

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 956 - REQUEST FOR ARBORIST REPORT

Author: Councillor Bob Humm

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 17 December 2018.

MOTION

THAT Council obtain an arborist report with the condition and life expectancy of the large pine tree north side of Clarke Street, Kilmore and east side of the bridge (which noted already has seeds regrowing in the Kilmore Creek Wall) shown in photo below so further consideration can be given to which side the footbridge is placed.



Councilor Comment

Kilmore Residents are concerned that the footbridge may get built on the west side without consideration to further residential growth having safety issues coming across the Kilmore Creek on the East Side.

Financial implications

Officers estimate an arborist report will cost between \$100-300.

Signed: _____

Cr Bob Humm

Date: 6 December 2018

**11.2 NOTICE OF MOTION: NO. 957 - REGIONAL ROADS - LACK OF
ROADSIDE LITTER REMOVAL PROGRAM**

Author: Councillor Rhonda Sanderson

File No: TR/09/002

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 December 2018.

MOTION

THAT Council write to the Minister responsible for rural roads with a copy to the Treasurer, Minister for Regional Development, Minister for Tourism and others, as necessary to request consideration of a roadside litter removal program to be included in the State Budget to address scattered roadside litter on rural freeways and major roads.

Councillor comment:

VicRoads currently will only address concentrations of roadside litter, for example, illegal dumping, bags of domestic rubbish) or where a health risk exists, such as, roadside dumping of asbestos materials. There is no program to collect and remove scattered roadside litter across the road network.

An example of this is:

The Hume Freeway and Northern Highways run through Mitchell Shire. They are major thoroughfares for residents, tourists and commercial transport. Their roadsides also contain significant amounts of scattered litter including paper products, glass and plastic. This litter creates a potential fire risk to all users and a health risk to native fauna. It projects a negative image to tourists. Tourism is acknowledged as the major employment growth sector in rural areas. For example, Shepparton's 2017 visitor numbers indicate an increase of 28% to 1.23 million visitors.

(Shepparton City Council media release 11/4/18)

This litter has an economic effect as creates an amenity issue for potential residents at a time when State and Federal governments are attempting to encourage people to move to rural areas due to population growth issues in Melbourne.

It is potentially a political issue in that litter on rural roadsides may indicate a lack of government concern and funding for rural areas compared to metro.

Signed: _____
Cr Rhonda Sanderson

Date: 10/12/2018

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. Delegates 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 November 2018 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 November 2018 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

17 DECEMBER 2018

12.1

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

Attachment No: 1

Delegates report

Councillor Delegate Report – November 2018

Cr David Atkinson

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

8 November 2018 - Audit Committee meeting, Broadford

14 November 2018 - Full Day Goulburn Broken Greenhouse Alliance meeting at Benalla with officer from the Mitchell Shire Council Environment team

20 November 2018 - Harley Hammond Committee of Management meeting, Broadford

28 November 2018 - Broadford Land Management Group Working Bee end of year meeting

Other meetings and events attended as a Council representative include:

8 November 2018 - Rotary Club of Seymour Business Network Breakfast with Guest Speaker Cynthia Lim, Aramintas Tea Rooms Seymour

8 November 2018 - Meeting with community members and the Director of Development and Infrastructure, Mike McIntosh and Manager Operations and Parks, Paul Simpson regarding cutting down of trees at CFA building in Clonbinane

10 November 2018 - Attended part of Seymour 175 years celebration, Kings Park Seymour

11 November 2018 - Attended 100 Year Armistice celebrations at Kilmore followed by commemorative firing followed by school concert at Kilmore Town Hall

11 November 2018 - Mitchell Shire Concert Band 100 Year Armistice Celebrations, Broadford Town Hall

21 November 2018 – Broadford Australia Day Committee meeting, Broadford.

22 November 2018 - Attended and did presentation to three members of Kilmore Kookaburra Guides for their BP and Junior BP awards with the Mayor

28 November 2018 - 16 days of Activism Afternoon Tea, Kilmore District Hospital

Cr Bill Chisholm

Cr Chisholm submitted the following Delegate report for this period:

1 November 2018 - CEO Performance review meeting. Broadford

20 November 2018 - CEO Performance Review meeting, Broadford

Other meetings and events attended as a Council representative include:

3 November 2018 - Armistice Centenary Show, hosted by Mitchell Shire Band, CAC, Seymour

7 November 2018 - Seymour's 175th Organisation Committee meeting. Seymour RSL

8 November 2018 - Seymour Rotary Business Breakfast. Aramintas tea rooms, Tallarook Street, Seymour

10 November 2018 - Street Parade which included past and present Councillors representing Seymour, very successful event

10 November 2018 - Attended the official re-opening launch of the Tallarook Hotel. A very important event for the Tallarook community

11 November 2018 - Dropped in just before the start of the Pyalong Primary School Colour fun run

11 November 2018 - Remembrance Day Service to mark the WW1 Armistice Day Centenary in Seymour

11 November 2018 - Luncheon and presentation at the Light Horse Park in Seymour

28 November 2018 - 16 Days of Activism, Kilmore Hospital

28 November 2018 - Municipal Emergency Management Planning Committee meeting Broadford

29 November 2018 – Christmas party for the Volunteers of the Seymour Visitor Information Centre at the Royal Hotel Seymour

30 November 2018 – Municipal Association of Victoria Emergency Management Planning meeting, Collins Street, Melbourne

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

Meetings and events attended as a delegate:

8 November 2018 – Mitchell Environment Advisory Committee

15 November 2018 – Merri Creek Management Committee

Other meetings and events attended as a Council representative include:

11 November 2018 – Remembrance Day Ceremony, Wallan

26 November 2018 – Kilmore Radio

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:

8 November 2018 – Kilmore Soldiers Hall Inc. Committee of Management meeting

14 November 2018 – Municipal Fire Management Planning Committee, Broadford

15 November 2018 – Mitchell Heritage Advisory Committee meeting

28 November 2018 – Municipal Emergency Management Planning Committee meeting, Broadford

Other meetings and events attended as a Council representative include:

9 November 2018 – Kilmore Twilight Fun Day, Hudson Park

11 November 2018 – Kilmore Armistice Event

21 November 2018 – Kilmore Hospital Annual General meeting

21 November 2018 – Fire Briefing meeting, Kilmore

22 November 2018 – Seymour FM Radio

26 November 2018 – Broadford Site meeting with Manager Development Approvals

29 November 2018 – Kilmore/Wallan RSL Annual General meeting

Cr David Lowe

Cr Lowe submitted the following Delegate report for the period October and November:

Meetings and events attended as a delegate:

18 October 2018 – Goulburn Valley Waste and Resource Recovery Group Board meeting

8 November 2018 – Audit Committee meeting

15 November 2018 – Victorian Local Governance Association Annual General meeting

Other meetings and events attended as a Council representative include:

3 October 2018 – Waste Expo, Melbourne

9 October 2018 - Wallan Chamber of Commerce

11 October 2018 – Annual Seniors Concert

18 October 2018 – Seymour Radio

25 October 2018 – Staff Breakfast

2 November 2018 – Bush Fire Remembrance Committee, Wandong

11 November 2018 – Armistice Day wreath laying

12 November 2018 – Wallan Chamber of Commerce

Cr Rhonda Sanderson

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

1 November 2018 - Bushland Park Committee of Management General meeting and Annual General meeting, Chittick Park Community Place, Seymour

11 November 2018 - Australian Light Horse Memorial Park (ALHMP) Commemoration of the Centenary of the Armistice, ALHMP, Goulburn Valley Highway, Seymour. The Australian Light Horse Memorial Park Committee of Management held an event at the Park which included an exhibition of community art, a walking history tour, stories of our ANZACS and a free community barbecue. Approximately 60 people attended

13 November 2018 - Kings Park Committee of Management meeting, Second Oval Outbuilding, Kings Park, Tallarook Street, Seymour

20 November 2018 – Chief Executive Officer Review Committee, Mitchell Shire Council Offices, Broadford

21 November 2018 - ALHMP Committee of Management, Ken Hall Pavilion, Kings Park, Tallarook Street, Seymour

Other meetings and events attended as a Council representative include:

1 November 2018 - Seymour Business & Tourism meeting, Seymour Coaches, Highlands Road, Seymour

3 November 2018 - Mitchell Shire Concert Band Armistice Centenary Show, Community Arts Centre, Anglesey Street, Seymour. This original show was performed by members of the Mitchell Shire Concert Band, Seymour Performers' Workshop and Broadford Amateur Theatre to an enthusiastic audience

5 November 2018 - VicRoads Forum, City of Greater Bendigo offices, Lyttleton Terrace, Bendigo. The new Chief Roads Officer Paul Northey held an introductory meeting with elected reps and senior staff from Macedon Shire, Bendigo City and myself

7 November 2018 - State Coalition election commitment, Harley Hammond Reserve, Broadford. The Member for Euroa, Steph Ryan made a \$600k election commitment towards improvements to Harley Hammond Reserve: \$300k for oval lighting, \$250k towards netball/tennis courts and \$50k towards pavilion renovation

7 November 2018 - State Coalition Election commitment, Mill Street, Kilmore. The Member for Euroa Steph Ryan made a \$5m election commitment for the Kilmore Town Heart Revitalisation project and a \$500k Kilmore Restoration Scheme for no-interest loans to help restore historical buildings

7 November - 28 October 2018 - Seymour and District Historical Society 'Seymour 175' anniversary celebrations meeting, Seymour RSL, Crawford Street, Seymour. Eighteen reps from local community groups and organisations attended this final meeting of the organising committee to plan the events of 10 November.

8 November 2018 - Seymour Rotary Business Networking Breakfast, Araminta's Tea Rooms, Tallarook Street, Seymour. Cynthia Lim, Project Manager for 'Seymour in Spring' was the enthusiastic guest speaker

9 November 2018 - Kilmore Community Centre Twilight Fun Day, Hudson Park, Sydney Street, Kilmore. Lots of great activities on a balmy Kilmore evening

9 November 2018 - Mitchell Community Energy AGM, Chittick Park Community Place, Pollard Street, Kilmore. I was pleased to be asked to conduct the election

10 November - 1st Seymour Scouts Peace Garden Dedication, Chittick Park, Howe Street, Seymour. The Member for Northern Victoria Jaclyn Symes and I spoke at the Dedication of this project which marks the Centenary of the Armistice

10 November 2018 - Seymour and District Historical Society 'Seymour 175' anniversary parade and displays, Seymour. Together with my fellow North Ward Councillors, we lead a fantastic parade of local groups and organisations from corner of Station and Crawford Streets to Kings Park. Mitchell Shire also held a stall for Visitor Information and historical Shire information among the many other displays at Kings Park

10 November 2018 - Tallarook Community Night, Tallarook Hotel, Main Road, Tallarook. This was a very successful fundraiser for the Tallarook CFA held at the newly renovated pub

10 November 2018 - Broadford RSL Remembrance Dinner, Broadford RSL, Murchison Street, Broadford. A lovely night, as always. The guest speaker was the Commandant of the Puckapunyal Military Area, Col Richard Parker

11 November 2018 - Kilmore RSL/Mitchell Shire Council Kilmore Armistice Day Centenary event, Kilmore. 1) The School of Artillery, Puckapunyal, exercised the Freedom of Entry to Kilmore. I hosted the Reviewing Officer Brigadier Craig Furini AM, CSC, and received the General Salute at a temporary 'Parade Ground' on The Kilmore International School oval. We later reviewed the march through Kilmore from a position in front of the Soldiers' Memorial Hall in Sydney Street. 2) A commemorative service was held at the Cenotaph, including a commemorative live firing at 11am. Councillors Humm, Atkinson and I laid a wreath on behalf of the community of Mitchell Shire

13 November 2018 – Municipal Association of Victoria Gender Equality Forum, Arts Centre, St Kilda Road, Melbourne. 160 attendees from local and state government and NGOs heard from some excellent speakers on this topic

14 November 2018 - The Kilmore International School Graduation, Park Hyatt, Melbourne. Fifty-nine year 12 students received a range of Awards including the Mitchell Shire Award

16 November 2018 - Nexus Primary Health Annual General meeting, Broadford Golf Club, Horwood Road, Broadford

21 November 2018 - Local Government Working Group on Gambling (LGGWG), Leicester Street, Carlton

21 November 2018 - Kilmore Hospital Annual General meeting, St Patrick's Primary School gym, Conway Street, Kilmore. A very interesting AGM which included an overview on services, an update on the Strengthening Hospital Response to Family Violence (SHRFV) initiative and the presentation of staff and volunteer service awards

22 November 2018 - Seymour FM 'Talking about Mitchell' radio show, Seymour FM Kings Park studio, Lesley Street, Seymour. Cr Humm and I participated in the first part of this show

22 November 2018 – Mitchell Shire Council Visit to Wallan Primary School, Queen Street, Wallan. Following an email from the Wallan Primary School After School Care Program, the Mitchell Shire Council Youth Team Leader and myself visited the group to discuss the issues they had raised

22 November 2018 - Kilmore Girl Guides, Ryan's Road, Kilmore. I was pleased to attend the presentation of one Baden-Powell Award and two Junior Baden-Powell Awards. Great achievements

23 November 2018 - Seymour Performers Workshop 'Grease', Community Arts Centre, Anglesey Street, Seymour. An amazing musical showcasing the talents of many Mitchell residents including a former Youth Mayor!

24 November 2018 - Puckapunyal Military Area Christmas Party, Puckapunyal Area Theatre, Passchendale Parade, Puckapunyal

25 November 2018 - Children First Volunteers event, Saunders Road, Kilmore East

25 November 2018 - Kilmore Racing Club Kilmore Cup, Kilmore Racecourse, Kilmore. An excellent day

26 November 2018 – OKR FM Mitchell Shire radio program, Kilmore Racecourse studio, Kilmore. Cr Rob Eldridge and I presented the first half of this show

28 November 2018 - Kilmore & District Hospital '16 Days of Activism for Gender Equality' event, Kilmore & District Hospital, Rutledge Street, Kilmore. It was lovely to attend this event with our new Mayor, Cr Bill Chisholm and new Deputy Mayor, Cr David Atkinson. The guest speaker was Julie Tyler from Women's Health Goulburn North East who gave provided some confronting stats and information on violence against women: Mitchell Shire Council has higher rates of family violence than other Councils in and around Melbourne; 63 women have been violently killed in Australia so far this year; and on average, one woman per week is killed by her intimate partner or ex-partner

28 November 2018 - Goulburn Options Annual General meeting, High Street, Seymour. I helped present service awards to staff and volunteers. As this was the first year of presentations, every staff member and volunteer received an award and gift. A very positive event

29 November 2018 - Seymour Business & Tourism meeting, Brewers Table, Station Street, Seymour

29 November 2018 - Disability Expo, Seymour Sports and Aquatic Centre, Chittick Park, Seymour. A fantastic array of stalls and displays with information and exhibits to assist people with disabilities, their carers and supporters

29 November 2018 – Mitchell Shire Council VIC Volunteers Xmas function, Royal Hotel, Emily Street, Seymour. This year's volunteer thankyou event had a twist - a murder mystery. A well-attended and fun evening

30 November 2018 - St Marys College Year 10 Graduation Mass and Ceremony, Crawford Street, Seymour. A lovely mass was held in St Marys church followed by a dinner and ceremony in the multipurpose hall. I was pleased to award the Mitchell Shire Award to Jaiden Donovan who had shown a marked improvement in work habits and academic performance and who had worked consistently hard throughout the year.

Cr Fiona Stevens

Cr Stevens submitted the following Delegate report for the period September and October:

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 RFT132503 - Oak Street, Seymour - Road Rehabilitation & Ancillary works**

s89(2)(d) contractual matters.

15.3 RFT132118-Construction of Watson Street Shared Path and Dudley Street Footpath, Wallan

s89(2)(d) contractual matters.

15.4 Road Stabilisation, Reseal/Asphalt and Line Marking Program 2018-2019

s89(2)(d) contractual matters.

15.5 Australia Day Awards 2019

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 Old Goulburn River Bridge - Additional allocation of funding

s89(2)(d) contractual matters, and s89(2)(g) matters affecting the security of Council property.

15.8 Chief Executive Officer Mid-Year Performance Review

s89(2)(a) personnel matters.

15.7 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 February 2019 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING