MITCHELL SHIRE COUNCIL



ORDINARY COUNCIL MEETING

AGENDA

MONDAY 17 MAY 2021 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 17 May 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	WELCOME1			
2	GOVERNANCE DECLARATION 1			
3	APOLOGIES AND LEAVE OF ABSENCE1			
4	DISCLOSURE OF CONFLICTS OF INTEREST 1			
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS1			
6	PETITIONS AND JOINT LETTERS1			
7	PRESENTATIONS 1			
8	ADVO	2		
	8.1	Aboriginal Cultural Heritage, Historic Cultural Heritage an Living Cultures Policy		
9	GOVERNANCE AND CORPORATE PERFORMANCE			
	9.1	Assembly of Council Record	14	
	9.2	Delegate Report - Overview and Update on Activities and Delegate Deliberations		
	9.3	Conduct of the 2020 Mitchell Shire Council Election	26	
	9.4	Instrument of Appointment and Authorisation - Planning a Environment Act 1987		
	9.5	Quarterly Finance Report for the period ending 31 March		
10	DEVELOPMENT AND INFRASTRUCTURE110			
	10.1	Draft Road Management Plan 2021	110	
	10.2	Response to Notice of Motion 988 – Undergrounding of Powerlines – Tallarook St, Seymour	147	
	10.3	Draft Urban Tree Management Policy	151	
	10.4	Planning Permit Application PL6067/06.02 For the use of land for a place of assembly (annual music festival with ancillary uses for accommodation and food and drinks premises) At 210 Tallarook Pyalong Road Tallarook		

	10.5	Planning Permit Application PLP059/19 For Multi-lot subdivision, creation of reserves and removal of native vegetation at 8 King Street, Wallan		
	10.6	Victorian Civil and Administrative Tribunal Hearings and Activities Carried out under Delegation		
	10.7	Response to Notice of Motion 990 - Nomination of Identification Signage and Trail Experience at Monument Hill		
11	EXEC	UTIVE SERVICES 313		
	Nil Re	ports		
12	NOTICES OF MOTION314			
	12.1	Notice of Motion: No. 1004 - Climate Emergency Declaration		
	12.2	Notice of Motion: No. 1005 - Kilmore Memorial RSL Building 315		
13		EGATES REPORTS		
14	GENERAL BUSINESS			
	14.1	Vale Rosey Panelli		
	14.2	Vale John Smyth319		
15	GENE	RAL BUSINESS320		
16	URGE	NT BUSINESS 320		
17	CONFIDENTIAL BUSINESS320			
	17.1	Confirmation of Minutes of previous Confidential Meeting 320		
	17.2	RFT132747 Road Maintenance Pavement Patching Truck New Supply & Delivery320		
	17.3	Re-opening of Meeting to members of the public		
18	DATE	DATE OF NEXT MEETING		
19	CLOS	E OF MEETING		

1 WELCOME

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

- 2 GOVERNANCE DECLARATION
- 3 APOLOGIES AND LEAVE OF ABSENCE
- 4 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 130(2)(a) of the Local Government Act 2020.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION

THAT the Minutes of the Ordinary Council Meeting held 19 April 2021, as circulated, be confirmed.

6 PETITIONS AND JOINT LETTERS

7 PRESENTATIONS