

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

Nil Reports

12 DELEGATES REPORTS

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

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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 September 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 September 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

21 OCTOBER 2019

12.1

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

**Attachment No: 1
Councillor Delegate Report**

Councillor Delegate Report – September 2019**Cr David Atkinson**

Cr Atkinson submitted the following Delegate report for this period:

5 September 2019 - Audit Committee meeting, Broadford

17 September 2019 - Harley Hammond Committee of Management meeting cancelled at Broadford

Meetings and events attended as a delegate:

Other meetings and events attended as a Council representative include:

3 September 2019 - Kilmore Historical Society meeting and listened to an interesting speaker, Alan Reynolds on “digitising records”

6 September 2019 - 17th Annual Politicians Clay Target Shoot with Councillor Humm and other dignitaries at Kilmore/Willowmavin Gun Club

10 September 2019 - Bendigo Bank Community Grants Night – Trackside Kilmore with the Mayor

14 September 2019 - Pretty Sally Garden Club 40th birthday, John Taylor Room, Kilmore. An original member spoke about what the club was set up to do. i.e. to engage kids and enjoy the outdoors. What grows and what lives. I congratulated them on their achievement and spoke about Councils role in helping manage our environment, FOGO, the upcoming workshop on Worm Farms, Kilmore Creek Landscape Masterplan, Broadford Community Garden, GBGA and MEAC etc

23 September 2019 - Attended and presented at OKR-FM with Mayor Bill Chisholm

24 September 2019 - Attended with Mayor Chisholm and Crs Cornish, Lowe, and Sanderson the Hadfield Outdoor Play Area opening by Danielle Green, MP with help from the Wandong and district Lions Club.

25 September 2019 - Attended with Crs Goble and Humm, officers and other members of KADRA in the John Taylor Room.

25 September 2019 - Attended with Cr Humm and officers and other members of Kilmore Soldiers Memorial RSL in their meeting room to discuss Kilmore Creek and Hudson Park revitalisation

25 September 2019 - Broadford Land Management Group Annual General meeting and performed the role of chair for the new committee. This committee requires more members to function otherwise it will sadly close as they do so much for areas such as the Colin Officer Reserve

Cr Bill Chisholm

Cr Chisholm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

5 September 2019 - Audit Committee meeting, Broadford

Other meetings and events attended as a Council representative include:

17 September 2019 - Road Traffic Expo, Melbourne Convention and Exhibition Centre, Melbourne

19 September 2019 - Mayors and CEO Forum, Northern Councils Alliance, City of Darebin, Preston

19 September 2019 - Seymour Business and Tourism meeting, Seymour Coaches

19 September 2019 – DEWLP, Seymour Revitalisation Community Liason Group Meeting. Salvation Army Hall Seymour

20 September 2019 - Future of Rail in Victoria, Grand Hyatt, Melbourne. Very worthwhile meeting that gave good background on Victoria's rail system, both passenger and freight

23 September 2019 - OKRFM Radio Kilmore with Cr Lowe discussing Mitchell Shire issues

23 September 2019 - Attended the Funeral of former Councillor Robert Parker in Seymour

24 September 2019 - Opening of the Hadfield Park Outdoor Exercise Equipment Workspace with Danielle Green MP, Member for Yan Yean

25 September 2019 - Discussion Session at the Greater Beveridge Community Centre regarding the Council future Budget Community Discussion session and Victorian Planning Authority (VPA) and Presentation on the Beveridge North West PSP

26 September 2019 - Seymour Radio Show, Talking Mitchell with Cr Rhonda Sanderson

26 September 2019 - Seymour Business and Tourism, "Go Seymour " launch at Wine x Sam Seymour

26 September 2019 - "Jet Roofing " Kilmore Pacing Cup, Committee Room, Kilmore Race Course

28 September 2019 - Budget Pop up session at the Kilmore Scout Market, Kilmore

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 September 2019 - Harley Hammond BFNC Special Meeting

Other meetings and events attended as a Council representative include:

5 September 2019 - Soldiers Memorial Hall Annual General meeting

6 September 2019 - Kilmore Field and Game Politics Day

18 September 2019 - Kilmore Creek Study, John Taylor Room

21 September 2019 – KFNC, Presentation Night Trackside

25 September 2019 – KADRRA meeting, John Taylor Room

25 September 2019 - Kilmore RSL meeting regarding Expansion

28 September 2019 - Kilmore Scouts Market, Budget Pop Up with Community

Cr David Lowe

Cr Lowe submitted the following Delegate report for the period May and June:

Meetings and events attended as a delegate:

5 September 2019 - Audit Committee meeting

19 September 2019 - LJ Davern Reserve Committee of Management

25 September 2019 – Wandong Hall Annual General meeting

Other meetings and events attended as a Council representative include:

- 17 September 2019 – Wallan Chamber of Commerce meeting
 - 20 September 2019 – Butler’s Court meeting
 - 25 September 2019 – Budge Drop in Session, Beveridge
 - 25 September 2019 – Victorian Planning Authority meeting, Beveridge
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Cr Rhonda Sanderson

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

- 10 September 2019 - Kings Park Committee of Management meeting, Kings Park, Seymour
- 18 September 2019 - Australian Light Horse Memorial Park Committee of Management meeting, Kings Park, Seymour

Other meetings and events attended as a Council representative include:

- 15 September 2019 - Mitchell Shire Concert Band 'Ides of Spring' concert, Broadford Shire Hall, Murchison Street, Broadford
 - 19 September 2019 - Seymour Business & Tourism Meeting, Seymour Coaches, Highlands Road, Seymour
 - 19 September 2019 - DEWLP Seymour Revitalisation Community Liaison Group Meeting, Salvation Army Hall, Victoria Street, Seymour
 - 25 September 2019 - Victorian Planning Authority/Mitchell Shire Council Beveridge North West Drop-in Session, Greater Beveridge Community Centre, Beveridge
 - 25 September 2019 - Mitchell Shire Council Budget Drop-in Session, Greater Beveridge Community Centre, Beveridge
 - 26 September 2019 - Seymour FM 'Talking about Mitchell' radio show, Kings Park Exhibition Building, Lesley Street, Seymour
 - 26 September 2019 - Seymour Business & Tourism 'GoSeymour' Launch, Wine x Sam, Anzac Avenue, Seymour
 - 29 September 2019 - Seymour Historical Society meeting, Pioneer Library, Tallarook Street, Seymour
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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 Landfill Compactor**

s89(2)(d) contractual matters.

15.3 Provision Of Street Sweeping Services

s89(2)(d) contractual matters.

15.4 Audit Committee Appointments

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.5 2018-19 Audit Committee Annual Report to Council

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.6 Delegate Report - Audit Committee

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.7 Wallan Youth Services Hub

s89(2)(d) contractual matters.

15.8 RFT132614 - Kings Park Agricultural Pavilion Project

s89(2)(d) contractual matters.

15.9 Seymour Revitalisation - Consideration of Business Case

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.10 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 18 November 2019 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING