

ORDINARY COUNCIL MEETING AGENDA – 14 JUNE 2011

Mission Statement:

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

TO BE HELD: Tuesday 14 June 2011 at 3pm

LOCATION: Senior Citizens Hall, Rutherglen

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

SMG as required

Barbara Murdoch

Peter Graham

APOLOGIES:

Vision Statement:

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

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- 1.0 WELCOME
- 2.0 OPENING PRAYER & ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND
- 3.0 APOLOGIES AND LEAVE OF ABSENCE
- 4.0 DECLARATION OF CONFLICT OF INTEREST
- 5.0 OPEN FORUM
- 6.0 CONDOLENCES
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- 8.0 BUSINESS ARISING FROM PREVIOUS MINUTES
- 9.0 DEPUTATIONS AND PETITIONS

10.0 CORPORATE SERVICES

10.1 FINANCE REPORT – APRIL 2011

File No: 09/646 – Frank Bonacci – Finance Manager

For Decision

RECOMMENDATION

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

The April 2011 Year to Date (YTD) result in the attached reports has been compared against the YTD forecasts prepared at the March quarterly review. The April YTD result shows a favourable variance of \$64,217. A review of this variance shows that it is made up of both timing and permanent items.

The largest timing items that affect this variance include a \$50k invoice for software maintenance that was forecast for payment in April but not received until May and early receipt of grant income (\$40k for the Community Strengthening project and \$30k for the Rural Summit). This was offset by other timing items including late receipt of other income within HR for external income and the VIC for membership income (\$16k).

Permanent items that have also impacted on the YTD variance include lower levels than projected of statutory fees and user charges (\$24k) and additional staff related costs.

Council's Cash position as at 30 April 2011 remains strong at \$4.2 million. This is expected to remain fairly constant for the remainder of the year with the final rate instalment due at the end of May and recent notification from the Victorian Grants Commission that 25% of next years funding will be paid in June 2011.

The YTD Capital works spend as at 30 April 2011 is \$6.61 million which continues to indicate that Council remains on track for another year of pleasing capital works completion rates.

Attachments:
Profit and Loss Report to 30 April 2011
Department By Business Unit Report for April 2011
Cash & Investment Report as at 30 April 2011

11.0 SUSTAINABLE COMMUNITIES

11.1 BAARMUTHA PARK COMMITTEE OF MANAGEMENT – INSTRUMENT OF DELEGATION

File No: 09/1149 – David Koren – Manager Community Planning

For Decision

RECOMMENDATION

That Council adopt the amended Instrument of Delegation for the Baarmutha Park Committee of Management.

INTRODUCTION

New community facilities have recently been completed at Baarmutha Park. As a result of the expanded availability of community space, the Baarmutha Park Committee of Management (BPCOM) have supported the Beechworth Hockey Club's permanent use of space in the downstairs section of the facility.

This report recommends the adoption of an amended Instrument of Delegation for the BPCOM which now includes representation from the Hockey Club on the membership of the Committee.

BACKGROUND

Baarmutha Park is located on Crown land with Indigo Shire Council delegated the authority by the Department of Sustainability & Environment (DSE) to manage the land. Council has delegated this authority to the BPCOM under Section 86 of the Local Government Act. The Committee's roles and responsibilities are detailed in an Instrument of Delegation.

Planning for new community and club facilities at Baarmutha Park commenced several years ago and included interest from the Beechworth Hockey Club to set up clubroom space as part of any new proposal. Designs and subsequent funding submissions for the new facilities included the space for the Hockey Club.

Construction of the new facilities at Baarmutha Park is now complete and the Hockey Club are in a position to occupy their designated space in the coming months. As a permanent user at the Park, the Committee of Management resolved to recommend to Council to amend the Instrument of Delegation to include two (2) representatives from the Hockey Club on the membership.

This recommendation from the Committee is consistent with other Committees of Management within the Shire whose membership generally comprises representation from all permanent user groups. The recommendation from the Committee is considered appropriate in this case.

The recommendation from the Committee is also consistent with Clause 3.2 in its current Instrument of Delegation which states:

“3.2 Changes to the composition of the Committee shall be considered by the Council upon the recommendation of the Committee.”

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The effect the change to the membership of the Committee, Clause 3.1 (Composition of the Committee) of the Instrument of Delegation has been amended to read:

“3.1 Representatives from each of the user groups that operate from the facilities:

- Beechworth Football Club (2 representatives)
- Beechworth Netball Club (2 representatives)
- Beechworth Golf Club (2 representatives)
- Beechworth Hockey Club (2 representatives)

Three independent community members.

The committee may co-opt members with special interests, qualifications or experience on needs basis.

One Councillor of Indigo Shire Council who shall be appointed at the Council’s annual statutory Meeting.

An additional Clause, as follows, was also added to formalise the timeframes for the Annual General Meetings to fit in with Council’s annual Statutory meeting:

“5.4 The Annual General Meeting (AGM) will be held prior to 15th November each year to ensure the new membership can be ratified at Council’s annual Statutory meeting. Minutes of the AGM are to be forwarded to Council as soon as possible after the meeting.”

KEY IMPLICATIONS

The amended Instrument of Delegation for the Baarmutha Park Committee of Management will result in a consistent and fair membership, giving all user groups and the general community the opportunity to raise and discuss issues pertaining to the operation of the Park at Committee meetings.

An important part in the process of appointing a new Committee for Baarmutha Park will be to ensure, if possible, that the “*three independent community members*” have little or no association with the current user clubs at Baarmutha Park.

Although this might be difficult, as community members wishing to be part of a Committee of Management generally want to be involved due to their association with one of the activities at the facility, it is important for the advertising process for the AGM to be clear on this matter. For example, the public notice for the Baarmutha Park Committee of Management AGM in November this year would specifically call for independent community members to fill the three positions. The advertising process would also ensure that the broader community has the opportunity to nominate for one of the three independent community member positions.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

POLICY IMPLICATIONS

The development of the Instrument of Delegation is consistent with the requirements of the Local Government Act 1989. The input from the Committee in the amendment of the Instrument is also consistent with the Council Plan 2010-2013 Objective 4.8: Empowering our Communities.

COMMUNICATION

The changes to the Instrument of Delegation, once adopted, will be communicated to the Baarmutha Park Committee of Management and the Beechworth Hockey Club.

As mentioned earlier in this report, the process of advertising the AGM for the Committee needs to give the opportunity for the broader community to nominate for one of the independent community member positions.

CONCLUSION

Major facility developments at Baarmutha Park have resulted in a change to the permanent user groups occupying the facility. This has prompted the Baarmutha Park Committee of Management to write to Council recommending an amendment to the Instrument of Delegation to include representation from the Beechworth Hockey Club on the membership for the Committee. The recommendation from the Committee is considered appropriate and this report presents the amended Instrument of Delegation which reflects the change.

Attachment:
Baarmutha Park Committee of Management – Instrument of Delegation

11.2 DRAFT INDIGO SHIRE COUNCIL SHADE POLICY

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

For Decision

RECOMMENDATION

That Council adopt the Draft Indigo Shire Council Shade Policy and place the Policy on public exhibition for comment from the community.

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 has been developed and is presented with this report to Council for consideration.

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.

As part of this project, an initial shade audit was conducted at the higher usage outdoor open spaces managed by Council. This audit resulted in a set of actions which are now part of the attached Policy. It is important to note that an audit of all other outdoor recreational and community facilities e.g. smaller parks, child care centres etc will be conducted within the next 12 months.

KEY IMPLICATIONS

The 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.

FINANCIAL IMPLICATIONS

The Action Plan 2011 – 2016 which forms part of the Policy sets out some infrastructure upgrades required at key outdoor facilities over a 5 year period. As the Plan is implemented, the specific actions which require budgeting support will be factored into the budget preparation process as required.

In addition to specific costs shown in the table, it should also be noted that over the life of these assets maintenance, renewal and replacement costs will be also required.

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

POLICY IMPLICATIONS

The development and implementation of this Policy is supported by the Council Plan 2010 – 2013 under Objective 4.6: Enhance the health and wellbeing of the community.

The proposed Council 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 Council's 2010-2013 Council Plan 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 2011

11.3 INDIGO SHIRE 2030 VISION

File No: 10/2611- Mark Florence - General Manager Sustainable Communities

For Decision

RECOMMENDATION

That Council adopt the revised 2030 Vision Project Brief and Action Plan as the basis for the delivery of the 2030 Vision project.

INTRODUCTION

The strength and prosperity of any community is enhanced by supporting the participation and inclusion of its people and the engagement and connection of people to what they consider to be important to their lives now and into the future. This engagement is critical for municipal Council's to understand.

The Council Plan adopted by Indigo Council identifies and actions a number of key strategies across a four year period and is updated each year in the life of a Council. The details contained within the Council Plan are derived from consultations with community groups, individuals and other interested stakeholders. The Council Plan provides the basis for specific projects and actions to be undertaken and is the foundation for the allocation of resources both financial and human.

A community vision is a much higher level view than the Council Plan, and is a community's broad perspective for the Shire based on:

- Values
- Aspirations
- Opportunities
- Challenges

The community vision is shaped by what a community knows and values now, what is important for a community to preserve or to develop, and how known challenges can be overcome and future opportunities maximised to ensure sustainability and resilience.

BACKGROUND

Council adopted a resolution at the December 2010 meeting to support the delivery of a 2030 Vision project and allocated \$30,000 to support the process.

Discussion centred on taking a different approach with the development the Indigo Shire 2030 Vision when compared to other councils. The stories and imaginings of the community would be expressed through a range of creative opportunities underpinned by a strong phase of providing good context to the project and the themes to be explored.

The attachment to this report provides further details on the delivery of the Vision 2030 project and includes an Action Plan which features the activities to be undertaken as part of the project.

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The activities to be implemented include opportunities for story, visual art and images, conversation, and song and music. The activities will be motivated by a response to key questions associated with values, aspirations, opportunities and challenges as seen by the community. Themes to be explored include, social, environmental, cultural, economic, and infrastructure.

The project will support the development of a final document which will form the basis for future Council Plans and strategies. The project will also develop a vast array of creative material which will be collated and exhibited in a number of ways to showcase the talent of the community and to reinforce the united approach.

SUGGESTED TIMELINE

The planning undertaken on the project and the need to gain Council's further support has seen the timelines for the project moved to allow the project to be conducted during the second half of 2011, with a final adoption of the 2030 Vision to be completed at the December Council meeting.

KEY IMPLICATIONS

A Community Vision will provide a high level pointer for Council and the community to follow, from which more specific planning, prioritising, resourcing, strategy development and action can be undertaken e.g. Council Plan, business unit plans and implementation programs for specific projects and services.

A Community Vision highlights the destination; the other processes undertake the journey to ensure a safe arrival.

The following figure shows the relationship between the Community Vision and Council Plan and other strategic documents.



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FINANCIAL IMPLICATIONS

The cost of this Vision process is up to \$30,000 and has been supported by Council.

POLICY IMPLICATIONS

The development of a 2030 Vision is featured in the Council Plan under 1.4 *Foster community involvement in Council decision making*

COMMUNICATION

The Action Plan contains details of the communication tools and processes to be activated as part of the project. The communication of all activities and in particular the setting of the project context is a vital part of the project and critical to its success.

CONCLUSION

The Council Plan has been guiding Council's work during the current term of Council. It is timely that a Vision for Indigo Shire be developed at this point to provide a sound overarching direction, which the community supports.

Attachment:
2030 Community Vision Project Brief and Action Plan

11.4 VARIATION OF EAO FORMER OVENS AND MURRAY HOSPITAL FOR THE AGED

File No: PP11-0007- Ian Scholes- Senior Strategic Planner

For Decision

RECOMMENDATION

Council request the Minister for Planning to approve, via use of Section 20 part 4 of the Planning and Environment Act 1987, an amendment to the Indigo Planning Scheme to delete the Environment Audit Overlay for all of the former Ovens and Murray Hospital for the Aged site (5 Warner Road, Beechworth) except for the proposed Lot 8 as shown on Modspec drawing 05 dated 24/01/2011, revision V17.

INTRODUCTION

The former Ovens and Murray Hospital for the Aged (OMH) site at 5 Warner Road, Beechworth is affected by an Environmental Audit Overlay (EAO) under the Indigo Planning Scheme (IPS). This requires certain actions take place prior to the use of the property by a class of uses defined as "Sensitive Uses".

It is proposed that the Beechworth Montessori School will use part of the site and a school is one of the uses defined as a "Sensitive Use". The EAO requires the issue, by a certified Environmental Auditor, of a Certificate of Environmental Audit prior to commencement of use of the site by the school.

The sites current owners however have provided an "opinion report" by an environmental auditor (Attachment A) stating that, in effect, the application of the EAO to the majority of the site is unwarranted. This includes the area proposed to be occupied by the Montessori School. The developer has requested that Council seek a "20 part 4" amendment to the IPS to remove the EAO designation from most of the site.

BACKGROUND

Amendment C35 to the IPS varied the zoning of the OMH site to a Mixed Use Zone in March 2009. At the same time an EAO was applied to the site. The Panel Report for Am. C35 noted that the application of the EAO to the whole of the site may be unwarranted but as the then owner (Department of Treasury and Finance) was unwilling to fund the necessary work to underwrite the issue of a Certificate of Environmental Audit no other course of action was possible.

Detailed guidelines and directions have been issued by State Government on these matters and all parties involved in the redevelopment of potentially contaminated land have a responsibility to ensure that any decisions to allow occupancy by "Sensitive Uses" (in general terms this means use by children e.g. childcare, schools or residential use) is preceded by careful research, investigation and compliance with relevant requirements.

This work can be extremely costly and the current owners of the OMH site have put forward to Council and DPCD that the EAO should not have been applied to the whole site and that seeking the issue of a Certificate of Environmental Audit is unwarranted, needlessly costly and possibly damaging to the site and its buildings.

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The owners have “backed up” their request with the production of the opinion report. This report says in effect, that the EAO is only required for the part of the site known as Lot 8 (former workshop buildings) and that it would be appropriate to remove the EAO from the balance of the site.

Removing the EAO from all or part of the site requires a Planning Scheme Amendment. The owner has requested that Council seek a 20 part 4 amendment from Government. A 20 part 4 amendment is a “fast track” amendment whereby the Minister can intervene to approve amendments in a quicker time frame and without the same consultation processes as apply to “standard” amendments.

Officers understand that the owner has requested this approach i.e. 20 part 4 amendment not only to avoid what they believe to be unnecessary cost and effort but also to assist the Montessori School to obtain occupancy of the site in sufficient time to meet the various Federal Government School Funding Program requirements.

The Montessori School officers have informed Council that they will be unable to meet the Federal Government guidelines if the EAO remains in place and a Certificate is not issued by an auditor. The school therefore has also requested Council to do what it can to assist in the resolution of this matter.

Council officers have discussed with the current site owner the issues involved in the issue of a Certificate of Environmental Audit with a view to quickly being able to subsequently approve the use of the premises by the Montessori School. This has proved unsuccessful however as the owner is adamant that it is not reasonable to require this process when, in his view, there is no need to do so.

KEY IMPLICATIONS

The use of an EAO in the planning scheme is designed to help ensure contaminated land is not reused prior to remediation. The relevant State Environment Protection Policy sets out rigorous requirements for all parties involved such as responsible authorities, auditors and developers. Council should therefore proceed with caution when called upon to determine any matter involving such land particularly when a use such as a school is involved.

In this case Council has been provided with a document prepared by an EPA certified Auditor setting out an opinion that the application of the EAO to the whole of the OMH site is unwarranted and that “it is recommended that the EAO be reduced to only proposed Lot 8” (p.15 EA Report, ref. EA092).

The proponent has requested that Council support a Section 20 Part 4 process to expedite an amendment to the Planning Scheme to remove the EAO on the subject land identified in the Auditors Report.

A request to the Minister may speed up the process and will ensure further analysis and consideration of the issues to be undertaken and this request is supported.

Officers believe Council can appropriately act on the basis of this report and request the necessary planning scheme amendment.

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Council's costs in this matter are similar to such standard costs as are normally involved in the preparation of planning scheme amendments.

POLICY IMPLICATIONS

Nil.

COMMUNICATION

If the Minister for Planning is prepared to grant a Section 20 part 4 amendment there will be no public consultation to delete the EAO. This will be on the basis that the EAO has been determined to be unnecessary on the basis of the expert report.

CONCLUSION

It is considered that the recommendation is appropriate and the removal of the EAO from the relevant subject land areas facilitates the objectives of the proponent and supports the establishment of the Montessori School on the site.

Attachment:
Environmental Audit Opinion

12.0 MAJOR PROJECTS AND PROGRAMS

12.1 BUILDING ASSET MANAGEMENT PLAN & BRIDGE ASSET MANAGEMENT PLAN

File No: 09/312– Robert Uebergang – Manager Assets

For Decision

RECOMMENDATION

That Council adopt the Building Asset Management Plan and the Bridge Asset Management Plan.

INTRODUCTION

Asset management plans detail how Council intend to manage their assets over the medium to long term.

The formulation and adoption of asset management plans for Council's major asset types is necessary to establish a framework for a core level of asset management within Council. The formulation of asset management plans for buildings, bridges, roads, pathways and drainage are significant actions outlined in Indigo Shire's Asset Management Strategy adopted in December 2010.

Further to adoption of a Draft Building Asset Management Plan and a Draft Bridge Asset Management Plan by Council in April 2011, these draft plans were advertised for public submissions up to 23rd May 2011. The final plans have incorporated submissions received and are now submitted to consider their adoption by Council.

BACKGROUND

A major part of Council's resources are expended on maintaining, renewing and creating new assets. The degree and way in which council's assets are managed are key in determining the financial position and long term sustainability of a council.

The MAV Regional Asset Management & Service Program has seen the formation of five state regional asset management (AM) groups charged with developing and implementing regional action plans to improve asset management practices. The target measure for the North East Regional Group, of which Indigo Shire is a part of, is to meet 100% score on the core asset management standards by December 2012. The core standards are defined within the National Asset Management Assessment Framework (NAMAF) which is the adopted reporting tool to measure a Councils asset management performance.

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Further to Council adopting an Asset Management Policy and Asset Management Strategy in December 2010, one of the major items for their consideration in 2011-12 is the adoption of asset management plans in the asset areas of:

- Buildings;
- Bridges;
- Roads;
- Pathways, and;
- Drainage.

The *International Infrastructure Management Manual (IPWEA, 2006) Appendix A: Asset Management Plan Structure* has dictated the structure of these asset management plans, with the underlying aim of achieving 100% core standard in the national asset framework assessment areas. The formulated final plans seek to keep the document as brief and simple as practical, whilst fulfilling the required national asset framework requirements.

The Building Asset Management Plan has been compiled and documented by Council's asset unit, with the Bridge Asset Management Plan compiled and documented by Bon Consulting in conjunction with the assets unit.

Council's Asset Management Strategy targets the adoption of both a building asset management plan and a bridge asset management plan by June 2011. The Draft Building Asset Management Plan was taken to a Council briefing meeting in February 2011, with the Draft Bridge Asset Management Plan taken to a Council briefing meeting in March 2011, both for review and comment. Both draft plans were then revised and amended in accordance with Councillor and officer comments, with these drafts then adopted by Council in April 2011 for the purpose of advertisement seeking public submissions on the plans.

The adopted draft plans were advertised for public comment in the Border Mail, Corowa Free Press, O&M Advertiser and Indigo Connection, with draft plans being available from the website and customer service centres. Electronic and hard copies of both draft asset management plans were distributed to relevant committees of management for comment. Council email users also received electronic copies of the plans inviting comment.

A total of one submission was received from the community. This submission was received on behalf of the Lake Sambell Management Committee and submitted that:

1. a footbridge over Spring Creek from Surrey Lane in Beechworth be constructed (forms part of the Pride of Place Program)
2. a single span timber platform be constructed at the Beechworth Chinese Gardens to replace the pedestrian function of the stone bridge (i.e. stone bridge is slippery to traffic)
3. the single span timber platform near Rocky Tunnel viewing grate be removed and storyboard relocated (i.e. no longer required)

Further to this submission, the Bridge Asset Management Plan now includes the Spring Creek and Chinese Gardens footbridges in the *10 Year Bridge New & Upgrade Program - 2012-2021: DRAFT*, and the Rocky Tunnel viewing platform/ bridge in the *10 Year Bridge Disposal Program - 2012-2021: DRAFT*.

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There were also several internal submissions which have been incorporated into the plans including:

- Outlining the Wahgunyah population in the final plans
- Aligning road categories used in the Bridge Asset Management Plan with those in the initial Draft Road Asset Management Plan
- Updating modelling results in the Draft Building Asset Management Plan
- Updating officer titles used in the Draft Building Asset Management Plan

Further to consideration and adoption, asset management plans are subject to continuous review and require revision and updating on a 4 yearly basis, with this review to occur within 2 years of each Council election.

KEY IMPLICATIONS

The Federal Government has outlined that councils need to improve their asset and financial management. The key implications in Council not achieving core asset management practice are:

- potentially poor and unsustainable management of the community's assets, and;
- infrastructure funding from government bodies potentially being put at risk by a lack of demonstration of good asset management practice.

The formulation and adoption of Council's asset management plans are critical building blocks on the pathway to achieving core asset management by December 2012, as detailed in Councils Asset Management Strategy and the North East Regional Group's action plan.

FINANCIAL IMPLICATIONS

Asset management plans seek to identify and document the costs associated with maintenance, renewal and planned new or upgrade works associated with an asset. The adoption of an asset management plan by Council is the recognition of the long term costs associated with that asset.

The way in which Council seeks to fund long term asset costs is integral to Council's Long Term Financial Plan. Financial information from each asset management plan is to be included in the formulation of the Long Term Financial Plan. The Long Term Financial Plan is integral to Council's Asset Management Strategy and is scheduled for completion in 2011-12 as part of this Strategy.

There are long term financial implications including appropriate staffing and software improvements that will be required to support and maintain a core standard of asset management practice within Council.

Improvement plans are included as Section 8 of the Building Asset Management Plan and Bridge Asset Management Plan. These detail proposed short term plan improvements and an estimate of resources required to implement these improvements.

POLICY IMPLICATIONS

Asset management plans are key documents that are required by Council in the journey towards 100% core asset management competency. Adoption of sound asset management plans for buildings and bridges support the following Council Plan objectives:

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Objective 2.1: *Protect the Shire's Heritage Assets: Continue to foster a strong culture of support for the historic assets in our communities.*

Objective 2.2: *Improve the quality and maximise the long-term sustainability of the built environment: Ensure that Council's asset management practices are clearly defined and in accordance with a strong Asset Management Policy and Strategy.*

Objective 2.3: *Manage and maintain to a high standard assets critical to our economic prosperity: Identify critical assets and prioritise actions.*

Objective 2.7: *Build a network of safe roads.*

COMMUNICATION

Further to adoption of a Draft Building Asset Management Plan and a Draft Bridge Asset Management Plan by Council in April 2011, these draft plans were advertised for public submissions for a 28 day period up to 23 May 2011. Electronic and hard copies of both draft asset management plans were distributed to relevant committees of management for comment. Council email users also received electronic copies of the plans inviting comment.

The final plans have incorporated all submissions that were received. When adopted, the plans will be included on Council's web site for the information, use and comment of all stakeholders.

CONCLUSION

The Council Plan outlines the goal to ensure that Council's asset management practices are clearly defined and in accordance with a strong Asset Management Policy and Strategy. Further to Council adopting an Asset Management Strategy in December 2010, the formulation and adoption of a Building Asset Management Plan and a Bridge Asset Management Plan are now current scheduled actions within this strategy.

Further to public comment and the incorporation of this comment within the asset management plans, the consideration for Council adoption of these plans is the next step towards achieving the defined Council Plan objectives and the journey towards a core standard in Council's asset management practices by December 2012.

Attachments:
Building Asset Management Plan V1.0 June 2011
Bridge Asset Management Plan V1.0 June 2011

12.2 TENDER – FLOOD DAMAGE AND ROAD REPAIR WORKS WESTERN DISTRICTS OF INDIGO SHIRE

File No: 11/2762- Ron Sneddon- Manager Civil Operations

For Decision

RECOMMENDATION

That Council:

- 1. Authorise the Chief Executive Officer to finalise contract details with G A Cheshire and Sons for Contract 11/2762 – Flood Damage and Road Repair Works Western Districts of Indigo Shire; and**
- 2. Authorise the signing and sealing of contract documents for Contract 11/2762.**

INTRODUCTION

During 2010-2011 summer months several localised flooding storm events caused damages estimated at \$3.2M to local roads. Due to the scale and scope of the repair works identified, Council is required to advertise for contractors to tender. Two tenders were called, one covering works in the Eastern Districts of the Shire, Beechworth to Sandy Creek, and this tender for the Western Districts, Chiltern to Wahgunyah.

BACKGROUND

The call for tender was advertised in the 'Border Mail' and 'The Age' resulting in 24 requests for tender documents. The following three (3) tenders were lodged as at the closing time of 4pm on Tuesday 10 May 2010:

ADH Civil Construction	29 Susan Street Eltham
GA Cheshire & Sons	64 O'Keefe Road Boorhaman
Global Construction	194-196 High Street Broadford.

KEY IMPLICATIONS

- Risk Management
- To determine the best value for money, Tenders were assessed by a panel of experienced Council officers in accordance with the Indigo Shire Council Procurement Policy 2009 and Conditions of Tender.
- Tenders were assessed on price, relevant experience, proposed methodology and work plans, price for additional works, and equipment and technologies available for use.
- Value for Money in procurement is about selecting the supply of goods, services and works taking into account both cost and non-cost factors including: contributions to the advancement of the council's priorities; non-cost factors such as fitness for purpose, quality service and support; cost-related factors including whole of life costs and transaction costs associated with acquiring, using, holding, maintaining and disposing of the goods, services or works.

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The contractor is to follow OH&S requests stipulated in the contract and a Risk Assessment is required prior to commencing the work, including the development of appropriate control measures for review by the Contract Manager as per contract requirements.

- Legislative
- The proposal is consistent with section 186 of the *Local Government Act 1989*.
- Environmental

All works will be performed in accordance with Council's environmental policies and procedures.

FINANCIAL IMPLICATIONS

Funding for the repair works specified has been approved in accordance with the Victoria State Government's Natural Disaster Financial Assistance program.

Council funding is not required for these works.

POLICY IMPLICATIONS

Tenders were assessed in accordance with Indigo Shire Council's Procurement Policy dated 11 August 2009.

There are no conflicts with Council Policy.

COMMUNICATION

Council recently distributed within the Shire a communication pamphlet titled "After the Storms". This pamphlet summarised the extent of the impact of the summer storms and illustrated some of the damage caused by these events. The works proposed in this contract directly target the program of flood damage repair works identified in the Western Districts of the Shire.

CONCLUSION

It is recommended that the Chief Executive Officer be authorised to finalise contract details with G A Cheshire and Sons for Contract 11/2762 – Flood Damage and Road Repair Works Western Districts of Indigo Shire, and that Council authorise the signing and sealing of contract documents for the contract value of \$816,158.

Confidential Attachment:
Tender Recommendation Flood Damage and Road Repairs – Western Districts

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12.3 TENDER – FLOOD DAMAGE AND ROAD REPAIR WORKS EASTERN DISTRICTS OF INDIGO SHIRE

File No: 11/2763- Ron Sneddon- Manager Civil Operations

For Decision

RECOMMENDATION

That Council:

1. Not award a tender for Contract 11/2763 – Flood Damage and Road Repair Works Eastern Districts of Indigo Shire.
2. Authorise the calling of new tenders for Contract 11/2763 – Flood Damage and Road Repair Works Eastern Districts of Indigo Shire.

INTRODUCTION

During 2010-2011 summer months several localised flooding storm events caused damages estimated at \$3.2M to local roads. Due to the scale and scope of the repair works identified, Council is required to advertise for contractors to tender. Two tenders were called, one covering works in the Western Districts of the Shire, Chiltern to Wahgunyah, and this tender for the Eastern Districts, Beechworth to Sandy Creek.

BACKGROUND

The tender was advertised in the 'Border Mail' and 'The Age', resulting in 24 requests for tender documents. The following three (3) tenders were lodged as at the closing time of 4pm on Tuesday 10 May 2010:

ADH Civil Pty Ltd	29 Susan Street Eltham
Global Construction	194-196 High Street Broadford.
D & K Beer Logging	26 Isaacs Ave Yackandandah

KEY IMPLICATIONS

- Risk Management
- To determine the best value for money, Tenders were assessed by a panel of experienced Council officers in accordance with the Indigo Shire Council Procurement Policy 2009 and Conditions of Tender.
- Tenders were assessed on price, relevant experience, proposed methodology and work plans, price for additional works, and equipment and technologies available for use.
- Value for Money in procurement is about selecting the supply of goods, services and works taking into account both cost and non-cost factors including: contributions to the advancement of the council's priorities; non-cost factors such as fitness for purpose, quality service and support; cost-related factors including whole of life costs and transaction costs associated with acquiring, using, holding, maintaining and disposing of the goods, services or works.

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The contractor is to follow OH&S requests stipulated in the contract and a Risk Assessment is required prior to commencing the work, including the development of appropriate control measures for review by the Contract Manager as per contract requirements.

- Legislative
- The proposal is consistent with section 186 of the *Local Government Act 1989*.
- Environmental

All works will be performed in accordance with Council's environmental policies and procedures.

FINANCIAL IMPLICATIONS

Funding for the repairs works specified has been approved in accordance with the Victoria State Government's Natural Disaster Financial Assistance program.

Council funding is not required for these works.

POLICY IMPLICATIONS

Tenders were assessed in accordance with Indigo Shire Council's Procurement Policy dated 11 August 2009 and were found not to be "value for money" as defined in the policy.

COMMUNICATION

Council recently distributed within the Shire a communication pamphlet titled "After the Storms". This pamphlet summarised the extent of the impact of the summer storms and illustrated some of the damage caused by these events. The works proposed in this contract directly target the program of flood damage repair works identified in the Eastern Districts of the Shire.

CONCLUSION

After considering the tenders in accordance with Indigo Shire Council Procurement Policy 2009 and the Conditions of Tender, the panel determined that all three tenders did not provide value for money.

It is recommended that no tender for Contract 11/2763 – Flood Damage and Road Repair Works Eastern Districts of Indigo Shire be accepted, and that Council authorise the calling of new tenders for Contract 11/2763 – Flood Damage and Road Repair Works Eastern Districts of Indigo Shire.

Confidential Attachment:
Tender Recommendation Flood Damage and Road Repairs – Eastern Districts

13.0 GOVERNANCE

13.1 COUNCIL PLAN 2011-14

File No: 09/729- Roberta Baker- Manager Communications

For Decision

RECOMMENDATION

That Council:

1. Adopt the Council Plan 2011-14.
2. Officers set the target scores from page 30 of the Council Plan at 1% more than the scores in the Victorian Local Government 2011 Satisfaction Survey, after it is received.
3. Submit the plan to the Minister for Local Government as required under Section 125 of the Local Government Act 1989.

INTRODUCTION

This report presents the Council Plan 2011-14 for adoption by Council.

BACKGROUND

Following the 2008 election, the Council went through a rigorous process in accordance with Section 125 of the Local Government Act 1989 in preparing the Council Plan for the period 2009-2012. The Council Plan has been updated each year since then and this most recent version includes changes following feedback in the 2011 Community Survey and from a member of the community. This version has been amended to reflect the changes adopted by Council at the Special Meeting on 24 May 2011.

KEY IMPLICATIONS

The Council Plan guides what we do for the community and the feedback provided through the Community Survey and member of the community reflects current community concerns.

FINANCIAL IMPLICATIONS

The Strategic Resources Plan details the financial and non-financial resources required to deliver the Council Plan objectives and has been updated to reflect the forward four financial years.

POLICY IMPLICATIONS

The Council Plan is Council's key strategic document that helps set priorities and guide Council's activities over the next four years.

COMMUNICATION

Once adopted, the Council Plan will be distributed to Councillors, Customer Service Centres and other outlets across the shire in hard copy and CD. It will also be placed on Council's website. Communication of various elements of the plan will take place throughout the year as projects are completed.



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CONCLUSION

The Council Plan 2011-14 and Strategic Resources Plan, updated from community feedback, is an accurate reflection of Council and community aspirations.

Attachment:
Council Plan

13.2 ROAD SAFE CONFERENCE - SPONSORSHIP

File No: Alice Gratton – Executive Assistant to Chief Executive Officer

For Decision

RECOMMENDATION

That Council support the 2011 Road Safe Conference initiative by approving \$1,000 (excluding GST) from the Mayor & Councillors discretionary fund, subject to the other North East Victoria Councils agreeing to sponsorship to the event.

INTRODUCTION

The 2011 RoadSafe Conference is an initiative dedicated to reducing road trauma and is being held 6-7 October 2011 in Wangaratta.

The two day conference is expected to attract over 200 attendees, with keynote speakers, presentations from local specialists, a conference dinner and an associated expo.

Examples of the types of delegates attending are listed below:

- Local Government
- VicRoads
- Victoria Police
- RoadSafe Councils
- TAC
- Department of Justice, and
- Vehicle Manufacturers.

RoadSafe have approached the North East Victoria (NEV) Councils group and suggested a collaborative approach to sponsoring this event. An opportunity to pool their resources and sponsor this event with the “Platinum” Sponsors Package (one only being offered) is a unique and worthwhile concept.

BACKGROUND

RoadSafe is an organisation that involves the community in reducing road trauma by addressing local road safety issues and consists of a network of 24 RoadSafe Community Road Safety Councils across Victoria. This concept alone is worthy of a collaborative approach by NEV Councils in supporting this event with a joint sponsorship and presence.

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RoadSafe groups also develop over 100 local community and road safety initiatives each year. Examples of areas that the initiatives target are:

- Road user groups
- Health/Education Professionals
- Local Government
- Emergency Services
- Media Representatives
- Senior/Youth Representatives
- Local Businesses, and
- Victoria Police.

KEY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

While the “Platinum” Sponsors Package is valued at \$15,000, the actual cost to each North East Victorian Council is \$1,000 (excluding GST). Listed below are the “Platinum” Sponsorship package inclusions:

- Acknowledgment as “Platinum” sponsors during the opening and closing sessions
- Acknowledgment on sponsor slide shown at the beginning of plenary sessions
- Naming Rights to the Conference Plenary Room
- Logo in all event literature. Your organisation name and logo on the Conference Website, Promotions, Mail-outs, Conference Program Booklet and Banners
- Full page advertisement in the Conference Program booklet
- 200 word paragraph and contact details to showcase your organisation in the Conference Program Booklet
- One (1) Trade Display Table in the Exhibition area, in a prominent location
- Conference Registration for three (3) representatives to attend the Conference, inclusive of all benefits
- Your Corporate Banner displayed at the registration desk
- Your Corporate Banner displayed in a prominent position during the Conference Plenary sessions, and
- Opportunity to include two (2) inserts in delegate satchels – corporate literature, DL, A5 or A4 size (or similar) or promotional merchandise (not including note pads and pens).

This level of sponsorship can be comfortably deducted from the Mayor & Councillors discretionary fund, please see below for justification:

- the maximum annual amount able to be spent from this fund is \$9,500
- to date \$6,050 has been spent, and
- the amount authorised to spend within the current financial year is \$3,450.

ORDINARY COUNCIL MEETING AGENDA – 14 JUNE 2011

POLICY IMPLICATIONS

Supporting this initiative via “Platinum” sponsorship would align with the following 2010-2013 Council Plan Objectives:

- 2.7 Build a network of safe roads
- 2.8 Expand and promote the bicycle and pedestrian network
- 4.2 Provide a safe environment for our community
- 4.8 Empowering our communities

COMMUNICATION

Listed below are the various forms of communication included within the “Platinum” level of sponsorship:

- Opportunity to include two (2) inserts in delegate satchels – corporate literature, DL, A5 or A4 size (or similar) or promotional merchandise (not including note pads and pens).
- Full page advertisement in the Conference Program booklet
- 200 word paragraph and contact details to showcase your organisation in the Conference
- Logo in all event literature. Your organisation name and logo on the Conference Website, Promotions, Mail-outs, Conference Program Booklet and Banners

CONCLUSION

The RoadSafe Conference is a collaborative, engaging and results driven initiative whose sole purpose is to reduce road trauma across Victoria by involving the community, targeting their needs, addressing behavioural change and setting medium to long term plans on all issues affecting road safety.

A similarly collaborative approach by all NEV Councils via “Platinum” sponsorship would align with the intentions and objectives of the RoadSafe Conference.

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13.3 ADVISORY AND COMMITTEES OF MANAGEMENT REPORTS

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

RECOMMENDATION

1. That the following Advisory Committee Minutes be received and noted by Council.
Note: all Minutes listed below are unconfirmed unless specified.

COMMITTEE	DATE OF MEETING
Audit Committee	18 April 2011
Burke Museum & Historic Precinct Advisory Committee	Nil
Environmental Advisory Committee	13 April 2011
Finance Committee	4 May 2011
Indigo Arts & Cultural Advisory Committee	11 May 2011
Indigo Heritage Advisory Committee	21 April 2011
Indigo Shire Disability Advisory Committee	16 May 2011
Indigo Shire Grants & Awards Advisory Committee	Nil
Indigo Tourism Advisory Committee	Nil

COMMITTEE	RESOLUTION	MOVED	SECONDED
Audit Committee	That the minutes of the Audit Committee meeting 31 January 2011 be confirmed.	Ian Morris	Barbara Murdoch
Environmental Advisory Committee	That Indigo Shire Council consider becoming a <i>Plastic Bag Free Shire</i> by exploring the barriers and determining the resources and support necessary to achieve this.	Charlie Robinson	Jenny Davidson
Finance Committee	That the minutes of the committee meeting 13 April 2011 be confirmed.	Bernard Gaffney	Barbara Murdoch
Indigo Arts & Cultural Advisory Committee	That the Minutes of committee meeting 19 January 2011 be taken as a true record	Jenny King	Pamela Thomas
Indigo Heritage Advisory Committee	1. That the minutes from the February Meeting be confirmed	Susan Reynolds	Carole O'Neill



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COMMITTEE	RESOLUTION	MOVED	SECONDED
	2. That the Committee approve a heritage loan of \$4000	Susan Reynolds	Carole O'Neill
Indigo Shire Disability Advisory Committee	That the minutes of the committee meeting 18 April 2011 be confirmed.	Loretta Caunt	Ron Walker

2. That Council receive and note the attached record of an Assembly of Councillors.

- Attachments:
- Minutes – Audit Committee – 18 April 2011
 - Minutes – Environmental Advisory Committee – 13 April 2011
 - Minutes – Finance Committee – 4 May 2011
 - Minutes – Indigo Arts & Cultural Advisory Committee – 11 May 2011
 - Minutes – Indigo Heritage Advisory Committee – 21 April 2011
 - Minutes – Indigo Shire Disability Advisory Committee – 16 May 2011
 - Assembly of Councillors Record – Finance Committee – 4 May 2011



14.0 NOTICES OF MOTION

Nil.

ORDINARY COUNCIL MEETING AGENDA – 14 JUNE 2011

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

15.1 CR POCKLEY - MAYOR

DATE	TIME	FUNCTION/EVENT	LOCATION
1-May	10am	Official Welcome to the Drive Back in Time Car Display for Beechworth Old Cranks Motor Club	Beechworth
2-May	10.30am	2030 Vision Meeting	Yackandandah
	12pm	Kerferd Oration Meeting	Beechworth
	1.30pm	Weekly Meeting with CEO	Beechworth
	9pm	Q&A	Albury
3-May	9.30am	Heritage Victoria Meeting	Beechworth
	4pm	Council Briefing Meeting	Beechworth
4-May	10.30am	Citizenship Ceremony	Beechworth
5-May	12.30pm	Rostrum	Albury
9-May	10am	Weekly Meeting with CEO	Beechworth
	11am	Meeting with Kim Scanlon Alpine Valleys Leadership Program	
10-May	9.30am	MAV Perceptive Leadership Workshop	Benalla
	2pm	Council Briefing Meeting	Tangambalanga
	3pm	Council Meeting	Tangambalanga
	6.30pm	Community Forum	Tangambalanga
11-May	10.30am	Meeting with Barnawartha resident	Barnawartha
	12pm	Community Lunch	Wahgunyah
12-May	2pm	Beechworth Secondary College Talk to Year 8/9 Students	Beechworth
13-May	9am	Live broadcast with ABC from Beechworth on Harvest Festival Weekend	Beechworth
	11am	Meeting with Beechworth resident	Beechworth
	11.45am	2030 Vision Meeting	Beechworth
	7pm	Harvest Festival Gala Dinner	Beechworth

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14-May	11am	Talk by Richard Patterson at Burke Museum	Beechworth
16-May	10am	Weekly Meeting with CEO	Beechworth
	7pm	Burke Museum Advisory Committee Meeting	Beechworth
17-May	12pm	Water Presentation by NEGHA at Wodonga City Council	Wodonga
	2pm	Meeting with Candy Broad re: Yackandandah Bridge	Yackandandah
	3pm	CEO Review	Yackandandah
	7pm	YCEN Committee Meeting	Yackandandah
18-May	2.30pm	Meeting with Anthony Griffiths Mayor of Wang City	Wangaratta
19-May	12.30pm	Rostrum	Albury
	3pm	Indigo Heritage Advisory Committee Meeting	Yackandandah
20-May	11am	Official Opening Baarmutha Park	Beechworth
23-May	10am	Weekly Meeting with CEO	Beechworth
	2.30pm	2030 Vision Meeting	Yackandandah
	6pm	2011 Community Survey Meeting	Chiltern
24-May	2pm	U3A Tastes and Conversation Meeting	Beechworth
	4pm	Special Council Meeting	Beechworth
	4.15pm	Council Briefing Meeting	Beechworth
	6pm	2011 Community Survey Meeting	Beechworth
25-May	3pm	Rural Councils of Victoria Forum	Melbourne
26-May	6.30pm	Alpine Valleys Leadership Group Graduation Night	Wangaratta
27-May	2pm	CCCG Meeting re: LaTrobe	Beechworth
	6pm	Indigo Shire Heritage Awards	Rutherglen
29-May	10.30am	Holy Trinity Anglican Church Festival	Yackandandah
30-May	11am	Launch of Rutherglen's Winery Walkabout	Rutherglen
	1pm	Meeting with Chair of Victorian Bushfire Authority	Beechworth
31-May	11.30am	CCCG Meeting regarding LaTrobe	Beechworth
	4pm	CEO Review	Yackandandah
	6pm	"Long Conversations", Beechworth Secondary College	Beechworth

15.2 CR GAFFNEY – DEPUTY MAYOR

DATE	TIME	FUNCTION/EVENT	LOCATION
1-May	10am	Official Welcome to the Drive Back in Time Car Display for Beechworth Old Cranks Motor Club	Beechworth
	3pm	Drive Back in Time Presentation of Awards	Beechworth
3-May	9.30am	Wine Board Meeting	Rutherglen
	4pm	Council Briefing Meeting	Beechworth
4-May	10.30am	Citizenship ceremony	Beechworth
	11.30am	Centralised Festival Committee Discussion	Beechworth
	4pm	Finance Committee Meeting	Beechworth
5-May	12.30pm	Rostrum	Albury
	3.30pm	Meeting with GM – Major Projects and Programs	Wooragee
10-May	2pm	Council Briefing Meeting	Tangambalanga
	3pm	Council Meeting	Tangambalanga
12-May	2pm	Wine Board Meeting	Rutherglen
14-May	All Day	Harvest Festival	Beechworth
15-May	All Day	Harvest Festival	Beechworth
17-May	12pm	Media event – Wooragee Neighbourhood Watch	Wooragee
	3pm	CEO Review	Yackandandah
19-May	3.30pm	Meeting with Wooragee residents	Wooragee
20-May	11am	Official Opening Baarmutha Park	Beechworth
24-May	1pm	National Volunteers Week Celebrations	Beechworth
	4pm	Special Meeting of Council	Beechworth
	4.15pm	Briefing Meeting	Beechworth
26-May	1pm	National Volunteers Week Celebrations	Rutherglen
27-May	9am	Indigo Tourism Advisory Committee Meeting	Rutherglen
	1.30pm	CCCG meeting re: La Trobe	Beechworth
30-May	3 pm	CCCG meeting re: La Trobe	Beechworth
31-May	11.30	CCCG Meeting re: La Trobe	Beechworth
	4pm	CEO Review	Yackandandah

15.3 CR GRAHAM

DATE	TIME	FUNCTION/EVENT	LOCATION
2-May	6pm	Road Safety Forum	Rutherglen
	7pm	RSL Monthly Meeting	Rutherglen
3-May	11.30am	Halve Waste Forum	Albury
	4pm	Council Briefing Meeting	Beechworth
5-May	10.30am	Indigo Shire Council L2P Program Launch	Beechworth
9-May	All Day	Veterans Affairs Forum	Melbourne
10-May	All Day	Veterans Affairs Forum	Melbourne
11-May	7pm	Hip Pocket Heroes	Rutherglen
12-May	9am	QGM nevRwaste Meeting	Wangaratta
13-May	9am	Murray Darling Association Meeting	Tumbarumba
31-May	4pm	CEO Review	Yackandandah

15.4 CR GOLDSWORTHY

DATE	TIME	FUNCTION/EVENT	LOCATION
3-May	4pm	Council Briefing Meeting	Beechworth
4-May	4pm	Finance Committee Meeting	Beechworth
10-May	2pm	Council Briefing Meeting	Tangambalanga
	3pm	Council Meeting	Tangambalanga
	6.30pm	Community Forum	Tangambalanga
15-May	12 pm	Harvest Festival	Beechworth
16-May	7.30pm	Baarmutha Park Committee of Management Meeting	Beechworth
17-May	3pm	CEO Review	Yackandandah
20-May	11am	Baarmutha Park Opening	Beechworth
24-May	4pm	Special Meeting of Council	Beechworth
	4.15pm	Council Briefing Meeting	Beechworth
	6pm	2011 Community Survey Meeting	Beechworth
25-May	12pm	North East Road Safety Committee	Wangaratta
26-May	9am	MAV State Council Meeting	Melbourne
27-May	6pm	Indigo Shire Heritage Awards	Rutherglen

15.5 CR ISSELL

DATE	TIME	FUNCTION/EVENT	LOCATION
1-May	10am	Drive Back in Time	Beechworth
3-May	4pm	Council Briefing Meeting	Beechworth
6-May	10am	VCAT Hearing re Skeleton Hill	Chiltern
6-May	4pm	Sustainability Awards Meeting	Beechworth
10-May	2pm	Council Briefing Meeting	Tangambalanga
	3pm	Council Meeting	Tangambalanga
	6.30pm	Community Forum	Tangambalanga
13-May	11am	2030 Vision Meeting with constituents	Beechworth
13-May	12pm	2030 Vision Meeting with staff	Beechworth
13-May	7.30pm	Climate Change Seminar	Wooragee
14-May	11am	Talk at Burke Museum	Beechworth
15-May	10am	Rail Trail Section Opening	Wangaratta
17-May	4pm	CEO Review	Yackandandah
24-May	4pm	Special Meeting of Council	Beechworth
	4.15pm	Council Briefing Meeting	Beechworth
	6pm	2011 Community Survey Meeting	Beechworth
26-May	6.30pm	Alpine Valleys Leadership Program Graduation Dinner	Wangaratta
27-May	10am	Meeting with Constituent	Beechworth
31-May	4pm	CEO Review	Yackandandah
31-May	6pm	Dialogue re Climate Change	Beechworth

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15.6 CR MURDOCH

DATE	TIME	FUNCTION/EVENT	LOCATION
3-May	4pm	Council Briefing Meeting	Beechworth
4-May	10.30am	Citizenship Ceremony	Beechworth
	4pm	Finance Committee Meeting	Beechworth
	7.30pm	Chiltern Landcare Annual General Meeting	Chiltern
5-May	11.30am	L2P Launch	Beechworth
10-May	9.30am	MAV Leadership Workshop	Benalla
	2pm	Council Briefing Meeting	Tangambalanga
	3pm	Council Meeting	Tangambalanga
	6.30pm	Community Forum	Tangambalanga
12-May	10am	Barnawartha Longest Morning Tea	Barnawartha
	1.30pm	2030 Vision Meeting	Yackandandah
13-May	9.30am	Victorian Annual General Meeting Australian Local Government Women's Association	Ballarat
16-May	7pm	Chiltern Tourism and Development Meeting	Chiltern
17-May	3pm	CEO Review	Yackandandah
18-May	7pm	Chiltern Strengthening Meeting 'Open Day'	Chiltern
20-May	2pm	MAV Professional Development Meeting	Melbourne
23-May	2.30pm	2030 Vision Meeting	Yackandandah
	6pm	2011 Community Survey Follow Up Meeting	Chiltern
24-May	4pm	Special Council Meeting	Beechworth
	5pm	Briefing Meeting	Beechworth
	6pm	2011 Community Survey Follow Up Meeting	Beechworth
26-May	9.30am	LGAV Liveable and Just Meeting	Wodonga
31-May	4pm	Briefing Meeting	Beechworth
	6pm	Climate and Futures for Rural and Regional Australia Meeting	Beechworth

15.7 CR CROUCHER

DATE	TIME	FUNCTION/EVENT	LOCATION
2-May	10.30am	2030 Vision Meeting	Yackandandah
3-May	4pm	Council Briefing Meeting	Beechworth
4-May	10.30am	Citizenship Ceremony	Beechworth
	11.30am	Centralised Festival Committee Discussion	Beechworth
	1pm	Meeting with constituent	Yackandandah
	7pm	Hip Pocket Heroes	Yackandandah
5-May	10.30am	Indigo Shire Council L2P Program Launch	Beechworth
	7.30pm	Kergunyah Hall Committee Meeting	Kergunyah
6-May	1pm	Meeting with constituent and Planner	Yackandandah
10-May	9.30am	Perceptive Leadership Workshop	Benalla
	2pm	Council Briefing Meeting	Tangambalanga
	3pm	Council Meeting	Tangambalanga
	6.30pm	Community Forum	Tangambalanga
11-May	12pm	Seniors Luncheon	Wahgunyah
15-May	All Day	Harvest Festival	Beechworth
17-May	3pm	CEO Review	Yackandandah
18-May	11.30am	Guest Speaker at View Club Wodonga	Wodonga
19-May	9am	Junior Council Meeting	Beechworth
	3pm	Indigo Heritage Advisory Committee Meeting	Yackandandah
	6pm	Business Signage Guidelines Meeting	Beechworth
20-May	11am	Official Opening Baarmutha Park	Beechworth
23-May	6pm	2011 Community Survey Meeting	Chiltern
24-May	10am	Upper Murray Regional Library Meeting	Wodonga
	1pm	National Volunteers Week Celebrations	Beechworth

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	2.30pm	Talk on Local Government to Beechworth Primary School	Beechworth
	4pm	Special Meeting of Council	Beechworth
	4.15pm	Council Briefing Meeting	Beechworth
	6pm	2011 Community Survey Meeting	Beechworth
	7pm	Thankyou/Farewell to La Trobe	Beechworth
25-May	9am	Junior Council Meeting	Rutherglen
	11am	Opening of Catholic Women's League Conference	Rutherglen
26-May	9.30am	Liveable and Just Workshop 2011	Wodonga
27-May	9am	Indigo Tourism Advisory Committee Meeting	Rutherglen
	4.30pm	Atauro Island Friendship Committee Meeting	Rutherglen
	6pm	Indigo Shire Heritage Awards	Rutherglen
28-May	2.30pm	Holy Trinity Anglican Church Choral Concert	Yackandandah
	7pm	Candleday Curry Night	Beechworth
29-May	2pm	Kiewa River Access Meeting	Kiewa
31-May	4pm	CEO Review	Yackandandah

UPPER MURRAY REGIONAL LIBRARY

There has been a process of change in the structure of the Upper Murray Regional Library and the organisation is heading in the right direction.

Financially Upper Murray Regional Library are sound and have finally adjusted to the loss of Albury City Council.

The new staff structure has been put into place and recently the Board announced the appointment of a new Chief Executive Officer.

The Board has acknowledged the fact that the Upper Murray Regional Library has been through the recovery phase and needs to move forward.

The Board wishes to thank all shires for their support during a difficult period.



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INDIGO SHIRE COUNCIL

16.0 GENERAL BUSINESS

17.0 CONFIDENTIAL

17.1 BUILDING SERVICE REVIEW

File No: Mark Florence – General Manager Sustainable Communities

PURSUANT TO SECTION 89(2) (a) OF THE LOCAL GOVERNMENT ACT 1989 I HEREBY DESIGNATE THE ATTACHED INFORMATION AS CONFIDENTIAL AS IT RELATES TO PERSONNEL MATTERS.



.....
Brendan McGrath

CHIEF EXECUTIVE OFFICER

14 June 2011