



ORDINARY COUNCIL MEETING

MINUTES

Wednesday 8 May 2019

Commencing at 7.00pm

Wycheproof Supper Room

367 Broadway, Wycheproof

**Anthony Judd
Chief Executive Officer
Buloke Shire Council**

Minutes of the Ordinary Meeting held on Wednesday, 8 May 2019 commencing at 7.00pm in the Wycheproof Supper Room, 367 Broadway, Wycheproof

PRESENT

CHAIRPERSON:

Cr Carolyn Stewart Mount Jeffcott Ward

COUNCILLORS:

Cr Ellen White Mallee Ward
Cr David Vis Mallee Ward
Cr David Pollard Lower Avoca Ward
Cr Graeme Milne Mount Jeffcott Ward
Cr Daryl Warren Mount Jeffcott Ward

OFFICERS:

Anthony Judd Chief Executive Officer
Wayne O'Toole Director Works and Technical Services
Hannah Yu Director Corporate Services
Jerri Nelson Director Community Development

AGENDA

1. COUNCIL WELCOME

WELCOME

The Mayor Cr Carolyn Stewart welcomed all in attendance.

STATEMENT OF ACKNOWLEDGEMENT

We acknowledge the traditional owners of the land on which we are meeting. We pay our respects to their Elders and to the Elders from other communities who maybe here today.

2. RECEIPT OF APOLOGIES

Cr John Shaw Lower Avoca Ward

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION:

That Council adopt the Minutes of the Ordinary Meeting held on Wednesday, 10 April 2019.

MOVED: CR DAVID VIS

SECONDED: CR DAVID POLLARD

CARRIED.

(R538/19)

4. REQUESTS FOR LEAVE OF ABSENCE

Cr John Shaw has requested leave of absence from 8 May 2019 to 14 August 2019.

MOTION:

Council to approve the leave of absence for Cr John Shaw from 8 May 2019 to 14 August 2019.

MOVED: CR DAVID POLLARD

SECONDED: CR GRAEME MILNE

CARRIED.

(R539/19)

5. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of interest.

6. QUESTIONS FROM THE PUBLIC

NIL 5

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	NIL	40
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NEXT MEETING

THE NEXT ORDINARY MEETING OF COUNCIL WILL BE HELD IN WYCHEPROOF SUPPER ROOM, 367 BROADWAY, WYCHEPROOF ON WEDNESDAY, 12 JUNE 2019 AT 7.00PM.

Anthony Judd
CHIEF EXECUTIVE OFFICER

6. QUESTIONS FROM THE PUBLIC

Nil

7. PROCEDURAL ITEMS

7.1 REPORT OF ASSEMBLY OF COUNCILLORS MEETINGS

Author's Title: Executive Assistant

Department: Office of the CEO

File No: GO/05/04

Attachments:

- 1 Councillor Briefing Record - 3 April 2019
- 2 Councillor Briefing Record - 24 April 2019

MOTION:

That the Council note the report of Assembly of Councillor Meetings held on 3 and 24 April 2019.

MOVED: CR DAVID VIS

SECONDED: CR DAVID POLLARD

CARRIED.

(R540/19)

Key Points/Issues

The Local Government Act 1989 (the Act) provides that a record must be kept of any Meeting of Councillors and Staff deemed to be an Assembly of Councillors Meeting as defined in the Act.

An Assembly of Councillors Meeting is defined in the Act as a meeting of Councillors if the meeting considers matters that are likely to be the subject of a Council decision or the exercise of delegation and the meeting is:

- A planned or scheduled meeting that includes at least half of the Councillors and a member of Council Staff; or
- An Advisory Committee of the Council where one or more Councillors are present.

The Act also provides that the record of any Assembly of Councillors is to be reported to the next practicable Council Meeting and recorded in the Minutes.

A record of the Assembly of Councillors Meetings held on 3 and 24 April 2019 is attached.

7.2 LETTERS OF CONGRATULATIONS AND RECOGNITION OF ACHIEVEMENT/AWARDS

Author's Title: Executive Assistant

Department: Office of the CEO

File No: CR/13/01

Attachments: Nil

MOTION:

That the Council acknowledge and congratulate the persons and/or groups mentioned in the report for their achievements.

MOVED: CR DAVID POLLARD

SECONDED: CR GRAEME MILNE

CARRIED.

(R541/19)

1. Executive Summary

This report acknowledges and congratulates community persons and/or groups for their success in being recognised for a significant achievement or for being a recipient of an honourable award.

The report also informs Council of any letters of congratulations or any particular recognition of achievement that Council has received or been awarded in the past month.

2. Recognition of Achievement Items

Provider	Recipient	Date	Purpose for Recognition
School Sport Victoria – Swimming Championships	Heidi Start Charlton College		For representing Charlton College at the Division Swimming carnival in Bendigo, qualifying to compete for her 50m freestyle event at the Regional Swimming in Swan Hill, coming first for this event. Heidi then qualified to compete at State level on April 24. Whilst not receiving a place, she ran a very good race.

7.3 CORRESPONDENCE INITIATED BY COUNCIL

Author's Title: Executive Assistant**Department:** Office of the CEO**File No:** GO/06/09**Attachments:** Nil**MOTION:**

That Council notes the record of correspondence sent and responses received.

MOVED: CR DAVID POLLARD**SECONDED:** CR GRAEME MILNE

CARRIED.

(R542/19)

Table of correspondence

Council Initiative	Correspondence sent to	Date sent	Date of Response	Summary of response
<p>To endorse the MAV's "rescue our Recycling" Action Plan, and <u>five key actions</u> for each level of government.</p> <p>Seeking Vic Govt to provide funding relief to Councils such as Buloke, who have been financially affected by SKM closures.</p>	<p>The Hon Lily D'Ambrosio MP Minister for Energy, Environment and Climate</p> <p>Copy to: The Hon Adem Sumyeruk MLC, (Min for Local Govt); Ms Ali Cupper MP, Ms Louise Staley MP, The Hon Melissa Price MP (Fed Min for Env)</p>	15 April 2019	30 April 2019	<p>From Ms Ali Cupper. Ali is basing her position on MAVs plan,</p> <p>In particular calling upon the Victorian Government to</p> <p>Urgently invest to increase sorting and processing</p> <p>Create authority to oversee and regulate recycling management in the state</p> <p>Set targets to increase the use of recycled material and demand for recycled products</p> <p>Meeting with Minister D'Ambrosio to discuss and will keep Buloke informed.</p>

7.4 PLANNING APPLICATIONS RECEIVED - MONTHLY UPDATE

Author's Title: Planning Officer

Department: Works and Technical Services

File No: LP/09/01

Attachments: Nil

MOTION:

That the Council note information contained in the report on planning applications under consideration by staff and the status of each of these applications.

