



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that the Ordinary Meeting of the Strathbogrie Shire Council will be held on Tuesday 19 April 2016 at the Euroa Community Conference Centre, commencing at 6.00 p.m.

| | | |
|---------------------|----------------------------|--------------------------|
| Councillors: | Colleen Furlanetto (Chair) | (Seven Creeks Ward) |
| | Malcolm Little | (Hughes Creek Ward) |
| | Alister Purbrick | (Lake Nagambie Ward) |
| | Patrick Storer | (Honeysuckle Creek Ward) |
| | Debra Swan | (Lake Nagambie Ward) |
| | Robin Weatherald | (Mount Wombat Ward) |
| | Graeme (Mick) Williams | (Seven Creeks Ward) |

| | |
|------------------|--|
| Officers: | Steve Crawcour - Chief Executive Officer |
| | Roy Hetherington - Director, Asset Services |
| | David Woodhams - Director, Corporate and Community |
| | Phil Howard - Director, Sustainable Development |

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, and the more recent
custodians of the land'*
3. Apologies
4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 15
March 2016
5. Disclosure of Interests
6. Petitions
7. Reports of Mayor and Councillors and Delegates
8. Public Question Time

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) of the Local Government Act 1989
13. Confirmation of 'Closed Portion' Decision/s



Steve Crawcour
CHIEF EXECUTIVE OFFICER

13 April 2016

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 17 May 2016, commencing at 6.00 p.m. at the Euroa Community Conference Centre.

REPORTS INDEX

| | | Page No. |
|------------|---|----------|
| 9. | REPORTS | |
| 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 | |
| 9.7.1 | Strathbogie Shire Council Audit Committee – Draft Minutes of the meeting held on Friday 11 March 2016 | 1 |
| 9.7.2 | Sustainable Development Reference Group – Draft Minutes of the Meeting held on Monday 7 March 2016 | 12 |
| 9.7.3 | 2013-2017 Shire of Strathbogie Council Plan – 2015/2016 Review - Third Quarter Report ~ 1 January to 31 March 2016 | 19 |
| 9.7.4 | 2013 – 2017 Strathbogie Shire Council Plan (2016 Review) (incorporating the 2014/15 to 2018/19 Strategic Resource Plan) - Amended Actions and Strategic Indicators for Year Ending 30 June 2017 | 48 |
| 9.7.5 | Draft 2016/2017 Strathbogie Shire Council Budget - Preparation of Budget for Exhibition and Comment | 51 |
| 9.7.6 | Shadforth Reserve Violet Town - Interim Section 86 Committee | 55 |
| 9.7.7 | Proposed Sale of Lot 1 on Title Plan 711761W - 59 Hill Street Longwood | 70 |
| 9.7.8 | Finance Report – March 2016 | 74 |
| 9.7.8 | Business Management System | 89 |
| 10. | NOTICES OF MOTION | |
| 11. | URGENT BUSINESS | |
| 12. | CLOSURE OF MEETING TO THE PUBLIC | |
| 13. | CONFIRMATION OF ‘CLOSED PORTION’ DECISION/S | |

| | | |
|---------------|----------------------------|--|
| 9..... | Reports Index | |
| | | |
| | | |

9. REPORTS

9.7 ORGANISATION

9.7.1 Strathbogie Shire Council Audit Committee - Draft Minutes of the Meeting held on Friday 11 March 2016

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

Attached are draft unconfirmed Minutes of the Audit Committee meeting held on Thursday 17 December 2015.

RECOMMENDATION

- 1. That the draft Minutes of the Audit Committee meeting held on Friday 11 March 2016 be received.**
- 2. That Recommendations from the Audit Committee be approved.**

Background

The Strathbogie Shire Council Audit Committee is a Committee appointed by Council and pursuant to Section 139 of the Local Government Act 1989.

The primary objective of the Audit Committee is to assist Council in the effective conduct of its responsibilities for financial reporting, management of risk, good corporate governance, maintaining a reliable system of internal controls and facilitating the organisation's ethical development.

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.

9.7.1 Strathbogie Shire Council Audit Committee
- Draft Minutes of the Meeting held on Friday 11 March 2016 (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 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

Draft Minutes of the Strathbogie Shire Council Audit Committee meeting held on Friday 11 March 2016.



STRATHBOGIE SHIRE COUNCIL

MINUTES OF A MEETING OF THE STRATHBOGIE SHIRE COUNCIL AUDIT COMMITTEE HELD ON FRIDAY 11 MARCH 2016 AT THE EUROA COMMUNITY CONFERENCE CENTRE, COMMENCING AT 9.30 A.M.

Due to the Chair of the Audit Committee, Mr John McInnes, being an apology, it was necessary to appoint an Acting Chair to preside over the meeting.

The Deputy Chief Executive Officer acted as Temporary Chair until the position of Acting Chair was filled.

The Temporary Chair welcomed attendees to the meeting, and introduced Council's new Manager, Finance - Andrew Wright.

The Temporary Chair called for nominations.

Graeme Williams and Robert Gardner nominated Claire Taranto to be Acting Chair for the Meeting.

Claire Taranto accepted the Nomination and assumed the role of Acting Chair for the Meeting.

| | | |
|--------------------|---|---|
| Committee Members: | Ms Claire Taranto | - Acting Chair |
| | | - Community Representative |
| | Mr Robert Gardner Cr Graeme Williams | - Community Representative - Council Representative |
| Officers: | Mr Phil Howard | - Director, Sustainable Development / Deputy Chief Executive Officer |
| | Mr David Woodhams | - Director, Corporate and Community |
| | Mr Roy Hetherington | - Director, Asset Services |
| | Mr Andrew Wright | - Manager, Finance |
| Internal Auditors: | Mr Brad Ead | - AFS & Associates |
| External Auditors: | Tim Loughnan | - Director, Financial Audit – Local Government Victorian Auditor-General's Office |
| | Ivy Ly | - Audit Manager, Financial Audit Victorian Auditor-General's Office |

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, and the more recent custodians of the land'

3. Apologies

Mr John McInnes - Chair
Mr Steve Crawcour - Chief Executive Officer

4. Disclosure of Interests

Nil

5. Confirmation of Minutes

Confirmation of the Minutes of the Audit Committee meeting held on 17 December 2015

10/16 GRAEME WILLIAMS/ROBERT GARDNER : That the Minutes of the Audit Committee meeting held on Thursday 17 December 2015 be confirmed

CARRIED

6. Business
7. Items raised by Committee Members
8. Next Meeting

| 6. | Business | Attachments | Report Page No. |
|------|--|-------------|-----------------|
| 6.1 | Appointment of Audit Committee Chair | | 1 |
| 6.2 | Internal Audit Reports <ul style="list-style-type: none"> • 2015-03 Infrastructure Management • 2015-04 Statutory Planning • 2016-02 OH&S and Workcover • Internal Audit Status Report – December 2015 | | 1 |
| 6.3 | Local Government Performance Reporting Update | | 2 |
| 6.4 | 2015-16 Victorian Auditor-General's Office Audit Strategy | | 3 |
| 6.5 | 2015-16 Mid-Year Budget Review | | 3 |
| 6.6 | 2016-17 Draft Council Plan, Strategic Resource Plan & Long Term Financial Plan | | 4 |
| 6.7 | Key Strategic Indicators | | 4 |
| 6.8 | Shared Services Update | | 5 |
| 6.9 | Investigations / Chief Executive Officer Reports | | 5 |
| 6.10 | Investment Policy | | 6 |
| 7. | Items Raised by Committee Members | | 6 |
| 8. | Next Meeting | | 6 |

6. BUSINESS

6.1 Appointment of Audit Committee Chair

Council has been advised by Local Government Victoria that an independent chairperson of the Audit Committee be appointed from 1 March 2016. Mr John McInnes was appointed Chair in March 2012 and his position as Chairperson needs to be re-endorsed by the Committee.

RECOMMENDATION

That the Audit Committee recommends to Council that Mr John McInnes be re-appointed as the Committee Chair for 12 months from 11 March 2016.

11/16 ROBERT GARDNER/GRAEME WILLIAMS : That the Recommendation be adopted.

CARRIED

6.2 Internal Audit Reports

- 2015-03 Infrastructure Management
- 2015-04 Statutory Planning
- 2016-02 OH&S and Workcover
- Internal Audit Status Report – December 2015

For the information of Audit Committee members, copies of the four reports prepared by Council's Internal Auditors, AFS & Associates, were provided.

RECOMMENDATION

That the Internal Audit Reports:

1. 2015-03 Infrastructure Management (*ROBERT GARDNER/GRAEME WILLIAMS*)
2. 2015-04 Statutory Planning (*GRAEME WILLIAMS/ROBERT GARDNER*)
3. 2015-07 OH&S and Workcover (*GRAEME WILLIAMS/ROBERT GARDNER*)
4. Internal Audit Status Report – December 2015 (*GRAEME WILLIAMS/ROBERT GARDNER*)

be noted.

12/16 That Items 1, 2 and 3 above be adopted, and that Item 4 be deferred until the next meeting.

CARRIED

6.2 Internal Audit Reports (cont.)

- 2015-03 Infrastructure Management
- 2015-04 Statutory Planning
- 2016-02 OH&S and Workcover
- Internal Audit Status Report – December 2015

Noted by Committee:

Report No. 1 - includes carried over work and capital works prohibited by or delayed by other authorities, community and agencies, e.g. flood mitigation scheme, Rockies Bridge, etc., or policy changes and new legislation. Good framework in place.

Report No. 2 – low risk in the report noted.

Report No. 3 – commend Council and staff on improvements in this area. Reduction in WorkCover claims and positive culture / partnerships of management to OH&S noted. Positive effects on premiums noted.

Report No. 4 – to be deferred until next meeting.

Thanks to Brad and team (AFS & Associates) for preparation/presentation of reports.

6.3 Local Government Performance Reporting Update

The Local Government Performance Reporting Framework (LGPRF) was introduced in 2014/15. A mid-year update of the reporting templates has been undertaken to ensure that Council is prepared for the mandatory annual reporting that will take place in July 2016. The reporting templates were provided for the information of Committee members.

This report provides background information about the LGPRF, the mid-year update process and ensures we are delivering a best practice approach.

RECOMMENDATION

That the report be noted.

13/16 ROBERT GARDNER/GRAEME WILLIAMS That the Recommendation be adopted.

CARRIED

6.4 Victorian Auditor-General's Office (VAGO) Audit Strategy for Year ending 30 June 2016

VAGO's Audit Strategy in draft form was provided to Committee members. The letter brings to Council's attention matters arising from the interim phase of the final audit report.

The document is provided to Audit Committee members for their information. A further update, with the Interim Management Letter, will be tabled at the June 2016 Audit Committee meeting.

RECOMMENDATION

That the draft VAGO Audit Strategy, year ending 30 June 2016, be noted.

14/16 GRAEME WILLIAMS/ROBERT GARDNER : That the Recommendation be adopted.

CARRIED

6.5 2015-16 Mid-Year Budget Review

A copy of the 2015/2016 Mid-Year Budget Review was provided for the information of Committee members.

RECOMMENDATION

That the report be noted.

15/16 ROBERT GARDNER/GRAEME WILLIAMS : That the Recommendation be adopted.

CARRIED

Noted by Committee:

The Committee acknowledged the details provided by the Finance team.

6.6 Draft 2016-17 Council Plan, Strategic Resource Plan and Long Term Financial Plan

Copies of the Draft Plans for the 2016-17 Council Plan (to be distributed at the meeting), Strategic Resource Plan, Long Term Financial Plan and Briefing Notes were distributed for the information of Committee members.

RECOMMENDATION

That the reports be noted.

16/16 ROBERT GARDNER/GRAEME WILLIAMS : That the Recommendation be adopted, noting that the draft Council Plan is yet to be distributed to Committee members.

CARRIED

Noted by Committee:

The Committee thanked Council and staff for the amount of work, and acknowledged its level of confidence in Council.

6.7 Key Strategic Indicators

Provided for Audit Committee members' information were details of January 2016 outstanding Confirm Enquiries and Job Intervention Analysis and Excess Annual Leave reports.

RECOMMENDATION

That these items be noted.

17/16 ROBERT GARDNER/GRAEME WILLIAMS : That the Recommendation be adopted, subject to it being noted that the Excess Annual Leave report will be provided at the next meeting.

CARRIED

Noted by Committee:

The Committee congratulated staff on the recent Customer Service Award.

6.8 Shared Services Update

Council's Acting Chief Executive Officer, Mr Phil Howard, provided Audit Committee members with an update on the Shared Services project.

RECOMMENDATION

That the verbal report from the Acting Chief Executive Officer be noted.

18/16 GRAEME WILLIAMS/ROBERT GARDNER : That the Recommendation be adopted.

CARRIED

Noted by Committee:

The Committee congratulated Council, staff, especially the Chief Executive Officer, Steve Crawcour, and Directors on the recent Local Government Professionals (LGPro) Award for Excellence for 'Innovative Management Initiative' for the Greater Shepparton City Council and Strathbogie Shire Council's Goulburn Valley Regional Collaborative Alliance (GVRCA).

The Committee also noted the savings being achieved as a result to the Shared Services alliance.

6.9 Investigations / Chief Executive Officer Reports

Due to Council's Chief Executive Officer, Mr Steve Crawcour, being an apology for the meeting, a verbal briefing of any investigations currently being undertaken by Council did not take place.

RECOMMENDATION

That the verbal report from the Chief Executive Officer be deferred.

19/16 ROBER GARDNER/GRAEME WILLIAMS : That this report be deferred to the next meeting, due to the absence of the Chief Executive Officer.

CARRIED

6.10 Investment Policy

Council's Investment Policy has been reviewed to reflect current practice and any changes to regulations.

RECOMMENDATION

That the Investment Policy be endorsed by the Audit Committee.

20/16 GRAEME WILLIAMS/ROBERT GARDNER : That the Recommendation be adopted.

CARRIED

7. ITEMS RAISED BY COMMITTEE MEMBERS

Committee Members and meeting attendees thanked the Acting Chair for her efforts in the conduct of the meeting.

8. NEXT MEETING

Dates for the remainder of the year have been scheduled for –

- Friday 10 June 2016
- Friday 16 September 2016
- Friday 16 December 2016

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 11.19 A.M.

Confirmed as being a true and accurate record of the Meeting

.....
Acting Chair

.....
Date

**9.7.2 Sustainable Development Reference Group
- Draft Minutes of the Meeting held on Monday 7 March 2016**

Author & Department

Director, Sustainable Development / Sustainable Development 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 Sustainable Development Reference Group meeting held on Monday 7 March 2016 for Council's endorsement.

RECOMMENDATION

That the draft Minutes of the Sustainable Development Reference Group meeting held on Monday 7 March 2016 be endorsed.

Background

The Strathbogie Shire Council has appointed a Sustainable Development Reference Group. The Committee is a Reference Group of Council and not a decision making body.

The key responsibility of the Committee is to provide feedback and advice to Council on the following objectives:

- Providing for the fair, orderly, economic and sustainable use and development of public land.
- Protecting natural resources and maintaining the ecological processes and genetic diversity.
- Securing safe and liveable urban and rural environments.
- Conserving and enhancing culturally or socially significant buildings or areas.
- Facilitating sustainable development.
- Balancing the present and future interests of all Shire residents and visitors.

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 Meeting held on Monday 7 March 2016 (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 Committee formation was an action from 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

Costs associated with the administration of the Committee are contained within the current operational budget of the Sustainable Development Directorate.

Economic implications

The Committee has an objective of facilitating sustainable development for the Shire which will drive / position economic outcomes for the community.

Environmental/Amenity implications

The Committee has an objective in protecting natural resources and maintaining the ecological processes and genetic diversity. This has positive implications for the community.

Community implications

The Committee is about engaging the community and providing a conduit for community feedback direct to the Council. This is a positive outcome for Council and the 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 Committee formation complies with the relevant legislation.

Consultation

Refer attached minutes.

Attachments

Draft Minutes of the Sustainable Development Reference Group meeting held on Monday 7 March 2016.

Minutes
Strathbogie Shire Sustainable Development Reference Group
7th March 2016
Time commenced 6:10pm

Attendees – Cr Mick Williams (Chair), Charlie Brydon, Andrew Dunning, Peter Robinson, Tom Brown, Peter Scott, Phil Howard, Darren Ritchie, David Jamieson & Wendy Lunghusen

1. **Welcome** from Cr Mick Williams
2. **Apologies** – Cr Malcolm Little, Ben Kneebone, Roger Simpson, Sue Paton, Emma Kubeil
3. **Items arising from last minutes of last meeting on 21st October 2015**

Andrew raised the item regarding suggested wording for our official Welcome to Country acknowledgement.

“We acknowledge and pay respect to the traditional owners of the land, the Taungurung and Yorta Yorta people. It is upon their ancestral lands that Strathbogie Shire Council is located. We pay respect to their elders, past and present.

We also recognise the custodial efforts of non-traditional owners of the land, including farmers, and encourage responsible and forward thinking land use practices for the benefit and enjoyment of present and future generations.”

Motion – That this becomes the committees official welcome

Moved – Andrew Dunning

Seconded – David Jamieson

CARRIED

4. **Seven Creeks Apex Track**

Charlie said that a recently conducted survey of the users of the track highlighted the following: -

- The main safety concern was where the track and the road meet along the Euroa-Strathbogie Road – very unsafe. Charlie estimates the cost of moving the path, including path upgrade and boardwalk, to be \$25,000. Applying for a small grant for \$25,000 would be the best option.
- Users were satisfied with the track surface. They definitely didn't want a “super” track, and wanted its rustic nature kept. There were small areas washed away near the Rec Ground that required minor maintenance. Apex volunteers are happy to fix this.
- The signage was good but locals felt that newcomers would not necessarily understand the features of the track, and would find it confusing.
- All users felt that the Rockies Bridge needed upgrading.
- There was strong support for another bridge, such as that proposed in the 2010 Planning Scheme to link the two sporting precincts. All agreed that using the bridge near the Butter Factory was unsafe.

Charlie is to meet with Roy Hetherington to discuss some other matters including road access in Spencer St, where the track merges with the road, and provide an update at our next meeting.

5. Presentation – Tom Brown (Executive Officer, Goulburn Broken Greenhouse Alliance)

The Goulburn Broken Greenhouse Alliance was formed in 2007 and currently has 8 local councils and the GBCMA as its members.

Its purpose is to initiate projects on a regional scale, provide a forum to share information, and support and mentor council officers.

It is funded the by the Goulburn Valley Waste and Resource Recovery Group.

Watts Working Better Project

Begun in 2013, this project aimed to replace 12,600 street lights with more energy efficient lighting resulting in a 70% decrease in energy use and 50% decrease in maintenance costs, translating into a large cost saving for Council.

It was funded by a \$2.95 million grant from the Community Energy Efficiency Program, and a 30% contribution from Councils.

It also incorporated a \$140,000 community education campaign highlighting energy efficiency.

It was identified that there were about 6 materials in the old lights that were recyclable, such as copper, steel and mercury. Overall about 95% of the components of the old lights were recycled, and markets found for the products.

This was done by ConnectGV, who employed a small group of five disabled people to break down the lights and sort the different components. They benefitted greatly from the social contact and development of life skills that this opportunity gave them.

Ultimately it was the triple bottom line of environmental, economic and social outcomes that led to the project receiving the Victorian Premiers Award for Sustainability.

It was a good lesson in project management and will result in an energy saving of \$783k pa. and decrease greenhouse gas emissions by more than 90,000 tonnes over the 20 year project life.

To date all of the lights under the Shire's responsibility have been replaced. Darren will report the savings to Council when there is enough data available and this will be publicized.

The next project is to apply for funding from the Energy Jobs Fund. This fund is available for new energy technologies, and/or better efficiencies.

So far the Alliance has targeted the largest energy costs to Council (Watts Working Better. They now want to focus on Council assets and fleets, and seek opportunities to increase efficiencies and reduce the carbon footprint.

Mick thanked Tom for his presentation.

Tom presented Mick, on behalf of the Council, with a certificate and a replica of the Premiers Sustainability Award.

6. Waste Progress Report from Darren Ritchie

- After the first 6 months of the new services, Council has collected 533 tonnes organic waste from the kerbside
- Contamination has reduced from 6% to 3%
- The main contaminant are plastic bags
- There has also been a 17% increase in recycling
- Overall there has been a reduction in waste to landfill of 50% or 478 tonnes.

7. Animal Industries Discussion Paper

Phil Howard attended the Animal Industries Advisory Committee roadshow in Bendigo recently.

He reported that the MAV have sent a submission, from which the Shire have also made their own submission, which addresses some more local issues (see below).

Discussion Paper Excerpts

Policy support

1. *Provide stronger strategic guidance by undertaking regional agricultural land capability assessments and identifying appropriate areas for intensive agriculture in local planning policies*
 - There needs to be stronger regional guidance – Land capability assessments need to include water, power, telecommunications and labour information.
2. *Strengthen the purpose of the Farming Zone to promote agricultural activity as the priority activity and remove reference to encouraging dwellings as a means of promoting growth*
 - Different purposes within the farming zones have different requirements and good working models can be built on.

Statutory planning support

3. *Identify buffer distances for different types and scales of intensive animal industries in planning schemes.*
4. *Require a planning permit in the farming zones for new dwellings within the buffer distance of intensive animal operations.*
 - Ideally buffers should be on own land (due to noise, but mainly odours).
 - There needs to be flexibility if this is not possible, with consideration of improved technologies or cluster farms to share buffers.
 - Different buffers may be possible for different animal types and scale of production.
 - Existing use rights – at present we are unable to capture changes to buffers if an existing farm is expanding operations. Any variation of buffers should trigger a planning application.
5. *Base the generic definition of intensive animal husbandry on the impacts of the operation.*
6. *Base the requirement for a permit for animal industries on the potential environmental and amenity impacts of the operation derived from an assessment with an online tool.*
7. *Create specific land use terms for poultry farms (broiler, egg and hatcheries), cattle and sheep feedlots, piggeries and other clearly intensive uses, to avoid reliance on a generic intensive animal husbandry definition where possible.*
 - There needs to be creation of specific land use terms for each type of industry.
 - Peter R. – There needs to be consideration of factors such as environmental impact for each type of industry.

8. *Strengthen permit triggers, application requirements, and referral arrangements for animal industry applications.*

- Consider the ability to obtain specialist comments for specific applications as required.

9. *Limit the right to object in the Farming Zone when standards prescribed for an animal husbandry enterprise are met.*

- Council does NOT support the concept of limiting 3rd party rights.

Other comments: -

- There needs to be a balance between industry, community and existing farmers.
- Policies would benefit from joint enforcement, e.g., EPA supporting Council
- Codes of Practice - there needs to be more codes and/or clearer standards
- 3rd party rights need to be observed, but there needs to be a process to prevent applications getting bogged down
- Industry assurance programs are helpful; however we don't really want another level of compliance and monitoring.

Peter Scott –

- Very disappointed that lack of infrastructure is not included in the terms of reference. Governments are not interested – it is too big a problem.
- Food is the most important primary industry and attracts a lot of foreign investment. Rural residential and intensive farming are not compatible and intensive farming “areas” will not happen on their own. The consequence is an “exit Victoria” trend.
- The shire at Griffiths made the decision to support agriculture & is supportive and cooperative. \$100 million dollars has been invested there in recent times. In contrast Tamworth has a lot of interest in intensive farming, but also a lot of complaints from rural residential interests. This is interesting as the community is actually dependent on agriculture.
- Ultimately foreign investment will exit Australia if there are too many obstacles.
- There is a lack of knowledge in government about these planning issues which results in lack of decisions.
- Serious consideration should be given to a “sub-division” where these farms can exist together.
- Long term planning needs to understand the importance of food production, as the horse and wine industries are not sustainable in the long term.
- Open water channels result in a huge loss of water. Farming would become more productive if water were to be piped.

Peter Robinson –

- Peter was very disappointed with the government's process and time frame for submissions to the Animal Industries Advisory Committee. It made it very difficult to arrange for consultation before submissions were due. In effect the Shire had to present their submission without proper opportunity for community consultation.
- He sees removing conflict as a major aim of the planning policies and codes of practice.

Peter Scott –

- There will always be conflict as all land users will want to use areas that have the best infrastructure such as access to transport, labour etc.
- There needs to be restrictions placed on rural residential zoning to allow industry to develop. The importance of food production needs to be recognized.

Andrew – This presents an opportunity for our Shire and requires further discussion

Phil – Proposes a sub-committee to assist with recommendations as policies are developed, once the Animal Industries Advisory Committee responds to submissions in April.

8. Roadside Weed Spraying Program – David Jamieson

Currently the local Landcare group in the Strathbogies undertake the State program of spraying for blackberry and Council undertake spraying of the road verge.

The currently Council spraying regime is ineffective. The climate in the Strathbogie Ranges is different to Euroa, and by spraying too early in September it allows the summer weeds to grow and invade.

4 years ago Council was approached regarding this problem, but it is still ongoing and the roadside bitumen is becoming degraded.

Paddocks are becoming infested with Fleabane, Prickly Lettuce and Nightshades, and this is putting an unnecessary burden on landowners.

There used to be a land management officer and advisory committee, now there is neither, and it seems that weed control is going backwards.

General discussion regarding weed control

Phil – There needs to be more education regarding weed control. Landcare currently deal with absentee owners or “organic” owners who are not taking appropriate steps to control weeds. DELWP are not in a position to enforce weed control, and initiating compliance measures is a long and complex process.

David – There used to be a rebate on rates that encouraged people to monitor weeds on their property, along with inspections by the Shire.

Peter Robinson – Endorsed the benefits of the old program as it made people more aware. Currently there is no incentive and Council should consider reintroducing the program.

Mick – Queried whether the rates rebate was enough incentive for farms to conduct spraying due to the cost?

Phil – We will initiate a working party to examine the problem and report back to the group with suggestions. David, Peter Robinson and Andrew agreed to meet.

9. Items from the Floor

- Sue Paton requested that the HREP report be distributed at the meeting and is attached to the Agenda.
- Peter Robinson raised the issue of sulphidic excavation soil from the Nagambie Mines being stored under water. Have they received State Government approval? Phil will distribute information regarding this to the group.

Mick thanked everyone for their time and effort & the meeting closed at 8:30pm

Next meeting – Monday 11th April at 6pm

Minutes respectively submitted by Wendy Lunghusen 16th March, 2016

9.7.3 2013-2017 Shire of Strathbogie Council Plan – 2015/2016 Review
- Third Quarter Report ~ 1 January to 31 March 2016

Author & Department

Chief Executive Officer / Executive Services 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 2013-2017 Shire of Strathbogie Council Plan was adopted by Council at a Special Council meeting held on Wednesday 16 June 2013. The 2015/2016 Review of the Council Plan was adopted by Council at a Special Council meeting held on Tuesday 9 June 2015.

The 2015/2016 Review of the 2013-2017 Shire of Strathbogie Council Plan has, in summary:

A total of 80 Actions –

- > *Goal 1 - Community Wellbeing ~ 15 Actions*
 - > *Goal 2 - Environment ~ 9 Actions*
 - > *Goal 3 - Financial ~ 11 Actions*
 - > *Goal 4 - Governance ~ 5 Actions*
 - > *Goal 5 - Industry, Business and Investment ~ 5 Actions*
 - > *Goal 6 - Infrastructure ~ 26 Actions*
 - > *Goal 7 - Tourism and Hospitality ~ 9 Actions*
- 35 Actions are listed for commencement and completion in the 2015/2016 period.
 - 45 Actions are listed for commencement and completion over the periods 2015/2016 to 2016/2017.

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.

9.7.3 2013-2017 Shire of Strathbogie Council Plan – 2015/2016 Review
- Third Quarter Report ~ 1 January to 31 March 2016 (cont.)

Background

Council is required to prepare a Council Plan every four years with the actions within that Plan changing yearly in accordance with section 125 of the *Local Government Act 1989*. The Council Plan includes the strategic objectives of Council and actions for achieving those objectives. The Council Plan is prepared in conjunction with the yearly budget to ensure cost implications are considered and accounted for.

This report is for the third quarter (January to March 2016) following the 2015/2016 Review of 2013-2017 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.

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.

9.7.2 2013-2017 Shire of Strathbogie Council Plan – 2015/2016 Review
- Third Quarter Report ~ 1 January to 31 March 2016 (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

Strathbogie Shire Council Plan Progress Report for the January to March 2016 quarter.



COUNCIL PLAN PROGRESS REPORT

Status Indicators Key:

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

Created: 12 April 2016



COUNCIL PLAN PROGRESS REPORT

GOAL: 1 A community that has equitable access to a range of quality services which respond to its diverse needs and supports the wellbeing of our communities (Community Wellbeing)

OBJECTIVE: 1.1. Plan, support and / or deliver a broad range of responsive and accessible services to our diverse community

STRATEGY: 1.1.1. Enhance the wellbeing and participation of our community

ACTION: 1.1.1.01. Continue to support and participate in the Strathbogie Health and Community Services Consortium

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | The Chief Executive Officer meets quarterly with Consortium. This commitment to the Consortium is ongoing. Meetings have been held however currently suspended due to the resignations of two CEOs for two of the Consortium members. Meetings can restart when the positions are filled. |

ACTION: 1.1.1.02. Support Community Action Groups to develop methods of improved communication during emergencies

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Combined action group meeting held in October 2015. Support for the action groups is ongoing through the community development program. Community Development Officer has continual contact with action groups and supports them in their planning. |

ACTION: 1.1.1.03. Collaborate and provide support to the development of Community Action Group Action Plans

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Support for action groups is ongoing. Community Development officer provides continual support to action groups. Community Development Strategy currently underway |



COUNCIL PLAN PROGRESS REPORT

ACTION: 1.1.1.04. Support the "Prevention of Violence Against Women and Children Supporting Safer Communities" Action Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Council is involved in regional projects that address prevention of violence against women. Council continues to champion White Ribbon Day. |

ACTION: 1.1.1.05. Investigate opportunities for Shire-wide youth cultural activities

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Youth program incorporates youth committee, Freeza events committee and youth involvement into the youth strategic plan. This youth program is funded for three years. |

ACTION: 1.1.1.06. Advocate for funding for a review of the Aquatic Strategy

| Position(s) | Target Date | % Complete | Status | Comments |
|-----------------------------|-------------|------------|--------|-------------------|
| Executive Manager Assets | 30-Jun-2016 | 100% | | Review completed. |

ACTION: 1.1.1.07. Support the development of a men's shed program across the Shire

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | The Community Development Officer works with local men's sheds across the Shire to offer support in a range of ways, including committee rules, community grants, sources of grants and other relevant information. Seeking further funding opportunities for Nagambie Men's Shed. |

ACTION: 1.1.1.08. Investigate and seek funding for Shire-wide safe pick up and drop off areas at all Schools

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Director Asset Services | 30-Jun-2016 | 75% | | Avenel School Council funding contribution secured to improve Anderson Street drop-off area. Campbell Street, Euroa, investigation commenced. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 1.1.1.09. Investigate funding opportunities and suitable locations for Skate Park development in Avenel and Nagambie

| Position(s) | Target Date | % Complete | Status | Comments |
|---------------------|-------------|------------|--------|---|
| Grants Co-Ordinator | | 20% | | Project brief for skate parks Shire-wide, which will include Avenel and Nagambie as priorities, prepared in preparation for development of a master plan for each site. Discussions with both communities continuing. |

STRATEGY: 1.1.2. Increase community services to Nagambie post bypass

ACTION: 1.1.2.01. Advocate for a full time child care facility in Nagambie

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Letters advocating government funding for full time child care have been sent to relevant Ministers. |

ACTION: 1.1.2.02. Advocate for funding of Nagambie Lakes Community House

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Meeting held with funding Department. Ongoing support for community house to obtain funding will be provided in future. |

ACTION: 1.1.2.03. Advocate for an ambulance service based in Nagambie

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Meetings advocating an ambulance service in Nagambie have been held and ongoing advocacy from Council will continue in future. |

ACTION: 1.1.2.04. Advocate for a high school in Nagambie

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Corporate and Community | 30-Jun-2016 | 100% | | Letters to relevant Ministers sent to advocate for a high school in Nagambie. |



COUNCIL PLAN PROGRESS REPORT

STRATEGY: 1.1.3. Provide equitable and high standard public transport services / facilities

ACTION: 1.1.3.01. Advocate for improved train station facilities across the Shire

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Chief Executive Officer | 30-Jun-2016 | 75% | | Continue to advocate for improved facilities. Cr Williams and CEO met with Steph Ryan Euroa MP regarding ongoing issues around train services and the continuation of the Railway Reference Group.. |

ACTION: 1.1.3.02. Advocate for better time-tabling and shuttle services between Shepparton to Seymour and Wodonga to Seymour

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Chief Executive Officer | 30-Jun-2016 | 75% | | Continue to advocate for improved facilities. The Mayor, Cr Williams and CEO met with Steph Ryan Euroa MP regarding ongoing issues around train services. |



GOAL: 2 To promote and foster sustainable development in our natural and built environment (Environment)

OBJECTIVE: 2.1. To continue to protect and enhance the natural and built environment for current and future generations

STRATEGY: 2.1.1. Encourage clean, green environmental initiatives

ACTION: 2.1.1.01. Work with GBCMA to develop a program to remove sand from the pondage of Seven Creeks and Castle Creek and develop an agreed revegetation program

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Director Asset Services | 30-Jun-2016 | 75% | + | Sand in Seven Creeks is being managed via new weir gates. An application for vegetation and sediment removal in Castle Creek has been lodged with Goulburn Broken Catchment Management Authority. |

ACTION: 2.1.1.02. Continue to develop the Violet Town flood mitigation Scheme

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|---|
| Special Projects Manager | 30-Jun-2016 | 80% | + | Council staff have participated in consultation with the new Victorian Floodplain Management Strategy. Assistance is currently being sought from the Department of Environment, Land, Water and Planning in Melbourne, for an updated Floodplain Management Plan to be available by June 2016. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 2.1.1.03. Introduce an Organic Household Waste Service

| Position(s) | Target Date | % Complete | Status | Comments |
|---------------------------|-------------|------------|--------|--|
| Waste Management Engineer | | 100% | ✓ | As at 31 December 2015, approximately 533 tonnes of organic waste diverted to composting facility via the kerbside collection service. |

ACTION: 2.1.1.04. Participate in Regional Street Light Retro-Fit program

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|------------|
| Executive Manager Assets | | 100% | ✓ | Completed. |

ACTION: 2.1.1.05. Complete the Euroa Office Energy Retro-Fit

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|------------|
| Executive Manager Assets | 30-Jun-2016 | 100% | ✓ | Completed. |

STRATEGY: 2.1.2. Develop, maintain and protect our natural and built assets

ACTION: 2.1.2.01. Support the Euroa Environment Group to develop a Shire-wide Significant Tree Register on public land

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Director Asset Services | 30-Jun-2016 | 75% | + | Support has been offered and will be available when the Group commences the project. |

ACTION: 2.1.2.02. Update Council's Tree Management Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|----------------------|-------------|------------|--------|---|
| Works Superintendent | 30-Jun-2016 | 50% | + | New draft management plan being prepared. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 2.1.2.03. Support the actions in the Shire's Community Safety Fire Action Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|--|-------------|------------|--------|---|
| Emergency Management Fire Co-Ordinator | 30-Jun-2016 | 90% | | Municipal Fire Management Plan under review and awaiting input from Regional Strategic Fire Management Planning Committee. 2015/2016 Municipal Fire Inspections completed. |

ACTION: 2.1.2.04. Work with the "Bush Crew" where possible as part of the Shire's revegetation programs

| Position(s) | Target Date | % Complete | Status | Comments |
|----------------------|-------------|------------|--------|---|
| Works Superintendent | 30-Jun-2016 | 100% | | The "Bush Crew" is invited to participate as opportunities arise. |

GOAL: 3 To ensure prudent, transparent and strategic financial planning which results in a sound legacy for the future (Financial)

OBJECTIVE: 3.1. Provide best practice management and administrative systems and structures to support the delivery of Council services and programs

STRATEGY: 3.1.1. Rationalise Council owned assets

ACTION: 3.1.1.01. Sell the Euroa Youth Club Hall and relocate current use to a suitable location

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|---|
| Executive Manager Assets | 30-Jun-2016 | 90% | | Subdivision plan has been prepared. Planning permit is in place. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 3.1.1.02. Develop for residential use and sell Nagambie Shire Depot

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|--|
| Executive Manager Assets | 30-Jun-2016 | 100% | ✓ | Allotments are on the market, one sold |

ACTION: 3.1.1.03. Investigate and determine underutilised assets within the Shire

| Position(s) | Target Date | % Complete | Status | Comments |
|----------------------------------|-------------|------------|--------|--|
| Director Corporate and Community | 30-Jun-2016 | 100% | ↻ | This is an ongoing process each financial year. A number of properties are in the process of being sold. |

STRATEGY: 3.1.2. Continue to focus on improving operational efficiencies by decreasing costs

ACTION: 3.1.2.01. Continue to drive the Shared Service Project with Shepparton in an endeavour to reduce operating expenditure and ensure efficiencies of service

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Chief Executive Officer | 30-Jun-2016 | 75% | ↻ | Performance Report submitted to Council that indicates savings and efficiencies totalling \$4.82m. Moira Shire has joined the Alliance. |

ACTION: 3.1.2.02. Target major Capital Works Projects to seek government funding to reduce Council's costs

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Chief Executive Officer | 30-Jun-2016 | 75% | + | Successful with Round 1 and Round 2 of the National Bridges Program Funding Applications. 5 Bridges were submitted and 5 will be funded. |

ACTION: 3.1.2.03. Explore and take up partnership opportunities of non-core services with other Shires and organisations

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Chief Executive Officer | 30-Jun-2016 | 75% | ↻ | Currently reviewing as part of the Alliance to expand sharing of some services to neighbouring councils. Moira Shire has joined the Alliance. Disaster Recovery Project to continue with Mansfield, Moira and the Alliance partners. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 3.1.2.04. Benchmark Business Units under the Best Value Legislation to ensure efficient, effective and relevant services are provided

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Chief Executive Officer | 30-Jun-2016 | 100% | | All Business Units Service Plans have now been completed. This will allow Council to further analyse the cost of delivering services. |

ACTION: 3.1.2.05. Reduce Council's infrastructure gap in a financially responsible manner as per Council's Long Term Financial Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|----------------------------------|-------------|------------|--------|---|
| Director Corporate and Community | 30-Jun-2016 | 100% | | Currently addressed in Budget & LTFP discussions. |

ACTION: 3.1.2.06. Seek grant funding opportunities wherever possible

| Position(s) | Target Date | % Complete | Status | Comments |
|---------------------|-------------|------------|--------|---|
| Grants Co-Ordinator | 30-Jun-2016 | 50% | | CEO and relevant officers are regularly meeting with Regional Development Victoria staff to discuss funding options and priorities. |

ACTION: 3.1.2.07. Conduct a cost benefit analysis for the following operations - Euroa Saleyards / Boating safety (compliance) operations in Nagambie / Finance Services

| Position(s) | Target Date | % Complete | Status | Comments |
|----------------------------------|-------------|------------|--------|---|
| Director Corporate and Community | 30-Jun-2016 | 66% | | Boating Safety review completed. Saleyards review completed. Financial services review about to commence. |

STRATEGY: 3.1.3. Ensure Council has equitable support financially from both Federal and State Governments

ACTION: 3.1.3.01. Advocate to both Federal and State Government to ensure that the current funding formulas provide equitable funds to Local Government

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Chief Executive Officer | 30-Jun-2016 | 75% | | Council attended the Grant Commission Briefings in relation to funding and the urgency for equitable funding for rural councils. |



COUNCIL PLAN PROGRESS REPORT

GOAL: 4 A Shire that builds trust and recognises community needs through transparent, accountable and democratic decision making (Governance)

OBJECTIVE: 4.1. To provide all our stakeholders with consistent and timely decision making

STRATEGY: 4.1.1. Engage our community in our decision making processes

ACTION: 4.1.1.01. Continue to deliver a program that provides increased Councillor interaction with the community in their local settings

| Position(s) | Target Date | % Complete | Status | Comments |
|-----------------------------|-------------|------------|--------|---|
| Manager Community Relations | 30-Jun-2016 | 100% | | Council Road Shows Ongoing Media Coverage Presence at Voices Meetings |

ACTION: 4.1.1.02. Introduce an online system for improved community engagement

| Position(s) | Target Date | % Complete | Status | Comments |
|-----------------------------|-------------|------------|--------|--|
| Manager Community Relations | 30-Jun-2016 | 65% | | Over 500 Likes on our Facebook Page and Twitter followers are also growing. Web is steady. |

STRATEGY: 4.1.2. Provide a workforce that is accountable and transparent in its operations

ACTION: 4.1.2.01. Investigate best methods of access and surveillance in relation to safety and security at all Transfer Stations

| Position(s) | Target Date | % Complete | Status | Comments |
|---------------------------|-------------|------------|--------|--|
| Waste Management Engineer | 30-Jun-2016 | 100% | | Quotes for surveillance systems provided to Waste Management Engineer. Awaiting submission of quotes to evaluate. Surveillance system to be purchased and trialled at Euroa Transfer Station to determine effectiveness. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 4.1.2.02. Address the actions required from the Internal Auditors reports and report back to Council via the Audit Committee

| Position(s) | Target Date | % Complete | Status | Comments |
|-----------------|-------------|------------|--------|--|
| Manager Finance | 30-Jun-2016 | 50% | + | Three year audit schedule 2015-2017 and the agreed planned Internal Audits for the next two financial years approved by the Audit Committee at the 11 March 2016 meeting. Draft Audit Committee Minutes to be presented to April Ordinary Council meeting for endorsement. |

ACTION: 4.1.2.03. Executive Management Team to monitor and review the ongoing performance of all staff operations and report back to Council

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Chief Executive Officer | 30-Jun-2016 | 75% | (=) | EBA completed and signed off by the Fair Work Commission. The EBA will be for 4 years up to June 2019. The EBA together with the restructuring of the organisation supports the Long Term Financial Plan and seen nearly a \$2m reduction in salaries compared to forecasts. Restructure of Outdoor Works Team completed and new staff being advertised for and change in work practices implemented to reflect modern management practices. |



COUNCIL PLAN PROGRESS REPORT

GOAL: 5 Encourage investment and development into the Shire by having a responsive and proactive business development culture (Industry, Business and Investment)

OBJECTIVE: 5.1. Pursue opportunities to increase the range of businesses and industries in the Shire to further strengthen our economy

STRATEGY: 5.1.1. Ensure Council has the ability to provide a single point of contact for its customers

ACTION: 5.1.1.01. Investigate a system to broaden Council's current Business Directory on the website to also include individual skill-based details

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Sustainable Development | 30-Jun-2016 | 100% | | A business directory is available via Council's website and businesses have the opportunity to send their details for inclusion. Any further enhancements or work required needs to sit with our communications/media area of Council and needs further clarification on what is required |

ACTION: 5.1.1.02 Seek funding to use interactive Kiosks at each Library with up to date Council information and with the ability to print

| Position(s) | Target Date | % Complete | Status | Comments |
|----------------------------------|-------------|------------|--------|-------------------------|
| Director Corporate and Community | 30-Jun-2016 | % | | To be reviewed in 2016. |



COUNCIL PLAN PROGRESS REPORT

STRATEGY: 5.1.2. Support Nagambie traders post bypass

ACTION: 5.1.2.01. Support the Nagambie Lakes Tourism and Commerce Committee in relation to branding, marketing and development of High Street Nagambie retail area

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Sustainable Development | 30-Jun-2016 | 100% | | This is on going through the main street re development - more work presumably will follow. |

STRATEGY: 5.1.3. Support and enhance a 'Can-Do' culture

ACTION: 5.1.3.01. Investigate the formation of an education alliance group around advocacy, information sharing, strategic partnership and economic development

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|----------------------------------|
| Executive Manager Sustainable Development | 30-Jun-2016 | % | | Further discussion taking place. |

ACTION: 5.1.3.02. Support actions in Council's Economic Development Master Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Sustainable Development | 30-Jun-2016 | 100% | | Review of Eco Dev Plan has been discussed with Councillors and been completed for implementation |



COUNCIL PLAN PROGRESS REPORT

GOAL: 6 Ensure the Shire's infrastructure enhances efficiency for people and freight movement, service delivery and community amenities (Infrastructure)

OBJECTIVE: 6.1. Provide well maintained, affordable and appropriate infrastructure

STRATEGY: 6.1.1. Provide industry standard facilities

ACTION: 6.1.1.01. Develop a Risk Management Plan for Euroa Saleyards

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|---------------------------|
| Executive Manager Assets | 30-Jun-2016 | 100% | ✓ | EU accreditation obtained |

ACTION: 6.1.1.02. Investigate options for the long term sustainability of the Euroa Saleyards including funding models and major Capital Works Programs

| Position(s) | Target Date | % Complete | Status | Comments |
|----------------------------------|-------------|------------|--------|---|
| Director Corporate and Community | 30-Jun-2016 | 100% | ✗ | To be reviewed on completion of Saleyards upgrade - Stage 2. Data collection phase of review commenced. |

STRATEGY: 6.1.2. Support history and cultural monuments

ACTION: 6.1.2.01. Investigate the development of a long term master plan for the Euroa RSL and Third Age Club precinct

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|---|
| Executive Manager Assets | 30-Jun-2016 | 100% | ✓ | Memorial Park development plan completed. |



COUNCIL PLAN PROGRESS REPORT

STRATEGY: 6.1.3. Deliver Council's bridge replacement in line with industry best practice

ACTION: 6.1.3.01. Review the management plan for Kirwan's Bridge including funding opportunities

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|---|
| Special Projects Manager | 30-Jun-2016 | 100% | ✓ | <p>Council were successful in Round 1 of the Federal Government's Building Our Futures Bridges Renewal Plan.</p> <p>Council has received the \$200,000 grant from the Federal Government, and has matched this contribution.</p> <p>Contract has awarded a contract for \$400,000 pile rehabilitation works using innovative techniques, and these works are now completed. 67 piles have been wrapped with a fibreglass shell and filled with bonding material. Work completed at end of March 2016.</p> |

ACTION: 6.1.3.02. Investigate and consult in relation to providing a link bridge from the Friendlies Reserve to Memorial Oval over the Seven Creeks

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|---|
| Executive Manager Assets | 30-Jun-2016 | 50% | ? | Preliminary Design completed. Progress dependant upon determination of Rockies Bridge proposal. |

ACTION: 6.1.3.03. Support community initiative in securing funding to link the Apex Walking Track across the Seven Creeks near the Rockies

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Director Asset Services | 30-Jun-2016 | 25% | + | Awaiting completion of design by Rockies Working Party. |



COUNCIL PLAN PROGRESS REPORT

STRATEGY: 6.1.4. Provide passive and active recreational facilities and paths / tracks

ACTION: 6.1.4.01. Investigate options to provide a shared pathway connecting the Regatta Centre to the Nagambie Town Centre

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Sustainable Development | | 55% | | This proposal is continually flagged whenever an opportunity arises. We now have this within the Tracks and Trails Study and it has been raised both verbal and in writing to the Minister of Tourism. Awaiting any funding opportunity. |

ACTION: 6.1.4.02. Investigate options to provide a shared pathway connecting Kirwan's Bridge Community to Nagambie Town

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Sustainable Development | | 10% | | This project will require significant funding and should be stage two of the link from the Regatta Centre. Recommendation that this project is recognised however will have significant costs attached to it. Being recognised will assist in future land developers fronting this area being able to be required to contribute to the construction. |

ACTION: 6.1.4.03. Investigate the development of a no boating or fishing area at River Street and introduce a no life guard swimming area

| Position(s) | Target Date | % Complete | Status | Comments |
|--|-------------|------------|--------|--|
| Manager Governance and Statutory Services | 30-Jun-2016 | 100% | | The Council Plan nominated no-boating area at River Street is currently set aside in the Waterway Rules as prohibited to vessels as per Schedule 91.12(a) and designated by markers accordingly. Whilst Council does not designate swimming areas in the waterway, including the lake, it does set aside no boating areas where passive use of the waterway can be enjoyed. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.4.04. Support the Nagambie Lakes Recreational and Commercial Stakeholders Waterways Committee in implementing the actions in the On-Land and On-Water Strategy

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Manager Governance and Statutory Services | 30-Jun-2016 | 100% | ✓ | Manager Governance & Statutory Services provides ongoing support in action implementation as Council representative on the Nagambie Waterways Advisory Committee for Council's waterway strategy and the Goulburn-Murray Water On-Land On Water Implementation Plan. A draft Nagambie Waterways Strategy is due for discussion at the committee's April meeting, with a view to complete the strategy by 30 June 2016. |

ACTION: 6.1.4.05. Secure funding to develop options for an additional sport and recreation precinct in Nagambie

| Position(s) | Target Date | % Complete | Status | Comments |
|---------------------|-------------|------------|--------|--|
| Grants Co-Ordinator | 30-Jun-2016 | % | ✗ | Options to be identified following completion of the Recreation Reserve Master Plan. |

ACTION: 6.1.4.06. Subject to funding, extend landing in front of Rowing Club around to staged area at Buckley Park and back to walking bridge at boat ramp area

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Director Asset Services | | 75% | + | Project funded at mid year budget review. Works to be completed by 30th June 2015 |

ACTION: 6.1.4.07. Develop a Nagambie Recreation Reserve Master Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|---|
| Chief Executive Officer | 30-Jun-2016 | 25% | ↻ | Investigating combining this project and Strathbogie's project to run concurrently to ensure efficiencies and cost savings. |

ACTION: 6.1.4.08. Investigate the development of a Strathbogie Reserve Sporting Precinct Master Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Chief Executive Officer | 30-Jun-2016 | 25% | ↻ | Investigating combining this project and Nagambie's project to run concurrently to ensure efficiencies and cost savings. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.4.09. Seek funding for stage two of Avenel Recreation Reserve upgrade

| Position(s) | Target Date | % Complete | Status | Comments |
|---------------------|-------------|------------|--------|---|
| Grants Co-Ordinator | | 10% | + | To be considered in the draft 2016/2017 Budget. |

ACTION: 6.1.4.10. Seek funding for the upgrade of the Avenel Memorial Hall

| Position(s) | Target Date | % Complete | Status | Comments |
|---------------------|-------------|------------|--------|---|
| Grants Co-Ordinator | 30-Jun-2016 | 50% | + | Application lodged with Regional Development Victoria for assessment. |

ACTION: 6.1.4.11. Investigate and seek funding for the development of Strategic Walking Tracks, Horse Trails and Bike Routes for the Shire in conjunction with the Action Groups and Goulburn River Valley Tourism (GRVT).

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Sustainable Development | | 90% | ⌚ | Given this action is to Investigate and Seek Funding, firstly identification was required as to what we were seeking funding for. As a result, a Tracks and Trails Study has now been completed and will be distributed to relevant groups and departments. With support from Council, some of these groups will be able to complete some of the smaller items, work with Council in applying for funding etc. |



COUNCIL PLAN PROGRESS REPORT

STRATEGY: 6.1.5. Provide best practice asset management

ACTION: 6.1.5.01. Advocate for a pedestrian crossing at the railway gates on Birkett Street, Euroa

| Position(s) | Target Date | % Complete | Status | Comments |
|------------------------------|-------------|------------|--------|---|
| Strategic Asset Co-Ordinator | 30-Jun-2016 | 70% | | <p>Initially the project was placed on hold due to the new requirement from the State Government that any new rail crossing (road and/or pedestrian) needed to be grade separated.</p> <p>To overcome this requirement, Council has now applied for the formalisation of an existing crossing.</p> <p>Approval has been received from V/Line and Council is now just waiting on approval from the ARTC.</p> <p>Council is also applying for funding for the placement of additional footpath along Campbell Street, south of the rail crossing.</p> |

ACTION: 6.1.5.02. Clean up town entrances / town entry signs in the Shire

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Director Asset Services | 30-Jun-2016 | 75% | | <p>Spring mowing completed on town entrances.</p> <p>Assistance provided to Violet Town Action Group to reconstruct the Leunig sign.</p> <p>Southern approach to Strathbogie to be included in town entrance mowing program.</p> |



COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.5.03. Investigate and communicate with the community the development of pedestrian crossings in Brock Street, Railway Street and Binney Street area

| Position(s) | Target Date | % Complete | Status | Comments |
|------------------------------|-------------|------------|--------|---|
| Strategic Asset Co-Ordinator | 30-Jun-2016 | 5% | | <p>Pedestrian Facilities are major control items that require written approval from VicRoads for installation, removal or alterations.</p> <p>VicRoads have numerical guidelines for determining whether or not a particular pedestrian facility is appropriate. Other factors requiring consideration include the speed zone, pedestrian needs/desire lines, neighbouring facilities, type of pedestrians, road geometry accident history, abutting land use, proximity of alternative pedestrian devices and other site specific conditions.</p> <p>Council is in the process of arranging for the undertaking of traffic and pedestrian counts at specific locations along Brock / Railway / Binney Streets.</p> |

ACTION: 6.1.5.04. Continue to design and seek funding for town drainage / sewerage schemes

| Position(s) | Target Date | % Complete | Status | Comments |
|------------------------------|-------------|------------|--------|---|
| Strategic Asset Co-Ordinator | 30-Jun-2016 | 30% | | <p>Council has contacted Goulburn Valley Water to arrange for a joint departmental meeting to discuss current and future capital works projects.</p> <p>Currently awaiting response from Goulburn Valley Water.</p> |

ACTION: 6.1.5.05. Investigate the expansion of additional street lights in the Shire

| Position(s) | Target Date | % Complete | Status | Comments |
|--------------------------|-------------|------------|--------|--|
| Executive Manager Assets | 30-Jun-2016 | 100% | | Requests for additional lighting investigated and referred to budget |



COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.5.06. Advocate to VicRoads and VicTrack for the creation of a roundabout resulting in a safe intersection at Queen Street / Bank Street / Avenel railway crossing

| Position(s) | Target Date | % Complete | Status | Comments |
|-------------------------|-------------|------------|--------|--|
| Director Asset Services | 30-Jun-2016 | 75% | + | Project included in Regional Freight Strategy, and put forward in Vicroads current regional planning initiative. |

ACTION: 6.1.5.07. Investigate costs for Plain Road, Nagambie, to be sealed as an alternative truck route away from the town centre

| Position(s) | Target Date | % Complete | Status | Comments |
|------------------------------|-------------|------------|--------|---|
| Strategic Asset Co-Ordinator | 30-Jun-2016 | 10% | + | Leading on from a previous report initial investigations have commenced to determine current commercial vehicle volumes and intersection layouts. Within the next six weeks a consultative process will be undertaken to obtain feedback from the freight companies to determine user needs. |

ACTION: 6.1.5.08. Investigate improved signage and road condition of Mullers Road, Nagambie, in line with Council's Road Management Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|------------------------------|-------------|------------|--------|---|
| Strategic Asset Co-Ordinator | 30-Jun-2016 | 15% | + | Currently reviewing previous reports and customer requests to determine extent of proposed works. Once completed a revised cost estimate shall be developed for Councils' consideration. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 6.1.5.09. Investigate road widening / upgrading options east of the Kelvin View Fire Station ("S" Bends) and Bends in Longwood – Ruffy Road, south of Tarcombe – Longwood Road, near Ardroy Corner

| Position(s) | Target Date | % Complete | Status | Comments |
|------------------------------|-------------|------------|--------|--|
| Strategic Asset Co-Ordinator | 30-Jun-2016 | 50% | | Council has undertaken road safety audits at each of the sites and submitted BlackSpot funding applications. Currently waiting on outcomes of submissions from VicRoads prior to determining options available to Council |



COUNCIL PLAN PROGRESS REPORT

GOAL: 7 A desirable and safe destination that supports the development of tourism and hospitality enterprises that drive economic growth across our Shire (Tourism and Hospitality)

OBJECTIVE: 7.1. Ensure a coordinated and effective approach to economic and tourism development is maintained at all times

STRATEGY: 7.1.1. Ensure there is consistent branding and marketing of the Shire

ACTION: 7.1.1.01. Work with Goulburn River Valley Tourism to advocate to relevant State Government departments for extra tourism funding

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|---|
| Executive Manager Sustainable Development | 30-Jun-2016 | 100% | | On going - GRVT did hold a dinner with the Minister of TOURism which Council's CEO attended and a follow up letter was sent to Minister Eren highlighted our priorities |

ACTION: 7.1.1.02. Investigate funding for a marketing company to work with tourism groups across the Shire

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|-------------------------|
| Executive Manager Sustainable Development | 30-Jun-2016 | % | | Working as part of GRVT |

ACTION: 7.1.1.03. Conduct a forum with stakeholders to develop the Shire's branding as recommended in the Economic Development Masterplan

| Position(s) | Target Date | % Complete | Status | Comments |
|-----------------------------|-------------|------------|--------|--|
| Manager Community Relations | | 50% | | Working together with Fowles, Mitchelton, Tahblik and Maygars to expand the Love Strathbogie Branding into Good Food and Wine / Tourism. Expo is 3-5 June. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 7.1.1.04. Ensure the successful implementation of the Tourism Strategies in the Economic Development Master Plan

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Sustainable Development | 30-Jun-2016 | 100% | | On going and Eco Dev plan under review |

ACTION: 7.1.1.05. Continue to roll out updated Council Branding

| Position(s) | Target Date | % Complete | Status | Comments |
|-----------------------------|-------------|------------|--------|--|
| Manager Community Relations | | 100% | | This is ongoing. Love Strathbogie for Tourism and the new Strathbogie Logo for Corporate items |

STRATEGY: 7.1.2 Develop the Shire's tourism story and café culture.

ACTION: 7.1.2.01. Fund plaques on each building to advise of the history of that building

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Sustainable Development | 30-Jun-2016 | 80% | | Euroa township has a heritage trail with significant buildings signed. A document has now been completed in draft form for a Heritage Walk in Nagambie and prices are being sought for plaques. Once prices are determined, we will be able to work with the budget available to complete what can be achieved. A brief has been provided to EMT for the Nagambie area. We need further direction These plaques will now be in the form of bollards within the Euroa Main Street as directed by EMT. Any remaining budget will be surplus. |

ACTION: 7.1.2.02 Introduce a phone app. for website with town information

| Position(s) | Target Date | % Complete | Status | Comments |
|-----------------------------|-------------|------------|--------|--------------------------|
| Manager Community Relations | 30-Jun-2016 | 40% | | Developing Project Plan. |



COUNCIL PLAN PROGRESS REPORT

ACTION: 7.1.2.03. Work with Goulburn River Valley Tourism to develop a Military Trail

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|-----------|
| Executive Manager Sustainable Development | | 100% | ✓ | Completed |

ACTION: 7.1.2.04. Work with Goulburn River Valley Tourism to develop a Digital Tourism Platform

| Position(s) | Target Date | % Complete | Status | Comments |
|---|-------------|------------|--------|--|
| Executive Manager Sustainable Development | | 85% | + | In progress - data is currently being uploaded to enable to site to go live in due course. |

**9.7.4 2013 – 2017 Strathbogie Shire Council Plan (2016 Review) (incorporating the 2014/15 to 2018/19 Strategic Resource Plan)
- Amended Actions and Strategic Indicators for Year Ending 30 June 2017**

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

In accordance with the requirements of Section 125 of the Local Government Act 1989, Council has amended the Actions and Strategic Indicators to its 2013 – 2017 Council Plan, which incorporates the 2016/17 to 2020/21 Strategic Resource Plan. Copies of the draft amendments to the Council Plan have been circulated to Councillors and a copy will be tabled for information and identification purposes, and appended to the Minutes of the meeting. The Strategic Resource Plan will also be tabled for information and identification purposes, and appended to the Minutes of the meeting. Council is required, under Section 125 (2) (c), to exhibit the changes for comment to the public for at least 28 days, under Section 223 of the Act, when the Strategic Indicators which monitor achievement of the objectives have changed.

A resolution of Council is now required to give public notice that the amended Council Plan will be available for inspection, in accordance with Section 125 (9) of the Act, from 27 April 2016. Submissions will close at 5.00 pm on Friday 27 May 2016. A Special Council meeting will be held on Tuesday 7 June 2016 to receive / hear submissions to the amended Council Plan.

RECOMMENDATION

- 1. That the adjustment to the strategic indicators and actions in the draft amended Council Plan be proposed.**
- 2. That the Chief Executive Officer be authorised to give public notice of the proposed adjustments in accordance with Sections 125 and 223 of the Local Government Act 1989.**
- 3. That Council considers any:**
 - (a) submission on the proposed adjustments made in accordance with Sections 125(9) and 223 of the Local Government Act 1989, and**
 - (b) recommendations or Notices of Motion to make the adjustments proposed**

at a Special Meeting of Council to be held on Tuesday 7 June 2016, commencing at 5.00 p.m. at the Euroa Community Conference Centre.

- 9.7.4 2013 – 2017 Strathbogie Shire Council Plan (2016 Review) (incorporating the 2014/15 to 2018/19 Strategic Resource Plan)
- Amended Actions and Strategic Indicators for Year Ending 30 June 2017 (cont.)

- 4. That Council adopt the 2013 - 2017 Strathbogie Shire Council Plan (2016 Review) at the Ordinary Meeting of Council to be held on Tuesday 21 June 2016, commencing at 6.00 p.m. at the Euroa Community Conference Centre.**

Background

Council is required at least once in each financial year under the Local Government Act 1989 Section 125 (7) to consider whether the current Council Plan requires any adjustment in respect of the remaining period of the Council Plan. As such, Council has reviewed the 2013 – 2017 Council Plan and adjusted the Actions and Strategic Indicators for year ending 30 June 2017.

The Council Plan is a strategic document of Council that sets its Vision / Mission / Goals and Objectives for the (4) four year term of the Council. The Actions that sit under each Goal ensure the organisation delivers what the Council has set as its long term strategic vision for its community.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternatives. No feasible alternatives have been identified as it is a requirement of the Local Government Act 1989

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 current 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 has advised that the actions identified in the 2013 – 2017 Council Plan (2016 Review) are funded through the 2016 /17 Draft Budget.

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 has identified environmental benefits through the initiatives detailed in the 2013 – 2017 Council Plan (2016 Review).

9.7.4 2013 – 2017 Strathbogie Shire Council Plan (2016 Review) (incorporating the 2014/15 to 2018/19 Strategic Resource Plan)
- Amended Actions and Strategic Indicators for Year Ending 30 June 2017 (cont.)

Community Implications

The author of this report has identified significant community and / or social benefits for the community as detailed in the 2013 – 2017 Council Plan (2016 Review).

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 community will have an opportunity under Section 223 of the Local Government Act 1989 to make comments / submissions on the 2013 – 2017 Council Plan (2016 Review).

Attachments

Nil.

**9.7.5 Draft 2016/2017 Strathbogie Shire Council Budget
- Preparation of Budget for Exhibition and Comment**

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

In accordance with the requirements of Section 127 of the Local Government Act 1989 (the Act), Council has prepared a budget for the financial year ending 30 June 2017.

Copies of the draft budget have been circulated to Councillors, and a copy will be tabled at the meeting. The draft Budget will also be appended to the Minutes of the meeting for identification purposes.

A resolution of Council is now required to give public notice that the budget will be available for inspection, in accordance with Section 129 of the Act.

Submissions on the proposed budget will be invited in accordance with Section 223 of the Act. Submissions will close at 5.00 pm on Friday 27 May 2016. A Special Council meeting will be held on Tuesday 7 June 2016 to receive / hear submissions to the draft Budget.

RECOMMENDATION

- 1. That the draft budget annexed to this resolution and initialled by the Mayor for identification be the budget prepared by Council for the purposes of Section 127 of the Local Government Act 1989.**
- 2. That the Chief Executive Officer be authorised to give public notice of the preparation of such budget, in accordance with Sections 129 and 223 of the Local Government Act 1989. Submissions will close at 5.00 p.m. on Friday 27 May 2016.**
- 3. That Council receive / hear any submission on any proposal (or proposals) contained in such budget, made in accordance with Sections 129 and 223 of the Local Government Act 1989, at a Special Council meeting to be held on Tuesday 7 June 2016, commencing at 5.00 p.m. at the Euroa Community Conference Centre.**

9.7.5 Draft 2016/2017 Strathbogie Shire Council Budget
- Preparation of Budget for Exhibition and Comment (cont.)

4. **That Council authorise the Chief Executive Officer to undertake minor editorial changes, if required.**
5. **That the 2016/2017 Strathbogie Shire Council Budget be adopted at the Ordinary Meeting of Council to be held on Tuesday 21 June 2016, commencing at 6.00 p.m. at the Euroa Community Conference Centre.**

Background

In accordance with the requirements of Section 127 of the Local Government Act 1989 (the Act), Council has prepared a budget for the financial year ending 30 June 2017.

In preparing the 2016/2017 Draft Budget, the Council has considered many factors in an effort to continue to balance community expectations and benefits with financial responsibilities. The Council is pleased to place on public display a draft budget that works hard to maintain existing service levels and deliver strong investment in capital works across the municipality. The Council will continue to provide significant funding for renewal works on our ageing and outdated infrastructure, based on the requirements of the Road Management Plan and taking into account financial constraints.

The Council is proposing a 2.5 per cent increase in the total declared rates and charges revenue for 2016/2017, which includes green organics waste collection and additional works for tree management. This increase is in line with the State Government requirement under the 'Fair Go Rates' legislation. This level allows us to maintain existing service levels, fund a number of significant new initiatives and continue to allocate sufficient funds for the continuing strategic renewal of Council's infrastructure. The proposed rise is a reduction in forecast from the 2016 update to the Rating Strategy.

The 2016/2017 Draft Budget provides for a \$9.65 million capital works program with the following highlights:

- Roads (\$3.76 million) - including resealing, resheeting and rehabilitation.
- Bridges (\$3.80 million)
- Drainage (\$0.45 million)
- Footpaths, Kerb and Channel (\$0.24 million)
- Plant and Machinery (\$0.85 million)
- Buildings (\$0.52 million)

9.7.5 Draft 2016/2017 Strathbogie Shire Council Budget
- Preparation of Budget for Exhibition and Comment (cont.)

The 2016/2017 Budget provides for the following services:

- Economic Development Strategy (\$0.122 million)
- Library Operations (\$0.267 million)
- Boating Operations (\$0.95 million)
- Maternal and Child Health (\$0.161 million)
- Emergency Services (\$0.312 million)
- Waste Management (\$2.179 million)
- Tree Management (\$0.168 million)
- Urban Tree Management (\$0.178 million)
- Parks and Reserves Maintenance (\$1.225 million)
- Roads and Bridges Maintenance (\$3.873 million)
- Saleyards (\$0.193 million)

Alternative Options

Not applicable.

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 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 report is consistent with Best Value, National Competition Policy and Competition and Consumer Act 2010 requirements.

Financial / Budgetary Implications

The budget is fiscally responsible and is prepared in accordance with the objectives of the Council Plan, Strategic Resource Plan and Long Term Financial Plan.

Economic Implications

The budget will provide long term economic benefit through increased investment in the renewal of community infrastructure assets.

Environmental / Amenity Implications

The budget has a number of initiatives which will provide positive environmental outcomes

Community Implications

The 2016/2017 draft budget has been prepared using the current Council Plan and associated priorities and the long term strategic financial plan as the basis for Council decision making during the budget setting process.

9.7.5 Draft 2016/2017 Strathbogie Shire Council Budget
- Preparation of Budget for Exhibition and Comment (cont.)

The Council will, as of Wednesday 27 April 2016, place the statutory public notices in local newspapers advising that documents are now available for inspection and that written submission are being sought in accordance with Section 223 of the Local Government Act 1989.

Submissions will close at 5.00pm on Friday 27 May 2016.

Victorian Charter of Human Rights and Responsibilities Act 2006

The recommendations do not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

The recommendations have no further legal or statutory implications which require the consideration of Council.

Consultation

The budget will be advertised in the community and opportunity provided for submissions in accordance with Section 223 of the Local Government Act 1989

Attachments

Nil

**9.7.6 Shadforth Reserve Violet Town
- Interim Section 86 Committee**

Author and Department

Director Asset Services / Asset Services 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's Interim Shadforth Reserve Management Committee term expires on June 30, 2016. Council can now review the achievements and consider the future of the Committee.

RECOMMEDATION

That Council:

- 1. Endorse the revised Instrument of Delegation to the Interim Shadforth Reserve Management Committee to establish the Committee.**
- 2. Offer appointment to the Committee in accordance with the Instrument of Delegation to the following:**
 - Mr John Ivill**
 - Ms Katie Hill**
 - Mr Richard Byrnes**
 - A representative of the former Violet Town Golf Club**
 - A representative of Strathbogie Show Jumping**
 - Director, Asset Services, and**
 - Honeysuckle Creek Ward Councillor as ex officio, non-voting member**
- 3. Allocate a budget of \$3,000 for use of the Interim Committee.**

Background

Council delegated to the Committee responsibilities for care, protection and management of Shadforth Reserve, all in accordance with Council's appointment as Committee of Management for the Land and the Regulations.

9.7.6 Shadforth Reserve Violet Town
- Interim Section 86 Committee (cont.)

Objective a)

To authorize use of the reserve consistent with its "Public Recreation and Showgrounds" purpose, and to establish and enforce appropriate conditions of use relating to:

- i. Risk management and liability,*
 - ii. Occupational Health and Safety, and*
 - iii. Financial Management*
- The Community Development Procedures Manual is being followed and facility condition is being monitored.
 - Conditions of use have been established (refer attached "Shadforth Reserve Asset Management and Fees Schedule").
 - Use of the reserve by Strathbogie Show Jumping has been authorised all in accordance with the "Shadforth Reserve Interim Committee Planner" (refer attached). Investment by Strathbogie Showjumping has been recorded in the planner.

Investment has occurred in:

- i. Oval fencing
- ii. Turf restoration
- iii. Watering system
- iv. Horse wash

The Committee is offsetting usage fees for the oval and pavilion against that investment.

Objective b)

To exercise operational control of the reserve, all within the constraints of Council and Committee budgets.

- In accordance with its delegation the Committee has utilised available Council and Committee budgets to support the use of Shadforth for new equestrian activity. Operational budgets for buildings, reserves and economic development have been utilised, together with relevant capital works funding and the Committees own budget of \$3,000.
- The expenditure is detailed in the planner.

Objective c)

To promote the Public use of the reserve in accordance with its purpose.

- The equestrian activity has included show jumping, stabling of horses and camping for participants.
- Public use for passive recreation in continuing, as is use of the trotting track.

9.7.6 Shadforth Reserve Violet Town
- Interim Section 86 Committee (cont.)

Objective d)

To assist Council to establish and implement further development of the reserve.

- The Committee has prepared a draft Shadforth Reserve Equestrian Opportunities Study and Master Plan (tabled for information purposes). The Committee was unsuccessful in attracting VTAG and former Violet Town Golf Club funding for the local contribution to attract a grant. Council has now finalised the programme at 2015/16 half year review.

Objective e)

To establish an interim management plan for the reserve and to commence implementation of high priority tasks.

- A Reserve Management Plan document has been compiled. Priority tasks supporting the new equestrian activity have been undertaken.

Officers Comments

The instrument of delegation and the appointments to the Committee expire on June 30, 2016.

The current appointed Committee is:

- Mr John Ivill
- Ms Katie Hill
- A representative from the Violet Town Golf Club
- A representative of the Violet Town Community House
- Director Asset Services, and
- Honeysuckle Creek Ward Councillor as ex officio, non-voting member

In addition the Committee has co-opted Mr Richard Byrnes to membership.

The Violet Town Community House representative has discontinued attendance at the meetings.

The current structure remains "interim" whilst the prospect for additional equestrian activity is still being explored. The opportunities study may take an additional 12 months to complete.

Council can consider extending the delegation unto 30 June 2017 and revising the appointments. A revised Instrument of Delegation, extending the delegation until that date is attached.

In revising the appointments Council could:

- i. Replace the Violet Town Community House representative with one from Strathbogie Show jumping, and
- ii. Include Richard Byrnes as a Committee member.

9.7.6 Shadforth Reserve Violet Town
- Interim Section 86 Committee (cont.)

Alternative Options

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

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

The author 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, apart from those described 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

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

This matter will not require additional community consultation.

9.7.6 Shadforth Reserve Violet Town
- Interim Section 86 Committee (cont.)

Attachments

- Draft Instrument of Delegation – Interim Shadforth Reserve Management Committee
- Shadforth Reserve Asset Management and Fees Schedule
- Shadforth Reserve Interim Committee Planner

INSTRUMENT OF DELEGATION

Interim Shadforth Reserve Management Committee

In exercise of the power conferred by Section 86 of the Local Government Act 1989 the Strathbogie Shire Council ("the Council") delegates to the Interim Shadforth Reserve Management Committee ("the Committee") being a Committee established by resolution of the Council, the powers, duties and functions as set out herein, and declares that :-

1. This Instrument of Delegation is authorised by a resolution of the Council, passed on/...../2016.

2. The Delegation shall:

- i. Come into force immediately the common seal of the Council is affixed to this Instrument of Delegation;
- ii. Remain in force until 30th June 2017 unless the Council resolves to vary or revoke it;
- iii. Remain in force until the Committee resolves to terminate it;
- iv. Be subject to any conditions and limitations set out herein.

3. **Powers, Duties and Functions** granted under this delegation to the Committee are:

3.1 Aims of the Committee

To exercise for Council, its responsibilities for care, protection and management of Shadforth Reserve, all in accordance with Council's appointment as Committee of Management for the Land and the Regulations.

3.2 Objectives of the Committee

- b) To authorize use of the reserve consistent with its "Public Recreation and Showgrounds" purpose, and to establish and enforce appropriate conditions of use relating to:
 - Risk management and liability,
 - Occupational Health and Safety, and
 - Financial Management
- c) To exercise operational control of the reserve, all within the constraints of Council and Committee budgets.
- d) To promote the Public use of the reserve in accordance with its purpose.
- e) To assist Council to establish and implement further development of the reserve.
- f) To establish an interim management plan for the reserve and to commence implementation of high priority tasks.

3.3 Insurance

The Committee shall observe and maintain a Terms of Arrangement between the Committee and Council as provided herein in relation to insurance.

Members

Subject to the Committee and its members acting within the scope powers and functions set out in this Instrument of Delegation, the Public Liability insurance held by the Council shall protect individual members from liability other than for criminal matters.

Volunteers

Any volunteers co-opted to assist with the Committee to discharge its obligations will be covered by the Council's Public Liability and Personal Accident Insurance policies where the volunteers have completed and signed the Volunteer Registration Form and their names duly recorded in a Register.

Void Insurance

The committee will not do or allow anything to be done which might result in any insurance becoming void or voidable or which might increase the premium on any insurance.

3.4 Books of Account

The Committee shall operate such bank accounts and books of accounts as the Committee determines necessary. Bank account must be operated with not less than two signatories.

3.5 Audit

The financial statements of the Committee shall be prepared to 30th June Each year and audited forthwith by a suitably qualified person. Audited statements shall be submitted for consideration of the Council's auditor by 31st July each year or when otherwise requested by the Council.

Funded projects undertaken by the Committee will be subject to the acquittal requirement of funding organizations as appropriate.

3.6 Reports

The Committee shall submit copies of its minutes of ordinary and extraordinary meetings and Annual General Meetings to the Council within 30 days of such meeting being held.

3.7 Money

The Committee may:

- a) Solicit and collect donations
- b) Seek and receive grants and contributions, (including Government grants without express approval of the Council).
- c) Maintain credit accounts with suppliers of services where necessary. In purchasing supplies the Committee will have regard to purchasing goods locally where possible and operate broadly within the procurement thresholds of the Council's Procurement Policy and Procedures.
- d) The Committee is limited to funding as approved by Council.

The Treasurer shall receive all monies on behalf of the Committee and shall bank all monies received within 14 days unless otherwise agreed to by Council.

Committee funds shall be used only towards the aims and objectives stated herein.

3.8 Termination

a) Termination upon Default

If the Council is satisfied, after giving the Committee a reasonable opportunity to be heard, that the Committee has failed to comply with any terms or conditions of the Delegation, the Council may by giving written notice to the Committee, declare that the Delegation is cancelled, and upon cancellation the Committee will not be entitled to any compensations whatsoever. Where Council cancels the Delegation under this Clause, the Committee shall forthwith terminate all accounts and activities delegated pursuant to this Instrument of Delegation.

b) Termination without Default

In addition to and not in substitution for the power to cancel this Delegation under Clause 3.8a), the Council may by giving to the Committee at least (30) days written notice to that effect cancel this Delegation upon a date to be specified in that notice notwithstanding that there has been no breach by the Committee of any term or condition of this Delegation.

c) The Committee may at its own instigation terminate the Delegation with Council by giving the Council at least thirty (30) days written notice to that effect.

No compensation is payable in respect of the cancellation of Delegation.

3.9 Notices

Any notice, consent or demand or other communication to be served or given to the Committee by Council under this Delegation shall be deemed to have been duly served or given if it is in writing signed by the Council and delivered or sent by pre-paid post to the Committee's address set out in Item 4 of Schedule 1 or to the latest address stated by the Committee in any written communication with the Council.

3.10 Pecuniary Interest

All members of the Committee who are not Councillors shall be exempted from the Register of Interest provisions of the Local Government Act 1989, pursuant to S81(2A) of the Act.

The members of the Committee shall observe the Pecuniary Interest requirements of Sections 77, 78 and 79 the Local Government Act set out in Schedule 3 with regard to disclosure of interest in a matter of business before a meeting.

4. Committee Structure

The Committee shall comprise of no less than five (5) persons.

The Council may appoint one or more non-voting ex-officio members from time to time.

The Committee shall at its first meeting or after the Annual General Meeting elect the following office bearers for the following year:

- Chairperson
- Vice Chairperson
- Secretary/Treasurer

Within seven (7) days of appointment, the Committee shall advise in writing to the Council the office bearers' and general members' names and contact details.

Co-opted Persons

The Committee shall have the power to co-opt additional non-voting persons for a specific purpose and for a specified period.

5. Meetings

5.1 All meetings shall be conducted in accordance with the procedures and conventions of the Council's Local Laws as far as practicable.

The provisions of the Local Government Act 1989 as amended from time to time in relation to the conduct of Committee meetings shall be an annexure to this Instrument of Delegation (Schedule 2) and shall be observed by the Committee. (Sections 89,90,91,92 and 93 – meetings open to the public, voting, conduct of meetings, validity of proceedings and minutes).

5.2 Annual General Meeting

The Committee shall hold an Annual General Meeting during the month of July each year at a date determined by the Committee.

Notice for holding the Annual General Meeting shall be given by advertisement in the official newspaper designated by the Council at least 14 days in advance of the meeting.

The business conducted at the Annual General Meeting shall be:

- a) Confirmation of the minutes of the previous Annual General Meeting.
- b) Reception of reports on the operation of the Committee and office bearers during the past year.
- c) Reception of the audited statement of accounts and balance sheet for the last financial year.
- d) Proposals for amendment to the Instrument of Delegation.
- e) Election of person for appointment as members of the Committee for the ensuing year.
- f) Other business for which notice has been given.

5.3 Committee Meetings

Meetings of the Committee shall be held as required at times, dates and places as determined by its members.

5.4 Quorum

Meetings of the Committee is a whole number that is an absolute majority of the number of members of the Committee or no less than 3.

6. Limitation of Powers

6.1 Amendments to Instrument of Delegation

No amendment may be made to this Instrument of Delegation except by the Council. Amendments may be proposed to the Council by the Committee.

6.2 Other Limitations

The Committee has no power to:

- Delegate its functions
- Declare a rate or charge (except the fixing and collections of user charges, admittance fees to functions, registration fees for seminars, and the levy of membership fees etc.)
- Borrow money
- Enter into contracts other than in accordance with this Instrument of Delegation)
- Exceed expenditure limits in this Instrument of Delegation

7. Compliance with Council's Guidelines

The Committee hereby agrees to comply with the terms and conditions of this Instrument of Delegation.

8. Building and Planning Requirements

The Committee hereby agrees to comply with any building or planning permits or policies which the Council or other regulatory bodies from time to time adopts.

9. Attestation Clause

Interim Shadforth Reserve Management Committee

.....
Chairperson's Name (block letters)

.....
Chairperson's Signature

.....
Secretary's Name (block letter)

.....
Secretary's Signature

Strathbogie Shire Council

The COMMON SEAL of the)
STRATHBOGIE SHIRE COUNCIL was affixed)
this day of 2016)
in the presence of)

..... Mayor

..... Councillor

..... Chief Executive Officer

SHADFORTH RESERVE ASSET MANAGEMENT AND FEES SCHEDULE

| Asset | Description | Users | Approval Process | Maintenance Arrangements | Risk Management & Insurance Matters |
|-----------------------|--|--|--|--|---|
| Toilet Block | Free standing, roofed. Pan & urinal for male. 2 x pans for female. | Open to Public | None for Public use | Routine cleaning by Council | None |
| | | Participants in special events | Committee for special events | Additional servicing and cleaning by event organisers, or fee for service | Included in event risk management |
| Trotting Track | | Paul Lister | Ongoing by Committee. \$100 per annum for existing user. | Existing user maintains the track, needs to be established as a volunteer. | Existing user has public liability insurance of his own - to be provided to committee |
| Oval | Maintained by Strathbogie Show Jumping - 2 year occupation up to Aug 16. Nominally \$100/day offset by original costs. | Exclusive to Strathbogie Show Jumping until August 2016. | Strathbogie Show Jumping until August 2016 | Strathbogie Show Jumping until August 2016 | Strathbogie Show Jumping for events. |
| Pavilion | Former Clubhouse | ~ Wider community ~ Events ~ Committee | Ongoing by Committee. \$100/day | Cleaning by users \$500 bond per booking | ~ nil for wider community ~ Event organiser |
| Camp Ground | \$10/site for transit traveller/camper or event | Those involved in horse events or horse transport | Event organiser of Committee | Event organiser or Committee | ~ Nil for transit ~ Event organiser |
| Shed | Free standing steel storage shed | Allocated to Strathbogie Show Jumping until August 2016 | Committee fees to offset original costs for Strathbogie Show Jumping. \$20/week offset | Committee | ~ Strathbogie Show Jumping as tenant |

| | | | | | |
|-------------------------|--|----------------|--|--|-----------------|
| Major Event | Oval, pavilion, campground, toilets and horse wash available | Organisers | Committee \$200/day plus \$10/horse facility fee. Fees to offset original costs for Strathbogie Show Jumping | Cleaning by organisers \$500 bond per booking | Event organiser |
| Horse Wash | | Open to Public | | | |
| Garbage Services | Limited to 3 | | | Event organisers to arrange extra services at their cost | |

