

**MINUTES OF THE COUNCIL MEETING OF THE HINDMARSH SHIRE COUNCIL
HELD 18 JULY 2018 AT THE COUNCIL CHAMBERS, 92 NELSON STREET, NHILL
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. Deputations

7. Activity Reports

8. Correspondence

9. Assembly of Councillors

9.1 Record of Assembly

10. Planning Permit Reports

10.1 Application for Planning Permit 1586-2018 – CA11 Sec B, TSH Rainbow (11 Rainbow Rises Road, Rainbow)

11. Reports Requiring a Decision

- 11.1 Domestic Animal Management Plan Annual Review
- 11.2 Understanding Social Enterprise Workshop
- 11.3 Dimboola Town Committee Allocation of Funds

12. Special Committees

- 12.1 Nhill Town Committee
- 12.2 Yurunga Homestead Committee

13. Late Reports

- 13.1 Dimboola Community Civic Hub

14. Other Business

No report

15. Confidential Matters

- 15.1 Late Report - Contract 2017-2018–12 – Provision of Professional Consultancy – Flood Recovery Program

16. Meeting Close

Present:

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

In Attendance:

Mr Greg Wood, (Chief Executive Officer), Ms Monica Revell (Director Corporate and Community Services), Ms Janette Fritsch (Acting Director Infrastructure Services), Ms Shelley Gersch (Executive Assistant), Mr Andre Dalton (Coordinator Planning and Development) (items 1-10.1), Mr Stephen Nicholson (Local Laws Officer) (items 10.1-11.1)

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

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

2. APOLOGIES

3. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on Wednesday 4 July 2018 in the Council Chamber, 92 Nelson Street Nhill, as circulated to Councillors be taken as read and confirmed.

MOVED: Crs R Gersch/R Lowe

That the Minutes of the Ordinary Council Meeting held on Wednesday 4 July 2018 in the Council Chamber, 92 Nelson Street Nhill, 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

No questions

6. DEPUTATIONS

No deputations

7. ACTIVITY REPORTS

COUNCILLOR ACTIVITIES: MAY AND JUNE 2018

Cr ISMAY, Mayor

Attended:

02/05/2018 Council meeting
03/05/2018 CMA/Jacobs meeting Ross Lakes
04/05/2018 CMA/Jacobs meeting Ross Lakes
15/05/2018 River Valley tourism meeting Rupanyup
16/05/2018 Rural Summit Lakes Entrance
17/05/2018 Rural Summit Lakes Entrance
18/05/2018 Rural Summit Lakes Entrance
23/05/2018 Council meeting Nhill
30/05/2018 Regional Partnerships meeting Stawell
04/06/2016 Jeparit Community plan meeting
06/06/2018 Mayor CEO meeting Nhill
06/06/2018 Council meeting Nhill
06/06/2018 OASIS meeting Rainbow
06/06/2018 VORRA meeting Rainbow
12/06/2018 WMSA meeting Horsham
12/06/2018 Rainbow community plan meeting
14/06/2018 Rec reserve / caravan park review
15/06/2018 WHAG meeting VicRoads Ballarat
17/06/2018 Dinner with Andrew Broad MP Canberra
18-20/06/2018 LG Assembly Canberra
21/06/2018 Meeting with Rustic Stone Ballarat
26/06/2018 WMT meeting Watchem
27/06/2018 Special Council Budget meeting Nhill

Cr LOWE, DEPUTY MAYOR

Attended:

01/05/2018 WMPM Rally Meeting, Jeparit
02/05/2018 Council Briefing, Council Meeting, Nhill
15/05/2018 WMPM Meeting, Jeparit
17/05/2018 Interview with Dave Lennon, re Museum Rally, ABC Western Victoria
22/05/2018 Tourism Meeting, Council Chambers, Nhill
23/05/2018 Council Briefing, Council Meeting, Nhill
23/05/2018 MSS Review, Nhill Community Consultations, Nhill
24/05/2018 Citizenship Ceremony, Nhill
26/05/2018 Working Bee, WMPM, Jeparit
01/06/2018 Rotary Hoed sand for trick horse, WMPM, Jeparit
05/06/2018 MSS Review, Jeparit
06/06/2018 Council Briefing, Council Meeting, Nhill

09-10/06/2018 Wimmera Mallee Pioneer Museum Rally, Jeparit
12/06/2018 MSS Review, Rainbow
15/06/2018 Meeting, Caravan Park / Recreation Reserve, Rainbow
15/06/2018 Meeting with Principal Rainbow P12 College, Rainbow
19/06/2018 Wimmera Mallee Pioneer Museum Meeting. Jeparit
20/06/2018 Neil Diamond Tribute Concert, Seniors Concert, Nhill
27/06/2018 Special Budget Meeting, Nhill
29/06/2018 Beautification and Maintenance WMPM Committee Meeting. Jeparit

Cr GERSCH

Attended:

02/05/2018 Council meeting
08/05/2018 WDA BOARD MEETING
16/05/2018 RCV board meeting
16/05/2018 RCV summit Lakes Entrance
23/05/2018 MSS review
23/05/2018 Council meeting
24/05/2018 Meeting with sporting club
25/05/2018 Cr. Michael O'Connor funeral at Beaufort
30/05/2018 Regional partnership forum at Stawell
06/06/2018 Council meeting
07/06/2018 Meeting with National Party leader Peter Walsh
08/06/2018 RCV board meeting
10/06/2018 Jeparit museum display
12/06/2018 WDA business awards launch
12/06/2018 WDA board meeting
25/06/2018 Nhill skate board meeting
27/06/2018 Council budget meeting
28/06/2018 Send off for long term employee Trevor Cooke

Cr COLBERT

Attended:

02/05/2018 Council and Briefing meeting, Nhill
23/05/2018 MSS review Nhill
23/05/2018 Council and Briefing meeting, Nhill
06/06/2018 Council and Briefing meeting, Nhill
27/06/2018 Special Council Budget meeting, Nhill

Cr NELSON

Attended:

02/05/2018 Briefing Meeting, Nhill
02/05/2018 Council Meeting, Nhill
02/05/2018 Wimmera Southern Mallee LLEN AGM, Horsham
07/05/2018 Town Committee Meeting, Dimboola
08/05/2018 Stick Shed Tour, Murtoa

08/05/2018 Wimmera Development Association Meeting, Murtoa
16/05/2018 Meeting with ratepayer, Village Settlement Dimboola
22/05/2018 Meeting with Director of Infrastructure, Dimboola
23/05/2018 Briefing Meeting, Nhill
23/05/2018 Council Meeting, Nhill
24/05/2018 Citizenship Ceremony, Nhill
24/05/2018 Audit Committee Meeting, Nhill
26/05/2018 Working bee – Tidy Towns, Dimboola
28/05/2018 Community Action Network meeting, Dimboola
29/05/2018 Municipal Strategic Statement Review meeting, Dimboola
30/05/2018 Fed Uni Scholarship Awards, Horsham
30/05/2018 Wimmera Southern Mallee Regional Partnership meeting, Stawell
04/06/2018 Town Committee meeting, Dimboola
05/06/2018 WDA Audit & Review committee meeting, Horsham
06/06/2018 Men’s Shed visit, Dimboola
06/06/2018 Briefing meeting, Nhill
06/06/2018 Council meeting, Nhill
08/06/2018 Garden working bee, Dimboola
12/06/2018 Wimmera Development Association meeting, Horsham
13/06/2018 LGBTI workshop, Little Desert Lodge
15/06/2018 Dimboola & District Historical Society meeting, Dimboola
16/06/2018 Garden working bee
17/06/2018 Garden working bee
19/06/2018 Wimmera Southern Mallee LLEN finance committee meeting, Horsham
19/06/2018 Wimmera River stakeholders advisory Group meeting, Dimboola
20/06/2018 Neil Diamond tribute concert, Nhill
20/06/2018 Town Committee dinner, Dimboola
27/06/2018 Special Council Meeting, Nhill
28/06/2018 Wimmera Southern Mallee LLEN meeting, Horsham
29/06/2018 GWM Water Stakeholder workshop, Horsham

Cr SCHNEIDER

Attended:

02/05/2018 Council Briefing and Council meeting, Nhill
03/05/2018 Mowing at Picnic Bend, Dimboola
16/05/2018 Meeting with Jonathon Starks, Director Infrastructure and Cr Nelson,
Village Settlement, Dimboola
16/05/2018 Street and Public Space Tree Strategy meeting, Dimboola
22/05/2018 Meeting with Director Infrastructure and Cr Nelson, Dimboola
24/05/2018 Hindmarsh Shire Council Audit Committee, Nhill
27/05/2018 Horsham Road cleanup, Dimboola
29/05/2018 Municipal Strategic Statement Review meeting, Dimboola
04/06/2018 Dimboola Town Committee meeting
06/06/2018 Briefing meeting and Council meeting, Nhill
20/06/2018 Dinner with Tidy Towns judge, Dimboola

27/06/2018 Special Council Meeting, Nhill

SENIOR MANAGEMENT ACTIVITIES: MAY AND JUNE 2018

GREG WOOD, Chief Executive Officer:

Attended:

02/05/2018 Mayor/CEO meeting, Nhill
02/05/2018 Council and Briefing meetings, Nhill
03/05/2018 Tour of Luv-a-Duck facilities, various
08/05/2018 WDA Board Meeting and tour of stick shed at Murtoa
10/05/2018 Wimmera Regional CEO Meeting, Horsham
11/05/2018 Site visit (Vic Gov) to Dimboola Library, Dimboola
11/05/2018 Meeting with Geoff Lord and Dr Paul Hemming Chancellor, FedUni
14/05/2018 Rural Outreach Program regional stakeholder discussion, WWHS Nhill
16-18/05/2018 RCV 2018 Rural Summit, Lakes Entrance
22/05/2018 WSMPG Tourism Consultation, Nhill
23/05/2018 Mayor/CEO meeting, Nhill
23/05/2018 Council and Briefing meetings, Nhill
23/05/2018 Municipal Strategic Statement (MSS) Review, Nhill
24/05/2018 Citizenship Ceremony, Nhill
24/05/2018 Audit Committee Meeting, Nhill
28/05/2018 Radio interview with Dave Lennon
29/05/2018 Rural Outreach Program regional stakeholder discussion, WWHS Nhill
29/05/2018 MSS Review Consultation Dimboola
30/05/2018 Regional Assembly, Stawell
30/05/2018 Regional Assembly dinner, Halls Gap
05/06/2018 MSS Review Consultation, Jeparit
06/06/2018 Mayor/CEO Meeting, Nhill
06/06/2018 Council and Briefing meetings, Nhill
07/06/2018 Pick My Project community information session, Horsham
12/06/2018 WDA Meeting and Business Awards launch, Horsham
13/06/2018 LGBTI Workshop introduction, Little Desert Lodge
13/06/2018 LGBTI Community dinner, Little Desert Lodge
14/06/2018 Presentation on Local Government to Nhill College Humanities students
15/06/2018 Meeting with consultant re Integrated Water Management
17-20/06/2018 ALGA Assembly Canberra
18/06/2018 Dinner with Andrew Broad MP Canberra
20/06/2018 Refugee Week Launch Parliament House Canberra
25/06/2018 Shared Services Project, Horsham
26/06/2018 Visitor Information Centre Volunteers Recognition, Nhill
27/06/2018 Special Council meeting, Nhill
28/06/2018 Farewell event for Trevor Cooke, Jeparit

SHANE POWER, Director Infrastructure Services:

Attended:

02/05/2018 Meeting with NAMPC Chair and Mayor, Nhill
03/05/2018 Tour of Luv-a-Duck facilities, various

09/05/2018	Meeting with Murra Warra Wind Farm consultations, Nhill
10/05/2018	Exercise Orwell, Dimboola
11/05/2018	Shared Services, Business Transformation, Horsham
14/05/2018	Street & Reserve Tree Strategy community consultation, Nhill
15/05/2018	Meeting NDSC, Cr Gersch and Cr Ismay, Nhill
15/05/2018	Street & Reserve Tree Strategy community consultation, Jeparit
16/05/2018	Meeting with south ward councillors and resident, Dimboola
16/05/2018	Street & Reserve Tree Strategy community consultation, Dimboola
22/05/2018	Meeting with east ward councillors, Dimboola
23/05/2018	Council briefing, Nhill
23/05/2018	Council meeting, Nhill
23/05/2018	Meeting with SES Project Manager, Nhill
23/05/0018	MSS and Planning Scheme Review community consultation, Nhill
24/05/2018	Meeting NDSC, Cr Gersch and Cr Ismay, Nhill
29/05/2018	MSS and Planning Scheme Review community consultation, Dimboola
30/05/2018	Safety and Efficiency meeting, Nhill
30/05/2018	WSM Partnership Regional Assembly, Stawell
05/06/2018	Senior Management Team Meeting, Nhill
05/06/2018	Planning Scheme Review public consultation, Dimboola
06/06/2018	Council Briefing, Nhill
06/06/2018	Council Meeting, Nhill
07/06/2018	Shared Services, Horsham
12/06/2018	Planning Scheme Review public consultation, Rainbow
13/06/2018	LGBTI Community Dinner, Nhill
14/06/2018	Municipal Fire Management Planning Committee, Nhill
15/06/2018	Rainbow Caravan park and Recreation Reserve Master Planning, Rainbow
15/06/2018	Meeting with Rainbow P-12 College, Rainbow
18/06/2018	Nhill Township Committee, Nhill
19/06/2018	Wimmera River Stakeholders Advisory Group, Dimboola
22/06/2018	BAyWa Nhill Wind Farm discussion, Nhill
26/06/2018	Shared Services, Horsham
27/06/2018	Special Council Meeting, Nhill

MONICA REVELL, Director Corporate and Community Services:

Attended:

01/05/2018	Animal Management Information Seminar
02/05/2018	Primary Care Workers staff meeting
02/05/2018	Council Briefing
02/05/2018	Council Meeting
03/05/2018	Local Government Principal Councillor Conduct Registrar Workshop
04/05/2018	Pick My Project Webinar
10/05/2018	Exercise Orwell (Emergency Management Training)
11/05/2018	Federation University Update Meeting
14/05/2018	Local Government Model Accounts Workshop

22/05/2018 Senior Management Team
22/05/2018 WSMPG Tourism project consultation
23/05/2018 Council Briefing
23/05/2018 Council Meeting
24/05/2018 Hindmarsh Shire Council Audit Committee
28/05/2018 Nhill Depot Meeting with Nhill Outdoor staff
29/05/2018 MSS Review Dimboola
30/05/2018 Safety & Efficiency Meeting
30/05/2018 WSM Regional Assembly
06/06/2018 Briefing
6/06/2018 Council Meeting
07/06/2018 MAV Workcare meeting
08/06/2018 Shared Services Working Group Meeting
13/06/2018 LGBTI Workshop & Dinner
14/06/2018 Municipal Fire Management Planning Committee Meeting
14/06/2018 Nhill College Year 10 Humanities student visit
15/06/2018 Wimmera Regional Library Corporation Meeting
20/06/2018 Resilient Recovery Workshop
21/06/2018 HACC PYP Orientation Forum
22/06/2018 NWMA Meeting
27/06/2018 Special Council Meeting

8. CORRESPONDENCE

8.1 GENERAL CORRESPONDENCE

Responsible Officer: Chief Executive Officer
Attachment: 2

Introduction:

The following correspondence is tabled for noting by Council:

- Hindmarsh Shire Youth Council
 - *Response to letter regarding Davis Park grandstand*
- Hon Philip Dalidakis, Minister for Small Business
 - *Public Holiday Arrangements in lieu of Melbourne Cup 2018*
- Nhill Town Committee
 - *Request for budget consideration for February Fiestas*

RECOMMENDATION:

That Council notes the attached correspondence.

MOVED: Crs R Lowe/T Schneider

That Council notes the attached correspondence.

CARRIED

Attachment: 2

9. ASSEMBLY OF COUNCILLORS

Responsible Officer: Chief Executive Officer
Attachment: 3

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.

RECOMMENDATION:

That Council accepts the Assembly of Councillors Record as presented.

MOVED: Crs T Schneider/D Nelson

That Council accepts the Assembly of Councillors Record as presented.

CARRIED

Attachment: 3

10. PLANNING PERMITS

10.1 APPLICATION FOR PLANNING PERMIT 1586-2018 – CA11 SEC B, TSH RAINBOW (11 RAINBOW RISES RD RAINBOW)

Responsible Officer: Director Infrastructure Services
File: Planning – Applications
Assessment: Various
Applicant: Mr Brett Price c/- Victorian Off Road Racing Association
Owner: Numerous
Subject Land: CA11 Sec B, 11 Rises Rd Rainbow, C/A 6, C/A 6A Jacks Track, C/A 7 Jacks Track, Lot 1 PS 627101 581 Jacks Track, C/A 14 Jacks Track, C/A 15, C/A 15A, C/A 15B Bullock Bottom Road , C/A 17 Bullock Bottom Road, C/A 18, C/A 18A Fuller Road, C/A 20, Lot 2 LP 215799 Albacutya Road, Lot 1 LP 215799 150 Fuller Road, C/A 8 Burma Road, C/A 13 713 Burma Road, C/A 18 Burma Road, C/A 23A Burma Road, C/A 23 Pigick Kurnbrunin Road, C/A 36 Schilling Road, C/A 30, C/A 32C, C/A 32B, C/A 34, C/A 33 423 Heinrich Road, C/A 31, C/A 35 Heinrich Road, C/A 37, Lot 1-2 LP 96895 Pigick Pella Road, C/A 25A, C/A 7A Amy Johnson Highway, Lot 1 LP 110701 Firebreak Track, Lot 2 LP 110701 Firebreak Track, C/A 20A, C/A 21 1 Heinrich Road, C/A 24 Firebreak Track, C/A 22 297 Mitchell Road, C/A 27 Amy Johnson Highway, C/A 28 Pigick Pella Road, C/A 29 Firebreak Track, C/A 31 Firebreak Track, C/A 5, C/A 9, C/A 10 Rainbow Rises Road, C/A 6, C/A 7A, Lot 2 PS 545680 Fuller Road, C/A 8B, C/A 8A, C/A 8F4, Lot 2 LP 62939, Lot 2 LP 87249, Lot 1-2 TP 944256 Rainbow Rises Road, C/A 15 Etherton Road, C/A 15A, C/A 17 Kruger Road, C/A 18 Etherton Road, C/A 19 271 Solly Road, C/A 20, C/A 21 345 Rainbow Rises Road, C/A 25, C/A 26 Rainbow Nhill Road, Lot 1 TP 235120 Rainbow Nhill Road, C/A 28, C/A 27 61 Solly Road, C/A 29, Lot 1-2 TP 838574 Rainbow Nhill Road, C/A 30 Kruger Road, C/A 31 Kruger Road, C/A 11A, Lot 2 PS 429122 Bullock Bottom Road, C/A 7A, Lot 2 PS 627101 Jacks Track Rainbow

Proposal: Place of assembly – Rainbow Enduro Motorcycle Event

Zoning & Overlays: Farming Zone (FZ)
Public Parks and Recreation Zone (PPRZ)
Public Conservation and Resource Zone (PCRZ)
Bushfire Management Overlay (BMO)
Environmental Significance Overlay Schedule (ESO 2) –
Channel and Reservoir Protection
Environmental Significance Overlay Schedule (ESO 3) –
Wimmera River Protection
Environmental Significance Overlay Schedule (ESO 5) –
Wetlands of Conservation Value
Environmental Significance Overlay Schedule (ESO 6)
– Wetlands of Conservation Value

Attachments: Attachment 4 page 1 – Approximate track location
Attachment 4 page 2 – Plan of marshalling area

Summary:

This report recommends that Council approves planning permit 1586-2018 for a 'place of assembly' for the 'Rainbow Enduro' car racing event.

Background:

In May 2018, The Victorian Off-Road Racing Association lodged a planning application for the 'Rainbow Enduro 400' event (place of assembly), consisting of the primary staging area, and a track, approximately 78 kilometres in length, utilising existing Council roads and tracks on private land to race off-road racing vehicles. The event is to occur on the 10, 11 and 12 August 2018.

