

STRATHBOGIE SHIRE COUNCIL

Notice is hereby given that an Extraordinary Meeting of the Strathbogie Shire Council will be held virtually on Tuesday 29 June 2021, commencing at 4.00 p.m.

Chair:	Chris Raeburn (Mayo	or)	(Honeysuckle Creek Ward)
Councillors:	Melanie Likos (Depu Laura Binks Reg Dickinson Sally Hayes-Burke Paul Murray	ty Mayor)	(Lake Nagambie Ward) (Mount Wombat Ward) (Lake Nagambie Ward) (Seven Creeks Ward) (Hughes Creek Ward)
Officers:	Julie Salomon David Roff Amanda Tingay Kristin Favaloro	Chief Executive Officer (CEO) Director, Corporate Operations (DCO) Director, Community and Planning (DC Executive Manager, Communications a Engagement (EMCE)	

BUSINESS

- 1. Welcome
- Acknowledgement of Traditional Land Owners

 i acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present'
- 3. Apologies

Councillor Kristy Hourigan Dawn Bray *(Seven Creeks Ward)* Executive Manager, Governance and Customer Service *(EMGCS)*

- 4. Disclosure of Conflicts of Interest
- 5. Officer Reports
- 6. Confidential Business

Julie Salomon CHIEF EXECUTIVE OFFICER

25 June 2021

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5.1 <u>Review of Mayoral and Councillor Allowances</u> - <u>Receiving / Hearing of Submissions</u>

Author: Chief Executive Officer

EXECUTIVE SUMMARY

At the May 2021 Council Meeting, Council resolved to undertake a Section 223 process in accordance with the Local Government Act 1989 (Section 223 hearing), calling for submissions in relation to a review of the Mayoral and Councillor Allowances.

Public notice was given, calling for submissions to the review of the Mayoral and Councillor Allowances. At the close of the submissions period on Monday 21 June 2021, six (6) submissions regarding the review were received. The purpose of the Section 223 hearing is for the Committee of Council to receive the submissions and hear submitters who have requested to address Council in support of their written submission regarding the review of allowances. It is noted that no submitters requested to be heard in support of their written submission.

Officers have also prepared a report for consideration and determination at an Extraordinary Council meeting to be held today, Tuesday 29 June 2021, commencing at 5.00 p.m.

A copy of the submissions received in included in Attachment 1.

RECOMMENDATION

That Council:

- 1. Note the written submissions received in response to the public advertisement of the review of Mayoral and Councillor Allowances.
- 2. Note that a report has been prepared in advance by Officers for consideration and determination at a meeting to be held today, Tuesday 29 June 2021, commencing at 5.00 p.m.

PURPOSE AND BACKGROUND

The purpose of this report is to receive submissions in relation to the review of Mayoral and Councillor allowances.

ISSUES, OPTIONS AND DISCUSSION

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is that Priority is to be given to achieving the best outcomes for the municipal community, including future generations.

5.1 <u>Review of Mayoral and Councillor Allowances</u> - <u>Receiving / Hearing of Submissions (cont.)</u>

A public notice advising of the review of Mayoral and Councillor allowances was placed in locally circulating newspapers calling for submissions from the general public over a 28-day period from the date of advertisement.

COMMUNITY ENGAGEMENT

One of the overarching governance principles in section 9 of the Local Government Act 2020 is that the municipal community is to be engaged in strategic planning and strategic decision making.

Members of the community had opportunity to make a written submission to Council providing their views on the allowance review and to also request an opportunity to make a verbal presentation to the Committee of Council appointed to consider submissions on 29 June 2021.

POLICY CONSIDERATIONS

Council Plans and Policies

The payment of allowances is consistent with the Council Expenses Policy adopted by Council in June 2020.

Regional, State and National Plans and Policies

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is that regional, state and national plans and policies are to be taken into account in strategic planning and decision-making.

The allowance review is in accordance with the Order in Council made by the Minister for Local Government in relation to Strathbogie Shire as a Category 1 Council.

LEGAL CONSIDERATIONS

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is that Council decisions are to be made and actions taken in accordance with the relevant law.

