



STRATHBOGIE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGIE SHIRE COUNCIL
HELD ON TUESDAY 20 OCTOBER 2015 AT THE EUROA COMMUNITY
CONFERENCE CENTRE, COMMENCING AT 6.00 P.M.**

Prior to the commencement of the Ordinary Council meeting, the Executive Manager, Assets provided a Capital Works Program Update.

The Ordinary Council meeting, subsequently, commenced at 6.03 p.m.

Councillors:	Debra Swan (Chair)	(Lake Nagambie Ward)
	Colleen Furlanetto	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek 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

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

Phil Howard - Director, Sustainable Development

dv

4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 15 September 2015 and Special Meetings of Council held on Tuesday 15 September 2015, Tuesday 22 September 2015 and Tuesday 29 September 2015

*136/15 **CRS FURLANETTO/STORER** : That the Minutes of the Ordinary Meeting of Council held on Tuesday 15 September 2015 and Special Meetings of Council held on Tuesday 15 September 2015, Tuesday 22 September 2015 and Tuesday 29 September 2015 be confirmed*

CARRIED

Cr Weatherald abstained from voting on the Confirmation of Minutes

5. Disclosure of Interests

Nil

6. Petitions

Ms Jessica Nicholson presented Council with a petition in relation to 'Safety Concern – Campbell Street, Euroa'.

She also presented a letter authorized by herself and Scott Watson (Principal, Euroa Secondary College) in relation to 'Safety Concerns in Campbell, Brock and Birkett Streets, Euroa', with accompanying photographs of areas of concern.

7. Reports of Mayor and Councillors and Delegates

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

8. Public Question Time

Due to there being several community members in the gallery who wished to address Council on various matters, the following Motion was put forward –

CRS STORER/FURLANETTO –

That members of the gallery who wish to address Council be given a time allocation of five minutes per person.

137/15

ON BEING PUT, THE MOTION WAS CARRIED

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

of

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9. REPORTS

9.7.1 ORGANISATION

9.7.1 Violet Town RSL – Request to occupy old Violet Town Library

Author and Department

Director Asset Services / Asset Services 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 Violet Town RSL has requested that the area within the Violet Town Community Complex, to be vacated by the Library, be reallocated to them for clubrooms. The RSL proposal is need based. Membership has grown in recent years to approximately 50 members.

Council has invited comment and feedback from the community via The Village Voice (see attached). No comments have been received.

The RSL's use of the space can be subject to ongoing RSL activity within the Community.

RECOMMENDATION

That Council:

- 1. Approve the Violet Town RSL request to utilize the old library area when vacated, and**
- 2. Authorize the Chief Executive Officer to establish an occupancy agreement with the Violet Town RSL, all to be subject to ongoing RSL activity within the Community.**

138/14 CRS STORER/WILLIAMS : That the Recommendation be adopted.

CARRIED

Background

Joint Council/RSL inspection of the areas currently occupied by the RSL and Library occurred on June 8, 2015. The RSL proposed to use the old library area would see the foyer remain shared, the RSL retain their existing room for storage and utilize the library area for meetings, office memorabilia display and possible installation of the historic pool table on return from the former Golf Club.

9.7.1 Violet Town RSL
– Request to occupy old Violet Town Library (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 author of this report considers that the recommendation has no capital or recurrent budget considerations.

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

Community consultation was undertaken via a public notice in the Violet Town Village Voice (attached).

Attachments

Public notice

9.7.1 Violet Town RSL
– Request to occupy old Violet Town Library (cont.)

July 10, 2015

Violet Town Community Centre - News from Council

Community Centre Re-roof Project

Concept design drawings are being finalised for the partial re-roofing of the Violet Town Community Centre. This re-roofing is proposed over the community house, supper room, meeting room and toilets. It is necessary to eliminate water leakage which has been causing damage to the building.

The concept, shown in the attached drawing, has been developed with input from the Violet Town Community House and Hall committees.

Features include: -

1. Increased roof pitches, up to 12°, to match and compliment the new library.
2. An uplifted entrance area, retaining the openings for gardens and light.
3. Retention of existing ceilings where possible.
4. Enhancement of the building's ecofriendly attributes with additional insulation.
5. Subject to funding, possible additional clerestory windows and air-conditioning equipment.

The concept drawings are on display at the Community House window and noticeboard, and at the Old Op Shop.

Existing Library Space – seeking community Interest

Council is seeking interest from local community groups who may be interested in utilising the existing Violet Town Library Space. This is a much loved building in Violet Town and Council would like to ensure it is well used both now and into the future.

Initial interest has been shown from the Violet Town RSL to expand its clubrooms into this space. The RSL has need for additional space, based on strong growth in their membership.

However, if any other community groups are also interested, please contact Council on 1800 065 993. Feedback is sought by no later than close of business, Friday the 14th August 2015.

Yours sincerely,

Steve Crawcour
Chief Executive Officer

9.7.2 Upton Road, Avenel - Erection of Road Warning Signs

Author / Department

Strategic Assets Co-Ordinator / Assets Services 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

Due to a succession of crashes and a number of reported near misses along the Upton Road Avenel, between Chainage 2.0km to 6.0km, Council undertook a Road Safety Audit to support its BlackSpot funding application to VicRoads for the upgrade of the curve between Chainage 3.2km to 3.7km. It is now proposed to implement one of the audit recommendations to install two advance warning signs ahead of any BlackSpot funding announcement.

The signage will need to be funded from Council's budget if provided before a potential BlackSpot project is approved.

RECOMMENDATION

- 1. That Council purchase and install two advance warning signs along Upton Road to warn motorists that for the next 10km there are winding roads and to advise them to reduce speeds.**
- 2. That Council fund the estimated cost of \$1,500 from its capital works program at the mid-year review.**

139/15 CRS LITTLE/FURLANETTO : That the Recommendation be adopted.

CARRIED

Background

Upton Road provides a link between the townships of Avenel and Ruffly, and has a number of commercial attractions for tourists and residents; namely Avenel Maze, Fowles Wine and Bullarook Park Stud. The current seal is relatively narrow for the numerous tight horizontal curves along its length and restricts the movement of all classes of vehicles, especially heavy vehicles.

Roadside furniture along Upton Road is not free of damage from errant vehicles, which indicates possible problems, hazards or conflicts along the road.

An examination of the VicRoads CrashStats database revealed, that for the last six years of available crash data, there were two casualty crashes along this section of Upton Road. Details of a third crash was supplied to Council by the Police where a rollover occurred on 18th June 2015 at Chainage 3.4km.

9.7.2 Upton Road, Avenel
- Erection of Road Warning Signs (cont.)

A summary of the crashes are as follows: -

- Off path on curve – off left bend into object on 24/02/2009.
- Off path on curve – off left bend into object on 22/04/2013.
- Off path on curve – off left bend into object on 18/06/2015.

Generally with run-off-road on curve type casualties, involves crashes on curved sections of road where a single vehicle leaves the carriageway to either side.

Previous traffic count analyses were undertaken by Council at two different locations indicating the following: -

- Chainage 4.0km September 2012 (55km/h advisory speed limit on curve)
 - Traffic volume – 200vpd
 - 85th percentile speed – 88.6 km/h (2.3% of vehicles exceeded the posted speed limit of 100-km/h and 94.2% of vehicles exceeded the posted advisory speed limit of 55-km/h)
 - percentage of commercial vehicles – 20.3%
- Chainage 5.0km August 2009(straight section of road)
 - Traffic volume – 171vpd
 - 85th percentile speed – 107.6 km/h (25.9% of vehicles exceeded the posted speed limit of 100-km/h)
 - percentage of commercial vehicles – 21.7%

After the third incident, Council undertook a Road Safety Audit to formally examine the road's operation, to assess how the Upton Road may be actually used and to determine whether any modifications to any aspects of the current layout may be required. This Audit provided the opportunity to highlight potential problems and have them formally considered by the Council, in conjunction with all other project considerations.

One of the issues identified by the audit is that due to the excessive speeds, curved alignment, previous casualty crashes and passing through environmentally sensitive landscape, it may be desirable to provide an enhanced warning sign at both approaches. Signs to be utilised are the winding road sign (W1-5) with supplementary signs indicating for the next 10km (W8-17-1) and reduce speed (G9-9).

An example of the sign is as follows: -



9.7.2 Upton Road, Avenel
- Erection of Road Warning Signs (cont.)

The traffic counts confirm that a high percentage of traffic continues to exceed the 55km/h advisory speed on the existing sign and may exceed the speed limit generally.

It is therefore considered that the installation of additional advance warning signs is appropriate.

The signage will need to be funded from Council's budget if provided before a potential BlackSpot project is approved.

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 estimate cost for the purchase (\$900) and instalment (\$600) of the advance warning signs is within the order of \$1,500 (gst exclusive).

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

9.7.2 Upton Road, Avenel
- Erection of Road Warning Signs (cont.)

Legal / Statutory Implications

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

Consultation

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

Attachments

Nil.

9.7.3 Draft Strathbogie Shire Domestic Wastewater Management Plan

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 Strathbogie Shire Domestic Wastewater Management Plan (DWMP) has been finalised in partnership with Goulburn Valley Water (GVW) and Goulburn Murray Water (GMW). The purpose of this report is to outline key elements of the DWMP and recommend that it be released for public comment.

Due to the size of the Domestic Wastewater Management Plan and supporting Background Report they are both tabled for information and identification purposes.

RECOMMENDATION

- 1. Invite submissions to Council's draft Domestic Wastewater Management Plan under Section 223 of the *Local Government Act 1989*. Submissions will close at 5.00 p.m. Wednesday 25 November 2015.**
- 2. Receive / hear submissions to the draft Plan at a Special Meeting of Council to be held on Tuesday 1 December 2015, commencing at 5.00 p.m. at the Euroa Community Conference Centre.**
- 3. Formalise the outcome of submissions at the Ordinary Meeting of Council to be held on Tuesday 15 December 2015.**

140/15 CRS WEATHERALD/WILLIAMS : That the Recommendation be adopted.

CARRIED

Background

In November 2012 the former Minister for Water, the Hon Peter Walsh, released new *Guidelines for Planning Permit Applications in Open, Potable Water Catchment Areas*. Their release was prompted by lobbying from a number of local councils from the Hume Region, including Strathbogie Shire, given the potential significant impact of the application of the 1 dwelling per 40 hectare density in unsewered areas.

9.7.3 Draft Strathbogie Shire Domestic Wastewater Management Plan (cont.)

The new Guidelines include a provision that water corporations can relax the dwelling density provision subject to a series of criteria, including if the local council is implementing a domestic wastewater management plan (DWMP). Guideline 4 states that the 1:40 dwelling density can be relaxed if:

- *“the water corporation is satisfied that the relevant Council has prepared, adopted and is implementing a Domestic Wastewater Management Plan (DWMP) in accordance with the DWMP Requirements”;* and
- if a land capability assessment for the proposal concludes that there is not an unacceptable risk to the catchment.

In June 2013 the former Minister provided Mansfield Shire Council with a grant to contribute to the preparation of a template for a DWMP that could be used by other councils, if they so wished. The DWMP was adopted by that Council in August 2014 with the endorsement of GMW, GVW, the Environment Protection Authority (EPA), the then Department of Environment and Primary Industries and VicWater, the peak body representing water corporations.

The Mansfield risk analysis methodology has been used as a basis for the Strathbogie Shire DWMP, however some refinements have been made to reflect local needs and conditions.

Why do we Need a DWMP?

Last year the former Minister for Water, the Hon Peter Walsh, wrote to all councils to request that priority be given to the preparation and implementation of a DWMP (in partnership with local water corporations) following the acceptance of the Mansfield methodology.

Our local water corporations, GMW and GVW are also very keen for Strathbogie to prepare a DWMP given the acceptance of the Mansfield model plan, particularly for land within Strathbogie's Declared Water Supply Catchments.

Furthermore, the expectation that Strathbogie will prepare a DWMP is reflected in the Memorandum of Understanding entered into by Council in June 2013. Clause 7 states:

“That Council and the Corporation (GMW) agree to work in partnership, with other relevant authorities, to develop a draft Domestic Wastewater Management Plan (DWMP) for Council and to focus on high risk areas....”

Funding for the preparation of the DWMP was set aside in the 2014/15 budget. Part of this funding was to engage Brayd Consulting to prepare a draft DWMP in partnership with Council and local water corporations.

Key Objectives of the DWMP

The objectives of the Strathbogie DWMP are to:

- ensure Council meets its legislative obligations regarding domestic wastewater management across the Shire in an effective and affordable way;

9.7.3 Draft Strathbogie Shire Domestic Wastewater Management Plan (cont.)

- provide certainty to the community and investors about future development parameters in sewerred and unsewerred areas;
- enable appropriate residential development in water supply catchments by meeting all requirements of the Ministerial Guidelines for the relaxation of the 1 dwelling per 40 hectares Guideline by water corporations;
- work collaboratively with water corporations and government agencies to establish a long term, multi agency approach to domestic wastewater management and infrastructure investment within Strathbogie Shire;
- ensure existing reticulated sewerage infrastructure expands in response to residential growth in key townships such as Euroa to minimise reliance on individual wastewater treatment systems;
- explore opportunities to install cost effective community treatment plants in key townships such as Strathbogie and Longwood;
- introduce the concept of 'whole of water cycle management' and how it can assist in wastewater management and the attainment of environmental and public health benefits;
- identify strategic and statutory planning tools to guide appropriate future development and effectively manage domestic wastewater within DWSCs and in areas around potable water offtake points, Lake Nagambie, Goulburn Weir and along the Goulburn River;
- specify clear standards and requirements for land capability assessments, permits to install an onsite wastewater management system and certificates for their use; and
- develop an appropriate monitoring program for the maintenance of approved onsite wastewater management systems.

Methodology

The DWMP is supported by a Background Report which identified development trends, location of declared water supply catchments, current water quality issues, existing planning scheme controls and policy, along with the location and number of existing onsite systems/reticulated sewerage services. The results of feedback from members of the community, land capability assessors and local plumbers from online surveys are also included in the report.

The final section of the Background Report is the risk analysis of the municipality, which in turn forms the basis of the DWMP document and the DWMP Resource Plan.

Risk Analysis Mapping

The foundation of the risk mapping element of the DWMP is empirical data from Council's Geographical Information System (GIS).

Based on information provided by the Goulburn Broken Catchment Management Authority, the Shire was divided into twenty five (25) 'minor catchments', divided into the Hills area and Plains Area. Dividing up the municipality in this way means that variations in local geological, environmental and development characteristics can be analysed in a meaningful way.

9.7.3 Draft Strathbogie Shire Domestic Wastewater Management Plan (cont.)

Using manageable 'land units' also means that scarce resources can be targeted into areas where the greatest public health and environmental benefits can be gained.

The in-house expertise of Council's GIS Officer lead to the production of a series of risk analysis maps to analyse:

- soil type
- slope of land
- proximity of land to potable water supply offtake points/reservoirs
- density of unsewered dwellings
- future development potential.

These five factors are seen to be critical in determining whether an area or site is at high, medium and low level risk of potentially adverse cumulative impacts from domestic wastewater (ie unsewered development).

Each catchment was given a high, medium or low risk rating for each of these five factors, which were combined to produce an overall minor catchment risk rating (the parametres for each risk category was based on the scientific research commissioned by Mansfield Shire Council).

The overall risk ratings for the twenty five catchments are outlined in the DWMP.

There are two high risk minor catchments, being the Seven Creeks/Castle Creek catchment and the Pranjip Creek Catchment. The former is high risk as it contains a declared water supply catchment, a township with high unsewered dwelling densities and is a medium level risk in terms of soil type, its proximity to potable water infrastructure and its future development potential. The Pranjip Creek catchment contains Longwood township (with a high unsewered dwelling density), has poor soils and has a relatively high level of future development potential.

There are fourteen (14) medium risk minor catchments, predominantly in the Plains area and the rest are low risk (predominantly in the Hills area).

The DWMP

The Domestic Wastewater Management Plan has five-year lifespan. In accordance with the Ministerial Guidelines it will be reviewed in three year's time in partnership with local water corporations.

The Plan translates the risk analysis findings outlined in the Background Report into a series of tangible and achievable actions/strategies aimed to effectively managing the potential adverse cumulative impacts of domestic wastewater.

9.7.3 Draft Strathbogje Shire Domestic Wastewater Management Plan (cont.)

The various strategies and actions to be undertaken over the life of the plan by Council and all other stakeholders (including local water corporations and land owners/residents) are outlined at various levels:

- general strategies for the three risk categories (ie high, medium and low);
- guidelines for new greenfield development and rezoning proposals;
- infill development in existing townships (ie the redevelopment of existing dwellings or construction on existing vacant lots);
- management strategies for all townships.

In keeping with the objective of ensuring scarce resources are used to achieve the greatest benefit the DWMP recommends that the bulk of resources be initially allocated to high risk areas.

Having said that, resources also need to be allocated to cost effective ways of improving the level of awareness within the community about how to maintain their system. Local workshops with local LCA consultants and plumbers, in partnership with water corporations, should also be a focus for the life of the Plan.

Actions are divided into short term (1 – 2 years), medium term (3 – 5 years) and long term (> 5 years) timeframes to assist with resource allocation.

The Resource Plan can be found as an attachment to the DWMP.

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. Various acts and guidelines require councils to have an adopted DWMP in place to effectively manage the potential adverse impacts of domestic wastewater on public health, water quality and the environment.

Risk Management

The DWMP is based on a thorough risk analysis of the municipality, using a method approved by the EPA, the former DEPI and local water corporations.

The DWMP Resource Plan outlines various initiatives and strategies to effectively manage and mitigate the identified risks of unsewered development on public health and the environment.

Strategic Links

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

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.

9.7.3 Draft Strathbogie Shire Domestic Wastewater Management Plan (cont.)

Financial / Budgetary Implications

Funds to undertake this project were allocated in the 2014/15 budget. Funds have also been allocated in the 2015/16 financial year to commence the implementation of the DWMP Resource Plan.

The Resource Plan identifies the estimated costs and resources required for various initiatives to be undertaken by Council. Some initiatives will be undertaken in partnership with GMW and GVW. All avenues to secure appropriate government grants will also be explored, for example securing a State government contribution to the preparation of a whole of water cycle plan for the Strathbogie township.

Initiatives will be funded by a mixture of recurrent funding and short term/one off funding. Future capital works to improve stormwater management, as per the Shire's Stormwater Management Plan's recommendations also require resource allocation, particularly in the high risk townships of Strathbogie and Longwood.

Economic Implications

It is considered that the adoption and implementation of the DWMP will provide economic benefits to the Shire and its community as it creates greater certainty about future residential growth capacity, particularly in declared catchments.

The DWMP and its Resource Plan provide opportunities to ensure that Council and water corporations adequately plan for the infrastructure required to facilitate future growth in sewered and unsewered areas.

The Plan will, therefore, be a key means of meeting the needs of the projected population increase of 1500 people between 2011 and 2031 (sourced from *Victoria In Future 2015*).

Environmental / Amenity Implications

The adoption and implementation of the DWMP will result in a coordinated range of initiatives designed to manage the potential adverse impacts of the pathogens and nutrients contained in domestic wastewater.

Improved wastewater management should lead to a reduction in public health risks from pathogens and environmental improvements in our waterways through reduced levels of nutrients and pathogens (which can cause blue green algal blooms and adverse impacts on potable/irrigation water).

Community Implications

The preparation of a DWMP will provide the community with greater clarity around future growth potential and a more pleasant environment within which to live and conduct business.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

9.7.3 Draft Strathbogie Shire Domestic Wastewater Management Plan (cont.)

Legal / Statutory Implications

Council has an obligation to actively manage domestic wastewater outlined by the Environment Protection Act 1970, the State Environment Protection Policy Waters of Victoria (SEPP WoV) and the Strathbogie Planning Scheme. The adoption of a DWMP is the key means through which Council demonstrates it is meeting these obligations.

Consultation

Various stakeholders have participated in the preparation of the DWMP through:

- involvement of GMW and GVW Senior Officers in the development of the Background Report and Draft DWMP;
- data input from the Goulburn Broken Catchment Management Authority;
- participation of several local plumbers and land capability experts and local residents in our online surveys; and
- briefings for Council and relevant Council staff.

Both GMW and GVW have had significant input in to the development of the DWMP, particularly the Resource Plan.

Public Comment on the Draft DWMP

It is recommended that Council invite submissions to Council's draft Domestic Wastewater Management Plan under Section 223 of the *Local Government Act 1989* via:

- notices in the local paper;
- information on Council's website;
- notification sent to the LCA consultants and local plumbers who were invited to participate in the online surveys; and
- provision of a copy of the documents to the CMA, local water corporations, Department of Environment, Land, Water and Planning and the Environment Protection Authority.

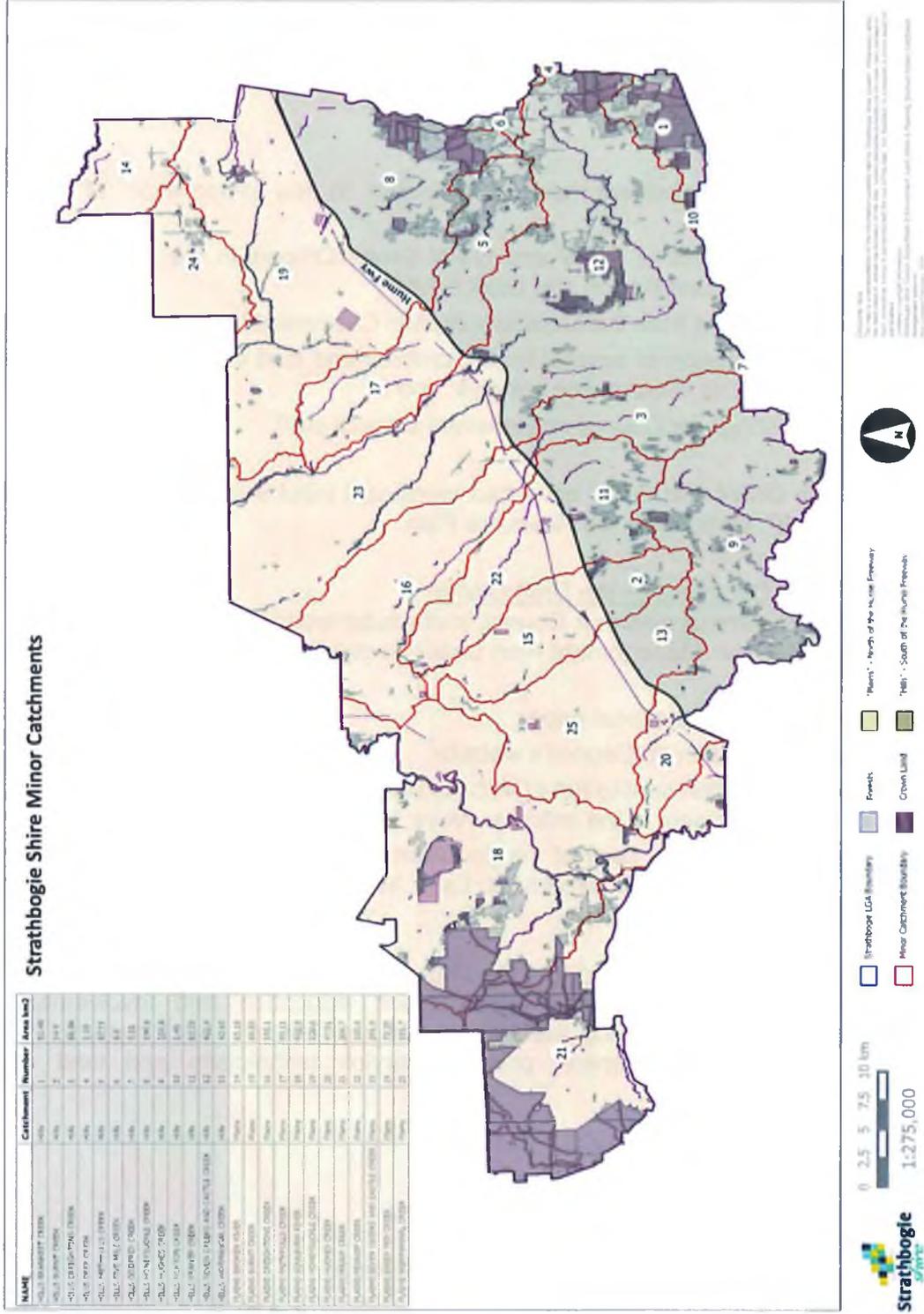
It should also be noted that the implementation of the DWMP's Resource Plan will require the ongoing engagement, education and involvement of all stakeholders including water corporations, council, land owners, residents, consultants, developers, plumbers/service technicians and land capability experts.

Attachments

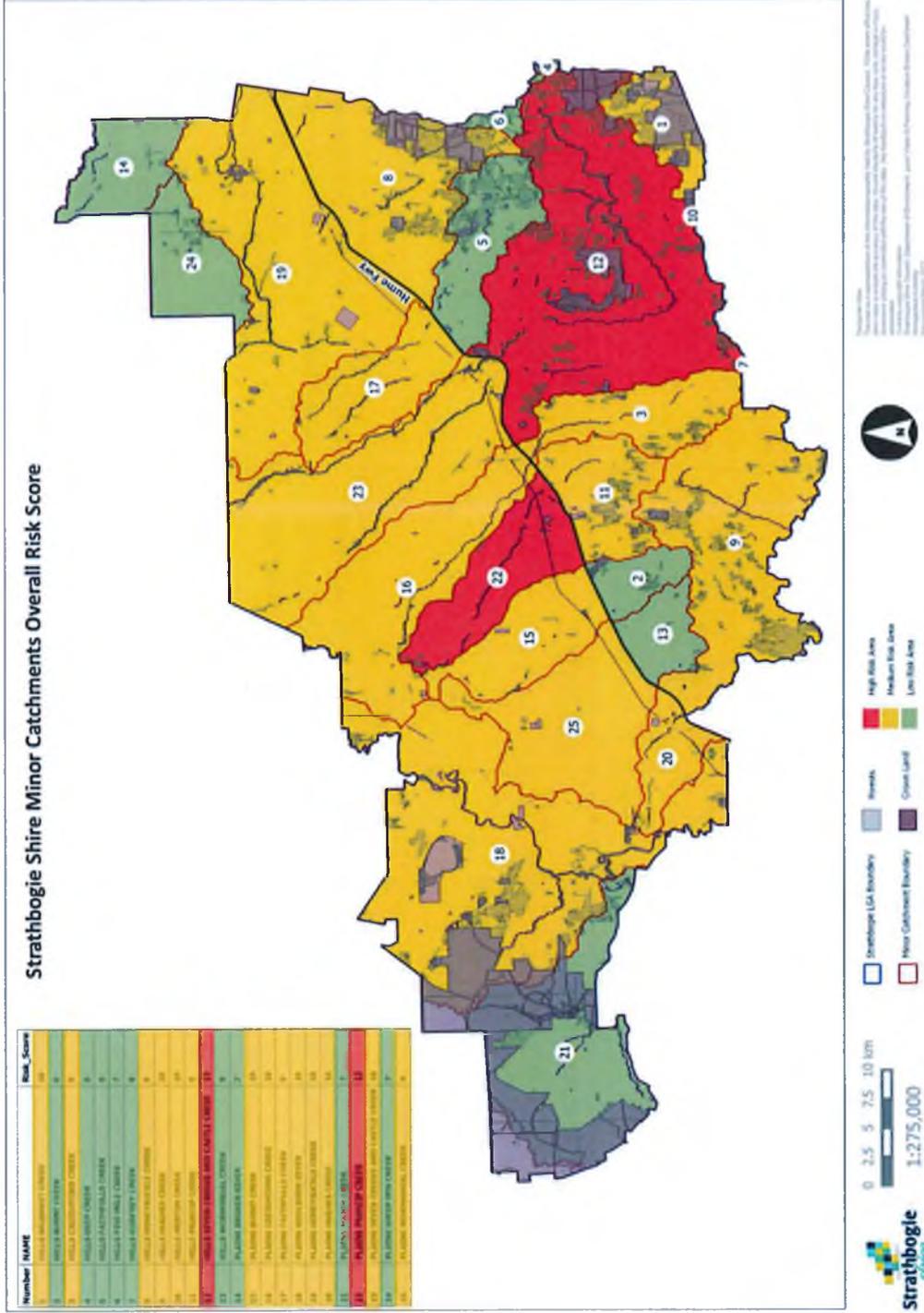
Extracts from the DWMP;

1. Minor Catchments
2. Overall Minor Catchment risk Ratings
3. Draft Strathbogie Shire DWMP Resource Plan

ATTACHMENT 1: MINOR CATCHMENTS



ATTACHMENT 2: OVERALL MINOR CATCHMENT RISK RATINGS



ATTACHMENT 3: DRAFT STRATHGOGIE SHIRE DWMP RESOURCE PLAN

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Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 1				
1.1 Complete proactive inspections of all systems in Strathbogrie, Longwood and outlying areas in high risk minor catchments (around 150 known onsite systems within township boundaries).	Existing funding in the 2015/16 Budget	0.5 EFT additional resource, including administration	Recurrent	
1.2 Development of a business case to support grant applications for a whole of water cycle management plan for Strathbogrie Township. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.	Existing funding in the 2015/16 Budget	< \$10,000	One off expenditure	Potential for GMW and GVW to make a small contribution
1.3 Preparation of grant applications for the Strathbogrie Township whole of water cycle plan. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.	Existing funding in the 2015/16 Budget	Officer time required \$10 – 20,000 Council contribution may be required (ie contingency)	One off expenditure	It is expected some form of State Government grant program will be available, pending detail of the 2015/16 State budget.
1.4 Development and circulation of community education material to improve maintenance standards and permit compliance.	Existing funding in the 2015/16 Budget	< \$1,000	Recurrent	Potential for GMW and GVW to make a small contribution and to cobrand material

Year 1 (cont'd)					
Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments	
1.5 Delivery of an annual workshop for landowners / residents.	Existing funding in the 2015/16 Budget	< \$5,000 Officer time required	Recurrent	Potential for GMW and GVW to make a small contribution, including co-branding of material	
1.6 Gauge the level of interest in a regional initiative for an annual workshop targeting local LCA experts and Plumbers to improve the quality of assessments, maintenance standards and compliance with permit requirements.	Existing funding in the 2015/16 Budget	< \$5,000 Officer time required	Recurrent	Potential for GMW and GVW to make a small contribution, including co-branding of material	
1.7 Preparation of a Memorandum of Understanding with GMW and GVW.	Existing funding in the 2015/16 Budget	Officer time required Up to \$1000 in legal costs	One off expenditure	Potential for use of the MOU template being developed by GMW and GVW for Mansfield Shire	
1.8 Preparation of an amendment to the Strathbogie Planning Scheme to: <ul style="list-style-type: none"> • apply an Environmental Significance Overlay to declared water supply catchments and buffer areas around potable water offtake points; and • insert policy statements relating to the DWMP in the Municipal Strategic Statement. 	Task to be included in work program using existing resources	Officer time required	One off expenditure		

Year 1 (cont'd)					
Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments	
1.9 Meet with GWV to discuss the need to apply an Environmental Significance Overlay to buffer areas around municipal wastewater treatment plants in accordance with EPA requirements.	Task to be included in work program using existing resources		One off expenditure	GVW has stated its intentions to cover the costs of any subsequent request to amend the Strathbogrie Planning Scheme to introduce an overlay.	
1.10 Development of a strategic plan by Council and GWV to clarify the possibilities for reticulated sewer extensions in Euroa, Nagambie, Violet Town and Avenel. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.	Task to be included in work program using existing resources	Officer time required	One off expenditure	GVW to contribute through the dedication of officer time. Growth areas R6 and R7 in Euroa and Park Street, Nagambie to be high priorities.	
1.11 Review of LCA templates in light of feedback received from use in the field over 12 months.	Task to be included in work program using existing resources	Officer time required Potential to discuss any changes with local consultants at annual training session.	One off expenditure	Potential to inform local consultants about any changes to the templates via the annual training session organised in partnership with GMW.	

Year 2					
Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments	
2.1 Exhibition and adoption of the amendment created by Action 1.7.	Task to be included in work program using existing resources	Officer time required Exhibition costs of around \$2000 Potential for the need for an Independent Panel to hear unresolved objections, which may cost several thousand dollars.	One off expenditure	Potential for sharing costs of any Planning Panel with GMW and GVW.	
2.2 Completion of the development of a whole of water cycle plan for Strathbogie Township. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.	State Government grant		One off expenditure	It may be that any State Government grant will require matching funding from Council. Potential for GMW and GVW contributions.	
2.3 Preparation, exhibition and adoption of the amendment created by Action 1.8.	Task to be included in work program using existing resources	Officer time required Exhibition costs of around \$2000 Potential for the need for an Independent Panel to hear unresolved objections, which may cost several thousand dollars.	One off expenditure	GVW has stated its intentions to cover the costs of any subsequent request to amend the Strathbogie Planning Scheme to introduce an overlay.	

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 2 (cont'd)				
<p>2.4 Preparation of strategic justification to support an amendment to the Strathbogie Planning Scheme to rezone land in the Farming Zone to other residential zones to reflect settlement patterns and implement the recommendations of the 2004 <i>Rural Residential Strategy</i> and to identify infrastructure needs.</p> <p>Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Task to be included in work program using existing resources</p>	<p>Officer time required</p>	<p>One off expenditure</p>	<p>Appropriate zoning and overlay controls for Kirwans Bridge and Baxters Road must be reviewed as part of this work</p>
<p>2.5 Complete proactive inspections of all systems in high risk minor catchments, sites where a Section 173 Agreement relates to wastewater management and commence inspections in Euroa and Nagambie.</p>		<p>0.5 EFT additional resource, including administration</p>	<p>Recurrent</p>	
<p>2.6 Reassess the need to deliver an annual workshop for landowners / residents and local LCA experts and Plumbers in partnership with GVW and GMW.</p>		<p>< \$5,000 Officer time required</p>	<p>Recurrent</p>	<p>Potential for GMW and GVW to make a small contribution, including co-branding of material</p>

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 2 (cont'd)				
<p>2.7 Allocation of funds for stormwater management improvement works in accordance with Council's Stormwater Management Plan for priority areas such as Strathbogrie and Longwood. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	Resources to be allocated in future budgets	To be identified	Mixture of one off and recurrent expenditure	Potential for partnerships with the GBCMA and GMW (around the Nagambie Waterway) Allocation to works in Strathbogrie as per the whole of water cycle management plan is a priority
<p>2.8 Explore the need for the introduction of a Land Subject to Inundation Overlay on the eastern side of Nagambie Township with the GBCMA.</p>	Task to be included in work program using existing resources	Officer time required Pending the outcome an amendment to the Strathbogrie Planning Scheme may need to be developed and exhibited, which would require resourcing	One off expenditure	Potential for shared costs of any amendment with the GBCMA
<p>2.9 Progression of the strategic plan created under Action 1.9 for reticulated sewer extension planning and work in priority areas. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>				GWV resource allocation required

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 3				
3.1 Exhibition and adoption of an amendment to the Strathbogie Planning Scheme to rezone land in the Farming Zone to other residential zones to reflect settlement patterns and implement the recommendations of the 2004 Rural Residential Strategy.	Task to be included in work program using existing resources	Officer time required Potential for the need for an Independent Panel to hear unresolved objections, which may cost several thousands of dollars.	One off expenditure	
3.2 Investigation into appropriate infrastructure strategies for Kirwans Bridge and Baxters Road in consultation with GMW and GVW. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.	Task to be included in work program using existing resources	Officer time required	One off expenditure	
3.3 Complete proactive inspections of all systems in Euroa and Nagambie, with commencement of inspections at Violet Town and Avenel.		0.5 EFT additional resource, including administration	Recurrent	
3.4 Completion of the tri-annual audit of the DWMP's implementation in partnership with GMW and GVW.		< \$5,000 Officer time required	Tri-annual recurrent	
3.5 Pending the outcome of the review under Action 2.6, deliver an annual workshop for landowners / residents and local LCA experts and Plumbers.		< \$5,000 Officer time required	Recurrent	Potential for GMW and GVW to make a small contribution, including co-branding of material

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 3 (cont'd)				
<p>3.6 Commencement of discussions with GVW about the provision of a community system for Longwood township. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Task to be included in work program using existing resources</p>		<p>One off expenditure</p>	
<p>3.7 Development of a stormwater strategy for Longwood in consultation with GVW and the GBCMA. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Task to be included in work program using existing resources Funds will need to be allocated to any identified capital works in future years pending the findings of this work</p>		<p>One off expenditure</p>	
<p>3.8 Implementation of the Strathbogie township whole of water cycle management plan. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Resources to be allocated in future budgets</p>	<p>To be identified</p>	<p>Mixture of one off and recurrent expenditure</p>	<p>Capital expenditure also required from GVW and GMW</p>

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 3 (cont'd)				
<p>3.9 Commencement of stormwater infrastructure improvements in priority townships (eg Strathbogie, Longwood and Euroa). Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Funds will need to be allocated to any identified capital works in future years pending the findings of this work</p>		<p>Mixture of one off and recurrent</p>	
<p>3.10 Progression of the strategic plan created under Action 1.9 for reticulated sewer extension planning and work in priority areas. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>				<p>GVW resource allocation required</p>

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 4				
<p>4.1 Development of a stormwater strategy for Violet Town in consultation with GVW and the GBCMA.</p> <p>Council Plan Action: 6.5.4 Continue to design / and seek funding for drainage / sewerage schemes.</p>	<p>Task to be included in work program using existing resources</p> <p>Funds will need to be allocated to any identified capital works in future years pending the findings of this work</p>		<p>One off expenditure</p>	
<p>4.2 Pending the outcome of the review under Action 2.6, deliver an annual workshop for landowners / residents and local LCA experts and Plumbers.</p>		<p>< \$5,000 Officer time required</p>	<p>Recurrent</p>	<p>Potential for GMW and GVW to make a small contribution, including co-branding of material</p>
<p>4.3 Complete proactive inspections of all systems in Violet Town and Avenel, commencement of inspections Kirwans Bridge, Baxters Road and other small settlements in medium risk minor catchments.</p>		<p>0.5 EFT additional resource, including administration</p>	<p>Recurrent</p>	

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 4 (cont'd)				
<p>4.4 Progression of planning and provision of community wastewater systems at Strathbogie and Longwood. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Potential resource allocation from Council to support connections</p>	<p>To be identified</p>	<p>Mixture of one off and recurrent expenditure</p>	<p>GVW resource allocation required</p>
<p>4.5 Implementation of the Strathbogie township whole of water cycle management plan. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Resources to be allocated in future budgets</p>	<p>To be identified</p>	<p>Mixture of one off and recurrent expenditure</p>	<p>Capital expenditure also required from GVW and GMW</p>
<p>4.6 Commencement of stormwater infrastructure improvements in priority townships (eg Strathbogie, Longwood and Euroa). Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.</p>	<p>Funds will need to be allocated to any identified capital works in future years pending the findings of this work</p>		<p>Mixture of one off and recurrent</p>	

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 4 (cont'd)				
4.7 Progression of the strategic plan created under Action 1.9 for reticulated sewer extension planning and work in priority areas. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.				GVW resource allocation required
Year 5				
5.1 Pending the outcome of the review under Action 2.6, deliver an annual workshop for landowners / residents and local LCA experts and Plumbers.		< \$5,000 Officer time required	Recurrent	Potential for GMW and GVW to make a small contribution, including co-branding of material
5.2 Complete proactive inspections of all systems in settlements within medium risk minor catchments.		0.5 EFT additional resource, including administration	Recurrent	
5.3 Implementation of the whole of Strathbogie water cycle management plan. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage/sewerage schemes.	Resources to be allocated in future budgets	To be identified	Mixture of one off and recurrent expenditure	Capital expenditure also required from GVW and GMW

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 5 (cont'd)				
5.4 Progression of the strategic plan created under Action 1.9 for reticulated sewer extension planning and work in priority areas. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.				GVW resource allocation required
5.5 Progression of planning and provision of community wastewater systems at Strathbogrie and Longwood. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.	Potential resource allocation from Council to support connections	To be identified	Mixture of one off and recurrent expenditure	GVW resource allocation required
5.6 Progression of discussions about future infrastructure provisions at Kirwans Bridge and Baxters Road with GMW, GBCMA and GVW. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.		Officer time required	One off expenditure	

Actions Based on Level of Priority & Policy Drivers	Primary Funding Source	Estimated level resources and effort	Nature of Funding	Potential Partnerships & External Funding Opportunities / Comments
Year 5 (cont'd)				
5.7 Progression of reticulated sewer extension planning and work in priority areas. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.				GVW resource allocation required
5.8 Stormwater management improvement works in priority townships. Council Plan Action: 6.5.4 Continue to design and seek funding for drainage / sewerage schemes.	Resources to be allocated in future budgets	To be identified	Mixture of one off and recurrent expenditure	
5.9 Commencement and completion of a review of the DWMP in partnership with GVW and GMW.			One off expenditure	

**9.7.4 Strathbogie Shire Council Audit Committee
- Draft Minutes of the Meeting held on Friday 18 September 2015**

Author / Department

Director, Corporate and Community / Corporate and Community Directorate

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

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

Summary

Attached are draft unconfirmed Minutes of the Audit Committee meeting held on Friday 18 September 2015.

RECOMMENDATION

1. **That the draft Minutes of the Audit Committee meeting held on Friday 18 September 2015 be received.**
2. **That Recommendations from the Audit Committee be approved.**

141/15 CRS WILLIAMS/PURBRICK : That the Recommendation be adopted.

CARRIED

Background

The Strathbogie Shire Council Audit Committee is a Committee appointed by Council and pursuant to Section 139 of the Local Government Act 1989.

The primary objective of the Audit Committee is to assist Council in the effective conduct of its responsibilities for financial reporting, management of risk, good corporate governance, maintaining a reliable system of internal controls and facilitating the organisation's ethical development.

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

9.7.4 Strathbogie Shire Council Audit Committee
- Draft Minutes of the Meeting held on Friday 18 September 2015 (cont.)

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

Attachments

Draft Minutes of the Strathbogie Shire Council Audit Committee meeting held on Friday 18 September 2015.



