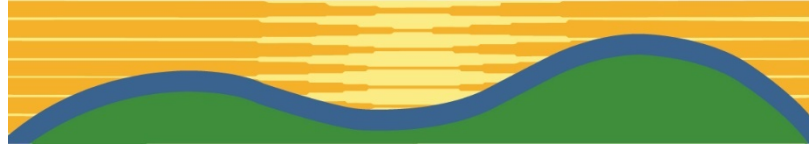


MITCHELL SHIRE COUNCIL



**SPECIAL HEARINGS
COMMITTEE
MINUTES**

MONDAY 5 JUNE 2017

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**MINUTES OF THE SPECIAL HEARINGS COMMITTEE OF
THE MITCHELL SHIRE COUNCIL HELD AT MITCHELL
CIVIC CENTRE, 113 HIGH ST, BROADFORD ON
5 JUNE 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 Bob Cornish South Ward

OFFICERS PRESENT:

Mr Laurie Ellis Director Governance and Corporate Performance
Ms Kellie Vise Acting Director Advocacy and Community Services
Mr Jeff Saker Director Development and Infrastructure
Ms Lidia Harding Governance & Corporate Accountability Coordinator

1 GOVERNANCE DECLARATION

The declaration was read by Cr B. Cornish

2 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RESOLUTION

MOVED: CR. B. CHISHOLM

SECONDED: CR. B. CORNISH

THAT the apology for this meeting received from Cr R. Eldridge be accepted.

CARRIED UNANIMOUSLY

SUBMISSIONS FOR THE 2017-2018 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN 2018-2021
(CONT.)

3 DISCLOSURE OF CONFLICTS OF INTEREST

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

Cr D. Atkinson declared an indirect conflict of interest in Item 4.1 Submissions for the 2017-2018 Draft Budget and Strategic Resource Plan 2018-2021 as he is a committee member of BEAM, the Mitchell Environmental Group Inc..

SUBMISSIONS FOR THE 2017-2018 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN 2018-2021
(CONT.)

4 GOVERNANCE AND CORPORATE PERFORMANCE

4.1 SUBMISSIONS FOR THE 2017-2018 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN 2018-2021

Author: *Nicole Maxwell - Manager Finance and Assets*

File No: *FN/09/022*

Attachments:

1. *Budget Submisison Summary*
2. *Grahame Thom*
3. *Natalie Bisignano*
4. *Herma Duthie*
5. *John Jennings*
6. *Tony Mohr*
7. *Peter Mitchell*
8. *Paul Maher*
9. *Samuel Cant and Andrew Dickason*
10. *Lesley Dalziel*
11. *Bruce Anderson*
12. *Allen Hall*

SUMMARY

The 2017-2018 Draft Budget and Strategic Resource Plan (SRP) 2018-2021 submissions closed on 23 May 2017. This report provides a summary and copy of all submissions received.

Cr D. Atkinson left the meeting at 7.35pm.

COMMITTEE RESOLUTION

MOVED: CR. F. STEVENS

SECONDED: CR. A. GOBLE

THAT Council accept the submissions to the 2017-2018 Draft Budget and Strategic Resource Plan 2018-2021 and officers prepare a report for the Council meeting to be held on 19 June 2017.

CARRIED UNANIMOUSLY

Cr. David Atkinson returned to the meeting at 7:43pm.

4.2 SUBMISSIONS FOR THE DRAFT COUNCIL PLAN 2017-2021

Author: *Kellie Vise - Acting Director Advocacy and Community Services*

File No: *CM/15/006*

Attachments:

1. *Council Plan 2017-2021 Final Draft*
2. *BEAM Mitchell Environment Group*
3. *Heather Theodoulou*
4. *John Keefe*
5. *Lesley Dalziel*
6. *Mitchell Environmental Advisory Committee*
7. *Summary of Submissions to Council Plan 2017-2021*

SUMMARY

The 2017-2021 Council Plan submissions closed at 5.00pm on Tuesday, 23 May 2017 and this report provides a summary and copy of all submissions received.

COMMITTEE RESOLUTION

MOVED: CR. B. CORNISH

SECONDED: CR. D. LOWE

THAT Council accept the submissions to the Draft Council Plan 2017-2021 and officers prepare a report for the Council meeting to be held on 19 June 2017.

CARRIED UNANIMOUSLY

5 DEVELOPMENT AND INFRASTRUCTURE

5.1 ROAD MANAGEMENT PLAN

Author: Tamara Johnson - Manager Operations & Parks

File No: RMP 2017

Attachments: 1. Summary of Submissions to the Draft Road Management Plan 2017

SUMMARY

Mitchell Shire Council is the responsible road authority for the management of Council's local road and drainage network. This local road network is Council's largest asset category and comprises over 1383 kms of sealed and unsealed roads. The Mitchell Shire Road Management Plan (RMP) is a management system for the road management functions of Council which is based on Council's policy and operational objectives as well as available resources. It sets the relevant standards in relation to the discharge of duties in the performance of those road management functions.

The RMP sets out Council's obligations as the responsible authority to inspect, maintain and repair public roads. In simple terms, its purpose is to set out a clear management system for inspection and maintenance of the road and footpath network.

Council must, in accordance with the Regulations made under the *Road Management Act 2004* (the Act), conduct a formal review of its Road Management Plan every four years generally in line with Council elections and the Council Plan.

This report outlines the process undertaken to review the Mitchell Shire Council Road Management Plan (RMP).

COMMITTEE RESOLUTION

MOVED: CR. A. GOBLE

SECONDED: CR. B. HUMM

THAT Council Officers provide a report to Council on the Road Management Plan.

CARRIED UNANIMOUSLY

6 DATE OF NEXT MEETING

The next Special Hearings Committee meeting is scheduled to be held on 13 June 2017 at the Mitchell Civic Centre, 113 High St, Broadford, commencing at 7.00pm.

7 CLOSURE OF MEETING

The meeting was declared closed at 7.52pm.

COMMITTEE RESOLUTION

MOVED: CR. B. HUMM

SECONDED: CR. A. GOBLE

THAT the meeting be re-opened to members of the public.

CARRIED UNANIMOUSLY

The meeting was re-opened at 7.53pm

The meeting was declared closed at 8.02pm

Confirmed this Tuesday, 13 June 2017

.....
Chairperson
Mayor, Cr Rhonda Sanderson