



STRATHBOGRIE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGRIE SHIRE COUNCIL
HELD ON TUESDAY 15 AUGUST 2017 AT THE EUROA COMMUNITY
CONFERENCE CENTRE, COMMENCING AT 6.00 P.M.**

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

Officers:	Phil Howard - Acting Chief Executive Officer (ACEO)
	Roy Hetherington - Director, Asset Services (DAS)
	David Roff - Director, Corporate and Liveability (DCL)

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'*

3. Apologies

Steve Crawcour - Chief Executive Officer (CEO)

4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 18 July 2017 and Special Council Meeting held on Tuesday 11 July 2017

106/17 CRS WILLIAMS/LITTLE : That the Minutes of the Ordinary Meeting of Council held on Tuesday 18 July 2017 and Special Council Meeting held on Tuesday 11 July 2017 be confirmed

CARRIED

5. Disclosure of Interests

Cr Thomson declared a Direct Interest in Item 9.7.1 due to having a 'conflicting duty with one of the grant applicants'

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

6. Petitions

Nil

7. Reports of Mayor and Councillors and Delegates

The Mayor and Councillors provided verbal reports on meetings / events attended over the past month.

8. Public Question Time

Public Question Time will be conducted as per Strathbogie Shire Council's Meeting Procedure Local Law No. 1, Clause 32

As the questions are a permanent public record and to meet the requirements of the Privacy Act, only the initials of the person asking the question will be used together with a Council reference number

Public Question Time - Query received via email prior to meeting

Council Ref: EW: 29/2017

I am writing to request that the elected members of the Shire of Strathbogie Council read and consider this letter, at your next available Council meeting. I request a written reply to reach me before 01.09.17. Please reply to the questions below, regarding a new, small locally owned and operated business. This is the mobile coffee selling van of Mrs Lisa Mooney of Euroa, which was due to commence trading on Friday 21 July 2017.

1. Why did your Council refuse to grant Mrs Mooney a local law permit to trade?
2. What action does Mrs Mooney need to take to have your Council reconsider its refusal to provide her with a written permit to trade?
3. What are all of the conditions which Mrs Mooney's coffee van business would be required to meet, in order for her to commence trading as soon as possible?

At what date has your Council provided in writing to Mrs Mooney, the details of all conditions which her business must meet, in order to trade?

Response provided by ACEO:

We are currently working on resolving the issue and a response will be provided to the operator of the van and to the author of the question in due course.

Question taken On Notice



8. Public Question Time (cont.)

Council Ref: TM: 30/2017

1. What is the clearance of vegetation for the boundary fence line?
(It is noted that the matter verbally raised by the submitter was in relation to who has responsibility for fencing between a VicRoads freeway and local service road)
2. Why is Bell Street, Euroa, being issued a Drainage Notice, when the problem is elsewhere?

Questions taken On Notice

Council Ref: AK: 31/2017

1. When Is the hoarding in Binney Street coming down. Should have been down months ago.
2. Some effort should be made to make motorists obey the double lines in Binney Street.

Questions taken On Notice

Council Ref: GM: 32/2017

Four years ago when the proposal to roof the saleyards I was concerned as to the ownership, titles, building, access etc and asked for a copy of the Asset Register.

These records listed a number of properties where the land was owned by The Crown and the improvements capitalised in the Council Books, among them the Euroa Saleyards and the Swimming Centre, the Regatta Centre at Nagambie. The Strathbogie Asset Director and I discussed these matters and it was agreed that he would investigate these particular items and report back. Some time elapsed, eventually in September 2014 I received a letter stating that "the map of the Shire showing Council owned property is expected to be completed in January 2015". In the meantime Stage 1 of the roofing was commenced costing \$500,000, repositioning of the power in abeyance.

Now 2016 a second stage of the roofing was in place, another \$500,000 spent and the power relocated after in depth discussions. STILL nothing re the titles so after hearing a further roofing stage was being proposed, again \$500,000 I made enquiries as to the then current position of the titles.

With nothing to show on this subject and TWO AND A HALF YEARS having elapsed I asked at the Council June Meeting for an update while questioning the valuing of Council owned improvements on these Crown Lands. Still nothing, so in August 2017 I again posed the question this time I received an answer stating "the conversion of government road, closed by the Euroa Shire in 1949, into a freehold title, is not yet finalised. Council Solicitors are working on the conversion".

This answer does not, repeat not, answer the questions raised while ratepayers money continues to be spent.

Questions taken On Notice

8. Public Question Time (cont.)

Responses to Public Questions raised (Taken on Notice) at Ordinary Council meeting held on Tuesday 18 July 2017.

Council Ref: SS:26/2017

My question to the Director of Asset Services:-

What funds are spent per annum:-

- on tree removal in the Euroa township?
- on tree replacement in the Euroa township?

Response from DAS

Re: Tree Matter

I refer to your question taken on notice at the Ordinary Council meeting of 18th July 2017 requesting: -

“What funds are spent per annum:-

- on tree removal in the Euroa township?
- on tree replacement in the Euroa township?”

The budget and expenditure for Urban Tree Management for the last three years is: -

14/15 Budget \$169,300 expenditure \$155,692

15/16 Budget \$174,400 expenditure \$165,922

16/17 Budget \$190,900, expenditure \$185,553

I can advise that the split between towns is not readily available, nor the figures separating tree removal and tree replacement.

Responses to Public Questions raised at the Ordinary Council meeting held on Tuesday 18 July 2017 were documented in the Minutes of the meeting.

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

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

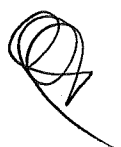
NEXT MEETING

The next Ordinary Meeting of the Strathbogie Shire Council is scheduled to be held on Tuesday 19 September 2017, at the Graytown Community Centre (1487 South Costerfield-Graytown Road, Graytown), commencing at 5.00 p.m. *(Please note commencement time)*



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9. REPORTS

9.6 TOURISM

9.6.1 Tourism, Arts and Culture Advisory Group

Author and Department

Director Sustainable Development/Sustainable Development

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

As per the Tourism, Arts and Culture Advisory Group Charter (*the Charter*); Council called for expressions of interest to fill the community representative vacancies. Council received 13 applications for 4 positions. One application was later withdrawn.

The field of candidates was strong and all had good credentials and displayed good to high level skills and experience.

A selection process was undertaken by Council with Councillor and officer representation. At the conclusion of this process, the selection Committee is recommending to appoint 6 representatives and amend the Charter accordingly.

Unsuccessful applicants can be seconded (by mutual agreement) for a temporary period of time to assist with specific projects or for specialist assistance as per 4.2 of the Charter.

Furthermore, due to staff changes and commencement of recruitment for the Team Leader – Tourism, Arts and Culture, it is recommended that the Charter be amended to change the Council officer representatives to:

1. Team Leader – Tourism, Arts and Culture.
2. Manager Liveability.

An amended charter for the group is attached.

In addition, it is recommended that Council endorse the nominations from the business / tourism organisations.

RECOMMENDATION

That Council resolve to:

1. **Increase the number of community representatives from 4 to 6 by amending Item 4.1 of the Tourism, Arts and Culture Advisory Group Charter dot point 6 to “Community representatives (6 by expression of interest)”.**



9.6.1 Tourism, Arts and Culture Advisory Group (cont.)

RECOMMENDATION (CONT.)

2. **Amend the Charter to change the Council Officer representatives to:**
 - i. **Team Leader – Tourism, Arts and Culture.**
 - ii. **Manager Liveability.**

3. **Appoint the following community representative applicants to the Tourism, Arts and Culture Advisory Group:**
 - i. **Kathi Clark-Orsanic.**
 - ii. **Janelle Toomey.**
 - iii. **Rosa Purbrick.**
 - iv. **Kristen MacKenzie.**
 - v. **Tom Broadhurst.**
 - vi. **Tess Egan.**

4. **Appoint the following business / tourism representatives to the Tourism, Arts and Culture Advisory Group:**
 - i. **Business Euroa - Dan Capobianco**
 - ii. **Nagambie Lakes Tourism and Commerce - Brandon Menzies**
 - iii. **Goulburn River Valley Tourism - Leanne Hulm**

107/17 CRS THOMSON/SWAN : That the Recommendation be adopted.

CARRIED

Background

The Committee shall be an advisory group of Council and not a decision making body. Council will review the committee charter within 12 months after the election of Councillors; which is every four years.

The Committee consists of the following representatives:

- Councillors (2)
- Council Officers (2, Team Leader – Tourism, Arts and Culture & Manager Liveability)
- Business Euroa (1 Representative)
- Nagambie Lakes Tourism and Commerce (1 Representative)
- Goulburn River Valley Tourism Association (1 Representative)
- Community representatives (4 by expression of interest[recommended to increase to 6])

The Council or Committee may second people with technical expertise as required for a temporary period.

9.6.1 Tourism, Arts and Culture Advisory Group (cont.)

Alternative Options

The alternative is not to appoint any candidate and re-advertise and/or hold community membership at 4.

Risk Management

There are no risk management issues associated with the appointment of the community representatives, i.e. the Group is not a decision making body of Council.

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

Financial implications are immaterial and will be contained within current budget allocations.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community. However, the committee will assist Council and the community with economic initiatives.

Environmental / Amenity

The author of this report considers that the recommendation will assist in the improvement and promotion of tourism, art and cultural activities.

Community Implications

The author of this report considers that the recommendation will allow more community input into the decision making of Council and increase tourism, arts and cultural awareness.

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 establishment of the advisory group will be in accordance with the *Local Government Act 1989*.

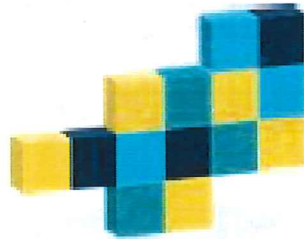
Consultation

Consultation was conducted via a formal expression of interest process and selection process.

Attachments

Amended Tourism, Arts and Cultural Advisory Group Charter





Strathbogie
shire

**Strathbogie Shire
Tourism, Arts and Culture
Advisory group**

Endorsed by Council

A handwritten signature or scribble in the bottom right corner of the page.

STRATHBOGRIE SHIRE COUNCIL

CHARTER OF THE TOURISM, ARTS AND CULTURE ADVISORY GROUP

1. CONSTITUTION

- 1.1 The Strathbogrie Shire Council ("Council") has resolved to appoint a Tourism, Arts and Culture Advisory group ("Committee").
- 1.2 The Committee shall be an advisory group of Council and not a decision making body.
- 1.3 The Council will review the Tourism, Arts and Culture Advisory group within 12 months after the election of Councillors; which is every four years.

2. OBJECTIVES OF THE COMMITTEE

The objectives of the Committee are:

- To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in the development and implementation of a Tourism, Arts and Culture Strategy Plan.
- Act as advocates and champions for Tourism, Arts and Culture programs and projects with the Shire that are of community benefit.
- Provide a forum for discussion of tourism, arts and culture industry trends and best practice in the Local Government sector.

3. TERMS OF REFERENCE

The role of the Committee is to carry out the following functions:

- To assist with the development and implementation of a Tourism, Arts and Culture Strategy Plan.
- Respond to issues referred by Council to the committee.
- Assist Council to work strategically to encourage, foster, value and promote tourism, arts and culture.
- Provide a consultative mechanism for Council on tourism, arts and culture activities within the Shire.
- Assist in identifying and responding to key issues relating to tourism, arts and culture in the Shire.
- Provide advice on the review and implementation of the future Tourism, Arts and Culture Strategy Plan.



4. COMMITTEE MEMBERSHIP

4.1 The Council has resolved that the Committee shall consist of the following representatives:

- Councillors (2)
- Council Officers (2, Team Leader – Tourism, Arts and Culture & Manager Liveability)
- Business Euroa (1 Representative)
- Nagambie Lakes Tourism and Commerce (1 Representative)
- Goulburn River Valley Tourism Association (1 Representative)
- Community representatives (6 by expression of interest)

4.2 The Council or Committee may second people with technical expertise as required for a temporary period.

5. TERM OF APPOINTMENT

5.1 Public members hold their appointment in their own right whilst members nominated by a particular group will represent that group.

5.2 Public members of the Committee appointed for a period of two (2) years shall be eligible for re-appointment to the Committee for a further term of two (2) years each.

5.3 A member of the Committee may resign his/her position at any time.

5.4 The Committee is empowered to declare a Committee member's position vacant if he/she fails to attend 3 consecutive meetings without leave by resolution duly passed.

5.5 The Council shall appoint another person to fill any vacancy caused by the resignation of any member of the Committee.

5.6 Any person appointed to fill a vacancy on the Committee shall hold office for the unexpired portion of the previous member's term of office.

6. NOMINATION OF MEMBERSHIP

6.1 The Council shall invite nominees by expression of interest not less than one (1) month prior to the date of the termination of the term of office of the representatives.

6.2 Council has the right to veto any nomination if the nominee is deemed to be unsuitable for the purpose of the Committee.

7. CHAIRPERSON

7.1 The Council will appoint a Councillor as Chairperson of the Committee to preside at all meetings at which he/she is present.

7.2 In the absence of the Chairperson, the Committee may elect one of the members to preside as Chairperson at the meeting.

7.3 The role of the Chairperson shall be:
(a) To chair all meetings of the Committee.
(b) To act as the liaison person between the Committee and Council.

8. SECRETARY

The Committee is to be serviced with the administrative and technical support provided by Council.

8.1 The Chief Executive Officer shall appoint a Council Officer to act as Secretary to the Committee.

8.2 The Secretary shall prepare the agenda and minutes for each meeting of the Committee and shall distribute, or arrange to be distributed, copies of the agenda and minutes to members of the Committee and Council.

9. REPORTING

9.1 The Committee shall submit its minutes to Council for inclusion in the next available Council Meeting Agenda.

10. DELEGATIONS

10.1 This Committee has no delegated powers to act on behalf of Council or commit Council to any expenditure until resolved explicitly by Council.

11. FINANCES

11.1 This Committee has no delegated authority to expend monies.

12. INSURANCES

12.1 The Council shall arrange and maintain a portfolio of insurances to cover all possible risks, including a Personal Accident Policy of committee members, a Voluntary Worker's Policy and an Indemnity Policy for committee members.

13. MEETINGS OF THE COMMITTEE

13.1 All meetings of the Committee shall be conducted in accordance with Council's Local Law No. 1.

13.2 The Committee shall meet at least quarterly at a date and time to be determined at the first meeting. Additional meetings may be convened at the discretion of Council.



14. QUORUM

14.1 A quorum is formed when a simple majority of members of the Committee is present at a meeting.

15. REVIEW

15.1 The Council shall carry out regular reviews of the Committee's Charter.

15.2 The Council may carry out a special review of the Committee's Charter at the request of the Committee.

15.3 The Council shall consult with the Committee prior to the making of amendments or alterations to the Committee's Charter.

16. PECUNIARY INTERESTS

16.1 Members of this Committee are not obliged to submit returns of pecuniary interest as there is no delegated power to the Committee.

This Strathbogie Shire Council Tourism, Arts and Culture Advisory Group Charter is made on behalf of Strathbogie Shire Council by its Chief Executive Officer under the authority of the Instrument of Delegation.

SIGNED by Steve Crawcour
Chief Executive Officer of the Strathbogie Shire Council

.....

Dated:



**9.6.2 Nagambie Waterways Advisory Committee
- Draft Minutes of the Meeting held on 19 June 2017**

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 19 June 2017 for Council's endorsement.

RECOMMENDATION

That Council endorse the draft Minutes of the Nagambie Waterways Advisory Committee meeting held on 19 June 2017.

108/17 CRS SWAN/THOMSON : That the Recommendation be adopted.

CARRIED

Background

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

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

Alternative options

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

Risk Management

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

Strategic links - policy implications and relevance to Council Plan

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

9.6.2 Nagambie Waterways Advisory Committee
- Draft Minutes of the Meeting held on 19 June 2017 (cont.)

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

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

Financial/Budgetary implications

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

Economic implications

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

Environmental/Amenity implications

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

Community implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal/Statutory implications

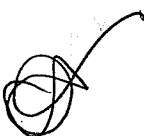
The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council

Consultation

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

Attachments

- Draft Minutes of the Nagambie Waterways Advisory Committee held on 19 June 2017
- Action Lists



NAGAMBIE WATERWAYS ADVISORY COMMITTEE MEETING
AT THE REGATTA CENTRE, LODDINGS LANE, NAGAMBIE
on Thursday 19th June 2017

Meeting commenced at 5.10 pm

MINUTES OF MEETING

Present:

Cr Amanda McClaren (AM)	Mayor - Strathbogie Shire (Chair)
Cr. Debra Swan (DS)	Councillor – Strathbogie Shire Council
Steve Crawcour (SC)	CEO – Strathbogie Shire Council
David Roff (DR)	DCL - Strathbogie Shire Council
Libby Webster (LW)	Strathbogie Shire Council (Secretary)
Pat McNamara	Nagambie Rowing Club
Ian Matheson (IM)	GVW
Scott Wikman (SW)	Goulburn Murray Water
John Beresford (JB)	Developer Group
Wally Cubbin (WC)	Nagambie Angling Club
Tony Hammond (TH)	Riparians Group

1. Welcome / Apologies:-

Apologies:	Avi Maharaj	Strathbogie Shire Council
	Jeff Harrison (JH)	Goulburn Murray Water
	Craig Stewart (CS)	Commercial Operators
	Alister Purbrick (AP)	Nagambie Lakes Tourism & Commerce

2. Review of previous minutes from 27 March 2017 - Matters Arising

JB reported that the Nagambie Lakes Leisure Park was installing surveillance cameras, some of which will be pointed out onto water. These will be installed within the next 30 days. JB to provide sample footage, at a future committee meeting.

WC enquired about the funding application for a deep water boat ramp on the Goulburn River opposite the Regatta Centre. SC reported that the application to TSV was unsuccessful, however the application had been resubmitted as part of the Shire's application to the State Government application for significant funding.

TH reported on the review of zoning on the Goulburn River and Lake Nagambie, TH wants to work with AM to find out why the particular zones were in place in the first place. TH to ask AM to investigate any historical data, community consultation etc.

- 3. Compliance Report** – see action list attached
- 4. Cambron Report of Strategic Plan** - see action list attached
- 5. Update re Nagambie Infrastructure Development Study**

SC reported that the funding application will be lodged with the State Government, when the study has been completed. The final draft of the study is due to be submitted to Council on 30th June 2017. The draft study shows the net benefits of the proposed upgrades are significantly higher than expected and would offer great social tourism and economic benefits.

The funding application includes

- Completion of proposed High Street traffic management improvements
- Dredging of the rowing course
- Extension of the Peninsular at the Regatta Centre to the 1000m mark
- Sealing of Mullars Road
- Walking track between the Regatta Centre and Jacobsons Outlook
- Boardwalk on the Lake side of the High Street shops

SC commented that Urbis, who are the consultant undertaking the study, have been excellent and done a very thorough study. The completed study will be tabled at a Waterways committee meeting in once it has been passed by Council.

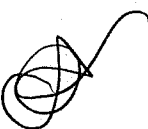
6. General business

AM enquired why swimming areas such as River Street, were not clearly signed as such. SC commented that TSV regards these areas are 'no boating zones' rather than designated swimming areas. If they were to become official 'swimming zones', the Shire would then have to provide life guards etc. DS suggested looking at putting the jetties back in the bowl and making the area no boating. SW commented that GMW would allow reinstatement of jetties, if a statutory body was willing to apply for a licence and take on the risk.

AM reported that there had been submission to the Shire's Council Plan, about investigating the potential for hydro power to be generated at the Goulburn Weir. SW commented that this proposal has been considered and is on the agenda. PM noted that there is a new GM at GMW - Luke MacNamara, who previously worked for Tasmania Hydro and has indicated he is keen to develop commercial opportunities within the Shire. Only 50% of storage is held behind the Eildon wall, so rest comes in downstream.

Meeting closed: 5.50

Next meeting Monday 14 August



NAGAMBIE WATERWAYS COMPLIANCE ADVISORY COMMITTEE MEETING

Action List

Actions from 19th June 2017 meeting:-

Action 6	TSV to report on proposal for infringement process
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MB reported that she had issues with the wording on the infringements that the Shire are issuing. MB also reported that TSV could take over the whole process, which would also mean they would retain the income. AM to investigate. **Ongoing**

Actions from 27th March meeting:-

Action 1	LW to investigate the radar gun and possibility of a trial
-----------------	--

LW arranged a trial of radar and lapel cameras. Neither were successful. Radar company to provide a different type of gun for trial next season.

Action 2	TH to provide information re 360 degree camera
-----------------	--

TH has provided info, LW to investigate

Action 3	RM to send infringement report for the season to LW for distribution
-----------------	--

Tabled

Action 4	LW to arrange press release re volunteering for the next season
-----------------	---

Still to be actioned closer to the season

Action 5	RM to investigate hire of jet ski's use for next season.
-----------------	--

LW to follow up with RM

Action 6	AM to review the wording on the infringement notices.
-----------------	---

AM approved wording. Still waiting for TSV advice

Action 7	TH to send to AM proposal for where zone changes should be reviewed.
-----------------	--

TH to work with AM

Action 8	AM to review the Marine Enforcement Policy and report back to the committee.
-----------------	--

Tabled – Shire is under the TSV Marine Enforcement Policy

NAGAMBIE WATERWAYS ADVISORY COMMITTEE MEETING
June 19th 2017 meeting

Actions from February 9 Meeting:-

Action 2	SW to follow up with DEWLP regarding agreement on land ownership
-----------------	--

SW reported that negotiations were continuing. WC reported that work has commenced on the boat ramp. Still waiting

Action 3	LW to arrange actions to be loaded onto the Cambron system
-----------------	--

Completed - Tabled

Action 5	SW & LW to forward the GMW & SSC submissions to the Committee
-----------------	---

LW has sent the Shires response and SW will arrange to send the GMW submission to the Committee when GMW's Managing Director approves. Still waiting approval.

Actions from February 9 2017 meeting:-

Action 1	LW send a summary report on number of fines and type of infringements
-----------------	---

Tabled

Actions from June 19 2017 meeting:-

Action 1	JB to provide footage from NLLP cameras, for viewing by committee
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Action 2	All to review actions from tabled Cambron report. LW to provide a breakdown of tasks by agency to decide who is responsible party.
-----------------	--

Action 3	SC to table the Nagambie Infrastructure Development Study
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Action 4	AM to provide advice on appropriate signage for swimming areas and legal implications.
-----------------	--

Action 5	Pat McNamara to organise a presentation by GMW of their strategic plans for the future.
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9.7.3	Issuing of Drainage Notice under Section 200(1) of the Local Government Act 1989	30
9.7.4	Business Management System	40



9.7 ORGANISATION

6.35 p.m.

Cr Thomson declared his Interest and left the meeting.

9.7.1 Community Grants Program 2017 – 2018 Overview and Recommendations

Author & Department

Team Leader, Liveability / Corporate and Liveability 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

A total of 8 applications were received for the 2017-2018 Community Grants Program.

The total budget allocation for the Community Grants program for 2017 – 2018 is \$66,500.

Proposed allocations of these funds are as follows:

- Community Matching Program \$37,500
- Events Program \$11,000
- Quick Response Program \$8,000
- Senior Citizens \$10,000

Additionally, there is a grant for William Pearson Bequest of \$2,500 which is separate to the Grant funding allocation.

RECOMMENDATION

1. **That Council award all applicants the funds they have requested, subject to additional information being received from those applicants who have not provided all information required before funds can be allocated.**
2. **That further applications for a second round of funding be sought.**

109/17 CRS LITTLE/WILLIAMS : That the Recommendation be adopted, subject to the inclusion of the following Recommendation:-

3. **That applications for the second round of funding close on Friday 27 October 2017.**

CARRIED

9.7.1 Community Grants Program 2017 – 2018 Overview and Recommendations (cont.)

Background

The following applications have been received:

Community Matching Program – 5 applications totalling \$22,488

Applicant	Project	Amount
Nagambie Mechanics Institute	Sanding and resealing of the hall flooring	\$4,450
Strathbogie Golf Club	Outdoor furniture and BBQ	\$3,140
Euroa Agricultural Society	NR Ralston Pavilion: flexible exhibition and event improvements	\$5,000
Avenel Recreation and Cricket Reserve	Seating and undercover area at the new Skate Park development.	\$5,000*
Avenel Tennis Club	Kitchen refurbishment	\$4,898

*indicates additional information sought

Events Program – 2 applications totalling \$4,680

Applicant	Project	Amount
Strathbogie Memorial Hall	Strathbogie Arts Show	\$1,680*
Violet Town Business Group (auspiced by VTAG)	The Nightmare Continues	\$3,000

*indicates additional information sought

William Pearson Bequest – 1 application totalling \$2,500

Applicant	Project	Amount
Euroa Citizens Band	Funding stipends for Musical Directors and some annual expenditure.	\$2,500*

*indicates additional information required

The applications received do not take up the entire Budget allocation so it is proposed to conduct a second round in order to use the available funds

Alternative Options

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



9.7.1 Community Grants Program 2017 – 2018 Overview and Recommendations (cont.)

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

Decisions regarding grant allocations will have direct impact on the community groups who have applied for funds under Council's Community Grant Program.

All successful applicants will be provided with further support and training on completing their terms and conditions and acquittals once the successful applicants are determined by Council.

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

Community Grants applications were open from 31 March to 7 July 2017.

A frequently asked questions video was developed to complement the Community Grants Guidelines.

Promotion of Community Grants was through social media, website, emails and newspapers.



9.7.1 Community Grants Program 2017 – 2018 Overview and Recommendations (cont.)

Four SmartyGrants training sessions were conducted on the following dates and locations:

- 15/05/2017 NAGAMBIE
- 17/05/2017 VIOLET TOWN
- 22/05/2017 EUROA
- 31/05/2017 AVENEL

Attachments

- 2017-2018 Community Matching Recommendations
- 2017-2018 Events Recommendations
- 2017-2018 William Pearson Bequest Recommendations



Community Matching Application Summary & Recommendations

Applicant	Project Title	Brief Project Description	Score	Amount Requested	Total Project Cost	Recommended Amount to Fund	Recommended Funding conditions
Nagambie Mechanics Institute	MECHANICS HALL	Sanding and resealing is the reason requesting grant.	34	\$4,450.00	\$8,900.00	\$4,450.00	
Strathbogie Golf Club	Outdoor furniture and BBQ	Building a 10 metre x 10 metre outdoor covered seating area, six picnic tables and an inbuilt BBQ.	65	\$3,140.00	\$6,280.00	\$3,140.00	
Avenel Cricket and Recreation Reserve	Avenel Skateboard Park	Seating and undercover area at the new Skate Park development.	49	\$5,000.00	\$10,000.00	\$5,000.00	Have been advised of the need to provide a copy of their certificate of currency.
Avenel Tennis Club	Avenel TC kitchen refurbishment	Updating the kitchen for our tennis members and other of the user groups.	35	\$4,898.00	\$9,796.00	\$4,898.00	
Euroa Agricultural Society Inc.	NR Ralston Pavilion: flexible exhibition and event improvements	The acquisition of easily moveable tables and chairs, wall covering and installation of LED, trapeze lighting for the 500 square-metre exhibition hall	48	\$5,000.00	\$10,009.53	\$5,000.00	
						\$22,488.00	

Events Application Summary & Recommendations

Applicant	Project Title	Brief Project Description	Internal Comments	Score	Amount Requested	Total Project Cost	Recommended Amount to Fund	Recommended Funding conditions
Strathbogrie Memorial Hall	Strathbogrie Art Show	The inaugural and Bi annual art show and sale for Strathbogrie.	In-kind labour breakdown provided of 40hrs at \$20 = \$800 however \$1500 in-kind labour is listed in the budget. List of printing cost options quoted, but not clear what options selected amount to \$1680 which is what is referenced to in the budget.	39	\$1,680.00	\$3,180.00	\$1,680.00	In kind Labour and printing cost to be clarified before funds distributed.
Violet Town Business Group	The Nightmare Continues	Family friendly fancy dress festival with stalls, live music, children's entertainment, and activities to connect the community.		58	\$3,000.00	\$6,450.00	\$3,000.00	
							\$4,680.00	

William Pearson Bequest Application Summary & Recommendations

Applicant	Project Title	Brief Project Description	Internal Comments	Score	Amount Requested	Total Project Cost	Recommended Amount to Fund	Recommended Funding conditions
Euroa Citizen's Band Inc	Expenses of Euroa Citizen's Band Inc	To support the Euroa Citizen's Band in its voluntary community services by funding stipends for both of our Musical Directors and assisting with some of the annual expenditure of the Band.		32	\$2,500.00	\$2,500.00	\$2,500.00	Will require a copy of the certificate of currency for insurance if this grant is successful. No quotes provided for the expenditure of stipends or utilities

6.43 p.m.
Cr Thomson returned to the meeting.

9.7.2 Targa High Country 2017 – Short Term Local Road Closures

Authors: Technical Officer - Engineering
Economic Development Officer

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

Targa Australia is seeking council approval for three short term road closures to conduct two sections of the Targa High Country 2017 competitive tarmac rally motor sport event and a lunch stop / public car display.

RECOMMENDATION

1. That Council approve the short term road closures of the following roads on Friday 10th November 2017:
 - Galls Gap Road between Euroa-Mansfield Road and Kippings Road (9.00am – 3.00pm)
 - Harrys Creek Road between Creek Junction Road and Hays Road (9.35am – 3.00pm)
 - Binney Street, Euroa between Railway Street and Brock Street (10.08am – 2.38pm)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”
2. That Council recommend that the community is informed of the proposed date for Targa 2017 as soon as possible to minimise any potential impacts to residents.
3. That discussions be held with organisers with a view to reducing the impact on residents of all-day closures in future years.

110/17 **CRS WILLIAMS/MASON** : *That the Recommendation be adopted.*

CARRIED

Background

- Council has received a letter from Targa Australia seeking council approval for the short term closure and use of three local shire roads to conduct two competitive vehicle rally race stages and a lunch stop / public car display for the Targa High Country 2017 tarmac rally on Friday 10th November 2017.
- The event is scheduled to cover a route through Victoria’s High Country from Friday 10th November to Sunday 12th November 2017, with activities occurring within Strathbogie Shire taking place on Friday 10th November 2017.



9.7.2 Targa High Country 2017 – Short Term Local Road Closures (cont.)

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

Road	Between	Purpose	Closure Times
Galls Gap Road	Euroa-Mansfield Road and Kippings Road	Competitive Rally Race Stages	9.00am – 3.00pm
Harrys Creek Road	Creek Junction Road and Hays Road	Competitive Rally Race Stages	9.35am – 3.00pm
Binney Street	Railway Street and Brock Street	Lunch Stop and Public Car Display	10.08am – 2.38pm

- TARGA have requested full road closure of sections of Galls Gap Road and Harrys Creek Road to conduct rally race stages in both the morning approach of the competition vehicles to the Euroa lunch stop / public car display, and also in the afternoon following the departure of the vehicles from the lunch stop / public car display.
- TARGA have also requested full road closure of a section of Binney Street, Euroa for the purpose of conducting a lunch stop and public car display.
- Prior to the event Targa Australia will ensure all landowners/occupants along the subject roads (or sections of road) and the surrounding area will be notified via a letter advising details of the proposed road closures. Please see attached letter. This letter will be distributed in 2 ways:
 - Targa will arrange for the letter to be mailed via Australia Post to all properties in the postcodes of 3666 and 3669. This includes all mailboxes with 'no advertising material accepted', as it is law that all mail from local government must be delivered.
 - On behalf of Targa, Council will arrange additional letters to be mailed to specific properties located on both the Galls Gap Road and Harry's Creek Road legs where the property address and mailing address do not match. In 2016 this amounted to 201 additional letters. These letters will be mailed from Council because this information cannot be provided to a third party due to privacy reasons. The letters will be mailed in plain envelopes so it looks like they have come from Targa.
- As per the officer's recommendation contained in this report, due to three formal complaints in 2014, one formal complaint in 2015 and one formal complaint in 2016, it is recommended that the above mentioned letter be sent out to affected parties as soon as possible.
- Prior to the event Targa Australia will implement advisory road side signage and variable message signs, approved by Vic Roads and/or Council to inform road users of the proposed road closures. All road closure signs will have a mobile contact number for Targa, so residents can contact Targa directly.

9.7.2 Targa High Country 2017 – Short Term Local Road Closures (cont.)

- Prior to the event, Targa Australia will place local newspaper advertisements to inform the public of the proposed road closures.
- Prior to the event, Targa Australia will also contact schools, contractors, transport companies, tourism authorities and tourism operators advising details of the route and road closures.
- Targa Australia are also seeking VicRoads approval for the closure of Euroa-Mansfield Road (C366 between Knights Road and Galls Gap Road) between 9.00am and 3.00pm for "Merton and Galls Gap" racing stage. VicRoads have previously approved this road closure for the past 3 Targa events, and have already indicated that they are in support of this arterial road closure for the 2017 event.
- Targa Australia are also seeking Victoria Police approval for the proposed road closures for this event. Victoria Police have already indicated that they are in support of this event and proposed road closures.
- Residents along the sections of closed roads will not be able to leave their homes or access their properties (if elsewhere) until the roads are re-opened.
- In the case of any medical emergencies occurring for affected residents for the duration of the road closures, the race will be stopped to allow access of emergency vehicles. Targa will also have an intensive care paramedic on site which will enable faster than normal access to medical treatment.
- Targa will have marshals stationed at all road closure points and for the duration of the road closures, will provide advice to drivers of approaching vehicles whether or not an alternative detour route will be possible to the specific destination they are seeking.
- Targa will manage all complaints.
- Attached is the draft Targa notification letter for residents

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

Targa Australia competitive tarmac vehicle rally events operate under strict comprehensive regulations set by the Confederation of Australian Motor Sport (CAMS) national regulatory body. These comprehensive regulations ensure that adequate protection control is provided to ensure the safety of all participants and general public, and that emergency services are stationed on site during the event to attend to any emergency events, whether these relate to either a member of the general public or an event related incident.

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



9.7.2 Targa High Country 2017 – Short Term Local Road Closures (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

Using the Tourism Impact Summary Report through REMPLAN it is estimated that for every direct one dollar in output (\$33,000) there is an additional \$0.27 of activity generated within the region due to the industrial effects. It is also estimated that there would be flow-on activity of up to \$0.43.

This is based on 500 people attending, consisting of 200 competitors and 300 spectators.

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

Residents along the sections of closed roads will not be able to leave their homes or access their properties (if elsewhere) for the entire duration of the road closures until the roads are re-opened. Farms and other business operators located along the sections of closed roads will not be able to conduct any vehicle based business operations for the entire duration of the road closures until the roads are re-opened.

It is proposed to discuss with organisers means of reducing these impacts in future years.

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.

9.7.2 Targa High Country 2017 – Short Term Local Road Closures (cont.)

Consultation

These formal road closures will require Council consideration and public notice of the decision to close these roads, as they will have an impact on a number of shire residents. This event has been approved by Council and conducted on these roads previously in November 2014, November 2015 and November 2016. Formal notification letters will be required to be sent out prior to the event to affected land owners and residents of properties.

Attachments

- Draft Targa notification letter for residents





**IN CASE OF AN EMERGENCY, CALL '000',
TELL THE OPERATOR THAT THE ROAD
IS CLOSED FOR TARGA HIGH COUNTRY,
AND OUTLINE YOUR DIFFICULTY.**

ROAD CLOSURES FOR TARGA HIGH COUNTRY **FRIDAY 10TH TO SUNDAY 12TH NOVEMBER 2017**

Dear Resident,

Targa is returning to the High Country. What is Targa? It all started in 1906 on the other side of the world in Sicily, where Targa Florio grew to become the world's greatest road race. All the big names were there, Porsche, Ferrari and Mercedes, all battling for the ultimate prize in the ultimate rally. In 1992 the name Targa arrived on another remote island; Tasmania. For the last 25 years, Targa Tasmania has been held and has grown to become the world's largest competitive tarmac rally with 300 of the world's most unique cars competing in front of 200,000 people. The event delivers over \$10 million each year to the Tasmanian economy.

This year sees the 8th running of Targa High Country with another \$3 million to be injected into the local economy. The entire region will again be promoted around the world via the amazing vision captured during the event, taking the regions fantastic scenery around the world. The Targa stadium is not surrounded by grandstands, it's surrounded by nature.

The roads with their stage names on the map found overleaf form part of the event's competitive stages and will be closed to the public as detailed. Arrangements have been made to accommodate all public services, and a minimum amount of inconvenience is expected. The roads in your area will be closed under Police, Vic Roads and Shire/Council authority for the publicised period and we thank you in anticipation for your co-operation.

Should any personal emergency arise (e.g. health problem, fire), then you should call the emergency phone number, '000', explain that Targa High Country has the road closed and outline your difficulties. One of the Incident Response vehicles on the stage will attend to you. In the event of a critical situation, the competition will be stopped until the situation is resolved. It is very important that no private vehicles, stock, dogs, pedestrians, etc. are on the Targa stage during the competition and we ask you for your utmost help and co-operation to ensure that this does not happen.

The arrangements for the day are as follows:

- Targa High Country officials will begin to secure the stage well before the road closure time. This should have no effect on your use of the road.
- Shortly before the road closure time officials will begin to ask that no private vehicles enter the Targa stage unless they can access their destination before the road closure time. **THE ROAD IS DEEMED CLOSED, FOR PUBLIC USE, AT THE NOMINATED ROAD CLOSURE TIME**
- Minutes after the road closure time a Police vehicle will travel through the stage to notify the residents that the road is officially closed. From this time no one may enter the stage or use the road. Several official vehicles will travel through the stage after the Police vehicle to check that all stage security and safety measures are in place.
- Approximately one hour after the road has been closed a car with yellow flashing lights (zero car) will travel through the stage. This car will herald that the competition is about to commence. Competition vehicles will then follow at about 30 second intervals for at least 2 ½ hours, or up to 3 ½ hours if there are delays.
- After the last competitor an official vehicle will travel through the stage, to declare the road open for public use. After this official car has passed your location you are free to use the road normally. Please leave any rope ties or tapes at the side of the road for Targa officials to clear away.
- If there are no delays the road may be opened earlier than the scheduled time.
- For exact times and locations of road closures, please visit our website www.targa.com.au and click on 'Road Closures'

Should you have any further queries, please contact the event office on (03) 6221 8800.

This letter is being delivered to residents along each Targa stage and surrounding areas. If you know of any absentee owners of property who might also be affected, please inform them of the road closure details. A map of the course is overleaf for your information.

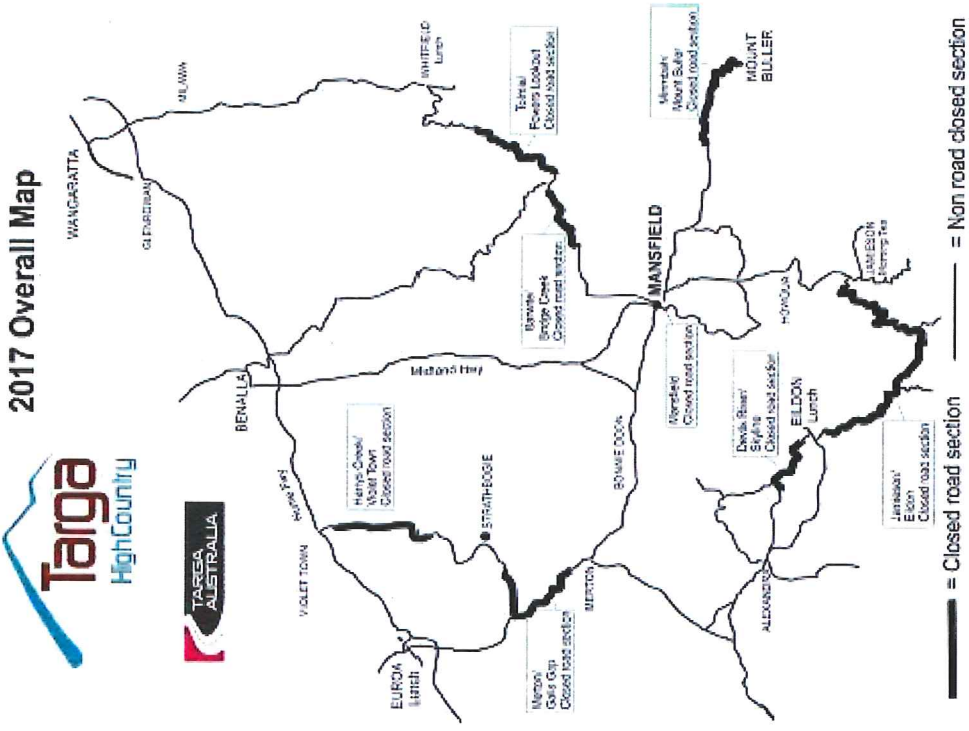
Thank you for your co-operation. We hope you enjoy this opportunity to see more than 200 of the world's greatest cars travel through your area.

Yours Sincerely

A handwritten signature in black ink, appearing to read "M. Perry", written over a white rectangular area.

Mark Perry
Event Director

A handwritten signature in black ink, consisting of a stylized, circular scribble.



Leg One

- MIRIMBAH Stage**
Road closure: 7:52 - 12:22
First Car Start: 8:52
- MERTON Stage & GALLS GAP stage**
Road closure: 8:00 - 16:00
First Car Start: 10:00
- HARRYS CREEK Stage & VIOLET TOWN stage**
Road closure: 8:35 - 16:00
First Car Start: 10:35
- EUROA LUNCH BREAK**
Road closure: 10:08 - 14:38
First Car Due: 10:40
- MOUNT BULLER Stage**
Road closure: 13:11 - 18:00
First Car Start: 14:11
- MIRIMBAH Stage**
Road closure: 9:45 - 14:16
First Car Start: 10:45
- BRIDGE CREEK stage**
Road closure: 10:39 - 17:39
First Car Start: 11:39
- TOLMIE Stage & POWERS LOOKOUT stage**
Road closure: 10:51 - 17:24
First Car Start: 11:34
- MANSFIELD stage**
Road closure: 14:00 - 18:30
First Car Start: 15:30
- MANSFIELD TARGAFEST**
Road closure: 14:00 - 22:00
First Car Due: 15:05

Leg Three

- MIRIMBAH Stage**
Road closure: 7:45 - 11:45
First Car Start: 8:15
- JAMIESON MORNING TEA**
Road closure: 8:16 - 12:46
First Car Due: 9:16
- JAMIESON Stage & EILDON stage**
Road closure: 8:44 - 17:22
First Car Start: 9:44
- DEVILS RIVER Stage & SKYLINE stage**
Road closure: 9:55 - 16:25
First Car Start: 10:55
- EILDON LUNCH BREAK**
Road closure: 10:11 - 15:00
First Car Due: 11:11
- MOUNT BULLER Stage**
Road closure: 14:30 - 19:00
First Car Start: 15:30

= Closed road section
 = Non road closed section
 Leg One Friday 10th November 2017 Mt Buller to Euroa and back
 Leg Two Saturday 11th November 2017 Mt Buller to Whitfield and back
 Leg Three Sunday 12th November 2017 Mt Buller to Eildon and Back

9.7.3 Issuing of Drainage Notice under Section 200(1) of the Local Government Act 1989

Author and Department

Director Asset Services – Asset Services Directorate

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

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

Summary

Council has proposed to issue drainage notices to a group of landowners along a floodway at Bell Street, Euroa, and has received and heard submissions in relation to the drainage notices in accordance with section 223 of the Local Government Act 1989.

The advertised program included the consideration of submissions at this Ordinary Council meeting.

Two submissions were received at the Special Council meeting on 8th August, which are attached. One submitter was heard at the Special Council meeting.

RECOMMENDATION

That Council, having received and heard and considered submissions in relation to the proposed drainage notices at Bell Street, Euroa: -

1. Confirm the resolution of 13th June 2017 that the work shown in drawings GMR ~~16014.02~~ **16014.03** and ~~16014.03~~ **16014.04** (now revised as of 11/07/2017) are required for the drainage of surface and storm water in the floodway at Bell Street, Euroa.
2. Issue a drainage notice in the form attached to owners of 8, 10 & 12 Bell Street, 5 & 7 Peppercorn Place, 45-85 Boundary Road South and 40-42 Kennedy Street.

111/17 CRS MASON/WILLIAMS : That the Recommendation be adopted, subject to the numbers for the GMR drawings in Recommendation 1 being amended, as shown above by strikethroughs and highlights.

CARRIED

Background

Flooding problems in Bell Street first came to Council's attention following a heavy rain event in December 2010. At that time it appeared that the filling of lots and the construction of fences by landowners was causing a diversion of water between properties. At that time residents were advised to work together to resolve the problems being caused by diversion.

Since that time additional filling and fence construction has occurred and residents have requested additional help from Council to address the matter.

9.7.3 Issuing of Drainage Notice under Section 200(1) of the Local Government Act 1989 (cont.)

Council has acted to engage landowners in developing a proposal solution to the drainage problem and has had plans and estimates prepared for options which have been considered: -

6/12/2016 – A first meeting of landowners considered the pre and post development flood flows, Water Act 1989 requirements and a concept design, and identified options for considerations.

8/2/2017 – A second meeting of landowners considered the options and costings, and reached a consensus on the proposal now under consideration by Council.

Details of the proposal have been formally provided to the landowners most directly affected with an offer from Council to undertake the work all at Councils cost.

That offer had not been taken up by the landowners at the time when Council formally proposed to issue drainage notices (13th June 2017).

Since that time one landowner directly affected has requested minor amendments to the drawings, which have been made. Subsequently the landowner has advised that he is happy and consents to the proposal. The amendments do not affect any of the works proposals on other properties.

The timeline proposed to resolve the drainage problem is as follows: -

13 June – Council resolution to propose drainage notices

21 June – Public Notice under section 223 regarding proposed drainage notices

21 July – Closing date for submissions

8 August – Hearing/receiving of submissions

15 August – Council consideration

16 August – Potential issuing of notices

30 September – Completion of works by landowners

Post 30th September – Completion of remaining works by Council

Alternative Options

The author has considered alternatives in consultation with landowners. The selected proposal best suits the circumstances. The works would include: -

- Vegetation clearing
- Reconstruction of the floodway and relocating it to the rear of properties.
- Landscaping and beaching
- Fence replacement and provision of flood flaps

Risk Management

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

The proposal has been developed to mitigate the risk of further flooding of properties within and adjacent to the floodway.

Strategic Links – policy implications and relevance to Council Plan

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

9.7.3 Issuing of Drainage Notice under Section 200(1) of the Local Government Act 1989 (cont.)

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

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

Financial / Budgetary Implications

The estimated cost of the proposed works is \$42,047.80, excluding GST, which can be accommodated through reallocation of existing budget items. Some additional cost can be expected in addressing landowners special works requests. The cost to Council could be reduced if residents elect to undertake their own work within their properties as provided for in the drainage notice

Economic Implications

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

Environmental / Amenity

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

Community Implications

The author of this report considers that there are no other Community implications.

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

Council is utilizing the statutory provisions of the Local Government Act 1989 to address the drainage problems being encountered by landowners, specifically section 200 and section 223.

Section 200 of the Act reads as follows: -

Drainage of land

- 1. A Council may give the owner or occupier of any building or land a notice requiring that person to carry out any work for the drainage of a building or of surface or storm water on any land.*
- 2. If the owner or occupier of the building or land does not carry out the work to the satisfaction of the Council, the Council may carry out the work.*
- 3. If the Council carries out the work the owner or occupier must repay the cost of carrying out the work to the Council.*
- 4. A person has a right to make a submission under section 223 on any notice under this section.*

Planning advice has been received to the effect that no planning permits are required for the specified works.



9.7.3 Issuing of Drainage Notice under Section 200(1) of the Local Government Act 1989 (cont.)

Consultation

Council has engaged the landowners in identifying the proposed works, and achieved general consensus on the matter. The section 223 process provided further opportunity for landowners to have input.

Attachments

- Submissions
- Revised drainage drawings GMR 16014.02 and 16014.03 (11/07/2017)
- Drainage Notice



21st June, 2017

Mr Roy Hetherington, Director Asset Services
Strathbogrie Shire
PO Box 177,
Euroa, Vic. 3666



Dear Sir,

I am writing to you in response to your letter dated 14/06/2017 Re: Bell Street Drainage and Floodway Restoration Project and Notice Pursuant to section 200(1) of the local government Act 1989, drainage of land, I object unconditionally to an open spoon drain through my property. My reasons are, that the lady in Peppercorn Estate was required by the Shire to put a pipe through her property to carry the flow of water from my property and beyond. I would not like to think in this current modern times that an open spoon drain of this extent would be safe at times of severe flooding due to the fact that a child or an elderly person could accidentally fall and maybe get swept away. Also upon purchasing these blocks of land numbers 8 & 10 that my brother and sister-in-law purchased, they purchased the blocks as future investment properties, however due to the ongoing dramas in regard to shire meetings held at these blocks with their management and staff, nothing could be agreed upon, therefore forcing my brother and sister-in-law to sell for less than value of the properties, due to the unco-operation from the shire in regard to the water problems. I purchased number 12 to retire here and to have as my investment fund for my retirement.

Thus, when purchasing these blocks, we were not advised by the real estate agent, nor the shire that there was a flood problem with these blocks of land. Since then every year from purchase, I have had water through my shed every year which has damaged a lot of my tools and equipment which I take great pride in. Also these blocks all had a clean title with no encumbrances or easements through these blocks. By putting an 8 meter easement through my property it reduces the size of my property, the value of my property which would restrict the value of the sale of my property.

(2)

If the shire would like to sit down and discuss with me, the continuation of the pipe from Peppercorn Estate through to Mawson's property boundary, therefore starting the spoon drain outside my boundary, which would allow any flood waters that built up higher, could spread out over Mr Mawson's property as it does now, instead of spreading out over our residential property and flooding us and beyond. By putting the spoon drain through it would be detrimental to my property and the adjoining properties, as it would wash sheep and cow manure into the open drain which is a good breeding ground for flies and mosquitoes. I do have it on good authority that by putting in the pipeline it would be at no extra cost as to having an open spoon drain put in.

Thank you for taking the time to read my concerns. Please feel free to contact me to make an appointment to discuss this matter further on 0448009083.

Yours sincerely,

Garry Biddle

12 Bell Street, Euroa. 3666



21-07-17	SHIRE OF STRATHBOGIE	
	Doc. Id:	1079
	21 JUL 2017	
Mr Steve Crawcour CEO Strathbogie Shire Council Bingo St Euroa VIC 3666	Refer to:	
	Library:	1079

Dear Mr Crawcour,

Re: Bell St, Euroa - Drainage works.

In relation to the drainage works to be carried out, to the above mentioned area.

I, Thomas C. Maher are in objection of the Council's decision on Bell Street drainage.

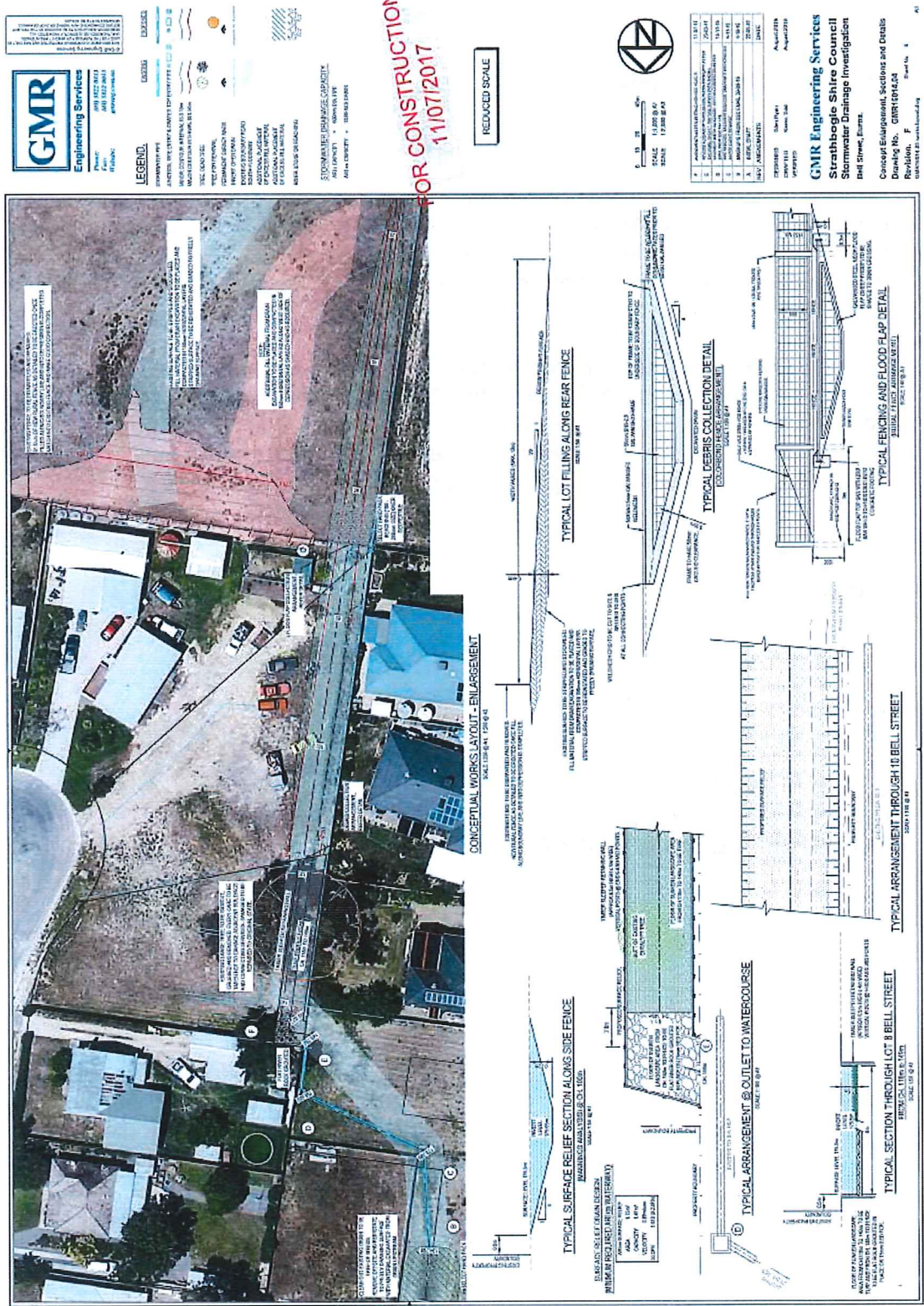
I would like to ask for time to be heard in support of my submission on 8th August, 2017 and will table further material.

Yours sincerely,



T.C. Maher
'BARNONG'
BALMATTUM. VIC. 3666
57.953126





**NOTICE PURSUANT TO SECTION 200(1)
OF THE LOCAL GOVERNMENT ACT 1989,
DRAINAGE OF LAND**

TO THE OWNER: Name

LAND: LOT __ LP_____, Address, Euroa

Council, being satisfied that works are required for the drainage of surface and storm water, on the land at **Address**, Euroa, **gives you notice** pursuant to section 200(1) of the Local Government Act 1989 (**Act**) that you are required to carry out the works within your property, including fencing modification, as specified in the attached plans (**drainage works**).

Council **gives you further notice** that if the drainage works are not carried out to Council's satisfaction by 30th September 2017, or such extension of time as Council may agree to in writing, section 200(2) of the Act entitles Council to carry out the work. If Council carries out the drainage works, section 200(3) of the Act entitles Council to seek payment from you for the cost of carrying out the drainage works.

Dated: , 2017

Steve Crawcour
Chief Executive Officer
STRATHBOGRIE SHIRE COUNCIL



9.7.4 Business Management System

The August 2017 Business Management System Report includes reports as follows:-

- Building Department – July 2017 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - July 2017
- Confirm Customer Enquiry Flow – Report for July 2017
- Waste Management Reporting ~ Year to Date - July 2017 Statistics
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 July 2017
- Review of Council Policies – July / August 2017
- 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.

112/17 CRS SWAN/LITTLE : That the Recommendation be adopted.

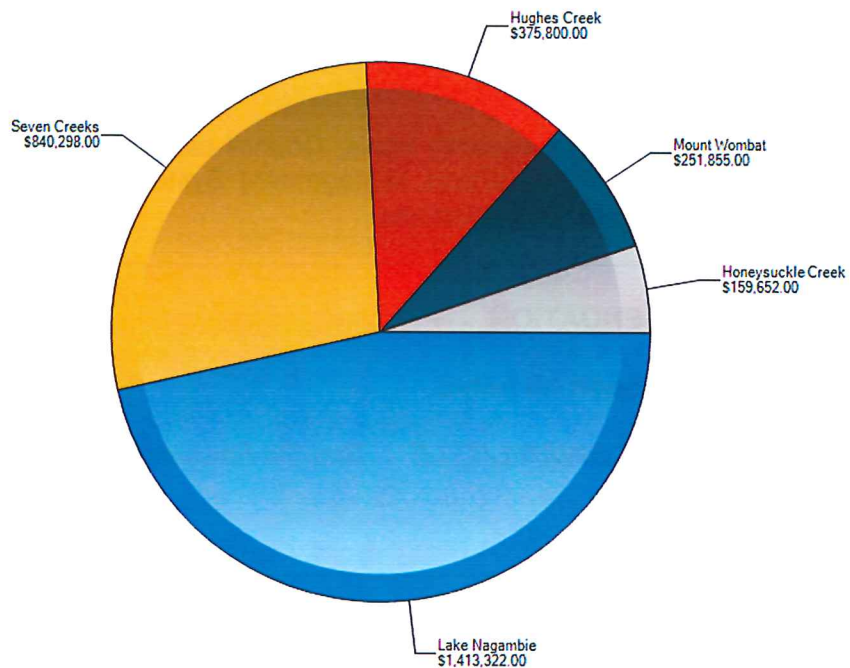
CARRIED



BUILDING APPROVALS

JULY 2017

19 permits were lodged with Council for the month of July 2017 with a works value of \$3,040,927. The number of lodgments increased by approximately 20% and the works value nearly tripled June's figures. 46.5% of the works value is for development in the Lake Nagambie Ward, followed by the Seven Creeks Ward with 27.5%. July is the third consecutive month that a significant portion of the works value has been for development in the Lake Nagambie Ward.



Honeysuckle Creek

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20170457/0	12/07/2017	Construction of	Farm Shed	Boho	\$18,152.00
20172174/0	14/07/2017	Extension to	Workshop	Violet Town	\$80,000.00
20172273/0	13/07/2017	Alterations & Additions to	Dwelling	Boho	\$50,000.00
20172380/0	4/07/2017	Alteration to	Dwelling	Boho South	\$11,500.00

Hughes Creek

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20170285/0	22/07/2017	Re-erection of	Dwelling	Avenel	\$15,500.00
20171523/0	20/07/2017	Construction of	Machinery Shed	Avenel	\$215,500.00
20172253/0	5/07/2017	Construction of	Dwelling, Garage	Longwood	\$144,800.00



Lake Nagambie

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
201700426/0	7/07/2017	Construction of	3 x Units	Nagambie	\$540,000.00
20170046/0	26/07/2017	Construction of	Shed	Nagambie	\$16,385.00
20170469/0	25/07/2017	Construction of	Verandah	Nagambie	\$5,000.00
20172128/0	21/07/2017	Construction of	Dwelling, Carport	Kirwans Bridge	\$362,267.00
20172264/0	6/07/2017	Construction of	Dwelling	Nagambie	\$324,670.00
20172269/0	3/07/2017	Extension to	Dwelling	Nagambie	\$165,000.00

Mount Wombat

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20171468/0	14/07/2017	Construction of	Dwelling	Kithbrook	\$207,855.00
20172482/0	29/07/2017	Construction of	Garage	Strathbogie	\$44,000.00

Seven Creeks

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20170510/0	31/07/2017	Construction of	Dwelling & Garage	Euroa	\$290,898.00
20171571/0	27/07/2017	Construction of	Dwelling	Euroa	\$130,000.00
20172177/0	1/07/2017	Extension to	Dwelling	Euroa	\$389,400.00
20172277/0	10/07/2017	Construction of	Shed	Euroa	\$30,000.00

**PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL
IMPROVED VALUE)
JULY 2017**

Hughes Creek

Avenel	\$100,000.00
Longwood	\$80,000.00

Seven Creeks

Miepoll	\$200,000.00
Miepoll	\$29,000.00

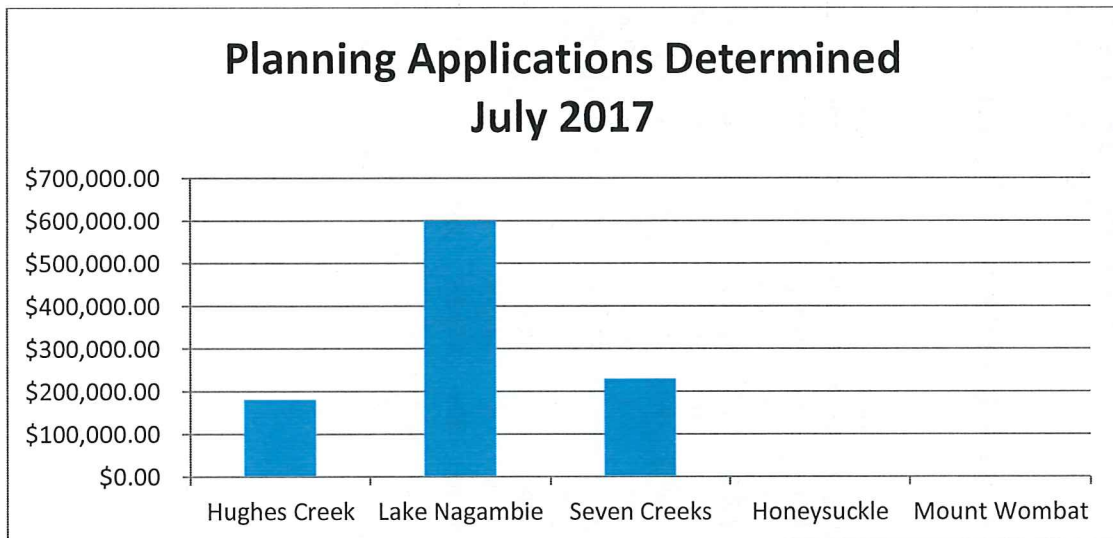
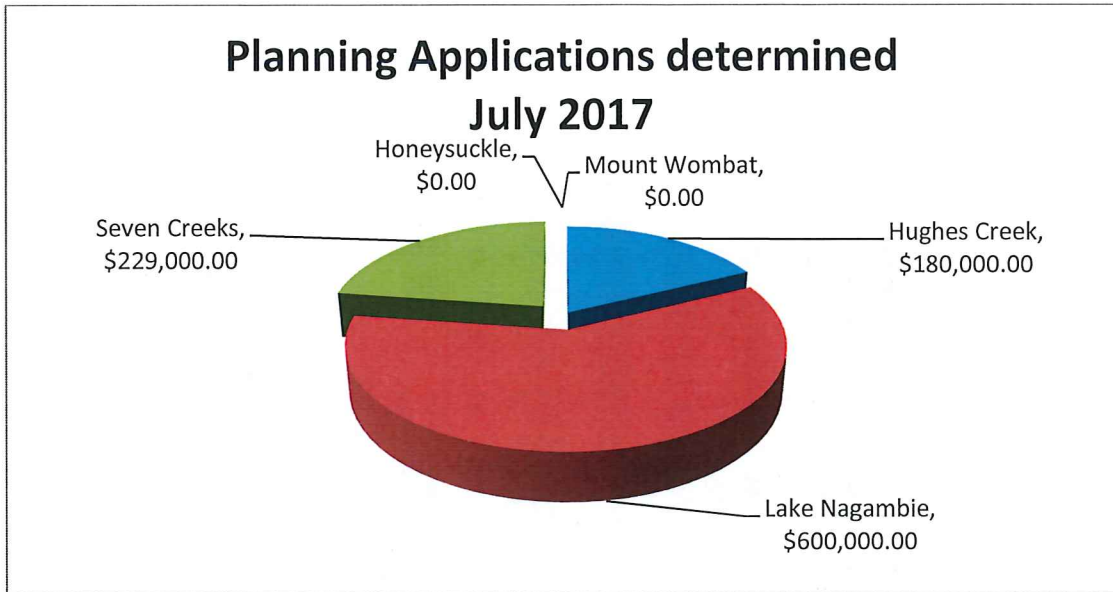
Lake Nagambie

Nagambie	\$600,000.00
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Mount Wombat	\$0.00
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Honeysuckle Creek	\$0.00
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Total Value	\$1,009,000.00
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**CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR JULY 2017**

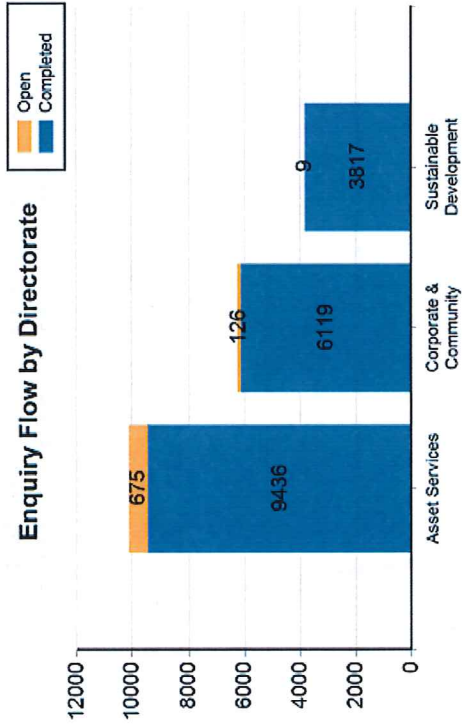
Confirm Customer Enquiry Flow



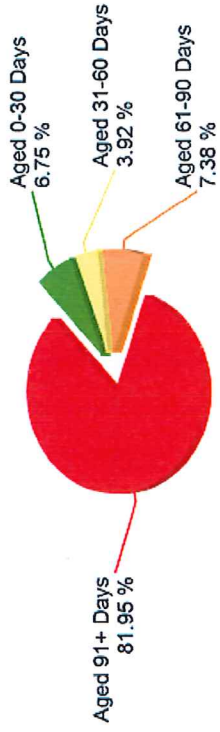
July 2017

Service Type	Total			July 2017			2017-2018			Aging Outside Intervention				
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	Total
Corporate & Community	1,011	8	99.21%	0	0	NA	0	0	NA	0	0	0	7	7
Council Property	1,181	43	96.36%	17	7	58.82%	17	7	58.82%	9	2	2	24	37
Economic Growth	2,530	3	99.88%	0	0	NA	0	0	NA	0	0	0	3	3
Engineering	241	10	95.85%	0	0	NA	0	0	NA	0	0	0	4	4
Footpaths	260	29	88.85%	6	2	66.67%	6	2	66.67%	3	0	3	21	27
Parks	341	33	90.32%	1	1	0.00%	1	1	0.00%	2	1	0	27	30
Roads	6,472	408	93.70%	134	33	75.37%	134	33	75.37%	18	11	26	271	326
Statutory Services	5,234	118	97.75%	63	16	74.60%	63	16	74.60%	4	1	3	61	69
Trees	1,494	152	89.83%	14	13	7.14%	14	13	7.14%	7	10	12	101	130
Waste Management	1,418	6	99.58%	16	0	100.00%	16	0	100.00%	0	0	1	3	4
	20,182	810	95.99%	251	72	71.31%	251	72	71.31%	43	25	47	522	637
Corporate & Community General	Council Property Fast Control Public Art Saleyards Signs	Economic Growth Events Planning Sub Divisions	Engineering Confirm Custodian Enquiry Engineering	Footpaths Footpaths Furniture Road/Street/Footpaths	Parks Park/Reserve Playground State Forest/National Park	Roads Engines Drainage Emergency Call Out Naturestrip Roads Traffic Lights	Statutory Services Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Infringement Review Local Laws Mains Safety Private Prop & Rural Roadside	Trees Tree	Waste Management Waste Mngmt & Recycling					

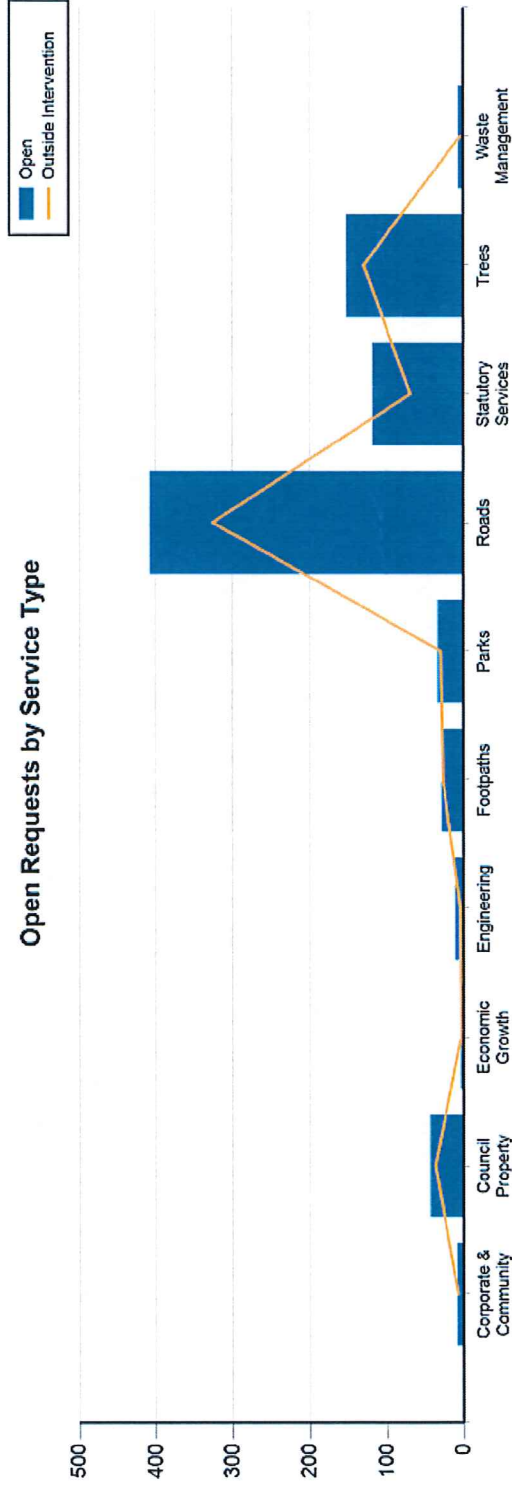
Enquiry Flow by Directorate



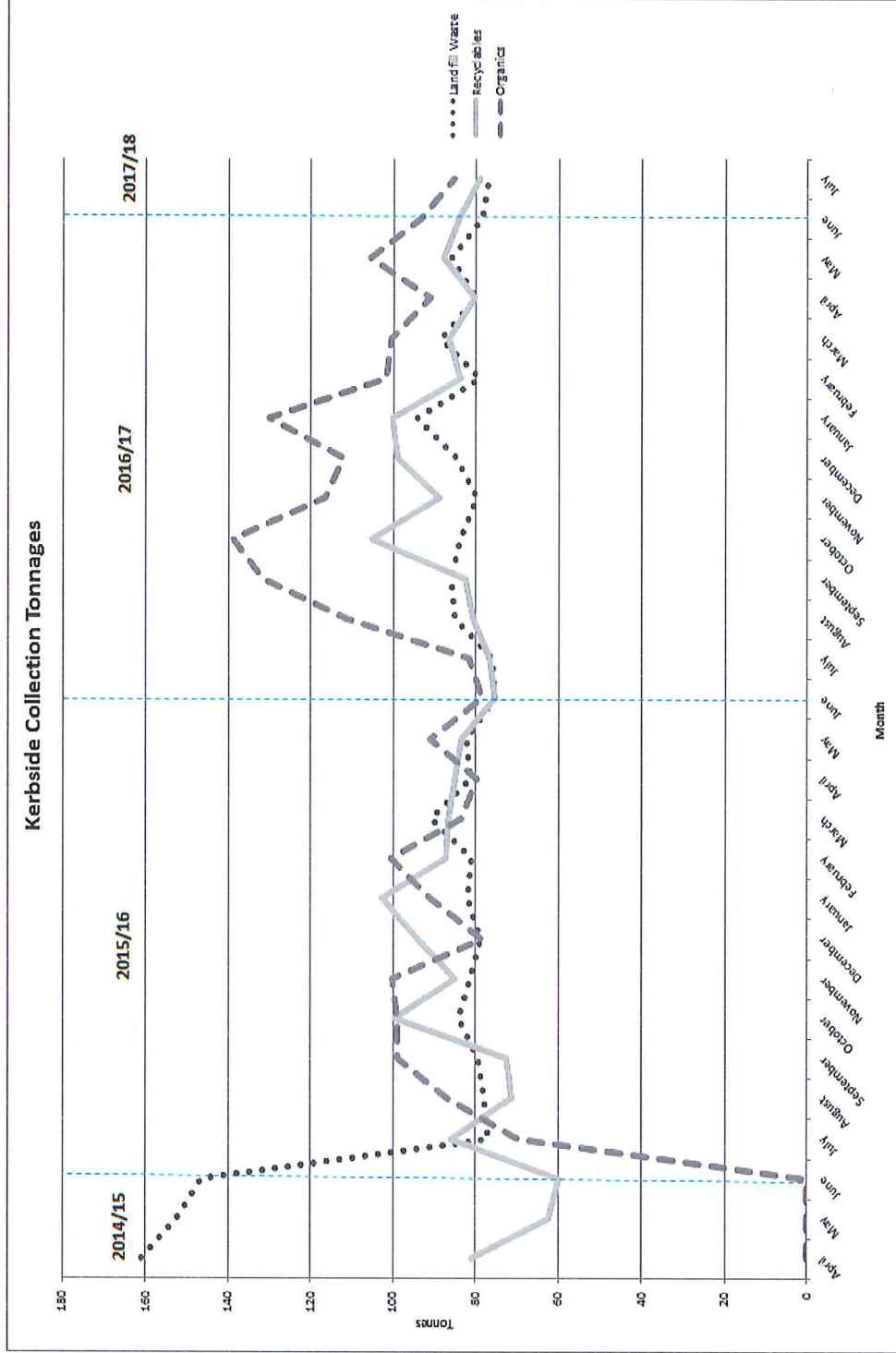
Aging Outside Intervention



Open Requests by Service Type

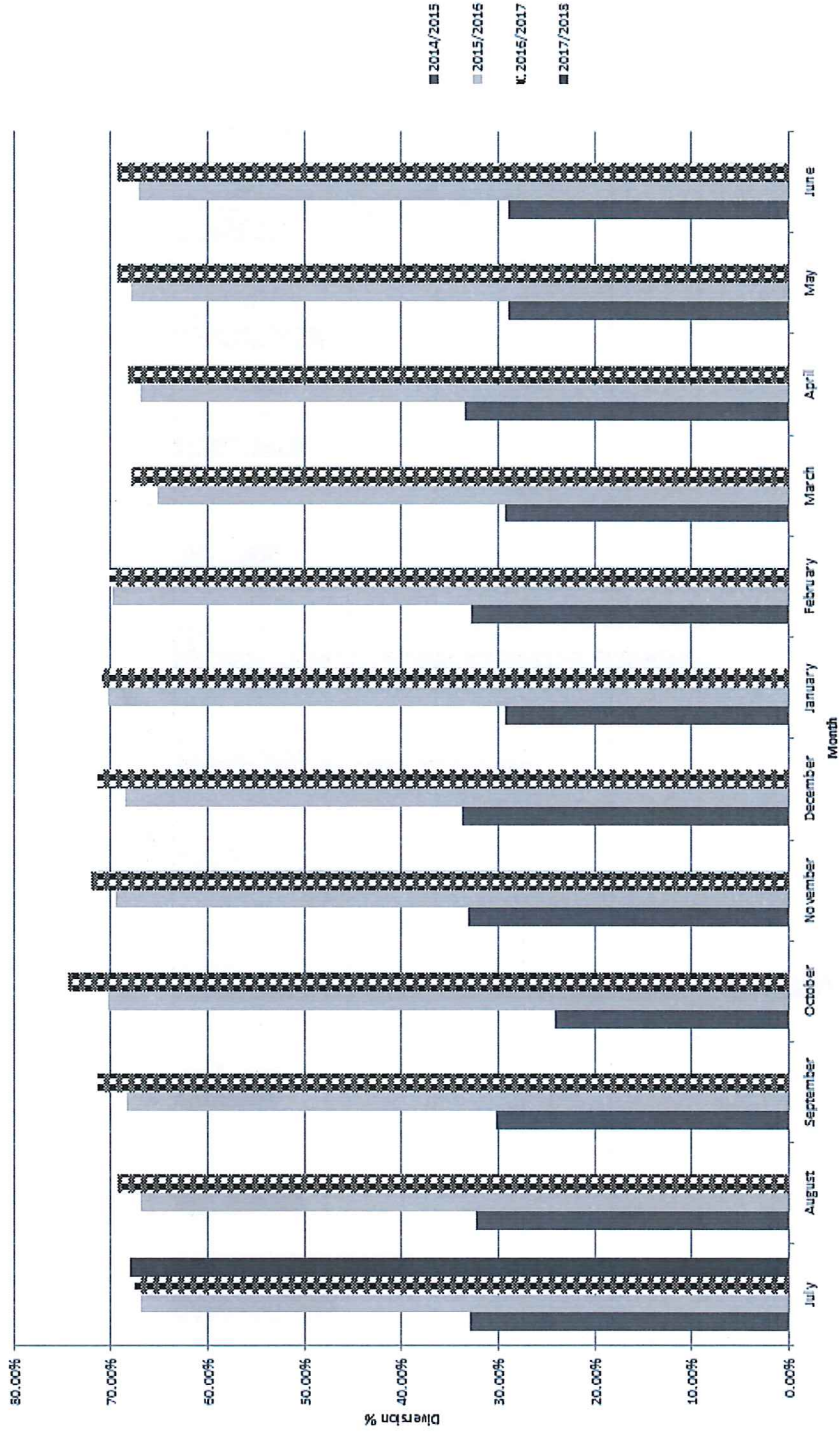


**WASTE MANAGEMENT REPORTING
YEAR TO DATE - JULY 2017 STATISTICS**

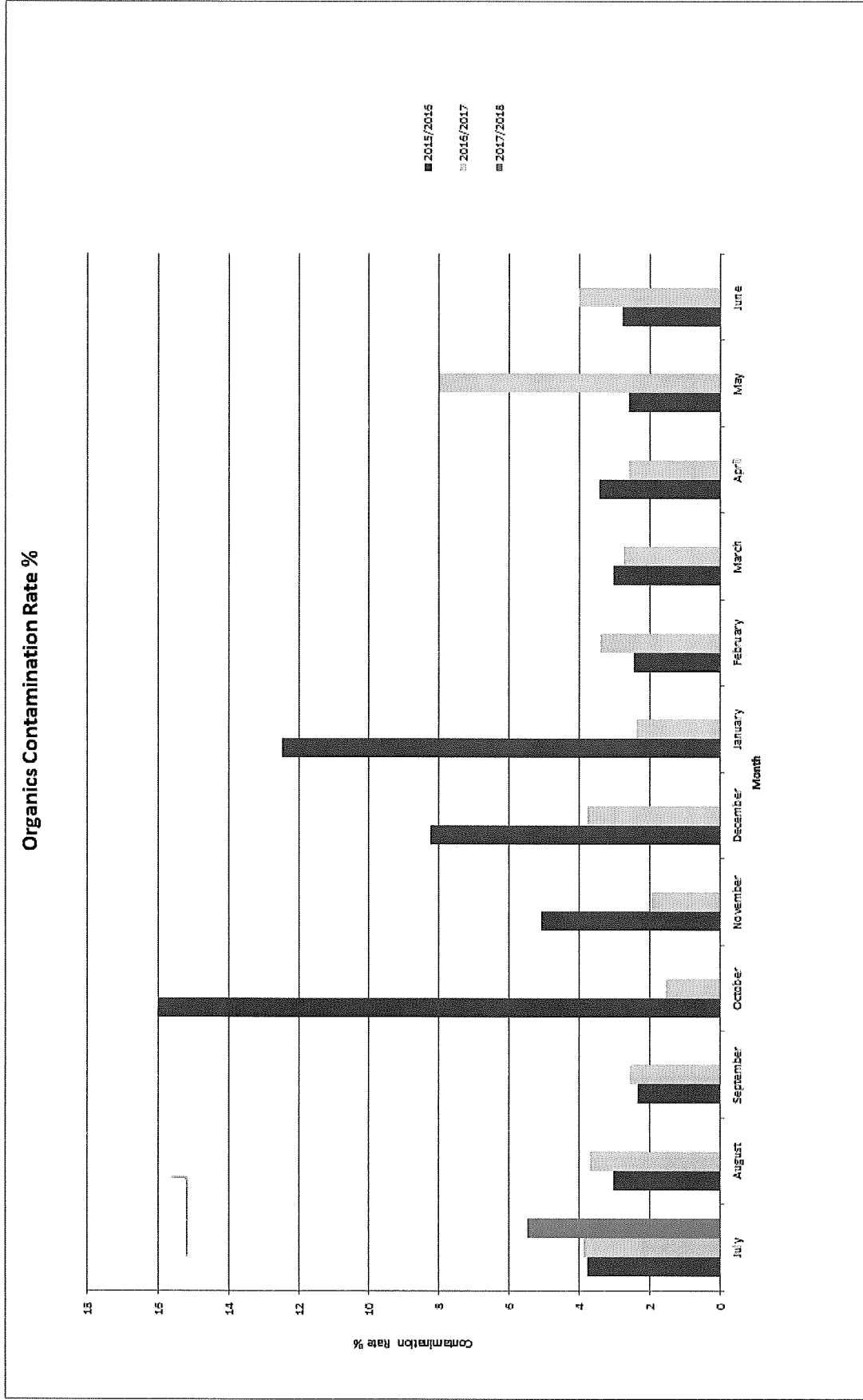


All kerbside waste streams continued their downward trend, consistent with previous winter months. An audit of the contents of 400 organics bins is being conducted in mid-August. This will provide us with good data on our organic waste composition, particularly the comparison of garden waste v food waste.

Kerbside Waste Diversion Rate %

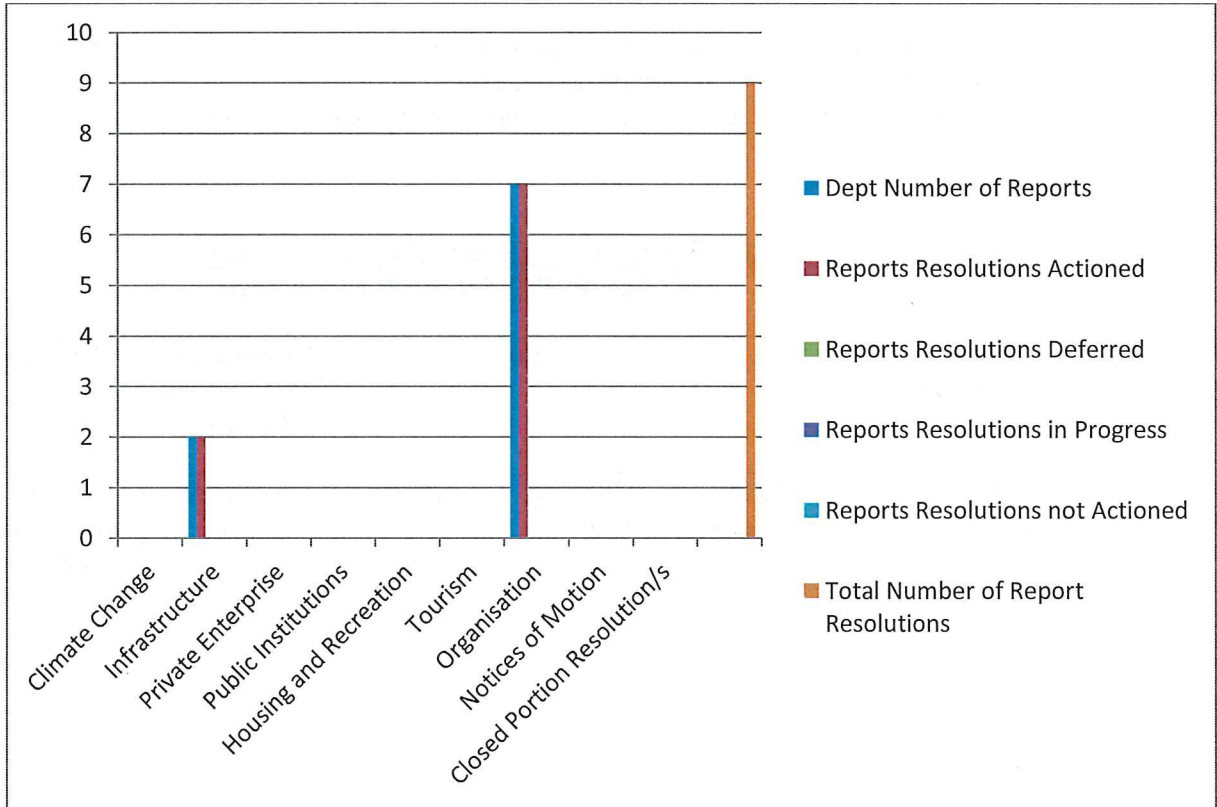


Diversion rates are calculated by dividing the total amount of material diverted from landfill by the total amount of material collected. Again, we have seen a slight increase in the diversion rate for July, due primarily to tonnages of organics and recyclables collected being higher than previous years.



July saw an increase in contamination levels to 5.45%. On investigation, it was found that higher than normal contamination levels were being experienced on one particular collection run where loads were being delivered by a 'back-up' collection truck. This truck had been used for landfill waste collections in the days preceding and was found to have landfill waste residue retained in the truck's compactor body. Our collection contractor has been notified of this issue and instructed to undertake a more rigorous process to ensure residual waste is removed from any vehicle used for organics collections in future, or penalties shall apply as allowed for in the contract.

ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – 18 JULY 2017



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
31 JULY 2017**

This Report is to advise the Executive 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
June / July	Municipal Building Control Intervention Policy	Review of Policy	Minor administrative amendments

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 7 July to 3 August 2017

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

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

Name of Meeting: Councillors Forum
Date of Meeting: Tuesday 11 July 2017
Time: 10.30 a.m. - 5.30 p.m.

Attendees:

Councillors

Amanda McClaren
Malcolm Little (*only attended Item 1*)
John Mason
Kate Stothers
Debra Swan
Alistair Thomson
Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Phil Howard (Director, Sustainable Development)
Roy Hetherington (Director, Asset Services)
David Roff (Director, Corporate and Liveability)
Carole Hammond (Team Leader, Sustainable Development) (*Item 5*)

Apologies

Matters discussed:

1. Mangalore Airport Visit / Tour
2. Councillors Discussions
- Declarations of Interests
3. Special Council Meeting Agenda Review
4. Assembly of Councillors
 - 4.1 Mayor and CEO Meetings Attendances
 - 4.2 Councillors Meetings Attendances
 - 4.3 Good Food and Wine Show 2018
 - 4.4 Euroa Citizens Band - request for funding for 2018 Carols by Candlelight
 - 4.5 Euroa Rotary Club - request for funding for 2018 Euroa Gift
 - 4.6 Campervan and Motorhome Club of Australia (CMCA) Solos' Network Motorhome Rally - request for sponsorship of event
 - 4.7 NBN Works, Nagambie
 - 4.8 Nagambie Visitor Information Centre Project
 - 4.9 Urban Trees
 - 4.10 Mansfield Shire Council - request for support for Targa High Council 2017 Rally



- 4.11 Euroa RSL - letter of thanks for Council's support of the Pozieres 'Buy a Brick' campaign
