



STRATHBOGRIE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGRIE SHIRE COUNCIL
HELD ON TUESDAY 21 MAY 2019 AT THE EUROA COMMUNITY CONFERENCE
CENTRE, COMMENCING AT 6.00 P.M.**

Acting Chair: Kate Stothers (Honeysuckle Creek Ward)

Councillors: Debra Bower (Lake Nagambie Ward)
Malcolm Little (Hughes Creek Ward)
John Mason (Seven Creeks Ward)
Alistair Thomson (Mount Wombat Ward)
Graeme (Mick) Williams (Seven Creeks Ward)

Officers: Steve Crawcour - Chief Executive Officer (CEO)
David Roff - Group Manager, Corporate and Community (GMCC)
Jeff Saker - Group Manager, Community Assets (GMCA)

Due to the Mayor being an apology for the meeting, and in accordance with Council's Meeting Procedures Local Law No.1, the Chief Executive Officer acted as Temporary Chair until the position of Mayor is filled.

The Temporary Chair called for nominations for Acting Chair for the meeting.

CRS WILLIAMS/LITTLE -

Motion:

That Councillor Stothers be elected Acting Chair for the meeting.

Councillor Stothers accepted the nomination.

109/19

ON BEING PUT, THE MOTION WAS CARRIED

Councillor Stothers assumed the Chair.

A handwritten signature in dark ink, appearing to be the initials "AS", is located in the bottom right corner of the page.

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

Amanda McClaren (Mayor) (Lake Nagambie Ward)
Phil Howard - Director, Innovation and Performance (DIP)

4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 16 April 2019 and Special Meeting of Council held on Tuesday 23 April 2019

110/19 CRS THOMSON/MASON : *That the Minutes of the Ordinary Meeting of Council held on Tuesday 16 April 2019, as amended, and the Minutes of the Special Meeting of Council held on Tuesday 23 April 2019 be confirmed*

CARRIED

5. Disclosure of Interests

Nil.

6. Petitions

Councillor Bower presented a petition to Council on behalf of the Nagambie community at the request of the organiser regarding the one-way intersection on High Street, Nagambie, into Marie Street being reinstated to two-way. The organiser of the petition is to be notified of the outcome of discussions with VicRoads.

7. Reports of Mayor and Councillors and Delegates

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

8. Public Question Time

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



8. Public Question Time (cont.)

Question/s raised / responded to / Taken on Notice at the meeting:-

Council Ref: TM: 09 / 2019

1. Rates and Charges
Why is the Shire rate increase of 2.5. Weekly Times May 15 2019. %
Please explain Residential 11.24% Farm 9.13.

Response provided by Councillor Thomson at the meeting

Councillor Thomson gave a rundown on our rates.

2. Bridges R2R on Page 77
What standard do they meet? What water flow do they provide? Are the bridges for tomorrow's use? Who designed the bridges?

Question Taken on Notice

Council Ref: KH: 10 / 2019

Council Plan Strategy, Action 4.3.2: Review in conjunction with the community, to identify options for Cowslip Street, Violet Town.

The comments refer to community consultation. To my knowledge, no public consultation has occurred. 1. Will public consultation occur; and 2. Who is Council expecting a formal response from, given that VTAG appear to have no knowledge.

Question Taken on Notice

Council Ref: SS: 11 / 2019

1. Other than infrastructure grants, what funding is obtained by Council through all funding opportunities?

Question Taken on Notice

2. Can a summary of grants applied for (successful or otherwise) and amount(s) granted be supplied?

Question Taken on Notice

Response/s to Public Questions Taken on Notice at Ordinary Council meeting held on Tuesday 16 April 2019

Council Ref: TM: 07 / 2019

1. Grant money funding to Reserve Committees in the Shire, who is responsible for the project works carried out.
16 October 2013, Invoice 51 \$4845 -
Date presented 4 June 2015. What is the funding for?



8. Public Question Time (cont.)

Response provided by GMCC

In 2013/14 the Balmattum Hall and Recreation Reserve Committee were provided with a grant of \$4,845 for the installation of a new stove.

To this date, the stove has not been installed, but Council officers have been assured that the funds remain in the Committee's account.

Whilst, normally, funds would have been returned by this point if unspent, it is still the intention of the Committee to complete the project, once they have resolved current issues with composition of the Committee.

9. Reports of Council Officers

- 9.1 Climate Change
- 9.2 Infrastructure
- 9.3 Private Enterprise
- 9.4 Public Institutions
- 9.5 Housing and Recreation
- 9.6 Tourism
- 9.7 Organisation

10. Notices of Motion

11. Urgent Business

12. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(g) of the Local Government Act 1989

13. Confirmation of 'Closed Portion' Decision/s

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

NEXT MEETING

The next Ordinary Meeting of the Strathbogrie Shire Council is scheduled to be held on Tuesday 18 June 2019, at the Euroa Community Conference Centre, commencing at 6.00 p.m.





Council Ref. / 2019

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.....
.....
.....
.....
.....

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.

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

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 Friday 22 March, 2019

Author & Department

Manager Arts, Culture and Economy / Corporate and Community Department

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 Friday 22 March, 2019.

RECOMMENDATION

That Council endorse the draft minutes of the Tourism, Arts and Culture Advisory Group meeting held on Friday 22 March, 2019.

111/19 CRS BOWER/MASON : 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.



9.6.1 Tourism Arts and Culture Advisory Group
- Draft Minutes of the Meeting held on Friday 22 March, 2019 (cont.)

- Provide advice on the review and implementation of the future Tourism, Arts and Culture Strategy Plan.

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.



9.6.1 Tourism Arts and Culture Advisory Group
- Draft Minutes of the Meeting held on Friday 22 March, 2019 (cont.)

Consultation

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

Attachments

- Draft minutes of the Tourism, Arts and Culture Advisory Committee of Friday 22 March, 2019



TOURISM, ARTS AND CULTURE ADVISORY GROUP MEETING MINUTES



Friday 22 March 2019
Longwood, White Hart Hotel
2:00pm – 3:00pm

Anticipated Attendees

Cr Debra Bower	Councillor (CHAIR)	Cr Amanda McClaren	Councillor
Claire Taylor	Strathbogie Shire	Janelle Toomey	Community Representative
Debra Ellis	Strathbogie Shire	Kristen MacKenzie	Community Representative

Apologies

Leanne Hulm	Goulburn River Valley Tourism	Sissy Hoskins	Go Nagambie
Kathi Clark-Orsanic	Community Representative	Rosa Purbrick	Community Representative
Tess Noonan Egan	Community Representative	Dan Capobianco	Community Representative

ITEM	ACTION ITEMS
<p>1. WELCOME MEMBERS AND ACKNOWLEDGMENT OF COUNTRY</p> <p>Deb B welcomed and paid recognition of traditional custodians of the land. Welcomed Matthew Burns and expressed the groups pleasure at him making the time to be here</p>	CHAIR
<p>2. ACCEPTANCE OF PREVIOUS MINUTES</p> <p>Acceptance of minutes from last meeting 15/02/19</p> <p>Moved: Janelle Toomey</p> <p>Seconded: Deb Ellis</p>	All
<p>3. GUEST SPEAKER – MATTHEW BURNS CEO (Taungurung Land & Waters Council)</p> <p>Matthew shared with the group his connection and history with Taungurung and was very generous with his time and the information that he shared, and it gave the group a greater understanding and insight.</p> <p><u>Proposed New Legislation</u></p> <ul style="list-style-type: none"> • Have rights over high level planning provide direction to Parks VIC Mt Buffalo Lake Eildon, Cathedral Range, Graytown, Heathcote National Park, Mount Wombat. Want to be engaged with local community so there will be shared learnings and knowledge. Compensation will be used to undertake some community engagement. • Potential sites to be identified and explored to see what cultural artefacts might be there Alternate model to Native Land Title • Land use activity agreement - gives rights to all Crown land. Have to notify the Taungurung - Indigenous land use agreement. 3mth period for feedback August/September this year will come into effect. • With this implementation, State Government will not be able to sell Crown land without Taungurung permission. • All waterways are also Crown land • 14 Shire Councils on the Taungurung lands to be impacted • Strathbogie Forests Groups have been engaged and consulted with. Funding for Forestry engagement person who will liaise for the forestry agreements. 	All

<p>Arts and Culture group</p> <ul style="list-style-type: none"> Amanda asked: Key significant dates such as NAIDOC week. What does Taungurung want?? Reconciliation week?? Planning well in advance - 12mths out. Can Councils pull together funding for a Community Engagement role?? Deb B asked: education regarding the history and the changes. <p><i>Action: draft Arts & Culture strategy to be sent to Matthew Burn for feedback and also for advice regarding a recognition statement</i></p>	<p>Claire</p>
<p>4. MATTERS ARISING FROM PREVIOUS MINUTES</p> <p>Update on Urban Planning projects:</p> <p>4.1.1 Nagambie Toilet Block (painting refresh) Nagambie Toilet Block painting refresh. Deb E has spoken with Vin Edwards regarding this and they are happy to provide the barriers/signage when Rosa is ready to complete the works. No issue with using a ladder as long as not going higher than 1metre off the ground</p> <p>4.1.2 Nagambie Water Tower Janelle has put together a brief for the project as she has taken the lead in this which was shared with the group. She went through the brief with members. Provision of the asset measurements will be required.</p> <p>A visual structure with visible presence from quite a distance. Discussion regarding the preparation of the surface prior to the works being undertaken. Possibly the responsibility of GV Water. Asked Matthew if there would be Taungurung artists who may be interested in this project to which he advised there definitely will be.</p> <p>Janelle has spoken with a number of artists; Gus Leunig and Minna Leunig are both interested. Rosa Purbrick and Rachel Perrin who is a local Nagambie resident Janelle will be catching up with her next week.</p> <p>Some discussion regarding the submissions and the brief, some amendments made at the meeting.</p> <p><i>Action: Feedback on the project brief via Claire T by Wed 27th March and then when ready will be sent out to GV Water and GBCMA and to Matthew as well (NB) revised date of Friday 29th March due to minutes not being circulated until 27 March.</i></p> <p><i>Action: speak to GV Water regarding their contracts for the artists engaged to undertake their artworks.</i></p> <p><i>Action: develop evaluation matrix for the assessment of the submissions.</i></p> <p>4.1.3 Showcase Victoria/Creative Victoria No further progress as people Janelle suggested have been away. Applications open 25 March, actions deferred to next meeting.</p>	<p>ALL</p> <p>Claire</p> <p>Claire</p> <p>Claire</p>
<p>5. STRATEGY/PLAN DEVELOPMENT</p> <p>5.1 Update on Framework Claire and Deb E have done a lot of work on reworking the strategy, and</p>	

<p>Claire has sent it off to CDN for comment – awaiting feedback.</p> <p><i>Action: Once feedback received will revise draft and circulate out to group for feedback.</i></p> <p><i>Action: Amanda to write Mayors statement for the strategy once review of document has taken place.</i></p>	<p>Claire</p> <p>Amanda</p>
<p>6. LONGWOOD UNITS</p> <p>6.1 Expression of Interest for use As proposed Kristen went to look at the Longwood units. She engaged with Steve Tobin from the Longwood Action Group. Longwood Residents have concerns in relation to the previous use of units, and would like to have confidence surrounding their future use.</p> <p>Kristen raised the question surrounding the possibility of a Pilot Community Arts & Tourism Space which logically would require a coordinator. The model could be inspired by successful local facilities such as NEA in Benalla. Kristen spoke with Phil Howard from the Shire in relation to need and financial return – Community Arts & Tourism Space would be seeking grants funding as at this point in time there is no capacity for finance immediately. Will be able to self-fund over time. May be contributed in running by volunteers.</p> <p>The units themselves have the capacity to be modules for different creative mediums: guest speakers, meeting rooms, textiles, literature, printmaking, music, ceramics, sculpture, painting, drawing etc. They have hand rails & space for wheelchairs etc. in the bathrooms.</p> <p>Parkland where the septic lines are earmarked has the potential for a sculpture garden and small outdoor events. Another draw card would be to provide accommodation for artist in residency programs, that has the capacity to promote the region and attract notable artists and speakers; potentially nationwide or beyond.</p> <p>Units are set up for accessibility Longwood is quite central - currently lacks transport however this may change in the foreseeable future. Question asked by Kristen, "Would Council retain the property for this type of model to be supported?"</p> <p><i>Action: Kristen will further investigate to determine if a submission will be put forward.</i></p>	<p>Kristen</p>
<p>7. COMMITTEE MEMBERS</p> <p>7.1 Calendar and venue dates for 2019 Next meeting to be held at Harvest Home, Avenel</p> <p><i>Action: Doodle Poll will be sent to confirm date and time until the end of the year.</i></p>	<p>Claire</p>
<p>8. OTHER BUSINESS</p> <p>Discussion regarding a celebratory event for when the strategy is finished to launch the document. Invite the stakeholders and some guest speakers. Proposal of a 'Bow tie and bling' theme - local movie premier with local Scott Lewis "Case of the Shanghaied Songbird"</p> <p><i>Action: investigate timing and dates for this event.</i></p>	<p>Claire</p>

9. MEETING CLOSED @ 4:09pm	
10. NEXT MEETING/S: @ Harvest Home, Avenel. Date and time TBC	



9.7	Organisation	
9.7.1	2017-2021 Shire of Strathbogie Council Plan (2018 Review) - Third Quarter Report ~ 1 January to 31 March 2019	9
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**9.7.1 2017-2021 Shire of Strathbogie Council Plan (2018 Review)
- Third Quarter Report ~ 1 January to 31 March 2019**

Author & Department

Chief Executive Officer / Executive Services Department

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)
- Third Quarter Report ~ 1 January to 31 March 2019 (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.

112/19 CRS BOWER/LITTLE : 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 third quarter (January to March 2019) following the 2018 review of the 2017-2021 Council Plan.



9.7.1 2017-2021 Shire of Strathbogie Council Plan (2018 Review)
- Third Quarter Report ~ 1 January to 31 March 2019 (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 January to March 2019 quarter.





COUNCIL PLAN PROGRESS REPORT

Status Indicators Key:

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

Created: 8 May 2019

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

2017-2021 COUNCIL PLAN


YEAR 2 REVIEW (2018)

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	60%		Majority of work with the Consortium has been with Euroa Health in relation to the PTSD Project.

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	60%		Wellness Centre for PTSD and associated supported is the current project that is being advocated for. The "Nationals" have committed \$50,000 for the feasibility study.




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	40%		<p>Free from Violence Project has commenced. Tracey Reid has been seconded to deliver this project.</p> <p>An initial survey has been undertaken internally as part of the gender analysis of the organisation.</p> <p>Recognition of International Womens Day on Friday 8th March</p> <p>Additional objectives for the project include:</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>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>Implement and create awareness around the child safe standards .Training has been rolled out to all staff in the organisation through the learning seat application.</p> <p>plans to roll out training to all Council volunteers in 19/20</p> <p>Development of the next 3yr implementation plan is in progress but a review of the Child Safe Standards is also presently occurring at the State level</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	40%		Tender accepted by Council 18 September 2018 Construction commenced 28 February 2019 Construction progressed to floor slab

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	30%		With the engagement of a new Economic Development and Project Officer in July, this review is now continuing in collaboration with the Discovery Map Sub-Committee.. Will be presenting to AOC a recommendation to redevelop the Discovery Map Sub Committee into a stand alone Tracks and Trails Committee. Report going to Council in May to approve the redevelopment of this committee into the Tracks and Trails Committee. The sub-committee has been kept up to date via email of these redevelopments, however no further work at present has been undertaken in regards to the development of the priority tracks and trails.

ACTION: 1.1.6 Implement the 2017=-2021 Liveability Plan


Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	50%		The five priority areas that currently guide our health and wellbeing actions are: <ul style="list-style-type: none"> • Stronger Together • Respectful Relationships • Healthy Lifestyle • Rural environment • Health Systems
Year 2 Annual Action Plan has been developed and is presently being implemented.				




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	60%		Draft Active Spaces Strategy has been renamed to "Play and Recreation Framework for Children" and has been presented to Council. Avenel Skatepark works have been completed. Additional Pick My Project funding obtained that will enable additional works in this space. Concept plans have been developed for a potential skate park in Nagambie at the old Nagambie Croquet club site. Ongoing engagement with youth and wider community regarding the preferred design for a skate park/recreation space at Nagambie. Some items identified in the implementation plan have been actioned 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
Group Manager Community Assets	30-Jun-2019	75%		Community consultation has occurred regarding potential locations for a dogs off leash area in Euroa and Nagambie. A report is to be presented to the June Council meeting for consideration.


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

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Corporate & Community	30-Jun-2021	10%		Scoping work commenced and funding allocated in 2019/20 Budget to complete




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
Manager Community Wellbeing	30-Jun-2021	85%		<p>The following Community Planning Reference Groups have had their plan endorsed by council: Euroa Nagambie Graytown Longwood Avenel Ruffly</p> <p>Strathbogie are undertaking a full revision of their plan this year. Violet Town have submitted their community plan for 2019 -2023 which will be presented to Council in coming weeks.</p> <p>The following Annual Action Plans have been received and payments have been processed to these groups: Graytown Longwood Avenel Ruffly Nagambie Strathbogie</p> <p>Euroa has recently submitted their annual action plan which is presently being assessed.</p> <p>Violet Town Action Group have still not submitted their acquittal from 2017 -2018, reminders have been sent. And they have not submitted an annual action plan for 2018 - 2019.</p> <p>Community Wellbeing staff have been supportive and provided assistance to community members where required.</p> <p>Community Planning Guidelines have been reviewed and will be coming to Council for endorsement shortly before the 2019 - 2020 program commences.</p>



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	40%		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	75%		Council has applied for funding for Stage 1 of the walking track from the Regatta Centre to the Elloura Estate.


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	65%		The Taungurung CEO is organising a Local Government Forum 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	%		Waiting on the outcomes from other area that will have an impact on transport links across the Municipality: - ~ Euroa Township Strategy ~ Inland rail project ~ Regional Local Road Investment Plan

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%		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. 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. Further recognition opportunities are also being investigated for other volunteers (ie. Euroa Cinema). No further development of this action to date.

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	75%		Meetings have continued this Financial Year.




ACTION: 1.3.5 Implement revised Community Grants program

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	90%		<p>The 2018 - 2019 Community Grants program update: Facilities and Infrastructure - 14 successful applications Arts Culture and Events - 6 successful applications Active Healthy Communities - 2 successful applications</p> <p>Aquittals for these projects are due on the 31st of May 2019. However, if any groups wish to apply for the 19 - 20 Community Grant program they will need to have completed their existing project and acquittal prior to their new application.</p> <p>2019 -2020 Community Grants program opened on March and will close on April 26th. Community Grant and sponsorship community information sessions have been held in Violet Town, Euroa, Avenel and Nagambie. Individual drop in sessions by appointment have also been made available for community groups interested in submitting an application.</p> <p>Community Wellbeing Staff have been available and supportive with information and assistance with Community Grant enquiries and questions.</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
				Engage Nagambie program is underway. Andy Bell appointed in the role and is actively engaging with the Nagambie community. Nagambie Croquet Club is the New Youth Hub for the Engage program. Nagambie youth hub launched in partnership with the Nagambie Community Hub, Mens shed, bowls club, tennis club, nagambie playgroup and more on Tuesday April 16th. Upgrade works have commenced for the Nagambie Youth hub space. This will include: painting, new kitchen, couches, TV and chairs. The addition of a verandah to increase the space to use and the installation of a fully accessible unisex toilet.
				Membership of EVOLVE presently 10 young people aged 12 – 22yrs. Fortnightly meetings being held on Wednesdays this year. Young people representing both Euroa, Nagambie and surrounding townships are on the committee. Committee members take on roles for meetings such as chair and minute taker.
Manager Community Wellbeing	30-Jun-2021	50%		Following youth events are scheduled for 2019 so far: <ul style="list-style-type: none"> • Nagambie Pool Event – 22nd Feb 4:30pm – 7pm • Euroa Pool Event – 1st March 5:30pm – 8pm • Euroa Secondary College Student Consultation Days – 5th & 7th of March • Youth Politics Camp – 8-10th April – Harrietville • Block Party – either 17-18th April – Glass Square, Nagambie TBC • Care Factor (Victorian Youth Week event)– 24th April – Euroa Secondary College – all day event <p>Term 2 events to be confirmed.</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. First meeting for 2019 was held on 6th March 2019. Next meeting is scheduled for May 2019.</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	60%		<p>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.</p> <p>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.</p> <p>A review of the content of the draft Arts & Culture Strategy, and consultation and a workshop with the Cultural Development Network (CDN) on 22/01/19 highlighted the need for a revision of the document by the Manager Arts, Culture and Economy to ensure that the six planning principles developed by the CDN are incorporated and ensure that goals and actions are based on evidence which will in turn assist to inform the selection of future activities. The current work that was developed by the contracted consultant did not adequately address this, nor did it appropriately identify appropriate goals and outcomes, therefore more work needs to be undertaken by the Council officer to appropriately develop this strategy.</p> <p>Further review and refinement has been undertaken in the development of the Arts & Culture Strategy. Aiming to have a draft ready for Council by June/July 2019 council Meeting.</p>

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	%		<p>This process will start once the Arts & Culture Strategy has been completed and further actions are outlined.</p> <p>As the strategy has still not been completed, this action is still waiting on further direction in order for it to proceed.</p>



ACTION: 1.4.4 Implement artwork on Nagambie Water Tower


Position(s)	Target Date	% Complete	Status	Comments
Manager Arts Culture and Economy		30%		<p>Initial quotes have been obtained for the painting of the water tower which were presented to and reviewed by the Tourism, Arts & Culture Advisory Group at their October 2018 meeting.</p> <p>Further discussion has taken place in the February 2019 meeting of the TACAG, with a member of the group taking the lead to contact some local artists to gauge interest. Discussions around the need to have a working group to drive the project and determine the theme/design as well as what types of engagement should occur with the community around this project.</p> <p>Some funding has been provided in the 2018/19 Budget but additional funding needs to be sourced in order to fund the project.</p> <p>Further investigation has uncovered a potential heritage overlay and significant historical significance relating to the Towers design and build by Sir John Monash. Other options, including lighting options, for the water tower are currently being investigated by the Tourism, Arts & Culture Advisory Group.</p>



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 Strathbogrie 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	85%		The draft Sustainable Strathbogrie 2030 Plan was presented to the March Council meeting for consideration for endorsement for public consultation. Consultation occurred during April – May 2019 with drop in sessions in Euroa, Avenel, Nagambie, Violet Town and Strathbogrie, a survey completed by 61 residents, and a forum hosted on councils website. Council will hear submissions on 14th May 2019.

A final report will be presented to Council for consideration at the June 2019 meeting.

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	85%		The Roadside Weed and Pest Program is up to date, 74% of budget expended, with 100% expenditure expected. Officer has attended 7 meetings with Landcare and CMNs, in 2018/19. Major Ag Vic initiated rabbit control effort in Strathbogrie Landcare area supported by the RWPP program during April/May. Large Castle Creek weed and pest eradication program occurring on outskirts of Euroa in partnership with Landcare and CMA. Roadside Management Plan 2011 under review.

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	70%		An initiative has been included in the draft Sustainable Strathbogrie 2030 Strategy in terms of initiating zero waste events across the shire potentially with a grant funded bespoke trailer for hire from the Shire. Support for this was strong from numerous community members in consultation during the Sustainable Strathbogrie 2030 strategy.




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	85%		Supported Euroa Environment Group minigridd application, and other community battery pilots in remote areas. Included in the SS2030 Strategy as an ongoing action. Involved with the ongoing Local Government Renewable Power Purchase Agreement with 38 other Victorian Councils to purchase Council energy from renewable sources. Councils Corporate Greenhouse Program has commenced installation with 50kW of solar, de-lamping, LED lighting and voltage optimisers on pool pumps being installed on Council facilities. This will reduce greenhouse emissions by 141,4tCO2-e, and save approx. \$32,324 per annum. Another round of facilities will be completed before December. Leading the Carbon Crunching Councils project with Benalla, Murrindindi and Towong Shires to implement a shared carbon inventory, bill checking and payment service for utilities.


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 PlanCouncil 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	75%		Council continues to support the GBGA and has renewed its membership. Participating in 3 grant funded/ partnership activities that promote economic/environmental efficiencies with energy, carbon inventories, and energy efficient street lighting.


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	%		Funding application from New Energy Jobs Fund unsuccessful.




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	90%		An initial review of the 2011 Strengthening Strathbogie Climate Change Report has been undertaken, noting each recommendation and where Council sits in terms of acting on same. Each assessed recommendation was integrated into the draft Sustainable Strathbogie 2030 Strategy as Action 1.07 "Update and extend the 2011 'Strengthening Strathbogie Climate Change Report' as a 2030 Resilience Plan, including a costed action plan, integration into Council Plan and Budgets, impacts to cultural heritage, and integration into contemporary regional plans and tools, alongside an evaluation/ future-proof of all Council policy and infrastructure in the context of a future medium-high global emissions scenario." The full Resilience Plan will act as a sister document of Sustainable Strathbogie 2030, and will require expert input. It is slated to occur in 2019/20. This recommendation is to be consulted on as part of the full Sustainable Strathbogie 2030 strategy, then will go to Council for endorsement.

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 meeting being arranged.



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
Group Manager Community Assets	30-Jun-2019	75%		As part of Sustainable Strathbogie 2030 an Urban Green Infrastructure Review of all street trees in Euroa, Nagambie, Avenel, Longwood, Violet Town and Strathbogie was undertaken in March/April. Baseline green cover, tree type, open space, social vulnerability to heat, water sensitive urban design, priority areas and key recommendations have been completed as part of the study. Report will be presented to Council in May 2019.

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	90%		Council has partnered with the Arboretum, Landcare and CMN February - June 2019 offering facilities and the venue, to assist with the new Healthy Hectares course for small lot landowners new to the municipality. Team Leader Climate Change and Environment is attending North Eastern Dry Seasonal Conditions Coordination Group chaired by Agriculture Victoria to stay up to date with all information and incoming incentives, potential partnerships and activities for agricultural landholders in Strathbogie. Information has been communicated to all contacts regarding grants and rebates applicable.


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	90%		Council adopted the Tree Policy in June 2018. Tree Management Guidelines are being reviewed.




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
Group Manager Community Assets	30-Jun-2021	25%		Ongoing discussions with CFA Vegetation Officer, MFMP and our Team Leader Climate Change & Environment. Progress is being made on the best practice in roadside weed and fuel management. All Neighbourhood Safer Places have now been renamed. Place of Last Resort (PLR). All PLRs have been reviewed with the Euroa PLR moved for the Shell Service Centre to Kirkland Avenue.

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	75%		Content was placed on the website under "Environment" and various areas to assist new landowners. Council has partnered with the Arboretum, Landcare and CMN Feb - June 2019 to assist with the new Healthy Hectares course for small lot landowners new to the municipality.



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
				<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 drainage design for Boundary Road South is progressing.</p>
				<p>The following works have commence construction: -</p> <ul style="list-style-type: none"> ~ Atkins Street Drainage Improvement Works, Euroa
Manager Infrastructure	30-Jun-2021	45%		<p>The following works have been completed: -</p> <ul style="list-style-type: none"> ~ Murray Street, Violet Town ~ Lily Street, Violet Town ~ Primrose, Street Violet Town
				<p>Successful in receiving funding for the Castle Creek flood protection works, Euroa</p>
				<p>In light of being unsuccessful in obtaining grant funding for the Nagambie Industrial Estate, will be commencing to progress the Nagambie Industrial Area Scoping & Drainage specifications.</p>



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	45%		Requests for additional street lighting considered on ongoing basis (no current budget for implementation). Township study to be implemented to determine current and desired levels of lighting and establish a street lighting program. Collection of data on existing infrastructure has commenced and the review of street lighting design requirements. Draft Street Lighting Policy has been completed, just waiting on meeting with AusNet Services to discuss best practice management for the provision of public lighting.

ACTION: 2.4.3 Implement prioritized improvements to playgrounds

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	40%		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. Renewal works are progressing.


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	80%		This action has been included in the draft Strathbogie Waste and Resource Recovery Strategy which is going out for public consultation during March / April 2019. The final draft Strathbogie Waste and Resource Recovery Strategy is to be presented to Council for consideration at the June 2019 Ordinary Council meeting. Future opportunities to be investigated as they arise



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	80%		This action has been included in the draft Strathbogie Waste and Resource Recovery Strategy which is going out for public consultation during March / April 2019. The final draft Strathbogie Waste and Resource Recovery Strategy is to be presented to Council for consideration at the June 2019 Ordinary Council meeting. Future opportunities to be investigated as they arise.

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	40%		A Waste Education Officer has been employed by the Goulburn Valley Waste and Resource Recovery Group. These opportunities will be discussed and included as the role progresses.

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	10%		A meeting is to be held with GMW in April to discuss opportunities for future consideration. Sustainable Strathbogie 2030 action 3.08 is to engage specialist consultants to develop a Stormwater Infrastructure Database and best practice audit, measurement and maintenance regime so Council can identify opportunities, challenges, and tailor our future approach to Water Sensitive Urban Design (WSUD) implementation (19/20 imp). This will enormously assist with identifying waste flows before they hit our waterways.




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	30%		Access to spatial data obtained . Next step is to identify candidate properties , several of which will be investigated

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	75%		Projects that meet funding program criteria continue to be submitted for consideration. In 2018/2019, Council has been successful in obtaining grant funding from the TAC Local Government Infrastructure Grant for pedestrian safety measures at the Scobie/Anderson/Mansfield Road intersection in Euroa, the Fixing Country Roads Program Round 1 (100% State Government funding) for the rehabilitation of Zanelli, Coombs and Moorbool Roads across the Shire and funding from the Natural Disaster Relief Fund for flood mitigation works on Castle Creek in Euroa. Council is now applying for Round 2 of the Fixing Country Roads program and other opportunities as they arise.




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 Roadside Advisory Committee

Position(s)	Target Date	% Complete	Status	Comments
Group Manager Community Assets	30-Jun-2019	100%		Terms and conditions adopted by Council with Roads Advisory Group appointed in October 2018.


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 Assets	30-Jun-2019	60%		Works continue with Violet Town Toilet to be replaced in 2018/2019. Other toilets to be considered.




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 Assets	30-Jun-2020	50%		For the Friendlies and Hughes Creek link bridges, consultants have been awarded the design of the bridges and are currently in discussion with the Goulburn Broken Catchment Management Authority to determine if a low level bridge is acceptable and what design measures are required to ensure that there will be no upstream affects during floods. Concept designs will be issued to Council for comments in the near future, prior to undertaking community consultation.

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%		Opportunities exist for funding opportunities in the following programs with Sports Recreation Victoria: - SRV Country Football and Netball Program - SRV Female Friendly Facilities Fund 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/pian 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. No further action has been taken by the Memorial Oval in the development of the opportunities as discussed. There has been no further announcement made in relation to SRV funding opportunities.



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%	+	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.

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	70%	+	The Strathbogie Community Pools Strategy 2019-2029 is to be presented to Council for adoption at the April 2019 Ordinary Council meeting. Implementation of actions will commence following adoption.

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	50%	+	Tenders for the renovations of the Nagambie Pavilion has been approved by Council and the irrigation system is to be retendered.

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	40%	+	Work has commenced on renovation of the oval to be completed this financial year. Other opportunities to be discussed and agreed.


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	25%	+	Stage One is programmed to be finalised in 2018/2019. A budget bid for Stage Two is to be submitted for consideration in the 2019/2020 budget.


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.
The review of the Economic Masterplan is still underway, no further progress has been made on this action at this time.				

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
Group Manager Corporate & Community	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	60%		<p>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 may be needed.</p> <p>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.</p> <p>Further liaison with the two active business groups is being undertaken by the Economic Development Officer.</p> <p>Report has been developed to a funding support model for business groups within the Shire. economic Development Officer is working with the Business Community in Violet Town to develop a group there.</p>

ACTION: 4.2.3 Promote Graytown and other smaller communities through an increased presence on the Stathbogrie 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	20%		<p>Working group commenced to discuss new website and content. Investigation into Interpretive signs not commenced.</p> <p>Signage policy is currently being developed which may assist with the second part of action.</p> <p>Graytown was recognised as one of the identified blackspot areas within the Shire which may assist with providing Tourism Infrastructure. The development of a Strathbogrie Shire Tourism App may also assist in the promotion of Graytown and other smaller communities.</p>




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	60%		A funding application has been submitted for the walking track from the Regatta Centre to Elloura Estate. Stage 1 funding application is split between Federal Government, GoNagambie and Council.


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	100%		"What's on" program is being used as the comms plan for events which is updated monthly on social media and Website. Posters are also updated and put around townships. In addition the social media policy will be reviewed which will include a review of the events information.

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	90%		Draft Boundary, Town Entry and District Signage Policy has been prepared and is to be presented to Council for consideration.

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. The Manager Arts, Culture and Economy, recently attended a conference in Bendigo relating to Regional Tourism which was very informative. The same officer along with the Mayor and CEO attend the Victorian Tourism Industry Council (VTIC) forum where Regional Tourism was highlighted and talks by both Visit Victoria and Tourism Australia were given. Have been working with Go Nagambie on potential opportunities. Will also continue working with the other Shires of Mitchell and Murrindindi after the demise of GRVT to assess regional opportunities



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	%	X	

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	55%	+	Reviewed all supporting documentation (e.g. Bicycle Walking Path Strategy)
				Conducted research into the Violet Town Development Plan (2010), which was conducted by Council and Planning Consultants.
				Working with the Strategic Planner, initial community consultation on the streetscape has been undertaken, now waiting on formal response from the Community to continue with identifying options for Cowslip Street.

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	95%	+	Gaming Policy Statement, Planning Scheme Amendment C78 has been approved by the Minister. Awaiting final gazettal. In summary Council has completed all its required actions; awaiting State Government gazettal.


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%	✓	Review planned for 2019/20.

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	70%		EDMP review almost complete, discussions held with Council to get feedback



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	60%		The new customer relationship management system is being utilised internally by staff for customer request tracking. A number of "bugs" in the new system have been identified and are being addressed to ensure the proposed customer portal integration is successful. The "firewall" (data protection) has been updated for compliance with the privacy legislation and privacy approval for the external portals is being applied for.

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	75%		Workforce Strategy Stage 3 update and Service Plans will follow.

