



STRATHBOGRIE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGRIE SHIRE COUNCIL
HELD ON TUESDAY 22 NOVEMBER 2016 AT THE EUROA COMMUNITY
CONFERENCE CENTRE, COMMENCING AT 6.00 P.M.**

Councillors:	Amanda McClaren (Chair)	(Lake Nagambie Ward)
	Malcolm Little	(Hughes Creek Ward)
	John Mason	(Seven Creeks Ward)
	Kate Stothers	(Honeysuckle Creek Ward)
	Debra Swan	(Lake Nagambie Ward)
	Alistair Thomson	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

Officers:	Steve Crawcour - Chief Executive Officer
	Phil Howard - Director, Sustainable Development
	Roy Hetherington - Director, Asset Services
	David Roff - Acting Director, Corporate and Liveability
	Caroline Wallis - Group Manager, Corporate and Liveability

BUSINESS

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

Nil
4. Confirmation of Minutes of a Special Meeting of Council held on Monday 19 September 2016 and the Ordinary Meeting of Council held on Monday 19 September 2016

01/17 **CRS LITTLE/SWAN** : *That the Minutes of a Special Meeting of Council held on Monday 19 September 2016 and the Ordinary Meeting of Council held on Monday 19 September 2016 be confirmed*

CARRIED

A handwritten signature in black ink, consisting of a series of loops and a trailing line, located in the bottom right corner of the page.

5. Disclosure of Interests
Nil
6. Petitions
Nil
7. Reports of Mayor and Councillors and Delegates
8. Public Question Time
9. Reports of Council Officers
 - 9.1 Climate Change
 - 9.2 Infrastructure
 - 9.3 Private Enterprise
 - 9.4 Public Institutions
 - 9.5 Housing and Recreation
 - 9.6 Tourism
 - 9.7 Organisation
10. Notices of Motion
11. Urgent Business
12. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(d) of the Local Government Act 1989
13. Confirmation of 'Closed Portion' Decision/s

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the meeting, as per Local Law No. 1 - Meeting Procedure (2014) or as updated from time to time through Council Resolution

NEXT MEETING

The next Ordinary Meeting of the Strathbogie Shire Council is scheduled to be held on Tuesday 20 December 2016, commencing at 6.00 p.m. at the Euroa Community Conference Centre.



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	<i>Contractual Matters</i>	
C.P. 1	Contract No. 16/17-10 ~ Evaluation Report - Supply and Delivery of Quarry Products for the 16/17 Gravel Road Resheet Program	

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9. REPORTS

9.2 INFRASTRUCTURE

9.2.1 Discontinuation of Chinamans Bridge

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

The heritage listed Chinamans Bridge opened in 1891 and was formerly part of the Country Roads Board (now VicRoads), declared Main Road connecting Nagambie and Heathcote. In 1995, following realignment of the Nagambie-Heathcote Road onto a new replacement bridge, VicRoads removed the Main Road status from the bridge but retained a more general road status in its place.

That road status is considered to be no longer appropriate as the structure is not suitable for public access. The bridge has also fallen into a state of disrepair and is hazardous to public using the Goulburn River Reserve and boating traffic on the river.

Council has been encouraging VicRoads since September 2015, as the bridge owner, to act to mitigate the public risk. Council is offering to work with VicRoads as needed to minimise risk to the public.

In responding to VicRoads initial position that the bridge has become a municipal asset, Council has proposed to formally discontinue the bridge as a road under the Road Management Act 2004. Such action will clarify the status of the bridge for VicRoads and encourage it to address the condition of the structure.

RECOMMENDATION

That Council: -

- a. **Propose to discontinue road contained in parcel 10 as identified on SP17356, shown cross-hatched on the attached plan.**
- b. **Publish a public notice stating that submissions in respect of the proposed discontinuance of the road specified in the public notice will be considered in accordance with Section 12 of the Road Management Act 2004 and advising that any person who has made a written submission to council and requested that the person be heard in support of the written submission is entitled to appear in person or by a person acting on behalf of that person at a meeting with Council.**

9.2.1 Discontinuation of Chinamans Bridge (cont.)

RECOMMENDATION (CONT.)

- c. Give a copy of the public notice to VicRoads as infrastructure manager responsible for the bridge installed in, on, under or over the road.
- d. Consider any written submission which is received within 28 days after the publication of the public notice under subsection (4).

That the timelines for the public notice and hearing and consideration of submissions be as follows: -

- a. Public notice - 30 November 2016
- b. Submission due date – 6 January 2017
- c. Hearing of submissions – Special Council Meeting, 5pm Tuesday 24 January 2017
- d. Consideration of submissions – Ordinary Council Meeting Tuesday 21 February 2017.

02/17 **CRS SWAN/LITTLE** : *That the Recommendation be adopted.*

CARRIED

Background

Survey Plan SP17356 is attached, showing the old and Main Road alignment and the bridge location. A locality plan is also shown.

The record of meetings and correspondence with VicRoads regarding Chinamans Bridge is as follows: -

09/12/2015 – Meeting with VicRoads (to discuss condition of Chinamans Bridge)

03/02/2016 – Email from VicRoads in response to request to establish ownership

09/02/2016 – EMT Briefing regarding VicRoads email

13/07/2016 – Advice from Maddocks in response to VicRoads email

28/07/2016 – Letter emailed to Steve McCallum containing advice from Maddocks

19/09/2016 – Letter sent to Nicki Kyriakou as follow up

Alternative Options

The author has considered potential alternative courses of action. No feasible alternatives have been identified.

Risk Management

The author considers that there are significant Risk Management factors relating to the report and recommendation.

9.2.1 Discontinuation of Chinamans Bridge (cont.)

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 / Trade Practices Act (TPA) 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 author of this report considers there are not further capital and 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 may have significant community or social implications for Council or the broader community in regard to Heritage value and safety.

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

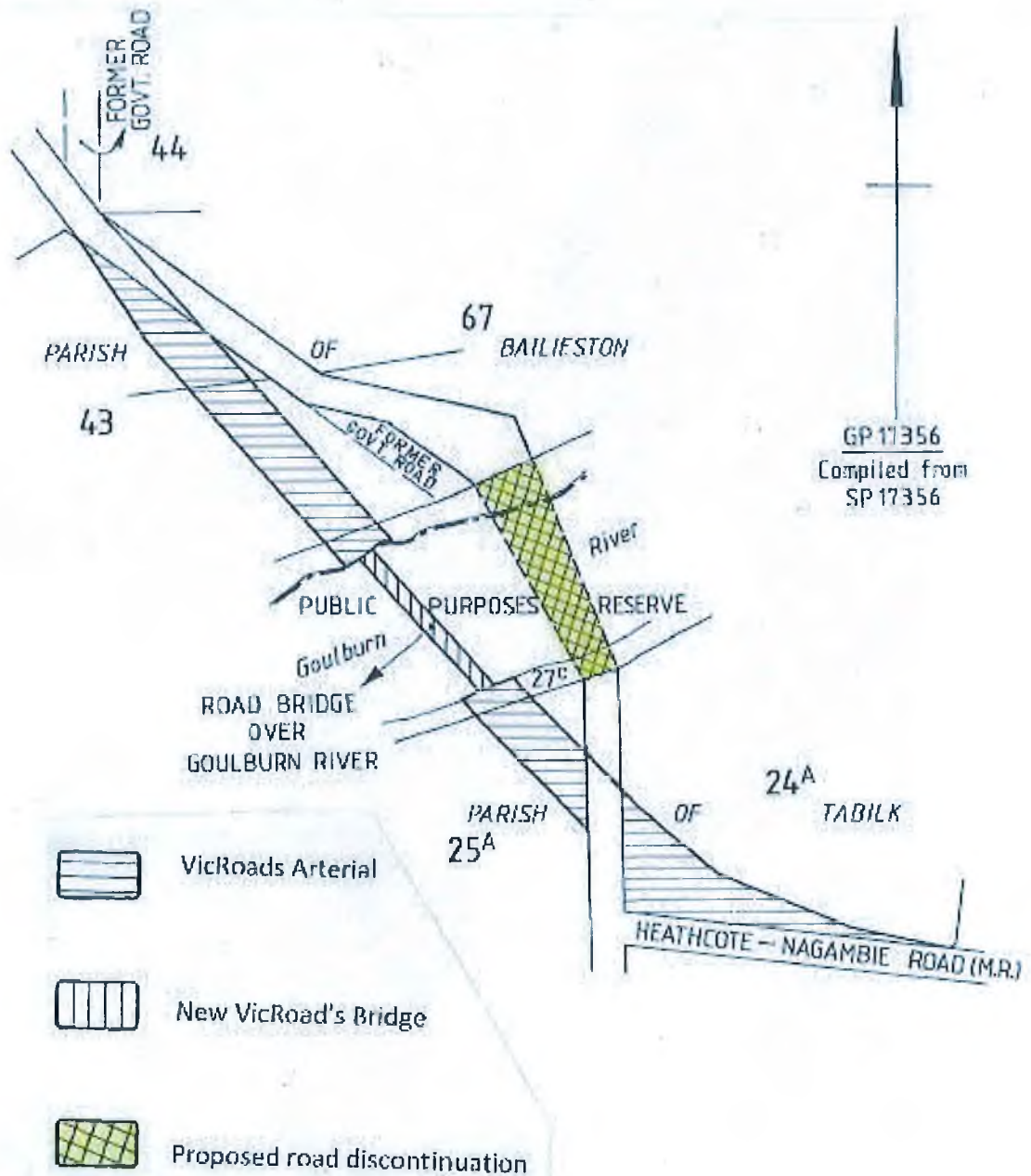
This matter will require Council consideration, not community consultation.

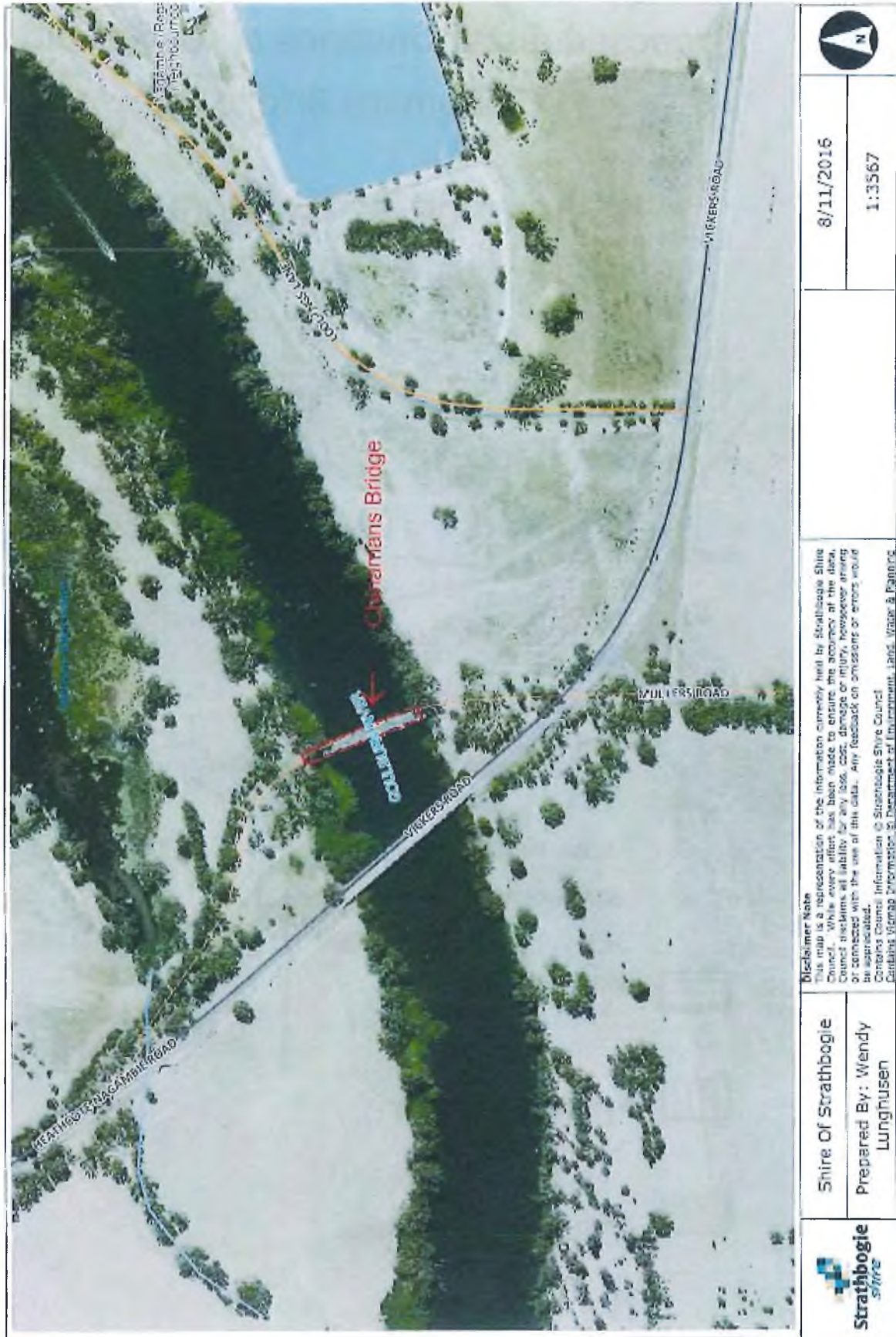
Attachments



- Plan of proposed road discontinuance
- Survey Plan SP17356
- Aerial photograph with old bridge marked

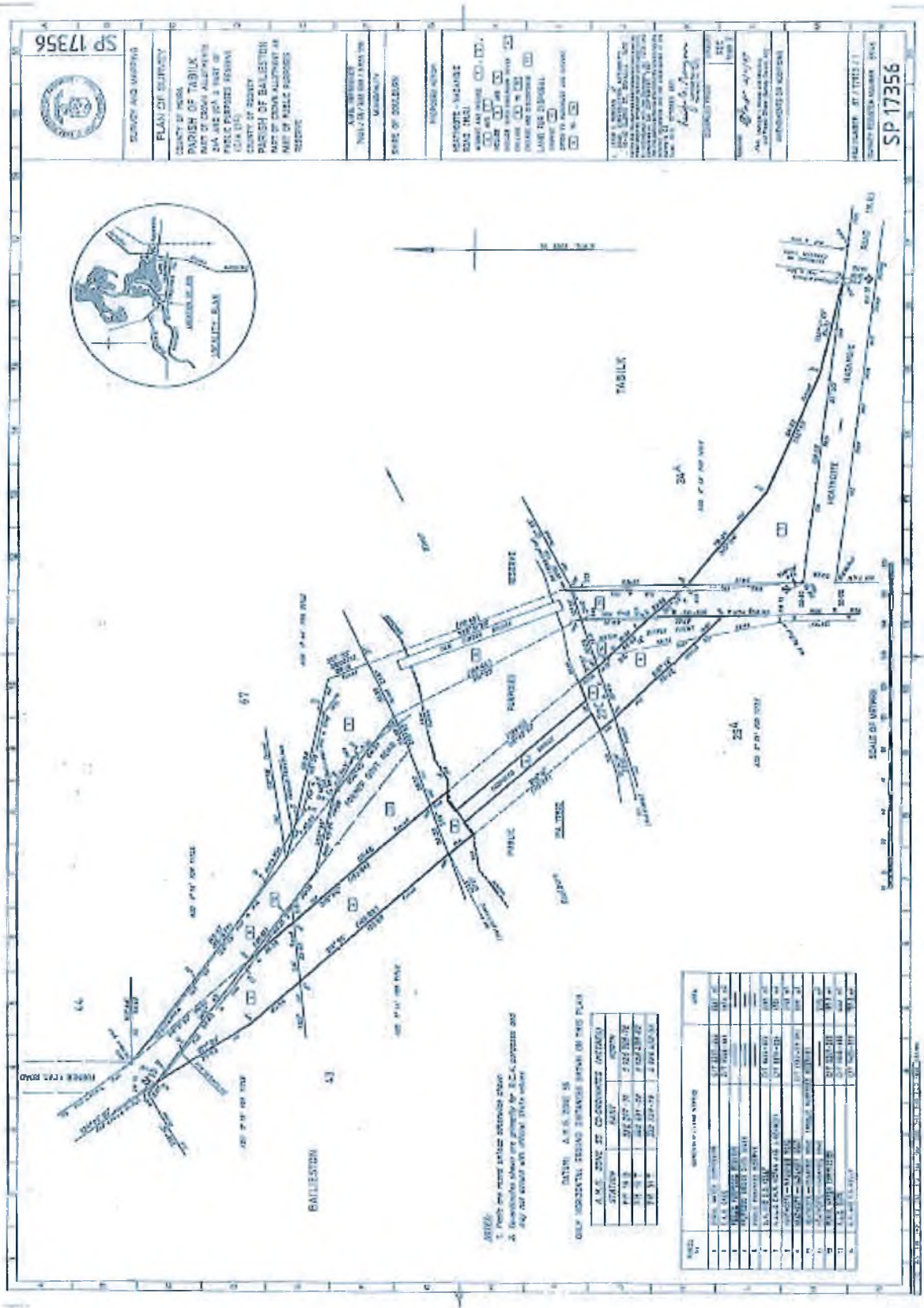
Proposed discontinuance of road at old Chinamans Bridge

SHIRE OF STRATHBOGIE





 <p>Shire Of Strathbogie</p> <p>Prepared By: Wendy Lungghusen</p>	<p>Disclaimer Note</p> <p>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 accepts no liability for any loss, cost, damage or injury, howsoever arising or connected with the use of this data. Any feedback on omissions or errors would be appreciated.</p> <p>Contains Council Information © Strathbogie Shire Council Cadastral Vicmap Information © Department of Environment, Land, Water & Planning</p>	<p>8/11/2016</p>	<p>1:3567</p>
			



SP 17356

PLAN OF SURVEY

COUNTY OF MOIRA
PARISH OF TABRUK
PART OF CROSS ALLEYS
25A AND 25B A PART OF
PUBLIC PAVED ROAD
(C/A 115)

COUNTY OF MOIRA
PARISH OF BALLESTON
PART OF CROSS ALLEYS AND
PART OF PUBLIC SUBURBS
RESERVE

NAME OF TRUSTEE
MURRAY & CO PTY LTD
MURRAY & CO PTY LTD
MURRAY & CO PTY LTD

NAME OF SURVEYOR
MURRAY & CO PTY LTD
MURRAY & CO PTY LTD
MURRAY & CO PTY LTD

DATE OF SURVEY
19/11/16

SCALE OF METERS
1:1000

SP 17356



TABRUK

NOTES:
1. Plans are made under authority of the
2. Boundaries shown are primarily for S.A. purposes and
3. Any other work will refer to this plan.

DATE: 19/11/16

ONLY HORIZONTAL BEARING BEARING ON THIS PLAN

STATION	BEARING	BEARING
1-2	272° 15' 00"	272° 15' 00"
2-3	272° 15' 00"	272° 15' 00"
3-4	272° 15' 00"	272° 15' 00"

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SP 17356

Central Microfilm

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9.6 TOURISM

9.6.1 Nagambie Waterways Advisory Committee - Draft Minutes of the Meeting held on 13th October 2016

Author & Department

Economic Growth Officer / Sustainable Development Directorate

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

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

Summary

Attached are the draft meeting minutes of the Nagambie Waterways Advisory Committee held on 13th October 2016, immaterial changes to the waterways rules and nomination of Alister Purbrick with Andrea Richards as alternate to the committee for Council's endorsement.

RECOMMENDATION

That Council -

1. **Endorse the draft Minutes of the Nagambie Waterways Advisory Committee meeting held on 13th October 2016,**
2. **Confirm the immaterial rule changes, as approved by TSV, to be gazetted in the Victorian Government Gazette.**
3. **Confirm the appointment of Alister Purbrick with Andrea Richards as the alternate to the committee - see nomination letter from Nagambie Lakes Tourism and Commerce attached.**

Amendment:

CRS SWAN/MASON -

That Council -

1. **Note the draft Minutes of the Nagambie Waterways Advisory Committee meeting held on 13th October 2016.**
2. **Confirm the immaterial rule changes, as approved by Transport Safety Victoria (TSV), to be gazetted in the Victorian Government Gazette.**
3. **Confirm the appointment of Alister Purbrick with Andrea Richards as the alternate to the committee - see nomination letter from Nagambie Lakes Tourism and Commerce attached**
4. **Endorse the actions within the draft Minutes of the Nagambie Waterways Advisory Committee meeting held on 13th October 2016.**

03/17

ON BEING PUT, THE MOTION WAS CARRIED

9.6.1 Nagambie Waterways Advisory Committee
- Draft Minutes of the Meeting held on 13th October 2016 (cont.)

Background

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

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

Alternative options

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

Risk Management

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

Strategic links - policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan's 6.4 Strategy: Provide passive and active recreational facilities and paths / tracks to *'Support the Nagambie Lakes Recreational and Commercial Stakeholders Waterways Committee in implementing the Actions in the On Land and On Water Strategy.'*

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

The author of this report considers that the report is consistent with Best Value, National Competition Policy and competition and consumer Act requirements have been considered and applied in development of the report and recommendation.

Financial/Budgetary implications

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

Economic implications

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

Environmental/Amenity implications

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

Community implications

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

9.6.1 Nagambie Waterways Advisory Committee
- Draft Minutes of the Meeting held on 13th October 2016 (cont.)

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal/Statutory implications

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

Consultation

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

Attachments

- Draft Minutes of the Nagambie Waterways Advisory Committee held on 13th October 2016.
- Proposed immaterial changes to Waterways Rules as approved by Transport Safety Victoria
- Letter from NLT&C nominating Alister Purbrick to the Nagambie Waterways Committee with an alternate of Andrea Richards.

NAGAMBIE WATERWAYS ADVISORY COMMITTEE MEETING

held at the GMW Office, Goulburn Weir

on Thursday 13th October 2016

Present:	Cr. Alister Purbrick (AP)	Ward Councillor SSC (Chair)
	Phil Howard (PH)	Director Strathbogie Shire Council (SSC)
	Libby Webster (LW)	SSC - Secretary
	John Beresford (JB)	Developer Group
	Wally Cubbin (WC)	Nagambie Angling Club
	Jeff Harrison (JH)	GMW
	Scott Wikman (SW)	GMW
	Tony Hammond (TH)	Riparian Representative
	Craig Stewart (CS)	Commercial Operators
	Ian Matheson (IM)	GMW
	Apologies:	Cr Deb Swan, Pat McNamara, Steve Crawcour, Henry Moss and Seymour Police

Meeting began at at 4.36pm

AP opened the meeting, welcomed everyone and thanked SW for hosting the meeting.