The transition from the 1989 Act provisions relating to Mayoral and Councillor allowances to the 2020 Act is still in progress. Although the 1989 Act's provisions have been repealed, section 39(6) of the 2020 Act allows the provisions of the 1989 Act to remain in force until the Victorian Independent Remuneration Tribunal makes its first determination.

All aspects of the 1989 and 2020 Acts are met through undertaking this review and calling for public submissions through the formal section 223 process. All written submissions will be considered by a Committee of Council prior to setting allowances through a resolution.

Conflict of Interest Declaration

All officers, and/or contractors, involved in the preparation of this report have signed a written declaration that they do not have a conflict of interest in the subject matter of this report.

5.1 <u>Review of Mayoral and Councillor Allowances</u> - <u>Receiving / Hearing of Submissions (cont.)</u>

Transparency

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is that the transparency of Council decisions, actions and information is to be ensured.

Decisions made by Council will be:

- Undertaken in accordance with the Act and the Governance Rules; and
- Conducted in an open and transparent forum with information available via Council reports.

Council meetings will be open to the community (virtually or in person) or can be viewed on the livestream (and available as a recording) unless closed for reasons by s.66(2) of the Act.

FINANCIAL VIABILITY CONSIDERATIONS

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is that the ongoing financial viability of the Council is to be ensured.

Financial considerations will be determined, dependent on the outcome of this review process.

The current 2020-21 budget and draft 2021-22 budget currently out for public comment funds Mayoral and Councillor allowances at the levels identified by this review.

SUSTAINABILITY CONSIDERATIONS

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is that the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted.

This report is not considered to raise any economic, social, environmental or climate change issues or concerns.

INNOVATION AND CONTINUOUS IMPROVEMENT

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is the pursuit of innovation and continuous improvement.

This report ensures compliance with former and current legislative requirements for the setting of Mayoral and Councillor allowances.

COLLABORATION

One of the overarching governance principles in section 9 of the *Local Government Act 2020* is that collaboration with other councils, levels of government and statutory bodies is to be sought.

The processes for this review have been prepared in accordance with advice from Local Government Victoria published in February 2021 stating that all councils across Victoria were required to review allowances by 30 June 2021.

5.1 <u>Review of Mayoral and Councillor Allowances</u> - <u>Receiving / Hearing of Submissions (cont.)</u>

HUMAN RIGHTS CONSIDERATIONS

There are no significant impacts or consideration arising from this report in relation to the Charter of Human Rights and Responsibilities Act 2006 aside from the ability of the community to make a submission on the review and receive a fair hearing of their views prior to a decision being made.

CONCLUSION

A review of Mayoral and Councillor allowances is required to be undertaken prior to June 30 and it is considered that the current allowances be maintained until such time that the first determination by the Victorian Independent Remuneration Tribunal is made.

All aspects of the 1989 and 2020 Local Government Acts have been considered and complied with in undertaking this review.

The section 223 public consultation process provides the community with an opportunity to voice their opinions and shape the outcome of the review.

ATTACHMENTS

Attachment 1: Submissions received to review of Mayoral and Councillor Allowances

ATTACHMENT 1:

MAYO	RAL	. & C	OUN	CIL	LOR
me God	ALL	OWA	ANCE	S	
SHA	RE STR	ATHBOGI	E SUBMI	SSIONS	s. Ind

Date submitted	May 24, 2021, 06:45 PM		
Full name			
Preferred Contact	Phone - California		
Select one category wh	hich best describes you Business owner		
	n your behalf) intend to speak to your submission Meeting at 4pm on Tuesday 29 June 2021?		
Submission	 Pay them triple. I know that isn't a popular opinion, but my logic is as follows: If paid a proper amount relative to the job required they can dedicate real time to the job. (I know that many currently do this out of their own pocket) being a councillor would be attractive to a wider segment of the community. Council currently predominantly attracts older people, and financially independent folks (by necessity) due to the financial implications of giving up/going on hiatus from a career to do the job properly. The old saying goes 'if something is priceless, then it is also worthless', if councillors are paid real money, then proper 'stings' can be attached to it. The level of accountability will be higher, and the scrutiny and competitor the roles will benefit the ratepayers exponentially compared to the increased costs. \$20k a year is not enough to do the job properly; it artificially restricts the candidate pool, dissuades high quality candidates from putting their hands up and burns out the elected councillors. \$60k to be mayor is an utter joke. The abuse, and negativity these poor people cop from people who don't know any better is disgusting, and impossible to stop. But I know I'd be willing to cop more abuse for 100k+ Since amalgamation out councillors have generally been retired people, and/or people who are financially independent. This is not a criticism but maybe having the perspectives of younger/poorer councillors could have a benefit to rate payers. 		



Date submitted	May 26, 2021, 03:30 PM		
Full name			
Preferred Contact	Email - Constant and Constant		
Select one category w	hich best describes you Community Member		
	n your behalf) intend to speak to your submission Meeting at 4pm on Tuesday 29 June 2021?	NO	
Submission	 I am alarmed that there is going to be an increase in the rates, a thought there was some agreement around this following the lar submissions to council objecting to a rates increase. My understanding is that the role of Councillor in local governm considered to be public service. I do not understand why, on top subsidised salaries received, these rather high allowances are reviewed. As it is, both allowances received by the Mayor and Councillors the TOP of the range for a Category 1 council. Are there exceptional circumstances that warrant an increase? Has there been an annual assessment conducted that shows extraordinary movements in population and revenue figures? Have the limits set by the Government changed? The current (maximum) amounts being claimed ensure that if a the above thing occur - there will be an increase in these allowards increase? 		



Mayoral and Councillo	or Allowances - Subr	mission	
Date submitted	Jun 09, 2021, 04:15 PM		
Full name			
Preferred Contact	Email - CEOG suronneall	icom all	
Select one category which b	est describes you	Organisation	
Do you (or someone on your at the Special Council Meeting			NO
Submission	In light of economic post C put in by Councillors and M salaries is a suitable and ju	Mayor I believe that ma	



Mayoral and Councill	or Allowances - Su	bmission	
Date submitted	Jun 09, 2021, 09:34 PM		
Full name	(Melinda Watson)		
Preferred Contact	Email - watson melinda	i j@gmail.com)	
Select one category which t	pest describes you	Community Member	
Do you (or someone on you at the Special Council Meet			NO
Submission	job, there is a lot of criti The job eats into perso community members e definitely don't think the	councillors don't get paid a icism involved and potent nal time and they're expe ven when they're having by get paid too much. My vance, proportional with the or to mayor??	tially a lot of stress. Acted to be available to family or social time. I only question is, is the



Mayoral and Councillor Allowances - Submission			
Date submitted	Jun 16, 2021, 04:03 PM		
Full name	Brendan Eaterson		
Preferred Contact	Email -		
Select one category which b	est describes you	Community Member	
Do you (or someone on you at the Special Council Meeti			NO
Submission	Quite happy with that idea - in fact, am surprised that the rates are as low as what they are.		



Date submitted	Jun 21, 2021, 09:54 Al	Jun 21, 2021, 09:54 AM			
Full name	Ghita, (Baywal)	Shirto, Baywell			
Preferred Contact	Email (seywol/600/00	Email saywell500@gmail.com			
Select one category wh	ich best describes you	Business Owner			
	i your behalf) intend to spe Meeting at 4pm on Tuesday		NO		
Submission	I have been a long-time advocate for better pay for local ge councillors. Elected representatives at all other levels of ge are paid at a vastly different level - what I would say is an a wage for their commitment.				
	Unfortunately poor pay rates at a local govt level mean many per simply cannot participate. If the councillor wage was in line with t average take home pay of most professionals we would attract m of the younger demographic and those with diverse skill sets.				
	than a career choice - local leaders. And whil councillor stipend, and	cillor is seen as a commun we are limiting the pool fro le dependent on income to reliant on sympathetic an out of reach for many con	om which we draw our o supplement the d accommodating		
	now complex - pay rate	hanged. Compliance and es simply must change to essfully undertake this ext	reflect the time and		

6. CONFIDENTIAL BUSINESS

Nil.