



## STRATHBOGIE SHIRE COUNCIL

Notice is hereby given that a Special Meeting of the Strathbogie Shire Council will be held on Tuesday 24 April 2018 at the Euroa Community Conference Centre, commencing at 5.30 p.m.

**Chair:** Amanda McClaren (Mayor) (Lake Nagambie Ward)

**Councillors:** John Mason (Deputy Mayor) (Seven Creeks Ward)  
Malcolm Little (Hughes 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  

Councillor Kate Stothers (Honeysuckle Creek Ward)
4. Disclosure of Interests
5. Petitions
6. Reports of Council Officers
  - 6.1 Climate Change
  - 6.2 Infrastructure
  - 6.3 Private Enterprise
  - 6.4 Public Institutions
  - 6.5 Housing and Recreation
  - 6.6 Tourism
  - 6.7 Organisation
7. Urgent Business

8. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(d) of the Local Government Act 1989
9. Confirmation of 'Closed Portion' Decision/s

Steve Crawcour  
**CHIEF EXECUTIVE OFFICER**

20 April 2018

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

**REPORTS INDEX**

<b>6.</b>	<b>REPORTS</b>	
<b>6.7</b>	<b>ORGANISATION</b>	
6.7.1	2017 – 2021 Strathbogie Shire Council Plan (2018 Review) (incorporating the 2018/19 to 2022/23 Strategic Resource Plan) - Amended Actions and Strategic Indicators for Year Ending 30 June 2019	
6.7.2	Draft 2018/2019 Strathbogie Shire Council Budget - Preparation of Budget for Exhibition and Comment	
<b>7.</b>	<b>URGENT BUSINESS</b>	
<b>8.</b>	<b>CLOSURE OF MEETING TO THE PUBLIC</b>	
	To consider matters in accordance with Section 89(2) of the Local Government Act 1989 – (d) Contractual Matters	
C.P. 1	Contract No. 17-18-26 ~ Evaluation Report - Flood Damage Restoration - Major Works ~ South East Area	
C.P. 2	Contract No. 17-18-27 ~ Evaluation Report - Flood Damage Restoration - Minor Works ~ South East Area	
C.P. 3	Contract No. 17-18-28 ~ Evaluation Report - Flood Damage Restoration - Major Works ~ North East Area	
C.P. 4	Contract No. 17-18-29 - Flood Damage Restoration - Minor Works ~ North East Area	
C.P. 5	Contract No. 17-18-30 - Flood Damage Restoration - Major Works ~ West Area	
C.P. 6	Contract No. 17-18-31 - Flood Damage Restoration - Minor Works ~ West Area	
<b>9.</b>	<b>CONFIRMATION OF 'CLOSED PORTION' DECISION/S</b>	

**6. REPORTS**

**6.7 ORGANISATION**

**6.7.1 2017 – 2021 Strathbogie Shire Council Plan (2018 Review) (incorporating the 2018/19 to 2022/23 Strategic Resource Plan)  
- Amended Actions and Strategic Indicators for Year Ending 30 June 2019**

*This report will be distributed at the meeting*

**6.7.2 Draft 2018/2019 Strathbogie Shire Council Budget**  
**- Preparation of Budget for Exhibition and Comment**

*This report will be distributed at the meeting*

**7. URGENT BUSINESS**

**8. CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989**

..... 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. 17-18-26 ~ Evaluation Report  
- Flood Damage Restoration - Major Works ~ South East Area
- C.P. 2 Contract No. 17-18-27 ~ Evaluation Report  
- Flood Damage Restoration - Minor Works ~ South East Area
- C.P. 3 Contract No. 17-18-28 ~ Evaluation Report  
- Flood Damage Restoration - Major Works ~ North East Area
- C.P. 4 Contract No. 17-18-29  
- Flood Damage Restoration - Minor Works ~ North East Area
- C.P. 5 Contract No. 17-18-30  
- Flood Damage Restoration - Major Works ~ West Area
- C.P. 6 Contract No. 17-18-31  
- Flood Damage Restoration - Minor Works ~ West Area

..... p.m.

**CRS** ..... -

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

**9. 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.***