

MINUTES OF ORDINARY MEETING OF YARRIAMBIACK SHIRE COUNCIL HELD ON WEDNESDAY 11 JULY 2012 AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 9:30 AM

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, A McLean, Cr J Kempfert, J Wise, H Ballentine, G Lovel, R Kingston, Ray Campling (Chief Executive Officer) & James Magee (Director Infrastructure & Planning).

5 APOLOGIES

6 CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 13 June 2012

Cr J Wise seconded Cr R Kingston the Minutes of the Ordinary Meeting of Council held on 13 June 2012 be confirmed.

Carried

Special Meeting of Council – 27 June 2012

Moved Cr J Wise seconded Cr R Kingston the Minutes of the Special Meeting of Council held on 27 June 2012 be confirmed.

Carried

7 DECLARATION OF CONFLICT OF INTEREST

Cr J Wise and Cr G Lovel declared a Conflict of Interest in regards to item 11.5 – Sponsorship Allocations 2012.

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 Infrastructure Services Report

10.8 Economic & Community Development Report

11 REPORTS FOR DECISION

11.1 Finance Report (*tabled*)

11.2 Revenue Report (*tabled*)

11.3 Yaapeet Rainbow Railway Line

11.4 Council Election Caretaker Arrangements

11.5 Sponsorship Allocations 2012

10.1 Mayor's Report – prepared by Cr Kylie Zanker

14 -17 June	Victorian Public Libraries 2030 Futuristic Planning Workshop
20 June	Warracknabeal Lions Club Change-Over Dinner
22 June	Wimmera Volunteers meeting with CEO various matters
23 June	Meet with Minister Peter Walsh for Warracknabeal Streetscape works grant announcement in Scott Street Warracknabeal
23 June	Minister Peter Walsh presented local history grant certificate to Mr Ian Philips
23 June	Attended official opening of the Murtoa Recreation Reserve Change Rooms / Multipurpose Facility with Minister Delahunty and Minister Walsh
26 June	“Understanding Regional Volunteering Steering Group Meeting” at Wimmera Volunteers
26 June	Woomelang Community Consultation Visit
27 June	Council Forum
28 June	Wimmera Volunteers – Special General meeting
29 June	Attended announcement with Minister Delahunty and Minister Crisp for the announcement of the Hopetoun netball court resurfacing
2 July	Attended the launch of the Powercor Business Awards Breakfast
3 July	Yarrilinks meeting
4 July	Meeting with Minister Candy Broad
5 July	Victorian Public Libraries 2030 Futuristic Planning
9 July	Hopetoun Community Consultation Visit

10.2 Councillor's Reports**Cr J Kemfert**

- 13 June Attended Alliance of Councils for Rail Freight Development in Melbourne
- 23 June Attended opening of the Murtoa Football Changerooms / Multipurpose Facility by the Hon Hugh Delahunty MP
- 23 June Announcement of Warracknabeal Streetscape Grant by Minister Peter Walsh
- 27 June Attended Special Council meeting and Forum
- 29 June North West Municipalities Association meeting in Horsham

J Wise

- 18 June Roadsafe meeting in Horsham (Minutes attached)
- 19 June Wimmera Development meeting in Horsham
- 27 June Special Council meeting and Forum
- 2 July Launch of Powercor Business Awards in Horsham at the Wesley Performing Arts Centre
- 5 July Lions Club of Minyip – Changeover Dinner
- 9 July Hopetoun Community meeting
- 10 July Wimmera Development Association meeting in Horsham

Cr A McLean

- 22 June Attended the Sunraysia Highway Improvement Committee meeting in Birchip
- 26 June Attended Community Engagement meeting at Woomelang
- 27 June Attended Special meeting of Council followed by Council Forum
- 29 June Attended the grant announcement by Sports Minister Hugh Delahunty for the upgrading of the Hopetoun netball courts
- 9 July Attended Community Engagement meeting at Hopetoun

Cr H Ballentine

- 19 June Attended Wimmera Mallee Regional Tourism meeting in Horsham
- 23 June Attended the announcement of Warracknabeal Streetscape Grant by Minister Peter Walsh
- 23 June Attended opening of Murtoa Football Changerooms / Multipurpose Facility by the Hon Hugh Delahunty MP
- 26 June Attended Community Consultation evening at Woomelang
- 29 June Attended funding announcement by the Hon Hugh Delahunty at the Hopetoun Recreation Reserve
- 9 July Attended the Hopetoun Community Consultation meeting

Cr R Kingston

- 18 June Rupanyup Consultative Committee
- 23 June Announcement of Warracknabeal Streetscape Grant by Minister Peter Walsh
- 23 June Opening of New Murtoa Football Changerooms / Multipurpose Facility by the Hon Hugh Delahunty MP
- 25 June Attended the Wimmera Mallee Sustainability Alliance meeting in Nhill
- 26 June Woomelang Community Engagement
- 4 July Attended meeting with Candy Broad MP regarding loss of Rupanyup Primary School Bus
- 9 July Hopetoun Community Engagement

10.3 Chief Executive Officer Activity Report – Prepared by Ray Campling

- Attended Wimmera Mallee Crime Prevention meeting in Horsham
- Met with Keith Jackson – Grampians Regional Management Forum in Ballarat
- Attended National Assembly of Local Government Seminar in Canberra
- Met with David Brennan, CEO Wimmera Catchment Management Authority – Regional Strategy
- Met with Peter Rademaker, Regional Development Victoria – SHARE Program
- Met with Mark Zuker – Community Satisfaction Survey
- Attended Regional National Broadband Network briefing in Horsham
- Met with Dean Miller, North Western Municipal Association matters in Nhill
- Met with Chris Porter – Telstra Regional Manager
- Attended Rural Council's Victoria meeting in Melbourne
- Met with Mark Williams – Managing Director GWM Water – Recreation Water
- Met with Ron Ritchie, Contract Manager – Council Elections
- Attended Woomelang Community Visit
- Met Marc Amos, Regional Development Victoria – Economic and Business Grant
- Met with Terry Lewis, Department of Primary Industry – various matters
- Attended Business Awards Launch in Horsham
- Attended opening of the Murtoa Football Changerooms / Multipurpose Facility by the Hon Hugh Delahunty
- Attended the announcement of Warracknabeal Streetscape Grant by Minister Peter Walsh
- Attended North Western Municipalities Association meeting in Horsham
- Attended Business Awards Launch in Warracknabeal
- Attended Wimmera Southern Mallee Regional Growth Plan meeting in Horsham
- With the Mayor, met with Candy Broad MP – Member for Northern Victoria Region
- Attended Wimmera Development Association meeting in Horsham
- Attended Hopetoun Community visit

10.4 Director Infrastructure & Planning Report – Prepared by James Magee**Yarriambiack Creek**

Yarriambiack Creek is currently benefitting from environmental flows from Lake Lonsdale into the Wimmera River. Between 60 and 100 megalitres per day is entering the Wimmera River as part of the annual release program. A low but steady flow went under the Henty Highway at Kellallac in late June. The Wimmera CMA advised, the environmental flows will continue for some time yet.

