

## SPECIAL COUNCIL MEETING AGENDA – 30.11.10

***Mission Statement:***

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

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**TO BE HELD:** Tuesday 30 November 2010 at 6pm

**LOCATION:** Yackandandah Sports Park, Wellsford Street, Yackandandah

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**REQUIRED TO ATTEND:**

<b>Councillors:</b>	<b>Senior Management/Officers</b>
Bernard Gaffney – Mayor	Brendan McGrath – CEO
Ali Pockley – Deputy Mayor	Andre M Kompler
Peter Croucher	Mark Crouch
Larry Goldsworthy	Mark Florence
Vic Issell	SMG as required
Barbara Murdoch	
Peter Graham	

**APOLOGIES:**

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***Vision Statement:***

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

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**1.0 WELCOME – BRENDAN MCGRATH**

**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.**

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

**4.0 APOLOGIES AND LEAVE OF ABSENCE**

**5.0 DECLARATION OF CONFLICT OF INTEREST**

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

**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**

**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 Cr (to be inserted) to the position of Mayor.**

The Mayor then takes chair of the meeting.

**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.**

**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.

<b>Regional / State Body</b>	<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
Lake Hume Recreational Co-ordinating Committee	Cr Croucher CEO (Sub)	
Municipal Association of Victoria	Cr Goldsworthy Mayor (Sub)	
Municipal Association of Victoria Water Taskforce	Cr Murdoch	
Municipal Association of Victoria Waste Reference Group	Cr Graham	
Municipal Association of Victoria Drought Taskforce	Cr Murdoch	
Timber Towns	Cr Goldsworthy Operations Manager	
Murray Arts	Cr Issell Cr Pockley (Sub)	
Murray to Mountains Rail Trail Management Committee	Cr Issell Cr Croucher (Sub) Manager Tourism	
Murray to Mountain Cycle Tourism Committee		Manager Tourism Cr Vic Issell
Murray Regional Development Board – Murray Crossings Group	Cr Graham Cr Murdoch (Sub)	
North East Community Road Safety Council	Cr Graham Cr Goldsworthy (Sub)	
North East Regional Youth Affairs Network – Youth Officer representation only	Youth Development Officer Cr Gaffney (Observer)	
North East Victorian Waste Management Group	Cr Graham Cr Murdoch (Sub)	
North East Water Yackandandah Community Advisory Group	Cr Pockley	
North East Mayors & CEO's Forum	Mayor CEO	
Rural Councils Network (State wide – Mayors & CEO's)	Mayor CEO	
Upper Murray Regional Library Group	Cr Croucher Cr Pockley (Sub)	
Australian Local Government Women's Association Victoria Branch	Cr Murdoch Cr Pockley	

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ACSUM (Alliance of Shires & Councils of the Upper Murray)	Cr Gaffney Cr Issell Cr Murdoch	
North East Multicultural Committee	Cr Pockley	

**For Decision**

**RECOMMENDATION**

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

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

<b>AUDIT COMMITTEE</b>		
<b>Statutory Advisory Committee</b>	<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
Council Officer Contact	GMCS	Manager Governance & Risk
2 Councillors	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.

**11.0 OTHER COUNCIL COMMITTEES**

<b>Committee</b>	<b>Current Representatives</b>	<b>Council Officer Contact</b>	<b>Proposed 2010/11 Representatives</b>
Municipal Fire Prevention Committee – (CFA Act)	Cr Goldsworthy Cr Gaffney (Sub)	GMMP&P	
Municipal Emergency Management Planning Committee (Section 21 (3) and (4) Emergency Act)	Cr Goldsworthy Cr Issell (Sub)	GMMP&P	
Biodiesel Community Reference Group	Cr Graham Cr Pockley (Sub)	GMMP&P	
Rutherglen Heavy Vehicle Alternate Route Community Reference Group	Cr Issell Cr Murdoch Cr Gaffney (Sub) GMMP & P	GMMP&P	
Junior Council	Cr Croucher Cr Murdoch & Cr Pockley (Subs)	Manager Community Planning	

**For Decision**

**RECOMMENDATION**

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

**12.0 APPOINTMENTS TO CHIEF EXECUTIVE OFFICER PERFORMANCE PLANNING COMMITTEE**

<b>Committee</b>	<b>Current Representatives</b>	<b>2011 Representatives</b>
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.**

**13.0 APPOINTMENTS TO ADVISORY COMMITTEES**

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

<b>ARTS &amp; CULTURAL ADVISORY COMMITTEE</b>		
<b>Committee</b>	<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
Council Officer Contact	Manager Community Planning	Manager Community Planning
1 Councillor (non voting)	Cr Issell Cr Pockley	
Community Representatives:		
Beechworth	Stephen Routledge Lyndan Blackman Vacant	Lynden Blackman Pamela Thomas
Chiltern	Louise Hazelton Vacant Vacant	Louise Hazelton Lee Sinclair
Yackandandah	Ali Rowe Vacant Vacant	Christine Thorpe David Pietsch Jennifer Pietsch
Rutherglen	Vacant Vacant Vacant	
Stanley	-	Bob Powter Margaret Tyrie
Rutherglen	-	Irena Webster Jenny King
Kiewa	-	Brenda Wellman
Indigo Valley	Bindi Welsh	
Indigo Shire Arts & Culture Development Officer (non voting)	A&CDO	A&CDO

<b>ENVIRONMENTAL ADVISORY COMMITTEE</b>		
<b>Committee</b>	<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
Council Contact Officer	NRMO	
2 Councillors	Cr Issell Cr Pockley	
10 Community Representatives	Jan Palmer Charlie Robinson Sarah Flamstead Rik Thwaits 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 Representatives	Sue Berwick 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	

<b>INDIGO TOURISM ADVISORY COMMITTEE</b>		
<b>Committee</b>	<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
Council Officer Contact	Manager Tourism	Manager Tourism
2 Councillors	Cr Gaffney & Cr Croucher Cr Pockley (Sub)	
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
Tourism Manager (ex officio)	Manager Tourism	Manager Tourism

<b>INDIGO SHIRE DISABILITY ADVISORY COMMITTEE</b>		
<b>Committee</b>	<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
1 Councillor	Cr Graham Cr Issell (Sub)	Cr Graham
	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	

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	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)	To be inserted

**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
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)	
Four Special Interest or Skills Based Representatives	Jean McAuslan Ali Garnett John Baine 1 Vacancy	Jean McAuslan Ali Garnett John Baine Koori Heritage Trust (TBC)
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

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Manager Tourism	Kate Biglin	Kate Biglin
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**For Decision**

**RECOMMENDATION**

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

**14.0 APPOINTMENTS TO SPECIAL COMMITTEES**

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

<b>LAKE SAMBELL SPECIAL COMMITTEE</b>	
<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
Cr Goldsworthy Cr Issell (Sub) Iris Mannik Kathryn Osmond Susan Billman Bill Van Dorsen Ted Zangerl Mick Stribley Roger Humphries John Hennessy Joan McIntosh	Cr Goldsworthy Cr Issell (Sub) Iris Mannik Kathryn Chivers Susan Billman Bill Van Dorsen Ted Zangerl Mick Stribley Roger Humphries John Hennessy Joan McIntosh

<b>BAARMUTHA PARK SPECIAL COMMITTEE</b>	
<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
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) (Chairperson) Darryl McFeeters Martin Ryan Phillip Surrey Paul Crimmins Adam Fendyk Lyn Deuis Simon Carracher George Browne (Chairperson)

<b>RUTHERGLEN GOLD BATTERY SPECIAL COMMITTEE</b>		
<b>Committee</b>	<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
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 Peter Graham

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

**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

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Anne Stelling	Anne Stelling
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<b>YACKANDANDAH PUBLIC HALL SPECIAL COMMITTEE</b>	
<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
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

<b>YACKANDANDAH SPORTS PARK SPECIAL COMMITTEE</b>	
<b>Current Representatives</b>	<b>Proposed 2010/11 Representatives</b>
Andrew Cudars	Andrew Cudars
Kevin Poyner	Kevin Poyner
James Trenery	James Trenery (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.**

**15.0 CLOSE**