



Date: Tuesday, 26 March 2019
Time: 3pm
Location: Council Chambers, Serpentine

MINUTES

Ordinary Council Meeting

26 March 2019

**MINUTES OF LODDON SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, SERPENTINE
ON TUESDAY, 26 MARCH 2019 AT 3PM**

PRESENT: Cr Cheryl McKinnon (Mayor), Cr Colleen Condliffe, Cr Geoff Curnow, Cr Gavan Holt

IN ATTENDANCE: Wendy Gladman (Director Community Wellbeing), Lynne Habner (Manager Executive and Commercial Services), Sharon Morrison (Director Corporate Services), Phil Pinyon (Chief Executive Officer), Steven Phillips (Director Operations)

APOLOGY: Cr Neil Beattie

1 OPENING PRAYER

“Almighty God, we humbly ask you to bless this Council, direct and prosper its deliberations towards the true welfare of your people of the Shire of Loddon.”

2 ACKNOWLEDGEMENT OF COUNTRY

“The Loddon Shire Council acknowledges the Traditional Custodians of the land on which we are gathered and pays its respects to their Elders both past and present.”

3 APOLOGIES

APOLOGY

RESOLUTION 2019/48

Moved: Cr Colleen Condliffe

Seconded: Cr Gavan Holt

That the apology received from Cr Beattie be accepted and leave of absence granted.

CARRIED

4 DECLARATIONS OF CONFLICT OF INTEREST

Nil

5 PREVIOUS MINUTES**5.1 CONFIRMATION OF MINUTES****File Number:** 02/01/001**Author:** Lynne Habner, Manager Executive and Commercial Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council confirm:

1. The minutes of the Council Briefing of 26 February 2019
2. The minutes of the Ordinary Council Meeting of 26 February 2019
3. The minutes of the Council Forum of 12 March 2019

REPORT

Seeking approval of the unconfirmed minutes of the previous meetings.

RESOLUTION 2019/49

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That Council confirm:

1. The minutes of the Council Briefing of 26 February 2019
2. The minutes of the Ordinary Council Meeting of 26 February 2019
3. The minutes of the Council Forum of 12 March 2019

CARRIED

6 REVIEW OF ACTION SHEET

6.1 REVIEW OF ACTIONS

File Number: 02/01/002

Author: Lynne Habner, Manager Executive and Commercial Services

Authoriser: Phil Pinyon, Chief Executive Officer

Attachments: 1. Action sheet

RECOMMENDATION

That Council receive and note the action sheet.

REPORT

Refer attachment.

RESOLUTION 2019/50

Moved: Cr Gavan Holt

Seconded: Cr Geoff Curnow

That Council receive and note the action sheet.

CARRIED

7 MAYORAL REPORT**7.1 MAYORAL REPORT****File Number:** 02/01/001**Author:** Lynne Habner, Manager Executive and Commercial Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council receive and note the Mayoral Report

REPORT

The Mayor will present a report at the meeting.

Cr McKinnon**North Central Goldfields Regional Library**

Section 86 Committees: East Loddon Community Centre Committee of Management, Pyramid Hill Memorial Hall Committee of Management, Pyramid Hill Swimming Pool Committee of Management, Serpentine Bowls and Tennis Pavilion and Reserve Committee of Management

North Central Goldfields Regional Library**Nature Tourism Advisory Team and Nature Tourism Festival Committee****Other Council activities**

DATE	Activity
27/2/19	Goldfields Library launched the book "Contours of our Lives", a collection of local stories, compiled by local author Lorraine Marwood, including one from Cr Condliffe. The launch was held at the Dingee Library Agency, and followed by morning tea.
1/3/19	I participated in the VLGA's Mayors Leadership Program in Melbourne, and found this very useful. It explored relationships and leadership styles, and was attended by the Minister for Local Government, Hon Adem Somyurek.
6/3/19	Travelled to Mildura with Mr Pinyon for MRGC dinner and meeting the

	following morning. Main topics were energy and the need to upgrade the transmission network, and the MDBP.
12/3/19	Council Forum
13/3/19	NCCMA consultation session in Pyramid Hill to discuss the renewal of the Loddon Campaspe irrigation region land and water management plan. This is a sub-strategy to the NC Regional Catchment Strategy and is updated every 4 years. This was a good opportunity to review the outcomes for the environment and for individual businesses, and identifying emerging issues.
14/3/19	Met with Deputy Prime Minister, Michael McCormack and Damian Drum at Cohuna, with Mr Pinyon, for what we thought might be a funding announcement for the Mitiamo pipeline, but the announcement was that they can't announce it yet. Still waiting...
15/3/19	I inducted the school leaders at PHC. Also did a live ABC interview from Newbridge.
16/3/19	Newbridge Food and Wine Expo – what a fantastic event. Food and setting were amazing. Attended by Crs Curnow and Condliffe, Mr Pinyon and Loddon Shire staff. All involved can be extremely proud of their efforts.
18/3/19	Deputy Prime Minister announcement at Pioneer Settlement, Swan Hill, for the Our Region Our Rivers project, which provides Loddon Shire with \$760,000 for our caravan park upgrades and stage 2 of the Bridgewater Foreshore project. I look forward to seeing the projects develop further.
20/3/19	Nature Tourism Spring Festival meeting to plan for our Spring calendar of events.
21/3/19	Met with Coliban Water and Mitiamo community to discuss issues with their town water supply. Thanks to Steve Phillips for attending.
22/3/19	Met with Leigh Firman, Mallee candidate for the Science Party in Wedderburn.
23/3/19	The 4 th Pyramid Hill Fiesta, also attended by Cr Curnow and Merna, Mr Pinyon and his wife Deb. The move from Spring to Autumn proved to be successful, with attendance numbers up again from previous years. It was a fantastic community celebration. Mr Peter Walsh attended, along with a visiting Councillor from Wyndham City Council, Cr Walter Villagonzola, Deputy Mayor, who is from the Philippines and gave a very interesting address.
26/3/19	Council meeting

RESOLUTION 2019/51

Moved: Cr Cheryl McKinnon

Seconded: Cr Geoff Curnow

That Council receive and note the Mayoral Report.

CARRIED

8 COUNCILLORS' REPORT**8.1 COUNCILLORS' REPORTS**

File Number: 02/01/001

Author: Lynne Habner, Manager Executive and Commercial Services

Authoriser: Phil Pinyon, Chief Executive Officer

Attachments: Nil

RECOMMENDATION

That Council receive and note the Councillors' reports

REPORT

Each Councillor will present a report at the meeting.

Cr Condliffe

Calder Highway Improvement Committee
Section 86 Committees: Bridgewater on Loddon Development Committee of Management, Campbells Forest Hall Committee of Management, Inglewood Community Sports Centre Committee of Management, Inglewood Community Elderly Persons Units Committee of Management, Inglewood Town Hall Hub Committee of Management, Jones Eucalyptus Distillery Site Committee of Management
Australia Day Committee
Central Victorian Greenhouse Alliance
Healthy Minds Network
Central Victoria Rural Women's Network
Other Council activities

DATE	Activity
26/2/19	I attended the Inglewood Community Bendigo Bank Board meeting.
27/2/19	I attended the book launch at Dingee, called Contours of Our Lives. This is a Goldfields Library Project.
28/2/19	Womens Health Loddon Mallee Board meeting Bendigo
3/3/19	Wedderburn Lions Club celebrated 40 years of Lions. Clubs from around the zone supported this event. Lions took a tour of their projects over 40 years. Well done Lions Wedderburn.
6/3/19	Meeting of IDHS Inglewood.
7/3/19	Celebrate International Womens Day in Inglewood.
8/3/19	I attended the LMCL Program Day in Inglewood.
12/3/19	Council Forum Wedderburn
13/3/19	CVGHA meeting in Avoca
14/3/19	Campbells Forest Hall meeting and South Solar attended the meeting at Raywood Solar Farm.
16/3/19	Food and Wine Expo held at Newbridge – excellent day.
16/3/19	Zone Youth of the Year for Lions was held in Inglewood. I attended this event and Wedderburn Lions Club recipient won – Tess Jackson.
18/3/19	Ansett project meeting Inglewood
18/3/19	DBNC Board Meeting Dingee
19/3/19	Inglewood Elderly Persons Lions Units meeting.
22/3/19	Women on Farms Gathering meeting at Bridgewater
25/3/19	I attended the Salisbury West Landcare meeting at Powlett Hall
26/3/19	Council meeting Serpentine

Cr Curnow

Loddon Mallee Waste Resource Recovery Group

Visited the Yarra Valley Water Anaerobic Digester

Section 86 Committees: Kingower Development and Tourism Committee

Municipal Emergency Management Plan Committee and Municipal Fire Management Plan Committee	
Other Council activities	
DATE	Activity
27/2/19	Southern Loddon Tourism Meeting at Tarnagulla
1/3/19	LMWRRG Board meeting at Tullamarine
12/3/19	Loddon Shire Council Forum at Wedderburn
16/3/19	Loddon Food and Wine Expo at Newbridge
23/3/19	Cultural Fiesta at Pyramid Hill
26/3/19	Loddon shire Council Meeting at Serpentine

Cr Holt

Municipal Association of Victoria
Rural Councils Victoria Executive
South West Loddon Pipeline Project Steering Committee
South West Loddon Pipeline Project Community Consultative Committee
Section 86 Committees: Donaldson Park Reserve Committee of Management, Wedderburn Community Centre Committee of Management, Wedderburn Engine Park Committee of Management, Wedderburn Mechanics and Literary Institute Hall Committee of Management, Wedderburn Tourism Committee of Management
Audit Committee

Other Council activities	
DATE	Activity
27/2/19	Attended a meeting of the Wedderburn Development Association.
7/3/19	Attended a Rural Councils Victoria Strategic Planning Workshop in Melbourne
8/3/19	Attended RCV Executive Committee meeting in Melbourne.
12/3/19	Attended Council Forum in Wedderburn
17/3/19	Attended the Boort Trotting Club's Cup meeting
18/3/19	Chaired meeting of the Donaldson Park Committee of Management.

RESOLUTION 2019/52

Moved: Cr Gavan Holt

Seconded: Cr Geoff Curnow

That Council receive and note the Councillors' reports

CARRIED

9 DECISION REPORTS

9.1 FEES AND CHARGES FOR THE YEAR 1 JULY 2019 TO 30 JUNE 2020

File Number: 07/01/006

Author: Deanne Caserta, Manager Financial Services

Authoriser: Sharon Morrison, Director Corporate Services

Attachments: 1. Draft Fees and Charges Schedule - 1 July 2019 to 30 June 2020

RECOMMENDATION

That Council:

1. approves the Fees and Charges for the year 1 July 2019 to 30 June 2020 for the purposes of public exhibition with the draft budget documentation
2. implements the Fees and Charges from 1 July for items not subject to a notice period
3. implements the Fees and Charges from the end of the notice period for those items subject to a notice period
4. subject to the approval of the Director Corporate Services or Chief Executive Officer, make effective immediately any changes where the fees and charges are altered by legislation, and make amendment to the relevant Fees and Charges for the year 1 July 2019 to 30 June 2020.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

A draft schedule was submitted for consideration at the Council Forum held on 12 March 2019.

BACKGROUND

Each year, as a part of the budget process, a Fees and Charges Schedule is prepared and submitted for approval by Council. This year it is proposed that the Fees and Charges for the year 1 July 2019 to 30 June 2020 be advertised together with the draft budget documentation, so that the community is able to see the whole suite of Council finances in context.

ISSUES/DISCUSSION

Generally the new schedule takes effect from the start of the financial year; however included in the schedule are residential accommodation charges which require a minimum notice period of 60 days. Notification will be forwarded to tenants as soon as practicable after approval by Council.

The approach to the 2019/20 schedule was to review fees and charges in line with the Long Term Financial Plan (LTFP), which included an indexation of 2.5% to discretionary charges. This indexation was 2.0% in 2018/19.

Some cost areas within the Fees and Charges Schedule have had an increase of more than 2.5% due to rounding to nearest dollars (or five dollars). This is particularly in the building, health and local laws areas with costs increasing by 2.5 – 3.0% or \$5.00 with some minor fees in this area remaining the same.

The new schedule takes effect from the start of the financial year; however included in the schedule are residential accommodation charges which require a minimum notice period of 60 days.

COST/BENEFITS

The schedule will raise an equitable contribution of revenue towards the cost of service delivery.

RISK ANALYSIS

There is a minor risk of avoidance of payment by customers.

CONSULTATION AND ENGAGEMENT

The recommendations in the report have been considered in detail by the Management Executive Group and Council.

RESOLUTION 2019/53

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That Council:

1. approves the Fees and Charges for the year 1 July 2019 to 30 June 2020 for the purposes of public exhibition with the draft budget documentation
2. implements the Fees and Charges from 1 July for items not subject to a notice period
3. implements the Fees and Charges from the end of the notice period for those items subject to a notice period
4. subject to the approval of the Director Corporate Services or Chief Executive Officer, make effective immediately any changes where the fees and charges are altered by legislation, and make amendment to the relevant Fees and Charges for the year 1 July 2019 to 30 June 2020.

CARRIED

9.2 SECTION 86 COMMITTEE POLICY VERSION 2 FOR ADOPTION**File Number:** 06/02/004**Author:** Sharon Morrison, Director Corporate Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** 1. Section 86 Committee of Management Policy version 2**RECOMMENDATION**

That Council adopts the Section 86 Committee of Management Policy version 2.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

Council was provided with an overview of the proposed changes to the Section 86 Committee of Management Policy at the Forum held on 12 March 2019.

BACKGROUND

The last approved version of the Section 86 Committee of Management Policy (version 1) was in January 2014.

ISSUES/DISCUSSION

The policy has been reviewed to guide Council officers in the creation, support, amalgamation, dissolution and disbandment of section 86 committees of management and to set clear expectation with members of the community interested or involved in Section 86 Committees of Management.

The policy has a review timeline of four years.

COST/BENEFITS

There is little cost associated with the adoption of version 2 of the policy as it reflects current practices.

The benefits of adopting the policy include greater clarity of the roles and responsibilities of Council and section 86 committee of management members.

RISK ANALYSIS

There is little risk associated with the adoption of the policy as it reflects current practices.

CONSULTATION AND ENGAGEMENT

Various staff and committees of management have been consulted during the revision of this policy.

RESOLUTION 2019/54

Moved: Cr Colleen Condliffe

Seconded: Cr Gavan Holt

That Council adopts the Section 86 Committee of Management Policy version 2.

CARRIED

9.3 VOLUNTEER POLICY VERSION 2 FOR ADOPTION

File Number: 06/02/004

Author: Sharon Morrison, Director Corporate Services

Authoriser: Phil Pinyon, Chief Executive Officer

Attachments: 1. Volunteer Policy version 2

RECOMMENDATION

That Council adopts the Volunteer Policy version 2.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

Council was provided with an overview of the proposed changes to the Investment Policy at the Forum held on 12 March 2019.

BACKGROUND

The last approved version of the Volunteer Policy version 1 was in August 2014.

ISSUES/DISCUSSION

The policy has been reviewed to align with the National Standards for Volunteer Involvement 2015 and recently adopted Volunteer Strategy 2018-2022.

The policy has a review timeline of four years.

COST/BENEFITS

Council is currently advertising for a Volunteer Support Officer to assist with the implementation of the Policy and the Volunteer Strategy. This position is partly funded by a grant from the Department of Health and Human Services.

The benefits of adopting the policy include greater clarity of the roles and responsibilities of Council and volunteers.

RISK ANALYSIS

There is a risk that adopting the Policy will raise expectations. This risk is partially addressed by the appointment of a fixed term Volunteer Support Officer. The incumbent will need to put in place processes which are largely self-sustaining after their two year appointment if this risk is to continue to be addressed.

CONSULTATION AND ENGAGEMENT

Councillor and various staff have been consulted during the revision of this policy. Benchmarking has also taken place against policies developed by other councils.

RESOLUTION 2019/55

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That Council adopts the Volunteer Policy version 2.

CARRIED

9.4 RURAL COUNCIL TRANSFORMATION PROGRAM**File Number:** 07/03/002**Author:** Sharon Morrison, Director Corporate Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council:

1. Notes that Loddon Shire Council is a participant in a grouping of councils that have made an application for funding under the Victorian Government Rural Councils Transformation Program (RCTP) for the following initiative:
 - (a) *Rural Councils Corporate Collaboration (RCCC)*, in conjunction with Buloke Shire Council, Central Goldfields Shire Council, Golden Plains Shire Council, Hepburn Shire Council, Hindmarsh Shire Council, Pyrenees Shire Council, West Wimmera Shire Council, Yarriambiack Shire Council and Horsham Rural City Council (*lead council*)
2. Notes that for an RCTP application to be eligible for consideration, the following criteria must be met:
 - (a) Submission of a joint business case by 31 March 2019.
 - (b) Each council must pass an accompanying resolution committing to implement the business case, if approved for funding. The resolution must be lodged with Local Government Victoria by 30 April 2019.
3. Approves the submission of the business case by Horsham Rural City Council on behalf of Loddon Council.
4. Approves implementation of the project(s) / initiative(s) within the submitted business case by Loddon Shire Council, subject to the application being approved for RCTP funding.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

This matter was discussed at the Council Forum on 12 March 2019.

BACKGROUND

In accordance with the Rural Councils Transformation Program (RCTP) Funding Guidelines (the Guidelines), resolutions are required from each council participating in an RCTP application. Resolutions are required which commit the council to implementation of the RCTP business case if the application is successful and funded in accordance with the submitted business case.

The RCTP funding guidelines require the business case to be accompanied by a supporting council resolution from each participating council and for these to be lodged with LGV by the close of business 31 March 2019.

Local Government Victoria advise that it is expected that the announcement of successful proposals will occur in early to mid-June 2019.

ISSUES/DISCUSSION

In November 2018, Council together with Buloke Shire Council, Central Goldfields Shire Council, Golden Plains Shire Council, Hepburn Shire Council, Hindmarsh Shire Council, Horsham Rural City Council, Pyrenees Shire Council, West Wimmera Shire Council and Yarriambiack Shire Council (the participating councils) submitted an expression of interest in the Rural Councils Transformation Program to undertake a project to improve the corporate systems of the participating councils.

Horsham Rural City Council (HRCC) is the lead council. HRCC engaged KPMG, on behalf of the participating councils to conduct a scoping analysis to support the expression of interest.

The expression of interest was accepted by Local Government Victoria (the funding body) and the participating councils were asked to submit a business case by 31 March 2019.

The following is an extract from the successful expression of interest:

The Rural Councils Corporate Collaboration initiative aims to create a shared IT platform that will enable the transformation of corporate functions across the greater western Victoria rural region. By choosing a cloud-based platform, with an integration layers using iPaaS (Integration Platform as a Service) technology, the transformation will enable the connection of multiple applications, be they current ones in use, or new ones to be shared across the RCCC. This will support the initial implementation project that covers Finance and Payroll activities, and in future phases, the migration of Rates & Property, GIS, Records Management, Asset Management and other functions supporting business processes. This architecture ensures the platform is future proof and built for growth, fit for the RCCC's transformative purpose.

The first phase of the program, funded under the RCTP, will see the establishment of the IT platform and the migration of Finance and Payroll functions into new applications along with the creation of a de-centralised shared service operating model. It's intended that a single chart of accounts, unified business processes and the use of a de-centralised, virtual shared services operating model will drive back-office operational efficiencies which will be reinvested to support the delivery of customer facing services across the region.

As the first phase of a large ongoing transformation program, the initial funding received under the RCTP will be committed to:

- establishing the IT platform and subsequent integration layer;
- embedding shared service delivery for Finance and Payroll by harmonising business processes
- creating better business practices and streamlining reporting
- delivering a change management component that will enable the uplift of capability within the RCCC to allow for locally delivered high quality provisioning within the Corporate Service functions.

A business case has been developed by KPMG which builds on the expression of interest. The business case is due to be submitted by 31 March 2019 with a copy of Council's resolution to approve the submission of the business case.

COST/BENEFITS

It is intended that the initiative be fully funded by the RCTP funding. However, it can be expected that a significant amount of the time of some staff will need to be invested in the implementation of the initiative.

The benefits of the initiative include:

- improved resourcing, asset and IT infrastructure management
- improved governance and data-driven decision making
- more efficient and streamlined back office support
- supporting a high performance organisational culture and capabilities

RISK ANALYSIS

The business case will not be eligible for consideration if the business case is not submitted by 31 March 2019 and a copy of the resolution of Council as set out above is not lodged by 30 April 2019.

CONSULTATION AND ENGAGEMENT

Local Government Victoria has engaged and consulted with councils through the expression of interest and business case development stages of this program. Various staff within each council have been engaged in the provision and development of material to inform the scoping analysis, expression of interest and business case.

RESOLUTION 2019/56

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That Council:

1. Notes that Loddon Shire Council is a participant in a grouping of councils that have made an application for funding under the Victorian Government Rural Councils Transformation Program (RCTP) for the following initiative:
 - (a) *Rural Councils Corporate Collaboration (RCCC)*, in conjunction with Buloke Shire Council, Central Goldfields Shire Council, Golden Plains Shire Council, Hindmarsh Shire Council, Pyrenees Shire Council, West Wimmera Shire Council, Yarriambiack Shire Council and Horsham Rural City Council (*lead council*)
2. Notes that for an RCTP application to be eligible for consideration, the following criteria must be met:
 - (a) Submission of a joint business case by 31 March 2019.
 - (b) Each council must pass an accompanying resolution committing to implement the business case, if approved for funding. The resolution must be lodged with Local Government Victoria by 30 April 2019.
3. Approves the submission of the business case by Horsham Rural City Council on behalf of Loddon Council.
4. Notes there will be a need to approve, at the April Council meeting, implementation of the project(s) / initiative(s) within the submitted business case by Loddon Shire Council, subject to the application being approved for RCTP funding.

CARRIED

9.5 FINANCE REPORT FOR THE PERIOD ENDING 28 FEBRUARY 2019**File Number:** 08/06/001**Author:** Deanne Caserta, Manager Financial Services**Authoriser:** Sharon Morrison, Director Corporate Services**Attachments:** 1. Finance Report for the period ending 28 February 2019**RECOMMENDATION**

That Council

1. receives and notes the Finance Report for the period ending 28 February 2019
2. approves budget revisions included in the report for internal reporting purposes only
3. approves the supplementary valuations of rateable and non-rateable properties in respect of the 2018/19 financial year, as returned by the Shire Valuer, LG Valuations Pty Ltd, and endorses them being incorporated into the Register of Rateable and Non Rateable Properties and Rate Book for 2018/19.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

Council is provided with Finance Reports on a monthly basis with the exception of when changes to the Council meeting timetable result in the Council meeting occurring before the completion of the end of month finance procedures.

BACKGROUND

The Finance Report for the period ended 28 February 2019 includes standard monthly information about budget variations, cash, investments, interest, debtors and creditors, and provides a comparison of year-to-date actual results to year-to-date budget (by dollars and percentage) and total revised budget (by percentage).

The information is in the format provided in the adopted 2018/19 Budget, and includes operating results, capital expenditure and funding sources.

This Finance Report also includes reporting on supplementary valuations. Each year Council makes a number of additions, subtractions and alterations to the valuations contained in the annual rate book. These changes arise from various sources including:

- splitting of parcels into new rateable assessments
- development of vacant or unproductive land (urban and rural)
- consolidation of separate rateable assessments into one assessment
- re-assessment of property valuations arising from objections to the initial valuation
- additions and cancellations of licences (grazing and water frontages)
- change of use
- covenant on Title
- area amendment
- change of Australian Valuation Property Classification Code (AVPCC)

- supplementary valuation corrections.

ISSUES/DISCUSSION

Budgeted Surplus - Council's budgeted cash surplus has increased from \$2.06M to \$3.62M due to a decrease in expected grant income and a decrease in expected operating expenditure.

Income Statement (revenue) - Council's year to date (YTD) operating revenue is at 89% of YTD budget. Revenue brought to account for February was \$2.59M (\$4.21M last month). Capital grants are behind YTD budget with interest currently ahead of YTD budget, as is user fees.

Income Statement (expenditure) - Council's operating expenditure is at 94% of YTD budget. Payments for this month totalled just over \$3.49M, compared to \$3.76M last month. Labour is slightly behind budget at 96% (95% last month) and is expected to remain below budget and the 4% mandated cap for the remainder of the year. Materials and services are currently behind YTD budget.

Capital Works - The revised budget for capital works is \$18.16M and is 27% complete in financial terms for the current financial year (20% last month). Asset types with major variations (10% or \$10K) include furniture and equipment, land and buildings, urban and road drainage, recreation leisure and community facilities, footpaths along with parks, open space and streetscapes with many projects underway or still to commence. Officers are currently reviewing 2018/19 budgets versus actuals to determine whether further revisions need to be made to accurately reflect projects not proceeding or savings within projects already delivered.

Balance Sheet - Council has a cash total of \$18.8M with \$3.6M in general accounts. Debtors are \$3.28M which is a decrease of \$5.46M in the month primarily due to the receipt of rates. Sundry debtors total \$1.52M with invoices outstanding for 60 or more days relating to community wellbeing debtors and local community groups totalling approximately \$100K.

There were 37 supplementary valuations updated during February. The total rateable CIV at the end of February remains at \$2.16B. Property splits (16) and improvements (8) contributed to increases while a data correction contributed to a decrease of \$169,000.

COST/BENEFITS

The benefit to Council and the community is that accurate and regular financial reporting is being disclosed, along with an accurate representation of property valuations being reflected in Council's rating system and the distribution of rate notices for the year 2018/19.

Provision of financial reports on at least a quarterly basis is a requirement of the Local Government Act.

RISK ANALYSIS

The provision of regular and accurate finance reports to Council minimises the risk of Council not delivering projects within the approved budget. Council's risk exposure is also increased if the rating system does not reflect the valuation changes associated with supplementary valuations as Council will not be aware of the changes, which can alter the rate revenue in the current year and in future rating years.

CONSULTATION AND ENGAGEMENT

There has been considerable consultation internally with respective managers in understanding their budget responsibilities and keeping within budgetary constraints.

Consultation with ratepayers and authorities that act on behalf of ratepayers occurs when a change to a property is required by virtue of a sale.

External engagement with the community was undertaken during the submission period of the budget, and regular reporting provides a mechanism of monitoring the financial outcomes of Council against that expectation.

RESOLUTION 2019/57

Moved: Cr Colleen Condliffe

Seconded: Cr Gavan Holt

That Council

1. receives and notes the Finance Report for the period ending 28 February 2019
2. approves budget revisions included in the report for internal reporting purposes only
3. approves the supplementary valuations of rateable and non-rateable properties in respect of the 2018/19 financial year, as returned by the Shire Valuer, LG Valuations Pty Ltd, and endorses them being incorporated into the Register of Rateable and Non Rateable Properties and Rate Book for 2018/19.

CARRIED

9.6 NOMINATION FOR NORTH CENTRAL LOCAL LEARNING AND EMPLOYMENT NETWORK

File Number: 19/01/004
Author: Sharon Morrison, Director Corporate Services
Authoriser: Phil Pinyon, Chief Executive Officer
Attachments: Nil

RECOMMENDATION

That Council ratify the nomination of Mayor, Councillor Cheryl McKinnon as Loddon Shire Council's delegate to the Board of Management for the North Central Local Learning and Employment Network.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

This matter was discussed at the Council forum on 12 March 2019.

BACKGROUND

Loddon Shire Council is a member of the North Central Local Learning and Employment Network (LLEN).

ISSUES/DISCUSSION

The North Central LLEN has a Board of Management comprised of a number of skills/attributes based members. One of the areas of skills/attributes is "Councillor/Officer Loddon Shire Council". The method of appointment is by delegation of Council.

Mayor Councillor Cheryl McKinnon has been a community member of the Board of Management and wishes to continue her involvement by being delegated as Council's representative to the Board of Management.

Council was asked for nominations by email dated 8 March 2019, with nominations due by 18 March 2019. Due to the short timeframe, a report was not able to be put to Council prior to the nominations closing. This report therefore seeks the ratification of the nomination.

COST/BENEFITS

Costs associated with the delegation may include reimbursement of travel costs. The benefits of the appointment include strong relationships between Council and the North Central LLEN, and advocacy and awareness of issues affecting Council.

RISK ANALYSIS

There is minimal risk associated with involvement.

CONSULTATION AND ENGAGEMENT

Councillors have been consulted in determining which Councillor would like to be delegated to the Board of Management for the North Central LLEN.

RESOLUTION 2019/58

Moved: Cr Colleen Condliffe
Seconded: Cr Geoff Curnow

That Council ratify the nomination of Mayor, Councillor Cheryl McKinnon as Loddon Shire Council's delegate to the Board of Management for the North Central Local Learning and Employment Network.

CARRIED

9.7 CROWN LAND IN INGLEWOOD**File Number:** 13/09/001**Author:** Lynne Habner, Manager Executive and Commercial Services**Authoriser:** Phil Pinyon, Chief Executive Officer**Attachments:** Nil**RECOMMENDATION**

That Council resolves to:

1. formally relinquish management of the land being Crown allotment 14A, Section 17, Township of Inglewood, and authorise the CEO to apply the Council seal to any related documentation necessary to achieve this objective
2. advise the Department of Environment, Land, Water and Planning of its decision.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

Nil.

BACKGROUND

Cr Condliffe has received an enquiry about whether land may be available for purchase by a residential developer.

The land in question has been identified as Crown Allotments 13A and 14A Section 17 Parish and Township of Inglewood, belonging to the Crown.

Enquiries were made with the Department of Environment, Land, Water and Planning (DELWP) seeking advice about how a private developer would go about pursuing this.

DELWP has confirmed that the area, being Crown allotments 13A & 14A, Section 17, Township of Inglewood is Crown land.

Crown allotment 14A, Section 17, Township of Inglewood was originally reserved on 10 November 1937 under the Crown Land (Reserves) Act for the supply of gravel. Council was appointed as the committee of management on 30 Dec 1937.

There is a licence issued over all of Crown allotment 14A, and part of Crown allotment 13A. The licence was issued directly by DELWP to the licensee for the purpose of grazing, with the consent of Council as the land manager. Council may have agreed to the licence as a method for managing the grass while the site was not required for gravel extraction. The licence is currently in an individual's name.

The land (parcels marked in orange on the following map) is within the Township Zone and close to water and sewerage infrastructure.



ISSUES/DISCUSSION

DELWP advised that, given the location and size of the parcels of Crown land it is unlikely that they would be sold to the adjoining land owner. The Department would need to undertake an assessment to determine if these parcels of Crown land are surplus to its requirements.

DELWP advised that the process would be as follows:

- Before the Department can move forward with a request for consideration to sell the land, Council would need to formally relinquish management of the land being Crown allotment 14A, Section 17, Township of Inglewood.

Council officers have confirmed that Council has no interest in using the site as a gravel pit into the future due to its location and proximity to the township.

- The Department would then undertake a site inspection to determine if it is appropriate to accept the land back in its current state.

- The Department does not always process applications to purchase, as there are a number of factors that determine if it is suitable for sale.
- Given the locality and size of the allotments, the likely method of sale is public sale/auction.
- The sales process is lengthy and can take between three (3) to five (5) years to finalise.
- The person who submits the application to purchase is responsible for all Departmental fees (application fees (\$20.00), survey fees and plan preparation fees - these are subject to change) and there is no guarantee at the conclusion of the process that they will be the successful purchaser.

Council is asked to consider whether it wishes to formally relinquish management of the land being Crown allotment 14A, Section 17, Township of Inglewood.

This would allow the department to consider selling the land.

COST/BENEFITS

There are no costs involved with the recommended action for Council to formally relinquish management of the land.

Costs would be incurred by a developer wishing to pursue an application to purchase the land, including all Departmental application fees, survey fees and plan preparation fees.

If an appropriate residential development were to eventuate, an increased township population is generally likely to bring economic benefits to the town and the broader region.

RISK ANALYSIS

There are minimal risks associated with the recommended action for Council to formally relinquish management of the land.

Future risks may include:

- DELWP may decide not to determine that the parcels are surplus to requirements and not make them available for sale
- there may not be developers willing to submit an application to purchase the land
- sale by public auction would not guarantee that the land would be developed, or that it would occur in any particular time frame.

CONSULTATION AND ENGAGEMENT

Consultation on this matter has been undertaken with relevant Council staff, Cr Condliffe, and DELWP staff.

RESOLUTION 2019/59

Moved: Cr Colleen Condliffe

Seconded: Cr Gavan Holt

That Council resolves to:

1. formally relinquish management of the land being Crown allotment 14A, Section 17, Township of Inglewood, and authorise the CEO to apply the Council seal to any related documentation necessary to achieve this objective
2. advise the Department of Environment, Land, Water and Planning of its decision.

CARRIED

9.8 REGIONAL ECONOMIC GROWTH STRATEGY

File Number: 13/09/001

Author: Lynne Habner, Manager Executive and Commercial Services

Authoriser: Phil Pinyon, Chief Executive Officer

Attachments: Nil

RECOMMENDATION

That Council endorse the Loddon Campaspe Regional Economic Growth Strategy as a strategy designed to assist in focussing action and advocacy efforts on activities that will support the Loddon Campaspe's economy.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

A presentation was made to the March 2019 Council Forum by representatives of Regional Development Australia (RDA) Loddon Mallee and the Loddon Campaspe Regional Partnership.

BACKGROUND

The Loddon Campaspe Regional Economic Growth Strategy has been jointly prepared by the Loddon Mallee Regional Development Australia (RDA) Committee and the Loddon Campaspe Regional Partnership. It is one of two Regional Economic Growth Strategies (Mallee and Loddon Campaspe) covering the Loddon Mallee region.

The purpose of the Loddon Campaspe Regional Economic Growth Strategy is to focus actions towards those activities that will provide the greatest benefit to the region's economy. The document could also provide a platform for coordinated regional advocacy.

The Strategy is a successor to the Loddon Mallee Regional Strategic Plan 2015-18 that was prepared by the Loddon Mallee RDA. In comparison to its predecessor, the Regional Economic Growth Strategy has a tighter economic focus.

This new Strategy has been prepared using inputs from several workshops held across the region and the two Regional Partnership Assemblies. The Strategy was authored by REMPLAN and is underpinned by a technical document prepared in August 2018.

ISSUES/DISCUSSION

It is proposed that this Strategy is owned by the region. RDA has sought Council's endorsement of the Strategy along with the endorsement of all other LGAs in the region and other core economic focused regional bodies.

The Regional Economic Growth Strategy has a 10-year planning horizon. Once the Strategy is endorsed, work will commence on an implementation plan and production of an Investment Prospectus that will highlight those shovel-ready investments that need to be made to realise the vision within the Strategy. RDA will be seeking input in the development of this Investment Prospectus.

Like earlier Regional Strategic Plans, it is envisaged that this Regional Economic Growth Strategy could be used by all the region's stakeholders to demonstrate where a proposed investment is

aligned with regional priorities. The Strategy will also be used by the Loddon Mallee RDA and Regional Partnership Committees to focus their efforts.

COST/BENEFITS

There are no costs identified with the recommendation for this report.

RISK ANALYSIS

There are no risks identified with the recommendation for this report.

CONSULTATION AND ENGAGEMENT

RDA and Loddon Campaspe Regional Partnership have consulted with key Council staff during the preparation of the Strategy.

RESOLUTION 2019/60

Moved: Cr Gavan Holt

Seconded: Cr Geoff Curnow

That Council endorse the Loddon Campaspe Regional Economic Growth Strategy as a strategy designed to assist in focussing action and advocacy efforts on activities that will support the Loddon Campaspe's economy.

CARRIED

9.9 2019 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS

File Number: 02/04/004
Author: Sharon Morrison, Director Corporate Services
Authoriser: Phil Pinyon, Chief Executive Officer
Attachments: Nil

RECOMMENDATION

That Council note the opportunity to submit motions to the Australia Local Government Association National General Assembly in June 2019.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

Councillors discussed the opportunity to submit motions to the Australian Local Government Association (ALGA) National General Assembly (NGA) during its Briefing held on 26 March 2019.

BACKGROUND

The ALGA is the national peak advocacy body for local government. ALGA's work includes the establishment of national policy and advocacy on behalf of its members with departments, ministers and other parliamentarians at the Commonwealth level to achieve better outcomes for local councils.

The NGA provides the opportunity for councils to identify matters of national relevance to the sector and to submit motions to seek support for these matters to be considered by ALGA for potential action e.g. advocacy or policy development.

Correspondence has been received from the ALGA inviting Council to participate in the NGA scheduled to be held in Canberra from 16 June to 19 June 2019. In addition to the invitation for staff and elected members to attend the NGA, the ALGA has invited motions under the theme of 'Future Focused' that complement or build on the policy objectives of the MAV and that propose a clear action and outcome.

ISSUES/DISCUSSION

Staff and Councillors have discussed the involvement of the Loddon Shire at the NGA as well as potential motions which may be put forward for consideration by the ALGA board.

Motions must be submitted electronically by 11.59pm on Friday 29 March 2019 using the online form available on the NGA website. All motions require a contact officer, clear national objective, summary of key arguments in support of the motion and endorsement of Council.

COST/BENEFITS

There is minimal cost associated with submitting a motion. Conference costs vary depending upon the attendees at the National General Assembly. The benefit of submitting a motion and attending the conference is increased opportunity to advocate and influence policy relevant to the work of local government nationally.

RISK ANALYSIS

Submitting the notice of motion is not considered to pose any significant risk to Council.

CONSULTATION AND ENGAGEMENT

Discussions regarding potential notices of motion occurred between Council officers as well as Councillors. No public consultation was undertaken in respect to any proposed motions.

RESOLUTION 2019/61

Moved: Cr Geoff Curnow

Seconded: Cr Gavan Holt

That Council note the opportunity to submit motions to the Australia Local Government Association National General Assembly in June 2019.

CARRIED

10 INFORMATION REPORTS

Nil

11 COMPLIANCE REPORTS**11.1 SECTION 86 COMMITTEE OF MANAGEMENT MEMBERSHIP DETAILS-LODDON SOUTHERN TOURISM AND DEVELOPMENT**

File Number: 02/01/029

Author: Michelle Hargreaves, Administration Officer

Authoriser: Sharon Morrison, Director Corporate Services

Attachments: Nil

RECOMMENDATION

That Council appoints the persons named in this report as members of the Loddon Southern Tourism and Development Section 86 committee of management, effective immediately.

CONFLICT OF INTEREST

There is no conflict of interest for any Council staff member involved in the preparation of this report, or involved in the subject matter of the report.

PREVIOUS COUNCIL DISCUSSION

Council approved the current list of committee members for Loddon Southern Tourism and Development Committee of Management on 28 November 2017.

BACKGROUND

Current Section 86 committee instruments of delegations include Clause 3.6 which outlines the requirement for nomination and appointment of committee members, which is as follows:

Members and Office Bearers of the Committee

At the Annual General Meeting each year nominations shall be called for proposed members of the committee. The committee must then elect from its proposed members the following office bearers:

- President, who shall be Chairperson of the Committee
- Secretary
- Treasurer.

The full list of proposed members must be forwarded to Council for formal appointment at an Ordinary Meeting of Council, in accordance with section 86(2). Until this formal appointment by Council occurs, the previous committee members will continue to hold office.

Clause 3.3 Membership of the committee outlines Council's preferred composition of the committee specific to each delegation, and states that Council seeks to provide broad representation to the committees.

For community based committees, at least 6 community representatives are preferred.

For organisation based committees, each delegation has a list of organisations that are required to provide representatives for the committee.

ISSUES/DISCUSSION

Loddon Southern Tourism and Development is a community based committee with preferred representation requiring at least 6 community representatives. The following is a list of nominated representatives for the committee which meets the minimum requirement:

Name	Position
Jill Temby	President
Sandra Steel	Secretary
Norma Sokolowski	Treasurer
Colin Silke	Committee Member
Darryl Peters	Committee Member
David Gordon	Committee Member
Dot Silke	Committee Member
Isabella Marshall	Committee Member
Sue Horsley	Committee Member

The Council representative for this committee is Cr Geoff Curnow.

COST/BENEFITS

The benefit of this report is that Council has an up to date and accurate record of current committee members to ensure that contact can be made, particularly where Council is requesting committees to comply with reporting requirements under the legislation.

RISK ANALYSIS

Section 86 Committees act for and on behalf of Council which creates a risk for Council should they ever act outside their delegated authority.

Under Section 86(2) of the Act, "Council may appoint members to a special committee and may at any time remove a member from a special committee".

Council's appointment of committee members, not only satisfies the legislation, but also provides Council with the opportunity to sight the list of committee members before formally appointing them as they are the people that will be operating the committees, and in effect, acting for and on behalf of Council over the course of the year.

CONSULTATION AND ENGAGEMENT

Nil

RESOLUTION 2019/62

Moved: Cr Gavan Holt
Seconded: Cr Geoff Curnow

That Council appoints the persons named in this report as members of the Loddon Southern Tourism and Development Section 86 committee of management, effective immediately.

CARRIED

12 GENERAL BUSINESS

URGENT BUSINESS

RESOLUTION 2019/63

Moved: Cr Geoff Curnow

Seconded: Cr Gavan Holt

That the following item be treated as urgent business.

CARRIED

12.1 TARNAGULLA WARD STRATEGIC FUND**RESOLUTION 2019/64**

Moved: Cr Geoff Curnow
 Seconded: Cr Colleen Condliffe

That Council:

1. note the content of the report to the Council Briefing on 26 March 2019 titled Tarnagulla Ward strategic fund allocation which provides a background and summary of issues/discussion as follows:

“Background

In mid-2003 Council implemented a Community Planning program. Commencing in the 2006/07 financial year, a strategic fund allocation was introduced as part of the overall available Community Plan funding.

At this time, the structure of the Loddon Shire Council was five councillors divided into four wards – Boort Terrick and Wedderburn Wards each with one councillor and the Kooyoora Ward with two councillors.

The strategic fund commenced as an annual allocation of \$100K and was to deliver projects that provided strategic benefit to the Loddon Shire.

The allocation cycled through the four wards at \$100K per year, with the Kooyoora Ward receiving two allocations (based on having two councillors), with the last allocation in this format made in the 2010/11 financial year:

2006/07	Tarnagulla Ward	Tarnagulla streetscape
2007/08	Tarnagulla Ward	Newbridge streetscape
2008/09	Terrick Ward	Pyramid Hill Swimming Pool
2009/10	Wedderburn Ward	Wedderburn Hall
2010/11	Boort Ward	Boort Park lighting

In the 2011/12 financial year, for one year only, the strategic fund was increased to \$200K and was distributed as an additional allocation of \$40K per ward. A new Council structure was gazetted in this year, with the structure moving to the current format, five councillors divided into five wards; Boort, Inglewood, Tarnagulla, Terrick and Wedderburn each with one councillor.

From the 2012/13 financial year the strategic fund increased to and has remained at an annual allocation of \$500K.

The first full cycle of ward allocations was completed in the 2016/17 financial year:

2012/13	Inglewood Ward	Inglewood Town Hall
2013/14	Wedderburn Ward	Wedderburn streetscape
2014/15	Boort Ward	Boort Lake water
2015/16	Terrick Ward	Pyramid Hill streetscape
2016/17	Tarnagulla Ward	Allocation to be determined

The second cycle of ward allocations has commenced:

2017/18	Wedderburn Ward	Donaldson Park pavilion works
2018/19	Inglewood Ward	Allocation to be determined

With the proposed cycle for the duration being:

2019/20	Boort Ward	Allocation to be determined
2020/21	Terrick Ward	Allocation to be determined
2021/22	Tarnagulla Ward	Allocation to be determined

Issues/Discussion

At the March Council forum Cr Curnow discussed the challenges faced by the Tarnagulla Ward when considering proposed projects for the strategic fund allocation:

- The ward contains no larger township, as provided in other wards, but a collection of smaller communities.
- Newbridge sewerage and water has been identified as a major project in the ward, but the funding of this project is not considered to be a responsibility of Council. Council is continuing to advocate with the local water authority to secure this community priority.
- Some important, but smaller, local priorities could be supported with an allocation of funding from the strategic fund, and whilst providing direct benefit to communities within the ward would likely not be considered to be a major strategic initiative.

Were Council to consider endorsing (by exception for the Tarnagulla Ward) funding of multiple smaller projects, Cr Curnow has indicated that the first nominated project would be a \$40K allocation to support the re-pointing of brickwork in the Newbridge Hall.”

2. take into consideration the challenges facing the Tarnagulla Ward in regard to the allocation of the 2016/17 strategic fund
3. by exception, allow the Tarnagulla Ward strategic fund to be used to deliver a number of smaller projects, with an initial \$40,000 allocation to support the re-pointing of brickwork in the Newbridge Hall
4. maintain the current intent of the strategic fund for all other ward allocations, which provides a \$500,000 allocation for a single identified project that provides strategic benefit to the municipality.

CARRIED

URGENT BUSINESS

RESOLUTION 2019/65

Moved: Cr Cheryl McKinnon

Seconded: Cr Colleen Condliffe

That the following item be treated as urgent business.

CARRIED

12.2 PROPERTY FOR SALE IN PYRAMID HILL

RESOLUTION 2019/66

Moved: Cr Cheryl McKinnon

Seconded: Cr Geoff Curnow

That Council investigate the potential for Council to purchase and subdivide the land available for purchase in Pyramid Hill (being sold by Lipps Bulk Super Investments Pty Ltd), including the costs to Council for acquisition and development, and the availability of other vacant residential land in Pyramid Hill, and provide a report to a future Council meeting.

CARRIED

13 CONFIDENTIAL ITEMS**RESOLUTION 2019/67**

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 89(2) of the Local Government Act 1989:

13.1 Review of confidential actions

This matter is considered to be confidential under Section 89(2) - (h) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with Any other matter which the Council or special committee considers would prejudice the Council or any person.

13.2 Finalisation of Sale of Properties for Rate Recovery Under Section 181 of the Local Government Act 1989

This matter is considered to be confidential under Section 89(2) - (b) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the personal hardship of any resident or ratepayer.

CARRIED

Closing of Meeting to the Public

RESOLUTION 2019/68

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That the meeting be closed to the public at 3.59pm.

CARRIED

13.1 REVIEW OF CONFIDENTIAL ACTIONS**RESOLUTION 2019/69**

Moved: Cr Geoff Curnow

Seconded: Cr Colleen Condliffe

That Council receive and note the action sheet.

CARRIED

13.2 FINALISATION OF SALE OF PROPERTIES FOR RATE RECOVERY UNDER SECTION 181 OF THE LOCAL GOVERNMENT ACT 1989**RESOLUTION 2019/70**

Moved: Cr Colleen Condliffe

Seconded: Cr Gavan Holt

That Council, under the Provision for Doubtful Debts and Writing Off Bad Debts Policy, write off bad debts relating to one property sold within the Section 181 process as detailed in the report where there is a shortfall of funds available to service the outstanding rates and charges owing totalling \$4,393.78.

CARRIED

RESOLUTION 2019/71

Moved: Cr Colleen Condliffe

Seconded: Cr Geoff Curnow

That the meeting be re-opened to the public at 4.04pm.

CARRIED

NEXT MEETING

The next Ordinary Meeting of Council will be held on 23 April 2019 at Serpentine commencing at 3pm.

There being no further business the meeting was closed at 4.04pm.

Confirmed this.....day of..... 2018

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CHAIRPERSON