



STRATHBOGRIE SHIRE COUNCIL

PLANNING COMMITTEE MEETING

TUESDAY 27 AUGUST 2019

URGENT OTHER BUSINESS

Phil Howard
ACTING CHIEF EXECUTIVE OFFICER

23 July 2019

7. OTHER BUSINESS

7.3 Strathbogie Shire Council Planning Committee - Rescheduling of Monthly Meetings

Author & Department

Acting Chief Executive Officer / Executive Services Department

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 agreed, in principle, to review its current Planning Committee meetings schedule. Rescheduled meetings are recommended to be held on the third Tuesday of every month (except January), commencing at 4.00 p.m. at the Euroa Community Conference Centre.

This arrangement will streamline formal meetings for Councillors in that Planning Committee meetings and Ordinary Council meetings will be held on the same day. It will also enable the Planning Committee to conduct a meeting in December which will, subsequently, shorten the period before the following meeting of the Committee in February.

RECOMMENDATION

That Council resolve to -

- 1. Hold meetings of the Strathbogie Shire Council Planning Committee on the third Tuesday of every month (except January) commencing at 4.00 p.m. at the Euroa Community Conference Centre.**
- 2. Commence the rescheduled meetings of the Strathbogie Shire Council Planning Committee with the September Planning Committee meeting, which will now be held on Tuesday 17 September 2019.**

Background

The Strathbogie Shire Council Planning Committee currently holds its meetings on the fourth Tuesday of every month (except January and December) commencing at 4.00 p.m. at the Euroa Community Conference Centre.

7.3 Strathbogie Shire Council Planning Committee
- Rescheduling of Monthly Meetings (cont.)

Council has recently reviewed this scheduling and agreed, in principle, to reschedule the meetings to the third Tuesday of every month (except January), commencing at 4.00 p.m. at the Euroa Community Conference Centre.

It should be noted that if matters require urgent consideration and determination by the Planning Committee, Special Planning Committee meetings can be convened outside of the meetings schedule, if required.

Alternative Options

The author and other officers providing advice in relation to this report have considered potential alternative courses of action. The only feasible alternative to the proposed rescheduling of meetings of the Planning Committee would be for them to remain as is.

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.

7.3 Strathbogie Shire Council Planning Committee
- Rescheduling of Monthly Meetings (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. However, public notice will be given as soon as practicable after a decision is made on the Recommendation under consideration.

Attachments

Nil.