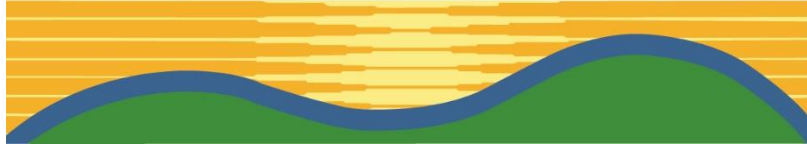


MITCHELL SHIRE COUNCIL



**ORDINARY COUNCIL
MEETING
MINUTES**

MONDAY 18 DECEMBER 2017

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	GOVERNANCE DECLARATION	1
2	APOLOGIES AND LEAVE OF ABSENCE	1
3	DISCLOSURE OF CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
5	PETITIONS AND JOINT LETTERS	2
6	PRESENTATIONS	2
7	ADVOCACY AND COMMUNITY SERVICES.....	3
7.1	Wallan to Heathcote Rail Trail - Feasibility Study and Consultation - Outcomes.....	3
7.2	Maternal and Child Health Services Policies.....	5
8	GOVERNANCE AND CORPORATE PERFORMANCE.....	6
8.1	Council Meeting Schedule.....	6
8.2	Assembly of Council Record	7
8.3	Instrument of Appointment and Authorisation - Planning and Environment Act 1987	8
8.4	Proposed Naming of Unnamed Government Road Near Mangalore to Kookaburra Lane.....	9
9	DEVELOPMENT AND INFRASTRUCTURE	10
9.1	Planning Permit Application PLP199/16 for the use and development of part of the land for a transfer station and associated earthworks, works within and alteration of access to a road zone Category 1 and reduction of car parking at 100 Wandong Road, Kilmore	10
9.2	Land Exchange Associated with Development of Land at 110- 120 Kilmore-Lancefield Road, Kilmore	12
9.4	Beveridge Township Development Plan Stage 2: Draft Plan Exhibition.....	14
9.6	Victorian Civil and Administrative Tribunal Hearings and Activities Carried Out Under Delegation.....	17
9.7	Changes to Victorian Government Waste Policy.....	18

10	EXECUTIVE SERVICES	19
	Nil Reports	19
11	NOTICES OF MOTION.....	20
11.1	Notice of Motion: No. 929 - VicRoads Maintenance Budget.....	20
11.2	Notice of Motion: No. 930 - Supporting Smaller Scale Agriculture Business.....	21
12	DELEGATES REPORTS.....	22
12.1	Delegate Report - Overview and Update on Activities and Delegate Deliberations	22
13	GENERAL BUSINESS	23
13.1	Congratulations to staff	32
13.2	Letter of condolence to the Morse family	32
14	URGENT BUSINESS	23
15	CONFIDENTIAL BUSINESS.....	23
15.1	Confirmation of Minutes of previous Confidential Meeting	23
15.2	Contract Variation - Broadford Living and Learning Centre.....	24
15.3	2017-2018 Footpath Renewal and Missing Links Program	24
15.4	Bridge Replacement on Broadford - Pyalong Road, Glenaroua.....	24
15.5	Bridge replacements in Panyule & Tooborac	24
15.6	Advancing Major Waste Infrastructure In Mitchell Shire	24
15.7	Request for Variation to Contract RFT 132328 - Rutledge Street, Kilmore - Road Rehabilitation and Road Safety Improvements	24
15.8	Australia Day Awards 2018	24
15.9	Re-opening of Meeting to members of the public.....	24
16	DATE OF NEXT MEETING	24
17	CLOSE OF MEETING	24

**MINUTES OF THE ORDINARY COUNCIL MEETING OF
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL
CIVIC CENTRE, 113 HIGH STREET BROADFORD ON
18 DECEMBER 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
Mr Laurie Ellis	Director Governance and Corporate Performance
Ms Mary Agostino	Director Advocacy and Community Services
Mr Jeff Saker	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 that the meeting is being held on the traditional lands of the Taungurung people, acknowledging them as the Traditional Owners and paying respect to their Elders, past and present, and any Elders from other communities who may be here today.