SW then conducted a tour of the Weir and its operations with the Committee Members.

MEETING MINUTES

The draft minutes of the Committee meeting held on the 25th August 2016 were tabled and the following matters discussed.

1. Chinamans Bridge
Steve Crawcour (SC) is to write a letter to VicRoads re urgent maintenance required to Chinamans Bridge to be undertaken prior to the next boating season. SC to also make the point that there are OH&S and insurance ramifications should VicRoads not take any action. AP confirmed that the bridge is not a Shire asset so technically cannot do any works. WC pointed out that it is a fire hazard.
2. Mitchellstown Bridge is a Shire asset and on the Shire's asset register. AP confirmed that money will allocated in the 2017-2018 Shire budget to maintain the bridge. This bridge is not as degraded as Chinamans Bridge has become.
3. The Shire has made application to RDV for funding for a new boardwalk from Bryde St to Jacobsons Outlook, a walkway to the Regatta Centre, an extension to the Regatta Centre peninsula, bitumen to Mullers Road and the completion of the Nagambie High Street development. SSC has been pushing for the application to be considered, however, there is still no outcome.

4. CCTV Camera installation on Waterways

LW reported that there are a number of privacy issues with installation of cameras to monitor the waterways. LW had spoken to TSV about the proposal. Currently, TSV is installing cameras on boat ramps around Port Phillip Bay, these are only for people to log in to check weather and how busy the ramp is.

Action 1	LW to contact TSV re: <ol style="list-style-type: none">1. gaining access to training for the Boating Safety Officers employed by 4Site.2. developing a joint press release prior to the season opening including information about Fisheries officers now being authorised to issue infringements.
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5. AP noted that the meeting minutes had not yet been approved by Council due to the wording of the proposed resolution with regard to CCTV cameras.

The original wording was:-

"Recommendation: WC proposed that the Committee recommend in principle that the Shire trial the installation of surveillance cameras, to monitor boating behaviour, and create signs for the coming boating season. This was seconded by JB and the motion was carried unanimously."

AP proposed that the wording be modified to:-

"Recommendation: WC proposed that the Committee investigate and report back to Council a business case and costings for a Shire trial of surveillance cameras and signage. The business case also has a requirement to obtain in principle support from the relevant authorities. Seconded by JB Carried."

AP proposed wording was unanimously endorsed.

Action 2	The amended recommendations submitted to Council for approval.
-----------------	--

WC proposed that the Shire apply for funding to prepare a business case for installation of the cameras including costs and in principle support from authorities. All agreed.

LW noted that she has been in contact with Neil Larson at Tahbilk to arrange a copy of the footage taken at Tahbilk by the cameras to show the Committee.

JH proposed that the Shire apply for TSV grant funding currently open to apply until the 7th November – boating safety and facility grants could be used to get a business case together.

Action 3	LW to investigate using the TSV grant for the proposed business case.
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Action 4	LW invite TSV to the next meeting on 8 th December 2016.
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6. It was noted that RDV had yet to commit to their share (\$50,000) for the Waterway Viability and Capacity Study (budget \$100,000). PH noted the RDV applications are lodged with the Melbourne office and are progressing slowly.

Action 5	LW to resend Waterways Strategy, both Council approved copy and original copy, to Committee Members and the new Shire Council appointees to this Committee, after the elections, out of session.
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7. AP noted that he had spoken to SC about Shire representatives on the Committee to replace Steve Hicks and welcomed Phil Howard's attendance.
8. LW noted that as the Minutes of the previous meeting had not been approved by Council, the proposal to Gazette the rewritten rules with the immaterial changes has not happened. This will occur when the new Council passes the minutes.

Action 6	LW to action at earliest opportunity.
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9. AP noted that the meeting minutes had not yet been approved by Council due to the wording of the proposed resolution with regard to his nomination.

The original wording was:-

"Recommendation: HM recommended that the Committee move that AP be appointed as a community member until the Nagambie Action Group future is resolved. JB seconded and the motion was carried unanimously."

AP proposed that the wording be modified to:-

"Recommendation: The Committee recommends that Council consider the appointment of AP to the Committee after the Strathbogie Shire Council elections on the 22nd October 2016. Moved JB Seconded WC Carried."

AP proposed wording was unanimously endorsed.

Action 7	The amended recommendations submitted to Council for approval.
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AP noted that his membership on the Committee will be continuing as he has been nominated by NLT&C with Andrea Richards as an alternate. This will be confirmed by the new Council.

AP noted that the next Chairperson will be a Nagambie Lakes Ward Councillor, as confirmed in the Terms of Reference, and also confirmed that this is consistent with other Council committees.

The meeting minutes, with corrections, were unanimously accepted as a true and correct record of the meeting.

Majors Creek boat ramp – JH noted that Fisheries have provided funding to Parks Vic for upgrades to the boat ramp at Majors Creek. The delay in commencing the project is due to an ongoing conversation between Parks Vic and GMW regarding land tenure, control of Crown Land and management of the area. Parks Vic and GMW are developing an agreement, then Parks Vic will put in a request to install the boat ramp to GMW.

Other Business

LW tabled the latest Lake Closure list.

Action 8	LW to attach a soft copy of the Lake Closure and Events list for the 2016 – 2017 season with the minutes.
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GMW lowering of Lake Nagambie and associated waterways

CS thanked SW for his professional attention during the process. WC agreed. The implementation of the plan went well.

AP noted that at the next meeting the Strategic Plan would be looked at in detail, priorities agreed, timelines revisited, resources examined and discussed and implementation agreed.

The Committee should also consider whether a Subcommittee should be formed to manage compliance and other day to day issues during the next boating season. PH suggested that this should include an analysis of resources.

Action 9	LW to include both matters as agenda items for the 8 th December 2016 meeting and brief the new Shire appointed Chair.
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TH enquired about the process to apply to install a jetty. PH noted that the process was to apply for a Planning Permit through the Shire, who then refer the application to relevant authorities. GMW licence the structures for use and issue a development permit.

WC mentioned that the Angling Club was considering applying for a boardwalk at the club.

GVW report: IM agreed that the process of lowering the lake went well. GVW will be undertaking works to the pump station in the next few months. IM noted that because of the number of rain events this calendar year, the water is muddier and so quality supplied to the Nagambie township is below normal standards. GMW will be commissioning a new plant which should be online by Summer. There is no fluoride added to the town water supply and IM confirmed that this is a Department of Health decision.

The Committee thanked AP for his leadership.

The Committee thanked SW for the tour of the Weir and its operations.

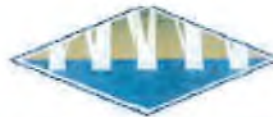
Next meeting is confirmed for Thursday 8th December 2016 at the Regatta Centre beginning at 5.30pm.

Meeting closed 5.27.

Signed as a true and correct record of the meeting.

Alister Purbrick
Chairman

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.



**NAGAMBIE LAKES
TOURISM & COMMERCE INC.**
www.nagambielakes.com.au

Wine, Wetlands & Waterways!

Nagambie Lakes Tourism & Commerce Inc.
PO Box 71, Nagambie 3608
naturallvnagambielakes@gmail.com

7th October 2016

Mr. Steve Crawcour
C.E.O. Strathbogie Shire
109a Binney St.
Euroa, Vic., 3666

Dear Steve

The NLTC Committee wish to nominate Alister Purbrick as the NLTC representative on the Nagambie Waterways Advisory Committee, and Andrea Richards as his alternate.

We believe that Alister in his role as Chairman of the Advisory Committee has been a guiding light and has a wealth of knowledge in regard to the Committee's progress to date and that it is very important that he has a continuing involvement.

Andrea Richards works for G.M.W. and has been running the NOW festival and we believe would be the appropriate alternate for Alister in the event of his absence.

Could you please confirm both nominations when appropriate.

Best regards

Andrew McPherson
Secretary/Treasurer

RE-WRITE #3 Schedule 91

Waters: The Goulburn River from Hughes Creek to Goulburn Weir including Lake Nagambie

Waterway Manager: Strathbogrie Shire Council

Definitions for the purposes of this Schedule:

- (a) "Backwaters"¹ – are waters adjacent to the Goulburn River but not forming part of the main river course.
- (b) "Goulburn River" – is all the water between the exposed banks of the main river course from Hughes Creek¹ to Goulburn Weir Wall².
- (c) "Goulburn Weir"³ is all the waters of the Weir downstream from the Goulburn River entrance to the Weir adjacent to the location known as "Verges Jetty"³ and extending north westerly to a point on the opposite bank⁴.
- (d) "Lake Nagambie"⁵ – is all the water south of Teddy Bear Island⁵, excluding Goulburn River.
- (e) "as marked" – refers to signs and buoys or markers as defined in Table 1 of this Schedule.
- (f) "Rowing Course Area"⁶ – is the waters of Lake Nagambie bounded by McNamara Point⁶ north easterly to a '5 knot' buoy⁷ approximately 100 metres south west of Huttons Point⁸, then south easterly approximately 285 metres to a buoy⁹, then south approximately 150 metres to a buoy¹⁰, then south westerly approximately 250 metres to a sign¹¹ on the foreshore at Buckley Park¹¹.

91.1 Five (5) knot speed restriction zones for the purposes of Clause 7.

All the waters of this Schedule are subject to a speed restriction of 5 knots between one hour after sunset and one hour before sunrise, excluding zones where the operation of vessels is prohibited.

91.2 Prohibition of Specific Activities for the purposes of Clause 12.

The operation of vessels involved in aerial related activities, including parasailing, hang-gliding, kite boarding or similar is prohibited on the waters of this Schedule.

Goulburn River

91.3 Excluded speed limit for the purposes of Clauses 3(a) and 3(b)

- (a) The waters of Goulburn River south of Kirwans Bridge¹² to Hughes Creek¹ are excluded from clause 3(a) (5 knots within 50 metres of the waters edge).
- (b) The waters of the special purpose water ski zone are excluded from clause 3(b) (5 knots within 50 metres of a fixed or floating structure).

91.4 Five (5) knot speed restriction zones for the purposes of Clause 7.

The following waters are subject to a speed restriction of 5 knots:

- (a) All the waters of Goulburn River and backwaters south of Kirwans Bridge¹² to Hughes Creek¹ are subject to a speed restriction of 5 knots as marked, excluding those areas designated as 20 knot speed restriction zones, and the special purpose water ski zone.
- (b) The waters of the Goulburn Weir are subject to a speed restriction of 5 knots as marked, excluding a channel delineated by combination 5 knot/port and starboard markers from the Goulburn River entrance to the Weir.

91.5 Twenty (20) knot speed restriction zone for the purposes of Clause 7.

The following waters of the Goulburn River are subject to a speed restriction of 20 knots:

- (a) From 1250 metres¹³ downstream of Hughes Creek¹ to 400 metres¹⁴ upstream of Mitchelton Winery landing¹⁵ as marked.

- (b) From 400 metres¹⁶ downstream of Mitchelton Winery landing¹⁵ to 160 metres¹⁷ upstream of Tahbilk Winery landing¹⁶ as marked.
- (c) From 1680 metres¹⁸ downstream of Sandy Creek²⁰ to 700 metres²¹ downstream of Chinamans Bridge²² (near the entrance to the Nagambie Lake Leisure Park) as marked.
- (d) From the downstream boundary of the Nagambie Lake Leisure Park²³ to the upstream extremity of Teddy Bear Island²⁴ as marked.
- (e) From 930 metres²⁶ downstream of Teddy Bear Island to adjacent to Turner Island at the entrance to the eastern backwater²⁵ as marked.
- (f) From the downstream extremity of Turner Island²⁷ to Kirwans Bridge¹² as marked.

91.6 Areas where water-skiing is prohibited for the purposes of Clause 8.

All the waters of Goulburn River and backwaters south of Kirwans Bridge¹² to Hughes Creek¹ are prohibited to water-skiing, excluding the special purpose water-ski zone.

91.7 Areas where vessels are prohibited for the purposes of Clause 9.

The following waters of the Goulburn Weir are prohibited to vessels:

- (a) From the Goulburn Weir Wall² extending 220 metres south as marked;
- (b) The Cattanach Canal Offtake²⁶ and extending 90 metres radius as marked;
- (c) The East Goulburn Channel Offtake²⁹ and extending 90 metres radius as marked.

91.8 Exclusive use and special purpose areas for the purposes of Clause 13.

The following waters of Goulburn River are designated as a Special Purpose Area for the purposes of water-skiing and activities associated with water-skiing:

- (a) From 170 metres³⁰ downstream of Tahbilk Winery landing¹⁸ to 1180 metres³¹ downstream of Sandy Creek as marked. Vessels operating in the area are subject to the following operating rules:
 - (i) Vessels transiting the area not engaged in water-skiing must keep as close as practical to the eastern river bank of the Goulburn River.
 - (ii) Vessels must not exceed 5 knots within 50 metres of another vessel except when both vessels are engaged in water-skiing.

Lake Nagambie

91.9 Excluded speed limit for the purposes of Clauses 3(a) and 3(b).

- (a) The waters of Lake Nagambie are excluded from clause 3(a) (5 knots within 50 metres of the waters edge).
- (b) The waters of Lake Nagambie not designated as a 5 knot speed restriction zone, vessels prohibited area, an area where vessels with engines are prohibited and an exclusive use and special purpose area, are excluded from clause 3(b) (5 knots within 50 metres of a fixed or floating structure).

91.10 Five (5) knot speed restriction zones for the purposes of Clause 7.

The following waters of Lake Nagambie are subject to a speed restriction of 5 knots:

- (a) The waters inshore of an imaginary line commencing at a '5 knot' sign¹¹ located on the foreshore of Buckley Park⁴⁴, then north westerly to a '5 knot' sign²² on the shore approximately 200 metres west of River Street, excluding the waters defined as the "Rowing Course Area" and areas prohibited to vessels.
- (b) The waters west of an imaginary line commencing from a '5 knot' sign³³ adjacent to the north western extremity of McNamara Point at the boat ramp then north westerly approximately 80 metres to a '5 knot' buoy³² and then following a line of '5 knot' buoys^{35,36,37,38} to a '5 knot' buoy³⁹ 25 metres from the waters edge approximately 250 metres south of the Nagambie Lakes Leisure Park boat ramp⁴⁰ then north approximately 100 metres to a '5 knot' buoy⁴¹ and then to a '5 knot' sign⁴² on the

shore approximately 110 metres south east of the Nagambie Lakes Leisure Park boat ramp⁴³.

- (c) The waters within the cove at Lobbs Point⁴³ as marked.

91.12 Areas where vessels are prohibited for the purposes of Clause 9.

The following waters of Lake Nagambie are prohibited to vessels:

- (a) The waters near River Street between two signs^{44,45} on the shore 150 metres apart and extending 50 metres from the waters edge as marked.
- (b) The waters adjacent to Jacobsons Outlook⁴⁶ between two signs^{47,48} on the foreshore 50 metres apart and extending 20 metres from the waters edge as marked^{49,50}.

91.13 Areas where vessels with engines are prohibited for the purposes of Clause 10.

The following waters of Lake Nagambie are prohibited to vessels with engines:

- (a) The waters 150 metres south of the Nagambie Lake Leisure Park boat ramp⁴³ between two signs^{51,52} on the shore 100 metres apart and extending 25 metres from the waters edge as marked.

91.14 Exclusive use and special purpose areas for the purposes of Clause 13.

The waters of Lake Nagambie defined as the "Rowing Course Area" are designated as an Exclusive Use and Special Purpose Area for the purposes of:

- (a) un-powered vessels with a draught of less than one metre; and
- (b) vessels with a draught of less than one metre travelling at less than 5 knots directly accessing structures licensed by the Shire of Strathbogie or Goulburn Murray Water.
- (c) domestic commercial vessels, excluding "hire & drive vessels", when crossing the zone opposite Buckley Park.

Lake Nagambie for water levels below 123.900 metres AHD as measured at the Goulburn Murray Water gauge located on the Goulburn Weir wall.

91.15 Five (5) knot speed restriction zones for the purposes of Clause 7.

All the waters of Lake Nagambie except for areas prohibited to vessels are subject to a speed restriction of 5 knots.

91.16 Areas where vessels are prohibited for the purposes of Clause 9.

The following waters of Lake Nagambie are prohibited to vessels:

- (a) The waters near River Street between two signs^{44,45} on the shore 150 metres apart and extending 50 metres from the waters edge as marked.
- (b) The waters adjacent to Jacobsons Outlook⁴⁶ between two signs^{47,48} on the foreshore 50 metres apart and extending 20 metres from the waters edge as marked^{49,50}.

91.17 Areas where vessels with engines are prohibited for the purposes of Clause 10.

The following waters of Lake Nagambie are prohibited to vessels with engines:

- (a) The waters 150 metres south of the Nagambie Lake Leisure Park boat ramp⁴³ between two signs^{51,52} on the shore 100 metres apart and extending 25 metres from the waters edge as marked.

91.18 Exclusive use and special purpose areas for the purposes of Clause 13.

The waters of Lake Nagambie defined as the "Rowing Course Area" are designated as an Exclusive Use and Special Purpose Area for the purposes of:

- (a) un-powered vessels with a draught of less than one metre; and
- (b) vessels with a draught of less than one metre travelling at less than 5 knots directly accessing structures licensed by the Shire of Strathbogie or Goulburn Murray Water.
- (c) domestic commercial vessels, excluding "hire & drive vessels", when crossing the zone opposite Buckley Park.

Table 1: Actual Location (WGS84) – Degrees Minutes Seconds

This table shows the actual location (WGS84) in degrees, minutes, seconds of each asset. Assets may include navigational aids (fixed or non-fixed or on/off water), or points.

Asset No.	Description	Latitude	Longitude
1	Hughes Creek	36° 53.32770'	145° 07.37652' E
2	Goulburn Weir Wall	36° 43.02894'	145° 10.19112' E
3	Verges Jetty	36° 44.23104'	145° 10.42452' E
4	A point north-west of Verges Jetty on the opposite bank	36° 44.05728'	145° 10.31034' E
5	Teddy Bear Island	36° 46.40028'	145° 08.39310' E
6	McNamara Point	36° 47.18328'	145° 08.28876' E
7	5 knot buoy	36° 46.98594'	145° 08.93760' E
8	Huttons Point	36° 46.95822'	145° 08.98044' E
9	5 knot buoy	36° 47.00424'	145° 09.12774' E
10	5 knot buoy	36° 47.08266'	145° 09.13776' E
11	5 knot/ No power driven vessels' sign	36° 47.17068'	145° 09.01734' E
12	Kirwans Bridge	36° 44.73678'	145° 08.36724' E
13	20 knot sign	36° 53.04468'	145° 06.88116' E
14	20 knot sign	36° 50.88084'	145° 05.62872' E
15	Mitchelton Winery landing	36° 50.86530' S	145° 05.40150' E
16	20 knot sign	36° 50.69316'	145° 05.24136' E
17	20 knot sign	36° 49.67658'	145° 05.01606' E
18	Tahbilk Winery landing	36° 49.59534' S	145° 05.06994' E
19	20 knot sign	36° 47.65704'	145° 05.34594' E
20	Sandy Creek	36° 48.37206' S	145° 04.83648' E
21	20 knot sign	36° 47.13786' S	145° 07.83162' E
22	Chinamans Bridge	36° 47.34456' S	145° 07.44546' E
23	20 knot sign [downstream boundary of the Nagambie Lake Leisure Park]		
24	20 knot sign [upstream extremity of Teddy Bear Island]		
25	20 knot sign	36° 46.06296' S	145° 07.76316' E
26	20 knot sign	36° 45.42678' S	145° 08.04648' E
27	20 knot sign [downstream extremity of Turner Island]		
28	Cattanach Channel Offtake	36° 43.34070' S	145° 10.12134' E
29	East Goulburn Channel Offtake	36° 42.93960' S	145° 10.90308' E
30	Water skiing permitted sign	36° 49.50324' S	145° 05.04630' E
31	Water skiing permitted sign	36° 47.84472' S	145° 05.19726' E
32	5 knot sign	36° 46.72020' S	145° 08.82234' E
33	5 knot sign	36° 47.14734' S	145° 08.22054' E
34	5 knot buoy	36° 47.10582' S	145° 08.22114' E
35	5 knot	36° 47.08740' S	145° 08.25906' E
36	5 knot buoy	36° 47.06712' S	145° 08.29794' E
37	5 knot buoy	36° 47.02956' S	145° 08.31618' E
38	5 knot buoy	36° 46.98618' S	145° 08.33304' E
39	5 knot buoy	36° 46.95546' S	145° 08.29038' E
40	Nagambie Lakes Leisure Park Boat Ramp	36° 46.82256' S	145° 08.30214' E
41	5 knot buoy [approx 150 metres south of NLLP boat ramp]		
42	5 knot sign	36° 46.87440' S	145° 08.34528' E

Asset No.	Description	Latitude	Longitude
43	5 knot sign	36° 46.62840' S	145° 08.60226' E
44	'No boats' sign	36° 46.71966' S	145° 08.92380' E
45	'No boats' sign	36° 46.74474' S	145° 08.95614' E
46	Jacobsons Outlook	36° 47.16174' S	145° 09.15996' E
47	Vessels prohibited sign	36° 47.17350' S	145° 09.14358' E
48	Vessels prohibited sign	36° 47.15160' S	145° 09.16542' E
49	Vessels prohibited buoy	36° 47.16456' S	145° 09.13548' E
50	Vessels prohibited buoy	36° 47.14758' S	145° 09.15210' E
51	'No power driven vessels' sign	36° 46.90110' S	145° 08.27346' E
52	'No power driven vessels' sign	36° 46.95492' S	145° 08.27424' E

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9.7 ORGANISATION

9.7.1 Strathbogie Shire Council Audit Committee - Draft Minutes of the Meeting held on Tuesday 13 September 2016

Author / Department

Director, Corporate and Community / Corporate and Community Directorate

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

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

Summary

Attached are draft unconfirmed Minutes of the Audit Committee meeting held on Tuesday 13 September 2016.

RECOMMENDATION

1. **That the draft Minutes of the Audit Committee meeting held on Tuesday 13 September 2016 be received.**
2. **That Recommendations from the Audit Committee be approved.**

04/17 **CRS WILLIAMS/MASON** : *That the Recommendation be adopted.*

CARRIED

Background

The Strathbogie Shire Council Audit Committee is a Committee appointed by Council and pursuant to Section 139 of the Local Government Act 1989.

The primary objective of the Audit Committee is to assist Council in the effective conduct of its responsibilities for financial reporting, management of risk, good corporate governance, maintaining a reliable system of internal controls and facilitating the organisation's ethical development.

