



SPECIAL MEETING OF COUNCIL

Notice is hereby given that a **Special Meeting** of the Council of the Indigo Shire will be held at the Senior Citizens Hall, Wellsford Street, Yackandandah on **Tuesday 1 December 2009**, commencing at **6.30 pm**.

A handwritten signature in black ink, appearing to read "Brendan McGrath", is written over a light grey circular watermark or background.

Brendan McGrath
CHIEF EXECUTIVE OFFICER

A G E N D A

- 1 **Welcome - Cr Peter Graham OAM**
- 2 **Apologies and Leave of Absence**
- 3 **Election of Temporary Chairperson**
- 4 **2009 Mayoral Report - Cr Peter Graham OAM**
- 5 **Election of Mayor**
- 6 **Election of Deputy Mayor**
- 7 **Tenders – Yackandandah Sports Park Stadium – Construction & Associated Works (Report & Attachment)**
- 8 **Appointments to Regional and State Bodies**
- 9 **Appointments by other Bodies or Ministerial Appointments**
- 10 **Statutory Advisory Committee – Section 139 of the Local Government Act**
- 11 **Other Council Committees**
- 12 **Appointments to Chief Executive Officer Performance Planning Committee**
- 13 **Appointments to Section 86 Advisory Committees**
- 14 **Close**

- 1 **Welcome** - Cr Peter Graham OAM
- 2 **Apologies and Leave of Absence**
- 3 **Election of Second Temporary Chairperson**

Local Law No 2 Cl 3.1 makes provision for the election of a Temporary Chairperson to govern the proceedings of the Special Meeting. The Chief Executive Officer will act as the First Temporary Chairman and will convene the election of a Second Temporary Chairperson.

Nominations are therefore called for the position of Second Temporary Chairperson.

Cr nominated Cr as second temporary Chairperson.

- 4 **2009 Mayoral Report** – Cr Peter Graham OAM (Mayor 2008/2009)

The Second Temporary Chairperson invites Cr Peter Graham to deliver the 2009 Mayoral Report.

**Moved Cr
Seconded Cr**

That the Mayoral Report for 2009 as delivered be accepted.

- 5 **Election of Mayor** (S71 LGA 1989)

Extract – Local Government Act 1989 :

Section 71. Election of Mayor

- (1) At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council
 - (2) Before a Mayor is elected under this section, the Council may resolve to elect a Mayor for a term of 2 years
 - (3) The Mayor is to be elected -
 - (a) after the last Saturday in November but not later than 31 December in each year; or
 - (ab) if under subsection (2), the Mayor is elected for a term of 2 years, the next election of Mayor is 2 years after the last Saturday in November but not later than 31 December in the second year after the election; or
 - (b) as soon as possible after any vacancy in the office of Mayor occurs
 - (4) The election of a Mayor after the period specified in this section does not invalidate the election
* * * * *
 - (6) The Mayor of a Shire Council may be titled the President
 - (7) Any reference to **Mayor** includes a reference to **Lord Mayor** or **President** as the case may be
- Indigo Shire Council Local Law No 2 governs the election of the Mayor

It would be appropriate that the Mayor be elected at this time.

a) Term of Mayor

Pursuant to Section 71 (2) of the Local Government Act 1989,

That Council determine the term of the Mayor as one/two years.

b) Election of Mayor

Pursuant to Section 71 (1) of the Local Government Act 1989,

That Council elect a Councillor as Mayor.

The Mayor then takes chair of the meeting.

6 Election of Deputy Mayor

Indigo Shire Council Local Law No. 2 provides that any Councillor may be elected as Deputy Mayor. Local Law 2 Meeting Procedure Division 3 details the process for the election of Mayor and Deputy Mayor.

Pursuant to Local Law 2 Meeting Procedure, Division 3,

That Council elects a Councillor to the position of Deputy Mayor.

**7 Tenders – Yackandandah Sports Park Stadium – Construction & Associated Works
(Report & Attachment)**

8 Appointments to Regional and State Bodies

The Council makes a series of appointments to Regional and State Bodies as detailed below. Councillors also sit on other State bodies as individuals, but usually receive Council endorsement.

It would be appropriate that Council representatives to these bodies be appointed.

Regional/State Body	Current Representative/s	Proposed 2009/2010 Representative/s
Lake Hume Recreational Co-ordinating Committee	Cr Croucher CEO (sub)	Insert CEO (Sub)
Municipal Association of Victoria	Cr Goldsworthy Mayor (sub)	Insert
Municipal Association of Victoria Water Taskforce	Cr Murdoch	Insert
Municipal Association of Victoria Waste Reference Group	Cr Graham	Insert
Municipal Association of Victoria Drought Taskforce	Cr Murdoch	Insert
Timber Towns	Cr Goldsworthy Operations Manager	Insert OM
Murray Arts	Cr Issell Cr Pockley (sub)	Insert
Murray to Mountains Rail Trail Management Committee	Cr Issell Cr Croucher (sub) GMCS	Insert TM
Murray Regional Development Board - Murray Crossings Group	Cr Graham Cr Murdoch (sub)	Insert
North East Community Road Safety Council	Cr Goldsworthy Cr Issell (sub)	insert
North East Regional Youth Affairs Network - Youth Officer representation only	Youth Development Officer. Cr Gaffney (Observer)	Youth Development Officer. Cr Gaffney (Observer)
North East Victorian Waste Management Group	Cr Graham Cr Murdoch (sub)	insert
North East Water Yackandandah Community Advisory Group	Cr Pockley	insert
North East Mayors & CEO's Forum	Mayor CEO	Mayor CEO
Rural Councils Network (State wide - Mayors and CEO's)	Mayor CEO	Mayor CEO
Upper Murray Regional Library Group	Cr Croucher. Cr Pockley (sub)	Insert
Australian Local Government Women's Association Victoria Branch	Cr Murdoch. Cr Pockley (Sub)	Insert
ASCUM (Alliance of Shires & Councils of the Upper Murray)	Cr Issell Cr Murdoch	Insert

**Moved Cr
Seconded Cr**

That Councillors be appointed to Regional and State bodies in accordance with the table detailed above.

9 Appointments by Other Bodies or Ministerial Appointments

Committee/Board	Current Representative/s	Proposed 2009/2010 Representative
Municipal Association of Victoria Board (Regional)	To be elected by the North East Local Government Network	To be elected by the North East Local Government Network

10 Statutory Advisory Committee – Section 139 of the Local Government Act 1989

Statutory Advisory Committee	Current Representative/s	Proposed 2009/2010 Representative/s	Council Officer Contact
Audit Committee			GMCS
2 Councillors	Cr Murdoch Cr Gaffney Cr Pockley (sub)	Insert	
3 Independent persons	K Baumgartel I Morris F Burfitt	K Baumgartel F Burfitt I Morris	
1 Advisor	T Frazer (KPMG)	T Frazer (KPMG)	

11 Other Council Committees

Committee	Current Representative/s	Proposed 2009/2010 Representative/s	Council Officer Contact
Municipal Fire Prevention Committee - (CFA Act)	Cr Goldsworthy Cr Gaffney (sub)	Insert	GMMP&P
Municipal Emergency Management Planning Committee (Section 21 (3) and (4) Emergency Management Act)	Cr Goldsworthy Cr Issell (sub)	Insert	GMMP&P
Biodiesel Community Reference Group	Cr Graham Cr Pockley (sub)	Insert	MSD
Rutherglen Heavy Vehicle Alternate Route Community Reference Group	Cr Issell Cr Murdoch Cr Gaffney (sub) GMMP&P	insert GMMP&P	GMMP&P

Junior Council	Cr Croucher Crs Goldsworthy and Pockley (Subs)	Insert	MCP
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**Moved Cr
Seconded Cr**

That Councillors and staff be appointed to the relevant Committees in accordance with the table detailed above.

12 Appointments to Chief Executive Officer Performance Planning Committee

Council maintains one Standing Committee as follows. This Committee meets on an “as required” basis.

It would therefore be appropriate that Council make the following appointments:-

Committee	Current Representative/s	2009/2010 Representative/s
CEO Performance Planning Committee	Mayor (Chair) All Councillors	Mayor (Chair) All Councillors

**Moved Cr
Seconded Cr**

That All Councillors be appointed to the Chief Executive Officer Performance Planning Special Committees in accordance with the table detailed above.

13 Appointments to Section 86 Advisory Committees

Council maintains a range of Section 86 Advisory Committees comprising Councillors, industry and community representatives.

Section 86 Advisory Committee	Current Representative/s	Proposed 2009/2010 Representatives	Council Officer Contact
Arts & Cultural Advisory Committee			CPM
1 Councillor (non voting)	Cr Issell, Cr Pockley (Sub)	Insert	
Community representatives:			
Beechworth	Rita Lazauskas Mandy Collins Janet Sutherland	Stephen Routledge Lyndan Blackman Vacant	
Chiltern	Louise Hazelton Vacant	Louise Hazelton Vacant Vacant	
Yackandandah	Susan Reynolds Ali Rowe Campion Decent	Ali Rowe Vacant Vacant	
Rutherglen	Robyn Sullivan Vacant Vacant	Vacant Vacant Vacant	
Indigo Valley	Bindi Welsh	Vacant	
Indigo Shire Arts & Culture Development Officer (non voting)	A&CDO	A&CDO	
Environmental Advisory Committee			NRMO
2 Councillors	Cr Issell / CR Pockley	Insert	
10 community representatives	Jan Palmer Charlie Robinson Rik Thwaites Pheona Donaldson Barney Foran Greg Smith Jenny Indian Bernadette Cudars Matthew Charles-Jones	Jan Palmer Charlie Robinson Sarah Flamstead Rik Thwaites Pheona Donaldson Barney Foran Greg Smith Jenny Indian Bernadette Cudars Matthew Charles-Jones Vacant	
4 LandCare representatives	Joy Phillips Jane Roots Jennifer Davidson Graeme Missen	Joy Phillips Jane Roots Jennifer Davidson Graeme Missen Wendy Hutchinson Sarie Los	
2 NRM Government representatives	Sue Berwick Tim Clune	Sue Berwick Tim Clune	
1 Beechworth Chamber of Commerce representative	Catherine Smith	Catherine Smith	

Section 86 Committee	Current Representative/s	Proposed 2009/2010 Representatives	Council Officer Contact
2 Indigo Shire Senior Managers Indigo Shire Environmental staff	Assets Manager Manager Sustainable Development Strategic Planner (sub) NRM Officer Environmental Projects Officer	Assets Manager Manager Sustainable Development Strategic Planner (sub) NRM Officer Environmental Projects Officer	
Indigo Tourism Advisory Committee Two Councillors One person nominated from: Chiltern Tourist Association Rutherglen Wine Region Tourism Inc. Yackandandah District Tourism Assoc. Inc Beechworth & District Chamber of Commerce & Industry Inc. Winemakers of Rutherglen Three skills-based members Tourism Manager (ex officio/non voting)	Cr Gaffney & Cr Croucher Cr Pockley (sub) Toni Eames vacant (sub) Janice Milhinch Peter Meade (sub) Greg Porter Tom Yates (sub) Bill Bell Catherine Smith (sub) Prue Campbell (sub - tba) Meg Houghton Trish Forrest Damien Adams TM	Cr Gaffney & Cr Croucher. Cr Pockley (sub) Toni Eames Quentin Bell (sub) Peter Meade John Lloyd (sub) Greg Porter Russell Gronow (sub) Bill Bell Catherine Smith (sub) Nil Meg Houghton TBC Damien Adams TM	TM
Rutherglen Wine Centre Board 1 Councillor 2 Winemakers of Rutherglen Inc 1 Rutherglen Wine Region Tourism Inc	Cr Gaffney Cr Graham (sub) Chris Pfeiffer Ben Baker Peter Meade	Cr Gaffney Cr Croucher (Sub) Chris Pfeiffer Ben Baker Peter Meade	TM
Indigo Shire Community Advisory Committee 2 Councillors 2 reps from each district CAC: Beechworth	Cr Croucher and Gaffney. Cr Goldsworthy (sub) Appointment deferred	insert Appointment deferred	CPM

Section 86 Committee	Current Representative/s	Proposed 2009/2010 Representatives	Council Officer Contact
Chiltern/Barnawartha	Appointment deferred	Appointment deferred	
Rutherglen/Wahgunyah	Appointment deferred	Appointment deferred	
Yackandandah/Kiewa/ Tangambalanga Council Officer	Appointment deferred Appointment deferred	Appointment deferred Appointment deferred	
Heritage Advisory Committee			MSD
2 Councillors	Cr Goldsworthy / Cr Pockley Cr Croucher (sub)	insert	
4 community representatives Chiltern Yackandandah Beechworth Rutherglen	Rex Fuge Susan Reynolds Ian Jones Frances Walsh Bill Wilson Suzanne Grant Geoff Austin Anna Robbins MSD STP TM	Rex Fuge Susan Reynolds Vacant Paul Bowman Bill Wilson Vacant Geoff Austin Anna Robbins MSD STP TM vacant (sub) Carole O'Neill Deborah Kemp Lorraine Huddle	
2 general community or Special Interest representatives Heritage Victoria Representative National Trust Representative Planning Manager (or delegate) Senior Town Planner. Tourism Manager (or delegate)			
Indigo Shire Tourism	Vacant		
Shire Heritage Adviser (non voting)	Lorraine Huddle		
Indigo Shire Disability Advisory Committee			CPM
1 Councillor	Cr Issell Cr Graham (sub)	Joy Lee Pat Colwell Robert Bourke Judy Harrison Chris Godward 1 Vacancy	
5 community members Yackandandah Rutherglen Chiltern	Beatrice (Chris) Godward Judith Harrison Robert Bourke Joy Lee Julie Kiroloch Amy Suckling Loretta Caunt Caroline Cummings Vacant Glenys Clark	Loretta Caunt Not required TBA Glenys Clark	
Regional Representative Wodonga Regional Health Service Gateway Community Health Service Community Services Coordinator			
Chiltern	Jenna Peatling Vacant	Vacant Vacant	
Beechworth	Renee Howe Amy Doig	Kirsty Lawrence Vacant	

Section 86 Committee	Current Representative/s	Proposed 2009/2010 Representatives	Council Officer Contact
I86 Youth Action Committee 2 representatives from each district: Rutherglen Yackandandah Indigo Shire Council Youth Services Support Worker	Vacant Vacant Caitland Kerr Vacant YDO Cr Gaffney (Liaison)	Britnie Hocking Vacant Caitland Kerr Vacant YDO	CPM
Finance Committee 3 Councillors	Crs Goldsworthy, Murdoch, Gaffney. Cr Issell (Sub)		GMCS

Moved Cr
Seconded Cr

That the listed representatives be appointed to the Section 86 Advisory Committees in accordance with the table detailed above.

14 Close