Loddon Shire Council 24ᵗʰ Statutory Meeting Agenda

(a Special Council Meeting)

7.00pm – 7 November 2019, Pyramid Hill Bowling Club

1.   OPENING OF MEETING

The Chief Executive Officer opens the meeting and reads the Council 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 Chief Executive Officer provides an 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

The apologies are acknowledged by the Chief Executive Officer:

4.   MAYORAL REPORT

The Chief Executive Officer will invite the Mayor to report on her term of office in 2018/19.

Recommendation
That the Mayoral Report for 2018/19 be received and noted.

5.   ELECTION OF MAYOR 2019/20

The Chief Executive Officer will act as temporary Chairperson for the election of the Mayor.

The Chief Executive Officer will call for nominations for the position of Mayor of the Loddon Shire Council for 2019/20.

6.   FORMAL ADDRESS

The Mayor will give his/her acceptance speech.

Councillors will respond to the Mayor.

The Chief Executive Officer will respond to the Mayor on behalf of staff.

The Mayor will take the Chair.

7.   MUNICIPAL COMMITTEES

These committees are largely advisory or management committees established by Council or external committees on which it is appropriate that Council has representation. Should Council be asked to nominate representatives for any further Committees, nominations may be made at any time of the year.

Election to Committees.

<u>Recommendation</u>
That Council adopts the appointments to committees as listed.

COUNCIL REPRESENTATION ON COMMITTEES (2019/20)

SPECIAL COMMITTEES OF COUNCIL (SECTION 86 COMMITTEES)	
Boort Aerodrome Committee of Management	Cr Beattie
Boort Memorial Hall Committee of Management	Cr Beattie
Boort Park Committee of Management	Cr Beattie
Boort Tourism Development Committee of Management	Cr Beattie
Bridgewater on Loddon Development Committee of Management	Cr Condliffe
Campbells Forest Hall Committee of Management	Cr Condliffe
Donaldson Park Committee of Management	Cr Holt
East Loddon Community Centre Committee of Management	Cr McKinnon
Inglewood Community Sports Centre Committee of Management	Cr Condliffe
Inglewood Community Elderly Persons Units Committee of Management	Cr Condliffe
Inglewood Town Hall Hub Committee of Management	Cr Condliffe
Jones Eucalyptus Distillery Site Committee of Management	Cr Condliffe
Kingower Development and Tourism Committee of Management	Cr Curnow
Korong Vale Mechanics Hall Committee of Management	Cr Beattie
Korong Vale Sports Centre Committee of Management	Cr Beattie
Little Lake Boort Committee of Management	Cr Beattie
Loddon Southern Tourism and Development	Cr Curnow
Pyramid Hill Memorial Hall Committee of Management	Cr McKinnon
Pyramid Hill Swimming Pool Committee of Management	Cr McKinnon
Serpentine Bowls and Tennis Pavilion and Reserve Committee of Management	Cr McKinnon
Wedderburn Community Centre Committee of Management	Cr Holt
Wedderburn Engine Park and Market Square Reserve Committee of Management	Cr Holt

SPECIAL COMMITTEES OF COUNCIL (SECTION 86 COMMITTEES)

Wedderburn Mechanics and Literary Institute Hall Committee of Management	Cr Holt
Wedderburn Tourism Committee of Management	Cr Holt
Yando Public Hall Committee of Management	Cr Beattie

COMMITTEES EXTERNAL TO COUNCIL

AFL Central Victoria Project Control Group	Manager Community Support
Bendigo Regional Tourism Board	Manager Executive and Commercial Services Tourism and Marketing Officer
Bendigo Loddon Primary Care Partnership Board	Director Community Wellbeing
Buloke Loddon Gannawarra Health Network	Director Community Wellbeing
Calder Highway Improvement Committee (1 representative, 1 substitute)	Cr Condliffe Cr Curnow (substitute)
Early Years Compact	Director Community Wellbeing
Loddon Mallee Waste Resource Recovery Group	Cr Curnow
L2P Steering Committee	Children and Youth Coordinator
Local Government Womens Charter	Cr Condliffe
Loddon Campaspe Councils	Mayor Chief Executive Officer
Loddon Healthy Eating Active Living network	Manager Community Wellbeing Children & Youth Coordinator
Loddon Shire Family Violence Network	Director Community Wellbeing Children & Youth Coordinator
Municipal Association of Victoria (1 representative, 1 substitute)	Cr Holt Cr Beattie (substitute)
Murray River Group of Councils	Mayor Chief Executive Officer
North Central Goldfields Regional Library (2 representatives: one councillor, one officer)	Cr McKinnon Chief Executive Officer
North Central Local Learning and Employment Network	Cr McKinnon
Rail Freight Alliance	Cr Beattie
Rural Councils Victoria Executive	Cr Holt
South West Loddon Pipeline Project Steering Committee	Cr Holt Chief Executive Officer
Strong Families Strong Children network	Director Community Wellbeing Children & Youth Coordinator

ADVISORY COMMITTEES, STEERING COMMITTEES, ETC	
Audit Committee (1 substantive,1 alternate representative)	Cr Holt Cr Beattie (alternate)
Australia Day Committee (1 Councillor representative)	Cr Condliffe
Central Victorian Greenhouse Alliance	Cr Condliffe Manager Community Support
Healthy Minds Network (1 representative and 1 staff member)	Cr Condliffe Director Community Wellbeing
Central Victoria Rural Women's Network	Cr Condliffe
Municipal Emergency Management Plan Committee (1 representative)	Cr Curnow
Municipal Fire Management Plan Committee (1 representative)	Cr Curnow
Nature Tourism Advisory Team	Cr McKinnon Tourism and Marketing Officer
Nature Tourism Festival Committee (Sub Committee of Nature Tourism Advisory Team)	Tourism and Marketing Officer Cr McKinnon

8. VOTE OF THANKS

The Chief Executive Officer will make a presentation to Councillors' partners in recognition of their contribution and support over the past twelve months.

9. CLOSE

There being no further business, the Mayor declares the meeting closed.

-Supper-