STRATHBOGIE SHIRE COUNCIL

Minutes of a meeting of the Strathbogie Shire Council Audit Committee held on Friday 18 September 2015 commencing at 9.30 a.m. at the Euroa Community Conference Centre

- Committee Members:**
- Mr John McInnes - Chair
 - Ms Claire Taranto - Community Representative
 - Mr Robert Gardner - Community Representative
 - Cr Graeme Williams - Council Representative
- Officers:**
- Mr Steve Crawcour - Chief Executive Officer
(The CEO will need to leave the meeting by 11.00 a.m. due to prior commitments)
 - Mr Phil Howard - Director, Sustainable Development
 - Mr David Woodhams - Director, Corporate and Community
 - Ms Cathy Fitzpatrick - Manager, Finance
 - Mr Bruce Braines - Acting Director, Asset Services
- Internal Auditors:**
- Brad Ead - AFS & Associates
- External Auditors:**
- Tim Loughnan - Director, Financial Audit – Local Government
Victorian Auditor-General's Office
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
 - Mr Roy Hetherington - Director, Asset Services
 - Ivy Ly - Audit Senior, Financial Audit
Victorian Audit-General's Officer
 4. Disclosure of Interests

Nil.

5. Confirmation of Minutes

Confirmation of the Minutes of the Audit Committee meeting held on Friday 26 June 2015

24/15 CLAIRE TARANTO/GRAEME WILLIAMS : That the Minutes of the Audit Committee meeting held on Friday 26 June 2015 be confirmed.

CARRIED

6. Business

7. Management Letter – Actions Update

8. Items Raised by Committee Members

9. Next Meeting

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6. BUSINESS

6.1 2014/2015 Annual Financial Report

The Annual Financial Report has been finalised and is currently being reviewed by Council's External Auditors, the Victorian Auditor-General's Office. It is likely the Auditor-General will provide final unqualified audit opinions next week.

Other than minor amendments to note disclosures or presentation, no changes to the report is anticipated.

RECOMMENDATION

That the 2014/2015 Annual Financial Report be endorsed by the Audit Committee for presentation to Council for adoption.

25/15 CLAIRES TARANTO/ROBERT GARDNER : That the Recommendation be adopted.

CARRIED

Discussion

The Annual Financial Report is prepared strictly in accordance with the applicable Australian Accounting Standards which includes the Australian equivalent to International Financial Reporting Standards (AIFRS). These Standards require the preparation of five mandatory statements. These statements include:

- "Comprehensive Income Statement" (Operating – Accrual Statement). This comprises non-cash items such as Depreciation and cost of goods (assets) sold, and excludes Capital Expenditure and Transfers to and from Other Reserves.
- "Balance Sheet" which lists Council's assets and liabilities. It indicates the overall financial position of Council.
- "Statement of Changes in Equity". This indicates movement in Council's Reserve Funds.
- "Statement of Cash Flows". This indicates all cash expended and received for all activities during the financial year.
- "Statement of Capital Works" which details Council's capital works expenditure for the financial year. It sets out the expenditure on creating or buying property, infrastructure, plant and equipment by each category of asset.

For the 2014/2015 financial year, Council is also required to prepare two "Budget Comparison Notes" with variance explanations to the 2014/2015 Annual Budget. These being –

1. Income and Expenditure
2. Capital Works

6.1 2014/2015 Annual Financial Report (cont.)

The following analysis of the 2014/2015 Annual Financial Report is at a macro level, which reflects the nature of the Report's disclosures. It is not designed nor intended to be used as a Management report that provides details of programs, or resultant variances. No analysis has been provided for the Statement of Changes in Equity.

1. Income Statement

The operating result represents the accrual accounting treatments, which includes the non-cash items of depreciation and cost of goods (assets) sold, but excludes expenditure on Capital items, loan proceeds and loan principal repayments and transfers to and from other reserves.

As at 30 June 2015, Council reported a net surplus position of \$5.09 million, compared to a Budgeted Operating result of \$1.87 million. The surplus is primarily due to early Grants Commission 2015/2016 \$2.5 million, grants for Creightons Creek fire \$0.60 million, reduction in sale of assets that will now occur in 2015/2016 \$0.75 million.

2. Balance Sheet

Council's Balance Sheet indicates that Council's overall financial position and its cash and liquidity position is sound and within acceptable financial parameters.

Council's cash position as at 30 June 2015 was represented by cash on hand and investment of \$11.19 million. This represents an increase in cash holdings of \$2.04 million during the 2014/2015 financial year, primarily the result of delays in the capital works program and the early payment of half of the 2015/2016 Grants Commission allocation. The capital works programs will be carried over into the 2015/2016 financial year.

The value of Council's property, infrastructure, plant and equipment non-current assets as at 30 June 2015 is \$263.9 million, an increase of \$30.5 million from 30 June 2014, due primarily to the revaluation of Council's property and infrastructure assets and the acquisition of assets as part of Council's capital works program.

Council's end-of-year working capital ratio is 2.0:1, which equals the target ratio of 2.0:1. This ratio is used to assess Council's ability to meet current commitments and is derived by dividing current assets by current liabilities.

3. Cash Flow Statement

Cash flow is favourable primarily due to under expenditure in capital works as a result of a number of projects carried forward to 2015/2016, early payment of part of the 2015/2016 Grants Commission allocation of \$2.5 million.

6.1 2014/2015 Annual Financial Report (cont.)

4. Statement of Capital Works

Capital expenditure for the year ended 30 June 2015 was \$1.97 million below budget. Projects totalling \$1.02 million will be carried forward into the 2015/2016 financial year. Council completed \$7.59 million worth of projects for 2014/2015.

Conclusion

The Annual Financial Report indicates that Council's overall financial position is sound for the financial year ended 30 June 2015.

Appendices

- Appendix A: Annual Financial Report 2014/2015 (separately circulated).

6.2 Performance Statement 2014/2015 and Governance and Management Checklist

Executive Summary

This report presents Council's Performance Statement 2014/2015 and Governance and Management Checklist 2014/2015 for review and recommendation to endorse by the Audit Committee for presentation to Council for adoption.

RECOMMENDATION

That the Audit Committee endorse for presentation to Council for adoption –

1. Performance Statement 2014/2015
2. Governance and Management Checklist 2014/2015

26/15 *ROBERT GARDNER/CLAIRE TARANTO* : *That the Recommendation be adopted.*

CARRIED

Background

Under Section 131 of the Local Government Act 1989 the Annual Budget 2014/2015 included a list of prescribed indicators of service performance, financial and sustainable capacity performance required by regulations to be reported against in the performance statement. The Performance Statement represents an independent certification of Council's results against the prescribed indicators. In addition, Section 131 requires Council to report on Council's assessment against the prescribed governance and management checklist for 2014/2015.

Discussion

This is the first year of operation of the Local Government Performance Reporting Framework (LGPRF). As part of the LGPRF, the Governance and Management Checklist is a new requirement for 2014/2015. All data was collected according to the Local Government Act 1989 and Local Government (Planning and Reporting) Regulations 2014. Given that this is the first year of reporting against the LGPRF, Council is unable to compare previous results. We will, however, be able to comment on trends in the results from next year.

Subject to Council adopting the recommendation in this report, the Performance Statement will be forwarded to the Victorian Auditor-General for certification. It is also a statutory requirement for Council to include the Performance Statement in the Annual Report 2014/2015.

Conclusion

The Chief Executive Officer and two Councillors are required to sign the Performance Statement (refer Appendix A – separately circulated). It is recommended that the Audit Committee recommend Council adopt, in principle, the Performance Statement shown as Appendix A.

6.2 Performance Statement 2014/2015 and Governance and Management Checklist (cont.)

The Chief Executive Officer and one Councillor are required to sign the Governance and Management Checklist (refer Appendix B – separately circulated).

Appendices

- Appendix A: Strathbogie Shire Council Performance Statement 2014/2015 (separately circulated).
- Appendix B: Governance and Management Checklist 2014/2015 (separately circulated).

4/

6.3 Draft Final Management Letter

The draft Final Management Letter (which encompasses the outstanding actions of the Interim Management Letter) was tabled at the Audit Committee meeting.

RECOMMENDATION

That the report, as tabled, be noted.

27/15 CLAIRE TARANTO/GRAEME WILLIAMS : That the Recommendation be adopted.

CARRIED

6.4 Closing Report to the Audit Committee

This was presented to the Audit Committee.

RECOMMENDATION

That the report, as presented, be noted.

28/15 GRAEME WILLIAMS/CLAIRE TARANTO : That the Recommendation be adopted.

CARRIED

7. MANAGEMENT LETTER – ACTIONS UPDATE

This will be presented at the December meeting to include any issues in the Final Management Letter.

RECOMMENDATION

That this item be noted.

29/15 GRAEME WILLIAMS/CLAIRE TARANTO : That the Recommendation be adopted.

CARRIED

8. ITEMS RAISED BY COMMITTEE MEMBERS

CLAIRE TARANTO/ROBERT GARDNER –

That a Payroll Audit and update on the program be undertaken by AFS and Associates.

30/15

ON BEING PUT, THE MOTION WAS CARRIED

9. NEXT MEETING

Friday 11 December 2015, commencing at 9.30 a.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 10.45 A.M.

Confirmed as being a true and accurate record of the Meeting

.....
Chair

.....
Date

af

9.7.5 Shire of Strathbogie Tracks and Trails Strategy 2015-2018

Author & 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

The Shire of Strathbogie Tracks and Trails Strategy 2015-2018 has been completed and the strategy was presented to the Councillors on Tuesday 18 August 2015. A copy of the Tracks and Trails Strategy is tabled for information and identification purposes.

RECOMMENDATION

That Council adopt the Shire of Strathbogie Tracks and Trails Strategy 2015-2018.

142/15 CRS FURLANETTO/STORER : That the Recommendation be adopted.

CARRIED

Cr Weatherald voted against the Recommendation

Background

The Tracks and Trails Strategy in October 2014.

Background research and a desktop review was undertaken to identify existing relevant documents, strategies, policies and market potential to support the development of tracks and trails within Strathbogie Shire.

The first round of community consultation was held in February 2015 and the second round in May 2015.

The draft document was advertised in June 2015 and promoted via the council website, Facebook, direct email to those who attended the consultation sessions and media release to various media groups. Several community members and groups provided their feedback. The majority of the feedback was extremely positive. Amendments were made to the draft document. Councillors were also given the opportunity to provide feedback on two separate occasions. All feedback and responses were taken on board and appropriate changes were made to the document.

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 Strathbogie Shire Tracks and Trails Strategy 2015-2018 (cont.)

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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. There will, however, be requests to the budget to implement some of the strategy's recommendations and game changers noted in the strategy.

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

As per community consultation sessions and submissions made to Tracks and Trails, it is not anticipated that there will be negative implications to the community as a whole. It is anticipated that by implementing the strategy's recommendations and game changers that there will be significant benefits for 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

A total of nine community consultations were held over two rounds in February/March and May to ensure the community had sufficient time and opportunity to be involved and contribute to the opportunities study. The consultations were open to any members of the local community to attend.

Meetings were held in Nagambie, Violet Town, Avenel, Strathbogie and Euroa. One-on-one sessions were also held with residents from Ruffy and Longwood.

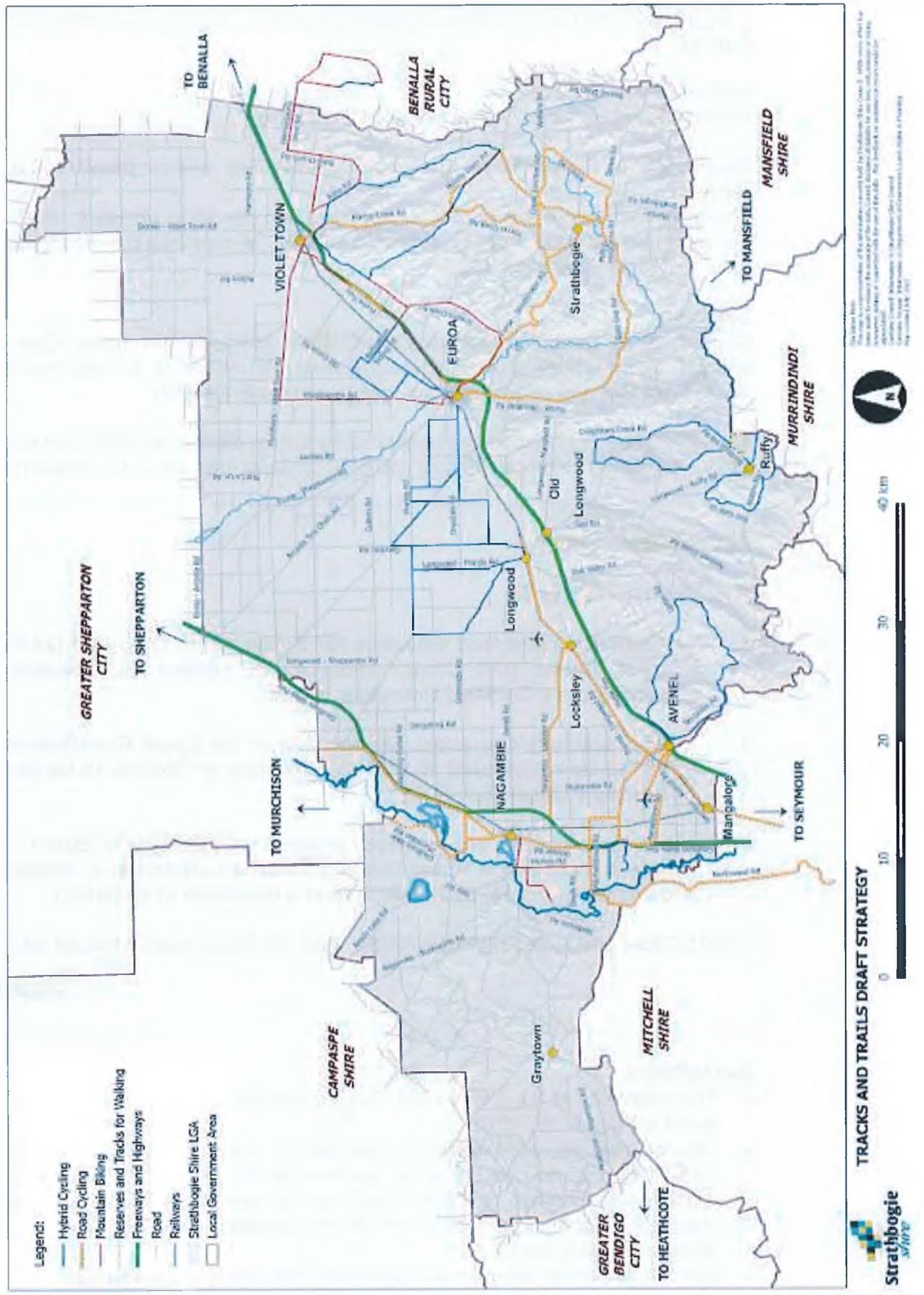
9.7.5 Strathbogie Shire Tracks and Trails Strategy 2015-2018 (cont.)

A total of 90 participants attended the sessions and contributing valuable input and feedback to the development of this Strategy and Action Plan.

In addition, Councillors were briefed on Tuesday 21 April, 2015 and were provided with two opportunities to provide feedback; before and after the draft went out for community comment.

Attachments

Shire of Strathbogie Tracks and Trails Map



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**9.7.6 Proposed Sale of Euroa Youth Club Hall
- 24 Brock Street Euroa (part Crown Allotment 3, Section 53, Township of Euroa)**

Author & Department

Director Asset Services / Asset Services 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, in its Strathbogrie Shire Council Plan 2013-17, has under Goal 3, a strategy to rationalize Council Owned Assets. An action is to "sell the Euroa Youth Club Hall and relocate current use to a suitable location".

The Little Theatre Group has relocated to the former SES shed which Council has renovated for the purpose. Council can now consider the sale of the property.

RECOMMENDATION

That Council resolve to:

- 1. Obtain a current land valuation for Euroa Youth Club Hall (24 Brock Street, Euroa, part Crown Allotment 3, Section 53, Township of Euroa) from a Certified Practising Valuer.**
- 2. Invite submissions under Section 223 of the *Local Government Act 1989* to be considered at a Special Meeting of Council to be held on Tuesday 8 December 2015.**
- 3. If no submissions are received, proceed with the sale of Euroa Youth Club Hall (24 Brock Street Euroa, part crown allotment 3, Section 53, township of Euroa) by Public Sale at a minimum of valuation.**

143/15 CRS FURLANETTO/WILLIAMS : That the Recommendation be adopted.

CARRIED

Background

- The relocation of the Euroa Little Theatre was completed prior to the opening event of August 18, 2015.
- Council has obtained planning approval to subdivide crown allotment 3, section 53, township of Euroa, to create a title for the Euroa Youth Club Hall, create road frontage on Hart Street, and to use and develop the land for dwelling. Consultants Spiire, are in the process of obtaining title – refer attached locality plan.
- Section 223 consultation over a proposed sale can now commence.

9.7.6 Proposed Sale of Euroa Youth Club Hall
- 24 Brock Street Euroa (part Crown Allotment 3, Section 53, Township of Euroa)
(cont.)

Alternative Options

In the sale of land, Council has options to sell by auction or by tender. The public sale process has been recommended in this case to reduce cost and to give the lot maximum exposure to purchasers over time.

Risk Management

The author 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 implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Competition and Consumer Act 2010 requirements.

Financial / Budgetary Implications

The proposed sale will be identified for inclusion in the 2015/16 budget program.

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

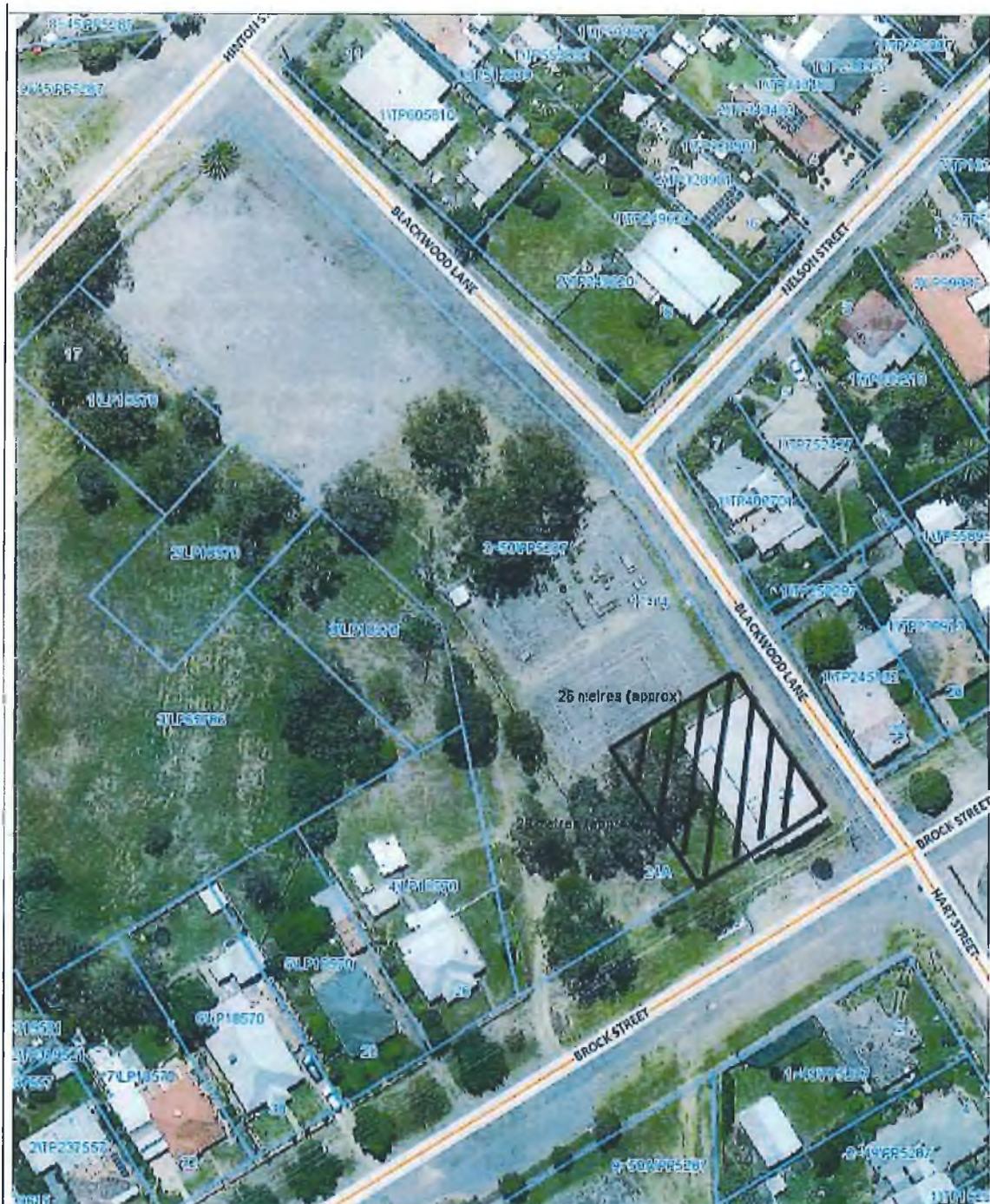
The sale of the land will follow the due process set out in the *Local Government Act 1989*.

Consultation

Consultation will be via the Section 223 process calling for public submission on the sale.