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

9.7.1 Strathbogie Shire Council Audit Committee
- Draft Minutes of the Meeting held on Tuesday 13 September 2016 (cont.)

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

Attachments

Draft Minutes of the Strathbogie Shire Council Audit Committee meeting held on Tuesday 13 September 2016.



STRATHBOGIE SHIRE COUNCIL

Minutes of a meeting of the Strathbogie Shire Council Audit Committee held on Tuesday 13 September 2016 at the Euroa Community Conference Centre, commencing at 9.30 a.m.

Committee Members:	Mr John Molnes	-	Chair
	Ms Claire Taranto	-	Community Representative
	Mr Robert Gardner	-	Community Representative
	Cr Graeme Williams	-	Council Representative
Officers:	Mr Steve Crawcour	-	Chief Executive Officer
	Mr Phil Howard	-	Director, Sustainable Development
	Mr David Woodhams	-	Director, Corporate and Community
	Mr Roy Hetherington	-	Director, Asset Services
	Ms Caroline Wallis	-	Executive Manager, Corporate and Community
	Mr David Roff	-	Acting Director, Corporate and Community
	Mr Chris Phillips	-	Acting Finance Manager
Internal Auditors:	Mr Brad Ead	-	AFS & Associates
External Auditors:	Sanchu Chummar	-	Victorian Auditor-General's Office

1. Welcome
2. Acknowledgement of Traditional Land Owners

'I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the more recent custodians of the land'

3. Apologies

Tim Loughnan	-	Director, Financial Audit – Local Government Victorian Auditor-General's Office
Udai Sidhu	-	Victorian Auditor-General's Office

4. Disclosure of Interests

Nil

A handwritten signature in black ink, located in the bottom right corner of the page.

5. Confirmation of Minutes

Confirmation of the Minutes of the Audit Committee meeting held on Friday 24 June 2016

33/16 ROBERT GARDNER/CLAIRE TARANTO : That the Minutes of the Audit Committee held on Friday 24 June 2016 be confirmed.

CARRIED

6. Business

7. Items raised by Committee Members

8. Next Meeting

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6. BUSINESS

6.1 2015/2016 Annual Financial Report

The Annual Financial Report has been finalised and is currently being reviewed by Council's External Auditors, the Victorian Auditor-General's Office. It is likely the Auditor-General will provide final unqualified audit opinions next week.

Other than minor amendments to note disclosures or presentation, no changes to the report is anticipated.

RECOMMENDATION

1. That it be noted that the Audit Committee went through a detailed review, page by page, and obtained assurances from staff on queries raised, and is comfortable with the financial statements presented.
2. That the 2015/2016 Annual Financial Report be endorsed by the Audit Committee for presentation to Council for adoption, subject to minor amendments, as identified.

34/16 *GLAIRE TARANTO/ROBERT GARDNER* : *That the Recommendation be adopted.*

CARRIED

Discussion

The Annual Financial Report is prepared strictly in accordance with the applicable Australian Accounting Standards which includes the Australian equivalent to International Financial Reporting Standards (AIFRS). These Standards require the preparation of five mandatory statements. These statements include:

- "Comprehensive Income Statement" (Operating – Accrual Statement). This comprises non-cash items such as Depreciation and cost of goods (assets) sold, and excludes Capital Expenditure and Transfers to and from Other Reserves.
- "Balance Sheet" which lists Councils' assets and liabilities. It indicates the overall financial position of Council.
- "Statement of Changes in Equity". This indicates movements in Council's Reserve Funds.
- "Statement of Cash Flows". This indicates all cash expended and received for all activities during the financial year.
- "Statement of Capital Works" which details Council's capital works expenditure for the financial year. It sets out the expenditure on creating or buying property, infrastructure, plant and equipment by each category of asset.

6.1 2014/2015 Annual Financial Report (cont.)

For the 2015/2016 financial year, Council is also required to prepare two "Budget Comparison Notes" with variance explanations to the 2015/2016 Annual Budget. These being –

1. Income and Expenditure
2. Capital Works

The following analysis of the 2015/2016 Annual Financial Report is at a macro level, which reflects the nature of the Report's disclosures. It is not designed nor intended to be used as a Management report that provides details of programs, or resultant variances. No analysis has been provided for the Statement of Changes in Equity.

1. Income Statement

The operating result represents the accrual accounting treatments, which includes the non-cash items of depreciation and cost of goods (assets) sold, but excludes expenditure on Capital items, loan proceeds and loan principal repayments and transfers to and from other reserves.

As at 30 June 2016, Council reported a net deficit position of \$345,236.00.

2. Balance Sheet

Council's Balance Sheet indicates that Council's overall financial position and its cash and liquidity position is sound and within acceptable financial parameters.

Council's cash position as at 30 June 2016 was represented by cash on hand and investment of \$10.58 million. This represents a decrease in cash holdings of \$0.61 million during the 2015/2016 financial year, primarily the result of additional capital works program. A number of capital works programs will be carried over into the 2016/2017 financial year.

The value of Council's property, infrastructure, plant and equipment non-current assets as at 30 June 2016 is \$274 million, an increase of \$10 million from 30 June 2015, due primarily to the revaluation of Council's property and infrastructure assets and the acquisition of assets as part of Council's capital works program.

Council's end-of-year working capital ratio is 2.04% which equals the target ratio of 1.5%. This ratio is used to assess Council's ability to meet current commitments and is derived by dividing current assets by current liabilities.

3. Cash Flow Statement

Cash flow is unfavourable primarily due to expenditure in capital works.

6.1 2014/2015 Annual Financial Report (cont.)

4. Statement of Capital Works

Capital expenditure for the year ended 30 June 2016 was \$1.9 million below mid-year budget review. Projects totalling \$1.855 million will be carried forward into the 2016/2017 financial year. Council completed \$7.428 million worth of projects for 2015/2016.

Conclusion

The Annual Financial Report indicates that Council's overall financial position is sound for the financial year ended 30 June 2016.

Appendices

- Appendix A: Annual Financial Report 2015/2016 (separately circulated).



6.2 Performance Statement 2015/2016 and Governance and Management Checklist

Executive Summary

This report presents Council's Performance Statement 2015/2016 and Governance and Management Checklist 2015/2016 for review and recommendation to endorse by the Audit Committee for presentation to Council for adoption.

RECOMMENDATION

1. That it be noted that the Audit Committee notes that the forecast cash position is concerning in the forward estimates, subject to minor alterations advised to the Audit Committee.
2. That the Audit Committee endorse for presentation to Council for adoption –
 - a. Performance Statement 2015/2016.
 - b. Governance and Management Checklist 2015/2016.

35/16 *GRAEME WILLIAMS/ROBERT GARDNER* That the Recommendation be adopted.

CARRIED

Background

Under Section 131 of the Local Government Act 1989 the Annual Budget 2015/2016 included a list of prescribed indicators of service performance, financial and sustainable capacity performance required by regulations to be reported against in the performance statement. The Performance Statement represents an independent certification of Council's results against the prescribed indicators. In addition, Section 131 requires Council to report on Council's assessment against the prescribed governance and management checklist for 2015/2016.

Discussion

This is the second year of operation of the Local Government Performance Reporting Framework (LGPRF). There is a comparison between 2014/2015 and 2015/2016 with comments detailing any variances. All data was collected according to the Local Government Act 1989 and Local Government (Planning and Reporting) Regulations 2014.

Subject to Council adopting the recommendation in this report, the Performance Statement will be forwarded to the Victorian Auditor-General for certification. It is also a statutory requirement for Council to include the Performance Statement in the Annual Report 2015/2016.

6.2 Performance Statement 2015/2016 and Governance and Management Checklist (cont.)


Conclusion

The Chief Executive Officer and two Councillors are required to sign the Performance Statement (refer Appendix A – separately circulated). It is recommended that the Audit Committee recommend Council adopt, in principle, the Performance Statement shown as Appendix A.

The Chief Executive Officer and one Councillor are required to sign the Governance and Management Checklist (refer Appendix B – separately circulated).

Appendices

- Appendix A: Strathbogie Shire Council Performance Statement 2015/2016 (separately circulated).
- Appendix B: Governance and Management Checklist 2015/2016 (separately circulated).



6.3 Draft Final Management Letter

The draft Final Management Letter (which encompasses the outstanding actions of the Interim Management Letter) was distributed at the Audit Committee meeting.

RECOMMENDATION

That the report, as tabled and discussed, be noted.

36/16 ROBERT GARDNER/CLAIRE TARANTO : That the Recommendation be adopted.

CARRIED

6.4 Closing Report to the Audit Committee

This report was presented to the Audit Committee.

RECOMMENDATION

That the report, as tabled, be noted.

37/16 CLAIRE TARANTO/GRAEME WILLIAMS : That the Recommendation be adopted.

CARRIED

Note: The above report was considered after Item 6.1 of the Agenda.

**6.5 Victorian Auditor-General's Office
- Audit Committee Governance**

The Victorian Auditor-General tabled a report on governance arrangements for Audit Committees in all Victorian State Government departments. The Audit Summary was distributed for discussion purposes (the whole report is available if members require).

RECOMMENDATION

1. That the Victorian Auditor-General's report on Audit Committee Governance be noted.
2. That Council, as suggested by the Audit Committee, pay particular attention to the recommendations contained in the report.

38/16 CLAIRE TARANTO/GRAEME WILLIAMS : That the Recommendation be adopted.

CARRIED

6.6 Strategic Risk Register

This is an update of the Risk Register that has been updated to the Elumina software. It is included in the Past Issues Review being undertaken by Council's Internal Auditors, AFS & Associates.

RECOMMENEDATION

1. That the updated Risk Register, as tabled, be noted and acknowledged as completed for the Past Issues Review.
2. That it be noted that the Audit Committee discussed risks where the rating had moved to 'extreme'.

39/16 *GRAEME WILLIAMS/ROBERT GARDNER* : *That the Recommendation be adopted.*

GARRIED

6.7 Internal Audit Status Update

For the information of Audit Committee members, a copy of the report prepared by Council's Internal Auditors, AFS & Associates, was provided.

RECOMMENDATION

1. That it be noted that the Audit Committee raised and discussed governance compliance and noted that this risk has been re-rated 'extreme'.
2. That it be noted that the Audit Committee discussed where the ratings had moved to 'extreme'.
3. That the Internal Audit Status report -
- August 2016
be noted.

40/16 *CLAIRE TARANTO/ROBERT GARDNER* : *That the Recommendation be adopted.*

GARRIED

6.8 **Key Strategic Indicators**

Provided for Audit Committee members' information were details of August 2016 outstanding Confirm Enquiries and Job Intervention Analysis and Excess Annual Leave reports.

RECOMMENDATION

That these items be noted.

41/16 GRAEME WILLIAMS/CLAIRE TARANTO : *That the Recommendation be adopted.*

CARRIED

6.9 **Shared Services Update**

Council's Chief Executive Officer, Mr Steve Crawcour, provided Audit Committee members with an update on the Shared Services project.

RECOMMENDATION

That the verbal report from the Chief Executive Officer be noted.

42/16 GRAEME WILLIAMS/CLAIRE TARANTO : *That the Recommendation be adopted.*

CARRIED

6.10 **Investigations / Chief Executive Officer Reports**

Council's Chief Executive Officer, Mr Steve Crawcour, provided a verbal briefing to Audit Committee members only of any investigations currently being undertaken by Council.

RECOMMENDATION

That the verbal report from the Chief Executive Officer be noted.

7. MANAGEMENT LETTER – ACTIONS UPDATE

This will be presented at the December meeting to include any issues in the Final Management Letter.

RECOMMENDATION

That this item be noted.

43/16 ROBERT GARDNER/CLAIRE TARANTO : That the Recommendation be adopted.

CARRIED

8. ITEMS RAISED BY COMMITTEE MEMBERS

9. NEXT MEETING

The next meeting is scheduled to be held on Friday 16 December 2016

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 11.15 A.M.

Confirmed as being a true and accurate record of the Meeting

.....
Chair

.....
Date

13/9/16



**9.7.2 2013-2017 Shire of Strathbogie Council Plan – 2016/2017 Review
- First Quarter Report ~ 1 July to 30 September 2016**

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 2016/2017 Review of the Council Plan was adopted by Council at the Ordinary Council meeting held on Tuesday 21 June 2016.

The 2016/2017 Review of the 2013-2017 Shire of Strathbogie Council Plan has, in summary:

A total of 71 Actions –

- > *Goal 1 - Community Wellbeing ~ 13 Actions*
- > *Goal 2 - Environment ~ 12 Actions*
- > *Goal 3 - Financial ~ 8 Actions*
- > *Goal 4 - Governance ~ 3 Actions*
- > *Goal 5 - Industry, Business and Investment ~ 6 Actions*
- > *Goal 6 - Infrastructure ~ 25 Actions*
- > *Goal 7 - Tourism and Hospitality ~ 4 Actions*

All Actions are listed for completion by 30 June 2017, by which time a new four-year Council Plan for the period 2017-2021 will have been prepared

In accordance with Section 125(1) of the Local Government Act 1989, a Council must prepare and approve a Council Plan within the period of 6 months after each general election or by the next 30 June, whichever is later.

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.

RECOMMENDATION

That the report be noted.

05/17 **CRS SWAN/THOMSON** : *That the Recommendation be adopted.*

CARRIED



9.7.2 2013-2017 Shire of Strathbogie Council Plan – 2016/2017 Review
- First Quarter Report ~ 1 July to 30 September 2016 (cont.)

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 first quarter (July – September 2016) following the 2016/2017 Review of 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.

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.

9.7.2 2013-2017 Shire of Strathbogie Council Plan – 2016/2017 Review
- First Quarter Report ~ 1 July to 30 September 2016 (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






Strathbogie Shire Council Plan Progress Report for the July to September 2016 quarter.





COUNCIL PLAN PROGRESS REPORT

Status Indicators Key:

-  In Progress
-  Not Started
-  Completed
-  Under Review
-  On Going

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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-2017	25%		Consortium continues to meet and resigned the MoU.

ACTION: 1.1.1.02. Collaborate and provide support to the development of Community Action Group Action Plans

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	100%		The community development strategy has been adopted. Community plans will be developed in line with local government legislation in the future.

ACTION: 1.1.1.03. Support the "Prevention of Violence Against Women and Children Supporting Safer Communities" Action Plan

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	100%		Council has supported the program through representation on the steering committee which has come to a close. Council continues to support white ribbon day events.



COUNCIL PLAN PROGRESS REPORT



ACTION: 1.1.1.04. Investigate opportunities for Shire-wide youth cultural activities

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	100%	✓	Council's youth program includes Evolve youth committee with members from across the shire who meet regularly to organise a range of events. FReeZA funding provides cultural activities.

ACTION: 1.1.1.05. Provide customer friendly access and services to our community.

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations	30-Jun-2017	40%	+	Customer Contact Philosophy has certainly addressed this. We resolve over 80% of all enquiries at the first call resolution. Customer Service Benchmarking is also improving the quality of service we provide. Strathbogie has achieved No.1 out of over 30 Councils right across Australia - twice. We will continue to strive towards this target. Improvements in technology will eventually result in an online customer chat - which we hope to turn into face to face (like facetime) to improve access for our remote customers. A new customer service strategy is currently under development for discussion with the new Council once they are on board.

ACTION: 1.1.1.06. Continue to investigate funding opportunities and suitable locations for Community Precinct development (incorporating Skate facilities) in Avenel and Nagambie.

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	50%	+	Council is involved with community members and young people to develop plans for better skate park facilities.

ACTION: 1.1.1.07. Support Euroa Health's new development by providing up to \$300,000 to fit out the 75 rooms by the way of beds, bed heads, overbed table and bedside cabinet, console and hall tables.

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2017	25%	+	First update and presentation by Euroa Health CEO to Council on the progress of the project. Project handover likely to be March 2017.



COUNCIL PLAN PROGRESS REPORT

: 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
Group Manager Corporate and Liveability	30-Jun-2017	100%	✓	Nagambie has in place long day care programs offered at the Nagambie preschool centre to meet childcare needs.

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

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	50%	🔄	Council supported the groups Work for the Dole initiative to construct the shed and shelter for joint use with Nagambie Tennis Club, and a successful budget bid for \$10,000 will assist the group to expand and improve the meeting room and access to external facilities.

ACTION: 1.1.2.03. Continue to advocate for an ambulance service and a combined emergency services hub based in Nagambie.

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	50%	+	Nagambie has been identified to upgrade the current CERT service to an ambulance service.

ACTION: 1.1.2.04. Advocate for a high school in Nagambie

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	10%	🔄	Students living in Nagambie attend schools in Euroa, Seymour and Shepparton. A high school in Nagambie is dependant on population reaching around 10,000 however Council will write to the relevant education ministers again this year, as it has done for the past 3 years.



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-2017	20%		Continue to advocate for improved facilities when meeting with State Government MP's / Officials.

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-2017	20%		Advocate wherever possible to MP's / Official.



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. Continue to develop the Violet Town Flood Mitigation Scheme

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	?	Community response to current levee proposals, together with the current legal framework, will be presented to the new Council for consideration.

ACTION: 2.1.1.02. Review Organic Household Waste Service roll out.

Position(s)	Target Date	% Complete	Status	Comments
Waste Management Engineer	30-Jun-2017	25%	↔	Review of 2015/2016 data provided to Council - 1057 tonnes organics collected. 971 tonnes of waste to landfill (47% less than 14/15). 1029 tonnes recycling collected (8% increase on 14/15). Awaiting September figures from processors to enable first quarterly review for 16/17.



COUNCIL PLAN PROGRESS REPORT

ACTION: 2.1.1.03. Investigate and support alternative energy options for the Shire.

Position(s)	Target Date	% Complete	Status	Comments
Manager Sustainable Development	30-Jun-2017	100%		On going discussion with private company working with private landowner for solar farm within the shire to supply industrial businesses (Commercial in confidence) Presentation to Sustainable Development Reference Group regarding potential options for installation of solar on Saleyards roof - Further investigations occurring to secure anchor tenant One additional project in the process of investigation and discussion for alternative options in regard to alternative uses (Commercial in Confidence)

ACTION: 2.1.1.04. Encourage commercial food waste collection services.

Position(s)	Target Date	% Complete	Status	Comments
Waste Management Engineer	30-Jun-2017	10%		Larger organics bin liners purchased and delivered to Council. Will organise to meet face to face during October with food outlets (Cafes and bakeries etc) to promote the availability of these liners and encourage further participation in the organics collection program.

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

ACTION: 2.1.2.01. Support the Euroa Environment Group to develop a Shire-wide Significant Tree Register on public land

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%		Assistance is on offer to the group

ACTION: 2.1.2.02. Adopt Council's Tree Management Plan

Position(s)	Target Date	% Complete	Status	Comments
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COUNCIL PLAN PROGRESS REPORT

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	75%	+	The tree management plan, in draft form is being reviewed by Council Tree Project Officer. It will be presented to EMT for endorsement as part of the STEP Asset Management Project
ACTION: 2.1.2.03. Support the actions in the Shire's Community Safety Fire Action Plan				
Position(s)	Target Date	% Complete	Status	Comments
Infrastructure Development Engineer	30-Jun-2017	80%	+	elements of a future 'community safety fire action plan' are currently in progress including, approved neighbourhood safer places, municipal fire inspections and notices and review of the municipal fire management plan. actions are fully supported for all above mentioned elements of the community safety fire action plan.
ACTION: 2.1.2.04. Work with the "Bush Crew" where possible as part of the Shire's revegetation programs				
Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	%	?	No current revegetation program Refer to environmental officer position
ACTION: 2.1.2.05. Promote responsible dog ownership across the Shire by disposing of litter responsibly.				
Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	100%	✓	Council's local law 6 requires dog owners to dispose of dog waste. The information is available on the council website. Council provides dog waste bags in the main streets of Euroa and Nagambie.
ACTION: 2.1.2.06. Review Council's Local Law No. 6 in relation to increasing penalties for illegal dumping such as dumping of householders' waste in public place bins.				
Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	%	X	This action has not commenced.



COUNCIL PLAN PROGRESS REPORT

ACTION: 2.1.2.07. Include in the revision of the Road Management Plan intervention levels and Council Policy on providing Dust Suppressant.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	%	X	To be commenced with the 2017 review of the Road Management Plan

ACTION: 2.1.2.08. Investigate options to engage an Environmental and Land Management Officer by either shared services / contractor or direct employment, and report back to Council no later than 31/12/16.

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2017	10%	+	Included in budget was a position of Team Leader, Sustainable Development. Envisaged recruitment will commence late 2016.



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. Investigate and determine underutilised assets within the Shire

Position(s)	Target Date	% Complete	Status	Comments
Acting Director - Corporate & Liveability	30-Jun-2017	75%		Some assets identified for sale. Work is ongoing

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 in an endeavour to reduce operating expenditure and ensure efficiencies of service

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2017	20%		Alliance Board continues to meet with next meeting on the 6th October 2016.

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
Acting Director - Corporate & Liveability	30-Jun-2017	75%		Applications are made and lobbying undertaken annually and on an ongoing basis to fund capital works



COUNCIL PLAN PROGRESS REPORT

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-2017	20%		Meeting of regional CEO's to look at options for centralising certain services on the 7th October 2016.

ACTION: 3.1.2.04. 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
Acting Director - Corporate & Liveability	30-Jun-2017	75%		In line with long term financial plan to close the renewal gap by 2021/2022

ACTION: 3.1.2.05. Seek grant funding opportunities wherever possible

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2017	100%		CEO, Executive and Management, actively seek grant opportunities relevant to the Council Plan. This is supported by external consultants and networking with government agency staff and local politicians (Federal and Local).

ACTION: 3.1.2.06. Investigate and maximise use of Special Charge Schemes / Levies.

Position(s)	Target Date	% Complete	Status	Comments
Acting Director - Corporate & Liveability	30-Jun-2017	50%		Rowe Street under construction. Further opportunities to be identified with annual budgets

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

ACTION: 3.1.3.01. 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-2017	25%		Met with the Grants Commission who allocate the Federal Assistance Grants.



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. Continue to deliver a program that provides increased Councillor interaction with the community in their local settings

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations	30-Jun-2017	20%	+	<ul style="list-style-type: none"> - Road Shows for Council Plan and Budget - Ongoing media exposure for Councillors - Councillor social media pages - Improved knowledge of question time at Council meetings - Liaising with media where relevant

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

ACTION: 4.1.2.01. 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
Acting Director - Corporate & Liveability	30-Jun-2017	75%	↻	Report under preparation for December 2015 Audit Committee

ACTION: 4.1.2.02. Executive Management Team to monitor and review the ongoing performance of all staff operations and report back to Council



COUNCIL PLAN PROGRESS REPORT



Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2017	20%		Finalised the final restructure of the Corporate and Liveability Directorate. Also designing this years staff survey.

