



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that the Ordinary Meeting of the Strathbogrie Shire Council will be held on Monday 19 September 2016 at the Euroa Community Conference Centre, commencing at 6.00 p.m.

Councillors:	Colleen Furlanetto (Chair)	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek Ward)
	Debra Swan	(Lake Nagambie Ward)
	Robin Weatherald	(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 Woodhams - Director, Corporate and Community
	David Roff - Acting Director, Corporate and Community

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
4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 16 August 2016 and Special Council Meeting held on Tuesday 30 August 2016
5. Disclosure of Interests
6. Petitions
7. Reports of Mayor and Councillors and Delegates
8. Public Question Time

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

Steve Crawcour
CHIEF EXECUTIVE OFFICER

14 September 2016

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

NEXT MEETING

Due to Council being in Caretaker period from Wednesday 21 September 2016 until the conduct of Council elections on Saturday 22 October 2016, there will not be an Ordinary Meeting of Strathbogie Shire Council held on Tuesday 18 October 2016.

The next meeting of Council will be the Annual Statutory Meeting scheduled to be held on Tuesday 15 November 2016, commencing at 6.00 p.m. at the Euroa Community Conference Centre, at which time the new Council will be sworn in.

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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9. REPORTS

9.6 TOURISM

9.6.1 Nagambie Waterways Advisory Committee - Draft Minutes of the Meeting held on 25th August 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 25th August 2016 for Council's endorsement.

RECOMMENDATION

That the draft Minutes of the Nagambie Waterways Advisory Committee meeting held on 25th August 2016 be endorsed.

Background

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

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

Alternative options

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

Risk Management

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

9.6.1 Nagambie Waterways Advisory Committee
- Draft Minutes of the Meeting held on 25th August 2016 (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'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.

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 25th August 2016.

NAGAMBIE WATERWAYS ADVISORY COMMITTEE MEETING
ON THURSDAY 25th August 2016 AT 5.35 PM

Present:	Cr. Alister Purbrick (AP) Steven Hicks (SH) Libby Webster (LW) John Beresford (JB) Wally Cubbin (WC) Jeff Harrison (JH) Henry Moss (HM) Tony Hammond (TH)	Ward Councillor SSC (Chair) Manager Governance & Statutory Services SSC SSC (Secretary) Developer Group Nagambie Angling Club GMW Nagambie Rowing Club Riparian Representative
Guest:	Scott Wikman (SW)	Goulburn Murray Water
Apologies:	Cr Deb Swan, Craig Stewart, Pat McNamara, Steve Crawcour, Seymour Police, Geoffrey Swanton and Kirsty Harris – TSV.	

MINUTES OF MEETING

1. Minutes of meeting held on the 9th June 2016 and matters arising from these meeting minutes

Action 1 – LW to invite police to this meeting.

LW has contacted Glenn Woolfe from Seymour Police and invited him to the last two meetings, but he has apologised and has been unable to attend. LW will extend an invitation to him for the 13th October 2016 meeting.

LW reported that she has made contact with the Nagambie Police Sargent, Greg Bowes, and confirmed that he is planning to coordinate an on water blitz with the Water Police at the beginning of the season. They will be spending a weekend (preferably on a long weekend when the waterway will be busy) undertaking safety checks and checking compliance. This will be coordinated with the Shire's Boating safety Officers.

Action 2- LW to collate the Boat Users Survey results and present at this meeting.

LW tabled the results of the Boat Users Survey undertaken at the Nagambie Lakes Leisure Park. There were only 25 respondents which was a disappointing result (see attached).

Action 3 - Steve Crawcour to provide an update on the ownership and maintenance of Chinamans Bridge at this meeting.

LW reported that VicRoads have accepted ownership of Chinamans Bridge. AP will speak to the CEO about the Shire keeping pressure on VicRoads to ensure safety standards are adhered to. AP will also discuss the issues at Mitchellstown Bridge which is also degrading. Both bridges will

require remedial action prior to the 2016-2017 boating season beginning.

Action 1: AP to follow up with Steve Crawcour regarding the safety issues of the Chinamans and Mitchellstown Bridges.

Action 4 - Update re RDV funding for Lake and other infrastructure development at this meeting.

LW attended a meeting between Regional Development Victoria (RDV) / Rowing Victoria and SSC regarding funding for a new toilet block and extension of the peninsular at the Regatta Centre to the 1000m mark. RDV and the Shire are developing a funding application for these works.

Action 5 - Press release to be sent to the media prior to and during the next season.

SH attended a Waterways Managers workshop hosted by TSV. TSV have been previously criticised by the Auditor General's office re lack of communication between enforcement groups and, lack of action, mainly due to under resourcing and their operating model. TSV has now received a significant increase in funding for their compliance and rule making departments. TSV are reviewing operations based on models used in other States of Australia. A future model may provide for a centralised system for compliance and infrastructure program.

The NSW system provides for a contracted service to undertake annual audits of signage and buoyage on every NSW waterway. An annual report will be sent to Waterways Managers. SSC already have arrangements in place for buoyage which can be readily adapted if this model is adopted.

It is TSV's intention to commence the introduction of a new infringement model for this season and they are proposing to introduce an App based infringement technology. Infringements will be done on the spot via the app and these will then be transmitted to TSV to undertake the infringement process. This is a radical change, as previously, it was the Waterways Manager who ran the process at considerable cost. Even though all revenue will now be returned to TSV, it will provide a significant administration cost saving to the Shire.

All Fisheries Officers have now been authorised to act under the Marine Safety Act to issue infringements for boating safety etc. Therefore, there will be another 70 accredited officers on Victorian waterways during the 2016/2017 season.

TSV will also conduct a cost benefit exercise on establishing a number of Regional offices for Maritime Safety, to deal with the day to day issues, but still backed up by their head office.

LW noted that press releases created by the Shire will comment on these new TSV initiatives and will incorporate TSV messages with local content.

SH also noted that Gannawarra Shire had proposed a wakeboard boat ban, which their Council did not ratify, which confirms the difficulty in passing such rules.

LW has contacted the Victorian Jetski Association with regard to holding an event at the Regatta Centre with the aim of promoting safety and compliance.

AP proposed that cameras and signs, to alert people that they could be filmed, could be used as an effective deterrent to bad waterway behaviour. SH recommended installation at the Leisure Park at the 5kn zone and it was agreed that Tahbilk and Mitchelton Wineries may also be ideally positioned with minimal risk of vandalism to the cameras.

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.

Action 2 - AP to take the recommendation to Council.

Action 6- SH/LW to invite a Senior Compliance Officer from TSV to this meeting.

LW confirmed they were an apology for this meeting and will invite TSV to a future meeting.

Action 8- SH to make changes to the draft Strategic documents and then arrange to have presented to Council for approval and adoption.

Listed as an agenda item.

Action 9- Roy Hetherington or Steve Crawcour to attempt to get RDV's \$50,000 commitment for their share to the Waterway Viability and Capacity Study (\$100,000 budget).

RDV grant has not come through yet.

JB moved that the Minutes of the 9th June 2016 meeting are a true and correct record, seconded by SW and carried unanimously.

2. Shire Council adoption of the Strategic Plans

The draft Strategic Plan and Schedules, along with the recommended changes from the Waterways Committee meeting on the 9th June 2016, were circulated throughout the relative Departments at the Shire for comment.

There were no changes proposed to the actions but an addition proposed within the Purpose that would include the Strategic Plan within the Council Plan to allow Council to support the implementation of these Plans.

There was also a definition of key roles proposed, to be included in the Strategic Plan, which included GMW, GBCMA and GVW and their roles.

GMW requested that the Strategic Plan version sent to Council did not include the actions that came out of the GMW On Land On Water Management Plan and that only Council actions be tabled. The modified version of the Strategic Plan was tabled on Tuesday 23rd August and endorsed by Council. This was then supported by all the departments within Council.

It was noted that SH would be leaving the Shire's employ on the 9th September 2016. The Committee thanked SH for his efforts to get the Committee and the Strategic documents to this stage.

Action 3	LW to circulate the Implementation Plan that was approved by Council out of session.
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3. Implementation procedure for Strategic Plans

Given that SH is leaving the Shire, there is a need to plan a knowledge transition. The Committee needs to continue to advocate to Council to get actions happening. Funding is imperative. The tools are in place to implement the Plan. JB congratulated SH on the excellent work he has completed, on behalf of the Committee, by creating plans that once implemented will result in meaningful outcomes.

SH suggested a proposal to create a separate subcommittee to deal with compliance on the waterways so the implementation of the Strategic Plan doesn't get bogged down in compliance issues. This would be set up after Council elections have taken place.

SH confirmed that he was creating project files within the Shire IT system to ensure all his waterways knowledge, data and plans were easily accessible and captured on file.

Action 4	AP to discuss the smooth transfer of knowledge from SH with the Shire CEO.
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4. Seeking Committee endorsement for recommendation to Council to endorse immaterial waterway use rule changes for TSV formalisation

SH tabled the document re the wording for the immaterial waterway use rule changes. These seek to simplify the wording and give clear definitions. This document has been reviewed by TSV and their recommendations are included in this document. This base document once gazetted, can be used as a basis for the bigger picture changes as part of the implementation plan of zoning for waterway use and activity etc.

Once approved by the Committee and Council, the Shire will make application to TSV to gazette these rules. This has been a drawn out process which has taken 2 years for review completion by TSV.

Recommendation: HM proposed that Council endorse the tabled document with immaterial waterways use rule changes to Schedule 91 and recommend to TSV that they be gazetted. WC seconded the motion which was carried unanimously.

5. General Business

SH noted that the next meeting would be held during the caretaker period and just before the next Council elections. As AP would not be standing for another term as a Councillor he cannot continue his current role on the Committee (Councillor Rep and Chair). Therefore, AP's last meeting as a Councillor chairing the meeting would be the 13th October meeting. To lose AP's knowledge and passion would be a great loss to the Committee so, if AP agrees to continue, SH suggested that he take the currently vacant position as a community member on behalf of the Nagambie Action Group.

The Shire's action groups are currently being reviewed by Council, therefore, it is unlikely that this position could be taken up by the Action Group until the Council resolves their future in 2017.

AP has been approached by various members of the Committee to continue as a member of the Committee. AP would be amenable to continuing on the Committee in order to aid the implementation of the Plans.

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.

HM enquired as to the source of the funding for the jetty work that had been completed at Buckley Park. AP reported that the funding was part of the Shire's Capital works budget.

WC queried the names on Waterways maps, which were different to what the locals know these areas as. SH reported that these were the names registered at Vic Map and align with Google maps / GPS etc. If the Committee agrees to the change we could advocate to VicMaps to change their names. Ramps are not named if they are substandard.

WC reported that VicFish will release 250,000 fish in December 2016/February 2017 into the Goulburn River with a total of 500,000 released throughout Victoria. The State Government will contribute \$6 million funding for fish releases over the next 4 years.

SW reported that the lowering of the Lake went well. There were a few negative comments re proposal, prior to the operation, re detrimental effects on the system. SW noted that the lowering of the water level occurred slowly which worked well. Works all went to plan and are completed. It is not planned to do it again next year. The Lake was lowered 500mm at the Weir wall. AP commented he only noticed a minor decrease at Tahbilk and wouldn't expect that there would be any damage. A large amount of scheduled maintenance to structures was undertaken while the water was down.

SW confirmed the meeting at the GMW Weir office on the 13th October 2016.

Meeting Dates:

- Thursday 13th October - GMW Office, Goulburn Weir
- Thursday 8th December – Regatta Centre

Signed as a true and correct record of meeting.

Alister Purbrick
Chairman

RE-WRITE #3 Schedule 91

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

Waterway Manager: Strathbogie Shire Council

Definitions for the purposes of this Schedule:

- (a) "Backwaters" – 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" 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" – 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" – 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 bouy¹⁰, 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 landing¹⁸ as marked.
- (c) From 1680 metres¹⁹ 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 metres²⁵ downstream of Teddy Bear Island to adjacent to Turner Island at the entrance to the eastern backwater²⁶ 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 Offtake²⁸ 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' sign³² 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' buoy³⁴ 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 ramp⁴⁰.

- (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 ramp⁴⁰ 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 ramp⁴⁰ 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 Tumer 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

Nagambie Lakes Leisure Park Boat User Survey

How many times would you visit the park annually?	
Answer Options	Response Count
	25
<i>answered question</i>	25
<i>skipped question</i>	0

Number	Response Text	
1	3 times	
2		1
3		3
4		2
5		3
6		3
7		1
8	four	
9		1
10		1
11		1
12	Once	
13		2
14		2
15		10
16		5
17	Christmas priiod	
18		1
19		1
20		1
21	Once	
22		1
23		2
24		2
25		3

How many nights would you spend at the park annually?

Number	Response Text	
1	2 weeks	
2		3
3		14
4		4
5		20
6	02/07/2016	
7		6
8		16
9		7
10		7
11		10
12		10
13		10
14		10
15		6
16		15
17	10 nights	
18	03/04/2016	
19		14
20		3
21	7 nights	
22		3
23		7
24		4
25		14

The types of waterway activity were undertaken:

Answer Options	Response Percent	Response Count
Water skiing	52.0%	13
Jet skiing	16.0%	4
Wake boarding	20.0%	5
Fishing	56.0%	14
Sailing	8.0%	2
Canoeing/kayaking	52.0%	13
Swimming	48.0%	12
Passive use i.e. sightseeing	36.0%	9
Other (please specify)	16.0%	4
	<i>answered question</i>	25
	<i>skipped question</i>	0

How many times would you use the ramps annually?

Number	Response Text	
1		3
2		8
3		14
4		2
5		8
6		3
7		2
8		12
9		2
10		2
11		0
12	Nil	
13		10
14		4
15		0
16		10
17		6
18	04/05/2016	
19		5
20		0
21	None	
22		1
23		6
24	nil	
25		3

Was an alternative ramp or access used (please specify)?

Number	Response Text	Categories
1	Yes, the public ramp across from the park	
2	turners island	
3	no. park ramp	
4	no	
5	yes the one in the general camping area of the caravan park	
6	No	
7	Had to use the permanents ramp	
8	no	
9	Boating from around the shed area	
10	The adjoining ramp on other side of lake	
11	No	
12	None	
13	no	
14	no comment	

Did you use the lakeside beach area for swimming, canoeing etc?		
Answer Options	Response Percent	Response Count
Yes	72.0%	18
No	28.0%	7
<i>answered question</i>		25
<i>skipped question</i>		0

Did you use the lakeside beach area for swimming, canoeing etc?		
Answer Options	Response Percent	Response Count
Yes	72.0%	18
No	28.0%	7
<i>answered question</i>		25
<i>skipped question</i>		0

Were the facilities adequate?		
Answer Options	Response Percent	Response Count
Yes	95.7%	22
No	4.3%	1
<i>answered question</i>		23
<i>skipped question</i>		2

Did you use lake-side or river-side for boat parking?		
Answer Options	Response Percent	Response Count
Yes	77.3%	17
No	22.7%	5
<i>answered question</i>		22
<i>skipped question</i>		3

Please provide any further comments	
Answer Options	Response Count
	9
<i>answered question</i>	9
<i>skipped question</i>	16

Please provide any further comments

Number	Response Text
1	need to remove old star pickets from around area as we found one under the water line near the bank that if someone had jumped in they would have badly cut their leg
2	Love it. Just love going away and spending time, having fun, just love it
3	Depth is a big problem
4	Many people don't use the ramps and boat from the sand around the shed. This makes it very hard to run a rowing camp, limited area to setup row boats , and get access to the water. Many day boaters will set tents extra, up around the rowing equipment.
5	Ramps are fine, the ramp near playground could do with some tie off point so you can park the boat while getting your car out after launching Another beach area would be viable for the area and additional mornings for boats.
6	Questions answered asuming you mean the ramp and facilities within the leisure park. Not the public boat ramp.
7	Not happy with ramp charges when there are no other facilities. No Toilets and very little
8	Shade for families.
9	do not use water way

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9.7 ORGANISATION

9.7.1 Community Development Strategy 2016 - 2020

Author & Department

Executive Manager, Corporate and Community / Corporate and Community Directorate

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

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

Summary

The Community Development Strategy 2016 - 2020 (Strategy) is an internal strategy and action plan for guiding the way in which Council employees and Councillors provide services within a framework of community development theory and practice.

The Strategy defines community development in the context of local government service delivery and provides Council with a vision for community development, framed by principles and values in order to deliver on some key priority areas. The key priority areas and actions are outlined in the action plan.

Importantly, this Strategy delivers a range of improvements across Council's business operations including organisational commitment and capacity, Council programs and initiatives, local leadership and volunteer participation, and community planning and projects.

The Strategy does not change the way that Action Groups currently operate and provides an opportunity to develop the best way forward for each group, thus removing a one-size-fits-all approach to community planning.

The Strategy covers the period 2016 to 2020 when it is due for review.

RECOMMENDATION

That, after considering the concerns raised by the Community Action Groups, Council commits to:

- 1. Adopting the Community Development Strategy 2016 – 2020.**
- 2. Working with each Action Group individually to identify agreed group structure options.**
- 3. Continuing to fund the Action Groups in the 2016/17 year under current arrangements.**
- 4. Continuing to provide Council officer support and expertise to community members as needed for the life of the Community Development Strategy 2016 – 2020.**
- 5. Providing detailed information about any changes to the funding stream, including process, procedure, funding amounts, acquittals and funding schedules.**

9.7.1 Community Development Strategy 2016 - 2020 (cont.)

Background

Strathbogie Shire Council has engaged LG Project (Vic) to prepare a Community Development Strategy 2016 - 2020 (the Strategy) for the period 1 July 2016 to 30 June 2020.

The Strategy is an important internal strategic document and provides the scope to set out a policy framework and specific actions to guide Council's community development work over the four years commencing 1 July 2016.

Council's previous *Community Planning Strategy, 2010-2014* focused specifically on Strathbogie Shire's Community Action Planning Program. Importantly, this new Strategy has a broad focus across the full range of Council's community development work, including:

- arts and culture
- capacity building
- community facility development
- community grants
- inclusion and connectedness
- local leadership and volunteerism
- recreation
- youth, and
- community planning and projects

The Strategy is intended as an educational tool for new Councillors and staff, and thus explores some elements of community development theory and seeks to distinguish community development from the related but otherwise quite separate disciplines of community planning and community engagement.

The Strategy has been developed during several stages.

Stage 1 involved consultation with community stakeholders and staff members which provided for input into the completion of the discussion paper and the delivery of the council workshop for Councillors.

Stage 2 involved interviews with Stage 1 stakeholders to further explore ideas for inclusion in the drafted versions of the Strategy, which were considered by Council in March and May 2016.

Stage 3 involved additional consultation with action groups via a workshop and and written feedback.

The final draft is now presented to Council for adoption.

The Strategy Action Plan identifies 4 key priority areas which are:

- organizational commitment and capacity
- Council programs and initiatives
- local leadership and volunteer participation
- community planning and projects

9.7.1 Community Development Strategy 2016 - 2020 (cont.)

Each priority area identifies actions that Council has completed and new strategies and actions to be completed during the life of the Strategy.

The Strategy action plan will be monitored and evaluated according to an established time line over the four year period.

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

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

Economic Implications

The 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.

9.7.1 Community Development Strategy 2016 - 2020 (cont.)

Consultation

Consultation has been undertaken with a questionnaire of 29 active community members representing a broad geographic and sectoral cross-section, and of 11 staff across the organization. Interviews were then conducted with stakeholders who responded to the questionnaire to explore ideas for the specific actions for inclusion into the Strategy. A workshop with action group members was held and feedback sought and considered by council prior to adoption of this policy. Action group feedback indicated that additional consultation with action groups is needed prior to any changes to the community planning program. The additional consultation will be undertaken during the 2016/2017 year by the community development department.

Attachments

Community Development Strategy 2016-2020



COMMUNITY DEVELOPMENT STRATEGY

2016-2020

DRAFT V4
16/08/16

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Draft (V4) prepared 16 August 2016 for **Strathbogie Shire Council** by

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1. BACKGROUND AND SCOPE

Strathbogie Shire Council has engaged *LG Project (Vic)* to prepare a 'Community Development Strategy' for the period 1 July 2016 to 30 June 2020.

The scope of the Strategy is to set out a policy framework and specific actions to guide Council's community development work over the four years commencing 1 July 2016.

Council's previous 'Community Planning Strategy, 2010-2014' focused specifically on Strathbogie Shire's Community Action Planning Program. Importantly, this new Community Development Strategy has a broad focus across the full range of Council's community development work, including:

- Arts and culture
- Capacity building
- Community facility development
- Community grants
- Inclusion and connectedness
- Local leadership and volunteerism
- Recreation
- Youth, and
- Community Planning and Projects.

The Community Development Strategy is also intended as an educational tool for new councillors and staff, and thus explores some elements of community development theory and seeks to distinguish community development from the related but otherwise quite separate disciplines of community planning and community engagement.

