

**AGENDA OF ORDINARY MEETING OF YARRIAMBIACK SHIRE COUNCIL TO BE HELD ON WEDNESDAY 09 OCTOBER 2013 AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 9:30 AM**

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**1 WELCOME**

**2 ACKNOWLEDGEMENT**

We acknowledge the traditional owners of the land on which we meet today and pay our respect to both past and present elders.

**3 PRAYER**

*Almighty God, without whom no Council can stand nor anything prosper we ask that you be present and guide us in our deliberations today. We pray that we will be fair in our judgements and wise in our actions and that decisions will be made with goodwill and a clear conscience for the betterment and welfare of the people of Yarriambiack Shire.*

*Amen*

**4 PRESENT**

Crs K Zanker, H Ballentine, A McLean, G Massey, L Woods, R Kingston, Ray Campling (Chief Executive Officer), James Magee (Director Infrastructure & Planning) and Bernardine Schilling (Executive Assistant).

**5 APOLOGIES**

Cr T Grange

**6 CONFIRMATION OF MINUTES**

Ordinary Meeting of Council – 11 September 2013

Closed Session of Council – 11 September 2013

**7 DECLARATION OF CONFLICT OF INTEREST**

## **8 BUSINESS ARISING**

**8.1 Action List from last meeting**

**8.2 Ongoing and Pending Action List**

## **9 PETITIONS**

## **10 REPORTS**

### **Corporate Reports**

- 10.1 Mayor's Report
- 10.2 Councillor/Delegate Reports
- 10.3 Chief Executive Officer – Activity Report
- 10.4 Director Infrastructure & Planning Report
- 10.5 Works Report
- 10.6 Community Services Report
- 10.7 Community Development Projects Report

## **11 REPORTS FOR DECISION**

- 11.1 Finance Report
- 11.2 Revenue Report
- 11.3 Instrument of Delegation Revocation – Woomelang Multi-purpose Centre Committee
- 11.4 Mobile Black Spot Program
- 11.5 Lease of Land at Rupanyup Recreation Reserve (Certificate of Title Volume 11192 Folio 081)

**10.1 Mayor's Report – prepared by Cr Kylie Zanker****Mayor Kylie Zanker**

12 September	Attended official funding announcement by Hugh Delahunty for oval lighting at the Murtoa Recreational Reserve with CEO, Ray Campling
13 September	Attended Retirement Dinner for Minister John Forrest with CEO, Ray Campling
16 September	Conducted Citizenship Ceremony for three new Australian Citizens at the Yarriambiack Shire Council Chambers
17 September	CEO Ray Campling, Brian Poulton (Works Coordinator) and myself met with farmers regarding Mellis Road
18 September	Attended a meeting at Rural Northwest Health re Stage 2 renovations
19 September	Yarriambiack Business Leaders Meeting
23 & 24 September	Attended the Futurist Forum
25 September	Council Forum
25 September	Volunteering Western Victoria General Meeting
26 September	Officially opened "Country Essentials" in Warracknabeal
02 October	Minyip Community Consultation Meeting
03 October	Volunteering Western Victoria Governance Program
04 October	Attended the Murtoa Big Weekend Art Exhibition and officially opened Murtoa's Big Weekend
05 October	Murtoa's Big Weekend
05 October	Attended the "Pink Breast Cancer" Evening
06 October	Officially opened/launched the tennis season at the Anzac Park Tennis Courts
08 October	Attended the "Breaking Down Depression and Building Resilience" Evening

**Councillor's Reports****Cr H Ballentine**

- 24 September Beulah Community Consultation Visit
- 25 September Council Forum

**Cr G Massey**

- 19 September Yarrilinks Annual General Meeting at Warracknabeal
- 20 September Wimmera Regional Library Corporation Meeting at Horsham
- 25 September Council Forum
- 02 October Minyip Community Consultation Visit

**Cr L Woods**

- 14 September Attended the Warracknabeal Fire Brigade and Auxiliary Dinner
- 17 September Attended the YAKFAT Meeting with Gavin Blinman, Community Services Manager
- 25 September Council Forum
- 05 October Attended Murtoa's Big Weekend Festivities
- 07 October Attended Warracknabeal Town Hall Meeting
- 08 October Attended Wimmera Development Association Meeting

**Cr R Kingston**

- 19 September Lighting the Regions Steering Committee Meeting, Bendigo
- 24 September Beulah Community Consultation Visit
- 25 September Council Forum
- 02 October Minyip Community Consultation Visit

**Cr A McLean**

- 13 September Participated in the Opening of the Hopetoun Men's Shed
- 24 September Attended the Beulah Community Consultation Visit
- 25 September Council Forum
- 02 October Attended the Minyip Community Consultation Visit
- 04 October Attended meeting with representatives from Department of Environment & Primary Industries with regard to the upcoming re-organisation of Regional Waste Management Groups in Victoria
- 08 October Attended the Grampians Regional Waste Management Group Meeting in Stawell

**Cr T Grange**

- 21 September Meeting with the Hon James Merlino MLA, Deputy Opposition Leader – various matters including bring natural gas to the region
- 24 September Beulah Community Consultation Visit
- 25 September Council Forum
- 26 September Meeting with Murtoa Constituent – various matters
- 27 September SHARE Meeting, Minyip
- 27 September Attended meeting with Cr Ray Kingston, Jaye Macumber (Manager Community, Business and Economic Development) and the Minyip Progress Association Executive – various matters
- 02 October Minyip Community Consultation Visit
- 03 October Unavailable until probably the end of month due to recovery from surgery

**10.3 Chief Executive Officer, Activity Report – Prepared by Ray Campling**

- Met with Marc Amos, Regional Development Victoria – various matters
- Attended Murtoa Recreation Reserve Lighting Project Grant Announcement by Minister Hugh Delahunty
- Attended Hopetoun Men’s Shed Opening by Member of Mildura, Peter Crisp
- Attended former Member for Mallee, John Forrest Dinner in Horsham
- Met with Brad Ead, Internal Auditor
- Attended Mellis Road, Warracknabeal – Inspection
- Attended Mallee Football League Annual Presentation Dinner in Hopetoun
- Met with Dean Miller – North Western Municipal Association matters
- Met with Jo Bourke, Wimmera Development Association – various matters
- Attended Regional Workplace Relations Forum in Beaufort
- Met with Philip Long, Victorian Electoral Commission
- Met with Mark Fletcher, Wimmera Development Association
- Attended Beulah Community Consultation Visit
- Attended Rural Councils Victoria Meeting in Melbourne
- Met with Rob Jones, Marc Amos and Richard Bales – Regional Development Victoria Update
- Met with Melissa Mitchell – Woomelang matters
- Met with Justine Linley, CEO, Northern Grampians
- Met with Tim Shaw, Executive Officer, Wimmera Southern Mallee LLEN
- Attended Minyip Community Consultation Visit

**10.4 Director Infrastructure & Planning Report – Prepared by James Magee****Collaborative Procurement**

Five Councils' are working together on two different projects:-

**1. Bituminous Sealing Contract**

A single contract for five Councils will be tendered with a view to minimise administration and maximise competition benefits.

**2. Procurement Policy**

Councils have different policies covering purchasing and contract management. The project will provide a new policy for each Council once all current policies are examined and reviewed.

The project is sponsored by the State Government via Local Government Victoria.

The Councils included are:

Yarriambiack Shire  
Hindmarsh Shire  
Horsham Rural City Council  
Northern Grampians Shire  
West Wimmera Shire

**Proposed Ambulance Station for Rupanyup**

The planning permit for the Ambulance Station has been granted.

**National Heavy Vehicle Regulator**

The National Heavy Vehicle Regulator (NHVR) is a national body currently being set up to manage heavy vehicle access permits for all roads in Australia. State authorities and Council will hand their powers to NHVR at a date yet to be determined in coming months.

**Technical Support – Prepared by Nathan McLean**

- Traffic Counter Operation
- Assisted the Design Engineer with surveying
- Capital Works Program hand over sheets
- Local Government Infrastructure Program (LGIP) project updates
- LGIP report submission to Richard Bales
- Developing a Vehicle Access Policy for resident use

**Environment – Prepared by Geoff Harvey**

- Discussions held with Planet Footprint re energy savings
- Inspected roads prior to Capital Works Program
- Inspected Lloyd Street, Murtoa prior to works
- Attended Emergency Management Working Group Meeting
- Inspected trees in Delwynne Avenue, Warracknabeal
- Planned tree removals under MOU passed on to Department of Environment & Primary Industries
- Attended Tech Services Meeting
- Attended Yarrilinks Annual General Meeting and Ordinary Meeting
- Responded to various ratepayer requests/complaints

**Assets – Prepared by Mick Evans**

- Developed and implemented a computer program – Maintenance Inspection Regime for the Road Inspector Officer
- Developed Capital Works Program maps for community meetings
- Attended a meeting in Ballarat with the Director of Infrastructure & Planning with an opportunity to apply for funding to renew and upgrade the two aerodromes at Warracknabeal and Hopetoun, along with renewal of the gravel strip at Patchewollock

**Emergency Management**

- Continued to update and develop the MECC Central – Crisis Works Program developed for Councils, which includes the Vulnerable Persons Register

**Technical Services – Prepared by Tony Brennan**

- Processed various Civica Requests as needed
- Updated vehicle checklists and plant machinery checklists with vehicle changeovers as required
- Issued Road Opening Permits as needed for various minor/major works
- Monitored all ‘Dial Before You Dig’ enquiries throughout the Shire to assess if a Road Opening Permit is required
- Continued with data updates on Asset Asyst for 6 month, 12 month and 24 month grading records for the Shire
- Organised quote to supply 40ft container with ventilation and entrance door for storage of old files and cabinets from the Tech Services Department from Wimmera Container Lines
- Carried out higher duties for Bernie Naylor while he was on three weeks leave
- Provided and emailed reports to Managers/Supervisors for the plant and vehicle checklists

**Warracknabeal Regional Livestock Exchange**

- Continued with repairs to gates and fences as required
- Carried out repairs as required to damaged loading ramp bump stops
- Sucker lambs now ready for market which has increased throughput considerably
- Repaired locking mechanism on southern ramps as required to enable the ramp to be lowered onto the locking bar when used for loading and unloading stock



## **Design – Prepared by John Boehm**

### **Council Capital Works Program 2013/2014**

#### **Surveys, Design, Plans and Set out:**

- Concrete Kerb and Channel Replacements (Contract): Anderson Street, Warracknabeal: Section 1 – Milbourne Street to Werrigar Street (east side); Section 2 The Avenue to Woolcock Street (west side)
- Concrete Footpath Replacement Sections: Warracknabeal – Beggs Street and Lyle Street to King Street (both sides)
- Pavement reconstruction and bitumen seal on the Glenorchy Road (1.2 km)

#### **Community Grant Projects**

- Plans for the Woomelang Cronomby Tanks Park Development

#### **Other Projects**

- Drainage Culvert in Currawa Street, Patchewollock
- Assessments and Reports to Planning Applications: Murtoa subdivision; Drainage discharge letters

## **Risk & Safety Report – Prepared by Barry Sullivan**

- Attended the ‘James Wood’ presentation at Hindmarsh Shire Council in Nhill. Well attended by Hindmarsh Council staff, other Government Safety Staff and Contractors. James Wood was previously a diesel mechanic who broke his back in a truck accident; he was not wearing a seat belt at the time. His story told of the difficulties he has faced during his life through not following safety procedures; and the need for others to stay safe in the workforce
- Compiled the safety reports for all seven Kindergartens. Some of which include Maternal & Child Health Centres and Playgroups. When reports are finalised they will be handed to the Kindergarten Directors and Community Services Manager to action any safety concerns reported
- Investigated two incidents in Warracknabeal relating to trips and falls. Infrastructure staff took immediate action and addressed the problems
- Bob Taylor and Brian Poulton attended a Gallagher Bassett Forum at Birchip in relation to Contractor Management and Supervision, responsibilities under the OHS Act



**10.5 Works Department Report – prepared by Brian Poulton****Capital Works Program – 2013/2014**

<b>Roads &amp; Streets – Urban Roads</b>				
<b>Project</b>	<b>% Completed</b>	<b>Start Date</b>	<b>Completion Date</b>	<b>Comments</b>
Anderson Street Warracknabeal (\$80,150)		December 2013		Construct & Widen Seal
Degenhardt Street Murtoa (\$20,480)		January 2014		Construct & Widen Seal
Market Street Minyip (\$56,133)		January 2014		Pavement Renewal
Simson Street Brim (\$14,960)		January 2014		Construct & Gravel
Hopetoun Street Beulah (\$31,232)		February 2014		Pavement Renewal 75 / 100mm Overlay
Hopetoun West Road Hopetoun (\$ 9,309 )		May 2014		Construct & Widen Seal
Mackenzie Street Beulah (\$14,894)		February 2014		Construct & Seal
<b>Phillips Street Beulah (\$73,625)</b>	50%	October 2013		Shoulder Seal & Hotmix Works (2 Sections)
Marma Street Murtoa (\$20,000)				Bus Shelters

<b>Roads &amp; Streets – Rural Roads</b>				
<b>Project</b>	<b>% Completed</b>	<b>Start Date</b>	<b>Completion Date</b>	<b>Comments</b>
Banyena Pimpinio Road (\$108,736)		January 2014		Pavement Renewal
<b>Glenorchy Road (\$134,893)</b>	30 %	October 2013		Construct & Seal
Lah Angle Road (\$441,674)		October 2013		Pavement Renewal
Longerenong Road (\$30,000)				Construct Floodway & Reconstruct Pavement
Banyena Pimpinio Road (\$313,232)		March 2014		Pavement Renewal
Rupanyup Road (\$313,325)		February 2014		Pavement Renewal
Rosebery Rainbow Road (\$266,990)		March 2014		Pavement Renewal
Brim West Road (\$181,262)		March 2014		Pavement Renewal
Sea Lake Lascelles Road (\$219,998)		November 2013		Construct, Widen & Seal
<b>Patchewollock Tempy Road (\$309,672)</b>	80%	September 2013		Construct & Seal
Hopetoun Yaapect Road (\$512,524)		January 2014		Construct, Widen & Seal

<b>Footpaths</b>				
<b>Project</b>	<b>% Completed</b>	<b>Start Date</b>	<b>Completion Date</b>	<b>Comments</b>
Anderson Street Warracknabeal (\$7,187)		December 2013		Concrete
<b>Beggs Street Warracknabeal (\$55,517)</b>	20%	October 2013		Concrete
Campbell Street Warracknabeal (\$14,231)		February 2014		Concrete
Craig Avenue Warracknabeal (\$6,900)		February 2014		Concrete
Foundry Street Minyip (\$13,273)				<b>Quarry Dust</b>
McLeod Street Minyip (\$10,637)		December 2013		Concrete
Gardiner Street Warracknabeal (\$15,237)		March 2014		Concrete
Werrigar Street Warracknabeal (\$15,956)		January 2014		Concrete
O'Brien Street Warracknabeal (\$24,006)		April 2014		Concrete
Dennys Street Hopetoun (\$16,818)		November 2013		Concrete
Mandeville Street Hopetoun (\$6,469)		November 2013		Concrete
Brook Street Woomelang (\$2,731)		November 2013		Concrete
Carr Street Woomelang (\$15,289)		November 2013		Concrete
<b>Rabi Park Toilets Murtoa (\$11,979)</b>	70%	September 2013		Concrete

## YARRIAMBIACK SHIRE COUNCIL

COUNCIL MEETING

AGENDA

9 OCTOBER 2013

<b>Kerb &amp; Channel</b>				
<b>Project</b>	<b>% Completed</b>	<b>Start Date</b>	<b>Completion Date</b>	<b>Comments</b>
<b>Anderson Street Warracknabeal (\$128,821)</b>	20%	October 2013		
Miller Street Murtoa (\$50,393)		December 2013		
Market Street Minyip (\$75,433)		November 2013		
Degenhardt Street Murtoa (\$68,440)		December 2013		
Lloyd Street Murtoa (\$59,796)		January 2014		
<b>Phillips Street Beulah (\$89,831)</b>	100%	September 2013	October 2013	
Carr Street Woomelang (\$25,040)		November 2013		

<b>Gravel Shoulders</b>				
<b>Project</b>	<b>% Completed</b>	<b>Start Date</b>	<b>Completion Date</b>	<b>Comments</b>
Ailsa Road (\$21,400)		January 2014		
Banyena Pimpinio Road (\$46,267)		February 2014		
Blue Ribbon Road (\$50,686)		January 2014		
Minyip Dimboola Road (\$47,080)		February 2014		
Minyip Rich Avon Road (\$20,159)		February 2014		
Rupanyup Road (\$109,568)		January 2014		
Watchem Warracknabeal Road (\$38,071)		December 2013		
Beyal Road (\$34,818)		November 2013		
Sheep Hills Bangerang Road (\$163,731)		October 2013		

### **Total Gravel Re-sheet Works – 67.690km**

Completed Works – September 2013

- \*Burroin Road
- \*Wirrbibial Road
- \*Millers Road

Total works completed – 6.220km

## **10.6 Community Services – Prepared by Gavin Blinman**

### **Kindergartens**

Apart from Hopetoun's assessment under the National Quality Framework, it has been business as usual for the Kindergartens.

We are advertising for enrolments for the 2014 year, numbers will be up across the Shire which is great, especially for the small rural Kindergartens.

Woomelang, Beulah, Hopetoun, Minyip and Rupanyup have been notified they will receive a small rural grant allocation from the Department of Education and Early Childhood Development shortly. Some Kindergartens will receive the full allocation of \$20,000 and others, the lower amount of \$12,000 (allocations based on enrolment numbers). Grants have been a great help for small rural Kindergartens in meeting staffing shortfall costs. It's important the State Government continue this support into the future.

### **Aged and Disability**

#### **HACC Mobile**

All Home & Community Care Workers are now using the HACCPAC Mobile system. The system has been running smoothly with only a few minor issues which have been resolved. Michelle is still continuing to support the girls by keeping in contact and going out on the road; VADA (Melbourne) have been fantastic in their support and resolving the issues in the quickest time possible. The change has been successful, Carers have adapted to it well with many reports being more positive than negative.

#### **HACC Team Meeting**

A Carer's meeting was held on 26 September 2013, we had 20 staff attend this meeting which was a great turn out (only three apologies). During this meeting the following training was provided:

- Care for their backs in the work place
- Gait Aids – Are the clients using these properly
- How to Transfer Clients – Car, Wheelchair, Chair, Bed etc.
- 'What to Do' and 'How to Help' when someone has a fall

### **Seniors Week**

16 October 2013 – All preparation is running smoothly, advertising will appear in the newspapers from 30 September onwards until the date of the event.

FREE transportation will be available, bus collection times are:

Murtoa pick up – Murtoa 8.45am, Rupanyup 9.15am and Minyip 9.45am  
Speed pick up – Speed 8.30am, Patchewollock 9.00am and Brim 10.00am  
Woomelang pick up – Woomelang 8.45am, Hopetoun 9.15am and Beulah 9.45am

Pick up and drop off will be from all local Senior Citizens' buildings in each town. These bus times are also advertised in each newspaper.



**Improving Liveability for Older People (ILOP) Newsletter**

Issue 2 (ILOP Newsletter) will be posted out during the week of 30 September to 4 October. There has been a great response from the first newsletter with a few clubs advertising upcoming events etc. Around 700 copies will be posted out across the whole Shire. Newsletters can be accessed from most community based centres in each town.

**Assessment Officer**

Lyn Peters (Assessment Officer) will be retiring on Thursday, 31 October 2013. Lyn has been working with the Shire for 31 years and will be missed; however she has great things to look forward to. Council has advertised for a new Assessment Officer and applications close 11 October 2013.

**Volunteer Transport**

Volunteer Transport is still busy, numbers have increased at present (no new volunteers).

**Environmental Health / Local Laws**

It has been a fairly slow month for animals and Local Laws. The pound has only had four dogs, all of these being re-housed with pet rescue.

Council received a couple of wandering dog complaints, which resulted in owners been spoken to in relation to keeping their dogs contained.

There are still continuous issues with wandering dogs in Murtoa, extra time is being spent there trying to resolve matter.

Very few cats have been trapped this month for no particular reason, although we are still receiving requests for traps, so this work will continue as usual.

Rooster complaints have been received, resulting with several being removed from houses around town.

One complaint about sheep wandering west of Minyip on roads has been dealt with.

Two barking dog complaints for the month, one of these is still being sorted and monitored.

Fire prevention works across the Shire will start at the end of this month, rain delayed works commencing earlier.

Advertising will commence next week to alert people to start cleaning up their properties with the onset of warmer weather.

We are getting daily complaints now about neighbours with long grass but people seem to be more worried about snakes than fire.

Brad Cox (Relief Ranger) has recently obtained full time employment and will be unable to continue his position. Council have now advertised for a replacement and applications close 11 October 2013.

**Youth**

We have engaged Lynne Gleeson to conduct community consultations to review the Youth Program and assist to develop the new Youth Plan for our Shire. We will be attempting to start the consultation process with partner agencies shortly.

Young people, community members, councillors and staff will also be consulted as part of our review.

**Emergency Relief**

Only three applications received this month for emergency relief, now that other agencies have been allocated some of our funding, clients now have more options. We will report on numbers attending Dunmunkle and Rural Northwest Health Social Work Departments in coming months.

**Volunteer Transport**

Eight people were transported 1,726 kilometres this month.

**Maternal and Child Health**

The nurses have attended training updates and are preparing for the children's week activities where they will conduct reading sessions across the Kindergartens and attend training for the Lets Read Program. This program is being targeted to address the low literacy levels in our Shire as part of our partnerships with schools and the Wimmera Southern Mallee Local Learning & Employment Networks (WSMLLEN).

## 10.7 Economic & Community Development Report – Prepared by Jaye Macumber

### Meetings Attended

10/09/2013	Val Gregory – Murtoa & District Historical Society & Community Museum Inc
11/09/2013	Kathryn Wilken & Sharlene McGinniss – Warracknabeal Action Group
16/09/2013	Economic Development Officers Network
16/09/2013	Warracknabeal Action Group
7/09/2013	Sinclair Knight Merz Global re: Murra Warra Wind Farm
17/09/2013	Murtoa Progress Association
18/09/2013	Asset Management Working Group
18/09/2013	Neville Ezard – Warracknabeal Mensland
18/09/2013	Maree McNeilly – Intergovernmental Relations Department of Transport, Planning & Local Infrastructure
19/09/2013	Lesley Stephan re: Wheatland's Museum, Warracknabeal
20/09/2013	Nathan Gellatly – Lubeck Showgrounds Committee
20/09/2013	Leigh Hammerton re Murtoa Big Weekend
20/09/2013	Anthony Chapman – Rupanyup Golf Club
23/09/2013	Helen Barry & Marg Murphy – Dunmunkle Country Women's Association (Minyip Branch)
23/09/2013	Corinne Heintze – Minyip Golf Club
24/09/2013	Wimmera Southern Mallee Grampians Regional Cycling and Trails
24/09/2013	Gayle Seater-Jeffrey re 50 Shades of Pink, Warracknabeal
24/09/2013	Beulah Community Consultation Visit
26/09/2013	Northern Grampians Shire Council Open Space, Sport and Recreation Strategy
27/09/2013	SHARE and Minyip Progress Association Working Group
02/10/2013	Minyip Community Consultation Visit
03/10/2013	OH & S Meeting
04/10/2013	Murtoa Big Weekend Opening
07/10/2013	Rupanyup Consultative Committee

### Community Development

Shire Assistance provided to committees preparing for the following 2013 events:

- Warracknabeal Action Group “2013 Beals Christmas Festival” – commencing 1 November 2013
- Murtoa's Big Weekend – 4, 5 & 6 October
- 50 Shades of Pink, Warracknabeal – 5 October
- Dancing with the Stars, Warracknabeal – 19 October

Beulah Community Visit held 24 September.

Minyip Community Visit held 2 October.

Grant applications, Community Grants & SHARE Community Grant enquiries received and Shire assistance provided to Community Groups from Lubeck, Patchewollock, Murtoa, Woomelang, Minyip, Beulah, Warracknabeal, Rupanyup, Hopetoun and Brim.

Discussions continued with Warracknabeal Rotary's Calvin Muller and Cr Lisa Woods to discuss and resolve RV Friendly issues in Warracknabeal.

Discussion held with Michelle Schilling from Rural Northwest Health re opening of Kinder Gym at Warracknabeal Leisure Centre in early 2014.

