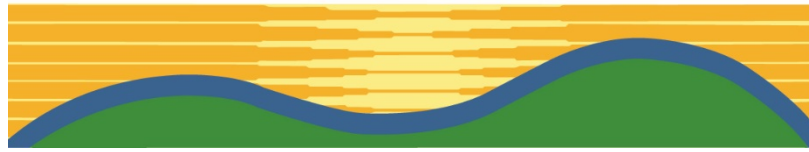


# MITCHELL SHIRE COUNCIL



## ORDINARY COUNCIL MEETING

### AGENDA

**MONDAY 12 DECEMBER 2016**  
**7.00pm**

**NOTICE IS HEREBY GIVEN** that **Ordinary Council Meeting** of the Mitchell Shire Council will be held at **Mitchell Civic Centre, 113 High Street Broadford**, on **Monday 12 December 2016** commencing at **7.00pm**.

**DAVID TURNBULL**  
**CHIEF EXECUTIVE OFFICER**

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	GOVERNANCE DECLARATION .....	1
2	APOLOGIES AND LEAVE OF ABSENCE .....	1
3	DISCLOSURE OF CONFLICTS OF INTEREST .....	1
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS .....	1
5	PETITIONS AND JOINT LETTERS .....	1
6	PRESENTATIONS .....	1
	<b>CONGRATULATIONS TO SHIRLEY ROBERTSON, WINNER OF A VICTORIAN PREMIER'S VOLUNTEER CHAMPION AWARD 2016. ..</b>	<b>1</b>
7	<b>SUSTAINABLE COMMUNITIES .....</b>	<b>2</b>
7.1	Planning Scheme Amendment C109 - Kilmore Racetrack .....	2
7.2	Child Safe Standards .....	21
7.3	Emergency Management – Preparedness for the 2016- 2017 Fire Season .....	38
7.4	New - Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation .....	53
8	<b>CORPORATE SERVICES .....</b>	<b>58</b>
8.1	Economic Contribution to Mitchell Shire - Additional 2% Tender Weighting - Feasibility Report .....	58
8.2	Digital by Default - Notice of Motion No. 877 .....	60
9	<b>ENGINEERING AND INFRASTRUCTURE .....</b>	<b>64</b>
9.1	Response to Petition: Pedestrian bridge over Kilmore Creek.....	64
10	<b>EXECUTIVE SERVICES AND GOVERNANCE .....</b>	<b>72</b>
10.1	Assembly of Councillors .....	72
11	<b>NOTICES OF MOTION.....</b>	<b>80</b>
11.1	Notice of Motion: No. 882 Advocate for Funding for Council's Sealed and Unsealed Road Network.....	80

---

11.2	Notice of Motion: No. 883 - Parents Rooms .....	81
11.3	Notice of Motion: No. 884 - Affordable Housing .....	82
11.4	Notice of Motion: No. 885 - Enforcement of timed parking restriction - Sydney Street, Kilmore .....	83
<b>12</b>	<b>DELEGATES REPORTS .....</b>	<b>84</b>
12.1	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	84
12.2	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	85
12.3	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	87
12.4	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	89
12.5	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	90
12.6	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	91
12.7	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	92
12.8	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	94
12.9	Delegate Report - Overview and Update on activities and delegate deliberations .....	96
<b>13</b>	<b>GENERAL BUSINESS .....</b>	<b>97</b>
<b>14</b>	<b>URGENT BUSINESS .....</b>	<b>97</b>
<b>15</b>	<b>CONFIDENTIAL BUSINESS .....</b>	<b>97</b>
15.1	Confirmation of Minutes of previous Confidential Meeting .....	97
15.2	2016-2017 Footpath Renewal and Missing Links Program .....	97
15.3	Re-opening of Meeting to members of the public .....	97
<b>16</b>	<b>DATE OF NEXT MEETING .....</b>	<b>97</b>
<b>17</b>	<b>CLOSE OF MEETING .....</b>	<b>97</b>

**1 GOVERNANCE DECLARATION****2 APOLOGIES AND LEAVE OF ABSENCE****3 DISCLOSURE OF CONFLICTS OF INTEREST**

*In accordance with Section 79 of the Local Government Act 1989.*

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****RECOMMENDATION**

**THAT** the Minutes of the Ordinary Council Meeting held 21 November 2016, as circulated, be confirmed.

**5 PETITIONS AND JOINT LETTERS**

*In accordance with Clause 66 of the Meeting Procedure Local Law.*

**6 PRESENTATIONS**

*In accordance with Clause 65 of the Meeting Procedure Local Law.*

Congratulations to Shirley Robertson, winner of a Victorian Premier's Volunteer Champion Award 2016.