

Strathbogie Shire Council

# **Extraordinary Council Meeting Minutes/Decisions**

**Tuesday 4 June 2024**

# Minutes/Decisions

## Extraordinary Council Meeting

**Tuesday 4 June 2024, at 6pm**

**Meeting held at the Euroa Community Conference Centre and livestreamed on Council's website:**

<https://www.strathbogie.vic.gov.au/council/our-council/council-meetings-and-minutes/>

**Administrator:**

Peter Stephenson

**Officers:**

Julie Salomon – Chief Executive Officer

Amanda Tingay – Director People and Governance

John Harvey – Director Sustainable Infrastructure

Rachael Frampton – Director Community and Planning

Rosemary Scott – Executive Manager Communications, Engagement and Advocacy

## Meeting Procedure

### 1. Welcome

### 2. Acknowledgement of Country

*We acknowledge the Traditional Custodians of the places we live, work and play. We recognise and respect the enduring relationship they have with their lands and waters, and we pay respects to the Elders past, present and emerging. Today we are meeting on the lands of the Taungurung peoples of the Eastern Kulin nation, whose sovereignty here has never been ceded.*

### 3. Privacy Notice

*This public meeting is being streamed live via our website ([Council Meetings and Minutes | Strathbogie Shire](#)) and made available for public access on our website along with the official Minutes/Decisions of this meeting. All care is taken to maintain your privacy; however, as a visitor in the public gallery, it is assumed that your consent is given in the event that your image is broadcast to the public. It is also assumed that your consent is given to the use and disclosure of any information that you share at the meeting (including personal or sensitive information) to any person who accesses those recordings or Minutes.*

### 4. Governance Principles

*Council considers that the recommendations contained in this Agenda gives effect to the overarching governance principles stated in Section 9(2) of the Local Government Act 2020. These principles are as follows:*

- 1. Council decisions are to be made and actions taken in accordance with the relevant law;*
- 2. priority is to be given to achieving the best outcomes for the municipal community, including future generations;*
- 3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted;*
- 4. the municipal community is to be engaged in strategic planning and strategic decision making;*
- 5. innovation and continuous improvement is to be pursued;*
- 6. collaboration with other Councils and Governments and statutory bodies is to be sought;*
- 7. the ongoing financial viability of the Council is to be ensured;*
- 8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making;*
- 9. the transparency of Council decisions, actions and information is to be ensured.*

### 5. Apologies / Leave of Absence

Nil

### 6. Disclosure of Conflicts of Interest

Nil

### 8. Officer Reports

- 8.1 Strategic and Statutory
- 8.2 Community
- 8.3 Infrastructure
- 8.4 Corporate
- 8.5 Governance and Customer Service
- 8.6 Executive

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<b>8.1</b>	<b>Strategic and Statutory</b>	
	Nil	
<b>8.2</b>	<b>Corporate</b>	
	Nil	
<b>8.3</b>	<b>Infrastructure</b>	
	Nil	
<b>8.4</b>	<b>Corporate</b>	
8.4.1	Hearing of Submissions to Draft 2024-25 Strathbogie Shire Council Budget and Fees and Charges	4
<b>8.5</b>	<b>Governance and Customer Service</b>	
	Nil	
<b>8.6</b>	<b>Executive</b>	
	Nil	

## **8. OFFICER REPORTS**

### **8.4 CORPORATE**

#### **8.4.1 Hearing of Submissions to Draft 2024-25 Strathbogie Shire Council Budget and Fees and Charges**

Author: Chief Finance Officer

Responsible Director: Director People & Governance

##### ***EXECUTIVE SUMMARY***

The purpose of this report is to receive/hear submissions made under the Local Government Act 2020 ("The Act") in relation to the Draft 2024-25 Budget and the Draft 2024-25 Fees and Charges.

At its 16 April 2024 Ordinary meeting, Council resolved to seek community comment on the draft 2024-25 Budget and Fees and Charges.

The closing date for submissions was Friday 24 May 2024 at 5.00 p.m.

There were eighteen (18) submissions received for the 2024-25 Draft Budget and four (4) submissions received for the 2024-25 Draft Fees and Charges. Eight (8) submitters requested to speak to their submissions.

Copies of all submissions have been distributed to the Administrator for his information. Attachment 1 details the submissions received.

*Eight submitters to the draft 2024-25 Budget and/or 2024-25 Fees and Charges addressed the meeting in support of their written submissions*

#### **The Administrator adopted the Motion**

##### ***That Council:***

- 1. *Note the eighteen (18) submissions received in response to the public advertisement of the 2024-25 Draft Budget;***
- 2. *Note the four (4) submissions received in response to the public advertisement of the 2024-25 Draft Fees and Charges;***
- 3. *Hear those who wish to be heard in support of their written submissions; and***
- 4. *Formally consider all received submissions and the adoption of the Draft 2024-25 Budget and Draft 2024-25 Fees and Charges at an Extraordinary Meeting of Council to be held on Tuesday 25 June 2024 at the Euroa Community Conference Centre, commencing at 6.00 pm.***

**EM-6-24/25 CARRIED**

**THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 6.43 P.M.**

Confirmed as being a true and accurate record of the Meeting

.....  
Chair

.....  
Date