The declaration was read by Cr A. Goble

2 APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

3 DISCLOSURE OF CONFLICTS OF INTEREST

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

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**COUNCIL RESOLUTION**

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

THAT the Minutes of the Ordinary Council Meeting held 20 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 WALLAN TO HEATHCOTE RAIL TRAIL - FEASIBILITY STUDY AND CONSULTATION - OUTCOMES

Author: *Kellie Vise - Manager Active Communities*
Vanessa Wiltshire - Business Development and Engagement Officer

File No: *RE/06/008*

Attachments: *Nil*

SUMMARY

The Wallan to Heathcote Rail Trail (WHRT) is a proposed 78km shared pathway (walking, cycling, horse riding) which would run from Wallan in the south of Mitchell Shire to Heathcote in the City of Greater Bendigo. The trail would closely follow the former (dismantled) rail corridor between Heathcote Junction and Heathcote. The proposed trail would also include two additional spurs, the first links Wallan Station via Hidden Valley, while the second would link with Wandong.

This report presents the findings of the Feasibility Study and associated Stakeholder Consultation process. Overall, the study found that the WHRT is feasible from a technical perspective. Consultation found that strong community and key stakeholder support exists for the trail, but that there is significant private landholder concern and in many cases opposition to the rail trail traversing private land.

Approximately 55% of the route is in public ownership, meaning that it will generally be possible to develop the trail in these sections. These sections lend themselves to development more readily in the short to medium-term, particularly in areas of higher tourist visitation (Tooborac to Heathcote), and in and around towns experiencing significant growth (Wallan and Kilmore).

Development of the rail trail in Wallan and Kilmore is also strategically supported through the Wallan and Kilmore structure plans which already provide for pedestrian and cycle networks, including sections of the proposed trail route.

Given the strong objection raised to the trail going across their properties by the majority of landowners, access to the 45% of the route which is located on private land is generally more challenging.

However, the experience of the O'Keefe Rail Trail (Bendigo to Heathcote) shows that it is possible to develop a popular and broadly supported rail trail without the need for any compulsory acquisition.

WALLAN TO HEATHCOTE RAIL TRAIL - FEASIBILITY STUDY AND CONSULTATION - OUTCOMES (CONT.)

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. D. LOWE

THAT Council:

1. Release the Wallan to Heathcote Rail Trail Feasibility Study for community consultation purposes.
2. Following a two-month public consultation process further consider the study at its March 2018 Council meeting noting that a Community Questions & Hearings Committee meeting will be held in March 2018.

CARRIED UNANIMOUSLY

7.2 MATERNAL AND CHILD HEALTH SERVICES POLICIES

Author: Jo Wilson - Manager Community Strengthening
Leanne Crough - Public Health Coordinator

File No: CS/22/009

Attachments: 1. *Maternal and Child Health Services Policy* [⇒](#)
2. *Maternal and Child Health Services Mandatory Reporting Policy* [⇒](#)
3. *Bruising on an immobile infant* [⇒](#)

SUMMARY

The purpose of this report is to seek Council's endorsement of the Mitchell Shire Council's Maternal and Child Health (MCH) Services Policies:

- Maternal and Child Health Services
- Maternal and Child Health Mandatory Reporting
- Bruising on an Immobile Infant

MCH Services is a universal access service that, through agreement between State Government and the Municipal Association of Victoria (MAV) is jointly funded by the Department of Education and Training (DET) and Mitchell Shire Council. The Service operates under the DET *Maternal and Child Health Services Guidelines* and is subject to *The Early Years Compact – Supporting children and families in the Early Years 2017-2017* an agreement between DET, the Department of Health and Human Services (DHHS) and MAV.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. F. STEVENS

THAT Council endorse the following Maternal and Child Health Services policies:

- Maternal and Child Health Services (Attachment 1)
- Maternal and Child Health Mandatory Reporting (Attachment 2)
- Bruising on an Immobile Infant (Attachment 3)

CARRIED UNANIMOUSLY

8 GOVERNANCE AND CORPORATE PERFORMANCE

8.1 COUNCIL MEETING SCHEDULE

Author: Lidia Harding - Governance & Corporate Accountability Coordinator

File No: CL/04/001-03

Attachments: Nil

SUMMARY

Section 89 of the *Local Government Act 1989* requires Council to provide public notice of meetings of the Council.

Council meetings are open to the public except when Council is considering matters designated as confidential in accordance with the *Local Government Act 1989*. Council, at its meeting on 21 November 2016, adopted the meeting schedule for 2017-2018 which included the dates for December 2017 through to April 2018. The schedule below seeks adoption from Council for the meeting schedule for the period December 2017 through to June 2019.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. A. GOBLE

THAT the schedule of Community Questions and Hearings Committee and Council meetings for the period December 2017 through to June 2019 be adopted.

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 - November 2017* [↔](#)

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

8.3 INSTRUMENT OF APPOINTMENT AND AUTHORISATION - PLANNING AND ENVIRONMENT ACT 1987

Author: Lidia Harding - Governance & Corporate Accountability Coordinator

File No: GV/06/016

Attachments: 1. *Planning Officers Instrument of Appointment and Authorisation*
[⇒](#)

SUMMARY

The *Local Government Act 1989* provides for the appointment of Authorised Officers for the purposes of the administration and enforcement of any Act, regulations or local laws which relate to the functions and powers of the Council.

The Chief Executive Officer, by authority conferred by instrument of delegation from Council dated 16 October 2017, makes these appointments.

Under the *Planning and Environment Act 1987*, however, Authorised Officers can only be appointed by Council resolution as the Act prohibits delegation of the power to appoint Authorised Officers under the Act.

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. R. ELDRIDGE

THAT in the exercise of the powers conferred by Section 147(4) of the *Planning and Environment Act 1987* and Section 232 of the *Local Government Act 1989*, Mitchell Shire Council resolves that:

1. The members of Council staff referred to in the *Instrument of Appointment and Authorisation* at Attachment 1 be appointed and authorised as set out in the Instrument.
2. Each *Instrument of Appointment and Authorisation* comes into force immediately after the common seal of Council is affixed to the Instrument, and remains in force until Council determines to vary or revoke it, or until the Authorised Officer ceases to be a member of Council staff.
3. Each *Instrument of Appointment and Authorisation* be signed and sealed.

CARRIED UNANIMOUSLY

8.4 PROPOSED NAMING OF UNNAMED GOVERNMENT ROAD NEAR MANGALORE TO KOOKABURRA LANE

Author: Christine Beaton - Revenue Coordinator

File No: ST/04/001-02

Attachments: 1. Attachment A - Map showing location of proposed Kookaburra
[⇒](#)

SUMMARY

The purpose of this report is for Council to make a decision regarding the naming of an unconstructed, unnamed government road near Mangalore. The proposal is to name the road Kookaburra Lane. The road runs alongside the west side of the Melbourne Shepparton rail line starting at Mangalore Road at its northern point and concluding where it would meet the Hume Freeway in the south (approximately 4.7km). Refer to map at Attachment A for details.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. B. HUMM

THAT Council:

1. Name the unnamed government road described in this report to Kookaburra Lane, Mangalore subject to approval from the Office of Geographic Names for the name change.
2. Following approval from the Office of Geographic Names report the agreed road name change in the Government Gazette and local papers.

CARRIED UNANIMOUSLY

9 DEVELOPMENT AND INFRASTRUCTURE

9.1 PLANNING PERMIT APPLICATION PLP199/16 FOR THE USE AND DEVELOPMENT OF PART OF THE LAND FOR A TRANSFER STATION AND ASSOCIATED EARTHWORKS, WORKS WITHIN AND ALTERATION OF ACCESS TO A ROAD ZONE CATEGORY 1 AND REDUCTION OF CAR PARKING AT 100 WANDONG ROAD, KILMORE

