

10 EXECUTIVE SERVICES

Nil Reports

NOTICE OF MOTION: NO. 929 - VICROADS MAINTENANCE BUDGET (CONT.)

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NOTICE OF MOTION: NO. 929 - VICROADS MAINTENANCE BUDGET (CONT.)

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 929 - VICROADS MAINTENANCE BUDGET

Author: *Councillor Bill Chisholm*

File No: *CSC17/6660*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 18 December 2017.

MOTION

THAT Council advocates to the relevant Government Department, the Minister responsible and local MP's that there needs to be a significant increase in VicRoads spending on road maintenance, including but not limited to, potholes, road envelopes and drainage. Additionally, that Council forward a submission to the Management of Country Roads Parliamentary Enquiry.

Councillor Comment

VicRoads Maintenance Budget especially for Rural and Regional areas needs to be increased. The amount of money actually spent on basic maintenance (potholes, road envelopes and drainage) when CPI is taken into account has actually decreased. This is dramatically reflected in the state of many Rural and Regional Roads managed by VicRoads. This should be a prime consideration for all parties during the 2018 State Government elections.

Signed: _____

Cr Bill Chisholm

Date: 6 December 2017

11.2 NOTICE OF MOTION: NO. 930 - SUPPORTING SMALLER SCALE AGRICULTURE BUSINESS

Author: Councillor Bill Chisholm

File No: EC/04/037

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 18 December 2017.

MOTION

THAT Council write to the State to express their concern over the Government's proposed reforms regarding Victoria's agricultural planning rules, and insist that further discussion be held, prior to reform implementation.

Councilor Comment:

The Government is currently proposing a suite of reforms regarding Victoria's agricultural planning rules. The Government has suggested that the proposed changes will simplify planning requirements for animal based farming, and improve consistency of how the rules are applied. However, there is concern, and a need for further discussion, in regard to how small farms are classified. It is proposed that a farm consisting of less than 3 pigs and 200 poultry will be exempt from needing a permit and farms with 200–450 poultry and 5-8 pigs will qualify for the streamlined application process. However, all farms above these numbers will be required to go through the standard application process. This therefore groups small-medium scale farms (e.g. 451-1000 chickens, 9-50 pigs) with large scale farms (e.g. 100,000 chickens and 100-200 pigs), which could have detrimental effects for our regional small-medium farms.

Signed: _____

Cr Bill Chisholm

Date: 6 December 2017

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 - November 2017* [↓](#)

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 November 2017 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 November 2017 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:

- 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 DECEMBER 2017

12.1

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

Attachment No: 1

Councillor Delegates Report - November 2017

Councillor Delegate Report – November 2017

Cr David Atkinson

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

30 November 2017 - Audit Committee meeting, Broadford

Other meetings and events attended as a Council representative include:

9 November 2017 - Committee of Management for 2018 Australia Day, Broadford

9 November 2017 - Chaired the Kilmore East Reserve DWELP Committee of Management Annual General Meeting as per the request of the President – John Dixon and following that the Committee meeting at Kilmore Library

10 November 2017 - St Patricks Primary School Remembrance Day

11 November 2017 - RSL Remembrance Day, Hudson Park

14 November 2017 - Community Energy Inc regarding Solar Power on Seymour Sports and Leisure Centre, Broadford

14 November 2017 – Mitchell Shire Council Event Organiser Training, Kilmore

18 November 2017 - Grass ID Day at Wandong Public Hall

22 November 2017 - Broadford Motorcycle Complex Expansion Feasibility Study at the Broadford Complex

23 November 2017 - Age Friendly Community Workshop, Kilmore

27 November 2017 – Mitchell Shire Council Kilmore OKR FM Radio with the Mayor and a member of the community

28 November 2017 - Site of the Broadford Living & Learning Centre

28 November 2017 - Visited a member of the community that I was putting up for Australia Day award

28 November 2017 - Broadford Land Management Group Committee of Management end of year dinner meeting

Cr Bill Chisholm

Cr Chisholm submitted the following Delegate report for this period:

1 November 2017 - MFCF. Broadford

6 November 2017 - Farm Tour with Politicians McIvor Farm Tooborac. Yapunyah Chickens, Greytown

10 November 2017 - Kilmore and District Community Centre fun night Kilmore

11 November 2017 - Remembrance Day ceremony Seymour

12 November 2017 - Colour Fun Run Pyalong Primary School
14 November 2017 - Seymour Community Energy presentation, Broadford
15 November 2017 - MFMPC meeting, Broadford
19 November 2017 - ANZAC tribute Show. Seymour
22 November 2017 - MEMPC meeting Broadford
23 November 2017 - CFA pre-Fire Season briefing Seymour
28 November 2017 - Seymour outdoor Pool meeting Seymour
29 November 2017 - DEWPI meeting Pyalong Creek Pyalong
29 November 2017 - Xmas Visitor Information Centre Seymour

Cr Bob Cornish

Cr Cornish submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

22 November 2017 – Annual General meeting Beveridge Recreational Committee

Other meetings and events attended as a Council representative include:

9 November 2017 - Ice Forum, Wallan

11 November 2017 - Remembrance Day, Wallan

16 November 2017 - Ice Forum, Wallan

17 November 2017 - Photo at Wallan Library

20 November 2017 - Crime Prevention Forum, Wallan

22 November 2017 - Ageing Ambassador Workshop

23 November 2017 - International Disability Day, Wallan

23 November 2017 - White Ribbon, Wallan Secondary College

Cr Rob Eldridge

Cr Eldridge submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

16 November 2017 – Merri Creek Management Committee meeting

30 November 2017 - DELWP - Merri Creek Management Committee Strategic Forum

Other meetings and events attended as a Council representative include:

11 November 2017 - Remembrance Day Service, Wallan

14 November 2017 - Meeting with Mitchell Community Energy

20 November 2017 - Tour of Chatswood Estate, Seymour

Cr Annie Goble

Cr Goble submitted the following Delegate report for this period:

10th November- St. Patrick's Primary School, Kilmore. Remembrance Day Ceremony and morning tea.

22nd November- Broadford Motorcycle Complex Tour and meeting of the Expansion Investigation Committee.

23rd November - VLGA Melbourne. Leading the Agenda - 'Are we over governed?'

Cr Bob Humm

Cr Humm submitted the following Delegate report for this period:

1 November 2017 - Mitchell Fire Consultative Forum, Broadford

2 November 2017 - Kilmore Soldiers Hall, Committee of Management

15 November 2017 - Municipal Fire Management Planning Committee meeting, Broadford

20 November 2017 - J J Clancy Committee of Management Annual General meeting

Other meetings and events attended as a Council representative include:

10 November 2017 - Kilmore Twilight Fun Run, Hudson Park

11 November 2017 - Hudson Park Remembrance Day

13 November 2017 - Willowmavin Landcare Meeting with Goulburn Valley Water and re-use Water

14 November 2017 - Meeting regarding Seymour Community Energy Project, Broadford

15 November 2017 - Support Kilmore Racing Annual General Meeting

18 November 2017 - Supporting Broadford Church on KFNC spinning wheel, raised \$740

20 November 2017 - Visit to Chatswood Estate, Seymour

22 November 2017 - Broadford Motorcycle Complex, (Expansion Program)

23 November 2017 - Age Friendly Communities Workshop, Kilmore

28 November 2017 - Site visit Broadford Living and Learning Centre

Cr David Lowe

Cr Lowe submitted the following Delegate report for this period:

22 November 2017 – Wandong Hall Committee of Management meeting

Other meetings and events attended as a Council representative include:

17 November 2017 - Separation Tree Ceremony and Sapling Presentation to the Mitchell Shire for planting within the Shire

21 November 2017 - Age Friendly Communities Workshop, Wallan

21 November 2017 - Wallan Chamber of Commerce meeting, Mandalay Estate

26 November 2017 – Kilmore Cup, Chairman’s Invitation

Cr Rhonda Sanderson

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

9 November 2017 - Bushland Park CoM AGM, Chittick Park Community Place, Seymour

14 November 2017 - Kings Park CoM meeting, Exhibition Centre, Kings Park, Seymour

15 November 2017 - Interface Councils' Group meeting with Minister, Parliament House, Melbourne

15 November 2017 - Australian Light Horse Memorial Park informal meeting, Kings Park, Seymour

24 November 2017 - ALGWA NE AGM and General Meeting, Benalla Council Chambers

30 November 2017 - Northern Councils Mayors' and CEOs' Forum, Moreland City Council, Coburg

Other meetings and events attended as a Council representative include:

2 November 2017 - Regional Mayors' Meeting, Shepparton

10 November 2017 - St Patrick's Primary School Remembrance Day Ceremony, Kilmore. This was a very touching and extremely well organised ceremony.

10 November 2017 - KDCC Kilmore Twilight Fun Day, Hudson Park, Kilmore. I was pleased to be invited to the Kilmore and District Community Centre's very successful and well attended inaugural Twilight Fun Day.

10 November 2017 - TSWW Seymour Victoria website launch, Royal Hotel, Emily Street, Seymour. The Seymour We Want volunteer community development group

officially launched their very successful 'Explore Seymour' website - over 1.5million hits in 9 months! (www.seymourvictoria.com.au).

11 November 2017 - Seymour RSL Remembrance Day Ceremony, Seymour Memorial Hospital Gates. I was honoured to lay a wreath with Cr Chisholm on behalf of the Mitchell Shire community.

11 November 2017 - Royal Children's Hospital Charity Golf Day, Seymour Golf Course. I was pleased to attend and catch-up with Seymour Urban Fire Brigade volunteers who were fundraising for this fantastic cause.

11 November 2017 - Broadford RSL Remembrance Day Dinner, Broadford RSL. The guest speaker was local resident and military historian Tim Whitford who gave a very moving presentation regarding his research and the discovery of a mass gravesite of Australian WWI service personnel at Fromelles.

12 November 2017 - SPW 'Chicago' production, Community Arts Centre, Seymour College. Another very professional musical production by the Seymour Performers' Workshop.

17 November 2017 - Friends of Chittick Park meeting, SYFC, Alfred Street, Seymour. Reps from 4 of the 15 park user groups, a community member and a MSC staff member met at the Seymour Youth and Fitness Club to discuss the formalisation of this advocacy group.

18 November 2017 - Sri Lankan Association of Goulburn Valley Sri Lankan Night, Mooroopna. A fantastic cultural and networking event attended by four of the Goulburn Valley Mayors.

19 November 2017 - Seymour Rotary/RSL Anzac Centenary Tribute Show 'We Will Remember Them', Community Arts Centre, Seymour. This very entertaining and touching show was presented by the Sunbury Choral Society Association.

20 November 2017 - Foreign Affairs, Defence and Trade References Committee Inquiry into the Impact of Defence Training Activities and Facilities on Rural and Regional Communities, Bendigo. Council's Economic Development Unit Coordinator, Chris Cheal, and myself attended this Hearing before Federal Senators Alex Gallacher (Chair) and Bridget McKenzie to speak to Mitchell Shire's submission. (The Hansard transcript will be available on the Inquiry's webpage.) Our submission was followed by that of Stuart Locke, President of Seymour Business and Tourism.

21 November 2017 - MSC Age-Friendly Communities Workshop, Wallan Family and Children's Centre.

21 November 2017 - Wallan Chamber of Commerce event, Mandalay Clubhouse

22 November 2017 - Goulburn Murray Water stakeholder event, Shepparton. This event included the annual update and a workshop discussion regarding regional development. Stakeholders in attendance included State MPs, Mayors, business and community leaders.

22 November 2017 - MSC Age-Friendly Communities Workshop, Council Chambers, Broadford. Another very positive workshop exploring feedback from the recent Age Friendly Communities survey.

22 November 2017 - Seymour Historical Society AGM and General Meeting, Pioneer Library, Seymour.

23 November 2017 - Victorian Chamber of Commerce Annual Summit, State Parliament House. The purpose of the summit was to endorse an agenda and recommendations for business growth with a focus on the 2018 State election. Speakers included the Premier Daniel Andrews and Opposition leader Matthew Guy. Attendees included reps from Chambers of Commerce, universities and business peak bodies.

23 November 2017 - Victorian Local Government Association AGM, Pitcher Partners, Melbourne.

23 November 2017 - VLGA Leading the Agenda event, Pitcher Partners, Melbourne. This event included a panel discussion lead by Barrie Cassidy of ABC's 'Insiders' programme on the topic 'Are we over governed?'

24 November 2017 - St Mary's College Seymour Year Ten Graduation Mass and Dinner. Forty-one Year 10 students together with their families, friends and teaching staff celebrated their Year 10 Graduation. I was very pleased to present the Mitchell Shire Award.

27 November 2017 - OKR-FM Mitchell Shire radio show, Kilmore Racecourse studio. Cr Atkinson, the MSC CEO David Turnbull and I participated in the first half hour of this show.

28 November 2017 - SWMOP Community Reference Group meeting, Seymour War Memorial Outdoor Pool. This meeting of community members, council staff and North Ward Councillors discussed ideas to increase attendance at the Seymour War Memorial Outdoor Pool.

29 November 2017 - The Kilmore and District Hospital AGM, John Taylor Room, Kilmore Library. The guest speaker, Sue McCallum, spoke about the hospital's new Telehealth eyeConnect eyecare program provided by the Royal Victorian Eye and Ear Hospital. A large number of service and recognition awards were also made.

29 November 2017 - Seymour Visitor Information Centre Christmas Thankyou event, Wine By Sam, Anzac Avenue, Seymour. Due to conflicting events, I was only able to attend the last hour or so of this fantastic event, however Cr Stevens very ably substituted for me during the formalities.

30 November 2017 - MSC Audit Committee, Broadford.

30 November 2017 - VLGA Mayors event, Melbourne. The State Minister for Local Government Marlene Kairouz addressed the new and re-elected Mayors who attended this event.

Cr Fiona Stevens

Cr Stevens submitted the following Delegate report for this period:

11 November.2017 - Broadford- Attended Remembrance Day Service. Laid a wreath in appreciation on behalf of Mitchell Shire residents. Socialised with attendees after at the Broadford RSL.

14 November. 2017 - Broadford. Chaired meeting for Mitchell Shire Early Years Advisory Group.

23 November 2017 - Seymour. Interviewed and presented with CEO on local radio program. Discussed local matters of interest and Council activities.

Other meetings and events attended as a Council representative include:

14 November 2017 - Seymour. - Attended a meeting with community representatives of the Seymour Community Energy regarding their proposal for a community funded partnership for a solar project on the roof of the Seymour Aquatic Facility.

20 November 2017 - Seymour. Attended a presentation and tour of Chatswood Park Stud regarding a proposed potential development.

21 November 2017 - Seymour-Attended Business and Tourism meeting, Brewers Table, Seymour.

23 November 2017 - Seymour- Attended CFA HQ Region 12 Pre summer session briefing.

28 November 2017 - Broadford- Site visit of refurbishment works on the Broadford Living and Learning Facility to assess progress. (Old Bush Nursing Hospital)

28 November 2017 - Seymour- Attended Community Reference Group meeting for the SWMOP.(2)

29 November 2017 - Seymour. Attended Christmas and end of year function for the volunteers of the Seymour Visitor Information Centre. Thanked volunteers and staff for their contribution.

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13 GENERAL BUSINESS

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

Topic: Motion of Appreciation – High Rainfall Event

Please select a box

(a) a motion of congratulations or condolence ✓

MOTION

THAT Council sincerely thank all our staff, contractors, emergency services, community volunteers and other support agencies for their hard work in preparing and responding to storms and floods that hit the region over 1-3 December.

Councillor Comments:

During this rainfall event, 200mm was recorded in the Goulburn River catchment with heavy rain falls across the shire and a small number of properties were damaged.

In Mitchell Shire, the worst hit areas were around Whiteheads Creek, Seymour and the parts of Avenel and Mangalore localities that are in our municipality. There were also calls for assistance and road closures in other locations including Tallarook, Broadford and Clonbinane.

Council received 117 calls to its after-hours service for water over roads, trees down and other hazards.

Council had staff working across the weekend with 10 crews active at the peak and five crews attending to overnight call outs and inspections across the shire. Council also engaged specialist drainage and tree removal contractors.

At the peak, there were 15 local roads closed in the shire due to flooding, water over the road and trees down. VicRoads also closed Anzac Avenue and Emily Street in Seymour and Upper Goulburn Road from Tallarook to Trawool.

There was minor damage to the Seymour Visitor Information Centre, which has re-opened. A number of events were cancelled, postponed or relocated, including the opening weekend for Council's outdoor pools.

Many people went 'above and beyond' during this time - Council would like to sincerely thank them.

Cr Rhonda Sanderson
North Ward

Date: Monday 18 December 2017

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 Variation - Broadford Living and Learning Centre

s89(2)(d) contractual matters.

15.3 2017-2018 Footpath Renewal and Missing Links Program

s89(2)(d) contractual matters.

15.4 Bridge Replacement on Broadford - Pyalong Road, Glenaroua

s89(2)(d) contractual matters.

15.5 Bridge Replacements in Panyule & Tooborac

s89(2)(d) contractual matters.

15.6 Advancing Major Waste Infrastructure In Mitchell Shire

s89(2)(e) proposed developments.

15.7 Request for Variation to Contract RFT 132328 - Rutledge Street, Kilmore - Road Rehabilitation and Road Safety Improvements

s89(2)(d) contractual matters.

15.8 Australia Day Awards 2018

s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.

15.9 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 19 February 2018 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING

