



STRATHBOGIE SHIRE COUNCIL

Notice is hereby given that an Ordinary Meeting of the Strathbogie Shire Council will be held on Tuesday 16th October 2012, commencing at 6.00 p.m. at the Euroa Community Conference Centre

Councillors: Graeme (Mick) Williams (Chair)
Colleen Furlanetto
Malcolm Little
Neil Murray
Howard Myers
Debra Swan
Peter Woodhouse

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
'In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present'.
3. Apologies
4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 18th September 2012 and Special Meetings of Council held on Tuesday 18th September 2012 and Tuesday 25th September 2012
5. Disclosure of Interests
6. Petitions
7. Reports of Mayor and Councillors and Delegates
8. Public Question Time

EXCERPT FROM MEETING PROCEDURE LOCAL LAW NO. 1

CONDUCT OF PUBLIC

52. VISITORS

- (1) Visitors must not interject or take part in debate.
- (2) Silence shall be preserved in the gallery at all times.
- (3) If any visitor is called to order by the Chairperson and again acts in breach of this Local Law, the Chairperson may order that person to be removed from the gallery.

53. CALL TO ORDER

Any person who has been called to order, including any Councillor who fails to comply with the Chairperson's direction, will be guilty of an offence.

Penalty: \$500

54. REMOVAL FOR DISRUPTION

The Chairperson has discretion to cause the removal of any person, including a Councillor, who disrupts any meeting or fails to comply with a direction under the provisions of this Local Law.

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

12. Urgent Business

Steve Crawcour
CHIEF EXECUTIVE OFFICER

9th October 2012

NEXT MEETING

The next Ordinary Meeting of the Strathbogie Shire Council is scheduled to be held on Tuesday 20th November 2012, 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	
9.6.1	Nagambie Waterways Recreational and Commercial Stakeholders Advisory Committee – Draft Minutes of the Meeting held on 19th July 2012	1
9.7	Organisation	
9.7.1	Consideration of the Strathbogie Shire Council's Annual Report for the Year ended 30th June 2012	6
9.7.2	Business Management System	8
10.	NOTICES OF MOTION	
11.	CLOSURE OF MEETING TO THE PUBLIC	
12.	URGENT BUSINESS	

9.6.1	Tourism Reports Index	
9.6.1	Nagambie Waterways Recreational and Commercial Stakeholders Advisory Committee – Draft Minutes of the Meeting held on 19th July 2012	1

9. REPORTS

9.6 TOURISM

9.6.1 Nagambie Waterways Recreational and Commercial Stakeholders Advisory Committee – Draft Minutes of the Meeting held on 19th July 2012

Author & Department

Event Development Officer / Sustainable Development Directorate

File Reference

W20/0120/01 (09)

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 Nagambie Waterways and Commercial Stakeholders Advisory Committee held on 20th September 2012 for Council's endorsement.

RECOMMENDATION

That the draft Minutes of the Nagambie Waterways Recreational and Commercial Stakeholders Advisory Committee held on 20th September 2012 be endorsed.

Background

The Strathbogie Shire Council has resolved to appoint a Special Committee to set policy and direction for the Nagambie Waterways Recreational and Commercial Users, to ensure that the activities on the Nagambie Waterways meet the objectives and the vision of Council as set out in the Council Plan.

Alternative options

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

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 as per 6.1.1 of the 2009 - 2013 Council Plan updated May 2012.

9.6.1 Nagambie Waterways Recreational and Commercial Stakeholders Advisory Committee – Draft Minutes of the Meeting held on 19th July 2012 (cont.)

Best Value/National Competition Policy (NCP)/Trade Practices Act (TPA) Implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Trade Practices 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 environmental or amenity implications for Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal/Statutory implications

The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council

Consultation

The author of this report consulted the community at the recent meeting – see attached copy of minutes.

Attachments

Draft Minutes of the Nagambie Waterways Recreational and Commercial Stakeholders Advisory Committee Meeting held on 20th September 2012.

**MINUTES OF THE NAGAMBIE WATERWAYS RECREATIONAL AND COMMERCIAL
STAKEHOLDERS ADVISORY COMMITTEE MEETING
REGATTA CENTRE, LODDINGS LANE, NAGAMBIE
ON THURSDAY 20th September 2012 AT 6PM**

Present: Cr. Debra Swan Strathbogie Shire Council
Libby Webster Strathbogie Shire Council
Wally Cubbin Nagambie Angling Club
Craig Stewart Commercial Operators
Jeff Harrison Goulburn-Murray Water (GMW)
Henry Moss Nagambie Rowing Club
Beth Walter Nagambie Action Group
Tony Hammond Nagambie Riparians Groups
Robert Kean Nagambie Riparians Group
Jeanette & Ross Murray Nagambie Sailing Club

Guest: Shan Jaudzemis Nagambie on Water Festival

1. Apologies

Steve Crawcour	Chief Executive Officer - SSC
Cr. Graeme Williams	Strathbogie Shire Council
Tony Spiteri	Nagambie Waterski Club
Graeme Callaghan	Nagambie Police
Pat McNamara	Nagambie Rowing Club
Nick Gall	Rowing Victoria
Ron Loccisano	Lockland Group
Brett Tanian	Victoria Water Police
Bruce Hammond	Goulburn Valley Water
Mark Turner	GBCMA
Bill Day	Rowing Vic

2. Minutes of previous meeting

Jeff Harrison noted that under #5 of the July 19 minutes the funding bodies for the grant to install a boat ramp were DPI and Department of Transport, not as noted Transport Safety Victoria. Wally moved the corrected minutes accepted as tabled, seconded by Beth Walter, all agreed.

3. Draft on land, on water management report progress

Jeff Harrison reported that the final draft report has been endorsed by all agencies and Council. It will be going to GMW Managing Director for sign off this week and then an implementation group will be established. Jeff encouraged members of this committee to apply to join the implementation group.

4. Nagambie on Water Festival – Shan J

The Nagambie On Water Festival is for the community, by the community to celebrate one of the main features of Nagambie – water. The festival has a lot of different events, not only targeted at families, but the whole community. Events include walk on water, open water swim, hooves and harvest, street parade, Merv Hughes is compare. In 2013 the event is to be held at the same time as the State Championships for Rowing Regatta, which could be seen as a hiccup or a bonus.

5. Update on event Calendar

The secretary tabled the current event calendar noting that all canoeing regattas are to be held at Nagambie this year that March is very busy with large events.

The Secretary also noted that an application for funding for 2 x Olympic standard Canoe Polo fields had been applied for, proposed to be installed in Furlong Cove.

Beth Walter noted that the boat ramp would only be closed until 1pm on the 27th October for the head of the Goulburn

6. General Business

- Wally noted that the Angling club was holding a schools fishing program in conjunction with GVW Water Week in October.
- The Nagambie Sailing Club reported that they now have 14 members and sail most Sundays and Wednesdays at twilight. The club has an issue with launching, as they have to launch over the beach and are unable to launch at the boat ramp, because of the nature of their trailers. They requested that a dedicated area be set aside for the sailing club exclusive to launch that is away from the jet skis and gave them clear water to sail off from shore.
- Henry Moss reported that there have been issues with jet skis crossing the rowing course and endangering the young rowers training on the course on the weekends.
- The committee discussed the possibility of zoning a particular area for jet skis only.
- Jeff Harrison reported that GMW are looking at diverting grant money from DPI that was allocated for fishing platforms at Goulburn Weir into a boat ramp at that location. The fishing platforms were designed and estimated, when the grant was applied for, however when the quotes came they were twice the price of the estimate making it unviable. Jeff had a meeting on site with Duncan Hill from fisheries and Libby Webster from the Shire.

- Jeff Harrison reported that a procedure for jetties and moorings would be launched this week and available on their website
http://www.gmwater.com.au/downloads/Jetties_moorings_boat_ramps/Boat_Ramp_Booklet_PROOF_Aug23.pdf

Beth Walter & Craig Stewart requested that the meeting dates change from the 3rd Thursday to the 2nd Thursday, due to a clash with CERT training.

Meeting closed 7.10 pm

Next AGM meeting 15th November 2012

9.7	Organisation Reports Index	
9.7.1	Consideration of the Strathbogie Shire Council's Annual Report for the Year ended 30th June 2012	6
9.7.2	Business Management System	8

9.7 ORGANISATION

9.7.1 Consideration of Strathbogie Shire Council's Annual Report for the Year ended 30th June 2012

Author & Department

Chief Executive Officer / Executive Directorate

File Reference

C70/0180/03

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers/contractors providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

Summary

Council has prepared an Annual Report for the year ended 30th June 2012, in accordance with the requirements of Section 131 of the Local Government Act 1989. A copy of the Report has been submitted to the Minister in accordance with the requirements of the Act. A copy is tabled for information purposes and will be appended to the Minutes of the Meeting for identification purposes.

RECOMMENDATION

That the Annual Report for the year ending 30th June 2012 be adopted.

Background

Council is required under Section 131 of the Local Government Act 1989 to provide the Minister for Local Government with a copy of the Annual Report no later than 3 months following the end of the Financial Year.

The Council must also ensure it receives a copy of the report of the Auditor under Section 9 of the Audit Act 1995 in relation to the Financial Statements, Standard Statements and Performance Statement contained in the abovementioned Annual Report. Section 134 of the Act requires that the report be considered by Council within one month of providing the Annual Report to the Minister.

Alternative Options

The processes undertaken in relation to the Annual Report for the year ending 30th June 2012 are legislated under the Local Government Act 1989. There are no alternative options.

Risk Management

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

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

9.7.1 Consideration of Strathbogie Shire Council's Annual Report for the Year ended 30th June 2012 (cont.)

Best Value / National Competition Policy (NCP / Trade Practices Act (TPA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Trade Practices 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.

9.7.2 Business Management System

The October 2012 Business Management System Report includes reports as follows:-

- Building Department – September 2012 Statistics (*due to the responsible officer being on leave, the September statistics will be included in the November Council Meeting Agenda*)
- Planning Department – September. 2012 Statistics
- Asset Services – Customer Service System Statistics – September 2012
- Actioning of Council Resolutions – Status Report
- Outstanding Actions of Council Resolutions to 30th September 2012
- Review of Council Policies – September / October 2012
- Record of Assemblies of Councillors
- Record of Meetings of Section 86 Committees of Council received / held in the past month

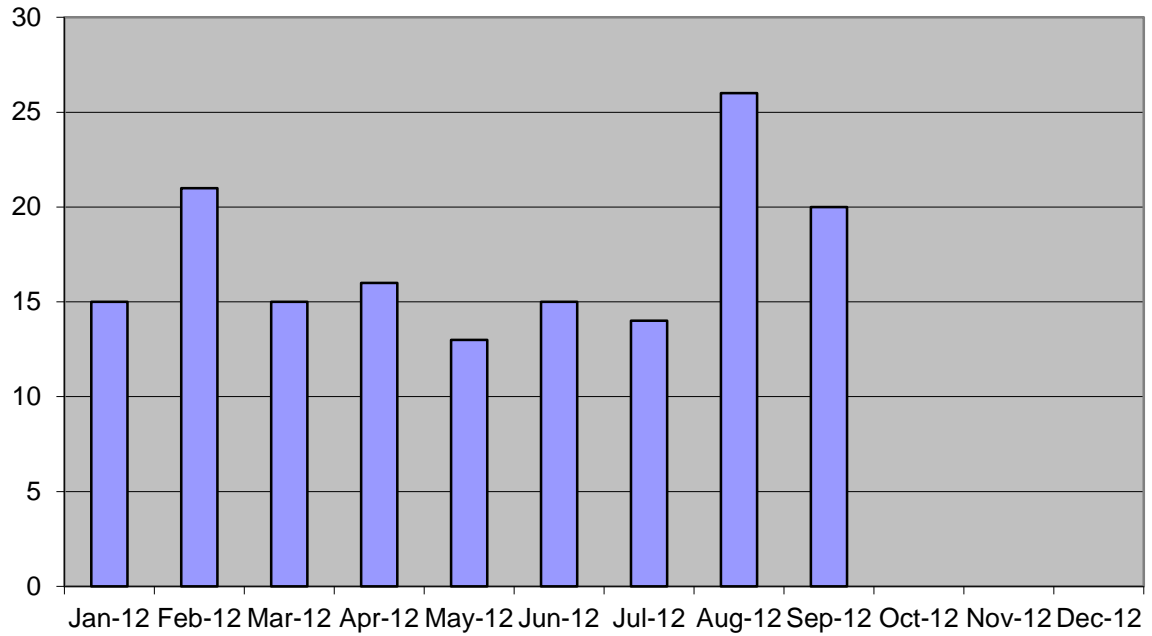
By reporting on a monthly basis, Council can effectively manage any risks that may arise. The Business Management System will also incorporate Council's corporate goals and objectives.

RECOMMENDATION

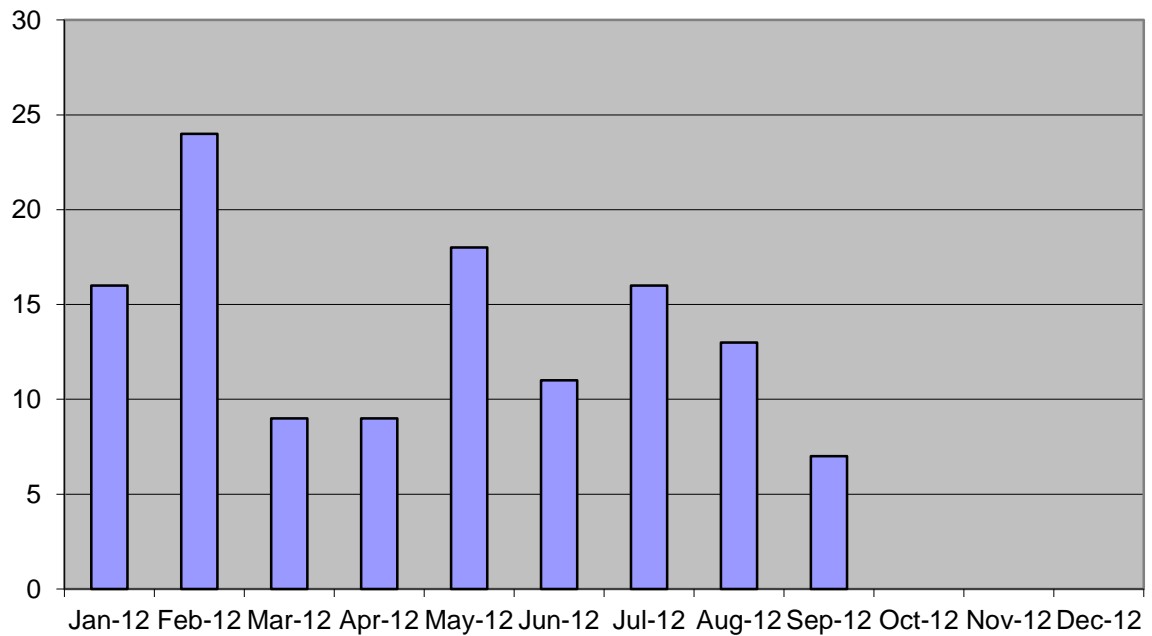
That the report be noted.

