

SPECIAL COUNCIL MEETING MINUTES – 30.11.10

Mission Statement:

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

TO BE HELD: Tuesday 30 November 2010 at 6pm

LOCATION: Yackandandah Sports Park, Wellsford Street, Yackandandah

REQUIRED TO ATTEND:

Councillors:	Senior Management/Officers
Bernard Gaffney – Mayor	Brendan McGrath – CEO
Ali Pockley – Deputy Mayor	Mark Crouch
Peter Croucher	Mark Florence
Larry Goldsworthy	Alice Gratton
Vic Issell	Roberta Baker
Barbara Murdoch	Jo Riley
Peter Graham	

APOLOGIES: Nil

Vision Statement:

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

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1.0 WELCOME – BRENDAN MCGRATH

The Chief Executive Officer welcomed all those in attendance.

2.0 ELECTION OF TEMPORARY CHAIRPERSON

Local Law No 3 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.

For Decision

RECOMMENDATION

That Council elect Cr (to be inserted) to the position of Second Temporary Chairperson.

**Moved: Cr Gaffney
Seconded: Cr Croucher**

That Council elect Cr Graham to the position of Second Temporary Chairperson.

Unanimously Carried

3.0 OPENING PRAYER & ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND

Cr Croucher read the opening prayer.
Cr Issell acknowledged the traditional owners of the land.

4.0 APOLOGIES AND LEAVE OF ABSENCE

Nil.

5.0 DECLARATION OF CONFLICT OF INTEREST

Cr Goldsworthy declared an indirect conflict of interest relating to Item 13.0 “Appointments to Advisory Committees” as his sister in law is on the Tourism Advisory Committee.

Cr Murdoch declared an indirect conflict of interest relating to Item 13.0 “Appointments to Advisory Committees” as her sister in law is on the Tourism Advisory Committee.

6.0 2010 MAYORAL REPORT – CR BERNARD GAFFNEY (MAYOR 2009/2010)

Cr Gaffney presented the 2010 Mayoral Report.

Moved: Cr Issell
Seconded: Cr Murdoch

That the 2010 Mayoral Report be accepted.

Unanimously Carried

7.0 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 3 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.

For Decision

RECOMMENDATION

That Council determine the term of Mayor as one or two years

**Moved: Cr Gaffney
Seconded: Cr Issell**

That Council determine the term of the Mayor as one year.

Unanimously Carried

b) Election of Mayor
Pursuant to Section 71 (1) of the Local Government Act 1989,
That Council elect a Councillor as Mayor.

For Decision

RECOMMENDATION

That Council elect (to be inserted) to the position of Mayor.

**Moved: Cr Gaffney
Seconded: Cr Issell**

That Council elect Cr Pockley to the position of Mayor.

Unanimously Carried

Cr Pockley assumed the Chair as Mayor.

8.0 ELECTION OF DEPUTY MAYOR

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

For Decision

RECOMMENDATION

That Council elect Cr (to be inserted) to the position of Deputy Mayor.

Two nominees were received. The candidates were then put to a vote with:	
For:	Against:
Cr Gaffney	Cr Issell
Cr Murdoch	Cr Graham
Cr Pockley	Cr Goldsworthy
Cr Croucher	
supporting Cr Gaffney	
and	
For:	Against:
Cr Goldsworthy	Cr Gaffney
Cr Graham	Cr Graham
Cr Issell	Cr Murdoch
	Cr Croucher
supporting Cr Goldsworthy. Cr Gaffney was therefore elected Deputy Mayor.	

9.0 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 Representatives	Proposed 2010/11 Representatives
Lake Hume Recreational Co-ordinating Committee	Cr Croucher CEO (sub)	Cr Croucher CEO (sub)
Municipal Association of Victoria	Cr Goldsworthy Mayor (sub)	Cr Goldsworthy Mayor (sub)
Municipal Association of Victoria Professional Development Committee	Cr Murdoch	Cr Murdoch
Municipal Association of Victoria Waste Reference Group	Cr Graham	Cr Graham
Municipal Association of Victoria Environmental Advisory Committee	Cr Murdoch Cr Pockley	Cr Murdoch Cr Pockley
Timber Towns	Cr Goldsworthy Operations Manager	Cr Goldsworthy Operations Manager
Murray Arts	Cr Issell Cr Pockley (sub)	Cr Issell Cr Pockley (sub)

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Murray to Mountains Rail Trail Management Committee	Cr Issell Cr Murdoch (sub) Manager Tourism	Cr Issell Cr Murdoch (sub) Manager Tourism
Murray to Mountain Cycle Tourism Committee		Manager Tourism Cr Vic Issell Cr Murdoch (sub)
North East Community Road Safety Council	Cr Graham Cr Goldsworthy (sub)	Cr Graham Cr Goldsworthy (sub)
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)	Cr Graham Cr Murdoch (sub)
North East Water Yackandandah Community Advisory Group	Cr Pockley	Cr Pockley
North East Mayors & CEO's Forum	Mayor CEO	Mayor CEO
Rural Councils Network (State wide – Mayors & CEO's)	Mayor CEO	Mayor CEO
Upper Murray Regional Library Group	Cr Croucher Cr Murdoch (sub)	Cr Croucher Cr Murdoch (sub)
Australian Local Government Women's Association Victoria Branch	Cr Murdoch Cr Pockley	Cr Murdoch Cr Pockley
ACSUM (Alliance of Shires & Councils of the Upper Murray)	Cr Gaffney Cr Issell Cr Murdoch	Mayor Cr Issell Cr Murdoch
North East Multicultural Committee	Cr Pockley Cr Croucher	Cr Pockley Cr Croucher
Hume to Yarrawonga Waterway Management Advisory Group	Cr Croucher Cr Murdoch (sub)	Cr Croucher Cr Murdoch (sub)

For Decision

RECOMMENDATION

That Council elect the representatives to Regional and State Bodies in the table above.

Moved: Cr Croucher
Seconded: Cr Issell

That Council elect the representatives to Regional and State Bodies in the table above.

Unanimously Carried

10.0 STATUTORY ADVISORY COMMITTEE – SECTION 139 OF THE LOCAL GOVERNMENT ACT

AUDIT COMMITTEE		
Statutory Advisory Committee	Current Representatives	Proposed 2010/11 Representatives
Council Officer Contact	GMCS	Manager Governance & Risk
2 Councillors	Cr Murdoch Cr Gaffney Cr Pockley (sub)	Cr Murdoch Cr Gaffney Cr Pockley (sub)
3 Independent Persons	K Baumgartel F Burfitt I Morris	K Baumgartel F Burfitt I Morris
1 Advisor	T Frazer (KPMG)	Alison Lee (WHK) Brad Bohun (WHK)

For Decision

RECOMMENDATION

That Council elect the representatives to Statutory Advisory Committee in the table above.

Moved: Cr Issell
Seconded: Cr Graham

That Council elect the representatives to Statutory Advisory Committee in the table above.

Unanimously Carried

11.0 OTHER COUNCIL COMMITTEES

Committee	Current Representatives	Council Officer Contact	Proposed 2010/11 Representatives
Municipal Fire Prevention Committee – (CFA Act)	Cr Goldsworthy Cr Gaffney (sub)	GMMP&P	Cr Goldsworthy Cr Gaffney (sub)
Municipal Emergency Management Planning Committee (Section 21 (3) and (4) Emergency Act)	Cr Goldsworthy Cr Issell (sub)	GMMP&P	Cr Goldsworthy Cr Issell (sub)
Biodiesel Community Reference Group	Cr Graham Cr Pockley (sub)	GMMP&P	Cr Graham Cr Pockley (sub)

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Junior Council	Cr Croucher Cr Murdoch (sub) Cr Pockley (sub)	Manager Community Planning	Cr Croucher
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For Decision

RECOMMENDATION

That Council elect the representatives to Other Council Committees in the table above.

Moved: Cr Gaffney
Seconded: Cr Murdoch

That Council elect the representatives to Other Council Committees in the table above.

Unanimously Carried

12.0 APPOINTMENTS TO CHIEF EXECUTIVE OFFICER PERFORMANCE PLANNING COMMITTEE

Committee	Current Representatives	2011 Representatives
CEO Performance Planning Committee	Mayor (Chair) All Councillors	Mayor (Chair) All Councillors

For Decision

RECOMMENDATION

That Council elect the representatives to Chief Executive Officer Performance Planning Committee in the table above.

Moved: Cr Croucher
Seconded: Cr Murdoch

That Council elect the representatives to the Chief Executive Officer Performance Planning Committee in the table above.

Unanimously Carried

13.0 APPOINTMENTS TO ADVISORY COMMITTEES

Cr Goldsworthy declared an indirect conflict of interest relating to Item 13.0 “Appointments to Advisory Committees” as his sister in law is on the Tourism Advisory Committee.

Cr Murdoch declared an indirect conflict of interest relating to Item 13.0 “Appointments to Advisory Committees” as her sister in law is on the Tourism Advisory Committee.

Moved: Cr Graham
Seconded: Cr Goldsworthy

Due to two Councillors having a conflict of interest in the Indigo Tourism Advisory Committee membership, Council will consider the Indigo Tourism Advisory Committee and all others separately.

Unanimously Carried

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

ENVIRONMENTAL ADVISORY COMMITTEE		
Committee	Current Representatives	Proposed 2010/11 Representatives
Council Contact Officer	NRMO	
2 Councillors	Cr Issell Cr Pockley	Cr Issell Cr Pockley
10 Community Representatives	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 Wendy Hutchinson Sarie Los	
Council Officer Contact	TM	
2 NRM Government	Sue Berwick	

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Representatives	Tim Clune	
1 Beechworth Chamber of Commerce	Catherine Smith	
2 Indigo Shire Senior Managers	Assets Manager Manager Sustainable Development Strategic Planner (sub)	
Indigo Shire Environmental Staff	NRM Officer Environmental Projects Officer	

INDIGO SHIRE DISABILITY ADVISORY COMMITTEE

Committee	Current Representatives	Proposed 2010/11 Representatives
1 Councillor	Cr Graham Cr Issell (sub)	Cr Graham Cr Issell (sub)
	Joy Lee Pat Colwell Robert Bourke Judy Harrison Chris Godward 1 Vacancy Loretta Caunt Not required TBA Glenys Clark	
Yackandandah	Beatrice (Chris) Godward	Beatrice Godward Ron Walker
Rutherglen	Judith Harrison Robert Bourke	Judith Harrison Robert Bourke
Chiltern	Joy Lee Julie Kiroloch Amy Suckling	
Wooragee		Suzanne Forsyth
Chiltern	Vacant Vacant	Alyson Lomas Joy Lee
Beechworth	Kirsty Lawrence Vacant	Anne Hanson Pat Cowell
Regional Representative	Loretta Caunt	
Wodonga Regional Health Service	Caroline Cummings	Alys Cummings
Gateway Community Health Service	Vacant	

Community Services Coordinator	Glenys Clark	
AAA Program Manager		Jennifer Johnston
Deaf Access Worker		Julie Kiroloch
Indigo North Health		Anna Hessian
Manager Assets		Robert Uebergang

186 YOUTH ACTION ADVISORY COMMITTEE

Committee	Current Representatives	Proposed 2010/11 Representatives
2 Representatives from each district		
Rutherglen/Wahgunyah	Britnie Hocking Vacant	Britnie Hocking Gemma Ramsay Davee Robinette
Beechworth		Renee Howe Braydon Neilson
Yackandandah/Tangambalanga	Caitland Kerr Vacant	Caitland Kerr Daniel Greene Aidan Warne
Indigo Shire Council Youth Services Support Worker	YDO	YDO

FINANCE ADVISORY COMMITTEE

Committee	Current Representatives	Proposed 2010/11 Representatives
3 Councillors	Crs Goldsworthy, Murdoch, Gaffney, Cr Issell (sub)	Cr Goldsworthy Cr Murdoch Cr Gaffney Cr Issell (sub)

INDIGO SHIRE GRANTS & AWARDS ADVISORY COMMITTEE

Committee	Current Representatives	Proposed 2010/11 Representatives
	New Committee	
Council Contact Officer		Manager Community Planning
2 Councillors		Cr Bernard Gaffney Cr Peter Croucher

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2 Reps from each district CAC:		
Beechworth/Wooragee		Tess Lucas Christine Luckman
Chiltern/Barnawartha		Nerida Kerr Joy Lee
Rutherglen/Wahgunyah		Fred Begelhole Alan Pleitner
Yackandandah/Kiewa/ Tangambalanga Council Officer		Kevin Cooper Shaz Phillips
Stanley		Mike Byrne

BURKE MUSEUM & HISTORIC PRECINCT ADVISORY COMMITTEE

Committee	Current Representatives	Proposed 2010/11 Representatives
Council Contact Officer		Manager Burke Museum & Historic Precinct
1 Councillor	Cr Ali Pockley Cr Vic Issell (sub)	Cr Ali Pockley Cr Vic Issell (sub)
Four Special Interest or Skills Based Representatives	Jean McAuslan Ali Garnett John Baine 1 Vacancy	Jean McAuslan Ali Garnett John Baine
One Representative – Friends of Burke Museum	Margaret Turner	Anne Waayers
Six Community Representatives	Pam Davis-Jones Carole O'Neill Lesley Milne Rita Lazauskas David Lawrence 1 Vacancy	Pam Davis-Jones Carole O'Neill Lesley Milne Rita Lazauskas David Lawrence Margaret Turner (TBC)
Manager Burke Museum and Precinct Manager	Grant Collie	Grant Collie
Manager Tourism	Kate Biglin	Kate Biglin

For Decision

RECOMMENDATION

That Council elect the representatives to the Advisory Committees as detailed in the table above.

Moved: Cr Issell
Seconded: Cr Murdoch

That Council elect the representatives to the Advisory Committees as detailed in the table above.

Unanimously Carried

Cr Goldsworthy and Cr Murdoch departed the meeting at 6.21pm and returned at 6.22pm.

INDIGO TOURISM ADVISORY COMMITTEE		
Committee	Current Representatives	Proposed 2010/11 Representatives
Council Officer Contact (ex officio)	Manager Tourism	Manager Tourism
2 Councillors	Cr Gaffney Cr Croucher Cr Pockley (sub)	Cr Gaffney Cr Croucher
Chiltern Tourism & Development	Kevin Mayhew	Kevin Mayhew Emma Williams (sub)
Yackandandah Tourism Association	Greg Porter	Ross Smith James Lacey (sub)
Beechworth Chamber of Commerce	Bill Bell Catherine Smith (Sub)	Bill Bell Jodie Goldsworthy (sub)
Destination Rutherglen	Peter Meade	Peter Meade Darren Smith (sub)
Three skills-based members (non voting)	Lanie Donaldson Meg Houghton Brian Millar	Lanie Donaldson Meg Houghton Brian Millar

For Decision

RECOMMENDATION

That Council elect the representatives to the Indigo Tourism Advisory Committee as detailed in the table above.

Moved: Cr Graham
Seconded: Cr Issell

That Council elect the representatives to the Indigo Tourism Advisory Committee as detailed in the table above.

Unanimously Carried

14.0 APPOINTMENTS TO SPECIAL COMMITTEES

RUTHERGLEN WINE CENTRE BOARD SPECIAL COMMITTEE		
Committee	Current Representatives	Proposed 2010/11 Representatives
Council Officer Contact	Manager Tourism	Manager Tourism
1 Councillor	Cr Gaffney Cr Croucher (sub)	Cr Gaffney Cr Croucher (sub)
1 Winemaker of Rutherglen Inc	Chris Pfeiffer Ben Baker	Mandy Jones
5 Destination Rutherglen Inc Representatives		Marion Hansford Darren Smith Peter Meade John Lloyd Anton Therkildsen

LAKE SAMBELL SPECIAL COMMITTEE	
Current Representatives	Proposed 2010/11 Representatives
Cr Goldsworthy Cr Issell (sub) Iris Mannik Kathryn Osmond Susan Billman Bill Van Dorsen Ted Zangerl Mick Stribley	Cr Goldsworthy Cr Issell (sub) Iris Mannik Kathryn Chivers Susan Billman Bill Van Dorsen Ted Zangerl Mick Stribley

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Roger Humphries John Hennessy Joan McIntosh	Roger Humphries John Hennessy Joan McIntosh
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BAARMUTHA PARK SPECIAL COMMITTEE	
Current Representatives	Proposed 2010/11 Representatives
Cr Gaffney Cr Goldsworthy (sub) Andrew Breen (Chairperson) Darryl McFeeters Martin Ryan Phillip Surrey Paul Crimmins Adam Fendyk Lyn Deuis Simon Carracher George Browne	Cr Gaffney Cr Goldsworthy (sub) Darryl McFeeters Martin Ryan Phillip Surrey Paul Crimmins Adam Fendyk Lyn Deuis Simon Carracher George Browne (Chairperson) Steve Burnett

RUTHERGLEN GOLD BATTERY SPECIAL COMMITTEE		
Committee	Current Representatives	Proposed 2010/11 Representatives
Destination Rutherglen		Georgina James
Chair		Ian Stones
Deputy Chair		Barry Deas
Secretary		Judy Harrison
Committee Members		Georgina James Don Chambers Alan McCluskey Gary Sanders Graeme Price
Council Representative		Cr Graham Cr Murdoch

CHILTERN COMMUNITY CENTRE SPECIAL COMMITTEE	
Current Representatives	Proposed 2010/11 Representatives
Mary Anne King	Mary Anne King
Rex Fuge	Rex Fuge (Chairperson)
Lois Hotson	Lois Hotson
Suzanne Grant	Suzanne Grant
Vin Shelley	

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INDIGO SHIRE BEECHWORTH DISTRICT MEALS ON WHEELS VOLUNTEER DELIVERY COMMITTEE

Current Representatives	Proposed 2010/11 Representatives
Lorraine Kneebone	Lorraine Kneebone
Norah Connor	Norah Connor
Warren Murray	Warren Murray
Julian Chapman	Joan Smith-Allen
Joan Smith-Allen	Colin Jeans
Colin Jeans	Dot Jeans
Dot Jeans	Cheryl Bartold
Cherl Bartold	
John Bartold	
Don Cunningham	

STANLEY SOLDIERS MEMORIAL HALL & ATHENAEUM SPECIAL COMMITTEE

Current Representatives	Proposed 2010/11 Representatives
Steve Vandenberg	Steve Vandenberg
Chris Dormer	Chris Dormer
Bob Malone	Bob Malone
Annette Nuck	Annette Nuck
Sharon Vincent	Sharon Vincent
Joan Smith-Allen	Joan Smith-Allen
Kay Collins	Kay Collins
Val Sinclair	Val Sinclair
Janet Sutherland	Janet Sutherland

WOORAGEE COMMUNITY CENTRE SPECIAL COMMITTEE

Current Representatives	Proposed 2010/11 Representatives
Ray Henderson	Ray Henderson (Chairperson)
Mary Prowse	Mary Prowse
John Ward	John Ward
Gary Poyntz	Gary Poyntz
Lynne Williams	Lynne Williams
Pauline Carson	Pauline Carson
Bronwyn Angelini	Bronwyn Angelini
Kerrie Sutton	Kerrie Sutton
Warren La Fontaine	Warren La Fontaine
Pam Nankervis	Pam Nankervis
Tess Lucas	Tess Lucas
Anne Stelling	Anne Stelling

YACKANDANDAH PUBLIC HALL SPECIAL COMMITTEE

Current Representatives	Proposed 2010/11 Representatives
Stanley Sutherland	Stanley Sutherland
Kathy Petzke	Kathy Petzke
Russel Munro	Russel Munro (Chairperson)
Chris Lello	Chris Lello
Grahame Hutchings	Grahame Hutchings
Geoff Simmons	Frances Dryden
Frances Dryden	Dan Carberry
	John Clark
	Ian Brown
	Chris Rogers

YACKANDANDAH SPORTS PARK SPECIAL COMMITTEE

Current Representatives	Proposed 2010/11 Representatives
Andrew Cudars	Andrew Cudars
Kevin Poyner	Kevin Poyner
James Trenerly	James Trenerly (Chairperson)
Les Scholz	Les Scholz
Trevor Matthews	Trevor Matthews
Geoff Simmons	Geoff Simmons
John Labran	John Labran
Geoff Manton	Geoff Manton
Dave McAuliffe	Dave McAuliffe
Karen Hicks	Karen Hicks

For Decision

RECOMMENDATION

That Council elect representatives to the Special Committees as detailed in the table above.

Moved: Cr Croucher
Seconded: Cr Goldsworthy

That Council elect representatives to the Special Committees as detailed in the table above.

Unanimously Carried

Moved: Cr Gaffney
Seconded: Cr Issell

That the Chief Executive Officer be requested to furnish details of a Council submission to the Murray Darling Basin Association in regards to their current plan.

Unanimously Carried

15.0 MEETING CLOSED AT 6.30PM