



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that the Ordinary Meeting of the Strathbogrie Shire Council will be held on Tuesday 16 August 2016 at the Euroa Community Conference Centre, commencing at 6.00 p.m.


Councillors:	Colleen Furlanetto (Chair)	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek Ward)
	Debra Swan	(Lake Nagambie Ward)
	Robin Weatherald	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

Officers:	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services
	David Woodhams - Director, Corporate and Community
	Phil Howard - Director, Sustainable Development

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, and the more recent custodians of the land'
3. Apologies
4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 19 July 2016
5. Disclosure of Interests
6. Petitions
7. Reports of Mayor and Councillors and Delegates
8. Public Question Time

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) of the Local Government Act 1989
13. Confirmation of 'Closed Portion' Decision/s



Steve Crawcour
CHIEF EXECUTIVE OFFICER

10 August 2016

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 – PLEASE NOTE CHANGE OF DATE

Due to the Local Government Elections Caretaker Period commencing on Tuesday 20 September 2016, Council will be conducting its Ordinary Council meeting for September on Monday 19 September 2016 at the Euroa Community Conference Centre, commencing at 6.00 p.m.

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9. REPORTS

9.7 ORGANISATION

9.7.1 Nagambie Waterways Strategy - June 2016

Author & Department

Manager, Governance and Statutory Services / Corporate and Community Directorate.

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

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

Summary

The draft Nagambie Waterways Strategy and supporting documents were presented to Council's Nagambie Waterways Advisory Committee on 9 June 2016 for final review and endorsement.

This follows a process of a previous Executive briefing and the circulation of documentation for comment.

Prior to going to the waterways committee the draft documents were presented to an agency meeting, represented by Goulburn-Murray Water, Goulburn Broken Catchment Management Authority & Goulburn Valley Water.

Having been endorsed for adoption by the waterways committee, the final draft is presented for Council adoption.

RECOMMENDATION

That Council adopts the Nagambie Waterways Strategy 2016

Background

The Strathbogie Shire Council has resolved to appoint a Special Committee to advise policy and direction for the Nagambie Waterway, to ensure that the activities on the Nagambie Waterways meet the objectives and the vision of Council as set out in the Council Plan.

In 2015 the Council approved a new Terms of Reference for the committee and a new committee was appointed, to provide strategic direction for the waterways to the Council.

The Nagambie Waterways Strategy has been developed through a consultative process provided by the stakeholders of the Nagambie Waterways Advisory Committee.

9.7.1 Nagambie Waterways Strategy - June 2016 (cont.)

The purpose of the Strategy is to undertake planning and decision making for the Nagambie Waterways in accordance with a strategic, rational and commonly accepted framework.

The Strategy follows on from the Nagambie Waterways Recreational and Commercial Strategy adopted by Strathbogie Shire Council that expired on 30 June 2014.

The proposed strategy sets out the vision and mission as follows;

Vision

A sustainable water asset that is the focus of the region, accommodating multiple recreation and commercial opportunities for locals and visitors, and offering safe, non-conflicting, equitable use of the lake, river and surrounds.

Mission

To provide a five year strategic framework for the visualisation and realisation of the Nagambie Waterways full potential as a premium destination for a multitude of visitor experiences and as a lifestyle choice.

The strategy considers three (3) areas under which a number of actions are proposed and will be further developed;

- 1 - Waterway Viability and Capacity
- 2 - A Safe and Vibrant Waterway
- 3 - Infrastructure Plan Development and Implementation

The strategy will be supported by user and infrastructure analysis schedules and an implementation plan.

Extract from Minutes of the Nagambie Waterways Advisory Committee held on 9 June 2016;

The following documents were tabled:

- *Draft Nagambie Waterways Strategy May 2016*
- *Draft Nagambie Waterways Strategy March 2016- Schedule 1 "User Analysis"*
- *Draft Nagambie Waterways Strategy March 2016- Schedule 2 "Infrastructure Analysis"*
- *Draft Nagambie Waterways Strategy May 2016- Implementation Plan*

The documents were discussed at length and a number of changes were recommended and agreed.

It was noted that the documents had already been presented to and accepted by all other relevant parties such as GMW, GBCMA and GVW.

It was unanimously agreed, subject to the agreed changes being incorporated into the documents, that the draft Strategy be presented to the Strathbogie Shire Council for ratification and adoption.

With an action to; make changes to the documents and then arrange to have presented to Council for approval and adoption.

9.7.1 Nagambie Waterways Strategy - June 2016 (cont.)

The changes were minor in nature around the final drafting and layout and have been revised accordingly.

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's 6.4 Strategy:

Provide passive and active recreational facilities and paths / tracks to –

'Support the Nagambie Lakes Recreational and Commercial Stakeholders Waterways Committee in implementing the Actions in the On Land and On Water Strategy.'

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

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

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 environmental or amenity implications for Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

9.7.1 Nagambie Waterways Strategy - June 2016 (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 individual actions described in the strategy will require consideration as to appropriate community and stakeholder consultation and regard for any submissions received as part of action development and implementation.

Attachments

Draft Nagambie Waterways Strategy 2016



Strathbogie
shire

NAGAMBIE WATERWAYS STRATEGY

July 2016

DRAFT

Purpose

The purpose of the Strategy is to undertake planning and decision making for the Nagambie Waterways in accordance with a strategic, rational and commonly accepted framework to inform the Council Plan. It is a statement of intent, in identifying future and present needs, to guiding strategic priorities and in providing a basis of support for Council approval for funding opportunities.

Preamble

The primary role of the Nagambie Waterways is the storage and delivery of water to the town, irrigators and the environment.

Whilst the waterways play a role in providing for water-related recreation and commercial activities, such activities must be respectful of the waterways' water storage, delivery and environmental functions.

Vision

A sustainable water asset that is the focus of the region, accommodating multiple recreation and commercial opportunities for locals and visitors, and offering safe, non-conflicting, equitable use of the lake, river and surrounds.

Mission

To provide a five year strategic framework for the visualisation and realisation of the Nagambie Waterways full potential as a premium destination for a multitude of visitor experiences and as a lifestyle choice.

Key Roles

There are a number of important and sometimes competing objectives around the management of the Nagambie Waterways.

Goulburn Murray Water has the role of regulation and storage of water for domestic, commercial, farming and environmental purposes and also licencing for commercial, private and recreational uses on and abutting the waterway.

Goulburn Broken Catchment Management Authority facilitates and coordinates the sustainable management of the catchment addressing including land, biodiversity and water resources.

Goulburn Valley Water intakes bulk water from the waterway to provide the Nagambie Township water supply and sewerage services.

Strathbogie Shire Council's role is in its municipal duty and as a waterway manager under the Marine Safety Act 2010 in the following to:

- *Seek to provide a safe and equitable waterway for all users;*
- *Provide reasonable recreation opportunities for locals and visitors;*
- *Encourage community activity and social inclusion;*
- *Attract visitors to the region, particularly those who will best support the local economy;*
- *Attract investment in the area's infrastructure;*
- *Attract new residents to the region;*
- *Provide habitat and enhance the environmental amenity of the area.*

Key Principles

- *The waterway is both a resource and an environmental feature which must be preserved;*
- *Users should enjoy fair and reasonable access to the waterway whilst respecting public safety, the local environmental, the waterway's key roles and wider needs of the community.*
- *The best outcomes will be achieved if all stakeholders and waterway users are communicating and working together.*
- *Good quality infrastructure, particularly around the lake, is crucial to the achievement of the waterway's vision and roles;*
- *Good planning and decision-making is consistent with the Vision, Roles and Principles above.*

The Nagambie Waterways Advisory Committee (the Committee) is an Advisory Committee established by Strathbogie Shire Council (Council) to inform both Council and G-MW on relevant planning, strategy, and implementation.

The Committee should have regard to the above roles and principles.

1 –WATERWAY VIABILITY AND CAPACITY

Strategy; To assess the current and potential economic benefits of various waterway uses and activities, along with the viability and overall capacity of the waterway to ensure well-informed decisions as to public and licenced activity along with supporting infrastructure.

Research has been undertaken in partnership with Fisheries Victoria on the economic benefits of recreational fishing to the region to provide a link with investment in the waterway relating to fish stocking programs.

Further research can be obtained opportunistically and infrastructure priority decisions can be targeted on available funding. The overall principal of planned cohesive actions needs to be preserved.

Actions (What will we do?)

Support waterway users, in general, through balancing the principles of user equity, the safe operation of vessels and minimising the risk of environmental damage by those operations.

Support appropriate and viable commercial operations on the waterway. In doing so, assist and offer advice to GMW around appropriate numbers of new commercial opportunities; including consideration of water taxis, tourism vessels, passive recreational craft hire and other suitable commercial boating opportunities through appropriate licensing undertaken in a transparent, fair, equitable and consistent manner, and which takes into account the capacity of the lake, the ability of any vessel to comply with operating and zoning rules, the provision of suitable berthing & mooring sites, appropriate boarding and disembarkation infrastructure, the surrounding environment, land use policy and waterway management.

2 - A SAFE AND VIBRANT WATERWAY

Strategy: Promote the safe, equitable, vibrant and amenity-friendly use of the Nagambie Waterways by a variety of users and crafts.

Strategic assessment, including a consultation process is required to create appropriate zoning of activity to ensure the preservation of user equity on the waterway and in minimising risks to users and the environment. Consideration should be given to the paring of compatible uses and separation of non-compatible uses.

The establishment of activity zoning will then inform infrastructure requirements for the waterway in the form of a *Nagambie Waterways Master Plan*.

The waterway rules are currently being reviewed in partnership with Transport Safety Victoria and Strathbogie Shire Council. GIS technology is being incorporated to streamline rules and provide clarity. From this basis a more extensive review can be conducted

Actions (What will we do?)

Undertake further research and discussion on the following issues with a view to making recommendations to the Director of Marine Safety about possible rule changes:

Work with Goulburn-Murray Water (GMW) to ensure a consistent approach to waterway management in regard to vessel operations and safety.

Work with Maritime Safety Victoria on the development of zones to minimise the environmental impacts caused by boating activity, with particular regard for bank stability where the safety of users may be compromised (no wash versus speed controls).

Consider any proposed zoning rule changes with regard to the effective regulation of the waterway. The aim being to provide clarity, reduce the need for education, increase the levels of compliance, discourage anti-social behaviour and strive for a safer waterway.

Investigate the establishment of a vessel transit lane from Buckley Park to the River.

Establish a compliance task group as a sub-committee reporting back to the Nagambie Waterways Advisory Committee.

Consider a community awareness campaign to foster and facilitate "passive policing" of the waterway.

3 – INFRASTRUCTURE PLAN DEVELOPMENT AND IMPLEMENTATION

Strategy: Improve the safety, functioning and amenity of the Nagambie Waterways through the provision of quality, strategic and complementary infrastructure and facilities.

Actions (What will we do?)

1. Prepare a 'Nagambie Waterways Master Plan' for the waterway and immediate surrounds.

The actions arising from the plan should be consistent with the Council Plan actions, reference actions arising from Goulburn-Murray Water's Nagambie Waterways Land & On-water Management Plan 2012 and other relevant strategies.

The establishment of activity zoning as per Action 2 will inform infrastructure requirements for the waterway in the form of a *Nagambie Waterways Master Plan*.

It is recommended to look to a broader development focus for the waterway to include both public and private initiatives.

To this effect it is recommended to introduce a strategic master plan for the whole of waterway with a focus on the following;

1. Post Nagambie by-pass commercial and recreational connectivity between township and lake, including lake frontage interface.
2. Facilitation of commercial infrastructure to enhance business, commercial and tourism opportunities in and around the waterway.
3. Consideration of 2015 boating infrastructure study including user focused access and recreation infrastructure including boat ramps, landings, platforms etc., based on user appropriate zoning. Areas for consideration include places where there has been a historically established access point of a formal or informal nature. Areas to be strategically assessed as to local or regional significance and user focus groups with scorecard as to feasibility and priority.
4. Infrastructure to support and enhance existing uses on the waterway and provide for multiple uses where compatible.
5. Creation of infrastructure to support and promote passive uses of waterway and utilise areas currently not readily accessible.
6. Public access and pedestrian connectivity around lake foreshore and adjoining public land with potential for 360 degree connectivity.
7. Environmental and pollution control works addressing gross pollutants as supported by Nagambie stormwater management plans.
8. Investigate the suitability of current rowing course infrastructure for future event needs.
9. Investigate existing Regatta Centre's use as multi-function complex.
10. Investigate short and long term plans for heritage infrastructure, including bridges.
11. Investigate options for seasonal removal of rowing course buoys.
12. Regulate to protect appropriate use of Council managed parks and reserves.
13. Look to grants and public/private funding opportunities to resource initiatives.

REVIEW

The review of the Nagambie Waterways Recreational and Commercial Strategy 2010 was an opportunity for inclusive consultation in the development of a renewed strategy, including a master plan for the waterway, involving landowners, users and relevant stakeholders.

The Nagambie Waterways Advisory Committee (the Committee) is an Advisory Committee of Strathbogie Shire Council and was established to provide representation of relevant stakeholders to inform both Council and Goulburn-Murray Water on relevant planning, strategy, and implementation for the waterway.

The Nagambie Waterways Strategy 2016 will be reviewed annually from the date of its adoption by the Nagambie Waterways Advisory Committee with a report and recommendations to Council.

Attachments


Schedule 1 – Strategy Implementation Schedule

References


Schedule 2 – User Analysis

Schedule 3 – Infrastructure Analysis

DRAFT

Nagambie Waterways Strategy, Schedule 1, Implementation										
										
 High priority		 Medium priority		 Low priority		 Action complete or nearing completion				
Action#	Action Description	Indicative Cost	Lead Agency	Schedule 2016-2020					Comments & Progress	
				16/17	17/18	18/19	19/20	20/21		
Section 1 - Waterway viability and capacity										
Strategy: To assess the current and potential economic benefits of various waterway uses and activities, along with the viability and overall capacity of the waterway to ensure well-informed decisions as to public and licenced activity along with supporting infrastructure.										
1.1	Assess the current and potential economic benefits of various waterway uses and activities, along with the viability and overall capacity of the waterway to ensure well-informed decisions.	\$	Council, GMW							currently seeking funding for study, to be commissioned by Council and supported by GMW
Section 2 - A safe and vibrant waterway										
Strategy: Promote the safe, equitable, vibrant and amenity-friendly use of the Nagambie Waterways by a variety of users and crafts.										
2.1	Carry out immaterial amendment (re-write) of waterway rules to provide greater clarity and include GIS references to features.		Council, MIV							Draft amendment complete, awaiting Maritime Safety Victoria (MSV) sign-off and notice.
2.2	Carry out comprehensive review of waterway rules to provide for appropriate zoning of uses and activity.		Council, MIV							Process of aggregating opportunities and issues arising and looking at rule amendment to suit.
2.3	Consider a community awareness campaign to foster and facilitate "passive policing" of the waterway.		Council, MIV							Working with MIV enforcement officers to establish possible model.
Section 3 - Infrastructure plan development and implementation										
Strategy: Improve the safety, functioning and amenity of the Nagambie Waterways through the provision of quality, strategic and complementary infrastructure and facilities.										
3.1	Review Licence 865 - Lake Nagambie public recreation Areas and Associated facilities		GMW, Council							Council to review Deed of Variation provided by GMW
3.2	Undertake detailed assessment of current facilities that provide for recreational boating		Council							Nagambie Waterway Recreational Boating Facilities Improvement Plan
3.3	Post Nagambie by-pass commercial and recreational connectivity between township and lake, including lake frontage interlock.		Council,							currently seeking funding for study, to be commissioned by Council and supported by GMW, with particular focus on foreshore works between existing boardwalk and Bryde Street
3.4	Facilitation of commercial infrastructure to enhance business, commercial and tourism opportunities in and around the waterway.		Council,							
3.5	Public access and pedestrian connectivity around lake foreshore and adjoining public land with potential for 360 degree connectivity.		Council, GMW							Council has lease over freehold land to enable shared pathway connecting the Regatta Centre to the Nagambie Town Centre.
3.6	Investigate existing Regatta Centre's use as multi-function complex.		Council							Cost benefit analysis of Regatta Centre complete. Need to consider any actions arising.
3.7	Investigate short and long term plans for heritage infrastructure, including bridges.		Council, VicRoads							Currently with Council's Asset Services
3.8	Investigate the suitability of current rowing course infrastructure for future rowing event needs.		Council, Rowing Victoria							Study complete. Actions arising need to be incorporated in Council Plan.
3.9	Investigate options for seasonal removal of rowing course infrastructure/buoys to facilitate greater access to lake.		Council							

Nagambie Waterways Strategy, Schedule 1, Implementation



High priority
 Medium priority
 Low priority
 Action complete or nearing completion

Action#	Action Description	Indicative Cost	Lead Agency	Schedule 2016-2020					Comments & Progress
				16/17	17/18	18/19	19/20	20/21	
A.10	Undertake detailed assessment of stormwater drainage infrastructure to look at initiatives to reduce the incidence of gross pollutants in the waterway		Council						Draft Stormwater Management Plan (Strathbogie Shire Council, Version 4, 2014)

9.7.2 Instrument of Delegation Update
- S6 ~ Instrument of Delegation from Council to Council Staff

Author & Department

Director, Corporate and Community / Executive Services Directorate

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

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

Summary

A number of legislative changes have been made to the S6 Instrument of Delegation from Council to Council Staff since its previous endorsement by Council in February 2016.

The amended delegation, once approved by Council, will remain in force until the next service update is provided by Maddocks, or following a staff position title change.

A new Instrument of Delegation from Council to Members of Council Staff (S6) incorporating all changes, has been prepared for adoption, and signing and sealing by Council. A copy of the Delegation is tabled for identification and information purposes.

RECOMMENDATION

That, in the exercise of the powers conferred by section 98(1), 224 and 232 of the *Local Government Act 1989*, (the Act) and other legislation referred to in the Instrument of Delegation (S6), Strathbogie Shire Council resolves that:-

- 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the *Instrument of Delegation to Members of Council Staff*, the powers, duties and functions set out in the Instrument, subject to the conditions and limitations specified in that Instrument.**
- 2. The instrument comes into force immediately the Common Seal of Council is affixed to the Instrument, and remain in force until Council determines to vary or revoke them.**
- 3. On the coming into force of the Instrument, all previous delegations from Council to Members of Council Staff (S6) are revoked.**
- 4. The duties and functions set out in the Instrument must be performed, and the powers set out in the Instrument must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.**

9.7.2 Instrument of Delegation Update
- S6 ~ Instrument of Delegation from Council to Council Staff (cont.)

5. The Instrument of Delegation from Council to Members of Council Staff (S6) be signed and affixed with the Common Seal of Strathbogie Shire Council.

Background

Delegating specific functions to staff members enables Council decisions to be made more speedily and ensures that Council meetings are not tied down by procedural and every day administrative decisions. It also enables Councils to utilise the technical knowledge, training and experience of staff members to provide the best possible service.

Delegations are made at a formal Council meeting and specify what the officer is empowered to do. Delegates must observe the strategies, policies and guidelines adopted by the Council. Through the Chief Executive Officer and senior managers, Council can monitor the actions of staff to ensure that they exercise their delegated authority within the general framework it has already determined. In this way, Council retains a measure of control over decision making.

Officers to whom delegated authority is generally given include the Chief Executive Officer, senior staff, environmental health officers, fire prevention officers, local laws and planning officers. Many routine decisions of a Council are made by members of staff as delegates.

Council staff are required to act impartially, with integrity and to avoid real or apparent conflicts of interest.

Council must keep a register of all delegations and this is among the documents that must be available for public inspection. All delegations to staff must be reviewed by a Council within 12 months of it being elected.

Authorisations allow the relevant officers of Council to generally institute proceedings for offences against Acts and regulations as Authorised Officers under the various Act/s.

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.

9.7.2 Instrument of Delegation Update
- S6 ~ Instrument of Delegation from Council to Council Staff (cont.)

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

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 delegations and authorisations are controlled by the Local Government Act and Planning and Environment Act.

Consultation

Community consultation is not applicable.

Attachments

Nil.

9.7.3 Council Delegation of Authority to Chief Executive Officer - Approval for Road Closures for Seven (7) Regular Events

Authors & Department

Technical Officer Engineering / Asset Services Department

Economic Development Officer / Sustainable Development 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

Council approval is sought for the granting of a 12 month delegation of authority to the CEO to be able to authorise short-term road closures for seven (7) regular events:

1. Australian National Show & Shine (annual event)
2. Euroa Spring Festival / Wool Week (annual event)
3. Euroa Annual Show (annual event)
4. Euroa Village Farmers' Market (monthly event)
5. Violet Town Community Market (monthly event)
6. Criterium (annual event)
7. ANZAC Day - Euroa (annual event)

RECOMMENDATION

That Council delegate power to the Chief Executive Officer for a period of 12 months to authorise the road closures for the following seven events, 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."

1. Australian National Show & Shine (annual event)
2. Euroa Spring Festival / Wool Week (annual event)
3. Euroa Annual Show (annual event)
4. Euroa Village Farmers' Market (monthly event)
5. Violet Town Community Market (monthly event)
6. Criterium (annual event)
7. ANZAC Day - Euroa (annual event)

Background

The seven events listed above are all conducted on local roads within Strathbogie Shire and all currently require Council approval for full short-term road closures. There are no officers within the organisation with delegated authority to approve full road closures.

9.7.3 Council Delegation of Authority to Chief Executive Officer
- Approval for Road Closures for Seven (7) Regular Events (cont.)

1. The 2016 Australian National Show & Shine will be taking place on Sunday 2nd October 2016, and is a regular annual event in Euroa which takes place on the first weekend each October.
2. The Euroa Spring Festival / Wool Week Street Parade and Street Festival will be taking place on Saturday 29th October 2016, and is a regular annual event in Euroa.
3. The Euroa Spring Festival / Wool Week Family Day and Bush Market will be taking place on Sunday 30th October 2016, and is a regular annual event in Euroa.
4. The Euroa Annual Show will be taking place on Saturday 22nd October 2016, and is a regular annual event in Euroa.
5. The Euroa Village Farmers Market is a regular monthly event held on the 3rd Saturday of each month.
6. The Violet Town Community Market is a regular monthly event held on the 2nd Saturday of each month.
7. The Criterium is a road cycling event run by Rotary Club of Euroa and will take place at the end of April (date TBC). This first event was held in 2016, however it is expected to be an annual event.
8. ANZAC Day Euroa is held every year on 25 April. The other town services are held on VicRoads arterial roads.

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

All of the above events have been held on a regular (yearly or monthly) basis over previous years. On a yearly basis the organising bodies of these events are required to submit to Council the required event application forms, event management plans, traffic management plans and proof of the required public liability insurance policies. The relevant officers within Council assess all of this submitted documentation on a yearly basis and determine that the required measures are in place for all of these events to take place safely.

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.

9.7.3 Council Delegation of Authority to Chief Executive Officer
- Approval for Road Closures for Seven (7) Regular Events (cont.)

Economic Implications

These seven events all attract a significant number of people to the townships of Euroa and Violet Town, both from within the local community and also from further afield. This influx of patrons attending these events subsequently provides significant economic benefits to many local businesses.

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

Vehicular access to residential and business properties along any of these short term road closures may be restricted for the duration of these events. The organising bodies of these events are required to notify all affected residents and business operators, and also place local newspaper advertisements to inform the public of these road closures. These regular road closures are not currently causing any known access issues or public concern

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council, other than the exercise of powers under the Local Government Act 1989.

Consultation

This matter will require Council consideration and community consultation, proposed to be undertaken by the organisers.

Attachments

Nil.

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017

Author & Department

Community Development Officer-Community Planning / Corporate and Community Directorate

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

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

Summary

Council has approved \$50,500 in the 2016-2017 budget for the Community Grants Program. There is an additional \$2,500 for the William Pearson Bequest. This report is to advise Council of the Applications received. Applications have been received and assessed and are now ready for Council allocations.

RECOMMENDATION

That Council adopts the detailed listing, as per the following application allocations.

Background

The Community Grants Program is designed to ensure that the community has support in to bring about long term sustainable activities, projects and improvements in community assets/livability.

Community Grants Program

The 2016-2017 Community Matching, Event Grants and William Pearson Bequest round opened on 21 March 2016 and closed 8 July 2016.

The Information Kit for all Grants was updated and accessible online on the Council website as well as being available from the CD Officer. The website was updated with information on all the grants and a link to the application in SmartyGrants for each one.

Advertisements were put in the Gazette and local papers notifying the community that the 2016-2017 Grant Round had opened and the dates for the Information Sessions to be held in Nagambie, Avenel, Euroa and Violet Town were included with the opportunity to book one on one appointments with the Community Development Officer. The one on one appointments was a new initiative and proved to be a popular alternative than Information Sessions. It was more time efficient for the Community Development Officer and the many groups and individuals who took advantage of this opportunity gained more personalised information on their projects.

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

Flyers about the Information Sessions with the dates they were to be held were distributed around the communities. The Community Development Officer for Grants also emailed out to her contact list for Committees of Management, Sporting Clubs, Community Clubs and groups and Community Action Groups that the Grant Round had opened and details of the Information Sessions. A follow up email was sent to all contacts prior to the Information Session in the relevant town. Another email was sent out two weeks prior to the closing date to remind these groups that grant applications need to be completed and submitted.

Any group having difficulty with their application was encouraged to contact the CD Officer who was happy to help them, one on one or over the phone, to access and complete their application. A significant number of groups took up this offer.

Council has reviewed all applications in deciding which applications should be supported, and has based its decision on the following:

- Demonstrated benefits to the community by addressing at least two of the grant program funding priorities
- Whether the groups were comprised predominantly of residents of the Shire of Strathbogie.
- Groups that have open membership, within the context of the particular group, to residents in the Shire of Strathbogie.
- The financial needs of a particular group.
- The ability of a group to self-fund (based on financial evidence).
- Whether the application included all required signatures and attached documentation.
- Whether the group acquitted and spent their funding within the required time frame in the past.