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	100%		The alliance's new governance structure is based on project by project submitted by relevant officers for approval by the Board. Current projects include: disaster recovery, procurement, Goulburn Valley Funding Finder and involvement in the "Development Hearings Panel" at Shepparton.




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	65%		Workforce plan reviewed. A staff survey to be developed. Community Satisfaction Survey has been conducted by the State Government and results due in May 2019.

ACTION: 5.2.4 Prioritise outcomes of ICT strategy


Position(s)	Target Date	% Complete	Status	Comments
Manager Digital Innovation and Technology	30-Jun-2019	95%		ICT strategy has been drafted, looking to present to Council meeting in May for adoption.

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	70%		The community satisfaction survey has been conducted, 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
Group Manager Corporate & Community	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	75%		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. Currently reviewing the Hume Regional Strategy with Hume RDA. 11 of the 12 Councils have participated in Local Government Victoria's Transformational Program. The Eol has progressed to a full business case and so far 9 out of the 11 Councils have committed to the next stage.

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	75%		The draft Communications and Engagement Strategy has been compiled for Council input after a workshop held last quarter and is now being structured and formatted by officers from community services and community relations. It is proposed to be approved by Council and finalised by 30 June 2019.



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	10%	?	This action is scheduled for 2019-2020. No action has been undertaken at this time. The Economic Development Officer is doing some work on developing a Local Procurement Policy which links in with this action item.

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	60%	↻	This is ongoing.

9.7.2 Community Funding and Investment Policy

Author & Department

Manager Arts, Culture and Economy / Corporate and Community Department

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

Following a review of current Council policies that contain references to funding, a Community Funding and Investment Policy has been developed that combines two previous documents into one overarching policy.

RECOMMENDATION

That Council adopts the Community Funding and Investment Policy (as attached), and acknowledges that this policy now supersedes the previous 'Community Grant Giving Policy' (adopted 19/05/15) and 'Tourism, Events and Festivals Policy' (adopted 22/10/13).

113/19 CRS WILLIAMS/THOMSON : That the Recommendation be adopted.

CARRIED

Background

A review of the Tourism Events and Festivals Policy and the Community Grant Giving Policy and the Council Community Grants Program identified a need to develop a clearer and more accountable process surrounding community requests for the provision of Council funding and investment/sponsorship.

It was identified that a Community Funding and Investment Policy could include all of the requirements for community funding and investment distributed by Council to the community, which currently includes the following:

- *Community Grants Program Funding*
- *Community Planning Program Funding*
- *Event Sponsorship*
- *Senior Citizens Grant Funding*
- *Targeted Community Funding eg Seniors Festival, Children's Week, William Pearson Bequest*
- *Subsidies*
- *Donations*

The proposed new Community Funding and Investment Policy will have the following benefits:

- All guidelines for the provision of funding from Council to the community are clearly outlined in the once, concise document.



9.7.2 Community Funding and Investment Policy (cont.)

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.

It directly links to the Council Plan 2017 – 2021 as follows:

Goal 5: To be a high performing Shire

Key Strategy – Implement models of service delivery that result in increased efficiencies and better community outcomes

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

This policy provides a succinct summary of the funding opportunities from Council and assists to provide support to eligible groups and individuals in recognition of the vital contribution made by them to Strathbogie Shire's economic and tourism development, visitor economy and community wellbeing.

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

This document more clearly and easily defines Council's policy surrounding the process and procedures when developing, assessing, monitoring, acquitting and evaluating funding and investment opportunities.

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 Community Funding and Investment Policy (cont.)

Consultation

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

Attachments

- Community Funding and Investment Policy



COMMUNITY FUNDING AND INVESTMENT POLICY



COUNCIL POLICY	
Document ID:	
Effective Date:	
Last Review:	
Replaces:	Community Grant Giving Policy; Tourism Events and Festivals Policy
Current Review:	April 2019
Adopted by Council:	
Next Review Date:	Annually
Responsible Officer/s:	Manager Community Wellbeing / Manager Arts, Culture & Economy

1 PURPOSE

- 1.1 This policy assists Councilors and Council employees to achieve consistency in corporate processes and procedures when developing, assessing, monitoring, acquitting and evaluating funding and investment opportunities.

2 SCOPE

- 2.1 This Policy applies to all community funding and investment distributed by Council to the Community, including:
- Community Grants Program Funding
 - Community Planning Program Funding
 - Event Sponsorship
 - Senior Citizens Grant Funding
 - Targeted Community Funding eg Seniors Festival, Children's Week, William Pearson Bequest
 - Subsidies
 - Donations

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3 OBJECTIVES

- 3.1 The objectives of Council's Community Funding and Investment Policy are:
- a) To provide support to eligible community groups and individuals in recognition of the vital contribution made to Strathbogie Shire's economic and tourism development, visitor economy and community wellbeing
 - b) To provide means for the community to address current and arising issues and trends
 - c) To provide an opportunity for social inclusion and community engagements for the community of Strathbogie Shire
 - d) To provide transparent and effective processes and decision making
 - e) To increase the visitor economy & economic development of the Strathbogie Shire

4 POLICY STATEMENT

- 4.1 Strathbogie Shire Council is committed to working in partnership with the community and event organisers to encourage, develop, support and sustain a wide range of local quality recreational, cultural, social & community support and business group initiatives that make a positive contribution to the Strathbogie Shire community and strengthen the development of strong local communities and increased economic development.
- 4.2 Each financial year, Council provides financial assistance to eligible community groups and organisations to support the provision of programs and services which respond to identified community need, contribute to the building of stronger communities, increase economic development and the visitor economy and are in accordance with Council's strategic outcomes and key directions as outlined in the Council Plan.
- 4.3 Council may give funding to an organisation only:
- a) If the Council is satisfied:
 - i. The funding will be used for a purpose that is in the public interest; and
 - ii. The organisation meets the criteria stated in the Guidelines for the specific funding stream that has been requested.
 - b) In a way that is consistent with Council's Community Funding and Investment Policy

5 PROCEDURE

- 5.1 When Council's annual budget allocates funds for Community Funding and Investment, the community and event organisers will be informed of the relevant Guidelines pertaining to the funding available and include information on:
- a) Program priorities
 - b) Criteria and eligibility
 - c) Acquittal requirements and
 - d) Administration processes



- 5.2 The procedural implementations are documented in program specific Guidelines maintained by the Community Wellbeing and Arts, Culture and Economy teams. These Guidelines are maintained in collaboration with all internal stakeholders.
- 5.3 The SmartyGrants online grants system is used to manage the full lifecycle of each program and key associated documents, including application, assessment, and administration and acquittal forms. Applicant's access application forms via Council's [website](#) and the guidelines are also stored on Council's website.

DEFINITIONS

- 5.4 Terms not defined in this document will be included in program specific guidelines.

DONATION

A donation is a voluntary gift given, typically, to a non-related charitable, public purpose or not-for-profit organisation, without any material benefit or advantage being received by Council in return and provided without any conditions or contractual obligations. A donation may take various forms, including cash, services, new or used goods. Charitable gifts of goods or services are also called gifts in kind.

GRANT

A sum of money or in-kind contribution given to eligible organisations or individuals for a specific purpose directed at achieving goals and objectives consistent with Council's strategic direction. The recipient is selected on merit against a set of criteria and funding is subject to entering a formal agreement with Council that outlines accountability requirements.

SPONSORSHIP

A formal, reciprocal arrangement between groups or event organisers and Council, which the benefits for both parties are documented. It can cover both cash and in-kind considerations. The arrangement is clearly understood by both parties, with clear outcomes and timelines, and articulates the rights and responsibilities of both sides. These outcomes are deliverable and measurable and align with the goals and aspirations of Council.

SUBSIDY

A subsidy is a form of government financial assistance paid to a community group, business or economic sector. A subsidy can take several forms which are conditional upon meeting specific criteria. A subsidy can be used to support businesses and to encourage activities that would otherwise not take place.



6 RELATED LEGISLATION AND DOCUMENTS

[Local Government Act 1989](#)

[Strathbogrie Shire Council Plan](#)

[Strathbogrie Shire Council Liveability Plan](#) (Municipal Public Health and Wellbeing Plan)

Strathbogrie Shire Council Arts and Culture Strategy (to be developed)

[Community Planning Program Guidelines](#)

[Community Grants Program Guidelines](#)

[Sponsorship Program Guidelines](#)

7 FEEDBACK

- 7.1 Council staff and community may provide feedback about this document by emailing info@strathbogrie.vic.gov.au.



9.7.3 Strathbogie Shire Tracks and Trails Advisory Group

Author and Department

Economic Development and Project Officer / Corporate and Community Department

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 the realignment and redevelopment of the Discovery Map Sub-Committee into a "stand alone" committee, entitled the Strathbogie Shire Tracks and Trails Advisory Group, reporting directly to Council with the alignment of this group sitting within the Arts, Culture and Economy department.

This is to ensure the objectives of the Group are appropriately aligned with Council's strategies and priorities.

RECOMMENDATION

1. **That Council endorses the redevelopment of the Discovery Map Sub Committee into the revised Strathbogie Shire Tracks and Trails Advisory Group. This will be a stand-alone committee with the alignment of this group sitting within the Arts, Culture and Economy department.**
2. **That Council adopts the attached Charter entitled "Strathbogie Shire Tracks and Trails Advisory Group."**
3. **That the existing members of the Discovery Map Sub Committee be thanked for their participation and input into the Sub Committee, and be offered first opportunity for membership on the revised Strathbogie Shire Tracks and Trails Advisory Group.**

114/19 CRS MASON/BOWER : That the Recommendation be adopted.

CARRIED

Background

On 26/8/17 an Informal Briefing Note was submitted to Council titled "Project Sub-committees arising from the Sustainable Development Reference Group" requesting that a sub-committee be formed to create a Strathbogie Shire 'Discovery Map'.

The objectives for the Strathbogie Shire 'Discovery Map' project were as follows:

- Collect/collate all tracks and trails on the Tracks and Trails Strategy, plus others from committee members that were not identified;



9.7.3 Strathbogie Shire Tracks and Trails Advisory Group (cont.)

- Identify a unique 'brand' that sets Strathbogie Shire trails apart from other shires in Victoria, ie. it's unique indigenous heritage or rare environmental heritage;
- Grade each trail as to its navigability by diverse members of the community ie. different age groups, differently abled, culturally sensitive, etc.;
- Map each trail with GIS technology;
- Map 'Special Interest' points on different trails (ecological heritage, indigenous heritage, white settlement heritage, biggest this, last remaining that etc);
- Identify local partners and links to various trails that could be made through an app/paper based map, and estimate potential tourism income from a completed Strathbogie Shire 'Discovery Map' ie. food and wine, accommodation, travel, other;
- Identify funding opportunities for potential Strathbogie Shire 'Discovery App', interpretive signage, physical maps, graphic designer etc. using information identified at (e).
- Create a paper Map using available funding.

Out of a list of 85 identified existing Tracks & Trails, 11 were identified by the sub-committee as being a priority to develop in line with the main objective of this project – *To create a 'Discovery Map' in electronic and paper format to promote suitable tracks and trails across the Strathbogie Shire, including those for walking, cycling and equine.*

The 11 priority tracks and trails that were identified are listed below:

	SPREADSHEET NAME	AREA	KEY STAKEHOLDERS
1	Hughes Creek Nature Trail	Avenel	<ul style="list-style-type: none"> • Avenel Action Group
2	Euroa Apex Community Walking Track Seven Creeks Walking Track Apex Community Walking Track Apex Bicentennial Walking Track	Euroa	<ul style="list-style-type: none"> • Apex Club of Euroa • Strathbogie Ranges Conservation Management Network (SRCMN)
3	Balmattum Hill Walking Trail Rotary Federation Walking Track	Euroa	<ul style="list-style-type: none"> • Rotary Club of Euroa • Strathbogie Ranges Conservation Management Network (SRCMN)
4	Euroa Arboretum Walking Track	Euroa	<ul style="list-style-type: none"> • Euroa Arboretum
5	Tahbilk Wetlands Eco Trails	Nagambie	<ul style="list-style-type: none"> • Tahbilk Winery
6	Snow Gum Walking Track Ruffy Snow Gum Reserve Walking Track	Ruffy	<ul style="list-style-type: none"> • Strathbogie Ranges Conservation Management Network (SRCMN)
7	Bridge to Bridge Walking Track	Strathbogie	<ul style="list-style-type: none"> • Strathbogie Ranges Conservation Management Network (SRCMN)
8	Golden Mountain Walking Track	Strathbogie	<ul style="list-style-type: none"> • Strathbogie Ranges Conservation Management Network (SRCMN)
9	Gooram Falls	Strathbogie	
10	Mt Wombat	Strathbogie	
11	Honeysuckle Creek Walking Track	Violet Town	<ul style="list-style-type: none"> • Violet Town Action Group (VTAG)

9.7.3 Strathbogie Shire Tracks and Trails Advisory Group (cont.)

Due to several changes that occurred in both Council Officer staffing and departmental restructures during 2017/2018, the Discovery Map Sub-committee has not had regular meetings or regular committee attendance since March 2018.

The subsequent changes in staffing continuity has also created a lack of understanding and direction in the project moving forward.

The Council officer currently tasked with assisting this group is the Economic Development & Projects Officer, who is a part of the Arts, Culture and Economy Team under the Directorate of Corporate and Community. The officer has both Economic Development and the Tracks and Trails Strategy as part of the Key Responsibilities in their role and has been the liaison with the Discovery Map Sub-committee since starting with Strathbogie Shire in July 2018.

Due to the alignment of the Discovery Map Project with the Tracks & Trails Strategy and Economic Development Master Plan, the recommendation is to remove the Discovery Map Sub-committee from the Sustainable Development Reference Group as this reporting no longer aligns with the current structure of the organisation, and creates an extra layer of unnecessary administration.

The following recommendations are being put forward:

- 1 Re-alignment of the Discovery Map Sub-committee to a stand-alone committee under the Arts, Culture and Economy department, with direct reporting to Council.
- 2 Propose that this group becomes the "Tracks & Trails Advisory Group", aligning them more directly to the Tracks and Trails Strategy which is a part of the Economic Development Master Plan.
- 3 Allow for the appointment of individual groups to specific walking track projects, rather than one group trying to complete all 11 tracks at the same time.
- 4 Continue with the mapping of the nominated tracks.
- 5 Upon completion of the mapping of each track, prepare a scope of required works and applicable costings.
- 6 Identify what is achievable and set time frames/goals.
- 7 Prioritise individual walking tracks as their own individual project and deal with them consecutively.
- 8 Incorporate finalised projects into the Strathbogie Shire Tourism App.
- 9 Identify/understand what is not achievable at this time with current resource restrictions.
- 10 Do not include any new projects until at least four (4) of the current projects are completed.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. They are of the opinion that continuing with current structure would prove to be unwieldy given that responsibility for day to day oversight of the project now resides with the Arts, Culture and Economy department. No feasible alternatives have been identified.



9.7.3 Strathbogie Shire Tracks and Trails Advisory Group (cont.)

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

It directly links to the Council Plan 2017 – 2021 as follows:

Goal 4: To support and drive economic development

Key Strategy – Review, update and resource the Economic Development Master Plan and implement priority actions

Goal 5: To be a high performing Shire

Key Strategy – Implement models of service delivery that result in increased efficiencies and better community outcomes

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

Although savings are difficult to quantify it is anticipated that streamlining the management structure of this project will result in significant time and cost savings.

Economic Implications

The implementation of these recommendations will provide a more cohesive delivery and faster completion of individual projects resulting in an economic benefit to the 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 implementation of these recommendations will provide a more cohesive delivery and faster completion of individual projects resulting in a social benefit to the community.

Current members of the Discovery Map Sub-committee will be invited to become members of the newly formed Tracks and Trails Advisory Group. Should additional members be required

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



9.7.3 Tracks and Trails Advisory Group (cont.)

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

- Draft Strathbogie Shire Tracks and Trails Advisory Group Charter





Strathbogie Shire Tracks and Trails Advisory Group

Endorsed by Council: TBC

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STRATHBOGIE SHIRE COUNCIL

CHARTER OF THE TRACKS AND TRAILS ADVISORY GROUP

1. CONSTITUTION

- 1.1 The Strathbogie Shire Council ("Council") has resolved to appoint a Tracks and Trails Advisory Group ("Committee").
- 1.2 The Committee shall be an advisory group of Council and not a decision making body.
- 1.3 The Council will review the Tracks and Trails Advisory Group within 12 months after the election of Councillors.

2. OBJECTIVES OF THE COMMITTEE

The objectives of the Committee are:

- To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in the development and implementation of actions arising from the Tracks and Trails Strategy.
- Act as advocates and champions for Tracks and Trails programs and projects with the Shire that are of community benefit.
- Provide a forum for discussion of relevant industry trends and best practice in the Local Government sector in relation to the development of tracks and trails.

3. TERMS OF REFERENCE

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

- To assist with the development and implementation of the Tracks and Trails Strategy Plan, in alignment with the Economic Development Master Plan.
- Respond to issues referred by Council to the committee.
- Assist Council to work strategically to encourage, foster, value, promote and develop tracks and trails within the Shire.
- Provide a consultative mechanism for Council on Tracks and Trails development within the Shire.
- Assist in identifying and responding to key issues relating to the development of Tracks and Trails within the Shire.
- Provide advice on the review and implementation of the Tracks and Trails Strategy Plan.



