



STRATHBOGIE SHIRE COUNCIL

Notice is hereby given that the Ordinary Meeting of the Strathbogie Shire Council will be held on Tuesday 19 December 2017 at the Ruffy Hall (3 Nolans Road, Ruffy) commencing at 6.00 p.m.

| | | |
|---------------------|--|--------------------------|
| Chair: | Amanda McClaren (Mayor) | (Lake Nagambie Ward) |
| Councillors: | John Mason (Deputy Mayor) | (Seven Creeks Ward) |
| | Malcolm Little | (Hughes Creek 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 (CEO) | |
| | Phil Howard - Director, Innovation and Performance (DIP) | |
| | Roy Hetherington - Director, Community Assets (DCA) | |
| | David Roff - Director, Corporate and Community (DCC) | |

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'
3. Apologies
4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 17 October 2017 (including reconvened components of October Ordinary Council Meeting held on Tuesday 24 October 2017 and Monday 13 November 2017), Ordinary Meeting of Council held on Tuesday 21 November 2017 and Special Meeting of Council held on Tuesday 14 November 2017
5. Disclosure of Interests
6. Petitions
7. Reports of Mayor and Councillors and Delegates

8. Public Question Time

Public Question Time will be conducted as per Strathbogie Shire Council's Meeting Procedure Local Law No. 1, Clause 32

As the questions are a permanent public record and to meet the requirements of the Privacy Act, only the initials of the person asking the question will be used together with a Council reference number

Response/s to Public Questions raised and/or Taken on Notice at Ordinary Council meeting held on Tuesday 18 October 2017.

It should be noted that there may be discrepancies in the verbal questions raised at the meeting as opposed to the completed Public Question Time form that was submitted. The questions documented below (verbatim) are taken from the completed Public Question Time form/s lodged by the submitter/s

Council Ref: TM: 34 / 2017

1. Annual Management Report "2017"
Where is the Shadforth Reserve on this?
Who is the Committee of Management
2. Annual Management Report "2017"
Roads - upgrade zero class roads. Which roads are these? To what standard?
Bridges - Giffen Rd, Bridge No. 42. What is the costing and load limit?

Response provided by DAS at the Meeting

DAS advised that Council is the Committee of Management and \$3,000 is for the slashing of the reserve before the commencement of the fire season.

Council Ref: SS: 35 / 2017

I note in the Minutes (page 89) of the Council Account Management Report - for the year to Sept 2017 - Item 27249 - Screen Planting Caravan Park Kirkland Ave - \$14,000 budgeted for \$13,400 committed and have to say I find this exorbitant.

1. Can an expenditure breakdown be provided so it is clear how these costings have been determined?
2. When will Council consider purchasing plant stock / seeking horticultural advice from local plant specialists, eg. the Euroa Arboretum?

Question taken on Notice / Response provided by DAS

1. The expenditure breakdown for the \$13,400 cost identified is as follows: -
 - Pine poles and bolts \$1,784.00, plants \$1,540.00 – Total materials = \$3,324.00
 - Labour costs for preparation - \$4,060.00 + oncost \$1,827.00 = \$5,887.00
 - Labour cost for planting - \$2,380.00 + oncost \$1,071.00 = \$3,451.00
 - Watercart hire prior to planting - \$738.00
2. I am advised that prior to works commencing Council staff approached you to see whether the Arboretum would be interested in supplying the plants – the answer was no.
Council also allowed you the opportunity to undertake the planting which, due to timing difficulty, could not occur.

8. Public Question Time (cont.)

Council Ref: MM: 36 / 2017

1. Reappoint the current CEO 'Steve Mark Crawcour.
Why to re-appoint with no adverts? There are many qualified CEOs that would apply for this role.
2. Are you only stating 18 mths if Mr Crawcour remains. As this Shire will be dissolved by Feb 2020?

Response provided by Mayor at the Meeting

The Mayor responded that the question would not be answered as the matter would be coming before Council.

Council Ref:: 37 / 2017 (The submitter did not include any form of identification on their written question/s)

Why has process of selection deviate from practice that is both transparent and statutory, essential in assessing the qualifications and background of candidates

Are there any other positions that have not been put out for public tender which are being considered at the moment.

Response provided by Mayor at the Meeting

The Mayor responded that the question would not be answered as the matter would be coming before Council. All other positions are not done by Councillors.

Council Ref: LG: 38 / 2017

1. Why is a proper recruitment procedure not being followed with regard to the CEO position?
2. Is it possible to get the key selection criteria from Council for the CEO position?

Response provided by Mayor at the Meeting

The Mayor responded that the question would not be answered as the matter would be coming before Council.

Council Ref: RF: 39 / 2017

How does Council explain the motion to reappoint our CEO without due process?

Response provided by Mayor at the Meeting

The Mayor responded that the question would not be answered as the matter would be coming before Council.

Council Ref: KB: 39A / 2017

Council stated a policy about community engagement when they were elected. Why are they now back-tracking on this regarding the reinstatement of the CEO.

Response provided by Mayor at the Meeting

The Mayor stated it was not a question so would not be answered

8. Public Question Time (cont.)

Council Ref: TM: 41 / 2017

1. 17th October 2017 meeting being adjourned. Where did the rest of the items go that were on the Agenda?
 - The special meeting on 31st October was only dealing with Campbell Street, Drainage.
2. Roads / Bridges - Mahers Road - 16th Nov 2017 was unusable due to 'clay', who's responsible for this non usable road? Rates paid for NO ROAD, to get to maintain farming business. ROAD was just SLOP!

Responses provided by CEO and DAS

1. 17th October 2017 meeting being adjourned. Where did the rest of the items go that were on the Agenda?
 - The special meeting on 31st October was only dealing with Campbell Street, Drainage.

I advise that the other items listed for consideration and determination at the October Ordinary Council meeting were items for discussion in a closed meeting. As this component of the meeting could not be conducted until all other matters on the Agenda were resolved, these matters were automatically adjourned when the 17 October 2017 meeting was adjourned on Tuesday 24 October 2017.

At the Special Meeting of Council held on Tuesday 31 October 2017, Councillors determined that the matters listed for consideration in the closed portion of the October Ordinary Council meeting were deemed urgent due to them being contractual matters. Councillors subsequently resolved to admit these outstanding matters, and closed the meeting to the public to consider / determine the matters listed.

The process undertaken was detailed in the draft Minutes of the Special Council meeting held on Tuesday 31 October 2017, with an explanation also being included in the draft Minutes of the October Ordinary Council meeting.

2. Roads / Bridges - Mahers Road - 16th Nov 2017 was unusable due to 'clay', who's responsible for this non usable road? Rates paid for NO ROAD, to get to maintain farming business. ROAD was just SLOP!

Mahers Road is a Municipal road for which Council is the Responsible Authority. It has a Class 1 status which triggers routine maintenance inspection every 12 months, as stated in Council's Road Management Plan.

Your concerns regarding the "clay" and observation that the road's condition is "slop", have been sent to our road maintenance staff for investigation. If corrective works are identified as a result of the investigation, remedial action will be scheduled as part of Council's road maintenance program.

8. Public Question Time (cont.)

Response/s to Public Questions Taken on Notice at Ordinary Council meeting held on Tuesday 18 October 2017.

Nil.

Response/s to Public Questions raised at the Ordinary Council meeting held on Tuesday 21 November 2017 were documented in the Minutes of the meeting.

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

Steve Crawcour
CHIEF EXECUTIVE OFFICER

15 December 2017

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

NEXT MEETING

Please Note: There is no Ordinary Meeting of the Strathbogie Shire Council held in January 2018.

The location of the next Ordinary Meeting of the Strathbogie Shire Council, scheduled to be held on Tuesday 20 February 2018, is to be determined at tonight's meeting.

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| 12. | CLOSURE OF MEETING TO THE PUBLIC | 101 |
| | 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 | |
| | <i>Contractual Matters</i> | |
| | C.P. 1 Contract No. 16-17-13 ~ Evaluation Report - Bridge Design and Construction at Sheans Creek Road | |
| | C.P. 2 Contract No. 16-17-14 ~ Evaluation Report - Bridge Design and Construction at Avenel-Longwood Road | |
| | C.P. 3 Contract No. 16-17-21 ~ Evaluation Report - Bridge Design and Construction at Tarcombe-Ruffy Road, Ben Kell Road, Nagambie-Rushworth Road, Brookleigh Road | |
| | <i>Any Other Matter which the Council or Special Committee considers would prejudice the Council or any person</i> | |
| | C.P. 4 2018 Australia Day Shire-Wide Award Winners | |
| 13. | CONFIRMATION OF 'CLOSED PORTION' DECISION/S | |

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9. REPORTS

9.2 INFRASTRUCTURE

9.2.1 Local Roads to Market Grants – Nagambie-Locksley Road / McDonalds Road Intersection

Author & Department.

Project Engineer - Special Projects / Community Assets 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

Work is underway on the upgrade of the intersection of Nagambie-Locksley Road and McDonalds Road to facilitate heavy vehicle movements to and from local agricultural enterprises. The project has received a Local Roads to Market grant of \$500,000 and is included in the 2017/2018 Capital Works Program. The total budgeted cost is \$754,000 and includes the rehabilitation of 1.6 km of Nagambie-Locksley Road.

Intersection widening is required necessitating the acquisition of a small portion of land from the adjoining properties and removal of a quantity of native vegetation. It is scheduled that the work will be completed in June 2018.

The project has been identified as a priority in the Hume Region Local Road Investment Plan and the Hume Region Planning for Freight Pilot Strategy Report.

RECOMMENDATION

That the report be received and contents noted.

Background

The Agriculture Infrastructure and Jobs Fund's Local Roads to Market Program is to improve the efficiency and competitiveness of the agriculture sector by strategically upgrading local roads and bridges to enable access by larger and heavier higher productivity trucks

The Nagambie-Locksley Roads provides a link between the townships of Nagambie, Locksley, Longwood, and Euroa as well as access to agricultural and farming enterprises. McDonalds Road is the primary access to a transfer station, various farm enterprises and extraction industry. In December 2016 an application was submitted for the Nagambie-Locksley Road and McDonalds Road intersection. Stakeholders were very supportive of the proposed work and endorsed the grant applications with documented formal support. A grant of \$500,000 was offered to Council on a \$2 to \$1 basis.

9.2.1 Local Roads to Market Grants – Nagambie-Locksley Road / McDonalds Road Intersection (cont.)

This project is to upgrade the intersection of Nagambie-Locksley Road and McDonalds Road to enable heavy vehicles to negotiate the intersection without compromising the safety of the other road users. Additionally, approximately 1.6 km of Nagambie-Locksley Road is to be rehabilitated. The total estimated cost of the works is \$754,000 with a Council contribution of \$254,000.

To facilitate the left turn movement into McDonalds Road of “B” Double configured and other heavy vehicles arriving from the west without hindering the through traffic, it is necessary to construct a turning traffic lane. The existing road width is insufficient for the additional lane and the formation will have to be widened. This will require Council to acquire additional land for the road reserve to accommodate the intersection upgrade. Additionally, to allow safe turning movements at the intersection without vehicles having to use the full width of the road they are turning into it will be necessary to acquire a splay on each corner (refer to attached intersection plan).

Survey Plans have been drafted and the valuations have been prepared for each property and the purchase is proceeding by the process of Compulsory Acquisition.

Construction of the turning lane requires an amount of native vegetation to be removed. A number of layout versions were developed in an attempt to minimise the environmental effects. Hamilton Environmental Services (HES) were engaged to undertake an assessment of the areas of road reserve affected to accurately determine the likely vegetation loss, and development a Vegetation Offset Management Plan for the offset requirement. The Vegetation Offset Management Plan details the offsets required for the native vegetation replacement A Planning Permit Application including the environmental assessment report has been submitted for approval to remove the affected vegetation.

Timelines Activities and Target Completion Date:

1. Develop Design – 31/12/2017
2. Planning Permit (removal of native vegetation) - 31/12/2017
3. Land Acquisition
 - a. Issue Intension to Compulsory Acquire – 08/12/2017
 - b. Notice of Acquisition – 08/02/2018
4. Invite Tenders – 14/01/2018
5. Commence construction – 01/03/2018
6. Completion – 30/06/2018
7. Final Report – 31/08/2018

One Council objective is to negotiate a change in responsibility for Nagambie-Avenel Road from VicRoads to Council and Nagambie-Locksley Road from Council to VicRoads. The proposed works is a step towards bringing the road's level of service to a standard that would be acceptable to VicRoads and enable the adjustment to occur.

9.2.1 Local Roads to Market Grants – Nagambie Locksley Road / McDonalds Road Intersection (cont.)

Hume Regional Local Road Group have prepared a Regional Local Road Investment Plan in response to an emerging requirement to better target Federal and State Government road investment towards achieving greater economic and community outcomes. The Plan lists projects that will improve key local roads for better economic growth from improved and safer movement of freight. Sections of the east west link between the Goulbourn Valley Highway and the Hume Freeway including Nagambie-Locksley Road and Alexandersons Road are included on the priority list. The 2018/2019 grant application under the Local Roads to Market Program has been submitted for the pavement rehabilitation and widening of Alexandersons Road to enable unrestricted access to and from the Hume Freeway to Locksley for heavy and oversized vehicles. The Total estimated cost of the project is \$1,012,500 with a grant of \$675,000 requested supplemented by \$337,500 from Council funds.

Strathbogie Shire's projects (Plans attached) in the plan are:

| Road | Estimated Cost |
|--|-----------------------|
| 1. Alexandersons Road | \$1,012,500 |
| 2. McDonalds Road and Zanelli Road | \$3,685,000 |
| 3. Upton Road | \$7,770,000 |
| 4. Balmattum Road | \$1,880,000 |
| 5. Ballantynes Road, Zanelli Road & Goulbourn Freeway Crossing | \$16,597,500 |
| 6. Nagambie-Locksley Road Bridge | \$800,000 |

The Hume Region Planning for Freight Pilot Strategy is an initiative of the 12 Councils in the Hume Region that took a collaborative approach and integrating into the regional transport framework to:

- Improve the competitiveness and productivity of local industry and business
- Deliver consistent advice and better certainty for Transport & Logistics suppliers
- Relieve the impact of freight activities on local amenity and assets

One of the outcomes is a list of selected heavy vehicle route upgrades that includes Avenel Rail Crossing roundabout and Nagambie-Locksley Road. The report reinforces the efforts to obtain money from both federal and state funding programs.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative layouts to minimise land acquisition and environmental issues without compromising safety and function. 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 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 by pursuing infrastructure

grants and upgrading the east west link to progress rationalisation of the road asset with an arterial road transfer

9.2.1 Local Roads to Market Grants – Nagambie Locksley Road / McDonalds Road Intersection (cont.)

Best Value / National Competition Policy / 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 2017/2018 Project Nagambie-Locksley Road / McDonalds Road Intersection will be funded by a Local Roads to Market Grant (\$500,000) and Council Pavement Rehabilitation Funds (\$254,000).

The 2018/2019 Project Alexandersons Road will be funded \$675,000 Grant, \$168,500 from Council's Infrastructure Fund and \$169,000 from the Pavement Rehabilitation Fund

Economic Implications

The author of this report considers that the work will enhance economic viability of local enterprises and improved safety for 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 other than those discussed

Community Implications

The author of this report considers that the recommendation has no 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.

Attachments

- Hume Regional Road Group Projects (1-6)
- Intersection Plan Nagambie-Locksley and McDonalds Road

Hume Regional Road Group Projects (1-6)

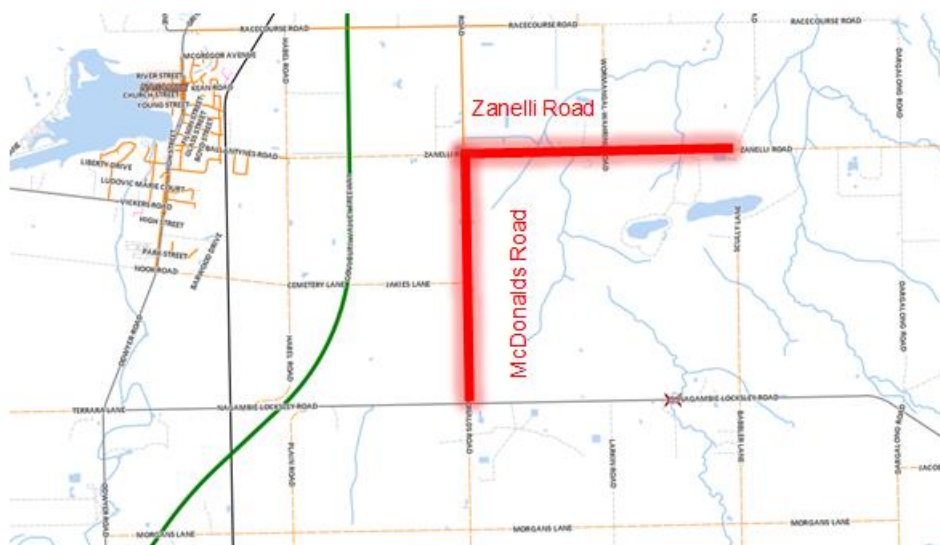
1. Alexandersons Road

Locality Plan:



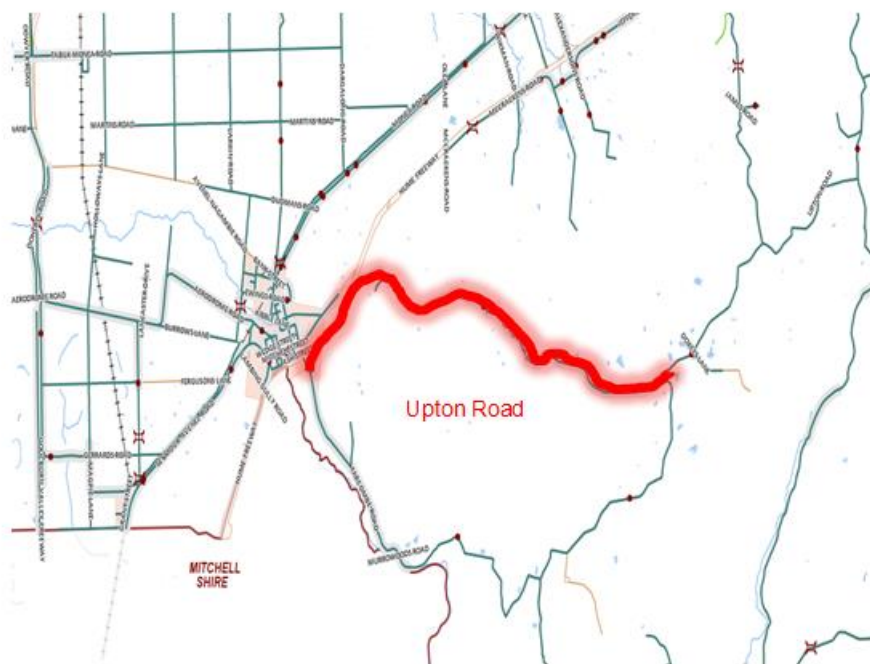
2. McDonalds Road and Zanelli Road

Locality Map:



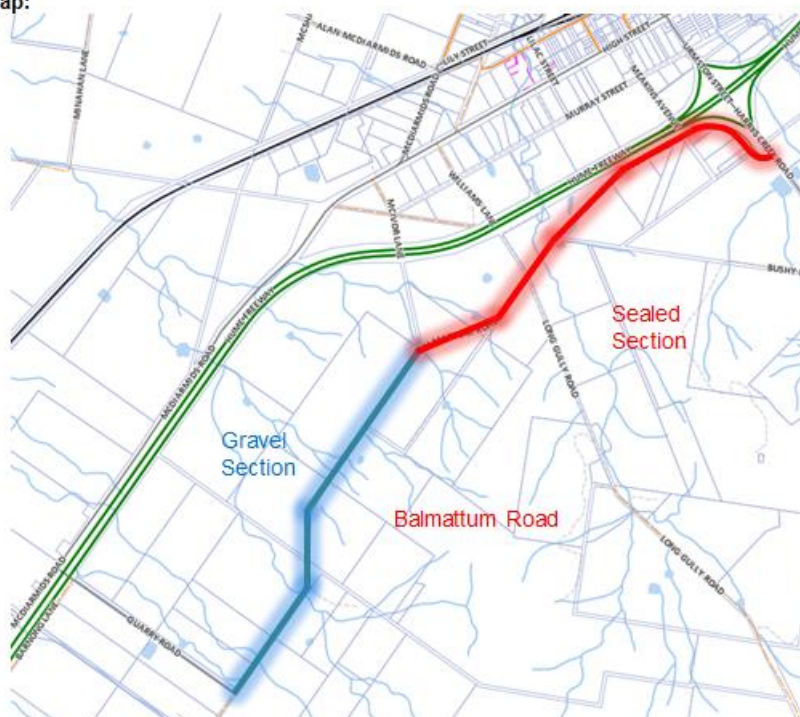
3. Upton Road

Locality Map:



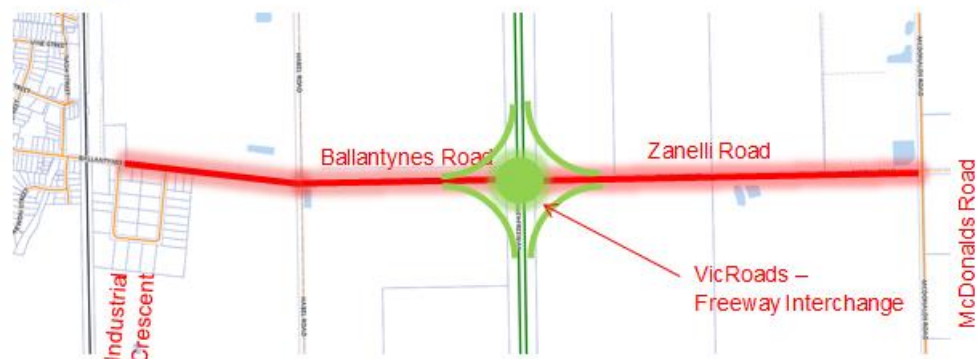
4. Balmattum Road

Locality Map:



5. Ballantynes Road, Zanelli Road and Goulburn Valley Freeway crossing

Locality Map:

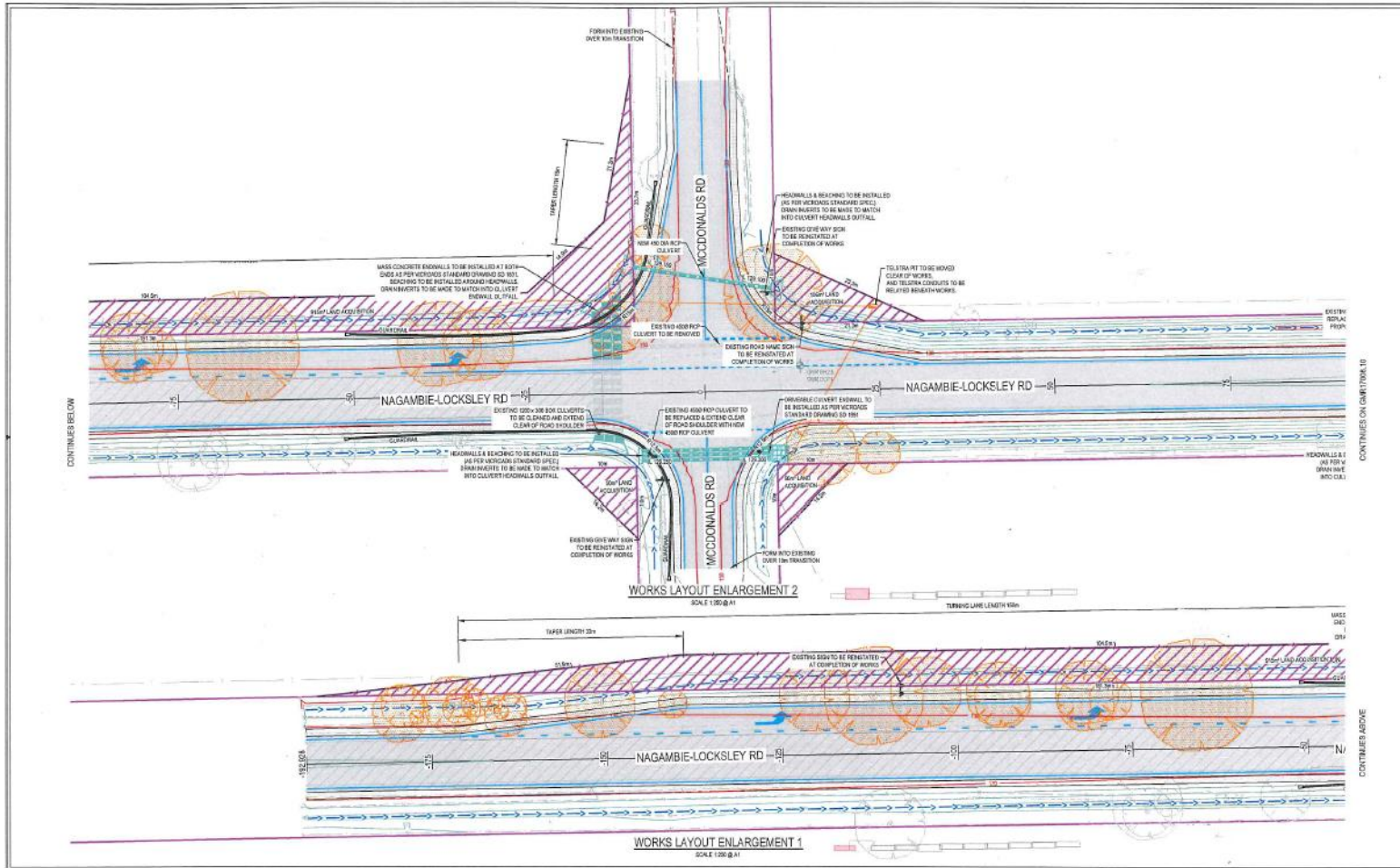


6. Nagambie-Locksley Road

Locality Plan:



Intersection Plan Nagambie-Locksley and McDonalds Road



GMR Engineering Services
 Phone: (08) 7922 6111
 Fax: (08) 7922 6053
 Website: gmrng.com.au

LEGEND
 EXISTING SERVICES
 EXISTING DETAILS DATA/CL/ASA
 BRUSH SURFACE AREA

PRELIMINARY
 (NOT FOR CONSTRUCTION)
 31/10/17

REDUCED SCALE

DESIGNED: Glen Ryan July 2017
 DRAFTED: Steven Pollock July 2017
 CHECKED:

| | | |
|-----|--|----------|
| D | APPROVED AS FOR ISSUE TO AUTHORING ENGINEER IN PRINT | 22/08/17 |
| C | APPROVED AS FOR ISSUE TO AUTHORING ENGINEER IN PRINT | 28/08/17 |
| B | DMR WORKSHEET AND APPROVALS | 22/08/17 |
| A | REPLACEMENT | 28/07/17 |
| REV | AMENDMENTS | DATE |



GMR Engineering Services
 Strathgogie Shire Council
 Nagambie-Locksley Road
 Nagambie, Victoria
 Works Layout Enlargement 1
 Drawing No. GMR17008.09
 Revision: D
 GMR17008.03 works layout.dwg

| | | |
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| 9.6.1 | Nagambie Waterways Advisory Committee - Draft Minutes of the Meeting held on 16 October 2017 | 10 |

9.6. TOURISM

9.6.1 Nagambie Waterways Advisory Committee - Draft Minutes of the Meeting held on 16 October 2017

Author & Department

Visitor Economy and Events Co-Ordinator / Corporate and Community 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

Attached are the draft meeting minutes of the Nagambie Waterways Advisory Committee held on 16 October 2017, Council's endorsement.

RECOMMENDATION

That Council endorse the draft Minutes of the Nagambie Waterways Advisory Committee meeting held on 16 October 2017.

Background

The Strathbogie Shire Council has resolved to appoint a Special Committee to advise policy and direction for the Nagambie Waterway, to ensure that the activities on the Nagambie Waterways meet the objectives and the vision of Council.

In 2015 the Council approved a new Terms of Reference for the committee and a new committee was appointed, to provide strategic direction for the waterways to the Council.

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 and key strategic documents.

9.6.1 Nagambie Waterways Advisory Committee
- Draft Minutes of the Meeting held on 16 October 2017 (cont.)

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 have been considered and applied in development of the report and recommendation.

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

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

Victorian Charter of Human Rights and Responsibilities Act 2006

The author 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 consulted with all the user groups of the waterways, relevant agencies, and the community at the recent meeting – see attached copy of minutes.

Attachments

- Draft Minutes of the Nagambie Waterways Advisory Committee held on 16 October 2017
- Action List

NAGAMBIE WATERWAYS ADVISORY COMMITTEE MEETING

TO BE HELD AT THE REGATTA CENTRE
ON MONDAY 16th OCTOBER 2017 at 5.00 PM

Minutes

Present:

| | |
|----------------------------|--|
| Cr Amanda McClaren (Mayor) | Mayor - Strathbogie Shire (Chair) |
| Cr. Debra Swan | Councillor – Strathbogie Shire Council |
| Avi Maharaj | Strathbogie Shire Council |
| Libby Webster | Strathbogie Shire Council (Secretary) |
| Pat McNamara | Nagambie Rowing Club |
| Ian Matheson | GVW |
| Scott Wikman | Goulburn Murray Water |
| John Beresford | Developer Group |
| Wally Cubbin | Nagambie Angling Club |
| Alister Purbrick | Nagambie Lakes Tourism & Comm |
| Tony Hammond | Riparians Group |
| Guests: Paul Loughran | Canoeing Australia |
| Roy Hetherington | Strathbogie Shire Council |

1. Welcome

The Mayor acknowledged the Traditional Owners of the land on which we are meeting. She paid her respects to their Elders, past and present and welcomed everyone to the meeting.

2. Conflicts of Interest

The Mayor called for any declaration of Conflicts of Interest and noted that these can be declared at any time during the meeting. None were declared.

3. Review minutes of previous Meeting 14/8/17

Alister requested two minor amendments to the minutes 1. Point 2 – The tabled boating safety officer report was prepared by Robert MacDonald from 4Site. 2. Point 4 - business plan – the action was noted for Alister Purbrick. Alister moved that the minutes be accepted as read with amendments, Tony H seconded. All agreed

4. Nagambie Whitewater Rafting Centre

Paul Loughran introduced himself as the Manager of the Marketing Department at Monash University and a passionate canoeist on the board of Canoeing Victoria and Canoeing Australia.

The proposal for a white water rafting course to be developed in Nagambie is because of the natural assets – water, community and infrastructure as well as a convenient location.

White water rafting is mainly a winter sport and it is envisaged that up to 21 events could be held each year including the Australian Championship every second year. The course will cost roughly \$6 – 7 Million to build. Canoeing Australia is looking to fund it via a public/state/private partnership. This sport attracts international competitors and is classed as an extreme sport.

Roy and Steve have been working with a consortium of interested parties to complete the proposal. They would like the Committee to endorse the proposal so it can be taken to Council for its support to seek funding. The upkeep of this facility would be by a committee of management. The current proposal is to install the courses in the boat park, but this may adversely affect other events and the exact location would be investigated in the feasibility study stage.

Alister Purbrick moved that the Committee propose to Council that it investigates the establishment of two white water rafting courses at the Nagambie Lakes Regatta Centre subject to overlaying the proposed white water rafting event dates against the current water users' events calendar to ensure there are no date conflicts.

Debra Swan seconded the proposal, Pat McNamara abstained.

All agreed with the motion.

5. TSV report on infringements

Transport Safety Victoria has informed Council that State legislation does not allow the Shire to collect and keep infringement penalties when paid and that infringement notices must be processed by TSV. Any Court actions will be managed by TSV and all funds derived from infringements are paid into general revenue for the benefit of the State Government.

The Shire is the only inland waterway that is managed by local government.

Steve Crawcour met with Peter Corcoran – Director of Marine safety at Transport Safety Victoria to discuss the issue. Mr Corcoran confirmed the process, but was unable to offer any financial assistance for the Shire to continue boating patrols. He noted that if the Shire walks away from the role of waterways manager, then they will make all the waterways 5km speed zones.

Steve Crawcour confirmed that Council is providing the usual service for this season. Then if no funding commitment is made by in the middle of 2018, the Council will advocate through MAV for financial assistance. TSV may fund infrastructure upgrades but have made no commitment. Strathbogie Shire is in a unique situation and undertaking the service in a voluntary capacity. Equity for all ratepayers in the Shire needs to be maintained.

Avi reported that 4Site are working with TSV to gain training on a new infringement process.

6. Ways to improve waste collection techniques on the waterways

Roy reported that the Shire has a stormwater management plan for Lake Nagambie which allows for the installation of two Gross Pollutant Traps in 2018- 2019, subject to funding.

Incorporated in the design for the proposed boardwalk from Jacobsons Outlook to Young Street is the installation of a grease trap and gross pollution traps under the decking.

The Shire is working with the State Government, GWV, GMW and DWELP to develop an integrated waterway management scheme to harvest stormwater for reuse. DWELP may

fund the feasibility study and staging plan. This will benefit the whole town – especially sporting grounds.

Deb Swan asked about possible methods for waste collecting on water at River Street and suggested investigating the costs and effectiveness of installing traps similar to those installed on the Yarra River. It was agreed that this investigation would proceed ASAP.

7. Work in Progress on Business Plan

Avi reported that he has progressed the Plan and put dates in for completion of actions. He confirmed that he has been working with Scott and Libby as well as Wally re fisheries. There is some duplication in the Plan which will be deleted. This updated Plan will be attached to these meeting minutes.

He reported that he has met with the Municipal Emergency Manager who noted that there is a Shire wide emergency plan but no sub-plan for Nagambie. This will be developed to include in the Plan.

8. Events on water Calendar for 2017 – 2018 Season

Libby tabled the event calendar. Deb Swan asked for it to be sent onto GRVT and the Shire Tourism, Arts and Culture Committee.

9. Revitalising the 'Bowl' area of the Lake

The Mayor reported that there has been general feedback from community re feeling disengaged with regard to the waterways. The Buckley Park revitalisation group is developing plans to upgrade the park for the community including a skate park.

The Mayor reported that Greater Shepparton Council are working with Aquazone to put a float park on Lake Victoria. Mitchell Shire has installed a splash park at Wallan. Since this installation local Wallan retailers have reported an 80% increase in trade.

Deb Swan reported that some time ago the Nagambie Action Group did work on putting in a spout park in the 'kiddies pool' at Buckley Park that is currently boarded over. Steve Crawcour suggested it would be around \$40K to undertake a feasibility study. This would have zero depth and incorporate water fountains and is an interactive water feature.

Deb Swan moved that a subcommittee be formed to investigate a spout park in Buckley Park which would include representatives from GMW, GVW, GBCMA and the Shire. John seconded. All agreed.

10. General Business

Wally reported that there have been 300,000 fingerlings released this year between the Goulburn Weir and Mitchellstown Bridge. Wally will send to the Committee some detail on fish stocking and fingerling release date detail over the next 12 months.

Scott reported that commercial licencing remains with GMW. Luke McNamara is reviewing the rules and commercial licencing. Currently there is no assessment tool at GMW to assess applications. Council had applied to RDV for funding to do an assessment of the current and potential economic benefits of various waterway uses and activities along with an assessment of the overall capacity of waterways, but this was denied. Scott commented that this study would be in the best interest for all parties. There is some thought at GMW to just issue the licences and let the market decide.

The Committee recommended that Council speak with GMW to resolve a policy on licencing. The management of this responsibility needs to be clarified between GMW and Council.

Declare meeting closed at 6.30

CONFIRMED MEETING SCHEDULE FOR 2017:

Monday 11th December

NAGAMBIE WATERWAYS ADVISORY COMMITTEE MEETING

October 16th 2017 meeting

Actions from February 9 Meeting:-

| | |
|-----------------|--|
| Action 2 | SW to follow up with DEWLP regarding agreement on land ownership |
|-----------------|--|

SW reported that negotiations were continuing. WC reported that work has commenced on the boat ramp. At the October 16 Meeting, Wally reported that he was incorrect and work had not started.

| | |
|-----------------|---|
| Action 5 | SW & LW to forward the GMW & SSC submissions to the Committee |
|-----------------|---|

LW has sent the Shires response and SW will arrange to send the GMW submission to the Committee when GMW's Managing Director approves. Still waiting approval.

Actions from June 19 2017 meeting:-

| | |
|-----------------|---|
| Action 1 | JB to provide footage from NLLP cameras, for viewing by committee |
|-----------------|---|

| | |
|-----------------|--|
| Action 2 | All to review actions from tabled Cambron report. LW to provide a breakdown of tasks by agency to decide who is responsible party. |
|-----------------|--|

| | |
|-----------------|---|
| Action 3 | SC to table the Nagambie Infrastructure Development Study |
|-----------------|---|

| | |
|-----------------|--|
| Action 4 | AM to provide advice on appropriate signage for swimming areas and legal implications. |
|-----------------|--|

LW reported that MSV generally permit 'no boating' zones to reduce the risk for swimmers however they cannot call them swimming areas under legislation. If SSC wanted to create more 'no boating' zones this would be a material change to the waterway rules and would need to go through the process of public consultation.

Actions from October 16 2017 meeting:-

| | |
|-----------------|--|
| Action 1 | Wally to provide restocking number from Fisheries to Avi |
|-----------------|--|

| | |
|-----------------|--|
| Action 2 | Avi to provide updated Business Plans for distribution |
|-----------------|--|

| | | |
|------------|--|----|
| 9.7 | Organisation Reports Index | |
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9.7 **ORGANISATION**

9.7.1 **Ordinary Council Meeting Dates and Locations for 2018 / 2019**

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 Council, at its Statutory Meeting held on the 14th November 2017, endorsed that the Ordinary Council Meetings rotate between the Euroa Community Conference Centre and Community Venues throughout the year.

It was also endorsed that community groups provide the catering at these venues. This report is to endorse a program for the forthcoming 12 months so advertising can commence and arrangements made at the venues.

RECOMMENDATION

For Decision.

Background

Following the Council elections in October 2016, Council endorsed at their Statutory Meeting that the Ordinary Council meetings be rotated between the Euroa Community Conference Centre (at Council Offices) and community venues throughout the Shire. This was to ensure the community had an opportunity to participate in the democratic processes. It gave the community also the opportunity to meet with the Council informally before the meeting.

Listed below is the current program Council has been working with.

| | |
|--------------------------------------|-----------------------------|
| 20 th December 2016 @ 6pm | Nagambie (Waterfront Motel) |
| 21 st February 2017 @ 6pm | Nagambie |
| 21 st March 2017 @ 6pm | Euroa |
| 18 th April 2017 @ 6pm | Strathbogie |
| 16 th May 2017 @ 6pm | Euroa |
| 20 th June 2017 @ 6pm | Euroa |
| 18 th July 2017 @ 6pm | Violet Town |

9.7.1 Ordinary Council Meeting Dates and Locations for 2018 / 2019 (cont.)

| | |
|---------------------------------------|----------|
| 15 th August 2017 @ 6pm | Euroa |
| 19 th September 2017 @ 5pm | Graytown |
| 17 th October 2017 @ 5pm | Avenel |
| 21 st November 2017 @ 6pm | Euroa |
| 19 th December 2017 @ 6pm | Ruffy |
| January 2018 – No Meeting | |
| 20 th February 2018 @ 6pm | Longwood |

The suggested program for 2018 / 19 is listed below for Council consideration and endorsement.

| | |
|---------------------------------------|-------------|
| 20 th February 2018 @ 6pm | Longwood |
| 20 th March 2018 @ 6pm | Euroa |
| 17 th April 2018 @ 6pm | Nagambie |
| 15 th May @ 6pm | Euroa |
| 19 th June 2018 @ 6pm | Violet Town |
| 17 th July @ 6pm | Euroa |
| 21 st August 2018 @ 6pm | Avenel |
| 18 th September 2018 @ 6pm | Euroa |
| 16 th October 2018 @ 5pm | Graytown |
| 20 th November @ 6pm | Euroa |
| 18 th December 2018 @ 6pm | Strathbogie |
| January 2019 – No Meeting | |
| 19 th February 2019 @ 6pm | Euroa |
| 19 th March 2019 @ 6pm | Ruffy |

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. The only alternative to the above suggested program is to have all Ordinary Council Meetings at the Euroa Offices.

Risk Management

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

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.

9.7.1 Ordinary Council Meeting Dates and Locations for 2018 / 2019 (cont.)

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 advises that the previous program costs were approx. \$16,000 which included PA Hire, Recording Equipment and catering but does not include staff costs / time.

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

The author of this report considers that there is no 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 there are no legal or statutory implications which require the consideration of Council.

Consultation

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

Attachments

Nil.

9.7.2 Graytown Community Planning Reference Group - Community Plan 2017-2021

Author & Department

Team Leader, Liveability / Corporate and Community 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

Graytown Community Planning Reference Group have completed their Community Plan for 2017-2021.

RECOMMENDATION

That Council endorse the Graytown Community Planning Reference Group Community Plan 2017-2021.

Background

Graytown Community Planning Reference Group have set out Four Priorities in the Community Plan 2017-2021:

1. Communication and Community Engagement
2. History and Heritage
3. Maintain the Hub
4. Administration and Training

Graytown Community Planning Reference Group signed the Community Planning Reference Group Charter on 18 September 2017 and countersigned by CEO on 21 September 2017.

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.

9.7.2 Graytown Community Planning Reference Group - Community Plan 2017-2021 (cont.)

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

The author of this report considers that the recommendation has no 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 author of this report considers that the matter under consideration did not warrant a community consultation process.

Attachments

Graytown Community Planning Reference Group Community Plan 2017-2021

Graytown Community Planning Reference Group

(known as the Graytown Community Action Group)

Community Plan 2017- 2021



Introduction

The Graytown Community Plan was developed through engagement and consultation with the local Graytown community. Discussions were held during July to September 2017.

The Plan was compiled using information from the Graytown Action Plan 2010, the Graytown Community Action Group Plan 2014 - 2018, the Strathbogie Shire Council Community Planning Program Guidelines, the Strathbogie Shire Graytown Community Planning Reference Group Charter and resources from the Strathbogie Shire Council website.

Graytown Community Values

The Graytown community is made up of some long term residents and some residents that come to live in the community only on weekends or in the holidays. Everyone in the Graytown community is welcome at any time to participate in any community events.

The values for the Graytown community are:

- **To ensure there is a connected community** - that people are aware of what is happening in their community and contribute to community affairs as they evolve.
- **To ensure a supportive community** - that the community can socialise together but also support each other, in order to build community spirit.
- **To demonstrate a community that shares opportunities** - that the physical attractiveness, activities and history combine to build a community that is proud of its location and willing to share it between the community and with others.

Graytown History

Graytown is located 137 km north of Melbourne, halfway along the connecting road between Heathcote and Nagambie. Graytown is a gold mining ghost town.

Graytown has a number of geological distinguishing features including Mount Moornbool (816m), located North West of the Graytown township, which is considered the geographical centre of Victoria.

The earliest inhabitants of the Graytown area were members of the Taungurung Clans. They were the first custodians of the land on which the township of Graytown now stands. The Taungurung lived harmoniously with the environment, the Taungurung people hunted, gathered and travelled according to seasonal change. As a result of colonisation, Taungurung people suffered because of introduction of diseases, massacres and the dispossession and relocation to government run reserves.

Formally known as 'Spring Creek', Graytown was surveyed in 1848 by Robert Hoddle, Officer-in-Charge of the Port Phillip Survey Department. He went on to become the first Surveyor General of Victoria in 1851. He was a central figure in the areas of surveying, cartography and geography in Victoria.

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Gold was discovered in Graytown 1868 and the population suddenly leapt to 30,000, during this period Graytown was likened to the Ballarat Gold Rush. Although lack of water proved a problem with some of the creeks being exhausted and material allegedly 'washed in beer' which was in plentiful supply.

The alluvial gold rapidly disappeared and by late 1870 the population had declined to 150. The death-knell came in 1870 when a freak storm and flood swamped the mining endeavours and destroyed numerous buildings. Many of the remaining structures were moved elsewhere. Some old shafts, mullock heaps, poppet legs and brick chimneys serve as reminders of the town's previous existence.

During the Second World War a prisoner-of-war camp, was established at Graytown: this camp was predominantly a wood cutting camp in the bush for Italian, German and Finnish Prisoners of War. It included the crew of the German auxiliary cruiser *Kormoran* that battled the *HMAS Sydney* on the afternoon of 19 November 1941, of the *HMAS Sydney's* complement of 645, none survived.

Council's Support for Community Planning

(taken from the Strathbogie Council website and Community Planning Program Guidelines)

Council aims to assist and strengthen our communities to help them become more environmentally and socially sustainable, foster a sense of community spirit and pride and increase residents involvement in community life. Council believes that local communities are best at identifying and resolving local issues and that building "community capacity" is essential to developing vibrant healthy communities.

The approach to community planning in Strathbogie Shire is that planning is not done by Council for its communities but by communities themselves. Community planning is an important way of Council getting to know the communities and what is important to residents. Community planning is about enabling communities to identify, find solutions and implement projects that address social, environmental, health and well-being, infrastructure, cultural and economic goals, issues and opportunities.

Community planning will be undertaken by Community Planning Reference Groups. These groups represent the community through a democratic process of open community planning sessions.

Community Planning Reference Group

A Community Planning Reference Group is a committee that agrees to participate in the Community Planning Program. From the 2017 Graytown AGM, the following Graytown residents make up the Committee:

- President - Graham Sims
- Deputy President - Robert Bell
- Secretary/Treasurer - Julie Sims
- Assistant Treasurer - Ronda Stevenson
- Grants/Projects - Vivienne Moore
- Community Building Manager - Ari Apostolopoulos

Responsibility, Role, Meetings and Reporting

(taken from the Strathbogie Council Community Planning Reference Group Charter)

The key responsibility of the Committee is to provide feedback and advice to Council on the following objectives:

- Represent the community through a democratic process of open community planning sessions and the development of a Community Plan.
- Implement actions which are identified in the Community Plan which strengthen and develop communities.
- Advocate on behalf of the community to other Government agencies for appropriate funding for initiatives identified by communities.
- Balancing the present and future interest of all Shire residents and visitors.

The role of the Community Planning Reference Group is to:

- Identify appropriate strategies to respond to community needs.
- Identify services, facilities and activities needed in each community.
- Act as a reference group for projects for which Council seeks public input.
- Provide advice to Council on Community planning initiatives that could be included in the Council Plan or budget process.

Details of Meetings:

- All meetings of the Committee shall be conducted in accordance with accepted meeting procedures.
- The Committee shall meet at least quarterly or more often if determined by the Committee.
- The Committee shall hold an annual meeting every twelve months on a date to be determined by the Committee.

Reporting:

- The minutes of meetings are to be submitted to Council on request.
- The Committee shall submit an Acquittal Report not later than 31st July in each year.

The Key Principles of Graytown Community Plan

- **Consultation** – the community must ensure that its plans and ideas for each initiative is genuinely what local people want, and it fits into the foreseeable future needs of the Graytown community. It includes involving residents in developing each initiative that increases community participation and continuously improves community opportunity and services.
- **Commitment** – the Graytown community in pursuing these ideas must ensure that the outcomes are supported by direct community involvement and support, through either recognised and agreed paid resources or volunteer time.
- **Sustainability** – the community is seeking to improve its quality of life. All the outcomes of any actions must be able to be maintained into the future.
- **Partnerships** - at the centre of community planning is the opportunity to build partnerships between the community and stakeholders external to Graytown.

Progress since 2010

Since the Graytown Action Plan in 2010, a lot has been achieved by the Graytown Community.

A Community Hub has been established using a repurposed demountable school classroom. The hub now has permanent tables and chairs set up, heating and cooling and a kitchen area. There is also a library of donated books and DVDs available for use by the residents.

Outside the hub there are rainwater tanks, a storage shed, a permanent generator set up for power, a shed for the generator, a toilet, a bbq area, a pizza oven, handmade wooden outdoor tables and benches in a seating area with umbrellas, a parking area and a community noticeboard.

This has only been possible with grant funds from the Council, some funding from local organisations, lots of donated items and many many hours of volunteer work from the local residents.

The Graytown community has regular meetings and social events with plans to continue this in the future.

The Priorities of the Graytown Community Plan

Priority One – Communication and Community Engagement

The community has a high priority to continue to develop methods of communication with all residents to ensure everyone can be involved community affairs or receive local information.

Actions:

- Continue to communicate regularly with residents and listen to ideas from all residents
- Deliver flyers with information about community events or local information
- Start a Facebook page (or website) for the community information
- Hold regular Community events, such as:
 - Hold a morning tea once a month
 - Host a Biggest Morning Tea (usually in May) to raise funds for Cancer Council
 - Celebrate special dates: Australia Day and ANZAC Day
 - Hold a Melbourne Cup Day event
 - Hold a Christmas party for all the residents
- Arrange guest speakers at Hub eg CFA presentation for fire season preparation

Priority Two – History and Heritage

The Graytown area has enormous history and heritage with links to the goldfields, national parks and the Prisoner of War Camps.

Actions:

- Research the history and heritage of Graytown and prepare a booklet
- Investigate maps of the area that could be reprinted and framed for display at the Hub

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Priority Three – Maintain the Hub

Now a Community Hub building has been established, it is important to maintain it for the future use of all residents.

Actions:

- Maintenance of the Hub – clean out gutters, maintain toilet facilities, kitchen drainage
- Maintain generator – petrol, battery, regular servicing
- Hold a working bee to clean up leaves and fallen trees around the outside of the hub to reduce fire risk

Priority Four – Administration and Training

Continue the work by the Graytown Community Planning Reference Group (also known as the Graytown Community Action Group).

Actions:

- Hold committee meetings at least quarterly, minute the meetings and have copies available at the Hub for all to access.
- Hold an Annual General Meeting
- Administration costs -paper, printing, posters, internet for Facebook, website and communications
- Refresher training for First Aid and Food handling for committee members as required

Conclusion

A lot of great work has been done by the Graytown Community in the past and the plan is to continue that work into the future. This will involve all residents working together as a community.

Graytown Community Plan prepared by:

Julie Sims
Secretary/Treasurer
Graytown Community Action Group
graytownsims@gmail.com

Cleared by :
Graytown Community Action Group Committee – 16 September 2017

**9.7.3 Access and Disability Advisory Committee
– Draft Minutes of the Meeting held on Friday 24 November 2017**

Author & Department

Team Leader, Liveability / Corporate and Community 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

Attached are the draft minutes of the Access and Disability Advisory Committee meeting held on Friday 24 November 2017.

RECOMMENDATION

That Council endorse the draft Minutes of the Access and Disability Advisory Committee meeting held on Friday 24 November 2017.

Background

The aim of the Strathbogie Shire Council Access and Disability Advisory Committee is to:

- liaise with community members who live with a disability;
- provide advice and recommendations regarding access and equity to Strathbogie Shire Council; and
- support and raise community awareness of the rights of persons with a disability.

The Access and Disability Advisory Committee Terms of Reference were adopted by Council on 23 February 2016.

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.

9.7.3 Access and Disability Advisory Committee
– Draft Minutes of the Meeting held on Friday 24 November 2017 (cont.)

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

The author of this report considers that the recommendation has no 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 author of this report considers that the matter under consideration did not warrant a community consultation process.

Attachments

Draft minutes of the Access and Disability Advisory Committee meeting held on Friday 24 November 2017

ACCESS AND DISABILITY ADVISORY COMMITTEE MEETING MINUTES



Friday 24 November 2017
Euroa Community Conference Centre
10am-12pm

Attendees

| | | | |
|--------------------|-------------------|-----------------|--------------------------|
| Tracey Reid | Strathbogie Shire | Vicki Bell | Community Representative |
| Bruce Braines | Strathbogie Shire | Grace Kenworthy | Community Representative |
| Cameron Fraser | Strathbogie Shire | Amanda Watkins | Community Representative |
| Cr Graeme Williams | Councillor | | |

Apologies

| | | | |
|----------------|----------------------------|-----------------|--------------------------|
| Kathryn Foster | Rural Access Officer | Verena Weinmann | Community Representative |
| Ashley Hamer | Access and Support Officer | | |
| | | | |
| | | | |

| | |
|---|--|
| <p>1. WELCOME MEMBERS Given Kathryn Foster was an apology, Tracey Reid took the role of chair. Tracey welcomed members of the Committee and thanked everyone for their attendance.</p> | |
| <p>2. APOLOGIES Received from Kathryn Foster, Ashley Hamer, Verena Weinmann,</p> | |
| <p>3. CONFIRMATION OF PREVIOUS MINUTES Grace Kenworthy moved that the minutes of the previous meeting held on 13 October 2017 be confirmed. Bruce Braines seconded motion.</p> | |
| <p>4. ACTIONS FROM PREVIOUS MEETING</p> <p>a. YOUTH DIRECTORY: What did Berry St do with their directory? How did they go about it? What does it look like? Who can we talk to to get further information? Berry St received a grant to complete the directory. Contact person is Jo Harrison. Disability Services can be added on the understanding that it is branded a youth Directory. Jo is happy to be contacted regarding the project. If a member finds a service they wish to include please forward details to Tracey</p> <p>b. ACCESSIBLE WRITTEN INFORMATION: Tracey to follow up with Karen about setting a new date and to gauge interest from other staff to attend training in the new year.</p> <p>c. AAAFF for IDPWD: Check with ADAC members their availability for the day. Grace and Amanda will advise Kathryn. Vicki is available.</p> <p>d. Euroa Growth Management Strategy Consultation Plan to be brought to ADAC for review. Cameron reported that due to staffing changes the consultation plan will be revised. More information to be provided next year.</p> <p>e. Write a letter to Councillors to request an opportunity to meet with them to discuss community transport and accessibility. Vicki has drafted a letter and will finalise and send off to Councillors and CEO at info@strathbogie.vic.gov.au</p> | <p>Completed</p> <p>2018 Completed</p> <p>Completed</p> <p>2018</p> <p>Completed – to be forwarded</p> |

| | |
|---|--|
| <p>5. GUEST SPEAKER No Guest speakers this meeting</p> | |
| <p>6. RURAL ACCESS OFFICER UPDATE Kathryn emailed the following: <i>Ashley has suggested that Euroa may benefit from a carer's support group. There are currently carers from Euroa who attend Benalla for their support. I wonder if you can put on the agenda for ADAC.</i> Amanda reported that Linda Thomas used to run a carer support group out of the ECEC. Amanda also stated that it can be difficult to get assistance to enable a carer to attend groups. The following questions were raised:</p> <ul style="list-style-type: none"> • Who would facilitate the group? • Who would host/location? • Who would be the target participants? <p>Further discussion is required when Ashley and Kathryn are in attendance.</p> | |
| <p>7. ASSETS UPDATE Bruce presented a number of plans for discussion and the following comments were presented:</p> <ul style="list-style-type: none"> • Nagambie Toilets <ul style="list-style-type: none"> ○ Accessible toilet should meet Changing Places specifications ○ Individual cubicles preferred. ○ Wash basin outside good from safety perspective. • Nagambie Parking <ul style="list-style-type: none"> ○ 6 accessible spaces appropriately spaced throughout the street. ○ The pram crossing in the bus stop was needed. • Nagambie Boardwalk <ul style="list-style-type: none"> ○ Gradient seems appropriate. ○ Concerns about cars on pedestrian path, however given that it only management vehicles and not general public is should not be an issue. • Euroa Visitor Information Centre <ul style="list-style-type: none"> ○ Side access to Evolve ('youth café') and courtyard not viable with Tesla Stations. ○ Ensure entry is flat with no lip to access. ○ Electric door would be beneficial. ○ Safety aspect for staff – be mindful of security concerns in design of internal fit out ie one way window into back offices. • Euroa Third Age Club <ul style="list-style-type: none"> ○ Entrance from the path to the verandah from statues looks accessible with no lips. ○ More space will be beneficial for both groups. <p>ADAC members asked to forward any additional comments to Tracey to collate for the Community Facilities Planning Officer.</p> | |
| <p>8. PLANNING UPDATE Cameron reported that due to staffing changes the consultation plan will be revised. More information to be provided next year.</p> | |
| <p>9. CORRESPONDANCE AND COMMUNITY CONCERNS None discussed</p> | |
| <p>10. GENERAL BUSINESS <i>International People of People with Disability- Access All Areas Film Festival</i> Movies screening 11am (Children's Short Films) and 2pm (Main feature) Kathryn and Alana have organised everything and are requesting RSVP so special needs can be accommodated.</p> <p><i>Schedule 2018</i> First meeting for 2018 will be at Under the Sun Strathbogie on Friday 2 February 2018 10am to 12pm. Finalisation of 2018 schedule will occur at this meeting.</p> | |

Next Meeting:
Under the Sun
Friday 2 February 2018
10am to 12am

| Actions | Person Responsible |
|--|--------------------|
| ACCESSIBLE WRITTEN INFORMATION: Tracey to follow up with Karen about setting a new date and to gauge interest from other staff to attend training in the new year. | Tracey |
| Euroa Growth Management Strategy Consultation Plan to be brought to ADAC for review in 2018. | Cameron |
| Further discussion on Carer Support Group in Euroa | Next meeting |
| ADAC members asked to forward any additional comments about planned works to Tracey to collate for the Community Facilities Planning Officer. | ALL |
| | |

9.7.4 Instruments of Delegation Updates

- S6 ~ Instrument of Delegation from Council to Council Staff

- S11A - Instrument of Appointment and Authorisation (Planning and Environment Act 1987)

Author & Department

Director, Corporate and Community / Corporate and Community Directorate

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

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

Following a recent organisation structure review, a number of changes to staff and / or staff position titles have been made to the S6 Instrument of Delegation from Council to Council Staff since its previous endorsement by Council in November 2017, and the S11A Instrument of Appointment and Authorisation (Planning and Environment Act 1987), endorsed by Council in February 2017.

The amended delegations, once approved by Council, will remain in force until the next Delegations and Authorisations service update is provided by Maddocks Lawyers, and / or following staff position title change/s, and / or staff changes.

A new Instrument of Delegation from Council to Members of Council Staff (S6) and Instrument of Appointment and Authorisation (Planning and Environment Act 1987) (S11A) incorporating changes, has been prepared for adoption, and signing and sealing by Council. Copies of the Instruments are tabled for identification and information purposes.

RECOMMENDATION

That, in the exercise of the powers conferred by section 98(1), of the Local Government Act 1989, (the Act) and the other legislation referred to in the Instrument of Delegation from Council to Council Staff (S6) and the Instrument of Appointment and Authorisation (Planning and Environment Act 1987 (S11A), Strathbogie Shire Council resolves that:-

- 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the Instrument of Delegation from Council to Council Staff (S6) and the Instrument of Appointment and Authorisation (Planning and Environment Act 1987) (S11A) , the powers, duties and functions set out in the Instruments, subject to the conditions and limitations specified in the Instruments.**
- 2. The Instruments come into force immediately the Common Seal of Council is affixed to the Instruments.**
- 3. On the coming into force of the Instruments, all previous delegations to members of Council Staff (other than the Chief Executive Officer) under S6 and S11A are revoked.**

9.7.4 Instruments of Delegation Updates

- S6 ~ Instrument of Delegation from Council to Council Staff

- S11A - Instrument of Appointment and Authorisation (Planning and Environment Act 1987) (cont.)

4. **The duties and functions set out in the Instruments must be performed, and the powers set out in the Instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.**
5. **The Instrument of Delegation from Council to Members of Council Staff (S6) be signed and affixed with the Common Seal of Strathbogie Shire Council.**
6. **The Instrument of Appointment and Authorisation (Planning and Environment Act 1987 (S11A) be signed and affixed with the Common Seal of Strathbogie Shire Council.**

Background

Delegating specific functions to staff members enables Council decisions to be made more speedily and ensures that Council meetings are not tied down by procedural and every day administrative decisions. It also enables Councils to utilise the technical knowledge, training and experience of staff members to provide the best possible service.

Delegations are made at a formal Council meeting and specify what the officer is empowered to do. Delegates must observe the strategies, policies and guidelines adopted by the Council. Through the Chief Executive Officer and senior managers, Council can monitor the actions of staff to ensure that they exercise their delegated authority within the general framework it has already determined. In this way, Council retains a measure of control over decision making.

Officers to whom delegated authority is generally given include the Chief Executive Officer, senior staff, environmental health officers, fire prevention officers, local laws and planning officers. Many routine decisions of a Council are made by members of staff as delegates.

Council staff are required to act impartially, with integrity and to avoid real or apparent conflicts of interest.

Council must keep a register of all delegations and this is among the documents that must be available for public inspection. All delegations to staff must be reviewed by a Council within 12 months of it being elected.

Authorisations allow the relevant officers of Council to generally institute proceedings for offences against Acts and regulations as Authorised Officers under the various Act/s.

9.7.4 Instruments of Delegation Updates

- S6 ~ Instrument of Delegation from Council to Council Staff

- S11A - Instrument of Appointment and Authorisation (Planning and Environment Act 1987) (cont.)

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

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 has no 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 delegations and authorisations are controlled by the Local Government Act and Planning and Environment Act.

Consultation

Community consultation is not applicable.

Attachments

Nil.

9.7.5 Former Scout Hall - 59 Goulburn Street, Nagambie

Author and Department

Director, Community Assets / Community Assets 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

The Nagambie Action Group has put forward a proposal to manage the former Scout Hall for the benefit of Nagambie youth and community organisations. (Refer attached letter.)

Council can follow a section 223 consultation process to determine the level of Community support prior to leasing the premises.

RECOMMENDATION

That Council -

- 1. a. Propose to lease the property at 59 Goulburn Street, Nagambie, to the Nagambie Action Group (Inc.) on the basis of: -**
 - a. A peppercorn rent**
 - b. Council having the ability to utilise the property for events and for emergency use**
 - c. The tenant undertaking grounds maintenance, cleaning, minor building maintenance and the apportionment of utility costs between users**
 - d. A 10 year lease period**
- b. Publish a public notice stating that submissions in respect of the proposed lease will be considered in accordance with section 223 of the Local Government Act 1989, and advising that any person who has made a written submission to Council, and requested that the person be heard in support of the written submission, is entitled to appear in person or by a person acting on behalf of that person at a meeting with Council.**
- 2. Give a copy of the public notice to Scouts Victoria as former tenant of the property.**
- 3. Adopt timelines for the public notice and hearing and consideration of submissions as follows: -**
 - a. Public Notice Wednesday 10th January 2018**
 - b. Submission due date Friday 9th February 2018**
 - c. Hearing of submissions at Special Council meeting 5pm Tuesday 27th February 2018**
 - d. Consideration of submissions at Ordinary Council meeting Tuesday 20th March 2018.**

9.7.5 Former Scout Hall - 59 Goulburn Street, Nagambie (cont.)

Background

The hall in is good condition and reasonably well equipped with kitchen, toilets, outbuilding storage and informal car parking space on site (refer attached plan).

It is known that Scouting activity at the site has been discontinued but that the Scouting movement has not relinquished its claim to access the building.

The provisions of the Local Government Act 1989 relating to leasing requires that if Council wishes to offer a building lease, even at peppercorn rent, it should advertise the proposal and invite submission under section 223.

The Local Government Act 1989, section 190, requires “the Council must, at least 4 weeks before the lease is made, publish a public notice of the proposed lease.” “A person has the right to make a submission, under section 223, on the proposed lease.”

A lease to the Nagambie Action Group could provide for: -

- A peppercorn rent
- Council also utilising the building for events or for an emergency relief centre.
- The tenant to undertake grounds maintenance, cleaning, minor maintenance and apportionments of utility costs between users.

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.

9.7.5 Former Scout Hall - 59 Goulburn Street, Nagambie (cont.)

Community Implications

The author of this report considers that the occupation and use of this Community asset would provide additional opportunities for Community activities.

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 proposed Section 223 process will provide an opportunity for the community to consider the matter and respond to Council.

Attachments

- Letter from Nagambie Action Group
- Aerial Map – Former Scout Hall, 59 Goulburn Street, Nagambie

Letter from Nagambie Action Group



NAGAMBIE ACTION GROUP

ABN: 67 882 571 989

03 November 2017

Steve Crawcour
CEO – Strathbogie Shire

Via email

Re: Goulburn St Hall (previously Nagambie Scout Group hall)

Good day Steve,

Nagambie Action Group would like to advise council of our group's interest in taking over the management of this building on behalf of the Nagambie community and Strathbogie Shire.

In recent months, a number of Nagambie's young citizens (about 20 at this stage) have banded together to form a youth group, which will for legal and practicality purposes operate under the Nagambie Action Group as a sub-committee.

As the newly incorporated Action Group is a new committee, has a new vision and the opportunity to undertake more activities within the community, the availability of a location such as this hall would allow the Action Group to contribute in a much productive manner. The use of this hall as a community asset, under the management of the Action Group, would also benefit a number of other community organisations such as Nagambie Lions and Nagambie Community House and provide a suitable location for other community activities to be undertaken on a more regular basis.

Nagambie Action Group welcomes the opportunity to discuss this matter with you further at your earliest convenience.

Sincere regards,

M.J. Kettels

Michelle J Kettels
Secretary / Treasurer

Aerial Map – Former Scout Hall, 59 Goulburn Street, Nagambie



| | | | | | |
|---|------------------------------|--|---|-----------|---|
|  | Shire Of Strathbogie | Disclaimer Note This map is a representation of the information currently held by Strathbogie Shire Council. While every effort has been made to ensure the accuracy of the data, Council disclaims all liability for any loss, cost, damage or injury, howsoever arising or connected with the use of this data. Any feedback on omissions or errors would be appreciated. Contains Council Information © Strathbogie Shire Council Contains Vicmap Information © Department of Environment, Land, Water & Planning | Former Scout Hall 59 Goulburn St, Nagambie | 3/11/2017 |  |
| | Prepared By: Wendy Lunghusen | | | | |

9.7.6 Strathbogie Shire Council Liveability Plan 2017-2021

Author & Department

Manager, Community Wellbeing / Corporate and Community 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

The Strathbogie Shire Council Liveability Plan 2017-2021 (the Liveability Plan) highlights the health and wellbeing priorities for all members of our community across all ages and stages of life and identifies five priority areas.

The Liveability Plan addresses the legislative requirements of the Victorian Public Health and Wellbeing Act 2008 and builds on the work of the previous plans and aligns with the Strathbogie Shire Council Plan 2017- 2021.

The document is tabled for reference.

RECOMMENDATION

That Council:

- 1. Adopt the Strathbogie Shire Council Liveability Plan 2017-2021.**
- 2. Authorise the Strathbogie Shire Council Liveability Plan 2017-2021.to be submitted to the Minister.**

Background

Councils have legislative authority and community responsibility based on an electoral mandate to plan for local areas and ensure community health, wellbeing and development. The Public Health and Wellbeing Act 2008 (Vic) mandates Councils 'to seek to protect, improve and promote public health and wellbeing within the municipal district' (s.24).

The Municipal Public Health and Wellbeing Plan (MPHWP) must:

- Be prepared within 12 months of the Council election.
- Examine data about local health status and health determinants
- Identify strategies based on evidence for creating maximum health and wellbeing
- Involve local community in the development and evaluation of the plan
- Specify how Council will work with Department of Health and other agencies
- Be consistent with Council plan and municipal strategic statement
- Have regard to the Victorian Health and Wellbeing Plan

9.7.6 Strathbogie Shire Council Liveability Plan 2017-2021 (cont.)

Victorian PHWP released in September 2015 identifies 6 state priorities, which are:

- healthier eating and active living
- tobacco free living
- reducing harmful alcohol and drug use
- improving mental health
- preventing violence and injury
- improving sexual and reproductive health

All of the above has been taken into consideration over the past 12mths through an extensive consultation and planning process to produce the Liveability Plan 2017-2021.

The consultation which occurred is outlined further below in this report.

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 and key strategic documents.

It is directly linked to the Council Plan 2017 – 2021 as follows:

Goal 1. To enhance community health and wellbeing.

Key Strategy 1. Plan for improved community health, wellbeing and liveability.

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

9.7.6 Strathbogie Shire Council Liveability Plan 2017-2021 (cont.)

Community Implications

The adoption of the Liveability Plan provides a clear framework and subsequent annual action planning process and review process to improve the health, wellbeing and liveability of the 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 author of this report considers that the matter under consideration involved the following consultation;

- Community sessions in Nagambie, Avenel, Euroa and Violet Town
- Key stakeholder Sessions with representatives from; Health Services, Aged Services, Men's Sheds, Education and Early Years, Youth Agencies, and the Evolve Youth Committee
- Internal Consultation; Assets, Planning, Sustainable Environment, Liveability, Communications.
- Shire wide postal survey to all residents 781 were completed and returned.

In addition the plan was out for public comment for a 28 day period. 5 written submissions received and one face to face meeting occurred. The submissions were considered by Council on 21st November 2017.

All submissions were considered and a number of them will be addressed in the Annual Action Plan for the Liveability Plan 2017 - 2021. Others were noted as feedback however, no feasible alternative or appropriate change was determined.

Attachments

Nil

9.7.7 Financial Report to 30 November 2017

Author / Department

Director, Corporate and Community / Corporate and Community 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

The appended November Financial Report compares YTD Actual to YTD Budget.

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

In relation to the current year the operating surplus for the five months period ending 30 November 2017 was \$10,893,778.

As at 30 November 2017, total capital works was \$1,927,272.

RECOMMENDATION

That the Financial Report for the five months ended 30 November 2017 be noted.

Background

The 2017/18 Budget was prepared in accordance with the Local Government Act 1989, and was formally adopted at a Special Meeting of Council held on 27 June 2017.

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.

Risk Management

Regular Financial Reporting in accordance with the Local Government Act 1989 support Council's focus on Risk Management , Monitoring of the 2017/18 adopted Budget provides for prudent financial management and ensures that Council is made aware of any known or potential financial risks.

Strategic Links – policy implications and relevance to Council Plan

This report is consistent with Council Policies, the Long Term Financial Plan and the Council Plan. The report also addresses Council's desire to review all aspects of Council's operations.

9.7.7 Financial Report to 30 November 2017 (cont.)

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

The report is consistent with Best Value, National Competition Policy and Competition and Consumers Act 2010 requirements. Close monitoring of budgets is in line with Best Value principles.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all known economic implications for the financial year ending 30 June 2018.

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 unfavourable community or social implications for the Council or the broader community. Improved capital grant funding will result in improved infrastructure renewal outcomes.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

There are no statutory or legal implications. The Local Government Act 1989 allows for budget reallocations. Consideration and adoption of periodic Financial reports as per the Local Government Act 1989 ensures Council complies with its Legal and Statutory obligations

Consultation

Council officers believe that appropriate consultation has occurred and the matter is now ready for Council consideration.

Attachments

- Financial Overview
- Income Statement
- Balance Sheet
- Cash Flow Statement
- Capital Works Statement
- Capital Works detail report

The Financial Overview to 30 November 2017 identifies total operating income of \$21,475,581 with total operating expenditure of \$10,581,803 resulting in a surplus to date of \$10,893,778. An overview of the YTD budget variances is provided in the following table.

Capital Works total expenditure to 30 November 2017 is \$1,927,272. The Original budget for Capital Expenditure is \$14,542,000. An overview of the budget variances is provided in the following table.

| OPERATING INCOME | | Fav. /(Unfav). | |
|------------------|------------------------|----------------|--|
| Ref. | Line Item | Variance | Notes |
| A | Rates & Charges | (26,057) | Decrease in income YTD budget due to: * \$26k timing variances for YTD figures |
| B | Statutory Fees & Fines | 52,360 | Increase in income YTD Budget due to: * \$22k Better than budgeted income for Subdivision Fees * \$21k Better than budgeted income for Planning Application Fees * \$8k Better than budgeted income for Building Fees * Other small variations |
| C | User Fees | (20,397) | Increase in income YTD Budget due to: * \$8k Better than budgeted income Debt collection expenses recovered * \$12k Better than budgeted income for Tip Fees Euroa Decrease in income YTD budget due to: * \$47k Saleyards income * Other multiple timing variances |
| D | Grants | 49,905 | Increase in income YTD Budget due to: * \$9k Nagambie Mens Shed: grant from DHS not in budget. * \$11k Mangalore school bus shelter. Grant not in budget. * \$23k Grants Commission * Other small timing variances |

| OPERATING EXPENDITURE | | Fav. /(Unfav). | |
|-----------------------|------------------------|----------------|--|
| Ref | Line Item | Variance | Notes |
| E | Employee Costs | 55,402 | * Variations being reviewed for Mid Year Review. |
| F | Materials and Services | 15,485 | Decrease in expenditure YTD budget due to: * Numerous timing variations as Supplier invoices for November not received at report date. * Budgeted "salary" items paid as labour hire. Currently being reviewed and will be remixed in the Mid Year review. |
| G | Depreciation | (17,435) | Decrease in expenditure YTD budget due to: * Revision for Mid Year review |

| CAPITAL EXPENDITURE | | Fav. /(Unfav). | |
|---------------------|-----------|----------------|---|
| Ref | Line Item | Variance | Notes |
| H | Capital | (181,272) | Increase in capital expenditure due to: * YTD timing variances. Changes to budget to be reported in Mid Year Review. |

STRATHBOGIE SHIRE COUNCIL

Comprehensive Income Statement

For the 5 months ended November 2017

| | Original Budget | YTD Actual | YTD Budget | YTD Variance | Reference |
|--|---------------------|---------------------|---------------------|----------------|-----------|
| INCOME | | | | | |
| Rates and charges | 18,549,500 | 18,473,443 | 18,499,500 | (26,057) | A |
| Statutory fees and fines | 367,200 | 211,575 | 159,215 | 52,360 | B |
| User fees | 729,400 | 244,378 | 264,775 | (20,397) | C |
| Grants - operating | 2,833,200 | 1,526,187 | 1,496,452 | 29,735 | D |
| Grants - capital | 3,054,430 | 571,814 | 551,644 | 20,170 | D |
| Contributions - monetary | 441,600 | 99,180 | 108,838 | (9,658) | |
| Contributions - non monetary | 0 | 0 | 0 | 0 | |
| Share of net profits of associates | 0 | 0 | 0 | 0 | |
| Bad and doubtful debts | 0 | 0 | 0 | 0 | |
| Other income | 676,600 | 349,004 | 343,790 | 5,214 | |
| Total Income | 26,651,930 | 21,475,581 | 21,424,214 | 51,367 | |
| EXPENSES | | | | | |
| Employee Costs | (8,771,916) | (3,654,659) | (3,710,061) | 55,402 | E |
| Material and services | (11,852,765) | (4,705,526) | (4,721,011) | 15,485 | F |
| Share of net loss of associates | 0 | 0 | 0 | 0 | |
| Bad and doubtful debts | (1,000) | 0 | 0 | 0 | |
| Depreciation | (5,259,300) | (2,097,026) | (2,079,591) | (17,435) | G |
| Borrowing costs | (53,700) | (25,617) | (22,365) | (3,252) | |
| Net loss on disposal: property, infrastructure & plant | (640,718) | (10,584) | (11,000) | 416 | |
| Other Expenses | (298,400) | (88,391) | (93,465) | 5,074 | |
| Total Expenses | (26,877,799) | (10,581,803) | (10,637,493) | 55,690 | |
| (Deficit)/surplus for the year | (225,869) | 10,893,778 | 10,786,721 | 107,057 | |
| Other Comprehensive Income | | | | | |
| Net asset revaluation increment/(decrement) | 0 | 0 | 0 | 0 | |
| Total comprehensive result | (225,869) | 10,893,778 | 10,786,721 | 107,057 | |

STRATHBOGIE SHIRE COUNCIL

Balance Sheet

For the 5 months ended November 2017

| | Original Budget | YTD Actual |
|--|--------------------|--------------------|
| Assets | | |
| Current Assets | | |
| Cash and cash equivalents | 4,091,000 | 14,852,901 |
| Trade and other receivables | 2,126,000 | 11,598,351 |
| Inventories | 5,000 | 21,467 |
| Non-current assets classified as held for sale | 939,000 | 650,800 |
| Other assets | 1,313,000 | 11,229 |
| Total Current Assets | 8,474,000 | 27,134,748 |
| Non Current Assets | | |
| Investments in associates | 242,000 | 244,501 |
| Property, Infrastructure, plant and equipment | 282,855,000 | 285,631,131 |
| Other financial assets | 2,000 | 2,032 |
| Total Non Current Assets | 283,099,000 | 285,877,665 |
| Total Assets | 291,573,000 | 313,012,413 |
| Liabilities | | |
| Current Liabilities | | |
| Trade and other payables | 2,530,000 | 657,390 |
| Trust fund and deposits | 762,000 | 1,610,465 |
| Provisions | 2,348,000 | 3,105,278 |
| Interest-Bearing Loans and borrowings | 505,000 | 301,505 |
| Total Current Liabilities | 6,145,000 | 5,674,637 |
| Non Current Liabilities | | |
| Trust fund and deposits | 68,000 | 63,486 |
| Provisions | 631,000 | 1,158,453 |
| Interest-Bearing Loans and borrowings | 186,000 | 690,634 |
| Total Non Current Liabilities | 885,000 | 1,912,572 |
| Total Liabilities | 7,030,000 | 7,587,209 |
| Net Assets | 284,543,000 | 305,425,204 |
| Equity | | |
| Reserves | 198,669,000 | 208,241,489 |
| Accumulated Surplus | 85,874,000 | 97,183,715 |
| Total Equity | 284,543,000 | 305,425,204 |

STRATHBOGIE SHIRE COUNCIL

Cash Flow Statement

For the 5 months ended November 2017

| | YTD Actual Inflows (Outflows) | Original Budget Inflows (Outflows) |
|---|--|---|
| Cash flows from operating activities | | |
| Rates and charges | 9,407,453 | 18,550,000 |
| Statutory fees and fines | 211,575 | 367,000 |
| User fees | 192,413 | 729,000 |
| Grants | 2,086,001 | 5,887,000 |
| Contributions - monetary | 99,180 | 442,000 |
| Interest received | 69,460 | 227,000 |
| Other receipts | 284,128 | 450,000 |
| Net GST refund/(payment) | 181,565 | 0 |
| Employee Costs | (3,713,919) | (8,772,000) |
| Materials & services | (6,973,662) | (11,853,000) |
| Trust Funds and deposits | 423,128 | 0 |
| Other payments | | (299,000) |
| Net cash provided by operating activities | 2,267,322 | 5,728,000 |
| Cash flows from investing activities | | |
| Payments for property, infrastructure, plant & equipment | (1,927,272) | (14,542,000) |
| Proceeds from sales of property, infrastructure, plant & equipment | 306,409 | 1,132,000 |
| Payments for landfill rehabilitation | - | (690,000) |
| Net cash used in investing activities | (1,620,863) | (14,100,000) |
| Cash flows from financing activities | | |
| Finance costs | (25,617) | (54,000) |
| Proceeds from borrowings | - | - |
| Repayment of borrowings | (210,046) | (512,000) |
| Net cash used in financing activities | (235,663) | (566,000) |
| Net increase (decrease) in cash and cash equivalents | 410,796 | (8,938,000) |
| Cash and cash equivalents at the beginning of the financial year | 13,242,105 | 14,229,000 |
| Cash and cash equivalents at 30 November 2017 | 13,652,901 | 5,291,000 |
| Short-Term Investments as at 30 November 2017 | | |
| | YTD Actual | Bank Credit Rating |
| NAB | 6,700,000 | A1+ |
| CBA | 1,000,000 | A1+ |
| ANZ | 1,000,000 | A1+ |
| GMCU | 3,500,000 | not rated |
| | 12,200,000 | |

STRATHBOGIE SHIRE COUNCIL

Statement of Capital Works

For the 5 months ended November 2017

| | Original Budget | YTD Actual | YTD Budget | YTD Variance | Reference |
|---|-------------------|------------------|------------------|------------------|-----------|
| CAPITAL EXPENDITURE | | | | | |
| Property | | | | | |
| Land | 0 | 0 | 0 | 0 | |
| Buildings | 1,542,000 | 495,999 | 486,000 | (9,999) | |
| Recreation Leisure & Community Services | 115,000 | 24,169 | 3,000 | (21,169) | |
| Open space | 340,000 | 37,060 | 33,000 | (4,060) | |
| Total property | 1,997,000 | 557,228 | 522,000 | (35,228) | |
| Plant and equipment | | | | | |
| Plant , machinery and equipment | 984,000 | 102,661 | 105,000 | 2,339 | |
| Furniture & Equipment | 0 | 14,072 | 15,000 | 928 | |
| Computers and telecommunications | 406,000 | 0 | 0 | 0 | |
| Total Plant and equipment | 1,390,000 | 116,733 | 120,000 | 3,267 | |
| Infrastructure | | | | | |
| Roads | 5,866,000 | 244,404 | 223,000 | (21,404) | |
| Bridges and culverts | 3,443,000 | 693,847 | 578,000 | (115,847) | |
| Footpaths | 323,000 | 33,891 | 20,000 | (13,891) | |
| Drainage | 1,299,000 | 273,440 | 273,000 | (440) | |
| Kerb and channel | 224,000 | 7,729 | 10,000 | 2,271 | |
| Total infrastructure | 11,155,000 | 1,253,311 | 1,104,000 | (149,311) | |
| Total capital works expenditure | 14,542,000 | 1,927,272 | 1,746,000 | (181,272) | H |
| Represented by: | | | | | |
| New asset expenditure | 1,734,000 | 474,667 | 437,000 | (37,667) | |
| Asset renewal expenditure | 10,337,000 | 1,156,331 | 1,063,000 | (93,331) | |
| Asset upgrade expenditure | 2,251,000 | 168,873 | 146,000 | (22,873) | |
| Asset expansion expenditure | 220,000 | 127,401 | 100,000 | (27,401) | |
| Total capital works expenditure | 14,542,000 | 1,927,272 | 1,746,000 | (181,272) | |



Strathbogie Shire Council
Account Management Report
for year to November 2017 (actuals as at 12 December 17 - 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 | | | | | | | | | |
| Open Space | | | | | | | | | |
| 20111 | Euroa Skate Park Strategy | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 27179 | Violet Town Rec Reserve masterplan implement | \$60,000 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| 27249 | Screen Planting Caravan Park Kirkland Ave | \$15,000 | \$15,000 | \$15,000 | \$17,601 | \$0 | \$17,601 | -\$2,601 | 117% |
| 27366 | Play Equipment | \$60,000 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| 27367 | Shadforth Reserve Master Plan | \$40,000 | \$40,000 | \$0 | \$0 | \$0 | \$0 | \$40,000 | 0% |
| 27368 | Nagambie Rec Reserve: Irrigation supply | \$60,000 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| 27369 | Nagambie Rec Reserve Fencing | \$50,000 | \$50,000 | \$0 | \$0 | \$0 | \$0 | \$50,000 | 0% |
| 27370 | Landscaping | \$5,000 | \$5,000 | \$0 | \$0 | \$0 | \$0 | \$5,000 | 0% |
| 27371 | Bores, Pumps and oval irrigation | \$10,000 | \$10,000 | \$0 | \$1,472 | \$4,483 | \$5,955 | -\$5,955 | 60% |
| 27372 | Tree Management Plan Eliza St Trail | \$20,000 | \$20,000 | \$0 | \$0 | \$0 | \$0 | \$20,000 | 0% |
| 27373 | Carrick Cres: fencing | \$20,000 | \$20,000 | \$16,000 | \$17,986 | \$0 | \$17,986 | \$14 | 90% |
| | Total Open Space | \$340,000 | \$340,000 | \$33,000 | \$37,060 | \$4,483 | \$41,542 | -\$8,542 | \$302,940 12% |
| Recreation Leisure & Community Services | | | | | | | | | |
| 27185 | Dog dropping signage parks | \$0 | \$0 | \$0 | \$189 | \$0 | \$189 | -\$189 | 0% |
| 27258 | Avenel Cricket Club | \$0 | \$0 | \$0 | \$4,943 | \$28,581 | \$33,524 | -\$33,524 | 0% |
| 27259 | Netball Court Avenel Rec Res | \$0 | \$0 | \$0 | \$16,390 | \$34,487 | \$50,867 | -\$50,867 | 0% |
| 27260 | Skate Park: Avenel Rec Res | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 27363 | Library Lane: street light | \$5,000 | \$5,000 | \$0 | \$0 | \$0 | \$0 | \$5,000 | 0% |
| 27364 | Euroa Caravan Park: tree replacement | \$65,000 | \$65,000 | \$0 | \$0 | \$0 | \$0 | \$65,000 | 0% |
| 27365 | Euroa Caravan Park: Residence | \$45,000 | \$45,000 | \$3,000 | \$2,657 | \$0 | \$2,657 | \$343 | 6% |
| | Total Recreation Leisure & Community Services | \$115,000 | \$115,000 | \$3,000 | \$24,169 | \$63,068 | \$87,237 | -\$64,237 | \$90,831 76% |
| Buildings | | | | | | | | | |
| 20026 | Nagambie - Glass Square Bowling Club - Clubrooms | \$30,000 | \$30,000 | \$0 | \$239 | \$30,141 | \$30,380 | -\$30,380 | 101% |
| 20029 | Nagambie - Glass Square Tennis Club - Clubrooms | \$20,000 | \$20,000 | \$16,000 | \$15,880 | \$13,025 | \$28,904 | -\$12,904 | 145% |
| 20073 | Violet Town Bowls Club Shed | \$30,000 | \$30,000 | \$30,000 | \$34,779 | \$8,083 | \$42,862 | -\$12,862 | 143% |
| 22034 | Euroa Saleyards Roof - Stage 2 | \$0 | \$0 | \$0 | \$698 | \$0 | \$698 | -\$698 | 0% |
| 22039 | Avenel Hall upgrade | \$250,000 | \$250,000 | \$200,000 | \$199,736 | \$496 | \$200,232 | -\$232 | 80% |
| 27170 | Euroa Swimming Pool roof structure change rooms | \$40,000 | \$40,000 | \$0 | \$0 | \$0 | \$0 | \$40,000 | 0% |
| 27172 | Nagambie High St Toilets | \$200,000 | \$200,000 | \$0 | \$2,550 | \$0 | \$2,550 | -\$2,550 | 1% |
| 27173 | Brock St Toilet | \$184,000 | \$184,000 | \$184,000 | \$186,583 | \$6,978 | \$193,560 | -\$9,560 | 105% |
| 27174 | Environmental Improvements solar power Civic Centre | \$50,000 | \$50,000 | \$0 | \$0 | \$0 | \$0 | \$50,000 | 0% |
| 27176 | Euroa Croquet Club Toilets | \$0 | \$0 | \$0 | \$685 | \$2,455 | \$3,139 | -\$3,139 | 0% |
| 27177 | Violet Town Oval Toilets | \$100,000 | \$100,000 | \$0 | \$0 | \$0 | \$0 | \$100,000 | 0% |
| 27347 | Avenel Pool: asbestos removal | \$10,000 | \$10,000 | \$10,000 | \$7,912 | \$909 | \$8,821 | \$1,179 | 88% |
| 27348 | Avenel Memorial Hall: Roof Cladding | \$50,000 | \$50,000 | \$0 | \$0 | \$0 | \$0 | \$50,000 | 0% |
| 27349 | Avenel Memorial Hall: main floor sand & seal | \$15,000 | \$15,000 | \$8,000 | \$7,552 | \$0 | \$7,552 | \$448 | 50% |
| 27350 | Balmattum School Hall | \$40,000 | \$40,000 | \$30,000 | \$26,092 | \$8,741 | \$34,833 | -\$4,833 | 87% |
| 27351 | Euroa Tennis Club: roof cladding | \$30,000 | \$30,000 | \$0 | \$0 | \$0 | \$0 | \$30,000 | 0% |
| 27352 | Euroa Civic Centre: Roof cladding Stage 2 | \$80,000 | \$80,000 | \$0 | \$0 | \$0 | \$0 | \$80,000 | 0% |
| 27353 | Euroa Maternal Health | \$135,000 | \$135,000 | \$0 | \$0 | \$0 | \$0 | \$135,000 | 0% |
| 27354 | Euroa Visitor Info Centre | \$100,000 | \$100,000 | \$0 | \$0 | \$0 | \$0 | \$100,000 | 0% |

Strathbogie Shire Council
Account Management Report
 for year to November 2017 (actuals as at 12 December 17 - 42% of year)

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|---|--------------------|--------------------|------------------|------------------|-----------------|---------------------|-------------------|--------------------|------------|
| 27355 Longwood Community Ctr/Football/Cricket | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 27356 Nagambie Recreation Reserve | \$50,000 | \$50,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$50,000 | 0% |
| 27357 Ruffly Tableland Community Ctr | \$30,000 | \$30,000 | \$0 | \$1,463 | \$24,012 | \$25,476 | -\$25,476 | \$4,524 | 85% |
| 27358 Violet Town Rec Reserve Football/Netball | \$40,000 | \$40,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$40,000 | 0% |
| 27359 Violet Town Community Ctr Meeting room | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |
| 27360 Violet Town Mens Shed | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |
| 27361 SSC Pools - 4 vacuums | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 27362 Defibrillation Units Pools | \$8,000 | \$8,000 | \$8,000 | \$11,830 | \$0 | \$11,830 | -\$3,830 | -\$3,830 | 148% |
| Total Buildings | \$1,542,000 | \$1,542,000 | \$486,000 | \$495,999 | \$94,839 | \$590,837 | -\$104,837 | \$1,046,001 | 38% |
| Roads | | | | | | | | | |
| Road Reseal Program | | | | | | | | | |
| 24999 Road Resealing Program | \$1,120,000 | \$1,120,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,120,000 | 0% |
| Total Road Reseal Program | \$1,120,000 | \$1,120,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,120,000 | 0% |
| Road Rehabilitation Program | | | | | | | | | |
| 25920 Pavement Rehabilitation Program | \$1,409,000 | \$1,409,000 | \$77,000 | \$0 | \$35,541 | \$35,541 | \$41,459 | \$1,373,459 | 3% |
| Rehab RTR | | | | | | | | | |
| 27235 Dargalong Road | \$0 | \$0 | \$0 | \$76,876 | \$0 | \$76,876 | -\$76,876 | -\$76,876 | 0% |
| Total Rehab RTR | \$0 | \$0 | \$0 | \$76,876 | \$0 | \$76,876 | -\$76,876 | -\$76,876 | 0% |
| Total Road Rehabilitation Program | \$1,409,000 | \$1,409,000 | \$77,000 | \$76,876 | \$35,541 | \$112,417 | -\$35,417 | \$1,332,124 | 8% |
| Shoulder Pavement Program | | | | | | | | | |
| 26150 Shoulder Pavement Program | \$440,000 | \$440,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$440,000 | 0% |
| Total Shoulder Pavement Program | \$440,000 | \$440,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$440,000 | 0% |
| Resheet Program | | | | | | | | | |
| 25202 Resheeting Program | \$460,000 | \$460,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$460,000 | 0% |
| 27376 Wattlevale Rd. ch 2500-7700 (dust suppressant) | \$0 | \$0 | \$0 | \$2,096 | \$18,673 | \$20,768 | -\$20,768 | -\$20,768 | 0% |
| 27377 Sth Costerfield Greytown Rd ch 7420-9250 (dust suppressant) | \$0 | \$0 | \$0 | \$729 | \$6,571 | \$7,300 | -\$7,300 | -\$7,300 | 0% |
| Total Resheet Program | \$460,000 | \$460,000 | \$0 | \$2,824 | \$25,244 | \$28,069 | -\$28,069 | \$457,176 | 6% |
| Roads General | | | | | | | | | |
| 25958 Birkett St Railway Pedestrian Crossing | \$250,000 | \$250,000 | \$35,000 | \$34,349 | \$4,468 | \$38,817 | -\$3,817 | \$211,183 | 16% |
| 27076 O'Connors Rd-Grant St, Mangalore - Upgrade for school bus | \$0 | \$0 | \$0 | \$11,170 | \$0 | \$11,170 | -\$11,170 | -\$11,170 | 0% |
| 27175 Avenel Hall seal carpark/30m footpath | \$36,000 | \$36,000 | \$0 | \$0 | \$44,987 | \$44,987 | -\$44,987 | -\$8,987 | 125% |
| 27188 Binney St Roundabout | \$20,000 | \$20,000 | \$0 | \$1,813 | \$3,493 | \$5,305 | -\$5,305 | \$14,895 | 27% |
| 27189 Euroa School parking improve Stage 1 | \$150,000 | \$150,000 | \$15,000 | \$17,634 | \$0 | \$17,634 | -\$2,634 | \$132,366 | 12% |
| 27190 Angle parking Nagambie, consult/design | \$36,000 | \$36,000 | \$7,000 | \$6,908 | \$2,183 | \$9,091 | -\$2,091 | \$26,909 | 25% |
| 27243 Burns Avenue Drainage | \$60,000 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| 27311 Euroa Strathbogie Rd - Guardrail Replacement | \$175,000 | \$175,000 | \$0 | \$0 | \$64,545 | \$64,545 | -\$64,545 | \$110,455 | 37% |
| 27312 High St Nagambie Nthern Roundabout | \$100,000 | \$100,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$100,000 | 0% |
| 27313 Ewings/Livingstone Rd Safety Investigation | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |
| 27314 Euroa Shepp /Boundary Rd /safety investigaton | \$150,000 | \$150,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$150,000 | 0% |

Strathbogie Shire Council
Account Management Report
 for year to November 2017 (actuals as at 12 December 17 - 42% of year)

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|---|--------------------|--------------------|------------------|------------------|------------------|---------------------|-------------------|--------------------|------------|
| 27315 Drysdale Rd Euroa: development works | \$16,000 | \$16,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$16,000 | 0% |
| 27316 High St Nagambie: on road bicycle lane markings | \$30,000 | \$30,000 | \$3,000 | \$3,180 | \$0 | \$3,180 | -\$180 | \$26,820 | 11% |
| 27317 Upgrade Zero Class roads | \$400,000 | \$400,000 | \$60,000 | \$58,078 | \$12,513 | \$70,591 | -\$10,591 | \$329,409 | 18% |
| 27318 Improved Intervention (Operating) | \$250,000 | \$250,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$250,000 | 0% |
| 27319 Nagambie Locksley/McDonalds Rd | \$754,000 | \$754,000 | \$26,000 | \$26,422 | \$4,952 | \$31,374 | -\$5,374 | \$722,626 | 4% |
| 27374 Campbell St parking/turning lane | \$0 | \$0 | \$0 | \$5,150 | \$0 | \$5,150 | -\$5,150 | \$5,150 | 0% |
| Total Roads General | \$2,437,000 | \$2,437,000 | \$146,000 | \$164,703 | \$137,141 | \$301,844 | -\$155,844 | \$2,272,297 | 12% |
| Total Roads | \$5,866,000 | \$5,866,000 | \$223,000 | \$244,404 | \$197,926 | \$442,329 | -\$219,329 | \$5,621,596 | 8% |
| Bridges | | | | | | | | | |
| Bridges Council | | | | | | | | | |
| 27150 Avenel Longwood Bridge No 62 | \$200,000 | \$200,000 | \$0 | \$565 | \$0 | \$565 | -\$565 | \$199,435 | 0% |
| 27151 Ben Kell Rd Bridge No 36 | \$154,000 | \$154,000 | \$0 | \$0 | \$727 | \$727 | -\$727 | \$153,273 | 0% |
| 27152 Bonds Lane Bridge No 144 | \$80,000 | \$80,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$80,000 | 0% |
| 27153 Brookleigh Rd Bridge No 120 | \$250,000 | \$250,000 | \$10,000 | \$10,062 | \$4,909 | \$14,971 | -\$4,971 | \$235,029 | 6% |
| 27155 Friendlies Reserve-Memorial Oval survey | \$0 | \$0 | \$0 | \$1,625 | \$0 | \$1,625 | -\$1,625 | -\$1,625 | 0% |
| 27156 Dip Lane Bridge No 142 | \$40,000 | \$40,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$40,000 | 0% |
| 27157 Dip Lane Bridge No 143 | \$50,000 | \$50,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$50,000 | 0% |
| 27161 Nagambie Rushworth Rd Bridge no 75 | \$180,000 | \$180,000 | \$0 | \$360 | \$800 | \$1,160 | -\$1,160 | \$178,840 | 1% |
| 27164 Sheans Creek Rd Bridge no 5 | \$400,000 | \$400,000 | \$0 | \$720 | \$0 | \$720 | -\$720 | \$399,280 | 0% |
| 27165 Tarcombe Ruffy Rd Bridge No 14 | \$180,000 | \$180,000 | \$0 | \$510 | \$0 | \$510 | -\$510 | \$179,490 | 0% |
| 27339 Avenel Longwood Rd Major Culvert No 184 | \$45,000 | \$45,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$45,000 | 0% |
| Total Bridges Council | \$1,579,000 | \$1,579,000 | \$10,000 | \$13,843 | \$6,436 | \$20,279 | -\$10,279 | \$1,565,157 | 1% |
| Bridges RTR | | | | | | | | | |
| 22036 Geodetic Rd Bridge No 19 | \$0 | \$0 | \$0 | \$117,145 | \$0 | \$117,145 | -\$117,145 | -\$117,145 | 0% |
| 22037 Halsalls Lane Bridge | \$104,000 | \$104,000 | \$74,000 | \$69,880 | \$0 | \$69,880 | \$4,121 | \$34,121 | 67% |
| 27148 Avenel Longwood Bridge No 59 | \$204,000 | \$204,000 | \$170,000 | \$171,396 | \$0 | \$171,396 | -\$1,396 | \$32,604 | 84% |
| 27149 Avenel Longwood Bridge No 63 | \$165,000 | \$165,000 | \$130,000 | \$127,972 | \$256 | \$128,228 | \$1,772 | \$36,772 | 78% |
| 27154 Carters Rd Bridge No 55 | \$140,000 | \$140,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$140,000 | 0% |
| 27158 Geodetic Rd Bridge No 18 | \$0 | \$0 | \$0 | \$10,000 | \$0 | \$10,000 | -\$10,000 | -\$10,000 | 0% |
| 27159 Giffen Rd Bridge No 42 | \$84,000 | \$84,000 | \$54,000 | \$53,529 | \$0 | \$53,529 | \$471 | \$30,471 | 64% |
| 27160 McCrackens/McKenzies Rd Bridge no 125 | \$140,000 | \$140,000 | \$140,000 | \$130,083 | \$0 | \$130,083 | \$9,917 | \$9,917 | 93% |
| 27331 Arcadia Tamleugh Rd No 542 | \$32,000 | \$32,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$32,000 | 0% |
| 27332 Grimwade Rd Bridge No 138 | \$90,000 | \$90,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$90,000 | 0% |
| 27333 Merton Strathbogie Rd Bridge No 3 | \$230,000 | \$230,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$230,000 | 0% |
| 27334 Oak Valley Road Bridge No 124 | \$60,000 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| 27335 Leckies Rd Bridge No 50 | \$255,000 | \$255,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$255,000 | 0% |
| 27336 Kings Rd Bridge No 93 | \$100,000 | \$100,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$100,000 | 0% |
| 27337 Robinson Rd Bridge No 94 | \$80,000 | \$80,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$80,000 | 0% |
| 27338 Ross Rd Bridge No 95 | \$180,000 | \$180,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$180,000 | 0% |
| Total Bridges RTR | \$1,864,000 | \$1,864,000 | \$568,000 | \$680,004 | \$256 | \$680,261 | -\$112,261 | \$1,183,996 | 36% |
| Total Bridges | \$3,443,000 | \$3,443,000 | \$578,000 | \$693,847 | \$6,693 | \$700,540 | -\$122,540 | \$2,749,153 | 20% |

Drainage

Strathbogie Shire Council
Account Management Report
for year to November 2017 (actuals as at 12 December 17 - 42% of year)

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|---|--------------------|--------------------|------------------|------------------|------------------|---------------------|-------------------|--------------------|------------|
| 22020 Nagambie Drainage - Retention Dam | \$80,000 | \$80,000 | \$10,000 | \$8,733 | \$0 | \$8,733 | \$1,268 | \$71,268 | 11% |
| 22025 Create Easements for Flood Levees | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 24007 Nagambie Industrial Area - Scoping | \$23,000 | \$23,000 | \$0 | \$6,840 | \$0 | \$6,840 | -\$6,840 | \$16,160 | 30% |
| 24008 Nagambie Industrial Area: Drainage | \$43,000 | \$43,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$43,000 | 0% |
| 27166 Shiffner St Violet Town | \$87,000 | \$87,000 | \$87,000 | \$67,430 | \$0 | \$67,430 | \$19,570 | \$19,570 | 78% |
| 27167 Euroa Flood Levee | \$180,000 | \$180,000 | \$32,000 | \$12,125 | \$159,873 | \$171,998 | -\$139,998 | \$8,002 | 96% |
| 27168 Garrett St Euroa | \$100,000 | \$100,000 | \$100,000 | \$127,401 | \$0 | \$127,401 | -\$27,401 | -\$27,401 | 127% |
| 27244 Drainage Investigation | \$14,000 | \$14,000 | \$0 | \$10,866 | \$4,589 | \$15,455 | -\$15,455 | -\$1,455 | 110% |
| 27245 Other Drainage | \$10,000 | \$10,000 | \$10,000 | \$10,668 | \$1,205 | \$11,872 | -\$1,872 | -\$1,872 | 119% |
| 27340 Euroa Mansfield Rd Stages 2 & 3 | \$222,000 | \$222,000 | \$4,000 | \$4,030 | \$210,479 | \$214,509 | -\$210,509 | \$7,491 | 97% |
| 27341 Campbell St Special Charge Scheme Stage 1 | \$255,000 | \$255,000 | \$0 | \$710 | \$12,950 | \$13,660 | -\$13,660 | \$241,340 | 5% |
| 27342 Cree St: Williams to De Boos | \$45,000 | \$45,000 | \$5,000 | \$2,584 | \$1,589 | \$4,172 | \$828 | \$40,828 | 9% |
| 27343 Tip Road Drainage works | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |
| 27344 Brock St: relay brick drain | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |
| 27345 Avenel Longwood Rd Drainage Investigation | \$5,000 | \$5,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$5,000 | 0% |
| 27346 Stormwater pipelines & pit renewal | \$200,000 | \$200,000 | \$25,000 | \$22,055 | \$42,000 | \$64,055 | -\$39,055 | \$135,945 | 32% |
| Total Drainage | \$1,299,000 | \$1,299,000 | \$273,000 | \$273,440 | \$432,684 | \$706,124 | -\$433,124 | \$1,025,560 | 54% |
| Footpaths | | | | | | | | | |
| 27141 Clifton St 92m | \$0 | \$0 | \$0 | \$14,356 | \$0 | \$14,356 | -\$14,356 | -\$14,356 | 0% |
| 27144 Livingstone St walking track | \$20,000 | \$20,000 | \$20,000 | \$19,535 | \$0 | \$19,535 | \$465 | \$465 | 98% |
| 27320 Anderson St: Bury to Clifton gravel | \$6,000 | \$6,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$6,000 | 0% |
| 27321 Elliot St: DeBoos for 60m | \$7,500 | \$7,500 | \$0 | \$0 | \$0 | \$0 | \$0 | \$7,500 | 0% |
| 27322 Templeton St: btw Turnbull & Tarcombe | \$7,500 | \$7,500 | \$0 | \$0 | \$0 | \$0 | \$0 | \$7,500 | 0% |
| 27323 Weir St: Anderson to Howitt | \$13,000 | \$13,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$13,000 | 0% |
| 27324 Violet Town Post Office | \$6,000 | \$6,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$6,000 | 0% |
| 27325 Violet Town Opportunity Shop | \$6,000 | \$6,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$6,000 | 0% |
| 27326 Livingstone St Mitchell St Intersection | \$20,000 | \$20,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$20,000 | 0% |
| 27327 Kirkland St: White to Scobie Sth side | \$86,000 | \$86,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$86,000 | 0% |
| 27328 Kirkland/Bury St: pedestrian refuge | \$11,000 | \$11,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$11,000 | 0% |
| 27329 Access to Balmattum Hill Track | \$20,000 | \$20,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$20,000 | 0% |
| 27330 Walking Tracks | \$120,000 | \$120,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$120,000 | 0% |
| Total Footpaths | \$323,000 | \$323,000 | \$20,000 | \$33,891 | \$0 | \$33,891 | -\$13,891 | \$289,109 | 10% |
| Kerb & Channel | | | | | | | | | |
| 27147 Shiffner St Violet Town | \$45,000 | \$45,000 | \$10,000 | \$7,657 | \$0 | \$7,657 | \$2,343 | \$37,343 | 17% |
| 27300 Brock St footpath & Kerb PO | \$13,000 | \$13,000 | \$0 | \$0 | \$11,000 | \$11,000 | -\$11,000 | \$2,000 | 85% |
| 27301 Brock St - Lewis to Campbell St | \$25,000 | \$25,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$25,000 | 0% |
| 27302 Clifton St - Kirkland Ave to Binney St | \$10,000 | \$10,000 | \$0 | \$72 | \$0 | \$72 | -\$72 | \$9,928 | 1% |
| 27303 Clifton St - Anderson to Hart St | \$6,000 | \$6,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$6,000 | 0% |
| 27304 Clifton St - Anderson to Hart St | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |
| 27305 De Boos St - Elliot to Challenger St | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |
| 27306 De Boos St - Elliot to Challenger St | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 27307 Fancourt St - Allen to Fuley St | \$20,000 | \$20,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$20,000 | 0% |
| 27308 Fancourt St - Birkett To Allen | \$20,000 | \$20,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$20,000 | 0% |
| 27309 Goburn St - from Turnbull St | \$25,000 | \$25,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$25,000 | 0% |

Strathbogie Shire Council
Account Management Report
for year to November 2017 (actuals as at 12 December 17 - 42% of year)

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|---|---------------------|---------------------|--------------------|--------------------|------------------|---------------------|---------------------|---------------------|------------|
| 27310 Hart St - Brock to Allen St | \$25,000 | \$25,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$25,000 | 0% |
| Total Kerb & Channel | \$224,000 | \$224,000 | \$10,000 | \$7,729 | \$11,000 | \$18,729 | -\$8,729 | \$216,271 | 8% |
| Plant & Machinery | | | | | | | | | |
| 28006 Plant Replacement (Strathcon) | \$676,000 | \$676,000 | \$50,000 | \$47,151 | \$0 | \$47,151 | \$2,849 | \$628,849 | 7% |
| 28007 Motor Vehicle Fleet Replacement | \$308,000 | \$308,000 | \$55,000 | \$55,510 | \$0 | \$55,510 | -\$510 | \$252,490 | 18% |
| Total Plant & Machinery | \$984,000 | \$984,000 | \$105,000 | \$102,661 | \$0 | \$102,661 | \$2,339 | \$881,339 | 10% |
| Furniture & Equipment | | | | | | | | | |
| Computers & Telecommunications | | | | | | | | | |
| 26012 Hardware Replacement Program | \$406,000 | \$406,000 | \$15,000 | \$13,871 | \$19,664 | \$33,535 | -\$18,535 | \$372,465 | 8% |
| Total Computers & Telecommunications | \$406,000 | \$406,000 | \$15,000 | \$13,871 | \$19,664 | \$33,535 | -\$18,535 | \$392,129 | 8% |
| Total Furniture & Equipment | \$406,000 | \$406,000 | \$15,000 | \$13,871 | \$19,664 | \$33,535 | -\$18,535 | \$392,129 | 8% |
| CAPEXP adjustments since adoption | | | | | | | | | |
| 27378 Aircon: Saleyards Canteen | \$0 | \$0 | \$0 | \$0 | \$3,870 | \$3,870 | -\$3,870 | -\$3,870 | 0% |
| Furniture and Equipment | | | | | | | | | |
| 27375 CCTV System Travellers Rest Euroa | \$0 | \$0 | \$0 | \$201 | \$7,673 | \$7,873 | -\$7,873 | -\$7,873 | 0% |
| Total Furniture and Equipment | \$0 | \$0 | \$0 | \$201 | \$7,673 | \$7,873 | -\$7,873 | -\$201 | 0% |
| Total CAPEXP adjustments since adoption | \$0 | \$0 | \$0 | \$201 | \$11,543 | \$11,743 | -\$11,743 | -\$201 | 0% |
| Total Capital | \$14,542,000 | \$14,542,000 | \$1,746,000 | \$1,927,272 | \$841,898 | \$2,769,170 | -\$1,023,170 | \$12,614,728 | 19% |
| Grand Total | \$14,542,000 | \$14,542,000 | \$1,746,000 | \$1,927,272 | \$841,898 | \$2,769,170 | -\$1,023,170 | \$12,614,728 | 19% |

9.7.8 Sustainable Animal Industries

Author & Department

Manager, Planning and Investment / Performance and Innovation 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

Strathbogie Shire has been involved in two submissions in regard to the Sustainable Animal Industries review by the State Government.

Council's first submission (attachment 1) was lodged to the Animal Industries Advisory Committee (AIAC) in February 2016 which was established by the Minister for Planning and Minister for Agriculture. The Animal Advisory Committee completed the *Planning for Sustainable Animal Industries Report* and as a result a consultation paper developed. Council's first submission to AIAC was more of an overall general proposal in relation to the policy directions of the Advisory Committee which informed the consultation paper.

The key pillars of the Government response were to:

1. Improve strategic planning for animal industries.
2. Clarify planning requirements and support early decision making.
3. Support the planning permit application process.
4. Ensure timely and effective enforcement.

The reforms set out in the consultation document are focused on the second pillar.

Summary of proposed reforms

- New planning land use definitions that:
 - are clearer and easier to understand
 - do not capture animal industries with negligible off-site impacts.
- Clearly explained planning requirements for livestock producers that better support their day-to-day operations.
- Planning permit and public notice exemptions for small-scale, low-risk pig farms and poultry farms that incorporate environmental and amenity safeguards.
- Consistent planning requirements for free range and conventional broiler farms.
- Removal of restrictions on animal industries establishing in industrial zones.
- Clearer planning regulations through changes to 19 planning scheme zones.
- Guidance for farmers and councils about preparing planning permit applications and permits.

9.7.8 Sustainable Animal Industries (cont.)

Council Planners attended a Planners session in Benalla in October 2017 and discussed proposed changes. The Department of Environment, Land, Water and Planning also provided a separate opportunity for individuals and Councillors. As a result of this session, Council Planning Officers made a submission in regard to the relevant actions from the Advisory Committee paper.

The Government received 170 submissions and due to that number, the legislation to amend the planning system will be delayed until next year. This gives time for Council to form a view and articulate a response to the relevant Ministers on behalf of its constituents.

Summary of the Officers' recommendations to the review

To assist in the Council discussion, the following recommendations were made via the Officer's submission (the full submission is attached [attachment 2]):

Action 3 - Introduce clear land use definitions for animal industries into the Victoria Planning Provisions

1. Amend the proposed definition of 'intensive animal production' to include a wider range of intensive animal production operations than **all** food being sourced externally.
2. Provide additional clarity and guidelines to differentiate between grazing and intensive operations, including the use of temporary intensive activities operating as part of extensive grazing operations.
3. **Not include free range poultry farming under the proposed definition of "poultry farm" and the operation of the revised Broiler Farms Code of Practice 2009.**
4. Support proposed planning controls for setbacks for buildings and works used for supplementary feeding for 'grazing animal production'.

Action 4 – Take a graduated approach to planning controls based on risk

5. **Support the implementation of a graduated approach for pig farm and poultry farm proposals, with the following changes to proposed poultry farm provisions:**
 - a. **Increase poultry farm numbers for full or partial planning exemptions from sensitive uses to be increased from 200 to 400 with no permit requirement and from 450 to 800 for a permit with exemption from advertising / appeal provisions.**
 - b. **Apply densities for various sized smaller lots where no planning permit is required, similar to the system proposed for pig farms.**
 - c. **Increase buildings setbacks for pigs and poultry where no permit is required to 100 metres or to align with the Farming Zone.**
6. Further develop a graduated approach through the development of this approach for other forms of intensive animal production, in addition to the approach proposed for poultry farm and pig farm.

9.7.8 Sustainable Animal Industries (cont.)

Action 8 – Develop a general Code of Practice for animal industries complemented by industry-specific technical guidelines & Action 9 - Develop a more consistent approach to determining separation distances for various intensive animal industries and production systems

7. **Should the development of a general intensive animal industries code proceed, the general code be complemented by industry specific technical guidelines.**
8. Support the further development of separation distances for various intensive animal industries and production systems.

Action 12 – Develop clear guidance to improve the quality of planning permit applications, and develop model permit conditions to guide local government

9. Support a guideline approach for animal production proposals through the provision of information to support planning permit applications and the provision of model conditions.

Action 6 – Establish a panel of animal industry specialists to provide technical advice to local government and Action 10 - Develop and make available short course on sustainable animal industries

10. **Support assistance to local government to manage animal production proposals through the establishment of a panel of animal industry specialists.**
11. Support the provision of any courses, training, guidelines and temporary resources to assist Council in its role in administering animal production proposals under the planning scheme.

RECOMMENDATION

For Council decision.

Background

The sustainable animal industries consultation paper is derived from the Animal Industries Advisory Committee Report, April 2016 (AIAC) and the Victorian Government response to the report, October 2016. The AIAC report recognised the importance of animal industries to rural Victoria. However, they concluded that the planning system was deficient in managing approvals and compliance and thus required change. The broad approaches taken by the Advisory Committee were:

- Recognise that animal industries are an economic development driver for Victoria.
- Identify and define the known intensive animal production systems.
- Take a graduated approach to planning controls based on risk.
- Support Codes of Practice.

9.7.8 Sustainable Animal Industries (cont.)

- Take a more sophisticated approach to separating uses.
- Better applications and assessment.
- Better enforcement.

The AIAC report made 37 immediate, medium and long term actions based on its identified seven approaches.

In its response to the report, the Victorian Government response (October 2016) supported 19 of the AIAC report recommendations, supported 12 recommendations in principle, noted that further investigation is required for 5 recommendations and did not support one recommendation. The response outlined key pillars for animal industries, outlining 12 actions to support the industry.

The Planning for Sustainable Animal Industries consultation paper has proposed reforms to immediately deliver on three of the actions outlined in the Victorian Government response. Minor changes to the Broiler Farms Code of Practice 2009 are also proposed.

Attachment 3 summarizes the proposed stage 1 changes.

Alternative Options

Council may decide to provide a statement or further submission (Council submission) to the relevant Ministers.

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

Not applicable.

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 suggests that the proposed changes to the Planning Scheme, e.g. requirements of a new approval process may cause some economic burden to small or boutique farmers with the cost of the application and supporting reports and documents, and compliance with a new code of practice.

Environmental / Amenity Implications

The author of this report considers that any recommendation should consider the environmental and amenity implications for Council and the broader community, e.g. the balance of tighter planning controls contrasted with the financial implications to small producers.

9.7.8 Sustainable Animal Industries (cont.)

Community Implications

Some of the reforms are based on community feedback on past issues within the intensive agriculture industry and conflicts with traditional farming and sensitive uses (e.g. houses), and as above environmental concerns.

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 process and reform package is being administrated by the State Government consistent with relevant legislation and policy.

Consultation

The consultation process was directed and arranged by the State Government.

Attachments

1. Submission to the AIAC (1st submission)
2. Officer submission to the Sustainable Animal Industries (2nd submission)
3. Summary of proposed changes (stage 1)



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Email Letter

From
Darren Wong

Direct
03 9258 3824

Partner
Maria Marshall

Date
19 February 2016

Email
darren.wong@maddocks.com.au

To
Elissa Bell
Attention:
Lester Townshend
(Chair)

Organisation
Planning Panels

Email
planning.panels@DELWP.vic.gov.au

Our Ref MYM:DJW:6744846

Dear Elissa

Strathbogie Shire Council - Amended Submission Animal Industries Advisory Committee

We act for Strathbogie Shire Council (**Council**).

We advise that Darren Wong from our office will be appearing for Council at 10.45am on 23 February 2016 at Bendigo.

Further, in its submission to the Advisory Committee, Council indicated that Council officers had been unable to report the matter to Council before the deadline to lodge a submission. Since 5 February 2016, Council officers have received feedback from councillors which has resulted in some amendments to its submission and position.

Please find enclosed Council's Amended Submission which it intends to rely on at the hearing. The amendments to the submission are shown in tracked changes.

If you have further questions, please contact Darren Wong.

Yours faithfully

Maria Marshall
Partner



Submission by Strathbogie Shire Council

Animal Industries Advisory Committee

5 February 2016 [\(Amended 18 February 2016\)](#)

Introduction

1. This submission is made by Strathbogie Shire Council (Council) in response to the 'Discussion Paper – Animal Industries Advisory Committee' dated 21 December 2015 (Discussion Paper).
2. Given the date that the Discussion Paper was released, Council officers have not been able to report the matter to Council. Council officers will be seeking a Council resolution in support of this submission at its March meeting. Depending on the outcome of that meeting, the content of this submission may be modified.

Overview

3. Council strongly supports the initiative to review the current Victorian Planning Provisions (VPP) relating to animal industries. Council is generally very supportive of such industries establishing within its municipality and recognises that the planning issues relating to such industries will vary from municipality to municipality.
4. Accordingly, this submission is from a Strathbogie perspective.
5. Council has structured this submission based on the policy directions outlined in the Discussion Paper.

Policy Direction No. 1 – stronger strategic guidance for regional agricultural land capability assessments and appropriate areas for intensive agriculture

6. Council considers that stronger strategic guidance at a regional level regarding animal industries is critical. This is a sound direction. Council sees the key issue as the criteria that will be used to formulate this policy and the consultation that will take place with councils.
7. Council considers that the criteria used for identifying appropriate areas for intensive agriculture should not be limited to mapping the more productive and less productive agricultural areas. The criteria needs to be more comprehensive having regard to various inputs such as access to road, rail and air infrastructure, land capability, other available infrastructure such as water, power, telecommunications, surrounding land uses and access to labour and logistical services.
8. This broader range of inputs will identify the most suitable land for animal industry purposes. These criteria will ensure that not only the land itself is suitable for such a use but the supporting infrastructure that will make it economical and viable has also been taken into account at the strategic level.

Policy Direction No. 2 – strengthen the purpose of the Farming Zone

9. Council supports strengthening the purpose of the Farming Zone as an agricultural zone. One way that the purpose of the zone could be strengthened would to make specific reference to intensive agricultural uses. For example, a new purpose could be included stating:

To ensure suitable land is available for Intensive agricultural uses.

10. Council is satisfied that the specific reference to encouraging dwellings within the zone purpose currently strikes the right balance. The current degree of discretion available under the Farming Zone works well within the Strathbogie context.

11. If amendments to the Farming Zone are proposed to tighten the requirements regarding dwellings, Council will need to retain the current flexibility to ensure that appropriate discretion is maintained. Based on the current VPP, how this could be achieved is not clear. Amendments to the VPP would be required. One option could be allowing specific provisions be included in the schedule to the Farming Zone.
12. Alternatively, if there are some councils seeking a more restrictive Farming Zone, their concerns could be addressed, with amendments to the VPPs, to include local provisions relating to dwellings in the schedule.
13. Council would have significant concerns if changes were made to the Farming Zone and amending the schedule was left to each council. Speaking frankly, Council has insufficient resources to undertake this work and expects other rural councils would be in the same position.

Policy Directions 3 and 4 – buffer distances and new dwellings within buffer distances

- ~~14.~~ Council supports the principle that a buffer should be provided on the same land as the animal industry. That said, Council considers that there needs to be some flexibility in the application of such buffers. For example, councils should be able to allow a variation to a buffer by granting a permit:
 - ~~14.1~~ where an operator proposes to use specific types of odour filters;
 - ~~14.2~~ has particular management techniques;
 - ~~14.3~~ aligns with its management programs with neighbouring management programs (when a cluster of uses develops);
 - ~~14.4~~ if it is not practical or feasible to provide the buffer wholly on the land; or
 - ~~14.5~~ the amenity buffer is shared between animal industry uses.
- ~~14-15.~~ Council supports the inclusion of specific buffer distances for different types and scales of animal industries. Any buffers would need to be included in the planning scheme with clear statutory provisions detailing their legal effect and purpose. Buffers need to be provided to primarily manage noise and odour impacts.
 - ~~15.~~ That said, Council considers that there needs to be some flexibility in the application of such buffers. For example, where an operator proposes to use specific types of odour filters, has particular management techniques, or aligns with its management programs with neighbouring management programs (when a cluster of uses develops), councils should have the discretion to vary a buffer.
- ~~16.~~ Council supports the inclusion of specific buffer distances for different types and scales of animal industries. Any buffers would need to be included in the planning scheme with clear statutory provisions detailing their legal effect and purpose.
- ~~16-17.~~ A planning permit approval should be obtained to allow required to vary a buffer to be varied.
 - ~~17.~~ Council supports the principle of relying on adjoining land to provide a buffer. Council would also strongly support a policy position which encouraged the sharing of amenity buffers between uses.
18. Council has had some success with co-locating uses that have potential amenity impacts so that they share buffers. For example, the Costa Mushroom facility and the composting facility just outside Nagambie.

19. A planning permit should be required to construct a dwelling within a buffer for an existing animal industry. One option could be to add a further trigger in clause 35.07-4 requiring that a dwelling needs a permit if it is located within a buffer required for certain uses which would need to be specified.

Policy Directions 5, 6 and 7 – land use terms

20. Council supports the creation of specific land use terms for different animal industries. This should reduce the likelihood (provided the definitions are carefully drafted) of debates occurring regarding whether a use is extensive animal husbandry or intensive animal husbandry. Further, there may be some benefit that such definitions are supported by their own specific provisions such as those currently in the Scheme relating to broiler farms and cattle feed lots.
21. Council has reservations about drafting land use definitions based on potential environmental and amenity impacts. The characterisation of the use should be, to the extent possible, be clear cut. Council considers that issues such as environmental and amenity impacts of an operation are matters that should be considered and determined as part of a permit application and should not determine the characterisation of the use.
22. If, however, the Advisory Committee is proposing that industries should be characterised based on the number of animals, or ratio of animals per hectare¹ or some other criteria that is easily determined (that is measurable without exercising discretion²), Council would be generally supportive of such an approach should that be adopted. The approach to classifying broiler farms under the Victorian Code of Broiler Farms should be explored to see if this approach could be used more broadly.

Policy Direction No. 8 – strengthening the application requirements and referral arrangements

23. Council supports clarifying the application and referral requirements for specific animal industries. One way in which this could be undertaken, is to implement Council's above suggestion to have further particular provisions relating to specific animal industries.
24. Further consultation with councils and the industry should be undertaken with respect to the content of these provisions.

Policy Direction No. 9 – limiting the right to object to certain applications

25. Council does not support further limiting the rights of third parties to object. It considers that adjoining farmers often have important and valuable views relating to their operations and how an application for an animal industry may impact on their operations.
26. Should any steps to limit the role of third parties in the planning process be considered, Council would encourage a focus on limiting the rights to seek a review of a council decision rather than seeking to exclude them completely from the planning process. In other words, Council would support, in appropriate circumstances, a situation where a council would be required to give notice of an application and consider any objections but an objector would be precluded from seeking a review of that decision. The legislative framework for such a process is already available under the *Planning and Environment Act 1987*.

- ~~27. Given Council's experience with broiler farms, egg layers, poultry rearers and piggeries, it would be comfortable for these uses to be exempt from public notice if their buffers were provided on their land.~~

Policy Direction No. 10 – existing use rights

¹ This measure may be difficult as viable stocking ratios can vary significantly across Victoria.

² For example, noise emissions are measurable but often there is conflicting conclusions on expected emission as different acoustic engineers will use their judgment to make different assumptions.

~~28-27~~ Council considers the existing law with respect to existing use rights is adequate to determine when existing farming operations have existing use rights. There is no need for further clarification on this issue.

Policy Directions 11 and 12 – enforcement agencies

~~29-28~~ Council considers that greater cooperation between enforcement agencies, including councils and the EPA, is highly desirable. Council has had positive experiences achieving compliance with the planning scheme and permit conditions when the EPA and Council have worked together.

~~30-29~~ The concept of creating a single contact point for all enforcement actions is supported in principle. That said, Council can foresee a difficulty arising as councils, the EPA and other government agencies are each responsible for different parts of an operation pursuant to different legislation. Within in this context, Council has some difficulties envisaging how such an arrangement could be effectively delivered without a more broad ranging review of the applicable legislation.

~~31-30~~ If there could be a single agency responsible for enforcement, Council would be interested in contributing to that process.

Policy Direction No. 13 – clearer prescribed standards and conditions

~~32-31~~ Council strongly supports the development of clearer prescribed standards and conditions for intensive animal industries using codes of practice. Council considers that such an approach also needs to provide sufficient flexibility to recognise local conditions and needs.

~~33-32~~ Council would strongly support any clearer standards requiring the immediate removal of waste products from the facilities once they are removed from any building. Further, Council would recommend that any dead animal should be frozen and then removed. Council makes these suggestion as they have been the source of odour issues in the municipality.

Policy Direction No. 14 – develop and maintain a temporary codes of practice for all intensively farmed livestock

~~34-33~~ Council strongly supports this direction but says the codes must be developed and endorsed by councils and the applicable State agencies.

~~35-34~~ Before developing and implementing any further codes, it is critical that sufficient resources are available to ensure that the codes are implemented and their relationship with the planning system is clear. Otherwise the frustrations which have been expressed already to the Advisory Committee regarding enforcement issues may arise.

Policy Direction No. 15 – introduce a fast track process for applications that meet defined standards

~~36-35~~ Council supports the inclusion of a fast tracked system for compliant animal industries applications. One option to streamline the existing planning process would be to adopt Council's process set out in response to Policy Direction No. 9.

~~37-36~~ Council also notes that for more significant proposals a fast tracked system currently exists within the Victorian Civil and Administrative Tribunal for those applications that qualify for the Major Cases List.

Policy Direction No. 16 – recognise compliant industry assurance programs in the planning process

~~38-37~~ Council does not support industry assurance programs being recognised within planning schemes. Like animal welfare issues, any particular provisions and requirements that industry organisations wish to impose on their members should be left to those

organisations. Councils should not be responsible for considering and assessing whether a proposal or operation complies with an industry assurance program. Overlapping the responsibility for these programs is likely to create confusion as to who is ultimately responsible.

Concluding remarks

~~30.38.~~ Council requests that the Advisory Committee considers this submission. Further, Council foreshadows that it would welcome the opportunity to present to the Advisory Committee at any public hearing to explain in greater detail the content of this submission and the reasons for Council's views.

~~40.39.~~ As with all planning reform, its success will depend on its ability to be implemented and enforced. And in turn, the success of implementing and enforcing any new planning regime will depend on the consultation undertaken in preparing the detail and the allocation of appropriate resources to the affected agencies, including councils. No doubt the Advisory Committee will be acutely aware that many of the councils that will be affected by any changes are small rural councils which already face considerable financial challenges which are being further heightened by the State Government's introduction of rate capping and the removal of the indexation of the Federal Assistance Grant.

.....
Phil Howard
Director Sustainable Development (Deputy CEO)
Strathbogie Shire Council



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13 November 2017

DELWP
Sustainable Animal Industries

Dear Sir/Madam

Re: Sustainable Animal Industries Submission

Thank you for the opportunity to make a submission to the proposed actions of the Sustainable Animal Industries review.

Please see attached Strathbogie Shire Council's planning officer's submission consistent with Council's previous submission relating to intensive agriculture.

Should you wish to discuss this submission, please do not hesitate to contact me direct.

Yours sincerely

A handwritten signature in black ink, appearing to read "Emma Kubell", written over a horizontal line.

Emma Kubell
Manager Sustainable Development



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SUSTAINABLE ANIMAL INDUSTRIES
Submission by Strathbogie Shire Council

STRATHBOGIE SHIRE CONTEXT:

Agriculture and animal industries are a vital part of the Strathbogie Shire economy and community. The agricultural sector is a major contributor to the municipality's economic, social and environmental health. The sector has always been strong in the municipality and in addition to its historic strengths in more traditional animal industries and cropping, is increasingly used for a wider range of intensive animal industries and boutique products.

Council strongly supports the agricultural sector at all levels. Larger scale agriculture will continue to be a valuable contributor to the municipal economy and rural environment. Smaller scale agriculture forms a significant component of the social and economic fabric of the Shire's rural areas, producing a wide range of conventional and specialist products and performing a valuable lifestyle choice for the community.

Strathbogie Shire has an economic strength and locational advantage in providing for larger scale intensive animal industries that require generous buffer distances. This area, generally located in the area bounded by Nagambie, Euroa and Avenel, has seen the development of large poultry enterprises, and other rural enterprises with potential offsite amenity impacts. It is important to maintain this economic strength and continue to attract and retain these industries.

The current initiatives are generally supported by the role and significance of agriculture and animal industries under the Strathbogie Planning Scheme. The scheme provides strong recognition and support for the agricultural industry, including animal production. Strategies for sustainable economic growth and rural zones:

- Recognises that the municipality is home to many specialist enterprises including equine, poultry, and other specialist industries.
- Includes an objective to support and encourage the retention and diversification of agriculture.
- Includes an objective to ensure suitable land is available to provide for emerging rural enterprises, e.g. intensive animal husbandry, horticulture and equine industry.
- Includes a strategy to support sustainable intensive agriculture.
- Recognises the role of smaller holdings in fostering agricultural innovation.

A specific policy for sustainable intensive agriculture recognises the importance of these industries, the use of separation distances and buffer zones to protect the amenity of offsite owners and settlements and the need to investigate and implement appropriate planning controls to buffer development from the encroachment by sensitive uses.

Animal industry proposals, particularly intensive operations, are not simply a technical matter based on agricultural and land suitability matters. While it is acknowledged that the state and local planning frameworks of the Strathbogie Planning Scheme and the generally applicable Farming Zone strongly support agricultural land use and the retention of productive land, local government must still manage the varying aspirations of rural landowners. Some landowner aspirations and expectations differ from, and may indeed conflict with, the 'right to farm' principles that are strongly implied in the state component of planning schemes and the Farming Zone.

Intensive operations often raise amenity issues in rural areas, particularly in relation to rural housing and alternative rural uses other than agriculture. Amenity complaints can be very divisive and time consuming for Council in applying its responsibilities under the planning scheme, health legislation and local laws.

PROPOSED ACTIONS:

ANIMAL INDUSTRY DEFINITIONS:

Action 3: *Introduce clear land use definitions for animal industries into the Victoria Planning Provisions*

The proposed differences between extensive and intensive animal production:

Council does not support the proposed definitions of 'grazing animal production' and 'intensive animal production' and seeks the retention of current definitions to differentiate between extensive and intensive animal production, that is if more than 50% of the **food** source is from external sources, the production is 'intensive'.

The AIAC report recommended that 'extensive' and 'intensive' animal husbandry be differentiated by whether at least 50% of animal's **energy** needs are sourced by grazing on the land (extensive) or whether more than 50% of animal's **energy** needs are from outside (intensive).

The Victorian Government response to the AIAC report moved away from energy production in differentiating definitions for intensive and extensive operations. The response (Action 4) now proposes to differentiate 'extensive' and 'intensive' animal husbandry by defining extensive operations as 'grazing animal production' where animals obtain food by grazing, browsing or foraging plants growing on the land (includes emergency, seasonal and supplementary feeding) and intensive operation as 'intensive animal production' where all food is imported from outside and the animals do not obtain food by grazing, browsing or foraging plants growing on the land on a daily basis.

While any definition may incur issues with interpretation, Council considers that current planning definitions for 'extensive' and 'intensive' animal husbandry are satisfactory and should remain to form the basis for revised definition names of 'grazing animal production' and 'intensive animal production'. Food source or volume is a reasonable interpretation as to whether an animal production operation is more extensive or intensive. A measure of whether more than 50% of the **food** sourced externally, ie food not grown on the land, is reasonably able to be understood, interpreted and enforced. The measure proposed in the AIAC report differentiating 'extensive' and 'intensive' animal production by whether more than 50% of animal's **energy** needs are sourced externally (ie an 'intensive' operation) is quite arbitrary and could not easily be measured or monitored. The proposed AIAC report definition would be very technical and quite impractical for the purposes of local government in its administration of the planning scheme.

Free range poultry:

Council has concerns with the proposed inclusion of free range poultry operations to fall under the proposed definition of 'poultry farm' and broiler code, therefore requiring planning consents that are not required under the present system. Strathbogie Shire is home to several high quality, free range egg laying operations that do not fall under the broiler code or the planning definition of 'broiler farm', having been considered as 'intensive animal husbandry'. Free range operations are quite different to indoor, intensive operations and do not create the same onsite issues or offsite amenity impacts that intensive operations do.

Supplementary feeding infrastructure for 'grazing animal production':

Council supports the proposed particular provision for 'grazing animal production' that introduces setback requirements for buildings and works used for supplementary feeding. It

is proposed to trigger planning controls for fixed or movable supplementary feeding infrastructure within 100 metres of a dwelling in separate ownership, a residential zone or from a waterways or wetland. This proposal reflects the existing approach and setback controls for development that already operate in rural zones.

This initiative will provide some level of protection for amenity of nearby residents and for environmental features. The proposal will assist in preventing nuisance complaints by rural residents under both the planning and health systems.

Recommendations:

1. Amend the proposed definition of 'intensive animal production' to include a wider range of intensive animal production operations than **all** food being sourced externally.
2. Provide additional clarity and guidelines to differentiate between grazing and intensive operations, including the use of temporary intensive activities operating as part of extensive grazing operations.
3. Not include free range poultry farming under the proposed definition of 'poultry farm' and the operation of the revised *Broiler Farms Code of Practice 2009*.
4. Support proposed planning controls for setbacks for buildings and works used for supplementary feeding for 'grazing animal production'.

A GRADUATED APPROACH TO PLANNING:

Action 4: Take a graduated approach to planning controls based on risk

Council supports a graduated approach to planning controls based on risk but has a number of concerns and suggestions for poultry farms and suggests that the graduated approach be extended to apply to all intensive animal production.

The AIAC report recommended a graduated approach to the application of planning provisions to intensive animal industries. The Victorian Government response and proposed revised system proposes a three tier risk based approach for poultry farms and pig farms, as follows:

Poultry farm:

- No permit for less than 200 poultry if within 50 metres from a dwelling in separate ownership / residential zone and within 30 metres of a waterway.
- Permit for less than 450 poultry if within 100 metres of a dwelling in separate ownership / residential zone with exemption from notice and third party review requirements.
- Permit if the streamlined application process is not met.
- Use of a new particular provision to guide poultry farm proposals.

Pig farm:

- No permit for limited numbers of pigs (4-10) based on land size (2-5 hectares) if within 50 metres of a dwelling in separate ownership / residential zone and within 50 metres of a waterway.
- Permit for no more than 8 sows, 1 boar and 1 progeny if within 100 metres of a dwelling in separate ownership / residential zone with exemption from notice and third party review requirements.
- Permit if the streamlined application process is not met.
- Use of a new particular provision to guide pig farm proposals.

Council is fully supportive of the poultry industry and has many both large scale and small scale broiler and egg producers. Smaller poultry producers are encouraged, providing various forms of low intensity, lower risk local production.

Council has concerns with potential effects on small scale poultry producers resulting from the need to gain unnecessary planning consent. Small producers are significant sources of high quality poultry supply for outlets such as high end restaurants, farmers markets, butchers and small scale abattoirs.

The following refinements are suggested for the proposed approach for poultry farms:

1. Increased numbers for poultry farms:

While a graduated approach is supported for poultry farms, the numbers nominated for no permit or permit with exemption from advertising / appeal provisions from sensitive features are considered too low and should be increased. Proposed numbers are too low to allow smaller scale, low impact producers to operate without unnecessary planning consent. Proposed poultry numbers should be increased, with an approximate doubling of numbers considered appropriate before the next level of planning consent is required.

2. Density provision for poultry farms:

The proposal provides for a level of amenity protection associated with pig farms based on land size where exemptions from the need for planning permit or advertising / appeal provisions requirement apply based on the size of the land. Although poultry farms also have potential amenity impacts, particularly on smaller sized lots, there is no proposal to apply a similar density provision to them. A graduated approach for poultry farm proposals should be complemented by the application of densities similar for those proposed for pig farm proposals.

Similar to poultry farms and pig farms, other intensive animal production can vary in scale, intensity and impact. To fully implement the proposed graduated approach, further consideration should be given to development of a three tier planning consent approach for other forms of intensive animal production. This potential development would be consistent with the AIAC report recommendation for a wider application of a graduated approach to apply to all intensive animal industries.

Recommendations for Action 4 for a graduated approach:

1. Support the implementation of a graduated approach for pig farm and poultry farm proposals, with the following changes to proposed poultry farm provisions:
 - Increase poultry farm numbers for full or partial planning exemptions from sensitive uses to be increased from 200 to 400 with no permit requirement and from 450 to 800 for a permit with exemption from advertising / appeal provisions.
 - Apply densities for various sized smaller lots where no planning permit is required, similar to the system proposed for pig farms.
 - Increase buildings setbacks for pigs and poultry where no permit is required to 100 metres or to align with the Farming Zone.
2. Further develop a graduated approach through the development of this approach for other forms of intensive animal production, in addition to the approach proposed for poultry farm and pig farm.

In its response to the AC report, the Victorian Government also identified other actions for further future implementation of the report. Two of these identified actions support a graduated approach to planning controls based on risk. Council supports the further of both actions to complement the exhibited graduated approach. These actions are:

Action 8: Develop a general Code of Practice for animal industries complemented by industry-specific technical guidelines

The role of a general code of practice would be useful in the development and assessment of animal production proposals and whether they comply with relevant industry requirements and planning controls.

Having worked with the *Broiler Farms Code of Practice 2009* and understanding how extensive this Code of Practice is, Council is uncertain how an overarching code would adequately address all relevant detail now included in all codes. It is acknowledged however that the use of specific codes of practice require regular updates and in some cases are outdated, with a general code providing an opportunity for the regular updating of specific industry components of a general code.

Action 9: *Develop a more consistent approach to determining separation distances for various intensive animal industries and production systems*

The development of separation distances for a range of intensive animal industries further implements Action 4 to take a graduated approach to planning controls based on risk and is supported. Separation distances are being partly implemented at this stage through proposed requirements for supplementary feeding infrastructure from dwellings in separate ownership and with the use of distances for pig farms of poultry farms from sensitive features.

Further development of separation distances for all intensive industries would complement these initial measures proposed for poultry farms and pig farms. Currently the existing codes of practice provide guidance for buffer distances, an approach that should be retained and extended in the planning system.

Recommendations for further actions for a graduated approach:

1. Should the development of a general intensive animal industries code proceed, the general code be complemented by industry specific technical guidelines.
2. Support the further development of separation distances for various intensive animal industries and production systems.

IMPROVEMENT OF PLANNING PERMIT APPLICATIONS AND CONDITIONS:

Action 12: *Develop clear guidance to improve the quality of planning permit applications, and develop model permit conditions to guide local government*

Council supports a guideline approach for animal production proposals through the provision of information to support planning permit applications and the provision of model conditions.

Information requirements have been prepared to support permit applications have been prepared, covering siting, development, description and environmental management. Proposed model permit conditions have also been prepared covering use, amenity and waste management.

The further development of a guideline based approach to assist with the development and determination of animal industries is supported. This approach should be on an ongoing basis, with improvements and further information being progressively made.

Recommendations for planning permit applications and conditions:

1. Support a guideline approach for animal production proposals through the provision of information to support planning permit applications and the provision of model conditions.

ASSISTANCE FOR LOCAL GOVERNMENT:

Ongoing support and assistance for local government is important to successfully implement a revised planning approach for sustainable animal production. Council is very concerned as to the potential regulatory impacts on it from dealing with potential complaints for issues that may no longer come under planning jurisdiction.

The local government administration, monitoring and enforcement of intensive animal production under its planning scheme is time consuming and expensive. Local government often lacks the technical expertise to properly interpret and manage animal production proposals. As the planning system is based on statutory timelines, timely technical support and advice is essential to assist local government in meeting its planning obligations.

Amenity complaints can be very divisive and time consuming for Council in applying its responsibilities under both planning, health legislation and local laws. Outside planning controls for animal production, Council only has abilities under the *Public Health and Wellbeing Act 2008* or local laws to control offsite amenity impacts. These measures are not as effective as planning controls in controlling offsite impacts and are difficult and expensive to enforce. Animal management may also fall under the jurisdiction of the RSPCA in the event of poor animal welfare or overstocking. The EPA may also have a role for major proposals or major breaches of conduct with adverse environmental impacts.

. Have the resource implications of the proposed changes been determined for health and local law administration? The proposed changes should be supported by a Regulatory Impact Statement (RIS) to determine their potential impact on resources and costs to local government or other agencies.

The current proposals for animal production are supported by the following two initiatives that will assist local government in its administration of animal industry proposals. Council fully supports both proposals.

Action 6: *Establish a panel of animal industry specialists to provide technical advice to local government*

Action 10: *Develop and make available short course on sustainable animal industries*

Council support for the establishment of a panel of animal industry specialists to provide technical advice to local government is supported. .

Council supports short courses and any additional training that can be offered to assist with its knowledge and administration of animal production. Local government can potentially expend large resources to administer major proposals for animal production. Any additional training or temporary resources to assist with role would be welcomed by Council.

Recommendations:

1. Support assistance to local government to manage animal production proposals through the establishment of a panel of animal industry specialists.
2. Support the provision of any courses, training, guidelines and temporary resources to assist Council in its role in administering animal production proposals under the planning scheme.

Summary of zone changes

The Victorian Government is seeking feedback on proposed reforms to planning controls for animal industries. This information sheet summarises the proposed zone changes and nesting diagram. For further information, go to planning.vic.gov.au/animal-industries

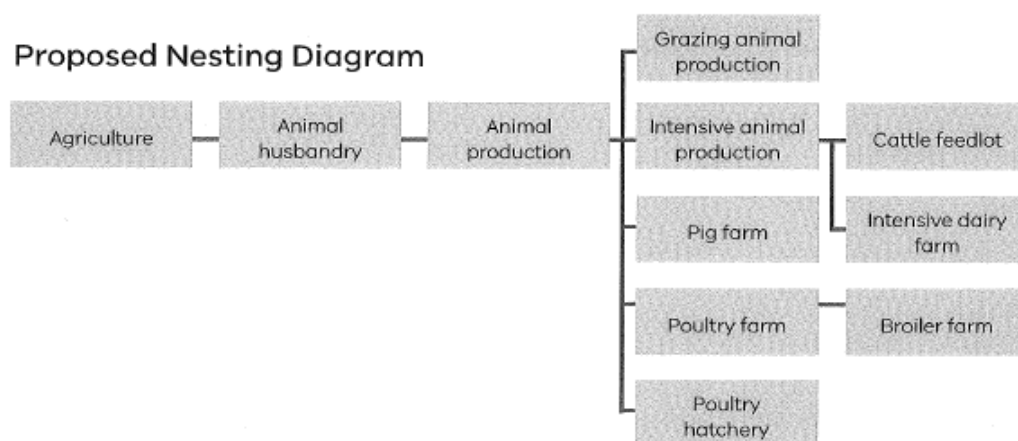
Section 1 uses - no permit required / Section 2 uses - permit required / Section 3 uses - prohibited

| Zone | Broiler farm | Cattle feedlot | Grazing animal production | Intensive animal production ¹ | Pig farm | Poultry farm | Other animal production uses |
|-------------------------|--------------|----------------|---------------------------|--|--------------|--------------|------------------------------|
| Farming Zone | Section 1*/2 | Section 1*/2* | Section 1 | Section 2 | Section 1*/2 | Section 1*/2 | Section 2 |
| Rural Activity Zone | Section 1*/2 | Section 1*/2* | Section 1 | Section 2 | Section 1*/2 | Section 1*/2 | Section 2 |
| Green Wedge Zone | Section 1*/2 | Section 2* | Section 1 | Section 2 | Section 1*/2 | Section 1*/2 | Section 2 |
| Green Wedge A Zone | Section 2* | Section 3 | Section 2 | Section 3 | Section 2 | Section 2 | Section 2 |
| Rural Conservation Zone | Section 2* | Section 3 | Section 2 | Section 3 | Section 2 | Section 2 | Section 2 |
| Rural Living Zone | Section 2* | Section 3 | Section 2 | Section 3 | Section 2 | Section 2 | Section 2 |
| Urban Floodway Zone | Section 2* | Section 2* | Section 1 | Section 2 | Section 2 | Section 2 | Section 2 |
| Urban Growth Zone | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 |
| Industrial zones | Section 2* | Section 2* | Section 2 | Section 2 | Section 2 | Section 2 | Section 2 |
| Commercial zones | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 |
| Residential zones | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 | Section 3 |

¹ Other than cattle feedlot.

*If specified conditions are not met, the use becomes a section 2 use (permit required) or section 3 use (prohibited).

Proposed Nesting Diagram



Poultry farm

Land used to keep or breed poultry for the production of eggs or meat

The Victorian Government is seeking feedback on proposed reforms to planning controls for animal industries. This information sheet summarises the proposed new definition and conditions under which a planning permit is required in each of the planning scheme zones. For further information, go to planning.vic.gov.au/animal-industries

No permit required

Meet these conditions:

≤ 200 poultry

≤ 10 emus and ostriches

No poultry housing in these setbacks:



50 metres



Dwelling in separate ownership

No poultry in this setback:



30 metres



Waterway Wetlands



Residential zone Urban Growth Zone

Permit required

Streamlined application process*

Meet these conditions:

≤ 450 poultry

≤ 25 emus and ostriches

No poultry housing in these setbacks:



100 metres



Dwelling in separate ownership



Residential zone Urban Growth Zone

*Exemption from notice and third party review requirements

Permit required

Standard application process

If the conditions specified for 'streamlined application process' are not met.

| Zone | Poultry farm |
|-------------------------|-------------------|
| Farming Zone | No permit*/Permit |
| Rural Activity Zone | No permit*/Permit |
| Green Wedge Zone | No permit*/Permit |
| Green Wedge A Zone | Permit |
| Rural Conservation Zone | Permit |
| Rural Living Zone | Permit |
| Urban Floodway Zone | Permit |
| Industrial zones | Permit |
| Urban Growth Zone | Prohibited |
| Commercial zones | Prohibited |
| Residential zones | Prohibited |

*If specified conditions are not met the use becomes a permit required use or a prohibited use.

Properties with 100+ poultry require a Property Identification Code (PIC)
pic.agriculture.vic.gov.au

How to provide feedback

Please provide your feedback by **14 November 2017** at: planning.vic.gov.au/animal-industries

If you have any questions about the proposed reforms or about providing feedback, please contact the Department of Environment, Land, Water and Planning on (03) 8392 5433 or email: planning.systems@delwp.vic.gov.au

Intensive animal production

The Victorian Government is seeking feedback on proposed reforms to planning controls for animal industries. This information sheet summarises the proposed new definition and conditions under which a planning permit is required in each of the planning scheme zones. For further information, go to planning.vic.gov.au/animal-industries

Intensive animal production

Land used for animal production where:

- a) all of the animals' food is imported from outside the immediate building, enclosure, paddock or pen; and
- b) the animals do not obtain food by directly grazing, browsing or foraging plants growing on the land on a daily basis.

Other than cattle feedlot and intensive dairy farm, it does not include any other defined use.

Intensive dairy farm

Land used for intensive animal production where cattle are kept or bred for the production of milk.

Cattle feedlot

Land used for intensive animal production where cattle are kept for the production of meat.



No grazing



Permit Required*

*A cattle feedlot with 1000 or less cattle does not require a permit in the Farming Zone and Rural Activity zone if specified conditions are met.

| Zone | Cattle feedlot | Intensive animal production |
|-------------------------|--------------------|-----------------------------|
| Farming Zone | No permit*/Permit* | Permit |
| Rural Activity Zone | No permit*/Permit* | Permit |
| Green Wedge Zone | Permit* | Permit |
| Green Wedge A Zone | Prohibited | Prohibited |
| Rural Conservation Zone | Prohibited | Prohibited |
| Rural Living Zone | Prohibited | Prohibited |
| Urban Floodway Zone | Permit* | Permit |
| Industrial zones | Permit* | Permit |
| Urban Growth Zone | Prohibited | Prohibited |
| Commercial zones | Prohibited | Prohibited |
| Residential zones | Prohibited | Prohibited |

*If specified conditions are not met the use becomes a permit required use or a prohibited use.

How to provide feedback

Please provide your feedback by **14 November 2017** at: planning.vic.gov.au/animal-industries

If you have any questions about the proposed reforms or about providing feedback, please contact the Department of Environment, Land, Water and Planning on (03) 8392 5433 or email: planning.systems@delwp.vic.gov.au

Pig farm

Land used to keep or breed pigs for the production of meat

The Victorian Government is seeking feedback on proposed reforms to planning controls for animal industries. This information sheet summarises the proposed new definition and conditions under which a planning permit is required in each of the planning scheme zones. For further information, go to planning.vic.gov.au/animal-industries

No permit required

Meet these conditions:

2-4 hectares:

1 sow + 1 boar + progeny
OR 4 pigs

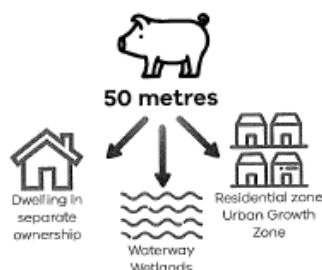
>4-5 hectares:

2 sows + 1 boar + progeny
OR 8 pigs

>5 hectares:

3 sows + 1 boar + progeny
OR 10 pigs

No pigs located in these setbacks:



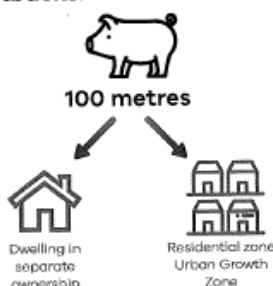
Permit required

Streamlined application process*

Meet these conditions:

No more than 8 sows + 1 boar + progeny

No pigs located in these setbacks:



*Exemption from notice and third party review requirements

Permit required

Standard application process

If the conditions specified for 'streamlined application process' are not met.

| Zone | Pig farm |
|-------------------------|-------------------|
| Farming Zone | No permit*/Permit |
| Rural Activity Zone | No permit*/Permit |
| Green Wedge Zone | No permit*/Permit |
| Green Wedge A Zone | Permit |
| Rural Conservation Zone | Permit |
| Rural Living Zone | Permit |
| Urban Floodway Zone | Permit |
| Industrial zones | Permit |
| Urban Growth Zone | Prohibited |
| Commercial zones | Prohibited |
| Residential zones | Prohibited |

*If specified conditions are not met the use becomes a permit required use or a prohibited use.

ALL properties with pigs require a Property Identification Code (PIC)
pic.agriculture.vic.gov.au

How to provide feedback

Please provide your feedback by **14 November 2017** at: planning.vic.gov.au/animal-industries

If you have any questions about the proposed reforms or about providing feedback, please contact the Department of Environment, Land, Water and Planning on (03) 8392 5433 or email: planning.systems@delwp.vic.gov.au

Grazing animal production

Land used for animal production where the animals obtain food by directly grazing, browsing or foraging plants growing on the land. It includes emergency, seasonal and supplementary feeding.

The Victorian Government is seeking feedback on proposed reforms to planning controls for animal industries. This information sheet summarises the proposed new definition and conditions under which a planning permit is required in each of the planning scheme zones. For further information, go to planning.vic.gov.au/animal-industries

Emergency feeding:

feeding animals when an emergency event such as a flood, bushfire or biosecurity event, restricts or prevents the animals from grazing, browsing or foraging plants growing on the land.

Seasonal feeding:

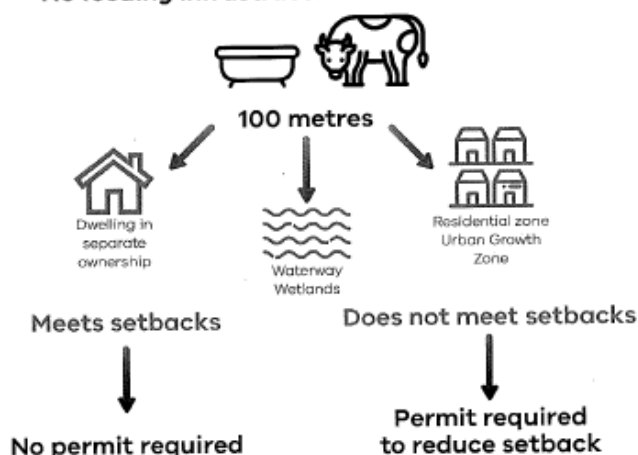
feeding animals for no more than 6 months within any 12 month period when seasonal conditions, including drought, restrict or prevent the animals from grazing, browsing or foraging plants growing on the land.

Supplementary feeding:

routinely feeding animals to supplement the food the animals obtain by directly grazing, browsing or foraging plants growing on the land.

If supplementary feeding:

No feeding infrastructure in these setbacks:



- Farms where animals do not graze on plants growing on the land daily are 'intensive animal production'
- Setbacks are from the feeding infrastructure – animals can graze within setbacks
- Requirement does not apply to existing feeding infrastructure

| Zone | Grazing animal production |
|-------------------------|---------------------------|
| Farming Zone | No permit |
| Rural Activity Zone | No permit |
| Green Wedge Zone | No permit |
| Green Wedge A Zone | Permit |
| Rural Conservation Zone | Permit |
| Rural Living Zone | Permit |
| Urban Floodway Zone | No permit |
| Industrial zones | Permit |
| Urban Growth Zone | Prohibited |
| Commercial zones | Prohibited |
| Residential zones | Prohibited |

How to provide feedback

Please provide your feedback by **14 November 2017** at: planning.vic.gov.au/animal-industries

If you have any questions about the proposed reforms or about providing feedback, please contact the Department of Environment, Land, Water and Planning on (03) 8392 5433 or email: planning.systems@delwp.vic.gov.au

9.7.9 Business Management System

The December 2017 Business Management System Report includes reports as follows:-

- Building Department – November 2017 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - November 2017
- Confirm Customer Enquiry Flow – Report for November 2017
- Waste Management Reporting ~ Year to Date - November 2017
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 30 November 2017
- Review of Council Policies – November / December 2017
- Record of Assemblies of Councillors
- Record of Minutes of Meetings of Special 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.

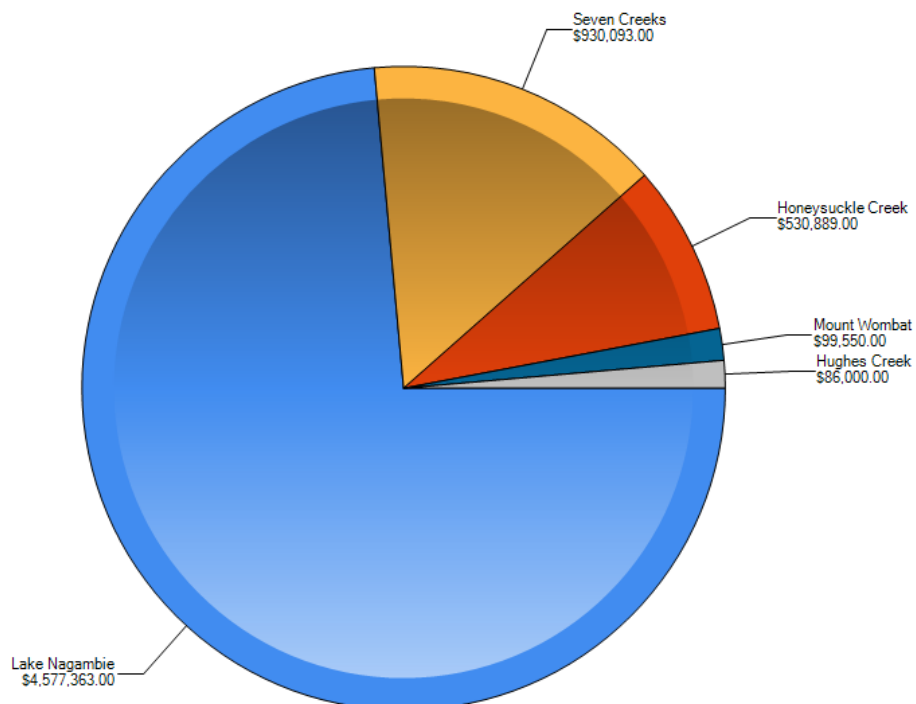
RECOMMENDATION

That the report be noted.

BUILDING ACTIVITY

NOVEMBER 2017

31 permits, with a works value of \$6,223,895, were lodged with Council for November 2017. The number of permits issued rose slightly on October's figures, however the works value increased by over 47%. The Lake Nagambie ward had a 62.5% increase on last month in permits issued and approximately 73.5% of the total works value is attributed to the proposed works in this ward; one residential development alone is approximately 35% of the total value. The majority of permits are again for residential development or improvements, with some agricultural works in all but the Euroa ward.



Honeysuckle Creek

| Permit Number | Permit Date | Works | Building Use | Town | Cost Of Works |
|---------------|-------------|-----------------|-------------------|-------------|---------------|
| 20170844/0 | 24/11/2017 | Construction of | Farm Shed | Koonda | \$43,100.00 |
| 20172367/0 | 2/11/2017 | Construction of | Dwelling & Garage | Violet Town | \$475,789.00 |
| 20172461/0 | 24/11/2017 | Construction of | Garage | Violet Town | \$12,000.00 |

Hughes Creek

| Permit Number | Permit Date | Works | Building Use | Town | Cost Of Works |
|---------------|-------------|-----------------|--------------|----------|---------------|
| 20172375/0 | 3/11/2017 | Construction of | Farm Shed | Longwood | \$80,000.00 |
| 20172452/1 | 15/11/2017 | Demolition of | Dwelling | Longwood | \$6,000.00 |

Lake Nagambie

| Permit Number | Permit Date | Works | Building Use | Town | Cost Of Works |
|---------------|-------------|--|-----------------------------------|----------------|----------------|
| 20161958/0 | 14/11/2017 | Construction of | Verandah | Nagambie | \$15,799.00 |
| 2017/330 | 16/11/2017 | Construction of | Shed | Nagambie | \$15,790.00 |
| 20170219/0 | 15/11/2017 | Construction of | Dwelling | Nagambie | \$280,000.00 |
| 20170382/1 | 30/11/2017 | Construction of | Dwelling & Garage, Shed | Nagambie | \$230,000.00 |
| 20170795/0 | 8/11/2017 | Construction of | Dwelling & Garage | Nagambie | \$263,230.00 |
| 20170856/0 | 28/11/2017 | Construction of | Dwelling & Garage, Retaining Wall | Nagambie | \$298,670.00 |
| 20170863/0 | 30/11/2017 | Construction of | Dwelling & Garage | Nagambie | \$271,519.00 |
| 20172193/0 | 17/11/2017 | Construction of | Verandah | Nagambie | \$13,690.00 |
| 20172378/0 | 3/11/2017 | Extension to | Dwelling | Nagambie | \$14,900.00 |
| 20172380/0 | 17/11/2017 | Construction of | Verandah | Goulburn Weir | \$11,000.00 |
| 20172408/0 | 10/11/2017 | Construction of | Machinery Shed | Mitchellstown | \$139,745.00 |
| 20172418/0 | 20/11/2017 | Alterations & Additions to, Construction of | Dwelling, Swimming Pool Enclosure | Goulburn Weir | \$440,175.00 |
| 20172430/0 | 1/11/2017 | Additions to | Club Rooms | Nagambie | \$30,165.00 |
| 20172471/0 | 30/11/2017 | Construction of | Dwelling & Garage | Nagambie | \$343,817.00 |
| 20172735/0 | 17/11/2017 | Construction of | Dwelling | Kirwans Bridge | \$2,193,463.00 |
| 20178299/0 | 17/11/2017 | Construction of | Swimming Pool | Kirwans Bridge | \$15,400.00 |

Mount Wombat

| Permit Number | Permit Date | Works | Building Use | Town | Cost Of Works |
|---------------|-------------|-----------------|----------------|------------------|---------------|
| 11891 | 1/11/2017 | Construction of | Stable complex | Creightons Creek | \$88,000.00 |
| 20172409/0 | 16/11/2017 | Construction of | Shed | Euroa | \$11,550.00 |

Seven Creeks

| Permit Number | Permit Date | Works | Building Use | Town | Cost Of Works |
|---------------|-------------|-----------------|-------------------|-------|---------------|
| 2017/004122/0 | 3/11/2017 | Construction of | Dwelling & Garage | Euroa | \$245,823.00 |
| 20172253/0 | 14/11/2017 | Construction of | Verandah | Euroa | \$33,393.00 |
| 20172404/0 | 16/11/2017 | Demolition of | Dwelling | Euroa | \$10,000.00 |
| 20172437/0 | 3/11/2017 | Extension to | Shed | Euroa | \$5,800.00 |
| 20172450/0 | 16/11/2017 | Construction of | Dwelling & Garage | Euroa | \$288,965.00 |
| 20172465/0 | 20/11/2017 | Construction of | Garage | Euroa | \$5,200.00 |
| 20172474/0 | 24/11/2017 | Construction of | Dwelling & Garage | Euroa | \$300,107.00 |
| 20172678/0 | 9/11/2017 | Construction of | Swimming Pool | Euroa | \$40,805.00 |

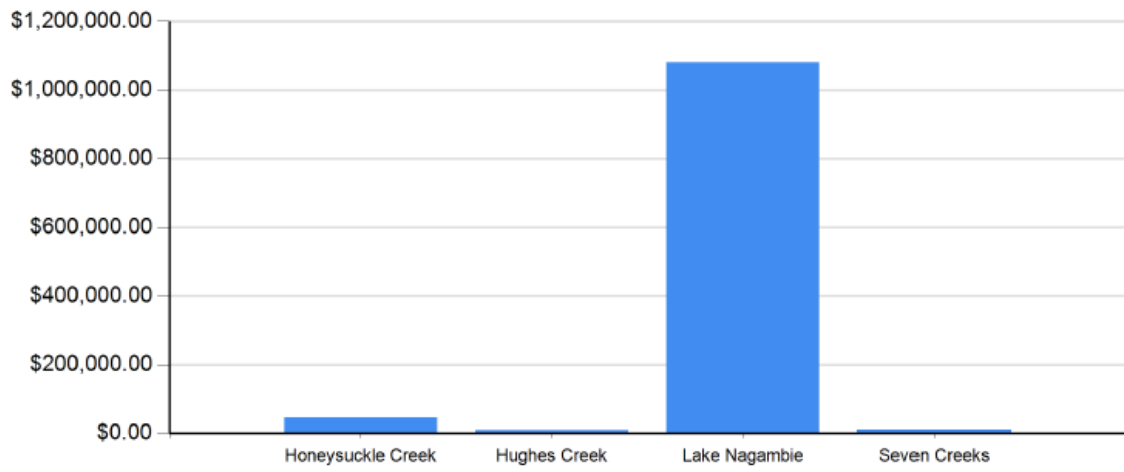
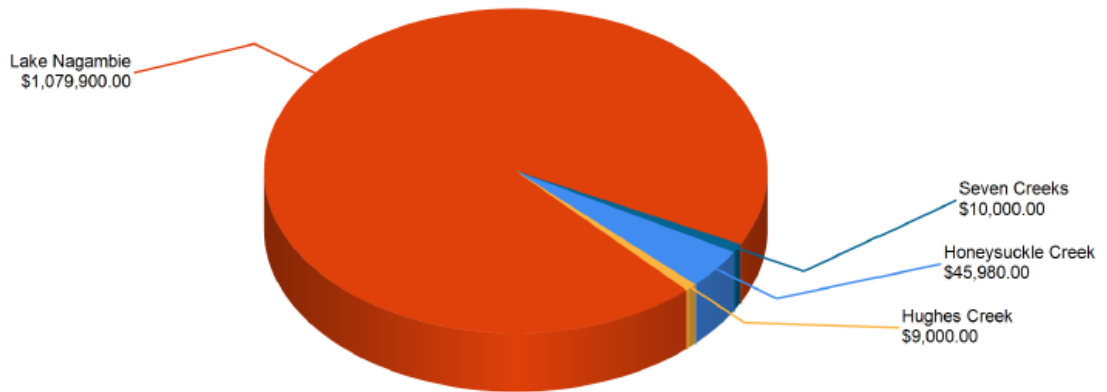
**PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL
IMPROVED VALUE)
NOVEMBER 2017**



Planning Applications Determined

November 2017

| | |
|--------------------------|-----------------------|
| Honeysuckle Creek | \$45,980.00 |
| Violet Town | \$41,000.00 |
| Violet Town | \$4,980.00 |
| | |
| Hughes Creek | \$9,000.00 |
| Longwood | \$9,000.00 |
| | |
| Lake Nagambie | \$1,079,900.00 |
| Nagambie | \$25,000.00 |
| Nagambie | \$450,000.00 |
| Nagambie | \$450,000.00 |
| Tabilk | \$64,900.00 |
| Wahring | \$90,000.00 |
| | |
| Seven Creeks | \$10,000.00 |
| Euroa | \$10,000.00 |
| | |
| Total Value | \$1,144,880.00 |



CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR NOVEMBER 2017

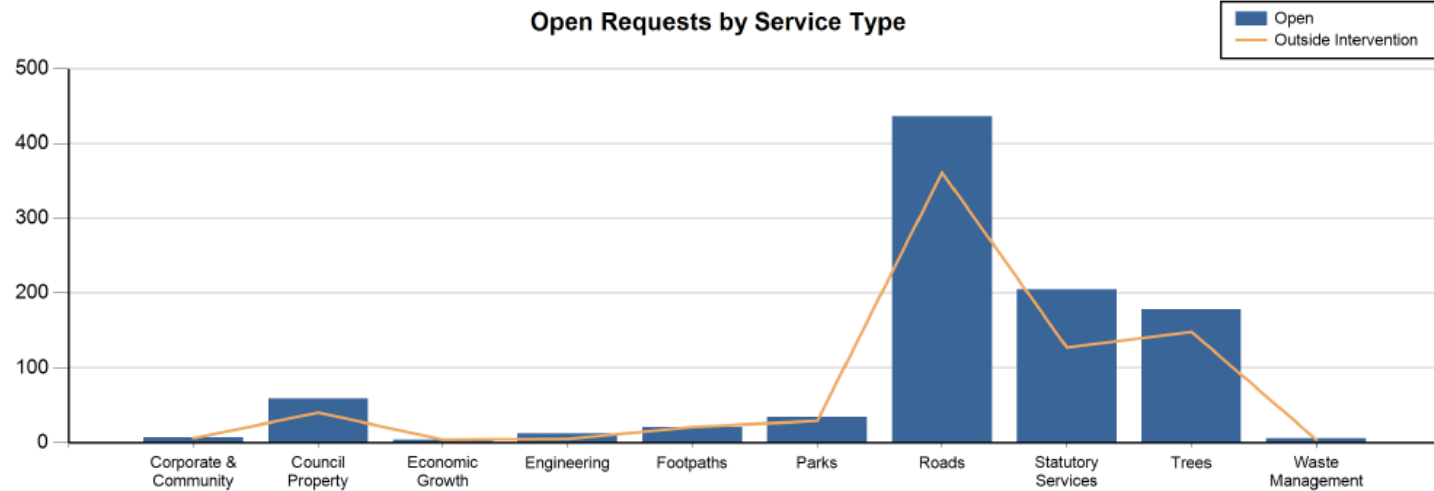
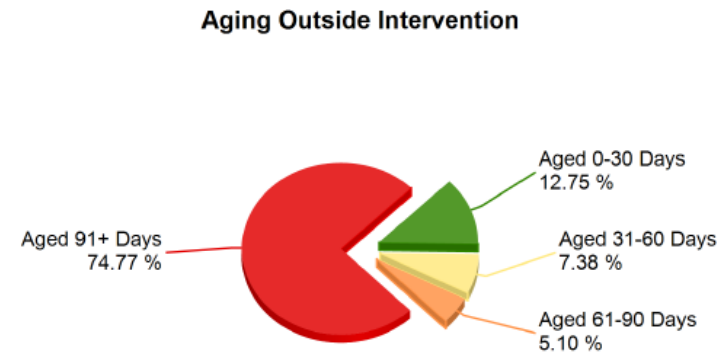
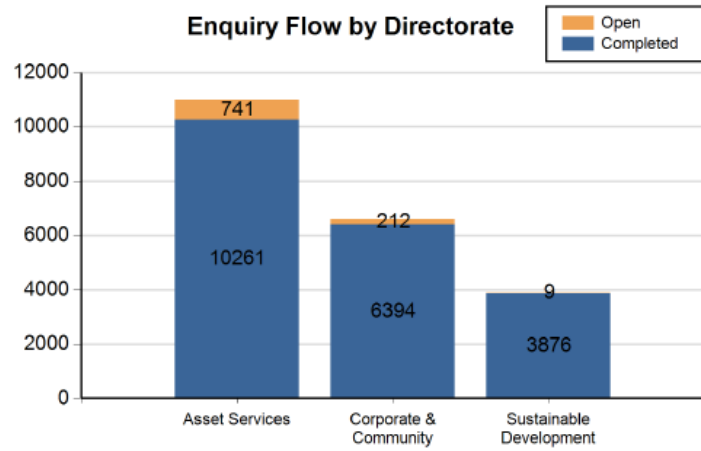


Confirm Customer Enquiry Flow

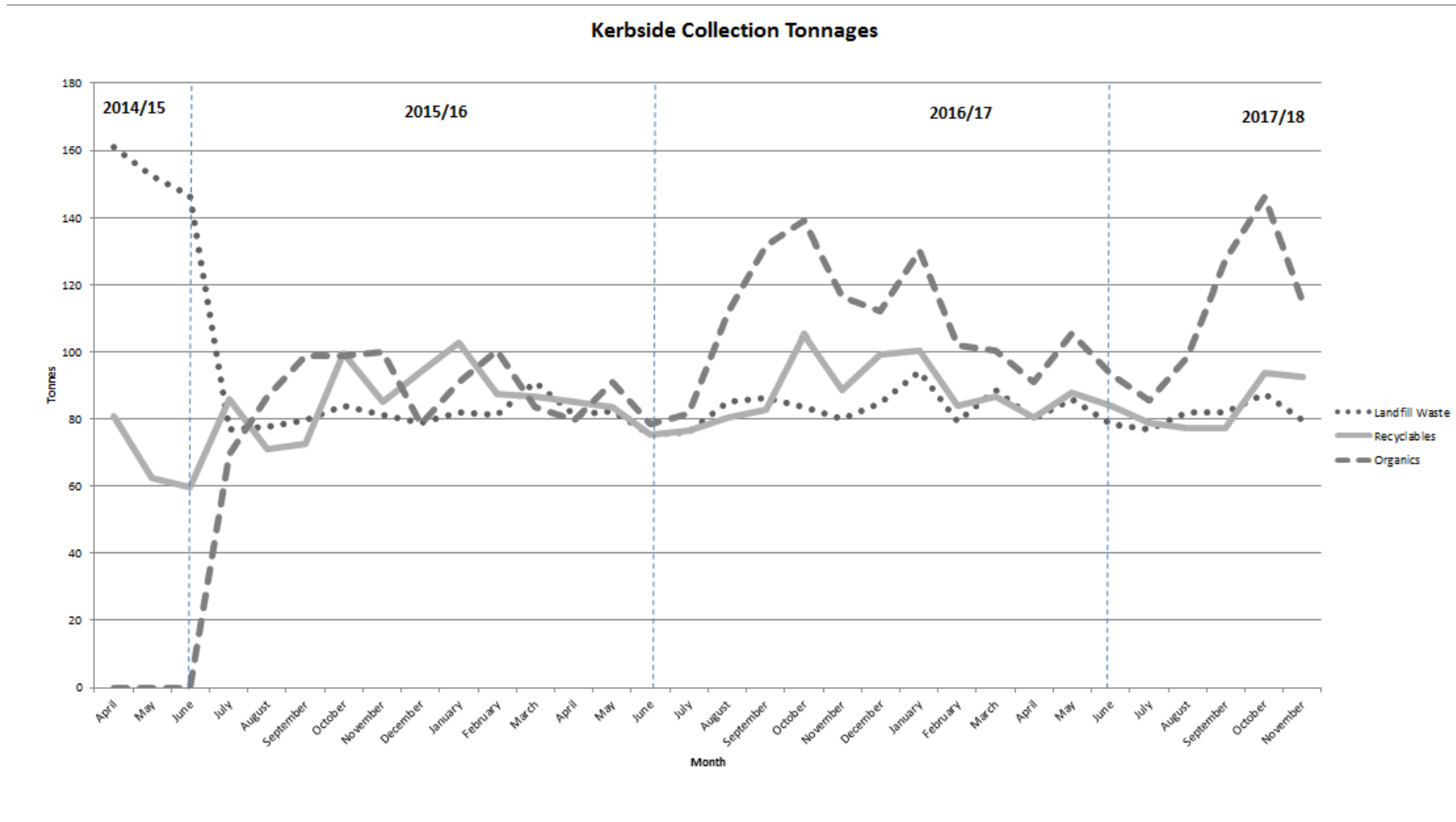
November 2017

| Service Type | Total | | | November 2017 | | | 2017-2018 | | | Aging Outside Intervention | | | | |
|-----------------------|---------------|------------|---------------|---------------|------------|---------------|--------------|------------|---------------|----------------------------|-----------|-----------|------------|------------|
| | Logged | Open | Closed | Logged | Open | Closed | Logged | Open | Closed | 0-30 | 31-60 | 61-90 | 91+ | Total |
| Corporate & Community | 1,013 | 7 | 99.31% | 0 | 0 | NA | 2 | 1 | 50.00% | 0 | 1 | 0 | 5 | 6 |
| Council Property | 1,278 | 59 | 95.38% | 27 | 16 | 40.74% | 114 | 37 | 67.54% | 8 | 5 | 2 | 25 | 40 |
| Economic Growth | 2,531 | 4 | 99.84% | 0 | 0 | NA | 1 | 1 | 0.00% | 1 | 0 | 0 | 3 | 4 |
| Engineering | 247 | 12 | 95.14% | 0 | 0 | NA | 6 | 3 | 50.00% | 0 | 1 | 0 | 4 | 5 |
| Footpaths | 284 | 21 | 92.61% | 4 | 0 | 100.00% | 30 | 7 | 76.67% | 1 | 1 | 2 | 17 | 21 |
| Parks | 365 | 34 | 90.68% | 5 | 3 | 40.00% | 25 | 6 | 76.00% | 1 | 3 | 0 | 25 | 29 |
| Roads | 7,006 | 436 | 93.78% | 105 | 25 | 76.19% | 668 | 119 | 82.19% | 22 | 15 | 17 | 307 | 361 |
| Statutory Services | 5,593 | 205 | 96.33% | 93 | 48 | 48.39% | 422 | 120 | 71.56% | 39 | 18 | 8 | 62 | 127 |
| Trees | 1,614 | 178 | 88.97% | 33 | 21 | 36.36% | 134 | 74 | 44.78% | 23 | 11 | 9 | 105 | 148 |
| Waste Management | 1,562 | 6 | 99.62% | 33 | 0 | 100.00% | 160 | 0 | 100.00% | 0 | 0 | 0 | 4 | 4 |
| | 21,493 | 962 | 95.52% | 300 | 113 | 62.33% | 1,562 | 368 | 76.44% | 95 | 55 | 38 | 557 | 745 |

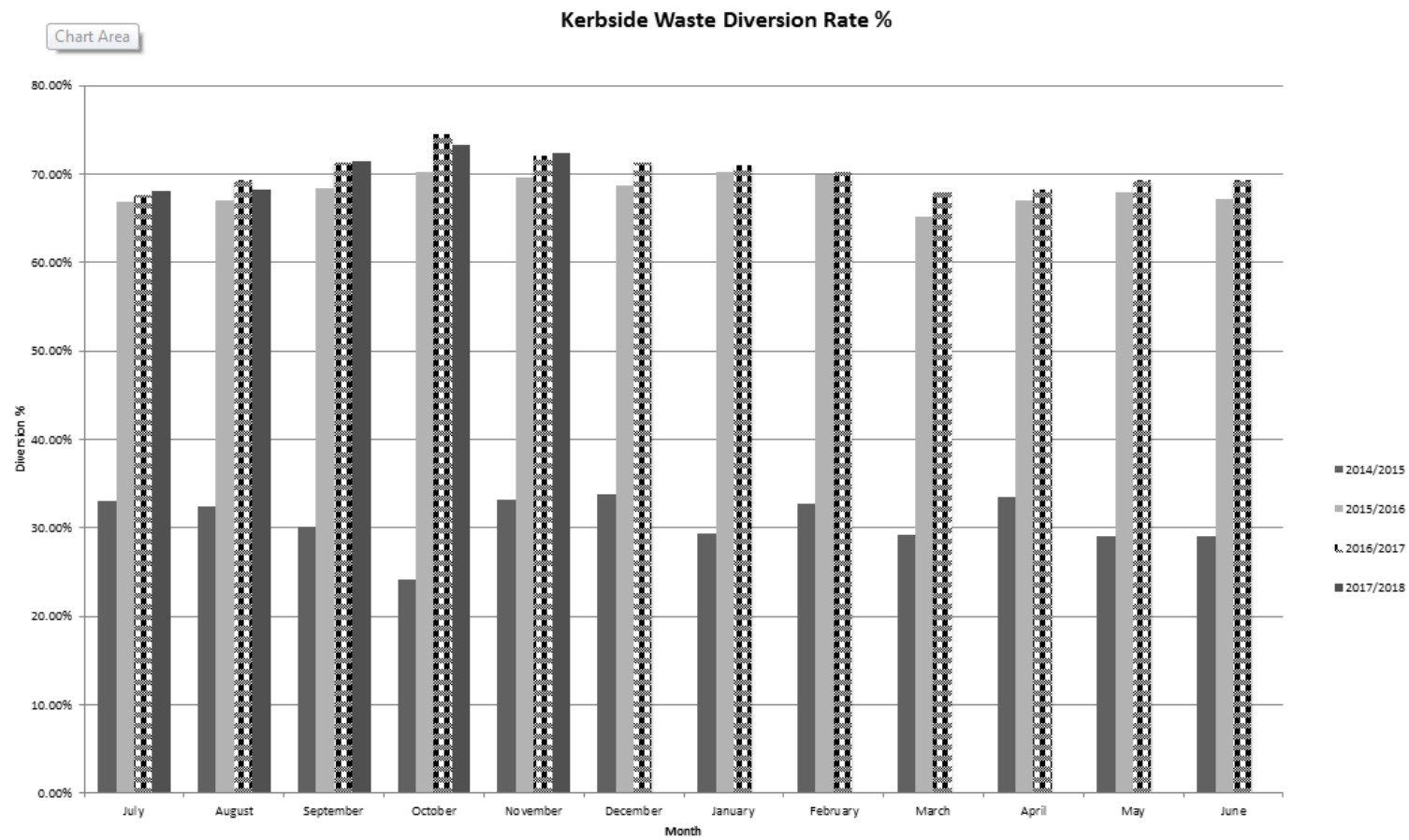
| | | | | | | | | | |
|----------------------------------|---|--|---|--|--|--|---|---------------|---|
| Corporate & Community General | Council Property Council Property Pest Control Public Art Public Lighting Saleyards Signs | Economic Growth Events Planning Sub Divisions | Engineering Confirm Custodian Enquiry Engineering | Footpaths Footpaths Furniture Road/Street/Footpaths | Parks Park/Reserve Playground State Forrest/National Park | Roads Bridges Drainage Emergency Call Out Naturestrip Roads Traffic Lights | Statutory Services Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Infringement Review Local Laws Marine Safety Private Prop & Rual Roadside | Trees Tree | Waste Management Waste Mngmt & Recycling |
|----------------------------------|---|--|---|--|--|--|---|---------------|---|



WASTE MANAGEMENT REPORTING
YEAR TO DATE - NOVEMBER 2017

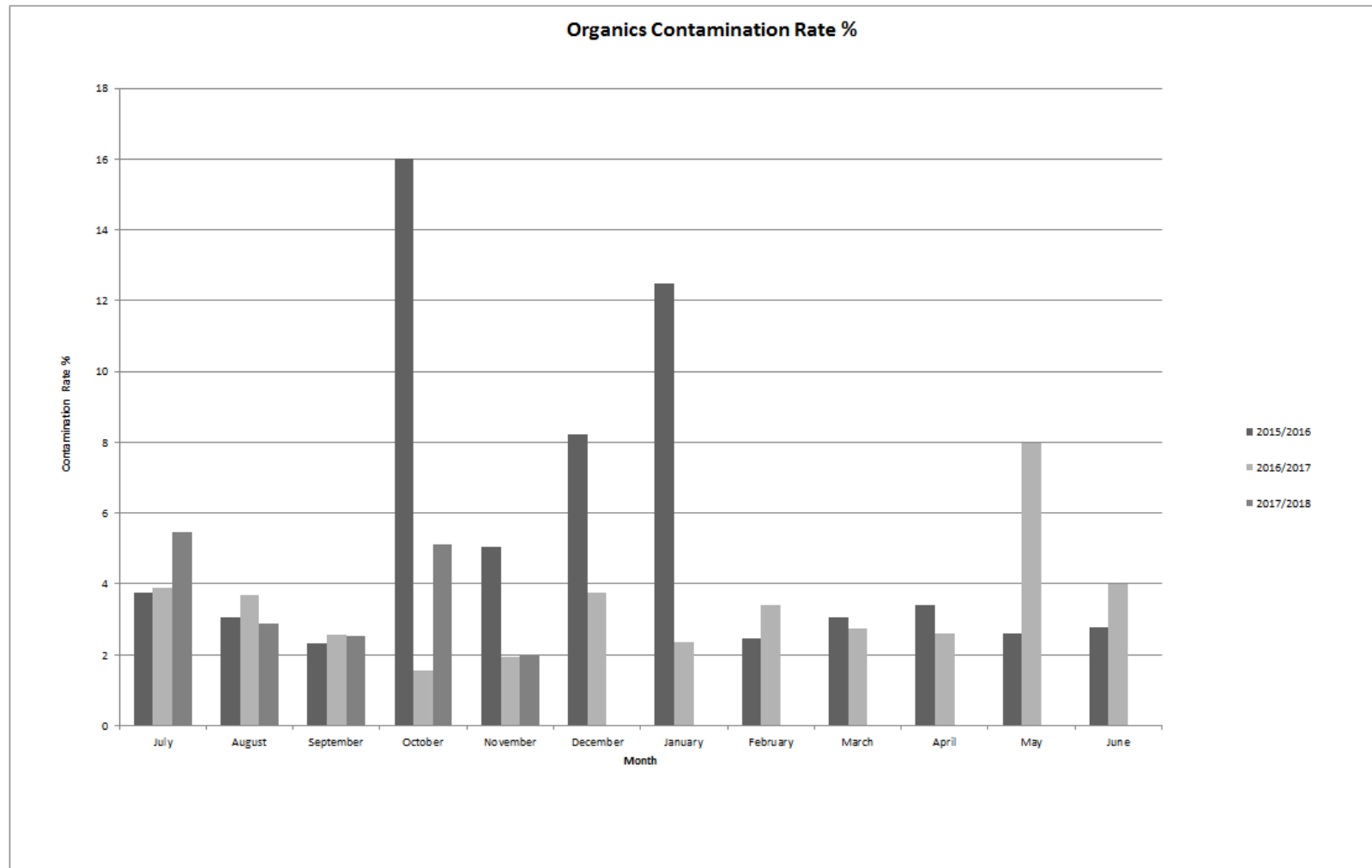


Consistent with previous years, November has seen a sharp decline in organics tonnages (-31 tonnes), and a gradual decline in landfill waste tonnages of 8 tonnes. Recycling tonnages however remained consistent with October.



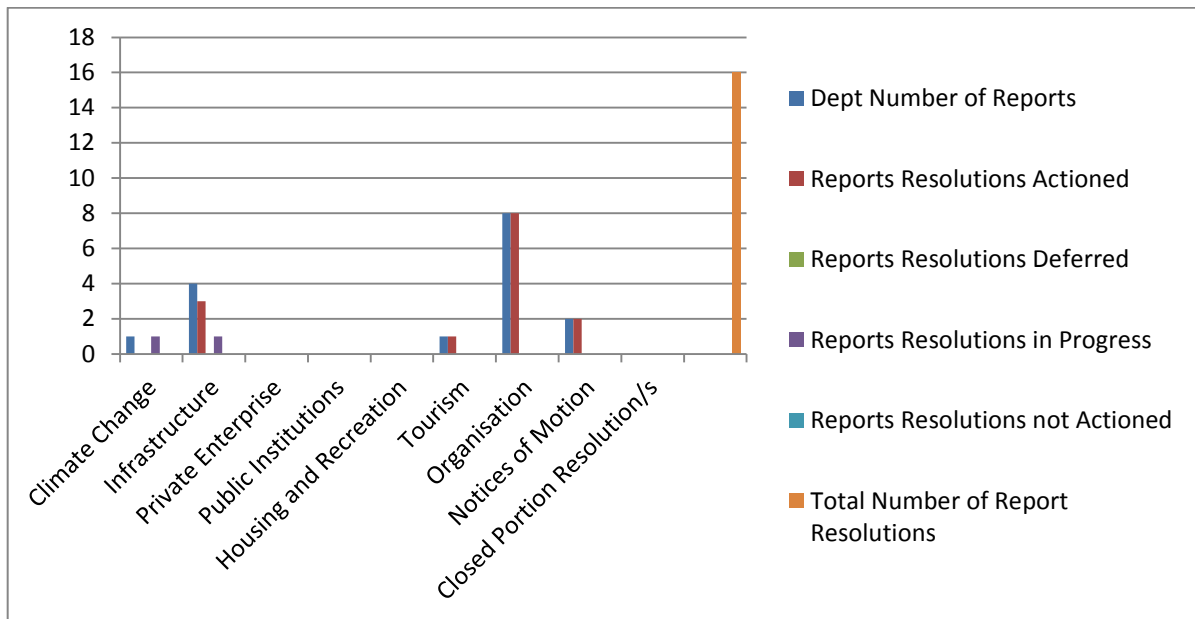
Diversion rates are calculated by dividing the total amount of material diverted from landfill by the total amount of material collected.

The diversion rate has continued to remain above 70% over the past three months, consistent with 2016/17, remaining one of the highest diversion rates in the region.

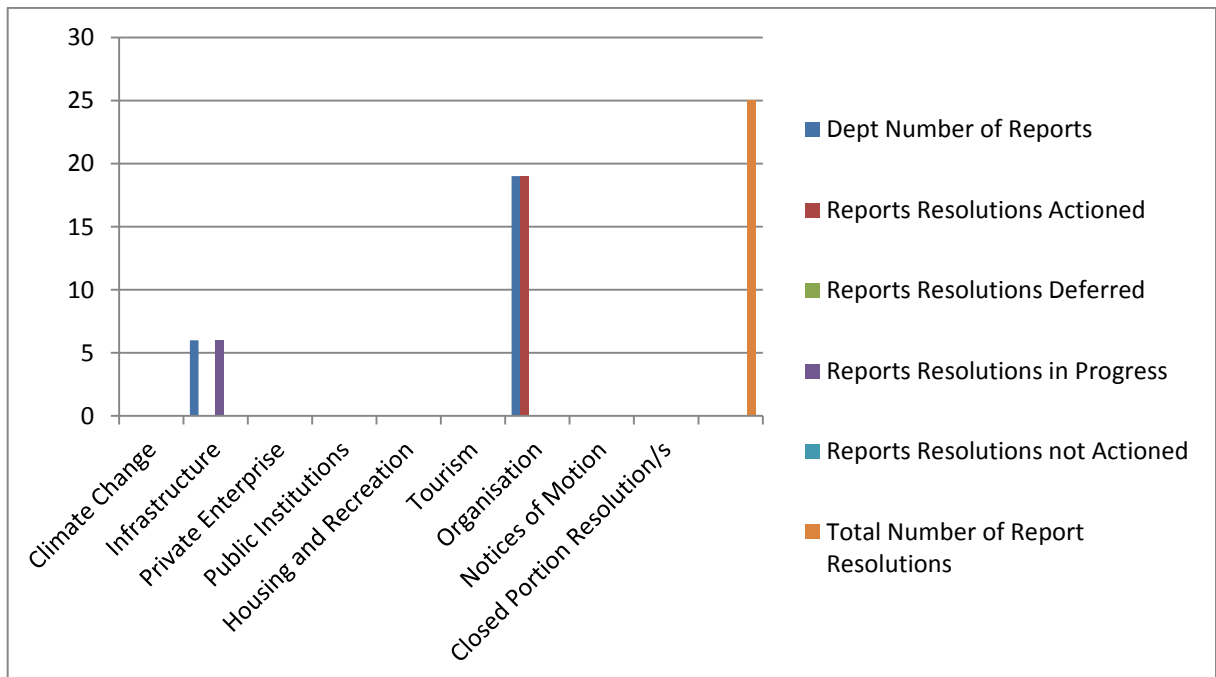


November saw contamination levels drop to below 2% for only the third time since introduction of the service. Results have been received from a recent audit of organics materials, showing that we are averaging around 8% food waste in the organics being collected throughout the shire. This yield is one of the highest in the state for those with a full organics service, with the average being 5%.

ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – OCTOBER 2017



ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – NOVEMBER 2017



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
 30 NOVEMBER 2017**

This Report is to advise the Executive 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 report resolutions from the October 2017 and/or November 2017 meetings with outstanding actions that are 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 |
|-------------------------|--------------------------|--------------------------------------|------------------------------|
| October / November | Youth Development Policy | Review | Minor administrative changes |

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 9 November to 5 December 2017

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 14 November 2017

Time: 1.00 p.m. - 6.00 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Kate Stothers

Debra Swan

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Sustainable Development)

Roy Hetherington (Director, Asset Services)

David Roff (Director, Corporate and Liveability)

Apologies

Councillor Alistair Thomson

Matters discussed:

1. Councillors Discussions

Declarations of Interest

2. Special (Statutory) Council Meeting Agenda Review

3. November Ordinary Council Meeting Agenda Review

4. Assembly of Councillors

4.1 Mayor and CEO Meetings Attendances

4.2 Councillors Meetings Attendances

4.3 Graytown Community Plan

4.4 GMLLEN Structured Workplace Learning Excellence Award Presentation
(Thursday 21 December 2017 as part of Euroa Secondary College
Presentation Night)

4.5 Former Scout Hall - Nagambie

4.6 Goulburn Broken Catchment Management Authority - Draft Regional
Floodplain Management Strategy ~ available for public comment
(<https://www.gbcma.vic.gov.au/current-issues/regional-floodplain-management-strategy.html>)

4.7 Register of Council Buildings

4.8 Cr Swan (via DAS)

Dogs off Leash / Dog Attacks - Nagambie

- 4.9 Meeting with Goulburn River Valley Tourism / Business Euroa / Nagambie Lakes Tourism and Commerce ~ Tuesday 28 November (Advertising of meeting - if to be open to the public / Format / Agenda
And Violet Town Business Group - Cr KS organising
5. Special (Statutory) Council Meeting

Declaration of Interest/s / Direct or Indirect - NIL

| Matter No. | Names of Councillor/s who disclosed interest | Did the Councillor/s leave the meeting? |
|------------|--|---|
| | | |

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 21 November 2017

Time: 2.00 p.m. - 7.15 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Kate Stothers

Debra Swan

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Sustainable Development) (*apology for Item 7*)

Roy Hetherington (Director, Asset Services)

David Roff (Director, Corporate and Liveability)

Apologies

Councillor Alistair Thomson

Matters discussed:

1. Preventing Violence Against Women Campaign Photo Shoot (*Mayor, Deputy Mayor, CEO*)
2. Councillors Discussions

Declarations of Interest

3. Council Agenda Review
4. Solar Bulk Buy - Update by Team Leader, Sustainable Development
5. Assembly of Councillors
 - 5.1 Mayor and CEO Meetings Attendances
 - 5.2 Councillors Meetings Attendances
 - 5.3 Community and Business Christmas Decorations
** consider that this be a Shire-wide competition*
 - 5.4 Pleasance Avenue, Euroa and Fosters Lane, Strathbogie
 - 5.5 CFA Captains Liaison Group
 - 5.6 Liveability Plan Public Comment Summary
 - 5.7 Relocation of V/Line Bus Service, Nagambie - Public Meeting
6. Informal Meeting with Community Members / Cuppa and Chat
7. Ordinary Council Meeting at Euroa

Declaration of Interest/s / Direct or Indirect - NIL

| Matter No. | Names of Councillor/s who disclosed interest | Did the Councillor/s leave the meeting? |
|------------|--|---|
|------------|--|---|

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 28 November 2017

Time: 1.00 p.m. - 6.30 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Debra Swan

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Innovation and Performance)

Roy Hetherington (Director, Community Assets)

David Roff (Director, Corporate and Community)

Apologies

Councillor Kate Stothers

Matters discussed:

1. Councillors Discussions

Declarations of Interest

2. Planning Committee Agenda Review

3. Australia Day Award Nominations

4. Assembly of Councillors

4.1 Mayor and CEO Meetings Attendances

4.2 Councillors Meetings Attendances

4.3 Local Government Victoria - Advice on Mayoral and Councillor Allowances
- Annual Adjustment

4.4 Goulburn Valley Regional Library Corporation Community Representative
for Strathbogie Shire

4.5 First AoC in 2018

4.6 Infrastructure Projects - Community Drop-In Information Sessions

4.7 Strathbogie Community Grief Christmas Service

5. Planning Committee Meeting

6. Business Euroa

7. Meeting with Goulburn River Valley Tourism (Annie Fletcher-Nicolls [Chair],
Leanne Hulm [Executive Officer], Caolan O'Connor [Tourism Officer] / Business
Euroa (*Apologies from NLTC and Violet Town business group*))

Declaration of Interest/s / Direct or Indirect

| Matter No. | Names of Councillor/s who disclosed interest | Did the Councillor/s leave the meeting? |
|------------|--|---|
| 3 | Councillor McClaren | No |

Record of Meetings of Special Committees of Council

Record of Minutes of Meetings received in the October / November 2017 Period

| Name of Special Committee | Date of Meeting |
|---|------------------------|
| Euroa Historical and Genealogical Society | 10/10/2017 (AGM) |
| Euroa Third Age Club | 28/09/2017 |
| Strathbogie Tableland Action Group | 04/09/17 09/10/17 |
| Gooram Soldiers Memorial Hall | 14/10/2017 (AGM) |
| Euroa Band Hall | 14/11/2017 |
| Nagambie Tennis Club | 04/09/2017 (AGM) |

10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

..... p.m.

CRS -

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

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

89(2)(d) Contractual Matters

C.P. 1 Contract No. 16-17-13 ~ Evaluation Report
- Bridge Design and Construction at Sheans Creek Road

C.P. 2 Contract No. 16-17-14 ~ Evaluation Report
- Bridge Design and Construction at Avenel-Longwood Road

C.P. 3 Contract No. 16-17-21 ~ Evaluation Report
- Bridge Design and Construction at Tarcombe-Ruffy Road, Ben Kell Road, Nagambie-Rushworth Road, Brookleigh Road

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

C.P. 4 2018 Australia Day Shire-Wide Award Winners

..... p.m.

CRS -

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

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

RECOMMENDATION

CRS -

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

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