Proposal Details:

The proposal is to conduct the Rainbow Enduro 400 event on various parcels of land within Rainbow, utilising Council's existing road network, and existing tracks on private land. Associated with the proposal is the main staging area, located on Graincorp land as well as associated staging area facilities, including a car parking area, pit area, canteens and sign-in, spectator area, race control, first aid area, and temporary toilets. The event is to be attended by approximately 80 competition vehicles, 600 personnel, and 1000 spectators.

Requirement for Permit:

A Planning permit is required under Clause 35.07 – Farming Zone (FZ) of the Hindmarsh Planning Scheme 'place of assembly', which is a Section 2 use in the zone. A 'place of assembly' is defined under the scheme as "land where people congregate for religious or cultural activities, entertainment, or meetings".

It is proposed that the event is run on this location as a 'one-off' event only, and as such, any permit issued will reflect this. Separate planning approval will need to be sought for events on this site or different locations in future.

Subject site & locality:

The staging area subject site is located at Crown Allotment 11 Section B Township of Rainbow, (11 Rainbow Rises Road Rainbow) and is currently used by Graincorp. The subject site (staging area) is located approximately 1 km west of Rainbow.

The proposal does not impact on any existing native vegetation and no native vegetation is proposed to be removed.

Public Notification

Section 52 of the Planning and Environment Act 1987 prescribes the requirements relating to giving notice as such:

s52 Notice of application

(1) *Unless the responsible authority requires the applicant to give notice, the responsible authority must give notice of an application in a prescribed form*

(a) *to the owners (except persons entitled to be registered under the **Transfer of Land Act 1958** as proprietor of an estate in fee simple) and occupiers of allotments or lots adjoining the land to which the application applies unless the responsible authority is satisfied that the grant of the permit would not cause material detriment to any person.*

The application is required to be publicly notified under the provisions of the Planning and Environment Act 1987, with a notice placed on the land, and adjoining landowners notified by registered mail. No objections have been received and it is considered that public notification has been carried out in accordance with the requirements of Section 52 of the Planning and Environment Act 1987.

Referrals:

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Not required.

Section 52 Notices: As stated above.

Internal Referrals:

- Engineering: No objection, no conditions required.
- Environmental Health: No objection. Appropriate food premises permits under the Environmental Health Act have been requested for the canteens.
- Building: No objection, no conditions required.

Planning Assessment:

Permit Requirement

A Planning permit is required under Clause 35.07 – Farming Zone of the Hindmarsh Planning Scheme for ‘place of public assembly’.

Planning Scheme Requirements:

State Planning Policy Framework:

Clause 11 – Settlement

Clause 11.01 –Victoria

Clause 11.15 – Wimmera Southern Mallee

Clause 17 – Economic Development

Local Planning Policy Framework:

Clause 21 – Municipal Strategic Statement

Zoning Provisions:

Clause 35.07 Farming Zone

Clause 36.02 Public Parks and Recreation Zone

Clause 36.03 Public Conservation and Resource Zone

Overlay Provisions:

Clause 42.01 Environmental Significance Overlay Schedule (ESO 2) – Channel and Reservoir Protection

Clause 42.01 Environmental Significance Overlay Schedule (ESO 3) – Wimmera River Protection

Clause 42.01 Environmental Significance Overlay Schedule (ESO 5) – Wetlands of Conservation Value

Clause 42.01 Environmental Significance Overlay Schedule (ESO 6) – Wetlands of Conservation Value

Clause 44.06 Bushfire Management Overlay

Particular Provisions:

None applicable.

General Provisions:

Clause 65 – Decision Guidelines, states that:-

“Because a permit can be granted does not imply that a permit should or will be granted. The responsible authority must decide whether the proposal will produce acceptable outcomes in terms of the decision guidelines of this clause”.

The decision guidelines relevant to this application are stated within Clause 65.01 of the Hindmarsh Planning Scheme – Approval of an application or plan.

Before deciding on an application or approval of a plan, the responsible authority must consider, as appropriate:

- The matters set out in Section 60 of the Act.
- The State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.
- The purpose of the zone, overlay or other provision.
- Any matter required to be considered in the zone, overlay or other provision.
- The orderly planning of the area.
- The effect on the amenity of the area.
- The proximity of the land to any public land.
- Factors likely to cause or contribute to land degradation, salinity or reduce water quality.
- Whether the proposed development is designed to maintain or improve the quality of stormwater within and exiting the site.
- The extent and character of native vegetation and the likelihood of its destruction.
- Whether native vegetation is to be or can be protected, planted or allowed to regenerate.

- The degree of flood, erosion or fire hazard associated with the location of the land and the use, development or management of the land so as to minimise any such hazard.
- The adequacy of loading and unloading facilities and any associated amenity, traffic flow and road safety impacts.

This clause does not apply to a VicSmart application.

It is considered that the application complies with the relevant decision guidelines as outlined.

Discussion:

The application has been assessed against the State Planning Policy Framework and the Local Planning Policy Framework, and it is considered that the proposed use is consistent with relevant policies contained within this section of the Hindmarsh Planning Scheme.

Clause 35.07 – Farming Zone states that before deciding on an application, in addition to the decision guidelines in Clause 55 the Responsible Authority must consider, as appropriate (as outlined in detail within the Planning Scheme):

Decision Guidelines

General Issues

- The State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.
- Any Regional Catchment Strategy and associated plan applying to the land.
- The capability of the land to accommodate the proposed use or development, including the disposal of effluent.
- How the use or development relates to sustainable land management.
- Whether the site is suitable for the use or development and whether the proposal is compatible with adjoining and nearby land uses.
- How the use and development makes use of existing infrastructure and services.

Planning response:

The proposal is considered to meet the applicable decision guidelines as outlined above.

Agricultural issues and the impacts from non-agricultural uses

- Whether the use or development will support and enhance agricultural production.
- Whether the use or development will adversely affect soil quality or permanently remove land from agricultural production.
- The potential for the use or development to limit the operation and expansion of adjoining and nearby agricultural uses.

- The capacity of the site to sustain the agricultural use. The agricultural qualities of the land, such as soil quality, access to water and access to rural infrastructure.
- Any integrated land management plan prepared for the site.

Planning response:

The proposal is considered to meet the applicable decision guidelines with regard to agricultural considerations outlined above due to the temporary nature of the proposed event. The event has little impact upon the continued agricultural viability of the land.

Environmental issues

- The impact of the proposal on the natural physical features and resources of the area, in particular on soil and water quality.
- The impact of the use or development on the flora and fauna on the site and its surrounds.
- The need to protect and enhance the biodiversity of the area, including the retention of vegetation and faunal habitat and the need to revegetate land including riparian buffers along waterways, gullies, ridgelines, property boundaries and saline discharge and recharge area.
- The location of on-site effluent disposal areas to minimise the impact of nutrient loads on waterways and native vegetation.

Planning Response:

The proposed event is considered to:

- Not negatively impact on the natural physical features and resources of the area.
- Not negatively impact on the flora and fauna on the site and its surrounds as no native vegetation is proposed to be removed.
- Not negatively impact upon biodiversity of the area, inclusive of the retention of vegetation and faunal habitat and the need to revegetate land including riparian buffers along waterways, gullies, ridgelines, property boundaries and saline discharge and recharge area.

Objections:

No objections received.

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 Coordinator Planning and Development advises that all obligations of Council (strategic, statutory and procedural) have been addressed and discharged in this planning application.

Processing Times:

The application was considered lodged on 22 May 2018. The report is being presented to Council for approval on the 18 July 2018 (57 days). The statutory processing time requirements of the Planning and Environment Act 1987 have been satisfied in this instance.

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 – Janette Fritsch, Acting Director Infrastructure Services

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

Author – Andre Dalton, Coordinator Planning and Development

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

RECOMMENDATION:

That Council approves a permit for a place of public assembly on CA11 Sec B, 11 Rises Rd Rainbow, C/A 6, C/A 6A Jacks Track, C/A 7 Jacks Track, Lot 1 PS 627101 581 Jacks Track, C/A 14 Jacks Track, C/A 15, C/A 15A, C/A 15B Bullock Bottom Road, C/A 17 Bullock Bottom Road, C/A 18, C/A 18A Fuller Road, C/A 20, Lot 2 LP 215799 Albacutya Road, Lot 1 LP 215799 150 Fuller Road, C/A 8 Burma Road, C/A 13 713 Burma Road, C/A 18 Burma Road, C/A 23A Burma Road, C/A 23 Pigick Kurnbrunin Road, C/A 36 Schilling Road, C/A 30, C/A 32C, C/A 32B, C/A 34, C/A 33 423 Heinrich Road, C/A 31, C/A 35 Heinrich Road, C/A 37, Lot 1-2 LP 96895 Pigick Pella Road, C/A 25A, C/A 7A Amy Johnson Highway, Lot 1 LP 110701 Firebreak Track, Lot 2 LP 110701 Firebreak Track, C/A 20A, C/A 21 1 Heinrich Road, C/A 24 Firebreak Track, C/A 22 297 Mitchell Road, C/A 27 Amy Johnson Highway, C/A 28 Pigick Pella Road, C/A 29 Firebreak Track, C/A 31 Firebreak Track, C/A 5, C/A 9, C/A 10 Rainbow Rises Road, C/A 6, C/A 7A, Lot 2 PS 545680 Fuller Road, C/A 8B, C/A 8A, C/A 8F4, Lot 2 LP 62939, Lot 2 LP 87249, Lot 1-2 TP 944256 Rainbow Rises Road, C/A 15 Etherton Road, C/A 15A, C/A 17 Kruger Road, C/A 18 Etherton Road, C/A 19 271 Solly Road, C/A 20, C/A 21 345 Rainbow Rises Road, C/A 25, C/A 26 Rainbow Nhill Road, Lot 1 TP 235120 Rainbow Nhill Road, C/A 28, C/A 27 61 Solly Road, C/A 29, Lot 1-2 TP 838574 Rainbow Nhill Road, C/A 30 Kruger Road, C/A 31 Kruger Road, C/A 11A, Lot 2 PS 429122 Bullock Bottom Road, C/A 7A, Lot 2 PS 627101 Jacks Track Rainbow subject to the following conditions:

Endorsed Plans

- 1. 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 written consent of the Responsible Authority.***

Amenity

- 2. The use and development must be managed so that the amenity of the area is not detrimentally affected, through the:***

- (a) transport of materials, goods or commodities to or from the land***
- (b) appearance of any building, works or materials***
- (c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil***
- (d) presence of vermin***
- (e) others as appropriate.***

- 3. The site must be kept in an ordered and tidy state and it's appearance must not prejudicially affect the amenity of the area.***
- 4. All loading and unloading of vehicles and delivery of goods to and from the premises must occur on site.***

Site reinstatement

- 5. The permit holder is to ensure the subject land and environs are reinstated to an equivalent condition as existed prior to the event being conducted to the satisfaction of the Responsible Authority.***

Permit Lapse/ Extension

- 6. Except with the written consent of the responsible authority, the use of the land for the purpose of a place of assembly must cease on the 15 August 2018.***

MOVED: Crs R Gersch/T Schneider

That Council approves a permit for a place of public assembly on CA11 Sec B, 11 Rises Rd Rainbow, C/A 6, C/A 6A Jacks Track, C/A 7 Jacks Track, Lot 1 PS 627101 581 Jacks Track, C/A 14 Jacks Track, C/A 15, C/A 15A, C/A 15B Bullock Bottom Road , C/A 17 Bullock Bottom Road, C/A 18, C/A 18A Fuller Road, C/A 20, Lot 2 LP 215799 Albacutya Road, Lot 1 LP 215799 150 Fuller Road, C/A 8 Burma Road, C/A 13 713 Burma Road, C/A 18 Burma Road, C/A 23A Burma Road, C/A 23 Pigick Kurnbrunin Road, C/A 36 Schilling Road, C/A 30, C/A 32C, C/A 32B, C/A 34, C/A 33 423 Heinrich Road, C/A 31, C/A 35 Heinrich Road, C/A 37, Lot 1-2 LP 96895 Pigick Pella Road, C/A 25A, C/A 7A Amy Johnson Highway, Lot 1 LP 110701 Firebreak Track, Lot 2 LP 110701 Firebreak Track, C/A 20A, C/A 21 1 Heinrich Road, C/A 24 Firebreak Track, C/A 22 297 Mitchell Road, C/A 27 Amy Johnson Highway, C/A 28 Pigick Pella Road, C/A 29 Firebreak Track, C/A 31 Firebreak Track, C/A 5, C/A 9, C/A

10 Rainbow Rises Road, C/A 6, C/A 7A, Lot 2 PS 545680 Fuller Road, C/A 8B, C/A 8A, C/A 8F4, Lot 2 LP 62939, Lot 2 LP 87249, Lot 1-2 TP 944256 Rainbow Rises Road, C/A 15 Etherton Road, C/A 15A, C/A 17 Kruger Road, C/A 18 Etherton Road, C/A 19 271 Solly Road, C/A 20, C/A 21 345 Rainbow Rises Road, C/A 25, C/A 26 Rainbow Nhill Road, Lot 1 TP 235120 Rainbow Nhill Road, C/A 28, C/A 27 61 Solly Road, C/A 29, Lot 1-2 TP 838574 Rainbow Nhill Road, C/A 30 Kruger Road, C/A 31 Kruger Road, C/A 11A, Lot 2 PS 429122 Bullock Bottom Road, C/A 7A, Lot 2 PS 627101 Jacks Track Rainbow subject to the following conditions:

Endorsed Plans

- 1. 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 written consent of the Responsible Authority.**

Amenity

- 2. The use and development must be managed so that the amenity of the area is not detrimentally affected, through the:**

- (a) transport of materials, goods or commodities to or from the land**
- (b) appearance of any building, works or materials**
- (c) emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil**
- (d) presence of vermin**
- (e) others as appropriate.**

- 3. The site must be kept in an ordered and tidy state and it's appearance must not prejudicially affect the amenity of the area.**

- 4. All loading and unloading of vehicles and delivery of goods to and from the premises must occur on site.**

Site reinstatement

- 5. The permit holder is to ensure the subject land and environs are reinstated to an equivalent condition as existed prior to the event being conducted to the satisfaction of the Responsible Authority.**

Permit Lapse/ Extension

- 6. Except with the written consent of the responsible authority, the use of the land for the purpose of a place of assembly must cease on the 15 August 2018.**

CARRIED

Attachment: 4

11. REPORTS REQUIRING A DECISION

11.1 DOMESTIC ANIMAL MANAGEMENT PLAN 2017-2021 ANNUAL REVIEW

Responsible Officer: Director Corporate & Community Services

Attachment: 5

Introduction:

Council is required to review the Domestic Animal Management Plan on an annual basis and report on the performance measures against the identified actions in the current plan.

Discussion:

Under Section 68A of the *Domestic Animals Act* (1994), every Council in Victoria must prepare a Domestic Animal Management Plan every four years in consultation with the Secretary of the Department of Environmental and Primary Industries.

Council's Domestic Animal Management Plan 2017-2021 (the Plan) was adopted by Council on 25 October 2017. The purpose of the Plan is to provide Hindmarsh Shire Council with a strategic framework that delivers policy direction and action plans for animal management over a four year period.

Council is required to review the plan annually and publish a review on the performance measures against the actions under Section 68A(3). The list of activities in the current Plan and achievement has been updated and can be found in attachment 5.

Options:

Council can review the current achievements contained within the plan.

Link to Council Plan

Strategic Objective 1.2: A range of effective and accessible services to support the health and wellbeing of our community.

Financial Implications:

There are no financial implications from the review of the Plan.

Risk Management Implications:

Management of risks will minimise Council's exposure to adverse financial impacts, improve effectiveness and generate efficiencies.

Communications Strategy:

Under the Domestic Animals Act 1994, there is no requirement for the plan to be advertised for public comment following annual reviews.

RECOMMENDATION:

That having reviewed the Domestic Animal Management Plan 2017-2021, Council receives the detailed outcomes achieved during 2017/18 and makes no changes to the Plan.

MOVED: Crs D Colbert/T Schneider

That having reviewed the Domestic Animal Management Plan 2017-2021, Council receives the detailed outcomes achieved during 2017/18 and makes no changes to the Plan.

CARRIED

Attachment: 5

11.2 UNDERSTANDING SOCIAL ENTERPRISE WORKSHOP

Responsible Officer: Director Corporate & Community Services

Introduction:

This report seeks approval from Council to fund and assist in promoting an Understanding Social Enterprise Workshop in Hindmarsh Shire.

Discussion:

Rural Councils Victoria is funding the Australian Centre for Rural Entrepreneurship (ACRE) to deliver workshops on Understanding Social Enterprise in rural councils throughout Victoria over a three year period.

Social enterprises are businesses that trade and use most of their profits to tackle social problems, improve communities and assist with access to employment and training. Using the power provided through business operations, social enterprises play an important role in building a sustainable and prosperous local economy.

ACRE are seeking funding of \$1,000 to assist with the delivery of the workshops which are a practical two-day program that introduces participants to the objectives, purpose, theories and practice of social enterprise. The outcome of the workshop is for cross-sector leaders to learn about the potential of using social enterprise as a vehicle to support economic and community development.

ACRE facilitates the two-day program and coordinates the registration process. In addition to the \$1,000 financial contribution, Council is required to distribute invitations to participants, identify and provide a suitable venue, provide catering and transport.

Hindmarsh Shire Council Plan 2017-2021 Key Result Area 3 reflects Council's priorities for creating a Competitive and Innovative Economy. Council identified an action for supporting a strong rural economy and thriving towns through item 3.1.5 Support emerging Entrepreneurs Program in partnership with Rural Councils Victoria.

Options:

Council can:

1. Choose to support the ACRE understanding social enterprise workshop.
2. Choose not to support the ACRE understanding social enterprise workshop.

Link to Council Plan:

Strategic Objective 3.1.5 Support Emerging Entrepreneurs Program in partnership with Rural Councils Victoria.

Financial Implications:

Council is required to contribute \$1,000, provide a suitable venue, provide catering and transport during the workshop.

Risk Management Implications:

Nil

Conflict of Interest:

Under section 80C of the LGA officers providing advice to Council must disclose any interests, including the type of interest.

Author and Officer Responsible: Monica Revell, Director Corporate & Community Services

In providing this advice as the Author and Officer Responsible, I have no interests to disclose.

Communications Strategy:

Council will advertise the workshop in local papers, Council's website and Social Media outlets and email local community groups.

RECOMMENDATION:

That Council:

- 1. Contributes funding of \$1,000 and supports the running of an Understanding of Social Enterprise Workshop in Hindmarsh Shire Council to be facilitated by ACRE.***
- 2. Authorises the Chief Executive Officer or delegate to identify a suitable venue and training dates with ACRE.***

MOVED: Crs D Nelson/T Schneider

That Council:

- 1. Contributes funding of \$1,000 and supports the running of an Understanding of Social Enterprise Workshop in Hindmarsh Shire Council to be facilitated by ACRE.***
- 2. Authorises the Chief Executive Officer or delegate to identify a suitable venue and training dates with ACRE.***

CARRIED

11.3 DIMBOOLA TOWN COMMITTEE ALLOCATION OF FUNDS

Responsible Officer: Director Corporate and Community Services

Introduction:

This report seeks support from Council to approve the allocation of funds from the Dimboola Town Committee towards the supply and construction of a shelter to be located adjacent to the Dimboola Weir.

In accordance to the limitations and conditions specified in the Schedule, item 7 of the Instrument of Delegation to the Dimboola Town Committee dated 1 November 2017, the Dimboola Town Committee seeks support from Council to enter into an agreement exceeding its limit of \$2,000.

Discussion:

At its meeting on 2 July 2018, the Dimboola Town Committee unanimously agreed to proceed with the purchase and construction of a shelter to be located on the Eastern side of the Wimmera River adjacent to the Dimboola Weir and the Nine Creeks Walking Tracks system.

The Dimboola Town Committee received a quote from The Gazebo and Shade Centre, Mildura to supply and install the eight sided gazebo for \$10,200 excl GST. The Dimboola Town Committee had previously allocated \$13,440 of its funds towards this project.

The positioning of the gazebo adjacent to the Dimboola Weir and Nine Creeks Walking Tracks system will provide a location where people walking the tracks can rest under shelter while taking in the site of the weir environment and existing murals.

