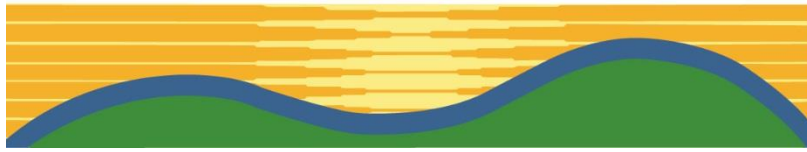


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 29 MARCH 2021

DRAFT

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	WELCOME	1
2	GOVERNANCE DECLARATION	1
3	APOLOGIES AND LEAVE OF ABSENCE	2
4	DISCLOSURE OF CONFLICTS OF INTEREST	2
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
6	PETITIONS AND JOINT LETTERS	2
7	PRESENTATIONS	2
8	ADVOCACY AND COMMUNITY SERVICES.....	2
	Nil Reports	2
9	GOVERNANCE AND CORPORATE PERFORMANCE.....	3
9.1	Draft 2021-2022 Budget and Draft Financial Plan	3
9.2	Revenue and Rating Plan	5
10	DEVELOPMENT AND INFRASTRUCTURE	6
	Nil Reports	6
11	EXECUTIVE SERVICES	6
	Nil Reports	6
12	NOTICES OF MOTION.....	6
	Nil Reports	6
13	DELEGATES REPORTS.....	6
	Nil Reports	6
14	GENERAL BUSINESS	6
	Nil Reports	6
15	URGENT BUSINESS	6
	Nil Reports	6

17 CONFIDENTIAL BUSINESS.....6

 17.1 Confirmation of Minutes of previous Confidential Meeting7

 17.2 Re-opening of Meeting to members of the public.....7

18 DATE OF NEXT MEETING7

19 CLOSE OF MEETING7

DRAFT

**MINUTES OF THE ORDINARY COUNCIL MEETING OF
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL
CIVIC CENTRE, 113 HIGH STREET BROADFORD ON
29 MARCH 2021**

THE MEETING OPENED: 7.01pm

COUNCILLORS PRESENT

Cr Annie Goble Central Ward
Cr Nathan Clark Central Ward
Cr Louise Bannister Central Ward

Cr Bill Chisholm North Ward
Cr Rhonda Sanderson North Ward (Chairperson)
Cr Fiona Stevens North Ward

Cr Christine Banks South Ward
Cr Rob Eldridge South Ward

OFFICERS PRESENT

Mr Brett Luxford Chief Executive Officer
Mr Laurie Ellis Director Governance and Corporate Performance
Ms Mary Agostino Director Advocacy and Community Services
Mr Mike McIntosh Director Development and Infrastructure
Ms Lidia Harding Manager Governance and Corporate Accountability

1 WELCOME

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

Mitchell Shire Council acknowledges the traditional custodians of the land, those of the Taungurung and Wurundjeri People. We pay our respects to their rich cultures and to Elders past, present and future.

2 GOVERNANCE DECLARATION

The declaration was read by Cr A. Goble.

3 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT the apology for this meeting received from Cr. B. Cornish be accepted.

CARRIED UNANIMOUSLY

4 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 130(2)(a) of the Local Government Act 2020.

Nil.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT the Minutes of the Ordinary Council Meeting held 15 March 2021, as circulated, be confirmed.

CARRIED

6 PETITIONS AND JOINT LETTERS

Nil Reports

7 PRESENTATIONS

Nil Reports

8 ADVOCACY AND COMMUNITY SERVICES

Nil Reports

9 GOVERNANCE AND CORPORATE PERFORMANCE

9.1 DRAFT 2021-2022 BUDGET AND DRAFT FINANCIAL PLAN

Author: Hannah White - Management Accounting Coordinator

File No: CM/05/013

Attachments: 1. Mitchell Shire Council Draft Budget 2021-2022
2. Mitchell Shire Council Draft Financial Plan 2021-2022 to 2030-2031

1. Purpose

- 1.1 This report recommends that Council resolves to endorse the Draft Annual Budget 2021-2022 and Draft Financial Plan (circulated separately) for public input in preparation for a June 2021 adoption.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

EXTENSION OF TIME

THAT an extension of time be granted.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. L. BANNISTER

SECONDED: CR. F. STEVENS

EXTENSION OF TIME

THAT an extension of time be granted.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. F. STEVENS

EXTENSION OF TIME

THAT an extension of time be granted.

CARRIED UNANIMOUSLY

DRAFT 2021-2022 BUDGET AND DRAFT FINANCIAL PLAN (CONT.)

THAT Council resolves to endorse:

1. The Draft 2021-2022 Budget and Financial Plan for the purposes of Sections 91 and 94 of the *Local Government Act 2020*.
2. The Chief Executive Officer be authorised to:
 - (a) Give public notice of the Draft 2021-2022 Budget and Financial Plan noting the dates for public notice are from Thursday 1 April 2021 to Wednesday 4 May 2021.
 - (b) Invite submissions on any proposal contained in the Draft 2021-2022 Budget and Draft Financial Plan.
 - (c) Effect any minor administrative changes which may be required to the Draft 2021-2022 Budget, Draft Long-Term Financial Plan and Draft Revenue and Rating Plan.

THAT Council resolves to note:

3. Submissions will be considered at a Community Questions and Hearings Committee meeting of Council to be held during May 2021 in the Council Chamber, 113 High Street, Broadford.
4. Subject to changes to either document after consideration of all submissions, the Draft 2021-2022 Budget and Draft Financial Plan will be presented for adoption as Council's Budget for 2021-2022 and Financial Plan in accordance with Sections 91 and 94 of the *Local Government Act 2020*, at an Ordinary Meeting of Council to be held on Monday 28 June 2021 at 7.00pm in the Council Chamber, 113 High Street, Broadford.

CARRIED

The vote resulted as follows:

For:

CR. C. BANKS
CR. N. CLARK
CR. R. ELDRIDGE
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. L. BANNISTER
CR. B. CHISHOLM

Abstained:

9.2 REVENUE AND RATING PLAN

Author: Hannah White - Management Accounting Coordinator

File No: CM/05/013

Attachments: 1. Draft Revenue and Rating Plan

1. Purpose

- 1.1 To endorse the Draft Revenue and Rating Plan for public exhibition and consultation in preparation for a June 2021 adoption.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. A. GOBLE

THAT Council resolves to endorse:

1. The Draft Revenue and Rating Plan prepared by Council for the purposes of Sections 93 of the *Local Government Act 2020*.
2. The Chief Executive Officer be authorised to:
 - (a) Give public notice of the Draft Revenue and Rating Plan noting the dates for public notice are from Thursday 1 April 2021 to Wednesday 4 May 2021.
 - (b) Invite submissions on any proposal contained within the Draft Revenue and Rating Plan.
 - (c) Effect any minor administrative changes which may be required to the Draft Revenue and Rating Plan.

THAT Council resolves to note:

3. Submissions will be considered at a Community Questions and Hearings Committee meeting of Council to be held on 24 May 2021.
4. Subject to changes to the document after consideration of all submissions, the Draft Revenue and Rating Plan will be presented for adoption as Council's Revenue and Rating Plan in accordance with Sections 93 of the *Local Government Act 2020*, at an Ordinary Meeting of Council to be held on Monday 28 June 2021 at 7.00pm in the Council Chamber, 113 High Street, Broadford.

CARRIED

The vote resulted as follows:

For:

CR. C. BANKS
CR. N. CLARK
CR. R. ELDRIDGE
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. L. BANNISTER
CR. B. CHISHOLM

Abstained:**10 DEVELOPMENT AND INFRASTRUCTURE**

Nil Reports

11 EXECUTIVE SERVICES

Nil Reports

12 NOTICES OF MOTION

Nil Reports

13 DELEGATES REPORTS

Nil Reports

14 GENERAL BUSINESS

Nil Reports

15 URGENT BUSINESS

Nil Reports

16 CONFIDENTIAL BUSINESS**COUNCIL RESOLUTION**

MOVED: CR. A. GOBLE

SECONDED: CR. N. CLARK

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.

16.1 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.

16.2 Re-opening of Meeting to members of the public

CARRIED UNANIMOUSLY

15 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 19 April 2021 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

16 CLOSE OF MEETING

The meeting was declared closed at 7.28pm.

Confirmed this Monday, 19 April 2021

.....
Chairperson

Mayor, Cr Rhonda Sanderson