



MINUTES OF THE ORDINARY COUNCIL MEETING OF THE HINDMARSH SHIRE COUNCIL HELD AT THE COUNCIL CHAMBER, NHILL ON WEDNESDAY 5 APRIL 2017, COMMENCING AT 3:00PM

AGENDA

1. Acknowledgement of the Indigenous Community and Opening Prayer

2. Apologies

3. Confirmation of Minutes

4. Declaration of Interests

5. Public Question Time

6. Correspondence

7. Assembly of Councillors

7.1 Record of Assembly

8. Planning Permit Reports

- 8.1 Application for Planning Permit 1548-17
- 8.2 Application for Planning Permit 1551-17
- 8.3 Application for Planning Permit 1546-17
- 8.4 Application for Planning Permit 1547-17

9. Reports Requiring a Decision

- 9.1 Wimmera Development Association Contract
- 9.2 Refugee Council of Australia National Journey of the Welcome Scroll
- 9.3 Bituminous Surfacing Program – Contract 2013/14-25

10. Special Committees

- 10.1 Dimboola Town Committee
- 10.2 Wimmera Mallee Pioneer Museum
- 10.3 Yurunga Homestead Committee

11. Late Reports

No report

12. Other Business

No report

13. Confidential Matters

- 13.1 2017 Volunteering Recognition Awards
- 13.2 Capital Works Program Amendment

14. Meeting Close

1 Present: Crs. D. Nelson (Mayor), R. Lowe (Deputy Mayor), D. Colbert, T. Schneider, R. Gersch, R. Ismay

In Attendance:

Greg Wood, (Chief Executive Officer), Anne Champness (Director Corporate and Community Services), Adrian Gasperoni (Director Infrastructure Services), Taegan Salt (Executive Assistant).

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Cr Nelson opened the meeting at 3:00pm by acknowledging the Indigenous Community and offering the opening prayer.

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on Wednesday 15 March 2017 in the Health and Fitness Centre, Dimboola as circulated to Councillors be taken as read and confirmed.

MOVED: CRS T. Schneider/R. Lowe

That the Minutes of the Ordinary Council Meeting held on Wednesday 15 March 2017 in the Health and Fitness Centre, Dimboola as circulated to Councillors be taken as read and confirmed.

CARRIED

Attachment: 1

4. DECLARATION BY COUNCILLORS OR OFFICERS OF ANY DIRECT OR INDIRECT INTEREST IN ANY ITEM ON THE AGENDA.

- Direct; or
- Indirect interest
 - a) by close association;
 - b) that is an indirect financial interest;
 - c) because of conflicting duties;
 - d) because of receipt of an applicable gift;
 - e) as a consequence of becoming an interested party; or
 - f) because of an impact on residential amenity.

Declaration of direct or indirect interest must also be advised by Councillors at the commencement of discussion of the specific item.

5. PUBLIC QUESTION TIME

Ms. Wendy Robins asked Council to consider expenditure on the Wimmera Development Association when considering a rate variation.

Crs. T. Schneider, R. Gersch and CEO Greg Wood responded by highlighting the value and high priority of WDA in budget considerations.

6. CORRESPONDENCE

6.1 GENERAL CORRESPONDENCE

No correspondence

7. ASSEMBLY OF COUNCILLORS

Responsible Officer: Director Corporate and Community Services

Attachment: 2

Introduction:

The attached Assembly of Councillors Record is presented as an attachment to the Council agenda for the information of Councillors and recorded at the Council meeting as required under s80A Local Government Act 1989.

Options:

1. That Council accept the Assembly of Councillors Records as presented.

RECOMMENDATION:

That Council accept the Assembly of Councillors Records as presented.

MOVED: CRS R. Gersch/R. Ismay

That Council accept the Assembly of Councillors Records as presented.

CARRIED

Attachment: 2

8. PLANNING PERMITS

8.1 APPLICATION FOR PLANNING PERMIT 1548-17

Responsible Officer:	Director Infrastructure Services
File:	Planning – Applications – 1548-17
Assessment:	016229
Attachment:	3
Applicant:	Action Steel Industries P/L
Owner:	Matthew Staples
Subject Land:	CA42 Parish of Werrap (751 Rainbow-Nhill Road, Rainbow)
Proposal:	Construction of a farm shed
Zoning & Overlays:	Farming Zone Land Subject to Inundation Overlay
Attachments:	Plan

Summary:

The subject site is located on the south side of the Rainbow-Nhill Road and west of Dunn Road. The property has an area of 194.2 hectares and contains a dwelling and various shedding. Adjoining land is used for farming purposes.

It is proposed to erect a farm shed with dimensions of 32m x 18m x 6m for hay storage. The shed is to be located 465m south of the frontage and 315m from the west boundary of the property.

Under the Farming Zone, a planning permit is not required to construct a farm shed if the building is setback certain distances from boundaries. In this instance the proposed shed position easily satisfies these thresholds so there is no permit 'trigger' under the zoning. A planning permit is, however, required as the shed position is within a Land Subject to Inundation Overlay (LSIO). Any proposed building on land covered by a LSIO triggers the requirement for a planning permit. The purpose of the control is to minimise potential flood damage.

The application was referred to Wimmera Catchment Management Authority (WCMA) due to the LSIO. The authority did not object to the application.

The Hindmarsh Planning Scheme encourages a strengthening of the agricultural sector whilst seeking to minimise adverse environmental outcomes from weather events. The proposal is consistent with these planning objectives.

Notification & Referral of Application:

Pursuant to Sections 52 and 55 of the Planning and Environment Act 1987 (the Act), notice of the application can be given to the community and must be referred to stipulated authorities.

Community:

Pursuant to Section 52 of the Act, Council is required to give notice of this application to any person it considers the grant of the permit may cause material detriment. Notice of this application was not given as the only permit trigger relates to the Land Subject to Inundation Overlay.

Authorities:

Pursuant to Section 52 of the Act, notice of this application was not sent to any authorities due to the nature of what is proposed.

Pursuant to Section 55 of the Act, notice of this application was sent to the WCMA and the authority did not object and did not require permit conditions.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.

Report to Council:

The Town Planner advises that all obligations of Council (strategic, statutory and procedural) have been addressed and discharged in this planning application.

Processing Times:

The application was received on the 21 February 2017. The report is being presented to the Council meeting of 5 April 2017. The statutory processing time requirements of the Planning and Environment Act 1987 have been satisfied.

Conflict of Interest:

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Adrian Gasperoni, Director Infrastructure Services

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Peter Jewell, Town Planner

In providing this advice as the Author, I have no disclosable interests in this report.

RECOMMENDATION:

That Council approve Planning Application 1548-17 allowing a Planning Permit for the construction of a farm shed at CA 42 Parish of Werrap (751 Rainbow-Nhill Road, Rainbow). The Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The location and design of the development as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the consent of the Responsible Authority.

2. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of issue of the permit and the development works are to be completed within two years of the commencement of the permit. An extension of time for the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

MOVED: CRS R. Lowe/R. Ismay

That Council approve Planning Application 1548-17 allowing a Planning Permit for the construction of a farm shed at CA 42 Parish of Werrap (751 Rainbow-Nhill Road, Rainbow). The Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The location and design of the development as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the consent of the Responsible Authority.

2. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of issue of the permit and the development works are to be completed within two years of the commencement of the permit. An extension of time for the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

CARRIED

Attachment: 3

8.2 **APPLICATION FOR PLANNING PERMIT 1551-17**

Responsible Officer:	Director Infrastructure Services
File:	Planning – Applications – 1551-17
Assessment:	024980
Attachment:	4
Applicant:	Kaylene Pietsch
Owner:	Kaylene Pietsch
Subject Land:	Lot 3, LP 16460 (87 Lloyd Street, Dimboola)
Proposal:	Alterations to a building
Zoning & Overlays:	Commercial 1 Zone (C1Z) Environmental Significance Overlay – Schedule 6 (ESO6) Heritage Overlay – Schedule 34 (HO34)
Attachments:	Application documents

Summary:

The subject site is located on the west side of Lloyd Street approximately 80m north of Wimmera Street. The site is developed with a two storey shop building. The ground floor is occupied by a hairdressing salon. The front façade exhibits many original period features. The shop is in a row of similar buildings.

The property is located within the central core retail area of Dimboola. This area is covered by Heritage Overlay – Schedule 34 which relates to central Dimboola. The immediate streetscape exhibits a range of building styles some dating back 120 years. A notable feature of the streetscape is the front verandahs which extend to the curb. They provide excellent weather protection.

The verandah on the site has previously been modified and is in now in need of repair. The rafters are in poor condition and the verandah roof has gaps such that in heavy rainfall it leaks. Council has provided a grant to the landowner to undertake repairs.

Under the Heritage Overlay a planning permit is required for any external building modifications. The Heritage Overlay seeks to protect against inappropriate development and protect contributing heritage fabric from demolition. The heritage value of the Dimboola main commercial area comprises many elements. These include the integrity of buildings, the shopfronts, streetscape values and the prominence of verandahs.

Approval of the application will allow for a refurbished verandah that will contribute in a positive manner to the heritage place.

The Hindmarsh Planning Scheme encourages investment in town centres and sensitive redevelopment within heritage places. The proposal is consistent with these objectives.

Notification & Referral of Application:

Pursuant to Sections 52 and 55 of the Planning and Environment Act 1987 (the Act), notice of the application must be given to the community and referred to stipulated authorities.

Community:

Pursuant to Section 52 of the Act, Council is required to give notice of this application to any person it considers the grant of the permit may cause material detriment. Notice of this

application was not required due to the exemption provided for by Clause 43.01-3.

Authorities:

Pursuant to Section 52 of the Act, notice of this application was not required.
Pursuant to Section 55 of the Act, referral of this application was not required.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.

Report to Council:

The Town Planner advises that all obligations of Council (strategic, statutory and procedural) have been addressed and discharged in this planning application.

Processing Times:

The application was received on 10 March 2017. The report is being presented to the Special Planning Committee meeting of 5 April 2017. The statutory processing time requirements of the Planning and Environment Act 1987 have been satisfied.

Conflict of Interest:

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Adrian Gasperoni, Director Infrastructure Services

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Peter Jewell, Town Planner

In providing this advice as the Author, I have no disclosable interests in this report.

RECOMMENDATION:

That Council approve Planning Application 1551-17 allowing buildings and works to a building at Lot 3, LP 16460 (87 Lloyd Street, Dimboola). The Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The layout of the use and development for the land as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

2. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of issue of the permit and the development works are to be completed within two years of the commencement of the permit.

An extension of time for the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

MOVED: CRS T. Schneider/R. Lowe

That Council approve Planning Application 1551-17 allowing buildings and works to a building at Lot 3, LP 16460 (87 Lloyd Street, Dimboola). The Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The layout of the use and development for the land as shown on the endorsed plans must not be altered without the prior written consent of the Responsible Authority.

2. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of issue of the permit and the development works are to be completed within two years of the commencement of the permit.

An extension of time for the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

CARRIED

Attachment: 4

8.3 **APPLICATION FOR PLANNING PERMIT 1546-17**

Responsible Officer:	Director Infrastructure Services
File:	Planning – Applications – 1546-17
Assessment:	200242
Attachment:	5
Applicant:	Prime Planning
Owner:	Steven Clark
Subject Land:	CA 68 Parish of Kiata, (Western Highway, Kiata)
Proposal:	Construction of a 40m high lattice telecommunications tower
Zoning & Overlays:	Farming Zone (FZ) No Overlays

Summary:

The subject site is located on the south side of the Western Highway approximately 500m west of the township of Kiata. The site has a frontage of 808m and an area of 93 hectares. The land is used for farming purposes. A telecommunications tower with a height of approximately 28m is presently positioned adjacent the eastern boundary approximately 460m from the frontage.

The proposal seeks planning permission to erect a 40m high monopole supporting communications equipment. The facility will be part of the Vodafone national network. The tower will be located within a secure compound that will house telecommunications equipment. Access to the proposed tower site will be via the existing internal access driveway.

The co-location of the tower with the existing tower was examined but considered not feasible, as the existing tower does not have sufficient height for 'line of sight'. Another telecommunications carrier will continue to operate from the existing tower. The proposed tower is 105m west of the existing tower.

The tower will improve communications services within the district. Reliable communications facilities are a vital component of contemporary society. The tower position should not detract from any scenic or cultural values of the Kiata.

The Hindmarsh Planning Scheme promotes improvements in services. The proposal is consistent with this policy directive.

Notification & Referral of Application:

Pursuant to Sections 52 and 55 of the Planning and Environment Act 1987 (the Act), notice of the application can be given to the community and must be referred to stipulated authorities.

Community:

Pursuant to Section 52 of the Act, Council is required to give notice of this application to any person it considers the grant of the permit may cause material detriment. Notice of this application was given and no objections were received.

Authorities:

Pursuant to Section 52 of the Act, notice of this application was not sent to any authorities due to the nature of what is proposed.

Pursuant to Section 55 of the Act, notice of this application was not required to be sent.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.

Report to Council:

The Town Planner advises that all obligations of Council (strategic, statutory and procedural) have been addressed and discharged in this planning application.

Processing Times:

The application was received on 31 January 2017. The application was advertised with no submissions being received. The report is being presented to the Council meeting of 5 April 2017. The statutory processing time requirements of the Planning and Environment Act 1987 have been satisfied.

Conflict of Interest:

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Adrian Gasperoni, Director Infrastructure Services

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Peter Jewell, Town Planner

In providing this advice as the Author, I have no disclosable interests in this report.

RECOMMENDATION:

That Council approve Planning Application 1546-17 allowing a Planning Permit for the erection of a Telecommunications tower at CA 68, Parish of Kiata (Western Highway, Kiata) Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The location and design of the development as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the consent of the Responsible Authority.

2. Engineering and Planning Scheme Requirements:

2.1 Any new access is to be constructed to a location and standard as required by the Responsible Authority (Director Infrastructure Services) at the cost to the developer.

2.2 The drainage from the development must be directed away from the structure and dissipated overland.

3. Removal when no longer in use:

When the tower is no longer used for telecommunications purposes the structure and related equipment are to be removed from the subject site within twelve months of the cessation of use.

4. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of

issue of the permit and the development works are to be completed within two years of the commencement of the permit. An extension of time for the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

MOVED: CRS R. Gersch/R. Ismay

That Council approve Planning Application 1546-17 allowing a Planning Permit for the erection of a Telecommunications tower at CA 68, Parish of Kiata (Western Highway, Kiata) Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The location and design of the development as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the consent of the Responsible Authority.

2. Engineering and Planning Scheme Requirements:

2.1 *Any new access is to be constructed to a location and standard as required by the Responsible Authority (Director Infrastructure Services) at the cost to the developer.*

2.2 *The drainage from the development must be directed away from the structure and dissipated overland.*

3. Removal when no longer in use:

When the tower is no longer used for telecommunications purposes the structure and related equipment are to be removed from the subject site within twelve months of the cessation of use.

4. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of issue of the permit and the development works are to be completed within two years of the commencement of the permit. An extension of time for the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

CARRIED

Attachment: 5

8.4 APPLICATION FOR PLANNING PERMIT 1547-17

Responsible Officer:	Director Infrastructure Services
File:	Planning – Applications – 1547-17
Assessment:	074780
Attachment:	6
Applicant:	Tim Inkster
Owner:	Tim Inkster
Subject Land:	CA2, LP 95154 (1777 Dimboola-Rainbow Road, Antwerp)
Proposal:	Construction of a dwelling
Zoning & Overlays:	Farming Zone Environmental Significance Overlay (Schedule 3 & 6) Land Subject to Inundation

Summary:

The subject site is located on the west side of the Dimboola-Rainbow Road approximately 19 kilometres north of Dimboola. The property is an irregular shaped rural land parcel with an area of 42.6 hectares. The western boundary of the site adjoins the Wimmera River. The site is used for farming purposes as is adjacent land. At the western edge of the site adjacent the Wimmera River is a derelict small stone cottage.

The applicant seeks to rebuild the cottage and erect an extension and shed. The extent of building is modest.

Under the Farming Zone, a planning permit is not required to construct a dwelling if the land has an area of 40 hectares or more and various servicing requirements are satisfied. In this instance the property is greater than 40 hectares so there is no permit 'trigger' under the zoning (provided servicing elements are satisfied). A planning permit is required as the land is within two Environmental Significance Overlays and the dwelling will rely upon a septic system. Any proposal that creates 'waste waters' (i.e. relies on a septic system) triggers the requirement for a planning permit under the Overlay provisions. The purpose of the control is to protect the catchments of wetlands of conservation value by means of regulating ground water quality. In addition, the cottage is within a Land Subject to Inundation Overlay (LSIO). Any building development within a LSIO requires planning approval with a mandatory referral to the Wimmera Catchment Management Authority (WCMA).

The application was referred to WCMA due to the overlay controls. The authority did not object to the application. The application was also referred to Council's Environmental Health Officer (EHO) and Infrastructure Department. Both departments have recommended permit conditions.

The Hindmarsh Planning Scheme encourages diversification of housing opportunities whilst seeking to protect the environment. The proposal is consistent with these planning objectives.

Notification & Referral of Application:

Pursuant to Sections 52 and 55 of the Planning and Environment Act 1987 (the Act), notice of the application can be given to the community and must be referred to stipulated authorities.

Community:

Pursuant to Section 52 of the Act, Council is required to give notice of this application to any

person it considers the grant of the permit may cause material detriment. Notice of this application was not given as the only permit trigger relates to the Environmental Significance Overlay and Land Subject to Inundation Overlay.

Authorities:

Pursuant to Section 52 of the Act, notice of this application was not sent to any authorities due to the nature of what is proposed.

Pursuant to Section 55 of the Act, notice of this application was sent to the WCMA and the authority did not object.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.

Report to Council:

The Town Planner advises that all obligations of Council (strategic, statutory and procedural) have been addressed and discharged in this planning application.

Processing Times:

The application was received on the 20 February 2017. The report is being presented to the Council meeting of 5 April 2017. The statutory processing time requirements of the Planning and Environment Act 1987 have been satisfied.

Conflict of Interest:

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Adrian Gasperoni, Director Infrastructure Services

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Peter Jewell, Town Planner

In providing this advice as the Author, I have no disclosable interests in this report.

RECOMMENDATION:

That Council approve Planning Application 1547-17 allowing a Planning Permit for the construction of a dwelling at CA2, LP 95154 (1777 Dimboola-Rainbow Road, Antwerp). The Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The location and design of the development as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the consent of the Responsible Authority.

2. The dwelling must be connected to a reticulated sewerage system or if not available, the waste water must be treated and retained on-site in accordance with the State Environment Protection Policy (Waters of Victoria) under the Environment Protection Act 1970.

3. The dwelling must be connected to a reticulated potable water supply or have an

alternative potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.

4. The dwelling must be connected to a reticulated electricity supply or have an alternative energy source.

Council Infrastructure Requirements:

5. A drainage assessment was performed and it was deemed that:

- The legal point of discharge (LPD) for the development is internally within the property; and*
- No storm water from the development must flow overland across the property's boundary.*

6. A road opening permit is required for any works in the road reserve. Please refer to attachment for LPD and easement details.

7. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of issue of the permit and the development works are to be completed within two years of the commencement of the permit. An extension of time of the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

MOVED: CRS T. Schneider/R. Ismay

That Council approve Planning Application 1547-17 allowing a Planning Permit for the construction of a dwelling at CA2, LP 95154 (1777 Dimboola-Rainbow Road, Antwerp). The Planning Permit shall be issued with the following conditions:

1. Endorsed Plan:

The location and design of the development as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the consent of the Responsible Authority.

2. The dwelling must be connected to a reticulated sewerage system or if not available, the waste water must be treated and retained on-site in accordance with the State Environment Protection Policy (Waters of Victoria) under the Environment Protection Act 1970.

3. The dwelling must be connected to a reticulated potable water supply or have an alternative potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.