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 Seek funding to use interactive Kiosks at each Library with up to date Council information and with the ability to print

Position(s)	Target Date	% Complete	Status	Comments
Manager Information and Communications Technology	30-Jun-2017	%		

STRATEGY: 5.1.2. Support Nagambie traders post bypass

ACTION: 5.1.2.01. Support the Nagambie Lakes Tourism and Commerce Committee in relation to branding, marketing and development of High Street Nagambie retail area

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations	30-Jun-2017	15%		Have worked closely with NLTC to improve visibility of the Love Strathbogie Brand - as well as supplying all of our imagery. NLTC has been closely consulted with re: the revitalisation of the main street / VIC / angle parking



COUNCIL PLAN PROGRESS REPORT

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

ACTION: 5.1.3.01. Investigate the formation of an education alliance group around advocacy, information sharing, strategic partnership and economic development

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2017	%	?	To be reviewed with new Council post October 2016 elections.

ACTION: 5.1.3.02. Support actions in Council's Economic Development Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Economic Development Officer	30-Jun-2017	60%	+	The review of the Economic Development Master Plan was completed late 2015. Out of 93 actions, 21 have been completed, 35 are on-going actions, 16 are in progress and 21 have not been started.

ACTION: 5.1.3.03. In partnership with Federal and State Government Departments, host foreign trade missions to deliver potential economic growth opportunities.

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2017	25%	()	Hosted the Botswana Delegations with Local Government Victoria.

ACTION: 5.1.3.04. Support Business Enterprise Euroa to develop and conduct a Shire-wide Business Survey.

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2017	80%	+	Working party formed, consultant engaged and survey commenced. Closing date for survey responses has been extended to 28 October 2016 due to the keen interest from the business community (including the agriculture industry).



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. 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
Acting Director - Corporate & Liveability	30-Jun-2017	50%		Stage 2 roofing under construction

ACTION: 6.1.1.02. Investigate funding options to redevelop the Brock Street toilets, including accessible toilets.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%		Preliminary design has commenced, Partnership funding being explored.

STRATEGY: 6.1.2. Support history and cultural monuments

ACTION: 6.1.2.01. Update the long term Masterplan for the Euroa RSL and Third Age Club precinct

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	%		current MasterPlan to be reviewed 2017



COUNCIL PLAN PROGRESS REPORT

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

ACTION: 6.1.3.01. Investigate and consult in relation to providing a link bridge from the Friendlies Reserve to Memorial Oval over the Seven Creeks

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	50%	?	Preliminary design completed Progress dependant upon determination of Rockies Bridge proposal Survey and detail design funded in 2016-17 capital works program

ACTION: 6.1.3.02. Investigate the upgrading of short life bridges to long life bridges.

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	50%	+	2016-17 capital works program provides for upgrade of four bridges and replacement of ten bridges

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

ACTION: 6.1.4.01. Implement priorities for the Walking Track and Trails Strategy.

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	5%	0	Avenel Livingstone St pathway Stage 2 funded for construction in 2016/17 Euroa: Arboretum link pathway funding application submitted to VicRoads

ACTION: 6.1.4.02. Investigate options to develop an additional sport and recreation precinct in the northern section of Nagambie.

Position(s)	Target Date	% Complete	Status	Comments
Acting Director - Corporate & Liveability	30-Jun-2017	%		



COUNCIL PLAN PROGRESS REPORT



ACTION: 6.1.4.03. Subject to funding, extend landing in front of Rowing Club around to staged area at Buckley Park and back to walking bridge at boat ramp area

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	100%	✓	Extension of landing brought to practical completion in June 2016

ACTION: 6.1.4.04. Seek funding for stage two of Avenel Recreation Reserve upgrade

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2017	10%	+	Meeting with Committee and re surveying all stakeholders as to priorities.

ACTION: 6.1.4.05. Seek and secure funding to complete the Livingstone Street walking track between Mitchell Street and Jubilee Crescent, Avenel.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	Design work commenced. Funding secured in Councils 2016/17 budget. Vicroads assistance to be requested to complete the project in 2017/8

ACTION: 6.1.4.06. Support the actions as adopted in the Nagambie Lakes Waterways Strategy.

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate and Liveability	30-Jun-2017	25%	↻	The strategy has been adopted and will be reviewed by the new council.

ACTION: 6.1.4.07. Consider joint implementation of priority projects from Violet Town Action Group Community Plan and Violet Town Recreation Reserve Masterplan.

Position(s)	Target Date	% Complete	Status	Comments
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COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.4.08. Seek funding for stage one of the Friendlies Recreation Oval upgrade.

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2017	10%	+	Met with Committee following the development of Masterplan.

ACTION: 6.1.4.09. Seek and support funding for Violet Town playground development at the Violet Town Recreation Reserve.

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	30-Jun-2017	%	?	Due to the success of the Violet Town Market, priority funding has been allocated to upgrading the toilet facilities. The development of the playground and Recreation Reserve will be deferred for consideration by the new Council post October 2016 Elections.

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-2017	25%	+	Design work complete, approval being sought, application for State Government funding made.

ACTION: 6.1.5.02. Investigate and introduce angle parking in Nagambie Main Street.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	Design concept complete, Community consultation underway

ACTION: 6.1.5.03. Continue to design and seek funding for town drainage / sewerage schemes

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	Mansfield Road Euroa drainage project under construction, jointly funded by Vicroads. Camoeball Street Euroa project being designed with potential for special charge scheme funding. Nagambie industrial estate proposed evaporation pond project being designed, with potential for cost sharing with adjoining developer.



COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.5.04. Investigate the expansion of additional street lights in the Shire

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	100%	✓	Requests for additional lighting are investigated and referred to budget if needed

ACTION: 6.1.5.05. Advocate to VicRoads / VicTrack and the Australian Rail Track Corporation (ARTC) for the creation of a roundabout resulting in a safer intersection at Queen Street / Bank Street, Avenel, railway crossing.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	Project included in a regional strategic roads priority list

ACTION: 6.1.5.06. Investigate funding for upgraded Mullers Road, Nagambie.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	The project is included for consideration for funding as a Regional Development pipeline project

ACTION: 6.1.5.07. Investigate options, in consultation with the community, for footpaths, kerb and channelling and parking at the east end of Bank Street, Avenel.

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	%	X	investigation planned for early 2017

ACTION: 6.1.5.08. Continue to advocate to VicRoads for the construction of an interchange on the Hume Freeway at the Service Centre crossing, Avenel.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	Vicroads has been requested to advance the project in priority or alternatively consider a localised reduced speed zone. Awaiting Vicroads response.



COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.5.09. Design and investigate funding options for kerb/channelling and widening the road surface opposite Euroa Secondary College.

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2017	10%	+	Funding application submitted to VicRoads for 50% contribution

ACTION: 6.1.5.10. In line with the Nagambie Growth Management Plan, commence community consultation and seek funding for the northern roundabout in High Street, Nagambie.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	The project has been presented to the Local State Member for consideration as a priority project

ACTION: 6.1.5.11. Conduct community consultation in relation to traffic management design options at the corner of Binney Street and Railway Street, Euroa.

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2017	25%	+	Concept drawings for options are being finalised for presentation to the new Council.



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. Work with Goulburn River Valley Tourism to advocate to relevant State Government departments for extra tourism funding

Position(s)	Target Date	% Complete	Status	Comments
Manager Sustainable Development	30-Jun-2017	100%		As a member Shire of Goulburn River Valley Tourism and having a senior representative on the board, GRVT are continually working in this space. Minister John Eren has been hosted in the shire and continued networking GRVT also work with the Visitor Information Centres within the region to assist in promoting the region and recently hosted the annual V.I.C. Summit featuring 'Taste of the Region' will many accolades.

ACTION: 7.1.1.02. Ensure the successful implementation of the Tourism Strategies in the Economic Development Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Sustainable Development	30-Jun-2017	75%		This work is ongoing and is entering it's 4th year of implementation. Please refer in more detail to the Economic Development Masterplan



COUNCIL PLAN PROGRESS REPORT

STRATEGY: 7.1.2 Develop the Shire's tourism story and café culture.

ACTION: 7.1.2.01. Upgrade town information on relevant technology.

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations	30-Jun-2017	5%		Working on a strategy for this.

ACTION: 7.1.2.02. Work with Goulburn River Valley Tourism to develop a Military Trail

Position(s)	Target Date	% Complete	Status	Comments
Economic Development Officer	30-Jun-2017	100%		Euroa VC have been recognised in the 100 Places in 100 Years app for Military Trail. Further development on a localised level has been discussed however will heavily be dependent upon potential funding.

9.7.3 Instrument of Delegation Update
- S6 ~ Instrument of Delegation from Council to Council Staff

Author & Department

Acting Director, Corporate and Liveability / Corporate and Liveability Directorate

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

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

Summary

Following a recent restructure, a number of staff changes have been made to the S6 Instrument of Delegation from Council to Council Staff since its previous endorsement by Council in August 2016. These included deleting references to staff no longer employed by Council, adding references for new staff and / or making changes to current staff position titles.

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

A new Instrument of Delegation from Council to Members of Council Staff (S6) incorporating all changes, has been prepared for adoption, and signing and sealing by Council. A copy of the Delegation is tabled for identification and information purposes.

RECOMMENDATION

That, in the exercise of the powers conferred by section 98(1), 224 and 232 of the *Local Government Act 1989*, (the Act) and other legislation referred to in the Instrument of Delegation (S6), Strathbogie Shire Council resolves that:-

- 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the *Instrument of Delegation to Members of Council Staff*, the powers, duties and functions set out in the Instrument, subject to the conditions and limitations specified in that Instrument.**
- 2. The Instrument comes into force immediately the Common Seal of Council is affixed to the Instrument, and remain in force until Council determines to vary or revoke them.**
- 3. On the coming into force of the Instrument, all previous delegations from Council to Members of Council Staff (S6) are revoked.**
- 4. The duties and functions set out in the Instrument must be performed, and the powers set out in the Instrument must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.**

9.7.3 Instrument of Delegation Update
- S6 ~ Instrument of Delegation from Council to Council Staff (cont.)

5. The Instrument of Delegation from Council to Members of Council Staff (S6) be signed and affixed with the Common Seal of Strathbogie Shire Council.

06/17 **CRS SWAN/THOMSON** : *That the Recommendation be adopted.*

CARRIED

Background

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

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

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

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

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

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

Alternative Options

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

Risk Management

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

9.7.3 Instrument of Delegation Update
- S6 ~ Instrument of Delegation from Council to Council Staff (cont.)

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

The delegations and authorisations are controlled by the Local Government Act and Planning and Environment Act.

Consultation

Community consultation is not applicable.

Attachments

Nil.

9.7.4 Financial Report – October 2016

Author / Department

Acting Director, Corporate and Liveability / Corporate and Liveability Directorate.

Disclosure of Interest

No officers providing advice in relation to this report have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

Appended to the Agenda is a copy of Council's Financial Report for the period ending 31 October 2016

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

The operating surplus for the four months period ending 31 October 2016 was \$11,734,042 and is largely due to the raising of rates revenue early in the financial year which is reflected as receivables in the balance sheet. The variance between the current and forecast budget is detailed in the Financial Overview.

As at 31 October 2016, total capital works was \$446,127 with a significant number of projects in the design and tendering phase.

RECOMMENDATION

That the Financial Report for the four months ended 31 October 2016 be noted.

07/17 CRS THOMSON/STOTHERS : That the Recommendation be adopted.

CARRIED

Background

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

Alternative Options

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

Risk Management

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

Strategic Links – Policy implications and relevance to Council Plan

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

9.7.4 Financial Report – October 2016 (cont.)

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

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

Financial / Budgetary Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Financial and Budgetary implications for the Financial Year ending 30 June 2017.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Economic implications for the Financial Year ending 30 June 2017.

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 1006

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

Legal / Statutory Implications

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

Consultation

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

Attachments

October Financial Report

FINANCIAL OVERVIEW FOR THE FOUR MONTHS ENDED 31 OCTOBER 2016

The Financial Overview to 31 October 2016 identifies total Income \$20,046,290 with total expenditure \$8,312,248 resulting in a surplus to date of \$11,734,042. The Original Budget forecasts a surplus of \$920,700 whilst the Forecast Budget to June 30 forecasts a surplus of \$1,079,377. This is made up of a number of variances outlined in the table below.

Capital Works total expenditure to 31 October 2016 is \$446,127. The Original budget for Capital Expenditure is \$11,002,123. The Forecast Budget to 30 June revises this total to \$11,249,123, an unfavorable variance of \$187,000, funded by increased income. The variances are outlined in the table below.

Income Statement Variance for 31 October 2016

INCOME (Fav) / Unfav.

Line Item	Variance	Notes
A <u>User Fees</u>	(14,000)	Increase in income Forecast budget due to: * \$14 additional income from Cinema due to increased patronage.
B <u>Grants Operating</u>	(131,772)	Increase in income Forecast budget due to: * \$76k increase Ruffy Fire Dec 2014 to be claimed. Matched by increased expense. * \$10k budget decrease, not participating in Regional Living Expo this year. * \$60k increase for Municipal Emergency Resourcing Program * \$5.7k increase from Department of Health.
C <u>Grants Capital</u>	22,000	Decrease in income Forecast budget due to: * \$25k decrease for Nelsons Rd Bridge grant, already included in Bridge renewal program \$250k * \$3k increase in funds received from GVRL
D <u>Contributions Monetary</u>	(188,000)	Increase in income Forecast budget due to: * \$100k increase Rowe St special charge scheme, matched by capital expenditure. * \$87k increase Mansfield Rd Drainage from Vic Roads, matched by capital expenditure. * \$1k increase Nagambie Neighbourhood House contribution.

EXPENDITURE (Fav) /Unfav

Ref	Line Item	Variance	Notes
E	<u>Materials and Services</u>	153,095	Increase in expenditure Forecast budget due to: * \$15k increased expense Shadforth Reserve Master Plan * \$50k increased expense Ruffy Fire 2014. Matched by additional income. * \$54k increase expense Organics Acceptance & Processing - originally budgeted in 2015/16 but not paid until August 2016. * \$34k increased expense for multiple unbudgeted operational items.

CAPITAL (Fav) /Unfav

Ref	Line Item	Variance	Notes
F		187,000	Increase in expenditure Forecast budget due to: * \$100k increase Rowe St special charge scheme, matched contribution income * \$87k increase Mansfield Rd Drainage from Vic Roads, matched by contribution income

STRATHBOGIE SHIRE COUNCIL

Comprehensive Income Statement 2016/2017

For the month ending October

	YTD Actual	Original Budget	Forecast June 2017	Variance Original Budget to Forecast	Reference
INCOME					
Rates and charges	17,846,806	17,908,500	17,908,500	(0)	
Statutory fees and fines	82,691	267,300	267,300	(0)	
User fees	255,395	674,600	688,600	14,000	A
Grants - operating	1,469,694	5,336,900	5,468,672	131,772	B
Grants - capital	3,000	2,887,400	2,865,400	(22,000)	C
Contributions - monetary	13,073	198,600	386,600	188,000	D
Contributions - non monetary	(0)	(0)	(0)	(0)	
Share of net profits of associates	(0)	(0)	(0)	(0)	
Bad and doubtful debts	(0)	(0)	(0)	(0)	
Other income	375,632	612,400	612,400	(0)	
Total Income	20,046,290	27,885,700	28,197,472	311,772	
EXPENSES					
Employee Costs	(3,242,364)	(8,861,700)	(8,861,700)	(0)	
Material and services	(3,176,208)	(11,546,700)	(11,699,795)	(153,095)	E
Share of net loss of associates	(0)	(0)	(0)	(0)	
Bad and doubtful debts	(0)	(1,000)	(1,000)	(0)	
Depreciation	(1,644,523)	(5,233,800)	(5,233,800)	(0)	
Borrowing costs	(49,830)	(76,200)	(76,200)	(0)	
Net loss on disposal of property, infra:	(140,718)	(680,600)	(680,600)	(0)	
Other Expenses	(58,604)	(565,000)	(565,000)	(0)	
Total Expenses	(8,312,248)	(26,965,000)	(27,118,095)	(153,095)	
(Deficit)/surplus for the year	11,734,042	920,700	1,079,377	158,677	
Other Comprehensive Income					
Net asset revaluation increment/(dec	(0)	(0)	(0)	(0)	
Total comprehensive result	11,734,042	920,700	1,079,377	158,677	

STRATHBOGIE SHIRE COUNCIL

Balance Sheet 2016/17

For the month ending October

	YTD Actual	Adopted Budget	Forecast June 2017	Variance Adopted Budget to Forecast
Assets				
Current Assets				
Cash and cash equivalents	8,475,472	4,921,000	4,892,677	(28,323)
Other financial assets	1,200,000	0	0	0
Trade and other receivables	14,542,749	1,692,000	1,692,000	0
Inventories	2,543	0	0	0
Non-current assets classified as held for sale	1,291,200	0	0	0
Other assets	6,872	144,000	144,000	0
Total Current Assets	25,518,836	6,757,000	6,728,677	(28,323)
Non Current Assets				
Investments in associates	241,520	245,000	245,000	0
Property, Infrastructure, plant and equipment	273,179,075	269,885,000	270,072,000	187,000
Other financial assets	2,032	2,000	2,000	0
Total Non Current Assets	273,422,628	270,132,000	270,319,000	187,000
Total Assets	298,941,464	276,889,000	277,047,677	158,677
Liabilities				
Current Liabilities				
Trade and other payables	1,863,533	2,797,000	2,797,000	0
Provisions	3,226,899	2,457,000	2,457,000	0
Interest-bearing Loans and borrowings	351,601	522,000	522,000	0
Total Current Liabilities	5,442,033	5,776,000	5,776,000	0
Non Current Liabilities				
Trust fund and deposits	67,980	(0)	(0)	0
Provisions	966,062	1,250,000	1,250,000	0
Interest-bearing Loans and borrowings	1,202,063	685,000	685,000	0
Total Non Current Liabilities	2,236,105	1,935,000	1,935,000	0
Total Liabilities	7,678,137	7,711,000	7,711,000	0
Net Assets	291,263,326	269,178,000	269,336,677	158,677
Equity				
Accumulated surplus	92,844,449	82,211,000	82,211,000	0
Reserves	198,418,877	186,967,000	187,125,677	158,677
Total Equity	291,263,326	269,178,000	269,336,677	158,677

STRATHBOGIE SHIRE COUNCIL

**Statement of Capital Works
For the month ending October**

	YTD Actual	Original Budget	Forecast June 2017	Variance Original Budget to Forecast	Reference
CAPITAL EXPENDITURE					
Property					
Land	4,365	179,000	179,000	0	
Buildings	80,724	1,010,000	1,010,000	0	
Open space	2,545	0	0	0	
Total property	87,635	1,189,000	1,189,000	0	
Plant and equipment					
Plant , machinery and equipment	22,694	600,000	600,000	0	
Computers and telecommunications	62,656	345,000	345,000	0	
Total Plant and equipment	85,350	945,000	945,000	0	
Infrastructure					
Roads	53,047	7,885,123	7,885,123	0	
Bridges and culverts	994	710,000	710,000	0	
Footpaths	0	0	0	0	
Drainage	219,100	333,000	520,000	187,000	F
Kerb and channel	0	0	0	0	
Total infrastructure	273,142	8,928,123	9,115,123	187,000	
Total capital works expenditure	446,127	11,062,123	11,249,123	187,000	
Represented by:					
New asset expenditure	115,350	763,000	763,000	0	
Asset renewal expenditure	114,796	8,733,443	8,920,443	187,000	
Asset upgrade expenditure	215,981	1,416,480	1,416,480	0	
Asset expansion expenditure	0	149,200	149,200	0	
Total capital works expenditure	446,127	11,062,123	11,249,123	187,000	

STRATHBOGIE SHIRE COUNCIL

Cash Flow Statement for the month ended October 2016	Original Budget	YTD
	2016/17	2016/17
	Inflows	Inflows
	(Outflows)	(Outflows)
Cash flows from operating activities		
Rates and charges	17,909,000	5,915,128
Statutory fees and fines	267,000	82,691
User fees	751,000	195,512
Grants Operating	8,263,000	1,563,648
Contributions - monetary	0	13,073
Interest received	210,000	59,156
Other receipts	485,000	316,476
Net GST refund/(payment)	0	299,300
Employee Costs	(8,861,000)	(3,242,364)
Materials & services	(11,615,000)	(5,469,734)
Trust Funds and deposits	0	(336,520)
Other payments	(498,000)	(58,606)
Net cash provided by operating activities	6,911,000	(662,240)
Cash flows from Investing activities		
Payments for property, Infrastructure, plant & equipment	(11,062,000)	(446,127)
Proceeds from sales of property, Infrastructure, plant & equipment	970,000	390,282
Payments for landfill rehabilitation	(524,000)	-
Net cash used in Investing activities	(10,616,000)	(55,845)
Cash flows from financing activities		
Finance costs	(76,000)	(49,830)
Proceeds from borrowings	-	-
Repayment of borrowings	(472,000)	(136,591)
Net cash used in financing activities	(548,000)	(186,421)
Net increase (decrease) in cash and cash equivalents	(4,253,000)	(904,505)
Cash and cash equivalents at the beginning of the financial year	9,174,000	9,379,978
Cash and cash equivalents at end of the financial year	4,921,000	8,475,472

Strathbogie Shire Council 2016/2017

Account Details - Investments

Oct-16

Investments	YTD	Bank Credit Rating
Split by Bank	Actual	
NAB	2,800,000	A1+
CBA	2,300,000	A1+
ANZ	1,000,000	A1+
GMCU	2,500,000	not rated
	8,600,000	



