



STRATHBOGIE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGIE SHIRE COUNCIL
HELD ON TUESDAY 20 NOVEMBER 2018 AT THE STRATHBOGIE MEMORIAL
HALL (MAIN STREET, STRATHBOGIE) COMMENCING AT 6.00 P.M.**

- Chair:** Amanda McClaren (Mayor) (Lake Nagambie Ward)
- Councillors:** Debra Bower (Lake Nagambie Ward)
Malcolm Little (Hughes Creek Ward)
John Mason (Seven Creeks Ward)
Kate Stothers (Honeysuckle Creek Ward)
Alistair Thomson (Mount Wombat Ward)
Graeme (Mick) Williams (Seven Creeks Ward)
- Officers:** Phil Howard - Acting Chief Executive Officer (ACEO) / Director,
Innovation and Performance (DIP)
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

Steve Crawcour - Chief Executive Officer (CEO)
 4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 16 October 2018, Special Meeting of Council held on Tuesday 23 October 2018, Special Meeting of Council held on Tuesday 13 November 2018 and Special (Statutory) Meeting of Council held on Tuesday 13 November 2018
- 01/19 **CRS MASON/LITTLE** : *That the Minutes of the Ordinary Meeting of Council held on Tuesday 16 October 2018, Special Meeting of Council held on Tuesday 23 October 2018, Special Meeting of Council held on Tuesday 13 November 2018 and Special (Statutory) Meeting of Council held on Tuesday 13 November 2018 be confirmed*

CARRIED

A handwritten signature in black ink, appearing to be a stylized 'C' or similar character, located in the bottom right corner of the page.

5. Disclosure of Interests

Nil.

6. Petitions

Nil.

7. Reports of Mayor and Councillors and Delegates

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

The Mayor tabled a letter from the Department of Environment, Land, Water and Planning, which acknowledged receipt of Council's letter in relation to Native Timber Harvesting in the Strathbogie State Forest

8. Public Question Time

Public Question Time will be conducted as per Strathbogie Shire Council's Meeting Procedure Local Law No. 1, Clause 32. A copy of the required form for completion and lodgment, and associated Procedural Guidelines, are attached for information.

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

Questions Taken on Notice at Ordinary Council meeting held on Tuesday 20 November 2018

Council Ref: BL: 30/2018

In light of TCAC (Taungurung Clans Aboriginal Corporation) being a key stakeholder in the future management of the Strathbogie forest and given the recent signing of their Settlement Agreement with the Victorian government, how will Council ensure effective collaboration between Council and the TCAC?

Council Ref: SM: 31/2018

When will the dangerous fence at the Council reserve along Spring Creek be removed?

Council Ref: DT: 32/2018

1. Please explain why contractors dug the bitumen on Polly McQuinn's Road and elsewhere to put pipes across the roads and not back fill, and pack it properly and replace the bitumen as it was.
2. When are they going to fix Galls Gap Road as it is very dangerous. Who from the Council is checking if the contractors are doing their jobs properly.

Council Ref: DJ: 33/2018

1. Goal 4.2.1
Will the Strathbogie Recreation Reserve be consulted, not just Longwood
2. 4.2.6
Policy on Signage
Can towns still have individual design - eg Violet Town.

8. Public Question Time (cont.)

Council Ref: SS: 34/2018

1. Has ARTC (Australian Rail Track Corporation) presented a proposal to Council in regard to the Euroa overpass modification?
2. Given the impact this will have on Euroa, will Council be doing its own community engagement to ensure the best outcome for Euroa?

Council Ref: HH: 35/2018

Why are trees close to roadside not removed for safety, some of which have school buses on them and there is always trucks as well.

Council Ref: MM: 36/2018

1. Reserve Committees of Management
Who are these committees and are they all complying with legislation of management?
2. Flooding
What works have been carried out in the Shire since 1st December 2017 in "Residential Area".

Council Ref: TM: 37/2018

1. Road Reserve - controlled by Council
Who is responsible for the maintenance of this and the guidelines to meet? (vegetation overlay)
2. 9.7.7 Financial Report - to 31.10.18
In the Account Management Report, why is there so many errors in the budgets items?

Response/s to Public Questions Taken on Notice at Ordinary Council meeting held on Tuesday 16 October 2018

Council Ref: TM: 28/2018

Question 1

LANDFILL

EPA has been involved with the Violet Town Landfill under the Strathbogie Shire Council for 24 years now.

Who has Authorised the works that has been carried out and who has signed all the documents on behalf of the Council over this time, which now attracts a cost of \$5.5 million to date passed by council ?

Response provided by GMCA

In relation to the works carried out to construct the initial capping of Stage 1 of the Violet Town Landfill, the cap for Stage 1 was designed to meet the standards approved by EPA at the time of construction (2007/2008). Council of the time was responsible for the decision to award the contract to construct the Stage 1 cap to the successful tenderer.

8. Public Question Time (cont.)

In relation to the investigative works recently conducted on the landfill site, the task of determining the landfill classification for capping purposes was a necessity to enable Council to ensure the remaining capping was constructed to meet EPA's approval. To be able to determine the classification, Council was required by an EPA accredited environmental auditor, to install additional environmental monitoring infrastructure and monitor this infrastructure over the past 5 years. All of this work was carried out using funding from annual operational budgets allocated to waste management.

The data obtained from this work resulted in the ability to classify the site as "Low Risk for the purposes of capping", allowing Council to now design and construct the remaining landfill cap to a lesser standard than is necessary under current EPA Best Practice requirements.

At this point in time, all that has been presented to Council are preliminary cost estimates for three "Low Risk" capping options, ranging from \$4.5m to \$5.4m. These estimates are conservative, are based on "worst case scenarios" and incorporate an amount to factor in for contingencies.

To date, Council has only authorised the development of more detailed design options and costings for the capping of the landfill. Once developed, these options will be presented to Council for consideration before making a decision on moving forward with tendering and commencement of any construction works.

Question 2

ROADS

Why doesn't the Road Reserve meet the standards of the 2007 documents, 'Unsealed Road parameters' ?

Response provided by GMCA

(Please Note: The response below refers to attachments, however, these are not included for the purpose of documenting the response provided)

From 2005 through to 2009, Council had established a suite of standard drawings for the design and upgrade of Council road and drainage assets, which included unsealed rural road construction parameters.

There are three drawings (attached) associated with 'Unsealed Road parameters' as listed below: -

- SSC-SD05-0 Unsealed rural road; Class 1(4m Pavement, 6.5m Formation)
- SSC-SD05-1a Upgrade existing rural access road
- SSC-SD06-b Unsealed rural road: Class 2 (6.2m Pavement, 8.6m Formation)
- referred to by TM



8. Public Question Time (cont.)

During this period, Council utilised the ARRB publication "Unsealed Roads Manual" and Austroads publication "A Guide to the Geometric Design of Rural Roads" where Council defined Class 1 roads (single-lane two-way) as roads with a traffic volumes of less than 150 vehicles per day and Class 2 roads (two-lane two-way) were roads with a traffic volume of greater than 150 vehicles per day.

In December 2009, Council adopted the Infrastructure Design Manual (IDM) as the minimum standards to address the local character of the municipality. The respective standard drawing for typical road profiles is provided in SD 600 (attached), where the typical cross section for a gravel road shows a pavement width ranging between 4.0m to 6.0m.

Also within the Road Management Plan, Council has provided a table (referred to as Appendix 2 - attached) providing the design target widths based on traffic volumes. The design targets are the desirable minimum standards to be achieved, where possible, when reconstruction or replacement of the asset is undertaken.

Hence Council has been meeting the design standards associated with gravel roads in terms of traffic demand, based on the available knowledge at the time.

Council Ref: GS: 29/2018

1. Removal of trees (one near the Community Hub) and one across the entrance road to the Hub.
2. Resurfacing on the Costerfield-Graytown Rd. The material that was used creates a lot of dust which make life unbearable. The road needs to be surfaced.

Response provided by GMCA

1. As Council is the Committee of Management for this land, Officers will commence the permit application process for the removal of these trees.
2. This section of road has been included on Council's 2018/2019 road resheet program with works (subject to weather conditions) anticipated to be completed by the end of December 2019.

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

Nil.

11. Urgent Business

Nil.

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

Nil.

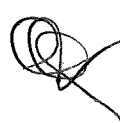
13. Confirmation of 'Closed Portion' Decision/s

Nil.

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 18 December 2018, at the Euroa Community Conference Centre, commencing at 6.00 p.m.





Council Ref. / 2018

Public Question Time Form Ordinary Council Meeting

Strathbogie Shire Council has allocated a time for the public to ask questions in the business of an Ordinary Meeting of the Council.

How to ask a question:

Questions submitted to Council must be:

- (a) in writing, state the name, address and telephone number of the person submitting the question and generally be on this form, approved by Council; and
- (b) submitted to Council in person or electronically.

The Chair may refrain from reading a question or having a question read if the person who submitted the question is not present in the gallery at the time when the question is due to be read. Please refer to the back of this form for procedural guidelines.

Question/s: (please print clearly with a maximum of 25 words)

1.....
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2.....
.....
.....
.....
.....

Name:

Address:

Telephone Number:

Signature: (signature not required if submitted by email)

Date of Ordinary Council Meeting:

Privacy Declaration: Personal information is collected on this form to allow Council to undertake follow-up / response and to confirm identity for future reference where necessary. The questioner's name only, together with a question reference number, will be included in Council's Minutes. Council Minutes are a public document which will be published on Council's Website and are available for public scrutiny at any time. Other personal details included on this form will not be included in the Minutes and will be kept for Council reference only, unless disclosure is required for law enforcement purposes or under any other statutory requirement.

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Public Question Time - Procedural Guidelines

Question Time

- (1) There must be a public question time at every Ordinary meeting to enable members of the public to submit questions to Council.
- (2) Sub-clause (1) does not apply during any period when a meeting is closed to members of the public in accordance with section 89(2) of the Local Government Act 1989 (the Act).
- (3) Public question time will not exceed in duration any time limit imposed by the Chairperson, in the Chairperson's discretion in order to ensure that Council has sufficient time in which to transact Council business.
- (4) Questions submitted to Council must be:
 - a) in writing, state the name and address of the person submitting the question and generally be in a form approved or permitted by Council; and
 - b) submitted to Council in person or electronically.
- (5) No person may submit more than 2 questions at any 1 meeting.
- (6) If a person has submitted 2 questions to a meeting, the second question:
 - a) may, at the discretion of the Chair, be deferred until all other persons who have asked a question have had their questions asked and answered; or
 - b) may not be asked if the time allotted for public question has expired.
- (7) The Chair, a Councillor or a member of Council staff nominated by the Chair may read to those present at the meeting a question which has been submitted in accordance with this clause.
- (8) Notwithstanding sub-clause (6), the Chair may refrain from reading a question or having a question read if the person who submitted the question is not present in the gallery at the time when the question is due to be read.
- (9) A question may be disallowed by the Chair if the Chair determines that it:
 - a) relates to a matter outside the duties, functions and powers of Council;
 - b) is defamatory, indecent, abusive, offensive, irrelevant, trivial or objectionable in language or substance;
 - c) deals with a subject matter already answered;
 - d) is aimed at embarrassing a Councillor or a member of Council staff;
 - e) relates to personnel matters;
 - f) relates to the personal hardship of any resident or ratepayer;
 - g) relates to industrial matters;
 - h) relates to contractual matters that are commercial in confidence;
 - i) relates to proposed developments;
 - j) relates to legal advice;
 - k) relates to matters affecting the security of Council property; or
 - l) relates to any other matter which Council considers would prejudice Council or any person.
- (10) Any question which has been disallowed by the Chair must be made available to any other Councillor upon request.
- (11) All questions and answers must be as brief as possible, and no discussion may be allowed other than by Councillors for the purposes of clarification.
- (12) Like questions may be grouped together and a single answer provided.
- (13) The Chair may nominate a Councillor or the Chief Executive Officer to respond to a question.
- (14) A Councillor or the Chief Executive Officer may require a question to be put on notice. If a question is put on notice, a written copy of the answer will be sent within 14 days to the person who asked the question.
- (15) A Councillor or the Chief Executive Officer may advise Council that it is his or her opinion that the reply to a question should be given in a meeting closed to members of the public. The Councillor or Chief Executive Officer (as the case may be) must state briefly the reason why the reply should be so given and, unless Council resolves to the contrary, the reply to such question must be so given.

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9. REPORTS

9.6 TOURISM

9.6.1 Tourism, Arts and Culture Advisory Group - Draft Minutes of the Meeting held on Tuesday 9 October 2018

Author & Department

Manager, Community Wellbeing/Corporate and Community Directorate

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

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

Summary

Attached are the draft minutes of the Tourism, Arts and Culture Advisory Group for the meeting held on Tuesday 9th October, 2018.

RECOMMENDATION

That Council endorse the draft minutes of the Tourism, Arts and Culture Advisory Group meeting held on Tuesday 9 October, 2018.

02/19 CRS THOMSON/STOTHERS : That the Recommendation be adopted.

CARRIED

Background

The objectives of the Strathbogie Shire Council Tourism, Arts and Culture Advisory Group 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.
- 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

9.6.1 Tourism, Arts and Culture Advisory Group
- Draft Minutes of the Meeting held on Tuesday 9 October 2018 (cont.)

The Tourism, Arts and Culture Advisory Group Charter was adopted by Council on 15th of August, 2017.

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

9.6.1 Tourism, Arts and Culture Advisory Group
- Draft Minutes of the Meeting held on Tuesday 9 October 2018 (cont.)

Attachments


- Draft minutes of the Tourism, Arts and Culture Advisory Committee of 9th October 2018



<p>to complete the works and donate her labour time to complete the painting but would welcome some additional volunteers to assist Also need to check regarding height requirements for painting the higher parts of the walls</p> <p>3.3.2 Southern Aurora Memorial No further update Were unsuccessful for the Pick My Project grants</p> <p>3.3.3 Nagambie Water Tower \$10,000 to \$15,000 gap for funding this project There is a meeting being held with GVW next week An alternate funding source may be required After the meeting with GVW, meet with GoNagambie to discuss options and possibilities</p>	<p>3.3.3 update to be provided at next TACAG meeting once the meetings with GVW and Go Nagambie have occurred – who is attending these??</p>
<p>4. AUGMENTED REALITY</p> <p>4.1 Considerations for Arts & Culture projects The cost of augmented reality is potentially higher than the indicated \$20,000. These art installations are interactive and have great functionality, they animate the existing landscape and people can engage with this Janelie is happy to champion progressing the discussions regarding augmented reality further and perhaps collaborate across multiple groups to support an app development.</p>	<p>4.1 Janelle to meet with Sissy from GoNagambie to discuss further</p>
<p>5. STRATEGY/PLAN DEVELOPMENT</p> <p>5.1 Update on Framework Copy of draft strategy provided to all members present. Discussion regarding the challenges experienced with the consultants engaged to undertake the works and the disconnect of what was obtained in the engagement sessions and how this presents in the document. The additional challenge that the officers came into this space with little experience and knowledge regarding Art and Cultural Strategy development and that it has taken time to build understanding and connect with the appropriate networks, such as the Cultural Development Network (CDN) which provides sound support and a best practise approach to this. CDN have reviewed the document and provided comments, these were discussed at the meeting. Members present expressed their support of the comments from CDN and the changes recommended.</p> <p>5.2 Next stage Members will review documents and provide feedback by Friday 19th November</p>	<p>5.1 All members to review the draft strategy and provide any additional feedback by Friday 19th Oct</p> <p>All members to also provide feedback in relation to having the design of the plan similar to the liveability plan</p> <p>Deb to email links to the liveability plan and attach and electronic version of the draft strategy to ail members to assist them in providing feedback as above</p>

<p>6. COMMITTEE MEMBERS</p> <p>6.1 GO Nagambie representative Advise that Sissy Hoskins will now be the representative from GoNagambie for the TACAG</p> <p>6.2 Technology update for meetings Discussion regarding the ability to attend meetings remotely in future. This has also been highlighted as an issue with a recent meeting cancelled due to not having a quorum for proceeding. Deb Ellis advised this may be a possibility if we move the meetings to the Main office meeting room which has a conference phone capacity</p>	<p>6.1 Deb to remove Andrea Richards from TACAG email group and add Sissy Hoskins</p> <p>6.2 Deb to book the main office meeting room for the next meeting. To also put in a request to IT for a conference call phone number to be set up for people to dial in to.</p>
<p>7. OTHER BUSINESS</p> <p>7.1 Next meeting Date Our next meeting is Tuesday 13th November which clashes with Council meeting. Suggested moving the meeting to Wednesday 14th November. This was suitable to all members present</p>	<p>7.1 Deb to send calendar invite out to all members for meeting on 14th November at 5.30pm</p>
<p>8. MEETING CLOSED</p>	<p>6.45pm</p>
<p>9. NEXT MEETING/S: Tuesday 14th November – main office meeting room Tuesday 11th December</p>	

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9.7 ORGANISATION

9.7.1 2017-2021 Shire of Strathbogie Council Plan (2018 Review) - First Quarter Report ~ 1 July to 30 September 2018

Author & Department

Group Manager, 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 2017-2021 Shire of Strathbogie Council Plan was adopted by Council at a Special Council meeting held on Tuesday 27 June 2017. The 2018 review of the 2017-2021 Shire of Strathbogie Council Plan was adopted by Council at a Special Council Meeting held on Tuesday 26 June 2018

The 2018 Review of the 2017-2021 Shire of Strathbogie Council Plan has, in summary:

Eighty-three (83) Actions, comprising -

- > *Goal 1 - To enhance community health and wellbeing*
 - *Plan to improve community health wellbeing and liveability ~ 9 Actions*
 - *Engage and participate with the community in Council / Community initiatives ~ 3 Actions*
 - *Enhance Community resilience, including supporting and increasing the participation of volunteers ~ 5 Actions*
 - *Support and drive community, arts and cultural events ~ 4 Actions*

- > *Goal 2 - To sustainably manage our natural and built environment*
 - *To promote and support sustainable environmental initiatives ~ 7 Actions*
 - *Mitigate and adapt to a changing climate ~ 5 Actions*
 - *Protect and enhance our natural environmental assets ~ 4 Actions*
 - *Protect and enhance our built environment ~ 3 Actions*
 - *Provide efficient and effective waste management ~ 4 Actions*

- > *Goal 3 - To provide quality infrastructure*
 - *Provide best practice management of all assets including roads, bridges and facilities ~ 6 Actions*
 - *Provide passive and active recreational facilities ~ 7 Actions*

- > *Goal 4 - To support and deliver economic development*
 - *Promote and support local business and produce ~ 2 Actions*
 - *Support tourism and business development ~ 7 Actions*
 - *Prove innovative and sustainable land use planning ~ 3 Actions*
 - *Attract new residents ~ 1 Action*
 - *Grow investment and employment opportunities ~ 1 Action*

9.7.1 2017-2021 Shire of Strathbogie Council Plan (2018 Review)
- First Quarter Report ~ 1 July to 30 September 2018 (cont.)

- > *Goal 5 - To be a high performing Shire*
- *To proactively develop and deliver quality services that achieve high customer satisfaction ~ 1 Action*
 - *Continue to focus on operational efficiencies ~ 5 Actions*
 - *Continue to create a secure investment environment through sound financial management ~ 1 Action*
 - *To be equitable and fair in all decision making processes ~ 2 Actions*
 - *To communicate and engage effectively with our community and key stakeholders ~ 3 Actions*

Of these Actions -

- 40 Actions are listed for completion in 2018/2019
- 2 Actions are listed for completion in the 2018/2019 - 2019/2020 period
- 1 Action is listed for commencement and completion in 2019/2020
- 40 Actions are spread over the remaining term of the Council Plan (2018-2021), with completion by June 2021

Quarterly reports are presented to Council to provide an update on the status of the Actions. The Actions of the Plan have been reviewed and progress updated, and details are provided in the attached report.

RECOMMENDATION

That the report be noted.

03/19 CRS MASON/WILLIAMS : That the Recommendation be adopted.

CARRIED

Background

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

The Council Plan must include the strategic objectives of Council and strategies for achieving those objectives. The Council Plan is prepared in conjunction with the yearly budget to ensure cost implications are considered and accounted for.

At least once in each financial year, a Council must consider whether the current Council Plan requires any adjustment in respect of the remaining period of the Council Plan, and make any adjustment it considers necessary to the Council Plan.

This report is for the first quarter (July – September 2018) following the 2018 review of the 2017-2021 Council Plan.

9.7.1 2017-2021 Shire of Strathbogie Council Plan (2018 Review)
- First Quarter Report ~ 1 July to 30 September 2018 (cont.)

Alternative Options

Officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified.

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

All Council Plan actions are considered during the budget process at the start of the financial year.

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

Attachments






- Strathbogie Shire Council Plan Progress Report for the July to September 2018 quarter.





COUNCIL PLAN PROGRESS REPORT

Status Indicators Key:

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

Created: 7 November 2018


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YEAR: 2018-2019


GOAL: 1 To enhance community health and wellbeing

STRATEGY: 1.1 Plan for the improved community health, wellbeing and liveability


ACTION: 1.1.1 Work with Strathbogie Health and Community Services Consortium to deliver relevant projects.

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	25%		Continued working relationships with the 3 bush nursing hospitals, Euroa with the Wellness Centre and Nagambie with the Master Plan for the "Health Hub" are some of the current projects.

ACTION: 1.1.2 Work with Euroa Health to investigate project to support increased provision of allied health services

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2019	25%		Wellness Centre for PTSD and associated supported is the current project that is being advocated for.

ACTION: 1.1.3 Deliver initiatives which will support the prevention of family violence including achievement of accreditation as a workplace under the White Ribbon Australia Workplace Accreditation Program

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	20%		<p>Planning underway for the 16 days of activism which occurs in November 2018. AOC briefing will be prepared and presented once the planned projects are finalized and agreed upon as there is some engagement with external parties.</p> <p>Recently have been advised that we were successful in our Free from Violence Grant application, which sees Council receiving a sum of \$7000 to deliver the following:</p> <ul style="list-style-type: none"> - conduct a gender analysis and develop Gender Equity Policy - Implement Listen, Learn Lead Program - provide training in bystander action and drivers of family violence - facilitate forum and workshops - undertake research and evaluation <p>Currently determining who will be responsible for this project but the outcomes of the project will result in:</p> <ul style="list-style-type: none"> - embedded practices, clear direction and understanding - culture change and confidence - change in community attitudes toward causes of family violence - community key drivers in primary prevention - evidence of change in attitudes <p>Maternal and Child Health Program delivered 42 Enhanced visits for the 17 - 18 year.</p> <p>Introduction of the Family Violence visit which is an additional visit that can be undertaken to support a family experiencing family violence or where the MCH nurses may suspect family violence is occurring.</p> <p>With the updates to Xpedite, this can now be recorded and reported upon to the Department.</p> <p>This additional visit is funded separately to the universal and enhanced funding.</p> <p>Clinical supervision sessions being provided to the MCH staff on a regular basis to support them in their role, particularly with more complex clients.</p> <p>Participate in the Community Partnerships from Prevention Program offered by Women's Health Goulburn North East</p> <p>Implement and create awareness around the child safe standards. Training currently rolled out to all staff in the organisation through the learning seat application.</p>




ACTION: 1.1.4 Complete the expansion of the Avenel Pre-School and Maternal and Child Health project

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects	30-Jun-2019	30%	+	Tender accepted by Council 18 September 2018

ACTION: 1.1.5 Continue to review and implement priorities from the Walking Tracks and Trails Strategy and Walking Strategy (including but not limited to the Apex WalkingTrack Euroa)


Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2021	25%	+	With the engagement of a new Economic Development and Project Officer in July, this review is now continuing in collaboration with the Tracks and Trails Committee.

ACTION: 1.1.6 Implement the 2017-2021 Liveability Plan


Position(s)	Target Date	% Complete	Status	Comments
				<p>The five priority areas that currently guide our health and wellbeing actions are:</p> <ul style="list-style-type: none"> • Stronger Together • Respectful Relationships • Healthy Lifestyle • Rural environment • Health Systems <p>There are 46 Actions and 109 Performance Indicators that have been reported on in the first year of the Liveability Plan.</p> <p>Some of the actions include:</p> <ul style="list-style-type: none"> - Participation and representation in Integrated Health Promotion Leadership Group - IHP Worker from Primary Care Connect based in Strathbogrie 1 day per week. - Delivery of the Community Planning Program - Implementation of OOH agreement - Encourage young people across the Shire to develop their skills - Valuing and nurturing members of our community who volunteer for Council - Improving the capacity of our community to apply Community Grants Funding - various staff in the Community Wellbeing team have participated in professional development and best practice training - Review operations of the Committees of Management - Food Redi (Red Cross) program delivered in Euroa - 6 weeks budgeting, food skills and health literacy. - Supported Playgroups in Avenel and Violet Town have been delivered in Term 3 - Violet Town is transitioning to a Community Playgroup model in Term 4. Avenel will continue to operate as a supported playgroup for Term 4 and Euroa will have a supported playgroup also in Term 4. It is envisaged that Nagambie will have a supported playgroup offered in Term 1 2019. - established partnerships with external agencies to implement a variety of initiatives
Manager Community Wellbeing	30-Jun-2021	25%		




ACTION: 1.1.7 Develop and begin delivering on an implementation plan for Shire-wide Active Spaces Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	25%		Draft Active Spaces Strategy has been developed. This document has been renamed to "Play and Recreation Framework for Children" and has been presented to Council. A further workshop is currently being planned to occur with councillors to discuss the implementation plan before it will go to Council as a report to then go out for public feedback/comment. This includes implications for budget going forward. Avenel Skatepark development has commenced. Currently concept plans are being developed for a potential skate park in Nagambie. Some items identified in the implementation plan are being addressed through some successful community grant applications, such as the Basketball ring for the Euroa Lions Park.

ACTION: 1.1.8 Work with the community to implement provision of dogs off leash areas


Position(s)	Target Date	% Complete	Status	Comments
Manager Governance & Regulatory Services	30-Jun-2019	50%		Awaiting an outcome to Council's submission to Dr Chris Brown's Pet Friendly Park Grants, applied for in October 2017. Not successful on the grant submission. A Council Report is been drafted by the Group Manager Community Assets for the October meeting and the Manager Governance and Regulatory Services has provided the data analytics, background, potential areas identified and the amount that has been budgeted in 2018/19 Budget. Once approved by Council, it will be put for community consultation for their feedback and evaluation, before being progressed any further.

ACTION: 1.1.9 Review Council's Community Local Law - to reflect contemporary issues including drones, incinerators

Position(s)	Target Date	% Complete	Status	Comments
Manager Governance & Regulatory Services	30-Jun-2021	10%		Scoping work commenced.

STRATEGY: 1.2 Engage and participate with the community in Council / Community initiatives

ACTION: 1.2.1 Continue to support local community planning processes across the Shire

Position(s)	Target Date	% Complete	Status	Comments
				The following Community Planning Reference Groups have had their plan endorsed by council: Euroa Nagambie Graytown Longwood Avenel Ruffy
Manager Community Wellbeing	30-Jun-2021	75%		Strathbogie have provide an updated version of their current plan ahead of a full revision in 2019. Violet Town are currently working on their Community Plan. Annual Action Plans: Graytown has completed their Application for funding and this has been assessed and approved Avenel have submitted theirs but we are just waiting on some additional information before assessment can occur. Violet Town Action Group and Longwood Action group are still to submit thier aquittals from 2017 - 2018 year. No complaints regarding the new processes and haven't had any problems with the use of smarty grants system. Community Wellbeing staff have been supportive and provided assistance to community members where required to assist in the new processes.



ACTION: 1.2.2 Seek to implement priority projects from Violet Town Action Group Community Plan, Violet Town Recreation Reserve Master Plan and Shadforth Reserve Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	25%	+	Currently the Violet Town Recreation Reserve has no master plan due to no user group involvement, reverting the Committee of Management role back to Council. Community Assets, in association with the Planning Department, will be developing a Master Plan. The current Shadforth Reserve Master Plan was developed for major equestrian events, which has now ceased to be the main user for the Reserve. Currently waiting on new user groups to become active and provide input for further development. In the interim, Council is currently relocating the Men's Shed to the Shadforth Reserve. Violet Town Action Group, from its Community Plan, submits priority projects for Council evaluation within its Capital Works Budget.

ACTION: 1.2.3 Develop Nagambie Lakes Public Parks Precinct Development Plan which includes Nagambie Recreation Reserve, Buckley Park, Jacobsons Outlook, bowl of Lake.

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2019	50%	+	Funding for Nagambie Recreation Reserve received. New pathway and water from Buckley Park to commence in the new year, Recreation Reserve Building upgrade plans agreed to and Tender to be advertised in November, water system and seeding of oval to commence 28th February 2019.

STRATEGY: 1.3 Enhance community resilience including supporting and increasing the participation of volunteers


ACTION: 1.3.1 Develop an agreed recognition of our traditional custodians, in partnership with indigenous representative groups

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2019	25%	+	Initial meeting between the CEO of the Taungurung Clan and the Mayor and CEO's of the 3 neighbouring Councils conducted. Strathbogie to do a follow up in the coming months.

ACTION: 1.3.2 Host a transport forum with transport service providers to discuss improvements to transport links across the Shire

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2019	%		

ACTION: 1.3.3 Recognise and profile the importance of volunteers in our local community


Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2021	50%		<p>Training is being organised to take place in November 2018 for the Visitor Information Centre Volunteers in Nagambie prior to the new VIC opening. This will also be rolled out to the VIC volunteers in Euroa. The VIC will also be recognised with a Strathbogie Shire branded vest and shirt.</p> <p>VIC volunteers are invited to participate in 'famils' of our region and other areas in the GRVT at no cost to themselves. There is also an annual yearly summit that takes place in recognition of their services.</p> <p>Further recognition opportunities are also being investigated for other volunteers (ie. Euroa Cinema).</p>

ACTION: 1.3.4 Continue to support CFA Captain liaison group meetings

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	25%		Two meetings held to date.




ACTION: 1.3.5 Implement revised Community Grants program

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	75%		<p>The 2018 - 2019 Community Grants program was over subscribed.</p> <p>32 Community Grant applications worth \$137,378</p> <p>4 categories;</p> <p>Facilities and Infrastructure - 14 successful applications</p> <p>Arts Culture and Events - 6 successful applications</p> <p>Environment and Sustainability - there were no successful applications</p> <p>Active Healthy Communities - 2 successful applications</p> <p>Total of \$80,758 awarded to community groups for 22 projects.</p> <p>Support for the Community both prior to the grants being submitted with 5 Information sessions in 4 towns with 37 participants.</p> <p>After successful applications were determined there were Acquittal info sessions held on July 23 and 25 for groups to attend to support them in the implementation of their projects.</p> <p>This year we asked 2 questions were asked of applicants at the end of the grant application form;</p> <p>How did you find the application process (9% very easy; 34% easy; 41 neutral; 13% difficult; 3%very difficult) and please provide comments.</p> <p>A broad range of responses were received - relating to appreciation of support, limited computer access, form too detailed, short timeframe and other miscellaneous comments.</p> <p>Additionally, Council provides the following grant funding for Community groups;;</p> <p>Senior Citizens \$2000 for each group; Longwood, Euroa, Violet Town, Nagambie and Avenel - to date 4 have applied and received funds. Avenel Seniors Citizens yet to apply \$500 for each of the pre-schools to undertake a childrens week project or activity in October; Euroa, Violet Town, Avenel and Nagambie. - to date Violet and Euroa preschools have applied for these funds.</p>

STRATEGY: 1.4 Support and drive community, arts and cultural events

ACTION: 1.4.1 Develop and implement an equitable Shire wide youth program that focusses on cultural activities and civic participation

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	50%		<p>Engage Nagambie program has been developed and workplan approved. Identified location in Nagambie for a dedicated youth program to operate from. Works about to begin to prepare the location for the program to start.</p> <p>In the meantime, a school holiday program called Revolve is to be delivered across the shire during the September School holidays.</p> <p>This will visit the towns of Strathbogie, Violet Town, Avenel and Nagambie both weeks of the holidays.</p> <p>Membership of EVOLVE presently 15 young people aged 12 – 22yrs. Weekly meetings held alternating between Euroa and Nagambie.</p> <p>Young people representing both Euroa, Nagambie and surrounding townships are on the committee.</p> <p>Committee members take on roles for weekly meetings such as chair and minute taker.</p> <p>22 young people have participated in the L2P program from Strathbogie Shire</p> <p>8 young people from Strathbogie Shire have obtained their licence</p> <p>57 driving instructor sessions have been delivered to Strathbogie Shire participants</p> <p>4 mentors are actively engaged in the L2P program from Strathbogie Shire</p> <p>Strathbogie Youth Engagement Network meetings which are chaired by the Goulburn Murray Local Learning Employment Network. Strathbogie provides the venue for this meetings. 20+ youth service providers attend these meetings</p>



ACTION: 1.4.2 Develop and prioritise actions from Tourism Arts and Culture Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2021	65%	+	The Arts & Culture Strategy has been developed with the assistance of a consultant team, and is currently being reviewed in a draft format ready to circulate to the Tourism, Arts & Culture Committee for review. The next phase after initial content review will be format the graphic design of the document, ready for submission to Council and public review prior to being adopted.

ACTION: 1.4.3 Investigate provision of an arts hub physical space within the Shire

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2019	%	X	This process will start once the Arts & Culture Strategy has been completed and further actions are outlined

ACTION: 1.4.4 Implement artwork on Nagambie Water Tower

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy		25%	+	Initial quotes have been obtained for the painting of the water tower which are to be presented to and reviewed by the Tourism, Arts & Culture Advisory Group in their October 2018 meeting.

GOAL: 2 To sustainably manage our natural and built environment

STRATEGY: 2.1 To promote and support sustainable environmental initiatives

ACTION: 2.1.1 Prepare a Sustainable Strathbogie 2030 Plan to bring together Council's response to a range of environmental initiatives

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	40%		A draft Plan is being prepared for presentation to Council for consideration in February 2019.

ACTION: 2.1.2 Continue to support Landcare groups and Catchment Management Networks to target weed and pest animal management on roadsides

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	40%		Landcare groups assist Council by managing this program.

ACTION: 2.1.3 Investigate opportunities to reduce the use of single use plastics in the Shire


Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	0%		This will be considered as part of the role of the Goulburn Valley Waste and Resource Recovery Group Education Officer.

ACTION: 2.1.4 Support sustainable energy initiatives in the Strathbogie Shire in conjunction with the Sustainable Development Reference Group


Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	50%		Bogie Buk Buy was successful. Other opportunities continue to be investigated.




ACTION: 2.1.5 As part of Municipal Strategic Statement review, explore opportunities for native vegetation protection overlays on roadsides

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	10%		For action in 2018-2019, Year 2 of Plan Council has now completed the Roadside Conservation Plan. The Planning scheme review is currently underway and this action will be incorporated for consideration.

ACTION: 2.1.6 Continue to support the Goulburn Broken Greenhouse Alliance


Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	50%		Council continues to participate in Goulburn Broken Greenhouse Alliance meetings and projects. Council also provides an annual financial contribution to support Goulburn Broken Greenhouse Alliance.

ACTION: 2.1.7 Seek funding to develop a Business Case for Rural Sustainability Foundation


Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	0%		Yet to commence.

STRATEGY: 2.2 Mitigate and adapt to a changing climate


ACTION: 2.2.1 Review Council's Climate Adaptation Strategy

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	50%		This will be included in the draft Strathbogie Sustainable 2030 Strategy.


ACTION: 2.2.2 Support regional flood mitigation strategies to achieve flood mapping for townships

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2021	10%		Regional floodplain Study completed by CMA and they are now working toward having the amendment documentation prepared for the Planning Scheme Amendment to implement new mapping.


ACTION: 2.2.3 Hold a flood mitigation / drainage update meeting in Violet Town to form a consensus on future actions

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	30%		Awaiting on completion of drainage works programmed for 2018/19 budget and on flood investigation programs prior to arranging meeting.

ACTION: 2.2.4 Include urban forestry into urban design frameworks to increase the shaded environment of our townships

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	20%		Discussion regarding the Urban Forest Strategy has been commenced from Council's works department in consultation with the sustainable development reference group. A communication plan will be developed for a pilot program in due course with Strategy Work to commence shortly after - Contact Matt Fraser or Acting position


ACTION: 2.2.5 Develop a program to provide incentives for improved farm management through use of whole farm plans, mitigation of effects of climate change

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	70%		Through the Strathbogrie Shire Planning Scheme, there are two local Planning Policies this action is relevant to. This will also be considered in the proposed Farmers Forum to be held in early 2019.



STRATEGY: 2.3 Protect and enhance our natural environmental assets


ACTION: 2.3.1 Adopt and implement Council's Tree Management Plan

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	70%		Council had adopted Tree Management Plan. Currently reviewing Tree Management Guidelines.


ACTION: 2.3.2 Seek advice on best practice techniques including weed management, neighbourhood safer places and fire emergency planning – Municipal Fire Management Planning Committee

Position(s)	Target Date	% Complete	Status	Comments
Municipal Emergency Manager	30-Jun-2021	25%		Ongoing discussions.

ACTION: 2.3.3 Investigate controls to preserve landscapes as part of Municipal Strategic Statement review


Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	10%		Highlighted for consideration as part of Planning Scheme Review

ACTION: 2.3.4 Continue to assist new land owners in land management through New Residents booklet, website and other means


Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	10%		Discussions between Infrastructure and Planning Departments taking place to determine contents and displays / figures / tables for data.

STRATEGY: 2.4 Protect and enhance our built environment

ACTION: 2.4.1 Implement priority actions from the Stormwater Management Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	35%		<p>Council has allocated funding to the identified storm water management projects within the 2018/19 capital works budget.</p> <p>Allocation of resources to undertake the required project management, designs and construction of the projects has been completed.</p> <p>The following works are progressing from design to construction: -</p> <ul style="list-style-type: none"> ~ Atkins Street Drainage Improvement Works, Euroa ~ Murray Street, Violet Town ~ Lily Street, Violet Town ~ Primrose, Street Violet Town <p>Applied for Funding of the following projects: -</p> <ul style="list-style-type: none"> ~ High Street, Violet Town ~ Nagambie Industrial Estate ~ Castle Creek flood protection works, Euroa

ACTION: 2.4.2 Identify priority areas for additional street lighting and opportunities to implement additional street lighting

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	30%		<p>Requests for additional street lighting considered on ongoing basis (no current budget for implementation).</p> <p>Township study to be implemented to determine current and desired levels of lighting and establish a street lighting program.</p> <p>Collection of data on existing infrastructure has commenced and the review of street lighting design requirements.</p>



ACTION: 2.4.3 Implement prioritized improvements to playgrounds

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	15%	+	Playground Safety Audit was undertaken during May 2017. Improvements to existing playgrounds have been prioritised based on the condition assessments and Non Compliance/Faults identified within the report.

STRATEGY: 2.5 Provide efficient and effective waste management programs

ACTION: 2.5.1 Develop and implement a new Waste Management Strategy

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	50%	+	Draft Waste and Resource Recovery Strategy being prepared, for review by Councillors early December

ACTION: 2.5.2 Continue to monitor, investigate, implement improvements and / or the extension of the waste service

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	50%	+	Being taken into consideration as part of the development and implementation of a new Waste and Resource Recovery Strategy.

ACTION: 2.5.3 Promote reduce, recycle and recover / reuse through education programs / resources in conjunction with service providers including support for programs such as Boomerang bags

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	0%	X	Develop and include promotion of education programs in Waste and Resource Recovery Strategy. This will be considered as part of the role of the Goulburn Valley Waste and Resource Recovery Group Education Officer.


ACTION: 2.5.4 Work with Goulburn-Murray Water to review and implement improved waste collection techniques on our waterways

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	0%	X	A workshop is to be scheduled with Goulburn-Murray Water and other stakeholders to investigate options.


GOAL: 3 To provide quality infrastructure

STRATEGY: 3.1 Provide best practice management of all assets including roads, bridges and facilities


ACTION: 3.1.1 Investigate and implement asset rationalisation

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate & Community	30-Jun-2021	10%		Budget exceeded for 2017/18. Reviewing properties for 2018/19

ACTION: 3.1.2 Investigate options in consultation with the community for footpaths, kerb and channelling and parking at the east end of Bank Street, Avenel

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2019	100%		Community consultation on the concept design has been completed and the feedback collated to be incorporated within the detailed design. The design will be completed during the 2018/19 financial year with construction estimate presented for Council consideration within the 2019/20 financial year.

ACTION: 3.1.3 Target major capital works projects to seek government funding to reduce Council's costs

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	15%		Reviewing Government websites for available grants. Infrastructure developing works projects list for seeking funding on major projects.



ACTION: 3.1.4 Ensure parking precinct plans for Euroa and Nagambie are included in urban design frameworks

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2021	10%	+	This will be identified as part of further work for consideration within the review of the Planning Scheme as a action when reviewing the Nagambie Growth Management Plan. The Euroa Township Plan has commenced and the issues and Opportunities Report has identified that Euroa currently has sufficient parking and it is more about formalising the current arrangements.

ACTION: 3.1.5 Develop terms of reference for a Roads and Roadsides Advisory Committee

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assels	30-Jun-2019	50%	+	Currently being developed.

ACTION: 3.1.6 Undertake condition assessment of public toilets and develop a strategy for progressive improvement - including but not limited to Violet Town, Avenel, Graytown

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assels	30-Jun-2019	50%	+	Condition assessments undertaken (2016). Developing improvement list strategy.

STRATEGY: 3.2 Provide passive and active recreational facilities

ACTION: 3.2.1 Investigate and consult in relation to providing link bridges from the Friendlies Reserve to Memorial Oval and Rockies over the Seven Creeks and over Hughes Creek between Kent Street and Watson Street in Avenel.

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assels	30-Jun-2020	40%	+	Scope of works for Hughes Creek to be issued for quotation (November). Consultation with Goulburn Broken Catchment Management Authority to determine if low level bridge is acceptable.

ACTION: 3.2.2 Continue to investigate funding opportunities for female change facilities at Euroa Memorial Oval

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2019	60%	+	<p>Opportunities exist for funding opportunities in the following programs with Sports Recreation Victoria:</p> <ul style="list-style-type: none"> - SRV Country Football and Netball Program - SRV Female Friendly Facilities Fund <p>Discussions took place with the Memorial Oval Committee on Wednesday 19 September in relation to these opportunities and the necessity for the Committee to review the guidelines of these documents and put together a feasibility study. It was discussed with the committee that this study/plan needs to ensure it incorporates all the required elements of female friendly design where practicable in order to have the best chance of achieving funding.</p>

ACTION: 3.2.3 Ensure that the Seven Creeks Master Plan is used as a reference document in the Euroa Growth Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	60%	+	<p>The Euroa Township Strategy has recently completed consultation on the issues and Opportunities Report and all information has been compiled. A draft Strategy will be developed and in due course be presented to Council for discussion before being put out or comment.</p>

ACTION: 3.2.4 Prioritise and implement the outcomes of the Community Pools Strategy

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	10%	+	<p>Waiting on Council adoption of Strategy prior to continuing.</p>

ACTION: 3.2.5 In partnership with the community support the priorities of the Nagambie Recreation Reserve Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2021	30%	+	<p>Works continuing on initial requests within priorities listed.</p>

ACTION: 3.2.6 Work with Friendlies Reserve Committee of Management to identify future funding models for upgrades

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	15%	+	Continue to liaise with Committee.


ACTION: 3.2.7 Seek Stage 2 funding for Stage 2 boardwalk Seven Creeks Park

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	10%	?	Under investigation.


GOAL: 4 To support and drive economic development

STRATEGY: 4.1 Promote and support local business and produce

ACTION: 4.1.1 Encourage local produce sales in towns throughout the Shire


Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2021	50%		The development of the Food, Fibre and Flowers brochure has initiated this process. With the appointment of an Economic Development and Projects Officer in July, this action will be further explored in the Economic Development Mast Plan. Research is also being done on the advent of Agri-Tourism and ways of leveraging this new and emerging market.

ACTION: 4.1.2 Develop a Digital Business Transformation Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Digital Innovation and Technology	30-Jun-2019	%		Information and Communication Technology Strategy will provide input and direction into Digital Business Transformation Strategy

STRATEGY: 4.2 Support tourism and business development

ACTION: 4.2.1 Develop options to facilitate camping at appropriate locations within the Shire

Position(s)	Target Date	% Complete	Status	Comments
Manager Governance & Regulatory Services	30-Jun-2019	30%		Council is looking at piloting Longwood Recreation Reserve and look maybe trialling the Reserve as a trial camping site. Have to look at other neighbouring Council's similar facilities and operations (like the Benalla Showground Committee) and see how it works - competition Vs best value. Also have to look at provision of water and electricity amenities, management arrangements (including maintenance and who collects any entry fees), bush fire overlay management, signage (allow or not allow), RV's with amenities and what other alternative are available. Once this spec is complete, Council will meet with Longwood Recreation Reserve Committee and will go through the proposal with them and maybe ask for their feedback before progressing it for Council approval.



ACTION: 4.2.2 Partner with business groups to develop support programs

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2019	40%	+	With the appointment of an Economic Development and Projects Officer in July, one of their first objectives was to generate interest and support in reinstating Business Enterprise Euroa (BEE). This was achieved in September 2018, and BEE have reformed and are currently in the process of becoming a Chamber of Commerce Work is also being done with them to encourage and build a new membership base, and discuss options for support programs that me be needed.
The next phase will be to review business groups in other towns within the Shire to see what assistance may be required and what programs may need to be supported or developed.				

ACTION: 4.2.3 Promote Graytown and other smaller communities through an increased presence on the Stathbogie Shire website and the investigation of interpretive signs and historical information

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2021	5%	+	Working group commenced to discuss new website and content. Investigation into Interpretive signs not commenced.


ACTION: 4.2.4 Seek funding and support from Federal and State Governments to implement Nagambie Infrastructure Development Business Case

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	50%	+	Funding application submitted for Round 2 of Better Regions Fund. Met with all sides of government including Cathy McGowna when the Mayor and CEO visited Canberra as part of the Australian Local Government Conference. Follow up meeting have occurred with Damian Drum since Canberra including an onsite tour of the required works.


ACTION: 4.2.5 Develop Communications Plan for events in the Shire

Position(s)	Target Date	% Complete	Status	Comments
Director Innovation & Performance / Deputy CEO	30-Jun-2019	30%	+	Draft communications plan prepared for Council workshop to be held in October 2018.

ACTION: 4.2.6 Develop a Policy on town entry and roadside signage

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2019	35%		Currently reviewing the design for a standard township entry sign for adoption by Council. Continuing discussions with the community. Council has allocated funding within the 2018/19 Capital Works Budget to complete the project.

ACTION: 4.2.7 Assess options for involvement in regional tourism

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2019	50%		Currently working with Goulburn Valley Regional Tourism (GRVT) to further develop opportunities to showcase both Strathbogie Shire and the broader region. Also developing some training opportunities with them for volunteers at the Visitor Information Centres and for those who undertake events within the Shire.

STRATEGY: 4.3 Provide innovative and sustainable land use planning

ACTION: 4.3.1 Review rural land strategy and have these outcomes included into the Municipal Strategic Statement

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2020	%		



ACTION: 4.3.2 Review, in conjunction with the community, to identify options for Cowslip Street, Violet Town - footpaths, roads, and kerb and channel works, similar to works identified for Bank Street, Avenel

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2019	15%	+	Conducted research into the Violet Town Development Plan (2010), which was conducted by Council and Planning Consultants. Working with the Strategic Planner to organise and undertake community consultation on the street scape

ACTION: 4.3.3 Incorporate Gaming Policy Statement into the Planning Scheme

Position(s)	Target Date	% Complete	Status	Comments
Director Innovation & Performance / Deputy CEO	30-Jun-2019	90%	+	Gaming Policy Statement, Planning Scheme Amendment C78 has closed for public comment. All submissions received supported the amendment and policy. Council report to seek final approval from Minister is currently being prepared as per new Planning Scheme format guidelines (came into effect September 2018).

STRATEGY: 4.4 Attract new residents

ACTION: 4.4.1 Promote a rating package to attract new residents to the Strathbogie Shire

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate & Community	30-Jun-2021	100%	✓	Completed 2017/18. Council has reviewed marketing for 2018/19.

STRATEGY: 4.5 Grow investment and employment opportunities

ACTION: 4.5.1 Review, update and resource the Economic Development Master Plan and implement priority actions

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate & Community	30-Jun-2021	30%	+	Completed for 2017/18 Document being updated for 2018/19

GOAL: 5 To be a high performing Shire

STRATEGY: 5.1 To proactively develop and deliver quality services that achieve high customer satisfaction

ACTION: 5.1.1 Continue to enhance customer experiences through ongoing development of customer relationship management system

Position(s)	Target Date	% Complete	Status	Comments
Director Innovation & Performance / Deputy CEO	30-Jun-2019	30%	+	The new customer relationship management system has been rolled out to all staff. Council and customer portals will be implemented after completion of "firewall" upgrades on Council's computer network. Expected completion due late October.

STRATEGY: 5.2 Continue to focus on operational efficiencies


ACTION: 5.2.1 Continue the service plan process to assist decision making and identify service enhancements

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	50%	+	Service Plan structures are currently being reviewed.


ACTION: 5.2.2 Continue to explore opportunities through the Shared Services Alliance (Goulburn Valley Regional Collaborative Alliance)

Position(s)	Target Date	% Complete	Status	Comments
Director Innovation & Performance / Deputy CEO	30-Jun-2019	80%	+	Ongoing discussions with current participating Councils and also other interested Council partners.


ACTION: 5.2.3 Corporate Planning - Conduct an organisation wide cultural change / innovation program that promotes a "can do philosophy", continuous improvement processes, culture of collaboration and a willingness to embrace positive change

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	25%		Executive and management team have commenced this program with the finalisation of the realignment of some areas of Council. This combined with the new Customer Request System Project, updated service planning and staff meetings have assisted with this program. Recruitment is also based on culture and not all about technical abilities. An assessment of the organisation was also conducted through workshops conducted by the BeWell Group.

ACTION: 5.2.4 Prioritise outcomes of ICT strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Digital Innovation and Technology	30-Jun-2019	75%		ICT strategy has been drafted. Associated Roadmap and Technology Audit also being developed.

ACTION: 5.2.5 Link results of Community Satisfaction Survey to Council Plan actions

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	25%		The community satisfaction survey whilst only a small part of the community surveyed (400) will act a basis when dealing with actions under the Council Plan, for example customer service and responding to the community in a timely manner, project working groups that include senior staff, regular reporting back to council on activities, zero to one road program, reporting on advocacy activities.


STRATEGY: 5.3 Continue to create a secure investment environment through sound financial management

ACTION: 5.3.1 Review Procurement Policy and Guidelines


Position(s)	Target Date	% Complete	Status	Comments
Manager Governance & Regulatory Services	30-Jun-2021	100%		Procurement Policy was reviewed and endorsed by Council at its June 2018 Council meeting. Procurement Guidelines are to go to EMT, then to AOC and Council for approval.

STRATEGY: 5.4 To be equitable and fair in all decision making processes

ACTION: 5.4.1 Ensure strategies are developed in conjunction with key stakeholders on a regional basis


Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	25%		Continued working relationships through the North East Local Government Network, Alliance and Mayors and CEO's meetings ensure when dealing with strategies such as waste, roads and better regions funds we develop them noting the regional importance.

ACTION: 5.4.2 Promote open and transparent reporting of Council decision making including Know Your Council Data


Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate & Community	30-Jun-2021	100%		Completed for 2017/18 and submitted to Local Government Victoria for publishing .

STRATEGY: 5.5 To communicate and engage effectively with our community and key stakeholders

ACTION: 5.5.1 Review Communications and Engagement Strategy in line with pending changes to Local Government Act

Position(s)	Target Date	% Complete	Status	Comments
Director Innovation & Performance / Deputy CEO	30-Jun-2019	70%		The draft Communications and Engagement Strategy has been compiled for Council input. Completion date estimated by 31 December 2018.

ACTION: 5.5.2 Work with local business associations to develop a Shire-wide skills bank that values and recognises local knowledge

Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy	30-Jun-2020	%		This action is scheduled for 2019-2020. No action has been undertaken at this time.



ACTION: 5.5.3 Actively seek partnerships to achieve our Council Plan

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	25%		This is on going.

9.7.2 GoFish Nagambie - 25-28 April 2019
- Request for In Kind Sponsorship

Author & Department

Visitor Economy & Events Coordinator / Corporate & Community Directorate

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

The author of this report and 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

GTR Events have requested in kind sponsorship from the Council for the inaugural 2019 GoFish Nagambie event to the value of \$15,000.

Of the items requested, it is suggested that Council -

- Provide services listed under 'Business as usual' heading
- Provide in kind support to the value of \$15,000 comprising:
 1. Regatta Centre Venue including toilet block \$12,940
 2. Bins and waste removal \$ 2,060

Totalling \$15,000

Business as usual (no additional cost to Council)

- Assistance with organizing relevant permits
- Assisting in organizing traffic management,
- Assisting with community engagement,
- Visitor information services,
- Liaison with Marine Safety Victoria
- Marketing and media support
- Inclusion in council newsletters, social media
- Event management and support liaison between GTR events and Council Events Team, prior to the event
- Event management support during the event for 4 days (Visitor Economy and Events Co-Ordinator)

Attached to this report is the request letter and Remplan report of economic development for the 2019 event, for Council consideration.

The Remplan report shows that the event will create an additional 31 long term jobs and the gross regional product is estimated to increase by \$6.7 Million – which is significant for the Shire and the region.

9.7.2 GoFish Nagambie - 25-28 April 2019
- Request for In Kind Sponsorship (cont.)

RECOMMENDATION

That Council -

- 1. Provides in kind support for the GoFish Nagambie event as detailed in this report, as per their letter of request.**
- 2. Request that GoFish provide a briefing of the outcomes of the event at its conclusion.**

CRS BOWER/WILLIAMS -

Amendment:

That Council -

- 1. Provides in kind support for the GoFish Nagambie event as detailed in this report, as per their letter of request, noting that 'Business as Usual' (resources already budgeted), estimated at \$4,000.**
- 2. Request that GoFish provide a briefing of the outcomes of the event at its conclusion.**

04/19 ON BEING PUT, THE AMENDMENT BECAME THE MOTION

05/19 ON BEING PUT, THE MOTION WAS CARRIED

Background

GTR & Definitive Events are proven event managers of large sporting events including Jayco Herald Sun Tour, Tour Tasmania, Equitana, Byron Bay Blues Festival.

The Goulburn River and Nagambie Lakes is home to Australia's richest and largest freshwater fishing competition and outdoor lifestyle festival, GoFish Nagambie.

GoFish Nagambie is the highlight of the 2019 Australian fishing calendar, with the event taking place over four days, ANZAC Day weekend next year, with the Nagambie Lakes Regatta Centre as the Festival Hub and exhibition/entertainment space.

The event will attract thousands of visitors each day to participate in the largest freshwater competition with a prize pool of \$500,000 made up of cash and prizes.

The Event Hub (Regatta Centre precinct) will provide an endless display of retail expo, education presentations and gourmet food and beverages to entertain competitors and their families and friends.

9.7.2 GoFish Nagambie - 25-28 April 2019
- Request for In Kind Sponsorship (cont.)

Alternative Options

The author providing advice in relation to this report has considered potential alternative courses of action. The following alternatives have been identified for the consideration of Council.

- *Cash sponsorship*
- *In kind sponsorship*
- *Cash and in-kind sponsorship*

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

There is no strategic link to the recently developed Council Plan within Council's goals. However, that being noted, the overall Vision for the Council Plan is "Together we are building a flourishing community" through our mission of "To support our community to grow through effective partnerships, engagement and equitable and efficient delivery of services".

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

Were Council to provide in kind support by providing the Regatta Centre venue, this would be foregone revenue. The cost of the bins and waste removal can be costed to the Sponsorship ledger – which has adequate funds at the moment.

Economic Implications

This event has huge economic benefits and flow on for Nagambie and the wider region, with the potential to attract 20,000 people to Nagambie for the weekend

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

9.7.2 GoFish Nagambie - 25-28 April 2019
- Request for In Kind Sponsorship (cont.)

Consultation

The author of this report considers that the matter under consideration did not require a community consultation process due to the nature of the request

Attachments

- Sponsorship request letter
- Remplan report





Tuesday 11th September, 2018

Mr. Steve Crawcour
Chief Executive officer
Strathbogie Shire
109A Binney Street
Euroa Vic 3666

Dear Steve,

I am writing to request the in-kind sponsorship support of Strathbogie Shire Council for the 2019 GoFish Nagambie event on behalf of GTR Events.

It has been a pleasure working to date with you and Libby Webster, as well as other members of your team at Strathbogie Shire. We would now like to formalise the relationship between ourselves and the Strathbogie Shire by formally requesting the councils in kind support for GoFish Nagambie.

GoFish Nagambie is Australia's richest fresh water fishing competition and largest fishing outdoor lifestyle festival. The event will be conducted at the Nagambie Lakes Regatta centre and will be held over four days (Thursday 25th - Sunday 28th April 2019), with \$500,000 in cash and prizes up for grabs and limited to 5,000 competitors, GoFish Nagambie is Victoria's ultimate regional fishing and lifestyle destination experience.

GoFish Nagambie will promote regional tourism through event attendance and media coverage. It will also support and promote an all year-round fishing tourism economy across the region and the state.

Additionally, GoFish Nagambie has been designed to position Nagambie Lakes and the Goulburn River as an outstanding location for native fishing in Australia. The event will therefore generate increased visitation to the region all year round as the word spreads about this amazing fishing location in regional Victoria.

The overall event is predicted to boost the local economy by up to \$20 million over the next two years.

We are therefore seeking the Strathbogie Shire's in kind support in helping us to conduct the event at the Nagambie Lakes regatta Centre.

The in-kind sponsorship includes, but is not limited to:

- One week's venue hire of judges building and facilities at Nagambie Lakes Regatta Centre. Ideally we would like to obtain access to the Regatta Centre from Monday 15th April to COB Monday 22nd April, 2019.
- Access to council owned Boat Ramps and assistance in preparing the ramps and access points for the boats to be launched
- Boating safety patrol of Nagambie Lakes and Goulburn River during event delivery
- Liaison with Transport Safety Victoria and Goulburn Murray Water
- Event Management support including liaison between GTR and Council
- Assistance with preparation of applications for relevant permits
- Marketing and Media support including inclusions onto Council newsletters, social media
- Assistance with traffic management, parking
- Assistance with community engagement including the recruitment of volunteers
- Rubbish bins and bulk waste bins – including removal
- Access to power and water
- Four-day hire of onsite toilet and shower facilities
- Access and use of pontoon including assistance in positioning
- Maintenance, cleaning and facility upkeep of the area surrounding the Nagambie Lakes Regatta Centre
- On site visitor information services including usage of marquee
- Libby Websters time in assisting us
- Brett Fothergills time in supporting the event in preparing the venue and creating a tethering platform utilizing the rowing start line pontoon. The platform will be used for competitors boats.

To the total in kind value of \$15, 000

Phone
+61 3 8698 2050
ABN
4260 6621 989
Address
4/3 Recklea Drive
Port Melbourne
Victoria 3207
Web
gofishnagambie.com.au



The benefits to Strathbogie Shire include, but is not limited to:

- Recognition as the official Host Town/Council of the Event which includes non-exclusive use of the designation "Host Town/Council of GoFish Nagambie"
- Placement of Council logo on marketing collateral, produced for the event including:
 - Posters
 - Electronic Direct Marketing
 - Stage Backdrop
 - Event Website
 - Social media
 - Promotional brochures
- Display of branded signage at media launch and at event
- Council will receive invitations to event VIP hospitality, including the event launch
- Destination advertisement on event website
- Event activation opportunities FOC
- Social Media promotion and opportunity to provide tourism content
- Opportunity to have the Mayor or representatives involved in formalities including prize presentations
- Access to footage for tourism purposes

GoFish Nagambie has been created by GTR Events who will be the managers of the event as well. GTR Events has a long and proud relationship with Strathbogie Shire Council through our extensive cycling portfolio including the Jayco Herald Sun Tour. In 2018 GTR Events will merge with Definitive Events and bring two organisations together to deliver an expanded portfolio including the inaugural GoFish Nagambie event.

GTR Events would like to continue the great partnership with Strathbogie Shire Council by inviting Strathbogie to consider this in-kind sponsorship request.

We are looking forward to creating an agreement with Strathbogie Shire for your support. We also hope that this could be a two year arrangement which would match the support we have from the State Government of Victoria.

For more information, please don't hesitate to contact:

Rod Lockwood
Event Director
M: 0421052560
E: rod@gofishnagambie.com.au

Kate Rankin
Business Development Manager
M: 0422 048 445
E: kate@grevents.com.au

A handwritten signature or set of initials in black ink, located in the bottom left corner of the page. The signature is stylized and appears to consist of a large 'R' followed by some less distinct characters.



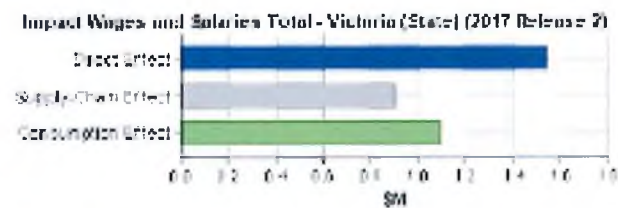
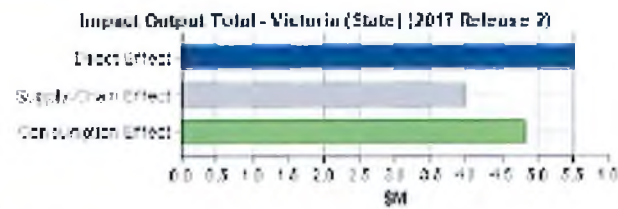
Tourism Impact Summary Report for Victoria (State) (Tourism Activity: 4 days)

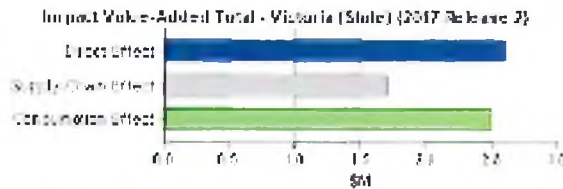
Tourism Impact Scenario

Name: GoFish Nagambie
 Duration: 4 days

Direct Impact	Domestic Day	Domestic Overnight	International	Total
Number of Visitors	15,000	5,000	0	20,000
Number of Nights	n/a	4.00	0.00	
Estimated Expenditure per Visitor (\$)	\$101	\$796	\$0	
Total Estimated Expenditure (\$)	\$1,515,000	\$3,980,000	\$0	\$5,495,000

Tourism Impacts





Under this scenario Gross Regional Product is estimated to increase by \$6.772 million (0.00%) to \$406,531.772 million. Contributing to this is a direct increase in output of \$5.495 million, 31 additional jobs, \$1.539 million more in wages and salaries and a boost in value-added of \$2.591 million.

From this direct expansion in the economy, flow-on supply-chain effects in terms of local purchases of goods and services are anticipated, and it is estimated that these indirect impacts would result in a further increase to output valued at \$3.952 million, 12 more jobs, \$0.902 million more paid in wages and salaries, and a gain of \$1.698 million in terms of value-added.

These supply-chain effects represent the following Type 1 economic multipliers:

Impact	Type 1 Multipliers
Output	1.719
Employment	1.387
Wages and Salaries	1.586
Value-added	1.656

The increase in direct and indirect output and the corresponding creation of jobs in the economy are expected to result in an increase in the wages and salaries paid to employees. A proportion of these wages and salaries are typically spent on consumption and a proportion of this expenditure is captured in the local economy. The consumption effects under the scenario are expected to further boost output by \$4.802 million, employment by 17 jobs, wages and salaries by \$1.091 million, and value-added by \$2.483 million.

Under this scenario, total output is expected to rise by \$14.249 million. Corresponding to this are anticipated increases in employment of 60 jobs, \$3.532 million wages and salaries, and \$6.772 million in terms of value-added.

The total changes to economic activity represent the following Type 2 economic multipliers:

Impact	Type 2 Multipliers
Output	2.593
Employment	1.935
Wages and Salaries	2.295
Value-added	2.614

Tourism Impact Summary (Tourism Activity: 4 days)

Impact	Direct Effect	Supply-Chain Effect	Consumption Effect	Total Effect	Type 1 Multiplier	Type 2 Multiplier
Output (\$M)	\$5.495	\$3.952	\$4.802	\$14.249	1.719	2.593
Long Term Employment (Jobs)	31	12	17	60	1.387	1.935
Wages and Salaries (\$M)	\$1.539	\$0.902	\$1.091	\$3.532	1.586	2.295
Value-added (\$M)	\$2.591	\$1.698	\$2.483	\$6.772	1.656	2.614

9.7.3 Designation of New Bushfire Safer Place / Place of Last Resort

Author and Department

Group Manager, Corporate and Community / Corporate and Community Directorate

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

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

Summary

A new location is proposed for a Bushfire Safer Place/Place of Last Resort for the Euroa Township - located in Kirkland Avenue, between Bury and Clifton Streets.

It is recommended that the new location be adopted and signage be erected to identify the site as "Bushfire Place of Last Resort" to reflect the new naming convention adopted by Emergency Management Victoria.

A plan showing the location and type of signage required is attached.

RECOMMENDATION

That Council:

- 1. Adopt the location at Kirkland Avenue between Bury and Clifton Streets as a Bushfire Place of Last Resort; and**
- 2. Erect directional signage to guide the public to the site; and**
- 3. Add the location to the Municipal Emergency Management Plan.**
- 4. Communicate in conjunction with the Country Fire Authority (CFA) on attributes of Places of Last Resort.**

CRS MASON/STOTHERS -

Amendment:

That Council:

- 1. Adopt the location at Kirkland Avenue between Bury and Clifton Streets as a Bushfire Place of Last Resort for Euroa; and**
- 2. Erect directional signage to guide the public to the site; and**
- 3. Add the location to the Municipal Emergency Management Plan; and**
- 4. Communicate to the public, in conjunction with the Country Fire Authority (CFA), the attributes of a Bushfire Safer Place / Place of Last Resort.**

9.7.3 Designation of New Bushfire Safer Place / Place of Last Resort (cont.)

RECOMMENDATION (cont.)	
06/19	<i>ON BEING PUT, THE AMENDMENT BECAME THE MOTION</i>
07/19	<i>ON BEING PUT, THE MOTION WAS CARRIED</i>

Background

The Bushfire Safer Place for the Euroa area at the Euroa Service Centre was decommissioned in May 2018. Euroa requires such an area for travellers diverted from the Hume Highway or Euroa-Shepparton Road.

A new location for a Bushfire Safer Place/Place of Last Resort, proposed for the Euroa Township, is located in Kirkland Avenue, between Bury and Clifton Streets. The location has been inspected and found to be compliant by the CFA Operations Manager, North East, (see attached letter).

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

A Bushfire Place of Last Resort for Euroa is required as part of Council's response strategy in the event of a major emergency.

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 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.

9.7.3 Designation of New Bushfire Safer Place / Place of Last Resort (cont.)

Community Implications

Having a Bushfire Place of Last Resort in Euroa will provide a recognised area for people travelling through Euroa.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council, other than those identified elsewhere in the report.

Consultation

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

Attachments

- Letter from CFA indicating Compliance
- Signage Locality Map
- Signage



Letter from CFA



CFA Region: North East
Telephone: 87391300
Fax: 87391382

04 SEP 2018

Strathbogie Shire
Cnr Binney & Bury Streets
Euroa 3666

Dear Kenneth Ross

Neighbourhood Safer Places - Places of Last Resort Assessment for
**1000097465 Kirkland Avenue between Clifton Street a
Kirkland Avenue Euroa 3666**

The CFA ACT 1958, Sect 50G (5 a and b), sets out obligations for CFA as follows;

(5) On receiving a request (for assessment from Municipal Council), the Authority must-

(a) assess the place; and

*(b) if the place meets the criteria set out in the CFA Assessment Guidelines,
certify in writing that the place meets those criteria.*

This letter and the attached report are designed to meet these obligations and provide assistance to Council in its further decision-making for potential Neighbourhood Safer Places - Places of Last Resort.

CFA developed criteria to assist Council in determining the suitability of potential sites for Neighbourhood Safer Places - Places of Last Resort. These criteria have been developed as part of a consultative process, involving other fire agencies, emergency services and stakeholders.

This site assessment has been based on the quantity of vegetation determined at the time of this inspection and under section 50I of the CFA ACT 1958, it is council responsibility to maintain all Neighbourhood Safer Places.

The **1000097465 Kirkland Avenue between Clifton Street a Kirkland Avenue Euroa 3666** has been determined as **Compliant** with the CFA Guidelines.

CFA understands that it is Council's responsibility to designate this site as a Neighbourhood Safer Place - Place of Last Resort and that Council may wish to engage with other Agencies and stakeholders, including CFA as part of any final approval process before a final decision is made.

CFA hopes you find this information of benefit in the final designation process. If you require further assistance on this matter, please contact Jade Dessent at 0458304213.

Yours faithfully

(Refer to attached file for authorisation signature)

Operations Manager
North East

A handwritten signature in black ink is located in the bottom left corner of the page. The signature is stylized and appears to be a cursive name.



**NEIGHBOURHOOD SAFER PLACES -
 Places of Last Resort
 CFA ASSESSMENT CRITERIA REPORT**

Neighbourhood Safer Place Site Name and Address:

**1000097465 Kirkland Avenue between Clifton Street a
 Kirkland Avenue Euroa 3666**

The site is assessed as:

- a) Meeting the CFA assessment criteria on the day of assessment; or
- b) Not meeting the CFA assessment criteria on the day of assessment; or
- c) Meeting the assessment criteria provided that prescriptions of management of the grassland over the fire danger period are secured by agreed terms entered into by the landholder (see below)

Criteria

1) Setback Distances and Radiant Heat Measures

Neighbourhood Safer Places should provide protection to people from lethal levels of radiant heat by providing an appropriate separation distance between fire hazards, particularly vegetation and the site of the Neighbourhood Safer Place. If a Neighbourhood Safer Place is an open space, the appropriate separation distance should be greater than 310 metres from the outer edge of the NSP to the fire hazard, or should be prescribed to ensure a maximum potential heat impacting on the site of no more than 2kw/m ² . If a Neighbourhood Safer Place is a building, the appropriate separation distance greater than 140 metres from the outer edge of the building to the fire hazard or should be prescribed to ensure that the maximum potential heat impacting on the building is no more than 10kw/m ² .				
	North Aspect	East Aspect	South Aspect	West Aspect
Setback distance (m)	250	310	310	310
Radiant Heat (Kw/ m ²)	0.4	N/A	N/A	N/A

2) The following is only to be completed if grassland areas require further and specified management over the fire danger period

Recommendation	Y/N
There must be prescriptions for management of the grassland over the fire danger period, secured by agreed terms entered into by the landholder.	N
The identified treatment of the grassland be included within the MFPP or MFMP (whichever is relevant) and is the responsibility of Council to facilitate and if required enforce the treatment during the fire danger period.	N
Treatments and Prescriptions:	

PRINT CFA OFFICER NAME: Jade Dessent

DATE: 27.08.2018



Neighbourhood Safer Place – Bushfire Place of Last Resort Assessment Certification



Site Details:

NSP-BPLR ID Number	1000J97465		
CFA Region	North East	CFA District	22
Municipal Council	Strathbogrie Shire		

Main Location	Kirkland Avenue between Clifton Street & Bury Street		
Sub Location			
Address	Kirkland Avenue between Clifton Street & Bury Street		
Township	Euroa	Postcode	3666

Location Type	Building <input type="checkbox"/>	Open Space <input checked="" type="checkbox"/>
---------------	-----------------------------------	--

Best Access to Site	Kirkland Avenue
Brief Description of Use	Parkland & Toilet

Site Assessment Officer Details:

Name	Jade Dessent
Contact Number	0458 304 213
Assessment Date	27/08/2018
Signature	

Assessment Result:

<input checked="" type="checkbox"/>	COMPLIANT	PRESCRIPTIONS OF MANAGEMENT TO BE SECURED FOR COMPLIANCY <small>(Option for Grassland ONLY – Refer to attached 'Assessment Summary Report' for detail)</small>
<input type="checkbox"/>	Review Reassessment - Site Unchanged <small>(Option for designated NSP-BPLR ONLY, where applicable)</small>	
<input type="checkbox"/>	NON-COMPLIANT	

Certification Details:

	Manager Community Safety	Operations Manager
Name	Darren Viney	Tony Owen
Date	31-8-18	31-8-18
Signature		

Assessment result is determined in accordance with the CFA NSP-BPLR Assessment Guideline. The guideline has been prepared and approved by CFA, published in the Government Gazette and on the CFA website, pursuant to s 506 of the Country Fire Authority Act 2016.



CFA Neighbourhood Safer Places Assessment Summary Report



NSP ID: 100097465 Municipality: Strathbogie Shire
 Location: Kirkland Avenue between Clifton Street a
 Address: Kirkland Avenue Eura 3688
 Location Type: Open Space CFA Region: NHEast
 Assessment Date: 27.08.2018 Assessed By: Jade Dessent
 Result: Compliant

Assessment Factors		North Aspect	East Aspect	South Aspect	West Aspect
Vegetation Type		AS3959 Woodland / BAA Woodland	No Classified Vegetation Type / BAA N/A	No Classified Vegetation Type / BAA N/A	No Classified Vegetation Type / BAA N/A
Separation Distance to Vegetation (m)	Actual	250	310	310	310
	Prescribed (Grassland areas only)				
Vegetation Height (m)		26	<1	<1	<1
Effective Slope (°)		0	0	0	0
Site Slope (°)		0	0	0	0
Prescribed or Deemed to Satisfy Requirements for distance achieved - (Distance equal to or greater than 140M structure 210M open space)		N	Y	Y	Y
Deemed to Satisfy Requirements for slope achieved - (Effective Slope less than 20 degrees)		Y	Y	Y	Y
Deemed to Satisfy (DtS) Requirements Achieved		N	Y	Y	Y
(If not achieved) Calculated Heat Flux (kW/m ²) (To be no greater than 2kw for open space or 10kw for a building)	Actual	0.4	N/A	N/A	N/A
	Prescribed (Grassland areas only)				
Treatments & Prescriptions (For Grassland areas ONLY)					
Overall NSP Criteria Achieved		Y	Y	Y	Y
Result		<p>Compliant</p> <p><input checked="" type="checkbox"/> Meeting the CFA assessment criteria on the day of assessment.</p> <p><input type="checkbox"/> Meeting the assessment criteria provided that prescriptions of management of grassland over the fire danger period are secured by agreed terms entered into by the landholder.</p> <p>Non Compliant</p> <p><input type="checkbox"/> Not meeting the CFA assessment criteria on the day of assessment</p>			

Signage Locality Map



Bushfire Place of Last Resort - Proposed Signage Plan: Euroa

	Drawn: Dean Stewards	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, however minor or considered in the use of this data. Any feedback or comments of errors would be appreciated. Contains Content Information © Strathbogie Shire Council. Contains Vector Information © State of Victoria, Department of Environment, Land, Water & Planning	29/10/2018	
	Approved: Ken Pizz		Scale 1:200	

Signage

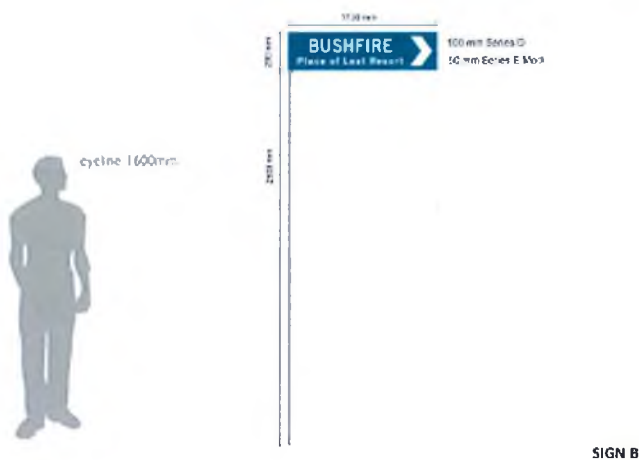
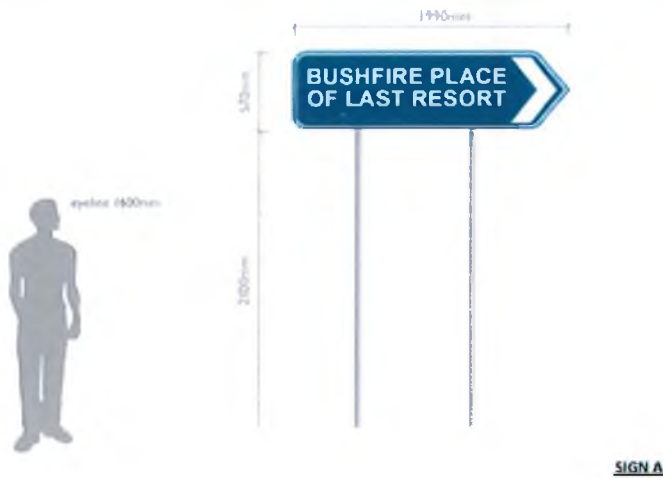
4.1 Level 1 – Road Signs

Intersection and Advance Sign formats as determined by VicRoads standards which must apply when directing traffic to specific areas. This sign level is categorised as a services sign and consists of white reflective lettering on a blue background. The Bushfire Place of Last Resort information is included. These signs are intended for vehicle traffic.

Two sign types are applicable:

- Sign A to be placed at opposite the entrance to the Bushfire Place of Last Resort
- Sign B is to be used at the intersections where a turn is required from a Declared Road where the intersection is within close proximity (i.e. up to 2 km) of the Bushfire Place of Last Resort in urban areas and at the most appropriate distance (i.e. up to 5km) in rural areas.

Additional temporary road signs may be required in some circumstances (eg. high fire risk days) and this signage may vary depending on the situation. These signs may include electronic or multiframe signs.

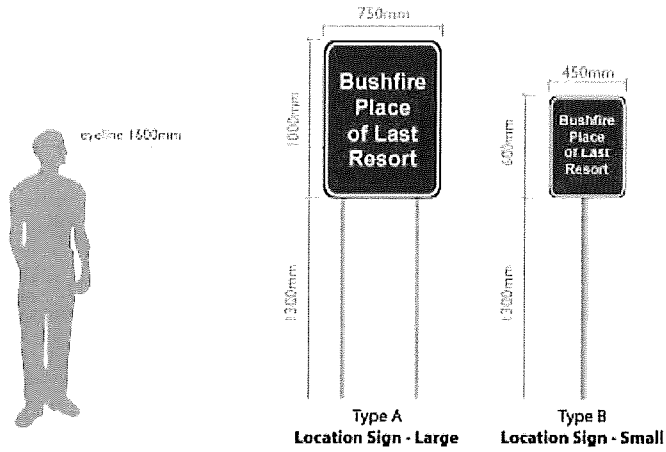


4.2 Level 2 – Location Signs at Entry Point

The location signs are to identify the Bushfire Place of Last Resort entry point. The graphic content for these signs has been designed using the standard Bushfire Place of Last Resort wording for easy recognition and uniformity.

The Type A sign (Vehicle entrance sign) has been designed to attract attention at the vehicle entrance of the property boundary on the main access route to the Bushfire Place of Last Resort to be consistent with the road signs.

The Type B sign (Pedestrian entrance sign) has been designed to attract attention and indicate the exact location of the Bushfire Place of Last Resort pedestrian entrance. It is intended for pedestrian traffic only and will not be installed on the road reserve.



**9.7.4 Sustainable Development Reference Group
- Draft Minutes of the Meeting held on Thursday 11 October 2018**

Author

Team Leader, Climate Change and Environment / 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

Included are recommendations and report from the Sustainable Development Reference Group held on 11 October 2018.

RECOMMENDATION

1. That the Sustainable Development Reference Group recommend Council endorse the draft minutes of the meeting of 11 October 2018.
2. That the Sustainable Development Reference Group recommend to Council that sponsorship be sought for one to two Strathbogie Shire family evenings (Euroa and Nagambie) to support our farming residents, fully sponsored to be held in April 2019 and covering mental health, climate change, drought, financial assistance etc.
3. That the Sustainable Development Reference Group recommend Council provide a written response on their decisions related to SDRG recommendations and advice for the benefit of SDRG members who are not present.

CRS STOTHERS/WILLIAMS -

Amendment:

1. That Council endorse the Sustainable Development Reference Group draft minutes of the meeting of 11 October 2018.
2. That interested Councillors meet with interested members of the Sustainable Development Reference Group to discuss the farming forum in more detail.
3. That Council note the request from the Sustainable Development Reference Group for them to be provided with feedback on Council decisions and endeavor to fulfil this request into the future.

08/19

ON BEING PUT, THE AMENDMENT BECAME THE MOTION

09/19

ON BEING PUT, THE MOTION WAS CARRIED

9.7.4 Sustainable Development Reference Group
- Draft Minutes of the Meeting held on Thursday 11 October 2018 (cont.)

Background

1. The SDRG have recommended a food based event – a banquet to support our agriculturally-based community - for a number of reasons.
 - a. Food is the major regional economic export of our agricultural community, and for over 150 years, food has played a major role in our livelihoods;
 - b. Food is a common denominator amongst all people, bringing individuals together. People attach their cultural identity to food, and their food choices are a direct reflection of how they see themselves and others. Food can lead to increased cultural understanding and solidarity across social boundaries.
2. SDRG believe a sponsored family banquet with two speakers (one profound, one comedic) for community, would offer a welcoming, and comfortable event. Dinner attendees from Centrelink, financial services, and other services can be casually approached by those with enquiries throughout the afternoon/evening, making for a safe, accessible and enjoyable initiative, which also facilitates active assistance for our residents.
3. In 2018 two recommendations from the Sustainable Development Reference Group to Council have related to Council Plan Goal 2 Strategy 2 - *Develop a program to provide incentives for improved farm management through use of whole farm plans, mitigation of effects of climate change* (recently changed from *Conduct a series of farming forums to best position our farmers into a future with climate change*;) but were not endorsed. The initial April recommendation recommended Council support State and local programmes that educate and support landowners. The second followed a council request to partner with Farmers for Climate Action to run a Climate Risk in Agriculture conference.
4. Councillors August 2018 recommendation is "...to conduct a broad based farmers forum, including a climate change component, in conjunction with Farmers for Climate Action, on a suitable date."
5. Farmer's for Climate Action have held the conference Strathbogie Council had previously been involved with in Beechworth, with over 200 delegates attending. It is expected they will view this large event as their major resource output for this FY, and not seek further participation in events owing to their own small resource base.
6. The SDRG has discussed what a 'broad-based' event might be comprised of and what Council's role and resources could involve. The importance of focussing on access to an event for all agricultural people in the Shire – particularly those who may not have a lot of money at the moment was seen as fundamental. Council's role is viewed as a facilitator, helping people gain access to reliable and relevant information, and bringing people together. Likewise, a changing climate, and its co-issues such as drought, mental health, low business finances, available assistance etc is viewed as what most agri-residents are feeling isolated about at the moment. Hosting a speaker to present on these issues, juxtaposed with a light-hearted element is seen by the farmers in the SDRG as important.



9.7.4 Sustainable Development Reference Group
- Draft Minutes of the Meeting held on Thursday 11 October 2018 (cont.)

Alternative options

As per the Sustainable Development Reference Group Charter, all options are considered and recommended by the Sustainable Development Reference Group to Council.

Risk Management

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

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, including the development of the Sustainable Strathbogie 2030 Strategy.

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

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



9.7.4 Sustainable Development Reference Group
- Draft Minutes of the Meeting held on Thursday 11 October 2018 (cont.)

Financial/Budgetary implications

The author of this report considers that the recommendations have no capital or recurrent budget considerations.

Economic implications

The Sustainable Development Reference Group considers that the recommendations lead to positive economic outcomes for Council and the broader community.

Environmental/Amenity implications

The Sustainable Development Reference Group considers that the recommendations lead to positive environmental and amenity outcomes for Council and the broader community.

Community implications

The Sustainable Development Reference Group considers that the recommendations lead to more equitable engagement outcomes for Council and the broader community.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author considers that the recommendations do 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 recommendations have no legal or statutory implications which require the consideration of Council.

Consultation

The Sustainable Development Reference Group members are drawn from members of the Strathbogie Shire community for the purposes of more transparent consultation with residents. No broader consultation for these recommendations was required.

Attachments

- Sustainable Development Reference Group Minutes – Thursday 11 October 2018



SUSTAINABLE DEVELOPMENT REFERENCE GROUP MEETING MINUTES



Thursday 11 October 2018
Council Conference Room, Bury St, Euroa
4.00pm – 6.00pm

Members

Cr Graeme (Mick) Williams	<i>Councillor (Chair)</i>	Shirley Saywell	<i>Euroa Environment Group</i>
Charlie Brydon	<i>Friends of the Sevens Creek</i>	Peter Robinson	<i>Vic Farmers Federation</i>
Jeff Saker	<i>Strathbogie Shire</i>	Carole Hammond	<i>Strathbogie Shire</i>
Anna Toland	<i>Agricultural Sector</i>	Peter Scott	<i>Intensive Ag Industry</i>
Carolena Helderman	<i>Biodiversity Sector</i>	Cr Malcolm Little	<i>Councillor</i>
David Jamieson	<i>Strathbogie Pine Action Group</i>	Phil Howard	<i>Strathbogie Shire</i>

Emma Kubeil, Strathbogie Shire attended.

1. WELCOME MEMBERS AND WELCOME TO COUNTRY

We acknowledge the Traditional Owners of the land on which we are meeting. We pay our respects to their Elders, past and present.

2. CONFLICT OF INTEREST DECLARATIONS

Conflicts of interest in relation to any of the items on the meeting agenda are to be declared by all attendees. Unaffected committee members are to determine and justify the extent the affected member should or should not participate in the discussion and voting on the agenda item, and minute this for the record.

No conflicts of interest were recorded.

3. APOLOGIES

Cr Malcolm Little, Peter Scott, Phil Howard, Jeff Saker.

4. MATTERS ARISING FROM PREVIOUS MINUTES

David: to run feral cat eradication community education idea past Gecko Clan.

The idea has been put to Gecko Clan and they are discussing an education proposal.

Shirley: Street tree planting project update. Note As Matt Fraser Manager Works has departed Council this project is temporarily on hold whilst a replacement is currently being sought.

5. ACCEPTANCE OF MINUTES

RECOMMENDATION:

That the September minutes of the Sustainable Development Reference Group be accepted.

MOVED- Peter R

SECONDED- Charlie B

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

6. TEAM LEADER CLIMATE CHANGE & ENVIRONMENT REPORT

6.1 Community Solar Donation

Nagambie Bowls Club was delighted. However very difficult task to try and describe energy efficiency and retailer choices to others over the phone.

Cr Williams noted that Council has indicated they support a workshop for community groups about energy efficiency and choosing the right energy plan.

ACTION: Anna and Carole to plan a workshop.

6.2 Renewable Energy Power Purchase Agreement

Strathbogie Shire Council is supporting the development of a Renewable Energy Power Purchasing agreement (PPA) for Victorian Councils. We are at the early stage - contributing to a market sounding exercise led by Darebin City Council in which most Victorian councils are participating. In short, this will provide energy that's cleaner and cheaper, as well as access to an energy market that is less volatile.

The Victorian Government through policy and commitments to procuring renewable energy certificates directly from new Victorian projects has provided revenue certainty for developers, and leveraged over \$600m and over 350MW of wind and solar recently. The Solar Certificate Tender in early 2017 saw contracts for two major tenderers – Bannerton Solar Park (88MW) near Robinvale, and Numurkah Solar Farm (100MW) near Shepparton.

Before this renewable developers would not go ahead without commitments from retailers, but this hesitancy has since changed remarkably. The Victorian local council PPA will be the largest in Australia, it has already committed 26k MWH. Included in the cost for Council are LGCs which we have the option of retiring in order to eventually claim net zero status (if we get to that point). If all goes to plan, the PPA will come into play around 2020.

Question: Has there been any discussion regarding planning and solar impacts on agricultural land? Some discussion on taking away from prime irrigation land. Not just about location for viability for ag land, but also grid infrastructure. Hitting barriers with Ausnet. Grid infrastructure is fairly degraded around here.

Question: about retailers raising energy tariffs after a resident puts solar on their home/business, and negative changes to their Feed In Tariff.

ACTION: Carole to seek clarification about the activities of retailers in the market when solar is placed on a residence, and the minimum Feed In Tariff applicable in Victoria.

Carole spoke about the number of community queries on solar and the Bogie Bulk Buy coming in, and the time it is taking to service these. People need impartial expert information, which is why Council contracted the services of Yarra Energy Foundation. YEF has told Council Strathbogie people are still seeking to book solar through them. This means if they do so, we miss out on a free system. Cr Williams stated Council did not seek to extend the Bogie Bulk Buy because they didn't think the energy tariffs were very good, there was an issue council didn't get 5 or 6 free community systems etc. Also that they believed the program competes with new State Govt rebates.

Carole clarified that the Bogie Bulk Buy has only ever been a program offering impartial expertise on solar and energy, and only offers knowledge-sharing and better deals through the power of the bulk buy. It offers no rebates but adds value to them, has no influence over private retailer tariffs, and as a not-for-profit organisation, offered a free community system as a gesture of goodwill to communities in need and is not able to afford to donate a package of \$80,000 of free solar to a municipal council. As a contractor they importantly offered expert staff for an entire year that Council could never afford to hire, who helped fill the gap in our own EFT to answer community queries, run workshops, build and maintain a website and helpline etc. and this alone offered value for money to the community and council.

(Recent article on the Bogie Bulk Buy to 60+ regional Fairfax papers)

<https://www.theislanderonline.com.au/story/5686253/local-heroes-put-the-power-in-our-hands/>

ACTION: That the SDRG discuss costs and benefits of Councils partnership with YEF, the Community Solar Donation, and Corporate Greenhouse Program at the next available AOC and seek clarification with Council as to why they did not accept the SDRG Recommendation to extend the Bogie Bulk Buy.

6.3 Carbon Crunching Councils

Recently Strathbogrie, Towong, Benalla and Murrindindi Shire Councils submitted a grant to undertake a business case and implementation for greenhouse inventory solutions across all four council carbon accounts:

- assist implement emission reduction planning across participating councils
- assist accurate reporting on greenhouse gas emissions and progress against targets set
- meticulously investigate energy consumption and utility costs of approximately 400 utilities, discover and rectify anomalies, and ascertain ongoing recurrent budgetary savings;
- coordinate in-house greenhouse gas inventories;
- recommend further utility refinement where needed, strategic planning and emission reduction investment.

Within Strathbogrie, Towong, Murrindindi and Benalla Shire Councils, less than three environment/sustainability EFT staff aim to manage the emissions of Council assets across approximately 16,500 km², and 400 incoming utility invoices per month. However these staff also work across planning referrals, environmental policy, biodiversity management, engineering, biosecurity, regulation compliance, environmental education, community engagement, and more. Thus, rectifying historical retailer and metering issues, creating a greenhouse gas inventory and investigating energy efficiency concerns in order to keep council's enormous asset responsibilities (buildings, outdoor pools, industrial pumps, and other assets) within State, national and international carbon budgets is recognised as an enormous task, requiring additional EFT.

Without resourcing to analyse, sort, and record emissions data in an ongoing fashion, Council emissions of 21,511 tCO₂-e annually will continue to frustrate emissions reduction efforts. Council's need clarity around counting greenhouse gas emissions, not only for moral reasons, but for future risk management, if the future of climate mitigation targets for organisations and community are considered mandatory, rural councils should not be disadvantaged because of their isolation and lack of resourcing. Instead this Business Plan seeks to keep one step ahead of future policy.

6.4 Roadside Management

The Roadside Conservation Assessment data has gone live for the public on http://www.vvb.org.au/vvb_map.php?view=7879_571d812

Outdoor and Community Assets staff will undertake Roadside Vegetation Management training with Patrick Connor on 18 October. Pat Connor has an engineering background with experience in the road construction, pipelining and gas distribution industries.

He has conducted extensive training in roadside native vegetation management, weed management, erosion control and stormwater quality throughout Queensland, New South Wales and Victoria, primarily to road construction and maintenance contractors, and state and local government staff. He delivered the WeedStop training program on a contract basis throughout Victoria for DEDJTR.

He developed a revegetation strategy for the Black Saturday fire footprint area in the Redesdale area which required extensive levels of community consultation and negotiation, and has also developed a number of roadside management and revegetation strategies for local government including City of Greater Shepparton, Shires of West Wimmera, Yarriambiack, Ararat, Indigo, Golden Plains and the City of Greater Bendigo.

The business has worked with several authorities developing broad landscape scale connectivity plans and conducts audits on environmental compliance.

6.5 Strathbogrie Forests

Council has asked for a report on logging and forestry in the Strathbogrie State Forest following the publication of *Protecting the Strathbogrie Forest: A community, policy and biodiversity imperative 2018*, by the community, scientists and ecologists who comprise the Save Our Strathbogrie Forest Campaign.

Full report in [Council Agenda](#).

6.6 Greenhouse Audits

Council's building audits are starting to come in, and all drafts should be with us by mid October. With the Renewable Energy PPA and the opportunity to integrate Large Scale Generation Certificates and Retire them for Carbon Credit, Council may be able to consider going net zero emissions by 2022. This will be dependent on the affordability of undertaking mitigation procurement on our fleet and plant emissions, and continuing mitigation works which have already begun, on our Violet Town landfill.

Another possibility to consider is following Moira Shire Council's lead, and create two Programs: the Net Gain program, and Native Vegetation Reserve Program. The Net Gain program is to develop and maintain native vegetation according to the requirements of a registered offset site, so Council can utilise it as an ongoing alternative to purchasing offsets on the open market, where we are forced to invest in environmental value adding outside of Strathbogrie Shire.

Councils' are obliged, under the *Planning and Environment Act 1987*, to offset any permitted native vegetation losses that occur as a result of Councils operations (for example capital works projects). Net Gain land could also be potentially used as offsets for council's Greenhouse emissions once we have reached a point where we cannot mitigate any further. After initially investing in site preparation and registration, very little in ongoing costs are required.

Requirements: external consultants (ie Biosis) and internal consultation, and examination of appropriate sites.

The project is consistent with and supported by:

- Protecting Victoria's Environment – Biodiversity 2037;
- Our Catchments our Communities Strategy 2016;
- Goulburn Broken Catchment Regional Catchment Strategy 2013-19;
- Goulburn Broken Biodiversity Strategy 2016-2021 and associated targets; and
- Climate Change Adaptation Plan for NRM in the Goulburn Broken Catchment 2016 Goulburn Broken
- Sustainable Strathbogrie 2030 (underway)

7. OTHER BUSINESS

7.1 Climate Conference

Farmer's for Climate Action, DELWP, North East CMA, Gecko Landcare Network, and Goulburn Broken Greenhouse Alliance, will be now running this conference in Beechworth (Oct 25). Council would prefer something different around March 2019.

At SDRGs February 2018 meeting SDRG recommended to Council :

"That, in line with Council Plan Goal 2 Strategy 2 'Conduct a series of farming forums to best position our farmers into a future with climate change', the Sustainable Development Reference Group recommend Council endorse a partnership with the Victorian Department of Agriculture, the Euroa Arboretum, and Gecko Clan Landcare Network, to run annual Sustainable Farm Planning Sessions in Strathbogrie Shire, for new and existing residents, educating landowners in the benefits of water sensitive farms, and sustainable agriculture commencing from the 17/18 FY."

In April 2018 Council voted to defer this recommendation and then discussed with staff a much larger conference event in partnership with FCA. In June 2018 this Council Plan Action changed to: "Develop a



program to provide incentives for improved farm management through use of whole farm plans, mitigation of effects of climate change”

SDRG to discuss revisiting February recommendation in light of financial and human resources available to allocate to a large event, time and clarity to coordinate, and duplication of programs already occurring in the sector.

The SDRG discussed the opportunity of a combined agricultural/solar event in April.
Cr Williams explained Council withdrew from Managing Climate Risk in Agriculture conference because there was a dinner the night before, and because there was too much in it about climate change.

Peter R discussed that a previous community event he attended was more successful than others because it included a dinner. Emma and Peter discussed that many people simply cannot afford a family night out at the pub or pay for an event because of the dry conditions and financial impact of climate change.

The SDRG discussed the importance of focussing on access to an event for everyone in the Shire – even those who may not have a lot of money at the moment, and a speaker on serious issues such as mental health in a changing climate, juxtaposed with a comedian. Possibly two dinners given the size and scale of our Shire. This could be supported by stands by support services such as Centrelink, financial services etc. Council could seek sponsorship.

RECOMMENDATION:

That the SDRG recommend to Council that sponsorship be sought for one to two Strathbogie Shire family evenings (Euroa and Nagambie) to support our farming residents, fully sponsored to be held in April 2019 and covering mental health, climate change, drought, financial assistance etc.

MOVED: David J.

SECONDED: Charlie B.

Councillor Representation:

David J. said he understood Cr Little was very busy but has only attended one or two meetings, and felt the SDRG needs proper Councillor attendance, and that another Councillor be requested to attend in his stead, such as Cr Kate Stothers returning?

ACTION: Cr Williams to seek clarification on Councillor attendance to SDRG.

Council Communications to Reference Groups:

Carolena asked for clarification regarding decisions made at Council meetings from SDRG recommendations, and the reasons behind recent council decisions as it was felt that the purpose of the group as a reference group to council was not valued, and no feedback was even forthcoming.

RECOMMENDATION:

That SDRG recommend Council provide a written response on their decisions related to SDRG recommendations and advice for the benefit of SDRG members who are not present.

MOVED: Peter R.

SECONDED: Carolena H.

Meeting close 6.10pm.

9.7.5 Access and Disability Advisory Committee
– Draft Minutes of the Meeting held on Friday 19 October 2018

Author & Department

Community Engagement and Planning / Corporate and Community Directorate

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

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

Summary

Attached are the draft minutes of the Access and Disability Advisory Committee meeting held on Friday 19 October 2018.

RECOMMENDATION

That Council endorse the draft Minutes of the Access and Disability Advisory Committee meeting held on Friday 19 October 2018.

10/19 CRS WILLIAMS/BOWER : That the Recommendation be adopted.

CARRIED

Background

The aim of the Strathbogie Shire Council Access and Disability Advisory Committee is to:

- liaise with community members who live with a disability;
- provide advice and recommendations regarding access and equity to Strathbogie Shire Council; and
- support and raise community awareness of the rights of persons with a disability.

The Access and Disability Advisory Committee Terms of Reference were adopted by Council on 21 August 2018.

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

9.7.5 Access and Disability Advisory Committee
– Draft Minutes of the Meeting held on Friday 19 October 2018 (cont.)

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

The Access and Disability Advisory Committee Meetings provide an opportunity for advice and recommendations regarding access and equity to be presented to Strathbogie Shire 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

- Members of the ADAC will listen to issues raised by community members and report back to the ADAC
- Community concerns will be a standing agenda item at each ADAC meeting and members given the opportunity to discuss any issues that have been raised with them
- Any issues that then need to be taken to the Executive Management Team or Council will follow the "Communicating with Council" guidelines specified in the Terms of Reference.
- ADAC members will advise community members that the ADAC member cannot act individually or provide an immediate response without consulting the group as any decisions rests with Council

Attachments

- Draft minutes of the Access and Disability Advisory Committee meeting held on Friday 19 October 2018.



**ACCESS AND DISABILITY ADVISORY COMMITTEE
MEETING MINUTES**



Friday 19 October 2018
Euroa Community Conference Centre
10am-11am

Attendees

Georgina Bett	<i>Strathbogie Shire (minutes)</i>	Uwe Paffrath	<i>Strathbogie Shire</i>
Ashley Lythgo	<i>Rural Access Officer (chair)</i>	Daniel Moloney	<i>Strathbogie Shire</i>
Grace Kenworthy	<i>Community Representative</i>	Erica Bostock	<i>Community Representative</i>
Amanda Watkins	<i>Community Representative</i>	Vicki Bell	<i>Community Representative</i>

Apologies

Cr Graeme Williams	<i>Councillor</i>		
Tracey Reid	<i>Strathbogie Shire</i>	James Carter	<i>Community Representative</i>

1. WELCOME MEMBERS

Ashley welcomed members of the Committee and thanked everyone for their attendance.

2. APOLOGIES

Received from Cr Williams, Tracey Reid, James Carter

3. CONFIRMATION OF PREVIOUS MINUTES

Erica Bostock moved that the minutes of the previous meeting held on the 7 September be confirmed.
Amanda Watkins seconded the motion.

4. ACTIONS FROM PREVIOUS MEETING

Actions	Person Responsible	Status
Send out promotional flyers on NDIS Information Sessions	Tracey	Completed
Send out flyer for NDIS Flyer	Ashley	Completed
Send out flyer for Flame of Hope Torch Relay	Ashley	Completed
Arrange meeting of working group for IDPwD	Tracey	Completed
Speak with Inga about school involvement on IDPwD	Tracey	Completed
Organise Fuel Cards for community members	Tracey	Completed
Follow up with Daniel who offered assistance with the Table Tennis.	Tracey	Completed

5. ASSETS UPDATE

Uwe reported the following:

- Another crossing at Burtons IGA Supermarket between Kirkland Avenue and linking with Twomeys Bridge.
- Signage at Avenel railway crossing to be updated by VicRoads but time of completion unknown.
- Paving in Avenel being reassessed by operational Group. Site inspections being conducted and reported back to Uwe.
- Assets are waiting on feedback on parking outside Violet Town Bush Nursing Centre. Would like to receive further suggestions from community. Daniel Moloney asked about the possible parking area near the entrance to Day Activity Centre. It was felt this spot may not provide easy access to building.
- Moving the 50km speed limit signage past the Violet Town Bush Nursing Home on Cowslip is responsibility of VicRoads. It will require public feedback as well as police feedback before this is undertaken.
- Car park markings for disabled parking in Nagambie need to be redone. Uwe reported that this will be done soon.

6. PLANNING UPDATE

Daniel noted that there was not much to report. Euroa Township Plan is with consultant.

7. RURAL ACCESS OFFICER UPDATE

Ashley advised that she had taken a new role with Intereach as Program Manager Community Development and would be finishing up in her current role in 2 weeks.

NDIS – Getting Ready Sessions being conducted by NDIA and Intereach.

NDIS Information Session	Getting ready session	24 October – Strathbogie Shire Council - 9:30am-11:30am or 12:30pm-2:30pm
NDIS Information Session	Overview of NDIS	30 October – Shepparton 9:30am-11:30am or 12:30pm-2:30pm GV Hotel – ‘The Classic Room’ 223 High Street Shepparton
NDIS Expo		Seymour Leisure Centre Pollard Street, Seymour Thursday, 29th November 2018 10.00am - 3.00pm

<p>ACTION: Ashly to send out promotional flyers on NDIS Information Sessions ACTION: Ashley to confirm venues and times for NDIS sessions referred to above ACTION: Ashley to send out flyer for NDIS Expo</p> <p>IDPwD – 3 December 2018</p> <p>Activities booked for: 4 December – Wheelchair basketball and Wheelchair AFL – Euroa Secondary College 7 December – Table Tennis and Dancing – Nagambie Mechanics Institute Hall</p> <p>Grace Kenworthy asked if Lincoln had been booked to deliver opening speech. Ashley confirmed this had been done.</p> <p>ACTION: Tracey to send Flyer.</p>	
<p>8. CORRESPONDANCE AND COMMUNITY CONCERNS</p> <p>Disabled Parking outside Council Offices Vicki Bell noted that there is no disabled car parking outside Council Offices. Uwe noted this was correct and that Assets Department would follow up.</p> <p>Amanda Watkins suggested that perhaps the parking could be included in the plans for the new Visitors Centre. Dan said he would look into it and report back at next meeting</p> <p>ACTION: Uwe to look into marking out disabled car parking space(s). ACTION: Dan to look at potential disabled parking to be included in plans for new Visitors Centre.</p> <p>Ramp at Violet Town Pool Uwe advised that Option 2 for the ramp at Violet Town Pool will be put to Council for next year's budget.</p>	
<p>9. GENERAL BUSINESS</p> <p>Erica noted that footpath outside Nagambie Library cracked and needed repair. Erica also advised that the signage was poor. Erica is also looking at seating inside library to ensure it meets accessibility requirements.</p> <p>Grace Kenworthy brought up for discussion the condition of the pathways in Avenel and the issue of drainage. Uwe advised that it is being looked at.</p> <p>Community representatives noted that reminders about meetings being received by text message preferable to email.</p>	

Next Meeting:

Longwood (Venue TBC)
Friday 23 November
10am to 12pm



Actions	Person Responsible
Send out Flyers for IDPwD	Tracey
Mark out disabled car parking spaces(s) in Nagambie	Uwe
Look at potential disabled parking to be included in plans for new Visitors Centre	Daniel
Send out promotional flyers on NDIS Information Sessions	Ashley
Confirm venues and times for NDIS sessions	Ashley
Send out Flyer for NDIS Expo	Ashley
Confirm venue for next meeting	Tracey

Access and Disability Advisory Committee (ADAC)				
Revised Meeting Schedule 2018				
DATE:	TIME:	LOCATION:	CHAIR:	GUEST:
Friday 2nd February	10am- 12pm	Strathbogie Under the Sun Café	Kathryn	
Friday 16th March	10am- 12pm	Euroa Graze on Clifton	Kathryn	Monica ECAG
Friday 4th May	10am- 12pm	Nagambie Mitchelton	Kathryn	NAG
Friday 15th June	10am- 12pm	Violet Town Venue TBC	Kathryn	VTAG and Margaret Canning Travellers Aid
Friday 27th July	10am- 12pm	Avenel The Daily Dose	Kathryn	AvAG
Friday 7th September	10am- 12pm	Euroa Council Chambers	Kathryn	Daniel – Township Planning
Friday 19th October	10am- 12pm	Ruffy Ruffy Produce Store Council Chambers Euroa	Kathryn Ashley	
Friday 23rd November	10am- 12pm	Longwood Venue TBC	Tracey	
Monday 3rd December	International Day of People with Disability			
* Venues may be subject to change, please consult your emails regularly to ensure the correct location!				

