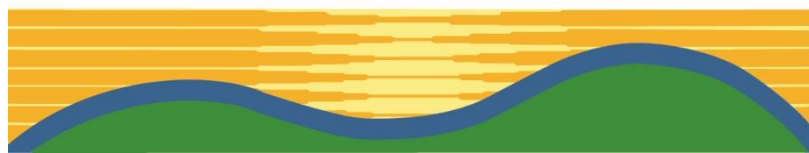


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 15 MARCH 2021

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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
15 MARCH 2021**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble	Central Ward	
Cr Nathan Clarke	Central Ward	
Cr Louise Bannister	Central Ward	
Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	(Chairperson)
Cr Fiona Stevens	North 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 R. Eldridge.

3 APOLOGIES AND LEAVE OF ABSENCE

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

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

CARRIED UNANIMOUSLY

4 DISCLOSURE OF CONFLICTS OF INTEREST

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

Cr A. Goble declared a material conflict of interest in Item 10.1 Proposed Planning Scheme Amendment C154, 15-35 East Street, Kilmore as she is a member of the Kilmore Racing Club.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**COUNCIL RESOLUTION****MOVED:** CR. A. GOBLE**SECONDED:** CR. L. BANNISTER

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

CARRIED

6 PETITIONS AND JOINT LETTERS

Nil

7 PRESENTATIONS

Nil

8 ADVOCACY AND COMMUNITY SERVICES

8.1 HUDSON PARK MASTERPLAN

Author: Karen Watson - Manager Liveable Communities

File No: PL/13/082

Attachments:

1. Hudson Park Masterplan Short to Medium Term
2. Hudson Park Masterplan Medium to Long Term
3. Hudson Park Masterplan Planting Palette
4. Hudson Park Background Document
5. Hudson Park Masterplan Community Consultation

1. Purpose

- 1.1 The purpose of the report is for Council to adopt the 'Hudson Park Master Plan - Short to Medium Term', the 'Medium to Long Term' as well as the 'Planting Palette'.
- 3.3 The community are very positive about the staged and planned upgrade to Hudson Park and the Planting Palette, with general strong community support for the project.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. N. CLARK

THAT Council adopt the 'Hudson Park Master Plan - Short to Medium Term', 'Hudson Park Master Plan - Medium to Long Term' and the 'Planting Palette'.

The vote resulted as follows:

For:

CR. L. BANNISTER
CR. B. CHISHOLM
CR. N. CLARK
CR. R. ELDRIDGE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. A. GOBLE

Abstained:

CARRIED

**8.2 SPORT AND RECREATION VICTORIA - LOCAL SPORTS
INFRASTRUCTURE FUND 2021**

Author: Lyn Morling - Recreation and Open Space Coordinator

File No: GT/01/034

Attachments: Nil

1. Purpose

- 1.1 To obtain Council's support to make applications under Sport and Recreation Victoria's Local Sports Infrastructure Fund 2021.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. L. BANNISTER

THAT Council endorse the submission of applications to Sport and Recreation Victoria's Local Sports Infrastructure Fund 2021 for:

1. A \$120,000 sports lighting project at Wallan Tennis Courts;
2. Provision of 'age-friendly' outdoor fitness equipment projects at Beveridge Recreation Reserve, Chittick Park and beside the Elms Estate in Kilmore, totaling \$300,000;
3. A \$347,000 sports lighting project at Kings Park main oval;
4. A \$1,000,000 JJ Clancy Reserve netball/tennis courts and lighting renewal project, and
5. A \$37,500 project to renew the soccer football and Australian rules football posts at Broadford Sports Precinct.

CARRIED UNANIMOUSLY

8.3 COLLECTIONS POLICY AND PUBLIC ARTS POLICY

Author: Celeste Jordan - Arts, Culture and Heritage Advisor

File No: CS/26/002

Attachments: 1. Collections Policy
2. Public Arts Policy

1. Purpose

1.1 To introduce and have endorsed the Collections Policy and Public Arts Policy.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. L. BANNISTER

THAT Council endorse the Collections Policy and the Public Arts Policy.

CARRIED UNANIMOUSLY

8.4 CUSTOMER SERVICE CHARTER REVIEW 2021

Author: *Ian Rossiter - Customer and Library Services Coordinator*

File No: *GV/10/024*

Attachments: *1. Customer Service Charter 2021*

1. Purpose

1.1 This report has been prepared to outline recommended changes to the Customer Service Charter 2019 and is based on feedback from service units, ELT and the community.

1.2 Once adopted, the Customer Service Charter 2021 will replace the 2019 version of the Charter available to the public on the Mitchell Shire Council website. The 2021 version of the Charter incorporates an updated CEO foreword and updated population statistics along with updated service standards which more accurately reflect deliverables.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. L. BANNISTER

THAT Council adopt the revised Customer Service Charter.

CARRIED UNANIMOUSLY

8.5 LIBRARY SERVICES OVERDUE FINES REMOVAL

Author: *Ian Rossiter - Customer and Library Services Coordinator*

File No: *LI/01/001-02*

Attachments: 1. *Benchmarking with other Local Government Library Services*

1. Purpose

- 1.1 This report has been prepared to recommend removal of fines currently charged by Mitchell Shire Libraries for overdue items.

COUNCIL RESOLUTION

MOVED: CR. L. BANNISTER

SECONDED: CR. A. GOBLE

THAT Council approve the removal of library fines charged for overdue items.

CARRIED UNANIMOUSLY

8.6 CONNECTING SEYMOUR TO THE GREAT VICTORIAN RAIL TRAIL

Author: Amy Reynolds - Senior Project Officer - Economic Development

File No: EC/10/012

Attachments: 1. Stakeholder Engagement Map
2. Submission Summary Table

1. Purpose

- 1.1 To consider the outcomes of the recent key stakeholder engagement process and determine a preferred alignment for a potential extension to the existing Great Victorian Rail Trail.

COUNCIL RESOLUTION**EXTENSION OF TIME**

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT Council grant an extension of time to Cr. B. Chisholm.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. A. GOBLE

AMENDMENT

MOVED: CR. B. CHISHOLM

SECONDED: CR. A. GOBLE

THAT Council:

1. Note the submissions received.
2. Endorse alignment option 2 (including variations 2A, 2B & 2C) as the preferred alignment for connecting Seymour to the Great Victorian Rail Trail initiative.
3. Endorse the need for further review as to how alignment option 2 could connect into Seymour. This would be undertaken as part of the current project and includes consideration of how to most appropriate connect into Seymour township, relevant submissions, potential restoration of the Old Goulburn River Bridge and potential continuation of the existing Goulburn River trail.
4. That in the event Council staff are unable to negotiate a crossing of the railway

CONNECTING SEYMOUR TO THE GREAT VICTORIAN RAIL TRAIL (CONT.)

corridor, with the relevant rail authorities, due consideration be given to option 3, the Dysart Road/Hume Freeway alternative.

CARRIED

The vote resulted as follows:

For:

CR. L. BANNISTER
CR. B. CHISHOLM
CR. N. CLARK
CR. R. ELDRIDGE
CR. A. GOBLE
CR. F. STEVENS

Against:

CR. R. SANDERSON

Abstained:

8.7 COUNCILLOR NOMINATION FOR MITCHELL SHIRE MUNICIPAL EMERGENCY MANAGEMENT PLANNING COMMITTEE

Author: Adam Evans - Manager Local Laws and Emergency Management

File No: EM/05/012

Attachments: Nil

1. Purpose

- 1.1 To report and advise Council regarding the Chair of the Mitchell Shire Municipal Emergency Management Planning Committee (MEMPC) inviting the nomination of a Councillor representative to be a member of the MEMPC.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT Council:

1. Acknowledges receipt of the invitation of the MEMPC Chair to nominate a Councillor.
2. Nominates Cr Bill Chisholm to represent the elected Councillors and the residents and ratepayers of Mitchell Shire.

CARRIED UNANIMOUSLY

9 GOVERNANCE AND CORPORATE PERFORMANCE

9.1 ASSEMBLY OF COUNCIL RECORD

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CL/04/013-02

Attachments: 1. *Assembly of Council Record*

1. Purpose

- 1.1 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. L. BANNISTER

SECONDED: CR. A. GOBLE

THAT Council receive and note the record of assembly of Councillors.

CARRIED UNANIMOUSLY

9.2 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. Councillor Delegate Report

1. Purpose

- 1.1 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 from 1 February to 28 February 2021 and also other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. R. ELDRIDGE

THAT Council receive and note the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for the period 1 to 28 February 2021.

CARRIED UNANIMOUSLY

9.3 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NATIONAL GENERAL ASSEMBLY - MITCHELL SHIRE PROPOSED MOTIONS

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: OR/04/001

Attachments: 1. Motions

1. Purpose

- 1.1 To seek endorsement from Council to submit two motions to the Australian Local Government Association (ALGA) National General Assembly (NGA) on the themes Early Delivery for Emerging Communities and Increasing the Financial Assistance Grants.

COUNCIL RESOLUTION

MOVED: CR. L. BANNISTER

SECONDED: CR. N. CLARK

THAT Council:

1. Endorse the motions (Attachment 1) to be presented to the National General Assembly regarding issues that face Mitchell Shire and that are also of National concern.
2. Approves interstate travel for Cr Rhonda Sanderson to represent Council at the 2021 National General Assembly of Local Government in Canberra from 20 to 23 June 2021, noting the travel, accommodation and registration expenses will be met from the Mayor and Councillors budget.
3. Grant approval for the Mayor to use the Mayoral Vehicle for travel to Canberra.

CARRIED UNANIMOUSLY

9.4 COUNCIL PLAN ANNUAL ACTION PLAN MID-YEAR REPORT 2020/21

Author: *Ellen McComish - Corporate Planning and Reporting Officer*

File No: *CM/15/008*

Attachments: 1. *Council Plan Annual Action Plan mid-year report 2020/21*

1. Purpose

- 1.1 To introduce and have endorsed the Council Plan Annual Action Plan mid-year update.
- 1.2 The report provides information to the community on the progress of strategic actions of Council, as presented in the Council Plan.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. A. GOBLE

THAT Council endorse the Council Plan Year 4 Annual Action Plan, mid-year progress report 2020/21.

CARRIED UNANIMOUSLY

9.5 RENAMING OF PART FOOTE STREET KILMORE

Author: Daniel Chafer - Revenue Coordinator

File No: ST/04/002-02

Attachments: 1. Location Map

1. Purpose

- 1.1 This report is seeking to correct a historic street naming issue at Foote Street, Kilmore and provides a naming solution that meets the requirements of the *Geographic Place Names Act 1998*.

COUNCIL RESOLUTION

MOVED: CR. N. CLARK

SECONDED: CR. R. ELDRIDGE

THAT Council:

1. Rename the section of Foote Street Kilmore that is between Sutherland Street, Kilmore and Sydney Street/Powlett Street, Kilmore to Kilmore Lancefield Road.
2. Submit the recommendation for the agreed name change to Geographic Names Victoria for review and registration in the *Victoria Government Gazette*.
3. Upon registration, issue a public notice advising of the change and update all relevant street signage.

CARRIED UNANIMOUSLY

9.6 CONSIDERATION OF SALE OF LAND - HIGH STREET BROADFORD

Author: Teresa Hendy - Property Officer

File No: CP/05/047

Attachments:

1. Title Details
2. Locality Plan
3. Wider Area Locality Plan

1. Purpose

1.1 Council owns two land parcels (the land) adjacent to High Street Broadford. This report proposes the consideration of the sale of the land and seeks support to proceed to give Public Notice to the community in relation to a possible sale and to receive submissions.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. L. BANNISTER

THAT Council:

1. Consider the proposed sale of the land at High Street, Broadford held in Lot 1 on Title Plan 1140177Q and contained in Volume 09728 Folio 976 and Lot 1 on Title Plan 114078N and contained in Volume 09728 Folio 977 (as per the Title in Attachment 1) which are deemed surplus to requirements.
2. Signify support to continue the steps under the *Local Government Act 2020* to give Public Notice for the consideration of the sale of the land at High Street, Broadford Lot 1 on Title Plan 1140177Q and contained in Volume 09728 Folio 976 and Lot 1 on Title Plan 114078N and contained in Volume 09728 Folio 977 (as per the Title in Attachment 1).
3. Authorise the giving of Public Notice under sections 189 and 223 of the *Local Government Act 2020* for the consideration of sale of the land at High Street Broadford contained in Volume 09728 Folio 976 and Volume 09728 Folio 977 (as per the title in Attachment 1). The Public Notice would be published in a local newspaper and on Council's website and include the consideration to sell the land by private treaty for not for less than an independent valuation.
4. In accordance with section 223 of the *Local Government Act 2020*, receive written submissions in response to the Public Notice and hear from submitters at a meeting of the Community Questions and Hearings Committee in relation to the land held in contained in Volume 09728 Folio 976 and Volume 09728 Folio 977 located at High Street, Broadford.
5. Consider, at a later date, a Council report containing recommendations pertaining to the consideration of sale of the land contained in Volume 09728 Folio 976 and Volume 09728 Folio 977, located at High Street, Broadford.

CARRIED UNANIMOUSLY

ADOPTION OF AUDIT AND RISK COMMITTEE CHARTER (CONT.)

9.7 Adoption of Audit and Risk Committee Charter

Author: *Laurie Ellis - Director Governance and Corporate Performance*

File No: *CM/08/003*

Attachments: 1. *Draft Audit and Risk Committee Charter*
2. *Charter Changes incorporated from previous charter*

1. Purpose

- 1.1 To adopt a revised Audit and Risk Committee Charter that aligns with the *Local Government Act 2020* (the Act) and with the Local Government Victoria (LGV) Model Charter.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. A. GOBLE

THAT Council adopt the Audit and Risk Committee Charter, as set out in Attachment 1.

CARRIED UNANIMOUSLY

10 DEVELOPMENT AND INFRASTRUCTURE

10.1 PROPOSED PLANNING SCHEME AMENDMENT C154 - 15-35 EAST STREET KILMORE

Author: Sean Greer - Coordinator Strategic Planning

File No: PL/05/284

Attachments: 1. Amendment C154 - Documentation

Cr. A Goble left the meeting at 7.34 pm.

1. Purpose

- 1.1 This report recommends that Council request authorisation from the Minister for Planning to prepare an Amendment to the *Mitchell Planning Scheme*, generally in accordance with Attachment 1. Subject to authorisation, the Amendment will be placed on public exhibition in accordance with the legislative requirements.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

THAT Council:

1. Seeks Ministerial Authorisation in accordance with Section 8(A) of the *Planning and Environment Act 1987* for the preparation of Planning Scheme Amendment C154, generally in accordance with the draft documentation at Attachment 1 to this report.
2. Subject to Ministerial Authorisation, Council officers prepare and exhibit a Planning Scheme Amendment in accordance with the requirements of the *Planning and Environment Act 1987*.

CARRIED UNANIMOUSLY

Cr. A. Goble returned to the meeting at 7.38pm.

10.2 KILMORE CREEK PRECINCT LANDSCAPE MASTER PLAN

Author: Sean Greer - Coordinator Strategic Planning

File No: PL/13/082

Attachments:

1. Final Kilmore Creek Landscape Master Plan - Under Separate Cover
2. Kilmore Creek Landscape Master Plan - Consultation Summary Report

1. Purpose

1.1 This report seeks the endorsement of the Kilmore Creek Precinct Landscape Master Plan (Master Plan). The Master Plan highlights the importance of the Kilmore Creek precinct for the town and provides a vision to guide future landscape improvements and land management practices to improve the Creek's natural environment and activation.

COUNCIL RESOLUTION

MOVED: CR. L. BANNISTER

SECONDED: CR. N. CLARK

THAT Council:

1. Adopt the Kilmore Creek Landscape Master Plan (circulated separately)
2. Prepares an implementation strategy for the Master Plan to inform future Council budgets and external funding opportunities.

CARRIED UNANIMOUSLY

10.3 OLD GOULBURN RIVER BRIDGE - FUTURE DIRECTION

Author: Tim Partridge - Manager Engineering and Major Projects

File No: EN/07/052

Attachments:

1. Structural Condition Assessment and Costings
2. Options Assessment and Costings
3. Options Cost Comparison
4. Heritage Victoria Statement of Significance

1. Purpose

- 1.1 To seek Councils endorsement of a revised strategy for the restoration of the heritage listed Old Goulburn River Bridge in Seymour

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

EXTENSION OF TIME

THAT Council grant an extension of time to Cr. F. Stevens

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. R. ELDRIDGE

THAT Council:

1. Adopts Option A as the preferred strategy for the restoration and re-development of the Old Goulburn River Bridge for future public access;
2. Finalise detailed designs for Option A;
3. Apply to Heritage Victoria for a Heritage Conservation Permit to undertake works;
4. Receive a future report once detailed designs are completed outlining the costs associated with the Option A refurbishment and redevelopment strategy (including Whole of Life asset costs) and outlining a funding strategy for the future realisation of the works.

CARRIED UNANIMOUSLY

10.4 PLANNING PERMIT APPLICATION PLP121/20 FOR A MUTLI LOT SUBDIVISION AT 540 DAVIDSON STREET BROADFORD

Author: *Rees May - Statutory Planner*

File No: *PLP121/20*

Attachments:

1. *Conditions*
2. *Proposed Plan of Subdivision*
3. *Applicable Policies*
4. *Advertising Map*
5. *Clause 56 Assessment*

Property No.:	114415
Title Details:	Lot A on Plan of subdivision 131010 (Volume 09390 Folio 840)
Applicant:	Ruschmeyer Nominees Pty Ltd C/- Urban Design and Management Pty Ltd
Zoning:	General Residential Zone – Schedule 1
Overlays:	None
Objections Received:	No objections were received.
Cultural Heritage Management Plan Required:	A portion of the site is found within an area of Aboriginal Cultural Heritage Sensitivity. The application has been accompanied by a Cultural Heritage Management Plan that has been approved by the Registered Aboriginal Party.
Reason Reported to Council	Community interest
Summary Recommendation	Approval of a planning permit
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

PLANNING PERMIT APPLICATION PLP121/20 FOR A MUTLI LOT SUBDIVISION AT 540 DAVIDSON STREET BROADFORD (CONT.)

1. SITE MAP



COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

EXTENSION OF TIME

THAT Council grant an extension of time to Cr. F. Stevens

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

AMENDMENT

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

THAT Council having complied with the relevant sections of the *Planning and Environment Act 1987*, issue a refusal to grant a planning permit in respect of Application No. PLP121/20 for a multi lot subdivision of land and removal of native vegetation at Lot A on Plan of subdivision 131010 (Volume 09390 Folio 840), known as 540 Davidson Street, Broadford, subject to the following grounds:

1. The proposal fails to meet requirements of Clause 11 (Settlement) as it relates to land use and transport integration. Specifically, it does not adequately address the long-term growth of Broadford in that it fails to adequately acknowledge the adjacent Davidson Street road reserve in accordance with Council’s infrastructure design standards.

PLANNING PERMIT APPLICATION PLP121/20 FOR A MUTLI LOT SUBDIVISION AT 540 DAVIDSON STREET BROADFORD (CONT.)

2. The proposal fails to meet the objectives and strategies and decision guidelines outlined in Clause 15.01-3S (Subdivision design) and Clause 56.03-5 (Neighbourhood Character objectives) as the subdivision layout does not:
 - a) Address the road reserve appropriately;
 - b) Provides poor integration to the streetscape as the internal road runs parallel to the existing road reserve; and
 - c) The small lot size does not respond to the existing subdivision pattern and character of the area.
3. The proposal is inconsistent with the objectives and strategies of Clause 21.06-1 (Urban environment) as the subdivision layout does not implement crime prevention through urban design principles.
4. The proposal fails to meet the objectives and standards of Clause 56.06-7 (Neighbourhood street network detail objective) as the internal road does not provide for the safe and efficient collection of waste and recycling materials from lots.
5. The proposal fails to meet the objectives and standards of Clause 56.06-4 (Neighbourhood street network objective) and Clause 56.06-8 (Lot access objective) as the access to the lots is not safe for all vehicle movements and it does not provide safe vehicle access between roads and lots.
6. The proposal fails to meet the decision guideline of Clause 65.02 (Approval of an application to subdivide land).

CARRIED UNANIMOUSLY

10.5 VICTORIAN CIVIL AND ADMINISTRATIVE TRIBUNAL HEARINGS AND ACTIVITIES CARRIED OUT UNDER DELEGATION

Author: *Ricardo Ramos - Acting Manager Development Approvals*

File No: *CL/04/004*

Attachments: *Nil*

1. Purpose

- 1.1 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. R. ELDRIDGE

SECONDED: CR. A. GOBLE

THAT the information in the report be received and noted.

CARRIED UNANIMOUSLY

11 EXECUTIVE SERVICES

Nil Reports

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION: NO. 999 - BURKE AND WILLS TRACK

Author: *Councillor Bill Chisholm*

File No: *CR/01/090*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 15 March 2021.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

THAT Council officers prepare a Council report following the thorough physical examination of the current road condition (assessment audit) on the entire length of Burke and Wills Track, Mia Mia which details the findings of the inspection. The inspection should specifically examine the area within the boundaries of Mitchell Shire.

CARRIED

The vote resulted as follows:

For:

CR. L. BANNISTER
CR. B. CHISHOLM
CR. N. CLARK
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. R. ELDRIDGE

Abstained:

12.2 NOTICE OF MOTION: NO. 1000 - ROADS FUNDING BUDGET**Author:** *Councillor Bill Chisholm***File No:** *CR/01/090***Attachments:** *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 15 March 2021.

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

THAT Council call on Council Officers to provide a report on returning Councils road network (both urban and rural) to a safe and proper standard. The report should address the following questions:

1. What are the cumulative effects of Council continuing to grossly underfund (as at present funding level) our road network both rural and urban over the next 10 years?
2. What level of additional funding is required per year to maintain our existing road network (both rural and urban) to its current standard?
3. What level of additional funding would be required to restore Councils urban and rural roads network to a minimum safe standard?
4. What are the long-term benefits of Council implementing a high-quality road maintenance and renewal program where Council moves from the current reactive and minimalist approach to a far more proactive and energetic approach? What would this cost?

CARRIED UNANIMOUSLY

12.3 NOTICE OF MOTION: NO. 1001 - RURAL LAND ACTIVITIES REVIEW**Author:** *Councillor Bill Chisholm***File No:** *PL/09/170***Attachments:** *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 15 March 2021.

MOTION**COUNCIL RESOLUTION****MOVED:** CR. B. CHISHOLM**SECONDED:** CR. A. GOBLE**MOTION****THAT** this item be deferred.**CARRIED UNANIMOUSLY**

THAT Council extend their time schedule in relation to the Rural Land Activities Review with further internal discussions to take place and an updated and extended community engagement Plan be put in place on these very significant and drastic changes to the zoning and overall direction of the rural sector.

13 DELEGATES REPORTS

Nil Reports

14 GENERAL BUSINESS

Nil Reports

15 GENERAL BUSINESS

16 URGENT BUSINESS

17 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. A. GOBLE

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.

17.1 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.

17.2 RFT 132801 Construction of Cell 6 - Mitchell Landfill

s3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

17.3 RFT132781 - Wandong Kindergarten and MCH Extension

s3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

17.4 Re-opening of Meeting to members of the public

CARRIED UNANIMOUSLY

18 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 29 March 2021 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

19 CLOSE OF MEETING

The meeting was declared closed at 8.23pm.

Confirmed this Monday, 19 April 2021

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Chairperson
Mayor, Cr Rhonda Sanderson