

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 962 - FUNDING FOR FOOTPATHS AND TRAILS

Author: Councillor Rhonda Sanderson

File No: GV/10/024

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 May 2019.

MOTION

THAT Council Officers prepare a report to Council regarding:

- a) funding (including new, upgrade and maintenance) for Mitchell Shire Council footpaths and trails in 2016-2017, 2017-2018, 2018-2019 budgets and 2019-2020 proposed budget;
- b) an indication of how many years' worth of 'missing links' paths currently remain outstanding, at the current rate of construction.

Councillor comment

A recently released report based on ABS stats, reveals that 'walking' is the most popular recreational activity in Australia. 'Jogging and running' is the third most popular activity and 'cycling/BMXing' is the fifth most popular activity.

<https://mccrindle.com.au/insights/blogarchive/physical-sport-and-recreation-in-australia/>

Creating, connecting and maintaining footpaths and trails would support these popular activities in our community.

An update on the trends in Mitchell Shire Council and attention to this important infrastructure type would be timely.

Officer comment

The Missing Link Footpath Program (last review 2016) is used to inform missing link footpath priorities across the Shire. The ongoing success of this program is directly influenced by the level of funding allocated in the annual Capital Works Program. Increases to the level of funding for Missing Link Footpaths in recent years has meant that many of the highest priority missing link projects across the Shire (as informed by the 2016 review) have either been delivered or are scheduled for delivery as part of the 2019-2020 Capital Works Budget.

With the recent success of the Missing Link Footpath Program and the changing landscape in our growing townships, officers are proposing yet another review of this program to identify the next list of priority projects across the Shire. This review is

NOTICE OF MOTION: NO. 962 - FUNDING FOR FOOTPATHS AND TRAILS (CONT.)

proposed to be conducted in 2019 ahead of budget preparations for the 2020-2021 budget cycle.

Financial implications

There are no financial implications with preparing a report summarising the Capital and Operational expenditure for footpath infrastructure over the past three financial years.

The future review of the Missing Link Footpath Program is a significant project to be undertaken by the Engineering and Major Projects Team and will involve opportunities for the community to have input into the next program priorities.

A total of 80-100 hours of officer time are expected to be utilised to deliver this review.

Signed: _____

Cr Rhonda Sanderson

Date: 07/05/2019

11.2 NOTICE OF MOTION: NO. 963 - COMMUNITY HALL, SEYMOUR

Author: *Councillor Rhonda Sanderson*

File No: *GV/10/024*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 May 2019.

MOTION

THAT Council officers provide a report considering options for the provision of a community hall for Seymour.

Councillor comment

Most towns in Mitchell Shire have a community hall which can be used for a range of larger events.

Beveridge - Beveridge Community Hall

Broadford - Broadford Shire Hall

Clonbinane - Clonbinane Hall

Kilmore - Soldiers Memorial Hall

Pyalong - Pyalong Rec Reserve Hall

Tallarook - Mechanics Institute to be rebuilt

Tooborac - Tooborac Hall

Wallan - WMPC Senior Citizens Hall

Wandong - Wandong Hall

Seymour does not have a shire hall. Its 'meeting place' is a portable building at Chittick Park. Previously, the most recent Shire community meeting space was located at 28 High Street, Seymour until the building was sold in 2013. This space was supposed to have eventually been replaced but nothing has eventuated.

Signed: _____

Cr Rhonda Sanderson

Date: 8/05/2019

11.3 NOTICE OF MOTION: NO. 964 - FUNDING OF REGIONAL WASTE MANAGEMENT GROUPS

Author: *Councillor Bob Humm*

File No: *WM/04/001-05*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 May 2019.

MOTION

THAT the Mayor write to The Honourable Lily D'Ambrosio, Minister for Environment and Climate Change to express that Mitchell Shire like the Campaspe Shire Council also have concerns with Governments decision to reduce funding to the Regional Waste Management Groups.

Mitchell Shires believes this decision will have impact upon the work that Goulburn Valley Waste and Resource Recovery Group (GVWRRG) have considered and planned for into the future for our region.

Councillor Comment:

The uncertainty of quality Government Funding has put pressure on senior staff of the GVWRRG owing to the reduced funding being considered, this in-turn will place extra work on Council staff in the current Regional Group.

Signed: _____

Cr Bob Humm

Date: 13/05/2019

12 DELEGATES REPORTS

12.1 DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

Author: Lidia Harding - Governance & Corporate Accountability Coordinator

File No: CL/04/001-03

Attachments: 1. Councillor Delegate Report

SUMMARY

This delegate's report provides an update on activities and deliberations of groups and associations for which Councillors are an appointed delegate for the period April 2019 and also other activities attended as a Council representative.

RECOMMENDATION

THAT the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for April 2019 be received and noted.

BACKGROUND

The 2016 Council Elections were held on 22 October 2016. New committee and organisation delegates were appointed on 26 November 2018. This report is presented in response to NOM 881 of the 21 November 2016 meeting which requested that each Councillor submits a Delegate Report for inclusion in the monthly Council Meeting agenda, commencing from the December 2016 meeting.

The Delegates Reports will include:

- a) Activities attended as a nominated Council Delegate; and
- b) Other activities attended as a Council representative.

The Report will not include:

- a) Assemblies of Councillors (as they are already reported in Council Agendas);
- b) Private meetings.

The Report should be verifiable by the Councillor from the Councillor's Council Diary.

DISCUSSION

Councillors have attended a number of meetings in this period as per their appointments as delegate and other activities as a Council representative as per Attachment 1.

DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS
(CONT.)

MITCHELL SHIRE COUNCIL

Council Meeting Attachment

DELEGATES REPORTS

20 MAY 2019

12.1

**DELEGATE REPORT - OVERVIEW AND
UPDATE ON ACTIVITIES AND DELEGATE
DELIBERATIONS**

**Attachment No: 1
Councillor Delegate Report**

Councillor Delegate Report – April 2019

Cr David Atkinson

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

16 April 2019 - Harley Hammond Committee of Management meeting, Broadford

Other meetings and events attended as a Council representative include:

2 April 2019 - Attended with Cr Sanderson Kilmore Historical Society Annual General meeting. An excellent talk was given by Michael Taffe on the Australian Avenues of honour. A Councillor request was put in on the need for watering of the one in Wallan

3 April 2019 - Attended with Cr Sanderson the Cherry Tree Wind Farm sod turn on site. A smoking ceremony was performed and there was some great feedback in the speeches on how Council officers assisted the project.

3 April 2019 - Attended with the Mayor and other Councillors the Federal Election official campaign launch in Wallan Town Heart

3 April 2019 - Attended with the Mayor and Cr Sanderson the Regional Workshop ran by DELWP regarding Input on what strategic agricultural land areas should be protected at the Town Hall in Kilmore

10 April 2019 - Attended with Youth Council part of Youth Week at Broadford Youth rooms

11 April 2019 - Attended with the Mayor the ANZAC Ceremony of the vacant chair by Seymour Masonic lodge

13 April 2019 - Attended with the Mayor and other Councillors the Federal Election campaign in Wallan at the market

16 April 2019 - Attended with the Mayor and other Councillors the special announcement with the Honourable Julie Collins, Minister for Ageing and Mental Health and Rob Mitchell, Member for McEwen the announcement on mental health in Wallan Youth Room

24 April 2019 - Attended with Cr Humm the St. Patricks ANZAC Day Ceremony in Kilmore

25 April 2019 - Attended with Cr Humm the dawn service of the ANZAC Day Ceremony in Kilmore

25 April 2019 - Attended the 10.30am service and laid the Mitchell Shire Council wreath for the ANZAC Day Ceremony in Kilmore

27 April 2019 - Attended with the Mayor, Cr. Humm and officers the Federal Election campaign in Kilmore at the market

29 April 2019 - Attended with Mayor OKR-FM radio presentation in Kilmore

Cr Bill Chisholm

Cr Chisholm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

3 April 2019 - Tooborac Recreation Reserve Committee meeting, Tooborac

Other meetings and events attended as a Council representative include:

2 April 2019 - Meeting with Tania Maxwell, State Government Upper House MP, Justice Party, Broadford

2 April 2019 - U3A, Melting Pot Seymour regarding Heavy Rail Upgrade Program

3 April 2019 - Federal Election, Shire Campaign Launch, Wallan Town Heart

3 April 2019 - Rural Land classing event, Kilmore Town Hall

4 April 2019 - Meeting with editor and staff of the North Central Review regarding Support for Councils Federal Election Campaign

4 April 2019 - Connecting Wallan Neighbourhoods Opening with Minister Adem Somyurek, Minister for Local Government. Opening of 3 new playgrounds in Wallan, followed by a private meeting with the Minister and his staff and Council officers at the Wallan Council Office

5 April 2019 - Ross Moss Book launch (Aboriginal Artist) at the Adam Knight, Aboriginal Art Gallery, Mitchelton Winery, Nagambie

7 April 2019 - Meeting with local residents regarding the Tallarook Music Festival on an adjacent residence at Tallarook

7 April 2019 - Tallarook Farmers Market, Shire Federal Election Campaign stall

11 April 2019 - Seymour Business and Tourism meeting, at Seymour Coaches

13 April 2019 - Wallan Market, Shire Federal Election Campaign stall

13 April 2019 - Kilmore Art Society Exhibition at the Kilmore Memorial Hall. Inspected the Street Buskers in Sydney Street Kilmore. Very impressive and can see exciting prospects into the future

16 April 2019 - Attended and gave a speech at the Wallan Youth Room for the official announcement from the ALP of a \$3 million commitment to set up a "Headspace " facility in Wallan

16 April 2019 - Gave an informal welcome to the Australian Paralympic cycling team who are training at the Broadford State Motorcycling Complex

16 April 2019 - Meeting with Wendy Lovell MP at the Broadford Office with Council staff in attendance

17 April 2019 - Meeting with myself and Council staff with Stewart Hume standing as an Australia Party candidate, Broadford Office

18 April 2019 - Meeting with Ros Spence MP and Danielle Green MP at the Craigieburn Office of Ros Spence regarding funding issues and future development

20 April 2019 - Attended and had an inspection of the FOOF music Festival. Very mixed crowd and all appeared to be having a very good time, Tallarook

24 April 2019 - Attended the ANZAC Day ceremony conducted by the Wandong Primary School. Great event

25 April 2019 - Attended the Dawn ANZAC Day service at Tooborac

25 April 2019 - Attended the Broadford ANZAC Day Service with Local MP Jaclyn Symes and Cr Humm

25 April 2019 - Attended the Wandong ANZAC Day service with Cr Eldridge

27 April 2019 - Kilmore Scout Market, Shire Federal Election Campaign again very successful

29 April 2019 - Attended Kilmore Radio with Deputy Mayor, Cr Atkinson

29 April 2019 - Attended the MAV Candidates Briefing conducted at the MAV Office in Melbourne. Some useful contacts gained

30 April 2019 - Mitchell Shire Roadside Fire Management meeting at the Wallan Family and Child Care Centre

30 April 2019 - Interview with Raff Ephstein on ABC Radio about Shire Election priorities

30 April 2019 - Attended the Elections Forum conducted in Wallan in which the Youth Council took a very prominent role. A very informative evening

Cr Bob Cornish

Cr Cornish submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

Other meetings and events attended as a Council representative include:

Cr Rob Eldridge

Cr Eldridge submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

Other meetings and events attended as a Council representative include:

Cr Annie Goble

Cr Goble submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

Other meetings and events attended as a Council representative include:

Cr Bob Humm

Cr Humm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

17 April 2019 – JJ Clancy Committee of Management meeting

17 April 2019 – Mitchell Heritage Advisory Committee meeting

Other meetings and events attended as a Council representative include:

24 April 2019 – St Patricks Primary School Remembrance Anzac Service

25 April 2019 – Kilmore Dawn Service, laying community wreath

25 April 2019 – Broadford Anzac Memorial Service

27 April 2019 – Kilmore Scouts Market, Federal campaign support

Cr David Lowe

Cr Lowe submitted the following Delegate report for the period March and April:

Meetings and events attended as a delegate:

1 March 2019 – Mitchell Shire Multicultural Festival Opening Speech

5 April 2019 – Goulburn Valley Waste and Resource Recovery Group Board meeting, Shepparton

18 April 2019 - LB Davern Reserve Committee of Management meeting

Other meetings and events attended as a Council representative include:

5 March 2019 - Community Park Meeting

7 March 2019 - Community BBQ Greater Beveridge

12 - 14 March 2019 - Cities and Regions Summit Melbourne

19 March 2019 - Wallan Chamber of Commerce

27 March 2019 - Wallan Market meeting with Rob Mitchell MP, Member of McEwen

28 March 2019 - Ministerial Sod Turn Watson Street Development

3 April 2019 - Launch of Federal Election Campaign Wallan Heart

4 April 2019 - Connecting Wallan Neighbourhoods Opening with Minister Adem Somyurek, Minister for Local Government

5 April 2019 - Youth Council Pop-up Cinema Beveridge (Mandalay)

10 April 2019 - Broadford Structure Plan Traffic Study

11 April 2019 - Youth Council Trivia Night Hidden Valley

16 April 2019 - Wallan Chamber of Commerce

25 April 2019 - Anzac Day Dawn Service Wallan

25 April 2019 - Anzac Day March Past Wallan

25 April 2019 - Anzac Day Service Beveridge

Cr Rhonda Sanderson

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

4 April 2019 - Goulburn River Valley Tourism Board Meeting, Nagambie Brewery and Distillery, High Street, Nagambie. This board meeting considered the actions required to wind up the organisation by 30 June 2019 following recent resolutions by the four Member Councils not to renew funding Memorandums of Understanding

9 April 2019 - Kings Park Committee of Management meeting, Second Oval Outbuilding, Kings Park, Tallarook Street, Seymour

Other meetings and events attended as a Council representative include:

2 April 2019 - Seymour University of the Third Age (U3A) 'Melting Pot' talk by the Australian Rail Track Corporation, Chittick Park Community Place, Pollard Street, Seymour. ARTC reps answered questions about the upcoming federal Inland Rail Freight project from Melbourne to Brisbane

2 April 2019 - Kilmore Historical Society General Meeting, Old Court House, Sydney Street, Kilmore. The guest speaker was Professor Michael Taffe who made a fascinating presentation based on his upcoming book 'A Walk Down the Avenue: Australia's Avenues of Honour to the Great War'. The Avenue of Honour concept originated in Australia during WWI and spread to other countries. The avenues were extremely popular. They provided loved ones and the community with positive, living, natural and personal community memorials to

those who served and/or lost their lives during the Great War. (In fact, tree planting days were often festive events which might include picnics and horseraces)

3 April 2019 - Infigen Cherry Tree Wind Farm Turning of First Sod, Homewood's Road, Whiteheads Creek

3 April 2019 – Mitchell Shire Council Federal Election Advocacy Campaign Launch, Wallan Town Plaza, High Street, Wallan

3 April 2019 - DELWP Protecting Melbourne's Strategic Agricultural Land regional workshop, Soldiers' Memorial Hall, Sydney Street, Kilmore

4 April 2019 - The Seymour We Want Annual General meeting, Wine x Sam, Anzac Avenue, Seymour. It was a pleasure to chair the election of The Seymour We Want Committee this year

7 April 2019 – Mitchell Shire Council Federal Election Advocacy Campaign stall, Tallarook Farmers Market, Railway Place, Tallarook

9 April 2019 - Seymour FM 'Talk of the Towns' radio show, Seymour FM studio, Kings Park, Lesley Street, Seymour. I was pleased to speak about Mitchell Shire Council's Federal Election advocacy campaign

11 April 2019 - Seymour Business & Tourism meeting, Seymour Coaches, Highlands Road, Seymour. This meeting generated lots of ideas and energy particularly around event banners and tree plantings

13 April 2019 – Mitchell Shire Council Federal Election Advocacy Campaign stall, Wallan Market, Hadfield Park, Wallan

13 April 2019 - The Kilmore Art Society/Rotary Club of Southern Mitchell Kilmore Art Expo, Soldiers Memorial Hall, Kilmore. As always there was a beautiful display of artworks on show to the community

25 April 2019 - Seymour RSL Anzac Day Dawn Service, Seymour District Memorial Hospital Gates, Bretonneux Street, Seymour

25 April 2019 - Seymour RSL Anzac Day March and Service, Anzac Avenue, Seymour

25 April 2019 - Pyalong Neighbourhood Centre Committee Anzac Day March and Service, Memorial Park, High Street, Pyalong

25 April 2019 - 1st Seymour Scouts Peace Park planting, Chittick Park, Howe Street, Seymour

27 April 2019 - Kilmore Historical Society Open House, various locations, Kilmore

28 April 2019 - Seymour and District Historical Society General Meeting, Pioneer Library, Tallarook Street, Seymour

30 April 2019 - The Seymour We Want Federal Candidates' Election Forum, Uniting Church, Crawford Street, Seymour. Four of the seven election candidates for the new Federal seat of Nicholls attended this forum to respond to questions from the community.

Cr Fiona Stevens

Cr Stevens submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

Other meetings and events attended as a Council representative include:

13 GENERAL BUSINESS

In accordance with Clause 30 of the Meeting Procedure Local Law.

14 URGENT BUSINESS

In accordance with Clause 31 of the Meeting Procedure Local Law.

15 CONFIDENTIAL BUSINESS**RECOMMENDATION**

THAT in accordance with Section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 89(2), as specified below.

15.1 Confirmation of Minutes of previous Confidential Meeting**15.2 Contract Award RFT132487 - Preferred Consultant Panel for Traffic, Transport Services and Quantity Surveying**

s89(2)(d) contractual matters.

15.3 Contract No 132198 - Recyclables, Acceptance and Sorting (VISY Pty Ltd) - Update

s89(2)(d) contractual matters.

15.4 Quarry Material Supply

s89(2)(d) contractual matters.

15.5 Host Town Australia Day 2020

s89(2)(d) contractual matters, and s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.6 Re-opening of Meeting to members of the public**16 DATE OF NEXT MEETING**

The next Ordinary meeting of Council is scheduled to be held on Monday 24 June 2019 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING