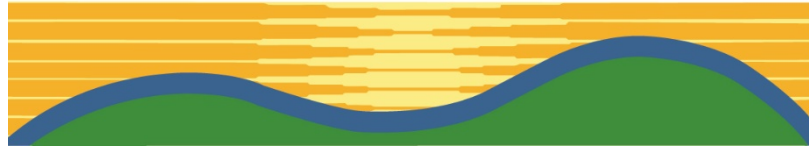


MITCHELL SHIRE COUNCIL



**SPECIAL COMMUNITY
QUESTIONS AND HEARINGS
COMMITTEE
MINUTES**

MONDAY 15 JUNE 2020

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**MINUTES OF THE SPECIAL COMMUNITY QUESTIONS
AND HEARINGS COMMITTEE OF THE MITCHELL SHIRE
COUNCIL HELD ONLINE ON
15 JUNE 2020**

THE MEETING OPENED: 3.13pm

COUNCILLORS PRESENT:

Cr Annie Goble	Central Ward	(joined the meeting at 3.20pm)
Cr David Atkinson	Central Ward	
Cr Bob Humm	Central Ward	(joined the meeting at 3.23pm)
Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	
Cr Fiona Stevens	North Ward	
Cr David Lowe	South Ward	(Chairperson)
Cr Rob Eldridge	South Ward	
Cr Bob Cornish	South Ward	

OFFICERS PRESENT:

Ms Mary Agostino	Acting Chief Executive Officer
Mr Laurie Ellis	Director Governance and Corporate Performance
Ms Jo Wilson	Acting Director Advocacy and Community Services
Mr Mike McIntosh	Director Development and Infrastructure
Ms Lidia Harding	Manager Governance and Corporate Accountability
Ms Rebecca Argent	Governance Advisor

1 WELCOME AND GOVERNANCE DECLARATION

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

The Mayor acknowledges the traditional owners of the Taungurung Nation and pay his respect to their Elders past and present, and its emerging and future leaders.

The declaration was read by Cr B. Chisholm.

2 APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

3 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 79 of the Local Government Act 1989.

Nil.

4 DEVELOPMENT AND INFRASTRUCTURE

4.1 SEYMOUR FLOOD LEVEE - FUTURE DIRECTIONS

Author: *Tim Partridge - Manager Engineering and Major Projects*

File No: *WW/11/004*

Attachments: *Nil*

SUMMARY

A flood protection levee for Seymour has been contemplated for many years by the Mitchell Shire Council and its Local Government predecessor as well as the State Rivers and Water Supply Commission (SR&WSC), precursor (in part) to the Goulburn Broken Catchment Management Authority (GBCMA).

The ongoing planning and development of the flood levee project will be subject to a future decision by Council after consideration of an officer report that will outline the key issues that surround the project, and documentation of key risks of the project currently known at this stage of the project.

COMMITTEE RECOMMENDATION

MOVED: CR. B. CORNISH

SECONDED: CR. A. GOBLE

THAT Council officers present a report and a recommendation as to whether this project should continue to proceed or not.

CARRIED UNANIMOUSLY

5 SUBMISSIONS

6 QUESTION TIME

7 COMMUNITY PRESENTATIONS

8 DATE OF NEXT MEETING

The next Community Questions and Hearings Committee meeting is scheduled to be held on 13 July 2020 at 113 High Street, Broadford commencing at 7:00pm.

9 CLOSURE OF MEETING

The meeting was declared closed at 5.12pm.

.....
Chairperson
Mayor, Cr David Lowe