



# **SPECIAL COUNCIL MEETING**

## **AGENDA**

**Thursday 19 December 2019**

**Commencing at 9.00am**

**Wycheproof Supper Room**

**367 Broadway, Wycheproof**

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

## **ORDER OF BUSINESS**

### **1. COUNCIL WELCOME AND STATEMENT OF ACKNOWLEDGEMENT**

#### **WELCOME**

The Mayor Cr Carolyn Stewart will welcome all in attendance.

#### **STATEMENT OF ACKNOWLEDGEMENT**

The Mayor Cr Carolyn Stewart will acknowledge the traditional owners of the land on which we are meeting and pay our respects to their Elders and to the Elders from other communities who maybe here today.

### **2. RECEIPT OF APOLOGIES**

### **3. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

In accordance with Sections 77A, 77B and 78 of the Local Government Act Councillors are required to disclose an "interest" in a decision if they would receive, or could be reasonably perceived as receiving a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

Disclosure must occur immediately before the matter is considered or discussed.

### **4. OTHER BUSINESS**

#### **4.1 NOTICES OF MOTION 3**

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| 4.1.1 | NOTICE OF AMENDMENT - DECEMBER 2019 ORDINARY MEETING - ITEM 8.2.6 -<br>DROUGHT COMMUNITIES PROGRAMME EXTENSION | 3 |
|-------|--|---|

### **5. MEETING CLOSE**

#### **NEXT MEETING**

THE NEXT ORDINARY MEETING OF COUNCIL WILL BE HELD IN WYCHEPROOF SUPPER ROOM, , 367 BROADWAY, WYCHEPROOF ON WEDNESDAY, 12 FEBRUARY 2020 AT 7.00PM.

**Anthony Judd**  
**CHIEF EXECUTIVE OFFICER**

## **4. OTHER BUSINESS**

### **4.1 NOTICES OF MOTION**

#### **4.1.1 NOTICE OF AMENDMENT - DECEMBER 2019 ORDINARY MEETING - ITEM 8.2.6 - DROUGHT COMMUNITIES PROGRAMME EXTENSION**

**Author's Title:** Chief Executive Officer

**Department:** Office of the CEO

**File No:** GS/03/01

**Attachments:** 1 [↓](#) Notice of amendment

**Relevance to Council Plan 2017 - 2021**

**Strategic Objective:** Responding to and enhancing our built and natural environment

#### **RECOMMENDATION**

That Council's decision adopted at its ordinary meeting held on 11 December 2019 and relating to item 8.2.6 – Drought Communities Programme Extension – Wycheproof Early Years Facility and Birchip Leisure Centre be amended by removing point 4 of the motion.

#### **1. Discussion**

At the ordinary meeting held on 11 December 2019 Council considered item 8.2.6 – Drought Communities Programme Extension – Wycheproof Early Years Facility and Birchip Leisure Centre.

Cr Warren and Cr Milne have lodged a Notice of Amendment to remove point 4 of the motion.

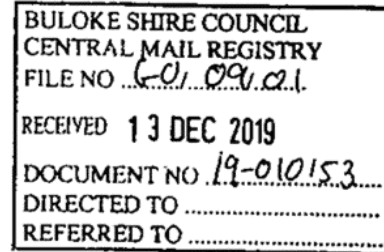
The decision (from 11 December 2019) to be amended reads:

“That Council:

1. Apply for \$300,000 from the Federal Government Drought Communities Programme for upgrades to the Birchip Community Leisure Centre precinct
2. Apply for \$500,000 from the Federal Government Drought Communities Programme for the Wycheproof Early Years Facility development
3. Work closely with the State Government to secure \$500,000 from the Children's Facility Capital Program for the Wycheproof Early Years Facility development
4. Consider the allocation of up to \$200,000 of Council funding out of the 2020/21 Council budget for the Wycheproof Early Years Facility development
5. Receives a further report regarding the status of these projects if state government funding is not successful for either project
6. Receives a further report on the application of other projects under the Federal Government Drought Communities Programme

As per our Local Law Meeting Procedure, Division 6 Notice of Amendment or Rescission Cr Warren and Cr Milne have applied to have this matter tabled at the next Ordinary Meeting of the Buloke Shire Council to be held on the 12 February 2020 at 7.00pm.

Mayor Cr Stewart has requested this matter has been brought forward to an urgent special meeting prior to the holiday period to provide staff certainty in direction when considering project planning and whole of project budgets.



**Notice of Motion to Amend**

Given by Cr Warren and Cr Milne

Take notice that it is our intention to move the following motion at the ordinary meeting of Buloke Shire Council to be held on 12 February 2020:

*"That Council's decision adopted at its ordinary meeting held on 11 December 2019 and relating to Item 8.2.6 – Drought Communities Programme Extension – Wycheproof Early Years Facility and Birchip Leisure Centre be amended by:*

*Removing Point 4 of the Motion.*

The decision to be amended reads:

"That Council:

1. Apply for \$300,000 from the Federal Government Drought Communities Programme for upgrades to the Birchip Community Leisure Centre precinct
2. Apply for \$500,000 from the Federal Government Drought Communities Programme for the Wycheproof Early Years Facility development
3. Work closely with the State Government to secure \$500,000 from the Children's Facility Capital Program for the Wycheproof Early Years Facility development
4. Consider the allocation of up to \$200,000 of Council funding out of the 2020/21 Council budget for the Wycheproof Early Years Facility development
5. Receives a further report regarding the status of these projects if state government funding is not successful for either project
6. Receives a further report on the application of other projects under the Federal Government Drought Communities Programme

As per our Local Law Meeting Procedure, Division 6 Notice of Amendment or Rescission Cr Warren and Cr Milne apply to have this matter tabled at the next Ordinary Meeting of the Buloke Shire Council to be held on the 12 February 2020 at 7.00pm

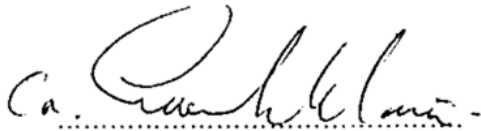
(P)

Dated

13/12/19



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Cr. Warren



.....  
Cr. Milne

**5. MEETING CLOSE**