The 2016-2017 program comprised one round and closed on Friday 8 July 2016 with all projects to be acquitted by the 31 May 2017.

The total amount of Community Matching Grants applied for was \$44,340 and \$6,900 for Events. Under Council's Grant Giving Framework the funding has been allocated accordingly:

Community Matching Grants:	\$31,310 – (\$44,340 requested)
Event Grants:	\$8,585 (\$6,900 requested)
William Pearson Bequest:	\$2,500
Quick Response Grants:	\$5,500 on-going all year
Streets of Initiative Grant:	\$4040 on-going all year
Under 18s Grants:	\$1,010 on-going all year

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

The following summary includes all Applications received under the **Community Matching Grants** Program which includes categories of Minor Capital Works, Minor Capital Purchases and Arts and Cultural Projects.

APPLICANT	PROJECT	AMOUNT	CONDITION	AMOUNT ALLOCATED
Stewart Park – Avenel	Encourage natural revegetation by controlling noxious weeds and trees. Revegetate with underrepresented native species. Protect vulnerable areas in the park with fencing. Minimise fire risk by fuel reduction. Maintain accessibility to the Park and Hughes Creek. Protect and preserve significant Aboriginal sites.	\$700	Encourage to get plants at the Arboretum	\$700
Violet Town History Group	Display stands and cases and acid free archive boxes and preservation envelopes for Violet Town History Group and Museum of Local History and Art Gallery.	\$ 5,000	Must provide a copy of a lease agreement between Violet Town History Group and owner for 10 years	\$5,000
Tablelands Community Centre	Remove unsafe sections of existing playground equipment. Level and clean site. Renovate remaining, compliant equipment. Install AS/NZ4422 compliant soft-fall undersurface and wooden formwork (to contain soft-fall). Communicate project progress and launch details.	\$2,945		\$2,945
Nagambie and District Historical Society	The Society is upgrading their kitchen to allow all members to participate in the principal fund raising activity of preserves production.	\$2,436		\$2,436

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

Longwood Community Centre Committee	The main hall at the LCC is used by many different organisations. As the longest external wall faces west, the hall can become very hot during summer. Numbers at regular events, weddings, parties, funerals and many other events often, exceed one hundred and this can make conditions unpleasant in the hot weather. The split system air conditioners could also be used as heaters in cooler weather.	\$4,000		\$4,000
Euroa Lawn Tennis Club	Refurbishment of dilapidated entrance fence enclosing playground and grounds in Turnbull Street, a 50 m fence is required.	\$5,000	Advise applicant that fencing and gates need to be wide enough for all abilities access. Consideration for concrete paths for wheelchairs and walkers Request that the group contact the ADAC Committee to consult and provide copy of plans.	\$5,000
Euroa Lions Club	Extend the existing shelter, construct an awning and porch and add more seating and tables in the Euroa Lions Park and create a path.	\$5,000		\$5,000
Boho South Hall Committee	Purchase and erection of garden shed for purpose of storing ride-on mower purchased by the Boho South Hall and currently housed at a committee members shed. Also storage of tennis nets, paint and other items which are currently stored in the hall, kitchen or back room of the Uniting Church.	\$2,200	Council expressed concerns regarding security risk in such a remote location.	\$0

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

Nagambie Golf Club	To complete investigation boring for an additional aquifer to allow Nagambie Golf Club to utilise their water use license and allocated water.	\$2,000		\$0
Euroa Miniature Railway	Extending the existing miniature rail track to Twoomey's Bridge – 260 metres of track to be installed and two sets of points. Two culverts will also be installed.	\$5,000	Group will need to provide copy of written permission from DSE – landowners for this project	\$5,000
Nagambie Croquet Club Inc	Renovate one "A" and one "B" lawn. Double scarify lawns then supply, spread and rub-in turf sand. Fertilise.	\$919	Funding is conditional on the applicant providing a copy of Certificate of Currency of insurance.	\$919
Nagambie Mechanics Institute	Supply and installation of sound system for Nagambie Mechanics' Institute Hall.	\$3,140		\$0
Life Saving Victoria	Open Water Learning Experience is a targeted aquatic education program that comprises fun and educational activities delivered in a safe and friendly environment. The program's major emphasis is water safety; teaching and empowering participants to use lifesaving skills in a variety of different aquatic environments for either themselves or a friend.	\$5,000	Ineligible applicant	\$0

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

Nagambie Lakes Tourism and Commerce Inc	The current state of the pavement stretching from 322 to 302 High Street Nagambie is unappealing, unattractive and projects a general loss of amenity. We endeavour to give the streetscape an overhaul by removing chewing gum and stains that have accumulated over the years with the help from professional cleaners.	\$1,000	Alternate source of funding will be provided for these works	\$0
Total Requested		\$44,340		
Total Available		\$31,310		
Total Allocations Approved		\$31,000		\$31,000

The following summary includes all Applications received under the Community Grants – **Events**.

APPLICANT	EVENT	AMOUNT	CONDITION	AMOUNT ALLOCATED
Nagambie Lakes Tourism and Commerce	The Nagambie region has a number of intrinsic connections to the Melbourne Cup dating back to 1891. In 2016 as we welcome the Melbourne Cup Tour to Nagambie we are celebrating the rich and colourful history of the “River of Dreams”.	\$3,000		\$3,000

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

RAR - Euroa	The "Euroa Says Welcome" Picnic invites refugees and asylum seekers from the Shepparton region to meet with Strathbogie Shire residents in the spirit of friendship. This event will aim to bridge cultural barriers and act as a catalyst for ongoing relationships, which will be fostered through future R.A.R projects.	\$3,000	Not a Shire wide event, advise to consider a quick response grant	\$0
Euroa Health	A day for the whole Euroa district community to celebrate Spring. Planned to enable low-cost participation by all ages and abilities in fun activities in a garden setting.	\$3,000	Have received previous funding	\$0
NOW – Nagambie on Water Festival	This event will grow the festivals Arts and Multiculturalism reputation, and aims to create positive linkage with business by creating a program of entertainment at local business venues over the festival weekend. Encouraging live performance of local and regional artists, contributing to Nagambies reputation as a destination of choice.	\$2,000	Have received previous funding	\$0

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

Euroa Show and Shine	Showcasing Australia's finest collectible cars and motor bikes. Promoting visitation and tourism to Euroa and the Strathbogie Shire. Encourage volunteerism and community engagement.	\$2,190	Have received previous funding	\$0
Euroa Citizen's Band	To provide Christmas music and song to the people within and surrounding Euroa in a safe and friendly manner	\$500		\$0
Aussie Bigways	Aussie Bigways is hosting an international coach Dan BC to attend Skydive Nagambie to coach a Bigway skydiving camp & coordinate a new Australian Sequential Skydiving record. We will have approx. 120 participants and crew for a week attending this event.	\$3,000	Ineligible	\$0
Total Requested		\$6,900		
Total Available		\$8,585		
Total Allocations Approved		\$3,000		\$3,000

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (cont.)

William Pearson Bequest

Two Applications were received under this Program:

APPLICANT	PROJECT	AMOUNT	CONDITIONS	AMOUNT ALLOCATED
Euroa Citizen's Band	Maintain the Euroa Citizen's Band	\$2,500		\$2,000
Euroa Historical and Genealogical Society	Purchase of equipment to maintain and enhance gardens and surrounds of the Euroa Museum	\$400		\$400
TOTAL ALLOCATIONS APPROVED				\$2,500

9.7.4 Council Community Grants Program 2016-2017 and William Pearson Bequest 2016-2017 (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.

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 allocation of Community Grants and William Pearson Bequest is in line with the Council's 2016-2017 budget.

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 community/social implications of the report and recommendation

The 2016-2017 Community Grants along with the William Pearson Bequest continue to provide significant financial support to the community.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

9.7.5 Sustainable Development Reference Group
- Draft Minutes of the Meeting held on Tuesday 12 July 2016

Author & Department

Director, Sustainable Development / Sustainable Development Directorate

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

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

Summary

Attached are the draft Minutes of the Sustainable Development Reference Group meeting held on Tuesday 12 July 2016 for Council's endorsement.

RECOMMENDATION

That the draft Minutes of the Sustainable Development Reference Group meeting held on Tuesday 12 July 2016 be endorsed.

Background

The Strathbogie Shire Council has appointed a Sustainable Development Reference Group. The Committee is a Reference Group of Council and not a decision making body.

The key responsibility of the Committee is to provide feedback and advice to Council on the following objectives:

- Providing for the fair, orderly, economic and sustainable use and development of public land.
- Protecting natural resources and maintaining the ecological processes and genetic diversity.
- Securing safe and liveable urban and rural environments.
- Conserving and enhancing culturally or socially significant buildings or areas.
- Facilitating sustainable development.
- Balancing the present and future interests of all Shire residents and visitors.

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.

9.7.5 Sustainable Development Reference Group
– Draft Minutes of the Meeting held on Tuesday 12 July 2016 (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 Committee formation was an action from 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

Costs associated with the administration of the Committee are contained within the current operational budget of the Sustainable Development Directorate.

Economic implications

The Committee has an objective of facilitating sustainable development for the Shire which will drive / position economic outcomes for the community.

Environmental/Amenity implications

The Committee has an objective in protecting natural resources and maintaining the ecological processes and genetic diversity. This has positive implications for the community.

Community implications

The Committee is about engaging the community and providing a conduit for community feedback direct to the Council. This is a positive outcome for Council and the community.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author 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 Committee formation complies with the relevant legislation.

Consultation

Refer attached minutes.

Attachments

Draft Minutes of the Sustainable Development Reference Group meeting held on Tuesday 12 July 2016.

Minutes

Strathbogie Shire Sustainable Development Reference Group

12th July 2016

Time commenced 6:00pm

Attendees – Cr Mick Williams(Chair), Charlie Brydon, Andrew Dunning, Peter Robinson, Phil Howard, David Jamieson, Wendy Lunghusen, Shirley Saywell, Emma Kubeil, Kathryn Pound, Roy Hetherington, Geoff Drucker, Leigh Newbery, & Mike Trumbull.

1. **Welcome** from Cr Mick Williams, particularly to our speakers, Geoff Drucker, Leigh Newbery, & Mike Trumbull. Also to Kathryn Pound, the Shire's Manager of Planning, who will take Emma's place in the group.

2. **Apologies** –Cr Malcolm Little, Sue Paton, Darren Ritchie, Peter Scott

3. **Welcome to Country**

We acknowledge and pay respect to the traditional owners of the land, the Taungurung and Yorta Yorta people. It is upon their ancestral lands that Strathbogie Shire Council is located. We pay respect to their elders, past and present.

We also recognise the custodial efforts of non-traditional owners of the land, including farmers, and encourage responsible and forward thinking land use practices for the benefit and enjoyment of present and future generations.

4. **Acceptance of Minutes**

Acceptance of Minutes submitted on 17th May 2016

MOVED Charlie Brydon SECONDED David Jamieson CARRIED

5. **Matters Arising from previous minutes**

David raised the matter of the ECEC and the loss of this service.

Emma - confirmed there has been a lot of interest in the building.

Phil - there are currently no plans for the shire to actively seek training service providers, but if a planning application were made it would be considered.

6. **Solar Power Initiatives – Geoff Drucker & Leigh Newbery**

- Background – Geoff comes worked with the SEC as a renewable energy advisor, Leigh has a background in wind energy. They are both Directors of Countrywide Energy.
- They are currently delivering a 10 MWatt solar facility, (with further scope to increase to 20 MWatt), to the City of Wangaratta.
- This is in response to Wangaratta's desire to make it an attractive location for industry and business, by having some control over energy pricing and delivery, thus retaining current customers and attracting new ones.
- The electricity is delivered by solar panels that feed directly into the industrial estate. This is achieved by leasing Council land that abuts the industrial estate.
- 4 other councils along the Hume corridor have expressed interest in a similar facility.
- Achievable with no cost to Council.

Euroa

- Mick - We currently have two diesel generators at the Showgrounds as back up. What are our options to replace these with better technology?
- Leigh explained that currently AUSNET would prefer to maintain the status quo as they are commercially orientated. They are slow to take up the renewable energy options, as they would prefer electricity to be supplied by the grid, thus being able to charge for this, as well

as energy consumption. There is pressure now on them to change, and we can expect this to happen over time.

- A specific retail agreement is potentially achievable which could lock in energy prices for, say, 10 years. But even more importantly, supply is guaranteed and this is just as attractive, or even more cost effective, to businesses.
- Current political climate is favorable as our state minister for energy is very pro renewables, and Kathy McGowan is also.
- Access to funding is good, so long as you can show that the business opportunities are there.

Discussion: -

- What is the timeframe? – In the case of Wangaratta, they anticipate completing design of first stage at the end of this month, beginning construction and of 2016, with supply available by the end of 2017.
- What capacity does 10 MWatts look like? It is enough electricity to supply about 2,500 homes, occupies about 20 hectares and costs about \$20M to build.
- Would you ask businesses to commit to a timeframe? Yes, and in return Council can guarantee that businesses will pay less (how much depends on the agreement). But more importantly, businesses would not be exposed to price escalations (except CPI) by being supplied from the grid, and they are not limited by amount supplied. Normal costs for electricity include 40% for the network(=grid, poles & wires), 45% for energy consumed and 5% for taxes etc.
- What options are there for power storage? Current storage solutions are not viable due to their cost, but prices should make them a real alternative in about 2-3 years.
- Reliable power offers security, and should be considered as an attraction for businesses to make the move to our region.

7. Nagambie Mine Rehabilitation

- Mike Trumbull explained that he has prepared a draft Community Engagement Plan, for comment by our group, as part of a submission to the EPA to establish a project to rehabilitate the Nagambie Gold Mine area into farmland.
- A key component of the project is to use PASS (Potential Acid Sulphate Soil) from large infrastructure excavations in Melbourne. Geoff said that PASS is currently classified as clean fill.
- Current EPA guidelines regarding the handling and storage of PASS are stringent, to prevent oxidation and subsequent production of sulphuric acid within the soil. To prevent this, the PASS must be stored under water, away from air.
- It is proposed that the PASS would be trucked to the site and placed into the disused mine shafts, where it would be covered with compacted clay and then water.
- State Government Energy & Earth Resources (EER) support the concept.
- Ideally Mike would like the Planning Permit to be addressed at the same time as the Community Engagement Plan, to save time. Phil said this could be put to Council for consideration.

Discussion: -

- Peter queried the need for a buffer zone, as his neighbours have been approached to sell their land for this purpose. Mike said that the buffer zone was required for a different project to create a solid inert landfill site away from Melbourne.
- How much fill are we talking about? No firm number is available but project may take up to 6 years to complete. Trucks could be B3's or A2's to minimise road impact. Suggested exit from Nagambie bypass at Zanelli's Road
- There is a freight efficiency issue. A traffic impact assessment is definitely required to determine where money should be spent in terms of best outcome for Nagambie. Current road surface is not capable of handling this sort of traffic.

- Could the mine stay as it is? Yes.
- Would there be odour effects? Not if soil remains stable. Each truck load of PASS would be tested prior to moving, and if it contains any AASS (Actual Acid Sulphate Soil), it would be required to be stabilised using an exact amount of lime before transportation. This testing requirement must be carried out for 12 months.
- Would there be a risk of ground water contamination? Not unless the water over the fill dried up, causing oxidation.
- How much land is recovered by this project? About 40 hectares.

7.10 – pm Geoff Drucker, Leigh Newbery, & Mike Trumbull left the meeting

8. Forest Wood Queries

The Strathbogie Sustainable Forest Group response was distributed.

It was proposed that this be included in the minutes.

MOVED Shirley Saywell SECONDED David Jamieson CARRIED

“The SSFG (Strathbogie Sustainable Forest Group) and the local community have been conducting a campaign to raise awareness, as well as reduce harmful impacts on these prized ecosystems on which we all depend for clean water, air, carbon storage, etc. The SSFG is surprised that Lucas Russell has suggested this is “a good idea” (as per DELWP correspondence attached) and welcome inclusion in any discussions on this topic if raised with the Mayor (or Council) again. The SSFG does NOT think this is a good idea – as it gives out the wrong message - that the forests are simply places where everyone can go to help themselves to whatever they want. Since 2014 the SSFG have been seeking a VEAC (Vic Environmental Assessment Council) review of the Strathbogie Forests. When completed this review will provide the framework for the future management of the forest, outlining appropriate and approved use(s) of the multiple resources (including firewood) and amenity which comprise this asset.

It might be timely for the SDRG Committee to add its support to the considerable and on-going efforts of the SSFG, whose campaign to manage the forests sustainably has been met with broad community support. I would like to recommend “that Council join the SSFG in seeking a VEAC review of the Strathbogie Forests. Until this review has been undertaken we (the SDRG) recommend that no new firewood collection areas be made available in the Strathbogie Forest”. As the SSFG have been working to develop a dialogue with DELWP around sustainable forest management of local forests, it would also seem appropriate that “any future communication regarding firewood collection in the Forest, involve the SSFG.”

- It was suggested that Council join the SSFG in calling for a VEAC review of the Strathbogie Forests.

9. Landcare Presentation

Phil advised that as a result of the presentation from Landcare at our last meeting, and the work done by the Pest and Weed Working Group, Andrew presented a budget submission to Council. Shirley Saywell also presented a submission for the establishment of an Environment Officer.

Phil would like to thank them both, as the submission was allocated \$50K in the budget.

More information will be available at the next meeting in regard to this.

NOTED - David would like the SDRG to be consulted as to how this is going to be implemented.

The Strathbogie Streams Steering Committee has been established, and it would be good to involve the new officer. Peter Robinson is to provide Phil with more information regarding this.

10. Items from the Floor

- Peter raised concerns regarding the proposed Nagambie Mine Rehabilitation in relation to ground water impacts and traffic management
- Shirley raised the question – do the gains outweigh the potential impacts?

11. Next Meeting

8th August 2016

Mick thanked everyone for their time and effort & the meeting closed at 7.25pm

Next meeting – Monday 8th August at 6pm

Minutes respectively submitted by Wendy Lunghusen 15th July, 2016

9.7.6 **Documents for Signing and Sealing**

Documents are submitted for Council signing and sealing.

The details are as follows and are also included in Council's Seal Register:-

DOCUMENT DESCRIPTION	NO. OF COPIES
Instrument of Delegation between Strathbogrie Shire Council and Creightons Creek Recreation Reserve Committee 'to undertake activities designed to protect, promote, utilise and develop the Facility and surrounds for the use and enjoyment of hirers and the local community as endorsed by Council'.	1

RECOMMENDATION

That the Documents be signed and affixed with the Common Seal of Strathbogrie Shire Council.

9.7.7 Business Management System

The August 2016 Business Management System Report includes reports as follows:-

- Building Department – July 2016 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) – July 2016
- Confirm Customer Enquiry Flow – Report for July 2016
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 July 2016
- Review of Council Policies – July / August 2016
- Record of Assemblies of Councillors
- Record of Meetings of Section 86 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.

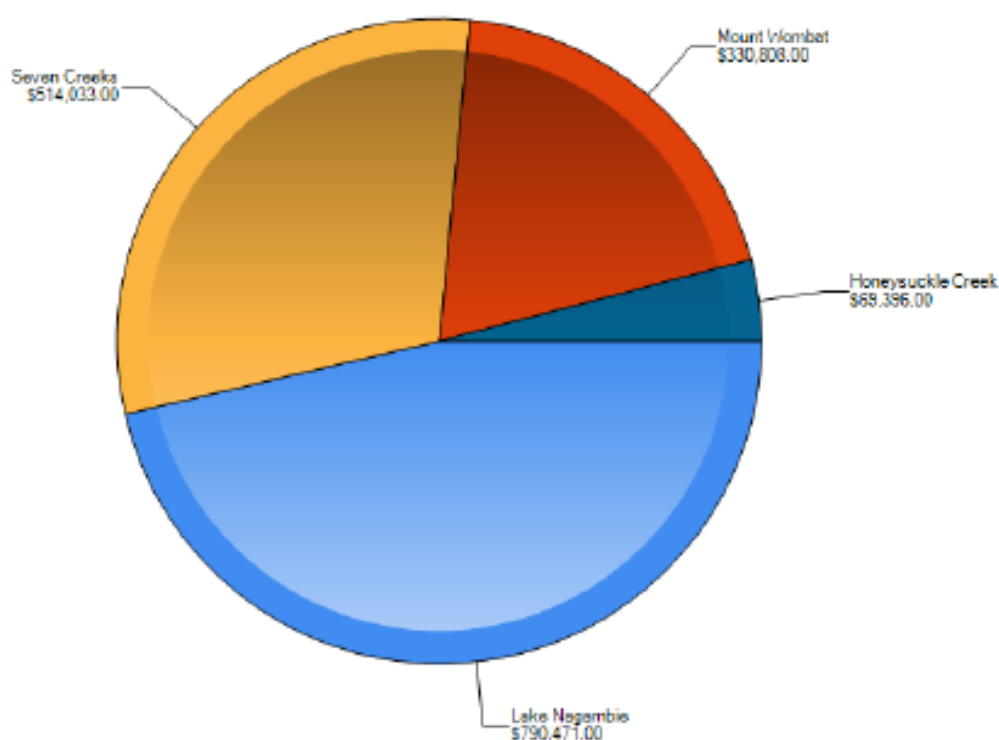
RECOMMENDATION

That the report be noted.

BUILDING APPROVALS

JULY 2016

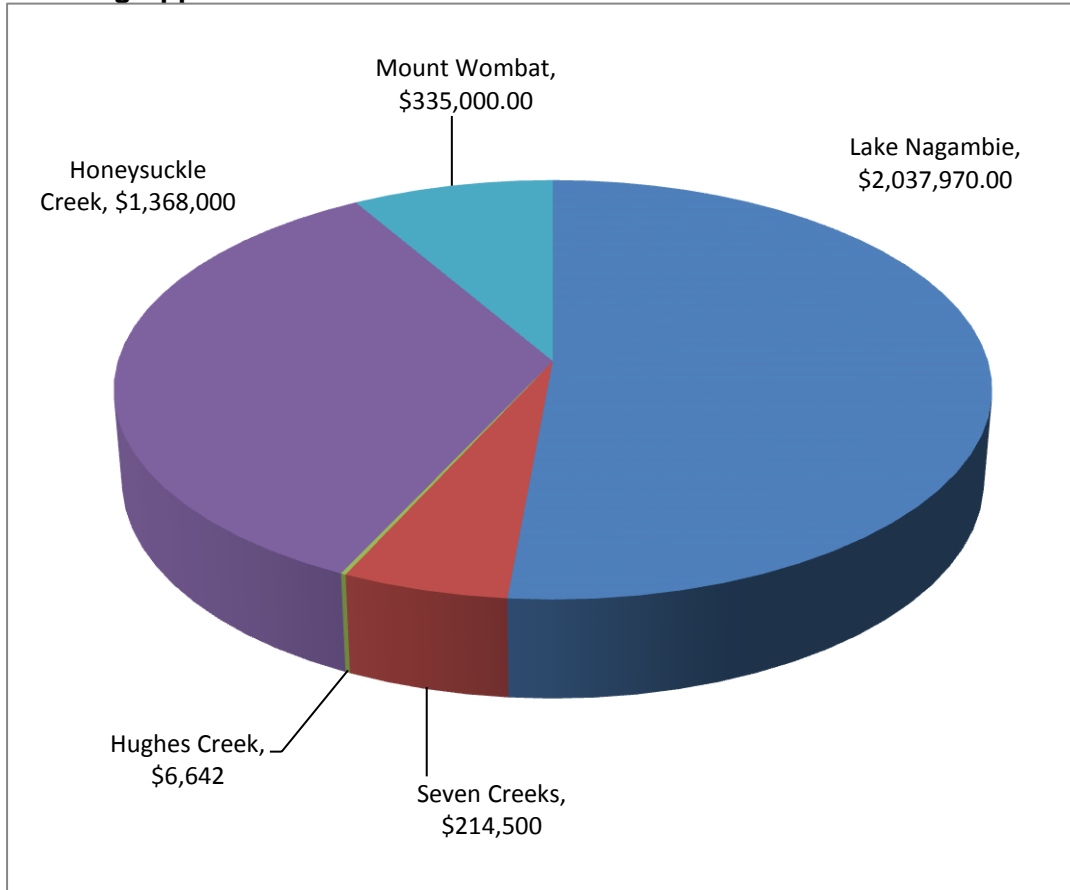
The value of Building Approvals within the Shire of Strathbogie for the month of July totalled \$1,704,708. Expenditure involved largely works in the domestic sector with the majority of permits issued for dwellings and domestic sheds. A total of 15 permits have been issued for the month.



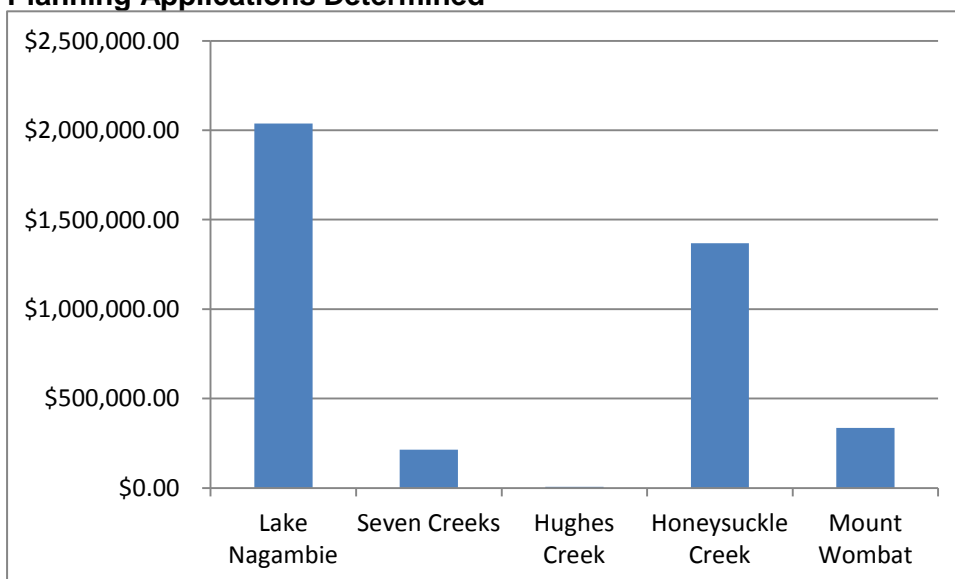
Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2016121/0	1/07/2016	Repairs to	Classroom	Violet Town	\$60,546.00	Honeysuckle Creek
2016131/0	8/07/2016	Construction of	Shed	Violet Town	\$8,850.00	Honeysuckle Creek
2016132/0	7/07/2016	Construction of	Farm Shed	Nagambie	\$10,985.00	Lake Nagambie
2016134/0	15/07/2016	Construction of	Dwelling & Garage	Nagambie	\$304,440.00	Lake Nagambie
2016137/0	13/07/2016	Construction of	Dwelling & Carport	Nagambie	\$178,697.00	Lake Nagambie
2016139/0	13/07/2016	Construction of	Decking, Retaining Wall	Nagambie	\$10,000.00	Lake Nagambie
2016143/0	29/07/2016	Construction of	Dwelling & Garage	Nagambie	\$286,349.00	Lake Nagambie
2016133/0	7/07/2016	Construction of	Farm Shed	Ruffy	\$36,000.00	Mount Wombat
2016138/0	19/07/2016	Construction of	Garage	Strathbogie	\$28,138.00	Mount Wombat
2016144/0	28/07/2016	Construction of	Dwelling, Deck & Verandah	Sheans Creek	\$266,670.00	Mount Wombat
2016135/0	13/07/2016	Construction of	Dwelling & Garage	Euroa	\$228,508.00	Seven Creeks
2016136/0	18/07/2016	Construction of	Shed	Euroa	\$5,489.00	Seven Creeks
2016138/0	14/07/2016	Construction of	Verandah	Euroa	\$14,160.00	Seven Creeks
2016140/0	26/07/2016	Construction of	Dwelling & Garage	Euroa	\$260,876.00	Seven Creeks
2016142/0	21/07/2016	Construction of	Verandah	Euroa	\$5,000.00	Seven Creeks

PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL IMPROVED VALUE)
JULY 2016

Planning Applications Determined



Planning Applications Determined



Planning Applications Determined

July 2016

Lake Nagambie

Nagambie \$20,000.00

Seven Creeks

Euroa \$250,000.00

Euroa \$420,000.00

Hughes Creek

Mangalore \$150,000.00

Mangalore \$450,000.00

Honeysuckle Creek

Violet Town \$10,000.00

Mount Wombat

Ruffy \$15,000.00

Ruffy \$2,000.00

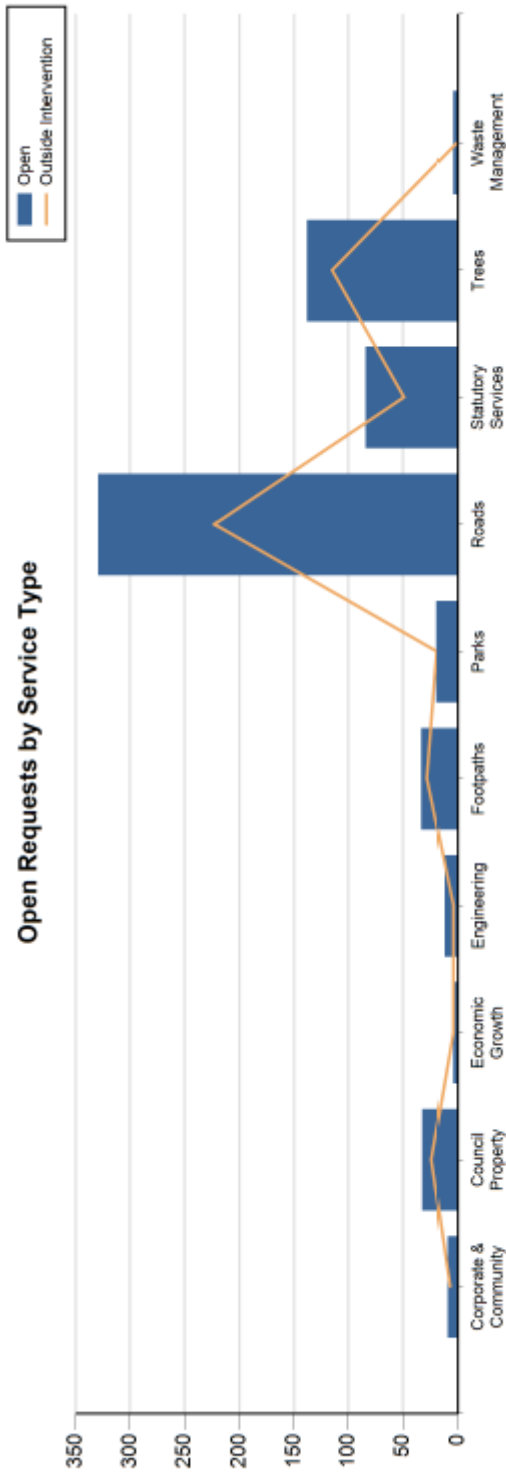
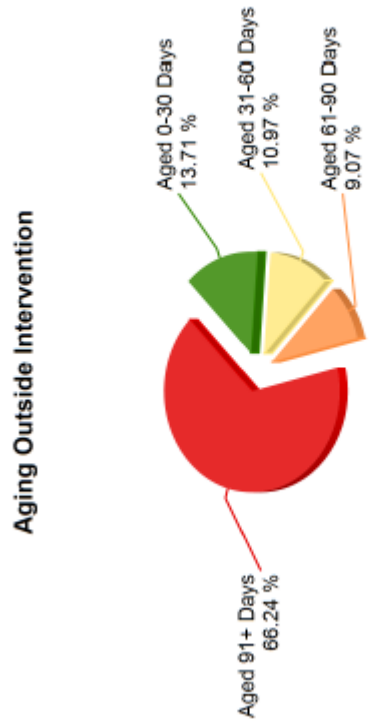
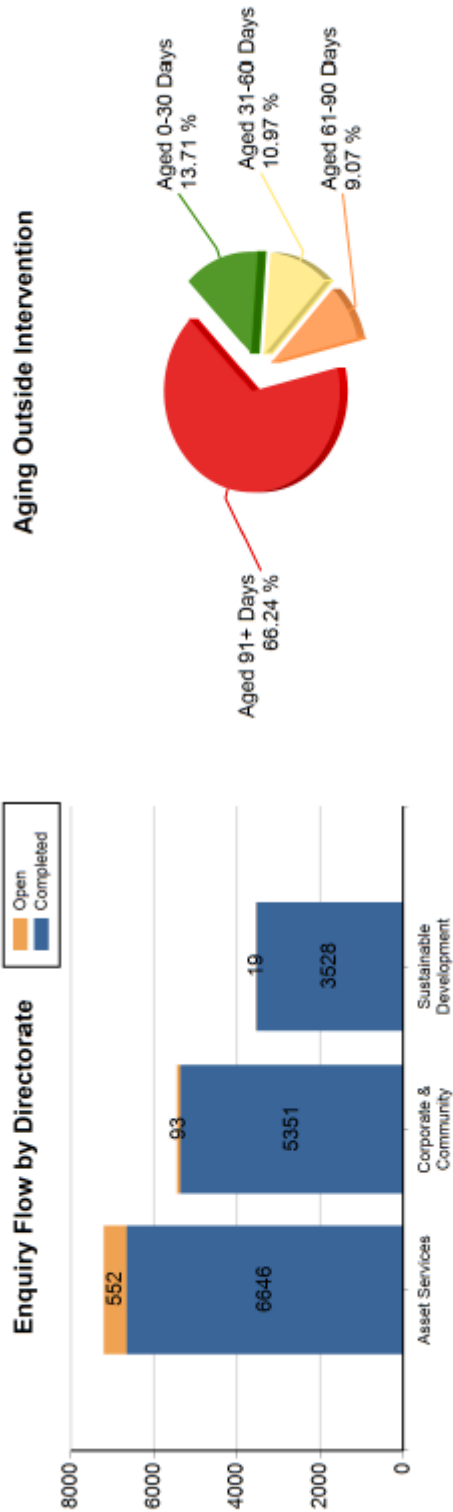
Ruffy \$28,000.00

Total Value \$1,345,000.00

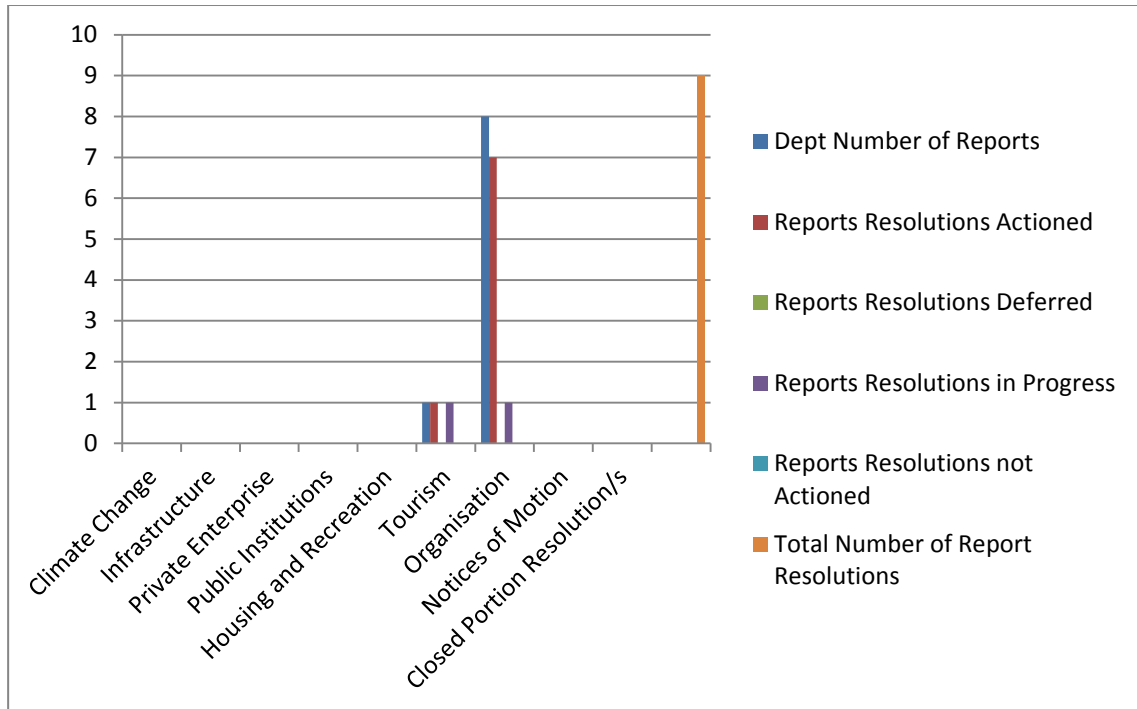
CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR JULY 2016

Strathbogie
shire
Confirm Customer Enquiry Flow
July 2016

Service Type	Total			July 2016			2016-2017			Aging Outside Intervention				
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	Total
Corporate & Community	1,001	9	99.10%	0	0	NA	0	0	NA	0	0	0	7	7
Council Property	974	32	96.71%	8	4	50.00%	8	4	50.00%	2	0	3	19	24
Economic Growth	2,526	4	99.84%	0	0	NA	0	0	NA	0	0	0	4	4
Engineering	230	12	94.78%	4	4	0.00%	4	4	0.00%	1	1	0	2	4
Footpaths	189	33	82.54%	8	4	50.00%	8	4	50.00%	5	2	1	20	28
Parks	242	19	92.15%	2	0	100.00%	2	0	100.00%	2	4	0	13	19
Roads	4,473	329	92.64%	236	75	68.22%	236	75	68.22%	43	31	26	123	223
Statutory Services	4,443	84	98.11%	47	13	72.34%	47	13	72.34%	2	4	3	40	49
Trees	1,083	138	87.26%	22	11	50.00%	22	11	50.00%	10	10	9	86	115
Waste Management	1,028	4	99.61%	23	0	100.00%	23	0	100.00%	0	0	1	0	1
	16,189	664	95.90%	350	111	68.29%	350	111	68.29%	65	52	43	314	474
Corporate & Community General Home Modifications	Council Property Council Property Pest Control Public Art Public Lighting Safer and Signs	Engineering Confirm Custodian Enquiry Engineering	Footpaths Footpaths Furniture Road/Street/Footpaths	Parks Park/Reserve Playground State Forest/National Park	Roads Bridges Drainage Emergency Call Out Neighbourship Roads Traffic Lights	Statutory Services Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Infringement Review Local Laws Marine Safety Private Prop & Rural Roadside	Trees Tree	Waste Management Waste Mgmt & Recycling						



ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – JULY 2016



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
31 JULY 2016**

This Report is to advise the Senior 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 & Recommendation	Action to Date
<i>There are no report resolutions with outstanding actions yet to be finalised</i>		

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

Period of Review	Policy Name	Review of Policy / New Policy	Outcome
<i>There were no Policy Reviews or new Policies in the July / August 2016 period</i>			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 8 July to 4 August 2016

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 12 July 2016

Time: 1.00 p.m. – 4.45 p.m.

Attendees:

Councillors

Malcolm Little

Alister Purbrick (*attended meetings from 1.15 p.m.*)

Patrick Storer (*attended meetings from 3.00 p.m.*)

Debra Swan

Robin Weatherald

Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Sustainable Development)

Roy Hetherington (Director, Asset Services)

David Woodhams (Director, Corporate and Community)

Apologies

Councillor Colleen Furlanetto

Matters discussed:

Declarations of Interest

1. Planning Matters Update
2. Planning Agenda Review
3. Assembly of Councillors
 - 3.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 3.2 Councillors Meetings Attendances
 - 3.3 Items requested by Councillors for the following months' workshop
 - 3.4 Councillor / Staff Interaction Policy
 - 3.5 Mayor
Planet Ark – Tree Day
 - 3.6 Mayor
Planning Fees Review – advice from Municipal Association of Victoria
 - 3.7 Mayor
Community Newsletter
 - 3.8 Flooding - Bell Street, Euroa
4. Planning Committee Meeting

Declaration of Interest/s / Direct or Indirect - NIL

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 19 July 2016

Time: 12.30 p.m. – 7.00 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
Debra Swan
Robin Weatherald
Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Phil Howard (Director, Sustainable Development)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)

Apologies

Nil.

Matters discussed:

Declarations of Interest

1. On-Site inspections – Planning Matter
2. Nagambie Resources – Environmental Management Plan (EMP) for Potential Acid Sulfate Soils (PASS) Management ~ briefing by Mike Trumble (Executive Chairman)
3. Citizenship Ceremonies
4. Agenda Review
5. Assembly of Councillors
 - 5.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 5.2 Councillors Meetings Attendances
 - 5.3 Items requested by Councillors for the following months' workshop
 - 5.4 September Ordinary Council Meeting – Monday 19 September 2016
 - 5.5 Violet Town Senior Citizens – Request for New / Upgraded Public Toilets
 - 5.6 Council delegation of authority to CEO to approve road closures for five (5) regular events
 - 5.7 Nagambie Lakes Tourism and Commerce – request for Councillor to be formally appointed to the NLTC committee as a Shire representative
 - 5.8 Shannons Lane Carpark Leave
 - 5.9 North East Thoroughbreds – 2016 Annual Awards Dinner
 - 5.10 Mayor
Planet Ark – Tree Day

- 5.11 Mayor
Planning Fees Review – advice from Municipal Association of Victoria
- 5.12 Mayor
Community Newsletter
- 5.13 Mayor
Waste Services for rural residents not on garbage routes
- 5.14 Mayor
Leadbeaters Possum and the Proposed Great Forest National Park
- 5.15 Mayor
Shining light on Boer War - Euroa's contribution
- 6. Council Meeting

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
5.7	Cr Swan	Yes

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 26 July 2016

Time: 12.00 noon – 5.15 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
Debra Swan
Robin Weatherald
Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Phil Howard (Director, Sustainable Development)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)

Apologies

Nil.

Matters discussed:

Declarations of Interest

1. Planning Matters Discussions
2. Planning Agenda Review
3. Community Grants Briefing
4. Assembly of Councillors
 - 4.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 4.2 Councillors Meetings Attendances
 - 4.3 Items requested by Councillors for the following months' workshop
Community Newsletter
 - 4.4 Euroa Agricultural Society – Community Grant Application
 - 4.5 Letter requesting Council's consideration to purchase former Euroa
Community Education Centre building
 - 4.6 Violet Town Action Group - Proposed Special Charge Scheme to Mitigate
Flooding in Violet Town
 - 4.7 Mayor
Northern Grampians Shire Council – 3. 16, 81 A Fair Go For Locals
Campaign
5. Planning Committee Meeting
6. Youth Leadership Program ~ Youth Development Officer and Leadership
Program participants

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Part Item 3	Cr Williams	No
Part Item 3	Cr Swan	No
Part Item 3	Cr Swan	Yes

Record of Meetings of Section 86 Committees of Council

Minutes of Meetings received in the July / August 2016 Period

Name of Committee	Date of Meeting
Strathbogie Recreation Reserve	27/08/15 21/01/16 31/03/16 26/05/16
Euroa Community Action Group	25/07/16

10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

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