



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that the Ordinary Meeting of the Strathbogrie Shire Council will be held on Tuesday 15 March 2016 at the Euroa Community Conference Centre, commencing at 6.00 p.m.

Councillors:	Colleen Furlanetto (Chair)	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Debra Swan	(Lake Nagambie Ward)
	Robin Weatherald	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

Officers:	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services
	David Woodhams - Director, Corporate and Community
	Phil Howard - Director, Sustainable Development

BUSINESS

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

Councillor Patrick Storer (Honeysuckle Creek Ward)
4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 16 February.2016, and Special Meetings of Council held on Tuesday 9 and Tuesday 23 February 2016
5. Disclosure of Interests
6. Petitions
7. Reports of Mayor and Councillors and Delegates
8. Public Question Time

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) of the Local Government Act 1989
13. Confirmation of 'Closed Portion' Decision/s



Steve Crawcour
CHIEF EXECUTIVE OFFICER

8 March 2016

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

The next Ordinary Meeting of the Strathbogie Shire Council is scheduled to be held on Tuesday 19 April 2016, commencing at 6.00 p.m. at the Euroa Community Conference Centre.

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9. REPORTS

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9.6.1 Nagambie Waterways Advisory Committee - Draft Minutes of the Meeting held on 11 February 2016

Author & Department

Economic Growth Officer / Sustainable Development Directorate

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

The author of this report and officers/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 11 February 2016 for Council's endorsement.

RECOMMENDATION

That the draft Minutes of the Nagambie Waterways Advisory Committee meeting held on 11 February 2016 be endorsed.

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 as set out in the Council Plan.

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, key strategic documents and the Council Plan's 6.4 Strategy: Provide passive and active recreational facilities and paths / tracks to *'Support the Nagambie Lakes Recreational and Commercial Stakeholders Waterways Committee in implementing the Actions in the On Land and On Water Strategy.'*

9.6.1 Nagambie Waterways Advisory Committee
- Draft Minutes of the Meeting held on 11 February 2016 (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 11 February 2016.

NAGAMBIE WATERWAYS ADVISORY COMMITTEE
AT REGATTA CENTRE, LODDINGS LANE, NAGAMBIE
ON THURSDAY 11th February 2016 commenced at 5.35 pm
MINUTES OF MEETING

Present:	Cr. Alister Purbrick (AP)	Ward Councillor SSC (Chair)
	Cr. Debra Swan (DS)	Ward Councillor Strathbogie Shire Council
	Libby Webster (LW)	Strathbogie Shire Council
	Steven Hicks (SH)	Manager Statutory Services SSC
	Henry Moss (HM)	Nagambie Rowing Club
	Craig Stewart (CS)	Commercial Operators
	Jeff Harrison (JH)	Goulburn Murray Water
	John Beresford (JB)	Developer Group
	Wally Cubbin (WC)	Nagambie Angling Club
	Tony Hammond (TH)	Riparians Group

Guest: Steve Crawcour (SC)

Apologies: Pat McNamara, David Jackson and Scott Wikman

1. Minutes of meeting

CS moved minutes be accepted as a true and correct, TH seconded, all agreed.

2. Matters arising from the minutes not listed on the agenda

- Action 1 – Nagambie Rowing Club are unable to contribute financially to Police on water patrols at this time.
- Action 2 – Police invited to 14th April meeting but were yet to confirm attendance.
- Action 4 – JB tabled a survey developed by JB & SH which was provided to Annuals and Casuals at the Nagambie Lakes Leisure Park. Results will be collated and available after Easter and will be tabled at the 14th April meeting (Survey attached).
- Title searches regarding the ownership of Chinamans Bridge showed that VicRoads are in fact the owner of the bridge. The Shire is seeking legal advice to ensure the onus for maintaining the structure remains with VicRoads. The Shire will outline the maintenance issues of the bridge with VicRoads once legal advice is obtained. It is a VicRoads responsibility. Remedial action needs to be taken ASAP.
- Mitchellstown Bridge – SC confirmed this is a Shire asset. They not looking at maintenance options at this stage as the structure is sound.
- Kirwans Bridge – upgrade works are complete.

3. Matters arising from the meeting

- Dredging – SC and LW are meeting with Rowing Vic on Monday 15th February to discuss the dredging options for the rowing course to allow the Masters Championship to be held in May 2017 including confirming the depth that needs to be achieved. Pat McNamara has been invited to the meeting. Costings obtained by the Shire to increase the current depth from 2.1m to 3m range from \$1.72million to \$8 million. These costs don't include an elevated walkway commentary box extension to the Peninsular. SC reported that

Government funding isn't available for dredging. It is an environmentally sensitive issue, especially as the town water source is the Lake. A Weir wall and Silt curtain at the end of Peninsular would need to be installed to stop pollution while the dredging is taking place. The actual project will take 3 weeks to complete.

- SC reported that there is a meeting scheduled with Regional Development Victoria to seek funding for:
 - a new amenities block at the Regatta Centre;
 - a walkway around the southern edge of the Lake connecting the Regatta Centre & Leisure Park to the town; and
 - sealing of Mullers Road.
- DS enquired if there is a way to have a 'no boating' zone at Buckley Park to separate boats and swimmers. SH noted that this area is currently a 5 knot zone and it's the only place where boats can transit from the boat ramp. SH also noted that as part of the strategy, a comprehensive review of boating rules will occur and this could be considered as part of the review. If the area had a rule change to 'no boating' this would also exclude paddle boards kayaks and canoes. This would be a rule change and have to be approved by TSV and there would also be a requirement then to buoy off the area. SH reported that he was not aware of any official reports to Council on conflicts or any accidents in this zone.
- Buckley Park road access – the redevelopment of the entry to Buckley Park has a steep turn as you exit the boat ramp. SH reported that the tight turning circle was commented on in the Infrastructure Study.

Action 1: SC to follow up with the Shire's Asset Department regarding the exit of Buckley Park Boat Ramp

- CS reported he had made contact with the Senior Boating Safety Officer at TSV. They would be attending Nagambie on March 13th. CS raised compliance concerns with TSV and they advised, if the public could provide evidence of noncompliance direct to TSV, that a prosecution could be based on this evidence provided it had all the appropriate elements to comply with prosecution requirements. SH to contact TSV to seek clarification of evidence required and confirm TSV's capacity to prosecute.

Action 2: SH to follow up with TSV re evidence required for prosecution and TSV's capacity to prosecute.

- SC reported that 'No wash zones' had been discussed by this Committee approximately 4 years ago, but the Committee decided not to apply to TSV to create these zones.
- SH reported that the draft boating rules, with no significant changes, had been sitting at TSV waiting for approval since August 2015. GMW has had applications in waiting for approval since 2010.
- JB suggested that a 'Dob in a Hoon' campaign be marketed to locals, to assist with noncompliance on the waterways. SC to seek clarification from TSV on requirements for infringements. Once this information has been received, the Shire will run a media campaign.

Action 3: SC/SH/LW to investigate the creation and implementation of the "Dob in a Hoon" media campaign.

- SH noted that the Shire has only received one complaint over the season and no complaint calls had been made to the 1800 number.

Action 4: SH/LW to invite a Senior Compliance Officer from TSV to the 14th April meeting

4. Review of strategic documents

- SH reported that feedback on the strategic documents has been received from AP & JH.
- TH had collected data on numbers using Picnic Point boat ramp (Turners Island Lane).
- WC had provided feedback on the new waterways map with regard to local names vs official names.
- WC also enquired as to the 'unrestricted speed' section of the open water. SH commented that these may be historical limits set when vessels didn't have the capacity to go as fast as they can today. SH noted this will be part of the review, as to appropriate zoning.
- SH asked for all members of the Committee, who had not already contributed, to provide feedback by the 18th February.
- For the expediency of the strategy review, the rules review process will be dealt with separately. First draft of plan due in March and will be circularised prior to 14th April meeting.

Action 5: SH to circularise draft Strategic Review paper to the Committee Members prior to the 14th April meeting.

- Nagambie Waterways Infrastructure Study has been completed, but has not been passed through Council processes. SH gave a quick presentation of the plan. The plan assessed the waterway's formal and informal access points and provided a rating of the sites based on use. The plan will underpin and inform the strategy development.

5. General business:

- JH reported on the program for licencing unauthorised structures – which is going through the consultation phase.
- JH reported that the duck hunting season is opening on the 19th March running until 13th June. Compliance is to be undertaken by the Game Management Authority.
- JH reported that GMW is now going ahead with the proposal to lower the level of the Lake to inspect the Goulburn Weir wall and GMW is looking at the potential to reduce the level of the Lake over winter, by 1 metre from the 15th May to August 2016, to allow for a larger water harvest in Spring. AP reported that GMW previously undertook this practice in the 1980's and it proved very detrimental to fish numbers, aquatic plants and caused damaged to the banks. JH said he would take these comments back to GMW to discuss.
- JH relayed an offer from Scott Wikman for the Committee to attend a future GMW meeting to discuss how the Weir operates now and will in the future. Potential dates to be circulated. GMW to provide the catering.

Action 6: JH to liaise with SW and arrange the meeting.

- WC reported that 120,000 yellow belly fingerlings are being released in Lake Nagambie tomorrow. This brings the total to 260,000 fingerlings introduced in the last few weeks, including 32,500 Murray Cod. Many fishing clubs have been visiting Nagambie to fish. The fishing is excellent.
- JB reported that the NLT&C website is being upgraded and will include information on fishing spots.

Meeting closed 7.10.

Signed as a true and correct record of the meeting.

Alister Purbrick
Chairman

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9.7 ORGANISATION

9.7.1 Strathbogie Shire Future of Our Pools Survey 2016

Author / Department

Manager Community Relations / Community Relations Department

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

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

Summary

The Future of our Pools survey was requested by Council in late 2015; with the aim of examining community sentiment and allowing for community feedback in light of service planning that highlighted a \$6.5 million investment required from Council in operations / maintenance and capital expenditure over the next 10 years.

With what can be considered an excellent sample rate of 14% of the Shire community, the attached Future of Our Pools Survey Report has been prepared. A further 14% of the Shire community signed two petitions submitted to Council in its February meeting, urging Council to protect Shire pools from closure.

The Future of our Pools report draws attention to the fact that pool attendance figures have certainly dwindled over the years for a variety of different reasons. Close to 70% of all surveyed respondents reinforced this fact.

The aim of the attached report is to provide Councillors with adequate information based on community feedback for future decision making surrounding the future of pools in the Strathbogie Shire.

RECOMMENDATION

That Council:

- 1. Confirm that the information contained in this report is accepted as a clear indication of community sentiment regarding the future of pools in the Strathbogie Shire.**
- 2. Congratulate the community for participating in this extensive community consultation process.**
- 3. Establish a Working Group (by 29 April 2016) to work with Council in developing a new Shire Wide Aquatic Strategy.**
- 4. Support the current operations of all pools until the completion of the Shire Wide Aquatic Strategy.**

9.7.1 Strathbogie Shire Future of Our Pools Survey 2016 (cont.)

Background

The Future of Our Pools survey was conducted over a period of 3 months from the 30 of October 2015 to the 29 of January 2016, with access provided in both hardcopy and electronic formats for accessibility.

Of 6,300 surveys distributed, 864 were returned by the 29 of January closing date, 42% of which came from Euroa respondents.

The Future of Our Pools Survey confirms that over 77% of all respondents classed local pools as a high to medium priority (top 5 or top 10) service of Council (597 responses). It also confirms that 68% of all respondents did not utilise pools outside of the Shire.

This survey received an outstanding amount of community and media attention and as such we assured residents and media right throughout the process that no decision had been made by Council and that the survey was a fantastic opportunity to have their voices heard to inform future decision making.

As a result of this survey being conducted, the good news is that we now have an excellent understanding of community sentiment regarding Shire pools, and patronage figures at many of the pools have increased for the 2015/16 summer season.

Community Question Section (Presented with the Euroa Community Petition)

Q. What Community Engagement Strategy does Council have in place in regard to consulting with pool users and the wider community to making financial decisions in regard to the infrastructure assets and future management of the four pools in the Shire?

A. The recommendations listed in this report for consideration include the development of a community working group with representatives from Council, The group will assist in updating the Shire Wide Pools Strategy. This strategy will set out the future direction of pools within the Shire. The Future of our pools survey and subsequent report represent Stage One of our community consultation process to establish base data and an understanding of community sentiment.

Q. Is there a Councillor here who is prepared to personally help liaise on the issue of pools from today and could arrange a meeting in the next week, with such relevant persons, appropriate executive members of Council and any interested members of the public for the purpose of initiating dialogue on the topic of the pools survey and the aquatic strategy currently in place.

A. All Councillors have pools within their respective Wards and as such would all be invited to represent their communities on the community working group.

Q. By what method is Council currently reporting patronage usage at each of the Shire Pools over the summer?

A. Patron attendance sheets are being utilized by the pool contractors which are then inputted by Council record keeping officers.

9.7.1 Strathbogie Shire Future of Our Pools Survey 2016 (cont.)

Q. There is a need for improved community consultation about the pools in this region. Community members are interested in a specific committee being established. When could Council commit to such a community driven proposal?

