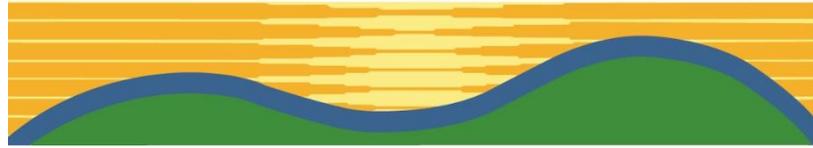


**MITCHELL SHIRE COUNCIL**



**ORDINARY COUNCIL  
MEETING  
MINUTES**

**MONDAY 20 NOVEMBER 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 NOVEMBER 2017**

**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	
Cr Bob Cornish	South Ward	

**OFFICERS PRESENT**

Mr David Turnbull	Chief Executive Officer
Ms Mary Agostino	Director Advocacy and Community Services
Mr Jeff Saker	Director Development and Infrastructure
Ms Lidia Harding	Governance and Corporate Accountability Coordinator

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**1 GOVERNANCE DECLARATION**

The declaration was read by Cr B. Cornish.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**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. B. CHISHOLM

**SECONDED:** CR. B. CORNISH

**THAT** the Minutes of the Ordinary Council Meeting held 16 October 2017, as circulated, be confirmed.

**CARRIED UNANIMOUSLY**

##### **COUNCIL RESOLUTION**

**MOVED:** CR. B. CHISHOLM

**SECONDED:** CR. B. CORNISH

**THAT** the Minutes of the Special Council Meeting held 8 November 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 ADVOCACY AND COMMUNITY SERVICES

### 7.1 MITCHELL EMERGENCY MANAGEMENT POLICY AND FRAMEWORK

**Author:** Bryan McCarthy - Emergency Management and Recovery Coordinator

**File No:** EM/09/001

**Attachments:** 1. MSC Emergency Management Policy [⇒](#)  
2. MSC Emergency Management Framework [⇒](#)

---

#### SUMMARY

The Emergency Management Policy and Framework demonstrates Mitchell Shire Council's (MSC) commitment to ensuring that it has structures and processes in place to prepare for, respond to and recover from an emergency incident.

#### COUNCIL RESOLUTION

**MOVED:** CR. B. HUMM

**SECONDED:** CR. A. GOBLE

**THAT** Council:

1. Endorse the Mitchell Shire Council Emergency Management Policy.
2. Endorse the Emergency Management Framework and its role in ensuring Mitchell Shire Council has structures and processes in place to ensure a timely, effective and efficient response to an emergency event.

**CARRIED UNANIMOUSLY**

**7.2 MITCHELL SHIRE COUNCIL SOCIAL JUSTICE FRAMEWORK 2017-2021**

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

**File No:** CS/19/003

**Attachments:** 1. Draft Mitchell Shire Social Justice Framework 2017 - 2021 submissions⇒

---

**SUMMARY**

The Mitchell Shire Council's first Social Justice Framework aims to promote equal rights and opportunities for all people within Mitchell Shire and to redress the impact that social and economic inequalities have on both the people experiencing it and the wider community.

The Mitchell Shire Social Justice Framework provides a set of guiding principles to support Council, key stakeholders and community members to deliver accessible, equitable and inclusive programs, services and decision-making processes.

It identifies seven social justice priority areas for action and outlines targeted measures to alleviate the barriers faced by disadvantaged individuals and groups in accessing community resources and opportunities.

These priority areas are:

- Aboriginal and Torres Strait Islander People
- Cultural Diversity
- LGBTI (Lesbian, Gay, Bisexual, Transgender and Intersex)
- Gender Equity
- Equitable Access to Services
- Disability
- Community Connection

The Mitchell Shire Council Social Justice Framework 2017 - 2021 affirms Council's human rights obligations under the *Victorian Charter of Human Rights and Responsibilities Act 2006* and actions Council's vision to "to build a richly diverse, equitable and well-connected community, based on the principle of fairness for all".

MITCHELL SHIRE COUNCIL SOCIAL JUSTICE FRAMEWORK 2017-2021 (CONT.)