Attachments

Locality plan



 Strathbogie Shire Council	Strathbogie Shire Council	Disclaimer Note This map is a representation of the information currently held by Strathbogie Shire Council. While every effort has been made to ensure the accuracy of the data, Council disclaims all liability for any loss, cost, damage or injury, however arising or connected with the use of this data. Any feedback on omissions or errors would be appreciated. Contains Council Information © Strathbogie Shire Council Contains Vicmap Information © Department of Environment, Land, Water & Planning	18/03/2015	
	Prepared By: Chris Washusen		1:919	

9.7.7 Nagambie Waterways Advisory Committee Appointments

Author & Department

Manager, Governance and Statutory Services / Governance and Statutory Services 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

The recommendation of Council at the Ordinary Council meeting held on Tuesday 21 July 2015 provided that the revised Terms of Reference for the Nagambie Waterways Advisory Committee be endorsed and the process for forming the committee under this Terms of Reference be commenced.

Written Expressions of Interest (EOI) were invited from interested parties to address specific criteria relating to;

- Knowledge of Council and Goulburn–Murray Water's strategies and plans relating to waterway management.
- Reasons for the expression of interest including relevant experience, skills and abilities to bring to the Committee.
- The endorsement of relevant Representative / Stakeholder Committee / Group for the delegate and nominated deputy.
- An Indication as to the willingness to abide by the TOR for the Committee and all Council's policies and procedures associated with membership of the Committee.
- A Declaration of any pecuniary interests relevant to the Committee and / or Council.
- Acceptance that the decision of the Council, as recommended by the Reference Group selection panel as to the final membership of the Committee, will be final.

Of the 7 submissions received, 5 were considered to have addressed the criteria and provided a broad representation of skills based Recreational and Commercial Stakeholders.

9.7.7 Nagambie Waterways Advisory Committee Appointments (cont.)

RECOMMENDATION

1. That Council endorse the appointments of;

- **John Beresford - representing commercial interests with endorsement from Nagambie Lakes Tourism & Commerce Inc. (deputy - Deb Stevens)**
- **Wally Cubbin - representing recreational fishing with endorsement from Nagambie Angling Club Inc. (deputy - Paul Thomas)**
- **Tony Hammond - representing the Nagambie Riparian Landowners Association Inc. (deputy - Robert Kean)**
- **Patrick McNamara - with endorsement from Nagambie Rowing Club and Rowing Victoria (deputy - Henry Moss), subject to legal confirmation that Mr McNamara's recent appointment to the Goulburn-Murray Water Board does not put him in a position of conflict of interest**
- **Craig Stewart - with maritime engineering experience and representing Licensed commercial business operators (deputy - Leiza Gollan)**

to the Nagambie Waterways Advisory Committee as Recreational and Commercial Stakeholders.

2. That Council reserve a position on the Committee for representation from Nagambie Action Group

3. That the successful and unsuccessful applicants be advised in writing.

144/15 CRS PURBRICK/STORER : That the Recommendation be adopted.

CARRIED

Background

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

At the March 2015 meeting of the Committee, it was agreed by the committee, that the Manager, Governance and Statutory Services undertake a review of the Terms of Reference (TOR) for the Committee.

9.7.7 Nagambie Waterways Advisory Committee Appointments (cont.)

The focus for the new Advisory Committee (AC) is to:

- Develop the Nagambie Waterways Strategy' and Nagambie Waterways Development Plan and submit to Council for approval,
- Implement the Strategy and Plan as grant funding becomes available. It's noted that the AC will need assistance from Council who will be responsible for applying for relevant grants,
- Recommend direction on development and implementation of Council objectives as reflected in a number of Council Plans including the Economic Development Plan.

The Committee, as per the TOR, is to comprise Council Officers, 6 skills based community members, 4 other Agency representatives, Chair, Ward Councillor and a Secretary with all members having voting rights.

The TOR allows the temporary appointment of additional skills based members, as required, such as Transport Safety Victoria, Victoria Water Police and Victoria Police. Once the core group has been appointed, the Secretary will communicate with all stakeholders, cross reference with GMW's strategy, the Nagambie Waterways Land and On-Water Management Plan (NWLOWMP), and call for other interested members who wish to be kept informed of the progress.

The Chair will be a Ward Councillor who is seen as 'independent' as she/he is elected by the people.

The Chair can only delegate this function to another Councillor.

The current Committee met on Thursday 25 June to discuss the draft Terms of Reference (TOR) and formed a recommendation to Council. Council at the ordinary meeting held on Tuesday 21 July 2015 resolved that; the revised Terms of Reference for the Nagambie Waterways Advisory Committee be endorsed and the process for forming the committee under this Terms of Reference be commenced.

Expressions of Interest were advertised for appointment of 6 skills based Recreational and Commercial Stakeholders including a nominated deputy.

The GMW Nagambie Waterways Land and On Water Plan Implementation Committee (NWLOWPIC) has been formally dissolved and the TOR will provide for relevant items from the Plan to be included in the Nagambie Waterways Advisory Committee's agenda.

Written expressions of interest were invited from interested parties, specifically addressing the following criteria:

- Knowledge of, and an ability to contribute to the review and implementation of, Council's *Nagambie Waterways Recreational and Commercial Strategy June 2010*.
- Knowledge of, and an ability to contribute to the implementation of, the Goulburn–Murray Water's *Nagambie Waterways Land and On Water Management Plan 2012* and the role of the implementation Group.

9.7.7 Nagambie Waterways Advisory Committee Appointments (cont.)

- Reasons for the expression of interest including relevant experience, skills and abilities to bring to the Committee if selected.
- Clearly state the endorsement of relevant, Representative/ Stakeholder Committee/Group. Groups to provide nominations for delegate and deputy delegate to act as proxy in case of delegates' inability to attend. Only one group member may attend meetings at any one time. Endorsement to be attached on Group's letterhead and signed by the President/Secretary of that Group.
- Indicate a willingness to abide by the Terms of Reference for the Committee and all Council's policies and procedures associated with membership of the Committee.
- Declare any pecuniary interests relevant to the Committee and / or Council.
- Acceptance that the decision of the Council, as recommended by the Reference Group selection panel as to the final membership of the Committee, will be final.

As part of the expression of interest, the expectation was provided that the Committee will advise on the review and implementation of key strategic waterway plans of G-MW and Council with the aim to increase communication, consistency, coordination and cooperation between agencies, stakeholder groups and the community to realise the waterways potential and protect its values and attributes. Operational issues of Council and the relevant agencies are outside the scope of the plans and the role of the Committee.

Council received 7 Expressions of Interest by the nominated closing date of Tuesday 15 September 2015.

Of the 7 submissions received, 5 were considered to have addressed the criteria and provided a broad representation of skills based Recreational and Commercial Stakeholders.

It was recommended by the Reference Group selection panel that a place be reserved for representation from the Nagambie Action Group given that they were not in a position to provide nominations within the submission period.

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'*.

9.7.7 Nagambie Waterways Advisory Committee Appointments (cont.)

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

Advertisements were placed in local papers and on Council's website seeking written Expressions of Interest (EOI) from interested parties, addressing specific criteria.

Attachments

Nil.

**9.7.8 Roads to Recovery Programme (R2R)
- Additional Funding for 2015/2016**

Author & Department

Executive Manager Assets / Asset Services 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

Strathbogie Shire Council has been allocated additional Roads to Recovery funding of \$880,318 for expenditure in the 2015-16 financial year.

This allocation is in addition to the original annual funding amount of \$1,027,215 and a supplementary amount \$1,027,215 for 2015-16. These allocations have already been included in Council's adopted capital works program for 2015-16 to fund the majority of the reseal program and the sealed pavement rehabilitation program respectively.

This report seeks Council approval to utilise the additional amount of \$880,318 to complete further pavement rehabilitation works that have been identified.

RECOMMENDATION

- 1. That Council approves the expenditure of the additional amount of \$880,318 of Roads to Recovery Programme funding to complete further pavement rehabilitation works that have been identified.**
- 2. That Council approves all projects for the pavement rehabilitation program as listed in the schedule.**

145/15 CRS FURLANETTO/LITTLE : That the Recommendation be adopted.

CARRIED

Background

Funding

The current Roads to Recovery Programme allocates \$1,027,215 per annum to Strathbogie Shire Council for the five year period from 2014-15 to 2018-19, with a supplementary amount of \$1,027,215 allocated for 2015-16.

Council's adopted capital works program for 2015-16 allocates \$1,027,215 to each of the reseal program of \$1,296,000 and the pavement rehabilitation program of \$1,201,000 with the balance for each program funded by Council.

9.7.8 Roads to Recovery Programme (R2R)
- Additional Funding for 2015/2016

The Australian Government announced, on 23 June 2015, additional funding to Councils to be provided from the change to fuel excise.

For Strathbogrie Shire Council this amount is \$880,318 for 2015-16 and \$2,362,191 for 2016-17.

It is proposed that the additional funding for 2015-16 be utilised to extend Council's planned road pavement rehabilitation program.

The allocation of the additional amount for 2016-17 will be subject to further consideration to determine the most advantageous use of that funding.

Pavement Rehabilitation

Pavement rehabilitation works may be programmed based on any of the following criteria:

- The pavement is approaching the end of its useful life (nearing intervention level - condition rating of 7.5 or 8.0)
- The sealed surface is due for a reseal and the pavement condition overall is not suitable (may be greater than condition 6)
- There is an increase in the volume or type of traffic, or the sealed width is inadequate for the class of road, or there is a safety issue.

It is Council policy that when a road is reconstructed that it be widened to the standard required in accordance with the road classification. In practice this has meant that pavements are often widened to 6.2m where possible. This may also involve additional cost in upgrading shoulders, extending culverts, removing trees or protecting them with guard fencing.

Pavement Rehabilitation Program 2015-16

The budget available is the amount allocated in the adopted capital works program of \$1,201,000 plus the additional \$880,318 from R2R, which is a total of \$2,081,318.

The **attached schedule** lists the roads programmed for pavement rehabilitation. The estimated cost of works proposed in the schedule totals \$2,141,917 depending on detailed assessment and scoping of some of the works.

One option considered during scoping was whether Nook Road may be rehabilitated to only its existing width rather than upgrading to full width.

Nook Road is classified as a class C3 road on Council's Road register. Given the volume of traffic (112 vpd) and limited number of properties served it could reasonably be considered for re-classification as a C1 road. A C1 road has a minimum design pavement width of 4.0m which matches the existing width of Nook Road.

In this case, it is proposed to widen Nook Road to full width due to the volume of tourist traffic which uses this road, as well as ONeils Road, to access Tabilk Winery.

9.7.8 Roads to Recovery Programme (R2R)
- Additional Funding for 2015/2016

Road Register Classification

Nook Road is an example of where Council may consider re-classifying a road at the next Road Register review.

It is suggested that other roads, as they are identified and assessed, also may be listed for a classification review in order to limit widening works to only those roads where the additional width is needed.

Renewal vs Upgrade

When a pavement is reconstructed to the existing width the cost can be counted as 100 % renewal.

If an existing pavement of 4m width is reconstructed at 6.2m width, then the total cost should be accounted for as 65% renewal and 35% upgrade.

The current practice of including the upgrade cost in the renewal amount is overstating the cost of renewal. Thus the renewal gap could be reduced if costs were split proportionally between renewal and upgrade, as unit costs for renewal would be reduced proportionally.

It is suggested that this be considered in the formulation of the next capital works program. The renewal demand would be the same, but longer lengths of road pavement could be renewed with the same budget.

However, the desirable outcome of widening pavements where it is appropriate would need to be funded as upgrade works and Council's target of 85% renewal, 10% upgrade may need to be re-adjusted,

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. The alternatives described above have been identified for the consideration of Council.

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

The author of this report considers that the recommendation has no capital or recurrent budget considerations, apart from those described elsewhere in this report.

9.7.8 Roads to Recovery Programme (R2R)
- Additional Funding for 2015/2016

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community, apart from those mentioned in the background of this report.

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

Attachments

Proposed Road Pavement Rehabilitation Program 2015-16

Pavement Rehabilitation Program 2015-16

ROAD OR STREET NAME	FROM		TO		Total Pavement Length	Cond 0-10	Road Class	Exist Width m	Prop Width m	Area m2	\$/m2 (Est)	Estimated Pavement Cost \$	Additional Cost		Total Estimated Cost \$	Funding Source			
	Street Name or Description	Dist m	Street Name or Description	Dist m									Tree Treatment	Culvert Extensions		R2R Original	R2R Additional	Council	
Aerodrome Rd		3,460		3,915	455	5.2	L2	4.2	6.2	2827	15	\$ 42,315			\$ 42,315	\$ 880,318	\$ 173,785		
Aerodrome Rd		4,248		5,051	803	5.2	L2	4.2	6.2	4979	15	\$ 74,679			\$ 74,679				
Aerodrome Rd		5,404		7,560	2,156	6.4	L2	3.8	6.2	13367	15	\$ 200,508			\$ 200,508				
Ash Street	Jones Street	0		126	126	4.6	A2	8.0	8.0	1008	20	\$ 20,160			\$ 20,160			\$ 20,160	
Birkett Street	Scott Street	0		59	59	6.8	L3	12.0	12.0	708	15	\$ 10,620			\$ 10,620			\$ 10,620	
Bonnie Doon Rd		3,825		4,115	290	5.0	L2	4.3	6.2	1798	15	\$ 26,970	\$ 68,000	\$ 5,000	\$ 99,970	\$ 99,970			
Creightons Creek Rd	Kellys Bridge	13,760		15,725	1,965	5.0	L3	5.0	6.2	12183	15	\$ 182,745			\$ 182,745				
Dargalong Rd	McMasters Rd	1,750		2,855	1,105	6.3	C2	4.5	6.2	6851	15	\$ 102,765			\$ 102,765				
Euroa Strathbogrie Rd	Mt Wombat Rd + 105	13,885		15,920	2,035	6.7	L3	5.5	6.2	12617	15	\$ 189,255	\$ 40,000		\$ 229,255	\$ 229,255			
Kennedy Street															\$ 150,000			\$ 150,000	
Longwood Ruffly Rd	Gap Road	1,315		3,790	2,475	5.0	L2	4.3	6.2	15345	15	\$ 230,175	\$ 116,000		\$ 346,175	\$ 346,175			
Nook Road	Mullers Road	2,355		2,720	365	6.2	C3	4.3	6.2	2283	15	\$ 33,945			\$ 33,945			\$ 33,945	
Nook Road	Mullers Road + 360	2,720		5,120	2,400	6.4	C3	4.0	6.2	14880	15	\$ 223,200			\$ 223,200	\$ 223,200			
Quarry Road	Hume Freeway	0		1,210	1,210	6.3	C2	7.0	7.0	8470	15	\$ 127,050			\$ 127,050	\$ 127,050			
Moglonemby Rd		7,655		8,465	810	7.0	L2	4.0	6.2	5022	15	\$ 75,330			\$ 75,330			\$ 75,330	
Moglonemby Rd		11,245		12,830	1,585	7.0	L2	4.0	6.2	9827	15	\$ 147,405			\$ 147,405	\$ 147,405			
Sheans Creek Rd		9,850		10,665	815	7.2	C2	4.5	6.2	5053	15	\$ 75,795			\$ 75,795	\$ 75,795			
Total																\$ 2,141,917	\$ 1,059,287	\$ 901,850	\$ 180,780

9.7.9 Financial Report – September 2015

Author / Department

Director, Corporate and Community / Corporate and Community Directorate

Disclosure of Interest

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

Summary

Appended to the Agenda is a copy of Council's Financial Report for the period ending 30 September 2015.

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

The operating surplus for the three months period ending 30 September 2015 was \$12,269,230. The variance to budget is detailed in the Financial Overview.

As at 30 September 2015, total capital works was \$362,889. This is greater than YTD budget by \$64,589.

RECOMMENDATION

That the Financial Report for the three months ended 30 September 2015 be noted.

146/15 CRS PURBRICK/STORER : That the Recommendation be adopted.

CARRIED

Background

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

Alternative Options

Officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified as the report is consistent with the Local Government Act 1989 obligations.

Risk Management

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

Strategic Links – Policy implications and relevance to Council Plan

The report is consistent with Council Policies, key strategic documents and the Council Plan.

of

9.7.9 Financial Report – September 2015 (cont.)

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

The report is consistent with Best Value, National Competition Policy and Competition and Consumers Act 2010 requirements.

Financial / Budgetary implications

The attached report, in conjunction with the detailed briefing to Council, considers all Financial and Budgetary implications for the Financial Year ending 30 June 2016.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Economic implications for the Financial Year ending 30 June 2016.

Environmental / Amenity Implications

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

Community Implications

This report has no significant community or social implications for the Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 1006

This report does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 1006.

Legal / Statutory Implications

Consideration and adoption of quarterly Financial reports as per the Local Government Act 1989 ensures Council complies with its Legal and Statutory obligations.

Consultation

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

Attachments

September Financial Report

FINANCIAL OVERVIEW - THREE MONTHS ENDED 30 SEPTEMBER 2015

The Financial Overview to 30 September 2015 identifies total revenue \$18,359,900 with expenditure \$6,090,670 resulting in a surplus to date of \$12,269,230. The YTD September variation of budget to actual is \$(246,698). This is made up of a number of variances that are outlined below.

Capital Works Program - September Current Budget YTD 298,300 expenditure achieved \$362,889. resulting in a variation to the budget of \$64,589 ahead of budget.

Most variations are due to timing issues. Items included in the budgeted operating accounts that are charged to the capital works program total \$1,462 and covers salary and plant items.

In 2015/16 some major projects are being delivered through operating expenditure, the details for each will be included for information:-

PROJECT DETAILS	Project Budget	YTD Budget	YTD Actual	Variance
Nagamble Main Street	\$700,000	\$300,000	\$300,034	-\$34

Income Statement (Fav) / Unfav. Variance for 30 September 2015

Income

Line Item	Variance	Notes
Rates	(167,913)	Some 350 supplementary valuations have been finalised however valuation objections are still pending. Rates outstanding \$13.135 million at 30 September 2015 arrears 15/16 \$584K (14/15 \$602k) Fire Services Property levy raised on rates 2015/16 \$1.5 million (14/15 \$1.4 million).
Grants Recurrent Operating	(53,378)	New grant for Pests & Weeds \$53k
Other Revenue includes	26,595	Various accounts with timing difference mainly on Insurance recovery costs and workcover recoveries
Interest On Investments	6,651	Invests interest rates low %

FINANCIAL OVERVIEW - THREE MONTHS ENDED 30 SEPTEMBER 2015

Expenditure

Line Item	Variance	Notes
Employee Costs	176,990	Delivery of strategic projects utilising staff rather than contracts and materials. additional HACC closure costs paid in 2015/16
Contracts and Materials	(146,000)	Numerous timing small variances in roads and bridge maintenance accounts
Depreciation	(113,815)	Revaluation of assets at 30/06/2015 rates being adjusted depreciation less than budget, timing variance.

STRATHBOGIE SHIRE COUNCIL**Profit and Loss Statement 2015/2016**

for the 3 months ending September 2015

	Original Budget	YTD Budget	YTD Actual	Variance to YTD Budget
REVENUE				
Rates and Charges	17,031,000	17,031,000	17,198,913	(167,913)
Statutory Fees & Fines	278,200	40,414	39,153	1,261
User Fees	746,700	204,690	196,297	8,393
Grants Non Recurrent Capital	372,900		4,979	(4,979)
Grants Non Recurrent Operating	539,000			
Grants Recurrent Capital	2,554,400			
Grants Recurrent Operating	5,221,700	725,114	780,883	(55,769)
Contributions	19,300	15,000	3,901	11,099
Net gain/loss on disposal Assets	(1,150,500)	(87,000)	(86,114)	(886)
Other Revenue	605,900	167,583	124,235	43,348
Proceeds from sale of assets	970,000	100,000	97,653	2,347
Operating Revenue Total	27,188,600	18,196,801	18,359,900	(163,099)
EXPENDITURE				
Employee Costs	8,379,400	1,935,823	2,112,813	(176,990)
Materials and Services	11,702,200	2,911,099	2,770,896	140,203
Depreciation and amortisation	4,990,000	1,247,028	1,133,213	113,815
Borrowing Costs	119,600	29,889	28,752	1,137
Other Expenditure	701,800	50,430	44,996	5,434
Operating Expenditure Total	25,893,000	6,174,269	6,090,670	83,599
Surplus /Deficit	1,295,600	12,022,532	12,269,230	(246,698)

STRATHBOGRIE SHIRE COUNCIL

Balance Sheet 2015/2016

	Original Budget 2015/2016 \$	YTD Actual Sep-15 \$
Current Assets		
Cash and cash equivalents	6,460,000	9,589,562
Trade and other receivables	1,693,000	15,151,122
Prepayments	124,000	332,989
Accrued Income		937,131
Inventories		12,254
Assets held for sale		
Total Current Assets	8,277,000	26,123,058
Non Current Assets		
Financial Assets	2,000	2,032
Investments in associates	224,000	244,840
Property, plant and equipment, infrastructure	237,101,000	263,019,212
Total Non Current Assets	237,327,000	263,266,084
Total Assets	245,604,000	289,389,142
Current Liabilities		
Trade and other payables	2,793,000	551,391
Trust funds and deposits		2,113,642
Provisions	2,239,000	3,141,585
Interest bearing loans and borrowings	608,000	276,346
Total Current Liabilities	5,640,000	6,082,964
Non Current Liabilities		
Trust funds and deposits		67,980
Provisions	665,000	966,062
Interest bearing loans and borrowings	1,080,000	1,680,423
Total Non Current Liabilities	1,745,000	2,714,464
Total Liabilities	7,385,000	8,797,428
Net Assets	238,219,000	280,591,714
Equity		
Accumulated Surplus	77,932,000	81,455,650
Reserves	160,287,000	199,136,064
TOTAL EQUITY	238,219,000	280,591,714

STRATHBOGIE SHIRE COUNCIL

Cash Flow Statement for 3 Months ended September 2015	Original Budget	
	Total 15/16 Inflows {Outflows}	Sep-15 Inflows {Outflows}
Cash flows from operating activities		
Rates and charges	16,951,000	4,503,491
Statutory fees and fines	278,000	39,153
User fees	747,000	458,011
Contributions		3,901
Grants	8,688,000	785,862
Interest	235,000	26,582
Other receipts	391,000	11,539
Net GST refund/overpayment		512,682
Payments to suppliers	(12,202,000)	(5,056,187)
Payments to employees (including redundancies)	(9,030,000)	(2,294,241)
Other payments	(202,000)	(44,996)
Total cash outflows from operating activities	5,856,000	(1,054,203)
Cash flows from investing activities		
Payments for property, plant and equipment, infrastructure	(7,821,000)	(785,157)
Payments for landfill rehabilitation	(524,000)	
Proceeds sales of property, plant and equip, infrastructure	970,000	97,653
Net cash used in investing activities	(7,375,000)	(687,504)
Cash flows from financing activities		
Finance costs	(120,000)	(28,752)
Trust funds and deposits		430,124
Proceeds from interest bearing loans and borrowings		
Repayment of interest bearing loans and borrowings	(433,000)	(158,311)
Net cash provided by (used in) financing activities	(553,000)	243,061
Net increase (decrease) in cash and cash equivalents	(2,072,000)	(1,498,646)
Cash and cash equivalents brought forward	8,532,000	11,188,208
Cash and cash equivalents at end of year/month	6,460,000	9,689,562

Strathbogie Shire Council 2015/2016

Account Details - Investments

End of Month September 2015 Balance Sheet Reports

Investments	%	YTD
Split by Bank	Held	Actual
ANZ	25%	1,609,591
CBA	25%	1,600,000
GMCU	25%	1,600,000
NAB	25%	1,603,419
	100%	6,413,010

NAB 1.2M LSL

1,200,000

**STRATHBOGIE SHIRE COUNCIL
MANAGEMENT REPORT
PERIOD - September**

	Original Budget	YTD Budget	YTD Actual	YTD Variance
CAPITAL EXPENDITURE				
Land	258,000	10,000	0	10,000
Buildings - Municipal Properties	596,000	30,000	27,964	2,036
Furniture and Equipment (Inc. Info. Services)	250,000	41,300	16,417	24,883
Plant & Machinery	770,000	50,000	39,904	10,096
Bridge Construction	1,297,000	120,000	121,814	-1,814
Underground Drainage	334,000	0	20,488	-20,488
Footpaths	147,000	0	2,486	-2,486
Gravel Resheeting	633,000	0	0	0
Roads	2,973,000	7,000	7,010	-10
Kerb & Channel	62,000	0	57,741	-57,741
CAPEXP adjustments since adoption	500,000	40,000	69,065	-29,065
TOTAL CAPITAL EXPENDITURE	7,820,000	298,300	362,889	-64,589
Represented by:				
Asset Renewal	6,704,000	261,300	294,501	-33,201
Asset Upgrade	771,000	17,000	1,992	15,008
Asset New	345,000	20,000	66,396	-46,396
TOTAL CAPITAL EXPENDITURE	7,820,000	298,300	362,889	-64,589
Budgeted Items from operational				
Plant	0	0	225	-225
Salaries	0	0	1,238	-1,238
Report Total	0	0	1,462	-1,462

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Strathbogie Shire Council Account Management Report

for year to September 2015 (actuals as at 13 October 15 - 25% of year)

Capital

Land	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev. Bud.
Euroa Flood Mitigation Works	\$7,000	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000	0%
Nagarrie Drainage - Retention Dam	\$70,000	\$70,000	\$0	\$0	\$0,045	\$0,045	-\$0,045	\$01,155	13%
Jubilee Park Avenue Electrical Upgrade	\$18,000	\$10,000	\$10,000	\$0	\$17,750	\$17,750	-\$7,750	\$0	0%
Spring Creek Rd Strathbogie Shelter & Gateway	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
Create Reservoirs for Flood Levees	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
Nagarrie Oval	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$16,000	0%
Avenue Oval	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
Euroa Frindlies Oval	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
Violet Town Oval	\$16,000	\$16,000	\$0	\$0	\$0	\$0	\$0	\$16,000	0%
Longwood Oval	\$31,000	\$31,000	\$0	\$0	\$0	\$0	\$0	\$31,000	0%
Replace Fences & Scaffolds Park Lighting (TDC)	\$14,000	\$14,000	\$0	\$0	\$0	\$0	\$0	\$14,000	0%
Longwood Recreation Reserve Tree Removal	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
Total Land	\$268,000	\$268,000	\$10,000	\$0	\$26,695	\$26,695	-\$16,695	\$250,000	10%

Buildings - Municipal Properties

Nagarrie - Glass Square Bowling Club - Clubrooms	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
Avenue Memorial Hall - Super Room	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
Nagarrie - Glass Square Tennis Club - Clubrooms	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
Euroa Salsfield Improvements	\$0	\$0	\$4,200	\$4,200	\$5,000	\$5,000	-\$9,200	-\$9,200	0%
Euroa Community Conference Centre	\$0	\$0	\$240	\$240	\$0	\$240	-\$240	-\$240	0%
Strathbogie Memorial Hall - Repair to Backwork	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000	0%
Violet Town Bowls Club Shed	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
Block Street Toilet Double Refurbishment	\$22,000	\$22,000	\$0	\$0	\$0	\$0	\$0	\$22,000	0%
Euroa Civic Centre - Dams Proofing	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$0	0%
Euroa Caravan Park - Antennas Building Deck Replacement	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
Euroa Caravan Park - Switch Room Renewal	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000	0%
Euroa Caravan Park - Upgrade Program	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
Violet Town Depot - Staps 2	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
Euroa Works Depot - Sewerage	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$0	0%
Violet Town Community Centre - Roof	\$181,000	\$181,000	\$0	\$14,914	\$0	\$14,914	-\$14,914	\$181,000	0%
Avenue Memorial Hall - Stormwater Drains/footings	\$0	\$0	\$0	\$0	\$0	\$0	\$0	-\$24,914	0%
Waste Transfer Station	\$275,000	\$275,000	\$0	\$619	\$0	\$619	\$10,381	\$275,000	0%
Violet Town Library	\$40,000	\$40,000	\$20,000	\$619	\$9,100	\$9,619	\$10,381	\$20,000	24%
Euroa Civic Centre Conference Room Roof	\$97,000	\$97,000	\$0	\$0	\$0	\$0	\$0	\$97,000	0%
Euroa Guides Hall - Air con, Ceiling Fans	\$0,000	\$0,000	\$0	\$0	\$0	\$0	\$0	\$0,000	0%
Euroa Bank Hall William Pearson	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0	\$30,000	0%
RSL Hall Memorial Park, Euroa - Stage 2 Painting & Renovation	\$45,000	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000	0%
Nagarrie Lakes Community House - Restumping	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
Bevo South Hall - Kitchen Refurbishment	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$10,000	\$0	0%
Decemission Locksley Tennis Club Toilets	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$5,000	\$0	0%
Decemission Violet Town Shadforth Reserve Toilet	\$15,000	\$15,000	\$15,000	\$4,040	\$0	\$4,040	\$10,337	\$10,337	0%
Violet Town Old Library - White Ant Damage Sig 2	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000	0%
Heritage Signs: 70 Pigeons	\$7,000	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000	0%

Records/AGM/CRP generated at 12:00 PM on 13-October-2015 by cathy.fletcher

Produced from Finance

Strathbogie Shire Council
Account Management Report
for year to September 2015 (actuals as at 13 October 15 - 25% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud.
20111 Eurca Skate Park Shade Sail	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
20112 Ri-Centennial Park, Eurca (Playground Equipment Return)	\$13,300	\$13,000	\$0	\$0	\$0	\$0	\$0	\$13,000	0%
Total Buildings - Municipal Properties	\$996,000	\$869,000	\$70,000	\$24,535	\$14,100	\$38,636	\$31,364	\$571,464	4%
Furniture and Equipment (Inc. Info. Services)									
26012 Hardware Replacement Program	\$250,000	\$250,000	\$41,300	\$16,417	\$2,004	\$18,421	\$22,879	\$231,579	7%
Total Information Technology	\$250,000	\$250,000	\$41,300	\$16,417	\$2,004	\$18,421	\$22,879	\$231,580	7%
Total Furniture and Equipment (Inc. Info. Services)	\$250,000	\$250,000	\$41,300	\$16,417	\$2,004	\$18,421	\$22,879	\$233,583	7%
Plant & Machinery									
20006 Plant Repairs/Parts (Subsidiary)	\$470,000	\$470,000	\$0	\$0	\$0	\$0	\$0	\$470,000	0%
20007 Motor Vehicle Fleet Replacement	\$300,000	\$300,000	\$50,000	\$35,504	\$0	\$29,504	\$10,000	\$250,000	13%
Total Plant & Machinery	\$770,000	\$770,000	\$50,000	\$35,504	\$0	\$29,504	\$10,000	\$730,000	5%
Bridge Construction									
23017 Bridge Abutments & Pipes	\$70,000	\$70,000	\$0	\$0	\$0	\$0	\$0	\$70,000	0%
23022 Pranjip Road Bridge	\$245,000	\$245,000	\$0	\$0,000	\$0	\$2,000	-\$2,000	\$242,910	1%
23024 Kelly's Bridge Creighton Creek Rd	\$120,000	\$120,000	\$120,000	\$115,724	\$0	\$115,724	\$276	\$276	100%
23025 Curries Road Bridge No 30: Re Deck	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
23030 Cullens Road Bridge No 8R: Replace	\$390,000	\$390,000	\$0	\$0	\$0	\$0	\$0	\$390,000	0%
23031 High St Viatic: Town Range No 83: Repair Piers	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0	\$12,000	0%
25502 Kravans Bridge	\$400,000	\$400,000	\$0	\$0	\$0	\$0	\$0	\$400,000	0%
Total Bridge Construction	\$1,297,000	\$1,297,000	\$120,000	\$121,814	\$0	\$121,814	-\$1,814	\$1,175,188	9%
Underground Drainage									
24007 Nagsdale Industrial Area - Seeping	\$43,000	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	0%
24008 Nagsdale Industrial Area: Drainage	\$43,000	\$43,000	\$0	\$0	\$0	\$0	\$0	\$43,000	0%
24015 OHS Requirements - Replace Large PL Ubs	\$55,000	\$55,000	\$0	\$0	\$0	\$0	\$0	\$55,000	0%
24019 Open Drain Limb Street	\$0	\$0	\$0	\$20,488	\$0	\$20,488	-\$20,488	-\$20,488	0%
24022 Kennedy Street: Drainage Improvement: Open Drain	\$4,000	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000	0%
24024 Thorncliffe Drive: Temple Court Drainage Improvement	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
24025 Barwon Street Nagsdale: Drainage	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
24026 Davey Lane: Drainage	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000	0%
24027 Eurca Mansfield Rd, Seven Cks to Anderson St Stage 1: Drainage	\$130,000	\$130,000	\$0	\$0	\$0	\$0	\$0	\$130,000	0%
201000 Drainage Rowe St Eurca: Design & Scheme Preparation	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000	0%
Total Underground Drainage	\$434,000	\$434,000	\$0	\$20,488	\$0	\$20,488	-\$20,488	\$413,512	5%
Footpaths									
27012 Binney St Asphalt Renewal: Bury to Brock St	\$22,000	\$22,000	\$0	\$0	\$22,000	\$22,000	-\$22,000	\$0	100%

Strathbogie Shire Council
Account Management Report
for year to September 2015 (actuals as at 13 October 15 - 25% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
27013 Elizabeth St Footpath	\$18,000	\$18,000	\$0	\$326	\$17,674	\$18,000	-\$18,000	\$0	100%
27014 High St Nagambie (South)	\$18,000	\$18,000	\$0	\$0	\$18,000	\$18,000	-\$18,000	\$0	100%
27015 McGinnies Street Footpath	\$16,000	\$16,000	\$0	\$2,580	\$1,128	\$3,708	-\$3,708	\$13,294	23%
27016 Lighting Nagambie Foreshore Walkway	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
27017 Livingstone St/Avenue Gravel Paths	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000	0%
27018 Brock St Relay Pavers	\$8,000	\$8,000	\$0	\$0	\$0	\$0	\$0	\$8,000	0%
Isolated Failures Concrete (Various)									
27051 Isolated Failures Concrete (Various)	\$0	\$0	\$0	-\$750	\$0	-\$750	\$750	\$750	0%
	\$0	\$0	\$0	-\$750	\$0	-\$750	\$750	\$750	0%
Minor Missing Link Sections Footpath									
27071 Minor Missing Link Sections Footpath	\$0	\$0	\$0	\$340	\$0	\$340	-\$340	-\$340	0%
	\$0	\$0	\$0	\$340	\$0	\$340	-\$340	-\$340	0%
Total Minor Missing Link Sections Footpaths									
	\$147,000	\$147,000	\$0	\$2,486	\$58,800	\$51,285	-\$61,285	\$144,514	42%
Gravel Resheeting									
25202 Resheeting Program	\$533,000	\$533,000	\$0	\$0	\$0	\$0	\$0	\$533,000	0%
	\$613,000	\$613,000	\$0	\$0	\$0	\$0	\$0	\$613,000	0%
Total Gravel Resheeting									
	\$1,296,000	\$1,296,000	\$0	\$0	\$0	\$0	\$0	\$1,296,000	0%
Roads									
Roads and Street Resealing									
24808 Resealing Budget	\$1,296,000	\$1,296,000	\$0	\$0	\$0	\$0	\$0	\$1,296,000	0%
Total Reseals - Rural									
	\$1,296,000	\$1,296,000	\$0	\$0	\$0	\$0	\$0	\$1,296,000	0%
Pavement Rehabilitation Program									
25220 Pavement Rehabilitation Program	\$1,201,000	\$1,201,000	\$0	\$8,904	\$27,559	\$34,464	-\$34,464	\$1,166,536	3%
	\$1,201,000	\$1,201,000	\$0	\$8,904	\$27,559	\$34,464	-\$34,464	\$1,166,536	3%
Shoulder Pavement Program									
25150 Shoulder Pavement Program	\$321,000	\$321,000	\$0	\$0	\$0	\$0	\$0	\$321,000	0%
	\$321,000	\$321,000	\$0	\$0	\$0	\$0	\$0	\$321,000	0%
Total Roads and Street Resealing									
	\$2,818,000	\$2,818,000	\$0	\$6,304	\$27,559	\$34,464	-\$34,464	\$2,811,096	1%
Reseals - Urban									
25071 Reseals Urban	\$0	\$0	\$0	\$108	\$0	\$108	-\$108	-\$108	0%
	\$0	\$0	\$0	\$108	\$0	\$108	-\$108	-\$108	0%
Country Roads & Bridges: Urban									
25071 Kennedy Street Ch 4345 - 1557	\$0	\$0	\$0	\$108	\$0	\$108	-\$108	-\$108	0%
	\$0	\$0	\$0	\$108	\$0	\$108	-\$108	-\$108	0%
Total Reseals Urban									
	\$0	\$0	\$0	\$108	\$0	\$108	-\$108	-\$108	0%
Total Reseals - Urban									
	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%
Road General									
23056 Avenel Drainage (contribution to Developers)	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	0%

**Strathbogie Shire Council
Account Management Report
for year to September 2015 (actuals as at 13 October 15 - 25% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
25521 Euroa Sixton St Drainage	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	0%
24559 Ricken St Railway Pedestrian Crossing	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000	0%
24575 Michelstown Rd. Signage Upgrade	\$2,000	\$2,000	\$2,000	\$0	\$0	\$0	\$2,000	\$2,000	0%
25577 Ganart St Euroa: Shoulder Widening & Seal: Graham to Sutherand St	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000	0%
24579 Charles St Resheet & Seal: Frost to Hay St	\$38,000	\$38,000	\$0	\$0	\$0	\$0	\$0	\$38,000	0%
24578 Binney St: Ramps for Disabled Bay	\$5,000	\$5,000	\$5,000	\$0	\$0	\$0	\$5,000	\$5,000	0%
Total Road General	\$155,000	\$155,000	\$7,000	\$0	\$0	\$0	\$7,000	\$155,000	0%
Total Roads	\$2,073,000	\$2,973,000	\$7,000	\$7,010	\$27,550	\$34,560	-\$27,550	\$2,905,990	1%
Kerb & Channel									
21001 Geour St: Kerb & Channel	\$11,000	\$11,000	\$0	\$1,000	\$0	\$1,000	-\$1,000	\$10,000	9%
21002 Kirkland Ave: Kerb & Channel	\$21,000	\$21,000	\$0	\$23,174	\$0	\$23,174	-\$23,174	-\$2,174	110%
21003 Farncaust Street	\$30,000	\$30,000	\$0	\$30,567	\$0	\$33,557	-\$33,557	-\$3,557	112%
Total Kerb & Channel	\$62,000	\$62,000	\$0	\$55,741	\$0	\$57,741	-\$57,741	\$4,260	9%
CAPEXP adjustments since adoption									
20385 Euroa Pre School- Roller Door & PA Door	\$0	\$0	\$0	\$5,649	\$0	\$5,649	-\$5,649	-\$5,649	0%
20097 Little Theatre relocation: stages 1-4	\$0	\$0	\$0	\$1,442	\$0	\$1,442	-\$1,442	-\$1,442	0%
Buildings - Municipal Properties									
20100 Nagambie Community House Shed	\$0	\$0	\$0	\$550	\$0	\$550	-\$550	-\$550	0%
20113 58 Hill St: Limestone	\$0	\$0	\$0	\$56,550	\$950	\$57,500	-\$57,500	-\$57,500	0%
20114 10 Yule Street Nagambie	\$0	\$0	\$0	\$0	\$8,600	\$8,600	-\$8,600	-\$8,600	0%
21102 Euroa Library - roof over rear courtyard	\$0	\$0	\$0	\$5,127	\$0	\$5,127	-\$5,127	-\$5,127	0%
Total Buildings - Municipal Properties	\$0	\$0	\$0	\$62,227	\$9,550	\$71,777	-\$71,777	-\$52,227	0%
Bridge Construction									
21075 Kivens Bridge Design	\$0	\$0	\$0	\$2,175	\$0	\$2,175	-\$2,175	-\$2,175	0%
Total Bridge Construction	\$0	\$0	\$0	\$2,175	\$0	\$2,175	-\$2,175	-\$2,175	0%
Total CAPEXP adjustments since adoption	\$0	\$0	\$0	\$72,493	\$9,550	\$82,043	-\$82,043	-\$72,493	0%
Total Capital	\$7,820,000	\$7,920,000	\$298,300	\$362,889	\$138,608	\$501,497	-\$203,197	\$7,457,111	6%
Grand Total	\$7,820,000	\$7,820,000	\$298,300	\$362,889	\$138,608	\$501,497	-\$203,197	\$7,457,111	6%

**9.7.10 2013-2017 Shire of Strathbogie Council Plan – 2015/2016 Review
- First Quarter Report ~ 1 July to 30 September 2015**

Author & Department

Chief Executive Officer / Executive Services Directorate

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

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

Summary

The 2013-2017 Shire of Strathbogie Council Plan was adopted by Council at a Special Council meeting held on Wednesday 16 June 2013. The 2015/2016 Review of the Council Plan was adopted by Council at a Special Council meeting held on Tuesday 9 June 2015.

The 2015/2016 Review of the 2013-2017 Shire of Strathbogie Council Plan has, in summary:

A total of 80 Actions –

- > *Goal 1 - Community Wellbeing ~ 15 Actions*
 - > *Goal 2 - Environment ~ 9 Actions*
 - > *Goal 3 - Financial ~ 11 Actions*
 - > *Goal 4 - Governance ~ 5 Actions*
 - > *Goal 5 - Industry, Business and Investment ~ 5 Actions*
 - > *Goal 6 - Infrastructure ~ 26 Actions*
 - > *Goal 7 - Tourism and Hospitality ~ 9 Actions*
- 35 Actions are listed for commencement and completion in the 2015/2016 period.
 - 45 Actions are listed for commencement and completion over the periods 2015/2016 to 2016/2017.

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

RECOMMENDATION

That the report be noted.

147/15 CRS FURLANETTO/LITTLE : That the Recommendation be adopted.

CARRIED

9.7.10 2013-2017 Shire of Strathbogie Council Plan – 2015/2016 Review
- First Quarter Report ~ 1 July to 30 September 2015 (cont.)

Background

Council is required to prepare a Council Plan every four years with the actions within that Plan changing yearly in accordance with section 125 of the *Local Government Act 1989*. The Council Plan includes the strategic objectives of Council and actions for achieving those objectives. The Council Plan is prepared in conjunction with the yearly budget to ensure cost implications are considered and accounted for.

This report is for the first quarter (July – September 2015) following the 2015/2016 Review of 2013-2017 Council Plan.

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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

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

Financial / Budgetary Implications

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

Economic Implications

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

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

9.7.10 2013-2017 Shire of Strathbogie Council Plan – 2015/2016 Review
- First Quarter Report ~ 1 July to 30 September 2015 (cont.)

Legal / Statutory Implications

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

Consultation

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

Attachments

Strathbogie Shire Council Plan Progress Report for the July to September 2015 quarter.



