

## **10 EXECUTIVE SERVICES**

Nil Reports

## 11 NOTICES OF MOTION

### 11.1 NOTICE OF MOTION: NO. 927 - SMALL TOWN FIRE PREVENTION AND MITIGATION

**Author:** Councillor Bill Chisholm

**File No:** FP/01/001-01

**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 November 2017.

#### MOTION

**THAT** Council Officers in conjunction with any relevant Government agencies undertake a review of the current fire prevention works program, with specific focus on increasing the area of where works are undertaken within the speed reduction zones of the townships to improve fire prevention measures and prepare a fully costed report and present to Council by March 2018.

#### Councillor Comment

This Notice of Motion is specifically targeted at the small rural townships such as Pyalong, Kilmore East, Tallarook, Tooborac, Reedy Creek and Clonbinane. With the summer fast approaching I notice with interest that the entrances to our larger towns are neat and tidy, (as they should be). Much of this additional work is carried out at Council's expense and has a number of community benefits. The same cannot be said for our smaller towns which face possibly a greater threat from fires. Many of these towns have significant fuel loads running right through the centre of town. With changing climate patterns and increasing potential Fire threats it is important we act proactively to reduce the fine fuel loads for the communities of these smaller towns.

(Reference Council Plan Action - 7.6.3 Continue to review and improve the fire prevention program including undertaking a review of the annual fire prevention works program.)

Signed: \_\_\_\_\_

Cr Bill Chisholm

Date: 8 November 2017

**11.2 NOTICE OF MOTION: NO. 928 - FLYING OF ABORIGINAL FLAG**

**Author:** Councillor Annie Goble

**File No:** GT/01/041

**Attachments:** Nil

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I hereby give notice of my intention to move the following motion at the Ordinary Council Meeting to be held on 20 November 2017.

**MOTION**

**THAT** Council resolves to display the Aboriginal Flag alongside the Australian Flag at Councils Customer Service Center and Council Chamber (located at 113 High Street, Broadford).

Councillor comment

Flying the Aboriginal Flag will be a permanent reminder of Mitchell Shire's commitment to the Aboriginal community and a symbol of the significant contribution Aboriginal people continue to make to our region. It also makes a visible statement acknowledging the traditional owners in and around Mitchell Shire.

Council values its relationships with a broad range of individuals and organisations from the Aboriginal Community, those of the Wurundjeri Tribe Land and Compensation Cultural Heritage Council Incorporated and Taungurung Clans Aboriginal Corporation.

As part of Council's commitment to recognising the Aboriginal community, flying the Aboriginal flag means recognition and respect for all Aboriginal people, and shows leadership to our local community.

The flags are flown strictly in accordance with the Australian Government Protocols and the *Flags Act 1953*. In July 1995 the Aboriginal flag was proclaimed a 'Flag of Australia' under the *Flags Act 1953*. National Flags flown on a permanent basis must be illuminated.

Signed: \_\_\_\_\_

Cr Annie Goble

Date: 14 November 2017

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## 12 DELEGATES REPORTS

### 12.1 DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (16 AUGUST 2017)

**Author:** Andrea Meagher - Strategic Planner

**File No:** HI/04/005

**Attachments:** 1. Letter 1 - Tabled at HAC meeting 16 August 2017 [↓](#)  
2. Letter 2 - Tabled at HAC meeting 16 August 2017 [↓](#)

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#### SUMMARY

This Delegate's report provides an overview of the Mitchell Heritage Advisory Committee (MHAC).

Council's Manager Strategic Planning and Strategic Planning Officer attended the meeting held on 16 August 2017 at the Library Boardroom, Broadford Library, 113 High Street, Broadford.

#### RECOMMENDATION

**THAT** Council receive and note the Delegate's report.

#### BACKGROUND

The Mitchell Heritage Advisory Committee was established in 2007. The purpose of the Mitchell Heritage Advisory Committee is to provide strategic advice on natural, built and heritage issues within the municipality. The Terms of Reference outline the relationship of the committee to Council as follows:

*The Committee will make recommendations to Council in an advisory capacity. The Committee will provide technical advice, local knowledge and support to Council.*

#### DISCUSSION

The following two (2) letters were tabled at the start of the meeting (refer Attachment 1):

1. Wandong History Group – outlined support for part of Brewery Hill being added to the Victorian Heritage Register, but is concerned that the balance of the site may still contain sub surface deposits. The Committee agreed that this site needs on-going attention and note Council need to be aware that this is an important archaeological and historical site.
2. A letter addressed to the CEO was tabled raising concerns about the Kilmore Police Camp, Ryans Road/Foote Street and the Archaeology of Kilmore. A response to the letter was sent on the 29 August 2017.

**ACTION:** That Council and staff be advised of the attached letters and note the concerns raised with respect to Brewery Hill and Kilmore Police Camp site.

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DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (16 AUGUST 2017)  
(CONT.)

In General Business, the Committee discussed:

- New Council Heritage Advisor – Council is currently seeking to engage a new Heritage Advisor. One of the key changes to the role is the advisor will be available (1) day month for scheduled appointments with the Mitchell community.

