



**Date:** Tuesday, 23 October 2018  
**Time:** 3pm  
**Location:** Council Chambers, Serpentine

# **MINUTES**

## **Ordinary Council Meeting**

**23 October 2018**

**MINUTES OF LODDON SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, SERPENTINE  
ON TUESDAY, 23 OCTOBER 2018 AT 3PM**

**PRESENT:** Cr Cheryl McKinnon (Mayor), Cr Neil Beattie, Cr Colleen Condliffe, Cr Geoff Curnow, Cr Gavan Holt

**IN ATTENDANCE:** Wendy Gladman (Director Community Wellbeing), Lynne Habner (Manager Executive and Commercial Services), Deanne Caserta (A/Director Corporate Services), Phil Pinyon (Chief Executive Officer), Steven Phillips (Director Operations)

**1 OPENING PRAYER**

“Almighty God, we humbly ask you to bless this Council, direct and prosper its deliberations towards the true welfare of your people of the Shire of Loddon.”

**2 ACKNOWLEDGEMENT OF COUNTRY**

“The Loddon Shire Council acknowledges the Traditional Custodians of the land on which we are gathered and pays its respects to their Elders both past and present.”

**3 APOLOGIES**

Nil

**4 DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**5 PREVIOUS MINUTES****5.1 CONFIRMATION OF MINUTES****File Number:** 02/01/001**Author:** Lynne Habner, Manager Executive and Commercial Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council confirm:

1. The minutes of the Council Briefing of 25 September 2018
2. The minutes of the Ordinary Council Meeting of 25 September 2018
3. The minutes of the Council Forum of 9 October 2018

**REPORT**

Seeking approval of the unconfirmed minutes of the previous meetings.

**RESOLUTION 2018/157**

Moved: Cr Gavan Holt

Seconded: Cr Neil Beattie

That Council confirm:

1. The minutes of the Council Briefing of 25 September 2018
2. The minutes of the Ordinary Council Meeting of 25 September 2018
3. The minutes of the Council Forum of 9 October 2018

**CARRIED**

**6 REVIEW OF ACTION SHEET**

**6.1 REVIEW OF ACTIONS**

**File Number:** 02/01/002

**Author:** Lynne Habner, Manager Executive and Commercial Services

**Authoriser:** Wendy Gladman, Acting Chief Executive Officer

**Attachments:** 1. Action sheet

**RECOMMENDATION**

That Council receive and note the action sheet.

**REPORT**

Refer attachment.

**RESOLUTION 2018/158**

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That Council receive and note the action sheet.

**CARRIED**

**7 MAYORAL REPORT****7.1 MAYORAL REPORT****File Number:** 02/01/001**Author:** Lynne Habner, Manager Executive and Commercial Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council receive and note the Mayoral Report

**REPORT**

The Mayor will present a report at the meeting.

**Cr McKinnon****North Central Goldfields Regional Library**

**Section 86 Committees:** East Loddon Community Centre Committee of Management, Pyramid Hill Memorial Hall Committee of Management, Pyramid Hill Swimming Pool Committee of Management, Serpentine Bowls and Tennis Pavilion and Reserve Committee of Management

**Nature Tourism Advisory Team****Other Council activities**

<b>DATE</b>	<b>Activity</b>
02/10/18	I attended the NCLLEN meeting and a send off for Jerri Nelson. Jane Hosking has replaced Jerri as CEO of the NCLLEN.
5/10/18	I met with Paul Northey, new Chief Regional Roads Officer with Vicroads, and Brian Westley, in Kerang, with neighbouring councils. Steve Phillips also attended.
6/10/18	Friends of Terrick Terrick National Park held their open weekend, with some great presentations, and a tour of the park to observe wildflowers and birds. I chaired the AGM for the election of office bearers.
9/10/18	Council Forum, Fiesta meeting and hall meeting.
11/10/18	I met with Ms Gaelle Broad and the Hon Michael McCormack in Bendigo,

	with Bendigo and Campaspe councillors and staff, to discuss regional issues.
13/10/18	I attended the Boort Show and enjoyed a large range of activities, which were supported by a large crowd.
14/10/18	I attended the Pyramid Hill Historical Society event, with Sharman Stone launching their latest book on WWII soldiers from the district.
17/10/18	I attended the RCV Forum in Melbourne, also attended by Crs Curnow and Holt and Mr Pinyon, followed by a networking dinner for rural Mayors.
18/10/18	I chaired the Pyramid Hill Neighbourhood House AGM and was very impressed by the number of activities and programs offered locally, and the volunteer program that they run.
20/10/18	Glenn and I went to Tarnagulla for their Spring Festival event "Tarnagulla Revisited". Also attended by Geoff and Merna Curnow.
23/10/18	Council meeting in Serpentine.
	This morning I also attended the MDBA consultation on the on-farm efficiency program criteria to minimise socio economic impacts.

**RESOLUTION 2018/159**

Moved: Cr Cheryl McKinnon

Seconded: Cr Neil Beattie

That Council receive and note the Mayoral Report

**CARRIED**

**8 COUNCILLORS' REPORT****8.1 COUNCILLORS' REPORTS****File Number:** 02/01/001**Author:** Lynne Habner, Manager Executive and Commercial Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council receive and note the Councillors' reports

**REPORT**

Each Councillor will present a report at the meeting.

**Cr Beattie**

<b>Murray Darling Association</b>	
<b>Rail Freight Alliance</b>	
<b>GMW Connections Project:</b>	
<b>Section 86 Committees:</b> Boort Aerodrome Committee of Management, Boort Development Committee Inc., Boort Memorial Hall Committee of Management, Boort Park Committee of Management, Korong Vale Mechanics Hall Committee of Management, Korong Vale Sports Centre Committee of Management, Little Lake Boort Management Committee Inc., Yando Public Hall Committee of Management	
<b>Other Council activities</b>	
<b>DATE</b>	<b>Activity</b>
1/10/18	Attended Boort Tourism Development AGM
3/10/18	Attended Elmore speaking with GMWater and Bendigo Health
9/10/18	Attended Forum Wedderburn
18/10/18	Attended MAV State Dinner

19/10/18	Attended MAV State Council
23/10/18	Council meeting Serpentine
20/10/18	Attended annual Boort Fishing Competition

**Cr Condliffe**

<b>Calder Highway Improvement Committee</b>	
<b>Section 86 Committees:</b> Bridgewater on Loddon Development Committee of Management, Campbells Forest Hall Committee of Management, Inglewood Community Sports Centre Committee of Management, Inglewood Lions Community Elderly Persons Units Committee of Management, Inglewood Town Hall Hub Committee of Management, Jones Eucalyptus Distillery Site Committee of Management	
<b>Australia Day Committee</b>	
<b>Central Victorian Greenhouse Alliance</b>	
<b>Central Victoria Rural Women's Network</b>	
<b>Healthy Minds Network</b>	
<b>Loddon Youth Committee</b>	
<b>Other Council activities</b>	
<b>DATE</b>	<b>Activity</b>
25/9/18	Inglewood and Districts Community Bank Board meeting.
26/9/18	Powlett and Districts Community Hall AGM
27/9/18	Meeting with Rob Law from CVGA at Tarnagulla Community Action Group
2/10/18	NCLL Network meeting Charlton
3/10/18	Inglewood Town Hall hub meeting



4/10/18	Campbells Forest Community Planning meeting – water was the key focus for the district.
4/10/18	Meeting in Inglewood regarding a police presence in the township, follow up meeting to follow.
8/10/18	Womens Health Loddon Mallee Bendigo
9/10/18	Council Forum Wedderburn
9/10/18	Resource Community Centre meeting
11/10/18	Kooyoora Womens Network took a bus trip to silo art trail
12/10/18	Loddon Plains Landcare AGM Serpentine
13/10/18	Bridgewater market
15/10/18	Community meeting in Inglewood for the Ansett car park and Museum
17/10/18	BOLD meeting
18/10/18	Womens Health Loddon Mallee Bendigo
23/10/18	Council meeting Serpentine

### Cr Curnow

<b>Loddon Mallee Waste Resource Recovery Group</b>	
<b>Section 86 Committees:</b> Kingower Development and Tourism Committee	
<b>Municipal Emergency Management Plan Committee and Municipal Fire Management Plan Committee</b>	
<b>Other Council activities</b>	
<b>DATE</b>	<b>Activity</b>
9/10/18	Council Forum at Wedderburn
17/10/18	RCV Conference in Melbourne
20/10/18	“Tarnagulla Revisited” activities at cricket ground

21/10/18	"Tarnagulla Revisited", celebration of Dame Nellie Melba at Victoria Theatre Tarnagulla
2/10/18	Cains Reserve previously known as Laanecoorie Loddon River Recreation Reserve (camping area near Janevale Bridge) meeting of committee of management
23/10/18	October Council meeting at Serpentine

**Cr Holt**

<b>Municipal Association of Victoria</b>	
<p><b>Section 86 Committees:</b> Donaldson Park Committee of Management, Wedderburn Community Centre Committee of Management, Wedderburn Engine Park Committee of Management, Wedderburn Mechanics Institute Hall Committee of Management, Wedderburn Tourism Committee of Management</p>	
<b>Audit Committee</b>	
<b>Other Council activities</b>	
<b>DATE</b>	<b>Activity</b>
9/10/18	Attended Council Forum in Wedderburn
10/10/18	Met with Water Minister Lisa Neville at Gould's farm at Woosang to discuss the progress of the South West Loddon Pipeline Project.
17/10/18	Attended the Annual General Meeting of Rural Councils Victoria at the Melbourne Arts Centre
17/10/18	Attended the Rural Councils Victoria Mayors, Councillors and CEOs Forum at the above venue.
17/10/18	Attended the Rural Councils Victoria Executive Committee meeting
18/10/18	Attended the Municipal Association of Victoria State Conference at the Sofitel Hotel Melbourne
18/10/18	Attended the MAV Annual Dinner and Councillor Awards night
19/10/18	Attended the MAV State Council meeting. Loddon Shire's motion calling for further funding beyond 2019 for the Roadside Weed and Pest Management

	Program was passed unanimously.
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**RESOLUTION 2018/160**

Moved: Cr Geoff Curnow

Seconded: Cr Gavan Holt

That Council receive and note the Councillors' reports

**CARRIED**

## 9 DECISION REPORTS

### 9.1 2018 CHRISTMAS NEW YEAR HOLIDAY PERIOD

**File Number:** 02/04/001

**Author:** Christine Coombes, Executive and Commercial Services Officer

**Authoriser:** Lynne Habner, Manager Executive and Commercial Services

**Attachments:** Nil

#### RECOMMENDATION

That:

1. Council approve the closure of the Wedderburn and Serpentine administrative centres from midday Friday 21 December 2018 and reopening at 8.15 am on Wednesday 2 January 2019
2. notice of these amended office hours be published in the public notices sections of local newspapers circulating within the Loddon Shire.

#### CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

#### PREVIOUS COUNCIL DISCUSSION

Nil

#### BACKGROUND

The Loddon Shire Council has historically closed the Wedderburn and Serpentine administrative centres to the public over the Christmas/New Year holiday period.

#### ISSUES/DISCUSSION

In 2018, Christmas Day falls on a Tuesday and it is proposed that Council shut the Wedderburn and Serpentine Administrative Centres from midday Friday 21 December 2018 and reopen at 8.15 am on Wednesday 2 January 2019. Tuesday 1 January 2019 is the New Year's Day public holiday.

Council's traditional Staff Christmas Party is proposed to be held on the afternoon of Thursday 20 December 2018. An emergency response crew will be available on call for that afternoon. A skeleton crew will be employed across the Christmas/New Year period to attend to any emergency callouts.

#### COST/BENEFITS

Whilst there is some cost borne by Council with this arrangement, it reflects past custom and practice, it engenders goodwill with staff and it supports the Loddon Shire's reputation as being an employer of choice.

#### RISK ANALYSIS

This period has generally been a time of low customer enquiry and the shutdown has provided the opportunity to allow staff to have a refreshing family break with minimum interruption to business activities.

#### CONSULTATION AND ENGAGEMENT

Nil.

**RESOLUTION 2018/161**

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That:

1. Council approve the closure of the Wedderburn and Serpentine administrative centres from midday Friday 21 December 2018 and reopening at 8.15 am on Wednesday 2 January 2019
2. notice of these amended office hours be published in the public notices sections of local newspapers circulating within the Loddon Shire.

**CARRIED**

**9.2 STATUTORY MEETING AND ELECTION OF MAYOR****File Number:** 02/01/004**Author:** Phil Pinyon, Chief Executive Officer**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** 1. Council Representation on Committees 2018/2019**RECOMMENDATION**

That Council

1. nominate a Councillor to be Mayor Elect of the Loddon Shire 2018/19
2. confirm the date, time and venue for the Statutory Meeting 2018
3. review its representation on Council Committees and advise of any changes.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Council discussed the election of the Mayor and the date for a special meeting at its October 2018 Council Forum.

**BACKGROUND**

To assist the orderly transition through the Mayoral Election Process the Loddon Shire traditionally selects its Mayor at the October Ordinary Council Meeting. Based on past convention the successful candidate is known as the Mayor Elect until officially elected at the Statutory Council Meeting.

**ISSUES/DISCUSSION**

Councillors are asked if there is any desire to elect a Mayor for a two year term as allowed by section 71(2) of the Local Government Act 1989.

Councillors are asked to nominate the Mayor Elect for 2018/19.

Councillors are asked to review their membership on the various Council Committees for 2018/19 as these responsibilities will be officially appointed at the Statutory Meeting. A full list of Council Committees is attached.

In accordance with the Local Government Act, the Mayor is to be elected after the fourth Saturday in October but not later than 30 November in each year and Council must at least seven days before the holding of a special council meeting give public notice of the meeting.

Friday 16 November is considered to be a suitable date for the special meeting to be held for the purposes of electing the Mayor and representation of Councillors on committees.

**COST/BENEFITS**

There are some costs associated with this recommendation related to venue hire and catering which can be accommodated within existing budget allocations.

**RISK ANALYSIS**

There are no significant risks identified with this recommendation.

**CONSULTATION AND ENGAGEMENT**

This matter was discussed by Councillors and the Acting CEO at the October Council Forum.

**RESOLUTION 2018/162**

Moved: Cr Neil Beattie

Seconded: Cr Geoff Curnow

That Council nominate Cr McKinnon to be Mayor Elect of the Loddon Shire for a one year term in 2018/19.

**CARRIED**

**MOTION**

**RESOLUTION 2018/163**

Moved: Cr Geoff Curnow

Seconded: Cr Gavan Holt

That Council confirm that the Statutory Meeting 2018 be held at the Pyramid Hill Bowling Club on 16 November at 7pm.

**CARRIED**

**MOTION**

**RESOLUTION 2018/164**

Moved: Cr Gavan Holt

Seconded: Cr Neil Beattie

That Council has reviewed its representation on Council Committees and advise there are no changes.

**CARRIED**

### 9.3 2019 COUNCIL MEETING SCHEDULE

**File Number:** 02/04/001

**Author:** Wendy Gladman, Acting Chief Executive Officer

**Authoriser:** Wendy Gladman, Acting Chief Executive Officer

**Attachments:** Nil

#### RECOMMENDATION

That Council:

1. approve the schedule of Council Meetings for 2019 as contained within this report
2. provide public notice of the Council Meetings schedule.

#### CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

#### PREVIOUS COUNCIL DISCUSSION

Nil

#### BACKGROUND

The Loddon Shire Council has traditionally conducted Council meetings on a monthly cycle. It is proposed that this meeting schedule be continued through 2019.

#### ISSUES/DISCUSSION

The proposed 2019 schedule of Council Meetings is as follows:

Tuesday 22 January	Tuesday 28 May	Tuesday 24 September
Tuesday 26 February	Tuesday 25 June	Tuesday 22 October
Tuesday 26 March	Tuesday 23 July	Tuesday 26 November
Tuesday 23 April	Tuesday 27 August	Tuesday 17 December

It is also proposed that Council continue to have briefing meetings prior to each Council Meeting to primarily brief Council on Council Meeting agenda items for that day. It is suggested that Council Forums be held on the second Tuesday of the month to enable Councillors to consider any other current issues affecting the Loddon Shire, except December where forum items may be presented the morning of the December Council meeting, dependent on the issues at hand.

Council Meetings will commence at 3.00pm. The venue for Council Meetings is proposed to be the Council Chambers, Loddon Valley Highway, Serpentine.

Once approved, the schedule of Council meetings will be posted on Council's website, published in the Loddon Bulletin and advertised by way of public notice in newspapers and newsletters circulating generally within the municipality. Council Meetings will continue to be open to the public.

#### COST/BENEFITS

No financial impacts are expected from continuing this established practice.

#### RISK ANALYSIS

Nil.



**CONSULTATION AND ENGAGEMENT**

Nil.

**RESOLUTION 2018/165**

Moved: Cr Gavan Holt

Seconded: Cr Geoff Curnow

That Council:

1. approve the schedule of Council Meetings for 2019 as contained within this report
2. provide public notice of the Council Meetings schedule.

**CARRIED**

#### 9.4 PROPOSAL TO RENAME PART OF QUERIPEL LANE TO TONERS LANE

**File Number:** 14/01/001

**Author:** David Southcombe, Assets and Buildings Coordinator

**Authoriser:** Indivar Dhakal, Manager Technical Services

**Attachments:** 1. Objection Letters  
2. Support Letters

#### RECOMMENDATION

That Council:

1. rename the southern section of Queripel Lane, between Wedderburn Dunolly Rd and an unnamed road, to Toners Lane and advise the Registrar under the Geographic Place Names Act 1998 of the proposed renaming of this road
2. advise the affected landholders and respondents to the proposal of Council's decision.

#### CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in writing this report, or involved in the subject matter of the report.

#### PREVIOUS COUNCIL DISCUSSION

The proposal was initially discussed at the Council forum on 12 June 2018 where information was provided to the Council with the intention to seek community feedback prior to proposing a recommendation to Council.

#### BACKGROUND

On the 15 March 2018, Council received a proposal to rename the southern section of Queripel Lane in McIntyre to Toners Lane. The map below shows the section proposed to be renamed:



The rationale provided in the submission for renaming the road is that the name Toners Lane has been used locally for this road for approximately 130 years by the surrounding landholders and is

still in use today. Numerous submissions received during the public consultation period also attest to the continued local use of this name.

The Toner name comes from John Toner, an early settler in the McIntyre area around the 1880's. John Toner married Catherine McLernon in 1880 and they had five children, all born in the local area. The Toner family operated a saw mill from a property on what is now Queripel Lane and continued to farm in the area for several generations. Documents tendered in the submission provide evidence of the Toner family's presence in the area and their contributions to the McIntyre/Rheola communities, including supporting the Dunolly Hospital, Catholic Church and Rheola Cemetery. One member of the family was killed in action in World War I and is commemorated on the Roll of Honour for McIntyre State School.

Queripel Lane was named in honour of the Queripel family, who settled in the area in 1860 and were granted their first land title at McIntyre in 1862. The property has remained in the family ever since and continues to be farmed to this day. Descendants of the Queripel family have made, and continue to make, significant contributions to the local communities of McIntyre and Rheola, have attended the local schools and are buried in McIntyre cemetery. Several members of the family were also killed in action in World War I.

## ISSUES/DISCUSSION

Council is required to consider all requests for naming or renaming of council assets. Upon receipt of a submission, Council must first check the suggested name for compliance with the 'Naming rules for places in Victoria' guidelines as stipulated by the Office of Geographic Names. The following principles apply in this instance:

### **Principle (A) Ensuring public safety**

- Names must not risk public and operational safety for emergency response, or cause confusion for transport, communication and mail services.

### **Principle (B) Recognising the public interest**

- Regard needs to be given to the long-term consequences and short-term effects on the wider community of the renaming.

### **Principle (C) Linking the name to the place**

- Names should be relevant to the local area with preference given to unofficial names used by the local community.

### **Principle (D) Ensuring names are not duplicated**

- Names are not duplicated within a 30km radius in rural or remote areas.

### **Principle (E) Names must not be discriminatory**

- Names must not discriminate.

### **Principle (H) Using commemorative names**

- If named after a person, that person must have been held in high regard by the community.
- Names of people who are still alive must be avoided because community attitudes and opinions can change over time.
- Only the surname of the person being commemorated is to be used for roads.

### **Principle (L) Assigning extent to a road, feature or locality**

- The assigned road extent must apply from where the road starts and stops, or where it intersects with another road.

A review of the proposed name has found that it is relevant to the local area and there is strong community support for the name change. To date, 14 letters of support have been submitted to council. The proposal is also supported by all of those landholders who would be directly affected by the potential change in address (Principles B and C).

A check of the Vicnames database has found no duplicate or similar sounding names within the required 30km radius and it is not considered discriminatory (Principles D and E). As it is a name

commemorating a person, evidence provided in the submission confirms that this person made positive contributions to the community and is no longer still alive (Principle H).

The Rheola Fire Brigade has expressed concern over the proposed partial name change as it believes this will cause too much confusion in an emergency situation. However, there are only two houses located on this road – one at each end of the road. Rural addressing currently begins at the Rheola Llanelly Rd end. The property at the Wedderburn Dunolly Rd end is more likely to be accessed from Wedderburn Dunolly Rd meaning that the address will be harder to locate in an emergency situation. Renaming the southern section of this road will allow for a more appropriate and easily identifiable rural address to be attributed to this property reducing any potential negative public safety or emergency response impacts (Principle A).

In regards to the extent of the road proposed to be renamed, some concerns exist. The proposal is to end Toners Lane where it bends to the right and where it intersects with an unnamed road, and for it to then continue as Queripel Lane. The unnamed road is just a track and may not be an immediately obvious landmark at which to terminate the road (Principle L). This issue was discussed with the Office of Geographic Names who offered no objection to the proposed road extent. Appropriate finger board signs will be installed to reflect the changes.

Discussions with the Office of Geographic Names have also confirmed that the proposed name is compliant with all of their guidelines and they have offered their 'in principle' support to the name Toners Lane.

Landholders were advised that any comments or objections regarding the proposal should be submitted in writing by Thursday 9 August 2018 and contain sufficient details explaining the reason for objecting or supporting the proposed name. Landholders were also informed that all correspondence received shall be included with this formal report to be presented to Council for consideration.

Council received a total of 17 submission letters from the public during the consultation period – 14 in support (attachment 2) and 3 in objection (attachment 1) to the proposal. The majority of the letters of support were received from current and former residents of the area, most of whom acknowledged the fact that this road has long been referred to as Toners Lane and should be formally recognised as such. Correspondence was also received from descendants of the Toner/McLernon family, all of whom were in full support of the proposal.

Three letters objecting to the proposal were also received. Objections were based on the fact that the Queripel name is also in honour of another pioneer family, and that by removing it from part of the road was disrespectful to that family. Descendants of the Queripel family continue to live and farm in the area and contribute to the local community, whereas no descendants of the Toner family currently reside in the area. The Queripel family has a much longer history with the area than the Toner family and should not have this recognition diminished. Whilst the concerns are valid, the Queripel name is not being replaced completely and will continue to be used for the northern section of the road.

Concerns were also raised in regards to the name change creating confusion for emergency services. As mentioned above, the road name change will allow for a more appropriate rural address for the property at the southern end of the road, meaning that the property will be easier to find in an emergency.

The time and cost to Council in changing maps and street signs was also raised as a concern. Road name changes are considered normal Council business and do not incur any additional costs, and the cost of installing new street signs is minimal.

## **COST/BENEFITS**

The costs incurred by Council will include the purchasing and installation of the new street signs and time costs related to updating asset registers and GIS data sets, and officially registering the new name with the Office of Geographic Names.

The benefits will be primarily to the local community that have supported the proposed name change. The change aligns with the name used for the lane by many locals and it may assist in

making the property to the south more easily identifiable. The descendants of the Toner family will also benefit from the official recognition of this pioneering family name, while maintaining the existing recognition of the Queripel family's contributions to the area.

### **RISK ANALYSIS**

Concerns have been expressed by the local fire brigade that changing the name of a road will create confusion for emergency services. However, as there are only two houses on this road – one at each end – and with the rural address numbering starting from the northern end, renaming the southern section will allow for a more appropriate and easily identifiable rural address to be attributed to the property to the south.

### **CONSULTATION AND ENGAGEMENT**

The road renaming proposal was publicly advertised in the Loddon Times on 10 July 2018. A letter was also sent to all landholders in the immediate vicinity of Queripel Lane advising them of the renaming proposal on 2 July 2018.

### **RESOLUTION 2018/166**

Moved: Cr Geoff Curnow

Seconded: Cr Neil Beattie

That Council:

1. rename the southern section of Queripel Lane, between Wedderburn Dunolly Rd and an unnamed road, to Toners Lane and advise the Registrar under the Geographic Place Names Act 1998 of the proposed renaming of this road
2. advise the affected landholders and respondents to the proposal of Council's decision.

**CARRIED**

**9.5 AMENDMENT TO THE REGISTER OF PUBLIC ROADS****File Number:** 14/01/001**Author:** David Southcombe, Assets and Buildings Coordinator**Authoriser:** Indivar Dhakal, Manager Technical Services**Attachments:** Nil**RECOMMENDATION**

That Council add the following sections of road to the Register of Public Roads:

1. Lintons Road – from Woolshed Road to the entrance to property 36300400
2. Salathiels Road – from the entrance to property 23104800 to No 2 Weir Road
3. Simpsons Creek Lane – from the end of the seal to Rheola Llanelly Road
4. Borung Street – from Grant Street South to the entrance to property 52831410.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in writing this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

The Road Management Plan was adopted at the March 2017 Council meeting, this plan outlines Council's requirement to maintain a Register of Public Roads.

The proposal to add a new section of Salathiels Road to the Register of Public Roads was discussed at the June 2018 Council Forum.

**BACKGROUND**

Pursuant to Section 19 of the Road Management Act 2004, a road authority must keep a register of roads specifying the roads in respect of which it is the coordinating road authority. According to Council's Road Management Plan, roads will be included in the Register of Public Roads if the road is 'reasonably' required for general public use and is under Council's control. The following four sections of roads discussed below are required for general public use as they will be providing landholders primary access to their properties.

Council's Public Road Register requires updating from time to time to keep it up to date and remove any anomalies.

**ISSUES/DISCUSSION**

A request was made by an owner of a property to have the section of Lintons Road south from Woolshed Road to the entrance of his property recognised and be maintained by Council, as this provides the only road access to his property. This is indicated in Arial Photo 1. An informal unformed road already exists in this location and it has been graded by Council in the past.

Arial Photo 1



A request to include the section of Salathiels Road was made by a local property owner to transfer the access to the dwelling on this property as indicated in Arial Photo 2. Following a discussion with Council at the June Council Forum, Council officers prepared an agreement for the land owner to co-fund the necessary works including downgrading the existing gravel access road.

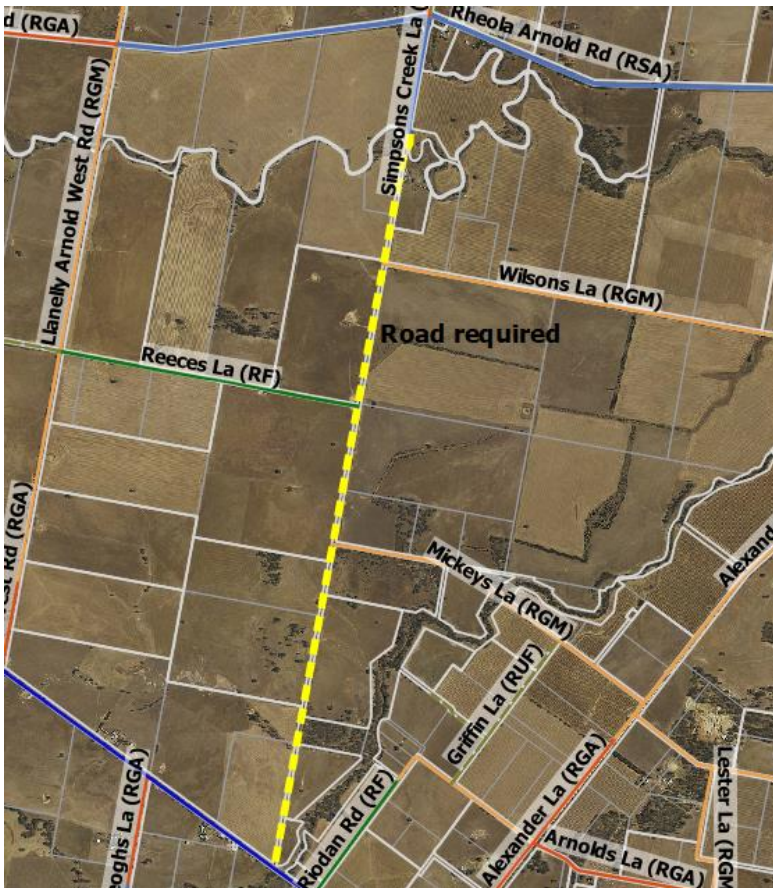
Arial Photo 2





It has come to Council officer's attention that Simpsons Creek Lane, as indicated in Arial Photo 3 has never been fully recognised in the Register of Public Roads. It has been in existence as a fully formed gravel road for some time and has served as access to several properties. Adding it to the register ensures that the road continues to be maintained in accordance with Council's Road Management Plan.

Arial Photo 3



The section of Borung Street from Grant Street South as indicated in Arial Photo 4 is not currently listed in Council's Register of Public Roads. This section of Borung Street has recently been identified as being required to provide all-weather access to two residential properties, and as such needs to be registered to ensure that the road continues to be maintained in accordance with Council's Road Management Plan.



Aerial Photo 4



### **COST/BENEFITS**

There is limited cost implications in adopting the recommendations of this report as the roads are already functioning as classified, have been upgraded under past budgets or the costs have been supported by private contributions and offset by the downgrade of an equivalent road. There will be an increase in the maintenance liability, however it is anticipated that this can be supported by efficiency gains within the unsealed road maintenance program.

### **RISK ANALYSIS**

By maintaining an up to date Register of Public Roads Council will ensure that the appropriate level of service is provided to its road network.

### **CONSULTATION AND ENGAGEMENT**

Council officers have consulted the respective land owners in relation to the proposed amendments.

### **RESOLUTION 2018/167**

Moved: Cr Gavan Holt  
Seconded: Cr Colleen Condliffe

That Council add the following sections of road to the Register of Public Roads:

1. Lintons Road – from Woolshed Road to the entrance to property 36300400
2. Salathiels Road – from the entrance to property 23104800 to No 2 Weir Road
3. Simpsons Creek Lane – from the end of the seal to Rheola Llanelly Road
4. Borung Street – from Grant Street South to the entrance to property 52831410.

**CARRIED**

**9.6 NEIGHBOURHOOD SAFER PLACES (PLACES OF LAST RESORT)****File Number:** 11/01/009**Author:** Belinda McKnight, Emergency Management Coordinator**Authoriser:** Wendy Gladman, Acting Chief Executive Officer**Attachments:** 1. Neighbourhood Safer Place Plan - September 2018**RECOMMENDATION**

That Council adopt the attached Loddon Shire Council Neighbourhood Safer Places Plan - September 2018, which includes and confirms designated Neighbourhood Safer Places within the municipality in the townships of Boort, Bridgewater, Inglewood, Pyramid Hill, Serpentine and Wedderburn.

**CONFLICT OF INTEREST**

There are no conflicts of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

At its ordinary meeting on 23 August 2010, Council adopted the initial Neighbourhood Safer Places (NSP) Plan which contains the Council NSP Assessment Criteria.

At its ordinary meeting on 11 September 2011, Council endorsed the NSP assessment process and resolved to continue identification and assessment of potential sites for NSPs and once identified report these back to Council for consideration.

At its ordinary meeting on 27 August 2012 Council adopted the Loddon Shire Council Neighbourhood Safer Places Plan August 2012, which included designated NSPs at Boort, Bridgewater, Inglewood, Pyramid Hill, Serpentine and Wedderburn.

At ordinary meetings held in September in the years 2013 to 2017, Council has adopted the Loddon Shire Council Neighbourhood Safer Places Plan, which includes and confirms designated NSPs at Boort, Bridgewater, Inglewood, Pyramid Hill, Serpentine and Wedderburn.

**BACKGROUND**

NSPs and the NSP Plan are direct consequences of the Black Saturday fires and the interim recommendations from the Bushfires Royal Commission. NSPs are legislated under the Emergency Services Legislation Amendment Act 2009 (Vic) (ESLA Act) which amends the Emergency Management Act 1986 (Vic) and the Country Fire Authority Act 1958 (Vic) (CFA Act). Councils in Victoria, under the ESLA Act are required to identify, certify, designate, establish and maintain NSPs within their municipal district.

The flow chart in section one of the NSP Plan sets out the process followed when establishing a NSP. In short this process includes:

- identification of potential sites by Council
- assessment by Council against Council's criteria
- assessment by CFA against CFA criteria
- designation by Council of the approved sites
- establishment and signage of site by Council
- annual review of existing and potential new sites by Council and CFA.

Under Section 50J of the CFA Act Council must, by 31 August each year, conduct a review of each designated NSP in its municipal district to determine if it is still suitable to be designated as a NSP and ask the CFA to assess each NSP in its municipal district in accordance with the Country Fire Authority assessment guidelines.

Once the Council and CFA assessments have been completed and the established NSPs have been determined by each organisation as being compliant, the Municipal Fire Prevention Officer (MFPO) under section 50K of the CFA Act must provide an updated list of all designated neighbourhood safer places and community fire refuges in the municipal district to the Authority by 30 September in each year.

### **ISSUES/DISCUSSION**

In compliance with Section 50J of the CFA Act, in June 2018, the CFA was requested to conduct the annual inspection of the current designated NSPs in Boort, Pyramid Hill, Bridgewater, Inglewood, Wedderburn and Serpentine. In August 2018 the CFA identified all current NSPs as compliant under the CFA Act. In September 2018 Council's Emergency Management Coordinator conducted Council's reassessment and has confirmed that the six current designated NSP sites are compliant with Council guidelines.

No new or additional NSP sites have been nominated by Council staff, the local community or the Municipal Emergency Management Planning Committee. An updated list of all designated Loddon Shire NSPs was provided to the Authority by 30 September 2018.

### **COST/BENEFITS**

Administration of the NSP process requires the allocation of Council and CFA resources to undertake the necessary site assessment, and prepare the associated reports and supporting documentation. The cost of maintaining the NSPs contained within recreation reserves and at a local hall is borne by the associated committees of management for these facilities.

The remaining NSP is located in an area which Council maintains through routine operations. Provision and maintenance of designated NSPs within the municipality contributes to the overall safety and wellbeing of the local community in the event of a bushfire and forms part of the response provisions within the Municipal Fire Management Plan.

### **RISK ANALYSIS**

Failure to adequately and regularly assess the designated NSP sites for compliance against specified criteria has the potential to place members of the community utilising these sites at risk should site conditions change over time. Failure to meet the inspection and reporting timelines may result in Loddon Shire failing to meet its legislated obligations under the CFA Act and ESLA Act.

### **CONSULTATION AND ENGAGEMENT**

Determination of the suitability to retain the designated NSP sites has been made in consultation with the CFA.

### **RESOLUTION 2018/168**

Moved: Cr Geoff Curnow

Seconded: Cr Gavan Holt

That Council adopt the attached Loddon Shire Council Neighbourhood Safer Places Plan - September 2018, which includes and confirms designated Neighbourhood Safer Places within the municipality in the townships of Boort, Bridgewater, Inglewood, Pyramid Hill, Serpentine and Wedderburn.

**CARRIED**

**9.7 ADVOCACY FOR WASTE AND RESOURCE RECOVERY ISSUES****File Number:** 15/05/005**Author:** Lynne Habner, Manager Executive and Commercial Services**Authoriser:** Wendy Gladman, Acting Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council:

1. Needs to be resourced to deliver effective waste and resource recovery.
2. Endorses the need for Victorian local governments to have a combined voice to collectively represent all ratepayers and residents to advocate the State and Federal government to recognise the “essential service” of waste recovery from the homes of over 8 million people.
3. Supports the Waste Forum Chairs and the MAV to advocate for the waste and resource recovery issues on behalf of the local government of Victoria.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Nil.

**BACKGROUND**

The following letter was received by Cr Curnow, who is Council’s nominated representative on the Loddon Mallee Waste Resource Recovery Group:

“Dear CEO, Mayor and Councillors.

RE: Collective Local Government Waste forum Chairs Motion.

The combined local government chairs have been meeting over the previous year and working with the support of the MAV Board and President.

At the last meeting the attached motion was formulated and endorsed by the chairs.

We seek your councils support and request that the attached motion be endorsed and ratified at your next council meeting.

If you have any queries regarding this matter please feel free to call directly on 0425718937.

Warm Regards Cr Dot Haynes

Spokesperson Elect on behalf of the Local Government Waste Forum Chairs.”

**ISSUES/DISCUSSION**

Cr Curnow requested that this item be included in the October Council Meeting agenda.

The Motion Rationale provided with the request from the Local Government Waste Forum Chairs is:

- Waste management services are an essential service for the state of Victoria.
- Rate capping imposes restrictions on councils.

- Local government owns and operates and manages significant waste management services and infrastructure.
- Significant investment is required to implement regulations including the identified projects and programs already recognised in the regional waste management plans.

**COST/BENEFITS**

No costs have been identified for Council as a result of the recommendation. Benefits of potentially greater support for councils would be expected to result from a joint advocacy effort.

**RISK ANALYSIS**

No risks have been identified as a result of the recommendation.

**CONSULTATION AND ENGAGEMENT**

No consultation has been undertaken in the preparation of this report.

**RESOLUTION 2018/169**

Moved: Cr Geoff Curnow  
Seconded: Cr Colleen Condliffe

That Council:

1. Highlights the need to be resourced to deliver effective waste and resource recovery.
2. Endorses the need for Victorian local governments to have a combined voice to collectively represent all ratepayers and residents to advocate the State and Federal government to recognise the “essential service” of waste recovery from the homes of over 8 million people.
3. Supports the Waste Forum Chairs and the MAV to advocate for the waste and resource recovery issues on behalf of the local government of Victoria.

**CARRIED**

**9.8 FINANCE REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2018****File Number:** 08/06/001**Author:** Deanne Caserta, A/Director Corporate Services**Authoriser:** Wendy Gladman, Acting Chief Executive Officer**Attachments:** 1. Finance Report for the Period Ending 30 September 2018**RECOMMENDATION**

That Council

1. receives and notes the Finance Report for the period ending 30 September 2018
2. approves budget revisions included in the report for internal reporting purposes only.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Council is provided with Finance Reports on a monthly basis with the exception of when changes to the Council meeting timetable result in the Council meeting occurring before the completion of the end of month finance procedures.

**BACKGROUND**

The Finance Report for the period ended 30 September 2018 includes standard monthly information about budget variations, cash, investments, interest, debtors and creditors, and provides a comparison of year-to-date actual results to year-to-date budget (by dollars and percentage) and total revised budget (by percentage).

The information is in the format provided in the adopted 2018/19 Budget, and includes operating results, capital expenditure and funding sources.

This Finance Report also includes reporting on supplementary valuations. Each year Council makes a number of additions, subtractions and alterations to the valuations contained in the annual rate book. These changes arise from various sources including:

- splitting of parcels into new rateable assessments
- development of vacant or unproductive land (urban and rural)
- consolidation of separate rateable assessments into one assessment
- re-assessment of property valuations arising from objections to the initial valuation
- additions and cancellations of licences (grazing and water frontages)
- change of use
- covenant on Title
- area amendment
- change of Australian Valuation Property Classification Code (AVPCC)
- supplementary valuation corrections.

**ISSUES/DISCUSSION**

**Budgeted Surplus** - Council's budgeted cash surplus has decreased from \$2.20M to \$2.17M.

**Income Statement (revenue)** - Council's year to date (YTD) operating revenue is at 72% of YTD budget. Revenue brought to account for September was \$355K. Capital grants are behind YTD budget with interest currently ahead of YTD budget.

**Income Statement (expenditure)** - Council's operating expenditure is at 102% of YTD budget. Payments for this month totalled just over \$5.31M, compared to \$4.75M last month. Labour is slightly behind budget at 97% (105% last month) and is expected to remain below budget and the 4% mandated cap for the remainder of the year.

**Capital Works** - The revised budget for capital works is \$20.15M and is 6% complete in financial terms for the current financial year (3% last month). Asset types with major variations (10% or \$10K) include furniture and equipment; land and buildings; plant and equipment; roadworks; parks, open space and streetscapes and footpaths with many projects underway or still to commence.

**Balance Sheet** - Council has a cash total of \$16.9M with \$2.0M in general accounts. Debtors are \$11.0M which is a decrease of \$725K in the month primarily due to the receipt of outstanding rates. Sundry debtors total \$602K with invoices outstanding for 60 or more days relating to community wellbeing debtors and local community groups totalling approximately \$90K.

There were no supplementary valuations updated during September. The total rateable CIV at the end of September remains at \$2.16B.

### **COST/BENEFITS**

The benefit to Council and the community is that accurate and regular financial reporting is being disclosed, along with an accurate representation of property valuations being reflected in Council's rating system and the distribution of rate notices for the year 2018/19.

Provision of financial reports on at least a quarterly basis is a requirement of the Local Government Act.

### **RISK ANALYSIS**

The provision of regular and accurate finance reports to Council minimises the risk of Council not delivering projects within the approved budget. Council's risk exposure is also increased if the rating system does not reflect the valuation changes associated with supplementary valuations as Council will not be aware of the changes, which can alter the rate revenue in the current year and in future rating years.

### **CONSULTATION AND ENGAGEMENT**

There has been considerable consultation internally with respective managers in understanding their budget responsibilities and keeping within budgetary constraints.

Consultation with ratepayers and authorities that act on behalf of ratepayers occurs when a change to a property is required by virtue of a sale.

External engagement with the community was undertaken during the submission period of the budget, and regular reporting provides a mechanism of monitoring the financial outcomes of Council against that expectation.

### **RESOLUTION 2018/170**

Moved: Cr Colleen Condliffe

Seconded: Cr Neil Beattie

That Council

1. receives and notes the Finance Report for the period ending 30 September 2018
2. approves budget revisions included in the report for internal reporting purposes only.

**CARRIED**

**9.9 NORTH CENTRAL GOLDFIELDS REGIONAL LIBRARY AGREEMENT 2019-2023****File Number:** 20/02/001**Author:** Wendy Gladman, Director Community Wellbeing**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** 1. **Regional Library Agreement for North Central Goldfields Library Corporation 2019 - 2023****RECOMMENDATION**

That Council approve the Regional Library Agreement for the North Central Goldfields Regional Library Corporation 2019-2023 and authorise the Chief Executive Officer to sign and affix the common seal of Council to the document and any related documentation.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Council resolved at the July 2018 Council Meeting to advertise its intention to approve the Regional Library Agreement for the North Central Goldfields Library Corporation 2019 – 2023 .

**BACKGROUND**

Council was provided with a copy of the Regional Library Agreement for the North Central Goldfields Library Corporation 2019 – 2023 and the associated Goldfields Library Corporation Service and Funding Agreement 2019 – 2023 at the July 2018 Council meeting. A resolution to advertise the intention to approve the Library Agreement for public comment resulted in both the Library Agreement and the Service and Funding Agreement being placed on public exhibition on 8 September 2018, with the opportunity for members of the community to provide comment closing on 5 October, 2018.

**ISSUES/DISCUSSION**

The process of review and adoption of the new Regional Library Agreement includes the following steps:

- review and approval by the North Central Regional Library Corporation Board (completed)
- review by Council with a recommendation to place on public exhibition
- advertising the exhibition period of 28 days and inviting public submissions
- hearing of submissions, if required
- report to Council with a recommendation to sign and seal the Agreement
- application of Council Seal and signature
- document returned to the North Central Goldfields Regional Library Corporation join the signed and sealed Agreements from other member Councils
- submission of the Agreement to the Minister for Local Government for approval and gazettal.



With no submissions received during the exhibition period, the Regional Library Agreement for the North Central Goldfields Library Corporation 2019 – 2023 is now provided for Council approval.

### **COST/BENEFITS**

Council's required financial contribution to the Library Corporation is provided for in the current budget.

### **RISK ANALYSIS**

The Regional Library Agreement is in line with current practice of the Library Corporation and represents good governance through the provision of an Agreement that clearly specifies the responsibilities of all parties. Other than updating dates, the Agreement remains unchanged and represents a continuation of current services utilising the same legal structure.

### **CONSULTATION AND ENGAGEMENT**

The North Central Regional Library Corporation Board has reviewed and approved the Agreement for presentation to individual member Councils of the Library Corporation.

The Agreement was placed on public exhibition from September 8 to October 5, 2018, with no submissions received.

### **RESOLUTION 2018/171**

Moved: Cr Gavan Holt  
Seconded: Cr Geoff Curnow

That Council approve the Regional Library Agreement for the North Central Goldfields Regional Library Corporation 2019-2023 and authorise the Chief Executive Officer to sign and affix the common seal of Council to the document and any related documentation.

**CARRIED**

**9.10 SUPPORT FOR 2018 MOLOGA REMEMBRANCE DAY SERVICE**

**File Number:** 21/03/001  
**Author:** Wendy Gladman, Director Community Wellbeing  
**Authoriser:** Phil Pinyon, Chief Executive Officer  
**Attachments:** Nil

**RECOMMENDATION**

That Council

1. provide \$150 sponsorship to the Mologa and District Landcare group in support of the 2018 Mologa Remembrance Day service
2. source the funds required from Council's Sponsorships and Donations budget.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Council was provided with details of the request for support from the Mologa and District Landcare group at the October Council Forum.

**BACKGROUND**

An email was received from the Mologa and District Landcare group on 7 September 2018, advising that the group will hold their annual Mologa Remembrance Day service on 11 November 2018 and wish to provide a free BBQ to all guests. The Landcare group has requested support from Council of \$150 to cover cost of the meat for the event.

**ISSUES/DISCUSSION**

11 November 2018 is the 100<sup>th</sup> anniversary of the Armistice, the cessation of hostilities in World War One, and also brings the 2014 - 2018 Anzac Centenary to a close. Council has supported a variety of events over the last four years as part of the Anzac Centenary commemoration, and will shortly reconvene the Loddon Shire Council Anzac Centenary Organising Committee to consider how the remaining funds might be used to recognise the end of the Centenary commemorations. Whilst this request might normally be forwarded to the Anzac Centenary Organising Committee for their deliberation, the turnaround time precludes this for this event. Given this, Council may wish to consider supporting this request with funds sourced from the Sponsorships and Donations budget.

**COST/BENEFITS**

Council's Sponsorship and Donations budget has a balance of \$20K, with no funds currently expended.

The provision of this financial support to the Mologa and District Landcare group will enable the group to provide a free BBQ to all guests attending the 2018 Mologa Remembrance Day service.

**RISK ANALYSIS**

There are no identified risks associated with this report.

**CONSULTATION AND ENGAGEMENT**

Initial communication has occurred with the Mologa and District Landcare group. It was determined that no further consultation or engagement was required to prepare this report.

**RESOLUTION 2018/172**

Moved: Cr Neil Beattie

Seconded: Cr Geoff Curnow

That Council

1. provide \$150 sponsorship to the Mologa and District Landcare group in support of the 2018 Mologa Remembrance Day service
2. source the funds required from Council's Sponsorships and Donations budget.

**CARRIED**

**10 INFORMATION REPORTS**

Nil

**11 COMPLIANCE REPORTS****11.1 SECTION 86 COMMITTEE OF MANAGEMENT MEMBERSHIP DETAILS-CAMPBELLS FOREST HALL**

**File Number:** 02/01/015

**Author:** Michelle Hargreaves, Administration Officer

**Authoriser:** Deanne Caserta, A/Director Corporate Services

**Attachments:** Nil

**RECOMMENDATION**

That Council appoints the persons named in this report as members of the Campbells Forest Hall Section 86 Committee of Management, effective immediately.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Council approved the current list of committee members for Campbells Forest Hall Committee of Management on 28 November 2017.

**BACKGROUND**

Current Section 86 committee instruments of delegations include Clause 3.6 which outlines the requirement for nomination and appointment of committee members, which is as follows:

**Members and Office Bearers of the Committee**

At the Annual General Meeting each year nominations shall be called for proposed members of the committee. The committee must then elect from its proposed members the following office bearers:

- President, who shall be Chairperson of the Committee
- Secretary
- Treasurer.

The full list of proposed members must be forwarded to Council for formal appointment at an Ordinary Meeting of Council, in accordance with section 86(2). Until this formal appointment by Council occurs, the previous committee members will continue to hold office.

Clause 3.3 Membership of the committee outlines Council's preferred composition of the committee specific to each delegation, and states that Council seeks to provide broad representation to the committees.

For community based committees, at least 6 community representatives are preferred.

For organisation based committees, each delegation has a list of organisations that are required to provide representatives for the committee.

**ISSUES/DISCUSSION**

Campbells Forest Hall is a community based committee with preferred representation requiring at least 6 community representatives. The following is a list of nominated representatives for the committee which meets the minimum requirement:

Name	Position
Rae Broadbent	President
Don Wilson	Vice President
Fred Shea	Secretary
Gaye Larson	Treasurer
Toni Shea	Committee Member
Janine Cornish	Committee Member
Ann-Maree Davis	Committee Member

The Council representative for this committee is Cr Colleen Condliffe.

**COST/BENEFITS**

The benefit of this report is that Council has an up to date and accurate record of current committee members to ensure that contact can be made, particularly where Council is requesting committees to comply with reporting requirements under the legislation.

**RISK ANALYSIS**

Section 86 Committees act for and on behalf of Council which creates a risk for Council should they ever act outside their delegated authority.

Under Section 86(2) of the Act, "Council may appoint members to a special committee and may at any time remove a member from a special committee".

Council's appointment of committee members, not only satisfies the legislation, but also provides Council with the opportunity to sight the list of committee members before formally appointing them as they are the people that will be operating the committees, and in effect, acting for and on behalf of Council over the course of the year.

**CONSULTATION AND ENGAGEMENT**

Nil

**RESOLUTION 2018/173**

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That Council appoints the persons named in this report as members of the Campbells Forest Hall Section 86 Committee of Management, effective immediately.

**CARRIED**

**11.2 SECTION 86 COMMITTEE OF MANAGEMENT MEMBERSHIP DETAILS-  
WEDDERBURN TOURISM**

**File Number:** 02/01/040  
**Author:** Michelle Hargreaves, Administration Officer  
**Authoriser:** Deanne Caserta, A/Director Corporate Services  
**Attachments:** Nil

**RECOMMENDATION**

That Council appoints the persons named in this report as members of the Wedderburn Tourism Section 86 Committee of Management, effective immediately.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Council approved the current list of committee members for Wedderburn Tourism Committee of Management on 12 December 2017.

**BACKGROUND**

Current Section 86 committee instruments of delegations include Clause 3.6 which outlines the requirement for nomination and appointment of committee members, which is as follows:

**Members and Office Bearers of the Committee**

At the Annual General Meeting each year nominations shall be called for proposed members of the committee. The committee must then elect from its proposed members the following office bearers:

- President, who shall be Chairperson of the Committee
- Secretary
- Treasurer.

The full list of proposed members must be forwarded to Council for formal appointment at an Ordinary Meeting of Council, in accordance with section 86(2). Until this formal appointment by Council occurs, the previous committee members will continue to hold office.

Clause 3.3 Membership of the committee outlines Council's preferred composition of the committee specific to each delegation, and states that Council seeks to provide broad representation to the committees.

For community based committees, at least 6 community representatives are preferred.

For organisation based committees, each delegation has a list of organisations that are required to provide representatives for the committee.

**ISSUES/DISCUSSION**

Wedderburn Tourism is a community based committee with preferred representation requiring at least 6 community representatives. The following is a list of nominated representatives for the committee which meets the minimum requirement:

Name	Position
Thomas Jackson	President
Murray Smyth	Vice President
Robyn Vella	Secretary
Karen Fazzani	Treasurer
Brett Jackson	Committee Member
Charles Osterfield	Committee Member
Margaret Collins	Committee Member
Tammy Martin	Committee Member
Pam Collins	Committee Member
Robbie Collins	Committee Member
Warren Smith	Committee Member
Terrance Holmes	Committee Member
Jude Raftis	Committee Member

Please note that the committee has nominated seven additional people who assist as volunteers.

The Council representative for this committee is Cr Gavan Holt.

**COST/BENEFITS**

The benefit of this report is that Council has an up to date and accurate record of current committee members to ensure that contact can be made, particularly where Council is requesting committees to comply with reporting requirements under the legislation.

**RISK ANALYSIS**

Section 86 Committees act for and on behalf of Council which creates a risk for Council should they ever act outside their delegated authority.

Under Section 86(2) of the Act, "Council may appoint members to a special committee and may at any time remove a member from a special committee".

Council's appointment of committee members, not only satisfies the legislation, but also provides Council with the opportunity to sight the list of committee members before formally appointing them as they are the people that will be operating the committees, and in effect, acting for and on behalf of Council over the course of the year.

**CONSULTATION AND ENGAGEMENT**

Nil

**RESOLUTION 2018/174**

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That Council appoints the persons named in this report as members of the Wedderburn Tourism Section 86 Committee of Management, effective immediately.

**CARRIED**



**11.3 SECTION 86 COMMITTEE OF MANAGEMENT MEMBERSHIP DETAIL-INGLEWOOD COMMUNITY SPORTS CENTRE**

**File Number:** 02/01/021

**Author:** Michelle Hargreaves, Administration Officer

**Authoriser:** Deanne Caserta, A/Director Corporate Services

**Attachments:** Nil

**RECOMMENDATION**

That Council appoints the persons named in this report as members of the Inglewood Community Sports Centre Section 86 Committee of Management, effective immediately.

**CONFLICT OF INTEREST**

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

**PREVIOUS COUNCIL DISCUSSION**

Council approved the current list of committee members for Inglewood Community Sports Centre Committee of Management on 23 January 2018.

**BACKGROUND**

Current Section 86 committee instruments of delegations include Clause 3.6 which outlines the requirement for nomination and appointment of committee members, which is as follows:

**Members and Office Bearers of the Committee**

At the Annual General Meeting each year nominations shall be called for proposed members of the committee. The committee must then elect from its proposed members the following office bearers:

- President, who shall be Chairperson of the Committee
- Secretary
- Treasurer.

The full list of proposed members must be forwarded to Council for formal appointment at an Ordinary Meeting of Council, in accordance with section 86(2). Until this formal appointment by Council occurs, the previous committee members will continue to hold office.

Clause 3.3 Membership of the committee outlines Council's preferred composition of the committee specific to each delegation, and states that Council seeks to provide broad representation to the committees.

For community based committees, at least 6 community representatives are preferred.

For organisation based committees, each delegation has a list of organisations that are required to provide representatives for the committee.

**ISSUES/DISCUSSION**

Inglewood Community Sports Centre is an organisation based committee with representatives from each of the stakeholder groups. The following is a list of nominated representatives for the committee which meets the minimum requirement:

<b>Name</b>	<b>Organisation</b>
Les Miller	Community member
Shane Maxwell	Community member
Gordon McNaughton	Community member
Vicky Tierney (Secretary/Treasurer)	Community member
Margaret Miller	Community member
Tony Noonan	Inglewood Cricket Club
Andrew Nevins (Vice President)	Inglewood Cricket Club
Leigh Lamprell	Inglewood Football Club
Tanya Leach	Inglewood Football Club
Alan Last (President)	Inglewood Lawn Tennis Club
Helen Canfield	Inglewood Lawn Tennis Club
Maddy Scoble	Inglewood Netball Club
Priscilla Imms-Taylor	Inglewood Netball Club

The Council representative for this committee is Colleen Condliffe

**COST/BENEFITS**

The benefit of this report is that Council has an up to date and accurate record of current committee members to ensure that contact can be made, particularly where Council is requesting committees to comply with reporting requirements under the legislation.

**RISK ANALYSIS**

Section 86 Committees act for and on behalf of Council which creates a risk for Council should they ever act outside their delegated authority.

Under Section 86(2) of the Act, "Council may appoint members to a special committee and may at any time remove a member from a special committee".

Council's appointment of committee members, not only satisfies the legislation, but also provides Council with the opportunity to sight the list of committee members before formally appointing them as they are the people that will be operating the committees, and in effect, acting for and on behalf of Council over the course of the year.

**CONSULTATION AND ENGAGEMENT**

Nil

**RESOLUTION 2018/175**

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That Council appoints the persons named in this report as members of the Inglewood Community Sports Centre Section 86 Committee of Management, effective immediately.

**CARRIED**

**12 GENERAL BUSINESS****URGENT BUSINESS****RESOLUTION 2018/176**

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That the following items be treated as urgent business

**CARRIED**

**12.1 CENTRAL VICTORIAN GOLDFIELDS REGION WORLD HERITAGE LISTING BID****RESOLUTION 2018/177**

Moved: Cr Gavan Holt

Seconded: Cr Colleen Condliffe

That Council:

1. support the Central Victorian Goldfields Region World Heritage Listing Bid proposal being led by the Cities of Ballarat and Greater Bendigo
2. subject to the external State Government funding being obtained for the project, contribute \$2,000 each for the first two years covering the key development of the World Heritage Listing bid, to be funded from the Economic Development Strategy budget.

**CARRIED**

**12.2 WEDDERBURN HAIRDRESSING COMMUNITY ENTERPRISE PROPOSAL****RESOLUTION 2018/178**

Moved: Cr Gavan Holt

Seconded: Cr Colleen Condliffe

That Council allocate \$10,000 from the Loddon Shire 2018/19 Community Grants scheme unallocated funds to the Wedderburn Community House in support of their application to establish a Community Enterprise Hair, Beauty and Massage Salon in Wedderburn.

**CARRIED**

**13 CONFIDENTIAL ITEMS****RESOLUTION 2018/179**

Moved: Cr Colleen Condliffe

Seconded: Cr Neil Beattie

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the Local Government Act 1989:

**13.1 Review of confidential actions**

This matter is considered to be confidential under Section 89(2) - (h) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with Any other matter which the Council or special committee considers would prejudice the Council or any person.

**13.2 Contract 434 - Annual Reseal Program 2018 - 2019**

This matter is considered to be confidential under Section 89(2) - (d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contractual matters.

**13.3 Contract 436 - Murphy Creek Bridge Replacement**

This matter is considered to be confidential under Section 89(2) - (d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contractual matters.

**CARRIED**

Closing of Meeting to the Public

**RESOLUTION 2018/180**

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That the meeting be closed to the public at 4.21pm.

**CARRIED**

**13.1 REVIEW OF CONFIDENTIAL ACTIONS****RESOLUTION 2018/181**

Moved: Cr Neil Beattie

Seconded: Cr Colleen Condliffe

That Council receive and note the action sheet.

**CARRIED**

**13.2 CONTRACT 434 - ANNUAL RESEAL PROGRAM 2018 - 2019****RESOLUTION 2018/182**

Moved: Cr Geoff Curnow

Seconded: Cr Neil Beattie

That Council:

1. award Contract 434 – Annual Reseal Program 2018 - 2019 to Inroads Pty Ltd for the tendered price of \$498,548.78 (ex. GST) and
2. authorise the Chief Executive Officer to sign and affix the common seal of Council to the Contract documents

**CARRIED**

**13.3 CONTRACT 436 - MURPHY CREEK BRIDGE REPLACEMENT****RESOLUTION 2018/183**

Moved: Cr Geoff Curnow

Seconded: Cr Neil Beattie

That Council:

1. award Contract 436 – Murphy Creek Bridge replacement to Sterling Infrastructure Pty Ltd for the tendered price of \$549,975.00 (ex GST) and
2. authorise the Chief Executive Officer to sign and affix the common seal of Council to the Contract documents

**CARRIED**

**RESOLUTION 2018/184**

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That the meeting be re-opened to the public at 4.35pm.

**CARRIED**

**NEXT MEETING**

The next Ordinary Meeting of Council will be held on 27 November 2018 at Serpentine commencing at 3pm.

There being no further business the meeting was closed at 4.36pm.

Confirmed this.....day of..... 2018

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**CHAIRPERSON**