



**MINUTES OF THE COUNCIL MEETING OF THE HINDMARSH SHIRE COUNCIL
HELD 20 MARCH 2019 AT THE HEALTH AND FITNESS CENTRE, SCHOOL
STREET DIMBOOLA 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 PA1608-2018 – 2 X Lot Subdivision – Lot 1
TP389317, 700 Dimboola-Rainbow Rd Dimboola

10.2 Planning Permit Activity – July 2018 to Present

11. Reports Requiring a Decision

No report

12. Special Committees

- 12.1 Yurunga Management Committee
- 12.2 Hindmarsh Shire Council Audit Committee

13. Late Reports

- 13.1 Late Report: Planning Permit Application PA1624-2019 – Construction of Shed, Lot 2 PS301157, 471 Albacutya Road Rainbow
- 13.2 Late Report: Bank Overdraft

14. Other Business

No report

15. Confidential Matters

- 15.1 Former Arkona Tennis Court Site
- 15.2 Hindmarsh Shire Council Community Action Grants 2018/19 Round 2
- 15.3 Award Contract – Restoration of Flood Affected Roads – Package 2
- 15.4 Award Contract – Restoration of Flood Affected Roads – Package 3
- 15.5 Hardship Application
- 15.6 Independent External Audit Committee Member

16. Confidential Late Reports

- 16.1 Confidential Late Report – Nhill Rainbow Road Bridge Widening Tender

17. Meeting Close

Present:

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

Apologies:

Cr R Gersch

In Attendance:

Mr Greg Wood (Chief Executive Officer), Ms Monica Revell (Director Corporate and Community Services), Ms Janette Fritsch (Acting Director Infrastructure Services), Ms Sarah Dickinson (Executive Assistant)

1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Cr R Ismay opened the meeting at 3:02pm by acknowledging the Indigenous Community and offering the opening prayer.

2. APOLOGIES

Cr R Gersch

MOVED: Crs R Lowe/D Nelson

Cr R Gersch apology be accepted.

CARRIED

3. CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on Wednesday 6 March 2019 at the Council Chambers Nhill as circulated to Councillors be taken as read and confirmed.

MOVED: Crs D Colbert/T Schneider

That the Minutes of the Ordinary Council Meeting held on Wednesday 6 March 2019 at the Council Chambers Nhill as circulated to Councillors be taken as read and confirmed.

Attachment: 1

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

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

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

Cr D Colbert declared a conflict of interest in item 15.3 and 15.4.

5. PUBLIC QUESTION TIME

As provided for in section 189 (3) and section 223 of the *Local Government Act 1989* Russell Hunter spoke to his submission on confidential item 15.1, relating to the sale of the former Arkona Tennis Court site.

6. DEPUTATIONS

No deputations

Cr D Nelson proposed that Council resume standing orders for a short break.

MOVED: Crs D Nelson/T Schneider

That Council adjourns for a short break.

CARRIED

Council suspended standing orders at 3:16pm.

Council resumed standing orders at 3:29pm.

7. ACTIVITY REPORTS

COUNCILLOR ACTIVITIES: FEBRUARY 2019

Cr ISMAY, MAYOR

Attended:

06/02/2019 Briefing meeting Nhill
06/02/2019 Council meeting Nhill
08/02/2019 Western Highway Group meeting Ballarat
08/02/2019 Friday Fiesta New residents welcome
11/02/2019 Jeparit Town committee meeting
13/02/2019 Meeting with Vic Fisheries / GWM Rainbow
13/02/2019 Vorra Meeting
14/02/2019 MAV President Candidate forum Stawell
20/02/2019 Briefing Meeting Jeparit
20/02/2019 Council meeting Jeparit
20/02/2019 Youth council presentation Jeparit
21/02/2019 Sally Hawker Funeral Kaniva
21/02/2019 Rainbow Primary hub meeting
25/02/2019 Rainbow town committee meeting
26/02/2019 MAV workshop Warracknabeal
27/02/2019 Branding re cycling discussion Horsham

Cr LOWE, DEPUTY MAYOR

Attended:

06/02/2019 Council Briefing, Meeting, Nhill.
19/02/2019 WMPM Meeting, Jeparit.
20/02/2019 Council Briefing, Meeting, Jeparit.
20/02/2019 Induction Dinner, Hindmarsh Youth Council, Jeparit.

Cr GERSCH

Attended:

06/02/2019 Council meeting
08/02/2019 RCV board meeting Melbourne
12/02/2019 WDA board meeting
14/02/2019 MAV President forum Stawell
20/02/2019 Council meeting Jeparit
20/02/2019 Youth Council dinner and induction
21/02/2019 Attend funeral of Sally Hawker
26/02/2019 NWMA Executive meeting
26/02/2019 MAV Strategic planning forum

Cr COLBERT

Attended:

06/02/2019 Briefing meeting, Nhill

06/02/2019 Council meeting, Nhill
20/02/2019 Briefing meeting, Jeparit
20/02/2019 Council meeting, Jeparit

Cr NELSON

Attended:

04/02/2019 Town Committee meeting, Dimboola
06/02/2019 Briefing meeting, Nhill
06/02/2019 Council meeting, Nhill
08/02/2019 Nhill new residents/ Friday Fiesta, Nhill
12/02/2019 Wimmera development Association meeting, Horsham
20/02/2019 Briefing meeting, Jeparit
20/02/2019 Council meeting, Jeparit
20/02/2019 Youth Council 2019 Launch, Jeparit
25/02/2019 Shortlist applicants WDA ED position, Horsham
28/02/2019 Interviews WDA ED position, Horsham

Cr SCHNEIDER

Attended:

06/02/2019 Briefing meeting, Nhill
06/02/2019 Council meeting, Nhill
20/02/2019 Briefing meeting, Jeparit
20/02/2019 Council meeting, Jeparit
20/02/2019 Youth Council 2019 Launch, Jeparit

SENIOR MANAGEMENT ACTIVITIES: FEBRUARY 2019

GREG WOOD, Chief Executive Officer:

Attended:

01/02/2019 February Fiesta, Nhill
04/02/2019 Victorian Drought Support Mental Health and Wellbeing Support
Program Meeting, Horsham
04/02/2019 RSD Risk Auditors, Nhill
06/02/2019 Mayor/CEO Meeting, Nhill
06/02/2019 Briefing Meeting, Nhill
06/02/2019 Council Meeting, Nhill
07/02/2019 Community Care Meeting with WWHS, Nhill
07/02/2019 Rural Council Transformation Program, Nhill
08/02/2019 February Fiesta and New Residents Welcome to Nhill, Nhill
10/02/2019 Cinema Volunteer, Nhill
11/02/2019 Home and Community Care Meeting (DHHS), Nhill
12/02/2019 Councilwise Presentation, Warracknabeal
12/02/2019 Wimmera Development Association Meeting, Horsham
13/02/2019 Wimmera Regional CEO Meeting, Horsham
13/02/2019 WRLC/Hindmarsh Library Services Meeting, Horsham
15/02/2019 February Fiesta, Nhill
18/02/2019 WRLC CEO/Hindmarsh Library Services Meeting, Horsham
20/02/2019 Mayor/CEO Meeting, Jeparit
20/02/2019 Briefing Meeting, Jeparit
20/02/2019 Council Meeting, Jeparit
20/02/2019 Youth Council Launch 2019, Jeparit
21/02/2019 Sally Hawker's Funeral, Kaniva
22/02/2019 Rural Councils Transformation Program Workshop, Melbourne
25/02/2019 CHSP and HACC PYP Meeting Nhill
25/02/2019 Rainbow Town Committee Meeting, Rainbow
26/02/2019 Library Options Jeparit and Rainbow, Nhill
26/02/2019 MAV Strategic Planning Meetings 2019, Warracknabeal
27/02/2019 Initial Meeting Gender Equity Officer, Nhill

JANETTE FRITSCH, Acting Director Infrastructure Services:

Attended:

05/02/2019 RSD Auditor
06/02/2019 Council Briefing Meeting, Nhill
06/02/2019 Council Meeting, Nhill
07/02/2019 Regional Roads Victoria Meeting
11/02/2019 Jeparit Town Committee Meeting
13/02/2019 Shared Services Building Tender HRCC
20/02/2019 Council Briefing Meeting, Jeparit
20/02/2019 Council Meeting, Jeparit

MONICA REVELL, Director Corporate and Community Services:

Attended:

01/02/2019	Sebastopol Library
04/02/2019	Victorian Drought Support Mental Health & Wellbeing Steering Group Meeting
04/02/2019	Dimboola Town Committee
06/02/2019	Briefing Meeting
06/02/2019	Council Meeting
07/02/2019	Community Care Meeting with WWHS
07/02/2019	Teleconference VAGO External Auditors
07/02/2019	Teleconference Rural Council Transformation Project
08/02/2019	Seasonal Conditions Meeting
08/02/2019	Gender Equality Program Introduction Meeting
11/02/2019	Teleconference HACC PYP 17/18 Funding
12/02/2019	Councilwise Presentation
15/02/2019	WRLC Board Meeting
20/02/2019	Briefing Meeting
20/02/2019	Council Meeting
20/02/2019	Youth Council Launch
22/02/2019	Finpro Professional Development Day
25/02/2019	CSHP & HACC PYP Meeting
25/02/2019	RCV Consultation on Rural Investment Attraction Program
27/02/2019	Civica Account Management Meeting

8. CORRESPONDENCE

8.1 GENERAL CORRESPONDENCE

Responsible Officer: Chief Executive Officer

Attachment: 2

Introduction:

The following correspondence is tabled for noting by Council,
Inwards:

- Request for Funding Support for Lions District Convention Lions Club of Nhill

RECOMMENDATION:

That Council notes the attached correspondence and that the request for funding has been referred to the budget process.

MOVED: Crs R Lowe/D Nelson

That Council notes the attached correspondence and that the request for funding has been referred to the budget process.

CARRIED

Attachment: 2

9. ASSEMBLY OF COUNCILLORS

Responsible Officer: Chief Executive Officer

Attachment: 3

Introduction:

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

RECOMMENDATION:

That Council accepts the Assembly of Councillors Record as presented.

MOVED: Crs D Colbert/T Schneider

That Council accepts the Assembly of Councillors Record as presented.

CARRIED

Attachment: 3

10. PLANNING PERMITS

**10.1 APPLICATION FOR PLANNING PERMIT PA1608-2018 – 2 x LOT
SUBDIVISION – LOT 1 TP389317, 700 DIMBOOLA-RAINBOW RD DIMBOOLA**

Responsible Officer:	Acting Director Infrastructure Services
File:	Planning – Applications
Assessment:	35990
Applicant:	Don Perry c/- Ferguson Perry Surveying Pty Ltd
Owner:	G & J Wundersitz
Subject Land:	Lot 1 TP389317, 700 Dimboola-Rainbow Rd Dimboola
Proposal:	2 x Lot Subdivision
Zoning & Overlays:	Farming Zone (FZ) Bushfire Management Overlay (BMO)
Attachment:	4

Summary:

This report recommends that Council issue a planning permit to allow the subdivision of land into 2 x lots at 700 Dimboola-Rainbow Rd Dimboola, for the purposes of a house lot excision.

Background:

Planning permit application PA1608-2018 was lodged with Council on 03 December 2018 for the purposes of excising a house lot from the existing land, used for agricultural purposes.

Proposal Details:

The proposal is to create 2 parcels of land as follows:

- Proposed Lot 1 – 13.6 ha in size, consisting of the existing dwelling, shedding and remnant native vegetation, and
- Proposed Lot 2 – 114 ha in size, being the residual balance lot, used for agriculture.

Presently, the subject land consists of a dwelling (main residence), and several large storage and machinery sheds.

The land is currently zoned farming, and is approximately 7.9 kilometres to the north of the Dimboola Post Office, and it is considered that approval of the subdivision will facilitate better use of the land for agriculture, by permitting the balance land (proposed Lot 2) to be retained for agriculture. The excision of the house lot (proposed Lot 1) will permit for the future separate disposal of the house lot if required, as well as facilitating further protection and retention of the native vegetation on the lot.

The proposal does not impact on any existing native vegetation and no native vegetation is proposed to be removed, nor are any separate uses, buildings or works proposed as a part of this application.

Requirement for Permit:

A planning permit is required under Clause 35.07-3—Farming Zone of the Hindmarsh Planning Scheme to subdivide land. Each lot must be at least the area specified for the land in a schedule to this zone (40 hectares). If no area is specified, each lot must be at least 40 hectares.

A permit may be granted to create smaller lots if the following applies:

- The subdivision is to create a lot for an existing dwelling. The subdivision must be a two lot subdivision.

Definitions:

Section 3 of the Planning and Environment Act 1987 defines ‘subdivision’ as *“the division of land into two or more parts which can be disposed of separately”*.

‘Subdivision’ is not defined within the Hindmarsh Planning Scheme.

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 subdivision of land into 2 lots is exempt from requiring a CHMP pursuant to the Aboriginal Heritage Regulations 2007, and the land is only partly affected by the Aboriginal Cultural Heritage Overlay.

Subject site & locality:

The subject land is located approximately 7.9 kilometres north of Dimboola, at 700 Dimboola-Rainbow Rd Dimboola, bounded to the west by the Dimboola-Rainbow Road and the Arkona Channel, to the north by Arkona-Katyl Road, to the east by unmade road reserve and farming land, and Five Chain Road to the south. The subject land is primarily flat, 127.6 hectares in area, and contains existing buildings associated with the dwelling and use of the land for agriculture. Land within the vicinity of the site is primarily used for agriculture (cropping), with the nearest dwelling being located approximately 900 metres to the south east.

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 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;
- One A3 sign was placed on the land on 01 February 2019; and
- The application was made available for public exhibition at Council's Nhill Office.

No objections have been lodged with Council.

Referrals:

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Not required

Section 52 Notices: Advertising occurred as noted above

Internal Referrals:

- Engineering: Conditions provided.
- Environmental Health: Not required.
- Building: Not required.
- Economic Development and Tourism: Not required.

Planning Assessment:

Planning Scheme Requirements:

Planning Policy Framework:

Clause 11.01 - Victoria

Clause 11.01-1S - Settlement

Clause 11.01-1R - Settlement - Wimmera Southern Mallee

Clause 13.02-1S - Bushfire planning

Clause 14.01 - Agriculture

Clause 14.01-1S - Protection of agricultural land

Clause 14.01-2S - Sustainable agricultural land use

Clause 14.01-2R - Agricultural productivity - Wimmera Southern Mallee

Clause 17.01-1S - Diversified economy

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

Local Planning Policy Framework:

Clause.21- Municipal Strategic Statement

Zoning Provisions:

Clause 35.07 - Farming Zone

Overlay Provisions:

Clause 44.06 -Bushfire Management Overlay

Particular Provisions:

None Applicable

General Provisions:

Clause 65 - Decision Guidelines, states that:-

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

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

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

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

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

This clause does not apply to a VicSmart application.

It is considered that the application complies with the relevant decision guidelines as outlined. The proposal is supportive of, and complies with the Planning Policy Framework, having regard to the benefit the proposal will cause regarding appropriate use of land for agriculture.

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.

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

Decision Guidelines

General Issues

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

Planning response:

The proposal is considered to meet the applicable decision guidelines as stated. The site is appropriate for the proposed subdivision, having regard to the size of the land, the design of the proposed excision lot, and the ability of the land to be used for agriculture separately to the dwelling. Access to the site is provided by both an all-

weather and an earth road and the proposal will not significantly impact on other forms of infrastructure in the area.

Agricultural issues and the impacts from non-agricultural uses

- Whether the use or development will support and enhance agricultural production.
- Whether the use or development will adversely affect soil quality or permanently remove land from agricultural production.
- The potential for the use or development to limit the operation and expansion of adjoining and nearby agricultural uses.
- The capacity of the site to sustain the agricultural use. The agricultural qualities of the land, such as soil quality, access to water and access to rural infrastructure.
- Any integrated land management plan prepared for the site.

Planning response:

The proposal to subdivide is considered to meet the applicable decision guidelines with regard to agricultural considerations outlined above and does not require an integrated land management plan to be prepared for the site.

The proposal is not considered to limit the operation and expansion of adjoining and nearby agricultural uses and the site is considered appropriate for the subdivision, given the design of the proposed excision, surrounding the remnant native vegetation on the land.

The facility enjoys broad and strong policy support both within State sections of the Planning Policy Framework along with specific policy support within the Local Planning Policy Framework.

Environmental issues

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

Planning Response:

The proposal is considered to enhance the use of the land for agriculture, by segregating the agricultural activities from the remnant vegetation on proposed Lot 1. Further to this, the proposal will:

- Not negatively impact on the natural physical features and resources of the area.
- Not negatively impact on the flora and fauna on the site and its surrounds as no native vegetation is proposed to be removed.
- Not negatively impact upon biodiversity of the area, and will aid the retention of vegetation and faunal habitat.

Design and siting issues

- The need to locate buildings in one area to avoid any adverse impacts on surrounding agricultural uses and to minimise the loss of productive agricultural land.
- The impact of the siting, design, height, bulk, colours and materials to be used, on the natural environment, major roads, vistas and water features and the measures to be undertaken to minimise any adverse impacts.
- The impact on the character and appearance of the area or features of architectural, historic or scientific significance or of natural scenic beauty or importance.
- The location and design of existing and proposed infrastructure including roads, gas, water, drainage, telecommunications and sewerage facilities.
- Whether the use and development will require traffic management measures.

Planning Response:

Not applicable. No buildings or works are proposed as a part of this application.

Clause 44.06 – Bushfire Management Overlay

Under Clause 44.06 – Bushfire Management Overlay (BMO), a permit is required to subdivide land. This does not apply if a schedule to this overlay specifically states that a permit is not required.

This is not applicable, as the BMO overlay minimally impacts the land, and the line of proposed subdivision is not affected by the BMO. Discussions held with the CFA on the 04 March confirm that they did not wish to see this application.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the 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 3 December 2018. The report is being presented to Council at its meeting on the 20 March 2019 (108 statutory 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 – Janette Fritsch, Acting Director Infrastructure Services
In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Andre Dalton, Coordinator Planning and Development
In providing this advice as the Author, I have no disclosable interests in this report.

RECOMMENDATION:

That Council approves an application for a 2 lot subdivision at Lot 1 TP389317, 700 Dimboola Rainbow Road, subject to the following conditions:

1. Formal Plan of Subdivision

The formal plan of subdivision lodged with Council for certification must be in accordance with the endorsed plan and must not be modified except to comply with the statutory requirements or with the written consent of the Responsible Authority.

2. Infrastructure

The access point to proposed lot 2 from Arkona-Katyil Road or Jensz Road must be upgraded to the satisfaction of Council and at the applicant's cost.

3. Permit Expiry

This permit will expire if:

- a) The plan of subdivision is not certified within three years of the date of this permit; or***

- b) The registration of the subdivision is not completed within five years of the date of the certification of the plan of subdivision.***

The Responsible Authority may extend the permit if a request is made in writing before the permit expires or within six months afterwards.

MOVED: Crs D Colbert/T Schneider

That Council approves an application for a 2 lot subdivision at Lot 1 TP389317, 700 Dimboola Rainbow Road, subject to the following conditions:

1. Formal Plan of Subdivision

The formal plan of subdivision lodged with Council for certification must be in accordance with the endorsed plan and must not be modified except to comply with the statutory requirements or with the written consent of the Responsible Authority.

2. Infrastructure

The access point to proposed lot 2 from Arkona-Katyil Road or Jensz Road must be upgraded to the satisfaction of Council and at the applicant's cost.

3. Permit Expiry

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- b) The registration of the subdivision is not completed within five years of the date of the certification of the plan of subdivision.***

The Responsible Authority may extend the permit if a request is made in writing before the permit expires or within six months afterwards.

CARRIED

Attachment: 4

10.2 PLANNING PERMIT ACTIVITY – JULY 2018 TO PRESENT

Responsible Officer: Acting Director Infrastructure Services

Summary:

This report intends to provide Council with an overview of planning permit activity from July 2018 to present, including number of permits granted under delegation, and VicSmart permits.

Planning Permit Activity – 01 July 2018 to 20 March 2019

Planning Permit Number	Type	Address	Brief Description	Date Lodged	Status	Statutory Days as at 20 March 2019
1113-2007	Amendment	635 Gerang South Rd, Gerang Gerung	Amd to Permit to delete Condition 8	1/02/2017	06/09/18 - Reminder sent to applicant amended entry plans	767
1584-2018	Permit	100 Miller Lane, Nhill	Animal Keeping – 15 x Dogs	01/05/2018	Approved 06/02/2019	169
1589-2018	Permit	43 Lloyd St, Dimboola (Dimboola Recreation Reserve)	Dimboola Rowing Club – Liquor License	29/05/2018	Approved 21/09/2018	165
1578-2018	Permit	491 Uthmeyers Road Nhill – 'Nhillbilly Farm'	Camping and Caravan Park, Function Centre, Restaurant and Liquor License	1/06/2018	27/02/2019 - Awaiting Further Information	158
1583-2018	Permit	2 Hindmarsh Ct, Nhill	Dual Occupancy	07/06/2018	Approved 24/10/2018	85
1593-2018	Permit	31 Ellerman St, Dimboola	Service Station	19/07/2018	VCAT objection struck out – 11/01/2019, Permit Issued 25/01/2019 Condition 1 plans submitted for assessment	96
1594-2018	Permit	1B Lloyd St, Dimboola	Construction of Shed	23/07/2018	Approved 21/09/2018. Secondary consent issued 14/02/2019	118
1597-2018	Permit	14A Wimmera St, Dimboola	Construction of Carport	31/07/2018	Approved 21/09/2018	114
1596-2018	Permit	59 Lloyd St, Dimboola	Alterations to dwelling	31/07/2018	Approved 24/09/2018	51
1599-2018	Permit	29 Ellerman St, Dimboola	2 Lot Subdivision	16/08/2018	Approved 24/10/2018	72

1598-2018	VicSmart	13 Wimmera St, Dimboola	Construction of Veranda (B&W in C1Z)	23/08/2018	Approved under delegation 04/10/2018	- 27
1600-2018	Permit	2 Faith St, Dimboola	Store	20/09/2018	Approved 06/12/2018	- 61
1601-2018	Permit	Lake Rd, Jeparit	Construction of Carport	21/09/2018	Approved 06/12/2018	- 76
PA1615-2019	Permit	56-58 Victoria St Nhill	Service Station	21/09/2018	Advertising	35
39-1999	Amendment	142 Drapers Rd Nhill	Amendment - Use & Development of Land - Duck Farm - Increase in number of Ducks - Buildings & Works for additional shedding	26/10/2018	VCAT - Appeal lodged by objectors - 14/01/2019	32
1603-2018	VicSmart	33 Leahy St, Nhill	Shade Sail	29/10/2018	Approved under delegation 07/11/2018	- 7
1602-2018	Permit	291 Yanac Netherby Rd, Yanac	Construct replacement dwelling	31/10/2018	Approved 19/12/2018	- 50
869-2003	Amendment	640 Warraquil Rd Netherby	Amendment - Gypsum Mine	31/10/2018	RFI due 05/05/2019 - reminder email sent 10/01/2019	0
1604-2018	Permit	1 Kruger Rd, Rainbow	Construction of Dwelling	22/11/2018	Approved 19/12/2018	- 27
VS1605-2018	VicSmart	1631 River Rd, Antwerp	Extension to Dwelling	29/11/2018	Approved under delegation 20/12/2018	- 3
PA1608-2018	Permit	700 Dimboola-Rainbow Rd Dimboola	2 lot subdivision	03/12/2018	To Council 20/03/2018	- 108
PA1606-2018	Permit	Pullut West Rd, Rainbow	BOM Weather Radar	07/12/2018	Approved 08/02/2019	- 62
PA1609-2018	Permit	CA68 Psh Dahwedarre (D Rd) Colberts Broughton	2 lot subdivision	12/12/2018	Processing	99
PA1607-2018	Permit	381 Miram East Rd Nhill	Animal Keeping - 20 x dogs	31/12/2018	RFI Issued 22/01/2019	0
PA1612-2018	Permit	95-99 Victoria St Nhill	2 lot subdivision	07/01/2019	Processing	73
PA1610-2018	Permit	940 Kiata North Rd Glenlee	2 lot subdivision	10/01/2019	Advertising	70
PA1616-2019	Permit	101 Lloyd St Dimboola	Construction of extensions to Library	14/01/2019	REQUESTED TO BE PUT ON HOLD BY APPLICANT - 27/02/2018 - AMENDED PLANS TO BE SUBMITTED	66

PA1614-2018	Permit	957 Western Hwy Nhill	Replacement Dwelling	04/02/2019	To Council 06/03/2019	- 31
VS1618-2019	VicSmart	Nhill Courthouse	External Alterations	05/02/2019	Approved under delegation 13/02/2019	- 7
VS1619-2019	VicSmart	10 Riverside Drive, Dimboola	Buildings and works in Farming Zone	08/02/2019	Approved under delegation 21/02/2019	- 10
PA1617-2019	Permit	Various properties	Place of Assembly	14/02/2019	Processing	25
PA1622-2019	Permit	221 Diapur-Yanac Rd Nhill	2 lot subdivision	15/02/2019	Processing	26
PA1623-2019	Permit	180 Old Katyil Rd Dimboola	2 lot subdivision	15/02/2019	Processing	26
PA1611-2018	Permit	2 Tullyvea St, Jeparit	Construction of shed	NOT YET PAID - INVOICE SENT 02/01/2019	On Hold	0
PA1621-2019	Permit	4 Elizabeth St Nhill	Construction of 3 x dwellings	NOT YET PAID - INVOICE SENT 27/02/2019	On Hold	0
PA1620-2019	Permit	CA9 SEC B & CA11 SEC B Rainbow Rises Rd, Rainbow	Rainbow Rises 240	31/01/2019	Approved 13/02/2019	14
1514-2015	Amendment	Dimboola Hotel - 116-120 Lloyd St Dimboola	Subdivision for Cert - differs to approved plan	17/09/2017	Approved 20/02/2019 Permit to Issue	- 524
1624-2019	Permit	471 Albacutya Rd Rainbow	Shed in LSIO	06/03/2019	Referred to WCMA	8

Active: 18

Approved by Council: 15

VicSmart Approved: 5

Approved under delegation (separate to VicSmart): 0

TOTAL: 38

Options

N/A

Link to Council Plan:

Strategic Objective 1.1 - An actively engaged community.

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

Strategic Objective 3.1 - A strong rural economy and thriving towns.

Strategic Objective 4.2 - Quality customer services.

Strategic Objective 4.6 - An organisation that takes its risk management responsibilities seriously and embeds a culture of risk management throughout the organisation.

Financial Implications:

Fees associated with planning permit applications and amendments are set by the State in accordance with the Planning and Environment (Fees) Regulations 2016. These fees are currently being applied to all applications received by Council. .

Risk Management Implications:

Risk is managed appropriately by adhering to the planning process as prescribed by the Planning and Environment Act 1987 and Regulations 2015.

Conflict of Interest:

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

Officer Responsible – Janette Fritsch – Acting Director Infrastructure

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

Author – Andre Dalton, Coordinator Planning & Development

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

Communications Strategy:

Nil

Next Steps:

Next Planning Permit Activity Report to be provided 24 July 2019.

RECOMMENDATION:

That Council receives and notes this report.

MOVED: Crs D Colbert/R Lowe

That Council receives and notes this report.

CARRIED

11. REPORTS REQUIRING A DECISION

No report.

12. SPECIAL COMMITTEES

12.1 YURUNGA MANAGEMENT COMMITTEE

Responsible Officer: Director Corporate and Community Services

Attachment: 5

Introduction:

The Yurunga Management Committee held its meeting on 15 November 2018. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council notes the minutes of the Yurunga Management Committee meeting held on 15 November 2018.

MOVED: Crs R Lowe/D Colbert

That Council notes the minutes of the Yurunga Management Committee meeting held on 15 November 2018.

CARRIED

Attachment: 5

12.2 HINDMARSH SHIRE COUNCIL AUDIT COMMITTEE

Responsible Officer: Director Corporate and Community Services
Attachment: 6

Introduction:

The Hindmarsh Shire Council Audit Committee held its meeting on 7 March 2019. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council notes the minutes of the Hindmarsh Shire Council Audit Committee meeting held on 7 March 2019.

MOVED: Crs D Nelson/R Lowe

That Council notes the minutes of the Hindmarsh Shire Council Audit Committee meeting held on 7 March 2019.

CARRIED

Attachment: 6

13. LATE REPORTS

**13.1 LATE REPORT: PLANNING PERMIT APPLICATION PA1624-2019 –
CONSTRUCTION OF SHED, LOT 2 PS301157, 471 ALBACUTYA ROAD
RAINBOW**

Responsible Officer:	Acting Director Infrastructure Services
File:	Planning – Applications
Assessment:	10140
Applicant:	Tennille Gould
Owner:	A & T Gould Holdings Pty Ltd
Subject Land:	Lot 2 PS301157, 471 Albacutya Rd Rainbow
Proposal:	Construction of shed
Zoning & Overlays:	Farming Zone (FZ) Environmental Significance Overlay Schedule 6 – Catchments of Wetlands of Conservation Value Land Subject to Inundation Overlay (LSIO) Bushfire Management Overlay (BMO)
Attachment:	14

Summary:

This report recommends that Council issue a planning permit to allow the construction of a machinery storage shed on land within a LSIO at 471 Albacutya Rd, Rainbow.

Background:

Planning permit application PA1624-2019 was lodged with Council on 07 March 2019 for the purposes of constructing a machinery storage shed, on land used for agricultural purposes.

Proposal Details:

The proposed shed, 54 metres in length, and 24 metres in width, is located approximately 150 metres south of Albacutya Road, on land subject to inundation. Presently, the subject land consists of a dwelling (main residence), and several large storage and machinery sheds. The land is currently zoned farming, and is approximately 10.7 kilometres to the north north-west of the Rainbow Post Office, and it is considered that approval of the shed will facilitate better use of the land for agriculture, by permitting the more appropriate storage of farming machinery and equipment.

The proposal does not impact on any existing native vegetation and no native vegetation is proposed to be removed, nor are any separate uses, buildings or works proposed as a part of this application.

Requirement for Permit:

A planning permit is required under Clause 44.04 – Land Subject to Inundation (LSIO) of the Hindmarsh Planning Scheme, which states “A permit is required to construct a

building or to construct or carry out works". This does not apply if a schedule to this overlay specifically states that a permit is not required.

The schedule to the overlay states that a permit is not required to construct or carry out the following buildings or works:

"Any buildings and works if appropriately detailed information is submitted to the satisfaction of the Responsible Authority showing the natural level of the land on which the buildings and works are proposed is at least 300mm above the Average Recurrence Interval flood level".

As there are no designated flood levels for this allotment, a planning permit is required, with further referral to the Wimmera Catchment Authority (WCMA) necessary.

No planning permit is required under the Farming Zone, as the proposal is ancillary to the use of the land for agriculture (Section 1 use in the Farming Zone).

The proposal is not located within the Bushfire Management Overlay (BMO), or the Environmental Significance Overlay Schedule 6 – Catchments of Wetlands of Conservation Value

Definitions:

The use of the land for a machinery shed is ancillary to the use of the land for 'Agriculture', being:

"Land used to:

- a) propagate, cultivate or harvest plants, including cereals, flowers, fruit, seeds, trees, turf, and vegetables;*
- b) keep, breed, board, or train animals, including livestock, and birds; or*
- c) propagate, cultivate, rear, or harvest living resources of the sea or inland waters".*

The use of land for agriculture in the Farming Zone is a Section 1 use.

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 proposal is exempt from requiring a CHMP pursuant to the Aboriginal Heritage Regulations 2007, as the proposal is not within land affected by the Aboriginal Cultural Heritage Overlay.

Subject site & locality:

The subject land is located approximately 10.7 kilometres to the north north-west of the Rainbow Post Office, bounded to the north by Albacutya Road and Lake Albacutya, and to the east, south, and west by farming land primarily used for cropping. The subject land is primarily flat, 227.8 hectares in area, and contains existing buildings associated

with the dwelling and use of the land for agriculture. Land within the vicinity of the site is primarily used for agriculture (cropping), with the nearest dwelling being located approximately 200 metres to the east.

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), the decision requirements of Section 64(1), (2) and (3) and the review rights of Section 82(1) of the Act, under Clause 44.04-6 of the Planning Scheme (LSIO).

Referrals:

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Wimmera Catchment Management Authority (WCMA) – Clause 44.04-7 (LSIO).

Section 52 Notices: Not required.

Internal Referrals:

- Engineering: Not required.
- Environmental Health: Not required.
- Building: Not required.
- Economic Development and Tourism: Not required.

Planning Assessment:

Planning Scheme Requirements:

Planning Policy Framework:

Clause 11.01 - Victoria

Clause 11.01-1S - Settlement

Clause 11.01-1R - Settlement - Wimmera Southern Mallee

Clause 13.03-1S - Floodplain management
Clause 13.02-1S - Bushfire planning
Clause 14.01 - Agriculture
Clause 14.01-1S - Protection of agricultural land
Clause 14.01-2S - Sustainable agricultural land use
Clause 14.01-2R - Agricultural productivity - Wimmera Southern Mallee
Clause 17.01-1S - Diversified economy
Clause 17.01-1R - Diversified economy - Wimmera Southern Mallee

Local Planning Policy Framework:

Clause 21 - Municipal Strategic Statement

Zoning Provisions:

Clause 35.07 - Farming Zone

Overlay Provisions:

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.

This clause does not apply to a VicSmart application.

It is considered that the application complies with the relevant decision guidelines as outlined. The proposal is supportive of, and complies with the Planning Policy Framework, having regard to the benefit the proposal will cause regarding appropriate use of land for agriculture.

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.

As no planning permit is required under the Farming Zone, the proposal does not require assessment against the decision guidelines of the Farming Zone; however, the proposal is assessed against the decision guidelines of the LSIO (Clause 44.04).

Clause 44.04-8 Decision guidelines:

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 Municipal Planning Strategy and the Planning Policy Framework .have been appropriately considered and addressed as a part of this application.

Any local floodplain development plan.

Not Applicable. No local floodplain development plan exists for this area.

Any comments from the relevant floodplain management authority.

The application was referred to the WCMA under Section 55 of the Planning and Environment Act 1987, with no objection offered to the proposal as submitted, with advice stating “The 1% AEP flood is not the maximum possible flood. A flood larger in height and extent, than the 1% AEP flood, may occur in the future”.

The existing use and development of the land.

The proposal accords with the use of the land for agriculture, and will not have a substantial impact on flooding within the area.

Whether the proposed use or development could be located on flood-free land or land with a lesser flood hazard outside this overlay.

Given the extent of the LSIO on the property, it is impractical to locate the proposal outside of the LSIO.

The susceptibility of the development to flooding and flood damage.

As the proposal is for a machinery shed only, it is considered that the impact of flooding will be negligible.

The potential flood risk to life, health and safety associated with the development. Flood risk factors to consider include:

- The frequency, duration, extent, depth and velocity of flooding of the site and accessway.

As the proposal is for a machinery shed only, it is considered that the impact of flooding will be negligible. The frequency of flooding in the locality is known to be irregular to rare.

- The flood warning time available.

The proposed use of the shed does not add to the potential flood risk to life, health and safety, given the existing use of the land. Little is known about the behaviour of flooding in the area, due to the irregular nature of floods within the locality.

- The danger to the occupants of the development, other floodplain residents and emergency personnel if the site or accessway is flooded.

The proposed use of the shed does not add to the potential flood risk to life, health and safety, given the existing use of the land, and the pre-existing accessway.

The effect of the development on redirecting or obstructing floodwater, stormwater or drainage water and the effect of the development on reducing flood storage and increasing flood levels and flow velocities.

The proposed construction of a storage shed will not significantly impact upon floodwater flows or drainage, given the existing use of the land, and siting of the proposal within the general locality.

The effect of the development on river health values including wetlands, natural habitat, stream stability, erosion, environmental flows, water quality and sites of scientific significance.

The proposal will not cause additional detrimental impact to river health values, given the existing development on the land and land uses within the locality.

Any other matters specified in a schedule to this overlay.

Not Applicable.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the 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 07 March 2019. The report is being presented to Council at its meeting on the 20 March 2019 (14 statutory days). The statutory processing time requirements of the Planning and Environment Act 1987 have been satisfied in this instance.

Conflict of Interest:

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

Officer Responsible – Janette Fritsch, Acting Director Infrastructure Services

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

Author – Andre Dalton, Coordinator Planning and Development

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

RECOMMENDATION:

That Council approves planning application PA1624-2019 for the construction of a storage shed on Lot 2 PS301157, 471 Albacutya Road, Rainbow, subject to the following conditions:

Endorsed Plans

1. ***The endorsed plans must not be modified except to comply with statutory requirements or with 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.***
3. ***The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***

Permit Expiry

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 should this be required.***

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. ***The 1% AEP flood is not the maximum possible flood. A flood larger in height and extent, than the 1% AEP flood, may occur in the future.***

MOVED: Crs R Lowe/T Schneider

That Council approves planning application PA1624-2019 for the construction of a storage shed on Lot 2 PS301157, 471 Albacutya Road, Rainbow, subject to the following conditions:

Endorsed Plans

1. ***The endorsed plans must not be modified except to comply with statutory requirements or with 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.***
3. ***The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***

Permit Expiry

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 should this be required.**
- 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. The 1% AEP flood is not the maximum possible flood. A flood larger in height and extent, than the 1% AEP flood, may occur in the future.**

CARRIED

Attachment: 14

13.2 LATE REPORT: BANK OVERDRAFT

Responsible Officer: Chief Executive Officer

Introduction:

This report proposes Council apply for an overdraft facility on Council's Municipal bank account.

Discussion:

The September 2016 floods has resulted in over \$10m worth of damage to Council's assets.

Flood recovery works on package 2 and 3 may result in a short term cash flow issue, with a delay in payment from the Department of Treasury and Finance following claims being lodged.

Council officers investigated options to assist with funding the short term cash flow issue, and based on information provided from the National Australia Bank recommend to Council an overdraft facility for \$2m be taken out on Council's Municipal Account.

Council can obtain an overdraft on its Municipal Account for a one off set up fee of \$500. Only the amount overdrawn at any time is subject to interest payments, which is currently 8%. There are no ongoing monthly fees for this facility.

Options:

1. Council can choose to apply for an overdraft facility on Council's Municipal bank Account.
2. Council can choose not to apply for an overdraft facility on Council's Municipal bank account and put at risk the completion of flood recovery package 2 and 3 works in the required timelines.

Link to Council Plan:

Strategic Objective 4.6: An organisation that takes its risk management responsibilities seriously and embeds a culture of risk management throughout the organisation.

Financial Implications:

Setting up an overdraft facility will incur a set up fee of \$500. Interest is only payable when the account is overdrawn.

Risk Management Implications:

Conflict of Interest:

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

Officer Responsible: Greg Wood, Chief Executive Officer

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

Author: Monica Revell, Director Corporate & Community Services

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

Communications Strategy:

Nil

RECOMMENDATION:

That Council delegates to the Chief Executive Officer the authority to establish an overdraft on Council's Municipal Bank Account to the value of \$2M.

MOVED: Crs T Schneider/D Nelson

That Council delegates to the Chief Executive Officer the authority to establish an overdraft on Council's Municipal Bank Account to the value of \$2M.

CARRIED

14. OTHER BUSINESS

MOVED: Crs R Lowe/D Colbert

That the CEO be requested to organise a meeting of Federal Election Candidates for the Mallee Electorate 10 April 2019 at the Nhill Memorial Community Centre.

CARRIED

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 Former Arkona Tennis Court Site***
- 15.2 Hindmarsh Shire Council Community Action Grants 2018/19 Round 2***
- 15.3 Award Contract – Restoration of Flood Affected Roads – Package 2***
- 15.4 Award Contract – Restoration of Flood Affected Roads – Package 3***
- 15.5 Hardship Application***
- 15.6 Independent External Audit Committee Member***

And

- 16.1 Confidential Late Report – Nhill Rainbow Road Bridge Widening Tender***

MOVED: Crs R Lowe/T Schneider

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

- 15.1 Former Arkona Tennis Court Site***
- 15.2 Hindmarsh Shire Council Community Action Grants 2018/19 Round 2***
- 15.3 Award Contract – Restoration of Flood Affected Roads – Package 2***
- 15.4 Award Contract – Restoration of Flood Affected Roads – Package 3***
- 15.5 Hardship Application***
- 15.6 Independent External Audit Committee Member***

And

16.1 Confidential Late Report – Nhill Rainbow Road Bridge Widening Tender

CARRIED

Council moved into confidential session at 4:14pm.

Council resumed in open session at 4:40pm.

17. MEETING CLOSE

There being no further business Cr R Ismay declared the meeting closed at 4:41pm.



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 20 March 2019 **Time:** 1:00pm – 3:00pm

Assembly Location: Health and Fitness Centre, School Street, Dimboola

Present:

Crs. Ronald Ismay (Mayor), Debra Nelson, Ronald Lowe, Tony Schneider

Apologies:

Cr Robert Gersch

In Attendance:

Mr Greg Wood (Chief Executive Officer), Ms Monica Revell (Director Corporate and Community Services), Ms Janette Fritsch (Acting Director Infrastructure Services) (Items 3 to 8), Ms Sarah Dickinson (Executive Assistant) (Items 3 to 8)

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.	Library Update	Monica Revell
3.	Councillors Capital Works Tour	Greg Wood
4.	Rainbow – Nhill Rd Bridge	Greg Wood
5.	Flood Recovery Tenders	Greg Wood
6.	Rural Council Transformations Program Update	Greg Wood
7.	Allambi Update	Phil Guthrie and Stoph Pilmore
8.	Councillor Question Time	Greg Wood

Completed by: Greg Wood

Signed:



Date: 20/03/2019

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.

PLAN OF SUBDIVISION

EDITION 1

PS 825668N

LOCATION OF LAND

PARISH: TARRANGINNIE
 TOWNSHIP: _____
 SECTION: _____
 CROWN ALLOTMENT: 152
 CROWN PORTION: _____
 TITLE REFERENCE: VOL.11163 FOL.925
 VOL.11163 FOL.926
 LAST PLAN REFERENCE: PS 621821U (LOTS 1 & 2)
 POSTAL ADDRESS: 221 DIAPUR - YANAC ROAD
 (at time of subdivision) NHILL 3418
 MGA CO-ORDINATES: E: 540 390 ZONE: 54
 (of approx centre of land N: 5 982 390 GDA 94
 in plan)

VESTING OF ROADS AND/OR RESERVES

IDENTIFIER COUNCIL/BODY/PERSON

Nil. Nil.

NOTATIONS

DEPTH LIMITATION: DOES NOT APPLY

SURVEY:
 This plan is based on survey.
STAGING:
 This is not a staged subdivision.
 Planning Permit No. _____
 This survey has been connected to permanent marks No(s). _____
 In Proclaimed Survey Area No. _____


NOTATIONS

THE DIMENSIONS SHOWN UNDERLINED HAVE BEEN ADOPTED FROM TITLE AND ARE NOT THE RESULT OF THIS SURVEY.
 THE AREA OF LOT 2 HAS BEEN DEDUCED FROM TITLE.

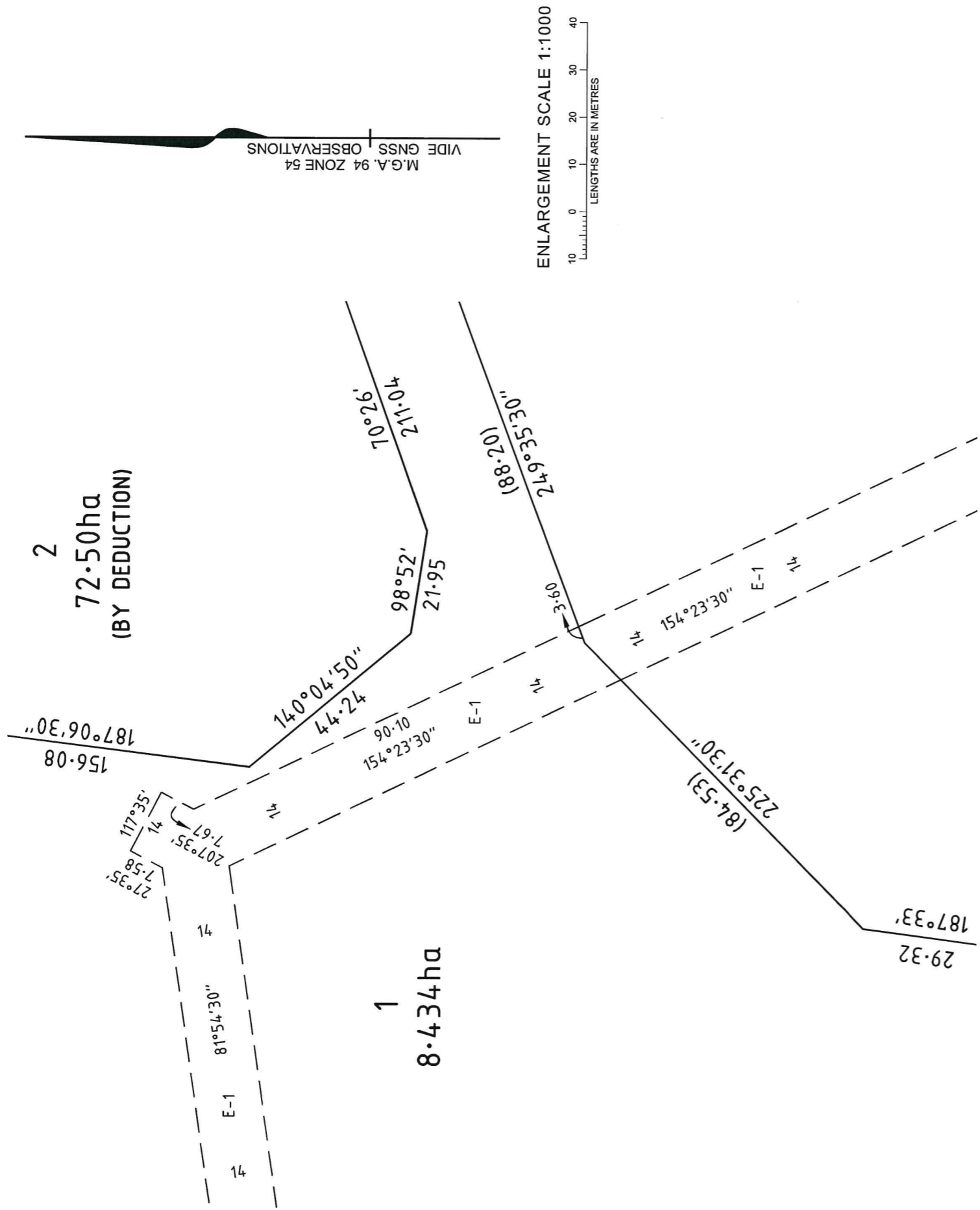
EASEMENT INFORMATION

LEGEND: A - Appurtenant Easement E - Encumbering Easement R - Encumbering Easement (Road)

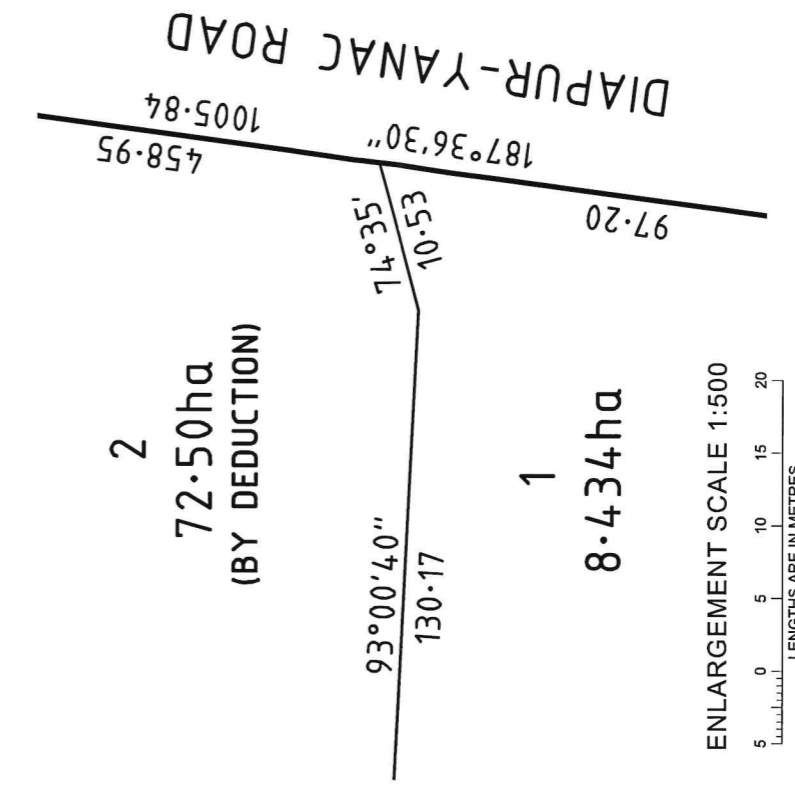
Easement Reference	Purpose	Width (Metres)	Origin	Land Benefited/In Favour Of
E-1	POWERLINE	SEE DIAG.	PS 621821U (SECTION 88 OF THE ELECTRICITY INDUSTRY ACT 2000)	POWERCOR AUSTRALIA LTD

Ferguson Perry Surveying Pty Ltd 63 Macarthur Street Horsham, Victoria 3400 ABN 76126 194 483 T (03) 5382 2023 F 03 5382 2023 E admin@fergusonperry.com.au A member of Alexander Symonds Group + Property + Land Development + + Construction + Planning + + Spatial Information Management +	 Ferguson Perry Surveying	SURVEYORS FILE REF: H010018	DRAWN BY: LJM 19/07/2018 DONALD JAMES PERRY VERSION 1	ORIGINAL SHEET SIZE: A3 SHEET 1 OF 3
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PS 825668N



ENLARGEMENT SCALE 1:1000
LENGTHS ARE IN METRES



ENLARGEMENT SCALE 1:500
LENGTHS ARE IN METRES

Ferguson Perry Surveying Pty Ltd
62 McLachlan Street Horsham,
VIC 3400
ABN 76126 134 483
T (03) 5382 2023
F (03) 5381 1544
E admin@fergusonperry.com.au
A member of Alexander Symonds Group
+ Property + Land Development +
+ Construction + Mining +
+ Spatial Information Management +



SURVEYORS
FILE REF:
H010018

SCALE
AS SHOWN

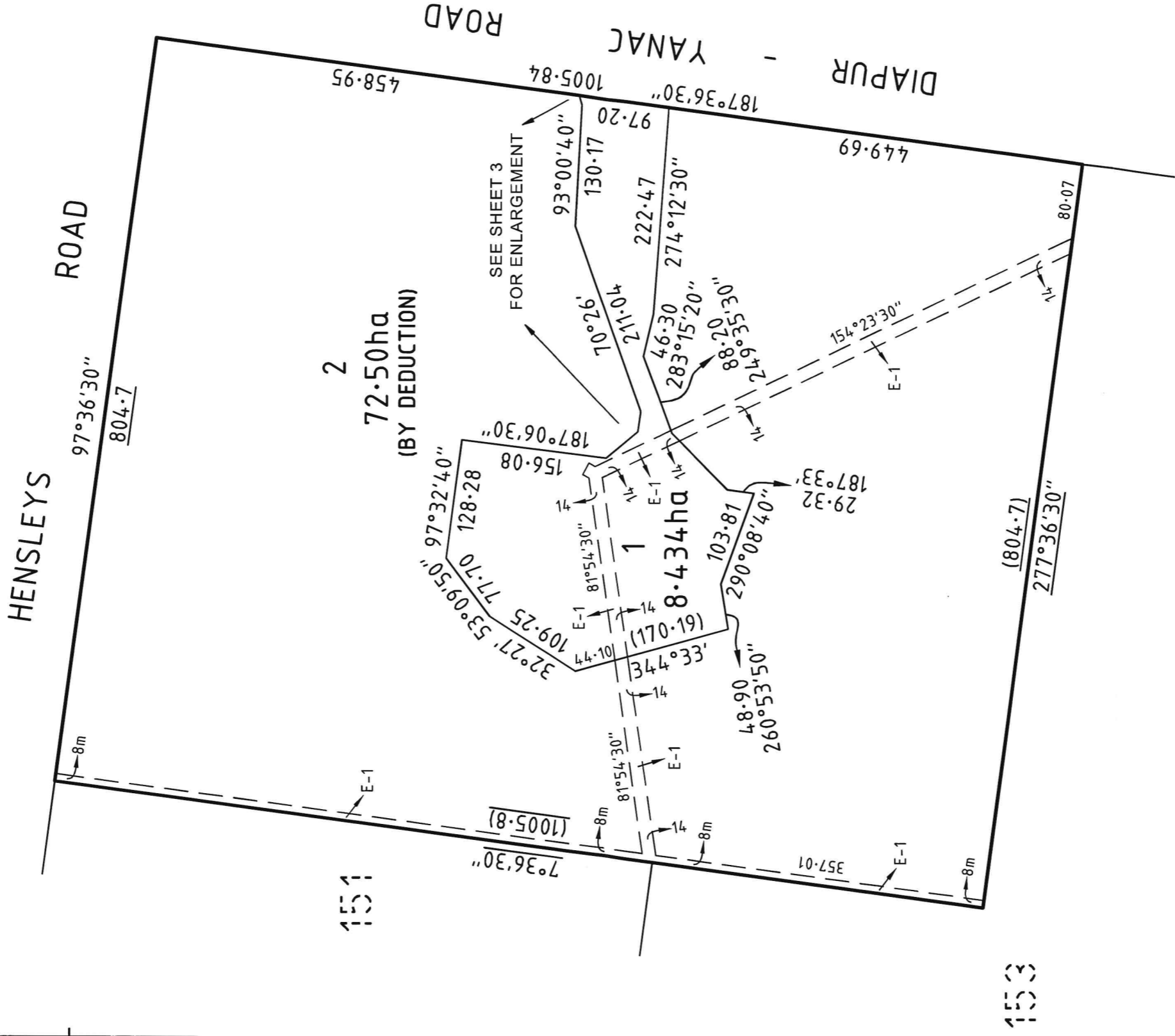
DONALD JAMES PERRY VERSION 1

ORIGINAL SHEET
SIZE: A3

SHEET 3

PS 825668N

M.G.A. 94 ZONE 54
VIDE GNSS OBSERVATIONS



Ferguson Perry Surveying Pty Ltd
 62 McLachlan Street Horsham,
 VIC 3421
 ABR 76162 194 483
 T (03) 5382 2023
 F (03) 5381 1544
 E admin@fergusonperry.com.au
 A member of Alexander Symonds Group
 + Property + Land Development +
 + Construction + Mining +
 + Spatial Information Management +

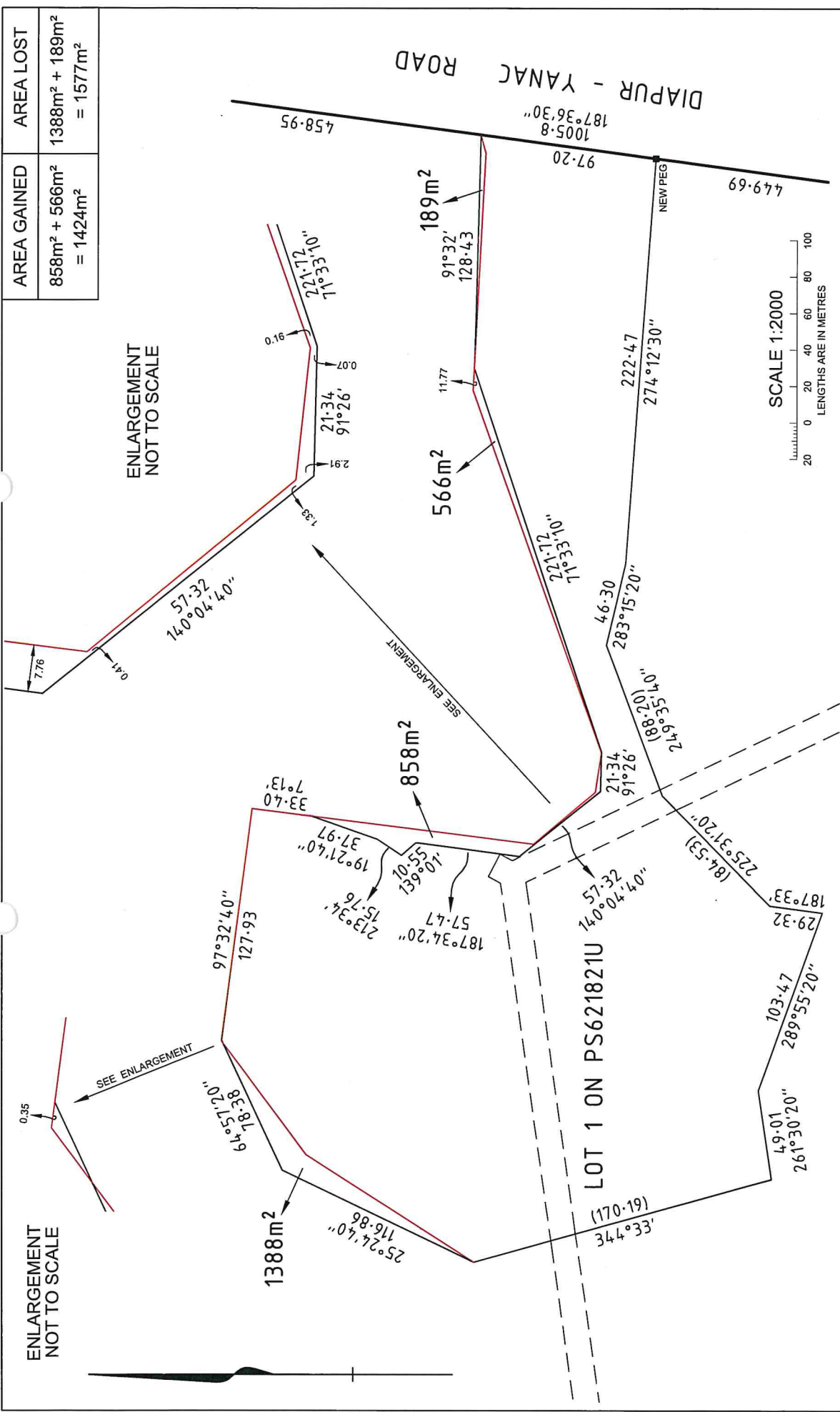


SURVEYORS
 FILE REF:
 H010018

DONALD JAMES PERRY VERSION 1

SCALE 1:5000
 LENGTHS ARE IN METRES
 ORIGINAL SHEET SIZE: A3

SHEET 2



Ferguson Perry
Surveying

T (03) 2382 2023
 E admin@fergusperry.com.au
 A member of Alexander Symonds Group
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 + Construction Information Management +
 + Spatial Information Management +

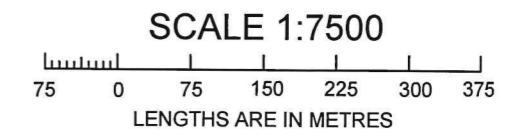
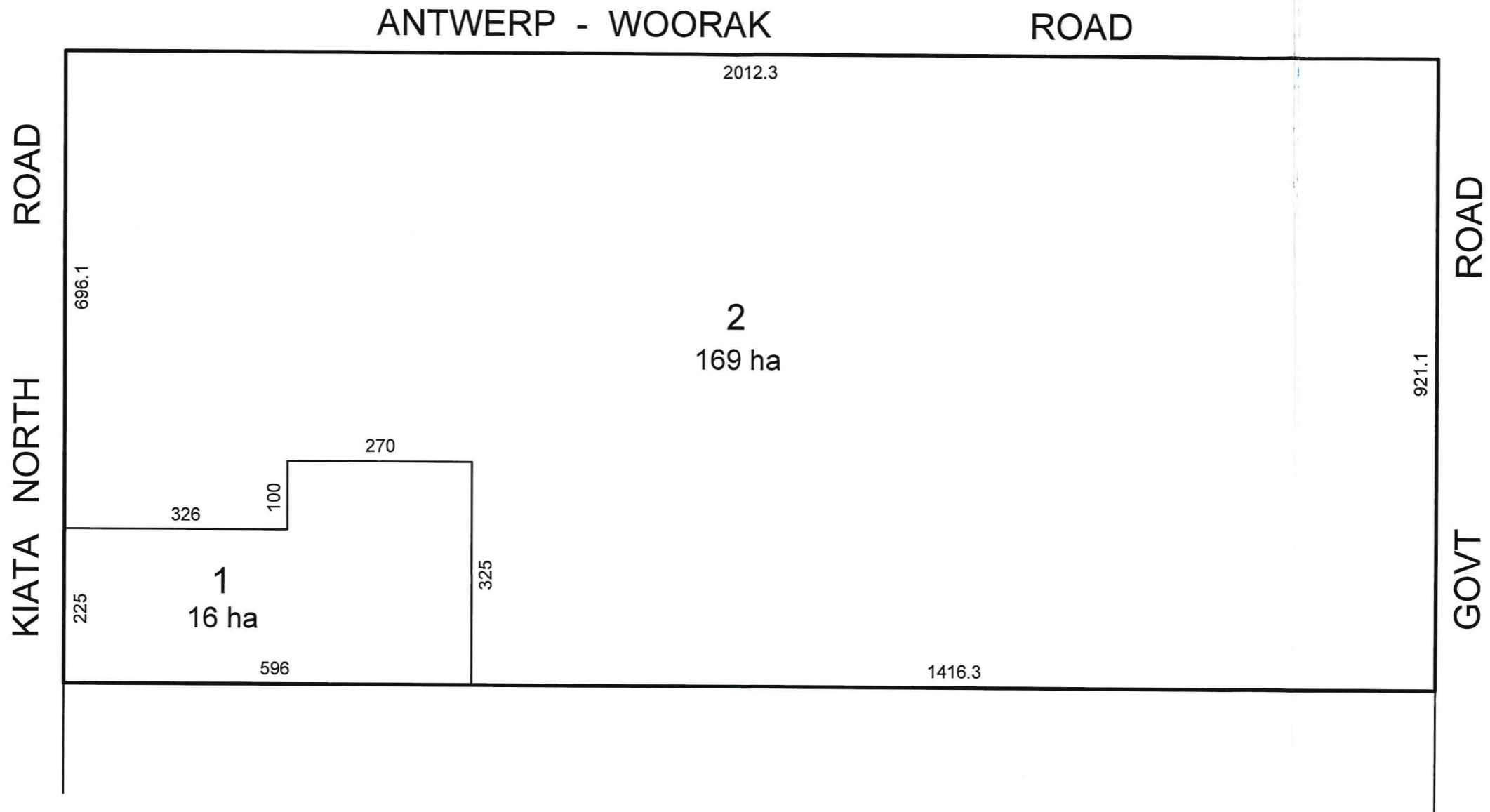
Ferguson Perry Consulting Pty Ltd
 62 Mulwala Street Heidelberg,
 Victoria 3400
 ABN 76126 194 483

SURVEYORS REF.
H010018
27-11-18
DRAWN BY: B.F.

NOTATIONS
 — PROPOSED TITLE BOUNDARY

PLAN SHOWING EXISTING TITLE BOUNDARY AND
LOCATION /RELATIONSHIP TO PROPOSED BOUNDARY

221 DIAPUR-YANAC ROAD, NHILL
PARISH OF TARRANGINIE
CROWN ALLOTMENT 152

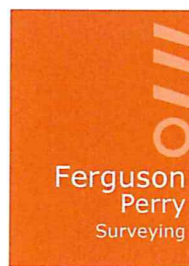


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SURVEYORS REF.

H011117

19-11-18
DRAWN BY: LJM

NOTATIONS

THE DIMENSIONS SHOWN HEREON ARE APPROXIMATE
AND ARE SUBJECT TO SURVEY.

PLAN OF PROPOSED SUBDIVISION

COUNTY OF LOWAN
PARISH OF NI NI
CROWN ALLOTMENTS 49 (PT), 50, 50A, 51
TP380567H (LOT 1), TP351674V, TP357270P & TP611434V

RAINBOW TOWN COMMITTEE MEETING MONDAY 25ND FEBRUARY 2019
Held at small meeting room @ 7.30 pm start

Attendees: Michael Sullivan, Adrian Bennett, Peta Bennett, Bill Hutson, Greg Roberts and Leonie Clarke.

Visiting: CEO Greg Wood, Acting Liaison Officer Mick Henderson and Mayor Cr Ron Ismay.

Motion: that Leonie Clarke become acting Chairperson during the absence of Chairperson Ross Hienrich and chair the meetings.

Moved: Michael Sullivan / Adrian Bennett - carried

Apologies: Ross Heinrich and Leeanne Cox.

Moved: Greg Roberts / Peta Bennett - 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;

a close association;

an indirect financial interest;

a conflicting duty;

an applicable gift or

a party to the matter in any term on the agenda

An impact on residential amenity.

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

Motion: to adopt January circulated minutes as correct

Moved: Michael Sullivan / Greg Roberts - carried

Business arising from last meeting: no

Treasures Report: Adrian Bennett

29/01/19 – 25/02/19

Opening Balance \$45,313.62

Income \$0.00

Payments \$77.00

Closing Balance \$45,236.62

Income

Nil

Payments

Rainbow Desert Enduro \$77.00

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 \$9,025.04

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 \$38,031.58

Uncommitted funds \$7,205.04

Cheque Account \$45,236.62

Petty Cash Account \$22.65

Accounts Australia Post \$130.00 (PO Box Rent)

Motion: to receive treasurer's report and pass account for payment

Moved: Adrian Bennett / Greg Roberts - carried

Cr Report: Mayor Cr Ron Ismay

- Weather radar planning permit has been approved
- Tenders have been called for the Bridge at the creek.
- Road out back of lake has been sealed at the s bends and sand hill corner, are going to be line marked fairly soon.
- Permit for the Enduro went through
- Community conservations are coming up on Wednesday 13th March at Rainbow.
- I attended the funeral of Sally Hawker who had been one of our staff.

Motion: to receive Cr report

Moved: Michael Sullivan / Peta Bennett - carried

Acting Liaison Officer Report: Mick Henderson

- Masterplan for rec reserve and Caravan Park is only a couple of weeks away
- Council have ordered the trees for the new tree planting program re our tree planting strategy along Taverner St to give the town an improved entrance

Greg Roberts asked if some trees will be removed to make way for a more appropriate tree.

Motion: to receive Liaison Officers report

Moved: Adrian Bennett / Greg Roberts - carried

Working Group report: No reports provided.

Inwards correspondence:

- Quote received: from Smalldre re plasma cutting and material for town entrance rainbow \$1827.00 excluding GST
- Quote received: from signs on line for rainbow composite signage and vinyl wrapping \$1860 excluding GST.

Outwards correspondence

Letter of support: Friends of Albacutya for their projects.

Motion: to receive inwards and endorse outwards correspondence

Moved: Michael / Adrian Bennett - carried

General Business

Mad Dog Morgan Festival, Cr Ron Ismay

Ron Had received another Phone call from Boozer Robinson

And it was felt that we should get him down to next meeting if he was available.

Vic roads: Greg Roberts.

Greg was concerned at the deteriorating condition of our highways leading to Rainbow and wanted a letter written to Vic roads and Greg provided examples of some locations that needed urgent attention. CEO Greg Wood encouraged that RTC write a letter and would provide the contacts for whom to send them to. It was then decided that Greg Roberts would identify some of the areas and Bill would prepare a letter and some photos

Christmas decorations:

As Julie McLean was not present it was decided to move this to the next meeting

Motion: *to hold Christmas decorations over until the March meeting for the appropriate people to be in attendance*

Moved: Adrian Bennett / Michael Sullivan - carried

Trucks Rainbow to Nhill road Greg Roberts:

Greg stated that most truck drivers were very good, but there are still some cowboys out there.

Greg Gave examples of offenders including shire trucks.

Greg also would like trucks to slow down a little through Rainbow.

Acting Chairperson Leonie Clarke invited discussion for next agenda Items.

Budget amendments roads

Seating

Cr Ismay added that Bernie Dunn and fisheries may well get water for reservoir and that Trevor Oakley was very passionate about getting water to the reservoir and doing a great job with the proposed project.

Acting Chairperson Leonie Clarke thanked: CEO Greg Wood and Acting Liaison Officer Mick Henderson for coming all this way to attend our meeting and members also then proceeded to close the meeting @ 8.13 pm

Next meeting 25thFebruary

Yurunga Committee of Management

General Meeting Thursday, February 28, 2019, Yurunga dining room

Minutes

Welcome and Opening

Members present:

Jenny Solly – chair, Peter Solly – secretary, Kaylene Fisher – treasurer, Lou Ravenhorst

Visitors: Jeff Woodward – Hindmarsh Shire

Apologies: Helen Fisher

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

- Garden Day 2020
- Centenary of Education – reply to letter.
- Doll Museum offer of display cabinets.
- Leaking toilet has been fixed.
- Thank you cards for volunteer cleaners.

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

- Nothing declared

Minutes of the previous meeting as circulated.

Moved Kaylene Fisher, Lou Ravenhorst that the minutes be received – c/d

Business Arising:

- Purchase of a kettle (Graham), food covers, milk esky and a good knife for catering (Dawn) – we need to check what has been purchased.
- November 30: Repaired razor strop collected from Gabby Lattanzio
- December 12: Legacy Christmas lunch catering for 17ppl. Big thanks to Helen & workers/cooks Ann Thomas, Robyn Ravenhorst & Jenny & cook Kaylene
- Cherries, peaches & figs were picked. Fresh fruit & jam sold in craft shop
- Our application for the Local History Grant (film project) was written by Jenny & Peter & submitted on December 18. Stressful experience! We applied for phase 1: purchase of filming equipment & training in filming & interview techniques. We requested \$4,034.93. Film maker's account was \$787.50. Notified of results after June 2019

- December 30: Garden working bee. Thanks Dawn, Kaylene, Peter, Jenny, Lou, Graham & Jan
- Thanks to Rob Koning & Peter for installing the ventilator in our shipping container
- Chris Zadow replaced the ripped temporary wall on the Coach House
- Yurunga closed from Jan 29 until Feb 17: Ricky completed painting the outside window frames & doors & spray painted the moulding. Trevor Dumesny & his team fitted the moulding in every room, then Ricky applied a final coat of paint on it
- February 16: Cleaning working bee. First a major effort was needed to clean the edges of the rooms & move everything back into place so we could clean. (Thanks Peter, Jenny & Lou) Big thanks to cleaners Kaylene, Ann Thomas, Carol Gebert, Barbara Young, Ruth Gosling, Peter & Jenny.
- Garry Salt advises there is no money left in the maintenance budget. It covered a large portion of the moulding, installation of the moulding, window frame & door painting, repair of termite damage in the front door panel & the new front door tread. It will also cover painting the raw timber inside the front door. Pretty good!
- February 19: Many thanks to Steve Newton for cleaning the inside of the windows & for donating his time.
- February 20: 100 Yurunga visitor brochures were printed for us by Alison at the Learning Centre
- The big glass cabinet under the window in the schoolroom is very unstable. Lou & Peter will turn it over & screw the legs in securely
- Thanks to Col Fisher for spraying bindiis

Correspondence In (Emails)

- Nov 16: Letter of resignation from Graham Nuske
- Nov 15 & 16: Anna Ferguson (film maker) to Jenny re appointment
- Nov 19: October Minutes to Council
- Nov 29 & Dec 1: Anna Ferguson to Jenny & Lynne McKenzie re contacted Simon & Jeff & visit to Yurunga
- Dec 4: Simon to Jenny re grant application & no funds available
- Dec 7: Simon to Jenny re started grant application
- Dec 10: x2 Anna to Jenny re budget for application & her invoice
- Dec 11,17: Simon to Jenny re Jeff Woodward now writing the application
- Dec 11: Jeff to Jenny re including Jeparit Museum in our application

- Dec 11: Jeff to Jenny re compiling a list of interviewees for application
- Dec 11: Anna to Jenny re repitching the application
- Dec 12,16: Anna to Jenny re changes & sound hints & application information
- Dec 13: Iola Mathews to Jenny re Cust family involvement in film project
- Dec 15,17: x2 Jeff to Jenny re application
- Dec 17: x2 Jeff Woodward to Peter & Jenny re phase 1 & supporting letter
- Dec 17: x2 Linda Bootes to Peter re booking September 30
- Dec 18: Phil King to Jenny re supporting letter from CEO Greg Wood
- Dec 18: x2 Public Record Office Victoria to Peter re Local History Grant question & submission
- Jan 11: Garry Salt to Jenny re Coach House temporary wall & Ricky's availability
- Jan 18: Debbie Balcombe to Peter re booking on March 26
- Jan 18: Maddison Hocking to Peter re booking March 18
- Jan 21: Garry Salt to Jenny re Ricky available
- Feb 12: Simon to Jenny re grants for Coach House & other projects
- Feb 18: Garry Salt to Peter re update
- Feb 19: x2 Jeff to Peter re invitation to information night in Nhill March 12
- Feb 20: x2 Simon to Jenny re food handling requirements
- Feb 20: Shelly (Environmental Health Officer) to Jenny re food handling
- Feb 21: Shelly to Jenny re visit to Rainbow Thursday, March 7
- Feb 22: Jeff to Jenny re visit with new Tourism Officer on Feb 25
- Thank you card from Helen Fisher for flowers sent on the death of her mother.
- Feb 25: Letter from Rainbow District Centenary of Secondary Education request for catering assistance.

Correspondence Out (Emails)

- Nov 19: x2 Jenny to Anna re appointment
- Dec 1: x2 Jenny to Anna re appointment & Yurunga visit
- Dec 4: Jenny to Simon re update on Anna's involvement
- Dec 5: Jenny to Simon re new application
- Dec 9: Jenny to Anna re assisting Simon
- Dec 10: Jenny to Simon re Anna's assistance
- Dec 11: Jenny to Jeff re Anna's assistance, interviewees & invoice
- Dec 11: Jenny to Anna re Jeff to include Jeparit Museum in application
- Dec 12: Jenny to Simon re Jeparit Museum & thanks
- Dec 13: x2 Jenny to Iola Mathews re Cust family involvement in film project
- Dec 15: x2 Jenny to Jeff re request that the grant application be made for Yurunga's project, not Jeparit Museum
- Dec 15: Jenny to Anna re application
- Dec 16: Jenny to Anna re a brief for the film project & interviewee list
- Dec 17: x2 Peter to Jeff re grant submission
- Dec 17: Jenny to Simon re needing to apply for phase 1 only

- Dec 17: x2 Jenny to Jeff re writing the application ourselves, thanks
- Dec 17: x2 Peter to Linda Bootes re booking confirmed September 30
- Dec 17: Peter to Jeff re application details
- Dec 19: Peter to Jeff re application submitted
- Jan 8: Jenny to Garry re several maintenance issues
- Jan 11: Jenny to Garry re thanks & following up Ricky
- Jan 29: Peter to Elissa Keller re Yurunga closed notice
- Feb 14: Jenny to Simon re update, window fly wire screens & grants
- Feb 18: x2 Peter to Garry re update & maybe replacing fly wire screens
- Feb 18: Peter to Linda Bootes re costs for lunch on September 30
- Feb 18: Peter to Jeff, Simon, Garry re meetings on 4th Thursday
- Feb 18: Peter to Maddison Hosking re costs for lunch on 18th March
- Feb 18: Peter to Elissa Keller re article for "The Argus"
- Feb 19: x2 Peter to Jeff re information night in Nhill, March 12
- Feb 20: Jenny to Simon re food handling regulations
- Feb 20 & 21: Jenny to Shelly re food handling
- Feb 24: Jenny to Jeff re visit on Feb 25

Reports:

- Jeff Woodward, Hindmarsh Shire. Wimmera Mallee Tourism is looking at the overall tourism picture. A draft marketing plan for the Wimmera, Southern Mallee and Grampians is being prepared. Destination marketing for Hindmarsh, Yarriambiack, West Wimmera and Buloke Shires. Collaboration may help us to get funding for digital collections, a web site and recording stories. Lauren has been appointed for six months to work on this.
- Financial:
- Since November income has been \$1388.80.
- Bank balance at 31st January 2019 is \$8792.26

Moved Kaylene Fisher, Lou Ravenhorst that all reports be received. c/d

- Kaylene asked if we could seek alternative electricity retailers. Jeff would seek advice from the Shire.

General Business:

- Committee Facebook Page. Jeff Woodward is to check the Hindmarsh Shire Social Media Policy and get back to us.

Moved Lou Ravenhorst, Peter Solly that we write to Graham Nuske thanking him for his service and accepting with regret his resignation. As he has resigned from all roles, ask him to facilitate transition of administration of our Facebook page to the Committee. c/d. Kaylene Fisher requested that we record her vote against this motion.

- Plum jam & sauce making. Jenny requested 3kg of frozen plums to be made into sauce for sale at Yurunga. Jenny is to contact Dawn to clarify what is happening.
- Spot painting on the fence pickets. Lou is to investigate this with Peter's support.
- Roster update. Helen Fisher is working on this with a new roster to start at the end of March. There are several changes in volunteers. We will send out new volunteer registration forms with the rosters. Indicating a car registration number is optional.
- Window fly wire screens Repair or replace? Funding options?
Moved Kalene Fisher, Lou Ravenhorst that we commence the permit process and seek quotes. c/d Gary Salt is to be contacted by email.
- Tourism information night, Nhill, March 12 at 7pm. We are invited to do a 5-10 minute presentation. Jenny and Peter Solly are to attend and make a presentation. Lou may attend if he is available.
- Thursday, March 7: Visit by Shelly the Environmental Health Officer re food handling requirements & kitchen inspections. This will be at 10am. Yurunga, Jenny's, Helen's, and Kaylene's kitchens are to be checked.
- Garden Day 2020 – possibly in the town area. We will keep thinking about this.
- Centenary of Education – reply to letter. Peter is to reply indicating limited ability to support as we are a very small committee.
- Doll Museum offer of display cabinets. Jenny is to contact Dianne Wall.
- Leaking toilet has been fixed.
- Thank you cards for volunteer cleaners. Peter will send these.

Bookings

Monday, March 18, Trade Travel Mildura, Balnarring Combined Probus, 25ppl & 2 crew, 12.15 arrival for lunch, 2.15 departure 1800 034 439
Jenny, Peter and some volunteers are available. Kaylene will prepare a sandwich filling.

Thursday, March 21, Church of Christ Horsham, 12-20 ppl, 11am arrival
Contact: Fay Smith 5382 1510
Helen and Robyn Ravenhorst are available.

Tuesday, March 26, Spirit Travel & Tours (Melbourne), 18ppl, 2.30pm arrival
9467 5022 or 0400 163 208

Anzac Day, Thursday, April 25, Spirit Travel & Tours (Melbourne), 24 ppl,
2.30pm arrival Contact: Tony 0413 883 441

Monday September 30, Trade Travel, Geelong Central Probus , 25+ ppl, 11am
arrival, tour then lunch Contact: Linda Bootes

Backup venues for lunch in the event of bad weather were discussed.

Next meeting, Thursday, March 28, 2019

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

Meeting Closed 9:30pm

MINUTES

NHILL TOWN COMMITTEE

Monday 18th March 2019

1. In Attendance

Brian McGennicken, Helen Ross, Pauline McCracken, Leith and Wes Dean, Catherine Bates, Joanne Hayes, Ross Barker, Bev and Jeff Walker, Phil Henseleit, Phil King, John Millington (later)

2. Apologies

Helen Woodhouse- Herrick, Kay Frost, Daryl Hirth, Cr. David Colbert.

3. Minutes

The minutes of the previous meeting were distributed by email and also presented at this meeting. A proposal to accept the minutes was made by Helen R and seconded by Brian McGennicken, Passed.

4. Finance Report

The financial report, which was circulated to existing members by email was summarised by Helen R acting as defacto Treasurer. Helen proposed the acceptance of the minutes, seconded by Brian. Passed

5. Correspondence

A list of the correspondence was circulated to members by email and also read out at this meeting. Brian proposed that the correspondence be accepted, seconded by Pauline McCracken. Passed

6. Business Arising

There was no business arising from the correspondence

7. New Business Items

1. Painting the roof of the Rotunda.

This was discussed and Helen was authorised to write to the Shire with the request for the painting to be concluded, as the Rotunda body had been painted in November 2017, but the roof is still not painted. Brian proposed the writing of the letter, seconded by Pauline. Passed

2. Replacing the sleepers at the Lakeside.

Phil King suggested, as the Lake area is the responsibility of the Nhill Lake Committee of Management and not the responsibility of the Shire, a letter should be written to the Lake Committee with the request. Proposed by Brian, seconded by Helen R. Passed

3. Replenishment of the Bark on the Road Reserve at the Eastern end of town.

Helen R commented that the bark, which was placed on the reserve garden bed approximately 18 months ago had thinned to the point where the presence of weeds was increasing. Helen asked for the agreement of the committee to write to the Shire requesting replenishment of the bark. Motion seconded by Brian. Passed.

4. Helen R. mentioned that the company who refurbished the Street Christmas Decoration so successfully was closing down. They are having an auction of their stock which contains a large quantity of new decorations expected to sell for a low price. Helen requested the permission of the committee to go to the auction to try to get some more decorations for the street at a much reduced price from normal. Permission granted by the committee.

5. Fiesta wrap up.

Pauline presented a paper on the success of the Fiesta 2019 and a breakdown of costs. All present were given a copy. Our congratulations go to Pauline for her success and thanks for her continuing work for the people of Nhill.

7. Financial Statement on Carols in the Park 2018.

Helen gave a short breakdown of the costs involved with hosting the Carols in 2018.

8. Easter Egg Hunt.

Discussion was held on the organising of the Easter Egg Hunt to be held on Easter Saturday 20th April 2019. Several people attending offered their assistance at the event. The Poster will be distributed from 1st April 2019 and assistance has been offered to place these in the shop windows in Nhill.

Newspaper advertising will commence in the local paper due out on 10th April and 17th April 2019. All children attending the Early Learning Centre will have an invitation placed in their 'pockets' to take home. All members and proposed members will receive a copy of the poster by email as soon as it is completed and approved. Please feel free to distribute these amongst your friends with children or grandchildren who would enjoy the event. Visitors included.

9. Membership Drive.

Both Brian (Chairman) and HelenR (Secretary) expressed delight at the number of people who responded to the advertising campaign and came along to the meeting. Everyone was welcomed and thanked. 5 new members were proposed and they will be confirmed at the next meeting.

There was open discussion on a number of subjects with many excellent ideas put forward, Catherine Bates offered to take on the organization of the Carols in the Park for 2019. This will be officially confirmed at the next meeting.

It was suggested by Bev Walker that the term 'meeting' be changed to 'gathering' on the newspaper advertising. This will be tried on the advertisement for the next meeting to be published in the local paper on Wednesday 10th April 2019.

8. Meeting closure

10.05 p.m.

9. Next Meeting

Next meeting on 15th April 2019 at 7.30 p.m. Location to be advised.

NHILL TOWN COMMITTEE FINANCIAL REPORT 1st December 2018 to 16 th March 2019

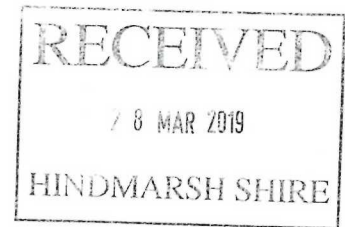
Chq #	Details	Date presented	Debit	Credit	Account Balance
	Opening Balance				\$22,253.26
229	Expenses - Helen Ross	10/12/2018	\$114.34		\$22,138.92
230	Christmas Decoration refurbishment	7/12/2002	\$4,520.00		\$17,618.92
231	Grant from Shire to Fiesta	11/12/2018	\$500.00		\$17,118.92
232	Nhill Free Press	10/12/2018	\$35.45		\$17,083.47
233	Strawberry the Clown	16/01/2019	\$310.00		\$16,773.47
234	Horsham Pipe Band Donation	18/01/2019	\$150.00		\$16,623.47
235	Dean Schultz - Carols in the Park	17/12/2018	\$500.00		\$16,123.47
237	Nhill Dimboola Band - Donation	18/12/2018	\$100.00		\$16,023.47
238	Craig Dart - Jumping Castle - Carols	17/12/2018	\$450.00		\$15,573.47
239	Nhill Free Press	11/01/2019	\$276.00		\$15,297.47
240	Nhill Free Press	11/01/2019	\$153.60		\$15,143.87
241	Pauline McCracken - Christmas decorations	2/01/2019	\$60.00		\$15,083.87
242	Dean Schultz - NYE Entertainment	2/01/2019	\$1,000.00		\$14,083.87
243	Home Hardware # 611837	7/01/2019	\$110.19		\$13,973.68
244	Safe flame Candles	11/01/2019	\$444.10		\$13,529.58
245	Home Hardware December A/c	11/02/2019	\$193.90		\$13,335.68
246	IGA - December Account	8/01/2019	\$53.19		\$13,282.49
247	Expenses for Carols, Santa Photos and NYE	29/01/2019	\$285.97		\$12,996.52
248	Nhill Free Press	25/01/2019	\$39.00		\$12,957.52
249	Friday February Fiesta - Donation	29/01/2019	\$1,500.00		\$11,457.52
250	Shimmer and Shine Face Painting - Carols	28/02/2019	\$291.50		\$11,166.02
251	Carol Nichol - Distribution of Flyers	14/02/2019	\$50.00		\$11,116.02
	Fiesta Deposit	27/02/2019		\$29.80	\$11,145.82
252	Home Hardware - January Account	15/02/2019		\$16.05	\$11,129.77
253	Muhallen's Hardware - Timber for Dance Floor	18/02/2019		\$390.00	\$10,739.77
254	Expenses for Secretary - Paper, Envelopes, Stamps	14/02/2019		\$42.35	\$10,697.42

Closing Balance	\$10,697.42
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Unpresented cheques

Chq #	Details	Chq date	Debit	Credit	Future balance
236	Horsham City Band - Donation	16/12/2018	\$150.00		\$10,697.42
255	Gallery Central- Hire of Stands for Display Window	5/03/2019	\$90.00		\$10,547.42
256	Home Hardware	10/03/2019	\$23.60		\$10,457.42
257	Nhill Free Press #9874	10/03/2019	\$39.00		\$10,433.82
258	Carol Nichol - Distribution of Leaflets	10/03/2019	\$50.00		\$10,394.82
259	Australia Post - P.O. Box Fee	10/03/2019	\$35.00		\$10,344.82
260	February Fiesta - New Residents Function costs	10/03/2019	\$100.00		\$10,309.82
261	Australia Post - Leaflet posting	12/03/2019	\$75.67		\$10,209.82
					\$10,134.15

Overall financial position	\$10,134.15
----------------------------	-------------



ASSESS #	
ACTION	EA
INFO	CEO
X REF	

Nhill Town Committee

P.O. Box 141,

NHILL Vic. 3418

28th March 2019

Mr Greg Wood,
CEO Hindmarsh Shire
92 Nelson Street,
NHILL Vic 3418

Dear Mr Wood,

I would like to offer for your consideration, the names of the people nominated for membership of the Nhill Town Committee at the recent meeting on March 18th 2019.

Mrs Leith Dean, Ms Catherine Bates, Mrs Bev Walker, Ms Joanne Hayes and Mr Ross Barker have all accepted their nominations to the Nhill Town Committee. I offer these names for your consideration and approval. Their membership will be confirmed at the next meeting of the Nhill Town Committee, to be held on April 15th 2019 if approval is granted.

Sincerely,

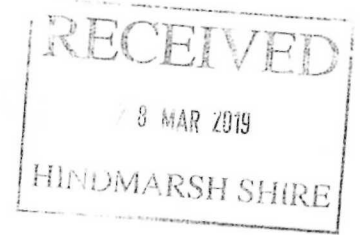
A handwritten signature in blue ink, appearing to read 'Helen Ross', written over a blue horizontal line.

Helen Ross

Secretary

Nhill Town Committee

ASSESS #	
ACTION	EA.
INFO	CEO.
X REF	



Nhill Town Committee

P.O. Box 141,

NHILL Vic. 3418

28th March 2019

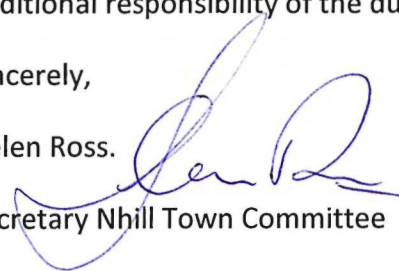
Mr Greg Wood,
CEO Hindmarsh Shire,
92 Nelson Street,
NHILL Vic 3418.

Dear Mr Wood,

I wish to advise you of the resignation of Mr David Borain from the Nhill Town Committee effective immediately. Mr Borain states he has become disillusioned with the amount of work he feels he is expected to do for the Town Committee and no longer wishes to participate. Mr Borain nominated himself and accepted the position as Treasurer for the Town Committee at our Annual General Meeting in November 2018, but has since passed the portfolio over to myself without ever producing a report. I have brought the financial report up to date and I would like your permission to continue as defacto Treasurer until the next Annual General Meeting as I do not consider the small amount of work required to fulfil these additional duties as an imposition. We have recently been able to attract several new members with an aggressive advertising campaign which I believe will gain more members over time. A separate correspondence with regards to confirmation has been sent to you. I feel that now is not the time to attempt to recruit any of these new members into the position of Treasurer and there is no other current member who will accept the position. If this arrangement meets with your approval I will continue to act as Secretary with the additional responsibility of the duties of Treasurer. Your advice would be appreciated.

Sincerely,

Helen Ross.


Secretary Nhill Town Committee

Dimboola Town Committee Minutes
4th March @ Dimboola Community Centre @ 7.30pm

Present: Kaylene Pietsch (KP), Phil Colquhoun (PC), Chris Johnston (CJ), Ron Donaldson (RD), Debra Nelson (DN), Monica Revell (MR), Tony Schneider (TS), Bill Eldridge (BE), Trevor Clarke, Tehya Clarke

Apologies: Jo Donnelly (JD,) Sharyn Cook (SC), Amanda Ingeme (AI), Jan Ballard (JB), Liz Isler

	Item	Action	Whom
1	Welcome & apologies	Mvd RD 2 nd BE	
2	Minutes of last meeting	Mvd KP 2 nd CJ	
3	Items arising last Minutes	Nil	
4	Treasurer's report	Opening Balance Term Deposit account as at 1/2/19 - \$28195.38 Opening Balance Cheque account - \$10860.19 In: \$45.00 – stubby holders and donations Out: \$1064.20 – post office box rental, IGA, Hindmarsh Shire and Cambrellas Closing Balance Cheque Acct – \$9840.99 Closing Balance Term Deposit Acct – \$28195.38 Mvd KP 2 nd DN	
5	Correspondence in/out	IN: ZartArt, IGA account, letters from thank you from Lorraine Roberts, Kevin Watson memorial thank you, bank statement, Charles Rees letter OUT: card for Jenny Parkes' passing Mvd PC 2 nd RD	
6	General business		
	KVB	Will be making an appointment to attend a meeting with the committee after the nationals in Tasmania. Jan Ballard, Kaylene and Nick Pietsch, Ron Ismay and Audrey Hurst representing Dimboola on the night. Schools have offered to print up bags for our State Awards in October.	
	Pedestrian bridge on walking track	Repair on site when weather is good and fire danger is over.	
	Spreading of quarry dust	Working bee to be organised, there are signs to be erected as well at working bee	
	Stubbie Holders Dimboola	Some to be put in the goody bags for the Welcome to New Residents night	

	Shelter at the Weir	Going to purchase table and chairs, TS to follow up. KP to order plaques, one for the table and chairs and one for the shelter.	
	Monica's report	Upgrade plans for soundshell extension. Consider budget upgrade to cover soundshell. RD & CJ went to look at soundshell development. Bollards have arrived and signs for walking track. New seats have been installed around the main street and outside IGA. Budget items for 19-20 year to be reviewed and submitted. New signs for the caravan park have been installed. Do we want recycled timber for the Town Committee from the Rowing Club? Budget submission – footpath west side of Lloyd St from Cnr Lochiel St to Warners Service Station Hindmarsh and Yarriambiack Shires have funds for Mental Health Awareness, to let people know to ring the shire or someone to ring for them as there is someone available to speak to at the moment.	
	Shelter at sound shell	Poles have been picked up from Rainbow, working bee needed	
	Xmas decorations	Lions Club would like us to help with this year's Christmas Concert to be held down the street. Decorations still need to be taken down and revamped.	AI
	Clean up Australia Day	3 rd March. No working bee happened, people privately cleaned up themselves. St Peters Lutheran School, Guides, RD and TS cleaned around the town.	
	Disc golf	Ongoing	
	New Resident's welcome	March 29 th . To organise goody bags and pamphlets, down at the Pines for a 6.00pm start. Pamphlets distributed prior to event.	
	Welcome to Trevor Clarke	Trevor would like to become a member of the Town Committee, to nominate him at our next AGM. He would like to form a skate park committee.	
	Jays' longest melanoma march	10 th April - Schools, Lions club, Cancer Crusaders and Town Committee meet and greet, around 6-9 people participating 6.30 tea at the pines. If not suitable, 11 th April with them leaving on the 12 th . Enough linen, to be picked up from Kaylene's.	
	VRI seats	Email Greg Wood about the seat that was supposed to go up to the VRI from the main street.	
	Lions Club Signage	Lions Club could fund an interchangeable sign for Dimboola, to be put up at the train park?	
	Road upgrade CFA	CFA have requested that from Lochiel St to Moulder St road along the creek side needs to be upgraded.	
	Community Conversations	Meeting to be held at the Health and fitness centre 20 th March at 7.00pm	

	Jenny Parkes	Family would like plaques in remembrance of Jenny, one for outside the shop (that needs to be referred to the Shire), and a seat at Ackle Bend, KP contacted them to see if they were willing to pay. Waiting for reply.	
	Next Meeting	April 1 st at 7.30pm – at Community Centre.	
	Meeting Closed	Closed at 8.30 pm	

Dimboola Town Committee Minutes
1st April @ Dimboola Community Centre @ 7.35pm

Present: Jo Donnelly (JD,) Phil Colquhoun (PC), Amanda Ingeme (AI), Debra Nelson (DN), Monica Revell (MR), Tony Schneider (TS), Sharyn Cook (SC),
 Apologies: Kaylene Pietsch (KP), Jan Ballard (JB), Ron Donaldson (RD), Bill Eldridge (BE), Chris Johnston (CJ), Trevor Clarke, Tehya Clarke

	Item	Action	Whom
1	Welcome & apologies	Mvd AI 2 nd PC	
2	Minutes of last meeting	Mvd JD 2 nd MR	
3	Items arising last Minutes	Nil	
4	Treasurer's report	Opening Balance Term Deposit account as at 1/4/19 - \$28195.38 Opening Balance Cheque account - \$9,840.99 In: Nil Out: \$26.50 – Dimboola Newsagency (Cashbox) \$90.00 – Wimmera Trophies & Gifts (Aust Day Awards) \$143.56 – IGA Total \$260.06 Closing Balance Cheque Acct – \$9,580.93 Closing Balance Term Deposit Acct – \$28195.38 Mvd AI 2 nd PC	
5	Correspondence in/out	IN: Working with Children for Kaylene. OUT: Mvd PC 2 nd JD	
6	General business		
	KVB	Jan's presentation Friday morning 9am in Tasmania Schools have offered to print up bags for our State Awards in October.	
	Pedestrian bridge on walking track	Repair on site when weather is good and fire danger is over.	
	Spreading of quarry dust	Working bee to be organised, there are signs to be erected as well at working bee	
	Shelter at the Weir	We have enough 4's to purchase 1 Table & Chairs. PK getting a quote. PC moved that if the cost is within \$2,500 to go ahead & purchase. 2 nd SC. All in favour. Looking at something that can't be vandalized. KP to order plaques, one for the table and chairs and one for the shelter.	

Monica's report	Haven't heard back from the Engineer yet re soundshell extension. Seats for the Skatepark have been ordered. (DTC to pay for concrete) Bollards have arrived and signs for walking track. Only 2 of the old seats from around town could be salvaged which have gone to Jeparit Heritage Museum. Good feedback for new signs at the caravan park. Town Committee don't think they can use the old wood from Rowing Club. Everyone excited about the Wimmera River Discovery trail. MR explained that the track will be a natural track in a lot of the area's, & new bridges over the river in a few locations. (There was concern over motorbike riders damaging the track)	
Shade Sales in Rec Reserve / Corella Damage	PC stated that the Corella's have been damaging the newly erected Shade Sales over the playground area in the Rec Reserve. It was put to MR if anything could be done to reduce the number of Corella's in town.	MR
Shelter at sound shell	Poles have been picked up from Rainbow, big working bee needed. Chris Miller for Digger. Mix our own concrete.	
Xmas & Xmas Decorations	Lions Club would like us to help with this year's Christmas Concert to be held down the street. Have been contacted by Helen from Nhill Town Committee. A Xmas Decoration auction will be held in Melb on 11 th April. JD & AI to review Catalogue of Lots, and if there is something that we could use for our town Decorations – Helen will bid for us. It was agreed that of the 2018 Hindmarsh Shire Seed Funding Allocation, \$2,500 could be allocated towards Xmas Decorations. AI submitted, JD 2 nd . All in favour.	AI & JD
Disc golf	Ongoing	
New Resident's welcome	March 29 th . Thank you to everyone that helped & contributed. It was adjourned to the Rowing club. Majority of new residents were mid to late 20's. 10 families attended.	
Jays' longest melanoma march	10 th April - Schools, Lions club, Cancer Crusaders and Town Committee meet and greet, around 6-9 people participating 6.30 tea at the pines. If not suitable, 11 th April with them leaving on the 12 th . Enough linen, to be picked up from Kaylene's. (Will check with Pam Budhe on Thurs night at bowls)	
VRI seats	Only 2 seats were saved from the streets & they were taken to the Pioneer museum. None for the VRI	
Lions Club Signage	Lions Club could fund an interchangeable sign for Dimboola, to be put up at the train park. JD to take photo of the ones coming into Horsham.	
Road upgrade CFA	CFA have requested that from Lochiel St to Moulder St road along the creek side needs to be upgraded. Monica attended a meeting – Need the road graded for fire access - high priority	

	Next Meeting	April 1 st at 7.30pm – at Community Centre.	
	Meeting Closed	Closed at 8.22 pm	

3 April 2019

Mr Greg Wood
Hindmarsh Shire Council
PO Box 250
NHILL VIC 3418

Dear Greg,

Re: Request for purchase on behalf of Dimboola Town Committee

Under the delegation set by Council, Dimboola Town Committee cannot enter into purchases over \$2,000 without Council approval.

We request Council approve and purchase the following.

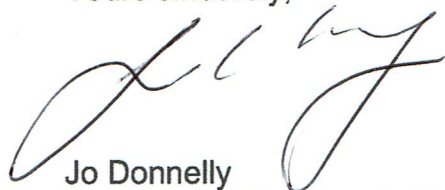
Item Detail	Purchase price (incl. GST)
Aluminium Seating & table for Gazebo at Dimboola Weir	Approx. \$2,500
Christmas Decorations	Approx. \$2,500

Attached are the Town Committee minutes for your reference and quotations obtained. We confirm we have funds to cover the cost of this purchase and understand a request for an invoice from the supplier will be made by Council for the above following approval.

We acknowledge that Council will write to us and request reimbursement from our committee for this purchase.

If you require any further information, please do not hesitate to contact me on 0407 018 862.

Yours sincerely,



Jo Donnelly
On behalf of Dimboola Town Committee

Minutes	2019 Hindmarsh Shire Youth Council Meeting #1			
Date	Monday 4 March	Start Time: 4.30 pm		Location: Jeparit Town Hall
Members	Ruby James, Brodie Kennedy, Lani Elliott, Trinity Cannell, Nicholas Roll, Jordan Leach, Jasmine Robins, Macy Fuller, Teo Haines, Rebekah Albrecht, Jordan Laverty, Tehya Clarke, *Danni Haebich			
Hindmarsh Shire Council	Michelle Farinha (Community Development Officer)			
Attendees	Ruby James, Brodie Kennedy, Lani Elliott, Trinity Cannell, Nicholas Roll, Jordan Leach, Jasmine Robins, Macy Fuller, Teo Haines, Rebekah Albrecht, Jordan Laverty, Tehya Clarke			
Apologies	Danni Haebich			

No	Items	Action	Who	When															
1.	<u>Welcome and Welcome to country</u> Addressee: Michelle Farinha																		
2.	<u>Election of Office Bearers</u> Addressee: Monica Revell <table border="1" data-bbox="203 949 1323 1066"> <tr> <td>Chair</td> <td>Nominated</td> <td>Nicholas Roll</td> <td>2nd</td> <td>Jordan Leach</td> </tr> <tr> <td>Secretary</td> <td>Nominated</td> <td>Macy Fuller</td> <td>2nd</td> <td>Jordan Leach</td> </tr> <tr> <td>Vice Secretary</td> <td>Nominated</td> <td>Rebekah Albrecht</td> <td>2nd</td> <td>Brodie Kennedy</td> </tr> </table>	Chair	Nominated	Nicholas Roll	2nd	Jordan Leach	Secretary	Nominated	Macy Fuller	2nd	Jordan Leach	Vice Secretary	Nominated	Rebekah Albrecht	2nd	Brodie Kennedy			
Chair	Nominated	Nicholas Roll	2nd	Jordan Leach															
Secretary	Nominated	Macy Fuller	2nd	Jordan Leach															
Vice Secretary	Nominated	Rebekah Albrecht	2nd	Brodie Kennedy															
2.	<u>Social Media Policy</u> Addressee: Monica Revell All Youth Councillors are required to read, sign and return Social Media Policies to Michelle prior to the Next meeting.	YC's to read, sign and return to Michelle	All	By Next Meeting															
	Correspondence IN:																		

No	Items	Action	Who	When
	Correspondence OUT:			
4.	<u>Victoria Youth Week</u> Addressee: Michelle Farinha Hindmarsh Youth Awards Night 5 April 2019 5.30pm - Advertising - Application Forms - School Assembly's - Flyers - Event Details	- YC's to speak at school assembly - Hand out nomination forms and put up posters at school and at local businesses	All	Before Next Meeting Before Next Meeting
5.	<u>General Business</u>			
5.1	Youth Council Communication Method Addressee: Jordan Leach	-Create Google Hangouts group and send instructions - All YC's join Google Hangout and check regularly	Macy Fuller All	ASAP Before Next Meeting
5.2	Meeting Schedule Addressee: Michelle Farinha	-YC's to add meeting dates to calendar	All	Before Next Meeting

No	Items	Action	Who	When
5.3	Activity – Get to know your fellow youth councillors			
5.4	Future Event/Activity Ideas <ul style="list-style-type: none"> - Movie Night/Pool Movie Marathon - Freeza events/ Live bands/ Themes - Disco - Laser Tag - Skate park events - More activities that utilise local facilities - Sporting Nights (Barefoot bowls) 	To be discussed further		Meeting 4 on 29 April 2019
5.5	Recycling Magnets Addressee: Brody Kennedy	- Follow up on designs provided by Brodie and Ruby -Contact Lavern Lehmann RE funding opportunities	Michelle Farinha Michelle Farinha	ASAP
6.	<u>Next Meeting</u> <i>Monday 18 March 2019 – 4:30pm Jeparit Hall</i> Meetings will be held on the first Monday of every month, unless a public holiday occurs.			
7.	<u>Closure of Meeting</u> Meeting closed at: 5.20pm			

Minutes	2019 Hindmarsh Shire Youth Council Meeting #2			
Date	Monday 4 March	Start Time: 4.30 pm		Location: Jeparit Town Hall
Members	Ruby James, Brodie Kennedy, Lani Elliott, Trinity Cannell, Nicholas Roll, Jordan Leach, Jasmine Robins, Macy Fuller, Teo Haines, Rebekah Albrecht, Jordan Laverty, Tehya Clarke, *Danni Haebich			
Hindmarsh Shire Council	Michelle Farinha (Community Development Officer) and Simon Landrigan (Community Development Coordinator)			
Attendees	Brodie Kennedy, Lani Elliott, Trinity Cannell, Jasmine Robins, Macy Fuller, Jordan Laverty, Tehya Clarke			
Apologies	Danni Haebich*, Jordan Leach, Nicholas Roll, Teo Haines, Rebekah Albrecht, Ruby James			

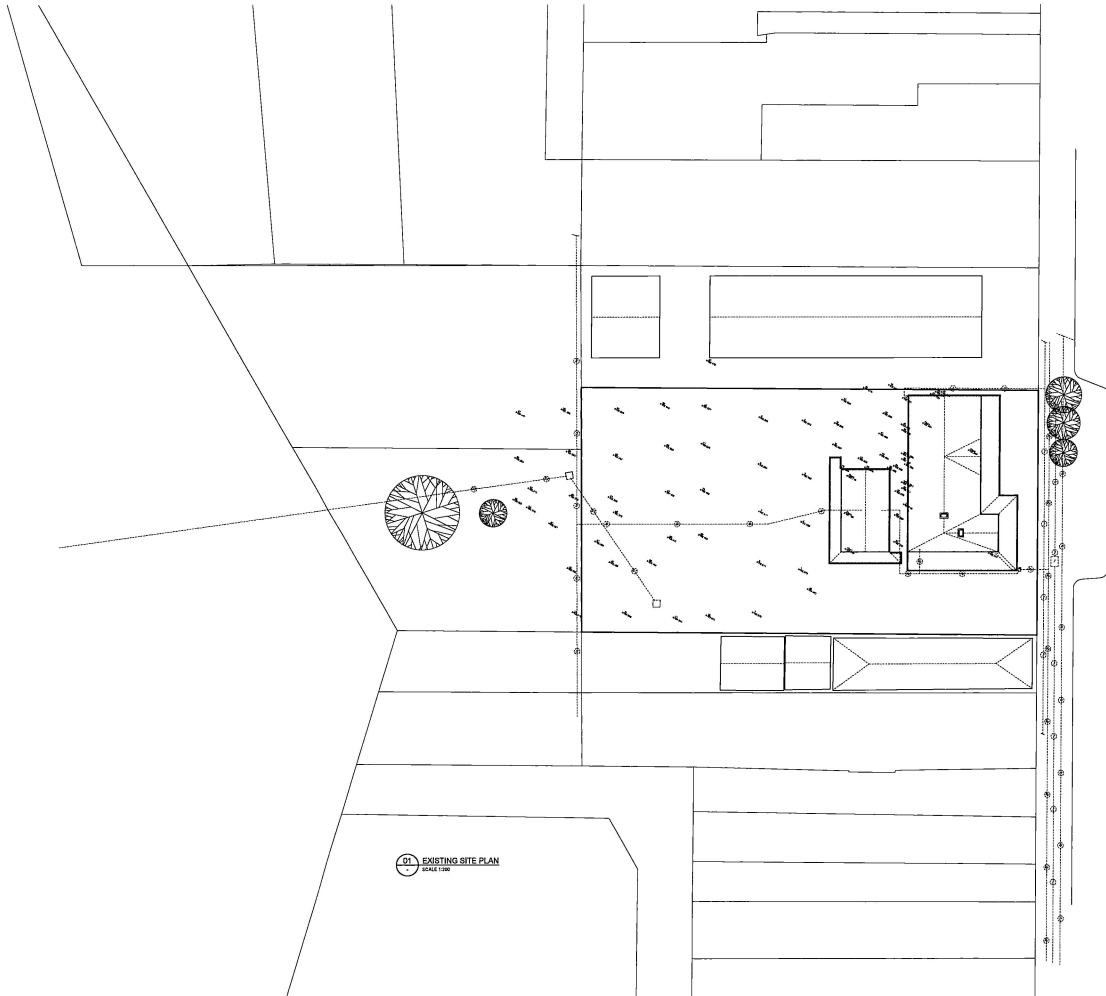
No	Items	Action	Who	When
1.	<p><u>Welcome and Welcome to country</u> Addressee: Brodie Kennedy <i>We acknowledge the Shire's Indigenous community as the first owners of this country. We recognise the important ongoing role that indigenous people have in our community and pay our respects to their elders and people both living and past.</i></p>			
2.	<p><u>Social Media and Social Media Policy</u> Addressee: Michelle Farinha</p> <ul style="list-style-type: none"> - Michelle Farinha requested signed Social Media Policy's. - Michelle Farinha asked YC's what kind of things they want to put on the Hindmarsh Shire Youth Council Facebook page. - YC's recommended Meeting Minutes to be added to the Hindmarsh Shire Council Website, however it was suggested that a summary of what the Youth Council are working on would be more appealing to read than the Official Youth Council Meeting Minutes. 	<p>Scan and email Michelle Signed page of Social Media Policy</p>	<p>Ruby James Brodie Kennedy Lani Elliott Trinity Cannell Nicholas Roll Jordan Leach Jasmine Robins Teo Haines Rebekah Albrecht</p>	<p>- Friday 22 March</p>
		<p>YC Meeting Summary for HSC Website and Facebook Pages</p>	<p>-One Youth Councillor to write up summary of meeting from Minutes for Website. -Meeting 2 Summary to be done by Jordan</p>	<p>- Monday 25 March before</p>

No	Items	Action	Who	When
			Lavery and sent to Michelle for website.	4.30pm
3.	3.1 - Correspondence IN:			
	3.2 - Correspondence OUT:			
4.	<p><u>Victoria Youth Week</u> Addressee: Michelle Farinha</p> <p>Hindmarsh Youth Awards Night 5 April 2019 5.30pm </p> <p>- <i>Applications</i> HSYC continue to promote event on Facebook, Website and within the community. Event Proceeding is dependent on receiving nominations. YC's will be notified by 26/3/19 about event progression. (Only 1 application received by 18/3/19)</p> <p>- <i>Advertising/Ticket Sales</i> If more applications are received and event is to proceed. YC's may be able to sell tickets at school the week before event. (Further action may be taken if event proceeds)</p> <p>- <i>Uniform for event</i> Uniforms for event are as follows <ul style="list-style-type: none"> · Waiter/Waitress/ Kitchen Assistance – Black closed in shoes, black pants and a white shirt (preferably with collar) · Door and Photographer - Black closed in shoes, black pants and black shirt · MC- Formal Wear (Dress/ Button up shirt and black pants) </p> <p>- <i>Event Roles</i> YC's that attended meeting chose roles. Remaining YC's have</p>	Inform YC's about progression of event	Michelle	Tuesday 26 March
		HSYC continue to promote event on Facebook, Website and within the community.	ALL YC's	Until Further Notice

No	Items	Action	Who	When																						
	<p>been allocated roles. Please contact Michelle Farinha to discuss.</p> <table border="1" data-bbox="168 212 1039 708"> <tr> <td>MC:</td> <td>Ruby James</td> </tr> <tr> <td>MC:</td> <td>Nicholas Roll</td> </tr> <tr> <td>Photographer:</td> <td>Lani Elliott</td> </tr> <tr> <td>Door:</td> <td>Brodie Kennedy</td> </tr> <tr> <td>Door:</td> <td>Jordan Laverty</td> </tr> <tr> <td>Waiter/Waitress:</td> <td>Jasmine Robins</td> </tr> <tr> <td>Waiter/Waitress:</td> <td>Trinity Cannell</td> </tr> <tr> <td>Waiter/Waitress:</td> <td>Jordan Leach</td> </tr> <tr> <td>Kitchen Assistant:</td> <td>Teo Haines</td> </tr> <tr> <td>Kitchen Assistant:</td> <td>Rebekah Albrecht</td> </tr> <tr> <td>YS's NOT AVIALABLE FOR EVENT</td> <td>Tehya Clarke Macy Fuller</td> </tr> </table>	MC:	Ruby James	MC:	Nicholas Roll	Photographer:	Lani Elliott	Door:	Brodie Kennedy	Door:	Jordan Laverty	Waiter/Waitress:	Jasmine Robins	Waiter/Waitress:	Trinity Cannell	Waiter/Waitress:	Jordan Leach	Kitchen Assistant:	Teo Haines	Kitchen Assistant:	Rebekah Albrecht	YS's NOT AVIALABLE FOR EVENT	Tehya Clarke Macy Fuller			
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Kitchen Assistant:	Teo Haines																									
Kitchen Assistant:	Rebekah Albrecht																									
YS's NOT AVIALABLE FOR EVENT	Tehya Clarke Macy Fuller																									
5.	<u>General Business</u>																									
5.1	<p>Youth Councillor Profiles Addressee: Michelle Farinha</p> <p>As a way for the community to get to know the Hindmarsh Shire Youth Councillors, each YC needs to answer 3 questions as a part of a “Get to know your Youth Councillors” project. Each Youth Councillors profile will be shared over the course of Youth Week 5-14 April 2019 on the HSYC and HSC Facebook pages and Website.</p>	Complete profile and submit typed document to Michelle	ALL YC's	Wednesday 27 March																						
5.2	<p>Suggestion Boxes Addressee: Brodie Kennedy</p> <p>Brodie raised the idea of having suggestion boxes at each school so that students who are not a part of the Youth Council can still share their ideas/concerns etc.</p> <ul style="list-style-type: none"> - Dimboola students advised that they had 	Put together a draft letter/dot points of who/what/when/why the Youth Council want to bring the suggestions boxes back to each school.	Tehya Clarke	To be discussed at the next meeting 1 April 2019 – Meeting 3																						

No	Items	Action	Who	When
	<p>previously had one before but students were not putting constructive notes in the boxes and they were removed.</p> <p>Although there have been some issues in the past YC's are encouraged to try and put forward the initiative again.</p> <p>A letter/dot points of who/what/when/why need to be put together for all YC's to take to school principals(or other school representative)</p>			
5.3	<p>Recycling Magnets Addressee: Michelle Farinha</p> <p>Michelle Farinha tried to find previous designs and information submitted by 2018 YC's to Meg Hall. Designs and information could not be found. Michelle Farinha explained that a grant would be needed to produce the magnets and that no funding is currently available.</p> <p>YC can contact Grampians Central West Waste and Resource Recovery Group and other relevant businesses within the Shire to let them know about the project and let HSYC know if they hear of funding that could be used towards this project.</p> <p>A letter/dot points of who/what/when/why need to be put together to send onto any/all relevant businesses and departments seeking funding/support.</p> <p>Until funding has been obtained recycling promotions/information can be put onto the HSYC and HSC Facebook pages and Website.</p>	<p>Put together a draft letter/dot points of who/what/when/why the Youth Council want to send a recycling magnet to each household in the shire.</p>	<p>Brodie Kennedy</p>	<p>To be discussed at the next meeting 1 April 2019 – Meeting 3</p>
5.4	<p>Town Committee Meetings Addressee: Rebekah Albrecht</p> <p>Michelle Farinha on behalf of Rebekah raised the potential YC's attending Town Committee meetings to</p>	<p>To be discussed further at Meeting 4</p>		

No	Items	Action	Who	When
	give updates on the projects that Youth Council is working on.			
6.	<u>Next Meeting</u> <i>Monday 1 April 2019 – 4:30pm Jeparit Hall</i>			
7.	<u>Closure of Meeting</u> Meeting closed at: 5.10pm			



01 EXISTING SITE PLAN
SCALE 1:200

1. ALL OFFICE AND REVISIONS MUST BE CHECKED AND SIGNED BY THE ARCHITECT.
 2. ALL WORK SHALL BE ACCORDING TO THE NATIONAL ARCHITECTURAL CONVENTION AND THE NATIONAL ARCHITECTURAL CONVENTION.
 3. ALL DIMENSIONS SHALL BE IN METERS AND MILLIMETERS.
 4. ALL DIMENSIONS SHALL BE IN METERS AND MILLIMETERS.
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 9. ALL DIMENSIONS SHALL BE IN METERS AND MILLIMETERS.
 10. ALL DIMENSIONS SHALL BE IN METERS AND MILLIMETERS.

NO.	DATE	DESCRIPTION

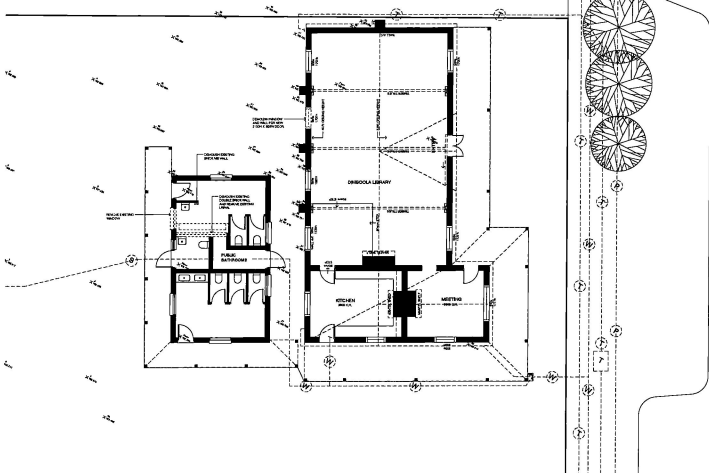
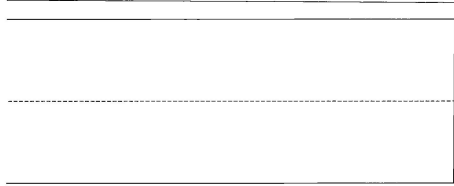
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DIMOCLOA PUBLIC LIBRARY

NO. 1100 STREET
DIMOCLOA, NC 28541

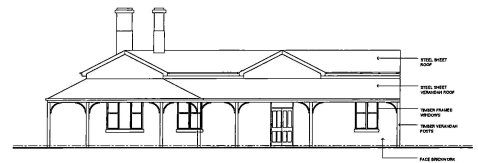
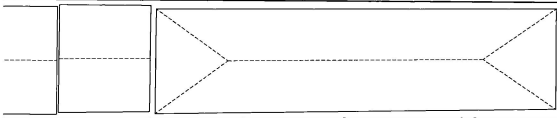
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 DATE: 11/11/11
 SCALE: 1/8" = 1'-0"
 DRAWING NO.: 01

PROJECT NO.: 11111
 SCALE: 1/8" = 1'-0"
 DATE: 11/11/11
 DRAWING NO.: 01





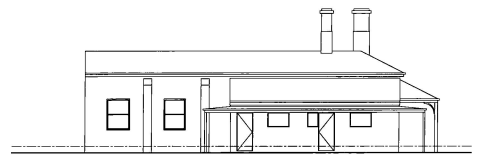
01 EXISTING/DEMOLITION FLOOR PLAN
SCALE 1/8" = 1'-0"



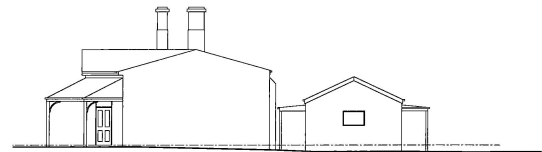
01 EXISTING NORTH ELEVATION
SCALE 1/8" = 1'-0"



02 EXISTING EAST ELEVATION
SCALE 1/8" = 1'-0"



03 EXISTING SOUTH ELEVATION
SCALE 1/8" = 1'-0"



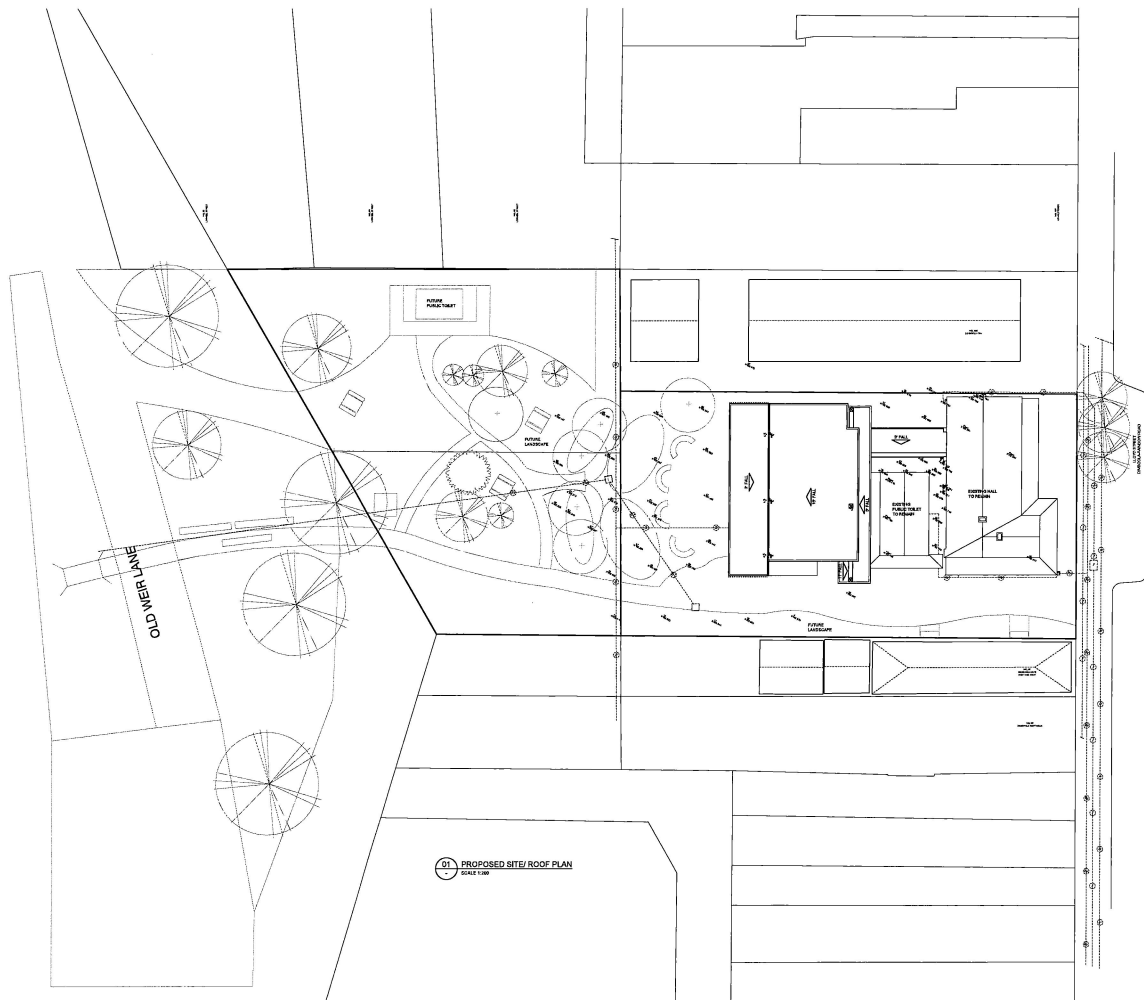
04 EXISTING WEST ELEVATION
SCALE 1/8" = 1'-0"

1. ALL DIMENSIONS AND REQUIREMENTS ARE TO BE OBSERVED AND MAINTAINED.
2. ALL WORK SHALL BE SUBJECT TO APPROVAL AND SHALL BE SUBJECT TO ALL CITY ORDINANCES AND REGULATIONS.
3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.
5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.
6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.
7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.
8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.
9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.

PROJECT TITLE		AMENDMENTS	
DIMBOOLA PUBLIC LIBRARY			
100 LLOYD STREET DIMBOOLA, VIC 3184			
CLIENT NAME: SMITH			
PROJECT: DIMBOOLA LIBRARY			
ARCHITECT: DIG DESIGN			
DATE: 2024			
DRAWING TITLE:		PROJECT WEST	
EXISTING FLOOR PLAN & ELEVATIONS			
PROJECT No.: 100			
DATE: 2024			
DRAWING No.: 01			



1. ALL NOTES AND DIMENSIONS MUST BE CHECKED AND CORRECTED.
2. THE WORKER SHALL BE RESPONSIBLE FOR VERIFYING AND CORRECTING ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
3. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
4. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
5. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
6. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
7. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
8. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
9. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.
10. VERIFY ALL DIMENSIONS AND LOCATIONS OF ALL UTILITIES PRIOR TO ANY CONSTRUCTION.



01 PROPOSED SITE/ROOF PLAN
SCALE 1:500

NO.	REVISION	DATE

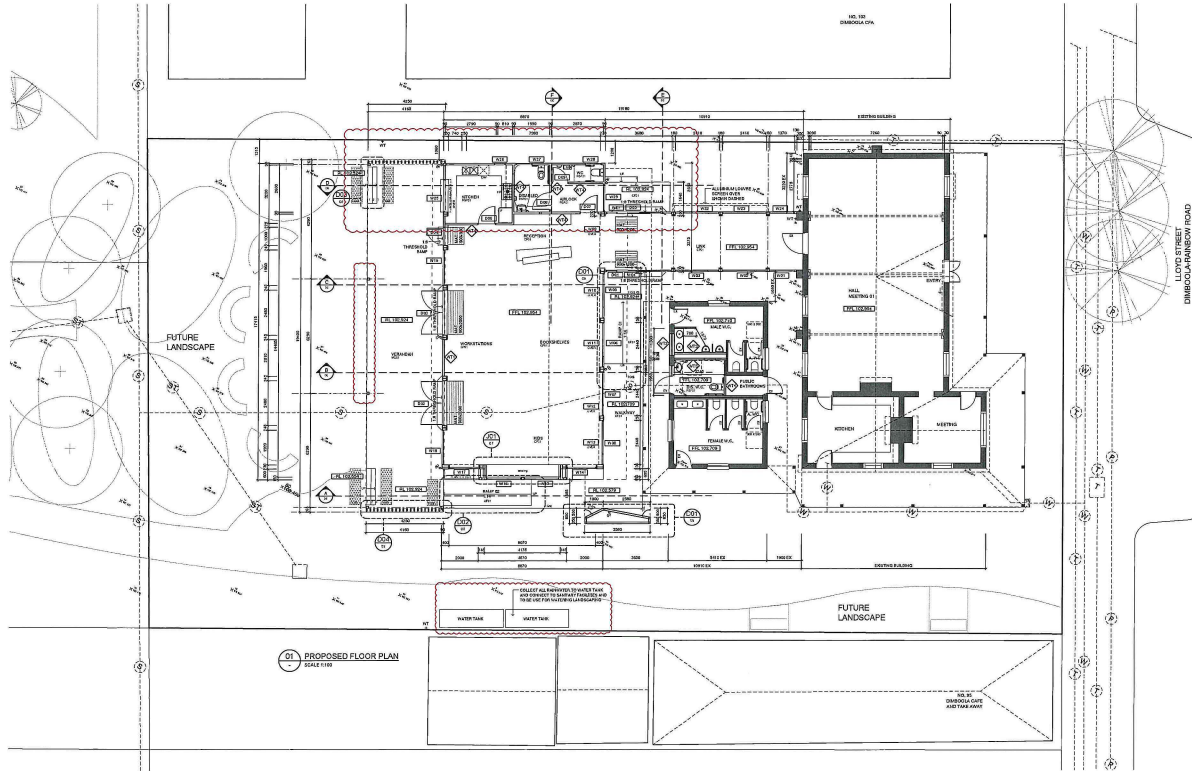
PROJECT TITLE
DIMBOOLA PUBLIC LIBRARY

10 HULLS STREET
DIMBOOLA VIC 3645

CLIENT: DIMBOOLA PUBLIC LIBRARY
PROJECT NO: 100-011
DATE: 20/08/2024
DESIGN: [Logo]

PROJECT NO: 100-011
DATE: 20/08/2024
DRAWING NO: 01/01





01 PROPOSED FLOOR PLAN
SCALE 1/8" = 1'-0"

DESIGNED TO BE FILED IN CONSTRUCTION PERMITS DIVISION OFFICE OF THE ALABAMA DEPARTMENT OF COMMUNITY DEVELOPMENT, 2025 UNIVERSITY BLVD. SUITE 200, MONTGOMERY, AL 36103

ALL DIMENSIONS AND FINISHES SHOWN UNLESS OTHERWISE NOTED.
 ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.

- LEGEND**
- ① FINISH FLOOR
 - ② FINISH CEILING
 - ③ FINISH WALL
 - ④ FINISH DOOR
 - ⑤ FINISH WINDOW
 - ⑥ FINISH STAIR
 - ⑦ FINISH ELEVATOR
 - ⑧ FINISH MECHANICAL
 - ⑨ FINISH ELECTRICAL
 - ⑩ FINISH PLUMBING
 - ⑪ FINISH PAINT
 - ⑫ FINISH GLASS
 - ⑬ FINISH METAL
 - ⑭ FINISH WOOD
 - ⑮ FINISH CERAMIC
 - ⑯ FINISH CARPET
 - ⑰ FINISH LINOLEUM
 - ⑱ FINISH RUBBER
 - ⑲ FINISH TILE
 - ⑳ FINISH GRANITE
 - ㉑ FINISH MARBLE
 - ㉒ FINISH QUARTZ
 - ㉓ FINISH SOLID SURFACE
 - ㉔ FINISH STONE
 - ㉕ FINISH BRICK
 - ㉖ FINISH BLOCK
 - ㉗ FINISH CONCRETE
 - ㉘ FINISH GYPSUM
 - ㉙ FINISH PLASTER
 - ㉚ FINISH LATH
 - ㉛ FINISH SHEETROCK
 - ㉜ FINISH INSULATION
 - ㉝ FINISH VAPOR BARRIER
 - ㉞ FINISH ROOFING
 - ㉟ FINISH Siding
 - ㊱ FINISH SHINGLES
 - ㊲ FINISH METAL ROOFING
 - ㊳ FINISH CLADDING
 - ㊴ FINISH BRICK
 - ㊵ FINISH BLOCK
 - ㊶ FINISH CONCRETE
 - ㊷ FINISH GYPSUM
 - ㊸ FINISH PLASTER
 - ㊹ FINISH LATH
 - ㊺ FINISH SHEETROCK
 - ㊻ FINISH INSULATION
 - ㊼ FINISH VAPOR BARRIER
 - ㊽ FINISH ROOFING
 - ㊾ FINISH Siding
 - ㊿ FINISH SHINGLES

FLOOR FINISHES & SCHEDULE

- ① CERAMIC TILE
- ② POLISHED CONCRETE
- ③ POLISHED WOOD
- ④ POLISHED METAL
- ⑤ POLISHED GRANITE
- ⑥ POLISHED MARBLE
- ⑦ POLISHED QUARTZ
- ⑧ POLISHED SOLID SURFACE
- ⑨ POLISHED STONE
- ⑩ POLISHED BRICK
- ⑪ POLISHED BLOCK
- ⑫ POLISHED CONCRETE
- ⑬ POLISHED GYPSUM
- ⑭ POLISHED PLASTER
- ⑮ POLISHED LATH
- ⑯ POLISHED SHEETROCK
- ⑰ POLISHED INSULATION
- ⑱ POLISHED VAPOR BARRIER
- ⑲ POLISHED ROOFING
- ⑳ POLISHED Siding
- ㉑ POLISHED SHINGLES
- ㉒ POLISHED METAL ROOFING
- ㉓ POLISHED CLADDING
- ㉔ POLISHED BRICK
- ㉕ POLISHED BLOCK
- ㉖ POLISHED CONCRETE
- ㉗ POLISHED GYPSUM
- ㉘ POLISHED PLASTER
- ㉙ POLISHED LATH
- ㉚ POLISHED SHEETROCK
- ㉛ POLISHED INSULATION
- ㉜ POLISHED VAPOR BARRIER
- ㉝ POLISHED ROOFING
- ㉞ POLISHED Siding
- ㉟ POLISHED SHINGLES

- ALL FINISHES TO BE MATCHED TO EXISTING FINISHES AT THE ADJACENT SIDE.
- FINISHES TO BE MATCHED TO EXISTING FINISHES AT THE ADJACENT SIDE.
- FINISHES TO BE MATCHED TO EXISTING FINISHES AT THE ADJACENT SIDE.
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- FINISHES TO BE MATCHED TO EXISTING FINISHES AT THE ADJACENT SIDE.
- FINISHES TO BE MATCHED TO EXISTING FINISHES AT THE ADJACENT SIDE.



AREA SCHEDULE	
NO.	DESCRIPTION
1	READING ROOM
2	STUDY AREA
3	CHILDREN'S AREA
4	KITCHEN
5	RESTROOMS
6	MECHANICAL
7	ELECTRICAL
8	PLUMBING
9	PAINT
10	GLASS
11	METAL
12	WOOD
13	CERAMIC
14	CARPET
15	LINOLEUM
16	RUBBER
17	TILE
18	GRANITE
19	MARBLE
20	SOLID SURFACE
21	STONE
22	BRICK
23	BLOCK
24	CONCRETE
25	GYPSUM
26	PLASTER
27	LATH
28	SHEETROCK
29	INSULATION
30	VAPOR BARRIER
31	ROOFING
32	Siding
33	SHINGLES
34	METAL ROOFING
35	CLADDING

NO.	REVISION	DATE

PROJECT TITLE:
DIBOLLA PUBLIC LIBRARY

PROJECT LOCATION:
100 LLOYD STREET
DIBOLLA, AL 36414

ARCHITECT:
DIG DESIGN, INC.
100 LLOYD STREET
DIBOLLA, AL 36414
TEL: 334.551.1111
WWW.DIGDESIGNINC.COM

DESIGNER:
DIG DESIGN, INC.
100 LLOYD STREET
DIBOLLA, AL 36414
TEL: 334.551.1111
WWW.DIGDESIGNINC.COM

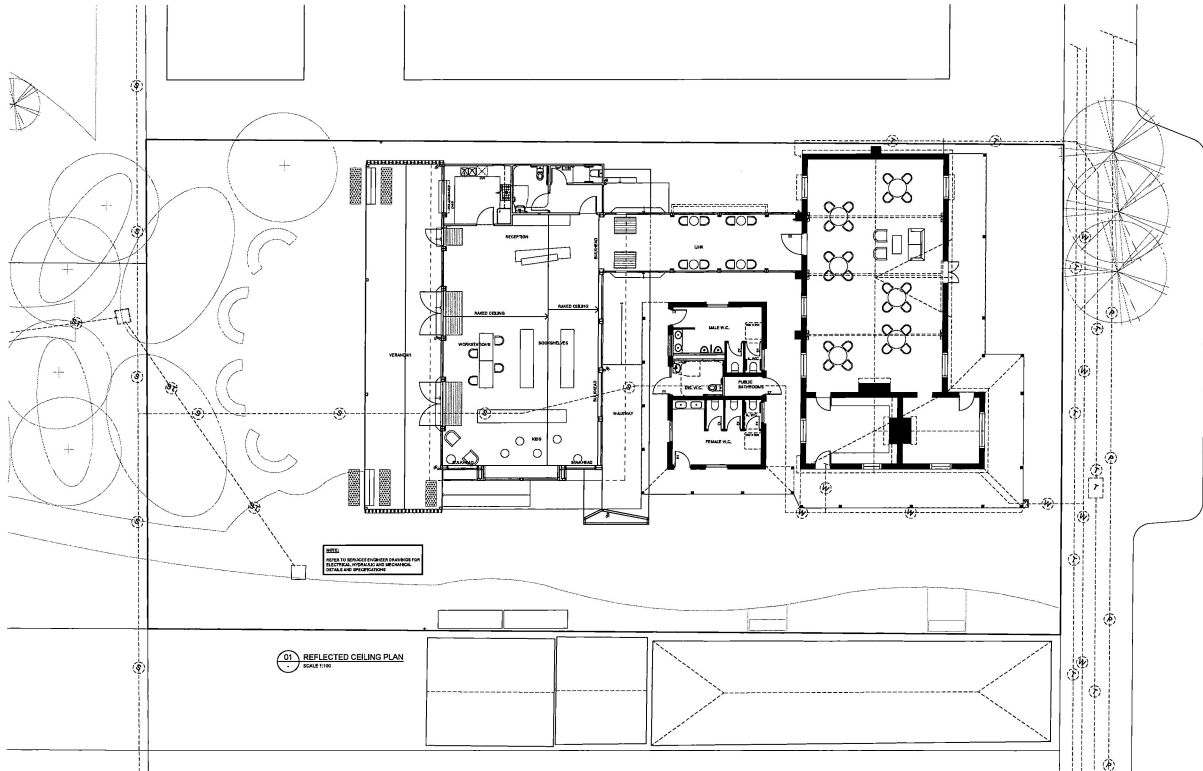
PROJECT TITLE:
PROPOSED FLOOR PLAN

PROJECT NO.: 2025-01

DATE: 10/20/24

DRAWN BY: [Signature]





NOTE: ALL DIMENSIONS SHOWN ARE TO FACE UNLESS OTHERWISE SPECIFIED.

91 REFLECTED CEILING PLAN
SCALE 1:100

1. ALL WALLS AND PARTITIONS SHOWN IN UNLESS OTHERWISE SPECIFIED.
2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
3. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
4. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
5. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
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9. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
10. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.

NO.	REVISION/DESCRIPTION
1	ISSUE FOR CONSTRUCTION
2	ISSUE FOR CONSTRUCTION
3	ISSUE FOR CONSTRUCTION
4	ISSUE FOR CONSTRUCTION
5	ISSUE FOR CONSTRUCTION
6	ISSUE FOR CONSTRUCTION
7	ISSUE FOR CONSTRUCTION
8	ISSUE FOR CONSTRUCTION
9	ISSUE FOR CONSTRUCTION
10	ISSUE FOR CONSTRUCTION

PROJECT TITLE
DIMBOOLA PUBLIC LIBRARY

NO. LOUIS STREET
DIMBOOLA VIC 3414

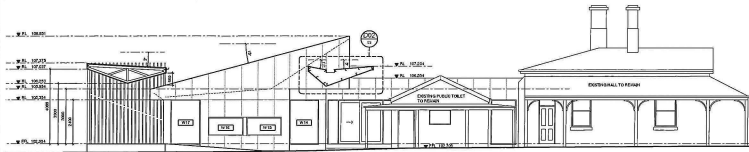
DEVELOPER: SAATCHI & SAATCHI
ARCHITECT: DIMBOOLA PUBLIC LIBRARY
DATE: 10/10/10

PROJECT NO. 1000000000
DATE: 10/10/10

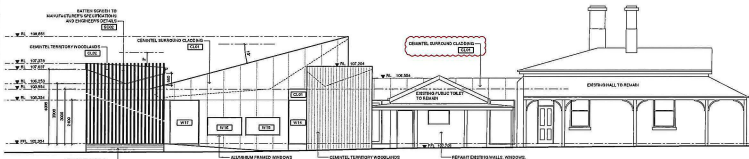
DRAWING NO. 91

PROJECT NO. 1000000000
DATE: 10/10/10

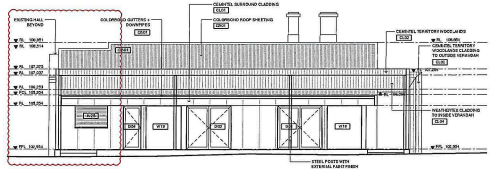
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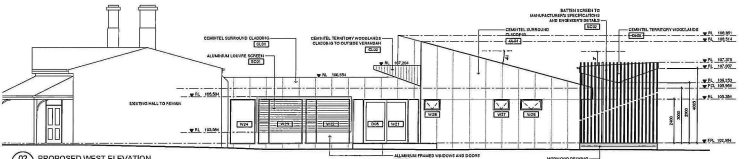
A SECTION A
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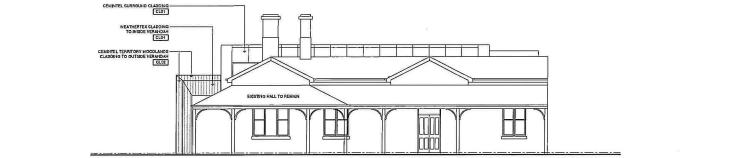
B SECTION B
SCALE 1/8" = 1'-0"



C SECTION C
SCALE 1/8" = 1'-0"



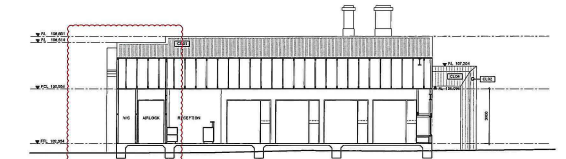
D SECTION D
SCALE 1/8" = 1'-0"



E SECTION E
SCALE 1/8" = 1'-0"



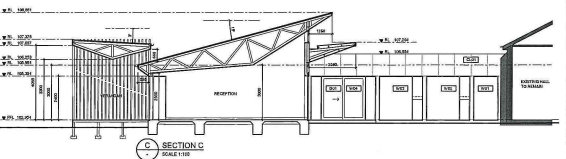
F SECTION F
SCALE 1/8" = 1'-0"



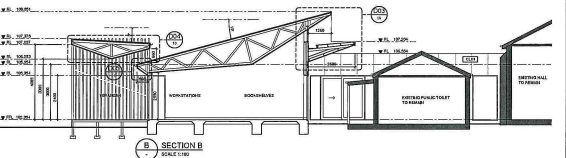
G SECTION G
SCALE 1/8" = 1'-0"



H SECTION H
SCALE 1/8" = 1'-0"



I SECTION I
SCALE 1/8" = 1'-0"



J SECTION J
SCALE 1/8" = 1'-0"

CODE	SYMBOL	COLOR FINISH	NAME
101	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
102	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
103	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
104	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
105	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
106	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
107	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
108	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
109	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
110	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
111	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
112	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
113	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
114	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
115	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
116	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
117	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
118	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
119	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH
120	[Symbol]	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH	GENERAL TRANSFER VERTICAL CURB TO NORMAL FINISH

ALL NOTES AND DIMENSIONS APPLY TO THIS DRAWING UNLESS OTHERWISE NOTED.
 1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 3. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 4. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
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 8. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 9. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 10. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.

- ALL STRUCTURAL ELEMENTS TO BE CONSTRUCTED TO MEET THE REQUIREMENTS OF THE 2015 INTERNATIONAL BUILDING CODE (IBC) AND THE 2015 INTERNATIONAL PLUMBING AND MECHANICAL CODE (IMC).
- ALL STRUCTURAL ELEMENTS TO BE CONSTRUCTED TO MEET THE REQUIREMENTS OF THE 2015 INTERNATIONAL BUILDING CODE (IBC) AND THE 2015 INTERNATIONAL PLUMBING AND MECHANICAL CODE (IMC).
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- ALL STRUCTURAL ELEMENTS TO BE CONSTRUCTED TO MEET THE REQUIREMENTS OF THE 2015 INTERNATIONAL BUILDING CODE (IBC) AND THE 2015 INTERNATIONAL PLUMBING AND MECHANICAL CODE (IMC).

PROJECT TITLE:
 DIMBOOLA PUBLIC LIBRARY

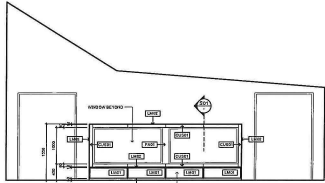
NO. 1000 STREET
 DIMBOOLA VIC 3414

GOLD CLAY GROUP
 CIVIL ENGINEERING
 1100 GARDNER STREET
 MELBOURNE VIC 3001
 TEL: 03 9337 1155
 WWW.GOLDCLAYGROUP.COM.AU

PROJECT NO.: 100
 TITLE: 10000
 DATE: 02/2018
 DRAWING NO.: 10

DRAWING TITLE:
 PROPOSED ELEVATIONS & SECTIONS

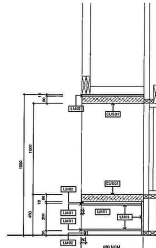
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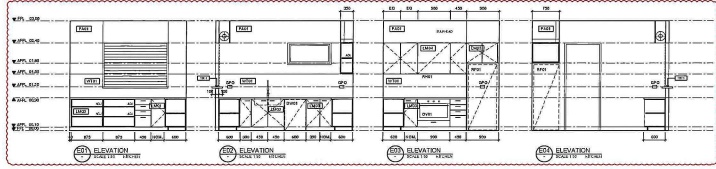
601 ELEVATION SCALE 1/8"



601 PLAN - SEATING NOOK SCALE 1/8"



601 ELEVATION SCALE 1/8"

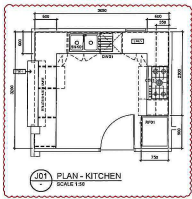


601 ELEVATION SCALE 1/8"

601 ELEVATION SCALE 1/8"

601 ELEVATION SCALE 1/8"

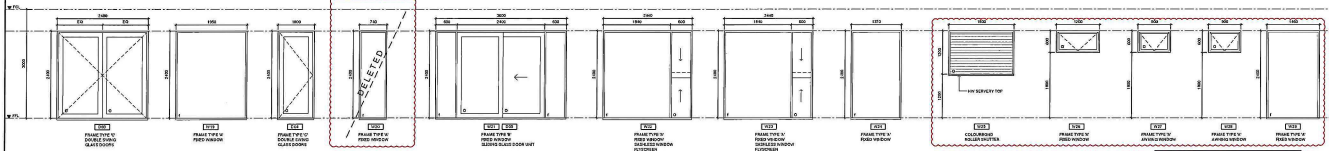
601 ELEVATION SCALE 1/8"



601 PLAN - KITCHEN SCALE 1/8"

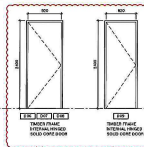
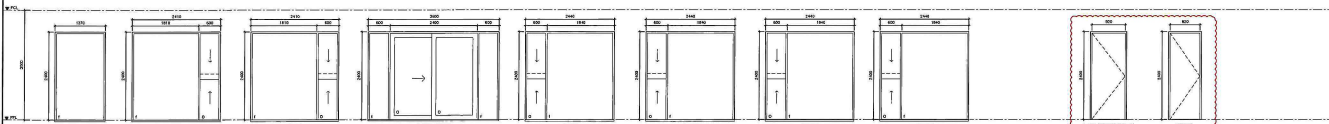
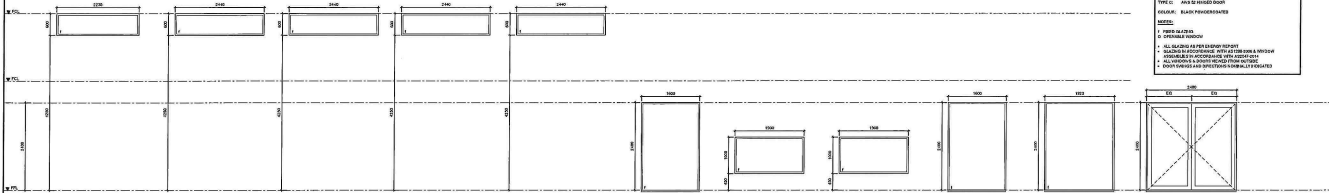
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 2. ALL FINISHES TO BE MATCHED TO THE FINISHES SHOWN ON THE ARCHITECTURAL DRAWINGS.
 3. ALL FINISHES TO BE MATCHED TO THE FINISHES SHOWN ON THE ARCHITECTURAL DRAWINGS.
 4. ALL FINISHES TO BE MATCHED TO THE FINISHES SHOWN ON THE ARCHITECTURAL DRAWINGS.
 5. ALL FINISHES TO BE MATCHED TO THE FINISHES SHOWN ON THE ARCHITECTURAL DRAWINGS.

1. ALL FINISHES TO BE MATCHED TO THE FINISHES SHOWN ON THE ARCHITECTURAL DRAWINGS.
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RELETED

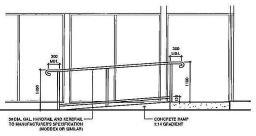
GLASS TYPE:
 TYPE AND THICKNESS TO BE DETERMINED BY THE ARCHITECT.
 TYPE AND THICKNESS TO BE DETERMINED BY THE ARCHITECT.
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 TYPE AND THICKNESS TO BE DETERMINED BY THE ARCHITECT.
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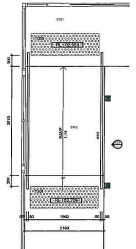
601 WINDOW & DOOR SCHEDULE

PROJECT TITLE:	AMENDMENTS
PROJECT LOCATION:	
PROJECT NUMBER:	
PROJECT DATE:	
PROJECT ARCHITECT:	
PROJECT ENGINEER:	
PROJECT CONTRACTOR:	
PROJECT OWNER:	
PROJECT ADDRESS:	
PROJECT CITY:	
PROJECT STATE:	
PROJECT ZIP:	
PROJECT PHONE:	
PROJECT FAX:	
PROJECT EMAIL:	
PROJECT WEBSITE:	
PROJECT SOCIAL MEDIA:	
PROJECT LOGO:	





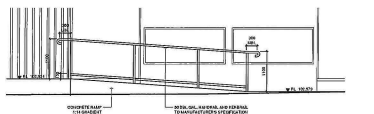
E01 ELEVATION 01
SCALE 1/8"



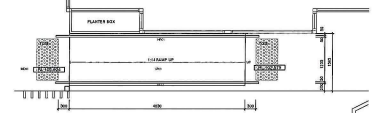
D01 PLAN - RAMP 01
SCALE 1/8"

GENERAL
REFER TO THE 2018 IBC FOR ALL CODE REQUIREMENTS AND SPECIFICATIONS TO CONSTRUCTION UNLESS OTHERWISE SPECIFIED.
THESE DRAWINGS SHALL BE CONSIDERED TO BE THE FINAL DESIGN AND SHALL BE USED AS SUCH FOR THE CONSTRUCTION OF THE PROJECT.
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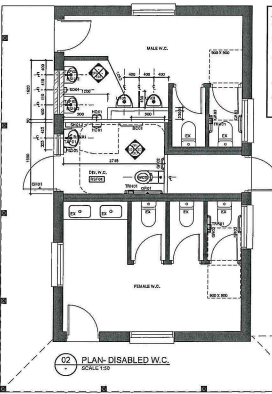
GENERAL NOTES
1. ALL WORK SHALL BE IN ACCORDANCE WITH THE 2018 IBC AND ALL APPLICABLE LOCAL ORDINANCES.
2. ALL MATERIALS SHALL BE NEW UNLESS OTHERWISE SPECIFIED.
3. ALL DIMENSIONS SHALL BE IN FEET AND INCHES UNLESS OTHERWISE SPECIFIED.
4. ALL FINISHES SHALL BE AS SHOWN ON THE DRAWINGS.
5. ALL WORK SHALL BE COMPLETED BY THE DATE SPECIFIED ON THE DRAWINGS.
6. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL AUTHORITY.
7. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL AUTHORITY.



E02 ELEVATION 02
SCALE 1/8"



D02 PLAN - RAMP 02
SCALE 1/8"

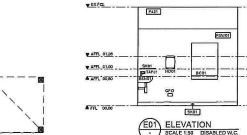


E03 PLAN - DISABLED W.C.
SCALE 1/8"

NOTES
1. ALL WORK SHALL BE IN ACCORDANCE WITH THE 2018 IBC AND ALL APPLICABLE LOCAL ORDINANCES.
2. ALL MATERIALS SHALL BE NEW UNLESS OTHERWISE SPECIFIED.
3. ALL DIMENSIONS SHALL BE IN FEET AND INCHES UNLESS OTHERWISE SPECIFIED.
4. ALL FINISHES SHALL BE AS SHOWN ON THE DRAWINGS.
5. ALL WORK SHALL BE COMPLETED BY THE DATE SPECIFIED ON THE DRAWINGS.
6. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL AUTHORITY.
7. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL AUTHORITY.



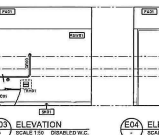
E04 PLAN - DISABLED TOILET & WC
SCALE 1/8"



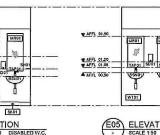
E03 ELEVATION
SCALE 1/8" DIMENSIONS



E04 ELEVATION
SCALE 1/8" DIMENSIONS



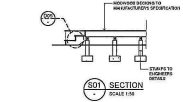
E05 ELEVATION
SCALE 1/8" DIMENSIONS



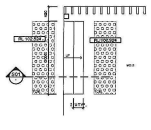
E06 ELEVATION
SCALE 1/8" DIMENSIONS



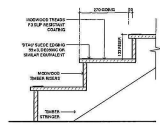
E07 ELEVATION
SCALE 1/8" DIMENSIONS



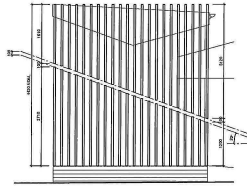
S01 SECTION
SCALE 1/4"



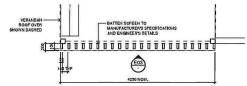
D03 TYPICAL STEP DETAIL
SCALE 1/4"



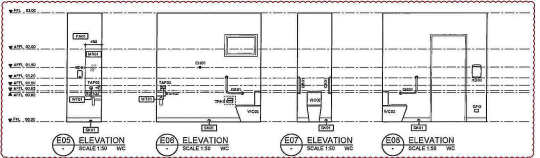
D05 TIMBER TREAD DETAIL
SCALE 1/4"



E03 ELEVATION 03
SCALE 1/8"



D04 PLAN - VERANDAH SCREEN
SCALE 1/8"

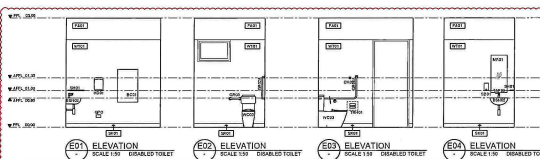


E02 ELEVATION
SCALE 1/8" WC

E03 ELEVATION
SCALE 1/8" WC

E04 ELEVATION
SCALE 1/8" WC

E05 ELEVATION
SCALE 1/8" WC



E01 ELEVATION
SCALE 1/8" DIMENSIONS TOILET

E02 ELEVATION
SCALE 1/8" DIMENSIONS TOILET

E03 ELEVATION
SCALE 1/8" DIMENSIONS TOILET

E04 ELEVATION
SCALE 1/8" DIMENSIONS TOILET

1. ALL WORK SHALL BE IN ACCORDANCE WITH THE 2018 IBC AND ALL APPLICABLE LOCAL ORDINANCES.
2. ALL MATERIALS SHALL BE NEW UNLESS OTHERWISE SPECIFIED.
3. ALL DIMENSIONS SHALL BE IN FEET AND INCHES UNLESS OTHERWISE SPECIFIED.
4. ALL FINISHES SHALL BE AS SHOWN ON THE DRAWINGS.
5. ALL WORK SHALL BE COMPLETED BY THE DATE SPECIFIED ON THE DRAWINGS.
6. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL AUTHORITY.
7. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL AUTHORITY.

PROJECT TITLE: AMENMENTS
DIMOCOLA PUBLIC LIBRARY

NO 1100 STREET
DIMOCOLA, NC 28541

DATE: 02/14/25

DRAWING TITLE: NET FINISH, STAIRS, STEPS & SCREEN DETAILS

SCALE: 1/8" = 1'-0"

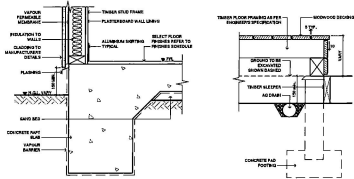
DATE: 02/14/25

DRAWING NO.: 100

SCALE: 1/8" = 1'-0"

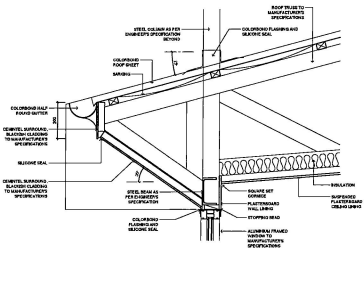
DATE: 02/14/25

DRAWING NO.: 100

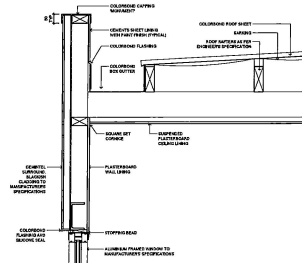


105 TYPICAL SLAB EDGE DETAIL
SCALE 1/8"=1'-0"

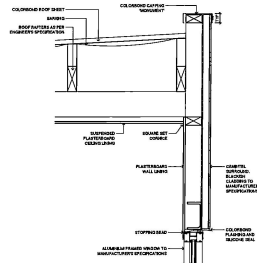
106 DECK DETAIL
SCALE 1/8"=1'-0"



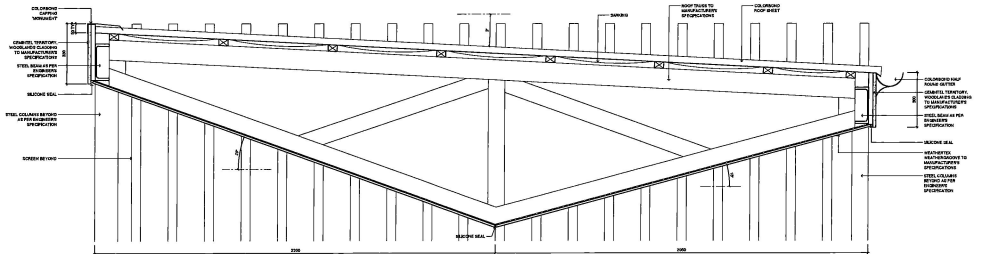
107 EAVES DETAIL
SCALE 1/8"=1'-0"



108 PARAPET WALL DETAIL
SCALE 1/8"=1'-0"



109 PARAPET WALL DETAIL
SCALE 1/8"=1'-0"



110 VERANDAH ROOF DETAIL
SCALE 1/8"=1'-0"

1. All drawings and specifications are to be read in conjunction with the contract documents. 2. The contractor shall be responsible for verifying the accuracy of all dimensions and quantities. 3. All dimensions shall be to the face of work unless otherwise indicated. 4. All materials shall be of the best quality and shall conform to the specifications. 5. All work shall be done in accordance with the approved details. 6. All work shall be done in accordance with the approved details. 7. All work shall be done in accordance with the approved details. 8. All work shall be done in accordance with the approved details. 9. All work shall be done in accordance with the approved details. 10. All work shall be done in accordance with the approved details.

PROJECT TITLE	
DIMBOOLA PUBLIC LIBRARY	
100 LYONS STREET DIMBOOLA VIC 3834	
SHEET NAME AND NUMBER	
EAVES, ROOF AND WALL DETAILS	
SCALE	
DATE	
DRAWN BY	
CHECKED BY	
DESIGN	
DRAWING TITLE	
DETAILS	
PROJECT NO.	100
SCALE	AS SHOWN
DATE	10/10/10
DRAWING NO.	00