



Our Vision

“Strong communities proud of their individual identities.”

To deliver this vision, Council will focus on seven strategic platforms:

1	BUILD A NETWORK OF STRONG COMMUNITIES	Support our townships in preserving their individuality whilst leveraging their collective strength.
2	GROW OUR POPULATION THROUGH APPROPRIATE DEVELOPMENT	Capitalise on the demand for lifestyle properties, without compromising premium agricultural land or our environment.
3	CHAMPION OUR AGRIFOOD ENTERPRISES	Be an advocate for our agrifood sector and support it to remain the backbone of our shire's economy.
4	MAKE OUR TOWNS LIVEABLE AND MEMORABLE	Improve the liveability of our towns by making them attractive to existing residents, prospective residents and tourists.
5	GROW AND DIVERSIFY OUR ECONOMY	Attract investment that introduces new industries, presents opportunity to existing businesses and grows our working population.
6	SUPPORT OUR TRANSITIONING TOWNSHIPS	Support small town communities to retain the best possible quality of life in the face of a declining population with increasing needs.
7	CONNECT WITH THE NEXT GENERATION	Engage our youth to equip them for a positive future and keep our communities young, vibrant and energised.

Loddon Shire Council 21st Statutory Meeting Agenda

(a Special Council Meeting)

7.00pm – 11 November 2016, Boort Park Sports Club

1. OPENING OF MEETING

The Chief Executive Officer opens the meeting and reads the Council Prayer.

Almighty God, we humbly beseech thee to bless this Council, direct and prosper its deliberations towards the true welfare of your people of the Shire of Loddon. Amen

2. APOLOGIES

Lisa Chesters MP, Federal Member for Bendigo
Wendy Lovell MP, Member for Northern Victoria
Louise Staley, Member for Ripon
Ms Maree Edwards MLA, Member for Bendigo West
Mayor, Mildura Rural City Council
Mayor, Macedon Ranges Shire Council
Brian Gibson, Mayor, Gannawarra Shire Council
Jason Russell, CEO Campaspe Shire Council
Cr Tony Driscoll, Mayor Northern Grampians Shire
Cr David Pollard, Mayor Buloke Shire Council
Matt Lynch and Kirsty Beattie

Lorraine Linehan
Brett and Shelly Schofield
Paula Yorston
Robyn Vella
Richard Morrison
Russell Gladman
Robert Condcliffe
Ian and Marilyn Lanyon
Darryn Hartnett
Julie Benaim

3. ELECTION REPORT

The Chief Executive Officer will report on the 2016 Election of Councillors.

4. SWEARING IN OF COUNCILLORS

The Chief Executive Officer will direct the swearing in of the newly elected Councillors who will make an Oath of Office.

5. COUNCILLOR CODE OF CONDUCT

The Chief Executive Officer will ask each Councillor to make a written declaration that they will abide by the Councillor Code of Conduct.

6. MAYORAL REPORT

The Chief Executive Officer will invite the Mayor to report on his term of office in 2015/16.

Recommendation

That the Mayoral Report for 2015/16 be received and noted.

7. ELECTION OF MAYOR 2016/17

The Chief Executive Officer will act as temporary Chairperson for the election of the Mayor.

8. FORMAL ADDRESS

The Mayor will give his/her acceptance speech.

Councillors will respond to the Mayor.

The Chief Executive Officer will respond to the Mayor on behalf of staff.

9. MUNICIPAL COMMITTEES

These committees are largely advisory or management committees established by Council or external committees on which it is appropriate that Council has representation. Should Council be asked to nominate representatives for any further Committees, nominations may be made at any time of the year.

Election to Committees.

Recommendation

That Council adopts the appointments to committees as listed.

COUNCIL REPRESENTATION ON COMMITTEES (2016/17)

SPECIAL COMMITTEES OF COUNCIL (SECTION 86 COMMITTEES)	
Boort Aerodrome Committee of Management	Cr Beattie
Boort Business and Tourism Council Committee of Management	Cr Beattie
Boort Development Committee of Management	Cr Beattie
Boort Memorial Hall Committee of Management	Cr Beattie
Boort Park Committee of Management	Cr Beattie
Bridgewater on Loddon Development Committee of Management	Cr Condliffe
Campbells Forest Hall Committee of Management	Cr Condliffe
Dingee Progress Association Committee of Management	Cr McKinnon
Donaldson Park Committee of Management	Cr Holt
East Loddon Community Centre Committee of Management	Cr McKinnon
Inglewood Community Sports Centre Committee of Management	Cr Condliffe
Inglewood Riding Club Committee of Management	Cr Condliffe
Inglewood Lions Community Elderly Persons Units Committee of Management	Cr Condliffe
Inglewood Town Hall Committee of Management	Cr Condliffe
Jones Eucalyptus Distillery Site Committee of Management	Cr Condliffe
Kingower Development and Tourism Committee of Management	Cr Curnow
Korong Vale Mechanics Hall Committee of Management	Cr Beattie
Korong Vale Sports Centre Committee of Management	Cr Beattie
Little Lake Boort Committee of Management	Cr Beattie
Loddon Southern Tourism & Development Committee of Management	Tourism and Marketing Officer, Robyn Vella
Mitiamo Municipal Recreation Reserve Committee of Management	Cr McKinnon
Pyramid Hill Memorial Hall Committee of Management	Cr McKinnon
Pyramid Hill Swimming Pool Committee of Management	Cr McKinnon
Serpentine Bowls and Tennis Pavilion and Reserve Committee of Management	Cr McKinnon

SPECIAL COMMITTEES OF COUNCIL (SECTION 86 COMMITTEES)	
Wedderburn Community Centre Committee of Management	Cr Holt Manager Community Services, Paula Yorston Tourism and Marketing Officer, Robyn Vella
Wedderburn Engine Park Committee of Management	Cr Holt
Wedderburn Mechanics and Literary Institute Hall Committee of Management	Cr Holt
Wedderburn Tourism Committee of Management	Cr Holt
Yando Public Hall Committee of Management	Cr Beattie

COMMITTEES EXTERNAL TO COUNCIL	
Bendigo Regional Tourism Board	A/Manager Executive and Commercial Services, Lynne Habner Tourism and Marketing Officer, Robyn Vella
Bendigo Loddon Primary Care Partnership Board	Director Community Wellbeing, Wendy Gladman
Calder Highway Improvement Committee (1 representative, 1 substitute)	Cr Condliffe Cr Curnow (substitute)
Children and Youth Area Partnership Steering Committee	Director Community Wellbeing, Wendy Gladman
Loddon Mallee Waste Resource Recovery Group	Cr Curnow
L2P Steering Committee	Recreation Officer, Tony Bellenger
Loddon Mallee Sports Assembly (Sports Focus)	Manager Community Support, Allan Stobaus Community Development Officer, Carmel Pethick (substitute)
Municipal Association of Victoria (1 representative, 1 substitute)	Cr Holt Cr Beattie (substitute)
Murray Darling Association	Cr Beattie
NCCS School Council School Community Reference Group, (SCSCRG) (for the NCTTC – North Central Trade Training Centre)	Economic Development Officer, Christine Coombes
North Central Goldfields Regional Library (2 representatives: one councillor, one officer)	Cr McKinnon Chief Executive Officer
North Central Local Learning and Employment Network	Manager Organisational Development, Carol Canfield
Rail Freight Alliance	Cr Beattie
Rural Councils Victoria Executive	Cr Holt

ADVISORY COMMITTEES, STEERING COMMITTEES, ETC	
Audit Committee (1 representative)	Cr Holt
Australia Day Committee (1 Councillor representative and 1 staff member)	Cr Condliffe Australia Day Secretary, Shannon Brown
Central Victorian Greenhouse Alliance (1 Councillor representative and 1 staff member)	Cr McKinnon Manager Community Support, Allan Stobaus
Healthy Minds Network (1 representative and 1 staff member)	Cr Condliffe Director Community Wellbeing, Wendy Gladman
Inglewood Town Hall Hub Working Group	Manager Community Support, Allan Stobaus
Central Victoria Rural Women's Network	Cr Condliffe
Loddon Youth Committee (1 representative)	Cr Condliffe
Municipal Emergency Management Plan Committee (1 representative)	Cr Curnow
Municipal Fire Management Plan Committee (1 representative)	Cr Curnow
Nature Tourism Advisory Team	Cr McKinnon Tourism and Marketing Officer, Robyn Vella
Nature Tourism Festival Committee (Sub Committee of Nature Tourism Advisory team)	Tourism and Marketing Officer, Robyn Vella

10. VOTE OF THANKS

Presentation to Councillors' partners

11. CLOSE

There being no further business, the Mayor declares the meeting closed.

-Supper-