



**STRATHBOGIE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGIE SHIRE COUNCIL  
HELD ON TUESDAY 15 APRIL 2014, COMMENCING AT 6.00 P.M. AT THE EUROA  
COMMUNITY CONFERENCE CENTRE**

**Councillors:** Colleen Furlanetto (Acting Chair)  
Malcolm Little  
Alister Purbrick  
Robin Weatherald  
Graeme (Mick) Williams

**Officers:** Steve Crawcour - Chief Executive Officer  
Roy Hetherington - Director, Asset Services  
David Woodhams – Director, Corporate and Community

***DUE TO THE ABSENCE OF THE MAYOR, THE CHIEF EXECUTIVE OFFICER ASSUMED THE ROLE OF TEMPORARY CHAIR, AND ADVISED THAT DUE TO PERSONAL CIRCUMSTANCES, THE MAYOR WILL BE ON EXTENDED LEAVE AND UNABLE TO BE PRESENT AT TODAY'S MEETING OR TO PERFORM MAYORAL DUTIES UNTIL FURTHER NOTICE.***

***THE TEMPORARY CHAIR CALLED FOR NOMINATIONS FOR ACTING MAYOR IN THE MAYOR'S ABSENCE.***

***CRS WEATHERALD AND LITTLE NOMINATED COUNCILLOR FURLANETTO AS ACTING MAYOR.***

***THERE BEING NO FURTHER NOMINATIONS, COUNCILLOR FURLANETTO ASSUMED THE ROLE OF ACTING MAYOR FOR THE DURATION OF THE MAYOR'S ABSENCE AND UNDERTOOK THE ROLE OF ACTING CHAIR FOR THE MEETING.***

**BUSINESS**

1. Welcome
2. Acknowledgement of Traditional Land Owners  
*'In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present'.*
3. Apologies

Councillor Debra Swan  
Councillor Patrick Storer  
Phil Howard – Director, Sustainable Development

4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 18 March 2014

*45/14 CRS WILLIAMS/LITTLE : That the Minutes of the Ordinary Meeting of Council held on Tuesday 18 March 2014 be confirmed*

**CARRIED**

5. Disclosure of Interests

Nil

6. Petitions

7. Reports of Mayor and Councillors and Delegates

8. Public Question Time

#### **EXCERPT FROM MEETING PROCEDURE LOCAL LAW NO. 1**

##### **CONDUCT OF PUBLIC**

##### **52. VISITORS**

- (1) Visitors must not interject or take part in debate.
- (2) Silence shall be preserved in the gallery at all times.
- (3) If any visitor is called to order by the Chairperson and again acts in breach of this Local Law, the Chairperson may order that person to be removed from the gallery.

##### **53. CALL TO ORDER**

Any person who has been called to order, including any Councillor who fails to comply with the Chairperson's direction, will be guilty of an offence.

Penalty: \$500

##### **54. REMOVAL FOR DISRUPTION**

The Chairperson has discretion to cause the removal of any person, including a Councillor, who disrupts any meeting or fails to comply with a direction under the provisions of this Local Law.

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

12. Urgent Business

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## **9. REPORTS**

### **9.2 INFRASTRUCTURE**

#### **9.2.1 Proposed Sale of 17a Lily Street, Violet Town**

##### **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**

The freehold land owned by Council at 17a Lily Street, Violet Town has been identified as an underutilised asset available for sale.

#### **RECOMMENDATION**

**That Council resolve to:**

- 1. Obtain a current land valuation for Lot 1, TP698824R, Lily Street Violet Town from a Certified Practising Valuer.**
- 2. Sell Lot 1, TP698824R, Lily Street Violet Town by Private Sale at a minimum of valuation, subject to consideration of submissions under Section 223 of the *Local Government Act 1989*.**
- 3. Invite submissions under Section 223 of the *Local Government Act 1989*.**
- 4. Proceed with sale if no submissions are received under Section 223 of the *Local Government Act 1989*.**

*46/14 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.*

**CARRIED**

#### **Background**

The 2013/17 Council Plan provides for the investigation and determination of underutilised assets within the Shire. The lot (Lot 1, TP698823R) located at 17a Lily Street Violet Town appears to be one of those underutilised assets. The lot is zoned township and measures 21.34m wide by 30.48m deep, refer attached title and locality plan.

#### **Alternative Options**

In the sale of land, Council has options to sell by auction or by tender. The private sale process has been recommended in this case to reduce cost and to give the lot maximum exposure to purchasers over time.

### 9.2.1 Proposed Sale of 17a Lily Street, Violet Town (cont.)

#### **Risk Management**

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

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

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

#### **Best Value / National Competition Policy (NCP / 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 proposed sale has been identified for possible inclusion in the 2014/15 budget program. The land post sale, will be rated which increases Council's ongoing income.

#### **Economic Implications**

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

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

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

#### **Community Implications**

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

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

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

#### **Legal / Statutory Implications**

The sale of the land will follow the due process set out in the *Local Government Act 1989*.

#### **Consultation**

Consultation will be via the Section 223 process calling for public submission on the sale.

#### **Attachments**

- Title
- Locality plan

Delivered by LANDTAB. Land Victoria timestamp 31/03/2014 17:06 Page 1 of 1


TITLE PLAN		EDITION 1	TP 698824R						
<b>Location of Land</b> Parish: AT VIOLET TOWN PARISH OF SHADFORTH Township: Section: 14 Crown Allotment: 6(PT) Crown Parcel:  <b>Last Plan Reference</b> Derived From: VCL 4055 PCL 848 Depth Limitation: NIL		<b>Notations</b>  ANY REFERENCE TO MAP IN THE TEXT MEANS THE DIAGRAM SHOWN ON THIS TITLE PLAN							
<b>Description of Land / Easement Information</b>		THIS PLAN HAS BEEN PREPARED FOR THE LAND REGISTRY, LAND VICTORIA, FOR TITLE DIAGRAM PURPOSES AS PART OF THE LAND TITLES AUTOMATION PROJECT COMPILED: SM110990 VERIFIED: MP							
<table border="1"> <thead> <tr> <th colspan="2">TABLE OF PARCEL IDENTIFIERS</th> </tr> </thead> <tbody> <tr> <td colspan="2">WARNING: Where multiple parcels are referred to as shown on this Title Plan this does not imply separately disposable parcels under Division 5A of the Sale of Land Act 1962</td> </tr> <tr> <td colspan="2">PARCEL 1 = CA 6 (PT)</td> </tr> </tbody> </table>				TABLE OF PARCEL IDENTIFIERS		WARNING: Where multiple parcels are referred to as shown on this Title Plan this does not imply separately disposable parcels under Division 5A of the Sale of Land Act 1962		PARCEL 1 = CA 6 (PT)	
TABLE OF PARCEL IDENTIFIERS									
WARNING: Where multiple parcels are referred to as shown on this Title Plan this does not imply separately disposable parcels under Division 5A of the Sale of Land Act 1962									
PARCEL 1 = CA 6 (PT)									
LENGTHS ARE IN FEET & INCHES	Metres = 0.3048 Feet Metres = 0.201166 x Links	Sheet 1 of 1 sheets							



4/04/2014  
1:1203

**Disclaimer Note**  
This map is a representation of the information currently held by Strathbogie Shire Council. While every effort has been made to ensure the accuracy of the data, Council disclaims all liability for any loss, cost, damage or injury, however arising or connected with the use of this data. Any feedback or omissions or errors would be appreciated.  
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Shire Of Strathbogie  
Prepared By:  
Chris Washusen





**9.2.2 Proposed Sale of Unused Road Reserve on Horseshoe Bend Lane and Euroa Strathbogie Road, Kelvin View**

**Author and Department**

Director, Asset Services / Asset Services Directorate

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

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

**Summary**

Council has been approached by a landowner requesting the realignment of road reserve boundaries at 25 Horse Shoe Bend Lane, Kelvin View. The proposal involves the discontinuance of parts of both the Horse Shoe Bend Lane and Euroa Strathbogie Road frontages and the sale of the discontinued road land to the landowner.

The proposal will formalize an existing inclusion of road land within the property fences and improve land management for fire safety. It can be supported by Council.

**RECOMMENDATION**

**That Council resolve to:**

1. **Authorize the giving of public notice of the intention to discontinue and sell to the adjoining landowner, at valuation, part road at Horse Shoe Bend Lane and Euroa Strathbogie Road, Kelvin View under Section 206 and Schedule 10, Clause 3 of the *Local Government Act 1989*.**
2. **Obtain a current land valuation for the discontinued land from a certified practicing valuer.**
3. **Invite submissions under Section 223 of the *Local Government Act 1989*.**
4. **Proceed with the discontinuance and sale if no submissions are received under Section 223 of the *Local Government Act 1989*, and publish notice in the Government Gazette.**

47/14 **CRS WILLIAMS/PURBRICK** : *That the Recommendation be adopted.*

**CARRIED**

9.2.2 Proposed Sale of Unused Road Reserve on Horseshoe Bend Lane and Euroa Strathbogie Road, Kelvin View (cont.)

**Background**

The landowners land and the areas proposed to be included via road discountenance and sale are shown on the locality and detail plan attached. The process will involve survey, legal, titles office and purchase costs all to be met by the landowner.

**Discussion**

The provisions of Local Government Act 1989 Section 206, Schedule 10, Clause 3 support the proposal.

The road discontinuance and sale process involves a Local Government Act Section 223 exhibition process which can now be commenced.

**Alternative Options**

The author has considered potential alternative courses of action. No feasible alternatives have been identified. Options may come forward for consideration following a call for submissions via the Section 223 process.

**Risk Management**

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

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

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

**Best Value / National Competition Policy (NCP / 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 significant capital or recurrent budget considerations.

**Economic Implications**

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

**Environmental / Amenity**

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

**Community Implications**

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

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

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

9.2.2 Proposed Sale of Unused Road Reserve on Horseshoe Bend Lane and Euroa Strathbogie Road, Kelvin View (cont.)

**Legal / Statutory Implications**

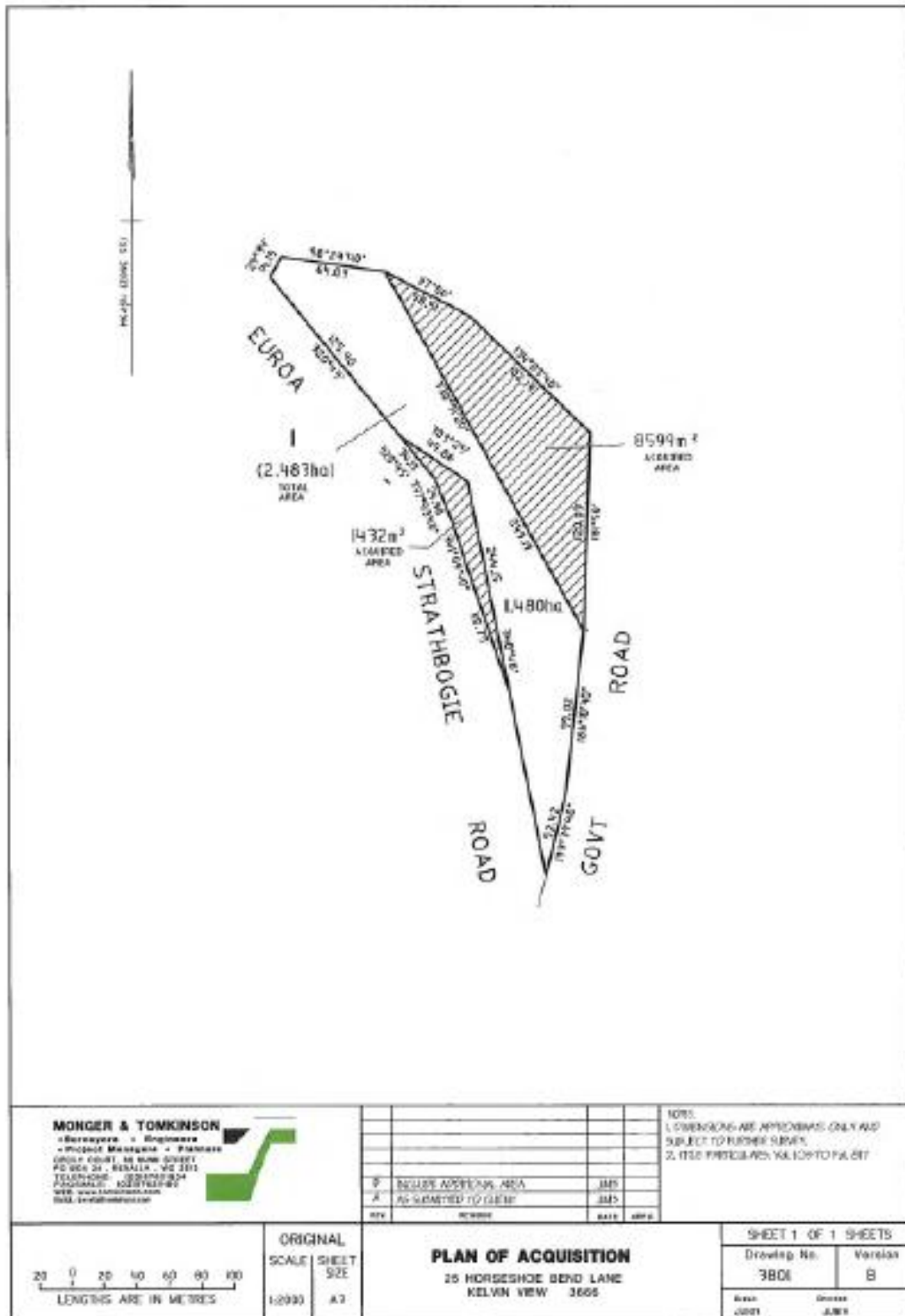
The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council.

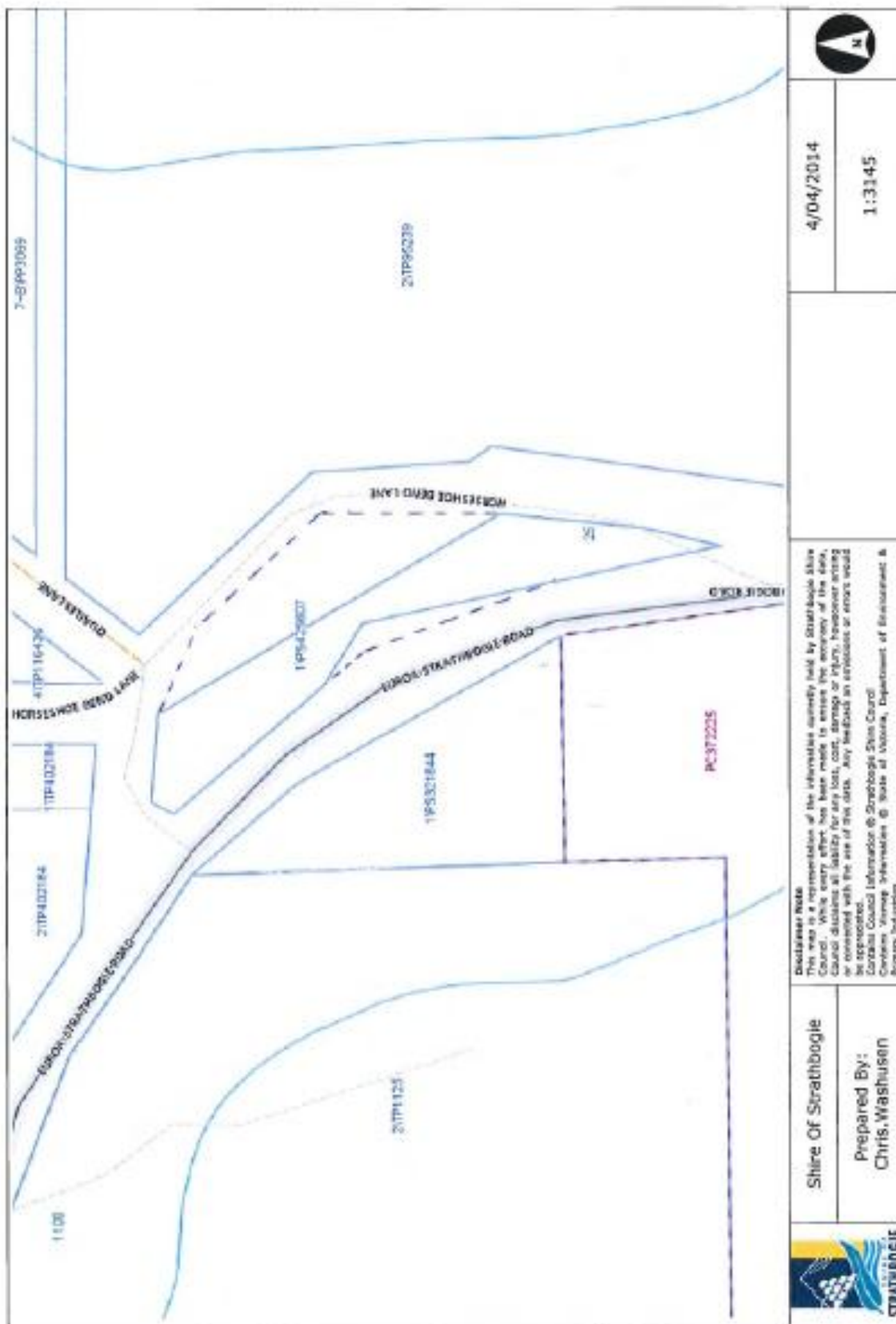
**Consultation**

The matter under consideration will be subject to the Section 223 consultation process.

**Attachments**

- Detail plan
- Locality Plan

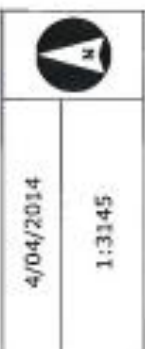




Shire Of Strathbogie  
Prepared By:  
Chris Washusen

**Disclaimer Note**  
This map is a representation of the information currently held by Strathbogie Shire Council. While every effort has been made to ensure the accuracy of the data, Council disclaims all liability for any loss, cost, damage or injury, however arising or connected with the use of this data. Any feedback on omissions or errors would be appreciated.  
Strathbogie Shire Council  
Council Chamber  
Corner George Street & State of Victoria, Department of Environment & Primary Industries

4/04/2014  
1:3145



### **9.7.3 Euroa Post Flood Mapping and Intelligence Study**

#### **Author & Department**

Manager, Projects and Works / Projects & Works Department

#### **File Reference**

Contract No 12/13-16

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

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

#### **Executive Summary**

Strathbogie Shire Council commissioned Cardno Victoria Pty in February 2013 to undertake the Euroa Post Flood Mapping and Intelligence project. The purpose of the study was to

- ascertain the adequacy of the recently constructed flood protection levee
- investigate alternative options for improving the performance of the flood protection system and
- develop flood intelligence for flood response plan and land use planning.

Cardno Victoria Pty has now completed the majority of the works and presented a final draft report to Council. The report contains recommendations for Council's consideration and action. The report will be circulated to Councillors and tabled at the meeting for identification purposes.

#### **RECOMMENDATION**

**That Council,**

- 1. Accept in principle the draft final report submitted by CARDNO Victoria for the – Euroa Post Flood Mapping and Intelligence Project.**
- 2. Work with the community, Goulburn Broken CMA and other stakeholders to implement the recommendations of the report.**
- 3. Make appropriate budget provisions in the 2014/15 and subsequent annual budgets to implement the works outlined in the report's recommendations as adopted by Council**

*48/14 CRS WILLIAMS/WEATHERALD : That the Recommendation be adopted.*

**CARRIED**

#### **Background**

In February 2013, Council engaged Cardno Victoria Pty to undertake the Euroa Post Flood Mapping and Intelligence Project as part of the Euroa Water Management Scheme.

### 9.7.3 Euroa Post Flood Mapping and Intelligence Study (cont.)

The Euroa Water Management Scheme (July 2000) was approved by the Minister for Water that formed the basis of flood mitigation works. This scheme was the result of the Euroa Floodplain Management Plan developed in 1997 with additional short reports on environmental and downstream hydraulic impacts.

Features of the Water Management Scheme included

- The formalisation of the Castle Creek levee that prevents overspill into the Euroa
- Removal of excess sedimentation accumulation within Castle Creek between the Railway and Clifton Bridge (Old Hume Highway);

Cardno has completed its study and has provided a final draft report for Council's consideration.

#### **Project Scope**

The scope of this project was to

- Review the hydrology and flood modelling and prepare new flood inundation maps (FIMs) for emergency management and land-use planning purposes;
- Create new flood intelligence Data (stage versus consequence). It is expected that this data is tied with the relevant flood inundation maps;
- Augment floor level database through additional survey;
- Review the performance of the Castle Creek levee and investigate the appropriateness of the levee alignment and height;
- Review the performance of sediment removal programme of Castle Creek undertaken by Council in 2012
- Independently apply storms events over the township area to inform overland flow paths without riverine flooding.
- Provide information and prepare community information awareness and education brochures in line with the FloodSafe Initiative; and
- Augmentation of telephone alert system including opt-out system.

#### **Mitigation Options**

The mitigation options discussed in the report are briefly summarised below

Mitigation Option	Description	Purpose
1	Removing the downstream end of the levee by 20-30m	To allow the floodwaters to pass under the additional culverts under the railway line that have been excluded by the current alignment of the levee.
2	Levee realignment along Birkett Street	To add additional flood storage in the area between Birkett Street and the levee (~100,000m <sup>2</sup> ) and to allow additional flow under the culverts along the railway line.

9.7.3 Euroa Post Flood Mapping and Intelligence Study (cont.)

a	Base Castle Creek scenario	This run aims to assess the performance of Castle Creek with the bridges and openings running at full capacity (no blockage) but the channel has standard roughness.
3b	Cleaned Castle Creek scenario	This run is as for Option 3a however the in bank channel has had some allowance for sediment clearing (deeper channel and reduced roughness). Structures are fully open.
3c	Blocked Castle Creek scenario	This scenario includes 50% blockage in all structures and standard roughness (i.e. fully vegetated and sedimented) along Castle Creek.
4	Castle Creek scour assessment	This assessment examines the velocities along castle Creek to determine if there is sufficient velocity to scour the sediment that builds up from the system.

**Conclusions**

A range of mitigation options were considered for the Castle Creek system, these ranged from physical modification of the levee through to management of the sediment within the system. The mitigation options were focussed more on the management of the system rather than to provide additional protection to the township.

The mitigation options 1 and 2 demonstrated that modifying the levee to utilise the additional railway culverts increases the flooding on a number of properties but does not reduce the peak flood depths upstream of the railway embankment sufficiently to benefit the buildings adjacent to the Euroa Main Road. Both mitigation options led to increased damages associated with flood events.

Mitigation Options 3a, 3b and 3c examined the impact of sedimentation and structure blockage. The assessment identified that if the structures block by up to 50% then there are some areas of increased damages and the total damage increases.

If channel clearing occurs in isolation away from the structures it is expected that only minor changes will occur to the flood behaviour.



### 9.7.3 Euroa Post Flood Mapping and Intelligence Study (cont.)

The final mitigation assessment examined the erosion and scour assessment for the range of design events. The velocity in Castle Creek is estimated to be sufficient to mobilise sediment accumulated in the main channel and structures assuming this accumulated sediment is not locked in via vegetation growth between events. Velocities in the main channel and structures in flood events as frequent as the 20% AEP event are expected to exceed 1 m/s which is sufficient to mobilise coarse sand.

Of the mitigation options assessed Mitigation options 1 and 2 examined levee realignment solutions, both of these options increased damages and are not appropriate for reducing damages on upstream properties. As such these are not recommended to implement. A combination of options 3b and 4 would yield the most desirable outcome to the community.

#### **Alternative Options**

The author has considered potential alternative courses of action which are identified in the Cardno report. No feasible alternatives have been identified.

#### **Risk Management**

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

#### **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 significant capital or recurrent budget considerations.

#### **Economic Implications**

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

#### **Environmental / Amenity**

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

#### **Community Implications**

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

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

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

### 9.7.3 Euroa Post-Flood Mapping and Intelligence Study (cont.)

#### **Legal / Statutory Implications**

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

#### **Consultation**

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

#### **Attachments**

Nil

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## **9.7 ORGANISATION**

### **9.7.1 Contract No. 13/14-18 - Supply and Delivery of One Motor Grader**

#### **Author & Department**

Works Superintendent / Projects and Works Department

#### **File Reference**

Contract No 13/14-18

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

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

#### **Summary**

Strathbogie Shire Council invited tenders for the supply and delivery of one motor grader for use in a key role in Council's fleet, performing various duties across the Shire on both flat and hilly terrain.

Four companies had submitted tenders when the tenders closed at 4.00pm on Friday 7 March 2014.

Tenders have been assessed and evaluated by Council Officers. Giving consideration to the evaluation criteria, officers are recommending that Council accept the tender submitted by Komatsu Australia Pty Ltd.

#### **RECOMMENDATION**

- 1. That the tender received from Komatsu Australia Pty Ltd, of 1608 Hume Highway, Campbellfield, Victoria for Contract 13/14-18 – Supply and Delivery of one Motor Grader, for the amount of \$300,152.80, excluding GST, be accepted by Council.**
- 2. That Council negotiate with the successful Contractor to add an hydraulic release valve to the rippers prior to delivery of the grader.**
- 3. That the associated Confidential Attachments provided to Councillors for their consideration be noted.**
- 4. That the unsuccessful tenderers be advised.**

**CRS WILLIAMS/LITTLE –**

**That consideration of this matter be deferred to enable clarification on certain matters.**

49/14

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

9.7.1 Contract No. 13/14-18  
- Supply and Delivery of One Motor Grader (cont.)

**Background**

Tenders were invited for the supply and delivery of one motor grader in accordance with the specification provided.

The tender was listed on Council's website and advertised in the following newspaper:

- The Age

Six requests for tender documentation were received.

Tenders closed at 4.00pm on Friday 7 March 2014 and were opened the same day.

Tenders were evaluated by a panel consisting of the following Strathbogie Shire Council staff members:

1. Mr Bob Foster, Works Superintendent, and
2. Mr Bruce Braines, Casual Contracts and Projects Coordinator
3. Mr Bill Anderson, Team Leader/Plant Operator

The principle that underlies the awarding of all Council contracts is that a contract is awarded on the basis of providing the best value for money, offering the most benefit to the community and the greatest advantage to Council.

Tenders were evaluated in general accordance with the criteria set out below. The evaluation criteria were stated in the Tender documentation. The criteria are listed in order of importance but are not necessarily exhaustive:-

- Capability of the unit
- Occupational Health and Safety Compliance
- Cost
- Compliance with Specification
- Parts and Support Back-Up
- Performance Record and Warranty

The principle that underlies the awarding of all Council contracts is that, following consideration and evaluation of all tenders, the contract will be awarded on the basis of the best value for money, the most benefit to the community and the greatest advantage to Council.

**Tender 1 – Komatsu (GD555-5)**

This tender is a conforming tender and complies with the specification. This machine is comparable to the others in the area of capability, OH&S and compliance with the specification. It lost out slightly in the area of parts and back up, but gained in the area of cost, being the lowest price and also having the best warranty. As part of the specification, we asked for the tenderer to submit as an option, a service agreement for the first 4000hrs. This tenderer incorporated this into the purchase price (no other tenderer did), thus saving Council approximately another \$37,000.00. So after going through the evaluation process incorporating the points above, we consider this tender to be the best value to Council.

9.7.1 Contract No. 13/14-18  
- Supply and Delivery of One Motor Grader (cont.)

**Tender 2**

This tender is technically a conforming tender due to the fact that we never actually asked for a **new** grader, but the panel elected not to evaluate this tender for the following reasons;

- It is a second hand machine, which we were not really looking for.
- The savings of between approximately \$13,000.00 and \$68,000.00 was not enough to justify buying a machine that was already five years old.
- As part of our Plant Replacement Program, we aim to replace the graders every 7 years / 11,000 hours. If Council purchased this machine and replaced it at 11,000 hours, the machine would be approximately 11 years old, so you would expect this would severely affect the resale value.

**Tender 3**

This tender is a conforming tender and complies with the specification. This is the dearest tenderer and also lost out in the areas of Parts & Backup and Warranty. It is not recommended.

**Tender 4**

This tender is a conforming tender and complies with the specification. This was the mid cost machine and the only other area that it lost points was in the area of Warranty. It is not recommended.

**Alternative Options**

The evaluation panel providing advice in relation to this report have considered potential alternative courses of action, however regard their recommendation as providing the best value for money, most benefit to the community and the greatest advantage to Council.

**Risk Management**

The evaluation panel 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 Trade Practices Act requirements.

**Financial / Budgetary Implications**

The available budget for the purchase of this item of plant is \$386,000. The price submitted by the preferred tenderer is within this budget.

**Economic Implications**

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

9.7.1 Contract No. 13/14-18  
- Supply and Delivery of One Motor Grader (cont.)

**Environmental / Amenity Implications**

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

**Community Implications**

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

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

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

**Legal / Statutory Implications**

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

**Consultation**

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

**Attachments**

Nil

**Conclusion**

Based on the evaluation criteria and ratings applied , it is considered that the Tender received from Komatsu Australia Pty Ltd, of 1608 Hume Highway, Campbellfield, Victoria, for the net cost to Council of \$300,152.80 excluding GST offers the best value to Council.

Therefore, it is recommended that this tender be accepted by Council.

At the time of tendering the following item was not included in the specifications:

1. Hydraulic release valve on the rippers. This is required when using Freerolls. – estimated additional cost \$10,000.00

This will need to be negotiated with the successful tenderer once the tender has been awarded.

## **9.7.2 Strathbogie Shire Council Youth Strategy**

### **Author / Department**

Children Youth & Families Coordinator / Community Development 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 establishment of a Youth Strategy provides a broad picture of the youth in our Shire and what their priorities and concerns are. It allows Council to have a clearer understanding of the areas we need to be planning for to support and develop our youth today and into the future.

The Youth Strategy provides a framework and reference point for the work we are already undertaking as well as identifying longer term objectives.

The endorsement of this document encourages Council to look at funding opportunities for immediate program delivery, and for future planning and infrastructure development.

Copies of the Draft Youth Strategy, the Summary of Youth Survey results and the Discussion Paper are tabled for identification purposes.

### **RECOMMENDATION**

**That Council endorse the Strathbogie Shire Council Youth Strategy.**

*50/14 CRS LITTLE/WILLIAMS : That the Recommendation be adopted.*

**CARRIED**

### **Background**

A youth reference group was established made up of key stakeholders to begin work on the development of the Youth Strategy in March 2013. This stakeholder group was chaired by Stephanie Garoni, the consultant engaged to formulate the findings and to collate the background data for the Strategy.

This group represented a number of youth sectors who provide a range of services to the youth of Strathbogie Shire including: Euroa Secondary College & two student representatives from the school; staff from the Youth Development Department Strathbogie Shire Council (SSC); Berry Street; Primary Care Connect; Victoria Police and Councilor Colleen Furlanetto.

A survey for youth aged 12-25yrs was developed and distributed widely both via survey monkey and where required in hard copy format. 168 survey responses were obtained representing all age groups and from all townships across the Shire.



### 9.7.2 Strathbogie Shire Council Youth Strategy (cont.)

The first draft of the Youth Strategy was then provided to a youth focus group comprised of members of the Strathbogie Shire Youth Events committee. Stephanie Garoni met with the focus group and recorded their feedback and made amendments to the Strategy as a result.

The Strategy identifies much of the work already being done by SSC and highlights additional areas of focus for the long term. Additional funding sources are required to implement some of the identified priorities in the Strategy; for example, the redevelopment of the skate parks across the Shire. Planning funding could be considered in 2014 for the ground work related to this project.

The Strategy has been presented to a wide range of internal and external stakeholders prior to being put out for public comment on the SSC website. It was distributed via email to schools and community groups. There was no formal feedback received from this process.

#### **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 Risk identified by not implementing the recommendation is that we continue to have a youth development program entirely driven by the funding bodies and their focus, without a broader view and direction for youth in the Shire which considers a holistic and strategic objective.

#### **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**

Whilst the Youth Strategy does outline our existing funding and the programs currently delivered and the continuation of this model there are budgetary considerations for future projects. This would be determined on a case by case basis during Council's budget process and opportunities for grants funding or alternatives will be explored.

#### **Economic Implications**

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

### 9.7.2 Strathbogie Shire Council Youth Strategy (cont.)

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

Any developments arising from the Strategy are subject to Council planning and regulatory procedures including relevant environmental impact assessments.

#### **Community Implications**

The social implications of this Strategy are to provide Council with a better informed and strategic approach to planning youth services across the Shire.

#### **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**

Extensive community consultation was undertaken during the development of the Youth Strategy. Key stakeholders were invited to participate via focus groups, surveys, and to provide feedback on the Strategy during the period it was on public display. Young people have provided significant input into the Strategy and it reflects the needs of a diverse group of youth from across the whole Shire.

#### **Attachments**

Nil.

### **9.7.3 Financial Report – March 2014**

#### **Author / Department**

Budget allocation correction 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 March 2014.

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

The operating surplus for the nine month period ending 31 March 2014 was \$6,909,093. The variance to budget is detailed in the Financial Overview.

As at 31 March 2014, total capital works was \$3,807,640. This is significantly under budget. Identified works to be carried over to 14/15 currently estimated at \$525,000 include Euroa Seven Creek Park Facilities and part of the Saleyards Improvements.

#### **RECOMMENDATION**

**That the Financial Report for the nine months ended 31 March 2014 be noted.**

*51/14 CRS WEATHERALD/PURBRICK : That the Recommendation be adopted.*

**CARRIED**

#### **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.

### 9.7.3 Financial Report – March 2014 (cont.)

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

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

#### **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 2014.

#### **Economic Implications**

The attached report, in conjunction with the detailed briefing to Council, considers all Economic implications for the Financial Year ending 30 June 2014.

#### **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**

April Financial Report

**FINANCIAL OVERVIEW - NINE MONTHS ENDED 31 MARCH 2014**

The Financial Overview to 31 March 2014 identifies total revenue \$23,265,353 with expenditure \$16,356,260 resulting in a surplus to date of \$6,909,093. The YTD March variation of budget to actual is (\$1,914,480). This is made up of a number of variances that are outlined below.

Capital works Current Budget to 31 March 2014 \$7,178,667 achieved expenditure \$3,807,639 resulting in a variation to the budget of \$3,371,028. Most variations are due to timing issues and some major items will be carried forward into 2014/15 as discussed in consideration of Budget 2014/15. Delays on commencement dates for Euroa Seven Creek Park Facilities and part of the Saleyards Improvements currently estimated at \$525,000 will require budget to be carried forward to the 2014/15 Capital Works Program. The Capital works program forecast to 30 June is \$7,672,642 which is \$723,266 under budget.

**Income Statement (Fav) / Unfav. Variance for 31 March 2014****Income**

<u>Rates</u>	<u>96,352</u>	Increased discount on Elloura rates 39k and 2014 supplementary valuations yet to be finalised.  Balance Rates Arrears end of March 2014 \$1,058 K (12/13 \$883K)  Fire services Property levy raised \$1.6 million as part of rate 2013/14 (held in Trust in Balance Sheet)
<u>User Fees</u>	<u>123,000</u>	variances in delivery of HACC programs 123k. Permanent variation.
	<u>30,000</u>	Saleyard income 30k Main variance December sale cancelled due to heat.
<u>Contributions</u>	<u>(20,000)</u>	Favourable payments towards new infrastructure assets. Honoring Our Heros Committee contribution 20k
	<u>15,000</u>	Timing Variance Caravan Park Lease
<u>Grants - Recurrent</u>		
• Boho Fire 2013	<u>75,000</u>	Unfavourable timing variation.
• Grants Commission	<u>24,667</u>	Permanent variation – reduction in grant.
• Local Roads Grants	<u>(15,642)</u>	Permanent variation in grant funds
<u>Grants - Non-Recurrent</u>		
• Seven Creeks Park Facility grant	<u>250,000</u>	Unfavourable, grant yet to be received in 2014.
• Violet Town Railway Station Pedestrian & Cycling Project	<u>(10,000)</u>	Favourable, grant received requires 10k matching expenditure in 2014 capital works
• Tobacco Compliance Grant	<u>(5,000)</u>	Will require 5k matching expenditure
• Memorial Park Redevelopment Grant	<u>50,000</u>	Timing variance funds yet to be received

## FINANCIAL OVERVIEW - NINTH MONTHS ENDED 31 March 2014

### Other Revenue

- Interest on Investments (22,667) Permanent variation expected.

### Expense

<u>Employee</u>	<u>(330,000)</u>	Timing variance due to payroll period end after month
	<u>(135,000)</u>	HACC program matching reduced revenue timing variance
<u>Contracts and Materials</u>		
Share services costs	<u>(67,584)</u>	Timing variance
Legal Expenses	<u>(17,000)</u>	expenditure YTD down on budget
Supplementary Valuations	<u>(11,000)</u>	Timing of works variation
Heads of the River	<u>(17,591)</u>	Timing of payment
Saleyards (various)	<u>(26,254)</u>	Sale cancelled and timing variance
Annual Maintenance IT /Telecommunication	<u>(114,767)</u>	Timing variance
Environmental Health Serv: Contractor Costs	<u>(24,897)</u>	Timing of payment
Repositioning Nagambie Post Bypass	<u>(20,000)</u>	Timing variance
Nagambie Waterways Rec & Comm Stra	<u>(20,000)</u>	Timing of works variation
Briefs Strategic Projects	<u>(20,000)</u>	Timing of works variation
Compliance Contract	<u>(17,171)</u>	Timing of payment.
Boating Safety	<u>(20,000)</u>	Timing of payment
Condition assessments various reports	<u>(23,332)</u>	Timing variance
Fire Access tracks	<u>(99,530)</u>	Timing of works and reduced approval variation.
Garbage Collection	<u>(30,050)</u>	Timing variance in contract
Recycling Collection	<u>(29,330)</u>	payments
HACC Program costs	<u>(160,000)</u>	Permanent variation - expenditure YTD down on service budget.
Meals on Wheels	<u>(44,476)</u>	Billing variance
Parks and reserves operations	<u>(140,700)</u>	Billing variance
Roads and Bridges Maintenance	<u>(230,639)</u>	Timing variance
Roadside Pest & Weed Management	<u>(21,675)</u>	Works yet to complete
Works Unit Depot Maintenance	<u>(30,679)</u>	Timing variance
Mid Year Budget Review phasing adjustments:		
Green Waste Collections	<u>127,100</u>	Not proceeding in 13/14 reducing overall reduced to 200k in 13/14
Nagambie Main Street	<u>475,000</u>	
Euroa Conference Centre	<u>205,000</u>	Reducing expenditure in 13/14

## STRATHBOGIE SHIRE COUNCIL

## Profit and Loss Statement 2013/2014

	Mid Year Review 2013/14	Forecast June 2014	Variance	YTD Budget Mar 2014	YTD Actual Mar 2014	Variance to YTD Budget Mar 2014
<b>REVENUE</b>						
Rates and Charges	15,207,100	15,207,100	-	15,207,100	15,110,748	96,352
Statutory Fees & Fines	295,900	295,900	-	219,970	206,755	13,215
User Fees	1,285,808	1,154,730	131,078	953,995	795,029	158,966
Contributions	257,772	246,172	11,600	267,769	275,738	(7,969)
Grants - Recurrent	4,157,265	4,173,847	(16,582)	3,466,228	3,287,680	178,548
Grants - Non-recurrent	3,918,761	3,378,761	540,000	2,777,761	3,041,717	(263,956)
Other Revenue	351,700	404,063	(52,363)	398,725	426,594	(27,869)
<b>Operating Revenue Total</b>	<b>25,474,306</b>	<b>24,860,573</b>	<b>613,733</b>	<b>23,291,548</b>	<b>23,144,260</b>	<b>147,288</b>
Net Loss on Disposal Assets	(551,140)	(551,140)	-	624,004		624,004
Proceeds from sale of assets				-	121,093	(121,093)
<b>Total Revenue</b>	<b>24,923,166</b>	<b>24,309,433</b>	<b>613,733</b>	<b>23,915,552</b>	<b>23,265,353</b>	<b>650,199</b>
<b>EXPENDITURE</b>						
Employee	10,057,070	9,930,080	126,990	7,577,971	6,728,655	849,316
Contracts, Materials & Services	10,315,567	9,696,957	618,610	7,579,440	6,172,292	1,407,148
Bad and doubtful debts	2,000	4,200	(2,200)		4,155	(4,155)
Depreciation	4,693,900	4,693,900	-	3,220,407	3,219,769	638
Finance	149,884	149,884	-	112,414	111,613	801
Other Expenses	321,400	320,950	450	430,707	119,776	310,931
WDV Infrastructure Renewed	400,000	400,000	-	-	-	-
	<b>25,939,821</b>	<b>25,195,971</b>	<b>743,850</b>	<b>18,920,939</b>	<b>16,356,260</b>	<b>2,564,679</b>
<b>Surplus/Deficit</b>	<b>(1,016,655)</b>	<b>(886,538)</b>	<b>(130,117)</b>	<b>4,994,613</b>	<b>6,909,093</b>	<b>(1,914,480)</b>

**STRATHBOGRIE SHIRE COUNCIL**

**Balance Sheet 2013/2014**

	Adopted Budget 2013/2014 \$	Mid Year Review 2013/2014	March 2014 \$
<b><u>Current Assets</u></b>			
Cash and cash equivalents	5,123,000	5,078,530	10,229,458
Trade and other receivables	1,597,000	1,210,000	4,727,280
Other Assets	351,000	370,000	-4,386
Inventories	118,000	14,000	12,141
Non- current assets for resale	-	-	-
<b>Total Current Assets</b>	<b>7,189,000</b>	<b>6,672,530</b>	<b>14,964,493</b>
<b><u>Non-Current Assets</u></b>			
Financial assets	2,000	4,000	2,032
Investments in associates	156,000	424,000	212,251
Property, plant and equipment,infrastructure	224,495,000	226,797,850	226,212,493
<b>Total Non-Current Assets</b>	<b>224,653,000</b>	<b>227,225,850</b>	<b>226,426,776</b>
<b>Total Assets</b>	<b>231,842,000</b>	<b>233,898,380</b>	<b>241,391,269</b>
<b><u>Current Liabilities</u></b>			
Trade and other payables	2,007,000	526,241	349,051
Trust funds and deposits	420,000	503,000	409,317
Fire Services Property Levy	-	-	640,561
Provisions	2,273,000	2,636,000	2,722,437
Interest bearing loans and borrowings	611,000	469,000	118,169
<b>Total Current Liabilities</b>	<b>5,311,000</b>	<b>4,134,241</b>	<b>4,239,535</b>
<b><u>Non-Current Liabilities</u></b>			
Trust funds and deposits	68,000	67,900	67,980
Provisions	590,000	598,000	393,471
Interest bearing loans and borrowings	2,137,000	2,279,000	1,948,076
<b>Total Non-Current Liabilities</b>	<b>2,795,000</b>	<b>2,944,900</b>	<b>2,409,527</b>
<b>Total Liabilities</b>	<b>8,106,000</b>	<b>7,079,141</b>	<b>6,649,062</b>
<b>Net Assets</b>	<b>223,736,000</b>	<b>226,819,239</b>	<b>234,742,207</b>
<b><u>Equity</u></b>			
Accumulated Surplus	73,037,000	72,419,287	80,542,255
Reserves	150,699,000	154,399,952	154,199,952
<b>Total Equity</b>	<b>223,736,000</b>	<b>226,819,239</b>	<b>234,742,207</b>



**STRATHBOGIE SHIRE COUNCIL**  
**Cash Flow Statement**  
**for 9 Months ended March 2014**

	<b>Adopted Budget</b> <b>\$'000</b> <b>Inflows</b> <b>(Outflows)</b>	<b>Mid Year Review</b> <b>\$'000</b> <b>Inflows</b> <b>(Outflows)</b>	<b>Mar-14</b> <b>Inflows</b> <b>(Outflows)</b>
<b>Cash flows from operating activities</b>			
Rates and charges	15,237	15,207	10,273,618
Statutory fees and fines	298	296	206,755
User fees	1,311	1,285	2,577,130
Contributions	115	258	275,738
Grants	8,789	8,076	6,329,397
Interest	200	200	222,667
Other receipts	19	152	203,927
Net GST refund/overpayment	0	-	889,306
Payments to suppliers	(11,048)	(10,315)	(6,988,539)
Payments to employees (including redundancies)	(9,737)	(10,060)	(6,753,507)
Other payments	(319)	(319)	(126,061)
<b>Total cash outflows from operating activities</b>	<b>4,865</b>	<b>4,780</b>	<b>7,110,431</b>
<b>Cash flows from investing activities</b>			
Payments for property, plant and equipment, infrastructure	(8,909)	(8,396)	(4,176,712)
Payments for landfill rehabilitation	(525)	(525)	-
Proceeds sales of property, plant and equip, infrastructure	1,450	1,450	121,093
<b>Net cash used in investing activities</b>	<b>(7,984)</b>	<b>(7,471)</b>	<b>(4,055,619)</b>
<b>Cash flows from financing activities</b>			
Finance costs	(150)	(150)	(111,613)
Trust funds and deposits	-	-	49,304
Proceeds from interest bearing loans and borrowings	800	800	
Repayment of interest bearing loans and borrowings	(468)	(468)	(350,396)
<b>Net cash provided by (used in) financing activities</b>	<b>182</b>	<b>182</b>	<b>(412,705)</b>
Net cash provided by (used in) financing activities			
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>(2,937)</b>	<b>(2,509)</b>	<b>2,642,107</b>
<b>Cash and cash equivalents at 30/06/2013</b>	<b>7,587</b>	<b>7,587</b>	<b>7,587,351</b>
<b>Cash and cash equivalents at end of year/month</b>	<b>4,650</b>	<b>5,078</b>	<b>10,229,458</b>

**Strathbogie Shire Council 2013/2014**  
**Account Details - Investments**  
**End of Month February 2014 Balance Sheet Reports**

<b>Investments</b>	<b>%</b>	<b>YTD</b>
<b>Split by Bank</b>	<b>Held</b>	<b>Actual</b>
60005- 60006 Investments: ANZ	13%	1,200,000
60007 Investments: CBA Term Deposits	29%	2,800,000
60008 Investments: GMCU Term Deposits	12%	1,100,000
60009 Investments: NAB Term Deposits	34%	3,200,000
60020 Long Service Leave Invest. (NAB product)	13%	1,200,000
<b>Investments</b>		<b>9,500,000</b>

Strathbogie Shire Council  
Capital Account Type  
Directorate Details  
For Period March 2014

Directorate	Adopted Budget	Mid Year Budget Review Current Budget	EOY June Forecast	Variance	YTD Budget	YTD Actual	YTD Variance	YTD Budget Variance %
Land	\$ 1,913,540	\$ 1,411,540	\$ 1,215,823	\$ 195,717	\$ 1,063,113	\$ 442,236	\$ 620,877	18.42%
Buildings - Municipal Properties	\$ 1,272,500	\$ 912,500	\$ 608,505	\$ 303,995	\$ 786,575	\$ 440,868	\$ 345,707	10.26%
Furniture and Equipment (Inc. Info. Services)	\$ 530,770	\$ 545,130	\$ 489,374	\$ 55,756	\$ 412,443	\$ 190,844	\$ 221,599	6.57%
Plant & Machinery	\$ 667,000	\$ 667,000	\$ 667,000	\$ -	\$ 495,085	\$ 230,904	\$ 264,181	7.84%
Bridge Construction	\$ 932,900	\$ 932,900	\$ 755,269	\$ 177,631	\$ 752,338	\$ 381,889	\$ 370,449	10.99%
Underground Drainage	\$ 120,000	\$ 120,000	\$ 33,271	\$ 86,729	\$ 63,751	\$ 33,271	\$ 30,480	0.90%
Waste Management	\$ -	\$ 10,000	\$ 17,730	\$ 7,730	\$ 10,000	\$ 7,730	\$ 2,270	0.07%
Footpaths	\$ 54,000	\$ 74,000	\$ 81,971	\$ 7,971	\$ 60,500	\$ 61,971	\$ -1,471	-0.04%
Roads	\$ 3,418,160	\$ 3,703,685	\$ 3,784,546	\$ 80,861	\$ 3,515,709	\$ 1,974,983	\$ 1,540,726	45.70%
CAPEXP adjustments since adoption	\$ -	\$ 19,153	\$ 19,153	\$ -	\$ 19,153	\$ 42,943	\$ -23,790	-0.71%
<b>Grand Total</b>	<b>\$ 8,908,870</b>	<b>\$ 8,395,908</b>	<b>\$ 7,672,642</b>	<b>\$ 723,266</b>	<b>\$ 7,178,667</b>	<b>\$ 3,807,639</b>	<b>\$ 3,371,028</b>	<b>100.00%</b>

Asset Renewal	5,126,960	5,528,967			5,018,534	2,856,181	2,162,353
Asset Upgrade	1,761,640	1,203,311			1,018,570	525,864	492,706
Asset New	2,020,270	1,663,630			1,141,563	425,595	715,968
<b>Report Total :</b>	<b>\$ 8,908,870</b>	<b>\$ 8,395,908</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,178,667</b>	<b>\$ 3,807,640</b>	<b>\$ 3,371,027</b>



## Strathbogie Shire Council Account Management Report

for year to March 2014 (actuals as at 07 April 14 - 75% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
<b>Capital</b>									
<b>Land</b>									
22001	\$66,000	\$66,000	\$49,500	\$19,256	\$0	\$19,256	\$30,244	\$46,744	29%
22002	\$504,000	\$0	\$0	\$6,400	\$0	\$6,400	-\$6,400	-\$6,400	0%
22006	\$61,600	\$61,600	\$46,198	\$50,509	\$29,705	\$80,213	-\$34,015	-\$18,613	130%
22009	\$10,700	\$10,700	\$2,876	\$7,964	\$3,812	\$11,776	-\$9,100	-\$1,076	110%
22011	\$240,000	\$292,000	\$292,000	\$37,000	\$0	\$37,000	\$255,000	\$255,000	13%
22012	\$475,000	\$475,000	\$220,000	\$18,113	\$1,322	\$19,435	\$200,565	\$455,565	4%
22013	\$531,240	\$431,240	\$431,240	\$289,077	\$1,500	\$290,577	\$140,663	\$140,663	67%
22014	\$15,000	\$15,000	\$15,000	\$11,788	\$0	\$11,788	\$3,212	\$3,212	79%
22015	\$10,000	\$10,000	\$6,499	\$0	\$0	\$0	\$6,499	\$10,000	0%
22016	\$0	\$60,000	\$0	\$2,130	\$26,635	\$28,765	-\$28,765	\$21,235	68%
<b>Total Land</b>	<b>\$1,913,540</b>	<b>\$1,411,540</b>	<b>\$1,063,113</b>	<b>\$442,236</b>	<b>\$62,974</b>	<b>\$505,210</b>	<b>\$557,993</b>	<b>\$969,304</b>	<b>35%</b>
<b>Buildings - Municipal Properties</b>									
20031	\$3,800	\$3,800	\$3,800	\$0	\$0	\$0	\$3,800	\$3,800	0%
20032	\$3,000	\$3,000	\$2,250	\$0	\$0	\$0	\$2,250	\$3,000	0%
20038	\$25,000	\$25,000	\$18,748	\$8,608	\$9,125	\$16,732	\$2,016	\$8,268	67%
20038	\$22,700	\$22,700	\$17,027	\$0	\$0	\$0	\$17,027	\$22,700	0%
20042	\$460,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
20043	\$21,000	\$21,000	\$15,750	\$0	\$0	\$0	\$15,750	\$21,000	0%
20045	\$72,000	\$72,000	\$100,000	\$96,715	\$38,216	\$134,930	-\$34,930	-\$34,930	135%
20047	\$26,000	\$26,000	\$54,000	\$53,073	\$15,727	\$69,800	-\$15,800	\$2,700	97%
20048	\$8,000	\$8,000	\$8,000	\$14,607	\$2,336	\$16,943	\$9,057	\$9,057	65%
20049	\$15,000	\$15,000	\$12,000	\$0	\$0	\$0	\$8,000	\$8,000	0%
20050	\$120,000	\$120,000	\$120,000	\$116,300	\$2,000	\$118,300	\$1,700	\$15,000	0%
20051	\$29,000	\$29,000	\$29,000	\$20,158	\$0	\$20,158	\$8,842	\$8,842	70%
20052	\$20,000	\$20,000	\$20,000	\$0	\$0	\$0	\$20,000	\$20,000	0%
20053	\$32,000	\$32,000	\$32,000	\$25,237	\$0	\$25,237	\$6,763	\$6,763	79%
20054	\$30,000	\$30,000	\$30,000	\$5,135	\$0	\$5,135	\$24,865	\$24,865	17%
20055	\$15,000	\$15,000	\$10,000	\$0	\$0	\$0	\$10,000	\$15,000	0%
20056	\$10,000	\$10,000	\$8,000	\$0	\$0	\$0	\$8,000	\$10,000	0%
20057	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$10,000	0%
20058	\$10,000	\$10,000	\$10,000	\$97,236	\$75	\$97,311	\$2,689	\$2,689	97%
20059	\$100,000	\$100,000	\$170,000	\$3,800	\$75	\$3,875	\$196,200	\$246,200	2%
20060	\$250,000	\$250,000	\$170,000	\$3,800	\$0	\$3,800	\$80,000	\$246,200	2%
<b>Total Buildings - Municipal Properties</b>	<b>\$1,272,500</b>	<b>\$912,500</b>	<b>\$786,575</b>	<b>\$440,868</b>	<b>\$67,479</b>	<b>\$508,347</b>	<b>\$278,228</b>	<b>\$471,632</b>	<b>55%</b>
<b>Furniture and Equipment (Inc. Info. Services)</b>									
<b>Other Furniture and Equipment</b>									
20046	\$75,270	\$100,630	\$81,814	\$104,382	\$455	\$104,837	-\$23,023	-\$4,207	104%
26034	\$36,000	\$36,000	\$27,000	\$33,517	\$0	\$33,517	-\$6,517	\$2,483	93%
	\$111,270	\$136,630	\$108,814	\$137,899	\$455	\$138,354	-\$29,540	-\$1,269	101%
<b>Information Technology</b>									
26012	\$132,200	\$132,200	\$89,152	\$45,740	\$61,025	\$106,765	-\$7,613	\$25,435	81%

**Strathbogie Shire Council**  
**Account Management Report**  
**for year to March 2014 (actuals as at 07 April 14 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
28018 Regional Shared Services Infrastructure	\$15,000	\$15,000	\$11,250	\$0	\$0	\$0	\$11,250	\$15,000	0%
28030 Aerial Photography	\$36,000	\$25,000	\$16,000	\$0	\$25,683	\$25,683	-\$9,683	-\$863	103%
28033 HACC Minor Grant (Grant Funded)	\$50,000	\$50,000	\$37,502	\$0	\$0	\$0	\$37,502	\$50,000	0%
28036 Corporate Business Efficiency	\$139,800	\$139,800	\$104,850	\$7,205	\$0	\$7,205	\$97,645	\$132,595	5%
28037 External Record Management	\$11,500	\$11,500	\$8,623	\$0	\$0	\$0	\$8,623	\$11,500	0%
28038 Software Capital New Investment	\$35,000	\$35,000	\$26,252	\$0	\$0	\$0	\$26,252	\$35,000	0%
<b>Total Information Technology</b>	<b>\$419,500</b>	<b>\$408,500</b>	<b>\$303,629</b>	<b>\$62,945</b>	<b>\$86,708</b>	<b>\$139,652</b>	<b>\$163,977</b>	<b>\$356,555</b>	<b>34%</b>
<b>Total Furniture and Equipment (Inc. Info. Services)</b>	<b>\$530,770</b>	<b>\$545,130</b>	<b>\$412,443</b>	<b>\$190,844</b>	<b>\$87,162</b>	<b>\$278,006</b>	<b>\$134,437</b>	<b>\$354,286</b>	<b>51%</b>
<b>Plant &amp; Machinery</b>									
28006 Plant Replacement (Stralhoon)	\$500,000	\$500,000	\$365,001	\$112,282	\$909	\$113,191	\$251,810	\$386,809	23%
28007 Motor Vehicle Fleet Replacement	\$167,000	\$167,000	\$130,084	\$118,622	\$0	\$118,622	\$11,462	\$48,378	71%
<b>Total Plant &amp; Machinery</b>	<b>\$667,000</b>	<b>\$667,000</b>	<b>\$495,085</b>	<b>\$230,904</b>	<b>\$909</b>	<b>\$231,813</b>	<b>\$283,272</b>	<b>\$436,056</b>	<b>35%</b>
<b>Bridge Construction</b>									
23005 Mitchellstown Road Bridge	\$315,000	\$315,000	\$235,250	\$180,026	\$58,000	\$238,026	-\$1,776	\$76,974	76%
23006 Neilson's Road Bridge	\$68,000	\$68,000	\$38,685	\$68,535	\$0	\$68,535	-\$29,870	-\$10,535	118%
23007 Horse Gully Road Bridge Replacement	\$90,000	\$90,000	\$67,500	\$0	\$0	\$0	\$67,500	\$90,000	0%
23008 Heales Road - Deck Replacement	\$0	\$0	\$0	\$3,219	\$0	\$3,219	-\$3,219	-\$3,219	0%
23009 Walkers Road Bridge No. 34 Replacement	\$67,900	\$67,900	\$50,923	\$114,063	\$0	\$114,063	-\$63,140	-\$46,163	168%
23014 Leckies Rd Wooden Bridge	\$31,000	\$31,000	\$31,000	\$0	\$37,273	\$37,273	-\$6,273	-\$6,273	120%
23015 Emslon & Kerb works	\$17,000	\$17,000	\$17,000	\$0	\$4,675	\$4,675	\$12,325	\$12,325	28%
23016 Geodesic Rd Timber Deck	\$6,000	\$6,000	\$8,000	\$0	\$3,475	\$3,475	\$2,525	\$2,525	58%
23017 Bridge Abutments & Pipes	\$43,000	\$43,000	\$30,000	\$0	\$0	\$0	\$30,000	\$43,000	0%
23018 Delatite Country Road Bridge	\$30,000	\$30,000	\$30,000	\$16,046	\$0	\$16,046	\$13,954	\$13,954	53%
23019 Harrison Road Bridge Overlay	\$60,000	\$60,000	\$60,000	\$0	\$75,700	\$75,700	-\$15,700	-\$15,700	126%
23020 Walker Road Bridge No. 35 Replacement	\$70,000	\$70,000	\$55,000	\$0	\$108,950	\$108,950	-\$33,950	-\$38,950	156%
23021 Leckies Road Concrete Bridge Overlay	\$145,000	\$145,000	\$130,000	\$0	\$0	\$0	\$130,000	\$145,000	0%
<b>Total Bridge Construction</b>	<b>\$932,900</b>	<b>\$932,900</b>	<b>\$752,338</b>	<b>\$381,889</b>	<b>\$288,073</b>	<b>\$669,962</b>	<b>\$82,376</b>	<b>\$551,011</b>	<b>72%</b>
<b>Underground Drainage</b>									
24007 Nagambie Industrial Area - Scoping	\$20,000	\$20,000	\$0	\$472	\$0	\$472	-\$472	\$19,528	2%
24008 Nagambie Industrial Area - Drainage	\$75,000	\$75,000	\$38,751	\$6,310	\$0	\$6,310	\$32,441	\$68,650	8%
24011 Euroa Burns Avenue - Drainage Outfall	\$25,000	\$25,000	\$25,000	\$26,489	\$0	\$26,489	-\$1,489	-\$1,489	106%
<b>Total Underground Drainage</b>	<b>\$120,000</b>	<b>\$120,000</b>	<b>\$63,751</b>	<b>\$93,271</b>	<b>\$0</b>	<b>\$33,271</b>	<b>\$30,480</b>	<b>\$86,729</b>	<b>28%</b>
<b>Waste Management</b>									
27800 Violet Town Landfill Cap and Closure	\$0	\$10,000	\$10,000	\$7,730	\$0	\$7,730	\$2,270	\$2,270	77%
<b>Total Waste Management</b>	<b>\$0</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$7,730</b>	<b>\$0</b>	<b>\$7,730</b>	<b>\$2,270</b>	<b>\$2,270</b>	<b>77%</b>
<b>Footpaths</b>									
27003 Euroa Nth Town Entrance, Unsealed Footpath	\$0	\$20,000	\$20,000	\$23,207	\$0	\$23,207	-\$3,207	-\$3,207	116%
27004 Euroa Weir Street Footpath	\$12,000	\$12,000	\$8,000	\$0	\$0	\$0	\$9,000	\$12,000	0%
27005 Euroa Elliot Street Footpath	\$3,000	\$3,000	\$2,250	\$0	\$0	\$0	\$2,250	\$3,000	0%
27006 Nagambie High Street Footpath	\$18,000	\$18,000	\$13,500	\$38,764	\$0	\$38,764	-\$25,264	-\$20,764	215%

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**Strathbogie Shire Council  
Account Management Report  
for year to March 2014 (actuals as at 07 April 14 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
27007 Euroa Binney Street Footpath	\$21,000	\$21,000	\$15,750	\$0	\$0	\$0	\$15,750	\$21,000	0%
<b>Total Footpaths</b>	<b>\$44,000</b>	<b>\$74,000</b>	<b>\$60,500</b>	<b>\$61,971</b>	<b>\$0</b>	<b>\$61,971</b>	<b>-\$1,471</b>	<b>\$12,029</b>	<b>84%</b>
<b>Roads</b>									
<b>Roads and Street Resealing</b>									
25200 Nagambie/Lockley Rd (Supp Infrastructure Renewal)	\$0	\$0	\$0	\$127	\$0	\$127	-\$127	-\$127	0%
<b>Reseals - Urban</b>									
25031.014 Barwon Street Ch 76 - 406	\$0	\$1,000	\$1,000	\$74	\$6,267	\$6,341	-\$5,341	-\$5,341	634%
25031.0141 Birkett Street Ch 908 -1077	\$0	\$0	\$0	\$0	\$2,046	\$2,046	-\$2,046	-\$2,046	0%
25031.0142 Blayney Lane Ch 532-795	\$0	\$0	\$0	\$37	\$5,338	\$5,375	-\$5,375	-\$5,375	0%
25031.0143 Bryde Street Ch 0-128	\$0	\$0	\$0	\$37	\$1,705	\$1,742	-\$1,742	-\$1,742	0%
25031.0144 Cemetery Lane Ch 0-485	\$0	\$0	\$0	\$0	\$8,296	\$8,296	-\$8,296	-\$8,296	0%
25031.0145 Centenary Crescent Ch 0-241	\$0	\$0	\$0	\$0	\$8,177	\$8,177	-\$8,177	-\$8,177	0%
25031.0146 Charman Avenue Ch 0-278	\$0	\$0	\$0	\$0	\$5,848	\$5,848	-\$5,848	-\$5,848	0%
25031.0147 Henry Street Ch 0-183	\$0	\$0	\$0	\$0	\$4,461	\$4,461	-\$4,461	-\$4,461	0%
25031.0148 Henry Street Ch 183-208	\$0	\$0	\$0	\$0	\$570	\$570	-\$570	-\$570	0%
25031.0149 Henry Street Ch 208-399	\$0	\$0	\$0	\$0	\$4,352	\$4,352	-\$4,352	-\$4,352	0%
25031.015 Henry Street Ch 470-639	\$0	\$0	\$0	\$270	\$3,576	\$3,846	-\$3,846	-\$3,846	0%
25031.0151 Henry Street S/R Ch 221-366	\$0	\$0	\$0	\$0	\$2,697	\$2,697	-\$2,697	-\$2,697	0%
25031.0152 High Street S/R, S. East Ch 708-998	\$0	\$0	\$0	\$0	\$7,724	\$7,724	-\$7,724	-\$7,724	0%
25031.0153 Hughes Street Ch 0-34	\$0	\$0	\$0	\$0	\$612	\$612	-\$612	-\$612	0%
25031.0154 Kirklund Avenue Ch 606-840	\$0	\$0	\$0	\$0	\$714	\$714	-\$714	-\$714	0%
25031.0155 Myola Crescent Ch 0-297	\$0	\$0	\$0	\$37	\$3,461	\$3,498	-\$3,498	-\$3,498	0%
25031.0157 Park Street Ch 0-145	\$0	\$0	\$0	\$0	\$13,218	\$13,218	-\$13,218	-\$13,218	0%
25031.0158 Queen Street Ch 380-575	\$0	\$0	\$0	\$37	\$2,691	\$2,728	-\$2,728	-\$2,728	0%
25031.0159 Robinson Street Ch 0-222	\$0	\$0	\$0	\$37	\$3,534	\$3,571	-\$3,571	-\$3,571	0%
25031.016 Rose Street Ch 244-309	\$0	\$0	\$0	\$0	\$1,951	\$1,951	-\$1,951	-\$1,951	0%
25031.0161 Rose St Nth End Causeway Ch 244-309	\$0	\$0	\$0	\$37	\$11,444	\$11,481	-\$11,481	-\$11,481	0%
25031.0162 Stewart Street Ch 0-43	\$0	\$0	\$0	\$48	\$1,736	\$1,736	-\$1,736	-\$1,736	0%
25031.0171 Wattle Street Ch 0-110	\$0	\$0	\$0	\$0	\$1,512	\$1,512	-\$1,512	-\$1,512	0%
25031.0172 Wattle Street Ch 110-220	\$0	\$0	\$0	\$0	\$903	\$903	-\$903	-\$903	0%
25031.0173 White Street Ch 0-100	\$0	\$0	\$0	\$0	\$1,268	\$1,268	-\$1,268	-\$1,268	0%
<b>Total Reseals - Urban</b>	<b>\$0</b>	<b>\$1,000</b>	<b>\$1,000</b>	<b>\$616</b>	<b>\$108,672</b>	<b>\$109,288</b>	<b>-\$108,288</b>	<b>\$384,092%</b>	<b>0%</b>
<b>Reseals - Rural</b>									
24999 Resealing Budget	\$1,474,351	\$1,474,351	\$1,474,351	\$0	\$0	\$0	\$1,474,351	\$1,474,351	0%
25040.001 Avenel Longwood Road Ch 14565-14750	\$0	\$0	\$0	\$0	\$3,412	\$3,412	-\$3,412	-\$3,412	0%
25040.002 Avenel Longwood Road Ch 18580-19190	\$0	\$0	\$0	\$0	\$13,469	\$13,469	-\$13,469	-\$13,469	0%
25040.003 Avenel Longwood Road Ch 23435-23885	\$0	\$0	\$0	\$0	\$13,460	\$13,460	-\$13,460	-\$13,460	0%
25040.004 Avenel Longwood Road Ch 23895-24710	\$0	\$0	\$0	\$324	\$16,134	\$16,458	-\$16,458	-\$16,458	0%
25040.005 Balmatium Church Road Ch 1750-1770	\$0	\$0	\$0	\$0	\$979	\$1,203	-\$1,203	-\$1,203	0%
25040.006 Balmatium Church Road Ch 1770-2565	\$0	\$0	\$0	\$38,824	\$480	\$40,314	-\$40,314	-\$40,314	0%
25040.007 Balmatium Church Road Ch 2565-2775	\$0	\$0	\$0	\$8,032	\$679	\$8,711	-\$8,711	-\$8,711	0%
25040.008 Balmatium North Road Ch 4580-5370	\$0	\$0	\$0	\$15,511	\$555	\$16,066	-\$16,066	-\$16,066	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
25040.009	\$0	\$0	\$0	\$242	\$9,496	\$9,738	-\$9,738	-\$9,738	0%
25040.01	\$0	\$0	\$0	\$25,907	\$114	\$26,021	-\$26,021	-\$26,021	0%
25040.011	\$0	\$0	\$0	\$27,581	\$0	\$27,581	-\$27,581	-\$27,581	0%
25040.012	\$0	\$0	\$0	\$6,563	\$636	\$7,219	-\$7,219	-\$7,219	0%
25040.013	\$0	\$0	\$0	\$0	\$31,569	\$31,569	-\$31,569	-\$31,569	0%
25040.014	\$0	\$0	\$0	\$0	\$38,887	\$38,887	-\$38,887	-\$38,887	0%
25040.015	\$0	\$0	\$0	\$13,665	\$22,662	\$36,327	-\$36,327	-\$36,327	0%
25040.016	\$0	\$0	\$0	\$0	\$585	\$585	-\$585	-\$585	0%
25040.017	\$0	\$0	\$0	\$0	\$4,389	\$4,389	-\$4,389	-\$4,389	0%
25040.018	\$0	\$0	\$0	\$0	\$24,417	\$24,417	-\$24,417	-\$24,417	0%
25040.019	\$0	\$0	\$0	\$0	\$9,349	\$9,349	-\$9,349	-\$9,349	0%
25040.02	\$0	\$0	\$0	\$21,506	\$0	\$21,506	-\$21,506	-\$21,506	0%
25040.021	\$0	\$0	\$0	\$22,674	\$3,049	\$25,723	-\$25,723	-\$25,723	0%
25040.022	\$0	\$0	\$0	\$0	\$13,513	\$13,513	-\$13,513	-\$13,513	0%
25040.023	\$0	\$0	\$0	\$0	\$1,663	\$1,663	-\$1,663	-\$1,663	0%
25040.024	\$0	\$0	\$0	\$0	\$19,957	\$19,957	-\$19,957	-\$19,957	0%
25040.025	\$0	\$0	\$0	\$0	\$34,787	\$34,787	-\$34,787	-\$34,787	0%
25040.026	\$0	\$0	\$0	\$0	\$15,326	\$15,326	-\$15,326	-\$15,326	0%
25040.027	\$0	\$0	\$0	\$753	\$5,070	\$5,863	-\$5,863	-\$5,863	0%
25040.028	\$0	\$0	\$0	\$4,075	\$360	\$4,435	-\$4,435	-\$4,435	0%
25040.029	\$0	\$0	\$0	\$1,351	\$8,242	\$9,593	-\$9,593	-\$9,593	0%
25040.03	\$0	\$0	\$0	\$0	\$12,352	\$12,352	-\$12,352	-\$12,352	0%
25040.031	\$0	\$0	\$0	\$1,838	\$301	\$2,139	-\$2,139	-\$2,139	0%
25040.032	\$0	\$0	\$0	\$1,834	\$3,499	\$5,333	-\$5,333	-\$5,333	0%
25040.033	\$0	\$0	\$0	\$811	\$12,108	\$12,919	-\$12,919	-\$12,919	0%
25040.034	\$0	\$0	\$0	\$5,106	\$11,145	\$16,251	-\$16,251	-\$16,251	0%
25040.035	\$0	\$0	\$0	\$0	\$22,864	\$22,864	-\$22,864	-\$22,864	0%
25040.036	\$0	\$0	\$0	\$0	\$22,675	\$22,675	-\$22,675	-\$22,675	0%
25040.037	\$0	\$0	\$0	\$37	\$16,935	\$17,002	-\$17,002	-\$17,002	0%
25040.038	\$0	\$0	\$0	\$1,350	\$2,758	\$4,108	-\$4,108	-\$4,108	0%
25040.039	\$0	\$0	\$0	\$9,960	\$19,110	\$29,070	-\$29,070	-\$29,070	0%
25040.04	\$0	\$0	\$0	\$74	\$938	\$1,012	-\$1,012	-\$1,012	0%
25040.041	\$0	\$0	\$0	\$17,898	\$529	\$18,427	-\$18,427	-\$18,427	0%
25040.042	\$0	\$0	\$0	\$2,316	\$85	\$2,401	-\$2,401	-\$2,401	0%
25040.043	\$0	\$0	\$0	\$458	\$23	\$480	-\$480	-\$480	0%
25040.044	\$0	\$0	\$0	\$0	\$3,950	\$3,950	-\$3,950	-\$3,950	0%
25040.045	\$0	\$0	\$0	\$0	\$10,827	\$10,827	-\$10,827	-\$10,827	0%
25040.046	\$0	\$0	\$0	\$0	\$504	\$504	-\$504	-\$504	0%
25040.047	\$0	\$0	\$0	\$0	\$5,430	\$5,430	-\$5,430	-\$5,430	0%
25040.048	\$0	\$0	\$0	\$0	\$517	\$517	-\$517	-\$517	0%
25040.049	\$0	\$0	\$0	\$10,688	\$1,112	\$11,800	-\$11,800	-\$11,800	0%
25040.05	\$0	\$0	\$0	\$556	\$27,121	\$27,677	-\$27,677	-\$27,677	0%
25040.051	\$0	\$0	\$0	\$6,704	\$306	\$7,009	-\$7,009	-\$7,009	0%
25040.052	\$0	\$0	\$0	\$200	\$5,327	\$5,527	-\$5,527	-\$5,527	0%
25040.053	\$0	\$0	\$0	\$0	\$6,747	\$6,747	-\$6,747	-\$6,747	0%
25040.054	\$0	\$0	\$0	\$9,566	\$18,673	\$28,239	-\$28,239	-\$28,239	0%

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**Strathbogie Shire Council  
Account Management Report  
for year to March 2014 (actuals as at 07 April 14 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
25040.055	\$0	\$0	\$0	\$1,113	\$0	\$1,113	-\$1,113	-\$1,113	0%
25040.056	\$0	\$0	\$0	\$6,157	\$0	\$6,157	-\$6,157	-\$6,157	0%
25040.057	\$0	\$0	\$0	\$7,192	\$0	\$7,192	-\$7,192	-\$7,192	0%
25040.058	\$0	\$0	\$0	\$18,675	\$169	\$18,844	-\$18,844	-\$18,844	0%
25040.059	\$0	\$0	\$0	\$0	\$17,430	\$17,430	-\$17,430	-\$17,430	0%
25040.06	\$0	\$0	\$0	\$22,879	\$2,038	\$24,917	-\$24,917	-\$24,917	0%
25040.061	\$0	\$0	\$0	\$0	\$30,714	\$30,714	-\$30,714	-\$30,714	0%
25040.062	\$0	\$0	\$0	\$0	\$2,943	\$2,943	-\$2,943	-\$2,943	0%
25040.063	\$0	\$0	\$0	\$1,590	\$22,267	\$23,857	-\$23,857	-\$23,857	0%
25040.064	\$0	\$0	\$0	\$0	\$9,546	\$9,546	-\$9,546	-\$9,546	0%
25040.065	\$0	\$0	\$0	\$0	\$5,365	\$5,365	-\$5,365	-\$5,365	0%
25040.066	\$0	\$0	\$0	\$0	\$360	\$360	-\$360	-\$360	0%
25040.067	\$0	\$0	\$0	\$0	\$835	\$835	-\$835	-\$835	0%
25040.068	\$0	\$0	\$0	\$0	\$240	\$240	-\$240	-\$240	0%
25040.069	\$0	\$0	\$0	\$0	\$3,090	\$3,090	-\$3,090	-\$3,090	0%
25040.07	\$0	\$0	\$0	\$0	\$240	\$240	-\$240	-\$240	0%
25040.071	\$0	\$0	\$0	\$0	\$240	\$240	-\$240	-\$240	0%
25040.072	\$0	\$0	\$0	\$231	\$0	\$231	-\$231	-\$231	0%
25040.073	\$0	\$0	\$0	\$4,262	\$2,022	\$6,284	-\$6,284	-\$6,284	0%
25040.101	\$0	\$0	\$0	\$5,356	\$0	\$5,356	-\$5,356	-\$5,356	0%
25040.102	\$0	\$0	\$0	\$39,560	\$0	\$39,560	-\$39,560	-\$39,560	0%
25040.103	\$0	\$0	\$0	\$0	\$12,111	\$12,111	-\$12,111	-\$12,111	0%
25040.104	\$0	\$0	\$0	\$36,923	\$0	\$36,923	-\$36,923	-\$36,923	0%
25040.105	\$0	\$0	\$0	\$1,472	\$16,030	\$17,502	-\$17,502	-\$17,502	0%
25040.106	\$0	\$0	\$0	\$0	\$17,836	\$17,836	-\$17,836	-\$17,836	0%
25040.107	\$0	\$0	\$0	\$0	\$908	\$908	-\$908	-\$908	0%
25040.108	\$0	\$0	\$0	\$0	\$5,178	\$5,178	-\$5,178	-\$5,178	0%
25040.109	\$0	\$0	\$0	\$0	\$22,244	\$22,244	-\$22,244	-\$22,244	0%
25040.11	\$0	\$0	\$0	\$0	\$25,757	\$25,757	-\$25,757	-\$25,757	0%
25040.111	\$0	\$0	\$0	\$0	\$725	\$725	-\$725	-\$725	0%
25040.112	\$0	\$0	\$0	\$0	\$435	\$435	-\$435	-\$435	0%
Total Reseals - Rural				\$446,207	\$685,895	\$1,130,902	\$343,449	\$1,029,144	77%
<b>Pavement Rehabilitation Program</b>									
25920	\$1,085,286	\$1,085,286	\$1,085,286	\$0	\$0	\$0	\$1,085,286	\$1,085,286	0%
25925	\$0	\$0	\$0	\$30,856	-\$1,427	\$29,429	-\$29,429	-\$29,429	0%
25926	\$0	\$0	\$0	\$63,380	\$4,506	\$67,886	-\$67,886	-\$67,886	0%
25927	\$0	\$0	\$0	\$160,964	\$11,752	\$172,716	-\$172,716	-\$172,716	0%
25928	\$0	\$0	\$0	\$59,579	\$4,088	\$63,667	-\$63,667	-\$63,667	0%
25929	\$0	\$0	\$0	\$38,249	\$3,103	\$41,352	-\$41,352	-\$41,352	0%
25930	\$0	\$0	\$0	\$103,664	\$7,475	\$111,139	-\$111,139	-\$111,139	0%
25931	\$0	\$0	\$0	\$4,467	\$944	\$5,411	-\$5,411	-\$5,411	0%
25932	\$0	\$0	\$0	\$108,578	\$7,803	\$116,381	-\$116,381	-\$116,381	0%
25933	\$0	\$0	\$0	\$65,152	\$0	\$65,152	-\$65,152	-\$65,152	0%
25934	\$0	\$0	\$0	\$33,108	\$1,206	\$34,314	-\$34,314	-\$34,314	0%
25935	\$0	\$0	\$0	\$33,943	\$6,527	\$40,470	-\$40,470	-\$40,470	0%

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**Strathbogie Shire Council  
Account Management Report  
for year to March 2014 (actuals as at 07 April 14 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
25936 Harrys Creek Road Ch 15450-16300	\$0	\$0	\$0	\$59,139	\$0	\$59,139	-\$59,139	-\$59,139	0%
25937 Galls Gap Road Ch 4620-4840	\$0	\$0	\$0	\$5,274	\$891	\$6,165	-\$6,165	-\$6,165	0%
25938 Galls Gap Road Ch 4540-4820	\$0	\$0	\$0	\$31,734	\$2,575	\$34,309	-\$34,309	-\$34,309	0%
25939 Euroa Strathbogie Road Ch 7260-8095	\$0	\$0	\$0	\$49,555	\$15,261	\$64,817	-\$64,817	-\$64,817	0%
25940 Cullens Road Ch 1415-3040	\$0	\$0	\$0	\$115,643	\$39,773	\$155,416	-\$155,416	-\$155,416	0%
25941 Burns Avenue Ch 0-184	\$0	\$0	\$0	\$40,582	\$3,207	\$43,789	-\$43,788	-\$43,788	0%
25958 Avenel Longwood Road Ch 250 - 1575	\$0	\$0	\$0	\$83,273	\$0	\$83,273	-\$83,273	-\$83,273	0%
<b>Total Pavement Rehabilitation Program</b>	<b>\$1,085,286</b>	<b>\$1,085,286</b>	<b>\$1,085,286</b>	<b>\$1,077,430</b>	<b>\$108,357</b>	<b>\$1,185,787</b>	<b>-\$100,201</b>	<b>\$8,156</b>	<b>109%</b>
<b>Total Roads and Street Resealing</b>	<b>\$2,559,637</b>	<b>\$2,560,637</b>	<b>\$2,560,637</b>	<b>\$1,523,079</b>	<b>\$902,724</b>	<b>\$2,425,803</b>	<b>\$134,834</b>	<b>\$1,037,558</b>	<b>95%</b>
<b>Road General</b>									
23050 Minor Drainage Works	\$24,500	\$24,500	\$18,377	\$0	\$149	\$149	\$18,228	\$24,351	1%
23051 Euroa Garnet Rd Drainage Extension	\$75,000	\$75,000	\$56,250	\$0	\$0	\$0	\$56,250	\$75,000	0%
23052 Goulburn Weir Drainage	\$7,000	\$7,000	\$5,248	\$7,559	\$0	\$7,559	-\$2,311	-\$559	108%
23053 Violet Town Daisy St Railway Culvert	\$25,000	\$25,000	\$18,748	\$0	\$0	\$0	\$18,748	\$25,000	0%
23054 Euroa Swaggle Tree	\$10,000	\$10,000	\$7,498	\$192	\$182	\$374	\$7,124	\$9,626	4%
23055 Euroa Atkins Street Drainage	\$80,000	\$80,000	\$60,002	\$0	\$0	\$0	\$60,002	\$80,000	0%
23056 Avenel Drainage (contribution to Developers)	\$15,000	\$15,000	\$11,250	\$0	\$0	\$0	\$11,250	\$15,000	0%
25804 Longwood Depot Rd. Widening & Sealing Crms	\$0	-\$21	-\$21	-\$21	\$0	-\$21	\$0	\$0	100%
25805 Euroa Strathbogie Road - Widening by 0.5m	\$0	\$1,440	\$1,440	\$1,440	\$0	\$1,440	\$0	\$0	100%
25907 Avenel Queen Street Parking	\$23,400	\$23,400	\$17,550	\$52,600	\$0	\$52,600	-\$35,050	-\$29,200	225%
25908 Avenel Jones Street Parking	\$20,000	\$20,000	\$15,002	\$27,278	\$0	\$27,278	-\$12,276	-\$7,278	138%
25909 Avenel School Parking - Drainage works	\$15,000	\$15,000	\$11,250	\$31,252	\$1,364	\$32,616	-\$21,366	-\$17,616	217%
25910 Euroa Plassance Avenue Widening	\$8,300	\$8,300	\$6,227	\$0	\$0	\$0	\$6,227	\$8,300	0%
25912 Ruffy School Road Widening - Outside Shop	\$0	\$500	\$500	\$0	\$0	\$500	\$0	\$0	100%
25913 Euroa Replace Kerb Channel (Euroa Mansfield Rd)	\$20,000	\$20,000	\$15,002	\$7,426	\$0	\$7,426	\$7,576	\$12,574	37%
25914 Brikett Street Euroa	\$0	-\$248	-\$248	-\$248	\$0	-\$248	\$0	\$0	100%
25916 Wayfinding Transport Connect; grant funded	\$56,100	\$56,100	\$42,075	\$0	\$0	\$0	\$42,075	\$56,100	0%
25917 Euroa Binney St/Railway St Roundabout design	\$15,000	\$15,000	\$11,250	\$0	\$0	\$0	\$11,250	\$15,000	0%
25918 Lockaley/Nag Rd Shoulder Pavement widening	\$60,000	\$60,000	\$45,000	\$0	\$0	\$0	\$45,000	\$60,000	0%
25919 Euroa Strathbogie Rd Shoulder Pavement Widening	\$60,000	\$60,000	\$45,000	\$0	\$0	\$0	\$45,000	\$60,000	0%
25921 Euroa Saxon St Drainage	\$35,000	\$35,000	\$26,252	\$36,388	\$950	\$37,337	-\$11,065	-\$2,337	107%
25950 Bell Street Kerb & Channel	\$21,293	\$21,293	\$15,968	\$0	\$0	\$0	\$15,968	\$21,293	0%
25951 Palmer Avenue Kerb & Channel	\$20,800	\$20,800	\$15,598	\$0	\$0	\$0	\$15,598	\$20,800	0%
25952 Small renewals	\$11,000	\$11,000	\$6,252	\$0	\$0	\$0	\$6,252	\$11,000	0%
25953 Euroa/Mansfield Road kerb & channel	\$25,000	\$25,000	\$18,748	\$541	\$0	\$541	\$18,207	\$24,459	2%
<b>Total Road General</b>	<b>\$827,393</b>	<b>\$829,064</b>	<b>\$472,218</b>	<b>\$164,908</b>	<b>\$2,644</b>	<b>\$167,552</b>	<b>\$304,656</b>	<b>\$464,156</b>	<b>27%</b>
<b>Gravel Resheeting</b>									
25202.004 Wahing-Euroa Road Ch 7830-8820	\$231,130	\$231,130	\$200,000	\$0	\$0	\$0	\$200,000	\$231,130	0%
<b>Total Gravel Resheeting</b>	<b>\$231,130</b>	<b>\$231,130</b>	<b>\$200,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$200,000</b>	<b>\$231,130</b>	<b>0%</b>
<b>February 2012 Flood Restoration Works</b>									
25510 Sugarloaf Road - 2012 Flood (Roads)	\$0	\$3,240	\$3,240	\$3,240	\$0	\$3,240	\$0	\$0	100%
25574 Harrington Road - 2012 Flood (Roads)	\$0	\$0	\$0	\$0	\$1,818	\$1,818	-\$1,818	-\$1,818	0%
25584 Pranjip Road - 2012 Flood (Roads)	\$0	\$4,550	\$4,550	\$4,550	\$0	\$4,550	\$0	\$0	100%



**Strathbogie Shire Council**  
**Account Management Report**  
**for year to March 2014 (actuals as at 07 April 14 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
25594 South Costerfield Road - 2012 Flood (Roads)	\$0	\$0	\$0	\$0	\$1,818	\$1,818	-\$1,818	-\$1,818	0%
25608 Drysdale Road - 2012 Flood (Roads)	\$0	\$4,927	\$4,927	\$4,927	\$0	\$4,927	\$0	\$0	100%
25610 Flood Damage Bridge repairs - Earthworks/Beaching - 2012 Flood (Roads)	\$0	\$17,878	\$17,878	\$17,878	\$11,818	\$29,696	-\$11,818	-\$11,818	166%
25611 Flood Damage Bridge repairs - Culvert installation - 2012 Flood (Roads)	\$0	\$30,771	\$30,771	\$30,771	\$0	\$30,771	\$0	\$0	100%
25612 Flood Damage Bridge repairs - Material Cartage - 2012 Flood (Roads)	\$0	\$270	\$270	\$270	\$455	\$725	-\$455	-\$455	268%
25613 Flood Damage Bridge repairs - Signage - 2012 Flood (Roads)	\$0	\$1,671	\$1,671	\$0	\$0	\$0	\$1,671	\$1,671	0%
25614 Flood Damage Bridge repairs - Handrails - 2012 Flood (Roads)	\$0	\$1,909	\$1,909	\$1,909	\$0	\$1,909	\$0	\$0	100%
25615 Flood Damage Bridge repairs - Vegetation removal - 2012 Flood (Roads)	\$0	-\$121	-\$121	-\$1,336	\$0	-\$1,336	\$1,215	\$1,215	1104%
25616 Flood Damage Bridge repairs - Bridge decking/abutment works - 2012 Flood (Roads)	\$0	\$42,626	\$42,626	\$42,626	\$0	\$42,626	\$0	\$0	100%
25617 Leas Roads - 2012 Flood (Roads)	\$0	\$327	\$327	\$327	\$0	\$327	\$0	\$0	100%
25619 Painters Road - 2012 Flood (Roads)	\$0	\$11,050	\$11,050	\$11,050	\$0	\$11,050	\$0	\$0	100%
25625 Longwood Goulur Road - 2012 Flood (Roads)	\$0	\$53,760	\$53,760	\$53,760	\$0	\$53,760	\$0	\$0	100%
25626 Syms Road - 2012 Flood (Roads)	\$0	\$2,045	\$2,045	\$2,045	\$0	\$2,045	\$0	\$0	100%
25627 Grimwade Road 2012 Flood (Roads)	\$0	\$29,625	\$29,625	\$29,625	\$0	\$29,625	\$0	\$0	100%
25629 Segafredos Lane 2012 Flood (Roads)	\$0	\$0	\$0	\$0	\$2,727	\$2,727	-\$2,727	-\$2,727	0%
25630 Crossbie Lane 2012 Flood (Roads)	\$0	\$4,780	\$4,780	\$4,780	\$0	\$4,780	\$0	\$0	100%
25632 Longwood Mansfield Road 2012 Flood (Roads)	\$0	\$27,784	\$27,784	\$27,784	\$9,091	\$36,855	-\$9,091	-\$9,091	133%
2023044.084 Harry's Creek Road - 2010 Flood (Culverts)	\$0	\$6,576	\$6,576	\$13,604	\$93,972	\$107,576	-\$101,000	-\$101,000	1636%
2023334.0412 Flood Safetyworks Road (Culverts)	\$0	\$39,206	\$39,206	\$39,206	\$0	\$39,206	\$0	\$0	100%
<b>Total February 2012 Flood Restoration Works</b>	<b>\$0</b>	<b>\$282,864</b>	<b>\$282,864</b>	<b>\$286,996</b>	<b>\$121,699</b>	<b>\$409,695</b>	<b>-\$125,841</b>	<b>-\$4,142</b>	<b>144%</b>
<b>Total Roads</b>	<b>\$3,418,160</b>	<b>\$3,703,685</b>	<b>\$3,515,709</b>	<b>\$1,974,983</b>	<b>\$1,027,067</b>	<b>\$3,002,050</b>	<b>\$613,659</b>	<b>\$1,728,702</b>	<b>81%</b>
<b>CAPEXP adjustments since adoption</b>									
<b>Buildings - Municipal Properties</b>									
20061 Boho Hall upgrade hot water LGEEP	\$0	\$3,572	\$3,572	\$3,572	\$0	\$3,572	\$0	\$0	100%
20062 Goomah Hall upgrade hot water LGEEP	\$0	\$4,049	\$4,049	\$4,049	\$0	\$4,049	\$0	\$0	100%
20063 Strathbogie Hall upgrade/install hot water system LGEEP	\$0	\$3,572	\$3,572	\$3,572	\$0	\$3,572	\$0	\$0	100%
20064 Mieroll Hall upgrade/install hot water system LGEEP	\$0	\$3,572	\$3,572	\$3,572	\$0	\$3,572	\$0	\$0	100%
20065 Meglomenby Hall upgrade/install hot water system LGEEP	\$0	\$3,572	\$3,572	\$3,572	\$0	\$3,572	\$0	\$0	100%
20066 Strathbogie Hall Fridge	\$0	\$816	\$816	\$816	\$0	\$816	\$0	\$0	100%
<b>Total Buildings - Municipal Properties</b>	<b>\$0</b>	<b>\$19,153</b>	<b>\$19,153</b>	<b>\$19,154</b>	<b>\$0</b>	<b>\$19,154</b>	<b>-\$1</b>	<b>-\$1</b>	<b>100%</b>
<b>Footpaths</b>									
27010 Violet Town Railway Station Pedestrian and Cycle Link	\$0	\$0	\$0	\$19,481	\$0	\$19,481	-\$19,481	-\$19,481	0%
<b>Total Footpaths</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$19,481</b>	<b>\$0</b>	<b>\$19,481</b>	<b>-\$19,481</b>	<b>-\$19,481</b>	<b>0%</b>

**Strathbogie Shire Council  
Account Management Report  
for year to March 2014 (actuals as at 07 April 14 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
<b>Furniture and Equipment</b>									
20067 Communications - camera	\$0	\$0	\$0	\$1,272	\$0	\$1,272	-\$1,272	-\$1,272	0%
20068 Re-Brand Capital	\$0	\$0	\$0	\$3,037	\$0	\$3,037	-\$3,037	-\$3,037	0%
<b>Total Furniture and Equipment</b>	\$0	\$0	\$0	\$4,309	\$0	\$4,309	-\$4,309	-\$4,309	0%
<b>Total CAPEXP adjustments since adoption</b>	\$0	\$19,153	\$19,153	\$42,943	\$0	\$42,943	-\$23,790	-\$23,790	224%
<b>Total Capital</b>	\$8,908,870	\$8,395,908	\$7,178,667	\$3,807,640	\$1,533,663	\$5,341,303	\$1,837,364	\$4,588,268	64%
<b>Grand Total</b>	<b>\$8,908,870</b>	<b>\$8,395,908</b>	<b>\$7,178,667</b>	<b>\$3,807,640</b>	<b>\$1,533,663</b>	<b>\$5,341,303</b>	<b>\$1,837,364</b>	<b>\$4,588,268</b>	<b>64%</b>

#### 9.7.4 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	DOC. ID	NO. OF COPIES
Instrument of Delegation between Strathbogie Shire Council and Ruffy Recreation Reserve Committee for the undertaking of activities designed to protect, promote, utilise and develop the Facility and surrounds for the use and enjoyment of hirers and the local community, as endorsed by Council	37611	1
Instrument of Delegation between Strathbogie Shire Council and Longwood Community Centre Committee for the undertaking of activities designed to protect, promote, utilise and develop the Facility and surrounds for the use and enjoyment of hirers and the local community, as endorsed by Council	37635	1
Instrument of Delegation between Strathbogie Shire Council and Euroa Band Hall Committee for the undertaking of activities designed to protect, promote, utilise and develop the Facility and surrounds for the use and enjoyment of hirers and the local community, as endorsed by Council	38739	1
Instrument of Delegation between Strathbogie Shire Council and Euroa Third Age Club Committee for the undertaking of activities designed to protect, promote, utilise and develop the Facility and surrounds for the use and enjoyment of hirers and the local community, as endorsed by Council	25352	1
Instrument of Delegation between Strathbogie Shire Council and Strathbogie Recreation Reserve Committee for the undertaking of activities designed to protect, promote, utilise and develop the Facility and surrounds for the use and enjoyment of hirers and the local community, as endorsed by Council	39480	1
Instrument of Delegation between Strathbogie Shire Council and Euroa Community Action Group to implement the Longwood Community Action Plan, as approved by Council	38838	1
Instrument of Delegation between Strathbogie Shire Council and Nagambie Action Group to implement the Longwood Community Action Plan, as approved by Council	40742	1

#### RECOMMENDATION

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

*52/14 CRS LITTLE/PURBRICK : That the Recommendation be adopted.*

**CARRIED**

### **9.7.5 Business Management System**

The April 2014 Business Management System Report includes reports as follows:-

- Building Department – March 2014 Statistics
- Planning Department – Planning Permit Activity Monthly Responsible Authority Report - February 2014 (*This report will be included in the May Business Management System report*)
- Confirm Customer Enquiry Flow – Report for March 2014
- Actioning of Council Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 March 2014
- Review of Council Policies – March / April 2014
- 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.**

*53/14 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.*

**CARRIED**

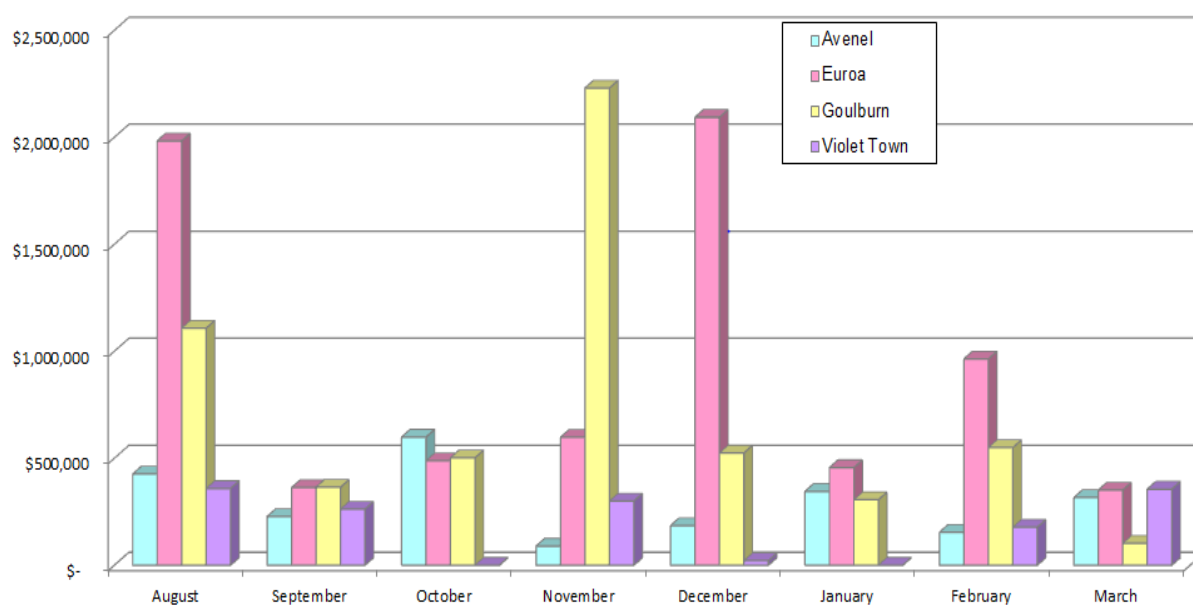
## BUILDING APPROVALS

### MARCH 2014

The value of Building approvals within the Shire of Strathbogie for the month of March totaled **\$1,124,811**.

Expenditure involved largely works in the domestic sector with the majority of permits issued for dwellings and domestic sheds, 16 permits have been issued for the month.

Charts illustrating the distribution of building permit expenditure for 2013-2014 over the four localities within the Shire are below.

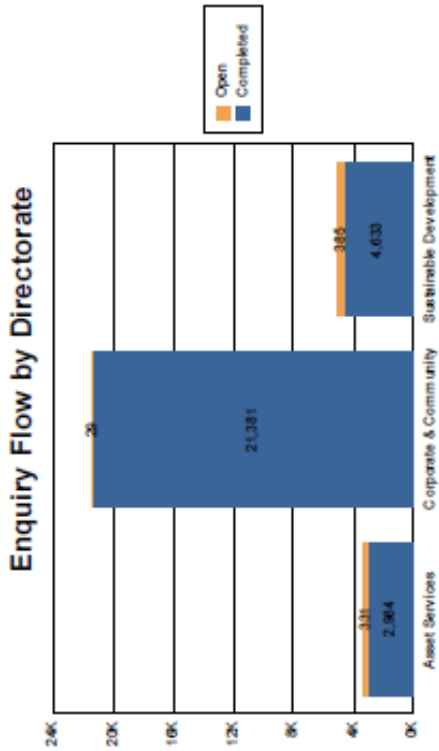
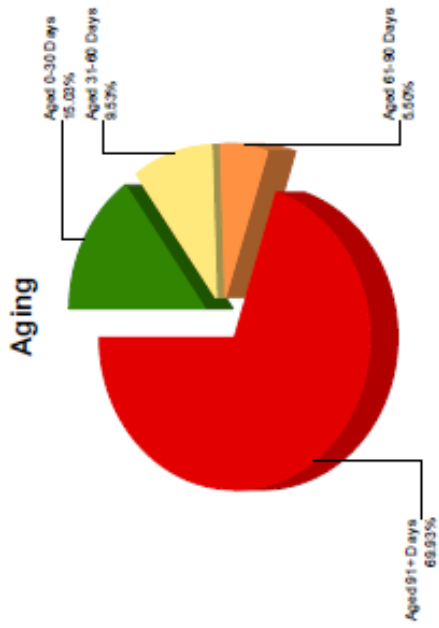


**CONFIRM CUSTOMER ENQUIRY FLOW**  
**- REPORT FOR MARCH 2014**

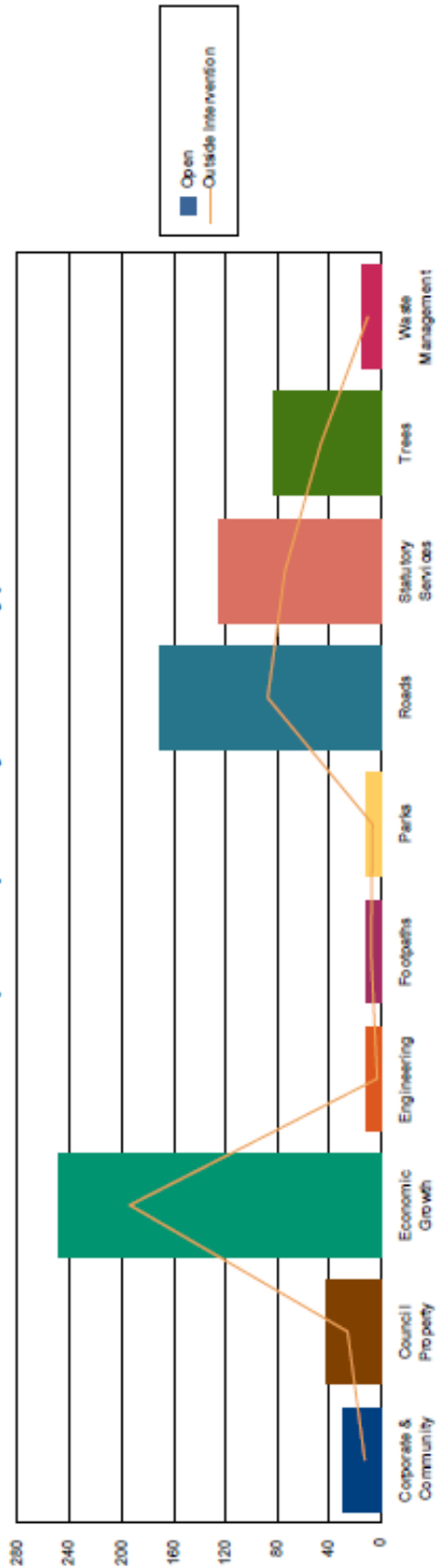


Service Type	Logged		Open March	Logged		Open 2013-2014	Open		Aged 0-30	Aged 31-60	Aged 61-90	Aged 91+	Open Outside Intervention
	Total	March		March	2013-2014		2013-2014	2013-2014					
<i>Corporate &amp; Community</i>	21,410	29	1,894	12	15,906	25	12	2	0	15	12		
<i>Council Property</i>	578	41	15	8	311	34	8	5	4	24	25		
<i>Economic Growth</i>	2,235	249	80	15	1,069	224	15	14	6	214	194		
<i>Engineering</i>	140	11	2	1	69	9	1	0	0	10	3		
<i>Footpaths</i>	62	11	6	5	30	9	5	1	2	3	7		
<i>Parks</i>	104	11	7	2	50	9	2	0	4	5	6		
<i>Roads</i>	1,854	171	63	25	882	116	25	15	9	122	87		
<i>Statutory Services</i>	2,396	125	99	25	1,187	109	25	18	8	74	74		
<i>Trees</i>	465	82	24	16	235	59	16	13	6	47	46		
<i>Waste Management</i>	499	15	14	3	160	14	3	3	2	7	10		
	<b>29,743</b>	<b>745</b>	<b>2,204</b>	<b>112</b>	<b>19,899</b>	<b>608</b>	<b>112</b>	<b>71</b>	<b>41</b>	<b>521</b>	<b>464</b>		

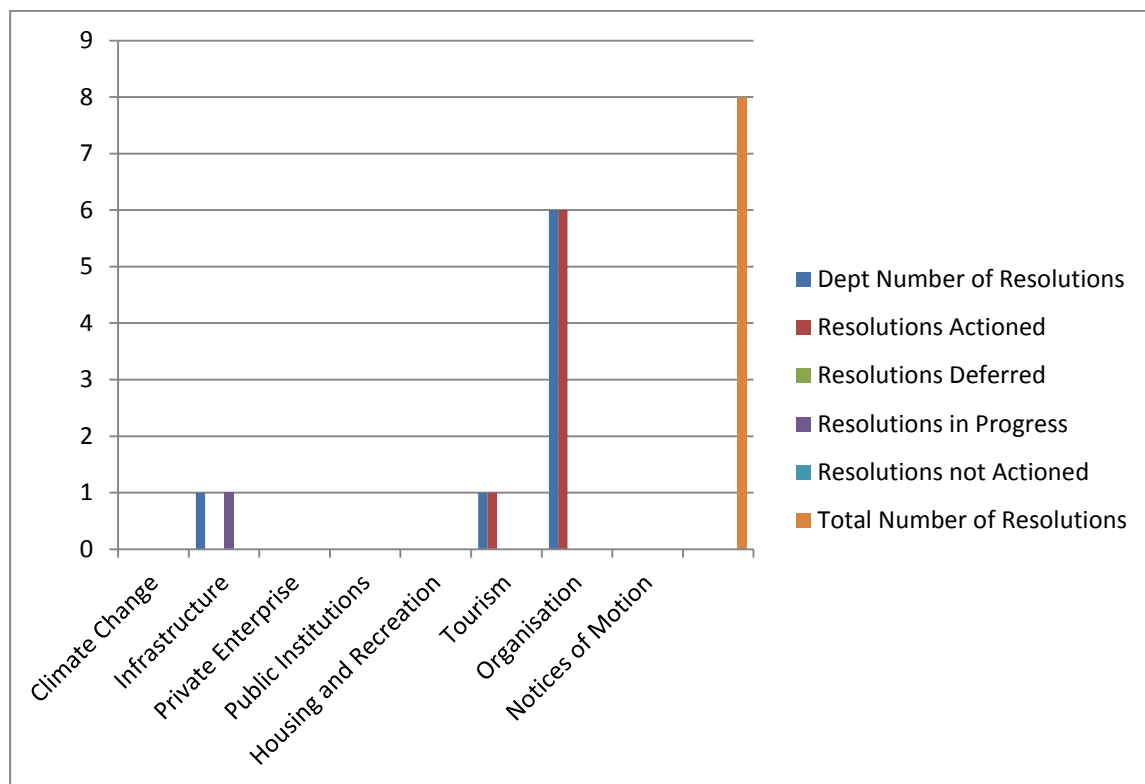
Corporate & Community	Council Property	Economic Growth	Engineering	Footpaths	Parks	Roads	Statutory Services	Trees	Waste Management
CS Answered General Home Modifications	Council Property Council Property Pest Control Public Art Public Lighting Saleyards Sign	Events Planning Sub Divisions	Engineering Footpaths Furniture Road/Street/Footpaths	Footpaths Footpaths	Park/Reserve Playground State Forrest/National Park	Bridges Drainage Emergency Call Out Naturesstrip Roads Traffic Lights	Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Infringement Review Local Laws	Tree Tree	Waste Management Waste Mngmt & Recycling



### Open Requests by ServiceType



**ACTIONING OF COUNCIL RESOLUTIONS**  
**COUNCIL MEETING – 18 MARCH 2014**





**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO  
31 MARCH 2014**

*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	Policy Number	Outcome
<i>There were no new Policies prepared or Policy reviews in the March / April period</i>			

## **RECORDS OF ASSEMBLIES OF COUNCILLORS**

### **For period 8 March to 4 April 2014**

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

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

**Name of Meeting:** Councillors Forum

**Date of Meeting:** Tuesday 11 March 2014

**Time:** 9.30 a.m. – 5.00 p.m.

#### **Attendees:**

##### Councillors

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

##### Officer/s

Chief Executive Officer  
Director, Sustainable Development  
Director, Asset Services

##### Apologies

Director, Corporate and Community

#### **Matters discussed:**

##### Declarations of Interest

1. Goulburn Weir Road Boat Ramp
2. Asset Services Directorate Briefings
3. Introduction to new Community Development Officers and newly-assembled Access and Disability Advisory Committee
4. Visit by Euroa Primary School Students
5. Sustainability Workshop
6. Planning Agenda Review
7. 2014 Rural Living Victoria Expo
8. Assembly of Councillors
  - 8.1 Mayor & Chief Executive Officer Meetings Update / Other
  - 8.2 Councillors Meetings Attendances
  - 8.3 Matters raised by Councillors
  - 8.4 Euroa Hot Bread Bus Parking – Review of 6 Month Trial
  - 8.5 Friends of the Sevens - Rockies Bridge
  - 8.6 Budget / Council Plan Discussions – proposed session for Tuesday 25 March
  - 8.7 Councillor Weatherald Differentials / Financial Sustainability Workshop 3

- 8.8 BEE – Euroa Town Signage
- 8.9 Goulburn Valley Local Government Waste Forum – Council Representative
- 8.10 Violet Town Bush Nursing Centre – request for letter of support for Living Victoria Grant application to create a Wetlands area by Long Gully Creek
- 8.11 Benalla / Euroa / Violet Town Group of Melbourne Legacy – invitation to attend changeover Dinner
- 8.12 Offer to donate money to Council following sale of land
- 8.13 Violet Town Library Matter
- 8.14 Nagambie Main Street Street Sweeping
- 8.15 Cr Furlanetto  
Public Transport Forum – Shepparton
- 8.16 Cr Furlanetto  
Succession Planning for Farming Community
- 8.17 Cr Furlanetto  
Human Rights Training Opportunities
- 9. Planning Committee Meeting
- 10. Violet Town Community Meeting – re: Tree / Native Vegetation Matters

## Record of Assembly of Councillors

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

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

**Name of Meeting:** Councillors Forum  
**Date of Meeting:** Tuesday 18 March 2014  
**Time:** 11.30 a.m. – 7.00 p.m.

### **Attendees:**

#### Councillors

Debra Swan  
Colleen Furlanetto  
Malcolm Little  
Alister Purbrick  
Patrick Storer  
Graeme Williams  
Robin Weatherald (left 3.30 p.m.)

#### Officer/s

Chief Executive Officer  
Director, Asset Services

#### Apologies

Director, Corporate and Community  
Director, Sustainable Development

### Matters discussed:

#### Declarations of Interest

1. Councillors / CEO Budget Discussions
2. 2014/2015 Budget Review
3. Residents Survey and Heads of the River – briefings
4. Agenda Review
5. MusoMagic Presentation
6. Assembly of Councillors
  - 6.1 Mayor & Chief Executive Officer Meetings Update / Other
  - 6.2 Councillors Meetings Attendances
  - 6.3 Matters raised by Councillors
  - 6.4 Nagambie and District Community Emergency Response Team
  - 6.5 Creightons Creek Recreation Reserve Committee – request for signage for Creightons Creek Valley
  - 6.6 Real Estate Services – Brock Street Pound Paddock and Nagambie Depot
  - 6.7 NBN Longwood Tower – DEPI proposal to change Council's management status
  - 6.8 MAV Future of Local Government Forum
  - 6.9 Invitation to attend Euroa RSL Anzac Day Service
7. Council Meeting

## Record of Assembly of Councillors

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

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

**Name of Meeting:** Councillors Forum

**Date of Meeting:** Tuesday 25 March 2014

**Time:** 10.00 a.m. – 5.00 p.m.

### **Attendees:**

#### Councillors

Debra Swan

Colleen Furlanetto

Malcolm Little

Patrick Storer

Graeme Williams

Robin Weatherald

#### Officer/s

Chief Executive Officer

Director, Corporate and Community

#### Apologies

Councillor Alister Purbrick

Director, Sustainable Development

Director, Asset Services

### Matters discussed:

Declarations of Interest

1. Asset Management Strategy Briefing / Presentation
2. Violet Town Flood Mitigation Update
3. Transfer Station Upgrades Briefing
4. 2013/2017 Council Plan – 2014 Review
5. 2014/2015 Council Plan Actions Review
6. 2014/2015 Draft Budget Discussions
7. Planning Agenda Review
8. Assembly of Councillors
  - 8.1 Mayor & Chief Executive Officer Meetings Update / Other
  - 8.2 Councillors Meetings Attendances
  - 8.3 Matters raised by Councillors
  - 8.4 Rockies Bridge Working Party
  - 8.5 Request for letter of support for funding application by Wirrate Rural Fire Brigade
  - 8.6 Media Releases / Legal Advice
  - 8.7 Nagambie CERT
  - 8.8 Cr Weatherald  
Request for Rate Revenue information for each Ward – particularly Mt Wombat

- 8.9 Cr Weatherald  
Possible option/s to reduce cost of printing / mailing rate notices
- 8.10 Cr Furlanetto  
Seven Creeks Comfort Stop – Planning / Consultation Processes
- 9. Home and Community Care
- 10. Planning Committee Meeting (Violet Town Community Complex)

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 9	Councillor Furlanetto	No

**Record of Meetings of Section 86 Committees of Council**

**Minutes of Meetings received in the March / April 2014 Period**

<b>Name of Committee</b>	<b>Date of Meeting</b>
Longwood Community Centre Management Committee	14/01/14 25/02/14
Tablelands Community Centre	11/11/13 09/12/13 10/02/14
Ruffy Community Action Group	19/02/14
Euroa Community Action Group	24/02/14

**10. NOTICES OF MOTION**

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

**12. URGENT BUSINESS**

***CRS. WILLIAMS/WEATHERALD -***

**That the Organisation report, as listed below, be considered as Urgent Business –**

12.7 Organisation

- 12.7.1 2013-2017 Shire of Strathbogie Council Plan
  - Third Quarter Report ~ 1 January to 31 March 2014

54/14

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



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<b>12.</b>	<b>URGENT BUSINESS</b>	
<b>12.7</b>	<b>Organisation</b>	
12.7.1	2013-2017 Shire of Strathbogie Council Plan - Third Quarter Report ~ 1 January to 31 March 2014	52

## **12. URGENT BUSINESS REPORTS**

### **12.7 ORGANISATION**

#### **12.7.1 2013-2017 Shire of Strathbogie Council Plan - Third Quarter Report ~ 1 January to 31 March 2014**

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

Chief Executive Officer / Executive Services Directorate

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

Officers providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the *Local Government Act 1989*.

##### **Summary**

The 2013-2017 Shire of Strathbogie Council Plan was adopted by Council at a Special Council meeting held on Wednesday 16 June 2013.

The 2013-2017 Shire of Strathbogie Council Plan has, in summary:

A total of 114 Actions -

- > *Goal 1 - Community Wellbeing ~ 20 Actions*
- > *Goal 2 - Environment ~ 17 Actions*
- > *Goal 3 - Financial ~ 14 Actions*
- > *Goal 4 - Governance ~ 7 Actions*
- > *Goal 5 - Industry, Business and Investment ~ 10 Actions*
- > *Goal 6 - Infrastructure ~ 38 Actions*
- > *Goal 7 - Tourism and Hospitality ~ 8 Actions*

- 32 Actions are listed for commencement and completion in 2013-2014
- 18 Actions are listed for commencement and completion in the period 2013-2015
- 4 Actions are listed for commencement and completion in the period 2013-2016
- 15 Actions are listed for commencement and completion in 2014-2015
- 2 Actions are listed for commencement and completion in the period 2014-2016
- 1 Action is listed for commencement and completion in 2015-2016
- 42 Actions are spread out over the life of the Council Plan (2013-2017), with completion by June 2017

Quarterly reports are presented to Council to provide an update on the status of the Actions. The Actions of the Plan have been reviewed and progress updated, and details are provided in the attached report.

There are 96 actions which were listed for commencement in 2013 and cover the periods 2013-2014, 2013-2015, 2013-2016 and 2013-2017 which have, to date, either been 'Completed' (24), 'In Progress' (57), 'Not Started' (6), 'Ongoing' (7) or are 'Under Review' (2).

12.7.1 2013-2017 Shire of Strathbogie Council Plan  
- Third Quarter Report ~ 1 January to 31 March 2014 (cont.)

**RECOMMENDATION**

**That the report be noted.**

*55/14 CRS WEATHERALD/LITTLE : That the Recommendation be adopted.*

**CARRIED**

**Background**

Council is required to prepare a Council Plan every four years with the actions within that plan changing yearly in accordance with section 125 of the *Local Government Act 1989*. The Council Plan includes the strategic objectives of Council and actions for achieving those objectives. The Council Plan is prepared in conjunction with the yearly budget to ensure cost implications are considered and accounted for.

This report is for the third quarter (January to March 2014) of the 2013-2017 Council Plan.

**Alternative Options**

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**

All Council Plan actions are considered during the budget process at the start of the financial year.

**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.

12.7.1 2013-2017 Shire of Strathbogie Council Plan  
- Third Quarter Report ~ 1 January to 31 March 2014 (cont.)

**Community Implications**

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

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

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

**Legal / Statutory Implications**

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

**Consultation**

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





**Attachments**

Strathbogie Shire Council Plan Progress Report for the January to March 2014 quarter.



# COUNCIL PLAN PROGRESS REPORT

## Status Indicators Key:

-  In Progress
-  Not Started
-  Completed
-  Under Review

Created: 10 April 2014



COUNCIL PLAN PROGRESS REPORT



**GOAL: 1 A community that has equitable access to a range of quality services which respond to its diverse needs and supports the wellbeing of our communities (Community Wellbeing)**

**OBJECTIVE: 1.1. Plan, support and / or deliver a broad range of responsive and accessible services to our diverse community**

**STRATEGY: 1.1.1. Enhance the wellbeing and participation of our community**

**ACTION: 1.1.1.01. Continue to support and participate in the Strathbogie Health and Community Services Consortium**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	75%	+	Third Meeting for the Year conducted on the 7th March 2014. This included the two new CEO's from Violet Town and Nagambie Health Care.

**ACTION: 1.1.1.02. As part of Council's Health and Wellbeing Plan identify ways to promote shire-wide health and wellbeing**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	75%	+	Council's Municipal Public Health and Wellbeing Plan, called the Healthy Communities Plan, has been fully reviewed and updated. Some of the key projects already completed include: Upgrade of Community Cinema to digital format; support for starting the Nagambie Men's Shed; Support for the formation of a University of the Third Age in Euroa; Supporting community action groups to review and develop their action plans; highlight white ribbon day through town signage;



COUNCIL PLAN PROGRESS REPORT



**ACTION: 1.1.1.03. Investigate the formation of a Youth Council and seek funding**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	45%	+	The formation of a Youth Council is under investigation. Funding has not yet been identified. This action is also reflected in the Youth Strategy which is pending Council approval. The Youth Strategy has been on public display for comment and feedback and due to be presented to Council in April

**ACTION: 1.1.1.04. Reintroduce a shire-wide Disability Advisory Committee**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	100%	✓	The preparation work for a renewed Disability Advisory Committee has been completed. The committee has been formed and has met. The committee will review the Inclusive Communities Plan as one of its first projects.

**ACTION: 1.1.1.05. Support Community Action Groups to develop methods of improved communication during emergencies**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	40%	+	The Community Development Officer (CDO) has met with Strathbogie Tablelands Action Group to discuss funding application for housing of generator for NSP; the CDO participated in the Community Led project at Violet Town to develop better communication and building resilience in the community in the event of a disaster. The project was sponsored by the CFA. The project group is now self-sustaining. The CDO is providing support, assistance and grants advice to the Ruffy action group to improve communication due to black spots; the group has erected radio tower with repeater for UHF and installing optic fibre cable into the community centre and patch it into broadband. No additional actions have been undertaken at this time.

**ACTION: 1.1.1.06. Advocate that every child should have a competent learn to swim opportunity**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	10%	+	Write to all schools within the Strathbogie Shire requesting they consider including swimming lessons for all children as part of their curriculum in 2014. This action will be carried forward into the new fin year



COUNCIL PLAN PROGRESS REPORT



**ACTION: 1.1.1.07. Collaborate and provide support to the development of Community Action Group Action Plans**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	50%	+	The Community Development Officer (CDO) has attended the action planning forums for Nagambie and Violet Town action groups; the CDO will be in contact with each group to determine their requirements for support to update their plans. The CDO has been in contact with all action groups to offer support for their grant funding applications. Community plans with each group are still being developed.

**ACTION: 1.1.1.08. Support the "Prevention of Violence Against Women and Children Supporting Safer Communities" Action Plan**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	50%	+	The Community Development Officer and Cr Furlanetto are members of the Steering Committee for this project, and also members of the Local Government Sub-Committee for this project. The sub committee is focussing on producing the outcomes for actions identified in the plan, through collaboration between local government departments across the Hume Region. Cr Furlanetto and Caroline Wallis completed the PVAW Survey. White Ribbon signage is being organised for town entrances. Continued membership of the steering committee and sub committee for the project.

**ACTION: 1.1.1.09. Review and improve the Community Engagement Plan**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Jun-2014	80%	+	Community Engagement Framework presented to Council just prior to Christmas 2013. Training on the new framework will commence with the roll out of the Council Road Show this year.

**ACTION: 1.1.1.10. Investigate opportunities for shire-wide youth cultural activities**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	70%	+	the youth committee continue to perform at the markets; the youth strategy soon to be adopted involved youth committee, surveys, input; youth week celebrations are coming up in April





COUNCIL PLAN PROGRESS REPORT



**ACTION: 1.1.1.11. Design in consultation with VicRoads a suitable drop off / pick up area in Anderson Street, Euroa (Euroa Primary School)**

Position(s)	Target Date	% Complete	Status	Comments
Manager Engineering	31-Dec-2013	95%	+	Met with Principal of school. Explained purpose of survey and design. Engaged consultants to undertake work. Sent the Preliminary Plan to School Principal and have received comments back from the school council. Design modified to suit school council comments. VicRoads representatives have visited the site. Consultants have the design 95% complete

**ACTION: 1.1.1.12. Work with Euroa Rotary / Euroa Citizens Band to design and construct a sound shell at Euroa Band Hall**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	28-Feb-2014	50%	+	Following initial discussions with the Band Hall Committee, the Rotary Club has re-scoped its project and redirected funding towards the Memorial Oval "Euroa Conference Centre" project. In February 2014, the club proposed to relocate a verandah from memorial oval to the Band Hall to function as a sound shell. Council is assisting with the preparation of construction drawings.

**ACTION: 1.1.1.13. Support the development of a men's shed program across the shire.**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	60%	+	The Community Development Officer (CDO) has introduced the Nagambie Mens Shed representatives to the Euroa and Violet Town Coordinators and discussions about best governance model for establishing men's sheds has occurred. Further support for the Ruffy group will be provided by the CDO as requested. The Nagambie group has commenced.



COUNCIL PLAN PROGRESS REPORT



**STRATEGY: 1.1.2. Increase community services to Nagambie post bypass**

**ACTION: 1.1.2.01. Advocate for a full time child care facility in Nagambie**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	%	X	At present, need to determine demand levels for child care in Nagambie. This task has not yet commenced as at April 2014.

**ACTION: 1.1.2.02. Advocate for funding of Nagambie Lakes Community House**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	30%	+	Community Development Officer has met with the Department of Human Services representative and the Nagambie Lakes Community House to discuss funding options. Some funding has been received by the House from a volunteer grant to support purchase of data projector and screen. Continued discussions and meetings with DHS representative is required to secure ongoing funding. At this stage the group is not eligible. The CDO has not sourced alternative source of funding. No further action as at April 2014.

**ACTION: 1.1.2.03. Advocate for an ambulance service based in Nagambie**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	%	X	Letter to Ambulance Vic/State Government to be sent. Ambulance Vic advised in 2010/11 that Nagambie is on a priority list of towns for a station. A letter has not yet been sent. No further action as at April 2014.

**ACTION: 1.1.2.04. Advocate for a high school in Nagambie**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	%	X	There is a need to determine the demand and population data to support this advocacy. This has not yet been determined. Nor further action as at April 2014.



COUNCIL PLAN PROGRESS REPORT



**STRATEGY: 1.1.3. Provide equitable and high standard public transport services / facilities**

**ACTION: 1.1.3.01. Advocate for improved train station facilities across the shire**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	100%	On Going	Cr Williams will represent the Shire on the Railway Reference Group which is an ongoing committee established by the Government and relevant authorities.

**ACTION: 1.1.3.02. Advocate for better time-tabling and shuttle services between Shepparton to Seymour and Wodonga to Seymour**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	75%	+	A number of Councillors and CEO attended the Public Transport Community Outreach Meeting at which Transport Ombudsman, VicTrack and VLine attended.



COUNCIL PLAN PROGRESS REPORT



## GOAL: 2 To promote and foster sustainable development in our natural and built environment (Environment)

**OBJECTIVE: 2.1. To continue to protect and enhance the natural and built environment for current and future generations**

**STRATEGY: 2.1.1. Encourage clean, green environmental initiatives**

**ACTION: 2.1.1.01. Work with GBCMA to review flood mitigation requirements for residential buildings in Euroa and surrounds with the ability to release land for residential use**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	90%		Draft report (euroa post flood mapping) finalised for presentation to Council on April 15, 2014.

**ACTION: 2.1.1.02. Consult with GVW to improve and boost water storage facilities on the Seven Creeks**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%		Completed

**ACTION: 2.1.1.03. Establish a Shire-wide Sustainable Development Reference Group**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	31-Dec-2014	25%		Terms of reference drafted. Target date 30 December 2014. Part of the Eco Dev Master Plan initiatives.



COUNCIL PLAN PROGRESS REPORT



**ACTION: 2.1.1.04. Continue to develop the Violet Town flood mitigation scheme**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	85%	+	Council is designing an alternative option for protection houses currently prone to flooding by installing a number of culverts and construction of flood retaining walls instead of raising houses.

**ACTION: 2.1.1.05. Introduce an Organic Household Waste Service**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	31-Jan-2014	100%	✓	Council is working with other Councils in the region for green organics to be included in the next waste contract.

**ACTION: 2.1.1.06. Provide a secure water supply to the Euroa Showgrounds**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%	✓	Completed for this financial year.

**ACTION: 2.1.1.07. Participate in Regional Street Lighting Retro-Fit Program**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	80%	+	Council has obtained Government funding for the project and is working with other Council's in the GBGA region to implement the contract.

**ACTION: 2.1.1.08. Complete the Violet Town Landfill capping project**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	50%	+	Council has received verbal confirmation from EPA regarding the reclassification of the landfill to a 'Type 3' landfill. This will enable Council to utilise the existing design with minimum modification. Council has commenced monitoring of landfill gas, storm water and ground water to compile data in support of the application to determine the classification of the landfill type. In turn, that will dictate the type of landfill capping required.



COUNCIL PLAN PROGRESS REPORT



**STRATEGY: 2.1.2. Develop, maintain and protect our natural and built assets**

**ACTION: 2.1.2.01. Support Violet Town Action Group in preparation of a master plan for the Violet Town Recreation Reserve area**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	100%	✓	The Community Development Officer has provided support to Violet Town Action Group and the master plan has commenced; the consultant has been appointed; and funding from Council has been allocated

**ACTION: 2.1.2.02. Support the Euroa Environment Group to develop a Shire-wide Significant Tree Register on public land**

Position(s)	Target Date	% Complete	Status	Comments
				Second meeting planned for February 2014.
Director Asset Services	30-Jun-2014	50%	+	Dicussions at that time revealed that there will be some delay until other projects are completed.

**ACTION: 2.1.2.03. Update Council's Tree Management Plan**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	50%	+	Consultation complete. Planning application made for removal of one tree and other works in progress. Notice of determination issued in March 2014.

**ACTION: 2.1.2.04. Support the actions in the Shire's Community Safety Fire Action Plan**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	80%	+	A number of projects fully completed and the remainder are underway.



COUNCIL PLAN PROGRESS REPORT



**ACTION: 2.1.2.05. Work with the "Bush Crew" where possible as part of the Shire's revegetation programs**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	60%	+	Council is working with the 'Bush Crews' on projects wherever this is possible. Some Council officers and Bush Crew team have received a training together with the view of working in tandem.

**ACTION: 2.1.2.06. Investigation cost neutral funding options for the employment of an Environment / Planning / Sustainable Development Officer once an industry standard position description is developed and costed**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	55%	+	No external funding options to date. Will review April/May 2014 again.



COUNCIL PLAN PROGRESS REPORT



## GOAL: 3 To ensure prudent, transparent and strategic financial planning which results in a sound legacy for the future (Financial)

**OBJECTIVE: 3.1. Provide best practice management and administrative systems and structures to support the delivery of Council services and programs**

**STRATEGY: 3.1.1. Rationalise Council owned assets**

**ACTION: 3.1.1.01. Sell the Euroa Youth Club Hall and relocate current use to a suitable location**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	50%	+	Consultation occurring with users.

**ACTION: 3.1.1.02. Relocate Nagambie Shire Depot to Industrial Estate**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	31-Mar-2014	100%	✓	Construction of the new depot offices is completed. Council staff moved into the new depot in November 2013.

**ACTION: 3.1.1.03. Develop for residential use and sell Nagambie Shire Depot**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	80%	+	Remediation works practically complete awaiting environmental clearance. Statutory notice and Section 223 process scheduled for land sales. Subdivision works to complete development underway.

**ACTION: 3.1.1.04. Investigate and determine underutilised assets within the Shire**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	75%	+	Asset registry is being examined for opportunity.





COUNCIL PLAN PROGRESS REPORT



**STRATEGY: 3.1.2. Continue to focus on improving operational efficiencies by decreasing costs**

**ACTION: 3.1.2.01. Continue to drive the Shared Service Project with Shepparton and Moira Council's in an endeavour to reduce operating expenditure and ensure efficiencies of service**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	75%	+	Strathbogie and Shepparton continue to develop the project teams to implement reviews of services such as HR / OD / Payroll Services, Asset and Legal Services Projects.

**ACTION: 3.1.2.02. Target major Capital Works Projects to seek government funding to reduce Council's costs**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	75%	+	Funding secured for Violet Town pedestrian link and fire access roads. Discussions commenced with VicRoads in relation to Nagambie main street. Heritage grants for Kirwans Bridge applied for. .

**ACTION: 3.1.2.03. Explore and take up partnership opportunities of non-core services with other Shires and Organisations**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	60%	+	Council has commenced a total review of HACC Services.

**ACTION: 3.1.2.04. Benchmark Business Units under the Best Value Legislation to ensure efficient, effective and relevant services are provided**

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2014	20%	?	CT Management has been engaged to progress service plans for all Council services.

**ACTION: 3.1.2.05. Review Council's Long Term Financial Plan and Rating Strategy**

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	31-Oct-2013	80%	+	Council has organised a Sustainability workshop 29th October 2013. Workshop undertaken. A new new LTFP and the Rating Strategy were discussed 10 December 2013. Council has developed the draft 2014/2015 budget including reviewing the rating strategy.



COUNCIL PLAN PROGRESS REPORT



**ACTION: 3.1.2.06. Reduce Council's infrastructure gap in a financially responsible manner as per Council's Long Term Financial Plan**

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2014	100%	+	2013/2014 budget developed based on Asset Management Policy but reduced due to funding constraints. LTFP to maintain gap = renewal at 2017/18 and renewal gap closing at 2024/25 - from briefing 10 Dec 2013. Draft 2014/2015 Budget has capital renewal expenditure at greater than the Long Term Financial Plan.

**ACTION: 3.1.2.07. Seek grant funding opportunities wherever possible**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	100%	✓	Ongoing.

**ACTION: 3.1.2.08. Conduct a cost benefit analysis for the following operations - Shire wide operated swimming pools / Euroa Saleyards / Nagambie Lakes / Regatta Centre / Boating safety (compliance) operations in Nagambie / Shire wide Youth Services / Open Space/Parks Management**

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2014	10%	+	Start January 2014. Deferred to take into Service Plans associated with Step Program. CT Management has been engaged to under service plan reviews

**STRATEGY: 3.1.3. Ensure Council has equitable support financially from both Federal and State Governments**

**ACTION: 3.1.3.01. Advocate for Constitutional recognition of Local Government**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	100%	✓	Due to the Calling of the Federal Election early this did not proceed.



STRATHBOGIE COUNCIL PLAN PROGRESS REPORT



**ACTION: 3.1.3.02. Advocate to both Federal and State Government to ensure that the current funding formulas provide equitable funds to Local Government**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	50%	On Going	Continuing to advocate to various levels of Government and also provide submissions where required regarding funding ratios.



COUNCIL PLAN PROGRESS REPORT



**GOAL: 4 A Shire that builds trust and recognises community needs through transparent, accountable and democratic decision making (Governance)**

**OBJECTIVE: 4.1. To provide all our stakeholders with consistent and timely decision making**

**STRATEGY: 4.1.1. Engage our community in our decision making processes**

**ACTION: 4.1.1.01. Develop a program that delivers increased Councillors interaction with the community in their local settings**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Jun-2014	90%	+	Facebook and Twitter development ongoing. Council Road Show will also showcase and provide training for our new Community Engagement Framework.

**ACTION: 4.1.1.02. Introduce an online system for improved community engagement**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Nov-2013	100%	✓	Facebook and Twitter fully operational.

**ACTION: 4.1.1.03. Review Council's Communication Strategy**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Sep-2013	80%	On Going	Communications Strategy will now include the new Community Relations Department. Goals have been set and Action Plan developed in line with Council Plan.



STRATHBOGIE COUNCIL PLAN PROGRESS REPORT



**STRATEGY: 4.1.2. Provide a workforce that is accountable and transparent in its operations**

**ACTION: 4.1.2.01. Support gender equality in our workforce development**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	100%	✓	Gender balance greater than industry average. Recruitment policies support gender diversity.

**ACTION: 4.1.2.02. Address the actions required from the Internal Auditors reports and report back to Council via the Audit Committee**

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2014	80%	+	All internal audit reports are being addressed and reported to the Audit Committee.

**ACTION: 4.1.2.03. Executive Management Team to monitor and review the ongoing performance of all staff operations**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2014	50%	On Going	A service review program to review all services that the Council provides is being designed to commence in May 2014.



COUNCIL PLAN PROGRESS REPORT



**GOAL: 5 Encourage investment and development into the Shire by having a responsive and proactive business development culture (Industry, Business and Investment)**

**OBJECTIVE: 5.1. Pursue opportunities to increase the range of businesses and industries in the Shire to further strengthen our economy**

**STRATEGY: 5.1.1. Ensure Council has the ability to provide a single point of contact for its customers**

**ACTION: 5.1.1.01. Review the planning approval processes; staffing levels and operations for greater efficiencies**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	90%	+	Manager Eco Growth and Team Leader Planning to review Director's draft approval process for planning applications April/May.

**ACTION: 5.1.1.02. Develop online and hard copy methods for self-service enquiry and resolution for planning applications**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	31-Mar-2014	90%	+	Website updated for "Development" section. Purchase of new smartforms approved. Due to extend to 30 June 2014 to allow new draft process to be adopted (refer item 5.1.1.01).

**ACTION: 5.1.1.03. Investigate a system to broaden Council's current Business Directory on the website to also include individual skill-based details**

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Jun-2014	15%	+	Having issues with data transfer, should be rectified next week.



COUNCIL PLAN PROGRESS REPORT



**STRATEGY: 5.1.2. Support Nagambie traders post bypass**

**ACTION: 5.1.2.01. Develop a marketing / events campaign program**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Jun-2014	100%	✓	Love Strathbogie Campaign developed and will be ongoing.

**ACTION: 5.1.2.02. Establish a working group for strategic planning on branding, marketing and development of High Street retail area**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Nov-2013	100%	✓	Internal working group has been established between Communications and Economic Growth to promote the Love Strathbogie brand in all possible locations.

**STRATEGY: 5.1.3. Support and enhance a 'Can-Do' culture**

**ACTION: 5.1.3.01. Conduct a Grants Forum / Expo on External Grants for all our community**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	10%	✗	Provide community action groups with advice on how to apply for external grants. The forum has not yet been provided. Information sessions on community grants completed in March 2014. Planning for the expo will commence after the community grants rounds have been assessed and allocated to ensure sufficient resources available. Website information has been updated.

**ACTION: 5.1.3.02. Investigate the formation of an education alliance group around advocacy, information sharing, strategic partnership and economic development**

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2014	%	✗	Requires needs assessment. A needs assessment has not been conducted. No further action as at April 2014



COUNCIL PLAN PROGRESS REPORT



**ACTION: 5.1.3.03. Develop and implement a change program focusing on a 'Can-Do' culture in business service**

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Jun-2014	60%	+	In relation to development / business enquiries, there is a 'one stop shop' approach to assist new businesses through the approval processes. - In practice but need to develop procedures around this. In addition we are embarking on creating a handout for new businesses to the area

**ACTION: 5.1.3.04. Support development and investment with a commitment to fast efficient services to all customers**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Jun-2014	50%	On Going	Full training program will be provided to Community Relations Department and benchmarks will be set for continuous improvement. Training will also encompass coaching on an ongoing basis.

**ACTION: 5.1.3.05. Support actions in Council's Economic Development Master Plan**

Position(s)	Target Date	% Complete	Status	Comments
				Actions commenced in Economic Development Master Plan, e.g. implementation of the Municipal Strategic Statement.
Manager Economic Growth	30-Jun-2014	100%	On Going	Advocating for business etc. We have engaged Claire Hannel to assist in the implementation work.  Economic Development Strategy has been uploaded to Cambron and we are about to assign tasks to individuals. This will be ongoing over the next 3/12 years





COUNCIL PLAN PROGRESS REPORT



## GOAL: 6 Ensure the Shire's infrastructure enhances efficiency for people and freight movement, service delivery and community amenities (Infrastructure)

### OBJECTIVE: 6.1. Provide well maintained, affordable and appropriate infrastructure

#### STRATEGY: 6.1.1. Provide industry standard facilities

##### ACTION: 6.1.1.01. Develop a Risk Management Plan for Euroa Saleyards

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	30%	+	This project is currently awaiting the construction of the new roofed sale yard which will alter the risk profile of the facility. The final risk Management Plan will be completed at that time.

##### ACTION: 6.1.1.02. Investigate options for the long term sustainability of the Euroa Saleyards including funding models and major Capital Works Programs

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	75%	+	Saleyards roofing project being progressed as funding permits. Tenders invited for roof and pen construction.

##### ACTION: 6.1.1.03. Investigate management options for the Euroa Saleyards

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%	✓	Special committee charters adopted and committees established.

#### STRATEGY: 6.1.2. Support history and cultural monuments

##### ACTION: 6.1.2.01. Continue to support the RSL Avenue of Honour project in main street of Violet Town

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%	✓	Tree planting project complete and opened.



COUNCIL PLAN PROGRESS REPORT



**ACTION: 6.1.2.02. Continue to support Euroa RSL's VC Winners Bronze Statue project**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	75%	+	By agreement, the construction project is being managed by Council's project team. Grant application approved. Detailed design underway.

**ACTION: 6.1.2.03. Investigate the development of a long term master plan for the Euroa RSL and Third Age precinct**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	10%	+	Project to commence when detailed design of memorial park complete.

**STRATEGY: 6.1.3. Deliver Council's bridge replacement in line with industry best practice**

**ACTION: 6.1.3.01. Review the management plan for Kirwan's Bridge including funding opportunities**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%	✓	Structural assessment complete. Consideration been given to heritage grant application. Heritage Grant Application made.

**ACTION: 6.1.3.02. Support community initiative in securing funding to link the Apex Walking Track across the Seven Creeks near the Rockies**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	60%	+	Committee established and working on master plan for Sevens Creek, which includes Apex Walking Track.



COUNCIL PLAN PROGRESS REPORT



**STRATEGY: 6.1.4. Provide passive and active recreational facilities and paths / tracks**

**ACTION: 6.1.4.01. Investigate the development of a no boating or fishing area at River Street and introduce a no life guard swimming area**

Position(s)	Target Date	% Complete	Status	Comments
Manager Statutory Services	30-Jun-2014	100%	✓	The Council Plan nominated no boating area at River Street is currently set aside in the Waterway Rules as prohibited to vessels as per Schedule 91.12(a) and designated by markers accordingly. Whilst Council does not designate swimming areas in the waterway, including the lake, it does set aside no boating areas where passive use of the waterway can be enjoyed.

**ACTION: 6.1.4.02. Support the Nagambie Lakes Recreational and Commercial Stakeholders Waterways Committee in implementing the actions in the On-Land and On-Water Strategy**

Position(s)	Target Date	% Complete	Status	Comments
Manager Statutory Services	30-Jun-2014	100%	✓	Steven Hicks, Manager Statutory Services provides ongoing support in action implementation as Council representative on the Nagambie Lakes Recreational and Commercial Stakeholders Waterway Committee and Council representative on the Goulburn-Murray Water On-Land On Water Implementation Working Group.

**ACTION: 6.1.4.03. Secure funding to develop options for an additional sport and recreation precinct in Nagambie**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	%	✗	Action to be reviewed April 2014 against budget and Eco Dev initiatives.

**ACTION: 6.1.4.04. Repair Violet Town tennis club rooms**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	100%	✓	Works have completed



**COUNCIL PLAN PROGRESS REPORT**



**ACTION: 6.1.4.05. Design, develop and apply for funding for a new library in Violet Town**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	31-May-2014	50%	+	Final drawings and costings complete. Living Library Program opened Feb 3, 2014 application being prepared.

**ACTION: 6.1.4.06. Continue to support the Euroa Recreational Committee of Management for the redevelopment of Euroa Memorial Oval**

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	31-Jan-2014	100%	✓	Funding approved and announced 10th January 2014, project will commence March 2014.

**ACTION: 6.1.4.07. Work with shire-wide environment groups to develop programs that deliver community benefits**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	100%	✓	Council have involved the environmental groups in its projects as needed and this is working well.

**STRATEGY: 6.1.5. Provide best practice asset management**

**ACTION: 6.1.5.01. Advocate for a pedestrian crossing at the railway gates on Birkett Street, Euroa**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	75%	+	Concept plans complete. Negotiations with VicTrack underway.

**ACTION: 6.1.5.02. Upgrade to digital projection for the Euroa Community Cinema**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%	✓	Works completed.



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**ACTION: 6.1.5.03. Investigate potential uses for Wesley Hall**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	25%	+	Being considered as part of the Little Theatre relocation project.

**ACTION: 6.1.5.04. Clean up town entrances in the Shire**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	80%	+	There is an ongoing program of cleaning town entrances within the Shire as required and Council is progressing program. This is done on 'as need' basis.

**ACTION: 6.1.5.05. Investigate and communicate with the community the development of pedestrian crossings in Brock Street, Railway Street and Binney Street area.**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	75%	+	Safety audit completed. Recommendation relating to review of pedestrian crossings to be completed end of February 2014.

**ACTION: 6.1.5.06. Provide RV directional signage to Shannon's Lane car park in Euroa**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	30%	+	Planning of the project has started but installation is planned to take place in mid 2014 once details of location is confirmed.

**ACTION: 6.1.5.07. Continue to design and seek funding for town drainage / sewerage schemes**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	50%	+	Council continues to seek funds for projects as the opportunities become available to for budgeting.

**ACTION: 6.1.5.08. Investigate the expansion of additional street lights in the Shire**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	50%	On Going	Investigation of funding for additional streetlights for the Shire is ongoing. This is an ongoing exercise



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**ACTION: 6.1.5.09. Advocate to VicRoads and VicTrack for the creation of a roundabout resulting in a safe intersection at Queen Street / Bank Street / Avenel railway crossing**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%	✓	Project included in Regional Freight Strategy. Excepted as higher priority for Regional Development Australia funding.

**ACTION: 6.1.5.10. Investigate costs for Plain Road, Nagambie, to be sealed as an alternative truck route away from the town centre**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	20%	+	This project is dependent on funding availability for Council to use on the project.

**ACTION: 6.1.5.11. Widen Nagambie-Locksley Road to a uniform width and improve signage 'to Euroa'**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2014	50%	+	Council has engaged Contractors to undertake this project which is due to be completed in May 2014.

**ACTION: 6.1.5.12. Investigate improved signage and road condition of Mullers Road, Nagambie, in line with Council's Road Management Plan**

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2014	100%	✓	Proposal for sealing of Mullers Road finalised.

**ACTION: 6.1.5.13. Seek funding for the Nagambie Main Street Redevelopment Post By-Pass**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	90%	+	New application for funding to be submitted April.



STRATHBOGIE COUNCIL PLAN PROGRESS REPORT



## GOAL: 7 A desirable and safe destination that supports the development of tourism and hospitality enterprises that drive economic growth across our Shire (Tourism and Hospitality)

**OBJECTIVE: 7.1. Ensure a coordinated and effective approach to economic and tourism development is maintained at all times**

**STRATEGY: 7.1.1. Ensure there is consistent branding and marketing of the Shire**

**ACTION: 7.1.1.01. Advocate to relevant State Government departments for extra tourism funding**

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2014	100%	✓	GRVT Association have completed on Council's behalf. Ongoing via the association.

**ACTION: 7.1.1.02. Provide RV friendly car parking signage**

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	31-May-2014	50%	+	Planning of locations for the signs are underway. Installation will take place in June 2014.

**ACTION: 7.1.1.03. Develop a tourist map of all the horse studs in Strathbogie Shire in partnership with North East Thoroughbreds**

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Apr-2014	25%	+	Still collecting data for the map. Map can be created for the horse studs from our GIS area however we are awaiting data transfer from ABR and hope this will provide the information required.

**ACTION: 7.1.1.04. Investigate funding for a marketing company to work with tourism groups across the Shire**

Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	30-Jun-2014	15%	+	Discussions ongoing with State Government and Goulburn Rivery Valley Tourism (GRVT) to look at funding options.



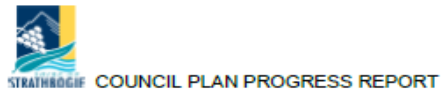
COUNCIL PLAN PROGRESS REPORT



**ACTION: 7.1.1.05. Ensure the successful implementation of the Tourism Strategies in the Economic Development Master Plan**

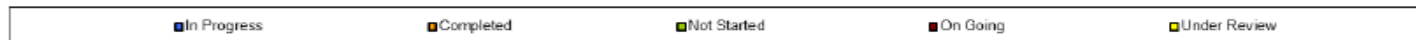
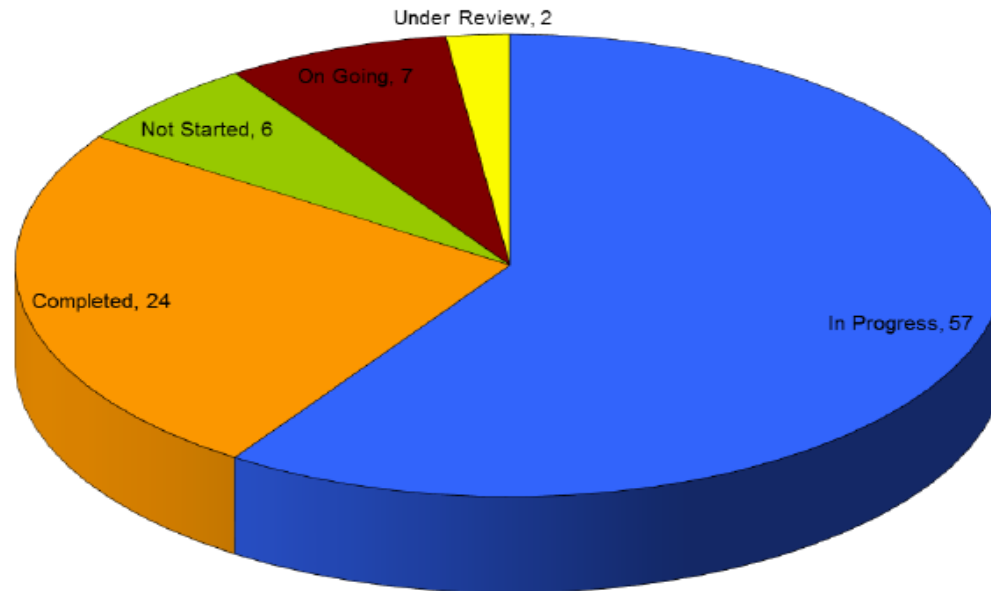
Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Jun-2014	80%	+	To be commenced January 2014.:- Early stages of the Economic Development Strategy implementation work.  Now that the Strategy has been uploaded into Cambron, we can assign tasks for completion. This will be ongoing over the next 3 1/2 years.





## ACTION STATUS CHART

**Business Plan - STATUS**



***THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 6.39 P.M.***

Confirmed as being a true and accurate record of the Meeting

.....  
Acting Chair

.....  
Date