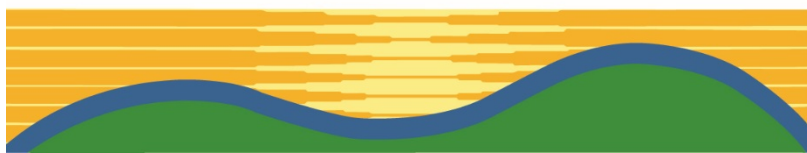


MITCHELL SHIRE COUNCIL



ORDINARY COUNCIL MEETING

AGENDA

MONDAY 19 SEPTEMBER 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 19 September 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
7	SUSTAINABLE COMMUNITIES	2
7.1	Planning Permit Application PLP111/16 For Use of Part of the Land as a Place of Assembly (Music Festival) At 210 Panyule Road, Pyalong.....	2
7.2	Wallan Town Centre Masterplan and Urban Design Framework	33
7.3	Planning Scheme Amendment C111 - Public Acquisition Overlay over part of land at 185 O'Sheas Road, Kilmore.....	44
7.4	Planning Scheme Amendment C112 : Apply a Public Acquisition Overlay (PAO) to 300 Northern Highway, Wallan	49
7.5	Proposed planning scheme amendment C117 - review of salinity management overlay	58
7.6	Proposed Planning Scheme Amendment C119 - Review of the Mandalay Estate Planning Framework.....	63
7.7	Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation.....	68
7.8	Whitburgh Cottage	73
7.9	Notice of Motion: No 855 - Collaborative Procurement - Committees of Management	78
7.10	Decommissioning of Kilmore Trackside Function Centre as an NSP.....	83
7.11	Daylesford Macedon Ranges Tourism Product Development Plan.....	87
7.12	Leisure Services Seasonal Pools Operational Savings.....	90

8	CORPORATE SERVICES.....	95
8.1	Gateway and Township Signage.....	95
8.2	Appointment of Independent Member to Audit Committee.....	99
8.3	Annual Financial Statements.....	101
8.4	Quarterly Finance Report for the 12 Months ended 30 June 2016	104
9	ENGINEERING AND INFRASTRUCTURE	106
9.1	Update Lease Status on Council Carpark - Corner of Wallis and William Streets, Seymour.....	106
9.2	Review of Environmental Grants Program - 2015-2016.....	111
9.3	Waste Management - Proposed Changes to Free Green Waste Drop Off Service.....	117
9.4	Delatite Road - Options to Improve Road Safety at Whiteheads Creek.....	121
10	EXECUTIVE SERVICES AND GOVERNANCE	130
10.1	Council Submission - Review of Local Government Act 1989	130
10.2	Mayoral Election Procedure Policy.....	132
10.3	Assembly of Councillors	134
11	NOTICES OF MOTION.....	136
11.1	Notice of Motion: No. 874 - Urban and Regional Food Declaration	136
11.2	Notice of Motion: No. 875 - Being Prepared for Fire Season	137
11.3	Notice of Motion: No. 876 - Economic Contribution to Mitchell Shire - Review of Procurement Criteria	138
11.4	Notice of Motion: No. 877 - Digital by default	139
11.5	Notice of Motion: No. 878 - Rural Areas Land and Activity Review	140
11.6	Notice of Motion: No. 879 - Review of Prohibited Fire Collection Roads	141
11.7	Notice of Motion: No. 880 - Public Toilets - Broadford Business Precinct.....	142
12	DELEGATES REPORTS.....	143
12.1	Delegate Report - Overview And Update On Activities And Delegate Deliberations - Cr Sue Marstaeller	143
12.2	Delegate Report: Mitchell Environment Advisory Committee Overview and Update	147

12.3 Delegate Report - Overview And Update On Activities And Delegate Deliberations - Cr Rhonda Sanderson 150

13 GENERAL BUSINESS 152

14 URGENT BUSINESS 152

15 CONFIDENTIAL BUSINESS 152

15.1 Confirmation of Minutes of previous Confidential Meeting 152

15.2 Procurement of Three Trucks via MAV Panel RFT 132311, 132312, 132313 152

15.3 Design and Construct Tender for Landscaping Work; Sub Program, Wallan Integrated Community and Learning Centre 152

15.4 Re-opening of Meeting to members of the public..... 152

16 DATE OF NEXT MEETING 152

17 CLOSE OF MEETING 152

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 15 August 2016, as circulated, be confirmed.

RECOMMENDATION

THAT the Minutes of the Special Council Meeting held 22 August 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.