



STRATHBOGIE SHIRE COUNCIL

MINUTES OF A SPECIAL MEETING OF THE STRATHBOGIE SHIRE COUNCIL HELD ON TUESDAY 16 JULY 2013 AT THE EUROA COMMUNITY CONFERENCE CENTRE COMMENCING AT 5.00 P.M.

Councillors: Debra Swan (Chair)
Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
Graeme (Mick) Williams

Officers: Steve Crawcour - Chief Executive Officer
Roy Hetherington - Director, Asset Services
David Woodhams - Director, Corporate and Community
Gary Abley - Acting Director, Sustainable 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 Robin Weatherald
Phil Howard – Director, Sustainable Development
4. Disclosure of Interests

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

5.7 ORGANISATION

5.7.1 2013/2014 Draft Strathbogie Shire Council Budget - Receiving / Hearing of Submissions

Author & Department

Director, Corporate and Community / Corporate & Community Directorate

File Reference

F30/0020/10(03)

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 purpose of this report is to receive / hear submissions made under Section 223 of the Local Government Act 1989 ("The Act") in relation to the 2013/2014 proposed budget.

The closing date for submissions was Wednesday 3 July 2013 at 5.00pm.

Five submissions were received, and two people asked to speak to their submissions. Neither submittor attended the meeting to speak to their submission.

RECOMMENDATION

That Council resolve to –

- 1. Receive and note the submissions in response to the public advertisement of the 2013/2014 draft Budget.**
- 2. Hear those who wish to be heard in support of their written submissions.**
- 3. Formally consider all received submissions and the adoption of the 2013/2014 Budget at a Special Council meeting to be held on Tuesday 23 July 2013**

34/13 CRS FURLANETTO/WILLIAMS : That the Recommendation be adopted.

CARRIED

5.7.1 2013/2014 Draft Strathbogie Shire Council Budget
- Receiving / Hearing of Submissions (cont.)

Background

The proposed budget was considered by Council at a Special Council Meeting held on Tuesday 28 May 2013. Subsequent to that meeting, public notice of the proposed budget was given in local newspapers calling for submissions under S223 of the Act. The proposed budget was made available for inspection at various locations throughout the Shire and on Council's website. Submissions in writing were invited until 5.00pm on Wednesday 3 July 2013. Submissions were received that covered the following themes –

- Euroa Saleyards
- Binney Street, Euroa, Streetscape
- Nagambie Pre-School and Child Care Centre

Alternative Options

The processes undertaken in relation to the budget advertising, consideration of submissions and budget adoption are legislated under the Local Government Act 1989. There are no alternative options.

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. Specifically, the proposed budget is prepared in the context of the Council Plan and Council's long term financial planning.

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

No financial implications have arisen from the budget advertising process.

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.

5.7.1 2013/2014 Draft Strathbogie Shire Council Budget
- Receiving / Hearing of Submissions (cont.)

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 Local Government Act 1989 required that Council give public notice of the Proposed Budget and invite submissions under S223 of the Act. The Act further requires that Council must adopt the Budget by 31 August 2013.

Consultation

Council's proposed budget has been on public exhibition for the statutory period of 28 days and submissions were invited from the community.

The 2013/2014 draft Budget provides funding allocations and support for nominated projects to proceed in both operational and capital works budgets, and, where appropriate, further community consultation will occur throughout the year specific to each project.

Attachments

Nil.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.09 P.M.

Confirmed as being a true and accurate record of the Meeting

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Chair

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Date