

## **10 EXECUTIVE SERVICES**

Nil Reports

## 11 NOTICES OF MOTION

### 11.1 NOTICE OF MOTION: NO. 958 - TIDY AND SAFE TOWN ENTRY POLICY

**Author:** Councillor Bob Humm

**File No:** GT/04/006

**Attachments:** Nil

---

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 18 February 2019.

#### MOTION

**THAT** Council request officers to prepare a report for consideration at the next available Ordinary Council meeting providing detailed costings and legal implications (if any) for the implementation of a 'Tidy and Safe Town Entry Policy' which will focus on slashing and mowing up to one kilometre each side of its townships on all major Vic Roads controlled roads within Mitchell Shire.

The report should deal with recommended standards and precise locations of maintenance to achieve the above objective, costings to implement the standard of service, levels of reimbursement if any from Vic Roads and what legal implications there are in undertaking programmed maintenance works on Vic Roads property.



Signed: \_\_\_\_\_

Cr Bob Humm

Date: 4/02/2019

---

## 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 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 December 2018 - January 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 December 2018 - January 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**

**18 FEBRUARY 2019**

**12.1**

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

**Attachment No: 1  
Councillor Delegates Report**

**Councillor Delegate Report – December 2018 to January 2019**

**Cr David Atkinson**

Cr Atkinson submitted the following Delegate report for this period:

Other meetings and events attended as a Council representative include:

11 December 2018 - District 9790 Rotary Multi District Conference at Kilmore Racing Club with guest speaker Phil Clancy on new project Rotary Peace Arboretum Kilmore

12 December 2018 - Attended & assisted the Australia Day Committee with meeting, Broadford

17 December 2018 - Presented with Mayor, Cr Bill Chisholm at Kilmore OKR FM radio

17 December 2018 - Mill Street photo of water fountain with Mayor, Aged Ambassadors and Goulburn Valley Water, Kilmore

18 December 2018 - KADDRA meeting with other Central Ward Councillors and Chief Executive Officer, John Taylor Room, Kilmore

19 December 2018 - Seymour school awards presentation night Seymour College Primary Campus

20 December 2018 - Presented with Mayor at Seymour Radio

21 December 2018 - Broadford SMSC Feasibility Study Steering Committee meeting, Broadford

9 January 2019 - Attended & assisted the Australia Day Committee with meeting at Broadford

22 January 2019 - Attended with Mayor, meeting with 2019 MAV President applicant, Kilmore

26 January 2019 - Attended and officially opened the Australia Day festivities at Broadford

26 January 2019 - Attended and assisted the Mayor with the Australia Day Award presentations and Citizenship at Seymour

---

**Cr Bill Chisholm**

Cr Chisholm submitted the following Delegate report for this period:

4 December 2018 - Australia Day Awards Committee meeting, Broadford

5 December 2018 - Interface Councils meeting at Municipal Association of Victoria, Melbourne, with Chief Executive Officer, David Turnbull

Other meetings and events attended as a Council representative include:

1 December 2018 - Private Fire Unit Display, Demonstration and information

6 December 2018 - Strathbogie Shire Heavy Transport Vehicle Seminar, Nagambie

7 December 2018 - Attended the disbursement of monies from the Mitchell Shire Concert Band (through Armistice Shows) to local RSL Clubs at RSL Seymour

8 December 2018 - Tallarook Hall rebuilding community meeting, Tallarook Hotel

11 December 2018 - 50 Year Anniversary of the establishment of the Army facility at Greytown, between Heathcote and Nagambie

13 December 2018 - Seymour Business and Tourism end of year event, Seymour

15 December 2018 - Seymour Secondary College Awards presentation at the College, Seymour followed by the Salvation Army Christmas Lunch, Seymour

17 December 2018 - Presented with Deputy Mayor, Cr David Atkinson on Kilmore Radio, Kilmore

17 December 2018 - Photo shoot with Deputy Mayor and Aged Ambassadors and Goulburn Valley Water in Mill Street, Kilmore.

17 December 2018 - Seymour Senior Citizens Club Christmas Lunch, Seymour

20 December 2018 - Seymour Radio Show with Deputy Mayor, Cr David Atkinson. Interview with Channel 9 Shepparton regarding the Old Log Jail in Seymour and other issues

20 December 2018 - Attended and presented at the Tallarook Primary School Awards and Christmas breakup, Tallarook

21 December 2018 - Photo shoot. Love in Action. Youth Council Project (food and products baskets for needy), Wallan Library, Wallan

21 December 2018 – Mitchell Shire Council staff Christmas Party, Broadford

12 January 2019 - Tallarook Hall Rebuilding Community meeting. Architects and Builder present, Tallarook Hotel

14 January 2019 - Photo shoot. Fun in the Sun, Tallarook Pool

14 January 2019 - Meeting with the Vietnam Veterans Association, Seymour

15 January 2019 - Interview with Win News on Mitchell Shire Council. Supported Music recording program at the Flexible Learning Centre, Seymour

26 January 2019 - Australia Day Breakfast at Mia Mia

26 January 2019 - Mitchell Shire Council Australia Day and Citizenship Ceremony, Kings Park, Seymour

26 January 2019 - Australia Day Photo exhibition, Broadford

30 January 2019 - Meeting with Andrew Conlon another Municipal Association of Victoria Presidential Candidate, Lancefield

30 January 2019 - Photo Shoot, Wallan with the 8 rescued puppies

31 January 2019 - Tallarook Hall Committee meeting, regarding Hall rebuild, Tallarook CFA

---

**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:

Other meetings and events attended as a Council representative include:

---

**Cr David Lowe**

Cr Lowe 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 Rhonda Sanderson**

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

4 December 2018 - Australia Day Awards Committee meeting, Mitchell Shire Council Civic Centre, Broadford. This committee met to select the recipients for the five Mitchell Shire Council Australia Day 2019 Awards and to choose the location for the Australia Day Citizenship Ceremony in 2020

6 December 2018 - Goulburn River Valley Tourism Special General Meeting, City of Greater Shepparton offices, Welsford Street, Shepparton. The four Member Directors, two skills directors and Council officers attended this special meeting to discuss governance matters

13 December 2018 - Goulburn River Valley Tourism Board meeting, Motor Museum, Goulburn Valley Highway, Kialla. Updates were received regarding: proposed TV campaigns, the review of Regional Tourism Boards by VisitVictoria, governance issues, Visitor Information Centre volunteer training, and tourism activities in the four-member shires

Other meetings and events attended as a Council representative include:

1 December 2018 - 'Wine & Dine Tours' business launch, Goulburn River, Nagambie. A lovely business launch for a new Seymour business - a boutique tour business with a focus on local food and wine

2 December 2018 - Seymour & District Historical Society Annual General meeting, Pioneer Library, Tallarook Street, Seymour. I was pleased to conduct the committee election for this fantastic group

5 December 2018 - The Women's Shed Christmas Breakup, Presbyterian Church Hall, Guild Street, Seymour. A joyful and fun event



5 December 2018 - Shepparton City Council Thankyou event, Welsford Street, Shepparton. A useful networking opportunity hosted by the Mayor of Shepparton

7 December 2018 - MSCB event, Seymour RSL, Crawford Street, Seymour. The Mitchell Shire Concert Band President disbursed all funds raised from ticket sales from their three Armistice Centenary shows to three local RSL clubs and Legacy. They had previously disbursed funds received from raffles, etc. Over \$4000 was disbursed in all. A fantastic and generous action by the Band.

8 December 2018 – Mitchell Shire Council Tallarook Mechanics Institute Rebuild Community meeting, Tallarook Hotel, Main Road, Tallarook. The Mitchell Shire Council Project Sponsor updated the community on progress towards the rebuild of the Tallarook Mechanics Institute. An architect has been appointed at the request of the TMI Committee (to be paid from the State Government grant)

13 December 2018 - Seymour Business & Tourism end of year event, Wine x Sam, Anzac Avenue, Seymour

13 December 2018 - Puckapunyal Primary School Valedictory event, Alamein Road, Puckapunyal. Twenty-three young people graduated from Year 6. I was pleased to present the Mitchell Shire Citizenship Award to Jasmine Jamieson

12 January 2019 – Mitchell Shire Council Tallarook Mechanics Institute Rebuild Community Consultation Meeting, Tallarook Hotel, Main Road, Tallarook. Fifteen community members plus representatives from the builders, architects and Mitchell Shire Council attended this first public meeting with the architects to discuss various issues including potential uses of the hall

26 January 2019 - Rotary Club of Seymour Australia Day Flag Raising Ceremony and festivities, Kings Park, Seymour. Members of the Australian Defence Force from Puckapunyal participated in the flag raising ceremony. A large crowd attended the ceremony and then viewed the numerous community group displays and stalls

26 January 2019 – Mitchell Shire Council Australia Day Awards and Citizenship Ceremony, Kings Park, Tallarook Street, Seymour. Five Australia Day Awards were presented by the Mayor:

- Citizen of the Year, Pat Coffey
- Young Citizen of the Year, Maxwell Hooper
- Community Event of the Year, Wandong History Group's 'Walk through the Wars' exhibition
- Community Group of the Year, Lions Club of Seymour Goulburn
- Access and Inclusion Champion, Mandy McCracken

The Mayor then conferred Australian citizenship on thirty-eight residents.

31 January 2019 - Tallarook Mechanics Institute Committee of Management meeting, CFA Shed, Tallarook. Two members of the TMI Rebuild Working group

updated the Committee on the proposed new building's design process. They suggested the postponement of next week's community meeting which was to have made the final design decision

---

**Cr Fiona Stevens**

Cr Stevens submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

12 December 2018 – Seymour Tennis Club meeting, Seymour

26 January 2019 - Kings Park for Australia Day Events and assisted with the Citizenship Ceremony

Other meetings and events attended as a Council representative include:

1 December 2018 - Meeting of the rebuilding of the Tallarook Mechanic Institute Hall, Tallarook

5 December 2018 - Christmas break up of Seymour Women's Shed at the Presbyterian Hall, Seymour

6 December 2018 - Roadsafe Victoria educational event regarding heavy vehicle safety and legislation, Euroa

21 December 2018 – Mitchell Shire Staff Christmas breakup, Broadford

**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 Extension 132295 - Cleaning of Council Buildings, Public Toilets and BBQ's**

s89(2)(d) contractual matters.

**15.3 White Street formalisation in between Lumsden and Allan Street**

s89(2)(d) contractual matters.

**15.4 Appointment of Independent Member to Audit Committee**

s89(2)(a) personnel matters.

**15.5 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 March 2019 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

**17 CLOSE OF MEETING**