



STRATHBOGIE SHIRE COUNCIL

MINUTES OF A SPECIAL MEETING OF THE STRATHBOGIE SHIRE COUNCIL HELD ON TUESDAY 12 JUNE 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)
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 - Group Manager, Corporate and Community (GMCC)
Jeff Saker - Group Manager, Community Assets (GMCA)

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
Councillor Kate Stothers (Honeysuckle Creek Ward)
Councillor Debra Swan (Lake Nagambie Ward)

4. Disclosure of Interests

The Mayor declared an Interest (Indirect) in Item 6.7.1 due to being a member of the Avenel Primary School Council, representatives of which made a verbal presentation in support of their written submission to the draft 2018/2019 Budget

Councillor Mason declared an Interest (Indirect) in Item 6.7.1 due to a family member owning property neighbouring the Strathbogie Recreation Reserve, a representative of which made a verbal presentation in support of their written submission to the draft 2018/2019 Budget

Councillor Williams declared an Interest (Indirect) in Item 6.7.1 due to an correlation to a submission to the draft 2018/2019 Budget

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

5. Petitions

Nil

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)(d) of the Local Government Act 1989

9. 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

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| | <i>Contractual Matters</i> | |
| | C.P. 1 Recyclables Acceptance and Sorting Contract (Confidential Legal Matter) - Contract 14/15-21 | |
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6. REPORTS

6.7 ORGANISATION

6.7.1 2017-2021 Strathbogie Shire Council Plan (2018 Review) (incorporating the 2018/19 to 2022/23 Strategic Resource Plan) Draft 2018/2019 Strathbogie Shire Council Budget - Receiving / Hearing of Submissions

Author & Department

Director, Corporate and Community / Corporate and Community Directorate

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

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

Summary

The purpose of this report is to receive / hear submissions made under Section 223 of the Local Government Act 1989 ("The Act") in relation to the 2017-2021 Council Plan (2018) Review and 2018/2019 proposed Budget.

The closing date for submissions was Thursday 31 May 2018 at 5.00 p.m.

Twenty-four submissions were received, and twelve submitters requested to speak to their submissions. Copies of all submissions have been distributed to Councillors for their information and are tabled for identification purposes.

RECOMMENDATION

That Council resolve to –

1. Receive and note the submissions in response to the public advertisement of the 2017-2021 Council Plan (2018 Review) and 2018/2019 Draft Budget.
2. Hear those who wish to be heard in support of their written submissions.
3. Formally consider all received submissions and the adoption of the 2017-2021 Council Plan (2018 Review) and 2018/2019 Draft Budget at the Special Meeting of Council to be held on Tuesday 26 June 2018 at 5.00 pm.

24/18 **CRS LITTLE/MASON** : *That the Recommendation be adopted.*

CARRIED

6.7.1 2017-2021 Strathbogie Shire Council Plan (2018 Review) (incorporating the 2018/19 to 2022/23 Strategic Resource Plan)
Draft 2018/2019 Strathbogie Shire Council Budget
- Receiving / Hearing of Submissions (cont.)

Background

The review of the 2017-2021 Council Plan and proposed Budget was considered by Council at its Ordinary Council Meeting held on Tuesday 24 April 2018. Subsequent to that meeting, public notice of the Council Plan review and proposed Budget was given in local newspapers, calling for submissions under Section 223 of the Act. The reviewed Council Plan and proposed Budget were made available for inspection at various locations throughout the Shire and on Council's website. Submissions in writing were invited until 5.00 p.m. on Thursday 31 May 2018.

Alternative Options

The processes undertaken in relation to the Council Plan review, and Budget advertising, consideration of submissions and adoption are legislated under the Local Government Act 1989. There are no alternative options.

Risk Management

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

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. Specifically, the review of the Council Plan and proposed Budget are prepared in the context of the Council Plan and Council's long term financial planning.

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

No financial implications have arisen from the Council Plan review and Budget advertising process.

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

6.7.1 2017-2021 Strathbogie Shire Council Plan (2018 Review) (incorporating the 2018/19 to 2022/23 Strategic Resource Plan)
Draft 2018/2019 Strathbogie Shire Council Budget
- Receiving / Hearing of Submissions (cont.)

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

The Local Government Act 1989 required that Council give public notice of the review of the Council Plan and proposed Budget and invite submissions under Section 223 of the Act. The Act requires that Council must adopt the Budget by 30 June 2018.

The Act further requires, under Section 125(7), that Council must consider whether the current Council Plan requires any adjustment. This process satisfies this requirement.

Consultation

Council's proposed Council Plan Review and proposed Budget have been on public exhibition for the statutory period of at least 28 days and submissions were invited from the community.

The 2018/2019 draft Budget provides funding allocations and support for nominated projects to proceed in both operational and capital works budgets, and, where appropriate, further community consultation will occur throughout the year specific to each project.

Attachments

Nil.



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

5.58. p.m.

CRS MASON/WILLIAMS –

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

- **Ground(s) under section 89(2):**

89(2)(d) *Contractual Matters*

C.P. 1 Recyclables Acceptance and Sorting Contract
(Confidential Legal Matter)

- Contract 14/15-21

25/18

ON BEING PUT, THE MOTION WAS CARRIED

6.10 p.m.

CRS MASON/WILLIAMS -

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

27/18

ON BEING PUT, THE MOTION WAS CARRIED

9. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

C.P. 1 Recyclables Acceptance and Sorting Contract (Confidential Legal Matter)
- Contract 14/15-21

RECOMMENDATION

Due to the determined Recommendation for this item requiring confidentiality, it will not be recorded in the public component of the meeting.

26/18 **CRS WILLIAMS/MASON** : *That the Recommendation be adopted.*

CARRIED

9. CONFIRMATION OF 'CLOSED PORTION' DECISION/S (cont.)

RECOMMENDATION

CRS MASON/WILLIAMS -


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

28/18

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 6.10 P.M.

Confirmed as being a true and accurate record of the Meeting


Chair

26.06.2018
Date

