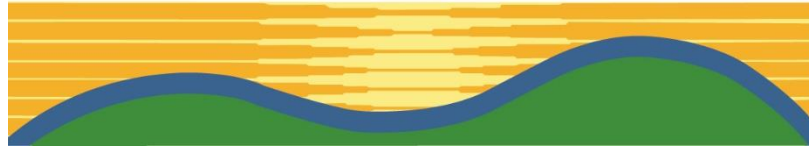


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 16 SEPTEMBER 2019

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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
16 SEPTEMBER 2019**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble Central Ward
Cr David Atkinson Central Ward

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

Cr David Lowe South Ward
Cr Rob Eldridge South Ward
Cr Bob Cornish South Ward

OFFICERS PRESENT

Mr David Turnbull 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 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 R. Eldridge

2 APOLOGIES AND LEAVE OF ABSENCE

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. B. CORNISH

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

CARRIED UNANIMOUSLY

3 DISCLOSURE OF CONFLICTS OF INTEREST

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

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

THAT the Minutes of the Ordinary Council Meeting held 19 August 2019, 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 ADVOCACY AND COMMUNITY SERVICES

7.1 RESPONSE TO NOM 927 SMALL TOWN FIRE PREVENTION AND MITIGATION

Author: Adam Evans - Local Laws Coordinator

File No: CM17/223

Attachments: Nil

SUMMARY

This report provides a response to Notice of Motion No. 927 relating to reviewing the current fire prevention roadside slashing and spraying works. With specific focus on increasing the area of roadside slashing and spraying activities conducted for fire prevention works within the speed reduction zones of townships to improve fire prevention measures.

The report highlights the liability of slashing VicRoads roads. If Council acknowledges that there is a municipal fire risk on one section of road, all VicRoads roads would need to be assessed by Mitchell Shire Council.

RESPONSE TO NOM 927 SMALL TOWN FIRE PREVENTION AND MITIGATION (CONT.)

COUNCIL RESOLUTION**MOVED:** CR. A. GOBLE**SECONDED:** CR. D. ATKINSON

Stage 1

THAT Council:

1. Pursue the execution of an appropriate memorandum of understanding with Regional Roads Victoria (RRV) to the extent necessary to ensure works currently [and historically] undertaken by Council outside of the 60km/h at entrances to towns continues.

Stage 2

THAT Council:

2. Request the preparation by Officers of a properly costed plan showing areas – outside of the 60km/h and within the 80km/h zone – by townships that for fire prevention purposes should be maintained by Council to a higher standard than the RRV ‘one cut per year’.
3. Continue to work with VicRoads and other Public Authorities responsible for managing land within Mitchell Shire Council in accordance with points 1 to 3 of Councils resolution of 14 July 2014 (NOM782).
4. Write to the Chief Fire Officer outlining concerns Council has on VicRoads and land managed by Public Authorities more broadly, preparing a list of areas of concern and requesting that the areas be assessed on a Municipal Fire Risk basis yearly.
5. Advocate for residents and write a letter to the Roads Minister to increase funding to VicRoads to maintain roadsides with an emphasis on the urban/rural interface. (Fire preparedness).

The vote resulted in as follows:

For:

CR. D. ATKINSON
CR. B. CHISHOLM
CR. B. CORNISH
CR. R. ELDRIDGE
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. D. LOWE

Abstained:**CARRIED**

**7.2 BROADFORD STATE MOTORCYCLE SPORTS COMPLEX - EXPANSION
FEASIBILITY STUDY - PUBLIC CONSULTATION**

Author: Chris Cheal - Economic Development Coordinator

File No: EC/10/002

Attachments: Nil

SUMMARY

A feasibility study (previously circulated) has been drafted by GHD Consultants Ltd on the potential to expand the Broadford State Motorcycle Sports Complex including potential associated developments with any expansion and the impacts it would have economically on Broadford and Mitchell Shire. This report provides an overview of the draft feasibility study and the public and stakeholder consultation that is now proposed to take place.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. D. ATKINSON

THAT Council:

1. Note the contents of the draft Broadford State Motorcycle Sports Complex – Expansion Feasibility Study.
2. Release the draft Broadford State Motorcycle Sports Complex – Expansion Feasibility Study for the purposes of a four week public consultation process.

CARRIED UNANIMOUSLY

7.3 GROWING SUBURBS FUND 2019/2020 PRIORITY APPROVAL

Author: Karen Watson - Manager Liveable Communities

File No: GS/04/150

Attachments: 1. Growing Suburbs Fund 2019 with Priorities
2. Growing Suburbs Fund 2019/2020 Application Guidelines

SUMMARY

The State Government announced 20 August 2019, that it will be investing \$50 million in the 2019-2020 Growing Suburbs Fund to continue to contribute to the delivery of critical community infrastructure in Melbourne's 10 Interface Council areas. Council has been invited to apply for funding under the program for priority projects.

Council has identified priority projects for submission to the Growing Suburbs Fund which align with Council's strategic priorities, are eligible for funding under the program guidelines and which are more likely to be successful under the fund guideline.

The priority projects aim to bring forward the delivery of critical community infrastructure needs across the Shire and deliver projects which support community connection and deliver critical social, recreation and economic benefits to residents.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

GOBLE/STEVENS

THAT Council:

1. Endorse the project priorities for submission to the Growing Suburbs Fund as outlined in Attachment 1.
2. Authorise Council officers to progress the agreed projects for submission to the Growing Suburbs Fund.

CARRIED UNANIMOUSLY

7.4 FREE CASUAL ENTRY FOR MITCHELL SHIRE OUTDOOR POOLS

Author: Karen Watson - Manager Liveable Communities

File No: RE/05/008-02

Attachments: Nil

SUMMARY

Mitchell Shire owns and operates three outdoor pools that are open between 1 December and 13 March each season. Despite fluctuating weather conditions, significant business and marketing refinements the average total annual visitation has not fluctuated greatly over the past four years at 15,181 visits at an average cost per visit of \$14.00.

In order to significantly increase the usage of the outdoor pools whilst contributing to improving the health and wellness of the community, it is proposed to offer free casual entry for members and visitors of the Mitchell community for the 2019-2020 and 2020-2021 outdoor pool season. By removing the financial barrier to participation, more people will visit the pools and do so more often.

A review will be undertaken at the end of the season with an evaluation report tabled with Council for further discussion. It may however be difficult to re-introduce fees once the community have experienced free casual entry to the outdoor pools.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. F. STEVENS

THAT Council:

1. Authorise free casual entry to the Mitchell outdoor pools for the 2019-2020 and 2020-2021 seasons.
2. Receive a report from officers following the 2020-2021 outdoor pool season with a review of the initiative

The vote resulted in as follows:

For:

CR. D. ATKINSON
CR. B. CHISHOLM
CR. R. ELDRIDGE
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. B. CORNISH
CR. D. LOWE

Abstained:

CARRIED

ANNUAL REPORT 2018/19 - PERFORMANCE STATEMENT AND FINANCIAL REPORT (CONT.)

8 GOVERNANCE AND CORPORATE PERFORMANCE

8.1 ANNUAL REPORT 2018-2019 - PERFORMANCE STATEMENT AND FINANCIAL REPORT

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

File No: *CM/20/015*

SUMMARY

Council is required to complete and forward to the Minister for Local Government its Annual Report by 30 September 2019. The Council must not submit the Performance and Financial Statements to its auditor or the Minister unless it has passed a resolution giving its approval in principle to the Performance and Financial Statements.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. SANDERSON

THAT:

1. Council adopts-in-principle the 2018-2019 Performance Statement and Financial Report.
2. Council authorises the Council's Principal Accounting Officer to make amendments to the 2018/19 Performance Statement and Financial Report, as agreed with Council's Auditors and in consultation with Council's Audit and Risk Advisory Committee.
3. Council nominates Cr Atkinson and Cr Lowe to sign the 30 June 2019 Performance Statement and Financial Report in their prescribed form.
4. Council authorises the Chief Executive Officer to sign the 2018-2019 Performance Statement and Financial Report in their final form.
5. The Annual Report be forwarded to the Minister for Local Government Victoria by 30 September 2019.
6. Public notice be given of:
 - a) The availability of the report of the auditor under Section 9 of the *Audit Act 1994*.
 - b) A meeting to be held for the purpose of discussing the Annual Report under Section 134 of the *Local Government Act 1989* at 7.00pm on 21 October 2019.

CARRIED UNANIMOUSLY

8.2 COMMUNITY LEASING AND LICENCING POLICY

Author: Michael Freeman - Strategic Assets Coordinator

File No: CM/03/005

Attachments: 1. Community Leasing and Licencing Policy

SUMMARY

The Leasing and Licencing Policy has been reviewed and updated with a focus solely on Community Tenants represented by Committees of management (CoM), Local Community Groups and Not for Profit Community Tenants. The policy no longer covers Commercial and Residential leases and licences. The Community Leasing and Licencing Policy will provide for fair, equitable and transparent decisions and processes such that the community and tenants have a clear understanding of how property is to be allocated by Council and managed by Tenants for community benefit.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

THAT Council endorse the Community Leasing and Licencing Policy.

CARRIED UNANIMOUSLY

8.3 QUARTERLY FINANCIAL REPORT FOR THE 12 MONTHS ENDING 30 JUNE 2019

Author: *Hannah White - Management Accounting Coordinator*

File No: *FN/12/001-02*

Attachments: 1. *Quarterly Financial Report for the 12 months ending 30 June 2019*

SUMMARY

This report along with the attachment allows Council to monitor its financial performance.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. R. SANDERSON

THAT Council note the contents of the Financial Report for the period ending 30 June 2019 and Attachment 1 with the replacement of pages 10 and 11 of 23 as tabled at the Council meeting – Financial Report for the 12 months ending 30 June 2019.

CARRIED UNANIMOUSLY

8.4 ASSEMBLY OF COUNCIL RECORD

Author: Lidia Harding - Manager Governance & Corporate Accountability

File No: CL/04/013-02

Attachments: 1. Assembly of Council Record - August 2019

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. R. SANDERSON

SECONDED: CR. B. CORNISH

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

CARRIED UNANIMOUSLY

9 DEVELOPMENT AND INFRASTRUCTURE

9.1 MITCHELL ENVIRONMENT ADVISORY COMMITTEE 2018-2019 ANNUAL REPORT

Author: *Elyse Kelly - Environmental Programs Coordinator*

File No: *ET/03/003*

Attachments: *Nil*

SUMMARY

This report presents a summary of activities undertaken by the Mitchell Environment Advisory Committee (MEAC) for the 2018-2019 financial year and is presented to Council in accordance with the adopted Terms of Reference for the Committee.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. R. SANDERSON

THAT Council:

1. Receive and note the Mitchell Environment Advisory Committee 2018-2019 Annual Report.
2. The Mitchell Environment Advisory Committee is thanked for their contribution during the 2018/2019 year.

CARRIED UNANIMOUSLY

9.2 MITCHELL SHIRE ENVIRONMENT STRATEGIES 2018-2019 ACTION PLAN ANNUAL REPORT

Author: Elyse Kelly - Environmental Programs Coordinator

File No: ET/01/001-03

Attachments: 1. Mitchell Shire Environment Strategies 2018/2019 Action Plan

SUMMARY

This report provides the annual report on the implementation of the *Mitchell Shire Environment Strategies 2018-2019 Action Plan*.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. D. ATKINSON

THAT Council review and note the annual report for the *Mitchell Shire Environment Strategies 2018-2019 Action Plan*.

CARRIED UNANIMOUSLY

9.3 RESPONSE TO NOTICE OF MOTION 962 - FOUR (4) YEAR FUNDING FOR FOOTPATHS AND TRAILS

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

File No: *GV/10/024*

Attachments: 1. *4-year Footpath Expenditure Summary*

SUMMARY

This report responds to Notice of Motion 962 passed by Council on 20 May 2019. The motion requested that officers prepare a report summarising expenditure on footpath infrastructure over the past four (4) years.

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. D. LOWE

THAT Council note the information contained within this report.

CARRIED UNANIMOUSLY

**9.4 SOUTHERN GOULBURN VALLEY WASTE AND RESOURCE RECOVERY
EDUCATION STRATEGY 2019-2021**

Author: Grace Davis-Williams - Regional Waste and Resource Recovery
Education Officer

File No: WM/06/018

Attachments: 1. Southern Goulburn Valley Waste and Resource Recovery
Education Strategy

SUMMARY

The purpose of this report is to seek Mitchell Shire Council's endorsement of the Southern Goulburn Valley Waste and Resource Recovery Education Strategy (the Strategy).

The Strategy was prepared by the Southern Goulburn Regional Waste and Resource Recovery Education Officer as part of a collaborative project between Mitchell, Murrindindi and Strathbogie Shire Councils, in partnership with the Goulburn Valley Waste and Resource Recovery Group (GVWRRG).

The objective of the Strategy is to provide strategic direction for the development and delivery of waste and resource recovery education in the southern Goulburn Valley region. The Strategy provides guiding principles, strategic directions and a three-year action plan to assist in development, implementation and evaluation of waste and resource recovery education programs and activities across the region.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. D. ATKINSON

THAT Council endorse the Southern Goulburn Valley Waste and Resource Recovery Education Strategy 2019-2021.

CARRIED UNANIMOUSLY

9.5 PLANNING PERMIT APPLICATION PLP012/19 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF AN EXTENSION TO AN EXISTING HOTEL, REDUCTION IN CAR PARKING REQUIREMENTS, INCREASE IN LICENCED AREA AND PATRON NUMBERS AT 88-94 HIGH STREET WALLAN

Author: Mathew Mertuszka - Principal Planner

File No: PLP012/19

Attachments:

1. Existing Conditions
2. Proposed Elevations
3. Proposed Floor Plan
4. Proposed Site Plan
5. Traffic Report
6. Red Line Plan

SUMMARY

Property No.:	112123
Title Details:	Crown Allotment 5 Section 17 Parish of Wallan Wallan Crown Allotment 6 Section 17 Parish of Wallan Wallan Land in Plan of Consolidation 353494P
Applicant:	Urbis Pty Ltd
Zoning:	Commercial 2 Zone
Overlays:	No Overlays
Objections Received:	No Objections have been received
Cultural Heritage Management Plan Required:	No, not in an area of Aboriginal Cultural Heritage Sensitivity
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 PLP012/19 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF AN EXTENSION TO AN EXISTING HOTEL, REDUCTION IN CAR PARKING REQUIREMENTS, INCREASE IN LICENCED AREA AND PATRON NUMBERS AT 88-94 HIGH STREET WALLAN (CONT.)

SITE MAP



The application is for buildings and works for the construction of an extension to an existing hotel, reduction in car parking requirements, increase in licensed area and patron numbers for the Hogan's Hotel at 88-94 High Street in Wallan.

The application was advertised by way of posting letters to adjoining property owners and occupiers and the placement of two signs (facing High Street and Bentinck Street). No objections were received.

The site is zoned Commercial 2 Zone, is not affected by any Overlays and is located within the main business area of Wallan.

The application was also referred to VicRoads externally. Internal discussions were held with Council's Engineering and Strategic Planning Departments who do not oppose the granting of a permit.

The main topics relating to this application and discussed in this report relate to carparking.

Council officers recommend that a planning permit be issued subject to conditions.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

THAT this item be deferred.

PLANNING PERMIT APPLICATION PLP012/19 FOR BUILDINGS AND WORKS FOR THE CONSTRUCTION OF AN EXTENSION TO AN EXISTING HOTEL, REDUCTION IN CAR PARKING REQUIREMENTS, INCREASE IN LICENCED AREA AND PATRON NUMBERS AT 88-94 HIGH STREET WALLAN (CONT.)

The vote resulted in as follows:

For:

CR. D. ATKINSON
CR. B. CHISHOLM
CR. B. CORNISH
CR. R. ELDRIDGE
CR. A. GOBLE
CR. R. SANDERSON
CR. F. STEVENS

Against:

CR. D. LOWE

Abstained:

CARRIED

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. A. GOBLE

That an extension of time be granted.

CARRIED UNANIMOUSLY

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

Author: *James McNulty - Manager Development Approvals*

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. R. SANDERSON

SECONDED: CR. F. STEVENS

THAT Council receive and note the report on the Victorian Civil and Administrative Tribunal Hearings and Activities carried out under delegation.

CARRIED UNANIMOUSLY

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION**11.1 NOTICE OF MOTION: NO. 967- BUS SHELTER PYALONG**

Author: *Councillor Annie Goble*

File No: *CR/01/053*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 16 September 2019.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. SANDERSON

THAT Council investigate improved school bus shelter facilities in the Pyalong township.

CARRIED UNANIMOUSLY

11.2 NOTICE OF MOTION: NO. 968 - FIRE SEASON**Author:** *Councillor Bill Chisholm***File No:** *FP/01/001-01***Attachments:**

1. *NOM 782 Fire Prevention 14 July 2014*
2. *NOM 909 Fire Prevention for Government Agencies 18 April 2017*
3. *NOM 927 Small Town Fire Prevention and Mitigation*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 16 September 2019.

COUNCIL RESOLUTION**MOVED:** CR. A. GOBLE**SECONDED:** CR. D. ATKINSON

THAT Council officers prepare a report for the November 2019 Council meeting on the proposed measures they intend to implement for the coming fire season.

Specifically:

1. How are Council going to address the roadside areas of the rural/urban interface of Mitchell Shire towns and smaller communities outside the 60km speed zones?
2. How will NOM 782 as adopted by Council on 14 July 2014 be implemented for the coming fire season. This report highlighted procedures for Council officers to follow for the elimination/mitigation of fire hazards identified on government/agencies controlled land.

CARRIED UNANIMOUSLY

11.3 NOTICE OF MOTION: NO. 969 - MAV STATE COUNCIL MOTIONS - GROWTH AND INFRASTRUCTURE

Author: Councillor David Atkinson

File No: LG/02/001-07

Attachments: Nil

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 16 September 2019.

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. R. SANDERSON

THAT officers submit the two motions below to the Municipal Association of Victoria (MAV) State Council meeting in October 2019:

Early Delivery of Community Services for Emerging Communities

That the Municipal Association of Victoria advocate to the Victorian Government to prioritise the early delivery of community services and infrastructure in order to avoid the costly, and often inadequate, retrofitting of emerging communities.

Many emerging communities face substantial challenges related to place-making, community building and resilience. Often communities within growth areas are made of residents from an amazingly diverse range of backgrounds having moved from neighbouring areas, cross-city, inter-state or from overseas. As local councils we celebrate and embrace the exciting opportunities to grow and learn which are presented by our new residents. These communities, however, often suffer from a lack of extant infrastructure for many of their formative years. It is vital that social and community infrastructure, along with transport and other basic infrastructure, is provided early and comprehensively. The early delivery of infrastructure and services helps to nurture a community, improve their resilience, future proof their liveability and promote placemaking. The MAV should advocate to the Victorian Government for more support and guarantee to ensure the early delivery of community infrastructure and services in growth areas.

Prioritise Transport in Emerging Communities

That the Municipal Association of Victoria advocate to the Victorian Government to prioritise the early delivery of transport infrastructure within Growth Areas with the aim of increasing efficient, affordable and accessible mobility through and between communities, including and supporting interconnectivity between roads, public transport and active transport.

The early provision of comprehensive, well planned transport infrastructure and services is vital to ensuring the long-term sustainability and liveability of communities within Melbourne's Growth Areas. The government must be called

NOTICE OF MOTION: NO. 969 - MAV STATE COUNCIL MOTIONS - GROWTH AND INFRASTRUCTURE (CONT.)

upon to deliver integrated, well serviced transport options for emerging communities and communities which have experienced rapid growth over recent years yet remain under-serviced. This requires the provisioning of road, public transport and active transport infrastructure which supports efficient, affordable and accessible mobility through and between communities. This is not only important for economic productivity or general liveability, but it is also an important element of ensuring gender equity within emerging communities. Research has highlighted the existence and growing harm of the 'spatial leash' upon women in outer Melbourne. With growing reliance upon cars as the primary mode of transport and the persistent nature of gender normative roles, women bear the majority burden of an inability to move across our city. This is disproportionately detrimental to the physical and mental health of women within growth areas. Providing accessible, affordable and appropriate public and active transport options can have far reaching positive impacts within emerging communities. The MAV should advocate to the Victorian government for the early delivery of transport infrastructure within Growth Areas with the aim of increasing efficient, affordable and accessible mobility through and between communities.

CARRIED UNANIMOUSLY

11.4 NOTICE OF MOTION: NO. 970 - UPFIELD TRAIN LINE**Author:** *Councillor Rhonda Sanderson***File No:** *CL/01/001-03***Attachments:** *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 16 September 2019.

COUNCIL RESOLUTION**MOVED:** CR. R. SANDERSON**SECONDED:** CR. R. ELDRIDGE**THAT** Officers:

1. Write to the Victorian Government's Level Crossing Removal Authority (LXRA) and the Minister for Transport Infrastructure seeking assurance that works currently being planned on the Upfield Rail Corridor for the removal of level crossings will be planned and designed in a manner that allows for future growth on this line including the introduction of regional services as identified in the Victorian Government's Regional Network Development Plan.
2. That a copy of the letter be sent to the Member for Yan Yean.

CARRIED UNANIMOUSLY

12 DELEGATES REPORTS

12.1 DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

Author: Lidia Harding - Governance & Corporate Accountability Coordinator

File No: CL/04/001-03

Attachments: 1. Councillor Delegates Report

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 August 2019 and also other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. A. GOBLE

THAT the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for August 2019 be received and noted.

CARRIED UNANIMOUSLY

13 GENERAL BUSINESS

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

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

THAT Council writes to a letter of condolence to the family of former Mitchell Shire Councillor Robert Parker who passed away on Tuesday 10 September 2019.

CARRIED UNANIMOUSLY

14 URGENT BUSINESS

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

Nil

15 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: CR. R. SANDERSON

SECONDED: CR. A. GOBLE

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 closed to the public at 8.45PM

15.1 Confirmation of Minutes of previous Confidential Meeting

15.2 RFT132601 - White Street Kilmore - Reconstruction between Allen Street and Green Street

s89(2)(d) contractual matters.

15.3 RFT132606 - Oak Street, Seymour - Road Rehabilitation Works (Stage 2)

s89(2)(d) contractual matters.

15.4 RFT132599 JJ Clancy Reserve Tennis Court and Lighting Project

s89(2)(d) contractual matters.

15.5 RFT 132598 LB Davern Reserve, Wandong - Enclosure 3 Court and Lighting Project

s89(2)(d) contractual matters.

15.6 Strategic Land Acquisition - Seymour

s89(2)(d) contractual matters.

15.7 Appointment of Acting Chief Executive Officer

s89(2)(a) personnel matters.

15.8 Re-opening of Meeting to members of the public

The meeting was re-opened to members of the public at 9.18PM

16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 21 October 2019 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING

The meeting was declared closed at 9.18pm.

Confirmed this Monday, 21 October 2019

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Chairperson
Mayor, Cr Bill Chisholm