



## STRATHBOGIE SHIRE COUNCIL

### **MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGIE SHIRE COUNCIL HELD ON TUESDAY 17 NOVEMBER 2015 AT THE EUROA COMMUNITY CONFERENCE CENTRE, COMMENCING AT 6.00 P.M.**

<b>Councillors:</b>	Colleen Furlanetto (Chair)	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek Ward)
	Debra Swan	(Lake Nagambie Ward)
	Robin Weatherald	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

<b>Officers:</b>	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services
	David Woodhams - Director, Corporate and Community

*Prior to the commencement of the Ordinary Council meeting, the Executive Manager, Assets provided a Capital Works Program Update.*

*The Ordinary Council meeting, subsequently, commenced at 6.05 p.m.*

### **BUSINESS**

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

Phil Howard - Director, Sustainable Development

4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 20 October 2015 and Special Meetings of Council held on Tuesday 13 October 2015 and Tuesday 20 October 2015.

01/16 **CRS LITTLE/WILLIAMS** : *That the Minutes of the Ordinary Meeting of Council held on Tuesday 20 October 2015 and Special Meetings of Council held on Tuesday 13 October 2015 and Tuesday 20 October 2015 be confirmed*

**CARRIED**

**Cr Weatherald voted against the Confirmation of the Minutes**

5. Disclosure of Interests

Councillor Weatherald declared a Conflict of Interest in Item 9.7.1 due to having 'Winky Popped' himself at the Ordinary Council meeting held on Tuesday 18 August 2015 when previous discussions on this matter were held.

Councillor Weatherald left the meeting when Item 9.7.1 was considered / determined.

*Explanation of 'Winky Pop'*

*A term used when it is perceived that a Councillor has made up their mind in advance of a formal consideration of an issue.*

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

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## **9. REPORTS**

### **9.7 ORGANISATION**

**6.24 p.m.**

***Cr Weatherald declared a Conflict of Interest in this matter and left the meeting.***

#### **9.7.1 Proposed Sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa**

##### **Author & Department**

Executive Manager, Corporate and Community / Corporate and Community Directorate

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

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

##### **Summary**

The Council Plan 2013-17 provides for the investigation and determination of underutilised assets within the Shire. The former Wesley Church Hall (the asset) owned by Council at Lot 2, LP 124414, 4 Bury Street, Euroa, has been identified as surplus to Council requirements.

Council resolved to obtain a valuation of the asset, invite submissions to a proposal to sell the property and to formalise the outcome of submissions.

One submission was received which was heard by Council and two options for Council decision have been identified; to sell the asset or to lease the asset. Benefits and challenges of both options are detailed in the Background report that follows.

The process and legislative requirements for Council to proceed with its final decision have been outlined.

Council is now in a position to make its final decision.

##### **RECOMMENDATION**

**For Decision.**

9.7.1 Proposed Sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa (cont.)

RECOMMENDATION (cont.)

**CRS LITTLE/SWAN -**

**That –**

- 1. Council resolves that 4 Bury Street, Euroa, known as Wesley Hall, is surplus to Council requirements and is to be sold by public sale.**
- 2. The Wesley Hall be listed for sale through the Euroa real estate agents to achieve the best possible price. The terms of the sale shall be 10% deposit and 60 day settlement or by negotiation with the purchaser.**

02/16

**ON BEING PUT, THE MOTION WAS CARRIED**

**Background**

**Rationale**

Council has determined that it will identify assets that are surplus to its requirements. Strategy 3.1 of *The Council Plan 2013-17* (the Council Plan) states “Investigate and determine underutilised assets within the Shire”; and Strategy 6.5 states “Investigate potential uses for Wesley Hall”.

Under Council’s Total Asset Management Policy (the Policy), the life-cycle approach of asset management includes:

*Asset disposal/rationalization – When an Asset is no longer required, becomes uneconomic to maintain or rehabilitate. This step provides an opportunity to review the need for the asset in its current configuration or condition.*

The Wesley Hall, (Lot 2, LP 124417, 4 Bury Street, Euroa) has been identified as an underutilised asset and surplus to Council requirements after a review of the usage of the asset over the past 12 months, and in line with both the Council Plan and the Policy.

During this period it was used by Council as a relief and recovery centre during the Creighton’s Creek fire event and for one staff meeting. The meeting rooms at the rear of the building have been used twice in the same period.

These activities can be accommodated in alternative venues, which may include the Euroa Function and Conference Centre or the Euroa Community Conference Centre in Bury Street.

### 9.7.1 Proposed Sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa (cont.)

#### **Legislative requirements**

The legislative requirements for Council disposal of assets are contained in *The Local Government Act 1989* (the Act). The relevant clauses of the Act state:

#### **Section 189**

Restriction on power to sell land

- (1) Except where section 181 or 191 applies, if a Council sells or exchanges any land it must comply with this section.
- (2) Before selling or exchanging the land the Council must—
  - (a) ensure that public notice of intention to do so is given at least 4 weeks prior to selling or exchanging the land; and
  - (b) obtain from a person who holds the qualifications or experience specified under section 13DA(2) of the Valuation of Land Act 1960 a valuation of the land which is made not more than 6 months prior to the sale or exchange.
- (3) A person has a right to make a submission under section 223 on the proposed sale or exchange.
- (4) Subsection (3) does not apply to the sale of land that formed part of a road that has been discontinued and which the Council has resolved to sell as the result of a Council exercising its powers under clause 3 of Schedule 10.

#### **Section 223**

Under this section, a person has a right to make a submission to the Council. Council advertised and heard submissions in relation to the proposed sale of Wesley Hall and has satisfied these legislative requirements.

#### **Options**

The options available to Council are:

1. to sell the asset
2. to lease the asset

Each option presents benefits and challenges for Council and these are outlined below:

#### **Option One**

Selling the asset releases valuable capital that can be utilised to meet Council's strategic objectives outlined in the Council Plan, the Long Term Financial Plan and the Policy. The asset is underutilised as evidenced by the low usage and is therefore considered surplus to Council's requirements. The usage of the asset can be accommodated in alternative venues. Selling the asset reduces Council's expenditure on maintenance and depreciation, further releasing capital. The asset post-sale will be rated which increases Council's ongoing income.

The asset is zoned Township. Selling the asset frees it up for other purposes including commercial and social uses. This is likely to provide a direct benefit to the community. This is supported by the Victorian planning scheme which state that the purpose of the Township zone is to:

- implement the State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.

### 9.7.1 Proposed Sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa (cont.)

- provide for *residential development and a range of commercial, industrial and other uses in small towns.*
- encourage development that respects the neighbourhood character of the area.
- implement neighbourhood character policy and adopted neighbourhood character guidelines.
- *allow educational, recreational, religious, community and a limited range of other non-residential uses to serve local community needs in appropriate locations.*

Council has indicated it is considering a public sale of the Wesley Hall as outlined in the advertisement placed in the Euroa Gazette on 26/8/15, under Section 223 of the Act and has called for and heard public submissions. If Council makes a decision to sell the asset, it is committed to doing so by public sale. A new proposal to sell by either tender or private treaty would require the Section 223 process to be undertaken again in order to comply with the Act.

Utilizing the exposure offered by the local real estate agents is expected to yield the best price for the asset. The real estate agents may recommend selling at auction. Auction typically generates the best prices when demand for property exceeds supply. A decision to sell by auction should be carefully weighed against the additional cost and take into account the current market conditions.

#### **Option Two**

Leasing the asset will generate ongoing revenue for Council.

Leasing the asset requires Council to take on the role of landlord with associated costs of managing the lease agreement. This would include reviewing the agreement, ensuring the tenant complies with the terms of the agreement, ensuring Council complies with any tenancy regulations, collecting and processing lease payments and other administrative costs.

In addition, Council would still be required to maintain the asset and the associated expenditure and asset management administration costs.

Leasing will not release immediate significant capital for other Council projects.

#### **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, apart from those outlined in the Options section of the report above.

#### **Risk Management**

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

#### **Strategic Links – policy implications and relevance to Council Plan**

The author of this report considers that the report is consistent with Council policies, key strategic documents and the Council Plan as detailed in the Summary and Background sections of this report.



9.7.1 Proposed Sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa (cont.)

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

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

**Financial / Budgetary Implications**

The asset post-sale will be rated which increases Council's ongoing income. The asset, if leased, will generate revenue to be offset against ongoing maintenance costs.

**Economic Implications**

The author of this report considers that the recommendation may have significant economic implications for Council or the broader community if the asset is purchased for business use. The implications may include increased business activity and employment opportunities.

**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. Activities undertaken in the past can be accommodated at alternative venues in Euroa.

**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 statutory and legislative requirements of the Act have been met. The sale of the asset was identified through a review of its usage over a 12 month period; the investigation addresses actions in the Council Plan and the objectives of the Policy; the proposal was advertised in the Euroa Gazette on 26 August 2015 inviting submissions which were received and heard at a Special Council meeting on 13 October 2015.

**Consultation**

Community consultation was undertaken in the development and reviews of the Council Plan which identifies actions to investigate and determine underutilised assets within the shire and to investigate potential uses for Wesley Hall.

A public notice under Section 223 of the Act invited submissions into the proposal under consideration. The submission was heard at a Special Council meeting and the respondent spoke to the submission.

**Attachments**

Nil

**6.31 p.m.**

***Cr Weatherald returned to the Meeting.***

## **9.7.2 Financial Report – October 2015**

### **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 31 October 2015.

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 four months period ending 31 October 2015 was \$10,784,938. The variance to budget is detailed in the Financial Overview.

As at 31 October 2015, total capital works was \$446,734. This is less than YTD budget by \$136,566.

### **RECOMMENDATION**

**That the Financial Report for the four months ended 31 October 2015 be noted.**

*03/16 CRS SWAN/PURBRICKB : That the Recommendation be adopted.*

**CARRIED**

**Cr Weatherald voted against the Recommendation.**

### **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.

## 9.7.2 Financial Report – October 2015 (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 1006**

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

### **Legal / Statutory Implications**

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

### **Consultation**

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

### **Attachments**

October Financial Report

**FINANCIAL OVERVIEW - FOUR MONTHS ENDED 31 OCTOBER 2015**

The Financial Overview to 31 October 2015 identifies total revenue \$18,723,361 with expenditure \$7,938,423 resulting in a surplus to date of \$10,784,938. The YTD October variation of budget to actual is \$(968,212) favourable. This is made up of a number of variances that are outlined below.

In 2015/16 some major projects are being delivered through operating expenditure, the details for each will be included for information:-

PROJECT DETAILS	2015/16 Budget	YTD Budget	YTD Actual	Variance
Nagambie Main Street	\$700,000	\$300,000	\$560,281	-\$260,281

**Income Statement Variance for 31 October 2015**

Income (Fav) / Unfav.

