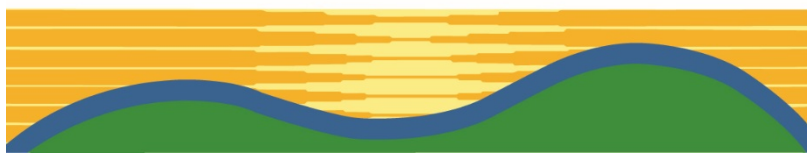


MITCHELL SHIRE COUNCIL



ORDINARY COUNCIL MEETING

AGENDA

MONDAY 19 NOVEMBER 2018

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 November 2018** commencing at **7.00pm**.

**DAVID TURNBULL
CHIEF EXECUTIVE OFFICER**

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	WELCOME AND 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	ADVOCACY AND COMMUNITY SERVICES.....	2
	7.1 Community Engagement Framework 2018	2
8	GOVERNANCE AND CORPORATE PERFORMANCE.....	23
	8.1 Quarterly Financial Report for the three months ending 30 September 2018.....	23
	8.2 Councillor Expense and Support Policy	53
	8.3 Interstate and Overseas Travel and Accommodation Policy ...	65
	8.4 Assembly of Council Record	74
9	DEVELOPMENT AND INFRASTRUCTURE.....	80
	9.1 Sale of Land - Broadford-Wandong Road, Wandong	80
	9.2 Planning Permit Application PLP207/18 For two lot subdivision At 5 Springridge Boulevard, Wallan.....	104
	9.3 Response to Notice of Motion No. 935 - Fire Access Tracks	133
	9.4 Response to Notice of Motion 921 Vegetation Buffers.....	140
	9.5 Notice of Motion 932 - Investigation of pedestrian movement near Kilmore Primary School.....	144
	9.6 Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation.....	152
10	EXECUTIVE SERVICES	156
	Nil Reports	156
11	NOTICES OF MOTION.....	157
	11.1 Notice of Motion: No. 955 - Speed Zones in Hidden Valley...	157

12 DELEGATES REPORTS..... 159
12.1 Delegate Report - Overview and Update on Activities and
Delegate Deliberations 159

13 GENERAL BUSINESS 170

14 URGENT BUSINESS 170

15 CONFIDENTIAL BUSINESS 170
15.1 Confirmation of Minutes of previous Confidential Meeting 170
15.2 Re-opening of Meeting to members of the public..... 170

16 DATE OF NEXT MEETING 170

17 CLOSE OF MEETING 170

1 WELCOME AND GOVERNANCE DECLARATION

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

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 October 2018, 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.