Link to Council Plan:

- Strategic Objective 1.1: An actively engaged community.
- Strategic Objective 1.3: A community that is physically active with access to a wide range of leisure, sporting and recreation facilities.
- Strategic Objective 2.1: Well-maintained physical assets and infrastructure to meet community and organisational needs.
- Strategic Objective 3.1: A strong rural economy and thriving towns.
- Strategic Objective 3.2: A thriving tourism industry.

Financial Implications:

There are no financial implications.

Risk Management Implications:

There are no risk management implications.

Conflict of Interest:

Under section 80C of the LGA officers providing advice to Council must disclose any interests, including the type of interest.

Author: Phil King, Economic and Community Development Manager

In providing this advice as the Author, I have no interests to disclose.

Officer Responsible: Monica Revell, Director Corporate & Community Services
In providing this advice as the Officer Responsible, I have no interests to disclose.

Communications Strategy:

The Dimboola Town Committee will receive formal notification within 14 days of the Council meeting.

Options:

1. Council can support the request of this report to approve the Dimboola Town Committee's allocation of funds towards the supply and installation of a gazebo adjacent to the Wimmera River at Dimboola.
2. Council can decline the request of this report and suggest to the Dimboola Town Committee to identify another project where the funds can be allocated.

RECOMMENDATION:

That Council approves the request from the Dimboola Town Committee to allocate \$10,200 (excluding GST) towards the supply and installation of a gazebo adjacent to the Wimmera River at Dimboola.

MOVED: Crs R Gersch/R Lowe

That Council approves the request from the Dimboola Town Committee to allocate \$10,200 (excluding GST) towards the supply and installation of a gazebo adjacent to the Wimmera River at Dimboola.

CARRIED

12. SPECIAL COMMITTEES

12.1 NHILL TOWN COMMITTEE

Responsible Officer: Director Corporate and Community Services
Attachment: 6

Introduction:

The Nhill Town Committee held its meeting on 18 June 2018. 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 notes the minutes of the Nhill Town Committee meeting held on 18 June 2018.

MOVED: Crs D Colbert/T Schneider

That Council notes the minutes of the Nhill Town Committee meeting held on 18 June 2018.

CARRIED

Attachment: 6

12.2 YURUNGA HOMESTEAD COMMITTEE

Responsible Officer: Director Corporate and Community Services
Attachment: 7

Introduction:

The Yurunga Homestead Committee held its meeting on 19 April 2018. 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 notes the minutes of the Yurunga Homestead Committee meeting held on 19 April 2018.

MOVED: Crs R Lowe/T Schneider

That Council notes the minutes of the Yurunga Homestead Committee meeting held

on 19 April 2018, noting that no business transaction occurred between the committee and T. Ismay and Co as was incorrectly published in the minutes.

CARRIED

Attachment: 7

13. LATE REPORTS

13.1 DIMBOOLA COMMUNITY CIVIC HUB

Responsible Officer: Director of Corporate and Community Services

Introduction:

This report seeks support from Council to provide additional funding for the Dimboola Community Civic Hub project.

Discussion:

Council has been seeking funds through grant programs from both the Victorian and Federal Governments to secure funds to undertake the redevelopment of the Dimboola Community Civic Hub. This was to establish a state of the art facility that will encompass the library, community meeting and learning space, visitor information services, Council services and business incubator.

The existing library and Council customer service centre is housed in a circa 1880's built building that is too small and no longer fit for purpose. The proposed facility will become Dimboola and district primary community hub. The proposal will see the existing building retained and utilized as a meeting, exhibition or multi-purpose space and will be linked to the new building by a covered walkway.

Council engaged the services of an experienced and qualified architect to develop conceptual designs and to prepare a Bill of Quantity. Initial cost estimates for the Dimboola Community Civic Hub was \$1.6M.

In December 2016, Council applied for funding of \$750,000 through the Victorian Government's 2016 Living Libraries Program and were notified in June 2017 that the grant was successful in obtaining \$500,000. An additional \$100,000 was made available subject to Council being able to secure an additional \$800,000 through other sources.

In February 2017, Council applied for funding of \$800,000 through the Federal Government's Building Better Regions Fund – Infrastructure Projects Stream, Round 1 for the Dimboola Community Civic and Business Hub.

Council was notified late July 2017, that the application through the Building Better Regions Fund was unsuccessful as the assessment panel deemed the application ineligible. Feedback from the panel stated that the application was ineligible, as it did not include formal notification on an appropriate Victorian Government letterhead stating that funding from 2016 Living Libraries Program was approved.

This was in despite of the fact that Council explained in a letter that at that stage verbal advice from the Victorian Government had only been received but that the spokesperson from the Victorian Government could be contacted for verification.

The letter from Council also stated that Council would underwrite the Victorian Government funding until formal notification was received.

In June 2017, Council received the formal and signed funding agreement from the 2016 Victorian Government for the Living Libraries Program.

Following the unsuccessful attempt to obtain funding through the Building Better Regions Round 1 program, Council was encouraged to re-submit the application for round 2. In accordance to advice received from the assessment panel, amendments were made to the application form, which was re-submitted in December 2017.

Council received informal advice in July 2018, that the round 2 submission was also unsuccessful. At the time of preparing this report, a formal response had not been received and it is unknown why it was not successful.

As the additional \$100,000 from the Victorian Government's 2016 Living Libraries Program was dependent upon funding from the Federal Government, Council contacted the representative from the appropriate Department to inform them of the Federal Government decision.

Advice received from the Victorian Government is that Council can retain the additional \$100,000 on the proviso that the amount of \$600,000 contributed by them is matched by Council and/or other funding sources.

Based on these funding parameters it is proposed that the scope and design of the Dimboola Community Civic Hub project be adjusted to being a \$1.2M project rather than the original \$1.6M.

Should Council decide not to match the State Government's \$600,000 it will be necessary for Council to repay the \$100,000 received from the State Government in June 2018.

Financial Implications:

Council has allocated \$200,000 from its 2017 / 2018 Capital Works Annual Budget towards the establishment of the Dimboola Community Civic Hub.

Due to the unsuccessful outcome of the Building Better Regions Round 2 grant application, if Council wishes to proceed with the development of the Dimboola Community Civic Hub to the value of \$1.2M, then Council will need to allocate an additional \$400,000 towards the project by allocating funds in the 2019/2020 Annual Budget.

Link to Council & Community Plans:

Strategic Objective 1.1 An actively engaged community.
Strategic Objective 1.2 A range of effective and accessible services to support the health and well-being of our community

Strategic Objective 1.3	A community that is physically active with access to a wide range of leisure, sporting and recreational activities.
Strategic Objective 2.1	Well-maintained physical assets and infrastructure to meet community and organizational needs.
Strategic Objective 3.1	A strong rural economy and thriving towns.
Strategic Objective 3.2	A thriving tourism industry.
Strategic Objective 3.3	Modern and affordable information and communication technology throughout the municipality.
Strategic Objective 4.2	Quality customer services

Risk Management Implications:

A comprehensive Risk Management Plan will be developed for implementation during the course of this project. The Tender process will request evidence of contractor's OHS Systems. The successful contractor will complete an induction on site prior to commencement of works.

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 – Monica Revell, Director Corporate & Community Services.

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

Author – Phil King, Manager Economic and Community Development.

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

Communications Strategy:

A communications strategy will be established for implementation during the course of this project.

Options:

1. Council can refer the allocation of an additional \$400,000 towards the project to the 2019/2020 Annual Budget and proceed with the establishment of the Dimboola Community Civic Hub as a \$1.2M project.
2. Council can reject the allocation of additional funds and proceed with the project with current available funds by trying to reduce the scope of the project to \$700,000
3. Council can abandon the project and return \$600,000 to the Victorian Government.

RECOMMENDATION:

That Council:

1. **Endorses the construction of the Dimboola Community Civic Hub with a budget of \$1.2M, funded by \$600,000 from the State Government and \$600,000 from Council**

2. *Notes that \$200,000 of Council funds has been allocated in the 2017/18 Budget and refers the additional \$400,000 to the 2019/20 Budget*

MOVED: Crs T Schneider/D Nelson

That Council:

1. *Endorses the construction of the Dimboola Community Civic Hub with a budget of \$1.2M, funded by \$600,000 from the State Government and \$600,000 from Council*
2. *Notes that \$200,000 of Council funds has been allocated in the 2017/18 Budget and refers the additional \$400,000 to the 2019/20 Budget*

CARRIED

14. OTHER BUSINESS

15. 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:

15.1 Contract 2017-2018–12 – Provision of Professional Consultancy – Flood Recovery Program

MOVED: Crs R Gersch/R Lowe

That the meeting be closed in accordance with Section 89 of the Local Government Act 1989, to consider:

15.1 Contract 2017-2018–12 – Provision of Professional Consultancy – Flood Recovery Program

CARRIED

Council resumed in open session at 3:35pm.

14. OTHER BUSINESS CONT.

MOVED: Crs R Gersch/R Lowe

That Council writes to the Nhill Town Committee and requests a detailed budget for February Fiestas.

CARRIED

MOVED: Crs R Gersch/R Lowe

That a leave of absence is granted for Cr T Schneider for the months of August and September 2018.

CARRIED

16. MEETING CLOSE

There being no further business, Cr R Ismay declared the meeting closed at 3:43pm.



Hindmarsh
Shire Council

**Administration
Centre**

PO Box 250
92 Nelson Street
NHILL VIC 3418
Ph: (03) 5391 4444
Fax: (03) 5391 1376

email:
info@hindmarsh.vic.gov.au

website:
www.hindmarsh.vic.gov.au

ABN 26 550 541 746

**Customer Service
Centres**

Jeparit

10 Roy Street
JEPARIT VIC 3423
Ph: (03) 5391 4450
Fax: (03) 5397 2263

Dimboola

101 Lloyd Street
DIMBOOLA VIC 3414
Ph: (03) 5391 4452
Fax: (03) 5389 1734

Rainbow

15 Federal Street
RAINBOW VIC 3424
Ph: (03) 5391 4451
Fax: (03) 5395 1436

23 July 2018

Ms Jessie Holmes
Chief Executive Officer
Yarriambiack Shire Council
PO Box 243
WARRACKNABEAL VIC 3395
jholmes@yarriambiack.vic.gov.au

Dear Jessie

I write to congratulate you on your appointment to Chief Executive Officer at Yarriambiack Shire Council.

Given the many challenges that rural councils such as Yarriambiack and Hindmarsh have in common, I look forward to working with you to achieve the best outcomes for our communities.

I wish you all the best in your role as Chief Executive Officer. If I can be of any assistance to you, please contact me directly on 0417 153 749 or gwood@hindmarsh.vic.gov.au

Yours sincerely

Greg Wood
Chief Executive Officer

Email from Western Highway Action Committee and Attached Letter

Good afternoon WHAC members

Please see attached letter from Cr Kevin Erwin to Premier Daniel Andrews in relation to the Western Highway Duplication.

Kevin has requested that your Council to also drafts a letter of support for the project to be sent to the Premier. Please copy myself in on any letters sent.

Key points to raise:

-) Strong support for the project as approved
-) Continue with the project as approved and without further delay
-) Ideally signed by the Mayor or CEO

Please call Kevin on 0428 105 393 or Chris Adams on 0400 095 996 if you have any questions or concerns.

Regards,

Danielle Fowler
Executive Assistant to Director Technical Services



Victoria's Tidiest Town 2015 and 2016

Roberts Avenue, Horsham, VIC 3400

danielle.fowler@hrcc.vic.gov.au

(03) 53829 724

18 July 2018

Hon Daniel Andrews MP
Premier of Victoria
1 Treasury Place
MELBOURNE VIC 3000

via email: daniel.andrews@parliament.vic.gov.au

Dear Premier

Western Highway Duplication - Buangor to Stawell

I write with great concern regarding potential further delay in the construction of the Buangor to Ararat section of the Western Highway. The approved alignment of this highway section has undergone significant review and community consultation. Tenders have been let and the contractors are on-ground ready to commence construction. Any delay to the project now will result in significant additional cost to the project.

It is disappointing to see the delivery of the Buangor to Ararat section of the highway put at risk due to the behaviour of a few individuals running their own, belated agenda. Significant consultation has been undertaken by the project team with the local indigenous community and agreement on alignment reached as part of the approval process. It is abhorrent to think that members of the indigenous community originally consulted are now the subject of threats of violence and intimidation by the new group of people.

The Western Highway Action Committee strongly supports the project as approved and calls on the State Government to continue with the construction of this vital project without further delay.

Yours sincerely



Cr Kevin Erwin
Chair, Western Highway Action Committee
Councillor, Northern Grampians Shire

cc: Hon Tim Pallas - Treasurer Victoria
Hon Luke Donnellan MP - Minister for Roads and Road Safety, Minister for Ports
Hon Jaala Pulford MP - Minister for Agriculture, Minister for Regional Development
Hon Richard Wynne MP - Minister for Planning
Hon John Eren MP - Minister for Tourism and Major Events, Minister for Sport, Minister for Veterans
Ms Louise Staley MLC - Member for Ripon
Ms Emma Kealy MLA - Member for Lowan

Address correspondence to: **WHAC** Secretariat, PO Box 511, Horsham, VIC, 3402

Phone 03 5382 9724 **Email** danielle.fowler@hrcc.vic.gov.au

Western Highway Action Committee Members

Melton City Moorabool Shire Ballarat City Pyrenees Shire Ararat Rural City Yarriambiack Shire
Northern Grampians Shire Horsham Rural City Hindmarsh Shire West Wimmera Shire



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 18 July 2018 **Time:** 1:00pm – 3:00pm

Assembly Location: Council Chambers, 92 Nelson Street, Nhill

Present:

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

Apologies:

In Attendance:

Mr. G. Wood (Chief Executive Officer), Ms J Fritsch (Acting Director Infrastructure Services) (2-4) Ms M Revell (Director of Corporate and Community Services) (2-4), Ms S Gersch (Executive Assistant) (2-4)

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:

Officers:
Nil

Matters Discussed:

No.	Detail	Presenter
1.	CEO Update	Greg Wood
2.	Street and Reserve Tree Strategy	Meg Caffin
3.	Dimboola Community Civic Hub	Phil King
4.	Councillor Question Time	Greg Wood

Completed by: Greg Wood



Signed:

Date: 18/07/2018

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.



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 18 July 2018 **Time:** 3:50pm – 4:45pm

Assembly Location: Council Chambers, 92 Nelson Street, Nhill

Present:

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

Apologies:

In Attendance:

Mr. G. Wood (Chief Executive Officer), Ms J Fritsch (Acting Director Infrastructure Services) Ms M Revell (Director of Corporate and Community Services), Ms S Gersch (Executive Assistant), Mr W Schulze (Manager Operations), Mr A Griffiths (Manager Capital Works) (item 1)

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.	Albacutya Bridge	Alastair Griffiths
2.	Procurement Australia Fuel Contract	Wayne Schulze

Completed by: Greg Wood

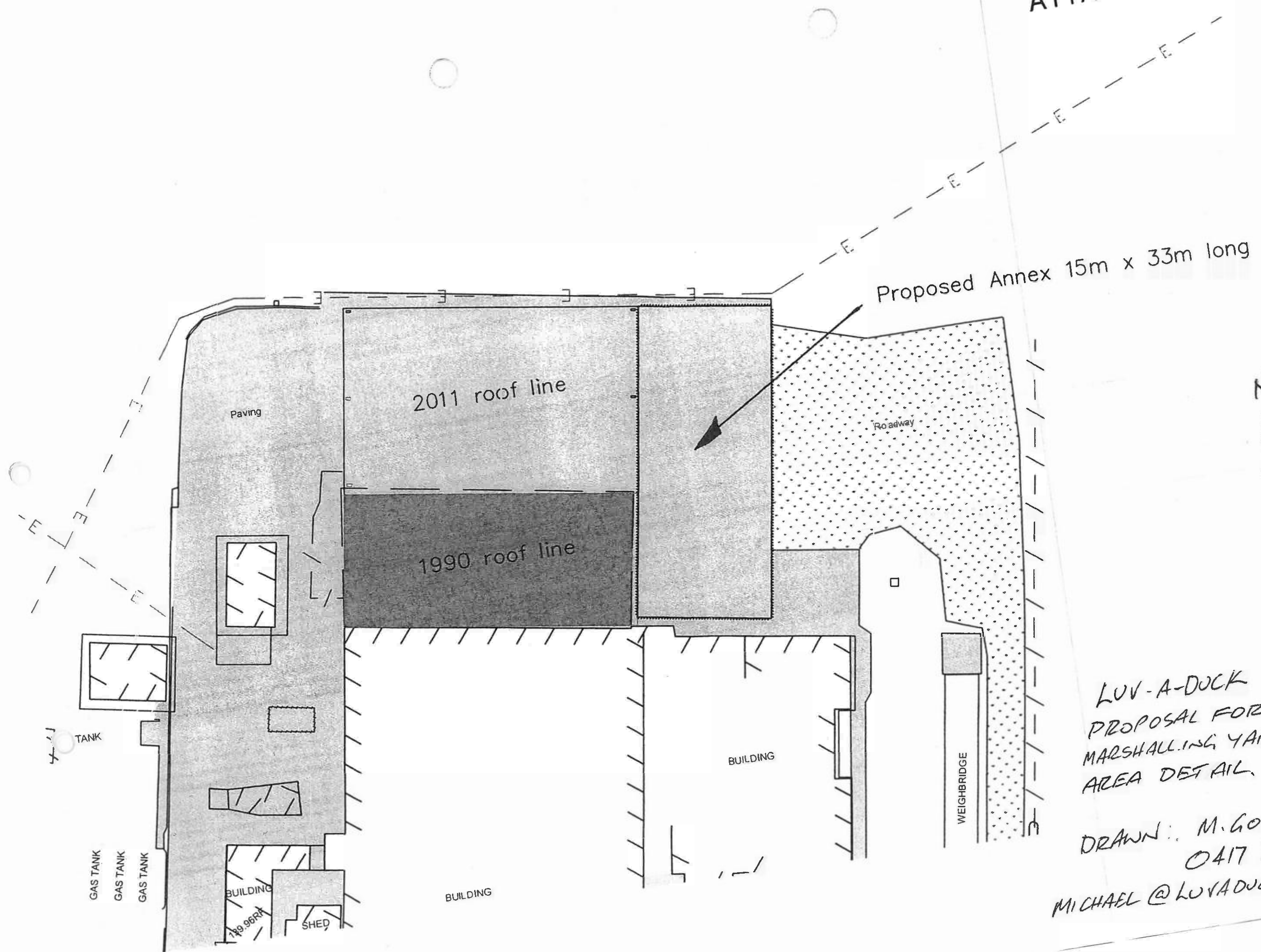


Signed:

Date: 18/07/2018

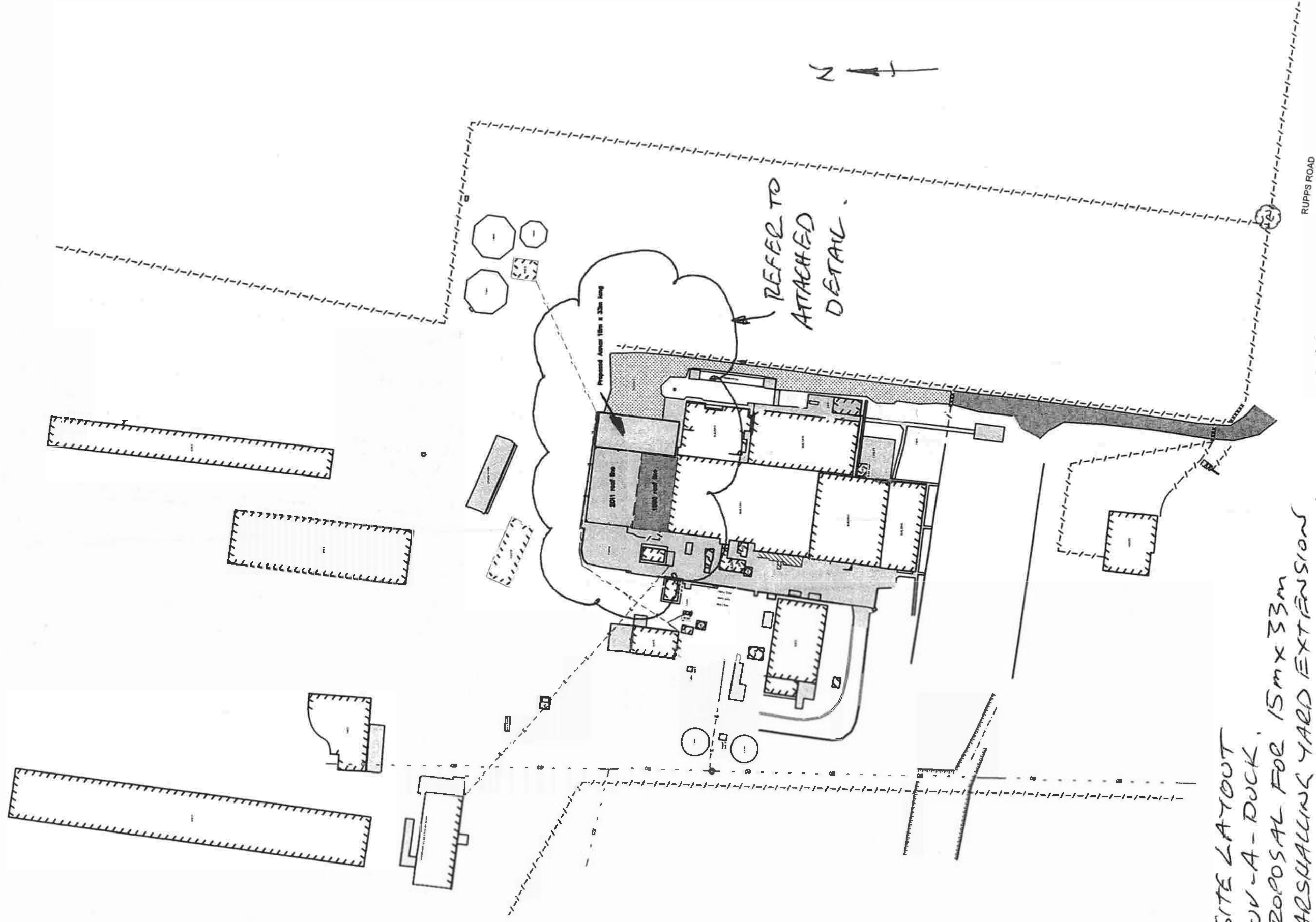
Must be kept for four years from date of the assembly. Available for public inspection at Council Offices for 12 months after date of assembly.

ATTACHMENT 5



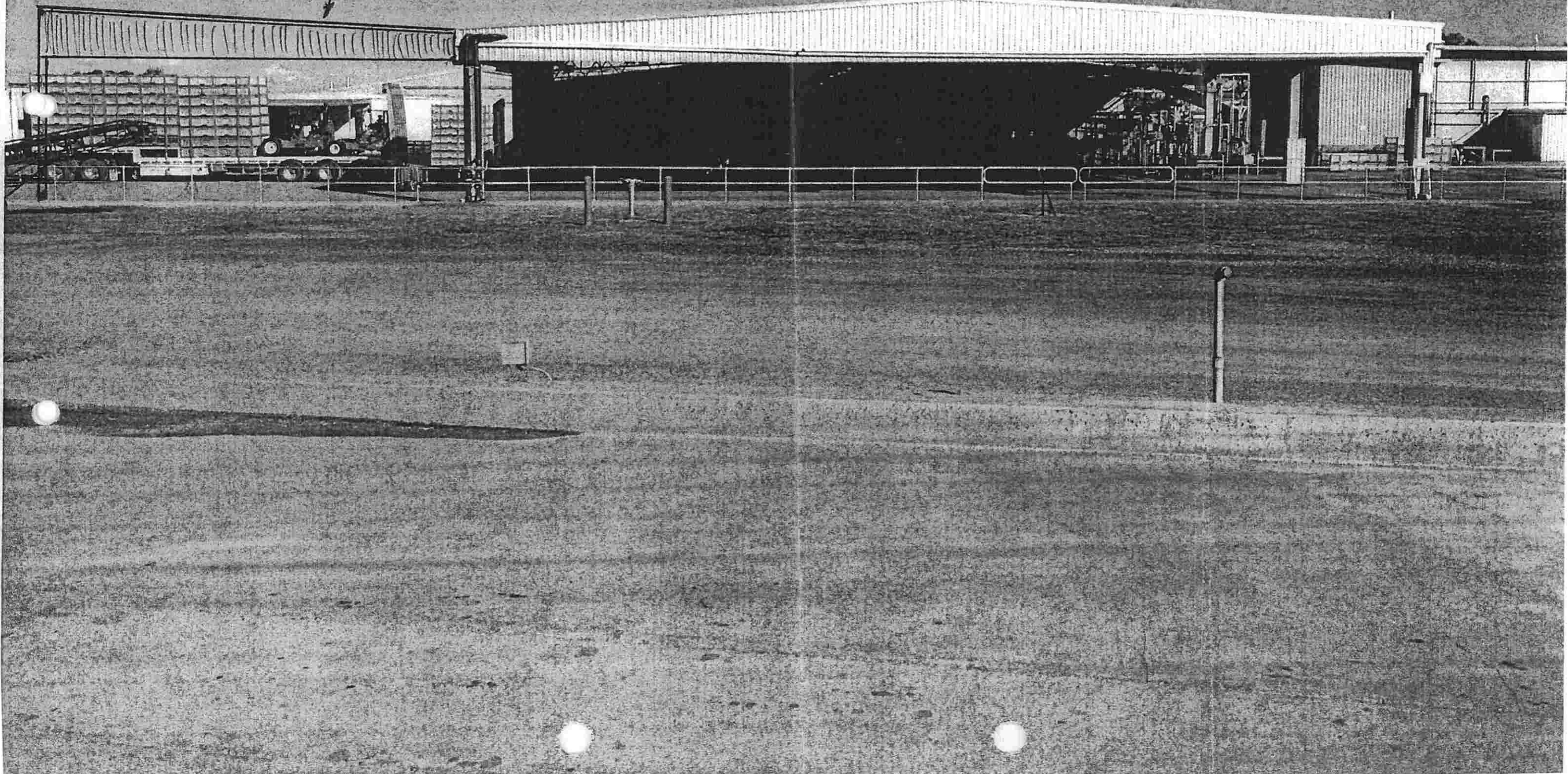
LUV-A-DUCK
PROPOSAL FOR 15m x 33m
MARSHALLING YARD EXT.
AREA DETAIL.

DRAWN: M. GOODWIN
0417 257 946
MICHAEL@LUVADUCK.COM



SITE LAYOUT
 LUV-A-DUCK,
 PROPOSAL FOR 15m x 33m
 MARSHALLING YARD EXTENSIONS
 DRAWN: MICHAEL GOODWIN 0417 257 946
 MICHAEL@LUVADUCK.COM

PROPOSED EXTENSION TO
MARSHALLING YARD.
↓





HINDMARSH SHIRE COUNCIL

FINANCIAL REPORT

**FOR THE PERIOD ENDING
30 JUNE 2018**

**Hindmarsh Shire Council
Management Financial Report
For the period ending 30 June 2018**

COMMENTARY

General

This report is for the period ending 30 June 2018.

The Financial report provides financial reporting and variances against budget. This report incorporates Year to Date actual and variance figures for the twelve months up to 30 June 2018.

These are draft figures and have not yet been through annual audit. Final reconciliations are yet to be completed.

Dashboard

The Dashboard provides Council with a set of graphs detailing of both financial and non-financial items.

Executive Summary

The Executive Summary provides Council with a summary of financial items comparing year to date actuals against year to date budget.

Financials

Attached to this report are a set of financial statements consisting of an Income Statement, Balance Sheet, Cash Flow Statement, Capital Works Schedule and Detailed Program Expenditure. These statements are prepared in line with Australian Accounting Standards and the relevant regulations under the Local Government Act 1989, and the Local Government (Planning and Reporting) Regulations 2014. The statements provide YTD Actual data with a comparison against YTD Budget figures.

A brief summary of the major budget variances is outlined on the following pages.

Comprehensive Income Statement

The Comprehensive Income Statement shows an operating surplus for the period 1 July to 30 June of \$1,411,366 compared to a budgeted deficit of \$1,391,851.

There are a number of items that make up the overall variances between actual and budget. Explanation of material variances have been detailed against the Comprehensive Income Statement report.

Balance Sheet and Cash Flow

Cash and cash equivalents at 30 June shows a balance of \$10,754,181.

Capital Expenditure

This report shows Capital works expenditure for the period 1 July to 30 June 2018.

There are a number of items that make up the overall variances between actual and budget. Explanation of material variances have been detailed against the Capital Works report.

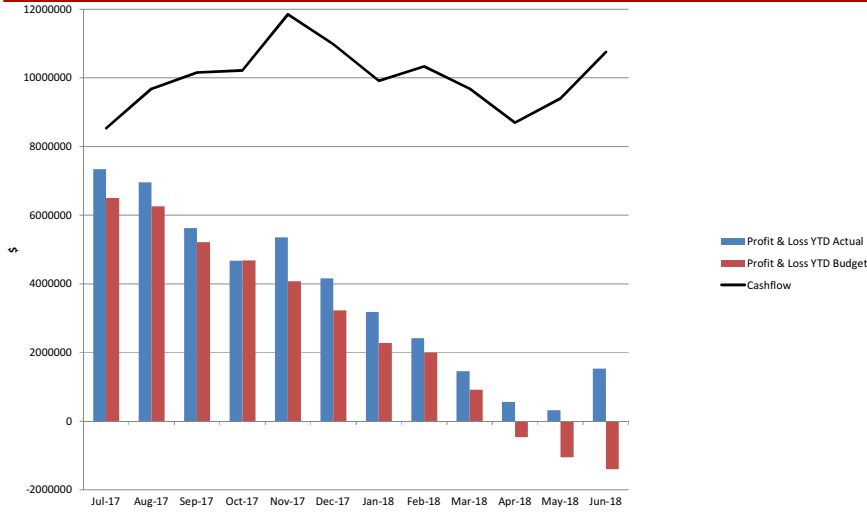
Detailed Income / Expenditure

The Detailed Income / Expenditure report now includes Commitments. Online Requisitions were implemented during 2016/17 allowing for more accurate reporting. Any requisitions entered into the financial system that have not been paid show in the Commitments column.



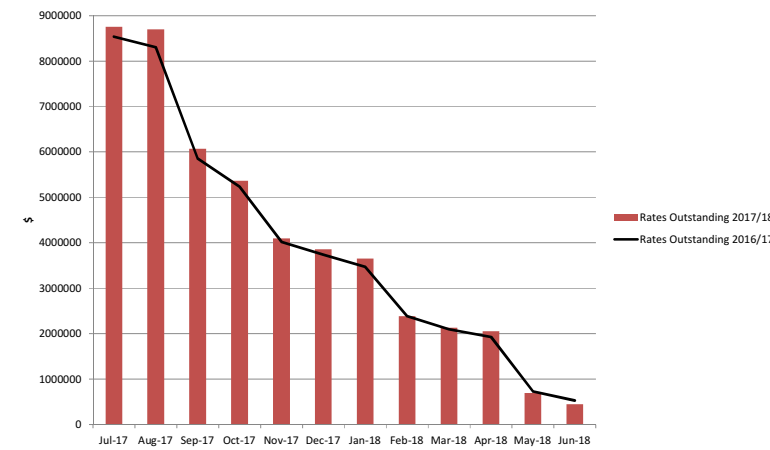
Hindmarsh Shire Council Performance Dashboard For the period ending 30 June 2018

Profit & Loss

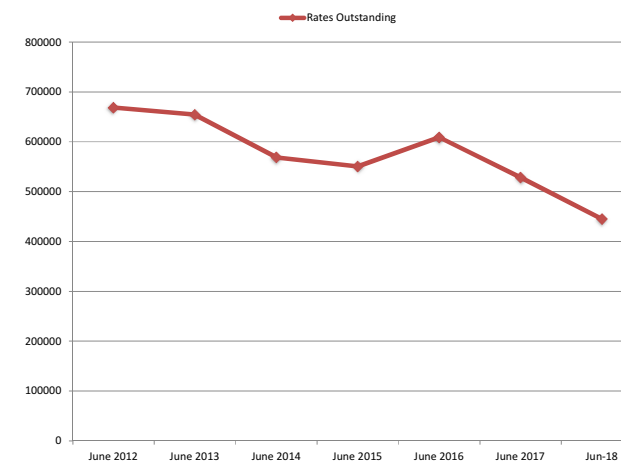


Outstanding Debtors, Rates & Infringements

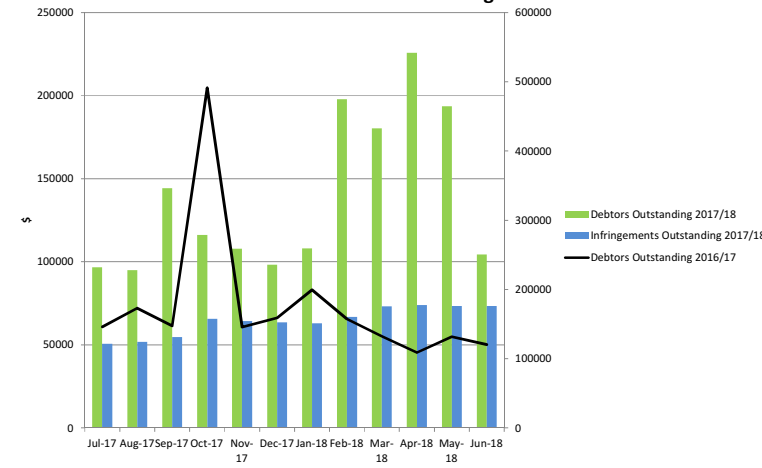
Rates Outstanding



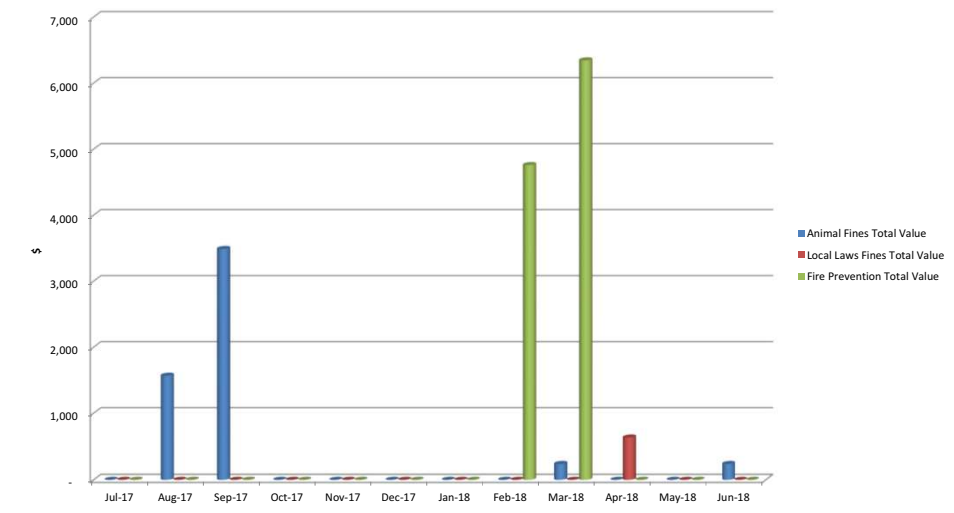
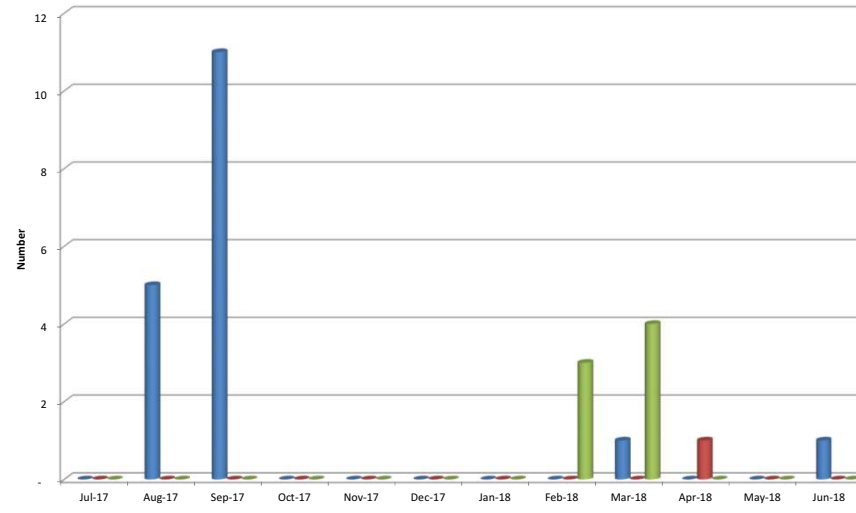
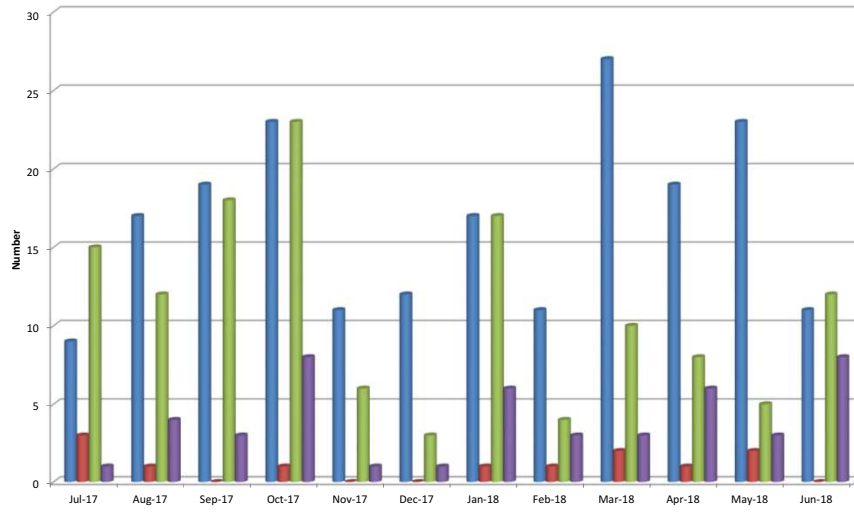
Rates Arrears



Debtors & Infringements

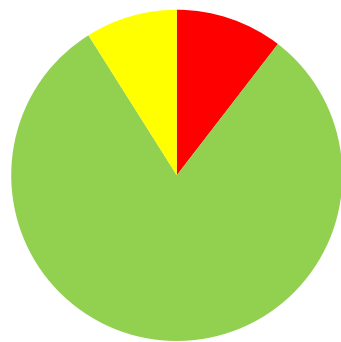


Local Laws



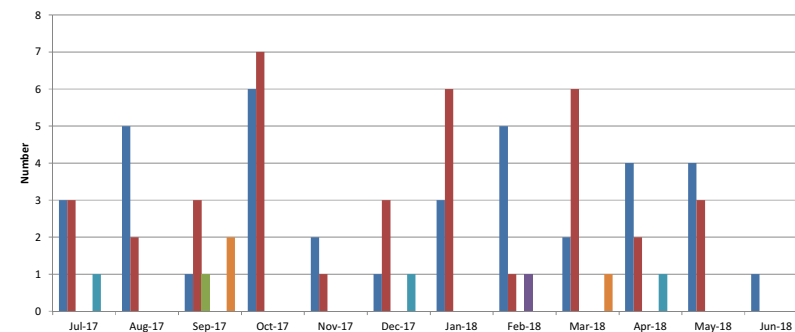
Capital Works

Capital Works



- Jobs Started
- Jobs Complete
- Uncommenced

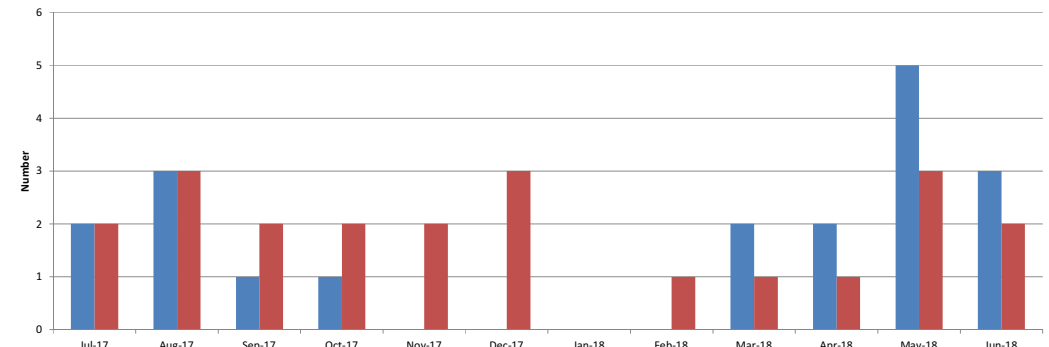
Building



- HSC Issued Building Permits
- Private Issued Building Permits
- Building Notices
- Stop Work Orders
- Emergency Orders
- Minor Works Orders

Building & Planning

Planning



- Planning Permit Applications
- Planning Permits Issued

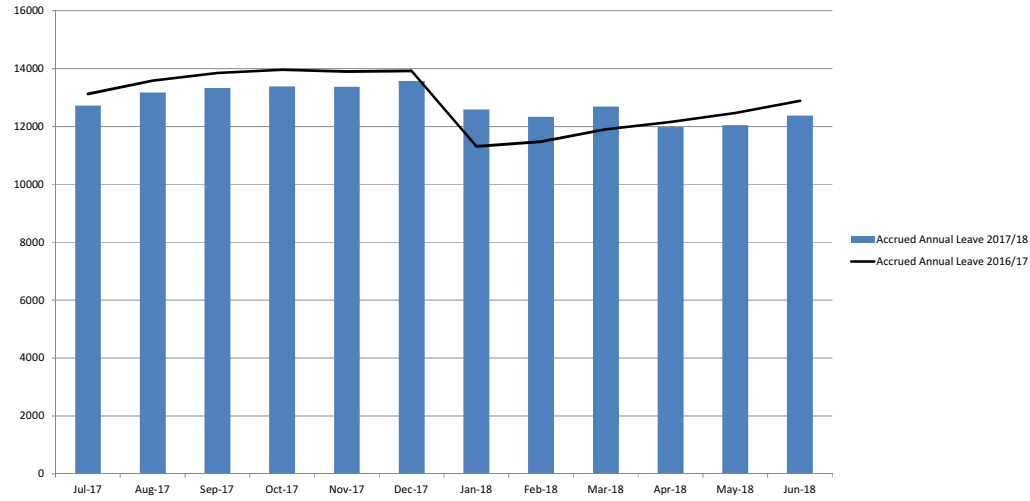


Hindmarsh Shire Council Performance Dashboard For the period ending 30 June 2018 (Continued)

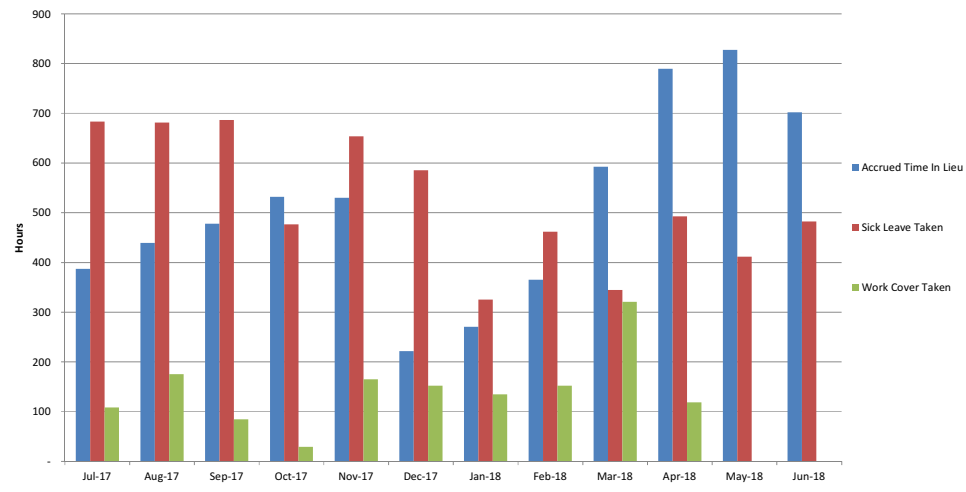
Human Resources

Customer Services

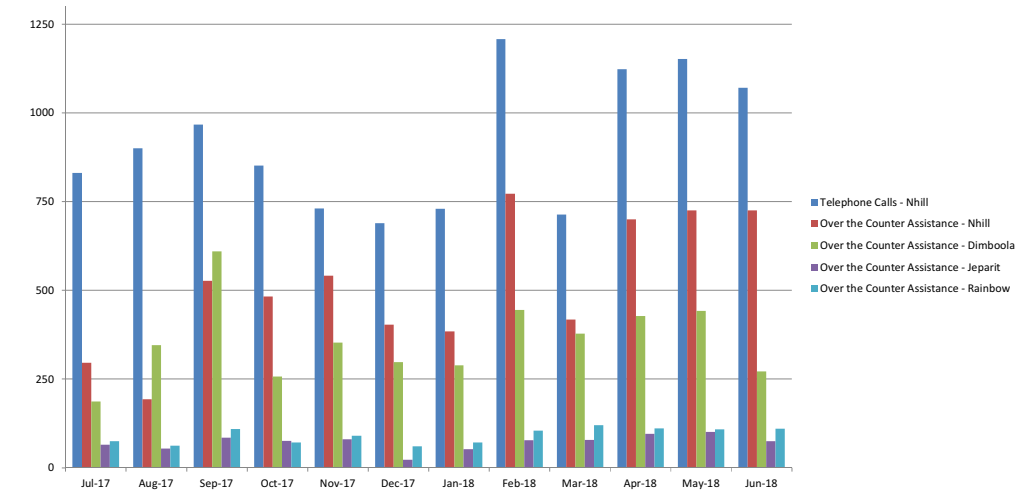
Accrued Annual Leave



Accrued Time in Lieu



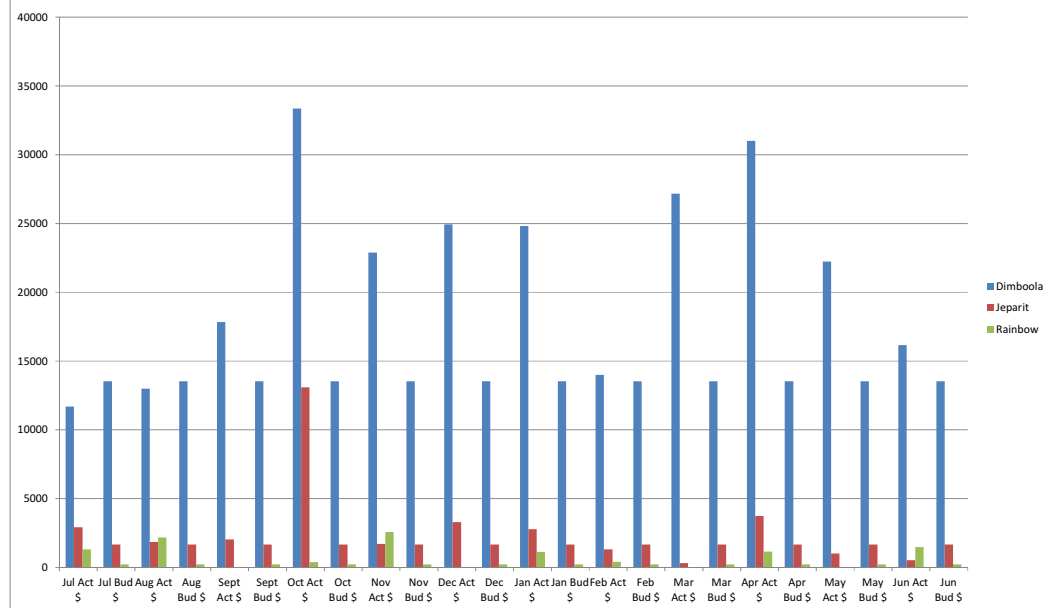
Customer Services



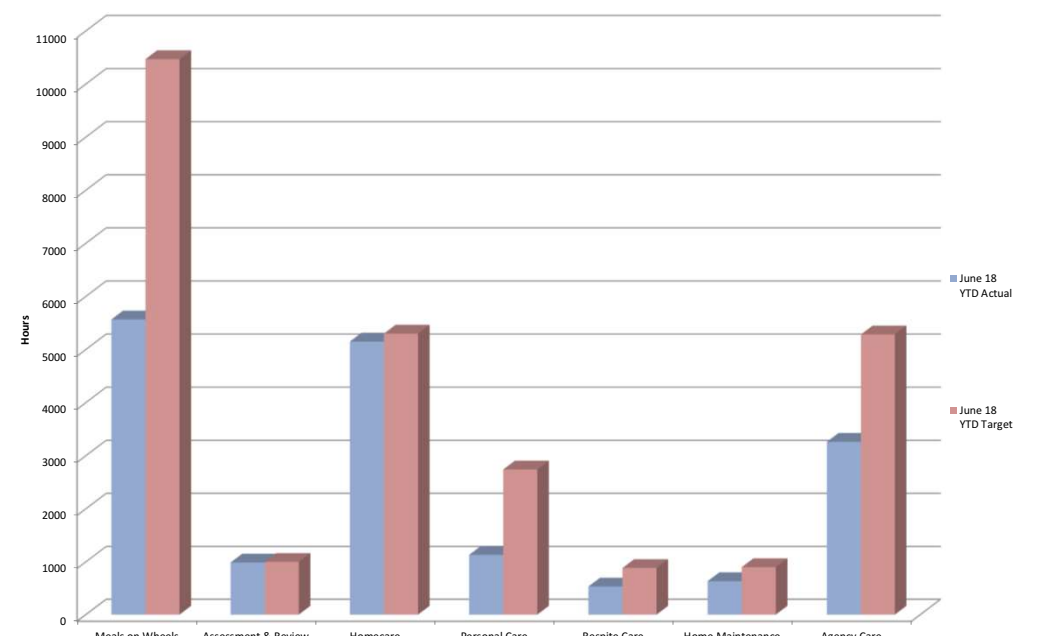
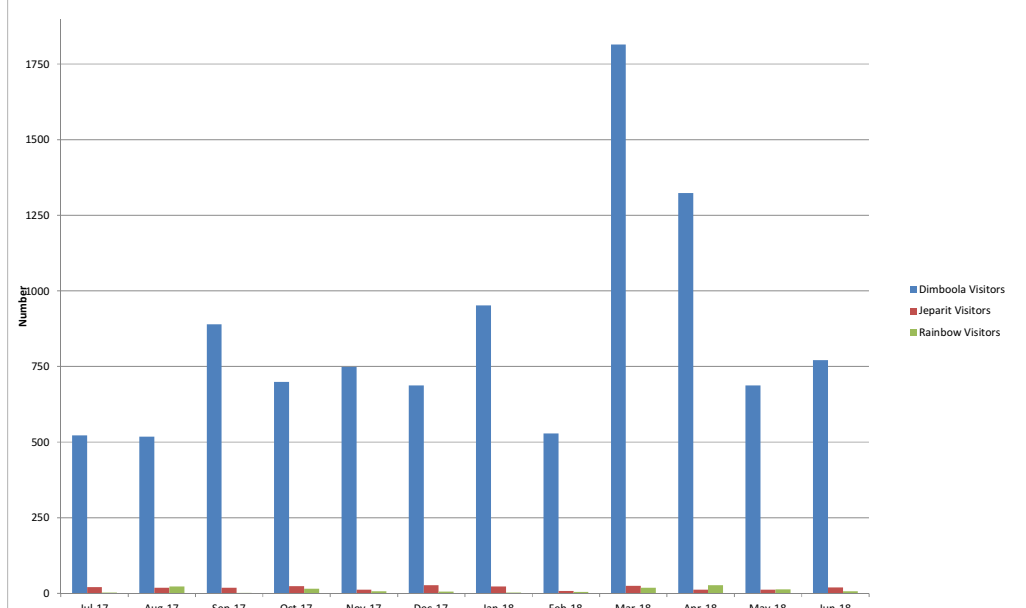
Caravan Parks

Aged & Disability Services

Caravan Park Revenue

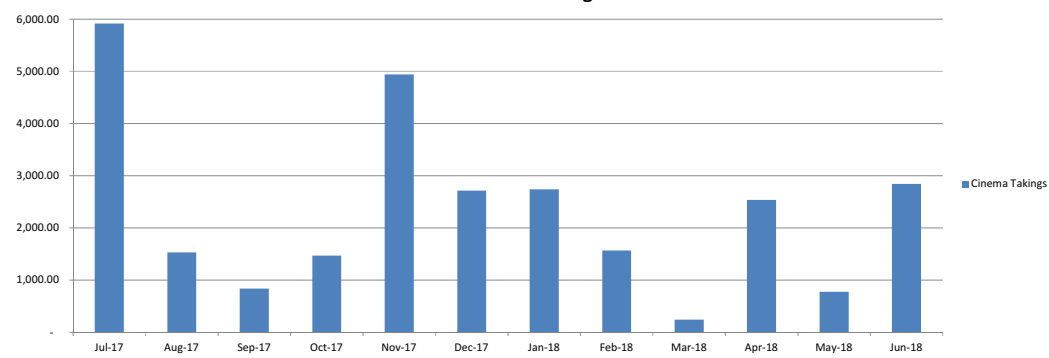


Caravan Park Visitors

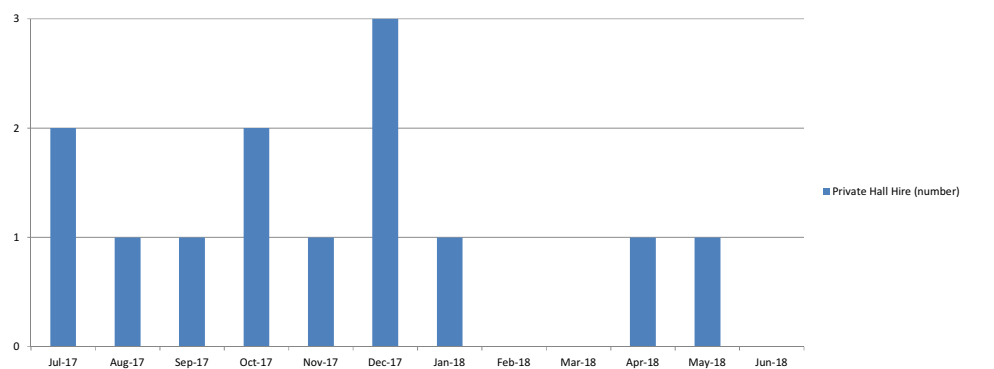


Nhili Memorial Community Centre

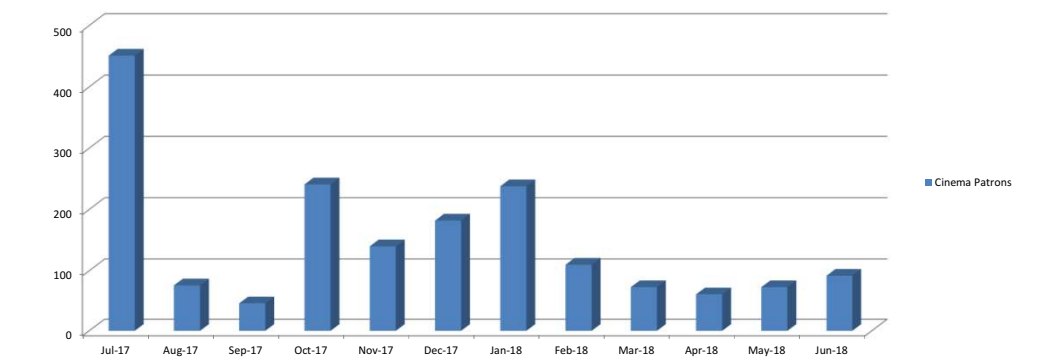
Cinema Takings



Private Hall Hire



Cinema Patrons



**Hindmarsh Shire Council
Executive Summary
As at 30 June 2018**

	Actual YTD June 2018	Budget YTD June 2018	Indicator
Rates & Charges Collected	8,433,393	8,322,293	
Income Statement Operating Surplus	1,411,366	(1,391,851)	
Adjusted underlying surplus	901,119	(2,220,351)	
Cash & Investments	10,754,182	2,407,928	
Rates Debtors	428,283		
Sundry Debtors	103,655		
Infringement Debtors	73,306		
Balance Sheet Working Capital	9,796,449	1,088,853	
Total Operating Revenue	18,394,645	16,518,767	
Total Operating Expenditure	16,983,279	17,910,618	
Capital Works Expenditure	4,618,408	5,832,049	

Indicator Legend

	No action required
	Requires active monitoring
	Immediate action required

Hindmarsh Shire Council
Comprehensive Income Statement
For The Period 1 July to 30 June 2018

	YTD Actual \$	YTD Budget \$	YTD Variance \$	Ref
Income				
Rates and charges	8,350,041	8,322,293	27,748	1
Statutory fees and fines	31,452	13,000	18,452	2
User fees & Reimbursements	1,005,375	942,095	63,280	3
Contributions - cash	229,466	5,775	223,691	4
Grants - operating (recurrent)	5,189,250	2,884,341	2,304,909	5
Grants - operating (non-recurrent)	221,290	88,600	132,690	6
Grants - capital (recurrent)	1,518,849	1,518,849	0	
Grants - capital (non-recurrent)	373,577	700,000	(326,423)	7
Net gain/(loss) on disposal of property, infrastructure, plant and equipment	136,670	128,500	8,170	
Interest	167,200	120,000	47,200	
Other income	1,171,476	1,795,314	(623,838)	8
Total Income	<u>18,394,645</u>	<u>16,518,767</u>	<u>1,875,878</u>	
Expenses				
Employee costs	6,465,149	6,842,021	(376,872)	9
Materials and services	4,475,542	4,540,861	(65,319)	10
Depreciation	4,799,356	5,034,450	(235,094)	11
Other expenses	1,243,232	1,493,286	(250,054)	12
Total expenses	<u>16,983,279</u>	<u>17,910,618</u>	<u>(927,339)</u>	
Share of net profits/(losses) of associates and joint ventures accounted for by the equity method	-	-	-	
Surplus (deficit) for the year to date	<u>1,411,366</u>	<u>(1,391,851)</u>	<u>2,803,217</u>	
Other comprehensive income	-	-	-	
Comprehensive result	<u><u>1,411,366</u></u>	<u><u>(1,391,851)</u></u>	<u><u>2,803,217</u></u>	

Comprehensive Income Statement
Explanation of material variations
For The Period 1 July to 30 June 2018

Variance Ref	Item	Explanation
1	Rates & Charges	Rates & Charges are slightly higher than budget due to supplementary valuations being included, along with windfarm in lieu of rates.
2	Statutory fees and fines	Statutory fees and fines are higher than budgeted due to a large number of fines being issued.
3	User fees & Reimbursements	User fees & Reimbursements are higher than budgeted due to Income received from the Caravan Parks being much higher than budgeted.
4	Contributions - cash	Contributions are higher than budgeted due to the recognition of the income raised by the Nhill Integrated Early Years Fundraising Committee.
5	Grants - Operating (recurrent)	Recurrent operating grants are higher than budget due to the early payment of the 2018/19 Victorian Grants Commission Grant.
6	Grants - Operating (non-recurrent)	Non-recurrent operating grants are higher than budget due to Council receiving a number of grants that were not in the 2017/18 budget. These includes a grant for a Facilitated Playgroup Coordinator, Community Safety Grant, National Youth Week Grant, and Disaster Recovery Grant.
7	Grants - Capital (Non-recurrent)	Non-recurrent capital grants is under budget due to the early payment of the Dimboola Civic Precinct Grant and Skate Park Grant in 2016/17 that was budgeted in 2017/18. Council received a number of grants that were not in the 2017/18 budget. This included Public Safety Infrastructure, Building Our Regions, Stronger Communities Walking Track - Dimboola, Final payment of the Recreational Fishing Grant, National Livestock Identification Scheme Grant and Variable Message Sign Grant.
8	Other Income	Other income is below budget due a reduction in Quarry Materials used on jobs and Plant recovery.
9	Employee Costs	Employee costs are currently under expenditure due to a number of vacant positions throughout 2017/18 not being filled for quite some time.

10	Materials & Services	Materials and Services are under budget due to a large number of areas with small under expenditure. These include Public Halls Maintenance, Nhill Community Centre Film Hire, Rural Tree Trimming, invoice timing for kerbside garbage collection, Quarry raising, Quarry Crushing, Quarry Rehabilitation, and Quarry Restoration.
11	Depreciation	A full reconciliation for Depreciation will occur with End of Year processes.
12	Other Expenses	Other expenses are under budget due to a under expenditure in Advertising, Audit Fees, Council Contributions, Memberships and Subscriptions, and Postage.

Hindmarsh Shire Council
Balance Sheet
For the period ending 30 June 2018

	YTD Actual 2017/18 \$	Actual 2016/17 \$	Ref
Current assets			
Cash and cash equivalents	10,754,181	9,693,785	
Rates and other receivables	703,841	839,294	1
Other assets & Inventories	357,940	275,466	
Total current assets	<u>11,815,962</u>	<u>10,808,545</u>	
Non-current assets			
Investments In associates by equity method	450,136	450,136	
Infrastructure, Property and Plant and Equipment	153,582,884	158,382,239	
Capital Expenditure 2017/18	4,618,408	0	2
Trade and other receivables	2,292	2,463	
Total non-current assets	<u>158,653,720</u>	<u>158,834,839</u>	
Total assets	<u>170,469,682</u>	<u>169,643,383</u>	
Current liabilities			
Trade and other payables	291,684	1,056,293	
Trust Funds and Deposits	182,075	11,728	3
Provisions	1,545,754	1,542,569	
Total current liabilities	<u>2,019,513</u>	<u>2,610,590</u>	
Non current liabilities			
Provisions	298,164	292,154	
Total non-current liabilities	<u>298,164</u>	<u>292,154</u>	
Total liabilities	<u>2,317,677</u>	<u>2,902,744</u>	
Net assets	<u>168,152,005</u>	<u>166,740,639</u>	
Equity			
Accumulated surplus	63,327,067	63,327,067	
Surplus/(Deficit) for period	1,411,366	0	
Asset revaluation reserve	103,413,572	103,413,572	
Total equity	<u>168,152,005</u>	<u>166,740,639</u>	

Balance Sheet
Explanation of material variations
For The Period 1 July to 30 June 2018

Variance		
Ref	Item	Explanation
1	Rates & Other Receivables	Rates and other receivables at 30 June 2018 has reduced from 30 June 2017. Rates outstanding has reduced by \$83,352 during 2017/18, Receivables has reduced by \$16,022 during 2017/18. Infringements outstanding has increased by \$20,838 during 2017/18 due to a large number of fire infringements being issued.
2	Capital Expenditure	Capital Expenditure as at 30 June 2018 was \$4,618,408. Refer to the Capital Works report for further information.
3	Trust Funds and Deposits	As at 30 June 2018 Council holds \$169,559 for the Fire Services Levy which will be remitted during the 2018/19 financial year and \$12,516 in refundable deposits.

**Hindmarsh Shire Council
Statement of Cash Flows
For the Period Ending 30 June 2018**

Cash Flows from Operating Activities

	Inflows/ (Outflows)
Receipts	
Rates & Charges	8,433,393
Statutory Fees and Fines	10,614
User Fees	1,022,242
Interest	167,200
Contributions - Cash	229,466
Grants - Recurrent	5,410,540
Net GST refund/(payment)	51,576
Grants - Non Recurrent	1,892,426
Other Revenue	1,171,476
Payments	
Employee Costs	(6,455,952)
Other Expenses	(1,335,049)
Suppliers	(5,230,810)
	<hr/>
Net cash inflow/(outflow) from operating activities	5,367,120

Cash Flows from Investing Activities

Payments for Property Plant and Equipment and Infrastructure	(4,618,408)
Proceeds from sale of Property Plant and Equipment	136,670
Net cash inflow (outflow) from investing activities	<hr/> (4,481,738)

Cash flows from Financing activities

Trust	175,013
Net cash inflow (outflow) from financing activities	<hr/> 175,013

Net increase/(decrease) in cash held	1,060,395
Cash at beginning of the period	9,693,785
Cash at end of the period	<hr/> <hr/> 10,754,182

Hindmarsh Shire Council
Capital Works
For The Period 1 July to 30 June 2018

	YTD Actual \$	YTD Budget \$	YTD Variance \$	Ref
Property				
Land	-	-	-	
Total Land	-	-	-	
Buildings	260,656	715,000	454,344	1
Total Buildings	260,656	715,000	(454,344)	
Total Property	260,656	715,000	(454,344)	
Plant and Equipment				
Plant, machinery and equipment	571,620	835,500	263,880	2
Fixtures, fittings and furniture	60,754	49,550	(11,204)	
Total Plant and Equipment	632,374	885,050	252,676	
Infrastructure				
Roads	2,765,244	3,236,768	471,524	3
Bridges	-	325,000	325,000	4
Footpaths and cycleways	213,342	154,720	(58,622)	
Drainage	83,450	147,261	63,811	5
Other infrastructure	663,342	368,250	(295,092)	6
Total Infrastructure	3,725,378	4,231,999	(506,621)	
Total Capital Works Expenditure	4,618,408	5,832,049	1,213,641	
Represented by:				
New asset expenditure	747,200	376,750	(370,450)	
Asset renewal expenditure	3,371,974	4,010,751	638,777	
Asset expansion expenditure	-	-	-	
Asset upgrade expenditure	499,234	1,444,548	945,314	
Total Capital Works Expenditure	4,618,408	5,832,049	1,213,641	

Capital Works
Explanation of material variations
For The Period 1 July to 30 June 2018

Variance Ref	Item	Explanation
1	Buildings	Expenditure on buildings during 2017/18 was carried forward from 2016/17 to complete the Nhill Early Years Centre and Riverside Holiday Park Cabins. Work on the Dimboola Library Incorporating the Civic Hub did not commence in 2017/18 and will be carried forward to 2018/19.
2	Plant, machinery and equipment	There were a couple of items of Plant that were not purchased in 2017/18. This includes, the woodchipper, two replacement trailers and the replacement Nhill Town truck which will be purchased in 2018/19.
3	Roads	Works on the Rainbow Nhill Road were delayed, but will be finalised in early 2018/19.
4	Bridges	Work on the Albacutya Bridge has not yet commenced.
5	Drainage	Work on the Dimboola Drainage project was delayed during 2017/18. This project will be completed in 2018/19
6	Other Infrastructure	Over expenditure in Other Infrastructure to date is a reflection of the final payments being made for the skate parks which exceeded budget as approved by council in October 2017.

Detailed Income / Expenditure for the period ending 30 June 2018

Account	YTD Actuals	Committments	Carried Forward Budget
101 Community Development			
Income			
10115 Town Committee Recoupments	(\$1,199.00)	\$0.00	\$0.00
10125 Karen Community Capacity Building - Grant	\$153.49	\$0.00	\$0.00
10127 Community Safey Fund - Grant	(\$10,000.00)	\$0.00	\$0.00
10170 Upper Regions Cemetery - Grant	(\$3,553.00)	\$0.00	\$0.00
10173 Local History Jeparit Heritage Walk - Grant	\$980.00	\$0.00	\$0.00
10174 Rainbow Desert Enduro - Grant	(\$5,000.00)	\$0.00	\$0.00
10175 Karen New Year Funding	(\$1,700.00)	\$0.00	\$0.00
10176 Public Safety Infrastructure Grant	(\$19,440.00)	\$0.00	\$0.00
Income Total	(\$39,758.51)	\$0.00	\$0.00
Expenditure			
10100 Indoor Salaries	\$82,364.56	\$0.00	\$0.00
10102 Contract and Materials	\$1,959.55	\$109.81	\$0.00
10104 Town Committees - Council Contribution	\$30,000.00	\$0.00	\$0.00
10107 Community Planning Workshops	\$247.64	\$0.00	\$0.00
10108 Multi-cultural support	\$1,700.00	\$0.00	\$0.00
10109 Memberships and Subscriptions	\$572.73	\$0.00	\$0.00
10116 Software & Licence Fees	\$138.09	\$0.00	\$0.00
10117 Upper Regions Cemetery Project	\$3,140.00	\$0.00	\$0.00
10118 Reconciliation Activities	\$0.00	\$0.00	\$0.00
10121 Jeparit Heritage Historical Walk	\$98.00	\$0.00	\$3,334.00
10123 Rainbow Desert Enduro	\$7,348.36	\$0.00	\$0.00
10145 Telecommunication	\$2,076.79	\$0.00	\$0.00
Expenditure Total	\$129,645.72	\$109.81	\$3,334.00
Capital			
10150 Community Safety Fund	\$9,120.00	\$0.00	\$0.00
10151 Public Safety Infra Grant - Nhill Lighting Project	\$23,951.00	\$0.00	\$0.00
Capital Total	\$33,071.00	\$0.00	\$0.00
102 Maternal and Child Health			
Expenditure			
10200 Indoor Salaries	\$8,171.84	\$0.00	\$0.00
10204 Building Maintenance	\$629.00	\$0.00	\$0.00
10244 Utilities	\$342.97	\$0.00	\$0.00
10245 Telecommunications	\$349.47	\$0.00	\$0.00
10247 Depreciation on Buildings	\$3,990.00	\$0.00	\$0.00
Expenditure Total	\$13,483.28	\$0.00	\$0.00
103 Kindergarten Services			
Income			
10370 Nhill Early Years Centre - Grant	(\$22,000.00)	\$0.00	\$0.00
10371 Nhill Early Years Centre Community Funds	(\$190,807.67)	\$0.00	\$0.00
10372 Facilitated Playgroup Grant	(\$41,250.00)	\$0.00	\$0.00
Income Total	(\$254,057.67)	\$0.00	\$0.00
Expenditure			
10300 Indoor Salaries	\$10,307.59	\$0.00	\$0.00
10304 Building Maintenance	\$23,549.91	(\$3.63)	\$0.00
10305 Kindergarten Subsidy	\$119,989.61	\$0.00	\$70,227.00
10344 Utilities	\$5,035.33	\$0.00	\$0.00
10345 Telecommunication	\$4,629.09	\$0.00	\$0.00
10347 Depreciation	\$69,962.64	\$0.00	\$0.00
10351 Nhill Early Years Centre	\$11,237.00	\$0.00	\$0.00
10352 Facilitated Playgroup Coordination	\$7,748.34	\$0.00	\$0.00
Expenditure Total	\$252,459.51	(\$3.63)	\$70,227.00
Capital			

Account	YTD Actuals	Commitments	Carried Forward Budget
10351 Nhill Early Years Centre	\$107,126.92	(\$510.81)	\$309,466.00
Expenditure Total	\$107,126.92	(\$510.81)	\$309,466.00
104 Youth Services			
Income			
10471 Freeza	(\$40,628.41)	\$0.00	\$0.00
10474 VicHealth - Grant	(\$697.09)	\$0.00	\$0.00
10475 National Youth Week - Grant	(\$2,000.00)	\$0.00	\$0.00
10476 Walk to School - Grant	(\$11,000.00)	\$0.00	\$0.00
Income Total	(\$54,325.50)	\$0.00	\$0.00
Expenditure			
10400 Indoor Salaries	\$52,836.29	\$0.00	\$0.00
10402 Contracts and Materials	\$614.33	\$0.00	\$0.00
10403 Advertising	\$802.55	\$0.00	\$0.00
10404 VicHealth Bright Futures	\$12,447.97	\$0.00	\$13,809.00
10405 Freeza	\$12,593.61	\$54.54	\$11,815.00
10406 ABC Heywire - Back to Bush	\$6,499.67	\$0.00	\$9,820.00
10407 Hindmarsh Youth Council	\$8,486.98	\$0.00	\$0.00
10410 National Youth Week	\$1,818.18	\$0.00	\$0.00
10411 Walk to School	\$10,253.80	\$0.00	\$10,000.00
Expenditure Total	\$106,353.38	\$54.54	\$45,444.00
105 Aged and Disability Services			
Income			
10570 Meals on Wheels Grant	(\$49,560.69)	\$0.00	\$0.00
10571 Meals on Wheels Fees	(\$51,883.91)	\$0.00	\$0.00
10572 General Home Grant	(\$246,877.32)	\$0.00	\$0.00
10573 General Home Care Fees	(\$36,813.72)	\$0.00	\$0.00
10574 Case Assessment Grant	(\$85,363.97)	\$0.00	\$0.00
10575 Personal Care Grant	(\$81,195.44)	\$0.00	\$0.00
10576 Personal Care Fees	(\$3,307.92)	\$0.00	\$0.00
10577 Respite Care Grant	(\$38,041.21)	\$0.00	\$0.00
10578 Respite Care Fees	(\$2,167.18)	\$0.00	\$0.00
10579 Home Care Property Maintenance Grant	(\$42,628.34)	\$0.00	\$0.00
10580 Home Care Property Maintenance Fees	(\$6,523.78)	\$0.00	\$0.00
10581 Agency Home Care Fees	(\$158,465.55)	\$0.00	\$0.00
10582 Senior Citizen - Home Care - Grant	(\$39,162.96)	\$0.00	\$0.00
10584 Volunteer Coordination Grant	(\$2,586.15)	\$0.00	\$0.00
10585 Seniors Week Grant	(\$2,470.68)	\$0.00	\$0.00
10586 Senior Week - User Fee	(\$487.23)	\$0.00	\$0.00
10588 Community Transport Fees	(\$2,500.57)	\$0.00	\$0.00
Income Total	(\$850,036.62)	\$0.00	\$0.00
Expenditure			
10500 Indoor Salaries	\$236,896.25	\$6,909.09	\$0.00
10502 Contracts and Materials	\$6,953.04	\$247.13	\$0.00
10503 Advertising	\$321.63	\$0.00	\$0.00
10504 Meals on Wheels - Contracts	\$59,988.30	\$0.00	\$18,532.00
10505 General Home Care Salaries	\$221,727.94	\$0.00	\$6,775.00
10506 Personal Care Salaries	\$41,428.06	\$0.00	\$23,495.00
10507 Respite Care Salaries	\$26,199.61	\$0.00	\$13,524.00
10508 Agency Home Care Salaries	\$146,725.37	\$0.00	\$0.00
10509 Property Maintenance - Home Care - Salaries	\$32,734.25	\$46.06	\$10,151.00
10510 Software Maintenance Contract	\$8,930.00	\$0.00	\$0.00
10511 Improving Liveability of Older People	\$630.91	\$0.00	\$7,014.00
10512 Printing & Postage	\$0.00	\$0.00	\$0.00
10513 Senior Citizens - General Expenditure	\$1,029.64	\$0.00	\$0.00
10514 Seniors Week	\$5,962.33	\$0.00	\$2,591.00
10515 Insurance - Senior Citizens Club Rooms	\$1,865.20	\$0.00	\$0.00
10516 Memberships and Subscriptions	\$72.73	\$0.00	\$0.00

Account	YTD Actuals	Commitments	Carried Forward Budget
10517 Implement Ageing Strategy	\$3,068.37	(\$1,175.00)	\$0.00
10518 Home Care Staff - Training	\$6,676.23	\$0.00	\$0.00
10519 Senior Citizens Building Maintenance	\$22,885.53	\$145.45	\$33,570.00
10520 Senior Citizens Centre Cleaning	\$3,654.60	\$0.00	\$0.00
10523 Senior Citizens Utilities	\$3,111.56	\$0.00	\$0.00
10545 Telecommunications	\$7,013.26	\$0.00	\$0.00
10547 Depreciation - Plant & Equipment	\$13,689.12	\$0.00	\$0.00
Expenditure Total	\$851,563.93	\$6,172.73	\$115,652.00
Capital			
10550 HACC Minor Capital	\$11,629.55	\$0.00	\$65,723.00
Capital Total	\$11,629.55	\$0.00	\$65,723.00
106 Health Promotion			
Income			
10670 Health Registration Fees	(\$23,904.75)	\$0.00	\$0.00
10671 Septic Tank Fees	(\$1,352.00)	\$0.00	\$0.00
10672 Tobacco Activity	(\$2,857.24)	\$0.00	\$0.00
10673 Immunisation Services Grant	(\$4,167.56)	\$0.00	\$0.00
10674 Mosquito Management	(\$2,347.21)	\$0.00	\$0.00
Income Total	(\$34,628.76)	\$0.00	\$0.00
Expenditure			
10600 Indoor Salaries	\$100,150.98	\$0.00	\$0.00
10602 Contracts and Materials	\$5,694.84	\$608.55	\$0.00
10604 Software Maintenance Contract	\$2,816.55	\$0.00	\$0.00
10605 Environment & Health Officer Contribution to WWSC	\$5,646.60	\$0.00	\$0.00
10606 Health & Wellbeing Plan Implementation	\$0.00	\$0.00	\$0.00
10607 Immunisation Services	\$36.00	\$0.00	\$3,718.00
10608 Mosquito Control	\$814.21	\$0.00	\$8,161.00
Expenditure Total	\$115,159.18	\$608.55	\$11,879.00
108 Libraries			
Income			
10870 Library Grant	\$0.00	\$0.00	\$0.00
10872 Dimboola Civic Precinct	(\$100,000.00)	\$0.00	\$0.00
Income Total	(\$100,000.00)	\$0.00	\$0.00
Expenditure			
10800 Indoor Salaries	\$4,931.28	\$0.00	\$0.00
10804 Council Contribution to WRLC	\$155,429.00	\$0.00	\$0.00
10805 Cleaning - Nhill and Dimboola Libraries	\$2,269.66	\$0.00	\$0.00
10806 Building Maintenance - Nhill & Dimboola Libraries	\$10,364.74	\$0.00	\$0.00
10844 Utilities	\$2,719.56	\$0.00	\$0.00
10845 Telecommunications	\$1,778.42	\$0.00	\$0.00
Expenditure Total	\$177,492.66	\$0.00	\$0.00
Capital			
10852 Dimboola Civic Precinct	\$21,535.43	\$0.00	\$50,000.00
Capital Total	\$21,535.43	\$0.00	\$50,000.00
109 Arts & Culture and Community Events			
Income			
10970 Children's Week - Grant	\$0.00	\$0.00	\$0.00
Income Total	\$0.00	\$0.00	\$0.00
Expenditure			
10900 Indoor Salaries	\$50,552.60	\$0.00	\$0.00
10904 Community Action Grant Program	\$20,825.00	\$0.00	\$0.00
10905 Children's Week	\$0.00	\$0.00	\$0.00
10909 Meet & Greet Barbecue	\$2,000.00	\$0.00	\$0.00

Account	YTD Actuals	Commitments	Carried Forward Budget
10910 Regional Community Events (Arts & Culture)	\$506.37	\$0.00	\$0.00
10911 Youth & Volunteer Activities & Events	\$1,352.04	(\$475.00)	\$0.00
10915 International Day of People with Disabilities	\$619.42	\$0.00	\$0.00
10944 Utilities	\$3,687.74	\$0.00	\$0.00
10945 Telecommunications	\$403.67	\$0.00	\$0.00
Expenditure Total	\$79,946.84	(\$475.00)	\$0.00
110 Recreation Programs			
Expenditure			
11000 Indoor Salaries	\$11,937.70	\$0.00	\$0.00
Expenditure Total	\$11,937.70	\$0.00	\$0.00
111 Public Order and Safety			
Income			
11170 Animal Control Fines	(\$17,100.00)	\$0.00	\$0.00
11171 Animal Control Registration Fees	(\$70,826.36)	\$0.00	\$0.00
11172 Pound Fees	(\$5,281.35)	\$0.00	\$0.00
11173 Local Laws Fees	(\$4,480.04)	\$0.00	\$0.00
11174 Local Laws Fines	(\$634.00)	\$0.00	\$0.00
11175 School Crossing Grants	(\$7,462.00)	\$0.00	\$0.00
Income Total	(\$105,783.75)	\$0.00	\$0.00
Expenditure			
11100 Indoor Salaries	\$152,750.99	\$0.00	\$0.00
11102 Contracts and Materials	\$9,459.75	\$67.83	\$0.00
11103 Advertising	\$599.09	\$0.00	\$0.00
11104 Animal Registration- Department Fees	\$4,908.50	\$0.00	\$0.00
11105 Printing & Postage of Animal Notices	\$1,884.43	\$0.00	\$0.00
11145 Telecommunication	\$718.94	\$0.00	\$0.00
11147 Depreciation - Buildings	\$1,589.52	\$0.00	\$0.00
Expenditure Total	\$171,911.22	\$67.83	\$0.00
Capital			
11150 Pound Upgrades	\$10,909.80	\$0.00	\$10,000.00
Capital Total	\$10,909.80	\$0.00	\$10,000.00
112 Early Years			
Expenditure			
11200 Early Years	\$33,042.35	(\$472.73)	\$0.00
Expenditure Total	\$33,042.35	(\$472.73)	\$0.00
201 Local Roads and Bridges			
Income			
20170 Roads to Recovery Grant	(\$1,518,849.00)	\$0.00	\$0.00
20175 Disaster Recovery - Grant	(\$70,522.58)	\$0.00	\$0.00
20177 Building Our Regions Grant	(\$75,000.00)	\$0.00	\$0.00
Income Total	(\$1,664,371.58)	\$0.00	\$0.00
Expenditure			
20100 Indoor Salaries	\$230,138.85	\$0.00	\$0.00
20101 Engineering Investigation & Design Indoor Salaries	\$3,876.95	\$0.00	\$0.00
20104 Sealed Road Team Leader Inspections	\$17,390.68	\$0.00	\$0.00
20105 Sealed Road Programmed Inspections	\$22,686.51	\$0.00	\$0.00
20106 Sealed Road Shoulder Maintenance	\$190,128.73	\$819.00	\$0.00
20107 Sealed Road Pavement Patching and Repair	\$103,620.57	\$0.00	\$0.00
20108 Sealed Road Crack Sealing	\$16,955.56	\$0.00	\$0.00
20109 Sealed Road Edge Repairs	\$188,262.06	\$0.00	\$0.00
20110 Sealed Road Line Marking	\$21,107.05	\$0.00	\$0.00
20111 Unsealed Road Team Leader Inspections	\$22,139.99	\$0.00	\$0.00
20112 Unsealed Road Programmed Inspections	\$4,597.21	\$0.00	\$0.00
20113 Unsealed Road - Gravel Road Maintenance	\$803,330.56	\$0.00	\$0.00

Account	YTD Actuals	Commitments	Carried Forward Budget
20117 Unsealed Road Earth Grading	\$277,247.10	\$842.40	\$0.00
20118 Road Signage	\$46,710.34	(\$535.77)	\$0.00
20119 Guide Post Maintenance	\$35,710.10	\$0.00	\$0.00
20120 Gypsum Road Maintenance	\$40,392.81	\$0.00	\$0.00
20121 Bridge Maintenance	\$4,333.49	\$0.00	\$0.00
20122 Street Lighting	\$37,465.01	\$0.00	\$0.00
20123 Road Hierarchy Review	\$168.00	\$0.00	\$0.00
20124 Cathodic Protection - Antwerp Bridge	\$2,677.82	\$0.00	\$0.00
20125 Floods 2016	\$149,358.14	\$13,636.35	\$0.00
20147 Depreciation - Roads & Bridges	\$2,783,055.60	\$0.00	\$0.00
Expenditure Total	\$5,001,353.13	\$14,761.98	\$0.00
Capital			
20100 Indoor Salaries	\$125,045.16	\$0.00	\$0.00
20125 Floods 2016	\$28,007.32	\$3,630.00	\$0.00
20152 Kerb & Channel	\$224,469.33	(\$2,026.95)	\$108,083.00
20154 Reseals and Final Seals	\$635,701.38	\$37,300.00	\$0.00
20156 Sealed Road Construction	\$918,300.53	\$261,858.18	\$84,631.00
20158 Shoulder Resheet	\$262,933.15	\$0.00	\$0.00
20160 Unsealed Road Construction	\$500,069.47	(\$10,849.23)	\$114,867.00
20164 Bridges	\$0.00	\$0.00	\$491,031.00
20188 Nhill Hospital Crossing	\$24,350.00	\$2,177.73	\$0.00
20189 Victoria St Safety Improvements	\$70,717.72	\$0.00	\$0.00
Capital Total	\$2,789,594.06	\$292,089.73	\$798,612.00
202 Drainage Management			
Expenditure			
20200 Indoor Salaries	\$43,142.22	\$0.00	\$0.00
20204 Sealed Road Drainage and Culvert Maintenance	\$59,094.45	\$163.64	\$0.00
20205 Unsealed Road Drainage and Culvert Maintenance	\$68,633.72	\$0.00	\$0.00
20206 Underground Drainage Maintenance - Pits	\$10,933.03	\$0.00	\$0.00
20207 Underground Drainage Maintenance - Pipework	\$200.00	\$0.00	\$0.00
20208 Earth Gutter Maintenance	\$39,292.75	\$0.00	\$0.00
20209 Kerb and Channel Maintenance	\$3,186.19	\$0.00	\$0.00
20210 Urban Drainage Inspections	\$3,905.96	\$0.00	\$0.00
20247 Depreciation - Drainage & Kerb and Channel	\$319,742.88	\$0.00	\$0.00
Expenditure Total	\$548,131.20	\$163.64	\$0.00
Capital			
20200 Indoor Salaries	\$11,639.48	\$0.00	\$0.00
20251 Major Culverts	\$61,591.21	\$454.63	\$0.00
20252 Upper Regions St & Nursery Rd Upgrades	\$10,219.16	\$6,840.00	\$297,572.00
Capital Total	\$83,449.85	\$7,294.63	\$297,572.00
203 Paths and Trails			
Income			
20370 Stronger Communities Walking Track Dimboola- Grant	(\$20,000.00)	\$0.00	\$0.00
Income Total	(\$20,000.00)	\$0.00	\$0.00
Expenditure			
20300 Indoor Salaries	\$34,398.03	\$0.00	\$0.00
20304 Footpath Maintenance	\$27,751.01	\$0.00	\$0.00
20305 Footpath Inspections	\$269.80	\$0.00	\$0.00
20306 Footpath Programmed Inspections	\$5,703.58	\$0.00	\$0.00
20307 Footpath Tactile Removal	\$0.00	\$0.00	\$0.00
20347 Depreciation - Footpaths	\$155,751.84	\$0.00	\$0.00
Expenditure Total	\$223,874.26	\$0.00	\$0.00
Capital			
20300 Indoor Salaries	\$7,720.19	\$0.00	\$0.00
20353 Footpaths	\$181,272.15	(\$1,454.55)	\$48,823.00

Account	YTD Actuals	Committments	Carried Forward Budget
Capital Total	\$188,992.34	(\$1,454.55)	\$48,823.00
204 Tree Management			
Expenditure			
20400 Indoor Salaries	\$21,992.28	\$0.00	\$0.00
20404 Rural Tree Trimming and Removal	\$118,028.75	(\$32,727.28)	\$70,000.00
20405 Urban Trees Lopping & Pruning and Removal	\$98,202.02	(\$2,090.00)	\$0.00
20406 Urban Trees Replacement Program	\$46,662.62	\$24,327.95	\$37,552.00
Expenditure Total	\$284,885.67	(\$10,489.33)	\$107,552.00
205 Town Beautification			
Income			
20561 Western Highway Median Maintenance	(\$7,544.00)	\$0.00	\$0.00
20562 Nhill Truck Trailer Exchange (A&P Location)	(\$11,000.00)	\$0.00	\$0.00
20565 Nhill RSL ANZAC Memorial enhancement	(\$9,011.20)	\$0.00	\$0.00
Income Total	(\$27,555.20)	\$0.00	\$0.00
Expenditure			
20500 Indoor Salaries	\$51,188.90	\$0.00	\$0.00
20502 Contracts and Materials	\$11.13	\$0.00	\$0.00
20504 Urban Streets - Mechanical Street Sweeping	\$34,717.81	\$0.00	\$0.00
20505 Commercial Area - Mechanical Street Sweeping	\$14,151.79	\$0.00	\$0.00
20506 Commercial Area Manual Street Sweeping	\$39,938.22	\$0.00	\$0.00
20507 Urban Area Litter Removal	\$47,233.36	\$0.00	\$0.00
20508 Commercial Area Litter Removal	\$49,781.36	\$0.00	\$0.00
20509 Public Toilet Building Maintenance	\$10,557.29	\$1,963.64	\$0.00
20510 Public Toilet Cleaning	\$116,264.14	\$0.00	\$0.00
20511 Parks and Gardens - Lawn Mowing and Maintenance	\$73,268.42	(\$240.00)	\$0.00
20512 Parks and Gardens - Watering	\$7,908.47	\$0.00	\$0.00
20513 Parks and Gardens - Infrastructure Maintenance	\$46,130.50	\$4,007.52	\$0.00
20514 Parks and Gardens - Garden Beds	\$50,888.25	(\$217.45)	\$0.00
20515 Parks and Gardens - Grass Maintenance	\$63,030.38	\$0.00	\$0.00
20516 Parks and Gardens - Playground Inspections	\$8,185.45	\$0.00	\$0.00
20517 Parks and Gardens - Playground Maintenance	\$23,978.45	(\$5,490.91)	\$5,547.00
20522 Western Highway Median Maintenance	\$8,037.54	\$450.00	\$0.00
20523 Nhill Truck Trailer Exchange (A&P Location)	\$6,155.58	\$0.00	\$0.00
20526 Roy Street Garden Beds	\$0.00	\$0.00	\$0.00
20544 Utilities	\$63,180.77	\$0.00	\$0.00
20547 Depreciation	\$75,318.60	\$0.00	\$0.00
Expenditure Total	\$789,926.41	\$472.80	\$5,547.00
Capital			
20553 Hindmarsh Open Spaces Project	\$14,326.61	\$0.00	\$13,212.00
20554 Town Entry Signs	\$0.00	\$0.00	\$18,855.00
20558 Nhill RSL ANZAC Memorial Enhancement	\$0.00	\$8,192.00	\$0.00
Capital Total	\$14,326.61	\$8,192.00	\$32,067.00
206 Community Centres and Public Halls			
Income			
20671 Hall Hire - Jeparit Hall & Community Building	(\$609.08)	\$0.00	\$0.00
20672 Nhill Memorial Community Centre	(\$28,119.49)	\$0.00	\$0.00
20675 Dimboola Sports Stadium Hire	(\$3,602.73)	\$0.00	\$0.00
Income Total	(\$32,331.30)	\$0.00	\$0.00
Expenditure			
20600 Indoor Salaries	\$95,172.44	\$0.00	\$0.00
20603 Advertising	\$1,223.23	\$24.55	\$0.00
20604 Nhill Community Centre Maintenance	\$17,088.57	\$1,422.50	\$0.00
20605 Public Halls Building Maintenance	\$33,549.54	\$15,796.69	\$0.00
20606 Public Halls Inspections	\$3,264.06	\$0.00	\$0.00
20609 Senior Citizen Centres Utilities	\$581.01	\$0.00	\$0.00

Account	YTD Actuals	Commitments	Carried Forward Budget
20611 Buildings - Condition Assessment	\$6,388.71	\$0.00	\$0.00
20612 Nhill Community Centre - Film Hire	\$13,868.16	(\$289.90)	\$0.00
20613 Nhill Community Centre Materials	\$3,832.42	(\$13.03)	\$0.00
20614 Dim Com Centre & Rainbow Hist Society Contribution	\$0.00	\$0.00	\$0.00
20615 Nhill Community Centre - Friends of Funds	\$8,840.00	\$0.00	\$18,476.00
20644 Utilities	\$23,490.82	\$0.00	\$0.00
20645 Telecommunications	\$409.66	\$0.00	\$0.00
20647 Depreciation	\$109,747.44	\$0.00	\$0.00
Expenditure Total	\$317,456.06	\$16,940.81	\$18,476.00
Capital			
20658 Yanac Fire Shed	\$3,000.00	\$0.00	\$0.00
Capital Total	\$3,000.00	\$0.00	\$0.00
207 Recreation Facilities			
Income			
20770 Recreation Reserve Recoupments	(\$3,204.09)	\$0.00	\$0.00
20771 Dimboola Rec Reserve Equipment - Contribution	(\$5,162.00)	\$0.00	\$0.00
20774 Skate Park - Grant	(\$90,000.00)	\$0.00	\$0.00
20776 Dimboola Football Club Netball Facilities - Grant	\$206.36	\$0.00	\$0.00
20781 Recreational Fishing - Grant	(\$9,937.00)	\$0.00	\$0.00
20782 Shade Structure Dimboola Rec Reserve - Grant	(\$2,200.00)	\$0.00	\$0.00
Income Total	(\$110,296.73)	\$0.00	\$0.00
Expenditure			
20700 Indoor Salaries	\$84,019.98	\$0.00	\$0.00
20702 Contracts and Materials	\$439.15	\$0.00	\$0.00
20704 Swimming Pool Management	\$254,729.94	\$0.00	\$0.00
20705 Swimming Pool Maintenance	\$40,901.59	\$762.80	\$0.00
20706 Swimming Pool Building Maintenance	\$12,294.45	\$604.55	\$0.00
20708 Swimming Pool Preparation and Painting	\$463.53	\$0.00	\$0.00
20709 Swimming Area Ground Maintenance	\$7,709.48	\$38.00	\$0.00
20710 Recreation Reserve Building Maintenance	\$14,273.89	\$636.37	\$0.00
20712 Recreation Reserve Oval Mowing and Maintenance	\$31,629.61	(\$363.64)	\$0.00
20713 Recreation Reserve Surrounds Maintenance	\$37,954.07	\$310.00	\$0.00
20714 Recreation Reserve Loose Litter Removal	\$1,516.82	\$0.00	\$0.00
20716 Community Precinct Plans - Nhill & Dimboola	\$45.00	\$0.00	\$0.00
20718 Service of Pool Filters	\$12,706.00	\$13,254.00	\$0.00
20719 Nhill Community Pavillion Design Work	\$0.00	\$8,500.00	\$20,000.00
20720 Precinct & Recreation Plan Projects Funding	\$11,693.75	\$26,575.00	\$0.00
20744 Utilities	\$66,265.26	\$0.00	\$0.00
20745 Telecommunications	\$439.16	\$0.00	\$0.00
20747 Depreciation - Other Structures	\$260,664.60	\$0.00	\$0.00
20797 Skate Park Facilities	\$60.27	\$0.00	\$38,650.00
Expenditure Total	\$837,806.55	\$50,317.08	\$58,650.00
Capital			
20700 Indoor Salaries	\$626.95	\$0.00	\$0.00
20720 Precinct & Recreation Plan Projects Funding	\$0.00	\$0.00	\$0.00
20730 Dimboola Rec Reserve Walking Track	\$9,279.04	\$118.18	\$0.00
20752 Dimboola Soundshell Project	\$0.00	\$0.00	\$8,500.00
20755 Dimboola Recreation Reserve Netball Facilities	\$10,102.27	(\$12,000.00)	\$123,713.00
20757 Open Space - Jaypex Park	\$12,430.00	\$0.00	\$0.00
20759 Dimboola Recreation Reserve Equipment	\$0.00	\$5,143.45	\$0.00
20760 Rainbow Recreation Reserve Community Pavilion	\$64.76	(\$72.73)	\$0.00
20797 Skate Park Facilities	\$477,148.52	\$1,900.00	\$153,065.00
Capital Total	\$509,651.54	(\$4,911.10)	\$285,278.00
208 Waste Management			
Income			
20870 Garbage Charge	(\$874,572.94)	\$0.00	\$0.00

Account	YTD Actuals	Committments	Carried Forward Budget
20871 Commercial Garbage Collection Fees	(\$36,509.27)	\$0.00	\$0.00
20872 Commercial Recycle Collection Fees	(\$3,826.94)	\$0.00	\$0.00
20873 Transfer Station Sales including Scrap Metal	(\$20,839.26)	\$0.00	\$0.00
20874 Transfer Station Fees	(\$55,249.40)	\$0.00	\$0.00
20875 Drum Disposal Cost Recovery Grant	\$0.00	\$0.00	\$0.00
20876 Garbage Bin & Parts Sales	(\$592.87)	\$0.00	\$0.00
20877 Waste Management Sales	(\$36.36)	\$0.00	\$0.00
20880 Recycling Services Temp Relief Grant	(\$4,200.00)	\$0.00	\$0.00
Income Total	(\$995,827.04)	\$0.00	\$0.00
Expenditure			
20800 Indoor Salaries	\$148,107.96	\$0.00	\$0.00
20802 Contracts and Materials	\$1,564.87	\$190.91	\$0.00
20803 Advertising	\$120.91	\$0.00	\$0.00
20804 Kerbside Garbage Collection	\$236,007.14	\$0.00	\$0.00
20805 Kerbside Recycle Collection	\$178,840.72	\$0.00	\$0.00
20806 Transportation of Garbage to Doon Landfill	\$62,128.86	\$0.00	\$0.00
20807 Doon Landfill Charges	\$167,465.66	\$0.00	\$0.00
20808 Delivery of Recycle	\$26,687.08	\$0.00	\$0.00
20810 Transfer Station Recycle Collection	\$0.00	\$0.00	\$0.00
20811 Transfer Station Push in Waste and Cover	\$19,397.86	\$0.00	\$0.00
20812 Transfer Station Chemical Drum Disposal	\$1,522.12	\$0.00	\$0.00
20813 Transfer Station Maintenance	\$22,945.33	\$10.45	\$0.00
20815 Transfer Station Greenwaste Processing	\$3,169.80	\$0.00	\$0.00
20818 Hard Plastic Disposal	\$0.00	\$0.00	\$0.00
20847 Depreciation	\$32,625.00	\$0.00	\$0.00
Expenditure Total	\$900,583.31	\$201.36	\$0.00
Capital			
20891 Waste Facilities Infrastructure Upgrades	\$20,099.00	\$0.00	\$15,285.00
Capital Total	\$20,099.00	\$0.00	\$15,285.00
209 Quarry Operations			
Income			
20970 Quarry Sales	(\$2,700.00)	\$0.00	\$0.00
20971 Quarry Material Used on Jobs	(\$386,237.50)	\$0.00	\$0.00
Income Total	(\$388,937.50)	\$0.00	\$0.00
Expenditure			
20900 Indoor Salaries	\$9,628.83	\$0.00	\$0.00
20904 Quarry Raising	\$36,154.46	(\$5,768.19)	\$0.00
20905 Quarry Material Crushing	\$95,570.51	\$15,415.91	\$0.00
20906 Quarry Material Loading	\$31,649.49	\$0.00	\$0.00
20907 Quarry Rehabilitation	\$91,707.19	\$8,322.00	\$0.00
20908 Quarry Compensation Payment	\$20,037.73	\$0.00	\$0.00
20909 Quarry Restoration	\$528.36	\$0.00	\$0.00
20911 Quarry General Maintenance	\$6,112.90	\$0.00	\$0.00
20947 Depreciation	\$10,336.32	\$0.00	\$0.00
Expenditure Total	\$301,725.79	\$17,969.72	\$0.00
210 Waterway Management			
Expenditure			
21000 Indoor Salaries	\$11,163.41	\$0.00	\$0.00
21002 Contracts and Materials	\$1,422.82	\$36.36	\$0.00
21005 Jeparit Levee Bank Plan	\$2,680.00	\$0.00	\$14,613.00
21006 Weir Operations	\$20,353.15	\$0.00	\$0.00
21007 Nhill Lake Water Allocation	\$299.45	\$0.00	\$0.00
21044 Utilities	\$1,224.34	\$0.00	\$0.00
21045 Depreciation	\$32,873.16	\$0.00	\$0.00
Expenditure Total	\$70,016.33	\$36.36	\$14,613.00

Account	YTD Actuals	Committments	Carried Forward Budget
211 Environment Management			
Income			
21170 Roadside Weeds and Pests (DPI)	(\$119,565.55)	\$0.00	\$0.00
Income Total	(\$119,565.55)	\$0.00	\$0.00
Expenditure			
21100 Indoor Salaries	\$14,570.74	\$0.00	\$0.00
21104 Hindmarsh Landcare Network Contribution	\$0.00	\$0.00	\$0.00
21105 Vermin and Noxious Weeds	\$8,613.00	\$0.00	\$0.00
21106 Lanes and Drains Herbicide Spraying	\$25,593.89	\$0.00	\$0.00
21107 Wimmera Mallee Sustainability Alliance - Cont.	\$0.00	\$0.00	\$0.00
21109 Roadside Weeds and Pests (DPI)	\$69,165.70	\$10,628.40	\$83,580.00
Expenditure Total	\$117,943.33	\$10,628.40	\$83,580.00
212 Fire Prevention			
Income			
21270 Recoupment of Clean-up Costs at Private Property	\$0.00	\$0.00	\$0.00
21271 Fire Prevention Fines	(\$11,102.00)	\$0.00	\$0.00
Income Total	(\$11,102.00)	\$0.00	\$0.00
Expenditure			
21200 Indoor Salaries	\$21,383.45	\$0.00	\$0.00
21204 Fire Plug Post Maintenance	\$8,792.74	(\$360.00)	\$0.00
21205 Rural Roadside Spraying/Slashing	\$30,521.91	\$792.00	\$0.00
21206 Town Boundary Spraying/Slashing	\$744.32	\$0.00	\$0.00
21207 Private Property Clean-up for Fire Prevention	\$825.91	\$250.00	\$0.00
Expenditure Total	\$62,268.33	\$682.00	\$0.00
301 Economic Development			
Income			
30170 Saleyard Fees - Nhill	(\$5,105.78)	\$0.00	\$0.00
30171 Saleyard Truckwash Fees - Nhill	(\$18.00)	\$0.00	\$0.00
30179 Karen Settlement Program - Grant	(\$10,000.00)	\$0.00	\$0.00
30180 Karen Community Capacity - Grant	(\$50,000.00)	\$0.00	\$0.00
30181 Karen Migration Employment - Grant	(\$10,000.00)	\$0.00	\$0.00
30183 National Livestock Identification Scheme Grant	(\$18,749.19)	\$0.00	\$0.00
Income Total	(\$93,872.97)	\$0.00	\$0.00
Expenditure			
30100 Indoor Salaries	\$70,074.44	\$0.00	\$0.00
30102 Contracts and Materials	\$2,342.57	\$614.00	\$16,970.00
30103 Advertising	\$691.36	\$0.00	\$0.00
30104 Council Contribution For Grant Funded Projects	\$225.00	\$0.00	\$65,462.00
30105 Saleyard Membership - Nhill	\$330.00	\$0.00	\$0.00
30106 Saleyard Maintenance Nhill - Yard and Pen	\$2,626.56	\$0.00	\$0.00
30107 Saleyard Ground Maintenance Nhill	\$4,912.73	\$798.35	\$0.00
30108 Saleyard Utilities Nhill	\$3,780.49	\$0.00	\$0.00
30109 Community Enterprise Centre Dimboola	\$749.42	\$0.00	\$0.00
30110 Economic Development Strategy Implementation	\$0.00	\$0.00	\$0.00
30115 Karen Community Capacity Building Project	\$58,195.56	\$0.00	\$40,952.00
30116 Karen Settlement Building Project	\$36,353.38	\$0.00	\$9,030.00
30120 Business Assistance Grant Program	\$24,405.86	\$3,050.00	\$0.00
30121 Karen Migration Employment Project	\$27,015.34	\$0.00	\$8,388.00
30144 Utilities	\$0.00	\$0.00	\$0.00
30147 Depreciation - Buildings	\$48,957.24	\$0.00	\$0.00
Expenditure Total	\$280,659.95	\$4,462.35	\$140,802.00
Capital			
30104 Council Contribution For Grant Funded Projects	\$0.00	\$0.00	\$100,000.00
30123 National Livestock Identification Scheme	\$18,749.18	\$0.00	\$0.00
Capital Total	\$18,749.18	\$0.00	\$100,000.00

Account	YTD Actuals	Committments	Carried Forward Budget
302 Tourism			
Income			
30208 Information Centre Nhill - S86 Funds	(\$784.52)	\$12.93	\$0.00
30278 Yurunga Homestead Restoration - Contribution	(\$21,559.60)	\$0.00	\$0.00
Income Total	(\$22,344.12)	\$12.93	\$0.00
Expenditure			
30200 Indoor Salaries	\$125,796.11	\$0.00	\$0.00
30202 Contracts and Materials	\$1,446.61	\$118.98	\$0.00
30203 Advertising & Market Promotions	\$6,804.08	\$955.00	\$0.00
30205 Regional Tourism Association Contribution	\$6,069.26	\$0.00	\$0.00
30206 Information Centre Building Maintenance	\$639.74	\$0.00	\$0.00
30207 Information Centre Nhill - Cleaning	\$965.36	\$0.00	\$0.00
30208 Information Centre Nhill - S86 Funds	\$879.28	\$0.00	\$3,219.00
30211 Building Maintenance - Yuranga and Pioneer Museum	\$31,633.89	\$1,904.54	\$7,175.00
30212 RV Dump Point Maintenance	\$45.69	\$0.00	\$0.00
30216 Website Maintenance & Subscription	\$7,350.00	(\$1,815.00)	\$0.00
30217 Hindmarsh Heritage Drive	\$0.00	\$0.00	\$2,103.00
30244 Utilities	\$1,138.08	\$0.00	\$0.00
30245 Telecommunications	\$1,931.91	\$0.00	\$0.00
30247 Depreciation - Buildings	\$53,225.76	\$0.00	\$0.00
Expenditure Total	\$237,925.77	\$1,163.52	\$12,497.00
Capital			
30250 RV Dump Points	\$120.00	\$139.04	\$3,554.00
30251 Tourism Signage	\$4,612.16	\$8,050.00	\$17,418.00
30255 Yuranga Homestead - Restoration Works	\$97,813.73	(\$3,409.80)	\$80,967.00
Capital Total	\$102,545.89	\$4,779.24	\$101,939.00
303 Private Works			
Income			
Profit/Loss			
30372 Private Works Fees	(\$52,921.24)	\$0.00	\$0.00
Income Total	(\$52,921.24)	\$0.00	\$0.00
Expenditure			
30300 Indoor Salaries	\$24,038.15	\$0.00	\$0.00
30304 Private Works	\$55,119.38	\$5,349.95	\$0.00
30344 Utilities	\$1,575.14	\$0.00	\$0.00
Expenditure Total	\$80,732.67	\$5,349.95	\$0.00
304 Caravan Parks and Camping Grounds			
Income			
30470 Caravan Park Lease Fees	(\$9,090.92)	\$0.00	\$0.00
30471 Caravan Park Fees	(\$294,079.42)	\$0.00	\$0.00
30472 Camping Ground Fees	(\$673.27)	\$0.00	\$0.00
Income Total	(\$303,843.61)	\$0.00	\$0.00
Expenditure			
30400 Indoor Salaries	\$176,756.84	\$0.00	\$0.00
30402 Contracts and Materials	\$11,265.78	\$887.28	\$0.00
30403 Advertising	\$210.68	\$0.00	\$0.00
30404 Caravan Park Building Maintenance	\$32,267.80	\$1,337.05	\$0.00
30405 Caravan Parks Ground Maintenance	\$22,630.14	(\$33.50)	\$0.00
30406 Camping Grounds Building Maintenance	\$1,906.85	(\$272.73)	\$0.00
30407 Camping Grounds Infrastructure Maintenance	\$713.20	\$368.18	\$0.00
30408 Camping Ground Beach Cleaning	\$5,153.35	\$0.00	\$0.00
30409 Caravan Parks Marketing & Promotion	\$577.00	\$990.00	\$0.00
30410 Online Booking System and Payment Gateway	\$4,823.20	\$0.00	\$0.00
30411 Memberships & Subscriptions	\$2,928.61	\$0.00	\$0.00

Account	YTD Actuals	Committments	Carried Forward Budget
30412 Caravan Park Linen	\$2,061.20	\$0.00	\$0.00
30444 Utilities	\$36,527.69	\$0.00	\$0.00
30445 Telecommunications	\$495.71	\$0.00	\$0.00
Expenditure Total	\$298,318.05	\$3,276.28	\$0.00
Capital			
30458 Riverside Holiday Park Canoes & Bikes	\$8,607.26	\$0.00	\$0.00
30460 Riverside Holiday Park Cabins	\$19,362.75	\$0.00	\$0.00
Capital Total	\$27,970.01	\$0.00	\$0.00
305 Land Use Planning			
Income			
30570 Land Use Planning Permit Fees	(\$27,317.96)	\$0.00	\$0.00
30571 Land Use Planning Certificate Fees	(\$530.55)	\$0.00	\$0.00
30572 Land Use Planning Enforcement Fees	(\$503.40)	\$0.00	\$0.00
Income Total	(\$28,351.91)	\$0.00	\$0.00
Expenditure			
Profit/Loss			
30500 Indoor Salaries	\$140,007.39	\$0.00	\$0.00
30502 Contracts and Materials	\$1,375.39	\$0.00	\$0.00
30503 Advertising	\$0.00	\$0.00	\$0.00
30504 Land Use Planning Contractor	\$5,050.00	\$0.00	\$0.00
30508 Planning Scheme Amendments	\$562.11	\$14,170.00	\$0.00
Expenditure Total	\$146,994.89	\$14,170.00	\$0.00
306 Building Control			
Income			
30670 Building Control Permit Fees	(\$47,231.41)	\$0.00	\$0.00
30671 Building Control Certificate Fees	(\$3,313.02)	\$0.00	\$0.00
30673 Emergency Order Clean Up Works - Recoupment	(\$445.46)	\$0.00	\$0.00
Income Total	(\$50,989.89)	\$0.00	\$0.00
Expenditure			
30600 Indoor Salaries	\$9,960.79	\$0.00	\$0.00
30602 Contracts and Materials	\$894.23	\$0.00	\$0.00
30604 Building Control Contractor	\$150,858.89	\$0.00	\$0.00
30605 Software & Licence Fees	\$2,231.00	\$0.00	\$0.00
30643 Memberships and Subscriptions	\$459.09	\$0.00	\$0.00
Expenditure Total	\$164,404.00	\$0.00	\$0.00
307 Aerodromes			
Income			
30770 Aerodrome Fees	(\$12,061.31)	\$0.00	\$0.00
Income Total	(\$12,061.31)	\$0.00	\$0.00
Expenditure			
30700 Indoor Salaries	\$16,924.94	\$0.00	\$0.00
30702 Contract and Materials	\$1,473.17	\$0.00	\$0.00
30703 Advertising	\$0.00	\$0.00	\$0.00
30704 Aerodrome Inspections	\$13,164.55	(\$2,090.91)	\$0.00
30705 Aerodrome Toilet Cleaning	\$1,605.87	\$0.00	\$0.00
30706 Runways and Taxiways	\$980.82	\$0.00	\$0.00
30707 Aerodrome Lines lights and Markers	\$6,531.25	(\$31.00)	\$0.00
30708 Aerodrome Grass Slashing and Spraying	\$8,095.47	\$0.00	\$0.00
30709 Aerodrome Membership	\$520.00	\$0.00	\$0.00
30710 Building Maintenance	\$490.81	\$0.00	\$0.00
30711 Surrounds Maintenance	\$1,177.40	\$0.00	\$0.00
30744 Utilities	\$2,228.81	\$0.00	\$0.00
30745 Telecommunications	\$757.24	\$0.00	\$0.00
30747 Depreciation - Buildings	\$17,223.48	\$0.00	\$0.00

Account	YTD Actuals	Committments	Carried Forward Budget
Expenditure Total	\$71,173.81	(\$2,121.91)	\$.00
401 Civic Leadership and Governance			
Expenditure			
40100 Indoor Salaries	\$394,075.52	\$.00	\$.00
40101 Indoor Training	\$17,940.70	\$.00	\$.00
40102 Contracts and Materials	\$16,549.20	(\$1,409.09)	\$.00
40103 Advertising	\$9,751.67	\$.00	\$.00
40104 Mayoral Allowance	\$63,766.97	\$.00	\$.00
40105 Councillors Allowance	\$111,734.47	\$.00	\$.00
40107 Civic Receptions	\$4,906.64	\$136.37	\$.00
40108 Councillor Travel & Remote Area Allowance	\$3,702.37	\$.00	\$.00
40109 Audit Committee	\$.00	\$.00	\$.00
40110 Internal Audit Fees	\$.00	\$.00	\$.00
40111 Community Newsletter	\$.00	\$.00	\$.00
40113 Legal Fees	\$8,257.17	\$.00	\$.00
40114 Council Retreat	\$.00	\$.00	\$.00
40115 Councillors Training	\$9,483.55	\$.00	\$.00
40116 Awards & Ceremonies	\$3,668.73	\$.00	\$.00

■ Complete
 ■ Original Schedule
 ■ Not complete and schedule passed
 ■ Revised Schedule

2017_18 CAPITAL WORKS PROJECT MANAGEMENT SPREADSHEET

		Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18
Pound													
40255 Rear Verandah Construction	0650 Capital Budget												
40750 Servers Replacement	0650 Capital Budget												
40752 Workstations & Ipads	0650 Capital Budget												
40756 Storage Area Network Replacement	0650 Capital Budget												
40850 Defibrillators	0650 Capital Budget												
CORPORATE TOTAL													
41251 Plant Replacement	Grader control												
41252 Plant Replacement	Fork Attachment												
41253 Plant Replacement	Roller												
41251 Plant Replacement	Unit 1110 Trailer												
41251 Plant Replacement	Unit 1130 Trailer												
41251 Plant Replacement	Unit 39 Combination Roller												
41251 Plant Replacement	Unit 100 Wood Chipper												
41251 Plant Replacement	Minor Plant												
41251 Plant Replacement	Unit 95 Nhill Town Truck												
PLANT TOTAL													
41255 Nhill Depot Emoleum Tank	650 Capital												
DEPOTS TOTAL													
41450 Fleet Replacement	650												
FLEET TOTAL													

RAINBOW TOWN COMMITTEE MEETING MONDAY 26TH JUNE 2018

Held at Civic Centre Small Meeting room started @7.38 pm

Visiting: Mayor Cr Ron Ismay and Liaison Officer Wayne Schulz,

Members attending: Michael Sullivan, Ross Heinrich, Bill Hutson, Greg Roberts, Adrian Bennett, Peta Bennet, Phillip Molesworth, Julie McLean, Leonie Clarke and Dianne Dickson

Chairperson: declares meeting open and welcome to all attending.

Apologies:

Motion: to accept apologies

Moved: No apologies

Declaration by members of any conflict of interest in any item of the agenda, either,

-) Direct; or
-) Indirect interest of one of five types;
 1. a close association;
 2. an indirect financial interest;
 3. a conflicting duty;
 4. an applicable gift or
 5. a party to the matter in any term on the agenda
 6. An impact on residential amenity.

Chairman requests members declare any known conflicts of and/or pecuniary interests.

Minutes from May as circulated.

Business arising: from last meeting. No

Motion: to adopt circulated May minutes as correct

Moved: Julie McLean / Michael Sullivan – carried

Business arising: No

Treasurers report

29/05/18 – 25/06/18

Opening Balance \$35,696.34

Income \$0.00

Payments \$46.20

Closing Balance \$35,650.34

Income

Nil

Payments

Dare Telecom \$44.95

Rainbow LPO \$1.25 (envelope from petty cash)

Rainbow Town Committee Projects & Commitments

Day on the Lake \$816.75

Lawn \$802.75

Pella Project \$282.29

Grave Seat \$50.00

Open Spaces project \$422.37(*reallocated to TV info station*)
Town Traders \$3,017.38
Men's Shed \$2600.00
Historic Film Farming in the Mallee \$710.00 (Drought Response Funding)
Rainbow Desert Enduro \$6,600.00
New Residence BBQ 2017 \$57.71
Hindmarsh Shire Grant 2017:\$6,500.00 (Unallocated).

Silo Art Trail \$7,400 (transferred from Pella Project)
Project funds \$29,259.25

Uncommitted funds \$6,390.89
Cheque Account \$35,626.24
Petty Cash Account \$23.90

Accounts Rainbow Learning Group \$2600.00
TV when invoiced.

Motion: *to receive treasures report*

Moved: Adrian Bennet / Phillip Molesworth - carried

Cr Report: Mayor Cr Ron Ismay

-) Talked to Andrew Broad While on trip to Canberra
-) There is quite a bit of interest in the pick my project with a few groups preparing to submit applications for projects.
-) Vic roads meeting and I complained about rumble strips
-) New flashing lights now available that activate when a vehicle is approaching and could be useful around the back of the lake road
-) Draft Budget will be dealt with fairly soon.

Motion: to receive Cr Report

Moved: Adrian Bennet / Greg Roberts - carried

Liaison Officer Report: Wayne Schulz

-) Road works being undertaken at Hazeldene Road.
-) Council has heard back from consultants re draft tree strategy which has been received by council staff.
-) The transfer position available at rainbow has closed, we have interviews next week.
-) Phil King advised that pick my project has been extended.
-) Trevor Cooke has resigned from his 34 years as a council employee.
-) Consultants that were working on the Rec reserve and Caravan Park Master Plan had commented to Phil King that all stake holders were friendly, open and passionate towards the rainbow community and extended their thanks to members of the rainbow town committee.

-) The council is unable to carry three thousand dollars forward for the town entrance project so is going to place the money in RTC Bank account.
-) The criteria for the 2018 – 2019 Community Action Grants Program have changed slightly; organisations will now be able to apply for sponsorship for annual community events on an annual basis instead of every two years as has been the case in the past.

Motion: to receive *Liaison Officer report*

Moved: Leonie Clarke / Phillip Molesworth - carried

Inwards correspondence:

-) Email: Richard Simon from Simon Leisure Consulting Pty Ltd re meeting for Caravan Park Masterplan Development. (fw)
-) Email: re Community Plan Review (fw)
-) Email: to Phil King requesting extension past June 30 for completion of town Entrance Structures to allow rollover and retention of allocated funding for this project.

Outwards correspondence:

-) Various: Emails and many phone calls to Rustic Stone re supplying plans for Town Entrance Structures.
-) Email: to Phil King re development of programs and infrastructure to show case the history of Rainbow and district it appears that Phillip Molesworth had submitted a couple of pre-budget submissions covering this subject that may have been useful as they had included costings derived from the Jardine grave restoration, this was discovered while at the community Plan Review somehow they may have been missed.
-) Email: from Heather Davidson re solar lighting.
-) Forwarded plans to Jeff Duffty

Chairperson Ross Heinrich: asked were there any questions regarding correspondence. There was none.

Motion: to receive *inwards correspondence and endorse outward correspondence*

Moved: Julie McLean / Leonie Clarke - carried

General Business

1. Burning rubbish in vicinity of Rainbow Hospital:

Greg Roberts stated that burning near the hospital was undesirable as he has had experience with this through the fire brigade.

Greg suggested we write letter to council to review burning off near hospital.

Motion: that we write a letter to Bi Laws Officer and request a review.

Moved: Greg Roberts / Julie McLean - carried

Entrance Project

It was decided that RTC would apply to council for an extension of time as it was impossible to meet the deadline.

Belinda Eckermann

Belinda provided information: re her Turbo Gallery Sublimation Printing, to see if the RTC wanted to distribute them to obtain funds. The town committee declined the offer, suggesting that Belinda conduct this as a business venture of her own.

Phillip Molesworth:

Explained that he was extremely disappointed with the fact that the Albacutya silo was receiving preference over Llew Schillings silo in the township of rainbow, he quoted that the Albacutya silo had been reinstated and was operating as a commercial enterprise and it was against the rules.

Mayor Ron Ismay: spoke that Albacutya had been put up as a pick my project application also commenting there was difficulty with Llew silo due to power lines close by, a veranda and a shed in the way making access more difficult. He also stated that the Albacutya silo lent itself to accessibility, good parking and could be completed quite quickly and Llew Schilling silo had not been knocked on the head as some had suggested.

Dianne Dickson: spoke re Llew Schilling silo who said he was very happy for his silo to be involved, and suggested that they had started investigating costs re projecting films onto the silo.

Phillip Molesworth: strongly disagreed with this.

Greg Roberts: suggested his personal preference was to do the one in Rainbow, he thought it would bring more people into the town as we need people to come to town have a coffee and a look around the place. Greg suggested that we should strongly push for one in rainbow if we can.

Greg Roberts: asked the question as to who owns the old tennis courts.

As there was no further business Chairperson Ross Heinrich thanked all for their attendance and closed meeting@ 8.24pm