

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 948 - MULTIPLE ACCESS AND EGRESS POINTS FOR NEW DEVELOPMENTS

Author: Councillor Bill Chisholm

File No: ET/12/002

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 August 2018.

MOTION

THAT Officers prepare a report on:

- a) How NOM 807 from 20 April 2015 has been implemented into the Mitchell Shire Planning Scheme and planning practice in Mitchell Shire; and
- b) Ways in which the NOM can be incorporated into State Planning Policy as a general principle or to highlight/reinforce provisions already there.

Councillor Comment:

Multiple access/ingress points and conductivity need to be emphasised in Planning provisions especially for Rural and Urban interface Councils. I fully understand that it may be impossible to achieve this in all cases, particularly on some smaller subdivisions. However, if an opportunity arises to link in with a current or any possible future road network it should be taken, even if it is only creating a road easement for possible future use (in these circumstances I envisage the road easement to be incorporated into residential blocks until required).

Officer Comment:

The following NOM was adopted by Council on 20 April 2015 as follows: THAT Council ensure consideration is given to connector roads and the provision of multiple vehicle entry and exit points on large subdivisions to improve conductivity and linkages within towns as well as safety in the event of fires, accidents or other unforeseen emergencies through:

- Structure Planning processes; and
- Seeking an amendment to the Local Planning Policy Framework as part of the next available general planning scheme amendment to include additional strategies to objective 1 at Clause 21.04-5 'Bushfire Risk' and to objective 1 at Clause 21.09 'Transport'.

Signed: _____

Cr Bill Chisholm

Date: 8/08/2018

NOTICE OF MOTION: NO. 948 - MULTIPLE ACCESS AND EGRESS POINTS FOR NEW DEVELOPMENTS
(CONT.)

11.2 NOTICE OF MOTION: NO. 949 - ADVERTISING OF PLANNING MATTERS

Author: Councillor Rhonda Sanderson

File No: PLP187/17

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 August 2018.

MOTION

THAT officers prepare a draft 'Guidelines for Advertising Planning Applications' for Council to be adopted for the purposes of providing direction to Officers in the exercise of their discretion. That draft guidelines include reference to:

- Circumstances by which 'material detriment' would be addressed
- The method and circumstance by which notification should occur including, but not limited to sign on land, notification by mail, advertising in locally circulating newspapers

Officer comments:

The advertising of planning permit applications is dictated by Section 52 of the *Planning & Environment Act 1987* (Act). This section of the Act prescribes that we must give notice of an application unless it is determined that material detriment will not be caused to any person or if a proposal is exempt from advertising under the planning scheme. When it is determined that notice must be given it must be in one or all of the following three ways:

(i) by placing a sign on the land concerned;

(ii) by publishing a notice in newspapers generally circulating in the area in which the land is situated;

(iii) by giving the notice personally or sending it by post.

Currently each planning application is judged on its own individual merits as to the manner in which it is advertised. The planning officers make these decisions based upon their professional judgment of the potential impact of the application and advertise it in one, two or all of the above mechanisms available.

Financial implications:

The financial impact of mandating all application to include a sign on site when advertising would be borne by applicants.

Signed: _____

Cr Rhonda Sanderson

Date: 8/08/2018

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. 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 July 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 July 2018 be received and noted.

BACKGROUND

The 2016 Council Elections were held on 22 October 2016. New committee and organisation delegates were appointed on 8 November 2017. 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 AUGUST 2018

12.1

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

**Attachment No: 1
Councillor Delegate Report**

Councillor Delegate Report – July 2018

Cr David Atkinson

Cr Atkinson submitted the following Delegate report for this period:

17 July 2018 - Harley Hammond Committee of Management meeting, Broadford

Other meetings and events attended as a Council representative include:

2 July 2018 - Citizenship Ceremony, Broadford

17 July 2018 - Broadford Structure Plan Steering Committee meeting at Broadford

25 July 2018 - ARTC Inland Rail Community Conversation meeting at Broadford Golf Club

26 July 2018 - Community Session at London Mart Kilmore with Council officers and another Central Ward Councillor

27 July 2018 – 29 July 2018 - Councillor Development weekend with Cr Stevens ran by Municipal Association of Victoria, Torquay

30-31 July 2018 – Councillor/ELT Workshop

Cr Bill Chisholm

Cr Chisholm submitted the following Delegate report for this period:

12 July 2018 – Chief Executive Performance Review Panel meeting, Broadford

Other meetings and events attended as a Council representative include:

2 July 2018 - Citizenship Ceremony, Broadford

3 July 2018 - Inspection of the Tooborac/Baynton Road Bridge with Council staff

3 July 2018 - Tallarook Community Hall Rebuilding Meeting, Tallarook

4 July 2018 – On-site inspection and consultation of Tooborac Reserve with President and Council Representative

11 July 2018 - NAIDOC Week Parade and Awards Ceremony, Seymour

11 July 2018 - Seymour Structure Plan Liaison group get together and thank you, Seymour

12 July 2018 - Opening of the Seymour Netball Courts Facility, Seymour

12 July 2018 - Seymour Business and Tourism meeting, Seymour

16 July 2018 - Site visit to the State Motorcycle complex, Broadford

17 July 2018 - Mitchell Shire Broadford Structure Plan Steering Committee meeting, Broadford.

17 July 2018 - Tallarook Hall Rebuilding Community meeting, Tallarook Reserve

19 July 2018 - Seymour FM Radio Show, Seymour

23 July 2018 - Discussion on formation of the Community Roads Funding Reference Group, Broadford

30-31 July 2018 - Councillor/ELT Workshop

Cr Bob Cornish

Cr Cornish submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

3 July 2018 – Mitchell Shire Council Chief Executive Officer Performance Review Committee, Broadford

12 July 2018 - Mitchell Shire Council Chief Executive Officer Performance Review Committee meeting, Broadford. Cr Cornish, Cr Chisholm and I met and then conducted a meeting with the Chief Executive Officer

Other meetings and events attended as a Council representative include:

2 July 2018 - Citizenship Ceremony, Broadford

11 July 2018 - NAIDOC Week Parade and Awards Ceremony, Seymour

14 July 2018 – Wallan Market

30-31 July 2018 - Councillor/ELT Workshop

Cr Rob Eldridge

Cr Eldridge submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

25 July 2018 – Mitchell Environment Advisory Committee

25 July 2018 – Greenhill Committee of Management meeting

Other meetings and events attended as a Council representative include:

2 July 2018 - Citizenship Ceremony, Broadford

9 July 2018 - Mitchell Southern Regional Park meeting

24 July 2018 - MCMC Executive meeting, Broadmeadows

26 July 2018 - Neighbourhood Watch meeting, LB Davern Reserve

30-31 July 2018 – Councillor/ELT Workshop

Cr Annie Goble

Cr Goble submitted the following Delegate report for this period:

Other meetings and events attended as a Council representative include:

30-31 July 2018 – Councillor/ELT Workshop

Cr Bob Humm

Cr Humm submitted the following Delegate report for this period:

Other meetings and events attended as a Council representative include:

13 July 2018 – Goulburn Valley Waste Forum, Shepparton

17 July 2018 - Broadford Structure Plan Meeting

25 July 2018 - Broadford Heavy Rail Meeting

26 July 2018 - Killmore Main Street Lighting and Community Forum Meeting

30-31 July 2018 – Councillor/ELT Workshop

Cr David Lowe

Cr Lowe submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

25 July 2018 - Wandong Heathcote Junction Hall Committee of Management

26 July 2018 – Goulburn Valley Waste and resource Recovery Group (GVWRRG) Board Meeting

Other meetings and events attended as a Council representative include:

2 July 2018 – Citizenship Ceremony

30-31 July 2018 – Councillor/ELT Workshop

Cr Rhonda Sanderson

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

3 July 2018 – Mitchell Shire Council Chief Executive Officer Performance Review Committee, Broadford. Cr Cornish and I met to discuss the annual review process

10 July 2018 - Kings Park Committee of Management meeting, Second Oval Outbuilding, Kings Park, Tallarook Street, Seymour. Representatives provided updates on the activities of their groups. The Seymour and District Junior Football League Grand Final may be held at the Park

12 July 2018 - Mitchell Shire Council Chief Executive Officer Performance Review Committee meeting, Broadford. Cr Cornish, Cr Chisholm and I met and then conducted a meeting with the Chief Executive Officer

26 July 2018 - Melbourne's Northern Councils Mayors' and CEOs' meeting, Moreland City Council, Bell Street, Coburg. Topics included an update on the North East Link, changes in the energy sector and an investment prospectus for the northern region

Other meetings and events attended as a Council representative include:

1 July 2018 - Tallarook Farmers' Market, Railway Place, Tallarook. I was pleased to draw the Seymour Agricultural & Pastoral Society Raffle

2 July 2018 - OKR FM radio show, Kilmore Racecourse Studio, East Street, Kilmore. Cr Eldridge and I participated in the first half of this one-hour programme

2 July 2018 – Mitchell Shire Council Citizenship Ceremony, Broadford Shire Hall, Broadford. It was an honour to confer Australian Citizenship on 23 candidates during this very positive ceremony

3 July 2018 – Mitchell Shire Council Tallarook Mechanics Institute Rebuild Community Consultation meeting, Tallarook Recreation Reserve, Sanctuary Road, Tallarook. Fourteen community members attended this meeting to discuss the Tallarook Mechanics Institute rebuilding process

4 July 2018 – Mitchell Shire Council Mayoral Listening Post, Seymour Sports and Aquatic Centre, Pollard Street, Seymour. I enjoyed having conversations with 10 visitors to this popular regional facility - interestingly, 3 were from neighbouring shires and 1 was a visitor from Finland

6 July 2018 – Mitchell Shire Council 'My Mitchell' Photo Competition Winners Presentation, Mitchell Shire Council Council Chamber foyer, Broadford. The 10 finalists' photos were on display in the Council Chamber foyer. I was pleased to make a speech of congratulations and to meet with some of the finalists

11 July 2018 - NAIDOC Week Parade and Awards Ceremony, Seymour. For the third consecutive year, following a smoking ceremony, a parade was held from McIntyre Street, along Station Street and Tallarook Street to the Seymour Exhibition Centre at Kings Park where a number of displays were located and activities were held. This year was the most successful event yet and was proudly supported by Mitchell Shire Council

11 July 2018 – Mitchell Shire Council Seymour Structure Plan CLG Presentation, Wine x Sam, Anzac Avenue, Seymour. This 'wrap up' event was held to thank the members of the Community Liaison Group for their participation in this project

12 July 2018 – Mitchell Shire Council Netball Amenity Project Opening, Kings Park, Tallarook Street, Seymour. I was pleased to make a speech of thanks acknowledging the contributions of the State Government, local netball clubs and netball association to this \$302k project. The project included the addition to the Seymour Exhibition Building of changerooms, an umpires' room, a first aid room and disability accessible facilities. This project was very welcome as, prior to its construction, the fourteen local netball teams and visitors who used the park for training and matches, had no amenities

12 July 2018 - Seymour Business & Tourism Meeting, Wine x Sam, Anzac Avenue, Seymour. Fionna Deppler from the office of Jaclyn Symes MP announced the success of the \$50k 'Seymour in Spring' funding application which will be used to promote upcoming events and activities including the 'Tastes of the Goulburn' food and wine festival and 'Seymour's 175th' celebrations

14 July 2018 - Mitchell Shire Council Youth Councillors Camp, Kinglake West. I was pleased to meet the new Youth Council and participate in a Q and A about Council and my role

16 July 2018 - State Government funding announcement, Barrabill House, Bretonneux Street, Seymour. Member for Northern Victoria Jaclyn Symes MP announced \$3.17mill funding for an extension to Seymour Health's Barrabill House high-level residential care facility

17 July 2018 – Mitchell Shire Council Broadford Structure Plan Steering Committee, Council Chamber, Broadford. Crs Atkinson, Stevens, Chisholm and I attended this meeting with staff to discuss early progress on this project

17 July 2018 – Mitchell Shire Council Tallarook Mechanics Institute Rebuild meeting, Tallarook Rec Reserve, Sanctuary Road, Tallarook. Approximately 15 community members plus council staff, Cr Chisholm and myself attended this meeting. The main issues discussed were insurance and the design consultation process

18 July 2018 - DHHS 'Changing Places' funding announcement, Hadfield Park, Wallan. Changing Places Awareness Day was an appropriate day to acknowledge the announcement of a \$100,000 State Government grant for a fantastic new toilet facility at the Community Bank Adventure Playground in Wallan. This facility will include adult sized change tables which will make life much easier for people with high support needs, their families and carers. Cr Lowe and a representative from the Bendigo Bank Community Bank attended

18 July 2018 - State Government Goulburn Regional Partnership 2018 Regional Assembly, McIntosh Centre, Shepparton Show Grounds. Over 170 people attended this third Goulburn Regional Assembly including Cr Stevens, our Chief Executive Officer, a number of staff, Youth Councillors, Mitchell Shire residents, State

Government Ministers and MPs. Outcomes from the last Assembly were reported and new ideas were voted upon

19 July 2018 - Seymour FM 'Talking About Mitchell' radio show, Kings Park studio, Lesley Street, Seymour. Cr Chisholm and I participated in the first half of this show

19 July 2018 – Mitchell Shire Council One Mitchell Excellence Awards 2018, Broadford Shire Hall, Broadford. I was very pleased to make a speech of appreciation to a large gathering of Mitchell Shire Council staff and to present the Values Champion Award to Samantha Bender

19 July 2018 - Mitchell Shire Council New Seymour Resource Recovery Centre (RRC) Community Consultation #1, Chittick Park Community Place, Seymour. Approximately 10 members of the public attended this drop-in session

20 July 2018 - Shared Services Coalition meeting, Mitchelton Winery, Mitchellstown. Mitchell, Strathbogie, Mansfield Chief Executive Officer's and Mayors plus the Murrindindi Deputy Mayor and Chief Executive Officer met with Municipal Association of Victoria representatives and a research consultant to discuss the sharing of services and reduction in costs across the region

21 July 2018 – Mitchell Shire Council New Seymour RRC Community Consultation #2, Chittick Park, Seymour. Approximately 7 members of the public attended this session

23 July 2018 – OKR FM Mitchell Shire Council radio show, Kilmore Racecourse Studio, East Street, Kilmore. Cr Humm, the Chief Executive Officer and I participated in the first half of the show

25 July 2018 - ARTC Inland Rail community consultation, Broadford Golf Club, Horwood Road, Broadford. The Australian Rail Track Corporation held its second Broadford community consultation session regarding the proposed inland freight rail upgrade. Approximately 30 members of the public and 4 Councillors attended

26 July 2018 - Launch of the 2018 Victorian Wine Show including Premier's Trophy Tasting, Legislative Council Committee Room, State Parliament House, Melbourne. The Victorian Wine Show was originally auspiced by the Seymour Agriculture and Pastoral Society and began in 1981. It is now one of the largest and most prestigious wine shows in Australia. The winner of the 2017 Inaugural Premier's Trophy was a wine from a Mitchell Shire vineyard, Burke and Wills Winery at Mia Mia. The State Minister for Agriculture Jaala Pulford, local MPs Danielle Green and Steph Ryan, a number of other MPs and winemakers attended this event

29 July 2018 – Mitchell Shire Council National Tree Day planting, Goulburn River Walk, Seymour. The 1st Seymour and 1st Puckapunyal Scouts groups, along with members of the public, myself and council staff planted approximately 600 plants along the Goulburn River Walk, Seymour

Cr Fiona Stevens

Cr Stevens submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

1 June 2018 - Goulburn Valley Road Safety meeting, Shepparton

7 June 2018 - Old Seymour Courthouse Committee meeting, Seymour

14 June 2018 - Seymour Tennis Club Committee meeting, Seymour

Other meetings and events attended as a Council representative include:

15 June 2018 - Seymour Business and Tourism Awards, Seymour, (Old Railway Station Tea Rooms)

19 June 2018 - Mitchell Community Safety Forum, Chittick Park, Seymour

21 June 2018 - Public consultation regarding proposed Freight Train project, Broadford, Lions BBQ site

2 July 2018 - Attended and assisted with Australian Citizenship Ceremony, Broadford

3 July 2018 - Community meeting regarding rebuild of the Tallarook Mechanics Institute, Tallarook

11 July 2018 - Thankyou meeting for representatives on the Seymour Structure Plan Community Liaison Group, Seymour, Wine by Sam

12 July 2018 - Seymour and Business Meeting and networking, Seymour, Wine by Sam

17 July 2018 - Broadford Structure Plan Meeting, Broadford

18 July 2018 - Met with Community Representatives and Economic Development staff regarding a Military History Booklet proposal, Seymour

18 July 2018 - RDV Goulburn Regional Partnerships Assembly, Shepparton

27-29 July 2018 - Councillor Development weekend with Cr Atkinson ran by Municipal Association of Victoria, Torquay

30-31 July 2018 – Councillor/ELT Workshop

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 Chief Executive Officer Performance Review**

s89(2)(a) personnel matters.

15.3 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 17 September 2018 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING