



**MINUTES OF THE COUNCIL MEETING OF THE HINDMARSH SHIRE COUNCIL  
HELD 21 NOVEMBER 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 1589-2018 – 43 Lloyd St Dimboola – Increase in Liquor License Area – Dimboola Rowing Club

10.2 Application for Planning Permit 1594-2018 – Construction of a Shed – Lot 3 LP137667 – 1B Lloyd St Dimboola

- 10.3 Application for Planning Permit 1597-2018 – Construction of a Carport – Lot 2 PS417082 – 14A Wimmera St Dimboola

**11. Reports Requiring a Decision**

- 11.1 Street and Reserve Tree Strategy  
11.2 Adoption of New Hindmarsh Shire Council Logo  
11.3 Hindmarsh Shire Youth Council – Minutes

**12. Special Committees**

- 12.1 Nhill Town Committee  
12.2 Rainbow Town Committee  
12.3 Yurunga Homestead Committee  
12.4 Jeparit Town Committee

**13. Late Reports**

No report

**14. Other Business**

No report

**15. Confidential Matters**

- 15.1 Tender Award for Delivery of Municipal Building Surveyor and Building Permit Services - Contract 18/018  
15.2 Bituminous Surfacing Program – Contract 2013/14-25s

**16. Meeting Close**

**Present:**

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

**In Attendance:**

Mr Greg Wood, (Chief Executive Officer), Ms Monica Revell (Director Corporate and Community Services), Mr Shane Power (Director Infrastructure Services), Ms Shelley Gersch (Executive Assistant), Ms Janette Fritsch (Manager Strategic Assets and Planning) (items 1 – 15.1), Mr Andre Dalton (Coordinator Planning and Development) (items 1-10.3)

**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**

No apologies

**3. CONFIRMATION OF MINUTES**

**RECOMMENDATION:**

***That the Minutes of the Ordinary Council Meeting held on Wednesday 24 October 2018 at the Council Chambers Nhill, the minutes of the Special Council Meeting held on 7 November 2018 at the Council Chambers, Nhill and the minutes of the Annual Statutory Meeting held at the Nhill Memorial Community Centre, Nhill as circulated to Councillors be taken as read and confirmed.***

**MOVED: Crs R Lowe/D Colbert**

***That the Minutes of the Ordinary Council Meeting held on Wednesday 24 October 2018 at the Council Chambers Nhill, the minutes of the Special Council Meeting held on 7 November 2018 at the Council Chambers, Nhill and the minutes of the Annual Statutory Meeting held at the Nhill Memorial Community Centre, Nhill as circulated to Councillors be taken as read and confirmed.***

**CARRIED**

Attachment: 1, 2, 3

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

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

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

---

**5. PUBLIC QUESTION TIME**

Ms Wendy Werner spoke to item 11.1 Street and Reserve Tree Strategy, endorsing the plan and requesting further resources be dedicated to planting and maintaining trees in Jeparit, and Hindmarsh Shire.

---

**6. DEPUTATIONS**

No deputations

---

**7. ACTIVITY REPORTS**

**COUNCILLOR ACTIVITIES: OCTOBER 2018**

**Cr ISMAY, MAYOR**

Attended:

03/10/2018 Briefing meeting Rainbow  
03/10/2018 Council meeting Rainbow  
08/10/2018 Jeparit town committee meeting  
16/10/2018 Wimmera Mallee tourism meeting Warracknabeal  
17/10/2018 Rural Councils Victoria conference Melbourne  
18/10/2018 MAV conference Melbourne  
18/10/2018 MAV conference dinner/awards presentation  
19/10/2018 MAV Council motions assembly  
24/10/2018 Seniors Week Concert – Jade Hurley, Nhill  
24/10/2018 Briefing meeting Nhill  
24/10/2018 Council meeting Nhill  
26/10/2018 New residents barbecue Jeparit  
27/10/2018 Luv A Duck fifty-year celebrations Nhill

**Cr LOWE, DEPUTY MAYOR**

Attended:

03/10/2018 Council Briefing, Meeting, Rainbow  
09/10/2018 Recreation Reserve Consultation Plan Meeting, Rainbow  
16/10/2018 Wimmera Mallee Pioneer Museum AGM, Jeparit  
18/10/2018 WHCG Daycentre Visit, WMPM, Jeparit  
21/10/2018 Jeparit Show, Jeparit  
22/10/2018 Netherby Hall Committee of Management Meeting, Netherby  
24/10/2018 Seniors Concert, Nhill  
24/10/2018 Council Briefing, Meeting, Nhill  
27/10/2018 50 Years Celebrations, Luv a Duck, Nhill

**Cr GERSCH**

Attended:

03/10/2018 Council meeting Rainbow  
05/10/2018 Rural Councils Victoria (RCV) meeting with MAV board  
09/10/2018 WDA board meeting  
11/10/2018 Nhill Aviation group AGM  
12/10/2018 WDA Business awards  
17/10/2018 RCV Annual meeting  
17/10/2018 RCV forum  
17/10/2018 RCV board meeting  
18/10/2018 MAV State council forum  
18/10/2018 Meeting and presentation to Regional Cities group  
24/10/2018 Jade Hurley concert

24/10/2018 Council meeting Nhill  
25/10/2018 Interview with Weekly Times and Stock and Land  
27/10/2018 Luv A Duck 50<sup>th</sup> birthday celebrations  
29/10/2018 Phone link up Roads Minister and Local Government office

### **Cr COLBERT**

Attended:

03/10/2018 Briefing meeting Rainbow  
03/10/2018 Council meeting Rainbow  
22/10/2018 Nhill Township Committee AGM  
24/10/2018 Briefing meeting Nhill  
24/10/2018 Council meeting Nhill  
27/10/2018 Luv A Duck 50 years celebrations  
29/10/2018 Municipal Fire Management Planning Committee, Nhill

### **Cr NELSON**

Attended:

01/10/2018 Dimboola Town Committee AGM, Dimboola  
03/10/2018 Briefing meeting, Rainbow  
03/10/2018 Council Meeting, Rainbow  
05/10/2018 Wimmera Leadership Graduation event, Horsham  
06/10/2018 Rainbow Music Festival  
09/10/2018 Social Enterprise Workshop, Rainbow  
09/10/2018 Wimmera Development Association meeting, Horsham  
10/10/2018 Social Enterprise workshop, Nhill  
12/10/2018 Wimmera Business Awards  
13/10/2018 Tidy Towns Awards Dinner, Beechworth  
14/10/2018 Tidy Towns breakfast and guided tour, Beechworth  
16/10/2018 Wimmera Southern Mallee LLEN Finance committee meeting, Horsham  
19/10/2018 Patchewollock Music Festival  
20/10/2018 Patchewollock Music Festival  
20/10/2018 Dimboola A & P Show  
24/10/2018 Briefing Meeting, Nhill  
24/10/2018 Council Meeting , Nhill  
25/10/2018 Wimmera Southern Mallee LLEN COM meeting, Horsham  
26/10/2018 Children's Week Event, Dimboola

### **Cr SCHNEIDER**

Attended:

01/10/2018 Dimboola Town Committee meeting  
03/10/2018 Council Briefing and Meeting, Rainbow  
12/10/2018 Wimmera Regional Library Corporation Board meeting, Horsham  
13/10/2018 Keep Victoria Beautiful Tidy Town Awards, Beechworth  
15/10/2018 Dimboola Memorial Secondary College School Council meeting  
20/10/2018 Dimboola Show

24/10/2018 Council Briefing and Meeting, Nhill

---

## **SENIOR MANAGEMENT ACTIVITIES: OCTOBER 2018**

### **GREG WOOD, Chief Executive Officer:**

Attended:

01/10/2018 Networking event with Victorian premier and roads minister, Melbourne  
03/10/2018 Mayor/CEO meeting, Rainbow  
03/10/2018 Council briefing and meeting, Rainbow  
04/10/2018 Teleconference re: Regional Councils Transformation Program (RCTP)  
05/10/2018 Community Hub onsite visit and discussion, Dimboola  
09/10/2018 WDA meeting, Horsham  
11/10/2018 Wimmera regional CEO meeting, Horsham  
17/10/2018 Rural Councils Victoria AGM, Melbourne  
17/10/2018 RCV annual meeting, Melbourne  
18/10/2018 MAV annual conference, Melbourne  
18/10/2018 MAV annual dinner and service awards, Melbourne  
19/10/2018 RCTP workshop with KPMG, Melbourne  
24/10/2018 Seniors concert – Jade Hurley, Nhill  
24/10/2018 Mayor/CEO meeting, Nhill  
24/10/2018 Council briefing and meeting, Nhill  
25/10/2018 LGPro CEO forum, Castlemaine  
26/10/2018 Albacutya Bridge meeting – DEDJTR, Melbourne  
31/10/2018 Halloween movie volunteer, Nhill

### **SHANE POWER, Director Infrastructure Services:**

Attended:

03/10/2018 Council Briefing and Meeting, Rainbow  
09/10/2018 Understanding Social Enterprise, Rainbow  
10/10/2018 Understanding Social Enterprise, Nhill  
12/10/2018 MAV, Melbourne  
15/10/2018 Infrastructure Working Group Session, Dimboola  
22/10/2018 West Wimmera Shire Council Meeting, Edenhope  
24/10/2018 Council Briefing and Meeting, Nhill  
25/10/2018 Waste and Resources Procurement Working Group Meeting, Stawell  
26/10/2018 MAV, Melbourne  
29/10/2018 Municipal Fire Management Planning Committee, Nhill

### **MONICA REVELL, Director Corporate and Community Services:**

Attended:

01/10/2018 WRLC Sub Committee Meeting  
03/10/2018 Council Briefing, Rainbow  
03/10/2018 Council Meeting, Rainbow  
04/10/2018 Meeting Nhill Learning Centre “The Patch”  
05/10/2018 Community Hub onsite visit and discussion

09/10/2018	Social Enterprise Workshop
12/10/2018	WRLC Board Meeting
15/10/2018	Relief Centre Exercise
16/10/2018	Meeting with West Wimmera Health Service
17/10/2018	Webinar Smarter Community Engagement
24/10/2018	Seniors Concert
24/10/2018	Council Briefing, Nhill
24/10/2018	Council Meeting, Nhill
25/10/2018	EPA executive team meeting
25/10/2018	InfoXpert meeting
31/10/2018	Crisisworks, EM-Cop Workshop

---



## 8. CORRESPONDENCE

### 8.1 GENERAL CORRESPONDENCE

**Responsible Officer:** Chief Executive Officer

**Attachment:** 4

#### **Introduction:**

The following correspondence is tabled for noting by Council:

- Marlene Kairouz
  - *Local Government Bill 2018*
- Luv A Duck
  - *Congratulations on 50 years of Luv A Duck*
- Nhill Supa IGA
  - *Congratulations on 10 years at current building*
- Sharp Boutique
  - *Congratulations on opening shopfront in Nhill*
- Nhill Dine Inn
  - *Congratulations on opening café in Nhill*
- GWM Water
  - *Request to review pricing strategy for recreational water*
- Dimboola Ski Club
  - *Congratulations on a successful barefoot skiing event*

#### **RECOMMENDATION:**

***That Council notes the attached correspondence.***

***MOVED: Crs R Gersch/R Lowe***

***That Council notes the attached correspondence.***

**CARRIED**

***Attachment: 4***

**9. ASSEMBLY OF COUNCILLORS**

**Responsible Officer:** Chief Executive Officer

**Attachment:** 5 & 6

**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: 5 & 6*

**10. PLANNING PERMITS**

**10.1 APPLICATION FOR PLANNING PERMIT 1589-2018 – 43 LLOYD ST  
DIMBOOLA – INCREASE IN LIQUOR LICENSE AREA – DIMBOOLA ROWING  
CLUB**

<b>Responsible Officer:</b>	Director Infrastructure Services
<b>File:</b>	Planning – Applications
<b>Assessment:</b>	24580
<b>Applicant:</b>	Mick Salter c/- Dimboola Rowing Club
<b>Owner:</b>	Department of Environment, Land Water and Planning
<b>Subject Land:</b>	CA 17 Sec 9 Tsh Dimboola Psh Dimboola
<b>Proposal:</b>	Increase in Liquor License Area
<b>Zoning &amp; Overlays:</b>	Public Park & Recreation Zone (PPRZ); Environmental Significance Overlay Schedule 3 (ESO3) Wimmera River Protection Environmental Significance Overlay Schedule 6 (ESO 6) – Catchments of Wetlands of Conservation Value; Land Subject to Inundation Overlay (LSIO); Floodway Overlay (FO)
<b>Attachments:</b>	Attachment 7 – Site plan Attachment 8 – Applicant submission

**Summary:**

This report recommends that Council approve planning permit 1589-2018 for an increase in area, patron numbers, and operating hours for an existing liquor license at the Dimboola Rowing Club to incorporate an external area of the reserve overlooking the Wimmera River. No prevention of access through the area to the general public will be permitted.

**Background:**

On 29 May 2018, a planning permit for the increase in liquor license area was lodged. The requirement for a planning permit is discussed within the body of the report.

**Proposal Details:**

The proposal is to increase in area, patron numbers, and operating hours for an existing liquor license at the Dimboola Rowing Club to incorporate an external area of the reserve overlooking the Wimmera River. No prevention of access through the area to the general public will be permitted. The purpose of the proposed increase in the liquor license area is to permit an outdoor area adjoining the Dimboola Rowing Club for smokers to consume alcohol and smoke in a lawful environment.

The Dimboola Rowing Club is aware that under the Tobacco Act 1987, all exit doors and windows must have a 4 metre exclusion zone into the 'redline' area, thus the request for a deeper 'redline' area. A maximum patron capacity of 250 people is sought.

An increase in trading hours is also sought as follows:

- Good Friday and Anzac Day: Current: 5pm to 1 am the following morning;  
Proposed: No change;
- Sunday: Current: 5pm to 12 midnight Sunday only;  
Proposed: Sunday to Thursday – 12 noon to 12 midnight;
- Friday and Saturday: Current: 5pm to 1am the following morning;  
Proposed: 12 noon to 1am the following morning.

Neither buildings or works, nor changes in use are proposed.

### **Subject site & locality:**

The subject site is known as 43 Lloyd Street Dimboola, otherwise known as the Dimboola Recreation Reserve and is currently used for sporting purposes. The Dimboola Football Club occupies the reserve, as well as the netball club, lawn bowls club, petanque, and other associated sporting activities. The Wimmera River bounds the south and west of the subject land.

The surrounding properties are primarily residential in nature.

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 was required to be publicly notified under the provisions of the Planning and Environment Act 1987 as the proposal may cause material detriment to any person for the following reasons:

- Impact on the amenity of the area by the potential increase of noise and anti-social behavior within the locality.

The application is not exempt from the notice requirements of Section 52(1)(a), (b) and (d), the decision requirements of Section 64(1), (2) and (3) and the review rights of Section 82(1) of the Act and pursuant to Section 52 of the Planning and Environment Act 1987 the following forms of advertising were undertaken:

- Notices were sent to owners and occupiers of adjoining land;
- 1 x A3 sign was placed on the land on 20 August 2018; and
- A notice was placed in The Dimboola Banner newspaper on the 22 August 2018.

No objections to the proposal have been received by Council.

### **Referrals**

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Not required

Section 52 Notices: Not required

Internal Referrals:

- Engineering: Not required, as the local road network will not be significantly impacted upon.
- Environmental Health: Not required.
- Building: A Building Permit is required, due to structural work proposed.

### **Planning Assessment:**

Permit Requirement:

A planning permit is required under Clause 52.27 – Licensed Premises, which states:

*“A permit is required to use land to sell or consume liquor if any of the following apply:*

- *The hours of trading allowed under a licence are to be extended.*
- *The number of patrons allowed under a licence is to be increased.*
- *The area that liquor is allowed to be consumed or supplied under a licence is to be increased”.*

No permit is required under the provisions of the Public Parks and Recreation Zone (PPRZ).

No permit is required under the provisions of the Environmental Significance Overlay Schedule 3 (ESO 3) – Wimmera River Protection.

No permit is required under the provisions of the Environmental Significance Overlay

Schedule 6 (ESO 6) – Catchments of Wetlands of Conservation Value.

No permit is required under the provisions of the Land Subject to Inundation Overlay (LSIO);

No permit is required under the provisions of the Floodway Overlay (FO).

Planning Scheme Requirements:

**Planning Policy Framework**

Clause 11.03 – Planning for Places

Clause 17 – Economic Development

Clause 17.01-1R Diversified economy - Wimmera Southern Mallee

Clause 17.04 – Tourism

Clause 17.04-1R - Tourism - Wimmera Southern Mallee

Clause 19.02-3S - Cultural Facilities

Clause 19.02-4R - Social and cultural infrastructure – Wimmera Southern Mallee

**Local Planning Policy Framework:**

Clause 21 – Municipal Strategic Statement

**Zoning Provisions:**

Clause 36.02 - Public Park and Recreation Zone

**Overlay Provisions:**

Environmental Significance Overlay Schedule 3 (ESO3) – Wimmera River Protection

Environmental Significance Overlay Schedule 6 (ESO 6) – Catchments of Wetlands of Conservation Value;

Land Subject to Inundation Overlay (LSIO);

Floodway Overlay (FO)

**Particular Provisions:**

Clause 52.27 – Licensed Premises

**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.

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

#### **Discussion:**

The application has been assessed against the 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.

#### **Decision Guidelines**

Clause 52.27 – Licensed Premises, states that:

“Before deciding on an application, in addition to the decision guidelines in Clause 65, the responsible authority must consider, as appropriate:

- The Municipal Planning Strategy and the Planning Policy Framework.
- The impact of the sale or consumption of liquor permitted by the liquor licence on the amenity of the surrounding area.
- The impact of the hours of operation on the amenity of the surrounding area.
- The impact of the number of patrons on the amenity of the surrounding area.
- The cumulative impact of any existing licensed premises and the proposed licensed premises on the amenity of the surrounding area”.

Planning Response:

The applicant has satisfactorily addressed the decision guidelines within Clause 52.27 by stating that the club has held a liquor license since 1985, with no concerns or investigations relating to the amenity of the area in this time, thus demonstrating compliance. It is not considered that the increase in the hours of operation, the increase in the number of patrons, or the cumulative impact of the proposal along with existing licensed premises will detrimentally affect the amenity of the area, as satisfactorily addressed within the applicant's submission (Attachment 2).

**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 received on 29 May 2018. The report is being presented to Council for approval at its meeting on 21 November 2018 (167 days). The statutory processing time requirements of the Planning and Environment Act 1987 have not 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 – Shane Power, 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 an application for an increase in liquor license provisions (area, patron numbers and hours of operation), on CA 17 Sec 9 Tsh Dimboola (43 Lloyd St Dimboola) 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; or***
  - (e) ***in any other way.***
3. ***The site must be kept in an ordered and tidy state and its 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.***
5. ***No restriction of public access through the subject outdoor area is to occur.***

### **Hours of operation**

6. ***The use may operate only between the hours of:***
  - ***Good Friday and Anzac Day: 5:00pm to 1:00am the following morning;***
  - ***Sundays to Thursdays: 12 noon to 12 midnight;***
  - ***Fridays and Saturdays: 12 noon to 1:00am the following morning.***

### **Licensed Premises**

7. ***The sale of liquor must only occur within the "Red Line Area" as shown on the endorsed plans.***
8. ***At all times during the operation of the use of the land for the sale and consumption of packaged liquor, there must be present on the premises a person over the age of 18 years who is responsible for ensuring that the activities on the premises and the conduct of persons attending the premises do not have a detrimental impact on the amenity of the locality to the satisfaction of the Responsible Authority (referred to in this permit as 'the Manager').***

***The Manager must be authorised by the operator under this permit to make statements at any time on his/her behalf to any officer of the Responsible Authority and of the Victoria Police and/or of the Victorian Commission for Gambling and Liquor Regulation authorised under section 129 of the Liquor Control Reform Act 1998; and/or to take action on his/her behalf in accordance with a direction by such officer.***

9. ***A maximum of two hundred and fifty (250) patrons are to be on-site at any time. Any increase in this number requires the written consent of the Responsible Authority.***

**Permit Lapse/Extension**

10. ***This permit will expire if the use is not started within two years of the date of this permit. The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or:***
- a) ***within six months of the expiry date, where the use allowed by the permit has not yet started; and***
- b) ***within 12 months of the permit expiry date, where the use has lawfully started before the permit expires.***

**MOVED: Crs T Schneider/R Lowe**

***That Council approves an application for an increase in liquor license provisions (area, patron numbers and hours of operation), on CA 17 Sec 9 Tsh Dimboola (43 Lloyd St Dimboola) 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; or***

- (e) *in any other way.*
3. *The site must be kept in an ordered and tidy state and its 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.*
5. *No restriction of public access through the subject outdoor area is to occur.*

**Hours of operation**

6. *The use may operate only between the hours of:*
- *Good Friday and Anzac Day: 5:00pm to 1:00am the following morning;*
  - *Sundays to Thursdays: 12 noon to 12 midnight;*
  - *Fridays and Saturdays: 12 noon to 1:00am the following morning.*

**Licensed Premises**

7. *The sale of liquor must only occur within the “Red Line Area” as shown on the endorsed plans.*
8. *At all times during the operation of the use of the land for the sale and consumption of packaged liquor, there must be present on the premises a person over the age of 18 years who is responsible for ensuring that the activities on the premises and the conduct of persons attending the premises do not have a detrimental impact on the amenity of the locality to the satisfaction of the Responsible Authority (referred to in this permit as ‘the Manager’).*

*The Manager must be authorised by the operator under this permit to make statements at any time on his/her behalf to any officer of the Responsible Authority and of the Victoria Police and/or of the Victorian Commission for Gambling and Liquor Regulation authorised under section 129 of the Liquor Control Reform Act 1998; and/or to take action on his/her behalf in accordance with a direction by such officer.*

9. *A maximum of two hundred and fifty (250) patrons are to be on-site at any time. Any increase in this number requires the written consent of the Responsible Authority.*

**Permit Lapse/Extension**

10. *This permit will expire if the use is not started within two years of the date of*

*this permit. The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or:*

- a) within six months of the expiry date, where the use allowed by the permit has not yet started; and*
- b) within 12 months of the permit expiry date, where the use has lawfully started before the permit expires.*

**CARRIED**

*Attachments: 7 & 8*

---

**10.2 APPLICATION FOR PLANNING PERMIT 1594-2018 –CONSTRUCTION OF A SHED – LOT 3 LP137667 – 1B LLOYD ST DIMBOOLA**

<b>Responsible Officer:</b>	Director Infrastructure Services
<b>File:</b>	Planning – Applications
<b>Assessment:</b>	24400
<b>Applicant:</b>	Richard Cornwall – TNT Steel Buildings Pty Ltd
<b>Owner:</b>	Mr Samuel Taylor
<b>Subject Land:</b>	Lot 3 LP137667, 1B Lloyd St Dimboola
<b>Proposal:</b>	Construction of a shed
<b>Zoning &amp; Overlays:</b>	General Residential Zone – Schedule 1 (GRZ1); Environmental Significance Overlay Schedule 3 (ESO3) – Wimmera River Protection Environmental Significance Overlay Schedule 6 (ESO6) – Catchments of Wetlands of Conservation Value Floodway Overlay (FO); Land Subject to Inundation Overlay (LSIO)
<b>Attachments:</b>	Attachment 9 – Site plans and elevations

**Summary:**

This report recommends that Council approve planning permit application 1594-2018 to construct a shed at Lot 3 LP137667, 1B Lloyd Street, Dimboola.

**Background:**

On 23 July 2018, a planning permit application to construct a shed at Lot 3 LP137667, 1B Lloyd Street, Dimboola was lodged for assessment on a site currently occupied by a single dwelling and shed.

**Proposal Details:**

The proposal seeks a permit for buildings and works to construct a shed for the purposes of domestic storage, set back a minimum of 9 metres from Lloyd Street. The shed is 14.40 metres in length, 9 metres in width, and 4.45 metres in height, consisting of 3 roller doors. Initially, the applicant submitted plans showing the proposed shed as being set back from Lloyd Street at a distance of 4.5 metres, however discussions with Council's Municipal Building Surveyor resulted in concerns that, whilst a planning permit could be issued (subject to approval from Council and the Wimmera Catchment Management Authority), a Building Permit would most likely not be granted due to setback distance.

The applicant was initially advised to withdraw this planning application, however, resubmitted plans to meet setback requirements, which has been agreed to by Council's Municipal Building Surveyor.

**Requirement for Permit:**

A planning permit is triggered for this application pursuant to the following clauses of the

Hindmarsh Planning Scheme:

- Clause 44.04-2 Land Subject to Inundation Overlay (LSIO) - Buildings and works states:

A permit is required to construct a building or to construct or carry out works.

A permit is not required under the provisions of the zone, or any other Overlays affecting the subject site on the land. The proposed shed is not located within the Floodway Overlay.

### **Definitions**

Clause 73.03 of the Planning Scheme defines land uses. The proposal is ancillary to a dwelling, being “a building used as a self-contained residence which must include:

- a) a kitchen sink;
- b) food preparation facilities;
- c) a bath or shower; and
- d) a closet pan and wash basin.

It includes out-buildings and works normal to a dwelling”. The shed is not proposed to be used as a separate residence.

### **Restrictive Covenant or Section 173 Agreement:**

The subject site is not burdened by a Restrictive Covenant or Section 173 Agreement.

### **Cultural Heritage Management Plan (CHMP):**

The construction of a shed on this site is exempt from requiring a CHMP pursuant the Aboriginal Heritage Regulations 2007, as the Aboriginal Cultural Heritage Overlay does not affect this land.

### **Subject site & locality:**

The subject site is known as 1B Lloyd Street Dimboola, and is currently occupied by a dwelling. The surrounding properties are primarily residential in nature, with the majority of dwellings within this area being single storey, brick veneer or weatherboard, and contemporary in design. The Wimmera River adjoins the site to the immediate south and west. The site is located approximately 1.3 kilometres south east of the Dimboola Post Office.

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 exempt from the notice requirements of Section 52(1)(a), (b) and (d) because it is not deemed cause material detriment to neighbours, to council or to any other person.

### Referrals

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: WCMA – No objection, responded with conditions.

Section 52 Notices: Not required.

Internal Referrals:

- Engineering: Not required.
- Environmental Health: Not required.
- Building: A Building Permit is required, due to structural work proposed. Initial concerns regarding the setback have been addressed.
- Tourism & Economic Development: Not required.

### Planning Assessment:

Planning Scheme Requirements:

#### Planning Policy Framework

Clause 11 - Settlement

Clause 11.01-1R Settlement - Wimmera Southern Mallee

Clause 11.01- Victoria

Clause 11.03-6S Regional and local places

Clause 13 - Environmental Risks and Amenity

Clause 13.07 – Amenity

Clause 15.01-2S - Building design

Clause 15.01 Built Environment

Clause 15.01-5S Neighbourhood character

Clause 15.02 - Sustainable Development

Clause 17 - Economic Development

Clause 17.01-1R - Diversified economy - Wimmera Southern Mallee

Clause 19 - Infrastructure

Clause 19.03-4S - Stormwater

### **Local Planning Policy Framework**

Clause 21 - Municipal Strategic Statement

### **Zoning Provisions**

Clause 32.08 - General Residential Zone Schedule 1 (GRZ1)

### **Overlay Provisions**

Clause 42.01 - Environmental Significance Overlay Schedule 3 (ESO3) – Wimmera River Protection;

Clause 42.01 - Environmental Significance Overlay Schedule 6 (ESO6) – Catchments of Wetlands of Conservation Value;

Clause 44.03 - Floodway Overlay (FO); and

Clause 44.04 - Land Subject to Inundation Overlay (LSIO).

### **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.

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

**Discussion:**

The application has been assessed against the 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.

**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 received on 23 July 2018. The report is being presented to Council for approval at its meeting on 21 November 2018 (118 days). The statutory processing time requirements of the Planning and Environment Act 1987 have not 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 – Shane Power, 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 an application for the construction of a shed on Lot 3 LP137667 – 1B Lloyd St Dimboola subject to the following conditions:***

***General***

- (1) ***The development as shown on the endorsed plans must not be altered 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; or***  
(e) ***In any other way.***

- (3) ***The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***

- (4) ***Goods, equipment or machinery must not be stored or left exposed in a position that can be seen from the street.***

***Wimmera Catchment Management Authority***

- (5) ***Finished floor levels of the shed must be constructed no lower than 103.22 metres Australian Height Datum (AHD).***

***Prior to the issue of an Occupancy Permit, a certified survey plan, showing finished floor levels (as constructed) reduced to the Australian Height Datum, must be submitted to the Wimmera Catchment Management Authority to demonstrate that the floor levels have been constructed in accordance with Wimmera Catchment Management Authority's Requirements.***

- (6) ***The shed must be sited on land outside of the flooded area, refer to Figure 1.***

***Time Limit***

- (7) ***The development approved by this permit will expire if one of the following circumstances applies:***

- (a) *The development is not started within two years of the date of this permit.*
- (b) *The development is not completed within four years of the date of this permit.*

*The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or:*

- (a) *Within six months afterwards for commencement, or*
- (b) *Within twelve months afterwards for completion.*

**Notes:**

- (1) *This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.*
- (2) *A copy of this permit and endorsed plans must be provided to all builders and contractors who are to work on site so they are aware of the conditions to which this approval is subject.*
- (3) *Approval must be obtained from Council's Infrastructure Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings prior to the commencement of any works on the site.*
- (4) *The use of the land for any purpose not specified in this permit may require the further consent of the Responsible Authority.*
- (5) *The 1%AEP flood is not the maximum possible flood. There is always a possibility that a flood larger in height and extent, than the 1% AEP flood, may occur in the future.*

**MOVED: Crs T Schneider/D Nelson**

***That Council approves an application for the construction of a shed on Lot 3 LP137667 – 1B Lloyd St Dimboola subject to the following conditions:***

**General**

- (1) *The development as shown on the endorsed plans must not be altered 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; or**
  - (e) In any other way.**
- (3) The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.**
- (4) Goods, equipment or machinery must not be stored or left exposed in a position that can be seen from the street.**

**Wimmera Catchment Management Authority**

- (5) Finished floor levels of the shed must be constructed no lower than 103.22 metres Australian Height Datum (AHD).**

**Prior to the issue of an Occupancy Permit, a certified survey plan, showing finished floor levels (as constructed) reduced to the Australian Height Datum, must be submitted to the Wimmera Catchment Management Authority to demonstrate that the floor levels have been constructed in accordance with Wimmera Catchment Management Authority's Requirements.**

- (6) The shed must be sited on land outside of the flooded area, refer to Figure 1.**

**Time Limit**

- (7) The development approved by this permit will expire if one of the following circumstances applies:**
- (a) The development is not started within two years of the date of this permit.**
  - (b) The development is not completed within four years of the date of this permit.**

**The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or:**

- (a) Within six months afterwards for commencement, or**
- (b) Within twelve months afterwards for completion.**

**Notes:**

- (1) This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.**

- (2) A copy of this permit and endorsed plans must be provided to all builders and contractors who are to work on site so they are aware of the conditions to which this approval is subject.**
- (3) Approval must be obtained from Council's Infrastructure Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings prior to the commencement of any works on the site.**
- (4) The use of the land for any purpose not specified in this permit may require the further consent of the Responsible Authority.**
- (5) The 1%AEP flood is not the maximum possible flood. There is always a possibility that a flood larger in height and extent, than the 1% AEP flood, may occur in the future.**

**CARRIED**

Attachment: 9

---

**10.3 APPLICATION FOR PLANNING PERMIT 1597-2018 –CONSTRUCTION OF A CARPORT – LOT 2 PS417082 – 14A WIMMERA ST DIMBOOLA**

<b>Responsible Officer:</b>	Director Infrastructure Services
<b>File:</b>	Planning – Applications
<b>Assessment:</b>	200110
<b>Applicant:</b>	Mr Robert McLeay
<b>Owner:</b>	Mr Robert McLeay
<b>Subject Land:</b>	Lot 2 PS417082, 14A Wimmera St Dimboola
<b>Proposal:</b>	Construction of a carport
<b>Zoning &amp; Overlays:</b>	Public Parks and Recreation Zone (PPRZ); Environmental Significance Overlay Schedule 6 (ESO6) – Catchments of Wetlands of Conservation Value Land Subject to Inundation Overlay (LSIO)
<b>Attachments:</b>	Attachment 10 – Site plans and elevations

**Summary:**

This report recommends that Council approve planning permit application 1597-2018 to construct a carport at Lot 2 PS417082, 14A Wimmera Street, Dimboola.

**Background:**

On 31 July 2018, a planning permit application to construct a carport at Lot 2 PS417082, 14A Wimmera Street, Dimboola was lodged for assessment on a site currently occupied by a single dwelling.

**Proposal Details:**

The proposal seeks a permit for buildings and works to construct a carport, set back a minimum of 2.5 metres from Wimmera Street. The carport is 5.01 metres in length, 3 metres in width, and 2.4 metres in height, catering for one car parking space. Initially, the applicant submitted plans showing the proposed carport as being set back from Wimmera Street at a distance of 1.8 metres, however discussions with Council's Municipal Building Surveyor resulted in concerns that, whilst a planning permit could be issued (subject to approval from Council), a Building Permit would most likely not be granted due to setback distance.

The applicant was initially advised to withdraw this planning application or resubmit amended plans, and resubmitted plans to meet setback requirements, which have been agreed to by Council's Municipal Building Surveyor.

**Requirement for Permit:**

A planning permit is triggered for this application pursuant to the following clauses of the Hindmarsh Planning Scheme:

- Clause 36.02 -2 Public Park and Recreation Zone (PPRZ) states that a permit is required to construct a building or to construct or carry out works.

A permit is not required under the provisions of the Environmental Significance Overlay Schedule 6 (ESO6) – Catchments of Wetlands of Conservation Value, and the proposed carport is not located within the Land Subject to Inundation Overlay (LSIO).

**Definitions:**

Clause 73.03 of the Planning Scheme defines land uses. The proposal is ancillary to a dwelling, being:

“a building used as a self-contained residence which must include:

- a) a kitchen sink;
- b) food preparation facilities;
- c) a bath or shower; and
- d) a closet pan and wash basin.

It includes out-buildings and works normal to a dwelling”.

**Restrictive Covenant or Section 173 Agreement:**

The subject site is not burdened by a Restrictive Covenant or Section 173 Agreement.

**Cultural Heritage Management Plan (CHMP):**

The construction of a carport on this site is exempt from requiring a CHMP pursuant the Aboriginal Heritage Regulations 2007, as the Aboriginal Cultural Heritage Overlay does not affect this land.

**Subject site & locality:**

The subject site is known as 14A Wimmera Street Dimboola, and is currently occupied by a dwelling. The surrounding properties are primarily residential in nature, with the majority of dwellings within this area being single storey, brick veneer or weatherboard, and contemporary in design. The site is located approximately 60 metres south west of the Dimboola Post Office.

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 not required to be publicly notified under the provisions of the Planning and Environment Act 1987 as the proposal is not deemed to cause material detriment to any person for the following reasons:

- Given the proximity to dwellings on neighbouring properties, the design and siting of the proposal will not adversely impact upon the landscape and general amenity of the area;
- The proposal is in keeping with the existing use of the subject land; and
- The proposal is not considered to negatively impact on the heritage significance of the Dimboola CBD locality in general.

It is therefore determined that the proposal will not cause material detriment to any person.

### **Referrals**

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Not required.

Section 52 Notices: Not required.

Internal Referrals:

- Engineering: Not required.
- Environmental Health: Not required.
- Building: A Building Permit is required, due to structural work proposed. Initial concerns regarding the setback have been addressed.
- Tourism & Economic Development: Not required.

### **Planning Assessment:**

Planning Scheme Requirements:

#### **Planning Policy Framework:**

Clause 11 - Settlement

Clause 11.01-1R Settlement - Wimmera Southern Mallee

Clause 11.01- Victoria

Clause 11.03-6S Regional and local places

Clause 13 - Environmental Risks and Amenity

Clause 13.07 – Amenity

Clause 15.01-2S - Building design

Clause 15.01 Built Environment

Clause 15.01-5S Neighbourhood character

Clause 15.02 - Sustainable Development

Clause 17 - Economic Development



Clause 17.01-1R - Diversified economy - Wimmera Southern Mallee

Clause 19 - Infrastructure

Clause 19.03-4S - Stormwater

### **Local Planning Policy Framework**

Clause 21 - Municipal Strategic Statement

### **Zoning Provisions**

Clause 36.02 – Public Parks and Recreation Zone (PPRZ)

### **Overlay Provisions**

Clause 42.01 - Environmental Significance Overlay Schedule 6 (ESO6) – Catchments of Wetlands of Conservation Value; and

Clause 44.04 - Land Subject to Inundation Overlay (LSIO).

### **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.

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

**Discussion:**

The application has been assessed against the 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.

**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 received on 31 July 2018. The report is being presented to Council for approval at its meeting on 21 November 2018 (114 days). The statutory processing time requirements of the Planning and Environment Act 1987 have not 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 – Shane Power, 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 an application for the construction of a carport on Lot 2 PS417082 – 14A Wimmera Street Dimboola subject to the following conditions:***

***General***

- (1) The development as shown on the endorsed plans must not be altered 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; or***
  - (e) In any other way.***
- (3) The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***
- (4) Goods, equipment or machinery must not be stored or left exposed in a position that can be seen from the street.***

***Time Limit***

- (5) The development approved by this permit will expire if one of the following circumstances applies:***
- (a) The development is not started within two years of the date of this permit.***
  - (b) The development is not completed within four years of the date of this permit.***

***The Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or:***

- (a) Within six months afterwards for commencement, or***
- (b) Within twelve months afterwards for completion.***

***Notes:***

- (1) This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.***

- (2) ***A copy of this permit and endorsed plans must be provided to all builders and contractors who are to work on site so they are aware of the conditions to which this approval is subject.***
- (3) ***Approval must be obtained from Council's Infrastructure Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings prior to the commencement of any works on the site.***

***MOVED: Crs T Schneider/D Colbert***

***That Council approves an application for the construction of a carport on Lot 2 PS417082 – 14A Wimmera Street Dimboola subject to the following conditions:***

***General***

- (1) ***The development as shown on the endorsed plans must not be altered 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; or***
  - (e) ***In any other way.***
- (3) ***The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***
- (4) ***Goods, equipment or machinery must not be stored or left exposed in a position that can be seen from the street.***

***Time Limit***

- (5) ***The development approved by this permit will expire if one of the following circumstances applies:***
  - (a) ***The development is not started within two years of the date of this permit.***
  - (b) ***The development is not completed within four years of the date of this permit.***

***The Responsible Authority may extend the periods referred to if a request is***

***made in writing before the permit expires, or:***

- (a) Within six months afterwards for commencement, or***
- (b) Within twelve months afterwards for completion.***

**Notes:**

- (1) This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.***
- (2) A copy of this permit and endorsed plans must be provided to all builders and contractors who are to work on site so they are aware of the conditions to which this approval is subject.***
- (3) Approval must be obtained from Council's Infrastructure Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings prior to the commencement of any works on the site.***

**CARRIED**

**Attachment: 10**

---

<b>11. REPORTS REQUIRING A DECISION</b>
---

### **11.1 STREET AND RESERVE TREE STRATEGY**

**Responsible Officer:** Director Infrastructure Services

**Attachments:** 11 & 12

**Introduction:**

To date, Council has not had a forward plan in place to manage, renew and enhance our urban tree population. Earlier this year, a procurement process was undertaken to obtain quotations for the preparation of a Hindmarsh Shire Council Street and Reserve Tree Strategy. This report seeks Council endorsement of the draft strategy, technical guidelines, street tree planting assessment tool and tree species list.

**Discussion:**

The preparation of a Tree Planting Program to improve tree coverage and shade cover in high traffic urban areas has been identified as a priority in the Council Plan. To meet this Council Plan Action, officers (with assistance from suitably qualified consultants) have drafted a Street and Reserve Tree Strategy which is supported by Technical Guidelines, guidelines on assessing planting priorities and a preferred tree species list.

The Street and Reserve Tree Strategy aims to:

- Provide a snapshot of current tree profile in townships;
- Enhance township amenity and character;
- Increase tree canopy for the provision of shade;
- Enhance the health and wellbeing of the community;
- Improve air quality;
- Utilisation and filtration of storm water;
- Identify climate appropriate species selection;
- Provide guidance to developers for appropriate tree selections;
- Consider planning implications; and
- Include establishment and management guidelines.

Requests for quotations to develop a Street and Reserve Tree Strategy were sought in February, 2018. Following the evaluation of quotations, Urban Forest Consulting was engaged to undertake this project. Urban Forest Consulting, has positioned itself as one of the leading consulting urban foresters in Australia since developing the City of Melbourne's Urban Forest Strategy in 2009. Urban Forest Consulting collaborated with Tree Logic as a sub-consultant for the project. Tree Logic has thirty-two years experience in the horticulture and arboriculture industries, and has undertaken extensive work in regional and rural Councils across Victoria and New South Wales in the development of tree planting plans and tree management related documentation.

The consultants visited each town, assessing the quality of trees, the dominant species,

vacant sites and opportunities. The whole street assessments also considered inappropriate or declining trees and street character suitable for planting to create a hierarchy of streets most in need of a tree planting plan.

The table below list the extent of streets and trees assessed across each township.

	<b>Nhill</b>	<b>Jeparit</b>	<b>Rainbow</b>	<b>Dimboola</b>	<b>Total</b>
<b>No of Streets assessed</b>	54	20	20	38	132
<b>Approx. no of street trees</b>	2338	424	751	1579	5092
<b>No of vacant sites</b>	806	270	252	755	2083

The assessment identified that the townships of Hindmarsh have the opportunity to accommodate approximately 7,175 street trees. The assessment also revealed that vacant sites constitute 29% of the total potential sites for tree plantings.

The most common tree species observed during the assessment were Bottlebrush (*Callistemon* spp.). Bottlebrush were found to be dominant species in 83 of the 132 streets and/or sections.

The assessment also extended to streetscape values (aesthetics and percentage of vacant sites):

- 34 street and/or sections were considered to have fair value.
- 69 street and/or sections were considered to have fair to poor values.
- 29 street and/or section were considered to have poor value (i.e. excessive vacant sites and/or inappropriate species).

Consultation was conducted via:

- Community Conversations (Nhill, Dimboola, Rainbow and Jeparit);
- Outdoor staff workshop;
- Management workshop; and
- Council Briefing 18 July 2018.

The public consultation sessions held during May 2018, were well attended with a total of 32 community members participating. The sessions provided the opportunity to identify a theme or character type for each town and appropriate sites for tree planting. There was also the opportunity to identify issues or challenges that Council should be made aware of in consideration of urban tree planting.

Overwhelmingly, residents saw the opportunity for much greater shade across each town using tree canopy. Biodiversity was identified as a key factor in species selection for street and reserve trees as was the ability to create a unique character for each town through the planting of specific trees in specific locations.

The draft strategy, technical guidelines and tree selection list were made available for public comment for a period of 28 days, with a total of six submissions having been

received (attached).

**Options:**

Council can choose to:

1. Adopt the Street and Reserve Tree Strategy and Technical Management Guidelines;  
or
2. Not adopt the Street and Reserve Tree Strategy and Technical Management Guidelines and continue with current planting practices.

**Link to Council Plan:**

- 2.1.1 Re-develop and maintain attractive streetscapes, open spaces and public places.
- 2.1.2 Implement Planting Program to improve tree coverage and shade cover in high traffic urban areas

**Financial Implications:**

Councils 2018/2019 budget includes \$30,000 for urban tree planting. The allocation of \$30,000 equates to a maximum of 60 street trees to be planted each year. This includes purchase of the tree stock, planting and three years watering and formative pruning. Officers will submit to future budget processes for Council's consideration in attempting to meet the recommended annual planting of 150 trees across the four townships.

**Risk Management Implications:**

The planting of trees assists in cooling local temperatures and aides in reversing the effects of climate change.

**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: Shane Power, Director Infrastructure Services

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

Author: Janette Fritsch, Manager Strategic Assets and Planning

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

**Communications Strategy:**

Adoption of the Tree Strategy and Technical Management Guidelines will be advertised to the community by way of a media release, Facebook and an email will be forwarded to each of the community members that attended the community workshops.

**RECOMMENDATION:**

***That Council adopts the Street and Reserve Tree Strategy and the Technical Management Guidelines including Appendix A: Planting Priority Assessment Process and Appendix B: Tree Species List.***



**MOVED: Crs T Schneider/R Gersch**

***That Council adopts the Street and Reserve Tree Strategy and the Technical Management Guidelines including Appendix A: Planting Priority Assessment Process and Appendix B: Tree Species List.***

**CARRIED**

*Attachments: 11 & 12*

---

## 11.2 ADOPTION OF NEW HINDMARSH SHIRE COUNCIL LOGO

**Responsible Officer:** Director Corporate and Community Services  
**Attachment Number:** 13

### **Introduction:**

The purpose of this report is to present to Council the proposed new logo design and seek adoption for staged implementation.

### **Discussion:**

The current Hindmarsh Shire Council logo was adopted sometime after the establishment of Hindmarsh Shire through amalgamation in 1995. When placed alongside neighbouring council logos the current logo is appearing outdated and not a 'strong' brand.

The proposed new logo has been conceptualised by Hindmarsh Shire staff and senior management, and been designed by a graphic artist. It retains the current themes and colours but has been updated to present a stronger, bolder logo. It retains enough elements of the current logo to build on the current established branding without having to rebuild completely new brand recognition.

The logo is similar enough to the existing logo to allow staged implementation, as opposed to a complete roll-out at one time.

**Proposed new Logo**



**Current Logo**



The various formats and layouts in which the proposed new logo will be used are presented in the attachment.

**Link to Council Plan:**

2.1 Well-maintained physical assets and infrastructure to meet community and organisational needs

**Financial Implications:**

If adopted the new logo will be implemented in a staged approach, replacing the current logo as and where new items incorporating the logo are designed/ordered. This will minimise any financial implications above and beyond normal ongoing replacement/maintenance costs.

**Risk Management Implications:**

N/A to this council report.

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

Author – Jeff Woodward, Tourism Officer

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

**Communications Strategy:**

To be established.

**RECOMMENDATION:**

*That Council adopts the proposed new logo for staged implementation.*

**MOVED: Crs R Lowe/R Gersch**

*That Council adopts the proposed new logo for staged implementation.*

**CARRIED**

Attachment: 13

### 11.3 HINDMARSH SHIRE YOUTH COUNCIL

**Responsible Officer:** Director Corporate and Community Services  
**Attachment:** 14

**Introduction:**

The Hindmarsh Shire Youth Council holds monthly meetings. The purpose of this report is to note the minutes from their meetings for the period April 2018 until October 2018. A copy of the minutes of the meetings from this period are included as an attachment for the information of Council.

**RECOMMENDATION:**

***That Council notes the minutes of the Hindmarsh Shire Youth Council meetings held between April 2018 until October 2018.***

***MOVED: Crs D Nelson/R Gersch***

***That Council notes the minutes of the Hindmarsh Shire Youth Council meetings held between April 2018 until October 2018.***

**CARRIED**

*Attachment: 14*

---

**12. SPECIAL COMMITTEES**

**12.1 NHILL TOWN COMMITTEE**

**Responsible Officer:** Director Corporate and Community Services

**Attachment:** 15, 16 & 17

**Introduction:**

The Nhill Town Committee held a general meeting on 17 September 2018 and 22 October 2018, and its annual general meeting on 22 October 2018. The purpose of this report is to note the minutes from this meeting and appoint members to the committee. A copy of the minutes is included as an attachment for the information of Council.

**RECOMMENDATION:**

**That Council:**

- 1. Notes the minutes of the Nhill Town Committee meeting held on 17 September 2018.**
- 2. Notes the minutes of the Nhill Town Committee annual general meeting held on 22 October 2018;**
- 3. Notes the minutes of the Nhill Town Committee meeting held on 22 October 2018**
- 4. That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Nhill Town Committee:**
  - Brian McGennisken (Chairperson)**
  - Helen Ross (Secretary)**
  - David Borain (Treasurer)**
  - Helen Woodhouse-Herrick**
  - Pauline McCracken**

**MOVED: Crs R Gersch/D Colbert**

**That Council:**

- 1. Notes the minutes of the Nhill Town Committee meeting held on 17 September 2018.**
- 2. Notes the minutes of the Nhill Town Committee annual general meeting held on 22 October 2018;**
- 3. Notes the minutes of the Nhill Town Committee meeting held on 22 October 2018**
- 4. That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Nhill Town Committee:**
  - Brian McGennisken (Chairperson)**
  - Helen Ross (Secretary)**
  - David Borain (Treasurer)**

- ***Helen Woodhouse-Herrick***
- ***Pauline McCracken***

***CARRIED***

*Attachment: 15, 16 & 17*

---

## 12.2 RAINBOW TOWN COMMITTEE

**Responsible Officer:** Director Corporate and Community Services  
**Attachment:** 18 & 19

### **Introduction:**

The Rainbow Town Committee held its annual general meeting and its general meeting on 24 September 2018. The purpose of this report is to note the minutes from these meetings and appoint members of the committee. A copy of the minutes is included as an attachment for the information of Council.

### **RECOMMENDATION:**

#### ***That Council:***

- 1. Notes the minutes of the Rainbow Town Committee annual general meeting held on 24 September 2018***
- 2. Notes the minutes of the Rainbow Town Committee general meeting held on 24 September 2018***
- 3. That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Rainbow Town Committee:***
  - Ross Heinrich (Chairperson)***
  - Bill Hutson (Secretary)***
  - Adrian Bennett (Treasurer)***
  - Leonie Clarke (Assistant Secretary)***
  - Peta Bennett***
  - Greg Roberts***
  - Michael Sullivan***
  - Julie Mclean***
  - Leanne Cox***
  - Ian Foggo***

***MOVED: Crs R Lowe/D Colbert***

#### ***That Council:***

- 1. Notes the minutes of the Rainbow Town Committee annual general meeting held on 24 September 2018***
- 2. Notes the minutes of the Rainbow Town Committee general meeting held on 24 September 2018***
- 3. That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Rainbow Town Committee:***
  - Ross Heinrich (Chairperson)***
  - Bill Hutson (Secretary)***

- ***Adrian Bennett (Treasurer)***
- ***Leonie Clarke (Assistant Secretary)***
- ***Peta Bennett***
- ***Greg Roberts***
- ***Michael Sullivan***
- ***Julie Mclean***
- ***Leanne Cox***
- ***Ian Foggo***

***CARRIED***

*Attachment: 18 & 19*

---



### 12.3 YURUNGA HOMESTEAD COMMITTEE

**Responsible Officer:** Director Corporate and Community Services  
**Attachment:** 20, 21 & 22

#### **Introduction:**

The Yurunga Homestead Committee held its annual general meeting and a general meeting on 20 September 2018 and its general meeting on 18 October 2018. The purpose of this report is to note the minutes from this meeting and appoint members of the committee. A copy of these minutes is included as an attachment for the information of Council.

#### **RECOMMENDATION:**

##### ***That Council:***

- 1. Notes the minutes of the Yurunga Homestead Committee annual general meeting held on 20 September 2018;***
- 2. Notes the minutes of the Yurunga Homestead Committee general meeting held on 20 September 2018;***
- 3. Notes the minutes of the Yurunga Homestead Committee general meeting held on 18 October 2018;***
- 4. That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Yurunga Homestead Committee:***
  - J Solly (Chairperson)***
  - K Fischer (Treasurer)***
  - Graeme Nuske***
  - D Saul***
  - H Fisher***
  - L Ravenhorst (nominated at 18 October 2018 meeting)***
  - P Solly (nominated at 18 October 2018 meeting)***

***MOVED: Crs D Colbert/R Lowe***

##### ***That Council:***

- 1. Notes the minutes of the Yurunga Homestead Committee annual general meeting held on 20 September 2018;***
- 2. Notes the minutes of the Yurunga Homestead Committee general meeting held on 20 September 2018;***
- 3. Notes the minutes of the Yurunga Homestead Committee general meeting held on 18 October 2018;***
- 4. That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Yurunga Homestead Committee:***

- ***J Solly (Chairperson)***
- ***K Fischer (Treasurer)***
- ***D Saul***
- ***H Fisher***
- ***L Ravenhorst (nominated at 18 October 2018 meeting)***
- ***P Solly (nominated at 18 October 2018 meeting)***

**CARRIED**

*Attachment: 20, 21 & 22*

---

## 12.4 JEPARIT TOWN COMMITTEE

**Responsible Officer:** Director Corporate and Community Services  
**Attachment:** 23

### **Introduction:**

The Jeparit Town Committee held its annual general meeting on 8 October 2018. The purpose of this report is to note the minutes from this meeting and appoint members of the committee. A copy of the minutes is included as an attachment for the information of Council.

### **RECOMMENDATION:**

#### **That Council:**

1. ***Notes the minutes of the Jeparit Town Committee annual general meeting held on 8 October 2018.***
2. ***That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Jeparit Town Committee:***
  - ***Jason Hutson (President)***
  - ***Brett Ireland (Vice President)***
  - ***Rohan Viljoen (Secretary)***
  - ***Teresa Smith (Treasurer)***
  - ***Cheryl Quinn (Assistant Treasurer)***
  - ***Wendy Werner***
  - ***Graham Blair***
  - ***Mel Wagner***
  - ***Trish Perkins***

**MOVED: Crs D Colbert/R Lowe**

#### **That Council:**

1. ***Notes the minutes of the Jeparit Town Committee annual general meeting held on 8 October 2018.***
2. ***That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Jeparit Town Committee:***
  - ***Jason Hutson (President)***
  - ***Brett Ireland (Vice President)***
  - ***Rohan Viljoen (Secretary)***
  - ***Teresa Smith (Treasurer)***
  - ***Cheryl Quinn (Assistant Treasurer)***
  - ***Wendy Werner***
  - ***Graham Blair***

- ***Mel Wagner***
- ***Trish Perkins***

**CARRIED**

*Attachment: 23*

---

**13. LATE REPORTS**

No late reports

**14. OTHER BUSINESS**

No 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 Tender award for delivery of Municipal Building Surveyor and Building Permit Services - Contract 18/018***
- 15.2 Bituminous Surfacing Program – Contract 2013/14-25s***

***MOVED: Crs R Lowe/D Colbert***

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

- 15.1 Tender award for delivery of Municipal Building Surveyor and Building Permit Services - Contract 18/018***
- 15.2 Bituminous Surfacing Program – Contract 2013/14-25s***

**CARRIED**

Council moved into confidential session at 3:47pm.

Council resumed in open session at 4:13pm.

<b>16. MEETING CLOSE</b>
--------------------------

There being no further business, Cr R Ismay declared the meeting closed at 4:18pm.

---



## 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 21 November 2018      **Time:** 1:00pm – 3:00pm

**Assembly Location:** Council Chambers, 92 Nelson Street, Nhill

**Present:**

Crs. Ronald Ismay (Mayor), Debra Nelson, Ronald Lowe, Robert Gersch, David Colbert, Tony Schneider

**Apologies:**

**In Attendance:**

Mr Greg Wood (Chief Executive Officer), Mr Shane Power (Director Infrastructure Services) (items 2-), Mrs Monica Revell (Director Corporate and Community Services) (items 2-), Ms Shelley Gersch (Executive Assistant) (items 2- )

**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.	CEO Update	Greg Wood
2.	Rural Council Transformation Fund Program update	Greg Wood
3.	Youth Council process	Monica Revell
4.	Councillor Question Time	Greg Wood

Completed by: Greg Wood

Signed:



Date: 21/11/2018

*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.*





Pty Ltd.

39 DIMBOOLA RD, HORSHAM

SITE PLAN - 2 Faith St

Dimboola  
SCALE - 1: 600

DRAWN BY Richard

544m to Anna St →

Faith St

157.31

Wimmera River

Vacant Land

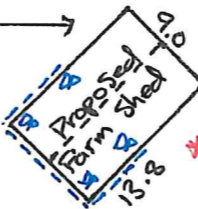
201.16

15.0

80m approx

70m Approx

114m Approx



\*105m AHD

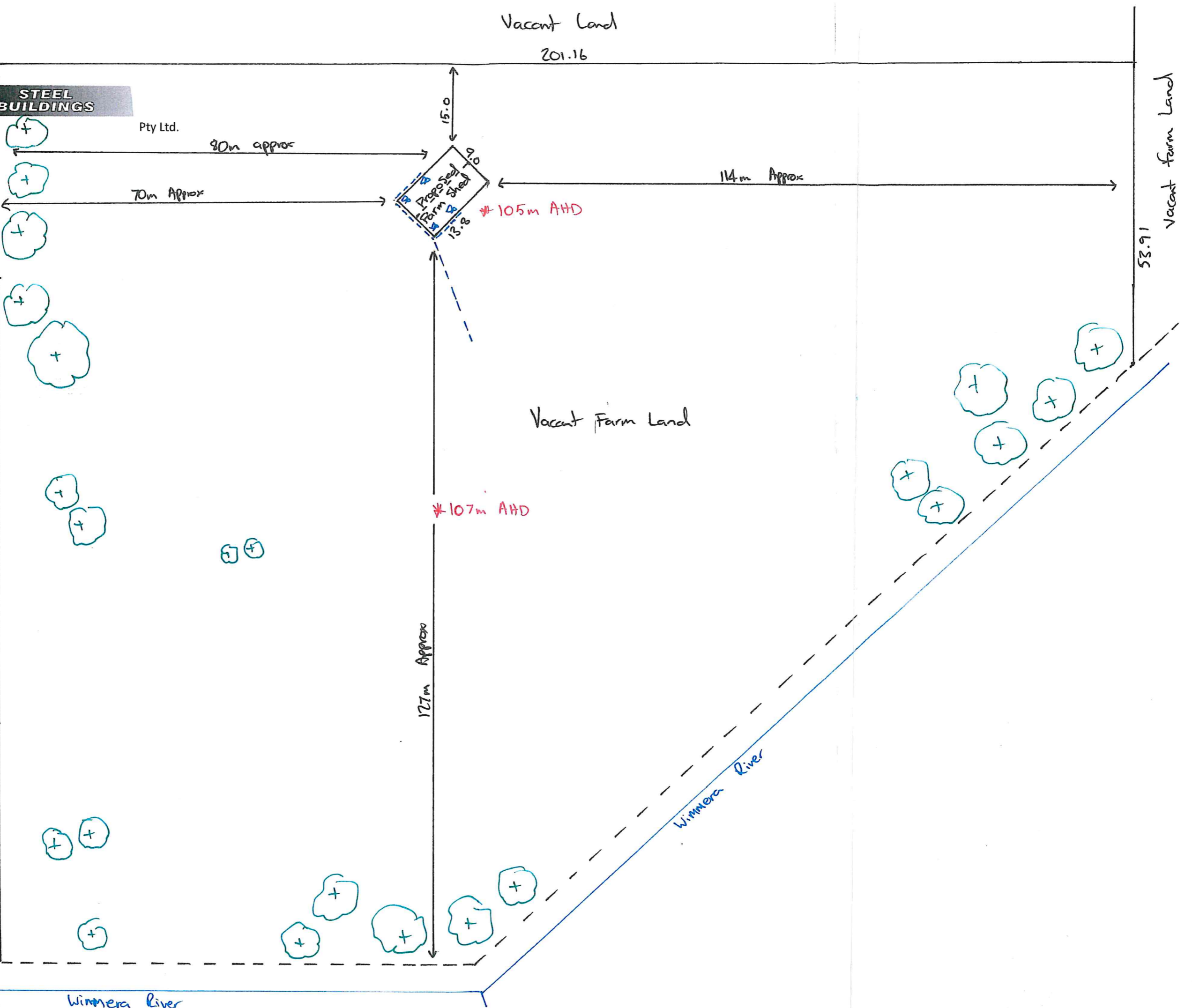
Vacant Farm Land

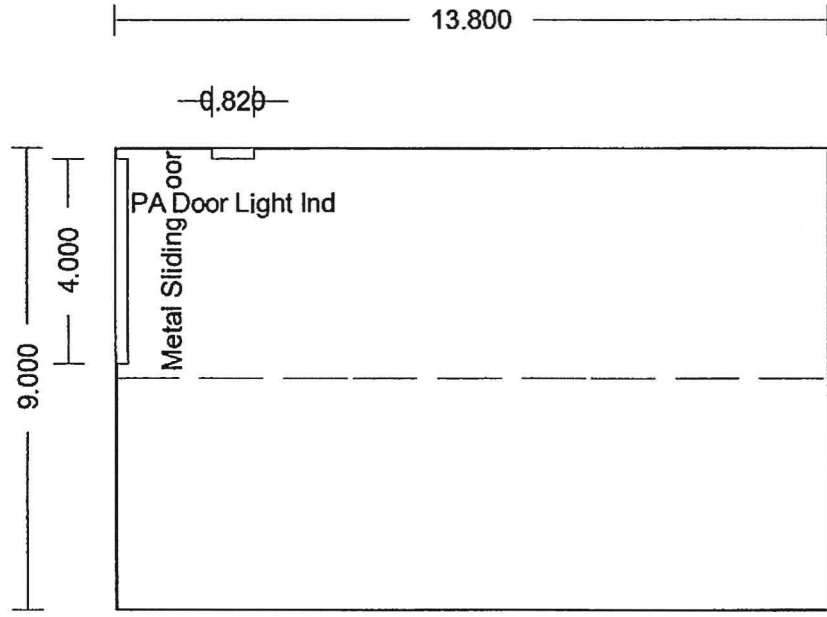
\*107m AHD

127m Approx

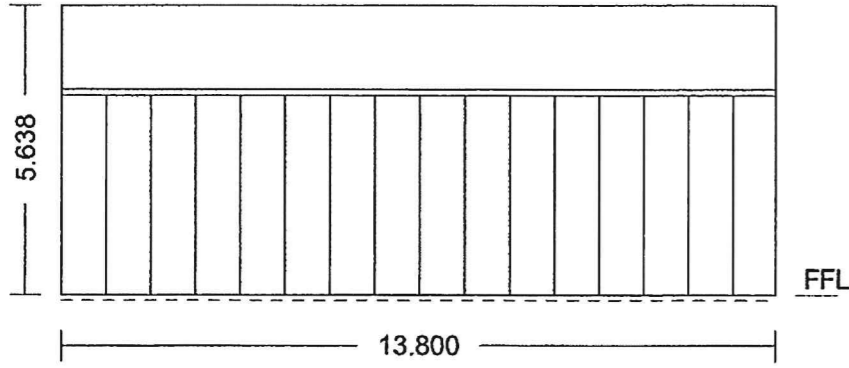
Wimmera River

Vacant farm Land  
53.91

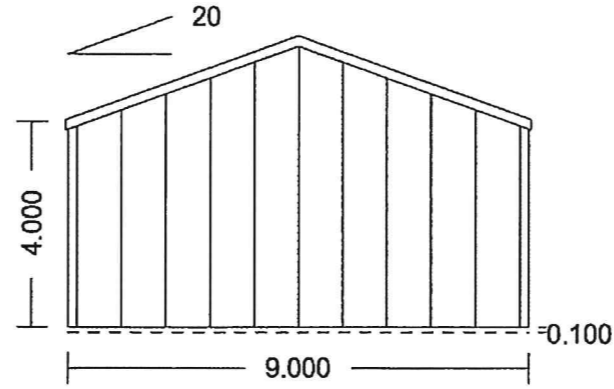




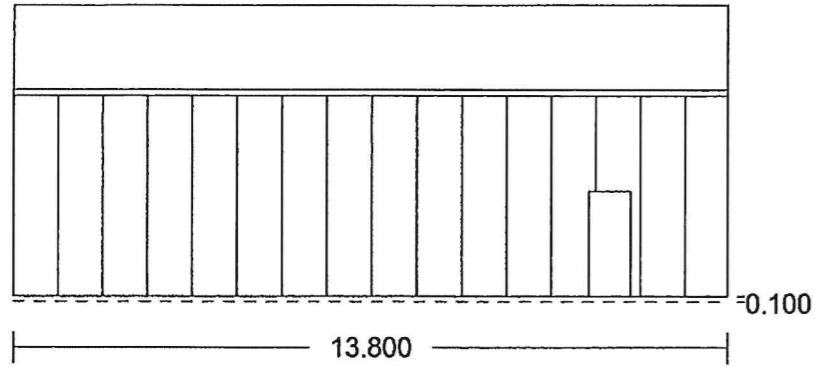
PLAN



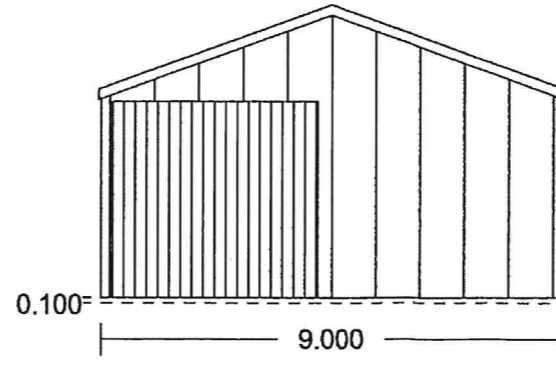
LEFT ELEVATION



FRONT ELEVATION



RIGHT ELEVATION



REAR ELEVATION

PROPOSED Shed 9.000x13.800x4.000

At 2 faith street Dimboola

For Karl Spurr

Wall Colour - TBA Zinc

Roof colour - TBA Zinc

Barge Colour - TBA Zinc

Job No R1414

Quote No QHO11485

Scale 1:200

All Work To Be In Accordance With Accompanying Engineers Details

**Eureka Garages & Sheds**

39 Dimboola Road Horsham Vic 3400

NOT FOR CONSTRUCTION

Copyright (C) 1990-2010 Oaktech Ply. Ltd. Version: 1.5.0



Pty Ltd.

39 DIMBOOLA RD, HORSHAM, VIC, 3400

SITE PLAN - Jeparit Golf club, CA5B

SCALE - 1:

DRAWN BY Richard

OPEN FARMLAND

OPEN FARMLAND

Crown Allotment 5B

Crown Allotment 5C

Lake Road

Jeparit Golf club house  
20.0  
12.0  
40.0 approx  
50.0 approx  
0.025m  
40.0 approx

Private Road

Lake Rd

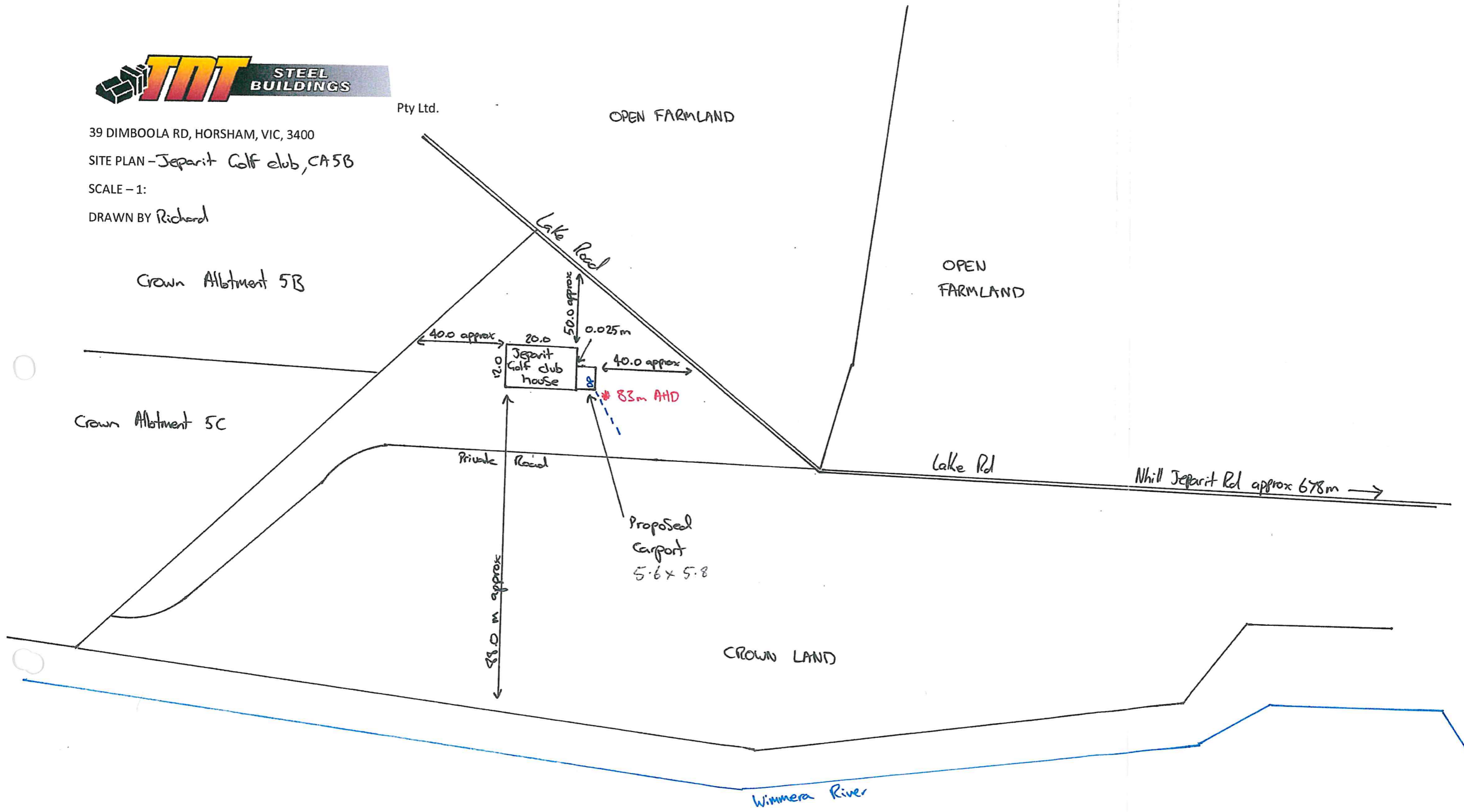
Nhill Jeparit Rd approx 678m →

Proposed Carport  
5.6 x 5.8

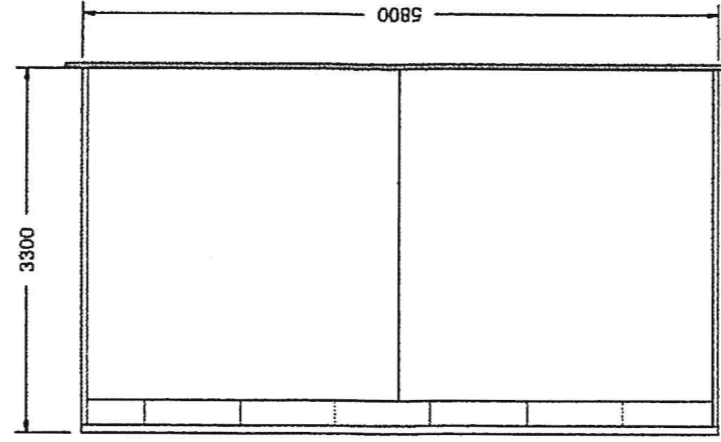
88.0 m approx

CROWN LAND

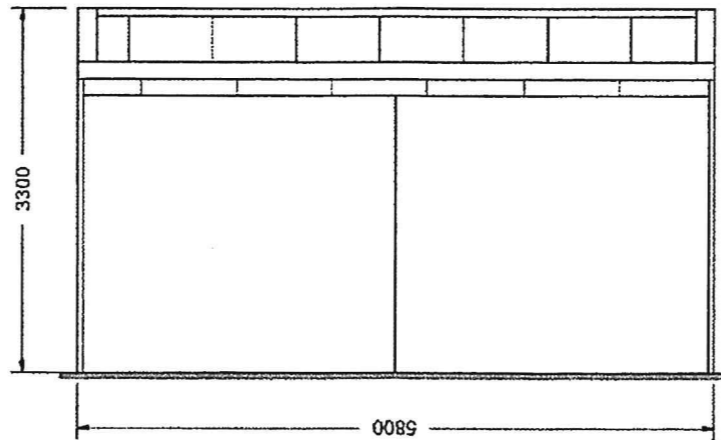
Wimmera River



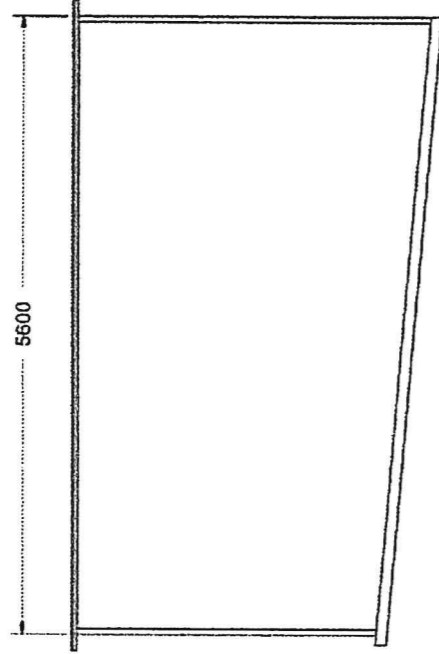
RIGHT ELEVATION



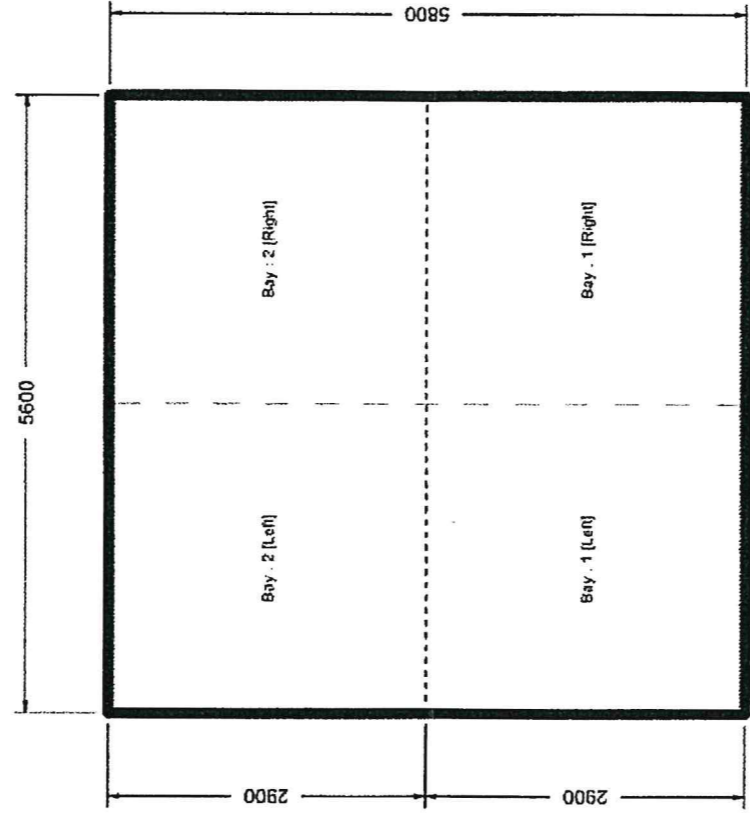
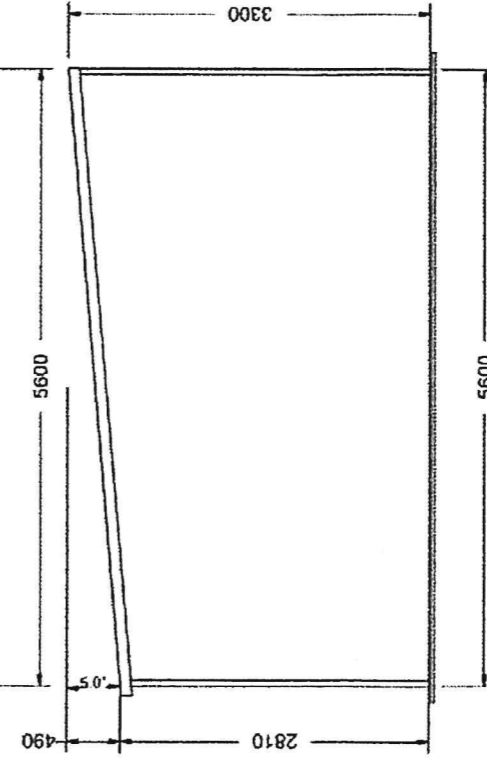
LEFT ELEVATION

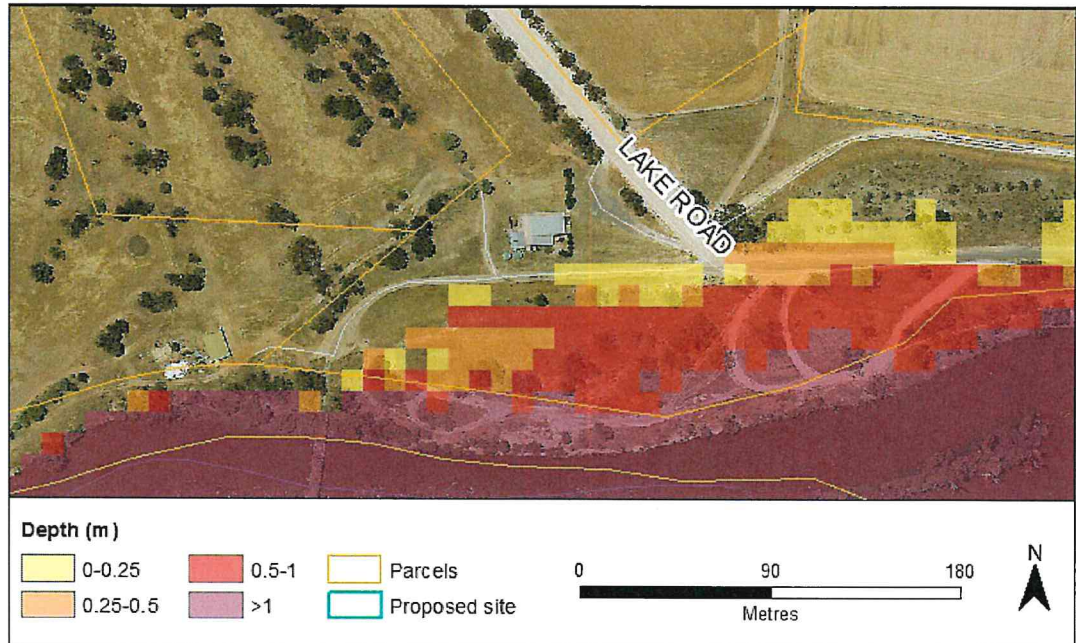


REAR ELEVATION



FRONT ELEVATION





**Figure 1:** The proposed site highlighted on a property cadastre layer showing the extent of flood inundation and depths resulting from a 1% AEP flood event.



**INSTRUMENT OF DELEGATION**  
**ANTWERP HALL COMMITTEE**

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Antwerp Hall Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Antwerp Hall Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1

day of NOVEMBER in the presence of—

2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE 1

### ANTWERP HALL COMMITTEE

#### **Powers, Duties and Functions**

1. The power to—
  - a. Enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$1,000
2. The duty to provide a public hall facility for the use and benefit of the citizens of Antwerp and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - c. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities where alcohol is served or where more than 50 persons will be using the facility
  - d. to fundraise for capital improvements of the facility
  - e. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - f. to ensure the security of the facility and its contents
  - g. to submit a report of activities to the Council on an annual basis
  - h. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - i. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the Antwerp public hall and attached supper room and foyer.

END





## INSTRUMENT OF DELEGATION

### DIAPUR HALL COMMITTEE

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Diapur Hall Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Diapur Hall Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—

2017.

.....  
Chief Executive Officer

.....  
Councillor

## SCHEDULE 1

### DIAPUR HALL COMMITTEE

#### **Powers, Duties and Functions**

1. The power to—
  - a. enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$1,000
2. The duty to provide a public hall facility for the use and benefit of the citizens of Diapur and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - c. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities
  - d. to fundraise for capital improvements of the facility
  - e. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - f. to ensure the security of the facility and its contents
  - g. to submit a report of activities to the Council on an annual basis
  - h. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - i. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the Diapur public hall and attached supper room and foyer.

END



## INSTRUMENT OF DELEGATION

### DIMBOOLA TOWN COMMITTEE

In exercise of the powers conferred by section 86 of the *Local Government Act 1989 (Act)*, Hindmarsh Shire Council (**Council**) delegates to the Dimboola Town Committee (**Committee**), established by resolution of Council passed 6 December 2000, the powers, duties and functions specified in the Schedule, and declares that—

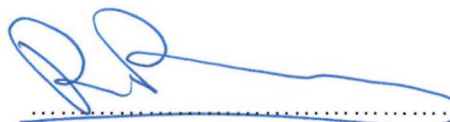
1. this instrument of delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to the limitations and conditions specified in the schedule; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Dimboola Town Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—  
2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE

### DIMBOOLA TOWN COMMITTEE

#### **Powers, Duties and Functions**

To exercise Council's powers and functions to perform Council's duties in relation to the representation of the diverse members of the Dimboola community, identification of community needs and interests, and advocacy on behalf of the community, and for those purposes—

1. to provide leadership in the promotion of Dimboola and district, the improvement of the community's liveability and its economic development, liaising with sporting groups, community organisations and businesses to identify and help coordinate any such opportunities
2. to advise Council of necessary service delivery and infrastructure improvements in its community, and to prioritise such requests and submit them in January of each year for consideration in Council's budget
3. to provide a means of effective and efficient communication between Council and the community
4. to provide feedback and comments on matters referred by Council or other matters brought to the Committee's attention
5. to facilitate local activities and events, including "welcome" functions for new residents
6. to enter into contracts, and to incur expenditure for an amount not exceeding \$2,000
7. to do all things necessary or convenient to be done for, or in connection with, the performance of the delegated powers, duties and functions.

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

END



## INSTRUMENT OF DELEGATION

### GERANG HALL COMMITTEE

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Gerang Hall Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—


1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Gerang Hall Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—  
2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE 1

### GERANG HALL COMMITTEE

#### Powers, Duties and Functions

1. The power to—
  - a. enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$1,000
2. The duty to provide a public hall facility for the use and benefit of the citizens of Gerang and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - c. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities where alcohol is served or where more than 50 persons will be using the facility
  - d. to fundraise for capital improvements of the facility
  - e. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - f. to ensure the security of the facility and its contents
  - g. to submit a report of activities to the Council on an annual basis
  - h. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - i. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### Limitations and Conditions

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the Gerang public hall and attached supper room and foyer.

END





## INSTRUMENT OF DELEGATION

### JEPARIT MEMORIAL HALL COMMITTEE

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Jeparit Memorial Hall Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Jeparit Memorial Hall Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—  
2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE 1

### JEPARIT MEMORIAL HALL COMMITTEE

#### **Powers, Duties and Functions**

1. The power to—
  - a. enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$1,000
2. The duty to provide a public hall facility for the use and benefit of the citizens of Jeparit and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - c. to implement appropriate sub-leasing arrangements for permanent users of the facility (including the RSL and senior citizens club) on reasonable terms and conditions, in a form approved by Council
  - d. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities where alcohol is served or where more than 50 persons will be using the facility
  - e. to fundraise for capital improvements of the facility
  - f. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - g. to ensure the security of the facility and its contents
  - h. to submit a report of activities to the Council on an annual basis
  - i. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - j. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the Jeparit Memorial public hall, passage ways, the RSL room, the senior citizens room, Council chambers and upstairs offices. The facility does not include the Hindmarsh Shire Council Centre and HACC office on the ground floor at the front of the building.

END



**INSTRUMENT OF DELEGATION**  
**JEPARIT TOWN COMMITTEE**

In exercise of the powers conferred by section 86 of the *Local Government Act 1989 (Act)*, Hindmarsh Shire Council (**Council**) delegates to the Jeparit Town Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in the Schedule, and declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to the limitations and conditions specified in the schedule; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Jeparit Town Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.

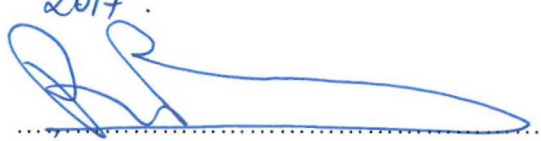


THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—

2017.

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE

### JEPARIT TOWN COMMITTEE

#### **Powers, Duties and Functions**

To exercise Council's powers and functions to perform Council's duties in relation to the representation of the diverse members of the Jeparit community, identification of community needs and interests, and advocacy on behalf of the community, and for those purposes—

1. to provide leadership in the promotion of Jeparit and district, the improvement of the community's liveability and its economic development, liaising with sporting groups, community organisations and businesses to identify and help coordinate any such opportunities;
2. to advise Council of necessary service delivery and infrastructure improvements in its community, and to prioritise such requests and submit them in January of each year for consideration in Council's budget;
3. to provide a means of effective and efficient communication between Council and the community;
4. to provide feedback and comments on matters referred by Council or other matters brought to the Committee's attention;
5. to facilitate local activities and events, including "welcome" functions for new residents;
6. to enter into contracts and to incur expenditure for an amount not exceeding \$2,000;
7. to do all things necessary or convenient to be done for, or in connection with, the performance of the delegated powers, duties and functions.

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

END



**INSTRUMENT OF DELEGATION**  
**LORQUON MEMORIAL HALL COMMITTEE**

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Lorquon Memorial Hall Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1;
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Lorquon Memorial Hall Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—  
2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE 1

### LORQUON MEMORIAL HALL COMMITTEE

#### **Powers, Duties and Functions**

1. The power to—
  - a. enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$1,000
2. The duty to provide a public hall facility for the use and benefit of the citizens of Lorquon and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - c. to arrange appropriate rental agreements for all hirers
  - d. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities where alcohol is served or where more than 50 persons will be using the facility
  - e. to fundraise for capital improvements of the facility
  - f. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - g. to ensure the security of the facility and its contents
  - h. to submit a report of activities to the Council on an annual basis
  - i. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - j. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the public hall and surrounds as contained in certificates of title vol. 8294 fol. 684 and vol. 8321 fol. 052.

END





## INSTRUMENT OF DELEGATION

### NHILL SUN MOTH RESERVE COMMITTEE OF MANAGEMENT

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Nhill Sun Moth Committee of Management (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in the Schedule and, declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in the Schedule; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Nhill Sun Moth Reserve Committee of Management are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1

day of NOVEMBER in the presence of—  
2017

.....  
Chief Executive Officer

.....  
Councillor

## SCHEDULE

### NHILL SUN MOTH RESERVE COMMITTEE OF MANAGEMENT

#### Purpose

The purposes of Nhill Sun Moth Reserve Committee of Management are to co-ordinate, manage, develop, maintain and promote the area known as the Nhill Sun Moth Reserve, for the conservation of rare, threatened and endangered species of flora and fauna found there and, in particular, the nationally endangered Golden and Pale Sun Moths (*Synemon plana* and *S. selene*).

#### Powers, Duties and Functions

1. The power to—
  - a. enter into contracts for an amount not exceeding \$2,000
  - b. incur expenditure for a single item for an amount not exceeding \$2,000
2. The functions of and duties to—
  - a. manage the area known as the Nhill Sun-Moth Reserve ('area')
  - b. educate and inform the public about the nationally-endangered Golden and Pale Sun Moths (*Synemon plana* and *S. selene*) and other threatened native grassland species
  - c. promote the area as a tourist destination
  - d. fundraise for expenses toward achieving the purposes of the Committee, as specified in this instrument
  - e. prepare and distribute or otherwise dispose of any publicity material for promotion of the area
  - f. ensure the security of the area and its facilities
  - g. submit a report of activities to the Council on an annual basis
  - h. submit to Council in April of each year recommendations for alterations or additional buildings or for improvements in the area generally for consideration in the Council's budget
  - i. liaise and co-operate with relevant conservation groups and organisations.

#### Limitations and Conditions

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

END



## INSTRUMENT OF DELEGATION

### NHILL TOWN COMMITTEE

In exercise of the powers conferred by section 86 of the *Local Government Act 1989 (Act)*, Hindmarsh Shire Council (**Council**) delegates to the Nhill Town Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in the Schedule, and declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to the limitations and conditions specified in the schedule; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Nhill Town Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 15<sup>th</sup> day of November in the presence of—

2017

.....  
Chief Executive Officer

.....  
Councillor

## **SCHEDULE**

### **NHILL TOWN COMMITTEE**

#### **Powers, Duties and Functions**

To exercise Council's powers and functions to perform Council's duties in relation to the representation of the diverse members of the Nhill community, identification of community needs and interests, and advocacy on behalf of the community, and for those purposes—

1. to provide leadership in the promotion of Nhill and district, the improvement of the community's liveability and its economic development, liaising with sporting groups, community organisations and businesses to identify and help coordinate any such opportunities
2. to advise Council of necessary service delivery and infrastructure improvements in its community, and to prioritise such requests and submit them in January of each year for consideration in Council's budget
3. to provide a means of effective and efficient communication between Council and the community
4. to provide feedback and comments on matters referred by Council or other matters brought to the Committee's attention
5. to facilitate local activities and events, including "welcome" functions for new residents
6. to enter into contracts, and to incur expenditure for an amount not exceeding \$2,000
7. to do all things necessary or convenient to be done for, or in connection with, the performance of the delegated powers, duties and functions.

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

END



## INSTRUMENT OF DELEGATION

### RAINBOW CIVIC CENTRE COMMITTEE

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Rainbow Civic Centre Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Rainbow Civic Centre Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—  
2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE 1

### RAINBOW CIVIC CENTRE COMMITTEE

#### **Powers, Duties and Functions**

1. The power to—
  - a. enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$1,000
2. The duty to provide a public hall facility for the use and benefit of the citizens of Rainbow and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - c. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities where alcohol is served or where more than 50 persons will be using the facility
  - d. to fundraise for capital improvements of the facility
  - e. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - f. to ensure the security of the facility and its contents
  - g. to submit a report of activities to the Council on an annual basis
  - h. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - i. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the Rainbow Civic Centre.

END



## INSTRUMENT OF DELEGATION

### RAINBOW RECREATION RESERVE COMMITTEE

In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Rainbow Recreation Reserve Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Rainbow Recreation Reserve Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1 day of NOVEMBER in the presence of—  
2017

.....  
Chief Executive Officer

.....  
Councillor



## SCHEDULE 1

### RAINBOW RECREATION RESERVE COMMITTEE

#### **Powers, Duties and Functions**

1. The power to—
  - a. enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$3,000
2. The duty to provide a public hall facility for the use and benefit of the citizens of Rainbow and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. administer the Rainbow Community Gymnasium and to ensure the users of the Gymnasium comply with the requirements of the membership agreement
  - c. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - d. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities where alcohol is served or where more than 50 persons will be using the facility
  - e. to fundraise for capital improvements of the facility
  - f. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - g. to ensure the security of the facility and its contents
  - h. to submit a report of activities to the Council on an annual basis
  - i. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - j. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the Rainbow Recreation Reserve Pavilion, netball courts, tennis courts, gymnasium and all other buildings and the recreation reserve.

END



**INSTRUMENT OF DELEGATION**  
**RAINBOW TOWN COMMITTEE**

In exercise of the powers conferred by section 86 of the *Local Government Act 1989 (Act)*, Hindmarsh Shire Council (**Council**) delegates to the Rainbow Town Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in the Schedule, and declares that—


1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to the limitations and conditions specified in the schedule; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Rainbow Town Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL  
Was hereto affixed on the 1

day of NOVEMBER in the presence of—  
2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE

### RAINBOW TOWN COMMITTEE

#### **Powers, Duties and Functions**

To exercise Council's powers and functions to perform Council's duties in relation to the representation of the diverse members of the Rainbow community, identification of community needs and interests, and advocacy on behalf of the community, and for those purposes—

1. to provide leadership in the promotion of Rainbow and district, the improvement of the community's liveability and its economic development, liaising with sporting groups, community organisations and businesses to identify and help coordinate any such opportunities
2. to advise Council of necessary service delivery and infrastructure improvements in its community, and to prioritise such requests and submit them in January of each year for consideration in Council's budget
3. to provide a means of effective and efficient communication between Council and the community
4. to provide feedback and comments on matters referred by Council or other matters brought to the Committee's attention
5. to facilitate local activities and events, including "welcome" functions for new residents
6. to enter into contracts, and to incur expenditure for an amount not exceeding \$2,000
7. to do all things necessary or convenient to be done for, or in connection with, the performance of the delegated powers, duties and functions.

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

END



## INSTRUMENT OF DELEGATION

### WIMMERA MALLEE PIONEER MUSEUM COMMITTEE

In exercise of the powers conferred by section 86 of the *Local Government Act 1989 (Act)*, Hindmarsh Shire Council (**Council**) delegates to the Wimmera Mallee Pioneer Museum Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in the Schedule, and declares that—


1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to the limitations and conditions specified in the schedule; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Wimmera Mallee Pioneer Museum Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.

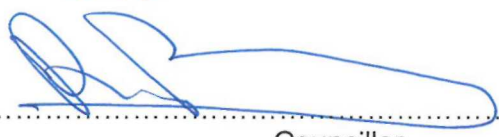


THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 7 day of NOVEMBER in the presence of—

2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE

### WIMMERA MALLEE PIONEER MUSEUM COMMITTEE

#### Powers, Duties and Functions

To exercise Council's powers and functions to perform Council's duties in relation to the management of the Wimmera Mallee Pioneer Museum (**Museum**), and for those purposes—

1. the Museum is defined to include all buildings, contents and surrounds occupying Crown Land, Lot 1 TP444686 and Parish Jeparit Allot. 7A, Charles St., Jeparit;
2. to provide a visitor information service, promoting Jeparit, the Hindmarsh Shire and the wider Wimmera Mallee region
3. to manage the day-to-day running of the Museum, including—
  - a. ensuring the Museum is open at all listed times
  - b. coordinating the roster of volunteers to operate the Museum during opening hours
  - c. organising, cataloguing and restoring displays and exhibits
  - d. arranging for the cleaning and routine maintenance of the Museum, so that it is in a safe and satisfactory condition
  - e. advising Council of major maintenance or urgent repairs required
  - f. ensuring the safety of the Museum and its contents;
4. to facilitate Museum activities and events
5. to submit to Council in January of each year requests for improvements/major repairs for consideration in Council's budget
6. to enter into contracts, and to incur expenditure for an amount not exceeding \$2,000
7. to do all things necessary or convenient to be done for or in connection with the performance of those powers, duties and functions.

#### Limitations and Conditions

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

END



## INSTRUMENT OF DELEGATION

### YANAC PUBLIC HALL AND RECREATION RESERVE COMMITTEE


In the exercise of the powers conferred by section 86 of the *Local Government Act 1989* (**Act**), the Hindmarsh Shire Council (**Council**) hereby delegates to the Yanac Public Hall and Recreation Reserve Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in Schedule 1, for the purposes of the Committee managing and controlling the 'facility' as described in Schedule 2 (**facility**) and, declares that—


1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to any limitations and conditions specified in Schedule 1; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Yanac Public Hall and Recreation Reserve Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 2 day of NOVEMBER in the presence of—  
2017

  
.....  
Chief Executive Officer

  
.....  
Councillor

## SCHEDULE 1

### YANAC PUBLIC HALL AND RECREATION RESERVE COMMITTEE

#### Powers, Duties and Functions

1. The power to—
  - a. enter into contracts for an amount not exceeding \$1,000
  - b. incur expenditure for a single item for an amount not exceeding \$1,000
2. The duty to provide a public hall and recreation reserve facilities for the use and benefit of the citizens of Yanac and district.
3. The functions of—
  - a. managing the facility as defined in Schedule 2
  - b. arranging for the cleaning and routine maintenance of the facility, so that it is in a safe and satisfactory condition
  - c. ensuring all permanent and casual users of the facility have public liability insurance to cover their activities where alcohol is served or where more than 50 persons will be using the facility
  - d. to fundraise for capital improvements of the facility
  - e. to administer a Recreation Reserve User Agreement and to ensure the users of the Recreation Reserve comply with the requirements of the agreement
  - f. to implement a system for public booking of the facility, so that it is available on fair and reasonable terms encouraging maximum public access and use
  - g. to ensure the security of the facility and its contents
  - h. to submit a report of activities to the Council on an annual basis
  - i. to implement a fair and reasonable system of user/hire charges and bonds, and procedures for the sharing of joint costs, such as electricity, between users
  - j. to submit to Council in April of each year requests for improvements/major repairs for consideration in the Council's budget

#### Limitations and Conditions

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.



## **SCHEDULE 2**

### **THE FACILITY**

The facility is defined to include the Yanac public hall, and attached supper room and foyer, and the recreation reserve.

END



**INSTRUMENT OF DELEGATION**  
**YURUNGA HOMESTEAD COMMITTEE**

In exercise of the powers conferred by section 86 of the *Local Government Act 1989 (Act)*, Hindmarsh Shire Council (**Council**) delegates to the Yurunga Homestead Committee (**Committee**), established by resolution of Council passed 25 October 2017, the powers, duties and functions specified in the Schedule, and declares that—

1. this Instrument of Delegation is authorised by resolution of Council passed on 25 October 2017;
2. the delegation:
  - 2.1. comes into force immediately the Common Seal of Council is affixed to this Instrument of Delegation
  - 2.2. remains in force until Council resolves to vary or revoke it
  - 2.3. is to be exercised in accordance with any guidelines or policies which Council from time to time approves
  - 2.4. is subject to the limitations and conditions specified in the schedule; and
3. all previous Instruments of Delegation that delegate any powers, duties and functions to Yurunga Homestead Committee are revoked to the extent that they delegate powers, duties and functions delegated by this instrument.



THE COMMON SEAL of the  
HINDMARSH SHIRE COUNCIL

Was hereto affixed on the 1

day of NOVEMBER in the presence of—  
2017

.....  
Chief Executive Officer

.....  
Councillor

## SCHEDULE

### YURUNGA HOMESTEAD COMMITTEE

#### **Powers, Duties and Functions**

To exercise Council's powers and functions to perform Council's duties in relation to the management of the Yurunga Homestead (**Homestead**), and for those purposes—

1. the Homestead is defined to include all buildings, contents and surrounds occupying Lot 1 LP87249, corner of Cust and Gray Street, Rainbow
2. to manage the day-to-day running of the Homestead, including—
  - a. ensuring the Homestead is open at all listed times
  - b. coordinating the roster of volunteers to operate the Homestead during opening hours
  - c. organising, cataloguing and restoring displays and exhibits
  - d. arranging for the cleaning and routine maintenance of the Homestead, so that it is in safe and satisfactory condition
  - e. advise Council of major maintenance or urgent repairs required
  - f. monitor the security of the facility and its contents
3. to raise rungs for repair and improvement of the Homestead
4. to facilitate Homestead activities and events
5. to submit to Council in January each year requests for improvements/major repairs for consideration in Council's budget
6. to enter into contracts, and to incur expenditure for an amount not exceeding \$2,000
7. to do all things necessary or convenient to be done for or in connection with the performance of the powers, duties and functions.

#### **Limitations and Conditions**

1. The Committee is not authorised by the Instrument of Delegation to—
  - a. enter into contracts, or incur expenditure, for an amount which exceeds that amount defined in this instrument. Where higher contract or expenditure limits are required, approval must be sought from Council.
  - b. exercise the powers, which by force of section 86 of the Act, cannot be delegated.
2. The Committee must comply with all legislation, regulations and local laws applicable to the operations of the Committee.

END

**RAINBOW TOWN COMMITTEE MEETING MONDAY 22<sup>ND</sup> OCTOBER 2018**

Held at small meeting room @ 7.35 pm start

**Attendees:** Michael Sullivan, Ross Heinrich, Julie McLean, Greg Roberts, Adrian Bennett, Peta Bennett, Bill Hutson and Ian Foggo.

**Visiting:** Liaison Officer Wayne Schulz, Gilda Cassidy, Llew Schilling, Mayor Cr Ron Ismay

**Chairperson:** declares meeting open and welcome to all attending acknowledging Liaison Officer Wayne Schulz, Mayor Cr Ismay, Gilda Cassidy, Trevor Oakley, Rebecca Bastin and Llew Schilling.

**Apologies:** Leonie Clarke.

**Moved:** Michael Sullivan / Julie Mc Lean – carried

*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.

**Business arising** from last meeting: no

**Motion:** to adopt September circulated minutes as correct

**Moved:** Adrian Bennett / Julie McLean – carried

**Treasures Report:** Adrian Bennett

**25/09/18 – 22/10/18**

<b>Opening Balance</b>	<b>\$34,536.04</b>
<b>Income</b>	<b>\$11,318.90</b>
<b>Payments</b>	<b>\$516.24</b>
<b>Closing Balance</b>	<b>\$45,338.70</b>

**Income**

Rainbow Desert Enduro \$3,818.90

(Gate Takings)

HSC 2018 Grant \$6,500.00

HSC 2018 Admin Grant \$1,000.00

**Payments**

Grampians I-Design PTY LTD \$495.00

(Town Entrance Graphics)

M Keller Newsagent \$19.99

(Minute Book)

Aust Post \$1.25 (pre-paid Envelope)

## **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**

**Historic Film Farming in the Mallee \$710.00** (Drought Response Funding)

**Rainbow Desert Enduro \$8,984.49**

**New Residence BBQ 2017 \$57.71**

**Hindmarsh Shire Grant: 2017 \$6,500.00** (Unallocated).

**Hindmarsh Shire Grant: 2018 \$6,500.00** (Unallocated).

**Silo Art Trail \$7,400.00** (transferred from Pella Project)

**Town Entrance Project \$2,505.00**

**Project funds \$38,048.74**

**Uncommitted funds \$7,289.96**

**Cheque Account \$45,316.05**

**Petty Cash Account \$22.65**

### **Accounts**

TV when invoiced

***Motion:*** *to receive treasurer's report and no accounts for payment*

**Moved:** Adrian Bennett / Greg Roberts - carried

**Enduro meeting was held 10.10.2018 no minutes available to this date.**

### **Cr Report: Mayor Cr Ron Ismay**

- Very disappointed with dismal performance with pick a project very disappointing in hind sight we should have been more proactive with assisting people on how to vote, more assistance was needed.
- Had meeting with new regional director Vic roads recently and he seemed like a really nice bloke and I mentioned about the road condition near the Jeparit salt flats.
- Council did re-join the Regional rail alliance Cr Ismay thought it a good idea as was very important to eventually upgrade the rail axle weights to be more efficient resulting in some cost savings to users.

**Motion:** to receive Cr report

**Moved:** Julie McLean / Greg Roberts – carried

### **Liaison Officer Report: Wayne Schulz**

- Construction Works being carried out on the Rainbow – Nhill road near the s bends at the feed lot
- Have got grant applications in at the moment under fixing country roads program widening the road at outlet creek for \$450,000, widening the other end of this road from Hindmarsh school site to Pipkorns corner a further \$400,000 application.
- Widening of the sand hill corner: with a \$130,000 pending.
- There is also an application to conduct a survey design for the remainder of the road also \$130,000 to fix narrow strips and things like that.
- Other applications in under the Agriculture infrastructure jobs program the Albacutya bridge program has a million dollar grant application in for that also.
- Assets engineer and I met with Ross and Bill re town entrance structures looking at locations.
- Pool contract has been awarded to Kathy Klemm with the swimming pool to open the third weekend of November 2018

**Motion:** to receive Liaison Officers report

**Moved:** Adrian Bennett / Julie Mc Lean - carried

### **Inwards correspondence:**

- Email: two from CEO Greg Wood re RTC & working groups & their financial expenditure.
- Email: from Tony Clark resigning from the position of note taker for the Enduro working group but retaining his Enduro working group membership.
- Request: from Learning Centre for a letter of support.
- Request: from Enduro working group meeting convenor Heather Davidson for application of up to \$7500 for a proposed grant application.

### **Outwards correspondence**

Email: sent to Enduro working group re their obligations as s 86 committee.

- Email: sent to CEO Greg Wood re working groups and their financial arrangements.

- New residents BBQ: had to be changed to Thursday 15<sup>th</sup> November due to School exams having extensive hire of the super room.
- Letter of support: for learning centre covered outdoor project.
- Updated information re RTC & Working group's financial expenditure arrangements.
- Emails: thanking members that had retired from RTC for their contribution to the committee.

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

**Moved:** Michael Sullivan / Peta Bennett - carried

### General Business

**1** As Tony Clark had resigned from the position of Enduro working group note taker it was necessary to install a replacement.

**Motion:** to approve replacement Enduro note taker Gilda Cassidy.

**Moved:** Greg Roberts / Julie Mc Lean - carried

**2. Request from Enduro Working Group:** seeking authority for town committee to apply to council for allocation of their funds.

**Motion:** *to approve and apply to council for expenditure of up to \$7500.00 on working group's behalf, for a pending grant application.*

**Moved:** Michael Sullivan / Ian Foggo – carried

**3. Presentation:** re possible Recreational Water opportunity close to Rainbow: Resident Trevor Oakley supported by Daughter Rebecca Bastin.

Firstly Trevor thanked RTC for allowing them to present their proposal at this meeting, providing his findings so far.

**Benefits:**

Local children and grandchildren doing a bit of fishing

Social and activity benefits: to most of the community.

Benefit to tourism

The non - powered camping aspect would attract campers to stay over possibly benefitting the local business precinct.

The following groups have already offered to do submissions.

Local School

Day Centre

Scouts

Trevor went on to say that there are two types of campers firstly tourist who stay in caravan parks and the grey nomads mostly the age pensioner just don't have the funds to pay expensive hire fees so had plans that the fees would be kept low but needed to generate funds. There are a lot of caravans by passing rainbow at this point of time if we had water a bigger percentage would stop over most likely.

Project information

The targeted reservoir is No 5 the one on the left of main highway when travelling to Jeparit.

Need to apply to GWM for a water entitlement as soon as possible to be placed on the list of towns wanting water.

Most towns want larger amounts of water would give rainbow an possible advantage.

Would hold approximately 30 Megs but would apply for 50 Megs allowing for top up through the year.

Install island in middle for water birds.

Install jetty (Vic fish grant)

No power boats, but canoes or paddle board would be allowed

Maintain depth at 2–3 meters.



Plan: to install picnic tables, toilets etc.

Have spoken to Bernie Dunn who was supportive and suggested that a letter be drafted to GWM for recreational water and to build a business plan which Trevor stated that was his next action.

Chairperson Ross Hienrich commended Trevor for his presentation and work carried out so far over the last couple of weeks and encouraged him to continue with the project stating he thought it was a very good project that would benefit the whole community as it was quickly gaining community support.

**Old Tennis Courts:** Greg Roberts.

Who is responsible for the tennis courts at Gregson Park which has a committee of management but don't meet.

Could council possibly spray the weeds eventually?

**Greg Roberts advised AI Disaster:** was progressing well.

As there was no further business chairperson Ross Heinrich thanked all for their attendance closed the meeting @ 8.26pm.

## **Yurunga Committee of Management**

General Meeting Thursday, October 18, 2018. Yurunga dining room.

**Present:** Jenny Solly, Dawn Saul, Graham Nuske, Helen Fisher, Lou Ravenhorst.

**Visitors:** None.

Jenny asked for someone to take the minutes. Helen suggested Graham, the past Secretary. He declined so Helen offered to take the minutes.

**Apologies:** Mayor, Councillor Ron Ismay, Kaylene Fisher, Jeff Woodward, Peter Solly. Moved: Graham/ Seconded: Dawn.

### **Additional items for General Business (to be accepted at Chairperson's discretion)**

- Lawn mowing for Garden Day and paper towels for toilets. Allan Roberts to be contacted.
- Scarifiers. Bruce Heinrich.
- Diane Hayden accident.

Declaration by a Councillor, Officer or Committee Member of any direct or indirect interest in any item on the agenda

Minutes of previous meeting as circulated. Moved: Dawn/ Seconded: Graham

### **Business Arising:**

- Peter has set up a new battery holder for the watering system. It is working well
- October 1: Trevor & Doug Dumesny removed the termite damaged front door panel. They fitted a temporary panel. A strip of damaged timber above the window will be replaced
- October 15: Trevor refitted the repaired front door panel
- October 1: Heritage Victoria has officially acquitted the 2005/6 grant. They suggested Simon apply for more funding in Feb 2019. Simon will have the Coach House plans redrawn & apply for the Coach House restoration.
- The quote from Rohan Fry of Grampians i-design for redrawing the plans is \$800.00
- Thanks to Dawn & Fay for cleaning, Dawn & Graham for gardening
- Thanks very much to Jan for making & setting up the orchard signs
- October 12: Garry Salt has given Trevor purchase orders to replace the back door tread (\$660.00) & to fit the moulding over gaps in the house (last grant job)
- October 14: Di Haydon had a nasty fall during duty. Thanks Dawn for taking Di to outpatients & Graham for doing duty
- Thanks Helen for promoting garden day on ABC & writing an article
- Tours: October 9, Horsham Centre for Participation, 10 ppl, Jenny. Thanks Dawn & Graham for setting up
- October 10, Murrayville Men's Group, thanks Helen

- October 18, Jeparit Day Centre tour, Jenny the guide
- Local History Grant Program has opened for this year. Will reapply for our film project. Closes December 18

### **Correspondence In**

(Emails)

- Sept 21: Simon to Jenny re Local History Grants Program (reapply for film project?)
- Sept 25: Elissa Keller to Jenny re Chairperson's report
- Sept 26: Simon to Jenny re having Coach House plans revamped by Grampians i-design
- October 2: Simon to Jenny re acquittal of Creating Better Places grant 2005/6 by Heritage Victoria
- October 3&4: Simon to Jenny re purchase order to Grampians i-design for revamping CH plans
- Thank you card to Jenny from Bev Giddins (Norman Cust's daughter)
- October 9: Elissa Keller to Jenny re receipt for garden day advertisements
- October 12: Simon to Jenny re moulding ready for pickup
- October 12: Garry to Jenny re purchase orders for Trevor
- October 12: Trevor to Jenny re thanks
- October 17: Jeff Woodward to Jenny re apology
- October 17: Bernie Meehan to Graham re tour Nov 4
- October 17: Simon to Jenny re Di's accident report

### **Correspondence Out**

(Emails)

- Sept 25: x2 Jenny to Elissa re Chairperson's report
- Sept 26: Jenny to Simon re revamping Coach House plans & Local History Grants Program
- October 2: Jenny to Simon re formal acquittal of grant & applying for funding in Feb 2019
- October 3: Jenny to Simon re thanks
- October 8: Jenny to Garry Salt re update on termite panel removal & query about back door tread job
- October 9: Jenny to Elissa re Advertisement for Garden day
- October 12: Jenny to Simon re moulding pick up on Oct 22
- October 17: Jenny to Jeff re thanks
- October 17: Jenny to Garry re thanks & front door panel job done
- October 17: x2 Jenny to Simon re Di Haydon's accident report
- October 18: Jenny to Simon re Peter collecting moulding

Moved: Graham / Seconded: Dawn. Carried

### **Reports.**

Financial:

Bank balance as at 30<sup>th</sup> Sept. 2018. \$7261.55.

Credit:

Change Agronomy Day \$300

Door takings: \$10

- 5 quince paste
- 24 plum jam
- 11 plum sauce Total :\$157.70

Dodgshun: \$810

Murtoa Ladies Day: \$50

Spirit Tours: \$80

Postcard: \$1.50

Donations \$30

Door takings: \$40

Debit:

Helen Fisher Mugs \$118.50

IGA Rainbow \$48.49

T Ismay and Co. Garden bits. \$98. 39

Clugston Butchers \$337.10

Jenny Solly. Marge Wallis death notice. \$21

Rainbow Learning Group. Brochures \$77

Dodshun Medlin Lunch total cost: \$404.41

Moved: Graham/ Seconded: Dawn Carried

### **General Business.**

Diane Hayden fall. Jenny contacted the Shire and all necessary procedures followed up by Jenny. Simon will hand all information to the Risk Management Officer. Thank you to Dawn for helping Diane.

Mowing to be followed up with Allen by dawn and Graham as well as discussion of appropriate spraying.

Bruce Heinrich and his request to leave old machinery at Yurunga. Graham suggested north side. Discussion followed and a motion put. "It was decided to thank Bruce for the proposal but the Committee would decline at this time."

Moved: Dawn/ Seconded: Graham Carried

- Nominating new Committee members. Peter Solly and Lou Ravenhorst were put forward. Both wished to be nominated.  
Lou Ravenhorst and Peter Solly to be nominated for the Committee.  
Moved: Helen/ Seconded: Dawn. Carried. Jenny to inform Shire by letter.  
Meeting night changes to be discussed at next meeting. Maybe 2<sup>nd</sup> Thursday of month.
- Moving a vote of thanks to retiring Committee members & Secretary  
Vote of thanks to retiring Committee members at this meeting as Chairperson not made aware of any changes to Committee or Office Bearers at Annual Meeting. Moved: Dawn /Seconded Helen. Carried  
Jenny to follow up with an official thank you on Yurunga cards.
- Confirming roles & responsibilities: eg volunteers' key & purse, Facebook, Sunday roster, catering co-ordinator, Secretary. Anything else?

- Graham will continue key and purse and Facebook. Helen will do the roster again.  
Helen to coordinate and organize catering as suited to the booking.  
Secretary still to be appointed as Graham did not wish to continue.
- Making a priority list for maintenance & restoration jobs. High, medium or low priority. How will they be funded? We need a system of programmed maintenance.  
Jenny reported Heritage money is now spent so further funding can now be applied for.  
eg Coach House, N&W verandah decking & roof, painting window fly wire screens & fascia boards, laundry/kitchen cracks, painting maid's room, repointing & tuckpointing red brick trims

Graham queried why all work had to be professionally done when Hands on Learning Students painted palings for fence with Committee supervision? It was explained this separate to the house, a new fence, not a restoration and under an Australia wide philanthropic program. Jenny suggested he take his issues with this to the Shire.

Fly screens. Medium to high priority. Simon suggested we wait until March and apply to Council

Laundry and Kitchen. High priority and we could apply to Heritage Victoria.

Coach House. High to very high. Apply for Heritage Victoria grant. Simon will apply in February for further money for Coach House.

Verandah is very high priority. Suggestion Committee may be able to help? Apply to Council or Heritage Victoria

Painting maid's room. Medium priority.

Painting fascia boards. Medium to high priority. Maintenance budget.

Repointing & tuckpointing red brick trims. Medium priority. Heritage Victoria grant.

- Painting fly wire screens (Graham) Graham queried why fly screens were not in the quote for windows. Perhaps we could recommend to Shire which professionals we want for the restoration and maintenance of the house.
- Filing cabinet & light (Graham) Under the stairs with the Coach House inventory.
- Price for a possible lunch for a tentative booking in March, 2019, Trade Tours, Mildura, Gerard, 5022 7805, 30-40ppl.

Helen to follow up and check lunch details with minimum price \$20

- Garden Day Saturday. Collecting orders, setting up for lunch & arvo tea, selling maps, who is working where & when, food for arvo tea, all on deck at 2pm Coleslaw./  
All jobs sorted and organized around who was available.  
Dawn, Jenny and Helen back at house for afternoon tea.  
Jenny will write thank you cards to garden owners.
- Buying & fitting a whirligig ventilator for the shipping container  
Dawn now to follow up and collect from Ismays. It was suggested Rob Koning and Peter Solly may be approached to fit it.

**Bookings:**

- Thursday, October 25, Minyip Day Centre, 16 ladies & 2 carers, 10-10.30am arrival, bringing own morning tea, Wendy, 0447 829 361 -guides?
- Sunday, November 4, car group from Melbourne, 20 ppl, 10.30 arrival, we are providing morning tea @ \$10 each. Brigitte Lambert, 0431 262 704 -guides? -food?

Next meeting on Thursday, November 15, 2018

Please notify the Secretary or Chairperson of any agenda items 10 days before the meeting

Meeting Close: 9.30PM