



## SPECIAL COUNCIL MEETING MINUTES

### Mission Statement:

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

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HELD: Tuesday 21<sup>st</sup> July 2009 at 1.30pm  
LOCATION: Sandy Creek Memorial Hall, Sandy Creek  
MEETING CLOSED: 4.20pm

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ATTENDEES:

Councillors:	Senior Management/Officers
Peter Graham–Mayor	Brendan McGrath – CEO
Bernard Gaffney–Deputy Mayor	Phil Prior
Peter Croucher	Mark Crouch
Larry Goldsworthy	Mark Florence
Barbara Murdoch	David Montgomery
Ali Pockley	Frank Bonacci
	Stuart Perry
	Sally McCarron

APOLOGIES: Cr Vic Issell

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### Vision statement:

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

#### 1.0 PRESENT

Cr Graham welcomed those in attendance.

#### 2.0 APOLOGIES

Cr Issell.

#### 3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICT OF INTEREST

Cr Murdoch declared an indirect conflict of interest in regard to item 665 (Chiltern Water Non-Potable Source) listed in the Capital Works Budget as she is on the board of North East Water.

Cr Pockley declared an indirect conflict of interest in regard to the item 779 (Beechworth VIC Internet Kiosk) listed in the Capital Works Budget as she is a member of the Board of the Beechworth Neighbourhood Centre who have a public access computer.

#### 4.0 REVIEW OF OFFICERS CHANGES

The CEO provided a brief overview of the changes that were discussed and agreed upon at the Ordinary Meeting of Council on 14<sup>th</sup> July 2009. The following were a number of additional changes that were requested to be made to the draft Capital Works Budget.

Moved Cr Goldsworthy

Seconded Cr Gaffney

That items in the Council Officers suggested changes be accepted;

1. 25% of 2009/2010 Victorian Grants Commission (VGC) funding received in June 2009 – (\$583,417)
2. Revised capital works carried forward.
3. Rutherglen Ready Street drain outfall stage 2 (\$122,000)
4. Yackandandah Windham carpark (\$115,000)
5. Yackandandah/Windham BackCreek Road pathway (771) – remove from 2009/2010 Capital Works budget
6. Wahgunyah Morley Drive link path to school (675) – remove from 2009/2010 Capital Works budget

7. Beechworth skate park upgrade (762) – increase budget allocation by \$3,000 from \$42,000 from \$45,000
9. Barny, Chiltern Minors Cricket Club – remove from 2009/2010 Capital Works budget
10. Sandy Creek Pony Club storage shed – remove from 2009/2010 Capital Works budget
12. Northern Rural Connect salary saving – remove \$34,500 salary from the operating budget
13. Savings on aerial photo project (464) – remove \$6,000 from the project and return as savings

CARRIED

Cr Pockley declared a conflict of interest as she is on the board of the Beechworth Neighbourhood Centre and departed the meeting at 2.25pm.

Moved Cr Gaffney

Seconded Cr Goldsworthy

That item 779 (Beechworth VIC Internet Kiosk) for the sum of \$5,000 be deleted from the draft budget.

CARRIED

Cr Pockley returned tot the meeting at 2.29pm

Moved Cr Gaffney

Seconded Cr Pockley

That the OHS position at item 11 which is a result of savings on Workcover premiums to be funded for 12 months with a review at the end of that 12 month period.

CARRIED

Moved Cr Goldsworthy

Seconded Cr Gaffney

That the amount allocated for Workcover premiums in the operating budget be reduced by \$130,000.

CARRIED

#### 5.0 REVIEW OF CAPITAL BUDGET CHANGES

Moved Cr Goldsworthy

Seconded Cr Pockley

That item 811 (Officers meeting rooms computers) be removed from the draft Capital Works Budget.

LOST

Moved Cr Goldsworthy

Seconded Cr Croucher

That item 84 (Office furniture and equipment) be reduced from \$11,000 to \$7,000.

CARRIED

Moved Cr Goldsworthy

Seconded Cr Pockley

That item 768 (Beechworth Courthouse ventilation) be increased from \$5,000 to \$35,000 to progress this project.

CARRIED

Moved Cr Gaffney

Seconded Cr Goldsworthy

That item 128 (Chiltern Burke Street construction) funding of \$28,000 be withdrawn.

CARRIED

Moved Cr Pockley

Seconded Cr Goldsworthy

That item 128 funding of \$28,000 be allocated to street schemes in general which are to be presented to Council.

CARRIED

Chiltern Non-Potable Water

Cr Murdoch declared an indirect conflict of pecuniary interest as she is a Director of North East Water and left the meeting at 2.54pm.

A discussion was held in regard to Chiltern non-potable water.

Cr Murdoch returned to the meeting at 2.57pm.

Moved Cr Goldsworthy

Seconded Cr Murdoch

That the amount of \$17,000 be included in the Capital Works budget for 2009/2010 to provide for air conditioning at the Chiltern Memorial Hall.

CARRIED

Moved Cr Goldsworthy

Seconded Cr Gaffney

That an amount of \$50,000 be included in the Capital Works budget for the Beechworth Hockey Club project, dependant on the successful grant application.

CARRIED

## 6.0 REVIEW OF OPERATING CHANGES

Nil.

## 7.0 REVIEW OF FEES AND CHARGES

Moved Cr Goldsworthy

Seconded Cr Pockley

That the Charitable Donation Bin as listed in the fees and charges schedule be reduced to a token value of \$5.00 each and per annum and these fees be subject to a subsequent review.

CARRIED

Moved Cr Pockley

Seconded Cr Gaffney

That cost of the Meals on Wheels service be retained at the 2008/2009 level.

CARRIED

Brendan McGrath departed the meeting at 3.47pm and returned at 3.50pm.

Moved Cr Gaffney

Seconded Cr Goldsworthy

That the rates for item "Community Cars" be retained at the 2008/2009 level.

Cr Issell arrived at the meeting at 3.55pm.

CARRIED

Division

For: Crs Croucher, Goldsworthy, Gaffney, Pockley and Issell

Against: Crs Graham and Murdoch

## SPECIAL COUNCIL MEETING MINUTES

Moved Cr Goldsworthy

Seconded Cr Pockley

That the "Spectator Rate" at swimming pools be reduced from \$2.20 to \$1.00.

LOST

Cr Murdoch departed the meeting at 4.05pm.

Moved Cr Gaffney

Seconded Cr Goldsworthy

That the "Spectator Rate" at swimming pools be reduced from \$2.20 to \$1.50.

Cr Murdoch returned to the meeting at 4.06pm.

CARRIED

Moved Cr Pockley

Seconded Cr Goldsworthy

That the discount rate of 50% off season tickets for Indigo Shire Council staff and immediate family be reinstated for entry into Indigo Shire pools.

CARRIED

Moved Cr Issell

Seconded Cr Pockley

That Council move into confidential session.

CARRIED

Moved Goldsworthy

Seconded Cr Issell

That Council move out of confidential session.

CARRIED