MOVED: CR GRAEME MILNE

SECONDED: CR DAVID POLLARD

CARRIED.

(R543/19)

1. Executive Summary

This report advises provides information on planning applications under consideration by staff and the status of each of these applications.

2. List of Planning Applications

Application No	Applicant	Address	Date Rec	Summary of Proposal	Status
PPA782/19	Rohan Fry	56-58 Racecourse Rd., Donald	23/01/19	Use and development of land for a biscuit manufacturing plant	Further information request
PPA787/19	Price Merrett Consulting Pty Ltd	137 Richmond Road, Warmur	27/03/19	Two lot subdivision (boundary realignment)	Referral
PPA788/19	Donald Pastoral and Agricultural Society Inc	45 Hammill Street, Donald	18/04/19	Storage container	Notice of application
PPA789/19	Price Merrett Consulting Pty Ltd	32 Racecourse Road, Donald	24/04/19	Two lot subdivision	Referral

7.5 BUILDING PERMITS - MONTHLY UPDATE

Author's Title: Compliance Administration Officer

Department: Works and Technical Services

File No: DB/14/02

Attachments: Nil

MOTION:

That the Council note information contained in the report on Building Permits approved by staff from 1 April 2019 to 30 April 2019.

MOVED: CR DARYL WARREN

SECONDED: CR DAVID VIS

CARRIED.

(R544/19)

1. Executive Summary

This report provides information on Building Permits approved by staff from 1 April 2019 to 30 April 2019.

2. List of Building Permits Approved by Council Surveyor

Permit No.	Address	Project Description	Date Approved
20190016	2979 Berriwillock-Birchip Road, SUTTON	Alteration: Shed	28/03/2019
20190017	Brown Lake Road, COPE COPE	New Building: Machinery Shed	04/04/2019
20190018	15 Mildura Way, CHARLTON	Other: Swimming Pool	04/04/2019
20190019	Robinvale-Sea Lake Road, SEA LAKE	New Building: Shed	11/04/2019

3. List of Building Permits Approved by Private Surveyor

Permit No.	Address	Project Description	Date Approved
Nil.			

7.6 CHARLTON PARK COMMITTEE OF MANAGEMENT

Author's Title: Governance Officer

Department: Corporate Services

File No: ED/05/15

Attachments: 1 Charlton Park Committee of Management Minutes 1 April 2019

Relevance to Council Plan 2017 - 2021

Strategic Objective: Support our councillors, staff, volunteers and the community to make informed and transparent decisions.

MOTION:

That Council notes the Minutes of the Ordinary Meeting of the Charlton Park Committee of Management for 1 April 2019.

MOVED: CR DAVID POLLARD

SECONDED: CR GRAEME MILNE

CARRIED.

(R545/19)

1. Executive Summary

Charlton Park Committee of Management is a Special Committee of Council under section 86 of the *Local Government Act 1989*. The minutes of meetings held by this Committee should be noted by Council.

2. Discussion

Charlton Park Committee of Management held an Ordinary Meeting on 1 April 2019. The meeting minutes have been attached to this report.

3. Financial Implications

Council is required to report on financial reports of Special Committees of Council.

4. Cost Shift Considerations

There are no cost shift considerations.

5. Community Consultation

No community consultation is necessary for the purposes of this report.

6. Internal Consultation

Senior Management has been consulted in preparation of this report.

7. Legislative / Policy Implications

Council's noting of the meeting minutes of Special Committees meets the requirements under the *Local Government Act 1989*.

8. Environmental Sustainability

There are no environmental sustainability matters arising from this Report.

9. Conflict of Interest Considerations

No officer involved in the preparation of this report had a conflict of interest.

10. Conclusion

It is recommended Council notes the minutes of the Ordinary Meetings of Charlton Park Committee of Management held on 1 April 2019.

8. GENERAL BUSINESS

8.1 POLICY REPORTS

Nil

8.2 MANAGEMENT REPORTS

8.2.1 PROPOSED SALE OF COUNCIL PROPERTY

Author's Title: Manager Community Facilities

Department: Works and Technical Services

File No: CP/02/08

Attachments: 1 Aerial Maps

Relevance to Council Plan 2017 - 2021

Strategic Objective: Deliver our service in a financially viable way

MOTION:

That Council:

1. Commences the statutory procedures pursuant to section 189 and 223 of the Local Government Act 1989, and gives public notice of its intention to sell surplus land at 131 Horace Street Sea Lake, 110 Sutcliffe Street Sea Lake, 8 Alexander Avenue Berriwilllock, and 114 Dempsey Street Wycheproof, and invites written submissions;
2. Publishes notices of its intention to sell surplus land in the local print media, and on Council's social media pages;
3. Writes to land owners adjoining the properties and relevant township forums advising them of the proposed sales and invites them to make submissions on the matter; and
4. Considers any submissions received at a subsequent Ordinary Meeting in accordance with the provisions of s223 of the Local Government Act 1989.

MOVED: CR ELLEN WHITE

SECONDED: CR DAVID POLLARD

CARRIED.

(R546/19)

1. Executive Summary

The purpose of this report is to advise Council of the intention to sell Council property and seek approval from Council under Section 189 of the Local Government Act 1989 ('Act') to undertake the required public consultation process as outlined in Section 223 of the Act.

2. Discussion

Following an ongoing review of Council's Asset Register, Officers have identified four property assets as surplus and no longer required by Council.

The two properties in Sea Lake are vacant parcels of undeveloped township zoned land that Council currently owns and maintains. The property located at Sutcliffe Street, Sea Lake is the former Sea Lake Primary School site and is bound by roadways to all (square) boundaries. Council has no foreseeable use for these parcels of land and therefore they are recommended to be sold.

The property located at 8 Alexander Avenue, Berriwillock is the former Berriwillock Bowls Club and currently occupies the disused bowls infrastructure, weatherboard clad clubrooms and corrugated iron shedding.

The property located at 114 Dempsey Street, Wycheproof is currently zoned Public Use (PZ) with an amendment for planning scheme rezoning to Township (TZ) to be lodged. The sale of this property will be subject to rezoning of the property prior to sale. The property is currently occupied by a lessee on an on-going agreement that has now expired. The property currently houses workshop type industrial shedding, fencing, gravel hardstand and a disused underground fuel tank (contamination assessment not undertaken).

Section 189 of the Local Government Act 1989 requires Councils to do certain things before selling or exchanging land:

- to give at least four weeks public notice of an intention to sell or exchange land before selling or exchanging this land (section 189(2)(a));
- obtain a valuation of the land which is made not more than 6 months prior to the sale or exchange from an appropriately qualified person (section 189(2)(b)); and
- allow interested persons to make a submission under section 223 on the proposed sale or exchange (section 189(3)).

The properties identified are surplus to Council's needs, and therefore a public tender or auction process with specific reserves for each property will enable Council to comply with the Local Government Act 1989 and gain value for money for the sale of these community assets.

Initially, Council will conduct a 28 day consultation process throughout all local media and on Council's social media pages to enable any public submissions to be made. This includes writing to adjoining property owners and the local township forums.

A further report will be tabled once the consultation process has been completed.

3. Financial Implications

Council will expect to incur standard property sale expenses including that of legal fees, advertising and title transfer, notwithstanding income will be generated from the sales. The sale of these surplus properties will also assist in mitigating any future/ongoing maintenance expenses associated with these properties and their infrastructure.

4. Cost Shift Considerations

The property will become rateable, of which the recipients of the proposed transfer would then pay rates and fire services levy on the land.

5. Community Consultation

There has been no community consultation however, should Council adopt this report, the community will have the opportunity to make comment through submissions under Section 223 of the Local Government Act 1989.

6. Internal Consultation

Senior management and relevant Officers have been consulted on the proposed asset sales.

7. Legislative / Policy Implications

The Local Government Act 1989 has specific requirements of Council for the process of selling, transferring and exchanging land.

8. Environmental Sustainability

There are no environmental sustainability implications.

9. Conflict of Interest Considerations

No staff member involved in the preparation of this report had a conflict of interest.

10. Conclusion

It is recommended that Council approve the intention to sell the surplus properties identified and commence the public consultation process required under the Local Government Act 1989.

8.2.2 DROUGHT COMMUNITIES PROGRAMME FUNDING

Author's Title: Chief Executive Officer

Department: Office of the CEO

File No: GS/03/01

Attachments: Nil

Relevance to Council Plan 2017 - 2021

Strategic Objective: Build a healthy and active community

MOTION:

That Council makes applications for the following projects under the Drought Communities Programme:

- Berriwillock Tynan Park Toilets Replacement: \$135,000
- Birchip Community Leisure Centre Oval Sprinkler System: \$85,000
- Charlton Township Arts Mural: \$30,000
- Culgoa Public Toilets Replacement: \$100,000
- Donald Pony Club Facilities Upgrades: \$75,000
- Sea Lake Silo Art: \$85,000
- Nandaly Travellers Rest Development: \$122,000
- Nullawil Public Toilet Replacement: \$95,000
- Watchem Hall Toilet Upgrade: \$80,000
- Wycheproof Centenary Park Toilet Replacement: \$140,000
- Small Halls/Fire Sheds Upgrade Program: \$35,000
- Climate Change/Farming Event (in partnership with BCG): \$30,000.

MOVED: CR DARYL WARREN

SECONDED: CR ELLEN WHITE

CARRIED.

(R547/19)

1. Executive Summary

In March 2019, the Federal Government made the declaration that Buloke Shire Council is eligible to apply for funding under the Drought Communities Programme (DCP). The fund is designed to support local infrastructure and other projects for communities and businesses that have been impacted by drought.

2. Discussion

The DCP funding guidelines state that funding will be targeted at infrastructure projects that provide employment for people whose work opportunities have been impacted by drought; stimulate local community spending; use local resources, businesses and suppliers; and/or provide a long-lasting benefit to communities and the agricultural industries on which they depend.

Declared Councils are eligible to apply for up to \$1million of projects that can be completed and acquitted prior to 31 December 2019. Councillors and officers have workshopped options available, relying heavily on the priorities listed in the individual township community plans. The following list of projects, totalling \$1,007,000 are the priority projects that have been established following the workshops and review of community plans:

- Berrillock Tynan Park Toilets Replacement: \$135,000
- Birchip Community Leisure Centre Oval Sprinkler System: \$85,000
- Charlton Township Arts Mural: \$30,000
- Culgoa Public Toilets Replacement: \$100,000
- Donald Pony Club Facilities Upgrades: \$75,000
- Sea Lake Silo Art: \$85,000
- Nandaly Travellers Rest Development: \$122,000
- Nullawil Public Toilet Replacement: \$95,000
- Watchem Hall Toilet Upgrade: \$80,000
- Wycheproof Centenary Park Toilet Replacement: \$140,000
- Small Halls/Fire Sheds Upgrade Program: \$35,000
- Climate Change/Farming Event (in partnership with BCG): \$30,000

With the exception of the climate change/farming event, each project above has an allocation of \$5,000 dedicated to project management, which will be used to employ a dedicated resource to ensure the projects can be delivered by 31 December 2019.

The Drought Communities Fund is a federal fund and given the impending election, there is no guarantee that these applications will be successful. Outcomes are unlikely to be known until well after the election.

3. Financial Implications

These projects will be delivered in 2019/20 budget and projects will be considered further in the adoption of the budget in June. This will increase the 2019/20 capital budget significantly and replace some ageing assets.

4. Cost Shift Considerations

There are no cost shift considerations in this report.

5. Community Consultation

The development of this recommendation was based heavily on the review of the priority projects listed in the Buloke 2030 Plan, and the individual township community plans. Additional community consultation will be held following the outcomes of the applications.

6. Internal Consultation

Staff and Councillors have workshopped these applications over the March/April period.

7. Legislative / Policy Implications

This list of projects is significant in that it addresses recommendations from a number of Councils key plans and strategies including:

- Council Plan
- Building Buloke 2030
- Individual Community Plans
- Economic Development and Tourism Plan
- Asset Management Plans
- Recreation Plan
- Streetscape Master Plans

8. Environmental Sustainability

Careful consideration of environmental sustainability design elements will be considered in the procurement phase. In addition, one of the events aims to educate and provide adaptive strategies for farmers and residents to climate change.

9. Conflict of Interest Considerations

No staff involved in writing this report has a conflict of interest.

10. Conclusion

It is recommended that Council makes applications for the following projects under the Drought Communities Programme:

- Berrillock Tynan Park Toilets Replacement: \$135,000
- Birchip Community Leisure Centre Oval Sprinkler System: \$85,000
- Charlton Township Arts Mural: \$30,000
- Culgoa Public Toilets Replacement: \$100,000
- Donald Pony Club Facilities Upgrades: \$75,000
- Sea Lake Silo Art: \$85,000
- Nandaly Travellers Rest Development: \$122,000
- Nullawil Public Toilet Replacement: \$95,000
- Watchem Hall Toilet Upgrade: \$80,000
- Wycheproof Centenary Park Toilet Replacement: \$140,000
- Small Halls/Fire Sheds Upgrade Program: \$35,000
- Climate Change/Farming Event (in partnership with BCG): \$30,000

8.2.3 INTERSTATE TRAVEL TO ATTEND CONFERENCE

Author's Title: Executive Assistant

Department: Office of the CEO

File No: GO/06/11

Attachments: 1 NGA 2019 Program

Relevance to Council Plan 2017 - 2021

Strategic Objective: Diversify and enhance our local economy.

MOTION:

That Council approve the interstate travel for the Mayor and the CEO to attend the National General Assembly of Local Government in Canberra, 16 June to 19 June 2019.

MOVED: CR DAVID POLLARD

SECONDED: CR GRAEME MILNE

CARRIED.

(R548/19)

1. Executive Summary

In accordance with the Reimbursement of Expenses Policy Council must approve any interstate travel for Councillors prior to it occurring.

2. Discussion

The Mayor and the CEO would like to represent Buloke Shire Council at this year's National General Assembly of Local Government to be held at the National Convention Centre Canberra, from 16 to 19 June 2019.

The National General Assembly is held annually in Canberra and is the peak of Local Government conferencing for the year.

Whilst in Canberra the Mayor and CEO would be following the agenda of the 2019 NGA program. The Program consists of keynote addresses, and panel sessions that are designed to have input from attending Councils and influence on the challenges faced by all Councils. This is an opportune time to discuss Buloke Shire Council's ongoing challenges and other relevant issues Rural Councils are dealing with on a day to day basis.

3. Financial Implications

The estimated costs for travel (including flights), accommodation and registration of the Mayor and the CEO to attend the General Assembly is approximately \$5000 which can be accommodated within the 2018/2019 Budget.

4. Cost Shift Considerations

There are no cost shift considerations in this report.

5. Community Consultation

There has been no community consultation with reference to this report.

6. Internal Consultation

The Senior Leadership Team and the Mayor have reviewed the Conference program prior to developing this report.

7. Legislative / Policy Implications

There are no legislative or policy implications in this report

8. Environmental Sustainability

There are no environmental sustainability considerations in this report

9. Conflict of Interest Considerations

N/A

10. Conclusion

It is recommended that Council approve interstate travel by the Mayor and CEO to attend the National General Assembly of Local Government in Canberra to progress priorities and projects for the Buloke Shire.

8.2.4 SPORT AND RECREATION VICTORIA FUNDING

Author's Title: Manager Community Facilities

Department: Works and Technical Services

File No: GS/03/09

Attachments: Nil

Relevance to Council Plan 2017 - 2021

Strategic Objective: Build a healthy and active community

MOTION:

That Council submits a funding application for \$100,000 to Sport and Recreation Victoria for the Birchip Oval redevelopment through the Country Football Netball Program.

MOVED: CR GRAEME MILNE

SECONDED: CR DARYL WARREN

CARRIED.

(R549/19)

1. Executive Summary

Sport and Recreation Victoria has recently released the Country Football Netball Program. The Country Football and Netball Program provides funding to assist country football and netball clubs, associations and umpiring organisations to develop facilities in rural, regional and outer metropolitan locations. The funding is calculated at a ratio of \$2 (state): \$1 (Council/community). This round of the Country Football Netball Program closes on 3 June 2019.

2. Discussion

In considering the opportunities available to apply under this grant, staff investigated projects that have a high level of community support, could be delivered within key timeframes and trends in infrastructure development within the industry. It is recommended that Council apply for the Birchip Oval Redevelopment.

This project is proposed to be completed at the Birchip Recreation Reserve. The project has been strongly advocated for by the Birchip Leisure Centre Committee, Birchip-Watchem Football Club and Birchip Forum. The project is estimated at \$150,000, and would include re-levelling of the oval, sowing with drought hardy grasses and new automatic sprinkler system. \$50,000 has been committed by the Birchip-Watchem Football Club in support of this application.

3. Financial Implications

Council Officers are not proposing any financial commit to this project, although Council will be responsible for delivering the project and acquitting it.

4. Cost Shift Considerations

There are no cost shift considerations in this report.

5. Community Consultation

Council Officers have consulted with Birchip Forum, Birchip Leisure Centre Committee and Birchip-Watchem Football Club in the development of this project.

6. Internal Consultation

Senior Management have been engaged throughout the planning process of this project.

7. Legislative / Policy Implications

There are no legislative or policy implications within this report.

8. Environmental Sustainability

Drought proofing the Birchip oval is a fundamental aspect of this project to minimise the water usage into the future.

9. Conflict of Interest Considerations

No Officer involved in the preparation of this report had a conflict of interest.

10. Conclusion

It is recommended that Council submits an application to Sport and Recreation Victoria for the Birchip Oval Redevelopment.

8.2.5 COMMUNITY GRANTS AND SPONSORSHIP

Author's Title: Community Development Officer

Department: Community Development

File No: GS/09/42

Attachments: 1 2018-19 grants list

Relevance to Council Plan 2017 - 2021

Strategic Objective: Build a healthy and active community

MOTION:

That Council allocates \$400 to the Charlton RSL sub branch from the community grants program.

MOVED: CR DAVID POLLARD

SECONDED: CR DAVID VIS

CARRIED.

(R550/19)

1. Executive Summary

The purpose of this report is to recommend that Council considers and approves the allocation of funds from the Community Grants and Sponsorship Program to the project listed above.

2. Discussion

Significantly more applications are being received for community grants and sponsorships. The review committee is examining and recommending allocations in line with this increasingly competitive grants environment. The following applications have been received in the past month:

CHARLTON RSL SUB BRANCH ARCHIVING

Charlton RSL have applied for funding to archive military documents. This contribution will allow the supply of a printer, scanner and consumables. This will also allow access to the archives on line.

3. Financial Implications

This brings the allocation under the community grants scheme for the 2018-19 financial year to \$20 000 out of a total of \$20 000. The sustainability fund contributions so far totals \$24 950 out of \$50 000 available.

4. Cost Shift Considerations

There are no cost shift implications in this report.

5. Community Consultation

There has been consultation with the Charlton RSL branch in the evaluation of the grant.

6. Internal Consultation

Council officers have consulted with the applicants and reviewed all documentation associated with the sponsorship applications.

7. Legislative / Policy Implications

The community grants and sponsorship program has been developed in response to the Local Government Investigations and Compliance Inspectorate guidelines.

8. Environmental Sustainability

No environmental issues.

9. Conflict of Interest Considerations

No officer involved in the preparation of this report had a conflict of interest.

10. Conclusion

It is recommended that Council consider providing funding allocation to the Charlton RSL.

8.2.6 DRAFT 2019/20 BUDGET

Author's Title: Chief Executive Officer

Department: Office of the CEO

File No: GS/04/02

Attachments: 1 Draft Budget 2019-20
2 Draft Fees and Charges

Relevance to Council Plan 2017 - 2021

Strategic Objective: Deliver our service in a financially viable way

MOTION:

That Council:

1. Having prepared the Draft 2019/20 Budget in accord with section 127 of the *Local Government Act 1989* (Vic) (the Act), gives public notice in accord with section 129 of the Act to advertise in local newspapers for a minimum 28 day period and make the 2019/20 Draft Budget available in the Wycheproof District Office and on Council's website.
2. Allows persons to make submissions under section 223 of the Act on any proposal contained in the Draft 2019/20 Budget.
3. Allows presentations in support of written submissions to be heard at Council's Ordinary Meeting to be held on 12 June 2019 at the Wycheproof Supper Room.

MOVED: CR DAVID VIS

SECONDED: CR GRAEME MILNE

CARRIED.

(R551/19)

1. Executive Summary

This report is for Council to consider the proposed 2019/20 Budget for approval to exhibit and call for public submissions. The report also proposes the adoption of Council's fees and charges for the 2019/20 financial year.

2. Discussion

The *Local Government Act 1989* (Vic)(the Act) requires Council to prepare and adopt a budget for each financial year. The budget is required to contain certain information about the rates and charges Council intends to levy, as well as a range of other information required by Regulations which support the Act.

The Draft 2019/20 Budget reflects Council's commitment to long term financial sustainability and continued support for the community with a range of initiatives. This budget builds on the

Key initiatives contained within the Draft 2019/20 Budget are:

- Repayment of the 5-year, \$7million loan
- Allocation of \$11.4 million for infrastructure asset renewal and upgrades
- Commencement of December 2018 flood restoration works
- Implementation of a range of initiatives arising from the Integrated Buloke Community Plan, including public toilet upgrades, community art and events.
- Development of a rating strategy

- Direct management of library service delivery
- Implementation of the Buloke Inclusiveness Plan, Volunteer Action Plan, Economic Development and Tourism Strategy and Buloke 2030 Community Plan.

The key capital works priorities outlined in the budget include:

- Roads (\$3.99 million)
- Footpaths (\$70,000)
- Buildings (\$4.6 million) - including continuation of Charlton Park 2020 (\$600,000), Donald Community
- Precinct (\$867,000), Charlton Early Years (\$350,000), Charlton Riverfront (\$450,000) and Donald Riverfront (\$450,000)
- Tourism (\$1.9 million) - continuation of development of infrastructure to support tourism at Lake Tyrrell
- Swimming Pools (\$80,000) - including replacement and upgrades to equipment
- Information Technology (\$400,000) - including replacement of a number of Council's outdated and unsupported systems with an integrated enterprise-wide software solution
- Plant and Equipment (\$620,000)

The draft budget highlights a general rating increase of 2.5%, and a further shift in the farming rate differential, reducing from 88% to 82%.

3. Financial Implications

The Draft 2019/20 Budget, which is included in this report, is for the year 1 July 2019 to 30 June 2020. The Budget contains financial statements including a budgeted Comprehensive Income Statement, Balance Sheet, Statement of Changes in Equity, Statement of Cash flows, Statement of Capital Works and Statement of Human Resources.

These statements have been prepared for the year ended 30 June 2020 in accord with the Act and Regulations. They are consistent with the annual financial statements prepared in accord with the Australian Accounting Standards.

The Draft 2019/20 Budget also includes information about the rates and charges to be levied, the capital works program to be undertaken, the human resources required, and other information Council requires in order to make an informed decision about the adoption of the Budget.

4. Cost Shift Considerations

There are no new cost shift implications in the Draft 2019/20 Budget. The proposed Budget does continue, however, to include costs which are considered to be the responsibility or product of decisions made by other levels of government including EPA levies, HACC services, Electoral Commission Review and central fixing of planning fees.

5. Community Consultation

A Community Forum was held on 16 April 2019 to discuss key assumptions and factors considered as part of the Draft Budget preparation process.

In order to consider the Budget, Council will advertise the Draft Budget in local papers and make it available for inspection at the Wycheproof District Office and on Council's website.

Members of the public will be invited to make written submissions by 4.00 pm 7 June 2019. Those who have made a written submission will be requested to indicate if they wish to make a verbal submission to the Ordinary Council Meeting on 12 June 2019 at 7.00pm at the Wycheproof Supper Room.

6. Internal Consultation

Councillors have spent a significant amount of time from November 2018 – February 2019 working through the long term financial plan, which provides the basis for the budget.

Councillors received a briefing on the key assumptions underpinning the Draft Budget in February 2019 and further briefings with Councillors were held in March and April, which included presentations on proposed capital projects.

The financial reports, as contained within the Draft Budget document were provided to the Audit Committee for consideration and discussion on 8 May 2019.

7. Legislative / Policy Implications

The Draft 2019/20 Budget has been prepared in accord with section 127 of the *Local Government Act 1989* (Vic).

8. Environmental Sustainability

The Draft 2019/20 Annual Budget includes key initiatives to support environmentally sustainable practices, including a community grants program funded through revenue from the Coonoer Bridge Wind Farm expansion of arboriculture services.

9. Conflict of Interest Considerations

No Officer involved in the preparation of this report has a conflict of interest.

10. Conclusion

The Draft 2019/20 Budget is a continuation of a detailed review of Council's financial position and services. It proposes a range of initiatives which provide for Council to return to operating surpluses and long term sustainability.

8.3 FINANCIAL REPORTS

8.3.1 FINANCIAL PERFORMANCE AS AT 31 MARCH 2019

Author's Title: Manager Finance

Department: Corporate Services

File No: FM/19/03

Attachments:

- 1 Income Statement 31 March 2019
- 2 Balance Sheet 31 March 2019
- 3 Cashflow Statement 31 March 2019
- 4 Cashflow Graph 31 March 2019
- 5 Capital Works Program 31 March 2019
- 6 Capital Works Graph 31 March 2019

Relevance to Council Plan 2017 - 2021

Strategic Objective: Deliver our service in a financially viable way

MOTION:

That Council receives and notes the Financial Performance Report for the month ending 31 March 2019.

MOVED: CR DARYL WARREN

SECONDED: CR ELLEN WHITE

CARRIED.

(R552/19)

1. Executive Summary

The **Income Statement** provides a summary of the total income and total expenditure relating to Council's annual recurrent operations. It also specifically includes capital income but does not include capital works expenditure. The surplus/(deficit) is disclosed at item B on the Income Statement (Attachment 1). So as operating revenues can be compared to operating expenditures, an adjustment is made to exclude all capital income. The presentation of this income statement and resultant surplus/(deficit) is reported at item A.

For the nine months of the financial year ending 31 March 2019, the surplus disclosed was \$1.154m. *Excluding* capital grants income of \$4.177m, a deficit of \$3.02m was recorded. See notes 2 and 7 on the income statement for the reasons behind this deficit, but in summary, Flood monies of \$2.8m have not been received as at 31 March due to State Government change in disbursement policy. Some of this outstanding flood monies has now been received in April and the balance is expected before 30 June.

Some corrections have been made to grant income entries in the forecasts; increasing the year end forecast surplus to \$2.967m (including Capital Grants).

The **Balance Sheet** effectively shows a summary of the value of Assets (what we own) and our Liabilities (what we owe), both of which balance off against each other to show Net Assets or Equity (our net worth). Council's net worth as at this accounting period remains at \$206m.

The **Cash Flow Statement** has been updated to include the cashflow projections based on the Forecast Budget. The actual to budget comparisons for July to December has been

consolidated. The corresponding cash flow chart maps actual cash alongside budgeted cash and restricted funds. At 31 March 2019, Council's Cash and Cash Equivalents were \$16.5m.

The **Capital Works Program** depicts \$6.561m of capital works having been expended to the end of this accounting period. The Annual Budget for capital works is \$14.454m to be funded by Capital Grants of \$7.5M. However, delays in some projects result in a lower Annual Forecast of \$12.790m. Forecasted contributions has reduced to \$1.2M (from \$2.3M) but Council Cash of \$4.6M remains unchanged. Council has let a number of large scale contracts in the first half of the 2018/19 financial year (i.e. Charlton Park, Donald Community Precinct, Road Rehabilitation) and expenditure will increase over the last 3 months of the financial year.

2. Financial Implications

The table below provides an overview of Council's financial performance as at 31 March 2019

Executive Summary for Monthly Council Report - use the snipping tool and paste the graphic.					
	YTD		YTD		Preliminary
Income Statement - Excluding Capital Grants and Contributions	Actuals	Budget	Variance	Annual Budget	Annual Forecast
	\$(000)	\$(000)	\$(000)	\$(000)	\$(000)
Total Income	22,949	25,045	(2,096)	26,603	27,171
Total Expenses	25,972	26,927	955	32,936	33,242
Surplus/(Deficit)	(3,023)	(1,882)	(1,141)	(6,332)	(6,071)
Add back Capital Grants Income and Contributions	4,177	7,818	(3,642)	9,812	9,038
Surplus/(Deficit) including Capital Grants Income and Cont.	1,154	5,937	(4,783)	3,479	2,967
Capital Works Program	6,561	9,525	(3,554)	14,454	12,709
Cash and Cash Equivalents		Restricted	Un-Rest.	Total	
		1,374	15,132	16,506	

The following commentary is provided:

a. Total income excluding capital grants and contributions

The negative variance of \$2.096m occurs largely as a result of Flood Natural Disaster Funding (\$2.8m variance) not having been received (see note 2 per Income Statement for further detail). Some outstanding funding has since been received in April and the balance is expected before 30 June.

b. Total expenses

Favourable budget variance (\$955k) mostly due to flood restoration works below expected by \$1.27m (see note 7).

c. Capital Grant Income and Contributions

Capital grant income is below budget to 31 March (\$1.744m) mostly due to delayed funding for Lake Tyrell and Roads to Recovery.

d. Capital Works Program Expenditure

Council has expended \$6.561m on capital works YTD this period. Significant increase in capital expenditure expected for the next three months of the financial year with projects nearing payment milestones.

e. Cash and Cash Equivalents

Council has cash of \$16.506m of which \$1.374m is restricted being committed to capital projects.

3. Community Consultation

No consultation with the community was required for the production of this report.

4. Internal Consultation

The reports have been prepared in consultation with the budget managers directly responsible for Council budgets.

5. Legislative / Policy Implications

The report is consistent with the requirements of the *Local Government Act 1989*.

6. Environmental Sustainability

This report has no direct impact on environmental sustainability.

7. Conflict of Interest Considerations

No officer involved in the preparation of this report had a conflict of interest.

8. Conclusion

Grant income for both operating and capital are behind where Council planned to be on a year to date basis. However, outstanding funding has been received in April and the remaining monies are forecasted to come in before the end of the financial year.

Forecasting has been finalised in the reports provided and incorporated in Cashflow and Capital Expenditure charts to indicate 30 June positions.

8.4 ORGANISATIONAL REPORTS

8.4.1 MEETINGS PROCEDURE & COMMON SEAL LOCAL LAW

Author's Title: Manager Governance

Department: Corporate Services

File No: LA/08/15

Attachments: 1 Meetings Procedure and Common Seal Local Law 2019

Relevance to Council Plan 2017 - 2021

Strategic Objective: Support our councillors, staff, volunteers and the community to make informed and transparent decisions.

MOTION:

That Council:

1. Having had regard to the Ministerial Guidelines for making Local laws issued under section 111A of the *Local Government Act 1989*, makes the Meetings Procedure and Common Seal Local Law 2019;
2. In accordance with Section 119 of the Local Government Act 1989, gives notice in the Victoria Government Gazette, and in a newspaper generally circulating in the municipal district of Council that it has made the Meetings Procedure and Common Seal Local Law 2019, specifying the purpose and general purport of the local law and that a copy of the local law is available on Council's website and may be inspected at Council's Wycheproof office; and
3. Sends a copy of the Meetings Procedure and Common Seal Local Law 2019 to the Minister for Local Government.

MOVED: CR ELLEN WHITE

SECONDED: CR DAVID POLLARD

CARRIED.

(R553/19)

1. Executive Summary

The purpose of this report is for Council to consider making the Meetings Procedure and Common Seal Local Law 2019, under Section 111 of the *Local Government Act 1989*.

The Buloke Shire Council Meetings Procedure and Common Seal Local Law No. 15 came into operation on 14 October 2015 and will cease to operate on 14 October 2025.

At the 2017 February Ordinary Meeting Council moved a motion of urgent business to review the Meetings Procedure and Common Seal Local Law. This review was deferred at the 2017 August Ordinary Meeting and recommenced in March 2018.

Section 119 of the Act requires Council, before making a local law, to conduct a community consultation and statutory notification process under section 223 of *Local Government Act 1989*. A community consultation process was undertaken from 19 March 2019 to 17 April 2019 and no submissions were received in relation to the draft Meetings Procedure and Common

Seal Local Law. It is now proposed that Council makes the Meetings Procedure and Common Seal Local Law 2019.

2. Discussion

Council is required under the *Local Government Act 1989* to develop a Local Law in relation to how it conducts its formal meetings and how it utilises its Common Seal.

The Buloke Shire Council Meetings Procedure and Common Seal Local Law No. 15 came into operation on 14 October 2015 and will cease to operate on 14 October 2025.

At the 2017 February Ordinary Meeting, Council moved a motion of urgent business to review the Meetings Procedure and Common Seal Local Law. The request highlighted that some practices during Council Meetings were not in line with the Meetings Procedure Local Law. At the 2017 August Ordinary Meeting, Council determined to defer the review as a result of the foreshadowed changes to the Local Government Act.

The review of the Meetings Procedure and Common Seal Local Law recommenced in March 2019. Council engaged an appropriately qualified and experienced facilitator to undertake the review.

The review considered the requirements of the *Local Government Act 1989*, as it applies to local laws and matters which must be taken into consideration. The review also incorporated an assessment against the *Charter of Human Rights and Responsibilities Act 2016*.

Council considered the draft Meeting Procedure and Common Seal Local Law, and proposed changes to same, at its 2018 July Ordinary Meeting.

The Draft Meetings Procedure and Common Seal Local Law 2018 was submitted to Council at its November 2018 Ordinary Meeting. Council resolved to advertise its intention to make the Meetings Procedure and Common Seal Local Law 2018 and to consider submissions pursuant to section 223 of the *Local Government Act 1989*.

Council undertook the statutory consultation process pursuant to section 223 of the *Local Government Act 1989*, from the 19 March 2019 with the date for submissions closing at 5:00pm on 17 April 2019. No submissions were received from the public as part of this process.

A range of minor amendments were made throughout the final draft of the Meetings Procedure and Common Seal Local Law to improve clarity. It is to be noted that the Meetings Procedure & Common Seal Local Law 2018 has been amended to the Meetings Procedure & Common Seal Local Law 2019 to be in line with the proposed year of adoption.

3. Financial Implications

Legal advice has been sought to ensure the final document complies with the requirements under the *Local Government Act 1989*. The legal fees incurred have been paid for from the existing budget allocation for legal advice.

4. Cost Shift Considerations

There have been no cost shift considerations in relation to the preparation of the Meetings Procedure & Common Seal Local Law.

5. Community Consultation

The community consultation has been conducted in accordance with Section 223 of the Local Government Act 1989 from 19 March 2019 to the closing date of submissions on 17 April 2019. Notice was placed on Council's website, in the Government Gazette on 21 March 2019 and in The Buloke Times on 19 March 2019 and 26 March 2019, The North Central News on 20 March 2019 and 27 March 2019 and The Sea Lake Times Ensign on 21 March 2019 and 28 March 2019.

6. Internal Consultation

Internal consultation has taken place with Senior Management.

7. Legislative / Policy Implications

This report has been prepared in accordance with the *Local Government Act 1989*.

8. Environmental Sustainability

There are no environmental sustainability considerations.

9. Conflict of Interest Considerations

No officer involved with the preparation of this report has a conflict of interest.

10. Conclusion

That Council make the Meetings Procedure and Common Seal Local Law 2019, pursuant to section 111 of the *Local Government Act 1989*.

8.4.2 PUBLIC SUBMISSIONS - DRAFT REVENUE AND RATING STRATEGY AND POLICY

Author's Title: Chief Executive Officer

Department: Office of the CEO

File No: RV|11|01

Attachments: 1 Rating Strategy
2 Rating Policy

Relevance to Council Plan 2017 - 2021

Strategic Objective: Support our councillors, staff, volunteers and the community to make informed and transparent decisions.

MOTION:

That Council:

1. Note that no written submissions were made during the public exhibition of the draft Revenue and Rating Strategy and draft Rating policy; and
2. Adopt the Revenue and Rating Strategy 2019-23, and the Rating policy.

MOVED: CR DARYL WARREN

SECONDED: CR ELLEN WHITE

CARRIED.

(R554/19)

1. Executive Summary

This report is for Council to note and consider any written and verbal submissions that may be received as a result of this public exhibition at its Ordinary Meeting 8 May 2019.

2. Financial Implications

Council, at its 10 April Ordinary Meeting, considered the proposed Revenue and Rating Strategy 2019-23, and the Rating policy, and resolved to exhibit and call for public submissions.

Council advertised and invited written submissions from the public which must be provided to Council by 12.00pm on Friday 3 May 2019. As part of the submission process, residents are given the opportunity to speak to their submissions at the May Ordinary meeting.

The Revenue and Rating Strategy will be a key source document in the preparation of the 2019/20 Annual Budget and the long term financial plan.

Given the lack of submissions at the time of publishing the agenda, Council may consider the following alternate recommendation:

ALTERNATIVE RECOMMENDATION

That Council:

1. Note that no written submissions were made during the public exhibition of the draft Revenue and Rating Strategy and draft Rating policy.
2. Adopt the Revenue and Rating Strategy 2019-23, and the Rating policy

3. Cost Shift Considerations

There are no new cost shift considerations relevant to this report.

4. Community Consultation

Council has advertised and invited submissions from the public and allows presentations in support of written submissions to be heard at Council's Ordinary Meeting 8 May 2019 at the Wycheproof District Council Offices.

5. Internal Consultation

Councillors attended two briefings in relation to the development and content of the proposed Revenue and Rating Strategy, and the Rating policy.

6. Legislative / Policy Implications

The Revenue and Rating Strategy, and Rating policy, will allow Council to meet best practice guidelines for Local Government, but is not currently a legislative obligation. The Local Government Bill 2018 identifies that Local Government will be required to adopt a Revenue and Rating Strategy.

The Rating Strategy is to be undertaken within the following context:

- *Local Government Act 1989*
- Local Government Bill 2018
- Ministerial Guidelines for Differential Rating
- Local Government Better Practice Guide 2014 'Revenue and Rating Strategy'
- Council Plans

7. Environmental Sustainability

Not applicable.

8. Conflict of Interest Considerations

No Officer involved in the preparation of this report has a conflict of interest.

Interests of Councillors and Officers who reside in the Buloke municipality do not exceed the interest generally held by Buloke Shire ratepayers.

9. Conclusion

That Council note and consider any written or verbal submissions received following the public exhibition of the draft Revenue and Rating Strategy, and aligned draft Rating policy.

8.5 REPORTS FROM COUNCILLORS

MOTION:

Council to receive the Councillor Reports as presented.

MOVED: CR DAVID POLLARD

SECONDED: CR DARYL WARREN

CARRIED.

(R555/19)

Cr Ellen WhiteDELEGATE MEETINGSCentral Murray Regional Transport Forum

Meeting is next week

Municipal Emergency Management Planning Committee

- Discussion regarding the need to ensure we meet our obligations re emergency planning. May need to increase staff availability for a short time to do this. Also require a team approach for emergency management across the shire;
- There was a comprehensive presentation about Human Epidemic/Pandemic illnesses eg influenza given by DHHS. This has helped us to identify and document improvement opportunities for inclusion in the Municipal Pandemic Influenza Plan;
- The latest CSIRO State of the Climate report was tabled, with a short discussion about using reports like these when developing our emergency action plans.

Mallee Local Transport Forum

- Promoting Local and Community Transport Steering Group formed;
- Meeting held to develop Consultants brief re production of editable print and online materials;
- Event to be planned for September to promote local and community transport plus discuss the next steps (future projects across the region).

Lake Tyrrell Project Control Group

No meeting held this month.

Buloke Library Steering Committee

The next meeting to be held in late May.

Economic Development and Tourism Advisory Group

Next meeting is late May.

Highlights of the Month

- Nullawil ANZAC ceremony with Tanya Goddard from Wycheproof as guest speaker;
- Meeting with Green Lake Regional Park Committee to decide on the projects to be completed using the \$200,000 funding available to them. The toilet block will be upgraded, marine signage will be installed, a dump point will be installed and the camp kitchen will be upgraded;

- Tour of the Charlton stadium prior to the council briefing in Charlton. It will be a magnificent stadium once it is complete;
- Attended the announcement in Birchip regarding the funding for stage 1 of the Streetscape project. Great news.

Cr Carolyn Stewart (Mayor)

April 10	Ordinary Meeting of Council, Wycheproof
April 11	Radio Interview, ABC Western Victoria Charlton Rotary event: turn on of Charlton Aerodrome lights
April 12	Loddon Campaspe Councils Meeting, Kyneton
April 15	Working Together Workshop, Wycheproof
April 16	Mayor and CEO Meeting Community Forum Summit, Wycheproof
April 17	RCV Mayors, Councillors and CEO Forum, Melbourne City of Greater Bendigo Council Meeting, Bendigo
April 18	Bendigo Bank Cheque Presentation, Charlton Park
April 23	Mayor and CEO Meeting
April 24	Treaty Engagement Introduction for LG Authorities, Dja Dja Wurrung Clans Aboriginal Corp, Bendigo Councillor Briefing, Watchem
April 25	Charlton RSL ANZAC Day Service Wycheproof RSL ANZAC Day Service
April 27	Birchip RSL Centenary, Birchip Donald Debutante Ball, Donald
April 29	Teys Australia Producer Day, Charlton
April 30	Mayor and CEO Meeting
May 1	Tour of Charlton Park Facility Councillor Briefing, Charlton
May 2	Roadside Management Meeting, Wycheproof
May 3	Colin Frankling Funeral, Donald
May 6	Cumming Ave Funding Announcement with Ali Cupper, Birchip.
May 7	Mayor and CEO Meeting
May 8	Buloke Shire Audit Committee Meeting

9. OTHER BUSINESS

9.1 NOTICES OF MOTION

9.1.1 SUPPORT FOR IDAHOBIT - RAISE THE RAINBOW PRIDE FLAG

Author's Title: Councillor David Vis

Department: Office of the CEO

File No: CS/16/46

Attachments: Nil

MOTION:

That Council show its support for IDAHOBIT (International Day against Homophobia, Biphobia, Interphobia and Transphobia) and the LGBTIQ community by raising the rainbow pride flag at the Wycheproof Office from 13 May 2019 until 17 May 2019.

MOVED: CR DAVID VIS

SECONDED: CR ELLEN WHITE

CARRIED.

(R556/19)

Discussion

Council recently received a presentation from representatives from the Engage Youth Program, highlighting the challenges faced by younger members of the LGBTIQ community growing up within rural communities.

There is an opportunity to support the LGBTIQ community by actively participating and promoting the International Day against Homophobia, Biphobia, Interphobia and Transphobia (IDAHOBIT) on Friday May 17.

To show its support I table this Notice of Motion that Council show its support for IDAHOBIT and the LGBTIQ community by raising the rainbow pride flag for the week of 13 May 2019 until 17 May 2019 at our Wycheproof office.

9.2 QUESTIONS FROM COUNCILLORS

9.2.1 DERELICT HOUSE IN WYCHEPROOF

Cr White asked about the status of Department of Housing flats in Wycheproof that have been affected by fire. It appears that no work has occurred since. Cr White also suggested there was another derelict house in Mount Street, Wycheproof.

The Director of Works and Technical Services (DWTS) responded and said he will take the question on notice regarding the action to date.

9.2.2 CHARLTON PARK – PROBLEM OF CORELLAS

Cr Milne enquired about the current status of the permit to address the problem of Corellas at the Charlton Park.

The Director Works and Technical Services responded advising the permit has been renewed, commencing from 29 April 2019, and that a plan to address this problem of Corellas is being developed.

9.2.3 ITEMS OF HISTORICAL VALUE IN COUNCIL OFFICES

Cr Milne enquired about the current status of a process to protect items of historical value in Council offices, which is a matter that has been discussed previously.

The CEO advised that discussions have been held with key staff, however no progress had been made on the documentation of audits. The CEO undertook that this work will be completed.

9.3 URGENT BUSINESS

Nil

9.4 ANY OTHER BUSINESS

NIL

9.5 MATTERS WHICH MAY EXCLUDE THE PUBLIC

Nil

10. MEETING CLOSE

Meeting closed at 8.06pm.