4. COMMITTEE MEMBERSHIP

- 4.1 The Council has resolved that the Committee shall consist of the following representatives:
- Councillors (2)
 - Council Officers (1, Economic Development and Project Officer)
 - Interested community members as approved by Council to a maximum of 10 persons unless otherwise authorised by council
- 4.2 The Council or Committee may second people with relevant expertise as required for a temporary period.

5. TERM OF APPOINTMENT

- 5.1 Public members hold their appointment in their own right whilst members nominated by a particular group will represent that group.
- 5.2 Public members of the Committee appointed for a period of two (2) years shall be eligible for re-appointment to the Committee for a further term of two (2) years each.
- 5.3 A member of the Committee may resign his/her position at any time.
- 5.4 The Committee is empowered to declare a Committee member's position vacant if he/she fails to attend 3 consecutive meetings without leave by resolution duly passed.
- 5.5 The Council shall appoint another person to fill any vacancy caused by the resignation of any member of the Committee.
- 5.6 Any person appointed to fill a vacancy on the Committee shall hold office for the unexpired portion of the previous member's term of office.

6. NOMINATION OF MEMBERSHIP

- 6.1 The Council shall invite nominees by expression of interest not less than one (1) month prior to the date of the termination of the term of office of the representatives.
- 6.2 Council has the right to veto any nomination if the nominee is deemed to be unsuitable for the purpose of the Committee.

7. CHAIRPERSON

- 7.1 The Council will appoint a Councillor as Chairperson of the Committee to preside at all meetings at which he/she is present.
- 7.2 In the absence of the Chairperson, the Committee may elect one of the members to preside as Chairperson at the meeting.
- 7.3 The role of the Chairperson shall be:
- (a) To chair all meetings of the Committee.
 - (b) To act as the liaison person between the Committee and Council.



8. SECRETARY

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

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

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

9. REPORTING

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

10. DELEGATIONS

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

11. FINANCES

11.1 This Committee has no delegated authority to expend monies.

12. INSURANCES

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

13. MEETINGS OF THE COMMITTEE

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

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

14. QUORUM

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



15. REVIEW

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

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

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

16. PECUNIARY INTERESTS

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

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

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

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Dated:



9.7.4 Short Term Road Closure for Coo Wee Ride – Sunday 30 June 2019

Author & Department

Visitor Economy and Events Coordinator / Corporate & Community Department

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

The organisers of the proposed "Euroa Coo Wee Ride" Human Powered Vehicle Enduro event are seeking Council approval for short term full road closures in Euroa to conduct a closed road competitive vehicle event.

RECOMMENDATION

That Council approve the short term road closure of the following roads on Sunday 30 June 2019, under Section 207 and Schedule 11, Clause 10 (1) (b) of the Local Government Act 1989 "Power to place obstruction or barriers on a road temporarily" -

Road	Between	Closure Times
Railway Street	Kirkland Avenue and Binney Street	6.00am - 5.00pm
Binney Street	Railway Street and Bury Street	6.00am - 5.00pm

CRS MASON/LITTLE -

Amendment:

That Council approve the short term road closure of the following roads on Sunday 30 June 2019, under Section 207 and Schedule 11, Clause 10 (1) (b) of the Local Government Act 1989 "Power to place obstruction or barriers on a road temporarily" -

Road	Between	Closure Times
Railway Street	Kirkland Avenue and Binney Street	6.00am - 5.00pm
Binney Street	Railway Street and Brock Street	6.00am - 5.00pm

115/19 ON BEING PUT, THE AMENDMENT BECAME THE MOTION

116/19 ON BEING PUT, THE MOTION WAS CARRIED

Background

Council has received an event application from the organisers of the proposed "Euroa Coo Wee Ride" enduro vehicle event, seeking Council approval for short term road closures in Euroa for the purposes of conducting a closed road 'human powered vehicle enduro event' on Sunday 30th June 2019.



9.7.4 Short Term Road Closure for Coo Wee Ride – Sunday 30 June 2019 (cont.)

This event has its roots in the Maryborough Energy Breakthrough Event, which Avenel Primary School has attended for a number of years. The idea is to bring this style of event to Euroa offering a chance for teams who go to the Energy Breakthrough a chance to practice and hone their skills as well as to encourage other local groups to take part. The event will raise money for a local charity supporting Veterans and Farmers suffering hardship. The charity has been operating since 2017 – using cycling to raise awareness. They plan to bring a different type of cycling to Euroa to increase awareness of their charity efforts. Coo-Wee Ride Incorporated is a 100% volunteer organisation setup to raise awareness of mental health issues and money to assist both farmers and returned services personnel and their families in times of need. They have identified PTSD and suicide as areas needing assistance and we will be using funds raised to support both farmers and returned services personnel with these issues. More information about the charity can be found here: <https://www.cooweeride.org.au/>

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

Road	Between	Closure Times
Railway Street	Kirkland Avenue and Binney Street	6.00am – 5.00pm
Binney Street	Railway Street and Brock Street	6.00am – 5.00pm

One month and also again one week prior to this event the organising body will be required to contact all landowners/occupants and business owners along the subject roads (or sections of road) advising details of the proposed road closures.

Prior to this event the organising body will place local newspaper advertisements to inform the public of the proposed road closures.

The organising body of this event will also be required to utilise temporary road closure advisory signs and locate them at strategic locations leading up to, and also on the day of this event to notify road users of the event related road closures.

The organising body of this event will also be required to utilise VMS (variable message signs) and located them at strategic locations leading up to, and also on the day of this event to notify road users of the event related road closures.

Only event vehicles and emergency service vehicles are to be permitted to access these roads for the duration of these short term proposed road closures. Residents and business owners will be advised that no local traffic vehicle movements shall be permitted for the duration of these short term proposed road closures.

The road closures for this event will begin at 6.00am, and the human powered vehicle enduro event will start at 8.00am.

Alternative Options

The author providing advice in relation to this report have considered potential alternative routes, no viable alternative was found



9.7.4 Short Term Road Closure for Coo Wee Ride – Sunday 30 June 2019 (cont.)

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

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

Economic Implications

The author of this report considers that the recommendation will bring a significant number of visitors to the town, during what is traditionally a quiet time of year, therefore providing economic benefits to Euroa.

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

Any residents or businesses located within the closed circuit will not be able to access their properties for the duration of these road closures.

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

- All necessary community consultation regarding these proposed short term road closures will be undertaken by the organising body of this event.
- One month and also again one week prior to this event the organising body will be required to contact all landowners/occupants and business owners along the subject roads (or sections of road) advising details of the proposed road closures.



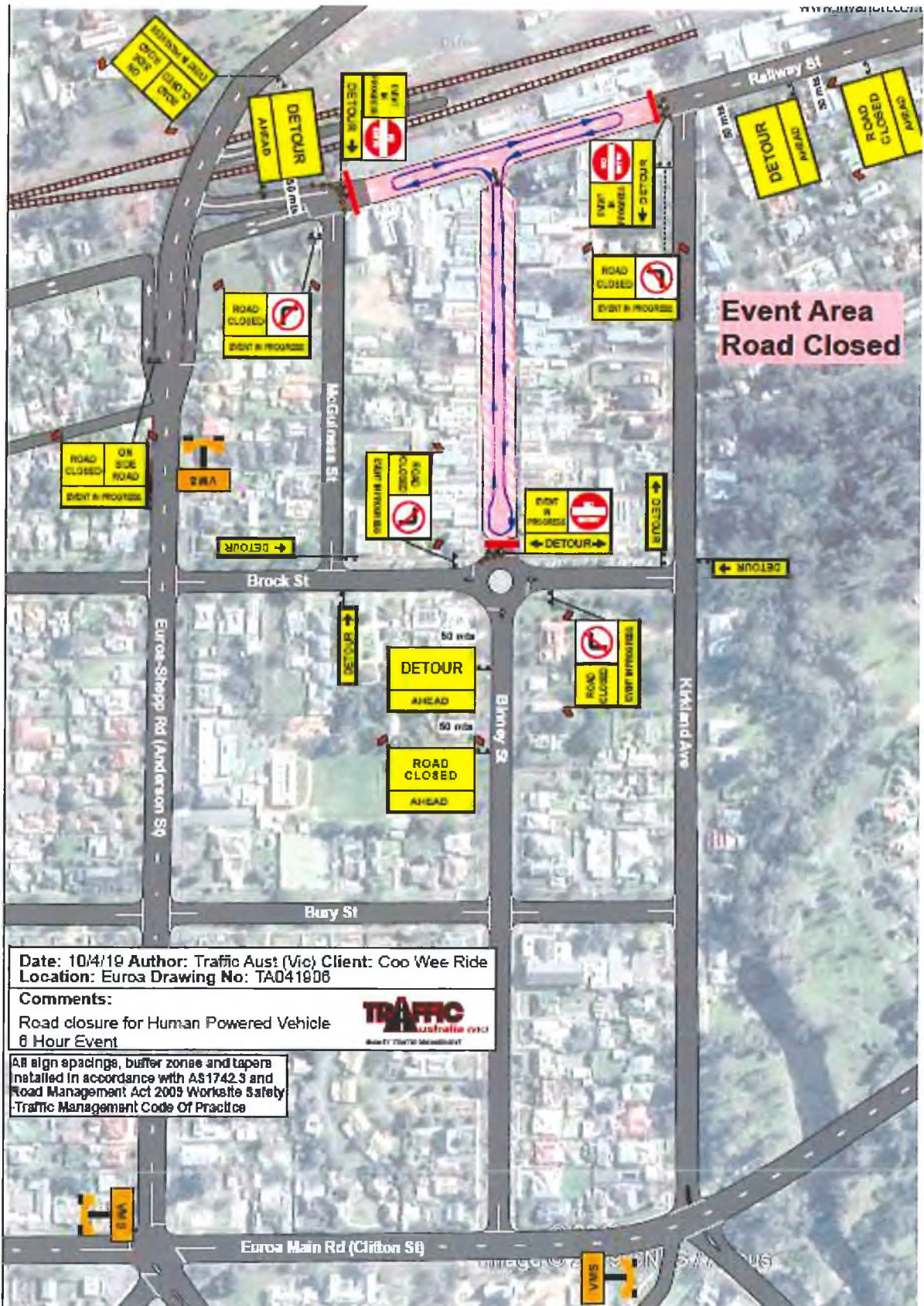
9.7.4 Short Term Road Closure for Coo Wee Ride – Sunday 30 June 2019 (cont.)

- Prior to this event the organising body will place local newspaper advertisements to inform the public of the proposed road closures.
- The organising body of this event will also be required to utilise temporary road closure advisory signs and locate them at strategic locations leading up to, and also on the day of this event to notify road users of these event related road closures.
- The organising body of this event will also be required to utilise VMS (variable message signs) and located them at strategic locations leading up to, and also on the day of this event to notify road users of the event related road closures.

Attachments

- Traffic Management Plan





9.7.5 Financial Report to 30 April 2019

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 April Financial Report compares YTD Budget to Actual April 2019.

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 ten months period ending 30 April was \$4,588,166.

As at 30 April 2019, total capital works was \$12,276,757 not including committed works.

RECOMMENDATION

That the Financial Report for the ten months ended 30 April 2019 be noted.

117/19 CRS WILLIAMS/LITTLE : 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.



9.7.5 Financial Report to 30 April 2019 (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



STRATHBOGRIE SHIRE COUNCIL
Comprehensive Income Statement
For the 10 months ended April 2019

Income/Expenses	YTD Budget	YTD Actual	Mid Year Review	Variance YTD Budget to YTD Actual Fav/(Unfav)	Reference
INCOME					
Rates and charges	15,904,220	19,019,988	19,092,689	3,115,768	A
Statutory fees and fines	411,340	454,953	493,816	43,613	B
User fees	681,710	532,394	818,382	(149,316)	C
Grants - operating	3,010,460	2,791,496	3,614,018	(218,964)	D
Grants - capital	6,171,870	2,727,462	7,409,210	(3,444,408)	E
Contributions - monetary	265,850	333,082	319,138	67,232	F
Contributions - non monetary			0	0	
Share of net profits of associates			0	0	
Bad and doubtful debts			0	0	
Other income	704,020	450,965	845,160	(253,055)	G
Total Income	27,149,470	26,310,340	32,592,413	(839,130)	
EXPENSES					
Employee Costs	7,973,910	8,091,073	9,572,552	(117,163)	H
Material and services	10,476,451	9,240,888	12,576,802	1,235,563	I
Share of net loss of associates			0	0	
Bad and doubtful debts	830	0	0	830	
Depreciation	4,415,410	4,166,064	5,300,600	249,346	J
Borrowing costs	70,890	30,729	85,100	40,161	K
Net loss on disposal: property, infrastructure & plant	416,500	(19,100)	500,000	435,500	L
Other Expenses	233,660	212,520	281,500	21,140	M
Total Expenses	23,587,651	21,722,174	28,316,554	1,865,477	
(Deficit)/surplus for the year	3,561,819	4,588,166	4,275,859	1,026,347	
Other Comprehensive Income					
Net asset revaluation increment/(decrement)	0	0		0	
Total comprehensive result	3,561,819	4,588,166	4,275,859	1,026,347	

STRATHBOGRIE SHIRE COUNCIL

Balance Sheet

For the 10 months ended April 2019

Balance Sheet	YTD Actual	MYR Budget
Assets		
Current Assets		
Cash and cash equivalents	6,699,378	7,353,000
Trade and other receivables	7,027,541	2,169,000
Inventories	20,268	5,000
Non-current assets classified as held for sale	273,000	0
Other assets	165,259	113,000
Total Current Assets	14,185,446	9,640,000
Non Current Assets		
Investments in associates	235,987	242,000
Property, Infrastructure, plant and equipment	293,591,435	299,787,000
Other financial assets	41,962	2,000
Total Non Current Assets	293,869,384	300,031,000
Total Assets	308,054,830	309,671,000
Liabilities		
Current Liabilities		
Trade and other payables	(1,554,613)	(2,523,000)
Trust fund and deposits	(1,312,974)	(400,000)
Provisions	(6,808,929)	(3,145,000)
Interest-Bearing Loans and borrowings	(31,902)	(86,000)
Total Current Liabilities	(9,708,418)	(6,154,000)
Non Current Liabilities		
Trust fund and deposits	(64,203)	(68,000)
Provisions	(1,181,590)	(1,159,000)
Interest-Bearing Loans and borrowings	(504,914)	(282,000)
Total Non Current Liabilities	(1,750,707)	(1,509,000)
Total Liabilities	(11,459,125)	(7,663,000)
Net Assets	296,595,705	302,008,000
Equity		
Reserves	91,578,467	209,304,000
Accumulated Surplus	205,017,238	92,704,000
Total Equity	296,595,705	302,008,000

STRATHBOGRIE SHIRE COUNCIL
Cash Flow Statement
For the 10 months ended April 2019

Cash Flow Statement	YTD Actual Inflows (Outflows)	MYR Budget
Cash flows from operating activities		
Rates and charges	14,907,188	19,093,000
Statutory fees and fines	454,953	494,000
User fees	532,394	818,000
Grants	5,138,929	11,023,000
Contributions - monetary	333,082	320,000
Interest received	91,844	234,000
Other receipts	262,363	611,000
Net GST refund/(payment)	144,284	0
Employee Costs	(8,135,461)	(9,735,000)
Materials & services	(10,404,098)	(12,471,000)
Trust Funds and deposits	30,973	0
Other payments		(295,000)
Net cash provided by operating activities	3,356,453	10,092,000
Cash flows from investing activities		
Payments for property, infrastructure, plant & equipment	(11,067,901)	(18,324,000)
Proceeds from sales of property, infrastructure, plant & equipment	517,580	1,017,000
Payments for landfill rehabilitation	-	-
Net cash used in investing activities	(10,550,321)	(17,307,000)
Cash flows from financing activities		
Finance costs	(30,729)	(35,000)
Proceeds from borrowings	-	-
Repayment of borrowings	(153,818)	(137,000)
Net cash used in financing activities	(184,547)	(172,000)
Net increase (decrease) in cash and cash equivalents	(7,378,415)	(7,387,000)
Cash and cash equivalents at the beginning of the financial	14,077,793	14,740,000
Cash and cash equivalents at 28 February 2019	6,699,378	7,353,000
Short-Term Investments as at 28 February 2019	YTD Actual	Bank Credit Rating
NAB	3,804,712	A1+
CBA	1,000,000	A1+
WESTPAC	1,000,000	A-1+
	5,804,712	

STRATHBOGRIE SHIRE COUNCIL

Statement of Capital Works
For the 10 months ended April 2019

CAPITAL EXPENDITURE	YTD Budget	YTD Actual	MYR Budget	Variance YTD Budget to YTD Actual Fav/(Unfav)	Reference
Property					
Land	0	0	0	0	
Buildings	1,560,000	278,658	2,211,000	1,281,342	N
Recreation Leisure & Community Service	1,022,000	663,848	1,296,000	358,152	O
Open space				0	
Total property	2,582,000	942,506	3,507,000	1,639,494	
Plant and equipment					
Plant, machinery and equipment	1,016,000	657,266	990,000	358,734	P
Computers and telecommunications	454,166	192,715	545,000	261,451	Q
Total Plant and equipment	1,470,166	849,981	1,535,000	620,185	
Infrastructure					
Roads	4,823,000	8,882,198	8,712,000	(4,059,198)	R
Bridges and culverts	1,920,000	1,073,703	2,353,000	848,297	S
Footpaths	205,000	98,833	427,000	108,167	T
Drainage	969,000	371,622	1,790,000	597,478	U
Kerb and channel	158,000	58,014	0	99,986	V
Total infrastructure	8,075,000	10,484,270	13,282,000	(2,409,270)	
Total capital works expenditure	12,127,166	12,276,757	18,324,000	(149,591)	
Represented by:					
New asset expenditure	2,176,000	821,629	2,903,000	1,354,371	
Asset renewal expenditure	7,696,166	9,638,682	11,599,000	(1,942,516)	
Asset upgrade expenditure	2,095,000	1,793,447	3,097,000	301,553	
Asset expansion expenditure	160,000	22,999	725,000	137,001	
Total capital works expenditure	12,127,166	12,276,757	18,324,000	(149,591)	

FINANCIAL OVERVIEW FEBRUARY 2019

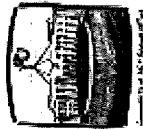
The Financial Overview to 30 April 2019 identifies total operating income of \$28,310,340 with total operating expenditure of \$21,722,174 resulting in a surplus to date of \$4,588,166. An overview of the YTD Budget to Actual variances are provided in the following table.