**Strathbogie Shire Council
Account Management Report**

for year to October 2016 (actuals as at 09 November 16 - 33% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Cr Order	YTD Total Committed	YTD Variance	Re. Bud. Rec. Variance Bud	%
Capital Land									
20110 55 Hill St Langwaco	50	50	50	-\$104	\$1,400	\$1,401	-\$1,401	-\$1,401	0%
	50	50	50	-\$104	\$1,400	\$1,401	-\$1,401	\$159	0%
Open Space									
20111 Euroa Squire Park Stone Wall	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20202 Create Experiments for Flood Levels	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20300 Nagambie Oval	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20307 Avenel Oval	\$14,000	\$14,000	\$8,000	\$4,345	\$0	\$4,345	\$1,735	\$9,655	31%
20308 Violet Town Oval	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20309 Longwood Oval	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
20332 Longwood Recreation Reserve Tree Removal	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
20335 Buckley Park Lanes' extension	\$0	\$0	\$0	\$2,545	\$0	\$2,545	-\$2,545	-\$2,545	0%
20336 Capital Works Project design	\$20,000	\$20,000	\$0	\$672	\$0	\$672	-\$672	\$20,000	1%
20374 Violet Town Race Reserve maintenance implement	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
20375 Total Open Space	\$144,000	\$144,000	\$6,000	\$7,581	\$0	\$7,581	-\$1,581	\$736,617	3%
Recreation Leisure & Community Services									
20112 90-Centennial Park, Euroa (Playground Equipment Replaces)	\$0	\$0	\$0	\$932	\$0	\$932	-\$932	-\$932	0%
20184 Euroa Swimming Pool: seating & tables	\$15,000	\$15,000	\$0	\$0	\$3,179	\$3,179	-\$3,179	\$5,021	61%
20185 Violet Town Swim Pool Filter replacement	\$70,000	\$70,000	\$0	\$1,136	\$0	\$1,136	-\$1,136	\$28,852	2%
20182 Avenel Swim Pool perimeter fencing	\$50,000	\$50,000	\$0	\$0	\$802	\$802	-\$802	\$59,358	1%
20183 Euroa Swim Pool seats & tables	\$10,000	\$10,000	\$0	\$0	\$1,029	\$1,029	-\$1,029	\$8,971	30%
20184 Ruffy Tablelands Community Centre equipment	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000	0%
20185 Dog cropping signage signs	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000	0%
	\$164,000	\$164,000	\$6,000	\$7,581	\$13,840	\$14,800	-\$14,800	\$152,940	5%
Buildings									
20303 Nagambie - Glass Square Bowling Club - Clubrooms	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
20304 Nagambie - Glass Square Tennis Club - Clubrooms	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
20302 Violet Town Bays Club Shed	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20309 Euroa Caravan Park Upgrade Program	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
20308 Violet Town Community Centre - Roof	\$0	\$0	\$0	\$500	\$0	\$500	-\$500	-\$500	0%
20301 Euroa Civic Centre Conference Room Roof	\$0	\$0	\$0	\$400	\$0	\$400	-\$400	-\$400	0%
20304 101, Hill Memorial Park, Euroa: Stage 2 Painting & Renovation	\$0	\$0	\$0	\$550	\$0	\$550	-\$550	-\$550	0%
20303 Nagambie Lakes Mens Shed	\$0	\$0	\$0	-\$1,459	\$1,173	\$1,174	-\$1,174	-\$1,174	0%
20304 Euroa Squires Roof - Stage 2	\$150,000	\$150,000	\$150,000	\$40,729	\$0	\$40,729	\$160,271	\$344,271	11%
20304 Nagambie Library Redevelopment	\$110,000	\$110,000	\$25,000	\$38,942	\$24,879	\$63,819	-\$59,819	\$46,381	68%
20308 Avenel Hall upgrade	\$400,000	\$400,000	\$0	\$210	\$8,500	\$9,710	-\$9,710	\$390,290	7%
20184 Strathbogie Hall windows refurb	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
20175 Euroa Swimming Pool roof structure change rooms	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
20171 Nagambie Community Cf-venetian extension	\$10,000	\$10,000	\$0	\$0	\$1,000	\$1,000	-\$1,000	\$9,000	100%
20172 Nagambie High St Toilets	\$200,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$200,000	0%

**Strathbogie Shire Council
Account Management Report
for year to October 2016 (actuals as at 09 November 16 - 33% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Res. Bud. Var. %
Roads								
Road Renewal Program								
20073 Book St Toler	\$200,000	\$200,000	\$0	\$0	\$12,700	\$14,940	-\$14,940	7%
20074 Environmental Improvements solar power Civic Centre	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	0%
20076 Euroa Circuit C&D Tables	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	0%
20077 Violet Town Oval Tables	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	0%
Total Buildings	\$1,895,000	\$1,895,000	\$175,000	\$82,242	\$91,000	\$133,282	\$141,730	3%
Road Rehabilitation Program								
20000 Pavement Rehabilitation Program	\$729,000	\$729,000	\$0	\$1,012	\$0	\$1,012	-\$1,012	0%
20001 Road Resealing Program	\$0	\$0	\$0	\$212	\$0	\$212	-\$212	0%
20002 Quarry Rd FS13	\$0	\$0	\$0	\$238	\$0	\$238	-\$238	0%
20003 Struna Creek Rd FS14	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
Total Road Reseal Program	\$729,000	\$729,000	\$0	\$1,462	\$0	\$1,462	-\$1,462	0%
Road Rehabilitation Program								
20000 Pavement Rehabilitation Program	\$1,252,000	\$1,252,000	\$0	\$9,078	\$9,270	\$14,348	-\$14,348	1%
20001 Total Road Rehabilitation Program	\$1,252,000	\$1,252,000	\$0	\$9,078	\$9,270	\$14,348	-\$14,348	1%
Shoulder Pavement Program								
20002 Shoulder Pavement Program	\$447,489	\$447,489	\$0	\$0	\$0	\$0	\$0	0%
20003 Total Shoulder Pavement Program	\$447,489	\$447,489	\$0	\$0	\$0	\$0	\$0	0%
Reseal Program								
20002 Resealing Program	\$537,554	\$537,554	\$0	\$0	\$0	\$0	\$0	0%
20003 Total Reseal Program	\$537,554	\$537,554	\$0	\$0	\$0	\$0	\$0	0%
Roads General								
20007 Broom St Railway Protection Crossing	\$100,000	\$100,000	\$0	\$720	\$0	\$720	-\$720	1%
20008 Aerial School Carpark	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	0%
20009 O'Connell Rd - Grant St, Mangalore - Upgrade for school bus	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$5,000	0%
20010 Violet town flood mitigation - special charge scheme	\$100,000	\$100,000	\$0	\$32,000	\$0	\$32,000	-\$32,000	33%
20011 Avenue Hill road reconstruction (budget)	\$35,450	\$35,450	\$0	\$0	\$0	\$0	\$0	0%
20012 Parramatta Creek Resealment	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	0%
20013 Broom St Roundabout	\$400,000	\$400,000	\$0	\$2,000	\$0	\$2,000	-\$2,000	0%
20014 Euroa School parking Improve Stage 1	\$150,000	\$150,000	\$0	\$1,488	\$20,773	\$23,270	-\$23,270	10%
20015 Angle parking Mangalore, consultation	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	0%
20016 Street/Highway intersection	\$10,000	\$10,000	\$5,000	\$34,800	\$28,578	\$65,378	-\$55,378	5%
Total Roads General	\$949,450	\$949,450	\$5,000	\$34,800	\$28,578	\$65,378	-\$30,578	3%
Total Roads	\$3,945,928	\$3,945,928	\$5,000	\$48,482	\$37,248	\$75,782	-\$27,280	1%
Bridges								
Bridges Council								
20007 Kynville Lane Bridge	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	0%
20007 Various Bridge Abutments & Piers	\$70,000	\$70,000	\$0	\$0	\$0	\$0	\$0	0%
20020 Curries Road Bridge No 201 Re Deck	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	0%

Prepared from Finance

**Strathgogie Shire Council
Account Management Report
for year to October 2016 (actuals as at 09 November 16 - 33% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	Rev. Bud. %
Bridges RTR									
22030 Cliftons Road Bridge No 08 - Replace	\$230,000	\$230,000	\$10,000	\$294	\$315,492	\$310,487	-\$35,487	\$63,000	03%
27140 Avenel Longwood Bridge No 02	\$182,000	\$182,000	\$0	\$0	\$55,000	\$68,000	-\$55,000	\$7,000	07%
27149 Avenel Longwood Bridge No 03	\$112,000	\$112,000	\$0	\$0	\$0	\$0	\$0	\$12,000	0%
27150 Avenel Longwood Bridge No 02	\$200,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
27162 Bonds Lane Bridge No 144	\$120,000	\$120,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
27165 Standard Reserve-Moncton Oval survey	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
27166 Big Lane Bridge No 142	\$65,000	\$65,000	\$0	\$0	\$0	\$0	\$0	\$65,000	0%
27167 Old Lane Bridge No 143	\$150,000	\$150,000	\$0	\$0	\$49,492	\$49,492	-\$49,492	\$140,000	28%
27168 Concedis Rd Bridge No 18	\$140,000	\$140,000	\$0	\$0	\$0	\$0	\$0	\$14,000	0%
27169 Giffers Rd Bridge No 42	\$74,000	\$74,000	\$0	\$0	\$0	\$0	\$0	\$74,000	0%
27180 McCrackens/McKenzie Rd Bridge no 125	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$84,000	0%
27181 Napier Rd Bridge No 75	\$54,000	\$54,000	\$0	\$0	\$0	\$0	\$0	\$54,000	0%
27183 Williams Rd Bridge	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
Total Bridges Council	\$1,317,000	\$1,317,000	\$10,000	\$294	\$465,492	\$451,487	-\$440,487	\$1,216,000	24%
Bridges RTR									
22035 Goodale Rd Bridge No 10	\$140,000	\$140,000	\$0	\$0	\$0	\$0	\$0	\$140,000	0%
27181 Ben Sell Rd Bridge No 35	\$104,000	\$104,000	\$0	\$0	\$0	\$0	\$0	\$104,000	0%
27183 Broadbalk Rd Bridge No 120	\$200,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$200,000	0%
27184 Carara Rd Bridge No 55	\$124,000	\$124,000	\$0	\$0	\$0	\$0	\$0	\$124,000	0%
27185 Nagsmillie/Russell Rd Bridge no 75	\$90,000	\$90,000	\$0	\$0	\$0	\$0	\$0	\$90,000	0%
27184 Shearers Creek Rd Bridge no 8	\$400,000	\$400,000	\$0	\$0	\$0	\$0	\$0	\$400,000	0%
27185 Taroom Rd Bridge No 14	\$180,000	\$180,000	\$0	\$0	\$0	\$0	\$0	\$180,000	0%
Total Bridges RTR	\$1,344,000	\$1,344,000	\$0	\$0	\$0	\$0	\$0	\$1,344,000	0%
Total Bridges	\$1,281,000	\$1,381,000	\$10,000	\$294	\$450,492	\$451,487	-\$441,487	\$1,360,000	14%
Drainage									
22020 Macambie Drainage - Retention Dam	\$80,000	\$80,000	\$0	\$0	\$0	\$0	\$0	\$80,000	0%
24027 Macambie Industrial Area - Storming	\$43,000	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	0%
24028 Macambie Industrial Area Drainage	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
24027 Europa Mansfield Rd Seven Clis to Anderson St Stage 1 Drainage	\$100,000	\$100,000	\$0	\$1,715	\$0	\$1,715	-\$4,715	\$123,265	4%
27156 Saffier St/White Tiers	\$77,000	\$77,000	\$0	\$0	\$0	\$0	\$0	\$77,000	0%
27157 Europa Road Lot 66	\$60,000	\$60,000	\$0	\$0	\$4,700	\$4,700	-\$4,700	\$49,225	10%
27158 Giffers St Eiras	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000	0%
27162 Bell St Drainage design	\$0	\$0	\$0	\$3,555	\$0,420	\$3,975	-\$8,975	-\$8,975	0%
27162 Drainage Howe St Eiras Design & Scheme Preparation	\$117,000	\$117,000	\$117,000	\$814,268	\$0	\$214,268	-\$57,268	-\$57,268	123%
Total Drainage	\$630,000	\$630,000	\$117,000	\$822,655	\$10,200	\$632,655	-\$115,855	\$497,245	37%
Footpaths									
27140 Anderson St 67m	\$5,700	\$5,700	\$0	\$0	\$0	\$0	\$0	\$5,700	0%
27141 Cliffs St 52m	\$9,200	\$9,200	\$0	\$0	\$0	\$0	\$0	\$9,200	0%
27142 Kivland Ave Footpath expansion	\$19,200	\$19,200	\$0	\$0	\$0	\$0	\$0	\$19,200	0%
27143 Library Lane	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%

Prepared from Finance

Report prepared at 2:38 PM on 09 November 2016 by: vccs:caj



	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Prop. Bud. Rev Variance Bud	%
27144 Livingstone St walking track	\$80,000	\$80,000	\$0	\$0	\$0	\$0	\$0	\$80,000	0%
27145 Railway St 16m	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0	\$1,000	0%
27146 Moor St 160m	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
Total Footpaths	\$131,000	\$131,000	\$0	\$0	\$0	\$0	\$0	\$131,000	0%
Kerb & Channel	\$45,000	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000	0%
37167 Saffier St Violet Trawl	\$45,000	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000	0%
Total Kerb & Channel	\$45,000	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000	0%
Plant & Machinery	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
37186 CHUG Programme	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
38026 Plant Replacement (Strathgong)	\$300,000	\$300,000	\$0	\$0	\$0	\$0	\$0	\$300,000	0%
38037 Motor Vehicle Fleet Replacement	\$300,000	\$300,000	\$0	\$0	\$0	\$0	\$0	\$300,000	0%
Total Plant & Machinery	\$630,000	\$630,000	\$0	\$0	\$0	\$0	\$0	\$630,000	0%
Furniture & Equipment	\$0	\$0	\$0	\$11,664	\$4,484	\$16,148	-\$14,484	-\$14,484	0%
31128 Council Chamber Chairs	\$0	\$0	\$0	\$11,664	\$4,484	\$16,148	-\$14,484	-\$14,484	0%
23220 Trestle and Oak Table	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
Computers & Telecommunications	\$346,000	\$346,000	\$60,000	\$60,874	\$8,818	\$68,892	-\$10,718	\$68,892	10%
25212 Hardware Replacement Program	\$346,000	\$346,000	\$60,000	\$60,874	\$8,818	\$68,892	-\$10,718	\$68,892	10%
Total Computers & Telecommunications	\$346,000	\$346,000	\$60,000	\$60,874	\$8,818	\$68,892	-\$10,718	\$68,892	10%
Total Furniture & Equipment	\$346,000	\$346,000	\$60,000	\$62,658	\$13,302	\$75,040	-\$13,392	\$75,040	10%
Total Capital	\$11,062,123	\$11,062,123	\$38,000	\$46,137	\$73,574	\$1,019,801	-\$631,861	\$1,019,801	9%
Grand Total	\$11,062,123	\$11,062,123	\$388,000	\$446,127	\$573,674	\$1,019,801	-\$631,861	\$1,019,801	9%

Prepared at 10:00 AM on 23/11/16 by 50142/2016/0014

Approved from Finance Page 75

9.7.5 Nagambie Tourism Enhancements

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 does not have a direct or indirect interest in any of the matters referred to in this report.

Summary

Council has advertised, consulted and invited submissions on proposals for the -

- Establishment of a Visitor Information Centre at Jacobsons Outlook, and
- Introduction of angle parking, combined maneuvering and bicycle lane throughout the Nagambie town centre.

The advertised consultation program included the hearing/receiving of submissions at this Ordinary Council meeting.

A total of 50 submissions were received (refer summaries attached). One submitter requested to be heard. Copies of all submissions have been circulated to Councillors for their information.

One submitter has requested to be heard.

RECOMMENDATION

That Council, in relation to the Nagambie Tourism Enhancement Project, resolve to:

- 1. Hear and receive submissions;**
- 2. Inspect the sites on Tuesday 6 December 2016; and**
- 3. Consider and determine further actions from the submissions at the Ordinary Meeting of Council on Tuesday 20 December 2016.**

08/17 CRS SWAN/LITTLE : That the Recommendation be adopted, subject to the additional wording in Recommendation 3, shown underlined.

CARRIED

CRS THOMSON/STOTHERS -

That the submitter be given a time allowance of six minutes to address their submission.

09/17

ON BEING PUT, THE MOTION WAS CARRIED

9.7.5 Nagambie Tourism Enhancements (cont.)

Background

The developer of a proposed café, restaurant and brewery is offering to construct a new purpose built Visitor Information Centre (VIC) and lake access staircase for Council on Council owned land (Lot 2 TP 515313U, High Street); building area approximately 55m².

The proposal would see: -

- The developer meet construction and initial maintenance costs for the facilities.
- Council operate the facility, meet outgoings and act as agent for Goulburn Explorer bookings.

A development agreement will need to be established between Council and the adjoining landowner prior to the Visitor Information Centre construction proceeding.

The planning application for the restaurant and brewery has been issued, with the additional VIC project shown on the plans. Enquiries received from the public during the planning exhibition period were on the subject of car parking.

The angle parking proposal provides approximately 7 angle parking spaces for every 4 parallel spaces in front of the development. It also provides approximately 14 long vehicle parallel spaces against the median.

The overall angle parking proposal has been developed in response to Council's 2016-17 Council Plan, Section 6.5 Strategy "Investigate and introduce angle parking in Nagambie Main Street".

The proposal is, where possible, in accordance with the Main Street Masterplan. Approval in principle has been provided by VicRoads.

A total of 50 submissions were received (refer summaries attached). One submission has requested to be heard.

Overall, the angle parking proposal increases through lane kerbside parking spaces as follows: -

PARKING SPACES	EXISTING	PROPOSED
Cars	132	158
Long vehicles	0	8 Approx. - dependent upon length
Buses	2	6 Approx. - dependent upon length
TOTAL	134	172 Additional 38 spaces
Disabled	1 (0.7%)	7 (4.0%)

9.7.5 Nagambie Tourism Enhancements (cont.)

The central median carpark has not been altered in the concept. If that was to occur, a loss of car spaces could result.

The consultation program adopted by Council was: -

- 7 September - Advertise and invite submissions
- 21 September - Hold drop in sessions at Nagambie
 - One daytime in median strip – “Listening Post”
 - One evening at Harrys Café
- 7 October - Date for closure of submissions
- 22 November - Hearing/receiving of submissions by Council
- 20 December - Consideration and determination of submissions by Council

Alternative options

The introduction of angle parking is the only option available to increase parking space utilizing the available inner traffic lane. The inner lane acted as the old heavy transport lane prior to the construction of the Nagambie bypass.

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 it 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 it is consistent with Best Value, National Competition Policy and Competition and Consumer Act requirements.

Financial/Budgetary implications

Council has provided \$25,000 in the 16/17 budget to undertake line marking modifications.

Economic implications

The author of this report considers that the recommendation has very significant economic implications for Council and the broader community. The provision of a high profile VIC, additional parking space and reuse of the heavy transport lane will support tourism and economic growth.

Environmental/Amenity implications

The author of this report considers that the recommendation has significant environmental and amenity implications for Council and the broader community. The introduction of a bicycle lane, together with the overall traffic calming inherent in the proposal will enhance the “liveability” of the main street.

Community implications

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

9.7.5 Nagambie Tourism Enhancements (cont.)

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, other than those contained in the reports.

Consultation

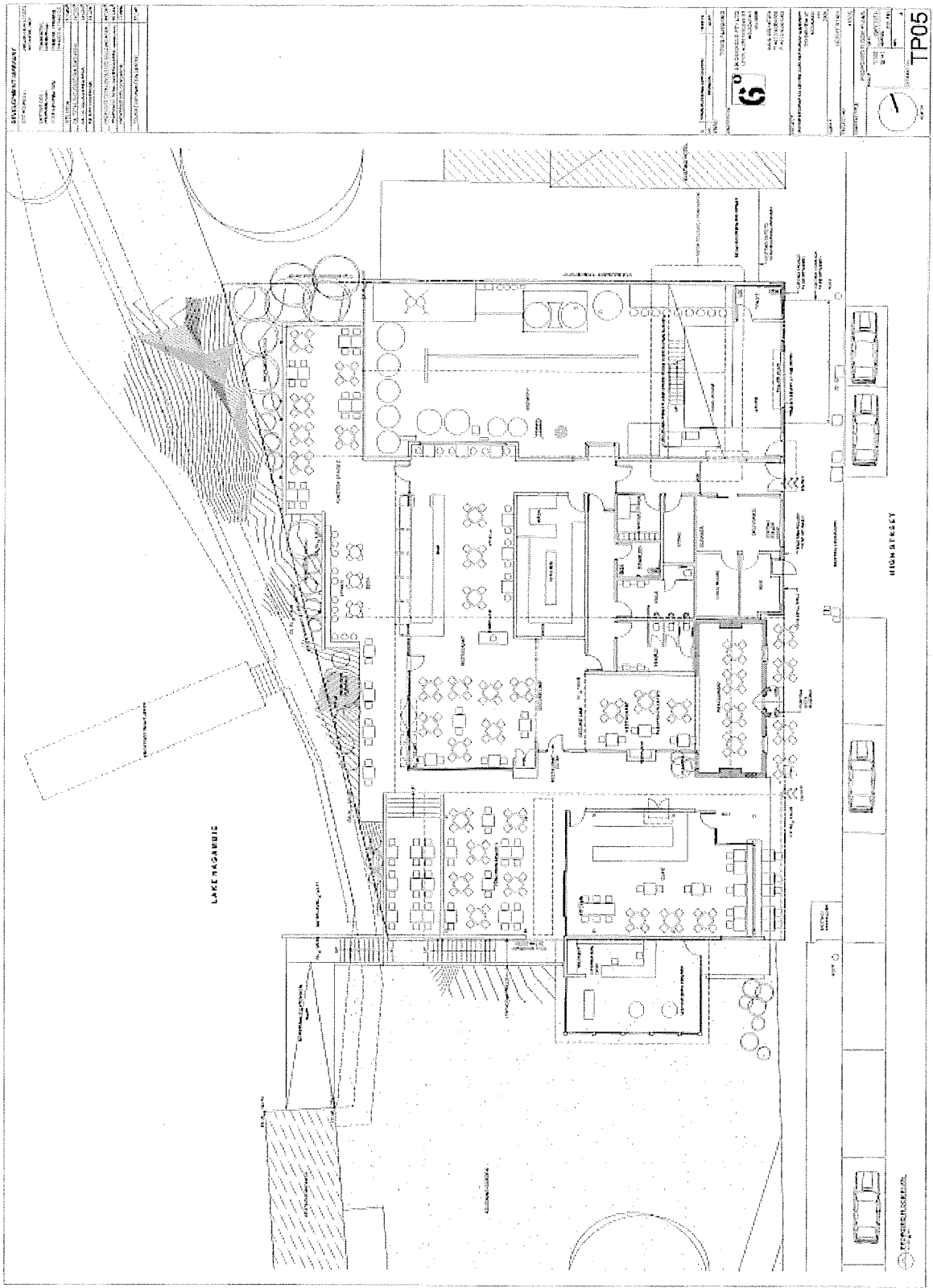
The community consultation process adopted was considered a success, measured by the attendance at the Listening Post and the number of submissions.

A media release has confirmed Council's program to receive and consider submissions.

Attachments

- The concepts as proposed
- Summary of Submissions received





A handwritten signature or scribble, possibly a name, located in the bottom right corner of the page.

SUMMARY OF SUBMISSIONS TO NAGAMBIE TOURISM ENHANCEMENTS

	Supportive	Otherwise	Comment Summary
1	✓		I would like to submit my strong support for the proposed Nagambie Main Street Enhancement project. The introduction of angle parking, a bicycle lane and only single lane traffic will improve the appearance of the main street shopping area. I would also like to see action to beautify the main street landscape with extra seating and a master plan to develop Jacobson's Outlook, including extending the current boardwalk north behind the shops and rowing club.
2	✓		Angle parking is a very good idea Caravan parking in side streets Continue bike lane up to school bike lane
3	✓		One proposed change would be to move the food services loading/unloading trucks from the east side of the road (northbound traffic) to the west side for deliveries to the Valley Hotel / Brewery
4		X	Very concerned about single lanes for traffic
5	✓		Do not see the need to change from existing roadway Refer to separate comments from Submitter No. 5
6		X	Concerned that will resemble the parking kayas at Seymour train station Large vehicles will block view while trying to reverse Design does not allow parking for trucks?
7	✓		The disabled parking spaces should be allocated closer to the Chemist for the elderly rather than near the traffic lights and at the other side of Marie Street
8		X	Why change what is working Cars can park both sides of the road
9	✓		Will attract more visitors with better parking facilities and having more disabled parking available Also more bus parking will be good
10			1. We are concerned that the increase in angle parking in the centre of the town will tend to spoil the very amenity of the lake that attracts the tourist and the tourist developments to the town in the first place. 2. We submit that greater thought should be given to creating additional car parking in the centre of the road south of the new roundabout instead of congesting the centre of the town with angle parking which will obscure the views of the lake and the danger of accidents. 3. With regard to our property on the corner we submit that if Council were to endorse the current proposal then there should at least be provision made for 2 loading bays and 2 disabled parking bays in front of our property in High Street.

- 11 ✓ We agree with the angled parking (more spaces)
Only concern is the amount of angled parking spaces that will block off some of the Lake view
Large vehicles (SUVs) will block view while trying to reverse
- 12 ✗
- 13 ✓ Angled parking is a good idea
A bigger green space in front of the Lake would be great for markets and events
Long vehicle bays within view of cafes - security of exposed loads
Policed parking restriction will prevent works from parking all day within central median
Bus park in the town centre to encourage tour groups to stop, eat and/or shop in the town
Large vehicles (SUVs) will block view while trying to reverse and against needing to back out into oncoming traffic
- 14 ✗
- 15 ✓ Left Euroa due to reversing into traffic
Agrees but design should utilise the Nagambie Town Centre Proposal
- 16 ✓ We advised that we like the idea of your enhancement plans but want to add further that to beautify our Street
Scope we would like to see a Mural Picture drawn on the stop sides of the Water Tower on the main street.
- 17 ✓ I personally believe, angle street parking, with a mixture of big and small vehicles, young and older drivers, unless adequate space is available, there is no safety margin to prevent damage to car doors etc... Perhaps a wider distance would be better to allow for the opening of car doors, and the wrong alignment of cars.
Also, when angle parking with smaller vehicles against larger ones, reversing can be dangerous, with limited reversing visibility.
- 18 ✓ Parking between Marie and Prentice Streets should be 30 minutes only to help with trade
- 19 ✓ Parking between Marie and Prentice Streets should be 30 minutes only. This would provide adequate parking turnover for the service providers in this area
- 20 ✓ The disabled parking spaces should be allocated closer to the Chemist for the elderly
The disabled parking spaces should be allocated closer to the Chemist for the elderly
Parking between Marie and Prentice Streets should be 30 minutes only. This would provide adequate parking turnover for the service providers in this area
- 21 ✓ A dump point would be an advantage for caravans
- 22 ✓ Angle parking and long vehicle parking could continue up to St.Josph's school
- 23 ✓ In favour of parking for heavy vehicles, buses, caravans and trailers.
Concerned about having to reverse back out into traffic, especially if SUV blocking my view and the possibility of hitting a cyclist.
- 24 ✓ Concerned with new brewery, may make parking difficult - may need to consider off street parking within any of the vacant land.
- 25 ✓ Good idea re parking
- 26 ✓ Love the angle parking and spaces for long vehicles - essential for the growing tourism industry

- 27 ✓ Make bike track extend to and from the school
Make lakeside access path open to the public, not just patrons of the café
Install caravan "dump point" in appropriate location.
It is our considered opinion that the initiative to change the current parallel parking to angle parking with a reverse safety buffer, bicycle lanes, additional disabled parking and 14 long vehicle parallel spaces against the median strip is one that will enhance business, vastly improve available parking, which is currently at a premium, and make the main street a safer and more resident and tourist friendly environment.
Would also like to see the proposed northern roundabout constructed in the near future.
- 29 ✓ Another disabled park or two close to the chemist and post office
- 30 ✓ Shared picnic tables on median strip
Suggest boardwalk be extended across back of redevelopment site (bre-wery) on Lake
- 31 ✓ Parking time restrictions required along waterfront - 2 hours parking during weekend and long-term during the week
- 32 ✓ Complete waste of money
Majority of people in Nagambie like the main street the way it is
Changing traffic flows could create all sorts of dramas
Parallel parking is a lot safer - reverse parking cause many accidents, easier to see traffic flow with parallel parking - use of rear view mirror
Build something the town needs like a skate park or some basketball courts.
Install caravan "dump point" in appropriate location - able to then qualify as RV friendly town, will encourage visits to town.
- 33 ✓
- 34 ✓ One could argue that the money being spent at this time could be better directed towards needed tourist amenities such as sun/rain shelter covers over some/all of the existing picnic tables.
It could also be argued that if traffic is expected to increase significantly to require the extra parking, then reducing two lanes of traffic to one will potentially cause congestion.
I believe the angle parking width is 2.5 metres. As seniors and not as agile as we used to be, and on the measurement of our party opened 4WD doors, this seems tight and I doubt we could easily depart/enter our vehicle. Never-the-less, I am not against angle parking as such
The whole project looks fantastic and will enhance the streetscape of Nagambie immensely.
The additional parking will be especially useful as Nagambie can get very busy at times and often there is very little parking.
- 35 ✓
- 36 ✓ Nagambie Community Market traders will not be able to load and unload their stock with angled parking.
Some parallel parking must remain near the market area to help stallholders.
If the Farmers Market can use the median strip, why cannot the community market traders.
- 37 ✓ Like the idea of angled parking

- 38 ✓ On behalf of the 80 employees support the initiative to change the current parallel parking to angle parking with a reverse safety buffer, bicycle lanes, additional disabled parking and 14 long vehicle parallel spaces against the median strip is one that will enhance business, vastly improve available parking, which is currently at a premium, and make the main street a safer and more resident and tourist friendly environment. Would also like to see the proposed northern roundabout constructed in the near future.
- 39 ✓ I had a meeting with the Nagambie members in relation to the Map provided for the proposed parking changes for High Street, Nagambie.
- All think it is a good idea for the introduction of the angle parking but also have concerns about the introduction of the proposed changes.
- Concerns being:
- the introduction of the bike lanes (must be clearly marked and sign posted to avoid confusion)
 - changing locals habit going from 2 lanes to 1 lane and allowing for bikes to use the bike lane.
 - the loss of caravan parking at the lakes edge – going from parallel parking to angle parking (even with the inclusion of long vehicle parking areas)
- 40 ✓ Parking is to remain the way it is
Council should buy the available vacant land on the corner of High and Goulburn Streets
What is required is the upgrade and improvement to the existing footpaths within the town, many of the elderly with walkers are having difficulties, some even use the road owing to the state of the paths
Good footpaths are essential
V/Line bus stops should be in the main street
Nagambie is rather special with its dual cartogeway and the lovely outlook over the lake which should be maintained for our future generations
Band aide short term fix - land should be acquired now for a parking development
View of the Lake will be severely restricted by angled parked vehicles - detrimental to tourist potential
the almost unique sense of open space would be lost
Major events will no longer be possible as two-way traffic would not be possible on a single and cycle lane
Setting up and dismantling all future market stalls would become too dangerous
Cycle lanes in reversing areas behind angled parked vehicles are inherently dangerous
- 41 ✓
- 42 ✓
- 43 ✓
- 44 ✓ Totally against the proposal
it makes it very hard to turn around and you are right out before you can see what is coming
A loading bay needs to be considered outside of the Post Office at 302 High Street for contractors loading their vehicles, couriers in trucks and customers to send collect boxes
Totally agree so long as all safety requirements are strictly adhered too
- 45 ✓
- 46 ✓
- 47 ✓ Totally agree so long as the safety buffer will definitely be adequate, as there is still traffic travelling past at 50km/h

- 48 ✓ Great idea as cars use the main street (double lane area) as a speedway to overtake cars who are doing the speed limit
- 49 ✓ More car parking would be great as well
- 50 ✓ Confine bike lane up to school bike lane
Need to ensure there is connectivity and accessibility for the V/Line buses
Provide caravan parking in side streets
Provide one car park spot within each (side) street

39 78%
11 22%

Comments from Submitter No. 5

FEEDBACK FORM
HIGH STREET NAGAMBIE
7-Oct-16

Submission to proposed Nagambie Parking Plan

The proposed Nagambie Parking Plan and the proposal to construct a Tourist Information Centre on Public land is not consistent with the endorsed 2008 "Nagambie Growth Management Strategy"

I strongly support the development of the township, the provision for increased parking and a new improved tourist information centre BUT these developments MUST be in accordance with the Nagambie Growth Management Strategy. The current proposal exhibited by Council fails to accord with even the basic fundamentals of the Strategy and in many cases the proposal falls into the

The Nagambie Growth Management strategy highlights the need for,

1. Increased Public Open Space.
2. Less Congestion in the street.
3. Increased connectivity with the lake.
4. Retaining the visual primacy of the lake.
5. The provision of additional well located, safer parking areas.
6. New developments that contribute to an increase in public open spaces.
7. Provision for an increase in public access to the lake.

AND

8. Creation of an attractive naturalistic edge to the lake particularly where public access is provided. The proposal exhibited by Council fails the objectives of the Nagambie Growth Management Strategy in many key areas and if accepted by Council will be contrary to their own endorsed The proposal as it is exhibited,

- i. Increases traffic congestion by the creation of additional angle parking bays in High Street.
- ii. Restricts views and decreases public open space and access to the lake by

Additional angle parking bays in front of the lake and the construction of a tourist information

iii. Decreases the connectivity, the amenity and fragments the "Nagambie Style" (highlighted in the Strategy) between the lake and the township by the intrusion of intrusive angle parking and the proposal to construct a tourist information building on public open space in front of the lake that will dramatically restrict views of the lake from the properties on the other side of the road.

The "Nagambie Growth Management Strategy" sets out the scale and direction of development in the town to meet the future needs of the Nagambie community and gives clear direction to owners, investors, government bodies, business operators and the Shire about preferred locations for Consultation with the community and stakeholders was a key component of preparing the Nagambie Growth Management Strategy.

Vision for Nagambie

The Nagambie Growth Management Strategy aims to achieve the following vision for the town: Nagambie will grow as both an agricultural service centre, and as a visitor / lifestyle / retirement centre. This is to be done in a way that:

- Improve connections between the town and the lake and provide more opportunities for public access to the lake edge.
- Manage the growth of the town in a way that takes the best of its present character, respects its attractive landscape and lakeside setting, and produces an attractive, coherent future built form
- Create an attractive, naturalistic landscape edge to the lake, particularly where public access is
- Providing guidelines for the future built form of Nagambie and ensuring the new development fits in with the existing 'Nagambie style'

Main Street Plan

- The construction of the highway bypass presents an opportunity to 're-imagine' High Street in terms of the road layout. Proposals for the reconfiguration of High Street, which focused upon increasing the open space of Jacobson's Outlook, were presented to the community and well supported. Lakeside Connectivity and Recreation Plan

- Providing upgrades to the existing recreational areas of the Regatta Centre, Buckley Park, Blayney Reserve and Jacobson's Outlook.

A network of open spaces will connect with each other and to existing open spaces, providing flora and fauna links throughout the town. The streets will be safe, well treed and contain footpaths on both sides. Any areas that are not in private ownership are important to 'knitting' a community together. High quality spaces contribute to the 'feel' of an area, whilst also complimenting the Neighbourhood Character – Developing a 'Nogombie Style'

Nagambie is an attractive country town with a strong individual identity because of its location on the banks of a lake – in fact from some viewpoints the lake dominates the town.

In terms of built form, there are interesting historic buildings on High Street, and some fine houses – but take away the lake, and the town might be hard to distinguish from other similar settlements across country Victoria. As the town is expected to grow very substantially in coming decades, a significant opportunity arises. The sheer quantity of new development anticipated is likely to change the town's character, for better or for worse. The opportunity is to use the new development to help create a new and stronger urban character for the town – one that is founded in the sense of place that the Town are a number of properties that currently have absolute water frontage to Lake Nagambie. When determining a preferred future character for these areas it is important that the Lake and the landscape around its edge retain its visual primacy and not become visually dominated by large scale buildings that utilise 'heavy' building materials. The 'Nogombie style' has been incorporated High Street commercial centre

The Nagombie Lake foreshore open space, Jacobson's Outlook, is a particularly significant area within the High Street commercial centre. This open space offers spectacular views across the lake provides access to the lakeside, as well as the walking track which leads to Blayney Reserve and Buckley Park. For those passing through the township, views from the Jacobson's Outlook are particularly important as they offer the only immediate views across the Lake.

There are some limited development opportunities within the High Street commercial centre, with some vacant properties and some disused buildings in poor condition. Some of these, which are located just north of Goulburn Street, should be considered as key sites as they offer views across the

- Further amenity improvements to the High Street streetscape to encourage further activity and
- Improved access to the recreational areas of Jacobson's Outlook and the High Street median
- New developments which are not in character with the existing streetscape.
- Develop and grow the town centre as a tourism destination
- High Street is wide and provides ample space for traffic and parking.
- Modified grid street pattern providing good permeability throughout the town.
- Providing pedestrian access along the lake frontage of the shops between Jacobson's Outlook
- Provide improved pedestrian access from Filson Street to the High Street commercial area

Treats

- Increased traffic congestion along High Street as the town grows

7.5 Strategies

- Create streets that balance the needs of different modes of transport, including walking.
- Provide safe, convenient and well designed car parking for shoppers, workers and visitors.
- Improve the connectivity of the street system throughout the town.
- Provide safer, more convenient facilities for pedestrians, cyclists and public transport users.
- Provide well located, high quality directional and welcoming signage for residents and tourists.

PUBLIC OPEN SPACE

Jacobson's Outlook

Jacobson's Outlook is located between High Street and Lake Nagambie and provides long distance views across the water to the Regatta Centre and beyond.

- A number of recreation areas (Jacobson's Outlook, Buckley Park and Blayney Reserve) are
- Proximity of the Lake to the High Street Commercial centre..
- The existence of a generous median along High Street right through the middle of the town.

Weaknesses

- Lack of lake perimeter land in public ownership.

Opportunities

- Realising the social and economic potential of the Lake for tourism.
- Creation of new public open space and/or recreation facilities as part of new developments.

Threats

- Private development restricting public access to Lake Nagambie.
- Existing public parks and reserves being lost to development.
- New development not making provision for new public open space and/or recreation facilities.

8.3 Recommendations & Scenarios

Additional Public open space

It is also important to ensure that as Nagambie grows, the amount and location of public open space available throughout the town is augmented to meet the needs of the community.

8.4 Objectives

- Improve connections between the town and the lake and provide more opportunities for public

8.5 Strategies

- Provide for additional areas of public open space throughout Nagambie as the town grows.

10.1 Existing Conditions

Image and Heritage

The historic buildings and streetscape of High Street is the key feature of the township. It contributes to its sense of place and identity, whilst also providing economic activity through tourism.

The Future Character of High Street (Developing a Nagambie Style)

Nagambie is an attractive country town with a strong individual identity because of its location on the banks of a lake – in fact from some viewpoints the lake dominates the town. Topographically, the town is relatively flat, but stands of indigenous vegetation (e.g. River Red Gums) and the distant backdrop of the Strathbogie Ranges link the town strongly to its landscape context. In terms of built form, there are interesting historic buildings on High Street, and some fine houses – but take away the across country Victoria.

As the town is expected to grow very substantially in coming decades, a significant opportunity arises. The sheer quantity of new development anticipated is likely to change the town's character, for better or for worse. The opportunity is to use the new development to help create a new and stronger urban character for the town – one that is founded in the sense of place that the town

10.2 SWOT Analysis

Threats

- Buildings physically and visually dominating the landscape and the lake.

10.3 Recommendations & Scenarios

The Lake

Lake Nagambie is a major community and landscape asset of Nagambie. When determining the visual and amenity impacts of building height upon the Lake, a number of factors need to be taken into account. This includes views to the Lake from the buildings, views to the buildings from the Lake, and ensuring that the Lake retains its 'visual primacy' in the town and that buildings do not visually

10.4 Objectives

- Manage the growth of the town in a way that takes the best of its present character, respects its attractive landscape and lakeside setting, and produces an attractive, coherent future built form.
- Create an attractive, naturalistic edge to the lake, particularly where public access is provided.

I submit that a logical suitable alternative to the proposal would be to create additional angle car parking along the High Street service road south of Goulburn Street opposite the IGA supermarket. I believe that this would "link" the two commercial areas of town (identified in the Strategy) and I am therefore very disappointed with the proposal as it is exhibited and am upset that Council has failed to prepare this car parking plan without reference with the Nagambie Growth Management. I urge Council not to proceed with the proposal as exhibited and to continue the consultation with the community in accordance with the endorsed Strategy and am confident that we can all work together to achieve a positive outcome for the future of our town.

PARKING SUMMARY

Points to consider:

- With "normal" angle parking if the car is left in neutral it rolls into the gutter. With angle parking in Nagambie in some places the car has the ability to roll out of the bay and in to the traffic stream or worse still, pedestrians. This is easily seen as there is no drainage in these areas.
- Reduce the speed limit to 40 Km's between Vale and Goulburn Streets.
- Introduce 15 minute parking on the eastern side of the south bound carriage way between, Prentice and Maree Streets to create a higher turnover of vehicles.
- Parallel parking gives long vehicles and buses a choice where to park; if they take up more bays they are still legally parked. The drivers of these vehicles are very adverse and understanding of the
- Parallel parking is an advantage for the disabled if their space is occupied, they can still park with virtually the same freedom to move and without the fear of being hit from behind.
- Angle parking "drafts" long vehicles and buses into a particular area and by doing so makes it illegal for cars to park in these spaces.
- There are no loading zones, once again the delivery vehicles stop anywhere and can unload with minimum disruption and efficiency.
- Have minimum restrictions where all types of vehicles can park.
- Cyclists have a sense of freedom, safety and ownership (in a positive way) with the dual carriage way, they can cycle in the left lane therefore avoiding the "open door" danger and still have knowledge that they can be safely passed on the right hand side. If they want to they can even use the right lane to pass slow moving vehicles. They have many more choices and are not restricted by
- The signage should not be too complicated and keep to a legal minimum.
- There is minimum "policing" done by the Strathbogie Shire regarding parking so why create something that will require more involvement.
- Most parking needs just happen because of sense of freedom to park virtually anywhere.
- The "passive zone" (see attached Drawing) or public open space needs to be maintained at all costs for the benefit of future generations. This area will be recognised as "our" magnificent town square that needs to be preserved and therefore will allow Nagambie to be promoted as a lake side **THE PROTECTED, PASSIVE, PEACEFUL & PUBLIC OPEN SPACE ZONE**

The vista from the newsagent's in the north to the roundabout in the south and everything in between to the edge of Lake Nagambie and beyond needs to be protected for future generations. This location is our patch of paradise, it is our jewel in the crown and should be maximised to create an impact on visitors and locals alike.

To obstruct this view with high density congested car parking is NOT what the Nagambie Growth To build an extension to a private development on public open space and call it "purpose built" is NOT what the Nagambie Growth Management Strategy is about.

If the developer wants to include a "purpose built" information centre at his cost within the development title, then this is what the Nagambie Growth Management Strategy is about.

We have something that many small towns and cities throughout Australia and the world would give anything to have what we have.

We must NOT treat it with contempt, we must have the vision, dedication & passion to preserve and maintain the view and surroundings for the future generations that will follow us.

This is about more than one person, one council and one moment in time.

It is about ONE magnificent vista, called LAKE NAGAMBIE.

FINAL COMMENTS

I am not a negative person I always try to see the outcome by finding a solution. I see no obstacles, just results. I have a vision, a vision for the environment, a vision for a special place in the world that Nagambie has so many qualities. Nagambie is a one off. How many other places in Australia have a beautiful village nestled on the edge of a lake with such potential. Lake Nagambie is the only body of water in Victoria that remains at a constant water level.

My vision is clear, my passion is strong and my commitment is unswaying. To me Nagambie is NOT about an individual or a council that is restricted by a lack of finance it is about my commitment to preserve, protect and proceed with people who want to share the same vision.

My frustration is with the inability for the shire to exceed and excel because of finance. We have the opportunity to provide visitors with a legacy of their visitation to our town. A memory that they will

My request is to all involved in the process of change to be transparent, display a level of respect that is unquestionable. How do eat an elephant? A little bit each day. If the shire does not have the resources to do the large project well and is going be hamstrung by finance, then let's break to

If the shire has the need and a genuine desire, then let's work together to make something really special. We must not compromise what nature has given us, we must not underestimate the visual effect that our town can have on people who pass through.

There are many ways to achieve the same result, some are easier and some are more difficult but we must strive to create a strong legacy. We do not own our time and place, we are merely custodians. We must strive to be an example, to be different, we must resist following the others who have turned their towns into a congested car park because they have a lack of space and vision. Our township beside a lake with a constant water level on the driest continent on earth isn't

ADDITIONAL PARKING OPPORTUNITIES

I have lived at 300 High Street for 16 years, during this time I have seen many changes with the most significant change being the building of the bypass and therefore a major reduction in the traffic. Whilst I do not have any professional qualifications regarding parking I do have the knowledge of observation and experience of what occurs in town.

After the reduction in through traffic the parking in High Street between Vale and Goulburn Streets just seems to happen for the following reasons:

- There has been very few accidents
- When drivers want to turn right or left this action allows the other drivers to pass in the other lane.
- Many drivers do not use or only partially use the turn lanes
- There are virtually NO complaints about not being able to get a park (9am-5pm week days) however in certain areas it is becoming congested
- There are very few different parking zones and layouts and thus this allows drivers a huge amount of choice as to where to park without creating congestion.
- Most long vehicles and buses are parked only for a very short amount of time and this is normally during daylight hours and normally park at ease
- There are NO loading zones, the delivery vehicles pull to the left with the hazard lights on and there is a peaceful movement around them
- The town centre currently has bicycle lanes which are to the left of the left lane in both directions.
- The township of Nagambie has very peaceful country town type feel, with a boulevard style main street and the exceptional beauty of the lake. Many towns do not have the luxury of an abundance of space. It does not need to be turned into a congested carpark.

1

COMPARISONS OF PARALLEL AND ANGLE PARKING

RE: Parking regarding obstruction of the lake view.

Photos: Parallel parking on the western side of High Street adjacent to Lake Nagambie.

From the other side of High Street the view consists of:

Lake View, boot, roof, bonnet & Lake View.

Photos: Of how angle parking can or will disrupt the view.

Angle parking will virtually create a "WALL of CARS" with NO lake view from eastern side of High

NOTE: Photos were taken in the medium strip parking.

NOTE: In some areas the cars can roll out of the bay and into the traffic stream because there is no

2

TURN LANES AND NO TURN LANES

NO right turn lane into Marie Street NO right turn lane into Vine Street

When traveling south there IS a right turn lane into Marie Street, this area is long enough to create 8 additional spaces. NOTE: The 6 cars in the photos are illegally parked.

View to the north View to the south

View to the west Removal of concrete at the corner High &

Maree Streets provides 1 additional space.

3

EXISTING V/LINE PARKING SPACE

View to the south View to the south-east

PROPOSAL

- Reducing the size of the large concrete curb
- Relocating V/Line further to the south of Goulburn Street
- Additional 4 spaces.

PARKING FROM PRENTICE TO MARIE STREETS, EASTERN SIDE

This section of parking could be reduced to 15 minute parking to create car turnover
4

EASTERN SIDE OF MEDIUM PARKING

Parking obstacle Garbage bin "feature"

Tree and grass island View to the south from Vine Street

PROPOSAL

- Removal of the tree
- Removal of the rubbish bin feature
- Removal of the island
- Provides 5 additional spaces
- maybe more with 90 degree parking

5

WESTERN SIDE OF MEDIUM PARKING

View to the north View to the south

View to the south from Vine Street Tree branches overhanging parking

PROPOSAL:

- Close the south-western entry into the medium parking
- Entry and exit into the medium parking via Vine Street
- Change the parking to 90 degree on both sides of the medium this would create additional 22-24 spaces on the western side of the medium.

NO bus or long vehicle parking in the medium because it is a congested area already. NOTE: Trees & buses are NOT good together due to possible scratch damage.

Minimal amount of curb to be removed to straighten the curb

6

Photos of IGA carpark

IGA carpark

- One length (photo 1) of parking area is 37.5 metres
- Number of spaces in this area is 14, including 2 disabled and 1 zebra bay
- The neatness, signage and presentation is in stark contrast to some parking areas in the centre of Corner of High & Vine Street

7

ALTERNATE LOCATIONS FOR ANGLE PARKING

Opposite the TOP PUB, 12 additional spaces Parking west of the roundabout

Opposite the supermarket 15-20 spaces South of Vale to Vine Street 4 spaces

North of Vine to Vale Street has a total length 46m & 32m (crossover in between)

PROPOSAL:

Change from parallel parking to angle parking

The "stuck" on curb & concrete to road surface is in terrible condition so by removing this there is ample room to change and an opportunity to reuse the curb.

which allows for 20 additional spaces

8

HIGH & GOULBURN STREETS

View to the south Relocate the curb near the TOP PUB

The curb could be used in most areas

PROPOSAL

Realign the curb

Creates 3 additional spaces

This location is a good distance for the roundabout

POST OFFICE

Parallel parking is safer for post office workers for loading and unloading of vehicles as it gives a greater protection from the traffic stream

During the morning sorting, loading and delivery there can 4 Australia Post Vehicles parked.

9

RIGHT TURN LANES ON THE EASTERN SIDE OF THE NORTH BOUND CARRIAGE WAY

This particular right turning lane into the medium car park is very long. On the day of the farmer's Market there were 4 cars illegally parked cars in this area and the traffic flow was NOT disrupted or

Right turn lane into medium Right turn lane, Farmers Market day

Right turn lane, Farmers Market day Right turn lanes for southern entrance into the medium and Vine Street

PROPOSAL:

The right turn lanes from the pedestrian lights to Vine Street to become parallel parking; this would create an additional 18 spaces, leaving a short right turn lane to turn into Vine Street if required.

There is NO right turn lane into Vine Street on the south bound carriageway

NOTES:

There is NO right turn lane into Marie Street so the same could apply here.

In some areas the cars can roll out of the angle space and into oncoming traffic.

10

TOURIST COACH & BUS PARKING

New development Old service station West side of High & Vine Streets

PROPOSAL:

- 3 locations in the centre of the CBD
- Dedicated Coach & Bus parking and good use of locations
- Close to pedestrian crossings and toilets
- All locations consist of 2 parallel spaces, loss of spaces is 6
- All locations have crossovers at the front and rear of the spaces
- Parking elsewhere could result in a loss of 12 spaces
- Crossovers allow for the coaches to enter and exit with ease
- Passengers exit & enter the coach from the footpath side

PARKING:

Unless a parking sign says that long vehicles are allowed to park in an area, you must not park in a built-up area for more than one hour if the vehicle has a GVM over 4.5 tonnes or is 7.5m long or longer, unless permitted by local council or if you are engaged in dropping off or picking up goods. If any sign limits parking to less than an hour you must obey the sign.

You must always be careful and try and park as far away from the stream of traffic as possible.

NOTE:

Quoted from, The Victorian Truck & Bus Handbook

Chapter 2-The Heavy Vehicle National Law (HVNL) page 19

11

AREAS IN TOWN THAT NEED ATTENTION

This is the entrance into Nagambie at the High & Vines Street intersection.

- The removal of these eye sores and untidy obstructions will greatly enhance the town as well as
- The curbing is of a temporary type so could be salvaged and used elsewhere as cost saving

PEDESTRIAN CROSSING BETWEEN THE OLD MILL AND THE HAIRDRESSERS

Needs to be more defined to stop the following.

Western side of High Street Southbound-western side "street art"

View towards the old mill View across High Street carriageways

13

IMAGE IS EVERYTHING!!

It does wave in the wind Street art, 1 additional space Footpath obstruction

Just one "sign" post Another Goulburn Street sign Just two "sign" posts

Street art The NO STANDING is either side of the pedestrian crossing

The 2P and PARALLEL signs could be incorporated as one sign

- There are many "NOT SO GOOD" features that would cost very little to remove, change or make more presentable, some trees are past the used by date.

14

ANZAC AVENUE, SEYMOUR ON A "GOOD" DAY

No loading bays, parallel & angle parking, a bicycle lane and congestion

White car is passing in the oncoming lane Door open in the bicycle lane

Door still open & two way traffic Silver car reversing & traffic behind has stopped

Why is there a need to delete one lane in Nagambie and give up the feeling of tranquillity and space for the above congested situation?

15

BICYCLE LANE AND TRAFFIC, BEFORE AND AFTER THE PROPOSED CHANGE

CURRENT SITUATION:

- Two lanes of traffic traveling in the same direction (both north & south bound)
- Bicycle lane is on the left hand side
- Most cyclists ride in the left vehicle lane as to not get "doored"
- Vehicles move around the cyclists with ease and with a good distance of clearance
- Delivery vehicles stop in the left lane and cyclists and other cars go around them

PROPOSED SITUATION IN THE ABOVE PLAN:

- Bicycle lane is placed in the middle of the carriageway
- Vehicles traveling in the same direction passes extremely close
- Parked car reverses out of the angle parking traveling in the opposite direction to the cyclist
- Cyclist has very little comfort in the way of space.
- A situation can develop where the cyclist is caught between two cars traveling in opposite
- There must be a far better solution to this type of danger and congestion.

16

VEHICLES IN PARALLEL PARKING

17

18

THE PROTECTED, PASSIVE, PEACEFUL & PUBLIC OPEN SPACE ZONE

There are very few properties that have the luxury of the lake view from the eastern side of High Street. This section of the lake frontage should be kept as a passive zone and should not be compromised by obstructions so that other premises & businesses that do not have absolute lake View of the lake from the Newsagency View of the newsagency from the lake View of the lake from Goulburn Street View from the lake to the old service station site

19

IN SUMMARY:

- I have looked at this submission as a positive project to enhance the lake side township of
- The visual view of the lake should be protected and maintained as a passive area
- I see the large open boulevard style street scape as huge asset and an extension to the public
- The heavy and long vehicles should not be "drafted" into a given parking area (coaches and buses exempt), this will limit where they can park and force them to drive further away or out of town
- Designated parking should be for the disabled, coaches and buses
- I can imagine a street scape enhanced by 4 beautiful rows of trees
- I acknowledge the towns needs an increase in the number of parking spaces
- I believe that we can have a mixture of parallel, 45 & 90 degree parking
- I would like to see the speed limit reduced to 40 km's
- I would not to experience a town that is congested, busy and confined in the way we park
- By going to one lane doesn't mean a slower speed unless it is enforced
- The roundabout appears to be built to suit angle parking because there is NO slip lane into Goulburn Street and the cyclists need to ride onto the footpath and then re-enter the stream of
- I believe I have put up some ideas that do have merit and will work, others may not work for

PROBLEMS WITH PARKING

- Bicycle Lane in the middle of the road. Two directional traffic (reversing out of bay and driving down the road) may present a greater hazard for riders
- There should be no segregation between car and long vehicle combinations this allows the flexibility to park anywhere within reason
- The majority of long vehicles are travelling north
- Caravans stop on the lake side and have a cuppa, they leave and they talk about the beauty
- Long vehicles can park legally in parallel spaces with a lot of options
- Maximum length of a B-Double is 27.5m. Some transport company owners advise their drivers NOT
- Angle parking makes parallel parking illegal

20

ADDITION PARKING SPACES

After some time and effort I believe that the total number of spaces gained in the immediate CBD is approximately 90 additional spaces plus an optional 32 (read below).

This has been achieved by utilising the current "wasted space" and making some minor changes to the layout retains the existing parallel parking concept but adds additional 45 & 90 degree parking. The population of the town will always have comments and points of view about parking. If you give them the choice of ALL three types of spaces they can park where there preference is.

The proposal has indicated where 3 coach & bus parking could be and it has also allowed for

BENCH MARK: Length of a parallel space is 7m

Length of zebra "park" opposite the old garage is 47m or 6 parallel spaces

Traffic lights to Vine Street is 140m or 20 parallel spaces

Right turn lane into Marie Street is 56m or 8 parallel spaces

Next to the phone box 1 parallel space

North of the roundabout is 22m or 3 parallel spaces

TOTAL $6+20+8+1+3= 38$ additional parallel spaces

BENCH MARK: Carpark at the Fox Hole is 44m long or 12 x 45 degree angle parking

Top Pub to Historical Society carpark 46m or 12 x 45 degree angle parking

Historical Society to Vine Street 32m or 8 x 45 degree angle parking

TOTAL $12+8= 20$ additional 45 degree angle parking spaces

BENCH MARK: A section of the IGA carpark is 37.5m includes 12 spaces, 2 disabled & 1 zebra working

Centre medium parking western side is 78m or 27 x 90 degree & 2 disabled & a pedestrian crossing

Centre medium parking eastern side is 90m or 33 x 90 degree & 2 disabled & a pedestrian crossing

NOTE: This is probably an addition of 5-7 spaces because this side already has parking.

TOTAL $27+5= 32$ additional 90 degree parking spaces + 2 disabled

NOTE: Optional spaces in the angle parking opposite the TOP PUB or the supermarket could provide

21

THE MOODS OF LAKE NAGAMBIE

SPEED LIMIT

From this/to this

22

Finally, I would be very privileged if there was an opportunity work with the Strathbogie Shire and the staff throughout the redevelopment process. This submission has been put together based on my observations and experiences from living in High Street for the past 16 years.

9.7.6 Business Management System

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

- Building Department – September and October 2016 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - September and October 2016
- Confirm Customer Enquiry Flow – Reports for September and October 2016
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 October 2016
- Review of Council Policies – September / November 2016
- Record of Assemblies of Councillors
- Record of Meetings of Section 86 Committees of Council received in the past month

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

RECOMMENDATION

That the report be noted.

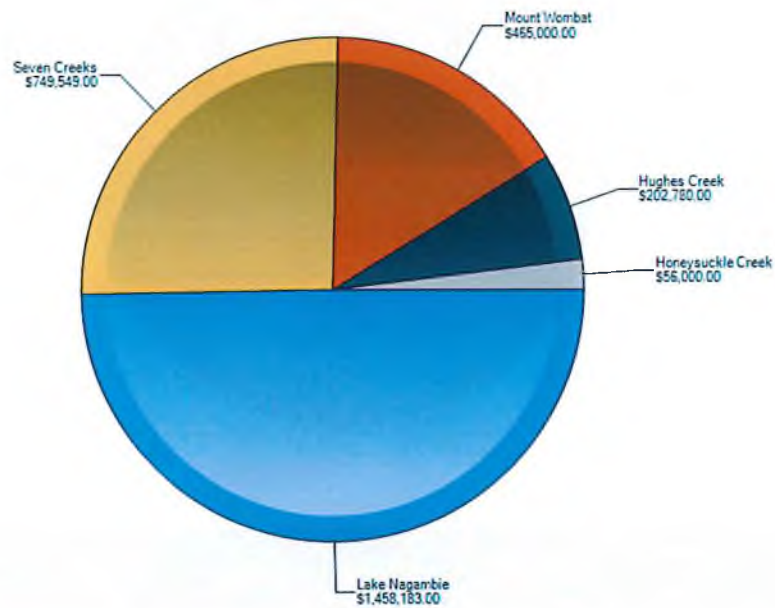
10/17 CRS LITTLE/WILLIAMS : That the Recommendation be adopted.

CARRIED

**BUILDING APPROVALS
SEPTEMBER AND OCTOBER 2016**

SEPTEMBER 2016

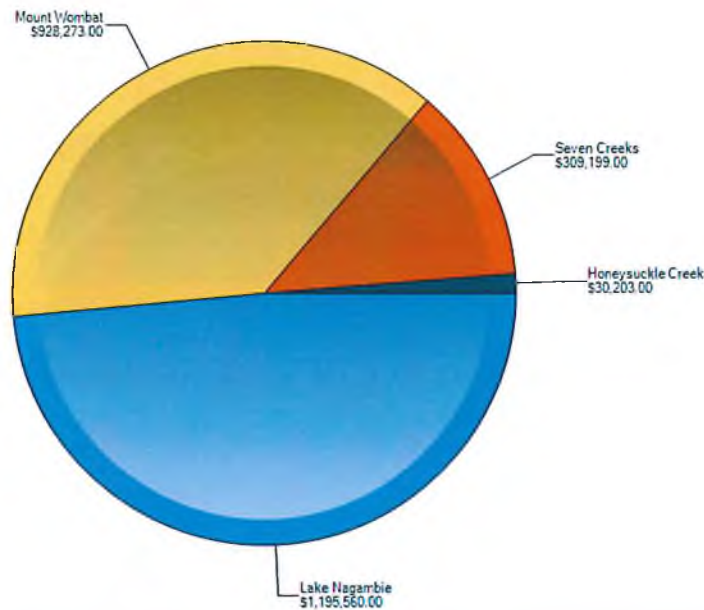
18 permits were lodged with Council for the month of September, with a construction value of \$2,931,512. Most of the permits issued were for domestic dwellings, dwelling improvements or farm sheds.



Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2016166/0	5/09/2016	Construction of	Farm Shed	Violet Town	\$50,000.00	Honeysuckle Creek
2016188/0	28/09/2016	Demolition of	Service Station	Violet Town	\$6,000.00	Honeysuckle Creek
2016198/0	28/09/2016	Construction of	Dwelling & Garage	Avenel	\$202,780.00	Hughes Creek
2016172/0	13/09/2016	Construction of	Dwelling, Garage	Nagambie	\$239,627.00	Lake Nagambie
2016173/0	14/09/2016	Construction of	Dwelling & Garage	Nagambie	\$266,845.00	Lake Nagambie
2016176/0	20/09/2016	Construction of	Dwelling	Mitchellstown	\$392,910.00	Lake Nagambie
2016179/0	19/09/2016	Construction of	Dwelling & Garage	Nagambie	\$328,401.00	Lake Nagambie
2016180/0	27/09/2016	Construction of	Dwelling	Nagambie	\$175,000.00	Lake Nagambie
2016181/0	28/09/2016	Construction of	Farm Shed	Tabilk	\$19,000.00	Lake Nagambie
2016184/0	28/09/2016	Construction of	Garage & Storage Shed	Mangalore	\$8,000.00	Lake Nagambie
2016187/0	26/09/2016	Construction of	Verandah	Nagambie	\$28,400.00	Lake Nagambie
2016175/0	12/09/2016	Construction of	2x Farm Sheds	Creightons Creek	\$115,000.00	Mount Wombat
2016177/0	22/09/2016	Construction of	Dwelling, Swimming Pool	Gooram	\$350,000.00	Mount Wombat
2016167/0	6/09/2016	Construction of	Carport	Euroa	\$6,000.00	Seven Creeks
2016171/0	8/09/2016	Demolition and Re-construction of	Poultry sheds	Euroa	\$18,000.00	Seven Creeks
2016174/0	13/09/2016	Construction of	Dwelling & Garage	Euroa	\$233,549.00	Seven Creeks
2016182/0	28/09/2016	Construction of	Garage	Euroa	\$11,000.00	Seven Creeks
2016186/0	15/09/2016	Construction of	Dwelling & Garage	Euroa	\$481,000.00	Seven Creeks

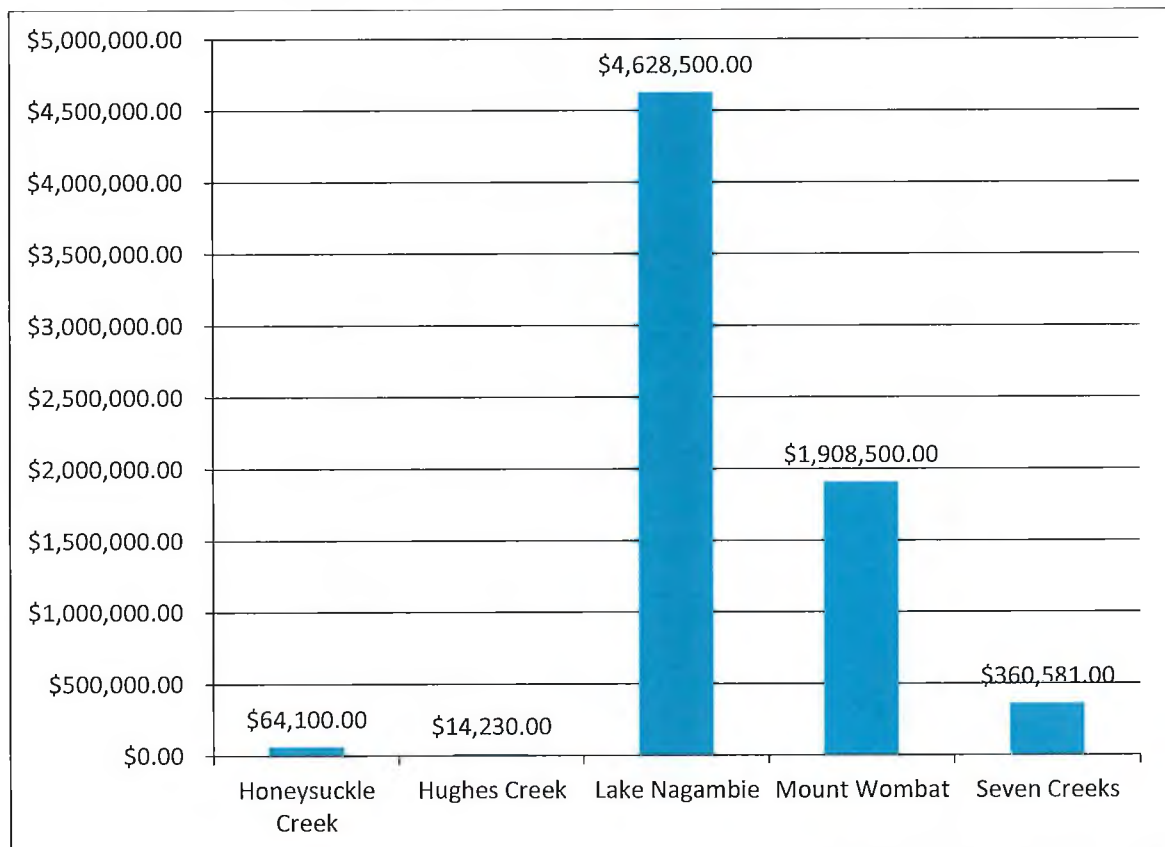
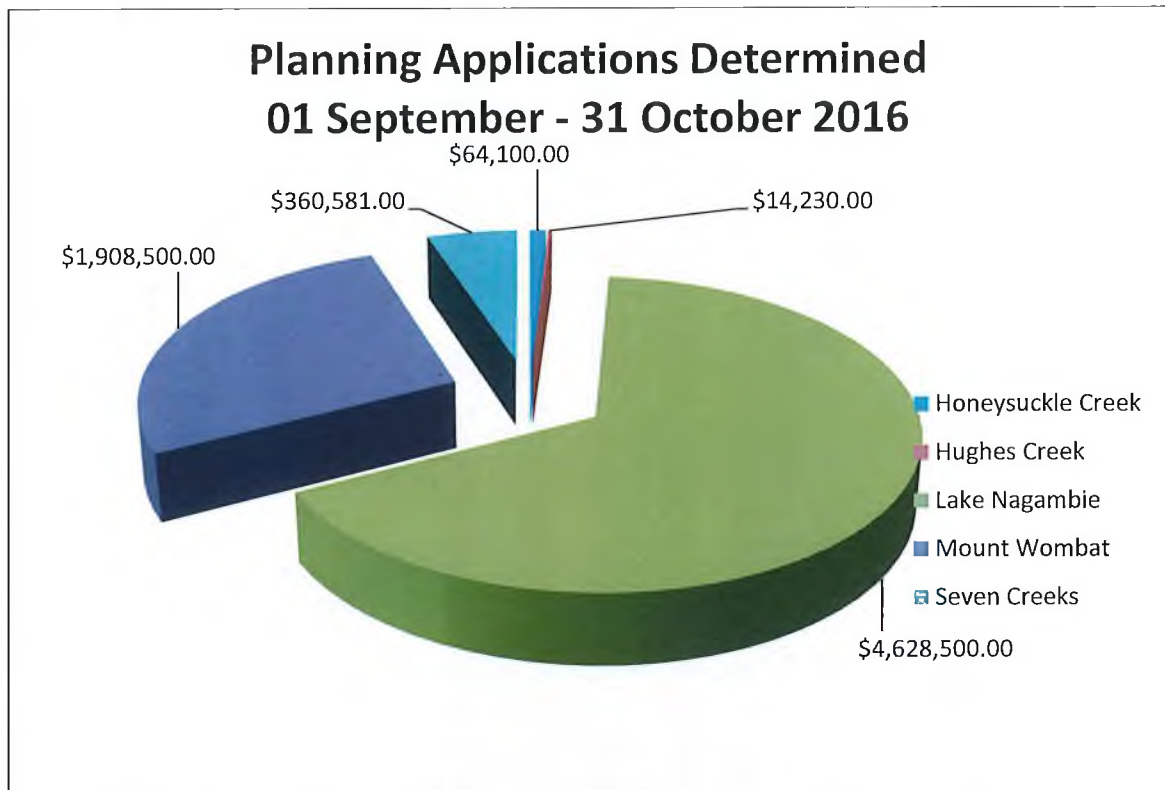
OCTOBER 2016

14 permits were lodged with Council for the month of October, with a construction value of \$2,463,235. Most of the permits issued were, again, for domestic dwellings or farm sheds.



Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2016190/0	5/10/2016	Construction of	Farm Shed	Marraweeney	\$17,777.00	Honeysuckle Creek
2016191/0	12/10/2016	Construction of	Garage	Boho South	\$12,426.00	Honeysuckle Creek
2016193/0	14/10/2016	Construction of	Dwelling	Nagambie	\$250,000.00	Lake Nagambie
2016194/0	14/10/2016	Construction of	Dwelling	Nagambie	\$250,000.00	Lake Nagambie
2016196/0	20/10/2016	Construction of	Dwelling	Nagambie	\$140,000.00	Lake Nagambie
2016200/0	13/10/2016	Construction of	Shed	Nagambie	\$15,900.00	Lake Nagambie
2016202/0	19/10/2016	Construction of	Dwelling & Garage	Nagambie	\$259,630.00	Lake Nagambie
2016203/0	26/10/2016	Construction of	Dwelling & Garage	Mangalore	\$280,030.00	Lake Nagambie
2016185/0	3/10/2016	Construction of	Farm Shed	Boho South	\$13,600.00	Mount Wombat
2016189/0	12/10/2016	Completion of	Dwelling	Strathbogie	\$10,000.00	Mount Wombat
2016199/0	19/10/2016	Construction of	Dwelling, Garage	Strathbogie	\$154,673.00	Mount Wombat
2016201/0	14/10/2016	Completion of	Dwelling, Swimming Pool Barrier	Kelvin View	\$750,000.00	Mount Wombat
2016192/0	11/10/2016	Construction of	Garage	Euroa	\$13,199.00	Seven Creeks
2016197/0	4/10/2016	Re-erection of	Dwelling, Carport, Outbuilding	Euroa	\$296,000.00	Seven Creeks

PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL IMPROVED VALUE)
SEPTEMBER AND OCTOBER 2016



**CONFIRM CUSTOMER ENQUIRY FLOW
- REPORTS FOR SEPTEMBER & OCTOBER 2016**

Confirm Customer Enquiry Flow

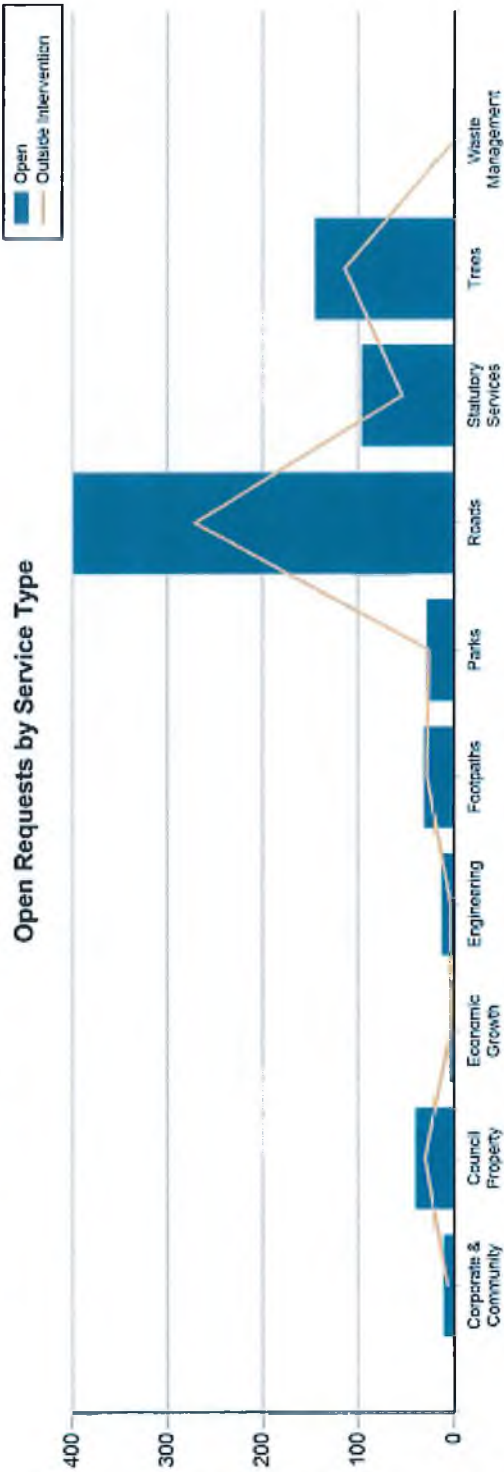
September 2016



Service Type	Total			September 2016			2016-2017			Aging Outside Intervention				
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	Total
Corporate & Community	1,004	11	98.90%	2	2	0.00%	3	2	33.33%	0	0	0	7	7
Council Property	1,005	40	96.02%	14	8	42.86%	40	15	62.50%	6	2	2	20	30
Economic Growth	2,526	4	99.84%	0	0	NA	0	0	NA	0	0	0	4	4
Engineering	232	13	94.40%	1	1	0.00%	6	5	15.67%	0	0	1	3	4
Footpaths	201	31	84.58%	7	2	71.43%	20	7	65.00%	3	2	4	19	28
Parks	265	28	89.43%	15	8	46.67%	25	12	52.00%	8	2	1	15	26
Roads	4,867	399	91.80%	191	64	66.49%	630	168	73.33%	34	40	29	168	271
Statutory Services	4,578	96	97.90%	61	14	77.05%	181	28	84.53%	5	4	2	43	54
Trees	1,138	145	87.26%	30	19	36.67%	77	29	62.34%	8	5	4	97	114
Waste Management	1,087	2	99.82%	31	0	100.00%	82	1	98.78%	0	0	0	0	0
	16,904	769	95.45%	352	118	66.48%	1,064	267	74.91%	64	55	43	376	538

Category	Sub-category	Count
Corporate & Community	Council Property	1
Corporate & Community	Council Property	1
Corporate & Community	Public Art	1
Corporate & Community	Public Lighting	1
Corporate & Community	Signage	1
Economic Growth	Events	1
Economic Growth	Training	1
Economic Growth	Sub Divisions	1
Engineering	Confirm Customer Enquiry	1
Engineering	Engineering	1
Footpaths	Footpaths	1
Footpaths	Furniture	1
Footpaths	Road/Street Footpaths	1
Roads	Streets	1
Roads	Drainage	1
Roads	Emergency Call Out	1
Roads	Naturalists	1
Roads	Roads	1
Roads	Traffic Lights	1
Statutory Services	Building	1
Statutory Services	Animals - Domestic	1
Statutory Services	Animals - Other	1
Statutory Services	Environmental Protection	1
Statutory Services	Environmental Health	1
Statutory Services	Fire	1
Statutory Services	Grants	1
Statutory Services	Incident	1
Statutory Services	Management Review	1
Statutory Services	Local Laws	1
Statutory Services	Marine Safety	1
Statutory Services	Private Prop & Rural Roadside	1
Trees	Trees	1
Waste Management	Waste Mgmt & Recycling	1





1/10/2016 6:00:09 AM

Confirm Customer Enquiry Flow - September 2016

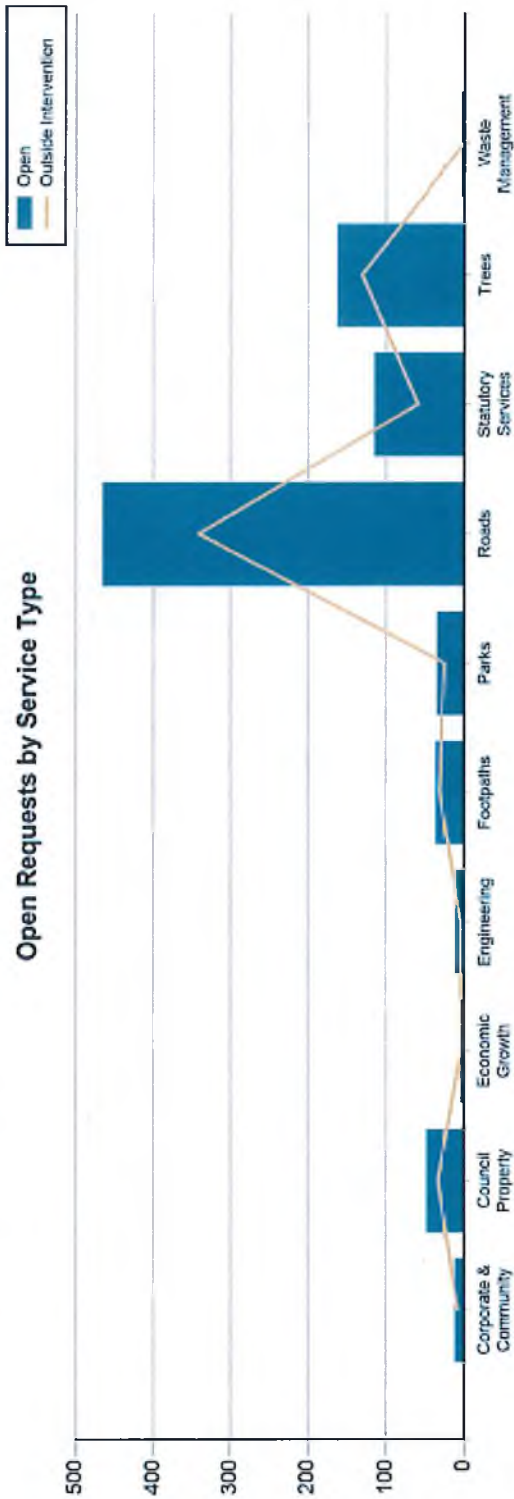
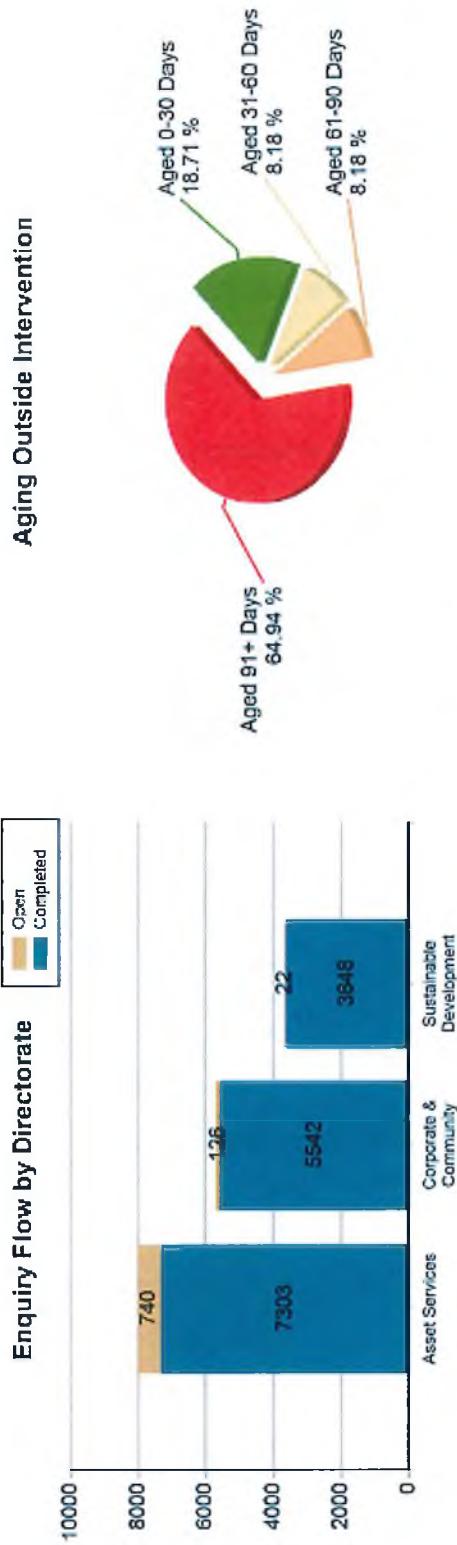
Confirm Customer Enquiry Flow

October 2016



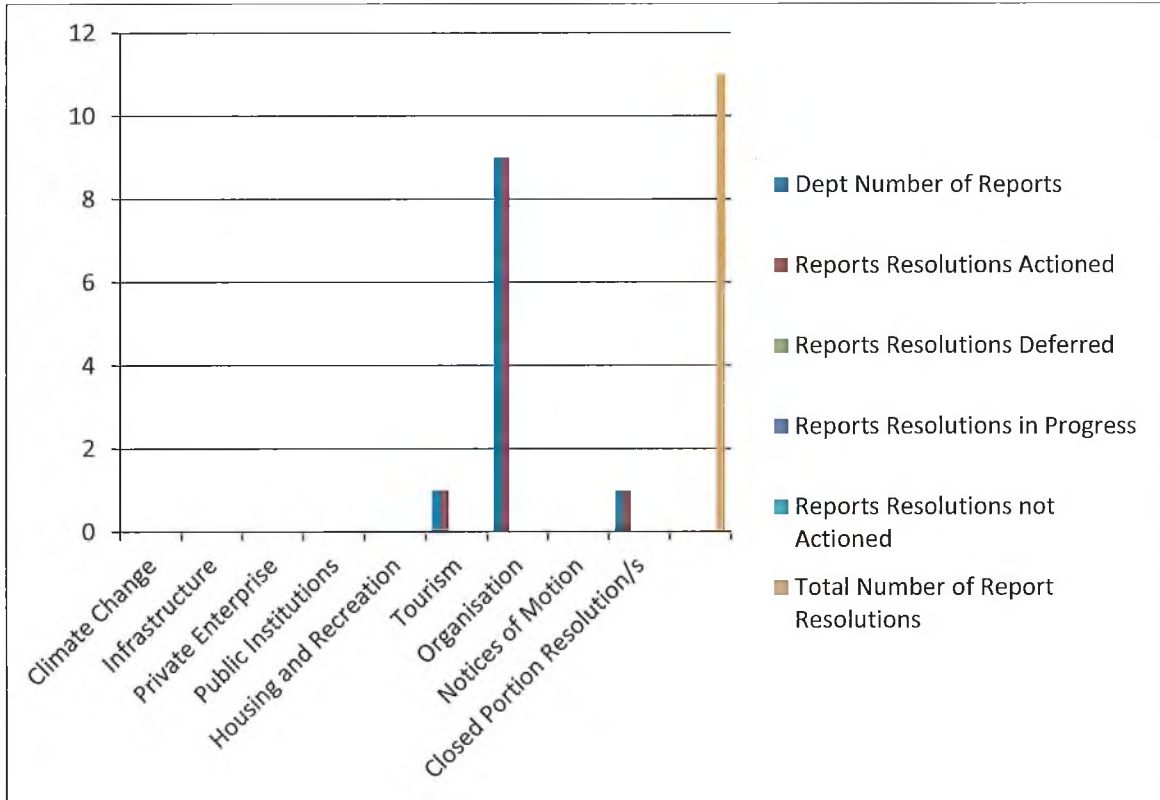
Service Type	Total			October 2016			2016-2017			Aging Outside Intervention				Total
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	
Corporate & Community	1,005	11	98.91%	1	1	0.00%	4	2	50.00%	1	0	0	7	8
Council Property	1,029	48	95.34%	23	16	30.43%	63	25	60.32%	7	4	1	21	33
Economic Growth	2,526	4	99.84%	0	0	NA	0	0	NA	0	0	0	4	4
Engineering	232	10	95.69%	0	0	NA	6	2	66.67%	0	0	0	4	4
Footpaths	207	36	82.61%	6	5	16.67%	26	12	53.85%	3	2	3	23	31
Parks	279	34	87.81%	14	10	28.57%	39	18	53.85%	2	5	2	16	25
Roads	5,142	465	90.96%	266	81	69.43%	905	234	74.14%	77	29	39	195	341
Statutory Services	4,663	115	97.53%	84	34	59.52%	266	48	81.95%	7	5	2	45	59
Trees	1,173	162	86.19%	35	27	22.86%	112	49	56.25%	22	7	5	97	131
Waste Management	1,125	3	99.73%	38	1	97.37%	120	2	98.33%	0	0	0	0	0
Total	17,381	888	94.89%	466	175	62.45%	1,541	392	74.56%	119	52	52	413	636

Complain & Community	Economic Growth	Engineering	Footpaths	Parks	Roads	Statutory Services	Trees	Waste Management
Council Property Council Property Public Art Public Lighting Signs	Economic Growth Events Planning Sub Divisions	Confirm Customer Enquiry Engineering	Footpaths Footpaths Furniture Road/Street/Footpaths	Parks Play Reserve Playground State Forest/National Park	Roads Bridges Damage Emergency Call Out Footpaths Roads Traffic Lights	Statutory Services Building Animals - Domestic Animals - Other Environmental Protection Environmental Health Fire Grants Incident Management Review Local Laws Marine Safety Private Prop & Rural Roadside	Trees Tree	Waste Management Waste Night & Recycling



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ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – SEPTEMBER 2016



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
31 OCTOBER 2016**

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

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	Review of Policy / New Policy	Outcome
<i>There were no reviews of existing Policies or adoption of new Policies in the September / November period.</i>			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 8 September to 9 November 2016

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

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

Name of Meeting: Councillors Forum
Date of Meeting: Tuesday 13 September 2016
Time: 9.30 a.m. – 6.00 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Debra Swan
Robin Weatherald
Graeme Williams

Officer/s

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

Apologies

Councillor Alister Purbrick
Councillor Patrick Storer

Matters discussed:

1. Audit Committee Meeting
- Declarations of Interest
2. Councillors Only Discussions
3. Powerline Bushfire Safety Program
4. Citizenship Ceremonies
5. Assembly of Councillors
 - 5.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 5.2 Councillors Meetings Attendances
 - 5.3 Items requested by Councillors for the following months' workshop
 - 5.4 Australian National Show and Shine
 - 5.5 Anzac of the Year Awards
 - 5.6 Nagambie on Water (NOW) Open Water Swim
 - 5.7 Young Driver Skills Training Day – Short Term Local Road Closure ~ Violet Town
 - 5.8 Euroa Historical and Genealogical Society -Invitation to a Councillor / Councillors to attend AGM
 - 5.9 VicRoads - Submissions for Funding
 - 5.10 Proposed Traffic Management Design

- 6. Euroa Health Granite Hills Aged Care Facility Project
- 7. Meeting with Business Euroa

Declaration of Interest/s / Direct or Indirect - NIL

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

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum
Date of Meeting: Monday 19 September 2016
Time: 2.30 p.m. – 7.15 p.m.

Attendees:

Councillors

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

Officer/s

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

Apologies

Nil

Matters discussed:

Declarations of Interest

1. Capital Works Program Update
2. Agenda Review
3. Assembly of Councillors
 - 3.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 3.2 Councillors Meetings Attendances
 - 3.3 Items requested by Councillors for the following months' workshop
 - 3.4 2017 Jayco Herald Sun Tour - request from GTR Events to form partnership with Council to host Stage Three finish at Mitchelton Winery
 - 3.5 Council Devices
 - 3.6 2017 Fairley Leadership Program
 - 3.7 Nagambie Resources - advice of community meeting to be held at Miepoll
4. Special Council Meeting
5. Council Meeting

Declaration of Interest/s / Direct or Indirect - NIL

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
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Record of Meetings of Section 86 Committees of Council

Minutes of Meetings received in the September / November 2016 Period

Name of Committee	Date of Meeting
Strathbogie Tableland Action Group	12/09/16
Longwood Community Centre	13/09/16
Euroa Third Age Club	22/09/16
Avenel Memorial Hall Committee	17/10/16
Shadforth Reserve Interim Committee of Management	12/10/16
Violet Town Community Complex	18/10/16
Euroa Community Action Group	31/10/16



10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

7.02 p.m.

CRS WILLIAMS/SWAN –

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

- **Ground(s) under section 89(2):**
89(2)(d): *Contractual Matters.*

C.P. 1 Contract No. 16/17-10 ~ Evaluation Report
- Supply and Delivery of Quarry Products for the
16/17 Gravel Road Resheet Program

11/17

ON BEING PUT, THE MOTION WAS CARRIED

7.06 p.m.

CRS LITTLE/WILLIAMS -

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

13/17

ON BEING PUT, THE MOTION WAS CARRIED



13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

RECOMMENDATION

1. That the tenders received from LD and SM Essex Pty Ltd, Nagambie Resources Limited, Norville Nominees Pty Ltd and Violet Town Quarries Pty Ltd for the schedule of rates Contract 16/17-10 for Supply and Delivery of Quarry Products for the 2016-17 Gravel Road Resheet Program, at an estimated total amount of \$537,000.00 excluding GST, be accepted by Council
2. That the unsuccessful tenderers be advised.
3. That Council endorse the signing and sealing of the contract documents once received.

12/17 **CRS WILLIAMS/LITTLE** : *That the Recommendation be adopted.*

CARRIED

RECOMMENDATION

CRS LITTLE/SWAN -

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

14/17

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.08 P.M.

Confirmed as being a true and accurate record of the Meeting


.....
Chair

29/12/16
.....
Date