A. The recommendations listed within this report includes the formation of a community working group, if adopted by Council, it will commence by the 29 April 2016. Council considers that the consultation conducted to prepare the attached report has been adequate.

Q. To when can we have access to the raw data of the pool survey recently carried out by Council for the Shire area and the subsequent report thereof?

A. All accessible and relevant data is contained in the Future of Our Pools – Survey Report 2016.

Q. How does the community obtain a copy of the Shire Aquatic Strategy Report including the 10 year plan created by Council?

A. A copy of this plan will be made available on the Strathbogie Shire website under Plans, Policies, Strategies and Reports from 16 March 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 overriding expectation by the Strathbogie Shire community is that Council will continue to support pools in its municipality. This has a significant financial implication to Council and must therefore be given consideration.

Other risk items include:

- Lack of amenity for young people potentially having an impact on crime rates in the local area should pools be taken away
- Lack of amenity during increased incidences of heatwave in a changing climate.

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

Continuing to support the future of the Shire pools represents a significant investment from Council (\$3 million in operating expenses, \$3.5 million in capital renewal works and the fluctuating costs of family pool passes currently being distributed with rates notices).

9.7.1 Strathbogie Shire Future of Our Pools Survey 2016 (cont.)

Economic Implications

As above

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

What can be seen through the feedback received in the Future of Our Pools survey is that local pools are seen as an important link to social activity in rural communities, particularly for young people.

They are also seen as an important link to health and wellbeing, particularly in communities which have limited access to gyms, health clubs, etc. There are significant concerns listed, that should pools be removed, children without pools at home will no longer have the opportunity to learn how to swim locally and will be forced to return to swimming in rivers / creeks.

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 outcomes of community consultation conducted for this matter are contained within the attached report.

Attachments

Future of Our Pools Survey 2016 – Survey Results Report



STRATHBOGRIE SHIRE FUTURE OF OUR POOLS REPORT – SURVEY RESULTS

MARCH 2016

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Background

In 2015, the Strathbogie Shire completed an operational service planning exercise of its pools in Avenel, Euroa, Nagambie and Violet Town. This service planning identified several critical areas including, operating expenditure, capital expenditure, pool condition / levels of asset maintenance required, end of life and patronage.

As a result of the information gathered out of the service planning exercise and before any further decision making would continue - it was agreed by Council that community consultation be conducted.

Councillors wanted to gauge community sentiment around the large investment required to keep pools open and the Future of Pools in the Strathbogie Shire Survey idea was born.

Questions listed within the survey (that would later be distributed to all households within the Shire) were developed and agreed upon by all Councillors before going to print. The survey was also available online and remained open for a period of three months.

Presented in the survey was an open, honest and transparent account of the financial investment required to keep pools open in the Strathbogie Shire. It also provided significant opportunity for feedback and idea generation.

The financial implications listed within the Future of Pools within The Strathbogie Shire Survey included the following facts:

- ✓ Over the next ten years, \$3 million in operating expenses and \$3.5 million in capital renewal works (\$6.5 million in total) will be required to keep pools open in Avenel, Euroa, Nagambie and Violet Town.
- ✓ This total does not include the costs of providing free pool passes to Shire ratepayers.

Operating Expenses

POOL	Costs of Operation in 2014/15	Attendance in 2014/15	Average Cost to Shire per attendance
Avenel	\$55,066.08	3840	\$14.34
Euroa	\$107,057.12	11680	\$9.17
Nagambie	\$42,484.22	2408	\$17.64
Violet Town	\$61,810.70	11405	\$4.29
Pool / Paint and Misc. Works	\$51,249.78		
Gross Expense	\$317,667.90		
Less income	\$4,910.90		
TOTAL	\$312,757.00	32333	\$9.67

Capital Renewal Works

POOL	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24
Avenel	\$70,000	\$10,000	-	-	\$670,000	-	-	-
Euroa	\$55,000	\$20,000	-	-	\$1,200,000	\$5,000	-	-
Nagambie	-	\$80,000	\$15,000	-	-	-	\$600,000	-
Violet Town	\$70,000	-	\$660,000	\$10,000	\$5,000	-	-	-
TOTAL	\$195,000	\$110,000	\$675,000	\$10,000	\$1,875,000	\$5,000	\$600,000	-

Patronage

	Avenel	Euroa	Nagambie	Violet Town
2014/15 Attendance	3840	11680	2408	14405
Average Population	1048	2768	1548	1084
Attendance per head of population	3.7 visits per season	4.2 visits per season	1.6 visits per season	13.3 visits per season

*Based on 2011 census figures

And here are the results.

Overview of the survey:

- ✓ Timeframe – 30/10/2015 – 29/01/2016
- ✓ Surveys Distributed to all households in the Shire: 6,300
- ✓ Completed Surveys Received: 864
- ✓ Survey Return Percentage x Distribution Total: 14%
- ✓ Petitions Opposing Pool Closure Received: 2 (Euroa 919 Signatures and Avenel 436 Signatures)
- ✓ Petition Percentage Received Based on Shire Population 9810 (2014 Profile ID – ABS ERP): 14%
- ✓ Letters received from residents, businesses and schools – 45 in total

Demographics of respondents:

- ✓ 42% of all survey respondents lived in Euroa, 12% in Avenel, 14% in Nagambie and 15% in Violet Town – these were the predominant response areas.
- ✓ 550 all respondents were female and 348 were male. (sometimes people answered their surveys as a couple or as a family – which is why there are more males and females counted in total than the amount of surveys received back)
- ✓ 30% of all respondents were aged 61-71 years of age, 19% were aged 51-61 years, 14% were aged 71-81 years, 12% 41 – 51 years, (75% of all respondents were aged over 41 years).
- ✓ 12% of all respondents were aged 31-41 and 2% of all respondents were aged 11-21. If we include the families of various ages with a response rate of 5% (which included some residents under the age of 21) then the percentage of all respondents aged 11 – 41 equated to 19% of the total survey responses.
- ✓ The remaining 6% relates to residents who did not classify their age.

Community Sentiment Indications (via Survey):

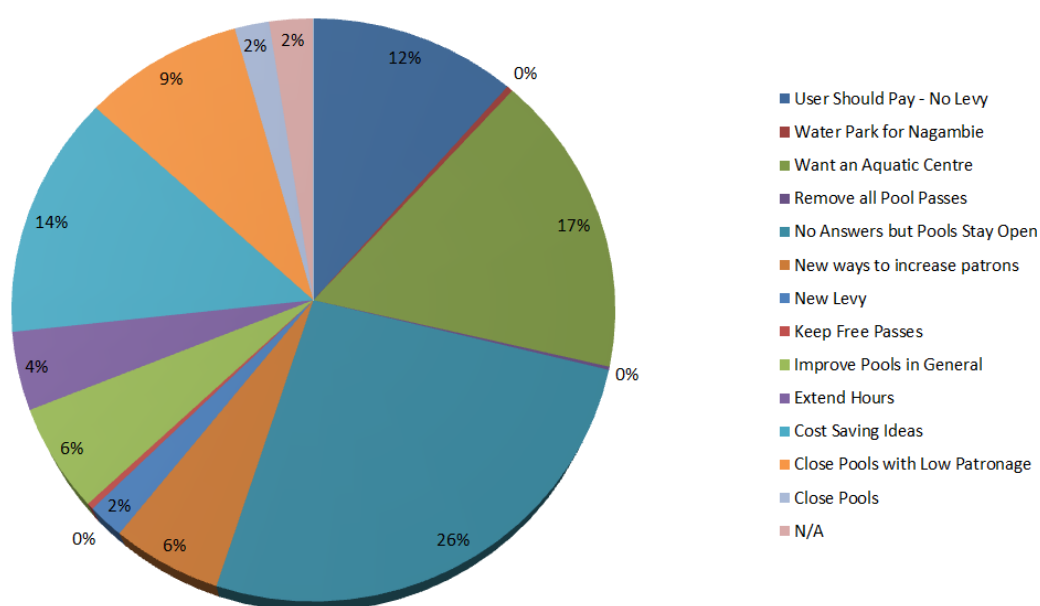
- ✓ **No Change to Shire Pools** was by far the most popular response with a 27% response rate (230 responses).
- ✓ **Other** was also a popular response at 20% – with a variety of different options for Shire Pools (listed on page 5).
- ✓ **Investigate Lowering Costs** (whilst keeping pools open) via various options received a 18% response rate (158 responses).
- ✓ **Closing low patron pools** received a 6% response rate.
- ✓ **Closing all pools and investigating an option to build a new Aquatic Centre** received a 10% response rate.
- ✓ Combined, **all pool closure options** were considered a favorable by 17% of all respondents. (139 responses).
- ✓ **All ratepayers funding a new levy** of \$40 per assessment and keeping the pools open received 15% response rate (however in feedback received it was clear a new levy was not popular with residents).
- ✓ **Combined with investigating options to lower costs** – revenue raising ideas receive 34.41% support from local residents.

Trends:

- ✓ Over 38% of all respondents pools as a top 5 priority area of Council.
- ✓ Over 39% of all respondents listed pools as a top 10 priority service area of Council.
- ✓ 51% of all responses that suggested to either close low patron pools or close all pools and investigate the option of building an aquatic centre came from Euroa respondents.
- ✓ 26% of all responses to choose your own option requested for all pools to remain open
- ✓ 14% of all responses to choose your own option requested for a new aquatic centre to be built
- ✓ Concerns were raised over 50 times throughout the feedback received that children who would not receive the opportunity to learn how to swim.
- ✓ 12% of all responses to choose your own option said that the user should pay – no levy introduced by Council.

- ✓ Community sentiment throughout the survey responses clearly indicated (whilst not necessarily sitting under one particular question) that residents were comfortable with (and had a clear expectation that) Council would continue to invest into the future of the Shire pools.
- ✓ Choosing your own option (20% of all total responses) had the following outcomes. Cost saving ideas to keep the pools open presented at 26% and improving pools to increase patronage at 17%.
- ✓ Phone calls received by many concerned residents throughout the survey process highlighted concerns of crime rates going up if there was insufficient amenity for young people and the ability for people to cool down during heatwaves.

Responses

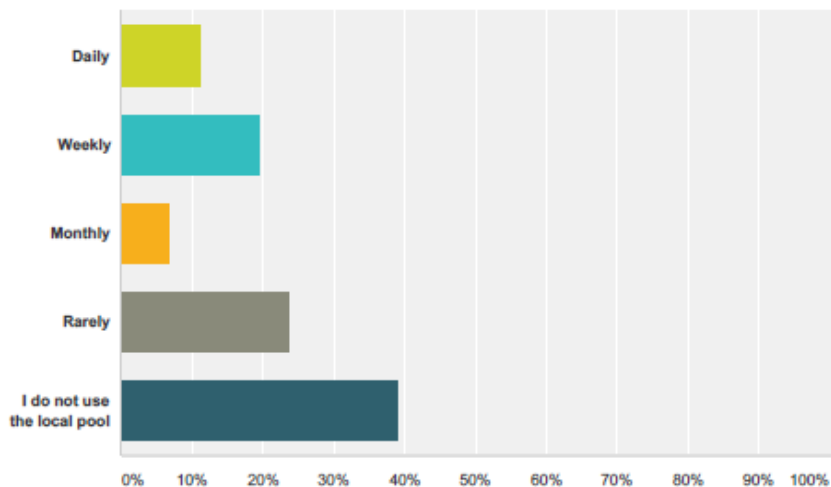


Cost saving initiatives mentioned:

- Leasing out of the shire pools
- Public / private partnerships
- Accessing Government and Philanthropic Grants to keep the pools open
- Creating swimming club memberships
- Selling swimming club merchandise
- More events with gate entry fees
- Removing free pool vouchers
- Giving pools back to the community to run and therefore saving on operating expenditure
- Saving further funds within Council operations / employment to go to the pools
- Selling off vehicles to pay for pools
- Prioritization of Council projects to ensure the pools are funded

Q5 As an individual, I use the Shire pools...

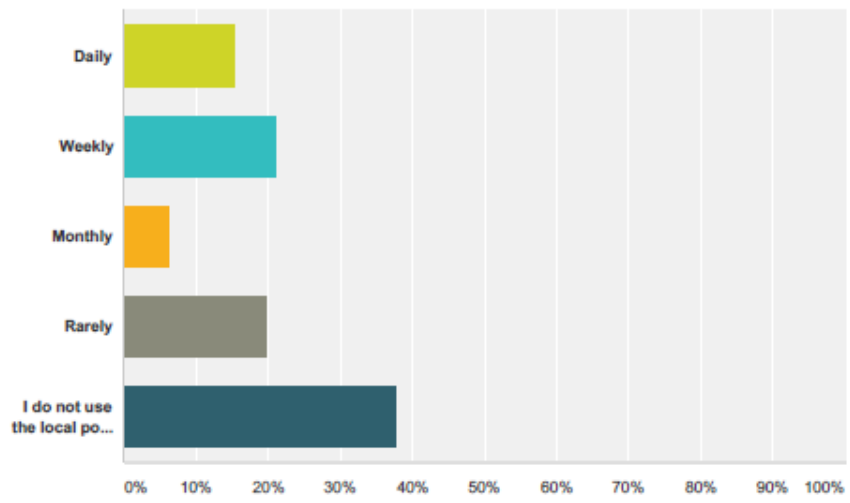
Answered: 846 Skipped: 18



Answer Choices	Responses
Daily	10.99% 93
Weekly	19.50% 165
Monthly	6.86% 58
Rarely	23.64% 200
I do not use the local pool	39.01% 330
Total	846

Q6 Our family uses the Shire pools....

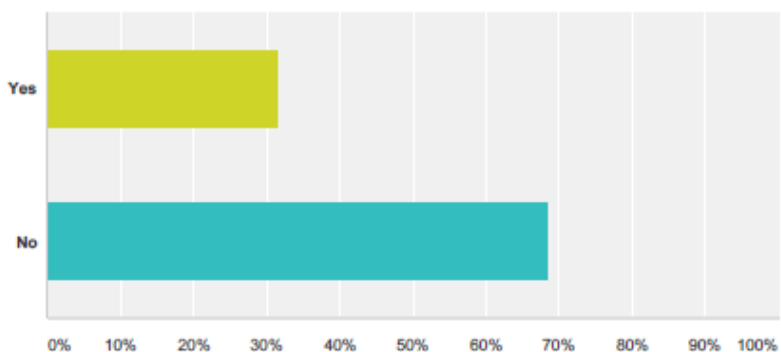
Answered: 821 Skipped: 43



Answer Choices	Responses	
Daily	15.23%	125
Weekly	21.07%	173
Monthly	6.21%	51
Rarely	19.73%	162
I do not use the local pool with my family	37.76%	310
Total		821

Q7 Do you travel to go to pool(s) outside the Shire?

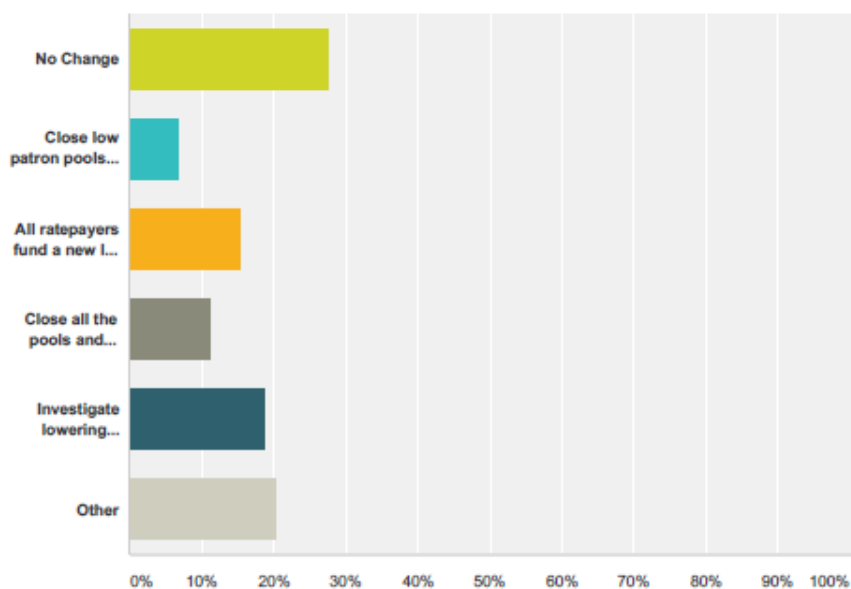
Answered: 844 Skipped: 20



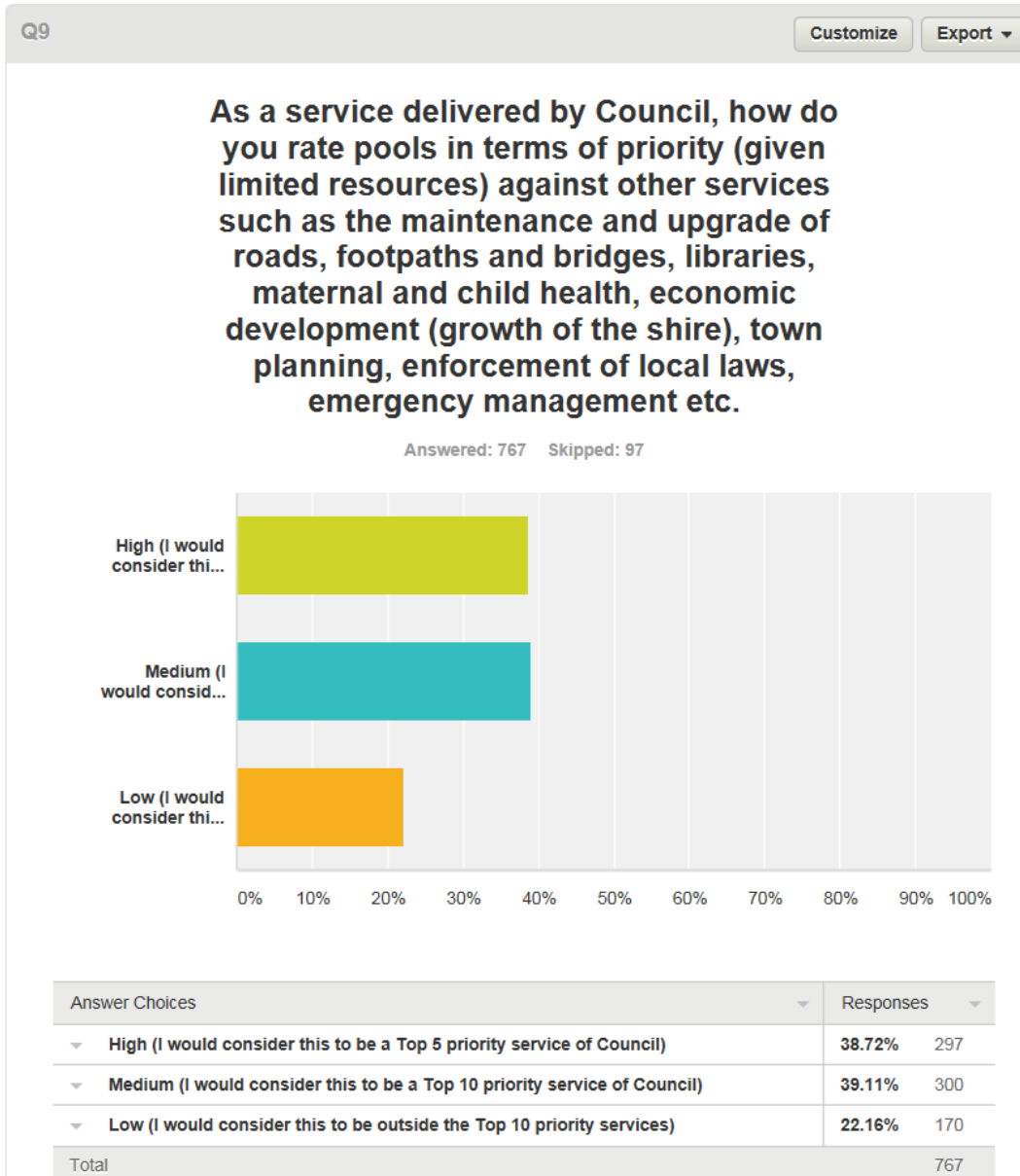
Answer Choices	Responses	
Yes	31.52%	266
No	68.48%	578
Total		844

Q8 Here are some options that may be considered for our pools. If you have a different option, please list it in the comment box below.

Answered: 837 Skipped: 27



Answer Choices	Responses
No Change	27.48% 230
Close low patron pools. Pools left open incur a levy of less than \$40 per property paid by that Ward(s)	6.81% 57
All ratepayers fund a new levy of \$40 per assessment and all pools stay open	15.53% 130
Close all the pools and investigate the development of a new Aquatic Centre	10.99% 92
Investigate lowering operating costs i.e. less pool opening hours and/or increasing entrance fees	18.88% 158
Other	20.31% 170
Total	837



PETITION

SHIRE OF STRATHBOGIE	
Doc Id:	Cmg
17 FEB 2016	
Refer to:	
Library:	DB/

TO - The Strathbogie Shire Council.
FROM - Concerned Avenel residents

This is a petition from 436 residents expressing serious concern about a Strathbogie Shire Council's proposal to potentially close the Avenel Community Swimming Pool.

This petition expresses a strong message to the Shire that the Avenel Community Swimming Pool is an important community asset needed for the health and well being of all Avenel and surrounding areas residents and visitors.

Without the Swimming Pool the local residents and school would be seriously disadvantaged in being able to access swimming programs, school sports, leisure programs and generally cooling off on our ever increasing hot days.

No other easily accessible and safe water facilities are available without using parents, buses or public transport.

We urge the Shire Council to rethink this proposal and maintain our community swimming Pool for the present and future generations to use.

Petitioner on behalf of
Jeffrey T. Maffee
[Signature]
16/2/16

To: Strathbogie Shire Council
Subject: Petition reading

Tuesday 16th February, 2016.

The residents and ratepayers of Strathbogie Shire Council draw to the attention of the Council the following petition:

Euroa Community Petition to Save Our Swimming Pool

Petition content:

As stated in the Strathbogie Shire Survey Form: "...As a service delivered by Council, how do you rate pools in terms of priority (given limited resources) against other services such as the maintenance and upgrade of roads, foot paths and bridges, libraries, maternal and child health, economic development (growth of the shire), town planning, enforcement of local laws, emergency management etc."

We consider all of the above mentioned services of HIGH importance

"We the undersigned residents of Euroa an surrounding area demand the Strathbogie Shire Council retain the Euroa pool as a significant community asset."

Petition signatures: 919

Presenting the petition on behalf of the Euroa community:



Anthony Chisholm,
Sheans Creek



31 January 2016

Dear CEO Steve Crawcour, Mayor Colleen Furlanetto, Deputy Mayor Little, Cr Swan, Cr Williams, Cr Purbrick, Cr Storer and Cr Weatherald

The Nagambie Public Swimming Pool has an important role in our community and the NLTC is concerned of its immediate future.

With usage numbers decreasing, a way to promote the use of the facility must be found. NLTC are currently in discussions with individuals to model 'the friends of the pool' group, which has been successfully set up in Violet Town. In the summer of 2016/2017 we hope to see an increase in the number of people utilising the facility.

The Nagambie Public Swimming Pool is a purpose built facility offering swimmers and supervisors many advantages over river and lake swimming. Chlorinated water ensures a healthy swimming environment with water qualities tested regularly throughout each day. It provides a safe place to teach children how to swim and it provides a recreational space and a place to carry out physical activity.

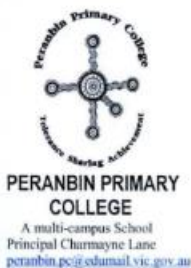
Most importantly, safety for all swimmers is promoted and controlled with a qualified lifeguard on hand, first aid facilities, safety barriers and three different areas for swimmers to utilise dependent upon their ability

In the 1970's community swimming pools became a symbol of modern living, and in 2016 their future is on the line. The NLTC acknowledge that it is becoming increasingly more difficult for the Shire of Strathbogie to maintain and operate the facility, but a solution needs to be reached to ensure a positive future for the pool.

Your Sincerely

Sissy Hoskin.

Executive Officer
Nagambie Lakes Tourism & Commerce



Violet Town Campus
Box 9 Violet Town 3699
Ph. 03 57981431
Fax 03 57981453



Baddaginnie Campus
Clarendon St.
Baddaginnie 3670
Ph. 03 57632233
Fax 03 57632401



Swanpool Campus
Midland Highway
Swanpool 3673
Ph. 03 57682392
Fax 03 57682592



Strathbogie Campus
Main St.
Strathbogie 3666
Ph. 03 57905250
Fax 03 57905355

SHIRE OF STRATHBOGIE	
Date:	17
17 DEC 2015	
Poster No:	
Library:	007

Strathbogie Shire Council
109 Binney Street West
Euroa 3666

7th December 2015

Dear Councillors,

Enclosed are letters written by students of Peranbin Primary College, Violet Town Campus, about the Violet Town swimming pool and its value to them. We hope you will read and enjoy these responses to the review of shire pools which you have been conducting.

Peranbin makes great use of the pool for its swimming program which involves students from all of our campuses and we certainly appreciate the way it is so professionally managed by Robin and David Harrison whose provision is outstanding.

Many of our students regularly use the pool after school hours and on weekends and holidays and it is a sociable and harmonious environment where safety is a priority but the welcome is warm.

As a school, we fully endorse the provision of the pool, free of charge, to ratepayers and the only improvement we would suggest would be an extension of hours or days of access.

Yours Sincerely,

Charmayne Lane
Principal

(35 Letters in total)

9.7.2 Operation of Euroa Saleyards Canteen

Author and Department

Director Asset Services / Asset Services Directorate

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

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

Summary

This report brings forward expressions of interest received for operation of the Euroa Saleyards Canteen.

RECOMMENDATION

That Council resolve to:

- 1. Enter into an agreement with the Euroa Primary School for the operation of the Euroa Saleyards Canteen for 12 months with an option to renew for a further 3 years.**
- 2. Notify the unsuccessful applicants.**
- 3. That Council endorses the signing and sealing of the Agreement document once received**

Background

During December 2015 St John's Primary School advised that they would not continue to operate the Euroa Saleyards Canteen.

Following their notice, expressions of interest for the operation of the canteen were sought from Schools, Services Clubs or Community organisations via advertisement in the Euroa Gazette in December and January with a closing date of January 29, 2016.

Six expressions of interest were received. Four were from the private sector, one with the potential for community organisations to fundraise if required, one community organization offering to operate only once or twice per year and one school. Details have been provided to Councillors.

Alternative Options

The author and other officers providing advice in relation to this report have considered the potential alternative providers. The Euroa Primary School's offer best matches the former St John's Primary School model of operation.

9.7.2 Operation of Euroa Saleyards Canteen (cont.)

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

A statement indicating that the report 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

Nil

9.7.3 **Old Hume Highway 31 Tour** **- Short Term Local Road Closures**

Author / Department

Technical Officer / Engineering Department

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

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

Summary

Old Hume Highway 31 Limited is seeking Council approval for short term full road closures in Euroa to conduct a lunch stop and public car display

RECOMMENDATION

That Council approve the short term road closure of the following roads on Saturday 28 May 2016:

- **Kirkland Avenue between Brock Street and Clifton Street (11.00am – 2.30pm)**
- **Bury Street between Binney Street and Kirkland Avenue (11.00am – 2.30pm)**

under Section 207 and Schedule 11, Clause 10 (1) (b) of the Local Government Act 1989 “Power to place obstruction or barriers on a road temporarily.”

Background

Council has received an event application from Old Hume Highway 31 Limited seeking Council approval for short term road closures in Euroa for the purposes of conducting a lunch stop and public car display for the Old Hume Highway 31 Tour on Saturday 28 May 2016.

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

Road	Between	Closure Times
Kirkland Avenue	Brock Street and Clifton Street	11.00am – 2.30pm
Bury Street	Binney Street and Kirkland Avenue	11.00am – 2.30pm

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

Prior to this event, the organising body will place local newspaper advertisements to inform the public of the proposed road closures.

9.7.3 Old Hume Highway 31 Tour
– Short Term Local Road Closures (cont.)

Only event vehicles and local residents are to be permitted to access these roads for the duration of these short term proposed road closures

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

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

Economic Implications

The Highway 31 Tour lunch stop and public car display will attract a significant number of people to Euroa for the duration of this event, and will provide a boost in trading for the food businesses and other retailers within the central Euroa shopping precinct along Binney Street.

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 organising body of this event will be required to notify all affected residents and business operators, and also place local newspaper advertisements to inform the public of these road closures. Local residents will be permitted vehicular access to their properties for the duration of these road closures.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

9.7.3 Old Hume Highway 31 Tour
– Short Term Local Road Closures (cont.)

Consultation

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

Attachments

Nil.

9.7.4 Financial Report – February 2016

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

Appended to the Agenda is a copy of Council's Financial Report for the period ending 29 February 2016

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

The operating surplus for the eight months period ending 29 February 2016 was \$5,564,164. The variance to budget is detailed in the Financial Overview.

As at 29 February 2016, total capital works was \$1,929,432. This is more than YTD budget by \$210,914.

RECOMMENDATION

That the Financial Report for the eight months ended 29 February 2016 be noted.

Background

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

Alternative Options

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

Risk Management

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

Strategic Links – Policy implications and relevance to Council Plan

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

9.7.4 Financial Report – February 2016 (cont.)

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

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

Financial / Budgetary Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Financial and Budgetary implications for the Financial Year ending 30 June 2016.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Economic implications for the Financial Year ending 30 June 2016.

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

This report does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

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

Consultation

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

Attachments

February Financial Report

STRATHBOGRIE SHIRE COUNCIL**Profit and Loss Statement 2015/2016
for the 8 months ending February 2016**

	Original Budget 2016/15	Revised Budget 2015/16	YTD Budget 2015/16	YTD Actual 2015/16	Variance to YTD Budget	Reference
REVENUE						
Rates and charges	17,031,000	17,174,800	17,174,800	17,230,435	(55,635)	A
Statutory Fees & Fines	278,200	297,400	180,072	167,955	12,117	B
User fees	746,700	754,000	519,623	559,738	(40,115)	C
Grants Non Recurrent Capital	372,900	1,387,900	385,000	620,983	(235,983)	D
Grants Non Recurrent Operating	539,000	109,000	79,000	77,783	1,217	
Grants Recurrent Capital	2,554,400	3,434,700	10,000	10,867	(867)	
Grants Recurrent Operating	5,221,700	2,734,400	2,030,144	2,121,659	(91,515)	E
Contributions	19,300	56,400	42,300	62,478	(20,178)	F
Other Revenue	605,900	701,600	458,003	634,375	(176,372)	G
Net gain/loss on disposal Assets	(1,150,500)	(1,150,500)	(226,000)	(237,602)	11,602	
Proceeds from sale of assets	970,000	970,000	255,000	259,970	(4,970)	
Operating Revenue Total	27,188,600	26,469,700	20,907,942	21,508,640	(600,698)	
EXPENDITURE						
Employee Costs	8,379,400	8,772,700	5,982,079	5,727,056	255,023	H
Materials and Services	11,691,200	11,826,800	7,626,374	6,654,591	971,783	I
Depreciation and amortisation	4,990,000	4,982,300	3,320,280	3,340,947	(20,667)	J
Borrowing Costs	119,600	114,600	78,704	90,424	(11,720)	
Other Expenditure	712,800	712,800	141,808	131,459	10,349	
Operating Expenditure Total	25,893,000	26,409,200	17,149,245	15,944,476	(1,204,769)	
Surplus /Deficit	1,295,600	60,500	3,758,697	5,564,165	(1,805,468)	

STRATHBOGIE SHIRE COUNCIL

**Balance Sheet 2015/2016
February 2016**

	Original Budget 2015/16	Mid Year Review 2015/16	YTD Actual
	\$		\$
Current Assets			
Cash and cash equivalents	6,460,000	7,757,000	11,964,438
Trade and other receivables	1,693,000	1,610,000	6,944,813
Prepayments	124,000	147,000	155,340
Inventories	0	0	13,295
Assets held for sale	0	0	0
Total Current Assets	8,277,000	9,514,000	19,077,886
Non Current Assets			
Financial Assets	2,000	2,000	2,032
Investments in associates	224,000	245,000	244,840
Property, plant and equipment, infrastructure	237,101,000	266,726,000	262,430,660
Total Non Current Assets	237,327,000	266,973,000	262,677,533
TOTAL ASSETS	245,604,000	276,487,000	281,755,419
Current Liabilities			
Trade and other payables	2,793,000	2,589,000	327,392
Trust funds and deposits	0	0	1,766,843
Provisions	2,239,000	2,583,000	2,980,984
Interest bearing loans and borrowings	608,000	610,000	77,110
Total Current Liabilities	5,640,000	5,782,000	5,152,330
Non Current Liabilities			
Trust funds and deposits	0	0	67,980
Provisions	665,000	1,250,000	966,062
Interest bearing loans and borrowings	1,080,000	1,072,000	1,680,423
Total Non Current Liabilities	1,745,000	2,322,000	2,714,464
TOTAL LIABILITIES	7,385,000	8,104,000	7,866,794
NET ASSETS	238,219,000	268,383,000	273,888,625
Equity			
Accumulated Surplus	77,932,000	81,417,000	81,455,650
Reserves	160,287,000	186,966,000	192,432,975
TOTAL EQUITY	238,219,000	268,383,000	273,888,625

STRATHBOGIE SHIRE COUNCIL

Cash Flow Statement for 8 Months ended February 2016	Original Budget	Revised Budget	YTD
	2015/16	2015/16	2015/16
	Inflows (Outflows)	Inflows (Outflows)	Inflows (Outflows)
Cash flows from operating activities			
Rates and charges	16,951,000	17,095,000	12,375,646
Statutory fees and fines	278,000	297,000	167,955
User fees	747,000	747,000	506,942
Contributions	0	0	62,478
Grants	8,688,000	8,624,000	2,831,292
Interest	235,000	335,000	144,391
Other receipts	391,000	430,000	252,383
Net GST refund/overpayment	0	0	981,687
Payments to suppliers	(12,202,000)	(11,838,000)	(8,853,199)
Payments to employees (including redundancies)	(9,030,000)	(9,422,000)	(6,069,085)
Other payments	(202,000)	(202,000)	(131,459)
Total cash outflows from operating activities	5,856,000	6,066,000	2,269,031
Cash flows from investing activities			
Payments for property, plant and equipment, infrastructure	(7,821,000)	(9,395,000)	(2,070,287)
Payments for landfill rehabilitation	(524,000)	(524,000)	0
Proceeds sales of property, plant and equip, infrastructure	970,000	970,000	259,970
Net cash used in investing activities	(7,375,000)	(8,949,000)	(1,810,317)
Cash flows from financing activities			
Finance costs	(120,000)	(115,000)	(90,424)
Trust funds and deposits	0	0	765,488
Proceeds from interest bearing loans and borrowings	0	0	0
Repayment of interest bearing loans and borrowings	(433,000)	(433,000)	(357,547)
Net cash provided by (used in) financing activities	(553,000)	(548,000)	317,517
Net increase (decrease) in cash and cash equivalents	(2,072,000)	(3,431,000)	776,231
Cash and cash equivalents brought forward	8,532,000	11,188,000	11,188,208
Cash and cash equivalents at end of year/month	6,460,000	7,757,000	11,964,439

Strathbogie Shire Council 2015/2016

Account Details - Investments

Dec-15

Investments	%	YTD	Bank Credit	Rating
Split by Bank	Held	Actual		
NAB	34%	3,100,000	A1+	2.92%
CBA	23%	2,100,000	A1+	2.75%
ANZ	29%	2,600,000	A1+	3.00%
GMCU	14%	1,300,000	not rated	2.70%
	100%	9,100,000		

FINANCIAL OVERVIEW - EIGHT MONTHS ENDED 29 FEBRUARY 2016

The Financial Overview to 29 February 2016 identifies total revenue \$21,508,640 with total expenditure \$15,944,476 resulting in a surplus to date of \$5,564,164. The YTD February variation of budget to actual is \$(1,805,467) favourable. This is made up of a number of variances that are outlined below.

Mid year review budget (Revised Budget) total for Capital Expenditure \$9,394,760. Capital works current YTD budget to 29 February 2016 \$1,718,518, achieved expenditure \$1,929,432 resulting in a variation to the budget of \$210,914 higher expenditure than the YTD forecast. Most variations are due to timing issues. Items included in the budgeted operating accounts that are charged to the capital works program total \$23,667 and covers salary and plant items.

Income Statement Variance for 29 February 2016

INCOME (Fav) / Unfav.

Reference	Line Item	Variance	Notes
A	Rates and Charges	(55,635)	This favourable variance is mainly due tougher than expected supplementary rates to budget \$48k.
B	Statutory Fees and Fines	12,117	This unfavourable variance is mainly due to Health Registrations \$12k income being recognised earlier than the YTD budget.
C	User Fees	(40,115)	This favourable variance is mainly due to: * Additional income to YTD budget: Planning Fees \$12k * Saleyards Income \$41k, however it is considered a timing difference and no adjustment has been made to the forecast budget. * These have been offset by YTD income less than YTD Budget for a number of small accounts and are considered to be timing variances.
D	Grants Non Recurrent Capital	(235,983)	This favourable YTD variance is mainly due to : * Seven Creeks Park Facilities: additional unbudgeted income of \$30k; * Nagambie Library Redevelopment unbudgeted grant received \$90k; * Nagambie Mens Shed unbudgeted grant \$51k; and, * remaining variance due to a number of small grants being paid in advance of the YTD budget.
E	Grants Recurrent Operating	(91,515)	This favourable YTD variance is mainly due to : * Changes to payment timing for Freeza Grant which is now paid in line with the financial year. This has resulted in \$13k being paid in advance for 2015/16; * Pests & Plants program unbudgeted income \$53k received; * Commonwealth Roads of Access: received higher than budgeted income \$14k; and, * HACC VP register: \$11k received, not budgeted.
F	Contributions	(20,178)	This favourable YTD variance is mainly due to : * Unbudgeted Community Projects income \$8k: Blayney Lane Gravel Path & Electrical works Avenel Tennis Club; * Unbudgeted Road Pavement Rehabilitation contribution income \$ 12k; and, * Unbudgeted Euroa Friendlies Reserve Committee Masterplan Income \$5k.
G	Other Revenue	(176,372)	This favourable YTD variance is mainly due to : * Unbudgeted Income protection insurance recoveries income \$84k. This is offset by payments to affected employees; * Higher Debt collection income \$18k, offset by \$17k additional expense; * Interest on Investments \$28k higher than the YTD budget; and, * Unbudgeted Staff Training subsidy \$33k.

EXPENDITURE		Fav / (Unfav).	
Reference	Line Item	Variance	Notes
H	<u>Employee Costs</u>	255,023	Considered to be largely a timing variance. YTD budget phasing yet to be adjusted for mid year review changes
I	<u>Materials and Services</u>	971,783	Materials and Services are less than the YTD budget. This is mainly due to the timing of payments. The main contributors to the variance are: * Boating Operations and safety \$77k; * Waste Management \$129k; * Swimming Pool Operations \$188k; and, * Road and Bridges Maintenance \$217k. The remaining variance is made up of a number of smaller variances too numerous to list.
J	<u>Depreciation and Amortisation</u>	(20,667)	Depreciation and Amortisation is more than the YTD budget. At this point, it is considered to be a timing difference.

CAPITAL		Fav / (Unfav).	
Reference	Line Item	Variance	Notes
A	<u>Buildings</u>	(69,737)	Timing variances with YTD Budget phasing
B	<u>Furniture & Equipment</u>	19,063	Timing variances with YTD Budget phasing
C	<u>Plant and Machinery</u>	(26,918)	Timing variances with YTD Budget phasing
D	<u>Underground Drainage</u>	(21,409)	Timing variances with YTD Budget phasing
E	<u>Roads</u>	(104,988)	Timing variances with YTD Budget phasing

**STRATHBOGIE SHIRE COUNCIL
MANAGEMENT REPORT
PERIOD - February 2016**

	Original Budget 2015/16	Revised Budget 2015/16	YTD Budget 2015/16	YTD Actual 2015/16	YTD Variance	Reference
CAPITAL EXPENDITURE						
Land	258,000	258,000	53,000	49,778	3,222	
Open Space	0	89,000	0	0	0	
Buildings - Municipal Properties	1,013,053	1,607,700	288,200	357,937	(69,737)	A
Furniture and Equipment	330,315	340,715	234,015	214,952	19,063	B
Plant & Machinery	672,632	670,000	213,000	239,918	(26,918)	C
Bridge Construction	1,297,000	1,502,300	535,300	535,032	268	
Underground Drainage	434,000	434,000	39,000	60,409	(21,409)	D
Footpaths	147,000	222,000	120,000	120,598	(598)	
Roads	3,606,000	4,209,045	184,003	288,991	(104,988)	E
Kerb & Channel	62,000	62,000	52,000	61,817	(9,817)	
TOTAL CAPITAL EXPENDITURE	7,820,000	9,394,760	1,718,518	1,929,432	(210,914)	
Asset Renewal	7,240,000	8,289,760	1,338,503	1,477,503	(139,000)	
Asset Upgrade	433,000	958,000	133,315	140,370	(7,055)	
Asset New	147,000	147,000	246,700	311,559	(64,859)	
Report Total	7,820,000	9,394,760	1,718,518	1,929,432	(210,914)	
Budgeted Items from operational						
Plant	0		0	7,306	(7,306)	
Salaries	0		0	16,361	(16,361)	
Report Total	0		0	23,667	(23,667)	



Strathbogrie Shire Council
Account Management Report
for year to February 2016 (actuals as at 07 March 16 - 67% of year)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	YTD Ann. Bud. Less
Capital					
Land					
22001 Euroa Flood Mitigation Works	\$7,000	\$0	\$0	\$0	\$7,000
22020 Nagambie Drainage - Retention Dam	\$70,000	\$8,000	\$2,976	-\$231	\$60,769
22023 Jubilee Park Avenel: Electrical Upgrade	\$18,000	\$18,000	\$17,750	\$250	\$250
22024 Spring Creek Rd Strathbogrie: Shelter & Pathway	\$10,000	\$10,000	\$8,400	\$0	\$0
22025 Create Easements for Flood Levees	\$15,000	\$0	\$0	\$0	\$15,000
22026 Nagambie Oval	\$16,000	\$0	\$550	-\$550	\$15,450
22027 Avenel Oval	\$15,000	\$0	\$0	\$0	\$15,000
22028 Euroa Friendlies Oval	\$16,000	\$16,000	\$20,000	-\$4,000	-\$4,000
22029 Violet Town Oval	\$16,000	\$0	\$0	\$0	\$16,000
22030 Longwood Oval	\$31,000	\$0	\$102	-\$102	\$30,898
22031 Replace Fences & Bollards, Park Lighting (TBC)	\$14,000	\$0	\$0	\$0	\$14,000
22032 Longwood Recreation Reserve Tree Removal	\$30,000	\$0	\$0	\$0	\$30,000
Total Land	\$258,000	\$63,000	\$49,778	-\$4,633	\$208,222
Open Space					
22035 Buckley Park Landing extension	\$89,000	\$0	\$0	\$0	\$89,000
Total Open Space	\$89,000	\$0	\$0	\$0	\$89,000
Buildings - Municipal Properties					
20025 Nagambie - Glass Square Bowling Club - Clubrooms	\$30,000	\$0	\$0	\$0	\$30,000
20028 Avenel Memorial Hall - Supper Room	\$40,000	\$18,000	\$14,914	\$86	\$25,086
20029 Nagambie - Glass Square Tennis Club - Clubrooms	\$20,000	\$0	\$0	-\$1,373	\$18,627
20058 Euroa Community Conference Centre	\$0	\$0	\$240	-\$240	\$0
20072 Strathbogrie Memorial Hall: Repairs to Brickwork	\$3,000	\$0	\$0	\$0	\$3,000
20073 Violet Town Bowls Club Shed	\$15,000	\$0	\$0	\$0	\$15,000
20074 Brock Street Toilet Cubicle Refurbishment	\$22,000	\$0	\$0	\$0	\$22,000
20075 Euroa Civic Centre: Damp Proofing	\$10,000	\$10,000	\$7,300	-\$14,353	-\$14,353
20076 Euroa Caravan Park: Amenities Building Deck Replacement	\$41,900	\$41,900	\$41,887	\$13	\$13
20077 Euroa Caravan Park: Switch Room Renewal	\$5,000	\$0	\$0	\$0	\$5,000
20078 Euroa Caravan Park: Upgrade Program	\$35,000	\$0	\$0	\$0	\$35,000
20079 Violet Town Depot: Stage 2	\$0	\$0	\$0	\$0	\$0
20082 Euroa Works Depot - Sewerage	\$24,500	\$10,000	\$12,264	-\$14,527	-\$27
20085 Euroa Pire School- Roller Door & PA Door	\$6,600	\$6,600	\$6,649	-\$49	-\$49
20086 Violet Town Community Centre - Roof	\$199,000	\$0	\$1,110	-\$1,110	\$197,890
20094 Waste Transfer Stations	\$275,000	\$0	\$0	\$0	\$275,000
20096 Violet Town Library	\$48,600	\$48,600	\$45,144	\$3,110	\$3,110
20097 Little Theatre relocation: stages 1-4	\$0	\$0	\$1,442	-\$1,442	-\$1,442
20100 Nagambie Community House Shed	\$0	\$0	\$550	-\$550	\$97,000
20101 Euroa Civic Centre Conference Room Roof	\$97,000	\$0	\$0	\$0	\$0
20102 Euroa Guides Hall: Air con, Ceiling Fans	\$0	\$0	\$0	\$0	\$0
20103 Euroa Bank Hall William Pearson	\$0	\$0	\$0	\$0	\$0
20104 RSL Hall Memorial Park, Euroa: Stage 2 Painting & Rendering	\$45,000	\$0	\$0	\$0	\$45,000

Strathbogrie Shire Council
Account Management Report
for year to February 2016 (actuals as at 07 March 16 - 67% of year)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Ann. Bud. Less YTD Actual
20106	\$10,000	\$0	\$0	\$0	\$10,000
20106	\$10,000	\$0	\$0	-\$7,547	\$2,453
20107	\$5,000	\$0	\$0	\$0	\$5,000
20108	\$15,000	\$15,000	\$7,321	\$7,502	\$7,502
20109	\$10,000	\$6,000	\$5,738	-\$46	\$3,954
20110	\$7,000	\$0	\$0	\$0	\$7,000
20111	\$15,000	\$0	\$0	\$0	\$15,000
20112	\$13,000	\$0	\$0	\$0	\$13,000
20113	\$0	\$0	\$70,533	-\$71,483	-\$71,483
20114	\$0	\$0	\$0	-\$8,600	-\$8,600
21102	\$5,100	\$5,100	\$5,127	-\$27	-\$27
22033	\$75,000	\$0	\$0	\$0	\$75,000
22034	\$525,000	\$130,000	\$137,718	-\$7,718	\$387,282
22038	\$0	\$0	\$0	\$0	\$0
Total Buildings - Municipal Properties	\$1,607,700	\$288,200	\$357,937	-\$118,354	\$1,249,753
Furniture and Equipment (Inc. Info. Services)					
21103	\$10,400	\$10,400	\$1,441	-\$319	-\$319
21104	\$0	\$0	\$2,271	-\$2,271	-\$2,271
Other Furniture and Equipment	\$0	\$0	\$0	\$0	\$0
Total Other Furniture and Equipment	\$0	\$0	\$0	\$0	\$0
Information Technology					
21150	\$80,315	\$80,315	\$78,519	\$0	\$0
25012	\$250,000	\$143,300	\$134,722	\$1,601	\$108,301
Total Information Technology	\$330,315	\$223,615	\$211,240	\$1,601	\$119,075
Total Furniture and Equipment (Inc. Info. Services)	\$340,715	\$234,015	\$214,962	-\$990	\$125,763
Plant & Machinery					
28006	\$370,000	\$80,000	\$88,994	\$1,006	\$281,006
29007	\$300,000	\$123,000	\$150,924	-\$27,924	\$149,076
Total Plant & Machinery	\$670,000	\$203,000	\$239,918	-\$26,918	\$430,082
Bridge Construction					
22036	\$140,000	\$0	\$0	\$0	\$140,000
22037	\$60,000	\$0	\$0	\$0	\$60,000
23017	\$70,000	\$0	\$0	\$0	\$70,000
23022	\$245,000	\$0	\$2,645	-\$204,086	\$40,904
23024	\$120,000	\$120,000	\$121,364	-\$1,364	\$1,364
23029	\$60,000	\$0	\$0	\$0	\$60,000
23030	\$390,000	\$10,000	\$8,482	\$68	\$381,518
23031	\$12,000	\$0	\$0	\$0	\$12,000
25002	\$400,000	\$400,000	\$395,026	\$4,974	\$4,974
27075	\$5,300	\$5,300	\$7,515	-\$2,215	-\$2,215

**Strathbogrie Shire Council
Account Management Report
for year to February 2016 (actuals as at 07 March 16 - 67% of year)**

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Ann. Bud. Less YTD Actual
Total Bridge Construction	\$1,562,300	\$535,300	\$635,032	-\$202,633	\$967,268
Underground Drainage					
24007 Nagambie Industrial Area - Scoping	\$43,000	\$0	\$0	\$0	\$43,000
24008 Nagambie Industrial Area: Drainage	\$43,000	\$0	\$0	\$0	\$43,000
24016 OHS Requirements - Replace Large Pit Lids	\$66,000	\$0	\$0	\$0	\$66,000
24019 Open Drain Lime Street	\$0	\$0	\$20,488	-\$20,488	-\$20,488
24023 Kennedy Street Drainage Improvement: Open Drain	\$4,000	\$4,000	\$4,000	\$0	\$4,000
24024 Thornyke Drive: Temple Court Drainage Improvement	\$20,000	\$20,000	\$23,448	-\$3,448	-\$3,448
24025 Banvon Street Nagambie: Drainage	\$20,000	\$0	\$0	\$0	\$20,000
24026 Davey Lane: Drainage	\$8,000	\$0	\$0	\$0	\$8,000
24027 Eura Mansfield Rd: Seven Cks to Anderson St Stage 1 Drainage	\$130,000	\$0	\$0	\$0	\$130,000
20100 Drainage Rows St Eura: Design & Scheme Preparation	\$100,000	\$15,000	\$16,473	-\$1,473	\$83,528
Total Underground Drainage	\$434,000	\$39,000	\$60,409	-\$21,409	\$373,591
Footpaths					
27012 Binney St Asphalt Renewal: Bury to Brock St	\$22,000	\$22,000	\$21,812	\$0	\$0
27013 Elizabeth St: Footpath	\$18,000	\$18,000	\$18,000	\$0	\$0
27014 High St Nagambie (South)	\$18,000	\$18,000	\$18,079	\$0	\$0
27015 McGinnes Street: Footpath	\$16,000	\$16,000	\$15,978	\$23	\$23
27016 Lighting Nagambie Foreshore Walkway	\$40,000	\$0	\$0	\$0	\$40,000
27017 Livingstone St Avenel: Gravel Paths	\$40,000	\$40,000	\$41,661	-\$1,661	-\$1,661
27018 Brock St: Relay Pavers	\$8,000	\$8,000	\$5,488	\$2,260	\$2,260
27072 Campbell St Pathway Connection Project	\$60,000	\$0	\$0	\$0	\$60,000
Isolated Failures Concrete (Various)					
27051 Isolated Failures Concrete (Various)	\$0	\$0	-\$760	\$760	\$760
Total Isolated Failures Concrete (Various)	\$0	\$0	-\$760	\$760	\$760
Minor Missing Link Sections Footpath					
27071 Minor Missing Link Sections Footpath	\$0	\$0	\$340	-\$340	-\$340
Total Minor Missing Link Sections Footpath	\$0	\$0	\$340	-\$340	-\$340
Total Footpaths	\$222,000	\$120,000	\$120,698	-\$939	\$101,402
Gravel Resheeting					
25202 Resheeting Program	\$633,000	\$0	\$0	\$0	\$633,000
Total Gravel Resheeting	\$633,000	\$0	\$0	\$0	\$633,000
Roads					
27076 O'Connors Rd-Giant St, Mangalore - Upgrade for school bus	\$40,000	\$0	\$3,979	-\$3,979	\$36,021
Roads and Street Resealing					

**Strathbogie Shire Council
Account Management Report
for year to February 2016 (actuals as at 07 March 16 - 67% of year)**

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Ann..Bud. Lees YTD Actual
Reseals - Rural					
Reseals Rural					
25118 Longwood-Shepparton Road Ch 11930 - 12920	\$0	\$0	\$38	-\$38	-\$38
Total Reseals Rural	\$0	\$0	\$38	-\$38	-\$38
Country Roads & Bridges: Rural					
25100 Boundary Hill Road Ch 2385 - 3050	\$0	\$0	\$154	-\$154	-\$154
Total Country Roads & Bridges: Rural	\$0	\$0	\$154	-\$154	-\$154
Total Reseals - Rural	\$0	\$0	\$192	-\$192	-\$192
Shoulder Pavement Program					
25190 Shoulder Pavement Program	\$321,000	\$0	\$0	-\$326,876	-\$5,876
Total Shoulder Pavement Program	\$321,000	\$0	\$0	-\$326,876	\$321,000
Total Roads and Street Resealing	\$321,000	\$0	\$192	-\$327,069	\$320,808
Reseals - Urban					
Reseals Urban					
25189 Ash Street	\$0	\$0	\$670	-\$670	-\$670
25185 Jones Street	\$0	\$0	\$928	-\$928	-\$928
25187 Smythe Street	\$0	\$0	\$206	-\$206	-\$206
25172 Monera Road	\$0	\$0	\$258	-\$258	-\$258
Country Roads & Bridges: Urban					
25061 High Street S/R S/West Ch 200 - 360	\$0	\$0	\$309	-\$309	-\$309
25071 Kennedy Street Ch 1345 - 1387	\$0	\$0	\$106	-\$106	-\$106
Total Country Roads & Bridges: Urban	\$0	\$0	\$415	-\$415	-\$415
Total Reseals Urban	\$0	\$0	\$2,477	-\$2,477	-\$2,477
Total Reseals - Urban	\$0	\$0	\$2,477	-\$2,477	-\$2,477
Road General					
23066 Avenel Drainage (contribution to Developers)	\$0	\$0	\$0	\$0	\$0
25921 Euroa Saxon St Drainage	\$50,000	\$0	\$0	-\$8,494	\$41,506
25958 Blissett St Railway Pedestrian Crossing	\$138,000	\$0	\$0	\$0	\$138,000
25976 Mitchellstown Rd: Signage Upgrade	\$0	\$0	\$0	\$0	\$0
25977 Garret St Euroa: Shoulder Widening & Seal: Graham to Sutherland St	\$20,000	\$0	\$0	-\$10,933	\$9,067
25978 Charles St Resheet & Seal: Frost to Hay St	\$38,000	\$0	\$210	-\$760	\$37,240
25979 Blinney St: Ramp for Disabled Bay	\$6,000	\$0	\$0	\$0	\$6,000
Total Road General	\$281,000	\$0	\$210	-\$20,187	\$259,790
Roads to Recovery					
RTR: Rehabilitation Program					
21105 Longwood Ruffly Rd (11)	\$212,175	\$5,000	\$23,052	-\$18,137	\$189,038
21106 Euroa Strathbogie Rd (12)	\$94,265	\$0	\$2,738	-\$2,738	\$91,517
21107 Neck Road (13)	\$223,200	\$0	\$468	-\$468	\$222,732

**Strathbogie Shire Council
Account Management Report
for year to February 2016 (actuals as at 07 March 16 - 67% of year)**

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Ann. Bud. Less YTD Actual
21108 Aerodrome Road (14)	\$200,508	\$0	\$18,237	-\$18,237	\$182,271
21114 Creightons Creek Rd (15)	\$182,745	\$0	\$290	-\$290	\$182,455
21115 Kennedy Street (16)	\$160,000	\$0	\$127	-\$182	\$149,818
21116 Moggienimby Road (17)	\$147,405	\$0	\$6,390	-\$6,390	\$141,015
21117 Quarry Road (18)	\$127,050	\$0	\$290	-\$290	\$126,760
21118 Dargalong Road (19)	\$102,785	\$0	\$341	-\$341	\$102,424
21119 Bonnie Doon Road (20)	\$99,970	\$0	\$145	-\$145	\$99,825
21120 Moggienimby Road (21)	\$75,330	\$0	\$550	-\$550	\$74,780
21121 Shearons Creek (22)	\$75,795	\$0	\$507	-\$507	\$75,288
25920 Pavement Rehabilitation Program	\$0	\$0	\$0	-\$40,560	-\$40,560
Total RTR: Rehabilitation Program	\$1,691,198	\$5,000	\$53,137	-\$68,857	\$1,638,061
RTR Reseal Program					
21134 Aerodrome Road (36)	\$25,044	\$0	\$2,669	-\$2,669	\$22,375
21135 Aerodrome Road (37)	\$25,704	\$0	\$0	\$0	\$25,704
21142 MtCarmel-Graytown Rd (44)	\$16,560	\$0	\$290	-\$290	\$16,270
21143 Lone Pine, Longwood Ruffly, Neilson, Northwood, Woodlea (45)	\$37,534	\$0	\$144	-\$144	\$37,390
21144 Pine Lodge Road (46)	\$11,940	\$0	\$0	\$0	\$11,940
21147 Vale Street (49)	\$22,206	\$0	\$0	\$0	\$22,206
21148 Armstrong, Ash, Cowslip + (50)	\$56,156	\$0	\$722	-\$722	\$55,434
25130 Aerodrome Road	\$0	\$0	\$0	\$0	\$0
25131 Arcadia Two Chain Road	\$22,568	\$0	\$505	-\$505	\$22,063
25132 Avenel-Longwood Road	\$53,888	\$0	\$468	-\$468	\$53,420
25135 Boho Road	\$16,380	\$0	\$290	-\$290	\$16,090
25137 Dargalong Road	\$20,982	\$0	\$634	-\$634	\$20,348
25138 Doherty Road	\$9,816	\$0	\$980	-\$980	\$8,836
25142 Pine Lodge Road	\$0	\$0	\$0	\$0	\$0
25148 Mt Carmel-Graytown Road	\$16,960	\$8,000	\$8,748	-\$748	\$7,812
25153 Angle Road	\$15,264	\$0	\$290	-\$290	\$14,974
25155 Racacourse Road	\$23,562	\$0	\$1,554	-\$1,554	\$22,009
25156 Seymour-Avenel Road	\$98,800	\$5,800	\$6,953	-\$1,153	\$97,647
25169 Boho Road	\$28,140	\$0	\$0	\$0	\$28,140
25170 Bonnie Doon Road	\$55,856	\$0	\$1,921	-\$1,921	\$53,935
25960 Aerodrome Road Ch 1200 - 1875	\$11,904	\$0	\$206	-\$206	\$11,698
25961 Boho Church Road Ch 50 - 2040	\$112,449	\$112,449	\$104,545	\$7,904	\$7,904
25966 Creightons Creek Rd Ch 11910-13760	\$45,136	\$0	\$0	\$0	\$45,136
25969 Goulburn Weir Road Ch 75 - 1310	\$28,396	\$0	\$36	-\$36	\$28,360
25971 Longwood-Shepparton Road Ch 4296 - 6000	\$39,568	\$0	\$0	\$0	\$39,568
25973 Ponkeen Creek Road Ch 0 - 345	\$12,240	\$0	\$307	-\$307	\$11,933
25975 Spring Creek Road Ch 0 - 430	\$92,008	\$0	\$318	-\$318	\$91,690
25980 Creightons Creek Road	\$19,008	\$0	\$290	-\$290	\$18,718
25982 Horseshoe Bend Land	\$25,728	\$0	\$0	\$0	\$25,728
25983 Longwood-Ruffly Road	\$10,850	\$10,850	\$11,086	-\$236	\$10,850
25984 Warrenbeyne West Road	\$966,775	\$137,099	\$143,159	-\$6,060	\$823,616
Total RTR Reseal Program					

Strathbogie Shire Council
Account Management Report
for year to February 2016 (actuals as at 07 March 16 - 67% of year)

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	Ann. Bud. Less YTD Actual
RTR Rehab Council					
21109 Aerodrome Road - Council Funded \$74,879	\$74,879	\$0	\$0	\$0	\$74,879
21110 Nook Road - Council Funded \$42,315	\$42,315	\$0	\$0	\$0	\$42,315
21111 Nook Road - Council Funded \$33,945	\$33,945	\$0	\$0	\$0	\$33,945
21112 Ash Street - Council Funded \$20,160	\$20,160	\$0	\$0	\$0	\$20,160
21113 Birkett Street - Council Funded \$10,620	\$10,620	\$0	\$0	\$0	\$10,620
21122 Anderson St - Council Funded \$11,904	\$11,904	\$11,904	\$55,566	-\$43,662	-\$43,662
21123 Mernda Ave - Council Funded \$112,449	\$30,000	\$30,000	\$30,280	-\$280	\$32,169
Total RTR Rehab Council	\$308,072	\$41,904	\$85,836	-\$43,932	\$220,236
Total Roads to Recovery	\$2,864,045	\$184,003	\$282,133	-\$138,850	\$2,681,912
Total Roads	\$3,576,045	\$184,003	\$288,991	-\$492,581	\$3,287,054
Kerb & Channel					
21001 Gobour St: Kerb & Channel	\$11,000	\$1,000	\$1,000	\$0	\$10,000
21002 Kirkland Ave: Kerb & Channel	\$21,000	\$21,000	\$23,174	-\$2,174	-\$2,174
21003 Fancourt Street	\$30,000	\$30,000	\$37,944	-\$7,944	-\$7,944
Total Kerb & Channel	\$62,000	\$52,000	\$61,917	-\$9,817	\$183
Total Capital	\$9,394,760	\$1,718,518	\$1,929,432	-\$878,253	\$7,465,328
Net Total	\$9,394,760	\$1,718,518	\$1,929,432	-\$878,253	\$7,465,328

9.7.5 Documents for Signing and Sealing

Documents are submitted for Council signing and sealing.

The details are as follows and are also included in Council's Seal Register:-

DOCUMENT DESCRIPTION	NO. OF COPIES
Instrument of Delegation between Strathbogie Shire Council and Gooram Soldiers Hall Memorial Committee to undertake activities designed to protect, promote, utilize and develop the Facility and surrounds for the use and enjoyment of hirers and the local community as endorsed by Council	1
Deed of Surrender between Returned Services League of Australia Violet Town Sub-Branch and Strathbogie Shire Council of existing occupancy and tenancy of part of Violet Town Community Centre by RSL Violet Town Sub-Branch	1
Lease between Strathbogie Shire Council and Returned Services League of Australia Violet Town Sub-Branch for use of part of Violet Town Community Centre for RSL clubrooms	1

RECOMMENDATION

That the Documents be signed and affixed with the Common Seal of Strathbogie Shire Council.

9.7.6 Business Management System

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

- Building Department – February 2015 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - February 2016
- Confirm Customer Enquiry Flow – Report for February 2016
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to February 2016
- Review of Council Policies – February / March 2016
- Record of Assemblies of Councillors
- Record of Meetings of Section 86 Committees of Council received in the past month

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

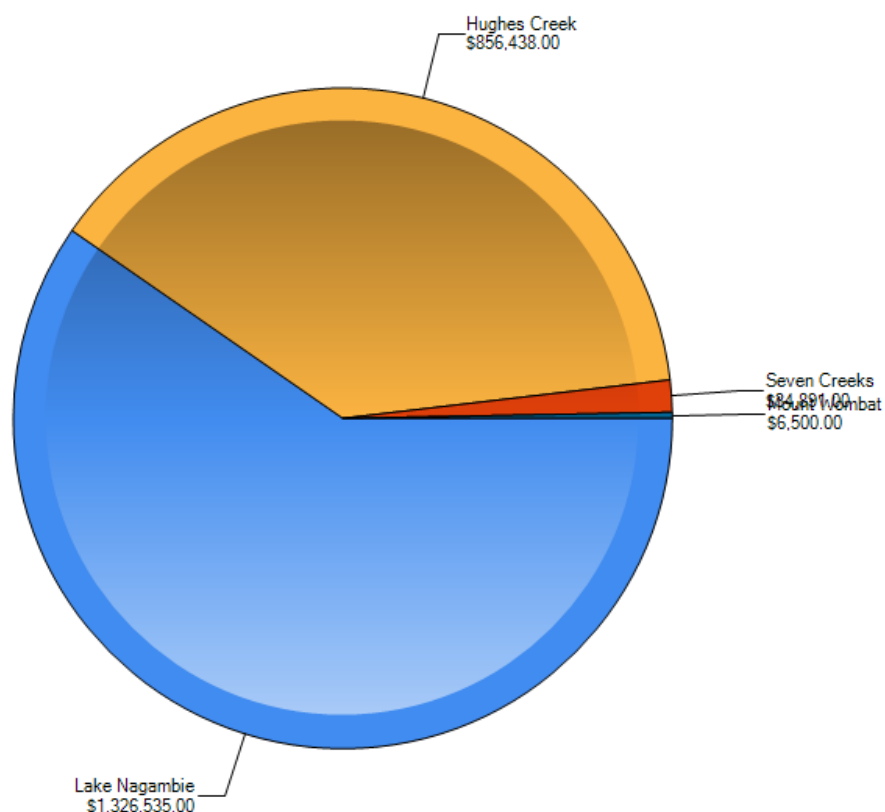
RECOMMENDATION

That the report be noted.

