

## ORDINARY COUNCIL MEETING MINUTES - 8 NOVEMBER 2011

***Mission Statement:***

***To support and develop a sustainable, thriving and resilient Community  
through leadership and partnership.***

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**TO BE HELD:** Tuesday 8 November 2011 at 3pm

**LOCATION:** Kergunyah Hall, Kergunyah

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**REQUIRED TO ATTEND:** Councillors: Senior Management/Officers

Ali Pockley – Mayor

Brendan McGrath – CEO

Bernard Gaffney – Deputy Mayor

Andre M Kompler

Peter Croucher

Mark Florence

Larry Goldsworthy

Greg Pinkerton

Vic Issell

Roberta Baker

Barbara Murdoch

David Koren

Peter Graham

Frank Bonacci

Mark Greene

John Boal

**APOLOGIES:** Nil

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***Vision Statement:***

***INDIGO – A great place to live, work and visit.***

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## ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011

### 1.0 WELCOME

The Mayor welcomed all those in attendance.

### 2.0 OPENING PRAYER & ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

Cr Croucher read the opening prayer and acknowledged the traditional owners of the land. Cr Croucher introduced Ruby Blakemore, Junior Councillor from the Upper Sandy Creek Primary School.

### 3.0 APOLOGIES AND LEAVE OF ABSENCE

Nil.

### 4.0 DECLARATION OF CONFLICT OF INTEREST

Nil.

### 5.0 OPEN FORUM

Robin McLeish raised a letter he wrote which was published in the Border Mail today, Tuesday 8 November 2011, regarding Baarmutha Park Function Centre and its use as an emergency relief centre.

Mr McLeish asked if Council intended clarifying the role of Baarmutha Park Function Centre to the public. He referred to the Indigo Informer edition of August 2011 where it is stated that Baarmutha Park Function Centre is NOT a relief centre. He referred to media articles and a State Government media release which said the Baarmutha Park Function Centre is a relief centre.

Brendan McGrath clarified that the designated relief centre for Beechworth is the Memorial Hall, however the Baarmutha Park Function Centre has the capacity to be used as a relief centre, should it be required.

Cr Gaffney suggested that Council make the public aware of the definitions of a relief centre, refuge centre and place of last resort. An article clarifying this will be put in the December Informer newsletter.

### 6.0 CONDOLENCES

Nil.

### 7.0 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING – 11 OCTOBER 2011

**Moved: Cr Croucher**  
**Seconded: Cr Murdoch**

**That the minutes from the 11 October 2011 Ordinary Council meeting be confirmed.**

**Carried unanimously**

## ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011

### 8.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

### 9.0 DEPUTATIONS AND PETITIONS

A petition received by Council on 7 November 2011 from Stanley Rural Community Inc. in relation to speed restrictions on Pioneer Road, Stanley, was tabled.

**Moved: Cr Goldsworthy**  
**Seconded: Cr Murdoch**

**That Council receive the petition from Stanley Rural Community Inc. and the recommendation put up for discussion.**

**That:**

- **Council have an engineer carry out an inspection of the road and report back to Council**
- **a report be brought back to Council as soon as possible.**

**Carried unanimously**

# STANLEY RURAL COMMUNITY INC.

ABN 35 787 942 289

c/- Post Office, Pioneer Road, Stanley, Victoria 3747 : Tel: 0439 732 964

6 November 2011

Councillor Ali Pockley, Mayor  
Indigo Shire  
Council Offices  
BEECHWORTH 3747 Victoria



Dear Mayor

## **Concern of Residents for Speed Restrictions on Pioneer Road, Stanley**

Attached is a letter from Helen Rivero, a resident of Pioneer Road, Stanley.

Ms Rivero raises critical concerns on behalf of local residents regarding speed restrictions on Pioneer Road.

Ms Rivero has the support of the Executive Committee and Members of Stanley Rural Community Inc (SRCI) in seeking resolution of this matter in favour of the safety of all residents and users of Pioneer Road.

Concerns are raised as a result of the changed nature of Pioneer Road. Ms Rivero's letter strongly represents the issues with current speed restrictions on Pioneer Road.

Pioneer Road is a residential thoroughfare linking Stanley Township with residential, farming and forest areas. It is a dirt road, quite narrow in places and entirely unsuitable to current speed limits. The speed limits vary between 40kms (in part during school times), 50kms, 80kms, and unrestricted at the end of the 80kms zone. SRCI supports the view this is a dangerous situation given the demography of the area.

In support of the letter SRCI draws attention to the following points that must be considered critical and urgent to the outcomes sought – *the reduction of vehicular speed limits on Pioneer Road to 50kph (40kms in appropriate areas during school times):-*

- **Pioneer Road is now a significant pedestrian thoroughfare used daily by local residents and visitors to Stanley including children from the local primary school.**
- **Pioneer Road is the link pedestrian thoroughfare between Blue Gum Gully and Long Dicks Gully, significant walking trails visited by local residents and visitors to Stanley.**
- **The Interim Post Office is located in Pioneer Road opposite the Stanley Primary School and residents of Stanley use Pioneer Road to walk to and from the Post Offices.**
- **Pioneer Road also provides access to Stanley Primary School, Stanley Recreation Reserve, Tennis Courts, Children's Playground, and Stanley Rural Fire Service Depot.**

While local residents are aware of the issues concerning speeds on Pioneer Road, generally travelling at slower speeds than the restrictions, visitors can only be guided by speed restriction signs.

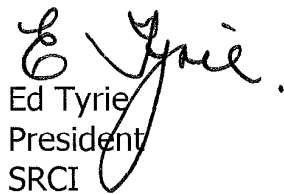
Reducing speed restrictions on Pioneer Road is in the public interest and should be addressed as a matter of urgency.

SRCI asks that Councillors consider this matter at its meeting on Tuesday 8 November 2011 and resolves to:

- act as a matter of urgency on this critical issue making the necessary approaches to VicRoads to have it urgently addressed.
- include the issue as an agenda item at the forthcoming meeting with VicRoads and Victoria Police, and to have the matter listed on the agenda of their next meeting with a view to having it resolved as a matter of high priority. SRCI understands this meeting will take place in the near future.

SCRI seeks council's support in ensuring this matter is resolved as quickly as possible, in the interests of the community and remains an item on council's action list until a satisfactory outcome is achieved.

Yours sincerely

  
Ed Tyrie  
President  
SRCI

Helen Rivero  
53 Pioneer Road  
Stanley Vic. 3747

(03) 5728 6569 or 0419 493 001  
helen@helenrivero.com

1 November 2011

Dear Mayor and Councillors

I recently spoke with Ron Sneddon about a matter of importance to Stanley residents. According to his advice, I am putting pen to paper. This letter was written in consultation with all but 2 households on Pioneer Road (whom I was not able to contact), and with contributions from several of the residents. We hope this issue will be given attention at the next Council meeting and at the next meeting between Council, VicRoads and Victoria Police.

I would like to draw your attention to a matter which residents of Pioneer Road feel strongly about. There are 11 properties on our road. Pioneer Road is not a very long road, it is between 1 and 2 km long. At one end it has a speed limit of 40 km (where the primary school is), which becomes a 50 zone for a few metres, then soon after, an 80 zone for another 200 or 300 metres or so, then the sign says 'end 80', for another few hundred metres, until the road ends and joins Europa Gully Road.

We would like Pioneer Road to go from being a 40 zone at the school, to a 50 zone for the remaining length of road. About half way along, we also request that signs indicating children in the area, and signs indicating pedestrians be added, as there are regularly walkers on the road. Signs are also needed where Pioneer Road joins Europa Gully Road, as there are no speed limit signs there at all. Below are outlined the reasons for these requests, and factors that are relevant.

The speed signs were erected along Pioneer Road some years ago and amidst considerable controversy. The then Shire Engineer, Denis Gallagher, was approached and had several meetings on site with concerned residents, in particular Stephen Routledge and Jenny Indian. At that time the concerns raised were the same as those raised again now, though at that time there were less small children and more older, school age students who used the road. Since then the number of residents along Pioneer Road has increased as have the number of walkers and riders (horse and bike) of all ages.

This road is also often driven along by tourists. Locals at least have some idea of the type of road it is, its contours and blind corners, but many tourists who pass our place frequently, are obviously unaware of what lies ahead and rely solely on the speed signs as a guide to the supposed safe speed along the road.

In previous discussions with Council on this matter, it was made clear that the final decision would rest with VicRoads and that this was largely based on the actual number of driveways which enter/exit Pioneer Road. This criteria may have altered, but the number of driveways into/out of Pioneer Road has increased since then and the number of people using the road has risen accordingly. More importantly, the demographic has changed and the number of young people with pushchairs/babies in prams and toddlers has increased considerably, as well as children who walk up and down the road to catch buses in Stanley. This change surely necessitates a review of the earlier decision regarding speed signs and will only increase in urgency as the babies and smaller children grow and go on to walk along Pioneer Road to the bus and school in years to come.

Pioneer Road is mostly a narrow, winding dirt road, and in the critical sections, effectively a single lane road. It is the kind of road where you need to significantly slow down if another car is coming from the other direction, so that both can pass each other safely. This is especially so in the 80 km zone, where visibility and line of sight is poorest through the winding section near Blue Gum Gully, and at the end of the 80 km zone section. In fact, local residents travel at 40 km/hr along this section of the road. It is simply not safe to go any faster. We understand that speed limit signs are no guarantee of absolute safety. However, we consider that a reduction in speed is essential as some drivers use Pioneer Road both day and night after they have been to the pub at night, as 'the back way' to avoid using the main road. Similarly visitors to Stanley also use the road as it is publicised in a local community walks leaflet.

There is no footpath on Pioneer Road. If anybody wants to walk anywhere, within Stanley, whether it is a visitor who wants to explore Blue Gum Gully (and has had to park their car up near the oval, then walk down to the walking trail), or a local who wishes to go to the Post Office to pick up mail, or visit neighbours, go to the playground, school, or oval, we have to share the road with vehicles. This is bad enough. At least if it was a 50 zone, we might feel some peace of mind. Nearly all of the residents whose properties/driveways are in the 80 zone, or just near it, have very young

children. Are we supposed to drive our kids 1 km up the road to the play ground or school or bus stop? This seems absurd. I don't feel secure at all about my child ever using the road without adult supervision, unless I know drivers are being guided to drive at an appropriate speed.


Here is an email I received from a retired couple who live in the zone marked end 80: 'From our point of view despite the fact we have no children to worry about, speed is a major factor with us. Driving out of Stanley you hit the end of the 80 km limit before driving up a hill and there is no sign to say there is a road on the right and our property entrance on the left, neither of which can be seen until you reach the brow of the hill. In the other direction driving towards Stanley, you have to almost reach the brow of the hill before you can see traffic coming up the hill to the intersection and we have many times had close shaves despite great caution on our part'.

Has anyone from the Council been here and seen Pioneer Road lately? I invite you to come and see for yourself how unsafe the road is with current speed limits. Urgent action is required to make the road safe for pedestrians, by at least altering the existing speed limit signs, and adding signs to ask vehicles to slow down.

Below are signatures of Pioneer Road residents who have read and agree with the above contents. We appreciate any assistance you can give us in addressing this matter and look forward to your response.

Yours Sincerely

Helen Rivero



NB. There are also signatures here from non-Pioneer Road residents. These people use the road frequently and agree it is unsafe.

Nicholas Gellie  
Fiona Stewart

Luke Bayley

Andrea

Graham De

Steven Okel

Terri Standfield

Barbara Lea

Helen

Aileen E Winge  
(Sec. Stanley Tennis Club)

Graham Patis 296 Old Stanley Rd

HERMAN KRUPERS



undercraps

maxi Krupers

CATE FERGUSON

296 Old Stanley Rd

Car Stanley + Pioneer Rd

Wynne



CHAIR, STANLEY R.R. RESERVE COMMITTEE

Grady

## ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011

### 10.0 CORPORATE SERVICES

#### 10.1 FINANCE REPORT – SEPTEMBER 2011

File No.: 11/2773 – Frank Bonacci – Finance Manager

For Decision

#### RECOMMENDATION

It is recommended that Council receive and endorse the finance report for September 2011.

**Moved: Cr Goldsworthy  
Seconded: Cr Murdoch**

**That Council receive and endorse the finance report for September 2011.**

**Carried unanimously**

#### BACKGROUND

This finance report covers the first three months of the 2011/12 financial year to the 30 September 2011. The Year to Date (YTD) key points to note are:

The Operating position is \$82k favourable to budget on a YTD basis  
LPG unit gas prices have been lower than projected in the budget which has delivered lower than budget income and expenses for Buller Gas (noted as lower Other Revenue and lower Material & Consumable expenses within the profit & loss)  
Employee costs are favourable to budget due to the accrual of one week of July wages into the 2010/11 financial year (which in turn is smoothed out by year end with five weeks wages forecast for June 2012).

At the completion of September 2011 all budget managers were required to submit revised forecast estimates for the remaining nine months of 2011/12. This was to provide a revised indicative year end financial position. The resulting revised Year End position is \$314k unfavourable versus the adopted Budget. The two key drivers for this are:

- an increase of \$235k in depreciation, which is due to the accounting treatment for the rehabilitation of Council's landfill site.  
See Notes 4 and 8 of the attached Exception Report for more details.
- the creation of a new salary on-cost and associate provision to cater for possible future calls by Vision Super for the defined benefit superannuation scheme. This item adds \$97k to the year end forecast and is in line with VAGO recommendation following the 2010/11 audit. See Notes 5 and 37 of the attached Exception Report for more details.

Other key points from the revised year end financial review are:

- The impact of LPG unit prices on both revenue and expense for Buller Gas flow through year end.
- Building permit revenue drops away by year end following a departmental reorganisation post the budget being set and adopted.

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- Contract payments are up versus budget to ensure the completion of the Community Strengthening and Youth Bushfire Response Gift Projects. This will also service several new grants within Emergency Roadside Management and Weed Control.
- The revised forecasts include the impact of Councils recent decision to revamp the VIC operations at Yackandandah.

Council's Cash position as at the 30 September 2011 is \$3.36 million which is similar to the same period last year. Details of how these funds are invested are contained within the attached Cash & Investment Report as at 30 September 2011.

The YTD capital works spend as at the 30 September 2011 is \$1.1 million. The Capital works spend profile for the end of the first quarter is very similar to the same time last year. We expect to see this grow significantly over the coming months as recently awarded contracts progress.

Some Notable capital works updates are:

- Road patching unfavourable by \$8.7k due to increased moisture content in pavements (from above average rainfall).
- Increase in footpath width in Yackandandah in accordance with the expected traffic (\$5.5k unfavourable).
- Unscheduled contract variations with the Fig Park toilet complex (\$8.8k unfavourable).
- Chiltern Brown St Outfall to be reallocated to the completion of the Chiltern Detention Basin (\$110k).

Details of individual capital works projects are contained within the attached Capital Works Monitor as at 30 September 2011.

Also attached are the Profit & Loss, Department by Business Unit Report and Balance Sheet as at 30 September 2011.

Attachments:  
Profit & Loss to 30 September 2011  
Department By Business Unit Report to 30 September 2011  
Balance Sheet as at 30 September 2011  
Cash & Investment Report as at 30 September 2011  
Exception Report for September 2011  
Capital Works Monitor as at 30 September 2011

## 10.2 2010-11 AUDIT MANAGEMENT LETTER

File No.: 09/634 - Frank Bonacci - Finance Manager

Cr Issell and Cr Goldsworthy acknowledged Frank Bonacci, Manager Finance, and the finance department for the positive outcome and congratulated them on their hard work.

### For Information

#### INTRODUCTION

As part of the annual financial audit undertaken by the Victorian Auditor General's Office (VAGO), an Interim Management Letter is usually prepared during the preliminary review of Council's controls and then a Final Management Letter is issued which focuses on the Year End Accounts.

Following the external interim held in January 2011 to review Council's internal controls, VAGO's representatives advised that they identified no matters that warranted issuing an interim Management Letter.

VAGO's Final Management Letter, including management responses, is presented to Council for Information.

#### BACKGROUND

The 2010-11 audit Management Letter, as attached, has been reviewed by Council's Audit Committee on 17<sup>th</sup> October.

The 2010-11 Audit Management Letter identifies three new issues that have been reported. During the audit close out meeting held between VAGO's representative and the shire's CEO and Finance Manager, VAGO's representative indicated these three items have been included in the Management Letter for all Victorian councils for the 2010-11 year.

1. Consider the DPCD guidance for the treatment / recognition of Land Under Roads (LUR) prior to July 2008.
2. Consider creating a provision for unexpected future additional defined benefit super calls
3. Awareness of procurement Practices (following the now famous printer toner cartridge issue).

The Audit Management Letter also confirms that the five issues raised in the prior years (2009-10) Management Letter were all cleared (fully addressed).

#### KEY IMPLICATIONS

As indicated below under Risk, Financial and Policy implications.

#### RISK MANAGEMENT

The issue associated with procurement practice awareness does have Risk Management implications, however, these are well understood by both the Audit Committee and senior management. Procurement practices have been the focus of several reviews over recent years by both internal audit and DPCD as well as this more recent VAGO review of particular suppliers.

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As indicated in the management response to this issue, the Procurement Policy and the Gift & Hospitality Policy will be reviewed and will be communicated to all staff on an ongoing basis.

### FINANCIAL IMPLICATIONS

Management have accepted the recommendation within the Audit Management Letter to create a provision to cater for potential future calls from the defined benefit superannuation fund. Contributions towards the creation of this provision commenced in October which has created an additional financial commitment of \$97k for the 2011-12 financial year. This financial commitment has been accounted for within the September financial quarterly review and more details are contained within the Finance Report elsewhere within this meetings agenda.

An actuarial review of the defined benefit superannuation scheme will be conducted by Vision Super in the early half 2012 which may result in ongoing contributions towards this provision in future financial years.

### POLICY IMPLICATIONS

As indicated in the management response to the procurement issue, the procurement policy and the gift & hospitality policy will be reviewed during the remainder of this financial year.

### COMMUNICATION

As indicated in the management response to the procurement issue, following the updates to the Procurement and the Gift & Hospitality Policies, regular communication of those policies to staff will be conducted to ensure ongoing understanding and compliance.

### CONCLUSION

The Final Management Letters is a positive result indicating that all the previous years items have been cleared and only identifying three new items all of which are applicable to every Victorian Councils.

Attachment:  
Management Letter dated October 3 2011 for the year ended 30 June 2011

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011****10.3 BURKE MUSEUM AND HISTORIC PRECINCT STRATEGIC PLAN VOLUME 1 - STRATEGY****File No:****Grant Collie - Director, Burke Museum and Historic Precinct****For Decision****RECOMMENDATION****That Council receive the draft 2011-2020 Burke Museum and Historic Precinct Strategic Plan Volume 1, and proceed to community consultation.****Moved: Cr Issell****Seconded: Cr Goldsworthy****That Council receive the draft 2011-2020 Burke Museum and Historic Precinct Strategic Plan Volume 1, and proceed to community consultation.****Carried Unanimously****INTRODUCTION**

The 2011-2020 Strategic Plan is a document designed to provide a strategic direction for the Burke Museum, Beechworth Historic Precinct and aspects of the Museum Service to the Indigo Shire as a whole.

This Plan has been the subject of a separate briefing session to Council and it is now being presented to Council for progression to community consultation. This document sets out the strategic direction for the Burke Museum and Historic Precinct to enable the Burke Museum and Historic Precinct Advisory Committee, the Museum Director and Staff to develop long-term developmental plans regarding collection care, exhibition and special projects.

Volume 1 is the subject of this report and purely relates to the Strategic rather than Financial aspects of the Plan. Volume 2 is currently in preparation and financial implications will be presented to Council on a project by project basis.

The Plan identifies several priority projects and is an 'organic' document that can be adjusted to suit future needs and priorities.

**BACKGROUND**

The Burke Museum and Historic Precinct Advisory Committee have workshopped and evaluated the document and passed its recommendation for progression to Council at its meeting on the 27<sup>th</sup> July 2011. The Strategic Plan was presented to a Council Briefing Meeting on 27<sup>th</sup> September 2011.

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### KEY IMPLICATIONS

This document will form the roadmap for the Burke Museum and Historic Precinct.

It is important to note that council's adoption of this strategic plan will not be an endorsement of each individual strategy contained within it. Each project will be developed separately with approval and/or funding decisions made as appropriate to each project.

### FINANCIAL IMPLICATIONS

Any financial implications will be reviewed in Volume 2 of the Plan which will be presented to Council as required for each project. There are no implications to the 2011/2012 Budget should Council adopt this document. Future funding requests will be developed for approval as individual projects mature.

### POLICY IMPLICATIONS

The document will provide a roadmap for policy prioritisation by Council, but other than being noted as a strategic direction there are no direct policy implications at this stage. As with any future financial issues, any policy changes will be brought to Council for decision on a case by case basis.

### COMMUNICATION

It is recommended that this document be made available for public consultation for a period of 28 days. As per normal practice this will be advertised and made available at Council offices as well as on Council's web site.

Progress reports on the development and implementation of the Strategic Plan will be included in future Museum Directors reports to Council.

### CONCLUSION

This document is an important milestone for the Burke Museum and Historic Precinct. It is the result of a great deal of work by Council staff and the advisory committee, and it is now appropriate to gather wider community input before ultimately requesting endorsement by Council.

Once adopted, the final strategic document will serve as the roadmap for future action and strategies.

Attachment:  
Burke Museum & Historic Precinct Strategic Plan

## 11.0 SUSTAINABLE COMMUNITIES

### 11.1 DRAFT INDIGO SHIRE COUNCIL SHADE POLICY

File No.: 11/2802 – David Koren – Manager Community Planning

#### For Decision

#### RECOMMENDATION

That Council adopt the Indigo Shire Council Shade Policy.

Moved: Cr Goldsworthy

Seconded: Cr Croucher

That Council adopt the Indigo Shire Council Shade Policy.

**Carried Unanimously**

#### INTRODUCTION

One of the key actions from the Council Plan 2010 - 2013 was to “Consider the Cancer Council Victoria Shade Policy Framework for Local Government and endeavour to implement appropriate elements.”

To implement this key action a Draft Indigo Shire Council Shade Policy 2011 was developed and presented to Council at its June 2011 meeting with the recommendation to take the document to the community requesting feedback and comments.

The community feedback process closed on 30 September 2011.

This report recommends that Council now adopts the Shade Policy.

#### BACKGROUND

It is well documented that Australia has the highest rate of skin cancer in the world, primarily caused by exposure to solar ultraviolet (UV) radiation, i.e. from the sun.

As strategic managers of outdoor recreation and community facilities, Council has an important role to ensure its communities have access to safe and attractive open spaces and the provision of shade conforms with industry standards and guidelines. Council can also play a role in providing the community with information and encouraging them to be “sun smart” when using outdoor facilities.

Council recognised this important role and included a specific action in its 2010 – 2013 Council Plan under Objective 4.6: Enhance the health and wellbeing of the community. It was considered important to formalise this Council Plan action by developing a Shade Policy which set out some policy principles and actions, based on the Cancer Council’s Framework.

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As part of this project, an initial shade audit was also conducted at the higher usage outdoor open spaces managed by Council e.g. swimming pools and major playgrounds. The results of the audits were incorporated into a Draft Shade Policy which was presented to Council at its June 2011 meeting. The Draft Policy was made available to the community for comment and feedback throughout September 2011.

There were no written comments received, however, internal scoping of the solar water heating project of the Yackandandah Swimming Pool had commenced which included the need for additional roof space via the construction of a permanent shade shelter between the two change rooms. The progression of this project prompted one of two amendments to the Draft Shade Policy as follows:

Action: Site 3 – 3.1 – Construct a permanent shade structure between the two change room buildings to be moved from a long-term project to a medium term project.

The second amendment was to change the headings of the “Estimated Costs and Timeframes” in the Action Plan from specific years i.e. 2011/2012, 2012/2013 etc to time estimates that were more flexible to Council’s capital works program process.

### KEY IMPLICATIONS

The Indigo Shire Council Shade Policy gives Council some guidance in developing outdoor spaces and services that create a healthy and safe environment. It also defines Council’s role in providing information to the community to encourage the public to adopt sun protection practices to reduce individual risk.

### RISK MANAGEMENT

Council has an obligation to provide safe outdoor spaces and the provision of shade is an important component of this provision. By developing and implementing a Shade Policy, Council is meeting its obligations and taking the appropriate action to address the risk of exposure to the sun for users of these outdoor spaces.

### FINANCIAL IMPLICATIONS

The Action Plan, which forms part of the Policy and sets out some infrastructure upgrades required at key outdoor facilities, will require budgeting support which will be factored into the budget preparation and capital works processes as required.

The ongoing shade audits and reviews of this Policy will be completed as part of existing budgets and resources.

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### POLICY IMPLICATIONS

The development and implementation of this Policy is supported by the following Council Plan 2011 – 2014 initiatives:

- Objective 2.6: Maintain and enhance our parks, gardens and open spaces
- Objective 4.6: Enhance the health and wellbeing of the community - Encourage healthy and active lifestyles in our community through a range of strategic plans

The proposed Shade Policy is also consistent with the policy direction of the Cancer Council Victoria.

### COMMUNICATION

The Policy recommends actions which provide the community with information on being 'sun smart'. Appropriate signage, aimed at encouraging sun protection practices, is also recommended in the Policy. Both of these actions will be delivered in accordance with Council's Communication Strategy.

### CONCLUSION

A key action from the Council Plan 2010 - 2013 was to implement appropriate elements of the Cancer Council Victoria Shade Policy Framework for Local Government. The attached Policy has been developed to formalise Council's principles to reduce the incidence of skin cancer in the Indigo Shire. This report recommends the adoption of the Policy.

Attachment:  
Draft Indigo Shire Council Shade Policy Oct 2011

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011****11.2 MATERNAL CHILD HEALTH SERVICES – RELOCATION OF SERVICE IN TANGAMBALANGA AND BARNAWARTHA**

File No.: 09/154 – David Koren – Manager Community Planning

For Decision

**RECOMMENDATION**

That Council acknowledges the importance of Maternal Child Health (MCH) services in the development of children and that provision of facilities, which enhances early year's services, is an important Council responsibility. To that end, Council endorses the strengthening of two MCH services by:

- Relocation of the Tangambalanga service from its existing site in Kiewa East Road to the Kiewa Valley Primary School, effective from 1 February 2012
- Relocation of the Barnawartha service from its existing site at the Barnawartha Hall to the Barnawartha Primary School, effective from 31 January 2012

Moved: Cr Graham  
Seconded: Cr Murdoch

That Council acknowledges the importance of Maternal Child Health (MCH) services in the development of children and that provision of facilities, which enhances early year's services, is an important Council responsibility. To that end, Council endorses the strengthening of two MCH services by:

- Relocation of the Tangambalanga service from its existing site in Kiewa East Road to the Kiewa Valley Primary School, effective from 1 February 2012
- Relocation of the Barnawartha service from its existing site at the Barnawartha Hall to the Barnawartha Primary School, effective from 31 January 2012

**Carried unanimously**

**INTRODUCTION**

A report was presented to a Council Briefing meeting earlier this year which detailed the findings of a review into the Indigo Shire Maternal Child Health (MCH) service locations. The review recommended the relocation of several MCH services, some services to remain in their existing locations and some further investigation into some of the others. Following some further investigation, this report recommends that Council relocates two MCH services, in Tangambalanga and Barnawartha, with the outcomes of the other services to be reported to Council at a later date.

**BACKGROUND**

Indigo Shire Council's MCH services are currently delivered from Council owned or rented buildings in Beechworth, Barnawartha, Wahgunyah, Chiltern, Tangambalanga, Rutherglen and Yackandandah.

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011**

Recent developments, such as the Federal Government's major school upgrades program, have provided Council with an opportunity to consider co-locating its MCH services in particular towns. This opportunity and the condition of some of the buildings the MCH are currently operating from prompted Council to conduct a complete review of all MCH service locations in late 2010. The final review is an attachment to this report.

A briefing of the review was presented to Council in June 2011.

In summary, the review recommended:

- The MCH service in Barnawartha would be strengthened by a relocation to the Barnawartha Primary School
- The MCH service in Tangambalanga would be strengthened by a relocation to the Kiewa Valley Primary School
- The MCH service in Beechworth would be strengthened by a relocation to the Beechworth Primary School

Consultation with mothers and families should be undertaken in Chiltern to determine the suitability of the Indigo North Health site for a relocation of the MCH service. Based on the information currently available, it would be advised that the MCH service should remain in its current location:

- The Rutherglen MCH service should remain in its current location.
- The Wahgunyah MCH service should remain in its current location.
- The Yackandandah MCH service should remain in its current location.

Further investigation of the recommendations of the review by Council staff has resulted in the followed preferred course of action:

1. Relocate the MCH service in Barnawartha to the Barnawartha Primary School, effective from 31 January 2012.
2. Relocate the MCH service in Tangambalanga to the new facilities at the Kiewa Valley Primary School, effective from 1 February 2012.
3. No action at this stage for the MCH service in Beechworth and Chiltern.
4. The Rutherglen, Wahgunyah and Yackandandah MCH service to remain in it existing location.

#### KEY IMPLICATIONS

The relocations of MCH in Barnawartha and Tangambalanga are strongly supported by the review and Council staff. Both Schools are also fully supportive of the relocation and have forwarded letters of support for the moves (Attachment 1 and 2).

Standard Department of Education Memorandums of Understanding will be required for both sites and will detail operational matters such as annual rental, maintenance and running cost obligations and tenure details.

The new locations for MCH will provide Council with a great opportunity to create inviting and interactive spaces for clients to the service. This will be particularly evident at the new facilities in Tangambalanga where the design of the building will allow for innovative use of the spaces. Council staff have visited recently constructed and renovated children's centres in the region to assess how different services set up their MCH facilities. The minor works and purchase of additional office furniture and equipment will be funded from existing operating budgets.

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Appropriate consultation with the local communities will take place in the months leading up to the relocation. Anecdotal evidence indicates that the local communities are happy with the proposed relocations.

The preferred option of not taking any immediate action on the Beechworth and Chiltern locations is primarily based on the need to see how the Barnawartha and Tangambalanga relocations go. The relocation of furniture, files and other equipment and the setting up of the service in a new location will impact on the work load of the MCH nurses and other staff in the short term. It is considered appropriate to see how the moves go and learn from any issues which may arise. It will also be important to gauge the community's reaction to the moves.

Rutherglen, Wahgunyah and Yackandandah MCH services will remain in their existing locations. Minor facility improvements will be made to these facilities as required.

### RISK MANAGEMENT

The risk implications are considered to be minimal but would include:

- Ensuring that an appropriate level of communication/information is given to MCH clients and the broader community before the relocation occurs. Lack of engagement with the community would be detrimental to Council's reputation.

This risk is mitigated by the actions outlined in the "communication" section of this report.

### FINANCIAL IMPLICATIONS

Barnawartha – the MCH service currently operates from the Barnawartha Memorial Hall with a rental fee of \$1,000 per annum. If the service is relocated, the School have indicated they would charge a nominal rental to cover costs, \$650 per year. The minor works required at the new site, which include the installation of a sink, will cost in the order of \$800.

Tangambalanga – the MCH service currently operates out of a Council owned facility, therefore there is no rental. Relocation of the service to the School will result in a nominal rental fee to cover costs, in the order of \$1,000 per annum. Some new furniture and equipment will be required for the new facility; this could be up to around \$2,000.

There will also be some relocation costs e.g. transporting existing furniture and equipment to the new sites, which would be absorbed by the operating budget for MCH.

Beechworth, Chiltern, Rutherglen, Wahgunyah and Yackandandah MCH services will remain in their existing locations. There is no financial impact as minor facility improvements will be made as required from existing MCH operating and maintenance budgets.

### POLICY IMPLICATIONS

The actions Council takes as a result of the review are consistent with State and Federal government policy direction and with Council Plan OBJECTIVE: 4.1 Effective and efficient service delivery, specifically: Ensure all services in Sustainable Communities division are available to all residents at standards that are acceptable to our communities.

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011**COMMUNICATION

The relocation of the services is considered a “good news story” for both townships. The end result will be a better service provided in more appropriate facilities. This will be the message to users of the service and to the broader community.

Formal notification of the relocations, subject to the endorsement of the recommendations in this report, can commence soon after the November Council meeting. Media releases, items in Council publications and public notices in the local townships will inform the community of the proposed relocations.

CONCLUSION

This report recommends the relocation of the MCH service in Barnawartha and Tangambalanga. The recommendation is based on the findings from a review of all Indigo Shire MCH facilities conducted in late 2010.

Attachments:

- 1 - Letter from Barnawartha PS - Maternal Child Health relocation
- 2 - Letter from Kiewa Valley PS - Maternal Child Health relocation
- 3 - Indigo Shire Council – Maternal and Child Health Location Review

## ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011

### 11.3 TANGAMBALANGA OVERALL CONCEPTUAL SITE DEVELOPMENT PLAN

File No: Property File 6370 – Ian Scholes – Manager Planning & Sustainable Development

For Decision

#### RECOMMENDATION

That Council receive and note the preparation of the Tangambalanga Overall Conceptual Site Development Plan (OCSDP) and approve its use in the future preparation of individual Development Plans for the various estate allotments on the eastern side of the existing Tangambalanga township.

Moved: Cr Issell  
Seconded: Cr Croucher

That Council receive and note the preparation of the Tangambalanga Overall Conceptual Site Development Plan (OCSDP) and approve its use in the future preparation of individual Development Plans for the various estate allotments on the eastern side of the existing Tangambalanga township.

**Carried unanimously**

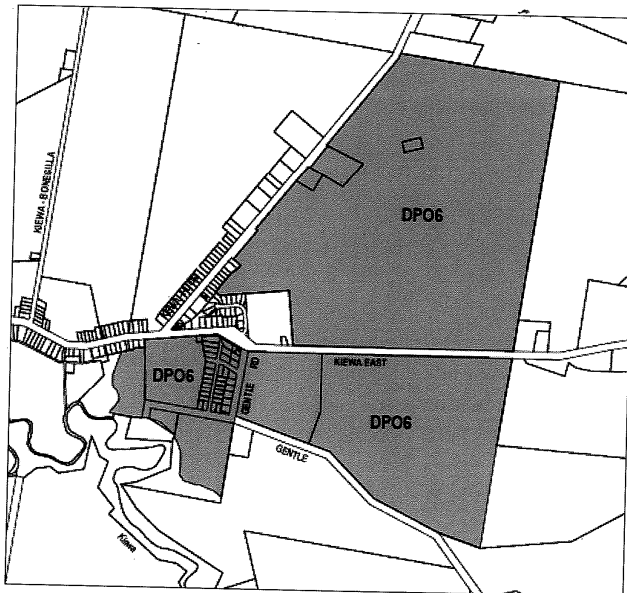
#### INTRODUCTION

This is an Overall Conceptual Site Development Plan (OCSDP) for the coordinated future development of land on the eastern fringe of Tangambalanga for residential, low density residential and rural living purposes.

Section 1.0 of Schedule 6 to the Development Plan Overlay (DPO6) within the Indigo Planning Scheme (IPS) requires the preparation of an OCSDP where affected landowners in East Tangambalanga do not intend preparing a joint Development Plan across the whole of the land to which DPO6 applies (which they don't). The OCSDP incorporates all of the land to which DPO6 is applied in the Indigo Planning Scheme (see Figure 1).

The OCSDP will provide a broad structure for the future development of the land and allow individual landowners the freedom to prepare subsequent Development Plans specifically for their own sites in their own time.

**Figure 1:** Area to which the OCSDP applies



**BACKGROUND**

Amendment C21 to the IPS, approved in June 2010 was the culmination of work commenced in 2003 to plan for the expansion of the Tangambalanga Township. The amendment process and subsequent Panel hearing reviewed all the relevant issues of land supply and demand, urban design and infrastructure provisions and determined that the land on the east side of the existing township should be rezoned to a mixture of Residential, Low Density Residential and Rural Living.

As the land to be zoned was in three separate ownerships the decision was taken to require an overall concept design to be prepared prior to each land owner/developer commencing on the detailed design of the individual estates.

**KEY IMPLICATIONS**

The rezoning (Am. C21) approved in 2010 was prepared to provide for the expansion of the township. The OCSDP was required to ensure that any individual development did not adversely affect or constrain other developments or the Shire’s infrastructure.

These issues have been extensively discussed over the past few months and general agreement reached on overall infrastructure provisions and urban design issues. The details of these will be fully developed in the individual estate Development Plans and subsequent Planning Permit applications.

Of particular note is the potential for the land included in the OCSDP area to help make a significant contribution to the existing Coulston Park facility.

## ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011

### FINANCIAL IMPLICATIONS

The approval of the OCSDP has no particular financial implications in its own right. The subsequent development of the various estates will eventually have significant costs and benefits for Council and will result in more than doubling the towns existing population.

### POLICY IMPLICATIONS

The OCSDP is an administrative detail required in order to allow Council to ensure that individual developers would all “head in the same direction” when preparing subsequent detailed plans. It does not raise any Policy issues of Council concern.

### CONSULTATION

There is no formal process prescribed for a document such as the OCSDP. Officers have had numerous discussions with the three landowners/consultants and have also had several meetings with Vic Roads to ensure all parties have a shared understanding of the issues of concern.

The preparation of Development Plans for each particular area of land will provide more detail on key elements of the developments.

The existing Tangambalanga community members will have the opportunity to contribute to the preparation of Development Plans before any of them are considered by Council.

### CONCLUSION

The OCSDP established some basic criteria that all individual developers will need to comply with when preparing their detailed designs. The criteria includes:

- Main road access
- Road network comments
- Future of the existing large dam
- Conceptual open space provision (both on site and off site contributions)
- Drainage strategy and infrastructure provisions

All of the details of these matters (and other relevant issues) will be prepared and subject to Council approval as part of subsequent submissions. The OCSDP serves mainly to ensure that there is an overall direction set down and agreed to with the individual estates.

Attachment:  
Conceptual Site Development Plan



**12.0 MAJOR PROJECTS AND PROGRAMS**

Nil.

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011**

**13.0 GOVERNANCE**

**13.1 ADVISORY AND COMMITTEES OF MANAGEMENT REPORTS**

File No.: 09/1177 & 09/1770 – Jo Riley - Manager Governance & Risk

**For Information**

1. The following Advisory Committee Minutes have been received since the last Ordinary Council Meeting. Note: all Minutes listed below are unconfirmed unless specified.

COMMITTEE	DATE OF MEETING
Audit Committee	Nil
Burke Museum & Historic Precinct Advisory Committee	7 October 2011
Environmental Advisory Committee	12 October 2011
Finance Committee	3 August 2011
Indigo Arts & Cultural Advisory Committee	14 September 2011
Indigo Heritage Advisory Committee	22 September 2011
Indigo Shire Disability Advisory Committee	17 October 2011
Indigo Shire Grants & Awards Advisory Committee	Nil
Indigo Tourism Advisory Committee	Nil

COMMITTEE	RESOLUTION	MOVED	SECONDED
Burke Museum & Historic Precinct Advisory Committee	1. That the minutes of the previous meeting dated 27 July 2011 be confirmed as a true accurate record.	John Baines	David Lawrence
	2. That the committee recommends continual support for the investigation of the Police Paddock from Council.	David Lawrence	Jean McAuslan
	3. The committee recommends to Council that the membership for 2012 be ten members and that an advertisement be made for three community representatives	David Lawrence	Carole O'Neill
	4. The committee recommends to Council that initial scoping works be commenced for the development of facilities at the rear of the Burke Museum to		

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011**

COMMITTEE	RESOLUTION	MOVED	SECONDED
	accommodate a regional archive centre and collection storage.		
Environmental Advisory Committee	Not Applicable		
Finance Committee	That the minutes of the committee meeting on 4 May 2011 be confirmed.	Barbara Murdoch	Bernard Gaffney
Indigo Arts & Cultural Advisory Committee	That the minutes of the previous meeting dated 13 July 2011 be confirmed as a true and accurate record.	Margaret Tyrie	Cr Ali Pockley
Indigo Heritage Advisory Committee	That the minutes of the previous meeting dated 18 August 2011 be confirmed as a true and accurate record.	Cr Ali Pockley	Susan Reynolds
Indigo Shire Disability Advisory Committee	That the minutes of the previous meeting be confirmed as a true and accurate record.	Joy Lee	Robert Burke

**2. The following Assembly of Councillors records have been received since the last Ordinary Council Meeting.**

COMMITTEE	DATE OF MEETING
Finance Committee	3 August 2011

Attachments:  
 Minutes – Burke Museum & Historic Precinct Advisory Committee – 7 October 2011  
 Minutes – Environmental Advisory Committee – 12 October 2011  
 Minutes – Finance Committee – 3 August 2011  
 Minutes - Indigo Arts & Cultural Advisory Committee – 14 September 2011  
 Minutes - Indigo Heritage Advisory Committee – 22 September 2011  
 Minutes - Indigo Shire Disability Advisory Committee – 17 October 2011  
 Assembly of Councillors Record – Finance Committee – 3 August 2011



14.0 NOTICES OF MOTION

Nil.

## ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011

### 15.0 COMMITTEE AND DELEGATES REPORTS (ALL ARE FOR INFORMATION ONLY)

#### 15.1 CR POCKLEY – MAYOR

DATE	TIME	FUNCTION/EVENT	LOCATION
2-Oct	10am	Opening of Oceania Orienteering Championships	Yackandandah
	2pm	Seniors Week opening Victorian Concert Orchestra	Rutherglen
3-Oct	10am	Weekly meeting with CEO	Beechworth
4-Oct	12pm	Meeting with the Hon Matthew Guy, Minister for Planning	Wangaratta
	4pm	Council Briefing meeting	Yackandandah
5-Oct	10.30am	Draft press release meeting for Legacy	Beechworth
	1.30pm	Meeting with the Hon Jeanette Powell, Minister for Local Government	Yackandandah
	3pm	Seniors Week celebrations Old Time Dance	Yackandandah
6-Oct	12.30pm	Rostrum	Albury
	2pm	Seniors Week celebrations tour of Beechworth Gaol	Beechworth
7-Oct	10am	Seniors Week celebrations Red Dog film show	Yackandandah
8-Oct	7pm	Chiltern Ironbox Festival Bush Dance	Chiltern
10-Oct	10am	Weekly meeting with CEO	Beechworth
	11am	Photo with Vicki Connell re: Farm safety DVD launch	Beechworth
	4pm	2030 Vision meeting	Yackandandah
11-Oct	2pm	Council Briefing meeting	Wooragee
	3pm	Council meeting	Wooragee
	6.30pm	Community forum	Wooragee
12-Oct	12pm	Wahgunyah community meal	Wahgunyah
	7pm	Dinner with Lindsay Birrell, Legacy and David Martin, RSL	Rutherglen
14-Oct	5.30pm	Indigo Sustainability Awards 2011 ceremony	Rutherglen
17-Oct	10am	Australian Local Government Women's Association annual general meeting	Benalla
18-Oct	7pm	Restart of Yackandandah Country Women's Association	Yackandandah
19-Oct	2pm	Launch of flood investigation funding with Minister Walsh	Chiltern

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DATE	TIME	FUNCTION/EVENT	LOCATION
	7pm	Beechworth Community Support Committee annual general meeting	Beechworth
20-Oct	3pm	Indigo Heritage Advisory Committee meeting	Beechworth
	7pm	Yackandandah Community Education Network Committee of Management meeting	Yackandandah
21-Oct	6pm	Mayoral Reception for Tidy Towns celebrations	Rutherglen
22-Oct	9.30am	Yackandandah Bush Nursing Hospital Gardening Expo	Yackandandah
	12.30pm	Opening of the 4 <sup>th</sup> annual Green Living Fair	Wahgunyah
	6.30pm	Tidy Towns Awards dinner and presentation	Rutherglen
23-Oct	10am	Chiltern open day	Chiltern
25-Oct	3pm	2030 Vision meeting	Yackandandah
	4pm	Council Briefing meeting	Yackandandah
26-Oct	1pm	Reception for Her Majesty The Queen and Duke of Edinburgh	Melbourne
	3.30pm	Rural Councils of Victoria forum	Melbourne
	6pm	Rural Councils of Victoria dinner	Melbourne
27-Oct	All day	MAV annual conference	Melbourne
	7pm	MAV State Council dinner	Melbourne
28-Oct	7am	High Country Alliance of Councils meeting	Melbourne
29-Oct	12.30pm	Yackandandah community lunch	Yackandandah
	2.30pm	Yackandandah Museum Opening of new exhibition	Yackandandah
30-Oct	10am	Inter-cemetery trust meeting	Yackandandah

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011**

**15.2 CR GAFFNEY – DEPUTY MAYOR**

DATE	TIME	FUNCTION/EVENT	LOCATION
1-Oct	9am	Farmers Market	Beechworth
2-Oct	2pm	Seniors Week opening Victorian Concert Orchestra	Rutherglen
4-Oct	9am	Rutherglen Wine Board meeting	Rutherglen
	4pm	Council Briefing meeting	Yackandandah
5-Oct	2pm	Meeting with Grant Collie	Beechworth
6-Oct	2.30pm	Seniors Week celebrations tour of Beechworth Gaol	Beechworth
7-Oct	10am	Indigo Tourism Advisory Committee annual general meeting	Chiltern
	2.30pm	Seniors Week celebrations Red Dog film show	Yackandandah
8-Oct	6pm	Deputy Mayoral Civic Reception 10 <sup>th</sup> anniversary celebrations of Precinct and Museum	Beechworth
9-Oct	9am	Farmers market	Rutherglen
10-Oct	11.30am	Meeting with CEO	Beechworth
11-Oct	2pm	Council Briefing meeting	Wooragee
	3pm	Council meeting	Wooragee
	6.30pm	Community forum	Wooragee
17-Oct	4pm	Audit Committee meeting	Beechworth
	7.30pm	Baarmutha Park Committee of Management meeting	Beechworth
19-Oct	2pm	Launch of Flood Investigation Funding with Minister Walsh	Chiltern
	7pm	Beechworth Community Support Committee annual general meeting	Beechworth
20-Oct	12pm	Rostrum	Albury
21-Oct	6pm	Tidy Towns Mayoral civic reception	Rutherglen
22-Oct	9am	Rainbow Fair	Beechworth
	6.30pm	Tidy Towns Awards dinner and presentation	Rutherglen
23-Oct	10am	Chiltern open day	Chiltern
25-Oct	4pm	Council Briefing meeting	Yackandandah
26-Oct	11.30am	Meeting with Barnard street residents re: road	Beechworth
	4pm	Launch of the Official Visitors Guide	Rutherglen
30-Oct	10am	Indigo Adult Riding Club 10 <sup>th</sup> birthday party	Chiltern

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**15.3 CR GRAHAM**

DATE	TIME	FUNCTION/EVENT	LOCATION
2-Oct	2pm	Seniors Week opening Victorian Concert Orchestra	Rutherglen
5-Oct	3pm	Meeting with seniors	Rutherglen
	5pm	Civic reception to welcome delegates to the 2011 Road Safe conference	Wangaratta
6-Oct	All Day	Road Safe conference	Wangaratta
	7.30pm	Rutherglen Park Committee of Management meeting	Rutherglen
7-Oct	All Day	Road Safe conference	Wangaratta
8-Oct	4pm	Opening of the Beechworth Archive Centre	Beechworth
	6pm	Deputy Mayoral Civic Reception 10 <sup>th</sup> anniversary celebrations of Precinct and Museum	Beechworth
9-Oct	11am	Picnic in the park 10 <sup>th</sup> anniversary of the Precinct and Museum	Beechworth
10-Oct to 23-Oct		Leave	
24-Oct	10am	Veterans Health Week conference	Albury
25-Oct	4pm	Council Briefing meeting	Yackandandah
26-Oct	4pm	Launch of Official Visitors Guide	Rutherglen
29-Oct	2.30pm	Yackandandah Museum Exhibition	Yackandandah

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**15.4 CR CROUCHER**

DATE	TIME	FUNCTION/EVENT	LOCATION
2-Oct	2pm	Seniors Week opening Victorian Concert Orchestra	Rutherglen
4-Oct	4pm	Council Briefing meeting	Yackandandah
5-Oct	1.30pm	Seniors Week old time dance	Yackandandah
	7.30pm	Coulston Park annual general meeting	Tangambalanga
6-Oct	12.30pm	Rostrum	Albury
	4.30pm	Atauro Island Committee meeting	Yackandandah
7-Oct	2.30pm	Seniors Week celebrations Red Dog film show	Yackandandah
8-Oct	4pm	Opening of the Beechworth Archive Centre	Beechworth
	6pm	Deputy Mayoral Civic Reception 10 <sup>th</sup> anniversary celebrations of Precinct and Museum	Beechworth
10-Oct	4pm	2030 Vision meeting	Yackandandah
11-Oct	2pm	Council Briefing meeting	Wooragee
	3pm	Council meeting	Wooragee
	6.30pm	Community forum	Wooragee
12-Oct	12pm	Wahgunyah community meal	Wahgunyah
13-Oct	10am	Upper Murray Regional Library meeting	Wodonga
14-Oct	10.30am	Meeting with constituent	Yackandandah
	5.30pm	Indigo Sustainability Awards Ceremony 2011	Rutherglen
19-Oct	9.30am	Advisory Group Hume to Yarrowonga Waterways Management meeting	Wodonga
	2pm	Launch of flood investigation funding with Minister Walsh	Chiltern
20-Oct	12.30pm	Rostrum	Albury
	3pm	Indigo Heritage Advisory Committee meeting	Beechworth
22-Oct	8am	Garage sale	Tangambalanga
	12pm	Garden Expo	Yackandandah
	1.30pm	Green Living Fair	Wahgunyah
	6.30pm	Tidy Towns Awards dinner and presentation	Rutherglen
23-Oct	8am	2011 Tidy Towns farewell breakfast	Rutherglen
	10am	Chiltern open day	Chiltern
24-Oct	12.30pm	Chiltern community meal	Chiltern
25-Oct	2.30pm	Meeting with CEO	Yackandandah



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	3pm	2030 Vision meeting	Yackandandah
	4pm	Council Briefing meeting	Yackandandah
26-Oct	4pm	Launch of Official Visitors Guide	Rutherglen
	7.30pm	Kiewa Country Fire Authority meeting	Tangambalanga
31-Oct	10am	Upper Murray Regional Library meeting	Wodonga

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**15.5 CR GOLDSWORTHY**

DATE	TIME	FUNCTION/EVENT	LOCATION
6-Oct	2.30pm	Seniors Week celebrations – tour of the Beechworth Gaol	Beechworth
11-Oct	2pm	Council Briefing meeting	Wooragee
	3pm	Council meeting	Wooragee
17-Oct	7.30pm	Baarmutha Park Committee of Management meeting	Beechworth
19-Oct	2pm	Launch of Flood Investigation Funding with Minister Walsh	Chiltern
25-Oct	4pm	Council Briefing meeting	Yackandandah
27-Oct	All day	MAV annual conference	Melbourne
	7pm	MAV State Council dinner	Melbourne
28-Oct	9am	MAV State Council meeting	Melbourne
29-Oct	2.30pm	Yackandandah Museum Exhibition	Yackandandah

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**15.6 CRISSELL**

DATE	TIME	FUNCTION/EVENT	LOCATION
1-6 Oct		Leave	
7-Oct	7pm	Burke Museum meeting	Beechworth
8-Oct	4pm	Opening of Archive Centre	Beechworth
9-Oct	11am	Ironbark Festival	Chiltern
	2pm	10 <sup>th</sup> Anniversary Historic Precinct	Beechworth
11-Oct	2pm	Council Briefing meeting	Wooragee
	3pm	Council meeting	Wooragee
	6.30pm	Community forum	Wooragee
12-Oct	6pm	Environment Advisory Committee meeting	Chiltern
14-Oct	9.30am	Meeting with Mayor	Indigo Valley
	5.30pm	Indigo Sustainability Awards	Rutherglen
15-Oct	9am	Meeting with constituent	Beechworth
	11.45am	Welcome, national mountain bike event	Beechworth
	2pm	Indigo Rocks youth event	Yackandandah
21-Oct	2pm	Murray Arts board meeting	Albury
22-Oct	10am	Rainbow Fair	Beechworth
22-Oct	11.30am	Green Living Fair	Wahgunyah
	2pm	Healthy Gardens, Healthy Life festival	Yackandandah
23-Oct	1pm	Chiltern open day	Chiltern
25-Oct	4pm	Council Briefing meeting	Yackandandah
28-Oct	7pm	Indigo Shire social club dinner	Myrtleford

**ORDINARY COUNCIL MEETING MINUTES – 8 NOVEMBER 2011**

**15.7 CR MURDOCH**

DATE	TIME	FUNCTION/EVENT	LOCATION
6-Oct	1pm	Seniors Week celebrations tour of Beechworth Gaol	Beechworth
7-Oct	1.30pm	MAV Professional Development Committee meeting	Melbourne
8-Oct	11am	Ironbark Festival	Chiltern
10-Oct	4pm	2030 Vision meeting	Yackandandah
11-Oct	2pm	Council Briefing meeting	Wooragee
	3pm	Council meeting	Wooragee
	6.30pm	Community forum	Wooragee
12-Oct	7pm	Chiltern Open Day meeting	Chiltern
13-Oct	7.30pm	Chiltern Racecourse annual general meeting	Chiltern
14-Oct	5.30pm	Indigo Sustainability Awards 2011 ceremony	Rutherglen
15-Oct	11.30am	Barnawartha garage sale	Barnawartha
17-Oct	4pm	Council Audit Committee meeting	Beechworth
19-Oct	2pm	Launch of flood investigation funding with Minister Walsh	Chiltern
	7pm	Beechworth Community Support Committee annual general meeting	Beechworth
	8pm	Beechworth Hall Committee annual general meeting	Beechworth
21-Oct	6pm	Keep Australia Beautiful Tidy Towns Mayoral civic reception	Rutherglen
22-Oct	9am	Yackandandah garden and garage sale	Yackandandah
	10.30am	Rainbow Fair	Beechworth
	6.30pm	Tidy Towns Awards dinner and presentation	Rutherglen
25-Oct	3pm	2030 Vision meeting	Yackandandah
	4pm	Council Briefing meeting	Yackandandah
	7.30pm	Wooragee community strengthening meeting	Wooragee
26-Oct	4pm	Launch of Official Visitors Guide	Rutherglen
28-Oct	12pm	North East & Border Trades & Labour Council Labour day luncheon	Wodonga
30-Oct	10am	Indigo Adult Riding Club 10 <sup>th</sup> birthday party	Chiltern

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### 16.0 GENERAL BUSINESS

Cr Goldsworthy	Cr Goldsworthy requested that Brendan McGrath provide the public with an update on item 12.1 of the 11 October 2011 Council agenda 'Tenders, resealing of various roads within Indigo Shire'.  Mr McGrath advised Council had awarded a contract under his delegation of up to the value of \$640,000 plus GST and that work will be getting underway shortly.
Cr Goldsworthy	Cr Goldsworthy advised that at the recent Finance Advisory Committee meeting it was recommended that both the <i>Rating Strategy</i> and the <i>Grants Policy</i> be brought before Council for discussion.
Cr Gaffney	Cr Gaffney requested that Council write to the Governor of the Beechworth Correctional Centre, to ask if the gaol can continue maintaining the Yackandandah Cemetery grounds.
Cr Gaffney	Cr Gaffney suggested a plaque be placed at the Yackandandah Cemetery to acknowledge John McIntyre and his voluntary work in the refurbishment of the cemetery.
Cr Gaffney	Cr Gaffney questioned on behalf of Stanley Land Care if funds received from the State Government of \$100,000 can be used to maintain the Spring Ditch Reserve. Brendan McGrath commented that as Council do not have a direct role in maintaining the reserve, Council will make contact with the Department of Sustainability and Environment to discuss this issue and notify Stanley Land Care of the outcome. The funding of \$65,000 in grant money and \$35,000 of Council funds was for trimming potentially dangerous trees.
Cr Gaffney	Cr Gaffney enquired if there is going to be an announcement or opening of the Chiltern Memorial Park, and requested that Council write to the Chiltern RSL suggesting this and establish a suitable date.
Cr Graham	Cr Graham requested that Council follow up on the outstanding items raised with VicRoads on 16 August 2011, and obtain an update on the Yackandandah/Beechworth Road traffic lights, where the road has subsided.
Cr Graham	Cr Graham recently attended a Yackandandah Museum Exhibition and commended the Museum.
Cr Croucher	Cr Croucher on behalf of Bev Simpson thanked Council for the work carried out on Simpsons Lane, Kergunyah.

**Meeting Concluded:** 3.55pm  
**Next Meeting:** 3pm, Tuesday 13 December 2011  
**Memorial Hall, Chiltern**