



HEPBURN SHIRE COUNCIL

SPECIAL MEETING MINUTES

***TUESDAY 8 JUNE 2010
DAYLESFORD TOWN HALL
76 VINCENT ST, DAYLESFORD***

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**Hepburn Shire Council
Special Meeting of
Council**



MINUTES

**TUESDAY 8 JUNE 2010
Daylesford Town Hall
Vincent Street, Daylesford
Commencing 7pm.**

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1. WELCOME TO COUNTRY

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 The Meeting opened at 7.19pm

PRESENT: Mayor Councillor Janine Booth, Deputy Mayor Councillor Rod May, Councillor Jon Barrell, Councillor Tim Hayes, Councillor Sebastian Klein, Councillor Don Henderson, Councillor Bill McClenaghan.

IN ATTENDANCE: Chief Executive Officer Kaylene Conrick, General Manager Sustainable Development Robert Jennings, Acting General Manager Infrastructure Peter Reeve, Acting General Manager Community Development Martin Walmsley, Manager Finance Anthea Lyons.

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: Nil.

4. DECLARATION OF CONFLICTS OF INTEREST: Nil.

5. CORPORATE SERVICES

5.1 PROPOSED BUDGET 2010 – 2011 HEARING OF SUBMISSIONS (A/O – General Manager Corporate Services)

Introduction

Council's *Proposed Budget 2010 – 2011* was on public exhibition in accordance with Section 223 of the *Local Government Act 1989* for the period from 22 April 2010 to 24 May 2010.

Report

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.

The following table summarises the submissions received:

SUBMISSION SUBJECT	# OF SUBMISSIONS
Overall Rate Increase too high	8
Farm rate is too high / farm differential should be decreased	37
Reinstate the municipal charge	2
Environmental charge – remove or incorporate into the rates	11
116% differential for commercial, industrial and mixed use – hasn't been reviewed with appropriate stakeholders	2
Tourism sector – introduce a bed tax or levy	6
Vacant land rate – higher amount is wrong	1
Other	16
Total submissions	83

Each speaker will be allowed (three) 3 minutes to address the main point(s) of their submission.

Relevant Policies / Council Plan implications:

Local Government Act 1989

Community Engagement / Communication / Consultation:

Consult

The Section 223 procedure as per the *Local Government Act 1989* is a consultative process through which the community can provide feedback to Council, in this case in regards to the *Proposed Budget 2010 – 2011*.

Financial Implications:

No financial implications relating to the hearing of submissions.

Recommendation:

5.1.1 *That Council receive the verbal presentations of submissions to Council with regards to the **Proposed Budget 2010 – 2011.***

Motion:

5.1.1 *That Council receive the verbal presentations of submissions to Council with regards to the **Proposed Budget 2010 – 2011.***

Moved: Cr Sebastian Klein

Seconded: Cr Jon Barrell

Motion:

5.1.2 *That Council receive further verbal presentation with regards to the **Proposed Budget 2010 – 2011.***

Moved: Cr Bill McClenaghan

Seconded: Cr Don Henderson

Carried.

Attachment 1
Item 5.1

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

SPEAKER	TIME
Introduction - Mayor	7.00 PM
1 Max Blackmore (VFF)	7.10 PM
2 Paul Righetti	7.13 PM
3 Stephen Glen	7.16 PM
4 Ian Glen	7.19 PM
5 Ron Liversidge	7.22 PM
6 Bill Janetzki	7.25 PM
7 George Bremner	7.28 PM
8 Vincent Richards	7.31 PM
9 David Smith	7.34 PM
10 Eileen Hepburn	7.37 PM
11 Darryl MacDonald	7.40 PM
12 Alistair Vallance	7.43 PM
13 Brian Mobbs	7.46 PM
14 Norm Suckling	7.49 PM
15 Noel Bomphrey	7.52 PM
16 Robert Morrison	7.55 PM
17 Craig Hepburn	7.58 PM
18 Leonards Family	8.01 PM
19 Philip Balharrie	8.04 PM
20 Mary Haintz	8.07 PM
21 Arie Eyles	8.10 PM
22 Joan & Graeme Rattray	8.13 PM
23 Alister Longmire	8.16 PM
24 David Levens	8.19 PM
25 Rod Kirby (Hepburn Shire Concerned Resident and Landowners Assoc.)	8.22 PM
26 Ronda Hornstra	8.25 PM
27 Ian Williams	8.28 PM
28 Michelle Ainley	8.31 PM
29 M Overington	8.34 PM
30 James Caldwell (Trentham Neighbourhood Centre)	8.37 PM
31 Ian Macbean	8.40 PM
32 Jim Culbertson / Geoff True	8.43 PM
33 Meg Barry (Ullina Landcare Group)	8.46PM
Close - Mayor	8.50 PM

5.1 NOTE:

During submission 25, Mr Rod Kirby on behalf of the Hepburn Shire Concerned Residents' and Landowners' Association presented a petition titled *Annual increase in property rates and levies*. This document has been considered as a Budget Submission and therefore no further action is required.

6. CLOSE OF MEETING The Meeting closed at 9.00pm.