



ORDINARY COUNCIL MEETING AGENDA - 8 NOVEMBER 2011

Mission Statement:

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

TO BE HELD: Tuesday 8 November 2011 at 3pm

LOCATION: Kergunyah Hall, Kergunyah

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: Nil.

Vision Statement:

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

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10.0 CORPORATE SERVICES

10.1 FINANCE REPORT – SEPTEMBER 2011

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

For Decision

RECOMMENDATION

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

BACKGROUND

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

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

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

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

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

- The impact of LPG unit prices on both revenue and expense for Buller Gas flow through year end.
- Building permit revenue drops away by year end following a departmental reorganisation post the budget being set and adopted.
- Contract payments are up versus budget to ensure the completion of the Community Strengthening and Youth Bushfire Response Gift Projects. This will also service several new grants within Emergency Roadside Management and Weed Control.
- The revised forecasts include the impact of Councils recent decision to revamp the VIC operations at Yackandandah.

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

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

Some Notable capital works updates are:

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

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

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

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

10.2 2010-11 AUDIT MANAGEMENT LETTER

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

For Information

INTRODUCTION

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

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

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

BACKGROUND

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

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

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

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

KEY IMPLICATIONS

As indicated below under Risk, Financial and Policy implications.

RISK MANAGEMENT

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

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

FINANCIAL IMPLICATIONS

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

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

POLICY IMPLICATIONS

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

COMMUNICATION

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

CONCLUSION

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

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

10.3 BURKE MUSEUM AND HISTORIC PRECINCT STRATEGIC PLAN VOLUME 1 - STRATEGY**File No:****Grant Collie - Director, Burke Museum and Historic Precinct****For Decision****RECOMMENDATION**

That Council receive the draft 2011-2020 Burke Museum and Historic Precinct Strategic Plan Volume 1, and proceed to community consultation.

INTRODUCTION

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

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

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

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

BACKGROUND

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

KEY IMPLICATIONS

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

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

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FINANCIAL IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNICATION

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

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

CONCLUSION

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

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

Attachment:
Burke Museum & Historic Precinct Strategic Plan

11.0 SUSTAINABLE COMMUNITIES**11.1 DRAFT INDIGO SHIRE COUNCIL SHADE POLICY****File No.: 11/2802 – David Koren – Manager Community Planning****For Decision****RECOMMENDATION****That Council adopt the Indigo Shire Council Shade Policy.****INTRODUCTION**

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

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

The community feedback process closed on 30 September 2011.

This report recommends that Council now adopts the Shade Policy.

BACKGROUND

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

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

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

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

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

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

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

KEY IMPLICATIONS

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

RISK MANAGEMENT

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

FINANCIAL IMPLICATIONS

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

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

POLICY IMPLICATIONS

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

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

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



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COMMUNICATION

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

CONCLUSION

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

Attachment:
Draft Indigo Shire Council Shade Policy Oct 2011

11.2 MATERNAL CHILD HEALTH SERVICES – RELOCATION OF SERVICE IN TANGAMBALANGA AND BARNAWARTHA**File No.: 09/154 – David Koren – Manager Community Planning****For Decision****RECOMMENDATION**

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

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

- Relocation of the Barnawartha service from its existing site at the Barnawartha Hall to the Barnawartha Primary School, effective from 31 January 2012

INTRODUCTION

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

BACKGROUND

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

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

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

In summary, the review recommended:

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

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

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

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

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

KEY IMPLICATIONS

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

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

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

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

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

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

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

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

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

FINANCIAL IMPLICATIONS

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

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

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

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

POLICY IMPLICATIONS

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

COMMUNICATION

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

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



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CONCLUSION

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

Attachments:

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

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11.3 TANGAMBALANGA OVERALL CONCEPTUAL SITE DEVELOPMENT PLAN

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

For Decision

RECOMMENDATION

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

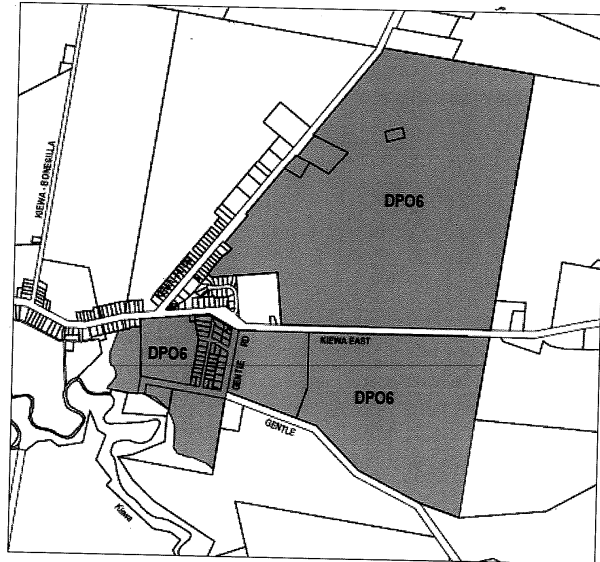
INTRODUCTION

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

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

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

Figure 1: Area to which the OCSDP applies



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

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

KEY IMPLICATIONS

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

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

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

FINANCIAL IMPLICATIONS

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

POLICY IMPLICATIONS

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

CONSULTATION

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

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

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

CONCLUSION

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

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

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

Attachment:
Conceptual Site Development Plan



12.0 MAJOR PROJECTS AND PROGRAMS

Nil.

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13.0 GOVERNANCE

13.1 ADVISORY AND COMMITTEES OF MANAGEMENT REPORTS

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

For Information

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

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

| COMMITTEE | RESOLUTION | MOVED | SECONDED |
|---|--|----------------|----------------|
| Burke Museum & Historic Precinct Advisory Committee | 1. That the minutes of the previous meeting dated 27 July 2011 be confirmed as a true accurate record. | John Baines | David Lawrence |
| | 2. That the committee recommends continual support for the investigation of the Police Paddock from Council. | David Lawrence | Jean McAuslan |
| | 3. The committee recommends to Council that the membership for 2012 be ten members and that an advertisement be made for three community representatives | David Lawrence | Carole O'Neill |
| Environmental Advisory Committee | Not Applicable | | |
| | | | |

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| COMMITTEE | RESOLUTION | MOVED | SECONDED |
|--|---|-----------------|-----------------|
| Finance Committee | That the minutes of the committee meeting on 4 May 2011 be confirmed. | Barbara Murdoch | Bernard Gaffney |
| Indigo Arts & Cultural Advisory Committee | That the minutes of the previous meeting dated 13 July 2011 be confirmed as a true and accurate record. | Margaret Tyrie | Cr Ali Pockley |
| Indigo Heritage Advisory Committee | That the minutes of the previous meeting dated 18 August 2011 be confirmed as a true and accurate record. | Cr Ali Pockley | Susan Reynolds |
| Indigo Shire Disability Advisory Committee | That the minutes of the previous meeting be confirmed as a true and accurate record. | Joy Lee | Robert Burke |

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

| COMMITTEE | DATE OF MEETING |
|-------------------|-----------------|
| Finance Committee | 3 August 2011 |

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



14.0 NOTICES OF MOTION

Nil.

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

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

15.1 CR POCKLEY – MAYOR

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

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

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

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

15.2 CR GAFFNEY – DEPUTY MAYOR

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

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

15.3 CR GRAHAM

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

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

15.4 CR CROUCHER

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



ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

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

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

15.5 CR GOLDSWORTHY

| DATE | TIME | FUNCTION/EVENT | LOCATION |
|--------|---------|---|--------------|
| 6-Oct | 2.30pm | Seniors Week celebrations – tour of the Beechworth Gaol | Beechworth |
| 8-Oct | 4pm | Opening of the Beechworth Archive Centre | Beechworth |
| | 6pm | Deputy Mayoral Civic Reception – 10 th anniversary celebrations of Precinct and Museum | Beechworth |
| 11-Oct | 2pm | Council Briefing meeting | Wooragee |
| | 3pm | Council meeting | Wooragee |
| | 6.30pm | Community forum | Wooragee |
| 17-Oct | 7.30pm | Baarmutha Park Committee of Management meeting | Beechworth |
| 19-Oct | 2pm | Launch of Flood Investigation Funding with Minister Walsh | Chiltern |
| 25-Oct | 4pm | Council Briefing meeting | Yackandandah |
| 27-Oct | All day | MAV annual conference | Melbourne |
| | 7pm | MAV State Council dinner | Melbourne |
| 28-Oct | 9am | MAV State Council meeting | Melbourne |
| 29-Oct | 2.30pm | Yackandandah Museum Exhibition | Yackandandah |

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

15.6 CR ISSELL

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

ORDINARY COUNCIL MEETING AGENDA – 8 NOVEMBER 2011

15.7 CR MURDOCH

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



16.0 GENERAL BUSINESS

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