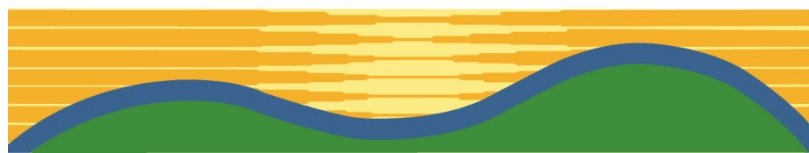


# MITCHELL SHIRE COUNCIL



## ORDINARY COUNCIL MEETING

### AGENDA

**MONDAY 17 SEPTEMBER 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 17 September 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 Customer Service Charter Annual Review .....	2
	7.2 Environmental Upgrade Agreement Program .....	22
8	GOVERNANCE AND CORPORATE PERFORMANCE.....	34
	8.1 Annual Report 2017/18 - Performance Statement and Financial Report .....	34
	8.2 Quarterly Financial Report for the 12 months ending 30 June 2018 .....	37
	8.3 Assembly of Council Record .....	62
	8.4 Australia Day Awards Committee.....	68
9	DEVELOPMENT AND INFRASTRUCTURE .....	71
	9.1 Southern Mitchell Rotary Club Clock Proposal - Mill Street Kilmore .....	71
	9.2 Mitchell Environment Advisory Committee 2017/2018 Annual Report .....	84
	9.3 Planning Scheme Amendment C120 - 2 Tootle Street Kilmore: Adoption .....	89
	9.4 Application For an Extension of Time to a Planning Permit PLP218/13 For a 111 Lot subdivision and removal of native vegetation At 85 Reservoir Road, Broadford.....	109
	9.5 Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation.....	115
10	EXECUTIVE SERVICES .....	118

---

10.1	Councillor and Officer Charter.....	118
<b>11</b>	<b>NOTICES OF MOTION.....</b>	<b>123</b>
11.1	Notice of Motion: No. 950 - Flying the Victorian Flag .....	123
11.2	Notice of Motion: No. 951 - Climate Change .....	124
11.3	Notice of Motion: No. 953 - Resource allocation to growth area councils .....	125
11.4	Notice of Motion: No. 952 - MAV State Council Motion - Request to amend the victorian planning scheme.....	126
<b>12</b>	<b>DELEGATES REPORTS.....</b>	<b>127</b>
12.1	Delegate Report - Mitchell Environment Advisory Committee Overview and Update (25 July and 1 August 2018) .....	127
12.2	Delegate Report - Heritage Advisory Committee Overview and Update (18 April 2018 and 20 June 2018).....	129
12.3	Delegate Report - Overview and Update on Activities and Delegate Deliberations .....	135
<b>13</b>	<b>GENERAL BUSINESS .....</b>	<b>144</b>
<b>14</b>	<b>URGENT BUSINESS .....</b>	<b>144</b>
<b>15</b>	<b>CONFIDENTIAL BUSINESS.....</b>	<b>144</b>
15.1	Confirmation of Minutes of previous Confidential Meeting ....	144
15.2	Municipal Fire Prevention - Slashing Tender.....	144
15.3	Re-opening of Meeting to members of the public.....	144
<b>16</b>	<b>DATE OF NEXT MEETING .....</b>	<b>144</b>
<b>17</b>	<b>CLOSE OF MEETING .....</b>	<b>144</b>

**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 20 August 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.*