### **Community Projects**

Beulah Hall Kitchen Upgrade – currently preparing Expressions of Interest (EOI).

Brim Flagpole Rehabilitation – waiting on quote, funding application to be prepared.

Hopetoun Community Centre – preliminary cost estimate done and draft EOI prepared. Community consultation to occur to determine commitment to project given local contribution required.

Hopetoun RSL building upgrade and Patchwork Club relocation – quotes obtained and EOI for funding was lodged with Regional Development Victoria (RDV) on 2 October 2013.

Hopetoun Mallee Bush Retreat – final funding application was submitted 21 August; waiting on funding approval. A Cultural Heritage site assessment was done in September.

Lubeck Recreation Reserve Shelter – local committee is scoping and costing the project.

Lake Marma Committee (Murtoa) Stage 1 Redevelopment – full application has been lodged with RDV.

Minyip Golf Club Photovoltaic System – project is to be scoped and costed by the committee.

Minyip Recreation Reserve Committee of Management & Minyip Recreation Reserve Improvements Committee – project to be scoped and costed by the committee.

Minyip Bushland Reserve Resurfacing Project – Department of Transport, Planning and Local Infrastructure funding of \$4,000 and RDV funding of \$7,800 have been approved and announcement made by Hon Peter Walsh MLA on 3 October. Committee is waiting on monies before commencing.

Patchewollock Music Event – RDV funding of \$5000 has been approved; event to be held 18 – 20 October 2013.

Patchewollock Railway Station and Walking Tracks – local committee is obtaining quotes for rehabilitating the station building and walking tracks.

Rupanyup Golf Club upgrade – local committee is scoping the project and obtaining costs.

Rupanyup Railway Station Upgrade – project to be scoped by local committee

Rupanyup Consultative Committee Men's Shed Application – full application has been lodged with Department of Human Services.

Warracknabeal Lutheran Church African music event – final application has been lodged with RDV; now waiting on funding approval.

Warracknabeal Schools Music Workshop – local committee is pursuing a number of funding avenues.

Warracknabeal Town Hall Upgrade – Committee is scoping and costing the project and designing a new kitchen with a design consultant. This stage focuses on upgrading the kitchen and supper room.

Woomelang Cronomby Tanks Walking Track Development – walking tracks and car park have been gravelled. Council have received one quote for toilet construction. Application for planning permit for toilet has been lodged. Completion planned for November 2013. Additional walking tracks planned subject to additional funding.

Yarriambiack Creek footbridge in Warracknabeal – Department of Transport, Planning and Local Infrastructure funding of \$20,000 has been approved; now waiting on RDV funding approval.

### **Yarriambiack Shire Council Caravan Parks – September**

**Warracknabeal:** 72 site bookings – made up of 77 visitors from Victoria including four visitors from WA, 7 visitors from Tasmania, 21 visitors from SA, 5 visitors from Queensland and 6 visitors from NSW. The Warracknabeal Caravan Park has 5 permanent residents.

**Murtoa:** 16 site bookings – 3 permanent residents.

**Hopetoun:** 56 site bookings – made up of 135 visitors from Victoria, SA and NSW. Hopetoun Caravan Parks has 6 permanent residents.

### **Business & Economic Development**

Future plans' discussion with owner Dr Jack Goldberg re demolished buildings near Cafe Pharmacino and Warracknabeal Pharmacy; as well as 100 & 102 Scott Street in Warracknabeal.

Attended the Economic Development Officer's Network Meeting.

Shire assistance provided for Country Essentials Warracknabeal's grand opening held on Thursday, 26 September 2013.

Work continued on Yarriambiack Shire Council's 2013-2016 Economic Development Strategy.

Hopetoun Industrial Estate – RDV funding of \$82,500 was approved on 17 September 2013. A Licensed Surveyor and Valuer have been engaged to commence the project.

Cute and Quirky Warracknabeal: Shire assistance provided to owner Julie Dunmill as she attempts to grow her small business.

Wimmera Sodablasting Rupanyup: Shire assistance provided to owner Luke Garton as he attempts to grow his small business.

Patchewollock and Lascelles Pubs: Shire assistance provided to co-owner Michelle McDougall as she attempts to grow her small business.

Rupanyup Living: Shire assistance provided to owner Claire Morgan as she attempts to grow her small business.

REMPPLAN Training (Area-Specific Data and Modelling for Economic Development and Planning Professionals).

### **Warracknabeal Leisure Centre – September**

Wimmera Mallee Netball Association x 2 visits average of 20 in this group.

Table Tennis – Seniors (averaged 21 players + spectators & umpires on Grand Final night) over the month.

Juniors (averaged 20 members + spectators on Grand Final night) x 2 Wednesday nights, plus 4 players x 1 practice night.

Both Seniors & Juniors are finished for the season.

Older Adults Strength Training Group – ongoing Friday sessions x 1 hour (6-12 patrons per session).

Aerobics (night) – Sarnia Hose – 4 Tuesday sessions x 1 hour (12-17 patrons per session).

Warrack Eagles – 1 training session – Seniors 1-3/4 hours (17 players + 2 coaches).

Ladies Night Netball – 2 competition nights this month. (1 hour per week) (14-15 players per night) finished for the season.

Squash x 12 attendances – interest is increasing in this sport.

St Mary's Cricket Club x 4 nights (average 8 players attending each night).

Wildcats commenced training again (10 attended first night).

Warracknabeal Secondary College – 3 sports teachers regularly make use of the Centre to hold their classes, have recorded 12 visits this month.

They have played Sports such as Badminton, Basketball, Netball & Table Tennis as well as using the Gymnasium.

Warracknabeal Special Developmental School - 3 x visits.

Active after School Communities Program through Australian Sports Commission utilise the premises to deliver 2 x 7 week programs (free) to Primary School students.

Term 3: Self Defence & Basketball.

(4 x 1 hour sessions this month, approximately 17 attending each night).

Woodbine x visit twice a week with 1 – 2 clients.

Gym Memberships as of September 30, 2013.

