



STRATHBOGRIE SHIRE COUNCIL

Minutes of an Extraordinary Meeting of the Strathbogrie Shire Council held virtually on Tuesday 10 August 2021, commencing at 5.00 p.m.

Chair: Chris Raeburn (Mayor) (*Honeysuckle Creek Ward*)

Councillors: Laura Binks (*Mount Wombat Ward*)
Reg Dickinson (*Lake Nagambie Ward*)
Sally Hayes-Burke (*Seven Creeks Ward*)
Kristy Hourigan (*Seven Creeks Ward*)
Paul Murray (*Hughes Creek Ward*)

Officers: Julie Salomon Chief Executive Officer (*CEO*)
David Roff Director, Corporate Operations (*DCO*)
Amanda Tingay Director, Community and Planning (*DCP*)
Dawn Bray Executive Manager, Governance and Customer Service (*EMGCS*)
Kristin Favaloro Executive Manager, Communications and Engagement (*EMCE*)

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present'
3. Apologies
Councillor Melanie Likos (Deputy Mayor) (*Lake Nagambie Ward*)
(*on leave*)
4. Disclosure of Conflicts of Interest
Nil
5. Officer Reports
 - 5.1 Strategic and Statutory
 - 5.2 Community
 - 5.3 Infrastructure
 - 5.4 Corporate
 - 5.5 Governance and Customer Service
 - 5.6 Executive
6. Confidential Business

A handwritten signature in black ink, appearing to be a stylized letter 'A' or similar mark.

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5. REPORTS

5.3 INFRASTRUCTURE

5.3.1 Road Management Plan Review – Receiving / Hearing of Submissions

Author: Manager Asset Planning

Responsible Director: Director Community and Planning

EXECUTIVE SUMMARY

At the June 2021 Council Meeting, Council resolved to undertake a Section 223 process in accordance with the *Local Government Act 1989*, calling for submissions in relation to Council's periodical review of the Road Management Plan.

The purpose of the consultation was to provide an opportunity for the community to comment and provide feedback on the draft Road Management Plan, including how effective the previous version was. This feedback is collated in this report and be presented to Council as part of their consideration and deliberation before adopting the final Road Management Plan.

Following the submission period, 12 submissions regarding the draft Road Management Plan were received. Two of the 12 submitters have requested to be heard in support of their written submission. The purpose of the Section 223 hearing is for the Committee of Council to receive and hear the submission regarding the draft Road Management Plan. Officers will prepare a report outlining the recommendation from the Committee of Council hearing for consideration at the September 2021 Council Meeting.

The two submitters who requested to present verbal submissions in support of their written submissions addressed the meeting.

***MOVED: COUNCILLOR BINKS
SECONDED: COUNCILLOR MURRAY***

That Council:

- 1. Note the verbal and written submissions received in response to the public advertisement of the draft Road Management Plan.***
- 2. Note that a report will be prepared by Officers providing a recommendation from the Committee hearing at the September 2021 Council Meeting for its consideration.***

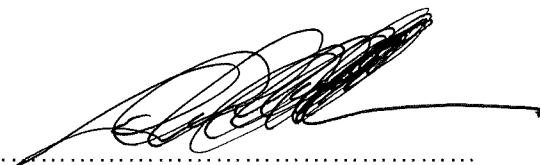
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6. CONFIDENTIAL BUSINESS

Nil

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.15 P.M.

Confirmed as being a true and accurate record of the Meeting


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Chair

17/08/21
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Date