Shadforth Reserve Interim Committee Planner – 18 November, 2015

| <i>Task and Description</i> | <i>Responsibility</i> | <i>Council Expenditure</i> | <i>Item Budget & Source</i> | <i>Timeframe</i> | <i>Completed</i> |
|---|--|----------------------------|--|-----------------------------------|------------------------------|
| 1. Establish Interim Section 86 Committee | | | | | |
| a) Draft Instrument of Delegation | Council | Nil | Nil | April 2015 | Yes |
| b) Consideration of draft by members | Members | Nil | Nil | Tuesday 12 th May 2015 | Yes |
| c) Consideration of draft by Councillors | Council | Nil | Nil | Tuesday 12 th May 2015 | Yes |
| d) Establish Committee | Council | Nil | Nil | Late May 2015 | Yes |
| 2. Preparations for Jumping Classic 2015 | | | | | |
| a) Restore oval turf | Jumping Classic | Nil | \$9,000 plus Jumping Classic in-kind | March 2015 | Yes |
| - Spray, seed and fertilise | | | | | |
| - Temporary irrigation system: → Pump and poly from dam to oval | Jumping Classic | | \$2,100 plus Jumping Classic in-kind | March 2015 | Yes |
| ▪ laid in surface | | | | | |
| ▪ Borrowed sprinklers | | | | | |
| b) Provide new oval (arena) perimeter fence | Jumping Classic | Nil | Rail \$3,000 Post \$1,500 Contractor \$1,500 End assemblies \$600 \$6,600 | March 2015 | Yes |
| c) Provide new oval (arena) perimeter fence to North of Clubhouse | Jumping Classic | Nil | In-kind | May 2015 | Yes |
| d) Clearing oval perimeter drainage to East and North | Council | \$1,500.00 | Council Budget 14/15 | March 2015 | Yes |
| e) General site slashing | Council | \$7,450.03 | Council Budget 14/15 | October 2014 - April 2015 | Yes |
| f) Cover open drainage pit | Council | \$3,036.85 | | June 2015 | Yes |
| g) Construction of horse wash: - Concrete slab and drainage - Steel frame - Plumbing | Committee | | Estimate required | May 2015 | |
| h) Stockpile of top dressing sand on site | Delivery by Council Distribution by Jumping Classic | \$350.00 | Council Budget 14/15 In-kind | May 2015 | |
| i) Clubhouse garden re-establishment | Committee | | In-kind | June/July 2015 | Underway by Community Member |

| <i>Task and Description</i> | <i>Responsibility</i> | <i>Item Budget & Source</i> | <i>Council Expenditure</i> | <i>Timeframe</i> | <i>Completed</i> | |
|--|-----------------------|---------------------------------|----------------------------|------------------------------|------------------|-----|
| p) Power supply | | | | | | Yes |
| q) Reconnect power to clubhouse | | Council | \$2,677.40 | Council budget | May 2015 | |
| - Source generator and cables for event | | Jumping Classic | | In-kind | August 2015 | |
| r) Develop and act on options for Kangaroo control | | Committee | | In-kind | May 2015 | |
| - For events | | | | | | |
| - To minimize damage to turf | | | | | | |
| s) Amenities | | Council | \$12,031.23 | Council budget | July 2015 | Yes |
| - Re-open outside amenity block and septic system | | | | | | |
| - Arrange portable unit for event | | Jumping Classic | | In-kind | August 2015 | |
| t) Signage | | | | | | |
| - Temporary to restrict access to new turf | | Jumping Classic | | Estimate | May 2015 | |
| - Permanent to Clubhouse | | Committee | | Design and Estimate required | June 2015 | |
| u) Site Cleanup | | Jumping Classic | | In-kind | May 2015 | |
| - Stockpiles by Jumping Classic | | | | | | |
| - Removal of scrap steel and tyres | | Council | \$1,082.00 | Council Budget | May 2015 | Yes |
| - Northern oval exit, culvert for drain crossing | | Committee | | Estimate required | May 2015 | |
| 3. Post Jumping Classic Works | | | | | | |
| a) Irrigations system | | Committee | | Estimate required | September 2015 | |
| - Construct pump shed | | | | | | |
| - Bury poly pipe | | | | | | |
| b) Purchase sprinklers | | | | | | |
| - Extend potable water reticulations to North side of oval | | Committee | | Estimate required | March 2016 | |
| c) Water supply and reticulation to campsites and oval: | | | | | | |
| - Storage tanks | | | | | | |
| - Pressure pumps | | | | | | |
| - Connection to meter (25mm services) | | | | | | |
| - Reticulation and taps (12no) | | Committee | | Design and Estimate required | May 2015 | |

9.7.7 Proposed Sale of Lot 1 on Title Plan 711761W - 59 Hill Street Longwood

Author & Department

Executive Manager, 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

Council was approached in 2014 by Longwood residents to remove the derelict house located at 59 Hill Street Longwood for safety and amenity reasons. The owners of the property owed outstanding rates and charges and all attempts to contact them had failed.

Council determined at the Council meeting on 17 June 2014, to authorise the Director Sustainable Development to:

1. Commence the statutory procedures under section 181 of the Local Government Act (Vic) to transfer to Council the properties contained in Crown Grant Volume 0588 Folio 537 and Volume 6378 Folio 578, together known as 59 Hill Street, Longwood, for unpaid rates; and
2. Sign and seal all appropriate documentation to finalise the transfer; and
3. Demolish the existing dwelling when transferred to Council ownership.

In addition to this work, which has been completed, the titles have been consolidated. The new title is now described as Lot 1 on Title Plan 711761W Volume 11586 Folio 911.

This property is excess to Council requirements and can now be sold subject to the requirements under the *Local Government Act 1989*. Monies raised through the sale are expected to offset the costs of the works completed.

RECOMMENDATION

That Council resolves to:

1. **Support Council's long term financial plan for asset rationalisation.**
2. **Propose to sell Lot 1 on Title Plan 711761W, 59 Hill Street Longwood, by public sale on the basis of valuation.**
3. **Invite submissions to the proposed sale of Lot 1 on Title Plan 711761W, 59 Hill Street Longwood, under Section 223 of the *Local Government Act 1989*. Submissions will close at 5.00 p.m. Friday 27 May 2016.**
4. **Receive / hear submissions to the proposal at a Special Meeting of Council to be held on Tuesday 14 June 2016, commencing at 5.00 p.m. at the Euroa Community Conference Centre.**

9.7.7 Proposed Sale of Lot 1 on Title Plan 711761W - 59 Hill Street Longwood (cont.)

RECOMMENDATION (cont.)

5. **Formalise the outcome of submissions at the Ordinary Meeting of Council to be held on Tuesday 21 June 2016.**
6. **Proceed with sale if no submissions are received under Section 223 of the *Local Government Act 1989*.**

Background

Council was approached in 2014 by Longwood residents to remove the derelict house located at 59 Hill Street Longwood for safety and amenity reasons. The home had been abandoned for a long period of time. The owners of the property owed \$12,000 in outstanding rates and charges at that time and all attempts to contact them had failed.

In addition, the Westpac bank held a mortgage on the property and all attempts to engage with the bank to clean up the site and foreclose on the property failed. By February 2014 the Westpac bank had ceased all communications with Council.

In March 2014, Council sought legal advice on the options available and to assist in identifying the best course of action. A formal decision was made by Council at its meeting on 17 June 2014, to authorise the Director Sustainable Development to:

1. Commence the statutory procedures under section 181 of the Local Government Act (Vic) to transfer to Council the properties contained in Crown Grant Volume 0588 Folio 537 and Volume 6378 Folio 578, together known as 59 Hill Street, Longwood, for unpaid rates; and
2. Sign and seal all appropriate documentation to finalise the transfer; and
3. Demolish the existing dwelling when transferred to Council ownership.

The process to acquire the property ran during the period July 2014 until December 2014. The transfer of land under S181 of the *Local Government Act 1989* occurred on 1 May 2015.

The titles for the property were consolidated and a new title issued, described as Lot 1 on Title Plan 711761W Volume 11586 Folio 911, and dated 21/7/15.

A property valuation was completed on 4 February 2015 which reported a market value of \$50,000 (exclusive of GST) on the basis that the titles were consolidated.

This property is excess to Council requirements and can now be sold subject to the requirements under the Local Government Act 1989. Monies raised through the sale are expected to offset all cost incurred by Council.

9.7.7 Proposed Sale of Lot 1 on Title Plan 711761W - 59 Hill Street Longwood (cont.)

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.

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 legal processes required have been complied with throughout the process to acquire the property and consolidate the title. The recommendation to invite submissions under S223 of the *Local Government Act 1989* ensures that Council is compliant with the legislation and considers submissions prior to making a final decision.

Consultation

The recommendation to invite submissions under S223 of the *Local Government Act 1989* ensures that Council considers submissions from members of the community prior to making a final decision. No further community consultation is required.

9.7.7 Proposed Sale of Lot 1 on Title Plan 711761W - 59 Hill Street Longwood (cont.)

Attachments

Nil

9.7.8 Financial Report – March 2016

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

Appended to the Agenda is a copy of Council's Financial Report for the period ending 31 March 2016

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

The operating surplus for the eight months period ending 31 March 2016 was \$3,372,168. The variance to budget is detailed in the Financial Overview. The forecast 30 June 2016 position is currently being reviewed and will be reported at the May 2016 meeting.

As at 31 March 2016, total capital works was \$2,645,643. This is more than YTD budget by \$172,675.

RECOMMENDATION

That the Financial Report for the nine months ended 31 March 2016 be noted.

Background

Council considers and notes quarterly 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.

Alternative Options

Officers providing advice in relation to this report have considered potential alternative courses of action. No feasible alternatives have been identified as the report is consistent with the Local Government Act 1989 obligations.

Risk Management

Regular Financial Reporting in accordance with the Local Government Act 1989 support Council's focus on Risk Management.

Strategic Links – Policy implications and relevance to Council Plan

The report is consistent with Council Policies, key strategic documents and the Council Plan.

9.7.8 Financial Report – March 2016 (cont.)

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

The report is consistent with Best Value, National Competition Policy and Competition and Consumers Act 2010 requirements.

Financial / Budgetary Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Financial and Budgetary implications for the Financial Year ending 30 June 2016.

Economic Implications

The attached report, in conjunction with the detailed briefing to Council, considers all Economic implications for the Financial Year ending 30 June 2016.

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 community or social implications for the Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 1006

This report does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 1006.

Legal / Statutory Implications

Consideration and adoption of quarterly Financial reports as per the Local Government Act 1989 ensures Council complies with its Legal and Statutory obligations.

Consultation

The author of this report considers that the matter under consideration did not warrant a community consultation process.

Attachments

March Financial Report

STRATHBOGIE SHIRE COUNCIL

**Profit and Loss Statement 2015/2016
for the 9 months ending March 2016**

| | Revised Budget 2015/16 | YTD Budget 2015/16 | YTD Actual 2015/16 | Variance to YTD Budget | Reference |
|------------------------------------|---------------------------------------|-------------------------------|-------------------------------|-----------------------------------|------------------|
| REVENUE | | | | | |
| Rates and charges | 17,174,800 | 17,174,800 | 17,227,126 | (52,326) | A |
| Statutory Fees & Fines | 297,400 | 205,094 | 210,508 | (5,414) | |
| User fees | 754,000 | 612,660 | 661,159 | (48,499) | B |
| Grants Non Recurrent Capital | 1,387,900 | 445,000 | 620,983 | (175,983) | C |
| Grants Non Recurrent Operating | 109,000 | 79,000 | 77,782 | 1,218 | |
| Grants Recurrent Capital | 3,434,700 | 10,000 | 10,867 | (867) | |
| Grants Recurrent Operating | 2,734,400 | 2,041,690 | 2,134,431 | (92,741) | D |
| Contributions | 56,400 | 38,000 | 64,550 | (26,550) | E |
| Other Revenue | 701,600 | 545,338 | 710,541 | (165,203) | F |
| Net gain/loss on disposal Assets | (1,150,500) | (238,000) | (237,602) | (398) | |
| Proceeds from sale of assets | 970,000 | 255,000 | 259,970 | (4,970) | |
| Operating Revenue Total | 26,469,700 | 21,168,582 | 21,740,316 | (571,734) | |
| EXPENDITURE | | | | | |
| Employee Costs | 8,772,700 | 6,844,482 | 6,713,420 | (131,062) | G |
| Materials and Services | 11,826,800 | 8,309,985 | 7,775,797 | (534,188) | H |
| Depreciation and amortisation | 4,982,300 | 3,735,315 | 3,630,430 | (104,885) | I |
| Borrowing Costs | 114,600 | 87,667 | 100,187 | 12,520 | |
| Other Expenditure | 712,800 | 159,534 | 148,314 | (11,220) | |
| Operating Expenditure Total | 26,409,200 | 19,136,983 | 18,368,148 | (768,835) | |
| Surplus /Deficit | 60,500 | 2,031,599 | 3,372,168 | (1,340,569) | |

FINANCIAL OVERVIEW - NINE MONTHS ENDED 31 MARCH 2016

The Financial Overview to 31 March 2016 identifies total revenue \$21,740,316 with total expenditure \$18,368,149 resulting in a surplus to date of \$3,372,168. The YTD March variation of budget to actual is \$(1,340,569) favourable. This is made up of a number of variances that are outlined below.

Mid year review budget (Revised Budget) total for Capital Expenditure \$9,394,760. Capital works current YTD budget to 31 March 2016 \$2,472,968, achieved expenditure \$2,645,643 resulting in a variation to the budget of \$172,675 higher expenditure than the YTD forecast. Most variations are due to timing issues. Items included in the budgeted operating accounts that are charged to the capital works program total \$75,270 and covers salary and plant items.

Income Statement Variance for 31 March 2016

| INCOME | | (Fav) /Unfav | |
|--------|------------------------------|--------------|---|
| Ref | Line Item | Variance | Notes |
| A | Rates and Charges | (52,326) | This favourable variance is mainly due to higher than expected supplementary rates to budget |
| B | User Fees | (48,499) | This favourable variance is mainly due to: * Additional income to YTD budget: Planning Fees \$12k * Saleyards Income \$56k due increased cattle sales and some timing variations to budget * The items above have been offset by YTD income less than YTD Budget for a number of small accounts and are considered to be timing variances |
| C | Grants Non Recurrent Capital | (175,983) | This favourable YTD variance is in part due to : * Seven Creeks Park Facilities: additional unbudgeted income of \$30k * Nagambie Library Redevelopment: unbudgeted grant received \$90k * Nagambie Mens Shed: unbudgeted grant \$51k * These are all offset by increased capital expenditure * remaining variance due to a number of small grants being paid in advance of the YTD budget |
| D | Grants Recurrent Operating | (92,741) | This favourable YTD variance is in part due to : * Freeza Grant \$12k timing variance * Pests & Plants program unbudgeted income \$53k offset by additional expenditure * Commonwealth Roads of Access: received higher than budgeted income \$14k * HACC VP register: \$11k received, not budgeted |
| E | Contributions | (26,550) | This favourable YTD variance is in part due to : * Unbudgeted Community Projects income \$8k: Blayney Lane Gravel Path & Electrical works Avenel Tennis Club * Unbudgeted Road Pavement Rehabilitation contribution income \$ 12k * Unbudgeted Euroa Friendlies Reserve Committee Masterplan income \$5k |
| F | Other Revenue | (165,203) | This favourable YTD variance is in part due to : * Unbudgeted Income protection insurance recoveries income \$38k. This is offset by payments to affected employees * Higher Debt collection income \$22k, offset by additional expense * Interest on investments \$40k higher than the YTD budget * Unbudgeted Staff Training subsidy \$44k |

FINANCIAL OVERVIEW - NINE MONTHS ENDED 31 MARCH 2016

| EXPENDITURE | | (Fav) /Unfav | |
|--------------------|--------------------------------------|---------------------|--|
| Ref | Line Item | Variance | Notes |
| G | <u>Employee Costs</u> | (131,062) | Timing variance |
| H | <u>Materials and Services</u> | (534,188) | Materials and Services are less than the YTD budget. This is mainly due to the timing of payments. The main contributors to the variance are: * Ranger & Local Laws Operations \$38k * Shirewide Economic Development Strategy \$28k * Minor Equipment costs \$23k * Tree Management \$31k * Road and Bridges Maintenance \$200k. * Nagambie Main Street \$96k The remaining variance is made up of a number of smaller variances to numerous to list |
| I | <u>Depreciation and Amortisation</u> | (104,885) | 2015/16 depreciation budget estimated based on 2014/15. At this point in time it would appear to be overstated. |
| CAPITAL | | (Fav) /Unfav | |
| Ref | Line Item | Variance | Notes |
| A | <u>Buildings</u> | 67,345 | 59 Hill Street, Longwood \$70k. Costs associated with sale not budgeted |
| B | <u>Furniture & Equipment</u> | 11,578 | Additional furniture & equipment \$17k budget from operational accounts |
| C | <u>Underground Drainage</u> | 26,733 | Open Drain Lime St \$20k works carried over from 2014/15 with no budget |
| D | <u>Roads</u> | 63,895 | Timing variances with YTD Budget phasing |

STRATHBOGIE SHIRE COUNCIL

**Balance Sheet 2015/2016
March 2016**

| | Mid Year Review | |
|---|--------------------|--------------------|
| | 2015/16 | YTD Actual |
| | | \$ |
| Current Assets | | |
| Cash and cash equivalents | 7,757,000 | 11,240,256 |
| Trade and other receivables | 1,610,000 | 5,860,948 |
| Prepayments | 147,000 | 109,909 |
| Inventories | 0 | 5,937 |
| Assets held for sale | 0 | 0 |
| Total Current Assets | 9,514,000 | 17,217,050 |
| Non Current Assets | | |
| Financial Assets | 2,000 | 2,032 |
| Investments in associates | 245,000 | 244,840 |
| Property, plant and equipment, infrastructure | 266,726,000 | 262,744,636 |
| Total Non Current Assets | 266,973,000 | 262,991,508 |
| TOTAL ASSETS | 276,487,000 | 280,208,558 |
| Current Liabilities | | |
| Trade and other payables | 2,589,000 | 1,315,893 |
| Trust funds and deposits | 0 | 1,442,787 |
| Provisions | 2,583,000 | 2,980,984 |
| Interest bearing loans and borrowings | 610,000 | 57,802 |
| Total Current Liabilities | 5,782,000 | 5,797,466 |
| Non Current Liabilities | | |
| Trust funds and deposits | 0 | 67,980 |
| Provisions | 1,250,000 | 966,062 |
| Interest bearing loans and borrowings | 1,072,000 | 1,680,423 |
| Total Non Current Liabilities | 2,322,000 | 2,714,464 |
| TOTAL LIABILITIES | 8,104,000 | 8,511,930 |
| NET ASSETS | 268,383,000 | 271,696,628 |
| Equity | | |
| Accumulated Surplus | 81,417,000 | 81,455,650 |
| Reserves | 186,966,000 | 190,240,979 |
| TOTAL EQUITY | 268,383,000 | 271,696,628 |

STRATHBOGRIE SHIRE COUNCIL

| Cash Flow Statement for 9 Months ended March 2016 | Revised Budget | YTD |
|---|-----------------------|-----------------------|
| | 2015/16 | 2015/16 |
| | Inflows (Outflows) | Inflows (Outflows) |
| Cash flows from operating activities | | |
| Rates and charges | 17,095,000 | 13,349,121 |
| Statutory fees and fines | 297,000 | 210,508 |
| User fees | 747,000 | 631,031 |
| Contributions | 0 | 64,550 |
| Grants | 8,624,000 | 2,844,063 |
| Interest | 335,000 | 170,755 |
| Other receipts | 430,000 | 279,817 |
| Net GST refund/overpayment | 0 | 1,040,883 |
| Payments to suppliers | (11,838,000) | (8,879,560) |
| Payments to employees (including redundancies) | (9,422,000) | (7,055,449) |
| Other payments | (202,000) | (148,314) |
| Total cash outflows from operating activities | 6,066,000 | 2,507,405 |
| Cash flows from investing activities | | |
| Payments for property, plant and equipment, infrastructure | (9,395,000) | (2,784,522) |
| Payments for landfill rehabilitation | (524,000) | 0 |
| Proceeds sales of property, plant and equip, infrastructure | 970,000 | 282,338 |
| Net cash used in investing activities | (8,949,000) | (2,502,184) |
| Cash flows from financing activities | | |
| Finance costs | (115,000) | (100,187) |
| Trust funds and deposits | 0 | 523,870 |
| Proceeds from interest bearing loans and borrowings | 0 | 0 |
| Repayment of interest bearing loans and borrowings | (433,000) | (376,855) |
| Net cash provided by (used in) financing activities | (548,000) | 46,828 |
| Net increase (decrease) in cash and cash equivalents | (3,431,000) | 52,049 |
| Cash and cash equivalents brought forward | 11,188,000 | 11,188,208 |
| Cash and cash equivalents at end of year/month | 7,757,000 | 11,240,257 |

Strathbogrie Shire Council 2015/2016

Account Details - Investments

Mar-16

| Investments | YTD | Bank Credit | Rating |
|---------------|------------------|-------------|--------|
| Split by Bank | Actual | | |
| NAB | 4,000,000 | A1+ | |
| CBA | 2,100,000 | A1+ | |
| ANZ | 1,600,000 | A1+ | |
| GMCU | 1,800,000 | not rated | |
| | 9,500,000 | | |

**STRATHBOGRIE SHIRE COUNCIL
MANAGEMENT REPORT
PERIOD - March 2016**

| | Revised Budget 2015/16 | YTD Budget 2015/16 | YTD Actual 2015/16 | YTD Variance | Reference |
|--|---------------------------|--------------------------|--------------------------|------------------|-----------|
| CAPITAL EXPENDITURE | | | | | |
| Land | 258,000 | 53,000 | 50,693 | -2,307 | |
| Open Space | 89,000 | 0 | 0 | 0 | |
| Buildings - Municipal Properties | 1,607,700 | 351,700 | 419,045 | 67,345 | A |
| Furniture and Equipment | 340,715 | 234,015 | 245,593 | 11,578 | B |
| Plant & Machinery | 670,000 | 313,000 | 311,389 | -1,611 | |
| Bridge Construction | 1,502,300 | 720,300 | 717,192 | -3,108 | |
| Underground Drainage | 434,000 | 35,000 | 61,733 | 26,733 | C |
| Footpaths | 222,000 | 122,000 | 122,254 | 254 | |
| Gravel Resheeting | 633,000 | 26,000 | 26,078 | 78 | |
| Roads | 3,576,045 | 565,953 | 629,848 | 63,895 | D |
| Kerb & Channel | 62,000 | 52,000 | 61,817 | 9,817 | |
| TOTAL CAPITAL EXPENDITURE | 9,394,760 | 2,472,968 | 2,645,643 | 172,675 | |
| | | | | | |
| Asset Renewal | 8,289,760 | 2,014,953 | 2,113,245 | (98,292) | |
| Asset Upgrade | 958,000 | 168,600 | 172,125 | (3,525) | |
| Asset New | 147,000 | 289,415 | 360,273 | (70,858) | |
| Report Total | 9,394,760 | 2,472,968 | 2,645,643 | (172,675) | |
| | | | | | |
| Budgeted Items from operational | | | | | |
| Plant | | 0 | 23,494 | (23,494) | |
| Salaries | | 0 | 51,776 | (51,776) | |
| Report Total | | 0 | 75,270 | (75,270) | |



