



STRATHBOGRIE SHIRE COUNCIL

MINUTES OF A SPECIAL MEETING OF THE STRATHBOGRIE SHIRE COUNCIL HELD
ON TUESDAY 13 OCTOBER 2015 AT THE EUROA COMMUNITY CONFERENCE
CENTRE COMMENCING AT 5.00 P.M.

Councillors:	Colleen Furlanetto (Acting Chair)	(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

Due to the Chair being an apology for this meeting, the Deputy Mayor assumed the role of Acting Chair for the meeting.

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

Debra Swan (Chair)	(Lake Nagambie Ward)
Phil Howard - Director, Sustainable Development	
4. Disclosure of Interests

Nil
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

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8.	CONFIRMATION OF 'CLOSED PORTION' DECISION/S	

5. REPORTS

5.7 ORGANISATION

5.7.1 Proposed Sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa - Receiving / Hearing of Submissions

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 purpose of this report is to receive / hear submissions made under Section 223 of the Local Government Act in relation to the potential sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa.

Background

Following Council's decision of August 18, 2015, to give public notice of the proposal, submissions were invited with a closing date of Friday September 25, 2015 at 5.00pm.

1 submission was received. It expressed interest in purchase or lease of the property to conduct a "health and wellness" business. The submitter addressed his submission.

RECOMMENDATION

That Council receive / hear the submission and consider it at the Ordinary Council meeting to be held on Tuesday 17 November 2015.

47/15 CRS LITTLE/WILLIAMS : That the Recommendation be adopted.

CARRIED

Cr Weatherald abstained from voting.

Alternative Options

The author's suggestion of a lease may be of interest to Council.

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.

5.7.1 Proposed Sale of Wesley Hall, Lot 2, LP124417, 4 Bury Street, Euroa
- Receiving / Hearing of Submissions (cont.)

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

An independent valuation of the land has been undertaken.

Economic Implications

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

Environmental / Amenity

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

Community Implications

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

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

The 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 consultation via the Section 223 process is appropriate for the matter under consideration.

Attachments

Correspondence from Submitter.

6th September 2015
Mr Steve Crawcour
Chief Executive Officer
Strathbogie Shire
Via e-mail

Dear Steve,

I am writing to you to express interest in the Wesley Hall property in Bury St Euroa. My partners and I have a vision to form a community wellness co-operative, and believe this property is ideally suited to our needs.

We would like to be held in consideration for entering into a long-term lease agreement with the Shire, or purchasing the property outright, and believe our concept can add great value to the region.

In summary, our vision sees the formation of a for-profit business focusing on health and wellness, with a corporate social responsibility strategy that focuses on the community's wellbeing through education, scholarships, and outreach programs.

The business would offer the following services:

- Yoga
- Pilates
- Martial Arts
- Chinese Medicine
- Spiritual Healing
- Naturopathy
- Massage

The CSR strategy would include the following services and programs:

- Community Garden
- Health & Wellness Seminars
- Cooking Classes
- Training Scholarships
- Community Fundraising Events
- Community Event space

We would welcome the opportunity to meet with you and discuss the concept in greater detail, and hope that you will keep us in consideration when deciding what to do with the property.

Yours sincerely,

Jonno Pittock

On behalf of Heidi van Maanenbergh and Fiona Nation

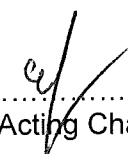
6. URGENT BUSINESS

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 5.10 P.M.

Confirmed as being a true and accurate record of the Meeting

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Acting Chair

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17/10/15
Date