

**Strathbogie Shire Council**

**Council Meeting  
Minutes / Decisions**

**Extraordinary Council Meeting  
Tuesday 3 June 2025**

# Minutes

## Extraordinary Council Meeting

**3 June 2025 at 4:00 pm**

**A meeting was held at the Euroa Community Conference Centre and livestreamed on Council's website**

<https://www.strathbogie.vic.gov.au/council/our-council/council-meetings-and-minutes/>

### **Councillors**

Mayor Cr Claire Ewart-Kennedy  
Deputy Mayor Cr Scott Jeffery  
Cr Laura Binks  
Cr Grag Carlson  
Cr Vicki Halsall  
Cr Clark Holloway

### **Municipal Monitor**

Marg Allan

### **Officers**

Rachelle Quattrocchi	Chief Executive Officer
Amanda Tingay	Director People and Governance
Oliver McNulty	Director Sustainable Infrastructure
Rachael Frampton	Director Community and Planning
Michelle Harris	Interim Media and Communications Manager
Kerry Lynch	Governance Officer

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# Meeting Procedure

## 1 Welcome

### Councillors Vision

We will be a Councillor group that delivers valuable outcomes for our community through teamwork characterised by:

- respectful debate
- collaboration, and
- the commitment to being inclusive and transparent.

### Councillor Values

- Respect
- Integrity
- Accountability
- Transparency
- Responsiveness

## 2 Acknowledgement of Country

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 Privacy Notice

This public meeting is being streamed live via our website ([Council Meetings and Minutes | Strathbogie Shire](#)) and made available for public access on our website along with the official Minutes/Decisions of this meeting.

All care is taken to maintain your privacy; however, as a visitor in the public gallery, it is assumed that your consent is given in the event that your image is broadcast to the public.

It is also assumed that your consent is given to the use and disclosure of any information that you share at the meeting (including personal or sensitive information) to any person who accesses those recordings or Minutes/Decisions.

## 4 Governance Principles

Council considers that the recommendations contained in this Agenda give effect to the overarching governance principles stated in Section 9(2) of the *Local Government Act 2020*. These principles are as follows:

1. Council decisions are to be made and actions taken in accordance with the relevant law
2. priority is to be given to achieving the best outcomes for the municipal community, including future generations
3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted

4. the municipal community is to be engaged in strategic planning and strategic decision making
5. innovation and continuous improvement are to be pursued
6. collaboration with other Councils and Governments and statutory bodies is to be sought
7. the ongoing financial viability of the Council is to be ensured
8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making
9. the transparency of Council decisions, actions and information is to be ensured.

## **5 Apologies/Leave of Absence**

Cr Fiona Stevens

## **6 Disclosure of Conflicts of Interest**

Nil

## **7 Public Question Time**

Nil

## **8 Officer Reports**

### **8.1 Corporate**

#### **8.1.1 Hearing of Submissions**

**AUTHOR** Governance Officer

**RESPONSIBLE DIRECTOR** Director People and Governance

#### **EXECUTIVE SUMMARY**

In accordance with Council's Community Engagement Policy, formal submissions were received from the community on the suite of draft integrated plans endorsed by Council on 29 April 2025:

- a. Draft Community Vision 2025-2035
- b. Draft Council Plan 2025-2029 incorporating the Health, Wellbeing and Inclusion Plan and Disability Action Plan
- c. Draft Annual Action Plan 2025-2026
- d. Draft Financial Plan 2025-2035
- e. Draft Asset Plan 2025-2035
- f. Draft Rating and Revenue Plan 2025-2029
- g. Draft Budget 2025-2026
- h. Draft Fees and Charges 2025-2026

Following the close of the submission period on 22 May 2025, a total of nine submissions were received.

An the public Extraordinary Meeting on 3 June 2025, Councillors heard from two residents who spoke to their submissions. The speakers were:

- Robin Weatherald
- Helen Gwilliam

All submissions will be presented to the Council Meeting on 17 June 2025 where Council will formally consider all submissions and adopt the key strategic plans.

**9 Next Meeting**

The next meeting of Strathbogie Shire Council will be held on 17 June 2025 at the Euroa Community Conference Centre commencing at 4:00 pm.

**10 Closure of Meeting**

There being no further business, the meeting closed at 4:18 pm

Confirmed as being a true and accurate record of the Meeting.

.....  
Chair

.....  
Date