



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that a Special Meeting of the Strathbogrie Shire Council will be held on Tuesday 20 October 2015 at the Euroa Community Conference Centre commencing at 5.00 p.m.

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| 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 | (Mt Wombat Ward) |
| | Graeme (Mick) Williams | (Seven Creeks Ward) |

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

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the more recent custodians of the land'
3. Apologies
4. Disclosure of Interests
5. Reports of Council Officers
 - 5.1 Climate Change
 - 5.2 Infrastructure
 - 5.3 Private Enterprise
 - 5.4 Public Institutions
 - 5.5 Housing and Recreation
 - 5.6 Tourism
 - 5.7 Organisation
6. Urgent Business
7. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2) of the Local Government Act 1989
8. Confirmation of 'Closed Portion' Decision/s


Steve Crawcour
CHIEF EXECUTIVE OFFICER

14 October 2015

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5. REPORTS

5.7 ORGANISATION

5.7.1 Consideration of Strathbogie Shire Council's Annual Report for the Year ended 30 June 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

Council has prepared an Annual Report for the year ended 30 June 2015, in accordance with the requirements of Section 131 of the Local Government Act 1989. A copy of the Report has been submitted to the Minister in accordance with the requirements of the Act. A copy is tabled for information purposes and will be appended to the Minutes of the Meeting for identification purposes.

RECOMMENDATION

1. **That the Annual Report for the year ending 30 June 2015 be adopted.**
2. **That Council give public notice that the Annual Report has been prepared and can be inspected at the Council office.**

Background

Council is required under Section 132 of the Local Government Act 1989 to provide the Minister for Local Government with a copy of the Annual Report within 3 months after the end of the financial year reported.

The Council must also ensure it receives a copy of the report of the Auditor under Section 9 of the Audit Act 1994 in relation to the Financial Statements contained in the abovementioned Annual Report.

Section 134(2)(a) of the Local Government Act 1989 and Section 22(1) of the Local Government Regulations 2014 require that the report be considered by Council as soon as practicable, but within the time required by the Regulations after the Council has sent the report to the Minister.

Alternative Options

The processes undertaken in relation to the Annual Report for the year ending 30 June 2015 are legislated under the Local Government Act 1989. There are no alternative options.

5.7.1 Consideration of Strathbogie Shire Council's Annual Report for the Year ended 30 June 2015 (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.

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

Nil.

6. **URGENT BUSINESS**

7. **CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989**

8. **CONFIRMATION OF 'CLOSED PORTION' DECISION/S**

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

