

Minutes

Ordinary Meeting of Council

Corryong Council Office

Tuesday 6 May 2014

This information is available in alternative formats on request

<p style="text-align: center;">MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT THE TOWONG SHIRE COUNCIL, CORRYONG OFFICE ON TUESDAY 6 MAY 2014 COMMENCING AT 10.00 AM.</p>
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1 Opening Prayer

"Almighty God, we ask that you be present at this meeting to assist us in our service to the Community through Local Government.

We pray that our decisions will be wise and taken with goodwill and clear conscience.

Amen."

2 Councillor and Officer presence at the meeting

Present: Cr Fraser OAM, Crs Wortmann, Gadd, Joyce and Scales

In Attendance:	Title:
J Phelps	Chief Executive Officer
J Shannon	Director Community and Corporate Services
J Heritage	Director Technical Services
D Snaith	Executive Assistant

3 Apologies and granting of leave of absence

Nil.

4 Declaration of pecuniary interest and/or conflict

For the purpose of this section, Councillors must disclose the nature of the conflict of interest in accordance with s79(2) of the Local Government Act.

Nil.

5 Confirmation of minutes

Ordinary meeting of 1 April 2014.

**CR GADD
CR SCALES**

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 1 APRIL
2014 AS CIRCULATED BE CONFIRMED.**

CARRIED

6 Petitions, joint letters and declarations

Nil.

7 Assembly of Councillors

A written record of the Assemblies of Councillors from 1 to 28 April 2014 is included at Appendix 1.

CR WORTMANN

CR JOYCE

THAT THE INFORMATION BE NOTED.

CARRIED

8 Open Forum

NAME	TOPIC
Mrs Lois Jephcott	Mrs Jephcott requested that railing be installed on the Biggara Road. Mrs Jephcott requested brighter lighting of the Man from Snowy River Statue. Mrs Jephcott made a suggestion for the placement of the Man from Snowy River Poem to be located in Corryong, ie: that the poem be installed behind the statue instead of in front of the fence.

9 Organisational improvement

9.1 Finance Report as at 31 March 2014(DCCS)

Disclosure of Interests (S.80C):

This report was prepared by Ms Jo Shannon, Director Community and Corporate Services.

At the time of preparation of the report the officer did not have a direct or indirect interest in any matter to which the report or advice relates.

OPERATING RESULT

	Note	Mar-14 (Actual) \$'000	Mar-14 (Budget) \$'000	YTD (Actual) \$'000	YTD (Budget) \$'000	YTD (Variance) \$'000	YTD (Variance) %
Income	1	717	565	12,760	13,164	(404)	-3%
Expenditure	2	1,060	852	8,166	8,828	(662)	-7%
Surplus		(343)	(287)	4,594	4,336	258	6%

Table 1: Operating Result

Note 1:

Income year to date (YTD) is lower than budget, primarily due to the timing of grant funding payments. Where the timing is unknown at the time of preparing the budget, the budget is placed in the month of July. Refer "Grant Income" below.

Note 2:

Expenditure YTD is lower than budget, primarily due to the timing of grant funded projects and actual employees being lower than originally budgeted. Where the timing is unknown at the time of preparing the budget, the budgeted expenditure is placed in the month of July.

Projects or activities that were budgeted in ahead of actual expenditure include:

- \$142,000 Tourism Strategies and Master Plans
- \$103,000 Infrastructure maintenance
- \$90,000 Local Government Reform (Shared Services)
- \$77,000 Planning legal fees, contractors and scheme amendment expenses
- \$73,000 Insight 360 Development
- \$54,000 Community Health and Wellbeing Manager (commenced Jan 2014)
- \$50,000 Community Development Officer (advertised April 2014)

Projects or roles that were budgeted but have not proceeded include:

- \$137,000 Director Development Services
- \$88,000 Flood Recovery Officer
- \$61,000 Statutory planner (maternity leave relief) and planning support

The actual full time equivalent employees for the year are currently 66.3, whilst the budget is 70.6.

Grant Income

	Note	Mar-14 (Actual)	YTD (Actual)	YTD (Budget)	YTD (Variance)	12 Month (Budget)
		\$'000	\$'000	\$'000	\$'000	\$'000
Recurring		-	1,579	1,647	(68)	2,184
Non-Competitive	1	611	2,661	2,354	307	2,783
Competitive	2	3	955	1,488	(533)	1,576
Total		614	5,195	5,489	(294)	6,543

Table 2: Grant Income

Note 1:

The following grant was budgeted for in the YTD budget but has not yet been received:

- \$770,000 Emergency Response (March 2012 flood recovery) - \$576,000 received in April 2014

The following grants were received but were not budgeted until later in the financial year:

- \$660,000 Local Government Infrastructure Program
- \$410,000 Roads to Recovery

Note 2:

The following grants were budgeted for in the YTD budget but have not yet been received:

- \$354,000 Blackspot funding
- \$68,000 Tallangatta Multi Sport Precinct
- \$75,000 Tallangatta Holiday Park Masterplan

Whilst the following grant was budgeted for in the YTD budget, it will not be received:

- \$235,000 Tallangatta Community Hub (Senior Citizens)-RDAF Round 5 grant withdrawn

The following grant was received but was not budgeted until later in the financial year:

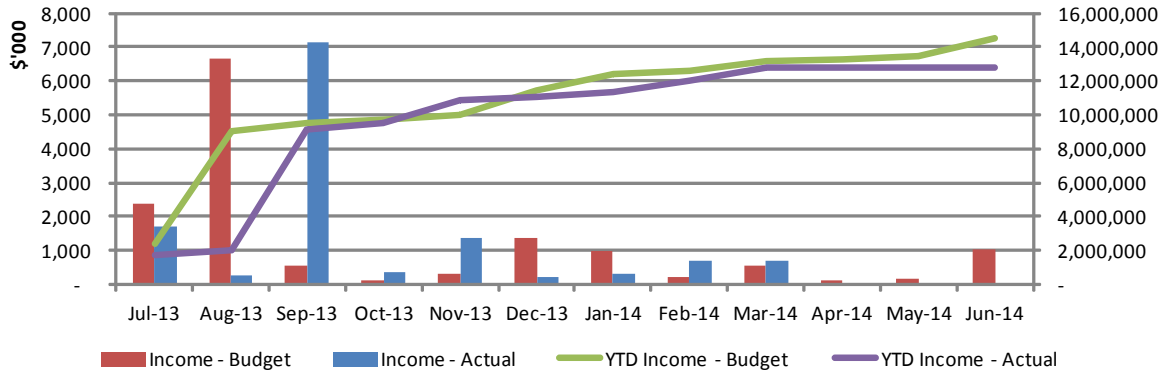
- \$108,000 Colac Colac bike path

Grants received Year-to-Date (YTD) are shown in the following table:

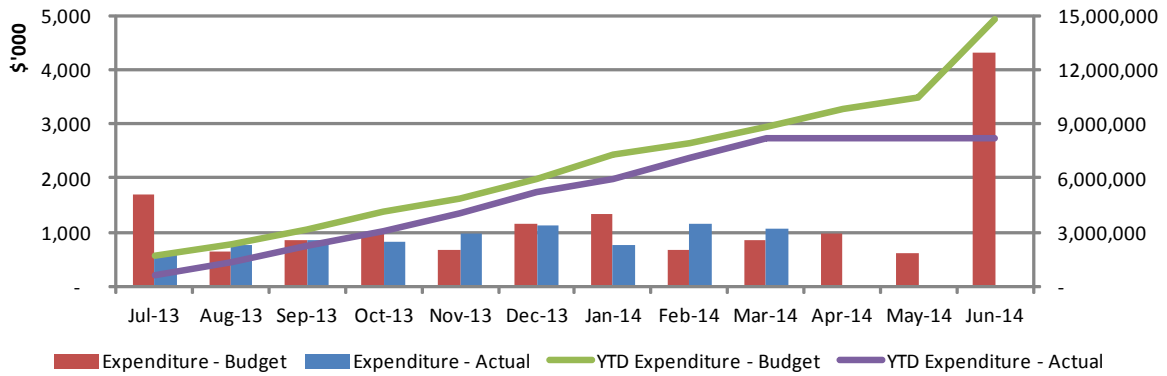
	YTD (Act) \$'000
Recurring	
VGC General Purpose Funds	1,294
Library	93
Maternal and Child Health	83
Corryong Pre School	80
Tallangatta Pre School	47
Berringa Pre School	40
Pre-School Cluster	25
State Emergency Service Corryong	13
State Emergency Service Tallangatta	13
State Emergency Service Mitta	7
Health Admin (Tobacco Activity Service Agreement)	2
Competitive and Non-Competitive	
Country Roads and Bridges	1,000
R2R Supplementary	822
LG Infrastructure Projects	660
Tallangatta Multi-sport Precinct	339
Scenic Wayside Stop Project	117
Colac Colac Bike Path	108
Walwa Community Recovery Centre	84
Municipal Emergency Response Program	60
Tallangatta Community Hub	50
Children Services Review	45
L2P Program+H53	45
Magorra Park (DSE)	40
Weed Project	28
Community Access	27
Mitta Valley Dairy Pathways	25
Tallangatta Neighbourhood House	21
Freeza Funding	12
Comm Health & Wellbeing (VPR)	8
Towong Racecourse (DSE)	4
Seniors Week	2
Total	5,195

