

## **10 EXECUTIVE SERVICES**

Nil Reports

## 11 NOTICES OF MOTION

### 11.1 NOTICE OF MOTION: NO. 974 - WATER CONSUMPTION

**Author:** Councillor Bill Chisholm

**File No:** WW/03/016

**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 February 2020.

#### MOTION

**THAT** Council officers prepare a report detailing water consumption, including a breakdown of water sources, in the following areas:

- a) Parks and gardens across the Shire.
- b) Sporting fields across the Shire
- c) Other facilities
- d) Roads and any other uses

#### Councillor Comment

Water is an extremely critical factor in the Australian Environment. As we start to fully feel the impacts of Climate Change, it is incumbent upon Council to act as a leader in the field of water management and recycling. Council needs to show the broader community how we can better utilise this resource (especially potable, "town" water) for the maximum benefit of everyone. Water costs Council a considerable amount of money and we should be looking at the best financial outcomes as well as the environmental impacts. Council are currently a large consumer of water and I feel we do need an audit of this resource to make sure we are using it wisely and to the best advantage. Council may be able to minimise use in certain areas or alternatively use recycled, dam or bore water as a replacement for potable water. This current summer has again highlighted the importance of water for many communities.

#### Officer Comment:

This work would be time intensive for officers and would require information to be drawn from the invoices for bulk water hydrants, which includes bores and parks. A desktop review of water usage from invoices can be conducted for any Council owned/leased/CoM facilities.

From a first review officers the 2018-2019 water consumption was 155,353 kl which cost \$345,071.

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

Cr Bill Chisholm

Date: 10/12/2019

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## 12 DELEGATES REPORTS

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

**Author:** Lidia Harding - Manager Governance & Corporate Accountability

**File No:** CL/04/001-03

**Attachments:** 1. Councillor Delegate Report

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#### 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 2019 to January 2020 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 2019 to January 2020 be received and noted.

#### BACKGROUND

The 2016 Council Elections were held on 22 October 2016. New committee and organisation delegates were appointed on 25 November 2019. 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 several 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 FEBRUARY 2020**

**12.1**

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

**Attachment No: 1  
Councillor Delegate Report**

**Councillor Delegate Report – December 2019 to January 2020**

**Cr David Atkinson**

Cr Atkinson submitted the following Delegate report for this period:

16 January 2020 - Attended Broadford Australia Day Festival Committee meeting at Broadford

21 January 2020 - Attended Harley Hammond COM meeting at Broadford

Meetings and events attended as a delegate:

Other meetings and events attended as a Council representative include:

3 December 2019 - Ryans Creek Reserve Activation drop in session in Pauline Way, Kilmore

3 December 2019 - Rotary Police Awards night at Trackside, Kilmore. Ryan Coleman who works with the youth in our Shire won the award

4 December 2019 - Kilmore Trackside Racing Club meeting regarding recycled water held at Broadford Library meeting room with their Chief Executive Officer, Ben, Board Member, Greg Stute, Acting Chief Executive Officer, Mary Agostino, Cr Humm and Mayor, David Lowe

6 December 2019 - Official sod turn for the Botanical Avenue, Wallan with Danielle Green MP, Member for Yan Yean

7 December 2019 - Attended the "Ride for a reason" by Sam of Wheelhouse bikes. This was a very interesting ride attended by over 50 residents aged from ten to over 70-year old. This was from Wheelhouse Bikes, Kilmore to Arkells Lane, just before Hidden Valley and return via Quinns Rd and Monument Hill, Ryans Road and East Kilmore Road. They were highlighting to Council for the need of bike paths in our Shire. I took photos and realised how much effort they are putting into making their own paths in our Shire and the need to do this more professionally with the assistance/partnership of Council

11 December 2019 – Photoshoot for opening of Seymour Outdoor Pool with Mayor, David Lowe for the communication that our outdoor pools are free for this summer season

11 December 2019 - Tallarook meeting regarding music festivals with a resident, Rhys from Statutory Planning and Mayor, David Lowe

12 December 2019 - Seymour Flood Levee meeting with officers, other Councillors, the Acting Chief Executive Officer, Nation Partners, GBCMA and Minter Ellison at Wallan

13 December 2019 - Goulburn Park Fishing Platform to perform the official opening, with MP Jaclyn Symes, Fishing Australia representatives, Cr Sanderson, residents and officers. It was great to see such a successful partnership for a \$200k project in Seymour

15 December 2019 - Broadford Motorcycle Racing Steering Committee meeting held at Broadford Council Chambers with members of their association, our officers and Cr Humm

17 December 2019 - Broadford Structure Plan Steering Committee meeting held at Broadford Library Boardroom with planning officers, Cr Goble, Cr Stevens and Mayor, David Lowe

17 December 2019 - Broadford Christmas Council video held at Broadford with communications and Mayor, David Lowe

19 December 2019 - Seymour FM Radio Broadcast at Seymour with Mayor, David Lowe

19 December 2019 - Special meeting at Harley Hammond Reserve Broadford regarding putting a water tank in and who has access to the Northern back lane behind the buildings. A Cr Request was put in to find out more information regarding such to be reported back to them at the January 2020 meeting

26 January 2020 - Broadford Australia Day Festival at Broadford and officially opened the ceremony and was proud to present the Broadford Australia Day Festival Committee award to Brayden Meyer from Broadford and the Councillor Certificate of Appreciation award to Jonathon McIlroy of Kilmore East

26 January 2020 - Australia Day Festival at Pyalong and assisted the Mayor to present the awards to the recipients and assist in welcoming 40 new citizens at the Australia Day Citizenship Ceremony

30 January 2020 - Attended with other Councillors and officers the third 2020-2021 budget session in the Chambers room at Broadford

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**Cr Bill Chisholm**

Cr Chisholm 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:

26 January 2020 - Attended the Australia Day Awards Ceremony and Citizenship Ceremony for the Shire in Pyalong

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**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:

26 January 2020 - Attended the Australia Day celebrations at Wallan

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**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:

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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:

26 January 2020 - Attended the Australia Day Awards Ceremony and Citizenship Ceremony for the Shire in Pyalong

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**Cr Bob Humm**

Cr Humm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

18 December 2019 - Mitchell Heritage Committee Discussions

Other meetings and events attended as a Council representative include:

12 December 2019 - Seymour Flood Levee Briefing, Wallan

16 December 2019 - Broadford Motorcycle Committee meeting

20 December 2019 – Mitchell Shire Council Christmas Party, Broadford

26 January 2020 - Broadford Australia Day celebrations 26 January 2020 - Attended the Australia Day Awards Ceremony and Citizenship Ceremony for the Shire in Pyalong

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**Cr David Lowe**

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

Meetings and events attended as a delegate:

13 December 2019 – Goulburn Valley Waste and Resource Recovery Group meeting, Shepparton

22 January 2020 - Wandong Hall Committee of Management meeting

Other meetings and events attended as a Council representative include:

4 December 2019 - Kilmore Racing Club Water Strategy meeting, Broadford

5 December 2019 – Municipal Association of Victoria Mayoral Induction Programme

6 December 2019 - Botanical Avenue Sod Turn with Danielle Green MP

6 December 2019 - Wallan Primary School Christmas Party

7 December 2019 - Nulla Vale CFA Community Christmas Event

12 December 2019 - Northern Councils Alliance Chief Executive Officer and Mayors Forum

15 December 2019 - Wandong Heathcote Junction Carol Service  
17 December 2019 - Wallan Youth Hub Sod Turn with Danielle Green MP  
17 December 2019 - Broadford Structure Plan Steering Committee  
17 December 2019 - Film Council Christmas Video  
17 December 2019 - Northern Shires Christmas meeting Damien Drum MP  
19 December 2019 - Seymour Radio Show  
19 December 2019 - Coliban Water Meeting regarding Kyneton Water Reclamation Plant and Campaspe River  
12 December 2020 - Kilmore Bowling Club 100th Anniversary Dinner  
13 December 2020 - South Ward Councillors and Chief Executive Officer meeting  
24 January 2020 – Growing Suburbs Funding Announcement Danielle Green MP & Jaclyn Symes MP  
26 January 2020 - Australia Day Breakfast Wandong Heathcote Junction  
26 January 2020 - Council Australia Day Celebrations and Citizenship Ceremony Pyalong  
29 January 2020 - Interface Councils meeting with Chief Executive Officer Melbourne  
31 January 2020 - Stinson Memorial Unveiling Mia Mia

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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 December 2019 - Kings Park Committee of Management meeting, Second Oval Outbuilding, Kings Park, Tallarook Street, Seymour

11 December 2019 - Australian Light Horse Memorial Park Annual General meeting, ALHMP, Goulburn Valley Highway, Seymour

Other meetings and events attended as a Council representative include:

4 December 2019 - Lower Hume Primary Care Partnership Annual general meeting, Wine x Sam, Anzac Avenue, Seymour

6 December 2019 - State Government Playspace Sod Turn by Danielle Green MP, Member for Yan Yean, Botanical Avenue, Wallan

11 December 2019 - Seymour Women's Shed Christmas function, Presbyterian Church Hall, Guild Street, Seymour

13 December 2019 - State Government/Mitchell Shire Council Launch of Fishing Platform, Goulburn Park, The Esplanade, Seymour

15 December 2019 - 'Love Your Sister' Cancer Research Fundraiser, Tallarook Hotel, Main Road, Tallarook

26 January 2020 - Rotary Club of Seymour Australia Day festivities, Kings Park, Tallarook Street, Seymour

26 January 2020 - Mitchell Shire Council Australia Day Citizenship Ceremony, Pyalong Memorial Gardens, High Street, Pyalong

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**Cr Fiona Stevens**

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

Meetings and events attended as a delegate:

15 January 2020 - Seymour Tennis Club meeting, Seymour

Other meetings and events attended as a Council representative include:

26 January 2020 - Broadford Australia Day celebrations. Assisted Deputy Mayor Atkinson with the main ceremony. Presented a Councillor certificate to Mrs Pat Keating for "several decades of dedication in compiling an extensive pictorial history of significant events and everyday life in Broadford."

Attended the Broadford Australia Day display by the Historical Society. This years theme - History of Broadford Primary School.

26 January 2020 - Attended the Australia Day Awards Ceremony and Citizenship Ceremony for the Shire in Pyalong

**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 Fleet Service and Consumables**

s89(2)(d) contractual matters.

**15.3 Proposed Tender Weighting: Harley Hammond Reserve Netball/Tennis Project**

s89(2)(d) contractual matters.

**15.4 Proposed Tender Weighting: Activating Ryans Creek**

s89(2)(d) contractual matters.

**15.5 Appointment of Acting Chief Executive Officer**

s89(2)(a) personnel matters.

**15.6 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 16 March 2020 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7:00pm.

**17 CLOSE OF MEETING**