Author: *Bachir Tanios - Senior Statutory Planner*

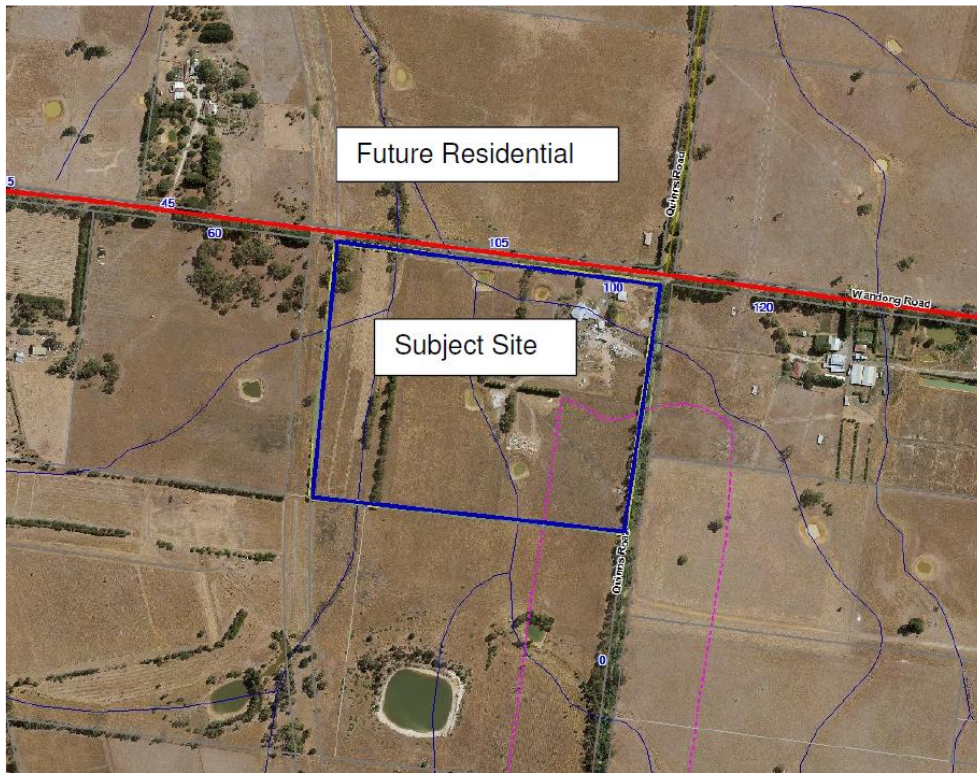
File No: *PLP199/16*

Attachments: 1. *Application Material & Plans* [⇒](#)

Property No.:	107330
Title Details:	Land in Plan of Consolidation 353108X
Applicant:	T & C Development Services Pty Ltd
Zoning:	Farming Zone
Overlays:	Vegetation Protection Overlay – Schedule 1
Objections Received:	Yes, one objection received
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

PLANNING PERMIT APPLICATION PLP199/16 FOR THE USE AND DEVELOPMENT OF PART OF THE LAND FOR A TRANSFER STATION AND ASSOCIATED EARTHWORKS, WORKS WITHIN AND ALTERATION OF ACCESS TO A ROAD ZONE CATEGORY 1 AND REDUCTION OF CAR PARKING AT 100 WANDONG ROAD, KILMORE (CONT.)

SITE MAP



COUNCIL RESOLUTION

Moved: CR. A. GOBLE

Seconded: CR. F. STEVENS

That Council defer the item.

CARRIED UNANIMOUSLY

9.2 LAND EXCHANGE ASSOCIATED WITH DEVELOPMENT OF LAND AT 110-120 KILMORE-LANCEFIELD ROAD, KILMORE

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

File No: *PLP283/17*

Attachments: 1. *Attachment A - Land Exchange Plan* [⇒](#)

SUMMARY

As part of the future development of land at 110-120 Kilmore-Lancefield Road, Kilmore a number of potential land exchanges present opportunities and benefits to both Council and the developer of this land. This report considers the exchange of these parcels of land and the benefits to both parties to ensure a quality development outcome.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. HUMM

THAT Council:

1. Consider the land exchange proposed in this report, being the exchange of the land held in the reserve at 108 Kilmore Lancefield Road Kilmore, Reserve 3 on LP16225M and contained in Certificate of Title Volume 9941 Folio 066, with land held in ownership at 110-120 Kilmore Lancefield Road and signify support to continue the necessary steps under the *Local Government Act 1989* Sections 189 and 223 to give Public Notice for the proposed exchange and receive submissions in response to the Public Notice.
2. Support the proposal for the land contained within the Ryan's Creek Reserve (identified as Area A1 in the report Attachment A) to be utilised by the developer of the land at 110-120 Kilmore-Lancefield Road, Kilmore to meet storm water quality and storm water retention objectives. The use of land identified as Area A1 is subject to the following:
 - a. The developer must maintain the storm water drainage functions of the new infrastructure to be located on Council land for a minimum of 2 years or until the final stage of the subdivision achieves statement of compliance, whichever is the latter.
 - b. The area identified as Area 2 in the report Attachment A is transferred to Council ownership at no cost to Council for consolidation into the adjacent Ryans Creek Reserve as an additional Open Space contribution.
3. At a later date, consider a Council report containing recommendations pertaining to the exchange of the land as described in this report.
4. Approval of the subdivision layout is not part of this resolution.

CARRIED UNANIMOUSLY

PROPOSED PLANNING SCHEME AMENDMENT C130 - RE-ZONING OF LAND AT 40 BUTLERS ROAD, KILMORE (CONT.)

9.3 PROPOSED PLANNING SCHEME AMENDMENT C130 - RE-ZONING OF LAND AT 40 BUTLERS ROAD, KILMORE

Author: Justin Harding - Strategic Planner

File No: PL/05/253

Attachments: 1. [Amendment C130 Documentation](#)⇒

SUMMARY

Proposed Planning Scheme Amendment C130 seeks to rezone 40 Butlers Road, Kilmore from Farming Zone to General Residential Zone for residential purposes. The subject site is located within the West Growth Precinct as identified by the adopted Kilmore Structure Plan. The request was lodged by in October 2017 following involvement during consultation of the Kilmore Structure Plan and discussions with Council officers.

In February 2010 Council and the landowner entered into a Section 173 Agreement whereby the landowner provides a minimum of five hectares, or approximately 28% of the site, to Council for use as active open space (eg. sports facilities) provided that the balance of the land can be used for residential development. This will provide land for additional sports facilities in Kilmore and represents an opportunity to improve social and health outcomes that will only occur if the land is rezoned.

The subject site is located approximately one kilometre from Kilmore's Sydney Street town centre and fronts both Kilmore-Lancefield and Butlers Roads, Kilmore. The subject site has been identified as a priority development site. This is based on proximity to Kilmore's town centre and the existing Section 173 Agreement that applies to the land which calls for the provision of active open space.

It is recommended that Council request authorisation from the Minister for Planning to prepare Planning Scheme Amendment C130 as outlined in this report and upon receipt of authorisation, it is recommended that Council exhibit Planning Scheme Amendment C130. Attachment 1 to this report provides a draft copy of the proposed amendment documentation.

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. HUMM

THAT Council:

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

CARRIED UNANIMOUSLY

9.4 BEVERIDGE TOWNSHIP DEVELOPMENT PLAN STAGE 2: DRAFT PLAN EXHIBITION

Author: Justin Harding - Strategic Planner

File No: PL/09/146

Attachments: 1. [Beveridge Township Development Plan](#)⇒

SUMMARY

The purpose of this report is to seek Council endorsement to release the Draft Beveridge Township Development Plan (Attachment 1) for public consultation. The public consultation will take place for a minimum period of one month.

Beveridge Township is located within Melbourne's Urban Growth Boundary, however, given that it is already within a residential zone (being the Township Zone) it has not been identified within a future Precinct Structure Plan area in the North Growth Corridor Plan. Therefore, the preparation of a clear framework to guide future development within Beveridge Township will be led by Council and not the Victorian Planning Authority.

A Development Plan is required for Beveridge Township to respond appropriately to the planned residential development of the surrounding Lockerbie North and Beveridge Central Precinct Structure Plan (PSP) areas which will put significant development pressure on Beveridge Township.

The Draft Development Plan has been informed by expert advice and community consultation. An Issues and Opportunities Analysis paper was exhibited through Stage 1 consultation to the community and relevant authorities in May 2017. In addition, several reports were prepared that investigated and provided recommendations regarding drainage, traffic, servicing and heritage for the township.

Based on community feedback, referral authority responses and expert advice the Draft Development Plan provides a framework for integration of Beveridge Township into the future urban context.

Community and referral authority feedback received during the consultation period of the Draft Development Plan will help inform and guide the content of the Final Development Plan.

COUNCIL RESOLUTION

MOVED: CR. R. ELDRIDGE

SECONDED: CR. B. CORNISH

THAT Council:

1. Endorse the Draft Beveridge Township Development Plan for consultation purposes;
2. Place the Draft Beveridge Township Development Plan on public consultation for a minimum one month period.

CARRIED UNANIMOUSLY

PLANNING PERMIT APPLICATION PLP228/17 FOR A 2 LOT SUBDIVISION AT 6 KOORALINGA DRIVE, WANDONG (CONT.)

9.5 PLANNING PERMIT APPLICATION PLP228/17 FOR A 2 LOT SUBDIVISION AT 6 KOORALINGA DRIVE, WANDONG

Author: Mathew Mertuszka - Principal Planner

File No: PLP228/17

Attachments: 1. Proposed plan of subdivision ⇨

Property No.:	108875
Title Details:	Lot 29 on Plan of Subdivision 216408D
Applicant:	Priscilla Meli
Zoning:	Low Density Residential Zone
Overlays:	Nil
Objections Received:	Three objections received
Cultural Heritage Management Plan Required:	No, not in an area of Aboriginal Cultural Heritage Significance
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 PLP228/17 FOR A 2 LOT SUBDIVISION AT 6 KOORALINGA DRIVE, WANDONG (CONT.)

SUMMARY

This report recommends that Council resolve to issue a Notice of Refusal to Grant a Planning Permit for Planning Application PLP228/17, which proposes a 2 lot subdivision at 6 Kooralinga Drive, Wandong.

The application was advertised to surrounding properties and a total of 3 objections were received.

Refusal is recommended as it is considered that the proposal is inconsistent with the purpose of the Low Density Residential Zone and State and Local Planning Policies relating to orderly planning and neighbourhood character.

Further the proposed subdivision is inconsistent with the strategic intent for the neighbourhood expressed in the exhibited Planning Scheme Amendment C123. This amendment seeks to give statutory effect to the Wandong/Heathcote Junction Neighbourhood Character Study.

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 issue a refusal to grant a planning permit in respect of Application No. PLP228/17 for a 2 lot subdivision at Lot 29 on Plan of Subdivision 216408D, known as 6 Kooralinga Drive, Wandong, on the following grounds:

1. The proposal is inconsistent with Clause 15.01-5 (Cultural identity and neighbourhood character) of the Mitchell Planning Scheme as the development will not result in a development that integrates appropriately with the existing character of the surrounding neighbourhood.
2. The proposal is inconsistent with Clause 21.02-1 (Urban Growth) as the proposed subdivision fails to demonstrate an orderly development outcome for existing settlements.
3. The proposal is directly at odds with Planning Scheme Amendment C123, a seriously entertained document endorsed by Council recommending changes to the minimum lot size of the Low Density Residential Zone affecting the subject site from a current 2000 s to 4000 sqm.
4. The creation of an addition lot will give expectations to future land owners that the is capable of accommodating a dwelling which is prevented due to the existing covenant which affects the land and is not proposed to be removed.
5. The creation of a lot within the Low Density Residential Zone that is not capable of being developed to accommodate a dwelling is not in keeping with the purpose of the zone.

CARRIED UNANIMOUSLY

9.6 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. B. HUMM

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

9.7 CHANGES TO VICTORIAN GOVERNMENT WASTE POLICY

Author: Narelle Liepa - Waste Management Coordinator

File No: WM/08

Attachments: Nil

SUMMARY

The purpose of this report is to inform Council about a number of upcoming changes to Victorian Government Waste Policy and current community consultation opportunities on proposed waste management options.

Specifically, these include:

- Banning single-use plastic shopping bags and investigating future approaches to reduce plastic pollution
- Banning e-waste from landfill including a proposed approach coming commencing in July 2018, and
- Looking at the future role of waste to energy technologies in our waste and energy sectors.

Mitchell Shire Council has a number of key waste management and resource recovery challenges to address over the next decade for which these changes and opportunities may influence and/or impact upon.

Comments are being sought during December and January by the Victorian Government on these matters through the Engage Victoria website at www.engage.vic.gov.au/waste

Council's Waste management department will be preparing a submission on the matters that are likely to impact on Council's waste operations and/or the community. Additionally, the Goulburn Valley Local Government Waste Forum will be preparing a submission on behalf of its member Councils in response to the proposed E-Waste to Landfill ban.

COUNCIL RESOLUTION

MOVED: CR. D. LOWE

SECONDED: CR. F. STEVENS

THAT Council notes the information in this report and receives further updates as required.

CARRIED UNANIMOUSLY

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

11.1 NOTICE OF MOTION: NO. 929 - VICROADS MAINTENANCE BUDGET

Author: *Councillor Bill Chisholm*

File No: *CSC17/6660*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 18 December 2017.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

THAT Council advocates to the relevant Government Department, the Minister responsible and local MP's that there needs to be a significant increase in VicRoads spending on road maintenance, including but not limited to, potholes, road envelopes and drainage. Additionally, that Council forward a submission to the Management of Country Roads Parliamentary Enquiry.

CARRIED UNANIMOUSLY

11.2 NOTICE OF MOTION: NO. 930 - SUPPORTING SMALLER SCALE AGRICULTURE BUSINESS

Author: *Councillor Bill Chisholm*

File No: *EC/04/037*

Attachments: *Nil*

I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 18 December 2017.

COUNCIL RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. F. STEVENS

THAT Council write to the State to express their concern over the Government's proposed reforms regarding Victoria's agricultural planning rules, and insist that further discussion be held, prior to reform implementation.

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 - November 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 November 2017 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 November 2017 be received and noted.

CARRIED UNANIMOUSLY

13 GENERAL BUSINESS

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

COUNCIL RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. D. LOWE

THAT Council sincerely thank and congratulate all our staff, contractors, emergency services, community volunteers and other support agencies for their hard work in preparing and responding to storms and floods that hit the region over 13 December 2017.

CARRIED UNANIMOUSLY

COUNCIL RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. B. CHISHOLM

THAT Council writes to a letter of condolence to the family of Chloe Morse, a member of Mitchell Shire Council's Youth Council who passed away on Friday 15 December 2017.

CARRIED UNANIMOUSLY

14 URGENT BUSINESS

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

Nil.

15 CONFIDENTIAL BUSINESS

COUNCIL RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. B. HUMM

RECOMMENDATION

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 7.59pm.

15.1 Confirmation of Minutes of previous Confidential Meeting

- 15.2 Contract Variation - Broadford Living and Learning Centre**
s89(2)(d) contractual matters.
- 15.3 2017-2018 Footpath Renewal and Missing Links Program**
s89(2)(d) contractual matters.
- 15.4 Bridge Replacement on Broadford - Pyalong Road, Glenaroua**
s89(2)(d) contractual matters.
- 15.5 Bridge replacements in Panyule & Tooborac**
s89(2)(d) contractual matters.
- 15.6 Advancing Major Waste Infrastructure In Mitchell Shire**
s89(2)(e) proposed developments.
- 15.7 Request for Variation to Contract RFT 132328 - Rutledge Street, Kilmore - Road Rehabilitation and Road Safety Improvements**
s89(2)(d) contractual matters.
- 15.8 Australia Day Awards 2018**
s89(2)(h) any other matter which the Council or special committee considers would prejudice the Council or any person.
- 15.9 Re-opening of Meeting to members of the public**

The meeting was opened to the public at 8.40pm.

16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 19 February 2018 at the Mitchell Civic Centre, 113 High Street Broadford, commencing at 7.00pm.

17 CLOSE OF MEETING

The meeting was declared closed at 8.41pm.

Confirmed this Monday, 19 February 2018

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Chairperson
Mayor, Cr Rhonda Sanderson