



HEPBURN SHIRE COUNCIL
SPECIAL MEETING OF COUNCIL
MINUTES

TUESDAY 5 JUNE 2018

DAYLESFORD SENIOR CITIZENS' ROOM
76 VINCENT STREET
DAYLESFORD

6:00PM

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Daylesford Senior Citizens' Room
76 Vincent Street, Daylesford
Commencing 6:00PM

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BRUCE LUCAS
INTERIM CHIEF EXECUTIVE OFFICER
5 JUNE 2018

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

We would like to acknowledge we are meeting on Jaara people country, of which members and elders of the Dja Dja Wurrung community and their forebears have been custodians for many centuries.

On this land, the Jaara people have performed age old ceremonies of celebration, initiation and renewal.

We acknowledge their living culture and their unique role in the life of this region.

2. OPENING OF MEETING

PRESENT: Cr John Cottrell, Cr Greg May, Cr Kate Redwood AM, Cr Don Henderson, Cr Neil Newitt

IN ATTENDANCE: Mr Bruce Lucas Interim CEO, Mr Grant Schuster General Manager Community and Corporate Services, Mr Carl Telfer Acting General Manager Infrastructure, Mr Trafford Thompson Manager Finance And IT, Ms Katherine Toom Coordinator Governance and Information

STATEMENT OF COMMITMENT

“WE THE COUNCILLORS OF HEPBURN SHIRE
DECLARE THAT WE WILL UNDERTAKE ON EVERY OCCASION
TO CARRY OUT OUR DUTIES IN THE BEST INTERESTS
OF THE COMMUNITY
AND THAT OUR CONDUCT SHALL MAINTAIN THE STANDARDS
OF THE CODE OF GOOD GOVERNANCE
SO THAT WE MAY FAITHFULLY REPRESENT
AND UPHOLD THE TRUST PLACED IN THIS COUNCIL BY THE
PEOPLE OF HEPBURN SHIRE”

3. APOLOGIES

Cr Sebastian Klein

Cr Fiona Robson

4. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

5. OFFICER'S REPORTS

5.1. PROPOSED BUDGET 2018-2019 – HEARING OF SUBMISSIONS GENERAL MANAGER COMMUNITY & CORPORATE SERVICES

In providing this advice to Council as the Manager Finance and Information Technology, I Trafford Thompson have no interests to disclose in this report.

PURPOSE

The purpose of this report is for Council to provide an opportunity for submitters to speak to their submissions in response to the Proposed Budget 2018-2019 at a formal meeting of Council.

BACKGROUND

The Proposed Budget 2018-2019 has been on public exhibition in accordance with Section 223 of the *Local Government Act 1989* for the period 25 April 2018 to 25 May 2018.

ISSUE / DISCUSSION

Submissions closed at 5pm on Friday 25 May 2018. Five submissions were received during the Section 223 public exhibition period. Details provided by submitters have been made available to Councillors for the June Council Briefing. A summary of submissions received is provided below.

Submitter	Topic of submission
Glenda Fleischer, Secretary Glenlyon Progress Association	Full support for the \$70,000 for Glenlyon allocated in the proposed Budget
Kenneth Kronberger	Creswick projects, incl. fountain restoration, signage for Creswick creek, Calembeen Park and St Georges Lake, South Street Spring
Zachary Casper	Numerous items addressed including project allocations, content within section 2 of the budget document and borrowings vs budgeted surplus
Graeme Orr and Heather Mutimer	Wills Square Fountain maintenance
Brenda Blackmore and Chris Clare	Proposal to reallocate and repurpose the Glenlyon Market Shelter allocation to a similar project within Glenlyon Recreation Reserve

In accordance with the *Local Government Act 1989*, Council is required to provide the opportunity for submitters to speak to their submissions at a Meeting of Council. Those who indicated in their submission they wish to be heard will have the opportunity to speak.

Each speaker will be allowed three minutes to address the main point(s) of their submission. Refer to Attachment 1 for a list of speakers.

COUNCIL PLAN / LEGISLATIVE COMPLIANCE

Local Government Act 1989

FINANCIAL IMPLICATIONS

There are no financial implications noted in relation to the hearing of submissions.

RISK IMPLICATIONS

There are no risk implications noted in relation to the hearing of submissions.

ENVIRONMENTAL / SOCIAL / ECONOMIC IMPLICATIONS

There are no environmental, social or economic implications noted in relation to the hearing of submissions.

COMMUNITY AND STAKEHOLDER ENGAGEMENT

The Proposed Budget 2018-2019 were publicly advertised in the local newspaper and Council's website seeking submissions from interested parties in accordance with Section 223 of the *Local Government Act 1989*.

These proposed Council documents were available from Tuesday 24 April 2018 at Council's offices in Daylesford, Creswick and Clunes, at all Hepburn Library branches and from Council's website www.hepburn.vic.gov.au.

Any person could make a submission to the Council on any proposal contained in the budget. Submissions received by the Council before 5pm on Friday 25 May 2018 will be considered by Council.

All submitters who did not express that they wanted to address Council, were contacted to confirm if they wanted to be heard in favour of their submission at this Special Council Meeting.

As part of Council's budget consultation process, Council held five information sessions in Trentham, Creswick, Glenlyon, Clunes and Daylesford during May. The

public notice and additional information was included in *The Advocate* on Wednesday 25 April 2018.

At the Council Meeting scheduled for 6pm on Tuesday 19 June 2018 to be held in The Warehouse, Clunes, Council will formally meet to consider and adopt the Budget 2018-2019.

CONCLUSION

Council has provided the opportunity for those submitters who have previously indicated to Council they wish to be heard, to speak to their submissions.

SPEAKERS

Mr Zachary Casper addressed the Council in support of his submission.

Ms Chris Clare and Ms Brenda Blackmore addressed the Council in support of their submission regarding the Glenlyon Recreation Reserve.

MOTION

That Council:

- 5.1.1. *Thanks members of the public who spoke in support of their submissions at the meeting, and*
- 5.1.2. *Notes all submissions made.*

Moved: Cr Neil Newitt

Seconded: Cr Kate Redwood AM

Carried

ATTACHMENT 1 - LIST OF SPEAKERS

***Please note:** The opportunity to address this Council Meeting is for speaking to individual Proposed Budget Submissions only. This is different from Public Participation Time at Ordinary Meetings of Council, where questions may be asked and answered.*

Council will not provide a response to Budget submissions at this meeting.

	Speaker
1	Glenda Fleischer, Secretary Glenlyon Progress Association
2	Zachary Casper
3	Graeme Orr and Heather Mutimer
4	Brenda Blackmore and Chris Clare

6. CLOSE OF MEETING

The meeting closed at 6.14 pm