Operating result

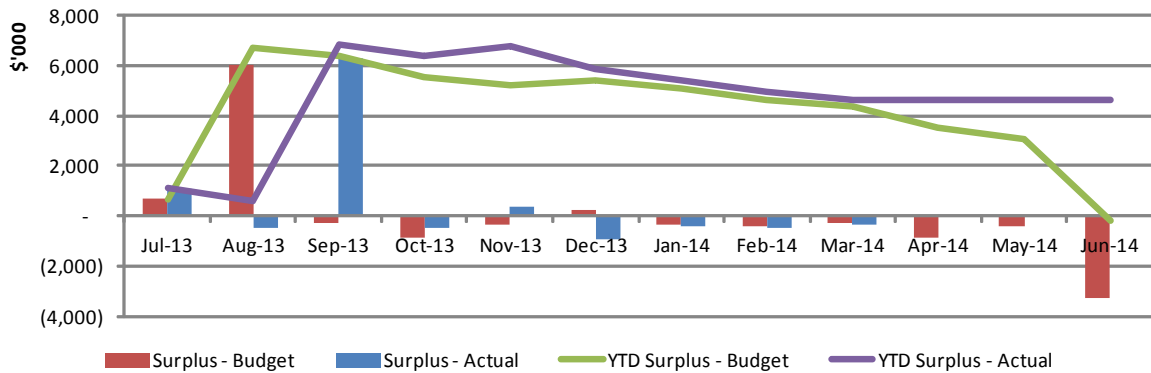
Income



Expenditure



Operating Surplus



Notes to major income and expenditure:

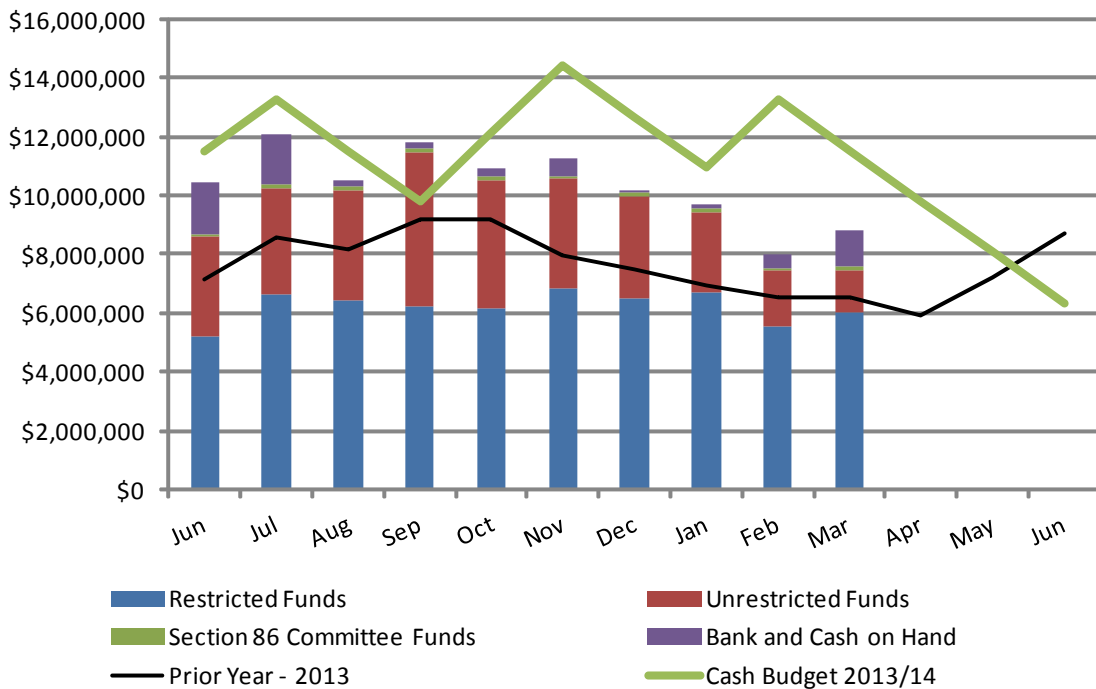
- Council rates were budgeted to be raised in August. This occurred in September.
- Depreciation is budgeted to be recorded in June.

CASH POSITION

Cash on Hand

The cash position moved during the month as detailed below:

	Current Month Mar-14 \$	Prior Month Feb-14 \$	Variance	
			\$	%
Unexpended Grants	5,028,482	4,598,909	429,573	9.3%
Provisions and reserves	965,429	965,429	-	0.0%
Restricted Funds	5,993,911	5,564,338	429,573	7.7%
Unrestricted Funds	1,448,223	1,869,082	(420,859)	-22.5%
Section 86 Committee Funds	115,468	115,468	-	0.0%
Total Investments	7,557,602	7,548,888	8,714	0.1%
Bank and Cash on Hand	1,273,880	421,657	852,223	202.1%
Total Cash	8,831,482	7,970,545	860,937	10.8%
Average Interest Rate	3.50%	3.52%		



Investments

Investments were made up of the following at the month end:

Date	Product	Institution	Principal	Yield	Term	Rating	Maturity
5/02/2014	Term Deposit	ING Bank	1,075,589	3.48%	90 Days	A1	6/05/2014
22/10/2013	Term Deposit	NAB	2,000,000	3.75%	183 Days	A1+	23/04/2014
16/12/2013	Term Deposit	AMP	1,000,000	3.90%	182 Days	A1	16/06/2014
11/03/2014	Term Deposit	Bank of Queensland	1,071,564	3.50%	92 Days	A2	11/06/2014
13/03/2014	Term Deposit	Wide Bay Australia Ltd	500,000	3.65%	92 Days	A2	13/06/2014
26/03/2014	Term Deposit	WAW	793,369	3.65%	90 Days		26/06/2014
N/A	Online Saver	ANZ	1,001,612	2.25%	On Call	AA-	N/A
N/A	S86 Committees	Various	135,588	4.68%	N/A		N/A
Total Investments			7,577,722				

Table 4: Investments at month end

Restricted Funds

Unexpended Grants and Provisions and Reserves at the end of the month are detailed on the next page.

	\$
Unexpended Grants	
LG Infrastructure Projects	1,338,712
Country Roads and Bridges	1,219,317
Tallangatta Community Hub	1,150,891
R2R Supplementary	586,877
Local Gov Business Collaboration (A Maclean)	115,992
Magorra Park (DSE)	74,664
Municipal Emergency Response Program	66,399
Flood Recovery Officer (T Hall)	62,106
Flood Recovery (Community projects)	50,634
Mitta Valley Dairy Pathways	47,919
Tallangatta Neighbourhood House	45,025
Children Services Review	45,000
Community Access	42,290
Cudgewa Multi Purpose Facility (DSE)	41,500
Towong Racecourse (DSE)	31,510
Improving Liveability of Older People	24,951
L2P Program	22,500
Tallangatta Swimming Pool Upgrade	14,003
Bushfire Management Overlay	13,090
Walwa Community Recovery Centre	11,858
Freeza Funding	10,076
Weed Project	8,784
Youth Week	2,000
Fire Access Track Maintenance	1,764
SP Ausnet Community Development	395
Biggara Recreation Reserve (DSE)	226
Provisions and Reserves	
Long Service Leave	765,429
Landfill Rehabilitation	200,000
Total	5,993,911

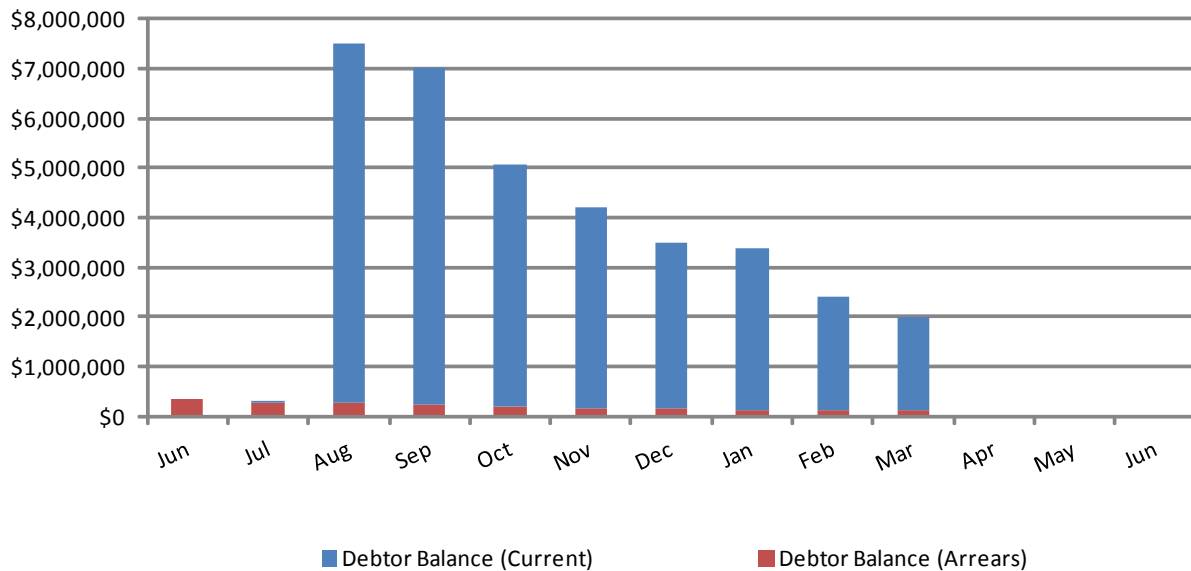
Table 5: Unexpended Grants

RECEIVABLES

Rates, Municipal Charge, Waste Management Charge and Waste Collection Charge

The breakdown of rates received for the current month and year to date is shown in the following table and graph:

Rates, charges and FSPL Debtors	Amount Received \$	Mar-14	% Collected	Received	Collected	Balance Outstanding \$
		\$	%	YTD \$	YTD \$	
Levied 2013/14	7,303,608	377,289	5.2%	4,798,493	65.7%	2,505,114
Arrears prior to 2013/14	339,358	8,272	2.4%	225,426	66.4%	113,932
Total Charges		385,561		5,023,919		2,619,046

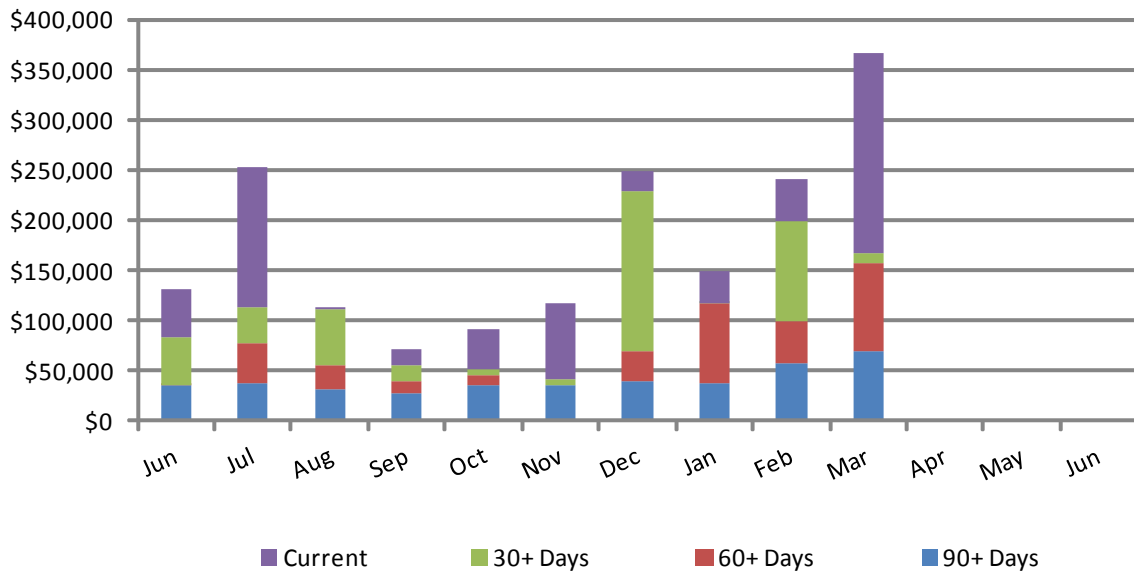


Sundry Debtors

The Sundry Debtors outstanding at month end total \$366,850.

The variance in Sundry Debtors from the current month to prior months is shown below:

Sundry Debtors	Current \$	30 Days \$	60 Days \$	90+ Days \$	Total \$
March 2014	199,891	9,179	89,032	68,748	366,850
February 2014	43,051	98,486	42,746	56,928	241,211
Variance	156,840	(89,307)	46,286	11,820	125,639



Significant debtors (>\$1,000) with ageing of greater than 90 days are as follows:

Debtor	Amount	Description	RO	Notes
AGL Hydro Ltd (15849)	\$42,114	Agreement in lieu of rates	JS	Payment has been requested.
Cudgewa Football/Netball Club (15598)	\$5,000	Community Contribution	JH	An additional funding contribution has been raised by the community – still to be paid to Council.
VicRoads (10266)	\$4,807	School Supervisor	JH	For December 2013, six monthly invoice entered ahead of schedule.
Regional Development Victoria (17261)	\$4,070	Towong Racecourse	PS	10% balance due when acquittal report lodged. The project is not complete and acquittal will be prepared once the project is finalised.
Debtor 18925	\$4,000	Community Group Loan	JS	The long term binding payment agreement has not yet been signed but making payments within terms. Paying \$500 per annum. \$500 received May 2013.
Debtor 17007	\$2,950	Infringement Notice	JS	Debt undergoing review.
Geoffrey Gardiner Dairy Foundation Ltd (20194)	Nil	Our Valley, Our Future – Milestone 4	LE	Payment received

Table 6: Significant debtors > 90 days

LOCAL ROADS

Local Roads Capital Works

	Note	YTD Actual \$	YTD Budget \$	Variance \$	Annual Budget \$
402 Survey and Design		37,969	90,000	(52,031)	105,000
410 Road Construction	1	360,613	570,000	(209,387)	570,000
413 Storm Damage	2	50,902	418,951	(368,049)	418,951
416 Sealing	3	761,546	188,500	573,046	188,500
417 Resealing	3	-	750,000	(750,000)	750,000
420 Drainage Construction	4	6,972	91,500	(84,528)	91,500
421 Digouts	5	511,731	1,025,972	(514,241)	1,075,972
422 Resheeting	6	55,090	180,000	(124,910)	230,000
432 Footpaths		15,050	30,000	(14,950)	30,000
433 Kerb and Channel		46,844	100,000	(53,156)	100,000
450 Bridge Construction	7	1,423,858	1,706,077	(282,219)	2,239,077
Total		3,270,575	5,151,000	(1,880,425)	5,799,000

Table 7: Local Roads – Capital Works (ytd)

Note 1: Timing of budget does not align with works, Georges Creek Road 98% completed, remainder of works programmed in March – April 2014.

Note 2: Works relating to the March 2012 flood event. Expenditure has not been incurred in line with budget predictions and will occur later in the year.

Note 3: Georges Creek Road commenced in November, these works were budgeted to be completed earlier in the financial year. Invoice not yet received. Sealing/Resealing budget has been spent as a combined budget on an as needs basis.

Note 4: Construction to begin after original budget timing.

Note 5: Invoicing of completed works does not align with original budget.

Note 6: Invoicing of completed works does not align with original budget.

Note 7: Bridge construction of Mansells Road and Georges Creek Road commencing later than originally budgeted.

Local Roads Maintenance

	Note	YTD Actual \$	YTD Budget \$	Variance \$	Annual Budget \$
301 Inspections		766	-	766	-
302 Survey and Design		33,462	3,753	29,709	5,000
304 Pavement Maintenance	8	62,211	135,000	(72,789)	180,000
306 Grading		380,726	360,000	20,726	480,000
308 Shoulder Maintenance	9	50,660	74,997	(24,337)	100,000
310 Drainage Maintenance	9	86,533	146,250	(59,717)	195,000
312 Call Outs		11,479	9,000	2,479	12,000
313 Storm Damage		38,562	-	38,562	-
324 General Roadside Maintenance		46,593	48,753	(2,160)	65,000
326 Mowing		663	-	663	-
328 Tree Maintenance		54,385	67,311	(12,926)	89,749
330 F/Path Maintenance		745	6,003	(5,258)	8,000
331 K and C Maintenance		1,958	3,753	(1,795)	5,000
334 Roadside Treatments		-	11,250	(11,250)	15,000
336 Signs Maintenance		7,184	9,000	(1,816)	12,000
338 Linemarking		256	7,497	(7,241)	10,000
340 Guideposts		3,776	5,247	(1,471)	7,000
342 Guardrail		-	3,753	(3,753)	5,000
346 Bridge Maintenance		19,622	11,439	8,183	15,256
Total		799,581	903,006	(103,425)	1,204,005

Table 8: Local Roads - Maintenance (ytd)

Note 8: Budget spread does not align with maintenance schedule.

Note 9: Budget spread does not align with maintenance schedule.

CR GADD
CR WORTMANN

THAT THE FINANCE REPORT BE NOTED.

CARRIED

9.2 Action Sheet Reports (06/05/0010-EA)

Items requiring action from the 1 April 2014 Council Meeting are attached at Appendix 2.

**CR SCALES
CR GADD**

THAT THE INFORMATION BE NOTED.

CARRIED

9.3 Performance Reporting Graphs (DCCS)

The Performance Reporting Graphs are attached at Appendix 3 for information.

**CR GADD
CR JOYCE**

THAT THE INFORMATION BE NOTED.

CARRIED

10 Community wellbeing

No report.

11 Asset management

11.1 Works Schedule (DTS)

The works scheduled for the period 15 to 28 March 2014 is attached at Appendix 4 for information.

**CR JOYCE
CR WORTMANN**

THAT THE INFORMATION BE NOTED.

CARRIED

12 Land-use planning

12.1 Planning Permit Application Extensive Animal Husbandry 2014/014 (239200-MP)

Property: Lot 2 LP 140229, 29 Hedley Lane and part land contained in PC362116, 5538 Omeo Highway, Mitta Mitta

Applicant: Mrs Lynette F Taylor-Hale

Owner: Mrs Lynette F Taylor-Hale

Zoning: Township Zone (TZ)

Overlays: Wildfire Management Overlay (WMO)

Disclosure of Interests (S.80C):

This report was prepared by Mr Ron Mildren, Living Streets Designs Pty Ltd.

At the time of preparation of the report neither Mr Mildren nor Living Streets Designs have a direct or indirect interest in any matter to which the report or advice relates.

Permit Triggers:

Township Zone

32.05-1 nominates any other use not in section 1 or 3 as requiring a permit. Extensive Animal Husbandry is an innominate use. Therefore a Permit is required if the use is so defined pursuant to Clause 74.

If the use is defined as Intensive Animal Husbandry pursuant to Clause 74 then the activity is listed in section 3 of the Table of Uses to the Township Zone and therefore prohibited.

Relevant State Planning Policies:

Nil.

Relevant Local Planning Policies:

Nil.

DESCRIPTION OF PROPOSAL

The application proposes extensive animal husbandry comprising the grazing of two Boer goats. The application form nominates only one lot being 29 Hedley Lane however the plan accompanying the application also indicates inclusion of part of the land at 5538 Omeo Highway Mitta Mitta being PC 362116. The applicant has confirmed to Council officers that the application refers to the indicated parts of both lots and that the owner of the second lot has been informed about the application. The indicated grazing area as per the plan included with the application is not currently fenced.

The application does not provide plans of the structure for the penning or shelter of the goats or how they will be contained to the indicated grazing area.

SITE DESCRIPTION

The subject land as described in the documents accompanying the application is situated on 29 Hedley Lane in the township of Mitta Mitta and extends across the boundary onto part of the land at 5538 Omeo Highway. The 29 Hedley Lane lot contains an area of approximately 1368.9m², with the shelter being contained under the trees on this site but the indicated grazing areas also include 5538 Omeo Highway which has a total site area of approximately 3044.6m². It is only a loosely defined part of 5538 Omeo Highway that is proposed to be grazed as indicated on the plan accompanying the application. The total area indicated as to contain the grazing goats is estimated to be in the order of 500m² as approximated from the drawing provided (Appendix 5).

There are no detailed site plans showing comprehensive dimensions or contours submitted with the application, only a freehand drawing over an aerial photo.

HISTORY AND COMMUNITY CONSULTATION:

The application was lodged on 12 March 2014. The application was referred to the following referral authorities as well as public notice given to neighbouring properties.

REFERRALS – S55

GMW – satisfied under the MOU so no referral sent

REFERRALS – S52

DEPI -14 March 2014 – the below comments were received on 1 April 2014.

In the event that a permit be granted DEPI have recommended inclusion of the conditions below:

1. *The land-holder must have a stock proof / goat proof boundary fence around the entire perimeter of the property in question as the goats have been known to escape and climb onto equipment within the DEPI depot.*
2. *The total number of goats on the property should not exceed 2.*

16 OBJECTIONS RECEIVED

In the interests of privacy a list of objectors names and addresses as well as objectors locations is provided to Councillors as a confidential attachment (Confidential Appendix 13).

The main concerns raised in the objections are summarised below:

- Previous pattern of behaviour in lack of control of their goats
- Impacts on native vegetation on neighbouring properties
- Containment of the proposed goats
- Adherence to regulations

GOAT BEHAVIOUR

The following information has been obtained from DEPI and AG Facts and provides some background to the nature and impact of goats.

Adequate fencing is a first priority for without good fencing goats will roam and potentially upset neighbours. Goats are intelligent, inquisitive animals that tend to test a fence more than other livestock. Any fault in a fence is soon detected by goats. In particular goats test the lower third of the fence – especially the gap between the ground and bottom wire.

Surface irregularities like gullies or stump holes need to be filled or blocked. A bottom selvage wire and correct wire tension are good deterrents to goats going under fences. Gaps under gates will need to be filled.

The climbing habits of goats mean fence lines must be clear of rocks, stumps, fallen timber, earth works or anything on which a goat will climb and play, of particular interest is fencing angle stays.

Electric fencing is an option for fencing but it must be built to the correct standards, maintained and checked regularly.

Goats are particularly destructive to trees and therefore consideration needs to be given to tree guards.

Keeping agricultural livestock on urban/township land, if permitted by Council, still requires that animal owners have the same responsibility as commercial owners in maintaining the welfare and health of the animals. Goats are still required to be drenched and vaccinated at correct intervals, must be provided with adequate feed and water plus clean and protected shelter. Goats also require their hooves to be maintained and managed to avoid foot rot.

The ideal pet goats if male are wethers as it eliminates the odour (stink) associated with non-desexed male goats.

Stocking Rates

The DEPI produced document "*A guide to the grazing requirements of fibre and meat goats*" (Jan 2007) refers to stocking rates and although recognising that carrying capacities of different properties will influence stocking rates, the general application for wether goats aged between one (1) and four (4) years has a dry sheep equivalent (DSE) of one (1), (up to 1.2 in areas with severe winters). This is an appropriate tool in the absence of more property specific data. Additional allowance should be made for animals over 50kg.

In general, consequent of animal health considerations, it is recommended that goats not be grazed at rates greater than 8DSE/ha, therefore not greater than eight (8) goats per ha or 6.6 goats per ha in areas with severe winters.

For the purposes of this assessment it is assumed that Mitta Mitta is not regarded as having severe winter conditions in this context.

In order to break down the stocking rates to the land area and number of goats the subject of this application we can divide 1ha or 10,000m² by the eight (8) goats per ha to determine a square metre rate per goat. 10,000 divided by eight (8) = 1250m² per goat.

In this application the proposal is for two (2) goats per an estimated area in the order of 500m². Clearly the proposal is entirely inappropriate in terms of inadequate area requirements for 'extensive animal husbandry' and therefore the proposal falls short for the use as defined under the planning scheme.

It could be argued that this logically then leads to another reason for the proposal being defined as 'intensive animal husbandry' which is a prohibited activity in the Township Zone.

TOWONG PLANNING SCHEME REQUIREMENTS

State Planning Policy Framework (SPPF)

Nil.

Local Planning Policy Framework (LPPF)

Nil.

Clause 74 Definitions

Clause 74 defines **Extensive Animal Husbandry** as *"Land used to keep or breed farm animals, including birds, at an intensity where the animals' main food source is obtained by grazing, browsing, or foraging on plants grown on the land."*

Clause 74 defines **Intensive animal husbandry** as *"Land used to keep or breed farm animals, including birds, by importing most food from outside the enclosures."*

Clause 32.05 Township Zone

Clause 32.05-11 refers to **Decision guidelines** and provides that Council must consider:

General

- *The protection and enhancement of the character of the town and surrounding area including the retention of vegetation.*

The proposal has raised numerous objections from the surrounding area which express concern in relation to vegetation and environmental impacts.

In the circumstances although there is a history of the goats roaming, Council has to consider the application from the viewpoint that the goats will be grazed in the area as proposed and that any conditions will be adhered to.

However the assessment of area required for keeping goats contained establishes a requirement for a considerably larger enclosure. The anticipated consequence of containing two (2) goats in an area of approximately 500m² is denuding of vegetation and ultimate creation of a bare earth enclosure. Such a result is not consistent with maintaining local character or vegetation.

- *The scale and intensity of the use and development.*

The enclosure of two (2) goats in an area in the order of 500m² constitutes an intensity of use not consistent with a residential or township environment.

Clause 44.06 Bushfire Management Overlay

Although the land is covered by a Bushfire Management Overlay it is of no specific relevance to the proposed use.

Clause 65.02 – Decision Guidelines

The planning scheme sets out a framework of matters that need to be considered in the determination of an application. Although an application for permit can be made, that does not imply that a permit should or will be granted.

- *The matters set out in Section 60 of the Act;*

S60 (1) specifies that before deciding on an application, the responsible authority must consider—

- (a) the relevant planning scheme; and*
- (b) the objectives of planning in Victoria; and*
- (c) all objections and other submissions which it has received and which have not been withdrawn; and*
- (d) any decision and comments of a referral authority which it has received; and*
- (e) any significant effects which the responsible authority considers the use or development may have on the environment or which the responsible authority considers the environment may have on the use or development; and*
- (f) any significant social effects and economic effects which the responsible authority considers the use or development may have.*

The circumstances surrounding this proposal raise a number of issues some of which can legitimately be considered in determining the application for planning permit and some that cannot.

A relevant objective to this matter is to provide for the fair, orderly, economic and sustainable use and development of land. In the context of this application the question should be considered as to the orderly use of the land and the potential effects upon adjacent land uses. Also a question of fairness arises in respect to the applicant's wish to use the land as proposed and whether the impacts on others are sufficient to warrant a refusal should that be Council's decision.

The objectives establish a desire to secure a pleasant, efficient and safe working, living and recreational environment for all Victorians. The question arises in the circumstances as to whether the proposed use will secure a pleasant living environment for adjacent landholders.

In regard to potential effects on the environment the size of the land area to be the goat enclosure raises real concerns as to the resultant state of vegetation and the likely denuding of grass cover leaving not only an unsightly and disorderly scene but also potentially creating dust and odour.

- *The orderly planning of the area;*

The proposal is anticipated as likely to have an adverse impact on orderly planning for the area. The land is within a Township and the proposal is effectively for an intensive animal husbandry activity which is entirely inconsistent with the orderly township use and development of the land.

- *The effect on the amenity of the area;*

Given that the enclosure land area is inadequate for keeping two (2) goats then it is reasonable to expect adverse amenity effects such as noise, dust and odour.

**CR GADD
CR FRASER**

THAT COUNCIL HAVING CAUSED NOTICE OF PLANNING APPLICATION NO. 2014/014 TO BE GIVEN UNDER SECTION 52 OF THE PLANNING AND ENVIRONMENT ACT 1987 AND HAVING CONSIDERED ALL THE MATTERS REQUIRED UNDER SECTION 60 OF THE PLANNING AND ENVIRONMENT ACT 1987 DECIDES TO ISSUE A REFUSAL OF PERMIT PURSUANT TO SECTION 65 OF THE PLANNING AND ENVIRONMENT ACT WITH RESPECT TO THE LAND KNOWN AND DESCRIBED AS LOT 2 LP 140229, 29 HEDLEY LANE AND PART LAND CONTAINED IN PC362116, 5538 OMEO HIGHWAY, MITTA MITTA FOR USE OF THE LAND FOR KEEPING TWO (2) GOATS (INTENSIVE ANIMAL HUSBANDRY) FOR THE FOLLOWING REASONS:

- 1. THE PROPOSED USE CONSTITUTES INTENSIVE ANIMAL HUSBANDRY AS DEFINED IN THE TOWONG PLANNING SCHEME AND INTENSIVE ANIMAL HUSBANDRY IS PROHIBITED WITHIN THE TOWNSHIP ZONE.**
- 2. THE PROPOSAL FAILS TO ESTABLISH THAT THE GOATS WILL BE CONTAINED AT ALL TIMES WITHIN THE IDENTIFIED AREA.**
- 3. THERE IS INSUFFICIENT LAND WITHIN THE IDENTIFIED AREA TO PERMANENTLY SUSTAIN EXTENSIVE GRAZING OF TWO (2) GOATS.**

4. THERE IS INSUFFICIENT LAND WITHIN THE IDENTIFIED AREA TO PERMANENTLY CONTAIN TWO (2) GOATS WITHOUT CAUSING UNSATISFACTORY LAND DEGRADATION AND VEGETATION REMOVAL.
5. THERE IS INSUFFICIENT LAND WITHIN THE IDENTIFIED AREA TO PERMANENTLY CONTAIN TWO (2) GOATS WITHOUT CREATING UNREASONABLE NUISANCE AND LOSS OF AMENITY CONSEQUENT OF DUST, SMELL AND NOISE.
6. THERE IS INSUFFICIENT LAND WITHIN THE IDENTIFIED AREA TO PERMANENTLY CONTAIN TWO (2) GOATS IN A MANNER SUCH THAT ANIMAL WASTE WOULD BE DEALT WITH ADEQUATELY AND APPROPRIATELY WITHIN THE LAND AREA.
7. ANY ANIMAL WASTE REMOVAL REQUIREMENT CONSEQUENT OF THE INADEQUATE ENCLOSURE AREA IS INDICATIVE OF THE PROPOSAL BEING AN INTENSIVE ANIMAL HUSBANDRY USE WHICH IS PROHIBITED WITHIN THE TOWNSHIP ZONE.

CARRIED

13 Environmental sustainability

No report.

14 Economic and tourism development

14.1 Economic Development Report (05/01/0001-MED)

Disclosure of Interests (S.80C):

This report was prepared by Ms Lauren Elvin, Manager Economic Development.

At the time of preparation of the report the officer did not have a direct or indirect interest in any matter to which the report or advice relates.

Background/History:

This report is a bi-monthly report on Economic Development activities throughout the Shire.

Regional Victoria Living Expo

The expo was held from 11 – 13 April 2014 and was well attended. Genuine leads for people looking to relocate to the Towong Shire have been captured and follow up will be undertaken in the coming weeks.

Tallangatta Holiday Park planning study

The Tallangatta Holiday Park planning study continues to progress with consultant Matthew Williams from Southern Cross Parks meeting with stakeholders during March at a public meeting. While the meeting was well attended, feedback from the community has confirmed the importance of having these type of events advertised in the Tallangatta Herald. There were extenuating circumstances which prevented such advertising for the March meeting. This will be considered for future events of this nature. The Holiday Park plan will be further refined based on the feedback received and Council updated as the project progresses.

Corryong Airport

A formal request for Broadcast Australia to provide obstacle lighting on Mt Elliot was submitted in early February and as yet no response has been received. Feedback from Broadcast Australia is that the request is currently being assessed by the legal and management teams and a response will be forthcoming shortly.

A draft application to the Regional Aviation Fund has been prepared and a meeting with Regional Aviation Fund representatives was held on 6 March. The fund

representatives were positive in their feedback about the project and the work done to date, and indicated that the application should be lodged once a response from Broadcast Australia was received. In order to lift the current night time landing restrictions at the Corryong Airport, it is necessary to light the high points of both Mt Elliot and Mt Mittamatite, so an application for airport lighting requires confirmation of the lighting for both mountain obstacles before it would be considered.

Upper Murray 2030 Vision Plan

Interviews with the three shortlisted consulting firms were held on 21 March. Following a period of consideration and exploration of referees for each consultant, a decision has been made to appoint Planisphere and the project will now commence.

Corryong Visitor Information Centre

In April the Visitor Information Centre (VIC) becomes the central ticketing venue for the Man from Snowy River Bush Festival (MFSRBF). This year the MFSRBF introduced on-line ticket sales, which added another dimension to ticket sales in the centre. A well thought through system of serving customers worked well, although as always there were a number of areas for improvement. The one thing that will increase our efficiency in coming years is having all volunteers trained in the use of SalesVu and this will be a focus for the VIC over the next 12 months. Once all volunteers are trained on SalesVu they will be able to take a much larger role in the sale of tickets, spreading the workload more evenly and ensuring that we can be responsive and flexible during peak periods.

Positive feedback has been received from Bush Festival representatives in relation to the assistance provided by Council staff and volunteers at the Visitor Information Centre as well as our outdoor staff who performed many functions during the Festival.

Feasibility Study of the Narrows Project

Entura (Hydro Tasmania) and VIVID Consulting (Alicia Power) have been engaged to undertake the project management and administration for the Narrows project. The first Steering Committee meeting was held on 17 April and is progressing well.

Our Valley, Our Future

Interviews with the shortlisted candidates for the position of Project Manager were undertaken on 28 March. It is expected that an appointment will be made in the coming weeks.

Corryong Saleyards

Initial discussions with Regional Development Victoria (RDV) indicated that there was potential to fund a planning study through the Putting Locals First – Planning stream, however RDV have now advised that they will not be funding any further saleyards projects through their funding programs. Other avenues for funding will be explored, however it may be necessary to fund this project directly.

Omeo Highway opening

The Omeo Highway was completed in mid-March and local resident feedback indicates that the volume of traffic on the road has increased threefold following the opening. The Mitta Valley Tourism Action Group (TAG) has created a touring route brochure to promote the area. Discussions are currently underway as to how Council can assist in promoting the touring route, which will likely include placing the brochure on the Towong Shire Corporate website and promoting through facebook, as well as providing support and advice regarding media exposure for the product.

Impact on Council Policy:

Nil.

State Government Policy Impacts:

Nil.

Budget Impact:

Nil.

Risk Assessment:

Nil.

Community Consultation/Responses:

Nil.

Discussion/Officers View:

The Economic Development area is making good progress in relation to the Council Plan.

CR SCALES
CR JOYCE

THAT THE REPORT BE NOTED.

CARRIED

15 Councillor reports

15.1 Bethanga Action Group (Cr Wortmann)

Date of Meeting	8 April 2 014
Details About the Activity	<p>This group is very pro-active in promoting the township and ensuring that the town looks its best. The group has a number of projects currently at different stages of completion.</p> <p>The issues they raised that that concern Council are as follows:</p> <ul style="list-style-type: none">• The group would like to erect a notice board at the Hall.• Wattle trees near the Primary School on Beardmore Street need pruning as they obstruct the traffic's vision.• There seems to be some confusion if the group can prune trees around the town so that they can be mowed under.• The replacement trees at the Lookout. Obscuring the view needs to be considered with the height and placement of the trees. <p>The Bethanga Action Group was very happy with contractor that Towong Shire has engaged for the township maintenance. They are also happy with the Kurrajong Gap Lookout upgrade and the widening of the road on Kurrajong Gap.</p>

15.2 Timber Towns (Cr Gadd)

Verbal report

15.3 Roadsafe North East (Cr Scales)

Verbal report

15.4 Upper Murray Business Incorporated (Cr Joyce)

Verbal report

15.5 ANZAC Day Corryong (Cr Joyce)

Verbal report

15.6 North East Waste Resource Recovery Regional Forum (Cr Joyce)

Verbal report

15.7 Tallangatta Sports Centre Opening (Cr Fraser)

Verbal report

15.8 Corryong Netball Courts Opening (Cr Fraser)

Verbal report

15.9 Cudgewa Community Centre Opening (Cr Fraser)

Verbal report

15.10 Women on Farms Opening (Cr Fraser)

Verbal report

15.11 ANZAC Day - Bethanga and Tallangatta (Cr Fraser)

Verbal report

15.12 Regional Living Expo (Cr Fraser)

Verbal report

**CR WORTMANN
CR GADD**

THAT COUNCILLOR REPORTS BE NOTED.

CARRIED

16 Urgent business

**CR WORTMANN
CR SCALES**

**THAT ONE ITEM OF URGENT BUSINESS BE ADMITTED RELATING TO THE
RELOCATION OF LORDS HUT.**

CARRIED

16.1 Lords Hut Relocation (02/11/0059-Mayor)

CR GADD
CR

THAT LORDS HUT BE DISMANTLED AND STORED AT THE TALLANGATTA DEPOT
PENDING COMMUNITY CONSULTATION TO DETERMINE A SUITABLE SITE.

CR GADD WITHDREW HER MOTION

**CR SCALES
CR WORTMANN**

THAT:

- 1. THE TALLANGATTA COMMUNITY BE CONSULTED IN RELATION TO THE
RELOCATION OF LORDS HUT; AND**
- 2. SHOULD THE ISSUE OF LOCATION NOT BE RESOLVED PRIOR TO THE NEED
TO COMMENCE DEVELOPMENT OF THE TALLANGATTA INTEGRATED
COMMUNITY CENTRE, LORDS HUT BE TEMPORARILY RELOCATED TO THE
TALLANGATTA DEPOT AT THE LATEST POSSIBLE DATE.**

CARRIED

17 Committee minutes

17.1 Roadsaf e North East (Cr Scales)

The minutes of the meetings held 20 February 2014 (confirmed) and 20 March 2014 (unconfirmed) of the Roadsaf e North East Community Road Safety Council Inc are attached at Appendix 6.

**CR SCALES
CR WORTMANN**

**THAT THE MINUTES OF THE MEETINGS HELD ON 20 FEBRUARY 2014
(CONFIRMED) AND 20 MARCH 2014 (UNCONFIRMED) BE NOTED.**

CARRIED

17.2 Murray Darling Association (Cr Wortmann)

The unconfirmed minutes of the Murray Darling Association held on 21 February 2014 are attached at Appendix 7.

**CR WORTMANN
CR GADD**

**THAT THE UNCONFIRMED MINUTES OF THE MURRAY DARLING ASSOCIATION
BE NOTED.**

CARRIED

17.3 Alliance of Councils and Shires of the Upper Murray (ACSUM) (Cr Joyce)

The unconfirmed minutes of the Alliance of Councils and Shires of the Upper Murray (ACSUM) held on 6 March 2014 are attached at Appendix 8.

**CR JOYCE
CR FRASER**

**THAT THE UNCONFIRMED MINUTES OF THE ALLIANCE OF COUNCILS AND
SHIRES OF THE UPPER MURRAY (ACSUM) BE NOTED.**

CARRIED

17.4 Hume Region Local Government Network [HRLGN] (07/05/0007-Mayor)

The unconfirmed minutes of the meeting held on 6 March 2014 are attached at Appendix 9 for information.

**CR FRASER
CR GADD**

**THAT THE UNCONFIRMED HUME REGION LOCAL GOVERNMENT NETWORK
MINUTES BE NOTED.**

CARRIED

17.5 Upper Murray Business Inc [UMBI] (Cr Joyce)

The unconfirmed minutes from the UMBI General Meeting held on 8 April 2014 are attached at Appendix 10.

**CR JOYCE
CR GADD**

**THAT THE UNCONFIRMED UPPER MURRAY BUSINESS INC MINUTES BE NOTED.
CARRIED**

17.6 Audit Committee (07/07/0010-CEO)

The unconfirmed minutes of the meeting held on 3 March 2014 are attached at Appendix 11 for information.

Recommendations from the meeting are tabled below:

Final Management Letter

MR HAYSEY
MR FAGENCE

THAT THE MANAGEMENT COMMENTS AND ACTIONS FOR ISSUES RAISED BY
THE EXTERNAL AUDITOR IN THEIR MANAGEMENT LETTER ARE NOTED.

CARRIED

Internal control and internal audit

Internal Audit Plan

MR FAGENCE
CR FRASER OAM

THAT THE UNDERLYING PROGRESS REPORTS BE PROVIDED AS APPENDICES AT FUTURE MEETINGS.

THAT EXPLANATIONS OF CHANGES TO RISK RATINGS BE PROVIDED TO COUNCIL FOR INFORMATION.

THAT THE REPORT BE NOTED.

CARRIED

Risk management

Risk Management Strategy and Action Plan

CR FRASER OAM
MR HAYSEY

THAT COUNCIL CONSIDER THE LEVEL OF REPORTING REQUIRED OF RISKS AT DEFINED LEVELS.

THE DOCUMENT BE PRESENTED FOR REVIEW TO THE AUDIT COMMITTEE AT THE JUNE 2014 MEETING.

CARRIED

Business Continuity

Human Resources Update

MR HAYSEY
MR FAGENCE

THAT THE VERBAL UPDATE ON HUMAN RESOURCES BE NOTED.

CARRIED

Compliance

Current or Potential Legal Actions

CR FRASER OAM
MR HAYSEY

THAT THE VERBAL UPDATE ON CURRENT OR POTENTIAL LEGAL ACTIONS BE NOTED.

CARRIED

Reporting and Other Responsibilities

VAGO Best Practice Reports

MR HAYSEY
MR FAGENCE

THAT THE REPORT BE NOTED.

THAT THE FOLLOWING ITEMS BE CONSIDERED FOR FUTURE REVIEW:

- THE AUDIT COMMITTEE CHARTER BE REVIEWED AGAINST RECOMMENDATIONS SHOWN IN FIGURE 6A (PG37)
- THE AUDIT COMMITTEE COMPARE THE RATING STRATEGY AGAINST THE CHECKLIST (6.4.1), FOLLOWED BY A REVIEW OF THE ROBUSTNESS OF THE INTERNAL CONTROLS (6.4.3).

CARRIED

Reports for Review

MR FAGENCE
CR FRASER OAM

THAT THE COUNCIL PLAN PRIORITIES AND MONTHLY FINANCE REPORTS BE NOTED.

CARRIED

Council Policies for Review

MR HAYSEY
MR FAGENCE

THAT THE AUDIT COMMITTEE CONSIDER THE FOLLOWING POLICIES AND PROVIDE ANY FEEDBACK TO COUNCIL:

- ASSET MANAGEMENT
- COUNCILLOR CORRESPONDENCE
- COUNCILLOR RESOURCES
- DISABLED ACCESS
- DISABILITY ACCESS FUNDING
- DISCRIMINATION AND WORKPLACE SEXUAL HARASSMENT
- EMPLOYEE CODE OF CONDUCT
- EMPLOYEE RECOGNITION
- FLEXI TIME POLICY
- FLORAL AND MEMENTO DISPLAYS AT CORRYONG CEMETERY
- HUMAN RIGHTS
- INVESTMENT
- ISSUE RESOLUTION
- NO SMOKING
- PRIVACY
- PROCUREMENT
- RENEWABLE ENERGY AND DEVELOPMENT
- STOCK GRID
- TEMPORARY ROAD CLOSURE
- TOWN ENTRANCE SIGNAGE
- YOUNG PERSON AWARD

THE AUDIT COMMITTEE HAS REVIEWED THE FOLLOWING POLICIES SINCE DECEMBER 2013:

- CONFLICT OF INTEREST GUIDELINES FOR PLANNING STAFF
- OCCUPATIONAL HEALTH AND SAFETY COMMITTEE CONSTITUTION
- OCCUPATIONAL HEALTH AND SAFETY
- TREE

CARRIED

Tenders underway or awarded

MR HAYSEY
MR FAGENCE

THAT THE TENDERS UNDERWAY AND AWARDED BE NOTED.

CARRIED

Annual Self Assessment

MR FAGENCE
MR HAYSEY

THAT THE REPORT BE NOTED.

THAT THE SCOPE OF EXTERNAL AUDIT AND RECOMMENDATIONS BE PROVIDED TO THE AUDIT COMMITTEE OUT OF SESSION.

CARRIED

General Business and Correspondence

Audit Committee Membership

MR FAGENCE
CR FRASER OAM

THAT THANKS BE GIVEN TO MR HAYSEY FOR THE TIME, EFFORT AND SERVICE TO THE TOWONG SHIRE COUNCIL AUDIT COMMITTEE.

CARRIED

J Heritage left the Council Chamber at 11.25 am.

J Heritage returned to the Council Chamber at 11.27 am.

**CR FRASER
CR SCALES**

THAT THE UNCONFIRMED MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 3 MARCH 2014 BE NOTED AND RECOMMENDATIONS BE ADOPTED.

CARRIED

17.7 Rural Councils Victoria (CEO)

The unconfirmed minutes of the meeting held on 11 April 2014 are attached at Appendix 12 for information.

CR JOYCE
CR WORTMANN

THAT THE UNCONFIRMED RURAL COUNCILS VICTORIA MINUTES BE NOTED.
CARRIED

18 Occupational health and safety

18.1 Occupational Health and Safety Report (06/04/0212-DCCS)

Disclosure of Interests (S.80C):

This report was prepared by Mr Wayne Carter, Occupational Health and Safety Officer.

At the time of preparation of the report the officer did not have a direct or indirect interest in any matter to which the report or advice relates.

Background/History:

This report is a bi-monthly progress report on Occupational Health and Safety (OHS) activities that we are delivering throughout the organisation.

Key areas for noting are as follows:

OHS Plan

The OHS Plan continues to be developed and will allow us to capture and monitor the progress of all OHS items being addressed as the OHS Management System is progressively developed and implemented.

WorkCover

WorkCover claims and Return to Work plans are being managed internally by the OHS Officer. There are currently two claims and these are being actively managed.

Echelon Audit Action Plan

In November/December 2011, Echelon Australia was commissioned by Towong Shire Council to conduct an audit on the Council's current level of alignment with Australian Standard 4801 (requirements for implementing a Occupational Health and Safety Management System) and the Work Health and Safety Act.

An Action Plan was developed to address the identified improvement opportunities. Since the last report improvements have been made to Council's OHS documentation, facilities and event risk assessment processes and addressing hearing protection requirements.

The status of these actions at 31 March 2014 was:

Risk Rating	High	Medium	Low	Total
Total Recommendations – Original Risk rating	13	81	28	122
Total Recommendations – Revised Risk Rating	11 ¹	82 ²	29	122
Recommendations addressed / completed	11	39	16	66
% complete	100%	48%	55%	54%
% complete (last report)	100%	38%	46%	46%
Recommendations remaining to be addressed	0	43	13	56 ³

Notes:

1. Reassessed two risks originally rated as High to Medium – both items related to a specific road maintenance task and the signage being used. Further training has been undertaken.
2. Reassessed one risk originally rated as Medium to Low – action required to "Develop and Implement Procedure for OHS information distribution and document control" – reassessed as a Low risk, as there is currently paperwork which covers some information distribution and document control
3. A large number of remaining items refer to current Policies and documents which are due for review throughout 2014.

Safety Improvement Plans – Tallangatta and Corryong Pools

At the request of Council, Life Saving Victoria conducted Aquatic Facility Safety Assessments of the Corryong and Tallangatta Pools on 4 November 2011. The Assessments identified gaps between the Royal Life Saving Society of Australia (RLSSA) Guidelines for Safe Pool Operation and our current pool operations.

A number of best practice actions were recommended to bring operations at both pools more in line with the RLSSA Guidelines.

At 31 March 2014, the following recommendations have been completed:

	Corryong				Tallangatta			
	High	Medium	Low	Total	High	Medium	Low	Total
Total Recommendations with Revised Risk Rating	13	39	18	70	14	49	9	72
Recommendations addressed / completed	13	36	15	64	14	45	6	65
% complete	100%	92%	83%	91%	100%	92%	67%	90%
% complete (last report)	100%	74%	24%	66%	100%	85%	40%	82%
<i>Recommendations remaining to be addressed</i>	0	3	3	6 ¹	0	4	3	7 ¹

Notes:

1. Remaining items are to be addressed during the off-season.

Impact on Council Policy:

Nil.

State Government Policy Impacts:

Nil.

Budget Impact:

Recommendations from the Echelon Audit and the Swimming Pool Safety Improvement Plans are still being addressed and implemented where appropriate. These actions may impact on future year budgets.

Risk Assessment:

All recommendations rated High have been addressed. Lower risk recommendations are continuing to be addressed.

Community Consultation/Responses:

Nil.

Discussion/Officers View:

It is the Officer's view that Council has made steady progress in addressing items in the Echelon Audit Action Plan and the Safety Improvement Plans for both Pools.

**CR GADD
CR JOYCE**

**THAT THE REPORT BE NOTED AND STAFF BE THANKED FOR THEIR EFFORTS IN
RELATION TO THIS AREA.**

CARRIED

19 Council policies (10/01/0007-CEO)

The following policies were tabled for review at the 4 March 2014 Council meeting and are presented at Appendix 13 for adoption. Please note that recommended changes are shown in colour.

- Asset Management (DTS)
- Councillor Correspondence (DCCS)
- Employee Recognition (DCCS)
- Flexi Time (DCCS)
- Human Rights (DCCS)
- Issue Resolution (DCCS)
- Procurement (DCCS)

CR GADD

CR WORTMANN

THAT THE FOLLOWING POLICIES AS AMENDED BE ADOPTED:

- **ASSET MANAGEMENT**
- **COUNCILLOR CORRESPONDENCE**
- **EMPLOYEE RECOGNITION**
- **FLEXI TIME**
- **HUMAN RIGHTS**
- **ISSUE RESOLUTION**
- **PROCUREMENT**

CARRIED

The following policy is attached at Appendix 14 for review. Councillors are requested to provide feedback on the policy to the Director Community and Corporate Services by 3 June 2014.

- Privacy (DCCS)

20 Sealing of documents

Nil.

21 Confidential

In accordance with S77(2) information is 'confidential information' if:

(a) the information was provided to the Council or a special committee in relation to a matter considered by the Council or special committee at a meeting closed to members of the public and the Council or special committee has not passed a resolution that the information is not confidential; or

(b) the information has been designated as confidential information by a resolution of the Council or a special committee which specifies the relevant ground or grounds applying under section 89(2) and the Council or special committee has not passed a resolution that the information is not confidential; or

(c) subject to sub-section (3), the information has been designated in writing as confidential information by the Chief Executive Officer specifying the relevant ground or grounds applying under section 89(2) and the Council has not passed a resolution that the information is not confidential.

In accordance with Section 89(2) and 89(3) of the Local Government Act 1989,

(2) A Council or special committee may resolve that the meeting be closed to members of the public if the meeting is discussing any of the following—

- (a) personnel matters;
- (b) the personal hardship of any resident or ratepayer;
- (c) industrial matters;
- (d) contractual matters;
- (e) proposed developments;
- (f) legal advice;
- (g) matters affecting the security of Council property;
- (h) any other matter which the Council or special committee considers would prejudice the Council or any person;
- (i) a resolution to close the meeting to members of the public.

(3) If a Council or special committee resolves to close a meeting to members of the public the reason must be recorded in the minutes of the meeting

**CR GADD
CR SCALES**

THAT THE MEETING BE CLOSED TO THE PUBLIC TO CONSIDER INFORMATION CONSIDERED UNDER SECTION 89(2)(h) OF THE LOCAL GOVERNMENT ACT TO BE CONFIDENTIAL, THE TIME BEING 11.35 AM.

CARRIED

**CR GADD
CR WORTMANN**

THAT THE MEETING BE REOPENED TO THE PUBLIC, THE TIME BEING 12 NOON.

CARRIED

21.1 Consideration of tender - Design and construction of bridge to replace existing twin cell box culvert on Jarvis Creek Road over Dan's Creek, Old Tallangatta (2013/14 – 06 -DTS)

**CR WORTMANN
CR SCALES**

THAT:

- 1. COUNCIL AWARD CONTRACT 2013/14 - 06 FOR THE DESIGN AND CONSTRUCTION OF REPLACEMENT BRIDGE ON JARVIS CREEK RD OVER DAN'S CREEK, OLD TALLANGATTA, TO HARING CONSTRUCTIONS PTY LTD FOR A LUMP SUM OF \$186,573.**
- 2. THE PROJECT BUDGET BE NOTED;**
- 3. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO SIGN AND SEAL THE CONTRACT DOCUMENTS; AND**
- 4. TENDERERS BE ADVISED ACCORDINGLY.**

CARRIED

21.2 Consideration of tender - Design and construction of replacement bridge at Cudgewa North Road bridge over Stoney Creek, Cudgewa North (2013/14 – 05 – DTS)

**CR JOYCE
CR GADD**

THAT:

- 1. COUNCIL AWARD CONTRACT 2013/14 - 05 FOR THE DESIGN AND CONSTRUCTION OF REPLACEMENT BRIDGE ON CUDGEWA NORTH ROAD OVER STONEY CREEK, CUDGEWA NORTH, TO MURRAY VALLEY PILING PTY LTD FOR A LUMP SUM OF \$244,000.**
- 2. THE PROJECT BUDGET BE NOTED;**
- 3. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO SIGN AND SEAL THE CONTRACT DOCUMENTS; AND**
- 4. TENDERERS BE ADVISED ACCORDINGLY.**

CARRIED

21.3 Consideration of Tender – New Purchase of a side loader kerbside collection truck with 18m³ capacity compactor (DTS)

**CR JOYCE
CR WORTMANN**

THAT:

- 1. COUNCIL ACCEPT THE TENDER RECEIVED FROM MACDONALD JOHNSTON IVECO ACCO 4X2 (\$325,605.38)**
- 2. THAT THE CHIEF EXECUTIVE OFFICER BE AUTHORISED TO SIGN AND SEAL THE CONTRACT DOCUMENTS; AND**
- 3. TENDERERS BE ADVISED ACCORDINGLY.**

CARRIED

21.4 CEO Performance Review (Mayor)

**CR SCALES
CR GADD**

THAT:

- 1. THE PERFORMANCE APPRAISAL FOR THE CHIEF EXECUTIVE OFFICER BE ADOPTED BY COUNCIL; AND**
- 2. COUNCIL APPROVE MS PHELPS REMUNERATION AS DISCUSSED.**

CARRIED

There being no further business the meeting closed at 12.05 pm.

Cr Mary Fraser OAM 3 June 2014