The Committee agreed that Council should inform the landowners of heritage listed places and objects of the new services offered.

**ACTION:** Once appointed, Council is to send letters to owners of heritage listed places/objects advising them of the heritage advisor services offered.

- Heritage Funding Submissions – Council has made an application for funding to restore the Tooborac War Memorial. Round 2 applications for Restoring Community War Memorials & Avenues of Honour Grant Program open 27 November 2017 and close 12 February 2018.
- Proposed Amendment C114 – Heritage Overlay Anomalies - This amendment will involve a number of corrections relating to heritage sites identified in the Mitchell Planning Scheme. A list of the proposed changes was circulated to Heritage Advisory committee members for comment. The next step is to engage a Heritage expert to review the list of changes and provide advice in relation to the mapping corrections and in some cases a review of the related Statement of Significance.
- Heritage Signage – Update - The inventory of existing signs is still being compiled. The input of the committee to assist with its finalisation was sought.

## CONSULTATION

Subject to resolution, the report will be provided to Committee members.

## FINANCIAL, RESOURCE AND ASSET MANAGEMENT IMPLICATIONS

There are minimal financial implications for Council arising from the General Business discussion during the meeting.

## POLICY AND LEGISLATIVE IMPLICATIONS

### Council Plan

This report contributes towards achieving the relevant objectives of the Council Plan 2017 – 2021, including the following:

Strategic Objective:           Responsible Planning

*To demand best practice outcomes when planning for future growth.*

Relevant Key Strategies: *Increase the use of the Mitchell Shire Heritage Advisory Committee as a mechanism for community engagement on relevant heritage matters.*

*Engage with Historical Societies, Registered Aboriginal Parties and agencies to ensure cultural and social heritage matters are incorporated into decision making in accordance with agreed protocols.*

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DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (16 AUGUST 2017)  
(CONT.)

### **SUSTAINABILITY IMPLICATIONS (SOCIAL AND ENVIRONMENTAL)**

The subject matter of this report will not result in adverse social or environmental effects.

### **CHARTER OF HUMAN RIGHTS IMPLICATIONS**

The rights protected in the *Charter of Human Rights and Responsibilities Act 2006* were considered in preparing this report and it's determined that the subject matter does not raise any human rights issues.

### **OFFICER DECLARATION OF CONFLICT OF INTEREST**

No officers involved in the preparation of this report have any direct or indirect interest in this matter.

### **CONCLUSION**

This report provides an overview of the Mitchell Heritage Advisory Committee meeting held on 16 August 2017.

# **MITCHELL SHIRE COUNCIL**

## **Council Meeting Attachment**

### **DELEGATES REPORTS**

**20 NOVEMBER 2017**

**12.1**

**DELEGATE REPORT - HERITAGE ADVISORY  
COMMITTEE OVERVIEW AND UPDATE (16  
AUGUST 2017)**

**Attachment No: 1**

**Letter 1 - Tabled at HAC meeting 16 August  
2017**

While it is good that the Brewery site is being recommended for the VHR, it is limited to the excavated area only and does not include the rest of the site. My concern is that there is archaeological material scattered across the site of significance, that there may be further sub surface deposits that will require monitoring and that the 2015 archaeological excavation report STILL has not been produced or provided as yet and therefore the assumptions made by Heritage Victoria seem unfounded in relation to this report.

I think that the Heritage Advisory Committee should write a letter to Council stating that this whole planning process has been flawed; that the archaeological fabric of the Shire must be protected according to the Heritage Act; that the brewery site by properly interpreted for the community to share and understand; that the development proposed for the site beyond the brewery area be monitored properly; that any artefacts be collected for the benefit of the community, future research and an acknowledgement of the site's historical significance. That a proper Aboriginal archaeological survey be undertaken, or if it has already occurred that the representative from Broadford be asked to provide a report to Council and to the Heritage Advisory Committee on the results of that survey.

Also that Councillors and Staff be provided with an overview of the importance of archaeological deposits and the requirements of the Heritage Act – it is not sufficient that the Committee have been given this overview when the actual people making the planning processes and Councillors making recommendations are not familiar with the Act.

This project has been poorly handled, reports and correspondence lacking, advice from the Heritage Advisor not sought or provided, the Heritage Advisory Committee not kept properly informed, and various actions taken by Council lacking transparency and proper process and decisions made in the past forgotten and unable to be rescinded. This important archaeological and historical site has been poorly dealt with and it is of great concern that it has not received the due attention it should have. It remains important that such poor processes do not continue to occur on sites of historical significance.

# **MITCHELL SHIRE COUNCIL**

## **Council Meeting Attachment**

### **DELEGATES REPORTS**

**20 NOVEMBER 2017**

**12.1**

**DELEGATE REPORT - HERITAGE ADVISORY  
COMMITTEE OVERVIEW AND UPDATE (16  
AUGUST 2017)**

**Attachment No: 2**

**Letter 2 - Tabled at HAC meeting 16 August 2017**

31 July 2017

Mr David Turnbull  
Chief Executive Officer  
Mitchell Shire Council  
13 High Street  
BROADFORD, V 3658

COPY

**RE: KILMORE POLICE CAMP, RYANS ROAD/ FOOTE STREET & THE  
ARCHAEOLOGY OF VICTORIA'S OLDEST INLAND SETTLED TOWN**

Myself and others were informed at a meeting with Wangaratta Region - Government Planning Officers (Messrs Standish and Whiting) in June 2016 that a Heritage Amendment was being prepared by the Shire of Mitchell for the **Kilmore Police Camp**. This key elevated site in Kilmore, is an 1850 Archaeological site, and possibly the earliest actually mapped, largely greenfield, Police Camp and Gold Escort site extant in Victoria. Those two State Government staffers advised that meeting an Amendment for the **Kilmore Police Camp** was in preparation and would be ready in 4-6 weeks.

You will recall that a nonsense Amendment for this site had seemingly been put through the Planning Scheme in 2015 that invented a couple of Road names, which appeared to justify the Delegate's Report that the site was the 'Former Colonial Bank'. There was the other matter where a Significance Overlay had 'conveniently' disappeared from half the Government Road Reserve, abutting the site, in Council's C56 mapping.

The most recent correspondence from you on the '**Police Camp**' Amendment is that it would be completed by or in **April 2017**. Can you please advise the progress of that Amendment?

**I still await the date and documentation when the Delegate/s placed this matter before Council for ratification of their seemingly delegated action, to permit the subdivision of the Police Camp site, and how Council was informed that there was a resolution on Council's record that the Government Road be closed.**

The **Kilmore Police Camp** was the first of three very contentious recent Heritage Planning Matters in Kilmore, Victoria's oldest inland settled town. The two other matters being:

1. **Brewery Hill** is recorded as being the site of the first inland Catholic Chapel in Victoria, built before July 1840. It is also an identified elevated landmark for Taungurung Aboriginals, and one identified with one of Australia's notable early Irish settlements. It is also of geological landmark in the Kilmore landscape, and of Victoria.

Indeed the site appears to be so significant that the Brewery Hill Archaeological Dig undertaken in late 2015, has required so much examination and preparation time that its results are still yet to be reported to Heritage Victoria. Why was not this fact made

known to VCAT, and why were not the *Kilmore Heritage Study (1982)*, L6 Panel Report, and relevant Archaeological Reports on Brewery Hill not presented to the recent VCAT Hearing by Council staff?

I note the ceding of land to Council was. On that point, can you confirm that the whole of the Kilmore Brewery Complex site, under consideration for registration by Heritage Victoria, is to be passed to Council, and how was this conveyed to VCAT, to be so presented in the VCAT Member's report.

2. The cleared **Kilmore Inn** site at 1-3 Sydney Street, **which is actually in a Heritage Overlay confirmed in C56, although its retention was opposed vigorously by Council staff at the time.** This is the site where the Kilmore Inn was situated from 1841, and a key visual point when entering from the south into Kilmore's 1840s narrowed streetscape.

This matter appears have been recently dealt with under delegation. Was the Rattray Report into Kilmore's Townscape and adopted by Council, and funded by the State Government, available for the perusal of Council Officers and Councillors in this matter? Or is this yet another document like the costed Kilmore Verandah Plans and the Revolving Restoration Fund, both State Government funded, also conveniently 'lost'?

Also, can you please advise when Council staff will heed and report the Shire's obligations under the *Planning and Environment Act*, its accompanying legislated *Regulations* and *Heritage Act* to Council in relation to historic Kilmore, clearly an identifiable Cultural Landscape in the meaning of the 2011 UNESCO resolution.

Finally has Council applied for funding to undertake a comprehensive Heritage Study for Kilmore, to prepare an Amendment to at least to include and protect the FIFTY plus sites identified in the *Kilmore Heritage Study (1982)*, and not yet covered by recognition in the Planning Scheme. This does not include the ten or so, some notable, including the oldest extant country racecourse grandstand, that have been demolished since in the intervening thirty-five years. And when will this nonsensical vandalism of one of the State's truly historic and notable townships be stopped?

I require your response within fourteen days and thank you in anticipation.

Kind regards

Copy: Minister of Planning; Wangaratta Regional Planning Manager, Mitchell Shire Heritage Adviser.

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DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (18 OCTOBER 2017)  
(CONT.)

## 12.2 DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (18 OCTOBER 2017)

**Author:** Andrea Meagher - Strategic Planner

**File No:** HI/04/005

**Attachments:** Nil

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### SUMMARY

This Delegate's report provides an overview of the Mitchell Heritage Advisory Committee (MHAC).

Cr. Bob Humm chaired the meeting and Council's Coordinator Strategic Planning and Strategic Planning Officer attended the meeting held on 18 October 2017 at a private residence in Kilmore.

### RECOMMENDATION

**THAT** Council receive and note the Delegate's report.

### BACKGROUND

The Mitchell Heritage Advisory Committee was established in 2007. The purpose of the Mitchell Heritage Advisory Committee is to provide strategic advice on natural, built and heritage issues within the municipality. The Terms of Reference outline the relationship of the Committee to Council as follows:

*The Committee will make recommendations to Council in an advisory capacity. The Committee will provide technical advice, local knowledge and support to Council.*

### DISCUSSION

In General Business, the Committee discussed:

- **New Heritage Act 2017** – the *Heritage Act 2017* will come into operation as of the 1 November 2017. A few of the key changes were outlined including:
  - Providing a greater role for local government in the permit processes i.e. opportunity to comment on permit applications.
  - Removing 'undue financial hardship' considerations in permit decisions to avoid outcomes determined on the basis of changeable circumstances.
  - More selective protection of Victoria's archaeological sites by including only significant sites 75 years or more on the Heritage Inventory (rather than all sites over 50 years old).
  - Increases in the maximum penalties for unauthorised works to deter damage to registered heritage places and objects.
  - Changes to the membership of the Heritage Council to increase its expertise.

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DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (18 OCTOBER 2017)  
(CONT.)

- **Review of Procedures for managing sites on the Victorian Heritage Inventory (VHI)** – In response to the concerns raised by the Committee in relation to Brewery Hill, Council officers are reviewing existing systems and procedures to improve knowledge and information about sites listed on the VHI.
- **Appointment of Council Heritage Advisor** – Council officers outlined that a Heritage Advisor has been appointed. A draft brochure outlining the services offered by the Heritage Advisor will be prepared by the Committee and distributed to land owner/occupiers of heritage places listed in the *Mitchell Planning Scheme*.
- **Speed Limits on Sydney Street** – a committee member identified that the speed of large vehicles travelling along Sydney Street is having a detrimental impact on both the amenity and structure condition of the older buildings situated on or close to Sydney Street.

The Heritage Advisory Committee agreed to write to VicRoads seeking the implementation of reduced speed limits (40km/h) of all vehicles on Sydney Street to improve local amenity and ensure the perseveration of this important heritage precinct.

## CONSULTATION

Subject to resolution, the report will be provided to Committee members.

## FINANCIAL, RESOURCE AND ASSET MANAGEMENT IMPLICATIONS

There are minimal financial implications for Council arising from the General Business discussion during the meeting.

## POLICY AND LEGISLATIVE IMPLICATIONS

### Council Plan

This report contributes towards achieving the relevant objectives of the Council Plan 2017 – 2021, including the following:

Strategic Objective:           Responsible Planning

*To demand best practice outcomes when planning for future growth.*

Relevant Key Strategies: *Increase the use of the Mitchell Shire Heritage Advisory Committee as a mechanism for community engagement on relevant heritage matters.*

*Engage with Historical Societies, Registered Aboriginal Parties and agencies to ensure cultural and social heritage matters are incorporated into decision making in accordance with agreed protocols.*

## SUSTAINABILITY IMPLICATIONS (SOCIAL AND ENVIRONMENTAL)

The subject matter of this report will not result in adverse social or environmental effects.

DELEGATE REPORT - HERITAGE ADVISORY COMMITTEE OVERVIEW AND UPDATE (18 OCTOBER 2017)  
(CONT.)

**CHARTER OF HUMAN RIGHTS IMPLICATIONS**

The rights protected in the *Charter of Human Rights and Responsibilities Act 2006* were considered in preparing this report and it's determined that the subject matter does not raise any human rights issues.

**OFFICER DECLARATION OF CONFLICT OF INTEREST**

No officers involved in the preparation of this report have any direct or indirect interest in this matter.

**CONCLUSION**

This report provides an overview of the Mitchell Heritage Advisory Committee meeting held on 18 October 2017.

### 12.3 DELEGATE REPORT MITCHELL ENVIRONMENT ADVISORY COMMITTEE OVERVIEW AND UPDATE

**Author:** Elyse Kelly - Environmental Programs Coordinator

**File No:** ET/03/003

**Attachments:** Nil

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#### SUMMARY

This report provides an overview of the Mitchell Environment Advisory Committee (MEAC) and a summary of *the* discussions held an ordinary meeting on 18 October 2017.

Cr. Atkinson chaired the meeting as Cr. Eldridge was an apology. Council representatives included the Director Advocacy and Community Services and the Environment Coordinator.

#### RECOMMENDATION

**THAT** Council receive and note the Delegates report, Mitchell Environment Advisory Committee overview and update

#### BACKGROUND

In July 2011, Council established the Mitchell Environment Advisory Committee (MEAC). At the 21 August 2017 Council meeting, a revised Terms of Reference (TOR) was adopted.

The purpose of the Mitchell Environment Advisory Committee is to “...*capitalise on the knowledge, experience and skill available in the community to provide Mitchell Shire Council with strategic advice in respect to environmental sustainability and management issues and initiatives within the municipality*”.

#### DISCUSSION

The 18 October 2017 Mitchell Environment Advisory Committee meeting commenced by welcoming the new Committee members who were appointed at the 16 October 2017 Council meeting. This was followed by a presentation from Council’s Director Advocacy and Community Services. The presentation focused on the priorities of the Draft Mitchell Shire Advocacy Strategy. Initial feedback from the Committee on proposed advocacy projects included;

- Ensuring active transport (such as walking and cycling) are part of any transport projects;
- The need to make walking/cycling links within townships as well as between townships and public transport hubs/train stations;
- The support for regional open space; and
- Creating opportunities for connection to nature through urban planning and design.

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DELEGATE REPORT MITCHELL ENVIRONMENT ADVISORY COMMITTEE OVERVIEW AND UPDATE (CONT.)

The Committee thanked Council's Director Advocacy and Community Services for her time and confirmed that MEAC would like to be involved in the further development of key advocacy projects.

The Committee then discussed Council's Roadside Weeds and Pests Program Control Plan, which must be developed as part of a State Government funding agreement. The Committee discussed weed species and treatment methods and resolved to endorse the Roadside Weeds and Pests Program with the understanding that the roadside weeds program includes a wide range of species and that sites are prioritised through treatment method.

The Draft 2017 National Tree Day Evaluation was tabled for discussion. The Committee highlighted the importance of baseline data and suggested;

- That the success rate of plantings be added to the statistics;
- An annual score card be developed for each group and school to illustrate and involvement and continuation of each group; and
- That future National Tree Day planting days could include a degree of citizen science activities, such as counts of birds, fauna, litter etc.

Building on the Citizen Science Projects, the Committee also resolved to support Mitchell Shire Council's promotion of the Aussie Backyard Bird Count 2017 and Pollinator Week.

The next ordinary meeting of the Mitchell Environment Advisory Committee is scheduled for 6 December 2017.

### **CHARTER OF HUMAN RIGHTS IMPLICATIONS**

The rights protected in the *Charter of Human Rights and Responsibilities Act 2006* were considered in preparing this report and it's determined that the subject matter does not raise any human rights issues.

## 12.4 DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS

**Author:** Lidia Harding - Governance & Corporate Accountability Coordinator

**File No:** CL/04/001-03

**Attachments:** 1. Councillor Delegate Report - October 2017 [↓](#)

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### SUMMARY

This delegate's report provides an update on activities and deliberations of groups and associations for which Councillors are an appointed delegate for the period October 2017 and also other activities attended as a Council representative.

### RECOMMENDATION

THAT the Delegate's Report on Overview and Update on Activities and Delegate Deliberation by Councillors for October 2017 be received and noted.

### BACKGROUND

The 2016 Council Elections were held on 22 October 2016. New committee and organisation delegates were appointed on 8 November 2017. This report is presented in response to NOM 881 of the 21 November 2016 meeting which requested that each Councillor submits a Delegate Report for inclusion in the monthly Council Meeting agenda, commencing from the December 2016 meeting.

The Delegates Reports will include:

- a) Activities attended as a nominated Council Delegate; and
- b) Other activities attended as a Council representative.

The Report will not include:

- a) Assemblies of Councillors (as they are already reported in Council Agendas);
- b) Private meetings.

The Report should be verifiable by the Councillor from the Councillor's Council Diary.

### DISCUSSION

Councillors have attended a number of meetings in this period as per their appointments as delegate and other activities as a Council representative as per Attachment 1.

DELEGATE REPORT - OVERVIEW AND UPDATE ON ACTIVITIES AND DELEGATE DELIBERATIONS  
(CONT.)

# **MITCHELL SHIRE COUNCIL**

## **Council Meeting Attachment**

### **DELEGATES REPORTS**

**20 NOVEMBER 2017**

**12.4**

**DELEGATE REPORT - OVERVIEW AND  
UPDATE ON ACTIVITIES AND DELEGATE  
DELIBERATIONS**

**Attachment No: 1**

**Councillor Delegate Report - October 2017**

### **Councillor Delegate Report – October 2017**

#### **Cr David Atkinson**

Cr Atkinson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

17 October 2017 - Harley Hammond Reserve Committee of Management Annual General Meeting with the roles filled as follows: President, Peter Duncan, Secretary, John Patterson and Treasurer, Sandy Withers and following that the Committee meeting in Broadford

18 October 2017 - Final Rail Trail Steering Committee Feasibility Study at Wallan

18 October 2017 - Chaired the MEAC Committee of Management meeting on behalf of Cr Rob Eldridge, Broadford

Other meetings and events attended as a Council representative include:

2 October 2017 – Citizenship Ceremony, Broadford

3 October 2017 - Senior Citizens Concert, Broadford Hall

3 October 2017 - Kilmore to Lancefield Railway talk at the Kilmore Historical Society

5 October 2017 - Signed up to do the Mitchell Shire Council Pedometer Challenge

12 October 2017 - Photo shoot for Aussie Backyard Bird Count at Colin Officer Reserve, Broadford

3 October 2017 - Committee of Management for 2018 Australia Day, Broadford

12 October 2017 - Start up of a new incorporation, Mitchell Community Energy Inc. Group at Chittick Park, Seymour & General Meeting

19 October 2017 - Municipal Association of Victoria Annual Conference and Dinner, Melbourne

27 October 2017 - Centenary of the Australian Light Horse Regiments famous Victory at Beersheeba, in Seymour.

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#### **Cr Bill Chisholm**

Cr Chisholm submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

19 October 2017 - Tallarook Hall Committee Annual General Meeting, Tallarook

Other meetings and events attended as a Council representative include:

2 October 2017 – Citizenship Ceremony, Broadford

3 October 2017 - Municipal Association of Victoria and Department of Justice Summer Fire Season meeting, Melbourne

6 October 2017 – Seymour Health Dreamers Exhibition and Seymour Show, Seymour

7 October 2017 – Seymour Show Opening Ceremony, Seymour

11 October 2017 – Rotary Business Breakfast, Seymour

12 October 2017 - Municipal Association of Victoria Emergency Management meeting, Melbourne

12 October 2017 – Seymour Business and Tourism Annual General Meeting, Seymour

16 October 2017 - Meeting with the Seymour Men's Shed, Seymour

18 October 2017 - Municipal Association of Victoria, Rural Council Victoria Annual Conference, Melbourne

19 October 2017 - Municipal Association of Victoria, Innovation Futures Annual conference, Melbourne

20 October 2017 - Opening Tastes of the Goulburn, Seymour

25 October 2017 - Meeting with Seymour RSL, Seymour

25 October 2017 - Kilmore Agricultural Show Society Annual Dinner, Kilmore

28 October 2017 - Octoberfest Tooborac Hotel, Tooborac

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### **Cr Bob Cornish**

Cr Cornish submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

10 October 2017 - Annual General Meeting RB Robson Stadium Committee

Other meetings and events attended as a Council representative include:

2 October 2017 – Citizenship Ceremony, Broadford

**11 October 2017 - Beveridge Recreational Committee**

**23 October 2017 - Radio Station in Kilmore**

**27 October 2017 - Beveridge Primary School bike-athon**

**27 October 2017 - Photo shoot for the Wallan Transfer Station**

**27 October 2017 - 100th anniversary of the light horse in Seymour**

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**Cr Rob Eldridge**

Cr Eldridge submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

18 October 2017 - **Wallan to Heathcote Rail Trail Steering Committee**

**Other meetings and events attended as a Council representative include:**

6 October 2017 - **Advocacy meeting with Jaclyn Symes**

**12 October 2017 - Chair the inaugural Annual General Meeting of Mitchell Community Energy**

**19 October 2017 - LB Davern Reserve Annual General Meeting and Committee Meeting**

**19 October 2017 - Guest of Seymour FM**

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**Cr Annie Goble**

Cr Goble submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

12 October 2017 - Australia Day Awards Committee meeting, Broadford

Other meetings and events attended as a Council representative include:

2 October 2017 – Citizenship Ceremony, Broadford

3 October 2017 - Senior Citizen's Concert, Broadford

3 October 2017 - Committee of Management 2018 Australia Day Celebrations, Broadford

10 October 2017 - Honbetsu Sister City Committee Meeting, Wallan

11 October 2017 - Kilmore and District Residents' and Ratepayers' association (KADRRA) meeting, Kilmore

12 October 2017 - "iWealth" Seminar and Presentation, Kilmore

13 October 2017 - Broadford Amateur Theatre Society (BATS) performance of Gravediggers, Broadford

19 October 2017 – Municipal Association of Victoria Annual Conference and Dinner, Melbourne

22 October 2017 - Godolphin Seymour Cup, Seymour Racecourse, Seymour

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**Cr Bob Humm**

Cr Humm submitted the following Delegate report for this period:

18 October 2017 - Heritage Advisory Committee Meeting

24 October 2017 - MFCF and FMPC Meeting

Other meetings and events attended as a Council representative include:

13 October 2017 - Fire Action Week, Broadford

18 October 2017 - Regional Councils Victoria Annual General Meeting, Melbourne

19 October 2017 - Kilmore Men's Shed Open Day

27 October 2017 - Shepparton Waste Forum

27 October 2017 - Seymour Light Horse Park Evening

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**Cr David Lowe**

Cr Lowe submitted the following Delegate report for this period:

20 October 2017 – GVWRRG Board Meeting

27 October 2017 – Wandong Hall Annual General Meeting

Other meetings and events attended as a Council representative include:

2 October 2017 – Citizenship Ceremony, Broadford

6 October 2017 - **Beveridge Community Centre Sod Turn ceremony**

13 October 2017 - **Victorian Regional Achievement Awards**

**17 October 2017 - Wallan Chamber of Commerce meeting**

**19 October 2017 - Seymour Radio – Council Meeting agenda discussions**

**27 October 2017 - Light Horse "Beersheba Commemorative" Presentation**

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**Cr Rhonda Sanderson**

Cr Sanderson submitted the following Delegate report for this period:

Meetings and events attended as a delegate:

4 October 2017 - Interface Councils Group Mayors and Chief Executive Officer's meeting, Municipal Association of Victoria, Melbourne

7 October 2017 - NorthLink/Northern Metro Councils Northern Hospital fundraising event, Melrose Reception Centre, Tullamarine

8 October 2017 - Seymour Bushland Park Signage Launch, Goulburn Valley Highway, Seymour. It gave me great pleasure to make a speech and assist with the

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unveiling of new signage at the park. I also took part in the Bushland Park Discovery Walk

10 October 2017 - Kings Park Committee of Management, Exhibition Centre, Kings Park

12 October 2017 - Mitchell Shire Council Australia Day Awards Committee meeting, MSC Offices, Broadford. Cr Goble and I attended this meeting

16 October 2017 - Northern Metro Councils Mayors and Minister meeting, East Melbourne. Six of the seven Northern Council Group Mayors met with the Minister for Suburban Development, Lily D'Ambrosio

18 October 2017 - Rural Councils Victoria Annual General Meeting and Forum, Melbourne Cricket Club. Speakers included the State Opposition Leader, Matthew Guy and staff from Regional Development Victoria, Local Government Victoria and KPMG

19 October 2017 - Municipal Association of Victoria Annual Conference, Sofitel, Melbourne. Speakers included the Minister for Local Government, Marlene Kairouz, State Opposition Leader, Matthew Guy and ABC presenter, Leah Sales. A range of interesting topics were presented and SBS's Jennie Brockie hosted a panel discussion. Service and Mayoral Awards were presented in the evening. Our own Cr Bob Cornish was recognised for 10 years' service (Kilmore and Mitchell Shires)

20 October 2017 - Municipal Association of Victoria State Council, Sofitel, Melbourne. Mitchell Shire's motions regarding fire prevention for government agencies and induction training for Councillors were both carried

27 October 2017 - Australian Light Horse Memorial Park (ALHMP) Committee of Management 'Beersheba Centenary' event, The Brewers Table, Station Street, Seymour. The guest speaker was Honor Auchinleck, the grand-daughter of General Sir Harry Chauvel who gave the orders to Australian light horsemen to make the successful charge at Beersheba. John Thompson gave an interesting talk on 'Seymour in 1917'

Other meetings and events attended as a Council representative include:

2 October 2017 - Mitchell Shire Council Australian Citizenship Ceremony, Broadford Hall. Citizenship Ceremonies are always very positive events. At this ceremony, I conferred Australian Citizenship on 15 Seymour and Wallan residents

3 October 2017 - Mitchell Shire Council Annual Seniors Concert, Broadford Hall. 'Honey B and the Stingers' entertained over 150 attendees at this lively event

5 October 2017 - CFA District 12 Headquarters Meeting Rooms Unveiling, McIntyre Street, Seymour. Aunty Lee Healy of the Taungurung Clans and CFA Regional Controller Peter Creak unveiled names for two meeting rooms

5 October 2017 - Goulburn River Valley Tourism Annual General Meeting, Mooroopna. The guest speaker was Brad Ostermeyer, CEO of the Victorian Tourism Industry Council, who provided insights into tourism trends

6 October 2017 - Australian Institute of Company Directors Essential Director Update, Exhibition Centre, Melbourne

6 October 2017 - 'The Dreamers' exhibition opening, Seymour Library, Anzac Avenue, Seymour. I was proud to officially open this thought-provoking photographic exhibition which was based on the book, 'The Dreamers: Life, Death and Dreams'. This event was supported by Lower Hume Palliative Care and Seymour Health

7 October 2017 - SAP Great Seymour Show Off Official Opening, Kings Park, Seymour. I was pleased to attend the official opening of the Seymour Agricultural and Pastoral Society's 'Great Seymour Show Off' by the Member for Northern Victoria, Wendy Lovell MP

10 October 2017 - Mitchell Shire Council Seymour Structure Plan Steering Committee meeting, MSC Offices, Broadford. Cr Stevens and I attended this meeting

11 October 2017 - Seymour Rotary Business Networking Breakfast, Royal Hotel, Seymour. Cr Chisholm and I attended this gathering

11 October 2017 - State Government Local Government Ministerial Advisory Panel, Lonsdale Street, Melbourne. This meeting was chaired by the new Minister for Local Government Marlene Kairouz. It was the final meeting of this particular Panel

12 October 2017 - Mitchell Shire Council 'Cuppa with the Mayor', Seymour Library. This event was part of the month-long Seniors Festival. It was lovely to meet informally with local seniors

12 October 2017 - Seymour Business and Tourism Annual General meeting, Brewers Table, Station Street, Seymour. The Mitchell Shire Council, Chief Executive Officer, David Turnbull was the guest speaker at this Seymour Business and Tourism Annual General Meeting. I conducted the election of the President and Committee

12 October 2017 - Mitchell Community Energy Inc Inaugural meeting, Chittick Park Community Place, Seymour. It was great to witness the formation of this new community organisation

13-15 October 2017 - Australian Local Government Women's Association (ALGWA) State Conference, Warrnambool. This very inspiring conference was attended by female Councillors and council staff from across the state. I participated in a Q and A Panel of five Mayors on the topic of the 'Journey to Leadership'.

17 October 2017 - DogPro Plus 'Supreme Australian Working Sheep Dog Championship' Official Opening, Kings Park, Seymour. I was very pleased to officially open this fantastic 9-day national event and to welcome everyone involved to Seymour and the Mitchell Shire

17 October 2017 - Recognition of Service to Local Government event, State Parliament House, Melbourne. The President of the Legislative Council and the Speaker of the Legislative Assembly hosted a reception for current Mayors. The Minister and Shadow Minister for Local Government, the former Minister, the leader of the Nationals and the Greens each addressed the gathering

18 October 2017 - DogPro Plus 'Supreme Australian Working Sheep Dog Championship' Official Dinner, Seymour Racing Club, Seymour.

20 October 2017 - TOTG launch, Wine by Sam, Anzac Avenue, Seymour. It was lovely to attend the launch of the 'Tastes of the Goulburn' Festival held by Steph Ryan MP

21 October 2017 - Kilmore Historical Society Photo Exhibition, Old Court House, Kilmore. This exhibition included many 'mystery' photos - the Society is seeking public assistance to identify the subjects

21 October 2017 - Wandong History Group, Railway Display, Wandong Public Hall. This fantastic display of railway related photographs and artefacts was compiled from a number of sources

21 October 2017 - Mitchell Shire Council RAGE event, Hudson Park, Kilmore. This Rural Australians for Gender Equality event included a panel of great guests, such as social commentator Clementine Ford and AFL Women's Collingwood Captain Steph Chiocci

21 October 2017 - Seymour Urban Fire Brigade Awards Night, Seymour Club, Seymour. Awards were presented to junior and senior brigade members for service and life membership, including one 60-year service award

22 October 2017 - Seymour Racing Club Godolphin Seymour Cup, Seymour Racecourse. A fantastic event on the newly renovated track

22 October 2017 - DogPro Plus 'Supreme Australian Working Sheep Dog Championship' Presentations, Kings Park, Seymour. I was honoured to be asked to present some of the trophies and prizes

23 October 2017 - OKR FM Mitchell Shire radio program, Kilmore Racecourse studio. Cr Cornish, the Chief Executive Officer and I participated in the first half of this hour-long show

25 October 2017 - Victorian Government's Northern Metropolitan Partnerships Community Assembly, Ivanhoe. Approx 270 people attended the first Northern Metro Assembly including the Premier Daniel Andrews, a number of Ministers and MPs, and fellow Northern Council Group Chief Executive Officers and Mayors. Mitchell Shire Council was represented by our Chief Executive Officer, the Director of Advocacy and Community Services, the Coordinator Economic Development and myself. It was great to see some Shire residents took the time to attend as well. A number of our Northern Metro Councils and Interface Councils advocacy issues were endorsed by the Assembly to be referred to State Cabinet for budget consideration

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### **Cr Fiona Stevens**

Cr Stevens submitted the following Delegate report for this period:

5 October 2017 - Chaired Annual General Meeting for Seymour Old Courthouse Committee

12 October 2017 - Chaired Annual General Meeting for Seymour Tennis Complex Committee

28 October 2017 - Delivered the keynote speech and unveiled a banner to celebrate and acknowledge 90 years of Girls Guides in Seymour, Guide Hall, Kings Park, Seymour

Other meetings and events attended as a Council representative include:

2 October 2017 – Citizenship Ceremony, Broadford

3 October 2017 - Senior Citizen's Concert, Broadford Shire Hall, Broadford

10 October 2017 - Seymour Structure Plan Steering Committee at Broadford, regarding project status update

12 October 2017 - Annual General Meeting for Seymour Business and Tourism at Brewer's Table Seymour

12 October 2017 - Mitchell Community Energy Inc. meeting, Seymour to discuss options for potential partnerships between community and Council regarding sustainable energy

17 October 2017 – Municipal Association of Victoria Masterclass regarding Innovation Communities for Better Outcomes, Melbourne

18 October 2017 - State Rural Council Forum, Jim Stynes Room, MCG

22 October 2017 - Godolphin Seymour Cup Race Meeting, Seymour Racetrack

25 October 2017 - Seymour RSL Sub-committee representatives, Cr Sanderson and Cr Chisholm and staff regarding proposed military history tourism

27 October 2017 - Celebrations of the 100<sup>th</sup> Anniversary of Australian Lighthorse Regiment's Victory at Beersheba, Brewer's Table, Seymour

**13 GENERAL BUSINESS**

*In accordance with Clause 30 of the Meeting Procedure Local Law.*

**14 URGENT BUSINESS**

*In accordance with Clause 31 of the Meeting Procedure Local Law.*

**15 CONFIDENTIAL BUSINESS****RECOMMENDATION**

**THAT** in accordance with Section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 89(2), as specified below.

**15.1 Confirmation of Minutes of previous Confidential Meeting****15.2 Proposed Extension - Contract 132177 Tree Services**

s89(2)(d) contractual matters.

**15.3 Rehabilitation and Capping of Mitchell and Seymour Landfills - Clay and Fill Procurement Update**

s89(2)(d) contractual matters.

**15.4 Re-opening of Meeting to members of the public****16 DATE OF NEXT MEETING**

The next Ordinary meeting of Council is scheduled to be held on Monday 18 December 2017 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7.00pm.

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