Capital Works total expenditure to 30 April 2019 is \$12,276,757 compared to YTD budget of \$12,127,166, an unfavorable variance of \$149,591. A review of Capital Works is provided separately.

OPERATING INCOME		Fav. / (Unfav.)	
Ref	Line Item	Variance	Notes
A	Rates and Charges	3,115,768	Increase in Actual to YTD budget due to: * Supplementary valuations
B	Statutory Fees & Fines	49,613	Increase in Actual to YTD budget due to: * Higher than budgeted income for Application Fees (\$36k)
C	User Fees	(149,316)	Decrease in Actual to YTD budget due to: * Less than budgeted Income from Rent and Lease (\$25k) * Less than budgeted Income from DHS on pension rebates (\$109k)
D	Grants Operating	(210,994)	Decrease in Actual to YTD budget due to: * Less than budgeted Recurrent Grants (\$132k) * Less than budgeted Non-Recurrent Grants (\$77k)
E	Grants Capital	(3,444,408)	Decrease in Actual to YTD budget due to: * Flood recovery Grants (\$3.6m)
F	Contributions	67,232	Increase in Actual to YTD budget due to: * Campbell Street, Euroa water main replacement contributions (\$60k)
G	Other Income	(253,055)	Decrease in Actual to YTD budget due to: * Workcover Recoveries and Insurance Recoveries were not report as income

OPERATING EXPENDITURE		Fav. / (Unfav.)	
Ref	Line Item	Variance	Notes
H	Employee Costs	(117,163)	Slightly increase in Actual to YTD budget due to: * MYR budget phasing;
I	Materials & Services	1,235,583	Decrease in Actual to YTD budget due to: * Savings Landfill Acceptance and disposal expenses (\$220k) * Less than budgeted Shared services expenses (\$182k) * Savings in other Areas (\$726k)
J	Depreciation	249,346	Decrease in Actual to YTD budget due to: * MYR budget phasing;
K	Borrowing Costs	40,161	Decrease in Actual to YTD budget due to: * MYR budget phasing
L	Net Loss on property	436,600	Decrease in Actual to YTD budget due to: * Sales income from residential lots sold at Carrick Crescent Nagambie (\$468k).
M	Other Expenses	21,140	Decrease in Actual to YTD budget due to: * MYR budget phasing Audit fees: Invoices not received to date

CAPITAL EXPENDITURE		Fav. / (Unfav.)	
Ref	Line Item	Variance	Notes
N	Buildings	1,281,342	Decrease in Actual to YTD budget due to: * YTD Budget phasing
O	Recreation, Leisure & Community Services	358,152	Decrease in Actual to YTD budget due to: * YTD Budget phasing
P	Plant and Equipment	358,734	Decrease in Actual to YTD budget due to: * YTD Budget phasing
Q	Computers & Telecommunications	261,451	Decrease in Actual to YTD budget due to: * YTD Budget phasing
R	Roads	(4,059,198)	Increase in Actual to YTD budget due to: * YTD budget phasing issues
S	Bridges & Culverts	845,297	Decrease in Actual to YTD budget due to: * YTD Budget phasing
T	Footpaths	108,167	Decrease in Actual to YTD budget due to: * YTD Budget phasing
U	Drainage	697,478	Decrease in Actual to YTD budget due to: * YTD Budget phasing
V	Kerb & Channel	69,908	Decrease in Actual to YTD budget due to: * YTD Budget phasing



Strathbogrie Shire Council Account Management Report for year to April 2019 (actuals as at 16 May 19 - 83% 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
0000000.300004	\$127,000	\$127,000	\$127,000	\$11,814	\$0	\$11,814	\$115,186	\$115,186	9%
0000000.300005	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
0000000.300006	\$60,000	\$60,000	\$50,000	\$5,246	\$0	\$6,246	\$53,754	\$53,754	10%
0000000.300007	\$15,000	\$15,000	\$0	\$145	\$0	\$145	-\$145	\$14,855	1%
0000000.300012	\$30,000	\$30,000	\$30,000	\$12,533	\$0	\$12,533	\$17,467	\$17,467	42%
0000000.300013	\$210,000	\$210,000	\$210,000	\$103,785	\$38,610	\$142,395	\$67,395	\$67,395	68%
0000000.300015	\$50,000	\$50,000	\$50,000	\$197,948	\$3,320	\$201,268	-\$151,268	-\$151,268	403%
0000000.300016	\$50,000	\$50,000	\$50,000	\$84,546	\$0	\$84,546	-\$34,546	-\$34,546	169%
0000000.300017	\$50,000	\$50,000	\$50,000	\$40,122	\$5,971	\$47,093	\$2,907	\$2,907	94%
0000000.300018	\$395,000	\$395,000	\$395,000	\$170,622	\$249,986	\$420,608	-\$25,608	-\$25,608	106%
0000000.300019	\$10,000	\$10,000	\$0	\$7,520	\$0	\$7,520	-\$7,520	\$2,480	75%
0000000.300020	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.300021	\$30,000	\$30,000	\$0	\$11,461	\$0	\$11,461	-\$11,461	\$18,539	38%
0000000.300022	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
0000000.300024	\$50,000	\$50,000	\$50,000	\$2,777	\$8,922	\$11,700	\$38,300	\$38,300	23%
0000000.300025	\$0	\$0	\$0	\$5,950	\$0	\$5,950	-\$5,950	-\$5,950	0%
0000000.300027	\$25,000	\$25,000	\$0	\$9,366	\$0	\$9,366	-\$6,366	\$16,632	33%
0000000.300028	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
0000000.300029	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
Projects to be determined									
Total Recreation Leisure & Community Services	\$1,252,000	\$1,252,000	\$1,022,000	\$663,848	\$308,010	\$971,857	\$50,143	\$588,152	78%

Total Recreation Leisure & Community Services

Total Recreation Leisure & Community Services	\$1,252,000	\$1,252,000	\$1,022,000	\$663,848	\$308,010	\$971,857	\$50,143	\$588,152	78%
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Strathgobie Shire Council Account Management Report for year to April 2019 (actuals as at 16 May 19 - 83% 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	\$16,070	\$0	\$16,070	\$23,930	\$23,930	40%
0000000.3500004	\$400,000	\$400,000	\$210,000	\$8,940	\$14,060	\$23,000	\$167,000	\$377,000	9%
0000000.3500005	\$50,000	\$50,000	\$0	\$5,200	\$0	\$5,200	-\$5,200	\$44,800	10%
0000000.3500006	\$60,000	\$80,000	\$80,000	\$0	\$0	\$0	\$0,000	\$80,000	0%
0000000.3500007	\$125,000	\$125,000	\$125,000	\$68,559	\$0	\$68,559	\$56,441	\$66,441	55%
0000000.3500008	\$160,000	\$160,000	\$160,000	\$22,999	\$2,163	\$25,161	\$134,839	\$134,839	16%
0000000.3500009	\$300,000	\$300,000	\$250,000	\$21,756	\$407,647	\$428,403	-\$179,403	-\$129,403	143%
0000000.3500010	\$97,000	\$97,000	\$0	\$0	\$0	\$0	\$0	\$97,000	0%
0000000.3500011	\$10,000	\$10,000	\$10,000	\$62,183	\$26,285	\$78,467	-\$68,467	-\$68,467	785%
0000000.3500012	\$526,000	\$526,000	\$526,000	\$15,744	\$0	\$15,744	\$510,256	\$510,256	3%
0000000.3500013	\$22,000	\$22,000	\$22,000	\$0	\$0	\$0	\$22,000	\$22,000	0%
0000000.3500014	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$10,000	0%
0000000.3500015	\$12,000	\$12,000	\$12,000	\$5,699	\$0	\$5,699	\$6,302	\$10,300	0%
0000000.3500016	\$22,000	\$22,000	\$22,000	\$12,866	\$2,412	\$15,278	\$6,722	\$6,722	47%
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	\$8,000	\$8,000	\$8,000	\$7,861	\$0	\$7,861	\$139	\$139	99%
0000000.3500020	\$6,000	\$6,000	\$6,000	\$0	\$0	\$0	\$6,000	\$6,000	0%
0000000.3500021	\$9,000	\$9,000	\$9,000	\$0	\$0	\$0	\$9,000	\$9,000	0%
0000000.3500022	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000	0%
0000000.3500023	\$10,000	\$10,000	\$10,000	\$8,233	\$0	\$8,233	\$1,767	\$1,767	82%
0000000.3500024	\$20,000	\$20,000	\$20,000	\$0	\$0	\$0	\$20,000	\$20,000	0%
0000000.3500025	\$0	\$0	\$0	\$4,564	\$35,031	\$39,595	-\$39,595	-\$39,595	0%
0000000.3500026	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.3500027	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.3500028	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$10,000	0%
0000000.3500029	\$10,000	\$10,000	\$0	\$9,942	\$0	\$9,942	-\$9,942	\$0	99%
0000000.3500030	\$30,000	\$30,000	\$30,000	\$2,809	\$8,785	\$11,593	\$18,407	\$18,407	36%
0000000.3500031	\$0	\$0	\$0	\$15,236	\$0	\$15,236	-\$15,236	-\$15,236	0%
	\$2,227,000	\$2,227,000	\$1,560,000	\$278,658	\$496,382	\$775,040	\$784,960	\$1,948,342	35%
Total Buildings	\$2,227,000	\$2,227,000	\$1,560,000	\$278,658	\$496,382	\$775,040	\$784,960	\$1,948,342	35%

**Strathgogie Shire Council
Account Management Report
for year to April 2019 (actuals as at 16 May 19 - 83% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Ch Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Roads									
Road Reseal Program	\$860,000	\$860,000	\$845,133	\$845,133	\$0	\$495,133	\$344,867	\$364,867	58%
Road Resealing Program	\$0	\$0	\$590	\$590	\$0	\$590	-\$590	-\$590	0%
FS1 Pine Lodge Rd Ch 2485-4985	\$0	\$0	\$539	\$539	\$0	\$539	-\$539	-\$539	0%
FS2 Pine Lodge Extension Ch 0-345	\$0	\$0	\$184	\$184	\$0	\$184	-\$184	-\$184	0%
FS3 Penkett Rd Ch 345-1155	\$0	\$0	\$103	\$103	\$0	\$103	-\$103	-\$103	0%
FS4 Garrett St Ch 623-748	\$0	\$0	\$327	\$327	\$0	\$327	-\$327	-\$327	0%
RS1 Balmatium North Rd Ch 5370-5525	\$0	\$0	\$1,751	\$1,751	\$0	\$1,751	-\$1,751	-\$1,751	0%
RS2 Lomers Rd Ch C-1145	\$0	\$0	\$1,513	\$1,513	\$0	\$1,513	-\$1,513	-\$1,513	0%
RS4 Shepparton Violet Town Rd Ch 5920-6890	\$0	\$0	\$678	\$678	\$0	\$678	-\$678	-\$678	0%
US1 Cammell St Ch 228-565	\$0	\$0	\$623	\$623	\$0	\$623	-\$623	-\$623	0%
US2 Handbury St Ch 222-457	\$0	\$0	\$319	\$319	\$0	\$319	-\$319	-\$319	0%
US3 Hinton St Ch C-132	\$0	\$0	\$491	\$491	\$0	\$491	-\$491	-\$491	0%
US4 Railway St Ch 0-109	\$0	\$0	\$1,260	\$1,260	\$0	\$1,260	-\$1,260	-\$1,260	0%
US5 Turnbull St Ch 0-115	\$0	\$0	\$117	\$117	\$0	\$117	-\$117	-\$117	0%
US6 West St Ch 453-712	\$0	\$0	\$716	\$716	\$0	\$716	-\$716	-\$716	0%
US10 Primrose St Ch 0-93	\$0	\$0	\$504,344	\$504,344	\$0	\$504,344	-\$504,344	-\$504,344	53%
Total Road Reseal Program	\$860,000	\$860,000	\$845,133	\$845,133	\$0	\$495,133	\$344,867	\$364,867	58%
Road Rehabilitation Program	\$850,000	\$850,000	\$504,256	\$504,256	\$0	\$504,256	\$345,744	\$345,744	59%
Pavement Rehabilitation Program	\$850,000	\$850,000	\$504,256	\$504,256	\$0	\$504,256	\$345,744	\$345,744	59%
Total Road Rehabilitation Program	\$850,000	\$850,000	\$504,256	\$504,256	\$0	\$504,256	\$345,744	\$345,744	59%
Road Shoulder Pavement Program	\$400,000	\$400,000	\$393,574	\$393,574	\$0	\$393,574	\$6,426	\$6,426	98%
Shoulder Pavement Program	\$400,000	\$400,000	\$393,574	\$393,574	\$0	\$393,574	\$6,426	\$6,426	98%
Total Road Shoulder Pavement Program	\$400,000	\$400,000	\$393,574	\$393,574	\$0	\$393,574	\$6,426	\$6,426	98%
Road Resheet Program	\$600,000	\$600,000	\$3,018	\$3,018	\$0	\$3,018	\$596,983	\$596,983	1%
Resheeting Program	\$0	\$0	\$116,796	\$116,796	\$0	\$116,796	-\$116,796	-\$116,796	0%
Wattlevale Rd (Ch 2780 to 8650)	\$0	\$0	\$55,713	\$55,713	\$0	\$55,713	-\$55,713	-\$55,713	0%
Sth. Cesterfield Greydown Rd (Ch 7400 to 9205)	\$0	\$0	\$18,985	\$18,985	\$0	\$18,985	-\$18,985	-\$18,985	0%
Longwood Mansfield Rd (Ch 7650 to 8660)	\$0	\$0	\$52,587	\$52,587	\$0	\$52,587	-\$52,587	-\$52,587	0%
Lomers Rd (Ch 4850 to 4160)	\$0	\$0	\$74,775	\$74,775	\$0	\$74,775	-\$74,775	-\$74,775	0%
Harrisons Rd (Ch 3525 to 4530)	\$0	\$0	\$27,115	\$27,115	\$0	\$27,115	-\$27,115	-\$27,115	0%
Upper Bairo Rd (Ch 6635 to 9205	\$0	\$0	\$59,699	\$59,699	\$0	\$59,699	-\$59,699	-\$59,699	0%
Neeledans Rd (Ch 385 to 3030)	\$0	\$0	\$26,674	\$26,674	\$0	\$26,674	-\$26,674	-\$26,674	0%
Luccombe Rd Ch 0 to 3000)	\$0	\$0	\$32,685	\$32,685	\$0	\$32,685	-\$32,685	-\$32,685	0%
Strathaird Rd (Ch 2910 to 4795)	\$0	\$0	\$61,553	\$61,553	\$0	\$61,553	-\$61,553	-\$61,553	0%
Reedy Lake Rd (Ch 10300 to 1130	\$0	\$0	\$629,809	\$629,809	\$0	\$629,809	-\$629,809	-\$629,809	88%
Total Road Resheet Program	\$600,000	\$600,000	\$3,018	\$3,018	\$0	\$3,018	\$596,983	\$596,983	1%
Roads Zero Class Program	\$400,000	\$400,000	\$7,364	\$7,364	\$0	\$7,364	-\$364	-\$364	0%
Zero Class upgrade program	\$400,000	\$400,000	\$7,364	\$7,364	\$0	\$7,364	-\$364	-\$364	0%
Zero Class: James Rd Longwood	\$0	\$0	\$42,248	\$42,248	\$0	\$42,248	-\$42,248	-\$42,248	0%
Zero Class: Parkers Rd Eriston	\$0	\$0	\$1,364	\$1,364	\$0	\$1,364	-\$1,364	-\$1,364	0%

Report prepared by Finance Department on 16 May 2019 by Simon Gammeter

Strathbogrie Shire Council
Account Management Report
for year to April 2019 (actuals as at 16 May 19 - 83% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
0000000.330024	\$0	\$0	\$0	\$23,164	\$0	\$23,164	-\$23,164	-\$23,164	0%
0000000.330025	\$0	\$0	\$0	\$0	\$1,364	\$1,364	-\$1,364	-\$1,364	0%
0000000.330026	\$0	\$0	\$0	\$31,132	\$0	\$31,132	-\$31,132	-\$31,132	0%
0000000.330027	\$0	\$0	\$0	\$8,869	\$0	\$8,869	-\$8,869	-\$8,869	0%
0000000.330028	\$0	\$0	\$0	\$24,348	-\$44	\$24,305	-\$24,348	-\$24,348	0%
0000000.330029	\$0	\$0	\$0	\$32,597	\$0	\$32,597	-\$32,597	-\$32,597	0%
Total Roads Zero Class Program	\$400,000	\$400,000	\$400,000	\$186,349	\$2,663	\$171,032	\$228,968	\$231,651	43%
Roads Flood Recovery									
0000000.330031	\$250,000	\$250,000	\$0	\$0	\$0	\$0	\$0	\$250,000	0%
0000000.330033	\$0	\$0	\$0	\$25,629	\$0	\$25,629	-\$25,629	-\$25,629	0%
0000000.330034	\$0	\$0	\$0	\$31,037	\$0	\$31,037	-\$31,037	-\$31,037	0%
0000000.330036	\$0	\$0	\$0	\$24,500	\$0	\$24,500	-\$24,500	-\$24,500	0%
0000000.330037	\$0	\$0	\$0	\$22,078	\$0	\$22,078	-\$22,078	-\$22,078	0%
Total Roads Flood Recovery	\$250,000	\$250,000	\$0	\$103,245	\$0	\$103,245	-\$103,245	\$146,755	41%
Roads General									
0000000.330008	\$15,000	\$15,000	\$15,000	\$2,241	\$0	\$2,241	\$12,759	\$12,759	15%
0000000.330006	\$189,000	\$189,000	\$0	\$0	\$0	\$0	\$0	\$189,000	0%
0000000.330007	\$52,000	\$52,000	\$52,000	\$67,355	\$0	\$67,355	-\$15,355	-\$15,355	130%
0000000.330008	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000	0%
0000000.330009	\$10,000	\$10,000	\$0	\$1,400	\$21,291	\$22,691	-\$22,691	-\$100,000	227%
0000000.330010	\$150,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$150,000	0%
0000000.330011	\$12,000	\$12,000	\$12,000	\$0	\$0	\$0	\$12,000	\$12,000	0%
0000000.330012	\$74,000	\$74,000	\$74,000	\$786,934	\$5,242	\$792,176	-\$38,176	-\$38,176	105%
0000000.330014	\$130,000	\$130,000	\$130,000	\$486	\$0	\$486	\$129,514	\$129,514	0%
0000000.330015	\$30,000	\$30,000	\$30,000	\$278	\$0	\$275	\$29,725	\$29,725	1%
0000000.330016	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$5,000	\$5,000	0%
0000000.330017	\$50,000	\$50,000	\$50,000	\$17,539	\$0	\$17,539	\$32,461	\$32,461	35%
0000000.330018	\$35,000	\$35,000	\$35,000	\$44,559	\$0	\$44,559	-\$9,559	-\$9,559	127%
0000000.330019	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$50,000	\$50,000	0%
0000000.330020	\$10,000	\$10,000	\$10,000	\$12,800	\$0	\$12,800	-\$2,800	-\$2,800	128%
0000000.330021	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.330022	\$280,000	\$280,000	\$280,000	\$484,138	\$286,616	\$750,774	-\$470,774	-\$470,774	288%
0000000.330041	\$650,000	\$650,000	\$650,000	\$1,440,104	\$9,390	\$1,449,464	-\$1,449,464	-\$1,449,464	0%
0000000.330001	\$650,000	\$650,000	\$650,000	\$3,840,771	\$313,227	\$4,153,997	-\$3,503,997	-\$3,503,997	633%
0000000.330002	\$2,532,000	\$2,532,000	\$1,733,000	\$6,678,622	\$836,736	\$7,314,357	-\$5,581,357	-\$4,146,622	289%
Total Roads General	\$5,892,000	\$5,892,000	\$4,823,000	\$8,862,198	\$636,419	\$9,520,617	-\$4,657,617	-\$2,980,198	152%

Strathbogrie Shire Council Account Management Report for year to April 2019 (actuals as at 16 May 19 - 83% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Bridges									
Bridges Council									
0000000.310002	\$0	\$0	\$0	\$54,259	\$0	\$54,259	-\$54,259	-\$54,259	0%
0000000.310011	\$5,000	\$65,000	\$0	\$0	\$0	\$0	\$0	\$5,000	0%
0000000.310013	\$50,000	\$60,000	\$60,000	\$38,374	\$0	\$38,374	\$21,625	\$21,625	54%
0000000.310014	\$80,000	\$80,000	\$80,000	\$0	\$16,702	\$16,702	\$63,298	\$63,298	21%
0000000.310015	\$25,000	\$25,000	\$25,000	\$18,500	\$0	\$18,500	\$5,500	\$5,500	76%
0000000.310016	\$40,000	\$40,000	\$40,000	\$5,130	\$17,243	\$20,373	\$19,627	\$19,627	51%
0000000.310017	\$30,000	\$30,000	\$30,000	\$0	\$9,008	\$9,008	\$20,992	\$20,992	30%
0000000.310019	\$25,000	\$25,000	\$25,000	\$22,264	\$0	\$22,264	\$2,735	\$2,735	89%
0000000.310020	\$65,000	\$50,000	\$40,000	\$7,551	\$5,731	\$13,282	\$26,678	\$36,916	27%
	\$375,000	\$375,000	\$300,000	\$155,118	\$48,744	\$203,862	\$96,138	\$219,862	54%
Total Bridges Council									
0000000.310003	\$130,000	\$130,000	\$130,000	\$131,889	\$0	\$131,889	-\$1,889	-\$1,889	101%
0000000.310004	\$100,000	\$100,000	\$100,000	\$96,465	\$1,710	\$96,205	\$1,795	\$1,795	96%
0000000.310005	\$245,000	\$245,000	\$245,000	\$246,914	-\$20,800	\$186,114	\$78,889	\$78,889	86%
0000000.310006	\$185,000	\$185,000	\$185,000	\$185,910	\$87,909	\$273,819	-\$88,819	-\$88,819	146%
0000000.310007	\$210,000	\$210,000	\$210,000	\$213,298	\$27,431	\$240,729	-\$30,729	-\$30,729	115%
0000000.310008	\$130,000	\$130,000	\$130,000	\$127	\$168,498	\$186,625	-\$58,625	-\$58,625	130%
0000000.310009	\$212,000	\$212,000	\$110,000	\$9,977	\$232,000	\$241,977	-\$131,977	-\$29,977	114%
0000000.310010	\$280,000	\$280,000	\$280,000	\$14,027	\$274,636	\$288,663	-\$8,663	-\$8,663	103%
0000000.310012	\$280,000	\$280,000	\$130,000	\$14,639	\$230,367	\$245,006	-\$115,006	-\$34,394	88%
	\$1,772,000	\$1,772,000	\$1,520,000	\$913,277	\$942,351	\$1,855,628	-\$335,628	\$558,723	105%
Total Bridges R2R									
0000000.320009	\$200,000	\$200,000	\$100,000	\$2,545	\$542	\$3,191	\$96,809	\$196,809	2%
0000000.320033	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.320034	\$10,000	\$10,000	\$0	\$2,759	\$6,141	\$6,900	-\$6,900	\$1,100	89%
	\$220,000	\$220,000	\$100,000	\$5,308	\$6,783	\$12,091	\$87,909	\$214,692	5%
Total Footbridges									
	\$2,367,000	\$2,367,000	\$1,820,000	\$1,073,703	\$997,878	\$2,071,581	-\$151,581	\$1,293,297	89%

**Strathbogie Shire Council
Account Management Report
for year to April 2019 (actuals as at 16 May 19 - 83% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Drainage									
0000000.310018	\$15,000	\$15,000	\$15,000	\$8,738	\$0	\$8,738	\$6,262	\$6,262	55%
0000000.320004	\$71,000	\$71,000	\$71,000	\$80,000	\$0	\$80,000	-\$9,000	-\$9,000	113%
0000000.320005	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
0000000.320008	\$280,000	\$280,000	\$280,000	\$205,165	\$823	\$205,988	\$74,012	\$74,012	74%
0000000.320009	\$10,000	\$10,000	\$0	\$28,960	\$40,384	\$69,343	-\$59,343	-\$59,343	593%
0000000.320010	\$40,000	\$40,000	\$30,000	\$18,169	\$1,860	\$20,029	\$8,871	\$18,871	50%
0000000.320016	\$20,000	\$20,000	\$20,000	\$0	\$0	\$0	\$20,000	\$20,000	0%
0000000.320017	\$80,000	\$80,000	\$70,000	\$315	\$123,280	\$123,595	-\$43,595	-\$43,595	154%
0000000.320018	\$70,000	\$70,000	\$70,000	\$7,497	\$23,118	\$30,614	\$39,396	\$39,396	44%
0000000.320019	\$80,000	\$80,000	\$50,000	\$0	\$0	\$0	\$60,000	\$80,000	0%
0000000.320020	\$20,000	\$20,000	\$0	\$20,000	\$0	\$20,000	-\$20,000	\$0	100%
0000000.320021	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.320022	\$83,000	\$83,000	\$53,000	\$2,677	\$318	\$2,995	\$80,004	\$60,004	5%
0000000.320023	\$55,000	\$55,000	\$0	\$0	\$0	\$0	\$0	\$55,000	0%
0000000.320024	\$100,000	\$100,000	\$100,000	\$0	\$0	\$0	\$100,000	\$100,000	0%
0000000.320025	\$80,000	\$80,000	\$180,000	\$0	\$37,155	\$37,155	\$142,845	\$142,845	21%
0000000.320029	\$59,000	\$59,000	\$0	\$0	\$0	\$0	\$0	\$59,000	0%
0000000.320030	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
0000000.320031	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
0000000.320032	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
0000000.320035	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0	\$12,000	0%
Total Drainage	\$1,725,000	\$1,725,000	\$969,000	\$371,522	\$226,937	\$598,459	\$370,541	\$1,353,478	35%
Footpaths									
0000000.320010	\$50,000	\$50,000	\$30,000	\$0	\$0	\$0	\$30,000	\$30,000	0%
0000000.320011	\$20,000	\$20,000	\$20,000	\$0	\$0	\$0	\$20,000	\$20,000	0%
0000000.320013	\$9,000	\$9,000	\$9,000	\$1,935	\$0	\$1,935	\$7,065	\$7,065	22%
0000000.320014	\$30,000	\$30,000	\$30,000	\$16,975	\$0	\$16,975	\$11,025	\$11,025	53%
0000000.320015	\$56,000	\$56,000	\$30,000	\$11,497	\$0	\$11,497	\$18,503	\$18,503	38%
0000000.320027	\$30,000	\$30,000	\$58,000	\$65,426	\$0	\$65,426	-\$10,426	-\$10,426	119%
0000000.320028	\$30,000	\$30,000	\$30,000	\$0	\$0	\$0	\$30,000	\$30,000	0%
0000000.320035	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000	0%
Total Footpaths	\$207,000	\$207,000	\$205,000	\$98,833	\$0	\$98,833	\$106,167	\$106,167	48%
Total Drainage	\$1,725,000	\$1,725,000	\$969,000	\$371,522	\$226,937	\$598,459	\$370,541	\$1,353,478	35%
Total Footpaths	\$207,000	\$207,000	\$205,000	\$98,833	\$0	\$98,833	\$106,167	\$106,167	48%

Strathbogie Shire Council
Account Management Report
for year to April 2019 (actuals as at 16 May 19 - 83% 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									
Kerb & Channel									
0000000.320006 Clifton St - Kirkland Ave to Binney St	\$26,000	\$26,000	\$26,000	\$0	\$0	\$0	\$26,000	\$26,000	0%
0000000.320007 Gobur St - from Turnbull St	\$26,000	\$26,000	\$26,000	\$0	\$0	\$0	\$26,000	\$26,000	0%
0000000.320012 12-14 Kennedy Street Eureka	\$47,000	\$47,000	\$39,842	\$39,842	\$0	\$39,842	\$7,158	\$7,158	85%
0000000.320026 Kerb & Channel Program	\$60,000	\$60,000	\$60,000	\$18,172	\$0	\$18,172	\$41,828	\$41,828	30%
Total Kerb & Channel	\$158,000	\$158,000	\$158,000	\$58,014	\$0	\$58,014	\$99,986	\$99,986	37%
Total Kerb & Channel	\$158,000	\$158,000	\$158,000	\$58,014	\$0	\$58,014	\$99,986	\$99,986	37%
Plant & Machinery									
Plant & Machinery									
0000000.360001 Work In Progress -Plant and Equipments	\$835,000	\$835,000	\$835,000	\$540,991	\$0	\$540,991	\$295,009	\$295,009	65%
0000000.360002 Work In Progress -Motor Vehicle Fleet	\$230,000	\$230,000	\$180,000	\$116,276	\$0	\$116,276	\$63,725	\$113,725	51%
Total Plant & Machinery	\$1,065,000	\$1,065,000	\$1,015,000	\$657,266	\$0	\$657,266	\$358,734	\$408,734	52%
Total Plant & Machinery	\$1,065,000	\$1,065,000	\$1,015,000	\$657,266	\$0	\$657,266	\$358,734	\$408,734	52%
Furniture & Equipment									
Computers & Telecommunications									
0000000.370001 Work In Progress- Furniture and Equipments	\$206,000	\$206,000	\$171,666	\$64,734	\$0	\$64,734	\$108,332	\$141,266	31%
0000000.370002 CRM Project	\$3,000	\$3,000	\$2,500	\$16,900	\$0	\$16,900	-\$14,400	-\$13,900	663%
0000000.370003 Hardware Replacement Program	\$396,000	\$396,000	\$280,000	\$111,081	\$12,300	\$123,381	\$166,619	\$212,619	37%
Total Computers & Telecommunications	\$605,000	\$605,000	\$454,166	\$192,715	\$12,300	\$205,015	\$249,151	\$352,285	38%
Total Furniture & Equipment	\$605,000	\$605,000	\$454,166	\$192,715	\$12,300	\$205,015	\$249,151	\$352,285	38%
Grand Total	\$15,439,000	\$15,439,000	\$12,127,166	\$12,276,756	\$2,679,926	\$14,956,682	-\$2,829,516	\$3,162,244	97%

9.7.6 Business Management System

The May 2019 Business Management System Report includes reports as follows:-

- Building Department – April 2019 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - April 2019
- Customer Enquiry Analysis Report – Report for April 2019
- Waste Management Reporting ~ Year to Date - April 2019
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 30 April 2019
- Review of Council Policies and Adoption of new Policies – April / May. 2019
- 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.

118/19 CRS BOWER/WILLIAMS : That the Recommendation be adopted.

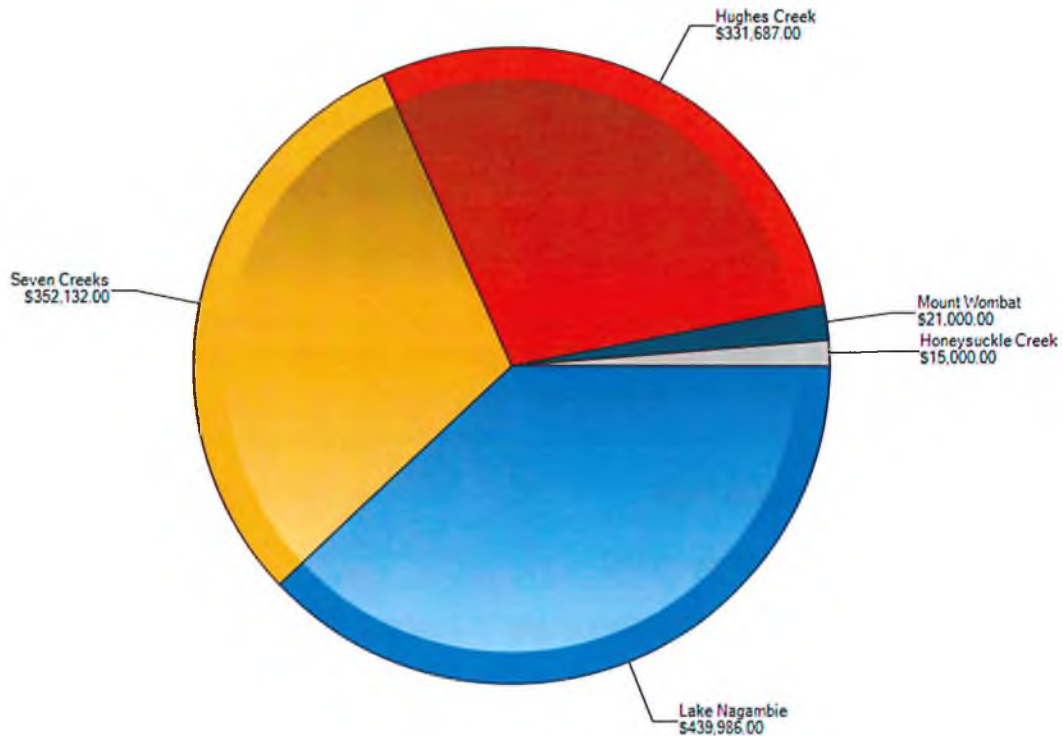
CARRIED



BUILDING ACTIVITY

APRIL 2019

Fifteen (15) permits, with a works value of \$1,159,805, were lodged with Council in April. The majority of the proposed works are garages and sheds, with only 3 permits (20%) being for construction of a dwelling.



Honeysuckle Creek

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20190026/1	31/03/2019	Alterations & Additions to	Dwelling	Balmattum	\$15,000.00

Hughes Creek

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20191307/0	3/04/2019	Construction of	Dwelling & Garage	Avenel	\$267,177.00
20193027/0	3/04/2019	Construction of	Farm Shed	Longwood	\$14,600.00
20194151/0	15/04/2019	Construction of	Swimming Pool	Mangalore	\$49,910.00

Lake Nagambie

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20190248/0	27/03/2019	Construction of	Verandah	Nagambie	\$24,600.00
20190877/0	17/04/2019	Construction of	Storage Sheds	Nagambie	\$5,200.00
20193019/0	29/03/2019	Construction of	Swimming Pool	Nagambie	\$45,810.00
20193039/0	11/04/2019	Construction of	Farm Shed	Mangalore	\$43,000.00
20193043/0	19/04/2019	Construction of	Dwelling	Nagambie	\$321,376.00

Mount Wombat

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20190249/0	27/03/2019	Construction of	Verandah	Strathbogie	\$21,000.00

Seven Creeks

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20190204/0	10/04/2019	Construction of	Dwelling & Garage	Euroa	\$307,982.00
201910743/0	1/04/2019	Removal of	Dependant Persons Unit	Euroa	\$4,000.00
20193036/0	9/04/2019	Construction of	Garage	Euroa	\$12,000.00
20193041/0	12/04/2019	Extension to	Garage	Euroa	\$16,000.00
20194169/0	10/04/2019	Construction of	Shed	Euroa	\$12,150.00



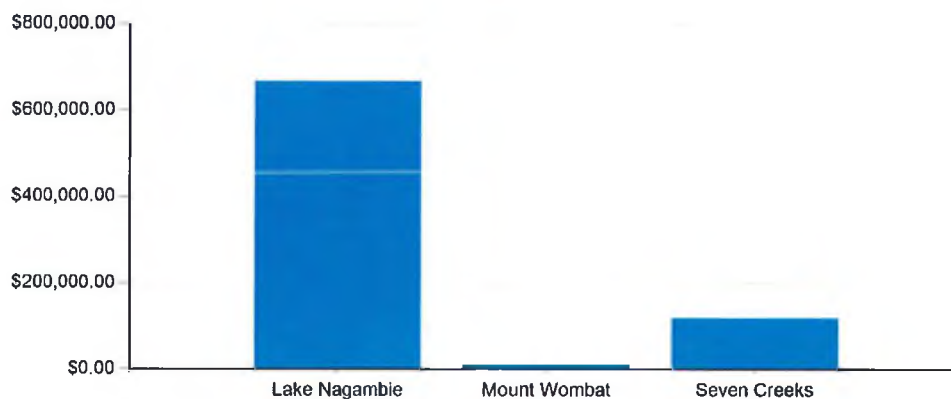
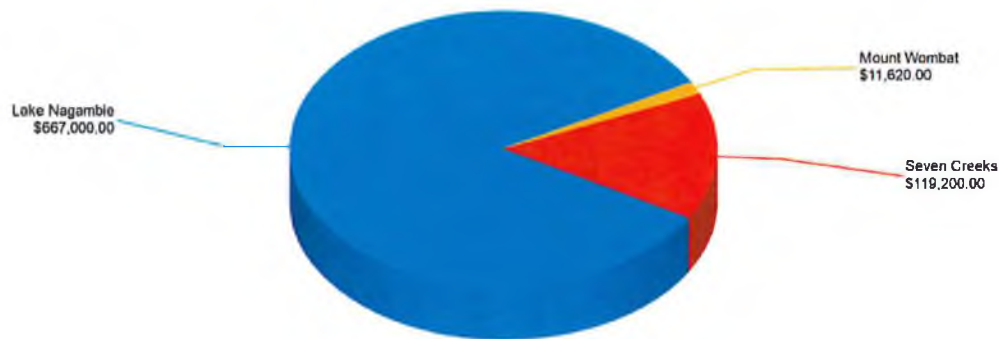
PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL IMPROVED VALUE)
APRIL 2019



Planning Applications Determined

April 2019

Lake Nagambie	\$667,000.00
Goulburn Weir	\$240,000.00
Kirwans Bridge	\$25,000.00
Mitchellstown	\$2,000.00
Nagambie	\$400,000.00
Mount Wombat	\$11,620.00
Ruffy	\$11,620.00
Seven Creeks	\$119,200.00
Miepoll	\$119,200.00
Total Value	\$797,820.00



**CUSTOMER ENQUIRY ANALYSIS REPORT
- REPORT FOR APRIL 2019**



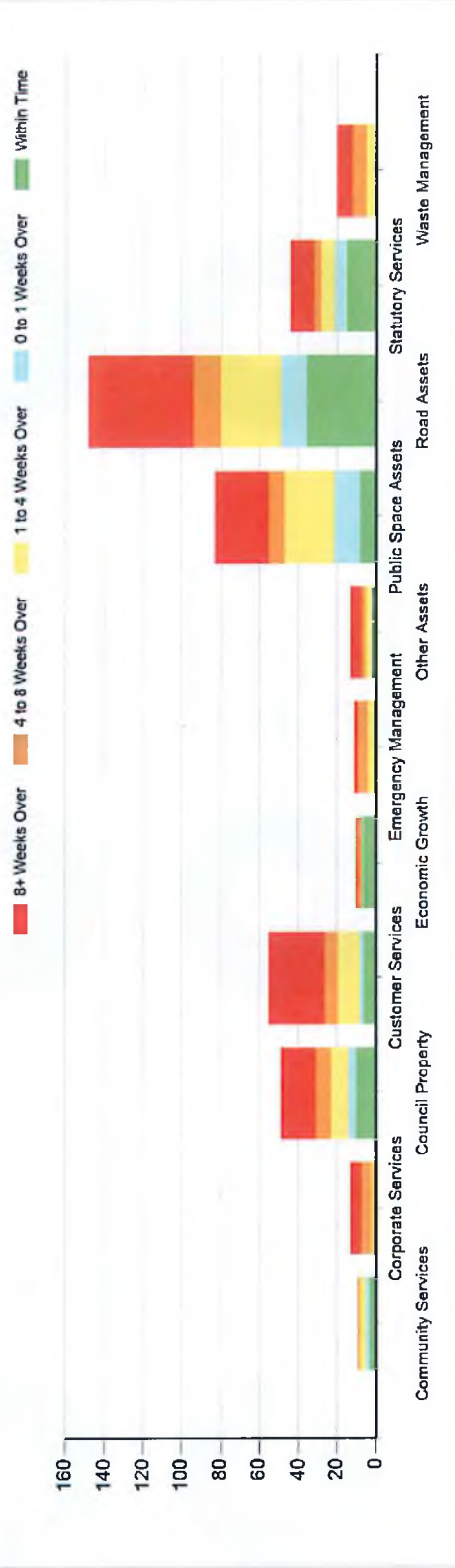
Request Throughput Analysis

01/04/2019 to 30/04/2019

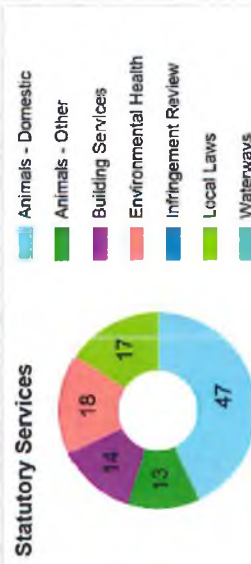
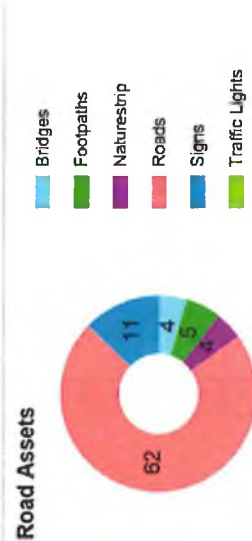
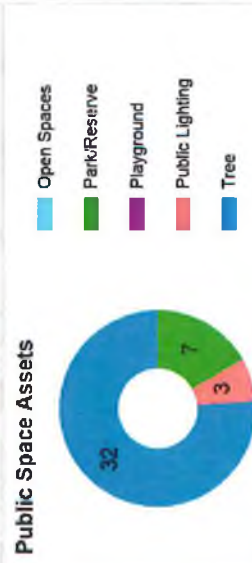
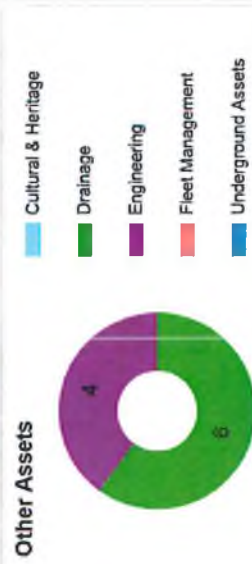
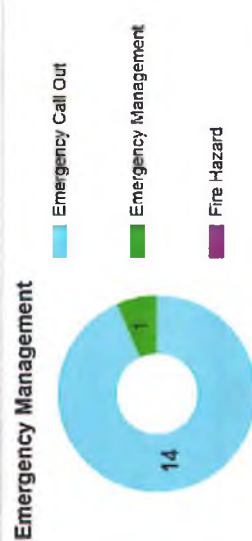
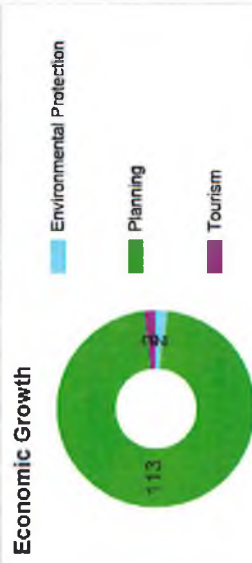
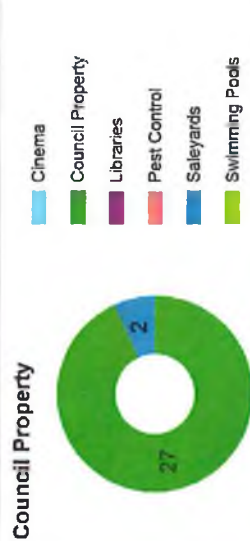
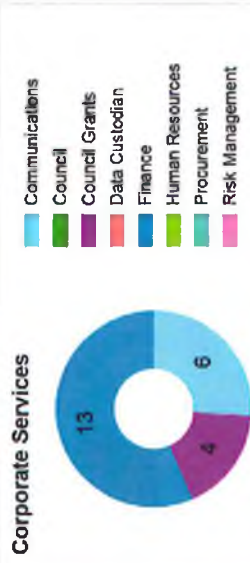
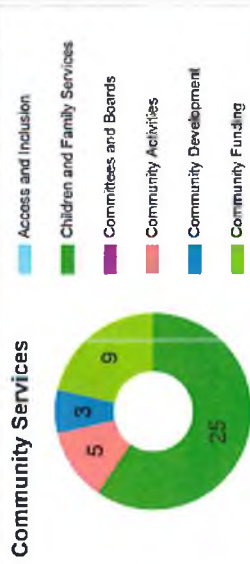
C Complete / New > 80% N 50-80% < 50%
O Overdue / Remaining < 33% R 34-70% > 70%

Service Area	Existing Requests	New Requests	Completed Requests	Remaining Requests	C	N	Within Time	Over Time	O	R	Pending Resources	Service Area Usage
Community Services	4	42	37	9	🟢	🟢	3	6	🟡	🔴	0	🟢
Corporate Services	16	23	26	13	🟢	🟢	0	13	🔴	🔴	0	🟢
Council Property	47	29	26	50	🟢	🟢	10	40	🔴	🔴	0	🟢
Customer Services	48	51	44	55	🟢	🟢	6	49	🔴	🔴	0	🟢
Economic Growth	11	117	115	13	🟢	🟢	6	7	🟡	🔴	0	🟢
Emergency Management	21	15	24	11	🟢	🟢	1	10	🔴	🔴	1	🟢
Other Assets	15	10	12	13	🟢	🟢	2	11	🔴	🔴	0	🟢
Public Space Assets	77	42	26	85	🟡	🟡	8	77	🔴	🔴	8	🟢
Road Assets	116	86	51	151	🟡	🟡	36	115	🔴	🔴	0	🟢
Statutory Services	42	109	106	45	🟢	🟢	15	30	🟡	🔴	0	🟢
Waste Management	19	9	8	20	🟢	🟢	1	19	🔴	🔴	0	🟢

Request Ageing



Service Usage

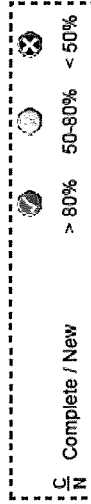


Definitions

Service Area	Grouping of services by area of responsibility	Service	Activities that provide value to the customer
Existing	Requests open prior to reporting period	Remaining	Requests incomplete at end of reporting period
New	Requests made during reporting period	Completed	Requests completed during reporting period
Within Time	Remaining Requests where defined deadline is after reporting period	Over Time	Remaining Requests where defined deadline is before the end of the reporting period

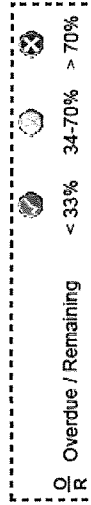
Pending Resources
 Requests where additional resources are required to continue. This includes labour, materials, and financial resources.

Complete New
 An indicator showing the ratio of Completed requests and New requests. Designed to represent how well we are keeping up with the demand for a service.



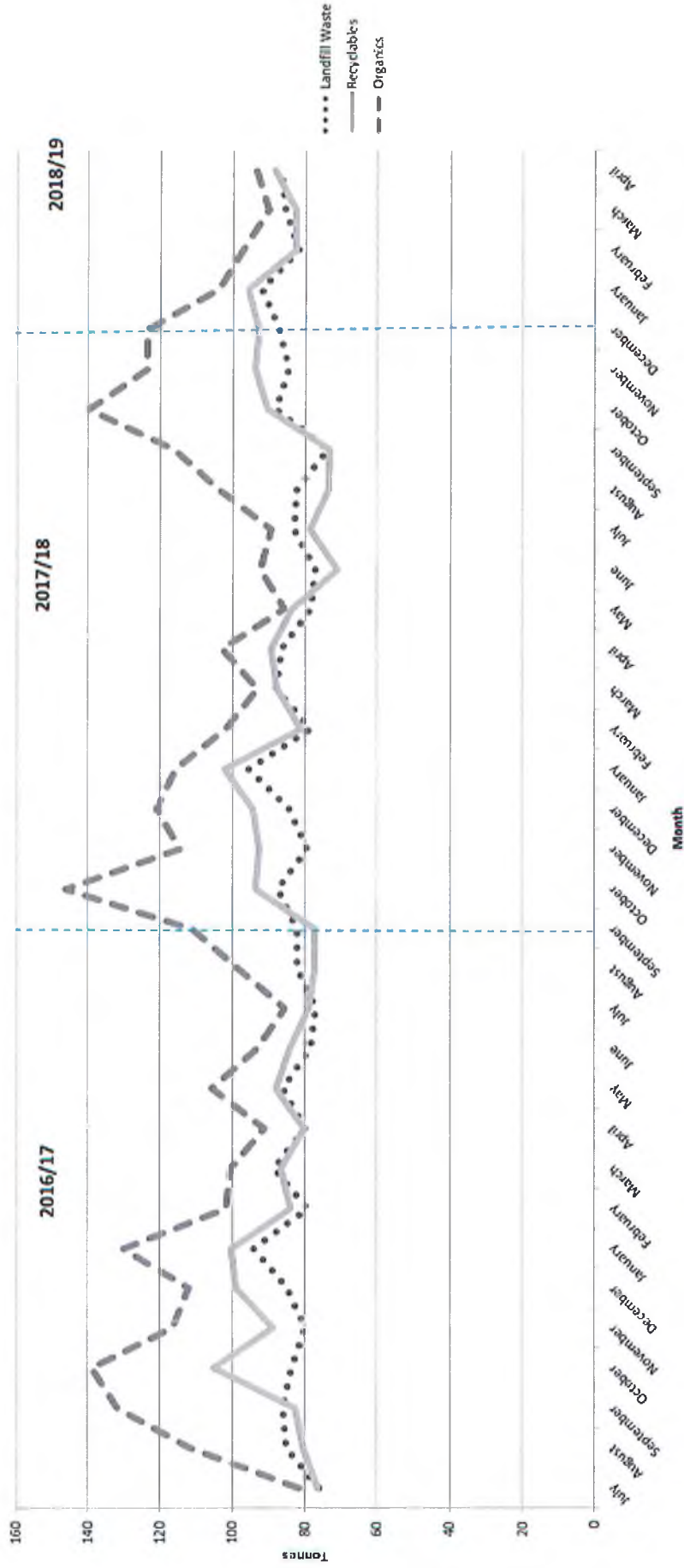
Overdue Remaining

An indicator showing the ratio of Overdue requests and Remaining requests. Designed to represent how well we are keeping to the defined deadlines.



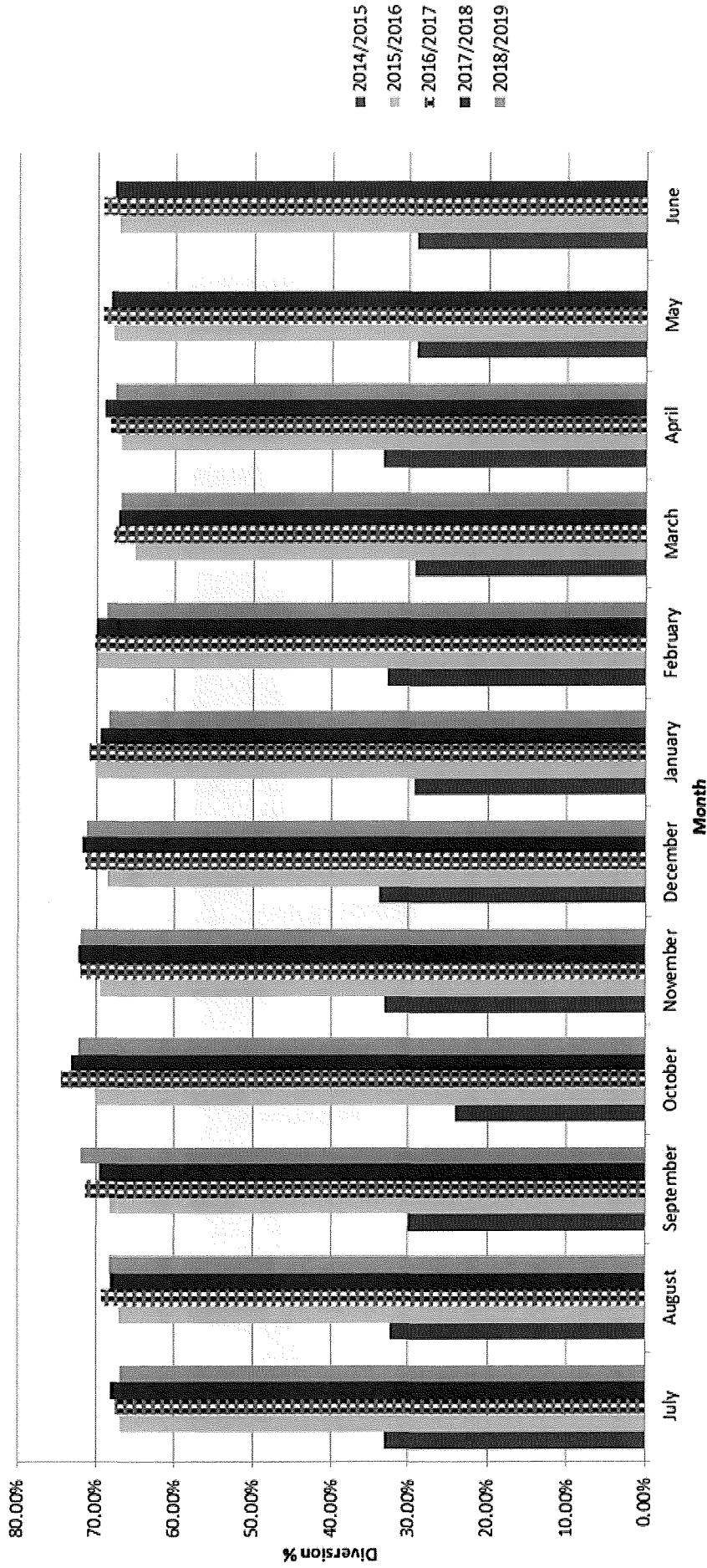
**WASTE MANAGEMENT REPORTING
 YEAR TO DATE - APRIL 2019**

Kerbside Collection Tonnages



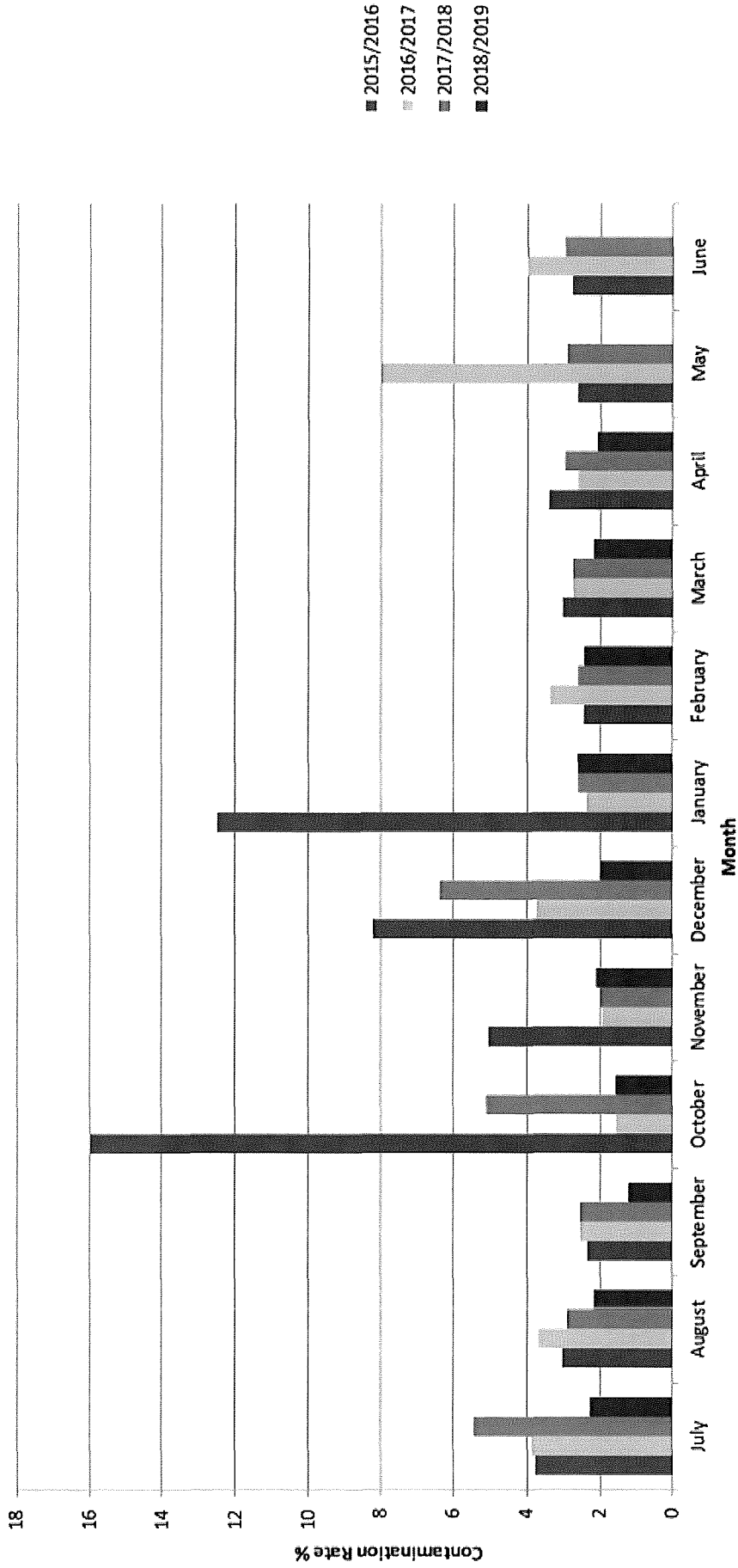
Recycling and Organics are trending higher, which is pleasing. Landfill has risen slightly in the last two months and this will be monitored.

Kerbside Waste Diversion Rate %



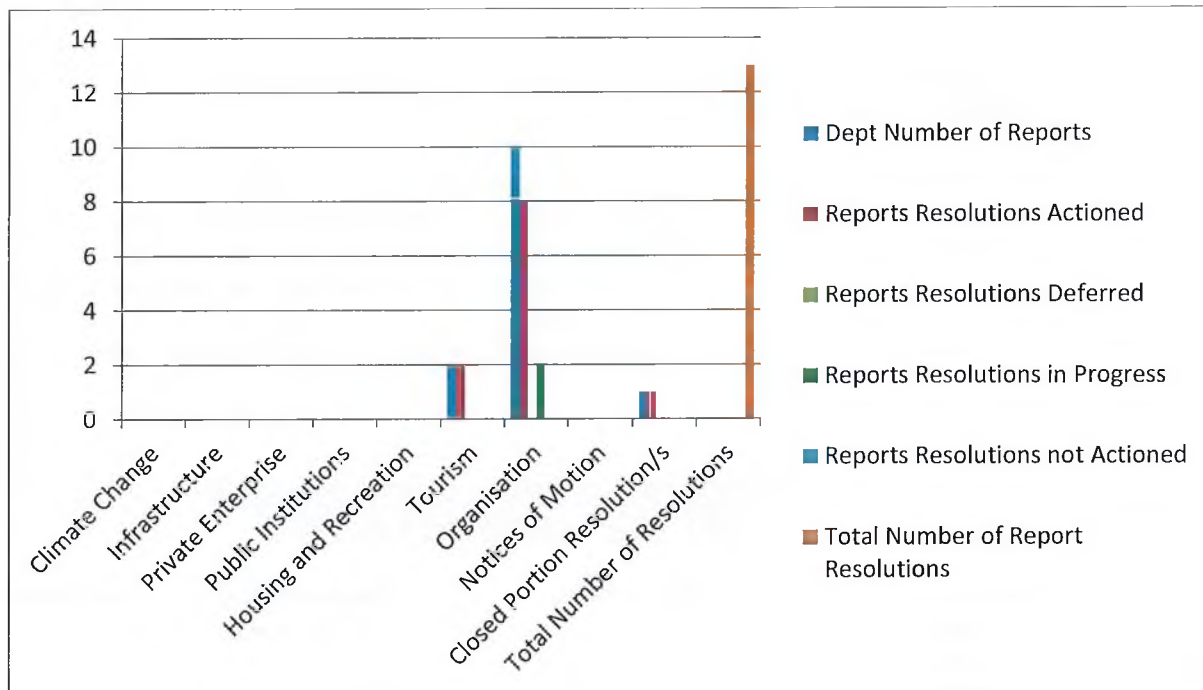
Diversion rates are calculated by dividing the total amount of material diverted from landfill by the total amount of material collected.
The diversion rate for April 2019 (67.7%) fell compared to previous years. Again, this can be attributed to the decrease in organics tonnages collected for the month.

Organics Contamination Rate %



The contamination rate for April 2019 (2.06%) fell from the preceding month of January. It was the lowest for April since the introduction of the service, the fourth lowest for the year to date, and well below the 3% target rate for the region.

ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – TUESDAY 16 APRIL 2019



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
 30 APRIL 2019**

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

Council Meeting Date	Item No.	Description
18/12/18	9.7.5	School Crossing Supervisor Review
18/12/18	9.7.11	Proposed Violet Town Recreation Reserve Toilet Block
16/04/19	9.7.5	Sustainable Development Reference Group - Draft Minutes of the Meeting held on Thursday 14 March 2019
16/04/19	9.7.9	Strathbogie Community Pools Strategy 2019-2029

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

Review of Policy / New Policy	Policy Name	Superseding of Policies	Outcome
Review of Policies / New Policy	Community Funding and Investment Policy	Tourism, Events and Festivals Policy Community Grant Giving Policy	Refer to Item 9.7.2
Review of Policy	Mobile Device Policy	No	Minor administrative changes, e.g. staff titles/directorate, and updated links to Related Documents

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 2 April to 7 May 2019

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 2 April 2019
Time: 12.00 noon - 5.30 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)
Phil Howard (Director, Innovation and Performance)
David Roff (Group Manager Corporate and Community)
Jeff Saker (Group Manager, Community Assets)

Apologies

Nil

Declarations of Interest

1. Swimming Pools Report Review
2. Operating and Capital Budget Review
3. Nagambie Block Party - update by Youth/Community Development
4. Meeting with Helen Haines (Independent Candidate for Indi)
5. ~~Meeting with Tania Maxwell - Member for Northern Victoria (Derryn Hinch's Justice Party) and Karen Rourke (Office of Tania Maxwell) (Ms Maxwell advised 02/04/19 of inability to attend due to unforeseen parliamentary commitments)~~
6. Meeting with Mark Byatt (Nationals Candidate for Indi)
7. Special Council Meeting

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

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item No. 7 / 6.7.1	Cr McClaren	No

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

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

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 9 April 2019

Time: 12.00 noon - 5.30 p.m. (7.00 p.m. for attendees of Item 12)

Attendees:

Councillors

Amanda McClaren

Debra Bower

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

Nil

Declarations of Interest

1. Active Spaces Review
2. Customer Relationship Management System
3. Community Funding and Investment
4. Discovery Map Sub-Committee
5. Budget Final Review
6. Review of Draft April Ordinary Council Meeting Agenda
7. Review of report for Special Council Meeting Tuesday 23 April 2019 - Hume Regional Councils Transformation Program
8. Item/s for Discussion
 - 8.1 Mayor and CEO Meetings Attendances
 - 8.2 Councillors Meetings Attendances
 - 8.3 Nagambie RSL Sub-Branch - invitation to attend ANZAC Day Service
 - 8.4 Listing of ANZAC Day Services
 - 8.5 Melbourne Good Food and Wine Show
 - 8.6 Proposed Tree Removals in the Goulburn Street Reserve, Nagambie
 - 8.7 Euroa Rodeo
 - 8.8 Mondo - Request for Letter of Support
 - 8.9 Farmers Forum
 - 8.10 Cities Power Partnership
 - 8.11 Sustainable Strathbogie Strategy 2030 / Waste Strategy
 - 8.12 ARTC letter



9. Purchase and installation of exercise equipment along Apex Walking Track in Euroa
10. Advocacy Campaign
11. Councillors / CEO Discussions
12. Pools Working Group

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?

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

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

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum
Date of Meeting: Tuesday 16 April 2019
Time: 1.00 p.m. - 7.30 p.m.

Attendees:

Councillors

Amanda McClaren
Debra Bower
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)

Apologies

Councillor Malcolm Little
Phil Howard (Director, Innovation and Performance)

1. Councillors Discussions
- Declarations of Interest
2. Goulburn Valley Libraries Proposed 2019/20 Budget and Library Plan ~ briefing / presentation by GV Libraries Chief Executive Officer
3. Council Agenda Review
4. New Nagambie Visitor Information Centre
5. Boundary, Town Entry and District Signage
6. Item/s for Discussion
 - 6.1 Mayor and CEO Meetings Attendances
 - 6.2 Councillors Meetings Attendances
 - 6.3 Public Libraries Victoria - request for letter of support for PLV submission to State Government 2019/20 Budget
 - 6.4 Car Parking - High Street, Nagambie
 - 6.5 Avenel Recreation Reserve - Ownership and Management of Land and Facilities
7. Councillors / CEO Discussions
8. Launch of Nagambie Youth Hub
9. Council Meeting



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

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

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

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



Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 23 April 2019

Time: 12.00 noon - 7.00 p.m.

Attendees:

Councillors

Amanda McClaren

Debra Bower

Malcom Little

John Mason

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Innovation and Performance)

Apologies

Councillor Kate Stothers

David Roff (Group Manager Corporate and Community)

Jeff Saker (Group Manager, Community Assets)

1. Councillors Discussions
- Declarations of Interest
2. Planning Scheme Review
3. Briefing on Planning Application
4. Planning Agenda Review / Planning Matters / Special Council Meeting Agenda Review
5. ARTC Advocacy Progress
6. Item/s for Discussion
 - 6.1 Mayor and CEO Meetings Attendances
 - 6.2 Councillors Meetings Attendances
 - 6.3 Euroa Coo Wee Ride ~ Road Closures
7. Planning Committee Meeting
8. Special Council Meeting
 - Hume Regional Councils Transformation Program
9. Councillors / CEO Discussions
10. Community Meeting
 - Euroa Business Microgrid Presentation by Mondo



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

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Items 4 & 7	Cr McClaren	Yes

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

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



RECORD OF MEETINGS OF SPECIAL COMMITTEES OF COUNCIL

Record of Minutes of Meetings received in the April / May 2019 Period

Name of Special Committee	Date of Meeting
Longwood Community Centre	15/01/19 26/02/19



10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

6.45 p.m.

CRS LITTLE/MASON –

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

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

89(2)(g) Any other matter which the Council or special committee considers would prejudice the Council or any person

C.P. 1 Requests to Withdraw Fire Prevention Infringement Notices and Associated Fines

119/19

ON BEING PUT, THE MOTION WAS CARRIED

6.49 p.m.

CRS WILLIAMS/BOWER -

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

121/19

ON BEING PUT, THE MOTION WAS CARRIED



13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

C.P. 1 Requests to Withdraw Fire Prevention Infringement Notices and Associated Fines

RECOMMENDATION

For Council decision.

CRS MASON/WILLIAMS -

Motion:

That Council supports the comments of the Municipal Fire Prevention Officer (MFPO) in the report.

120/19

ON BEING PUT, THE MOTION WAS CARRIED

RECOMMENDATION

CRS BOWER/LITTLE -

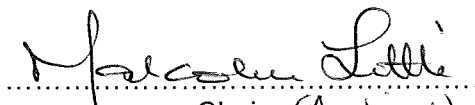
That the decision/s of Council's 'Closed Portion' considerations be confirmed.

122/19

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 6.50 P.M.

Confirmed as being a true and accurate record of the Meeting


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Chair (Acting)

18.6.19
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Date

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