

11 EXECUTIVE SERVICES

Nil Reports

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION: NO. 1004 - CLIMATE EMERGENCY DECLARATION

Author: *Councillor Rob Eldridge*

File No: *ET/01/008*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 May 2021.

MOTION

THAT Council in preparation for declaring a 'Climate Emergency' receive a report outlining the implications of declaring the emergency and what actions and approach could be taken in response to the declaration.

1. Councillor Comment

- 1.1 Climate change poses a serious threat to our future. The science is clear: our climate is rapidly changing and there is no time to waste. The world is warming due to increased greenhouse gasses (also known as carbon emissions) emitted by humans. This warming means more intense weather events including heatwaves, flash flooding, intense storms, drought and bushfires. The impacts of climate change are likely to include loss of life, physical and mental health impacts, reduced primary production, property damage, coastal inundation and loss of essential infrastructure for power, transport and communications. We need to take action to play our role in the global community to reduce our emissions and we absolutely must take action now to adapt and reduce the impacts of climate change on our community. Our actions need to encompass mitigation and adaptation, both types of actions are critical to address the climate emergency and work toward a truly just and liveable future.

2. Officer Comment

- 2.1 Many local governments have declared a Climate Emergency in recent times to raise awareness and actions in response to the impacts of climate change on their local communities. This request is considered to align well with Council's aims and aspirations as outlined in its recently adopted Environment Policy. Further work is required to assess the implications of such a declaration on current Council projects and service provisions and this will form part of any future report back to Council.

Signed: _____

Cr Rob Eldridge

Date: 06 May 2021

12.2 NOTICE OF MOTION: NO. 1005 – KILMORE WALLAN RSL SUB-BRANCH BUILDING

Author: Louise Bannister - Councillor

File No: GV/11/016

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 May 2021.

MOTION

THAT Council:

1. Conduct further consultation with the Kilmore Wallan RSL sub-branch and the wider community in regards to the future plans of the Kilmore Memorial RSL.
2. Document the consultation in detail.
3. Not finalise any plans for the Kilmore Community Hub and the RSL building until this consultation has taken place.
4. Ensure that any future report to Council details the consultation undertaken with the Kilmore Wallan RSL.

1. Councillor Comment

- 1.1 On 16 December 2019 Council endorsed the Kilmore Community Hub Concept Plan and on 15 March 2021 Council passed a motion to endorse the Hudson Park Master Plan which included the development of the Kilmore Community Hub. Since these motions have passed the Kilmore Wallan RSL sub-branch have expressed their concern that the proposed concept plans do not meet the needs of the RSL to continue their important community work. In addition to this they have concerns that the concept plans are not sympathetic to the current building being a memorial site. As such they have requested that further consultation with themselves and the wider community take place to ensure the historical significance of this building is not lost and that the RSL has the facilities to continue their significant voluntary work for the community.

2. Officer Comment

- 2.1 When appropriate funding is raised, the plan to progress the Kilmore Community Hub Concept Plan, will be to undertake further Community Consultation, with the broader community and all user groups, including the Memorial Hall Committee of Management and the Kilmore Wallan RSL sub-branch, to develop:

NOTICE OF MOTION: NO. 1005 - KILMORE MEMORIAL RSL BUILDING (CONT.)

- Options for the detailed design, and the
- Management Model for the hub.

At this time Officers will also present the design to Council for consideration.

Signed: _____

Cr Louise Bannister

Date: 11 May 2021

13 DELEGATES REPORTS

Nil Reports

14 GENERAL BUSINESS

14.1 VALE ROSEY PANELLI

Author: *Councillor Rhonda Sanderson*

File No: *GV/11/018*

Attachments: *Nil*

RECOMMENDATION

THAT a letter of condolence be sent to Goulburn Options on the recent passing of their CEO Rosey Panelli.

1. Report

1.1 Rosey joined Goulburn Options in December 2017 and oversaw the organisation through some significant changes including:

- the transition to the NDIS
- relocation of the Goulburn Options hub from Delatite Road to High St, Seymour
- extensive modifications to the High Street building, including the installation of a commercial standard kitchen, sensory garden and verandah
- increased focus upon achieving health and wellbeing outcomes within disability
- procurement of the GO Coffee initiative
- evolution of the Go Again Op Shop into an increasingly successful commercial enterprise
- raising Goulburn Options' community profile through philanthropy and more recently she kept the organisation running through the darkest days of the COVID-19 pandemic, when other similar organisations shut their doors.

1.2 For over 20 years she passionately pursued a mission to increase awareness and research into epilepsy-related deaths, implement initiatives to reduce these deaths, and to support families affected. She worked as an epilepsy researcher, advocate, and educator in Australia and internationally where she was recognised and awarded various accolades for her work, prior to her role at Goulburn Options, Dr Panelli was practice manager.

1.3 We send our sincere condolences to Rosey's husband, Dr Rob Peterson, and Goulburn Options at this sad time.

14.2 VALE JOHN SMYTH

Author: *Councillor Rhonda Sanderson*

File No: *GV/11/018*

Attachments: *Nil*

RECOMMENDATION

THAT a letter of condolence be sent to the Smyth family.

1. Report

- 1.1 John Smyth was Council's Waste Management Coordinator from 2003 to 2013. During his almost 10 years with Mitchell Shire Council John oversaw the establishment of the award winning Wallan Resource Recovery Centre and was a popular and respected member of our staff. He will be missed by many. We send our heartfelt condolences to John's wife Tanya and their family at this sad time.

15 GENERAL BUSINESS**16 URGENT BUSINESS****17 CONFIDENTIAL BUSINESS****RECOMMENDATION**

THAT in accordance with Section 66(1) and 66(2)(a) of the *Local Government Act 2020*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 3(1), as specified below.

17.1 Confirmation of Minutes of previous Confidential Meeting

s3(1)h confidential meeting information, being the records of meetings closed to the public under section 66(2)(a)

The Minutes of the previous confidential meeting of Council contain information that has been determined by Council to be confidential in accordance with s3(1) of the Local Government Act 2020.

17.2 RFT132747 Road Maintenance Pavement Patching Truck New Supply & Delivery

s3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

17.3 Re-opening of Meeting to members of the public**18 DATE OF NEXT MEETING**

The next Ordinary meeting of Council is scheduled to be held on Monday 28 June 2021 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

19 CLOSE OF MEETING