

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 985 - WASTE TO ENERGY FACILITY

Author: Councillor David Atkinson

File No: GT/01/001-03

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 July 2020.

MOTION

THAT Council Officers explore grant funding opportunities, that enable the development of a feasibility study exploring opportunity of investing in a waste to energy facility in Mitchell Shire like the one Yarra Valley Water has currently operational in Craigieburn, north of Melbourne

Councillor Comment:

This is a project that could create jobs. Initially in construction and ongoing. Councils landfill at Hilldene has only limited life span. If feasible, this would increase that life span by reducing the amount of waste going to that site and reduce emissions assisting to meet council's target. Council wants to respond to climate change, use green energy and wants to have a more sustainable environment.

Officer comment:

Currently the State Government is rolling out their Policy reform around Waste, there may be opportunity for Council to explore grant opportunities.

The waste to energy proposal has been explored across the State, it is complex. The Recycling Victoria Policy has placed a cap of 1 million tonnes per year on the amount of residual waste that can be sent to thermal waste to energy facilities. Current works approvals for Waste to energy facilities in Victoria have approvals for this quantity already so this is presenting some complications for the state to work through and would not necessarily encourage new investment until this is clarified.

It should be noted that Council does not currently encourage the separation of waste across the Shire outside of the current recyclable bin. We do not have any contracts with businesses for the removal of their organics waste, nor the facilities at our landfill sites to accommodate such volumes of waste.

Waste can provide an update in relation to the Waste to Energy and the State Government's 10-year plan at the next Councillor workshop scheduled in late July 2020.

A feasibility report would be required to explore if there is opportunity locally.

Signed: _____

Cr David Atkinson

Date: 06 July 2020

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

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 June 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 June 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 requirement for what should be included in a delegate report was amended at the Council meeting on 20 April 2020 as follows:

The Delegates Reports will include:

- a) Activities attended as a nominated Council Delegate as per the list of Committee appointments at the annual Statutory Meeting; and
- b) Other publicly advertised activities attended as an invited representative of Council.

The Report will not include:

- a) Assemblies of Councillors (as they are already reported in Council Agendas);
- b) Private activities, discussions or meetings with staff and/or community members.

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

20 JULY 2020

12.1

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

**Attachment No: 1
Councillor Delegate Report**

Councillor Delegate Report – June 2020

Cr David Atkinson

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

11 June 2020 - Goulburn Broken Greenhouse Alliance Special Extraordinary General. At this meeting Alpine Shire Council were accepted to become full members of the Goulburn Broken Greenhouse Alliance

Cr Bill Chisholm

Nil report.

Cr Bob Cornish

Nil report.

Cr Rob Eldridge

Nil report.

Cr Annie Goble

Nil report.

Cr Bob Humm

Nil report.

Cr David Lowe

Nil report.

Cr Rhonda Sanderson

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

22 June 2020 - Bushland Park meeting, onsite, Goulburn Valley Highway, Seymour

Other meetings and events attended as a Council representative include:

11 June 2020 - Seymour Business and Tourism meeting, Brewers Table, Station Street, Seymour

Cr Fiona Stevens

Nil report.

13 GENERAL BUSINESS

In accordance with Clause 30 of the Meeting Procedure Local Law.

13.1 Motion of Condolence - Ms Shelley Frawley

RECOMMENDATION

THAT Council writes a letter of condolence to the family of Ms Shelley Frawley who passed away in June 2020.

Ms Frawley was a former Rural City of Seymour Councillor from 1990-1993 and worked at The Kilmore International School as a librarian for over 20 years the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for June 2020 be received and noted.

Cr Rhonda Sanderson
North Ward

Date: Monday 20 July 2020

14 URGENT BUSINESS

In accordance with Clause 31 of the Meeting Procedure Local Law.

15 CONFIDENTIAL BUSINESS

RECOMMENDATION

THAT in accordance with Section 66(2) 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.

15.1 Confirmation of Minutes of previous Confidential Meeting

15.2 RFT 132672 - Provision of Environmental Monitoring Services

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

15.3 RFT 132683 - Green Waste Mulching and Associated Services

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

15.4 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 August 2020 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7:00pm.

17 CLOSE OF MEETING