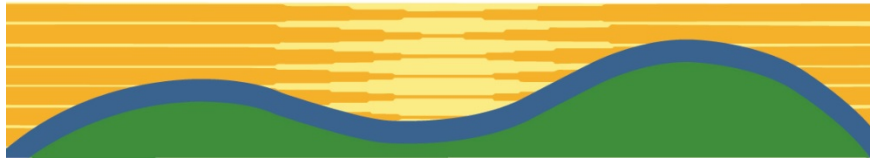


MITCHELL SHIRE COUNCIL



**HEARINGS COMMITTEE
MINUTES**

Monday 9 May 2016

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1.	GOVERNANCE DECLARATION.....	2
2.	APOLOGIES AND LEAVE OF ABSENCE	2
3.	DISCLOSURE OF CONFLICTS OF INTEREST	2
4.	CONFIRMATION OF MINUTES.....	3
5.	SUBMISSIONS	3
	PUBLIC PARTICIPATION FORUM	3
6.	QUESTION TIME	3
7.	COMMUNITY PRESENTATIONS	3
7.1	WALLAN SECONDARY COLLEGE.....	3
7.2	NORCEN FINANCIAL SERVICES.....	3
8.	DATE OF NEXT MEETING.....	4
9.	CLOSE OF MEETING.....	4

**MINUTES OF THE HEARINGS COMMITTEE OF THE
MITCHELL SHIRE COUNCIL HELD AT THE CIVIC CENTRE
113 HIGH STREET BROADFORD ON
MONDAY 9 MAY 2016**

THE MEETING OPENED: 7.03pm

COUNCILLORS PRESENT

Cr Ross Lee	Central Ward
Cr Des Callaghan	Central Ward
Cr Bill Melbourne	North Ward
Cr Bill Chisholm	North Ward
Cr Rhonda Sanderson	North Ward
Cr Sue Marstaeller	South Ward (Chairperson)
Cr Kevin Mulroney	South Ward

OFFICERS PRESENT

Mr Travis Heeney	Acting Chief Executive Officer
Mr Laurie Ellis	Director Corporate Services
Mr Jeff Saker	Director Engineering and Infrastructure
Mr Lee McSweeney	Governance Advisor

1. GOVERNANCE DECLARATION

The declaration was read by Cr Bill Chisholm.

2. APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. W. MELBOURNE

SECONDED: CR. R. SANDERSON

That the apology from Cr B. Cornish and Cr R. Parker be accepted.

CARRIED

3. DISCLOSURE OF CONFLICTS OF INTEREST

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

Mayor Cr. S. Marstaeller disclosed a conflict of interest in item 7.2 - Norcen Financial Services. Please see page 3 for details.

4. CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

MOVED: CR. D. CALLAGAH

SECONDED: CR. B. CHISHOLM

THAT the minutes of the Hearings Committee meeting held 11 April 2016 as circulated, be confirmed.

CARRIED

5. SUBMISSIONS

Nil Reports.

PUBLIC PARTICIPATION FORUM

In accordance with Clause 65 of the Meeting Procedure Local Law 2014.

6. QUESTION TIME

No public questions were received for this meeting.

7. COMMUNITY PRESENTATIONS

7.1 Wallan Secondary College

Did not attend meeting to present.

Mayor Cr. S. Marstaeller disclosed an indirect conflict of interest under section 79 of the Local Government Act 1989, in Item 7.2 – Norcen Financial Services. Identifying the nature of the interest as conflicting duty – director of company who owns 59 High Street, Wallan.

Mayor Cr. S. Marstaeller left the meeting at 7.06pm, prior to the commencement of the presentation.

Cr. D. Callaghan, Deputy Mayor took the role as Chair for this item.

7.2 Norcen Financial Services

Representatives from Norcen Financial Services presented to the Committee communicating their proposed development plans for 59 High Street, Wallan which included designed concepts for the site and heritage aspects.

A time extension was approved by the Committee. A motion to extend time was moved by Cr Mulronev and seconded by Cr Chisholm.

Cr Marstaeller did not return to the meeting.

8. DATE OF NEXT MEETING

Meetings of the Hearings Committee are scheduled for the second Mondays (when Mondays are unavailable due to a scheduled public holiday the meeting will be moved to the Tuesday) of the month. If no submissions are scheduled to be heard at a particular meeting of the Committee, the meeting will be cancelled.

The next meeting of the Hearings Committee is scheduled for Tuesday 14 June 2016.

9. CLOSE OF MEETING

The Acting Mayor declared the meeting closed at 7.35pm.