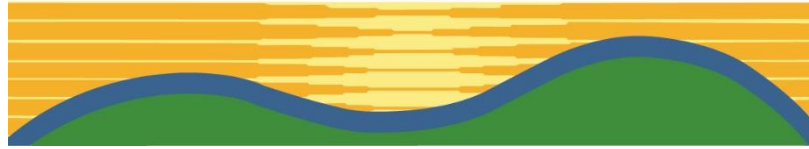


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 17 SEPTEMBER 2018

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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
17 SEPTEMBER 2018**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT

Cr Annie Goble Central Ward
Cr David Atkinson Central Ward
Cr Bob Humm Central Ward

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

Cr David Lowe South Ward
Cr Rob Eldridge South Ward

OFFICERS PRESENT

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

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 her respect to their Elders past and present, and its emerging and future leaders.

The declaration was read by Cr B. Humm

2 APOLOGIES AND LEAVE OF ABSENCE**COUNCIL RESOLUTION**

CR. B. CHISHOLM

CR. B. HUMM

THAT the apology for this meeting received from Cr B. Cornish 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. D. LOWE**SECONDED:** CR. A. GOBLE**THAT** the Minutes of the Ordinary Council Meeting held 20 August 2018, as circulated, be confirmed.**CARRIED UNANIMOUSLY****5 PETITIONS AND JOINT LETTERS***In accordance with Clause 66 of Local Law No. 4 – Meeting Procedures.*

Cr D. Atkinson tabled a petition with 23 signatories asking Council to install street lights at Conabere Court, Broadford.

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

Nil

7 ADVOCACY AND COMMUNITY SERVICES

7.1 CUSTOMER SERVICE CHARTER ANNUAL REVIEW

Author: Paula Hutchinson - Customer & Library Services Coordinator

File No: 1324/18

Attachments: 1. Customer Service Charter Traffic Light Summary Report
2. Customer Service Charter Traffic Light Report

SUMMARY

Mitchell Shire's Council Plan 2017 – 2021 establishes a key strategic objective to ensure a customer first approach for responsive service delivery and communication.

As part of this commitment, a Customer Service Charter has been developed to provide greater transparency to the community and to commit all Council staff to deliver excellent service that is responsive, accessible and inclusive. The purpose of the Customer Service Charter is to clearly state commitment to our customers.

The Customer Service Charter Review 2018 is a statement of Council's commitment to excellence in Customer Service delivery. The attached Traffic Light Report 2018 is an overview of Council's performance against each of the Customer Service Charter standards and levels for the period 1 January 2018 to 30 June 2018.

COUNCIL RESOLUTION

MOVED: CR. D. ATKINSON

SECONDED: CR. D. LOWE

THAT Council note the Customer Service Charter First Year Review report.

CARRIED UNANIMOUSLY

7.2 ENVIRONMENTAL UPGRADE AGREEMENT PROGRAM

Author: Amy Reynolds - Senior Project Officer - Economic Development

File No: ET/01/001-03

Attachments: 1. Environmental Upgrade Agreements Policy

SUMMARY

This report provides an overview of the process, structure and opportunities for Council to participate in the Environmental Upgrade Finance Program, administered by the Sustainable Melbourne Fund under its Better Building Finance (BBF) brand. The program enables local business to have their eligibility assessed for Environmental Upgrade Agreements (EUA).

An EUA is an agreement between a property owner, a bank and a local Council that facilitates a loan for building upgrades to improve energy, water or waste efficiency or increase renewable energy. EUA finance offers 100% project finance (including GST), very competitive, fixed interest rates and long-term loans of 10 years or more.

The BBF is the program administrator; all applications for EUAs are submitted to and assessed by the BBF. This assessment is done in conjunction with the standard financial and suitability for loan assessment by the lender.

As a signatory to an EUA, the role of the local Council is to sign the EUA, declare the Environmental Upgrade Charge (EUC) and levy and collect the EUC's through its rates system. Following receipt of loan repayment, Council is then required to remit to the lender within the agreed time. Council is not responsible for making the loan repayments if the property owner defaults or is no longer capable of funding the repayments.

The Sustainable Melbourne Fund designed the EUA program initially in 2010 for the exclusive use of the City of Melbourne. Following success within the City of Melbourne, in 2015, the State Government amended the *Local Government Act 1989* to allow all Victorian Councils to offer EUAs to their business community. To date nineteen local Councils offer EUAs. This has enabled small-medium businesses to undertake environmental upgrades to the value of \$24.3 million, saving businesses \$3 million annually and 15,000 tonnes of carbon across twenty-one Victorian municipalities.

This report recommends that Council endorse the use of Environmental Upgrade Agreements within Mitchell and provides the Chief Executive Officer with the appropriate instrument of delegation under the *Local Government Act 1989* to offer an environmental upgrade charge.

ENVIRONMENTAL UPGRADE AGREEMENT PROGRAM (CONT.)

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

1. Endorse the Environmental Upgrade Agreements Policy.
2. Endorse the use of Environmental Upgrade Agreements for businesses in accordance with the Environmental Upgrade Agreement Policy.
3. In accordance with Section 181H of the *Local Government Act 1989* delegate to the Chief Executive Officer:
 - a) The power to enter into an Environmental Upgrade Agreement on behalf of Council.
 - b) The power to declare and levy an environmental upgrade charge.

CARRIED UNANIMOUSLY

8 GOVERNANCE AND CORPORATE PERFORMANCE

8.1 ANNUAL REPORT 2017/18 - PERFORMANCE STATEMENT AND FINANCIAL REPORT

Author: Ellen McComish - Corporate Reporting and Improvement Officer

File No: CM/20/015

Attachments: 1. Annual Report 2017-2018 - Under Separate Cover

SUMMARY

Council is required to complete and forward to the Minister for Local Government its Annual Report by 30 September 2018. 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. B. CHISHOLM

SECONDED: CR. R. ELDRIDGE

THAT:

1. Council adopts-in-principle the 2017-18 Performance Statement and Financial Report.
2. Council authorises the Principal Accounting Officer to make amendments to the 2017-18 Performance Statement and Financial Report, as agreed with Council's Auditors and in consultation with Council's Audit Committee.
3. Council nominates Cr Atkinson and Cr Lowe to sign the 30 June 2018 Performance Statement and Financial Report in their prescribed form.
4. Council authorises the Acting Chief Executive Officer to sign the 2017-18 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 2018.
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 15 October 2018.

CARRIED UNANIMOUSLY

8.2 QUARTERLY FINANCIAL REPORT FOR THE 12 MONTHS ENDING 30 JUNE 2018

Author: *Hannah White - Management Accounting Coordinator*

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

Attachments: 1. *Financial Report for the 12 months ending 30 June 2018*

SUMMARY

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

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT Council note the contents of the Financial Report for the period ending 30 June 2018 and Attachment 1 – Financial Report for the 12 months ending 30 June 2018.

CARRIED UNANIMOUSLY

8.3 ASSEMBLY OF COUNCIL RECORD

Author: *Lidia Harding - Governance & 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. A. GOBLE

SECONDED: CR. D. ATKINSON

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

CARRIED UNANIMOUSLY

8.4 AUSTRALIA DAY AWARDS COMMITTEE

Author: Lidia Harding - Governance & Corporate Accountability Coordinator

File No: CL/05/023

Attachments: Nil

SUMMARY

The Australia Day Awards Committee undertakes the processes and activities relating to the seeking and assessment of nominations for the annual Australia Day Awards on behalf of Council.

A call for more community members was advertised in the local newspapers, through the Engaging Mitchell website and social media during the period July-August 2018. Six (6) applications were received by the closing date for the four vacant community member positions. An evaluation process was undertaken, and this report recommends appointments to the Australia Day Awards Committee.

COUNCIL RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. F. STEVENS

THAT Council endorses the following appointments to the Australia Day Awards Committee:

- Cathy Coppinger
- Mark Ryan
- Maureen Walton; and
- Robert Telfer

for a two-year term.

CARRIED UNANIMOUSLY

9 DEVELOPMENT AND INFRASTRUCTURE

9.1 SOUTHERN MITCHELL ROTARY CLUB CLOCK PROPOSAL - MILL STREET KILMORE

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

File No: *EC/10/001*

Attachments:

- 1. Mill Street Post Clock - Manufacturers Specifications*
- 2. Mill Street Post Clock*
- 3. Draft Maintenance Agreement*
- 4. Kilmore Historical Society - Town Hall Clock*

SUMMARY

The Southern Mitchell Rotary Club have presented Council with a proposal to install a heritage theme pole clock in Mill Street, Kilmore. The Clock, proposed to be a 'gift' to the people of Kilmore, will be purchased and installed using funds raised by the Rotary Clubs fundraising efforts. This report seeks the approval of Council for officers to continue discussions with representatives of the Rotary Club of Kilmore for the installation of this clock in Mill Street.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. F. STEVENS

AMENDMENT

THAT Council:

1. Authorises officers to continue discussions with the Southern Mitchell Rotary Club representatives for the installation of the Model 4K (4.7m tall) Verdin Post Clock (in black colour scheme) at the Western end of the Mill Street Mall adjacent to Sydney Street.
2. Enter into a Maintenance Agreement (as per the example shown in Attachment 3 of this report) with the Southern Mitchell Rotary Club for the ongoing operation, surveillance and maintenance of the new clock and to include a clause to relocate the clock by mutual agreement should it be continually subject to vandalism.
3. Note the extremely generous and thoughtful donation by the Southern Mitchell Rotary Club.

CARRIED UNANIMOUSLY

MITCHELL ENVIRONMENT ADVISORY COMMITTEE 2017/2018 ANNUAL REPORT (CONT.)

9.2 MITCHELL ENVIRONMENT ADVISORY COMMITTEE 2017/2018 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 2017/2018 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. B. CHISHOLM

THAT Council receive and note the Mitchell Environment Advisory Committee 2017/2018 Annual Report.

CARRIED UNANIMOUSLY

**9.3 PLANNING SCHEME AMENDMENT C120 - 2 TOOTLE STREET KILMORE:
ADOPTION**

Author: Justin Harding - Strategic Planner

File No: PL/05/197

Attachments: 1. Amendment C120 Submissions Summary
2. Amendment C120 Documentation
3. Amendment C120 Submissions Summary

SUMMARY

Following Council's consideration on 16 October 2017, Ministerial Authorisation was granted for the preparation and exhibition of Planning Scheme Amendment C120 to the *Mitchell Planning Scheme*. Amendment C120 seeks to rezone the balance of land at 2 Tootle Street, Kilmore from Farming Zone (FZ) to the General Residential Zone (GRZ1) to enable the development of the land for residential purposes.

The subject site and the surrounding area is located within the South-East Growth Precinct as identified by the adopted Kilmore Structure Plan. Additionally, the land in the north-western corner of the site (at the intersection of the Northern Highway and Tootle Street) forms part of the southern gateway of the township.

The site is in a key location and development will assist in activating the town's southern entrance and unlock a section of the Kilmore Creek corridor which will include the reinstatement and beautification through landscaping works. This represents improved social and environmental outcomes that will only occur through development.

Amendment C120 was placed on public exhibition between 19 January 2018 and 26 February 2018. Eight (8) submissions were received by Council during the exhibition period, of which seven (7) were supportive or raised no objection and one (1) submission was able to be resolved through discussion and was subsequently withdrawn.

It is recommended that Council adopt Amendment C120 and submit the adopted Amendment to the Minister for Planning requesting approval.

PLANNING SCHEME AMENDMENT C120 - 2 TOOTLE STREET KILMORE: ADOPTION (CONT.)

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. HUMM

THAT Council:

1. Pursuant to Section 29 of the *Planning and Environment Act 1987*, adopt Planning Scheme Amendment C120 to the *Mitchell Planning Scheme*, generally in accordance with Attachment 2.
2. Pursuant to Section 31 of the *Planning and Environment Act 1987*, forward the adopted Planning Scheme Amendment C120 to the Minister of Planning requesting approval.

CARRIED UNANIMOUSLY

9.4 APPLICATION FOR AN EXTENSION OF TIME TO A PLANNING PERMIT PLP218/13 FOR A 111 LOT SUBDIVISION AND REMOVAL OF NATIVE VEGETATION AT 85 RESERVOIR ROAD, BROADFORD

Author: Mathew Mertuszka - Principal Planner

File No: PLP218/13

Attachments: Nil

Planning Permit No:	PLP218/13
Planning Officer:	Mathew Mertuszka
Address:	85 Reservoir Road BROADFORD VIC 3658
Property No:	114788
What the Permit allows:	111 lot subdivision and removal of native vegetation
Applicant:	Millar & Merrigan
Officer Declaration of Conflict of Interest:	No officers involved in the preparation of this report have any direct or indirect interest in this matter

SITE MAP



APPLICATION FOR AN EXTENSION OF TIME TO A PLANNING PERMIT PLP218/13 FOR A 111 LOT SUBDIVISION AND REMOVAL OF NATIVE VEGETATION AT 85 RESERVOIR ROAD, BROADFORD (CONT.)

SUMMARY

Council has received a request to extend the life of planning permit PLP218/13, requesting to extend the permit by an additional 2 years to enable the plan to be certified.

Condition 57a of the existing permit states that the permit will expire if the Plan of Subdivision for the first stage of the subdivision is not certified within 2 years of the date of the permit being issued, being 11 September 2015.

The applicant has submitted a request to extend the life of the permit before the expiry date of the permit which was run concurrently to a planning permit amendment, decided at Council's August meeting. The amendment to the permit was refused for a number of reasons including concern for safe access and egress to the proposed subdivision.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

THAT Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to Refuse an Extension of Time to Planning Permit PLP213/13 at 85 Reservoir Road (Section 2 and Section 5 on PS 513461C), subject to the following reasons:

1. The proposed subdivision may prejudice the strategic outcomes of the Broadford Structure Plan.
2. Since the issue of the permit there have been significant changes to the Victoria Planning Provisions (VPP's) and specific clauses within the Mitchell Planning Scheme through Planning Scheme Amendment VC148 (July 2018) that would directly affect the outcome of the proposal should a fresh application be made.
3. Changes to Clause 52.17 of the Mitchell Planning Scheme through Planning Scheme amendment VC138 (December 2017) has resulting altered controls around native vegetation removal.
4. Planning Scheme amendment VC142 (March 2017) and the introduction to Garden Area Provisions found in Clause 32.08-4 may result in an altered subdivision layout of the site to address these provisions.

CARRIED UNANIMOUSLY

9.5 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. D. ATKINSON

SECONDED: CR. B. HUMM

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

10.1 COUNCILLOR AND OFFICER CHARTER

Author: David Turnbull - CEO

File No: CL/04/001-03

Attachments: 1. Councillor and Officer Charter

SUMMARY

The Councillor and Officer Charter has come about as a result of a Council Plan 2017-2021 initiative. The Charter complements the already adopted Councillor Code of Conduct, Employee Code of Conduct and principles in the *Local Government Act 1989*.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. B. CHISHOLM

THAT Council adopt the Councillor and Officer Charter at Attachment 1.

CARRIED UNANIMOUSLY

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 950 - FLYING THE VICTORIAN FLAG

Author: *Councillor Bob Cornish*

File No: *CL/01/001*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 September 2018.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. A. GOBLE

THAT Council fly the Victorian Flag at the Mitchell Shire Council Civic Centre on the days that the flag pole is available and is not being used for other flag raising occasions.

CARRIED UNANIMOUSLY

11.2 NOTICE OF MOTION: NO. 951 - CLIMATE CHANGE

Author: *Councillor Bill Chisholm*

File No: *ET/12/002*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 September 2018.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. D. ATKINSON

That in accordance with Strategy 7.4 of the adopted Council Plan 2017-2021, namely; “be prepared and proactive in responding to the effects of Climate Change on the community”

That Council receive a report outlining the composition and terms of reference for an internal (Councillor and Officer) and time limited working group that would have the role of recommending what changes or additions would have to be made to the Mitchell Planning Scheme or other Strategic Documents (including Structure Plans) to deal with the impacts of Climate Change.

CARRIED UNANIMOUSLY

11.3 NOTICE OF MOTION: NO. 953 - RESOURCE ALLOCATION TO GROWTH AREA COUNCILS

Author: *Councillor David Lowe*

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

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 September 2018.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. F. STEVENS

THAT Council:

1. Write a letter to all major political parties and local candidates contesting the 2018 Victorian State Election requesting that they introduce a governmental position specifically charged with facilitating timely resource allocation to growth area municipal Councils.
2. The Mayor and Chief Executive Officer seek support for the position from the other Interface Councils.
3. Re-iterate its advocacy position that the State Government and opposition commit to maintain the Growing Suburbs Fund at its current level (at least).

CARRIED UNANIMOUSLY

**11.4 NOTICE OF MOTION: NO. 952 - MAV STATE COUNCIL MOTION -
REQUEST TO AMEND THE VICTORIAN PLANNING SCHEME**

Author: *Councillor Bill Chisholm*

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

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 17 September 2018.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. B. HUMM

THAT the Municipal Association of Victoria (MAV) call on the State Government to amend the planning scheme to ensure due consideration is given to connector roads and the provision of multiple vehicle entry and exit points on large subdivisions to improve connectivity and linkages within towns as well as safety in the event of fires, accidents or other unforeseen emergencies through:

- Structure Planning processes; and
- Seeking an amendment to the Local Planning Policy Framework as part of the next available general planning scheme amendment to include additional strategies to objective 1 at Clause 21.04-5 'Bushfire Risk' and to objective 1 at Clause 21.09 'Transport'.

CARRIED UNANIMOUSLY

12 DELEGATES REPORTS

12.1 DELEGATE REPORT - MITCHELL ENVIRONMENT ADVISORY COMMITTEE OVERVIEW AND UPDATE (25 JULY AND 1 AUGUST 2018)

Author: *Elyse Kelly - Environmental Programs Coordinator*

File No: *ET/03/003*

Attachments: *Nil*

SUMMARY

This report provides an overview of the Mitchell Environment Advisory Committee (MEAC) and a summary of *the* discussions held at a working group meeting on the 25 July 2018 and an ordinary meeting on the 1 August 2018.

Cr. Eldridge chaired the meeting on the 25 July and was an apology for the meeting on the 1 August 2018. Council representatives included the Director of Development and Infrastructure, the Parks and Gardens and Arboriculture Coordinator, the Strategic Planning Coordinator and the Environment Coordinator.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. D. ATKINSON

THAT Council receive and note the Delegates report, Mitchell Environment Advisory Committee overview and update (25 July and 1 August 2018)

CARRIED UNANIMOUSLY

12.2 DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (18 APRIL 2018 AND 20 JUNE 2018)

Author: Sean Greer - Coordinator Strategic Planning

File No: HI/04/005

Attachments: 1. *Beuhne Memorial - Draft text for interpretive signage*

SUMMARY

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

Council's Coordinator Strategic Planning attended the meetings held on 18 April 2018 at the Kilmore Library and 20 June 2018, at the Broadford Library.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. HUMM

THAT Council receive and note the Delegates report.

CARRIED UNANIMOUSLY

12.3 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 Delegate 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 2018 and also other activities attended as a Council representative.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. D. ATKINSON

THAT the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for August 2018 be received and noted.

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. R. ELDRIDGE

SECONDED: CR. B. HUMM

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 8.18pm

15.1 Confirmation of Minutes of previous Confidential Meeting**15.2 Municipal Fire Prevention - Slashing Tender**

s89(2)(d) contractual matters.

15.3 Re-opening of Meeting to members of the public

The meeting was reopened to members of the public at 8.23pm

16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 15 October 2018 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING

The meeting was declared closed at 8.23pm.

Confirmed this Monday, 15 October 2018

.....

Chairperson
Mayor, Cr Rhonda Sanderson