

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 976 - COUNCILLOR DELEGATES REPORTS

Author: Councillor Rhonda Sanderson

File No: CL/01/001-01

Attachments: Nil

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

MOTION

THAT Council amend the instructions regarding Councillor Delegate Reports as follows:

1. Add to the end of part (a): 'as per the list of Committee appointments at the annual Statutory Meeting', and
2. Expand on part (b) by replacing it with 'Other publicly advertised activities attended as an invited representative of Council'.
3. Further clarify the directions of what a report will not include by amending b) to read 'Private activities, discussions or meetings with staff and/or community members.'

Councillor comments

This NOM seeks to clarify and simplify the instructions.

Officer comments

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, the current Delegates Reports include:

- a) Activities attended as a nominated Council Delegate; and
- b) Other activities attended as a Council representative.

The Report does not need to include:

- a) Assemblies of Councillors (as they are already reported in Council Agendas);
- b) Private meetings.

Signed: _____

Cr Rhonda Sanderson

Date: 17/03/2020

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. Councillors 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 March 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 March 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

20 APRIL 2020

12.1

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

**Attachment No: 1
Councillors Delegates Report**

Councillor Delegate Report – March 2020

Cr David Atkinson

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

17 March 2020 - Harley Hammond Committee of Management meeting, Broadford

Other meetings and events attended as a Council representative include:

4 March 2020 - Broadford Structure Plan Steering Committee meeting, Broadford with Council officers and Cr Humm and Cr Stevens

6 March 2020 - Wallan International Women's Day Breakfast by GoTAFE at The Grove at Hidden Valley with guest speaker Tiffany Cherry who promoted the theme #each4equal with the Acting Chief Executive Officer, several officers and Cr Cornish

6 March 2020 - The Kilmore & District Inc. U3A Annual General meeting, Kilmore. This was well attended but they had no one offer to do the roles of President or Vice President. By the end of the meeting these positions were reluctantly filled. I suggested they run information sessions on committee roles and responsibilities as part of their future program. There were plenty of members but they may be reluctant to fill these roles due to their abilities [or lack thereof] and that an education process may alleviate this. This could be extended to other community groups

11 March 2020 - Attended the official opening of the Wallan GoTAFE/LaTrobe University by several state and local ministers, with the Acting Chief Executive Officer, several officers and Cr Humm and Cr Cornish

Cr Bill Chisholm

Cr Chisholm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

30 March 2020 - Municipal Emergency Management Planning Committee meeting on Skype. Pandemic and other issues discussed

Other meetings and events attended as a Council representative include:

5 March 2020 - Seymour Business and Tourism Annual General meeting, Trawool Resort.

6 March 2020 - International Women's Day Breakfast, Hidden Valley Resort Wallan

13 March 2020 – Municipal Association of Victoria Meeting of Municipal Emergency Management Planning Committee on Skype

26 March 2020 - Tallarook Hall Committee meeting on Skype. Committee organised meeting to discuss issues with the Hall rebuild

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:

5 March 2020 - Kilmore Soldiers Memorial Hall Committee of Management

Other meetings and events attended as a Council representative include:

4 March 2020 - Broadford Structure Plan Meeting, Broadford

6 March 2020 - Kilmore District U3A Annual General meeting, John Taylor Room

11 March 2020 - GoTafe Campus Opening in Wallan with State and Federal representatives

Cr David Lowe

Cr Lowe submitted the following Delegate report for the 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:

25 March 2020 - Australian Local Government Women's Association State Annual General meeting teleconference

Other meetings and events attended as a Council representative include:

5 March 2020 - Seymour Business and Tourism Meeting and Annual General meeting,
Trawool Estate, Goulburn Valley, Highway, Trawool

Cr Fiona Stevens

Cr Stevens 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:

13 GENERAL BUSINESS

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

13.1 Vale David Turnbull – Chief Executive Officer

RECOMMENDATION

THAT Council acknowledge the death of Mitchell Shire Council Chief Executive Officer, David Turnbull who passed away on 27 March 2020.

David served as Mitchell Shire Council's Chief Executive Officer from May 2016 to March 2020. He dedicated over 40 years to local government and was a strong and supportive leader who will be greatly missed. He worked hard to make Mitchell Shire the best Shire it could be, always thinking strategically and letting others take credit for his achievements. As a Council we cannot thank him enough for his passion and guidance. He was a true gentleman.

Cr Rhonda Sanderson
North Ward

Date: Monday 20 April 2020

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 Activating Ryans Creek, Kilmore

s89(2)(d) contractual matters.

15.3 Banking Tender

s89(2)(d) contractual matters.

15.4 CEO Recruitment and Appointment of Interim CEO

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 May 2020 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING