



CONFIRMED MINUTES

Ordinary Council Meeting

6.00pm Tuesday 24 July 2018

VENUE:
Bannockburn Shire hall
Council Chambers
12 High Street, Bannockburn

NEXT ORDINARY COUNCIL MEETING
6.00pm Tuesday 28 August 2018

Copies of Golden Plains Shire Council's Agendas & Minutes
Can be obtained online at www.goldenplains.vic.gov.au

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**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE BANNOCKBURN SHIRE HALL, COUNCIL CHAMBERS, 12 HIGH STREET,
BANNOCKBURN
ON TUESDAY, 24 JULY 2018 AT 6.00PM**

PRESENT: Cr Helena Kirby (Mayor), Cr David Evans, Cr Joanne Gilbert, Cr Nathan Hansford, Cr Des Phelan, Cr Les Rowe, Cr Owen Sharkey, Cr Patti Wenn

IN ATTENDANCE: Eric Braslis (CEO), Richard Trigg (Director Corporate Services), Jill Evans (Director Community Services), Greg Anders (Director Assets and Amenity)

1 OPENING DECLARATION

The Mayor read the Opening Declaration.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Custodians of the land and paid her respects to elders both past and present.

3 APOLOGIES AND LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Owen Sharkey

Seconded: Cr Les Rowe

That the minutes of the Ordinary Council Meeting held on 26 June 2018 be confirmed.

CARRIED

5 DECLARATION OF CONFLICT OF INTEREST

No Conflicts of Interest were declared.

6 ASSEMBLY OF COUNCILLORS

6.1 ASSEMBLY OF COUNCILLORS

EXECUTIVE SUMMARY

To present Council with written records of Assembly of Councillors in accordance with section 80A of the Local Government Act 1989 from 27 June 2018 to 23 July 2018.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Joanne Gilbert

That Council notes the Assembly of Councillors Record from 27 June 2018 to 23 July 2018 as attached.

CARRIED

7 BUSINESS REPORTS FOR DECISION

SUSPENSION OF STANDING ORDERS

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

A motion was moved that Council suspend standing orders.

CARRIED

7.1 CITIZENSHIP CEREMONY

Council would like to congratulate the following residents on their decision to become Australian Citizens:

- Ms Rebecca Blasdell from the United Kingdom who resides in Bannockburn
- Mrs Maria Cociuba from Romania who resides in Smythes Creek
- Mrs Christine Diwell from England who resides in Meredith
- Mrs Irene Hardy and Mr Terence Hardy from the United Kingdom who reside in Enfield

7.2 CITIZEN RECOGNITION

Golden Plains Shire is proud to recognise the fantastic achievements and contributions made by young people in the community. We are fortunate today to present a Citizen Recognition Award, which includes a certificate of recognition to Taliah Eastgate.

RESUMPTION OF STANDING ORDERS

RESOLUTION

Moved: Cr Les Rowe
Seconded: Cr Joanne Gilbert

A motion was moved that Council resume standing orders.

CARRIED

7.3 IN PRINCIPLE PERFORMANCE STATEMENT AND IN-PRINCIPLE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

EXECUTIVE SUMMARY

Due to the tight timeline in approving the 'In-Principle' Performance Statement and 'In-Principle' Financial Statements following completion of the audit, it is necessary to delegate authority to the Audit and Risk Committee to approve the Statements and to authorise the two Councillor representatives of the Committee to certify them at the meeting scheduled for 11 September 2018. The signed Report and Audit Certificate are required to be with the Minister by 21 September 2018.

RESOLUTION

Moved: Cr David Evans
Seconded: Cr Owen Sharkey

That Council:

- 1. Delegate approval of the 'In-Principle' Performance Statement and 'In-Principle' Financial Statements to the Audit and Risk Committee with power to act in accordance with Section 132 of the Local Government Act 1989.**
- 2. Authorise the Mayor (or her deputy) and Cr Hansford (or his delegate) to certify the Performance Statement and the Financial Statements on behalf of Council, in accordance with Section 132 of the Local Government Act 1989.**

CARRIED

7.4 COUNCIL PLAN IMPLEMENTATION - JUNE QUARTER 2018

EXECUTIVE SUMMARY

To update Council on the progress made to 30 June 2018, in completing the 2017-18 actions contained in the Council Plan 2017-2021. The Council Plan 2017-2021 contains 40 actions framed around 4 Pillars. This is the fourth quarterly report to Council regarding implementation of the Plan for 2017-18 which shows that all proposed actions for the 2017-18 year have been completed.

RESOLUTION

Moved: Cr Nathan Hansford
Seconded: Cr David Evans

That Council note the report and achievements attained in the implementation of the actions contained in the Council Plan 2017-2021, as at 30 June 2018.

CARRIED

7.1 PLANNING APPLICATION P17-264 FOR A VARIATION OF RESTRICTIVE COVENANT AJ155743K TO ALLOW TWO DWELLINGS ON THE LAND AT 6 DOHERTY STREET, BANNOCKBURN

EXECUTIVE SUMMARY

This report relates to a planning permit application which proposes to vary the registered restrictive covenant AJ155743K, to allow two dwellings on the land at 6 Doherty Street, Bannockburn. This report provides a background to the application, a summary of the relevant planning considerations and an officer recommendation which supports the issue of a planning permit.

SUSPENSION OF STANDING ORDERS

Moved: Cr Owen Sharkey

Seconded: Cr Des Phelan

A motion was moved that Council suspend standing orders.

Kirsten Fitzpatrick (on behalf of applicant) addressed the Council.

RESUMPTION OF STANDING ORDERS

Moved: Cr Joanne Gilbert

Seconded: Cr Nathan Hansford

A motion was moved that Council resume standing orders.

RESOLUTION

Moved: Cr Des Phelan

Seconded: Cr Joanne Gilbert

RECOMMENDATION

That Council issue a Notice of Decision to Grant a Planning Permit to vary restrictive covenant AJ155743K over 6 Doherty Street, Bannockburn to allow two dwellings on the Lot, with the conditions shown on the attachment.

CARRIED

7.6 SAFE HAVEN ENTERPRISE VISA ZONE

EXECUTIVE SUMMARY

Council has received a request for the Shire to be included as part of the Safe Haven Enterprise Visa Zone. Refugees who hold these visas are required to work three and a half years out of five in an area listed with the Department of Home Affairs. The benefits of being listed as part of the scheme means that refugees who work in the Shire can fulfil their visa requirements which will allow them to apply for a range of permanent visas.

RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr Nathan Hansford

That Council write to the Federal members for Corangamite and Wannon requesting that Golden Plains Shire become a Safe Haven Enterprise Visa (SHEV) Zone incorporating the following postcodes – 3213, 3218, 3321-3324, 3328-3333, 3342, 3351, 3352, 3360.

CARRIED

7.7 PROPOSED CHANGE OF SMYTHESDALE NEIGHBOURHOOD SAFER PLACE - PLACE OF LAST RESORT FROM WOODY YALOK EQUESTRIAN CENTRE TO SMYTHESDALE RECREATION RESERVE

EXECUTIVE SUMMARY

In 2017, Golden Plains Shire Council was approached by District 15 CFA and Smythesdale Fire Brigade to move the Neighbourhood Safer Place – Place of Last Resort (NSP-PLR) from the Woody Yaloak Equestrian Centre to the Smythesdale Recreation Reserve. This was requested as the Smythesdale Fire Brigade preferred to use the equestrian centre as a staging area instead of the recreation reserve as they currently do.

RESOLUTION

Moved: Cr Des Phelan

Seconded: Cr Nathan Hansford

That Council:

- 1. Decommission the Woody Yaloak Equestrian Centre as a Neighbourhood Safer Place - Place of Last Resort.**
- 2. Endorses that the open space in front of the Smythesdale Recreation Reserve pavilion become the designated Neighbourhood Safer Place – Place of Last Resort for the Smythesdale area.**

CARRIED

7.8 MAYORAL ATTENDANCE - NATIONAL GENERAL ASSEMBLY, AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) 2018

EXECUTIVE SUMMARY

Mayor Kirby, along with the CEO, attended the 2018 National General Assembly (NGA) of Australian Local Government Association in Canberra from Sunday 17 to Wednesday 20 June, 2018.

RESOLUTION

Moved: Cr Nathan Hansford

Seconded: Cr Les Rowe

That Council receive and note the Mayoral conference report in relation to the 2018 National General Assembly of Local Government.

CARRIED

7.9 G21 - CANBERRA ADVOCACY DELEGATION

EXECUTIVE SUMMARY

To update the Council and Community on the recent G21 Delegation to Canberra.

RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr Les Rowe

That Council receive and note the update on the G21 Board delegation to Canberra in May 2018.

CARRIED

7.10 DELEGATES REPORT - 27 JUN 2018 TO 23 JULY 2018

Cr Helena Kirby

- 27 June G21 Arts, Heritage & Culture Pillar meeting
- 4 July Meeting with Minister Pulford and Mikaela Settle
- 9 July Meeting with Andrew Kilmartin (Liberal candidate for Buninyong)
- 11 July G-NET funding announcement by The Hon Lily D'Ambrosio, MP
- 16 July Voice FM interview
MAV Rural South Central Regional meeting
- 17 July Councillor Briefing meeting
- 19 July Official opening of Smythesdale Oval upgrade & Rokewood Cricket Nets
- 20 July Geelong Racing Club luncheon

Cr Nathan Hansford

MAV Delegate Update

All other Councillors gave a verbal update on their attendances of various Council and community functions over the past month.

8 NOTICES OF MOTION

Nil

9 CONFIDENTIAL ITEMS

Nil

The Meeting closed at 7.29pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 August 2018.

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Cr Helena Kirby, Mayor