



**STRATHBOGIE SHIRE COUNCIL**

**MINUTES/DECISIONS OF AN EXTRAORDINARY MEETING OF THE STRATHBOGIE  
SHIRE COUNCIL HELD ON TUESDAY 7 JUNE 2022 AT THE EUROA COMMUNITY  
CONFERENCE CENTRE, COMMENCING AT 4.01 PM**

<b>Chair:</b>	Laura Binks (Mayor)	(Mount Wombat Ward)
<b>Councillors:</b>	David Andrews	(Lake Nagambie Ward)
	Reg Dickinson	(Lake Nagambie Ward)
	Sally Hayes-Burke	(Seven Creeks Ward)
	Kristy Hourigan	(Seven Creeks Ward)
	Paul Murray	(Hughes Creek Ward)
	Chris Raeburn	(Honeysuckle Creek Ward)
<b>Officers:</b>	Julie Salomon	Chief Executive Officer (CEO)
	David Roff	Director, Corporate Operations (DCO)
	Amanda Tingay	Director, Community and Planning (DCP)
	Dawn Bray	Director, People and Governance (DPG)
	Kristin Favaloro	Executive Manager, Communications and Engagement (EMCE)

**BUSINESS**

1. Welcome

2. Acknowledgement of Traditional Land Owners

*We acknowledge the Traditional Custodians of the places we live, work and play.*

*We recognise and respect the enduring relationship they have with their lands and waters, and we pay respects to the Elders past, present and emerging.*

*Today we are meeting on the lands of the Taungurung peoples of the Eastern Kulin nation, whose sovereignty here has never been ceded.*

3. Apologies

Nil

4. Disclosure of Conflicts of Interest

Cr Dickinson declared a material conflict of interest under Clause 128 of the Local Government Act 2020 in Item 5.4.2 due to being a resident and ratepayer residing in the Elloura estate in Nagambie, the subject of a submission to the draft Budget in relation to the continuation of a rate rebate.

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- 5. Officer Reports
  - 5.1 Strategic and Statutory
  - 5.2 Community
  - 5.3 Infrastructure
  - 5.4 Corporate
  - 5.5 Governance and Customer Service
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- 6. Confidential Business

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	Nil	



## 5. REPORTS

### 5.4 CORPORATE

#### 5.4.1 2021-25 Council Plan 2022 Update - Receiving/Hearing of Submissions

Author: Director People & Governance

Responsible Director: Chief Executive Officer

##### ***EXECUTIVE SUMMARY***

At its April 2022 meeting Council resolved to seek community comment on an updated 2021-25 Council Plan for a period of four weeks, in parallel with the 2022-23 budget.

The 2021-25 Council Plan was adopted in October 2021 and in the past few months over 20 actions have been finalised or progressed. It is also standard practice to review and update the Council Plan in parallel with the preparation of a new budget and revisions to the ten-year Long Term Financial Plan.

One (1) submission was received in response to the community consultation process from the Victorian Pride Lobby seeking opportunities for engagement with the LGBTIQA+ community in relation to services and requesting an additional action around celebration of the International Day Against Homophobia, Biphobia and Transphobia by raising the rainbow flag.

The submitter does not wish to speak to the item at this evening's meeting.

***MOVED: COUNCILLOR MURRAY  
SECONDED: COUNCILLOR RAEBURN***

##### ***That Council:***

- 1. Note the receipt of the submission from the Victorian Pride Lobby in response to the draft Update of the 2021-22 Council Plan (the Plan),***
- 2. Provides a response to the submission at the 21 June 2022 Council Meeting, and***
- 3. Receive the final draft 2021-25 Council Plan (2022 Update) for consideration at the 21 June 2022 Council Meeting.***

***EM-11-21/22 CARRIED***





**5.4.2 Draft 2022/23 Budget Report, 2022/23-2031/32 Financial Plan and 2022/23 Fees and Charges - Receiving / Hearing of Submissions**

***4.11 pm – Councillor Dickinson left the meeting due to declaring a material conflict of interest in the matter being verbally presented by the first submitter***

***4.18 pm – Councillor Dickinson returned to the meeting after the verbal presentation***

Responsible Officer: Director Corporate Operations

Responsible Director: Director Corporate Operations / Corporate Operations Department

***EXECUTIVE SUMMARY***

The purpose of this report is to receive / hear submissions made under the Local Government Act 2020 ("The Act") in relation to the Draft 2022/23 Budget Report, the Draft 2022/23-2031/32 Financial Plan and the Draft 2022/23 Fees and Charges.

At its April 2022 meeting Council resolved to seek community comment on the draft 2022/23 Budget, Financial Plan, and Fees and Charges in parallel with the 2021-25 Council Plan 2022 Update.

The closing date for submissions was Monday 23 May 2022 at 5.00 p.m.

There were twenty-three (23) submissions received for the 2022/23 Draft Budget. Ten submitters (10) requested to speak to their Budget submissions.

Copies of all submissions have been distributed to Councillors for their information and are tabled for identification purposes.

It is noted there were no submissions were received for the Draft 2022/23-2031/32 Financial Plan or 2022/2023 Fees and Charges.

***MOVED: COUNCILLOR HOURIGAN  
SECONDED: COUNCILLOR MURRAY***

***That Council:***

- 1. Note the twenty-three (23) submissions received in response to the public advertisement of the Draft 202/23 Budget,***
- 2. Hear those who wish to be heard in support of their written submissions; and***
- 3. Formally consider all received submissions and the adoption of the Draft 2022/23 Budget, Draft 2022/23-2031/32 Financial and Draft 2022/23 Fees and Charges at an Ordinary Meeting of Council to be held on Tuesday 21 June 2022 at the Euroa Community Conference Centre, commencing at 6.00 pm.***

***EM-12-21/22 CARRIED***



**6. CONFIDENTIAL BUSINESS**

Nil

***THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.05 P.M.***

Confirmed as being a true and accurate record of the Meeting

  
.....  
Chair

  
.....  
Date