9.7.6 Nagambie Supported Living Concept Plan

Author & Department

Group Manager, Corporate and Community / Corporate and Community Directorate

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

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

Summary

This report recommends that Council endorse the Nagambie Supported Living Concept proposed for land owned by Council and Nagambie Health adjacent to the Nagambie Library , to allow for further development of the concept and potential funding models

RECOMMENDATION

That Council endorse the Nagambie Supported Living Concept to allow for further development of the concept and potential funding models

11/19 CRS THOMSON/BOWER : That the Recommendation be adopted.

CARRIED

Background

At its meeting of 26 June 2018, Council resolved "*That the Chief Executive Officer be authorized to finalize a Memorandum of Understanding with Nagambie Health in line with the principles outlined in this report.*"

This followed discussions with Nagambie Health on a proposal to work collaboratively to improve access to health and aged care services in Nagambie and the wider region.

In that report it was identified that:

- A significant proportion of the area's population is over 60.
- Nagambie Health service independent living and provide home care support.
- Nagambie Health have acquired units in Vale Street Nagambie from Council.
- There is potential for improved coordination of services across the Shire.
- Space at the hospital location is fully utilised.
- Nagambie Health proposed to occupy premises adjacent to the library in order to work with Council to develop a Healthy Ageing Hub – allowing community access to aged care, supported living, home care and chronic disease assessment and self management services.
- There is an opportunity to provide an extension to GP and allied health services in Nagambie including recruitment of another GP and GP Registrar and service provision could include people over 65, NDIS clients.



9.7.6 Nagambie Supported Living Concept Plan (cont.)

- There was identified potential to work with Council and investors to build further independent living units co located with the Vale Street units. There is strong demand for supporting people with a disability. The facility would operate 5 days a week.
- This would also provide a central location for community members, near Vale Street units, Library, Senior Citizens and RSL with an opportunity to maximise access both through proximity and availability of parking space.
- Council owns land in Carrick Crescent adjacent to the site but has withheld two lots from sale which back on to a closed road which is being sold to Nagambie Health as part of their acquisition of the units.
- Nagambie Health offered to fund a Concept Plan of the site – estimated cost \$10,000, which encompasses the Library, Senior Citizens, RSL, Units.

A Memorandum of understanding has been signed between Council and Nagambie Health and since that time Nagambie Health have occupied the premises and a firm of local architects have been engaged to develop a Concept Plan which incorporates the principles of:

- Liveability (Affordability, Safety, Natural Light,)
- Accessibility (DDA compliance, Adaptability)
- Sustainability (Passive design, water collection , solar design, shade cover , Food growing)
- Connectedness (street presentation, Seating opportunities , shared space)

The physical elements are proposed to be:

- 7 new units
- Refurbishment of existing units
- Improved open space and landscaping
- Shared facilities
- Nurses accommodation
- Upgrade to other facilities on the site (RSL and Senior Citizens)

A copy of the proposed site plan is attached

Alternative Options

The author of this report has considered potential alternative courses of action. No other feasible alternative have been identified.

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

9.7.6 Nagambie Supported Living Concept Plan (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

Endorsement of the concept will allow for funding options to be developed for further consideration

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 there is an opportunity to improve the environment as a result of the project through sustainable development and improved landscape outcomes

Community Implications

The author of this report considers that the recommendation has the potential to improve community outcomes through increased service delivery and provision of accommodation for which there is a need.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

Attachments

- Proposed site plan



PROJECT NO. 18008
NAGAMBE HEALTH CARE



proposed site plan - option a

(not to scale)

9.7.7 Financial Report to 31 October 2018

Author / Department

Group Manager, Corporate and Community / Corporate and Community Department

Disclosure of Interest

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

Summary

The appended October Financial Report compares YTD Budget to Actual October 2018.

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

In relation to the current year the operating surplus for the four months period ending 31 October 2018 was \$11,923,133.

As at 31 October 2018, total capital works was \$6,512,532 including committed works.

RECOMMENDATION

That the Financial Report for the four months ended 31 October 2018 be noted.

12/19 CRS LITTLE/WILLIAMS : That the Recommendation be adopted.

CARRIED

Background

The 2018/19 Budget was prepared in accordance with the Local Government Act 1989, and was formally adopted at a Special Meeting of Council held on 26 June 2018.

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

Risk Management

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

Monitoring of the 2018/19 adopted Budget provides for prudent financial management and ensures that Council is made aware of any known or potential financial risks.

9.7.7 Financial Report to 31 October 2018 (cont.)

Strategic Links – policy implications and relevance to Council Plan

This report is consistent with Council Policies, the Long Term Financial Plan and the Council Plan. The report also addresses Council's desire to review all aspects of Council's operations.

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

The report is consistent with Best Value, National Competition Policy and Competition and Consumers Act 2010 requirements. Close monitoring of budgets is in line with Best Value principles.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all known economic implications for the financial year ending 30 June 2019.

Environmental / Amenity Implications

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

Community Implications

This report has no significant unfavourable community or social implications for the Council or the broader community. Improved capital grant funding will result in improved infrastructure renewal outcomes.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

There are no statutory or legal implications. The Local Government Act 1989 allows for budget reallocations. Consideration and adoption of periodic Financial reports as per the Local Government Act 1989 ensures Council complies with its Legal and Statutory obligations

Consultation

Council officers believe that appropriate consultation has occurred and the matter is now ready for Council consideration.

Attachments

- Income Statement
- Balance Sheet
- Cash Flow Statement
- Capital Works Statement
- Financial Overview
- Capital Works detailed

STRATHBOGIE SHIRE COUNCIL
Comprehensive Income Statement
For the 4 months ended October 2018

	YTD Budget	YTD Actual	Original Budget	Variance YTD Budget to YTD Actual Fav/(Unfav)	Reference
INCOME					
Rates and charges	18,966,581	18,986,618	19,093,000	20,037	A
Statutory fees and fines	164,800	179,715	429,000	14,915	B
User fees	185,484	167,802	818,000	(17,682)	C
Grants - operating	1,049,761	1,053,799	3,255,000	4,038	
Grants - capital	157,000	166,586	2,773,000	9,586	
Contributions - monetary	80,822	104,130	270,000	23,308	D
Contributions - non monetary	0	0	0	0	
Share of net profits of associates	0	0	0	0	
Bad and doubtful debts	0	0	0	0	
Other income	145,456	132,876	845,000	(12,580)	E
Total Income	20,749,904	20,791,526	27,483,000	41,622	
EXPENSES					
Employee Costs	3,097,374	2,910,678	9,455,000	186,696	F
Material and services	4,346,307	4,226,139	12,158,000	120,168	G
Share of net loss of associates	0	0	0	0	
Bad and doubtful debts	336	0	1,000	336	
Depreciation	1,766,868	1,669,545	5,301,000	97,323	H
Borrowing costs	28,364	13,241	85,100	15,123	I
Net loss on disposal: property, infrastructure & plant	53,000	(19,100)	500,000	72,100	J
Other Expenses	93,508	67,890	243,900	25,618	K
Total Expenses	9,385,757	8,868,393	27,744,000	517,364	
(Deficit)/surplus for the year	11,364,147	11,923,133	(261,000)	558,986	
Other Comprehensive Income					
Net asset revaluation increment/(decrement)	0	0	0	0	
Total comprehensive result	11,364,147	11,923,133	(261,000)	558,986	

STRATHBOGIE SHIRE COUNCIL

Balance Sheet

For the 4 months ended October 2018

	YTD Actual	Original Budget
Assets		
Current Assets		
Cash and cash equivalents	11,012,038	5,836,000
Trade and other receivables	15,665,193	2,169,000
Inventories	22,936	5,000
Non-current assets classified as held for sale	273,000	0
Other assets	171,307	113,000
Total Current Assets	<u>27,144,474</u>	<u>8,123,000</u>
Non Current Assets		
Investments in associates	235,987	242,000
Property, Infrastructure, plant and equipment	288,238,506	296,767,000
Other financial assets	46,384	2,000
Total Non Current Assets	<u>288,520,877</u>	<u>297,011,000</u>
Total Assets	<u>315,665,351</u>	<u>305,134,000</u>
Liabilities		
Current Liabilities		
Trade and other payables	(762,051)	(2,523,000)
Trust fund and deposits	(2,234,353)	(400,000)
Provisions	(6,862,237)	(3,145,000)
Interest-Bearing Loans and borrowings	(125,331)	(86,000)
Total Current Liabilities	<u>(9,983,972)</u>	<u>(6,154,000)</u>
Non Current Liabilities		
Trust fund and deposits	(64,203)	(68,000)
Provisions	(1,181,590)	(1,159,000)
Interest-Bearing Loans and borrowings	(504,913)	(282,000)
Total Non Current Liabilities	<u>(1,750,706)</u>	<u>(1,509,000)</u>
Total Liabilities	<u>(11,734,678)</u>	<u>(7,663,000)</u>
Net Assets	<u>303,930,673</u>	<u>297,471,000</u>
Equity		
Reserves	98,913,435	88,167,000
Accumulated Surplus	205,017,238	209,304,000
Total Equity	<u>303,930,673</u>	<u>297,471,000</u>

STRATHBOGRIE SHIRE COUNCIL

Cash Flow Statement

For the 4 months ended October 2018

	YTD Actual Inflows (Outflows)	Original Budget
Cash flows from operating activities		
Rates and charges	6,086,661	19,093,000
Statutory fees and fines	179,715	429,000
User fees	51,001	818,000
Grants	1,544,311	6,028,000
Contributions - monetary	104,130	270,000
Interest received	66,532	234,000
Other receipts	70,765	611,000
Net GST refund/(payment)	136,889	0
Employee Costs	(2,901,758)	(9,455,000)
Materials & services	(6,021,741)	(12,178,000)
Trust funds and deposits	416,498	0
Other payments		(295,000)
Net cash provided by operating activities	(266,997)	5,555,000
Cash flows from investing activities		
Payments for property, infrastructure, plant & equipment	(3,242,708)	(15,439,000)
Proceeds from sales of property, infrastructure, plant & equipment	517,580	1,152,000
Payments for landfill rehabilitation	-	-
Net cash used in investing activities	(2,725,128)	(14,287,000)
Cash flows from financing activities		
Finance costs	(13,241)	(35,000)
Proceeds from borrowings	-	-
Repayment of borrowings	(60,389)	(137,000)
Net cash used in financing activities	(73,630)	(172,000)
Net Increase (decrease) in cash and cash equivalents	(3,065,755)	(8,904,000)
Cash and cash equivalents at the beginning of the financial year	14,077,793	14,740,000
Cash and cash equivalents at 31 October 2018	11,012,038	5,836,000
Short-Term Investments as at 31 October 2018		
	YTD Actual	Bank Credit Rating
NAB	4,100,000	A1+
CBA	2,000,000	A1+
ANZ	1,000,000	A1+
GMCU	2,800,000	not rated
WESTPAC	1,000,000	
	10,900,000	

STRATHBOGIE SHIRE COUNCIL

Statement of Capital Works

For the 4 months ended October 2018

	YTD Budget	YTD Actual incl committed	Original Budget	Variance YTD Budget to YTD Actual Fav/(Unfav)
CAPITAL EXPENDITURE				
Property				
Land	0	0	0	0
Buildings	70,000	175,154	2,227,000	(105,154) L
Recreation Leisure & Community Services Open space	110,000	164,018	1,252,000	(54,018) M 0
Total property	180,000	339,172	3,479,000	(159,172)
Plant and equipment				
Plant , machinery and equipment	260,000	266,156	1,066,000	(6,156)
Computers and telecommunications	181,664	84,816	545,000	96,848 N
Total Plant and equipment	441,664	350,972	1,611,000	90,692
Infrastructure				
Roads	715,664	5,267,657	5,892,000	(4,551,993) O
Bridges and culverts	495,000	310,766	2,367,000	184,234 P
Footpaths	40,000	18,975	207,000	21,025 Q
Drainage	200,000	180,761	1,725,000	19,239 R
Kerb and channel	10,000	44,229	158,000	(34,229) S
Total infrastructure	1,460,664	5,822,388	10,349,000	(4,361,724)
Total capital works expenditure	2,082,328	6,512,532	15,439,000	(4,430,204)
Represented by:				
New asset expenditure	330,000	365,161	2,949,000	(35,161)
Asset renewal expenditure	1,358,328	5,958,492	8,668,000	(4,600,164)
Asset upgrade expenditure	394,000	172,579	3,097,000	221,421
Asset expansion expenditure	0	16,300	725,000	(16,300)
Total capital works expenditure	2,082,328	6,512,532	15,439,000	(4,430,204)

FINANCIAL OVERVIEW OCTOBER 2018

The Financial Overview to 31 October 2018 identifies total operating income of \$20,701,526 with total operating expenditure of \$8,668,303 resulting in a surplus to date of \$11,033,133. An overview of the YTD Budget to Actual variances are provided in the following table.

Capital Works total expenditure to 31 October 2018 is \$8,642,632 compared to YTD budget of \$2,002,320, an unfavorable variance of \$4,490,204 which is largely due to timing variances. An overview is provided in the following table.

OPERATING INCOME		Fav. / (Unfav.)	
Ref.	Line Item	Variance	Notes
A	Rates and Charges	26,037	Increase in Actual to YTD budget due to: * Supplementary valuations
B	Statutory Fees & Fines	14,915	Increase in Actual to YTD budget due to: * Higher than budgeted income for application fees, building fees
C	User Fees	(17,992)	Decrease in Actual to YTD budget due to: * Less than budgeted income for Saleyard Fees due to delayed invoicing
D	Contributions	23,308	Increase in Actual to YTD budget due to: * Public Open Space contributions Lewis St Euroa & Orchard St Violet Town, not budgeted
E	Other Income	(12,580)	Decrease in Actual to YTD budget due to: * Less than budgeted income for Term Deposit interest

OPERATING EXPENDITURE		Fav. / (Unfav.)	
Ref.	Line Item	Variance	Notes
F	Employee Costs	106,666	Decrease in Actual to YTD budget due to: * YTD budget phasing
G	Materials & Services	120,168	Decrease in Actual to YTD budget due to: * YTD budget phasing, not all October invoices received at report cut-off date
H	Depreciation	87,323	Decrease in Actual to YTD budget due to: * YTD budget phasing
I	Borrowing Costs	16,123	Decrease in Actual to YTD budget due to: * YTD budget phasing
J	Net Loss on property	72,100	Decrease in Actual to YTD budget due to: * YTD budget phasing
K	Other Expenses	25,618	Decrease in Actual to YTD budget due to: * YTD budget phasing

CAPITAL EXPENDITURE		Fav. / (Unfav.)	
Ref.	Line Item	Variance	Notes
L	Buildings	(106,154)	Increase in Actual to YTD budget due to: * YTD Budget phasing
M	Recreation, Leisure & Community Services	(54,018)	Increase in Actual to YTD budget due to: * YTD Budget phasing
N	Computers & Telecommunications	98,848	Decrease in Actual to YTD budget due to: * YTD Budget phasing
O	Roads	(4,561,993)	Increase in Actual to YTD budget due to: * Flood works 17/18 totalling \$2m to date to be reimbursed * Other projects totalling \$440k on hold pending external Grant funding * YTD budget phasing issues
P	Bridges & Culverts	104,234	Decrease in Actual to YTD budget due to: * YTD Budget phasing
Q	Footpaths	21,025	Decrease in Actual to YTD budget due to: * YTD Budget phasing
R	Drainage	18,230	Decrease in Actual to YTD budget due to: * Several projects on hold pending external Grant funding
S	Kerb & Channel	(34,228)	Increase in Actual to YTD budget due to: * YTD Budget phasing



Strathbogie Shire Council Account Management Report

for year to October 2018 (actuals as at 05 November 18 - 33% of year)

Recreation Leisure & Community Services

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Recreation Leisure & Community Services									
0000000.300004 Euros Caravan Park tree replacement	\$127,000	\$127,000	\$0	\$11,341	\$0	\$11,341	-\$11,341	\$115,659	9%
0000000.300005 Shadforth Reserve Master Plan	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
0000000.300006 Narrambla Rec Reserve Irrigation Supply	\$50,000	\$50,000	\$0	\$468	\$4,509	\$5,005	-\$5,005	\$54,995	5%
0000000.300007 Narrambla Rec Reserve Fencing	\$15,000	\$15,000	\$0	\$148	\$0	\$145	-\$145	\$14,855	1%
0000000.300012 Serf Landscaping renewal townships	\$30,000	\$30,000	\$30,000	\$1,771	\$0	\$1,771	\$28,229	\$28,229	5%
0000000.300013 Friends Reserve Development	\$20,000	\$20,000	\$10,000	\$4,929	\$0	\$4,929	\$5,191	\$20,519	2%
0000000.300015 Southern Aurora Memorial	\$50,000	\$50,000	\$0	\$4,613	\$11,219	\$15,832	-\$15,832	\$34,168	32%
0000000.300017 Skells Park - Avenal Recreation Reserve	\$50,000	\$50,000	\$50,000	\$93,559	\$0	\$93,559	-\$33,559	\$30,569	167%
0000000.300018 Playground Equipment	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
0000000.300019 Loddings Lane Boat Ramp	\$395,000	\$395,000	\$20,000	\$22,646	\$12,659	\$35,625	-\$15,005	\$399,395	9%
0000000.300020 Upgrade Lions Park Volley Town	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.300021 Armark Narrambla Water Tower	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.300024 Longwood Community Centre bore installation	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
0000000.300022 Narrambla Bowls Club - contribution to new green	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
0000000.300024 Active Program	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
0000000.300025 Euros Caravan Disposal Point	\$0	\$0	\$0	\$5,950	\$0	\$5,950	-\$5,950	-\$5,950	0%
0000000.300027 Bore, Pump & Irrigation Tumbull precinct	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
0000000.300028 Tree Management Projects	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
0000000.300029 Projects to be determined	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
Total Recreation Leisure & Community Services	\$1,252,000	\$1,252,000	\$110,000	\$135,331	\$28,687	\$164,018	-\$64,018	\$1,116,669	13%
Total Recreation Leisure & Community Services	\$1,252,000	\$1,252,000	\$110,000	\$135,331	\$28,687	\$164,018	-\$64,018	\$1,116,669	13%

**Strathbogie Shire Council
Account Management Report
for year to October 2018 (actuals as at 05 November 18 - 33% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Buildings									
0000000.3500011	\$120,000	\$120,000	\$0	\$0	\$0	\$0	\$0	\$120,000	0%
0000000.3500003	\$40,000	\$40,000	\$40,000	\$9,901	\$6,500	\$16,401	\$23,599	\$23,599	41%
0000000.3500004	\$400,000	\$400,000	\$10,000	\$0	\$23,000	\$23,000	-\$13,000	\$377,000	6%
0000000.3500005	\$50,000	\$50,000	\$0	\$0	\$5,200	\$5,200	-\$5,200	\$44,800	10%
0000000.3500006	\$80,000	\$80,000	\$0	\$0	\$0	\$0	\$0	\$80,000	0%
0000000.3500007	\$125,000	\$125,000	\$0	\$1,053	\$0	\$1,053	-\$1,053	\$123,947	1%
0000000.3500008	\$160,000	\$300,000	\$0	\$6,775	\$10,525	\$16,300	-\$16,300	\$143,700	10%
0000000.3500009	\$97,000	\$97,000	\$10,000	\$5,955	\$16,674	\$22,630	-\$12,630	\$277,370	8%
0000000.3500010	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$97,000	0%
0000000.3500011	\$10,000	\$10,000	\$10,000	\$3,162	\$63,636	\$56,818	-\$56,818	-\$56,818	668%
0000000.3500012	\$526,000	\$526,000	\$0	\$7,391	\$0	\$7,391	-\$7,391	\$518,609	1%
0000000.3500013	\$22,000	\$22,000	\$0	\$0	\$0	\$0	\$0	\$22,000	0%
0000000.3500014	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.3500015	\$12,000	\$12,000	\$0	\$5,699	\$0	\$5,699	-\$5,699	\$6,302	47%
0000000.3500016	\$22,000	\$22,000	\$0	\$0	\$0	\$0	\$0	\$22,000	0%
0000000.3500017	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.3500018	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.3500019	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000	0%
0000000.3500020	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000	0%
0000000.3500021	\$9,000	\$9,000	\$0	\$0	\$0	\$0	\$0	\$9,000	0%
0000000.3500022	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000	0%
0000000.3500023	\$10,000	\$10,000	\$0	\$3,032	\$736	\$3,136	-\$3,136	\$5,862	31%
0000000.3500024	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.3500025	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.3500026	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.3500027	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.3500028	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.3500029	\$10,000	\$10,000	\$0	\$7,523	\$0	\$7,523	-\$7,523	\$2,477	75%
0000000.3500030	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
Total Buildings	\$2,227,000	\$2,227,000	\$70,000	\$49,482	\$125,672	\$175,154	-\$105,154	\$2,177,518	8%
Total Buildings	\$2,227,000	\$2,227,000	\$70,000	\$49,482	\$125,672	\$175,154	-\$105,154	\$2,177,518	8%

Strathbogie Shire Council
Account Management Report
for year to October 2018 (actuals as at 05 November 18 - 33% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Roads									
Road Reseal Program									
0000000.330042 Road Resealing Program	\$860,000	\$860,000	\$80,000	\$15,368	\$0	\$16,388	\$63,612	\$843,612	2%
Total Road Reseal Program	\$860,000	\$860,000	\$80,000	\$16,368	\$0	\$16,388	\$63,612	\$843,612	2%
Road Rehabilitation Program									
0000000.330080 Pavement Rehabilitation Program	\$850,000	\$850,000	\$20,000	\$0	\$0	\$0	\$20,000	\$830,000	0%
Total Road Rehabilitation Program	\$850,000	\$850,000	\$20,000	\$0	\$0	\$0	\$20,000	\$830,000	0%
Road Shoulder Pavement Program									
0000000.330003 Shoulder Pavement Program	\$400,000	\$400,000	\$0	\$0	\$415,300	\$415,300	-\$415,300	-\$15,300	104%
Total Road Shoulder Pavement Program	\$400,000	\$400,000	\$0	\$0	\$415,300	\$415,300	-\$415,300	\$400,000	104%
Road Resheet Program									
0000000.330005 Resheeting Program	\$600,000	\$600,000	\$0	\$260	\$2,758	\$3,018	-\$3,018	\$596,983	1%
Total Road Resheet Program	\$600,000	\$600,000	\$0	\$260	\$2,758	\$3,018	-\$3,018	\$596,983	1%
Roads Zero Class Program									
0000000.330013 Zero Class upgrade program	\$400,000	\$400,000	\$0	\$0	\$0	\$0	\$0	\$400,000	0%
0000000.330023 Zero Class: Painters Rd Eastlor	\$0	\$0	\$0	\$0	\$3,364	\$3,364	-\$3,364	-\$3,364	0%
0000000.330025 Zero Class: Frasers Rd Uppitpoin	\$0	\$0	\$0	\$0	\$1,364	\$1,364	-\$1,364	-\$1,364	0%
0000000.330026 Zero Class: Steens Rd Boho South	\$0	\$0	\$0	\$31,132	\$0	\$31,132	-\$31,132	-\$31,132	0%
Total Roads Zero Class Program	\$400,000	\$400,000	\$0	\$31,132	\$4,727	\$35,860	-\$5,860	\$365,868	9%
Roads Flood Recovery									
0000000.330031 Flood Recovery: Council Contribution	\$250,000	\$250,000	\$0	\$0	\$0	\$0	\$0	\$250,000	0%
0000000.330034 Flood Recovery: Mackells Rd	\$0	\$0	\$0	\$0	\$31,750	\$31,750	-\$31,750	-\$31,750	0%
Total Roads Flood Recovery	\$250,000	\$250,000	\$0	\$0	\$31,750	\$31,750	-\$31,750	\$250,000	13%
Roads General									
0000000.330008 Naganbie Streetscape - furniture	\$15,000	\$15,000	\$0	\$2,241	\$0	\$2,241	-\$2,241	\$12,759	15%
0000000.330006 Birket St Railway Pedestrian Crossing	\$169,000	\$169,000	\$0	\$0	\$0	\$0	\$0	\$169,000	0%
0000000.330007 High St Naganbie - Angle Parking	\$52,000	\$52,000	\$52,000	\$38,759	\$27,696	\$66,455	-\$14,455	\$14,455	128%
0000000.330008 High St Naganbie Nitham Roundabout	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000	0%
0000000.330009 Ewings Livingstone	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.330010 Eureka Shepp Boundary Rd (afety: investigation	\$150,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$150,000	0%
0000000.330011 Drysdale Rd	\$12,000	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0	0%
0000000.330012 Naganbie Locksley/McDonnells Rd	\$754,000	\$754,000	\$250,000	\$630	\$0	\$630	\$249,370	\$753,370	0%
0000000.330014 Campbell St parking/turning lane	\$130,000	\$130,000	\$50,000	\$486	\$0	\$486	\$49,514	\$79,514	0%
0000000.330015 Town Entry Signs Naganbie	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
0000000.330016 Sealing entry & exit Strathbogie Hall	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000	0%
0000000.330017 Welbye Track upgrade	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
0000000.330018 Stiens Rd - stabilisation trial	\$35,000	\$35,000	\$35,000	\$41,801	\$2,758	\$44,559	-\$9,559	-\$9,559	127%
0000000.330038 Emergency Works	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%

Strathbogrie Shire Council Account Management Report for year to October 2018 (actuals as at 05 November 18 - 33% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev Bud. Variance	% Rev Bud.
0000000.330039	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.330040	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.330041	\$280,000	\$280,000	\$0	\$0	\$0	\$0	\$0	\$280,000	0%
0000000.380001	\$0	\$0	\$0	\$1,260,173	\$80,189	\$1,340,362	-\$1,340,362	-\$1,340,362	0%
0000000.380002	\$650,000	\$650,000	\$216,654	\$2,041,797	\$1,268,812	\$3,310,609	-\$3,093,945	-\$2,680,609	409%
	\$2,532,000	\$2,532,000	\$615,664	\$3,385,887	\$1,379,464	\$4,765,341	-\$4,149,877	-\$653,887	188%
Total Roads General									
	\$5,892,000	\$5,892,000	\$715,664	\$3,433,668	\$1,833,989	\$5,267,857	-\$4,551,993	\$2,458,332	89%
Total Roads									
Bridges									
Bridges Council									
0000000.310002	\$0	\$0	\$0	\$64,259	\$0	\$64,259	-\$64,259	-\$64,259	0%
0000000.310011	\$65,000	\$65,000	\$0	\$0	\$0	\$0	\$0	\$65,000	0%
0000000.310013	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$0	\$60,000	0%
0000000.310014	\$80,000	\$80,000	\$0	\$0	\$0	\$0	\$0	\$80,000	0%
0000000.310015	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
0000000.310016	\$40,000	\$40,000	\$10,000	\$0	\$0	\$0	\$10,000	\$40,000	0%
0000000.310017	\$30,000	\$30,000	\$10,000	\$0	\$0	\$0	\$10,000	\$30,000	0%
0000000.310019	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
0000000.310020	\$50,000	\$50,000	\$0	\$5,145	\$650	\$5,894	-\$5,954	\$44,006	12%
	\$375,000	\$375,000	\$20,000	\$69,404	\$650	\$70,253	-\$50,253	\$305,596	19%
Total Bridges Council									
Bridges R2R									
0000000.310003	\$130,000	\$130,000	\$130,000	\$113,269	\$0	\$113,269	\$16,711	\$16,711	87%
0000000.310004	\$100,000	\$100,000	\$100,000	\$95,196	\$0	\$95,196	\$14,804	\$14,804	85%
0000000.310005	\$245,000	\$245,000	\$120,000	\$341	\$1,200	\$1,541	\$118,459	\$243,459	1%
0000000.310006	\$165,000	\$165,000	\$65,000	\$645	\$0	\$645	\$99,955	\$164,455	0%
0000000.310007	\$210,000	\$210,000	\$0	\$128	\$0	\$128	\$209,872	\$209,872	0%
0000000.310008	\$130,000	\$130,000	\$10,000	\$0	\$0	\$0	\$10,000	\$130,000	0%
0000000.310009	\$212,000	\$212,000	\$10,000	\$1,874	\$9,384	\$11,258	-\$1,258	\$200,742	5%
0000000.310010	\$260,000	\$260,000	\$10,000	\$1,874	\$9,912	\$11,786	-\$1,786	\$268,214	4%
0000000.310012	\$260,000	\$260,000	\$10,000	\$0	\$16,310	\$16,310	-\$6,310	\$253,590	6%
	\$1,772,000	\$1,772,000	\$475,000	\$203,247	\$36,806	\$240,053	\$234,947	\$1,568,763	14%
Total Bridges R2R									
Footbridges									
0000000.320003	\$200,000	\$200,000	\$0	\$460	\$0	\$460	-\$460	\$199,540	0%
0000000.320004	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.320005	\$220,000	\$220,000	\$0	\$460	\$0	\$460	\$0	\$219,540	0%
	\$420,000	\$420,000	\$0	\$920	\$0	\$920	-\$920	\$419,080	0%
Total Footbridges									
	\$2,367,000	\$2,367,000	\$485,000	\$273,111	\$37,656	\$310,766	\$184,234	\$2,093,889	13%
Total Bridges									

**Strathbogrie Shire Council
Account Management Report
for year to October 2018 (actuals as at 05 November 18 - 33% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Drainage									
0000000.320010	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
0000000.320004	\$71,000	\$71,000	\$0	\$7,273	\$0	\$7,273	-\$7,273	\$83,727	10%
0000000.320026	\$16,000	\$16,000	\$0	\$150,369	\$13,800	\$173,169	\$26,841	\$106,841	62%
0000000.320028	\$280,000	\$280,000	\$0	\$0	\$0	\$0	\$0	\$10,500	0%
0000000.320029	\$10,000	\$10,000	\$0	\$328	\$0	\$328	-\$328	\$9,671	1%
0000000.320010	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.320016	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$90,000	0%
0000000.320017	\$80,000	\$80,000	\$0	\$0	\$0	\$0	\$0	\$70,000	0%
0000000.320018	\$70,000	\$70,000	\$0	\$0	\$0	\$0	\$0	\$80,000	0%
0000000.320019	\$80,000	\$80,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.320020	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.320021	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$63,000	0%
0000000.320022	\$63,000	\$63,000	\$0	\$0	\$0	\$0	\$0	\$100,000	0%
0000000.320023	\$355,000	\$355,000	\$0	\$0	\$0	\$0	\$0	\$180,000	0%
0000000.320024	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$59,000	0%
0000000.320025	\$180,000	\$180,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.320029	\$59,000	\$59,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
0000000.320030	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.320031	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$12,000	0%
0000000.320032	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$1,725,000	10%
0000000.320036	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0	\$1,725,000	10%
Total Drainage	\$1,725,000	\$1,725,000	\$200,000	\$166,961	\$13,800	\$180,761	\$19,239	\$1,556,039	10%
Footpaths									
0000000.320010	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
0000000.320011	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.320013	\$9,000	\$9,000	\$0	\$0	\$0	\$0	\$0	\$9,000	0%
0000000.320014	\$30,000	\$30,000	\$50,000	\$3,450	\$0	\$3,450	\$26,550	\$26,550	12%
0000000.320015	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
0000000.320027	\$95,000	\$95,000	\$10,000	\$15,525	\$0	\$15,525	-\$15,525	\$1,475	53%
0000000.320028	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$2,000	0%
0000000.320035	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000	0%
Total Footpaths	\$207,000	\$207,000	\$40,000	\$18,975	\$0	\$18,975	\$21,025	\$188,025	9%
Total Drainage & Footpaths	\$1,932,000	\$1,932,000	\$240,000	\$185,936	\$13,800	\$199,736	\$40,264	\$1,738,064	9%

Strathbogie Shire Council
Account Management Report
for year to October 2018 (actuals as at 05 November 18 - 33% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Kerb & Channel									
0000000.320008	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
0000000.320007	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
0000000.320012	\$47,000	\$47,000	\$0	\$0	\$43,057	\$43,057	-\$43,057	\$3,943	92%
0000000.320025	\$60,000	\$60,000	\$10,000	\$1,172	\$0	\$1,172	\$8,828	\$58,828	2%
Total Kerb & Channel	\$158,000	\$158,000	\$10,000	\$1,172	\$43,057	\$44,229	-\$34,229	\$156,828	28%
Total Kerb & Channel	\$158,000	\$158,000	\$10,000	\$1,172	\$43,057	\$44,229	-\$34,229	\$156,828	28%
Plant & Machinery									
0000000.360001	\$835,000	\$835,000	\$200,000	\$171,860	\$0	\$171,860	\$28,140	\$664,140	21%
0000000.360002	\$230,000	\$230,000	\$60,000	\$94,296	\$0	\$94,296	-\$34,296	\$135,704	41%
Total Plant & Machinery	\$1,065,000	\$1,065,000	\$260,000	\$266,156	\$0	\$266,156	-\$6,156	\$799,844	25%
Total Plant & Machinery	\$1,065,000	\$1,065,000	\$260,000	\$266,156	\$0	\$266,156	-\$6,156	\$799,844	25%
Furniture & Equipment									
0000000.370001	\$205,000	\$205,000	\$58,654	\$64,734	\$0	\$64,734	\$3,530	\$141,266	31%
0000000.370002	\$3,000	\$3,000	\$1,000	\$16,900	\$0	\$16,900	-\$15,900	\$13,600	563%
0000000.370003	\$336,000	\$336,000	\$112,000	\$3,182	\$0	\$3,182	\$108,818	\$332,818	1%
Total Computers & Telecommunications	\$545,000	\$545,000	\$181,654	\$84,816	\$0	\$84,816	\$96,848	\$460,184	16%
Total Furniture & Equipment	\$545,000	\$545,000	\$181,654	\$84,816	\$0	\$84,816	\$96,848	\$460,184	16%
Grand Total	\$15,439,000	\$15,439,000	\$2,082,328	\$4,429,672	\$2,082,860	\$6,512,532	-\$4,430,204	\$11,009,328	42%

9.7.8 Business Management System

The November 2018 Business Management System Report includes reports as follows:-

- Building Department – October 2018 Statistics (*carried over to the December Ordinary Council meeting*)
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - October 2018
- Confirm Customer Enquiry Flow – Report for October 2018
- Waste Management Reporting ~ Year to Date - October 2018
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 October 2018
- Review of Council Policies and Adoption of new Policies – October 2018
- Record of Assemblies of Councillors
- Record of Minutes of Meetings of Special 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.

13/19 CRS BOWER/WILLIAMS : That the Recommendation be adopted.

CARRIED

**PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL
IMPROVED VALUE)
OCTOBER 2018**

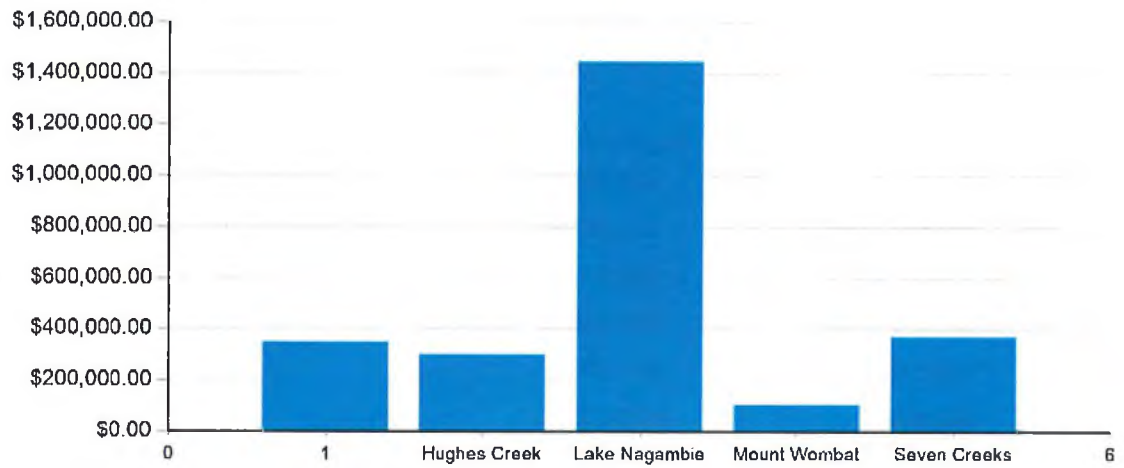
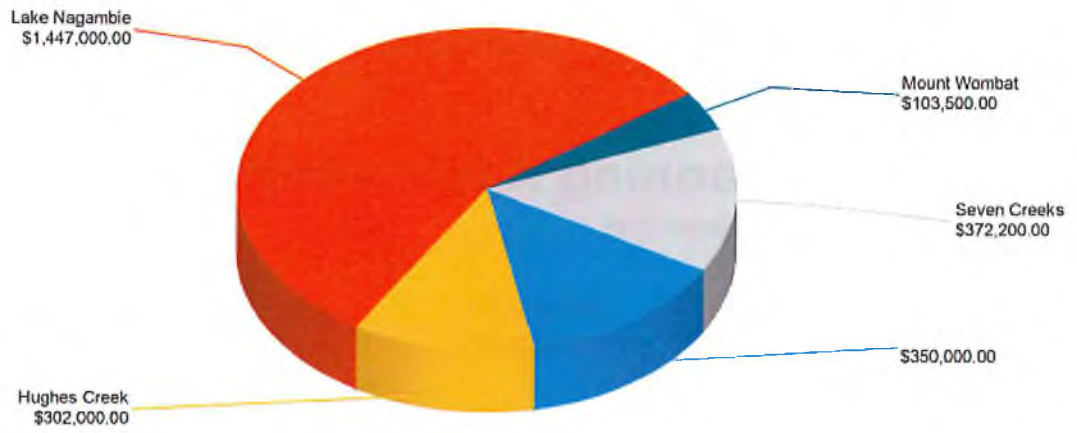


Planning Applications Determined

October 2018

	\$350,000.00
Avenel	\$350,000.00
Hughes Creek	\$302,000.00
Avenel	\$60,000.00
Longwood	\$37,000.00
Mangalore	\$205,000.00
Lake Nagambie	\$1,447,000.00
Baillieston	\$40,000.00
Kirwans Bridge	\$20,000.00
Kirwans Bridge	\$12,000.00
Kirwans Bridge	\$25,000.00
Nagambie	\$880,000.00
Nagambie	\$470,000.00
Mount Wombat	\$103,500.00
Creightons Creek	\$85,000.00
Strathbogie	\$18,500.00
Seven Creeks	\$372,200.00
Euroa	\$150,000.00
Euroa	\$222,200.00
Total Value	\$2,574,700.00

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**CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR OCTOBER 2018**



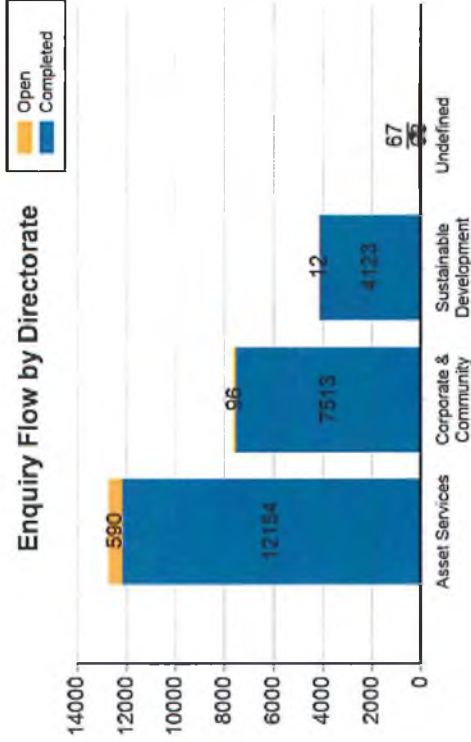
Confirm Customer Enquiry Flow

October 2018

Service Type	Total			October 2018			2018-2019			Aging Outside Intervention				
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	Total
Corporate & Community	1,025	2	99.80%	0	0	NA	0	0	NA	0	0	0	2	2
Council Property	1,639	72	95.61%	39	18	53.85%	120	32	73.33%	5	4	4	39	52
Economic Growth	2,533	2	99.92%	0	0	NA	1	1	0.00%	0	0	1	1	2
Engineering	357	105	70.59%	0	0	NA	4	0	100.00%	0	0	0	4	4
Footpaths	334	25	92.51%	5	3	40.00%	15	6	60.00%	3	1	1	18	23
Parks	468	39	91.67%	11	5	54.55%	37	14	62.16%	3	4	1	24	32
Roads	8,022	242	96.98%	62	20	67.74%	264	60	77.27%	8	12	9	146	175
Statutory Services	6,584	94	98.57%	65	17	73.85%	318	39	87.74%	6	6	7	47	66
Trees	1,952	116	94.06%	24	12	50.00%	85	36	57.65%	4	11	4	70	89
Undefined	135	67	50.37%	0	0	NA	2	1	50.00%	0	0	0	63	63
Waste Management	1,574	1	99.94%	1	1	0.00%	1	1	0.00%	1	0	0	0	1
Total	24,623	765	96.89%	207	76	63.29%	847	190	77.57%	30	38	27	414	509

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

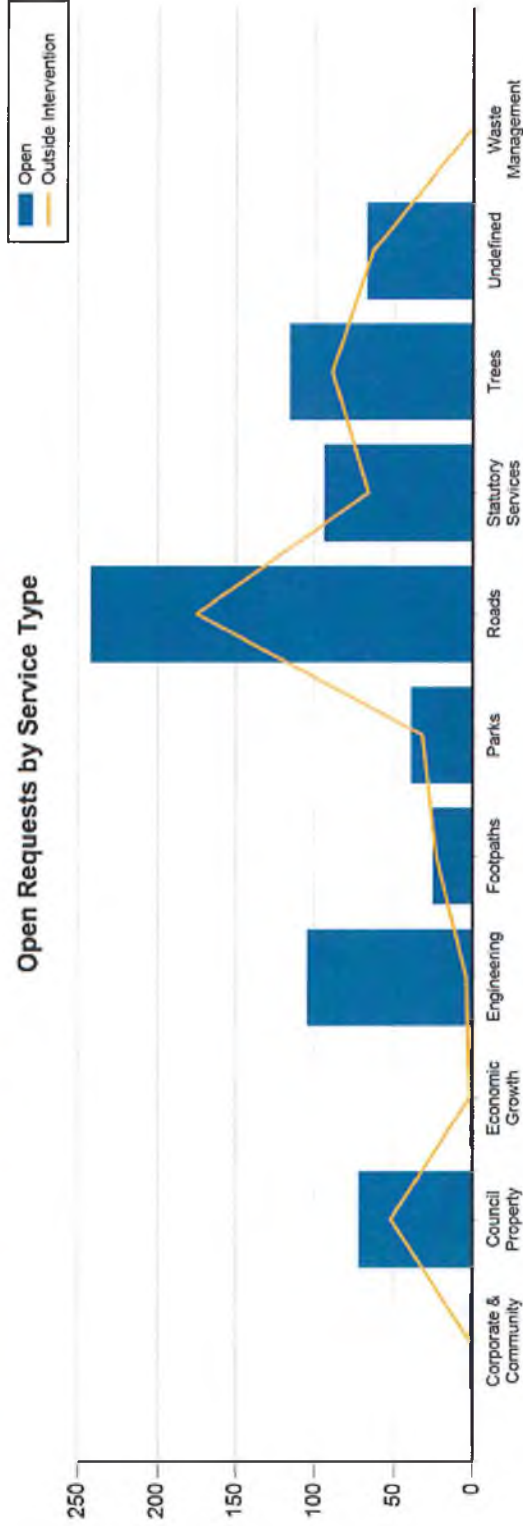
Enquiry Flow by Directorate



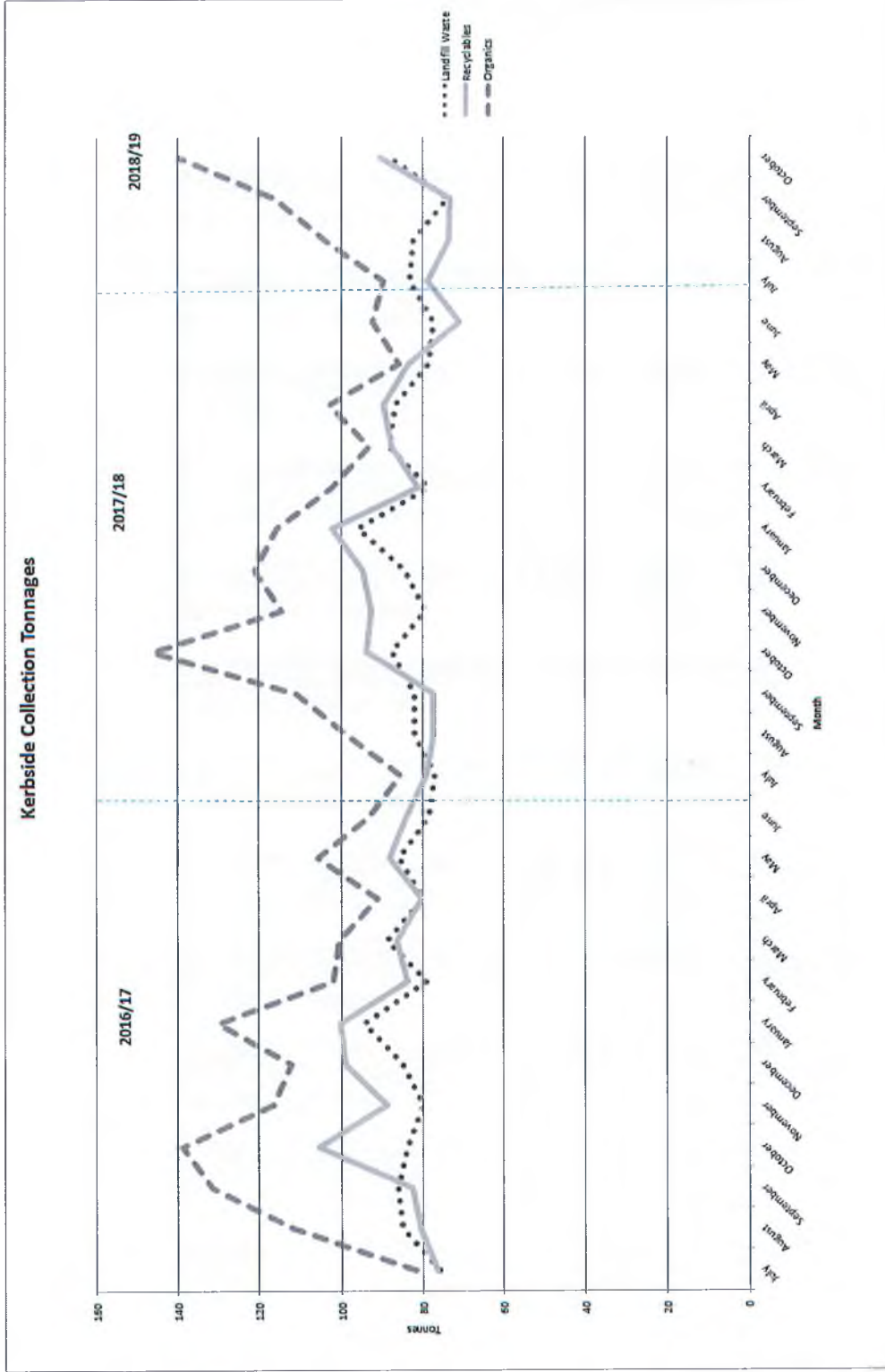
Aging Outside Intervention



Open Requests by Service Type

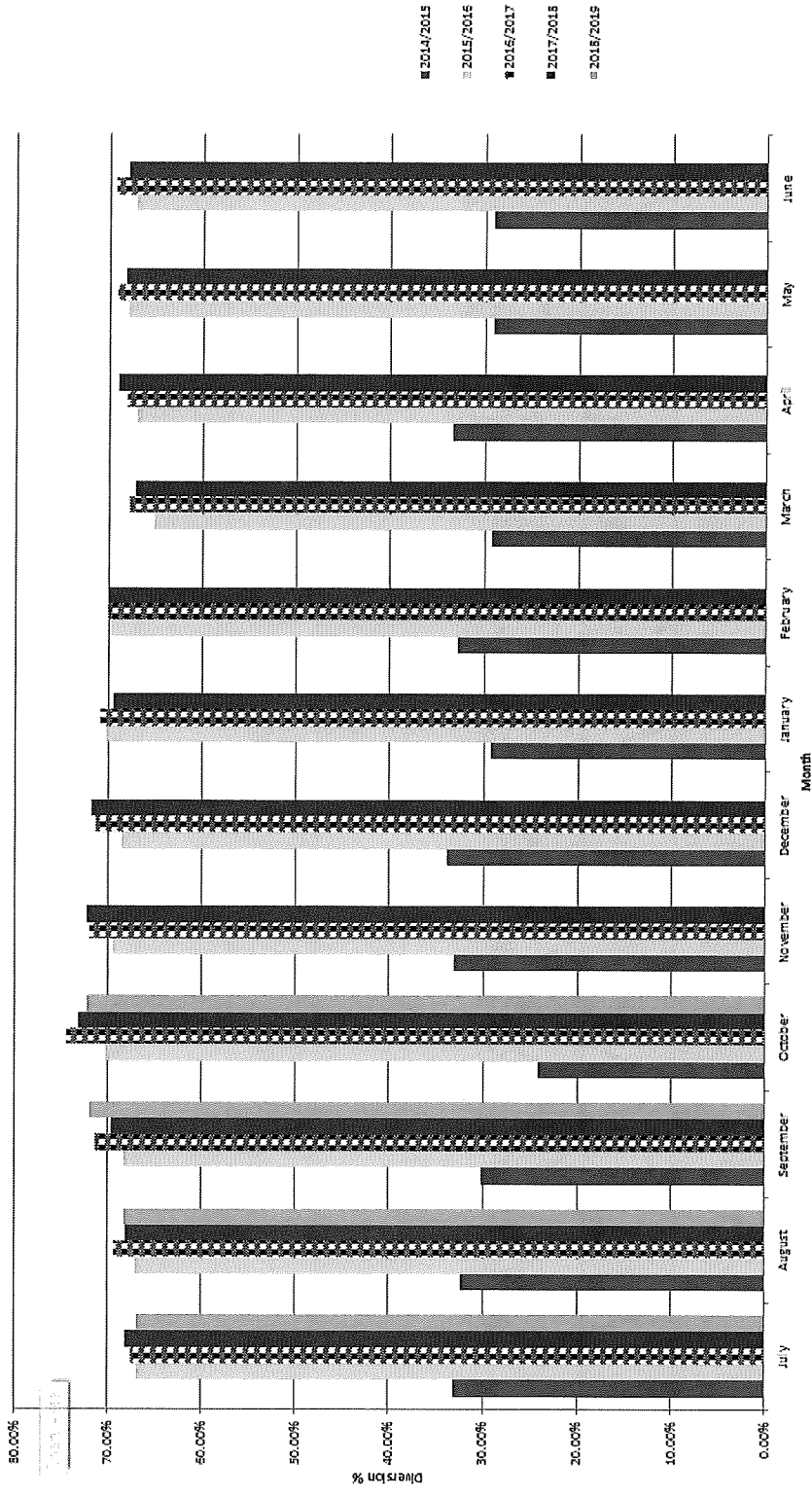


**WASTE MANAGEMENT REPORTING
 YEAR TO DATE - OCTOBER 2018**

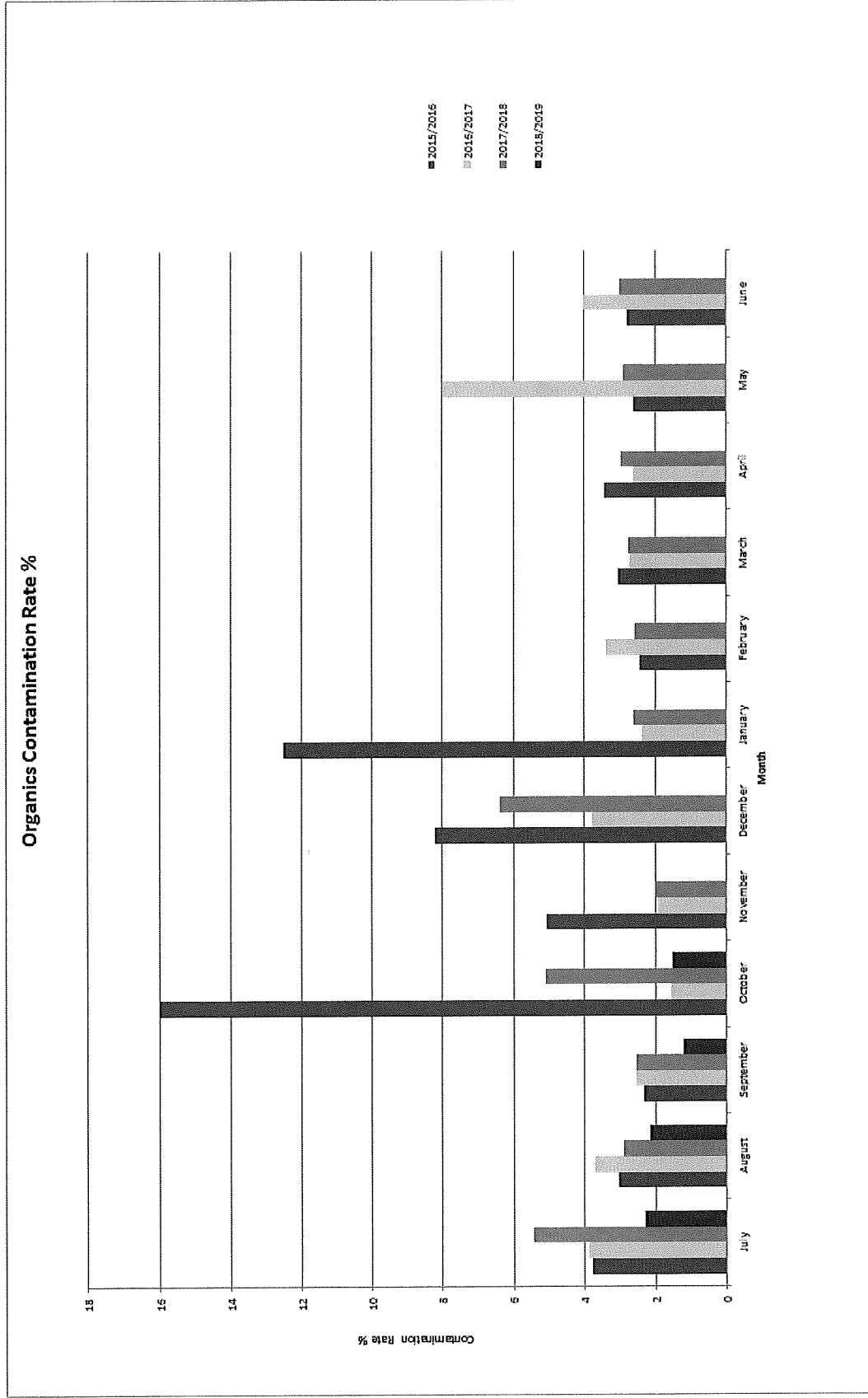


As with previous years, quantities of all three waste streams rose in October, with organics and recyclables showing the most significant increases (23.5 and 17 tonnes respectively)

Kerbside Waste Diversion Rate %

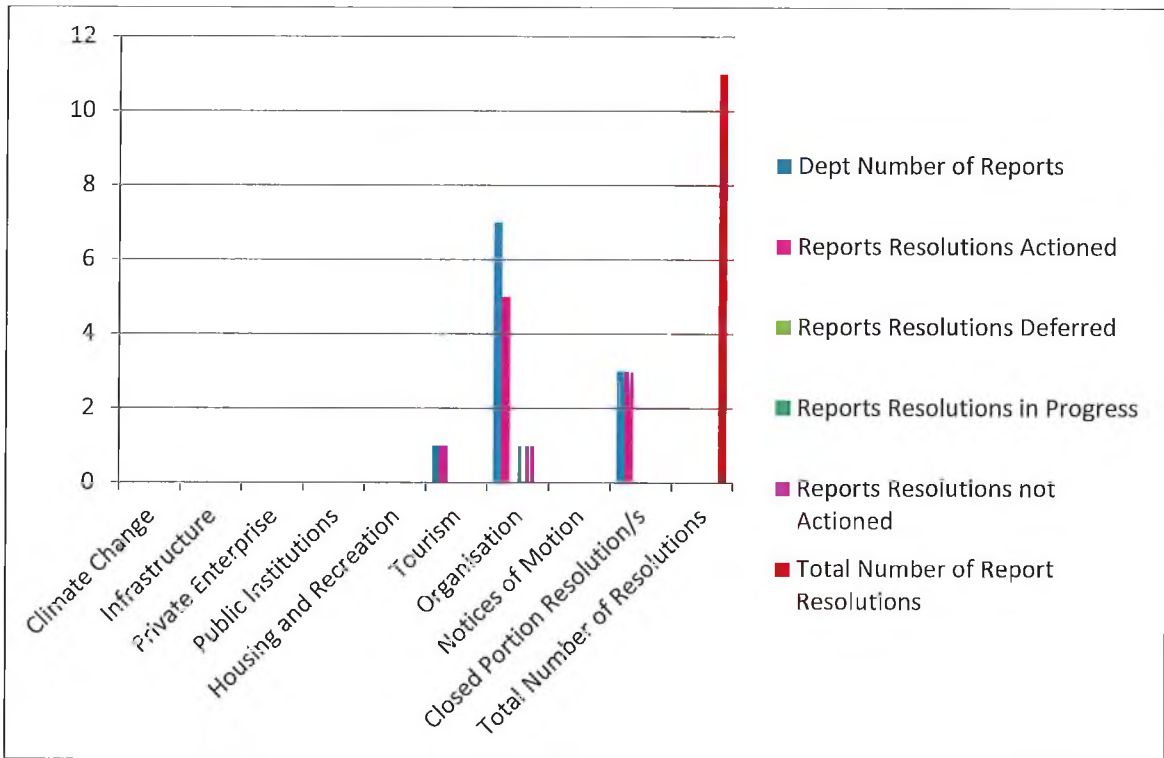


Diversion rates are calculated by dividing the total amount of material diverted from landfill by the total amount of material collected.
The increase in organics and recyclables quantities has resulted in the kerbside diversion rate reaching 7.25% for the month of October.



We have achieved a monthly contamination rate of less than 2% (1.521%) for the second consecutive month. Unfortunately however, one of the loads collected in October was found to contain medical waste (needles), requiring additional processes/ precautionary measures to process.

ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – TUESDAY 16 OCTOBER 2018



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
31 OCTOBER 2018**

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.

This Report is to advise the Executive Management Team, Councillors and the community of the status of previous Council resolutions which are yet to commence.

Council Meeting Date	Item No.	Description & Recommendation	Action to Date
16/10/18	9.7.3	Proposal for a Dogs Off Leash Area in Euroa	Community consultation process to be advertised week commencing 12/11/18

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

Review of Policy / New Policy	Policy Name	Period of Review	Outcome
Nil.			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 3 October to 6 November 2018

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 9 October 2018

Time: 1.30 p.m. - 5.00 p.m. (6.45 p.m. for Cr Thomson)

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Kate Stothers

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Innovation and Performance)

David Roff (Group Manager Corporate and Community)

Jeff Saker (Group Manager, Community Assets)

Apologies

Councillor Debra Bower

1. Councillors Discussions

Declarations of Interest

2. Ordinary Council Meeting draft Agenda Review

3. Violet Town Occasional Care

4. Assembly of Councillors

4.1 Mayor and CEO Meetings Attendances

4.2 Councillors Meetings Attendances

4.3 Delegate for Rail Freight Alliance

4.4 Violet Town Bush Nursing Centre -- Invitation to attend Annual General Meeting

5. Councillors and CEO Discussions

6. Tourism, Arts and Culture Advisory Group Meeting (Cr Thomson)

Councillor/s - Declaration of Interest/s / Direct or Indirect - NIL

Officer/s - Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Officer/s who disclosed interest	Did the Officer/s leave the meeting?
Item 2 / 9.7.7	CEO	No



Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum
Date of Meeting: Tuesday 16 October 2018
Time: 10.45 a.m. - 6.30 p.m.

Attendees:

Councillors

Amanda McClaren
Debra Bower
Malcolm Little
John Mason
Kate Stothers
Alistair Thomson
Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
David Roff (Group Manager Corporate and Community)
Jeff Saker (Group Manager, Community Assets)
Emma Kubeil (Manager, Planning and Investment)

Apologies

Phil Howard (Director, Innovation and Performance)

1. Councillors Discussions

Declarations of Interest

2. Pool Strategy Workshop
3. Nagambie Hub Update
4. Presentation by Goulburn Valley Water
5. Ordinary Council Meeting Agenda Review
6. Assembly of Councillors
 - 6.1 Mayor and CEO Meetings Attendances
 - 6.2 Councillors Meetings Attendances
 - 6.3 Request from James Carter for items to take to National Town Criers Competition
 - 6.4 Violet Town Action Group - request for financial assistance for relocation of NAM car to Violet Town (Southern Aurora Project)
 - 6.5 Items for Information / Distribution to Networks
 - Armistice Living Tribute Street Theatre Performance
 - Event and Tourism Workshop
 - Official Visitors Guide Prospectus
 - 6.6 Euroa Secondary College - Invitation to Councillors to attend final school assembly for 2018 Year 12 students
7. Informal Meeting with Community Members / Cuppa and Chat
8. Ordinary Council Meeting at Graytown



Councillor/s - Declaration of Interest/s / Direct or Indirect - NIL

Officer/s - Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Officer/s who disclosed interest	Did the Officer/s leave the meeting?
Items 5 & 8 / 9.7.6	CEO	No



Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 16 October 2018

Time: 2.00 p.m. - 5.45 p.m.

Attendees:

Councillors

Amanda McClaren (*Attended meeting at 3.00 p.m. Left meeting at 4.45 p.m.*)

Debra Bower (*Left meeting at 4.45 p.m.*)

Malcolm Little

John Mason (*Attended meeting at 3.00 p.m.*)

Kate Stothers

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer) (*Attended meeting at 3.00 p.m.*)

David Roff (Group Manager Corporate and Community)

Jeff Saker (Group Manager, Community Assets)

Emma Kubeil (Manager, Planning and Investment)

Apologies

Phil Howard (Director, Innovation and Performance)

Walk for the Brave (*Mayor, Cr Mason & CEO*)

Declarations of Interest

1. Planning Committee Agenda Review / Planning Matters
2. Review of application for Council-sponsored Fairley Leadership Program
3. Assembly of Councillors
 - 3.1 Mayor and CEO Meetings Attendances
 - 3.2 Councillors Meetings Attendances
 - 3.3 Avenel Primary School - invitation to attend school fete and/or provide display of what's happening in the Shire
 - 3.4 Nagambie RSL- invitation to attend Remembrance Day Service
 - 3.5 Roadside Spraying
 - 3.6 Emergency After Hours Procedure
4. Planning Committee Meeting
5. Special Council Meeting
6. Mayor's Christmas Card
7. Community Meeting (*did not go ahead due to presenter not confirming attendance*)

Councillor/s - Declaration of Interest/s / Direct or Indirect - NIL

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 1	Cr Bower	No
Item 2	Cr Williams	No
Item 4 / 7.1	Cr Thomson	No

Officer/s - Declaration of Interest/s / Direct or Indirect - NIL



Record of Meetings of Special Committees of Council

Record of Minutes of Meetings received in the October / November 2018 Period

Name of Special Committee	Date of Meeting
Longwood Community Centre Management Committee	24/07/2018 25/09/2018



10. NOTICES OF MOTION

Nil.

11. URGENT BUSINESS

Nil.

12. CLOSURE OF MEETING TO THE PUBLIC

Nil.

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Nil.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.24 P.M.

Confirmed as being a true and accurate record of the Meeting


.....
Chair

18.12.2018
.....
Date