



## STRATHBOGIE SHIRE COUNCIL

### MINUTES OF A SPECIAL MEETING OF THE STRATHBOGIE SHIRE COUNCIL HELD ON TUESDAY 8 DECEMBER 2015 AT THE EUROA COMMUNITY CONFERENCE CENTRE COMMENCING AT 5.00 P.M.

<b>Councillors:</b>	Colleen Furlanetto (Chair)	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek Ward)
	Robin Weatherald	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

<b>Officers:</b>	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services
	David Woodhams - Director, Corporate and Community

### **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  

	Councillor Debra Swan	(Lake Nagambie Ward)
	Phil Howard - Director, Sustainable Development	
	Roy Hetherington - Director, Asset Services	
4. Disclosure of Interests
5. Reports of Council Officers
  - 5.1 Climate Change
  - 5.2 Infrastructure
  - 5.3 Private Enterprise
  - 5.4 Public Institutions
  - 5.5 Housing and Recreation
  - 5.6 Tourism
  - 5.7 Organisation
6. Urgent Business

7. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2) of the Local Government Act 1989
  
8. Confirmation of 'Closed Portion' Decision/s

*Excerpt from the Strathbogie Shire Council Meeting Procedure Local Law No. 1 (2014)*

**1. RECORDING DEVICES**

- (1) Council / Committee meetings will be recorded to ensure accuracy of the minutes.
- (2) Relevant signage will be provided, including advising at the beginning of a meeting that meetings are being recorded.
- (3) Only meetings held at the Euroa Community Conference Centre will be recorded.

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## 5. REPORTS

### 5.7 ORGANISATION

#### 5.7.1 Receiving / Hearing of Submissions - Proposed Sale of Youth Club Hall, 24 Brock Street, Euroa

##### **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**

The proposed sale of Lot 1, PS742393N, township Euroa, being 24 Brock Street, Euroa, and known as the Youth Club Hall, was advertised in the Euroa Gazette on 28 October 2015. Submissions under Section 223 of the *Local Government Act 1989* (The Act) were invited. One submission was received.

##### **RECOMMENDATION**

**That Council receive / hear the submission and consider it at the Ordinary Council meeting to be held on Tuesday 15 December 2015.**

*06/16 CRS STORER/LITTLE : That the Recommendation be adopted.*

**CARRIED**

##### **Background**

At its meeting on 20 October 2015 Council resolved to obtain a current land valuation of the Youth Club Hall, invite submissions under Section 223 of The Act and if no submissions were received, to proceed with the sale of the asset.

One submission was received by the closing date of 5pm on 27 November 2015.

##### **Details of submission**

The submission was received from Ms Robyn Neville, PO Box 112 Euroa.

Ms Neville objects to the sale for the following reasons:

- The building could be used for volunteers.
- The building could be used for other purposes, such as swim class or business could rent it.
- There is no reason to sell this site.

Ms Neville has not requested to be heard in support of her submission.

5.7.1 Receiving / Hearing of Submissions  
- Proposed Sale of Youth Club Hall, 24 Brock Street, Euroa (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**

All requirements of the Act have been met.

**Consultation**

All community consultation has been completed in accordance with the Act.

**Attachments**

Submission from Ms R Neville.

Doc Id:	Chq:
13 NOV 2015	
Refer to:	
Library:	DB/

Wednesday, 11 November 2015

Re the sale of the hall .

I am objecting to the sale of the building / 24 Brock St Euroa.

I was able to look at your web site on the internet. There was a sight for volunteers. So I looked. You have only two places to help the community. One at Nagambie, and one at euroa.

For a counsel so poor, I thought you would be more open to people helping out. Like the garden club/ or individuals / service clubs to look after the loins , the Charles Kemp, seven, the avenue of honour. As you have let the friends of the seven do work.

You have let the players store there stuff at the hall next to chambers. When was the last time they put something on since steve left?

If the building is so in need of repair why not demolish it?

So I ask the question why do you need to sell the hall?

You have told clubs , rotary , loins, apex, can not use it. Groups use the library for meetings. That is why i wrote and received a George Clooney coffee machine so the library have a community feel. There is nowhere to go when you wont to get out of the house.

Yet if you had volunteers, for the parks and gardens, they could use the building.

So the brass band do not use your building , the spinning group the 3<sup>rd</sup> age club, r.s.l. yet serve clubs who could repair the building are not allowed to use your property. Where does the university of the 3<sup>rd</sup> age go? The library. The building is yours.

As the fit shop has moved out of the school house it could have been rented to that business. As it is over the road from the swimming pool and they could run a morning swim class.

Oh well I tried ,

Robyn Neville

p.o.box 112

- euroa. 3666

6. **URGENT BUSINESS**
7. **CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989**
8. **CONFIRMATION OF 'CLOSED PORTION' DECISION/S**

***THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.03 P.M.***

Confirmed as being a true and accurate record of the Meeting

.....  
Chair

.....  
Date