2. STRATEGY PREPARATION (METHODOLOGY)

Preparation of this Community Development Strategy occurred as follows:

- **Stage 1 Consultation (November 2015)**
Surveys of targeted community stakeholders and staff to gather information and identify key issues. (Refer Appendix 1 for Consultation Summary)
- **Discussion Paper and Council Key Directions Workshop (December 2015)**
Upon consideration of a Discussion Paper based on the findings of the stage 1 consultation findings, Council established four 'Priority Areas' and high level Strategies.
- **Stage 2 Consultation (February 2016)**
Interviews with stage 1 stakeholders to explore ideas for specific Actions for inclusion in a draft Community Development Strategy.
- **Draft Community Development Strategy (March 2016)**
Draft Community Development Strategy prepared and considered by Council.
- **Amended Draft Community Development Strategy (May 2016)**
Draft Community Development Strategy amended to incorporate councillor and senior officer feedback and presented to Council for further consideration.
- **Stage 3 Consultation (June-July 2016)**
Draft Community Development Strategy workshop with Community Action Group representatives and further feedback via written submissions.
- **Adoption of Community Development Strategy (Anticipated September 2016)**
Adoption by Council of Community Development Strategy, 2016-2020.

3. WHAT IS COMMUNITY DEVELOPMENT?

Common Definition

The United Nations defines 'community development' as:

- **A process where community members come together to take collective action and generate solutions to common problems."**

Emerging as a discipline in Chicago in the 1930s, 'community development' describes the broad set of practices used by civic leaders, activists, involved citizens and professionals to improve various aspects of communities.

The central principle of community development is that local communities are often best placed to achieve lasting, positive change. With this in mind, community development seeks to empower individuals and groups of people with the skills they need to effect change within their communities, with a particular focus on building stronger, more resilient local communities.

It is important to note that whilst communities of interest will often form on the basis of geography, they will also often form on the basis of demographics (e.g., young people and seniors), schools or common interests such as arts, culture and recreation.

Strathbogie Shire Definition

Working within a local government context, Strathbogie Shire Council defines 'community development' as:

- **The use of cross-council programs to support citizens to build strong, inclusive, resilient communities with the capacity to address common issues with practical solutions.**

Specifically, Council empowers citizens by providing local clubs and groups with advice, training, information, networks and grants that help them to deliver events, activities, projects or services. Accordingly, community development is not just the responsibility of the Community Development department. Rather, all council departments and most staff have a role to play. Successful community development requires input and collaboration among a range of Council functions, including community grants, infrastructure & environmental project advice, event support, compliance information, volunteer support, and training & capacity building.

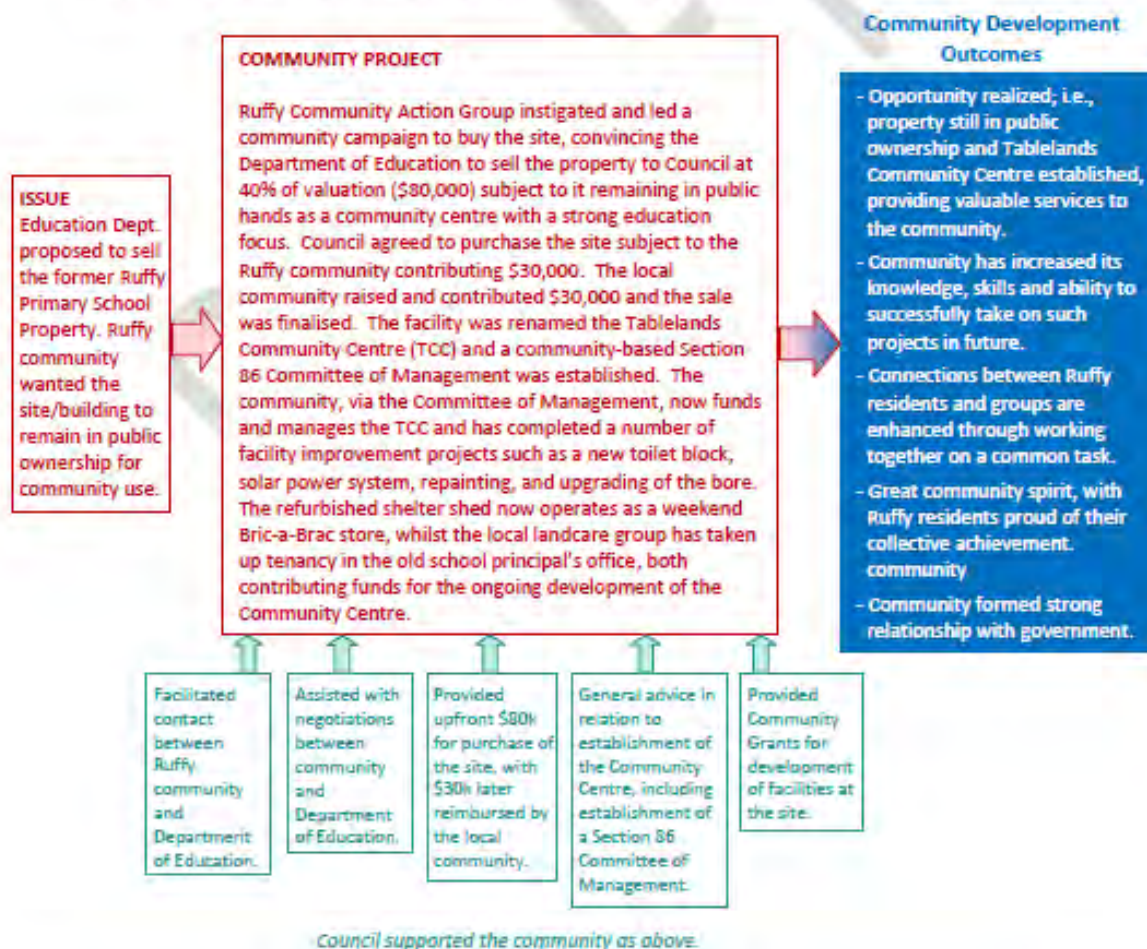
Whilst there is no one-size-fits all model, the diagram on the following page demonstrates a 'typical' community development approach. It is important to note that Council's involvement will vary depending on the nature and stage of the project and the skills available within the local community.

Strathbogie Shire Council 'Community Development Strategy, 2016-2020'

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The diagram below demonstrates a successful application of this community development approach using an actual example from the Ruffly community.



Strathbogie Shire Council 'Community Development Strategy, 2016-2020'

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Community development is sometimes confused with 'Community Planning' and 'Community Consultation / Engagement'. Given that Council is active across these three functions, it is important that the organisation has a shared understanding of the definition of and difference between each, as set out in the following table.

	Community Development	Community Planning	Community Consultation / Engagement
<i>Definition</i>	The use of cross-council programs to support citizens to build strong, inclusive, resilient communities with the capacity to address common issues with practical solutions.	A Council program which assists local communities to develop and implement their own plan to improve the local area.	A set of processes by which Council invites, facilitates and considers community input in Council decision-making.
<i>Includes</i>	Council providing local clubs and groups with advice, training, information, networks and grants that help them to deliver events, activities, projects or services. May include community grants, project advice, event support, compliance information, volunteer support, and training & capacity building.	'Community Action Groups' leading the development of a Community Action Plan with broad community input (every three years) and the delivery of local projects listed in the plan by local residents and groups.	Processes such as surveys, consultation meetings, public submissions and Open House sessions.
<i>Responsible Council Department</i>	Whole of Council responsibility.	Communities 'own' and drive the process, with support from Council.	Whole of Council responsibility.

4. WHY 'DO' COMMUNITY DEVELOPMENT?

Successful community development can bring multiple benefits and is therefore both an efficient and highly effective tool in Council's efforts to improve local communities and to deliver Council Plan objectives.

Council pursues a community development approach in its work to:

- Help communities to help themselves to become stronger and more resilient.
- Facilitate connectedness, inclusion and enhanced wellbeing.
- Enhance local leadership, volunteerism and civic skills within communities so as to enhance local capacity.
- Facilitate the delivery of more and better outcomes than Council would be able to deliver itself.

Council's community development activities are generally focused on capacity building, enhancing the sustainability of local groups and the outcomes they achieve, improving connectedness between local groups and among residents, and encouraging greater involvement in community life. Communities that possess these characteristics are better able to help themselves become more economically, environmentally and socially sustainable, and more likely to offer better quality of life and a greater sense of wellbeing.

It is worth noting that:

- ❖ *The Australian Government's 2015 'Household, Income and Labour Dynamics' (HILDA) survey found that people who are part of strong communities have higher life satisfaction, as do those who are actively involved in community life.*
- ❖ *A 2010 report produced in the United Kingdom found that for every dollar (pound) invested across four local authorities in community development activity, the social return on investment was around \$15, or about 1,500%.*

Strathbogie Shire increasingly operates within a context of limited resources and tight finances brought about by such things as demographic and economic change and State Government policy. In short, Council can only achieve so much alone.

Community development activates community members so they contribute time, effort, knowledge and resources to the task. Mobilising the community to contribute their time and resources to common goals is an effective and efficient way to deliver local priorities and Council Plan objectives, whilst reducing the ongoing reliance on Council's increasingly tight financial and human resources.

5. OUR VISION FOR COMMUNITY DEVELOPMENT

Council's vision for community development is that:

Communities in Strathbogie Shire are connected, inclusive, capable, empowered and resilient.

6. COMMUNITY DEVELOPMENT PRINCIPLES

The principles below capture Council's set of key community development values and beliefs, and underpin the Priorities Areas, Strategies and Actions contained in this document.

- Community development requires a Council-wide commitment.
- Successful community development recognises that communities thrive when they 'own' their problems and issues, and are supported to take control of their destiny.
- Community development happens when existing networks, energy and talent is respected, harnessed and built upon.
- Successful community development recognises that all citizens have a right to participate and that outcomes are enhanced when this occurs.
- Community development is most effective when the outcomes are long-term.

7. PRIORITY AREAS

Priority Area 1: **ORGANISATIONAL COMMITMENT & CAPACITY**

Goal: Ongoing and seamless organisation-wide delivery of effective community development.

Strategies: Build organisational culture and commitment to community development.
Improve processes and increase the capacity of council staff to apply community development principles in their work.

Success is when: Internal research / staff surveys demonstrates a progressive increase in knowledge, skills and application of community development principles.

Priority Area 2: **COUNCIL PROGRAMS AND INITIATIVES**

Goal: Council's community development work is innovative, targeted, effective and respected.

Strategies: Maximise the impact of Council's existing community development programs and initiatives.
Develop new and innovative community development programs and initiatives.

Success is when: External research / community surveys demonstrate a progressive increase in the recognition, impact and sustainability of Council's community development work.

Priority Area 3: **LOCAL LEADERSHIP AND VOLUNTEER PARTICIPATION**

Goal: Thriving local groups and communities inspired by large numbers of capable local leaders and enthusiastic volunteers.

Strategies: Promote and celebrate volunteerism to increase volunteer participation in community groups and local projects.
Enhance local leadership and volunteer capacity.

Success is when: ABS and other data reveals a progressive increase in volunteering across Strathbogie Shire. (Refer Appendix 2).

Priority Area 4: **COMMUNITY PLANNING AND PROJECTS**

Goal: Communities identifying and successfully delivering local projects that enhance liveability and wellbeing.

Strategies: Increase community ownership, inclusion and participation in community project planning.
Support communities in their delivery of local projects.

Success is when: All communities are regularly completing local projects listed in the Community Plan.

Strathbogie Shire Council 'Community Development Strategy, 2016-2020'

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8. ACTION PLAN

Priority Area 1: Organisational Commitment & Capacity

Priority Area 1: ORGANISATIONAL COMMITMENT AND CAPACITY	Goal: Ongoing and seamless organisation-wide delivery of effective community development.			
What key things have we been doing?				
<ul style="list-style-type: none"> • Staff attend cross-functional team meetings to improve the flow of information and awareness of projects. • Employed dedicated community development officers to focus the Council's community development work. 				
<i>In addition to the above, we will pursue the following Strategies and Actions</i>				
1.1 Build organisational culture and commitment to community development.	2016-17	2017-18	2018-19	2019-20
1.1.1 Make community development a prominent part of the induction program for new councillors.	✓			
1.1.2 Build the awareness of all staff about the benefits of community development	✓	✓	✓	✓
1.1.3 Include community development as an assessment item in Council reports and Executive Management Team reports.	✓			
1.1.4 Include community development as a permanent item on all Executive Management Team agendas.	✓			
1.1.5 Update relevant Position Descriptions to include community development as a core role, responsibility and performance indicator.		✓		
1.2 Improve processes and increase the capacity of council staff to apply community development principles in their work.	2016-17	2017-18	2018-19	2019-20
1.2.1 Provide Councillors, EMT and relevant staff with information and professional development opportunities about community development at a practical / implementation level.	✓	✓	✓	✓
1.2.2 Make community development a prominent part of the induction program for new staff.	✓	✓	✓	✓

Priority Area 2: Council Programs and Initiatives

Priority Area 2:	Goal:				
COUNCIL PROGRAMS AND INITIATIVES	Council's community development work is innovative, targeted, effective and respected.				
What key things have we been doing?					
<ul style="list-style-type: none"> • Conducted the Community Grants Program including investment in SmartyGrants online grants application. • Facilitated and supported the Community Action Planning Program. • Delivered local infrastructure projects in partnership with communities so as to increase local capacity. • Provided committees of management with the 'Committee of Management Operations and Risk Management Manual' to support good governance and effective committees. • Developed links on the council website to a range of online resources to support community development. • Provided a range of educational books to the Euroa library on the topics of grant writing, fund raising, committees and boards, and governance. 					
<i>In addition to the above, we will pursue the following Strategies and Actions</i>					
2.2	Maximise the impact of Council's existing community development programs and initiatives.	2016-17	2017-18	2018-19	2019-20
2.1.1	Continue to invest in community planning and local project delivery, with program enhancements as set out in Priority Area 4.	✓	✓	✓	✓
2.1.2	Review the Community Grants Program to give preference to projects that incorporate community development outcomes. (Also refer Action 4.2.2)	✓			
2.1.3	Ensure internal processes allow staff to easily recognise opportunities for them to value-add to existing community development initiatives.	✓	✓	✓	✓
2.1.4	Ensure that support provided to event organisers includes capacity building and networking (not only compliance advice).	✓	✓	✓	✓
2.1.5	Review and identify policies and processes that inhibit community development and take action to remove barriers.	✓	✓	✓	✓
2.2	Develop new and innovative community development programs and initiatives.	2016-17	2017-18	2018-19	2019-20
2.2.1	Investigate the feasibility of a new Council program which supports community groups to take a greater leadership role in owning and driving local services.		✓		
2.2.2	Develop and offer training about community development principles and approaches for community leaders and groups.	✓		✓	

Priority Area 3: Local Leadership and Volunteer Participation

Priority Area 3:	Goal:			
LOCAL LEADERSHIP AND VOLUNTEER PARTICIPATION	Thriving local groups and communities inspired by large numbers of capable local leaders and enthusiastic volunteers.			
<p>What key things have we been doing?</p> <ul style="list-style-type: none"> • Sponsored the Fairley Leadership Program candidates to encourage local participants. • Developed resources on Council's website to support and encourage volunteerism. • Provided volunteer opportunities with the Euroa Community Cinema, Visitor Information Centres and the Youth development program. • Supported sporting club volunteers in partnership with Valley Sport (e.g., access to training). • Developed policies, procedures and guidelines for council volunteers to ensure volunteers have safe and pleasant working environment. <p><i>In addition to the above, we will pursue the following Strategies and Actions</i></p>				
3.1 Promote and celebrate volunteerism to increase volunteer participation in community groups and local projects.	2016-17	2017-18	2018-19	2019-20
3.1.1 Develop a schedule of events and functions to acknowledge and celebrate volunteer contributions, including Community Grant program recipients and achievements.	✓	✓	✓	✓
3.1.2 Use Council's communications processes to celebrate and acknowledge local award recipients, achievements, and project successes.	✓	✓	✓	✓
3.1.3 Use Council's communications processes to build awareness of the personal and community benefits of volunteerism and strong local groups.	✓	✓	✓	✓
3.2 Enhance local leadership and volunteer capacity.	2016-17	2017-18	2018-19	2019-20
3.2.1 Continue to support appropriate leadership programs.	✓	✓	✓	✓
3.2.2 Promote relevant external training opportunities for local leaders and volunteers.	✓	✓	✓	✓
3.2.3 Provide volunteers with resources, information and advice to assist them in undertaking their roles.	✓	✓	✓	✓
3.2.4 Raise awareness and encourage linkages with 'Volunteer Skillsbank', North East Victoria (nevictoria.skillsbank.net.au)	✓	✓	✓	✓

Priority Area 4: Community Planning and Projects

Priority Area 4:	Goal:			
COMMUNITY PLANNING AND PROJECTS	Communities identifying and successfully delivering local projects that enhance liveability and wellbeing.			
<p>What key things have we been doing?</p> <ul style="list-style-type: none"> • Supported Community Action Groups to develop their Community Plan. • Provided annual funding to community action groups to deliver their projects. • Facilitated combined action group meetings with councillors and executive officers. <p><i>From 1 July 2016, we will pursue the following Strategies and Actions</i></p>				
4.1 Increase community ownership, inclusion and participation in community project planning.	2016-17	2017-18	2018-19	2019-20
<p>4.1.1 Work with Community Action Groups to identify opportunities and possible changes to increase community ownership, inclusion and participation in community project planning.</p> <p>Such discussion with Community Action Groups should include, but not be limited to, the following considerations:</p> <ul style="list-style-type: none"> i) The possible preparation of a combined 'Council and Community Plan' with a council-facilitated engagement process to assist local communities to increase participation in the generation of ideas and the prioritisation of local projects. ii) Whether one model or a range of approaches to community project planning should apply across the shire. iii) The future role and responsibilities of Community Actions Groups in any proposed community project planning model. 	✓			

Strathbogie Shire Council 'Community Development Strategy, 2016-2020'

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4.2 Support communities in their delivery of local projects.	2016-17	2017-18	2018-19	2019-20
<p>4.2.1 Work with Community Action Groups to identify opportunities and possible changes which better support communities in their delivery of local projects.</p> <p>Such discussion with Community Action Groups should include, but not be limited to, the following considerations:</p> <ul style="list-style-type: none"> i) The possible formation of Project Teams comprising a small group of local citizens to lead project implementation, with a focus on encouraging the participation of other community members in aspects of project delivery. ii) Arrangements for the future funding by Council of community project delivery. iii) The future role and responsibilities of Community Actions Groups in any proposed community project delivery model. 	✓			
4.2.2 Continue (in 2016/17) to fund Community Action Groups' project delivery activities in line with current arrangements.	✓			
4.2.3 Ensure provision of council officer support and expertise to community members as needed for the life of the Community Development Strategy 2016-2020.	✓	✓	✓	✓

9. MONITORING AND EVALUATION

		2016-17	2017-18	2018-19	2019-20
i.	Prepare and undertake internal and external research (e.g., staff and community surveys) to measure progress against the Goals, Strategy and Actions in the four Priority Areas.	✓			
ii.	Capture data (as outlined in point i above) establish baseline, and set annual targets for each subsequent year.	✓			
iii.	Undertake follow-up research, measure performance against the relevant annual target, and report to stakeholders.		✓	✓	✓

DRAFT

APPENDIX 1: STAGE 1 CONSULTATION – PROCESS AND QUESTIONS

- Targeted stakeholder engagement of 29 active community members representing a broad geographic and sectoral cross-section. (14 responses)
- Staff, cross-organisation (11 responses)

The questions:

- What are the characteristics of a strong community?
- How strong, capable and active are the local groups, clubs and organisations in your community?
- What are the most important ways that Council currently contributes toward helping your community to become stronger, more capable and active?
- Are there any other ways that Council could support your community in its efforts to develop as a stronger, more capable and active community?
- How would you describe local leadership and volunteerism in your community?
- What are your thoughts about the Community Action Planning Program and Community Action Groups?
- Do you have any other comments or thoughts that you feel are relevant to Council's community development work and/or the preparation of the Community Development Strategy?

For Council staff only:

- How would you describe Council's organisational culture and commitment in relation to community development?

Key Stage 1 Consultation Outcomes

- *What are the characteristics of a strong community?*
 1. Inclusive of all people
 2. Enthusiastic and skilled local leaders
 3. Resilient – able to deal with tough situations
 4. Strong, sustainable and active community groups
 5. Connectedness – people know each other
 - eq1 6. Lots of volunteers ready to get involved
 - eq1 6. Proactive – community takes responsibility for fixing local problems
 8. Common goals and aspirations
 9. Vibrant – things are always happening
 10. Holds government and other agencies responsible for fixing local problems.
- *How strong, capable and active are the local groups, clubs and organisations in your community?*
 - Generally sustainable and achieving good things: 32%
 - Generally sustainable but with support could achieve more for the community: . 60%
 - Struggling a little / I am worried about the future: 8%
- *What are the most important ways that Council currently contributes toward helping your community to become stronger, more capable and active?*
 - eq1 1. Provides community grants
 - eq1 1. Develops local facilities
 3. Encourages young people to engage in community life
 4. Supports local clubs and organisations

5. Supports and encourages volunteers
6. Facilitates the Community Action Planning Program
7. Advises on, supports and promotes community events
8. Creates opportunities for people to get together in their local communities
9. Provides advice and support on local project delivery
10. Provides training in local community leadership

> *How would you describe local leadership and volunteerism in your community?*

- Lots of people are willing to roll up their sleeves and help out: 16%
- We get the volunteers we need, but it's always the same people: 72%
- We struggle to get enough volunteers: 12%

> *What are your thoughts about the Community Action Planning Program and Community Action Groups?*

(ANSWERED BY 14 COMMUNITY MEMBERS AND 4 STAFF MEMBERS)

	Agree	Disagree
▪ People generally know about it and understand how it works...	37.5 %	62.5 %
▪ It has achieved great things for our community.....	75 %	25 %
▪ Many people in the local community are engaged in it.....	25 %	75 %
▪ The wider community owns the process and the outcomes.....	37.5 %	62.5 %
▪ It is great for developing local leaders and capacity.....	69 %	31 %
▪ The same people seem to do all the work.....	94 %	6 %
▪ It is still useful and should be maintained generally as is.....	71 %	29 %
▪ It needs to be freshened and revamped.....	87 %	13 %
▪ There is too much planning, not enough delivery	60 %	40 %

> *How would you describe Council's organisational culture and commitment in relation to community development?*

(STAFF ONLY QUESTION)

	Agree	Disagree
▪ The whole org. is committed to community development	45 %	55 %
▪ Mainly just the staff in CD roles are committed to CD.....	73 %	27 %
▪ Most staff would say that CD is everyone's job.....	64 %	36 %
▪ Most staff have a reasonable understanding of what CD is.....	45 %	55 %
▪ Staff are supported and resourced to achieve CD outcomes.....	73 %	27 %
▪ Community Development staff have adequate skills and capacity to achieve community development outcomes.....	73 %	27 %
▪ The organisation in general has adequate skills and capacity to achieve community development outcomes.....	82 %	18 %

Consultant's Conclusions from Stage 1 Consultation Results

- a) Organisational culture and commitment toward community development appears sound. Broadening commitment and capacity across the breadth of the organisation would further enhance community development outcomes.
- b) There are many ways in which Council can facilitate community development outcomes and many ways in which community development 'happens' in local communities. Council's should therefore pursue a range of community development programs and initiatives, focusing on those which are most effective.
- c) Local leadership and volunteerism is critical, particularly in terms of the sustainability and output of local clubs and organisations.
- d) The Community Action Planning Program is useful but there are some issues and challenges which need to be addressed if outcomes are to be maximized. It needs to be more inclusive and community-owned, and simplified.

APPENDIX 2: VOLUNTEERISM IN STRATHBOGIE SHIRE

The 2011 ABS Census found that in the twelve months prior to the census, the proportion of local population which had undertaken voluntary work through an organisation or group was as follows:

- Australia 17.8% of the total population
- Victoria 17.7%
- Strathbogie 28.5%

From highest to lowest:

- Ruffy 42.3%
- Strathbogie 38.0%
- Longwood 36.1%
- Violet Town 33.3%
- Euroa 29.2%
- Avenel 24.9%
- Nagambie 22.2%

9.7.2 Young Driver Skills Training Day in Violet Town **- Request for Council Approval for a Short Term Local Road Closure**

Authors & Department

Economic Development Officer / Sustainable Development Directorate
Technical Officer Engineering / 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 organisers of the proposed "L's 4 Life" Young Driver Skills Training Day event are seeking Council approval for a short term full road closure in Violet Town to conduct on-road training exercises for young drivers.

RECOMMENDATION

That Council approves the short term road closure of the following road on Sunday 20 November 2016:

<u>Road</u>	<u>Between</u>	<u>Closure Times</u>
High Street, Violet Town	Pink Street and Cowslip Street	10.00am - 2.00pm

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

Background:

- Council has received an event application from the organisers of the proposed "L's 4 Life" young driver skills training event seeking council approval for a short term road closure in Violet Town for the purposes of conducting on-road training exercises for young drivers on Sunday 20 November 2016.
- The locations and times of the requested road closure is as follows:

Road	Between	Closure Times
High Street, Violet Town	Pink Street and Cowslip Street	10.00am – 2.00pm

- A temporary detour route for local traffic will be implemented for the duration of this proposed road closure along Pink Street and Primrose Street.
- This event will consist of five hours of theory to be held in the Violet Town Football Club Rooms and three hours of on-road training exercises.

9.7.2 Young Driver Skills Training Day in Violet Town
- Request for Council Approval for a Short Term Local Road Closure (cont.)

- Two weeks prior to this event the organising body will be required to contact all landowners/occupants and business owners along the subject roads advising details of the proposed road closure and temporary detour route.
- Prior to this event the organising body will place local newspaper advertisements to inform the public of the proposed road closure and temporary detour route.
- The High Street service road between Pink Street and Cowslip Street will remain open to allow resident access.
- A traffic controller will be stationed at the High Street / Meakins Avenue intersection to safely control vehicles intending to enter / exit Meakins Avenue across the closed section of High Street.
- The High Street road closure will start south of the Violet Town Garage, and will not impact upon access to the garage from Cowslip Street or High Street.

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 event organisers are currently preparing their event management, traffic management and risk management plans. These will all be required to meet Council approval prior to Council issuing final approval for this event.

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 there are no further capital or recurrent budget considerations, apart from those described elsewhere in this report.

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.

9.7.2 Young Driver Skills Training Day in Violet Town
- Request for Council Approval for a Short Term Local Road Closure (cont.)

Community Implications:

A short detour route via Pink Street / Primrose Street for the duration of the road closure and minimal delays to local traffic.

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:

- Two weeks prior to this event the organising body will be required to contact all landowners/occupants and business owners along the subject roads advising details of the proposed road closure and temporary detour route.
- Prior to this event the organising body will place local newspaper advertisements to inform the public of the proposed road closure and temporary detour route.

Attachments

- Aerial map
- Traffic Management Plan (TMP)



	7/09/2016	Disclaimers Note This map is a representation of the information currently held by Strathbogie Shire Council. While every effort has been made to ensure the accuracy of the data, Council disclaims all liability for any loss, cost, damage or injury, however arising or connected with the use of this data. Any feedback on omissions or errors would be appreciated. Contains Council Information © Strathbogie Shire Council Contains Vicmap Information © Department of Infrastructure, Land, Water & Planning
	1:2067	
	Shire Of Strathbogie Prepared By: Claire Hahnel	

www.invation.com

Comments:
WDD Program

Notes:
1. Where speed signs are incorporated in this board that are duplicated, the speed sign will always be nearest the road.
2. The location of signs shown on this plan may be varied slightly during implementation to improve visibility and effectiveness.
3. All relevant speed signs to be covered.
4. After installation a drive-through inspection is to be conducted and signs adjusted for maximum effectiveness.
5. All signage used will be in accordance with AS 1742.3:2009
6. GAME takes no responsibility of plan if not implemented by GAME
7. Plan not to Scale

Drawn by:
Collin Colger
TMP Number
G16-087

Date:
30/08/2016
Client:
Tim Barlow
Job Location:
High St

TRAFFIC & CONTRACTING
48 Dorrance St
PO Box 1000

GAME

1 / 1

9.7.3 Adoption of 2015/2016 Annual Financial Report

Author& Department

Director, Corporate and Community / Corporate and Community 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 Local Government Act 1989 requires that Council pass a resolution giving its approval to the Annual Financial Report prior to formal submission to the Auditor-General Victoria and the Minister. The Act further requires that Council must authorise two Councillors to approve the Report.

Draft copies of the Annual Financial Report have been circulated to Councillors with this report for their consideration, and are tabled for information purposes.

RECOMMENDATION

That Council:

- 1. Notes the Recommendation of the Audit Committee.**
- 2. Approve *in principle* the 2015/2016 Annual Financial Report;**
- 3. Authorise Councillors Furlanetto and Little to sign the 2015/2016 Annual Financial Report;**
- 4. Authorise David Woodhams, Director-Corporate and Community to certify the 2015/2016 Annual Financial Report; and**
- 5. Authorise the Chief Executive Officer, Steve Crawcour, to make minor amendments to the 2015/2016 Annual Financial Report, if required. and brief Council if amendments are made.**
- 5. Upon receipt of the Auditor's Certified Report, submit the Annual Report to the Minister and make the Annual Report available for public inspection.**

Background

The Victorian Auditor-General's Office has completed the external audit of the 2015/2016 Financial Report.

The Annual Financial Report consisting of the Financial Statements and Notes (refer Appendix A) has been prepared in accordance with relevant legislation, applicable Australian Accounting Standards and other related accounting guidelines.

9.7.3 Adoption of 2015/2016 Annual Financial Report (cont.)

The Audit Committee, at its meeting on Tuesday 13 September 2016, in accordance with the Local Government Act 1989, having reviewed the Annual Financial Report consisting of the Financial Statements and Notes, recommended that Council adopt the 2015/2016 Annual Financial Report on an “in principle” basis.

The Victorian Auditor-General’s certification is anticipated in September 2016.

Discussion

The Annual Financial Report is prepared strictly in accordance with the applicable Australian Accounting Standard 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 movement 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.

For the 2015/2016 financial year, Council is also required to prepare two “Budget Comparison Notes” with variance explanations to the 2014/2015 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.

9.7.3 Adoption of 2015/2016 Annual Financial Report (cont.)

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 \$345,200, compared to a Budgeted Operating result of \$1.295 million. That is primarily due to an increase in the written-down value of assets replaced (shared bridges with Greater Shepparton City Council

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 \$9.38 million. This represents a decrease in cash holdings of \$0.61 million during the 2015/2016 financial year, primarily the result of an increase in the capital works program. There is also a carry-over of the capital works programs to 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 2.4, which is greater than the target ratio of 2.0:1. 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 favourable primarily due to under expenditure in capital works as a result of a number of projects carried forward to 2016/2017.

4. Statement of Capital Works

Capital expenditure for the year ended 30 June 2016 was \$7.43 million, which was below budget. Projects totalling \$1.85 million will be carried forward into the 2016/2017 financial year.

9.7.3 Adoption of 2015/2016 Annual Financial Report (cont.)

Risk Management

Council has addressed any risks associated with the preparation of the reports by applying accepted accounting standards, where applicable.

Strategic Links – policy implications and relevance to Council Plan

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

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

The statements have been prepared using the Local Government Model Report 2015 as issued by Local Government Victoria.

Financial / Budgetary Implications

The financial results are shown in the statements.

Economic Implications

The report has no significant economic implications for Council or the broader community.

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

The proposal is consistent with sections 131 and 132 of the Local Government Act 1989 which, amongst other things, requires the Council to “certify the statements in their final form”.

Consultation

Council staff and Council’s external auditor, the Victorian Auditor-General’s Office and Council’s Audit Committee have been consulted as part of the preparation of these reports.

Attachments

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

9.7.4 Adoption of Performance Statement 2015/2016 and Governance and Management Checklist 2015/2016

Author& Department

Director, Corporate and Community / Corporate and Community 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 Local Government Act 1989 requires that Council pass a resolution giving its approval to the Performance Statement 2015/2016 and Governance and Management Checklist prior to formal submission to the Auditor-General Victoria and the Minister. The Act further requires that Council must authorise two Councillors to approve the Report.

Draft copies of the Annual Financial Report have been circulated to Councillors with this report for their consideration, and are tabled for information purposes.

RECOMMENDATION

That Council adopt, in principle, the –

- 1. Performance Statement 2015/2016.**
- 2. Governance and Management Checklist 2015/2016.**

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 that Council is required to apply the Local Government Performance Reporting Framework (LGPRF). All data was collected according to the Local Government Act 1989 and Local Government (Planning and Reporting) Regulations 2014. All results have been compared to the 2014/2015 results with explanations for material variances.

9.7.4 Adoption of Performance Statement 2015/2016 and Governance and Management Checklist 2015/2016 (cont.)

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.

Risk Management

Council has addressed any risks associated with the preparation of the reports by applying accepted accounting standards, where applicable.

Strategic Links – policy implications and relevance to Council Plan

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

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

The statements have been prepared using the Local Government Model Report 2016 as issued by Local Government Victoria.

Financial / Budgetary Implications

The financial results are shown in the statements.

Economic Implications

The report has no significant economic implications for Council or the broader community.

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

The proposal is consistent with sections 131 and 132 of the Local Government Act 1989 which, amongst other things, requires the Council to “certify the statements in their final form”.

Consultation

Council staff and Council’s external auditor, the Victorian Auditor-General’s Office and Council’s Audit Committee have been consulted as part of the preparation of these reports.

9.7.4 Adoption of Performance Statement 2015/2016 and Governance and Management Checklist 2015/2016 (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 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). It is recommended that Council adopt, in principle, the Governance and Management Checklist shown as Appendix B).

Appendices

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

9.7.5 Consideration of Strathbogie Shire Council's Annual Report for the Year ended 30 June 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

Council has prepared an Annual Report for the year ended 30 June 2016, in accordance with the requirements of the Local Government Act 1989. A copy of the Report will be submitted to the Minister in accordance with the requirements of the Act.

RECOMMENDATION

- 1. That the Annual Report for the year ending 30 June 2016 be adopted.**
- 2. That Council, once Council has submitted the Annual Report to the Minister under Section 132 of the Local Government Act 1989, give public notice that the Annual Report has been prepared and can be inspected at the Council office.**

Background

Council is required under Section 132 of the Local Government Act 1989 to provide the Minister for Local Government with a copy of the Annual Report within 3 months after the end of the financial year reported.

The Council must also ensure it receives a copy of the report of the Auditor under Section 9 of the Audit Act 1994 in relation to the Financial Statements contained in the abovementioned Annual Report.

Section 134(2)(a) of the Local Government Act 1989 and Section 22(1) of the Local Government Regulations 2014 require that the report be considered by Council as soon as practicable, but within the time required by the Regulations after the Council has sent the report to the Minister.

Alternative Options

The processes undertaken in relation to the Annual Report for the year ending 30 June 2016 are legislated under the Local Government Act 1989. There are no alternative options.

Risk Management

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

9.7.5 Consideration of Strathbogie Shire Council's Annual Report for the Year ended 30 June 2016 (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 Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

Attachments

Nil.

9.7.6 Petition - Proposed “Traffic Management Design”

Author & Department

Director- Asset Services

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 was presented with a petition at the Ordinary Council meeting of 30th August 2016.

The petition, containing 516 names, addresses and signatures, is formally drawn and reads as follows: -

- I/We the undersigned object to any roundabout construction at the intersection of Binney and Railway streets Euroa
- I/We object to any funding or expenditure going toward any roundabout at the above intersection.

The report has been prepared to follow the customary process of consideration of petitioners' requests at the next Ordinary meeting.

In this case, it is a matter of considering objection rather than specific requests.

RECOMMENDATION

That Council move to include each signatory in the petition submitted as part of the 2016/2017 Council Plan process in relation to “traffic management design options at the corner of Binney Street and Railway Street”, by way of communicating with them by letter in February 2017 as to when and how they can provide their input.

Background

- Council included a Binney Street roundabout item, with a cost of \$400,000, in its draft 2016/2017 Capital Works Program.
- Following exhibition of the draft budget, Council received and considered submissions including 21 relating to the roundabout proposal. The majority of the submissions were framed as an objection to the proposal.
- In response to the submissions, Council included an action in its 2016/2017 Review of the Council Plan, to “Conduct community consultation in relation to traffic management design options at the corner of Binney Street and Railway Street”.
- The project is scheduled in the Asset Departments Project Implementation Plan for consultation in February 2017.
- Timing for community consultation was incorporated in an article published in the Euroa Gazette in late August (see attached).

9.7.6 Petition - Proposed "Traffic Management Design" (cont.)

Officers Comment

Council can include the petitioners in the consultation process scheduled for February 2017.

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

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

Please see attached Communications Plan

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 comprised

Please see attached Communications Plan

Attachments

- Euroa Gazette article

By CAROLINE KEENAN

A EUROA garage owner has collected more than 500 signatures from people opposed to the installation of a roundabout at the corner of Binney and Railway streets.

Franz Kloft presented the petition at last week's Strathbogie Shire monthly council meeting.

In council's most recent budget there was a \$400,000 inclusion for traffic management solution to be situated where the two streets intersect.

In presenting the petition Mr Kloft told councillors the proposed traffic solution (formerly known as a roundabout) would have a terrible impact on his business and was a waste of money.

Mr Kloft, who left the meeting soon after handing over the petition, vowed to continue collecting signatures.

"I don't want a roundabout or whatever they call it because it would make it hard for me to run my business," he said.

"Trucks need to be able to back into the garage to unload

cars. That would not be possible if there was a roundabout there."

Mr Kloft said he was still waiting for plans from the council about traffic solution.

"They tried the same thing 20 years ago. They had the money back then. It was all part of street-scaping in Binney Street and involved two roundabouts at either end of the shopping strip," said.

"The money would be better spent on Anderson Street where the buses line up outside St John's. That's just one of many plans that would be more popular," he said.

Mr Kloft, who's traded from the Railway Street site for almost 30 years, said there had never been an accident at the corner and drivers generally navigated the U-turn well.

"It works perfectly well. Why spend \$400,000 on a roundabout no one wants or needs?"

Strathbogie Shire's asset services director, Roy Hetherington, said the shire was about to start preparing design options to better manage traffic at the Binney and

Railway streets intersection.

He said council aimed to start community consultation about the project early next year.

"With a new council coming into office in October this year, Strathbogie Shire will endeavour to have the design options and road safety information available for consideration," Mr Hetherington said.

A 2013 Road Safety Audit commissioned by the shire found the 'problem was one of conflict between vehicles circulating in search of car parks'.

The report stated that options for the plan needed to be valued against the criteria of safety, support for local business (including retention of parking spaces) and cost.

Mr Hetherington said council intended to proceed with the project once a design had been approved.

"The \$400,000 in the budget can be more correctly labelled "a traffic management project, cnr Binney and Railway", he said.

"The funds will need to cover design, consultation and construction costs."

9.7.7 Documents for Signing and Sealing

Documents are submitted for Council signing and sealing.

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

DOCUMENT DESCRIPTION	NO. OF COPIES
Instrument of Delegation between Strathbogie Shire Council and Moglonemby Hall Committee 'to undertake activities designed to protect, promote, utilise and develop the Facility and surrounds for the use and enjoyment of hirers and the local community as endorsed by Council'.	1
Instrument of Delegation between Strathbogie Shire Council and the Interim Shadforth Reserve Management Committee to "exercise for Council, its responsibilities for care, protection and management of Shadforth Reserve, all in accordance with Council's appointment as Committee of Management for the Land and the Regulations".	1

RECOMMENDATION

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

9.7.8 Business Management System

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

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

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

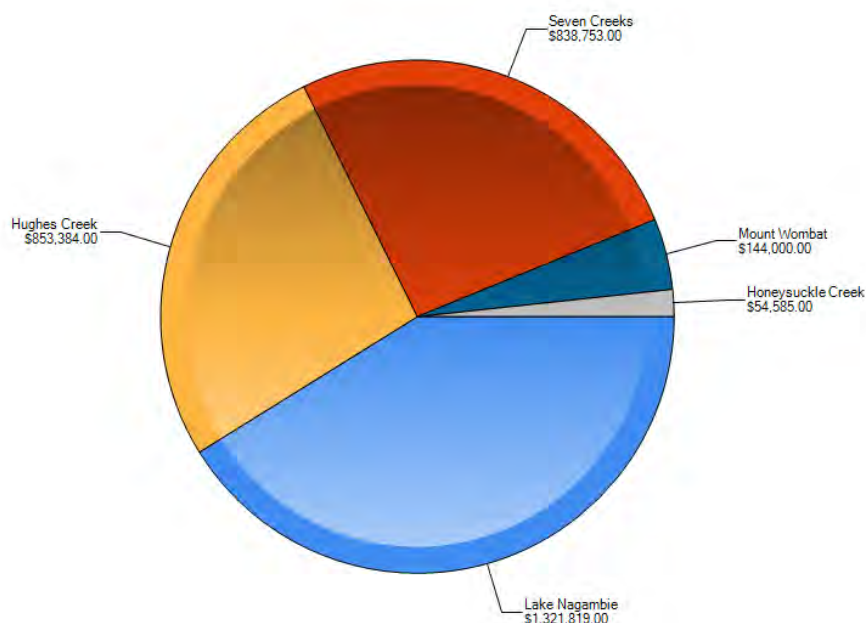
RECOMMENDATION

That the report be noted.

BUILDING APPROVALS

AUGUST 2016

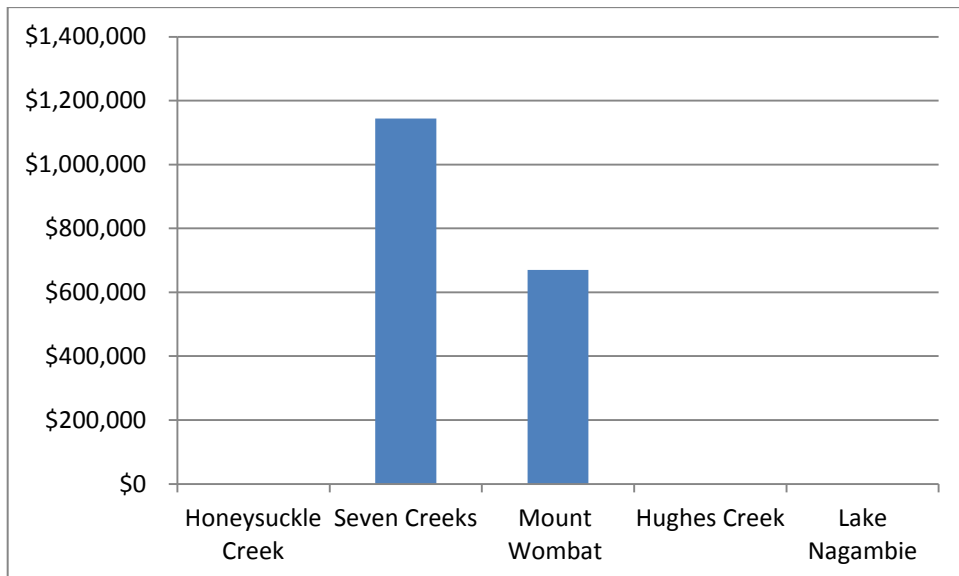
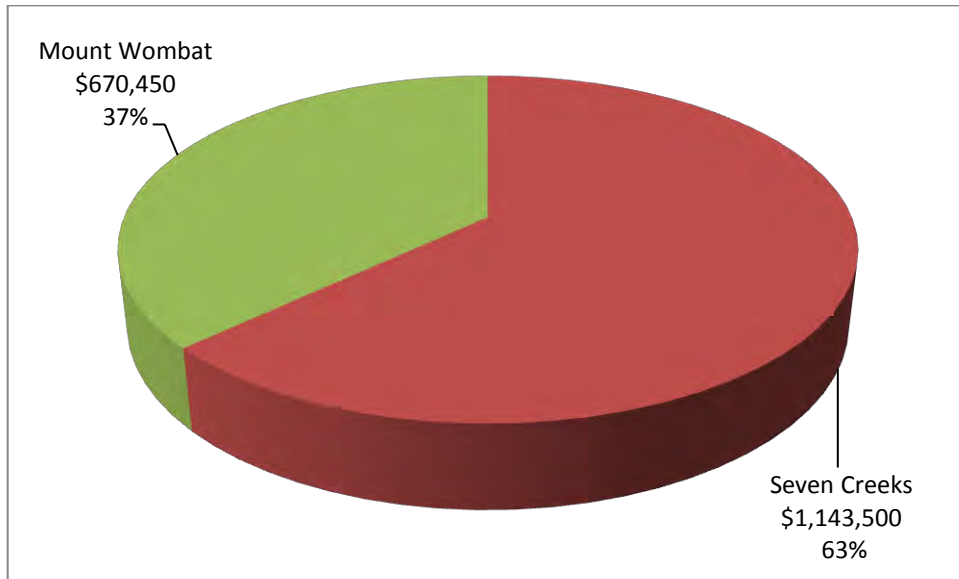
22 permits were lodged with Council for the month of August, with a construction value of \$3,212,541. The majority of permits were domestic, being dwellings or domestic improvements such as verandahs and sheds, however three significant non-domestic permits were lodged; the Euroa Saleyards roof extension, a horse barn and exercise facility and a medical centre.



Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2016151/0	15/08/2016	Construction of	Pool	Earlston	\$54,585.00	Honeysuckle Creek
2016146/0	11/08/2016	Construction of	Dwelling	Avenel	\$322,765.00	Hughes Creek
2016155/0	23/08/2016	Construction of	Dwelling & Garage	Avenel	\$229,559.00	Hughes Creek
2016156/0	19/08/2016	Construction of	Farm Shed	Avenel	\$20,000.00	Hughes Creek
2016419/0	14/08/2016	Construction of	Dwelling & Garage	Avenel	\$281,060.00	Hughes Creek
2016141/0	1/08/2016	Extension to	Dwelling	Mangalore	\$150,000.00	Lake Nagambie
2016150/0	15/08/2016	Construction of	Shed	Nagambie	\$6,912.00	Lake Nagambie
2016157/0	19/08/2016	Construction of	Carport	Nagambie	\$4,331.00	Lake Nagambie
2016160/0	23/08/2016	Construction of	Verandah	Nagambie	\$22,196.00	Lake Nagambie
2016161/0	29/08/2016	Construction of	Farm Shed	Whroo	\$31,606.00	Lake Nagambie
2016162/0	22/08/2016	Construction of	Verandah	Nagambie	\$5,000.00	Lake Nagambie
2016163/0	30/08/2016	Construction of	Dwelling & Garage	Nagambie	\$215,774.00	Lake Nagambie
2016164/0	30/08/2016	Re-erection of	Shed, Fence	Nagambie	\$4,000.00	Lake Nagambie
2016165/0	24/08/2016	Construction of	Horse Stabling & Training Complex	Baillieston	\$882,000.00	Lake Nagambie
2016148/0	9/08/2016	Extension to	Farm Shed	Ruffy	\$20,000.00	Mount Wombat
2016149/0	4/08/2016	Extension to	Dwelling	Strathbogie	\$75,000.00	Mount Wombat
2016158/0	23/08/2016	Construction of	Farm Shed	Longwood East	\$49,000.00	Mount Wombat
2016147/0	2/08/2016	Construction of	Alfresco Area, Swimming Pool	Euroa	\$36,925.00	Seven Creeks
2016152/0	16/08/2016	Extension to	Roof	Euroa	\$338,464.00	Seven Creeks
2016153/0	15/08/2016	Construction of	Medical Centre, Carport	Euroa	\$437,447.00	Seven Creeks
2016154/0	10/08/2016	Construction of	Garage	Euroa	\$12,293.00	Seven Creeks
2016159/0	16/08/2016	Construction of	Shed	Euroa	\$13,624.00	Seven Creeks

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

PLANNING APPLICATIONS DETERMINED
August 2016



Planning Applications Determined August 2016

Honeysuckle Creek

\$0.00 Total

Seven Creeks

\$3,500.00	Euroa
\$300,000.00	Euroa
\$90,000.00	Euroa
\$300,000.00	Euroa
\$450,000.00	Euroa
\$1,143,500.00	Total

Mt Wombat

\$340,000.00	Gooram
\$450.00	Ruffy
\$200,000.00	Strathbogie
\$15,000.00	Boho South Creightons
\$115,000.00	Creek
\$670,450.00	Total

Lake Nagambie

\$0.00 Total

Hughes Creek

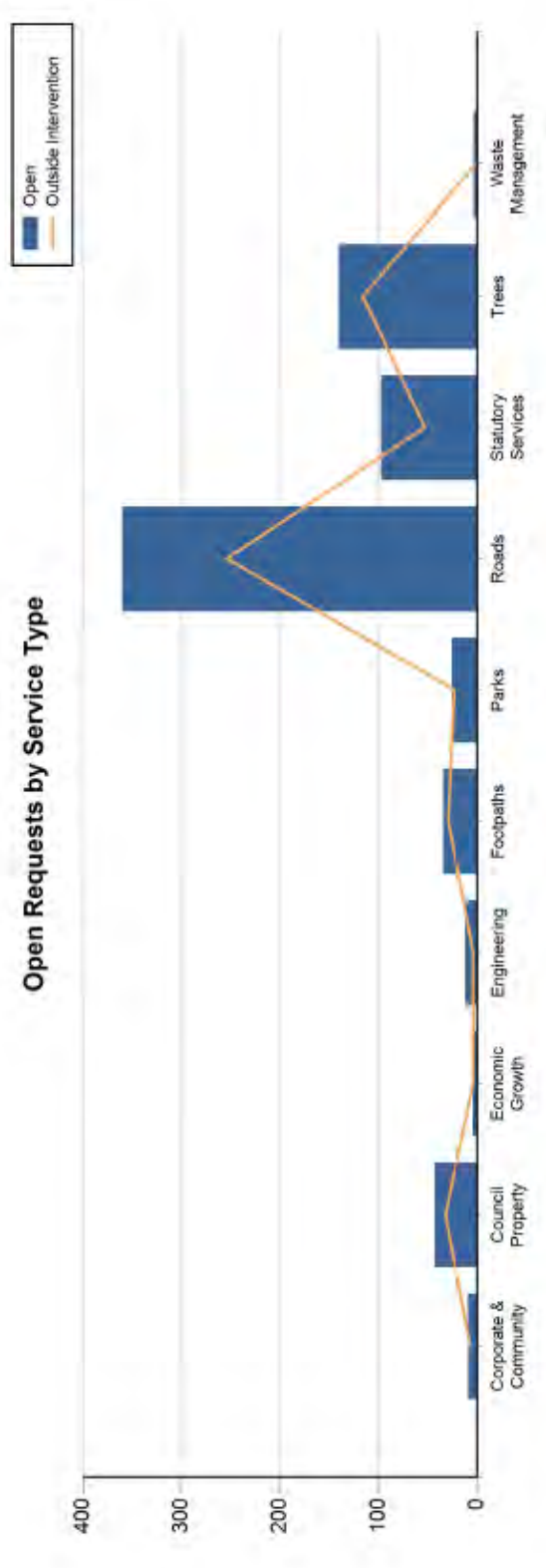
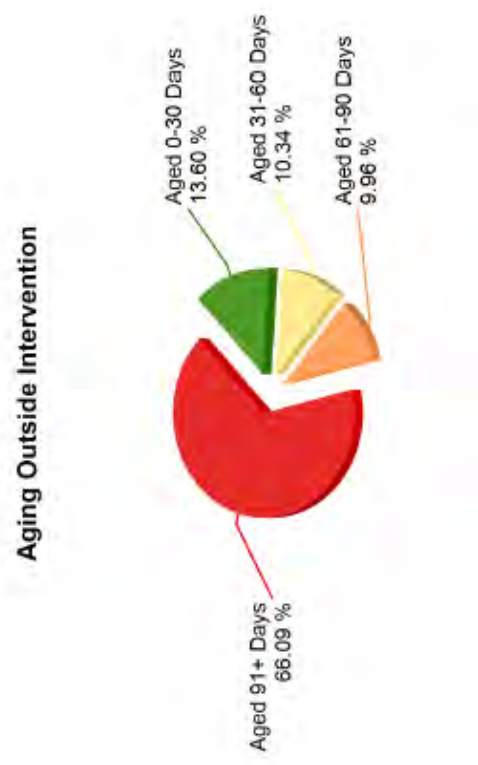
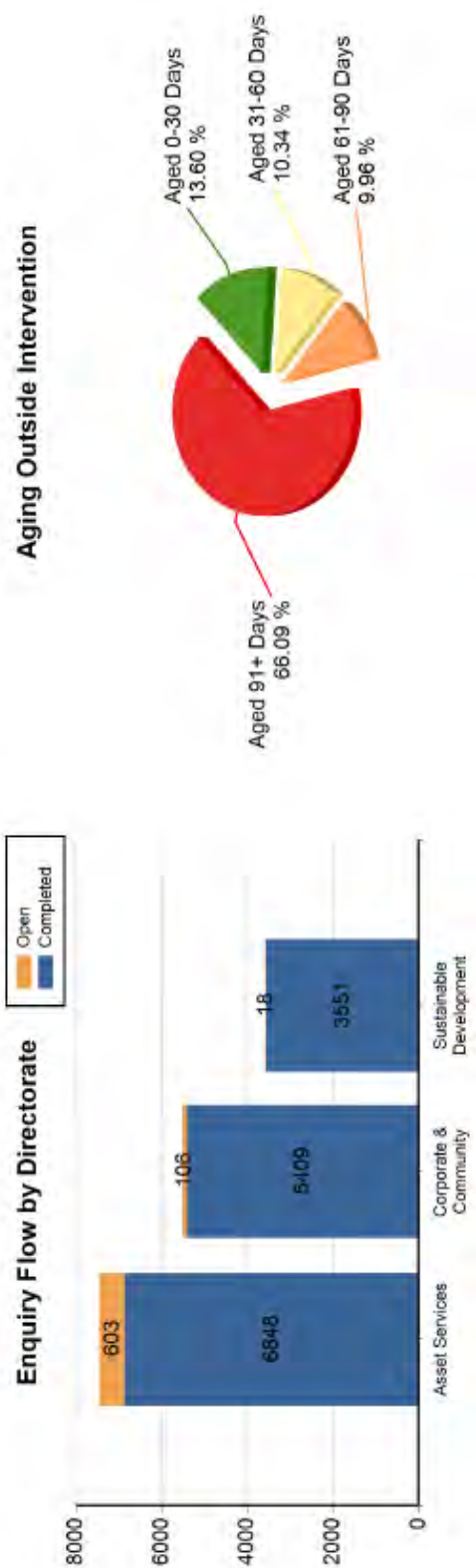
\$0.00 Total

CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR AUGUST 2016

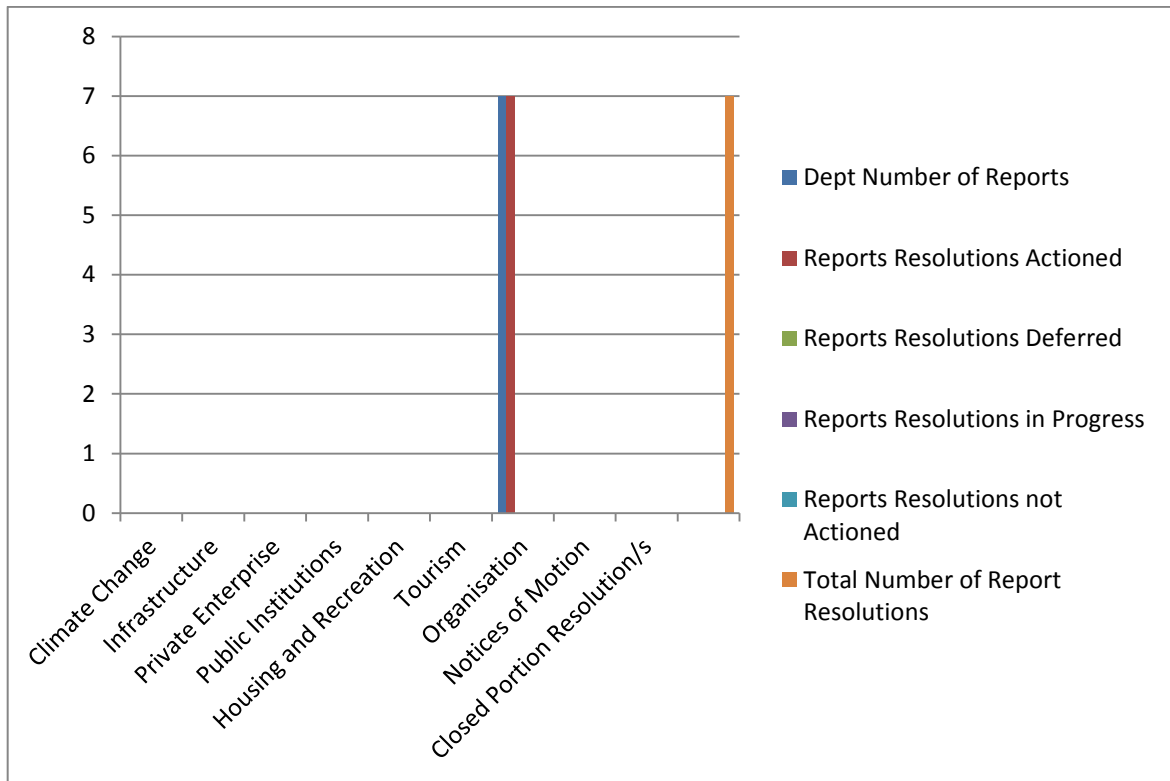
Strathbogie Shire
Confirm Customer Enquiry Flow
August 2016

Service Type	Total			August 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	1,002	9	99.10%	1	0	100.00%	1	0	100.00%	0	0	0	7	7
Council Property	990	43	95.66%	16	14	12.50%	24	16	33.33%	9	2	0	21	32
Economic Growth	2,526	4	99.84%	0	0	NA	0	0	NA	0	0	0	4	4
Engineering	231	12	94.81%	1	0	100.00%	5	4	20.00%	0	1	0	3	4
Footpaths	194	34	82.47%	5	4	20.00%	13	7	46.15%	3	4	3	19	29
Parks	249	25	89.96%	7	6	14.29%	9	6	33.33%	4	2	4	13	23
Roads	4,671	360	92.29%	198	62	68.69%	434	116	73.27%	44	35	30	145	254
Statutory Services	4,513	97	97.85%	70	22	68.57%	117	28	76.07%	5	3	4	41	53
Trees	1,104	140	87.32%	21	9	57.14%	43	16	62.79%	6	7	11	92	116
Waste Management	1,055	3	99.72%	27	1	96.30%	50	1	98.00%	0	0	0	0	0
Total	16,535	727	95.60%	346	118	65.90%	696	194	72.13%	71	54	52	345	522

Corporate & Community General Home Modifications	Council Property Council Property Public Art Public Lighting Safeways Signs	Economic Growth Events Planning Sub Divisions	Engineering Confirm Custodian Enquiry Engineering	Footpaths Footpaths Furniture Road/Street/Footpaths	Parks Parks/Reserve Playground State Forest/National Park	Roads Bridges Drainage Emergency Call Out Nearest/rip Roads Traffic Lights	Statutory Services Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Infringement Review Local Laws Marine Safety Private Prop & Rural Roadside	Trees Tree	Waste Management Waste Mgmt & Recycling



ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – 16 AUGUST 2016



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

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

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

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

Period of Review	Policy Name	Review of Policy / New Policy	Outcome
<i>There were no reviews of existing policies or new policies prepared in the August / September 2016 period</i>			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 5 August to 8 September 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 9 August 2016

Time: 11.30 a.m. – 4.45 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Debra Swan
Robin Weatherald
Graeme Williams

Officer/s

Phil Howard (Director, Sustainable Development)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)

Apologies

Councillor Alister Purbrick
Councillor Patrick Storer
Steve Crawcour (Chief Executive Officer)

Matters discussed:

Declarations of Interest

1. Councillors Only Discussions / CEO Review / Lunch
2. Community Development Strategy – briefing on updated Strategy
3. Planning Matters Update
4. Planning Agenda Review
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 Euroa Cup Committee – request for sponsorship for 2016 event
 - 5.5 Euroa Health – request for letter of support
 - 5.6 Victorian Local Governance Association – request for Council's assistance for a project to support Victorian lesbian, gay, bisexual, trans and intersex ('LGBTI') communities.
 - 5.7 MAV Annual Conference and Dinner - 8 September 2016
 - 5.8 Mayor
Violet Town Outdoor Restructure
 - 5.9 Mayor
Euroa Agricultural Society – Planning for the Euroa Show
6. Planning Committee Meeting

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 4	Cr Weatherald	Yes
Item 6 / 6.1	Cr Weatherald	Yes

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 16 August 2016

Time: 1.30 p.m. – 6.50 p.m.

Attendees:

Councillors

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

Officer/s

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

Apologies

Phil Howard (Director, Sustainable Development)

Matters discussed:

Declarations of Interest

1. Launch of new L2P Program Car
2. Proposed Nagambie Triathlon - Traffic Management Plan & Road Closures
3. Capital Works Program Update
4. Agenda Review
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 Euroa Cup Committee – request for sponsorship for 2016 event
 - 5.5 Victorian Local Governance Association – request for Council's assistance for a project to support Victorian lesbian, gay, bisexual, trans and intersex ('LGBTI') communities.
 - 5.6 Christmas / New Year 2016/2017 Break – from 12.00 noon Friday 23 December 2016 to 8.45 a.m. Tuesday 3 January 2017
 - 5.7 First Councillors Forum - Tuesday 24 January 2017
- AoC / Councillor Code of Conduct Review
 - 5.8 Councillors Forum / Special Council Meeting – Tuesday 30 August or Tuesday 6 September
 - 5.9 Goulburn Valley Highway Shepparton Bypass Action Group – Council Representative Position
 - 5.10 Tourism Enhancements – High Street, Nagambie

- 5.11 Goulburn Murray Local Learning and Employment Network – Structured Workplace Learning Excellence Award
 - 5.12 Victorian Wines Show – request for Sponsorship of 2016 Wine Show
 - 5.13 Targa High Country Rally – letter to residents
 - 5.14 Gertrude Opera - request for \$3,000 grant to assist conduct of Nagambie Lakes Opera Festival
6. Council Meeting

Declaration of Interest/s / Direct or Indirect

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

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 23 August 2016

Time: 1.00 p.m. – 6.30 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
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)

Apologies

Councillor Patrick Storer

Matters discussed:

Declarations of Interest

1. Councillors Only Discussions
2. Planning Agenda Review
3. Violet Town Flood Mitigation Project Update ~ Director, Asset Services
4. Nagambie Car Parking Update ~ Director, Asset Services
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 Office of the Governor Victoria – invitation for Council to prepare a decorative ornament for Government House Christmas Tree
 - 5.5 ADAC 'Meet and Mingle' – request for Deputy Mayor / Ward Representative / Councillor to deliver Introduction
 - 5.6 Community Development Strategy – updated Draft
6. Planning Committee Meeting
7. Meeting with Nagambie Lakes Tourism and Commerce

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 Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 30 August 2016

Time: 4.00 p.m. – 5.15 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
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)

Apologies

Councillor Debra Swan

Matters discussed:

Declarations of Interest

1. Special Council Meeting Agenda Review
2. 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 Regional Development Victoria - Expression of Interest invited for Vacant Rail Buildings
3. Special Council Meeting

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 3 / Report No: C.P. 7	Cr Weatherald	Yes

Record of Meetings of Section 86 Committees of Council

Minutes of Meetings received in the August / September 2016 Period

Name of Committee	Date of Meeting
Euroa Band Hall	10/05/16 19/07/16
Euroa Friendlies Reserve Committee of Management	08/08/16 x 2 (including AGM)
Avenel Action Group	16/07/16

10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

..... p.m.

CRS -

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

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

C.P. 1 Contract No. 15/16-15 ~ Evaluation Report
- Cullens Road Bridge 86

..... p.m.

CRS -

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

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

RECOMMENDATION

CRS -

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

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