Line Item	Variance	Notes
<u>Rates</u>	(236,322)	Some supplementary valuations have been finalised however valuation objections are still pending. All Rates & Fire Services Property levy arrears October 2015 \$996k Fire Services Property levy raised \$1.5 million as part of rate 2015/16 \$ ( 2014/15 \$1.4 million). (funds required to be held in Trust in Balance Sheet)
<u>Grants Non Recurrent Capital</u>	(55,979)	Grant - DHH - Nagambie Mens Shed 51K (new in 2015/16) timing variances
<u>Grants Recurrent Operating</u>	(70,403)	Grant - Roadside Weeds and Pests Management Program 53K program renewed not budgeted for in 2015/16 Commonwealth Roads of access \$14K higher than budgeted
<u>Other Revenue</u>	23,616	Various accounts with timing difference on reimbursements work cover and income protection.
<b>Expenditure (Fav) / Unfav.</b>		
Line Item	Variance	Notes
<u>Employee</u>	(220,056)	\$8k charged to capital program, No payment of EB agreement % increase made to date Expect 40k saving on workcover 2015/16 yet to be credited.
<u>Contracts and Materials</u>	(249,605)	Numerous small variances due to timing <u>Specific variances detailed below:</u> Regional Library contribution 60k Fire Prevention 50k Emergency Services 10k Insurance 41k Waste Management 50k part Oct charges yet to be received
<u>Depreciation</u>	(152,905)	Revaluation of assets at 30/06/2015 resulted in new depreciation actuals.

**STRATHBOGIE SHIRE COUNCIL****Profit and Loss Statement 2015/2016**

for the 4 months ending October 2015

	<b>Original Budget</b>	<b>YTD Budget</b>	<b>YTD Actual</b>	<b>Variance to YTD Budget (fav)/unfav</b>
<b>REVENUE</b>				
Rates and Charges	17,031,000	17,031,000	17,267,322	(236,322)
Statutory Fees & Fines	278,200	53,052	54,616	(1,564)
User Fees	746,700	260,433	255,443	4,990
Grants Non Recurrent Capital	372,900		55,979	(55,979)
Grants Non Recurrent Operating	539,000	5,000		5,000
Grants Recurrent Capital	2,554,400			
Grants Recurrent Operating	5,221,700	791,460	861,863	(70,403)
Contributions	19,300	15,000	21,222	(6,222)
Net gain/loss on disposal Assets	(1,150,500)	(126,000)	(125,885)	(115)
Other Revenue	605,900	201,593	177,977	23,616
Proceeds from sale of assets	970,000	155,000	154,824	176
<b>Operating Revenue Total</b>	<b>27,188,600</b>	<b>18,386,538</b>	<b>18,723,361</b>	<b>(336,823)</b>
<b>EXPENDITURE</b>				
Employee Costs	8,379,400	2,902,866	2,682,810	(220,056)
Materials and Services	11,702,200	3,897,150	3,647,545	(249,605)
Depreciation and amortisation	4,990,000	1,662,704	1,509,799	(152,905)
Borrowing Costs	119,600	39,852	38,791	(1,061)
Other Expenditure	701,800	67,240	59,477	(7,763)
<b>Operating Expenditure Total</b>	<b>25,893,000</b>	<b>8,569,812</b>	<b>7,938,423</b>	<b>(631,389)</b>
<b>Surplus /Deficit</b>	<b>1,295,600</b>	<b>9,816,726</b>	<b>10,784,938</b>	<b>(968,212)</b>

**STRATHBOGIE SHIRE COUNCIL****Balance Sheet 2015/2016**

	<b>Original Budget 2015/2016 \$</b>	<b>YTD Actual Oct-15 \$</b>
<b>Current Assets</b>		
Cash and cash equivalents	6,460,000	9,624,056
Trade and other receivables	1,693,000	13,849,288
Prepayments	124,000	308,199
Accrued Income		937,131
Inventories		13,565
Assets held for sale		
<b>Total Current Assets</b>	<b>8,277,000</b>	<b>24,732,238</b>
<b>Non Current Assets</b>		
Financial Assets	2,000	2,032
Investments in associates	224,000	244,840
Property, plant and equipment, infrastructure	244,921,000	262,660,368
<b>Total Non Current Assets</b>	<b>245,147,000</b>	<b>262,907,240</b>
<b>Total Assets</b>	<b>253,424,000</b>	<b>287,639,478</b>
<b>Current Liabilities</b>		
Trade and other payables	2,793,000	427,079
Trust funds and deposits		2,101,854
Provisions	2,239,000	3,065,750
Interest bearing loans and borrowings	608,000	222,910
<b>Total Current Liabilities</b>	<b>5,640,000</b>	<b>5,817,593</b>
<b>Non Current Liabilities</b>		
Trust funds and deposits		67,980
Provisions	665,000	966,062
Interest bearing loans and borrowings	1,080,000	1,680,423
<b>Total Non Current Liabilities</b>	<b>1,745,000</b>	<b>2,714,464</b>
<b>Total Liabilities</b>	<b>7,385,000</b>	<b>8,532,057</b>
<b>Net Assets</b>	<b>260,809,000</b>	<b>296,171,535</b>
<b>Equity</b>		
Accumulated Surplus	77,932,000	81,455,650
Reserves	160,287,000	186,866,834
<b>TOTAL EQUITY</b>	<b>238,219,000</b>	<b>268,322,484</b>

**STRATHBOGIE SHIRE COUNCIL  
MANAGEMENT REPORT  
PERIOD - October**

	<b>Original Budget</b>	<b>YTD Budget</b>	<b>YTD Actual</b>	<b>YTD Variance</b>
<b>CAPITAL EXPENDITURE</b>				
Land	258,000	18,000	2,750	-15,250
Buildings - Municipal Properties	996,000	185,000	25,646	-159,354
Furniture and Equipment (Inc. Info. Services)	250,000	61,300	37,365	-23,935
Plant & Machinery	770,000	75,000	39,904	-35,096
Bridge Construction	1,297,000	165,000	123,454	-41,546
Underground Drainage	434,000	0	20,488	20,488
Footpaths	147,000	10,000	13,088	3,088
Gravel Resheeting	633,000	0	0	0
Roads	2,973,000	7,000	39,286	32,286
Kerb & Channel	62,000	62,000	57,741	-4,260
CAPEXP adjustments since adoption	0	0	87,012	87,012
<b>TOTAL CAPITAL EXPENDITURE</b>	<b>7,820,000</b>	<b>583,300</b>	<b>446,734</b>	<b>-136,566</b>
Asset Renewal	6,704,000	428,300	363,357	-64,943
Asset Upgrade	771,000	110,000	1,992	-108,008
Asset New	345,000	45,000	81,386	36,386
<b>Report Total</b>	<b>7,820,000</b>	<b>583,300</b>	<b>446,734</b>	<b>-136,566</b>
<b><u>Budgeted Items from operational program</u></b>				
Plant Hire	0	0	3,344	3,344
Employee Costs	0	0	7,566	7,566
<b>Report Total</b>	<b>0</b>	<b>0</b>	<b>10,910</b>	<b>10,910</b>



**Strathbogie Shire Council**  
**Account Management Report**  
**for year to October 2015 (actuals as at 06 November 15 - 33% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
<b>Capital Land</b>									
22001	\$7,000	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000	0%
22020	\$70,000	\$70,000	\$0	\$2,350	\$6,255	\$9,845	-\$8,845	\$61,155	13%
22023	\$18,000	\$18,000	\$18,000	\$0	\$17,750	\$17,750	\$250	\$250	99%
22024	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
22025	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
22026	\$16,000	\$16,000	\$0	\$150	\$0	\$160	-\$160	\$15,840	1%
22027	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
22028	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$16,000	0%
22029	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$16,000	0%
22030	\$31,000	\$31,000	\$0	\$0	\$0	\$0	\$0	\$31,000	0%
22031	\$14,000	\$14,000	\$0	\$0	\$0	\$0	\$0	\$14,000	0%
22032	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
<b>Total Land</b>	<b>\$258,000</b>	<b>\$258,000</b>	<b>\$18,000</b>	<b>\$2,750</b>	<b>\$24,005</b>	<b>\$26,755</b>	<b>-\$8,755</b>	<b>\$255,250</b>	<b>10%</b>
<b>Buildings - Municipal Properties</b>									
20026	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
20028	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
20029	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
20038	\$0	\$0	\$4,200	\$4,200	\$5,000	\$9,200	-\$9,200	-\$9,200	0%
20068	\$0	\$0	\$0	\$240	\$0	\$240	-\$240	-\$240	0%
20072	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000	0%
20073	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20074	\$22,000	\$22,000	\$0	\$0	\$0	\$0	\$0	\$22,000	0%
20075	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$10,000	0%
20076	\$35,000	\$35,000	\$15,000	\$0	\$0	\$0	\$15,000	\$35,000	0%
20077	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000	0%
20078	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
20079	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
20082	\$10,000	\$10,000	\$10,000	\$0	\$12,264	\$12,264	-\$2,264	-\$2,264	123%
20086	\$181,000	\$181,000	\$0	\$1,110	\$0	\$1,110	-\$1,110	\$179,890	1%
20092	\$0	\$0	\$0	\$14,914	\$0	\$14,914	-\$14,914	-\$14,914	0%
20094	\$275,000	\$275,000	\$75,000	\$0	\$0	\$75,000	\$0	\$275,000	0%
20096	\$40,000	\$40,000	\$40,000	\$519	\$9,100	\$9,619	\$30,381	\$30,381	24%
20101	\$97,000	\$97,000	\$0	\$0	\$0	\$0	\$0	\$97,000	0%
20102	\$8,000	\$8,000	\$0	\$0	\$0	\$0	\$0	\$8,000	0%
20103	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
20104	\$45,000	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000	0%
20105	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
20106	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$10,000	0%
20107	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$5,000	\$5,000	0%
20108	\$15,000	\$15,000	\$15,000	\$4,653	\$2,434	\$7,087	\$7,903	\$7,903	47%
20109	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
20110	\$7,000	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000	0%



**Strathbogie Shire Council**  
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	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
20111 Euroa Skate Park Shade Sail	\$15,000	\$15,000	\$5,000	\$0	\$0	\$0	\$5,000	\$15,000	0%
20112 Bi-Centennial Park, Euroa (Playground Equipment Refurb.)	\$13,000	\$13,000	\$0	\$0	\$0	\$0	\$0	\$13,000	0%
<b>Total Buildings - Municipal Properties</b>	<b>\$996,000</b>	<b>\$996,000</b>	<b>\$185,000</b>	<b>\$25,646</b>	<b>\$28,798</b>	<b>\$54,444</b>	<b>\$130,556</b>	<b>\$870,354</b>	<b>5%</b>
<b>Furniture and Equipment (Inc. Info. Services)</b>									
<b>Information Technology</b>									
26012 Hardware Replacement Program	\$250,000	\$250,000	\$61,300	\$37,365	\$10,478	\$47,843	\$13,457	\$202,157	19%
<b>Total Information Technology</b>	<b>\$250,000</b>	<b>\$250,000</b>	<b>\$61,300</b>	<b>\$37,365</b>	<b>\$10,478</b>	<b>\$47,843</b>	<b>\$13,457</b>	<b>\$212,535</b>	<b>19%</b>
<b>Total Furniture and Equipment (Inc. Info. Services)</b>	<b>\$250,000</b>	<b>\$250,000</b>	<b>\$61,300</b>	<b>\$37,365</b>	<b>\$10,478</b>	<b>\$47,843</b>	<b>\$13,457</b>	<b>\$212,635</b>	<b>19%</b>
<b>Plant &amp; Machinery</b>									
28006 Plant Replacement (Strathoon)	\$470,000	\$470,000	\$0	\$0	\$0	\$0	\$0	\$470,000	0%
28007 Motor Vehicle Fleet Replacement	\$300,000	\$300,000	\$75,000	\$39,904	\$0	\$39,904	\$35,096	\$260,096	13%
<b>Total Plant &amp; Machinery</b>	<b>\$770,000</b>	<b>\$770,000</b>	<b>\$75,000</b>	<b>\$39,904</b>	<b>\$0</b>	<b>\$39,904</b>	<b>\$35,096</b>	<b>\$730,096</b>	<b>5%</b>
<b>Bridge Construction</b>									
23017 Bridge Abutments & Pipes	\$70,000	\$70,000	\$0	\$0	\$0	\$0	\$0	\$70,000	0%
23022 Prerijle Road Bridge	\$245,000	\$245,000	\$45,000	\$2,090	\$0	\$2,090	\$42,910	\$242,910	1%
23024 Kelly's Bridge Craighorns Creek Rd	\$120,000	\$120,000	\$120,000	\$121,364	\$0	\$121,364	-\$1,364	-\$1,364	101%
23029 Curries Road Bridge No 30: Re Deck	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$0	\$60,000	0%
23030 Cullens Road Bridge No 86: Replace	\$390,000	\$390,000	\$0	\$0	\$0	\$0	\$0	\$390,000	0%
23031 High St Violet Town Bridge No 90: Repair Piers	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0	\$12,000	0%
24502 Kiwans Bridge	\$400,000	\$400,000	\$0	\$0	\$0	\$0	\$0	\$400,000	0%
<b>Total Bridge Construction</b>	<b>\$1,297,000</b>	<b>\$1,297,000</b>	<b>\$165,000</b>	<b>\$123,454</b>	<b>\$0</b>	<b>\$123,454</b>	<b>\$41,546</b>	<b>\$1,173,546</b>	<b>10%</b>
<b>Underground Drainage</b>									
24007 Nagambie Industrial Area - Scoping	\$43,000	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	0%
24008 Nagambie Industrial Area: Drainage	\$43,000	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	0%
24016 OHS Requirements - Replace Large Pit Lids	\$68,000	\$68,000	\$0	\$0	\$0	\$0	\$0	\$68,000	0%
24019 Open Drain Lime Street	\$0	\$0	\$0	\$20,488	\$0	\$20,488	-\$20,488	-\$20,488	0%
24023 Kennedy Street Drainage Improvement: Open Drain	\$4,000	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000	0%
24024 Thornbykne Drive: Temple Court Drainage Improvement	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
24025 Barwon Street Nagambie: Drainage	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
24026 Dawey Lane: Drainage	\$8,000	\$8,000	\$0	\$0	\$0	\$0	\$0	\$8,000	0%
24027 Euroa Mansfield Rd: Seven Cks to Anderson St Stage 1 Drainage	\$130,000	\$130,000	\$0	\$0	\$0	\$0	\$0	\$130,000	0%
201000 Drainage Rows St Euroa: Design & Scheme Preparation	\$100,000	\$100,000	\$0	\$0	\$7,640	\$7,640	-\$7,640	\$92,360	8%
<b>Total Underground Drainage</b>	<b>\$434,000</b>	<b>\$434,000</b>	<b>\$0</b>	<b>\$20,488</b>	<b>\$7,640</b>	<b>\$28,128</b>	<b>-\$28,128</b>	<b>\$413,512</b>	<b>6%</b>
<b>Footpaths</b>									
27012 Binney St Asphalt Renewal: Bury to Brock St	\$22,000	\$22,000	\$0	\$0	\$22,000	\$22,000	-\$22,000	\$0	100%

**Strathbogie Shire Council**  
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	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
27013 Elizabeth St Footpath	\$18,000	\$18,000	\$0	\$326	\$17,674	\$18,000	-\$18,000	\$0	100%
27014 High St Nagambie (South)	\$18,000	\$18,000	\$0	\$10,802	\$7,398	\$18,000	-\$18,000	\$0	100%
27015 McGinnes Street Footpath	\$16,000	\$16,000	\$0	\$2,580	\$1,126	\$3,706	-\$3,706	\$12,294	23%
27016 Lighting Nagambie Foreshore Walkway	\$25,000	\$25,000	\$10,000	\$0	\$0	\$0	\$10,000	\$25,000	0%
27017 Livingstone St Avenel: Gravel Paths	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
27018 Brock St Relay Pavers	\$8,000	\$8,000	\$0	\$0	\$0	\$0	\$0	\$8,000	0%
<b>Isolated Failures Concrete (Various)</b>									
27001 Isolated Failures Concrete (Various)	\$0	\$0	\$0	-\$760	\$0	-\$760	\$760	\$760	0%
<b>Total Isolated Failures Concrete (Various)</b>	\$0	\$0	\$0	-\$760	\$0	-\$760	\$760	\$760	0%
<b>Minor Missing Link Sections Footpath</b>									
27071 Minor Missing Link Sections Footpath	\$0	\$0	\$0	\$340	\$0	\$340	-\$340	-\$340	0%
<b>Total Minor Missing Link Sections Footpath</b>	\$0	\$0	\$0	\$340	\$0	\$340	-\$340	-\$340	0%
<b>Total Footpaths</b>	\$147,000	\$147,000	\$10,000	\$13,088	\$48,198	\$61,286	-\$51,286	\$133,912	42%
<b>Gravel Resheeting</b>									
25202 Resheeting Program	\$633,000	\$633,000	\$0	\$0	\$0	\$0	\$0	\$633,000	0%
<b>Total Gravel Resheeting</b>	\$633,000	\$633,000	\$0	\$0	\$0	\$0	\$0	\$633,000	0%
<b>Roads</b>									
<b>Roads and Street Resealing</b>									
<b>Reseals - Rural</b>									
24959 Resealing Budget	\$1,296,000	\$1,296,000	\$0	\$0	\$0	\$0	\$0	\$1,296,000	0%
<b>Reseals Rural</b>									
25130 Aerodrome Road	\$0	\$0	\$0	\$2,282	\$0	\$2,282	-\$2,282	-\$2,282	0%
25138 Doherty Road	\$0	\$0	\$0	\$511	\$0	\$511	-\$511	-\$511	0%
25149 Murchison Road	\$0	\$0	\$0	\$722	\$0	\$722	-\$722	-\$722	0%
25152 Northwood Road	\$0	\$0	\$0	\$144	\$0	\$144	-\$144	-\$144	0%
25155 Racecourse Road	\$0	\$0	\$0	\$774	\$0	\$774	-\$774	-\$774	0%
<b>Total Reseals Rural</b>	\$0	\$0	\$0	\$4,432	\$0	\$4,432	-\$4,432	-\$4,432	0%
<b>Total Reseals - Rural</b>	\$1,296,000	\$1,296,000	\$0	\$4,432	\$0	\$4,432	-\$4,432	\$1,291,568	0%
<b>Pavement Rehabilitation Program</b>									
25920 Pavement Rehabilitation Program	\$1,201,000	\$1,201,000	\$0	\$31,852	\$27,559	\$59,412	-\$59,412	\$1,141,588	5%
<b>Pavement Rehab Roads To Recovery</b>									
25960 Aerodrome Road Ch 1200 - 1675	\$0	\$0	\$0	\$206	\$0	\$206	-\$206	-\$206	0%
<b>Total Pavement Rehab Roads To Recovery</b>	\$0	\$0	\$0	\$206	\$0	\$206	-\$206	-\$206	0%
<b>Total Pavement Rehabilitation Program</b>	\$1,201,000	\$1,201,000	\$0	\$32,058	\$27,559	\$59,618	-\$59,618	\$1,168,942	5%
<b>Shoulder Pavement Program</b>									
25150 Shoulder Pavement Program	\$321,000	\$321,000	\$0	\$0	\$0	\$0	\$0	\$321,000	0%
<b>Total Shoulder Pavement Program</b>	\$321,000	\$321,000	\$0	\$0	\$0	\$0	\$0	\$321,000	0%
<b>Final Seals</b>									

**Strathbogie Shire Council**  
**Account Management Report**  
for year to October 2015 (actuals as at 06 November 15 - 33% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
25980 Creightons Creek Road	\$0	\$0	\$0	\$318	\$0	\$318	-\$318	-\$318	0%
<b>Total Final Seals</b>	\$0	\$0	\$0	\$318	\$0	\$318	-\$318	-\$318	0%
<b>Total Roads and Street Resealing</b>	\$2,819,000	\$2,818,000	\$0	\$36,809	\$27,559	\$64,368	-\$64,368	\$2,781,191	2%
<b>Reseals - Urban</b>									
<b>Reseals Urban</b>									
25159 Ash Street	\$0	\$0	\$0	\$670	\$0	\$670	-\$670	-\$670	0%
25165 Jones Street	\$0	\$0	\$0	\$928	\$0	\$928	-\$928	-\$928	0%
25167 Smythe Street	\$0	\$0	\$0	\$206	\$0	\$206	-\$206	-\$206	0%
25172 Moness Road	\$0	\$0	\$0	\$258	\$0	\$258	-\$258	-\$258	0%
<b>Country Roads &amp; Bridges: Urban</b>									
25081 High Street SIR S.West. Ch 200 - 360	\$0	\$0	\$0	\$309	\$0	\$309	-\$309	-\$309	0%
25071 Kennedy Street Ch 1345 - 1357	\$0	\$0	\$0	\$106	\$0	\$106	-\$106	-\$106	0%
<b>Total Country Roads &amp; Bridges: Urban</b>	\$0	\$0	\$0	\$415	\$0	\$415	-\$415	-\$415	0%
<b>Total Reseals Urban</b>	\$0	\$0	\$0	\$2,477	\$0	\$2,477	-\$2,477	-\$2,477	0%
<b>Total Reseals - Urban</b>	\$0	\$0	\$0	\$2,477	\$0	\$2,477	-\$2,477	-\$2,477	0%
<b>Road General</b>									
23086 Avenel Drainage (contribution to Developers)	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
25921 Euroa Saxon St Drainage	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
25958 Birckett St Railway Pedestrian Crossing	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
25976 Mitchellstown Rd: Signage Upgrade	\$2,000	\$2,000	\$2,000	\$0	\$0	\$0	\$2,000	\$0	0%
25977 Garret St Euroa: Shoulder Widening & Seal: Graham to Sutherland St	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
25978 Charles St Resheet & Seal: Frost to Hay St	\$38,000	\$38,000	\$0	\$0	\$0	\$0	\$0	\$38,000	0%
25979 Binney St: Ramp for Disabled Bay	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$5,000	\$0	0%
<b>Total Road General</b>	\$165,000	\$165,000	\$7,000	\$0	\$0	\$0	\$7,000	\$155,000	0%
<b>Total Roads</b>	\$2,973,000	\$2,973,000	\$7,000	\$39,285	\$27,559	\$66,845	-\$69,845	\$2,833,714	2%
<b>Kerb &amp; Channel</b>									
21001 Gobur St: Kerb & Channel	\$11,000	\$11,000	\$11,000	\$1,000	\$0	\$1,000	\$10,000	\$10,000	9%
21002 Kirkland Ave: Kerb & Channel	\$21,000	\$21,000	\$21,000	\$23,174	\$0	\$23,174	-\$2,174	-\$2,174	110%
21003 Fancourt Street	\$30,000	\$30,000	\$30,000	\$33,567	\$4,077	\$37,644	-\$7,644	-\$7,644	125%
<b>Total Kerb &amp; Channel</b>	\$62,000	\$62,000	\$62,000	\$57,741	\$4,077	\$61,817	\$183	\$4,260	100%
<b>CAPEXP adjustments since adoption</b>									
20085 Euroa Pre School- Roller Door & PA Door	\$0	\$0	\$0	\$6,649	\$0	\$6,649	-\$6,649	-\$6,649	0%
20087 Little Theatre relocation: stages 1-4	\$0	\$0	\$0	\$1,442	\$0	\$1,442	-\$1,442	-\$1,442	0%
<b>Buildings - Municipal Properties</b>									
20100 Nagambie Community House Shed	\$0	\$0	\$0	\$550	\$0	\$550	-\$550	-\$550	0%
20113 59 Hill St Longwood	\$0	\$0	\$0	\$69,900	\$950	\$69,900	-\$69,900	-\$69,900	0%
20114 10 Vale Street Nagambie	\$0	\$0	\$0	\$0	\$8,600	\$8,600	-\$8,600	-\$8,600	0%
21102 Euroa Library - roof over rear courtyard	\$0	\$0	\$0	\$5,127	\$0	\$5,127	-\$5,127	-\$5,127	0%
<b>Total Buildings - Municipal Properties</b>	\$0	\$0	\$0	\$74,627	\$9,550	\$84,177	-\$84,177	-\$74,627	0%

**Strathbogie Shire Council  
Account Management Report  
for year to October 2015 (actuals as at 06 November 15 - 33% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
<b>Roads</b>									
27075 O'Connors Rd-Grant St, Mangalore - Upgrade for school bus	\$0	\$0	\$0	\$2,120	\$1,859	\$3,879	-\$3,979	-\$3,879	0%
<b>Total Roads</b>	\$0	\$0	\$0	\$2,120	\$1,859	\$3,879	-\$3,979	-\$2,120	0%
<b>Bridge Construction</b>									
27075 Kiwans Bridge Design	\$0	\$0	\$0	\$2,175	\$0	\$2,175	-\$2,175	-\$2,175	0%
<b>Total Bridge Construction</b>	\$0	\$0	\$0	\$2,175	\$0	\$2,175	-\$2,175	-\$2,175	0%
<b>Total CAPEXP adjustments since adoption</b>	\$0	\$0	\$0	\$87,012	\$11,408	\$98,422	-\$98,422	-\$87,012	0%
<b>Total Capital</b>	\$7,820,000	\$7,820,000	\$583,300	\$446,734	\$162,164	\$608,898	-\$25,598	\$7,373,266	8%
<b>Grand Total</b>	<b>\$7,820,000</b>	<b>\$7,820,000</b>	<b>\$583,300</b>	<b>\$446,734</b>	<b>\$162,164</b>	<b>\$608,898</b>	<b>-\$25,598</b>	<b>\$7,373,266</b>	<b>8%</b>

### **9.7.3 Consideration of Petition – Safety Concern, Campbell Street, Euroa**

#### **Author & Department**

Director, Asset Services / Asset Services Directorate

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

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

#### **Summary**

Council was presented with a petition, containing 399 signatures at the Ordinary Meeting of 20<sup>th</sup> October 2015.

The petition reads as follows: -

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

#### **SAFETY CONCERN – CAMPBELL STREET EUROA**

Your support is required. Campbell Street, Euroa is the home of the Euroa Secondary College and Good Start Early Learning Centre. The road is narrow, does not have footpaths on either side and at some points the bitumen ends at the edge of deep gutters. During school drop off and pick up time there is an increase in the number of motor vehicles accessing Campbell Street and adjoining street; being Bury, and Brock Streets. At this time there are also buses on the narrow road as well as heavy vehicles. With children walking to and from school and mothers walking with prams to and from the Early Learning Centre there is often nowhere to get off the road to avoid approaching vehicles without ending up in a ditch or in long grass and mud. **Mothers with prams, teenagers, small children and infants are constantly at risk.** Our petition calls for some action to be taken.

**We therefore request that consideration is immediately given to the following recommendations:**

**40kph signs for the entire strip of road  
Speed humps  
Safe footpaths**

The petition requests are presented for consideration.

9.7.3 Consideration of Petition – Safety Concern, Campbell Street, Euroa (cont.)

**RECOMMENDATION**

1. That Council refer the construction of Campbell Street footpath to the 2016/2017 Council Plan and Budget process, and if grant funding becomes available, to the 2015/2016 half year budget review.
2. That application be made to VicRoads for the extension of the 40kph zone in Campbell Street up to and including the Birkett Street rail crossing.

04/16 **CRS WILLIAMS/STORER** : *That the Recommendation be adopted.*

**CARRIED**

**Background**

FOOTPATH

The Campbell Street footpath is one of 29 high priority pathways identified for upgrade across Euroa, Nagambie, Violet Town and Avenel townships in Council's 2009 Bicycle and Walking Path Strategy.

Since that time, Council has been able to achieve the upgrade of 3 of the pathways, utilizing a combination of Council budget and grant funds, as follows: -

	Project	Cost	Completion Date
1	Tarcombe Street, Euroa	\$60,000	2012
2	Cowslip Street, Violet Town	\$25,000	2013
3	Livingstone Street, Avenel	\$40,000	Expected - Feb 2016

With a view to Campbell Street becoming the 4<sup>th</sup> project to be completed, planning work was undertaken in 2013/2014. A proposed concrete footpath estimated to cost \$60,000 is shown on the attached drawing. State Government representatives have been aware of the project for some time, and in July 2015 invited application from Council for joint funding. The application, made on 22 July 2015 is being considered.

SPEED LIMITS

Campbell Street is posted at 40kph between Clifton and Brock Streets, and at 50kmh for the remaining length.

SPEED HUMPS

Speed humps are not installed in any of Council's residential streets. Their use as a traffic control device is limited to intensely built-up traffic areas and car parks.

### 9.7.3 Consideration of Petition – Safety Concern, Campbell Street, Euroa (cont.)

#### **Alternative Options**

Council's application for grant funding may well be successful in this financial year. If that is the case, Council will need to consider including the project in the Capital Works program at the half year Budget Review, or in the 2016/2017 budget.

Council does not have sufficient budget funds to proceed without grant funding at this time.

#### **Officers Comments**

The petitioners request for the establishment of a 40kph zone for the full length of Campbell Street is worthy of further consideration. 40kph is an appropriate zone where pedestrians frequently cross. The establishment of the zone to include the Birkett Street rail crossing could improve safety in that location. Council could make application to VicRoads for the extended zone, utilizing the petition as evidence of community support.

#### **Risk Management**

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

#### **Strategic Links**

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 other than those discussed.

#### **Economic Implications**

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

#### **Environmental / Amenity Implications**

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

#### **Community Implications**

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

#### **Victorian Charter of Human Rights and Responsibilities Act 2006**

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

9.7.3 Consideration of Petition – Safety Concern, Campbell Street, Euroa (cont.)

**Legal / Statutory Implications**

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

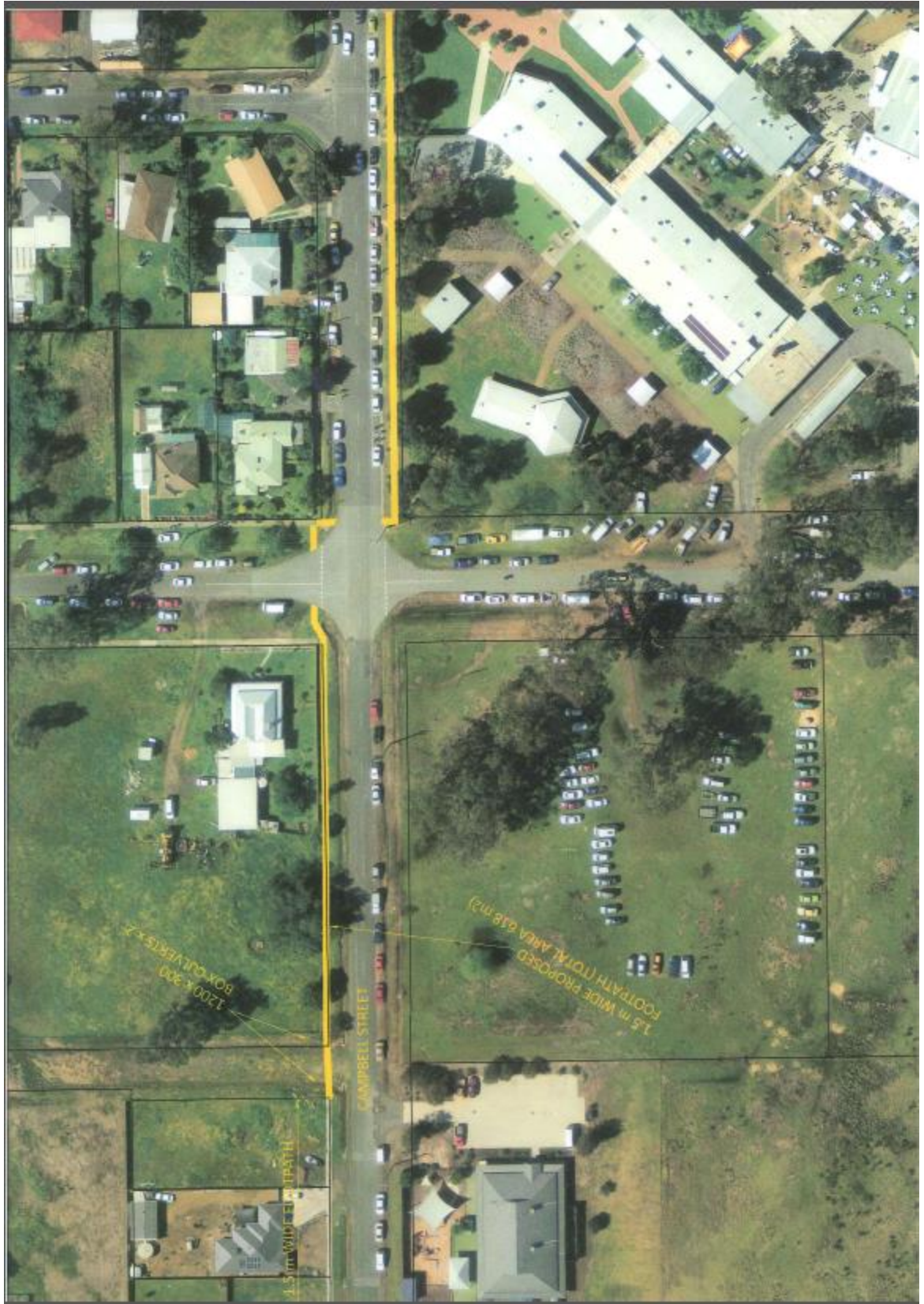
**Consultation**

The community has accepted the outcomes of the 2009 report. The author of this report considers that the matter under consideration does not warrant any further community consultation.

**Attachments**

Overhead Locality Plans







**9.7.4 Sustainable Development Reference Group  
- Draft Minutes of the Meeting held on Wednesday 21 October 2015**

**Author & Department**

Director, Sustainable Development / 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 Minutes of the Sustainable Development Reference Group meeting held on Wednesday 21 October 2015 for Council's endorsement.

**RECOMMENDATION**

**That the draft Minutes of the Sustainable Development Reference Group meeting held on Wednesday 21 October 2015 be endorsed.**

*05/16 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.*

**CARRIED**

**Background**

The Strathbogie Shire Council resolved to appoint a Sustainable Development Reference Group. The Committee is a Reference Group of Council and not a decision making body.

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

- Providing for the fair, orderly, economic and sustainable use and development of public land.
- Protecting natural resources and maintaining the ecological processes and genetic diversity.
- Securing safe and liveable urban and rural environments.
- Conserving and enhancing culturally or socially significant buildings or areas.
- Facilitating sustainable development.
- Balancing the present and future interests of all Shire residents and visitors.

**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.

9.7.4 Sustainable Development Reference Group  
– Draft Minutes of the Meeting held on Wednesday 21 October 2015 (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 Committee formation was an action from 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**

Costs associated with the administration of the Committee are contained within the current operational budget of the Sustainable Development Directorate.

**Economic implications**

The Committee has an objective of facilitating sustainable development for the Shire which will drive / position economic outcomes for the community.

**Environmental/Amenity implications**

The Committee has an objective in protecting natural resources and maintaining the ecological processes and genetic diversity. This has positive implications for the community.

**Community implications**

The Committee is about engaging the community and providing a conduit for community feedback direct to the Council. This is a positive outcome for Council and the 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 Committee formation complies with the relevant legislation.

**Consultation**

Refer attached minutes.

**Attachments**

Draft Minutes of the Sustainable Development Reference Group meeting held on Wednesday 21 October 2015.

## **Minutes**

Strathbogie Shire Sustainable Development Reference Group

21<sup>st</sup> October 2015

Time commenced 6:00pm

**Attendees** – Cr Mick Williams(Chair), Charlie Brydon, Emma Kubeil, Andrew Dunning, Peter Robinson, Kate Stothers, Shirley Saywell, David Jamieson & Wendy Lunghusen

1. **Welcome** from Cr Mick Williams
2. **Apologies** – Cr Deb Swan, Kate Auty, Ben Kneebone, Monique Claazs, Sue Paton, Peter Scott, Phil Howard
3. **Acknowledgement of Country Past and Present**

“We acknowledge and pay respect to the traditional owners of the land, the Taungurung and Yorta Yorta people. It is upon their ancestral lands that Strathbogie Shire Council is located. We pay respect to their elders, past and present. We also recognise the custodial efforts of non-traditional owners of the land, including farmers, and encourage responsible and forward thinking land use practices for the benefit and enjoyment of present and future generations.”

This suggested wording submitted by Andrew Dunning was discussed.

- David and Peter like the wording, and that it acknowledge recent custodians.
- Shirley, Charlie and Mick thought it was a good basis to start discussion.
- Wendy to circulate wording with rest of the group for further discussion at the next meeting.

**Kate Stothers arrived at 6:08pm**

#### **4. Green Organic Waste Action Plan**

The group was invited to offer their suggestions regarding the feedback form the Green Organics Waste Community Committee.

##### **Discussion**

- David would like a collection calendar as we have had in the past. Emma to follow this up.
- Emma commented that the contamination rates in the townships were OK but the rural runs needed more work to get residents on board.
- Andrew suggested that we could make it a matter of civic pride, like the “Tidy Town” concept.
- We are at the same point as we once were for recycling; we need continual promotion and education.
- Shirley questioned what had happened to the groups suggestions. Wendy explained that they were with Darren, who was formulating an information roll out plan.
- David said we should target Primary Schools.

- Peter commented that, as the Green Organics Waste Community Committee has disbanded, someone needs to carry it through.
- More information will be presented at the next meeting
- Mick commended the work of the Green Organics Waste Community Committee.

#### 5. Seven Creeks Master Plan Working Group

Charlie presented the findings from the inspection of the track on 11<sup>th</sup> September.

##### **Where the track runs beside the Euroa-Strathbogie Road**

- The suggestions of how to move the track from the side of the road included building a board walk closer to the creek.
- Charlie met the Apex president at the Arboretum to inspect their board walk.
- The material that has been used there is an extruded plastic and fiberglass material that is hard wearing and easy to use.
- A length of about 50 meters would cost approximately \$6,500, including all materials such as rails, supports and safety rail.
- It would be very close in height to the 100 year flood level.
- Apex are very keen to keep working on the track and to be involved in the upgrade and they are prolific with their work.

##### **Where the track runs through the Euroa Caravan Park**

- The current track is more like a road within the caravan park.
- The favoured option was to move this part of the track to the edge to the park, and plant it out on both sides for privacy for Caravan park users and amenity for track users.
- We would need to talk to the Caravan operator to get his agreement.
- Mick commented that this idea needs to be drawn up and presented to Assets engineers.

##### **Where the track shares the bridge on Boundary Rd North**

- The building of another “flood friendly” pedestrian bridge was the favoured option here.
- This would be an expensive option.

##### **Track material upgrade**

- The material that is used on the Violet Town and Strathbogie tracks would be the most suitable for upgrading the track, as it compacts well and doesn't disperse. It is also easily maintained.

##### **Discussion**

- Mick commented that there had been a bridge that connected the Friendlies area and the creek reserve, and that it is missed by pedestrians.
- Emma said that that Tracks and Trails Study that has been adopted by Council. This is a great supporting document for any funding application. Also the Council Plan supports connecting the recreation precinct to the township. Emma can investigate Community funding for this.
- Mick said that the Health and Wellbeing Community initiative is another supporting document for funding for the bridge.

- The group recommended that a proposal be put together with indicative costings. Charlie and Emma will then look at which funding schemes might be suitable.
- This will be presented at our next meeting for final comment before being presented to Council.
- Mick commended the work of the Seven Creeks Working Group.

## **6. New Working Groups**

### **a) Forestry controls and overlays**

David said that the Strathbogie Pine Action Group still monitors the logging activities.

### **b) Domestic Waste Water Management**

Emma said that GMW have very strict controls, and that the “Open Potable Overlay” affects much of our Shire. The effect is that it limits growth in population, as so much of the Shire is zoned Rural.

### **c) Sustainable Intensive Agriculture**

Peter presented documents to the group showing that an “Intensive Agriculture Committee” has been appointed by the Minister of Planning, and they are inviting submissions regarding this by 1<sup>st</sup> December.

Peter would like this group to formulate a position to present to this committee that progresses the industry and prevents conflict.

## **Discussion**

- Mick wants the document circulated to the group
- We should arrange a meeting in the next couple of weeks to address this opportunity, so that any submissions can meet this short deadline.
- Mick suggested the Working Group should comprise Peter Robinson & Peter Scott, Emma and Wendy (Phil is unavailable). Charlie, David and Andrew would also like to be involved.
- Kate Stothers raised the question “What do we want the Farming Zone to look like”? This is a good discussion to have, as the current “Rural Zone” is very broad and not defined enough.

### **d) Industrial “green” business park/ Renewable Sustainable Energy**

Andrew said that the current industrial estate is full, and alternative have been discussed for the last 25 years. We need a solution to this to create jobs.

An environmentally sustainable business park would attract business and jobs to the area.

## **Discussion**

- Shirley asked “who do we want to attract?” What do we want our region to be known for? What are we good at? What can/can’t we supply? Is it about setting aside land or becoming more technologically savvy? We need good renewable energy and NBN to support current businesses as well.
- Emma agreed that we need good infrastructure. The 2008 “Industrial Land Study” needs reviewing urgently. We need to look at business retention as well.
- What time do we spend on business development? We currently do not have a Business Development Officer.

- David said we need to give outside businesses an incentive to move here, as well as actively seeking them out.
- Peter asked about funding from RDV? Emma said that they will only support “job creation” funding.
- Mick agreed with this, especially supporting our current businesses. We need to develop a vision for the future. This is a long term process.
- Andrew pointed out that Wangaratta now has an environmental business park and that if we aren’t careful these opportunities to attract business will be lost to other regions.
- Strathbogie Voices have made a submission to the State government regarding sustainable energy. Shirley to keep Andrew informed about this.
- Mick said that a study was done in 2003 that listed Strathbogie as the 3<sup>rd</sup> windiest in the state. We are well placed for wind energy.
- Kate said that Bryon Bay has an industrial and arts precinct together that works very well.

**e) Urban Forest Strategy**

Emma suggested that Mark Gordon, the officer responsible for tree management, to attend our next meeting and brief the group on our Urban Street Policy and the register of urban trees.

This would also assist the community to understand Council processes.

**7. Items from the Floor**

- Kate Stothers will email the HREP report to the group on behalf of Sue Paton
- David asked about tourism within the Shire. The information held at the Shell service station is second rate and Strathbogie was not highlighted on the Targa map. There was a recent article in the Herald Sun about day trips from Melbourne, and our region was not mentioned. David also doesn’t see enough information in tourism centers in other regions about our Shire.
- Emma is on the GV Tourism board. At a recent dinner with the Minister of Tourism the issue was raised that our region is under promoted. This is a work in progress. We have over 40 volunteers that man the Information Centre in Euroa, (80 in total across the Shire). The information centers are currently collecting statistics on the number of visitors and where they are from.
- Shirley said that the Euroa Environment Group are meeting this Saturday 24<sup>th</sup> October to develop an assets map of our region, to identify what local people value and want, which she would be happy to present to the group. There is also a Climate Smart Agricultural Study being conducted by Deakin University that is looking at the next ten years, with the aim of securing prime agricultural land with a view to protecting food production.

Mick thanked everyone for their time and effort & the meeting closed at 7:40pm

**Next meeting – TBA**

Minutes respectively submitted by Wendy Lunghusen 28<sup>th</sup> October, 2015



### 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:-

<b>DOCUMENT DESCRIPTION</b>	<b>NO. OF COPIES</b>
Supplemental Agreement between Goulburn Valley Regional Library Corporation and Greater Shepparton City Council, Moira Shire Council and Strathbogie Shire Council to reflect amendments to the composition of representatives on the Board	1
Instrument of Delegation between Strathbogie Shire Council and Honouring Our Heroes 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

#### **RECOMMENDATION**

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

*06/16 CRS SWAN/LITTLE : That the Recommendation be adopted.*

**CARRIED**

### **9.7.6 Business Management System**

The November 2015 Business Management System Report includes reports as follows:-

- Building Department – October 2015 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - October 2015
- Confirm Customer Enquiry Flow – Report for October 2015
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 October 2015
- Review of Council Policies – October 2015
- 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.**

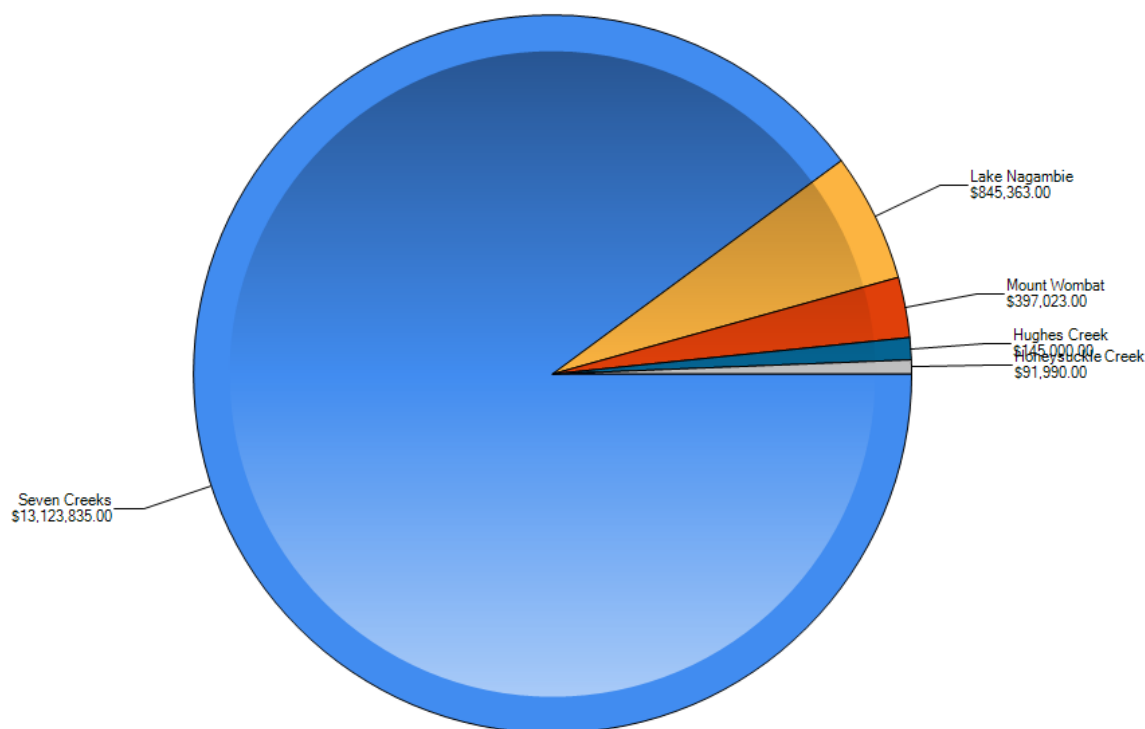
*07/16 **CRS STORER/WILLIAMS** : That the Recommendation be adopted.*

**CARRIED**

## BUILDING APPROVALS

### OCTOBER 2015

The value of Building approvals within the Shire of Strathbogie for the month of October totalled \$14,603,211. Expenditure involved largely works in the domestic sector with the majority of permits issued for dwellings and domestic sheds. The building permit for the new Euroa Aged Care facility has been issued; also stage 2 of the Drysdale Road Poultry Farm. There was a total 22 permits for the month.



Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2015219/0	22/10/2015	Completion of	Dwelling	Violet Town	\$30,000.00	Honeysuckle Creek
2015221/0	23/10/2015	Construction of	Swimming Pool	Earlston	\$34,990.00	Honeysuckle Creek
2015223/0	21/10/2015	Construction of	Farm Shed	Upotipotpon	\$27,000.00	Honeysuckle Creek
2015222/0	16/10/2015	Construction of	Dwelling	Avenel	\$145,000.00	Hughes Creek
2015210/0	8/10/2015	Construction of	Dwelling & Garage	Nagambie	\$264,028.00	Lake Nagambie
2015212/0	8/10/2015	Construction of	Dwelling & Garage	Arcadia South	\$100,000.00	Lake Nagambie
2015213/0	16/10/2015	Construction of	Shed	Arcadia South	\$11,910.00	Lake Nagambie
2015218/0	2/11/2015	Construction of	Dwelling & Garage	Nagambie	\$305,045.00	Lake Nagambie
2015225/0	23/10/2015	Construction of	Swimming Pool	Bailieston	\$46,380.00	Lake Nagambie
2015227/0	26/10/2015	Construction of	Dwelling & Garage	Nagambie	\$100,000.00	Lake Nagambie
2015228/0	30/10/2015	Restump of	Dwelling	Nagambie	\$10,000.00	Lake Nagambie
2015229/0	29/10/2015	Construction of	Shed	Nagambie	\$8,000.00	Lake Nagambie
2015211/0	13/10/2015	Re-construction	Carport	Creightons Creek	\$71,323.00	Mount Wombat
2015214/0	14/10/2015	Construction of	Shed	Strathbogie	\$8,100.00	Mount Wombat
2015224/0	22/10/2015	Construction of	Farm Shed	Goram	\$33,411.00	Mount Wombat
2015230/0	27/10/2015	Additions to	Farm Shed	Strathbogie	\$6,000.00	Mount Wombat
2015231/0	29/10/2015	Construction of	Dwelling	Kelvin View	\$278,189.00	Mount Wombat
2015215/0	8/10/2015	Construction of	Swimming Pool and Fence	Euroa	\$32,035.00	Seven Creeks
2015216/0	19/10/2015	Construction of	Aged Care Building	Euroa	\$12,200,000.00	Seven Creeks
2015217/0	27/10/2015	Construction of	Poultry sheds	Euroa	\$875,000.00	Seven Creeks

**PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL IMPROVED VALUE)**  
**OCTOBER 2015**

**Honeysuckle Creek**

\$5,000.00	Violet Town
\$19,000.00	Violet Town
<b>\$24,000.00</b>	<b>Total</b>

**Seven Creeks**

\$75,000.00	Creightons Creek
\$300,000.00	Euroa
<b>\$375,000.00</b>	<b>Total</b>

**Mount Wombat**

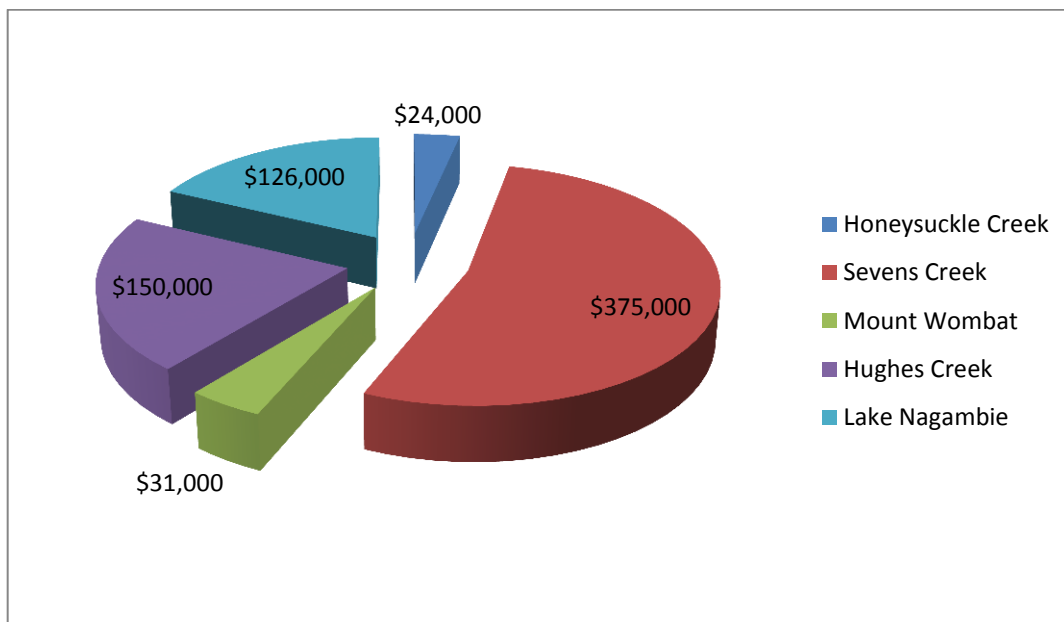
\$25,300.00	Gooram
\$6,000.00	Strathbogie
<b>\$31,300.00</b>	<b>Total</b>

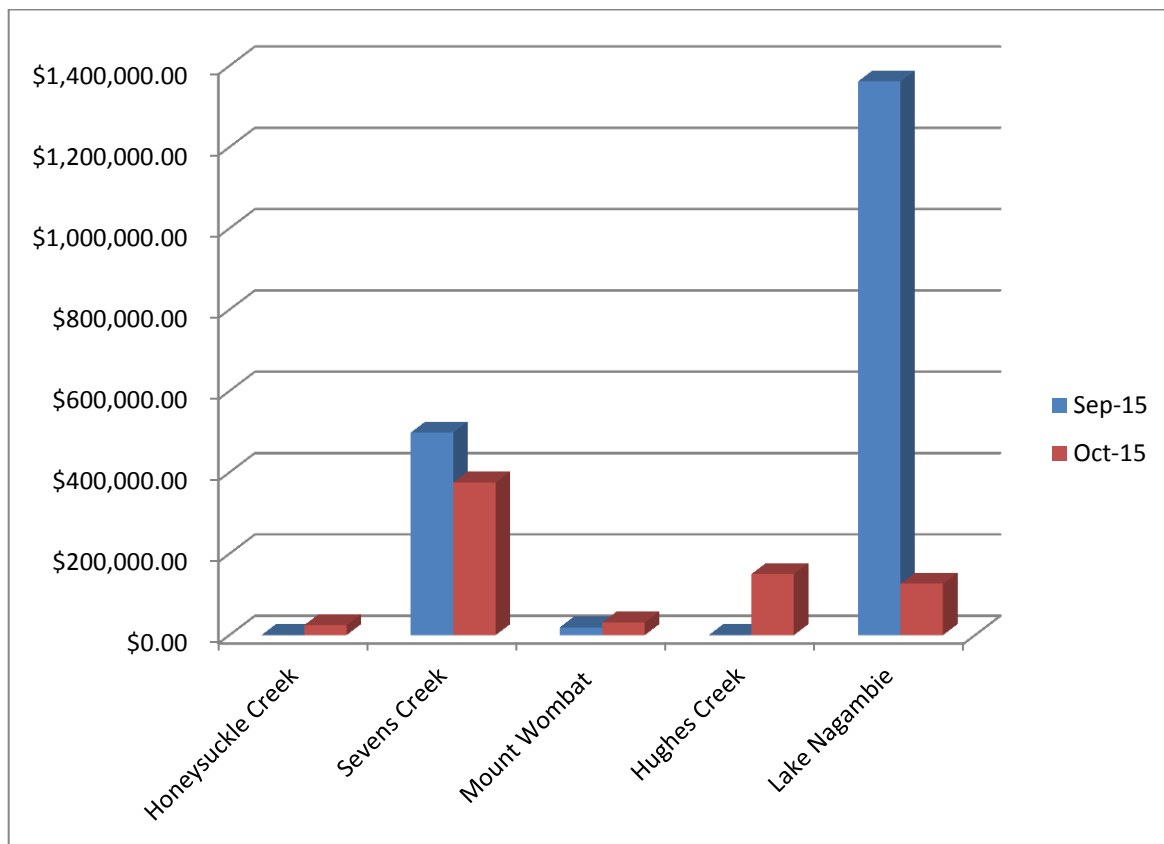
**Hughes Creek**

\$150,000.00	Avenel
<b>\$150,000.00</b>	<b>Total</b>

**Lake Nagambie**

\$40,000.00	Goulburn Weir
\$50,000.00	Kirwans Bridge
\$36,000.00	Whroo
<b>\$126,000.00</b>	<b>Total</b>

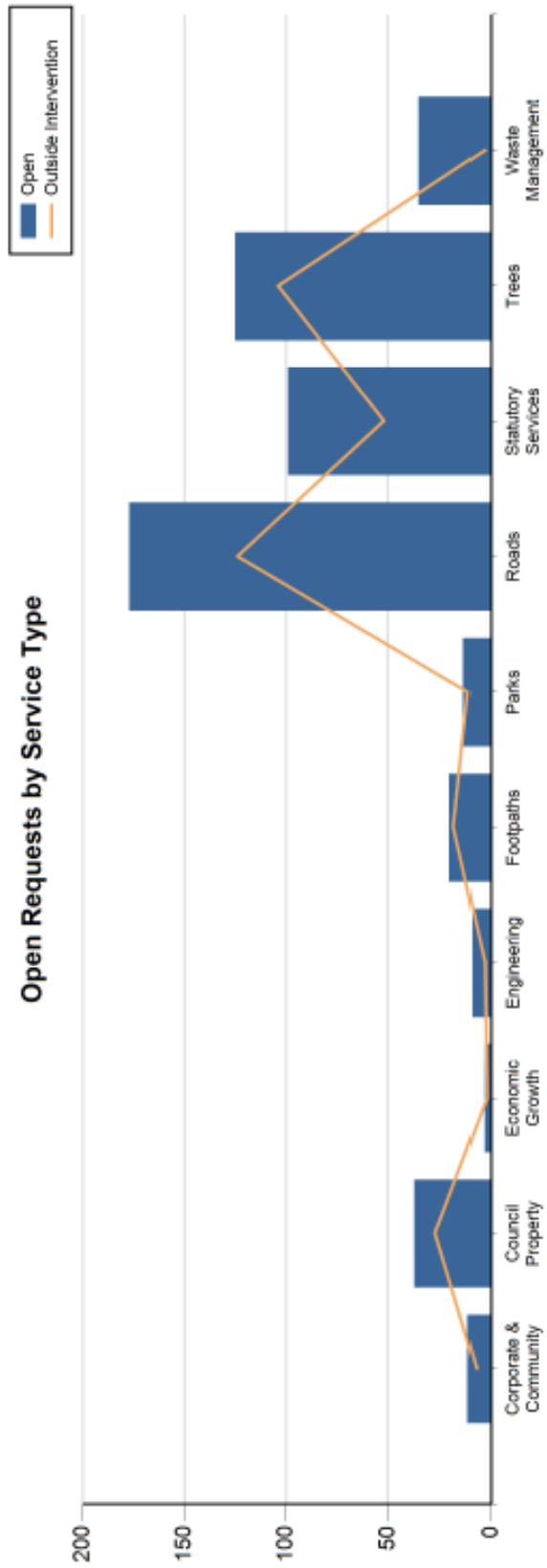
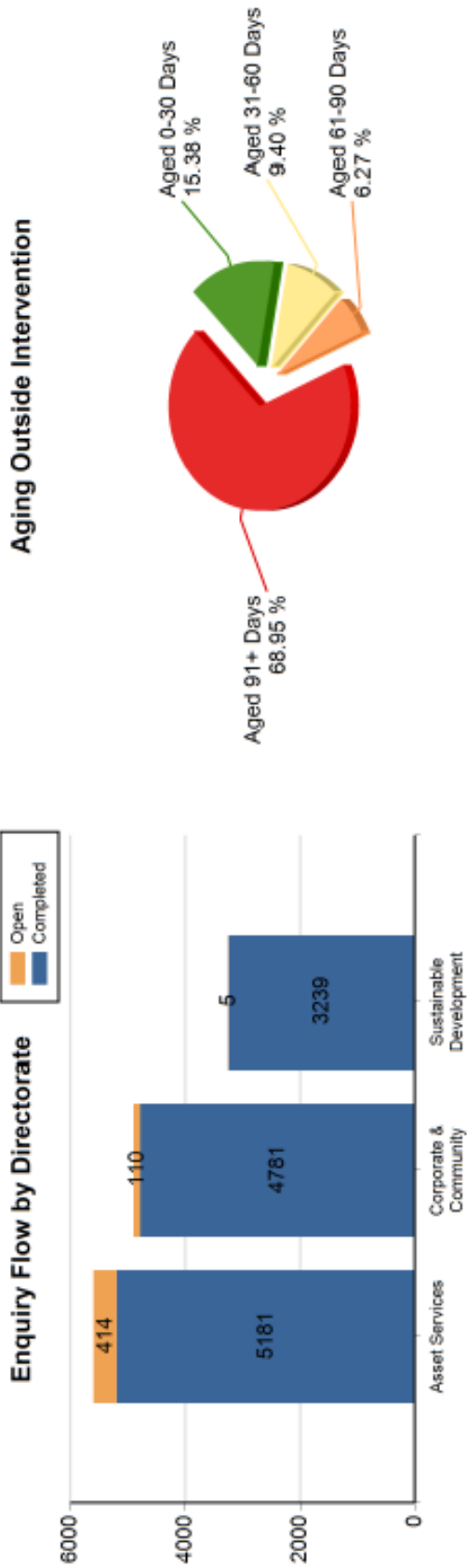




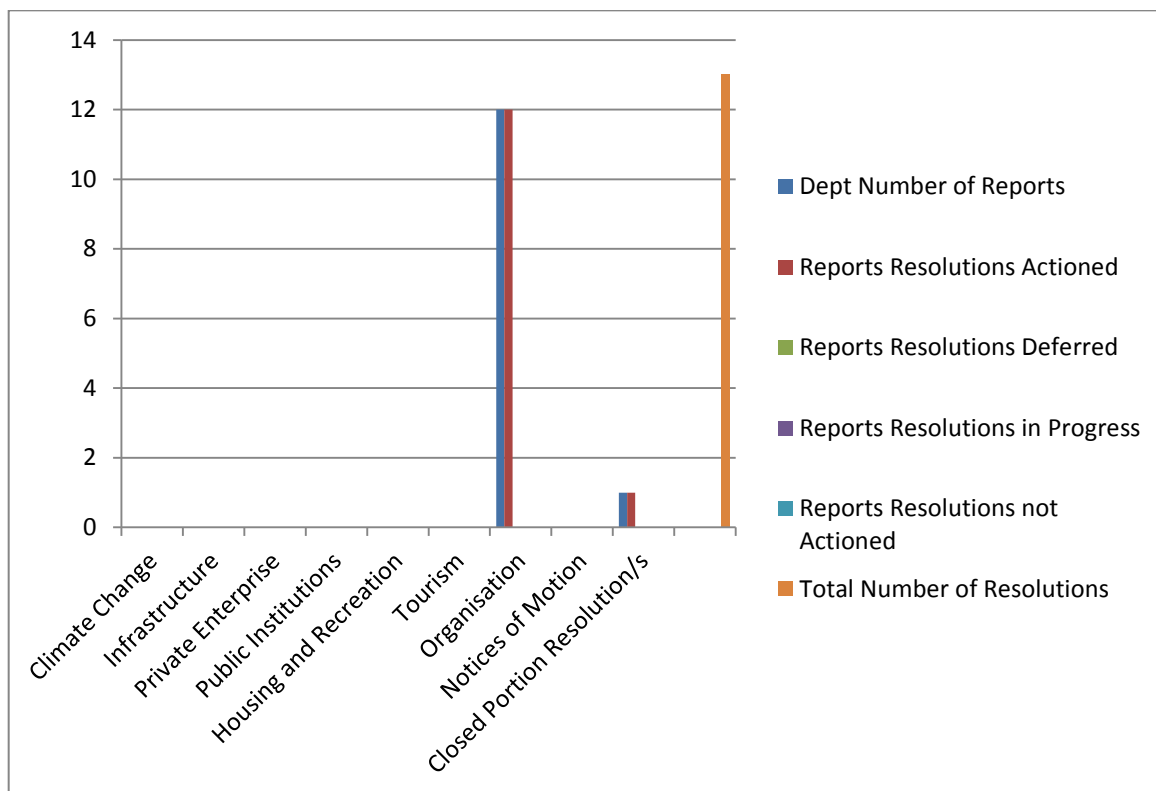
**CONFIRM CUSTOMER ENQUIRY FLOW**  
**- REPORT FOR OCTOBER 2015**

**Strathbogie Shire**  
**Confirm Customer Enquiry Flow**  
October 2015

Service Type	Total			October 2015			2015-2016			Aging Outside Intervention					
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	Total	
Corporate & Community	986	11	98.88%	1	1	0.00%	14	6	57.14%	0	0	3	4	7	
Council Property	847	37	95.63%	8	4	50.00%	41	12	70.73%	5	3	1	18	27	
Economic Growth	2,521	3	99.88%	0	0	NA	0	0	NA	0	0	0	2	2	
Engineering	213	9	95.77%	1	1	0.00%	5	2	60.00%	0	0	0	3	3	
Footpaths	145	20	86.21%	3	2	33.33%	16	6	62.50%	4	1	1	12	18	
Parks	195	13	93.33%	4	2	50.00%	22	8	63.64%	4	2	0	5	11	
Roads	3,211	177	94.49%	51	17	66.67%	215	50	76.74%	20	11	7	86	124	
Statutory Services	3,895	99	97.46%	57	20	64.91%	256	37	85.55%	6	6	4	36	52	
Trees	848	125	85.26%	16	10	37.50%	65	37	43.08%	13	10	6	75	104	
Waste Management	841	35	95.84%	154	30	80.52%	255	34	86.67%	2	0	0	1	3	
	<b>13,702</b>	<b>529</b>	<b>96.34%</b>	<b>295</b>	<b>87</b>	<b>70.51%</b>	<b>889</b>	<b>192</b>	<b>78.40%</b>	<b>54</b>	<b>33</b>	<b>22</b>	<b>242</b>	<b>351</b>	
<b>Corporates &amp; Community</b>	<b>Council Property</b> Council Property Pest Control Public Art Public Lighting Sallyards Signs	<b>Economic Growth</b> Events Planning Sub Divisions	<b>Engineering</b> Confirm Custodian Enquiry Engineering	<b>Footpaths</b> Footpaths Furniture Roads/Streets/Footpaths	<b>Parks</b> Park/Reserve Playground State Forest/National Park	<b>Roads</b> Bridges Drainage Emergency Call Out Nearest/Tip Roads Traffic Lights	<b>Statutory Services</b> Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Infringement Review Local Laws Marine Safety Private Prop & Rural Roadside	<b>Trees</b> Tree	<b>Waste Management</b> Waste Mgmt & Recycling						



**ACTIONING OF COUNCIL REPORTS RESOLUTIONS**  
**COUNCIL MEETING – 20 OCTOBER 2015**





**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO  
31 OCTOBER 2015**

*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
November 2015	Competition Code and Trade Practices Act Compliance Policy	No change
November 2015	Public Notices Policy	No change
November 2014	Procurement Policy (Goulburn Valley Regional Collaborative Alliance)	No change

## **RECORDS OF ASSEMBLIES OF COUNCILLORS**

### **For period 9 October to 5 November 2015**

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:** 13 October 2015

**Time:** 9.00 a.m. – 8.00 p.m.

#### **Attendees:**

##### Councillors

Debra Swan (*left meetings at 3.45 p.m.*)

Colleen Furlanetto

Malcolm Little

Alister Purbrick

Patrick Storer

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) (*left meetings at 5.00 p.m.*)

##### Apologies

#### **Matters discussed:**

##### **Declarations of Interest**

1. Budget Discussions (*refer to documentation distributed by mail last week*)
2. Official Opening of Euroa Travellers Rest / Lunch
3. Special Council Meeting Agenda Review
4. Planning Matters Update
5. Planning Agenda Review
6. Assembly of Councillors
  - 6.1 Mayor & Chief Executive Officer Meetings Update / Other
  - 6.2 Councillors Meetings Attendances
  - 6.3 Items requested by Councillors for the following months' workshop
  - 6.4 Refreshment of 2015/16 Budget Proposals for Oval Turf Improvements
  - 6.5 Reseal Program 2015/2016
  - 6.6 2016 Fairley Leadership Program
  - 6.7 Swimming Pools – early 2015/2016 Season Openings / Draft Swimming Pools Survey
  - 6.8 Rural City of Wangaratta – request for Council's support for funding application for Wangaratta Aquatics Plan through Sport and Recreation Victoria's Community Sports Infrastructure Fund – Better Pools Category
  - 6.9 Campbell Street - Footpath Urgency
  - 6.10 Nagambie Streetscape Planting Day – Tuesday 20 October 2015

- 6.11 Honeysuckle Regional Health – invitation to attend Annual General Meeting
- 6.12 Euroa Health – invitation to attend Annual General Meeting
- 6.13 Friendlies Oval Development Proposal
- 6.14 Asbestos Awareness Month
- 6.15 Gaming Policy
- 6.16 Marriage Equality / MAV State Council
- 7. Planning Committee Meeting
- 8. Special Council Meeting - Receive / Hear Submissions to Proposed Sale of Wesley Hall
- 9. Combined Community Action Groups meeting

Declaration of Interest/s / Direct or Indirect - NIL

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

## Record of Assembly of Councillors

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

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

**Name of Meeting:** Councillors Forum

**Date of Meeting:** 20 October 2015

**Time:** 9.30 a.m. – 7.45 p.m.

### **Attendees:**

#### Councillors

Debra Swan

Colleen Furlanetto

Malcolm Little

Alister Purbrick (*attended meetings from 5.00 p.m.*)

Patrick Storer (*attended meetings from 12.30 p.m.*)

Robin Weatherald (*attended meetings from 6.00 p.m.*)

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) (*left meetings at 5.30 p.m.*)

#### Apologies

#### Matters discussed:

1. Nagambie Streetscape Planting Day
2. Councillors Only Session
3. Confidential Discussions

#### Declarations of Interest

4. Launch of Access and Disability Advisory Committee (ADAC) Branding/Brochure and Good Access is Good Business Project
5. Capital Works Program Update
6. Agenda Review
7. Citizenship Ceremonies
8. Assembly of Councillors
  - 8.1 Mayor & Chief Executive Officer Meetings Update / Other
  - 8.2 Councillors Meetings Attendances
  - 8.3 Items requested by Councillors for the following months' workshop
  - 8.4 Consideration of nominations for Fairley Leadership program sponsorship
  - 8.5 Anonymous Comments – re: Travellers Rest Toilets
  - 8.6 Euroa Health Fundraising Launch
  - 8.7 St Andrews Uniting Church Euroa – invitation to attend 150 year celebration dinner
  - 8.8 Invitation to Targa High Country Street Stage, Mansfield
  - 8.9 Action Groups Funding Review

- 9. Special Council Meeting – consideration of Annual Report
- 10. Council Meeting

Declaration of Interest/s / Direct or Indirect - NIL

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

## Record of Assembly of Councillors

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

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

**Name of Meeting:** Councillors Forum

**Date of Meeting:** 27 October 2015

**Time:** 2.00 p.m. – 4.15 p.m.

Attendees:

Councillors

Debra Swan

Colleen Furlanetto

Malcolm Little

Alister Purbrick

Patrick Storer

Robin Weatherald

Graeme Williams (*left meetings at 3.40 p.m.*)

Officer/s

Steve Crawcour (Chief Executive Officer)

Roy Hetherington (Director, Asset Services)

David Woodhams (Director, Corporate and Community) (*left meetings at 3.45 p.m.*)

Emma Kubeil (Executive Manager, Sustainable Development)

Apologies

Phil Howard (Director, Sustainable Development)

Matters discussed:

Declarations of Interest

1. Planning Agenda Review
2. Assembly of Councillors
3. Assembly of Councillors
  - 3.1 Mayor & Chief Executive Officer Meetings Update / Other
  - 3.2 Councillors Meetings Attendances
  - 3.3 Items requested by Councillors for the following months' workshop
  - 2.4 Confidential Discussions
  - 2.5 Confidential Discussions
  - 2.6 Confidential Discussions
  - 2.7 Request to meet with Council – re: Gaming Machines
  - 2.8 Emergency Exercise and the Hume Region Role and Responsibility Forum – 16 October 2015
  - 2.9 MAV Rate Capping Forum
  - 2.10 Nagambie Town Redevelopment Launch
  - 2.11 Dust Suppressant
  - 2.12 Greater Shepparton City Council – request for letter of support for funding application to Regional Development Victoria to develop a Master Plan for Aquamoves

- 2.13 Ruffy Tablelands Community Centre
- 2.14 Notice to Kirwans Bridge residents and other users of Kirwans Bridge
- 3. Planning Committee 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 September/October 2015 Period**

<b>Name of Committee</b>	<b>Date of Meeting</b>
Longwood Community Centre	22/09/15
Euroa Third Age Club	24/09/15
Boho South Hall	23/10/15



**6.55 a.m.**

***The Director, Asset Services excused himself from the meeting.***

**10. NOTICES OF MOTION**

**11. URGENT BUSINESS**

**12. CLOSURE OF MEETING TO THE PUBLIC**

**6.55 p.m.**

**CRS SWAN/STORER –**

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

08/16

**ON BEING PUT, THE MOTION WAS CARRIED**

**Cr Weatherald called for a division**

For the Motion

Cr Swan

Cr Storer

Cr Little

Cr Purbrick

Cr Williams

Cr Furlanetto

Against the Motion

Cr Weatherald

**7.00 p.m.**

**CRS WILLIAMS/SWAN -**

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

10/16

**ON BEING PUT, THE MOTION WAS CARRIED**

### 13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

*Closed Portion Decision/s -*

**C.P. 1 Record of Assemblies of Councillors – Confidential Addendums  
- Meetings held on Tuesday 20 October 2015 and Tuesday 27  
October 2015**

**RECOMMENDATION**

***CRS SWAN/PURBRICK -***

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

11/16

***ON BEING PUT, THE MOTION WAS CARRIED***

***THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.01 P.M.***

Confirmed as being a true and accurate record of the Meeting

.....  
Chair

.....  
Date