



**MINUTES OF THE COUNCIL MEETING OF THE HINDMARSH SHIRE COUNCIL HELD  
23 OCTOBER 2019 AT THE COMMUNITY CENTRE 12 WIMMERA STREET  
DIMBOOLA COMMENCING AT 3:00PM.**

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**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 Vicsmart Planning Permits – Quarterly Report

10.2 Application for Planning Permit PA1640-2019 Development of Land for a

Telecommunications Facility – Telecommunications Tower – Lot 1 TP218997,  
Netherby-Yanac Rd Yanac

10.3 Application for Planning Permit PA1643-2019 – Construct Replacement Dwelling –  
Lot 1 TP218997, 1513 Coker Dam Rd, Kiata

10.4 Application for Planning Permit PA1638-2019 – Use and Develop Land (Including  
Buildings and Works) For The Purpose of a Dwelling - CA10 Sec 1 Tsh Netherby

#### **11. Reports Requiring a Decision**

11.1 Consideration of Annual Report 2018/19

11.2 Fraud Prevention and Control Policy and Plan

11.3 Proposal to Enter into New Waste Contracts with Wimmera Mallee Waste

11.4 Financial Report for the Period Ending 30 September 2019

11.5 Council Plan Update first quarter 2019/20

#### **12. Special Committees**

12.1 Yurunga Management Committee

12.2 Jeparit Town Committee

12.3 Dimboola Town Committee

12.4 Wimmera Mallee Pioneer Museum Committee

#### **13. Late Planning Permit Reports**

13.1 Application for Planning Permit PA1644-2019 – Construct Telecommunications  
Facility - Lot 1 TP837540, 60 Lower Roy St Jeparit

#### **14. Late Reports**

14.1 Proposal to Demolish Davis Park Grandstand

#### **15. Other Business**

#### **16. Confidential Matters**

16.1 Tender for Design, Supply and Construction of Dimboola Public Amenities Report  
Contract No. 2019-2020-01

16.2 Request for Quote - Award for Purchase of One (1) Backhoe

16.3 2020 Hindmarsh Shire Youth Council

16.4 Chief Executive Officer Appraisal 2018/19

#### **17. Meeting Close**

**Present:**

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

**Apologies:**

**In Attendance:**

Mr Greg Wood (Chief Executive Officer) (Items 1 to 16.3, 17), Ms Monica Revell (Director Corporate and Community Services) (Items 1 to 16.2, 17), Ms Angela Hoy (Director Infrastructure Services) (Items 1 to 16.3, 17), Ms Sarah Dickinson (Executive Assistant) (Items 1 to 16.3, 17)

**1. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER**

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

**2. APOLOGIES**

**3. CONFIRMATION OF MINUTES**

**RECOMMENDATION:**

*That the Minutes of the Ordinary Council Meeting held on Wednesday 2 October 2019 at the Council Chambers, 92 Nelson Street Nhill as circulated to Councillors be taken as read and confirmed.*

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

*That the Minutes of the Ordinary Council Meeting held on Wednesday 2 October 2019 at the Council Chambers, 92 Nelson Street Nhill as circulated to Councillors be taken as read and confirmed.*

**CARRIED**

Attachment: 1

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

Direct; or

Indirect interest

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

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

Ms Monica Revell (Director Corporate and Community Services) declared an indirect conflict in item 16.3 by close association.

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**5. PUBLIC QUESTION TIME**

John Johnson was in attendance and raised a personal concern with councillors.

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**6. DEPUTATIONS**

No deputations.

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**7. ACTIVITY REPORTS**

**COUNCILLOR ACTIVITIES: SEPTEMBER 2019**

**Cr ISMAY, MAYOR**

Attended:

02/09/2019	Vorra debrief Rainbow
04/09/2019	Briefing meeting Nhill
04/09/2019	Council meeting Nhill
05/09/2019	Meeting with Eugene Arrocca CAMS Melbourne
05/09/2019	VORRA meeting Melbourne
16/09/2019	RBW Enduro AGM
17/09/2019	WMT Meeting Nhill
18/09/2019	Briefing meeting Nhill
18/09/2019	Council meeting Nhill
19/09/2019	Opening Dimboola change rooms
19/09/2019	Opening Nhill skate park DIMBOOLA
19/09/2019	RFA Meeting Melbourne
20/09/2019	RFA Conference Melbourne

21/09/2019 HPV Event Murray Bridge  
23/09/2019 RBW town committee AGM  
26/09/2019 Skate park event NHILL  
27/09/2019 VORRA meeting Rainbow

**Cr LOWE, DEPUTY MAYOR**

Attended:

04/09/2019 Annual Student Citizenship, (OAM) Nhill  
04/09/2019 Council Briefing, Nhill  
04/09/2019 Council Meeting, Nhill  
17/09/2019 WMPM Meeting, Jeparit  
18/09/2019 Council Briefing, Nhill  
18/09/2019 Council Meeting, Nhill  
23/09/2019 Rainbow Town Committee AGM, Rainbow  
26/09/2019 Nhill Skate Park Competition, Nhill

**Cr GERSCH**

Attended:

04/09/2019 Council briefing and meeting  
10/09/2019 Meeting Vic Roads  
13//09/2019 Rural Councils Victoria board meeting  
15/09/2019 Meeting with Graeme Price re planning issue  
18/09/2019 Council briefing and meeting  
19/09/2019 Opening Dimboola netball rooms  
19/09/2019 Opening Nhill skatepark  
19/09/2019 Submission to Minister re Nhill grandstand

**Cr COLBERT**

Attended:

04/09/2019 Council Briefing, Nhill  
04/09/2019 Council Meeting, Nhill  
18/09/2019 Council Briefing, Nhill  
18/09/2019 Council Meeting, Nhill

**Cr NELSON**

Attended:

03/09/2019 3 Year Old kinder announcement, Dimboola  
04/09/2019 Student Citizenship Awards, Nhill  
04/09/2019 Briefing Meeting, Nhill  
04/09/2019 Council Meeting, Nhill  
09/09/2019 WSMMLLEN Finance Committee meeting, Horsham  
10/09/2019 WDA Executive Committee Meeting, Horsham  
10/09/2019 WDA Board Meeting, Horsham  
12/09/2019 HSC Audit Committee Meeting, Nhill  
18/09/2019 Briefing Meeting, Nhill

18/09/2019 Council Meeting, Nhill  
19/09/2019 Dimboola Change Room Official Opening, Dimboola  
19/09/2019 WSMLLEN COM meeting, Horsham

**Cr SCHNEIDER**

Attended:

04/09/2019 Council Briefing, Nhill  
04/09/2019 Council Meeting, Nhill  
18/09/2019 Council Briefing, Nhill  
18/09/2019 Council Meeting, Nhill

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**SENIOR MANAGEMENT ACTIVITIES: SEPTEMBER 2019**

**GREG WOOD, Chief Executive Officer:**

Attended:

02/09/2019 RCTP Business Case phone conference  
03/09/2019 3YO kinder funding announcement by parliament secretary, Dimboola  
04/09/2019 Order of Australia Annual Student Citizenship Award, Nhill  
04/09/2019 Council Briefing  
04/09/2019 Council Meeting  
05/09/2019 Regional Partnership Meeting, Horsham  
06/09/2019 VGC Regional Information Session, Stawell  
09/09/2019 Rural Outreach Program Meeting with stakeholders, Edenhope  
10/09/2019 Level Crossing Closure Public Meeting, Nhill  
10/09/2019 Introductory Meeting with Chris from WDA, Nhill  
10/09/2019 WDA Meeting, Horsham  
12/09/2019 R U OK Day Presentation, Jeparit Depot  
12/09/2019 R U OK Day Presentation, Nhill  
12/09/2019 Wimmera Regional CEO Meeting, Horsham  
12/09/2019 Hindmarsh Shire Council Audit Committee Meeting, Nhill  
18/09/2019 Mayor/CEO Meeting, Nhill  
18/09/2019 Council Briefing, Nhill  
18/09/2019 Council Meeting, Nhill  
19/09/2019 Dimboola Female Friendly Facility and Nhill Skatepark Official Opening  
19/09/2019 MAV CEO Forum, Melbourne  
23/09/2019 Rainbow Town Committee AGM meeting and general meeting, Rainbow  
26/09/2019 Nhill Skatepark competition, Nhill

**ANGELA HOY, Director Infrastructure Services:**

Attended:

03/09/2019 Environmental Water Forum, Dimboola  
04/09/2019 Annual Student Citizenship Award  
04/09/2019 Council Briefing  
04/09/2019 Council Meeting

05/09/2019 Melbourne Waste Forum, via teleconference  
10/09/2019 Level Crossing Closure Public Meeting, Council Chambers Nhill  
12/09/2019 Little Desert Fire Strategy Meeting for Emergency Response, Dimboola  
13/09/2019 Wimmera Southern Mallee Regional Transport Group Meeting, Horsham  
18/09/2019 Council Briefing  
18/09/2019 Council Meeting  
19/09/2019 DELWP Waste Workshop on Circular Economy, Horsham  
25/09/2019 CFA Bushfire Training, Jeparit  
26/09/2019 Nhill Skatepark Opening, Jaypex Park Nhill

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

Attended:

03/09/2019 Dimboola Kindergarten Parliamentary Secretary announcement  
04/09/2019 Annual Student Citizenship Award  
04/09/2019 Council Briefing  
04/09/2019 Council Meeting  
05/09/2019 Organisational Governance Standard 8 Training  
06/09/2019 Victorian Grants Commission Regional Information Session  
12/09/2019 Endeavour Petroleum business opportunities meeting  
12/09/2019 Hindmarsh Shire Council Audit Committee Meeting  
13/09/2019 Wimmera Regional Library Corporation Board Meeting  
18/09/2019 Council Briefing  
18/09/2019 Council Meeting  
19/09/2019 Dimboola Female Friendly Facility and Nhill Skatepark Official Opening  
20-27/09/2019 Annual Leave

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## 8. CORRESPONDENCE

### 8.1 GENERAL CORRESPONDENCE

**Responsible Officer:** Chief Executive Officer

**Attachment:** 2

**Introduction:**

The following correspondence is tabled for noting by Council,

Inwards:

- Fluoridation to water

Outwards:

- Thank you letter to Des and Robyn Lardner
- Apology letter to Emma Kealy

**RECOMMENDATION:**

*That Council notes the attached outwards correspondence, and write to GWM to consider fluoridation.*

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

*That Council notes the attached correspondence.*

**CARRIED**

Attachment: 2

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

*That Council consult with the community as to whether fluoridation should be introduced in Hindmarsh Shire.*

**CARRIED**

## 9. ASSEMBLY OF COUNCILLORS

**Responsible Officer:** Chief Executive Officer

**Attachment:** 3

**Introduction:**

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



**Options:**

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

**RECOMMENDATION:**

*That Council accepts the Assembly of Councillors Records as presented.*

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

*That Council accepts the Assembly of Councillors Records as presented.*

**CARRIED**

*Attachment: 3*

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**10. PLANNING PERMITS**

**10.1 VICSMART PLANNING PERMITS – QUARTERLY REPORT**

**Responsible Officer:** Director Infrastructure Services

**Introduction:**

This report is presented to Council to inform Council, and provide an update on VicSmart permits processed by Council for the period 01 July 2019 to 30 September 2019.

**Discussion:**

The VicSmart planning permit process is a statutory process that was introduced to streamline ‘simple’ planning permit applications.

Key features of VicSmart include:

- A 10 business day permit process
- Applications are not advertised
- Information to be submitted with applications and what Council can consider is pre-set
- The CEO or his delegate decides the application.

The table below lists the VicSmart permits that have been approved within this period.

Permit No.	Address	Proposal	Date Lodged	Date Approved	Statutory Days	Comments
VS1639-2019	11-13 Lochiel St Dimboola	Verandah	30/08/2019	04/09/2019	3	N/A

**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. It is therefore considered that the VicSmart process does not have any financial implications for Council.

**Risk Management Implications:**

Risk is managed appropriately by adhering to the VicSmart process.

**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.

Author – Andre Dalton, Coordinator Planning & Development

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

Officer Responsible – Angela Hoy, Director Infrastructure

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

**Communications Strategy:**

Nil

**Next Steps:**

Next Quarterly Report to be provided January 2020.

***RECOMMENDATION:***

***That Council notes the report for VicSmart permits processed by Council for the period 01 July 2019 to 30 September 2019***

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

***That Council notes the report for VicSmart permits processed by Council for the period 01 July 2019 to 30 September 2019***

***CARRIED***

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**10.2 APPLICATION FOR PLANNING PERMIT PA1640-2019 DEVELOPMENT OF LAND FOR A TELECOMMUNICATIONS FACILITY – TELECOMMUNICATIONS TOWER – LOT 1 TP218997, NETHERBY-YANAC RD YANAC**

<b>Responsible Officer:</b>	Director Infrastructure Services
<b>File:</b>	Planning – Applications
<b>Assessment:</b>	169780
<b>Applicant:</b>	Kirsty Zhang – Visionstream Australia
<b>Owner:</b>	Australian Telecommunications Commission
<b>Subject Land:</b>	Lot 1 TP218997, Netherby-Yanac Rd Yanac
<b>Proposal:</b>	Development of a telecommunications facility – telecommunications tower
<b>Zoning &amp; Overlays:</b>	Farming Zone (FZ), No overlays
<b>Attachment:</b>	4

**Summary:**

This report recommends Council approve an application for planning permit PA1640-2019 to develop a telecommunications facility – telecommunications tower on Lot 1 TP218997, Netherby-Yanac Rd, Yanac.

**Background:**

The proposal seeks a planning permit for the development of a telecommunications tower on land 300m<sup>2</sup> in area, occupied by an existing Telstra exchange.

**Proposal Details:**

The proposal is to construct a 33.4 metre high telecommunications tower and associated facilities, comprised of the following:

- The construction of a new 30 metre high monopole;
- The attachment of four (4) new omnidirectional antennas on the proposed standard mount and ancillary equipment;
- The existing Telstra Exchange equipment shelter to be used to accommodate the proposed electrical equipment associated with the facility;
- Access to be provided off Nhill-Yanac Road via an existing access point; and
- Underground optical fibre and power supply routes as detailed on the submitted plans.

The proposal is being applied for under the Federal Government's Mobile Black Spot Program, and will vastly improve coverage within the locality. The improved coverage will increase access to new technologies for key regional sectors like agriculture, transport, mining and tourism, and no native vegetation is proposed to be removed.

**Requirement for Permit:**

A planning permit is triggered for this application pursuant to:-

- Clause 35.07 – Farming Zone of the Hindmarsh Planning Scheme for works associated with the construction of a telecommunications facility.

- 52.19 – Telecommunications Facility. A permit is required to construct a building or construct or carry out works unless the proposed works meet a number of exemptions in 52.19-1. In this case, the proposed works do not meet any of the exemptions specified.

**Definitions:**

A Telecommunications Facility is “Land used to accommodate any part of the infrastructure of a Telecommunications network. It includes any telecommunications line, equipment, apparatus, telecommunications tower, mast, antenna, tunnel, duct, hole, pit, pole, or other structure or thing used, or for use in or in connection with a Telecommunications network”.

**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 proposed telecommunications facility is to be sited at the existing Telstra Exchange located near the corner of Nhill-Yanac Road and Yanac-Netherby Road, that is on the eastern edge of the township. The proposed site is reasonably separated from the neighbouring residential dwellings due to the presence of the CFA shelter and tower in between the nearest neighbour to the south. Residential dwellings within the township will be reasonably screened by established vegetation along the roads and within property boundaries.

**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.*

Whilst the provisions of the Farming Zone (FZ) do not explicitly state what types of applications are required to be notified, thus causing the determining factor surrounding notification to be ‘material detriment’, the application is not required to be publicly notified under the provisions of the Planning and Environment Act 1987 as Clause 52.19 of the Hindmarsh Planning Scheme (Telecommunications Facility) states:

*“An application under any provision of this scheme to use or develop land for a Telecommunications facility 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 if the Telecommunications facility is funded, or partly funded, by:

- *The Commonwealth through the Mobile Black Spot Program*”.

**Referrals:**

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Not required.

Section 52 Notices: Not required.

Internal Referrals:

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

**Planning Assessment:**

Planning Scheme Requirements:

**Planning Policy Framework**

Clause 11.01-1R - Settlement - Wimmera Southern Mallee

Clause 13.02 - Bushfire

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

Clause 19.03-4S - Telecommunications

**Local Planning Policy Framework**

Clause 21 - Municipal Strategic Statement

**Zoning Provisions**

Clause 35.07 - Farming Zone

**Overlay Provisions**

None

**Particular Provisions**

Clause 52.19 - Telecommunications Facility

**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.

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 the provision of better communications and service in rural areas.

### **Clause 35.07 Farming Zone Decision Guidelines:**

#### **General Issues:**

The proposal is considered to accord with the applicable decision guidelines as outlined within the Planning Scheme, having particular regard to and support from agricultural policies within the framework. The size, current use and suitability of the land, combined with the proposal's intent to improve telecommunications within the locality in general, will result in a desirable outcome in accordance with the intent of the Farming Zone.

#### **Agricultural issues and the impacts from non-agricultural uses:**

The proposal is considered to meet the guidelines with regard to agricultural considerations. The proposal will have minimal impact upon the continued agricultural viability of surrounding land, given the small size of the subject land and its current use, and the proposed tower will serve to vastly improve communications in the area.

#### **Environmental issues:**

The proposed telecommunications tower:

- will not negatively impact on the natural physical features and resources of the area;
- will not negatively impact on the flora and fauna on the site and its surrounds as no native vegetation is proposed to be removed;
- will not negatively impact upon biodiversity of the area.

#### **Design and siting issues:**

The proposal will not detrimentally impact on the natural environment, major roads, vistas and water features within the area. The impact of the proposed telecommunications tower on the character and appearance of the area or features of architectural, historic or scientific significance or of natural scenic beauty or importance is minimal. The proposed facility has access to existing infrastructure on the subject land, including power, on-site water, road, and existing telecommunications.

### **Clause 52.19 – Telecommunications Facility Decision Guidelines:**

An assessment of the application has been made against the following decision guidelines of Clause 52.19:-

*The effect of the proposal on adjacent land*

The proposal will not affect the capacity of the existing rural uses, nor residential buildings on adjacent land to continue with those uses within the locality, nor will the proposed facility impact upon the possible future development of surrounding adjacent land for a variety of uses. In the context of the surrounding adjacent land uses, which are predominantly for agricultural and/or rural purposes, the effect on adjacent land of the proposed facility is considered minimal.

*The principles for the design, siting, construction and operation of a Telecommunications facility set out in A Code of Practice for Telecommunications Facilities in Victoria*

The proposal has been assessed against the following principles:

- A telecommunications facility should be sited to minimise visual impact –  
The proposed facility is appropriately sited at the Telstra Exchange given the land is already developed for telecommunications use, together with existing access.
- Telecommunication facilities should be co-located wherever practical -  
In this instance, the nearest existing site is over 7.5km away, therefore it is impractical to co-locate this facility.
- Health Standards for exposure to radio emissions will be met -  
The proposed telecommunications facility has been designed and will be installed to ensure the maximum human levels to radio frequency emissions comply with Radiation Protection Standard.
- Disturbance and risk relating to siting and construction should be minimised -  
Appropriate conditions will be applied to ensure this occurs.

**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 02 October 2019. The report is being presented to Council at its meeting on the 23 October 2019 (21 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: Angela Hoy, Director Infrastructure Services

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



Author: Andre Dalton, Coordinator Planning and Development  
In providing this advice as the Author, I have no interests to disclose.

**RECOMMENDATION:**

***That Council approves planning application PA1640-2019 for the development of a telecommunications tower on Lot 1 TP 218997, Netherby-Yanac Rd Yanac, subject to the following conditions:***

**Endorsed Plans**

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

**Amenity**

2. ***The construction of the telecommunications facility 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 buildings, works or materials;***
  - (c) ***Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;***
  - (d) ***Presence of vermin; or***
  - (e) ***In any other way.***
3. ***The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***
4. ***All loading and unloading of vehicles and delivery of goods to and from the premises must occur on site.***

**Permit Lapse/Extension**

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

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

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

**Notes:**

- (1) This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.*
- (2) Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14 days of the date of this permit, should this be required.*
- (3) 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.*

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

***That Council approves planning application PA1640-2019 for the development of a telecommunications tower on Lot 1 TP 218997, Netherby-Yanac Rd Yanac, subject to the following conditions:***

**Endorsed Plans**

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

**Amenity**

- 2. The construction of the telecommunications facility 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 buildings, works or materials;***
  - (c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;***
  - (d) Presence of vermin; or***
  - (e) In any other way.***
- 3. The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***
- 4. All loading and unloading of vehicles and delivery of goods to and from the***

***premises must occur on site.***

**Permit Lapse/Extension**

***5. The development approved by this permit will expire if one of the following circumstances applies:***

- (a) Construction is not commenced within two years of the date of this permit.***
- (b) Construction is not completed within four years of the date of this permit.***

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

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

***Notes:***

- (1) This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.***
- (2) Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14 days of the date of this permit, should this be required.***
- (3) 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.***

***CARRIED***

***Attachment: 4***

**10.3 APPLICATION FOR PLANNING PERMIT PA1643-2019 – CONSTRUCT REPLACEMENT DWELLING – LOT 1 TP218997, 1513 COKER DAM RD, KIATA**

<b>Responsible Officer:</b>	Director Infrastructure Services
<b>File:</b>	Planning – Applications
<b>Assessment:</b>	096980
<b>Applicant:</b>	Mr Chris Warrick
<b>Owner:</b>	Warrick Land Pty Ltd
<b>Subject Land:</b>	CA 8A Psh Worraigworm
<b>Proposal:</b>	Construct Replacement Dwelling
<b>Zoning &amp; Overlays:</b>	Farming Zone (FZ), No overlays
<b>Attachment:</b>	5

**Summary:**

This report recommends Council approve an application for planning permit PA1643-2019 for the construction of a replacement dwelling located at 1513 Coker Dam Rd, Kiata.

**Background:**

The proposal seeks a planning permit for buildings and works to construct a replacement dwelling on land 7.05 ha in area.

**Proposal Details:**

The proposal is to construct a single storey, brick veneer dwelling to replace an existing dwelling on the land. The proposed dwelling is to be constructed to the west of the existing dwelling as per plans supplied. The nearest dwelling on neighbouring properties is 1.5 kilometres to the north, and no native vegetation is proposed to be removed.

**Requirement for Permit:**

A planning permit is triggered for this application pursuant to Clause 35.07 – Farming Zone of the Hindmarsh Planning Scheme for buildings and works associated with the construction of a dwelling. As a dwelling already exists on the land, a replacement dwelling is classified as a Section 2 use under the provisions of the Farming Zone.

It is proposed to condition the permit to require the owner to demolish the existing dwelling within three months of the owner receiving an Occupancy Permit as per the Building Regulations 2018 for the new dwelling.

**Definitions:**

A “dwelling” is defined under the provisions of the Hindmarsh Planning Scheme as “A building used as a self-contained residence which must include:

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

It includes outbuildings and works normal to a dwelling”.

**Restrictive Covenant or Section 173 Agreement:**

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

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

The 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 site is known as 1513 Coker Dam Rd Kiata, and is currently used for agriculture and rural industry (hay and grain storage) and comprises multiple farm buildings / shedding. The property (and surrounds) has been extensively cleared with little established vegetation remaining.

**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.*

Whilst the provisions of the Farming Zone (FZ) do not explicitly state what types of applications are required to be notified, thus causing the determining factor surrounding notification to be 'material detriment', the application is not required to be publicly notified under the provisions of the Planning and Environment Act 1987 as the proposal is not deemed to cause material detriment to any person for the following reasons:

- The permit is to be conditioned so that the existing dwelling will be removed and therefore the proposal will not result in any net increase in dwelling density;
- The proximity to dwellings on neighbouring properties, the layout and siting of the proposed dwelling will not adversely impact upon the landscape and general amenity of the area;
- The proposed dwelling is not considered to negatively impact on the agricultural productivity of the subject and surrounding land in the area.

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

**Referrals:**

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Not required.

Section 52 Notices: Not required.

Internal Referrals:

- Engineering: Access to property will be gained via an existing road reserve leased by the applicant from DELWP that leads to Coker Dam Road, as well as existing crossovers onto Coker Dam Road. Advice from Engineering is that the current arrangement is considered satisfactory.
- Environmental Health: Not required
- Building: Not required
- Economic Development and Tourism: Not required

**Planning Assessment:**

Permit Requirement:

A Planning permit is required under Clause 35.07-4 of the Farming Zone for buildings and works associated with a use in Section 2 of Clause 35.07-1.

Planning Scheme Requirements:

**Planning Policy Framework**

Clause 11.01-1R Settlement - Wimmera Southern Mallee

Clause 13.02 - Bushfire

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**

None

**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.

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.

### **Decision Guidelines**

#### **General Issues:**

The proposal is considered to accord with the applicable decision guidelines as outlined within the Planning Scheme, having particular regard to and support from agricultural policies within the framework. The size and suitability of the land, combined with the proposal's intent to allow for the continuation of farm succession planning, will result in a desirable outcome in accordance with the intent of the Farming Zone.

#### **Agricultural issues and the impacts from non-agricultural uses:**

The proposal is considered to meet the guidelines with regard to agricultural considerations. The proposal will have minimal impact upon the continued agricultural viability of the land, and will continue to cause the land to be viably farmed in future by providing suitable contemporary accommodation. The size of the subject land ensures the land can capably handle effluent from the proposal, and access to rural infrastructure will not be impacted upon by the proposal.

#### **Dwelling issues**

It is considered that in this instance the approval of a replacement dwelling will not only permit the continued use of the land for agricultural production, but will ensure long term continuation of agriculture on the land, facilitating succession planning by providing appropriate housing for future generations. No subdivision is proposed as a part of this application; and the location of the proposed dwelling is appropriate relative to surrounding buildings and infrastructure.

#### **Environmental issues:**

The proposed dwelling:

- will not negatively impact on the natural physical features and resources of the area;
- will not negatively impact on the flora and fauna on the site and its surrounds as no native vegetation is proposed to be removed; and
- will not negatively impact upon biodiversity of the area.

#### **Design and siting issues:**

The proposal will not detrimentally impact on the natural environment, major roads, vistas and water features within the area. The impact of the proposed dwelling on the character and appearance of the area or features of architectural, historic or scientific significance or of natural scenic beauty or importance is minimal. The proposed dwelling has access to existing infrastructure on the subject land, including power, on-site water, road, and telecommunications.

#### **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 29 August 2019. The report is being presented to Council at its meeting on the 23 October 2019 (56 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: Angela Hoy, Director Infrastructure Services

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

Author: Andre Dalton, Coordinator Planning and Development

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

**RECOMMENDATION:**

***That Council approves planning application PA1643-2019 for the construction of a replacement dwelling on CA 8 Psh Worraigworm (1513 Coker Dam Rd Kiata), subject to the following conditions:***

**Endorsed Plans**

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

**Amenity**

2. ***The construction of the dwelling 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 buildings, works or materials;***
  - (c) ***Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;***
  - (d) ***Presence of vermin; or***
  - (e) ***In any other way.***



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

#### **General**

5. *The dwelling must be connected to a potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.*

#### **Engineering**

6. *Vehicle Crossings must be designed to allow all vehicles to drive forwards both when entering and leaving the property.*
7. *Any proposed vehicular crossing shall have satisfactory clearance to any power or telecommunication pole and street tree. Any relocation, alteration or replacement required shall be in accordance with the requirements of the Responsible Authority and shall be at the applicant's expenses.*
8. *Any works to construct or repair a vehicle crossing located within the road reserve requires the separate approval of council (Consent for works on Road reserve).*

#### **Environmental Health**

9. *The wastewater from the dwelling must be connected to an approved septic system and retained on-site in accordance with the State Environment Protection Policy (Waters of Victoria) under the Environment Protection Act 1970.*

#### **Decommissioning of Existing Dwelling**

10. *The existing dwelling on the subject land must be appropriately decommissioned to the satisfaction of the Responsible Authority within three (3) months of an Occupancy Certificate being issued for the new dwelling.*

#### **Permit Lapse/Extension**

11. *The development approved by this permit will expire if one of the following circumstances applies:*
  - (a) *Construction is not commenced within two years of the date of this permit.*
  - (b) *Construction 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 for the construction of the new dwelling, and demolition of the existing dwelling.***
- (2) Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14 days of the date of this permit, should this be required.***
- (3) 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.***

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

***That Council approves planning application PA1643-2019 for the construction of a replacement dwelling on CA 8 Psh Worraigworm (1513 Coker Dam Rd Kiata), subject to the following conditions:***

**Endorsed Plans**

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

**Amenity**

- 2. The construction of the dwelling 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 buildings, works or materials;***
  - (c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;***
  - (d) Presence of vermin; or***
  - (e) In any other way.***

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

**General**

5. *The dwelling must be connected to a potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.*

**Engineering**

6. *Vehicle Crossings must be designed to allow all vehicles to drive forwards both when entering and leaving the property.*
7. *Any proposed vehicular crossing shall have satisfactory clearance to any power or telecommunication pole and street tree. Any relocation, alteration or replacement required shall be in accordance with the requirements of the Responsible Authority and shall be at the applicant's expenses.*
8. *Any works to construct or repair a vehicle crossing located within the road reserve requires the separate approval of council (Consent for works on Road reserve).*

**Environmental Health**

9. *The wastewater from the dwelling must be connected to an approved septic system and retained on-site in accordance with the State Environment Protection Policy (Waters of Victoria) under the Environment Protection Act 1970.*

**Decommissioning of Existing Dwelling**

10. *The existing dwelling on the subject land must be appropriately decommissioned to the satisfaction of the Responsible Authority within three (3) months of an Occupancy Certificate being issued for the new dwelling.*

**Permit Lapse/Extension**

11. *The development approved by this permit will expire if one of the following circumstances applies:*
  - (a) *Construction is not commenced within two years of the date of this permit.*
  - (b) *Construction 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 for the construction of the new dwelling, and demolition of the existing dwelling.***
- (2) Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14 days of the date of this permit, should this be required.***
- (3) 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.***

**CARRIED**

**Attachment: 5**

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**10.4 APPLICATION FOR PLANNING PERMIT PA1638-2019 – USE AND DEVELOP LAND (INCLUDING BUILDINGS AND WORKS) FOR THE PURPOSE OF A DWELLING - CA10 SEC 1 TSH NETHERBY**

<b>Responsible Officer:</b>	Director Infrastructure Services
<b>File:</b>	Planning – Applications
<b>Assessment:</b>	108880
<b>Applicant:</b>	Mr Steve Smith
<b>Owner:</b>	Mr Steve Smith
<b>Subject Land:</b>	CA 10 Sec 1 Tsh Netherby
<b>Proposal:</b>	Use and develop land (including buildings and works) for the purpose of a dwelling
<b>Zoning &amp; Overlays:</b>	Farming Zone (FZ), No overlays
<b>Attachment:</b>	6

**Summary:**

This report recommends Council approve planning application PA1638-2019 to formalise the use and development of land (including buildings and works) for a dwelling at 4 Church Street, Netherby.

**Proposal Details:**

The applicant contacted Council on 18 July 2019 seeking Council's assistance to formalise the land use for his property at 4 Church Street to that of residential dwelling. Evidence of this land use is required to change the applicant's electricity tariff from commercial to residential. A search of Council's records did not find any planning or building approvals over the land for the use of the church hall as a dwelling. As the size of the subject land is 990 sqm in the Farming Zone, the applicant was advised that a planning permit was required.

**Requirement for Permit:**

A planning permit is triggered for this application pursuant to Clause 35.07-1 of the Hindmarsh Planning Scheme, as a dwelling in the Farming Zone on land is under 40 hectares is a Section 2 use within the zone and therefore requires a planning permit.

**Definitions:**

A "dwelling" is defined under the provisions of the Hindmarsh Planning Scheme as "A building used as a self-contained residence which must include:

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

It includes outbuildings and works normal to a dwelling".

**Restrictive Covenant or Section 173 Agreement:**

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

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

The 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 site is known as 4 Church St Netherby, and is currently used as a dwelling, yet no formal approvals under the *Planning & Environment Act 1987* or the *Building Act 1993* have been granted. The subject site is 990sqm in area, and zoned 'Farming'. The subject land is located within the township of Netherby, which is primarily farming zoned land (aside from parks and other public land), and no existing use rights could be established for this property. The property (and surrounds) has been extensively cleared with little established vegetation remaining, and contains remnant outbuildings. Access to the property is gained from Church Street, Netherby.

**Notice & referral provisions:**

- (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 provisions of the Farming Zone (FZ) do not explicitly state what types of applications are required to be notified, therefore the determining factor surrounding notification is 'material detriment'. In this instance, the application was required to be publicly notified under the provisions of the *Planning and Environment Act 1987* as the proposal may cause material detriment, particularly having regard to effluent disposal on unsewered land.

External Referrals/Notices required by the Planning Scheme:

Section 55 Referrals: Not required.

Section 52 Notices: A notice was placed on the land, and notice given to adjoining landowners. At the time of writing this report, no objections have been received.

Internal Referrals:

- Engineering: Not required.
- Environmental Health: The Environmental Health Officer (EHO) was advised in writing of the application, and it was confirmed that a Land Capability Assessment would be required, and that any effluent disposal system will need to comply with the Environmental Protection Authority (EPA) requirements for wastewater disposal. Conditions will be applied to address this matter, should a permit be granted.

- Building: Not required. Building Act provisions will apply to any works previously undertaken.
- Economic Development and Tourism: Not required

**Planning Assessment:**

Planning Scheme Requirements:

**Planning Policy Framework**

Clause 11.01-1R - Settlement - Wimmera Southern Mallee

Clause 13.02 - Bushfire

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

**Local Planning Policy Framework**

Clause 21 - Municipal Strategic Statement

Clause 22.02 – Fire Protection

**Zoning Provisions**

Clause 35.07 - Farming Zone

**Overlay Provisions**

None

**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.

It is considered that the application complies with relevant decision guidelines as outlined, having regard to the minimal impacts upon the amenity of the area, the fact that the proposal is within an existing township, and that formalising the current use of the building will add to the available stock of accommodation within Netherby. Approval of a permit will allow the application of conditions to bring the current structure and use of the land into compliance with building and environmental health regulation. It is considered that this course of action is preferable to commencing enforcement action as this may set a precedent which could have wider impacts across the Council area. This is not to say that enforcement action should not be taken for similar circumstances as they arise, rather, that each case should be considered individually on its merits and circumstance.

## **Decision Guidelines – Clause 35.07-6 Farming Zone**

### **General Issues:**

The proposal is considered to accord with *some* applicable decision guidelines as outlined within the Planning Scheme, having particular regard to the existing use of the land, the pattern of development within the township of Netherby, and the fact that it is preferable to formalise development in certain circumstances, rather than commence enforcement action.

### **Agricultural issues and the impacts from non-agricultural uses:**

The proposal cannot meet several decision guidelines with regard to agricultural considerations, given that the size of the land dictates that significant agricultural production cannot be viably undertaken on this allotment, or any other allotment within the township of Netherby. The approval of this proposal to formalise the use of the existing church building will not limit surrounding agricultural production within the locality, and will serve to retain population within the Netherby township.

### **Dwelling issues**

It is considered that in this instance the approval of a dwelling will not limit the use of land within the locality, and will add to housing stock within the area in general.

### **Environmental issues:**

The proposed dwelling:

- will not negatively impact on the natural physical features and resources of the area;
- will not negatively impact on the flora and fauna on the site and its surrounds as no native vegetation is proposed to be removed; and
- will not negatively impact upon biodiversity of the area.

The primary environmental issue relating to the approval of any dwelling on unsewered land, on small allotments is the safe disposal of effluent. It is considered, however, that by applying conditions relating to the obtaining of a land capability assessment which can demonstrate that any wastewater on the land can be safely and appropriately contained within the property boundaries, is a significant improvement on what impacts may be occurring due to current use.

### **Design and siting issues:**

The proposal will not detrimentally impact on the natural environment, major roads, vistas and water features within the area. The proposed dwelling has access to existing infrastructure on the subject land, including power, on-site water, road, and telecommunications.

In conclusion, the positive outcomes, which will occur by approving this permit, include:

1. The maintenance of population within the township of Netherby;
2. The capability that the approval provides the landowner / applicant to bring the use, buildings and works into compliance with relevant legislation; and



3. The future examination of the appropriateness of the Farming Zone within Netherby and other small towns within the Shire via strategic planning scheme amendments.

**Strategic, Statutory and Procedural Requirements:**

The proposal, whilst inconsistent with some Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies, should be approved in this instance for reasons outlined within the body of this report.

**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 15 August 2019. The report is being presented to Council at its meeting on the 23 October 2019 (51 statutory days). The statutory processing time requirements of the Planning and Environment Act 1987 have been satisfied in this instance.

**Confidential Declaration:**

This information is designated "Confidential" under section 77(2)(a) or 77(2)(b) or 77(2)(c) of the *Local Government Act 1989* on the ground (Section 89 (2) (e)) that it relates to proposed development.

**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: Angela Hoy, Director Infrastructure Services

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

Author: Andre Dalton, Coordinator Planning and Development

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

**RECOMMENDATION:**

***That Council approves planning application PA1638-2019 to formalise the use and development of land (including buildings and works) for a dwelling on Crown Allotment 10 Section 1 Township Netherby (4 Church Street Netherby), subject to the following conditions:***

**Endorsed Plans**

1. ***The location and design of the development as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute***

*or statutory rule or local law or any other reason without the written consent of the Responsible Authority.*

**Amenity**

2. *The construction of the dwelling 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 buildings, works or materials;*
  - (c) *Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;*
  - (d) *Presence of vermin; or*
  - (e) *In any other way.*
3. *The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.*
4. *All loading and unloading of vehicles and delivery of goods to and from the premises must occur on site.*

**General**

5. *The dwelling must be connected to a potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.*

**Engineering**

6. *Vehicle Crossings must be designed to allow all vehicles to drive forwards both when entering and leaving the property.*
7. *Any proposed vehicular crossing shall have satisfactory clearance to any power or telecommunication pole and street tree. Any relocation, alteration or replacement required shall be in accordance with the requirements of the Responsible Authority and shall be at the applicant's expenses.*
8. *Any works to construct or repair a vehicle crossing located within the road reserve requires the separate approval of Council (Consent for works on Road reserve).*

**Environmental Health**

9. *The wastewater from the dwelling must be connected to an approved septic system and retained on-site in accordance with the State Environment Protection Policy (Waters of Victoria) under the Environment Protection Act 1970. The*

***applicant is to demonstrate compliance with this policy by submitting a Land Capability Assessment to the Responsible Authority within three (3) months of the date of this approval.***

**Permit Lapse/Extension**

- 10. The development approved by this permit will expire if one of the following circumstances applies:**
- (a) Construction is not commenced within two years of the date of this permit.**
  - (b) Construction 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 if needed.**
- (2) Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14 days of the date of this permit, should this be required.**
- (3) 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.**

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

**That Council approves planning application PA1638-2019 to formalise the use and development of land (including buildings and works) for a dwelling on Crown Allotment 10 Section 1 Township Netherby (4 Church Street Netherby), subject to the following conditions:**

**Endorsed Plans**

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

**Amenity**

2. ***The construction of the dwelling 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 buildings, works or materials;***
  - (c) ***Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;***
  - (d) ***Presence of vermin; or***
  - (e) ***In any other way.***
3. ***The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***
4. ***All loading and unloading of vehicles and delivery of goods to and from the premises must occur on site.***

#### **General**

5. ***The dwelling must be connected to a potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.***

#### **Engineering**

6. ***Vehicle Crossings must be designed to allow all vehicles to drive forwards both when entering and leaving the property.***
7. ***Any proposed vehicular crossing shall have satisfactory clearance to any power or telecommunication pole and street tree. Any relocation, alteration or replacement required shall be in accordance with the requirements of the Responsible Authority and shall be at the applicant's expenses.***
8. ***Any works to construct or repair a vehicle crossing located within the road reserve requires the separate approval of Council (Consent for works on Road reserve).***

#### **Environmental Health**

9. ***The wastewater from the dwelling must be connected to an approved septic system and retained on-site in accordance with the State Environment Protection Policy (Waters of Victoria) under the Environment Protection Act 1970. The applicant is to demonstrate compliance with this policy by submitting a Land Capability Assessment to the Responsible Authority within three (3) months of the date of this approval.***

**Permit Lapse/Extension**

**10. The development approved by this permit will expire if one of the following circumstances applies:**

- (a) Construction is not commenced within two years of the date of this permit.**
- (b) Construction 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 if needed.**
- (2) Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14 days of the date of this permit, should this be required.**
- (3) 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.**

**CARRIED**

**Attachment: 6**

<b>11. REPORTS REQUIRING A DECISION</b>
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**11.1 CONSIDERATION OF ANNUAL REPORT 2018/19**

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

**Attachment:** 7

**Introduction:**

The purpose of this report is to present the 2018/19 Annual Report for consideration by Council.

**Discussion:**

Council has a statutory responsibility under the *Local Government Act 1989* (the Act) to prepare an Annual Report in respect of each financial year, containing a report on its operations, audited performance statement, audited financial statements and any other matter required by the Local Government Planning and Reporting Regulations.

Council's Annual Report for the year ended 30 June 2019 has been prepared and forwarded to the Minister for Local Government in accordance with the Act, by the due date 30 September 2019. The Annual Report provides a comprehensive overview of Council's activities for the period 1 July 2018 to 30 June 2019, including achievements in respect of a range of projects, services and assets managed and financial performance for the year ended 30 June 2019, for which the Auditor-General has provided unqualified audit opinions on the financial and performance statements. The report is intended as a point of reference for Council, staff, residents, shire businesses, community organisations and government departments.

Under section 134 of the *Local Government Act 1989*, Council must consider the Annual Report at a meeting open to the public as soon as practicable but within the time required by the regulations, after the Council has sent the annual report to the Minister. The term 'consider' is specifically used in the Act. The meeting must be advertised at least 14 days prior in a public notice stating when the annual report will be discussed and the place from which copies of the annual report can be obtained before the meeting.

Notice of the preparation of the Annual Report and its consideration at the Council meeting on Wednesday 23 October 2019 was published in the Nhill Free Press and Dimboola Banner on Wednesday 25 September 2019, Rainbow Jeparit Argus on Thursday 26 September 2019 as well as on Council's website and Facebook page. The public notice advised that copies of the Annual Report could be inspected at Council's customer services centres and on Council's website.

**Options:**

It is recommended that Council considers and notes the Annual Report 2018/19.

**Link to Council Plan:**

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

**Financial Implications:**

No implications.

**Risk Management Implications:**

Management of Council's legislative responsibilities in a timely manner will minimise Council's exposure to adverse impacts, improve effectiveness and generate efficiencies.

**Conflict of Interest:**

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

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

**Communications Strategy:**

Public notice of the preparation of the Annual Report was given in accordance with the *Local Government Act 1989*.

Electronic copies of Council's Annual Report will be made available on Council's website and in hard copy at Customer service centres within the Shire.

**RECOMMENDATION:**

***That having considered the Hindmarsh Shire Council Annual Report 2018/19 as presented, Council receives and notes the report.***

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

***That having considered the Hindmarsh Shire Council Annual Report 2018/19 as presented, Council receives and notes the report.***

**CARRIED**

*Attachment: 7*

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## 11.2 FRAUD PREVENTION AND CONTROL POLICY AND PLAN

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

**Attachment:** 8

### **Introduction:**

This report seeks Council adoption of the updated Fraud Control and Prevention Policy and Fraud Control and Prevention Plan following a review by Council officers.

### **Discussion:**

Council's Theft and Fraud Policy was adopted in February 2008, and prior to the current review, no review was documented.

Council officers undertook a review of the policy to ensure it was current, relevant, and demonstrated Council's strong commitment to preventing and controlling fraud.

The process of the update to the policy involved the following:

- discussing the Policy and Plan with Senior Management Team;
- discussing the Policy and Plan with Hindmarsh Shire Council's Audit Committee;
- liaising with Director Corporate and Community Services, Manager Finance and Customer Service and Chief Executive Officer;
- consulting with Hindmarsh Shire Council's Staff Consultative Committee.

The policy and plan demonstrate Council's commitment to the prevention, detection and investigation of fraudulent activity.

The policy applies to all Councillors and all Council employees including management, volunteers and contractors.

The Fraud Control plan summarises Council's fraud risks and associated strategies, either in place or in development, to minimise or combat those risks. The control plan is intended to prevent and limit the effects of fraud and is an attachment to the Fraud Control and Prevention Policy.

### **Options:**

1. Council can choose to adopt the updated Fraud Control and Prevention Policy; or
2. Council can choose to adopt the updated Fraud Control and Prevention Plan; or
3. Council can choose to make amendments to the updated Fraud Control and Prevention Policy; or
4. Council can choose to make amendments to the updated Fraud Control and Prevention Plan; or
5. Council can choose to not adopt the updated Fraud Control and Prevention Policy; or
6. Council can choose to not adopt the updated Fraud Control and Prevention Plan.



**Link to Council Plan:**

Strategic Objective 4.1: Long-term financial stability.

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:**

A strong framework for managing and controlling the risk of fraud occurring in Council.

**Risk Management Implications:**

The Fraud Prevention and Control Plan documents the controls Council has in place to mitigate the chance of fraud occurring and outlines the steps that will be taken should it occur.

**Conflict of Interest:**

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

Officer Responsible— Monica Revell, Director Corporate & Community Services

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

Author—Helen Thomson, Manager Governance and Human Services

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

**Communications Strategy:**

Council will post an updated Fraud Prevention and Control Policy and Plan on our website and ensure the Policy and Plan are circulated to all staff.

**RECOMMENDATION:**

***That Council adopts the updated Fraud Prevention and Control Policy and Plan.***

***MOVED: Crs D Nelson/D Colbert***

***That Council adopts the updated Fraud Prevention and Control Policy and Plan.***

**CARRIED**

*Attachment: 8*

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### **11.3 PROPOSAL TO ENTER INTO NEW WASTE CONTRACTS WITH WIMMERA MALLEE WASTE**

**Responsible Officer:** Director Infrastructure Services

#### **Introduction:**

This report seeks Council approval and delegation to the CEO to enter into new contracts with Wimmera Mallee Waste for Kerbside Waste Collection, Kerbside Recyclables Collection (statewide exemption) and Transportation of Waste to Doon Landfill (no exemption required) for a period of twenty (20) months, commencing on 01 November 2019 until 30 June 2021 inclusive.

#### **Discussion:**

Council at its meeting on 15 October 2014 approved the awarding of three contracts to Wimmera Mallee Waste as detailed below;

- Contract No: 2014-2015-03 – Kerbside Waste Collection
- Contract No: 2014-2015-04 – Kerbside Recyclables Collection
- Contract No: 2014-2015-05 – Transportation of Waste to Doon Landfill

The contracts were three-year contracts with two one-year extension options. Both options have been exercised and the contracts will expire on 31 October 2019. Council have been working with the Grampians Central Waste and Resource Recovery Group (GCWRRG) and eight other Councils since the beginning of the year, as part of a Collaborative Procurement process for the tendering of waste services across the region. It was envisaged that the tendering process would be finalised and contracts awarded by December this year, with contracts commencing on 01 July 2020.

Following issues within the recycling industry, the Department Environment, Land, Water and Planning (DELWP) advised GCWRRG to put on hold the Collaborative Procurement process until the government Kerbside Collection Reforms and Circular Economy Policy is released later in the year. It is now estimated that the collaborative procurement contracts will not commence until July 2021.

The State Government granted a state wide Ministerial Exemption to all councils under section 186 of the *Local Government Act 1989* to extend recycling collection contracts to 30 June 2021. Council had applied for a Ministerial Exemption to go out to public tender for both of our remaining contracts, Kerbside Waste Collection and Transportation of Waste to Doon Landfill. However, Local Government Victoria, who is assisting with the application process, advised Council that due to the value of the contract being under the threshold for procurement regulations of \$150,000, a Ministerial Exemption application would not be support as it is not required.

At the time of writing this report Council was yet to be advised if it was successful with the Ministerial Exemption application for the Kerbside Waste Collection contract.

Council has liaised with Wimmera Mallee Waste regarding the proposed three twenty month contracts, commencing on 01 November 2019 to 30 June 2021. Wimmera Mallee Waste have confirmed they would accept a 20 month short term contract under the current circumstances with the same terms and conditions as the expiring contracts.

**Options:**

Option 1: Council can approve to enter into a 20 month short term contract with Wimmera Mallee Waste for the three existing contracts.

Option 2: Council can choose not to enter into a 20 month short term contract with Wimmera Mallee Waste for the three existing contracts.

**Link to Council Plan:**

2.4 A community living more sustainably

**Financial Implications:**

The 2019-2020 budget allocations are as follows:

- Kerbside Waste Collection: \$270,300 (General Ledger 20804)
- Kerbside Recyclables Collection: \$210,817 (General Ledger 20805)
- Transportation of Waste to Dooen Landfill: \$71,000 (General Ledger 20806)

These figures have been adopted, taking into consideration the current contract and factoring in CPI increases, therefore there should be no financial implications.

**Risk Management Implications:**

Should Council choose not to enter into a 20 month short term contract with Wimmera Mallee Waste the following would and could occur:

1. Non collection of waste and recyclables;
2. Breach of Council's Plan and Procurement obligations;
3. Lack of local waste contractors, resulting in increases in costs;
4. If new contracts were awarded to another company, a down turn in economic growth and job losses could result. This would have a substantial flow on effect across our municipality, as Wimmera Mallee Waste is based in Rainbow.

**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: Angela Hoy, Director Infrastructure Services

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

Author: Wayne Schulze, Manager Operations

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

**Communications Strategy:**

Following Council's decision, the current contractor, Wimmera Mallee Waste, will be notified of the outcome in writing.

**Next steps:**

Should Council approve the twenty month extensions, Officers will undertake the process to implement the contracts in accordance with Council's Procurement Policy.

**RECOMMENDATION:**

***That Council approve and delegate the CEO to enter into new contracts with Wimmera Mallee Waste for the following services:***

- ***Kerbside Waste Collection;***
  - ***Kerbside Recyclables Collection (statewide exemption); and***
  - ***Transportation of Waste to Dooen Landfill (no exemption required);***
- for a period of twenty months, commencing on 1 November 2019 until 30 June 2021 inclusive, subject to the approval of the Ministerial exemption for kerbside waste collection.***

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

***That Council approve and delegate the CEO to enter into new contracts with Wimmera Mallee Waste for the following services:***

- ***Kerbside Waste Collection;***
  - ***Kerbside Recyclables Collection (statewide exemption); and***
  - ***Transportation of Waste to Dooen Landfill (no exemption required);***
- for a period of twenty months, commencing on 1 November 2019 until 30 June 2021 inclusive, subject to the approval of the Ministerial exemption for kerbside waste collection.***

**CARRIED**

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## **11.4 FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2019**

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

**Attachment:** 9

**Introduction:**

The Financial Report for the first quarter of 2019/20 financial year has been prepared, including explanations of variances where applicable, and is presented for the information of Council.

**RECOMMENDATION:**

***That Council notes the Financial Report for the period ending 30 September 2019 as presented.***

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

***That Council notes the Financial Report for the period ending 30 September 2019 as presented.***

***CARRIED***

*Attachment: 9*

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## **11.5 COUNCIL PLAN 2017-2021 PROGRESS REPORT**

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

**Attachment:** 10

**Introduction:**

Discussion to be held during the meeting regarding the status of the strategic actions in the council plan 2017-2021.

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

***RECOMMENDATION:***

***That Council notes Council Plan 2017-2021 progress report.***

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

***That Council notes Council Plan 2017-2021 progress report.***

***CARRIED***

*Attachment: 10*

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## 12. SPECIAL COMMITTEES

### 12.1 YURUNGA MANAGEMENT COMMITTEE

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

**Attachment:** 11

**Introduction:**

The Yurunga Management Committee held its meeting on 22 August 2019. The purpose of this report is to note the minutes from the 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 22 August 2019.***

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

***That Council notes the minutes of the Yurunga Management Committee meeting held on 22 August 2019.***

**CARRIED**

*Attachment: 11*

### 12.2 JEPARIT TOWN COMMITTEE

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

**Attachment:** 12

**Introduction:**

The Jeparit Town Committee held its meeting on 9 September 2019. The purpose of this report is to note the minutes from the meeting. A copy of the minutes is included as an attachment for the information of Council.

**RECOMMENDATION:**

***That Council notes the minutes of the Jeparit Town Committee meeting held on 9 September 2019.***

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

***That Council notes the minutes of the Jeparit Town Committee meeting held on 9 September 2019.***

**CARRIED**

Attachment: 12

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**12.3 DIMBOOLA TOWN COMMITTEE**

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

**Attachment:** 13

**Introduction:**

The Dimboola Town Committee held its annual general meeting and ordinary meeting on 7 October 2019. The purpose of this report is to note the minutes received and appoint members of the committee from the annual general meeting. A copy of the minutes are included as an attachment for the information of Council.

On 11 October 2019 Dimboola Town Committee received a resignation from Chris Johnson.

The Dimboola Town Committee requires approval to engage MTB Carpentry Pimpinio for concreting works at the Dimboola Weir Shelter to the value of \$3,920.00 including GST. The Dimboola Town Committee have obtained grant funding to undertake these projects. Under the delegation set by Council, Rainbow Town Committee cannot enter into purchases over \$2,000 without Council approval.

**RECOMMENDATION:**

1. ***That Council notes the minutes of the Dimboola Town Committee general meeting held on 7 October 2019, and approves expenditure of \$3,920.00 (including GST) to MTB Carpentry Pimpinio for concreting works at the Dimboola Weir Shelter.***
2. ***That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Dimboola Town Committee:***
  - ***Kaylene Pietsch (President)***
  - ***Phil Colquhoun (Vice President)***
  - ***Jo Donnelly (Secretary)***
  - ***Amanda Ingeme (Treasurer)***
  - ***Jan Ballard***
  - ***Ron Donaldson***
  - ***Bill Eldridge***
  - ***Emma Clark***
  - ***Chris Johnson***
  - ***Sharyn Cook***
3. ***That Council accepts the resignation dated 11 October 2019 of Chris Johnson from the Dimboola Town Committee.***

**MOVED: Crs D Colbert/t/D Nelson**

1. ***That Council notes the minutes of the Dimboola Town Committee general meeting held on 7 October 2019, and approves expenditure of \$3,920.00 (including GST) to MTB Carpentry Pimpinio for concreting works at the Dimboola Weir Shelter.***
2. ***That, in exercise of the powers conferred by sections 86 and 87 of the Local Government Act 1989 (the Act), Council appoints as members of the Dimboola Town Committee:***
  - ***Kaylene Pietsch (President)***
  - ***Phil Colquhoun (Vice President)***
  - ***Jo Donnelly (Secretary)***
  - ***Amanda Ingeme (Treasurer)***
  - ***Jan Ballard***
  - ***Ron Donaldson***
  - ***Bill Eldridge***
  - ***Emma Clark***
  - ***Chris Johnson***
  - ***Sharyn Cook***
  - ***Debra Nelson***
3. ***That Council accepts the resignation dated 11 October 2019 of Chris Johnson from the Dimboola Town Committee.***

**CARRIED**

*Attachment: 13*

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**12.4 WIMMERA MALLEE PIONEER COMMITTEE**

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

***That Council approves the Wimmera Mallee Pioneer Museum Committee to engage Carey Covers for upholstery works on a buggy frame and seat to the value of up to \$2,750.00 including GST.***

**CARRIED**



**13. LATE PLANNING PERMIT REPORTS**

**13.1 APPLICATION FOR PLANNING PERMIT PA1644-2019 – CONSTRUCT TELECOMMUNICATIONS FACILITY - LOT 1 TP837540, 60 LOWER ROY ST JEPARIT**

<b>Responsible Officer:</b>	Director Infrastructure Services
<b>File:</b>	Planning – Applications
<b>Assessment:</b>	63650
<b>Applicant:</b>	Mr Ian Pope – ATI Pty Ltd
<b>Owner:</b>	Hindmarsh Shire Council
<b>Subject Land:</b>	Lot 1 TP837540, 60 Lower Roy St Jeparit
<b>Proposal:</b>	Construct telecommunications facility – 20m free standing communications monopole in association with weather radar facility
<b>Zoning &amp; Overlays:</b>	Public Use Zone Schedule 6 (PUZ6) – Local Government, Environmental Significance Overlay Schedule 6 – Catchments of Wetlands of Conservation Value
<b>Attachment:</b>	17

**Summary & Proposal Details:**

The proposal is for buildings and works in the Public Use Zone Schedule 6 (Local Government), to construct a 20 metre high monopole. The pole is to provide a main data connection from the Bureau of Meteorology (BOM) weather radar site at Pullut West Road in Rainbow, to the BOM Offices in Melbourne and will form a part of the wider BOM weather radar project, located to the south of Rainbow. The monopole is proposed to be located at Council's Jeparit Depot, on the southernmost point of the subject land.

**Requirement for Permit:**

A planning permit is triggered for this application pursuant to Clause 36.01-2 (PUZ6) to construct a building or construct or carry out works.

A planning permit is required pursuant to Clause 52.19-1 – Telecommunications Facility.

**Definitions:**

The proposal is defined as a "telecommunications facility", being:

"Land used to accommodate any part of the infrastructure of a Telecommunications network. It includes any telecommunications line, equipment, apparatus, telecommunications tower, mast, antenna, tunnel, duct, hole, pit, pole, or other structure or thing used, or for use in or in connection with a Telecommunications network".

**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 site is known as 60 Lower Roy St Jeparit, the site of Council's Jeparit works depot. The subject site is 1.98ha in area, and primarily consists of existing works, maintenance and storage shedding, and a telecommunications tower on the easternmost point of the land. Surrounding land is primarily used for railway and residential purposes to the south and west, farming land to the east, and residential to the north. To the immediate north, adjoining the subject site is the Jeparit Bowls Club.

The property (and surrounds) has been extensively cleared with little established vegetation remaining, and no native vegetation is proposed to be removed as a part of this application. Access to the property is gained via Lower Roy Street.

### **Notice & Referral 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.*

Whilst the provisions of the Public Use Zone (PUZ) do not explicitly state what types of applications are required to be notified, thus causing the determining factor surrounding notification to be 'material detriment', the application was required to be publicly notified under the provisions of the *Planning and Environment Act 1987* as the proposal may cause material detriment.

External Referrals/Notices Required by the Planning Scheme:

Section 55 Referrals: Not required.

Section 52 Notices: A notice was placed on the land, notice given to adjoining landowners, and a notice placed in the Rainbow-Jeparit Argus. At the time of writing this report, no objections have been received.

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 11.01-1R - Settlement - Wimmera Southern Mallee

Clause 13.02 - Bushfire

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

Clause 19.03-04S - Telecommunications

**Local Planning Policy Framework**

Clause 21 - Municipal Strategic Statement

Clause 22.02 – Fire Protection

**Zoning Provisions**

Clause 36.01 – Public Use Zone Schedule 6 (PUZ6) – Local Government

**Overlay Provisions**

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

**Particular Provisions**

Clause 52.19 - Telecommunications Facility

**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.

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 the effective operation of the BOM Radar and the subsequent benefits to agriculture regionally.

**Decision Guidelines – Clause 36.01- Public Use Zone**

The proposal is considered to be in accord with the applicable decision guidelines as outlined within the Planning Scheme, having particular regard to the existing use of the land, the existing telecommunications tower on the site and the height and location of the proposed monopole.

No use, design or siting guidelines exist on the subject land.

**Decision Guidelines – Clause 52.19 – Telecommunications Facility**

The proposal will not affect the capacity of the existing uses on the subject land, nor on residential buildings on adjacent land.

As the telecommunications facility is within an Environmental Significance Overlay Schedule 6 (ESO6) – Catchments of Wetlands of Conservation Value, the decision guidelines of Clause 52.19 state that the decision guidelines contained within the ESO must be considered also, even though the ESO does not trigger the need for a planning permit for a telecommunications facility. In this regard, the proposed telecommunications tower 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.

**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 23 September 2019. The report is being presented to Council at its meeting on the 23 October 2019 (31 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: Angela Hoy, Director Infrastructure Services

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

Author: Andre Dalton, Coordinator Planning and Development

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

**RECOMMENDATION:**

***That Council approves planning application PA1644-2019 to construct a Telecommunications facility – 20m free standing communications monopole at Lot 1 TP837540, 60 Lower Roy St Jeparit, subject to the following conditions:***

**Endorsed Plans**

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

**Amenity**

2. ***The construction of the telecommunications facility 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 buildings, works or materials;***
  - (c) ***Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;***
  - (d) ***Presence of vermin; or***
  - (e) ***In any other way.***
3. ***The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.***
4. ***All loading and unloading of vehicles and delivery of goods to and from the premises must occur on site.***

**Permit Lapse/Extension**

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

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

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

**Notes:**

- (1) ***This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.***
- (2) ***Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14***

*days of the date of this permit, should this be required.*

- (3) 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.**

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

**That Council approves planning application PA1644-2019 to construct a Telecommunications facility – 20m free standing communications monopole at Lot 1 TP837540, 60 Lower Roy St Jeparit, subject to the following conditions:**

**Endorsed Plans**

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

**Amenity**

- 2. The construction of the telecommunications facility 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 buildings, works or materials;**
  - (c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, or oil;**
  - (d) Presence of vermin; or**
  - (e) In any other way.**
- 3. The site must be kept in an ordered and tidy state and its appearance must not prejudicially affect the amenity of the area.**
- 4. All loading and unloading of vehicles and delivery of goods to and from the premises must occur on site.**

**Permit Lapse/Extension**

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

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

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

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

**Notes:**

- (1) This permit is not a Building Permit. Please consult a Building Surveyor and ensure a Building Permit is obtained.***
- (2) Approval must be obtained from Council's Engineering Department (Phone: 03 5391 4444) for the construction or alteration of any vehicle crossings within 14 days of the date of this permit, should this be required.***
- (3) 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.***

**CARRIED**

*Attachment: 17*

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<b>14. LATE REPORTS</b>
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**14.1 PROPOSAL TO DEMOLISH DAVIS PARK GRANDSTAND**

**Responsible Officer:** Director Infrastructure Services

**Introduction:**

The purpose of this report is to seek Council approval to delegate to the Chief Executive Officer authority to commence the demolition process for the Davis Park Grandstand (the *Grandstand*).

**Discussion:**

In April 2018, a decision was made to close the Grandstand to the public after an independent engineering assessment found that the load bearing capacity of the Grandstand was severely compromised due to advanced degradation of the structure.

The result of this report recommended that the structure remain closed until it can be made safe; either through strengthening works to the structure, or demolition and replacement of the structure in its entirety.

The report briefly explored both options in terms of cost and expected life of the structure, with strengthening works offering an expected useful life of only 5-10 years at an estimated cost of \$250,000, while replacement offers an expected useful life of approximately 50 years

at an estimated cost of \$1.5m.

The scope for strengthening works and the rehabilitation of the Grandstand is considered extensive, and financially unviable given it would only add an additional life span of 5-10 years.

Therefore, on the basis of the findings in this structural assessment and the experience of officers, this report seeks approval to commence the demolition process of the Grandstand with the vision that it will be replaced when practicable with adequate financial funding.

**Options:**

1. Council can approve to delegate authority to the Chief Executive Officer to commence the demolition process for the Davis Park Grandstand
2. Council can not approve to delegate authority to the Chief Executive Officer to commence the demolition process for the Davis Park Grandstand

**Link to Council Plan:**

Strategic objective 1.3: A community that is physically active with access to a wide range of leisure, sporting and recreation facilities.

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

**Financial Implications:**

Demolition of the Davis Park Grandstand will attract a one-off cost of approximately \$15,000 to \$25,000; depending on the level of fill required to return the site to a stable status. Further funding will be sought to construct a replacement grandstand or similar seating facility.

Council has currently allocated \$100,000 in the 2019/2020 – general ledger 20797/650/5000 – budget towards facilities at Davis Park.

**Risk Management Implications:**

At the current time, the risk to Council is lowered through the closure of the Grandstand. However, should council choose not to approve the demolition process of the Grandstand there is a risk that the grandstand may collapse. The demolition of the existing grandstand will eliminate the risk to Council and safety of any user of the public grounds on which it stands.

**Conflict of Interest:**

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

Author & Officer Responsible: Angela Hoy, Director Infrastructure Services

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

**Communications Strategy:**

Appropriate communications will be made to stakeholders as soon as practical after the



Council meeting via Council's website, advertisements and direct notification.

A Tender or request for quote process will commence on approval of the delegated authority to commence the demolition process.

**RECOMMENDATION:**

***That Council delegates authority to the Chief Executive Officer to commence the demolition process for the Davis Park Grandstand.***

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

***That Council delegates authority to the Chief Executive Officer to commence the demolition process for the Davis Park Grandstand.***

**CARRIED**

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**15. OTHER BUSINESS**

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

***That the CEO provide a response to the issues raised by Mr John Johnson during item 5 (public question time).***

**CARRIED**

**16. 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:***

- 16.1 *Tender for Design, Supply and Construction of Dimboola Public Amenities Report Contract No. 2019-2020-01***
- 16.2 *Request for Quote - Award for Purchase of One (1) Backhoe***
- 16.3 *2020 Hindmarsh Shire Youth Council***
- 16.4 *Chief Executive Officer Appraisal 2018/19***

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

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

- 16.1 *Tender for Design, Supply and Construction of Dimboola Public Amenities Report Contract No. 2019-2020-01***
- 16.2 *Request for Quote - Award for Purchase of One (1) Backhoe***
- 16.3 *2020 Hindmarsh Shire Youth Council***
- 16.4 *Chief Executive Officer Appraisal 2018/19***

**CARRIED**

Council moved into confidential session at 4:22pm.

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Council resumed in open session at 4:45pm.

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

***That the Youth Councillors consider getting involved in the annual agricultural shows within each of their towns.***

**CARRIED**

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**17. MEETING CLOSE**

There being no further business Cr R Ismay declared the meeting closed at 4:47pm.

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**MINUTES OF THE SPECIAL MEETING OF HINDMARSH SHIRE COUNCIL HELD AT NHILL MEMORIAL COMMUNITY CENTRE, 77-79 NELSON ST, NHILL, ON WEDNESDAY 7 NOVEMBER 2018, COMMENCING AT 6:00PM.**

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**AGENDA**

- |   |
|---|
| <b>1. Appointment of Temporary Chair</b>  |
| <b>2. Acknowledgement of the Indigenous Community and Opening Prayer</b>            |
| <b>3. Apologies</b>   |
| <b>4. Mayoral Report 2019</b>   |
| <b>5. Election of Mayor 2019/20</b>   |
| <b>6. Congratulatory Remarks to the Mayor</b>                                       |
| <b>7. Mayoral Response</b>  |
| <b>8. Election of Deputy Mayor</b>  |
| <b>9. Appointment of Delegates to Council Committees and External Organisations</b> |
| <b>10. Date of next Annual Meeting</b>  |
| <b>11. Meeting Close</b>  |
-

**Present:** Crs R Ismay, R Gersch, T Schneider, D Colbert, D Nelson, R Lowe

**In attendance:** Greg Wood (Chief Executive Officer), Monica Revell (Director Corporate and Community Services), Sarah Dickinson (Executive Assistant), Wayne Schulze (Manager Operations), Janelle Reichelt (Manager Finance and Customer Services), Janette Fritsch (Manager Strategic Assets and Planning), Gabriela Castro (Community Development Officer), Matthew Sherwell (Community Development Officer), Simon Landrigan (Coordinator Community Development)

### 1. APPOINTMENT OF TEMPORARY CHAIR

The Chief Executive Officer will call the meeting to order. The office of the previous Mayor expired at 6:00am on the morning of the Statutory Meeting. It is necessary to appoint a Councillor to be temporary chair. Clause 6(2) of Part 2 of Hindmarsh Meeting Procedure and Local Law No 1 of 2014 provides that:

*“At any meeting to elect the Mayor, any Councillor may be appointed as a temporary chair to deal with:*

- (a) the receipt of nominations for the election of Mayor; and*
- (b) the election of the Mayor.”*

**Chief Executive Officer to seek nomination for temporary chair.**

**Cr T Schneider nominated Cr R Lowe. No further nominations received.**

**CEO Mr G Wood declared Cr R Lowe elected as the temporary chair.**

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### 2. ACKNOWLEDGEMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Cr R Lowe opened the meeting at 6:05pm by acknowledging the Indigenous Community and offering the opening prayer.

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### 3. APOLOGIES

Cr R Lowe called for apologies.

No apologies.

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**4. MAYORAL REPORT 2019**

Cr Ron Ismay presented the Mayor's report for 2018/19.

***MAYORAL REPORT 2019***

I will begin this report with an acknowledgment of my fellow Councillors, as I did last year. Respect, amicable, compassionate and pleasure are some of the terms I used. Well nothing's changed in that regard in the last twelve months and I am of the belief that we have worked well together as a council.

Our customer satisfaction is above the state average in most areas, but I believe we can do better still. Party politics that, in my view degrades some of the metro councils, does not exist at our meetings and nor it should as we are there to represent our ratepayers.

Greg Wood, Chief Executive Officer, Monica Revell, director corporate and community services, Angela Hoy, director infrastructure services and Sarah Dickinson, executive assistant have been great to work with and fulfil their duties in a very professional, articulate and efficient manner.

The year has been absolutely wonderful although at times hectic, I have attended 260 plus meetings for the year with March (33) the busiest.

Four of these events were the Australia day celebrations with Alice Pung the ambassador, what a wonderful woman. Alice gave four different presentations about her family and their plight, as refugees. I am sure most found her story very humbling.

We have conducted community consultations across the shire again this year and whilst not as well attended as past years, the feedback has been taken on board. These consultations may work better combined with other community events in future.

Our council is about to embark on the Wimmera River Discovery Trail, a \$1.2 million project which will link Dimboola with Jeparit and enable us to develop amenities along the trail and at both ends.

Minister for local government, Adem Somyurek visited our shire during the year and turned the first sod for the new Dimboola library which is now under construction, a great new asset for the community. While on Dimboola, well where to begin, Tidy Town of the year, new netball change rooms, a new rowing pontoon and extensive curbing and channelling in High St which has made a great entrance to town. A special thank you to Jan Ballard who has, and continues to be, the driving force for Tidy Towns.

After the HPV event in Dimboola several staff and myself ventured, at the invitation of the HPV CEO, to Murray Bridge for their 24-hour race. It attracts around 3000 people and is worth \$1.3 million to their economy. There is interest in running, on a smaller scale, a HPV race in

Dimboola. Their CEO was very impressed with the amenities at the recreation reserve.

The roll out of three-year-old kinder started in our shire this year, we were fortunate to be one of those chosen to begin this program.

Receiving a grant, Hindmarsh now has E Waste sheds in Dimboola and Nhill. This will make us compliant with keeping electronic waste out of landfill.

Waste or the disposal of waste is a monumental issue not only in Victoria but worldwide. Hindmarsh and other Rural and remote shires have the added disadvantage of tyranny of distance, transport of waste often makes it nonviable. Somehow we collectively as a region, need to overcome this.

Nhill Aerodrome very recently had a new front gateway entrance constructed by a pair of musicians, friends of mine from Rainbow, well Dave is actually a stone mason by trade. I think everyone attending the Air Show in November will be impressed. The Air show, while a tremendous amount of work for the organising committee will be a great boost for Nhill and bring in the foreign dollars that all our communities need to continue to prosper.

Rainbow was chosen as the site for the latest Bureau of Meteorology radar installation which is now in place and operational but will come online early next year after extensive testing and hook up to the system. This will be of benefit not only to the farmers in our shire but to all farmers in an approximately 200km radius. Also completed recently was a new widened bridge at the outlet of Lake Hindmarsh, along with road renewal and widening has made this a much safer road.

The national off road Rainbow Desert Enduro was held again, in very wet conditions held in town and will be expanded next year with a round to be held in Kalgoorlie WA. This is an event that also brings in foreign dollars from nearly every state in Australia.

In closing, as I said last year, Hindmarsh Shire is a great place to live. I believe it is even getting better, evolving and being recognised far and wide.

With the enthusiasm, passion and hard work by all in our Shire it can only get better. Thank you one and all for your efforts.

Ron Ismay  
Mayor, Hindmarsh Shire 2019.

**RECOMMENDATION:**

***That Council accepts the outgoing Mayor's report.***

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

***That Council accepts the outgoing Mayor's report.***

**CARRIED**

## **5. ELECTION OF MAYOR 2019/20**

*Local Government Act 1989*

### **71. Election of Mayor**

- (1) *At a meeting of the Council that is open to the public, the Councillors must elect a Councillor to be the Mayor of the Council.*
- (2) *Before a Mayor is elected under this section, the Council may resolve to elect a mayor for a term of two years.*
- (3) *The Mayor is to be elected—*
  - (a) *after the fourth Saturday in October but no later than 30 November in each year; or*
  - (b) *as soon as possible after any vacancy in the office of Mayor occurs.*

### **72. Term of office**

- (1) *The office of Mayor becomes vacant—*
  - (a) *at 6 a.m. on the day of the election of the Mayor; or*
  - (b) *if he or she dies or ceases to be a Councillor; or*
  - (ba) *if his or her office as a Councillor is suspended for any period under this Act; or*
  - (c) *if he or she resigns in writing which is given at a Council meeting or to the Chief Executive Officer;*
  - (ca) *if he or she becomes ineligible to hold office under section 81K; or*
  - (d) *if he or she is ousted from office.*
- (3) *Any Councillor is eligible for election or re-election to the office of Mayor.*

### **73. Precedence of Mayor**

- (1) *The Mayor of a Council takes precedence at all municipal proceedings within the municipal district.*
- (2) *The Mayor must take the chair at all meetings of the Council at which he or she is present.*
- (3) *If there is a vacancy in the office of Mayor or the Mayor is absent, incapable of acting or refusing to act, the Council must appoint one of the Councillors to be the acting Mayor.*
- (4) *An acting Mayor may perform any function or exercise any power conferred on the Mayor.*

*Hindmarsh Shire Council Local Law 'Hindmarsh Meeting Procedure and Common Seal Local Law'*

## **"6. Election of Mayor and Chairs**



- (3) *The election of the Mayor will be carried out by show of hands.*
- (4) *In determining the election of the Mayor, the following will apply:*
- a) *where only one nomination is received, that councillor must be declared elected;*
  - b) *where two nominations are received, the councillor with the majority of votes cast will be declared elected;*
  - c) *where there are two or more nominations and all votes cast are equally divided between two or more nominees, the election must be determined by lot;*
  - d) *where there are two or more nominations received and the result has not been determined under paragraphs (b) or (c) the nominee with the fewest number of votes cast must be eliminated (and if more than one of them, the nominee determined by lot) and the names of the remaining nominees must be put to the vote again;*
  - e) *the procedure in paragraph (d) must be repeated until the circumstances in paragraph (c) apply or until there are only two nominees remaining in which case a further vote must be taken and the nominee with a majority will be declared elected or, if there is an equal division of votes, the election must be determined by lot.”*

**Cr R Lowe called for nominations.**

**Cr D Colbert nominated Cr R Gersch.**

**Cr D Nelson nominated herself.**

**Cr R Ismay nominated himself.**

**Chairperson Cr R Lowe called for a show of hands in favour of Cr R Gersch.  
3 Councillors voted in favour.**

**Chairperson Cr R Lowe called for a show of hands in favour of Cr D Nelson.  
1 Councillor voted in favour.**

**Chairperson Cr R Lowe called for a show of hands in favour of Cr R Ismay.  
2 Councillors voted in favour.**

**Chairperson Cr R Lowe declared that the Councillor with the lowest number of votes is eliminated. Cr D Nelson is eliminated.**

**Chairperson Cr R Lowe called for a show of hands in favour of Cr R Gersch.  
4 Councillors voted in favour.**

**Chairperson Cr R Lowe called for a show of hands in favour of Cr R Ismay.**

**2 Councillors voted in favour.**

**Chairperson Cr R Lowe declared Cr R Gersch elected Mayor for 2019/2020 and asks if any of the Councillors would like to speak.**

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**6. CONGRATULATORY REMARKS TO THE MAYOR**

Cr T Schneider congratulated Cr R Gersch and said that he is an experienced hand to the role, with years of experience and knowledge. Cr T Schneider also spoke to Cr R Ismay saying he has great respect for him and thanked him for his term as Mayor, for bringing a fresh dynamism, energy and enthusiasm.

Cr R Ismay congratulated Cr R Gersch and referred to their friendship saying they are good mates.

Cr D Colbert congratulated Cr R Gersch as a friend and colleague of 35 years, also saying in good humour in 35 years of experience how many meetings he's attended. Cr D Colbert also congratulated Cr R Ismay for his previous term.

Cr R Lowe congratulated Cr R Gersch on achieving this goal and thanks Ismay Cr R Ismay for working together and looks forward to continuing to work together.

---

**7. MAYORAL RESPONSE**

Cr R Gersch assumed the position of Chairperson. He responded to all the Councillors as his fellow colleagues and thanked them for their comments. Also commenting that they work well together as a Council and he looks forward to the next 12 months together.

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**8. ELECTION OF DEPUTY MAYOR**

The Local Government Act does not contain any provisions relating to the position of Deputy Mayor. However, the position of Deputy Mayor is referred to in the Council's Local Law 'Processes of Municipal Government'. If the Mayor is unable to attend a Council meeting for any reason a Deputy Mayor will be acting Chair, or if no Deputy Mayor has been elected, an acting Chair may be elected. An election by Council of a Deputy Mayor will follow the same procedure as that for an election of the Mayor. There is no provision in the Act for a separate allowance for Deputy Mayor. The question for the Council is whether it wants to create a position of Deputy Mayor.

**RECOMMENDATION:**

*That Council considers electing a Deputy Mayor for the 2019/2020 year.*

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

*That Council elects a Deputy Mayor for the 2019/2020 year.*

**CARRIED**

Cr T Schneider nominated Cr D Colbert as Deputy Mayor.

As there were no other nominations, Cr D Colbert was duly elected as Deputy Mayor.

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<b>9. APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES AND EXTERNAL ORGANISATIONS</b>
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The following Council organisations and external committees require the appointment of Council delegates for the period 2019/2020.

It is important that this list of Council appointments to external organisations is as complete as possible, as Council policy provides that travelling expenses and out of pocket expenses are payable for attendance at meetings of these organisations.

A Councillors role with these organisations is to provide strategic input, influencing outcomes that are consistent with goals in Council's Plan, and be a communication conduit between the organisation and Council.

Previous delegates, and appointments, are listed for convenience.

<b>No.</b>	<b>COUNCIL ADVISORY COMMITTEES</b>	<b>2018/19 DELEGATE</b>	<b>2019/20 DELEGATE</b>
1	Municipal Emergency Management Planning Committee (MEMPC) <i>Sub-committees</i> <ul style="list-style-type: none"> <li>• Municipal Fire Management Planning Committee (MFMP)</li> <li>• Municipal Recovery Planning Committee (MRPC)</li> </ul>	Cr D Colbert  Substitute: Cr R Gersch	Cr D Colbert  Substitute: Cr R Gersch
2	Audit Committee	Cr T Schneider Cr D Nelson	Cr T Schneider Cr D Nelson
3	Nhill Aerodrome Master Plan Advisory Committee	Cr D Colbert	Cr D Colbert
4	Wimmera River Advisory Committee	Cr D Nelson	Cr D Nelson

	<b>SECTION 86 COMMITTEES</b>	<b>2018/19 DELEGATE</b>	<b>2019/20 DELEGATE</b>
5	Nhill Town Committee	Cr D Colbert	Cr D Colbert
6	Dimboola Town Committee	Cr T Schneider	Cr T Schneider
7	Jeparit Town Committee	Cr R Ismay	R Lowe
8	Rainbow Town Committee	Cr R Ismay	Cr R Ismay
9	Rainbow Civic Centre Committee	Cr R Lowe	Cr R Lowe
10	Yanac Hall & Recreation Reserve Committee	Cr R Lowe	Cr R Lowe
11	Rainbow Recreation Reserve Committee	Cr R Ismay	Cr R Ismay
12	Wimmera Mallee Pioneer Museum Committee	Cr R Lowe	Cr R Lowe
13	Yurunga Homestead Committee	Cr R Ismay	No Delegate

	<b>EXTERNAL ORGANISATIONS</b>	<b>2018/19 DELEGATE</b>	<b>2019/20 DELEGATE</b>
14	Municipal Association of Victoria	Cr R Ismay Substitute: Cr R Gersch	Cr R Gersch
15	Rural Councils Victoria	Cr R Gersch	Cr R Gersch

16	North West Municipalities Association	<b>Cr R Gersch Substitute: Cr R Ismay</b>	<b>Cr R Gersch</b>
17	Wimmera Development Association	<b>Cr D Nelson</b>	<b>Cr D Nelson</b>
18	Wimmera Regional Transport Group	<b>Cr R Gersch</b>	<b>Cr T Schneider</b>
19	Western Highway Action Committee	<b>Cr R Ismay</b>	<b>Cr R Ismay</b>
20	Rail Freight Alliance	<b>Cr R Ismay</b>	<b>Cr R Ismay</b>
21	Wimmera Regional Library Corporation	<b>Cr T Schneider</b>	<b>Cr R Gersch</b>
22	Wimmera Mallee Tourism Association	<b>Cr R Ismay</b>	<b>Cr R Ismay</b>
23	Grampians Central West Waste and Resource Recovery Group	<b>Cr R Gersch Substitute: Cr R Ismay</b>	<b>Cr R Gersch</b>
24	Hindmarsh Landcare Network	<b>Cr R Ismay</b>	<b>Cr D Colbert</b>
25	Wimmera Mallee Sustainability Alliance	<b>Cr R Ismay</b>	<b>Cr D Colbert</b>
26	Local Learning and Employment Network	<b>Cr D Nelson</b>	<b>Cr D Nelson</b>

**RECOMMENDATION:**

*That the Council's delegates for 2019/20 as proposed be adopted.*

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

*That the Council's delegates for 2019/20 as proposed be adopted.*

**CARRIED**

**10. DATE OF THE NEXT ANNUAL MEETING**

The date of the next Annual Meeting must be after the fourth Saturday in October and prior to 30 November 2020.

**RECOMMENDATION:**

*That a Special Meeting to elect a Mayor and appoint delegates be held at 6pm Wednesday 11 November 2020 at the Nhill Memorial Community Centre, 77-79 Nelson Street, Nhill.*

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

***That a Special Meeting to elect a Mayor and appoint delegates be held at 6pm Wednesday 11 November 2020 at the Nhill Memorial Community Centre, 77-79 Nelson Street, Nhill.***

**CARRIED**

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<b>11. MEETING CLOSE</b>
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As there was no further business, the Mayor declared the meeting closed at 6:33pm and all those present were invited to stay for presentation of long term serving staff awards, presentation of 2020 Youth Councillors and participate in refreshments.

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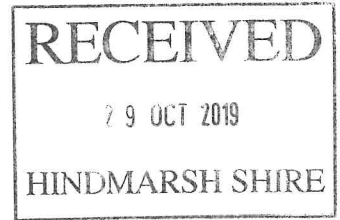
**Emma KEALY**  
MEMBER FOR LOWAN

**A better deal**  
*for Lowan*

23 October 2019

LO7370

Mr Greg Wood  
Chief Executive Officer  
Hindmarsh Shire Council  
PO Box 250  
Nhill VIC 3418



ASSESS#	
ACTION	
DATE	
BY	

Dear Greg,

**Truck Access - Rainbow/Nhill Road**

A Rainbow resident has contacted me to express his concern at the decision by your Council to remove truck restrictions on the Rainbow/Nhill Road.

My constituent advises that the road was unexpectedly reopened to trucks in April 2019 after being closed approximately 10 years ago due to safety concerns that have not been addressed.

I understand a petition signed by all Lake Street, Rainbow residents was sent to Council expressing concern at the decision which they believe was made with very little consultation.

I am advised that Council has spent money widening the Rainbow/Nhill Road and on the bridge over Outlet Creek but Albacutya Road North, the main truck route has had no money spent on it.

My constituent also advises that the reopening of the road to trucks is resulting in some trucks using a dirt road to the local gypsum pits causing significant damage, with Council intending to erect "no truck" signs on the dirt road forcing trucks to go into Rainbow and out the Albacutya Road.

**THE NATIONALS**  
*for Regional Victoria*

**Emma KEALY**  
MEMBER FOR LOWAN

114 Firebrace St, Horsham VIC 3400  
PO Box 41, Horsham VIC 3402  
Horsham 5382 0097 Hamilton 5571 9800  
emma.kealy@parliament.vic.gov.au  
www.emmakealy.com



.2.

Lake Street residents will again be directly affected by this decision and are requesting that the Rainbow/Nhill Road is closed again to trucks, which will also fix the issue regarding the use of the dirt road.

My constituent is also requesting that Albacutya Road is upgraded to make it safe for trucks.

I would encourage Council to consider arranging a meeting with the residents of Lake Street, Rainbow to find a solution that meets the needs of the residents while providing an efficient and cost effective truck route to the local gypsum pits.

I would appreciate being kept informed of developments with this important local issue.

Yours sincerely,



**Emma Kealy**  
**Member for Lowan**





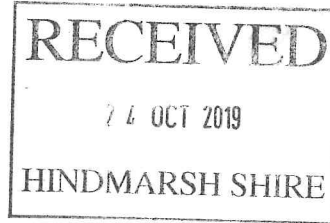
Hon Jaala Pulford MP

Minister for Roads  
Minister for Road Safety and the TAC  
Minister for Fishing and Boating

1 Spring Street  
Melbourne, Victoria 3000 Australia  
Telephone: +61 3 8392 6000  
DX 210292

CMIN010033  
(File No.: PC040430)

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



ASSESS #	
ACTION	Infrastructure
INFO	
X REF	

Dear Mr Wood

*Greg*

I refer to your letter dated 18 July 2019, addressed to the Hon Jaclyn Symes MP, Minister for Agriculture, regarding funding for road renewal projects on Hindmarsh Shire Council's local road network. As the matter falls within my portfolio responsibilities, it has been referred to me for response. I apologise for the delay in responding.

I appreciate Hindmarsh Shire Council's commitment to the Fixing Country Roads Program and the spirit in which Hindmarsh has invested a significant co-contribution. The Rainbow - Nhill Road upgrade will provide wide-reaching benefits for many road users and economic drivers in your region.

I also appreciate the influence that participation in such a program can have on existing infrastructure renewal programs, as seen in Hindmarsh Shire Council's case with the five projects you identified in your letter. Thank you for the detail you have provided.

I have forwarded the information you have provided on to Regional Roads Victoria (RRV) for consideration.

Should Hindmarsh Shire Council require any further information, Mr Brad Pryor, RRV's Acting Regional Director - Western Region Tel: 0400 403 737, would be pleased to assist.

Yours sincerely

Hon Jaala Pulford MP

16/10/2019



**Hindmarsh**  
Shire Council  
Administration  
Centre

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

email:  
[info@hindmarsh.vic.gov.au](mailto:info@hindmarsh.vic.gov.au)

website:  
[www.hindmarsh.vic.gov.au](http://www.hindmarsh.vic.gov.au)

ABN 26 550 541 746

**Customer Service  
Centres**

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

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

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

Doc ID: 277980  
7 November 2019

Ms Emma Kealy  
Member for Lowan  
PO Box 41  
HORSHAM VIC 3402  
Email: [emma.kealy@parliament.vic.gov.au](mailto:emma.kealy@parliament.vic.gov.au)

Dear Emma

**Re: Truck Access – Rainbow/Nhill Road**

Thank you for your letter dated 23 October 2019, regarding concerns expressed to you by a resident regarding the removal of truck restrictions along Rainbow-Nhill Road.

In reaching its decision, Council undertook consultation with affected residents and local organisations, including meetings held with the local school, and invited submissions from the public prior to the removal of the restriction.

Council is currently working on improvements to the Rainbow-Nhill Road in order to increase safety for public users along this road. Council is regularly monitoring the condition of other roads linking to strategic routes with high truck traffic. Council have only suggested the installation of 'no truck' signage along the dirt road as a possible remedy. Now that the Outlet Creek Bridge has been upgraded we will continue to consult with community members to find the best solution for all road users, including local and regional traffic users

Council takes its road safety responsibilities seriously and will continue to monitor, manage and improve conditions along Rainbow-Nhill Road and associated truck routes as budget constraints permit.

Thank you for your interest in this matter.

Yours sincerely

Greg Wood  
Chief Executive Officer



## **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 23 October 2019                      **Time:** 1:00pm – 3:00pm

**Assembly Location:** Community Centre, 12 Wimmera Street, Dimboola

**Present:**

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

**Apologies:**

**In Attendance:**

Mr Greg Wood (Chief Executive Officer), Ms Monica Revell (Director Corporate and Community Services) (Items 2 to 3), Ms Angela Hoy (Director Infrastructure Services) (Items 2 to 3), Ms Sarah Dickinson (Items 2 to 3)

**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:**

<b>No.</b>	<b>Detail</b>	<b>Presenter</b>
1.	<b>CEO Update</b>	Greg Wood
2.	<b>Innovative Cross-Border Framework*</b>	Cr Ron Ismay
3.	<b>Councillor Question Time</b>	Greg Wood

Completed by: Greg Wood

Signed:



Date: 23/10/2019

*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.*



## **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 6 November 2019      **Time:** 4:00pm – 5:00pm

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

**Present:**

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

**Apologies:**

**In Attendance:**

Mr Greg Wood (Chief Executive Officer)

**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:**

<b>No.</b>	<b>Detail</b>	<b>Presenter</b>
1.	<b>2019/2020 Mayor and Deputy Mayor</b>	Greg Wood
2.	<b>Appointment of Delegates to Council Committees and External Organisations</b>	Greg Wood

Completed by: Greg Wood

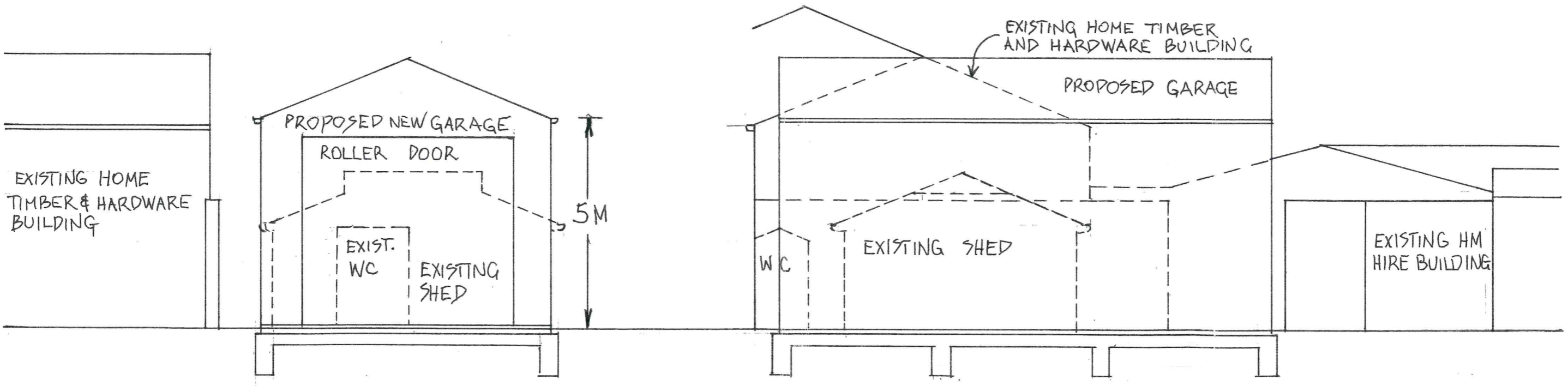
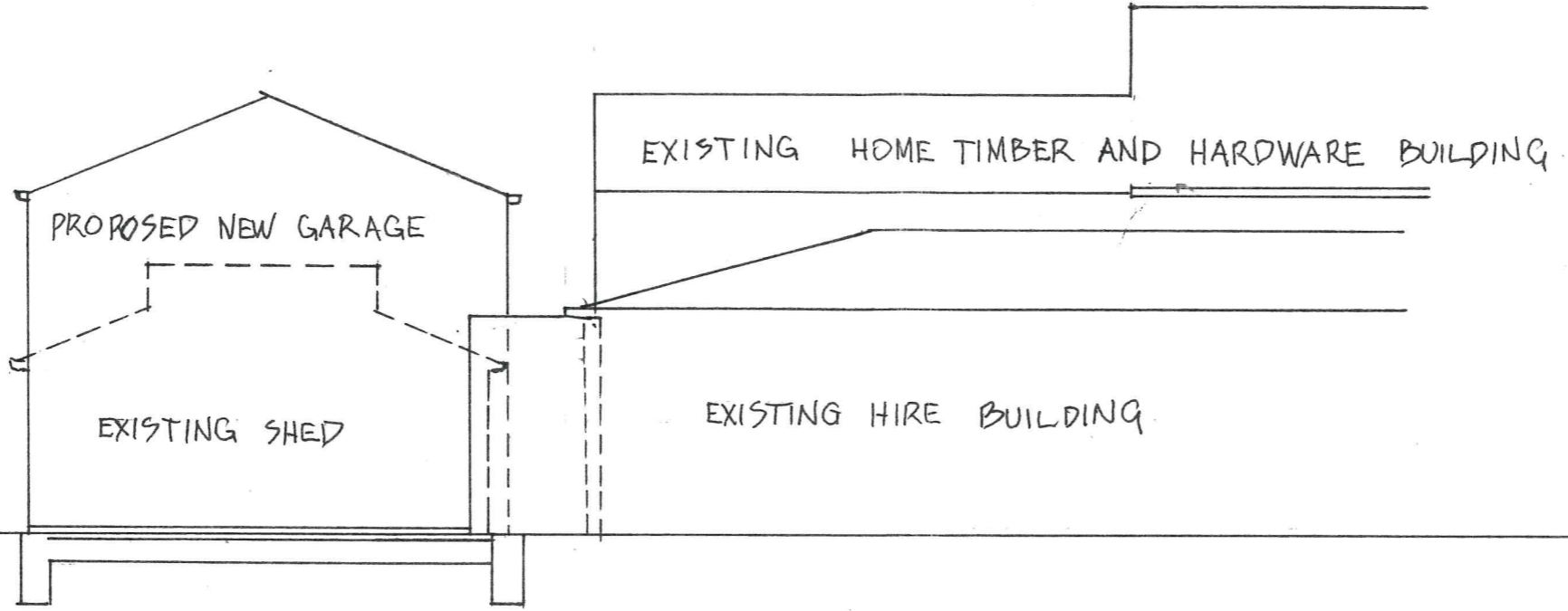
Signed:



Date: 06/11/2019

*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.*

PROPOSED GARAGE	KATRINA ANIC
28 VICTORIA ST NHILL	0431 87 1564
VICTORIA 3148	SCALE 1:100



PROPOSED GARAGE | KATRINA ANIC  
28 VICTORIA ST NHILL | 0431871564  
VICTORIA 3148 | SCALE 1:100

EXISTING HIRE BUILDING

1M

PROPOSED NEW GARAGE

EXISTING SHED

EXIST.  
WC

12M

60CM

EXISTING HOME TIMBER AND  
HARDWARE BUILDING

EXISTING BRICK WALL

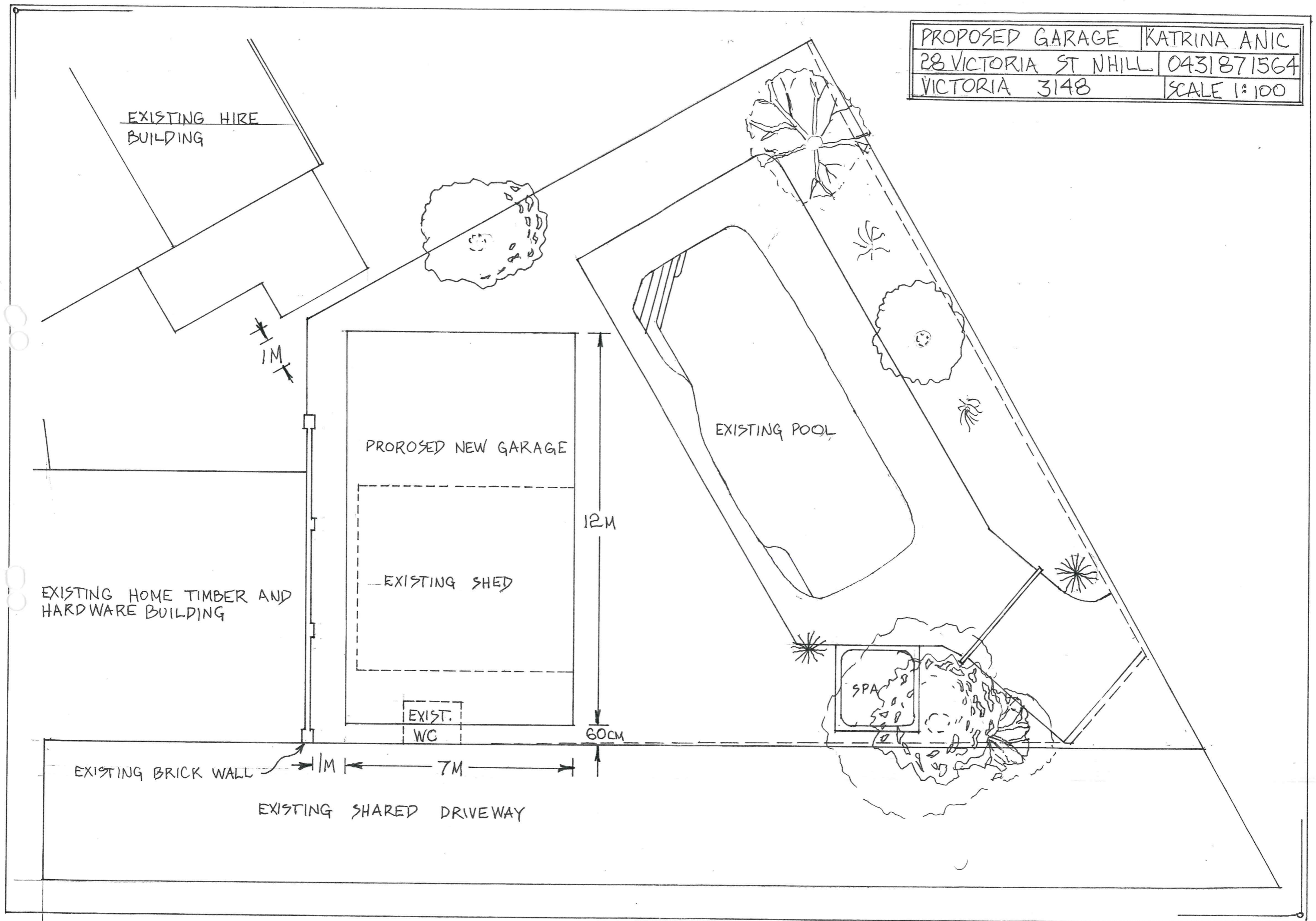
1M

7M

EXISTING SHARED DRIVEWAY

EXISTING POOL

SPA







Heritage Consultants

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California Gully  
Victoria 3556

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[www.minervaheritage.com.au](http://www.minervaheritage.com.au)

Jeff Woodward  
Tourism and Economic Development Officer  
Hindmarsh Shire Council

11/6/2019

Dear Jeff,

Thank you for contacting us in regard to the production of a Conservation Management Plan (CMP) for Yurunga Homestead.

A CMP provides a valuable management tool for the ongoing maintenance and future development of a site. It provides an updated review of the significance of the place, a detailed report on the current condition of the place, a prioritised maintenance schedule and a collection of policies to inform future works and development of the site.

Minerva Heritage are experienced in the preparation of CMPs having produce them for Fortuna Villa and All Saint's Church for example. Both these are accessible through our website (<http://www.minervaheritage.com.au/conservation-management-plans/>).

To inspect the site and produce a comprehensive Conservation Management Plan we propose a fee of \$22,800. Currently we are not registered for GST.

The final report to be supplied as two bound copies and digitally as a PDF document.

If you have any questions please get in touch.

Regards

Dr Gary Hill

Director

Minerva Heritage

October 29<sup>th</sup> 2019

Yurunga Homestead Committee of Management  
Peter Solly – Secretary

  
Rainbow Vic 3424

The CEO, Mayor and Councillors  
Hindmarsh Shire Council

Dear Council,

The Yurunga Homestead Committee of Management has for some time seen the need for a formal Conservation Management Plan for the property.

At our meeting held on Thursday October 24<sup>th</sup>, the following was moved and carried:

“The Yurunga S86 Committee of Management fully endorse the recommendation for the reallocation of funds originally for Yurunga veranda maintenance, to fund the development of a Conservation Management Plan.”

Yours faithfully

Peter Solly - Secretary

*YURUNGA HOMESTEAD,*  
*RAINBOW*  
*NOTES ON CONDITION AND FUTURE*  
*DIRECTION*



PREPARED BY MINERVA HERITAGE FOR  
HINDMARSH SHIRE COUNCIL  
92 NELSON ST  
NHILL VIC 3418  
JULY 2019

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This Report was prepared by Minerva Heritage

Dr Gary R Hill BA (Ceramics), B Vis Arts Hons, PhD La Trobe, Grad Dip Cultural Heritage Deakin

Elaine Doling B Vis Arts, BA, Grad Dip Ed La Trobe, M Cultural Heritage Deakin

All recent photographs by the authors.

*Acknowledgements*

We would like to thank Jenny and Peter Solly for their kind assistance

## **SITE**

### ***Site:***

Yurunga Homestead

1 Gray Street cnr. Cust St, Rainbow, 3424

### ***Building Type:***

Rendered limestone rubble and brick homestead and coach house

### ***Intactness:***

The main building is intact though suffering from significant cracking in places. Coach house is missing its rear and part side walls.

### ***Inspection Date:***

June 2019

### ***Zoning:***

FZ

### ***Victorian Heritage Register***

The structure is on the State Heritage Register, VHR H0598

### ***Hermes Number***

966

### ***Australian Heritage Database***

NA

### ***Heritage Overlays:***

HO6 Hindmarsh Shire

### ***Other Overlays:***

The extreme north west corner of the site is within an area of Aboriginal Cultural Significance

### ***Year of Construction:***

1909-1910

### **Statement of Significance from VHR**

Last updated on - June 24, 1999

After its initial period as a sheep farming area, the Mallee deteriorated until it became a wasteland, a breeding ground for rabbits. The lack of confidence in the area was expressed in the vermin-proof fence which extended from Swan Hill (NSW border) to the South Australian border along the 36th parallel, cordoning it off from the remainder of Victoria.

A number of factors led to the Mallee's recovery and Yurunga embodies the brief heyday of this metropolis of the Mallee when Rainbow's population reached its zenith. It was the centre of the Mallee land boom, collector of more wheat than any other area in Victoria (in 1909) and optimism in its expanding future knew no bounds. Yurunga has historical associations with two families who made large contributions to the Mallee's regeneration. The Cust family had connections with western Victoria since the 1840s. As the railways extended into the Mallee, opening up new and revitalising existing towns, the Cust family established a network of general stores in their wake - in Beulah, Brim, Warracknabeal, Hopetoun and of course, Rainbow. The

Liesfield brothers on the other hand, were farmers and came from South Australia in the 1880s, pioneers who cleared the mallee scrub with an axe and they are representative of the south Australian migration and the large part these people from over the border played in the Mallee's development. FR Liesfield and his wife occupied Yurunga for over 40 years and were significant figures in the local community.

Architecturally Yurunga is a unique combination of influences. Italianate in form, Federation style in its finishes, adaptive to its context in the innovative inclusion of a sunken room to escape the heat, its plumbing systems and the use of local masonry material which in its construction technique expresses the South Australian influence in the region. The homestead is the most substantial in the district belonging to an age which vanished after the 1914-18 war and it is virtually intact. The interiors are significant examples of Edwardian decoration and the metal ceilings are exceptional in the delicately executed paintwork that highlights the relief patterns. The building is unusual in its use of materials that were relatively new at the time such as the AC roof, art metal ceilings and Art Nouveau glazing and tiles, etc. that if obtainable today, are hardly ever used.

Since the Dimboola Shire purchased Yurunga in 1969 the Rainbow Historical Society has built up an excellent collection of furniture and household items - some lent, some donated, typical of the time and/or Mallee, Wimmera region. The number of visitors to the house each year is testimony to the importance of the building (enhanced by the museum) in this part of Victoria.

Construction dates- 1909,

Heritage Act Categories- Registered place

# *YURUNGA HOMESTEAD NOTES ON CONDITION AND FUTURE DIRECTION*

## PURPOSE

This document has been prepared to provide Hindmarsh Shire and the Yurunga Homestead Committee of Management with an overview of our observations during a short inspection on June 9 2019. Recommendations on the future direction of conservation activities of the property are also explored.

## GENERAL DESCRIPTION

Yurunga Homestead was constructed in 1909 and is a fusion of the outgoing Victorian Italianate style typical of the 1880s and the Edwardian/Federation style of the early 1900s. The style is sometimes described as “Federation Filigree”. The walls are of ashlar marked render on limestone rubble walls, with tuckpointed red brick quoins and surrounds to external doors and windows. The floorplan and verandah are typically Victorian, with the main Federation style features appearing indoors in the form of pressed metal ceilings, internal doors with embossed glass panels, and leadlight in the external ones. The filigree timber screen in the hallway is attached to a typically Victorian arch. Fireplaces and mantels vary from room to room, but date to the Edwardian era. Remaining wallpapers derive from the Edwardian era. Of note are the delicately painted pressed metal ceilings, and original colour schemes on some of the doors and joinery. An unusual feature is an underground room rather than a cellar. The slate roofs so popular in earlier decades are here replaced by diamond shaped fibrous cement tiles, introduced to Australia around 1903. The pattern of the cast iron frieze and brackets on the verandah and turned verandah posts are typical of the Federation style.

## CONDITION

### EXTERIOR HOUSE

There has been some movement of the place over a number of years as evidenced by the cracking of the walls in several places. A report on the condition of the property in 1982, *Yurunga Homestead Cnr. of Cust Street and Gay Street Rainbow Victoria An Historic Structures Report* by S. Dance (Architect), provides detailed drawings and descriptions of the cracks evident at that time. Since then a number of the rooms have been at least partially restored with the cracks repaired in that process. Currently there are cracks in a number of the rooms, some of which are very significant and structural. The most notable are in the laundry/pantry area where one in particular has opened up at the top about 70mm. This is considerably more than indicated in the 1982 report. This may be associated with discharge from the internal valley in the roof, however this may have been remediated as the external gutters, rain head and downpipes appear fairly new. The underground tank should be checked for soundness.





*Figure 1: The western verandah showing subsidence and cracking near the laundry door.*

The remainder of the exterior brickwork appears in good to fair condition, with cracking over some windows and doors. There is extensive cracking of the render in a number of places.

The verandah is in various states of repair with the north and west sections the worst. Apart from the damage to these areas, the subject of the current application to Heritage Victoria, it is in fair condition, though there is significant damage to bull nosed rafters with sagging of the verandah roof leading to water ingress where the dining room bay window protrudes to the south.



*Figure 2: Structural issues in the verandah near the dining room.*

The render to the stonework below the floor level at the outside of the verandah is badly cracked in a number of areas.

All exterior woodwork needs painting in the near future in similar colours to those used at present, with the exception of the wood grained doors, frames and windows, these should be conserved. Some cracked window sills have been repaired with an inappropriate cement based render.

The roof appears sound with obvious recent works to the cappings, valleys and guttering. The condition of the internal valley was not seen.

The Chimneys appear to be in good condition.

The height of the ground especially on the southern side, and proximity of gardens and watering systems on the north may be detrimental to the building. It is worth noting that whilst the north verandah floor is up would be a good time to inspect the house walls for air vents and evidence of a bitumenised dampcourse, and any damp or white ant issues not readily observed.



*Figure 3: Overly high ground level on the southern side.*

### INTERIOR HOUSE

It was not possible to make more than a cursory inspection at the time of our visit but from that it appears that the interior is in good to fair condition generally. The one noticeable exception is the cracking to the walls. Some of this appears to be similar to that in the 1982 report though a more detailed inspection would be required to clarify this, especially as there has been notable recent movement to the west of the building around the pantry and laundry area.



*Figure 4: Serious issues in pantry and laundry.*

### COACH HOUSE

The coach house was inspected however the extent of damage and its partial restoration have left it in such a condition that any comments here would only be stating the obvious. Much of this including the removal of the garage on the northern end has occurred since the 1982 report. It was noted that there is a bitumenised dampcourse on the coach house, indicating that one should also be found at the house.

### FUTURE DIRECTION

This is not a plan for future maintenance at the site but guidance on the next step we believe that should be taken by the property managers to ensure that the property is protected and any monies expended are directed in such a way as to get best value and address the property's needs in a planned and prioritised manner.

What is obvious is that the structures require a significant amount of restoration to ensure their future. While it may be easy to rush ahead with a number of work projects it is critical that the buildings and site be fully understood, and any proposed works be carefully considered and planned.

To best manage the site it is very strongly recommended that the Shire provide, or apply for, funding to have a Conservation Management Plan (CMP) written for the site. This will greatly assist the committee of management and the Shire in planning a program of regular maintenance, planning and prioritising the required restoration and the overall management of the site.

This is required as a matter of urgency, particularly in regards to the significant movement of the western section of the house, and the coach house.

The CMP should be produced by a heritage specialist with demonstrated experience in the preparation of CMPs for structures like this as well as a sound practical approach to the physical restoration of the buildings.

It is estimated that a detailed CMP for the site would cost around \$20,000.00



# Wimmera Mallee Pioneer Museum

Dimboola Road,  
Jeparit, Victoria 3423

Email: [wmpmjeparit@hotmail.com](mailto:wmpmjeparit@hotmail.com)  
Facebook: [www.facebook.com/WMPMJeparit](http://www.facebook.com/WMPMJeparit)

## Minutes – Tuesday, September 17, 2019

### 1. Welcome

The President welcomed members and guests.

### 2. Present

Maryanne Paech(MP), Merylin Lowe(ML), Greg Schwedes(GS), Tige Mannington(TM), June Gawith(JuG), Jimmy Gawith(JiG), Ron Lowe(RL), Peter Pumpa(PP) (C), Wendy Werner (WW)(S)

### 3. Apologies

Jeff Woodward(JW), Yvonne Dippel (YD), Aaron McClean(AM)

Motion: To accept the apologies. Moved:MP      Seconded: JiG      CARRIED

### 4. Minutes of Previous Meeting

The last meeting, on August 20, 2019, was not an official meeting (5/10)

The general meeting held on July 16, 2019 was an official meeting. The minutes have been circulated previously to the committee.

Action:To accept the minutes of the July meeting, and incorporate the notes from the September meeting Moved:ML      Seconded:JiG      CARRIED

### 5. Financial Report

A financial report was presented along with outstanding invoices due (includes July report)

See attached for copy of monthly chequing account.

Motion: To accept the financial report.      Motion: TM      Seconded: ML  
CARRIED

Motion: To pay outstanding invoices as attached      Motion: WW      Seconded: MP      CARRIED  
(Jeparit Supermarket, 2 invoices from JJ)

CARRIED

### 7. Correspondence

#### Inwards

- JW roles within the Shire
- Toyota 4x4 club
- MADEC newsletter
- NAHC newsletter

#### Outwards

Motion: To accept the correspondence. Moved MP      Seconded      GS  
CARRIED

## 8. Business arising from Correspondence

### 9. General Business

#### 9.1 Maintenance:

9.1.1 Letter sent to HSC (7/8/2019) re: maintenance issues for inclusion in 2019-2020. Garry Salt and Bruce Miller from BMP were spotted looking at drainage behind Briarley Homestead. No further information received.

9.1.1.1 Men's toilet is clogged. BMP looked at it while here to look at drainage. Women's toilet is also clogged. Think it is the pump. Visitors to use old facilities until fixed.

9.1.2. Wooden Fence behind Baker's Oven has fallen over. Greg Schwedes has posts/rails that may be used. Ongoing (GS/PP)

9.1.3 Spouting lying along the netting fence needs to be relocated. WW sent email JW regarding removal GS and PP removed NFA

9.1.4. Clean up area Under tree near little garden shed – lots of wood and leaves to be removed. Can we move the shed? Ongoing (PP/WW)

9.1.5 Albacutya Homestead guttering needs to be examined for overflow/leaking issues. Water lying in gutters or running down the side of the building. Ongoing (WW)

9.1.6 Church Stump replacement Ongoing (PP/GS)

9.1.7 Install Shelving in storage shed made out of steel Jack has installed the shelving, and has already put it to good use-Thankyou Jack! (JJ/PP)(NFA)

#### 9.3 Advertising/Marketing

9.3.1 JW finalise posters for Caravan Parks in Yarriambiack Shire (silo art trail) -30 have been printed. Posters received

9.3.2 Posters: approach Yarriambiack Shire to hang posters at silos/Caravan parks. Posters have been distributed to volunteers to take and post on vacation. Poster installed at Warracknabeal visitors centre and notice board in main street.

#### 9.3.3. WMPM Brochures

No new brochures left. JW/WW to organize new run. Send older version to Visitor information centres Older version needs updating change from 'open 7' days to 'open 5 days')

WW reported \$800 left in marketing budget. JW to follow up pricing of a brochure run.(300+)/ 1000.

Motion: to print.....brochures from NW print Ongoing (WW)

#### 9.4 Visitors/group bookings

9.4.1. Mary-Anne Paech report

Attendance

	August-Sept
Adults	8
Pensioners	21
Children	1
Families	2 (1 voucher Youth tourism booklet)
Groups	1X 20 Toyota Landcruisers Club (Adelaide)
total visitors:	58



Scones worked out well.

Visitor from Castlemaine: he looked at booklet from Crew at “Jeparit” and found a picture showing the unloading of the payload on the dock at ..... He was the forklift driver unloading the payload. His mother was a Mcdonald from the family that ran the Milkbar here in Jeparit, and he also was a surveyor for the SEC to electrify the farms in the district.

Group Bookings:

September 3: South Australian Toyota 4x4 Group 16 + morning tea (\$5 entry + \$5 morning tea)

November 5: Horsham Bikers Ride for prostate Ca 60+ riders (1.30 pm-no food) (EL Disaster)

Discussed possible add on for the Prostate fundraising...invite town people to raise \$\$ take them on bike rides around the town.. Jig’s Birthday that day...shake a can!! Other ideas to raise at October meeting.

9.4.2 Rally visitor numbers- MP to update origin of visitor statistics. ongoing (MP)

## **9.5 Merchandising**

9.5.2.Stocktake- all merchandise before end of year(see attached) Noted that we are low on tea towels - reorder (MP) (see attached)

Are the knives being sold. No price on them...

Magnets ‘fishing magnets’only 3 left large magnets only 9 left. We have printer magnets take photos and print.

9.5.3 Seeds of Change graphics ongoing(MP)

## **9.6 Conservation/Preservation/Restoration**

9.6.1Carriage Restoration works will be limited to canvas works (cover and seating only)

Glenn Barry unable to do the Job. JJ took seat and photos to Carey Covers in Stawell. JJ obtained an estimate for the work \$2000-2500 no detail work on seat (see attached).

WW presented brochure(attached) from Wartook Views a privately owned museum with beautifully restored carriages etc Spoke to Jenny Hill. She suggested Minton Upholsterers in Horsham would be a better option than Carey Covers(Stawell), as CC cannot recreate stitching on front not professional upholsterers. GS said they had a truck cover made there –needed to take it Warracknabeal later to get the problem fixed more work done later. TM said they will attach new cover for seat to original front. We should use Carey because of original motion in March at rally meeting.

Motion: To retain Carey Covers to recover seat and replace canvas canopy and ask Council to authorize payment for carriage restoration up to \$2800 Moved (JiG). Seconded(TM) Against: WW should use best possible option available CARRIED

Letter to be written to Shire requesting approval to spend up to \$2800 to repair the canopy and seat to the .....buggy, and to remove the buggy to Cary Covers (using Carey covers truck canopy and seat repair) (WW).

9.6.2 Malvern Star bike- Spray putty/ sand and paint black ongoing (KW)

9.6.3JJ will look at old Chevy truck down the back to see if it will go ongoing.(JJ)

## **9.7 Other business**

9.7.1John Deer Tractor donated by Roy Pohlner from Locheil has Marilyn’s name on plaque. (descendent but not the donor). To be changed to Roy Pohlner. ML to Sign paperwork ongoing (ML/PP)

9.7.2 Wood sales –(PP)six trailer loads sold two or three left...a good money maker.

9.7.3 Porta loo/s and rubbish bins – \$10 to be charged for bins – considered excessive considering WW to send a Letter to CEO requesting a Waiver ongoing (WW)

#### 9.7.4. Treasurer's Resignation

Find a new Treasurer Ongoing (PP). Suggested Greg Schwedes, but he doesn't come to town on a regular basis. Discussion followed regarding possible solutions for banking.

#### 9.7.5. New Volunteers:

Find New Volunteers (WW)

minute transcription-can this be done by someone outside the committee? (JW)(can we advertise local or approach CFP for volunteer. Record meetings-send digital copy )

Invite locals every Friday in September to join us for scones cooked on the wood stove (DC).

MP asked a local couple.(possible)

#### 9.7.6 Grant opportunities-

Hamilton Museum has grant writer, willing to come and present to the committee. (TM) to follow up- Contact details etc.

Roving curator

Significance assessment

Security Grant: talk to Garry Salt/PhilKing about applying for a grant to install security lighting at the front of the museum (staff entry)(WW)

#### 9.7.7.Ryko the Byko Exhibit:

Request digital copy of the banner picture from NT Library to turn into a composite sign and place on external wall of the Museum (ML) Library does not possess a digital copy-did they contract the job? Can we get a digital copy from them? Can Phil King look out for grants for us to build a shed/shelter to display the banner poster and extra photos & bikes?). (WW ask PK)

#### 9.7.8 Items for removal

Reel to reel, computer monitor (Trash), TV, TV in cabinet (front room Briarley)too modern for museum (WW find donation paperwork) sell it?, coder did this come from Roy Livingston?, speakers. Compaq computer books- water rate ledgers from Dimboola Shire. Approach Jeparit Historical Society. MP to approach Wendy Zanker.

Chipboard book case to tip/ 'PYE' electronic set (2 pieces) and AWA Wireless Communications set donated to Ambulance Victoria Museums(WW).(NFA)

9.7.9 Two items JiG was asking about. Flat board in Tarranyurk Hall, and large 'bullet' shaped item. BI thinks it might be a theodolite cover. Box in wagon shed (near jail) with a handle and the thing revolves with screws that slope down. What is this? Perhaps take photos with a question attached? Follow up photos.(JiG/WW)

9.7.10 Presentation to Council- September 17 2019 presentation of key achievements from the last year at Council meeting. 1.10pm 19<sup>th</sup> September Nhill council chambers we may be able to put some items from our agenda to the council and put forward some ideas Peter read out some of the achievements this year. RL thinks there may be interest in Altmann truck. See attached for power point presentation.

9.7.11 JiG and WW to get together and record further information regarding machinery (eg header vs harvester) ongoing

9.7.13 New year mile 1928 trophy donation was discussed. Are there photos in Albacutya about this race? Integral part of Jeparit's history.(MP). (WW to write a letter to accept the donation).

Motion: To Accept item for display. Moved MP                      Seconded ML                      Against: TM as we are trying to downsize. CARRIED

9.7.13.1 A dresser (cabinet), hall stand table and foot stool was donated to the museum by the Kelm family. Motion: To accept the cabinet to display in Briarley Homestead (front room).

Moved MP      Seconded: ML      CARRIED

9.7.14 JJ found three new McKay posters in workshop – ML to obtain quote from WDP to print onto tin and frame (as for 1<sup>st</sup> poster).(first poster with photoshop on tin cost \$255)

9.7.15 Storage of excess items (TM).

9.7.15.1 Containers.

9.6.15.2 Propose use of Council workshop (site of Jolly's garage) for storage/men's shed restoration workshop for large items. ML moved rates books to the public library, and wrote a history of the housing commission buildings in Dimboola Write a letter to Shire expression of interest- requesting use of the building for storage/repairs.(WW)

9.7.16 John Schmidt attached castors to the bottom of the North West cabinet in Werrap Hall. To make it easier to clean. Purchased 12 more for the two cabinets on the west wall.

9.7.17 Bruce Donnelly from Dimboola as historian/archivist

Approach him to see if he is willing to help out writing grants or story boards ongoing(WW)

## **10 New business**

10.1 Possible new marketing campaign: history trail for Hindmarsh include WMPM, Yurunga, Dimboola Print museum, NAHC, other driving stops. Carried over to next meeting.

10.2 Increasing visitors: Possible sign for front gates... 'Don't be shy- come inside' murals-true life for the end of the Merrett shed...'looking down the street'.

Increase visitors better marketing around the region suggestions?

10.4 JJ asked about lights at the front lights. A community safety grant is open at the moment maybe able to use this grant (see above).

10.3 JJ asked about the garden beds around Jails-Tarranyurk hall, JJ offered to rotary hoe the area. JJ/TM to draw up a plan type /position of plants size of garden beds.

## **11. Rally-**

11.1 Stall holder responsibility -ask the craft group if they can organize the stalls this year. (MP)

11.2 Band: Jeff and Barry Kelm have offered to play music (including church service) at next years rally. Maybe old time dance music (WW/MP)

11.3 New exhibit: Quilt airing. (MP)-Carol Nicholas (where would we put them?) finished/in progress...working on them at the rally, use the treadle machines

## **12. 50<sup>th</sup> Anniversary**

13.1 Bands-suggestions (budget) Keychange? Pam

13.2 Photos/videos etc from across the years. Approach John Pumpa for archival material(PP)

13.3. Mel Davis-follow up Jinker used for moving the buildings. Pictures from Rainbow Archivings? She has taken some photos for follow up. (JiG talked about moving buildings)  
can the Jinker be restored/preserved/conserved to show. (WW)

13.4 make up some posters.

13.5 Volunteers at the time of opening- Col Clee, Ron Smith Stan Chilton instrumental in moving the buildings.

Next Meeting AGM and General meeting Tuesday October 15, 2019 at 7:30 pm at the Education Centre.(Rainbow show-night)

**Council Meeting 18 September 2019**

13<sup>th</sup> Rally June 6/7 2020

50<sup>th</sup> anniversary celebration September 5/6, 2020 (when is footy?)  
Meeting closed at 9.30pm



**NAB Community Fee Saver Account**

For further information call 13 22 65 for Personal Accounts or 13 10 12 for Business Accounts.

**Account Balance Summary**

Opening balance	\$15,379.14	Cr
Total credits	\$656.10	
Total debits	\$2,583.15	
<b>Closing balance</b>	<b>\$13,452.09</b>	<b>Cr</b>

Statement starts 1 August 2019  
Statement ends 30 August 2019

033/013611



WIMMERA - MALLEE PIONEERS MUSEUM  
16 CHARLES STREET  
JEPARIT VIC 3423

**Outlet Details**

Nhill  
51 Victoria St, Nhill VIC 3418

**Lending Investment & Insurance Enquiries**

Banker Nhill Pers 3752 A  
Telephone number (03) 5391 4897

**Account Details**

WIMMERA- MALLEE PIONEER'S MUSEUM  
BSB number [redacted]  
Account number [redacted]

**Transaction Details**

Date	Particulars	Debits	Credits	Balance
1 Aug 2019	Brought forward			15,379.14 Cr
2 Aug 2019	001091..... <i>Tomm</i>	62.00		15,317.14 Cr
9 Aug 2019	001093..... <i>Dan Bamer</i>	5.80		
	001094..... <i>Amus</i>	100.00		15,211.34 Cr
14 Aug 2019	001088..... <i>Mushy's Tyre</i>	919.00		14,292.34 Cr
29 Aug 2019	001096..... <i>ELGAS</i>	79.20		14,213.14 Cr
30 Aug 2019	Cash Deposit		656.10	
	001097..... <i>HDF</i>	352.00		
	001099..... <i>WDF</i>	530.00		
	001100..... <i>Super market</i>	535.15		13,452.09 Cr

*\$200 wood sales*

**Summary of Government Charges**

Government	From 1 July to date	Last year to 30 June
Withholding tax	\$0.00	\$0.00
Bank Account Debit (BAD) tax	\$0.00	\$0.00

Bank Accounts Debits (BAD) Tax or State Debits Duty has been abolished for all states & territories effective 1/7/2005. Any amount shown on this statement applies to debits processed on or before 30/06/2005.  
For further information on any applicable rebates, fees or government charges, please refer to the NAB's "A Guide to Fees & Charges" booklet. Please retain this statement for taxation purposes

**Explanatory Notes**

Please check all entries and report any apparent error or possible unauthorised transaction immediately.  
We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.  
For information on resolving problems or disputes, contact us on 1800 152 015, or ask at any NAB branch.

242185/2019/013611/83116990/01363275



51 Victoria St  
 NHILL VIC 3418  
 T 13 13 12 nab.com.au  
 From overseas +61 3 8641 9083

11 September 2019

3-752



033 / 01957

WIMMERA - MALLEE PIONEERS MUSEUM  
 16 CHARLES STREET  
 JEPARIT VIC 3423

Hi Sir

**Your NAB Term Deposit will mature soon**

We're writing to remind you that your NAB Term Deposit will mature on 27 September 2019 and to confirm your maturity instructions.

**NAB Term Deposit account 23-620-6654**

Account name	Wimmera - Mallee PioneersMuseum
Amount	\$5,049.99
Term	3 months
Interest rate p.a.	1.85%
Interest frequency	At maturity
Interest	\$23.55
Start date	27 June 2019
Maturity date	27 September 2019



**What you've instructed us to do at maturity**

**Term Deposit and interest**

To be reinvested as a new NAB Term Deposit at Maturity on the same terms and conditions

**New amount \$5,073.54**

**Term 3 months**

**Rate** The indicative interest rate for your new NAB Term Deposit is 1.55% p.a. and is subject to change. The actual rate may be higher or lower than your current rate. You can find our current interest rates by visiting [nab.com.au/tdrates](http://nab.com.au/tdrates)



**Important information**

We will send you a confirmation letter upon reinvestment of your new NAB Term Deposit

**At maturity you have 7 calendar days to make any changes to your new NAB Term Deposit or withdraw your money without cost**

**Update your term deposit with the NAB Mobile App (for terms up to 12 months) or Internet Banking (for any term) - it's fast and easy to do in 3 easy steps, simply login and follow the prompts.**

**If you think** you'll need immediate access to your money, then an 'at call' product may be more suitable

**If you need** to withdraw part or all of your Term Deposit before maturity, you must give 31 days' notice and a reduction in interest will apply

254VNTM01/01957/006927

# Wimmera Mallee Pioneer Museum

Dimboola Road,  
Jeparit, Victoria 3423

Email: [wmpmjeparit@gmail.com](mailto:wmpmjeparit@gmail.com)

Facebook: [www.facebook.com/WMPMJeparit](http://www.facebook.com/WMPMJeparit)

## Annual General Meeting

Minutes -October 17, 2019

### Welcome

The President welcomed members and the public

### Present

MaryAnne Paech(MP), Tige Mannington (TM), Jimmy Gawith(JiG), June Gawith(JuG), Jeff Woodward(JW), Greg Schwedes (GS), Merylyn Lowe (ML) Peter Pumpa(PP), Wendy Werner (WW), Jack Jenkins (JJ)

### Apologies

Aaron McLean, Trevor Chilton, Ron Lowe.

Motion: To accept the apologies TM      Seconded: GS      CARRIED

### Minutes of the previous meeting

Motion: that the minutes of the previous AGM meeting be accepted.

Moved:                      Seconded:                      CARRIED

### Business Arising from Previous AGM

Advertising and Marketing Budget Expenditure.

A report was circulated

### Financial Report

Peter Pumpa provided a report for the last financial year.

Motion: That the Financial Report for the past financial year be accepted.

Moved: PP                      Seconded: ML                      CARRIED

### Shire Liason's Report

Jeff Woodward provided a report on tourism and Shire maintenance.

Motion: To accept the Shire Liason report Moved: GS      Seconded: MP      CARRIED

### President's Report

Peter Pumpa presented his report

Motion: To accept the President's report Moved: PP      Seconded:TM      CARRIED

### Correspondence

Inwards

Ron Lowe advised he will be an apology for the meeting

Outwards.

WMPM Committee: Minutes from 2018 AGM (Iain Sedgeman)

WMPM Committee: agenda for 2019 AGM

### **Election of Office Bearers:**

PP vacated the chair

Jeff Woodward took the Chair.

The followin Office Bearers were duly elected

President: Peter Pumpa was duly elected

Vice President: Aaron McLean was duly elected

Secretary: Wendy Werner was duly elected

Treasurer: MaryAnne Paech was duly elected

Signatories for banking purposes: MaryAnne Paech, Peter Pumpa, Aaron McLean

Committee: Marilyn Lowe, Greg Schwedes, June Gawith, Jim Gawith, Tige

Mannington. Trevor Chilton

JW relinquished the seat to PP

discussion followed regarding committee member inclusion and the effect attendance at the meetings on reaching a quorum.

### **General Business.**

An Advertising & Marketing budget for the year 2019-2020 was approved at \$3000

Motion: To approve spending on Advertising and marketing for the year of \$3000

Moved: GS Seconded:MP CARRIED

Discussion about types of possible advertising followed including town entrance signs and highway signs (private land), Menzies Square. More signs out front, Merrett shed mural.

A list of areas of responsibility was circulated

All members were asked to volunteer for various areas of responsibility for the upcoming year.

GS agreed to manage our facebook page

ML agreed to manage the background research for donations, exhibits and identify significant exhibits, and write some story boards.

Meeting Closed at:8.15pm

Next AGM September 15 2020.



## Areas of Responsibility

Front Desk: open 5 days per week.

General maintenance: coordinate working bees and volunteers for routine maintenance and specific items identified at committee meetings.

Protect machinery with rubber tyres-block tyres?

Cleaning: coordinate cleaning of exhibits, buildings.

Marketing and Advertising: coordinate marketing strategy with committee and Tourism officer.

Use Advertising budget to improve our visitor numbers (eg brochures, banners, signs, print ads, radio/tv ads)

Facebook: manage our facebook page, posts photos of exhibits, upcoming events, post event

Merchandising: Take stock, and resupply merchandise as needed. Market new items as deemed necessary

Visitors/group bookings: Maintain a database for visitation numbers, coordinate group bookings. Approach Probus and local hospital day centres to improve numbers of group bookings or other groups.

Donations: coordinate donation procedures, take history of item, identify its relevance to the museum, present at meetings.

Volunteers: coordinate volunteers, initiate new, background checks, code of conduct, vision of the museum.

Catalogue: maintain and improve catalogue. Audit exhibits.

Security: improve security of the museum and its exhibits. Lighting grant.

Master plan: coordinate efforts to execute the master plan. Lobby Shire for storage area and curatorial assistance. Look for possible grants. develop plan for repair, restoration, conservation of exhibits. Assess significance -employ expert through grant process.

Improve amenity of museum through art: murals on shed walls...

Interpretation plan: Identify significant exhibits, research background. Write story boards. .

Events coordinator:

- Rally,
- 50<sup>th</sup> Anniversary,
- smaller -eg harvest days, Devonshire Tea, Icecream Socials.

## **Yurunga Homestead Committee of Management**

### **Annual Meeting**

**Thursday, September 26, 2019, Mecca Meeting Room, 7.30pm**

### **Minutes**

Meeting opened 7:35pm

Welcome to all present:

- Hindmarsh Shire Council representatives – Jeff Woodward
- Other official visitors - Nil
- Committee members and Rainbow community members: Jenny Solly (outgoing Chairperson), Peter Solly (outgoing Secretary), Helen Fisher, Kaylene Fisher (outgoing Treasurer)

Apologies:

- Lou Ravenhorst

Moved Helen Fisher, Kaylene Fisher – That the apology be accepted. c/d

Minutes of the 2018 Annual Meeting, as circulated.

Moved Kaylene Fisher, Helen Fisher – That the minutes of the 2018 Annual General Meeting be accepted as a true and accurate record. c/d

Chairperson's Report – Read and Tabled by Jenny Solly, also Dr Gary Hill rang and passed on his congratulations on receiving the \$65,000 grant for the verandah.

Moved Kaylene Fisher, Helen Fisher that the Chairperson's report be accepted. c/d

Treasurer's Report, as circulated by Kaylene Fisher. Bank balance at 31/8/19 is \$9636.23.

Moved Kaylene Fisher, Helen Fisher – That the Treasurer's report be accepted. c/d

Positions declared vacant. Jeff Woodward was nominated as Chair for the election of Office Bearers.

1. Election of Office Bearers:

- Chairperson – Jenny Solly, nominated by Helen Fisher and accepted.
- Treasurer – to be determined. Helen Fisher was nominated by Peter Solly to be acting interim Treasurer and accepted.

- Secretary - Peter Solly, nominated by Helen Fisher and accepted.

2. Nomination of Committee members:

- Lou Ravenhorst – nominated by Jenny Solly.
- Helen Fisher – nominated by Peter Solly.

All positions were declared elected.

Moved Jenny Solly, Kaylene Fisher – That Helen Fisher replace Kaylene Fisher as banking signatory. c/d

Jenny Solly took the chair and thanked Kaylene Fisher for her years of service on the Committee and as Treasurer, and Col for his valuable contribution.

Meeting Closed 8.00 pm

October 29<sup>th</sup> 2019

Yurunga Homestead Committee of Management  
Peter Solly – Secretary  
5 Taverner St  
Rainbow Vic 3424

The CEO, Mayor and Councillors  
Hindmarsh Shire Council

Dear Council,

The S86 Yurunga Homestead Committee of Management held its Annual General Meeting on September 26<sup>th</sup> 2019.

The elected positions were as follows:

Chairperson – Jennifer Solly  
Secretary – Peter Solly  
Acting Treasurer – Helen Fisher  
Committee – Lou Ravenhorst

At the General Meeting of the Committee held on October 24<sup>th</sup> 2019, a motion was passed nominating Samantha Smith and Helen Heinrich to join the Committee.

We would like council to approve the membership of those six people for the next year.

Yours faithfully,

Peter Solly - Secretary

## MINUTES: Jeparit Town Committee

Date: 14<sup>th</sup> October 2019 at 7.30pm

Jeparit Community Ed Group Rooms

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NO: ITEM: RESPONSIBILITY:

**1.0 Attendees Present:** President/Chairperson  
Jason Hutson (Pres), Brett Ireland (VPres), Cheryl Quinn (Sec), Teresa Smith (Tres), Wendy Werner (C), Graham Blair (C),  
Janette Fitsch (HSC), Rod Cameron and Duncan Colbron.

**1.1 Apologies: Mr. R. Ismay (Mayor HSC), Mel Wagener (C)**  
**Motioned by:** Brett Ireland **Seconded by:** Graham Blair **MCarried**

**2.0 Declaration of Pecuniary Interest:** ALL  
Declaration by members of any conflict of interest on any item on the Agenda, either **DIRECTLY** or **INDIRECT** interest of one of the following six (6) type.

1. A close association.
2. An indirect financial interest.
3. A conflict of duty.
4. An applicable gift.
5. A party to any term/matter on the Agenda.
6. An impact on residential amenity.

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**3.0 Minutes of last Meeting held on:** 9<sup>th</sup> September 2019 **Declared**  
That the minutes of the last meeting held on 9<sup>th</sup> September 2019 are to be adopted. **Secretary**  
**Motioned by:** Wendy Werner **Seconded by:** Jason Hutson **MCarried**

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### CORRESPONDENCE:

**4.1 Correspondence Received:** Secretary

Grampians Tourism Newsletter (forwarded ALL)  
The Argus Newspaper – account (forwarded TS)  
Response to members request for New Residence packages (forwarded WW)  
HSC - Mr. P. Spencer forwarded his report for JTC secretary's convenience. (CQ)  
2<sup>nd</sup> Year planting information (forwarded WW)  
Copy of commenced town signage.  
Review/Revise Jeparit brochure for HSC  
New resident forwarding her expertise/experience and willingness to assist in up and coming events.

#### 4.2. Correspondence **Outward:**

Secretary

JTC AGM & Meeting Minutes incl Financials emailed to [s86@hindmarsh.vic.gov.au](mailto:s86@hindmarsh.vic.gov.au) & Ms. J. Fritsch & Mr. Paul Spencer

Email sent to HSC in relation to new Committee Members for JTC - 2019-2020

Letter requesting change of signatories for JTC bank account

Email requesting more supplies of Welcome packs from HSC

Email reminding HSC to send information discussed at previous meeting.

Agenda for JTC meeting for 14<sup>th</sup> October 2019 at 7.30pm (Committee members & HSC)

**Motioned by:** Brett Ireland                      **Seconded by:** Teresa Smith                      **MCarried**

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#### 5.0 **TREASURERS REPORT:** **Treasurer**

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##### 5.1 as per attachment

**Motioned by:** Teresa Smith                      **Seconded by:** Graham Blair                      **MCarried**

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#### 6.0 **HSC COUNCILLORS/REPRESENTATIVE'S REPORT :** **HSC**

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##### 6.1 Not Available

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#### 7.0 **GENERAL BUSINESS:**

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##### 7.1 Account for town signage (metal pieces) of \$ 578.00 to be paid once invoice received

Mr. P. Spencer (HSC) to be recontacted to view locations of signage and assist in Vic Roads applications.

Member will bring colour samples to next meeting for signage. **BI**

##### 7.2 Trailer repairs have been completed but an invoice has as yet not been received.

##### 7.3 President to confirm if Louise wishes to be contacted by organisations within Jeparit Township and an invitation to attend a meeting for a presentation. **JH**

##### 7.4 HSC to supply bags for New residents with some inclusions provided by HSC.

##### 7.5 Electronic format for graphic designer for HSC booklets (forwarded to members) **ALL**

##### 7.6 Phil King (HSC) organising a public consultation/discussion in the Community hall in relation to the Library 19<sup>th</sup> November at 7.30pm (date and time to be confirmed).

##### 7.7 Discussion regarding discovery trail from Dimboola

##### 7.8 Roy street beautification – funding may be available to hasten the funding process.

##### 7.9 Swimming hole maintenance and repair with a third option is being considered - with a ramp (for prams and mobility access) and a pontoon enabling swimmers better access and seating area.

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**8.0 ADDITIONAL ITEMS FOR DISCUSSION:**

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- 8.1** HSC will research if JTC has previously had a letterhead **HSC**
- 8.2** HSC will attend to re-erection of safety bunting at the swimming hole near the caravan park. **HSC**
- 8.3** GWM water fountain in Broadway has not be functional for some time **CQ**
- 8.4** Museum Committee (Wendy Werner) **moved** a motion that would JTC please support the Museum’s application for the grant available to install solar lighting (current Lighting has been destroyed by birds).  
Graham Blair **Second the motion – Motion Carried.** Secretary to prepare letter from JTC for Museum **CQ**
- 8.5** Discussion was held regarding the changes in the beautification of Roy street, with current planter boxes Having better irrigation, flush concrete seating, higher tree planting and re-building of some planter boxes Part of next years programme. **WW**
- 8.6** Wendy Werner **moved a motion** that irrigation supplies (for the recreation planting)up to \$500.00 be approved along with the purchase of a Hamilton tree planter to the value of \$140.00(on line). **WW**  
Graham Blair **Second the motion – Motion Carried.**
- 8.7** Continuing on garden maintenance quotes from Aqua Trail for black tan bark to re-establish grounds in Broadway. **WW**
- 8.8** New residence BBQ proposed date (TBC) Friday 15<sup>th</sup> November – **HSC** to confirm budget to financially assist - recommended venue Jeparit Bowling Club - band available ?? **JH**  
**MW**
- 8.9** Next meeting’s earlier deadline is to assist members and will be combined with light refreshments and finger Food as our Christmas breakup (all items for discussion on the agenda in advance would be appreciated) **CQ**

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**10. NEXT TOWN COMMITTEE MEETING:**

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**10.1** Date: Monday 4<sup>th</sup> November 2019 **Venue: Community Ed Group Rooms @ 6.00pm NEW TIME**

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**11.0 MEETING CLOSURE TIME: 9.10 pm President**

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## JEPARIT TOWN COMMITTEE Meeting Treasurers Report 14/10/19

Business Cheque Account	14/10/19	\$26459.33
Common Fund	14/10/19	\$10737.55
Interest	30/9/19	\$4.55
Term Deposit		\$17995.91
River & Environment Account		\$588.94
		<hr/>
BALANCE OF ALL ACCOUNTS		\$55781.73

MINUTES  
NHILL TOWN COMMITTEE

**Date:** Monday 21<sup>st</sup> October 2019 at 7.30pm.

**Attendees:** Brian McGennisken, Ross Barker, Bev Walker, Pauline McCracken, Helen Thomson [Shire Rep]

**Apologies:** Wes and Leith Dean, Catherine Bates, Jo Hayes, Helen Ross, Helen Woodhouse-Herrick, David Colbert

**Minutes of previous meeting, held on 16<sup>th</sup> September 2019.**

Accepted: P. McCracken      Seconded: Show of hands

**Financial Report**

Accepted B Walker      Seconded: Show of hands

**Correspondence**

President Brian reported that no correspondence had been received/sent during past month.

**Business Arising:**

**Fiesta Progress Report – Pauline McCracken**

Fiesta planning well underway with most musical acts and food vans booked.

Application for event had been lodged with Shire, Pauline to meet with appropriate staff to complete final permit applications in the near future.

- Feb 7 Cajun Band
- Feb 14 Rock n Roll Band
- Feb 21 Rock n Covers
- Street performers include fire twirler and clown.
- Emergency services, Ambulance and Police notified of event.
- Early promotion included 4xweekly lake poster and small business cards – placed shopping precinct, motels and info centre.
- Food vans and accommodation booked.
- Raffle volunteers booked.
- Gatekeepers in planning stage.
- Catherine Bates and Shannon Smith offered to arrange children's art activities.

Pauline relayed that Dean Shultz had notified that he would be unavailable to help out with sound/lighting next year. Pauline currently researching options.

Pauline thanked the NTC for recent approval of \$1500 towards Fiesta events and noted that she had also applied and been successful in obtaining a Wimmera PCP small enabler grant \$500.

**Action/s:**

Helen to book Shire's Community Centre steps for use at fiesta time.

Helen offered to speak with Phil King re Wimmera PCP Grant \$500 and ensure funds are transferred to NTC.

Helen to speak with Shire personnel and ensure movie screenings will not be held on Friday evenings throughout February 2020.

Pauline to contact Helen Ross with request to re-use Raffle Proforma [with NTC letterhead].

### **Cancellation of Scooter Event – Bev Walker**

Bev reported that she had received feedback from NTC members re scooter event. Bev stated that due to low registration numbers she had made the decision to cancel this year's event. Bev stated that she would consider re-visiting the concept at a later stage.

**Action:** Brian McGennissen moved that an article be placed in Nhill paper to notify cancellation of event. Carried.

### **Discussion re caravan parking signs [too small or unable to be seen due to inappropriate placement], caravans parking in bus lanes near Info Centre – Brian McGennissen**

Brian initiated general discussion about street signage for caravans, travellers having difficulty finding the toilet block near info centre, caravans parking in bus bays.

#### **Action:**

Helen to follow up with Phil King re the above issues and provide feedback at next meeting.

### **Request for independent Chair for the AGM and election of office bearers.**

#### **Action:**

Helen noted the request and ensured that a Shire representative would be available to be Chair at AGM next month.

### **Water Tower Project**

NTC members noted positive community feedback had been received on Facebook page re Water Tower Project.

NTC members discussed next steps moving forward. NTC members requested Helen discuss the project with Phil King and ascertain best way to engage the community moving forward ie. Newspaper article, liaison with Tourism Committee, Community consultation/meeting.

Helen offered to report back at next meeting.

#### **Action:**

Helen to follow up with Phil King re Water Tower Project and provide feedback at next meeting as to how best to move forward with the project.

### **Business Without Notice**

### **Area in front of and adjacent to Nhill Caravan Park – P. McCracken**

Pauline made suggestion that the grass area in front of Nhill Caravan Park looked sparse and uninviting – could benefit with planting of some native trees to complement adjacent parklands.

Pauline noted that the garden beds near truck change-over were looking tired and un-kept – could benefit with removal of dead shrubbery, placement of low growth grasses, more shrubs and bark.

**Action:** Helen offered to speak with appropriate Shire staff re the above areas of concern and report back at next meeting.

### **Facebook Publishers – P. McCracken**

Pauline reported that she had invited Catherine Bates to co-edit the NTC Facebook page but was keen to include other members. Ross Barker indicated interest in becoming an editor and highlighted the importance of social media in town promotion/event promotion.

**Action:** Ross Barker to be added to the Publishers list on NTC Facebook page, as approved by members present via show of hands.

### **Transports and Traffic Flow – B. McGenniken**

Brian discussed issues re general transport/parking issues, transport speeds when entering the township, safety issues, lack of parking near hospital.

Brian offered suggestions for improvement including creation of a single lane of merged traffic through township section.

Bev relayed that the merging road area near Community Centre could be a confusing space and potential safety hazard for drivers. Bev highlighted that transport speeds along Nelson Street had been an issue/concern. Brian stated that the pedestrian crossings across the corner of Nelson/Victoria St [to Post Office precinct] had been dangerous for pedestrians and scooter drivers alike.

NTC members requested that Helen invite a Shire representative to attend December meeting to discuss the above issues.

**Action:** Helen to follow up and invite Daniel Rufus to December meeting.

### **Grandstand – B. Walker**

Bev made enquires re Grandstand at Davis Park. Bev stated that she had heard that it was set to be demolished. Bev wondered if the grandstand could be repaired rather than demolished [thereby preserving historical buildings/structures].

**Action:** Helen advised that it was her belief that the Shire owned the grandstand; that she would follow up and report at next meeting.

No further business. Meeting closed at 9.16pm

**Reminder: Next Meeting: 18<sup>th</sup> November 2019**

## Meeting and Annual General Meeting

## Dimboola Town Committee Minutes

4<sup>th</sup> November @ Dimboola Community Centre @ 7.02pm

Present: Jo Donnelly (JD,) Amanda Ingeme (AI), Kaylene Pietsch (KP), Phil Colquhoun (PC), Bill Eldridge (BE), Ron Donaldson (RD), Tony Schneider (TS), Daniel Griffiths (DG), Rick Charlesworth (RC), Sharyn Cook (SC), Debra Nelson (DN), Lou Catania (LC)

Apologies: Angela Hoy (AH), Monica Revell (MR), Jan Ballard (JB)

	<b>Item</b>	<b>Action</b>	<b>Whom</b>
1	Welcome & apologies	Mvd PC 2 <sup>nd</sup> KP	
	Letter read by KP	Letter from Jan Ballard read by KP announcing Jan's Retirement from the majority of the work she has been doing in the gardens around town. DTC wish to thank Jan for all her dedicated work over the many years.	DTC
2	Minutes of last meeting	Mvd RD 2 <sup>nd</sup> BE	
3	Items arising last Minutes	Incorrect \$ amount entered under "Invoice from Dimboola Swimming Pool" details re \$'s spent out of the former Dimboola Swimming Pool Committee of Management funds (Extra 0 added – should read \$1,017.10)	
4	Treasurer's report	Opening Balance Term Deposit account as at 1/9/19 - \$28,463.66 In: Interest - \$250.56 Opening Balance Cheque account - \$30,577.60 In: \$650 towards Ivan Kuhne Seat from Kuhne family \$40 from Stubby Cooler sales \$653.05 Show BBQ Out: Dim Stockfeed Post Hole Digger - \$285 IGA (working bee toasties) - \$24.32 Petty Cash Show BBQ - \$200 Gateway Shop eggs for Tidy Towns Breakfast - \$17.50 Closing Balance Cheque Acct – \$31,393.83 Closing Balance Term Deposit Acct – \$28,714.22 Mvd KP 2 <sup>nd</sup> JD	
5	Correspondence in/out	<b>IN:</b> Details Gender Equity Training Jeparit (Hindmarsh Shire) Various emails confirming Weir works with Max Baker Various emails confirming details with KVB re "Dimboola Tidy Towns" event Email from Phil King re special offer from Felton Industries re seating	

		<p>Email from Glenn Carroll (HSCC) re update of where we are at with works around town (their donation of \$5,000 towards completing works)</p> <p>Email to Danni Taylor re asking the DAI team if they are aware of anyone that would be interested in doing an art installation for the Corner Pub development in recognition of Des &amp; Robyn Lardner. Invoice to go to Hindmarsh Shire – from Swimming Pool.</p> <p>Email from Phil King / Mick Polycarpou re invoice request for the purchase of 3 Chair/Table settings similar to the Skate park for the Swimming Pool – to go to DTC meeting for approval.</p> <p>Resignation email from Chris Johnson</p> <p><b>OUT:</b> Letter of Support to Hindmarsh Shire re Community Safety Grant request submitted for Dimboola Recreation Reserve Lighting by Phil King.</p> <p>Various emails confirming Weir works with Max Baker</p> <p>Various emails confirming details with KVB re “Dimboola Tidy Towns” event</p> <p>Email to Monica Revell requesting advice re Resignation email from Chris Johnson</p> <p>Post on Dimboola Town Committee FB Page re acknowledgement of Ivan Pipcorn’s passing &amp; all his support with the DTC Projects.</p> <p>Mvd PC 2<sup>nd</sup> AI</p>	
6	General business		
	Welcome Ron Ismay – HPV Events Dimboola Rec Reserve	<p>Ron congratulated us all for the Dimboola Tidy Towns awards, &amp; how impressed he is with our town in general.</p> <p>CEO of the HPV &amp; committee were very impressed with our town &amp; it’s facilities. Looking at proper events / races to be held here in Dimboola. 3,000+ people attend Murray Bridge 24hour event – worth over \$1M to the area? Possibly someone from HPV needs to address the public to see public interest. If any works need to be done, possibly utilize grants.</p> <p>No interest from our Memorial School in submitting a team. Possibly the 3 Dimboola schools could combine to have a team?</p>	RI
	Resignation Chris Johnson	Email to DTC 11 <sup>th</sup> October. Sent to MR @ Hindmarsh Shire 12 <sup>th</sup> October for advice.	JD
	Sound Shell development Progress	Nothing to report by Daniel. (It was stated that the DTC would like to have an update on where we are at with this project – only representation from the Shire was Daniel & he had no information) – 2 <sup>nd</sup> month in a row.	Shire
	Corella Damage in town update	Nothing to report	Shire
	Weather Shelter for new Bus Arrivals/ Departures	Shire looking at Shelter options to align in with DAI. (It was said that the Shire may have rejected the DAI proposal? – To be confirmed) The shelter would need to be endorsed by Vline & other bus companies. It was stated that there needs to be a Shelter placed there asap as we have already had	Shire

		weather extremes & passengers have no shelter at all (except alternate locations away from the shelter). It was stated that Shire has had knowledge of the shelter moving for a considerable period of time & should have had facilities in place for weather Shelter (Temporary old Seating was only provided after pressure from Locals and DTC members was put to shire)	
	Hindmarsh Shire Community Safety grant	Letter of Support sent to Hindmarsh Shire to support Community Safety Grant submitted by Phil King - for Rec Reserve Lighting Grant.	JD
	Gender Equity Training at Jeparit Thurs 7 <sup>th</sup> Nov 6pm	Members advised – anyone wishing to attend to let JD know.	JD
	Bollards around Sound Shell – Shire Job	To go in with Soundshell Development .....	Shire
	Dimboola Swimming Pool seating	Mick Polycarpou sent an email to Phil King to request the purchase of 3 Table/Chair settings from the former Dimboola Swimming Pool Committee of Management funds. (similar to those at the Skate Park) to replace the old broken Cement Slab seats on the hill, as they have the 50 year celebrations coming up mid December. Approval for this expense was put to all members of the DTC. All were in approval. No-one against. It was also requested that the DTC should be informed of the balance of the account for next meeting.	Shire
	Installation of Bollards / signs on walking Track update	Bollards are done – about 8 Signs still to be installed. Track is too rough for Gophers. Need another working bee to finish off. Need more soil before we can do anything. Possibly before Xmas?	DTC
	Welcome Lou Catania – Replacement / Options Little Desert Sign	Lou has drafted up an example of some options to replace the current sign on Lloyd Street near Dimboola Hospital. Options were Vinyl Graphics on Composite Panel – or 3ml aluminium sheet with 2pack paint. Size of 2m x 900metres. Lou to give us some quotes. <a href="mailto:calsign@skymesh.com.au">calsign@skymesh.com.au</a> . (It was suggested by PC that if he wanted to put it on Aluminium, he may be able to recycle a sign from Local Shire Depot in Dimboola).	JD
	Other Signage for replacement	Look at replacing 2 Dimboola signs (purple)	
	Tidy Towns Event update	Very Successful event. A lot of positive feedback from locals. KVB paying for breakfast. DTC paid for bus, music, fridge magnets, half the plants.	
	Rowing Club discussion – Hall Hire	DTC booked the rowing club from 7am till midday for the VIP breakfast but there was still a lot of mess left from the Wedding the night before which the DTC helped to clean up. Chris Baker took it to the Rowing Club meeting to ask that they waiver the fee for the hall due to the condition the hall was in. It was moved that we don't pay for anything. JD to send a letter to thank them.	JD



Des & Robyn Lardner donation – ideas	Danni Taylor has advised they will discuss options of a “Sculpture” at the next DAI meeting on 11 <sup>th</sup> November (\$500)	DT
Seat for Ivan Kuhne	Family happy to pay – location to be place - near the rowing finish line. Rowing Club happy with location. Seat has been paid for. Phil King has ordered it.	PK
Ivan Pipcorn seat ideas?	PC suggested that we put a plaque dedicated to Ivan on one of the chairs on the walking track.	KP
Shelter at Weir	Has been completed. May need spouting on a few sides where the water might make ruts. Looks great.	
Shelter at Rec Reserve	Phil King waiting on approvals from Council. Quote for the Frames & Trusses, Roofing Material & Roofing Iron by Keith Timber Group comes to \$6,291.93 (includes delivery). Phil King will follow up on next step once Council has approved.	PK
Other works to be completed	JD produced to DTC the Quote from Max Baker (MTB Carpentry Pimpinio) for the remainder of the works to be completed this year. Included quote to concrete the base of the current Shelter near the Pines, & also the bases of the 2 aluminium tables & chair settings near the playground; plus also to set the new posts into concrete for the new Shelter. All DTC were in agreeance of the works to be started & the invoice to go to Shire.	Shire
Spreading of quarry / Gravel dust on existing walking tracks 9 creeks & Common	Quarry dust we have but don’t have the machinery. Not a priority for this year.	
Storage for the DTC	Possibly an option – the Old Barley Board building. ( Old AWB sign on). If anyone knows who owns this building, or wishes to ask around?	DTC
Lions Club Signage	Option could be to add / weld on a structure underneath the Current signage at both entrances to the town that includes the “Services” (Lions, Schools, Churches, etc). It was discussed that maybe 2 supporting bars underneath with mesh could be installed / welded onto the supports & event signage could be attached to this. Ongoing	PC, BE, BD
Xmas this year Saturday 21 <sup>st</sup> December 10am – Midday at the Rec Reserve Sound Shell	Key Change will play music. Maybe Voice of the Wimmera to sing Carols? Santa will be there 11.30. Lollies. BBQ & CWA will do Fruit Salad & Ice cream. JD to do a poster. Permit & Streetrader have been submitted.	DTC
Xmas Decorations	End November – 1 <sup>st</sup> December. Everyone wishes to be involved. Meeting date to be organized & JD to email	JD
Summer Family Fun night idea at Rowing Club	Phil King had an idea of a Summer Family Fun Night at the Rowing Club maybe Feb/Mar 2020 utilizing the new pontoon – with Music, BBQ, other entertainment etc. Everyone very interested in the idea. Will look at in more detail in the new year.	

	BBQ at Show – update	Numbers were down, but BBQ reasonably successful. Costs were very low due to donation from Lions Club from HPV event BBQ. It is thought we made about \$450. (Some bills still to come in)	
	“Dimboola Community Summer Emergency Services Forum” Sunday 10 <sup>th</sup> Nov 1pm	Posters everywhere around Town & on FB pages. It was asked that as many people as possible attend & to tell others in town if they aren’t aware)	DTC
	Listing of Volunteers around Town	KP thought it would be a good idea to have a list of people that have advised they would be interested in volunteering for any working bees, etc around town. If anyone knows people that have said they’d love to volunteer – get their details (including email address) & let Jo Donnelly know, & she will keep a log of those people for future events. Anne Falkingham has advised she’d like to be included.	DTC
	Purchase “Bollard Hammer” for DTC	BE moved that we purchase one for DTC for \$80. RD 2 <sup>nd</sup> . All in favour. No-one against. PC was not present.	
	Australia Day Awards	JD to advertise in the paper. Closing Date 13th December. Monday 2 <sup>nd</sup> December at 7pm – at Community Centre. Committee of 3 people (DN, RD & AI) Same categories.	JD
	National Bank event	Jamie & Chan own the old National Bank. Looking to recreate the old photo from 110 years ago. Next Friday night 15 <sup>th</sup> November 6pm – 6.30pm. Wear smart casual clothes. Tell everyone. AI helping them with organising.	AI
	Next Meeting	2 <sup>nd</sup> December – 7pm	
	Meeting Closed	Closed at 8.42pm	

**DATE:** 4/10/2019

**CLIENT:** Hindmarsh Shire Council

**JOB:** 19-4055 a/c BBQ Shelter - 4mtr x 9mtr.

**SITE ADDRESS:** Dimboola Recreation Reserve, Dimboola, Vic

## QUOTATION

FRAME AND TRUSS			
	EX GST	GST	INC GST
ROOF TRUSSES	\$2,238.00	\$223.80	\$2,461.80
DELIVERY CHARGE	( Refer to Quotes )		
<b>TOTAL</b>	<b>\$2,238.00</b>	<b>\$223.80</b>	<b>\$2,461.80</b>

ANCILLARY MATERIAL			
	EX GST	GST	INC GST
ROOF MATERIAL	\$1,791.98	\$179.20	\$1,971.18
ROOFING IRON	\$1,689.95	\$169.00	\$1,858.95
DELIVERY CHARGE	( Refer to Quotes )		
<b>TOTAL</b>	<b>\$3,481.93</b>	<b>\$348.20</b>	<b>\$3,830.13</b>

## JOB COMMENTS

All details to be confirmed prior to manufacture.

No additional truss loads allowed for ie air con, solar panels etc unless shown on layout.

No allowance for posts, gutter, downpipe or timber barge. Quote based on previous jobs quoted.

## TERMS AND CONDITIONS

QUOTATION VALID FOR 30 DAYS FROM THE DATE OF OFFER AND 60 DAYS FROM ORDER.



13 Park Tce (PO Box 120)  
Keith SA 5267  
P 08 8755 1233  
F 08 8755 1443  
E accounts@keithtimber.com.au



ABN 20 054 602 701 ACN 054 602 701



**TIMBER ESTIMATION / LIST UPON WHICH THIS QUOTATION IS BASED:**

IN OFFERING TO PROVIDE YOU WITH A TIMBER ESTIMATION, WE DO SO WITH THE INTENTION OF ENSURING THAT IT WILL BE AS ACCURATE AS POSSIBLE. HOWEVER, THE ACCURACY OF A TIMBER ESTIMATION IS DEPENDANT ON A RANGE OF FACTORS SUCH AS PLAN QUALITY, DETAILS PROVIDED, THE WAY THE BUILDER APPROACHES THE BUILD, ESTIMATING TECHNIQUES AND LEAD TIME. BECAUSE OF THESE VARIABLES, THE ACCURACY OF A TIMBER ESTIMATION CAN NEVER BE GUARANTEED. THE BUILDER REMAINS RESPONSIBLE FOR CHECKING THE LIST AND FOR THE ACCURACY OF THE LIST. JOB SPECIFIC NOTES CAN BE FOUND ON THE KEITH TIMBER QUOTES AND LAYOUTS AND MAY AFFECT FINAL PRICING. KEITH TIMBER GROUP WILL EXERT ITS RIGHTS TO CHARGE FOR, AND BE PAID FOR ANY GOODS IT SUPPLIES TO ITS CUSTOMERS. THIS INCLUDES ANY DEBTS THAT RELATE TO VARIATIONS TO TIMBER ESTIMATES.

**ROOF TRUSS, FLOOR TRUSS & PREMADE WALL FRAMES:**

ALL QUOTES WILL BE TO KEITH TIMBER GROUP STANDARDS AND COMPLY TO RELEVANT AUSTRALIAN STANDARDS.

AT TIME OF MANUFACTURE, IF ANY MEASUREMENTS DIFFER FROM THAT OF THE QUOTED PLAN, PRICE WILL CHANGE ACCORDINGLY. BRACING BOARD IS APPROXIMATED ONLY, FINAL DESIGN MAY REQUIRE CHANGES IN QUANTITY OF MATERIAL SUPPLIED AND CHARGED APPROPRIATELY. IF A SITE MEASURE IS REQUIRED, AN ADDITIONAL CHARGE MAY APPLY. ALL BUILDING EXTENSIONS ARE ESTIMATES ONLY DUE TO UNKNOWN DETAILS, STANDARD TRUSS HEELS QUOTED UNLESS SHOWN DIFFERENTLY IN PLANS. ALL PITCHING BEAMS ARE TO BE VERIFIED BY BUILDER AT TIME OF ORDER. PLEASE NOTE SOME FRAMING WILL BE SUPPLIED AS LOOSE TIMBER, REFER TO ESTIMATE. TOP & BOTTOM PLATES OF PREMADE WALLFRAMES ARE SCREW FIXED IN MANUFACTURING PROCESS, SOME STRAPPING MAY STILL BE REQUIRED ON SITE.

ANY CREDITS OR RETURNS ARE AT THE DISCRETION OF THE SUPPLIER AND MAY BE SUBJECT TO NEGOTIATION.

CREDITS ARE TO BE RAISED WITHIN 72 HOURS FROM TAKING DELIVERY OF THE GOODS. IT IS THE BUILDERS RESPONSIBILITY TO CHECK THE GOODS WITHIN THIS PERIOD.



Winner of Multiple FTMA Awards  
Since 2007



**QUOTATION**

Job Ref: 19-4055

**ESTIMATOR: Ross\_Mihan**

**CLIENT Details:**

Name H3 CCA ACC 1  
Address :13 Park Terrace  
  
City :Keith  
Post Code 5267 State:SA  
  
Contact

**SITE Details:**

Address : HINDMARCH SHIRE COUNCIL  
BBQ SHELTER DIMBOOLA  
  
City: DIMBOOLA  
Post Code: State:

**DESIGN Details:**

Roofing: Sheet steel (0.48m TC Restraints: 1750mm  
Ceiling: Nil BC Restraints: 1800mm  
Spacing: 1800mm BC Lateral Ties 3500 mm (max)  
Pitch: 28.00deg Truss Timber: Timber - H3  
Design wind speed 40 m/s (ultimate) Int. Press Coef 0.20

**ROOF TRUSS Data**

Qty/Lam	Mark	Type	Profile	Span	Pitch1	Pitch2	Stn	Carriage	B/Pt	Loh	Roh	Lcant *Lcoff	Rcant *Rcoff
1/1	S1	Std	Queen	4000	28.00	28.00	0	0	0	500	500	3	0
1/1	S2	Std	Queen	4000	28.00	28.00	0	0	0	500	500	3	4
4/1	S3	Std	Queen	4000	28.00	28.00	0	0	0	500	500	0	0

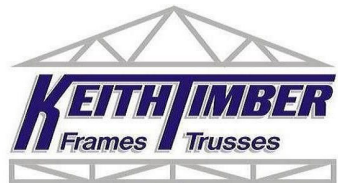
**Roof Ancillary**

Description	Quantity	Notes
SDB60 6.0m Speedbrac	8	SDB60 6.0m Speedbrace
FB4590 Joist Hanger	70	FB4590 Joist Hanger
35x3.15 GALV NAIL 50	4	35x3.15 GALV NAIL 500 GRAM
QHS6 Cyc Strap	2	QHS6 Cyc Strap
Multigrip Long	10	Multigrip Long

**Delivery**

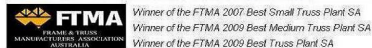
Description	Quantity	Notes
SEMI	200	SEMI

<b>Total Price (Excluding GST):</b>	<b>\$2,238.00</b>
<b>GST @ 10%</b>	<b>\$223.80</b>
<b>Total Price (Including GST):</b>	<b>\$2,461.80</b>



Phone: (08) 8755 1233

13 Park Terrace Keith S.A.5267



ROOFING MATERIAL: sheet

WIND SPEED: n2

ROOF PITCH: 28 deg

TRUSS CENTRES: 1800 mm

TOP CHORD RESTRAINTS: 900mm

BOTTOM CHORD RESTRAINTS: nil

EAVES: 500mm

TRUSS OVERHANGS: 500mm

EXTERNAL WALLS: beams

FASCIA: timber

Truss Connections

- Trusses need to be fixed at each timber support with 2/65x2.8 dia Skew Nails unless otherwise noted.

Ⓢ 2 x 1/QHS6 Cyclone strap 600

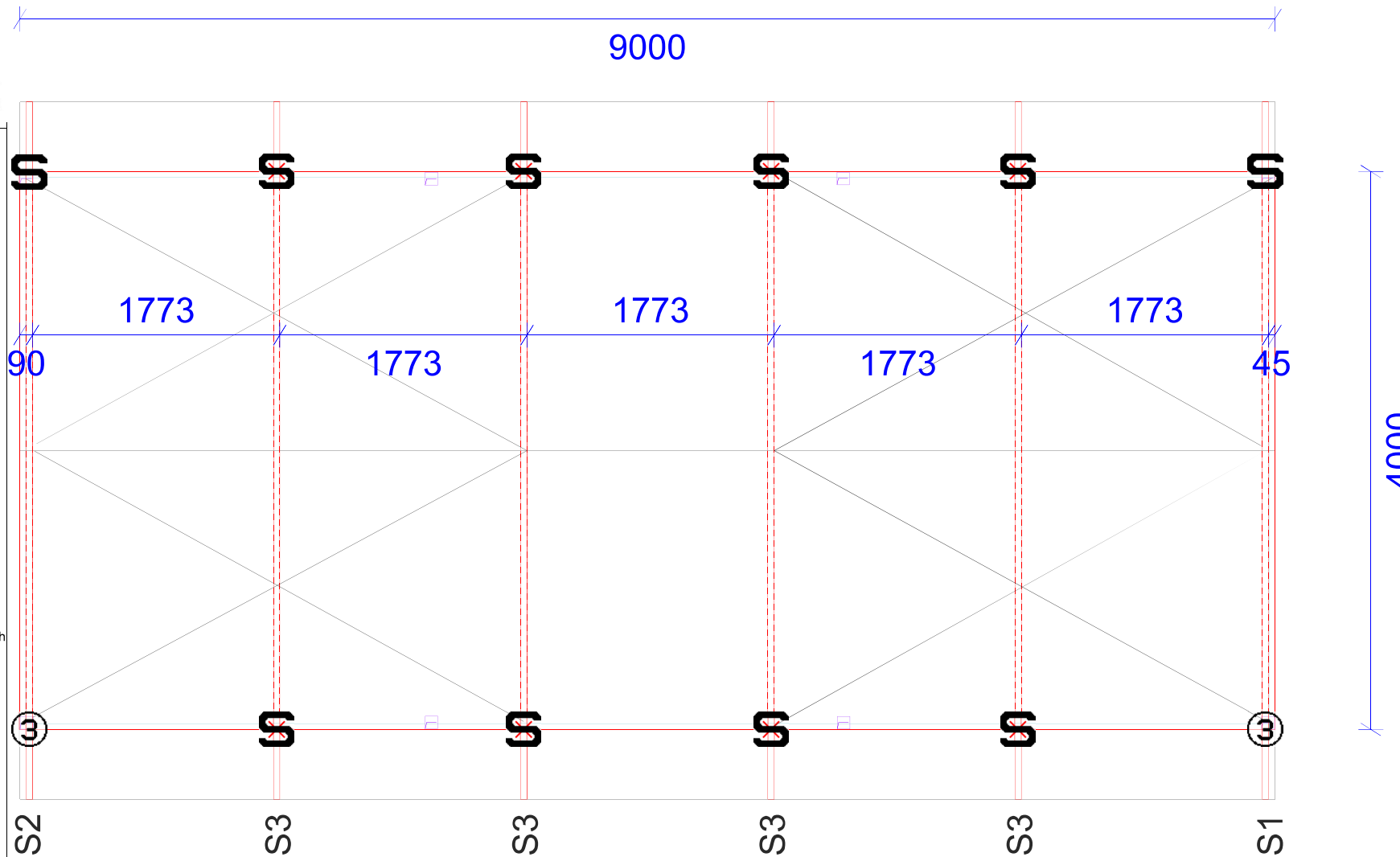
Ⓢ 10 x 1/MGL Multigrip (long)

TRUSSES TO BE ERECTED & INSTALLED IN ACCORDANCE WITH AS4440-2004

CEILING TRIM TO BE INSTALLED AS PER AS4440-2004 CLAUSE 3.5

INTERMEDIATE TOP CHORD TIES TO BE INSTALLED AS PER AS4440-2004 CLAUSE 4.2.2

FOR TRUSS TIE DOWN AND CONNECTIONS REFER TO TRUSS CONNECTIONS LEGEND



285x42 LOSP H3 BEAMS



Customer : H3 CCA ACC 1  
 Site Address : HINDMARCH SHIRE COUNCIL  
 : BBO SHELTER DIMBOOLA

Roofing : Sheet steel (0.48mm)  
 Pitch : 28.00 Deg.  
 Spacing : 1800  
 Design Wind Velocity : 40.00 m/s (Ult.)  
 Detailer : Ross\_Mihan

Detailer Name: Ross Mihan  
 Certification ID: PB4R100060

Signature: *Ross Mihan*

Job Ref 19-4055  
 Scale SCALE  
 Level LEVEL

# TRUSS DETAILS (DESIGN)

Job Ref: 19-4055

Truss Reference : S1 (Single Truss)

Date created: 03 Oct 2019  
 Page No: 1

Truss type: Standard

No. plies : 1x45mm

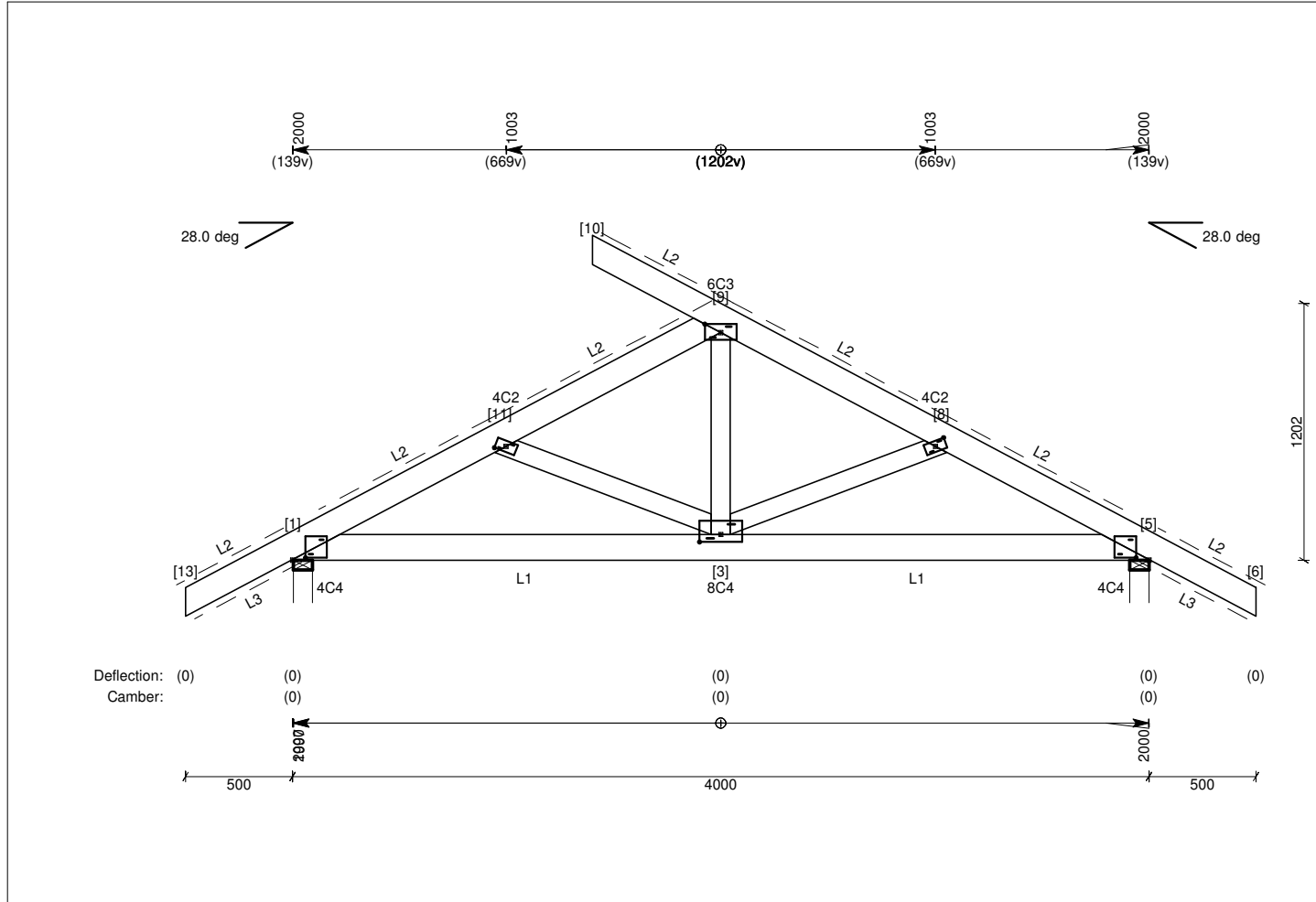
Design spacing : 1800mm

No. of : 1

Building type: Commercial

Building Standard : NCC-2016

Structural Category : 1



### Linings

- L1: Nil (0.0 kg/sq.m).  
Lateral tie restraints @ 1800mm.
- L2: Sheet steel (0.48mm) (5.6 kg/sq.m).  
Battens @ 1750mm.
- L3: Fibrecement (4.5mm) (7.7 kg/sq.m).  
Direct (nail/screw restraint) @ 600mm.

### Timber

- Top Chords 1 / 120x45 F7VGSH3 uno
- Bottom Chords 1 / 120x45 F7VGSH3 uno
- Webs 1 / 90x45 F7VGSH3 uno

### Notes

1. Deflection = permanent load deflection including creep (negative = downward movement).
2. Overhang condition: Full structural fascia.
3. Refer to Pryda Installation Guide for full bracing details.
4. Refer to layout for overall truss bracing.
5. Truss close to gable end: YES

### Major supports and factored reactions

Joint	Type	Width	Perm.	Max. down (LC)	Uplift	Tie-down	Connector
1	Wall Ext	90	1.0 kN	3.4 kN (Gc+Wd3)	-3.7 kN	1/QHS6	-
5	Wall Ext	90	1.0 kN	3.2 kN (Gc+Wd3)	-3.2 kN	1/MGL	-

Note: Refer to Truss Connections Report / Producer Statement for fixing details.

# TRUSS DETAILS (DESIGN)

Job Ref: 19-4055

Truss Reference : S2 (Single Truss)

Date created: 03 Oct 2019  
 Page No: 2

Truss type: Standard

No. plies : 1x45mm

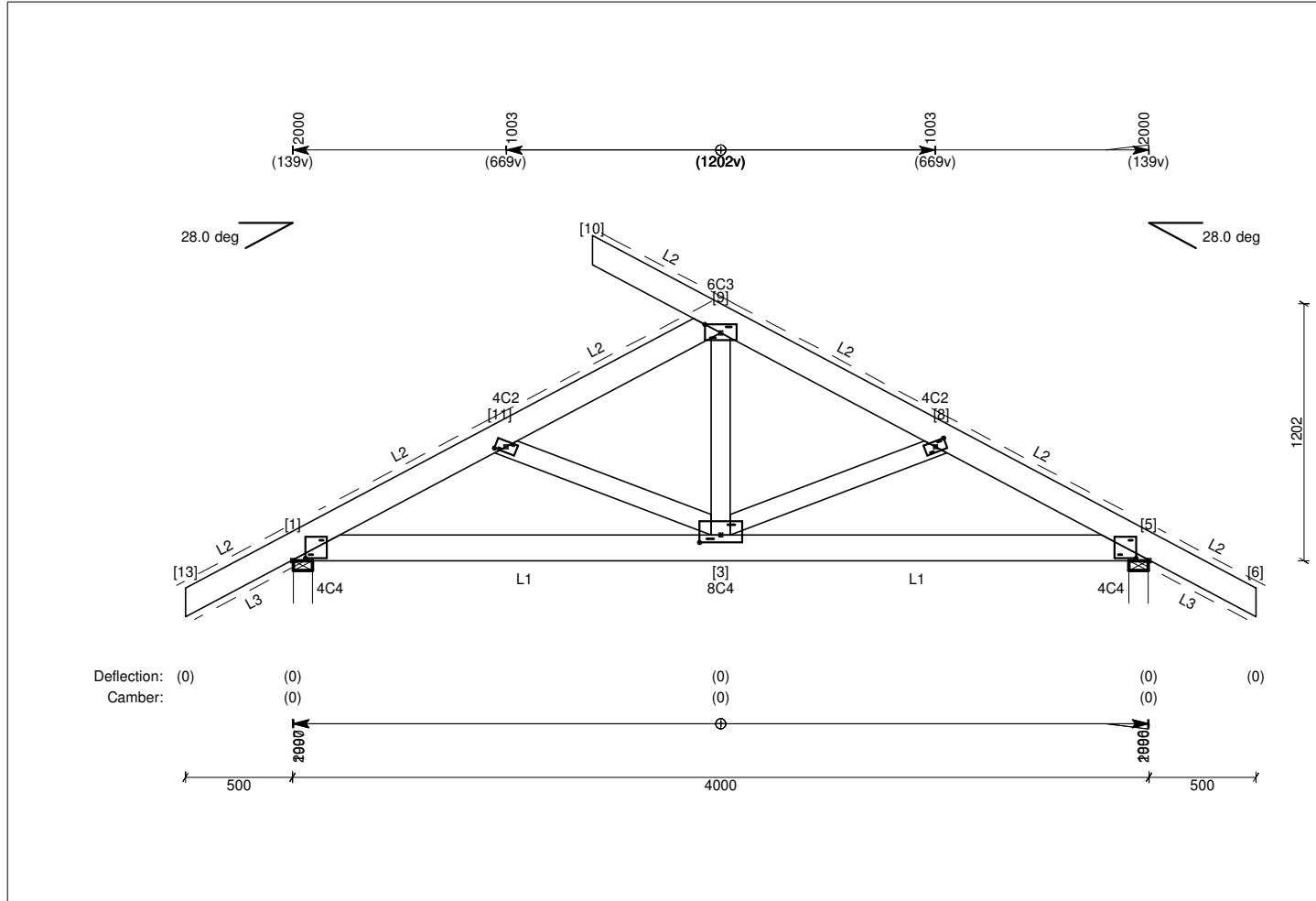
Design spacing : 1800mm

No. of : 1

Building type: Commercial

Building Standard : NCC-2016

Structural Category : 1



### Linings

- L1: Nil (0.0 kg/sq.m).  
Lateral tie restraints @ 1800mm.
- L2: Sheet steel (0.48mm) (5.6 kg/sq.m).  
Battens @ 1750mm.
- L3: Fibrecement (4.5mm) (7.7 kg/sq.m).  
Direct (nail/screw restraint) @ 600mm.

### Timber

- Top Chords 1 / 120x45 F7VGSH3 uno
- Bottom Chords 1 / 120x45 F7VGSH3 uno
- Webs 1 / 90x45 F7VGSH3 uno

### Notes

1. Deflection = permanent load deflection including creep (negative = downward movement).
2. Overhang condition: Full structural fascia.
3. Refer to Pryda Installation Guide for full bracing details.
4. Refer to layout for overall truss bracing.
5. Truss close to gable end: YES

### Major supports and factored reactions

Joint	Type	Width	Perm.	Max. down (LC)	Uplift	Tie-down	Connector
1	Wall Ext	90	1.0 kN	3.4 kN (Gc+Wd3)	-3.7 kN	1/QHS6	-
5	Wall Ext	90	1.0 kN	3.2 kN (Gc+Wd3)	-3.2 kN	1/MGL	-

Note: Refer to Truss Connections Report / Producer Statement for fixing details.



# TRUSS DETAILS (DESIGN)

Job Ref: 19-4055

Truss Reference : S3 (Single Truss)

Date created: 03 Oct 2019  
 Page No: 3

Truss type: Standard

No. plies : 1x45mm

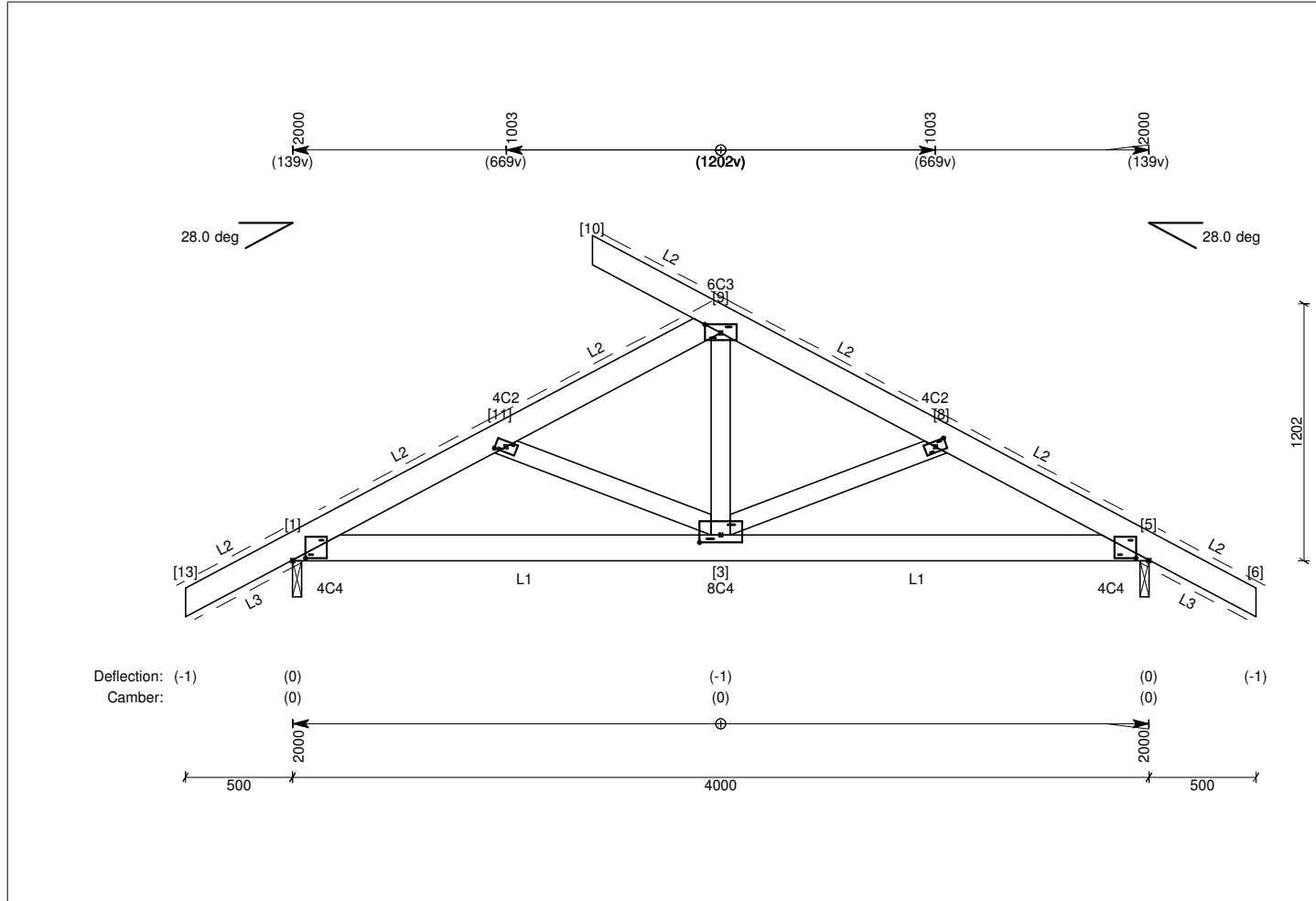
Design spacing : 1773mm

No. of : 4

Building type: Commercial

Building Standard : NCC-2016

Structural Category : 1



### Linings

- L1: Nil (0.0 kg/sq.m).  
Lateral tie restraints @ 1800mm.
- L2: Sheet steel (0.48mm) (5.6 kg/sq.m).  
Battens @ 1750mm.
- L3: Fibrecement (4.5mm) (7.7 kg/sq.m).  
Direct (nail/screw restraint) @ 600mm.

### Timber

- Top Chords 1 / 120x45 F7VGS3 uno
- Bottom Chords 1 / 120x45 F7VGS3 uno
- Webs 1 / 90x45 F7VGS3 uno

### Notes

1. Deflection = permanent load deflection including creep (negative = downward movement).
2. Overhang condition: Full structural fascia.
3. Refer to Pryda Installation Guide for full bracing details.
4. Refer to layout for overall truss bracing.
5. Truss close to gable end: YES

### Major supports and factored reactions

Joint	Type	Width	Perm.	Max. down (LC)	Uplift	Tie-down	Connector
1	Beam Int	42	1.0 kN	3.4 kN (Gc+Wd3)	-3.7 kN	1/MGL	-
5	Beam Int	42	0.9 kN	3.1 kN (Gc+Wd3)	-3.2 kN	1/MGL	-

Note: Refer to Truss Connections Report / Producer Statement for fixing details.

**Quotation No : 10714703**

**Quoted To**

BUILDER 3

**Deliver To**

HINDMARSH SHIRE COUNCIL  
BBQ SHELTER  
DIMBOOLA RECREATION RESERVE,  
DIMBOOLA, VIC

Bus Ph	Home Ph	Fax No	Mobile	Ref No.	ABN:	Map Ref	Job No	Taken By
				10714703				

Date	Time	Account	Salesperson	Customer Order #	Comments	Date Reqd	Terminal	Page
04-10-19	12:13pm	002009	16 Jacqui	19-4055	005-ROOF TIMBERS,	04-10-19	TERM6	1 of 1

Product Code	Description	Qty	Price Ex	Per	Disc	Total Ex	Gst \$
	ROOF MATERIALS						
33808	BOTTOM CHORD RESTRAINT (@ 2400MM CENTRES) TREATED PINE PAR LOSP H3 MGP10 90 X 45MM 2/4.8 (2 Pcs)	9.6		LM			
33808	PURLINS TREATED PINE PAR LOSP H3 MGP10 90 X 45MM 13/6.0 (13 Pcs)	78		LM			
1009581	FASCIA LOSP FASCIA PRIMED CLR BLUE D/PINE 188X30MM GROOVED KT ONLY 3/4.8, 3/6.0 (6 Pcs)	32.4		LM			
52154	BEAMS LOSP PRIMED 285 X 42MM NOT GROOVED 4/4.8, 2/6.0 (6 Pcs)	31.2		LM			
	DELIVER WITH TRUSSES						
	#This quotation will be held form for 30 days from date of offer and is for materials listed. # All items quoted are required to be confirmed prior to order. #Any credits or returns are at the discretion of the supplier and may be subject to negotiation. #This quotation is issued subject to any terms and conditions of the quotation which may accompany or be attached to this document.						

**Total EX GST : \$1,791.98**  
**Total Inc GST (\$179.20) : \$1,971.18**

**Quotation No : 10714705**

**Quoted To**

BUILDER 3

**Deliver To**

HINDMARSH SHIRE COUNCIL  
ACC : BBQ SHELTER  
DIMBOOLA RECREATION RESERVE,  
DIMBOOLA, VIC.

Bus Ph	Home Ph	Fax No	Mobile	Ref No.	ABN:	Map Ref	Job No	Taken By

Date	Time	Account	Salesperson	Customer Order #	Comments	Date Reqd	Terminal	Page
04-10-19	12:47pm	002009	71 Grant	19-4055	022-ROOF IRON, BBQ SHELTER	04-10-19	XEN3	1 of 1

Product Code	Description	Qty	Price Ex	Per	Disc	Total Ex	Gst \$
	ROOFING IRON						
43271	BLUESCOPE CUSTOM ORB C/B .42 (143.75Kg) . 12/3.63 (12 Pcs)	43.56		LM			
43271	BLUESCOPE CUSTOM ORB C/B .42 (109.49Kg) . 12/2.765 (12 Pcs)	33.18		LM			
43271	BLUESCOPE CUSTOM ORB C/B .42 (39.6Kg) . 3/4.0 (3 Pcs)	12		LM			
43387	BLUESCOPE ROOF ZIP M6X50MM HEX COLOUR PK100	8		PK			
52603	BLUESCOPE ROOF ZIP TIMBER HEX 12X25MM COLOUR PK100	1		PK			
43294	BLUESCOPE BARGE SQUARE 150MM C/B *CUSTOM ORB*.. 2/3.0 (2 Pcs)	6		LM			
43294	BLUESCOPE BARGE SQUARE 150MM C/B *CUSTOM ORB*.. 2/3.8 (2 Pcs)	7.6		LM			
1009506	DELIVERY	1		Each			
	NO ALLOWANCE FOR STEEL POSTS - BY OTHERS. NO ALLOWANCE FOR GUTTERS, ENDS, BRACKETS, ETC. NO ALLOWNACE FOR ANY SPECIAL FLASHINGS, ONLY BARGE CAPPING. THIS QUOTE IS BASED ON MATERIALS QUOTED FOR PREVIOUS SHELTERS.						
	#This quotation will be held form for 30 days from date of offer and is for materials listed. # All items quoted are required to be confirmed prior to order. #Any credits or returns are at the discretion of the supplier and may be subject to negotiation. #This quotation is issued subject to any terms and conditions of the quotation which may accompany or be attached to this document.						

**Total EX GST : \$1,689.95**  
**Total Inc GST (\$169.00) : \$1,858.95**

---

21 November 2019

To: Hindmarsh Shire  
PO Box 250  
Nhill VIC 3418

### Quote for works at Dimboola Recreation Reserve

As per your instructions please find quote for works

Quote to set new posts into concrete (posts supplied) for new shelter near Sound Shell – works to be completed prior to end of 2019

	\$1,454.54
Plus gst	\$ 145.46
<b>Total works</b>	<b>\$1,600.00</b>

Quote to concrete shelter near pines on the banks of the river where the BBQ and timber bench table/seat is located and concrete bases of 2 aluminium tables and chairs near playground/netball courts – works to completed prior to end of 2019

	\$3,381.81
Plus gst	\$ 338.19
<b>Total works</b>	<b>\$3,720.00</b>

***The quotation for the above works is \$ as noted above inc gst***

Thank you for the opportunity to quote on this project.  
Please do not hesitate to contact Max if you wish to discuss this further.  
This quote is valid for 10 days

Maxwell T Baker  
Quote 1310192



Hindmarsh Shire Council  
Community Action Grants  
Event Sponsorship

Folder Number	Date Received	Council Meeting	Doc ID	Organisation	Project Name	Event Date	Number of Participants	Amount Requested	Total Project Cost	In-kind Contribution	Cash Contribution	Eligible (Y/N)	WHY				WHAT				HOW		Total Assessment Score (22)	Community/ Council Plan Reference	Recommended Allocation Funding Round Allocation \$1,500	Allocated Amount
													Community Need	Community Wellbeing	Social Connectedness	Economic Benefit	Community Participation	Risk Assessment	Project summary	Acknowledgement	Quotes/ Information	Budget (Bank Statement) and In-Kind				
	2/05/2019	20/11/2019	262137	Dimboola Rowing Club	Dimboola Rowing Club Regatta Trophy Sponsorship 2019	Saturday 9th / Sunday 10th November 2019	27+ Rowing Crew + Support	\$ 500.00	\$ 55,170.00	\$ 45,000.00	\$ 5,670.00	Y	2	2	2	3	2	2	3	1	1	1	19	1.1 An actively engaged community 1.2 A range of effective and accessible services to support the health and wellbeing of our community. 1.3 A community that is physically active with access to a wide range of leisure, sporting and recreation facilities.	\$500.00	
	17/09/2019	20/11/2019	274081	Piggery Lane Players	Captain Hook's Revenge	Saturday 19th October 2019	25 volunteers + attendees	\$ 500.00	\$ 5,350.00	\$ 2,500.00	\$ 4,850.00	Y	2	2	2	1	1	2	3	1	1	1	16		\$500.00	
	30/10/2019	20/11/2019	278329	Nhill Neighbourhood House Learning Centre	Karen New Year	Saturday 25th January 2020	450	\$ 500.00	\$ 12,000.00	\$ 6,000.00	\$ 5,500.00	Y	2	3	3	2	3	2	3	0	0	1	19	1.1 An actively engaged community 1.2 A range of effective and accessible services to support the health and wellbeing of our community. 1.3 A community that is physically active with access to a wide range of leisure, sporting and recreation facilities. 2017-2021 Karen Community Plan	\$500.00	
								\$ 1,500.00	\$72,520	\$53,500	\$ 16,020.00													\$1,500.00		

Hindmarsh Shire Council  
Community Action Grants  
Minor Facility Upgrades

Folder Number	Date Received	Council Meeting	Doc ID	Organisation	Project Name (Description?)	Amount Requested	Total Project Cost	In-Kind Contribution	Cash Contribution	Eligible (Y/N)	WHY				WHAT				HOW		Total Assessment Score (22)	Community/ Council Plan Reference	Recommended Allocation Funding Round Allocation \$5,500	Allocated Amount
											Community Need	Community Wellbeing	Social Connectedness	Economic Benefit	Community Participation	Risk Assessment	Project summary	Acknowledgement	Quotes/ Information	Budget (Bank Statement) and In-Kind				
28/10/2019		20/11/2019	277891	Nhill Bowling Club	Replacement of Kitchen Flooring	\$2,000.00	\$4,610.00	\$ 500.00	\$ 2,110.00	Y	1	2	2	1	2	NA	3	1	1	1	14	1.2 A range of effective and accessible services to support the health and wellbeing of our community. 1.3 A community that is physically active with access to a wide range of leisure, sporting and recreation facilities. 2.1 Well-maintained physical assets and infrastructure to meet community and organisational needs.	\$2,000	
10/31/2019			278361	Winiam Hall	Refurbishment of Kitchen	\$2,000.00	\$3,398.00	\$1,000.00	\$398.00	Y	1	2	2	1	1	NA	3	1	1	1	13		\$2,000	
						<b>\$4,000.00</b>	<b>\$8,008.00</b>	<b>\$1,500.00</b>	<b>\$2,508.00</b>													<b>\$4,000</b>		

Hindmarsh Shire Council  
Community Action Grants  
Small Equipment

Folder Number	Council Meeting	Doc ID	Organisation	Project Name (Description?)	Amount Requested	Total Project Cost	In-Kind Contribution	Cash Contribution	Eligible (Y/N)	WHY				WHAT				HOW		Total Assessment Score (22)	Community/ Council Plan Reference	Recommended Allocation Funding Round Allocation \$5,000	Allocated Amount
										Community Need	Community Wellbeing	Social Connectedness	Economic Benefit	Community Participation	Risk Assessment	Project summary	Acknowledgement	Quotes/ Information	Budget (Bank Statement) and In-Kind				
31/10/2019	20/11/2019	278186	Nhill & District Historical Society	Wheel Chair Ramp	\$199.00	\$199.00	NA	\$0.00		2	2	1	0	1	NA	3	1	1	1	12	1.2 A range of effective and accessible services to support the health and wellbeing of our community. 1.3 A community that is physically active with access to a wide range of leisure, sporting and recreation facilities	\$199.00	
31/10/2019		278328	Nhill & District Sporting Club	Nhill Sporting Club Cricket Division	\$1,000.00	\$2,500.00	NA	\$2,450.00		2	2	1	0	2	NA	3	1	1	1	13		\$1,000.00	
30/10/2019		278330	Nhill Urban Fire Brigade	Hose Washer (quick connect coupling	\$980.00	\$980.00	NA	\$0.00		2	3	1	0	1	NA	3	1	1	1	13		\$980.00	
					\$2,179.00	\$3,679.00		\$2,450.00														\$2,179	