PLANNING PERMIT APPLICATIONS
RECEIVED / ISSUED – 2012
MONTHLY COMPARISONS

Planning Applications Received 2012

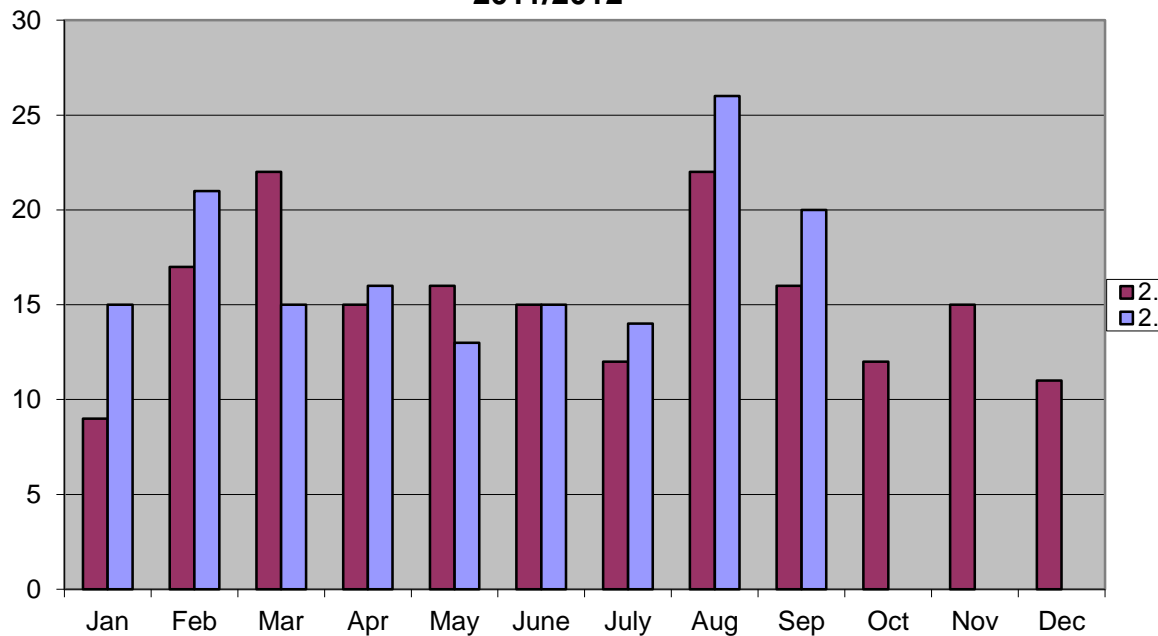


Planning Permits Issued 2012

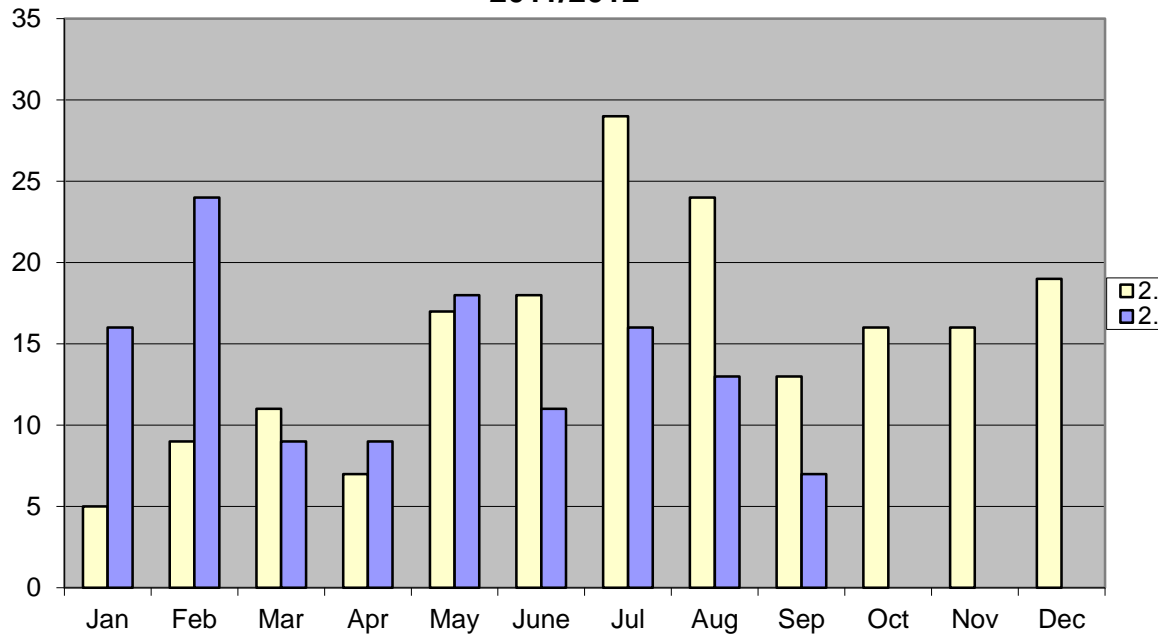


PLANNING PERMIT APPLICATIONS
RECEIVED / ISSUED
2011/2012 MONTHLY COMPARISONS

**Comparison Year/Month - Planning Applications Received
2011/2012**



**Comparison Year/Month - Planning Permits Issued
2011/2012**

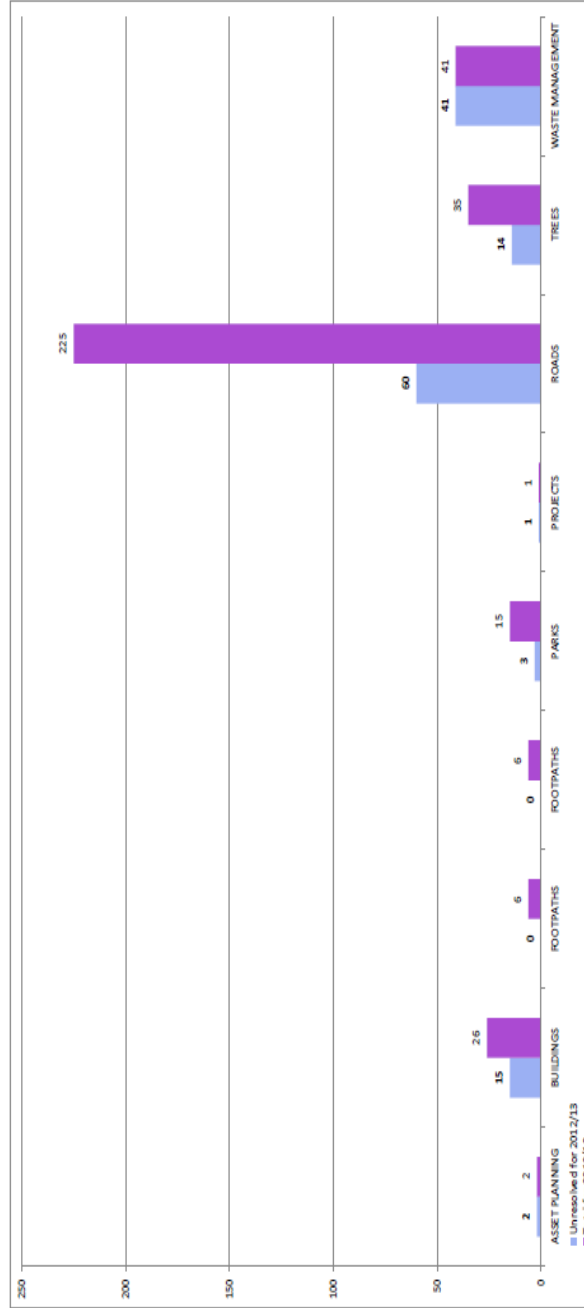


ASSET SERVICES CUSTOMER SERVICE SYSTEM STATISTICS - REPORTS FOR THE MONTH OF SEPTEMBER 2012

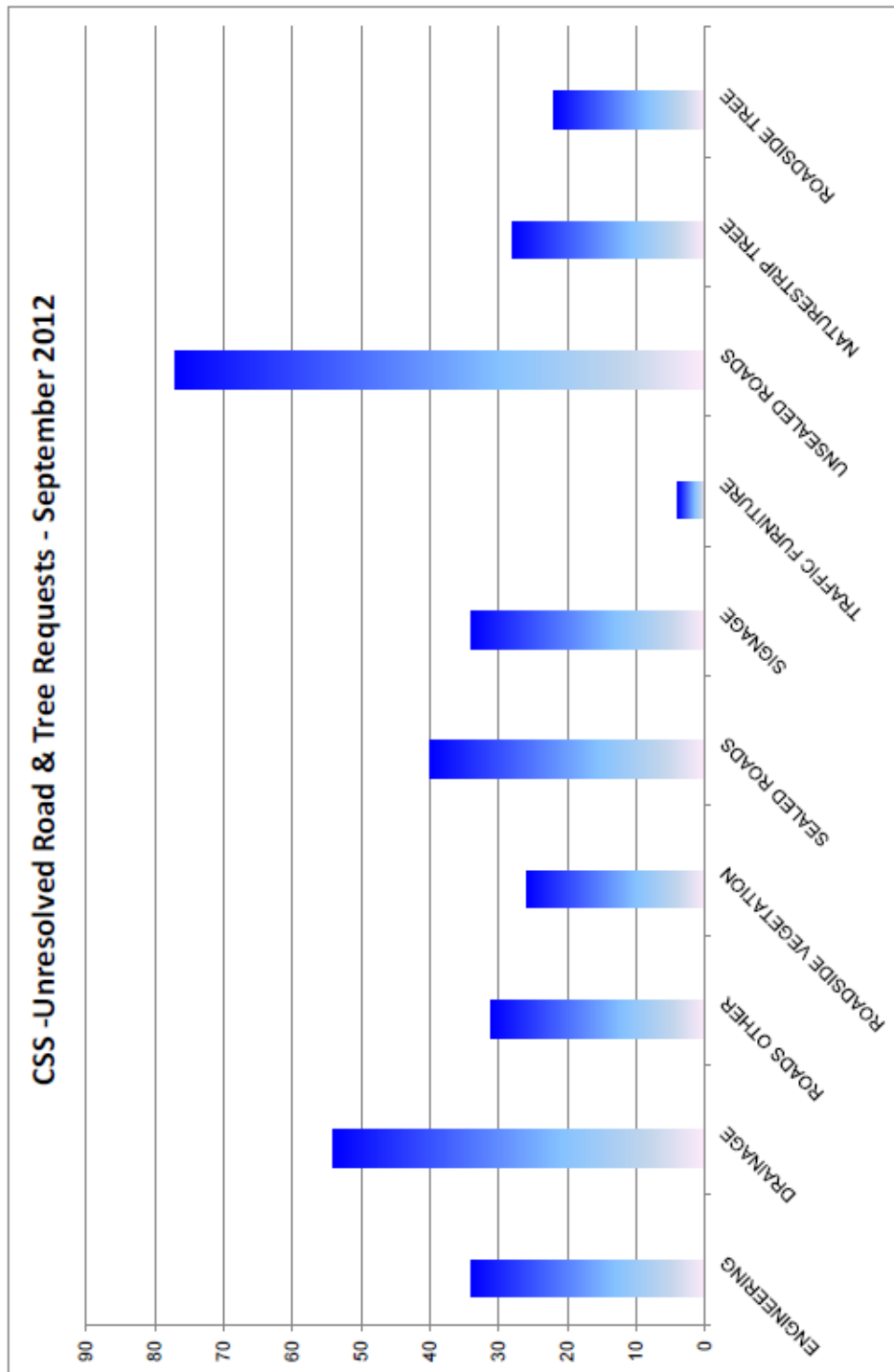
Strathbogie Shire Council

Customer Service Requests - September 2012

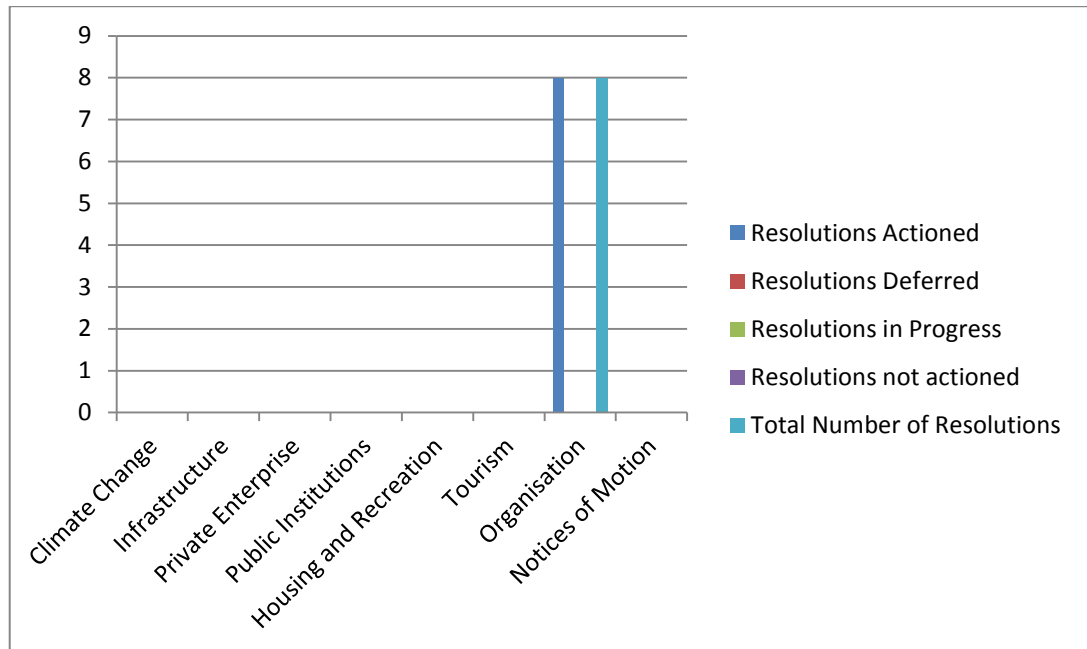
Mode	Unresolved for September 2012	Total for September 2012	Unresolved for 2012-2013	Total for 2012-2013	Unresolved 30 Days	Unresolved 60 Days	Unresolved 90 Days
ASSET PLANNING	0	0	2	2	1	0	32
BUILDINGS	4	7	15	26	5	5	29
FOOTPATHS	0	1	0	6	0	2	24
PARKS	0	1	0	6	0	2	24
PROJECTS	1	8	3	15	2	2	22
ROADS	0	1	1	2	1	0	2
TREES	17	63	60	225	13	25	191
WASTE MANAGEMENT	3	14	14	35	5	1	36
	3	3	41	41	38	0	6
Totals	28	97	136	357	65	37	366



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ACTIONING OF COUNCIL RESOLUTIONS
COUNCIL MEETING – SEPTEMBER 2012



**OUTSTANDING ACTIONS OF COUNCIL RESOLUTIONS TO
30TH SEPTEMBER 2012**

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. and Description	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	Policy Name	Policy Number	Outcome
<i>There were no new Policies prepared or Policy reviews in the April / May period</i>			

RECORDS OF ASSEMBLIES OF COUNCILLORS

For period 8th September to 5th October 2012

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: 11th September 2012
Time: 12.00 noon – 4.30 p.m.

Attendees:

Councillors

Graeme Williams
Colleen Furlanetto
Malcolm Little
Neil Murray
Howard Myers
Debra Swan
Peter Woodhouse

Officer/s

Chief Executive Officer
Director, Asset Services
Director, Corporate and Community
Director, Sustainable Development
Manager, Economic Growth (Items 1, 2 & 4)
Planning Officer (Items 1, 2 & 4)

Matters discussed:

Declarations of Interests

1. Review of Submissions to Costa Exchange
2. Planning Agenda Review
3. Assembly of Councillors
 - 3.1 Mayor & Chief Executive Officer Meetings Update
 - 3.2 Councillors Meetings Attendances / Matters raised
 - 3.3 Councillors Issues raised for follow up by EMT (eg. 'Random' Site Inspections not in Budget / Capital Works Program or Council Plan).
 - 3.4 Nagambie Scouts
 - 3.5 National Tertiary Education Union - TAFE Funding cuts
 - 3.6 Advice from Goulburn Valley Regional Library – Composition of Board
 - 3.7 Nagambie Lakes Community House – request for Mayor to be guest speaker at AGM
 - 3.8 Violet Town Tennis Courts Resurface Project Opening – Sunday 23rd September 2012
4. Planning Committee

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 2 Item 4 (7.1 & 7.2)	Councillor Little (Direct Interest)	Yes
Item 4 (7.4)	Cr Furlanetto (Indirect Interest)	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: 18th September 2012
Time: 1.00 p.m. – 6.30 p.m.

Attendees:

Councillors

Graeme Williams
Colleen Furlanetto
Malcolm Little
Neil Murray
Howard Myers
Debra Swan
Peter Woodhouse

Officer/s

Chief Executive Officer (from 4.00 p.m.)
Director, Asset Services
Director, Corporate and Community
Director, Sustainable Development
Manager, Engineering (Item 1)
Manager, Projects and Works (Item 2)
Event Development Officer (Item 4)

Matters discussed:

Declarations of Interests

1. Freight Route Planning – Manager, Engineering
2. Capital Works Program – Manager, Projects and Works
3. Assembly of Councillors
 - 3.1 Mayor & Chief Executive Officer Meetings Update
 - 3.2 Councillors Meetings Attendances / Matters raised
 - 3.3 Councillors Issues raised for follow up by EMT (eg. 'Random' Site Inspections not in Budget / Capital Works Program or Council Plan).
 - 3.4 Peranbin Primary College Strathbogie Campus – letter of thanks for donation to Goods and Services Auction
 - 3.5 Official Opening of new Miller Homes in Euroa – invitation to attend
 - 3.6 Proposal from Ararat City Council to abolish rates / increase GST
 - 3.7 Minister for Regional and Rural Development – advice of \$10,000 grant for 2013 Regional Victoria Living Expo
 - 3.8 Nagambie Senior Citizens – invitation to 40th birthday party
4. Australia Day – Event Development Officer
5. Agenda Review
6. Costa Exchange – Development Update Briefing
7. Special Council Meeting – Costa Exchange
8. Council Meeting

Declaration of Interest/s / Direct or Indirect

Matter No.	Names of Councillor/s who disclosed interest	Did the Councillor/s leave the meeting?
Item 8 – 9.7.2	Councillor Furlanetto (Interest only)	No
Item 8 – 9.7.7	Cr Little (Interest only)	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: 25th September 2012

Time: 2.00 p.m. – 5.00 p.m.

Attendees:

Councillors

Graeme Williams
Colleen Furlanetto
Malcolm Little
Neil Murray
Howard Myers
Debra Swan
Peter Woodhouse

Officer/s

Chief Executive Officer
Director, Corporate and Community
Director, Sustainable Development
Acting Director, Asset Services

Apologies

Director, Asset Services

Matters discussed:

Declarations of Interests

1. Chief Executive Officer's Key Performance Indicators
2. Planning Agenda Review
3. Assembly of Councillors
 - 3.1 Mayor & Chief Executive Officer Meetings Update
 - 3.2 Councillors Meetings Attendances / Matters raised
 - 3.3 Councillors Issues raised for follow up by EMT (eg. 'Random' Site Inspections not in Budget / Capital Works Program or Council Plan).
 - 3.4 Rededication of the Euroa Avenue of Honour - invitation to attend
 - 3.5 Violet Town Flood Mitigation – Project Update
 - 3.6 Euroa Historical and Genealogical Society – invitation to attend AGM
 - 3.7 VIP Passes to Euroa Show and Shine
 - 3.8 GV Community Energy – invitation to attend viewing of installed ceramic fuel cell
4. Planning Committee
5. Special Council Meeting

Record of Meetings of Section 86 Committees of Council
Minutes of Meetings received in the September / October 2012 Period

Name of Committee	Date of Meeting
Euroa Third Age Club	July 2012
Creightons Creek Recreation Reserve	23/07/12
Strathbogie Recreation Reserve	25/07/12
Nagambie Action Group	30/07/12
Euroa Third Age Club	02/08/12
Miepoll Public Hall	05/08/12
Ruffy Community Action Group	09/08/12
Tablelands Community Centre	13/08/12
Euroa Community Action Group	29/08/12

2009-2013 Shire of Strathbogie Council Plan
1st Quarter Report ~ 1 July to 30 September 2012

File Ref: C70/0180/03

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 2009-2013 Shire of Strathbogie Council Plan has been reviewed and new actions have been set for its final forthcoming year. Progress of these actions have been updated for this the first quarterly report for the 2012 / 2013 Financial Year.

As at the commencement of the 2012 / 2013 Financial Year the 2009-2013 Shire of Strathbogie Council Plan (revised 2012) has in summary:

- (39) Thirty-nine *Actions* listed in it.
- (2) Two *Actions* have been completed in this revised plan during the first quarter
- (37) Thirty-seven *Actions* are in progress and are spread out over the life of the Council Plan eg. 30 June 2013.

The quarterly 2009-2013 Shire of Strathbogie Council Plan Report for the period 1 July to 30 September 2012 is attached for further information.

This is the first time Council has used the new Cambron Software for this type of reporting. The use of this software has resulted in a saving of approx. \$28,000 per year in annual maintenance charges. The shift to the Cambron software was as an outcome and recommendation from the Governance Working Group that resulted in a more efficient product and cost savings for Council.



COUNCIL PLAN PROGRESS REPORT

Status Indicators Key:

-  In Progress
-  Not Started
-  Completed
-  Under Review

Created: 4 October 2012

GOAL: 1 - A sustainable community that responds effectively to the challenges of climate change (Climate Change)

OBJECTIVE: 1.1 – To protect and enhance the natural and built environment for current and future generations

STRATEGY: 1.1.1 - Provide environmental leadership, education and support

ACTION: 1.1.1.1 - Implement priority projects from Strengthening Strathbogie in a Changing Climate and Environmental Strategy

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2013	50%		Community information brochures distributed September 2012, and media campaign delivered.

STRATEGY: 1.1.2 - Develop a Council environmental sustainability strategy

ACTION: 1.1.2.1 - Develop a Shire wide Parks Management Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Engineering	31-May-2013	50%		Development underway.


STRATEGY: 1.1.3 - Develop and promote appropriate environmental sustainability standards

ACTION: 1.1.3.1 - Complete stage 1 of the survey and design for the Violet Town flood mitigation works


Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	31-Mar-2013	5%		Council has received additional funding for the project in September 2012 and will be calling for tenders in October 2012.

STRATEGY: 1.1.4 - Reduce Council's carbon footprint

ACTION: 1.1.4.1 - Participate in the streetlight energy saving bulb replacement program

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2013	50%		Initial application between Greenhouse Alliance and Strathbogie Shire Council was unsuccessful. The Council in conjunction with the Municipal Association of Victoria advocating to State and Federal Government to re-introduce the funding program.

ACTION: 1.1.4.2 - Complete the Euroa office energy retro-fit


Position(s)	Target Date	% Complete	Status	Comments
Manager Engineering	30-Jun-2013	50%		Project to be re-considered by Council due to unsuccessful grant application.

GOAL: 2 - A safe, connected infrastructure network that responds effectively to community needs (Infrastructure)


OBJECTIVE: 2.1 - Plan and deliver improved infrastructure services

STRATEGY: 2.1.1 - Advocate to other levels of Government for additional infrastructure resources


ACTION: 2.1.1.1 - Review Council's Asset Management Plan

Position(s)	Target Date	% Complete	Status	Comments
Manager Engineering	31-Dec-2012	75%		Currently being completed as part of the Municipal Association Victoria Asset Management STEP Program.

ACTION: 2.1.1.2 - Continue to present to Federal Government a case for additional infrastructure funding

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2013	25%		Preparing an assessment of freight route upgrade proposals in conjunction with the Hume Strategy Transport sub-group.

ACTION: 2.1.1.3 - Council to include drainage study reports for Euroa, Avenel, Nagambie and Violet Town into the Municipal Strategic Statement as a reference document.

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Jun-2013	80%		MSS has been on exhibition and submissions have been received Council Planning Committee Meeting on the 11 September requested a panel hearing. Anticipate panel hearing prior to the end of the year - 2012.

ACTION: 2.1.1.4 - Complete landfill capping works at the Violet Town Landfill and redevelop waste transfer facilities on site.

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	31-May-2013	20%		Landfill capping design is about 80% completed pending final review by EPA Auditors

STRATEGY: 2.1.2 - Take a planned approach to pathway/mobility provision

ACTION: 2.1.2.1 - Continue to implement as funding permits elements as prioritised in the Walking and Cycling Paths Strategy


Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2013	20%		Council is monitoring opportunities for funding for project in the Walking and Cycling Paths Strategy.

ACTION: 2.1.2.2 - Design and construct The Rockies pedestrian bridge

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	30-Jun-2013	50%		This project is waiting for the outcome of a funding application. Design work has been completed.

STRATEGY: 2.1.3 - Advocate to Government for improved public transport

ACTION: 2.1.3.1 - Continue to support the Goulburn Valley Regional Public Transport Plan implementation


Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2013	50%		<p>Transport Connections Project (TCP) partner with Shepparton and Moira Councils. Current project - Wayfind - the TCP is going to engage a consulting group to work with all three LGAs (Moira and Greater Shepparton) to develop an over-arching Wayfinding Strategy and Style Guide. The use of uniform iconography (and potentially design layout) is helpful to users of the signs as they can immediately make meaning of the icons used if they are already familiar with them.</p> <p>Ride-Share Funding Program - Project Overview - Local communities can apply for funds to establish their own ride-share programs, or other transport initiatives in-line with the TCP criteria.</p>

ACTION: 2.1.3.2 - Participate in the Hume Regional Freight Strategy Project Development

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2013	50%		Participating in regional activity, preparing data for Municipal Association of Victoria analysis.

STRATEGY: 2.1.4 - Advocate Government and utilities for adequate and secure provision of water

ACTION: 2.1.4.1 - Support Goulburn Valley Water's Strategic Master Plan

Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2013	50%		<p>Provided input to development of plan.</p> <p>Council is participating in the Murray Darling Basin Plan Advocacy Group with Shepparton Council and the Murray group of Councils to advocate for secure water supply.</p>

GOAL: 3 - An environment which provides opportunity and support for sustainable investment (Private Enterprise)


OBJECTIVE: 3.1 - Develop systems and procedures to be investment ready

STRATEGY: 3.1.1 - Identify land for future investment

ACTION: 3.1.1.1 - Commence and Complete Stage 2 of Shire Wide Heritage Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Statutory Services	30-Jun-2013	50%		Conducted initial site visits with the affected owners.

ACTION: 3.1.1.2 - Seek Authorisation by Minister to commence Rural Living rezoning process as detailed in the Nagambie Growth Management Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Jun-2013	20%		Within our Planning Scheme Review, we have now incorporated the Nagambie Growth Management Strategy as a reference document, and updated the Nagambie Structure Plan which identifies areas north of Nagambie for further investigation for Rural Living.

ACTION: 3.1.1.3 - Implement Council's adopted Municipal Strategic Statement

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Jun-2013	80%		Council's Municipal Strategic Statement has been reviewed, exhibited and submissions received.

STRATEGY: 3.1.2 - Identify and support opportunities for improved educational and training links

ACTION: 3.1.2.1 - Work with the Euroa Community Education Centre in investigating joint training opportunities

Position(s)	Target Date	% Complete	Status	Comments
Manager Organisation Development	30-Jun-2013	30%		Council continues to work with Euroa Community Education Centre to initiate joint training and funding opportunities.

STRATEGY: 3.1.3 - Promote and support business and industry development


ACTION: 3.1.3.1 - Conduct business forums in Nagambie, Violet Town and Avenel

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Jun-2013	50%		Avenel has been completed and a Business Network Group has been formed. Relationships are building with Nagambie through the Nagambie Post By-pass Strategy.

ACTION: 3.1.3.2 - Complete a shire wide Economic Development Masterplan

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	31-Mar-2013	30%		Funding has been approved and a consultant appointed.

ACTION: 3.1.3.3 - Complete the Nagambie main street strategy and design post by-pass

Position(s)	Target Date	% Complete	Status	Comments
Manager Economic Growth	30-Apr-2013	25%		Project team has had its first meeting and a draft design submitted to consultant prior to being placed on public exhibition.

ACTION: 3.1.3.4 - Join the 'Food Bowl' group of North East Councils to advocate to state government for funding and industry expansion

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2013	100%		Council has joined the group in conjunction with Regional Development Victoria.

GOAL: 4 - A community that has access to a comprehensive range of services which respond to its diverse needs (Public Institutions)

OBJECTIVE: 4.1 - To promote the availability of a broad range of responsive and accessible services to our diverse community

STRATEGY: 4.1.1 - Support relevant service providers to secure integrated health services

ACTION: 4.1.1.1 - Conduct four meetings of the Strathbogie Health Consortium

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2013	25%		First meeting conducted and Memorandum of Understanding signed by all parties.


STRATEGY: 4.1.2 - Investigate community emergency response services

ACTION: 4.1.2.1 - Investigate the establishment of the Nagambie Emergency Response Facility

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Nov-2012	50%		Met with developer about the availability of land and coordinated the response with the relevant Emergency Services.

STRATEGY: 4.1.3 - Investigate the current and future requirements for aged care and services

ACTION: 4.1.3.1 - Investigate Funding Opportunities to further develop the “Hub – Community Connecting” concept detailed in the Nagambie Community Infrastructure Strategy – such as a Youth Café, VIC and / or Customer Service Centre

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2013	50%		The VIC is operating from High Street Nagambie, and this now incorporates the mobile customer service centre.

GOAL: 5 - A progressive and diverse destination offering a committed, participative community that has access to a broad range of recreational and cultural activities in a liveable, safe and nurturing environment (Housing & Recreation)

OBJECTIVE: 5.1 - To enhance our lifestyle through community participation in cultural and recreational activities

STRATEGY: 5.1.1 - Encourage and support development of recreational and cultural facilities and services

ACTION: 5.1.1.1 - Design, build and complete stage 1 of the Avenel Recreation Reserve and Euroa Memorial Oval Reserve multi-use facilities

Position(s)	Target Date	% Complete	Status	Comments
Manager Projects & Works	31-May-2013	35%		The Avenel Recreation Reserve design has been completed and a contractor appointed. Construction work on site will begin in October. The Euroa Memorial Oval project is currently on hold.

STRATEGY: 5.1.2 - Promote and support participation in community activities

ACTION: 5.1.2.1 - Appoint a shire wide Economic Growth Coordinator dealing with tourism, marketing and events

Position(s)	Target Date	% Complete	Status	Comments
Director Sustainable Development	31-Dec-2012	50%		Position description finalised and grant application submitted.

GOAL: 6 - A desirable destination which attracts visitors to enhance the economic and recreational opportunities for our community (Tourism)

OBJECTIVE: 6.1 - To provide a broad community and economic benefit through an integrated tourism model

STRATEGY: 6.1.1 - Increase visitation to and within the Shire

ACTION: 6.1.1.1 - Conduct an Economic Benefit Analysis of past and future use of the waterways around Lake Nagambie and the Goulburn River / Weir

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2013	25%		Funding approved by Regional Development Victoria for a Shire Wide Economic Development Strategy.


ACTION: 6.1.1.2 - Support Goulburn Murray Water's On Land and On Water Strategy actions

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	31-Oct-2012	80%		Draft Strategy to be submitted to Council for Endorsement in August 2012.

ACTION: 6.1.1.3 - Design and construct Seven Creeks Park multi-use facility which includes a visitor information centre, amenities and café

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	30-Jun-2013	30%		Draft design and interim costings have been completed.

ACTION: 6.1.1.4 - Provide support and sponsorship to equine events within the shire


Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	31-Dec-2012	50%		The following events have been sponsored by the Shire - North East Thoroughbred Young Achiever Award, Euroa Jumping Classic and Euroa Cup.

GOAL: 7 - An organisation that meets the community's needs and expectations with responsive, innovative customer service and management (Organisation)

OBJECTIVE: 7.1 - An organisation that strives for excellence in the delivery of its services

STRATEGY: 7.1.1 - Promote Shire wide information and access

ACTION: 7.1.1.1 - Participate in the 'Preventing Violence Against Women' Program

Position(s)	Target Date	% Complete	Status	Comments
Manager Community Development	30-Jun-2013	80%		Funds for participation in Preventing Violence Against Women are budgeted for and Council will participate in the 2012/2013 program.

ACTION: 7.1.1.2 - Implement "Confirm" Management System for Assets, Waste and Customer Services

Position(s)	Target Date	% Complete	Status	Comments
Manager Customer Relations	31-Oct-2012	90%		Application launch completed 28 September for Customer Enquiry Management.

ACTION: 7.1.1.3 - Implement Information & Communication Technology Strategy

Position(s)	Target Date	% Complete	Status	Comments
Manager Customer Relations	30-Jun-2013	15%		Review of Information, Communication & Technology (ICT) strategy in line with the Municipal Association of Victoria ICT best practice guideline.

ACTION: 7.1.1.4 - Develop and implement a new website including workshops to develop Council's brand


Position(s)	Target Date	% Complete	Status	Comments
Manager Communications	31-Dec-2012	50%		New website launched August 2012 and being updated regularly.

STRATEGY: 7.1.2 - Foster a can do culture - Councillors - organisation - community

ACTION: 7.1.2.1 - Training for Council staff to align organisational culture with strategy


Position(s)	Target Date	% Complete	Status	Comments
Manager Organisation Development	30-Jun-2013	25%		Following the October employee performance reviews, an analysis and training plan will be developed for the organisation.

ACTION: 7.1.2.2 - Conduct an induction program for newly elected Councillors

Position(s)	Target Date	% Complete	Status	Comments
Chief Executive Officer	31-Dec-2012	50%		Draft Induction Program developed and distributed to all candidates.

STRATEGY: 7.1.3 - Greater capacity for emergency planning & response

ACTION: 7.1.3.1 - Implement statewide MECC (Municipal Emergency Coordination Centre) Central software program

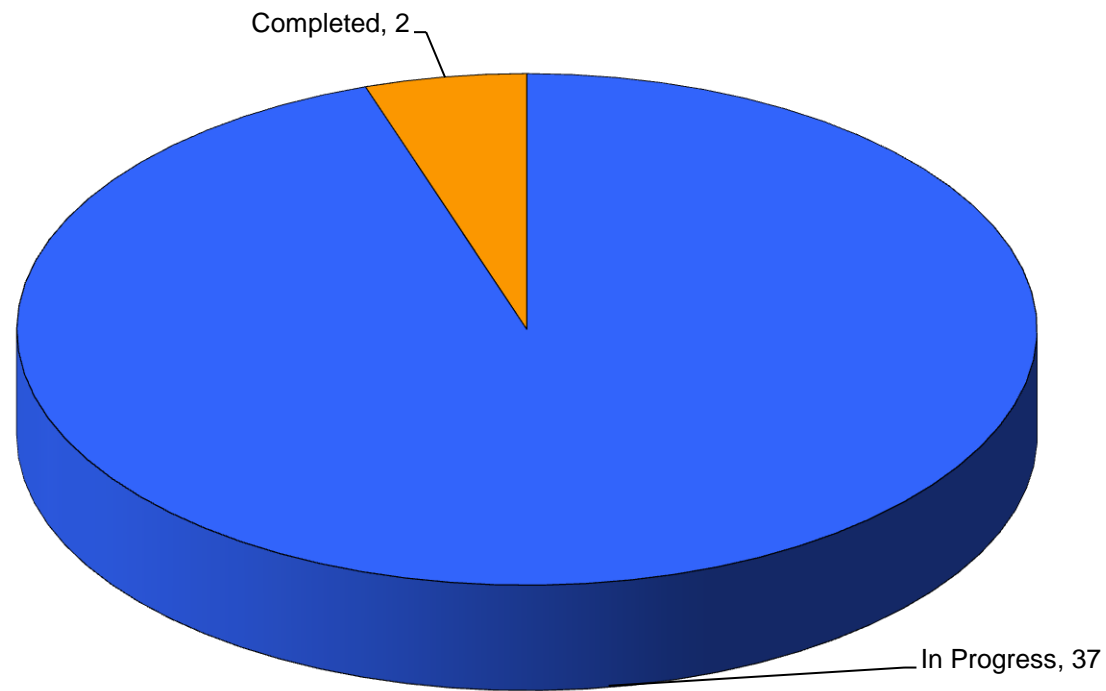
Position(s)	Target Date	% Complete	Status	Comments
Governance Officer	30-Sep-2012	100%		Online webinar training completed for all Municipal Emergency Resource Officers, Municipal Recovery Managers, administration and IT staff. Resource database and shire contacts loaded ready for use.

ACTION: 7.1.3.2 - Address the Bushfire Royal Commission outstanding items via the appointment of a joint fire officer with Mansfield Shire Council

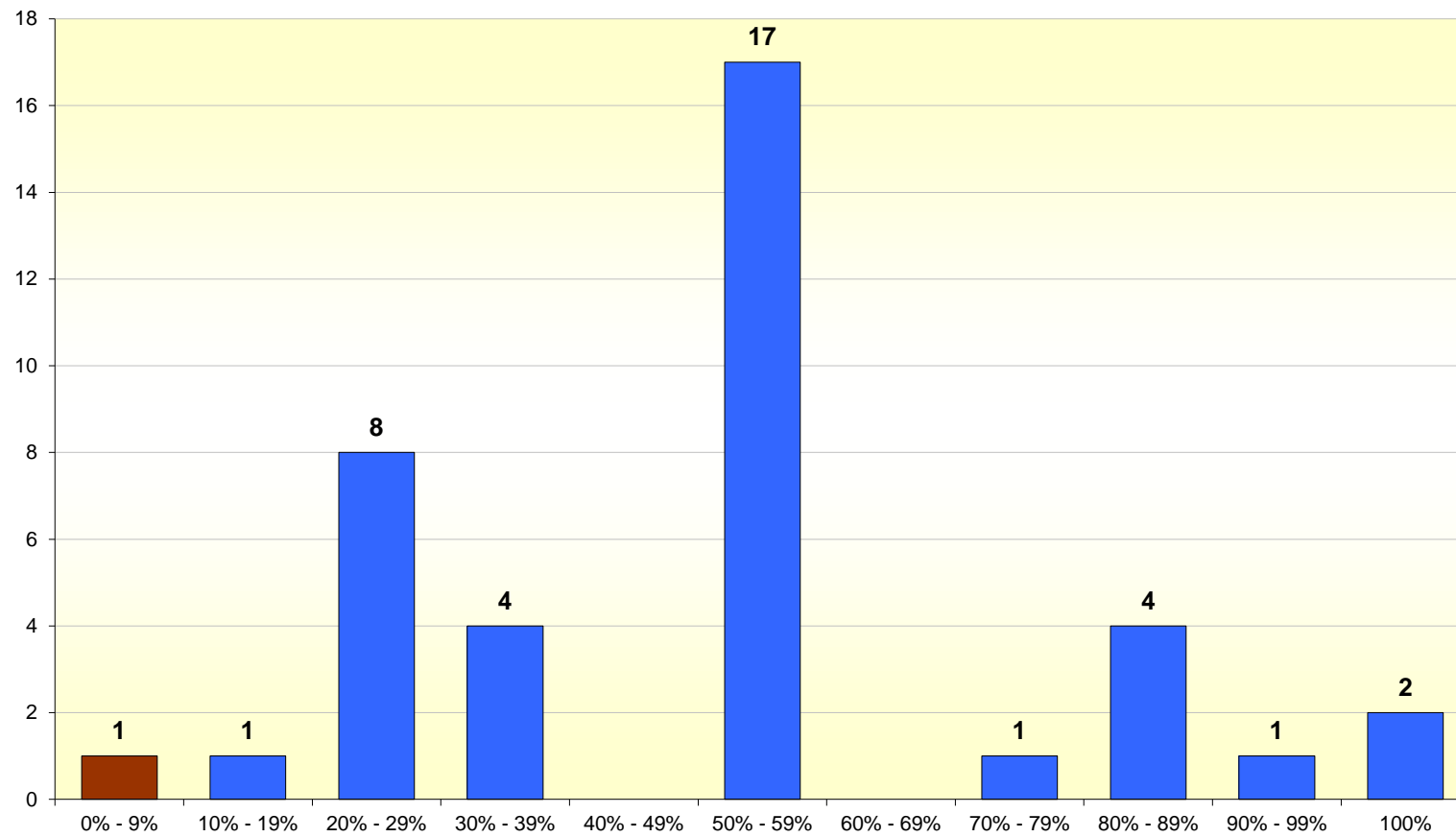
Position(s)	Target Date	% Complete	Status	Comments
Director Asset Services	30-Jun-2013	50%		Emergency Management Fire Coordinator appointed Sept 2012, action plan being developed.

ACTION STATUS CHART

Business Plan - STATUS



ACTION % COMPLETE CHART



- 10. NOTICES OF MOTION**

- 11. CLOSURE OF MEETING TO THE PUBLIC**

- 12. URGENT BUSINESS**

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