Warracknabeal Town Hall

Floor works on the main auditorium area continued through June. The jarrah floor was lifted enabling subfloor to be re-levelled. Stumps were checked with only one stump requiring replacement. Footings under walls were also checked and were seen to be of very good condition. The floor was re-laid and any of the defective jarrah was replaced with new timber. On 2 July, sanding of the floor commenced in preparation for application of a two pack polyurethane coating.

Environment – Prepared by Geoff Harvey

- Attended Local Government Change Agents Project launch at Horsham
- Conducted interviews for Yarrilinks Landcare Facilitator position
- Organised access for Powercor to change Shire facilities to Smartmeters
- Held discussions with Heritage Victoria re Murtoa trees
- Organised installation of 5kw solar system for Warracknabeal stadium
- Responded to ratepayer complaints/requests

Technical Support – Prepared by Nathan McLean

- Assisted the Design Engineer with surveying
- Traffic counter activation and reporting
- Update of Aerodrome manuals for Warracknabeal & Hopetoun
- New Hopetoun Depot site meeting
- Aerodrome matters to be followed up as per audit
- Assist Asset Engineer with Capital Works Program
- Custom Fleet vehicles quotes and deliveries
- Local Government Infrastructure Program Progress Reports
- Input of road segment data into Asset Asyst
- Chemwatch training with Colin Supple
- Updating of Plant List with the mechanics depot

Assets – Prepared by Mick Evans

- Still following protocol for new road names as per Geographical Names procedures for the following roads; Clarendon Avenue and Dumbuoy Service Road – Peppercorn Parkway
- Continue to develop the new 2012-13 Capital Works Program
- Continue implementing the Urban Fire Hydrant Inspection program for Shire
- Attended several planned Asset Management workshops to develop Asset Management Plans for the Yarriambiack Shire Council
- Attended several Emergency Management training sessions as required

Design – Prepared by John Boehm**Council Works****Surveys, Design and Plans for Capital Works Program (2011/12 Program)**

- Replacement concrete footpaths in Alamein Avenue and Kokoda Avenue Warracknabeal – this large section of concrete path will be completed this financial year
- A replacement kerb and channel in Anderson Street Warracknabeal – the concrete kerb is completed, with repairs to existing drain pits and reinstatement also completed

Flood Control Works – Yarriambiack Creek

- **Beulah:** Flood invert on Lunar Park road is bitumen sealed and the rock beaching and overflow sill on Lunar Park Road at the Outlet Weir in Beulah is also complete. The Beulah community, together with Council contractors have completed a significant earthwork project with the rock beaching and road works, to provide a good capacity flood overflow at this critical location for the Beulah Township. The project now completed, has provided good insurance against flooding of the Beulah Township, particularly due to the critical location of the outlet weir on Lunar Park road
- **Brim:** The flood invert on the Brim West Road is completed along with on-going repairs to the damaged inlet weir. Two large break-outs in the Creek bank have been reinstated and works are progressing to remove other banks and overburden
- Additional drain pipes for the north-east area of Warracknabeal Township which discharge to Canning Canal are being investigated – drain pipes and pits to alleviate flooding in Kelsall Street and Bowman Street

Other Projects

- Plans for an Air Lock Entry Room addition to the Rupanyup Preschool and Hopetoun Preschool and Welfare Centre (for Grants Submission)
- Site Planning works along the Yarriambiack Creek – plans being developed for proposals to improve environmental flows and flooding along the Creek. These include investigations by the Beulah Community and Council to enlarge the Beulah Weir Pool at the south end, and incorporate a proposal into the repairs of the damaged inlet weir. Discussions on a practical / acceptable solution are continuing with Department of Sustainability and Environment
- Recommendations to Applications for Planning Approvals – driveways, drainage, discharge points

OH&S Risk Management – Prepared by Barry Sullivan**Depot Housekeeping Safety and Health Audits**

Housekeeping, Safety and Health Audits have been completed as per the Risk and Safety priorities management plan identified and set by Colin Supple and Associates.

After completing the final audits of the three Hopetoun Depots and Warracknabeal Workshops, Colin Supple (Colin Supple and Associates) and I compiled and detailed reports into the risk, safety, housekeeping and health issues that require addressing at each depot.

The above depot reports were combined with the previous audits completed at Murtoa, Minyip, Rupanyup and Warracknabeal's main depot. 176 issues were identified relating to housekeeping, safety and health under the OH&S Act 2004 and the EPA Act 1970. The issues identified are not the final list as further inspections are planned to address progress in improving risk, safety and health at each depot.

On 21 June 2012 OH&S Officer, Bob Taylor and I called a meeting with the Works Supervisors to inform them of the issues and to determine how they intended to plan and address the issues; as the depots are their responsibility to manage. Work Supervisors intend to work through the list to make improvements.

On a site visit of the depots on 27 June 2012, I tagged (Danger Tags) out a number of unsafe small plant and disused equipment. Recommendations have been made to either repair the unsafe equipment or sell via tender. The revenue from the sale used to improve the depots.

Chemwatch

Following the previous OH&S Committee meeting six Council staff trained in the application of the Chemwatch program. An OH&S Officer from Hopetoun and Warracknabeal compiled a list of chemicals at each depot. From their information Council have developed a database to record the list of chemicals. OH&S Administration Officer, Keryn Granger is currently entering all of the information onto the database. Kindergartens have been issued with a sheet to list chemicals within their premises.

When the data entry is completed the information will be transferred over to the Chemwatch program. Depot sheds have been given a number and chemical cabinets within each shed numbered to link to the Chemwatch program.

- Completed Level 2 First Aid training upgrade at Warracknabeal
- Attended the Worksafe Information Session at Horsham to learn of the current Worksafe requirements for business industry and government
- Attended the demonstration of the K 9 KUBE at Warracknabeal for the safe collection of wild and domestic dogs, sheep and goats. Price of the K 9 KUBE needs to be evaluated in comparison to the current practice of manually handling animals onto a tray vehicle; and the risk and financial costs; and lost time associated with back and other injuries relating to the current practice
- Set up and attended the Chemwatch training program by Colin Supple
- Attended the Municipal Post Impact Assessment Training course at Horsham
- Attended an OH&S Information session with Bob Taylor at the Mt Helen Campus of Ballarat University

Policies Updates for forthcoming Audit

Council have been assisting with and upgrading a number of policies relating to risk and safety for the upcoming audit. The policies are in draft form and have been sent to the Assets Engineer and HR Officer, before management view and approve the changes.

These being:

- Occupational Health & Safety Policy
- Rehabilitation Policy
- Safety Vest Policy
- Working Alone Policy
- Risk Management Strategy
- Rehabilitation Policy

Building & Planning Activity

In June the following permits were issued:

Building: 6 Building Permits were issued in **June 2012**

Total Value of Building Work: **\$168,380**

Minyip – Garage
Warracknabeal – Garage
Murtoa – Pergola & Alterations
Warracknabeal – Garage
Murtoa – Alterations
Rupanyup – Shop Alterations

8 applications were submitted in **June 2012**

Planning: 7 Planning Permit were issued in **June 2012**

App No: TP09-12
Applicant: A Ian Lynch – Hotondo Homes
Address of Land: 51A Toole Street, Hopetoun
Proposal: Construction of a dwelling
Date Issued: 05/06/2012

App No: TP15-12
Applicant: Warracknabeal RSL – John Arnold
Address of Land: CA2001 Arnold Street, Warracknabeal
Proposal: The land to be developed by the construction of a pergola and earthworks
Date Issued: 13/06/2012

App No: TP17-12
Applicant: Woomelang & District Historical Society – Melissa Mitchell
Address of Land: 43 Brook Street, Woomelang being Lot 2 on LP208631
Proposal: The land to be used for a store (storage of materials) and shop (selling of second had books and craft-ware)
Date Issued: 20/06/2012

App No: TP12-12
Applicant: Ericsson
Address of Land: CA 5B Bell St, Beulah being Vol 02599 Folio 658
Proposal: Construction and operation of a telecommunications (NBN) facility, comprising of 45m high steel lattice tower and ancillary components
Date Issued: 27/06/2012

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App No: TP13-12
Applicant: Ericsson
Address of Land: Lot 2, Coutts Rd, Minyip ` being Vol 11001 Folio 169
Proposal: Construction and operation of a telecommunications (NBN) facility, comprising of 35m high steel lattice tower and ancillary components
Date Issued: 27/06/2012

App No: TP07-12
Applicant: Murtoa Angling Club – Barry Williams
Address of Land: Lake Marma Reserve, Murtoa
Proposal: The land to be developed by works to the existing building, the erection of a verandah, paving, upgrade and safety improvements to the water deck
Date Issued: 06/06/2012

App No: TP14-12
Applicant: Rohan Fry
Address of Land: Lot 1 on PS342448U Henty Highway, Warracknabeal, being Volume 10234 Folio 091
Proposal: The land to be developed by the construction of an industrial development (associated office), associated earthworks, carpark and access way
Date Issued: 27/06/2012

Notice of Decision:

App No: TP08-12
Applicant: Minyip Murtoa Football & Netball Club – Philip Childs
Address of Land: Lake Street, Murtoa being CA163K, Parish of Ashens
Proposal: Extension of licensed area
Date Issued: 20/06/2012

6 applications were submitted in **June 2012**

10.5 Works Report – Prepared by Brian Poulton**Capital Works Program – Roads and Streets 2011- 2012**

PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Anderson Street Warracknabeal (\$23,221)	100%	May 2012	May 2012	Shoulder Reconstruction & Seal
Campbell Street Hopetoun (\$146,296)	100%	July 2011	October 2011	Road Reconstruction Shire
Campbell Street / Hopetoun West Intersection Hopetoun (\$130,328)	100%	August 2011	September 2011	Altered Intersection Road Reconstruction Shire
Campbell Street / Lascelles Street – Henty Highway Intersection Hopetoun (\$149,176)	100%	August 2011	October 2011	Road Reconstruction
Degenhardt Street Murtoa (\$10,048)	100%	November 2011	November 2011	Shoulder Reconstruction & Seal Shire
Dingwell Street Beulah (\$14,067)	100%	June 2012	June 2012	Road Reconstruction Shire
Dingwell Street Beulah (\$5,024)	100%	June 2012	June 2012	Road Reconstruction Shire
Dettmann Lane Woomelang (\$12,727)	100%	May 2012	June 2012	Road Reconstruction Shire
Church Street Woomelang R2R (\$58,053)	100%	January 2012	February 2012	Road Reconstruction Shire

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PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Haby Lane Murtoa (\$9,143)	100%	November 2011	December 2011	Road Reconstruction Shire
Stewart Street Rupanyup R2R (\$46,883)	100%	April 2012	May 2012	Road Reconstruction & Hotmix Intersection Shire
Hopetoun Reservoir Lane 7 (\$60,844)	100%	November 2011	December 2011	Road Reconstruction Shire
Luna Park Beulah (\$33,492)	100%	November 2011	December 2011	Road Reconstruction Shire
Brock Street Woomelang (\$18,000)	100%	April 2012	May 2012	Kerb & Channel Shire
Brock Street Woomelang (\$12,560)	100%	June 2012	June 2012	Shoulder Reconstruction & Seal Shire
Clifford Street Warracknabeal (\$24,000)	100%	October 2011	December 2011	Kerb & Channel Shire
Clifford Street Warracknabeal (\$29,473)	100%	April 2012	April 2012	Road Reconstruction Shire
Clifford Street Warracknabeal (\$24,000)	100%	October 2011	January 2012	Kerb & Channel Shire
McLeod Street Minyip (\$19,650)	100%	March 2012	March 2012	Kerb & Channel Shire
McLeod Street Minyip (\$14,625)	100%	April 2012	April 2012	Shoulder Reconstruction & Seal Shire
South Street Minyip (\$11,850)	100%	March 2012	April 2012	Kerb & Channel
South Street Minyip (\$8,820)	100%	April 2012	April 2012	Shoulder Reconstruction & Seal Shire

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PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Breen Street Murtoa (\$74,927)	100%	July 2011	September 2011	Kerb & Channel Contractor
Breen Street Murtoa (\$9,196)	100%	December 2011	December 2011	Shoulder Reconstruction & Seal Shire
Anderson Street Warracknabeal (\$21,300)	100%	May 2012	June 2012	Kerb & Channel Shire
Luna Park Beulah (\$50,000)	100%	April 2012	June 2012	Sealed end of June
Brim West (\$11,000)	100%	September 2011	June 2012	Bridges & Culverts Contractor
Devereux Street Warracknabeal (\$6,275)	100%	August 2011	September 2011	Drainage Shire
Devereux Street Warracknabeal (\$3,143)	100%	August 2011	September 2011	Drainage Shire
Devereux Street Warracknabeal (\$5,582)	100%	August 2011	September 2011	Drainage Shire
Gardiner Street Warracknabeal (\$25,000)		March 2012		Deferred to 2012/2013
Gardiner Street Warracknabeal (\$20,000)		March 2012		Deferred to 2012/2013
Woomelang Tip R2R (\$72,566)	100%	February 2012	February 2012	Road Reconstruction Shire
Dumbuoy Road Warracknabeal (\$40,000)	100%	May 2012	May 2012	Road Reconstruction Shire
Dimboola/Minyip Road R2Market (\$443,808)	100%	September 2011	November 2011	Road Reconstruction Shire
Rainbow Yaapeet Road R2Market (\$487,417)	100%	March 2012	May 2012	Road Reconstruction Shire

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PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Rupanyup Road (\$17,851)	100%	November 2011	November 2011	Road Reconstruction Shire
Brim East Road (\$48,700)	100%	September 2011	September 2011	Road Reconstruction Contractor
Burrum North Road R2R (\$247,913)	100%	October 2011	October 2011	Road Reconstruction Contractor
Lascelles West Road R2R (\$264,615)	100%	September 2011	October 2011	Road Reconstruction Shire
Lascelles West Road R2R (\$64,579)	100%	January 2012	February 2012	Road Reconstruction Shire
Lascelles West Road R2R (\$43,052)	100%	January 2012	February 2012	Road Reconstruction Shire
Lascelles West Road R2R (\$21,526)	100%	January 2012	February 2012	Road Reconstruction Shire
Watchem Warracknabeal Road R2R (\$115,507)	100%	August 2011	August 2011	Road Reconstruction Shire
Galaquil West Road (\$228,629)	100%	March 2012	April 2012	Road Reconstruction Shire
Sheep Hills Minyip Road (\$113,492)	100%	September 2011	October 2011	Road Reconstruction Contractor
Ashens Jackson Road (\$155,409)	100%	March 2012	May 2012	Road Reconstruction Shire

Footpath Program 2011/2012

PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Gladstone Street Beulah (\$5,828)	100%	May 2012	May 2012	Gravel Path Shire
Garrard Street Hopetoun (\$14,295)	100%	May 2012	June 2012	Premix Path Shire
Toole Street Hopetoun (\$714)	100%	June 2012	June 2012	Reseal Footpath Shire
Church Street Minyip (\$11,490)	100%	October 2011	October 2011	Concrete Path Contractor
Market Street Minyip (\$5,065)	100%	October 2011	October 2011	Quarry Dust Path Contractor
Mill Street Minyip (\$2,037)	100%	October 2011	October 2011	Quarry Dust Path Contractor
Duncan Street Murtoa (\$4,838)	100%	November 2011	November 2011	Quarry Dust Path Contractor
Hamilton Street Murtoa (\$4,082)	100%	November 2011	November 2011	Quarry Dust Path Contractor
Hamilton Street Murtoa (\$4,208)	100%	December 2011	December 2011	Quarry Dust Path Contractor
Hamilton Street Murtoa (\$6,728)	100%	December 2011	December 2011	Quarry Dust Path Contractor
Lake Street Murtoa (\$7,512)	100%	October 2011	October 2011	Quarry Dust Path Contractor
Miller Street Murtoa (\$2,541)	100%	November 2011	November 2011	Quarry Dust Path Contractor
Cromie Street Rupanyup (\$2,493)	100%	April 2012	April 2012	Reseal Footpath Shire
Chamberlain Street Speed (\$8,368) + (7,322)	100%	June 2012	June 2012	Quarry Dust Path Contractor

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PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Yarrick Lane Hopetoun (\$210)	100%	June 2012	June 2012	Reseal Footpath Shire
Wychunga Lascelles (\$1,411) + (\$878)	100%	June 2012	June 2012	Quarry Dust Path Shire
Dyer Street Rupanyup (\$5,292) + (\$378)	100%	March 2012	April 2012	Quarry Dust Path Shire
Alamein Avenue Warracknabeal (\$13,008)	100%	May 2012	May 2012	Concrete Path Contractor
Jamouneau Street Warracknabeal (\$5,203)	100%	May 2012	May 2012	Concrete Path Contractor
Kokoda Avenue Warracknabeal (\$16,259)	100%	May 2012	April 2012	Concrete Path Contractor
Kokoda Avenue Warracknabeal (\$2,385)	100%	May 2012	May 2012	Concrete Path Contractor
Kokoda Avenue Warracknabeal (\$16,151)	100%	March 2012	April 2012	Concrete Path Contractor
Kokoda Avenue Warracknabeal (\$15,826)	100%	May 2012	June 2012	Concrete Path Contractor
Kokoda Avenue Warracknabeal (\$14,959)	90%	June 2012	June 2012	Concrete Path Contractor
Milbourne Street Warracknabeal (\$14,091)	100%	March 2012	March 2012	Concrete Path Contractor
Woolcock Street Warracknabeal (\$10,948)	100%	March 2012	March 2012	Concrete Path Contractor
Tavernor Street Beulah (\$1,605)	100%	May 2012	May 2012	Reseal Footpath Shire

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PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Tavernor Street Beulah (\$1,001)	100%	May 2012	May 2012	Reseal Footpath Shire

Gravel Re-sheet Works

Total Re-sheet Program 65.820 km

Completed Re-sheets 65.820 km

***Roads Completed – May/June 2012**

*Lascelles North Road

*Bells Road

*McFarlane Road

Gravel Shoulder Works Completed

- Patchewollock –Tempy Road
- Minyip – Rich Avon Road
- Gama – Sea Lake Road
- Minyip – Dimboola Road

All Re-sheet on Works Program Completed

10.6 Community Services – Prepared by Gavin Blinman

Kindergartens

Council is currently looking at improving our facilities across the early year's area.

Tempy and Minyip are having new playground equipment installed to replace old playground equipment identified as unsafe by our risk assessor.

We are putting an Expression of Interest in, to the Department of Education & Early Childhood Development (DEECD) to substantially upgrade our Hopetoun Centre and give families in the north better services.

At Warracknabeal we are still having issues from the rain damage prior to the floods and Wayne Wilkie (Building Surveyor) is giving us advice on how to manage the cracking walls and movement issues.

We are still waiting on the builder to go through the permit process and begin work at Rupanyup.

The transport issues at Rupanyup has been resolved until the end of the year, during this time we are hopeful that consultation will take place and changes are made to the departments review of, school bus viability.

Aged and Disability

The coordinator is still on extended sick leave.

'Meals on Wheels' is being looked at in a number of communities. Brim numbers dropped to two and as a result we have ceased the service as it no longer viable. Centre Based Meals at Brim commence at the Community Centre on 4 July 2012.

Plans for Senior's Week continue, we are holding a forum with all seniors clubs on 18 July to assist with planning.

We have been offered a single extra show this year and we are planning for this to happen on 16 October 2012 in Hopetoun.

We will have transport for all seniors across the Shire to attend the concert on 3 October in Warracknabeal and the Hopetoun event.

Transport services are being looked at as part of the Rural Health Alliance Review. We will look at our guidelines to ensure we can provide an accessible service to Shire residents.

Environmental Health / Local Laws

Another relatively quiet month for animal control, only two dogs surrendered for the month.

Cat trapping is going on in Murtoa and Warracknabeal, due to stray and feral cats, also people not de-sexing cats and having large litters.

Local Laws has had a few complaints relating to fairy grass build up on derelict housing, the grass issues have been dealt with and the derelict housing is being looked at by the Building Department.

Council's Animal Management Plan is due for renewal by September this year and a draft plan is being completed for Council to consider.

General Local Law No. 5 is also in need of renewal and is being worked on at the moment.

A recent attack on pet sheep, south of Warracknabeal, by a dog is being investigated; the dog was caught in the act and shot before the ranger was able to get to the scene. The dog owner will now be interviewed and fines issued as a result, the sheep owner will probably seek compensation from the dog owner.

Youth

New Youth Worker, Alistar Baker has commenced and will be working from Murtoa on Tuesdays and Fridays. Alistar has completed an orientation working alongside Chris Solly in Warracknabeal for a few weeks and has some good ideas for his role in the south.

Planning for 'Yarriambiack Has Talent' is in full swing, with young people at Warracknabeal Secondary College involved and undertaking workshops to develop their skills around holding an event.

The Health Harmony and Happiness Expo planning with Dunmunkle and Rural Northwest Health is moving along, with sponsorship being sought from major stall holders.

Emergency Relief

Only seven clients required assistance this month, the referral to Wimmera Uniting Care financial counselling service is having a good effect on peoples' need to access emergency funds.

It is still a concern that we are seeing some clients needing support for large utility bills. Council is continuing to making sure that energy concession entitlements are being distributed by relevant companies.

Flood Recovery Officer, Lisa Cook has been on much needed leave.

Volunteer Transport

11 clients were transported 2,460 kilometers this month. Many of the appointments are to Horsham which means people are accessing specialist care closer to home.

Maternal and Child Health

End of year stats are being collated by the nurses; birth rates, despite the recent baby boom, are slightly down on last year (58 compared to 70).

Of the 58 births this year we had 16 first time mothers.

New enrolments for service are up, with 93 compared to 76 last year. We have had many new families move through our Shire and this often explains the rise in service demand.

Key ages and stages checks on children aged 3-4 were 97%, which is an improvement on 37% checks conducted the previous year. The improvement has been a result of the changes implemented by the nurses in their record keeping, ensuring all families are contacted.

11 parent groups were run in all towns across the Shire to support new families and provide education to young mothers.

SHARE Program (Sustainable Healthy Adaptable Resilient Engaged) – Prepared by Marianne Ferguson**Community Engagement Consultant**

SED Consulting has been appointed to assist the SHARE Program to ensure the Progress Associations in the Shire are maximising their productivity and success as community based organisations. The consultants will also assist with updating Community Action Plans. Work on this project will commence in late July.

Wimmera Mallee Tourism Association

The Wimmera Mallee Tourism Association is planning to run a photo competition in the next couple of months. The theme for the competition is 'Places to see in Victoria's Wild West'.

Yarriambiack Tourism Association

The next Yarriambiack Tourism Association meeting will be held in Woomelang on Monday, 30 July 2012.

Woomelang Op Shop

A new Op Shop will soon be operational in the old Woomelang Post Office. The newly reformed Historical Society will also be located in the building.

Woomelang Old Shop Transfer

Council has commenced the transfer of ownership process for the land. In the first instance the land will be transferred from the Australian Securities and Investments Commission (ASIC) to Council. Thereafter it will be transferred to the Woomelang & District Development Association.

10.7 Infrastructure Services Report – Prepared by Tony Brennan**Hopetoun Swimming Pool / Poulton Park**

The project to upgrade the toilets, change rooms and construction of first aid room and office has been completed and full credit to all involved with the construction of this building.

Some landscaping is still to be carried out at the entrance to the building to allow for proper drainage.

The final inspection and sign off will take place on Friday, 29 June by Marc Amos from Regional Development Victoria.

Museum House Demolition (Warracknabeal)

Demolition has been completed of this building with all materials removed and the site cleaned and levelled as requested.

The underground sewerage tank has been left for the future use of the Machinery Museum Committee.

Mechanics Workshop Extension (Warracknabeal)

All internal plumbing and electrical works required to be finished before pouring of the concrete floor have been completed.

Pouring of the floor commenced during the first week of July and when finished external storm water pipes and drainage etc were completed.

It is estimated the alterations will be completed by the end of July.

Contract C166/2011 (12 Month Option)

Dry Hire of some machinery under this contract was for 12 months with the option of another 12 months at the discretion of Council.

As there is sufficient works still to be carried out over the next 12 months Council will exercise this option.

10.8 Community Development Projects Report – Prepared by Dennis Smith**Community Projects****Putting Locals First Program**

The Warracknabeal Streetscape Stage 3 project has been approved with a grant of \$43,903 for a total project cost of \$58,537.

The full application, on behalf of the Rupanyup Memorial Hall Committee has been prepared and submitted the Regional Development Victoria. The application requests a grant of \$15,890 for a total project cost of \$27,045.

Country Football and Netball Program 2011/2012

The Hopetoun Netball Courts Upgrade application has been approved with a grant of \$60,387 for a total project cost of \$90,581. Activity schedule and required documentation has been prepared and returned to Department of Planning & Community Development.

Murtoa Football Change Rooms/Multipurpose Facility Project

The official opening was held on Saturday, 23 June 2012. Some minor works are yet to be completed and will be finalised over the forthcoming weeks. Once these minor works are completed acquittal documents for both the Country Football Netball Program and Victorian Agricultural Society grants will be prepared.

Community Facility Funding Program 2012/2013

Purchase orders have been raised for the three projects funded under this program, namely: Beulah Recreation Reserve Oval Lighting Upgrade, Warracknabeal Golf Club Clubhouse Facilities Upgrade and Murtoa Angling Club Clubhouse Development. Works can now commence on the implementation of these projects.

Sponsorship Allocations 2012

All applications have been collated and are presented under 'Reports for Decision'.

11 REPORTS FOR DECISION

11.1 Finance Report – Prepared by Anita McFarlane

The Finance Report as at June 2012 will be tabled.

Recommendation

The Finance Report as at June 2012 be received.

Moved Cr J Kemfert seconded Cr J Wise that Finance report as at June 2012 be received.

Carried

11.2 Revenue Report – Prepared by Chantelle Pitt

The Revenue Report as at July 2012 will be tabled.

Recommendation

The Revenue Report as at July 2012 be received.

Moved Cr J Wise seconded Cr R Kingston that Revenue report as at July 2012 be received.

Carried

11.3 Yaapeet Rainbow Railway Line – Prepared by James Magee

Council has been lobbying for a one million dollar upgrade to the northernmost section of the above mentioned line. To date Council has been unsuccessful. Council authorised Gary Driscoll Engineering to analyse the costs associated with the grain being transported by road from Yaapeet. The report is presented to Council.

Recommendation

That Council forward a copy of the Yaapeet Transport of Grain Report to relevant Ministers and Members of Parliament and request that the Yaapeet Rainbow Railway Line be upgraded.

Moved Cr A McLean seconded Cr J Kemfert that Council forward a copy of the Yaapeet Transport of Grain Report to relevant Ministers and Members of Parliament and request that the Yaapeet Rainbow Railway Line be upgraded.

Carried

Rainbow-Yaapeet Rail Line

An assessment of the impact on
the Local and Arterial Road
Network by reduced rail services
to Yaapeet

Gary Driscoll
Driscoll Engineering Services Pty Ltd
69 Humffray St Nth, Ballarat 3350
Ph 5333 1771
E: driscoen@bigpond.net.au

20 May 2012

1. Introduction

The Dimboola to Yaapect Rail Line was identified in the Victorian Rail Freight Network Review (the Fischer Report) as a Bronze Class Rail Line; the section of this line from Dimboola to Rainbow has been upgraded and provides for regular freight service to Rainbow. It has been recently confirmed that the section of rail line from Rainbow to Yaapect is not to be upgraded to allow rail freight services to Yaapect.

The determination not to upgrade the Rainbow to Yaapect section of rail line to provide Yaapect with a regular rail service will force all grain generated in the grain growing catchment of Yaapect to be transported from Yaapect by road.

The purpose of this report is to demonstrate the impact and cost on road infrastructure by out-loading the annual grain harvest from Yaapect by road.

2. Grain Generation

The Yaapect Grain Receival Centre typically receives up to 30,000 tonne of grain in a regular season.

The Yaapect Grain Receival Centre accepts the following grain classifications:

- 3 grades of Barley
- 2 grades of wheat

It is expected that the current levels of grain generated will remain at around its recent historical levels – pricing structures may influence these decisions but at this stage the lack of rail service it is not expected to impact on the generation of grain in the grain growing catchment.

GrainCorp has identified that the Yaapect Grain Receival Centre will remain available for receipt of grain from the local area – this site is not scheduled for closure.

3. Transportation of Grain from Yaapect

Over the last 6 years the rail service to Yaapect has reduced significantly; the impact of reduced rail services has forced an increase in grain transportation by road from the Yaapect Site.

The recent determination not to upgrade the rail line between Rainbow and Yaapect means that all grain that is out-loaded from Yaapect will now be transported by road. Based on a typical average load of 35 tonne, Yaapect will generate about 850 loaded truck movements from Yaapect to Rainbow and/or beyond and another 850 empty truck movements from Rainbow back to Yaapect over an undetermined time frame to clear each annual harvest.

This represents a significant increase in traffic volumes on Rainbow-Yaapect Rd; the road typically carries 120vpd with 30% CV outside the peak harvest period.

GrainCorp has advised that all grain will be transported by road to the Rainbow Rail Siding for out-loading by rail or beyond Rainbow to serve the domestic market – either way, all grain will be transported by road from Yaapect to at least Rainbow.

The haul route from Yaaapeet to Rainbow Rail Siding consists of:

- 8.2km of Rainbow-Yaaapeet Rd – a local road under the control of Yarriambiack Shire Council
- 11.6km of Hopetoun-Rainbow Rd – an Arterial Road under the control of VicRoads
- 400m of Bow St and Railway St – local roads under the control of Hindmarsh Shire Council
- A total haul distance of 20.2km

4. The Impact of these Trucks on Local Roads

These additional truck numbers on the local road network will impact on the following aspects of road travel:

- Safety
- Pavement Performance
- Road Capacity
- Social Inconvenience

4.1 Capital Expenditure – Road Upgrades:

The local road connections between the Arterial Road Network and the Yaaapeet and Rainbow sites will suffer some adverse impact of the additional truck loadings. ie...

- Yaaapeet – 4km of the length of local road that connects Yaaapeet to the Arterial Road Network (ie...Rainbow-Yaaapeet Rd) will require \$1.0m of pavement strengthening to cater for this volume of additional truck traffic. This length of road requires a 150mm deep overlay to provide a road pavement of sufficient depth and strength to cater for this volume of truck traffic. Council has recently reconstructed 3km of this road under the Farm Gate to Market Program – this 3km now has the required pavement width, pavement depth and structural integrity to withstand the impact of the increased truck traffic.
- Rainbow – the route through the township will require strengthening to cater for the additional truck loadings – indicative cost \$350,000.

The total cost to Councils to upgrade the local road component to meet the needs of the additional trucks and provide the roads with a 25 year life is around \$1.35m.

4.2 Recurrent Expenditure – Annual Maintenance:

Rainbow-Yaaapeet Rd:

The current construction standard of Rainbow-Yaaapeet Rd includes gravel shoulder construction, it is forecast that annual maintenance (routine and periodic) will include:

- Edge break repairs on curves and isolated sections @ 3km/year @ \$12/lin m = \$36,000 per year
- Shoulder resheet - allow 4km per year on a revolving basis to ensure all shoulders receive a resheet every 4 years: 4km x 1.5m wide x 75mm depth @ 65/cub m = \$29,250 per year

- Pavement Failure Repairs: allow typically for 100sqm per km/year = $8.2 \times 100 \times \$45/\text{sqm} = \$36,900$ per year

It is reasonable to expect the annual maintenance costs, to ensure the Rainbow-Yaaapeet Rd is maintained in a safe and fit-for-purpose condition for all road users, to be in the vicinity of \$102,150 per year (ie..about \$12,460 per km/year). Recent Shire financial history indicates that maintenance costs and demands have increased significantly on the local road component of the haul route since the reduction in rail service.

The National Transport Commission research indicates that this level of additional truck traffic will generate an additional routine maintenance expense of around \$8,200 per year based on a 2 lane sealed road for the full length from Yaaapeet to Hopetoun-Rainbow Rd.

Bow St and Railway St, Rainbow:

Bow St and Railway St are constructed to a standard that is acceptable to a level of traffic that is substantially lighter than the forecast volumes; it is reasonable to expect that these streets will require additional maintenance as a result of the additional trucks; given the state of the current streets, it is deemed that annual maintenance costs will be typically around \$15,000 per year to ensure the streets are maintained in a safe and fit-for-purpose condition for all road users.

The National Transport Commission research indicates that this level of additional truck traffic will generate an additional routine maintenance expense of around \$1,200 per year for the streets in Rainbow once they are constructed to the appropriate standard to cater for the increase in trucks.

5. The Impact of these Trucks on Arterial Roads

Once the loaded trucks access the Arterial Road Network the infrastructure responsibility shifts to VicRoads – the impact of the generated truck volumes will be noticeable.

Typically the Hopetoun-Rainbow Rd will be subject to the total generated truck traffic from Yaaapeet ie... an additional 850 loaded trucks per year (with similar unloaded on return route) accessing the grain storage and rail siding areas – this will place increased demand on this road.

This level of additional traffic will increase the rate of deterioration of the road pavement and require reconstruction of certain sections of this road much earlier than the current life expectancy.

The National Transport Commission research indicates that this level of additional truck traffic will generate an additional routine maintenance expense on the road of around \$7000 per year between Rainbow-Yaaapeet Rd and Rainbow.

A detailed analysis of the VicRoads network asset depreciation has not been undertaken as part of this report – reference for this data should be made to the VicRoads “Arterial Road Grain Route Strategy - Dimboola Rainbow Road (C227) and Jeparit Warracknabeal Road (C229), 2008” and subsequent Benefit Cost Analysis undertaken by VicRoads.

6. Summary

The forecast cost to Local Government to upgrade the Local Road component of the haul roads between Yaapect and Rainbow to cater for the increase in traffic is \$1.35m.

The forecast cost to Local Government to maintain the Local Road component of the haul roads in their current state of construction and maintain the structural integrity of the recently constructed component to cater for the increase in traffic between Yaapect Silos and Rainbow Rail Siding is \$126,550 per year. This level of maintenance demand will reduce significantly once the Rainbow-Yaapect Rd is fully constructed to cater for the level of forecast trucks.

The forecast increase in maintenance costs for VicRoads to maintain the Arterial Road component of the haul road between Yaapect and Rainbow to cater for the increase in traffic is \$7,000 per year.

The asset depreciation cost for the Hopetoun-Rainbow Rd is a separate exercise that VicRoads should develop to include as an addition to the above costs.

Gary J Driscoll
BEngCivil(Hons)

11.4 Council Election Caretaker Arrangements – Prepared by Ray Campling

1. Purpose

To provide for the General Election to be conducted in an environment that is open and fair to all candidates by setting out procedures and practices applicable during the pre-election caretaker period. The caretaker period will commence as of midnight on September 25th, 2012.

2. Scope

During the pre election caretaker period, the business of Council continues and ordinary matters of administration still need to be addressed. This Policy establishes a series of “caretaker” practices, which aim to ensure that actions of the current Council do not bind an incoming Council and limit its freedom of action.

The Policy addresses:

- Major Policy Decisions, (applies only in the case of a General Election)
- Council Resources
- Information
- Council Communications and Publicity
- Functions and Events
- Travel and Accommodation
- Councillor Expenditure
- Advice to Candidates
- Monitoring the Policy

This Policy is meant to supplement rather than replace the legislative and commonsense approach to fair and equitable Council elections.

3. References

- Local Government Act 1989
- Victorian Electoral Act 2002

4. Definitions

“Pre Election Caretaker period” in relation to an election means the election period defined in the Local Government Act 1989.

5. Council Policy

5.1 Major Policy Decisions

5.1.1. Section 93A of the Local Government Act prohibits a Council from making major policy decisions during the pre election caretaker period relative to:

- Remuneration, appointment or dismissal of a Chief Executive Officer

- Entering into any major contracts or undertakings that commit the Council to expenditure which exceeds whichever is the greater of \$100,000 or 1% of the Council's revenue from rates in the preceding financial year
- To exercise any power under section 193 if the sum assessed under section 193 (5A) in respect of the proposal exceeds whichever is the greater of \$100,000 or 1% of the Council's revenue from rates in the preceding financial year

5.1.2. In the event of exceptional circumstances requiring a Council decision, an application may be made to the Minister in accordance with Section 93A of the Act.

5.2 Councils Resources

It is essential that due propriety is observed in the use of all Council resources. It is also important that all Councillors have access to the resources necessary to fulfil their elected roles. In order to ensure the proper use of Council resources during the pre election caretaker period the following will apply:

- Council resources, including offices, support staff, hospitality, equipment, email, mobile phones and stationery will be used exclusively for normal Council business and will not be used in connection with election campaigning
- Reimbursements of Councillors' out-of-pocket expenses in the election period will only apply to costs that have been incurred in the performance of normal Council duties, and not for expenses that could be perceived as supporting or being connected with a candidate's election campaign
- Council logos, letterheads, or other Yarriambiack Shire Council branding should not be used for, or linked in any way to, a candidate's election campaign
- Council support staff will not be asked to undertake any tasks connected with a candidate's election campaign

5.3 Information

- Council recognises that all election candidates have certain rights to information from the Council administration subject to the Information Privacy Act 2000 (Vic) which may prevent the disclosure of certain information. However, it is important that sitting Councillors continue to receive information that is necessary to fulfil their elected roles. Councillors shall not request or receive information or advice from Council staff to support election campaigns, and there shall be complete transparency in the provision of all information and advice during the Election Period
- Requests for clarification relating to provision of information should be directed to the Executive Assistant who may refer the request to the Chief Executive Officer or appropriate senior management

5.4 Council Communications and Publications

Council communications are a legitimate way to promote Council activities and services. It is important that all Councillors have access to the Council's communication resources to enable them to fulfil their elected roles. However they will not be developed or used in support of a candidate's election campaign. During the election period as defined:

- A Council employee must not make any public statement that could be construed as influencing the election. Statements of clarification may be required from time to time and these are to be made in accordance with the Media Liaison Procedure
- Council publicity and communications will be restricted to promoting normal Council activities and services and for informing residents about the conduct of the election

- In the event that a spokesperson is required for any publication or communication, the Mayor or the Chief Executive Officer shall fulfil that role
- No media advice or assistance will be provided to Councillors in relation to election campaign matters
- Councillors will not use their position as an elected representative or their access to Council staff and other Council resources to gain media attention specifically in support of an election campaign
- Councillor's profiles on the Council website will be limited to photograph, Portfolio title and contact details. Ward reports and other communication from a Councillor via the Council website will be removed

5.5 Functions and Events

- Any event or function held during the election period shall relate only to legitimate Council business and shall not be used, or be able to be construed to be used, in connection with any election activity
- All speeches prepared for use at events or functions shall be reviewed by the CEO to ensure the content does not breach this Policy or the Local Government Act 1989
- Councillors may make a speech during any event or function however the speech must not have any political reference which may be construed as giving a sitting Councillor any advantage during the election period

5.6 Travel and Accommodation

- Councillors shall not participate in any interstate or overseas travel in their capacity as a Councillor. In circumstances where it is imperative that the Mayor (or nominee) represent Council on a delegation or forum
- Council may by resolution approve such attendance. If consideration by Council is impractical the Chief Executive Office may determine the issue

5.7 Councillor Expenditure

- Claims for the reimbursement of expenses shall relate to expenditure incurred in terms of the Councillors expenses in accordance with Council Policy

5.8 Advice to Candidates about the election process

All candidates for the Council election will be treated equally. Toward this outcome:

- Any advice to be provided to candidates as part of the conduct of the Council election should be provided equally to all candidates
- All election related enquiries from candidates, whether sitting Councillors or not, will be directed to the Returning Officer or, where the matter is outside the responsibilities of the Returning Officer to the Chief Executive Officer

5.9 Monitoring the Policy

Where an issue arises in relation to this policy, the Chief Executive Officer is responsible for determining any issues that arise in the implementation of this policy.

Recommendation

That the Council Election Caretaker Arrangements Report be duly noted and strictly adhered to.

Moved Cr J Kemfert seconded Cr G Lovel that the Council Election Caretaker Arrangements Report be duly noted and strictly adhered to.

Carried

Cr J Wise and Cr G Lovel left Council Chambers at 10:25am in relation to a Declaration of Conflict of Interest in regards to item 11.5 Sponsorship Allocations 2012.

11.5 Sponsorship Allocations 2012 – Prepared by Dennis smith

Council advertised for expressions of interest to its Sponsorship Allocation Scheme in June 2012. The maximum amount to be paid to one organization is \$200 and the budget allocation is \$2,000.

Council received 23 applications with all applications meeting the funding criteria, therefore the grant amount for each group has been adjusted accordingly.

Community Organization	Event	Amount Requested	Amount Allocated
Beulah Bowling & Croquet Club	Men's Star Day- Medley Fours Tournament	\$200	\$100
Brim Memorial Bowling Club	Ladies/Mens Tournament	\$200	\$100
Hopetoun A & P Society	A & P Show	\$200	\$100
Mallee Football League	Under 18's Rising Star	\$200	\$100
Minyip A & P Society	A & P Show	\$200	\$100
Minyip Bowls Club	Star Day/Invitation Events	\$200	\$100
Minyip Golf Club	Annual Tournament	\$200	\$100
Murtoa Angling Club	End of Season Competition	\$200	\$100
Murtoa Bowling Club	Fours Tournament/Star Day	\$200	\$100
Murtoa SLAAM	Art Competition	\$200	\$100
Patchewollock Golf Club	M. U. Walsh Annual Tournament	\$200	\$100
Rupanyup Bowls Club	Corporate Challenge	\$200	\$100
Rupanyup Golf Club	Annual Tournament	\$200	\$100
Warracknabeal Angling Club	End of Season Trophies	\$200	\$100
Warracknabeal A & P Society	A & P Show	\$200	\$100
Warracknabeal Historical Society	Vintage Rally Tractor Pull	\$200	\$100
Warracknabeal Bowling Club	Open Pairs Medley	\$200	\$100
Warracknabeal Golf Bowls Club	Annual Tournament	\$200	\$100
Warracknabeal Mixed Night Tennis	Mixed Night Tennis Competition	\$120	\$100
Warracknabeal Rotary Club	Australia Day Awards	\$200	\$100
Woomelang Bowling Club	Ladies Annual Tournament	\$200	\$100
Woomelang/Lascelles Comb. Sporting Club	Club Trophies	\$200	\$100
Woomelang C.W.A.	Flower Show	\$200	\$100
		Total	\$2,300

Recommendation

That Council approve Sponsorship Allocations of \$100 each to the above community groups for 2011/2012.

Moved Cr H Ballentine seconded Cr A McLean that Council approve Sponsorship Allocations of \$100 to each of the above community groups for 2011/2012.

Carried

Cr J Wise and Cr G Lovel returned to Council Chambers at 10:30am.

Moved Cr A McLean seconded Cr H Ballentine that standing orders be suspended at 10:30am.

Carried

Moved Cr G Lovel seconded Cr J Wise that standing orders be resumed at 10:50am.

Carried

12 GENERAL BUSINESS (including strategic direction and specific issues)

Due to a perceived Conflict of Interest, Cr R Kingston announced his resignation from the Yarrilinks Committee.

Australian Local Government Women's Association Councillor Information Sessions are funded through funds provided by the Victorian Local Government Association which originated through the Federal Government's 50:50 Agenda Program; to encourage a higher number of women becoming involved in all levels of Government, especially Local Government. A session will be held on Monday, 16 July 2012 at the Yarriambiack Shire Council to encourage women to attend, prior to the MAV Councillor Information Session to be held on Monday, 23 July 2012.

13 CLOSED SESSION**14 MINUTES FROM MEETINGS**

Wimmera Development Association Minutes
Roadsafe Wimmera Inc. Minutes

15 ATTACHMENTS / REPORTS

Rates Report – July 2012
Yarriambiack Shire Council – Income Statement by Resources for June 2012
Income Statement by Department for June 2012
Yarriambiack Shire Council Capital Expenditure for June 2012
Yarriambiack Shire Council Balance Sheet as at 30 June 2012

16 NEXT MEETING

The next meeting of Council will be held on Wednesday 08 August 2012 at 2:30pm at Warracknabeal.

17 CLOSE 11:25am

Mayor