4. The dwelling must be connected to a reticulated electricity supply or have an alternative energy source.

Council Infrastructure Requirements:

5. A drainage assessment was performed and it was deemed that:

- The legal point of discharge (LPD) for the development is internally within the property; and*

- *No storm water from the development must flow overland across the property's boundary.*

6. A road opening permit is required for any works in the road reserve. Please refer to attachment for LPD and easement details.

7. Permit Lapse/Extension:

The time for commencement of the development is within two years from the date of issue of the permit and the development works are to be completed within two years of the commencement of the permit. An extension of time of the development may be issued if application is made less than three months after the date on which the permit would have lapsed.

CARRIED

Attachment: 6

9. REPORTS REQUIRING A DECISION

9.1 WIMMERA DEVELOPMENT ASSOCIATION CONTRACT

Responsible Officer: Chief Executive Officer

Attachments: 7

Introduction:

The purpose of the report is to provide Council with information regarding the Wimmera Development Association (WDA) membership renewal and seek Council's continued commitment to the Association through a three year membership agreement.

Discussion:

Wimmera Development Association (WDA) is the peak economic development organisation for the Wimmera Southern-Mallee region supporting existing local businesses, and promoting economic development opportunities to investors.

Eight (8) municipalities were instrumental in the establishment of the Wimmera Development Association. Initial discussions commenced in May 1989, which included Lowan Shire and Shire of Dimboola representatives. Wimmera Development Association was officially formed in 1991. Hindmarsh Shire Council has been a proactive supporter of WDA since amalgamation and continues to receive benefits from the membership across economic development projects and initiatives at a local and regional level.

In its 25th year of operation, WDA is a vital link between industry and government; lobbying for improved regional infrastructure, and advocating for regional priority issues. Wimmera Development Association is fortunate to have ACE Radio Broadcasters as a valued patron, and the generous support of GWMWater.

Some of the major projects that have been spearheaded by WDA over the past three years include:

- Wimmera Weather Radar
- Protein Extraction Project
- Intensive Livestock Model Planning Scheme Tool
- Wimmera Business Awards (2014 and 2016)
- Wimmera Southern Mallee Regional Investment Plan
- Leadership Wimmera
- Regional Settlement Program, including JellyBean Playgroup and Homework Club
- Wimmera Internship Program
- Building Resilience in Farming
- Wimmera Southern Mallee Dry Seasonal Conditions Committee
- Wimmera Indigenous Tourism Project
- Grampians Regional Cycling Tracks and Trails Master Plan

Wimmera Development Association has been a strong supporter of Council's initiatives and has assisted in advocating on specific issues such as migration and settlement funding, mobile black spots, and supporting Wimmera Mallee Tourism.

Council has also been an active supporter of WDA through staff graduates through the Wimmera Leadership Program, participating in the Wimmera Internship Program and collaborating on the Regional Settlement Program.

The proposal for Council's three year commitment to WDA includes a financial contribution of \$42,955 and increasing with CPI in years two and three. The commitment also includes representation on the WDA Board of Management. Hindmarsh Shire Council is represented through a Councillor, Chief Executive Officer and a community representative at board level.

Membership of WDA allows Council to actively participate in regionally significant projects in an effective and efficient manner. Without WDA, Wimmera councils would not have the economies of scale to produce, coordinate and implement such strategic projects that have contributed to the liveability and sustainability of the Wimmera.

Options

Council can choose to commit to the proposed three year funding agreement with Wimmera Development Association or not.

Link to Council Plan:

Strategic Objective 3.1 A strong rural economy and thriving towns
Strategic Objective 3.2 A thriving tourism industry

Financial Implications:

Council will require a long-term multiple year budget allocation based on the following figures, taken from the Wimmera Development Association proposed contract (attachment 5).

2017/18	\$42,955
2018/19	\$42,955 + CPI
2019/20	2018/19 figure + CPI

Risk Management Implications:

The risk implications of the financial contribution to WDA are minimal as they are providing economies of scale to regional projects and investment.

Each project coordinated by WDA will have its own risk management procedure and will be managed by WDA project officers and project steering committees.

Conflict of Interest:

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Greg Wood, Chief Executive Officer

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Katherine Colbert, Economic Development Coordinator

In providing this advice as the Author, I have no disclosable interests in this report.

Communications Strategy:

The WDA will be informed in accordance with the decision made. If the recommendation is endorsed by Council, it will be at the discretion of WDA to communicate the renewed commitment of Hindmarsh Shire and other Wimmera councils to stakeholders and the community.

RECOMMENDATION:

That Council commit to a three year contract supporting Wimmera Development Association in its regional economic and social development initiatives, including a financial commitment each year of \$42,955 plus compounding CPI and board representation by a Councillor, the Chief Executive Officer and a community representative.

MOVED: CRS R. Gersch/R. Lowe

That Council commit to a three year contract supporting Wimmera Development Association in its regional economic and social development initiatives, including a financial commitment each year of \$42,955 plus compounding CPI and board representation by a Councillor, the Chief Executive Officer and a community representative.

CARRIED

Attachment: 7

9.2 REFUGEE COUNCIL OF AUSTRALIA NATIONAL JOURNEY OF THE WELCOME SCROLL

Responsible Officer: Director Corporate and Community Services

Attachments: 8

Introduction:

The purpose of this report is to provide Council with information regarding the Refugee Council of Australia's National Journey of the Welcome Scroll and seek support of the project through signing the scroll and promoting the initiative at a local level.

Discussion:

The National Journey of the Welcome Scroll is a joint project of the Refugee Council of Australia, Refugee Welcome Zone Councils and Rural Australians for Refugees. As part of the Rural Australians for Refugees National Conference in September 2016, a new initiative was launched jointly by Rural Australians for Refugees (RAR) and the Refugee Council of Australia (RCOA). The National Journey of the Welcome Scroll project sees the creation of an old-fashioned scroll that will travel around Australia on a 'road trip' as an expression of welcome and inclusion across the nation.

The welcome scroll is an over-sized item with turned wooden handles that will function as a 'baton' or 'torch', and will travel around Australia to Refugee Welcome Zones. It is anticipated that the welcome scroll will be endorsed by representatives of all Local Governments who have chosen to become Refugee Welcome Zones.

A Refugee Welcome Zone is a Local Government Area which has made a commitment in spirit to welcoming refugees into the community, upholding the human rights of refugees, demonstrating compassion for refugees and enhancing cultural and religious diversity in the community. The Refugee Welcome Zone initiative began in June 2002 as part of Refugee Week celebrations.

This public commitment is also an acknowledgment of the tremendous contributions refugees have made to Australian society in the fields of medicine, science, engineering, sport, education and the arts. By making this Declaration, it is hoped that local government will be encouraged in their continuing efforts to support the men, women and children who make the difficult journey to Australia to seek our protection.

Hindmarsh Shire Council has been a Refugee Welcome Zone since 17 September 2014, coinciding with the launch of the Karen Community Action Plan.

The national project will visit a number of rural communities in its travels, but cannot physically visit each Refugee Welcome Zone. The scheduled route has not been confirmed or publicised to date. Due to this, the Refugee Council of Australia has requested that all councils support the project by providing the council logo and a copy of the Mayor's signature. An example of the scroll and council acknowledgement is provided in Attachment 8. The Scroll's journey will confirm Council's commitment to welcome refugees into our communities.

Hindmarsh Shire has been an incredible success story of positive refugee resettlement and continues to provide best practice principles and models for other rural communities. In addition to signing the scroll, Council would be invited to promote the National Journey of the Welcome Scroll through its communication channels. Council's Facebook page, website, community newsletter and local media will be utilised to achieve a high-level awareness of the

scroll and the work of the Refugee Council of Australia.

Options

Council can choose to support the National Journey of the Welcome Scroll by providing Council's logo and the Mayor's signature or not.

Link to Council Plan:

Strategic Objective 1.1	An actively engaged community
Strategic Objective 1.1.5	Support integration of migrants into the community
Strategic Objective 3.1	A strong rural economy and thriving towns

Financial Implications:

There are no financial implications from supporting the Refugee Council of Australia's National Journey of the Welcome Scroll.

Risk Management Implications:

The risk implications of this initiative are minimal as the Refugee Council of Australia is a national organisation who will be coordinating the event alongside the Refugee Welcome Zone Councils and Rural Australians for Refugees.

Reputational risk for supporting such an initiative is marginal and unjustified.

Conflict of Interest:

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Anne Champness, Director Corporate & Community Services

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Katherine Colbert, Economic Development Coordinator

In providing this advice as the Author, I have no disclosable interests in this report.

Communications Strategy:

Supporting the National Journey of the Welcome Scroll will include promoting the scroll and its journey to the local community. Council's Facebook page, website, community newsletter and local media will be utilised to achieve a high-level awareness of the scroll and the work of the Refugee Council of Australia.

RECOMMENDATION:

That Council supports the Refugee Council of Australia's National Journey of the Welcome Scroll by providing Council's logo, an electronic copy of the Mayor's signature for placement on the scroll and local promotion of the initiative.

MOVED: CRS R. Lowe/R. Ismay

That Council supports the Refugee Council of Australia's National Journey of the Welcome Scroll by providing Council's logo, an electronic copy of the Mayor's signature for placement on the scroll and local promotion of the initiative.

CARRIED

Attachment: 8

9.3 BITUMINOUS SURFACING PROGRAM – CONTRACT 2013/14-25

Responsible Officer: Director Infrastructure Services

Introduction:

This report seeks Council approval to exercise a 12 month extension to Contract 2013/14-25 for the Bituminous Surfacing Program with InRoads Pty Ltd.

Discussion:

In 2013, the Wimmera Regional Procurement Excellence Network (WRPEN) has undertaken a collaborative tender process on behalf of Hindmarsh Shire Council and four other Wimmera councils to find a single contractor to deliver the region's bituminous surfacing program over three years with an option of two one year extensions.

Council chose to accept the recommendation of the WRPEN, accepted Inroads Pty Ltd as the preferred tenderer and awarded Contract 2013/14-25 to Inroads Pty Ltd back in August 2014.

At the conclusion of the three years, Council officers have met with the other member councils of the WRPEN and reviewed the current contractual arrangements. Following the review, officers of the five councils agreed that they would look to exercise the option of at least 12 months, with two councils considering a further two year option.

The bituminous surfacing contract extension of one year would see Inroads Pty Ltd continue on as Council's preferred contractor for the surfacing works for the 2017/18 financial year.

Hindmarsh Shire Council, along with Horsham Rural City Council, Northern Grampians Shire Council, West Wimmera Shire Council and Yarriambiack Shire Council spend upwards of \$4.0million on bituminous surfacing annually. Historically, prior to the collaborative approach, each council has undertaken its own individual tender/contract process.

Through the WRPEN, a collaborative procurement venture was undertaken to see whether savings could be achieved by the five councils working together to secure a bulk contract. The successful tenderer was Inroads Pty Ltd. Council supported the recommendations of the WRPEN and awarded Contract 2013/14-25 to Inroads Pty Ltd in August 2014.

Over the previous three financial years since the contract award, Council has received better competitive rates, hence greater savings due to the collaboration with the other four councils. Financially, Council has benefitted through the WRPEN contract, though there have been some technical and product issues over the past three years.

As part of the recent review between the WRPEN and InRoads, several issues have been discussed and resolved. All issues identified in previous years should now be rectified.

If Council chooses to exercise the first of 12 month contract extensions, Council will be working closely with InRoads to ensure a better product is delivered to Council which will result in longer lasting bitumen surfaces, leading to higher quality roads. The closer collaboration and prices Council currently receives from Inroads make the contract extension of 12 months the best option for Council at this time.

Options:

Council is required to either extend its contract with Inroads for 12 months in line with the other four councils in the WRPEN, or start a tender process and begin looking for a new contractor

to supply bituminous surfacing to the Council.

Link to Council Plan:

Strategic Objective 2.1 Well maintained physical assets and infrastructure to meet community and organisational needs.

Financial Implications:

The rates offered for the first three years of the contract by the preferred tenderer have represented an average saving of 10 – 15% on anticipated costs that Council would have achieved via independent tendering, hence providing Council the ability to undertake more of our resurfacing program.

Over the three years of the contract, Council has spent the following amounts:

2014/2015 \$699,197.81

2015/2016 \$476,022.06

2016/2017 \$1,039,913.60

It is expected that 2017/2018 will see expenditure of approximately \$800,000.

The Contract extension is for one year, with the option for another 12 month extension. A similar review process is proposed prior to the 2018 – 19 program.

Risk Management Implications:

If the contract is not closely monitored by Council, there is opportunity for poor service levels.

Conflict of Interest:

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, *including the type* of interest.

Officer Responsible – Adrian Gasperoni, Director Infrastructure Services

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Aaron Huttig, Infrastructure Engineer

In providing this advice as the Author, I have no disclosable interests in this report.

Communications Strategy:

Council's decision on this matter will be communicated to InRoads.

RECOMMENDATION:

That Council:

1. ***exercise the first of 12 month contract extensions under Contract 2013/14-25 with Inroads Pty Ltd; and***
2. ***together with the other WRPEN member councils, review Contract 2013/14 with InRoads Pty Ltd prior to the 2018 – 19 program.***

MOVED: CRS D. Colbert/R. Gersch

That Council:

1. ***exercise the first of 12 month contract extensions under Contract 2013/14-25 with Inroads Pty Ltd; and***

- 2. together with the other WRPEN member councils, review Contract 2013/14 with InRoads Pty Ltd prior to the 2018 – 19 program.***
-

10. SPECIAL COMMITTEES

10.1 DIMBOOLA TOWN COMMITTEE

Responsible Officer: Director Corporate and Community Services
Attachment: 9

Introduction:

The Dimboola Town Committee held its Meeting on 6 March 2017. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council note the minutes of the Dimboola Town Committee Meeting on 6 March 2017.

MOVED: CRS R. Lowe/T. Schneider

That Council note the minutes of the Dimboola Town Committee Meeting on 6 March 2017.

CARRIED

Attachment: 9

10.2 WIMMERA MALLEE PIONEER MUSEUM

Responsible Officer: Director Corporate and Community Services
Attachment: 10

Introduction:

The Wimmera Mallee Pioneer Museum held its Meeting on 21 February 2017. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council note the minutes of the Wimmera Mallee Pioneer Museum Meeting on 21 February 2017.

MOVED: CRS R. Ismay/R. Gersch

That Council note the minutes of the Wimmera Mallee Pioneer Museum Meeting on 21 February 2017.

CARRIED

Attachment: 10

10.3 YURUNGA HOMESTEAD COMMITTEE

Responsible Officer: Director Corporate and Community Services

Attachment: 11

Introduction:

The Yurunga Homestead Committee held its Meeting on 16 February 2017. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council note the minutes of the Yurunga Homestead Committee Meeting on 16 February 2017.

MOVED: CRS R. Ismay/R. Lowe

That Council note the minutes of the Yurunga Homestead Committee Meeting on 16 February 2017.

CARRIED

Attachment: 11

11. LATE REPORTS

No report

12. OTHER BUSINESS

13. CONFIDENTIAL REPORTS

In accordance with Section 89 (2) of the *Local Government Act* 1989, Council may close the meeting to the public if items to be discussed are deemed confidential, that is, if the items to be discussed relate to:

- (a) Personnel matters;
- (b) The personal hardship of any resident or ratepayer;
- (c) Industrial matters;
- (d) Contractual matters;
- (e) Proposed developments;
- (f) Legal advice;
- (g) Matters affecting the security of Council property;
- (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person;
- (i) a resolution to close the meeting to members of the public.

RECOMMENDATION:

That the meeting be closed in accordance with Section 89 of the Local Government Act 1989, to consider (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person and (d) Contractual matters;

- 13.1 2017 Volunteering Recognition Awards**
- 13.2 Capital Works Program Amendment**

MOVED: CRS R. Gersch/R. Ismay

That the meeting be closed in accordance with Section 89 of the Local Government Act 1989, to consider (h) Any other matter which the Council or Special Committee considers would prejudice the Council or any person and (a) Contractual matters;

- 13.1 2017 Volunteering Recognition Awards**
- 13.2 Capital Works Program Amendment**

CARRIED

MOVED:

That Council move out of closed session, releasing:

13.2 CAPITAL WORKS PROGRAM AMENDMENT

That Council

- 1. Note the Natural Disaster Funding Arrangements pertaining to Millers Road;*
- 2. Amend its 2016/17 Capital Works Budget to include the following works:*

<i>Nottles Road</i>	<i>R2R</i>	<i>\$141,052</i>
<i>Teackles Road</i>	<i>R2R</i>	<i>\$74,228</i>
<i>Kinimakatka Road</i>	<i>R2R</i>	<i>\$98,143</i>
<i>Dimboola Minyip Road</i>	<i>2016/17 reinstated – R2R</i>	<i>\$37,250</i>
<i>Millers Road</i>	<i>NDRF</i>	<i>\$615,000</i>
<i>Millers Road</i>	<i>Council Contribution (NDRF)</i>	<i>\$35,000</i>

CARRIED

14. MEETING CLOSE

There being no further business, Cr Nelson declared the meeting closed at 3.55pm

Hindmarsh Shire Council
Chief Executive Officer
PO Box 250
NHILL Victoria 3418

Dear Sir,

I write to on behalf of the Nhill Agricultural & Pastoral Society Incorporated seeking the Council's assistance to support our Annual Show and also the other Annual Shows and Community groups and organisations located in the Hindmarsh Shire.

Publicity and marketing plays a huge part in promoting events, and we would like the Shire to consider helping us and the other Hindmarsh Shire Agricultural Society's (and community organisations in general) promote their event via your Social Media pages.

Although the Shire does promote, it seems this is more focused on attracting tourism to the area, and not necessarily helping local organisations and groups promote upcoming events (which in many case do also attract people from outside of the Shire, who subsequently put money back into the local economy's). I am sure the Tourism Officer would be more than welcomed by clubs and organisations if he wished to find about their activities and the events they conduct, and how they help to attract people to the area.

However to perhaps initially simplify the promotion process, if groups and organisations were encouraged to submit information that can then be published on the Shire's pages, this simple aspect would be a great help to many, but it would need to be stipulated that the onus would be on the groups to submit information ready to be published, as this would then not consume a Hindmarsh employee's time in 'chasing up' details.

As the world changes and the use of Social media grow, this allows access to a much wider audience and helps to further promote our area and what it has to offer visitors. Many groups already have social media pages, but with the assistance and availability of the Hindmarsh Shire's page (currently 1364 'likes' for the Hindmarsh Shire facebook page and 536 'likes' for the Visit Hindmarsh facebook page) I believe this would help to enhance and potentially attract more people to events in the area.

I would ask that this letter be tabled at the next Hindmarsh Shire Council meeting, so that Councilor's can have their input into this matter as well.

I look forward to hearing from you,

Yours Sincerely

Stephen Purchase
Vice President
Nhill Agricultural and Pastoral Society Incorporated.



ASSEMBLY OF COUNCILLORS RECORD

Assembly of Councillors means a planned or scheduled meeting of at least 3 councillors and one member of council staff which considers matters that are intended or likely to be:

- a) the subject of a decision of the Council; or*
- b) subject to the exercise of a function, duty of power of the council that has been delegated to a person or committee; but does not include a meeting of the Council, a special committee of the Council, a club, association, peak body, political party or other organisation.*

Requirements to be observed by an assembly of Councillors (Section 80A Local Government Act, 1989)

Title of Meeting: Council Briefing Session

Date: Wednesday 5 April 2017

Time: 1:00pm – 3:00pm

Assembly Location: Council Chambers, 92 Nelson St, Nhill

Present:

Crs. D. Nelson (Mayor), D. Colbert, R. Lowe, T. Schneider, R. Gersch, R. Ismay

Apologies:

In Attendance:

Mr. G. Wood (Chief Executive Officer), Mr. A. Gasperoni (Director Infrastructure Services) (2-5), Ms. A. Champness (Director of Corporate and Community Services) (2-5).

Conflict of Interest Disclosures

1. Direct; or
2. Indirect interest
 - (a) by close association;
 - (b) that is an indirect financial interest;
 - (c) because of conflicting duties;
 - (d) because of receipt of an applicable gift;
 - (e) as a consequence of becoming an interested party; or
 - (f) because of an impact on residential amenity.

Declaration of direct or indirect interest must also be advised by Councillors at the commencement of discussion of the specific item.

Councillors:

Nil

Officers:

Nil

Matters Discussed:

No.	Detail	Presenter
1.	Chief Executive Officer update – Personnel Matters	Greg Wood
2.	Related Party Disclosure	Greg Wood
3.	Nhill Early Years Centre update	Adrian Gasperoni
4.	Town Branding Strategy	Katherine Colbert
5.	Council question time	

Completed by: Greg Wood

Signed:



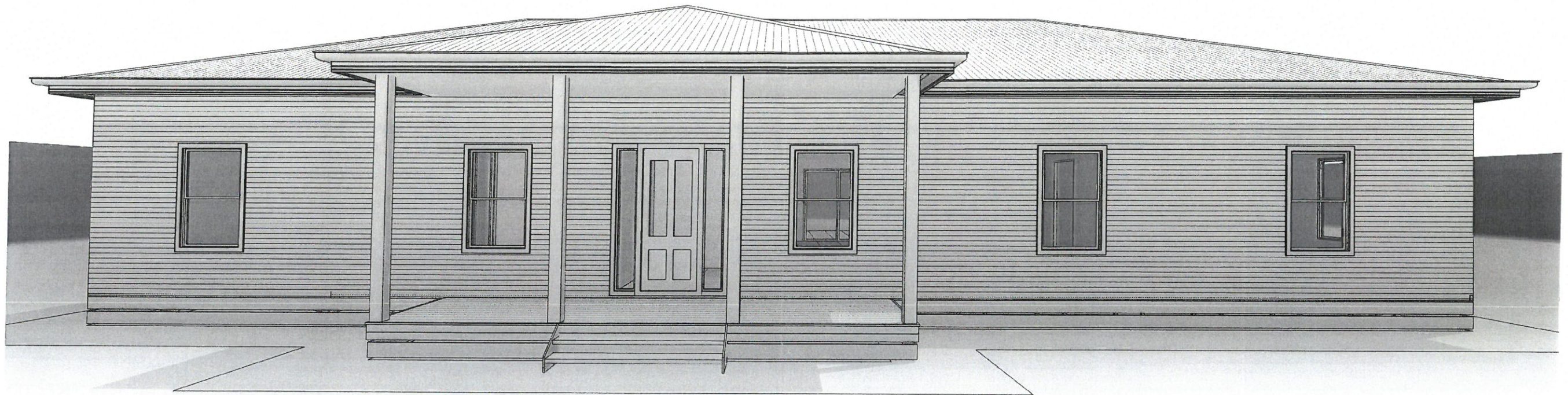
Date: 05/04/2017

Must be kept for four years from date of the assembly. Available for public inspection at Council Offices for 12 months after date of assembly.



LOCALITY PLAN

This plan refers to Planning
Application No. 1549-2017



Head Office & Factory: 212-214 Karinie Street, Swan Hill VIC 3585

Phone 03 5036 0000 or 1800 008 024

Project title	PROPOSED NEW RESIDENCE	
Client	S & N FARMERS	
Address	51B FARMERS ROAD NHILL VIC 3418	Project No. S - 620

ATTACHMENT

Document forms part of Planning
Application No. 1349-2017

DOCUMENT SET	
SHEET NO.	DWG TITLE
1	COVER SHEET
2	SITE PLAN
3	FLOOR PLAN
4	ELEVATIONS NORTH & SOUTH
5	ELEVATIONS EAST & WEST
6	SECTION A-A
7	FOOTING PLAN
8	FOOTING & CHASSIS DETAILS
9	CHASSIS PLAN
10	PERSPECTIVE VIEWS

STORMWATER

90 mm Ø CLASS 6 UPVC STORM WATER LINE LAID TO A MINIMUM OF 1:100 AND CONNECTED TO THE LEGAL POINT OF DISCHARGE TO LOCAL AUTHORITIES REQUIREMENTS. PROVIDE INSPECTION OPENINGS AT 9000mm CTS AND AT EACH CHANGE OF DIRECTION. THE COVER TO UNDER GROUND STORMWATER DRAINS SHALL BE NOT LESS THAN:

- 100mm UNDER SOIL
- 50mm UNDER PAVED OR CONCRETE AREAS
- 100mm UNDER UNREINFORCED CONCRETE OR PAVED DRIVEWAYS
- 75mm UNDER REINFORCED CONCRETE DRIVEWAYS

STORMWATER DRAINAGE TO COMPLY WITH AS/NZS 3500.3. LAYOUT SHOWN IS DIAGRAMATIC ONLY. BUILDER OR PLUMBER TO MODIFY LAYOUT PROVIDING DRAINAGE COMPLIES WITH AUSTRALIAN STANDARDS AND LOCAL AUTHORITIES REQUIREMENTS.

ENERGY RATING REQUIREMENTS:

UNLESS PERMITTED OTHERWISE, CLASS ONE BUILDINGS SHALL REACH A 6 STAR ENERGY RATING. 6 STAR RATED DESIGNS SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE STAMPED APPROVED PLANS AS PROVIDED BY THE ACCREDITED ENERGY RATER WITHOUT ALTERATION.

IN ORDER TO ACHIEVE A 6 STAR RATING, BUILDER IS TO:

- PROVIDE R2.0 INSULATION TO EXTERNAL WALLS.
- PROVIDE R4.0 INSULATION TO CEILINGS.
- WEATHERSTRIP EXTERNAL DOORS.
- SEAL GAPS & CRACKS
- EXHAUST FANS TO BE FITTED WITH "DRAFT STOPPA" OR APPROVED SIMILAR SEALING DEVICE.
- WINDOW SIZE, OPERATION, GLAZING TYPE AND MANUFACTURER (IF SPECIFIED) TO BE AS PER WINDOW SCHEDULE. ALL WINDOWS TO BE FITTED WITH WEATHER SEALS TO OPENABLE WINDOW SASHES.
- A MINIMUM 2000 LITRE RAINWATER TANK CONNECTED TO WC'S FOR FLUSHING OR AN APPROVED SOLAR OR HEAT PUMP HOT WATER SERVICE TO BE PROVIDED

GAPS & CRACKS:

BUILDER TO PROVIDE A CONTINUOUS IMPERMEABLE BARRIER WITH THE DOUBLE SIDED SISALATION FOIL. PAY PARTICULAR ATTENTION TO:

- 1) TAPING JOINS AND AROUND PENETRATIONS (SUCH AS PLUMBING SERVICES).
- 2) ENSURE THAT THE MATERIAL COVERS THE GAP BETWEEN STUDS AND DOOR AND WINDOW FRAMES. IF FLASHING ATTACHES TO WINDOW FRAMES, FLASHING SHOULD BE TAPED OVER SISALATION FOIL.

SITE PLAN

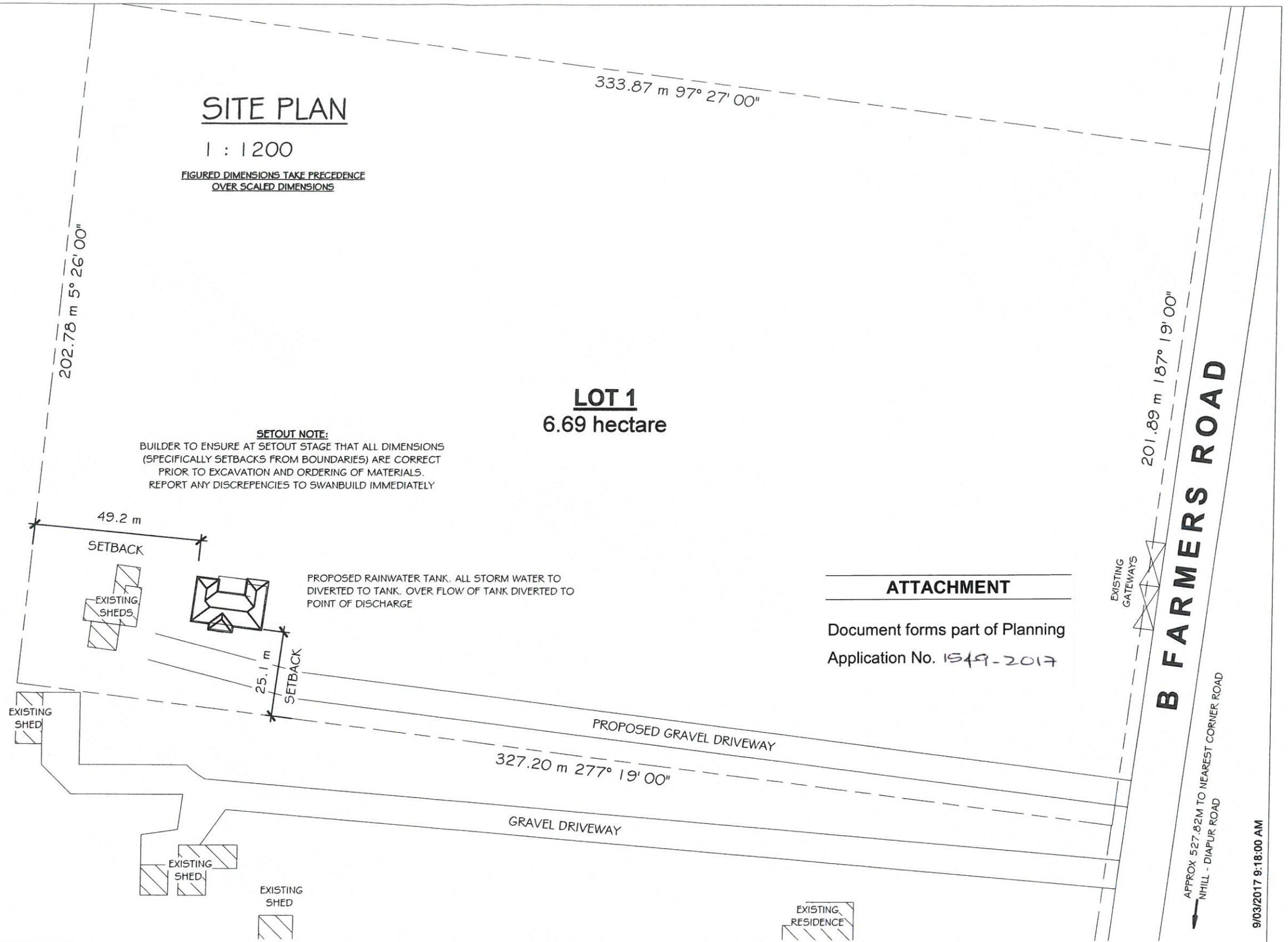
1 : 1200

FIGURED DIMENSIONS TAKE PRECEDENCE OVER SCALED DIMENSIONS

LOT 1
6.69 hectare

SETOUT NOTE:

BUILDER TO ENSURE AT SETOUT STAGE THAT ALL DIMENSIONS (SPECIFICALLY SETBACKS FROM BOUNDARIES) ARE CORRECT PRIOR TO EXCAVATION AND ORDERING OF MATERIALS. REPORT ANY DISCREPANCIES TO SWANBUILD IMMEDIATELY



ATTACHMENT

Document forms part of Planning Application No. 1949-2017

B FARMERS ROAD

APPROX 527.82M TO NEAREST CORNER ROAD NHILL - DIAPUR ROAD

9/03/2017 9:18:00 AM



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Swan Hill VIC 3585
Phone
03 5036 0000 or
1800 008 024
Lic:
Vic DB-U3234, N.S.W. 8932C
ABN:
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NOTE: ALL WORKS FINISHED AS PER CONTRACT DOCUMENTS

Revision	Description	Date	IN



Project title	PROPOSED NEW RESIDENCE	Date	FEB 2017
Client	S & N FARMERS	Scale	1 : 1200
Address	51 B FARMERS ROAD NHILL VIC 3418	Drawn	A R O'C
Drawing title	SITE PLAN	Sheet No.	2 OF 10
		Project No.	S - 620

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⑤ SMOKE DETECTORS TO BE INTERCONNECTED & HARD WIRED TO MAINS POWER. INSTALLATION TO COMPLY WITH AS 3786

ALL GLAZING TO COMPLY WITH AS 1288 AND AS 2470

ALL WET AREAS TO COMPLY WITH AS 3740

LIFT OFF HINGES TO WC DOOR

STAIRS TO COMPLY WITH BCA 3.9.1.3 & 3.9.1.4

- a) RISERS (R) TO BE BETWEEN 115mm & 190mm
- b) GOINGS (G) TO BE BETWEEN 240mm & 355mm
- c) R2 + G BETWEEN 550mm & 700mm
- d) NO OPENING ARE TO PERMIT A SPHERE WITH A MAXIMUM DIAMETER OF 125mm TO PASS THROUGH
- e) STAIRS SHOULD HAVE A NON-SLIP FINISH OR NON-SLIP STRIP NEAR THE NOSING

BAL 12.5 REQUIREMENTS

ALL VENTS AND WEEPHOLES IN EXTERNAL WALLS TO BE SCREENED WITH MESH MADE OF CORROSION - RESISTANT STEEL, BRONZE OR ALUMINUM WITH A MAXIMUM APERTURE OF 2mm

ALL JOINTS IN EXTERNAL SURFACE TO BE COVERED, SEALED, OVERLAPPED, BACKED OR BUTT JOINTED TO PREVENT GAPS GREATER THAN 3mm

ALL WINDOWS TO BE FITTED WITH SCREENS MADE OF CORROSION-RESISTANT STEEL, BRONZE OR ALUMINUM WITH A MAXIMUM APERTURE OF 2mm

SHEET ROOF NOT TO HAVE ANY GAPS GREATER THAN 3mm UNDER CORRUGATES OR RIBS OF SHEETING AND BETWEEN ROOF COMPONENTS. SEALED AT THE FASCIA OR WALL LINE AT VALLEYS, HIPS AND RIDGES.

EXTERNAL SIDE HUNG DOORS TO BE NON COMBUSTIBLE OF A SOLID TIMBER DOOR WITH A MINIMUM THICKNESS OF 35mm FOR THE FIRST 400mm ABOVE THE THRESHOLD, A HOLLOW CORE DOOR TO HAVE A NON-COMBUSTIBLE KICK PLATE TO THE FIRST 400mm ABOVE THE THRESHOLD

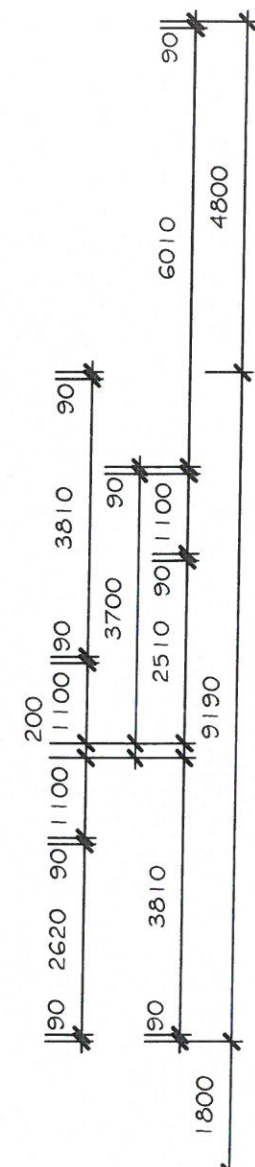
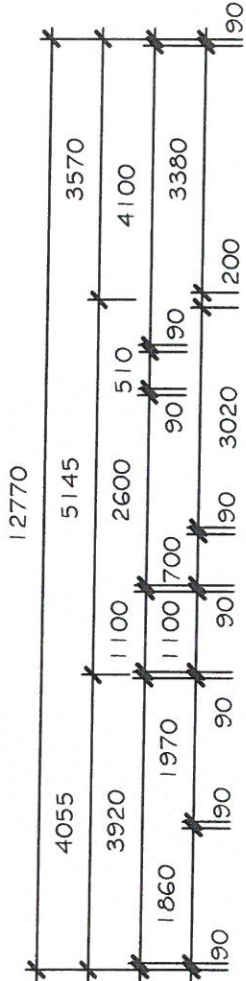
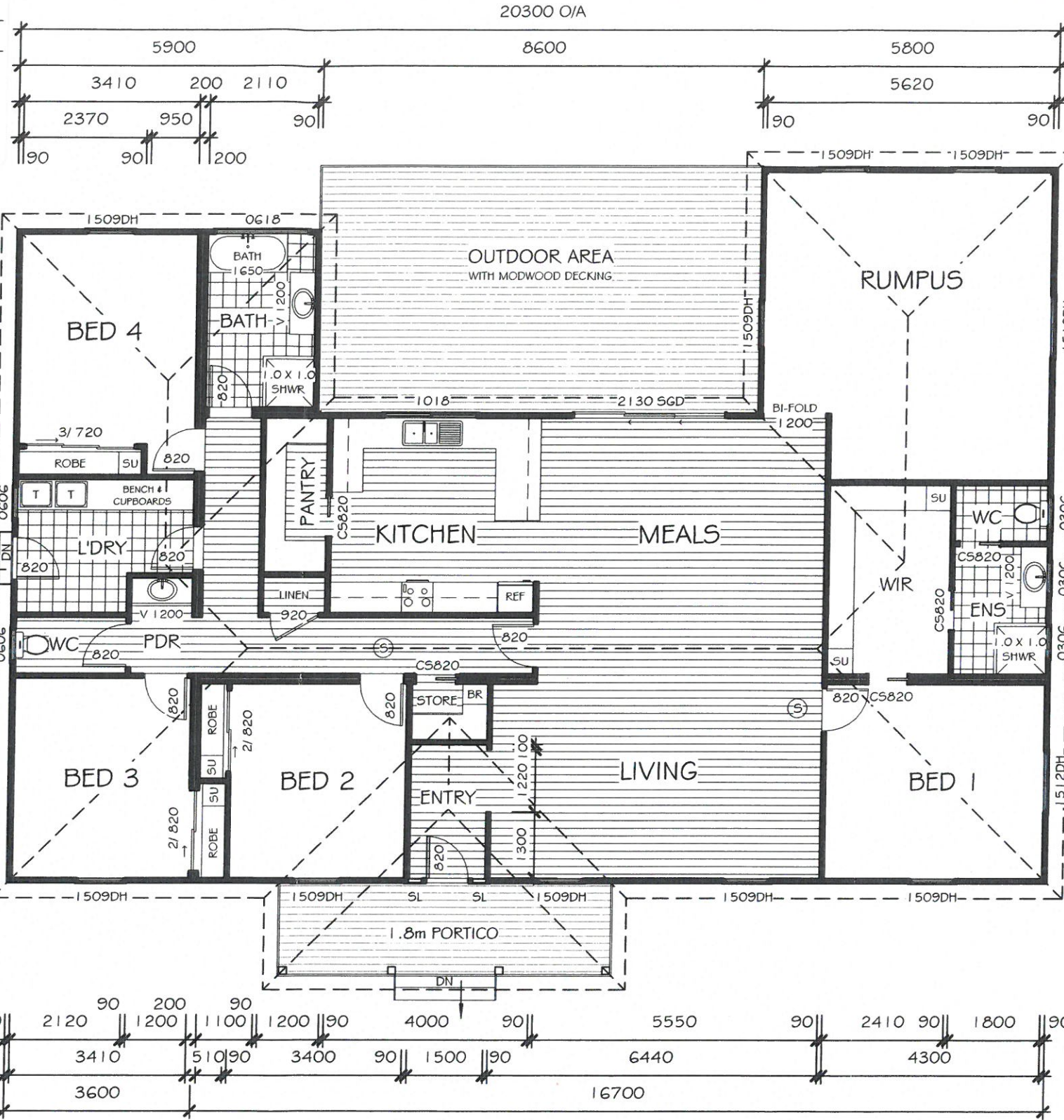
WEATHER STRIPS TO BE INSTALLED TO ALL DOORS

WHERE DOORS INCORPORATE GLAZING TO COMPLY AS PER WINDOWS AND HAVE A GRADE A SAFETY GLASS MIN 4mm TO THE FIRST 400mm ABOVE THE THRESHOLD

ALL EXTERNAL WINDOWS TO THE FIRST 400mm ABOVE THE THRESHOLD TO HAVE A GRADE A SAFETY GLASS MIN 4mm

ATTACHMENT

Document forms part of Planning Application No. 1549-2017



FLOOR PLAN

1 : 100

FIGURED DIMENSIONS TAKE PRECEDENCE OVER SCALED DIMENSIONS

AREA	m ²	SQ'S	LOCATION
LIVING AREA	235.5 m ²	25.4	LIVING
LIVING TOTAL	235.5 m ²	25.4	
OUTDOOR AREA	41.3 m ²	4.4	OUTDOOR
VERANDAH AREA	11.7 m ²	1.3	OUTDOOR
OUTDOOR TOTAL	52.9 m ²	5.7	
TOTAL	288.4 m ²	31.0	

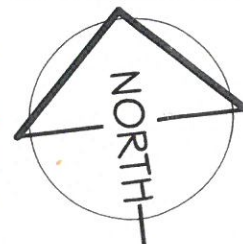
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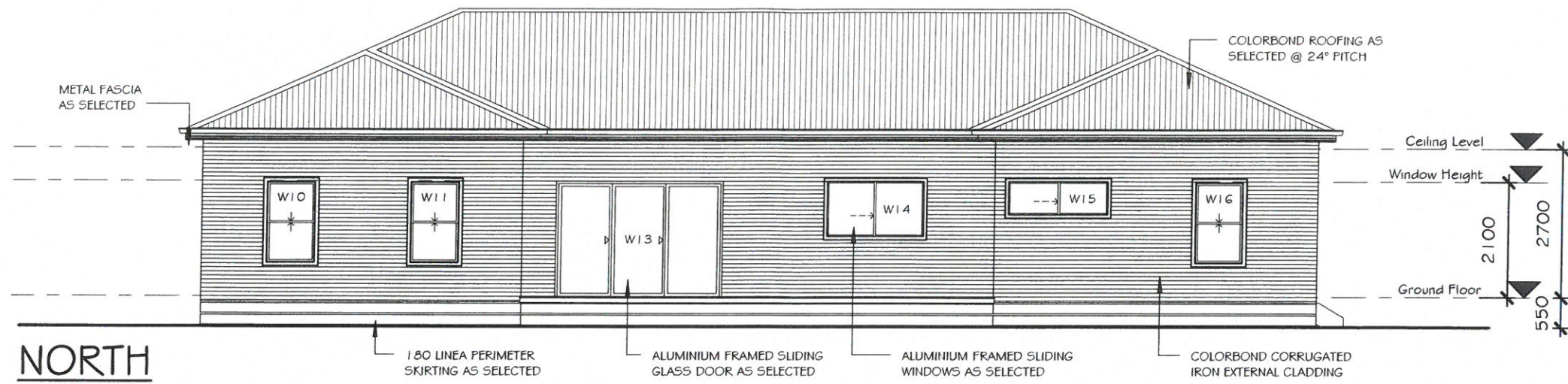
NOTE: ALL WORKS FINISHED AS PER CONTRACT DOCUMENTS

Revision	Description	Date	IN



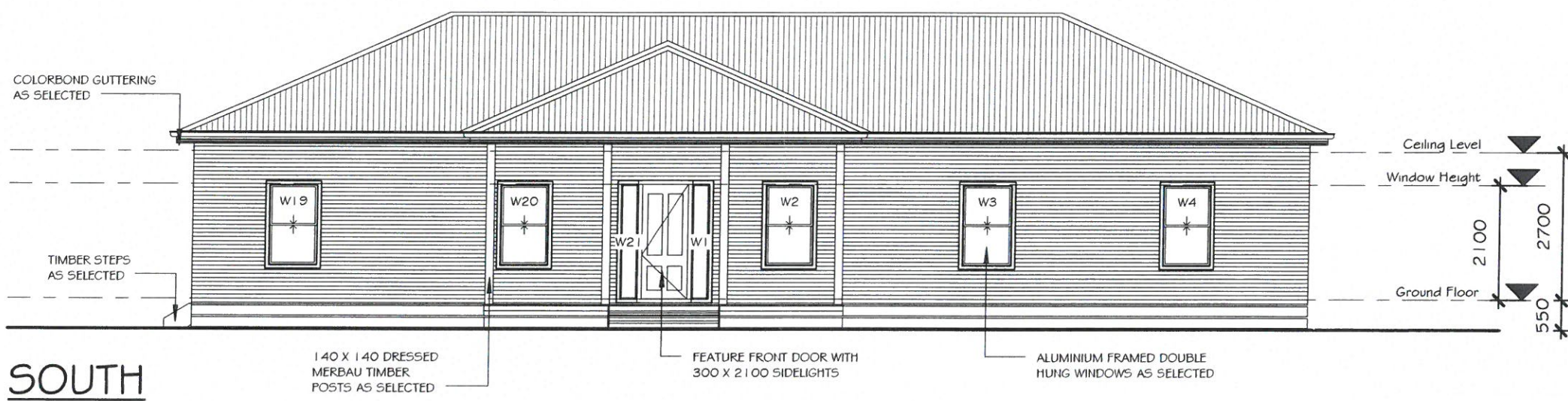
Project title	PROPOSED NEW RESIDENCE	Date	FEB 2017
Client	S & N FARMERS	Scale	1 : 100
Address	51 B FARMERS ROAD NHILL VIC 3418	Drawn	A R O'C
Drawing title	FLOOR PLAN	Sheet No.	3 OF 10
		Project No.	S - 620

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NORTH

1 : 100



SOUTH

1 : 100

ATTACHMENT

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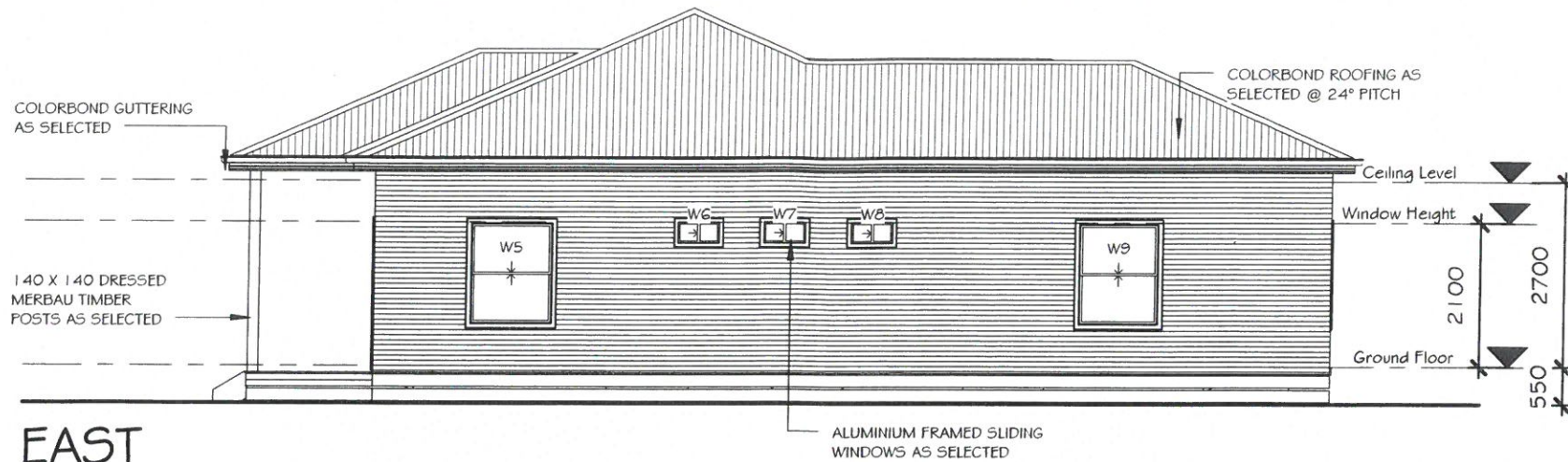
Revision	Description	Date	IN

Project title	PROPOSED NEW RESIDENCE
Client	S & N FARMERS
Address	51 B FARMERS ROAD NHILL VIC 3418
Drawing title	ELEVATIONS NORTH & SOUTH

Date	FEB 2017
Scale	1 : 100
Drawn	A R O'C
Sheet No.	4 OF 10
Project No.	S - 620

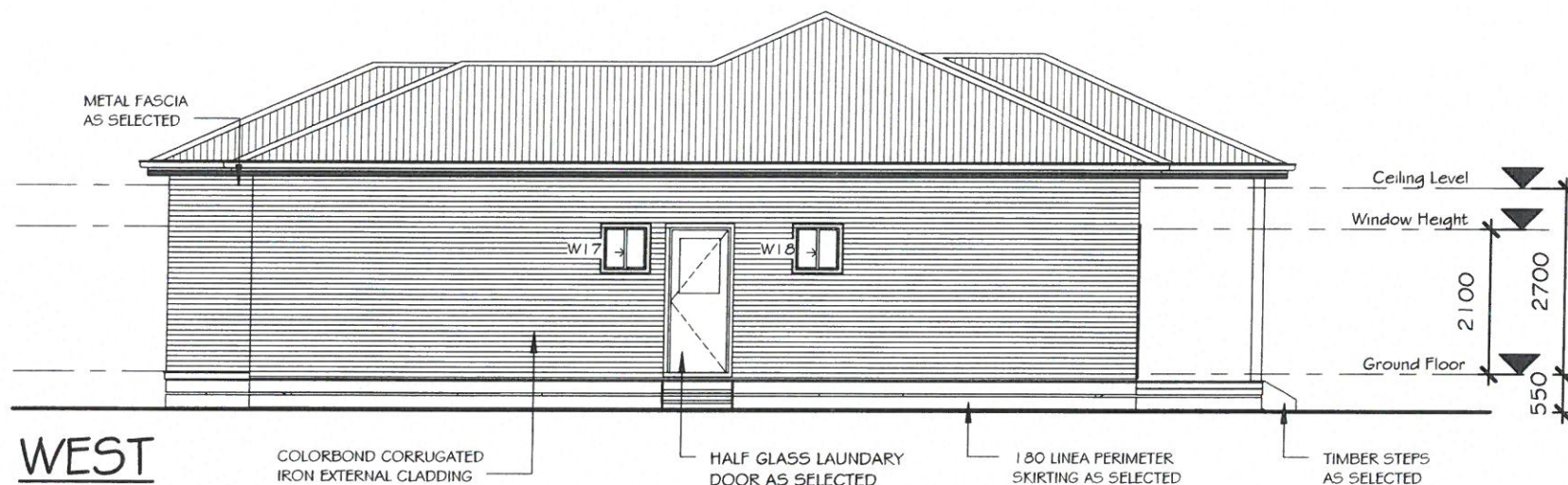
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EAST

1 : 100



WEST

1 : 100

ATTACHMENT

Document forms part of Planning Application No. 1549-2017

WINDOW SCHEDULE

MARK	DESCRIPTION	HEIGHT	WIDTH	TYPE COMMENTS	GLAZING	LOCATION
W1	SL	2100	300	FIXED WINDOW	CLEAR DOUBLE	ENTRY
W2	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	LIVING
W3	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	LIVING
W4	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	BED 1
W5	1512DH	1500	1200	DOUBLE HUNG WINDOW	CLEAR DOUBLE	BED 1
W6	0306	300	600	SLIDING WINDOW	OBSCURE SINGLE	ENS
W7	0306	300	600	SLIDING WINDOW	OBSCURE SINGLE	ENS
W8	0306	300	600	SLIDING WINDOW	OBSCURE SINGLE	WC
W9	1512DH	1500	1200	DOUBLE HUNG WINDOW	CLEAR DOUBLE	RUMPUS
W10	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	RUMPUS
W11	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	RUMPUS

WINDOW SCHEDULE

MARK	DESCRIPTION	HEIGHT	WIDTH	TYPE COMMENTS	GLAZING	LOCATION
W12	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	RUMPUS
W13	2130 SGD	2100	3000	SLIDING GLASS DOOR	CLEAR DOUBLE	MEALS
W14	1018	1000	1800	SLIDING WINDOW	CLEAR DOUBLE	KITCHEN
W15	0618	600	1800	SLIDING WINDOW	OBSCURE SINGLE	BATH
W16	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	BED 4
W17	0606	600	600	SLIDING WINDOW	CLEAR DOUBLE	L'DRY
W18	0606	600	600	SLIDING WINDOW	OBSCURE SINGLE	WC
W19	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	BED 3
W20	1509DH	1500	900	DOUBLE HUNG WINDOW	CLEAR DOUBLE	BED 2
W21	SL	2100	300	FIXED WINDOW	CLEAR DOUBLE	ENTRY

WINDOW SIZES NOMINATED ARE NOMINAL ONLY. ACTUAL SIZE MAY VARY ACCORDING TO MANUFACTURER. WINDOWS TO BE FLASHED ALL AROUND.



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HOMES

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Revision	Description	Date	IN

Project title	PROPOSED NEW RESIDENCE	Date	FEB 2017
Client	S & N FARMERS	Scale	1 : 100
Address	51B FARMERS ROAD NHILL VIC 3418	Drawn	A R O'C
Drawing title	ELEVATIONS EAST & WEST	Sheet No.	5 OF 10
		Project No.	S - 620

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JAMB STUDS

WIND CLASSIFICATION: N2
ROOF LOAD WIDTH: 7500
CEILING HEIGHT: 2400
METAL ROOF

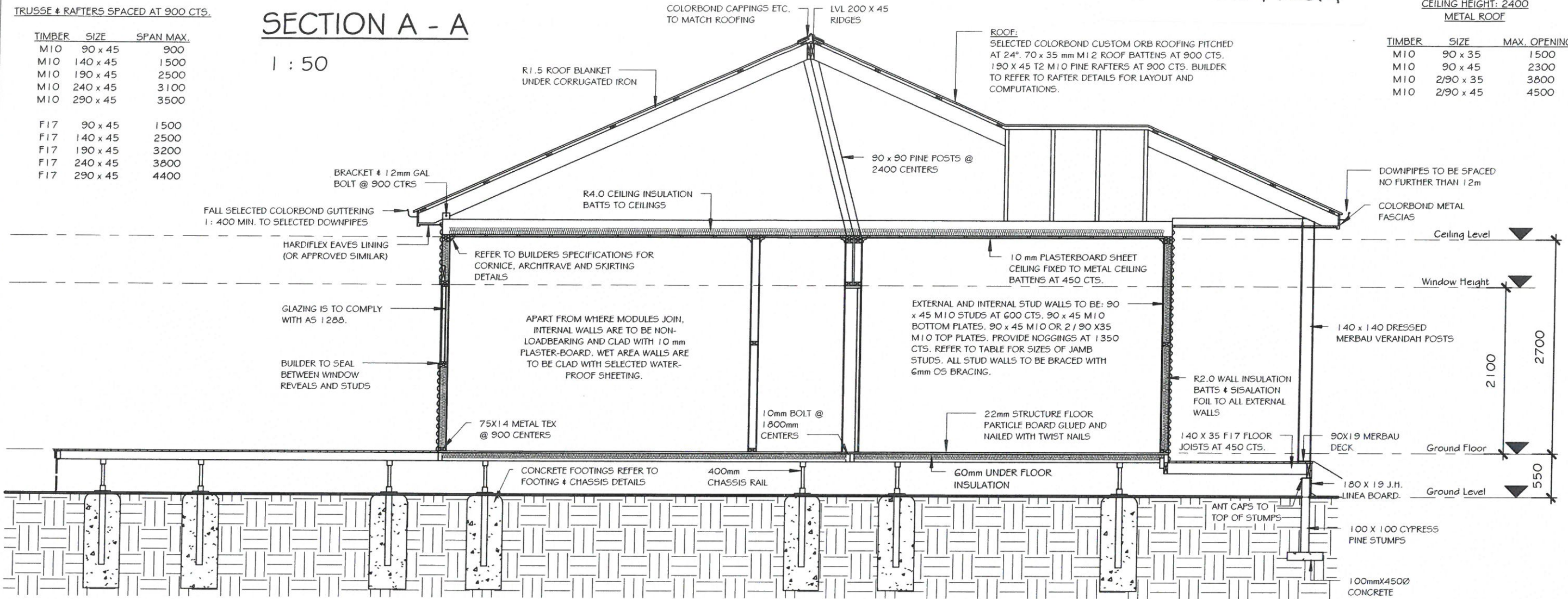
TIMBER	SIZE	MAX. OPENING
M10	90 x 35	1500
M10	90 x 45	2300
M10	2/90 x 35	3800
M10	2/90 x 45	4500

LINTELS
ROOF LOAD WIDTH: 4500
METAL ROOF
TRUSSE & RAFTERS SPACED AT 900 CTS.

SECTION A - A

1 : 50

TIMBER	SIZE	SPAN MAX.
M10	90 x 45	900
M10	140 x 45	1500
M10	190 x 45	2500
M10	240 x 45	3100
M10	290 x 45	3500
F17	90 x 45	1500
F17	140 x 45	2500
F17	190 x 45	3200
F17	240 x 45	3800
F17	290 x 45	4400



BUILDERS NOTES:

FLOOR LEVEL

MINIMUM FLOOR LEVEL IS TO BE NOMINATED BY BUILDING SURVEYOR AT BUILDING PERMIT STAGE.

FOOTING DESIGN

A SOIL TEST IS TO BE CARRIED OUT BY OWNER OR BUILDER. SHOULD THERE BE ANY EVIDENCE OF FILL DURING EXCAVATION NOTIFY ENGINEER. REFER TO SLAB DESIGN BY ENGINEER FOR DETAILS OF CONCRETE FLOORS & FOOTINGS.

JOINERY

DETAILS OF JOINERY ARE TO BE PROVIDED BY CLIENT AT AN APPROPRIATE BUILDING STAGE. REFER TO DETAILS BY JOINERY FABRICATOR.

CARPENTRY

GENERALLY ALL DOORS SHALL BE 820 x 2040 UNLESS NOTED OTHER WISE ON PLANS. WC DOORS SHALL BE 720 x 2040. C.5 DENOTES A CAVITY SLIDING DOOR. ALL TIMBER FRAMING, TIE DOWNS & BRACING SHALL COMPLY WITH AS 1684.

SANITARY COMPARTMENTS (WC'S & ENSUITES) SHALL COMPLY WITH THE B.C.A. WHICH STATES ALL SANITARY COMPARTMENTS MUST HAVE A MINIMUM DIMENSION OF 1200 mm FROM THE CLOSEST POINT OF THE TOILET TO THE NEAREST PART OF THE DOOR. IF THIS IS NOT THE CASE THEN THE DOOR MUST
A. OPEN OUTWARDS, OR
B. SLIDE, OR
C. THE DOOR SHALL BE READILY REMOVED FROM THE OUTSIDE BY REMOVABLE HINGES.

SKIRTING, ARCHITRAVES & CORNICES

REFER TO BUILDER SPECIFICATIONS FOR TYPE AND SIZES.

WINDOWS

WINDOW SIZES NOMINATED ARE NOMINAL ONLY. ACTUAL SIZE MAY VARY ACCORDING TO SELECTED MANUFACTURER. A 18 15 WINDOW NOMINATED ON THE FLOOR PLAN REPRESENTS A WINDOW 1800 HIGH x 1500 WIDE. A SLIDING DOOR NOMINATED AS A 21 185GD REPRESENTS A 2100 HIGH x 1800 WIDE SLIDING GLASS DOOR. A WINDOW NOMINATED ON THE FLOOR PLAN WITH 'OBS' REPRESENTS AN OBSCURED GLAZED WINDOW. A WINDOW NOMINATED WITH 'F' REPRESENTS A FIXED WINDOW. A WINDOW NOMINATED 'DG' REPRESENTS A DOUBLE GLAZED WINDOW. A WINDOW NOMINATED 'DH' REPRESENTS A DOUBLE HUNG WINDOW. A WINDOW NOMINATED 'A' REPRESENTS A AWNING WINDOW. SAFETY GLAZING TO AREAS REQUIRED. ALL GLAZING IS TO COMPLY WITH A.S 1288.

DRAINS & TRENCHING

TRENCHES THAT CONTAIN PLUMBING ETC. SHOULD RUN PARALLEL TO THE MAIN FOOTING OF THE RESIDENCE. THESE TRENCHES SHOULD BE LOCATED SO THAT THE HORIZONTAL DISTANCE FROM THE FOOTING IS GREATER OR EQUAL TO THE TRENCHES DEPTH.

SMOKE DETECTORS

SMOKE DETECTORS SHALL BE INSTALLED TO AS 3786. REFER TO THE FLOOR PLAN FOR NUMBER AND LOCATION.

GENERAL NOTES

THE BUILDER SHALL TAKE ALL STEPS NECESSARY TO ENSURE THE STABILITY AND GENERAL WATER TIGHTNESS OF ALL NEW AND OR EXISTING STRUCTURES DURING BUILDING WORKS. THE BUILDER AND SUBCONTRACTORS SHALL CHECK AND VERIFY ALL DIMENSIONS, LEVELS AND SPECIFICATIONS AND ANY OTHER RELEVANT DOCUMENTATION PRIOR TO THE COMMENCEMENT OF ANY WORKS.

REPORT ALL DISCREPANCIES TO SWANBUILD FOR CLARIFICATION.

THE BUILDER AND SUBCONTRACTORS SHALL ENSURE THAT ALL STORM WATER DRAINS, SEWER PIPES AND THE LIKE ARE LOCATED AT A SUFFICIENT DISTANCE FROM ANY FOOTINGS ETC. SO AS TO PREVENT GENERAL MOISTURE PENETRATION, DAMPNESS, WEAKENING AND UNDERMINING OF ANY BUILDING WORKS.

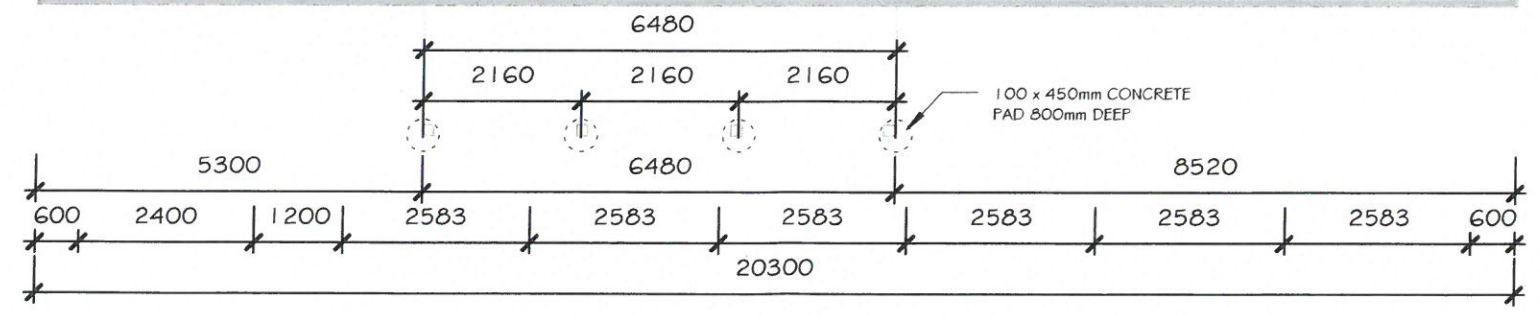
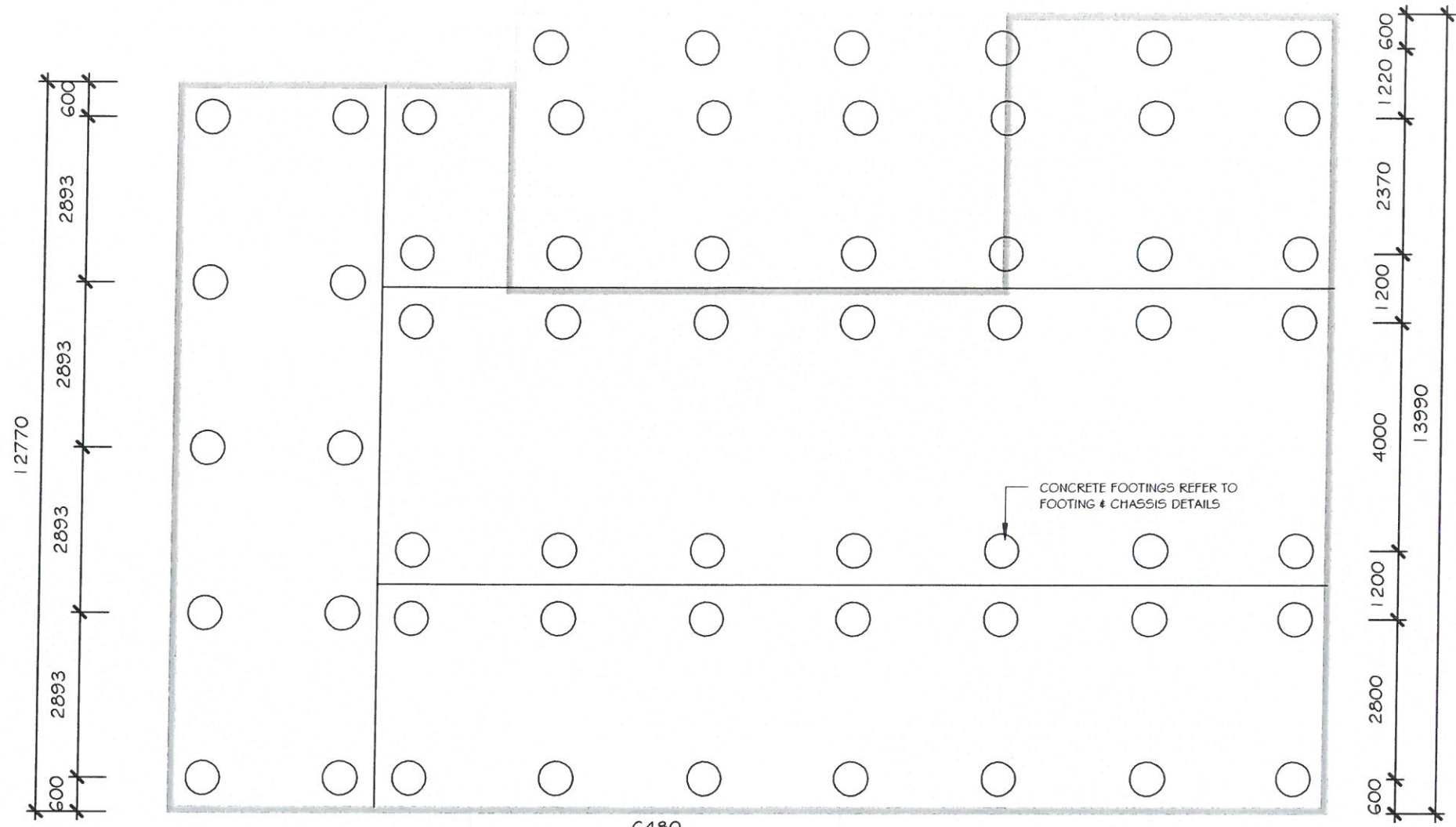
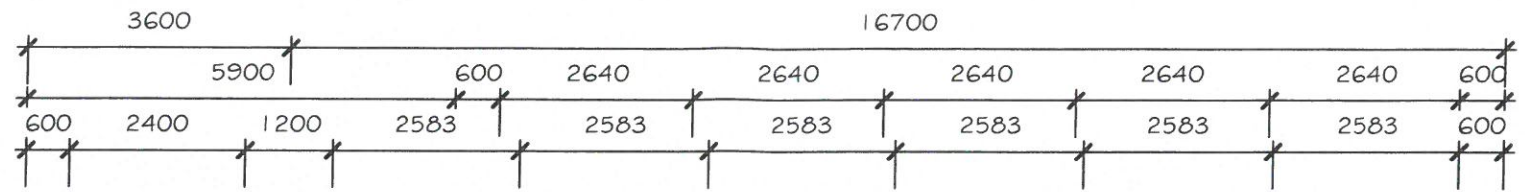
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Revision	Description	Date	IN

Project title	PROPOSED NEW RESIDENCE
Client	S & N FARMERS
Address	51B FARMERS ROAD NHILL VIC 3418
Drawing title	SECTION A-A

Date	FEB 2017
Scale	1 : 50
Drawn	A R O'C
Sheet No.	6 OF 10
Project No.	S - 620



FOOTING PLAN

1 : 100

ATTACHMENT

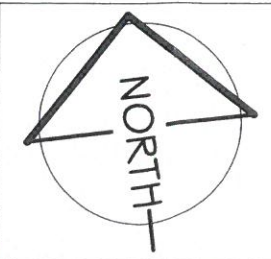
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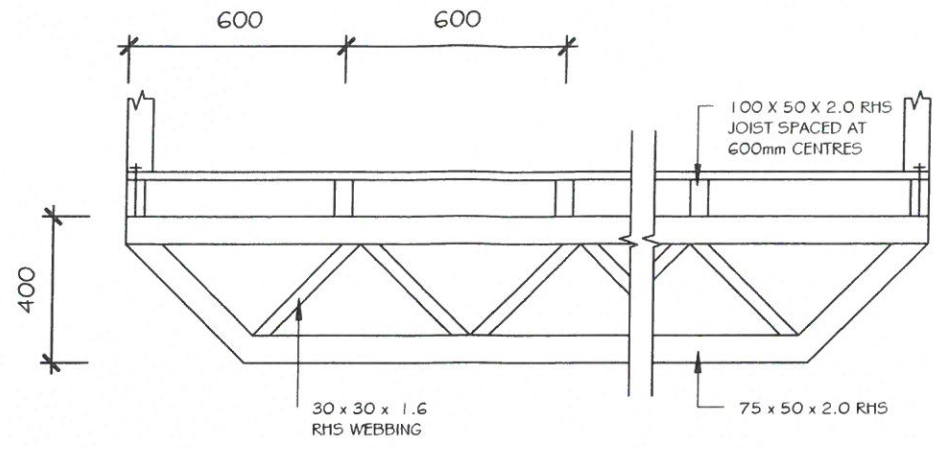


Project title	PROPOSED NEW RESIDENCE
Client	S & N FARMERS
Address	51B FARMERS ROAD NHILL VIC 3418
Drawing title	FOOTING PLAN

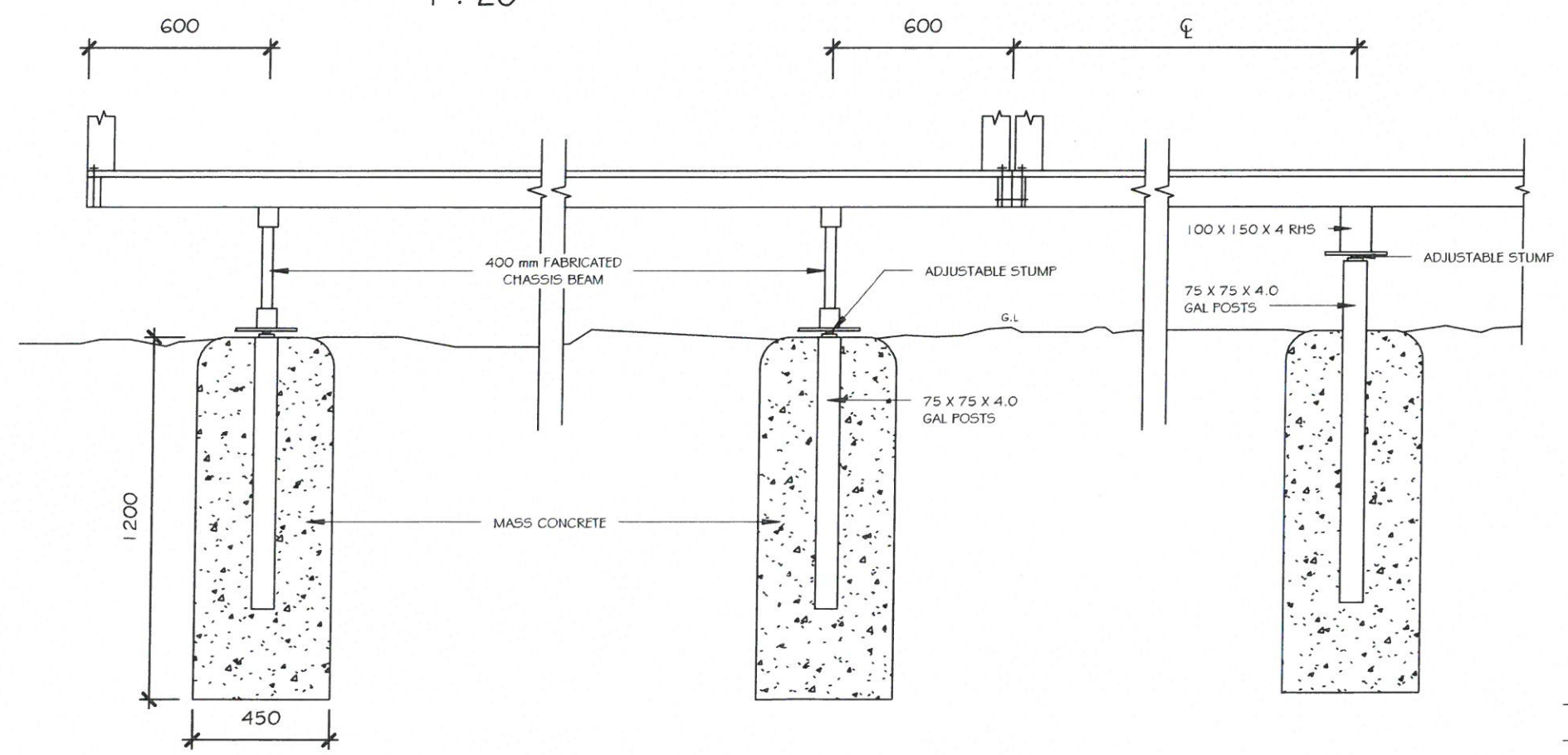
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Project No.	S - 620

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CHASSIS RAIL DETAIL
1 : 20



FOOTING DETAIL
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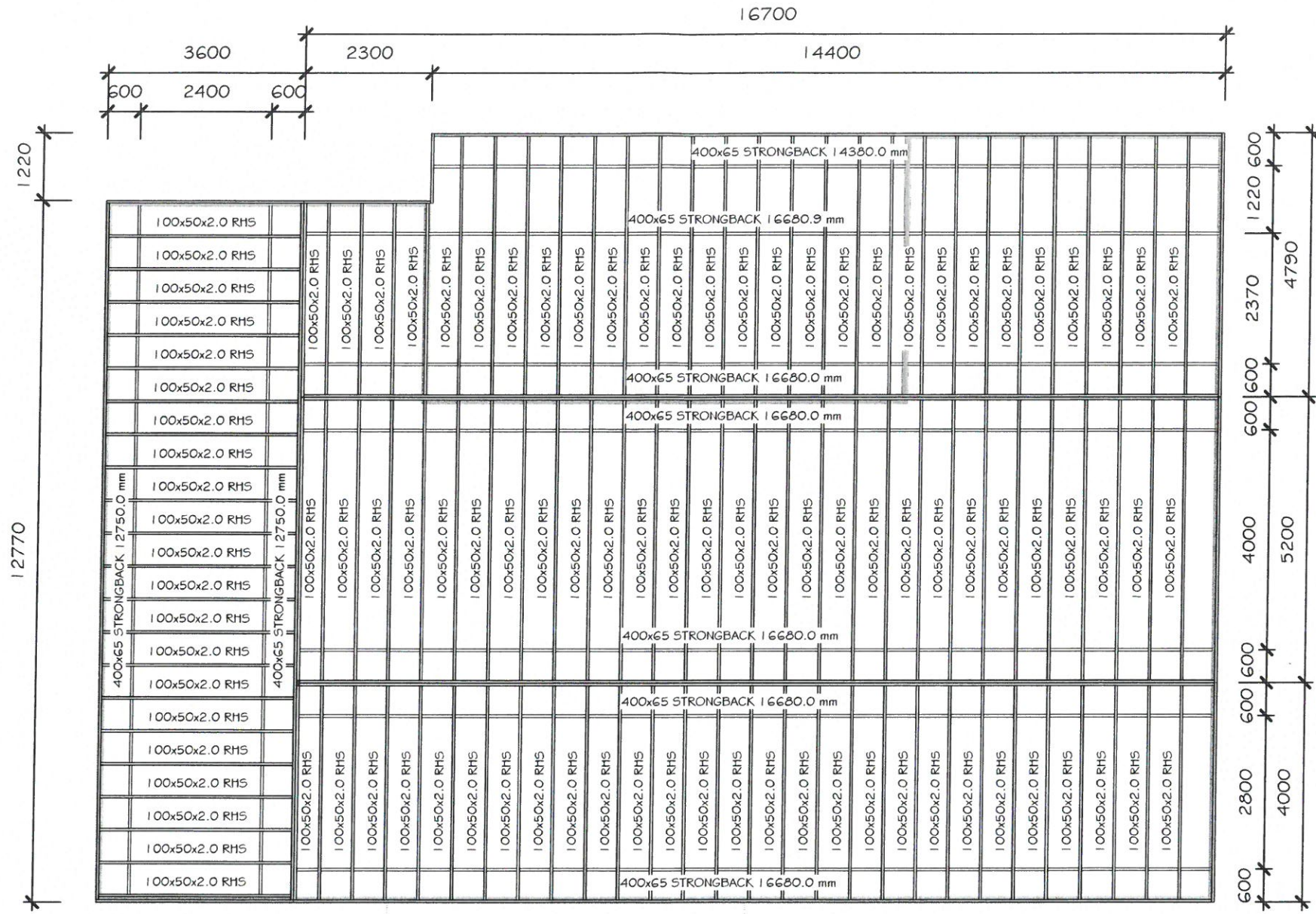
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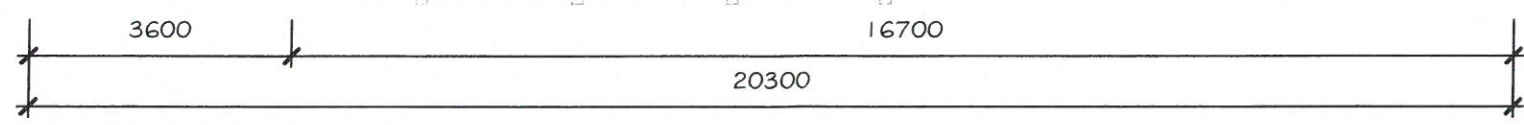
Project title	PROPOSED NEW RESIDENCE	Date	FEB 2017
Client	S & N FARMERS	Scale	1 : 20
Address	51 B FARMERS ROAD NHILL VIC 3418	Drawn	A R O'C
Drawing title	FOOTING & CHASSIS DETAILS	Sheet No.	8 OF 10
		Project No.	S - 620

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CHASSIS PLAN

1 : 100



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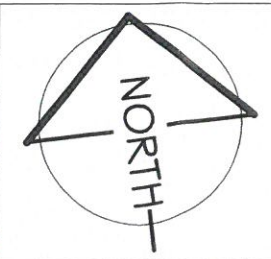
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Project title	PROPOSED NEW RESIDENCE
Client	S & N FARMERS
Address	51B FARMERS ROAD NHILL VIC 3418
Drawing title	CHASSIS PLAN

Date	FEB 2017
Scale	1 : 100
Drawn	A R O'C
Sheet No.	9 OF 10
Project No.	S - 620

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3D View 1

1 : 1



3D View 2

1 : 1



3D View 3

1 : 1



3D View 4

1 : 1

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Project title	PROPOSED NEW RESIDENCE
Client	S & N FARMERS
Address	51 B FARMERS ROAD NHILL VIC 3418
Drawing title	PERSPECTIVE VIEWS

Date	FEB 2017
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Application No. 1475 - 2015

Community Liveability

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
1.1 An actively engaged community.	1.1.1 Strong community and Council ties between City of Port Phillip and Hindmarsh Shire Council.	At least three community events per year.	City of Port Phillip Friendship Alliance committee meetings held in Hindmarsh Shire in March 2014, and at City Port Phillip December 2014, February 2015 and May 2015. Formal friendship agreement concluded at 30 June 2015, while informal arrangements of mutual support continue.	Informal partnership between Hindmarsh and Port Phillip continues with the promotion of activities beneficial to our communities and ongoing support to community members when such opportunities arise.
	1.1.2 Establish stronger links with the indigenous community through the Barengi Gadjin Land Council, Goolum Goolum Aboriginal Cooperative and Wurega Aboriginal Corporation.	At least one cultural event per year.	Council supports the annual NAIDOC week student competition. Cultural awareness training undertaken, most recently SMT in December 2016, and Wimmera River Discovery Trail partnership developed. Involvement in a range of infrastructure projects, including installation of fishing pontoons at Dimboola and Jeparit. Ongoing development of a regional Indigenous tourism partnership.	Collaboration with WDA and Indigenous tourism working group to coordinate activity in this space. Development of a Reconciliation Action Plan.
	1.1.3 Review Community Action Plans for Dimboola, Jeparit, Nhill and Rainbow. Follow up on Community Action Plans and their working group projects.	New Community Action Plans in 2015 & 2017. Six monthly reports to Council on progress of Community Action Plans.	Economic Development Strategy, Community Plans, Precinct Plans and Recreation Strategy saw extensive community consultation completed in 2015 and the first half of 2016. Precinct Plans for Dimboola and Nhill were adopted by Council in September 2016, Jeparit and Rainbow Community Plans were adopted in August 2016.	Initiatives contained in Community Action Plans, Precinct Plans and Recreation Strategy are currently being considered for inclusion in Council's 2017/18 Budget. Skate parks in Dimboola and Rainbow, both prioritised in the plans, will be constructed in the coming year.
	1.1.4 Develop a Community Engagement Strategy.	Community Engagement Strategy adopted by Council.	The Community Engagement Strategy was adopted by Council on 18 March 2015.	The Strategy is currently being reviewed and updated to accommodate community engagement for a rates cap variation.
	1.1.5 Support integration of migrants into the community.	At least two cultural events per year supported by Council.	Council's Settlement Officer continues to assist the settlement of our newest residents. Further Karen information sessions have been held. Council's Migration and Employment Coordinator, a position funded by the Federal Government, commenced in May 2016, to provide further assistance linking business, (prospective) new residents and unemployed residents. The Office of Multicultural Affairs and Citizenship has provided additional funding under its Capacity Building and Participation Program. Council has supported the Karen New Year and Harmony Day events each year.	Council staff are working with the Nhill Learning Centre on further developing and implementing the Capacity Building project to improve settlement outcomes, increase community participation and leadership opportunities.

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
1.1 An actively engaged community.	1.1.6 Support and encourage volunteering and work collaboratively with Volunteering Western Victoria.	Participation in at least one event per year that recognises volunteers across the Shire.	The efforts of our volunteers were recognised during Volunteer Week (May). A handbook for Council's S86 committees was prepared and training undertaken in February and March 2016. Council continues to collaborate with Volunteering Western Victoria on the Memory Lane Café's, HACC Wimmera project group and the Wimmera community transport model.	Actively looking for ways to support Council's tourism volunteers, town committees, and HACC volunteers. Continue to support local community groups (Rainbow Oasis project, Yurunga Homestead, Wimmera Mallee Pioneer Museum etc.). Officers are currently planning for Volunteer Week 2017.
1.2 A range of effective and accessible services to support the health and wellbeing of our community.	1.2.1 Implement initiatives to improve Youth engagement in the Shire.	Hindmarsh Youth Council developed priorities for youth engagement in the Shire.	Activities include the continuation of FReeZA programs and the facilitation of the Hindmarsh Shire Youth Council. The 2017 Youth Council was officially launched on 5 April 2017 and will commence its work with a leadership retreat and support of Council's Active April activities. Some of the many achievements of the 2016 Youth Council include raising over \$1,000 to help Syrian refugees, working to destigmatise mental illness, planting trees, running a Walk, Talk and Clean event, holding FReeZA events, raising \$10,000 funding for a family and youth friendly tourism brochure and \$15,000 for a school mental health awareness program, and attended National Young Leaders Day.	We are looking forward to continue working with the Shire's young people and the 2017 Hindmarsh Shire Youth Council on the implementation of their priority projects.
	1.2.2 Implement actions in Council's Positive Ageing and Inclusion Plan.	At least two actions from Positive Ageing and Inclusion Plan implemented annually.	In 2016, Council's Aged and Disability Services team focussed on the transition of Home and Community Care services from the State to the Federal Government and the introduction of the National Disability Insurance Scheme. In October 2016, Council ran another very successful Seniors Concert attended by more than 320 residents.	We will continue the implementation of our Positive Ageing and Inclusion Plan as funds allow.
	1.2.3 Review the level of financial support provided to community groups.	Review conducted by Council.	Council provides \$7,500 to each Town Committee (\$1,000 administrative support, \$6,500 seed funding) and has continued its Community Action Grants Program in 2016/17.	Projects proposed by the Town Committees in pre-budget submissions will be considered for inclusion in the 2017/18 Budget.
	1.2.4 Review and implement Municipal Public Health and Community Wellbeing Plan.	Municipal Public Health and Community Wellbeing Plan reviewed annually.	After annual desktop reviews of the MPHWP, a major review is currently underway as part of the statutory requirements to establish a new MPHWP following Council elections in October 2016.	Council staff will continue to participate in stakeholder workshops.

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
<p>1.2 A range of effective and accessible services to support the health and wellbeing of our community.</p>	<p>1.2.5 Adopt and implement Domestic Animal Management Plan.</p>	<p>Domestic Animal Management Plan adopted by Council.</p>	<p>We have undertaken annual desktop reviews of the Domestic Animal Plan to ensure it remains relevant and in line with regulations. A more substantial review will be undertaken in the coming months to comply with statutory requirements.</p>	<p>We will continue to implement our Domestic Animal Management Plan.</p>
	<p>1.2.6 Review and implement Municipal Early Years Plan.</p>	<p>Two actions from Municipal Early Years Plan implemented.</p>	<p>Construction of the Integrated Early Years Centre is well underway and completion expected by March 2017. A review of early years services in the Shire, in particular the transition of Nhill child care from a budget based service to a child care subsidy registered service was undertaken from June 2016.</p>	<p>Further work will be undertaken to implement the early years services review results. Another priority for 2017 is the establishment of an early years network.</p>
	<p>1.2.7 Review public safety, and security of assets and infrastructure in the CBDs of our towns.</p>	<p>Report presented to Council.</p>	<p>A report was presented to Council in June 2014. Deputation of Victorian Police members attended Council Briefing in March 2015 to discuss safety in our towns. In 2016, Council was again successful with its applications for funding under the Community Safety Grants (security lighting at Yurunga and solar lights along walking track to Dimboola fishing pontoon). Implementation of these works is now complete.</p>	<p>Continue to work with communities and Police to identify opportunities to improve public safety. In response to community priorities, Council officers are currently exploring CCTV with the Dimboola community and VicPolice.</p>
	<p>1.2.8 Establish a training program for S86 committees.</p>	<p>Increased compliance with statutory requirements. Instrument of Delegation reviewed.</p>	<p>Review of status of all s86 committees continues. A further instrument of delegation (Dim-e-Shop) was rescinded in December 2016. Remaining funds will be utilised by the Dimboola Community Centre.</p>	<p>The Local Government Act review proposes significant change to s86 committees, further work has therefore been put on hold.</p>
	<p>1.3.1 Review Council's Recreation Strategy (including a Skate Park Strategy).</p>	<p>Recreation Strategy adopted by Council.</p>	<p>Consultations for the Recreation Strategy have occurred in conjunction with precinct planning consultations. The Hindmarsh Shire Sport and Recreation Strategy was adopted at Council's May 2016 meeting.</p>	<p>Initiatives contained in the Recreation Strategy are currently being considered for inclusion in Council's 2017/18 Budget.</p>
<p>1.3 A community that is physically active with access to a wide range of leisure, sporting and recreation facilities.</p>				

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
<p>1.3 A community that is physically active with access to a wide range of leisure, sporting and recreation facilities.</p>	<p>1.3.2 Encourage establishment of community gardens.</p>	<p>At least two community gardens established.</p>	<p>Grant funding was expended at Nhill Community Garden to upgrade facilities. Yurunga Homestead orchard officially opened late 2014. Council's Community Grants Program provided \$1,000 towards the establishment of Jeparit's Community Garden, however, the proposed location is no longer available and the garden has not progressed further.</p>	
	<p>1.3.3 Create a trail along the Wimmera River and Lake Hindmarsh, subject to a feasibility study and funding.</p>	<p>Completion of feasibility study. Project implemented, subject to funding.</p>	<p>The Wimmera River Discovery Trail feasibility study and master plan were presented to Council's July meeting. Preparation of a funding application under the Federal Government's Better Regions Fund is underway.</p>	<p>Advocacy work seeking funding for the establishment of the Trail will continue.</p>
	<p>1.3.4 Prepare a Precinct Plan for Dimboola.</p>	<p>Precinct Plan adopted and implementation commenced.</p>	<p>Final community workshops were held in May and July 2016. Council adopted the Precinct Plan at its September 2016 meeting.</p>	<p>Initiatives contained in the Precinct Plans are currently being considered for inclusion in Council's 2017/18 Budget.</p>
	<p>1.3.5 Prepare a Precinct Plan for Jeparit.</p>	<p>Precinct Plan adopted and implementation commenced.</p>	<p>Due to government funding priorities funding for the Jeparit Precinct Plan could not be obtained.</p>	
	<p>1.3.6 Prepare a Precinct Plan for Nhill.</p>	<p>Precinct Plan adopted and implementation commenced.</p>	<p>Final community workshops were held in May and July 2016. Council adopted the Precinct Plan at its September 2016 meeting.</p>	<p>Initiatives contained in the Precinct Plans are currently being considered for inclusion in Council's 2017/18 Budget.</p>
	<p>1.3.7 Implement recreation reserve Masterplan for Rainbow.</p>	<p>Masterplan adopted. Community pavilion completed.</p>	<p>The Masterplan's major initiative, the redevelopment of the Rainbow Community Pavilion was completed in early 2017. It was officially opened on 24 March 2017</p>	<p>The Recreation Reserve Committee has identified the redevelopment of the change rooms as its next priority.</p>
	<p>1.3.8 Digital projection equipment for NMCC.</p>	<p>Installation of digital technology at Nhill Memorial Community Centre.</p>	<p>Digital equipment installed November 2014. First movie screened 12 December 2014. Two screenings per week from January 2015. In addition, Council's most successful events have been children's movies during the school holidays, André Rieu's Maastricht Concert and Andrew Lloyd Webber's Phantom of the Opera.</p>	

Built & Natural Environment

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
2.1 Well-maintained physical assets and infrastructure to meet community and organisational needs.	2.1.1 Re-develop and maintain attractive streetscapes, open spaces and public places.	At least one streetscape project per year.	The redevelopment of Menzies Square, Jeparit, was completed in 2016. The "new" Square, including interpretive panels, shop fronts representing the Menzies family's original shops and BBQ shelter was officially opened in December 2016.	
	2.1.2 Encourage and support residents and ratepayers to maintain the cleanliness and good order of the properties for which they are responsible.	One free green waste month per year.	Green waste month successfully completed in October 2016.	We will continue to run this event to encourage residents to maintain the cleanliness and good order of their properties.
	2.1.3 Redevelop and beautify the Lochiel/Lloyd Streets corner in Dimboola.	Corner of Lochiel/Lloyd Streets redeveloped.	Works completed.	
	2.1.4 Develop and prioritise detailed plans relating to infrastructure upgrade and renewal (including roads, bridges, drains, footpaths and buildings) for each town.	Capital Improvement Plan developed.	Planning has been completed, forming the basis for Council's 2016/17 Budget. The three year Capital Works Program will again be reviewed and an updated plan prepared for the 2017/18 Budget.	
	2.1.5 Review roads and bridges hierarchy.	Roads and Bridges Hierarchy adopted.	Council approved the revised Road Hierarchy at its April 2016 meeting. The Road Management Plan and Road Hierarchy were endorsed for public consultation at Council's 1 February 2017 meeting. Plan and Hierarchy were advertised in March 2017, public comments closed on 7 April 2017 and a follow up report will be presented to a May Council meeting.	
	2.1.6 Implement recommendations from drainage studies.	At least one drainage project undertaken per annum.	Major works detailed in the plan (such as Wimmera St, Dimboola and Ramsay St, Nhill). Drainage works undertaken in Nhill and Dimboola, most notably the completion of Denham St drainage project.	
	2.1.7 Prepare a footpath strategy.	Footpath Strategy adopted.	Council's Pathway and Mobility Strategy 2015 was adopted on 15 July 2015.	

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
2.1 Well-maintained physical assets and infrastructure to meet community and organisational needs.	2.1.8 Complete Shire Office redevelopment in Nhill.	New building operational.	The office redevelopment achieved practical completion in October 2013. The building was officially opened by the Victorian Governor on 28 March 2014.	No further action.
	2.1.9 Undertake Heritage Study, subject to funding.	Heritage Study Stage 1 adopted.	No further action has been taken as no funding opportunities presented themselves for this venture and current State Government priorities make it unlikely this would occur.	No further action.
	2.1.10 Support the community in determining options for the use of the former Rainbow Primary School.	Options for the former Rainbow Primary School identified.	In January 2016, the Education Department issued a Surplus Government Land First Right of Refusal (FROR) Notification (Local Government). Following its August 2016 meeting, Council made a formal offer for the site. Council has signed a contract of sale with the State Government conditional on the preparation of new titles by the Surveyor General. Council is preparing a contract of sale to the Rainbow Progress Association. The Rainbow community's funding application to the Small Towns Transformation Program which includes the school site has been successful.	
	2.1.11 Advocate for the co-location of emergency services in Dimboola	Emergency services relocated.	Council has met with the community and stakeholders and progressed discussions about an appropriate site for co-located services. Council wrote to the State Emergency Services minister in late 2014 advocating for the expedition of the Dimboola development. Meeting between CEO, Ward Councillors and Senior CFA personnel held to discuss options. The CFA has now finalised a site for a CFA only development.	Further advocacy for the progression of the development.
2.2 A community that reduces its reliance on water and manages this resource wisely	2.2.1 Implement recommendations from the Climate Change Adaptation Strategy, subject to funding.	At least one project implemented per year.	We have undertaken pool leakages repairs (Dimboola, Jeparit and Rainbow pools) and have participated in the Lighting the Regions project.	

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
2.2 A community that reduces its reliance on water and manages this resource wisely	2.2.2 Implement the Integrated Water Management Plan.	At least one project implemented per year.	Council has exchanged potable water use in road construction to bore water utilising the Davis Park Bore. Further work has been done on testing and repairing various pools in the Council's jurisdiction.	Further reductions on our reliance on potable water are planned, including decreased water use at recreation facilities.
2.3 A healthy natural environment.	2.3.1 Continue to work with local Landcare groups.	Memorandum of Understanding with Hindmarsh Landcare Network.	A Memorandum of Understanding between Council and the Hindmarsh Landcare Network was signed in 2016. The MOU is currently under review for renewal.	
	2.3.2 Review the Minyip Road Revegetation Pilot Project.	Review of the Minyip Road Revegetation Pilot Project report presented to Council.	No further action on revegetation project due to lack of funding and reintroduction of roadside cropping.	
	2.3.3 Review and implement Hindmarsh Environmental Strategy, subject to funding.	Adoption of revised Strategy.	We continue to implement actions from the Roadside Pest Plant and Animals in line with funding received from the State Government. Council treats summer weeds, Horehound, African Love Grass, Spiny Bur Grass and Fleabane as well as snails. Council's rabbit ripping program will occur from late April 2017. Council also works in partnership with local Landcare groups to deliver parts of the program.	We will seek funding for the implementation of environmental projects and pursue the ongoing sustainable improvement of our work practices.
	2.3.4 Develop a Planning Program to improve tree coverage and shade cover in high traffic urban areas.	Audit completed.	A local contractor was engaged to undertake this work. A report was presented to the June 2016 Council briefing.	Planting will occur in 2016/17 in accordance with the audit report and resident requests.
2.4 A community living more sustainably.	2.4.1 Advocate for distributed energy generation for Shire towns using solar, waste and biomass, wind and geothermal sources, subject to funding.	Report presented to Council of future energy options. Renewable energy trial program.	A report considering distributed energy generation was presented to Council's June 2014 meeting. Renewable energy trial program dependent on provider interest and proposal of an appropriate project. Private operator currently pursuing wind farm development.	
	2.4.2 Establishment of Pyrolysis Plant	Pyrolysis demonstration plant established in Nhill.	Not achieved – the limitation of funding for these types of developments has meant the commencement of this project is now likely to be outside the timeframe of the Council Plan. It has been deleted in the Plan's June revision.	Removed.

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
2.4 A community living more sustainably.	2.4.3 Continue to support Wimmera Mallee Sustainability Alliance.	Wimmera Mallee Sustainability Alliance membership and support continued.	We continue our membership of the Alliance.	We look forward to continue exploring sustainability improvements with our fellow Alliance members in 2017.

Competitive & Innovative Economy

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
3.1 A strong rural economy and thriving towns.	3.1.1 Run "Open for Business" project in Nhill.	Open for Business" in Nhill in October 2013	Nhill Alive with Business Opportunity was held in October 2013.	
	3.1.2 Market the Shire's liveability.	Development of marketing materials and continued promotion of Council and tourism websites.	Council's Visit Hindmarsh tourism website went live in August 2016. Town branding project has been considered by Council in April 2017 and will be communicated to the town committees and general public in late April/May.	
	3.1.3 Support Wimmera Development Association's (WDA) Cadet Program.	At least one cadet employed in the municipality each year.	We continue our partnership with the Wimmera Development Association's internship program. In February 2017 we have again employed an engineering cadet.	We believe the WDA's internship program has immense benefits for both employer and intern. We look forward to continue participating in and promoting the program.
	3.1.4 Implement an economic development strategy.	Economic Development Strategy adopted. At least three economic development (incl. tourism) projects completed annually.	Council adopted the Economic Development Strategy after extensive community consultation on 15 July 2015. Two initiatives from the Strategy, the Town Branding Strategy and Business Prospectus, have been completed, further initiatives are being considered for the 2017/18 Budget.	The Steering Committee established in July 2014 to help develop the Economic Development Strategy, will reconvene to facilitate its implementation.
	3.1.5 Pilot Emerging Entrepreneurs Program	Professional development activities held.	Not yet commenced. It is expected that this initiative will be facilitated in partnership with Rural Council's Victoria.	
	3.1.6 Active involvement in Rural Councils Victoria (RCV) and Wimmera Development Association (WDA).	Continued membership of Rural Councils Victoria and Wimmera Development Association.	Membership with both organisations continues.	We will continue our active involvement in both organisations.
	3.1.7 Work regionally/collaboratively with other organisations.	Continued support/membership of Western Highway Action Group, Wimmera Regional Transport Group, Volunteering Western Victoria and business associations.	Membership with WHAG and WRTG continues.	We will continue our active involvement in these organisations.

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
3.1 A strong rural economy and thriving towns.	3.1.8 Review Hindmarsh Planning Scheme, including Municipal Strategic Statement, with a focus on industrial and residential development	Hindmarsh Planning Scheme and Municipal Strategic Statement adopted.	In progress – adoption of a new MSS was delayed due to changes in Victoria’s planning framework.	At its May 2015 meeting, Council resolved to proceed with a planning scheme amendment to incorporate a revised Municipal Strategic Statement in the Hindmarsh Planning Scheme.
	3.1.9 Advocate for increased supply of appropriate housing within the Shire.	Completion of empty house audit in Nhill.	Vacant shop and home audits were undertaken in the first half of 2015. While the audit found long term vacant homes to often correlate with the rates arrears data base, the vacant shop audit has proven a useful tool in linking new enterprises to available premises. Council officers are working closely with local real estate agents to keep this data up to date. Council officers are also exploring opportunities to improve energy efficiency etc. in old housing stock.	A portfolio will be developed for future home owners. Continued lobbying for a housing related project.
3.2 A thriving tourism industry.	3.2.1 Develop a Strategic Plan for the Wimmera Mallee Pioneer Museum.	Strategic Plan adopted.	After Council’s funding application to the State Government for the development of the Strategic Plan was declined, Council funded the Plan itself in its 2016/17 Budget. The Wimmera Mallee Pioneer Museum Master Plan was adopted at Council’s 1 March 2017 meeting. An Interpretive Plan is currently being developed.	
	3.2.2 Appealing tourism facilities that promote visitation and meet visitor needs.	Increased numbers of visitors to Council owned/operated tourism assets.	Stage 1 works at the Riverside Holiday Park Dimboola were completed and the Park reopened in December 2015. The installation of camp kitchens at Four Mile Beach and Dimboola Caravan Park has been completed. In April 2016, the State Government announced funding for the installation of cabins at the Riverside Holiday Park. The installation of five cabins is expected to be completed by May 2017.	

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
3.2 A thriving tourism industry.	3.2.3 Support locally-significant community-driven events and festivals that stimulate tourism growth in the region.	Support of at least three community events per year.	Events supported include the Dimboola Rowing Regatta, Wimmera Mallee Bushfire Recovery Concert, Nhill Air Show. Jeparit Easter Angling Competition, Karen New Year and a broad range of events funded under the State Government's drought support initiatives. Council's Tourism Officer, in conjunction with other staff has developed an Event Management Guide to assist all business and community groups in coordinating a successful event in Hindmarsh Shire.	
	3.2.4 Facilitate links between local and regional events to maximise visitor numbers across the Shire.	Calendar of events hosted and promoted on Council and tourism websites and Hindmarsh Facebook page.	Council's tourism website, Visit Hindmarsh, is now live. Full functionality for listing events is dependent on Council's corporate website which is due for completion in the coming months.	
	3.2.5 Review and upgrade current caravan and camping accommodation in the Shire.	Improved visitor numbers and customer feedback.	Council successfully applied for funding from the State Government for the installation of cabins at the Riverside Holiday Park, Dimboola. After delays due to lack of suitable tenders, installation of five cabins is expected to be completed by May 2017. Visitor feedback forms have been developed for the Riverside Holiday Park and Jeparit Caravan Park, encouraging visitors to post on Trip Advisor.	
	3.2.6 Construct the Nhill Aviation Heritage Centre.	Stage 1 completed.	The Nhill Aviation Heritage Centre was officially opened on 23 May 2014.	No further action.
	3.2.7 Promote and support local historic assets and heritage groups.	Local historic assets and heritage groups supported.	A self-drive brochure for a Hindmarsh Heritage Trail, linking and promoting our Shire's historic assets, has been developed. Following the completion of a master plan, an interpretive plan for the WMPM is currently being completed. Yurunga's restored picket fence, a partnership between Committee, Hands-On-Learning and Council, was officially 'opened' on 16 March 2017.	We acknowledge the importance our heritage assets have to the wellbeing of our communities and in the attraction of visitors to our towns. We will continue to work closely with heritage groups to improve these assets, most notably the Wimmera Mallee Pioneer Museum (WMPM) and Yurunga Homestead.

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
3.3 Modern and affordable information and communication technology throughout the municipality.	3.2.8 Consider provision of RV facilities for an 'RV friendly' town.	Dimboola, Jeparit, Nhill and Rainbow to be 'RV friendly'.	In late 2016, Council resolved to utilise the RV dump point at the Nhill Aerodrome rather than install a separate dump point. With the completion of this project, Dimboola, Jeparit, Rainbow and Nhill have now all achieved RV friendly status - RV friendly parking and RV dump points.	
	3.3.1 Advocate for appropriate NBN coverage.	Support the Wimmera Development Association and Wimmera Mallee councils in advocacy efforts.	Multiple meetings held by CEO and Mayor with external stakeholders and a Heads of Agreement entered into with NBN Co. Case studies on six Hindmarsh based businesses were presented to the Parliamentary Secretary for communications. Broadband towers covering Jeparit, Rainbow and part of Dimboola. FTTN confirmed for Nhill in 2018 (built commence in 2017).	Completion of NBN FTTN in Nhill and confirmation of Dimboola's NBN solution (location of second wireless tower).
	3.3.2 Promote the availability and encourage take-up of the NBN.	Increased percentage of households with broadband internet.	In progress – delayed due to Federal Government policy and implementation changes.	No further action at this stage.
	3.3.3 Advocate for appropriate mobile phone coverage.	Number of blackspots reduced	Advocacy to Federal and State Governments has been extensive. In response to advocacy efforts, additional infrastructure installed at Netherby under round 2 of the Federal Black Spot Program in 2016.	
3.4 Transport solutions that support the needs of our communities and businesses.	3.4.1 Advocate for flexible and responsive public and freight transport.	Active involvement in Western Highway Action Committee and Wimmera Regional Transport Group.	Our membership with WHAC and WRTG continues. Road transport and bulk grain handling featured heavily in the Economic Development Strategy discussions. Participating in a freight logistics study, as part of a State Government project.	

Our People, Our Processes

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
4.1 Long-term financial sustainability.	4.1.1 An equitable, efficient and transparent rating strategy.	Adoption of Stage 2 of Council's Rating Strategy.	We reviewed the rating strategy for Council's 2016/17 Budget.	We will continue to review our rating strategy as part of the annual budget process.
	4.1.2 Further develop 10 year financial plan.	Ten Year Plan updated annually.	We have developed a Long Term Financial Plan, which has been reviewed by our internal auditors.	We will continually improve the Plan and build on the data behind it.
	4.1.3 Advocate to State and Federal Governments re. Victorian Grants Commission funding.	At least one letter to relevant Ministers and one face-to-face ministerial meeting accompanying press per annum.	We will continue to advocate for VGC allocations with Federal and State members. Deputations to Canberra were again undertaken in March 2017.	
	4.1.4 Advocate for the continuation of Local Roads and Bridges and Local Government Infrastructure Program funding.	Continuation of the Local Roads and Bridges Fund, and Local Government Infrastructure Fund.	We will continue to advocate for equivalent funding through MAV advocacy efforts and meetings with various State Government Ministers as opportunities arise.	
4.2 Quality customer services.	4.2.1 Develop and implement a communications strategy.	Communication Strategy adopted as part of a Customer Services Strategy.	The Communications Strategy was adopted at Council's September 2014 meeting.	
4.3 An engaged, skilled Council and workforce capable of meeting community needs.	4.3.1 Implement a project management system, including software and training for key staff.	Project Management System in place.	A Risk Management tool has been developed to improve Council's project management processes.	We will build on the Risk Management tool and implement a Project Pack in the coming months.
	4.3.2 Develop and implement organisation development plan	Organisational Development Plan implemented.	On track for completion by 30 June 2017.	Completion in 2016/17.
	4.3.3 Provide professional development opportunities for staff and Councillors.	Public speaking, presentation and advocacy training undertaken by Councillors and senior staff.	A number of staff and Councillors have participated in professional development activities including Induction to Local Government, public speaking, working with the media training, Responsible Service of Alcohol, Freedom of Information requests and InfoXpert training.	

What we will achieve	How we will achieve this	How we will measure success	Achievements	Looking ahead
4.3 An engaged, skilled Council and workforce capable of meeting community needs.	4.3.4 Facilitate a program that encourages women to assume leadership roles in the community.	Community forums/workshops held.	A Community and Candidate Information Session regarding the 2016 General Elections was held in May 2016. A session encouraging women to stand for local government was held in Nhill in June 2016.	
4.4 Efficient and effective information communications technology.	4.4.1 Develop and implement an IT strategy.	IT Strategy completed. At least one action from Strategy implemented per annum.	The IT strategy was completed by Fourier in June 2014. We continually update desktops and computer peripherals. The replacement of Council's phone system is due to be completed within the next couple of months.	We will continue to work towards the most efficient and effective IT infrastructure and programs to support our organisation's operation.
4.5 Support for the community in the areas of emergency preparedness, response and recovery	4.5.1 Implement recommendations from Community Flood Response study.	At least two recommendations implemented per annum.	In progress. Work to implement actions from the Flood Response Study is continuing, including greater communication and involvement with the Catchment Management Authority and affected communities.	
	4.5.2 Review and update the Hindmarsh Municipal Emergency Management Plan.	Hindmarsh Emergency Management Plan (MEMP) updated.	Council's MEMP was reviewed and adopted in July 2013. A September 2014 external audit assessed the plan as complying with the guidelines. It was last updated in November 2015 and is currently being reviewed by the Wimmera Emergency Team.	
	4.5.3 Maintain and improve the Jeparit levee bank.	Study completed identifying improvement works required.	A Jeparit Flood Levee Management Plan was developed in March 2014. The Wimmera Catchment Management Authority will present to a future Council meeting.	
4.6 An organisation that takes its risk management responsibilities seriously and embeds a culture of risk management throughout the organisation.	4.6.1 Include risk management as a standing item of the Leadership Group and Audit Committee agendas.	All Leadership Group and Audit Committee meetings have considered risk management items.	Risk management is included as a standing item on Audit Committee agendas.	
	4.6.2 Implement improvements to governance framework within Council.	Quality Assurance Framework developed.	The LMI audit has been retired, the JMAPP audit is conducted on a biennial basis, last in 2014/15.	

MINUTES

NHILL TOWN COMMITTEE

Monday 20th March 2017

1. In Attendance

Brian McGennicken, Helen Ross, Lyn Schoolderman, Wendy Robins

2. Apologies

Dave Borain, Pauline McCracken, Adrian Gasperoni

3. Minutes

Minutes from previous meeting were accepted as published. Proposed Lyn, seconded by Wendy. All in favour

4. Finance Report

Finance report was read by Lyn. No current balance of the account was available due to the late arrival of the Bank Statement. A discussion was held as to arranging to have Internet Banking for the account. This is being explored.

5. Correspondence

Several items were presented. Refer to Agenda for items.

6. Business Arising

Email from Adrian Gasperoni asks for the Committee to present ideas for the redevelopment of Commercial Car Park. Plans were handed out and each Committee member will bring his or her ideas to the next meeting. Absent members can get a plan from Helen.

Adrian also replied to the question asked at the last meeting with respect to the Pool Covers. Attending members wished to follow up this matter. It will appear on the agenda for the April meeting.

An answer to the question of Chemical Clean Up Days was given. Brochure attached to these minutes for information.

A discussion was held regarding the 'Pledge a Paver' campaign for the Early Learning Centre. Wendy declared a conflict of interest and left the room. After discussion it was decided that the Town Committee would support this idea, but as there were only 3 members in attendance at this stage, Helen proposed to telephone other members to obtain their vote for or against this proposal. Item was proposed by Helen, seconded by Lyn. Wendy returned after the vote. Subsequently, Helen rang Dave Borain and Pauline McCracken and received their verbal approval for the payment for the 'brick'. These numbers represented a majority vote for the motion. This matter will be ratified at the next meeting.

7. New Business

Pauline proposed, in a written statement to Helen, that the Town Committee write to the Lions Club to invite 2 of their Committee to a Town Committee Meeting to discuss the possibility of partnering with the Lions Club in a town event. Helen will write to the President of the Lions Club with this invitation.

Pauline also asked the Committee to invite Phil King to a Town Committee meeting to discuss Grants available for Town beautification. Helen volunteered to speak to Phil with regards to this matter. Wendy asked for assistance with the Easter Egg Hunt. She will speak to individual members to ascertain what they can offer.

Brian advises that he will not be available to chair the next meeting and possibly the meeting in May as he is travelling interstate.

8. Meeting closure

Meeting closed at 8.45

9. Next Meeting

Next Meeting April 24th 2017.

WIMMERA MALLEE PIONEER MUSEUM

DIMBOOLA-RAINBOW ROAD
JEPARIT VIC 3423

Email: wmpmjeparit@hotmail.com

MINUTES OF MEETING HELD AT JEPARIT SENIOR CITIZENS ROOMS IN THE MEMORIAL HALL 21st March, 2017

Opened at 7:32pm

Present: Peter Pumpa, Sharon Reilly, Simon Landrigan, Jeff Woodward, Titchy Chilton, Will Chilton, Raymond King, Dale Conway, Tige Mannington, Wendy Werner, Maryanne Paech, Barbara Hunter, Colin Bell, Rohan Viljoen, Frances Bakker

Apologies: Councillor Ron Lowe, Jimmy Gawith, June Gawith, Councillor Ron Ismay, Ian McLean, Aaron McLean, John Schmidt, John Pumpa, Lee-Anne Pumpa

Motion:

That the Apologies be accepted:

Moved: Maryanne Paech

Sec: Wendy Werner

Minutes of previous meeting: As Circulated.

Motion:

The minutes from the previous meeting be accepted, with the following amendments, as true and correct.

Amendments and Corrections Required from Previous Minutes: Apologies to Wendy for the incorrect recording of the following items noted in the February minutes:

1. Item No 3 under general business. Wendy didn't talk directly to Nathan, she emailed Simon regarding her concerns over the change in architectural features of the windows. Her concern being based on the fact that the Tarranyurk Hall is covered by a heritage overlay (as are all our buildings) which restricts us from changing any external features without a permit from the council.
2. Item no 4. Shakes on the Log Cabin. The photo of the kitchen was absolutely taken after relocation to the museum. (photo shows the machinery sheds in the background). Also Wendy voted against the motion to replace the shakes which should be noted (ie not ALL IN FAVOUR).
3. Item 13, Wendy voted against allowing machinery to go to the Nhill Vintage Club to be restored.
4. The Original Landowners in this region are The Barengi Gadjin it is very important that we get this spelling correct.

Moved: Wendy Werner

Sec: Frances Bakker

Treasurers Report: As Circulated

We had a total of 10 persons attend the museum this month. However, sales of souvenirs, drinks and ice creams were quite high.

Unfortunately, I must report to the committee that the money in the cash box was \$63.20 short. It is possible that the money could have been paid out for an account and no note put in the box. My enquiries, so far, have been fruitless in that regard. As we had a lot of sales for ice creams, drinks and souvenirs, it is possible that incorrect change could have been given - which would account for the odd money and possibly a \$10.00 note.

I notified our President on the day I found the anomaly and it was agreed that I should monitor activities on a more regular basis this month, and I have to say that all monies have been accounted for.

With regard to petty cash, I ask the committee to agree to increase the petty cash amount to \$50.00 as I find most petty cash accounts are in the region of \$30.00 each

We are coming up quickly to the rally and I believe that the committee agreed, last year, to a float of \$200.00 for nominal expenses for the rally. I would like to activate that motion.

Motion:

That the Treasurers Report be accepted:

Moved: Barbara Hunter

Sec: Maryanne Paech

Business Arising from Treasurer's Report:

MOTION: Petty Cash amount to be increased to \$50.00

Moved: Barbara Hunter

Sec: Frances Bakker\

ALL IN FAVOUR. Motion Carried

The \$200.00 float mentioned in the Treasurers Report for nominal expenses for the rally is in fact a \$200.00 float for incidentals regarding maintenance and operational costs involved for the machinery, which will possibly be used during the rally, for all times during the year - as in the cost of the starter solenoid purchased by Tige, for spark plugs, leads etc. as required. A machinery float of \$200.00 will be initialised by Barbara immediately, with all receipts to be passed against any withdrawals from these funds.

Accounts to be paid: \$27.50 - Tige Mannington - Re-Imbursement for starter solenoid for restoration work on the grader.
\$48.00 - Sharon Reilly - Re-Imbursement for special copy paper
\$33.50 - Sharon Reilly - Re-Imbursement for electronic tap timer
\$48.50 - Barbara Hunter - Re-Imbursement for Inkjets and copy paper (We desperately need to be able to provide copies of the ground layout for paying customers)

Motion:

The accounts be approved for payment

Moved: Barbara Hunter

Sec: Tige Mannington

Correspondence:

Inwards Correspondence:

- Numerous emails - Hindmarsh Shire Council
- Financials & Report - Barbara Hunter
- Albacutya Homestead Boards - at Shire Depot in Jeparit
- Euan (Consultant) visit to Museum for Interpretive plan - 6th, 7th & 8th March
- Query on insurance for consultant outside of Museum opening hours
- Pioneer Settlement Swan Hill - Tour booked for Thursday 6th April, 7:30am - 6:30pm (Leaving from Jeparit) 10 seats available - 7 remaining
- Query as to why Museum wasn't open Saturday 25th February
- Victorian Coroner Report - Release of the Coroner's report into the death of 15yo Jack Irvine whilst attending a sports camp. Should serve as an opportunity for Clubs and Organisations to review their procedures on how to safely conduct activities involving children, including the safe provision of food to children with known allergies. There is a link to an allergy and anaphylaxis awareness e-training course to assist Clubs included within the attachment. We hope that your club or organisation takes the time to consider the health of all of your members.
- Revised quote for Shakes on Log Cabin
- Group booking for 1st April - 24 people - Colac Car Club
- TOMM Magazine
- MAVEC Newsletter
- Items for Inclusion on the Agenda

Outwards Correspondence:

- Numerous emails - Hindmarsh Shire Council
- Euan's Visit to Museum - details
- Pioneer Settlement Tour Swan Hill details
- Letter to Nhill Vintage Club asking for assistance
- Victorian Coroner Report
- Response on quote for Shakes on Log Cabin
- Acceptance of Grant for Cabinets - \$1,000.00
- Response to Annette - Colac Car Club
- Honour Board details - to Wendy Werner
- 190 Rally thank you's & invitations to this year's Rally

Motion:

That the Correspondence be taken as read and approved.

Moved: Trevor Chilton

Sec: Frances Bakker

Business Arising From Correspondence: Quote on replacing Shakes: Duncan is happy to assist with consultation regarding placement and laying of shakes correctly. (from the ground so that it doesn't become an issue for insurance and liabilities)

GENERAL BUSINESS:

ITEM	DESCRIPTION	DETAILS & INFORMATION	FOLLOW UP REQUIRED
1.	✓ Dedication Plaque	<p>Any future dedication plaques must be the same as the one on Albacutya Homestead, including the wording, size, style and design.</p> <p>MOTION: Any dedication plaque regarding buildings donated to the Wimmera Mallee Pioneer Museum must be of the same style and sizing as the bronze plaque mounted on Albacutya Homestead, with the wording to be retained in the same style, with the building, date, donor and place of origin being the only amendments allowed.</p> <p>Moved: Wendy Werner Second: Trevor Chilton ALL IN FAVOUR. Motion Carried</p>	<p>Letter to be sent to Heather Liston with copy of Albacutya Homestead plaque for reference and details of wording:</p> <p>“DETPA SCHOOL N^o. 4285 GIFTED TO THIS MUSEUM IN 1968 BY ALBERT GEORGE FLAVEL OF DETPA”</p>
2.	✓ Cabinets for Albacutya Homestead	<p>MOTION: To order the 2 x display cabinets for Albacutya Homestead from Dimboola Woodworks (Tony Ingeme). The difference in the price, after the Hindmarsh Shire Council Grant for \$1,000.00 being paid by the WMPM Committee.</p> <p>Moved: Wendy Werner Second: Frances Bakker ALL IN FAVOUR. Motion Carried</p>	<p>The approximate cost difference is \$2,520.00 Sharon to contact Tony Ingeme and place the order.</p>
3.	✓ Maintenance	<p>The replacement of the shakes on the log cabin will commence next week.</p>	<p>Simon is getting a second quote for the Briarley House</p>

		<p>Received a quote from Nathan Altmann for works to be done on the verandah of Briarley House. Approximately 24.4m on the front verandah and 22.4m on the rear verandah.</p> <p>Nathan Altmann has inspected Briarley Homestead verandah and is preparing a quote for us to complete repairs including removing and replacing bearers and joists and looking at stumps (adding if necessary). Approximate cost is \$14,500.00 for front verandah & \$13,872.00 for rear verandah.</p> <p>We have \$19,000.00 left in our maintenance budget until end of financial year.</p> <p>We need to investigate what type of boards are used on the verandah for replacement of irreparable boards and others possibly being damaged in removal for renovations.</p> <p>Need a second Quote</p> <p>MOTION: The front verandah of Briarley House be replaced and repaired as priority from this year's maintenance budget.</p> <p>Moved: Frances Bakker</p> <p>Second: Rohan Viljoen</p> <p>ALL IN FAVOUR. Motion Carried</p>	Verandah
4.	✓ Master Plan	<p>The Master Plan was adopted and endorsed by Council at their February Council Meeting.</p> <p>A detailed interpretive plan is being conducted at the moment. Euan will be back in the next month or so, and will need working groups to assist with the history and the stories surrounding the exhibits.</p> <p>Researching finer details on equipment within the museum grounds would be a great help. Not just date of donation, donor and what it is.</p> <p>E.g.: Lanz Bulldog. 1928 model. Donated by Mr. Smith. 1962</p> <p>Need the story of Mr. Smith - family was 3rd family to develop farmland in Jeparit. Still has family farm now run by great grandson. Was the 1st Lanz Bulldog in</p>	

		<p>District. Etc..</p> <ul style="list-style-type: none"> • Machinery Group Titchy Chilton Tige Mannington • Non-Mechanical Group (Wagons, Ploughs, Non-Motorised) Sharon Reilly - Liaise between Graeme Krause & Fred Lewis <p>Dale Conway (Print Machine)</p> <ul style="list-style-type: none"> • Social History Frances Bakker Maryanne Paech June Gawith (?) <p>Anyone interested can join at anytime to assist with these groups and with any of their interests.</p>	
5.	✓ Swan Hill Pioneer Settlement Tour	<p>Thursday 6th April. 7:30am leaving from Jeparit 8:00am pick up in Warracknabeal</p>	<p>ANYONE INTERESTED IN ATTENDING? Don't forget to book your seat!</p>
6.	✓ Warracknabeal Easter Rally	<p>Let's get involved with Warracknabeal's Easter Rally. Promote our own rally through theirs. Network. Titchy is taking his Fordson. Tige is taking his tractor & Truck. They are willing to hang our banners on them and advertise for us. Flyers and Posters needed too.</p>	<p>Need to contact Wheatlands and see if we can get our museum and our rally into their program</p>
7.	✓ Soaker Hose	<p>MOTION: A weeper type soaker hose be purchased for the garden bed next to the toilet block. Moved: Frances Bakker Second: Wendy Werner ALL IN FAVOUR. Motion Carried</p>	<p>Simon will look at a weeper hose for us and purchase it from the maintenance budget</p>
8.	✓ Miscellaneous	<ul style="list-style-type: none"> • A jerry can of fuel is being organised for use for the mower, blower vac and petrol items at the museum • Pine Bark for the garden beds is being sourced and delivered when available 	

		<ul style="list-style-type: none"> • Tap Timer for Albacutya Homestead Garden has been purchased and Paul Schultze is going to program it for us when he has a chance (Thanks Paul) 	
9.	✓ Rally Plans	<p>Australian Working Cattle Dogs are unavailable until 2018. Rohan will present information about it at our April meeting</p> <p>Lost Art - Wendy Werner is chasing up information regarding Stock Whip Maker - doing demonstration and selling leather goods</p> <p>Size Maker - interested in doing a demonstration.</p> <p>May be other Lost Art Demonstrations and interests too.</p> <p>Rohan enquired about Damper Making, Competitions, Demonstrations.</p>	
10.	✓ Rally Committee	<p>Anyone interested in creating an Advertising Committee specifically for the Rally.</p> <p>Need Promotional Material and Budget.</p> <p>Really need to start on this ASAP.</p>	<p>Email interest, or contact Sharon, who will then forward these on to Jeff Woodward, who will assist with this.</p>

Meeting closed 9:54pm.

Next Meeting: Tuesday 18th April, 2017, in the Senior Citizens Rooms. 7:30pm

Details of on-going items awaiting actions and conclusions.

A column with the title of RATE has been included. This is so that you can rate the importance of each item that has been an on-going item. Prioritise them, and work on the major, then follow with the next one of importance etc., until all are completed. Obviously more items will be added over time, and hopefully, some will be removed and completed.

We will then decide on priority by vote, on the input received regarding this. All thoughts are appreciated.

A = HIGH priority

B = Ongoing, needs follow up, but not extremely urgent

C = information for checking & dealing with as ideas and circumstances come to fruition or need more input.

DATE	RATE	DESCRIPTION	DETAILS	WHO & ACTION	WHEN
17/06/2014	B	Tony Doyle ✓ Vision and direction for the Museum	MAJOR focus on tourism, effective for the future direction of the museum. - Concept plan - detailing the future layout of the museum - Strategic plan - future directions - Business plan - implementation Euan and Martin have been employed to do this. Draft Master Plan has been completed and comments and suggestion may be directed to Jeff Woodward.		
17/04/2014	B	Gordon Bennett ✓ Open Sign	Highway signage is BIG possibility - Council has spoken to VicRoads about this. Revamping signage across whole of Shire. Signs for Western Highway for Menzies Square, WMPPM	ALL VicRoads follow up required	New Town Entrance Signs are being designed by JTC at moment
18/02/2014	C	Bryan Snowden ✓ Antwerp Blacksmith's Shop	Would the Museum like to put a sign up stating that this is the original site, and it is now housed at the Wimmera-Mallee Pioneer Museum, Jeparit. E.g.: 13km North, on the Dimboola-Rainbow Road. YES. In planning stages.	John Pumpa/Clem & Maryanne Paech/Bryan Snowden	Awaiting Historical Information from the Eldridge Family

18/02/2014	C	Phil King ✓ Council Employees	Suggested the Committee send a letter to the Shire, requesting assistance with jobs and work by specifically noting the kind of work we require, and ask for a person suitable for the jobs required to volunteer their day to the Museum for people employed on Shire. CANNOT BE WEEKENDS	ALL	Need to go through our list of jobs needing to be done, and request appropriate employee.
20 th May 2014	B	Bryson Ingamells ✓ Pumps	Ultimately would like to have all pumps connected to the billabong, but it won't hold water since dredging it. Other option is to use grant money - Volunteers Small Equipment Grant - & purchase a rain water tank & have it reticulate back into it, via a trough etc. Possibly fill 1 Billabong in, beautify the area, and repair the other, making it a feature. - Need to check point of discharge for water.	ALL Spoke to Paul Schulze about this possibility, need to check water flood concerns.	Storm water from new carriage shed has been diverted to ponds
17 th June 2014	B	Greg Roberts ✓ Promote Museum	Larry suggested approaching Car Clubs to have days at the museum. Invite them to hold their AGMs there etc. (Not just for Rally, but at any time) Also ask Probus groups, Garden clubs etc..	ALL - FANTASTIC IDEA,	
18 th August 2015	A	John Schmidt/Fred Lewis ✓ Advertising	An advertising and budget plan is needed for the rally. Speak with Jeff Woodward regarding this. Suggest send photos and promo from previous rally to all newspapers, with an agreement to run an advertisement with them if they do a story/feature of our next rally in the lead up to it, possibly an after event follow up too. - Weekly Advertiser - Mail Times (Examples or where to send) - Weekly Times	Fred Lewis. John Schmidt to talk to Jeff (Tourism Officer) regarding this	
15 th August, 2015	B	✓ Straw Thatched Shed	Maintenance needs to be done on it. Roof is sagging & leaking. White ants have been in the posts and the shed is on quite a lean. Peter Robson will chase up details on appropriate "Y" logs required to repair shed, through his contacts, and report back at the next meeting. Peter Pumpa and Phil King were to inspect a ½ fallen down shed near Horsham that may be suitable, but no follow up as yet.	Peter Robson to look into more thoroughly. Felling trees end of September. Logs possibly available next 2-3 months.	Not felling trees over summer. Peter Pumpa now handling this & will follow up and keep us informed

17 th May, 2016		✓ Detpa School	<p>Heather Liston (nee Flavel) has requested that a plaque be erected in recognition of her Dad's (Bert Flavel) donation to the museum, She wishes for museum to pay for it, and have unveiling at the rally.</p> <p>MOTION: Should families wish to provide a dedication plaque in acknowledgement of their contribution of a building to the museum, we require that they organise and pay for their own plaque under the proviso that they are of a standard formatting (of A4 sizing maximum, standard font type and being a brass plaque) with the wording supplied by the family, and the placement of the plaque being subject to the museum committee's final approval.</p> <p>MOVED: Jimmy Gawith</p> <p>SECOND: Tige Mannington</p> <p>ALL IN FAVOUR. MOTION CARRIED</p>	Committee believe that if this is something the family wishes to do, then the cost is to be carried by them, otherwise every building and donated item would need to receive the same treatment.	
21 st June, 2016	A	✓ Cabinets	<p>Need at least one more cabinet for Albacutya Homestead to house the clothing in. To protect the clothing and gowns on display and showcase them in a much better way.</p> <p>Would be better to partition off the entrances into the bedroom with a glass entrance. Preserve the whole room more securely and still allow viewing.</p>	Simon will get a quote from Horsham Doors & Glass (Maintenance Budget) and take photos when he is there on Thursday and look into it for us.	Phil King sent through some photos from Kardina Museum & Visitor Information Centre, using similar ideas.
21 st June, 2016	A	✓ Wagon	<p>Jimmy Gawith has offered a complete wagon to the museum for its collection, which is at Don Fishers. Must be accepted as whole wagon, not just for wheels or body. Very big and solid wagon. 1940's wagon. Was converted to "field bin"</p>	Would the museum like this? Would be a wonderful addition.	Will look at picking this up after harvest.

19 th July, 2016	A	✓ CMA Crew	<p>The Catchment Management Authority Crew is available until the end of the year. Need to complete a list of tasks for the crew to work on around the museum - it will only cost us for materials, not labour, so is a great resource we can utilise to our benefit!</p> <ul style="list-style-type: none"> • Paint old toilet block and remaining seats around the museum grounds (depending on weather and time available) • Repair and upgrade pathways around grounds and buildings <p>MOTION: To ask the CMA crew to create a picnic/lawn area behind Briarley House to beautify and make it more aesthetically pleasing. Include creating a garden bed in the centre of the Merrett Carriage Shed (between the roller doors) and dress it up with a wagon wheel and hardy native plants to suit. Moved: Trevor Chilton Second: Jimmy Gawith ALL IN FAVOUR. Motion Carried</p>	Hindmarsh Shire Council to investigate if CMA can assist us with this please	
19 th July, 2016	A	✓ Matt Bone	<p>If the CMA crew are able to work on the pathways upgrades, the roads are also in a poor condition around the grounds, and this is a big undertaking to be done by hand. Is this something we can get a quote from Matt Bone and get him to complete for us? There is a bit of road base left over from the carriage shed that can be used to do this, and would be much quicker and simpler to get Matt with his machinery to do.</p>	Suggestions and opinions from everyone most welcome	
19 th July, 2016	B	✓ Moped/Bike Restoration	<p>Part of the mudguard is missing, however a new mudguard can be rolled. Possibly up to \$1,000.00 to restore to mint condition, however is an unknown exact costing, as once started more can be found. Further investigation to be done - Refer motion from June meeting: MOTION: The Committee allows John Schmidt to take the bike home with him and see if he and Matt can get the motor to start and run, and then</p>	John and Matt Bone to investigate	

			look into further costs and requirements before proceeding any further. Moved: Jimmy Gawith Second: Aaron McLean ALL IN FAVOUR. Motion Carried		
19 th July, 2016	A	✓ Machinery Repairs	Need to prioritise what is needed to be done on machinery and bring costings to meetings for voting on for repair costs. MOTION: A float of up to \$200.00 for the purchase of incidental items required, as an example, spark plugs & belt joiners, and minor repairs on machinery at the museum, to be monitored by the executive committee, is established. Moved: John Schmidt Second: Ian McLean All in favour. Motion Carried.		
18 th October, 2016	A	✓ Local Residents FREE entry into museum	A lot of other museums run a system of free entry into their exhibits for local residents. This encourages them to visit the museum, and also bring their visitors in for a look (as paying customers). This then encourages locals to become involved with the museum and can assist us with volunteers keeping the doors open etc.	Great initiative. Something we should seriously consider, and discuss how we can achieve this.	
18 th October, 2016		✓ Termite damaged purlins on shed	“C” Section purlins to be installed in the machinery shed - replacing the damaged ones. A working bee is being organised to do this	Committee involved will work out amongst themselves time and date to do this	

15 th November, 2016		✓ Rally	<p>International Australia Celebrating 60 years in 2017, and are unable to host their own rally, looking for somewhere to have it. Suggest ours. Everyone who owns an AW7 will be invited to attend. Tige will investigate further & share details. Perhaps work in with Frances and hopefully incorporate it with launch of new Inter-Argo model (contact and details with Frances)</p> <p>3 rallies - Warracknabeal, Murtoa & Goldsmith are all combining to promote.</p> <p>Perhaps run a tractor pull. People jump onto the sled as it is towed by the tractor and measure the distance achieved. Run a competition.</p> <p>Blade Shearers organised.</p> <p>Blacksmiths organised</p> <p>Brass Band (30 members) high probability in attending weekend also (Peter Pumpa will follow up on this)</p>	Organise a get together with "Rally" committee for plans and working - amongst themselves/interested members	
15 th November, 2016		✓ School Curriculum	Are we registered with them? (Education Department/ School Curriculum) and if not, how can this be done	Jeff Woodward to look into for us please?	

This list will be updated at the conclusion of each meeting - if further action is required, or for information purposes, with the date it was mentioned, and what actions are required, also an A,B or C rating (for importance - as stated at the start of the page)

Anyone who is interested may select an item at any time to investigate and report on at the following meeting. Executive Committee can be consulted at any time for advice and input by either email - wmpmjeparit@hotmail.com or telephone.

President: Peter Pumpa. 0428 592 446

Secretary: Sharon Reilly. 0429 183 234

Vice-President: Aaron McLean. 0435 584 307

Treasurer: Barbara Hunter. (03) 5397 2020

Dimboola Town Committee Minutes

6th March @Dimboola Community Centre

Present: Phil Colquhoun (PC), Ron Donaldson (RD), Clive Eastwood (CE), Debra Nelson (DN), Bruce Donnelly (BD), Phil King (PK), Kaylene Pietsch (KP), Amanda Ingeme (AI), Rhonda Huf (RH), Jan Ballard (JB) left meeting at 8.15, Jo Donnelly (JD), Tony Schneider (TS), Anne Champness (AC), Lyndon Kuhne (left meeting at 7.55)

Apologies: Cadence Smith (CS),

	Item	Action	Whom	Start Date	Complete
1	Welcome & apologies	Mvd CE 2 nd KP			
2	Minutes of last meeting	Mvd RH 2 nd RD			
3	Minutes arising				
4	Treasurer's report	Balance chq account - \$12073.37 Balance tda account - \$17638.77 In: \$ 5675 Out: \$406.5 Mvd KP 2 nd DN	KP		
5	Correspondence in/out	IN: Bank statement, Horsham Sports & Community Club donation for Mother's Day raffle OUT: Thank you Ken Ough for BBQ, Horsham Sports & Community Club – donation for Mother's Day raffle Mvd CE 2 nd TS			
6	General business				

	Lyndon Kuhne	Community Connections co-ordinator - ideas for connecting school to community Look at hands on program for disconnected students -looking for projects around town – Schneider gardens? Hire a facility to have for community classroom -community centre – night classes etc.			
	Community Conversations	Tomorrow night 7.00pm at the Health and Fitness Centre Going through budget, rate cap variations, farmer consultations Around 2 hours			
	Raffle	Mother’s Day raffle – 1 st prize hairdryer donated by Kaylene, 2 nd prize frying pans donated by Phil C, 3 rd prize Horsham Sports & Community Club and 4 th prize voucher Looking for people to sell raffle tickets down the street, please contact Jan			
	Dimboola Community Centre Nhill Learning Centre	Fallen through, don’t want to manage the centre, happy to come up and have lessons – could work in with the school program			
	Security Cameras	Di Davidson happy to do an audit around the town for camera placement and provide us with a report Crime prevention grants should be coming out soon			
	Hindmarsh shire branding	Still to go back to council			
	Bollards	Soundshell redevelopment. Larger stage, 3 phase power and lights Spoke with Daryl Leyonhjelm regarding redeveloping stage			

	Light on sculpture	Is done! About \$300			
	Mobile BBQ	Hasn't spoken to Kelvin as yet Work in progress			
	Schneider Gardens Paving for rotunda and signs	Watering systems (13-14 taps) have been installed Paving still in progress			
	Lights in toilet at Pickering Gardens	Done!!			
	Bridge over walkway at common	Not done yet			
	New residents BBQ	Great night had by all 7 new residents on the night Earlier in the year? Write thank you letters to everyone -Good Paddock for platter Thank you to everyone for a great night!	AI		
	Town entrance signs	Signs designed Put on Bartlett's block To go with option one			
	Town projects Funding opportunities	Use the funds from the 16/17 budget for the planned upgrade of the soundshell, to deepen the stage A shelter at the other end of the Dimboola Sound Shell where it would be easy to set up bbq's, tables etc. for events that are held there. The shelter would be similar in style to the shelter that the DTC erected over the BBQ's in the Recreation Reserve. Seek sponsorship from Horsham Sports and Community Club and Cargill	AI		
	VRI gardens	Victrack lease out garden area at VRI to Keep Victoria Beautiful Could start up a railway museum in VRI hall – 13 members before he can get the keys, will accept retired rail workers, once committee is up and running can apply for grants, Phil Pitt organising			

		DPS are not renewing lease after June			
	Drinking fountain	fountains provided by GWM, to be installed near basketball stadium/ skate park To be installed in the near future			
	Promotion in Out and About	Still in progress	RH		
	High grass Signage in park	Caravans parking near Denham St, track being made, grass has been mowed. Signs to be erected at the start of the park, only to park around the stable areas no parking beyond signs. Need designated areas. No camping signs along river, 48 hours only, self-contained RV's only			
	Fire Drums and fire wood for caravan park	Need to have some fire drums, need frames to be made for them Get 5 frames made, Kelvin Margetts, Mvd RH 2 nd KP to get Kelvin to make drum frames Make some bags of firewood for sale			
	Name tags	Get some made			
	Community Calendar	Clive would like to see a light installed at the BBQ at the Train Park Clive is retiring from the Town Committee – thanks for all your help To write to council to inform them	AI		
	Next meeting	Monday 1 st May			
	Meeting closed	8.33			