BUILDING APPROVALS

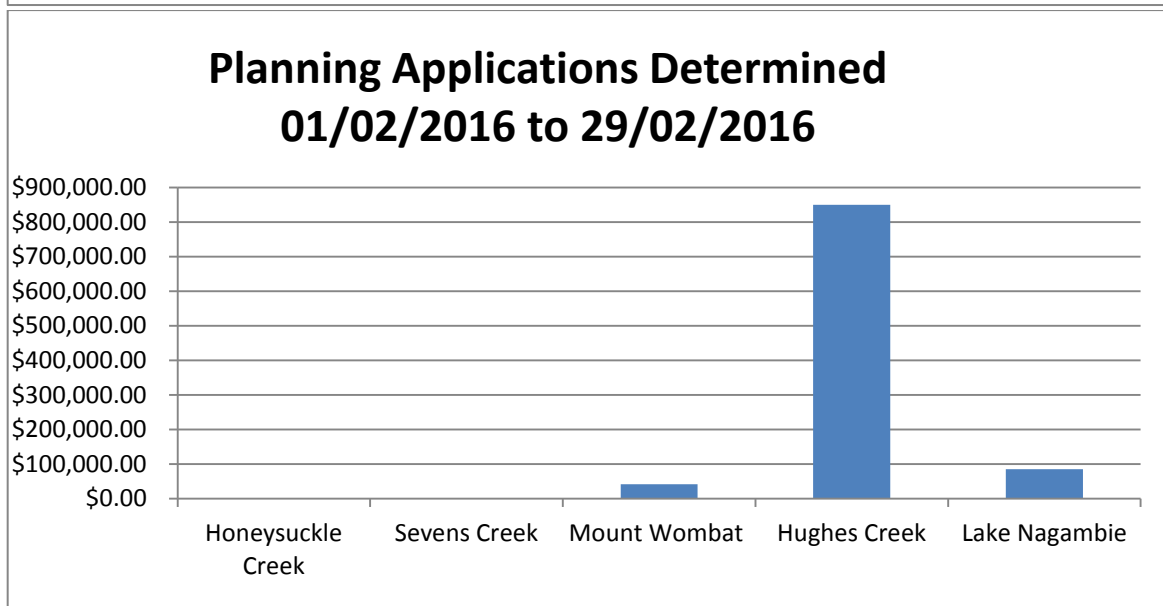
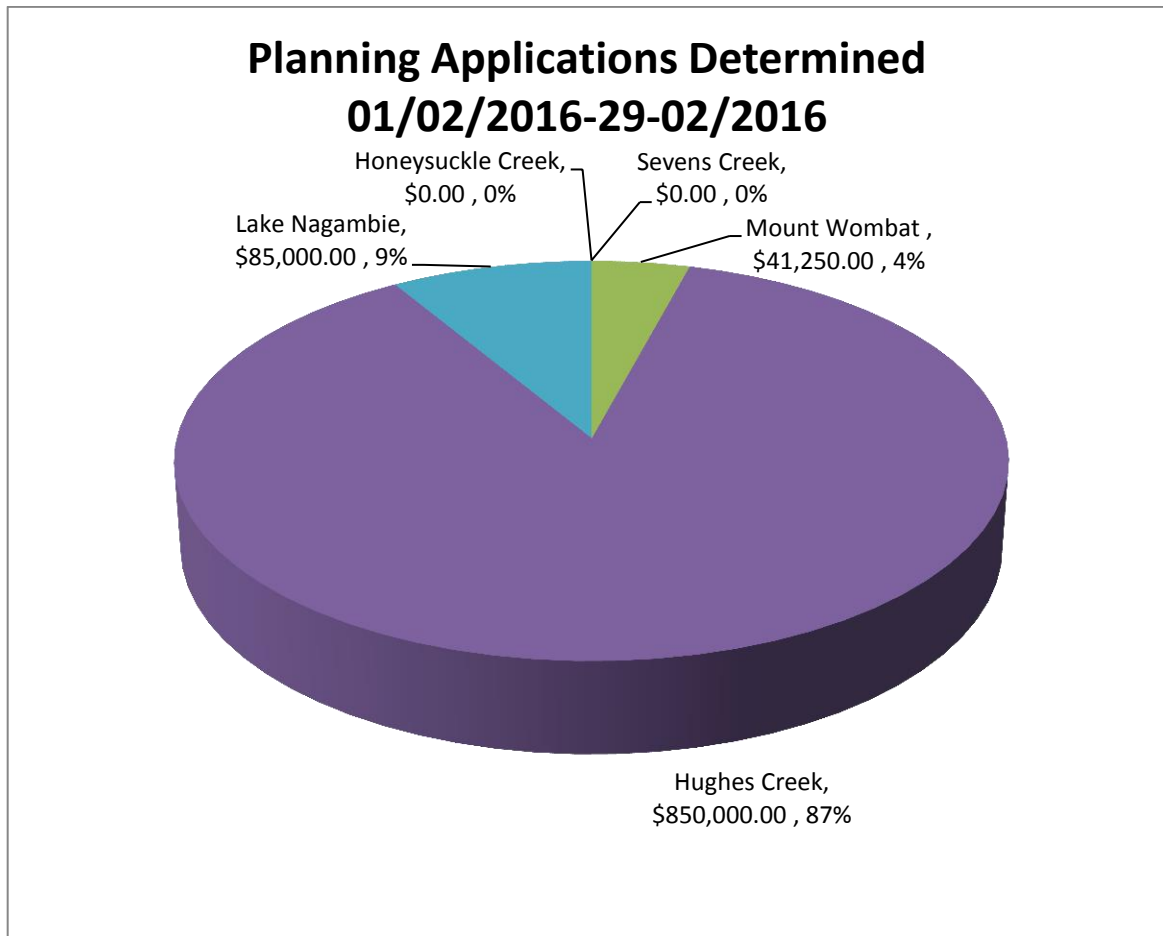
FEBRUARY 2016

The value of Building approvals within the Shire of Strathbogie for the month of February totalled \$2,224,364. Expenditure involved largely works in the domestic sector with the majority of permits issued for dwellings and domestic sheds. . There was a total 16 permits for the month.



Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2016021/0	12/02/2016	Construction of	Dwelling & Garage	Avenel	\$369,930.00	Hughes Creek
2016026/0	17/02/2016	Construction of	Shed	Avenel	\$10,000.00	Hughes Creek
2016029/0	16/02/2016	Construction of	Dwelling & Garage	Avenel	\$476,508.00	Hughes Creek
2016019/0	12/02/2016	Construction of	Dwelling & Garage	Nagambie	\$311,365.00	Lake Nagambie
2016020/0	2/02/2016	Construction of	Dwelling & Garage	Nagambie	\$150,000.00	Lake Nagambie
2016022/0	16/02/2016	Construction of	Dwelling & Garage	NAGAMBIE	\$280,000.00	Lake Nagambie
2016024/0	17/02/2016	Construction of	Carport	Bailieston	\$6,400.00	Lake Nagambie
2016027/0	11/02/2016	Extension to	Dwelling	Kirwans Bridge	\$460,000.00	Lake Nagambie
2016028/0	12/02/2016	Construction of	Swimming Pool	Nagambie	\$55,770.00	Lake Nagambie
2016031/0	24/02/2016	Re-erection of	Garage	Nagambie	\$2,000.00	Lake Nagambie
2016033/0	17/02/2016	Construction of	Shelter	Nagambie	\$61,000.00	Lake Nagambie
2016030/0	22/02/2016	Re-erection of	Stables	Euroa	\$6,500.00	Mount Wombat
2016013/0	28/02/2016	Demolition of	Dwelling	Euroa	\$11,000.00	Seven Creeks
2016017/0	3/02/2016	Construction of	Shed	Euroa	\$4,241.00	Seven Creeks
2016023/0	19/02/2016	Construction of	Carport	Miepoll	\$12,650.00	Seven Creeks
2016025/0	9/02/2016	Conversion of	Garage	Euroa	\$7,000.00	Seven Creeks

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



Honeysuckle Creek	\$0
Sevens Creek	\$0
Mount Wombat	
Creightons Creek	\$6,250.00
Ruffy	\$35,000.00
	\$41,250.00
Hughes Creek	
Pranjip	\$250,000.00
Avenel	\$600,000.00
	\$850,000.00
Lake Nagambie	
Goulburn Weir	\$85,000.00
	\$85,000.00
	\$976,250.00

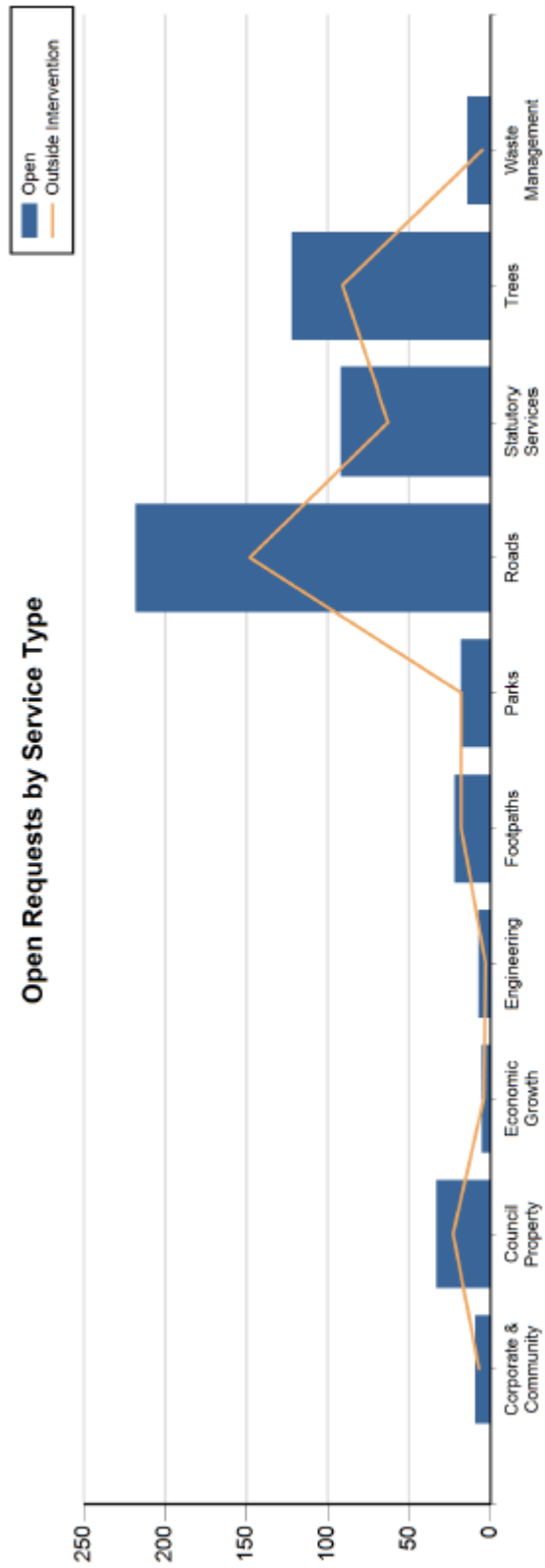
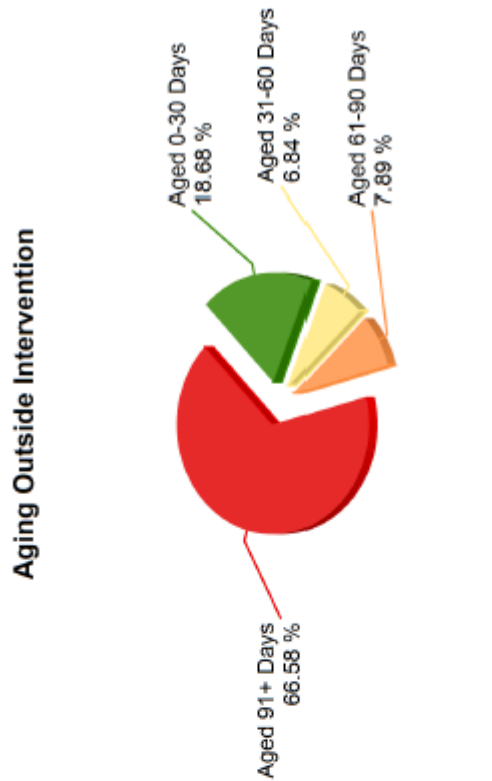
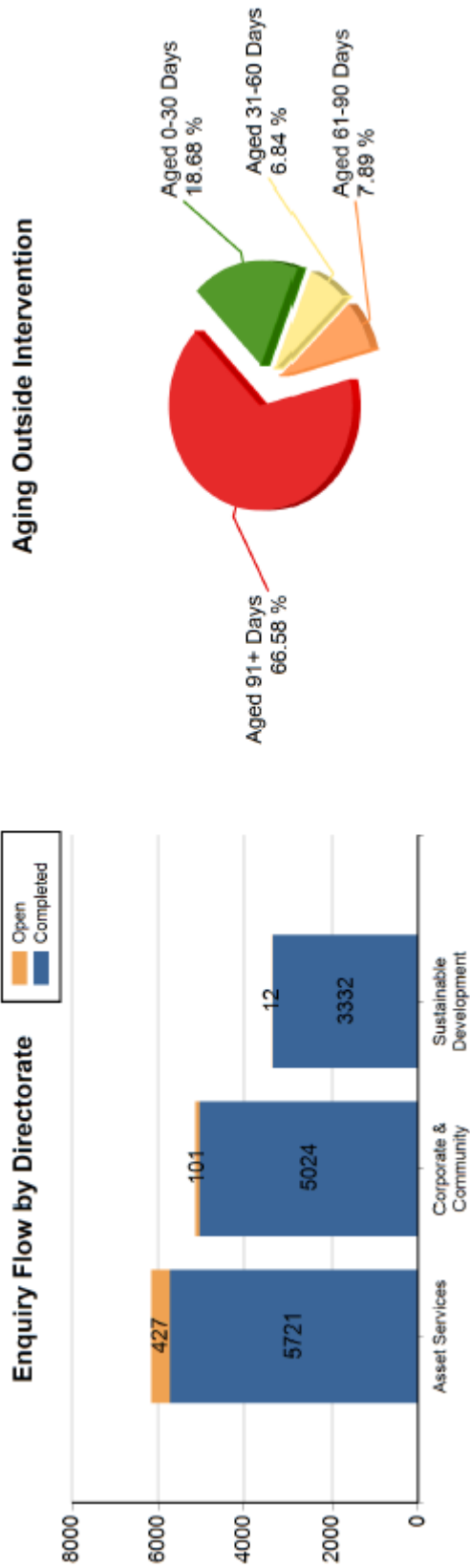
CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR FEBRUARY 2016