Adults:

6 monthly – 23

3 monthly – 13

Monthly x 0

Students:

12 x Gold (5 days access per week)

1 x Silver (2 days access per week)

Shire Staff: 4

Casual Gym visits including Adults / Students / Shire: 5

Jordan Chiang a Warracknabeal Secondary College Teacher has introduced a "Tuesday Night Drop in Basketball" at the Leisure Centre from 5 – 7pm, he plays good quality music while engaging teenagers in social basketball skills, followed by a game. These sessions have proved very popular with an average attendance of 18 – 21 each night.

Martial Arts – Black Belt level but are not associated with a club at present, have banded together to practise their skills. 3 sessions 4 attending in each session.

**Community Projects – Prepared by Dennis Smith****Country Football and Netball Program 2012/2013**

The application for the Minyip Murtoa Football Netball Club to upgrade the existing lighting to meet the minimum training illumination standard at the Murtoa Recreation Reserve has been approved with a grant of \$80,000 for a total project cost of \$153,230. We are now waiting for the Activity Schedule from the Department of Transport, Planning and Local Infrastructure.

**Community Facility Funding Program 2013/2014**

It is anticipated the Beulah Bowling Club Synthetic Surface installation will commence September/October (dependent on the weather conditions).

The Hopetoun Cricket Club Practice Facility construction has commenced with the concrete slab laid three weeks ago and uprights, nets, synthetic surface, glue etc. having all been delivered. Anticipated completion of the project is mid/late October as the concrete slab requires four weeks curing before the synthetic surface can be glued to the concrete.

**Community Facilities Funding Program 2014/2015**

The Murtoa Bowling Club Synthetic Green Installation full application has been prepared and submitted to Sport & Recreation Victoria, with a grant requested of \$100,000 for a total project cost of \$153,000.

**Murtoa Angling Club Clubhouse**

Internal works, tank installation, verandah, paving and the fishing platform upgrade are complete with the construction of the pathway (the final stage of this project). Anticipated completion of the remaining work is early/mid October.

**Warracknabeal Golf Club Clubhouse Redevelopment**

Work on the construction of the disabled toilet facility is complete and the upgrade to the ladies locker room and men's locker room are both underway; it will be ongoing over the next two months, with the construction of the disabled access expected to be completed October/November.

**Foundation for Rural and Regional Renewal**

Assistance provided to the Murtoa Kindergarten Committee to develop and write an application under this program for funding to replace the shade sails at the Kindergarten.



**SHARE Program (Sustainable Healthy Adaptable Resilient Engaged) – Prepared by Marianne Ferguson****Emergency Management Planning for Caravan Park Operators**

The Victoria State Emergency Service (SES), in partnership with emergency services across Victoria has recently completed a template to assist Victorian Caravan Park operators to create an Emergency Management Plan for their parks. The template is available on the SES website <http://www.ses.vic.gov.au/caravanparks>

**Hopetoun Caravan Park**

The renovations at the ladies and laundry amenities at the Hopetoun Caravan Park are now complete.

**Murtoa Dump Point**

The Caravan and Motorhome Club of Australia have agreed to provide dump point infrastructure for Murtoa. The dump point will be located outside the Murtoa Showgrounds and Caravan Park.

**SHARE Community Grants**

The current round of SHARE Community Grants is now closed. Notification of successful applicants will be announced in October.

**Waterway Rules**

A workshop was held in Stawell on Thursday, 19 September 2013 to discuss the requirements of the Marine Safety Act 2010 and the processes for making waterway rules. For further information regarding Permanent Waterway Rules, Waterway Managers can contact Geoffrey Swanton from Transport Safety Victoria on 03 9095 4474.

**Yarriambiack Alive! Facebook Group**

There are currently 294 members of the Yarriambiack Alive! Facebook Group. The group aims to connect local residents, businesses, community organisations and the Yarriambiack Shire Council Business Community and Economic Development Unit.

**Yarriambiack Tourism**

The Yarriambiack Tourism Facebook Page continues to grow and currently has 351 'Likes'. Members of Yarriambiack Tourism are planning to participate in an Introduction to Mobile Photography Workshop. The workshop will assist members to develop their photography techniques for use on social media to promote tourism products and services. At the time of this report, a date for the workshop is yet to be confirmed.

## **11 REPORTS FOR DECISION**

### **11.1 Finance Report – Prepared by Anita McFarlane**

The Finance Report as at September 2013 will be tabled.

#### **Recommendation**

The Finance Report as at September 2013 be received.

### **11.2 Revenue Report – Prepared by Chantelle Pitt**

The Revenue Report as at October 2013 will be tabled.

#### **Recommendation**

The Revenue Report as at October 2013 be received.

**11.3 Instrument of Delegation Revocation – Woomelang Multi-purpose Centre Committee prepared by Gavin Blinman**

The Woomelang Multi-purpose Centre Committee was approved on 4 March 1997 by Council as a Section 86 Committee under the Local Government Act.

Since 2000 no formal committee has existed and the Multi-purpose Centre has been managed by Council staff.

Currently Council looks after maintenance, the Senior Citizens Club provides cleaning of the Centre and the Bush Nursing Hospital takes the required bookings.

With the recent Local Government Audit, Council are currently reviewing all Section 86 Committees.

After consultation with various community members and reviewing the history of this committee, the re-establishment of another Committee in Woomelang is not needed or wanted.

**Recommendation**

That Council revokes the Instrument of Delegation for the Woomelang Multi-purpose Centre Committee dated 4 March 1997.

**11.4 Mobile Black Spot Program – Prepared by James Magee**

The Federal Coalition Government has released a policy entitled “Mobile Black Spot Programme” which is meant to ‘ensure outer metropolitan, regional and remote communities have access to wider and more reliable mobile phone coverage’.

It has long been recognised that Yarriambiack Shire has many areas with poor mobile phone coverage.

The communities in our municipality which have struggled with poor or no mobile signal are Patchewollock, Yaapeet and Lubeck.

Mobile coverage is becoming significantly more important over time and there is a clear economic, social and public benefit from being connected. There are also public safety advantages of mobile coverage which would be extremely useful to the significant numbers of visitors to Wyperfeld National Park.

**Recommendation**

That Council write to Federal Member for Mallee Andrew Broad and Communications Minister Malcolm Turnbull requesting that mobile coverage be provided to the communities of Patchewollock, Yaapeet and Lubeck under the Mobile Black Spot Programme.

**11.5 Lease of Land at Rupanyup Recreation Reserve (Certificate of Title Volume 11192 Folio 081) – Prepared by James Magee**

National Broadband Network Company (NBN Co Limited) has requested to lease a portion of land in the south east corner of the Rupanyup Recreation Reserve which is in Council ownership (*as per the attached*).

The proposed lease is 20 years with an option for extension. The proposed rental amount is \$7,000 with an annual increase of 2.5% per annum.

NBN Co Limited wish to construct, maintain and operate a telecommunications facility from the site, namely a 40m monopole to provide fixed wireless coverage via the National Broadband Network.

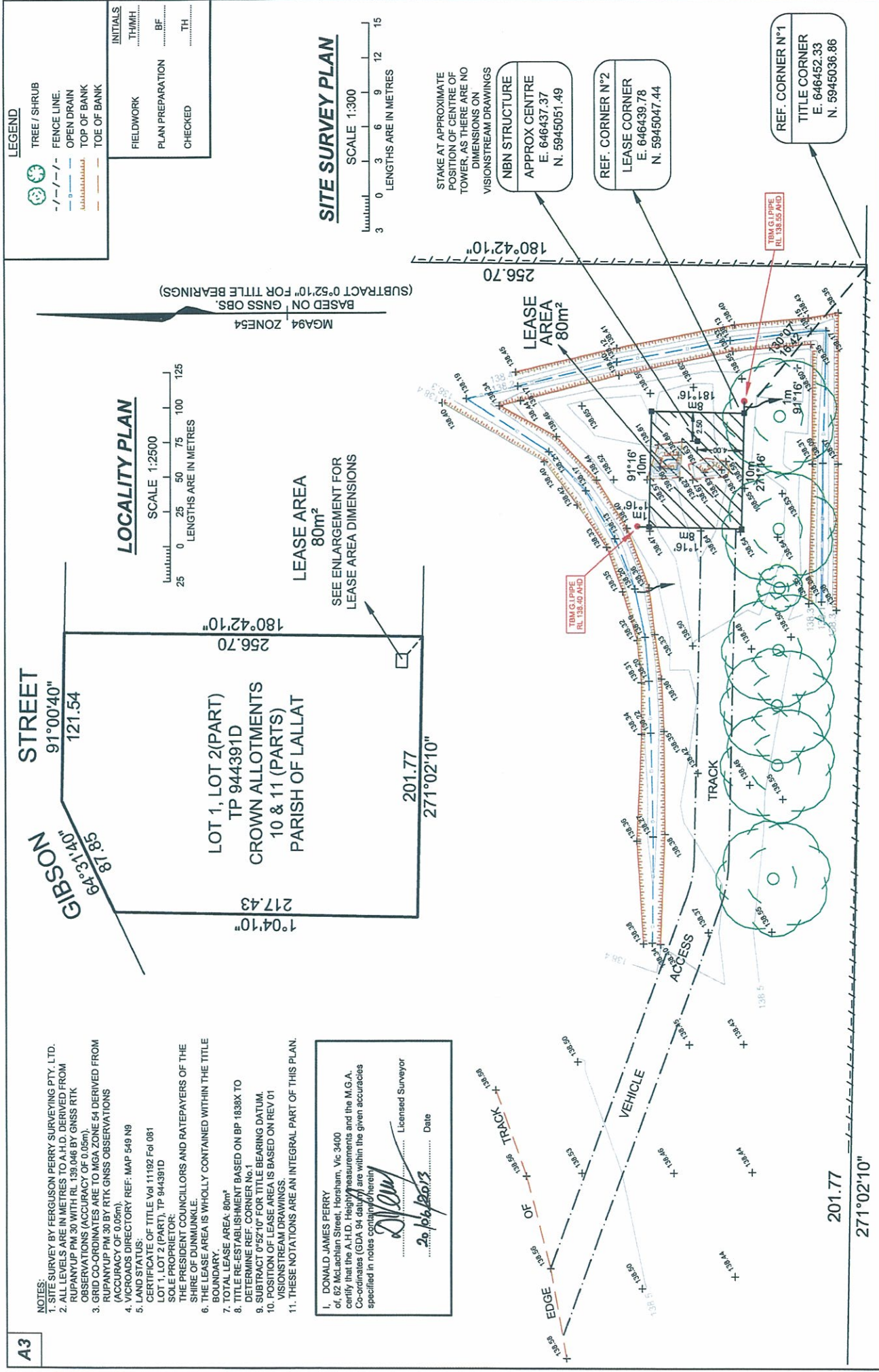
Section 190 of the Local Government Act 1989 provides a restriction on power to lease land. If the lease is for a period of more than 10 years, Council is required to advertise the proposed lease and invite submissions under Section 223 of the Local Government Act 1989.

On 14 August 2013, Council's decision was to provide public notice of the proposed lease and invite submissions under Section 223 of the Local Government Act 1989. Submissions were invited and closed on 4 October 2013.

No submissions were received.

**Recommendation**

That Council lease the above mentioned land to the National Broadband Network Company (NBN Co Limited).



- NOTES:**
- SITE SURVEY BY FERGUSON PERRY SURVEYING PTY, LTD.
  - ALL LEVELS ARE IN METRES TO A.H.D. DERIVED FROM RUPANYUP PM 30 WITH RL 139.046 BY GNS5 RTK OBSERVATIONS (ACCURACY OF 0.05m).
  - GRID CO-ORDINATES ARE TO MGA ZONE 54 DERIVED FROM RUPANYUP PM 30 BY RTK GNS5 OBSERVATIONS (ACCURACY OF 0.05m).
  - VICROADS DIRECTORY REF. MAP 549 N8
  - LAND STATUS:
  - CERTIFICATE OF TITLE Vol 11192 Fol 081
  - LOT 1, LOT 2 (PART), TP 944391D
  - SOLE PROPRIETOR:
  - THE PRESIDENT COUNCILLORS AND RATEPAYERS OF THE SHIRE OF DUNMUNKLE
  - THE LEASE AREA IS WHOLLY CONTAINED WITHIN THE TITLE BOUNDARY.
  - TOTAL LEASE AREA: 80m<sup>2</sup>
  - TITLE RE-ESTABLISHMENT BASED ON BP 1838X TO DETERMINE REF. CORNER No.
  - SUBTRACT 0°52'10" FOR TITLE BEARING DATUM.
  - POSITION OF LEASE AREA IS BASED ON REV/01 VISIONSTREAM DRAWINGS
  - THESE NOTATIONS ARE AN INTEGRAL PART OF THIS PLAN.

I, DONALD JAMES PERRY  
of 62 McLachlan Street, Horsham, Vic 3400  
certify that the A.H.D. Height measurements and the M.G.A.  
Co-ordinates (GDA 94 datum) are within the given accuracies  
specified in notes contained herein

*Donald James Perry*  
20/06/2013  
Licensed Surveyor  
Date

<p>VISIONSTREAM</p> <p>VISIONSTREAM PTY LTD 238 East Boundary Road 2 North Drive Virginia Park Boroilgh East VIC 3165 Tel: (03) 9258 5700 fax: (03) 9633 7481 www.visionstream.com.au</p>		<p><b>SITE No: 3HRS-51-05-RUPA</b></p> <p><b>RUPANYUP</b> GIBSON STREET, RUPANYUP, VIC 3388</p>		<p><b>LEASE PLAN</b></p> <p>DRAWING STATUS SITE SURVEY</p> <p>DRAWING N° H006012.51</p> <p>REV. 0</p>	
REV	DATE	REVISION DESCRIPTION	DRAWN		

Ferguson Perry  
Surveying

Head Office: Ferguson Perry Pty Ltd  
62 MacArthur Street Horsham,  
VIC 3400  
A member of Alexander Symon Group  
• Priority • Land Development •  
• Construction • Mining •  
• Spatial Information Management •

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**12 GENERAL BUSINESS** (including strategic direction and specific issues)

**13 CLOSED SESSION**

**14 MINUTES FROM MEETINGS**

**15 ATTACHMENTS / REPORTS**

**16 NEXT MEETING**

The next meeting of Council will be held on Wednesday, 13 November 2013 at 9:30am at Warracknabeal.

**17 CLOSE**

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Application Identifier  X (ppr v0.03)	Property Location			Estimated Cost of Works	Proposed Use or Development	Applicant Details					Date Application Received	Responsible Authority Outcome	Date of Responsible Authority Outcome	
	Street Address					Name	Address							
	Street Number, Name, Type	Locality	Postcode				Line One	Street Number, Name, Type	Locality	Postcode				State
1.2	1.4.1.1	1.4.1.2	1.4.1.3	1.7	1.8	1.9.1	1.9.1.0	1.9.1.1	1.9.1.2	1.9.1.3	1.9.1.4	2.1	4.1	4.2
TP07-13	Dimboola Road	Warracknabeal	3393	\$4,000	Levie bank across Yarriambiack Creek	Corey McFarlane		2 Phillips Street	Warracknabeal	3393	Vic	22/02/2013	In progress	
TP25-13	213 Henty Highway	Warracknabeal	3393	\$100,000	Development and Works associated with a Service Station	Richard Wilken		PO Box 81	Warracknabeal	3393	Vic	11/06/2013	Permit issued by delegate of Council	03/09/2013
TP28-13	8 Carter St	Speed	3488	\$200,000	Use and Development of land for construction of a Fire Station	CFA		PO Box 71	Mt Waverley	3149	Vic	13/06/2013	Permit issued by Council	03/09/2013
TP31-13	8 Algerian Street	Patchewollock	3491	\$12,000	Use and Development of land for the construction of a Caravan Park	Greg Wallace		PO Box 7	Lascelles	3487	Vic	18/06/2013	In progress	
TP32-13	82 Lyle Street	Warracknabeal	3393	\$200,000	Development of Buildings & Works	Danielle and Andrew Barbetti		82 Lyle St	Warracknabeal	3393	Vic	24/06/2013	In progress	
TP35-13	Longerenong-Warracknabeal Rd	Kewell	3390	\$200,000	Development of the land for an Emergency Services Building CFA Station	CFA		PO Box 701	Mount Waverley	3149	Vic	19/06/2013	Permit issued by delegate of Council	03/09/2013
TP37-13	120 Byrnes Rd	Rupanyup	3388		2 Lot Subdivision-Rural House Lot Excision	Cameron Bald		62 McLachlan St	Horsham	3400	Vic	09/07/2013	In progress	
TP42-13	97 Cromie Street	Rupanyup	3388	\$800,000	Development of the land for an Emergency Services Building Ambulance Station	Ambulance Victoria		599 Doncaster Rd,	Doncaster	3108	Vic	30/07/2013	Permit issued by delegate of Council	27/09/2013
TP45-13	1 McLeod St	Minyip	3392	\$400,000	Development of land by the construction of 2 two bedroom units	Dunmumkle Lodge		1 McLeod St	Minyip	3392	Vic	13/08/2013	In progress	
TP47-13	52 Jeffrey's Swamp Rd	Minyip	3392		Subdivision	David Tepper		PO Box 106	Minyip	3392	Vic	20/08/2013	No permit required	04/09/2013
TP48-13	4540 Blue Ribbon Road	Cannum	3393		Consolidation	CFA		4 Lakeside Dr	Burwood	3151	Vic	20/08/2013	No permit required	04/09/2013
TP49-13	29 Speed Silo Rd	Speed	3488	300,000	Development of land for Grain Storage	Price Merrett		PO Box 313	Kerang	3579	Vic	06/08/2013	Permit issued by delegate of Council	03/09/2013
TP50-13	Longerenong-Warracknabeal Rd	Kewell	3393		Subdivision	Hadden Farren Land Surveyors		188 Breen St	Golden Square	3555	Vic	13/07/2013	In progress	
TP51-13	Wimmera Highway	Minyip	3392	\$1,300,000	Removal of native vegetation	Grampians Wimmera Mallee Water		PO Box 481	Horsham	3402	Vic	27/08/2013	In progress	
TP52-13	Cronomby Tanks Rd	Woomelang	3485	\$30,000	Construction of toilet block and walking track	Melissa Mitchell		PO Box 27	Woomelang	3485	Vic	10/09/2013	In progress	
TP53-13	126 Lascelles St	Hopetoun	3396	\$11,800	Construction of a Garage	Mal McLean		16 Lascelles St	Hopetoun	3396	Vic	24/09/2013	In progress	