Strathbogie Shire Council
Account Management Report
for year to March 2016 (actuals as at 13 April 16 - 75% of year)

Capital

| Land | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|-------------------|------------------|------------------|-----------------|-----------------|----------------|---------------------|-----------------|--------------------|------------|
| 22001 | \$7,000 | \$7,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$7,000 | 0% |
| 22020 | \$70,000 | \$70,000 | \$9,000 | \$2,976 | \$6,235 | \$9,231 | -\$231 | \$60,769 | 13% |
| 22023 | \$18,000 | \$18,000 | \$18,000 | \$17,750 | \$0 | \$17,750 | \$250 | \$250 | 89% |
| 22024 | \$10,000 | \$10,000 | \$10,000 | \$8,300 | \$700 | \$10,000 | \$0 | \$0 | 100% |
| 22025 | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 22026 | \$16,000 | \$16,000 | \$0 | \$550 | \$0 | \$550 | -\$550 | \$15,450 | 3% |
| 22027 | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 22028 | \$16,000 | \$16,000 | \$16,000 | \$20,000 | \$0 | \$20,000 | -\$4,000 | -\$4,000 | 125% |
| 22029 | \$16,000 | \$16,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$16,000 | 0% |
| 22030 | \$31,000 | \$31,000 | \$0 | \$117 | \$0 | \$117 | -\$117 | \$30,883 | 0% |
| 22031 | \$14,000 | \$14,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$14,000 | 0% |
| 22032 | \$30,000 | \$30,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$30,000 | 0% |
| Total Land | \$288,000 | \$288,000 | \$53,000 | \$50,693 | \$6,955 | \$57,648 | -\$4,648 | \$207,307 | 22% |

Open Space

| | | | | | | | | | |
|-------------------------|------------|-----------------|------------|------------|-----------------|-----------------|------------------|-----------------|------------|
| 22035 | \$0 | \$89,000 | \$0 | \$0 | \$81,818 | \$81,818 | -\$81,818 | \$7,182 | 92% |
| Total Open Space | \$0 | \$89,000 | \$0 | \$0 | \$81,818 | \$81,818 | -\$81,818 | \$89,000 | 92% |

Buildings - Municipal Properties

| | | | | | | | | | |
|-------|-----------|-----------|----------|----------|----------|----------|-----------|-----------|------|
| 20026 | \$30,000 | \$30,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$30,000 | 0% |
| 20028 | \$40,000 | \$40,000 | \$15,000 | \$14,914 | \$0 | \$14,914 | \$85 | \$25,086 | 37% |
| 20029 | \$20,000 | \$20,000 | \$0 | \$1,373 | \$0 | \$1,373 | -\$1,373 | \$18,627 | 7% |
| 20072 | \$3,000 | \$3,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$3,000 | 0% |
| 20073 | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 20074 | \$22,000 | \$22,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$22,000 | 0% |
| 20075 | \$27,053 | \$10,000 | \$10,000 | \$7,300 | \$17,053 | \$24,353 | -\$14,353 | -\$14,353 | 244% |
| 20076 | \$35,000 | \$41,900 | \$41,900 | \$41,887 | \$0 | \$41,887 | \$13 | \$13 | 100% |
| 20077 | \$5,000 | \$5,000 | \$0 | \$886 | \$0 | \$886 | -\$886 | \$4,334 | 13% |
| 20078 | \$30,000 | \$35,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$35,000 | 0% |
| 20079 | \$25,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 20082 | \$10,000 | \$24,500 | \$12,250 | \$12,254 | \$12,254 | \$24,527 | -\$12,027 | -\$27 | 100% |
| 20085 | \$0 | \$6,600 | \$6,600 | \$6,649 | \$0 | \$6,649 | -\$49 | -\$49 | 101% |
| 20086 | \$181,000 | \$199,000 | \$45,000 | \$45,301 | \$0 | \$45,301 | -\$301 | \$153,699 | 23% |
| 20094 | \$275,000 | \$275,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$275,000 | 0% |
| 20096 | \$40,000 | \$48,600 | \$48,600 | \$45,144 | \$9,509 | \$54,654 | -\$6,054 | -\$6,054 | 112% |
| 20097 | \$0 | \$0 | \$0 | \$1,442 | \$0 | \$1,442 | -\$1,442 | -\$1,442 | 0% |
| 20100 | \$0 | \$0 | \$0 | \$550 | \$0 | \$550 | -\$550 | -\$550 | 0% |
| 20101 | \$97,000 | \$87,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$87,000 | 0% |
| 20102 | \$8,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 20103 | \$20,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 20104 | \$45,000 | \$45,000 | \$0 | \$0 | \$15,850 | \$15,850 | -\$15,850 | \$28,150 | 35% |
| 20105 | \$10,000 | \$10,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$10,000 | 0% |

**Strathbogie Shire Council
Account Management Report
for year to March 2016 (actuals as at 13 April 16 - 75% of year)**

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|--|--------------------|--------------------|------------------|------------------|------------------|---------------------|-------------------|--------------------|------------|
| 20106 | \$10,000 | \$10,000 | \$4,000 | \$3,242 | \$5,885 | \$9,107 | -\$5,107 | \$883 | 91% |
| 20107 | \$5,000 | \$5,000 | \$0 | \$1,247 | \$384 | \$1,611 | -\$1,611 | \$3,389 | 32% |
| 20108 | \$15,000 | \$15,000 | \$8,000 | \$7,498 | \$0 | \$7,498 | \$502 | \$7,502 | 50% |
| 20109 | \$10,000 | \$10,000 | \$10,000 | \$12,190 | \$308 | \$12,498 | -\$2,498 | -\$2,498 | 125% |
| 20110 | \$7,000 | \$7,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$7,000 | 0% |
| 20111 | \$15,000 | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$15,000 | 0% |
| 20112 | \$13,000 | \$13,000 | \$0 | \$0 | \$5,440 | \$5,440 | -\$5,440 | \$7,560 | 42% |
| 20113 | \$0 | \$0 | \$0 | \$70,533 | \$850 | \$71,483 | -\$71,483 | -\$71,483 | 0% |
| 20114 | \$0 | \$0 | \$0 | \$0 | \$8,600 | \$8,600 | -\$8,600 | -\$8,600 | 0% |
| 21102 | \$0 | \$5,100 | \$5,100 | \$5,127 | \$0 | \$5,127 | -\$27 | -\$27 | 101% |
| 22033 | \$0 | \$75,000 | \$5,000 | \$4,000 | \$69,375 | \$73,375 | -\$69,375 | \$1,425 | 98% |
| 22034 | \$0 | \$525,000 | \$140,000 | \$137,718 | \$0 | \$137,718 | \$2,282 | \$387,282 | 26% |
| 22038 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| Total Buildings - Municipal Properties | \$1,013,053 | \$1,607,700 | \$361,700 | \$419,045 | \$145,777 | \$564,822 | -\$213,122 | \$1,188,655 | 36% |
| Furniture and Equipment (Inc. Info. Services) | | | | | | | | | |
| 21103 | \$0 | \$10,400 | \$10,400 | \$11,770 | \$0 | \$11,770 | -\$1,370 | -\$1,370 | 113% |
| 21104 | \$0 | \$0 | \$0 | \$2,271 | \$0 | \$2,271 | -\$2,271 | -\$2,271 | 0% |
| 21124 | \$0 | \$0 | \$0 | \$1,635 | \$0 | \$1,635 | -\$1,635 | -\$1,635 | 0% |
| 21125 | \$0 | \$0 | \$0 | \$2,257 | \$0 | \$2,257 | -\$2,257 | -\$2,257 | 0% |
| 21126 | \$0 | \$0 | \$0 | \$10,805 | \$0 | \$10,805 | -\$10,805 | -\$10,805 | 0% |
| Other Furniture and Equipment | | | | | | | | | |
| Total Other Furniture and Equipment | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| Information Technology | | | | | | | | | |
| 21150 | \$80,315 | \$80,315 | \$80,315 | \$76,519 | \$3,797 | \$80,315 | \$0 | \$0 | 100% |
| 26012 | \$250,000 | \$250,000 | \$143,300 | \$140,338 | \$1,859 | \$142,195 | \$1,105 | \$107,805 | 57% |
| Total Information Technology | \$330,315 | \$330,315 | \$223,615 | \$216,855 | \$5,656 | \$222,510 | \$1,105 | \$113,460 | 67% |
| Total Furniture and Equipment (Inc. Info. Services) | \$330,315 | \$340,715 | \$234,015 | \$245,593 | \$5,656 | \$251,248 | -\$17,233 | \$95,122 | 74% |
| Plant & Machinery | | | | | | | | | |
| 28006 | \$372,632 | \$370,000 | \$125,000 | \$124,903 | \$0 | \$124,903 | \$97 | \$245,057 | 34% |
| 28007 | \$300,000 | \$300,000 | \$188,000 | \$185,498 | \$0 | \$186,498 | \$1,514 | \$113,514 | 62% |
| Total Plant & Machinery | \$672,632 | \$670,000 | \$313,000 | \$311,389 | \$0 | \$311,389 | \$1,611 | \$358,611 | 46% |
| Bridge Construction | | | | | | | | | |
| 22036 | \$0 | \$140,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$140,000 | 0% |
| 22037 | \$0 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| 23017 | \$70,000 | \$70,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$70,000 | 0% |
| 23022 | \$245,000 | \$245,000 | \$185,000 | \$184,805 | \$7,360 | \$192,165 | -\$7,165 | \$52,815 | 78% |
| 23024 | \$120,000 | \$120,000 | \$120,000 | \$121,364 | \$0 | \$121,364 | -\$1,364 | -\$1,364 | 101% |
| 23029 | \$0 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| 23030 | \$380,000 | \$390,000 | \$10,000 | \$8,492 | \$1,450 | \$9,932 | \$68 | \$380,068 | 3% |
| 23031 | \$12,000 | \$12,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$12,000 | 0% |

Produced from Finance

Reports:ACMS:CRP generated at 1:22 PM on 13-April-2016 by leanne.caddy

Strathbogie Shire Council
Account Management Report
for year to March 2016 (actuals as at 13 April 16 - 75% of year)

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|---|--------------------|--------------------|------------------|------------------|----------------|---------------------|------------------|--------------------|------------|
| 25902 Kinwans Bridge | \$400,000 | \$400,000 | \$400,000 | \$395,026 | \$0 | \$395,026 | \$4,974 | \$4,974 | 99% |
| 27075 Kinwans Bridge Design | \$0 | \$5,300 | \$5,300 | \$7,515 | \$0 | \$7,515 | -\$2,215 | -\$2,215 | 142% |
| Total Bridge Construction | \$1,237,000 | \$1,502,300 | \$720,300 | \$717,192 | \$8,830 | \$726,022 | -\$5,722 | \$785,108 | 48% |
| Underground Drainage | | | | | | | | | |
| 24007 Nagambie Industrial Area - Scoping | \$43,000 | \$43,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$43,000 | 0% |
| 24008 Nagambie Industrial Area: Drainage | \$43,000 | \$43,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$43,000 | 0% |
| 24016 OHS Requirements - Replace Large Pit Lids | \$66,000 | \$66,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$66,000 | 0% |
| 24019 Open Drain Lime Street | \$0 | \$0 | \$0 | \$20,488 | \$0 | \$20,488 | -\$20,488 | -\$20,488 | 0% |
| 24023 Kennedy Street Drainage Improvement: Open Drain | \$4,000 | \$4,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$4,000 | 0% |
| 24024 Thornolyke Drive: Temple Court Drainage Improvement | \$20,000 | \$20,000 | \$20,000 | \$23,968 | \$0 | \$23,968 | -\$3,968 | -\$3,968 | 120% |
| 24025 Barwon Street Nagambie: Drainage | \$20,000 | \$20,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$20,000 | 0% |
| 24026 Davy Lane: Drainage | \$8,000 | \$8,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$8,000 | 0% |
| 24027 Euroa Mansfield Rd: Seven Cks to Anderson St Stage 1 Drainage | \$130,000 | \$130,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$130,000 | 0% |
| 201000 Drainage Rowe St: Euroa: Design & Scheme Preparation | \$100,000 | \$100,000 | \$15,000 | \$17,277 | \$0 | \$17,277 | -\$2,277 | \$82,724 | 17% |
| Total Underground Drainage | \$434,000 | \$434,000 | \$35,000 | \$61,733 | \$0 | \$61,733 | -\$26,733 | \$372,267 | 14% |
| Footpaths | | | | | | | | | |
| 27012 Binney St Asphalt Renewal: Bury to Brock St | \$22,000 | \$22,000 | \$22,000 | \$21,812 | \$188 | \$22,000 | \$0 | \$0 | 100% |
| 27013 Elizabeth St: Footpath | \$18,000 | \$18,000 | \$18,000 | \$18,000 | \$0 | \$18,000 | \$0 | \$0 | 100% |
| 27014 High St Nagambie (South) | \$18,000 | \$18,000 | \$18,000 | \$18,079 | -\$79 | \$18,000 | \$0 | \$0 | 100% |
| 27015 McGinnes Street: Footpath | \$16,000 | \$16,000 | \$16,000 | \$15,978 | \$0 | \$15,978 | \$23 | \$23 | 100% |
| 27016 Lighting Nagambie Foreshore Walkway | \$25,000 | \$40,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$40,000 | 0% |
| 27017 Livingstone St: Gravel Paths | \$40,000 | \$40,000 | \$40,000 | \$41,661 | \$0 | \$41,661 | -\$1,661 | -\$1,661 | 104% |
| 27018 Brock St: Relay Pavers | \$8,000 | \$8,000 | \$8,000 | \$7,145 | \$45 | \$7,190 | \$810 | \$810 | 90% |
| 27072 Campbell St Pathway Connection Project | \$0 | \$60,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$60,000 | 0% |
| Isolated Failures Concrete (Various) | \$0 | \$0 | \$0 | -\$760 | \$0 | -\$760 | \$760 | \$760 | 0% |
| 27051 Isolated Failures Concrete (Various) | \$0 | \$0 | \$0 | -\$760 | \$0 | -\$760 | \$760 | \$760 | 0% |
| Total Isolated Failures Concrete (Various) | \$0 | \$0 | \$0 | -\$760 | \$0 | -\$760 | \$760 | \$760 | 0% |
| Minor Missing Link Sections Footpath | | | | | | | | | |
| 27071 Minor Missing Link Sections Footpath | \$0 | \$0 | \$0 | \$340 | \$0 | \$340 | -\$340 | -\$340 | 0% |
| Total Minor Missing Link Sections Footpath | \$0 | \$0 | \$0 | \$340 | \$0 | \$340 | -\$340 | -\$340 | 0% |
| Total Footpaths | \$147,000 | \$222,000 | \$122,000 | \$122,254 | \$154 | \$122,409 | -\$409 | \$89,746 | 65% |
| Gravel Resheeting | | | | | | | | | |
| 25202 Resheeting Program | \$633,000 | \$633,000 | \$26,000 | \$0 | \$0 | \$0 | \$26,000 | \$633,000 | 0% |
| 25205 Carrers Lane Ch 0-1260 | \$0 | \$0 | \$0 | \$0 | \$12,475 | \$12,475 | -\$12,475 | -\$12,475 | 0% |
| 25206 Cherry Tree Rd Ch 0-900 | \$0 | \$0 | \$0 | \$0 | \$13,665 | \$13,665 | -\$13,665 | -\$13,665 | 0% |
| 25207 Cherry Tree Rd Ch 3900-4900 | \$0 | \$0 | \$0 | \$0 | \$20,250 | \$20,250 | -\$20,250 | -\$20,250 | 0% |
| 25208 Nagambie Rushworth Rd Ch 4900-6600 | \$0 | \$0 | \$0 | \$0 | \$31,560 | \$31,560 | -\$31,560 | -\$31,560 | 0% |
| 25209 Falls Rd Ch 0-1500 | \$0 | \$0 | \$0 | \$0 | \$0 | \$21,857 | -\$21,857 | -\$21,857 | 0% |

**Strathbogie Shire Council
Account Management Report
for year to March 2016 (actuals as at 13 April 16 - 75% of year)**

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|---|------------------|------------------|-----------------|-----------------|------------------|---------------------|-------------------|--------------------|-------------|
| 25210 | | | | | \$18,225 | \$18,225 | -\$18,225 | -\$18,225 | 0% |
| 25211 | | | | | \$18,086 | \$18,086 | -\$16,086 | -\$16,086 | 0% |
| 25212 | | | | | \$13,608 | \$13,608 | -\$13,608 | -\$13,608 | 0% |
| 25213 | | | | | \$9,073 | \$9,073 | -\$9,073 | -\$9,073 | 0% |
| 25214 | | | | | \$280 | \$280 | -\$280 | -\$280 | 0% |
| 25215 | | | | | \$21,056 | \$21,056 | -\$21,056 | -\$21,056 | 0% |
| 25216 | | | | | \$17,935 | \$17,935 | -\$17,935 | -\$17,935 | 0% |
| 25217 | | | | | \$21,060 | \$21,060 | -\$21,060 | -\$21,060 | 0% |
| 25218 | | | | | \$24,633 | \$24,633 | -\$24,633 | -\$24,633 | 0% |
| 25219 | | | | | \$31,590 | \$31,590 | -\$31,590 | -\$31,590 | 0% |
| 25220 | | | | | \$36,998 | \$36,998 | -\$36,998 | -\$36,998 | 0% |
| 25221 | | | | | \$23,400 | \$23,400 | -\$23,400 | -\$23,400 | 0% |
| 25222 | | | | | \$14,852 | \$14,852 | -\$14,852 | -\$14,852 | 0% |
| 25223 | | | | | \$11,279 | \$11,279 | -\$11,279 | -\$11,279 | 0% |
| 25224 | | | | | \$16,940 | \$16,940 | -\$16,940 | -\$16,940 | 0% |
| 25225 | | | | | \$10,556 | \$10,556 | -\$10,556 | -\$10,556 | 0% |
| 25226 | | | | | \$14,393 | \$14,393 | -\$14,393 | -\$14,393 | 0% |
| Total Gravel Resheeting | \$633,000 | \$633,000 | \$26,078 | \$26,078 | \$375,695 | \$401,773 | -\$375,773 | \$606,922 | 63% |
| Roads | | | | | | | | | |
| 27076 | \$0 | \$40,000 | \$4,000 | \$3,979 | \$0 | \$3,979 | \$21 | \$38,021 | 10% |
| | | | | | | | | | |
| Roads and Street Resealing | | | | | | | | | |
| Reseals - Rural | | | | | | | | | |
| 25118 | \$0 | \$0 | \$0 | \$38 | \$0 | \$38 | -\$38 | -\$38 | 0% |
| 25146 | \$0 | \$0 | \$0 | \$128 | \$0 | \$128 | -\$128 | -\$128 | 0% |
| | | | | | | | | | |
| Total Reseals Rural | \$0 | \$0 | \$0 | \$166 | \$0 | \$166 | -\$166 | -\$166 | 0% |
| Country Roads & Bridges: Rural | | | | | | | | | |
| 25100 | \$0 | \$0 | \$0 | \$154 | \$0 | \$154 | -\$154 | -\$154 | 0% |
| | | | | | | | | | |
| Total Country Roads & Bridges: Rural | \$0 | \$0 | \$0 | \$154 | \$0 | \$154 | -\$154 | -\$154 | 0% |
| Total Reseals - Rural | \$0 | \$0 | \$0 | \$320 | \$0 | \$320 | -\$320 | -\$320 | 0% |
| Shoulder Pavement Program | | | | | | | | | |
| 25150 | \$321,000 | \$321,000 | \$0 | \$0 | \$326,876 | \$326,876 | -\$326,876 | -\$5,876 | 102% |
| | | | | | | | | | |
| Total Shoulder Pavement Program | \$321,000 | \$321,000 | \$0 | \$0 | \$326,876 | \$326,876 | -\$326,876 | \$321,000 | 102% |
| Total Roads and Street Resealing | \$321,000 | \$321,000 | \$0 | \$320 | \$326,876 | \$327,196 | -\$327,196 | \$320,680 | 102% |
| Reseals - Urban | | | | | | | | | |
| Reseals Urban | | | | | | | | | |
| 25159 | \$0 | \$0 | \$0 | \$670 | \$0 | \$670 | -\$670 | -\$670 | 0% |
| 25165 | \$0 | \$0 | \$0 | \$928 | \$0 | \$928 | -\$928 | -\$928 | 0% |
| 25167 | \$0 | \$0 | \$0 | \$206 | \$0 | \$206 | -\$206 | -\$206 | 0% |
| 25172 | \$0 | \$0 | \$0 | \$258 | \$0 | \$258 | -\$258 | -\$258 | 0% |

**Strathbogie Shire Council
Account Management Report
for year to March 2016 (actuals as at 13 April 16 - 75% of year)**

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|--|--------------------|--------------------|------------------|------------------|------------------|---------------------|-------------------|--------------------|------------|
| Country Roads & Bridges: Urban | | | | | | | | | |
| 25061 High Street S/R S.West Ch 200 - 360 | \$0 | \$0 | \$0 | \$309 | \$0 | \$309 | -\$309 | -\$309 | 0% |
| 25071 Kennedy Street Ch 1345 - 1387 | \$0 | \$0 | \$0 | \$106 | \$0 | \$106 | -\$106 | -\$106 | 0% |
| Total Country Roads & Bridges: Urban | \$0 | \$0 | \$0 | \$415 | \$0 | \$415 | -\$415 | -\$415 | 0% |
| Total Reseals Urban | | | | | | | | | |
| | \$0 | \$0 | \$0 | \$2,477 | \$0 | \$2,477 | -\$2,477 | -\$2,477 | 0% |
| Total Reseals - Urban | | | | | | | | | |
| | \$0 | \$0 | \$0 | \$2,477 | \$0 | \$2,477 | -\$2,477 | -\$2,477 | 0% |
| Road General | | | | | | | | | |
| 23086 Avenel Drainage (contribution to Developers) | \$15,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 25921 Euroa Saxon St Drainage | \$50,000 | \$50,000 | \$25,000 | \$24,941 | \$8,636 | \$33,577 | -\$8,577 | \$16,423 | 67% |
| 25958 Birckett St Railway Pedestrian Crossing | \$25,000 | \$138,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$138,000 | 0% |
| 25975 Mitchelltown Rd: Signage Upgrade | \$2,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 25977 Garnet St Euroa: Shoulder Widening & Seal: Graham to Sutherland St | \$20,000 | \$20,000 | \$0 | \$0 | \$10,933 | \$10,933 | -\$10,933 | \$9,067 | 55% |
| 25978 Charles St Resheat & Seal: Frost to Hay St | \$38,000 | \$38,000 | \$38,000 | \$37,074 | \$0 | \$37,074 | \$926 | \$926 | 98% |
| 25979 Birney St: Ramp for Disabled Bay | \$5,000 | \$5,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$5,000 | 0% |
| Total Road General | \$155,000 | \$251,000 | \$63,000 | \$62,015 | \$19,569 | \$81,585 | -\$18,585 | \$180,965 | 33% |
| Roads to Recovery | | | | | | | | | |
| RTR: Rehabilitation Program | | | | | | | | | |
| 21105 Longwood Ruffy Rd (11) | \$98,000 | \$212,175 | \$25,000 | \$23,242 | \$63,245 | \$88,487 | -\$91,487 | \$125,668 | 41% |
| 21106 Euroa Strathbogie Rd (12) | \$51,677 | \$94,255 | \$8,000 | \$8,075 | \$5,400 | \$13,475 | -\$5,475 | \$90,780 | 14% |
| 21107 Nook Road (13) | \$223,200 | \$223,200 | \$0 | \$468 | \$0 | \$468 | -\$468 | \$222,732 | 0% |
| 21108 Aerodrome Road (14) | \$200,508 | \$200,508 | \$20,000 | \$18,237 | \$20,800 | \$38,837 | -\$18,837 | \$161,671 | 19% |
| 21114 Creightons Creek Rd (15) | \$182,745 | \$182,745 | \$5,000 | \$5,357 | \$17,800 | \$23,157 | -\$16,157 | \$159,588 | 13% |
| 21115 Kennedy Street (16) | \$150,000 | \$150,000 | \$90,000 | \$88,222 | \$55 | \$88,277 | \$1,723 | \$61,723 | 59% |
| 21116 Mogginsby Road (17) | \$147,405 | \$147,405 | \$83,000 | \$7,156 | \$12,090 | \$19,246 | \$73,754 | \$128,159 | 13% |
| 21117 Quarry Road (18) | \$127,050 | \$127,050 | \$0 | \$417 | \$0 | \$417 | -\$417 | \$126,633 | 0% |
| 21118 Dargallog Road (19) | \$102,765 | \$102,765 | \$0 | \$341 | \$0 | \$341 | -\$341 | \$102,424 | 0% |
| 21119 Bonnie Doon Road (20) | \$99,970 | \$99,970 | \$0 | \$275 | \$7,950 | \$8,125 | -\$8,125 | \$91,845 | 8% |
| 21120 Mogginsby Road (21) | \$75,330 | \$75,330 | \$75,330 | \$168,314 | \$0 | \$168,314 | -\$92,984 | -\$92,984 | 223% |
| 21121 Shearins Creek (22) | \$23,130 | \$75,795 | \$0 | \$507 | \$0 | \$507 | -\$507 | \$75,288 | 1% |
| Total RTR: Rehabilitation Program | \$1,469,780 | \$1,691,198 | \$316,330 | \$320,612 | \$127,040 | \$447,652 | -\$131,322 | \$1,370,696 | 26% |
| RTR Reseal Program | | | | | | | | | |
| 21134 Aerodrome Road (36) | \$25,044 | \$25,044 | \$0 | \$2,569 | \$0 | \$2,569 | -\$2,569 | \$22,375 | 11% |
| 21135 Aerodrome Road (37) | \$0 | \$25,704 | \$0 | \$0 | \$0 | \$0 | \$0 | \$25,704 | 0% |
| 21142 McCannel-Graytown Rd (44) | \$0 | \$16,690 | \$0 | \$290 | \$0 | \$290 | -\$290 | \$16,270 | 2% |
| 21143 Lone Pine, Longwood Ruffy, Neilson, Northwood, Woodlea (45) | \$37,534 | \$37,534 | \$0 | \$317 | \$0 | \$317 | -\$317 | \$37,217 | 1% |
| 21144 Pine Lodge Road (46) | \$0 | \$11,840 | \$0 | \$0 | \$0 | \$0 | \$0 | \$11,840 | 0% |
| 21147 Vale Street (49) | \$22,206 | \$22,206 | \$0 | \$0 | \$0 | \$0 | \$0 | \$22,206 | 0% |
| 21149 Armstrong, Ash, Cowslip + (50) | \$56,156 | \$56,156 | \$0 | \$722 | \$0 | \$722 | -\$722 | \$55,434 | 1% |
| 25130 Aerodrome Road | \$25,704 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 25131 Arcadia Two Chain Road | \$22,568 | \$22,568 | \$0 | \$824 | \$0 | \$824 | -\$824 | \$21,744 | 4% |
| 25132 Avenel-Longwood Road | \$53,888 | \$53,888 | \$0 | \$498 | \$0 | \$498 | -\$498 | \$53,420 | 1% |

**Strathbogie Shire Council
Account Management Report
for year to March 2016 (actuals as at 13 April 16 - 75% of year)**

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Bud |
|---------------------------------|-----------------|----------------|-------------|-------------|--------------|---------------------|--------------|--------------------|-------|
| 25135 | \$16,380 | \$16,380 | \$0 | \$420 | \$0 | \$420 | -\$420 | \$15,960 | 3% |
| 25137 | \$20,982 | \$20,982 | \$0 | \$834 | \$0 | \$834 | -\$834 | \$20,148 | 4% |
| 25138 | \$9,816 | \$9,816 | \$0 | \$980 | \$0 | \$980 | -\$980 | \$8,836 | 10% |
| 25142 | \$11,840 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 0% |
| 25148 | \$16,660 | \$16,660 | \$8,000 | \$8,748 | \$0 | \$8,748 | -\$748 | \$7,912 | 53% |
| 25153 | \$15,264 | \$15,264 | \$0 | \$481 | \$0 | \$481 | -\$481 | \$14,783 | 3% |
| 25155 | \$23,562 | \$23,562 | \$0 | \$1,554 | \$0 | \$1,554 | -\$1,554 | \$22,009 | 7% |
| 25156 | \$175,800 | \$98,800 | \$8,800 | \$6,953 | \$0 | \$6,953 | -\$153 | \$91,847 | 7% |
| 25169 | \$29,140 | \$29,140 | \$0 | \$0 | \$0 | \$0 | \$0 | \$29,140 | 0% |
| 25170 | \$55,856 | \$55,856 | \$0 | \$2,255 | \$0 | \$2,255 | -\$2,255 | \$53,601 | 4% |
| 25680 | \$11,904 | \$11,904 | \$0 | \$206 | \$0 | \$206 | -\$206 | \$11,698 | 2% |
| 25681 | \$112,449 | \$112,449 | \$104,449 | \$104,545 | \$0 | \$104,545 | -\$96 | \$7,904 | 93% |
| 25686 | \$45,136 | \$45,136 | \$0 | \$0 | \$0 | \$0 | \$0 | \$45,136 | 0% |
| 25689 | \$28,386 | \$28,386 | \$0 | \$36 | \$0 | \$36 | -\$36 | \$28,350 | 0% |
| 25691 | \$39,556 | \$39,556 | \$0 | \$0 | \$0 | \$0 | \$0 | \$39,556 | 0% |
| 25971 | \$12,240 | \$12,240 | \$0 | \$307 | \$0 | \$307 | -\$307 | \$11,933 | 3% |
| 25973 | \$11,640 | \$11,640 | \$0 | \$0 | \$0 | \$0 | \$0 | \$11,640 | 0% |
| 25975 | \$92,008 | \$92,008 | \$0 | \$598 | \$0 | \$598 | -\$598 | \$91,410 | 1% |
| 25980 | \$19,008 | \$19,008 | \$0 | \$583 | \$0 | \$583 | -\$583 | \$18,425 | 3% |
| 25982 | \$25,728 | \$25,728 | \$0 | \$0 | \$0 | \$0 | \$0 | \$25,728 | 0% |
| 25983 | \$10,850 | \$10,850 | \$10,850 | \$11,338 | \$0 | \$11,338 | -\$488 | \$10,850 | 104% |
| 25984 | \$1,027,215 | \$966,775 | \$130,899 | \$145,128 | \$0 | \$145,128 | -\$15,029 | \$821,647 | 15% |
| Total RTR Reseal Program | | | | | | | | | |
| RTR Rehab Council | | | | | | | | | |
| 21108 | \$1 | \$74,679 | \$0 | \$0 | \$0 | \$0 | \$0 | \$74,679 | 0% |
| 21110 | \$1 | \$42,315 | \$0 | \$0 | \$0 | \$0 | \$0 | \$42,315 | 0% |
| 21111 | \$1 | \$33,945 | \$0 | \$0 | \$0 | \$0 | \$0 | \$33,945 | 0% |
| 21112 | \$1 | \$20,160 | \$0 | \$0 | \$0 | \$0 | \$0 | \$20,160 | 0% |
| 21113 | \$1 | \$10,620 | \$10,620 | \$9,481 | \$0 | \$9,481 | \$1,139 | \$1,139 | 89% |
| 21122 | \$0 | \$11,904 | \$11,904 | \$55,556 | \$0 | \$55,556 | -\$43,652 | -\$43,652 | 457% |
| 21123 | \$5 | \$12,449 | \$30,000 | \$30,280 | \$0 | \$30,280 | -\$250 | \$29,030 | 27% |
| Total RTR Rehab Council | | | | | | | | | |
| Total Roads to Recovery | | | | | | | | | |
| Total Roads | | | | | | | | | |
| Kerb & Channel | | | | | | | | | |
| 21001 | \$11,000 | \$11,000 | \$1,000 | \$1,000 | \$0 | \$1,000 | \$0 | \$10,000 | 9% |
| 21002 | \$21,000 | \$21,000 | \$21,000 | \$23,174 | \$0 | \$23,174 | -\$2,174 | -\$2,174 | 110% |
| 21003 | \$30,000 | \$30,000 | \$30,000 | \$37,644 | \$0 | \$37,644 | -\$7,644 | -\$7,644 | 125% |
| Total Kerb & Channel | | | | | | | | | |
| Total Capital | | | | | | | | | |
| Total | | | | | | | | | |
| | \$7,760,000 | \$9,394,760 | \$2,472,968 | \$2,645,643 | \$1,098,371 | \$3,744,014 | -\$1,271,046 | \$6,749,117 | 40% |

Strathbogie Shire Council
Account Management Report
for year to March 2016 (actuals as at 13 April 16 - 75% of year)

| | Original Budget | Current Budget | YTD Budget | YTD Actual | YTD On Order | YTD Total Committed | YTD Variance | Rev. Bud. Variance | % Rev Bud |
|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------------|---------------------|--------------------|------------|
| Grand Total | \$7,760,000 | \$9,394,760 | \$2,472,968 | \$2,645,643 | \$1,098,371 | \$3,744,014 | -\$1,271,046 | \$6,749,117 | 40% |

9.7.8 Business Management System

The April 2016 Business Management System Report includes reports as follows:-

- Building Department – March 2016 Statistics
- Planning Department – Planning Application Approvals – Development Cost (Capital Improved Value) - March 2016
- Confirm Customer Enquiry Flow – Report for March 2016
- Actioning of Council Reports Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 31 March 2016
- Review of Council Policies / New Policies – March / April 2016
- Record of Assemblies of Councillors
- Record of Meetings of Section 86 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.

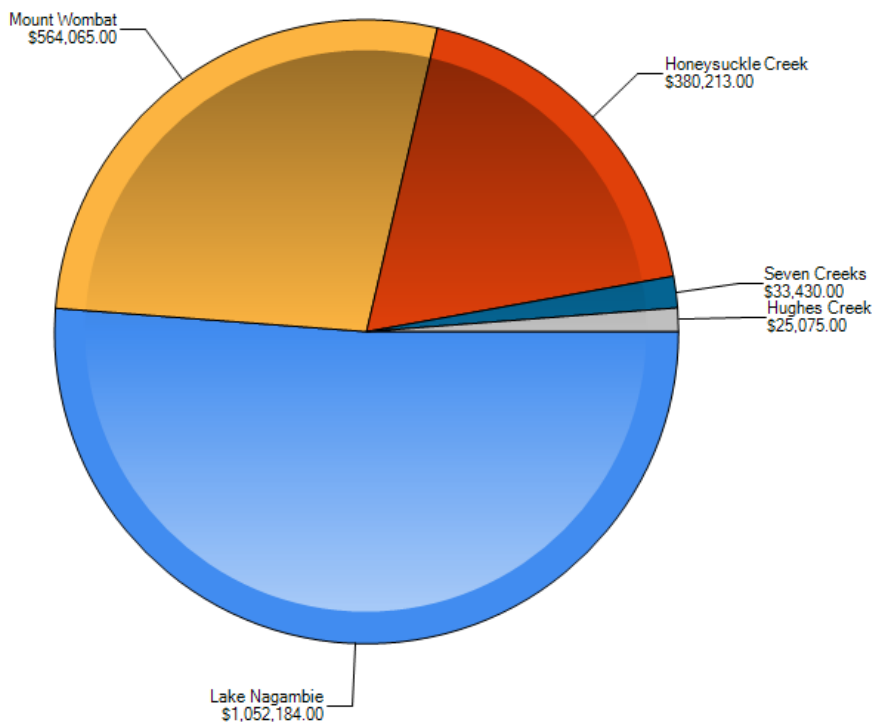
RECOMMENDATION

That the report be noted.

BUILDING APPROVALS

MARCH 2016

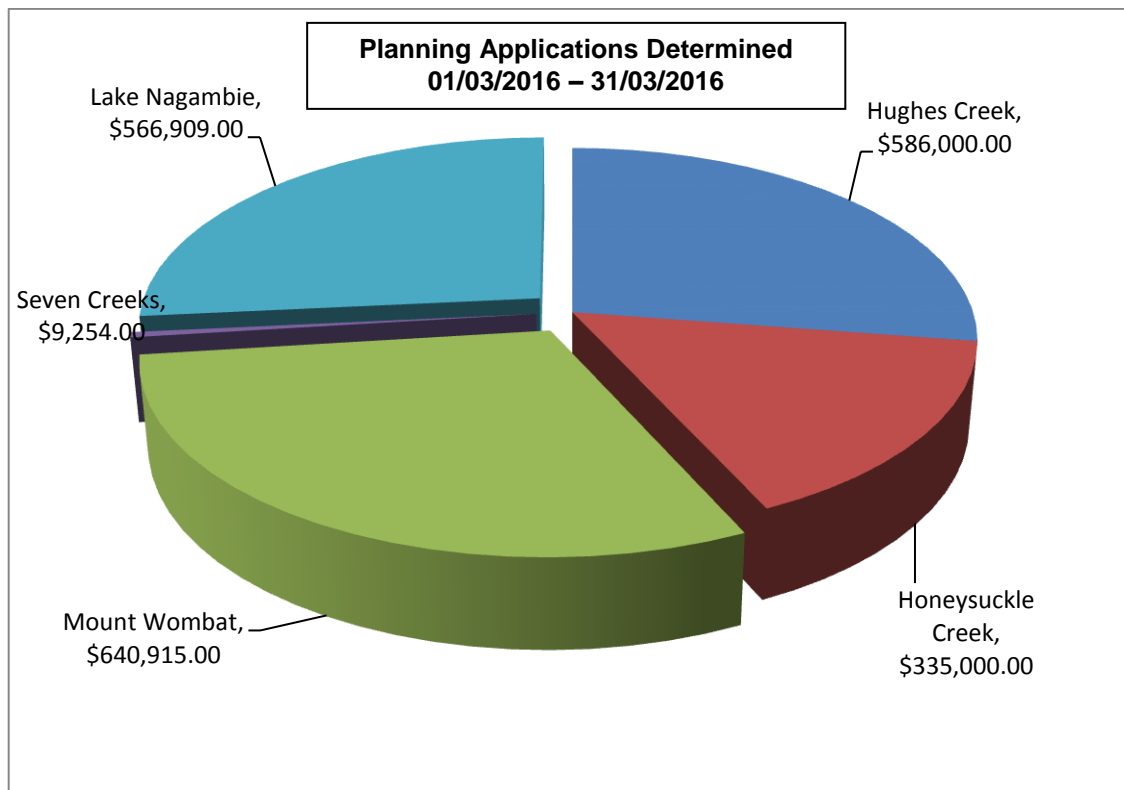
The value of Building approvals within the Shire of Strathbogie for the month of March totalled \$2,054,967. Expenditure involved largely works in the domestic sector with the majority of permits issued for dwellings and domestic sheds. There was a total 24 permits for the month.



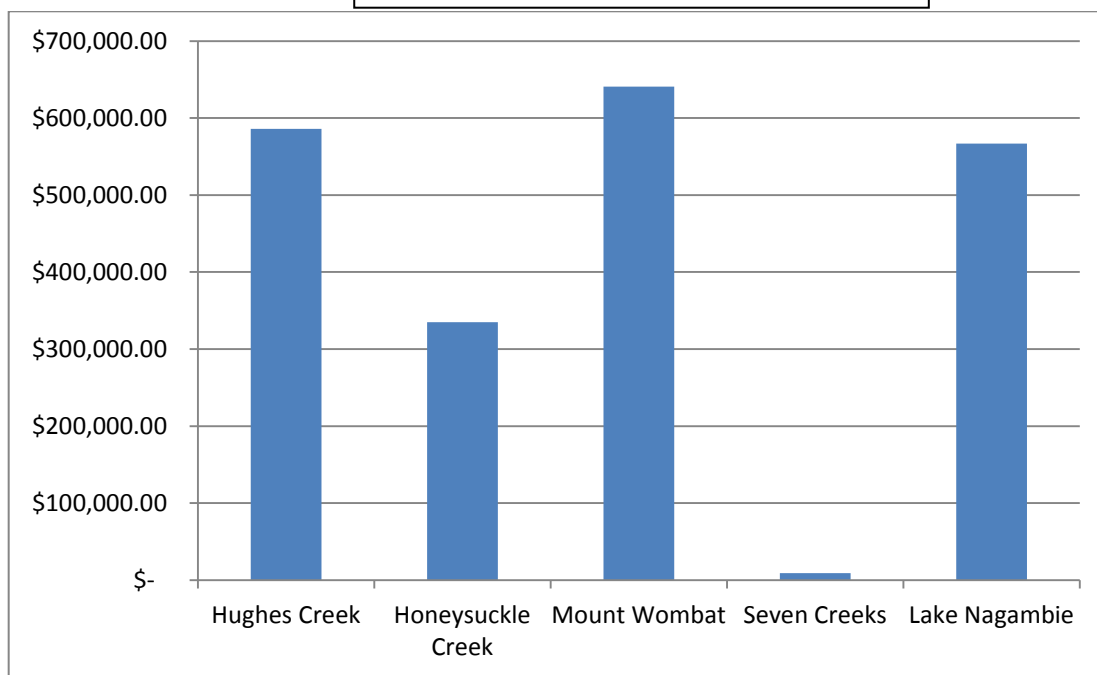
| Permit No | Permit Date | Works | Building Use | Town | Cost Of Works | Ward |
|-----------|-------------|-----------------|-------------------------|---------------|---------------|-------------------|
| 2016035/0 | 2/03/2016 | Construction of | Verandah & Decking | Baddaginnie | \$156,174.00 | Honeysuckle Creek |
| 2016048/0 | 11/03/2016 | Additions to | Dwelling | Riggs Creek | \$25,000.00 | Honeysuckle Creek |
| 2016049/0 | 17/03/2016 | Completion of | Dwelling | Marraweeneey | \$0.00 | Honeysuckle Creek |
| 2016057/0 | 16/03/2016 | Alteration to | Roof | Violet Town | \$199,039.00 | Honeysuckle Creek |
| 2016052/0 | 18/03/2016 | Construction of | Farm Shed | Pranjip | \$25,075.00 | Hughes Creek |
| 2015201/2 | 19/02/2016 | Construction of | Swimming Pool and Fence | NAGAMBIE | \$75,000.00 | Lake Nagambie |
| 2016032/0 | 1/03/2016 | Construction of | Verandah | Bailieston | \$8,000.00 | Lake Nagambie |
| 2016034/0 | 8/03/2016 | Construction of | Stable complex | Mangalore | \$151,375.00 | Lake Nagambie |
| 2016036/0 | 9/03/2016 | Construction of | Dwelling & Garage | Nagambie | \$671,600.00 | Lake Nagambie |
| 2016044/0 | 7/03/2016 | Construction of | Verandah | Nagambie | \$45,300.00 | Lake Nagambie |
| 2016051/0 | 29/03/2016 | Construction of | Carport | Nagambie | \$6,000.00 | Lake Nagambie |
| 2016053/0 | 29/03/2016 | Construction of | Garage | Tabilk | \$15,000.00 | Lake Nagambie |
| 2016054/0 | 21/03/2016 | Construction of | Farm Shed | Goulburn Weir | \$79,909.00 | Lake Nagambie |
| 2016040/0 | 2/03/2016 | Construction of | Dwelling | Ruffy | \$256,622.00 | Mount Wombat |
| 2016042/0 | 3/03/2016 | Construction of | Dwelling | Strathbogie | \$131,418.00 | Mount Wombat |

| | | | | | | |
|-----------|------------|-----------------|------------------|------------------|--------------|--------------|
| 2016043/0 | 4/03/2016 | Construction of | Shed | Strathbogie | \$15,000.00 | Mount Wombat |
| 2016045/0 | 10/03/2016 | Construction of | Dwelling | Strathbogie | \$103,420.00 | Mount Wombat |
| 2016050/0 | 24/03/2016 | Construction of | Hay Shed | Balmattum | \$11,990.00 | Mount Wombat |
| 2016056/0 | 24/03/2016 | Construction of | Farm Shed | Creightons Creek | \$6,300.00 | Mount Wombat |
| 2016058/0 | 29/03/2016 | Construction of | Farm Shed | Euroa | \$39,315.00 | Mount Wombat |
| 2016041/0 | 6/03/2016 | Construction of | Garage | Euroa | \$6,000.00 | Seven Creeks |
| 2016046/0 | 8/03/2016 | Construction of | Carport | Euroa | \$6,500.00 | Seven Creeks |
| 2016047/0 | 11/03/2016 | Construction of | Carport & Garage | Euroa | \$11,900.00 | Seven Creeks |
| 2016055/0 | 21/03/2016 | Construction of | Garage | Euroa | \$9,030.00 | Seven Creeks |

PLANNING APPLICATION APPROVALS – DEVELOPMENT COST (CAPITAL IMPROVED VALUE)
MARCH 2016



**Planning Applications Determined
01/03/2016 – 31/03/2016**



Hughes Creek

| | |
|---------------|---------------------|
| Avenel | \$350,000.00 |
| Avenel | \$108,000.00 |
| Locksley | \$8,000.00 |
| Longwood East | \$120,000.00 |
| | \$586,000.00 |

Honeysuckle Creek

| | |
|-------------|---------------------|
| Boho | \$325,000.00 |
| Upotipotpon | \$10,000.00 |
| | \$335,000.00 |

Mount Wombat

| | |
|------------------|---------------------|
| Creightons Creek | \$300,000.00 |
| Strathbogie | \$170,000.00 |
| Strathbogie | \$11,000.00 |
| Strathbogie | \$120,000.00 |
| Euroa | \$39,915.00 |
| | \$640,915.00 |

Seven Creeks

| | |
|-------|-------------------|
| Euroa | \$9,254.00 |
| | \$9,254.00 |

Lake Nagambie

| | |
|----------------|---------------------|
| Goulburn Weir | \$79,909.00 |
| Kirwans Bridge | \$15,000.00 |
| Mangalore | \$312,000.00 |
| Nagambie | \$160,000.00 |
| | \$566,909.00 |

\$2,138,078.00

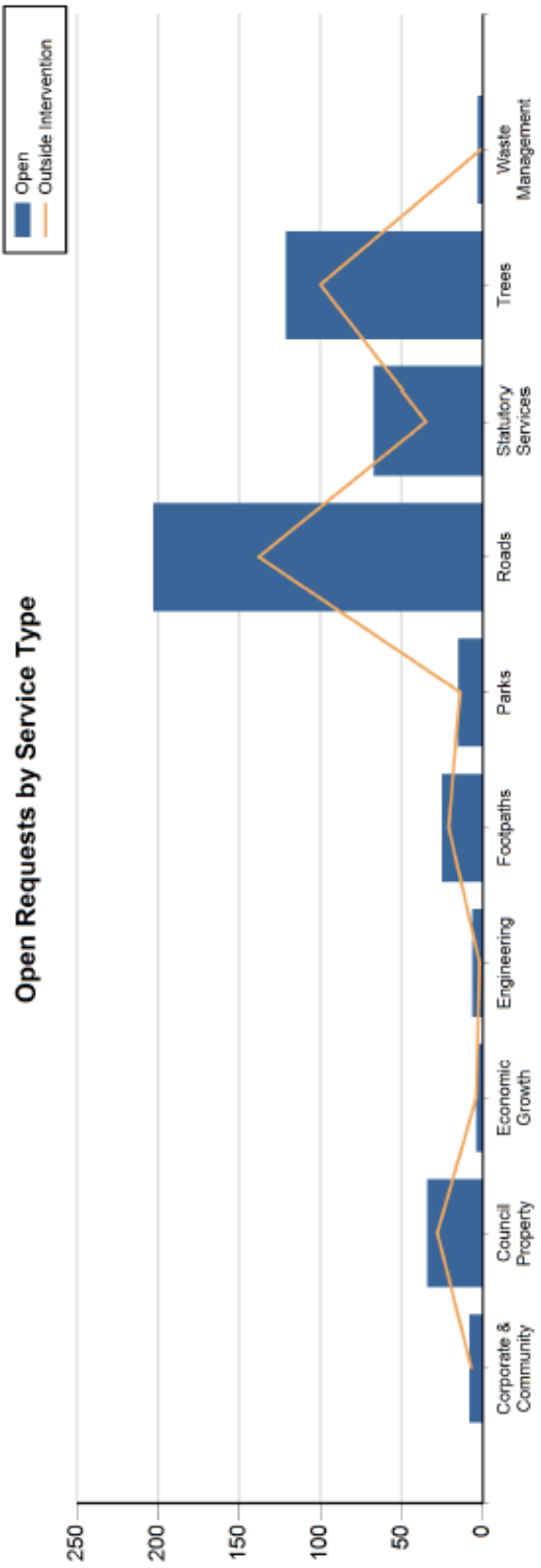
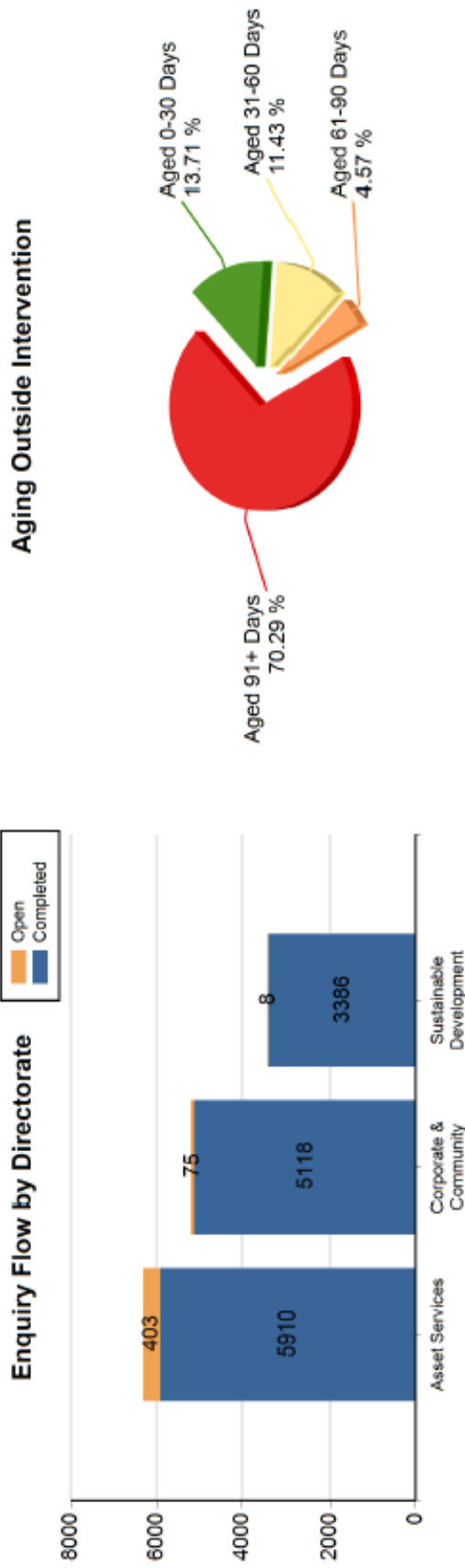
CONFIRM CUSTOMER ENQUIRY FLOW
- REPORT FOR MARCH 2016

Confirm Customer Enquiry Flow

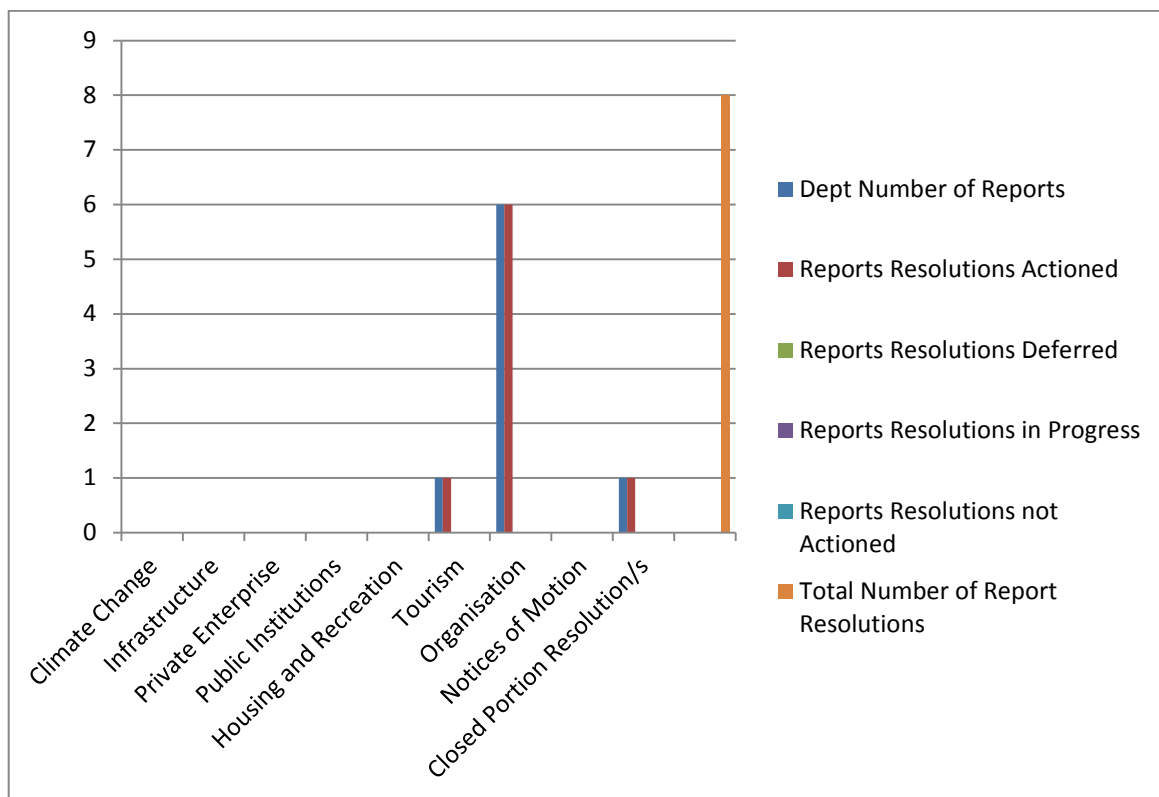
March 2016



| Service Type | Total | | March 2016 | | 2015-2016 | | Aging Outside Intervention | | | | | |
|--|---|---|--|--|---|--|----------------------------|---|-----------|-----------|------------|------------|
| | Logged | Open | Logged | Open | Logged | Open | 0-30 | 31-60 | 61-90 | 91+ | Total | |
| Corporate & Community | 983 | 8 | 3 | 0 | 21 | 4 | 80.95% | 0 | 0 | 1 | 6 | 7 |
| Council Property | 923 | 34 | 9 | 7 | 117 | 21 | 82.05% | 9 | 3 | 1 | 15 | 28 |
| Economic Growth | 2,526 | 4 | 0 | 0 | 5 | 3 | 40.00% | 0 | 1 | 1 | 2 | 4 |
| Engineering | 217 | 6 | 0 | 0 | 8 | 1 | 87.50% | 0 | 0 | 0 | 2 | 2 |
| Footpaths | 163 | 25 | 3 | 3 | 34 | 15 | 55.88% | 3 | 4 | 0 | 14 | 21 |
| Parks | 225 | 15 | 3 | 1 | 52 | 12 | 76.92% | 0 | 5 | 0 | 9 | 14 |
| Roads | 3,700 | 203 | 150 | 22 | 703 | 121 | 82.79% | 18 | 18 | 4 | 98 | 138 |
| Statutory Services | 4,200 | 67 | 53 | 11 | 554 | 35 | 93.68% | 0 | 1 | 2 | 32 | 35 |
| Trees | 974 | 121 | 30 | 17 | 191 | 66 | 65.45% | 17 | 8 | 7 | 68 | 100 |
| Waste Management | 979 | 3 | 4 | 1 | 392 | 3 | 99.23% | 1 | 0 | 0 | 0 | 1 |
| | 14,900 | 486 | 255 | 62 | 2,077 | 281 | 86.47% | 48 | 40 | 16 | 246 | 350 |
| Corporate & Community General Home Modifications | Council Property Council Property Pest Control Public Art Public Lighting Safeyards Signs | Engineering Confirm Custodian Enquiry Engineering | Footpaths Footpaths Furniture Road/Street/Footpaths | Parks Park/Reserve Playground State Forrest/National Park | Roads Bridges Drainage Emergency Call Out Municipality Roads Traffic Lights | Statutory Services Building Animals - Other Environmental Protection Fire Grants Incident Infringement Review Local Laws Marine Safety Private Prop & Rural Roadside | Trees Tree | Waste Management Waste Mngmt & Recycling | | | | |



ACTIONING OF COUNCIL REPORTS RESOLUTIONS
COUNCIL MEETING – 15 MARCH 2016



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
31 MARCH 2016**

This Report is to advise the Senior 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>There are no report resolutions with outstanding actions yet to be finalised</i> | | |

**REVIEW OF EXISTING COUNCIL POLICIES
AND ADOPTION OF NEW POLICIES**

| Period of Review of Existing Policy / New Policy | Policy Name | Outcome |
|---|--------------------|----------------|
| <i>There were no Policy Reviews or new Policies in the March / April period</i> | | |

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 4 March 6 April 2016

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 8 March 2016

Time: 10.15 a.m. – 5.00 p.m.

Attendees:

Councillors

Colleen Furlanetto

Malcolm Little

Alister Purbrick

Debra Swan

Robin Weatherald

Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)

Roy Hetherington (Director, Asset Services) (*attended meetings from 10.30 a.m.*)

David Woodhams (Director, Corporate and Community)

Phil Howard (Director, Sustainable Development)

Apologies

Councillor Patrick Storer

Matters discussed:

Declarations of Interest

1. Swimming Pools Survey – briefing by Manager, Community Relations
2. Community Development Strategy – briefing by Steven Sagona (LG Project)
3. Dr Malcolm Altson - Gaming
4. Assembly of Councillors
 - 4.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 4.2 Councillors Meetings Attendances
 - 4.3 Items requested by Councillors for the following months' workshop
 - 4.4 Upgrade Works to Resource Recovery Centres / Waste Transfer
 - 4.5 Agreement for Operation of the Euroa Saleyards Canteen
 - 4.6 Removal of Buckley Park Bridge, Nagambie
 - 4.7 Temporary Bus Parking Space - Mawson's Bakery, Binney Street, Euroa
 - 4.8 Nagambie RSL – Anzac Day Councillor Attendance
 - 4.9 Northern Grampians Shire Council – advice on '3, 16, 81 "A Fair Go For Locals' Campaign
 - 4.10 Strathbogie Tableland Action Group (on behalf of Strathbogie Recreation Reserve Committee) – request for two disabled parking spaces at Strathbogie Recreation Reserve
 - 4.11 Vietnam Veterans Association of Australia - Vetrade Service and Sacrifice Tour 2016

- 4.12 The COO-EE Ride – request for Council’s sponsorship / financial support
- 4.13 Let's get more women in our local Councils
- 4.14 Seven Creeks Weir Gates 12 month maintenance, proposed for 17th March
- 4.15 Site Visit – Composting ~ Nagambie
- 5. Mid-Year Budget Adjustments and 2016/2017 Strategic Resource Plan

Declaration of Interest/s / Direct or Indirect

| Matter No. | Names of Councillor/s who disclosed interest | Did the Councillor/s leave the meeting? |
|------------|--|---|
| Item 1 | Cr Swan | No |

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 15 March 2016

Time: 1.45 p.m. – 7.15 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
Debra Swan
Robin Weatherald
Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)

Apologies

Councillor Patrick Storer
Phil Howard (Director, Sustainable Development)

Matters discussed:

Declarations of Interest

1. Councillors Only Discussions
2. Capital Works Program Update
3. Agenda Review
4. Electronic Gaming Machine Policy Statement (Revised)
5. Assembly of Councillors
 - 5.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 5.2 Councillors Meetings Attendances
 - 5.3 Items requested by Councillors for the following months' workshop
 - 5.4 Site Visit ~ Nagambie Mine Composting Application / Tuesday 29 March 2016 at 10.00 a.m.
 - 5.5 Euroa Criterium Competitive Cycling Event – Short Term Local Road Closures
 - 5.6 Letter of thanks and congratulations on conduct of recent Asia Pacific Hand Launch Glider Series
 - 5.7 Presentation to Council Request Form - Draft
 - 5.8 Nagambie Lakes Tourism and Commerce / Councillors Meeting – draft Agenda
 - 5.8 Cr Weatherald
- Shadforth Reserve ~ Budget
6. Council Meeting

Declaration of Interest/s / Direct or Indirect - NIL

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

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 22 March 2016

Time: 12.00 noon – 4.30 p.m.

Attendees:

Councillors

Colleen Furlanetto
Malcolm Little
Alister Purbrick
Patrick Storer
Robin Weatherald
Graeme Williams

Officer/s

Steve Crawcour (Chief Executive Officer)
Roy Hetherington (Director, Asset Services)
David Woodhams (Director, Corporate and Community)
Phil Howard (Director, Sustainable Development)

Apologies

Councillor Debra Swan

Matters discussed:

Declarations of Interest

1. Councillors Only Discussions
2. Planning Agenda Review
3. Planning Update – briefing by Maddocks
4. Assembly of Councillors
 - 4.1 Mayor and Chief Executive Officer's Meetings Update / Other
 - 4.2 Councillors Meetings Attendances
 - 4.3 Items requested by Councillors for the following months' workshop
 - 4.4 Violet Town Action Group – request for meeting – re: Violet Town depot
 - 4.5 Shadforth Reserve – Interim Committee Update
 - 4.6 Cr Swan
Suggested additional content for Draft Electronic Gaming Machine Policy Statement
 - 4.7 Mayor
Seymour U3A – International Energy Expert Guest Speaker to address meeting
 - 4.8 Mayor
Community Engagement Opportunity – Walk to Save our Sons Initiative
5. Planning Committee Meeting
6. Meeting with Nagambie Lakes Tourism and Commerce

Declaration of Interest/s / Direct or Indirect - NIL

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

Record of Meetings of Section 86 Committees of Council

Minutes of Meetings received in the March / April 2016 Period

| Name of Committee | Date of Meeting |
|--------------------------|------------------------|
| | |
| | |

10. NOTICES OF MOTION

11. URGENT BUSINESS

12. CLOSURE OF MEETING TO THE PUBLIC

13. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

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