



STRATHBOGIE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE STRATHBOGIE SHIRE COUNCIL
HELD ON TUESDAY 17 APRIL 2018 AT THE NAGAMBIE TENNIS CLUB (GLASS
STREET, NAGAMBIE) COMMENCING AT 6.00 P.M.**

Chair: Amanda McClaren (Mayor) (Lake Nagambie Ward)

Councillors: John Mason (Deputy Mayor) (Seven Creeks Ward)
Malcolm Little (Hughes Creek Ward)
Debra Swan (Lake Nagambie Ward)
Alistair Thomson (Mount Wombat Ward)
Graeme (Mick) Williams (Seven Creeks Ward)

Officers: Steve Crawcour - Chief Executive Officer (CEO)
Phil Howard - Director, Innovation and Performance (DIP)
Roy Hetherington - Director, Community Assets (DCA)
David Roff - Director, Corporate and Community (DCC)

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'*

3. Apologies

Councillor Kate Stothers (Honeysuckle Creek Ward)

4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 20 March 2018

119/18 **CRS WILLIAMS/MASON** : *That the Minutes of the Ordinary Meeting of Council held on Tuesday 20 March 2018 be confirmed.*

CARRIED

5. Disclosure of Interests

Councillor Little declared a Conflict of Interest in Item 9.2.1 as "I have an interest (ownership) in land adjoining (north and east) this Government Road"

6. Petitions

Nil.

7. Reports of Mayor and Councillors and Delegates

The Mayor and Councillors provided verbal reports on meetings / events attended over the two month.

8. Public Question Time

Public Question Time will be conducted as per Strathbogie Shire Council's Meeting Procedure Local Law No. 1, Clause 32. A copy of the required form for completion and lodgment, and associated Procedural Guidelines, are attached for information.

As the questions are a permanent public record and to meet the requirements of the Privacy Act, only the initials of the person asking the question will be used together with a Council reference number

Nil.

Response/s to Public Questions raised at the Ordinary Council meeting held on Tuesday 20 March 2018 were documented in the Minutes of the meeting.

9. Reports of Council Officers

- 9.1 Climate Change
- 9.2 Infrastructure
- 9.3 Private Enterprise
- 9.4 Public Institutions
- 9.5 Housing and Recreation
- 9.6 Tourism
- 9.7 Organisation

10. Notices of Motion

11. Urgent Business

12. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(d) of the Local Government Act 1989

13. Confirmation of 'Closed Portion' Decision/s

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the meeting, as per Local Law No. 1 - Meeting Procedure (2014) or as updated from time to time through Council Resolution

NEXT MEETING

The next Ordinary Meeting of the Strathbogie Shire Council is scheduled to be held on Tuesday 15 May 2018, at the Euroa Community Conference Centre, commencing at 6.00 p.m.



Council Ref. /2018

Public Question Time Form Ordinary Council Meeting

Strathbogie Shire Council has allocated a time for the public to ask questions in the business of an Ordinary Meeting of the Council.

How to ask a question:

Questions submitted to Council must be:

- (a) in writing, state the name, address and telephone number of the person submitting the question and generally be on this form, approved by Council; and
- (b) submitted to Council in person or electronically.

The Chair may refrain from reading a question or having a question read if the person who submitted the question is not present in the gallery at the time when the question is due to be read. Please refer to the back of this form for procedural guidelines.

Question/s: (please print clearly with a maximum of 25 words)

1.....
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2.....
.....
.....
.....
.....

Name:

Address:

Telephone Number:

Signature: (signature not required if submitted by email)

Date of Ordinary Council Meeting:

Privacy Declaration: Personal information is collected on this form to allow Council to undertake follow-up / response and to confirm identity for future reference where necessary. The questioner's name only, together with a question reference number, will be included in Council's Minutes. Council Minutes are a public document which will be published on Council's Website and are available for public scrutiny at any time. Other personal details included on this form will not be included in the Minutes and will be kept for Council reference only, unless disclosure is required for law enforcement purposes or under any other statutory requirement.

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Public Question Time - Procedural Guidelines

Question Time

- (1) There must be a public question time at every Ordinary meeting to enable members of the public to submit questions to Council.
- (2) Sub-clause (1) does not apply during any period when a meeting is closed to members of the public in accordance with section 89(2) of the Local Government Act 1989 (the Act).
- (3) Public question time will not exceed in duration any time limit imposed by the Chairperson, in the Chairperson's discretion in order to ensure that Council has sufficient time in which to transact Council business.
- (4) Questions submitted to Council must be:
 - a) in writing, state the name and address of the person submitting the question and generally be in a form approved or permitted by Council; and
 - b) submitted to Council in person or electronically.
- (5) No person may submit more than 2 questions at any 1 meeting.
- (6) If a person has submitted 2 questions to a meeting, the second question:
 - a) may, at the discretion of the Chair, be deferred until all other persons who have asked a question have had their questions asked and answered; or
 - b) may not be asked if the time allotted for public question has expired.
- (7) The Chair, a Councillor or a member of Council staff nominated by the Chair may read to those present at the meeting a question which has been submitted in accordance with this clause.
- (8) Notwithstanding sub-clause (6), the Chair may refrain from reading a question or having a question read if the person who submitted the question is not present in the gallery at the time when the question is due to be read.
- (9) A question may be disallowed by the Chair if the Chair determines that it:
 - a) relates to a matter outside the duties, functions and powers of Council;
 - b) is defamatory, indecent, abusive, offensive, irrelevant, trivial or objectionable in language or substance;
 - c) deals with a subject matter already answered;
 - d) is aimed at embarrassing a Councillor or a member of Council staff;
 - e) relates to personnel matters;
 - f) relates to the personal hardship of any resident or ratepayer;
 - g) relates to industrial matters;
 - h) relates to contractual matters that are commercial in confidence;
 - i) relates to proposed developments;
 - j) relates to legal advice;
 - k) relates to matters affecting the security of Council property; or
 - l) relates to any other matter which Council considers would prejudice Council or any person.
- (10) Any question which has been disallowed by the Chair must be made available to any other Councillor upon request.
- (11) All questions and answers must be as brief as possible, and no discussion may be allowed other than by Councillors for the purposes of clarification.
- (12) Like questions may be grouped together and a single answer provided.
- (13) The Chair may nominate a Councillor or the Chief Executive Officer to respond to a question.
- (14) A Councillor or the Chief Executive Officer may require a question to be put on notice. If a question is put on notice, a written copy of the answer will be sent within 14 days to the person who asked the question.
- (15) A Councillor or the Chief Executive Officer may advise Council that it is his or her opinion that the reply to a question should be given in a meeting closed to members of the public. The Councillor or Chief Executive Officer (as the case may be) must state briefly the reason why the reply should be so given and, unless Council resolves to the contrary, the reply to such question must be so given.

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9. REPORTS

9.2 INFRASTRUCTURE

6.17 p.m.

Councillor Little declared his Interest and left the meeting.

9.2.1 Proposed Naming of Unnamed Road off Avenel-Longwood Road, Avenel

Author and Department

Road Naming Officer / Community Assets 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

Council has received an application for certification of plan of subdivision in Avenel. There will be housing lots created by this subdivision that will need to be addressed off a presently unnamed Government Road, (see attached excerpt from the Parish Plan).

In accordance with the provisions of the Local Government Act 1989 Council is the responsible authority for the naming of municipal roads.

The name, proposed by the developer, of “Valentines Lane” fulfills the guidelines of the Office of Geographic Names and an application has been made for “In Principle” support.

RECOMMENDATION

That Council resolves to:

1. **Advertise the proposed name of “Valentines Lane” for the road as shown on the attached Parish Plan in accordance with Section 223 of the Local Government Act 1989 and invite submissions with regard to the proposed road naming;**
2. **Write to abutting property owners of the road to advise of the proposed name and the Section 223 process;**
3. **Proceed with the naming if no submissions are received under Section 223 of the Local Government Act 1989.**

120/18 CRS MASON/SWAN : That the Recommendation be adopted.

CARRIED

9.2.1 Proposed Naming of Unnamed Road off Avenel-Longwood Road, Avenel (cont.)

Background

This subdivision is part of a staged subdivision on the North side of Avenel Township.

The developer has chosen the name Valentines Lane to link in with the theme of "Lovers" Hill, an informal name for a nearby hill (see attached diagram).

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. The following alternatives have been identified for the consideration of Council: -

- Council may put forward its own naming proposal
- Alternative names may be forthcoming as part of the section 223 consultation process.

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.

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

The author of this report considers that the recommendation has no capital or recurrent budget considerations.

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.

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.

9.2.1 Proposed Naming of Unnamed Road off Avenel-Longwood Road, Avenel (cont.)

Consultation

The author of this report in implementing the recommendation will be advertising the proposed road naming in a local paper and writing to individuals, whose properties abut the subject road, inviting written submissions pursuant to Section 223 of the Local Government Act 1989.

Attachments

- Excerpt from Parish Plan showing original Government Road
- Diagram showing location of Proposed "Valentines Lane"

6.19 p.m.

Councillor Litle returned to the meeting.

Excerpt from Parish Plan showing Location of Unnamed Road

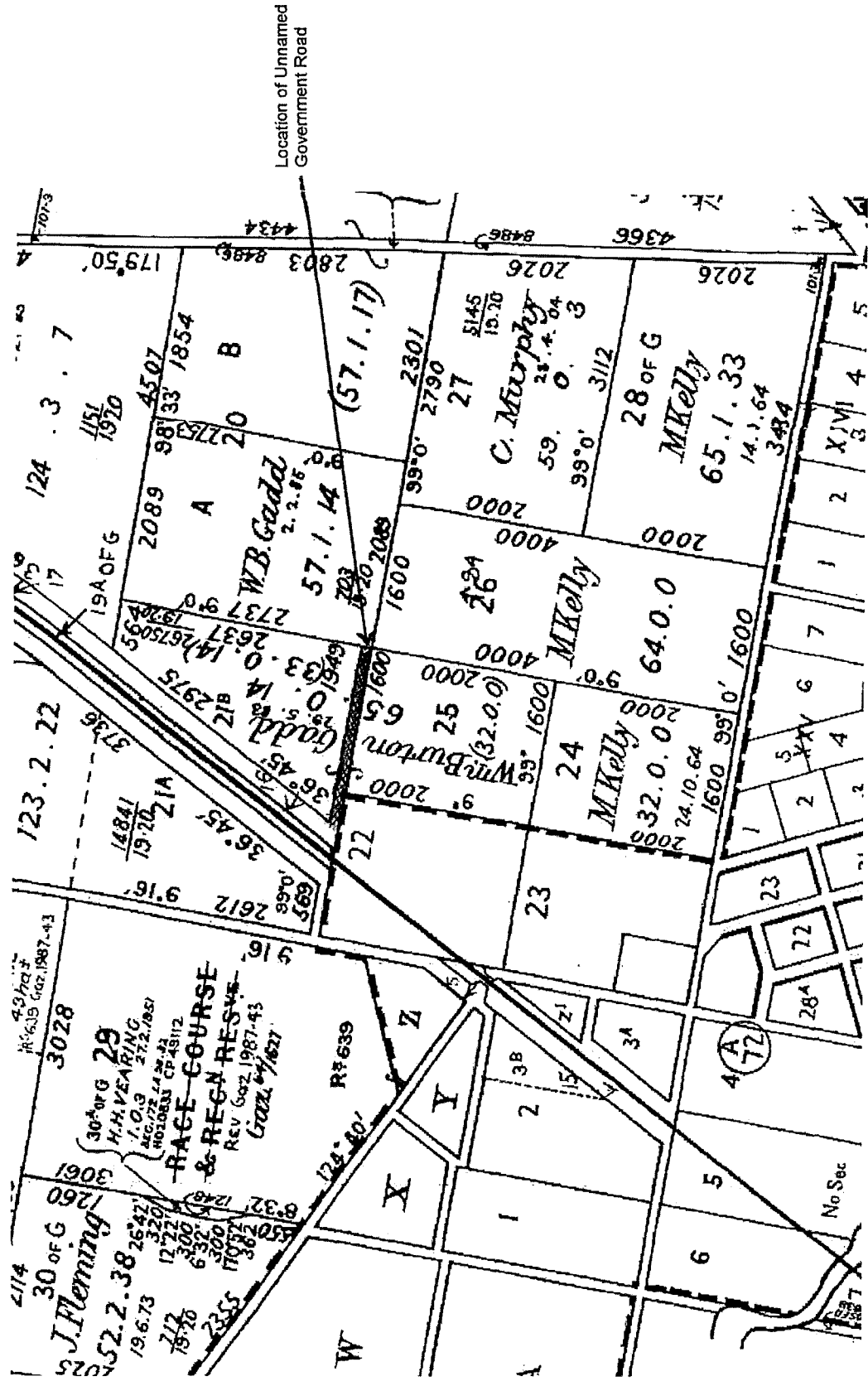


Diagram of Location of Proposed Valentines Lane



9.2.2 Proposed Footbridge Program

Author & Department

Manager, Projects / Community Assets 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

A program for the construction or replacement of footbridges is to be considered for funding in the Capital Works Program over the next four years.

The proposed program includes:

- A new footbridge over Seven Creeks in Euroa to link the Friendlies Reserve with Memorial Oval;
- A new footbridge over Seven Creeks in Euroa to replace the existing crossing at the Rockies;
- A new footbridge to replace the existing Twomeys Bridge over Seven Creeks in Euroa;
- Hughes Creek at Avenel site survey and concept designs only.

The draft capital works program for 2018-19 lists each of these footbridge projects together with separate funding for planning, concept development and completion of detail designs.

RECOMMENDATION

1. **That Council continues to support the proposed footbridge program:**
 - **A new footbridge over Seven Creeks in Euroa to link the Friendlies Reserve with Memorial Oval;**
 - **A new footbridge over Seven Creeks in Euroa to replace the existing crossing at the Rockies.**
 - **A new footbridge to replace the existing Twomeys Bridge over Seven Creeks in Euroa;**
 - **Hughes Creek at Avenel site survey and concept designs only.**
2. **That Council acknowledge the Rockies Bridge Working Group's achievements and work with the group to finalise design matters and consider funding.**
3. **That provision be made in the draft capital works program for Council's contribution for the required program funding.**
4. **That options for the design of each bridge be further considered at the concept design stage.**

121/18 **CRS MASON/WILLIAMS** : *That the Recommendation be adopted.*

CARRIED

9.2.2 Proposed Footbridge Program (cont.)

Background

Three of the projects are identified in the 2017-2021 Council Plan;
Item 3.2.1; *Investigate and consult in relation to providing link bridges from the Friendlies Reserve to Memorial Oval and Rockies over the Seven Creeks and Hughes Creek between Kent Street and Watson Street.*

Twomeys Bridge over Seven Creeks is identified in Council's bridge asset management system as requiring renewal of the deck in the near future. This presents an opportunity to either upgrade or replace the structure.

It is the long term vision of Council to have an accessible Seven Creeks "loop".

The status of each project is summarised as follows:

1. New bridge to link the Friendlies Reserve and Memorial Oval

This project is identified in the Council Plan.

A site survey has been completed.

A concept plan (Attachment A) has been prepared for a high level structure with a central span of approx. 20m which may cost in the order of \$400,000.

An alternative low level structure will also be considered. This would need to be closed during flood events and would be designed accordingly. Cost would be in the order of \$200,000.

The alternatives will be developed further before proceeding with geotechnical investigation and detail design.

2. New bridge at the Rockies

This project is identified in the Council Plan.

A concept and detail design (Attachment B) for a high level suspension bridge has been prepared by Friends of the Sevens which may cost in the order of \$400,000. An option exists to consider an alternative truss bridge for the proposed central 30m span of this bridge, which would be of similar configuration at a lower cost.

A second option is for a single span truss bridge of approx. 30m at a suitable downstream location (Attachment C) This option was identified and part funded previously by a grant. It may cost in the order of \$200,000 including the re-alignment of a section of the Apex Walk to suit.

The preferred option is to be determined before proceeding further.

9.2.2 Proposed Footbridge Program (cont.)

3. New bridge to replace Twomeys Bridge over Seven Creeks

This bridge is identified in Council's asset management system as requiring renewal. It presents an opportunity to replace it with a new structure designed to enhance the appearance of this prominent tourist area.

An option may be to replace the superstructure (beams, decking and handrail) utilising the existing piers.

Site survey and a concept design is required.

Cost may be in the order of \$250,000

4. New bridge on Hughes Creek

The Council Plan has referred to a link bridge on Hughes Creek at Avenel, between Kent Street and Watson Street.

A site survey needs to be undertaken to confirm the location and extent of the bridge required. It is likely that two low level bridges would be needed; a single span bridge of approx. 30m over the main stream and a shorter span bridge over an anabranch of the stream.

The proposed low level bridges would be subject to closure in flood events, but would serve as a direct link to the Avenel Primary School for students living on the south side of Hughes Creek. Cost may be in the order of \$250,000

Site survey to be completed to develop concept plans.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. The alternatives have been identified for the consideration of Council.

Each project presents the opportunity to consider alternative solutions. Alternative concept designs will need to be developed and consultation carried out for each project.

Consultation on the Friendlies/Memorial Oval link can occur through the 2018-19 budget process.

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

9.2.2 Proposed Footbridge Program (cont.)

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

The proposed footbridge program will need to be funded in Council's Capital Works Program in accordance with the strategy and alternatives adopted.

Preliminary estimates are provided as a guide and will need to be refined as the concepts develop.

Council's renewal liability will increase and the operating budget for bridge maintenance will need to be increased proportionally.

Economic Implications

Provision of the new and upgraded bridges is likely to enhance economic benefit through tourism. Community health and wellbeing will be enhanced by providing improved linkage of walking tracks. In particular school student safety and wellbeing will be improved by the bridge over Hughes Creek.

Environmental / Amenity Implications

Amenity will be enhanced through improved access via linked walking tracks.

The environment will be protected through careful design and environmental management during construction.

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

A community consultation process will be required as each project develops.

Attachments

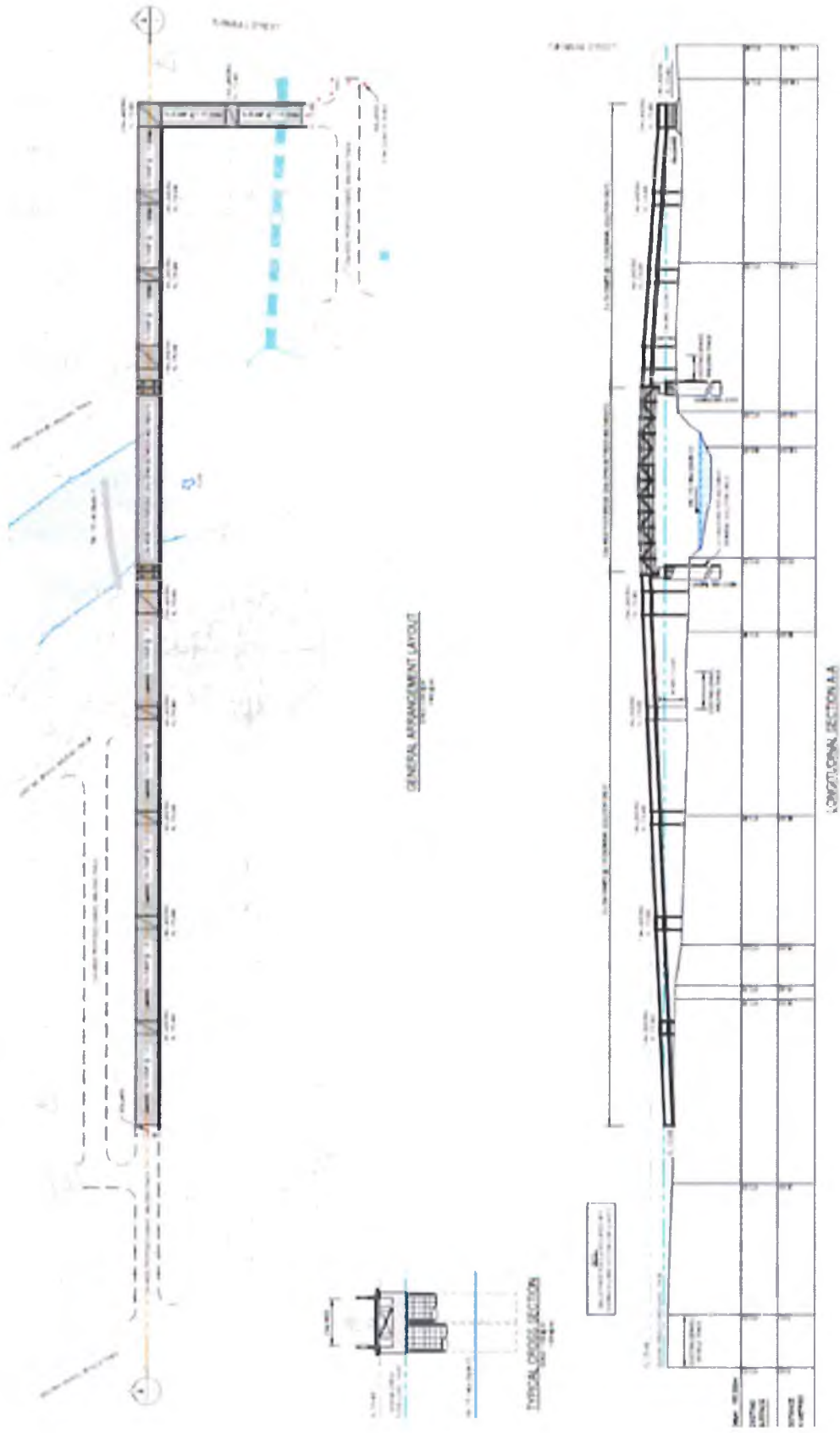
Attachment A: Friendlies Bridge

Attachment B: Rockies Bridge (Option 1 - Elevation)

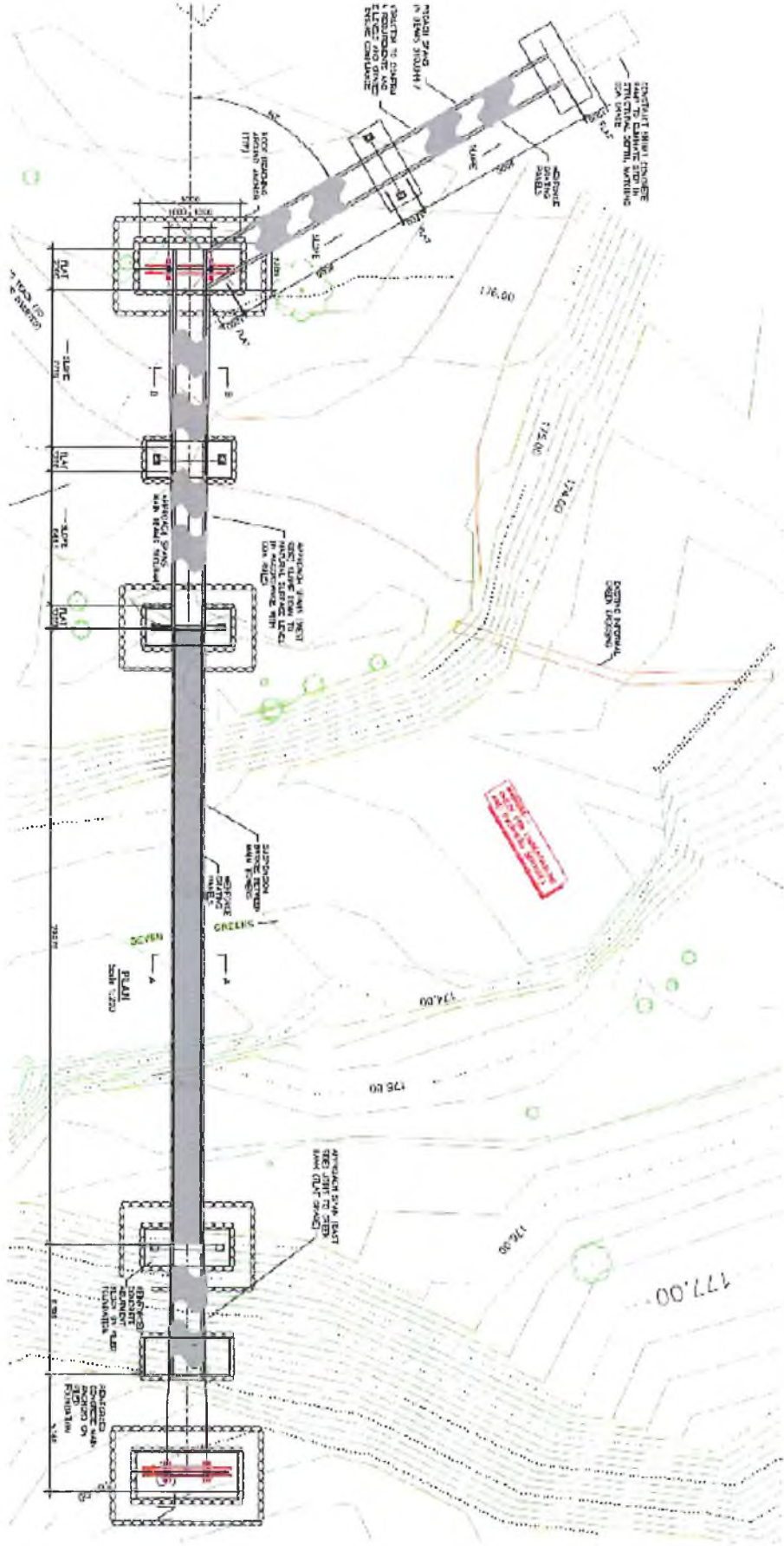
Attachment B: Rockies Bridge (Option 1 - Plan)

Attachment B: Rockies Bridge (Option 2)

ATTACHMENT A: FRIENDLIES BRIDGE



ATTACHMENT B: ROCKIES BRIDGE (OPTION 1 - PLAN)



ATTACHMENT C: ROCKIES BRIDGE (OPTION 2)



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9.7 ORGANISATION

9.7.1 2017-2021 Shire of Strathbogie Council Plan - Second Quarter Report ~ 1 January to 31 March 2018

Author & Department

Director, Corporate and Community / Corporate and Community Directorate

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 2017-2021 Shire of Strathbogie Council Plan was adopted by Council at a Special Council meeting held on Tuesday 27 June 2017.

The 2017-2021 Shire of Strathbogie Council Plan has, in summary:

A total of 87 Actions -

- > *Goal 1 - To enhance community health and wellbeing ~ 20 Actions*
 - > *Goal 2 - To sustainably manage our natural and built environment ~ 26 Actions*
 - > *Goal 3 - To provide quality infrastructure ~ 12 Actions*
 - > *Goal 4 - To support and deliver economic development ~ 17 Actions*
 - > *Goal 5 - To be a high performing Shire ~ 12 Actions*
- 32 Actions are listed for commencement and completion in 2017-2018
 - 14 Actions are listed for commencement and completion in 2017/2018 - 2018/2019
 - 8 Actions are listed for commencement and completion in 2018/2019
 - 2 Actions are listed for commencement and completion in the period 2018/2019 - 2019/20
 - 1 Action is listed for commencement and completion in the period 2019/2020
 - 30 Actions are spread over the term of the Council Plan (2017/2021), with completion by June 2021

Quarterly reports are presented to Council to provide an update on the status of the Actions. The Actions of the Plan have been reviewed and progress updated, and details are provided in the attached report.

RECOMMENDATION

That the report be noted.

122/18 CRS WILLIAMS/MASON : That the Recommendation be adopted.

CARRIED

9.7.1 2017-2021 Shire of Strathbogie Council Plan
- Second Quarter Report ~ 1 January to 31 March 2018 (cont.)

Background

A Council must prepare and approve a Council Plan within the period of 6 months after each general election or by the next 30 June, whichever is later, in accordance with Section 125 of the Local Government Act 1989.

The Council Plan must include the strategic objectives of Council and strategies for achieving those objectives. The Council Plan is prepared in conjunction with the yearly budget to ensure cost implications are considered and accounted for.

At least once in each financial year, a Council must consider whether the current Council Plan requires any adjustment in respect of the remaining period of the Council Plan, and make any adjustment it considers necessary to the Council Plan.

This report is for the third quarter (January to March 2018) of the 2017-2021 Council Plan.

Alternative Options

Officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified.

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.

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

All Council Plan actions are considered during the budget process at the start of the financial year.

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.

9.7.1 2017-2021 Shire of Strathbogie Council Plan
- Second Quarter Report ~ 1 January to 31 March 2018 (cont.)

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 the matter under consideration did not warrant a community consultation process.

Attachments

Strathbogie Shire Council Plan Progress Report for the January to March 2018 quarter.





COUNCIL PLAN PROGRESS REPORT

Status Indicators Key:

-  In Progress
-  Not Started
-  Completed
-  Under Review
-  On Going

Created: 4 April 2018

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YEAR: 2017-2018

GOAL: 1 To enhance community health and wellbeing

STRATEGY: 1.1 Plan for the improved community health, wellbeing and liveability

ACTION: 1.1.1 Continue to support and participate in the Strathbogie Health and Community Services Consortium.

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	75%	+	Council has continued to work with Euroa Health in relation to Veterans Centre. Also working with Nagambie Health in relation to a variety of projects such as footpath extensions and Community Hub.


ACTION: 1.1.2 Support the "Prevention of Violence against women and children supporting safer communities" Action Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	50%	+	Bystander training is being arranged for all Outdoor works staff, which is designed as an education and intervention program to enable persons to be leaders in prevention of violence and harmful behavior. Registered to attend Gender Equity in the Workplace Communities of Practise on April 26th 2018. Investigating White Ribbon Australia Workplace Accreditation program.


ACTION: 1.1.3 Expand Avenel Preschool to accommodate Maternal and Child Health as part of an overarching strategy for future models of operation

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects	30-Jun-2019	20%	+	Successful grant application. Funding Agreement received. Plans are currently being prepared for final design of building expansion. Detail design and documentation in progress with target completion date end of April. Expect to tender in May 2018.


ACTION: 1.1.4 Review and implement priorities from the Walking Tracks and Trails Strategy and the Footpath Strategy (including but not limited to the Apex Walking Track Euroa)

Position(s)	Target Date	% Complete	Status	Comments
Economic Development & Programs Officer	30-Jun-2021	20%		Created the Discovery Map subcommittee as part of the Sustainable Development Reference Group. Working with the Discovery Map subcommittee to develop an electronic and maybe a paper based 'Discovery Map of tracks and trails in the Shire. As part of phase 1 there will be 11 tracks and trails promoted. These have been chosen because they are existing tracks that are suitably constructed and well maintained. Future phases will include other tracks that currently require work before they can be promoted. We are currently working with key stakeholders that are associated with the 11 priority tracks and trails. Interpretive indigenous signage will also be erected on Balmattum Hill via funding from GBCMA before June 30 2018.


ACTION: 1.1.5 Update the Health and Wellbeing Plan to ensure it includes community infrastructure

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2018	100%		completed

ACTION: 1.1.6 Develop and implement the recommendations of the Shire wide Skate Park Strategy


Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2019	50%		All consultation completed. Survey completed by over 400 young people across the Shire Draft background and survey/consultation results document completed Implementation plan is presently being developed and anticipate receipt of this early April 2018.

ACTION: 1.1.7 Review actions from local law review relating to dog off leash areas


Position(s)	Target Date	% Complete	Status	Comments
Manager Governance & Regulatory Services	30-Jun-2018	40%		Awaiting an outcome to Council's submission to Dr Chris Brown's Pet Friendly Park Grants, applied for in October 2017.

STRATEGY: 1.2 Engage and participate with the community in Council / Community initiatives


ACTION: 1.2.1 Continue to support local community planning processes across the Shire

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	50%		All community planning Reference groups have received their 2017-2018 allocations. Some are still to complete their community plans and submit for endorsement by Council. Support is being provided by staff to have these completed prior to the next allocation of funds for the 2018-2019 financial year.

ACTION: 1.2.2 Consider joint implementation of priority projects from Violet Town Action Group Community Plan, Violet Town Recreation Reserve Masterplan and Shadforth Reserve Master Plan


Position(s)	Target Date	% Complete	Status	Comments
Manager Projects	30-Jun-2021	20%		Violet Town Men's Shed Funding announced. Agreement prepared and awaiting approval for signing. Quotation accepted for shed Violet Town Toilet Block at concept design stage. Concept design to be reviewed before quotations invited.

ACTION: 1.2.3 Work with the Buckley Park revitalisation group to complete a concept plan for Buckley Park


Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2019	50%		The Buckley Park Revitalisation Group has been invited to be part of the Nagambie Lakes Public Parks Precinct Reference Group, which a terms of reference was adopted at the 20 March 2018 Council meeting. A consultants brief has been developed which references previous work done by the Buckley Park Revitalisation Group and other strategies.



ACTION: 1.2.4 Support the priorities of the Nagambie Recreation Reserve Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	20%		In progress. External funding sources are being sought with grant applications being made. Budget allocation has been made within the 2018/19 capital works budget for Council consideration.

ACTION: 1.2.5 Prioritise the outcomes of the Community Pools Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	%		Waiting on the adoption of the Community Pools Strategy Report by Council.

STRATEGY: 1.3 Enhance community resilience including supporting and increasing the participation of volunteers

ACTION: 1.3.1 Become a refugee "welcome" zone

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2018	100%		Completed.


ACTION: 1.3.2 Develop an agreed recognition of our traditional custodians, in partnership with the Taungurung Clans Aboriginal Corporation (TCAC)

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2018	25%		Mayor has followed up with Elders of the Taungurung Clan.

ACTION: 1.3.3 Host a transport forum with transport service providers to discuss improvements to transport links across the Shire

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	%	Year 2	For Action in 2018-2019; Year 2 of Plan.

ACTION: 1.3.4 Recognise and profile the importance of volunteers in our local community


Position(s)	Target Date	% Complete	Status	Comments
Visitor Economy & Events Co-Ordinator	30-Jun-2021	50%		Undertook numerous meetings with Volunteers to get input for new Visitor Information Centres. Celebrated the Nagambie Volunteers with a tour at Mitchelton to view the new Hotel and have morning tea.

ACTION: 1.3.5 Implement a CFA Captain liaison group coordinated by Council

Position(s)	Target Date	% Complete	Status	Comments
Municipal Emergency Manager	30-Jun-2018	50%		One meeting in 2017 has taken place, with another in 2018 to be arranged after the fire danger period.

STRATEGY: 1.4 Support and drive community, arts and cultural events

ACTION: 1.4.1 Develop and implement an equitable Shire wide youth program that focusses on cultural activities and civic participation


Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2018	25%		Consultation and discussions are in progress with Nagambie community representatives regarding the Engage Youth Program. Survey results from Nagambie youth are being collated to provide direction for the program.



ACTION: 1.4.2 Work with the Strathbogie Health and Community Services Consortium to support Shire wide activities for the elderly

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2018	40%		Committee meets irregularly but considers all activities when it does.

ACTION: 1.4.3 Continue support for Community Grants program

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2021	50%		New Community Grant Program is currently open with the new guidelines and new categories available. Information sessions have been held in Violet Town, Avenel, Euroa and Nagambie and have been well attended by community members. Receiving lots of phone enquiries regarding the grants and these have included new potential applicants who have not previously applied before.
Applications close on Friday April 20th 2018				

GOAL: 2 To sustainably manage our natural and built environment

STRATEGY: 2.1 Promote and support sustainable environmental initiatives


ACTION: 2.1.1 Prepare a Sustainable Strathbogie 2030 Plan to bring together Council's response to a range of environmental initiatives

Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2018	25%		Framework completed and due to be submitted for comment at the Sustainable Development Reference Group in March/April. This will stretch into the 2018/19 year.

ACTION: 2.1.2 Continue to support Landcare groups and Catchment Management Networks to target weed and pest animal management on roadsides

Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2021	20%		Grant income received and Landcare works underway.

ACTION: 2.1.3 Develop an action plan to reduce the incidences of single use plastic bags in the Strathbogie Shire


Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2018	%		Action on hold to await outcomes of State Government commitment to address single use plastic bags in Victoria. To be placed as an 2018/19 action.

ACTION: 2.1.4 Investigate opportunities to reduce the use of plastic bottles in the Shire


Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2019	%	Year 2	For Action in 2018-2019; Year 2 of Plan.




ACTION: 2.1.5 Support sustainable energy initiatives in the Strathbogrie Shire in conjunction with the Sustainable Development Reference Group

Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2021	25%		Bogie Bulk Buy and Rural Sustainability Foundation Business Case initiated.

ACTION: 2.1.6 As part of Municipal Strategic Statement review, explore opportunities for native vegetation protection overlays on roadsides


Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	10%		For Action in 2018-2019; Year 2 of Plan. However, initial planning has commenced.

ACTION: 2.1.7 Continue to support the Goulburn Broken Greenhouse Alliance


Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2021	20%		Team Leader, Environment and Economic Development is Deputy Chair of Goulburn Broken Greenhouse Alliance Steering Committee. Attended all meetings in 17/18, and contributed to all projects.

STRATEGY: 2.2 Mitigate and adapt to a changing climate


ACTION: 2.2.1 Review Council's Climate Adaptation Strategy

Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2018	15%		No resources to complete in 2017/18. To be rescheduled for completion 2018/19. Will also be partly incorporated and drawn from Sustainable Strathbogrie 2030.


ACTION: 2.2.2 Support regional flood mitigation strategies to achieve flood mapping for townships

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2021	10%		Regional Floodplain Study complete by CMA and they are now having the amendment documentation prepared for a Planning Scheme Amendment to implement in mapping.


ACTION: 2.2.3 Hold a flood mitigation / drainage update meeting in Violet Town to form a consensus on future actions

Position(s)	Target Date	% Complete	Status	Comments
Director Community Assets	30-Jun-2018	50%		<p>Presentation material being prepared for the update meeting which will be advertised to be held early May 2018.</p> <p>Information will be available from the Goulburn Broken Catchment Management Authority's Regional Floodplain Strategy and Council's Capital Works Program.</p>

ACTION: 2.2.4 Include urban forestry into urban design frameworks to increase the shaded environment of our townships

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	%		Waiting on the Urban Forestry Strategy from the Sustainable Development Reference Group.

ACTION: 2.2.5 Conduct a series of farming forums to best position our farmers into a future with climate change

Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2019	25%		Have conducted talks with Agriculture Victoria and Euroa ArboReturn to partner and contribute with them in conducting Whole Farm Planning workshops, and Healthy Hectares (for small lot landholders).


STRATEGY: 2.3 Protect and enhance our natural environmental assets

ACTION: 2.3.1 Adopt Council's Tree Management Plan


Position(s)	Target Date	% Complete	Status	Comments
Manager Assets	30-Jun-2018	50%		The draft Tree Management Plan is currently being reviewed. It is anticipated that the final plan will be submitted for Council to consider its adoption at the April 2018 Council meeting.




ACTION: 2.3.2 Seek advice on best practice techniques including weed management, neighbourhood safer places and fire emergency planning – Municipal Fire Management Planning Committee

Position(s)	Target Date	% Complete	Status	Comments
Municipal Emergency Manager	30-Jun-2021	15%		The Fire Prevention Officer, in co-ordination and control of the Municipal Fire Management Planning Committee, is formulating a roadside management plan. A number of significant roadside areas have been identified for prescribed treatment.


ACTION: 2.3.3 Sustainable Development Reference Group to develop Roadside Management Program for community groups

Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2018	%		More information is required. Current resources will not enable additional roadside programs to occur beyond the Roadside Weed and Pest Program currently underway across the Shire.


ACTION: 2.3.4 Work with bush crew to improve and enhance planting at Nagambie— lake wall

Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2018	20%		Brief for Request for Contract commenced, and scoping underway.

ACTION: 2.3.5 Investigate controls to preserve landscapes as part of Municipal Strategic Statement review

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2018	10%		Will form part of the Municipal Strategic Statement work which has commenced.

ACTION: 2.3.6 Assist new land owners in land management through New Residents booklet, website and other means


Position(s)	Target Date	% Complete	Status	Comments
Team Leader Environment & Economic Development	30-Jun-2018	20%		Website content development underway.

STRATEGY: 2.4 Protect and enhance our built environment


ACTION: 2.4.1 Implement priority actions from the Stormwater Management Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	20%		Seeking joint funding with Goulburn Valley Water and Department of Environment, Land, Water and Planning to undertake Nagambie Integrated Water Management Scheme (Feasibility Study and Flood Mitigation Project). Next round of identified storm water management projects have been listed within the 2018/19 capital works budget for consideration by Council.


ACTION: 2.4.2 Identify priority areas for additional street lighting and opportunities to implement additional street lighting

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	10%		Requests for additional street lighting considered on ongoing basis (no current budget for implementation). Township study to be implemented to determine current and desired levels of lighting and establish a street lighting program. Collection of data on existing infrastructure has commenced and the review of street lighting design requirements.

ACTION: 2.4.3 Conduct audit of playgrounds across the Shire and develop prioritised list for improvements

Position(s)	Target Date	% Complete	Status	Comments
Manager Works	30-Jun-2019	75%		Audit of playgrounds has now been completed. Delivery of priority improvements is underway and on track for completion in 2018/19.

ACTION: 2.4.4 Work with Friendlies Reserve Committee of Management to identify a funding model for upgrades

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2018	100%		Stage 1 funding was successful and project to commence by 30 June 2018 Still awaiting funding agreement to be signed by State Government.



STRATEGY: 2.5 Provide efficient and effective waste management programs

ACTION: 2.5.1 Review Council's Waste Management Strategy

Position(s)	Target Date	% Complete	Status	Comments
Waste Management Engineer	30-Jun-2018	%	✘	This activity is to be held over into the 2018/19 year to allow for finalisation of Goulburn Valley Regional plan which will feed into our strategy.

ACTION: 2.5.2 Monitor, investigate, implement improvements and / or the extension of the waste service

Position(s)	Target Date	% Complete	Status	Comments
Waste Management Engineer	30-Jun-2019	30%	+	Extensions have already been implemented within the Strathbogie collection area. Consultation plan to be developed in April / May to determine the potential for more in the short term.

ACTION: 2.5.3 Improve waste implementation to reduce, recycle and recover / reuse through education programs / resources in conjunction with service providers

Position(s)	Target Date	% Complete	Status	Comments
Waste Management Engineer	30-Jun-2021	5%	+	Shared Education Officer (Strathbogie / Mitchell / Murrindindi) position being advertised in April (dependant on the Recycling situation). Initial task will be to develop an education strategy over six month period and then commence implementation of activities.

ACTION: 2.5.4 Review and implement improved waste collection techniques on our waterways

Position(s)	Target Date	% Complete	Status	Comments
Visitor Economy & Events Co-ordinator	30-Jun-2019	%	Year 2	For Action in 2018-2019; Year 2 of Plan.


GOAL: 3 To provide quality infrastructure

STRATEGY: 3.1 Provide best practice management of all assets including roads, bridges and facilities

ACTION: 3.1.1 Investigate and implement asset rationalisation


Position(s)	Target Date	% Complete	Status	Comments
Director - Corporate & Community	30-Jun-2021	100%		2017/18 Budget achieved. Further options to be investigated

ACTION: 3.1.2 Investigate options in consultation with the community for footpaths, kerb and channelling and parking at the east end of Bank Street, Avenel

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2018	80%		<p>Having consulted with the community, the initial concept design was amended to include: -</p> <ul style="list-style-type: none"> Parallel parking on the Murchison / Saleyard Road corner. Angle parking on Saleyard Road (behind Bank Street Wood-Fired Pizza and Gardens). Brick footpath along Bank Street. <p>The revised concept design is to be forward to the Avenel Action Group and made available to the Avenel community for feedback.</p> <p>Drainage improvement design for the area will be undertaken once internal resources become available.</p>



ACTION: 3.1.3 Target major capital works projects to seek government funding to reduce Council's costs

Position(s)	Target Date	% Complete	Status	Comments
Director Community Assets	30-Jun-2021	75%		<ul style="list-style-type: none"> - Nagambie Tourism Infrastructure Business Case completed. - Federal Government Bridge Renewal application successful. - Regional Road Investment Plan 2017 finalised. - Nagambie Integrated Water Management Project application lodged. - Local Roads to Market proposal for Nagambie-Locksley Road and intersection with McDonalds Road successful. - VicRoads Building our Region funding received.

ACTION: 3.1.4 Development of a strategy for Special Charge Schemes / levies

Position(s)	Target Date	% Complete	Status	Comments
Director Community Assets	30-Jun-2018	100%		Included in Rating Strategy.

ACTION: 3.1.5 Revise Council's Road Management Plan and implement priority actions as budget is made available

Position(s)	Target Date	% Complete	Status	Comments
Director Community Assets	30-Jun-2021	100%		Revised Road Management Plan adopted April 2017.

ACTION: 3.1.6 Ensure parking precinct plans for Euroa and Nagambie are included in urban design frameworks

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2018	10%		This will be identified as further work required/action within the Municipal Strategic Statement review.

ACTION: 3.1.7 Develop terms of reference for a Roads Advisory Committee


Position(s)	Target Date	% Complete	Status	Comments
Director Community Assets	30-Jun-2018	50%		Draft prepared for presentation to Assembly of Councillors in April 2018

STRATEGY: 3.2 Provide passive and active recreational facilities


ACTION: 3.2.1 Investigate and consult in relation to providing link bridges from the Friendlies Reserve to Memorial Oval and Rockies over the Seven Creeks and over Hughes Creek between Kent Street and Watson Street in Avenel.

Position(s)	Target Date	% Complete	Status	Comments
Director Community Assets	30-Jun-2020	50%	Year 2	For Action in 2018-2019 and 2019-2020; Years 2 and 3 of Plan. This Action is being progressed sooner than anticipated, and a report will be prepared for Council's April 2018 meeting.

ACTION: 3.2.2 Update the Tracks and Trails Strategy to include pedestrian bridges and cycling opportunities across the Shire

Position(s)	Target Date	% Complete	Status	Comments
Economic Development & Programs Officer	30-Jun-2018	100%		The Tracks and Trails strategy has already been adopted. The strategy already includes bridges, which assumes pedestrian in the context of tracks and trails. The strategy already includes cycling opportunities.

ACTION: 3.2.3 Upgrade facilities at the Nagambie Recreation Reserve in consultation with the Nagambie Recreation Reserve Committee of Management

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2021	20%		Current works include new boundary fence, and provision of new water supply for oval irrigation.

ACTION: 3.2.4 Continue to investigate funding opportunities for female change facilities at Euroa Memorial Oval

Position(s)	Target Date	% Complete	Status	Comments
Manager Tourism Arts & Culture	30-Jun-2019	%	Year 2	For Action in 2018-2019; Year 2 of Plan.

ACTION: 3.2.5 Ensure that the Seven Creeks Master Plan is used as a reference document in the Euroa Growth Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2018	10%		In progress.



GOAL: 4 To support and drive economic development

STRATEGY: 4.1 Promote and support local business and produce

ACTION: 4.1.1 Encourage local produce sales in towns throughout the Shire

Position(s)	Target Date	% Complete	Status	Comments
Visitor Economy & Events Co-Ordinator	30-Jun-2021	50%	+	We have produced a Food, Fibre and Flowers brochure which highlight talented small scale producers creating boutique, ecologically responsible produce. We also attended the Seymour Alternative Farming Expo and highlighted local produce throughout the Shire and farmers markets.

ACTION: 4.1.2 Develop a Digital Business Transformation Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Digital Innovation & Technology	30-Jun-2019	%	X	Information and Communication Technology Strategy will provide input and direction into Digital Business Transformation Strategy

STRATEGY: 4.2 Support tourism and business development

ACTION: 4.2.1 Investigate opportunities for camping in the Strathbogie Shire

Position(s)	Target Date	% Complete	Status	Comments
Economic Development & Programs Officer	30-Jun-2019	%	Year 2	For Action in 2018-2019; Year 2 of Plan.


ACTION: 4.2.2 Support the Tourism, Arts and Culture Advisory Committee to develop an Arts and Culture strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Tourism Arts & Culture	30-Jun-2018	25%		<p>The first round of community consultation has been completed via a survey, and approximately 80 responses recorded.</p> <p>A Project Brief has been developed to guide the process of the development of the Tourism, Arts and Culture Strategy with a timeline for completion and adoption by council estimated to be around September 2018.</p> <p>Currently a brief is being written to engage an external consultant to facilitate a workshop for further community engagement around the vision and structure of the Strategy, and then they will write up a draft strategy for review.</p>

ACTION: 4.2.3 Develop a comprehensive business support strategy including a business forum in collaboration with business and industry groups and Goulburn River Valley Tourism

Position(s)	Target Date	% Complete	Status	Comments
Economic Development & Programs Officer	30-Jun-2019	%	Year 2	For Action in 2018-2019; Year 2 of Plan.

ACTION: 4.2.4 Promote Graytown and other smaller communities through an increased presence on the Strathbogrie Shire website and the investigation of interpretive signs and historical information


Position(s)	Target Date	% Complete	Status	Comments
Communications / Marketing Officer	30-Jun-2021	25%		Graytown map included on website. Covered historical story, distributed to media outlets and on website February 2018.



ACTION: 4.2.5 Complete the draft Nagambie Tourism Infrastructure Development Business Case Strategy and seek funding and support from Federal and State Governments

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	100%		Nagambie Tourism Infrastructure Development Business Case completed. Meetings with following politicians has occurred and copies given:- Minister J Eren, Minister T Pallas, Jaclyn Symes - Member for Northern Victoria, Damian Drum - Federal Member for Murray and Steph Ryan - Member for Euroa. Recently met with Damien Drum and presented a copy of the Business Case. Hosted Hon Heidi Victoria Shadow Minister for Tourism and presented the Business Case.


ACTION: 4.2.6 Investigate a permanent home for the Euroa Hub (Visitor Information Centre)

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects	30-Jun-2018	75%		Visitor Information Centre site at Bury Street at consultation stage. Consultation completed. Revised concept plan being prepared for Council approval.


ACTION: 4.2.7 Provide mediums for effective communication of events in the Strathbogrie Shire

Position(s)	Target Date	% Complete	Status	Comments
Communications / Marketing Officer	30-Jun-2019	50%		Promotion of events via 'What's On' on website, Facebook and posters.

ACTION: 4.2.8 Develop a business incentive package to attract new businesses to the Shire

Position(s)	Target Date	% Complete	Status	Comments
Director - Corporate & Community	30-Jun-2021	10%		Council briefed on Economic Development Master Plan review and input provided. Process being drafted.

ACTION: 4.2.9 Install new town Shire entry signage where required

Position(s)	Target Date	% Complete	Status	Comments
Manager Infrastructure	30-Jun-2019	30%		Currently reviewing the design for a standard township entry sign for adoption by Council.

STRATEGY: 4.3 Provide innovative and sustainable land use planning


ACTION: 4.3.1 Review rural land strategy and have these outcomes included into the Municipal Strategic Statement

Position(s)	Target Date	% Complete	Status	Comments
Principal Planner	30-Jun-2020	%	Year 2	For Action in 2018-2019 and 2019-2020; Years 2 and 3 of Plan.

ACTION: 4.3.2 Ensure the Violet Town Urban Design Plan considers redevelopment options for Cowslip Street

Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2019	%	Year 2	For Action in 2018-2019; Year 2 of Plan.

ACTION: 4.3.3 Prepare an amendment to include the Gaming Policy Statement into the Planning Scheme

Position(s)	Target Date	% Complete	Status	Comments
Director Innovation & Performance / Deputy CEO	30-Jun-2018	90%		Documentation prepared in draft form and background report completed for discussion.

STRATEGY: 4.4 Attract new residents

ACTION: 4.4.1 Develop a rating package to attract new residents to the Strathbogie Shire

Position(s)	Target Date	% Complete	Status	Comments
Director - Corporate & Community	30-Jun-2018	100%		First Home Buyers rate holiday in place.



STRATEGY: 4.5 Grow investment and employment opportunities

ACTION: 4.5.1 Review, update and resource the Economic Development Master Plan and implement priority actions

Position(s)	Target Date	% Complete	Status	Comments
Director - Corporate & Community	30-Jun-2019	10%		Review has commenced . Councillor discussion has occurred and feedback is being documented.


ACTION: 4.5.2 Explore the provision of free wifi options for township zones

Position(s)	Target Date	% Complete	Status	Comments
Manager Digital Innovation & Technology	30-Jun-2019	5%		Discussions started with vendors in order to obtain costing for various coverage areas. Sample coverage area with costs to be provided to Council for review.


GOAL: 5 To be a high performing Shire

STRATEGY: 5.1 To proactively develop and deliver quality services that achieve high customer satisfaction

ACTION: 5.1.1 Develop an interactive and innovative digital platform to enhance customer experiences (website / customer portal)


Position(s)	Target Date	% Complete	Status	Comments
Manager Digital Innovation & Technology	30-Jun-2019	40%		CRMS implementation phase 2 will include external self service portal for residents.

ACTION: 5.1.2 That we market ourselves effectively to drive economic development– “We are Open for Business”


Position(s)	Target Date	% Complete	Status	Comments
Manager Planning & Investment	30-Jun-2018	%		Need to develop an Investment and Marketing Strategy based on Council Plan and Economic Development Master Plan to determine how we market ourselves, so as it is not an ad hoc approach. This needs to be postponed until Economic Development Master Plan is complete and there is budget allocated for the development of the strategy and budget allocated for the actions derived from the strategy.

STRATEGY: 5.2 Continue to focus on operational efficiencies

ACTION: 5.2.1 Implement models of service delivery that result in increased efficiencies and better community outcomes

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	40%		New Customer Request System to be implemented by June 2018. Refining organisational wide structure to meet requirements of Council Plan activities year 2. Commence Enterprise Bargaining Agreement discussions. New Organisational Performance Manager commenced.

ACTION: 5.2.2 Employ a Tourism Arts and Culture Team Leader (who will also manage and promote grants programs)

Position(s)	Target Date	% Complete	Status	Comments
Director - Corporate & Community	30-Jun-2018	100%		Appointment made

ACTION: 5.2.3 Expand graders without borders program to other neighboring Shires

Position(s)	Target Date	% Complete	Status	Comments
Director Community Assets	30-Jun-2019	75%		This project is being reviewed by Goulburn Valley Regional Collaborative Alliance partners.

ACTION: 5.2.4 Corporate Planning - Conduct an organisation wide cultural change / innovation program that promotes a "can do philosophy", continuous improvement processes, culture of collaboration and a willingness to embrace positive change

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2018	70%		Refining restructure. A workshop of the Executive Team and all managers was conducted in March 2018 to plan for the coming year and look at service planning. A Vision of "Great People, Great Places" was developed for the organisation and a Mission "Together we can make a difference". This will be fundamental to the role out of new service delivery model and EBA.


STRATEGY: 5.3 Continue to create a secure investment environment through sound financial management

ACTION: 5.3.1 Make sustainability a key focus in decision making processes

Position(s)	Target Date	% Complete	Status	Comments
Director - Corporate & Community	30-Jun-2021	25%		Budget considers appropriate financial indicators

STRATEGY: 5.4 To be equitable and fair in all decision making processes

ACTION: 5.4.1 Ensure strategies are developed in conjunction with key stakeholders on a regional basis


Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	50%		Continue to participate where possible in the Goulburn Regional Partnership. In addition to this the CEO has been invited to participate on the MAV Working Group for "The optimal Population for Victoria and its regions to 2050".

ACTION: 5.4.2 Promote open and transparent reporting of Council decision making including Know Your Council Data

Position(s)	Target Date	% Complete	Status	Comments
Director - Corporate & Community	30-Jun-2021	25%		2016/17 data available on website

STRATEGY: 5.5 To communicate and engage effectively with our community and key stakeholders

ACTION: 5.5.1 Develop and implement a Communications and Engagement Strategy


Position(s)	Target Date	% Complete	Status	Comments
Manager Community Wellbeing	30-Jun-2018	%		This is a new item which has been allocated to our department. Needs to be carried over to the 2018/19 year to allow sufficient time to review the Local Government Act changes and the community engagement model they have proposed. Work on formulating the direction and plan for the development of this has begun.

ACTION: 5.5.2 Work with local business associations to develop a Shire wide skills bank that values and recognises local knowledge

Position(s)	Target Date	% Complete	Status	Comments
Economic Development & Programs Officer	30-Jun-2020	%	Year 3	For Action in 2019-2020; Year 3 of Plan.



ACTION: 5.5.3 Actively seek partnerships to achieve our Council Plan

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2021	40%		This is a first consideration when reviewing Council Plan actions by all areas of Council. Current examples of this is the PTSD project with Euroa Health and RSL.

Our Goals

6. The Strathbogje Shire will advocate on behalf of our community for the following:

Key Areas	What we will do	Councillors Comments
Diplomacy	In partnership with Federal and State Government Departments host foreign trade missions to deliver potential economic growth opportunities	
Education	Advocate to relevant education providers for an education precinct in Nagambie	
Environment	Advocate for increased funding to support roadside pest, plant and animal eradication	
Funding	Advocate to both Federal and State Governments to ensure that the current funding formulas provide equitable funds to Local Government	
Health	Continue to advocate for public hospital beds funding within the Strathbogje Shire	
Public Transport	Advocate to V/Line for a bus stop in Longwood	

<p>Roads</p>	<p>Advocate to VicRoads for more explicit traffic signage at Bank Street rail crossing to improve traffic flow and therefore improve safety</p> <p>Continue to advocate to VicRoads for the construction of an interchange on the Hume Freeway at the Service Centre crossing in Avenel</p> <p>Advocate to VicRoads for a road exchange to address issues at the Bank and Queen Street – and Queen Street – Ewings Road - intersections in Avenel to reduce the impact of heavy vehicles. Continue to focus on safety issues at these intersections</p>	
<p>Telecommunications</p>	<p>Advocate for improved telecommunications infrastructure and connectivity in the Strathbogie Shire</p>	
<p>Tourism</p>	<p>Continue to advocate for funding to progress the tourism infrastructure projects at Lake Nagambie</p>	
<p>Transport Linkages</p>	<p>Continue to advocate to the Federal and State Governments to support the Mangalore Airport Master Plan</p>	
<p>Utilities</p>	<p>Advocate to Goulburn Valley Water and Goulburn Murray Water for use of recycled water in townships.</p> <p>Advocate to Goulburn Valley Water for improved sewerage in townships.</p> <p>Advocate to Goulburn Valley Water to provide potable water to Strathbogie township, Kinwans Bridge and Goulburn Weir</p>	

Utilities/ Natural Resources	Advocate for natural gas and increases in the quality of other utility services across the Shire growth areas of the Shire.	
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**9.7.2 Sustainable Development Reference Group
- Draft Minutes of the Meetings held on 8 February 2018 and 8 March 2018**

Author & Department

Team Leader Environment & Economic Development / Corporate and Community 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

Attached are the draft meeting minutes of the Sustainable Development Reference Group held on 8 February 2018, and 8 March 2018 for Council's endorsement.

Please note that the Recommendation from Item 9.4 of the SDRG meeting Minutes is not included in the formal Recommendation to Council as this recommendation is being managed by the Planning department.

Likewise, the Recommendation from Item 9.5 of the SDRG meeting Minutes is not included in the formal Recommendation to Council as this recommendation is being managed by the Waste Management Engineer.

RECOMMENDATION

- 1. That Council endorse the draft Minutes of the Sustainable Development Reference Group meeting held on 8 February 2018.**
- 2. That Council endorse the draft Minutes of the Sustainable Development Reference Group meeting held on 8 March 2018.**
- 3. That, in line with Council Plan Goal 2 Strategy 2 'Conduct a series of farming forums to best position our farmers into a future with climate change', the Sustainable Development Reference Group recommend Council endorse a partnership with the Victorian Department of Agriculture, the Euroa Arboretum, and Gecko Clan Landcare Network, to run annual Sustainable Farm Planning Sessions in Strathbogie Shire, for new and existing residents, educating landowners in the benefits of water sensitive farms, and sustainable agriculture commencing from the 17/18 FY.**
- 4. That the Sustainable Development Reference Group recommend Council endorse phase 1 of the Discovery Map Project, being 11 priority track and trails for showcasing, and that these include Hughes Creek Nature Trail, Apex Track, Balmattum Hill Walking Trail, Euroa Arboretum, Tahbilk Wetlands Eco Trails, Snow Gum Track, Bridge to Bridge Walk, Golden Mount, Gooram Falls, Mt Wombat, and the Honeysuckle Creek Trail.**



9.7.2 Sustainable Development Reference Group
- Draft Minutes of the Meetings held on 8 February 2018 and 8 March 2018
(cont.)

RECOMMENDATION (cont.)

5. That the Sustainable Development Reference Group recommend Council endorse phase 2 of the Discovery Map Project, being advertised across Strathbogie Shire asking for further input from Community members.

CRS MASON/LITTLE -

Amendment:

1. That any actions pertaining to Recommendation 3 above be deferred.
2. That Council endorse the draft Minutes of the Sustainable Development Reference Group meeting held on 8 February 2018
3. That Council endorse the draft Minutes of the Sustainable Development Reference Group meeting held on 8 March 2018
4. That the Sustainable Development Reference Group recommend Council endorse phase 1 of the Discovery Map Project, being 11 priority track and trails for showcasing, and that these include Hughes Creek Nature Trail, Apex Track, Balmattum Hill Walking Trail, Euroa Arboretum, Tahbilk Wetlands Eco Trails, Snow Gum Track, Bridge to Bridge Walk, Golden Mount, Gooram Falls, Mt Wombat, and the Honeysuckle Creek Trail.
5. That the Sustainable Development Reference Group recommend Council endorse phase 2 of the Discovery Map Project, being advertised across Strathbogie Shire asking for further input from Community members

123/18

ON BEING PUT, THE AMENDMENT BECAME THE MOTION

124/18

ON BEING PUT, THE MOTION WAS CARRIED

Background

The Sustainable Development Reference Group and its Project Sub-Committee, the Discovery Map Project, advises council on policy and directions across sustainable development in Strathbogie Shire. It ensures related activities meet the objectives and vision of Council, and the current Council Plan.

Alternative options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified.

9.7.2 Sustainable Development Reference Group
- Draft Minutes of the Meetings held on 8 February 2018 and 8 March 2018
(cont.)

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.

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 have been considered and applied in development of the report and recommendation.

Financial/Budgetary implications

The author of this report considers that the recommendation has no capital or recurrent budget considerations.

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 environmental or amenity 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.

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 the recommendation has no significant consultation implications for the broader community.

Attachments

- Draft Minutes of the Sustainable Development Reference Group of 8 February 2018.
- Draft Minutes of the Sustainable Development Reference Group of 8 March 2018.

SUSTAINABLE DEVELOPMENT REFERENCE GROUP MEETING AGENDA



Thursday 8 February 2018
Conference Room, Council Offices
4.00pm – 6.00pm

Attendees

Cr Graeme (Mick) Williams	<i>Councillor (Chair)</i>	Cr Malcolm Little	<i>Councillor</i>
Charlie Brydon	<i>Friends of the Sevens Creek</i>	Shirley Saywell	<i>Euroa Environment Group</i>
David Jamieson	<i>Strathbogie Pine Action Group</i>	Peter Robinson	<i>Vic Farmers Federation</i>
Kerri Robson (Guest Speaker)	<i>Gecko Clan Landcare</i>	Carole Hammond	<i>Strathbogie Shire</i>
		Phil Howard	<i>Strathbogie Shire</i>

Not Present

Peter Scott	<i>Intensive Ag Industry</i>		
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1. WELCOME MEMBERS AND WELCOME TO COUNTRY	4.00pm
2. CONFLICT OF INTEREST DECLARATIONS Conflicts of interest in relation to any of the items on the meeting agenda are to be declared by all attendees. Unaffected committee members are to determine and justify the extent the affected member should or should not participate in the discussion and voting on the agenda item, and minute this for the record.	4.02pm
3. APOLOGIES	4.05pm
4. MATTERS ARISING FROM PREVIOUS MINUTES	4.06pm
5. ACCEPTANCE OF MINUTES That the December minutes of the Sustainable Development Reference Group be accepted. MOVED- David J. SECONDED- Malcolm L.	4.10pm
6. GUEST PRESENTATION: GECKO CLAN LANDCARE NETWORK AND THE WATER ON FARM PROJECT Kerri Robson, Project Officer with Gecko Clan Landcare Network will present to SDRG about the Water on Farm Project, which works with farmers to improve decision-making around farm water security, and has been an enormously successful local initiative. Strathbogie Shire has a large imprint in the Gecko Clan Network. New landowners coming in so there is a need for information and education. Work with water, erosion, etc. Water is not just about scraping out a dam. Water quality has an impact on livestock – ie poor weight gain. The project also looked at new tech. Said to farmers 'you can adapt'. Was about planning and adapting to climate change. How you word things is very important when working with farmers. Worked with a landholder having water issues. Looking for a water supply. Looked at a lot of dams. Stock going in and out of dams is devastating to the water quality and surrounds. Explained to landholders how much water they had. Made things simple for them. Ran a series of workshops – one at Lindsay Park. A big dam needs aerators for example because it	4.11pm

<p>gets stagnant in dry weather.</p> <p>You need a budget for everything – including a water budget. Water will break you if you run out.</p> <p>Safety is important and tech can help with that.</p> <p>Solar pumps. Remote pumps and water storage – tank monitors an app on your phone. Get an alert to say the tank is draining. Doesn't have to go and check all the time. Phil Whitten is a local and helped do all this and set it up.</p> <p>All data sits on the Gecko Clan website too. Open access.</p> <p>Water gauge in dam so farmers can see how quickly their dams are dropping from evaporation on hot days. Calculating how much water is in the dam using builders tape and a weight. Very simple. Looking at wind direction to manage evaporation, stopping waves, increasing plantings.</p> <p>Stock in containment areas, with water containers with flow meters. Cows drink 70L pd but on hot days much more. All this goes in the water budget.</p> <p>Worked with contractors. Site design, right site, and a good contractor make a world of difference.</p> <p>Weather stations, solar radiation, humidity, wind, rain, dew point are all taken into account.</p> <p>Understanding evaporation was a big project. Impacts on water budget. Weather stations showed farmers how to calculate. Stepped it out for them, as many weren't so good on digital web tech. and data analytics showed thousands of new hits on the website after the workshops meaning the farmers were accessing the information.</p> <p>New landholders, est landholders also don't know how their actions impact the land, their animals and neighbours. Education is very important, especially as new technology comes out to make things easier, safer, and more effective.</p> <p>RECOMMENDATION</p> <p>That, in line with Council Plan Goal 2 Strategy 2 'Conduct a series of farming forums to best position our farmers into a future with climate change', the Sustainable Development Reference Group recommend Council endorse a partnership with the Victorian Department of Agriculture, the Euroa Arboretum, and Gecko Clan Landcare Network, to run annual Sustainable Farm Planning Sessions in Strathbogie Shire, for new and existing residents, educating landowners in the benefits of water sensitive farms, and sustainable agriculture commencing from the 17/18 FY.</p> <p>MOVED - David J.</p> <p>SECONDED - Peter R.</p>	
<p>7. TREE PLANTING PRESENTATION</p> <p>Shirley Saywell to present her research regarding tree plantings in Euroa/Strathbogie Shire.</p> <p>Deferred to next meeting.</p>	<p>4:40pm</p>
<p>8. COUNCIL PLAN & OFFICER UPDATE</p> <p>8.1. <u>Roadside Weed and Pests Program 2017-19</u></p> <p>Program has commenced with Landcare's and Contractors working together to manage weeds as per the Control Plan.</p> <p>Some issues and queries were raised about Council's weed spraying program. To follow up.</p> <p>8.2. <u>Renewable Energy/Energy Efficiency</u></p> <p>Update on the Climate Council video release, and an application for a Rural Sustainability Foundation Business Case with other council partners.</p>	<p>5.00pm</p>



<p>8.3. <u>Sustainable Strathbogie 2030 Strategy</u></p> <p>Carole to present the early framework for the Sustainable Strathbogie 2030 strategy, which is an overarching strategy covering targets and actions related to carbon mitigation, a waste economy, renewable transport, sustainable agriculture, water resilience, landscapes and ecosystems, and eco-tourism.</p>	
<p>9. OTHER BUSINESS</p> <p>9.1. <u>SDRG membership</u></p> <p>Following endorsement by Council of the revised Charter, two new members of SDRG will be advertised for, see attached draft advertisement. It is proposed that when SDRG meets in March we review applications and have new members commence in April.</p> <p>RECOMMENDATION That the Sustainable Development Reference Group approve the proposed advertisement for two new Reference Group members with suggested changes. MOVED- Charlie B. SECONDED- David J.</p> <p>9.2. <u>Conservation Rate Rebates</u></p> <p>Please find attached a flow chart and rebate voucher sent to Council with report in February for final endorsement.</p> <p>9.3 <u>SDRG Sub-Committee Report: Discovery Map Sub-Committee</u></p> <p>Members of the DMSC (Charlie B, Cr Williams and Cr Little) to present the minutes and talk to the achievements thus far.</p> <p>9.4 <u>Nagambie Gold Mine Groundwater</u></p> <p>Nagambie Gold Mining Company is looking to tender to take PAS for placing in the mine pit again. Must insist that the implications of groundwater are looked into again. Legal opinions say they don't need a rehabilitation permit for this area.</p> <p>Community consultation needs to occur and concerns re groundwater contamination need to be addressed.</p> <p>Metro projects tunnel soil have not been disturbed before thus EPA believes it is not contaminated but their concern is that if they win the contracts and if any subcontractors deliver that they don't bring anything else that is contaminated to the site undetected. Thus a rigorous monitoring plan required by EPA and Council. If they win the contract.</p> <p>Earth Resources will send rehabilitation plan for comment regarding roads and traffic management.</p> <p>Where does GMW become involved and have input to ensure the groundwater is ok? Landowners need to contact EPA to ensure their concerns are heard. Mine keeps saying they have EPA approval but that's with a lot of conditions. Mine needs to go to landowners and ask what their concerns are. Then they have to work their way through that. Jurisdiction doesn't lie with Council.</p> <p>Should monitor groundwater on a daily basis because if the aquifer gets contaminated it's too late.</p> <p>Imperative contractors are stringently monitored so contaminated soil does not enter the</p>	<p>5.35pm</p>

site. Also critical that experts research the impacts of the water table. All too late 20 years down the track.

RECOMMENDATION:

That Council insist that GMW, GVW and the CMA be involved in obtaining an expert independent opinion on the impacts of the PAS project at the Nagambie Mine.

MOVED: Peter R.

SECONDED: David J.

9.5 Strathbogie Recreation Reserve Illegal Dumping

There has been an issue with Strathbogie Rec Reserve and illegal dumpers leaving large items that are not permissible recycling items. Strongly felt that security cameras will identify who these people are, and deter the majority of those who may consider illegally dumping their rubbish.

RECOMMENDATION:

That SDRG recommend Council support the installation of security cameras at Strathbogie Rec Reserve to minimise the illegal dumping of rubbish, and evaluate the outcomes in preparation for possible roll-out across the Shire.

MOVED: David J.

SECONDED: Charlie B.

9.6 Euroa Environment Group Funding Bid

Application for funding from Euroa Environment Group going to DELWP to establish a micro energy grid at the industrial end of Euroa. It involves solar and batteries. Principles developed in different areas in Australia. Supported by Ausnet. New technology trialled in Mooroolbark and Yackandandah. Only one power access to Euroa, and in the last 6 weeks been 2 or 3 power issues. Seeking \$2-300k. No guarantee they will succeed but a community driven thing. Spoken to Burtons and hospital. All indicated they're interested. Ausnet doing some graphs.

RECOMMENDATION:

That the Sustainable Development Reference Group offer a motion of support in principle to continue the application and hear more.

MOVED: David J.

SECONDED: Peter R.

Around the table

Meeting Closed at 5:45pm.

2018 Meetings

THURSDAY 8th February 2018

THURSDAY 8th March 2018

THURSDAY 12th April 2018

THURSDAY 10th May 2018

THURSDAY 14th June 2018

THURSDAY 12th July 2018

THURSDAY 9th August 2018

THURSDAY 13th September 2018

THURSDAY 11th October 2018

THURSDAY 8th November 2018

THURSDAY 13th December 2018



SUSTAINABLE DEVELOPMENT REFERENCE GROUP MEETING AGENDA



Thursday 8 March 2018
Conference Room, Council Offices
4.00pm – 6.00pm

Attendees

Cr Graeme (Mick) Williams	<i>Councillor (Chair)</i>	Shirley Saywell	<i>Euroa Environment Group</i>
Charlie Brydon	<i>Friends of the Sevens Creek</i>	Peter Robinson	<i>Vic Farmers Federation</i>
David Jamieson	<i>Strathbogie Pine Action Group</i>	Carole Hammond	<i>Strathbogie Shire</i>
Peter Scott	<i>Intensive Ag Industry</i>		

Apologies

Cr Malcolm Little	<i>Councillor</i>		
Phil Howard	<i>Strathbogie Shire</i>		

1. WELCOME MEMBERS AND WELCOME TO COUNTRY	4.00pm
2. CONFLICT OF INTEREST DECLARATIONS Conflicts of interest in relation to any of the items on the meeting agenda are to be declared by all attendees. Unaffected committee members are to determine and justify the extent the affected member should or should not participate in the discussion and voting on the agenda item, and minute this for the record. No conflicts declared.	4:02pm
3. APOLOGIES Phil Howard and Cr Little.	4.05pm
4. MATTERS ARISING FROM PREVIOUS MINUTES	4.06pm
5. ACCEPTANCE OF MINUTES That the February minutes of the Sustainable Development Reference Group be accepted. MOVED- Peter R SECONDED- Charlie B	4.10pm
6. TREE PLANTING PRESENTATION Shirley Saywell to present her research regarding tree plantings in Euroa/Strathbogie Shire. Deferred to next meeting.	4:40pm

<p>7. COUNCIL PLAN & OFFICER UPDATE</p> <p>7.1. <u>Renewable Energy/Energy Efficiency</u></p> <p>Update on the application for a Rural Sustainability Foundation Business Case which Strathbogie is leading. The RSF is supported by three Greenhouse Alliances representing over 40 councils in Victoria, as well as all our own regional Councils. Some of our more immediate Councils who have populations in need have put their hands up to be on the Business Case PSG ie Moira and Murrindindi. Also supported by Ausnet and Yarra Energy Foundation who wish to be on the PSG also. Funding application outcome will be known June/July.</p> <p>7.2. <u>Sustainable Strathbogie 2030 Strategy</u></p> <p>Carole to present the early framework for the Sustainable Strathbogie 2030 strategy, which is an overarching strategy covering targets and actions related to carbon mitigation, a waste economy, renewable transport, sustainable agriculture, water resilience, landscapes and ecosystems, and eco-tourism.</p> <p>Carole will send around a digital copy of the framework in its early excel stages for comment at the April meeting. Please ensure the framework is kept confidential at this early stage.</p> <p>7.3. <u>Roadside Conservation Assessment</u></p> <p>The RCA is finalising, and will be presented via a 'Highlights and Lowlights' bus trip on Friday 13th April. SDRG are honoured guests being the endorsing group who recommended the RCA to Council. An invite will be sent soon.</p> <p>7.4. <u>Renew, Recycle, Reuse: Target 4 SS2030 Events & Plastic Balloons & Bags</u></p> <p>Investigation of a regional investigation into banning these items at events considering the harm they cause to local wildlife and habitats, and the negative impressions upon eco-tourism. Next steps and pathway.</p>	<p>5.00pm</p>
<p>8. OTHER BUSINESS</p> <p>8.1. <u>SDRG membership</u></p> <p>Following Council endorsement of the revised SDRG Charter, the advertisement for 2 new members has been sent to all available publishing outlets. It will close for applicants on Friday 23rd March. See attached Gazette notice, and keep an eye on Council's facebook page. Please share widely.</p> <p>8.2. <u>Conservation Rate Rebates</u></p> <p>Please see the attached Gazette article following endorsement of the SDRG recommendation by Council at February's meeting. Next steps to be discussed.</p> <p>RECOMMENDATION That TLEED attend an AOC meeting to discuss the delivery of the Trust for Nature Rebate program. MOVED – David J. SECONDED – Shirley S.</p>	<p>5.45 pm</p>



9.3 SDRG Sub-Committee Report: Discovery Map Sub-Committee Recommendations

To discuss.

The Hughes Creek Nature Trail located at Stewart Park will be one of 11 tracks and trails that will be promoted in Phase 1, so a toilet is vital for the development of the track. The closest public toilet is at Jubilee Park approx. 700m from the corner

The Sustainable Development Reference Group decided to seek further clarification before recommending Council endorse inclusion in the 18-19 budget for a toilet block to be built at Stewart Park, Avenel.

RECOMMENDATION:

That the Sustainable Development Reference Group recommend Council endorse phase 1 of the Discovery Map Project, being 11 priority track and trails for showcasing, and that these include Hughes Creek Nature Trail, Apex Track, Balmattum Hill Walking Trail, Euroa Arboretum, Tahbilk Wetlands Eco Trails, Snow Gum Track, Bridge to Bridge Walk, Golden Mount, Gooram Falls, Mt Wombat, and the Honeysuckle Creek Trail.

MOVED – Shirley S.

SECONDED –Charley B.

The Discovery Map Project Committee meets on the 15th March, and will discuss walking and recording each of the trails.

RECOMMENDATION:

That the Sustainable Development Reference Group recommend Council endorse phase 2 of the Discovery Map Project, being advertising across Strathbogie Shire asking for further input from Community members.

MOVED – Shirley S.

SECONDED – David J.

Around the table

David J. Who owns the Abinga reservoir? Opportunities to place solar on the reservoir? Engineers said no at the time, but we should persist.

Peter S. Peter gave an update on the intensive agriculture industry with reference to the local situation.

Meeting Closed at 5.55pm.

2018 Meetings

- THURSDAY 8th February 2018
- THURSDAY 8th March 2018**
- THURSDAY 12th April 2018
- THURSDAY 10th May 2018
- THURSDAY 14th June 2018
- THURSDAY 12th July 2018
- THURSDAY 9th August 2018
- THURSDAY 13th September 2018
- THURSDAY 11th October 2018
- THURSDAY 8th November 2018
- THURSDAY 13th December 2018



9.7.3 Loddings Lane Deepwater Boat Ramp Funding Application

Author & Department

Visitor Economy and Events Coordinator / Corporate and Community 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

In 2016 the Nagambie Lakes Waterways Advisory Committee recommended that funding be applied for to enable the construction of a dedicated 24 hour public access deep water boat ramp on the Goulburn River. This aligns with many other strategies such as Nagambie Tourism Infrastructure Development Business Case, Strathbogie Shire Economic Development Master Plan and the Nagambie Waterways Strategy.

Council submitted an application for funding, which was unsuccessful. A new funding round is open and feedback from the previous application has been incorporated into a new application

The current application has a total project budget of \$494,795, with \$100,000 contribution from Council, \$100,000 donation of the cost of the land, with a request for \$294,795 from the Department of Transport.

RECOMMENDATION

That an allocation in the 2018/19 budget of \$100,000 be made from the Infrastructure Reserve Fund, as Council contribution to funding for a grant application to Department of Transport under the 2017-18 Boating Safety and Facilities Program – Boating Infrastructure.

125/18 CRS SWAN/MASON : That the Recommendation be adopted.

CARRIED

Background

Currently there are no other similar (deep water) boat launching facilities within the vicinity or catchment of the Nagambie Waterways. The Loddings Lane, Goulburn River site is unique in its deep water characteristics. The only other boat ramp facilities are located on the Regatta Peninsula and at Buckley Park however these are neither suitable for deep water craft, have limitations on the size and type of vessel they can accommodate and are often closed to the public due to events. It is also worth noting that neither currently meets the Australian Standard (AS 3962-2001) guidelines for on shore boat facilities.

The facilities will be developed under a public/private partnership with Gervale Nominees P/L offering to donate the land for the boat ramp and associated facilities for a peppercorn rent.

9.7.3 Loddings Lane Deepwater Boat Ramp Funding Application (cont.)

The demand for large scale events such as Heads of the River Rowing Regatta, GoFish and potentials Head of the Schoolgirls, the current boat ramps (and therefore boat launching facilities) will be unavailable for more days, more often. For the 2017/2018 season complete closure is planned on eight separate occasions totally 13 days, with several occasions for the entire day. (6am - 6pm).

Alternative Option

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified. Other funding bodies have been researched, such as Fisheries Victoria, but these do not offer the level of funding the Boating Facilities Infrastructure Program does.

Risk Management

The author considers that if the funding from the Transport for Victoria is declined, the project will not proceed at this stage.

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies and key strategic documents such as:-

- Nagambie Waterways Recreational and Commercial Strategy (1 July 2010 – 30 June 2014)
- Strathbogie Shire Council Waterways Strategic Plan Review (November 2015)
- Lake Nagambie Recreational Boating Facilities Improvement Plan (December 2015)
- Goulburn Broken Fishery Management Plan 2011:
Objective 2: Sustainably Manage Fisheries Resources: Understand socio-economic issues including the economic value of recreational fishing to communities in the Goulburn-Broken region
- Strathbogie Shire Economic Development Master Plan, 2013-2017 (Strategic Framework) 6.2.0: Build tourism product around the shire's high environmental values, as well as wine tourism and unique equine pursuits and events
- Nagambie Waterways Land and On-Water Management Plan 2012
- Goulburn Murray Water onland and onwater strategy 2015
- Nagambie Tourism Infrastructure Development Business Case 2016

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

As at 30 June 2018 the Infrastructure Reserve Fund is projected to contain \$850,000. If this application is successful the balance would be \$750,000. In addition to this, the Council has endorsed the Nagambie Recreation Reserve Stage 1 improvement plan funding application (Council contribution - \$100,000) which will reduce the balance to \$650,000.

9.7.3 Loddings Lane Deepwater Boat Ramp Funding Application (cont.)

Infrastructure Reserve Fund Requirements:

- *The grant being applied for is with the Department of Transport for the sum of \$294,795*
- *The total cost of the project is \$494,795*
- *The funding ratio is nearly 1 : 3 eg. For Council's contribution of \$100,000, we are seeking \$294,795 from the State Government*
- *The amount being requested from the Infrastructure Reserve Fund is \$100,000*
- *The amount of community / committee of management funding committed to the project is nil.*
- *The value of in kind being provided by the community / committee of management is nil.*
- *Any other source of funding / in kind available for the project is \$100,000. This is the value of the land being donated by Gervale Nominees for the project and will become Council owned land.*

Economic Implications

The author of this report considers that the recommendation to fund a deepwater boat ramp will lead to significant economic development for Nagambie and surrounds as well as 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 believes that the development of a deep water public boat ramp would give the community greater access to the Goulburn River, which is something the community have been requesting, for a long time.

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

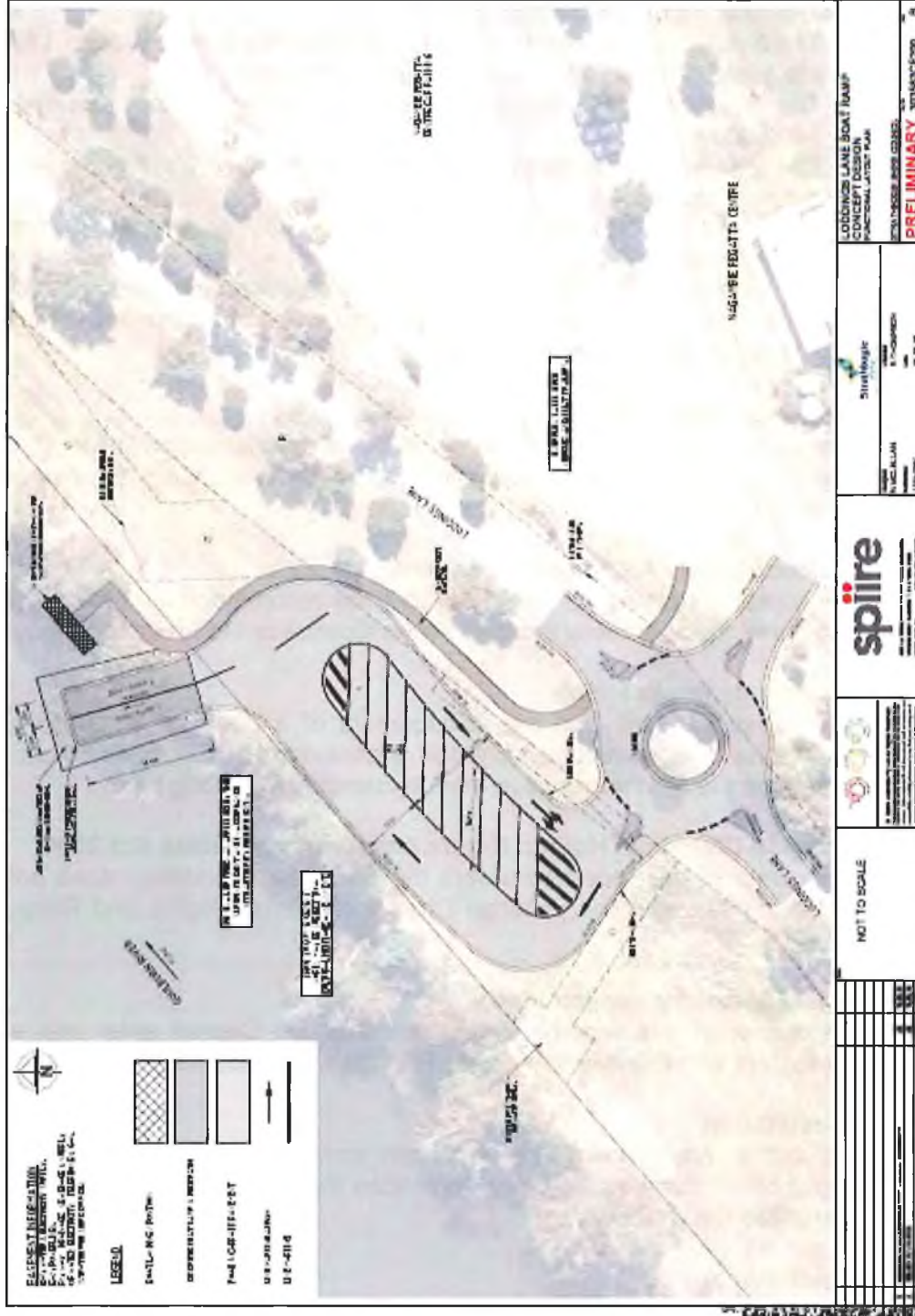
The author of this report recommends that the Council enter into a Deed of Agreement with Gervale Nominees P/L for the development and use of the land.

Consultation

The author notes that there has been some community consultation through Nagambie Waterways Advisory Committee members that represent stakeholders who utilize the waterways.

Attachments

Plans



**9.7.4 National Australia Bank
- Closure of Euroa Branch**

Author & Department

Director, Corporate and Community / Corporate and Community 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

This report provides background to advice that the National Australia Bank Euroa branch will close on 7 June 2018.

RECOMMENDATION

That Council continue discussions with National Australia Bank to ascertain the impact on Council operations, and a further report be presented when this is known.

126/18 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.

CARRIED

Background

NAB have announced the proposed closure which will have several impacts:

- On the community who will lose access to a physical branch and the service that go with that
- On Council, which currently banks with NAB, so effect will be felt as far as deposits of cash and cheques and some inquiries are concerned. The majority of transactions conducted by Council are done on line and investments are spread between institutions as per Council's Investment Policy.

NAB officers have met several times with Council officers and have advised:

- With the increased popularity of online banking transaction volumes have reduced significantly
- An option going forward is to use the Australia Post outlet although further information is being sought about any limitations on things such as number of cheques that can be deposited, cash transaction limits, etc.



9.7.4 National Australia Bank Euroa Branch
- Closure of Euroa Branch (cont.)

Alternative Options

The author of this report has considered potential alternative courses of action. These include:

- Assessing the Australia Post option
- Use of the Nagambie branch which has some logistical challenges
- Reviewing Council's banking options although this is not considered viable in the time prior to closure of the branch. There will be only one full bank branch left in Euroa when NAB closes and there is no guarantee that a similar thing may not happen in the future .

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.

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

Depending on the outcome of discussions there may be some change to Council's transaction costs.

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community, although the closure itself may result in reduced employment in Euroa, although the bank would be investigating redeployment options for staff.

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 , although branch closure will affect access to service for some residents and businesses.

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.



9.7.4 National Australia Bank Euroa Branch
- Closure of Euroa Branch (cont.)

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 the matter under consideration did not warrant a community consultation process.

Attachments

Nil.



**9.7.5 Nagambie Football Netball Club
- Request for Sponsorship**

Author & Department

Director, Corporate and Community / Corporate and Community 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

This report relates to a request from the Nagambie Football Netball Club for sponsorship of \$1,000 for the 2018 season.

RECOMMENDATION

For decision.

CRS WILLIAMS/MASON -

That Council not support the request for sponsorship from the Nagambie Football Netball Club.

127/18

ON BEING PUT, THE MOTION WAS CARRIED

Background

The Nagambie Football Netball Club is requesting that Council become a Silver Sponsor for 2018 which provides:

- Listing of Council in Kyabram and District Football Netball League (KDFNL) Footballer Magazine
- Advertising sign at Nagambie Football Netball Club (NFNC) grounds
- 4 x ticket invitation to Sponsors Day at a home game
- 4 x social membership tickets
- Listing on Club's social media

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. The alternative is to not support the request.

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 could be considered consistent with Council Policies, key strategic documents and the Council Plan – in relation to community health and wellbeing- participation with the community, volunteering.



9.7.5 Nagambie Football Netball Club
- Request for Sponsorship (cont.)

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

The sponsorship budget allocation is currently showing an expenditure of \$10,409 against a budget of \$20,000.

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

Granting of the request would set a precedent as there are 4 senior football/netball Clubs within the Shire, along with a number of other Sporting clubs. In previous years, the Euroa Football Netball Club have been sponsored in relation to the Euroa Gift. Council sponsored the Nagambie Football Netball Club in 2017.

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 the matter under consideration did not warrant a community consultation process.

Attachments

Nil.

9.7.6 Rotary Club of Euroa
- Request for Short Term Closure of Brock Street, Euroa, for Official Opening of Telegraph Park ~ Sunday 29 April 2018

Author & Department

Visitor Economy and Event Coordinator / Corporate and Community 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 Rotary Club of Euroa have requested a short term road closure of Brock Street., Euroa, adjacent to Telegraph Park to allow for the safety of the expected crowd at the Opening Ceremony for the Park.

RECOMMENDATION

That Council approves the short term road closure of Brock Street, Euroa, between Binney and McGuinness Streets on Sunday 29 April, 2018 from 12pm until 5pm, under Section 2017 and Schedule 11, Clause 10 (1) (b) of the Local Government Act 1989 "Power to place obstruction or barriers on a road temporarily".

128/18 CRS LITTLE/MASON : That the Recommendation be adopted.

CARRIED

Background

The Council has received an event application from the Rotary Club of Euroa for the Opening Ceremony for the Telegraph Park and is seeking council approval for a short term road closure for the purposes of accommodating the expected crowds at the event.

- Access to the Euroa Medical Clinic driveway and Halsall Court will still be maintained.
- A temporary detour route for traffic will be implemented for the duration of this proposed road closure along Binney/McGuinness Street.
- Two weeks prior to this event the organizing body will be required to contact all landowners/occupants and business owners along the subject roads advising detail of the proposed road closure and temporary detour route.
- Prior to this event the organising body will place local newspaper advertisements to inform the public of the proposed road closure and temporary detour route.

Alternative Options

The author providing the advice in relation to this report, have considered potential courses of action. No feasible alternatives were identified, if the expected crowds are in attendance.

9.7.6 Rotary Club of Euroa
- Request for Short Term Closure of Brock Street, Euroa, for Official Opening of Telegraph Park ~ Sunday 29 April 2018 (cont.)

Risk Management

The event organisers are currently preparing their risk management plans. These will all be required to meet Council approval prior to Council issuing final approval for this event.

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.

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

The author of this report considers that the recommendation has no capital or recurrent budget considerations.

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

A short detour route via Binney and McGuinness Streets for the duration of the road closure will cause minimal delays to local traffic.

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

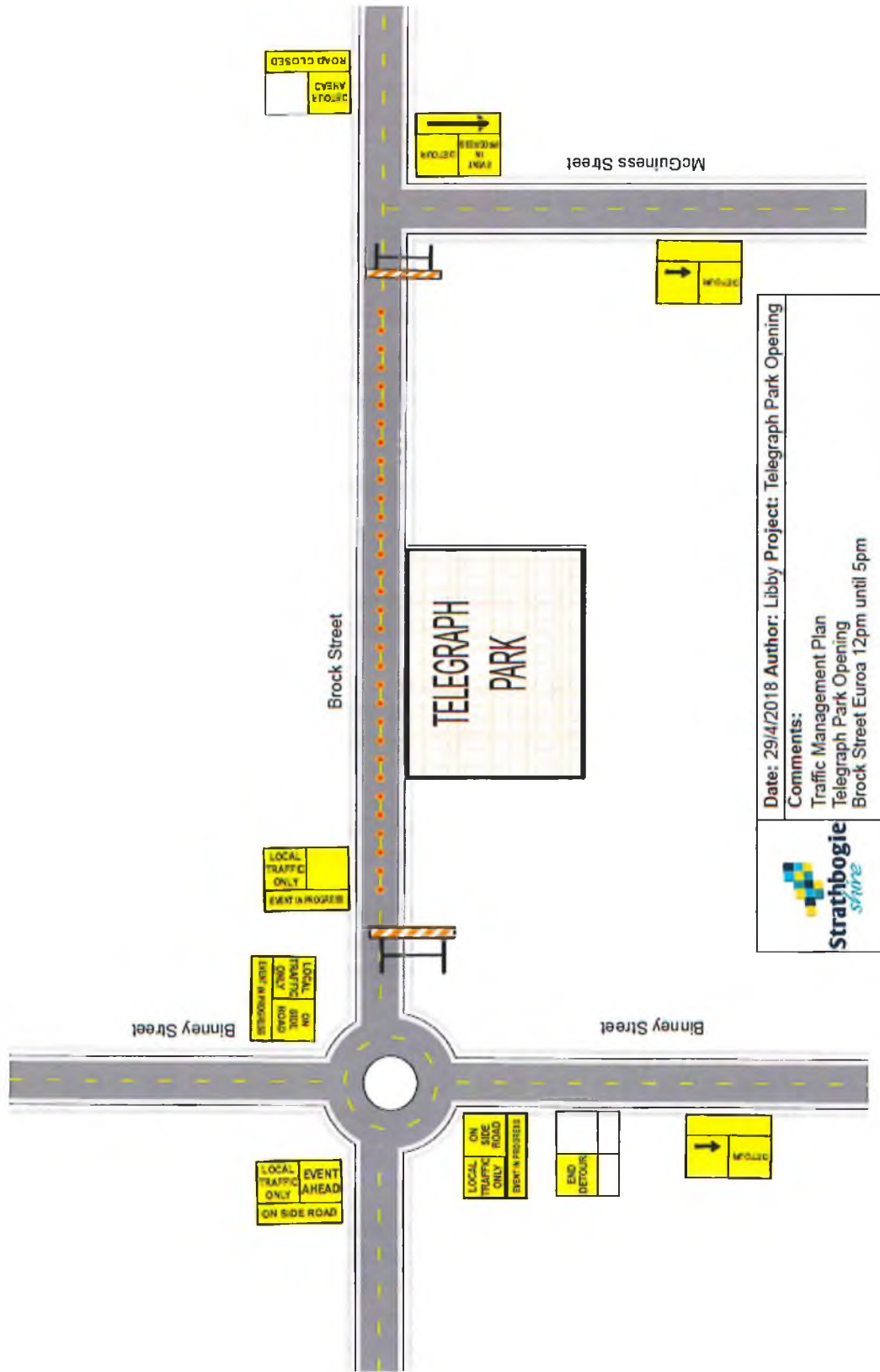
Approval of this short term road closure will be consistent with the requirements of the Local Government Act 1989 "Power to place obstruction or barriers on a road temporarily".

Consultation

- Two weeks prior to this event the organising body will be required to contact all landowners/occupants and business owners along the subject roads advising details of the proposed road closure and temporary detour route.
- Prior to this event the organising body will place local newspaper advertisements to inform the public of the proposed road closure and temporary detour route.

Attachments

Traffic Management Plan



Date: 29/4/2018 **Author:** Libby Project: Telegraph Park Opening
Comments:
 Traffic Management Plan
 Telegraph Park Opening
 Brock Street Euroa 12pm until 5pm



9.7.7 Violet Town RSL Memorial Precinct Mural

Author and Department

Director Community Assets – Community Assets 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 Violet Town RSL Sub Branch, by letter dated 6th December 2017, has requested Council approval to erect a free standing mural structure, containing three panels of artwork, along the Eastern boundary of Council's freehold land at 35 Cowslip Street, Violet Town (comprising RSL Clubrooms and monument).

The project has been referred to Council's Tourism, Arts and Culture Advisory Group, and considered at the Group's meeting of 13th February 2018.

Council considered a report from the Group at the Ordinary Council meeting of 20th March 2018.

Violet Town RSL Sub branch member made a presentation at the Community Meeting held by Council on 27th March 2018.

The proposal is brought forward for formal consideration.

RECOMMENDATION

That Council, as landowner, approve the request subject to: -

- **The Violet Town RSL Sub Branch conducting community consultation via the "Village Voice"; and**
- **Community funding sources being confirmed.**

129/18 CRS THOMSON/SWAN : That the Recommendation be adopted.

CARRIED

Background

- The letter of request from the Violet Town RSL Sub Branch is attached. It shows the artwork proposed on the structure panels.
- From discussion at the Community Meeting it is understood that the structure would appear in the form of a "fence", 2 metres high and 7 metres long, erected approximately 300mm inside the Eastern boundary of the site, and parallel to the building.
- The outcomes of the Tourism, Arts and Culture Advisory Group's consideration and Council's resolution can be found in the minutes of Council's 20th March Ordinary meeting.
- Council's planners have advised that planning consent is not required for the proposal.

9.7.7 Violet Town RSL Memorial Precinct Mural (cont.)

Alternative Options

Alternatively Council could consider the alternative artworks identified by the Tourism, Arts and Culture Advisory Group (see attached), noting that any larger installations may exceed the funding sources identified in the correspondence.

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.

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

The author of this report considers that there are no other financial or budgetary considerations other than those identified elsewhere in this report.

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 occupation and use of this Community asset would provide additional opportunities for Community activities.

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

Community consultation may potentially be required to be undertaken by the Violet Town RSL Sub Branch.

Attachments

- Letter from Violet Town RSL Sub Branch, dated 6th December 2017
- Images of alternative artworks identified by the Tourism, Arts and Culture Advisory Group

Letter from Violet Town RSL Sub-Branch



Violet Town RSL Sub-Branch

P.O. Box 998
Benalla, Vic. 3671
Email randalexander@iinet.net.au

President: John Montgomery
Mob. 0418 512 516
Secretary: Rand Alexander
Phone: (03) 5762 7544

Mr. Steve Crawcour
Chief Executive Officer
Strathbogie Shire Council
109a Binney Street,
Euroa, Vic., 3666

Dear Sir,

Re: Memorial Precinct Mural

The Violet Town RSL Sub Branch at a recent General Meeting of members, considered a project to construct and erect a mural in the Violet Town Memorial Precinct, honouring the past and present members of the Australian Defence Force.

It is envisaged the Mural will stand approximately two metres high and seven metres in length and be of a free-standing metal construction. Ms Edna Hemming, a local artist will be commissioned to create the image subject matter.

The project is estimated to cost \$ 10,000 and to that end we have approached three Violet Town community organizations being V.T.A.G., The V.T. Community Op-Shop Inc. and the V.T. Lions Club for financial support. As a matter of courtesy we have also advised the V.T. Community Memorial Hall Complex Hall Committee of the project in mind.

We believe that this mural will enhance the work already carried out in the precinct and would be of benefit and interest to the wider community of Violet Town.

Trusting this project will find your favour.

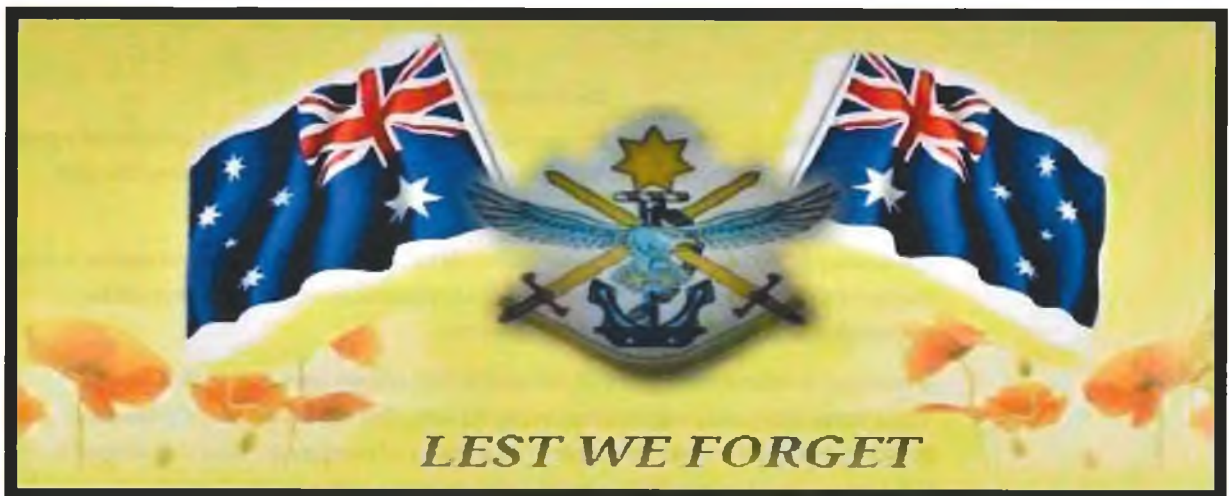
Yours sincerely,

Rand Alexander
Secretary
6 December 2017

Proposed Mural Panels



Proposed Mural Panels



Artist layout shown not to scale



Images of Alternative Artworks

EXAMPLES OF PUBLIC ART 16.02.18



ARTWORK ALONG THE GROUND PLANE



EXAMPLES OF PUBLIC ART
16 C2.18



SCULPTURAL PIECES



EXAMPLES OF PUBLIC ART

16.02.18



OTHER OPTIONS





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A handwritten signature or mark in the bottom right corner of the page.

9.7.8 Goulburn-Murray Water Expressions of Interest for Commercial Operators

Author & Department

Director, Community Assets / Community Assets Directorate

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 in any of the matters referred to in this report.

Summary

Goulburn-Murray Water (GMW) has invited expressions of interests from commercial operators wishing to operate on Lake Nagambie and the Goulburn River. It is proposed that any new licenses would be issued on the basis of a 12 month trial.

Council now has the opportunity to respond to the GMW initiative.

RECOMMENDATION

That Council note and support the Goulburn-Murray Water process of considering and issuing licences for commercial operators on Lake Nagambie.

130/18 CRS SWAN/THOMSON : That the Recommendation be adopted.

CARRIED

Background

GMW advised the Nagambie Waterways Advisory Committee of its expression of interest process on 12th February 2018. Council received and endorsed the minutes at its Ordinary meeting on 20th March 2018.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified.

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

Financial/Budgetary implications

The author of this report considers that the recommendation has no capital or recurrent budget considerations.

9.7.8 Goulburn-Murray Water Expressions of Interest for Commercial Operators (cont.)

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.

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 issue of licences is considered to be a matter for Goulburn-Murray Water. No Community consultation is required by Council.

Attachments

Nil

9.7.9 Access and Disability Advisory Committee
– Draft Minutes of the Meeting held on Friday 16 March 2018

Author & Department

Team Leader Liveability / Corporate and Liveability 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

Attached are the draft minutes of the Access and Disability Advisory Committee meeting held on Friday 16 March 2018.

RECOMMENDATION

That Council endorse the draft Minutes of the Access and Disability Advisory Committee meeting held on Friday 16 March 2018.

131/18 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.

CARRIED

Background

The aim of the Strathbogie Shire Council Access and Disability Advisory Committee is to:

- liaise with community members who live with a disability;
- provide advice and recommendations regarding access and equity to Strathbogie Shire Council; and
- support and raise community awareness of the rights of persons with a disability.

The Access and Disability Advisory Committee Terms of Reference were adopted by Council on 23 February 2016. The Terms of Reference are currently under review.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified.

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.

9.7.9 Access and Disability Advisory Committee
– Draft Minutes of the Meeting held on Friday 16 March 2018 (cont.)

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

The author of this report considers that the recommendation has no capital or recurrent budget considerations.

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 Access and Disability Advisory Committee Meetings provide an opportunity for advice and recommendations regarding access and equity to be presented to Strathbogie Shire Council.

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

- Members of the ADAC will listen to issues raised by community members and report back to the ADAC
- Community concerns will be a standing agenda item at each ADAC meeting and members given the opportunity to discuss any issues that have been raised with them
- Any issues that then need to be taken to the Executive Management Team or Council will follow the "Communicating with Council" guidelines specified in the Terms of Reference.
- ADAC members will advise community members that the ADAC member cannot act individually or provide an immediate response without consulting the group as any decisions rests with Council

Attachments

- Draft minutes of the Access and Disability Advisory Committee meeting held on Friday 16 March 2018.

ACCESS AND DISABILITY ADVISORY COMMITTEE MEETING MINUTES



Friday 16 March 2018
Graze on Clifton, Euroa
10am-12pm

Attendees

Tracey Reid	Strathbogie Shire	Amanda Watkins	Community Representative
Kathryn Foster	Rural Access Officer (chair)	Grace Kenworthy	Community Representative
Milla Morris	Strathbogie Shire (minutes)	Uwe Paffrath	Strathbogie Shire
Cr Graeme Williams	Councillor		

Apologies

Vicki Bell	Community Representative	Ashley Hamer	Access and Support Officer
Cameron Fraser	Strathbogie Shire		

<p>1. WELCOME MEMBERS Kathryn welcomed members of the Committee and thanked everyone for their attendance. Introduction to Uwe Paffrath taking over Bruce's position on the committee</p>	
<p>2. APOLOGIES Received from Vicki Bell, Cameron Fraser and Ashley Hamer</p>	
<p>3. CONFIRMATION OF PREVIOUS MINUTES Councillor Williams moved that the minutes of the previous meeting held on the 2nd of February 2018 be confirmed. Kathryn Foster seconded the motion.</p>	
<p>4. ACTIONS FROM PREVIOUS MEETING</p> <p>a. <i>ACCESSIBLE WRITTEN INFORMATION: Karen Oswald booked to deliver workshop on the 26/3/18, 10am in the Council conference room.</i></p> <p>b. <i>Carer's Group: Kathryn had a meeting with Brendan Patterson regarding a carer's support group. He had previously run one that had since dissolved mainly because after meeting the carers felt they were in a good place and therefore didn't need the support service.</i></p> <p>c. <i>Nicole O'Brien from Inspired Carer's facilitates an online social media group to support carers, distributes a newsletter and happy to help.</i></p> <p>d. <i>Sensory cinema screening: TBC 13th of April during the school holidays, lots of positive support from Youth Engagement Network, Brendan Patterson and Nicole O'Brien. Plans to meet Alana (Cinema Coordinator) to lock in dates and try to make it a regular occurrence.</i></p> <p>ACTION: Kathryn to meet with Alana re Sensory Screenings</p> <p>e. <i>Disability awareness in school- see Rural Access Officer Update</i></p> <p>f. <i>Assembly of Council- See Rural Access Officer Update</i></p> <p>g. <i>VLine- See Rural Access Officer Update</i></p> <p>h. <i>VICTRAK- See Rural Access Officer Update</i></p>	

<p>5. GUEST SPEAKER</p> <p>Monica from Euroa Community Action Group- opportunity for ECAG to contribute their thoughts and concerns to ADAC and vice versa. Euroa Community Action Group having a breakfast to attract community consultation 24th of April- 10am-12pm Memorial Oval.</p> <p>ACTION: Tracey to invite Nagambie Action Group to next meeting</p>	
<p>RURAL ACCESS OFFICER UPDATE</p> <ul style="list-style-type: none"> • Increase disability awareness with the schools. Attended the Youth Engagement Network Meeting with Milla and made contact with Cara (school nurse and health promotion) and Charlene (Wellbeing Officer and Counsellor) from Euroa Secondary College- both very keen on doing some work at the school around access and inclusion. • ADAC members attended Assembly of Council to discuss Community Bus and transport. The meeting went well however no outcome has been handed down as to the outcome. Service to continue as is. Cr Williams reported that Deb Ellis is responsible for following up about community transport. • Scooter shed: Kathryn spoke to Jacinta at VLine regarding a scooter shed at the railway station. Advised that it would be difficult to provide as it's an unmanned station and opens the possibility of other stations asking for the same facilities. • Rails in the underpass – Kathryn reported that there is difficulty in determining if it's the responsibility of VICTRAK, VLine Infrastructure or someone else's. Reference number 201847672. Uwe suggested that there should be additional signage to alert people to the steep gradient on the underpass. • Good access= Good event checklist developed in draft form, resources to be added at the back <p>ACTION: Kathryn to email good access= good events document to the committee</p> <p>ACTION: Committee to read and good access= good events give feedback at the next meeting</p>	
<p>6. ASSETS UPDATE</p> <p>Welcome Uwe</p> <ul style="list-style-type: none"> • Footpaths high on the agenda, ensuring the medium is uniform and consistent • Large discussion around Avenel footpaths and drainage • Also addressing overhanging trees and outgrowing hedges that are preventing free and clear footpath access 	
<p>7. PLANNING UPDATE</p> <p>Cameron- apology</p>	
<p>8. CORRESPONDANCE AND COMMUNITY CONCERNS</p> <ul style="list-style-type: none"> • Community concern regarding checker plate drain that is sunken and holding water making it difficult for scooters and walkers to cross especially when it is full of water- has been reported to office and in Confirm 	

<p>9. GENERAL BUSINESS</p> <p>Terms of Reference: Needs to be reviewed</p> <ul style="list-style-type: none"> • Number of members • Term of occupancy • Number of members with a disability • Who should chair • Look into membership from disability services • All agreed no "term" or length of time welcome on the committee • Improve access and inclusion statement <p>ACTION: committee to read and bring feedback next meeting</p> <p>Meetings will be pushed back 1 week to allow for Ashley to attend meetings.</p> <p>ACTION: Meeting schedule to be amended.</p>	
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Next Meeting:
 Mitchelton Winery (TBC)
 Friday 4th May 2018
 10am to 12pm

Actions	Person Responsible
Meet with Alana from Cinema Committee	Kathryn
Invite Nagambie Action Group to next meeting	Tracey
Email good access= good events to the committee	Kathryn
Read and good access= good events give feedback at the next meeting	ALL
Read terms of reference and provide feedback	ALL
Book Mitchelton Winery	Grace
Meeting schedule to be amended	Tracey

Access and Disability Advisory Committee (ADAC)

Revised Meeting Schedule 2018

DATE:	TIME:	LOCATION:	CHAIR:	GUEST:
Friday 2 nd February	10am-12pm	Strathbogie Under the Sun Café	Kathryn	
Friday 16 th March	10am-12pm	Euroa Graze on Clifton	Kathryn	Monica ECAG
Friday 4 th May	10am-12pm	Nagambie Mitchelton	Kathryn	NAG
Friday 15 th June	10am-12pm	Violet Town Venue TBC	Kathryn	
Friday 27 th July	10am-12pm	Avenel Café 28 Livingstone St	Kathryn	
Friday 7 th September	10am-12pm	Longwood Venue TBC	Kathryn	
Friday 19 th October	10am-12pm	Ruffy Ruffy Produce Store	Kathryn	
Friday 23 rd November	10am-12pm	Euroa Council Chambers	Kathryn	
Monday 3 rd December	International Day of People with Disability			
* Venues may be subject to change, please consult your emails regularly to ensure the correct location!				

9.7.10 Violet Town Mens Shed Lease

Author and Department

Director, Community Assets / Community Assets 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

Following the recent success of the Violet Town Mens Shed funding application, Council needs to establish a lease for that part of Shadforth Reserve to be occupied by the new shed.

Council must follow a section 223 consultation process prior to leasing the land to be occupied.

RECOMMENDATION

That Council -

1. i. Propose to lease part of the land (approximately 300m²) in Crown Allotment 3, Section P, Township of Violet Town (Shadforth Reserve), to the Violet Town Mens Shed (Inc.) as Tenant on the basis of: -
 - a. A standard minimum rent (as set by DELWP).
 - b. A 21 year term.
 - c. The Tenant undertaking maintenance, cleaning and payment of utility costs for the Mens Shed area.
 - d. The Tenant having access to and use of the community building (form golf club house), and other parts of the reserve, by agreement with Council as an annual licence.
- ii. Publish a public notice stating that submissions in respect of the proposed lease will be considered in accordance with section 223 of the Local Government Act 1989, and advising that any person who has made a written submission to Council, and requested that the person be heard in support of the written submission, is entitled to appear in person or by a person acting on behalf of that person at a meeting with Council.
2. Give a copy of the public notice to the Violet Town Mens Shed (Inc.) as the proposed tenant of the property.
3. Adopt timelines for the public notice and hearing and consideration of submissions as follows: -
 - a. Public Notice Wednesday 25th April 2018
 - b. Submission due date Friday 25th May 2018
 - c. Hearing of submissions at Special Council meeting 5pm Tuesday 26th June 2018
 - d. Consideration of submissions at Ordinary Council meeting Tuesday 17th July 2018.
4. Resolve to proceed with the lease if no submissions are received.



9.7.10 Violet Town Mens Shed Lease (cont.)

RECOMMENDATION (cont.)

132/18 CRS MASON/THOMSON : That the Recommendation be adopted.

CARRIED

Background

A location has been identified for the use of the Violet Town Mens Shed (Inc.) in Council's "Shadforth Reserve Master Plan".

A lease of the land area proposed to be occupied by the new shed (refer to attached plan), needs to be established pursuant to the requirements of the Crown Land (Reserves) Act 1978.

The provisions of the Local Government Act 1989 relating to leasing requires that if Council wishes to offer a building lease, even at peppercorn rent, it should advertise the proposal and invite submission under section 223.

The Local Government Act 1989, section 190, requires "the Council must, at least 4 weeks before the lease is made, publish a public notice of the proposed lease."

A person has the right to make a submission, under section 223, on the proposed lease.

A lease to the Violet Town Mens Shed (Inc.) could provide for: -

- A standard minimum rent (as set by DELWP)
- A 21 year term.
- The Tenant undertaking maintenance, cleaning and payment of utility costs for the Mens Shed area.
- The Tenant having access to and use of the community building (former golf club house), and other parts of the reserve, by agreement with Council as an annual licence.

Council's solicitors have prepared a draft lease, however DELWP endorsement and Native Title process outcomes are not yet available.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified.

Risk Management

The author of this report considers that there are no significant Risk Management factors relating to the report and recommendation.

9.7.10 Violet Town Mens Shed Lease (cont.)

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.

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

The author of this report considers that the recommendation has no capital or recurrent budget considerations.

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 establishment and use of this Community asset would provide enhanced activity for the community and potentially lead to a restoration of community participation in Management of the wider reserve.

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.

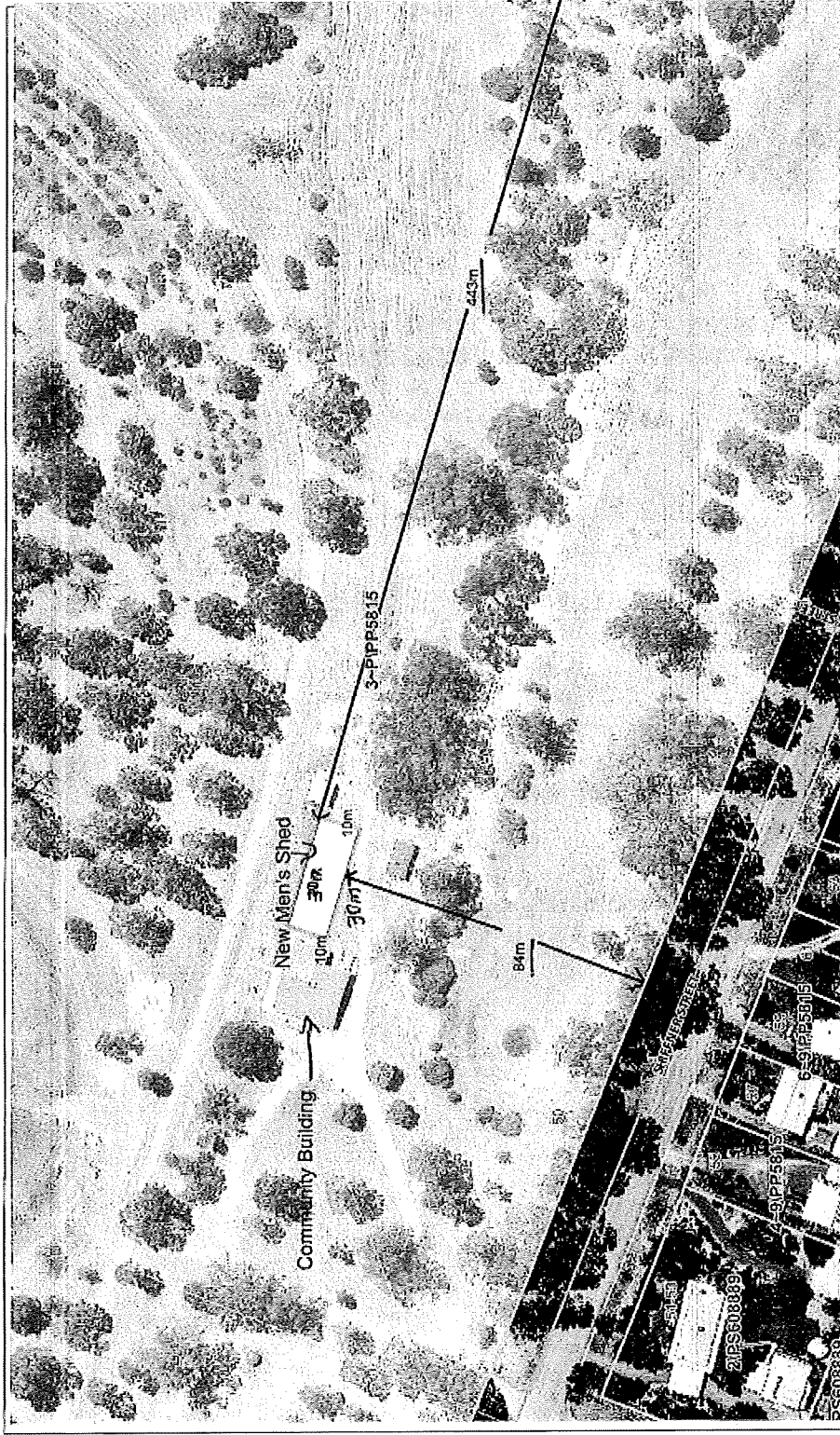
Consultation



The proposed Section 223 process will provide an opportunity for the community to consider the matter and respond to Council.

Attachments

- Plan of Violet Town Mens Shed land area

Plan of Violet Town Mens Shed land area



	Shire Of Strathbogie	<p>Disclaimer Note This map is a representation of the information currently held by Strathbogie Shire Council. It is not intended to be used for legal purposes. The Council disclaims all liability for any loss, cost, damage or expense incurred arising or connected with the use of this data. Any feedback on omissions or errors would be appreciated. Contains Council Information © Strathbogie Shire Council Contains Vicmap Information © Department of Environment, Land, Water & Planning</p>	
	Prepared By: Robert Collyer		

9.7.11 Financial Report to 31 March 2018

Author / Department

Director, Corporate and Community / Corporate and Community Directorate

Disclosure of Interest

No officers providing advice in relation to this report have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

The appended February Financial Report compares Mid-Year Review Budget to Forecast June 2018.

The report contains the Income Statement, Balance Sheet, Cash Flow Statement, Statement of Capital Works and detailed Capital Works.

In relation to the current year the operating surplus for the nine months period ending 31 March 2018 was \$3,580,305.

As at 31 March 2018, total capital works was \$4,882,954 with a number of contracts let within recent months.

<u>CAPITAL WORKS CURRENT BUDGET</u>	<u>\$14,177,800</u>
YTD Actual Expenditure to 31 March 2018	\$4,882,953
YTD On Order	\$1,896,420
Total Committed to 31 March 2018	\$ 6,779,373
Contracts to be awarded at April meeting: NIL	
Tenders being prepared:	
• 5 bridge upgrade/replacements	\$ 670,000
• Campbell St tender – Advertised	\$ 640,000
Sub Total:	<u>\$1,310,000</u>
	\$ 8,089,373
Projects at consultation stage:	
• Violet Town Recreation Reserve toilets	\$ 100,000
• Nagambie High Street toilets	\$ 200,000
Sub Total:	<u>\$ 300,000</u>
	\$ 8,389,373
Projects at Design Stage:	
• Euroa Visitor Information Centre	\$ 100,000
• Euroa Maternal & Child Health Upgrade	\$ 135,000
• Avenel Pre-school Upgrade	\$ 525,000
• Birkett St Railway Pedestrian Crossing	\$ 250,000
• Nagambie Recreation Reserve irrigation supply and fence	\$ 110,000
Sub Total:	<u>\$1,120,000</u>
	\$ 9,509,373

9.7.11 Financial Report to 31 March 2018 (cont.)

Works in Progress:

• Reseal Program	\$ 395,000	
• Pavement Rehabilitation Program	\$1,072,000	
• Nagambie-Locksley Rd	\$1,073,000	
Sub Total:	<u>\$2,540,000</u>	\$12,049,373

Purchases to complete

• Plant and Equipment	\$ 570,300	
• ICT Equipment	\$ 443,300	
Sub Total:	<u>\$1,013,600</u>	<u>\$13,062,973</u> (92%)

ADDITIONAL WORKS (RETIFICATION)

Flood rectification works cost estimates

• Major & Minor works – Award at April meeting	\$7,977,292	
• Standalone works - Advertised	\$ 877,254	
Sub Total:	<u>\$8,854,546 (over 2 FY)</u>	

RECOMMENDATION

That the Financial Report for the nine months ended 31 March 2018 be noted.

133/18 CRS MASON/WILLIAMS : That the Recommendation be adopted.

CARRIED

Background

The 2017/18 Budget was prepared in accordance with the Local Government Act 1989, and was formally adopted at a Special Meeting of Council held on 27 June 2017.

Council considers and notes monthly Financial Reports in accordance with the Local Government Act 1989 (Act). Under Section 137 and 138 of the Act, Council must establish and maintain a budgeting and reporting framework that is consistent with the principles of sound financial management. This report satisfies those requirements.

Risk Management

Regular Financial Reporting in accordance with the Local Government Act 1989 support Council's focus on Risk Management , Monitoring of the 2017/18 adopted Budget provides for prudent financial management and ensures that Council is made aware of any known or potential financial risks.

9.7.10 Financial Report to 31 March 2018 (cont.)

Strategic Links – policy implications and relevance to Council Plan

This report is consistent with Council Policies, the Long Term Financial Plan and the Council Plan. The report also addresses Council's desire to review all aspects of Council's operations.

Best Value / National Competition Policy (NCP) / Competition and Consumer Act 2010 (CCA) implications

The report is consistent with Best Value, National Competition Policy and Competition and Consumers Act 2010 requirements. Close monitoring of budgets is in line with Best Value principles.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all known economic implications for the financial year ending 30 June 2018.

Environmental / Amenity Implications

The recommendation in this report has no significant environmental or amenity implications for Council or the broader community.

Community Implications

This report has no significant unfavourable community or social implications for the Council or the broader community. Improved capital grant funding will result in improved infrastructure renewal outcomes.

Victorian Charter of Human Rights and Responsibilities Act 2006

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

Legal / Statutory Implications

There are no statutory or legal implications. The Local Government Act 1989 allows for budget reallocations. Consideration and adoption of periodic Financial reports as per the Local Government Act 1989 ensures Council complies with its Legal and Statutory obligations

Consultation

Council officers believe that appropriate consultation has occurred and the matter is now ready for Council consideration.

Attachments

- Financial Overview
- Income Statement
- Balance Sheet
- Capital Works Statement
- Cash Flow Statement
- Capital Works detail report

The Financial Overview to 31 March 2018 identifies total operating income of \$23,281,964 with total operating expenditure of \$19,701,659 resulting in a surplus to date of \$3,580,305. Total operating income Mid Year Review Budget is \$27,020,700 compared to Forecast June 2018 income of \$27,092,410, a favorable variance of \$71,710. Total operating expenditure Mid Year Review Budget is \$27,581,257 compared to Forecast June 2018 expenditure of \$27,585,627, an unfavorable variance of \$4,370. An overview of the MYR to Forecast variances are provided in the following table.

Capital Works total expenditure to 31 March 2018 is \$4,882,954 compared to YTD budget for of \$8,116,351 a favorable variance of \$3,233,397 which is largely due to timing variances. Total capital works Mid Year Review budget is \$14,177,800 compared to Forecast June 2018 \$14,131,810, a favorable variance of \$45,990. An overview of the MYR to Forecast variances are provided in the following table.

OPERATING INCOME		Fav./ (Unfav).	Notes
Ref.	Line Item	Variance	
A	User Fees	(24,150)	Decrease in Forecast to MYR budget due to: * Reduction in rental income * Visitors Guide deferred to 2018/19
B	Grants Operating	45,761	Increase in Forecast to MYR budget due to: * Engage Youth Funding \$ 18k * Maternal Child & Health - Supported Playgroup funding \$27k
C	Grants Capital	59,099	Increase in Forecast to MYR budget due to: * Violet Town Mens Shed Funding \$52k * Kirkland Ave Pedestrian Bridge L067 \$7k

CAPITAL EXPENDITURE		Fav./ (Unfav).	Notes
Ref.	Line Item	Variance	
D	Buildings	(36,140)	Decrease in Forecast to MYR budget due to: * \$43k saving, Avenel Hall Upgrade * Multiple small increases and decreases
E	Plant, Machinery & Equipment	(20,000)	Increase in Forecast to MYR budget due to: * Reallocated budget from Computers & Telecommunications
F	Computers & Telecommunications	109,130	Decrease in Forecast to MYR budget due to: * General savings on Hardware Replacement Program

STRATHBOGIE SHIRE COUNCIL
Comprehensive Income Statement
For the 9 months ended March 2018

	YTD Budget	YTD Actual	Mid Year Review	Forecast June 2018	Variance MYR Budget to Forecast June 2018	Reference
INCOME						
Rates and charges	18,509,500	18,523,182	18,551,500	18,551,500	0	
Statutory fees and fines	302,400	313,190	451,200	442,200	(9,000)	
User fees	535,871	533,903	713,672	689,522	(24,150)	A
Grants - operating	2,226,508	2,353,225	2,940,000	2,985,761	45,761	B
Grants - capital	571,844	670,914	3,214,630	3,273,729	59,099	C
Contributions - monetary	155,701	161,724	459,098	459,098	0	
Contributions - non monetary	0	0	0	0	0	
Share of net profits of associates	0	0	0	0	0	
Bad and doubtful debts	0	0	0	0	0	
Other income	559,475	725,827	690,600	690,600	0	
Total income	22,861,299	23,281,964	27,020,700	27,092,410	71,710	
EXPENSES						
Employee Costs	(6,836,449)	(6,675,192)	(9,115,293)	(9,115,293)	0	
Material and services	(8,804,765)	(9,117,668)	(12,117,344)	(12,121,714)	(4,370)	
Share of net loss of associates	0	0	0	0	0	
Bad and doubtful debts	(751)	0	0	(1,000)	(1,000)	
Depreciation	(3,947,102)	(3,744,624)	(5,262,802)	(5,262,802)	0	
Borrowing costs	(40,275)	(41,650)	(53,700)	(53,700)	0	
Net loss on disposal: property, infrastructure & plant	68,416	68,416	(732,718)	(732,718)	0	
Other Expenses	(223,802)	(190,940)	(299,400)	(298,400)	1,000	
Total Expenses	(19,784,728)	(19,701,659)	(27,581,257)	27,585,627	(4,370)	
(Deficit)/surplus for the year	3,076,571	3,580,305	(560,557)	(493,217)	67,340	
Other Comprehensive Income	0	0	0	0	0	
Net asset revaluation increment/(decrement)	0	0	0	0	0	
Total comprehensive result	3,076,571	3,580,305	(560,557)	(493,217)	67,340	

STRATHBOGIE SHIRE COUNCIL

Balance Sheet

For the 9 months ended March 2018

	YTD Actual	Mid Year Review	Forecast June 2018	Variance MYR Budget to Forecast June 2018 Fav/(Unfav)
Assets				
Current Assets				
Cash and cash equivalents	11,546,534	5,320,014	5,387,354	67,340
Trade and other receivables	6,487,370	2,126,000	2,126,000	0
Inventories	21,850	5,000	5,000	0
Non-current assets classified as held for sale	570,800	939,000	939,000	0
Other assets	131,181	113,000	113,000	0
Total Current Assets	18,757,735	8,503,014	8,570,354	67,340
Non Current Assets				
Investments in associates	244,501	242,000	242,000	0
Property, Infrastructure, plant and equipment	286,933,919	282,490,800	282,536,790	45,990
Other financial assets	2,032	2,000	2,000	0
Total Non Current Assets	287,180,452	282,734,800	282,780,790	45,990
Total Assets	305,938,187	291,237,814	291,351,144	113,330
Liabilities				
Current Liabilities				
Trade and other payables	(1,692,850)	(2,530,000)	(2,530,000)	0
Trust fund and deposits	(983,890)	(762,000)	(762,000)	0
Provisions	(3,105,278)	(2,348,000)	(2,348,000)	0
Interest-Bearing Loans and borrowings	(134,067)	(505,000)	(505,000)	0
Total Current Liabilities	(5,916,085)	(6,145,000)	(6,145,000)	0
Non Current Liabilities				
Trust fund and deposits	(63,486)	(68,000)	(68,000)	0
Provisions	(1,158,453)	(631,000)	(631,000)	0
Interest-Bearing Loans and borrowings	(690,634)	(186,000)	(186,000)	0
Total Non Current Liabilities	(1,912,572)	(885,000)	(885,000)	0
Total Liabilities	(7,828,657)	(7,030,000)	(7,030,000)	0
Net Assets	298,109,531	284,207,814	284,321,144	113,330
Equity				
Reserves	208,239,288	198,669,000	198,669,000	0
Accumulated Surplus	89,870,243	85,538,812	85,652,142	113,330
Total Equity	298,109,531	284,207,812	284,321,142	113,330

STRATHBOGIE SHIRE COUNCIL

Statement of Capital Works
For the 9 months ended March 2018

	YTD Budget	YTD Actual	Mid Year Review	Forecast June 2018	Variance MYR Budget to Forecast June 2018 Fav/(Unfav)	Reference
CAPITAL EXPENDITURE						
Property						
Land	0	0	0	0	0	
Buildings	1,182,003	694,075	1,512,000	1,548,140	(36,140)	D
Recreation Leisure & Community Services	187,498	126,946	250,000	255,000	(5,000)	
Open space	266,248	56,438	340,000	342,000	(2,000)	
Total property	1,635,749	877,459	2,102,000	2,145,140	(43,140)	
Plant and equipment						
Plant , machinery and equipment	542,551	223,610	723,400	743,400	(20,000)	E
Computers and telecommunications	417,200	96,963	489,600	380,470	109,130	F
Total Plant and equipment	959,751	320,573	1,213,000	1,123,870	89,130	
Infrastructure						
Roads	1,563,256	1,417,995	5,586,000	5,586,000	0	
Bridges and culverts	2,571,592	1,268,859	3,428,800	3,428,800	0	
Footpaths	242,246	132,399	323,000	323,000	0	
Drainage	975,752	777,573	1,301,000	1,301,000	0	
Kerb and channel	168,005	88,096	224,000	224,000	0	
Total Infrastructure	5,520,851	3,684,922	10,862,800	10,862,800	0	
Total capital works expenditure	8,116,351	4,882,954	14,177,800	14,131,810	45,990	
Represented by:						
New asset expenditure	1,531,253	626,404	1,911,000	2,018,470	(107,470)	
Asset renewal expenditure	5,641,096	3,755,695	10,325,800	10,169,200	156,600	
Asset upgrade expenditure	835,251	353,054	1,796,000	1,799,140	(3,140)	
Asset expansion expenditure	108,751	147,801	145,000	145,000	0	
Total capital works expenditure	8,116,351	4,882,954	14,177,800	14,131,810	45,990	

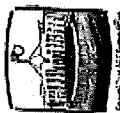


STRATHBOGIE SHIRE COUNCIL

Cash Flow Statement

For the 9 months ended March 2018

	YTD Actual Inflows (Outflows)	Mid Year Review
Cash flows from operating activities		
Rates and charges	14,407,619	18,550,000
Statutory fees and fines	313,190	367,000
User fees	443,552	729,000
Grants	2,888,169	5,887,000
Contributions - monetary	161,724	442,000
Interest received	185,696	227,000
Other receipts	550,078	450,000
Net GST refund/(payment)	93,422	0
Employee Costs	(6,734,452)	(9,101,187)
Materials & services	(10,570,132)	(11,858,999)
Trust Funds and deposits	202,243	0
Other payments		(299,000)
Net cash provided by operating activities	1,941,109	5,392,814
Cash flows from investing activities		
Payments for property, infrastructure, plant & equipment	(4,882,954)	(14,177,800)
Proceeds from sales of property, infrastructure, plant & equipment	465,409	1,132,000
Payments for landfill rehabilitation	-	(690,000)
Net cash used in investing activities	(4,417,545)	(13,735,800)
Cash flows from financing activities		
Finance costs	(41,650)	(54,000)
Proceeds from borrowings	-	-
Repayment of borrowings	(377,485)	(512,000)
Net cash used in financing activities	(419,135)	(566,000)
Net increase (decrease) in cash and cash equivalents	(2,895,571)	(8,908,986)
Cash and cash equivalents at the beginning of the financial year	14,442,105	14,229,000
Cash and cash equivalents at 31 March 2018	11,546,534	5,320,014
Short-Term Investments as at 31 March 2018	YTD Actual	Bank Credit Rating
NAB	4,200,000	A1+
CBA	3,400,000	A1+
ANZ	1,000,000	A1+
GMCU	3,000,000	not rated
	11,600,000	



Strathbogie Shire Council Account Management Report for year to March 2018 (actuals as at 11 April 18 - 75% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Capital Open Space									
20111 Euroa Skato Park Strategy	\$0	\$0	\$0	\$6,300	\$0	\$6,300	-\$6,300	-\$6,300	0%
27175 Violet Town Rec Reserve masterplan implement	\$60,000	\$60,000	\$45,000	\$0	\$0	\$0	\$45,000	\$60,000	0%
27249 Screen Planting Caravan Park Kirkland Ave	\$15,000	\$15,000	\$15,000	\$17,856	\$0	\$17,856	-\$2,856	-\$2,856	119%
27366 Play Equipment	\$60,000	\$60,000	\$45,000	\$361	\$6,500	\$6,861	\$53,139	\$53,139	11%
27367 Shadforth Reserve Master Plan	\$40,000	\$40,000	\$30,001	\$0	\$0	\$0	\$30,001	\$40,000	0%
27368 Nagambie Res Reserve: irrigation supply	\$60,000	\$60,000	\$45,000	\$0	\$0	\$0	\$45,000	\$60,000	0%
27369 Nagambie Rec Reserve fencing	\$30,000	\$30,000	\$37,499	\$0	\$36,136	\$36,136	\$2,363	\$14,864	70%
27370 Landscaping	\$5,000	\$5,000	\$3,749	\$2,665	\$0	\$2,665	\$1,084	\$2,335	53%
27371 Bores, Pumps and oval irrigation	\$10,000	\$10,000	\$10,000	\$11,270	\$0	\$11,270	-\$1,270	-\$1,270	113%
27372 Tree Management Plan Eliza St Trail	\$20,000	\$20,000	\$14,959	\$0	\$273	\$273	\$14,726	\$19,727	1%
27373 Carrick Creek: fencing	\$20,000	\$20,000	\$20,000	\$17,826	\$0	\$17,826	\$2,014	\$2,014	90%
Total Open Space	\$340,000	\$340,000	\$266,248	\$56,439	\$41,909	\$98,348	\$167,900	\$283,652	29%
Recreation Leisure & Community Services									
27185 Dog cropping signage marks	\$0	\$0	\$0	\$189	\$0	\$189	-\$189	-\$189	0%
27258 Avenel Cricket Club	\$0	\$135,000	\$101,250	\$34,525	\$0	\$34,525	\$66,725	\$100,475	26%
27259 Nabshell Court Avenel Rec Res	\$0	\$0	\$0	\$42,941	\$9,000	\$51,941	-\$51,941	-\$51,941	0%
27260 Skate Park: Avenel Rec Res	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
27353 Library Lane: street light	\$5,000	\$5,000	\$3,749	\$0	\$0	\$0	\$3,749	\$5,000	0%
27364 Euroa Caravan Park: tree replacement	\$65,000	\$65,000	\$48,749	\$0	\$0	\$0	\$48,749	\$65,000	0%
27355 Euroa Caravan Park: Residence	\$45,000	\$45,000	\$33,750	\$49,691	\$0	\$49,691	-\$15,941	-\$4,691	110%
Total Recreation Leisure & Community Services	\$115,000	\$250,000	\$187,498	\$126,946	\$9,000	\$135,946	\$51,552	\$123,054	54%
Buildings									
22025 Nagambie - Glass Square Bowling Club - Clubrooms	\$30,000	\$30,000	\$22,500	\$30,927	\$0	\$30,927	-\$8,427	-\$8,427	103%
22029 Nagambie - Glass Square Tennis Club - Clubrooms	\$20,000	\$20,000	\$14,999	\$29,521	\$818	\$30,339	-\$15,340	-\$10,339	152%
22073 Violet Town Bowls Club Shed	\$50,000	\$0	\$0	\$49,286	\$200	\$49,486	-\$49,486	-\$49,486	0%
22933 Nagambie Lakes Mens Shed	\$0	\$0	\$0	\$296	\$0	\$296	-\$296	-\$296	0%
22034 Euroa Saleyards Roof - Stage 2	\$0	\$0	\$0	\$698	\$0	\$698	-\$698	-\$698	0%
22039 Avenel Hall upgrade	\$250,000	\$250,000	\$187,501	\$202,147	\$4,291	\$205,438	-\$18,937	\$43,562	83%
27170 Euroa Swimming Pool roof structure change rooms	\$40,000	\$40,000	\$30,001	\$0	\$0	\$0	\$30,001	\$40,000	0%
27172 Nagambie High St Toilets	\$200,000	\$200,000	\$148,999	\$3,085	\$0	\$3,085	\$146,914	\$106,915	2%
27173 Brock St Toilet	\$184,000	\$184,000	\$184,000	\$195,763	\$0	\$195,763	-\$11,763	-\$11,763	106%
27174 Environmental improvements solar power Civic Centre	\$50,000	\$50,000	\$37,499	\$0	\$0	\$0	\$37,499	\$50,000	0%
27175 Euroa Crociol Club Toilets	\$0	\$0	\$0	\$665	\$2,455	\$3,139	-\$3,139	-\$3,139	0%
27177 Violet Town Oval Toilets	\$100,000	\$100,000	\$75,001	\$0	\$0	\$0	\$75,001	\$100,000	0%
27347 Avenel Pool: asbestos removal	\$10,000	\$10,000	\$7,501	\$9,422	\$0	\$9,422	-\$1,621	\$678	91%
27348 Avenel Memorial Hall: Roof Cladding	\$50,000	\$50,000	\$37,499	\$0	\$7,309	\$7,309	\$30,190	\$42,691	15%
27349 Avenel Memorial Hall: main floor sand & seal	\$15,000	\$15,000	\$11,250	\$7,594	\$0	\$7,594	\$3,666	\$7,415	51%
27350 Balmaturn School Hall	\$40,000	\$40,000	\$30,001	\$38,284	\$0	\$38,284	-\$8,264	\$1,735	96%
27351 Euroa Tennis Club: roof cladding	\$30,000	\$30,000	\$22,500	\$29,482	\$0	\$29,482	-\$6,982	\$518	98%
27352 Euroa Civic Centre: Roof cladding Stage 2	\$90,000	\$90,000	\$59,599	\$0	\$0	\$0	\$59,599	\$90,000	0%
27353 Euroa Macdonell Health	\$135,000	\$135,000	\$101,250	\$1,525	\$0	\$1,525	\$99,725	\$133,475	1%

**Strathgogie Shire Council
Account Management Report
for year to March 2018 (actuals as at 11 April 18 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
27354	\$100,000	\$100,000	\$75,001	\$0	\$0	\$0	\$75,001	\$100,000	0%
27365	\$15,000	\$15,000	\$11,250	\$18,934	\$0	\$18,934	-\$7,684	-\$3,934	125%
27355	\$50,000	\$50,000	\$37,499	\$0	\$0	\$0	\$37,499	\$50,000	0%
27357	\$30,000	\$30,000	\$22,500	\$28,853	\$68	\$28,921	-\$6,421	\$1,079	96%
27358	\$40,000	\$40,000	\$30,001	\$2,558	\$0	\$2,558	\$27,443	\$37,442	6%
27359	\$10,000	\$10,000	\$7,501	\$0	\$0	\$0	\$7,501	\$10,000	0%
27360	\$10,000	\$10,000	\$7,501	\$3,459	\$0	\$3,459	\$4,032	\$6,531	35%
27361	\$15,000	\$15,000	\$11,250	\$9,646	\$0	\$9,646	\$1,804	\$5,354	64%
27362	\$8,000	\$8,000	\$6,000	\$11,830	\$0	\$11,830	-\$3,830	-\$3,830	148%
27441	\$0	\$0	\$0	\$20,400	\$6,300	\$26,700	-\$26,700	-\$26,700	0%
Total Buildings	\$1,542,000	\$1,512,000	\$1,182,003	\$694,075	\$21,440	\$715,515	\$466,488	\$817,925	47%
Roads									
Road Reseal Program									
24999	\$1,120,000	\$1,120,000	\$0	\$525	\$0	\$525	-\$625	\$1,119,375	0%
Rural Seals									
27409	\$0	\$0	\$0	\$413	\$0	\$413	-\$413	-\$413	0%
27410	\$0	\$0	\$0	\$98	\$0	\$98	-\$98	-\$98	0%
27413	\$0	\$0	\$0	\$374	\$0	\$374	-\$374	-\$374	0%
Total Rural Seals	\$0	\$0	\$0	\$884	\$0	\$884	-\$884	-\$884	0%
Final Seals									
27394	\$0	\$0	\$0	\$1,435	\$0	\$1,435	-\$1,435	-\$1,435	0%
27395	\$0	\$0	\$0	\$30	\$0	\$30	-\$30	-\$30	0%
27396	\$0	\$0	\$0	\$38	\$0	\$38	-\$38	-\$38	0%
27404	\$0	\$0	\$0	\$68	\$0	\$68	-\$68	-\$68	0%
Total Final Seals	\$0	\$0	\$0	\$1,570	\$0	\$1,570	-\$1,570	-\$1,570	0%
Urban Seals									
27415	\$0	\$0	\$0	\$76	\$0	\$76	-\$76	-\$76	0%
27416	\$0	\$0	\$0	\$428	\$0	\$428	-\$428	-\$428	0%
27417	\$0	\$0	\$0	\$60	\$0	\$60	-\$60	-\$60	0%
27418	\$0	\$0	\$0	\$1,875	\$0	\$1,875	-\$1,875	-\$1,875	0%
27419	\$0	\$0	\$0	\$233	\$0	\$233	-\$233	-\$233	0%
27420	\$0	\$0	\$0	\$91	\$0	\$91	-\$91	-\$91	0%
27421	\$0	\$0	\$0	\$90	\$0	\$90	-\$90	-\$90	0%
27422	\$0	\$0	\$0	\$30	\$0	\$30	-\$30	-\$30	0%
27423	\$0	\$0	\$0	\$45	\$0	\$45	-\$45	-\$45	0%
27426	\$0	\$0	\$0	\$483	\$0	\$483	-\$483	-\$483	0%
Total Urban Seals	\$0	\$0	\$0	\$3,210	\$0	\$3,210	-\$3,210	-\$3,210	0%
Total Road Reseal Program	\$1,120,000	\$1,120,000	\$0	\$6,289	\$0	\$6,289	-\$6,289	\$1,113,711	1%
Road Rehabilitation Program									
26920	\$1,409,000	\$1,409,000	\$116,000	\$39,483	\$0	\$39,483	\$76,517	\$1,360,517	3%
Rehab General									
27436	\$0	\$0	\$0	\$2,800	\$0	\$2,800	-\$2,800	-\$2,800	0%



Strathgogie Shire Council Account Management Report for year to March 2018 (actuals as at 11 April 18 - 75% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
Rehab RTR									
27235 Daigalong Road	\$0	\$0	\$0	\$2,800	\$0	\$2,800	-\$2,800	-\$2,800	0%
Total Rehab General									
Shoulder Pavement Program									
25450 Shoulder Pavement Program	\$440,000	\$440,000	\$0	\$386,712	\$0	\$386,712	-\$53,288	\$53,288	88%
Total Shoulder Pavement Program									
Resheet Program									
25202 Resheeting Program	\$460,000	\$460,000	\$345,001	\$0	\$0	\$0	\$345,001	\$460,000	0%
27376 Wattevala Rd. ch 2500-7700 (dust suppressant)	\$0	\$0	\$0	\$20,355	\$0	\$20,355	-\$20,355	-\$20,355	0%
27377 Stn Coastfield Greytown Rd ch 7420-9250 (dust suppressant)	\$0	\$0	\$0	\$6,986	\$0	\$6,986	-\$6,986	-\$6,986	0%
27380 Taroombe Rd Ch10274-11244	\$0	\$0	\$0	\$18,967	\$0	\$18,967	-\$18,967	-\$18,967	0%
27381 Fern Hills Rd Ch 0-2650	\$0	\$0	\$0	\$43,270	-\$4,725	\$38,545	-\$5,725	-\$38,545	0%
27382 Nagambie Rushworth Rd Ch 13530-18450	\$0	\$0	\$0	\$54,255	\$0	\$54,255	-\$54,255	-\$54,255	0%
27383 Red Gale Lane, Ch. 0-4850	\$0	\$0	\$0	\$89,498	\$0	\$89,498	-\$89,498	-\$89,498	0%
27384 Taroombe Ruffy Rd Ch 1800-4980	\$0	\$0	\$0	\$62,530	\$0	\$62,530	-\$62,530	-\$62,530	0%
27385 Robinson Rd Ch 0-2400	\$0	\$0	\$0	\$33,578	\$0	\$33,578	-\$33,578	-\$33,578	0%
27386 Womungah-Waring Rd Ch. 6900-9400	\$0	\$0	\$0	\$37,896	\$0	\$37,896	-\$37,896	-\$37,896	0%
27387 Segafreeds Rd Ch 0-2500	\$0	\$0	\$0	\$57,939	\$0	\$57,939	-\$57,939	-\$57,939	0%
27388 Upper Bahro Rd Ch 4132-7132	\$0	\$0	\$0	\$42,297	\$0	\$42,297	-\$42,297	-\$42,297	0%
Total Resheet Program									
Roads General									
26958 Birkenet St Railway Pedestrian Crossing	\$250,000	\$250,000	\$187,501	\$40,960	\$18,120	\$59,080	\$128,421	\$190,920	24%
27076 O'Connors Rd-Grant St, Mangalore - Upgrade for school bus	\$0	\$0	\$0	\$11,170	\$0	\$11,170	-\$11,170	-\$11,170	0%
27175 Avenel Hall seal carpark30m footpath	\$36,000	\$36,000	\$27,000	\$5,847	\$0	\$51,847	-\$24,847	-\$15,847	144%
27188 Birney St Roundabout	\$20,000	\$20,000	\$14,999	\$1,813	\$37,963	\$39,775	-\$24,776	-\$19,775	199%
27189 Euroa School parking Improve Stage 1	\$150,000	\$150,000	\$112,500	\$17,034	\$122,520	\$140,154	-\$27,654	\$9,846	93%
27190 Angle parking Nagambie, consult/design	\$36,000	\$36,000	\$27,000	\$14,005	\$0	\$14,005	\$12,994	\$21,994	36%
27243 Burns Avenue Drainage	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$60,000	\$60,000	0%
27311 Euroa Strathgogie Rd - Guardrail Replacement	\$175,000	\$175,000	\$131,251	\$83,024	\$0	\$83,024	\$48,227	\$91,976	47%
27312 High St Nagambie Nihem Roundabout	\$100,000	\$100,000	\$75,001	\$0	\$0	\$75,001	\$25,000	\$100,000	0%
27313 Ewings/Livingstone Rd Safety Investigation	\$10,000	\$10,000	\$7,501	\$0	\$0	\$7,501	\$2,500	\$10,000	0%
27314 Euroa Shepp Roundabout Rd Isafety investigation	\$150,000	\$150,000	\$112,500	\$0	\$0	\$112,500	\$37,500	\$150,000	0%
27315 Drysdale Rd Euroa: development works	\$16,000	\$16,000	\$12,001	\$0	\$0	\$12,001	\$4,000	\$16,000	0%
27316 High St Nagambie: on road bicycle lane markings	\$30,000	\$30,000	\$22,500	\$3,765	\$0	\$3,765	\$26,235	\$26,235	13%
27317 Upgrade Zero Class roads	\$400,000	\$400,000	\$300,001	\$160,264	\$52,923	\$213,186	\$66,815	\$186,814	53%
27318 Improved Intentionation (Operating)	\$250,000	\$250,000	\$0	\$0	\$0	\$0	\$250,000	\$250,000	0%
27319 Nagambie Lockley/McDonalds Rd	\$754,000	\$754,000	\$50,000	\$45,631	\$4,825	\$59,456	-\$3,456	\$700,544	7%
27374 Campbell St parking/turning lane	\$0	\$0	\$30,000	\$6,150	\$0	\$6,150	\$23,850	\$24,850	17%
Total Roads General									
Total Roads General	\$2,437,000	\$2,157,000	\$1,102,255	\$438,264	\$236,350	\$674,614	\$427,641	\$1,718,736	31%

**Strathbogrie Shire Council
Account Management Report
for year to March 2018 (actuals as at 11 April 18 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Rev Variance Bud	%
Total Roads	\$5,856,000	\$5,586,000	\$1,563,256	\$1,417,994	\$231,626	\$1,649,620	-\$86,364	\$4,168,006	30%
Bridges Council									
27150 Avenel Longwood Bridge No 52	\$200,000	\$280,700	\$210,524	\$15,479	\$266,347	\$281,826	-\$71,302	-\$1,125	100%
27155 Friends Reserve-Memorial Oval survey	\$0	\$0	\$0	\$1,625	\$0	\$1,625	-\$1,625	-\$1,625	0%
27157 Dip Lane Bridge No 143	\$50,000	\$50,000	\$37,499	\$0	\$57,865	\$57,865	-\$20,366	-\$7,865	116%
27331 Arcadia Tarnieught Rd No 542	\$32,000	\$32,000	\$23,988	\$0	\$0	\$0	\$23,989	\$32,000	0%
27336 Meron Strathbogrie Rd Bridge No 3	\$230,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
27337 Kings Rd Bridge No 93	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
27337 Robinson Rd Bridge No 94	\$80,000	\$80,000	\$69,669	\$0	\$11,431	\$11,431	\$48,568	\$68,569	14%
27338 Ross Rd Bridge No 65	\$180,000	\$180,000	\$135,000	\$0	\$11,429	\$11,429	\$123,571	\$168,571	8%
27338 Avenel Longwood Rd Major Culvert No 184	\$45,000	\$45,000	\$33,750	\$0	\$57,776	\$57,776	-\$24,025	-\$12,775	128%
Total Bridges Council	\$917,000	\$667,700	\$500,771	\$17,104	\$404,848	\$421,952	\$78,819	\$650,596	63%
Bridges RTR									
22035 Geostic Rd Bridge No 19	\$0	\$127,500	\$95,625	\$117,145	\$0	\$117,145	-\$21,520	\$10,355	92%
22037 Halsells Lane Bridge	\$104,000	\$104,000	\$77,999	\$65,962	\$0	\$69,962	\$8,037	\$34,038	67%
27148 Avenel Longwood Bridge No 59	\$204,000	\$204,000	\$143,000	\$187,083	\$0	\$187,083	-\$54,083	\$16,917	92%
27149 Ben Keil Rd Bridge No 36	\$165,000	\$165,000	\$123,750	\$256	\$256	\$123,879	-\$129	\$41,121	75%
27151 Bonds Lane Bridge No 144	\$184,000	\$184,000	\$138,001	\$175,578	\$12,800	\$188,378	-\$60,377	-\$4,378	102%
27153 Brookleigh Rd Bridge No 120	\$60,000	\$60,000	\$49,999	\$48,040	\$0	\$48,040	\$11,959	\$31,860	50%
27154 Carters Rd Bridge No 55	\$250,000	\$258,300	\$223,726	\$250,807	\$21,700	\$272,507	-\$48,781	\$25,793	91%
27156 Dip Lane Bridge No 142	\$140,000	\$140,000	\$104,999	\$27,254	\$0	\$27,254	\$77,745	\$112,746	19%
27158 Geosclic Rd Bridge No 18	\$40,000	\$40,000	\$30,001	\$0	\$46,645	\$46,645	-\$10,644	-\$6,645	117%
27159 Giffen Rd Bridge No 42	\$64,000	\$64,000	\$0	\$10,000	\$0	\$10,000	-\$10,000	-\$10,000	0%
27160 McCrackens/McKenzie Rd Bridge no 125	\$140,000	\$140,000	\$104,998	\$133,955	\$0	\$133,955	\$28,935	\$28,935	66%
27161 Naganbie Rushworth Rd Bridge no 75	\$215,000	\$215,000	\$161,249	\$15,892	\$255,000	\$270,892	-\$28,956	\$6,045	96%
27164 Sheans Creek Rd Bridge no 5	\$359,300	\$359,300	\$289,474	\$18,220	\$340,800	\$360,020	-\$109,443	-\$55,692	126%
27332 Tarcombe Ruffy Rd Bridge No 14	\$400,000	\$400,000	\$161,249	\$15,901	\$190,500	\$206,401	-\$90,546	-\$720	100%
27332 Grimwade Rd Bridge No 138	\$80,000	\$80,000	\$67,500	\$2,430	\$3,990	\$6,420	-\$45,152	\$8,599	96%
27334 Oak Valley Road Bridge No 124	\$50,000	\$50,000	\$45,000	\$0	\$0	\$0	\$61,080	\$83,580	7%
27335 Leckies Rd Bridge No 50	\$50,000	\$255,000	\$191,250	\$0	\$10,735	\$10,735	\$44,000	\$60,000	0%
Total Bridges RTR	\$2,526,000	\$2,781,100	\$2,070,821	\$1,257,755	\$882,426	\$2,134,181	-\$63,360	\$244,265	4%
Total Bridges	\$3,443,000	\$3,428,800	\$2,571,592	\$1,268,859	\$1,287,274	\$2,556,133	\$15,459	\$2,159,841	75%
Drainage									
22020 Naganbie Drainage - Retention Dam	\$80,000	\$80,000	\$59,999	\$8,733	\$0	\$8,733	\$51,267	\$71,268	11%
22025 Create Easements for Flood Levees	\$15,000	\$15,000	\$17,249	\$6,640	\$0	\$6,640	\$10,400	\$16,160	30%
24006 Naganbie Industrial Area - Scoping	\$23,000	\$23,000	\$32,251	\$0	\$0	\$0	\$32,251	\$43,000	0%
27155 Shiffner St Violet Town	\$43,000	\$43,000	\$65,250	\$88,432	\$0	\$89,432	-\$24,182	-\$2,432	103%
27157 Euroa Flood Levees	\$180,000	\$180,000	\$135,000	\$174,258	\$0	\$174,258	-\$39,288	-\$5,732	97%
27158 Garret St Euroa	\$100,000	\$100,000	\$75,001	\$127,401	\$0	\$127,401	-\$52,400	-\$27,401	127%

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**Strathgobgie Shire Council
Account Management Report
for year to March 2018 (actuals as at 11 April 18 - 75% of year)**

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Bud. Variance	% Rev Bud
27244 Drainage Investigation	\$14,000	\$14,000	\$10,459	\$25,045	\$9,730	\$34,775	-\$24,276	-\$20,775	249%
27245 Other Drainage	\$10,000	\$10,000	\$7,501	\$17,953	\$0	\$17,953	-\$10,452	-\$7,953	185%
27340 Europa Mamate & Rd Stages 2 & 3	\$222,000	\$222,000	\$199,500	\$227,699	\$0	\$227,699	-\$81,189	-\$5,689	103%
27341 Campbell St Special Charge Scheme Stage 1	\$255,000	\$257,000	\$222,750	\$6,563	\$10,955	\$16,617	\$226,133	\$280,383	6%
27342 Cree St Williams to De Boos	\$45,000	\$45,000	\$33,750	\$2,594	\$0	\$2,584	\$42,416	\$42,416	6%
27343 Tin Road Drainage works	\$10,000	\$10,000	\$7,501	\$0	\$0	\$0	\$7,501	\$10,000	0%
27344 Block St relay brick drain	\$10,000	\$10,000	\$7,501	\$0	\$0	\$0	\$7,501	\$10,000	0%
27345 Avenel Longwood Rd Drainage Investigation	\$5,000	\$5,000	\$3,749	\$0	\$0	\$0	\$3,749	\$5,000	0%
27346 Stormwater pipelines & pit renewal	\$200,000	\$160,000	\$120,001	\$91,057	\$5,878	\$97,944	\$22,057	\$62,056	81%
Total Drainage	\$1,299,000	\$1,304,000	\$975,752	\$777,573	\$26,653	\$804,235	\$171,517	\$523,427	62%
Footpaths									
27141 Clifton St 52m	\$0	\$0	\$0	\$14,355	\$0	\$14,356	-\$14,356	-\$14,356	0%
27144 Livingstone St walking track	\$20,000	\$20,000	\$14,999	\$10,635	\$0	\$15,635	-\$4,536	\$465	98%
27320 Anderson St Bury to Clifton gravel	\$6,000	\$6,000	\$4,500	\$0	\$0	\$0	\$4,500	\$6,000	0%
27321 Elliot St DeBoos for 60m	\$7,500	\$7,500	\$5,625	\$7,650	\$0	\$7,650	-\$2,025	-\$150	102%
27322 Templeton St b/w Turnbull & Tarcombe	\$7,600	\$7,600	\$5,625	\$0	\$0	\$0	\$5,625	\$7,600	0%
27323 Weir St Anderson to Howit	\$13,000	\$13,000	\$9,751	\$0	\$0	\$0	\$9,751	\$13,000	0%
27324 Violet Town Post Office	\$6,000	\$6,000	\$4,500	\$12,650	\$0	\$12,650	-\$2,160	-\$6,660	211%
27325 Violet Town Opportunity Shop	\$6,000	\$6,000	\$4,500	\$0	\$0	\$0	\$4,500	\$6,000	0%
27326 Livingstone St Mitchell St Intersection	\$20,000	\$20,000	\$14,999	\$0	\$11,600	\$11,600	\$3,399	\$8,400	56%
27327 Kirkland St White to Scobie Sth side	\$86,000	\$86,000	\$64,488	\$0	\$64,803	\$64,803	-\$21,197	-\$21,197	75%
27328 Kirkland Bury St pedestrian refuge	\$11,000	\$11,000	\$8,249	\$0	\$33,990	\$33,990	-\$25,741	-\$22,989	309%
27329 Access to Balmaturn Hill Track	\$20,000	\$20,000	\$14,999	\$0	\$0	\$0	\$14,999	\$20,000	0%
27330 Walking Tracks	\$120,000	\$120,000	\$90,000	\$78,195	\$39,115	\$117,313	-\$27,313	\$2,687	93%
Total Footpaths	\$323,000	\$323,000	\$242,246	\$132,399	\$149,508	\$281,907	-\$39,661	\$190,601	87%
Kerb & Channel									
27147 Shilmer St Violet Town	\$45,000	\$45,000	\$33,750	\$98,639	\$0	\$38,639	-\$4,869	\$6,361	85%
27300 Brock St footpath & Kerb PO	\$13,000	\$13,000	\$9,751	\$11,000	\$0	\$11,000	-\$1,249	\$2,000	85%
27301 Brock St Lewis to Campbell St	\$25,000	\$25,000	\$18,751	\$38,395	\$26,355	\$64,750	-\$45,999	-\$39,750	259%
27302 Clifton St - Kirkland Ave to Binney St	\$10,000	\$10,000	\$7,501	\$72	\$0	\$72	\$7,429	\$9,928	1%
27303 Clifton St - Anderson to Hart St	\$9,000	\$9,000	\$4,500	\$0	\$0	\$0	\$4,500	\$6,000	0%
27304 Clifton St - Anderson to Hart St	\$10,000	\$10,000	\$7,501	\$0	\$0	\$0	\$7,501	\$10,000	0%
27305 De Boos St - Elliot to Challenger St	\$10,000	\$10,000	\$7,501	\$0	\$0	\$0	\$7,501	\$10,000	0%
27306 De Boos St - Elliot to Challenger St	\$15,000	\$15,000	\$11,250	\$0	\$0	\$0	\$11,250	\$15,000	0%
27307 Fancourt St - Allen to Fuley St	\$20,000	\$20,000	\$14,999	\$0	\$0	\$0	\$14,999	\$20,000	0%
27308 Fancourt St - Birkeitt to Allen	\$20,000	\$20,000	\$14,999	\$0	\$0	\$0	\$14,999	\$20,000	0%
27309 Goburn St - from Turnbull St	\$25,000	\$25,000	\$18,751	\$0	\$0	\$0	\$18,751	\$25,000	0%
27310 Hart St - Brock to Allen St	\$25,000	\$25,000	\$18,751	\$0	\$0	\$0	\$18,751	\$25,000	0%
Total Kerb & Channel	\$324,000	\$324,000	\$168,005	\$88,096	\$26,365	\$114,461	\$53,544	\$135,904	51%
Plant & Machinery									
25005 Plant Replacement (Strathoon)	\$676,000	\$628,400	\$396,301	\$112,241	\$0	\$112,241	\$284,060	\$416,159	21%
25007 Major Vehicle Fleet Replacement	\$308,000	\$195,000	\$146,250	\$11,369	\$22,770	\$134,139	\$12,111	\$50,861	69%

Strathbogie Shire Council
Account Management Report
for year to March 2018 (actuals as at 11 April 18 - 75% of year)

	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD On Order	YTD Total Committed	YTD Variance	Rev. Burd. Variance	% Rev Burd
Total Plant & Machinery	\$984,000	\$723,400	\$542,551	\$223,610	\$22,770	\$246,380	\$236,171	\$499,790	34%
Furniture & Equipment									
27247 Security Cameras: Black Caviar/Trav Rest	\$0	\$0	\$0	\$13,684	\$25,448	\$35,132	-\$39,132	-\$39,132	0%
27375 CCTV System Travellers Rest Euroa	\$0	\$0	\$0	\$429	\$7,673	\$8,102	-\$8,102	-\$8,102	0%
27378 Aircon: Saleyards Canteen	\$0	\$0	\$0	\$3,870	\$0	\$3,870	-\$3,870	-\$3,870	0%
27379 49 Hunter St Road Reserve	\$0	\$0	\$0	\$5,000	\$0	\$5,000	-\$5,000	-\$5,000	0%
27442 CRMIS Project	\$0	\$50,000	\$50,000	\$42,034	\$0	\$42,034	\$7,966	\$7,966	84%
Computers & Telecommunications									
26012 Hardware Replacement Program	\$406,000	\$439,600	\$357,200	\$31,945	\$46,745	\$78,690	\$288,510	\$360,910	18%
Total Computers & Telecommunications	\$406,000	\$439,600	\$357,200	\$31,945	\$46,745	\$78,690	\$288,510	\$407,655	18%
Total Furniture & Equipment	\$406,000	\$489,600	\$417,200	\$96,863	\$79,865	\$176,828	\$240,372	\$392,637	36%
Total Capital	\$14,542,000	\$14,177,800	\$8,116,351	\$4,882,954	\$1,896,420	\$6,779,373	\$1,336,978	\$9,294,846	48%
Grand Total	\$14,542,000	\$14,177,800	\$8,116,351	\$4,882,954	\$1,896,420	\$6,779,373	\$1,336,978	\$9,294,846	48%

9.7.12 Business Management System

The April 2018 Business Management System Report includes reports as follows:-

- Building Department – March 2018 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - March 2018
- Confirm Customer Enquiry Flow – Report for March 2018
- Waste Management Reporting ~ Year to Date - March 2018
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 March 2018
- Review of Council Policies – March / April 2018
- Record of Assemblies of Councillors
- Record of Minutes of Meetings of Special Committees of Council received in the past month

By reporting on a monthly basis, Council can effectively manage any risks that may arise. The Business Management System will also incorporate Council's corporate goals and objectives.

RECOMMENDATION

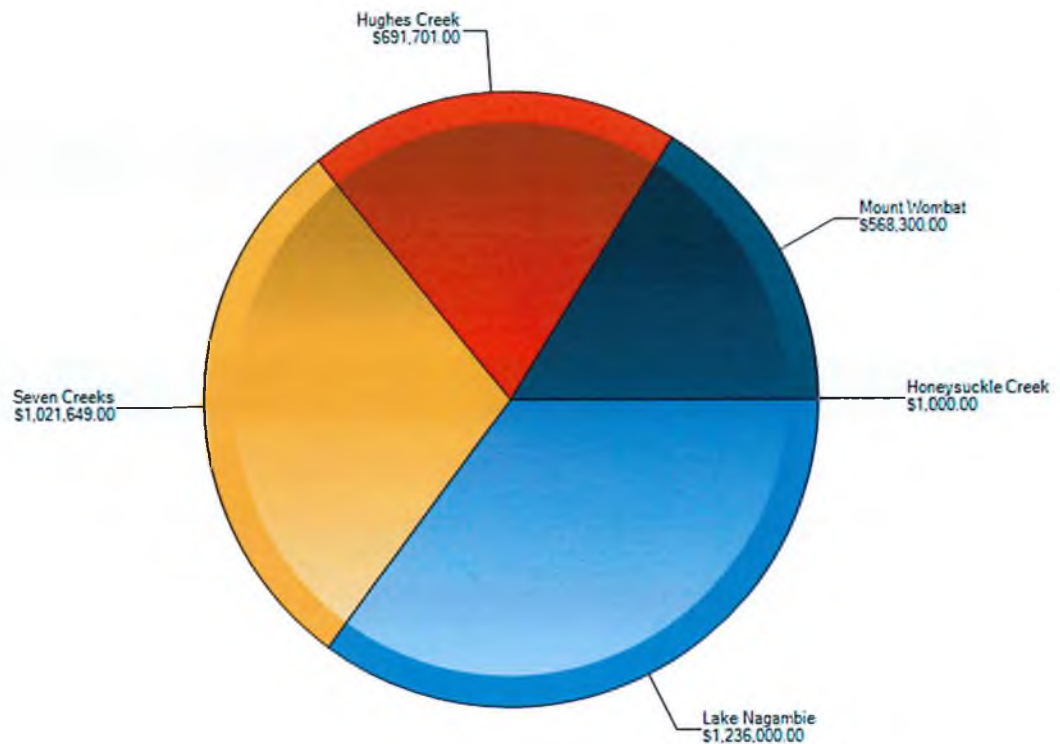
That the report be noted.

134/18 CRS LITTLE/WILLIAMS : That the Recommendation be adopted.

CARRIED

BUILDING ACTIVITY
MARCH 2018

22 permits, with a works value of \$3,518,650, were lodged with Council in March. The overall figures are on par with February's, however the number of lodgements for works in the Hughes Creek Ward was more than double the previous month. Once again the majority (68%) of proposed development is domestic; houses or sheds; with only three permits lodged for industrial works, two for commercial works and two for works on a public building.



Honeysuckle Creek

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20180027/0	5/03/2018	Demolition of	Shed	Violet Town	\$1,000.00

Hughes Creek

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20180045/0	26/03/2018	Construction of	Garage	Avenel	\$11,651.00
20180121/0	27/02/2018	Construction of	Dwelling & Garage	Avenel	\$308,138.00
20180562/0	13/03/2018	Restump of	Club Rooms	Longwood	\$16,896.00
20182502/0	15/02/2018	Construction of	Dwelling & Garage	Avenel	\$244,720.00
20182534/0	5/03/2018	Alteration to	Verandah	Avenel	\$85,000.00
20182542/0	6/03/2018	Construction of	Shed	Avenel	\$15,572.00
20182557/0	20/02/2018	Construction of	Farm Shed	Locksley	\$9,724.00

Lake Nagambie

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
2018/000867	7/03/2018	Installation of	Silo	Nagambie	\$200,000.00
201800194/0	22/03/2018	Construction of	Dwelling & Garage	Goulburn Weir	\$300,000.00
20180036/0	9/03/2018	Construction of	Dwelling	Nagambie	\$221,000.00
20180049/0	19/03/2018	Construction of	Dwelling	Nagambie	\$221,000.00
20180050/0	22/03/2018	Construction of	Dwelling	Nagambie	\$280,000.00
20182537/0	9/02/2018	Extension to	Car Wash	Nagambie	\$14,000.00

Mount Wombat

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20182506/0	9/02/2018	Construction of	Dwelling	Gooram	\$538,300.00
20182565/0	26/02/2018	Construction of	Farm Shed	Creightons Creek	\$30,000.00

Seven Creeks

Permit Number	Permit Date	Works	Building Use	Town	Cost Of Works
20172479/0	15/02/2018	Construction of	Shed	Euroa	\$15,900.00
20180028/0	6/03/2018	Construction of	Garage	Euroa	\$12,515.00
20180666/0	26/03/2018	Construction of	Dwelling & Garage	Euroa	\$356,000.00
20180683/0	28/03/2018	Construction of	Dwelling & Garage	Euroa	\$348,400.00
20182536	7/03/2018	Construction of	Dwelling & Garage	Miepoll	\$280,834.00
20182568/0	2/03/2018	Construction of	Shed	Euroa	\$8,000.00

**PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL
IMPROVED VALUE)**
MARCH 2018

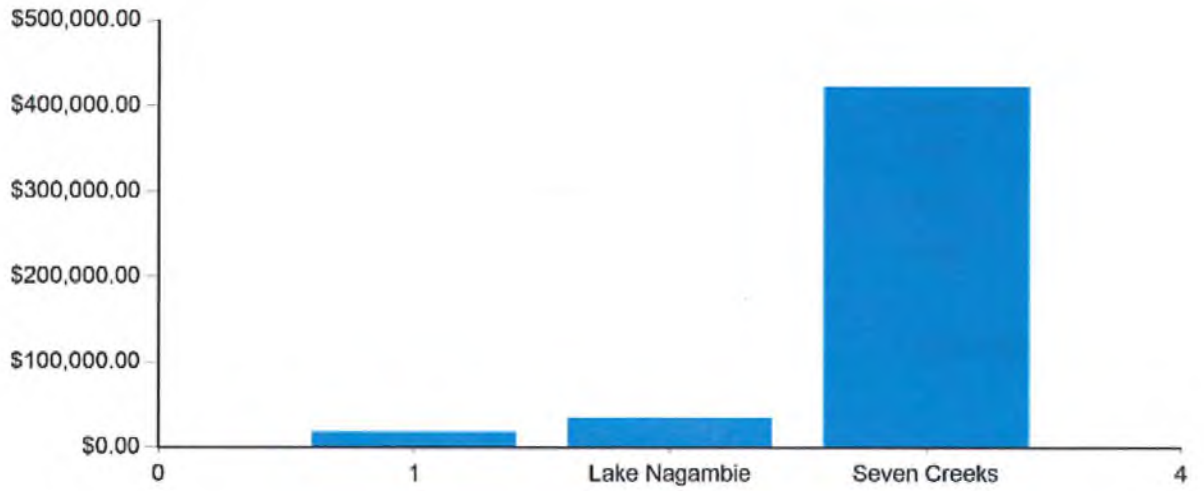
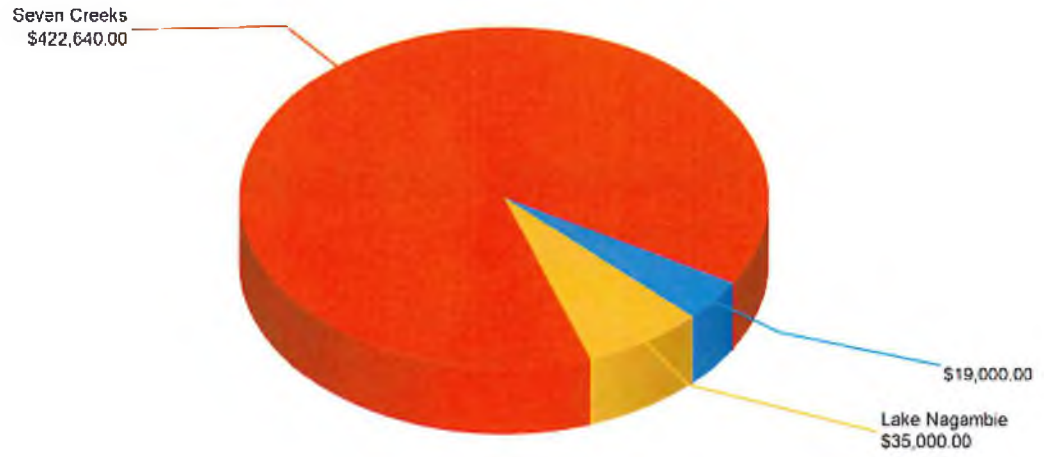


Planning Applications Determined

March 2018

	\$19,000.00
EUROA	\$19,000.00
Lake Nagambie	\$35,000.00
Goulburn Weir	\$15,000.00
Tabilk	\$20,000.00
Seven Creeks	\$422,640.00
Euroa	\$61,640.00
Euroa	\$356,000.00
Euroa	\$5,000.00
Total Value	\$476,640.00

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**CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR MARCH 2018**



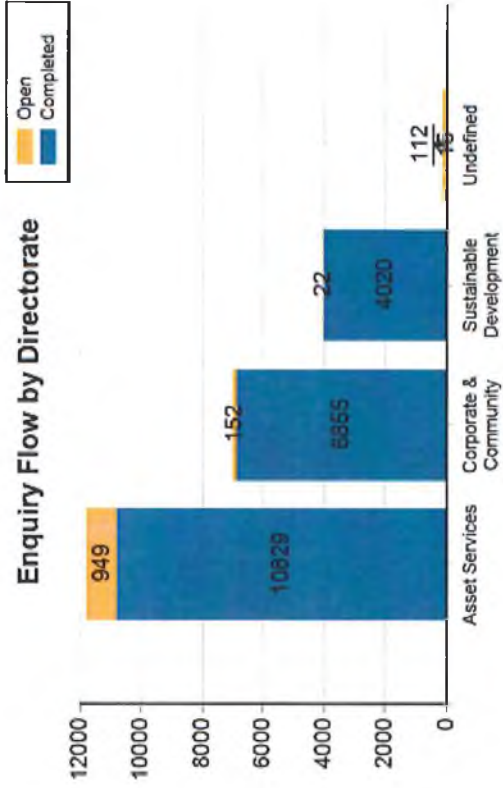
Confirm Customer Enquiry Flow

March 2018

Service Type	Total			March 2018			2017-2018			Aging Outside Intervention				
	Logged	Open	Closed	Logged	Open	Closed	Logged	Open	Closed	0-30	31-60	61-90	91+	Total
Corporate & Community	1,022	10	99.02%	2	2	0.00%	11	4	63.64%	0	0	1	6	7
Council Property	1,438	95	93.39%	36	28	22.22%	274	72	73.72%	22	5	7	41	75
Economic Growth	2,531	4	99.84%	0	0	NA	1	1	0.00%	0	0	0	4	4
Engineering	258	18	93.02%	4	3	25.00%	17	9	47.06%	1	1	0	5	7
Footpaths	304	29	90.46%	5	3	40.00%	50	15	70.00%	1	3	2	19	25
Parks	411	51	87.59%	9	4	55.56%	71	25	64.79%	5	8	2	30	45
Roads	7,533	564	92.51%	87	45	48.28%	1,195	250	79.08%	41	24	16	382	463
Statutory Services	5,985	142	97.63%	92	27	70.65%	814	70	91.40%	6	8	1	53	68
Trees	1,774	208	88.28%	20	10	50.00%	294	121	58.84%	17	18	13	122	170
Undefined	127	112	11.81%	10	9	10.00%	127	112	11.81%	15	16	29	45	105
Waste Management	1,571	2	99.87%	0	0	NA	169	2	98.82%	1	1	0	0	2
	22,954	1,235	94.62%	265	131	50.57%	3,023	681	77.47%	109	84	71	707	971

Corporate & Community General	Council Property Pest Control Public Art Public Lighting Saleyards Signs	Economic Growth Events Planning Sub Divisions	Engineering Confirm Custodian Enquiry Engineering	Footpaths Footpaths Furniture Road/Street/Footpaths	Parks Park/Reserve playground State Forest/National Park	Roads Bridges Drainage Emergency Call Out Naturestrip Roads Traffic Lights	Statutory Services Building Animals - Domestic Animals - Other Environment Protection Environmental Health Fire Grants Incident Infringement Review Local Laws Marine Safety Private Prop & Rural Roadside	Trees Tree	Waste Management Waste Mngmt & Recycling

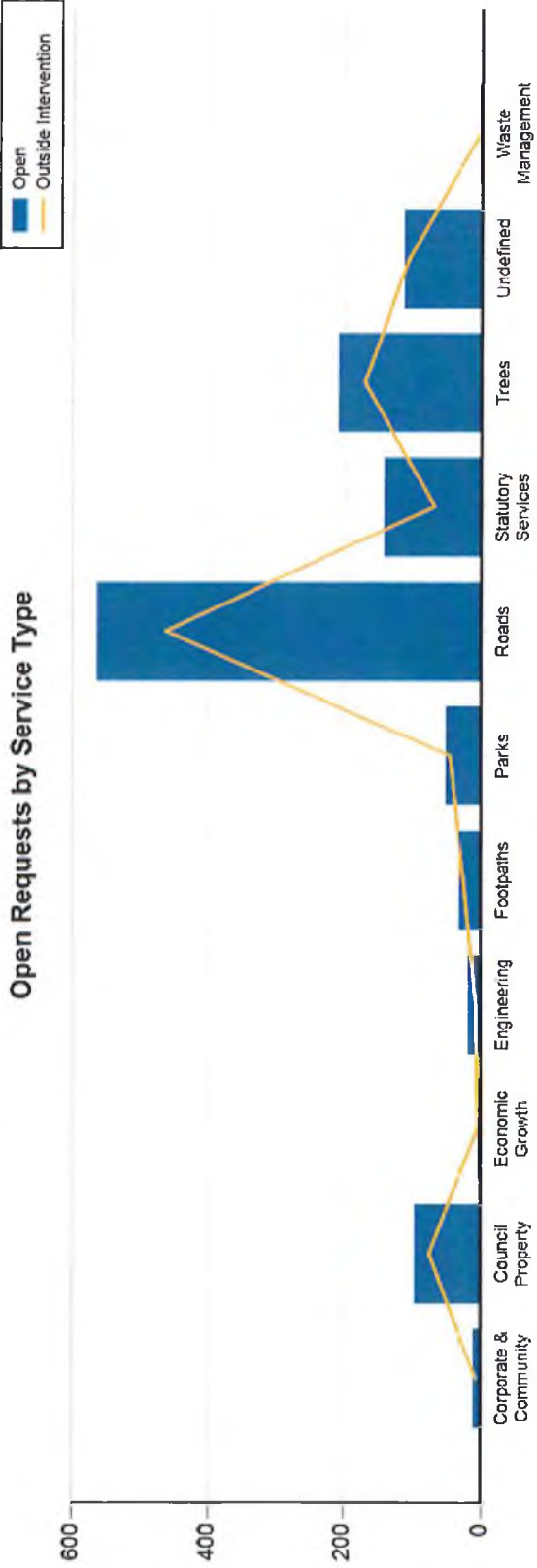
Enquiry Flow by Directorate



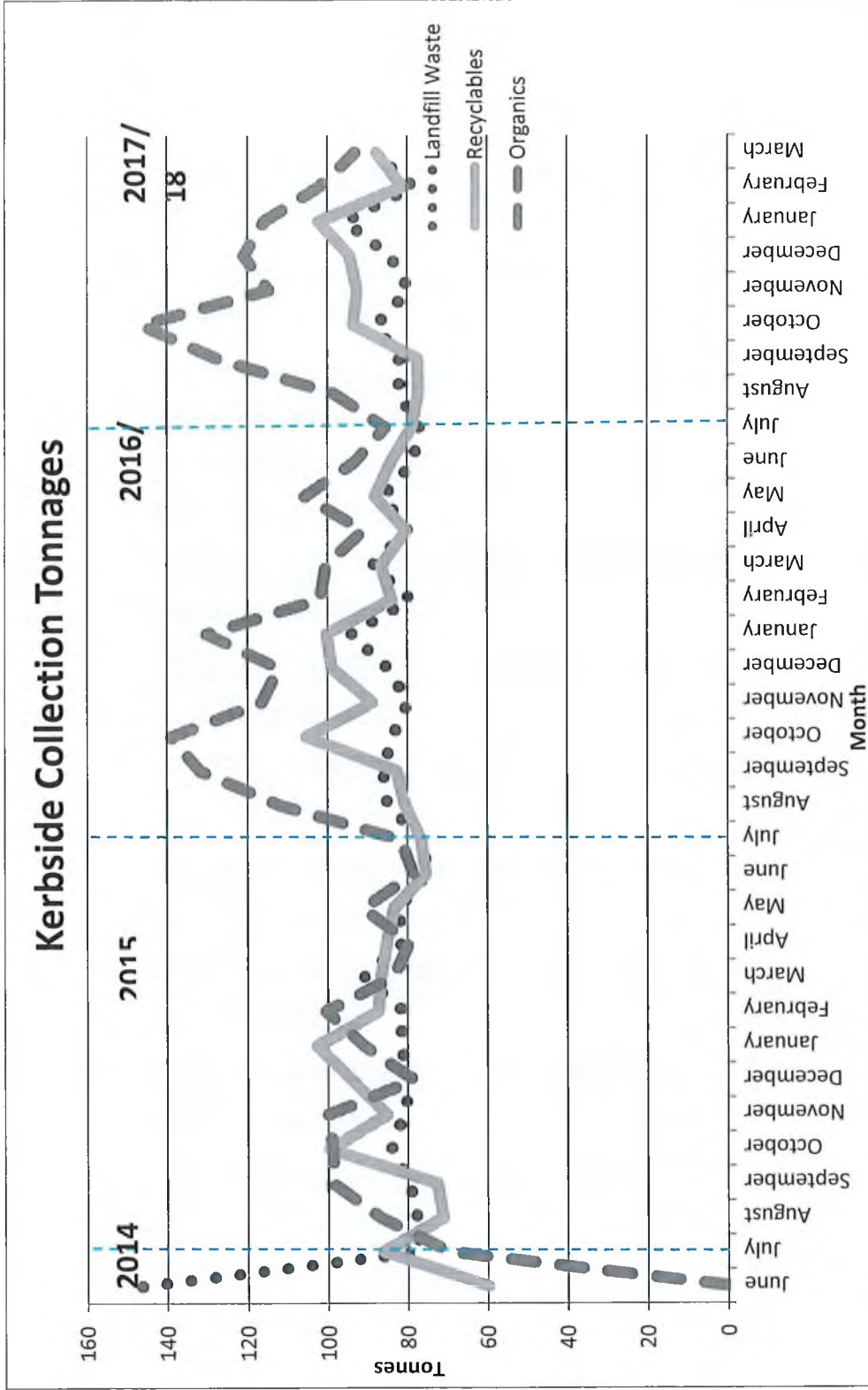
Aging Outside Intervention



Open Requests by Service Type

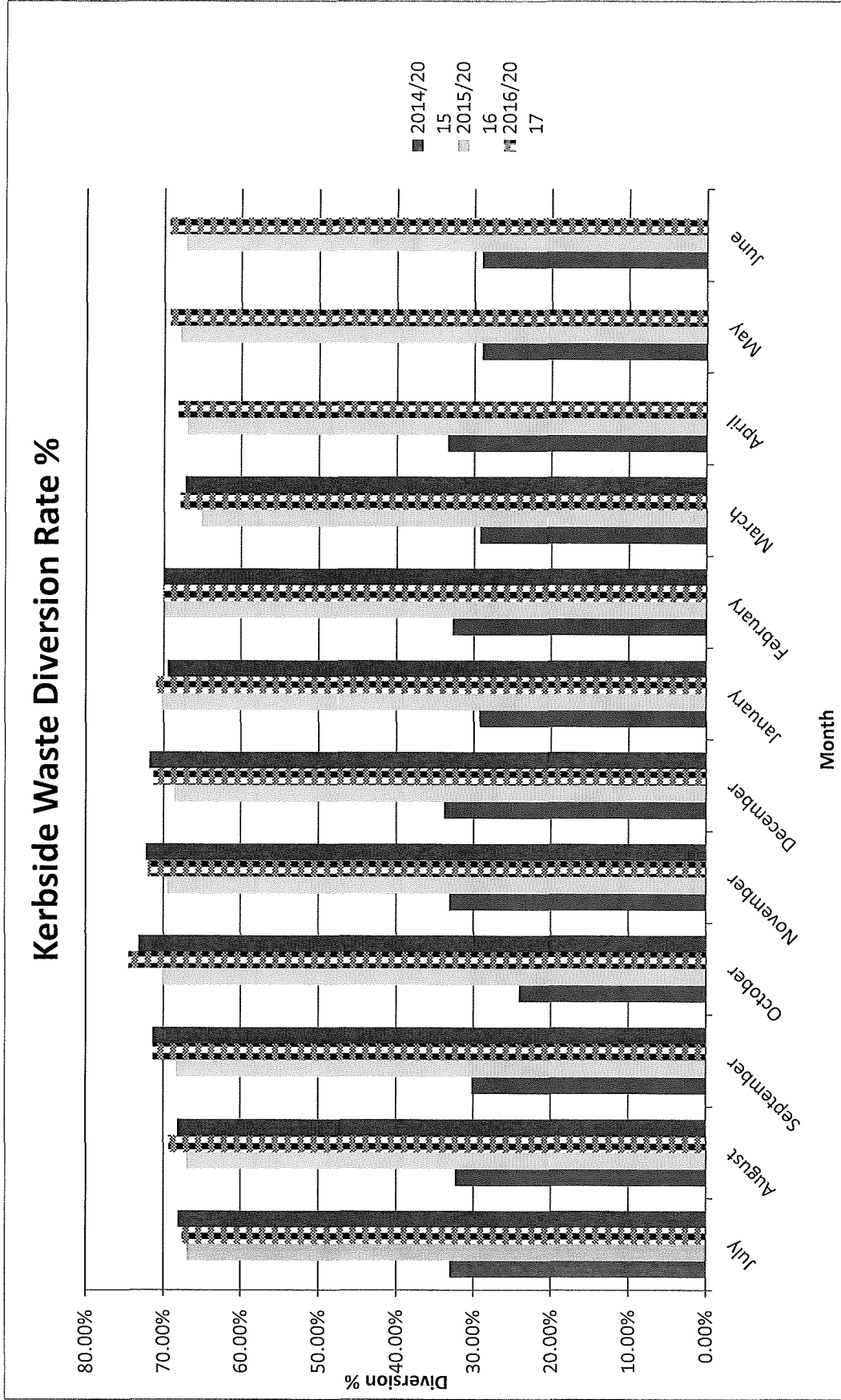


WASTE MANAGEMENT REPORTING
YEAR TO DATE - MARCH 2018

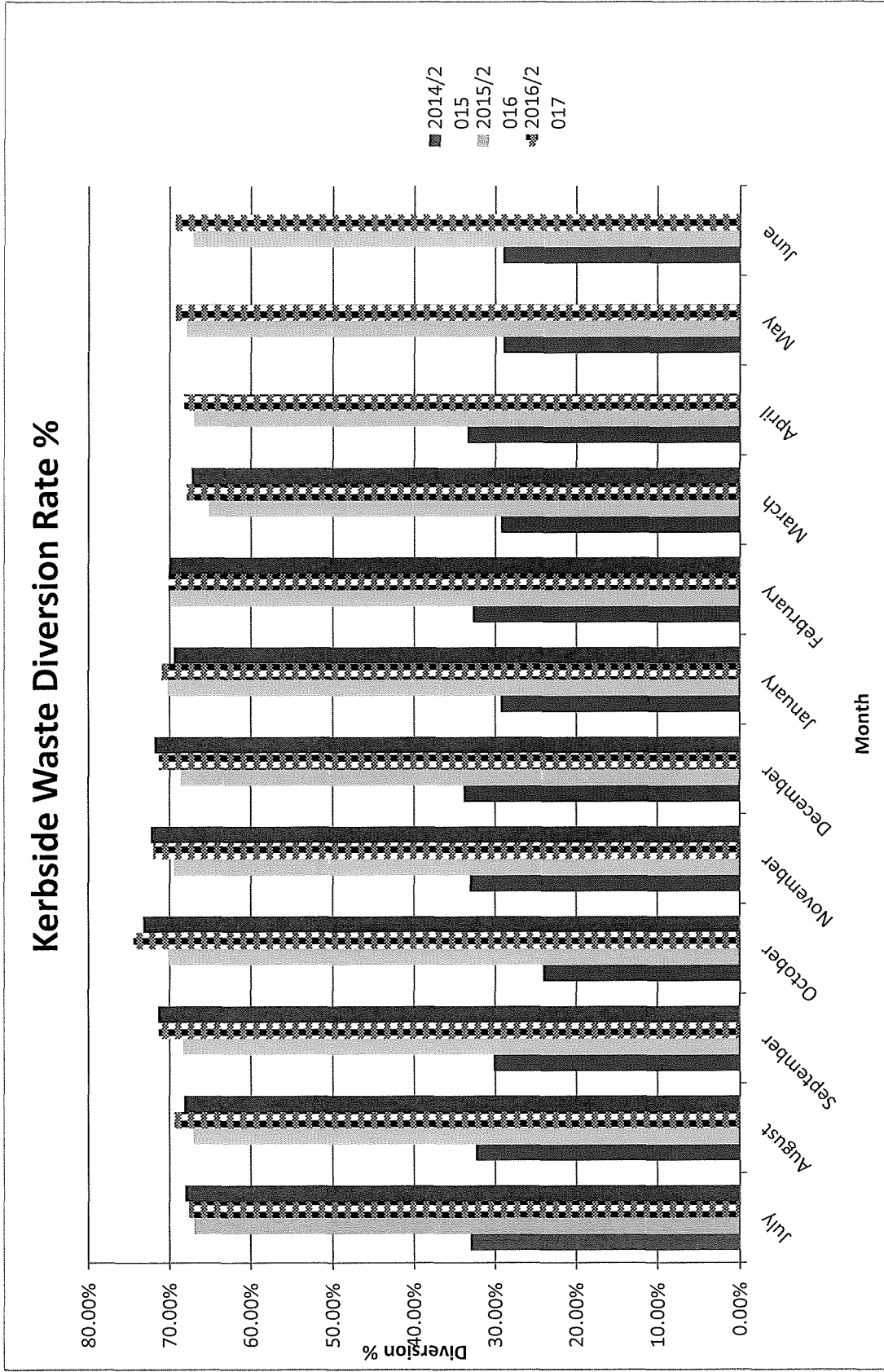


Monthly tonnages for March remain consistent with previous years. Year to date, we have seen a 2% (20 tonnes) decrease in organics tonnages, a 0.4% (3 tonnes) decrease in landfill waste tonnages and a 3% (22 Tonnes) decrease in recyclables tonnages compared to the same period in 2016/17.





Diversion rates are calculated by dividing the total amount of material diverted from landfill by the total amount of material collected. The diversion rate for March (67.25%) is lower than preceding months, but this is a consistent trend over previous years.



Diversion rates are calculated by dividing the total amount of material diverted from landfill by the total amount of material collected. The diversion rate for March (67.25%) is lower than preceding months, but this is a consistent trend over previous years.

ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – 20 MARCH 2018

Due to the late finalization of the Minutes of the March Ordinary Council meeting, due to unforeseen circumstances, the above report is held over and will be included in the May Ordinary Council meeting Agenda.

OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
31 MARCH 2018

This Report is to advise the Executive Management Team, Councillors and the community of the status of previous Council resolutions which are in progress but are yet to be finalised.

Council Meeting Date	Item No. Description & Recommendation	Action to Date
<i>As per the comments for the previous item, this report is unable to be updated.</i>		

REVIEW OF EXISTING COUNCIL POLICIES
AND ADOPTION OF NEW POLICIES

Period of Review	Policy Name	Review of Policy / New Policy	Outcome
<i>Nil</i>			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 8 March to 4 April 2018

Record in accordance with sections 77 and 80A(1) of the *Local Government Act 1989*

Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 13 March 2018

Time: 10.30 a.m. - 4.30 p.m.

Attendees:

Councillors

Amanda McClaren (*left meeting at 1.45 p.m.*)

Malcolm Little

John Mason

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Innovation and Performance)

David Roff (Director, Corporate and Community)

Roy Hetherington (Director, Community Assets)

Apologies

Councillor Kate Stothers

Councillor Debra Swan

Matters discussed:

1. Councillors Discussions

Declarations of Interest

2. Euroa Town Bus Service and Nagambie bus investigation summary

3. Workshop - Council Plan

4. March Ordinary Council Meeting draft Agendas Review

5. Assembly of Councillors

5.1 Mayor and CEO Meetings Attendances

5.2 Councillors Meetings Attendances

5.3 Rotary Club of Euroa - request for financial contribution towards Telegraph Park project

6. Councillors and CEO Discussions

7. Meeting with ADAC Members - re: Public Transport Matters

8. Tourism, Arts and Culture Advisory Group Meeting (*Crs Swan & Thomson*)
(NB: *this meeting was cancelled due to lack of a quorum*)

Councillor/s - Declaration of Interest/s / Direct or Indirect - NIL

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
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Officer/s - Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Officer/s who disclosed interest	Did the Officer/s leave the meeting?
Item 4 - 9.7.10	Chief Executive Officer	Yes

Record of Assembly of Councillors

Record in accordance with sections 77 and 80A(1) of the *Local Government Act 1989*

Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 20 March 2018

Time: 10.15 a.m. - 8.00 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Kate Stothers

Debra Swan

Alistair Thomson

Graeme (Mick) Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Phil Howard (Director, Innovation and Performance)

David Roff (Director, Corporate and Community)

Roy Hetherington (Director, Community Assets)

Apologies

Matters discussed:

Declarations of Interest

10.15 a.m. - 11.00 a.m.

1. Governance Evaluator Proposal
2. Councillors Discussions
3. Capital Works Progress Report
4. Waste and Recycling Collections - Strathbogie
5. 'Merit' Customer Request Management System
6. Aquatic Strategy - briefing by Otium
7. Ordinary Council Meeting Agenda Review
8. Assembly of Councillors
 - 8.1 Mayor and CEO Meetings Attendances
 - 8.2 Councillors Meetings Attendances
 - 8.3 Councillors Expense Reimbursement Form - to be signed by Mayor and CEO
 - 8.4 Rural Councils Victoria 2018 Rural Summit - Wednesday 16 to Friday 18 May 2018
 - 8.5 Violet Town RSL Sub-Branch - invitation to attend 2018 Anzac Day Commemoration
 - 8.6 Cr Little
Article published in Euroa Gazette (Wednesday 14 March 2018) - Avenel Intersection Works by VicRoads

- 8.7 Euroa Historical & Genealogical Society - invitation to attend.
- 8.8 Music Festival at Graytown
- 8.9 Triple J Music Festival Concert
- 8.10 Nagambie Football Netball Club - \$1,000
- 9. Councillors and CEO Discussions
- 10. Informal Meeting with Community Members / Cuppa and Chat
- 11. Ordinary Council Meeting at Euroa

Councillor/s - Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Items 7 & 11 - C.P. 1	Councillor Swan	Yes

Officer/s - Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Officer/s who disclosed interest	Did the Officer/s leave the meeting?
Items 7 & 11 - 9.7.9	CEO	Yes

Record of Assembly of Councillors

Record in accordance with sections 77 and 80A(1) of the *Local Government Act 1989*

Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

Name of Meeting: Councillors Forum

Date of Meeting: Tuesday 27 March 2018

Time: 10.00 a.m. - 8.00 p.m.

Attendees:

Councillors

Amanda McClaren

Malcolm Little

John Mason

Kate Stothers

Debra Swan

Alistair Thomson

Graeme (Mick) Williams (*left meetings at 3.55 p.m.*)

Officer/s

Steve Crawcour (Chief Executive Officer) (*left meetings at 3.55 p.m.*)

Phil Howard (Director, Innovation and Performance)

David Roff (Director, Corporate and Community)

Roy Hetherington (Director, Community Assets)

Apologies

Matters discussed:

Declarations of Interest

10.15 a.m. - 11.00 a.m.

1. Councillors Discussions
2. Operating Budget, Capital and Long Term Financial Plan Outcomes
3. Planning Committee Agenda Review / Planning Matters
4. Re-appointment of CEO Proposal
5. Assembly of Councillors
 - 5.1 Mayor and CEO Meetings Attendances
 - 5.2 Councillors Meetings Attendances
 - 5.3 Euroa Primary School - request for donation of goods / services for auction
 - 5.4 Cr Swan
 1. Tourism Arts Culture Strategy brief
 2. Planning compliance around permit breaches
 - 5.5 Targa Rally Update
 - 5.6 Memorandum of Understanding for use of Shire signs
6. Councillors and CEO Discussions
7. Planning Committee Meeting
8. Presentation of Development

9. Community Meeting
- Development of Community Leaders
 - Violet Town RSL ~ Memorial Precinct Mural
 - Strathbogie Sustainable Forest Group

Councillor/s - Declaration of Interest/s / Direct or Indirect - NIL

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?

Officer/s - Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Officer/s who disclosed interest	Did the Officer/s leave the meeting?
Item 4	Chief Executive Officer	Yes



Record of Meetings of Special Committees of Council

Record of Minutes of Meetings received in the March / April 2018 Period

Name of Special Committee	Date of Meeting
Longwood Community Centre	19/02/18



10. NOTICES OF MOTION

11. URGENT BUSINESS

CRS SWAN/WILLIAMS -

That Council admit the following Urgent Business Recommendation:-

RECOMMENDATION

That Leave of Absence be granted to Councillor Kate Stothers for the period Tuesday 17 April 2018 to Tuesday 31 July 2018 (inclusive).

135/18

ON BEING PUT, THE MOTION WAS CARRIED

12. CLOSURE OF MEETING TO THE PUBLIC

7.02 p.m.

CRS LITTLE/MASON -

That Council, in conformance with Section 89(2) of the Local Government Act 1989, resolve to close the meeting to members of the public for the purpose of considering items relating to:-

- **Ground(s) under section 89(2):**
89(2)(d) *Contractual Matters*

C.P. 1 Contract No. 17-18-18
- Municipal Building Surveyor Services

136/18

ON BEING PUT, THE MOTION WAS CARRIED

7.05 p.m.

CRS WILLIAMS/MASON -

That Council open the meeting to members of the public and resume normal business.

138/18

ON BEING PUT, THE MOTION WAS CARRIED

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

**C.P. 1 Contract No. 17-18-18
- Municipal Building Surveyor Services**

RECOMMENDATION

1. That the sole tender received from MBS Services Australia for Contract 17-18-18 – Provision of Municipal Building Surveyor services be accepted by Council, for three years for \$277,440 excluding GST, with CPI increases thereafter for a 3 year extension option.
2. That the Council endorses the signing and sealing of the contract documents once received.

137/18 **CRS WILLIAMS/LITTLE** : *That the Recommendation be adopted.*

CARRIED

RECOMMENDATION

CRS SWAN/THOMSON. -

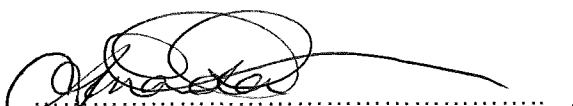
That the decision/s of Council's 'Closed Portion' considerations be confirmed.

139/18

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.06 P.M.

Confirmed as being a true and accurate record of the Meeting


.....
Chair

15.05.2018.....
Date