Confirm Customer Enquiry Flow

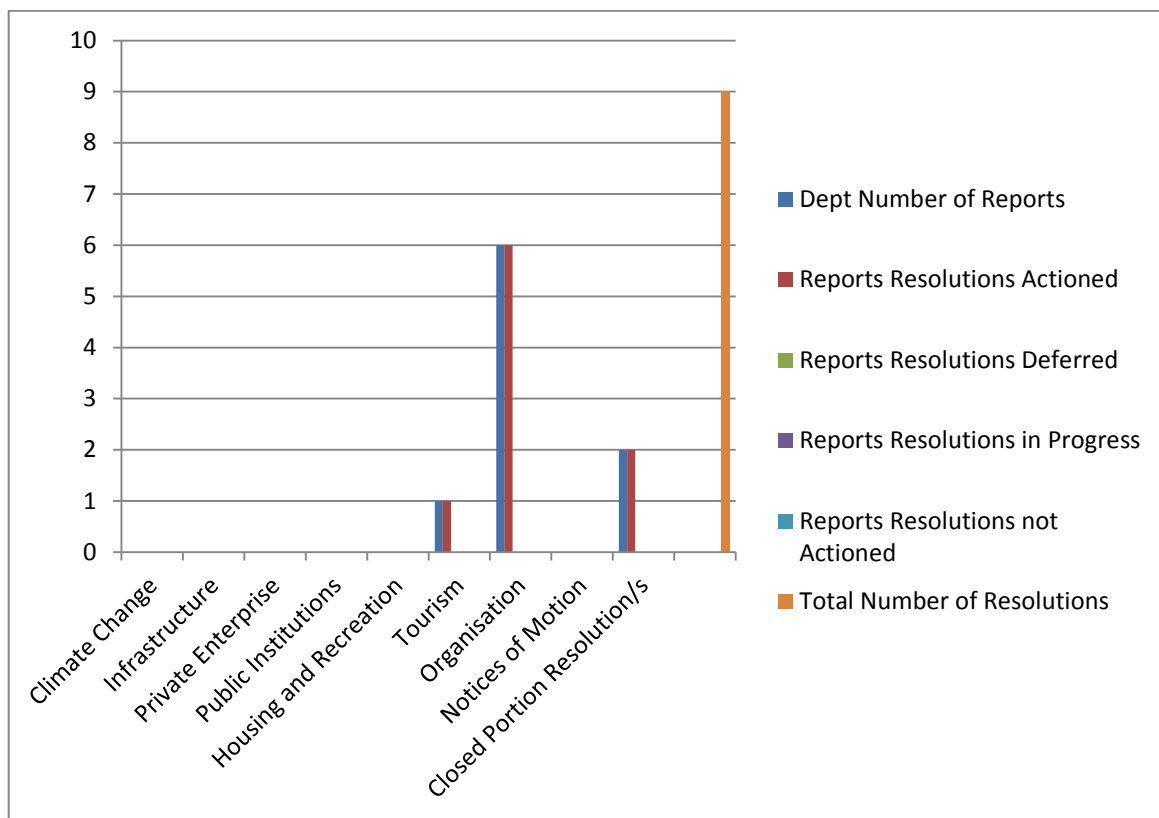
February 2016



Service Type	Total		February 2016		2015-2016		Aging Outside Intervention					
	Logged	Open	Logged	Open	Logged	Open	0-30	31-60	61-90	91+	Total	
Corporate & Community	988	9	99.09%	0	100.00%	5	16	0	1	0	6	7
Council Property	912	33	96.38%	10	28.57%	20	106	6	2	3	12	23
Economic Growth	2,526	5	99.80%	1	0.00%	3	5	1	1	0	2	4
Engineering	217	7	96.77%	1	0.00%	2	8	1	0	0	2	3
Footpaths	159	22	86.16%	4	42.86%	12	30	4	0	2	12	18
Parks	222	18	91.89%	6	60.00%	14	49	7	0	1	10	18
Roads	3,539	218	93.84%	41	66.94%	126	542	32	9	10	97	148
Statutory Services	4,137	92	97.78%	10	80.39%	54	491	5	6	6	46	63
Trees	942	122	87.05%	25	16.67%	60	159	13	6	7	65	91
Waste Management	975	14	98.56%	2	75.00%	12	388	2	1	1	1	5
	14,617	540	96.31%	100	60.32%	308	1,794	71	26	30	253	380
Council Property Council Property Pest Control Public Art Public Lighting Safeways 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 Environmental Protection Environmental Health Fire Grants Incident Intingement Review Local Laws Marnie Safety Private Prop & Rural Roadside	Trees Tree	Waste Management Waste Mngmt & Recycling				



ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – 16 FEBRUARY 2016



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
29 FEBRUARY 2016**

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

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

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

Period of Review	Policy Name	Outcome

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 5 February to 3 March 2016

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

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

Name of Meeting: Councillors Forum

Date of Meeting: 9 February 2016

Time: 11.00 a.m. – 5.30 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
Debra Swan
Robin Weatherald
Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)
Phil Howard (Director, Sustainable Development)

Apologies

Nil

Matters discussed:

1. Councillors Only Discussions
Declarations of Interest
2. Planning Matters Update
3. Planning Agenda Review and Special Council Meeting Agenda Review
4. Violet Town Depot Proposal Update
5. Assembly of Councillors
 - 5.1 Councillors Meetings Attendances
 - 5.2 Items requested by Councillors for the following months' workshop
 - 5.3 Sale of Excess Fleet Vehicle
 - 5.4 Euroa Rotary Club – request for Council's financial assistance to conduct Euroa Athletics Gift
 - 5.5 Victoria Grants Commission – Individual Council Meetings 2016
 - 5.6 National Australia Day Council – nominations for 2017 Citizen of the Year Awards
 - 5.7 2016 Community Satisfaction Survey
 - 5.8 Goulburn Valley Waste and Resource Recovery Group – Managing the expiry of Local Government Waste Forum Nominees on Waste and Resource Recovery Groups
 - 5.9 Suggested Invitation List for Heads of the River Mayoral Luncheon

- 5.10 Euroa Community Action Group - suggested Installation of History Columns in Binney Street, Euroa
- 5.11 2016 Rural Councils Victoria Rural Summit
- 5.12 Old Hume Highway 31 Tour – Short Term Local Road Closures
- 5.13 Municipal Association of Victoria Strategic Planning Meetings 2016
- 5.14 2015/2016 Mid-Year Review / 2016/2017 Budget
- 5.15 Euroa Saleyards Kiosk – Expressions of Interest
- 5.16 Cr Weatherald
Recognition of Customer Service Award
- 5.17 Cr Weatherald
Provision of additional Organics Kitchen Caddy Replacement Liner Bags
- 6. Planning Committee Meeting
- 7. Special Council Meeting – Receiving / Hearing of Submissions to Proposed Declaration of Special Charge (Rowe Street Drainage and Road Widening Project, Euroa)

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 5.8	Cr Weatherald	Yes

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: 16 February 2016

Time: 10.15 a.m. – 7.00 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
Debra Swan
Robin Weatherald
Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)
Phil Howard (Director, Sustainable Development)

Apologies

Nil

Matters discussed:

1. Councillors Only Discussions
Declarations of Interest
2. Briefings by Chief Executive Officer
 - Euroa Saleyards Review
 - Boating Safety Review
3. 2016/2017 Budget Program
4. Meeting with Euroa Health Board Members
5. Nagambie Economic Development Strategy – briefing by Jackie Brauman
6. Agenda Review
7. Assembly of Councillors
 - 7.1 Mayor and Chief Executive Officer Meetings Update / Other
 - 7.2 Councillors Meetings Attendances
 - 7.3 Items requested by Councillors for the following months' workshop
 - 7.4 Department of Environment. Land, Water and Planning – Community Forums ~ Local Government Act Review
 - 7.5 Meetings on first Tuesday of month – are these to be held?
 - 7.6 Tuesday 29 March 2016 – no meeting as this follows Easter public holiday period (Friday 25 to Monday 28 March)
 - 7.7 Violet Town Flood Mitigation Project Update

- 7.8 Cr Williams
Palmer Avenue Units
8. Council Meeting

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 5	Cr Swan	No

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: 23 February 2016

Time: 10.30 a.m. – 5.30 p.m.

Attendees:

Councillors

Colleen Furlanetto (*left meetings at 12.10 p.m.*)

Malcolm Little

Patrick Storer (*left meetings at 1.00 p.m.*)

Debra Swan

Robin Weatherald

Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Roy Hetherington (Director, Asset Services)

David Woodhams (Director, Corporate and Community)

Apologies

Phil Howard (Director, Sustainable Development)

Matters discussed:

1. Councillors Only Discussions
2. Presentation / Briefing on EVOLVE Youth Events
3. Special Council Meeting Agenda Review
4. Tourism / Marketing Opportunity – Director, Sustainable Development / Manager, Sustainable Development
5. Assembly of Councillors
 - 5.1 Mayor and Chief Executive Officer Meetings Update / Other
 - 5.2 Councillors Meetings Attendances
 - 5.3 Items requested by Councillors for the following months' workshop
 - 5.4 Electronic Gaming Machine (EGM) Policy Statement
 - 5.5 Ruffy Artfest – request for Council's financial assistance to conduct event
 - 5.6 Euroa Clay Target Club – request for Council's support in application for funding to re-establish facilities
 - 5.7 Euroa Secondary College – letter of thanks and appreciation for continued Year 7 Award Sponsorship
 - 5.8 Community Grants schedule for 2016 Community Grants and review of Smartygrants
 - 5.9 Proposed Nagambie Farmers Market – request for letter of support for funding application
 - 5.10 Cr Williams
Bus Parking – Binney Street, Euroa
 - 5.11 Euroa Health Fundraising Luncheon

- 5.12 Nagambie Lakes Tourism and Commerce – request for letter of support to include in application to host leg of 2016 Melbourne Cup Tour
- 5.13 Euroa Miniature Railway – upgrades to facility
- 5.14 Violet Town Works Depot Closure
- 5.15 Swimming Pools Seasons Pool Closures ~ Monday 14 March 2016 (Labour Day Monday)
- 6. Violet Town Depot Matters (*refer Attachments – Pages 27 & 28**)
- 7. Special 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 Meetings of Section 86 Committees of Council

Minutes of Meetings received in the February / March 2016 Period

Name of Committee	Date of Meeting
Strathbogie Tableland Action Group	07/12/15
Ruffy Community Action Group	11/11/15 24/02/16
Euroa Third Age Club	14/12/15
Euroa Community Action Group	29/02/16
Avenel Community Action Group	20/11/15 10/12/15

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. 15/16-16 ~ Evaluation Report
- Supply and Delivery of Quarry Products for the
2015/16 Gravel Road Resheet Program

..... 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 -

C.P. 1 Contract No. 15/16-16 ~ Evaluation Report
- Supply and Delivery of Quarry Products for the 2015/16 Gravel Road Resheet Program

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.