



STRATHBOGIE SHIRE COUNCIL

MINUTES OF A SPECIAL MEETING OF THE STRATHBOGIE SHIRE COUNCIL HELD ON TUESDAY 13 AUGUST 2013 AT THE EUROA COMMUNITY CONFERENCE CENTRE COMMENCING AT 5.00 P.M.

Councillors: Colleen Furlanetto (Acting Chair)
Malcolm Little
Alister Purbrick
Patrick Storer
Robin Weatherald
Graeme (Mick) Williams

Officers: Steve Crawcour - Chief Executive Officer
Roy Hetherington - Director, Asset Services
David Woodhams – Director, Corporate and Community
Gary Abley – Manager, Organisational Development

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present'.
3. Apologies
Councillor Debra Swan
Phil Howard – Director, Sustainable Development
4. Disclosure of Interests
Nil

EXCERPT FROM MEETING PROCEDURE LOCAL LAW NO. 1

CONDUCT OF PUBLIC

52. VISITORS

- (1) Visitors must not interject or take part in debate.
- (2) Silence shall be preserved in the gallery at all times.
- (3) If any visitor is called to order by the Chairperson and again acts in breach of this Local Law, the Chairperson may order that person to be removed from the gallery.

53. CALL TO ORDER

Any person who has been called to order, including any Councillor who fails to comply with the Chairperson's direction, will be guilty of an offence.

Penalty: \$500

54. REMOVAL FOR DISRUPTION

The Chairperson has discretion to cause the removal of any person, including a Councillor, who disrupts any meeting or fails to comply with a direction under the provisions of this Local Law.

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

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5. REPORTS

5.2 INFRASTRUCTURE

5.2.1 Proposed Road Namings - Receiving / Hearing of Submissions

Author & Department

Road Naming Officer - Asset Services Department

File Reference

T40/0140/03

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

The author of this report does not have a direct or indirect interest, as required in accordance with the Local Government Act 1989.

Summary

As part of its ongoing programme to clarify road names for the Rural Addressing System, Council is required to consider proposed road name changes. The most recent proposals are listed in the attached schedule.

The proposals were considered by Council at its meeting held on 18th June, 2013, and subsequently advertised in local papers in accordance with Section 223 of the Local Government Act 1989. Submissions closed on Friday 26th July, 2013, at which time seventeen (17) written submissions had been received in relation to the proposals. None of the submitters requested to speak in support of their submission.

The purpose of this report is to receive submissions made under Section 223 of the Act in relation to proposed road name changes.

RECOMMENDATION

That Council resolve to –

- 1. Receive and note the written submissions received in response to the public advertisements and letters sent to owners of land adjoining those roads subject to the proposed road names; and**
- 2. Formally consider all received submissions at the monthly Ordinary Meeting of Council to be held on Tuesday 17th September, 2013.**

38/13 CRS LITTLE/WILLIAMS : That the Recommendation be adopted.

CARRIED

5.2.1 Proposed Road Namings - Receiving / Hearing of Submissions (cont.)

Background

In accordance with the provisions of the Local Government Act 1989 Council is the responsible authority for the naming of municipal roads and on 20 July 2004 adopted a Road Naming Policy, subsequently updated on 20th December, 2011. This policy incorporates the principles contained in "Guidelines for Geographic Names Victoria" (updated in July 2010) derived from the Geographic Place Names Act 1998.

Council is still involved in clarifying road names necessary for the Rural Addressing System. This process requires Council to name previously "unnamed" roads and resolve issues with some previously named roads.

All of the road names under consideration have been checked with Vicnames and Council's policy and all relevant criteria have been satisfied.

Alternative options

The author has considered potential alternative courses of action. No feasible alternatives have been identified.

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

Financial/Budgetary implications

The author considers that the recommendation has no capital or recurrent budget implications.

Economic implications

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

Environmental/Amenity implications

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

Community implications

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

5.2.1 Proposed Road Namings
- Receiving / Hearing of Submissions (cont.)

Legal/Statutory implications

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

Consultation

All proposed road name changes were advised in writing to all abutting property owners and advertised in local papers, inviting submissions in accordance with Section 223 of the Local Government Act 1989. Seventeen written submissions were received but none of the submitters requested to speak to their proposals. The author considers that no further consultation is necessary.

Attachments

Proposed Road Name Changes.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.10 P.M.

Confirmed as being a true and accurate record of the Meeting

.....
Chair

.....
Date

Proposed Road Name Changes

Case	Road named or known as	Location	CFA map reference	Comments and action
264	Unnamed	Wahring – south-east off Wahring-Euroa Road	326 F3 407359	One written submission opposing proposed Coulter Road and suggesting using “Cubby Lane”. This is derived from the submitter’s surname and is considered to breach the rule of names based on living persons. Therefore it should not be used. Recommend proceed with proposed COULTER ROAD.
265	Barringtons Road (part)	Wahring – east off Browns Road	291 J14 468424	One written submission opposing proposed Preston Lane and suggesting either “Barringtons Road West” (not allowed), “Ahern Road” (duplication) or “McCoomb Road” (duplication). Recommend proceed with proposed PRESTON LANE.
266	Youngs Road (centre part)	Wahring – south off Wahring-Euroa Road	326 J3 459360	Seven written submissions, all opposing proposed Wahring-Euroa Road for this 800m section of road. They all seem to be based on the assumption that Youngs Road will cease to exist. This is not correct as the 3.5 km section north from Wahring-Euroa Road to Murchison-Longwood Road will not be affected. It would continue to be a substantial reminder of the pioneer family. Council has already accepted the need to link the two parts of Wahring-Euroa Road. Recommend proceed with proposed WAHRING-EUROA ROAD.
267	Youngs Road (southern part)	Wahring – south off Wahring-Euroa Road	326 J3 460352	Six written submissions, all opposing proposed Wahring-Euroa Road for this 1.6 km section of road. If the recommendation for Case 226 succeeds this section cannot remain as Youngs Road because it will be a duplication of the northern section. Recommend proceed with proposed WICKING ROAD.
268	Unnamed	Avenel – south off Upton Road	326 H13 458156	No written submissions. Recommend proceed with proposed BAKER LANE.
269	Unnamed	Locksley – north off Nagambie-Locksley Road	326 J9 463230	One written submission opposing proposed Garlick Lane and suggesting using “Ivor Lane”, understood to be an old family given name. Recommend proceed with suggested IVOR LANE.

270	Unnamed	Locksley – south off Avenel-Longwood Road	326 J11 479199	One written submission opposing proposed Willmott Lane and suggesting using “Olea Lane”, named after an adjoining olive farm. Recommend proceed with suggested OLEA LANE.
271	Unnamed	Miepoll – east off Arcadia Two Chain Road	327 H1 658388	No written submissions. Recommend proceed with proposed DANIHER LANE
272	Unnamed	Euroa – north-east off McGuinness Street	8338E 723318	No written submissions. Recommend proceed with proposed LIBRARY LANE