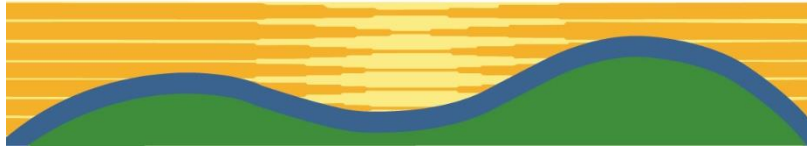


MITCHELL SHIRE COUNCIL



**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

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* [!\[\]\(a870788d6ed9b8fd294b7654a8c8526b_img.jpg\)](#)

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* [→](#)

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](#)

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

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.

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 [↗](#)

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



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

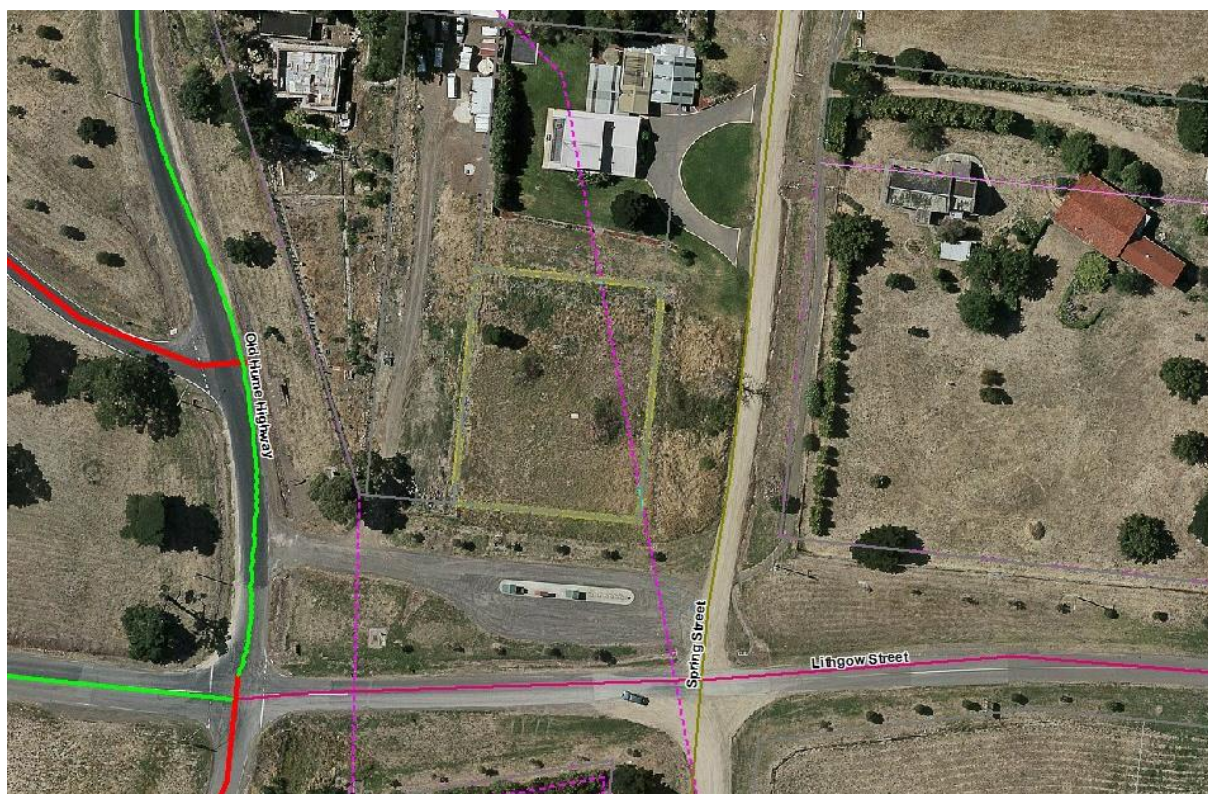
Author: James McNulty - Statutory Planning Coordinator

File No: PLP071/17

Attachments: 1. Proposed Plans [⇒](#)

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

SITE MAP



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*

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 at an ordinary meeting on 18 October 2017.

Cr. Atkinson chaired the meeting as Cr. Eldridge was on 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 [⇒](#)

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