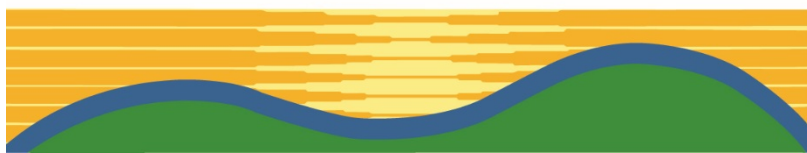


MITCHELL SHIRE COUNCIL



ORDINARY COUNCIL MEETING

AGENDA

MONDAY 18 OCTOBER 2021
7.00pm

NOTICE IS HEREBY GIVEN that **Ordinary Council Meeting** of the Mitchell Shire Council will be held **online** on **Monday 18 October 2021** commencing at **7.00pm**.

BRETT LUXFORD
CHIEF EXECUTIVE OFFICER

By attending this meeting, you agree to be filmed. An audio and digital recording is made of all public Council and Committee Meetings, streamed live and published on Council's website. By participating in proceedings including during question time or in making a submission regarding an item before Council you agree to this publication. You should be aware that any private information volunteered by you during your participation in a meeting is subject to recording and publication. Meeting recordings can be located at www.mitchellshire.vic.gov.au.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	WELCOME	1
2	GOVERNANCE DECLARATION	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DISCLOSURE OF CONFLICTS OF INTEREST	1
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS.....	1
6	PETITIONS AND JOINT LETTERS	1
7	PRESENTATIONS	1
8	ADVOCACY AND COMMUNITIES	2
8.1	Domestic Animal Management Plan 2021 - 2025	2
8.2	Mitchell Shire's Health and Wellbeing Plan 2021-2025	65
8.3	Mitchell 2050, Community Vision Document	132
9	ORGANISATIONAL PERFORMANCE	302
9.1	Mitchell Shire Council Plan 2021 - 2025.....	302
9.2	Mitchell Shire Council Annual Report 2020/21	307
9.3	Review of Instruments of Delegation.....	311
9.4	Assembly of Councillors Record	408
9.5	Delegate Report - Overview and Update on Activities and Delegate Deliberations	417
9.6	Consideration of Sale of Land - Conway Street Kilmore	419
10	ECONOMY, GROWTH AND INFRASTRUCTURE	431
10.1	Submission to the Draft Land Use Framework Plans	431
10.2	Planning Permit Application PLP187/18 For Multi-lot Subdivision removal of native vegetation and creation of access to a Road Zone Category 1 at 20 Upper Goulburn Road, Tallarook	459
10.3	Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation.....	500
10.4	Response to Notice of Motion 999 - Burke and Wills Track ..	507

11	EXECUTIVE SERVICES	514
	Nil Reports	514
12	NOTICES OF MOTION.....	515
12.1	Notice of Rescission: No. 1010 - Procurement Policy	515
12.2	Notice of Motion: No. 1011 - Access to Official Business Information	516
12.3	Notice of Motion: No. 1012 - Additional Carparking in Kilmore	518
13	DELEGATES REPORTS.....	519
	Nil Reports	519
14	GENERAL BUSINESS	519
	Nil Reports	519
15	URGENT BUSINESS	519
16	CONFIDENTIAL BUSINESS.....	519
16.1	Confirmation of Minutes of previous Confidential Meeting	519
16.2	RFT202134 - JJ Clancy Reserve Kilmore, Netball Tennis Court and Lighting Project.....	519
16.3	Delegate Report - Audit and Risk Committee.....	519
16.4	Chief Executive Officer Performance Review 2021.....	519
16.5	Re-opening of Meeting to members of the public.....	519
17	DATE OF NEXT MEETING	520
18	CLOSE OF MEETING	520