Council Meeting unless under delegation. The Briefing Note excerpt is:

The developer of the proposed café, restaurant and brewery is offering to construct a new purpose built Visitor Information Centre (VIC) and lake access staircase on Council owned land (Lot 2 TP 515313U, High Street); building area approximately 55m².

The proposal would see: -

- *The developer, (in addition to standard lease arrangements), meet all construction and ongoing maintenance costs for the facilities.*
- *Council lease the occupied land to the developer at a peppercorn rate.*
- *Council to operate the facility, meet outgoings and act as agent for Goulburn Explorer bookings.*
- *Council to assume ownership of the facilities upon demise of the lease.*

Proposed Nagambie Visitor Information Centre

2. **30th August 2016** Special Council Meeting: I provide the Resolution of Council:

RECOMMENDATION

That Council:

1. **Support the establishment of a Visitor Information Centre on part of Lot 2 TP515313U, (area approx. 55m²), by the adjoining landowner subject to consideration of submissions.**
2. **Advertise the proposals for the Visitor Information Centre and the overall angle parking arrangements.**
3. **I Invite submissions and undertake consultation as follows: -**
 - **7 September - Advertise and invite submissions**
 - **21 September - Hold drop in sessions at Nagambie**
 - **One daytime in median strip – “Sounding Post”**
 - **One evening at Harrys Café**
 - **7 October - Date for closure of submissions**
 - **22 November - Hearing/receiving of submissions by Council**
 - **20 December - Consideration and determination of submissions by Council**

25/16 CRS PURBRICK/LITTLE : That the Recommendation be adopted.

CARRIED



9.7.7 Proposed Nagambie Visitor Information Centre (cont.)

3. **22nd November 2016** Ordinary Council Meeting: I provide the Resolution of Council:

RECOMMENDATION

That Council, in relation to the Nagambie Tourism Enhancement Project, resolve to:

1. Hear and receive submissions;
2. Inspect the sites on Tuesday 6 December 2016; and
3. Consider and determine further actions from the submissions at the Ordinary Meeting of Council on Tuesday 20 December 2016.

08/17 CRS SWAN/LITTLE : That the Recommendation be adopted, subject to the additional wording in Recommendation 3, shown underlined.

CARRIED

As can be seen from the above, Council has been well informed of the process over the past 3 months.

The complication or confusion on this matter may have arisen from the fact that the VIC does not require a Planning Permit and therefore is not a formal S 223 process of the Local Government Act 1989.

For further background the VIC is currently situated at 317 High Street, Nagambie.

The current space the Visitor Information Centre occupies is in private ownership and Council currently leases the existing space.

Proposed Nagambie Visitor Information Centre

The Nagambie Visitor Information Centre also doubles as a central location for an officer of council's customer contact team to be based and enables residents from the region to conduct some services from a remote location.

The existing facility costs in the vicinity of \$35,000p.a. to operate. For our staff to be able to utilize this facility to provide a better service to the community additional money would need to be spent to retrofit the building to upgrade IT services.

In addition, the facility ideally requires some modernization with internal fit out to reflect the standard of service we pride ourselves on.

An opportunity exists for council to enter into an agreement with a private developer who has offered to construct a purpose built building on behalf of council on council land.

9.7.7 Proposed Nagambie Visitor Information Centre (cont.)

The proposed siting has been publicly displayed and comments have been received from individuals from the public at a recent listening post, known as 'Proposed Tourist Enhancement in High Street, Nagambie.

The Tourist Enhancement listening post comprised of two items for consideration from the community. Relevant to this report was item number 2, *A purpose built, relocated Visitor Information Centre (run by council) closer to Lake Nagambie*. Submissions for or against this project were sought by feedback forms which were to be submitted by the 7th October 2016.

51 submissions were received in total, 16 of these submissions made reference to the proposed Visitor Information Centre. These submissions can be summarized as follows;-

Positive	Negative	Neutral	Comments
1			A better Visitor Information Centre in a better location will help with tourism and promoting Nagambie
1			The relocated Visitor Information Centre to a more prominent position will promote tourism
	1		Concerned about the proposal of the Visitor Information Centre on the foreshore and land which will obscure views to the lake and use valuable public recreation land for a building that is not needed in that location.
1			The purpose built information centre would be wonderful for Nagambie
1			Information centre great, where it should be – good move
1			Visitor Information Centre good for the area, but needs toilets
1			Visitor Information Centre good but needs to have toilets for volunteers and plenty of storage
	1		Ensure access to toilets for volunteers Use an existing building for VIC doesn't need to be next to café
1			Make Nagambie a premier destination
1			Concern over no toilets provided for staff
		1	Proposed that the VIC should be across the road in old CBA building
1			The new position of the VIC will be lovely for tourists and will attract people to go in
		1	The V.I.C should be sympathetic to the design of the existing buildings or alternatively the old Ray White building
	1		The V.I.C. is great where it is, does not agree with another being built
	1		There is no room to build the new V.I.C and it will take away from the small view there now

9.7.7 Proposed Nagambie Visitor Information Centre (cont.)

Positive	Negative	Neutral	Comments
		1	Supports the newly built V.I.C but needs to be built in accordance with considerations from the Nagambie Growth Management Plan
TOTALS			
9	4	3	

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. The following alternatives have been identified for the consideration of Council.

