12  DELEGATES REPORTS

12.1  DELEGATE REPORT - MITCHELL ENVIRONMENT ADVISORY COMMITTEE OVERVIEW AND UPDATE (25 JULY AND 1 AUGUST 2018)

Author:  Elyse Kelly - Environmental Programs Coordinator

File No:  ET/03/003

Attachments:  Nil

SUMMARY

This report provides an overview of the Mitchell Environment Advisory Committee (MEAC) and a summary of the discussions held at a working group meeting on the 25 July 2018 and an ordinary meeting on the 1 August 2018.

Cr. Eldridge chaired the meeting on the 25 July and was an apology for the meeting on the 1 August 2018. Council representatives included the Director of Development and Infrastructure, the Parks and Gardens and Arboriculture Coordinator, the Strategic Planning Coordinator and the Environment Coordinator.

RECOMMENDATION

THAT Council receive and note the Delegates report, Mitchell Environment Advisory Committee overview and update (25 July and 1 August 2018)

BACKGROUND

In July 2011, Council established the Mitchell Environment Advisory Committee (MEAC). At the 21 August 2017 Council meeting, a revised Terms of Reference (TOR) was adopted.

The purpose of the Mitchell Environment Advisory Committee is to “…capitalise on the knowledge, experience and skill available in the community to provide Mitchell Shire Council with strategic advice in respect to environmental sustainability and management issues and initiatives within the municipality”.

The Terms of Reference for MEAC allows for the establishment of special interest working groups as needed to progress specific initiatives.

DISCUSSION

A working group meeting was held on the 25 July 2018 to discuss the development of an Urban Forestry Strategy for the Shire. At this meeting, the Committee discussed the definition of urban forestry, the benefits of trees in urban landscapes and tools available to local government for the protection of trees and planning for new trees in urban areas of the Shire. The Committee looks forward to progressing these discussions, including reviewing other urban forestry documents.

The Ordinary meeting of MEAC was held on the 1 August 2018 and commenced with a guest presentation from Councils’ Strategic Planning Coordinator about current and recent strategic planning projects.
Discussion included the Beveridge North-West Precinct Structure Plan, Broadford Structure Plan, the Inland Rail ARTC project and the Rural Land and Activities Review.

It was agreed that the draft Broadford Structure Plan and Draft Beveridge North West Precinct Structure Plan would be tabled at the next available Mitchell Environment Advisory Committee meeting for discussion and comment.

The draft Mitchell Environment Advisory Committee annual report was tabled detailing the Committees activities over the past twelve months. This report was endorsed and will be presented to Council in accordance with the reporting requirements stipulated in the MEAC Terms of Reference.

A report noting the success of 2018 National Tree Day was tabled and a recommendation was passed that the…Mitchell Environment Advisory Committee support Mitchell Shire Council’s ongoing involvement in National Tree Day.

The Committee were also advised of the upcoming Aussie Backyard Bird Count from the 22 to 28 October 2018. This will be the fourth year that Mitchell Shire has supported the event.

In general business the Gardens for Wildlife Program run by the Australian Plants Society Mitchell and the calendar of Spring Events in Seymour were discussed.

The next meeting of the Committee is Wednesday 3 October 2018.

**CHARTER OF HUMAN RIGHTS IMPLICATIONS**

The rights protected in the Charter of Human Rights and Responsibilities Act 2006 were considered in preparing this report and it’s determined that the subject matter does not raise any human rights issues.
12.2 DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (18 APRIL 2018 AND 20 JUNE 2018)

Author: Sean Greer - Coordinator Strategic Planning

File No: HI/04/005

Attachments: 1. Beuhne Memorial - Draft text for interpretive signage

SUMMARY

This Delegates report provides an overview of the Mitchell Heritage Advisory Committee (MHAC).

Council’s Coordinator Strategic Planning attended the meetings held on 18 April 2018 at the Kilmore Library and 20 June 2018, at the Broadford Library.

RECOMMENDATION

THAT Council receive and note the Delegates report.

BACKGROUND

The Mitchell Heritage Advisory Committee was established in 2007. The purpose of the Mitchell Heritage Advisory Committee is to provide strategic advice on natural, built and heritage issues within the municipality. The Terms of Reference outline the relationship of the committee to Council as follows:

The Committee will make recommendations to Council in an advisory capacity. The Committee will provide technical advice, local knowledge and support to Council.

DISCUSSION

18 April 2018

In General Business, the Committee discussed:

- Heritage Anomalies / Citations Review – the Committee was provided with an overview of heritage citations that have been recently revised for existing heritage overlays that are ambiguous. This will form the basis of a future Planning Scheme Amendment to ensure consistency across heritage listed places in Mitchell.

- Whitburgh Cottage update – an update that the grant was not successful was provided regarding a Living Heritage Grant application for restoration works to the Cottage. Kilmore Historical Society representatives provided an outline of proposed works to the rear of the building.
• Rotary Kilmore Clock Tower – the location and concepts of a clock tower proposed by Southern Mitchell Rotary as a community asset was tabled for discussion. The consensus from committee members was that the location could be better suited in Hudson Park (possibly to be incorporated with the miniature railway) or elsewhere in the Mill Street mall.

• 37 Sydney Street, Kilmore – concerns raised on the issuing of a planning permit for a takeaway food premises (PLP023/18 - relocation of “Hektik Kebabs” van) on the subject site and uncertainty about plans for the rear building.

**ACTION:** Council officers to explore the possibility of bollards being installed in front of the existing building at 37 Sydney Street, Kilmore as a protection measure.

• **Other matters:**
  o Wandong History Group advised of the upcoming “Walk through the Wars” week-long exhibition for ANZAC Day and the final years of the 100 years of ANZAC Commemoration activities.
  o Wandong History Group advised that a Living Heritage Grant application was lodged for restoration works at St Michael’s Church with the permission of the Church.
  o Kilmore Historical Society provided an update on a successful Open House Tour that occurred on 14 April 2018.
  o Concerns raised about the condition of the Red Lion Hotel in Kilmore and Committee has sought a status update.

**20 June 2018**

Actions arising from previous minutes:

• Committee Actions Spreadsheet – a spreadsheet was prepared and circulated at the start of the meeting to Committee members present. Feedback was positive and this will become a standard item on future meeting agendas.

In General Business, the Committee discussed:

• New State Laws on Heritage Buildings – a summary of the key changes introduced through the *Heritage Act 2017* which came into operation on 1 November 2017 was provided. This includes the State Government having powers to issue repair orders or fines / notices when state-listed heritage properties are being neglected.
• Beuhne Memorial signage – VicRoads are required, as per their obligations under the planning permit, to install an interpretation sign for the Beuhne Memorial at the roundabout of the Northern Highway and Broadford-Kilmore Road intersection. VicRoads have sought assistance from Council regarding the design and content of the sign. A draft was provided to the Committee for consideration (provided as Attachment 1). The Committee were agreeable and advised that the Apiarists’ Association would have an active interest.

ACTION: Council officers will seek final feedback on this matter from the Apiarists’ Association.

• Other matters:
  o Broadford Historical Society experiencing website issues.
  o Australian Rail Track Corporation (ARTC) – Inland Rail Project.

ACTION: Council officers to explore a meeting to be held between ARTC and the Wandong Community Group.

  o History Week is upcoming between 7 – 14 October 2018. Potential of promotion to be explored.
  o Remembrance Day commemorations – Wandong History Group are currently seeking a grant through Department of Premier and Cabinet.
  o Wandong History Group looking to a site card for the Derrill Mill in Mt. Disappointment.

CONSULTATION

Subject to resolution, this report will be provided to Committee members.

FINANCIAL, RESOURCE AND ASSET MANAGEMENT IMPLICATIONS

There are minimal financial implications for Council arising from the General Business discussion during the meeting.
POLICY AND LEGISLATIVE IMPLICATIONS

Council Plan

This report contributes towards achieving the relevant objectives of the Council Plan 2017 – 2021, including the following:

Strategic Objective:  Responsible Planning

*To demand best practice outcomes when planning for future growth.*

Relevant Key Strategies:  *Increase the use of the Mitchell Shire Heritage Advisory Committee as a mechanism for community engagement on relevant heritage matters.*

*Engage with Historical Societies, Registered Aboriginal Parties and agencies to ensure cultural and social heritage matters are incorporated into decision making in accordance with agreed protocols.*

CHARTER OF HUMAN RIGHTS IMPLICATIONS

The rights protected in the *Charter of Human Rights and Responsibilities Act 2006* were considered in preparing this report and it’s determined that the subject matter does not raise any human rights issues.

OFFICER DECLARATION OF CONFLICT OF INTEREST

No officers involved in the preparation of this report have any direct or indirect interest in this matter.

CONCLUSION

This report provides an overview of the Mitchell Heritage Advisory Committee meetings held on 18 April 2018 and 20 June 2018.
MITCHELL SHIRE COUNCIL

Council Meeting Attachment

DELEGATES REPORTS

17 SEPTEMBER 2018

12.2

DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (18 APRIL 2018 AND 20 JUNE 2018)

Attachment No: 1

Beuhne Memorial - Draft text for interpretive signage
Beuhne Memorial

- Draft text for interpretive signage

The Beuhne Memorial comprises an avenue of southern mahogany gums and a bluestone cairn alongside the Kilmore-Broadford Road. It was created in 1949 by the Victorian Apiarists’ Association to honour Frederick Richard Beuhne, a foundation member of the Apiarists’ Association who lived in Tooborac for many years until his death in 1933.

Apiarists travelled from all over Australia to the unveiling in June 1949 to honour the memory of a man who had contributed so much to the success of the Apiarists’ Association and the beekeeping industry of Australia. His scientific investigation and work with the Department of Agriculture had laid the foundation for the industry’s success, and his writings, such as “Beekeeping in Victoria” had made him a nationally known figure.

In selecting the site for the memorial the Apiarists' Association considered that it was on a Highway which Mr Beuhne had frequently traversed during his lifetime, and on which an avenue of trees was planted in 1939 to celebrate the Jubilee year of the Victorian Apiarists' Association. The mahogany gums (Eucalyptus Botryoides) originated from East Gippsland but have grown well in this location. The context of the avenue of trees has been lost as it no longer aligns to a road, due to subsequent changes to manage increased traffic.

- Signage structure example
12.3 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 August 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 August 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:
- Activities attended as a nominated Council Delegate; and
- Other activities attended as a Council representative.

The Report will not include:
- Assemblies of Councillors (as they are already reported in Council Agendas);
- 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.
MITCHELL SHIRE COUNCIL

Council Meeting Attachment

DELEGATES REPORTS

17 SEPTEMBER 2018

12.3

DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

Attachment No: 1
Councillor Delegate Report
Councillor Delegate Report – August 2018

Cr David Atkinson

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

9 August 2018 - Goulburn Broken Greenhouse Alliance Strategic Full Day Planning workshop with a Council Officer, Wangaratta

22 August 2018 - Broadford Land Management Group Annual General meeting and performed the role of chair for the new committee

23 August 2018 - Goulburn Broken Greenhouse Alliance Annual General meeting followed by Ordinary meeting full day with a Council Officer, Benalla

Other meetings and events attended as a Council representative include:

13 August 2018 - Goulburn River Seymour Fishing Pontoon Announcement

14 August 2018 - Men’s Shed Slab opening, Broadford

16 August 2018 - Placeholder “Unspoken – what will become of me?” session 1, Broadford

27 August 2018 - OKR-FM with Mayor Rhonda Sanderson

30 August 2018 - Place based/Community Plans Half Day Planning workshop with other Councillors, ELT and officers

30 August 2018 - Launch of Melbourne’s North Food Group in Epping with Councillor Lowe and an officer from Economic Development where a number of small businesses from our shire where prominent leaders

31 August 2018 - 16th Annual Politicians Clay Target Shoot with Councillor Chisolm and Councillors from other shires in Kilmore/Willowmavin

Cr Bill Chisholm

Cr Chisholm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

1 August 2018 - Municipal Fire Management Planning Committee meeting, Broadford

3 August 2018 - Tallarook Hall Annual General meeting, Fire Station Tallarook

15 August 2018 - Municipal Fire Management Planning Committee meeting, Broadford

Other meetings and events attended as a Council representative include:
9 August 2018 - Seymour Business and Tourism, Annual General meeting, Seymour

10 August 2018 - Meeting with Seymour Historical Society and Council Representatives, Broadford

13 August 2018 - Seymour Flood Information Workshop, SES, Seymour

14 August 2018 - Tallarook Hall rebuilding community meeting, Recreation Reserve. Tallarook

18 August 2018 - Inspection of the Pistol Range and State Motorcycle track, Broadford

22 August 2018 - Seymour Historical Society meeting, Seymour

24 August 2018 - Willowmavin Gun Club, politician’s day catch-up

28 August 2018 - Tallarook Hall rebuilding community meeting, Tallarook

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**Cr Bob Cornish**

Cr Cornish submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

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**Cr Rob Eldridge**

Cr Eldridge took leave of absence for the month of August

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**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:

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**Cr Bob Humm**

Cr Humm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

8 August 2018 – JJ Clancy Committee of Management Meeting. Still waiting on front entrance security lighting to be installed

15 August 2018 – Municipal Fire Management Planning Committee, Broadford

Other meetings and events attended as a Council representative include:
14 August 2018 - Broadford Men’s Shed, funding announcement

22 August 2018 - Kilmore Golf Club, need Council Support for these all Community Volunteer Committee’s looking after what is a Mitchell Shire Council Asset

29 August 2018 - Kilmore Community Awareness Budget photo with the Mayor

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**Cr David Lowe**

Cr Lowe submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

17 August 2018 – Goulburn Valley Waste and Resource Recovery Group Forum (GVWRRG) Board Meeting, Shepparton

Other meetings and events attended as a Council representative include:


14 August 2018 - Wallan Chamber of Commerce Meeting

16 August 2018 - Bushfire Commemorative Committee, Wandong

23 August 2018 - Seymour Radio Breakfast show

30 August 2018 - Community Based Planning Workshop

30 August 2018 - Launch of Melbourne’s North Food Group

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**Cr Rhonda Sanderson**

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

2 August 2018 - Northern Metro Mayors’ meeting with Minister, East Melbourne. A number of the Northern Metro Mayors met with the Minister for Suburban Development Lily D’Ambrosio regarding the Northern Metro Regional Partnership

15 August 2018 - Northern Metro Partnership General Assembly, Hume Global Learning Centre, Craigieburn. Five Youth Councillors, a number of staff and myself attended this Assembly which was also attended by the Minister for Suburban Development, Lily D’Ambrosio, Special Minister of State, Gavin Jennings and other MPs. Items for discussion included key issues such as education pathways, the environment, young people, health and wellbeing, and the economy and transport

16 August 2018 - MAV Rural and Regional Forum, Sheraton Hotel, Little Collins Street, Melbourne. Updates on a range of local government issues were provided including: waste, recycling, superannuation, 2009 bushfire anniversary, the Pick My Project trial, Financial Assistance Grants, and insurance

21 August 2018 - Kings Park Annual General meeting and Ordinary Committee of Management meeting, Second Oval Outbuilding, Kings Park, Seymour. I was pleased to officiate the election of the new committee. The main issues discussed at
the Ordinary meeting were access to the new facilities and the need for CCTV in the park

Other meetings and events attended as a Council representative include:

1 August 2018 - State Government and Beyond Housing announcement, Mitchell Shire Council Council Chambers Foyer, High Street, Broadford. The State Minister for Consumer Affairs, Marlene Kairouz announced a $3M partnership between the Victorian Property Fund ($2M) and Beyond Housing ($1M) to build 8 residences in Mitchell Shire for people at risk of homelessness: Wallan (4), Broadford (3), Seymour (1). The Member for Yan Yean Danielle Green MP and myself also spoke briefly

1 August 2018 - Seymour and District Historical Society '175th Anniversary of the Naming of Seymour' Organising Committee meeting, Seymour Urban Fire Brigade Hall, Gordon Crescent, Seymour. Representatives from a number of local groups and organisations met to discuss the events planned for the weekend of 10-11 November 2018 to celebrate the naming of Seymour 175 years ago

2 August 2018 - 1st Broadford Scout Group Presentation, Scout Hall, Murchison Street, Broadford. Cr Humm and I attended this lovely presentation and I was pleased to make a short speech

3 August 2018 - CRLLEN The Seymour-Puckapunyal Youth Partnership Relaunch, Seymour Trade Training Centre, Loco Street, Seymour. Representatives from the Central Ranges Local Learning Centre, Seymour College, Seymour GO-TAFE, Broadspectrum Puckapunyal, the Federal Member for McEwen, Rob Mitchell, the State Member for Northern Victoria, Jaclyn Symes, and Seymour Business and Tourism participated or witnessed the re-signing of this Partnership. I was pleased to act as a witness

3 August 2018 – Tallarook Mechanics Institute Annual General meeting and Committee of Management meeting, CFA Shed, Railway Place, Tallarook. Cr Chisholm conducted the election which produced a committee of 10. The following general meeting discussed numerous issues around the Tallarook Mechanics Institute rebuild

5 August 2018 – Mitchell Shire Council Tallarook Mechanics Institute Rebuild Survey stall, Tallarook Farmers' Market, Railway Place, Tallarook. Cr Chisholm, myself and staff held a 'listening post' to survey people regarding their wishes and ideas for the new hall

6 August 2018 – Beyond Housing Homelessness Week event, Araminta's, Tallarook Street, Seymour. This was a pleasant fundraising event

8 August 2018 - Meeting with State Minister, Parliament House, Melbourne. The Youth Mayor Lachlan Matthews-Gunn, Mitchell Shire Council Chief Executive Officer and myself met with the Minister for Mental Health, Martin Foley, Member for Northern Victoria, Jaclyn Symes and Member for Yan Yean, Danielle Green to discuss mental health issues in Mitchell Shire
8 August 2018 - Meeting with State Minister, Parliament House, Melbourne. The Youth Mayor Lachlan Matthews-Gunn, Mitchell Shire Council Chief Executive Officer and myself had a very positive meeting with the Minister for Roads, Luke Donnellan.

9 August 2018 - Seymour Business & Tourism Annual General meeting, Blue Tongue Berries, Northwood Road, Seymour. I was pleased to conduct the election for the new committee. Cr Chisholm also attended.

13 August 2018 - State Government funding Announcement, Goulburn Park, Seymour. The Member for Northern Victoria, Jaclyn Symes announced $100k in State Government funding towards an accessible fishing platform at Goulburn Park. I was pleased to make a short speech of thanks. Councillors Atkinson and Stevens also attended. The special guest was television personality Rex Hunt.

14 August 2018 – Mitchell Shire Council Broadford Men's Shed event, Broadford Living and Learning Centre (BLL), High Street, Broadford. The Member for Northern Victoria, Jaclyn Symes attended the BLL to inspect the first stage of this build - the concrete slab. I was pleased to make a short speech. Cr Atkinson and Cr Humm also attended.

14 August 2018 – Mitchell Shire Council Tallarook Mechanics Institute Rebuild meeting, Tallarook Recreation Reserve, Sanctuary Road, Tallarook. Nineteen people attended this meeting, including Mitchell Shire Council staff, myself and Cr Stevens. The main topics of discussion were a community survey, insurance and design ideas.

17 August 2018 - VPA ‘Futures Thinking’ forum, Federation Square, Melbourne. The keynote speaker was the City of Melbourne Lord Mayor, Sally Capp who spoke about her vision for the City of Melbourne. Other speakers included Victorian Planning Authority Board Chair, Jude Munro and Infrastructure Victoria Board Chair, Jim Miller.

17 August 2018 - Goulburn Options Pop Up Gallery Opening and Award Presentation, High Street, Seymour. International aboriginal art dealer and Tallarook resident Adam Knight judged and presented awards at this fantastic eclectic exhibition of artworks.

18 August 2018 - Zonta Club of Mitchell 'Walk in My Shoes' exhibition opening, Kilmore Library, Sydney Street, Kilmore. This thought-provoking exhibition showcased stories of women and children escaping violence. I spoke briefly about Mitchell Shire’s advocacy efforts in this area.

18 August 2018 - Goulburn Options new building official opening, High Street, Seymour. Goulburn Options disability support service supports 61 participants (clients) and employs 38 staff. The new home of this service was officially opened by some of the participants.

18 August 2018 - Seymour RSL Vietnam Veterans’ Day Ceremony, Vietnam Veterans Commemorative Walk, High Street, Seymour. This year commemorated the 50th anniversary of the Battles at Fire Support Bases Coral and Balmoral at which four Seymour residents fought. I was proud to lay a wreath on behalf of the
Mitchell Shire community. The Member for McEwen, Rob Mitchell made the keynote speech. The Member for Euroa, Steph Ryan also attended. Students from local schools carried lanterns in remembrance of the 26 lives lost

19 August 2018 - Godolphin Darley Stallion Parade, Northwood Park, Northwood Road, Seymour. The Godolphin Darley stud just outside Seymour on the banks of the Goulburn River is the largest Thoroughbred stud in Victoria. Despite the fickle spring weather, an impressive stallion parade was held before hundreds of visitors from across the country

22 August 2018 - Seymour Historical Society ‘175th Anniversary of the Naming of Seymour’ meeting, Seymour Historical Society, Tallarook Street, Seymour. Representatives from a range of local organisations met to discuss the organisation of a parade and events on the weekend of 10-11 November 2018. Cr Chisholm also attended

23 August 2018 - 103.9 Seymour FM 'Talking about Mitchell' radio programme, Kings Park studio, Lesley Street, Seymour. Cr Lowe joined me for the first half of this program

25 August 2018 - Kilmore Bowls Club Opening Day 18/19 Season, Sydney Street, Kilmore. I was honoured to deliver the first jack of the season and make a short speech at the afternoon tea after playing in the first game along with Member for Euroa, Steph Ryan

27 August 2018 - Mitchell Shire Program, OKR FM, Kilmore Racecourse Studio. Cr Atkinson joined me for the first half of this program

28 August 2018 - Strathbogie Shire Council Strengthen Strathbogie Mangalore Meeting, Mangalore Airport, Aerodrome Road, Mangalore. The CEO and I attended this meeting at the invitation of the Strathbogie Mayor. The Member for Murray, Damian Drum MP, and Member for Euroa, Steph Ryan also attended. The current and possible future uses of the airport were discussed

28 August 2018 - Tallarook Mechanics Institute Committee of Management meeting, Tallarook Recreation Reserve, Sanctuary Road, Tallarook. Cr Chisholm and I attended this gathering of the Committee of Management and others to discuss the Tallarook Mechanics Institute rebuild

28 August 2018 – Mitchell Shire Council Tallarook Mechanics Institute Rebuild meeting, Tallarook Recreation Reserve, Sanctuary Road, Tallarook. Approximately 30 people attended this meeting including Cr Chisholm, the Mitchell Shire Council Chief Executive Officer and a number of staff. The main topic was insurance. The meeting was addressed by the lost adjuster and the potential builder

30 August 2018 – Mitchell Shire Council Official Opening of the Second Netball Court, Kings Park, Tallarook Street, Seymour. I was pleased to make a speech on behalf of our community at this official opening along with Member for Northern Victoria, Jaclyn Symes. Representatives from all netball user groups attended plus the Kings Park Committee of Management and Sport and Recreation Victoria. This
court and lights were funded largely by Mitchell Shire Council with $85k contributed by the State Government, $22k from clubs and in-kind support supplied by the Committee of Management.

**Cr Fiona Stevens**

Cr Stevens submitted the following Delegate report for this period:

2 August 2018 - Committee Meeting for Old Courthouse, Seymour

15 August 2018 – Annual General meeting for the Seymour Tennis Club and conducted the election of the new Committee members. Seymour

Meetings and events attended as a delegate:

13 August 2018 - community announcement by Ms Jaclyn Symes for funding for a fishing pontoon/platform on the water’s edge, Seymour, Goulburn Park

14 August 2018 - Public meeting for the planning and rebuild of the Tallarook Hall, Tallarook

16 August 2018 - “Unspoken” an event to inform and educate the ageing to plan for their aged care and funeral arrangements, Broadford

17 August 2018 - Official 6 monthly meeting with Shire Chief Executive Officer. Discussed issues of concern and took him on a tour/inspection of local Seymour sites of concern

21 August 2018 - Met with local community members of the Neighbourhood Centre and discussed their project to assist farmers in need, Pyalong

27 August 2018 - Met with North Ward Councillors and staff in Broadford regarding matters around the planning and rebuild of the Tallarook Memorial Hall. Matters regarding insurance to be taken to the public at a public meeting

29 August 2018 - Met with interest parties regarding a project flagged for the 175th Anniversary of Armistice, Seymour, Chittick Park. The project is for a proposed Peace Memorial Garden in Chittick Park. The grant has been applied for but not yet secured. Enquiries pending

30 August 2018 - Met with staff and representatives of the Goulburn Valley Road Safety Committee, Seymour. Education driver safety programs discussed. Enquiries pending

30 August 2018 - Met with staff and community members regarding their proposal to upgrade the front of the Memorial at the Seymour Outdoor Memorial Pool, Seymour. Enquiries pending
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 Municipal Fire Prevention - Slashing Tender

s89(2)(d) contractual 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 15 October 2018 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING