

**AGENDA OF ORDINARY MEETING OF YARRIAMBIACK SHIRE COUNCIL TO BE HELD ON WEDNESDAY 26 NOVEMBER 2014 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 A McLean, Cr R Kingston, Cr K Zanker, Cr L Woods, Cr H Ballentine, Cr T Grange, Cr G Massey, Ray Campling (Chief Executive Officer), James Magee (Director Infrastructure & Planning) and Bernardine Schilling (Executive Assistant)

**5 APOLOGIES**

**6 CONFIRMATION OF MINUTES**

Ordinary Meeting of Council – 22 October 2014

**7 DECLARATION OF CONFLICT OF INTEREST**

## **8 BUSINESS ARISING**

### **8.1 Action List from last meeting**

Moved Cr H Ballentine seconded Cr L Woods that our Mayor writes letters to past lady Councillors who had been elected in our Shire and acknowledge they were the first lady Councillors in our Council to be elected in the first 100 years.

Letters sent 27 October 2014, Ref bs:209-14, C150/127

### **8.2 Ongoing and Pending Action List**

## **9 PETITIONS**

## **10 REPORTS**

### **Corporate Reports**

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

## **11 REPORTS FOR DECISION**

- 11.1 Finance Report
- 11.2 Revenue Report
- 11.3 2013/2014 Annual Report
- 11.4 Request to Name the Hopetoun Industrial Estate access road "Corrong Court"
- 11.5 Community Group Financial Assistance Scheme, November 2014

**10.1 Mayor's Report – Prepared by Andrew McLean**

- 23 October                      Attended the Municipal Association of Victoria (MAV) Annual Conference in Melbourne. We were addressed by the Premier Hon Dr Denis Naphine MP, Hon Tim Bull MP, Minister for Local Government, Hon Richard Wynne MP, Shadow Minister for Local Government and Greg Barber Leader of the Victorian Greens. Other presenters included Fran Kelly and Jon Faine both from the ABC.
- Attended the MAV Annual Dinner
- 24 October                      Attended the MAV State Council Forum.
- Attended the Regional Achievement and Community Awards where the Creekside Hotel were announced as the winners of the Regional Victoria Living Expo Business Achievement Award
- 27 October                      As a Board Member of the Grampians Central West Waste and Resource Recovery Group (GCWWRRG) participated in interviews for the Executive Officer for the new group in Ballan
- 31 October                      Attended the Strategic planning session for GCWWRRG at Stawell
- 06 November                    Attended a meeting with fellow Councillors with Wimmera Catchment Management Authority and local land owners to inspect the regulator and sill at the mouth of the Yarriambiack Creek.
- Attended the AGM of Women's Health Grampians in Horsham.
- Attended GCWWRRG Dinner in Horsham
- 07 November                    Attended GCWWRRG Breakfast Board Meeting in Horsham.
- Attended Grampians Central West Local Government Waste Forum in Horsham.
- Toured the Recycling and Waste Facilities in and around Horsham
- 12 November                    Attended Council Forum
- 13 November                    With Councillor Terry Grange and community member Chris Niewand met with Inspector Graham Kent and Brad Bennett about the staffing of the Minyip Police Station
- 14 November                    Attended funding announcements by the Hon Hugh Delahunty, Member for Lowan

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16 November	Attended Woodbine celebrations of 60 years of service and the AGM
17 November	Attended funding announcement in Beulah by the Member for Mildura, Peter Crisp MP
24 November	Attended the official opening of the Woodbine Art Exhibition at the Creekside Hotel in Warracknabeal
25 November	Attended the Celebrating White Ribbon breakfast in Warracknabeal.  Attended the AGM of Rural Northwest Health in Warracknabeal

## 10.2 Councillor's Reports

### Cr H Ballentine

- 23 October                      Attended the Municipal Association of Victoria Conference at the Sofitel in Melbourne followed by the dinner with Mayor A McLean & Cr R Kingston. Many years since I have attended one of these, it was great to catch up with other Councillors and to hear of what other Shires are doing
- 04 November                    Attended Melbourne Cup Day at Woomelang with Melissa Mitchell
- 07 November                    Alongside CEO, Ray Campling we greeted Hon Gordon Rich-Phillips, Minister for Technology and Minister for Aviation Services, followed by the arrival of Peter Crisp MP. Both Members of Parliament flew into the Hopetoun Aerodrome. Funding was announced for Hopetoun airport of \$249,000 and later Peter Crisp announced approx \$100,000 for Hopetoun, Woomelang & Beulah community projects
- 12 November                    Council Forum
- 14 November                    Attended a funding announcement by Hon Hugh Delahunty MLA, Member for Lowan, regarding further funding totalling \$372,448 into our communities in a week. His announcement gave the total overview, even though some had been announced by Peter Crisp for projects relevant to the Mallee
- 18 November                    Attended Wimmera Mallee Tourism Meeting at Birchip, where we discussed our Memorandum of Understanding with another interested party
- 20 November                    Past Lady Councillors, Audrey Hoffman and Anne Gready (Forssman) and I, attended a luncheon in Ouyen which was hosted by the Mildura City Council. I took our recently printed Centenary Honour Board along to show the other Councils how we were recording our history. Time now, to not see this sexual difference as a rarity, there are male and female leaders everywhere
- 21 November                    Attended funding announcement by Hugh Delahunty in Warracknabeal
- 22 November                    Attended 80th birthday celebrations in Minyip of the Central Wimmera Group of Country Women's Association
- 25 November                    Attended launch of 'Prevention of Violence against Women' Policy at Creekside Hotel, Warracknabeal

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**Cr G Massey**

- 29 October Met with David Thompson and Town Hall Management Committee
- 31 October Attended Warracknabeal Primary School Walk to School Breakfast.  
Wimmera Regional Library Committee Meeting at Horsham
- 06 November Inspection of regulator and sill at Yarriambiack Creek / Wimmera River
- 07 November Funding announcement at Warracknabeal Aerodrome
- 11 November Unveiled new World War 1 Memorial at Rupanyup.  
Remembrance Day Ceremony
- 12 November Council Forum
- 13 November Internal Audit Committee
- 14 November Funding announcements at Warracknabeal
- 24 November Chaplaincy Meeting at Beulah
- 25 November Celebrating White Ribbon Day Breakfast at Warracknabeal

**Cr L Woods**

- 24 October Met with Yarriambiack Shire Council Youth Engagement Officer, Olive and Warracknabeal Secondary College Captains looking at 2015 projects
- 28 October Attended Warracknabeal Action Group Meeting
- 12 November Council Forum
- 14 November Attended funding announcement by Hugh
- 22 November Spoke at Rupanyup Living Christmas Party
- 25 November Attended Yarriambiack Shire Council White Ribbon Breakfast at the Creekside

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**Cr R Kingston**

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|-------------|---|
| 06 November | Met with Wimmera Catchment Management Authority and local farmers at mouth of Yarriambiack Creek for inspection of regulator and sill |
| 07 November | Attending funding announcement for the Warracknabeal Aerodrome by the Hon Gordon Rich-Phillips  |
| 12 November | Council Forum   |
| 18 November | Met with Reichstein Foundation in Rupanyup  |

**Cr K Zanker**

- |             |  |
|-------------|--|
| 23 October  | Chaired the Arts Council AGM   |
| 24 October  | Attended the Walk to School day and walked to school with the St Marys Primary School children                             |
| 27 October  | Attended Warracknabeal Secondary College to hear the Alpine School Leadership group deliver their presentation             |
| 29 October  | Attended the Aged Municipal Association of Victoria (MAV) Local Government Aged Friendly Community Conference in Melbourne |
| 30 October  | Attended the Aged MAV Local Governemnt Aged Friendly Community Conference in Melbourne                                     |
| 31 October  | Attended Rural Financial Counselling Services 30th birthday celebration lunch in Mildura                                   |
| 05 November | Attended Volunteering Western Victoria AGM   |
| 11 November | Remberance Day Wreath Laying on behalf of Council at the Warracknabeal Post Office   |
| 25 November | Attended Rural Northwest Health AGM  |

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**Cr T Grange**

- 22 October Council Meeting
- 27 October Yarriambiack Tourism Meeting, Minyip
- 30 October Met with VicPol re Minyip Police Station, Minyip
- 31 October Attended SHARE Meeting, Minyip.
- Attended GWMWater celebration in Minyip with Hugh Delahunty MP and Managing Director of GWM, Dan Mark Williams - Upgrade of Minyip water.
- Attended GWMWater celebration in Rupanyup with Hugh Delahunty MP and Managing Director of GWM, Dan Mark Williams re upgrade of water in Rupanyup and the installation of sewage system.
- By invitation attended a concert at the Rupanyup Nursing Home, Rupanyup
- 06 November Met with Minyip resident re matters pertaining to Mills Street, Minyip
- 07 November Attended a SHARE Special Meeting, Minyip
- 10 November Attended the Rupanyup Consultative Committee Meeting, Rupanyup
- 11 November Attended the Wimmera Development Association Board Meeting and AGM, Horsham
- 12 November Attended Special Council Meeting
- 13 November With Mayor Andrew McLean and Chris Niewand (Secretary Minyip Progress Association) met with Superintendent Graham Kent and Senior Sergeant Brad Bennett, VicPol re Minyip Police Station in Council Chambers, Warracknabeal
- 14 November Attended a funding announcement by Hugh Delahunty MP, Yarriambiack Shire Council Office, Warracknabeal
- 18 November Attended the Murtoa Progress Association meeting, Murtoa.
- Attended the Reichstein Philanthropy Visit and Meeting, Rupanyup
- 19 November Attended the Municipal Emergency Management Planning Committee Meeting, Warracknabeal
- 25 November By invitation attended the White Ribbon Breakfast at the Creekside Hotel, Warracknabeal



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

- Attended Wimmera Southern Mallee LLEN Committee Meeting in Horsham
- Attended Yarriambiack Tourism Association Meeting at Emma's Cafe, Minyip
- Attended Grampians Regional Management Forum Executive Meeting followed by the annual dinner at Creswick
- Attended Wimmera Southern Mallee Regional Growth Plan Meeting in Horsham
- Attended Minyip and Rupanyup GWMWater upgrade announcements by the State Member for Lowan Hugh Delahunty
- Attended Wimmera Catchment Management Authority Flood Study Meeting in Brim
- Attended Wimmera Development Association Internal Audit Committee Meeting in Horsham
- Attended Wimmera Development Association farewell dinner for the Member of Lowan Hugh Delahunty at the Horsham Golf Club
- Spoke at the Women's Health Group AGM – Council's Leadership Statement 'Prevention of Violence Against Women' and my role as a White Ribbon Ambassador
- Attended aerodrome funding announcements at Warracknabeal and Hopetoun by the Minister for the Aviation Industry the Hon Gordon Rich-Phillips MLC
- Chaired Wimmera Southern Mallee Crime Prevention Committee Meeting in Warracknabeal
- Attended funding announcements by the Member for Mildura, Peter Crisp at Lake Lascelles
- Attended Remembrance Day Service in Warracknabeal
- Attended Wimmera Development Association AGM at Federation University, Horsham
- Attended Council's Internal Audit Committee Meeting
- Attended funding announcements by the Member for Lowan, Hugh Delahunty at the Council office
- Attended Woodbine AGM at the Warracknabeal Community Centre
- Attended funding announcements for lighting at the Beulah Bowling and Croquet Club by the Member for Mildura, Peter Crisp
- Attended Wimmera CEO's Forum at Halls Gap
- Attended Wimmera Uniting Care AGM at Grains Innovation Park
- Participated in the Wimmera White Ribbon march from the Horsham Aquatic Centre to May Park
- Attended the Woodbine Art Exhibition
- Spoke at the Yarriambiack Shire Council/Women's Health Group White Ribbon Breakfast at the award winning Creekside Hotel
- Attended the Rural Northwest Health AGM

## 10.4 Director Infrastructure & Planning Report – Prepared by James Magee

### Local Government Infrastructure Program (LGIP)

Council have been successful in gaining \$457,000 via LGIP. The nominated projects are listed below:-

<b>Project</b>	<b>Funding Allocation</b>
Minyip Seniors Upgrade	\$50,000
Woomelang Multipurpose Upgrade	\$45,000
Warracknabeal Mechanics Shed Extension	\$30,000
Rupanyup Transfer Station Resale Shed	\$10,000
Council Chamber Upgrade	\$30,000
Murtoa Depot Shed Re-cladding	\$40,000
Brim Public Toilets	\$70,000
Sheep Hills Hall	\$10,000
Hopetoun RSL Hall	\$10,000
Warracknabeal Town Hall Renovation	\$50,000
Woomelang Caravan Park Upgrade	\$40,000
Leisure Centre Access	\$20,000
Hopetoun Seniors Covered Area	\$10,000
Saleyards – Warracknabeal	\$15,000
Uhe Track Resurfacing – Murtoa	\$17,000
Beulah Walking Track	\$10,000
<b>Total</b>	<b>\$457,000</b>

The projects are required to be completed by end of November 2015. The individual projects have been announced by the State Government during recent weeks.

### Identification of Supply Chains

The Wimmera Southern Mallee Regional Transport Group with assistance of the Department of Transport, Planning and Local Infrastructure as well as Vic Roads are conducting research on:-

- key supply chains in our area
- bottlenecks and inefficiencies
- opportunities and potential priorities
- key freight generators

The project will enable government and industry to understand the transport network and industry needs and enable funding to be prioritised.

### Flood Study to examine removal of the “Regulator” from Yarriambiack Creek

With the assistance of the Wimmera Catchment Management Authority (WCMA), Council have made an application to the Natural Disaster Resilience Grants Scheme for funding to conduct flood modelling of the impacts of removal of the regulator, which is in Yarriambiack Creek and in short distance of the Wimmera River.

A previous study conducted by the WCMA found 'for the larger flood events, the local flood levels were such that the higher invert level and the removal of the regulator had no significant impact on flood behaviour.' The new study will do more detailed analysis on flooding impacts and whether they exist or not.

Community consultation will be undertaken once the results of the study are in.

It is thought that the removal of the regulator will provide greater natural flows along Yarriambiack Creek during small and medium flows which would be of great benefit to our community.

**Community Projects – Prepared by David Thompson****Beulah Hall Kitchen Upgrade and Beulah Multi-purpose Centre Upgrade Joint Project**

- Adequate local funding for the hall kitchen has been donated
- RDV funding of \$37,000 for this \$50,850 project was announced on 17 July 2014
- Implementation of the works is underway

**Beulah BIC Commercial Kitchen Project**

- Beulah BIC is planning to develop a commercial kitchen for use by the community
- Council is assisting with a grant application

**Hopetoun RSL Community Hub Upgrade**

- This \$57,000 project has a high level of local support with Hopetoun Lionesses, Red Cross and Happy Helpers keen to use the upgraded building
- The works involve upgrading the building to current standard, replacing doors, installing new air conditioning and floor coverings
- A wide range of local donations have been received
- RDV funding of \$30,000 for this project was announced on 2 July 2014
- LGIP funding of \$10,000 was allocated to the project in November 2014
- Electrical works have been completed
- Carpentry is 80% completed

**Hopetoun Industrial Estate**

- The approved estimated cost of this four Lot subdivision is \$194,000
- RDV funding of \$82,500 was approved in September 2013
- The remainder of funding is from Council
- The planning permit was issued in April 2014
- Purchase of the land by Council is complete
- Design of road works and highway works have been completed
- Electrical power works have been completed
- Water and sewerage have been completed
- Road works have commenced

**Hopetoun Mallee Bush Retreat Stage 5**

- Stage 5 is the construction of another accommodation unit
- RDV funding of \$60,000 was announced during October 2013
- A cultural heritage assessment has given approval for the project
- A planning permit for the development has been issued
- Building permits have been issued for the work
- A builder has been appointed
- Construction is underway

**Warracknabeal Town Hall Business and Sustainability Plan**

- RDV approved \$7,500 in funding for the \$10,000 project on 19 March 2014
- The final draft of the business plan has been adopted by the steering committee
- This plan is being presented to the hall committee for adoption on 1 December 2014
- The committee is keen to proceed with implementation of the business plan
- LGIP funding of \$50,000 has been allocated for works at the hall which will result from the business plan

**Warracknabeal Historical Society Business and Marketing Plan**

- RDV approved \$7,500 in funding for the \$10,000 project on 19 March 2014
- The business plan has been adopted by the Historical Society
- The society is proceeding with implementation of the plan
- This includes construction of the foyer which is 30% complete

**Woomelang Recreation Reserve Upgrade Project**

- Council in conjunction with the local committee have submitted a funding application to the Local Facilities for Local Clubs grant program
- The works include upgrading the lighting of the football ground and a shelter for the bar area
- The estimated project cost is \$32,000 plus GST

**Abbreviations:**

EOI	=	Expression of interest funding application to RDV
RDV	=	Regional Development Victoria/Department of State Development, Business and Innovation
DOT	=	Department of Transport, Planning and Local Infrastructure



**10.5 Capital Works Program 2014/2015 – Prepared by Chris Lehmann**

<b>Roads &amp; Streets – Urban Roads</b>				
<b><i>Project</i></b>	<b><i>% Completed</i></b>	<b><i>Start Date</i></b>	<b><i>Completion Date</i></b>	<b><i>Comments</i></b>
Craig Avenue Warracknabeal				
Degenhardt Street Murtoa				
Mill Street Minyip				
Railway Street Warracknabeal				
<b>Roads &amp; Streets – Rural Roads</b>				
Ashens Jackson Road		Contractors		
Dimboola Minyip Road	15%	October 2014		
Donald Laen Road		December 2014		
Glenorchy Road	20%	January 2015		
Hopetoun Yaapeet Road	70%	January 2015		
Hopetoun Yaapeet / Glenore School Road		March 2015		
Linklaters Road		December 2014		
Murtoa Settlement Road		Contractors		
Patchewollock Tempy Road	100%	September 2014	October 2014	

<b>Roads &amp; Streets – Rural Roads (continued)</b>				
<b><i>Project</i></b>	<b><i>% Completed</i></b>	<b><i>Start Date</i></b>	<b><i>Completion Date</i></b>	<b><i>Comments</i></b>
Rupanyup Road		February 2015		
Sea Lake Lascelles Road		November 2014		
Sheep Hills Warracknabeal Road	100%	September 2014	October 2014	
Watchem Warracknabeal Road		April 2015		
<b>Gravel Shoulders</b>				
Blue Ribbon Road		January 2015		
Rupanyup Road	30%	November 2014		
Longerenong Road	100%	October 2014	October 2014	Chapmans Pit



<b>Gravel Re-Sheets</b>				
<b><i>Project</i></b>	<b><i>% Completed</i></b>	<b><i>Start Date</i></b>	<b><i>Completion Date</i></b>	<b><i>Comments</i></b>
Adlers Road		February 2015		
Boundary Road		January 2015		
Bryntirion Road		May 2015		
Cannum 5 Chain Road		May 2015		
Couzner Road		May 2015		
Desert Road	100%	July 2014	July 2014	Hallams Pit
Dogwood Road		December 2014		
Dunlops Road	100%	September 2014	September 2014	Chapmans Pit
Echunga Road	100%	September 2014	September 2014	Hallams Pit
Georges Road	100%	October 2014	October 2014	Hallams Pit
Goyura East School Bus Route	100%	October 2014	October 2014	Andersons Pit
Greenhills Road		February 2015		
Jim Jollys Road	100%	July 2014	July 2014	Moles Pit
Jollys Road	100%	July 2014	July 2014	Andersons Pit

<b>Gravel Re-Sheets (continued)</b>				
<b><i>Project</i></b>	<b><i>% Completed</i></b>	<b><i>Start Date</i></b>	<b><i>Completion Date</i></b>	<b><i>Comments</i></b>
Kellys Road	100%	July 2014	July 2014	Andersons Pit
Kelm Road	100%	November 2014	November 2014	Hewitts Pit
Kent Road	100%	November 2014	November 2014	Reeves Gravel
Kewell East Road	100%	September 2014	September 2014	Chapmans Pit
Kewell School Road	100%	August 2014	August 2014	Chapmans Pit
Kinkora Road	100%	August 2014	August 2014	Hallams Pit
Lawler Carron Road		March 2015		
Linghams Road		April 2015		
Longerenong Warracknabeal Road		February 2015		
McKays Road		April 2015		Mckays Pit
McPhersons Road		April 2015		
Michael Road		July 2014	July 2014	Hallams Pit
Morcoms Road	100%	October 2014	October 2014	Chapmans Pit
Niewands Road	100%	September 2014	September 2014	Chapmans Pit

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<b>Gravel Re-Sheets (continued)</b>				
<b><i>Project</i></b>	<b><i>% Completed</i></b>	<b><i>Start Date</i></b>	<b><i>Completion Date</i></b>	<b><i>Comments</i></b>
Phitzner Eys Road		March 2015		
Popes Road		May 2015		
Quicks Road		December 2014		Murphys Pit
Rickards Road		May 2015		
Schultzs Road	100%	November 2014	November 2014	Hewitts Pit
Trogenza Road		February 2015		
Warranooke Road		May 2015		
Watchupga West Road	100%	July 2014	July 2014	Andersons Pit
Websters Road		March 2015		Websters Pit
Woods Road	100%	September 2014	September 2014	Chapmans Pit
Wrights Road		January 2015		

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<b>Footpaths</b>				
<b><i>Project</i></b>	<b><i>% Completed</i></b>	<b><i>Start Date</i></b>	<b><i>Completion Date</i></b>	<b><i>Comments</i></b>
Campbell Street Warracknabeal			Subject to Tender	
Craig Avenue Warracknabeal			Subject to Tender	
Cromie Street Rupanyup			Subject to Tender	
Lyle Street Warracknabeal			Subject to Tender	
Main Street Minyip			Subject to Tender	
McLeod Street Minyip		August 2014		Council Staff undertaking works
Webb Street Murtoa			Subject to Tender	

<b>Kerb &amp; Channel</b>				
<b><i>Project</i></b>	<b><i>% Completed</i></b>	<b><i>Start Date</i></b>	<b><i>Completion Date</i></b>	<b><i>Comments</i></b>
Dennys Street Hopetoun			Subject to Tender	
Foundry Street Minyip			Subject to Tender	
Mill Street Minyip			Subject to Tender	
South Street Minyip			Subject to Tender	
Stewart Street Rupanyup			Subject to Tender	
Webb Street Murtoa			Subject to Tender	
Wimmera Street Minyip			Subject to Tender	

### **Fire Plug Maintenance**

Fire plug and fire tank inspection/checks along with railway signage and line marking are about 80% completed.

### **General Maintenance**

Slashing and spraying completed (using round up).  
Sealed roads are being prepared for contractor to seal as per pre-reseal program.  
Storage shed has been erected at the Hopetoun Depot.  
Security has also been implemented at the Minyip and Hopetoun Depots.

**10.6 Community Services Report – Prepared by Gavin Blinman****Kindergartens**

All Early years' staff attended the workplace bullying and discrimination workshops (received positive feedback from staff on the training and awareness content).

Congratulations to Viv Yetman our playgroup facilitator at Tempy / Patchewollock; she was recently a guest of Department of Education & Early Childhood Development at the Crown Function Centre for the Education Department Awards. Viv was nominated as supported playgroup facilitator of the year, a big achievement that recognises her work with remote communities and the Shires support over a number of years.

Kindergarten AGM's are underway with new committees formed for next year, the reference group looking at the orientation handbook for committees has completed a third draft.

**Environmental Health / Local Laws – Prepared by Tim Rose and Greg Wilson**

Food business inspections have continued during the month, with the majority of all for-profit premises being inspected for 2014. Council is now in the process of speaking to all sporting clubs about any compliance issues and providing information to assist them in their statutory obligations.

All registered premises renewals have been completed for the 2015 period and it is anticipated that proprietors will receive these documents in the near future.

Food sampling occurred over this period. A number of samples were obtained from a variety of premises. Sample results were satisfactory, with the exception of one premise. The proprietor has been spoken to about ways to prevent poor results in the future and Council will continue to monitor.

Onsite wastewater assessments have been varied this period. A total of four permits have been issued, with two consisting of conventional septic systems, while the remaining two involved the installation of aerated wastewater treatment systems. A number of progress and final inspections has also been completed.

Council's Blue Green Algae monitoring program commenced early this month and based on the sampling of all lakes and weir pools in Yarriambiack Shire, no toxic blue green algae was detected. Council will continue to monitor these areas for potential risks in accordance with our monitoring policy.

The month of October has been busy with fire prevention inspections. The northern part of the Shire was exceptionally good this year, with many people having their blocks cleaned up early. However central and southern parts of the Shire were not so good, with many properties needing a notice served on them. There were a total of 222 notices issued with non compliance of around 30 percent at this stage as not all re-inspections have been completed. We are on track to have all of these works completed by the end of November.

The pound has been very quiet with only a couple of dogs being trapped around the Warracknabeal area.

We have had issues with dogs attacking livestock in the Dumbuoy area.

No dogs were caught for the first two attacks, however a dog was recently caught killing lambs and the owner and the dog are being dealt with. Council are still remaining vigilant in this area, to catch other offending dogs.

Roosters have become another issue in several towns across the Shire, these are all being followed up with and owners being given notices to remove them from there properties.

It seems like cats have all gone into hiding with only three trapped for the month.

There has been an issue with horses in Rupanyup, this problem is still being worked on (expecting a good outcome); horses are waiting for a new home outside of the township area.

### **Aged and Disability – Prepared by Lisa Dunkley**

November was a busy month with many training sessions being held for staff and public. One of the training days for the seniors was Safety on Gophers and Scooters which was held at the senior citizens clubrooms and was well attended. We will try to hold this training session annually.

Our Home & Community Care (HACC) staff had a busy year with many training courses to attend, to up-skill so they can give the client the best service to able them to stay at home. Other training included Professional Boundaries Training and Workplace Bullying Training.

### **Youth**

Hopetoun P12 College has initiated planning for a youth film festival for Youth Week 2015. This will be a film competition followed by a public screening of young people's films.

A student committee has outlined the plans for three days of sporting and cultural activities culminating in the film festival at Lake Lascelles. The youth worker will oversee the project which will be planned and run by Hopetoun youth, partnering with Rural Northwest Health, Gateway BEET and Hopetoun Neighbourhood House. A National Youth Week Grant has been submitted to assist with funding the event.

A group of Hopetoun P12 students recently won an award at the CPA 'Plan Your Own Enterprise' competition for their business plan for an outdoor cinema in Hopetoun. The young people have decided to take this one step further and organise an outdoor cinema night scheduled for Friday, 5 December 2014 at Lake Lascelles; with support from the youth worker. It is aimed at giving young people and the community some entertainment as well as allowing youth to be responsible for planning and organising an event for their peers.

A Youth Summit is being planned for February 2015 in Warracknabeal. This will be an opportunity for youth from all areas of the Shire to come together and discuss new ideas for youth-led events and to launch the idea of the Youth Action Council.

### **Volunteer Meals and Transport – Prepared by Michelle Hallam**

Michelle Hallam has organised a thankyou luncheon for all our Volunteers who have donated their time for others, without their help it could not be possible. These will occur in Hopetoun on Thursday, 27 November 2014 at Lake Lascelles foreshores at 1pm and Warracknabeal on Friday, 28 November at the Lions Park at 1pm. It would be most appreciative to have a Councillor attend to thank our volunteers.

**Maternal and Child Health – Prepared by Nanette Freckleton and Ros Barber**

Lisa Gillard from Playgroup Victoria visited the Woomelang and Hopetoun Playgroups on Monday, 10 November 2014. This was a great morning for the mothers and children. 11 mothers and about 20 children turned up and lots of fun was had, making masks and pasting hand shapes, as well as out door play. Lisa is happy to facilitate this again in the New Year.

Murtoa Playgroup morning tea held 29 October was attended by 10 mothers and 11 children.

Murtoa Playgroup to commence on Thursday, 20 November 2014 at Our Lady of Help Catholic School (will see if we can book Lisa Gillard for Murtoa in the New Year).

New enrolments: 20 birth notices and 31 enrolments (new international families in Murtoa and Rupanyup).

Work is commencing on the Warracknabeal Maternal & Child Health outside area, funded by the LGIP grants (a new verandah and cement area). This will stop water flooding the rooms when it rains.



**Economic & Community Development Report – Prepared by Jaye Macumber****Community Development****Shire-Wide Solar Lighting Upgrades for Public Safety**

- Department of Justice: 2013/2014 Public Safety Infrastructure Fund application for Shire-wide upgrades to public safety completed and submitted with assistance from Leading Senior Constable, Edward MacDonald, Victoria Police
- Follow-up meetings currently being held with various community groups from the Yarriambiack Shire to discuss areas at risk
- Locations finalised and signed off by Victoria Police
- Geoff Harvey (Environmental Officer) working on project tendering process

**Grant Application Assistance**

Grant application inquiries received and Shire assistance provided to various community groups from the Yarriambiack Shire including: 38 applications for \$24,512.90 for the latest round of the Community Assistance Grants; plus assistance to the Murtoa and District Historical Society and Community Museum for their community use of vacant rail buildings application.

**Community Projects****Murtoa Lake Marma Stage 1 Redevelopment**

- The new BBQ and table setting have been installed in the new BBQ shelter
- The electricity has been connected to the electricity supply and is now in working order
- The old BBQ shelter has been dismantled, the concrete slab disposed of and the BBQ relocated to the south side of the Angling Club rooms (it's approximate location when installed)
- A PVC pipe has been installed near the boat ramp as part of the drainage system from the car park/lawn area near the Rotunda
- Scott Smith has started preliminary works for the automated sprinkler system (marking out where the trenches will be for the water pipes and planning the final layout for the three areas on east side of the Reserve which includes the Rotunda area, the area between the Angling Clubrooms and the Fountain & the new gardens/tennis court area)
- Work has commenced on the new entrance near the stand pipe on Breen Street, Murtoa
- Work has begun on the garden area near the Water Tower

## **Business & Economic Development**

### **“The Dressmaker” Film**

- “A glamorous woman returns to her small town in rural Australia. With her sewing machine and haute couture style, she transforms the women and exacts sweet revenge on those who did her wrong.” Starring: Kate Winslet, Liam Hemsworth & Judy Davis
- Shooting commenced in the Yarriambiack Shire on 12 November 2014. Further shooting to take place from 6 December 2014. Yarriambiack Shire Council assisting production crew with filming locations

### **Wimmera Southern Mallee Economic Development**

- Wimmera Development Association Forum held in Horsham on 29 October 2014

### **Newsletter for Businesses**

- The seventh issue of ‘YarriBiz’ completed and distributed to Yarriambiack Shire businesses

### **Commercial Building Improvement Program**

- Yarriambiack Shire Council is currently undertaking a review of vacant commercial buildings located within the Shire as the second component of the Commercial Building Improvement Program. The Program was designed to gather and promote relevant information of vacant commercial buildings that are available for rent or sale
- Information gathered from the program has been used this past month to assist a new group in Minyip setting up a type of Arts Council

### **Economic & Tourism Development Strategy 2015-2018**

- Wayne Street, Street Ryan Consulting visited Rupanyup on 18 November 2014 to discuss ideas related to the Economic & Tourism Development Strategy and the Rupanyup Retail Precinct Study
- \$22,500 received through the ‘Putting Locals First’ program
- Street Ryan Consulting are currently preparing the strategy

### **Facebook “Check In” Month Competition**

- In November the Yarriambiack Shire Council are holding a Facebook “Check In” month competition for all retail businesses
- The concept is that shoppers are encouraged to “Check In” at a business on their Smart Phone via their personal Facebook account and state what they are doing “Buying some eggs at: Minyip Iga” and then “Like” the Check In page
- Each business will receive two points for a shopper “checking in” for the month of November and one bonus point for each five Star review they receive. The business with the most points for the month will receive a FREE radio advertising package from 3 December 2014 until 24 December 2014 with MIXX FM and 3WM
- 28 Businesses have registered for the competition

**Rupanyup 2016 International Year of Pulses**

- Planning underway with Cr Ray Kingston, Rod Lingham and Jenny Moore for 2016 events to promote Rupanyup as one of “The Most Liveable Towns” in Regional Victoria (also to promote Rupanyup’s role in the Pulse Industry)

**Event Assistance**

- Beulah Public Purpose Creek Committee for the “Night on the Creek with Mick Thomas” event held on 21 November 2014
- Hopetoun & District Traders and Gateway BEET’s “Feet on the Street Xmas Promotion” for Hopetoun, Patchewollock, Yaaapeet and Woomelang

**Current Business**

Assistance provided/offered to:

- Country Essentials, Warracknabeal.
- Warracknabeal Computers
- Fishers IGA, Warracknabeal
- The Creekside Hotel, Warracknabeal
- Tony Foster, Tempy General Store
- Maxine Mitchell, Mallee Sunsets Gallery
- Glenda McCarthy, Hopetoun Newsagency
- Doug Jackson, Poole & Jackson Pty Ltd, Speed
- Chris O’Brien, Wimmera Grain Company, Rupanyup
- Adam McKenzie, Tuff Equipment, Minyip
- Brians Bric-A-Brac, Warracknabeal
- Feet First Footwear, Warracknabeal & Hopetoun
- Minyip IGA
- Emma’s Café, Minyip
- Minyip Meats Country Cuts
- Rupanyup Living Home and Giftware’s
- Patchewollock General Store
- Minapre Hotel, Lascelles
- Speed Store and Post Office
- Woomelang General Store and Café
- Eloora Hardware, Hopetoun
- Hopetoun IGA
- Bow Bakery, Hopetoun
- J & C Wellington Butchers and Cheryl’s Café, Hopetoun
- Rock Paper Scissors, Hopetoun
- Kayes Kollection, Hopetoun
- Hopetoun’s Bon Bon Café
- Hopetoun Model Car Raceway
- Gateway BEET, Hopetoun
- Hopetoun Community Hotel
- Schiers Cabinet Makers, Murtoa

**SHARE Program (Sustainable Healthy Adaptable Resilient Engaged) – Prepared by Marianne Ferguson****Patchewollock Public Amenities**

Community members are currently working on a project to collect wool stencils to decorate the public amenities. The 'Brand the Loo' project will capture and celebrate historic farming names and create a visual display for passing travellers.

**Murtoa Caravan Park Upgrade**

Works to upgrade the Murtoa Caravan Park amenities are continuing. Renovations include polished concrete floors, tiling and new fitting and fixtures. The external building will also be painted and footpath replaced.

**Wimmera Mallee Tourism**

Wimmera Mallee Tourism is currently preparing for the upcoming 2015 Adelaide and Melbourne Caravan Shows. New maps of the Wimmera Mallee will be printed in the near future. The committee are designing new exhibition furniture for the events. Wimmera Mallee Tourism Facebook Page currently has 2,309 'Likes'.

**Yarriambiack Tourism**

The Yarriambiack Tourism Facebook Page currently has 1,132 'Likes'. A chickpea and lentil cooking class will be conducted at the Beulah Business & Information Centre on 8 December 2014. Yarriambiack Tourism is currently focusing on promoting locally grown produce. The next Yarriambiack Tourism meeting will be held in Hopetoun at Wellington Butchers & Cafe at 6.30pm on 23 February 2015. The 'Coffee Crawl' trail and Patchewollock brochure is currently in draft form. The Minyip brochure is under review prior to reprinting. A brochure stand has been placed at the Information Centre at the Wonga Campground in the Wyperfeld National Park to display Yarriambiack Tourism promotional material.

**Yaapeet Turkey Bottom Ponds**

The Yaapeet Community Club has applied for funding to the Victoria Landcare Grant to upgrade walking tracks at the Turkey Bottom Ponds.

**Yaapeet History Trail Stage 1**

The Yaapeet Community Club has submitted an application to the 2014/2015 Local History Program for funding to install history information boards in Byrne Street.

**Caravan Park Occupancy October 2014**

<b>Visitors</b>	<b>Hopetoun</b>	<b>Murtoa</b>	<b>Warracknabeal</b>
ACT			
NSW		4	2
QLD		4	3
SA		22	4
TAS		3	2
Vic	59	96	60
WA		6	
International			1
Permanents	5 x 31 = 155	1 x 13 = 13 1 x 31 = 31	37 x 14 = 518 36 x 1 = 36 35 x 5 = 175 31 x 5 = 155 28 x 2 = 56 21 x 1 = 21 18 x 1 = 18 9 x 1 = 9 8 x 1 = 8
<b>Monthly Occupancy</b>	<b>214</b>	<b>179</b>	<b>1068</b>

Please note; the Warracknabeal Caravan Park high occupancy rate is due to the railway workers staying at the park.

## 10.7 Infrastructure Services Report – Prepared by Bernie Naylor

### Swimming Pools

Council has been working with the local swimming pool committees in preparation for the new swimming season.

To date some minor maintenance works have been undertaken such as replacing testing probes, repairs or replacement of dosing pumps.

The Annual Allocations have now been forwarded to the committees.

### Annual Allocations –

Swimming Pool	Allocation	Total
Warracknabeal	\$50,339	
Management & Lifeguards	\$10,000	\$60,339
Rupanyup	\$12,633	
Management & Lifeguards	\$10,000	\$22,633
Minyip	\$15,161	
Management & Lifeguards	\$10,000	\$25,161
Murtoa	\$22,261	
Management & Lifeguards	\$10,000	\$32,261
Hopetoun	\$20,740	
Management & Lifeguards	\$10,000	\$30,740
Beulah	\$13,197	
Management & Lifeguards	\$10,000	\$23,197
Woomelang	\$12,765	
Management & Lifeguards	\$10,000	\$22,765
Tempy	\$4,705	
Management & Lifeguards	\$5,000	\$9,705

In addition to this funding an amount of \$5,000 is allocated to each pool for general maintenance items.

### Kerbside Waste and Recycling Contracts

Council's existing contracts for the collection of kerbside waste and recyclable materials including the disposal and sorting of these materials finished in June 2013.

Following the amalgamation of the Waste Management Groups and also the continuing discussion of Shared Services there were thoughts of initiating joint tenders in the region for Waste and Recycling Services.

Following further discussion it has been decided that due to Council's all being at different stages of their existing contracts that we would tender for our Waste & Recycling Services Contract.

I have commenced preparing the contract documentation for these contracts which will include the following:-

- Collection of Kerbside Waste
- Disposal of Waste to the Doon Regional Landfill
- Collection of Putrescibles Waste form Transfer Stations
- Collection of Roadside Waste from designated Rural Areas
- Collection of Kerbside Recycling Material
- Disposal of Sorting Recycling Material
- Collection of Rural Recycling material along designated routes
- Assistance with the collection and disposal of Waste and Recycling material from special events throughout the municipality
- Supply of waste and recyclables collection calendars and an amount for education purposes

The contract is for five years with an option for a further two years, Council existing contractor is Wimmera Mallee Waste from Rainbow.

### **Murtoa Swimming Pool Change rooms & Public Toilets**

Council has been in discussions with Regional Development Victoria in relation to funding for the upgrade of the above mentioned facility.

Council together with representatives from the community, Regional Development Victoria and Rohan Fry from Grampians I-Design met onsite to ascertain what was required should this site be upgraded.

From this meeting it was agreed to engage a consulting engineer to establish the structural integrity of the existing building and what could be done with it.

Mr Bruce Hollioake the consulting engineer has undertaken a thorough inspection of the existing change rooms and toilets.

His conclusion is that the structural integrity of the building is not suitable to undertake an upgrade and the existing structure should be demolished.

Council's recommendation is to get the stakeholders together, develop a floor plan and then in discussion with the architects decide on suitable construction material and costs.

Once the plans and engineering costings are obtained, Council will then proceed with an application for funding.

**Technical Services Department****Assets – Prepared by Mick Evans**

- Adjusted Capital Works Program as requested before presenting to Council for adoption
- Ongoing development of Levels of Service Plans
- Ongoing work on the Road Hierarchy review
- Attended Infrastructure Design Manual information session at Bendigo
- Assisted in the development of the Stabilization program
- Developed the 2014 R2R Mapping
- Co-ordinated the footpath data validation process
- Completed the Grants Commission Survey as requested by the Finance Department
- Updated the mapping for the 2014 bus routes

**OH&S and Risk Management**

- Ongoing work with Council's Risk Management & Safety Officer, on the AFS & Associates Enterprise Wide Risk Register
- In conjunction with an external consultant who specialises in development of software, assist in the development of Council's new Risk Register
- Reviewed and enhanced Council's OH&S and Risk Management Plan for the next 12 months
- Attended various OH&S training courses
- Developed a site specific induction form

**Emergency Management**

- Attended and assist in the training of Emergency Management agencies and Council staff on the use of MECC Central, Council's Emergency Management computer program
- Attended the Grampians Regional Emergency Management Planning Committee Meeting which is now combined with Response Relief & Recovery
- Attended the 2014 Grampians Region Emergency Management Preparedness Forum in Ararat

**Technical Officer – Prepared by Tony Brennan**

- Update as required all manuals for upcoming National Saleyards Quality Assurance Audit (refer below)
- Attended Municipal Works Officers Association Wimmera Mallee Branch Meeting in Halls Gap
- Prepare all paperwork etc for upcoming Sale of Council Surplus Equipment

**Warracknabeal Regional Livestock Exchange – Prepared by Tony Brennan**

- Final Sale for 2014 held 15 October 2014 – 5,058 head
- Total numbers -1<sup>st</sup> Sale 05/02/2014 to 15/10/2014 = 131,825
- National Saleyards Quality Assurance Audit held Thursday, 13 November 2014 (Accreditation continuance approved)



**OH&S Officer – Prepared by Robert Taylor**

- Conducting audits on all work depots
- Currently formulating folders with day to day traffic management plans for the grader and roller operators
- Updating the Material Safety Data Sheets in the depots

**Technical Officer – Prepared by Nathan McLean**

- Currently validating Council's footpath data and along with updating the GIS layer. The information will then be used to improve the footpath inspection program and assist in the footpath hierarchy review

**Design – Prepared by Garrett Liston**

- Survey Works: Various including but not limited to:
  - Gravel pit advancement works
  - Rural roads
  - Urban Streets
  - Drainage works
- Construction works:
  - Patchewollock Tempy Road: Preliminary final inspection completed
  - Sheep Hills Warracknabeal: Preliminary final inspection completed
  - Hopetoun Yaapeat: Works commenced
  - Glenorchy Road: Works commenced
  - Hopetoun Industrial Estate: Works have finally begun on the estate after a along delay with VicRoads
  - Various drainage and other works
- Tenders
  - C188/2014: Closed 7 November 2014, to be awarded post Council Meeting
- Community Works:
  - Various
- Continuation of the Capital Works Program
- VicRoads pre-qualification for Council to do traffic control on their roads has been submitted

We welcome Chris Lehmann back to the post of Construction Supervisor after a stint from Warren Perris. Thanks to Warren for stepping in over the past month and working to achieve some great outcomes with the engineering team.

We said goodbye to Alex Pearson for the moment as he completes exams and works with Parks Victoria over the summer months as a fire fighter (all the best to Alex during this stressful time).

**Environment – Prepared by Geoff Harvey**

- Met with Department of Environment and Primary Industries (DEPI) staff re Municipal Association of Victoria response to climate change
- Inspected street trees in Murtoa
- Responded to issues raised at Murtoa Community Meeting
- Met Ironbark Sustainability Contractor re Street Lighting Project
- Attended Lighting the Regions project launch
- Inspected Neumann's Lane re clearance for heavy vehicles
- Submitted Emergency Services grant for flood study of Yarriambiack Creek regulator
- Attended Emergency Management Meeting
- Obtained quotes for removal/trimming of Rupanyup street trees
- Attended Sustainability Victoria event in Horsham
- Attended OH&S and Workplace Bullying Training
- Completing end of year reporting for Yarrilinks
- Attended inspection of Yarriambiack Creek regulator with Councillors, staff, Wimmera Catchment Management Authority and local landholders
- Inspected Hopetoun -Yaapeet and Glenorchy Roads for native vegetation issues prior to works
- Attended Compliance/Enforcement workshop with neighbouring Councils and DEPI staff to discuss issues re native vegetation regulations compliance and enforcement

**OHS/Risk Management – Prepared by Barry Sullivan**

Echelon ran three training sessions in the one day at the end of October focusing on Improving the Effectiveness of OHS Committees, Safety Leadership and OHS Contractor Management. The first training session focused around improving OHS Committees to be more effective, whereas the other two training sessions focused on the role and responsibility managers and staff has under the OHS Act when managing Council projects and contractors. Twenty eight staff attended the training sessions.

One hundred and twenty seven staff attended the Workplace Bullying and Harassment training at Warracknabeal as a result of the Workplace Bullying Survey conducted last year. Training was conducted over two and a half days and focused on workplace behaviours, types of bullying that can occur and the physical and sociological effects bullying has on staff. The Victorian Equal Opportunity and Human Rights Commission will conduct one more training session for those that were unable to attend the training.

The final draft of the Internal Risk Register Audit is currently being circulated amongst all managers to have a final check over before it is submitted to the Internal Audit Committee via AFS and Associates.

The HACCC OHS Safety Action Plan (SAP) is currently being developed for the Community Services Department. The SAP is a clear and logical (systematic) process of documenting OHS processes and assists in keeping track of everything that needs to be done.

Results of Echelons Targeted Risk Appraisal of the Warracknabeal Waste Transfer Station have been submitted to the Infrastructure Manager along with a risk assessment of the suspended foot bridge over Yarriambiack Creek. The risk management findings of the Waste Transfer Station will be used as a guide to allow Council to improve public safety at all of its waste station sites throughout the Shire. The footbridge Risk Management Audit has recommended minor improvements to minimise public risk at the site.

## **10.8 Community Projects Report – Prepared by Dennis Smith**

### **Country Football and Netball Program 2013/2014**

The Hopetoun Community Centre and Football/Umpires Facilities Upgrade project has been approved with a grant of \$73,000 (please refer to the Putting Locals First Program section below for further details).

#### **Putting Locals First Program**

The Hopetoun Community Centre and Football/Umpires Facilities Upgrade have been approved with a grant of \$225,000. The total capital expenditure for this project is \$348,000.

Financial details of the overall project are: grants - \$298,000, cash from the Hopetoun Recreation Reserve Committee of Management - \$50,000 and in-kind labour and equipment to the value of \$58,300, which gives a total project cost of \$406,300.

The signed Activity Schedule has been received by Council.

The tender process has now been instigated.

### **Community Facility Funding Program 2014/2015 – Minor Facilities**

Berry's Sports Surfaces have completed the installation of the Murtoa Bowling Club synthetic green and the Club is now arranging for Bowls Victoria approval.

### **Local Facilities for Local Clubs Program – 2014/2015**

The application to construct a dual cricket practice wicket at the Minyip Recreation Reserve (for use by the Rupanyup Minyip Cricket Club), has been approved with a grant of \$22,000 for a total project cost of \$44,060.

The signed Activity Schedule has been received by Council and it is anticipated work will commence early in 2015.

### **Country Football and Netball Program 2014/2015**

This is the final round of this program as it currently stands and I am working with the Minyip Murtoa Football & Netball Club and the Minyip Recreation Reserve Committee of Management to develop an application for submission under this round of the program to upgrade their sporting facilities at the Minyip Recreation Reserve. Works are to include re-sheeting of the netball court (to address Netball Victoria non-compliance issues), construction of netballer's showers and toilets and upgrading the football change rooms showers and toilets.

Grant applications for this final round close on 30 January 2015.

## **12 Month Outcomes Reports**

The 12 Month Outcomes Reports have been completed, and submitted to Regional Development Victoria, for the Warracknabeal Streetscape Stage 3 and the Brim Sports and Social Club Air Conditioning Upgrade projects.

### **Other Work Undertaken**

Met with representatives of the Warracknabeal Community Garden Committee to discuss both Warracknabeal and Hopetoun Community Gardens grant application and subsequently reviewed, and 'fine tuned', the draft Putting Locals First Program Expression of Interest prepared by Rural Northwest Health.

Currently preparing layout plans for the Rupanyup Maternal and Child Health Centre redevelopment project to enable meaningful comparative quotations to be obtained.

I provided direction on the Brim Streetscape project to the Brim Active Community Group.

I'm assisting the Brim Lions Club in developing and sourcing possible funding, for a shade structure to be installed above the playground at Redda's Park.

Initial contact has been made with both the Sheep Hills and Boolite Halls with a view to submitting a combined grant application for improvements to both of these Halls.

## **11 REPORTS FOR DECISION**

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

The Finance Report as at October 2014 will be tabled.

#### **Recommendation**

The Finance Report as at October 2014 be received.

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

The Revenue Report as at November 2014 will be tabled.

#### **Recommendation**

The Revenue Report as at November 2014 be received.

**11.3 2013/2014 Annual Report – Prepared by Anita McFarlane**

The 2013/2014 Annual Report for Yarriambiack Shire Council has been prepared in accordance with Section 131 of the Local Government Act 1989. Council gives public notice that the Annual Report has been prepared and can be inspected at the Council offices.

**Recommendation**

The 2013/2014 Annual Report be adopted by Council.

**11.4 Request to Name the Hopetoun Industrial Estate access road “Corrong Court” – Prepared by Nathan McLean**

Council has been in consultation with the Corrong Development Co-operation to discuss the naming of the Hopetoun Industrial Estate access road and have settled on “Corrong Court”.

On 24 September 2014 Council moved that due process of the Geographic Name Guidelines be followed and advertise to the public that consideration be given to Hopetoun Industrial Estate access road be named “Corrong Court”.

Council advertised in all relevant local papers and invited comments or objections from any interested parties as per the Geographic Names Guidelines and no comments or objections were received.

**Recommendation**

The recommendation is that Council adopt the naming of “Corrong Court” and continue due process with Geographic Names.

### 11.5 Community Group Financial Assistance Scheme, November 2014 – Prepared by Jaye Macumber

Council received 39 applications for funding under this scheme. The total amount requested by the various organisations is \$ 24,512.90

#### Summary of Applications Received – November Round of Funding

Community Group	Project Details	Amount Sought	Amount Recommended
The Vietnamese Language Centre	Teaching ANZAC History with Craft Activity	\$5,000	\$0
Beulah Historical Learning & Progress Association	PA System	\$500	\$250
Beulah Memorial Swimming Pool	Retile and Repaint Toddler Pools	\$500	\$500
Beulah Public Purpose Creek Committee	Event costs for Mick Thomas Gig	\$500	\$0
Boolite Public Hall & Recreation Reserve	Interior Blinds	\$360	\$360
Brim Sports & Social Club	Computer	\$2,650	\$0
Brim Memorial Hall	Second World War Honour Board	\$400	\$300
Hopetoun Gateway BEET-Community Garden Group	Garden Seed Funding	\$500	\$250
Hopetoun & District Pre- School	Children's Entertainment for Event	\$500	\$0
Hopetoun Traders	Christmas Party	\$500	\$0
Hopetoun Angling Club	Portable Hot Water Service	\$500	\$0
Hopetoun & District Neighbourhood House	Community Market	\$500	\$250
Hopetoun Cricket Club	Milo Cricket Kit	\$500	\$500
Hopetoun Golf Club Ladies Committee	Double Sink	\$400	\$200
Hopetoun Bowls Club Ladies Section	Double Sink	\$400	\$200
Hopetoun Swimming Pool	Portable Shade	\$500	\$500
Hopetoun CWA	Event Costs	\$500	\$300
Hopetoun P-12 College	Outdoor Cinema Night	\$500	\$500
Minyip A & P Society	Equestrian Jumps Equipment	\$500	\$0
Minyip Golf Club	Kitchen Items	\$500	\$250
Minyip Memorial Hall	Steam Mop	\$240	\$240
Minyip Recreation Reserve Committee	Table Cloths	\$500	\$250
Minyip & District Historical Society	Vacuum	\$500	\$500



## YARRIAMBIACK SHIRE COUNCIL

COUNCIL MEETING

AGENDA

26 NOVEMBER 2014

<b>Community Group</b>	<b>Project Details</b>	<b>Amount Sought</b>	<b>Amount Recommended</b>
Minyip Rup Cricket club	Equipment	\$500	\$250
Minyip Lions Club	Australia Day Breakfast	\$500	\$450
Murtoa and District Historical Society	Transpose Films	\$450	\$450
Murtoa Angling Club	Wipper Snipper	\$500	\$0
Murtoa Tennis Club	Water Tank	\$500	\$500
Murtoa / Marma Racing Club	Hand Power Tools	\$485	\$300
Murtoa CWA	Craft Exhibition	\$500	\$250
Rosebery Cemetery Trust	Digitalize Historic Records	\$500	\$500
Warracknabeal Secondary College	Event Costs	\$300	\$150
Warracknabeal Woodbine	Shade Gazebos	\$527.90	\$300
Warracknabeal Bowling Club	White Jacks	\$300	\$0
Warracknabeal Wheatlands Museum	Xmas Carols	\$500	\$250
Warracknabeal Wheat City Derby Angels	Training/Playing Costs	\$500	\$250
Woomelang Lascelles Sporting Club	Maintenance of Community Facilities	\$500	\$0
Yaapeet Tennis Club	Lobster Ball Machine	\$500	\$500
Yaapeet Community Club	Honour Board	\$500	\$500
	<b>Total</b>	<b>\$24,512.90</b>	<b>\$10,000.00</b>

**Recommendation**

The total budget for this round of funding is \$10,000 and 29 applications are recommended to receive funding.

That Council endorses and approve the payment of the above grants to a total of \$10,000.

**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, 28 January 2015 at 9:30 am at Warracknabeal.

**17 CLOSE**

\_\_\_\_\_ **Mayor**

Application Identifier <small>x (ppr v0.04)</small>	Application type	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			Crown Description		Lot on Plan			Name	Street Number, Name, Type		Locality	State				Postcode
		Street Number, Name, Type	Locality	Postcode	Allotment, Block, Section, and Parish/Township	Lot	Plan				Street Number, Name, Type	Locality						
1.1	1.2	1.3.1.1	1.3.1.2	1.3.1.3	1.3.4	1.3.5.1	1.3.5.2	1.7	1.8	1.9.1	1.9.1.1	1.9.1.2	1.9.1.3	1.9.1.5	2.1	4.1	4.2	
TP39-14	New application	Sunraysia Highway	Woomelang	3485		1	PS442517	\$400,000	Additional 2 Bunkers	Mark Carter	PO Box 313	Kerang	Vic	5379	24/07/2014	In progress		
TP41-14	New application	302 Gerdzt Rd	Kewell	3396	CA54 Parish Kewell East	1	PS600100C	\$0	Subdivision	Darren Allchurch	302 Gerdzt Rd	Kewell	Vic	3393	06/08/2014	In progress		
TP46-14	New application	30 Woolcock St	W'Beal	3393				\$40,000	Demolition & Alterations	Trudy Rickard	31 Sheedy's Rd	Killarney	Vic	3283	22/08/2014	Permit issued by delegate of the Responsible Authority	08/10/2014	
TP47-14	New application	107 Rabls Rd	Murtoa	3390		Lot 1	TP411261K	\$0	3 Lot Subdivision	Brian Hamilton	107 Rabls Rd	Murtoa	Vic	3390	25/08/2014	Permit issued by delegate of the Responsible Authority	07/10/2014	
TP48-14	New application	97 Henty Highway	W'Beal	3393				\$2,000	Use fo land for a Commercial Display Area	Mark O'Connor	PO Box 1084	Horsham	Vic	3402	16/09/2014	Permit issued by delegate of the Res	20/10/2014	
TP49-14	New application	Navy Dam Rd	Hopetoun	3396		Lot 1	TP11020	\$200,000	Stone Extraction	Ray Campling	PO Box 243	Warracknabeal	Vic	3393	09/09/2014	Permit issued by delegate of the Res	07/10/2014	
TP50-14	New application	161 Government Rd	W'Beal	3393		Lot 1	TP381397B	\$20,000	Erection of Farm Shed	Ben Bentley	168 Scott St	Warracknabeal	Vic	3393	17/09/2014	In progress		
TP51-14	New application	CA19 Sec 24 , Foundry Rd	Minyip	3392	CA19, Sec 24, Minyip			\$19,000	Erection of Light Tower	Ken Milgate	417 Dunmunkle School Rd	Minyip	Vic	3392	18/09/2014	Permit issued by delegate of the Responsible Authority	07/10/2014	
TP53-14	New application	Henty Highway	W'Beal	3393		Lot 2	PS546342L	\$487,000	Grain Processing Plant	Shannon Byron	972 Gaulkes Rd	Kellalac	Vic	3393	01/10/2014	In progress		
TP54-14	New application	Henty Highway	W'Beal	3393		Lot 3	PS546342L	\$487,000	Agriculture Contracting Depot	Shannon Byron	972 Gaulkes Rd	Kellalac	Vic	3393	01/10/2014	In progress		
TP55-14	New application	1114 Wimmera Highway	Murtoa	3390	CA154I, CA154H Parish Ashens	Lot 1	TP319506B	\$0	Subdivision	Michael Finnigan	PO Box 47	Murtoa	Vic	3390	21/10/2014	In progress		
TP56-14	New application	33 Lascelles St	Hopetoun	3396				\$80,000	Erection of Modular Building	Kevin Murphy	30 Victoria St	Ballarat	Vic	3350	21/10/2014	In progress		
TP57-14	New application	34 Swann St	Brim	3391		Lot 1	TP818618G	\$340,000	Shop Building & Works	Rohan Fry	PO Box 671	Stawell	Vic	3380	27/10/2014	In progress		
TP58-14	New application	22 Dyer St	Rupanyup	3388	CA3A & 3B Parish Rupanyup			\$17,600	Erection of Shade Sail	Robert Carey	14 Ararat Rd	Stawell	Vic	3380	31/10/2014	In progress		