- That the offer for private investment be declined; and
- That the Visitor Information Centre remains in the existing location; and
- That upon request for a further rent increase and commitment to a new lease that options be placed before Council for consideration and approval.

Risk Management

The author of this report considers that there are no significant Risk Management factors relating to the report and recommendation if approved in accordance with the recommendation.

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Competition and Consumer Act 2010 (CCA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Competition and Consumer Act requirements.

Financial / Budgetary Implications

Upon completion of the purpose built Visitor Information Centre, costs pertaining to existing rental would be become redundant.

Should Council determine not to proceed, ongoing budget costs pertaining to rent and upgrades to existing facility would be required to remain in operation.

Economic Implications

Visitor Information Centres are an important part of the local economy. Information centres assist in promoting the region and if resourced and set up appropriately, have the ability to be booking agents for local accommodation providers, hire companys, tour operators and the like for the region.

9.7.7 Proposed Nagambie Visitor Information Centre (cont.)

Environmental / Amenity Implications

There are no implications for the natural environment in relation to this report, with regard to built environment, the purpose built Visitor Information Centre has been shown to be developed in conjunction with an approved business on the adjoining lot and would blend in with this facility. Additionally, locating the centre within close proximity to the Black Caviar Statue, the Visitor Information Centre would have greater exposure to assist in attracting a higher number of visitors to promote the region.

Community Implications

The author of this report considers that the recommendation has no significant community or social implications for Council or the broader community given that consultation has occurred and feedback received. Whilst 100% of the feedback received was not all supportive of the proposal, the majority were positive or neutral.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

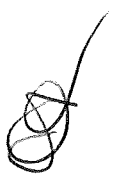
The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council.”

Consultation

Community consultation occurred as part of the Nagambie Tourism Enhancement listening post.

Attachments

Nil.



9.7.8 **Business Management System**

The December 2016 Business Management System Report includes reports as follows:-

- Building Department – November 2016 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - November 2016
- Confirm Customer Enquiry Flow – Report for November 2016
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 30 November 2016
- Review of Council Policies – November / December 2016
- Record of Assemblies of Councillors
- Record of Meetings of Section 86 Committees of Council received in the past month

By reporting on a monthly basis, Council can effectively manage any risks that may arise. The Business Management System will also incorporate Council's corporate goals and objectives.

RECOMMENDATION

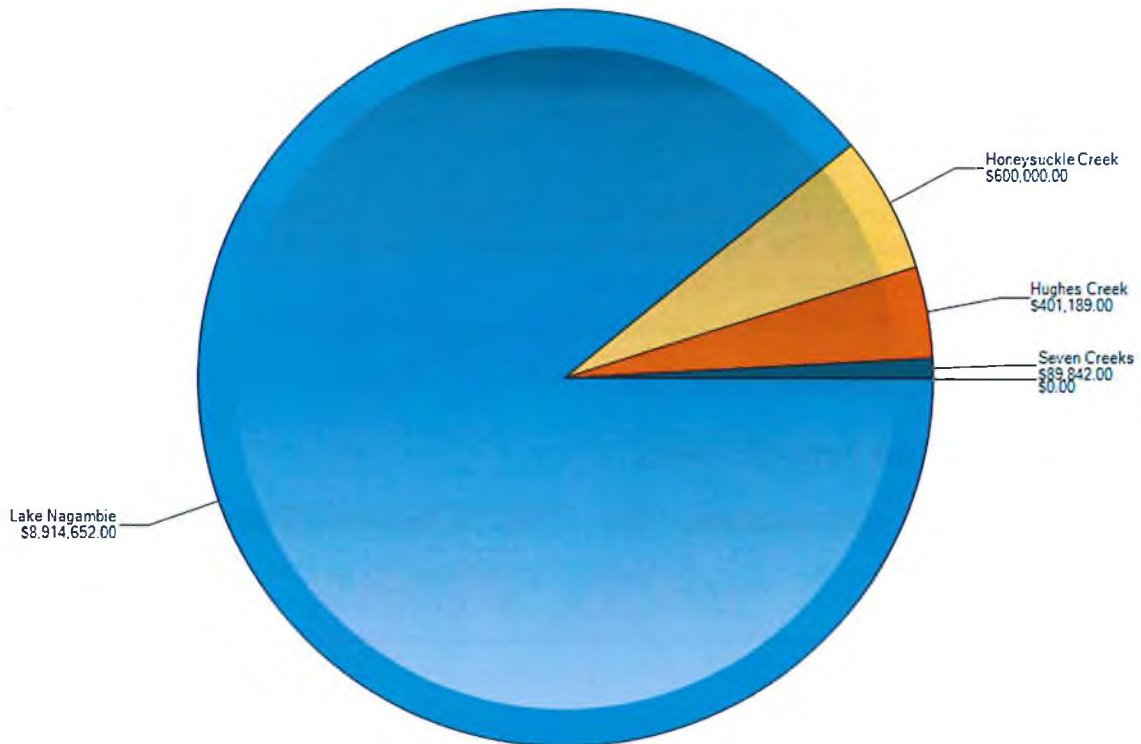
That the report be noted.

24/17 CRS MASON/LITTLE : That the Recommendation be adopted.

CARRIED

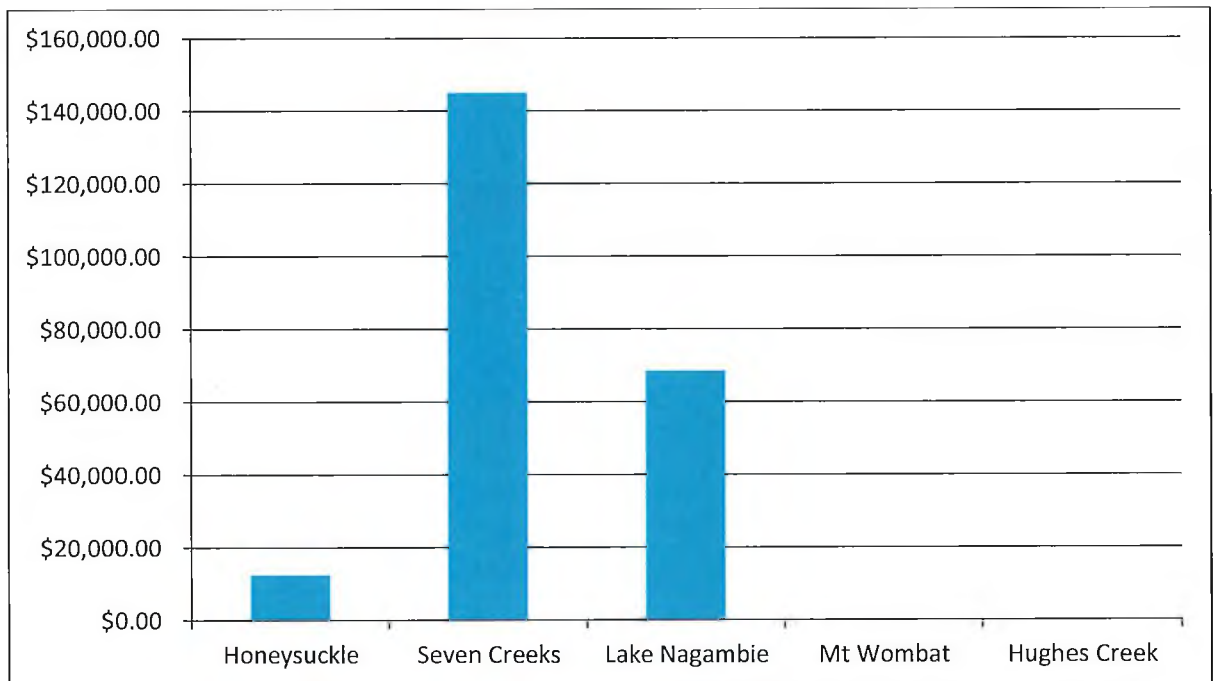
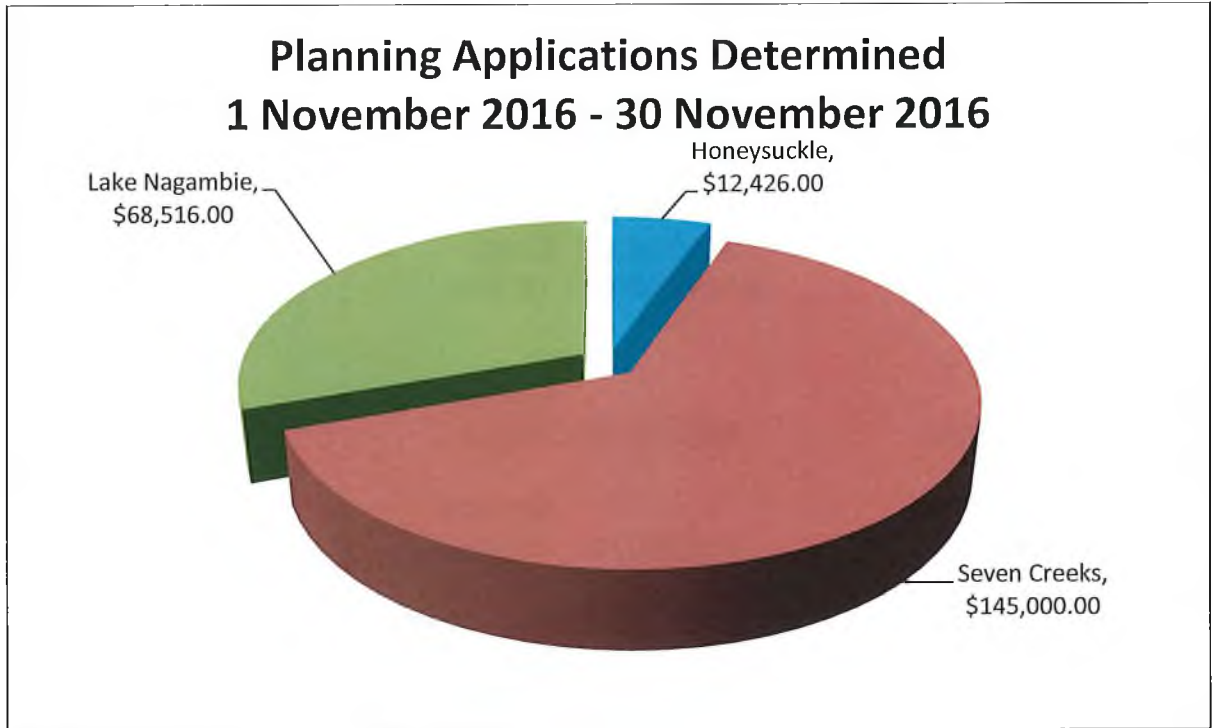
BUILDING APPROVALS NOVEMBER 2016

15 permits were lodged with Council for the month of November, with a construction value of \$10,005,683. The majority of permits were domestic, being dwellings or domestic improvements such as garages and a pool, however a significant percentage of the construction value is for a new hotel complex in Lake Nagambie Ward.



Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2016208/0	10/11/2016	Alteration to	Service Station	Violet Town	\$600,000.00	Honeysuckle Creek
2016212/0	9/11/2016	Construction of	Verandah, Pergola & Deck	Avenel	\$20,000.00	Hughes Creek
2016227/0	24/11/2016	Construction of	Dwelling & Garage	Avenel	\$381,189.00	Hughes Creek
2016207/0	9/11/2016	Alteration to, Construction of	Dwelling, Shed & Garage	Kirwans Bridge	\$25,000.00	Lake Nagambie
2016213/0	11/11/2016	Construction of	Garage	Nagambie	\$15,800.00	Lake Nagambie
2016215/0	10/11/2016	Construction of	Dwelling & Garage	Mangalore	\$305,000.00	Lake Nagambie
2016218/0	3/11/2016	Construction of	Dwelling	Nagambie	\$402,045.00	Lake Nagambie
2016220/0	9/11/2016	Construction of	Hotel	Mitchellstown	\$8,000,000.00	Lake Nagambie
2016224/0	20/11/2016	Construction of	Shed	Molka	\$11,720.00	Lake Nagambie
2016228/0	29/11/2016	Construction of	Dwelling & Garage	Nagambie	\$155,087.00	Lake Nagambie
2016219/0	9/11/2016	Construction of	Garage	Euroa	\$0.00	Mount Wombat
2016210/0	7/11/2016	Construction of	Garage	Euroa	\$20,887.00	Seven Creeks
2016221/0	16/11/2016	Construction of	Carport, Verandah	Euroa	\$11,000.00	Seven Creeks
2016222/0	22/11/2016	Construction of	Swimming Pool	Euroa	\$52,105.00	Seven Creeks
2016223/0	18/11/2016	Re-erection of	Shed	Euroa	\$5,850.00	Seven Creeks

PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL IMPROVED VALUE)
NOVEMBER 2016



Planning Applications Determined November 2016

Honeysuckle Creek	\$12,426.00	Boho South
	\$12,426.00	TOTAL
Seven Creeks	\$120,000.00	Euroa
	\$25,000.00	Euroa
	\$145,000.00	TOTAL
Lake Nagambie	\$40,000.00	Kirwans Bridge
	\$10,000.00	Kirwans Bridge
	\$9,000.00	Nagambie
	\$9,516.00	Whroo
	\$68,516.00	TOTAL
Mt Wombat	0	
	0	TOTAL
Hughes Creek	0	
	0	TOTAL



**CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR NOVEMBER 2016**

Confirm Customer Enquiry Flow

November 2016



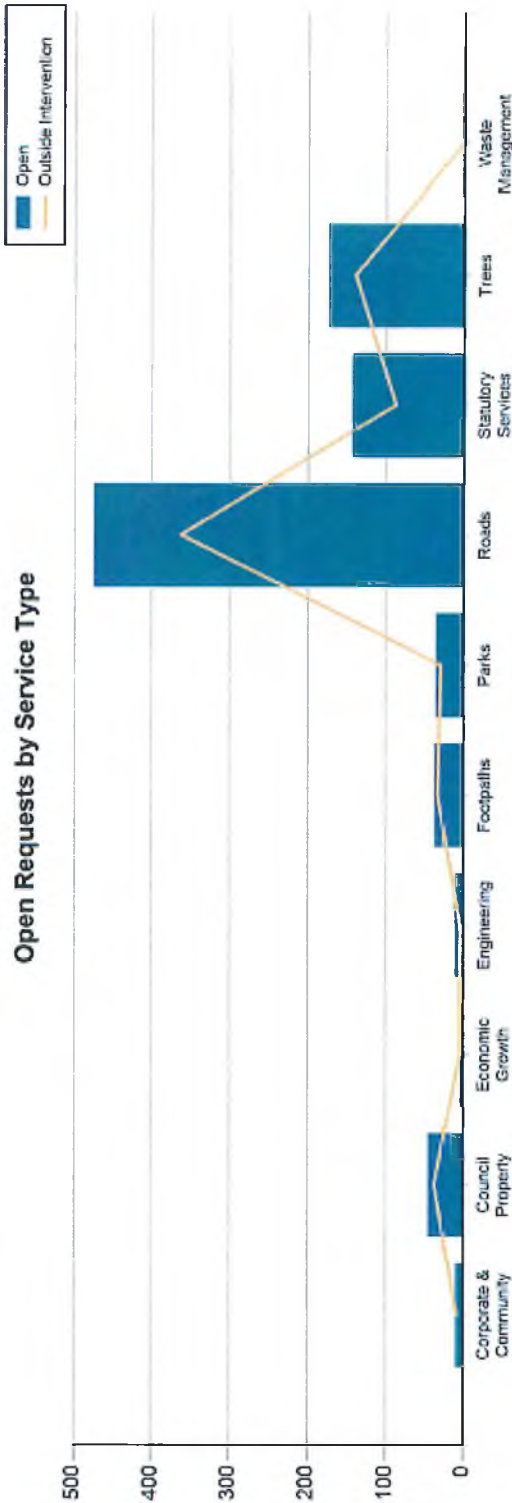
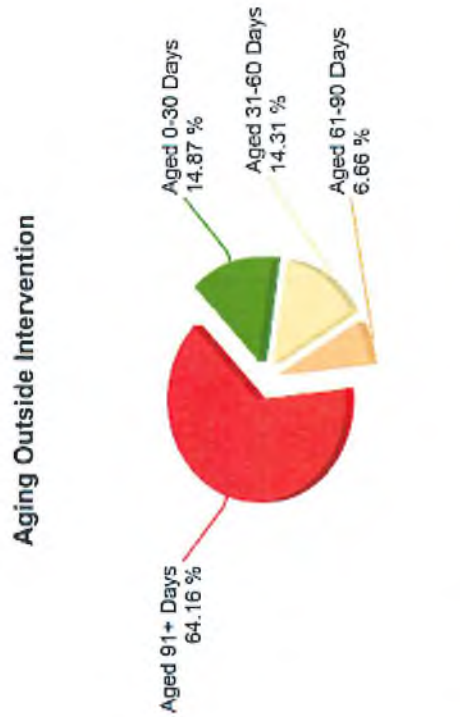
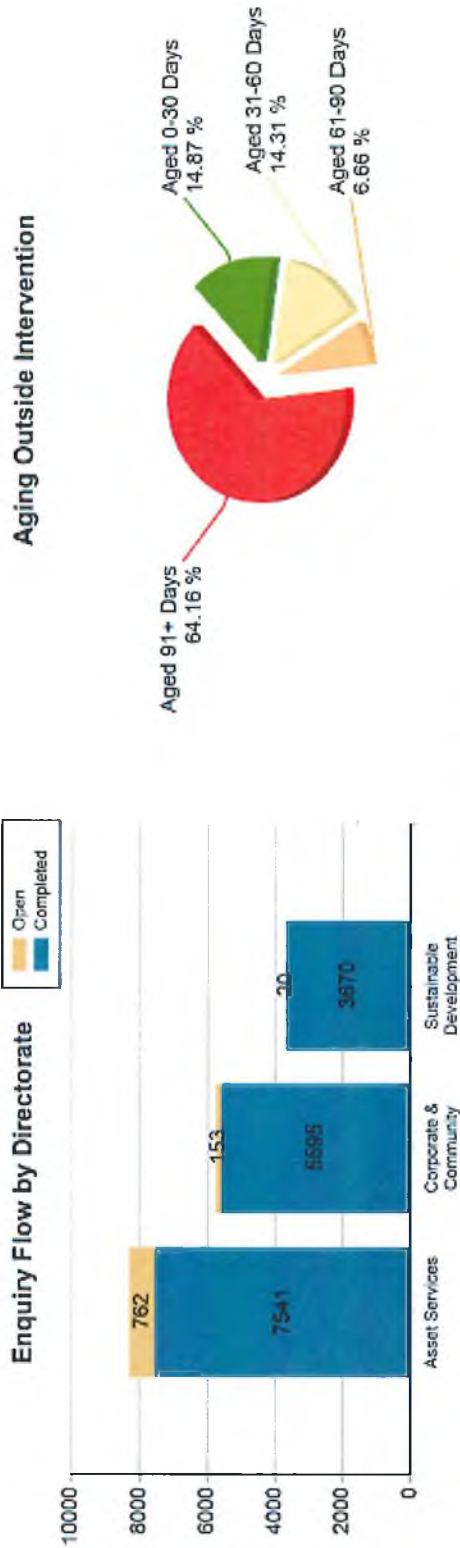
Service Type	Total			November 2016			2016-2017			Aging Outside Intervention				
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	Total
Corporate & Community	1,006	9	99.11%	1	0	100.00%	5	1	80.00%	0	1	0	7	8
Council Property	1,045	45	95.69%	15	8	46.67%	79	23	70.89%	6	6	3	22	37
Economic Growth	2,526	4	99.84%	0	0	NA	0	0	NA	0	0	0	4	4
Engineering	235	11	95.32%	2	1	50.00%	8	3	62.50%	0	0	0	4	4
Footpaths	211	37	82.46%	4	3	25.00%	30	13	56.67%	3	2	2	26	33
Parks	292	35	88.01%	13	6	53.85%	52	19	63.46%	4	2	5	18	29
Roads	5,312	474	91.08%	167	38	77.25%	1,075	247	77.02%	36	69	27	231	363
Statutory Services	4,742	144	96.96%	76	39	48.68%	345	78	77.39%	34	4	4	46	88
Trees	1,212	174	85.64%	38	28	26.32%	152	69	54.61%	22	17	6	95	140
Waste Management	1,160	2	99.83%	35	0	100.00%	155	1	99.35%	0	0	0	0	0
	17,741	935	94.73%	351	123	64.96%	1,901	454	76.12%	105	101	47	453	706

<ul style="list-style-type: none"> General & Community General Home Modifications 	<ul style="list-style-type: none"> Council Property Council Property Public Control Public Art Public Lighting Sideways Signs 	<ul style="list-style-type: none"> Economic Growth Events Planning Sub Divisions 	<ul style="list-style-type: none"> Engineering Confirm Customer Enquiry Engineering 	<ul style="list-style-type: none"> Footpaths Footpaths Furniture Road/Grass/Footpaths 	<ul style="list-style-type: none"> Parks Background Playground State Forest/National Park 	<ul style="list-style-type: none"> Roads Bridges Drainage Emergency Call Out Heritage Roads Traffic Lights 	<ul style="list-style-type: none"> Statutory Services Building Animals - Zoonotic Animals - Other Environment Protection Environmental Health Fire Grates Incident Management Local Jobs Marine Safety Private Prop & Rural Roadside 	<ul style="list-style-type: none"> Trees Tree 	<ul style="list-style-type: none"> Waste Management Waste Mgmt & Recycling
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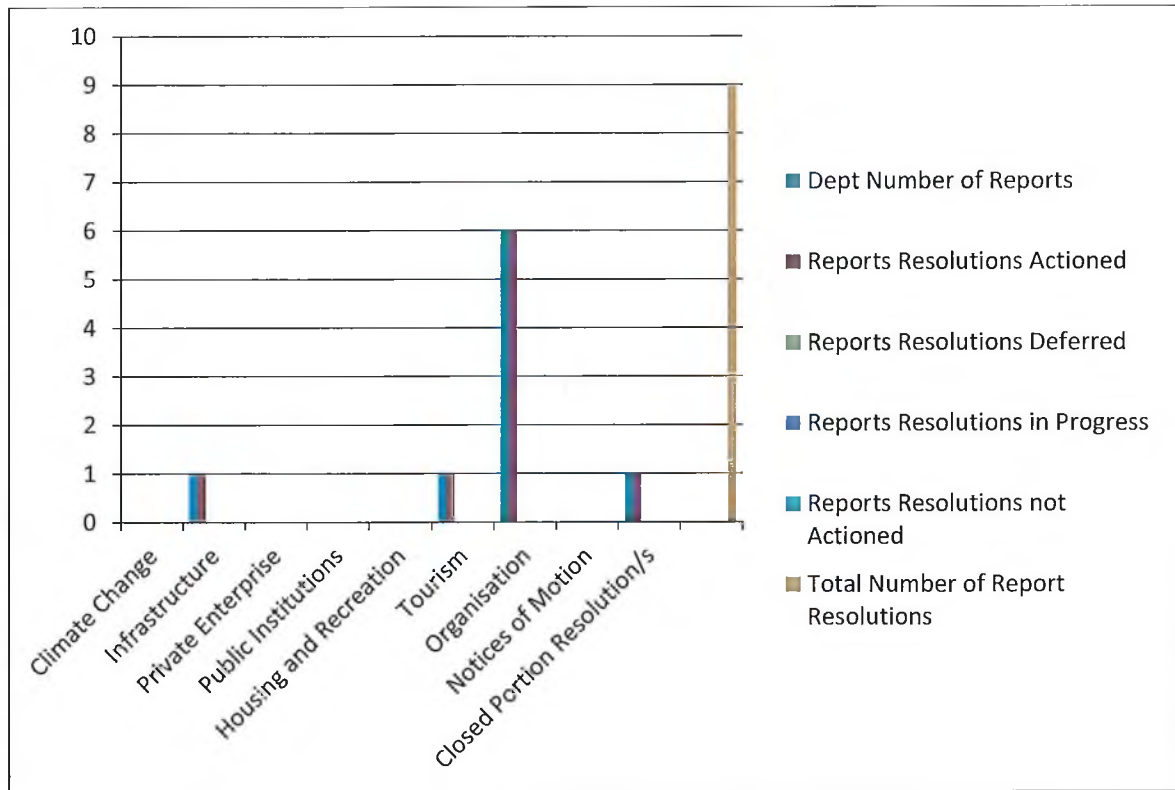
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Confirm Customer Enquiry Flow - November 2016

Page 1 of 2



ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – 22 NOVEMBER 2016



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
30 NOVEMBER 2016**

This Report is to advise the Senior Management Team, Councillors and the community of the status of previous Council resolutions which are in progress but are yet to be finalised.

Council Meeting Date	Item No. Description & Recommendation	Action to Date
<i>There are no report resolutions with outstanding actions yet to be finalised</i>		

**REVIEW OF EXISTING COUNCIL POLICIES
AND ADOPTION OF NEW POLICIES**

Period of Review	Policy Name	Review of Policy / New Policy	Outcome
<i>There were no Policy Reviews or new Policies in the November / December period</i>			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 10 November to 8 December 2016

Record in accordance with sections 77 and 80A(1) of the *Local Government Act 1989*

Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 15 November. 2016

Time: 3.30 p.m. to 7.00 p.m.

