



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that a Special Meeting of the Strathbogrie Shire Council will be held on Tuesday 27 February 2018 at the Euroa Community Conference Centre commencing at 5.00 p.m.

Chair: Amanda McClaren (Mayor) (Lake Nagambie Ward)

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

Officers: Steve Crawcour - Chief Executive Officer (CEO)
Phil Howard - Director, Innovation and Performance (DIP)
Roy Hetherington - Director, Community Assets (DCA)
David Roff - Director, Corporate and Community (DCC)

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
4. Disclosure of Interests
5. Petitions
6. Reports of Council Officers
 - 6.1 Climate Change
 - 6.2 Infrastructure
 - 6.3 Private Enterprise
 - 6.4 Public Institutions
 - 6.5 Housing and Recreation
 - 6.6 Tourism
 - 6.7 Organisation
7. Urgent Business
8. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2) of the Local Government Act 1989

9. Confirmation of 'Closed Portion' Decision/s

Steve Crawcour
CHIEF EXECUTIVE OFFICER

22 February 2018

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

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6. REPORTS

6.7 ORGANISATION

6.7.1 Former Scout Hall - 59 Goulburn Street, Nagambie - Proposal to Lease to Nagambie Action Group inc.

Author and Department

Acting Director Community Assets – Community Assets 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 advertised and invited submissions to determine the level of Community support prior to leasing 59 Goulburn Street, Nagambie, to the Nagambie Action Group.

No formal submissions were received.

An additional opportunity to utilize this space for youth has arisen, as Council has received funding to develop and deliver a youth program in Nagambie.

RECOMMENDATION

That

1. Council note that no formal submissions were received in relation to the proposal to lease of 59 Goulburn Street, Nagambie to the Nagambie Action Group (Inc.), and
2. Consider, at its Ordinary Meeting on 20th March 2018, to lease the property at 59 Goulburn Street, Nagambie, to the Nagambie Action Group (Inc.) on the following basis, with the additional wording, (in Italics), to allow for new Engage! Nagambie youth program delivery: -
 - a. A peppercorn rent.
 - b. Council having the ability to utilise the property for events and for emergency use ***and, in consultation with the Nagambie Action Group (Inc.), Council having the ability to utilize the property for additional program delivery.***
 - c. The tenant undertaking grounds maintenance, cleaning, minor building maintenance and the apportionment of utility costs between users.
 - d. A 10 year lease period.

Background

The hall is in good condition and reasonably well equipped with kitchen, toilets, outbuilding storage and informal car parking space on site (refer attached plan).

It is known that Scouting activity at the site has been discontinued but that the Scouting movement has not relinquished its claim to access the building.

The provisions of the Local Government Act 1989 relating to leasing requires that if Council wishes to offer a building lease, even at peppercorn rent, it should advertise the proposal and invite submission under section 223.

Council invited submissions under section 223 and no formal submissions were received.

An email from the Scouts Association was received requesting more time to respond. They were advised of cut off time for receiving submissions. They did not send in a submission.

An opportunity to utilize this space for youth has arisen, as Council has received funding to develop and deliver an Engage! Nagambie youth program. The Scout Hall would be an ideal venue.

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 occupation and use of this Community asset would provide additional opportunities for Community activities.

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

Timelines for the public notice and hearing and consideration of submissions was follows: -

- a. Public Notice Wednesday 17th January 2018
- b. Submission due date Friday 16th February 2018
- c. Hearing of submissions at Special Council meeting 5pm Tuesday 27th February 2018
- d. Consideration of submission at Ordinary Council meeting Tuesday 20th March 2018.

Attachments

Letter from Nagambie Action Group
Aerial Map of Former Scout Hall

Letter from Nagambie Action Group



NAGAMBIE ACTION GROUP

ABN: 67 882 571 989

03 November 2017

Steve Crawcour
CEO – Strathbogie Shire

Via email

Re: Goulburn St Hall (previously Nagambie Scout Group hall)

Good day Steve,

Nagambie Action Group would like to advise council of our group's interest in taking over the management of this building on behalf of the Nagambie community and Strathbogie Shire.

In recent months, a number of Nagambie's young citizens (about 20 at this stage) have banded together to form a youth group, which will for legal and practicality purposes operate under the Nagambie Action Group as a sub-committee.

As the newly incorporated Action Group is a new committee, has a new vision and the opportunity to undertake more activities within the community, the availability of a location such as this hall would allow the Action Group to contribute in a much productive manner. The use of this hall as a community asset, under the management of the Action Group, would also benefit a number of other community organisations such as Nagambie Lions and Nagambie Community House and provide a suitable location for other community activities to be undertaken on a more regular basis.

Nagambie Action Group welcomes the opportunity to discuss this matter with you further at your earliest convenience.



Sincere regards,

MJ Kettels

Michelle J Kettels
Secretary / Treasurer

Aerial Map – Former Scout Hall, 59 Goulburn St, Nagambie



	Shire Of Strathbogie	<p>Disclaimer Note This map is a representation of the information currently held by Strathbogie Shire Council. While every effort has been made to ensure the accuracy of the data, Council disclaims all liability for any loss, cost, damage or injury, howsoever 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 Environment, Land, Water & Planning</p>	Former Scout Hall 59 Goulburn St, Nagambie	3/11/2017	
	Prepared By: Wendy Lunghusen				

- 7. URGENT BUSINESS**
- 8. CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989**
- 9. CONFIRMATION OF 'CLOSED PORTION' DECISION/S**

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