COUNCIL PLAN PROGRESS REPORT

Status Indicators Key:

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

Created: 15 October 2015

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COUNCIL PLAN PROGRESS REPORT



GOAL: 1 A community that has equitable access to a range of quality services which respond to its diverse needs and supports the wellbeing of our communities (Community Wellbeing)

OBJECTIVE: 1.1. Plan, support and / or deliver a broad range of responsive and accessible services to our diverse community

STRATEGY: 1.1.1. Enhance the wellbeing and participation of our community

ACTION: 1.1.1.01. Continue to support and participate in the Strathbogie Health and Community Services Consortium

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	25%		The Chief Executive Officer meets quarterly with Consortium.

ACTION: 1.1.1.02. Support Community Action Groups to develop methods of improved communication during emergencies

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	%		To be discussed at October joint meeting of Action Groups.

ACTION: 1.1.1.03. Collaborate and provide support to the development of Community Action Group Action Plans

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	50%		Continue to meet with Action Groups to develop Action Plans.



COUNCIL PLAN PROGRESS REPORT



ACTION: 1.1.1.04. Support the "Prevention of Violence Against Women and Children Supporting Safer Communities" Action Plan

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	100%		Council is involved in regional projects that address prevention of violence against women. Council continues to champion White Ribbon Day.

ACTION: 1.1.1.05. Investigate opportunities for Shire-wide youth cultural activities

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	50%		Continue to engage Youth Committee.

ACTION: 1.1.1.06. Advocate for funding for a review of the Aquatic Strategy

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	100%		Review completed.

ACTION: 1.1.1.07. Support the development of a men's shed program across the Shire

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	100%		The Community Development Officer works with local men's sheds across the Shire to offer support in a range of ways, including committee roles, community grants, sources of grants and other relevant information. Seeking further funding opportunities for Nagambie Men's Shed.

ACTION: 1.1.1.08. Investigate and seek funding for Shire-wide safe pick up and drop off areas at all Schools

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2016	25%		Avenel School Council funding contribution secured to improve Anderson Street drop-off area. Campbell Street, Euroa, investigation commenced.



ACTION: 1.1.1.09. Investigate funding opportunities and suitable locations for Skate Park development in Avenel and Nagambie

Position(s)	Target Date	% Complete	Status	Comments
Grants Co-Ordinator		20%	+	Project brief for skate parks Shire-wide prepared, which will include Avenel and Nagambie as priorities, which is in preparation for development of a master plan for each site. Discussions with both communities continuing.

STRATEGY: 1.1.2. Increase community services to Nagambie post bypass

ACTION: 1.1.2.01. Advocate for a full time child care facility in Nagambie

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	%	X	Not addressed yet.

ACTION: 1.1.2.02. Advocate for funding of Nagambie Lakes Community House

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	50%	↻	Continuing to monitor grant opportunities.

ACTION: 1.1.2.03. Advocate for an ambulance service based in Nagambie

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	50%	↻	Letters written to local politicians.

ACTION: 1.1.2.04. Advocate for a high school in Nagambie

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	%	X	Not addressed yet.



COUNCIL PLAN PROGRESS REPORT



STRATEGY: 1.1.3. Provide equitable and high standard public transport services / facilities

ACTION: 1.1.3.01. Advocate for improved train station facilities across the Shire

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	25%		Continue to advocate for improved facilities. Cr Williams and CEO attended Steph Ryan Euroa MP round table forum on train services

ACTION: 1.1.3.02. Advocate for better time-tabling and shuttle services between Shepparton to Seymour and Wodonga to Seymour

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	25%		Continue to advocate for improved facilities. Cr Williams and CEO attended Steph Ryan Euroa MP round table forum on train services



GOAL: 2 To promote and foster sustainable development in our natural and built environment (Environment)

OBJECTIVE: 2.1. To continue to protect and enhance the natural and built environment for current and future generations

STRATEGY: 2.1.1. Encourage clean, green environmental initiatives

ACTION: 2.1.1.01. Work with GBCMA to develop a program to remove sand from the pondage of Seven Creeks and Castle Creek and develop an agreed revegetation program

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2016	50%		Sand in Seven Creeks is being managed via new weir gates. An application for vegetation and sediment removal in Castle Creek has been lodged with Goulburn Brooker Catchment Management Authority.

ACTION: 2.1.1.02. Continue to develop the Violet Town flood mitigation Scheme

Position(s)	Target Date	% Complete	Status	Comments
Special Projects Manager	30-Jun-2016	25%		Council staff have participated in consultation with the new Victorian Floodplain Management Strategy, expected to be adopted in November 2015. Planning for the Violet Flood Mitigation Project will commence in December 2015 in accordance with the strategy outcomes.

ACTION: 2.1.1.03. Introduce an Organic Household Waste Service

Position(s)	Target Date	% Complete	Status	Comments
Waste Management Engineer		100%		As at 30 September 2015, approximately 250 tonnes of organic waste diverted to composting facility.



COUNCIL PLAN PROGRESS REPORT



ACTION: 2.1.1.04. Participate in Regional Street Light Retro-Fit program

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets		100%	✓	Completed.

ACTION: 2.1.1.05. Complete the Euroa Office Energy Retro-Fit

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	100%	✓	Completed.

STRATEGY: 2.1.2. Develop, maintain and protect our natural and built assets

ACTION: 2.1.2.01. Support the Euroa Environment Group to develop a Shire-wide Significant Tree Register on public land

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2016	25%	+	Support has been offered and will be available when the Group commences the project.

ACTION: 2.1.2.02. Update Council's Tree Management Plan

Position(s)	Target Date	% Complete	Status	Comments
Works Superintendent	30-Jun-2016	25%	+	New draft management plan prepared.

ACTION: 2.1.2.03. Support the actions in the Shire's Community Safety Fire Action Plan

Position(s)	Target Date	% Complete	Status	Comments
Emergency Management Fire Co-Ordinator	30-Jun-2016	90%	↻	Municipal Fire Management Plan under review and awaiting input from Regional Strategic Fire Management Planning Committee. Municipal Fire Inspections programmed to start 12 October 2015



COUNCIL PLAN PROGRESS REPORT



ACTION: 2.1.2.04. Work with the "Bush Crew" where possible as part of the Shire's revegetation programs

Position(s)	Target Date	% Complete	Status	Comments
Works Superintendent	30-Jun-2016	25%		The "Bush Crew" is invited to participate as opportunities arise.



COUNCIL PLAN PROGRESS REPORT



GOAL: 3 To ensure prudent, transparent and strategic financial planning which results in a sound legacy for the future (Financial)

OBJECTIVE: 3.1. Provide best practice management and administrative systems and structures to support the delivery of Council services and programs

STRATEGY: 3.1.1. Rationalise Council owned assets

ACTION: 3.1.1.01. Sell the Euroa Youth Club Hall and relocate current use to a suitable location

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	80%	+	Subdivision plan is being prepared.

ACTION: 3.1.1.02. Develop for residential use and sell Nagambie Shire Depot

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	100%	✓	Allotments on the market, one sold

ACTION: 3.1.1.03. Investigate and determine underutilised assets within the Shire

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2016	25%	↻	Currently identifying and mapping all properties and buildings.



COUNCIL PLAN PROGRESS REPORT



STRATEGY: 3.1.2. Continue to focus on improving operational efficiencies by decreasing costs

ACTION: 3.1.2.01. Continue to drive the Shared Service Project with Shepparton in an endeavour to reduce operating expenditure and ensure efficiencies of service

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	25%		Performance Report submitted to Council that indicates savings and efficiencies totalling \$4.82m.

ACTION: 3.1.2.02. Target major Capital Works Projects to seek government funding to reduce Council's costs

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	30%		Meet with State Government regarding new funding programs and what would be eligible for funding.

ACTION: 3.1.2.03. Explore and take up partnership opportunities of non-core services with other Shires and organisations

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	25%		Currently reviewing as part of the Alliance to expand sharing of some services to neighbouring councils. Looking at a Disaster Recovery Project with Mansfield, Moira and the Alliance partners.

ACTION: 3.1.2.04. Benchmark Business Units under the Best Value Legislation to ensure efficient, effective and relevant services are provided

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	75%		All Business Units Cost Analysis has been completed. We now have unit costs for the services we deliver and will now discuss with Council to prioritise the services.

ACTION: 3.1.2.05. Reduce Council's infrastructure gap in a financially responsible manner as per Council's Long Term Financial Plan

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2016	100%		Currently addressed in Budget discussions.



COUNCIL PLAN PROGRESS REPORT



ACTION: 3.1.2.06. Seek grant funding opportunities wherever possible

Position(s)	Target Date	% Complete	Status	Comments
Grants Co-Ordinator	30-Jun-2016	25%	(C)	LG Project are investigating opportunities for Council.

ACTION: 3.1.2.07. Conduct a cost benefit analysis for the following operations - Euroa Saleyards / Boating safety (compliance) operations in Nagambie / Finance Services

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2016	70%	(C)	Service Summaries prepared for Council review.

STRATEGY: 3.1.3. Ensure Council has equitable support financially from both Federal and State Governments

ACTION: 3.1.3.01. Advocate to both Federal and State Government to ensure that the current funding formulas provide equitable funds to Local Government

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	50%	(C)	Council attended the Great Commission Briefings in relation to funding and the urgency for equitable funding for rural councils.

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GOAL: 4 A Shire that builds trust and recognises community needs through transparent, accountable and democratic decision making (Governance)

OBJECTIVE: 4.1. To provide all our stakeholders with consistent and timely decision making

STRATEGY: 4.1.1. Engage our community in our decision making processes

ACTION: 4.1.1.01. Continue to deliver a program that provides increased Councillor interaction with the community in their local settings

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations	30-Jun-2016	30%		Council Road Shows Ongoing Media Coverage Presence at Voices Meetings

ACTION: 4.1.1.02. Introduce an online system for improved community engagement

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations	30-Jun-2016	50%		Website and Social media are ongoing. OurSay is being tested

STRATEGY: 4.1.2. Provide a workforce that is accountable and transparent in its operations

ACTION: 4.1.2.01. Investigate best methods of access and surveillance in relation to safety and security at all Transfer Stations

Position(s)	Target Date	% Complete	Status	Comments
Manager Information and Communications Technology	30-Jun-2016	50%		Quotes for surveillance systems provided to Waste Management Engineer.



ACTION: 4.1.2.02. Address the actions required from the Internal Auditors reports and report back to Council via the Audit Committee

Position(s)	Target Date	% Complete	Status	Comments
Manager Finance	30-Jun-2016	25%	+	September 2015 meeting reviewed and finalised 2015 Annual Financial Report, Performance Statement and Management Checklist. Directed Internal Auditor to undertake risk assessment for the development of the next 3 year audit schedule for review at next meeting in December 2015.

ACTION: 4.1.2.03. Executive Management Team to monitor and review the ongoing performance of all staff operations and report back to Council

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	50%	↔	EBA Draft completed and will be voted on by staff in the coming month. EBA increases proposed at 2.25% / 2.20% / 2.15% and 2.10% making it a 4 year agreement the first for this Shire.

GOAL: 5 Encourage investment and development into the Shire by having a responsive and proactive business development culture (Industry, Business and Investment)

OBJECTIVE: 5.1. Pursue opportunities to increase the range of businesses and industries in the Shire to further strengthen our economy

STRATEGY: 5.1.1. Ensure Council has the ability to provide a single point of contact for its customers

ACTION: 5.1.1.01. Investigate a system to broaden Council's current Business Directory on the website to also include individual skill-based details

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development	30-Jun-2016	100%	↔	A business directory is available via Council's website and businesses have the opportunity to send their details for inclusion. Any further enhancements or work required needs to sit with our communications/media area of Council and needs further clarification on what is required



ACTION: 5.1.1.02 Seek funding to use interactive Kiosks at each Library with up to date Council information and with the ability to print

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2016	%	X	To be reviewed in 2016.

STRATEGY: 5.1.2. Support Nagambie traders post bypass

ACTION: 5.1.2.01. Support the Nagambie Lakes Tourism and Commerce Committee in relation to branding, marketing and development of High Street Nagambie retail area

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development	30-Jun-2016	100%	(C)	This is on going through the main street re development - more work presumably will follow.

STRATEGY: 5.1.3. Support and enhance a 'Can-Do' culture

ACTION: 5.1.3.01. Investigate the formation of an education alliance group around advocacy, information sharing, strategic partnership and economic development

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Corporate and Community	30-Jun-2016	%	X	To be investigated in 2016.

ACTION: 5.1.3.02. Support actions in Council's Economic Development Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development	30-Jun-2016	100%	(C)	Review of Eco Dev Plan has been discussed with Councillors and will be refined in due course



COUNCIL PLAN PROGRESS REPORT



GOAL: 6 Ensure the Shire's infrastructure enhances efficiency for people and freight movement, service delivery and community amenities (Infrastructure)

OBJECTIVE: 6.1. Provide well maintained, affordable and appropriate infrastructure

STRATEGY: 6.1.1. Provide industry standard facilities

ACTION: 6.1.1.01. Develop a Risk Management Plan for Euroa Saleyards

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	100%	✓	EU accreditation obtained

ACTION: 6.1.1.02. Investigate options for the long term sustainability of the Euroa Saleyards including funding models and major Capital Works Programs

Position(s)	Target Date	% Complete	Status	Comments
Director Corporate and Community	30-Jun-2016	%	X	To be reviewed on completion of Saleyards upgrade - Stage 2.

STRATEGY: 6.1.2. Support history and cultural monuments

ACTION: 6.1.2.01. Investigate the development of a long term master plan for the Euroa RSL and Third Age Club precinct

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	100%	✓	Memorial Park development plan completed.



STRATEGY: 6.1.3. Deliver Council's bridge replacement in line with industry best practice

ACTION: 6.1.3.01. Review the management plan for Kirwan's Bridge including funding opportunities

Position(s)	Target Date	% Complete	Status	Comments
Special Projects Manager	30-Jun-2016	50%		<p>Council were successful in Round1 of the Federal Governments Building Our Futures Bridges Renewal Plan.</p> <p>Council has received the \$200,000 grant from the Federal Government, and has matched this contribution.</p> <p>Tenders have been received for pile rehabilitation works using innovative techniques, and works should proceed in Nov Dec of 2015 and also into Jan Feb March of 2016.</p> <p>Council will seek further funding for Kirwans Bridge as funding sources become available.</p>

ACTION: 6.1.3.02. Investigate and consult in relation to providing a link bridge from the Friendlies Reserve to Memorial Oval over the Seven Creeks

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	50%		<p>Preliminary Design completed. Progress dependant upon determination of Rockies Bridge proposal.</p>

ACTION: 6.1.3.03. Support community initiative in securing funding to link the Apex Walking Track across the Seven Creeks near the Rockies

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2016	25%		<p>Design being prepared.</p>



COUNCIL PLAN PROGRESS REPORT



STRATEGY: 6.1.4. Provide passive and active recreational facilities and paths / tracks

ACTION: 6.1.4.01. Investigate options to provide a shared pathway connecting the Regatta Centre to the Nagambie Town Centre

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development		50%		This proposal is continually flagged whenever an opportunity arises. We now have this within the Tracks and Trails Study and it has been raised both verbal and in writing to the Minister of Tourism. Awaiting any funding opportunity

ACTION: 6.1.4.02. Investigate options to provide a shared pathway connecting Kirwan's Bridge Community to Nagambie Town

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development		%		This project will require significant funding and should be stage two of the link from the Regatta Centre. Recommendation that this project is recognised however will have significant costs attached to it. Being recognised will assist in future land developers fronting this area being able to be required to contribute to the construction.

ACTION: 6.1.4.03. Investigate the development of a no boating or fishing area at River Street and introduce a no life guard swimming area

Position(s)	Target Date	% Complete	Status	Comments
Manager Governance and Statutory Services	30-Jun-2016	100%		The Council Plan nominated no-boating area at River Street is currently set aside in the Waterway Rules as prohibited to vessels as per Schedule 91.12(a) and designated by markers accordingly. Whilst Council does not designate swimming areas in the waterway, including the lake, it does set aside no boating areas where passive use of the waterway can be enjoyed.



COUNCIL PLAN PROGRESS REPORT



ACTION: 6.1.4.04. Support the Nagambie Lakes Recreational and Commercial Stakeholders Waterways Committee in implementing the actions in the On-Land and On-Water Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Governance and Statutory Services	30-Jun-2016	100%		Manager Governance & Statutory Services provides ongoing support in action implementation as Council representative on the Nagambie Waterways Advisory Committee for Council's waterway strategy and the Goulburn-Murray Water On-Land On Water Implementation Plan.

ACTION: 6.1.4.05. Secure funding to develop options for an additional sport and recreation precinct in Nagambie

Position(s)	Target Date	% Complete	Status	Comments
Grants Co-Ordinator	30-Jun-2016	%		Options to be identified following completion of the Recreation Reserve master plan.

ACTION: 6.1.4.06. Subject to funding, extend landing in front of Rowing Club around to staged area at Buckley Park and back to walking bridge at boat ramp area

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services		%		Investigations to commence November 2015.

ACTION: 6.1.4.07. Develop a Nagambie Recreation Reserve Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	25%		Investigating combining this project and Strathbogrie's project to run concurrently to ensure efficiencies and cost savings.

ACTION: 6.1.4.08. Investigate the development of a Strathbogrie Reserve Sporting Precinct Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2016	25%		Investigating combining this project and Nagambie's project to run concurrently to ensure efficiencies and cost savings.



COUNCIL PLAN PROGRESS REPORT



ACTION: 6.1.4.09. Seek funding for stage two of Avenel Recreation Reserve upgrade

Position(s)	Target Date	% Complete	Status	Comments
Grants Co-Ordinator		%	X	To be considered following completion of Avenel Hall upgrade project.

ACTION: 6.1.4.10. Seek funding for the upgrade of the Avenel Memorial Hall

Position(s)	Target Date	% Complete	Status	Comments
Grants Co-Ordinator	30-Jun-2016	25%	+	Application for Regional Development Victoria funding being prepared.

ACTION: 6.1.4.11. Investigate and seek funding for the development of Strategic Walking Tracks, Horse Trails and Bike Routes for the Shire in conjunction with the Action Groups and Goulburn River Valley Tourism (GRVT).

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development		90%	0	Given this action is to Investigate and Seek Funding, firstly identification was required as to what we were seeking funding for. As a result, a Tracks and Trails Study has now been completed and will be distributed to relevant groups and departments. With support from Council, some of these groups will be able to complete some of the smaller items, work with Council in applying for funding etc.



COUNCIL PLAN PROGRESS REPORT



STRATEGY: 6.1.5. Provide best practice asset management

ACTION: 6.1.5.01. Advocate for a pedestrian crossing at the railway gates on Birkett Street, Euroa

Position(s)	Target Date	% Complete	Status	Comments
Strategic Asset Co-Ordinator	30-Jun-2016	70%		<p>Initially the project was placed on hold due to the new requirement from the State Government that any new rail crossing (road and/or pedestrian) needed to be grade separated.</p> <p>To overcome this requirement, Council has now applied for the formalisation of an existing crossing.</p> <p>Approval has been received from VLine and Council is now just waiting on approval from the ARTC.</p> <p>Council is also applying for funding for the placement of additional footpath along Campbell Street, south of the rail crossing.</p>

ACTION: 6.1.5.02. Clean up town entrances / town entry signs in the Shire

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2016	25%		<p>Spring mowing completed on town entrances.</p> <p>Assistance offered to Violet Town Action Group to reconstruct the Leung sign.</p>



ACTION: 6.1.5.03. Investigate and communicate with the community the development of pedestrian crossings in Brock Street, Railway Street and Binney Street area

Position(s)	Target Date	% Complete	Status	Comments
Strategic Asset Co-Ordinator	30-Jun-2016	5%		<p>Pedestrian Facilities are major control items that require written approval from VicRoads for installation, removal or alterations.</p> <p>VicRoads have numerical guidelines for determining whether or not a particular pedestrian facility is appropriate. Other factors requiring consideration include the speed zone, pedestrian needs/desire lines, neighbouring facilities, type of pedestrians, road geometry accident history, abutting land use, proximity of alternative pedestrian devices and other site specific conditions.</p> <p>Council is in the process of arranging for the undertaking of traffic and pedestrian counts at specific locations along Brock / Railway / Binney Streets.</p>

ACTION: 6.1.5.04. Continue to design and seek funding for town drainage / sewerage schemes

Position(s)	Target Date	% Complete	Status	Comments
Strategic Asset Co-Ordinator	30-Jun-2016	30%		<p>Council has contacted Goulburn Valley Water to arrange for a joint departmental meeting to discuss current and future capital works projects.</p> <p>Currently awaiting response from Goulburn Valley Water.</p>

ACTION: 6.1.5.05. Investigate the expansion of additional street lights in the Shire

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Assets	30-Jun-2016	100%		<p>Requests for additional lighting investigated and referred to budget</p>

ACTION: 6.1.5.06. Advocate to VicRoads and VicTrack for the creation of a roundabout resulting in a safe intersection at Queen Street / Bank Street / Avenel railway crossing

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2016	25%		<p>Project included in Regional Freight Strategy.</p>



COUNCIL PLAN PROGRESS REPORT



ACTION: 6.1.5.07. Investigate costs for Plain Road, Nagambie, to be sealed as an alternative truck route away from the town centre

Position(s)	Target Date	% Complete	Status	Comments
Strategic Asset Co-Ordinator	30-Jun-2016	10%	+	Leading on from a previous report initial investigations have commenced to determine current commercial vehicle volumes and intersection layouts. Within the next six weeks a consultative process will be undertaken to obtain feedback from the freight companies to determine user needs.