**COUNCIL RESOLUTION**

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. D. LOWE

**THAT** Council adopt the Mitchell Shire Council Social Justice Framework 2017 – 2021.

**CARRIED UNANIMOUSLY**

## 8 GOVERNANCE AND CORPORATE PERFORMANCE

### 8.1 FINANCIAL REPORT FOR PERIOD ENDING 30 SEPTEMBER 2017

**Author:** *Hannah White - Management Accounting Coordinator*

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

**Attachments:** 1. *Financial Report for the three months ending 30 September 2017* [↔](#)

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#### SUMMARY

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

#### COUNCIL RESOLUTION

**MOVED:** CR. D. ATKINSON

**SECONDED:** CR. B. CHISHOLM

**THAT** Council note the contents of the Financial Report for the period ending 30 September 2017 and Attachment 1 – Financial Report for the three months ending 30 September 2017.

**CARRIED UNANIMOUSLY**

**8.2 ASSEMBLY OF COUNCIL RECORD**

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

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

**Attachments:** 1. Assembly of Council Record - October [→](#)

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**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. ELDRIDGE

**SECONDED:** CR. B. CORNISH

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

**CARRIED UNANIMOUSLY**

## 9 DEVELOPMENT AND INFRASTRUCTURE

### 9.1 PLANNING PERMIT APPLICATION PLP027/16 FOR THE USE AND DEVELOPMENT OF AN EARTH AND ENERGY RESOURCES INDUSTRY (CLAY EXTRACTION) AND ALTERATION TO A CATEGORY 1 ROAD, AT 2330 EPPING KILMORE ROAD, WALLAN

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

**File No:** PLP027/16

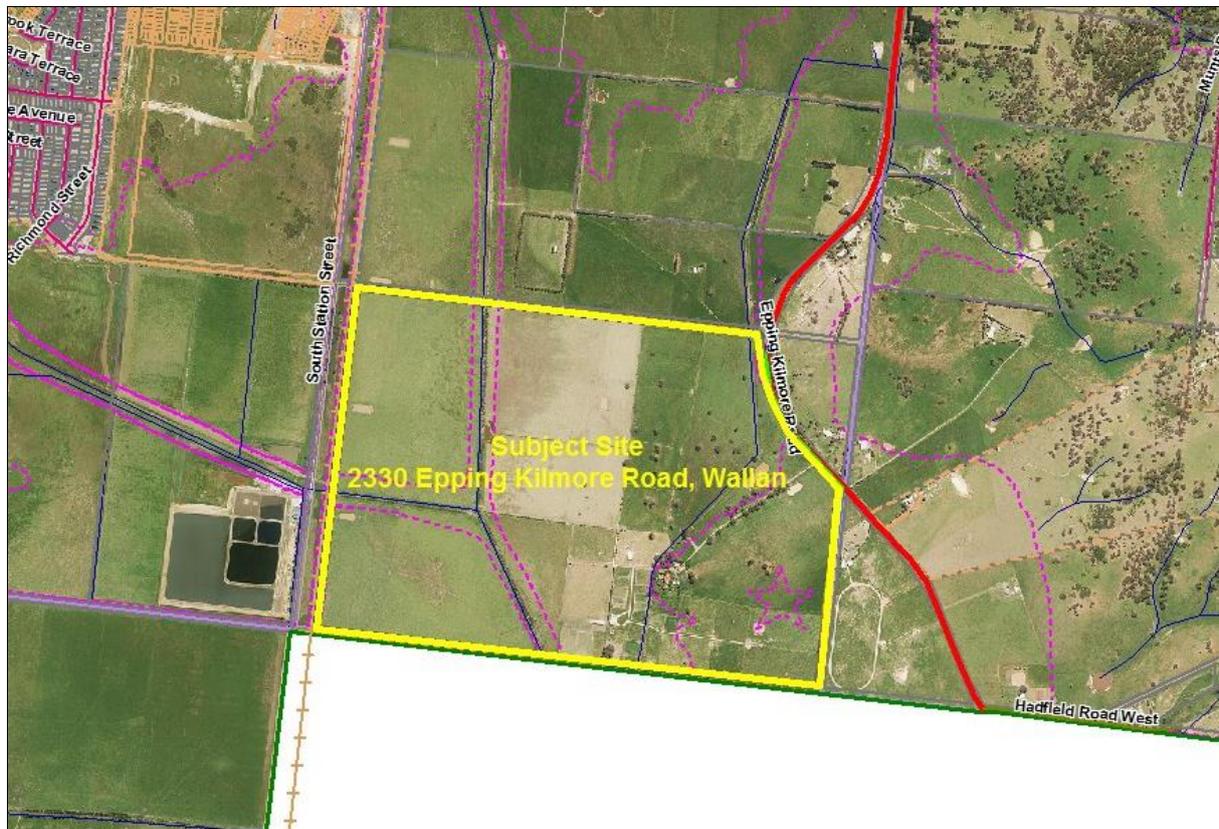
**Attachments:**

1. [Extraction Plan](#)
2. [Rehabilitation Plan](#)
3. [Drainage Plan](#)
4. [Relevant SPPF and LPPF Clauses](#)

<b>Property No.:</b>	109714
<b>Title Details:</b>	Lot 1 on TP 15332D
<b>Applicant:</b>	Austral Bricks Pty Ltd
<b>Zoning:</b>	Farming Zone
<b>Overlays:</b>	Part Floodway Overlay Part Land Subject to Inundation Overlay Part Heritage Overlay
<b>Objections Received:</b>	Yes – 36 objectors following advertising
<b>Cultural Heritage Management Plan Required:</b>	Yes – CHMP Approved by AAV on 2 July 2013
<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

PLANNING PERMIT APPLICATION PLP027/16 FOR THE USE AND DEVELOPMENT OF AN EARTH AND ENERGY RESOURCES INDUSTRY (CLAY EXTRACTION) AND ALTERATION TO A CATEGORY 1 ROAD, AT 2330 EPPING KILMORE ROAD, WALLAN (CONT.)

## SITE MAP



## SUMMARY

This report recommends that Council issue a Notice of Refusal to Grant a Planning Permit for Planning Application PLP027/16, which seeks approval for the use and development of the land at 2330 Epping-Kilmore Road, Wallan for an earth and energy resource industry (clay extraction) and alteration of access to a Road Zone (Category 1).

Following public notification of the application, a total of 36 objectors lodged submissions. In some cases, multiple submissions were received from the same objector. Matters raised in the objections have been considered in the assessment of the application. An online petition was also lodged but did not contain individual submitter information. The concerns raised by objectors to the application encompass a range of matters that are primarily concerned with traffic, amenity impacts (dust and noise), devaluation of property and urban growth considerations.

The subject site is located within the Urban Growth Boundary and is located within the proposed Beveridge Intermodal Freight Terminal (BIFT).

The proposal has been assessed against the relevant provisions of the Mitchell Planning Scheme (the Scheme) and the general planning principles set out in the *Planning & Environment Act, 1987* and is considered to be inconsistent with the future planning of the area. It is considered that the proposal would prejudice the

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PLANNING PERMIT APPLICATION PLP027/16 FOR THE USE AND DEVELOPMENT OF AN EARTH AND ENERGY RESOURCES INDUSTRY (CLAY EXTRACTION) AND ALTERATION TO A CATEGORY 1 ROAD, AT 2330 EPPING KILMORE ROAD, WALLAN (CONT.)

future use and development of the site and surrounding area for urban purposes and is not consistent with the relevant urban growth strategies for the area.

In addition, at the very least, Council officers consider that the application is premature given that precinct structure planning in the area has not commenced.

Through the application process the proposal was referred to the Victorian Planning Authority (VPA). The VPA initially objected to the proposal on the basis that it has *the potential to compromise the ability to deliver national and state significant transport infrastructure, being the BIFT*. However, this objection has since been withdrawn as the Department of Economic Development, Jobs, Transport & Resources (DEDJTR) have provided conditional support for the proposed clay quarry.

Notwithstanding, Council officers still hold the position that in the absence of a higher-level PSP or a time line for the delivery of BIFT that Council should not in principle support the application. The proposal is for a long-term use which by its nature is disruptive and contrary for land located inside an urban growth boundary.

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PLANNING PERMIT APPLICATION PLP027/16 FOR THE USE AND DEVELOPMENT OF AN EARTH AND ENERGY RESOURCES INDUSTRY (CLAY EXTRACTION) AND ALTERATION TO A CATEGORY 1 ROAD, AT 2330 EPPING KILMORE ROAD, WALLAN (CONT.)

### **COUNCIL RESOLUTION**

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. B. CORNISH

**THAT** Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Refusal to Grant a Planning Permit in respect of Application No. PLP027/16 for the use and development of an earth and energy resources industry (clay extraction) and alteration to a category 1 road, at 2330 Epping Kilmore Road, Wallan, on the following grounds:

1. The application is premature given that the future urban form of the site and surrounding area has not been resolved through the precinct structure planning process despite the inclusion of the site and surrounds within the Urban Growth Boundary.
2. The proposal would prejudice the development and implementation of a Wallan East Precinct Structure Plan and the identification of the site as forming part of the future investigation area for the Beveridge Intermodal Freight Terminal.
3. The proposal is inconsistent with the North Growth Corridor Plan and the future development of the site as part of the Beveridge Intermodal Freight Terminal.
4. The proposal is inconsistent with Local Planning Policies within the Mitchell Planning Scheme that relate to urban growth including Clause 21.02 as no Precinct Structure Plan is approved for the subject site.
5. The proposal is inconsistent with State Planning Policies within the Mitchell Planning Scheme that relate to urban growth including Clauses 11 as the proposal would prejudice the future use and development of the site and surrounding land for urban development purposes.
6. The proposal will have detrimental economic and social impacts to the surrounding community as:
  - a. The proposal would compromise the ability of the land to deliver state and nationally significant transport infrastructure in the area;
  - b. The proposal would sterilize land identified for urban purposes; and
  - c. The proposal would prevent the urban development of the land which in turn would enable the delivery of infrastructure.
7. The proposal is inconsistent with the decision guidelines at Clause 65 of the Mitchell Planning Scheme as the proposal does not advance the objectives of planning in Victoria and would not result in orderly planning outcomes.

**CARRIED UNANIMOUSLY**

## 9.2 PLANNING PERMIT APPLICATION PLP036/17 FOR USE AND DEVELOPMENT OF THE LAND FOR A TELECOMMUNICATIONS FACILITY AT 104-106 HIGH STREET, WALLAN

**Author:** Mathew Mertuszka - Statutory Planner

**File No:** PLP036/17

**Attachments:** 1. Application Plans PLP036/17 [↗](#)

<b>Property No.:</b>	112127
<b>Title Details:</b>	Land in Plan of Consolidation 366218S
<b>Applicant:</b>	James McIver
<b>Zoning:</b>	Commercial 2 Zone
<b>Overlays:</b>	None
<b>Objections Received:</b>	Yes, six objections
<b>Cultural Heritage Management Plan Required:</b>	No, the proposal is exempt from requiring a Cultural Heritage Plan
<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



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PLANNING PERMIT APPLICATION PLP036/17 FOR USE AND DEVELOPMENT OF THE LAND FOR A TELECOMMUNICATIONS FACILITY AT 104-106 HIGH STREET, WALLAN (CONT.)

## SUMMARY

The planning permit application is seeking approval to use and develop part of the land for a telecommunications facility at 104-106 High Street, Wallan. The proposed facility consists of a 26 metre high monopole tower and associated structures.

The application was publicly advertised by way of posting notices to land owners and occupiers in proximity to the subject site in addition to the erection of two signs on the site (one on each road frontage).

Following the notification period, a total of six objections was received mainly from residences surrounding the proposed facility. The objections to the proposal consisted of amenity concerns due to the size of the tower as well as perceived health risks associated with radiation generated by the facility due to the proximity of residential land.

This report recommends that Council issue a Notice of Refusal to Grant a Planning Permit for Planning Application PLP036/17.

## COUNCIL RESOLUTION

**MOVED:** CR. B. CORNISH

**SECONDED:** CR. A. GOBLE

**THAT** Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Refusal to Grant a Planning Permit in respect of Application No. PLP036/17 for Use and Development of the Land for a Telecommunications Facility at Land in Plan of Consolidation 366218S, known as 104-106 High Street, Wallan, on the following grounds:

1. The proposal is inconsistent with State Planning Policies within the Mitchell Planning Scheme that relate to urban design principles included at Clause 15 as the proposal would not achieve architectural and urban design outcomes that contribute positively to local urban character and enhance the public realm while minimising detrimental impact on neighbouring properties.
2. The proposal is inconsistent with State Planning Policies within the Mitchell Planning Scheme that relate to urban design principles included at Clause 19.03-7 (Telecommunications) as the proposal does not strike the appropriate balance between the provision of telecommunications services and the need to protect the environment from adverse impacts arising from telecommunications infrastructure.
3. The proposal is inconsistent with Local Planning Policies within the Mitchell Planning Scheme that relate to Local Areas at Clause 21.11-9 (Wallan) that seeks to reinforce visual and physical connections to Wallan's surrounding landscape setting as the proposed tower will be highly visible in the surrounding environment.
4. The proposal is inconsistent with the purpose and decision guidelines of Clause 34.02 (Commercial 2 Zone) which seeks *to ensure that uses do*

PLANNING PERMIT APPLICATION PLP036/17 FOR USE AND DEVELOPMENT OF THE LAND FOR A TELECOMMUNICATIONS FACILITY AT 104-106 HIGH STREET, WALLAN (CONT.)

*not affect the safety and amenity of adjacent, more sensitive uses* as the development shall have a negative impact upon adjoining residential amenity.

5. The proposal is inconsistent with the adopted Wallan Structure Plan which envisages that the subject site shall be developed for a mixed use purposes and also will have a negative impact upon adjoining higher density residential properties to the east.

**CARRIED UNANIMOUSLY**

**9.3 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. A. GOBLE

**SECONDED:** CR. B. CORNISH

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

**CARRIED UNANIMOUSLY**

**9.4 PLANNING PERMIT APPLICATION PLP071/17 FOR USE AND DEVELOPMENT OF THE LAND FOR A WAREHOUSE AT 31 SPRING STREET, BEVERIDGE**

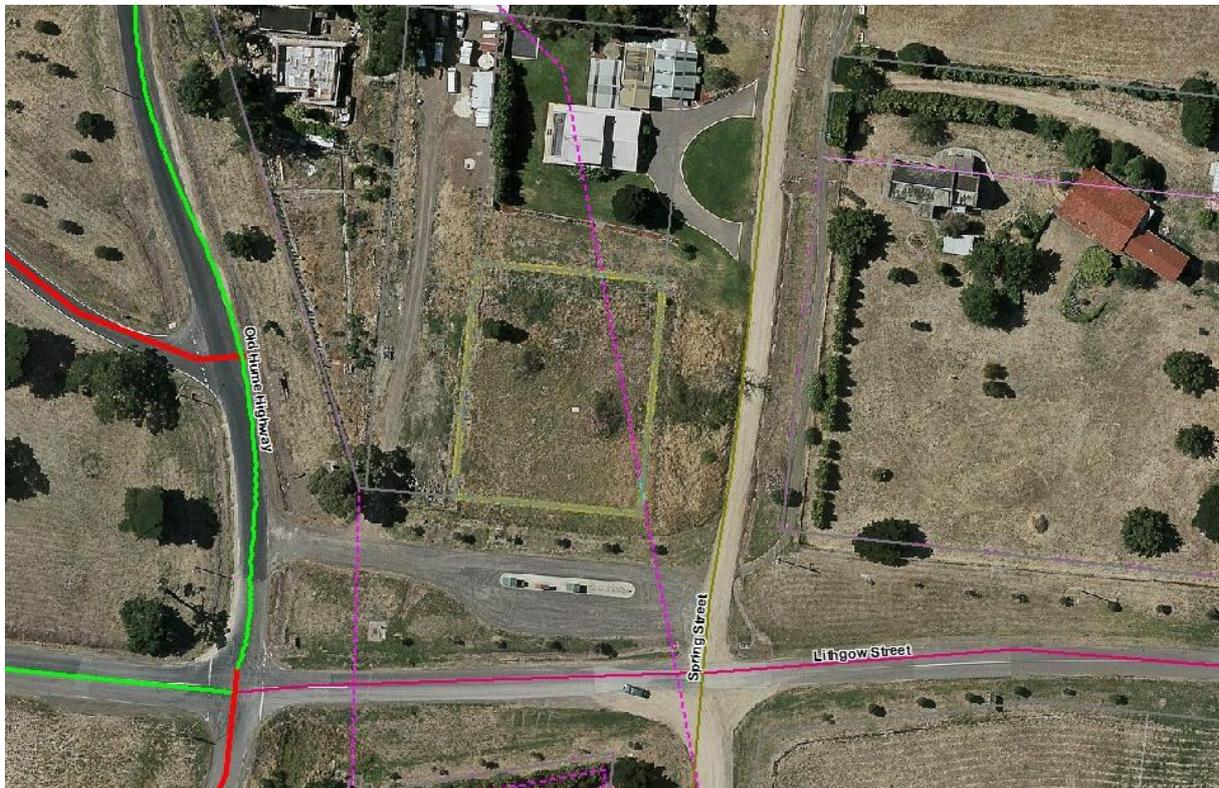
**Author:** James McNulty - Statutory Planning Coordinator

**File No:** PLP071/17

**Attachments:** 1. Proposed Plans [↔](#)

<b>Property No.:</b>	110055
<b>Title Details:</b>	Crown Allotment 8 Section 7, Parish of Merriang, Township of Beveridge
<b>Applicant:</b>	Bruce Mactier Building Designers
<b>Zoning:</b>	Township Zone
<b>Overlays:</b>	Vegetation Protection Overlay – Schedule 2
<b>Objections Received:</b>	Yes – One objection
<b>Cultural Heritage Management Plan Required:</b>	No – the subject site is not located within an area of Aboriginal cultural heritage sensitivity
<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**



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PLANNING PERMIT APPLICATION PLP071/17 FOR USE AND DEVELOPMENT OF THE LAND FOR A WAREHOUSE AT 31 SPRING STREET, BEVERIDGE (CONT.)

### SUMMARY

This report recommends that Council issue a Notice of Refusal to Grant a Planning Permit for Planning Application PLP071/17, which seeks approval for the use and development of the land at 31 Spring Street, Beveridge for a warehouse.

The subject site is a prominent location within the existing Beveridge township and its development for the purpose of a warehouse is not considered appropriate. Additionally, the built form of the shed in this prominent location is considered substandard in its design.

Finally, a development plan for the existing Beveridge township is currently being investigated and prepared by Council's Strategic Planning Unit. Until that work has been concluded and been adopted by Council the proposed development of the site for this use is considered premature.

### COUNCIL RESOLUTION

**MOVED:** CR. D. LOWE

**SECONDED:** CR. F. STEVENS

**THAT** Council having complied with the relevant Sections of the *Planning and Environment Act 1987*, resolve to issue a Notice of Refusal to Grant a Planning Permit in respect of Application No. PLP071/17 for the use and development of the land for a warehouse at Crown Allotment 8 Section 7, Parish of Merriang, Township of Beveridge, known as 31 Spring Street, Beveridge, on the following grounds:

1. The proposal is inconsistent with State Planning Policies within the Mitchell Planning Scheme that relate to urban growth including Clauses 11 as the proposal would prejudice the future use and development of the site and surrounding land for urban development purposes.
2. The proposal is inconsistent with Local Planning Policies within the Mitchell Planning Scheme that relate to Local Areas at Clause 21.11 that seeks to ensure development in Beveridge in appropriately integrated with the existing township.
3. The proposal is inconsistent with the purpose and decision guidelines of Clause 32.05 (Township Zone) which seeks *to encourage development that respects the neighbourhood character of the area*.
4. The proposal is inconsistent with the purpose and decision guidelines of Clause 32.05 (Township Zone) the proposed use and development will have an unacceptable impact upon surrounding residential amenity in the existing Beveridge township.
5. The proposal is inconsistent with the decision guidelines at Clause 65 of the Mitchell Planning Scheme as the proposal does not advance the objectives of planning in Victoria and would not result in orderly planning outcomes.

**CARRIED UNANIMOUSLY**

## **10 EXECUTIVE SERVICES**

Nil Reports

## 11 NOTICES OF MOTION

### 11.1 NOTICE OF MOTION: NO. 927 - SMALL TOWN FIRE PREVENTION AND MITIGATION

**Author:** *Councillor Bill Chisholm*

**File No:** *FP/01/001-01*

**Attachments:** *Nil*

---

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

### COUNCIL RESOLUTION

**MOVED:** CR. B. CHISHOLM

**SECONDED:** CR. R. ELDRIDGE

**THAT** Council Officers in conjunction with any relevant Government agencies undertake a review of the current fire prevention works program, with specific focus on increasing the area of where works are undertaken within the speed reduction zones of the townships to improve fire prevention measures and prepare a fully costed report and present to Council by March 2018.

**CARRIED UNANIMOUSLY**

**11.2 NOTICE OF MOTION: NO. 928 - FLYING OF ABORIGINAL FLAG**

**Author:** *Councillor Annie Goble*

**File No:** *GT/01/041*

**Attachments:** *Nil*

---

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

**COUNCIL RESOLUTION**

**MOVED:** CR. A. GOBLE

**SECONDED:** CR. F. STEVENS

**THAT** Council resolves to display the Aboriginal Flag alongside the Australian Flag at Councils Customer Service Centre and Council Chamber (located at 113 High Street, Broadford).

**CARRIED UNANIMOUSLY**

## 12 DELEGATES REPORTS

### 12.1 DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (16 AUGUST 2017)

**Author:** Andrea Meagher - Strategic Planner

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

**Attachments:** 1. Letter 1 - Tabled at HAC meeting 16 August 2017 [⇒](#)  
2. Letter 2 - Tabled at HAC meeting 16 August 2017 [⇒](#)

---

#### SUMMARY

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

Council's Manager Strategic Planning and Strategic Planning Officer attended the meeting held on 16 August 2017 at the Library Boardroom, Broadford Library, 113 High Street, Broadford.

#### COUNCIL RESOLUTION

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. D. ATKINSON

**THAT** Council receive and note the Delegate's report.

**CARRIED UNANIMOUSLY**

**12.2 DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW  
AND UPDATE (18 OCTOBER 2017)**

**Author:** *Andrea Meagher - Strategic Planner*

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

**Attachments:** *Nil*

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**SUMMARY**

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

Cr. Bob Humm chaired the meeting and Council's Coordinator Strategic Planning and Strategic Planning Officer attended the meeting held on 18 October 2017 at a private residence in Kilmore.

**COUNCIL RESOLUTION**

**MOVED:** CR. B. HUMM

**SECONDED:** CR. F. STEVENS

**THAT** Council receive and note the Delegate's report.

**CARRIED UNANIMOUSLY**

**12.3 DELEGATE REPORT MITCHELL ENVIRONMENT ADVISORY COMMITTEE  
OVERVIEW AND UPDATE**

**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 an ordinary meeting on 18 October 2017.

Cr. Atkinson chaired the meeting as Cr. Eldridge was an apology. Council representatives included the Director Advocacy and Community Services and the Environment Coordinator.

**COUNCIL RESOLUTION**

**MOVED:** CR. D. ATKINSON

**SECONDED:** CR. R. ELDRIDGE

**THAT** Council receive and note the Delegates report, Mitchell Environment Advisory Committee overview and update.

**CARRIED UNANIMOUSLY**

**12.4 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 - October 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 October 2017 and also other activities attended as a Council representative.

**COUNCIL RESOLUTION**

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. B. CORNISH

**THAT** the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for October 2017 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. D. ATKINSON

**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.

The meeting was closed to the public at 7.42pm.

#### 15.1 Confirmation of Minutes of previous Confidential Meeting

#### 15.2 Proposed Extension - Contract 132177 Tree Services

s89(2)(d) contractual matters.

#### 15.3 Rehabilitation and Capping of Mitchell and Seymour Landfills - Clay and Fill Procurement Update

s89(2)(d) contractual matters.

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

The meeting was opened to public at 8.03pm.

**CARRIED UNANIMOUSLY**

### 16 DATE OF NEXT MEETING

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

### 17 CLOSE OF MEETING

The meeting was declared closed at 8.04pm.

Confirmed this Monday, 18 December 2017

.....  
**Chairperson**  
**Mayor, Cr Rhonda Sanderson**