- 4.12 Cr Thomson
Community Insurance Coverage (*responses provided by DSD*)
- 5. Cities Power Partnership
- 6. Special Council Meeting -
 - Receiving / Hearing of submissions to -
 - Lake Street, Nagambie – Fence and Public Gate
 - Documents for Signing and Sealing

Declaration of Interest/s / Direct or Indirect - NIL

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

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 18 July 2017

Time: 1.00 p.m. - 7.10 p.m.

Attendees:

Councillors

Amanda McClaren (*left meetings at 2.40 p.m.*)

Malcolm Little

John Mason

Kate Stothers (*attended meetings from 4.30 p.m.*)

Debra Swan

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Sustainable Development)

Roy Hetherington (Director, Asset Services)

David Roff (Director, Corporate and Liveability)

Libby Webster (Economic Growth Officer) (*Item 3*)

Apologies

Matters discussed:

1. Councillors Discussions
- Declarations of Interests
2. Ordinary Council Meeting Agenda Review
3. Video Footage of APS Head of the River
4. Assembly of Councillors
 - 4.1 Mayor and CEO Meetings Attendances
 - 4.2 Councillors Meetings Attendances
 - 4.3 Northern Region Thoroughbred Social Club (formally the North East Thoroughbreds) - request for Council sponsorship of Young Achiever Award
 - 4.4 Tourism, Arts and Culture Advisory Group
 - 4.5 Nagambie Mines project
 - 4.6 Lake Street, Nagambie, Fence
5. Tour of Honeysuckle Regional Health (Violet Town Bush Nursing Centre)
6. Informal Meeting with Community Members / Cuppa and Chat
7. Ordinary Council Meeting at Violet Town Community Complex

Declaration of Interest/s / Direct or Indirect - NIL

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 25 July 2017

Time: 11.30 a.m. - 6.30 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Kate Stothers

Debra Swan (*left meetings at 4.13 p.m.*)

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Sustainable Development)

David Roff (Director, Corporate and Liveability)

Carole Hammond (Team Leader, Sustainable Development) (*Item 5*)

Apologies

Roy Hetherington (Director, Asset Services)

Matters discussed:

1. Councillors Discussions

Declarations of Interests

2. Advocacy Program Workshop

3. Planning Committee Agenda Review

4. Assembly of Councillors

4.1 Mayor and CEO Meetings Attendances

4.2 Councillors Meetings Attendances

4.3 Northern Region Thoroughbred Social Club Awards Dinner - Saturday 5 August 2017

4.4 Inaugural MAV Sustainable Communities National Summit: Community Sustainability and Resilience - the future imperative

4.5 Cities Power Partnership - update by Mayor

4.6 Euroa Croquet Club - car parking

4.7 Compliance Matter

4.8 Public Question Time

5. Planning Committee Meeting

6. Community Grants Program ~ 2017 – 2018 Overview and Recommendations

7. Meeting with local Australia Day Committees - Future Direction

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	Cr McClaren	Yes
Item 6	Cr Thomson	Yes



Record of Meetings of Section 86 Committees of Council

Minutes of Meetings received in the July / August 2017 Period

Name of Committee	Date of Meeting
Euroa Community Action Group	26/06/2017
Graytown Action Group	18/03/2017 12/04/2017 25/04/2017 20/05/2017
Violet Town Community Complex Committee of Management	17/07/2017
Euroa Friendlies Reserve Committee of Management AGM	26/07/2017 (AGM) 26/07/17

10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.02 P.M.

Confirmed as being a true and accurate record of the Meeting



Chair

19.09.17

Date

