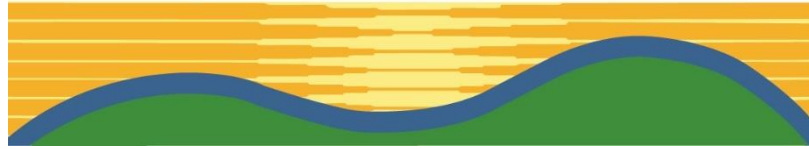


**MITCHELL SHIRE COUNCIL**



**ORDINARY COUNCIL  
MEETING  
MINUTES**

**MONDAY 20 MARCH 2017**



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**MINUTES OF THE ORDINARY COUNCIL MEETING OF  
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL  
CIVIC CENTRE, 113 HIGH STREET BROADFORD ON  
20 MARCH 2017**

**THE MEETING OPENED:** 7.00pm

**COUNCILLORS PRESENT**

Cr David Atkinson	Central Ward	
Cr Bob Humm	Central Ward	
Cr Annie Goble	Central Ward	
Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	(Chairperson)
Cr Fiona Stevens	North Ward	
Cr Bob Cornish	South Ward	
Cr Rob Eldridge	South Ward	
Cr David Lowe	South Ward	

**OFFICERS PRESENT**

Mr David Turnbull	Chief Executive Officer
Mr Laurie Ellis	Director Corporate Services
Ms Kellie Vise	Acting Director Sustainable Communities
Mr Jeff Saker	Director Engineering and Infrastructure
Ms Lidia Harding	Governance & Corporate Accountability Coordinator

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**1 GOVERNANCE DECLARATION**

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.*

Cr D Atkinson declared an indirect financial interest in Item 1.3 of the Confidential Council agenda - Wallan Community Bank Adventure Playground as he owns shares in NorCen Financial Services Ltd who partly funded the playground.

Cr B Chisholm declared an indirect interest as an interested party it Item 11.2 Notice of Motion: No 894 – Walshs Street Bridge and Item 11.3 Notice of Motion: No 895 – Mitchells Road, Nulla Vale Fire Access Truck as he is a member of the Nulla Vale Country Fire Authority (CFA).

### **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**MOVED:** CR. A. GOBLE

**SECONDED:** CR. B. CHISHOLM

**THAT** the Minutes of the Ordinary Council Meeting held 20 February 2017, as circulated, be confirmed.

**CARRIED UNANIMOUSLY**

### **5 PETITIONS AND JOINT LETTERS**

*In accordance with Clause 66 of Local Law No. 4 – Meeting Procedures.*

Nil

### **6 PRESENTATIONS**

*In accordance with Clause 65 of Local Law No. 4 – Meeting Procedures.*

Nil

## 7 SUSTAINABLE COMMUNITIES

### 7.1 Planning Permit Application PLP220/16 For Buildings and Works for the Construction Of A Shed At 18 Eucalypt Grove, Heathcote Junction

**Author:** *Bachir Tanios - Statutory Planner*

**File No:** *PLP220/16*

**Attachments:** 1. *Development Plans*  
2. *VCAT Order*

<b>Property No.:</b>	109913
<b>Title Details:</b>	Lot 32 on Plan of Subdivision 007012
<b>Applicant:</b>	Catherine Carmel Dunlop
<b>Zoning:</b>	Low Density Residential Zone
<b>Overlays:</b>	No
<b>Objections Received:</b>	7 outstanding objections remain
<b>Cultural Heritage Management Plan Required:</b>	None
<b>Officer Declaration of Conflict of Interest:</b>	No officers involved in the preparation of this report have any direct or indirect interest in this matter

#### SITE MAP



18 Eucalypt Grove

PLANNING PERMIT APPLICATION PLP220/16 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF A SHED AT 18 EUCALYPT GROVE, HEATHCOTE JUNCTION (CONT.)

## SUMMARY

This report recommends that Council resolve to issue a **Notice of Decision to Grant a Planning Permit** for Planning Application PLP220/16, for buildings and works consisting of the construction of an outbuilding, at 18 Eucalypt Grove, Heathcote Junction. A planning permit is required under the provisions of the zone as the area of the building exceeds 100 square metres, the length or width exceeds 15 metres and as the height of the building is greater than 4 metres.

The purpose of the outbuilding is to store goods and vehicles owned by the owners/residents of the property including five cars, a bus and a caravan. It is also proposed that the outbuilding will be used to carryout maintenance of the vehicles and to provide space for other hobbies, including dancing, soccer practice, gymnastics and sculpting.

The application was advertised with eight objections received. The applicant amended their plans in response to objections. The changes to the application were readvertised resulting in one objection being withdrawn and four supplementary submissions received from previous objectors. A total of seven objections now remain and can be summarised as the following

Objection No.	Group/Resident	Concerns
1	Resident	Size of building & noise
2	Resident	Size of building, commercial use of shed
3	Resident	Size of building, impact on views, stormwater & use
4	Resident	Size of building & location
5	Resident	Size of building & use
6	Resident	Size of building, location, drainage
7	Resident	Size, location & noise

It is considered that subject to conditions outlined in the report, the proposal appropriately responds to the zoning of the land, is consistent with the State and Local Planning Policy Frameworks contained within the Mitchell Planning Scheme and satisfactorily addresses the previous decision of the Victorian Civil and Administrative Tribunal (VCAT) to refuse an outbuilding on the land.

## COUNCIL RESOLUTION

**MOVED:** CR. D. LOWE

**SECONDED:** CR. B. CHISHOLM

## AMENDMENT

**MOVED:** CR. F. STEVENS

**SECONDED:** CR. A.GOBLE



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PLANNING PERMIT APPLICATION PLP220/16 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF A SHED AT 18 EUCALYPT GROVE, HEATHCOTE JUNCTION (CONT.)

**THAT** Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a **Notice of Decision to Grant a Planning Permit** in respect of Application No. PLP220/16 for 'the buildings and works for the construction of a outbuilding' at Lot 32 on Plan of Subdivision 007012, known as 18 Eucalypt Grove, Heathcote Junction, subject to the following conditions:

#### Amended Plans

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided. The plans must be generally in accordance with the application plans but further modified to show:
  - (a) A reduction in the overall length of the outbuilding to a total square of 185 sq/m, being less than the dwelling currently on the property and positioned within the boundaries of those defined by Council officers.
  - (b) Provision of an all-weather driveway to the outbuilding;
  - (c) The retention of the two mature eucalypt trees; and
  - (d) Landscape plans in accordance with condition 5.

#### General

2. The development as shown on the endorsed plans must not be altered or modified without the prior written consent of the Responsible Authority.
3. All external materials to be used in the construction of the buildings hereby permitted shall be of muted tones and non-reflective to the satisfaction of the Responsible Authority.
4. At the completion of the building/works all areas of disturbed ground shall be stabilised and revegetated to the satisfaction of the Responsible Authority.

#### Landscaping requirements

5. Before development starts, a detailed landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved the plan will be endorsed and will then form part of the permit. The landscape plan must be prepared by a person suitably qualified or experienced in landscape design and must be drawn to scale with dimensions and three copies must be provided. The landscape plan must show:
  - (a) The following landscaped areas within the subject site (as a minimum). The planting must consist of a variety of native species that will provide a visual screen from ground level up to 5m (minimum) high at maturity and consist of a minimum of two rows of planting to each area:
    - (i.) Provision of planting along the northern elevation of the outbuilding

---

PLANNING PERMIT APPLICATION PLP220/16 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF A SHED AT 18 EUCALYPT GROVE, HEATHCOTE JUNCTION (CONT.)

- extending a further 10 metres in a westerly direction beyond the north western edge of the structure
- (b) The locations of all landscaping works to be provided on the land as detailed above.
  - (c) A detailed schedule of all proposed trees, shrubs and groundcovers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant.
  - (d) Species list and numbers for vegetation being native to the local area or region and be proposed at such a density to provide for appropriate screening and must include ground covers, understorey plants and upper storey trees.
  - (e) Details of the irrigation system to be used on land following completion of the landscaping works
6. Before the outbuilding is used or by some other time as is agreed in writing by the Responsible Authority, all landscaping works as shown on the endorsed landscape plan must be carried out and completed to the satisfaction of the Responsible Authority. When the landscaping works have been completed, written confirmation must be provided to the satisfaction of the Responsible Authority that landscaping of the site has been undertaken in accordance with the endorsed plans.
7. All landscaping works as shown on the endorsed plans must be maintained, including that any dead, diseased or damaged plants are to be replaced, to the satisfaction of the Responsible Authority.

#### Engineering Services

8. Prior to the commencement of buildings and works, details must be provided to demonstrate how the building is to be drained to the satisfaction of the Responsible Authority.
9. Any road(s), footpath(s) and/or other infrastructure damaged as a result of the construction works (including but not limited to trenching and excavation for utility service connections, movement of vehicles and the likes), must be reinstated to the satisfaction of the Responsible Authority and at the cost of the permit holder.

#### Restrictions on use

10. The outbuilding must only be used for the purpose of storage and other uses ancillary to the dwelling use of the land and must not be used for human habitation or any commercial/industrial use unless otherwise agreed in writing by the Responsible Authority.

#### Permit expiry

11. This permit will expire if one of the following circumstances applies:
- a) The development is not started within two years of the date of this permit
  - b) The development is not completed within four years of the date of this permit

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PLANNING PERMIT APPLICATION PLP220/16 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF A SHED AT 18 EUCALYPT GROVE, HEATHCOTE JUNCTION (CONT.)

The Responsible Authority may extend the permit if a request is made in writing in accordance with Section 69 of *Planning and Environment Act 1987*.

**Notes:**

**Council Building Unit:** Please note that this approval does not constitute a **Building Permit**. You should enquire with Council's Building Services Unit on 5734 6230 to ascertain if a building permit is required for this proposal.

**Engineering Services Unit:**

A legal point of discharge must be obtained from Council prior to the construction of the drainage.

**CARRIED UNANIMOUSLY** and became part of the substantive motion.

The substantive motion was **CARRIED UNANIMOUSLY**.

## 7.2 Community Strengthening and Environment mid-year check-in reports

**Author:** Buffy Leadbeater - Coordinator Community Development/Youth Services

**File No:** CS/12/028

**Attachments:**

1. Environment Strategy Check-in, Year Three
2. Mitchell Youth Strategy Check-in, Year Three
3. Access and Inclusion disAbility Plan Check-in, Year Four
4. Cultural Diversity Plan Check-in, Year Three
5. Health and Wellbeing Plan Check-in, Year Four
6. Living Well For Life Strategy Check-in, Year Three

---

### SUMMARY

The Community Strengthening and Environment Programs have six (6) Council Strategies that support the community. The overarching strategy is the Municipal Public Health and Wellbeing Plan with the five (5) other strategies sitting under this. Twice per year, a review of achievements and progress against each strategy is undertaken and reported. The attached report provides Council with a summary mid-year update on actions and achievements for all six (6) Council Strategies. The traffic lights against each action indicates the following:

- Green Light - actions that have been completed over the past six months
- Amber Light - actions are progressing and will be delivered over the next six months
- Red Light - actions are under review and may not be delivered (for reasons discussed in the report).

### COUNCIL RESOLUTION

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. A. GOBLE.

**THAT** Council note the information contained in this report is noted.

**CARRIED UNANIMOUSLY**

**7.3 New - Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation**

**Author:** James McNulty - Statutory Planning Coordinator

**File No:** CL/04/004

**Attachments:** Nil

---

**SUMMARY**

The following is a summary of planning activity before the Victorian Civil and Administrative Tribunal (VCAT) as well as a list of decisions on planning permit applications dealt with under delegated powers for the period detailed.

**COUNCIL RESOLUTION**

**MOVED:** CR. B. CHISHOLM

**SECONDED:** CR. B. CORNISH

**THAT** the report on the Victorian Civil and Administrative Tribunal Hearings and Activities carried out under delegation be received and noted.

**CARRIED UNANIMOUSLY**

**7.4 Planning Permit Application PLP060/16 for a Staged Residential Subdivision at 57 Melbourne Street, Kilmore**

**Author:** Niall Sheehy - Manager Planning & Compliance

**File No:** PLP060/16

**Attachments:** Nil

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**SUMMARY**

Council resolved at its Ordinary Council meeting on 20 February 2017 to defer consideration of Item 7.2 involving a staged residential subdivision at 57 Melbourne Road, Kilmore.

The purpose of the deferral was to enable officers to work with the permit applicant in exploring the feasibility of setting aside the peak of the Brewery Hill as open space for the community and view-lines for tourism.

**COUNCIL RESOLUTION**

**MOVED:** CR. B. HUMM

**SECONDED:** CR. F. STEVENS

**THAT** Council defers consideration of Planning Application PLP060/16 for a staged residential subdivision at 57 Melbourne Road, Kilmore (Lot 1 on TP 512192V) to 18 April 2017 to enable further discussions with the permit applicant to occur.

**CARRIED UNANIMOUSLY**

## 8 CORPORATE SERVICES

### 8.1 Ward Consultation Forums

**Author:** Lidia Harding - Governance and Corporate Accountability Coordinator

**File No:** CL/14/001

**Attachments:** 1. Ward Consultation Forum Policy

---

#### SUMMARY

The Ward Consultation Forum Policy (Attachment 1) has been developed for the conduct of Ward Consultation Forums. It outlines the role of Councillors and the role of the organisation in coordinating Ward Consultation Forums. Ward Consultation Forums are a meeting called by a Ward Councillor(s) that provide an opportunity for constituents to come and talk to their Councillor(s) about a range of ward and/or municipality wide issues. They are listening posts to engage with various stakeholders within the municipality.

#### COUNCIL RESOLUTION

**MOVED:** CR. F. STEVENS

**SECONDED:** CR. A. GOBLE

**THAT** Council resolve to adopt the Ward Consultation Forum Policy as per Attachment 1.

**CARRIED UNANIMOUSLY**

**8.2 Conduct of the 2016 Mitchell Shire Council Election**

**Author:** Lidia Harding - Governance and Corporate Accountability Coordinator

**File No:** GV/12/004

**Attachments:** 1. Mitchell Shire Council - Election Report

---

**SUMMARY**

Mitchell Shire Council conducted its Council Election in October 2016 as per legislative requirements. The Victorian Electoral Commission (VEC) was contracted by Council to undertake the election on Council's behalf. As a follow up to the election services, the VEC has provided Council with a report on the conduct of the election.

**COUNCIL RESOLUTION**

**MOVED:** CR. D. LOWE

**SECONDED:** CR. B. HUMM

**THAT** Council resolve that the report from the Victorian Electoral Commission regarding the conduct of the Mitchell Shire Council General Elections in October 2016 be received and noted.

**CARRIED UNANIMOUSLY**



## 9 ENGINEERING AND INFRASTRUCTURE

### 9.1 Sale of Land at 5 O'Sullivan Road Seymour

**Author:** Teresa Hendy - Property Officer

**File No:** 100959

**Attachments:** 1. Reserve on Plan of Subdivision  
2. Locality Plan

---

#### SUMMARY

At the Council meeting of 20 July 2015, support was given to the sale of a small reserve in O'Sullivan Road, Seymour. At the time of the report, a neighbour had expressed their interest in purchasing the land in the reserve however the neighbour subsequently changed their mind and the sale did not proceed.

This report now seeks Council's support to continue with the sale of the land by placing the land on the open sales market. This Council resolution is required due to the original sale being proposed to be by private treaty to the neighbour and is now being changed to an open market sale proposal through an agent to an as yet unknown purchaser.

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SALE OF LAND AT 5 O'SULLIVAN ROAD SEYMOUR (CONT.)

**COUNCIL RESOLUTION****MOVED:** CR. R. ELDRIDGE**SECONDED:** CR. D. LOWE**THAT** Council:

1. Confirm support for the sale of the land held within the reserve at 5 O'Sullivan Road, Seymour in accordance with the Council Resolution of 20 July 2015, Council reference CM15/140.
2. Authorise the CEO to commence all of the necessary legislative processes as required in accordance the *Local Government Act 1989, Planning and Environment Act 1987* and the *Subdivision Act 1988* to remove the reserve status of Reserve 1 on Plan of Subdivision 208186Q, Volume 09775 Folio 389 located at 5 O'Sullivan Road, Seymour and to have the new title issued.
3. Authorise the Chief Executive Officer and/or delegate to continue the necessary legislative processes required in accordance the *Local Government Act 1989* to enable the sale of the part of the land currently known as Reserve 1 on Plan of Subdivision 208186Q, Volume 09775 Folio 389 located at 5 O'Sullivan Road, Seymour
4. Upon the completion of the processes required under the *Local Government Act 1989*, Authorise the Chief Executive Officer and/or delegate to commence the sale of the part of the land currently known as of Reserve 1 on Plan of Subdivision 208186Q, Volume 09775 Folio 389 located at 5 O'Sullivan Road, Seymour.
5. Authorise the signing and sealing of all forms and legal documentation required to complete the registration, sale and transfer of the part of the land currently known as of Reserve 1 on Plan of Subdivision 208186Q, Volume 09775 Folio 389 located at 5 O'Sullivan Road, Seymour.
6. As required by the *Subdivision Act 1988*, expend the funds from the sale of the land at 5 O'Sullivan Road, Seymour in accordance with Section 20 of that Act within the township of Seymour for the purposes of open space development and/or embellishment for public benefit.

**LOST**

The vote resulted in as follows:

**For:**CR. B. CORNISH  
CR. D. LOWE  
CR. R. ELDRIDGE**Against:**CR. D. ATKINSON  
CR. F. STEVENS  
CR. B. HUMM  
CR. A. GOBLE  
CR. B. CHISHOLM  
CR. R. SANDERSON**Abstained:**

## 10 EXECUTIVE SERVICES AND GOVERNANCE

### 10.1 Assembly of Councillors

**Author:** Lidia Harding - Governance and Corporate Accountability Coordinator

**File No:** CL/04/013-02

**Attachments:** 1. Assembly of Council Record

---

### SUMMARY

This report provides records of assemblies of Councillors that have occurred since the last Council meeting, which includes matters considered and any conflict of interest disclosures made by a Councillor.

### COUNCIL RESOLUTION

**MOVED:** CR. B. CORNISH

**SECONDED:** CR. A. GOBLE

**THAT** Council receive and note the records of assembly of Councillors.

**CARRIED UNANIMOUSLY**

## 11 NOTICES OF MOTION

### 11.1 Notice of Motion: No. 893 - Council Meeting Recordings

**Author:** Councillor Rhonda Sanderson

**File No:** LL/06/012-02

**Attachments:** Nil

---

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

### COUNCIL RESOLUTION

**MOVED:** CR. B. CHISHOLM

**SECONDED:** CR. D. LOWE

**THAT** Officers prepare a report to the April meeting discussing the feasibility (pros, cons, costs, etc.) of placing Ordinary and Special Council Meeting recordings on the Mitchell Shire Council website.

**CARRIED**

The vote resulted in as follows:

**For:**

CR. D. ATKINSON  
CR. B. CHISHOLM  
CR. B. CORNISH  
CR. D. LOWE  
CR. R. ELDRIDGE  
CR. R. SANDERSON

**Against:**

CR. F. STEVENS  
CR. A. GOBLE

**Abstained:**

### Councillor Comment

It's 2017. Councils across the state are 'moving with the times' and placing recordings of their meetings online so community members can listen to Council meetings anywhere, anytime at their convenience.

Transparency, accountability and accessibility are important good governance ideals. This motion ticks off each one.

Signed: \_\_\_\_\_

Cr Rhonda Sanderson

Date: 13/02/2017

**11.2 Notice of Motion: No. 894 - Walshs Street Bridge****Author:** Councillor Bob Humm**File No:** FP/01/009**Attachments:** Nil

---

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

7.40pm Cr Chisholm declared an indirect conflict of interest in this item and left the Chamber.

**COUNCIL RESOLUTION****MOVED:** CR. B. HUMM**SECONDED:** CR. F. STEVENS**MOTION**

**THAT** Council receive a report from Officers on the estimated costs associated with increasing the load limit of the Bridge at Walshs Bridge Track, Pyalong to the extent necessary to make it suitable for use by Country Fire Authority (CFA) tankers. The report is to be prepared following consultation with the CFA and is to include commentary on the roles and responsibilities that Council has if it commits to the upgrade.

It should be noted this is a government road and funding needs to be supported through Fire Access Road Subsidy Scheme (FARSS) and the Country Fire Authority agreement.

**CARRIED UNANIMOUSLY**

**Councillor Comments:**

Walshs Bridge Track, Pyalong is a Fire Access Track running from the Pyalong-Lancefield Road through private property to the Lancefield-Tooborac Road, Nulla Vale. It is used by the CFA to access a significant area of farm land from the Pyalong side which has very limited access. The load limit on the bridge was recently reduced due to the deteriorating condition of the timber structure.

The bridge is not located on a publicly accessible road and does not qualify for usual road infrastructure grant funding. Walshs Bridge Track is not listed on Council public road register.

The CFA have confirmed that this bridge is a strategic fire response asset as it is the only access point into this area from Pyalong. The load limit reduction has increased the travel time significantly to drive from the Pyalong side around to Nulla Vale to gain access. This delay allows any fire in the area to increase in size before the local fire brigades arrive.

Placing the bridge on the capital expenditure schedule will allow for Council to plan for an upgrade of the bridge if and when funds become available.

Signed: \_\_\_\_\_

Cr Bob Humm

Date: 8/03/2017

**11.3 Notice of Motion: No. 895 - Mitchells Road, Nulla Vale Fire Access Track****Author:** *Councillor Bob Humm***File No:** *FP/01/009***Attachments:** *Nil*

---

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. HUMM**SECONDED:** CR. R. ELDRIDGE

**THAT** Council receive a report on the feasibility of registering Mitchells Road, Nulla Vale as a Fire Access Track. The report is to include a discussion on the implications for Council in respect to obligations on it and level of service that will need to be required and/or expected as a result of pursuing a registration should it wish to do so.

**CARRIED UNANIMOUSLY**

7.44pm Cr B. Chisholm returned to the Council Chamber.

Councillor Comments:

Mitchells Road is not on Council Register of Public Road, and is considered to be a privately managed access track. Council does not inspect, repair or maintain Mitchells Road.

Country Fire Authority D12 Head Quarters and Nulla Vale Fire Brigade have been consulted and agree that Mitchells Road is strategically important for fire suppression activities, and it should be identified as a Fire Access Track.

This matter was raised at the Mitchell Fire Consultative Forum meeting on 1 February 2017 where it gained support from the attending fire brigade representatives.

Signed: \_\_\_\_\_

Cr Bob Humm

Date: 8/03/2017

**11.4 Notice of Motion: No. 896 - Vehicle Speed Advisory Sign****Author:** Councillor Bill Chisholm**File No:** LL/06/012-02**Attachments:** Nil

---

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. CHISHOLM**SECONDED:** CR. B. CORNISH**THAT COUNCIL:**

1. Again advocate to VicRoads and our local parliamentary members about the re-installation of the Vehicle Speed Advisory sign that was located on the gantry on the North Bound Lanes just south of the Beveridge exit on the Hume Freeway.
2. In the event that the Vehicle Speed Advisory sign is not installed seek an explanation from VicRoads as to why the sign will not be re-installed at this site.

**CARRIED UNANIMOUSLY**

**Councillor comment**

Council have previously advocated to VicRoads to re-install a speed advisory sign on the existing gantry just South of the Beveridge exit on the Hume Freeway. However, to date this has not occurred. A sign at this location using the existing gantry would help to ensure driver safety. This is a major Freeway, with many people undertaking long journeys, as well as very significant local traffic, for safety reasons it is extremely important people know what speed they are travelling at.

**Signed:** \_\_\_\_\_

Cr Bill Chisholm

**Date:** 9 March 2017

**11.5 Notice of Motion: No. 897 - MAV State Council Motion - 12 May 2017****Author:** *Councillor Bill Chisholm***File No:** *CL/04/001-03***Attachments:** 1. *MAV State Council Motion - Housing Affordability*

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. CHISHOLM**SECONDED:** CR. F. STEVENS

**THAT** Council submits the attached motion to the Municipal Association of Victoria (MAV) State Council meeting on 12 May 2017.

**CARRIED UNANIMOUSLY**

Signed: \_\_\_\_\_

Cr Bill Chisholm

Date: 9 March 2017



**11.6 Notice of Motion: No. 898 - Roads to Recovery Program****Author:** Councillor Bob Humm**File No:** GS/04/068**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. HUMM**SECONDED:** CR. A. GOBLE

**THAT** Council write to the MAV President, Board Members and staff requesting they lobby the Federal and State Government to increase the \$ value of grant funding (such as "Roads to Recovery") plus continue this increase for a further 5 years to allow Rural Road improvement throughout Victoria.

**CARRIED UNANIMOUSLY**

**Councillor Comment:**

Mitchell Shire has some 1356km road surface of which 641km is sealed. Mitchell Shire is currently sealing approximately 4-5km per year when they are not doing Bridge Programs. When sealed roads are required to last some 15 years normally that would require Mitchell Roads to last 100 plus years on the current program.

Signed: \_\_\_\_\_

Cr Bob Humm

Date: 14 March 2017

**11.7 Notice of Motion: No. 899 - MAV State Council Motion - 12 May 2017****Author:** *Councillor Bob Humm***File No:** *CL/04/001-03***Attachments:** 1. *MAV State Council Motion Roads to Recovery Program*

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I hereby give notice of our intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. HUMM**SECONDED:** CR. B. CHISHOLM**THAT** Council submits the attached motion to the Municipal Association of Victoria (MAV) State Council meeting on 12 May 2017.**CARRIED UNANIMOUSLY**

Signed: \_\_\_\_\_

Cr Bob Humm

Date: 14/03/2017

**11.8 Notice of Motion: No. 900 - Reintroducing Question Time to Council Meetings****Author:** Councillor Annie Goble**File No:** LL/06/012-02**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. A. GOBLE**SECONDED:** CR. B. CORNISH

**THAT** Council Officers provide a report to the Council on the feasibility of the introduction of the best possible public question time at Ordinary Council meetings with the report to canvass the practical steps required to facilitate the initiative should Council decide to proceed.

**MOVED:** CR. B. HUMM**SECONDED:** CR. B. CORNISH**PROCEDURAL MOTION**

**THAT** the motion be put.

The substantive motion was **CARRIED UNANIMOUSLY**

**Councillor Comment:**

Question Time worked very well a few years back and gave the community a sense of involvement and participation in the Council. The community have been very vocal about the return of Question Time and I believe the reintroduction would demonstrate our new Council's commitment to open communication and engagement with our Shire's residents and ratepayers.

Signed: \_\_\_\_\_

Cr Annie Goble

Date: 15 March 2017

**11.9 Notice of Motion: No. 901 - Increased funding on VicRoads roads****Author:** *Councillor Rhonda Sanderson***File No:** *CSC17/6660***Attachments:** *Nil*

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. D. LOWE**SECONDED:** CR. R. ELDRIDGE

**THAT** Council writes to the Premier Daniel Andrews, Treasurer Tim Pallas, Member for Northern Victoria, Jaclyn Symes, Member for Yan Yean, Danielle Green and Member for Euroa, Steph Ryan seeking increased State funding for VicRoads and for its roads.

**CARRIED UNANIMOUSLY**

Signed: \_\_\_\_\_

Cr Rhonda Sanderson

Date: 15 March 2017

**11.10 Notice of Motion: No. 902 - School Crossing Supervisors****Author:** *Councillor Rhonda Sanderson***File No:** *LLL/04/002***Attachments:** *Nil*

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. CORNISH**SECONDED:** CR. A. GOBLE

**THAT** Council writes to the Premier Daniel Andrews, Treasurer Tim Pallas, Member for Northern Victoria, Jaclyn Symes, Member for Yan Yean, Danielle Green and Member for Euroa, Steph Ryan seeking increased state funding for school crossing supervisors.

**CARRIED UNANIMOUSLY**

Signed: \_\_\_\_\_

Cr Rhonda Sanderson

Date: 15 March 2017

**11.11 Notice of Motion: No. 903 - Roadside Weeds and Pests****Author:** *Councillor Rhonda Sanderson***File No:** *ET/02/010-02***Attachments:** *Nil*

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. CHISHOLM**SECONDED:** CR. R. ELDRIDGE

**THAT** Council writes to the Premier Daniel Andrews, Treasurer Tim Pallas, Member for Northern Victoria, Jaclyn Symes, Member for Yan Yean, Danielle Green and Member for Euroa, Steph Ryan seeking increased state funding for management of pests and roadside weeds.

**CARRIED UNANIMOUSLY**

Signed: \_\_\_\_\_

Cr Rhonda Sanderson

Date: 15 March 2017

**11.12 Notice of Motion: No. 904 - Submitting Notices of Motion****Author:** *Councillor Rhonda Sanderson***File No:** *CL/04/001-03***Attachments:** *Nil*

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 March 2017.

**COUNCIL RESOLUTION****MOVED:** CR. B. HUMM**SECONDED:** CR. A. GOBLE

**THAT** until Local Law No 1 is reviewed, a policy is implemented which requires Councillors to submit Notices of Motion to the Chief Executive Officer 7 days prior to the Ordinary Council Meeting (at the latest) to enable the Notices of Motion to be included in the draft agenda one week prior to the Ordinary Council Meeting.

**CARRIED UNANIMOUSLY**

Councillor comment:

This will provide Councillors with an opportunity to consider the Notice of Motion and inform themselves of any issues prior to the Council Meeting rather than receiving items at short notice.

Signed: \_\_\_\_\_

Cr Rhonda Sanderson

Date: 15 March 2017

## 12 DELEGATES REPORTS

### 12.1 Delegate Report - Overview and Update on Activities and Delegate Deliberations

**Author:** Lidia Harding - Governance and Corporate Accountability Coordinator

**File No:** CL/04/001-03

**Attachments:** 1. Councillor Delegate Report - February 2017

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#### 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 February 2017 and also other activities attended as a Council representative.

#### COUNCIL RESOLUTION

**MOVED:** CR. B. HUMM

**SECONDED:** CR. D. ATKINSON

**THAT** the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for February 2017 be received and noted.

**CARRIED UNANIMOUSLY**



**12.2 Delegate Report - Heritage Advisory Committee Overview and Update**

**Author:** Andrea Meagher - Strategic Planner

**File No:** HI/04/005

**Attachments:** Nil

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**SUMMARY**

This report provides an overview of the Mitchell Heritage Advisory Committee (MHAC).

Cr. Bob Humm chaired the meeting and Council's Manager Strategic Planning and Strategic Planning Officer attended the meeting held on the 22 February 2016 at Council's Wallan Office.

**COUNCIL RESOLUTION**

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. A. GOBLE

**THAT Council:**

1. Receive and note this *Delegate Report – Heritage Advisory Committee Overview and Update*.
2. Adopts the amended Terms of Reference as recommended by the Heritage Advisory Committee at its meeting on the 22 February 2017.

**CARRIED UNANIMOUSLY**

**THAT** the Council meeting be extended.

**MOVED:** CR. B. CORNISH

**SECONDED:** CR. B. HUMM

**CARRIED UNANIMOUSLY**

**13 GENERAL BUSINESS**

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

Nil.

**14 URGENT BUSINESS**

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

Nil.

## 15 CONFIDENTIAL BUSINESS

### COUNCIL RESOLUTION

**MOVED:** CR. B. CHISHOLM

**SECONDED:** CR. F. STEVENS

**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.

**CARRIED UNANIMOUSLY**

The meeting was closed to the public at 8.31pm.

### 15.1 Confirmation of Minutes of previous Confidential Meeting

### 15.2 Re-opening of Meeting to members of the public

### COUNCIL RESOLUTION

**MOVED:** CR. B. CORNISH

**SECONDED:** CR. F. STEVENS

**THAT** the meeting be re-opened to members of the public.

**CARRIED UNANIMOUSLY**

The meeting was re-opened to members of the public at 8.41pm.

## 16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Tuesday 18 April 2017 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

## 17 CLOSE OF MEETING

The meeting was declared closed at 8.41pm.

Confirmed this Tuesday 18 April 2017

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**Chairperson**

**Mayor, Cr Rhonda Sanderson**