Attendees:

Councillors

Amanda McClaren
Malcolm Little
John Mason
Kate Stothers
Debra Swan
Alistair Thomson
Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Phil Howard (Director, Sustainable Development)
Roy Hetherington (Director, Asset Services)
David Roff (Acting Director, Corporate and Liveability)
Caroline Wallis (Group Manager, Corporate and Liveability)

Apologies

Nil

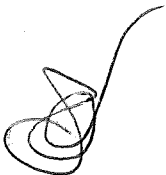
Matters discussed:

Declarations of Interest

1. Statutory Meeting Agenda Review
2. Assembly of Councillors
 - 2.1 Melbourne Coastrek Team Challenge - request for sponsorship
 - 2.2 Councillors Portraits - Individual and Group ~ proposed for Tuesday 22 November 2016
 - 2.3 Location for Planting of Separation Tree Sapling
 - 2.4 Goulburn River Cruise / Dinner - Councillors / EMT / Nagambie Business Owners
 - 2.5 Naming Bridges - Duck Ponds / Faithfulls Creek, Crosbie and McKernan ~ Friday 18 November at 4.00 p.m. at Balmattum Rest Area
3. Councillors Only Discussions
4. Statutory Meeting

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item No. 2.1	Cr Thomson	Yes



Record of Assembly of Councillors

Record in accordance with sections 77 and 80A(1) of the *Local Government Act 1989*

Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 22 November. 2016

Time: 11.00 a.m. to 7.10 p.m.

Attendees:

Councillors

Amanda McClaren
Malcolm Little
John Mason
Kate Stothers
Debra Swan
Alistair Thomson
Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Phil Howard (Director, Sustainable Development)
Roy Hetherington (Director, Asset Services)
David Roff (Acting Director, Corporate and Liveability)
Caroline Wallis (Group Manager, Corporate and Liveability)

Apologies

Nil

Matters discussed:

Declarations of Interest

1. Planning Agenda Review
2. Ordinary Council Meeting Agenda Review
3. Briefing on Nagambie Tourism Enhancements
4. Assembly of Councillors
 - 4.1 Location for Planting of Separation Tree Sapling
 - 4.2 Notice of Motion - Community Newsletter
 - 4.3 Nagambie Lakes Tourism and Commerce ~ request for Council to continue its sponsorship / membership
 - 4.4 Access and Disability Advisory Committee - Committee membership application
 - 4.5 Goulburn Murray Local Learning and Employment Network - invitation for a Councillor to attend and present Structured Workplace Learning Excellence Award
 - 4.6 Allocation of funds for Christmas Decorations
 - 4.7 Euroa Community Action Group - Binney Street Streetscape
 - 4.8 Invitation to Mayors / Deputy Mayors to attend Minister for Local Government 'Welcome' event
 - 4.9 Memorial Plaque for Street Seat (outside Burtons ?)

- 4.10 Friends of the Sevens - request for Council (as land manager) approval for continuation of week management, maintenance, etc., along Seven Creeks
- 4.11 Mayoral and Councillor Allowances / holding of Special Meeting Tuesday 6 December 2016 for consideration / determination of adjusted allowances
- 4.12 Audit Committee - Resignation of Member / Chair, Mr John McInnes
- 4.13 AusNet Strathbogie Community Development Fund Presentation Invitation - Wednesday 30 November 2016 at 3.30 p.m.
- 5. Planning Committee Meeting
- 6. Ordinary Council Meeting

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 4.3	Cr McClaren	No
Item 4.3	Cr Swan	No
Item No. 4.10	Cr Thomson	Yes
Item No. 4.10	Cr Stothers	Yes



Record of Assembly of Councillors

Record in accordance with sections 77 and 80A(1) of the *Local Government Act 1989*

Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 6 December, 2016

Time: 10.00 a.m. to 7.00 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Debra Swan

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Roy Hetherington (Director, Asset Services)

David Roff (Acting Director, Corporate and Liveability)

Caroline Wallis (Group Manager, Corporate and Liveability)

Apologies

Councillor Kate Stothers

Phil Howard (Director, Sustainable Development)

Matters discussed:

Bus Tour of Key Projects in the Shire

Declarations of Interest

1. Australia Day Nominations Review
2. Special Council Meeting Agenda Review
3. Assembly of Councillors
 - 3.1 Violet Town Market Committee - Request for Disabled Parking Area on Violet Town Market Days
 - 3.2 Euroa Secondary College Presentation Evening - Monday 19 December 2016 / Nomination of Council representative to attend to present scholarship
 - 3.3 Committees / Board Memberships - Swimming Pools Group, MAV Emergency Management Committee
 - 3.4 2016/2017 Budget / Council Plan Timetable
 - 3.5 Proposed Resealing of Allason Road, Strathbogie
 - 3.6 Memorial Bench Plaque for Coral Porter
 - 3.7 Avenel Kindergarten - Letter of thanks for Council's support and sponsorship of 'Children's Week'
 - 3.8 Memorial Bench Plaque for Coral Porter - options suggested from community
 - 3.9 Nagambie Lakes Tourism and Commerce - further information in support of request for funding

4. Special Council Meeting - Consideration and Determination of Mayoral and Councillors Allowances
5. Bell Street Drainage Meeting (*Mayor, Seven Creeks Ward Councillors*)

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 1	Cr McClaren	No
Item 1	Cr Swan	No

Record of Assembly of Councillors

Record in accordance with sections 77 and 80A(1) of the *Local Government Act 1989*

Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 13 December, 2016

Time: 10.30 a.m. - 5.30 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Kate Stothers

Debra Swan

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Roy Hetherington (Director, Asset Services)

David Roff (Acting Director, Corporate and Liveability)

Caroline Wallis (Group Manager, Corporate and Liveability)

Apologies

Phil Howard (Director, Sustainable Development)

Matters discussed:

Declarations of Interest

1. Councillors Discussions
2. Governance / Corporate Briefings
3. Councillors Oaths of Office ~ Oaths / Affirmations (refer Attached)
4. Briefings -
 - Community Planning Program Briefing
 - Management Model for the Euroa Community Cinema
5. Assembly of Councillors
 - 5.1 Bell Street Residents Meeting
 - 5.2 Honeysuckle Recreation Environment Project
 - 5.3 Request for parking restriction for emergency vehicles, Vine St, Nagambie
 - 5.4 Café/Brewery/Restaurant – Visitor Information Centre Nagambie
 - 5.5 Cr Swan
Discussion on process for Nagambie Visitor information centre
 - 5.6 Cr Swan
Nagambie Petanque Club request
 - 5.7 Dinner / Christmas Carols
7. Presentations to Past Councillors

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item No. 5.2	Cr Thomson	No
Item No. 5.2	Cr Stothers	Yes





OATH OF OFFICE

I, Aminda McClaren swear by Almighty god that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of the Shire of Strathbogie and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Signed:



.....
Aminda McClaren
.....

(Name)

Date:

13/12/2016.....

Taken before me:


.....
(Steve Crawford - Chief Executive Officer)

Date:

13/12/2016.....





AFFIRMATION OF OFFICE

I, Malcolm Little, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of the Shire of Strathbogie and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Signed: Malcolm Little
(Malcolm Little)
(Name)

Date: 13/12/2016

Taken before me: [Signature]
(Steve Crowcour – Chief Executive Officer)

Date: 13/12/2016

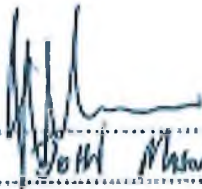
[Handwritten mark]



OATH OF OFFICE

I, John Masart swear by Almighty god that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of the Shire of Strathbogie and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Signed:


.....
(John Masart)
(Name)

Date:

.....13/12/2016.....

Taken before me:


.....
(Steve Crowder – Chief Executive Officer)

Date:

.....13/12/2016.....

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AFFIRMATION OF OFFICE

I, Kate Stothens, solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of the Shire of Strathbogrie and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Signed: 
[Kate Stothens]
(Name)

Date: 13/12/2016

Taken before me: 
(Steve Crowcour – Chief Executive Officer)

Date: 13/12/2016


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AFFIRMATION OF OFFICE

I, DEBRA SWAN..... solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of the Shire of Strathbogie and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Signed:


.....
(DEBRA SWAN)
.....

(Name)

Date:

13/12/2016.....

Taken before me:


.....
(Steve Crawcour – Chief Executive Officer)

Date:

13/12/2016.....






AFFIRMATION OF OFFICE

I, Alistair Thomson....., solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of the Shire of Strathbogrie and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Signed:


.....
Alistair Thomson
.....
(Name)

Date:

13/12/2016
.....

Taken before me:


.....
(Steve Crowe - Chief Executive Officer)

Date:


13/12/2016
.....





OATH OF OFFICE

I, GRAEME WILLIAMS..... swear by Almighty god that I will undertake the duties of the office of Councillor in the best interests of the people of the municipal district of the Shire of Strathbogie and faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1989 or any other Act to the best of my skill and judgment.

Signed: 
(GRAEME WILLIAMS)
(Name)

Date: 13/12/2016

Taken before me: 
(Steve Crowcour – Chief Executive Officer)

Date: 13/12/2016

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Record of Meetings of Section 86 Committees of Council

Minutes of Meetings received in the November / December 2016 Period

Name of Committee	Date of Meeting
Violet Town Community Complex	15/11/16
Euroa Community Action Group	31/10/16



10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

7.09 p.m.

CRS WILLIAMS/THOMSON –

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 No. 16/17-11 ~ Evaluation_Report
- Road Stabilisation - Minor Patches - Shire-Wide

89(2)(g) *Any other matter which the Council or special committee considers would prejudice the Council or any person*

C.P. 2 2-17 Australia Day Shire-wide Awards

25/17

ON BEING PUT, THE MOTION WAS CARRIED

7.24 p.m.

CRS SWAN/WILLIAMS -

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

28/17

ON BEING PUT, THE MOTION WAS CARRIED

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

**C.P. 1 Contract No. 16/17-11 ~ Evaluation Report
- Road Stabilisation - Minor Patches - Shire-Wide**

RECOMMENDATION

1. That the tender received from Szabolics Pty Ltd for the schedule of rates Contract 16/17-11 – Road Stabilisation Minor Patches – Shire Wide be accepted;
2. That the unsuccessful tenderers be advised;
3. That Council endorses the signing and sealing of the contract documents once received; and
4. That the Chief Executive Officer be authorised to approve contract extensions for two additional one year periods.

26/17 **CRS WILLIAMS/LITTLE** : *That the Recommendation be adopted.*

CARRIED

Cr Thomson voted against the Recommendation.

Cr Swan abstained from voting on the Recommendation.

C.P. 2 2017 Australia Day Shire-wide Awards

RECOMMENDATION

That Council award the following recipients for the Shire-wide awards in 2017:

Due to the determined Recommendation for this item requiring confidentiality, it will not be recorded in the public component of the meeting.

27/17 **CRS LITTLE/WILLIAMS** : *That the Recommendation be adopted.*

CARRIED

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S (cont.)

RECOMMENDATION

CRS SWAN/LITTLE -


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

29/17

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.24 P.M.

Confirmed as being a true and accurate record of the Meeting


.....
Chair

21/02/2017
.....
Date