ACTION: 6.1.5.08. Investigate improved signage and road condition of Mullers Road, Nagambie, in line with Council's Road Management Plan

Position(s)	Target Date	% Complete	Status	Comments
Strategic Asset Co-Ordinator	30-Jun-2016	15%	+	Currently reviewing previous reports and customer requests to determine extent of proposed works. Once completed a revised cost estimate shall be developed for Councils' consideration.

ACTION: 6.1.5.09. Investigate road widening / upgrading options east of the Kelvin View Fire Station ("S" Bends) and Bends in Longwood – Ruffy Road, south of Tarcombe – Longwood Road, near Ardroy Corner

Position(s)	Target Date	% Complete	Status	Comments
Strategic Asset Co-Ordinator	30-Jun-2016	50%		Council has undertaken road safety audits at each of the sites and submitted BlackSpot funding applications. Currently waiting on outcomes of submissions from VicRoads prior to determining options available to Council



GOAL: 7 A desirable and safe destination that supports the development of tourism and hospitality enterprises that drive economic growth across our Shire (Tourism and Hospitality)

OBJECTIVE: 7.1. Ensure a coordinated and effective approach to economic and tourism development is maintained at all times

STRATEGY: 7.1.1. Ensure there is consistent branding and marketing of the Shire

ACTION: 7.1.1.01. Work with Goulburn River Valley Tourism to advocate to relevant State Government departments for extra tourism funding

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development	30-Jun-2016	100%		On going - GRVT did hold a dinner with the Minister of Tourism which Council's CEO attended and a follow up letter was sent to Minister Eren highlighted our priorities

ACTION: 7.1.1.02. Investigate funding for a marketing company to work with tourism groups across the Shire

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development	30-Jun-2016	%		Working as part of GRVT

ACTION: 7.1.1.03. Conduct a forum with stakeholders to develop the Shire's branding as recommended in the Economic Development Masterplan

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations		%		To be commenced in conjunction with Executive Manager - Sustainable Development



COUNCIL PLAN PROGRESS REPORT



ACTION: 7.1.1.04. Ensure the successful implementation of the Tourism Strategies in the Economic Development Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development	30-Jun-2016	100%		On going and Eco Dev plan under review

ACTION: 7.1.1.05. Continue to roll out updated Council Branding

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations		50%		This is ongoing. Love Strathbogie for Tourism and the new Strathbogie Logo for Corporate items

STRATEGY: 7.1.2 Develop the Shire's tourism story and café culture.

ACTION: 7.1.2.01. Fund plaques on each building to advise of the history of that building

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development	30-Jun-2016	80%		Euroa township has a heritage trail with significant buildings signed. A document has now been completed in draft form for a Heritage Walk in Nagambie and prices are being sought for plaques. Once prices are determined, we will be able to work with the budget available to complete what can be achieved.

ACTION: 7.1.2.02 Introduce a phone app. for website with town information

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Relations	30-Jun-2016	30%		Developing Project Plan.

ACTION: 7.1.2.03. Work with Goulburn River Valley Tourism to develop a Military Trail

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development		100%		Completed



COUNCIL PLAN PROGRESS REPORT



ACTION: 7.1.2.04. Work with Goulburn River Valley Tourism to develop a Digital Tourism Platform

Position(s)	Target Date	% Complete	Status	Comments
Executive Manager Sustainable Development		50%		In progress

9.7.11 Marriage Equality

Author & Department

Chief Executive Officer / Executive Services 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 Municipal Association of Victoria (MAV) conducts 2 State Council Meetings a year at which Councils submit motions for voting on. These motions require every Council (Mayor) in attendance to vote either in favor or against a motion. Failure to vote as determined under the MAV rules constitutes a 'no' vote.

This report seeks direction from Council on how they require the Mayor to vote.

RECOMMENDATION

For Decision.

CRS LITTLE/WEATHERALD –

That Council directs the Mayor to Vote NO at the Municipal Association of Victoria (MAV) State Council Meeting to be held on Friday 23 October 2015 in relation to the Yarra City Council motion, as detailed in this report.

148/15

ON BEING PUT, THE MOTION WAS LOST

CRS STORER/FURLANETTO –

That Council directs the Mayor to Vote YES at the Municipal Association of Victoria (MAV) State Council Meeting to be held on Friday 23 October 2015 in relation to the Yarra City Council motion, as detailed in this report.

149/15

ON BEING PUT, THE MOTION WAS CARRIED

Cr Weatherald called for a division

For the Motion

Cr Storer
Cr Furlanetto
Cr Purbrick
Cr Swan

Against the Motion

Cr Weatherald
Cr Little
Cr Williams

9.7.11 Marriage Equality (cont.)

Background

The Yarra City Council has submitted the following Motion:

That the MAV:

1. *State Council determines to publicly support marriage equality irrespective of sex or gender identity;*
2. *Write to all members of the Parliament of Victoria, all Victorian members of the Parliament of Australia, the Victorian Equal Opportunity and Human Rights Commission and the Commonwealth Human Rights and Equal Opportunity Commission advising them of the above support.*

Submitting Council Rationale:

Article 2 of the Universal Charter of Human Rights states "Everyone is entitled to all the rights and freedoms set forth in the Declaration, without distinction of any kind, such as race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status".

Article 16 of the Universal Charter of Human Rights states "Men and women of full age, without any limitations due to race, nationality or religion, have the right to marry and to found a family. They are entitled to equal rights as to marriage, during marriage and at its dissolution."

These Articles form the foundation for expansion of the legal rights and protections afforded to same sex couples through a commitment to marriage equality and reform of the Marriage Act 1961 to realise human rights and equality.

In the United States, same-sex marriage became legal nationwide across the nation from June 26, 2015, when the US Supreme Court ruled in Obergefell v. Hodges, that denial of marriage licenses to same-sex couples and the refusal to recognize those marriages in other jurisdictions violates the Due Process and the Equal Protection clauses of the United States Constitution.

Same sex marriage is recognised in:

- *15 European countries including United Kingdom, Ireland, France, Spain, Portugal, Denmark, Norway, Sweden, Netherlands, Belgium, Greenland, Iceland, Luxembourg, Portugal, Slovenia.*
- *Canada, New Zealand, Argentina, Brazil, Mexico, Uruguay, and South Africa.*

It is, therefore, a requirement of Council (Mayor) attending the State Council on Friday 23 October 2015 to vote on the above motion on behalf of this Council.

Alternative Options

The options available to Council are to instruct the Mayor to either vote in favour or against the above motion. Failure to vote is dealt with under the MAV State Council Rules as a 'no' vote.

9.7.11 Marriage Equality (cont.)

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

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

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, apart from those described elsewhere in this report.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community, apart from those mentioned in the background of this report.

Environmental / Amenity Implications

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

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

Consultation

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

Attachments

Nil.

9.7.12 Business Management System

The October 2015 Business Management System Report includes reports as follows:-

- Building Department – 1 July to 30 September 2015 Statistics
- Planning Department – Planning Application Approvals ~ Development Cost (Capital Improved Value) – 2014/2015 Financial Year
- Confirm Customer Enquiry Flow – Report for September 2015
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 30 September 2015
- Review of Council Policies – September / October 2015
- 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

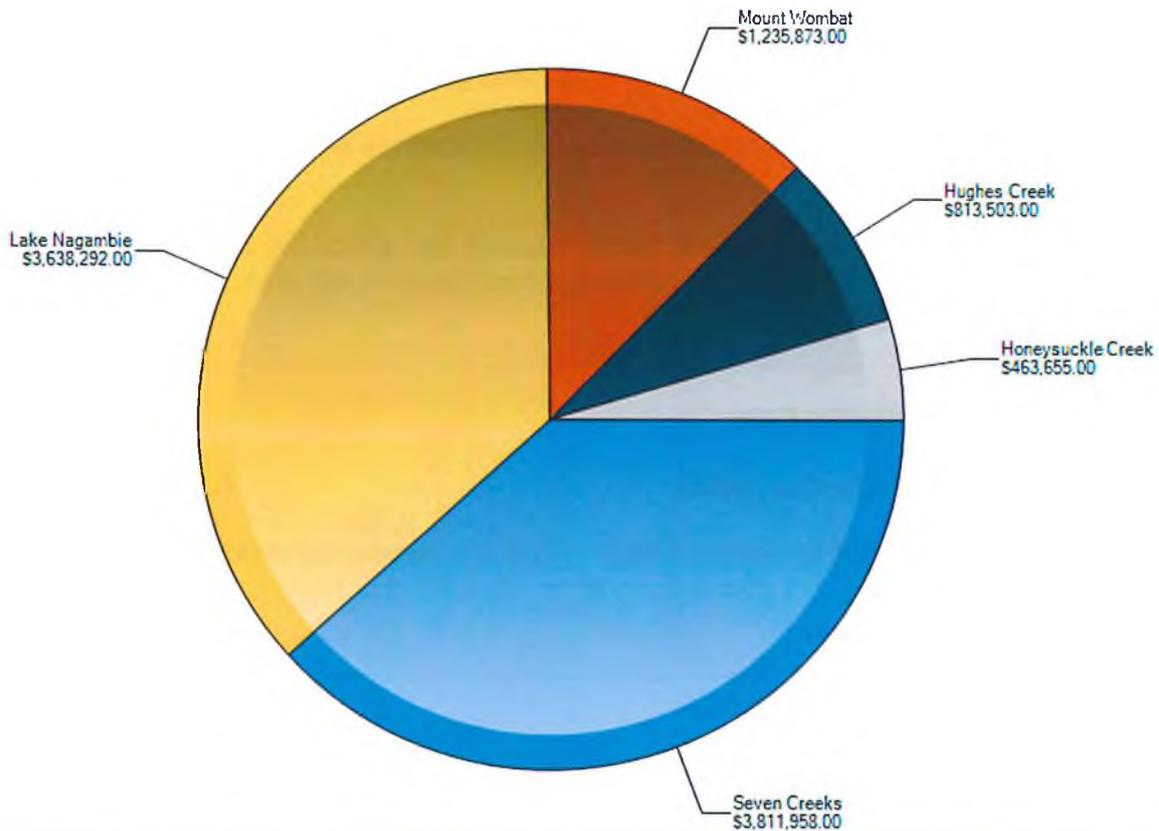
That the report be noted.

150/15 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.

CARRIED

BUILDING APPROVALS JULY - SEPTEMBER 2015

The value of Building approvals within the Shire of Strathbogie for the July – September Quarter totalled \$9,616,281.00. Expenditure largely involved works in the domestic sector with the majority of permits issued for dwellings and domestic sheds. Four (4) commercial permits included a Poultry Farm – Euroa, Community Facility – Nagambie and Fire shed upgrades – Earliston & Ruffy. A total 68 permits have been issued for the quarter



Permit No.	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2015140/0	9/07/2015	Construction of	Shed	Violet Town	\$4,000.00	Honeysuckle Creek
2015151/0	17/07/2015	Completion of	Workshop	Violet Town	\$150,000.00	Honeysuckle Creek
2015154/0	27/07/2015	Construction of	Shed	Balmattum	\$15,687.00	Honeysuckle Creek
2015165/0	14/08/2015	Construction of	Farm Shed	Balmattum	\$26,455.00	Honeysuckle Creek
2015169/0	13/08/2015	Construction of	CFA Fire Station	Earliston	\$165,318.00	Honeysuckle Creek
2015171/0	25/08/2015	Completion of	Dwelling Alterations	Violet Town	\$5,700.00	Honeysuckle Creek
2015180/0	28/08/2015	Construction of	Swimming Pool	Nalinga	\$41,300.00	Honeysuckle Creek
2015181/0	28/08/2015	Construction of	Farm Shed, Lunch room & toilets	Balmattum	\$28,195.00	Honeysuckle Creek
2015193/0	14/09/2015	Construction of	Verandah, Carport & Shed	Violet Town	\$27,000.00	Honeysuckle Creek
2015135/0	3/07/2015	Construction of	Dwelling and Garage	Avenel	\$313,736.00	Hughes Creek
2015139/0	7/07/2015	Construction of	Shed	Avenel	\$48,189.00	Hughes Creek
2015142/0	8/07/2015	Construction of	Garage	Longwood	\$11,646.00	Hughes Creek
2015150/0	17/07/2015	Construction of	Garage	Avenel	\$26,690.00	Hughes Creek
2015160/0	6/08/2015	Construction of	Carport - Garage	Avenel	\$18,839.00	Hughes Creek
2015161/0	10/08/2015	Construction of	Shed	Avenel	\$4,000.00	Hughes Creek
2015166/0	20/08/2015	Demolition of	Dwelling	Longwood	\$13,090.00	Hughes Creek
2015172/0	28/08/2015	Construction of	Dwelling & Carport	Mangalore	\$257,100.00	Hughes Creek
2015174/0	20/08/2015	Construction of	Garage	Avenel	\$10,000.00	Hughes Creek

Permit No.	Permit Date	Works	Building Use	Town	Cost Of Works	Ward
2015176/0	20/08/2015	Construction of	Farm Shed	Locksley	\$11,200.00	Hughes Creek
2015184/0	21/08/2015	Construction of	Garage	Avenel	\$11,000.00	Hughes Creek
2015189/0	14/09/2015	Demolition of	Dwelling	Avenel	\$4,400.00	Hughes Creek
2015192/0	18/09/2015	Construction of	Swimming Pool and Fence	Locksley	\$44,980.00	Hughes Creek
2015202/0	23/09/2015	Construction of	Garage	Avenel	\$38,633.00	Hughes Creek
2015134/0	1/07/2015	Extension to	Balcony	Kirwans Bridge	\$4,500.00	Lake Nagambie
2015146/0	13/07/2015	Re-erection of	Dependent Relative Unit	Nagambie	\$46,000.00	Lake Nagambie
2015149/0	20/07/2015	Construction of	Swimming Pool	Nagambie	\$40,825.00	Lake Nagambie
2015152/0	27/07/2015	Construction of	Dwelling & Garage	Nagambie	\$273,776.00	Lake Nagambie
2015156/0	29/07/2015	Construction of	Dwelling & Garage	NAGAMBIE	\$230,000.00	Lake Nagambie
2015157/0	7/08/2015	Construction of	Swimming Pool	Tabilk	\$64,350.00	Lake Nagambie
2015159/0	12/08/2015	Demolition of	Shop	Nagambie	\$26,000.00	Lake Nagambie
2015162/0	17/08/2015	Construction of	Dwelling	Nagambie	\$210,384.00	Lake Nagambie
2015167/0	18/08/2015	Construction of	Garage/Carport	Nagambie	\$8,000.00	Lake Nagambie
2015170/0	21/08/2015	Construction of	Dwelling & Garage	Nagambie	\$218,026.00	Lake Nagambie
2015173/0	31/08/2015	Construction of	Dwelling	Nagambie	\$255,251.00	Lake Nagambie
2015178/0	27/08/2015	Construction of	Farm Shed	Mitchellstown	\$30,000.00	Lake Nagambie
2015182/0	26/08/2015	Construction of	Dwelling	Nagambie	\$278,785.00	Lake Nagambie
2015185/0	8/09/2015	Construction of	Dwelling & Garage	NAGAMBIE	\$220,000.00	Lake Nagambie
2015186/0	10/09/2015	Construction of	Farm Shed	Mitchellstown	\$76,600.00	Lake Nagambie
2015188/0	16/09/2015	Construction of	Dwelling & Garage	Nagambie	\$253,734.00	Lake Nagambie
2015195/0	16/09/2015	Construction of	Dwelling & Garage	Nagambie	\$253,734.00	Lake Nagambie
2015198/0	21/09/2015	Installation of	Swimming Pool and Fence	Nagambie	\$32,600.00	Lake Nagambie
2015201/0	17/09/2015	Construction of	Community / Recreation Centre	Nagambie	\$1,100,000.00	Lake Nagambie
2015203/0	23/09/2015	Construction of	Farm Shed	Arcadia South	\$15,727.00	Lake Nagambie
2015144/0	15/07/2015	Construction of	Dwelling & Garage	Longwood East	\$393,280.00	Mount Wombat
2015147/0	17/07/2015	Construction of	Dwelling & Verandah	Euroa	\$162,735.00	Mount Wombat
2015153/0	27/07/2015	Construction of	Farm Machinery Shed	Creightons Creek	\$14,214.00	Mount Wombat
2015163/0	13/08/2015	Construction of	Dwelling	Strathbogie	\$118,483.00	Mount Wombat
2015164/0	10/08/2015	Construction of	Dwelling, Verandah & Carport	Ruffy	\$222,161.00	Mount Wombat
2015175/0	16/08/2015	Construction of	Dwelling	Creightons Creek	\$260,000.00	Mount Wombat
2015199/0	21/09/2015	Additions to	CFA Fire Station	Ruffy	\$65,000.00	Mount Wombat
2015133/0	3/07/2015	Construction of	Shed	Euroa	\$27,000.00	Seven Creeks
2015136/0	1/07/2015	Alteration to	Dwelling	Euroa	\$76,000.00	Seven Creeks
2015137/0	1/07/2015	Alteration to	Dwelling	Euroa	\$75,890.00	Seven Creeks
2015138/0	6/07/2015	Construction of	Dwelling & Garage	Euroa	\$247,485.00	Seven Creeks
2015141/0	13/07/2015	Construction of	Fence	Euroa	\$200.00	Seven Creeks
2015145/0	20/07/2015	Construction of	Dwelling & Garage	Euroa	\$203,980.00	Seven Creeks
2015155/0	7/08/2015	Construction of	Dwelling	Euroa	\$140,000.00	Seven Creeks
2015158/0	10/08/2015	Construction of	Farm Shed	Moglonemby	\$17,190.00	Seven Creeks
2015168/0	18/08/2015	Construction of	Shed	Euroa	\$9,745.00	Seven Creeks
2015177/0	28/08/2015	Construction of	Farm Shed	Miepoll	\$9,600.00	Seven Creeks
2015179/0	27/08/2015	Construction of	Garage	Euroa	\$11,994.00	Seven Creeks
2015183/0	1/09/2015	Construction of	Poultry Farm, Generator Shed	Euroa	\$1,750,000.00	Seven Creeks
2015187/0	19/08/2015	Construction of	Dwelling & Carport	Euroa	\$294,020.00	Seven Creeks
2015190/0	17/09/2015	Demolition of	Dwelling	Euroa	\$20,999.00	Seven Creeks
2015191/0	16/09/2015	Construction of	Carport	Euroa	\$5,988.00	Seven Creeks
2015194/0	10/09/2015	Construction of	Dependent Relative Unit	Euroa	\$83,200.00	Seven Creeks
2015196/0	17/09/2015	Construction of	Dwelling & Garage	Euroa	\$299,568.00	Seven Creeks
2015197/0	24/09/2015	Construction of	Dwelling & Garage	Euroa	\$192,099.00	Seven Creeks

**PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL
IMPROVED VALUE)
FINANCIAL YEAR – 2014/2015**

HONEYSUCKLE CREEK

\$527,930.00	Arcadia South
\$40,000.00	Baddaginnie
\$500,000.00	Balmattum
\$165,350.00	Boho
\$220,000.00	Earlston
\$65,000.00	Koonda
\$1,189,050.00	Violet Town
\$2,707,330.00	

SEVENS CREEK

\$589,460.00	Creightons Creek
\$23,018,214.00	Euroa
\$188,500.00	Molka
\$23,796,174.00	

MOUNT WOMBAT

\$1,590,334.00	Goram
\$320,000.00	Kelvin View
\$10,000.00	Kithbrook
\$90,000.00	Miepoll
\$413,086.00	Ruffy
\$1,054,533.00	Strathbogie
\$3,477,953.00	

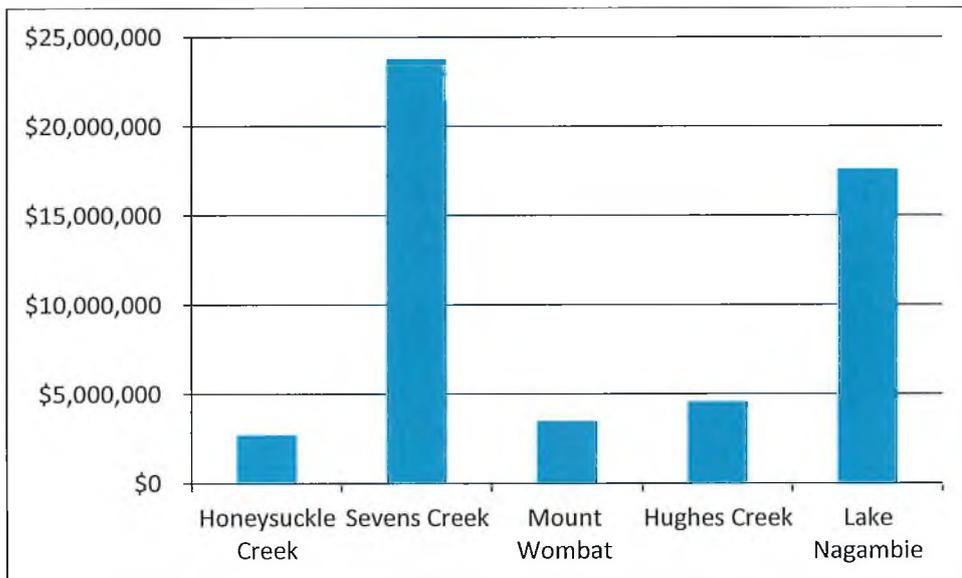
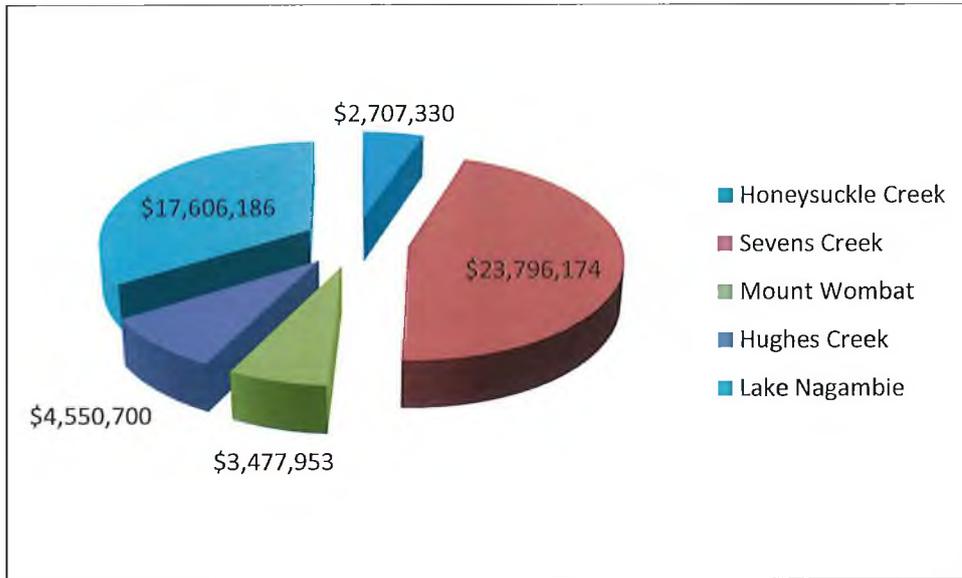
HUGHES CREEK

\$3,308,302.00	Avenel
\$405,000.00	Locksley
\$622,398.00	Longwood
\$215,000.00	Tarcombe
\$4,550,700.00	

LAKE NAGAMBIE

\$481,400.00	Baillieston
\$171,999.00	Goulburn Weir
\$20,000.00	Graytown
\$595,446.00	Kirwans Bridge
\$440,280.00	Mangalore
\$810,000.00	Mitchellstown
\$14,895,386.00	Nagambie
\$160,000.00	Tabilk
\$8,675.00	Wahring
\$23,000.00	Whroo
\$17,606,186.00	

TOTAL \$52,138,343



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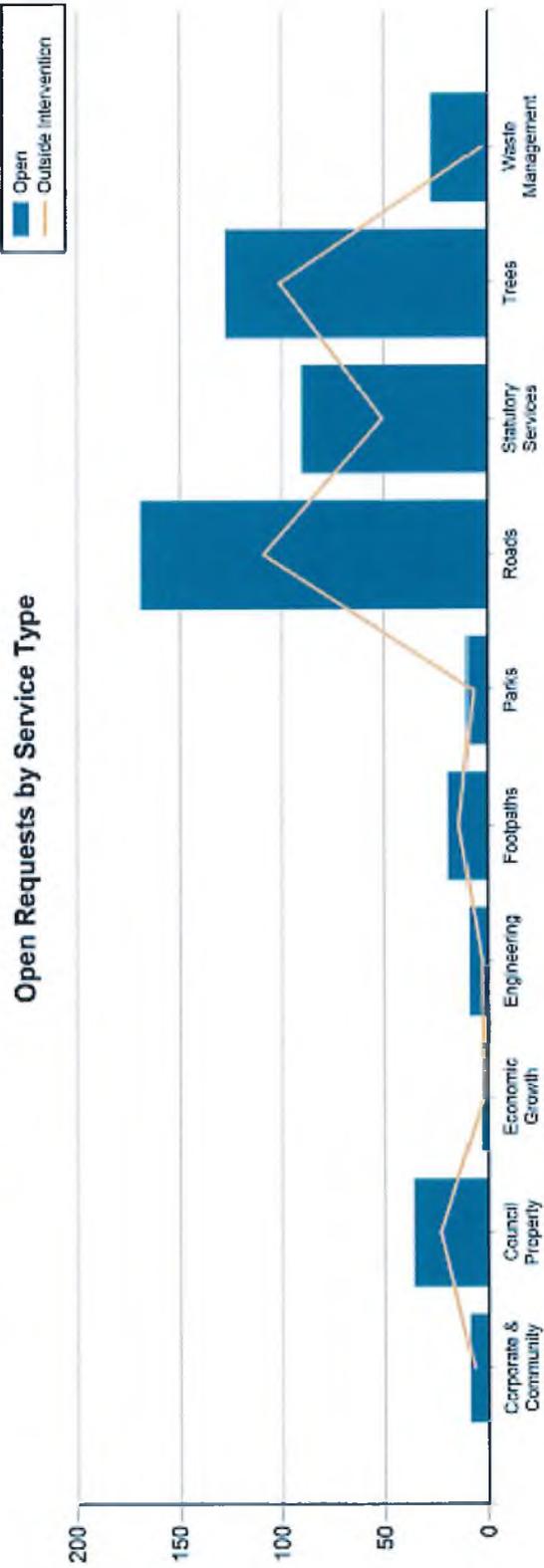
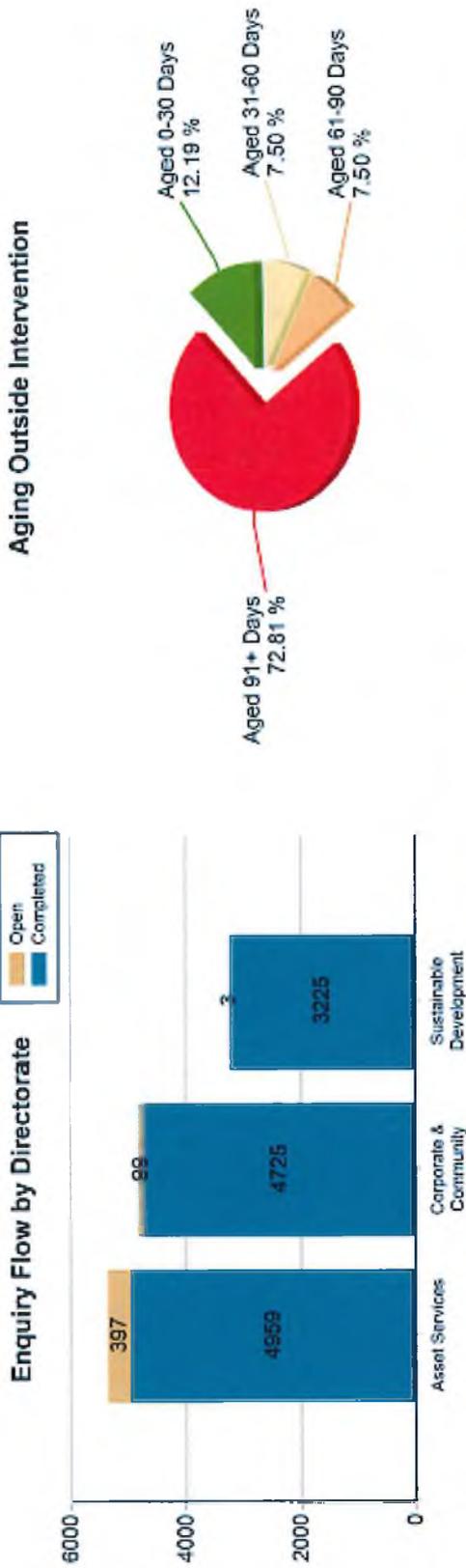
**CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR SEPTEMBER 2015**

Confirm Customer Enquiry Flow

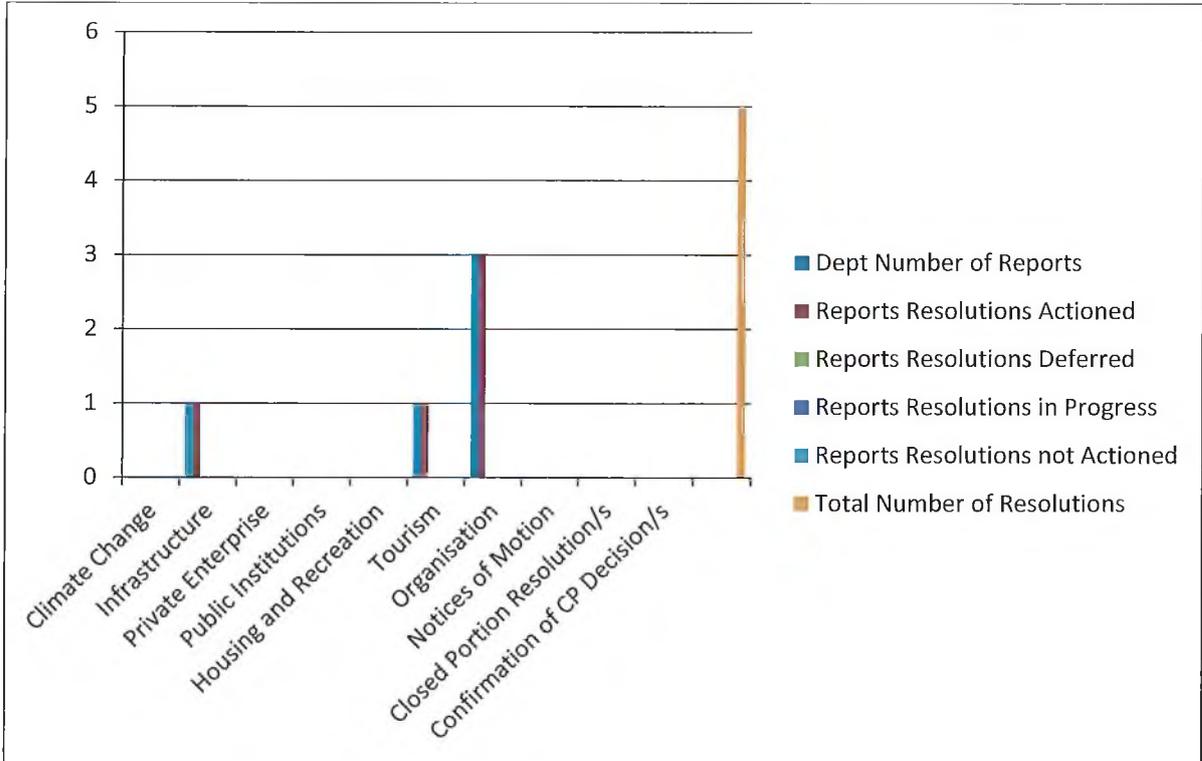
September 2015



Service Type	Total			September 2015			2015-2016			Aging Outside Intervention					Total
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+		
Corporate & Community	984	9	99.09%	0	0	NA	12	4	66.67%	0	3	0	4	7	
Council Property	839	36	95.71%	15	7	53.33%	33	10	69.70%	3	1	1	18	23	
Economic Growth	2,521	3	99.88%	0	0	NA	0	0	NA	0	0	0	2	2	
Engineering	212	9	95.75%	1	1	0.00%	4	2	50.00%	0	0	0	3	3	
Footpaths	142	19	86.62%	5	2	60.00%	13	4	69.23%	1	1	1	11	14	
Parks	189	10	94.71%	5	5	0.00%	16	5	68.75%	2	0	0	5	7	
Roads	3,159	169	94.65%	62	23	62.90%	163	40	75.46%	13	8	7	81	109	
Statutory Services	3,830	90	97.65%	53	17	67.92%	192	26	85.46%	11	4	5	31	51	
Trees	831	127	84.72%	20	14	30.00%	48	29	39.58%	9	7	8	77	101	
Waste Management	674	27	95.99%	86	24	72.09%	87	24	72.41%	0	0	2	1	3	
Total	13,381	499	96.47%	247	93	62.35%	566	144	74.65%	39	24	24	233	320	
Complaints & Community	Council Property Council Property Pest Control Public Works Public Lighting Salvage Bans	Engineering Confirm Customer Enquiry Engineering	Footpaths Footpaths Furniture Road/Street/Footpaths	Grass 3-yr Reserve Playground State Forest/National Park	Roads Bridges Drainage Emergency Call Out Murrumbidgee Roads Traffic Lights	Statutory Services Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Management Review Local Laws Native Safety Private Access & Rural Roadside	Tree Tree	Waste Management Waste Mgmt & Recycling							



ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – 15 SEPTEMBER 2015



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
30 SEPTEMBER 2015**

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	Policy Number	Outcome
<i>There were no new Policies prepared or Policy reviews in the / period</i>			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 4 September to 8 October 2015

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 8 September 2015

Time: 9.30 a.m. – 4.45 p.m.

Attendees:

Councillors

Debra Swan
Malcolm Little
Robin Weatherald
Graeme Williams

Officer/s

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

Apologies

Councillor Alister Purbrick
Councillor Colleen Furlanetto
Councillor Patrick Storer

Matters discussed:

Declarations of Interest

1. Councillors Discussions
2. Library Building Works Opening
3. Community Education / Engagement - Waste Services ~ update from Waste Management Engineer
4. Just Get Active Program – update by Judd Murray
5. Community Education / Engagement - Waste Services ~ update from Waste Management Engineer (*cont.*)
6. Goulburn Constraints Strategy – briefing by Chris Norman and Geoff Earl, Goulburn Broken Catchment Management Authority
7. Planning Agenda Review
8. Assembly of Councillors
 - 8.1 Mayor & Chief Executive Officer Meetings Update / Other
 - 8.2 Councillors Meetings Attendances
 - 8.3 Items requested by Councillors for the following months' workshop
 - 8.4 Violet Town RSL – Request to occupy old Violet Town Library
 - 8.5 Nagambie Toilet Block
 - 8.6 Victorian Councillor Service Awards
 - 8.7 Euroa Historical Society – invitation to attend 50th Birthday
 - 8.8 GV21 Symposium
9. Planning Committee Meeting

Declaration of Interest/s / Direct or Indirect - NIL

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



Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 15 September 2015

Time: 9.30 a.m. – 6.45 p.m.

Attendees:

Councillors

Debra Swan
Colleen Furlanetto
Patrick Storer
Robin Weatherald
Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)
Phil Howard (Director, Sustainable Development) (*left meetings at 5.00 p.m.*)

Apologies

Councillor Alister Purbrick
Councillor Malcolm Little

Matters discussed:

Declarations of Interest

1. Youth Council – briefing by Children, Youth and Families Co-Ordinator
2. Green Organic Waste Community Committee
3. Goulburn River Valley Tourism – Morning Tea 'Meet and Greet'
4. ~~Planning Matters Update~~
5. Meet with Melbourne to Sydney Starlight Children's Foundation fundraising runner, Matthew Reid
6. Capital Works Program Update
7. Agenda Review
8. Domestic Wastewater Management Plan)
9. Assembly of Councillors
 - 9.1 Mayor & Chief Executive Officer Meetings Update / Other
 - 9.2 Councillors Meetings Attendances
 - 9.3 Items requested by Councillors for the following months' workshop
 - 9.4 Violet Town RSL – Request to occupy old Violet Town Library
 - 9.5 ICE Forum – Outcomes / Further Actions
 - 9.6 Meeting with Nagambie Lakes Tourism and Commerce
 - 9.7 Violet Town Community House
 - Proposal to provide Artwork at the new Violet Town Library
 - 9.8 Euroa Croquet Club

- 9.9 Euroa Historical and Genealogical Society – invitation to Annual General Meeting
- 9.11 Suggestion of assistance for housing refugees in the Shire
- 10. Special Council Meeting
- 11. Council Meeting

Declaration of Interest/s / Direct or Indirect - NIL

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

Record of Assembly of Councillors

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

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

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 22 September 2015

Time: 11.30 a.m. – 6.45 p.m.

Attendees:

Councillors

Debra Swan

Colleen Furlanetto

Malcolm Little (*left meetings at 5.50 p.m.*)

Alister Purbrick

Patrick Storer (*left meetings at 5.30 p.m.*)

Robin Weatherald

Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Roy Hetherington (Director, Asset Services)

David Woodhams (Director, Corporate and Community)

Phil Howard (Director, Sustainable Development) (*left meetings at 5.30 p.m.*)

Apologies

Matters discussed:

Declarations of Interest

1. End of Year Financial Reports – Director, Corporate and Community
2. Special Council Meeting Agenda Review
3. Planning Agenda Review
4. Economic Development Master Plan Mid-Point Review ~ presentation by consultant, Steven Sagona
5. Special Council Meeting Agenda Review
6. Assembly of Councillors
 - 6.1 Mayor & Chief Executive Officer Meetings Update / Other
 - 6.2 Councillors Meetings Attendances
 - 6.3 Items requested by Councillors for the following months' workshop
 - 6.4 Euroa Rotary Club – Request for Council support in development of Arboretum Walking / Bike Path
 - 6.5 Euroa Rotary Club – Advising of intention to hold a Criterion bike race 23 & 24 April 2016 / request for assistance
 - 6.6 Christmas / New Year Office Closure
 - 6.7 Re-location of Refugees Proposal
 - 6.8 Victorian Local Government Aboriginal Employment Framework
 - 6.9 Commencement time for next Tuesday's Councillors Forum
 - 6.10 Letter to Bendigo City Council supporting their democratic process
7. Planning Committee Meeting
8. Meeting with Steph Ryan (State Member for Euroa) ~ Mangalore Rail Crossings

9. Special Council Meeting
 - Adoption of 2014/2015 Annual Financial Statements
 - Adoption of Performance Statement 2014/2015 and Governance and Management Checklist
10. Meeting with Business Enterprise Euroa

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 3	Cr Williams	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 29 September 2015

Time: 2.15 p.m. – 7.00 p.m.

Attendees:

Councillors

Debra Swan (*left meetings at 5.30 p.m. Did not attend Item 7*)

Colleen Furlanetto

Malcolm Little (*left meetings at 5.30 p.m. Did not attend Item 7*)

Patrick Storer (*left meetings at 5.30 p.m. Did not attend Item 7*)

Robin Weatherald (*left meetings at 5.30 p.m. Did not attend Item 7*)

Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Roy Hetherington (Director, Asset Services)

David Woodhams (Director, Corporate and Community) (*left meetings at 5.30 p.m. Did not attend Item 7*)

Phil Howard (Director, Sustainable Development) (*left meetings at 5.30 p.m. Did not attend Item 7*)

Apologies

Councillor Alister Purbrick

Matters discussed:

Declarations of Interest

1. August Financial Report – Director, Corporate and Community
2. Special Council Meeting Agenda Review
3. Briefing on Terms and Conditions and Acquittals to be set up in SmartyGrants for Community Action Groups
4. Combined Community Action Groups meeting (Tuesday 13 October 2015) – discussion on Agenda items
5. Assembly of Councillors
 - 5.1 Mayor & Chief Executive Officer Meetings Update / Other
 - 5.2 Councillors Meetings Attendances
 - 5.3 Items requested by Councillors for the following months' workshop
 - 5.4 Invitation to Honeysuckle Regional Health Open Day – Sunday 18 October 2015
 - 5.5 MAV Annual Conference and Dinner – Thursday 22 October 2015
 - 5.6 Travellers Rest – ADAS report
6. Special Council Meeting
7. Rowe Street Drainage / Road Widening – meeting with Residents

Declaration of Interest/s / Direct or Indirect - NIL

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
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Record of Meetings of Section 86 Committees of Council

Minutes of Meetings received in the September / October 2015 Period

Name of Committee	Date of Meeting
Euroa Community Action Group	27/07/15
	31/08/15
Ruffy Recreation Reserve	08/09/15
Violet Town Hall Committee	15/09/15
Euroa Third Age Club	28/08/15
	24/07/15
	26/06/15
	28/08/14 (AGM)
Nagambie Action Group	23/03/15
	24/04/15
	25/05/15
	29/06/15
Strathbogie Action Group	11/08/15
Euroa Band Hall	11/08/15 (AGM)
	11/08/15
Graytown Action Group	18/07/15 (AGM)
	03/09/15

10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

7.25 p.m.

CRS FURLANETTO/STORER –

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

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

89(2)(d)

Contractual Matters

C.P. 1 Contract No. 15/16-03

- Kirwans Bridge Substructure Repair and Rehabilitation

151/15

ON BEING PUT, THE MOTION WAS CARRIED

7.35 p.m.

CRS STORER/LITTLE -

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

153/15

ON BEING PUT, THE MOTION WAS CARRIED

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

**C.P. 1 Contract No. 15/16-03
- Kirwans Bridge Substructure Repair and Rehabilitation**

RECOMMENDATION

1. That the tender received from D C Projects Pty Ltd of 4 Springdale Rise Highton, Victoria, for Contract 15/16-03 Kirwans Bridge Substructure Repair and Rehabilitation, for the lump sum of \$353,335.00 excluding GST be accepted by Council.
2. That Council endorses the signing and sealing of the contract documents once received.
3. That the unsuccessful tenderers be advised.

152/15 CRS FURLANETTO/PURBRICK : That the Recommendation be adopted.

CARRIED

RECOMMENDATION

CRS FURLANETTO/STORER -

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

154/15

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.36 P.M.

Confirmed as being a true and accurate record of the Meeting

.....
Chair

.....
Date