

MINUTES OF ORDINARY MEETING OF YARRIAMBIACK SHIRE COUNCIL HELD ON WEDNESDAY 12 MARCH 2014 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 A McLean, K Zanker, G Massey, L Woods, T Grange, Ray Campling (Chief Executive Officer), James Magee (Director Infrastructure & Planning) and Bernardine Schilling (Executive Assistant).

5 APOLOGIES

Cr H Ballentine and Cr R Kingston

6 CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 12 February 2014

Moved Cr G Massey seconded Cr T Grange the Minutes of the Ordinary Meeting of Council held on 12 February 2014 be confirmed.

Carried

Closed Session of Council – 12 February 2014

Moved Cr L Woods seconded Cr T Grange the Minutes of the Closed Session of Council held on 12 February 2014 be confirmed.

Carried

7 DECLARATION OF CONFLICT OF INTEREST

8 BUSINESS ARISING

8.1 Action List from last meeting

Yarriambiack Shire Council to contact and invite Iluka to a Forum to give Council an update on their plans for Hopetoun, WRP and Balranald.

Iluka have accepted an invitation to present to Council on 26 March 2014.

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 Capital Works Program Report
- 10.6 Community Services Report
- 10.7 Community Projects Report
- 10.8 Infrastructure Services Report

11 REPORTS FOR DECISION

- 11.1 Council Resolution: Representative to Local Government Waste Forum
- 11.2 Contract of Sale for Purchase of Land 'Hopetoun Industrial Estate'
- 11.3 Yarriambiack Shire Council 'Procurement Policy'

10.1 Mayor's Report – prepared by Andrew McLean

- 18 February Attended the launch of the greatly enlarged Graincorp site at Speed. Bunker capacity has been increased four fold to 120,000 tonnes, further upgrades to roads and to out loading will help attract a premium for the local growers
- 18 February Met with Member for Mallee, Andrew Broad and the local community of Yaapeet to discuss the recent bush fires and the poor mobile phone coverage in the area
- 19 February Attended a Meeting of Councillors
- 19 February Attended Beulah Business Centre Annual General Meeting
- 20 February Met with Elizabeth Simonetti from NBNC Co re latest NBNC Co update
- 20 February Attended GMMWater Customer Committee Meeting in Ouyen. The major issue for discussion was water trading
- 24 February Met with CEO, Andrew Hollows of the Victorian Local Governance Association
- 26 February Council Forum
- 28 February Attended the North West Municipalities Association Meeting at Warracknabeal
- 28 February Attended the Municipal Association of Victoria Strategic Planning Session at Warracknabeal
- 02 March Attended the Official Opening of the Rosebery Fire Station
- 03 March Attended the Regional Steering Committee Meeting for the Regional Waste Management Groups as part of the restructuring that is occurring
- 09 March Attended the Beulah Celebration of Water
- 11 March Met with Geoffrey Lord from Federation University

10.2 Councillor's Reports**Cr L Woods**

- 18-27 February Sick Leave
- 04 March Youth Plan Consultant Session with Lynne Gleeson
- 11 March Attended '100 Chicks Chase 100 Clicks' (a charity fundraising event for up to 100 women to walk 100km over 4 days with farm stays, from Lake Lonsdale to the Horsham Showgrounds to raise \$100,000)

Cr T Grange

- 12 February Council Meeting
- 19 February Chaired the Municipal Emergency Management Planning Committee Meeting – well attended by most agencies; discussion was primarily based upon the various agency reports on the fires in the north and in the Grampians
- 19 February Attended a Meeting of Councillors re CEO's KPI's
- 20 February Attended an NBNC Co Meeting in Chambers – briefing and information session conducted by Elizabeth Simonetti from NBNC Co. Elizabeth advised that Minyip, Murtoa and Rupanyup are on track for fixed wireless and should be up and running by September 2014. Elizabeth also advised that although the NBN is still rolling out, they are awaiting the Federal Government's position and direction regarding it
- 20 February Attended a Mobile Photography Workshop at the Beulah Business Centre
- 26 February Council Forum
- 28 February Attended Minyip SHARE Meeting in Minyip
- 28 February Attended Municipal Association of Victoria (MAV) Strategic Planning Meeting (this is where all Councils within the region meet with the MAV and put forward what they consider should be in the MAV's Strategic Plan to take before Government)
- 07 March Wimmera Regional Transport Group Meeting in Horsham
- 07 March Western Highway Action Group – the primary concern of the group at the moment is to obtain further funding from Government to finish the duplication of the Western Highway right through to the South Australian Border
- 11 March Wimmera Development Association Board Meeting – Horsham

Cr R Kingston

- 14 February Attended final meeting in Rupanyup re 'When the Flood Came'
- 19 February Attended a Meeting of Councillors re CEO KPI's
- 20 February Attended meeting with Elizabeth Simonetti from NBNC Co at the Yarriambiack Shire Council
- 21 February Special General Meeting of Livestock Saleyard Association of Victoria. Meeting resolved to move to a direct election instead of regional election model for board membership
- 28 February Attended the North West Municipalities Association and Municipal Association of Victoria Strategic Planning meetings at the Yarriambiack Shire Council
- 03 March Lighting the Regions Steering Committee Meeting – Teleconference

Cr H Ballentine

- 17 February Attended Wimmera Mallee Tourism Meeting at Dimboola
- 18 February With Mayor Andrew McLean and community members met with Mr Andrew Broad MP at the Yaapeet Recreation Reserve re fire report and mobile phone coverage (also toured fire area)
- 20 February Commenced Wimmera Mallee Tourism (rostered duty) at Adelaide Caravan and Camping show with Caitlin Schultz from Hindmarsh Shire
- 21 February Full day duty at Wimmera Mallee Tourism site in Adelaide
- 24 February Attended Regional Lakes Alliance Meeting in Birchip
- 26 February Council Forum
- 02 March Attended opening of Rosebery Country Fire Authority shed and 100th Anniversary of Red Cross in Rosebery
- 07 & 10 March Attended Melbourne Caravan Show (handed out pamphlets, provided information and answered questions).

I will be attending my 4th RIRDC Rural Women's Awards at Parliament House on 13 March 2014. I receive an invite to the awards annually because I was nominated in 2010 as a contender for Victorian Women of the Year and I have enjoyed being made a part of the sisterhood by being invited to the announcements ever since.

Cr G Massey

- 19 February Attended a Special Meeting of Councillors
- 21 February Attended a Wimmera Regional Library Corporation Meeting at Horsham
- 26 February Council Forum
- 28 February Attended the Municipal Association of Victoria Strategic Planning Meeting at the Yarriambiack Shire Council

Cr K Zanker

- 17 February Met with Mark Fletcher (Regional Development Project Officer, Wimmera Development Association) and camera crew re highlighting the positives of regional opportunities for young professionals
- 19 February Attended a Meeting of Councillors
- 20 February National Broadband Network Meeting at Council with discussion as to how this will impact communities within the Yarriambiack Shire
- 26 February Council Forum
- 26 February Chaired the Volunteering Western Victoria Meeting
- 21 February Met with CEO Julie Pettett re board matters for Volunteering Western Victoria
- 01 March Presentation of medals at the Wimmera District Championships Swimming Meet in Warracknabeal
- 07 March Met with CEO Julie Pettett Volunteering Western Victoria – various matters

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

- Attended Wimmera Southern Mallee Language, Literacy and Numeracy (LLN) Strategic Planning Session in Horsham
- Attended Rural Council's Victoria Executive Committee Meeting in Melbourne
- With Mayor Andrew McLean met with recently appointed Victorian Local Governance Association CEO, Dr Andrew Hollows
- Attended Enterprise Bargaining Agreement Meeting with various staff representatives and union officials
- Attended Passenger Rail Extension Meeting at the Ararat Rail Station Visitor Information Centre
- Met with Executive Officer, Rob Jones, Regional Development Victoria (RDV) re funding arrangements
- Met with Jo Bourke, Wimmera Development Association (WDA) re telecommunication black spots
- Met with Brad Ead, Council Internal Auditor
- Attended meeting with Council staff and RDV officers from Ballarat and Horsham re funding arrangements
- Attended Municipal Association of Victoria STEP Sustainability Meeting conducted by Don Phillips and Michael Evans
- Attended Procurement Australia Forum in Melbourne
- Attended Grampians Regional Management Forum in Ballarat
- With Mayor Andrew McLean met with the Head of Federation University Australia, Horsham Campus, Geoffrey Lord
- Attended WDA Meeting in Horsham
- Attended North West Municipalities Association Meeting in Warracknabeal
- Attended MAV Strategic Planning Session conducted in Warracknabeal
- Met with Executive Officer, Colin Morrison, Victorian Grants Commission

10.4 Director Infrastructure & Planning Report – Prepared by James Magee**Native Vegetation Removal**

Over the last year Council have been informed on several occasions of alleged illegal native vegetation removal on private rural land. Council is required to investigate these matters.

Clearance of vegetation is regulated through the State section of Victorian Planning Schemes. Residents must apply for a planning permit if considering removal of native vegetation.

Beulah Weir Gates

Council has applied for \$100,000 for State Government funding through the 'Putting Locals First' grants program.

The project consists of the construction of weir gates on the southern side of the Beulah Weir Pool.

The project is the last of the three year flood mitigation program for Yarriambiack Creek which was developed after the 2011 flood event.

Technical Support – Prepared by Nathan McLean

- Traffic Counter Operation
- Murtoa V/Line Bus Stop Quotes
- Training for Law of Roads, Streets and Lanes
- Vacant land sale in Wood Street, Rupanyup
- Technical Services Meeting
- Input of sealed roads inspection data into Asset Asyst

Environment – Prepared by Geoff Harvey

- Attended farmers information day at Hopetoun West
- Conducted damage assessments in Yaapect (north area) on roads and fences; and entered on Crisis-works
- Inspected Rabl Park re tree and weed issues
- Attended 'Soils Recovery Post Fires Day' at Yaapect
- Attended Emergency Management Group Meeting
- Reorganised banking arrangements for Yarrilinks with Chairperson
- Attended Roads Land Law Training
- Met with Department of Environment and Primary Industries staff and Contractor re rabbit control works in Wathe area
- Attended Council Forum re Street Lighting Project
- Picked up tree guards for Scott Street, Warracknabeal
- Held Yarrilinks Meeting in Rupanyup
- Inspected Rupanyup and Minyip Transfer Stations re weed and rabbit issues
- Responded to ratepayer requests/complaints

Assets – Prepared by Mick Evans

- Still working on road data validation and data collection of occupied houses for Council's Road Hierarchy Review
- Working on the implementation of the National Heavy Vehicle Regulator (NHVR) assessments and processes
- Attended Regional Asset Management Working Group Meeting in Kerang
- Started the process of developing the Capital Works Program for 2014/2015

OH&S

- Held a productive OH&S planning day with an external Consultant and OH&S Department
- Still Working with Brad Ead (AFS Chartered Accountants) in regards to the development of Council's Risk Management Policy

Emergency Management

- Carried out the Emergency Management working group debrief
- Set up and help implement the post impact assessment software program

Technical Services – Prepared by Tony Brennan

- Processed various Civic Requests as needed
- Issued Road Opening Permits as needed for various minor/major works
- Monitored all 'Dial Before You Dig' enquiries throughout the Shire to assess if a Road Opening Permit is required
- Continued with data inputs to produce map showing houses along gravel roads throughout the whole Shire
- Continued with inspections as required for storm water discharge outlets/connections as required by the Building and Planning Department
- Attended Land Law for the Managers of Roads, Streets and Lanes Course
- Updated mapping for 6 month, 12 month and 24 month grading programs. Printed off maps and provided to supervisors
- Updated plant and machinery checklists and report template with changeovers as required
- Made up and emailed plant/machinery report to the responsible Managers/Supervisors

Warracknabeal Regional Livestock Exchange

- Attended Special General Meeting and Saleyard Manager's Forum of the Livestock Saleyards Association of Victoria in Ballarat on 21 February 2014

Design – Prepared by John Boehm**Council Capital Works Program 2013/2014****Surveys, Designs, Plans and Set out**

- Pavement construction and bitumen sealing to the Banyena Pimpinio Road (1.6km west from the Donald Road)
- Concrete kerb and channel to west side of Lloyd Street, Murtoa (concreting completed, with other works in progress)
- Underground drain for Munro Street, Murtoa – the existing drainage pipe for the sub-catchment rainfall runoff area between Lake Street and the train line is constructed through private properties between Lloyd Street and Lake Street. The discharge capacity of the old pipe is not adequate, with overflow water discharging around private dwellings to the owner's discontent. The new pipe in Munro Street will take a significant flow contribution from the old pipe
- Concrete footpath replacements for O'Brien Street (in progress) and Anderson Street Warracknabeal (next for construction) and completed sections at the Hopetoun & District Pre-School

Other Projects

- Draft plans in progress for development of the Lake Marma recreation area
- Plans for a patio addition to the Warracknabeal Children's Centre
- Relocation of the Murtoa Bus Stop to Marma Street – Works are in progress, including concrete slabs, signage, one shelter and line marking
- Rupanyup Pedestrian Crossing – work in progress
- Site Plans for three Waste Disposal Facilities – Warracknabeal, Murtoa and Hopetoun (new sheds)
- Assessments and reports to Planning Applications, specifically covering engineering issues
- Henty Highway Rest Stop – plans and correspondence for VicRoads approval (part of an application for planning approval)
- Beulah Inlet Weir – a Waterway Works Permit has been submitted to the Mallee Catchment Management Authority to enable construction to commence

OHS–Risk Management – Prepared by Barry Sullivan

- Worked at the Laharum Relief Centre for a day assisting Horsham Rural City Council
- Conducted a Risk Management planning day with Safety Management Team and Consultant, Colin Supple. Planned yearly program focusing on auditor priorities to bring the Council up to date with current Risk & Safety standards
- Revamped the Incident and Hazard reporting system to streamline and improve the current system in accordance with auditor's recommendations. Reported hazards by the public will now go directly into the Civica system to be actioned by the relevant department
- The Preferred Contractor Database will in future include contractor's licences and tickets to perform work for Council. Consultant, Axiom will upgrade the system
- Attended the Emergency Management Working Group Meeting which included a debrief of the two fires north-west and south of the Yarriambiack Shire Council
- Currently scanning all Incident and Hazard Reports over the past two years so they can be linked to the new Risk Register being developed
- Numerous reactive tasks from recording and investigating incidents and hazards
- Supplied educational safety material to staff
- Safety program development

Community Projects – Prepared by David Thompson

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

Beulah Hall Kitchen Upgrade

- An EOI for funding was lodged with RDV on 1 November 2013
- This has been revised based on a request from RDV for more information and more local funding
- The committee has obtained more local funding commitments and will soon lodge the application

Boolite Hall Upgrade

- An initial meeting was held with the local Hall Committee on 24 October 2014 regarding needs for the hall
- The committee will arrange quotes for planned works and a funding application will be prepared

Brim Flagpole Rehabilitation

- A quote for the work has been received
- A funding application to Veterans' Affairs has been prepared by the Hall Committee and Council; and was lodged in February 2014

Hopetoun Community Centre

- A Preliminary cost estimate has been done and draft EOI prepared
- The Recreation Ground Committee advised in February that they are now keen to continue with the project
- They are currently working through some financing options
- It is planned to hold meetings in March to progress the project and make a funding application

Hopetoun RSL Building Upgrade and Patchwork Club Relocation

- Quotes have been obtained and an EOI for funding was lodged with RDV on 2 October 2013.
- RDV met with the RSL sub-branch on 6 November 2013 to discuss funding of the project and has requested more justification and local funding for the project
- A healthy level of local donations has since been made
- The Hopetoun Lionesses, Red Cross and Happy Helpers are keen to use the upgraded building and have made a commitment to use the building if it is upgraded
- The EOI has been revised to account for the increased usage and RDV requirements and should soon be lodged
- There is a possibility of co-funding for part of the project by Veterans' Affairs

Hopetoun Industrial Estate

- The estimated cost of the four lot subdivision is \$194,000
- RDV funding of \$82,500 was approved on 17 September 2013
- The remainder of funding is from Council
- A valuation of the property has been completed
- A draft plan of subdivision has been completed
- The cultural heritage assessment has given the project a clearance
- Comments on the planning permit application close on 12 March 2014
- Design to comply with VicRoads conditions has been completed. It will require widening of the highway
- Design of road, water and sewerage infrastructure has commenced
- Council has corresponded with Powercor re power costs for the subdivision

Hopetoun Mallee Bush Retreat Stage 5

- RDV funding of \$60,000 was announced on 24 October 2013
- The cultural heritage assessment has given the project a clearance
- The local committee is proceeding with the planning and construction of the accommodation unit

Lubeck Recreation Reserve Shelter

- Shire staff met with the local committee to discuss the project
- The local committee is scoping and costing the project

Minyip Bushland Reserve Resurfacing Project

- DOT funding of \$4,000, Rupanyup Community Bank funding of \$1,000 and RDV funding of \$7,800 have been approved
- Gravelling of the walking track has been completed
- The committee is currently designing a brochure and sign works

Murtoa Walking and Bicycle Tracks

- The Murtoa Progress Association recently contacted Council to request assistance with this project

Patchewollock Walking Tracks

- The project involves upgrading some walking tracks and the car park
- The project has been discussed on site with the Patchewollock Progress Association and DOT
- DOT is considering an application to fund an upgrade of the walking tracks and car park
- The Patchewollock Progress Association has committed \$5,000 to the project dependant on DOT funding

Patchewollock Rail Station Building Upgrade

- Shire staff met with the local Progress Association and DOT to discuss and scope the project.
- The project involves restoring the heritage listed railway station building to a reasonable standard
- The project needs to be costed and an application for funds made

Rupanyup Golf Club Upgrade

- The local committee is scoping the project and obtaining costs

Warracknabeal Lutheran Church Joyful Sounds of Africa Music Event and Lutheran Longest Lunch

- This concert was held on 2 November 2013 using RDV and local funding
- It was attended by approximately 600 people
- The final report and acquittal have been done and accepted. This project is now complete
- We should give credit to Wilhelmina Dutschke for her vision and hard work in making these events happen

Warracknabeal Children's Music Workshop

- This is a five day event which was conducted in 2013 and was planned for April 2014 and involved children from all local schools
- The event has been partially funded by local schools
- RDV rejected an application for funding from the 'Putting Locals First' Program
- There have been complications in getting the music consultants at a date to suit the schools. The project is not proceeding

Warracknabeal Town Hall Sustainability Plan

- RDV require the Hall Committee to complete a long term plan for upgrading the building supported by a business case before they will consider any grants for capital works
- An EOI for a \$10,000 forward planning/business plan study has been supported by RDV
- A final application for funding was lodged on 8 November 2013

Warracknabeal Town Hall Upgrade

- The committee is scoping and costing the project and designing a new kitchen with a design consultant
- The first stage of the committee's priorities focuses on upgrading the kitchen and supper room

Warracknabeal Wheatlands Museum Business/Marketing Plan

- RDV require the Museum to complete a business and marketing plan before they will consider funding any capital works
- The committee has had an EOI approved for a business and marketing plan study to cost \$10,000
- A final application for funding was lodged on 8 November 2013

Warracknabeal Wheatlands Museum Foyer Construction

- The committee has decided to proceed with the construction of the shell of the museum foyer extension using its own funds
- Revised contract drawings are being prepared by a building designer
- The committee plans to construct the fit out of the extension when grant funds are available

Woomelang Cronomby Tanks Walking Track Development

- Walking tracks and the car park have been gravelled
- A planning permit for the toilet has been approved
- The DOT have now extended the deadline to May 2014 to allow the project to be completed
- The outstanding works being the construction of the toilet should be completed by end of May 2014
- Additional walking tracks and signs are planned subject to additional funding

Yarriambiack Creek Footbridge in Warracknabeal

- RDV funding of \$220,000 was approved on 24 October 2013
- DOT funding of \$20,000 has been approved
- The Creek Committee is supplying cash and in-kind funding
- Council is providing in-kind project management and design support
- A design and construct contract for a suspension footbridge was publicly advertised and four tenders were received
- Council awarded the contract to Andrew Cairns Nominees Pty Ltd trading as Cable Bridge Constructions for \$250,500 (plus GST) on 12 February 2014
- The required contract completion is 28 May 2014
- The Yarriambiack Creek Development Committee is also planning to construct a boardwalk to connect the suspension bridge to the east side of the Yarriambiack Creek

10.5 Capital Works Program 2013/2014 – Prepared by Chris Lehmann

Roads & Streets – Urban Roads				
Project	% Completed	Start Date	Completion Date	Comments
Anderson Street Warracknabeal (\$80,150)	100%	October 2013	October 2013	Construct & Widen Seal
Degenhardt Street Murtoa (\$20,000)	80%	January 2014		Construct & Widen Seal Willmore
Market Street Minyip (\$56,133)		March 2014		Pavement Renewal
Simson Street Brim (\$14,960)	40%	January 2014		Hewitt's Sandstone
Hopetoun Street Beulah (\$31,232)	80%	February 2014	March 2014	Pavement Renewal 75 / 100mm Overlay
Hopetoun West Road Hopetoun (\$9,309)	100%	January 2014	January 2014	Construct & Widen Seal
Mackenzie Street Beulah (\$14,894)	100%	January 2014	February 2014	Construct & Seal
Phillips Street Beulah (\$73,625)	100%	October 2013	December 2013	Shoulder Seal & Hotmix Works (2 Sections)
Marma Street Murtoa (\$20,000)	100%	February 2014	February 2014	Bus Shelters

YARRIAMBIAK SHIRE COUNCIL

COUNCIL MEETING

MINUTES

12 MARCH 2014

Roads & Streets – Rural Roads				
Project	% Completed	Start Date	Completion Date	Comments
Banyena Pimpinio Road (\$108,736)		January 2014		Pavement Renewal
Glenorchy Road (\$134,893)	100 %	October 2013	November 2013	Construct & Seal Great Western Quarry
Lah Angle Road (\$441,674)	100%	October 2013	February 2014	Pavement Renewal Hewitt's Quarry
Longerenong Road (\$30,000)				Construct Floodway & Reconstruct Pavement
Banyena Pimpinio Road (\$313,232)	70%	January 2014	March 2014	Pavement Renewal
Rupanyup Road (\$313,325)	100%	October 2013	October 2013	Kolmix Overlay Fulton Hogan
Rosebery Rainbow Road (\$266,990)	100%	October 2013	October 2013	Kolmix Overlay Fulton Hogan
Brim West Road (\$181,262)	100%	October 2013	October 2013	Kolmix Overlay Fulton Hogan
Sea Lake Lascelles Road (\$219,998)	100%	November 2013	December 2013	Construct, Widen & Seal Anderson's Quarry
Patchewollock Temy Road (\$309,672)	100%	September 2013	October 2013	Construct & Seal Burn's Quarry
Hopetoun Yaapeet Road (\$512,524)	70%	January 2014	March 2014	Construct, Widen & Seal

Gravel Shoulders				
Project	% Completed	Start Date	Completion Date	Comments
Ailsa Road (\$21,400)		January 2014		
Banyena Pimpinio Road (\$46,267)	60%	February 2014		YSC – Sandstone Chapman’s
Blue Ribbon Road (\$50,686)	100%	February 2014	February 2014	YSC – Sandstone Hewitt’s
Minyip Dimboola Road (\$47,080)	100%	December 2013	December 2013	YSC – Sandstone Drum’s Quarry
Minyip Rich Avon Road (\$20,159)		March 2014		
Rupanyup Road (\$109,568)		April 2014		
Watchem Warracknabeal Road (\$38,071)	100%	November 2013	November 2013	YSC – Sandstone Hewitt’s Quarry
Beyal Road (\$34,818)	100%	December 2013	December 2013	YSC – Sandstone Hewitt’s Quarry
Sheep Hills Bangerang Road (\$163,731)	100%	October 2013	November 2013	YSC – Sandstone Hewitt’s Quarry

Gravel Re-Sheets				
Project	% Completed	Start Date	Completion Date	Comments
Boundary Road (Northern Zone) (\$14,328)				Limestone
Burroin Road (\$27,860)	100%	September 2013	September 2013	YSC – Sandstone Hallam’s Quarry
Centre Hill Road (\$33,830)				Limestone
Hopevale Road (\$19,422)				Limestone
Jim Jollys Road (\$11,144)				Limestone
Jollys Road (\$13,850)				Limestone
King Road (\$40,254)				Sandstone
Kellys Road (\$39,482)				Limestone
Lah Angle Road (\$13,032)				Sandstone
McFarlanes Road (\$43,780)				Sandstone
Martins Road (\$17,955)	100%	October 2013	October 2013	YSC – Sandstone Hewitt’s Quarry
Maroskis Road (\$47,123)	100%	January 2014	January 2014	YSC – Limestone Hallam’s Quarry
Phelans Road (\$19,582)				Limestone
Quicks Road (\$28,815)				Sandstone

Gravel Re-Sheets (continued)				
Project	% Completed	Start Date	Completion Date	Comments
Rosebery Rainbow Road (\$16,044)				Limestone
Sheep Hills Bangerang Road (\$25,021)				Limestone
Turriff Silo Road (\$10,507)	100%	January 2014	January 2014	YSC – Limestone Burn's Quarry
Wirrbibial Road (\$18,786)	100%	September 2013	September 2013	YSC – Sandstone Hewitt's Quarry
Whites Road North (\$65,073)	100%	March 2014	March 2014	Limestone Conway's & Burdett's
Yaapeet Kenmare Road (\$48,514)				Limestone
Ailsa Exchange Road (\$4,923)	100%	January 2014	January 2014	YSC – Sandstone Hewitt's
Areegra Road (\$92,310)	100%	October 2013	November 2013	YSC – Sandstone Hewitt's Quarry
Boolite Donald Road (\$20,091)				Sandstone
Boolite Hall Road (\$18,679)				Sandstone
Burrum Banyena Road (\$13,901)				Sandstone
Coorong Swamp Road (\$52,490)	100%	March 2014	March 2014	Sandstone
Dogwood Road (\$23,023)	100%	December 2013	December 2013	YSC – Sandstone Drum's Quarry
Donald Laen Road (\$28,960)	100%	October 2013	October 2013	YSC – Quartz Great Western

Gravel Re-Sheets (continued)				
Project	% Completed	Start Date	Completion Date	Comments
Dunmunkle Creek Road (\$12,308)				Sandstone
Johnston Road (\$5,358)				Sandstone
Kewell East Road (\$35,621)				Sandstone
Lutzes Road (\$19,982)	100%	January 2014	January 2014	YSC – Sandstone Hewitt’s Quarry
Massey Road (\$27,150)	100%	August 2013	August 2013	YSC – Sandstone Hewitt’s Quarry
Mellis Road (\$79,097)	100%	November 2013	November 2013	YSC – Sandstone Hewitt’s Quarry
Milgates Road (\$15,494)				Sandstone
Millers Road (\$25,919)	100%	September 2013	September 2013	YSC – Quartz Great Western
Nitschkes Road (\$23,168)				Sandstone
Schulz Road (\$35,621)				Sandstone
Schurmanns Road (\$18,534)				Sandstone

Total Gravel Re-sheet Works – 65.99km

Total Works completed – 33.85km

Footpaths				
Project	% Completed	Start Date	Completion Date	Comments
Anderson Street Warracknabeal (\$7,187)	70%	March 2014		Concrete
Beggs Street Warracknabeal (\$55,517)	100%	October 2013	December 2013	Concrete Brock Streeter
Campbell Street Warracknabeal (\$14,231)		March 2014		Concrete
Craig Avenue Warracknabeal (\$6,900)		February 2014		Concrete
Foundry Street Minyip (\$13,273)				Quarry Dust Luke Wyllie
McLeod Street Minyip (\$10,637)		February 2013		Concrete
Gardiner Street Warracknabeal (\$15,237)		March 2014		Concrete
Werrigar Street Warracknabeal (\$15,956)		April 2014		Concrete
O'Brien Street Warracknabeal (\$24,006)	100%	March 2014	March 2014	Concrete Brock Streeter
Dennys Street Hopetoun (\$16,818)	100%	January 2014	January 2014	Concrete Brock Streeter
Mandeville Street Hopetoun (\$6,469)	100%	January 2014	February 2014	Concrete Brock Streeter
Brook Street Woomelang (\$2,731)	100%	November 2013	November 2013	Concrete Willmore Contractors
Carr Street Woomelang (\$15,289)	100%	November 2013	November 2013	Concrete Willmore Contractors
Rabl Park Toilets Murtoa (\$11,979)	100%	September 2013	October 2013	Concrete Brock Streeter

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

10.6 Community Services – Prepared by Gavin Blinman

Kindergartens

The Kindergartens are all back and holding parent interviews this week to finalise enrolment and other issues. Hopetoun Kindergarten will have a delayed start to the year by a week due to connection of power and availability of Powercor staff after the fires. Building work appears to be on schedule.

Council needs to set a date for the Minister to come and open the upgraded building; Council will suggest a date in the week commencing 12 May 2014. This is in between sittings of Parliament and gives us time to finalise any last minute landscaping after the building work is completed.

Aged and Disability

The Month of February has been very busy in the Home and Community Care Department.

Accreditation – all staff in our department have worked extremely hard to achieve good results (well done), as we only have a few minor discrepancies to rectify. It has been seven years since the Yarriambiack Shire Council was assessed in this area by an outside body.

Coming up in April there will be a 'To Retirement and Beyond Expo' to be held at the Town Hall in Warracknabeal and the Memorial Hall in Hopetoun. Entry is free and experts in their fields will be talking on how they can help you to:-

- Keep Well at Home
- Put Things in Place For your Future
- Make Your Retirement and Beyond Fun and Enjoyable (further details in April's Council Report)

Dunmunkle U3A Activities Report has shown us how well the community have supported and welcomed the activities across Minyip, Murtoa and Rupanyup. The committee has worked well to have over 18 classes conducted weekly (some monthly).

Environmental Health / Local Laws

Routine food premises inspections have continued this month with approximately 11 audits being undertaken. No major breaches of relevant legislation were identified and good cooperation has been received from proprietors.

All remaining CFA Fire Station onsite wastewater applications have been processed and finalised with the exception of the proposed station in Woomelang, where work is yet to commence.

Council has trialled the pigeon eradication chemical on the Town Hall in Warracknabeal this month in an attempt to reduce pigeon numbers and prevent further damage occurring to the building during times of high rainfall. If this chemical application proves to be successful, further consideration will be made to target other buildings in the township.

The first round of immunisations has been completed this month with no incidents identified. This round vaccinated Year 7 and 9 children against the Human Papillomavirus (HPV).

The draft Local Law needed some minor changes made and has now been returned to the lawyers for action. Council hope to have a final draft of the Local Law completed within the fortnight.

Dogs have been very quiet this month with five surrendered to Council; four of these have now been rehoused with one being unable to be rehabilitated and will need to be euthanized.

Cats are still high in numbers, with the Beulah area being identified with increasing numbers of three to four month old cats/kittens. This relates to the last breeding period around October last year.

The Yarriambiack Shire Council is receiving numerous calls every few days regarding unwanted cats and kittens.

Council have worked with the RSPCA this month in relation to cruelty issues. Council conduct the initial investigation with the RSPCA taking over if they think there is a case to pursue.

Animal registration renewals have now been distributed and are due for payment by 10 April 2014.

Emergency Relief

The Beulah Relief Centre was activated during the Mallee Fire Emergency, CART members attended and were put on standby for the weekend; fortunately we only operated overnight. The Shire Relief Team performed well and made sure people in Yaapect and Tempy were supported with our recovery sessions that occurred on 29 and 30 January with all support agencies in attendance.

CART members provided valuable assistance and used local contacts to assist in the setting up of the Relief Centre.

Volunteer Meals and Transport

Volunteer Transport

This month the transport increased to 12 transportations over 3,288 km's for the month which is great to see.

We are currently looking into running training sessions for the volunteers across the Shire in March / April (currently working on confirming dates with Volunteering Western Victoria). We will be also holding a luncheon with this training to thank and show our appreciation to our volunteers.

Meals on Wheels

Running as per normal, Warracknabeal's numbers are still up at the moment.

HACCPAC Mobile

All Community Care Workers (including four recently appointed Home Carers) are all using the new system and experiencing no issues. They appear to be enjoying the new HACCPAC Mobile System and now see the many positives it has brought to our workplace (less paperwork, minimal time in the office, rosters being live and current, better time management with clients and more communication with coordinators).

Improving Liveability for Older People (ILOP) Newsletter

Next edition will be distributed early April, any Events or Community Group information please forward details to Michelle (mhallam@yarriambiack.vic.gov.au) by 14 March 2014.

Maternal and Child Health (MCH)

No major issues for MCH staff this month, immunizations have been completed and plans for staff flu shots are underway with the Environmental Health Officer.

Economic & Community Development Report – Prepared by Jaye Macumber
Meetings Attended

05/02/2014	Wayne Street from 'Street Ryan' re Economic & Tourism Strategy for Yarriambiack Shire Council and Rupanyup Community Precinct
05/02/2014	Gavin Kelly (SES) re flood plan discussions
05/02/2014	Minyip Primary School and A & P Society 2014 Show Committee
05/02/2014	Minyip Progress Association
05/02/2014	Murtoa Lake Marma Committee
07/02/2014	Jean Wise re Warracknabeal Y/Fest 2014 Event
07/02/2014	Carol Smith re New Business in Hopetoun
10/02/2014	Rupanyup Consultative Committee
12/02/2014	Jane Hatcher, Gateway BEET re Pop-Up Shops in Hopetoun
12/02/2014	Wayne Street from 'Street Ryan' re Economic & Tourism Strategy for Yarriambiack Shire Council and Rupanyup Community Precinct
13/02/2014	Murtoa Lake Marma Committee
14/02/2014	Doug Walters re Minyip Primary School and A & P Society 2014 Show
14/02/2014	Rupanyup Consultative Committee re 'When The Flood Came' Event
17/02/2014	Wendy Lynch re visit to Warracknabeal from paraplegic Christiaan Bailey
18/02/2014	Murtoa Housing Meeting
18/02/2014	Murtoa Progress Association
19/02/2014	RCV Workshop Regional Victoria Living Expo, Open Days and the Rural Migration Tool
20/02/2014	Elizabeth Simonetti (NBNC Co Representative)
20/02/2014	Leading Senior Constable Edward MacDonald, Victoria Police re Information Session on 'Ice'
24/02/2014	Sophie De Wit , Wimmera Development Association
24/02/2014	Graham Gellataly re Dunmunkle Sump Oilers
26/02/2014	Richard Bales & Michelle Anderson, Regional Development Victoria
26/02/2014	Jean Wise re Warracknabeal Y/Fest 2014 Event
26/02/2014	Leading Senior Constable Edward MacDonald, Victoria Police re Information Session on 'Ice'
04/03/2014	Economic Development Officers Meeting
04/03/2014	'Come And Try' Murtoa Open Day Meeting
05/03/2014	Minyip Progress Association

Community Development

Shire Assistance provided to committees preparing for the following 2014 events:

- Warracknabeal Action Group / Y/Fest Committee "2014 Warracknabeal Y/Fest Easter Festival"
- Minyip Primary School and A & P Society 2014 Show Committee
- Hopetoun Neighbourhood House Motor-Neurone Event

Grant applications inquiries received and Shire assistance provided to Community Groups from Murtoa, Minyip, Beulah, Warracknabeal, Rupanyup, Lubeck and Hopetoun.

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).

Planning underway for post 'Regional Victoria Living Expo' open day event in Murtoa on Saturday, 3 May 2014.

Wednesday April 9, 2014: Forum on the drug 'Ice' to be held at Anzac Park, hosted by Leading Senior Constable Edward MacDonald (Victoria Police), Yarriambiack Shire Council and Warracknabeal Rotary Club.

Friday March 14, 2014 'Christiaan Bailey': 1st paraplegic to win the Western Surfing Association Championships, 1st paraplegic to ride Mavericks, only paralysed professional big wave surfer in the world, hosted by Yarriambiack Shire Council and Wendy Lynch. All Yarriambiack Shire Schools have been invited to attend.

Community Projects

Abbreviations: EOI = expression of interest with RDV
 RDV = Regional Development Victoria
 DOT = Department of Transport, Planning and Local Infrastructure

Murtoa Lake Marma Stage 1 Redevelopment

- Funding has been approved for this Yarriambiack Shire Council project
- Total project currently being re-scoped for costing
- Engineering drawings being prepared

Murtoa Streetscape Plan 2014

- For the area bounded by McDonald Street commencing at Comyn Street, Marma Street (McDonald Street through to Duncan Street) and Duncan Street to Breen Street
- Combined with the development of a plan for a walking/cycling track through Barrabool Park, situated approximately 9kms south of Murtoa
- The community continues to scope this project

National Science Week Inspiring Australia Program

- This proposal is for a series of local community Science events to be offered to the 12 towns in the Yarriambiack Shire, which stretches from Woomelang to Rupanyup, on the theme of the Great Grains in our history, which will be stored at the new Australian Grains Genebank
- The 2014 National Science Week theme of 'Food for our Future': 'Science Feeding the World'
- The 2014 International Year of Family Farming – by going out to the grain farming communities of our Shire, which are largely still in family ownership
- Event planning underway

Rupanyup Consultative Committee Men's Shed Application

- Funding has been approved for the Rupanyup Consultative Committee project
- Total project currently being re-scoped for costing

Business & Economic Development

Bi-Monthly Newsletter for Businesses

- "YarriBiz" (three 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 an initial 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
- Letters sent out to all commercial building owners
- 25 completed registration forms received so far

Events

'Get Your Business Organised'

When: Monday, 31 March 2014

Time: 6pm to 8pm

Location: Mechanics Hall, Murtoa

'Commercialising Your New Idea'

Monday, 28 April & Monday, 5 May 2014

Time: Session One – 6.00pm to 9.00pm. Session Two – 6.00pm to 8.30pm

Location: Yarriambiack Shire Council, Warracknabeal

Hopetoun Industrial Estate

- The estimated cost of the four Lot subdivision is \$194,000
- RDV funding of \$82,500 was approved on 17 September 2013
- The remainder of funding is from Council
- A valuation of the property has been completed
- A draft plan of subdivision has been completed
- A cultural heritage report has been completed and given the project a clearance
- Design to comply with VicRoads conditions has commenced
- Design of water and sewerage has commenced
- Council has corresponded with Powercor re: electricity costs
- Council has applied for a planning permit

Minyip Tuff Equipment

- Assistance provided re Planning Application for new premises for farm engineering business

Regional Living Expo

- Planning continues for the 2014 Regional Living Expo from 11-13 April 2014 at the Melbourne Exhibition Centre

Warracknabeal Industrial Estate

- Sale of Land documents from Saines Lucas Lawyers signed and returned

Yarriambiack Shire Caravan Parks and Warracknabeal Leisure Centre

- Advertising through WorkCo to find emergency replacement manager/caretakers for Warracknabeal Leisure Centre and Yarriambiack Shire Caravan Parks
- Four interviews conducted for Murtoa Caravan Park on Monday, 24 February 2014
- Two interviews conducted for Leisure Centre on Wednesday, 5 March 2014

SHARE Program (Sustainable Healthy Adaptable Resilient Engaged) – Prepared by Marianne Ferguson**Yarriambiack Tourism**

The Yarriambiack Tourism Facebook Page continues to grow and currently has 569 'Likes'. The Yarriambiack Touring Guide is complete and currently being circulated. The Brim and Rupanyup Town brochures are currently in draft form.

An Introduction to Mobile Photography Workshop was held at the Beulah Business and Information Centre on 20 February 2014. The workshop introduced participants to composition techniques and editing applications.

Wimmera Mallee Tourism

The Wimmera Mallee Tourism Facebook Page is extremely successful and the Page currently has 1,296 'Likes'. Promotional banners are complete and were utilised at the Adelaide Camping Show. At the time of this report, the committee is preparing for the upcoming Melbourne Camping Show to be held from 6 – 11 March 2014.

Woomelang Precinct Planning Project

The Woomelang Precinct Planning Project is underway and will investigate the feasibility and opportunities for the vacant shops located at 69-75 Brook Street, Woomelang. A consultant has been engaged to undertake community consultation, prepare concept drawings and working plans. Milestone 1 has been completed and submitted to Regional Development Victoria as requested under the funding guidelines.

Patchewollock Sheep Dog Trials

The Patchewollock community are currently preparing for the first Sheep Dog Trials to take place on 22 March 2014 at the Patchewollock Recreation Reserve. A percentage of money raised from the event will be donated to the Patchewollock Community Store.

Branding Workshop for Small Businesses

A branding workshop will take place at the Yarriambiack Shire Council meeting room on 24 March, 2014 from 6pm to 8pm. This is a free workshop provided by the Wimmera Business Centre. The workshop will assist small businesses to clarify what a brand should stand for, ensuring your client understands the brand message and learning how to use visual elements to reinforce the brand.

Murtoa Caravan Park Upgrade

\$56,000 has been secured from the Local Government Infrastructure Fund for the Murtoa Caravan Park Upgrade. The project will include updating the amenities and road infrastructure.

10.7 Community Projects – Prepared by Dennis Smith

Country Football and Netball Program 2012/2013

The towers have been delivered to the site and will be erected in conjunction with Powercor installing the new mains line, so that testing can be undertaken simultaneously for the Minyip Murtoa Football Netball Club project to upgrade the existing lighting to meet the minimum training illumination standard at the Murtoa Recreation Reserve. It is anticipated all works will be completed by the end of March – pending Powercor's availability.

Country Football and Netball Program 2014/2015

Over the forthcoming weeks advertisements will be placed in the local press requesting community Expressions of Interest to determine possible projects for funding application(s) under this next round of the program.

Community Facility Funding Program 2013/2014

The Beulah Bowling and Croquet Club new synthetic bowls surface acquittal documentation will now be prepared to finalise this project.

It is anticipated the Hopetoun Cricket Club Practice Facility will be completed by the end of April now that the weather is cooling down and the remainder of the synthetic material can be glued to the concrete base.

Community Facilities Funding Program 2014/2015

The Murtoa Bowling Club Synthetic Green project application has been approved with a grant of \$80,000 for a total project cost of \$153,000. We are still waiting for the Activity Schedule.

Community Facilities Funding Program 2015/2016

Over the forthcoming weeks advertisements will be placed in the local press requesting community Expressions of Interest to determine possible projects for funding application(s) under this next round of the program.

Hopetoun Fishery

Currently we are waiting on a detailed plan from the Hopetoun Angling Club and GWMWater regarding fence re-location and proposed location of the cut in to the Lake, prior to further investigations being undertaken. Once this information is received project costing can commence and possible funding sources investigated when the project cost has been determined.

Outcomes Reports

As a requirement of grant funding, Outcomes Reports are required by the funding department to be completed post project implementation for their evaluation of the specific benefits resulting from the project. Two Outcomes Reports were completed over this period, being:

Minyip Tennis Courts Upgrade (construction of a 4th tennis court) and Rupanyup Netball Shed Extension.

10.8 Infrastructure Services Report – Prepared by Bernie Naylor

Works Co-ordinator

Following the resignation of Council's Works Co-ordinator Mr Brian Poulton, Council advertised the position and received 10 applications.

I am pleased to advise Council that Mr Chris Lehmann was the successful applicant and appointed to the position of Works Co-ordinator.

Rural Pipeline Intelligence Project

GWMWater has advised Council that they propose to implement intelligent metering and operational monitoring across the Wimmera Mallee and Northern Mallee Pipeline systems.

The project will involve two components as detailed below:-

1. Fitting data loggers to customers' meters and transmitting this information back to GWM Water, with customers being able to access and monitor their water use over the internet.
2. Installing an increased number of pressure flow and water quality monitoring devices on the pipelines to better understand and optimise the operations, quickly identify leaks and breaks and improve customer service.

Fire Tanks

Council have engaged contractors to complete the resetting of a number of fire tanks in the Warracknabeal area.

These tanks have moved and sunk over a period of time following the rain events in January, 2011 causing the outlets to become difficult to access.

Over a period of time since the rain event we have had to reset approx 18 tanks throughout the municipality.

Domestic Asbestos Removal Kit – Pilot Program

WorkSafe and Council have identified the significant public health challenge to all levels of Government caused by the poorly carried out removal and illicit dumping of asbestos waste from domestic renovations.

As a result, WorkSafe and Council have jointly developed and agreed to implement the Domestic Asbestos Removal Support Program to protect Council employees and the community.

As part of this agreement WorkSafe will supply Council with 50 sets of the Domestic Asbestos Removal Kits.

Council will then distribute upon request the initial 50 kits free of charge, to DIY home owners to assist them in the removal and disposal of up to 10 square metres of non friable (bonded) asbestos material.

We are currently talking to Horsham Rural City regarding the disposal of the asbestos using a free voucher; otherwise Council will set up areas in the municipality where the used kits can be disposed of and then transported to Horsham.

Waste Management Groups – Skilled Based Directors

An important milestone in the transition to the new Regional Waste Management Groups is taking place with the advertising of the skills-based members to each of the proposed waste and resource recovery boards.

The Environment Protection and Sustainability Victoria Amendment Bill 2014 proposes a board structure, based on the successful model of the Metropolitan Waste Management Group Board. The new boards will comprise four skills-based directors and four directors nominated by their Local Government Waste Forum.

The skills-based director roles are being advertised in two metropolitan and eight regional newspapers.

These directorships will also be advertised on the Department of Environment and Primary Industries (DEPI's) On Board Website from 19 February 2014.

Bituminous Sealing Contract

Attended the Bituminous Sealing Contract meeting at Horsham on Monday, 3 March 2014 to finalise the joint tender documents for this Contract.

Tenders will be invited from suitably qualified contractors for the design and delivery of works to complete the bituminous resealing programs for the five participating Councils, being Northern Grampians, Hindmarsh, Horsham, West Wimmera and Yarriambiack.

The contract will be for three years from the date of acceptance of the tender with the option for two extensions of one year each.

Contracts for all Councils will commence on 1 July 2014, except for Yarriambiack for which the contract will commence on 1 July 2015.

Moved Cr L Woods seconded Cr G Massey that standing orders be suspended at 10:30am.

Carried

Moved Cr K Zanker seconded Cr T Grange that standing orders be resumed at 10:45am.

Carried

11 REPORTS FOR DECISION

11.1 Council Resolution: Representative to Local Government Waste Forum – Prepared by Ray Campling

From 1 August 2014, the current 12 Regional Waste Management Groups, currently responsible for planning and coordinating the management of municipal solid waste, will be consolidated into six new Waste and Resource Recovery Groups (WRRGs), each with its own region.

Each new WRRG will have a Local Government Waste Forum, with one representative from every Council in the region. All local Councils are required to nominate one representative to their regional Forum by 31 March 2014.

At its Forum held 26 February 2014, Council proposed Mayor Andrew McLean as the Yarriambiack Shire Council representative for the Local Government Waste Forum.

Recommendation

That Council nominate Mayor Andrew McLean as Yarriambiack Shire Council's representative for the Local Government Waste Forum.

Moved Cr T Grange seconded Cr G Massey that Council nominate Mayor Andrew McLean as Yarriambiack Shire Council's representative for the Local Government Waste Forum.

Carried

11.2 Contract of Sale for Purchase of Land 'Hopetoun Industrial Estate' – Prepared by David Thompson

Council has previously approved the purchase of this land from the Corrong Development Cooperative Ltd for the development of an industrial estate on the Henty Highway at the south end of Hopetoun.

The land consists of 1.887 hectares and is described as Lot 3 on plan of subdivision PS503195D.

The purchase price is \$5,400 (inclusive of GST), \$4,909.09 (excluding GST).

A Contract of Sale has been prepared and is available for signing by Council.

Recommendation

That Council sign the Contract of Sale for the purchase of land from the Corrong Development Cooperative Ltd.

Moved Cr K Zanker seconded Cr G Massey that Council sign the Contract of Sale for the purchase of land from the Corrong Development Cooperative Ltd.

Carried

11.3 Yarriambiack Shire Council 'Procurement Policy' – Prepared By Bernie Naylor

At the February 2014 Council Forum, Councillors were presented with the draft Procurement Policy that has been developed in conjunction with Horsham Rural City, Hindmarsh, West Wimmera and Northern Grampians Councils.

I have now taken into account the comments from Councillors, Management and staff and updated the draft which was presented at Forum.

Updates as follows:-

1.3 Purpose

- Dot Point 2 “demonstrate accountability and **transparency** to rate payers”
- Dot Point 3 “provide guidance on ethical and **fair** behaviour”

2.1.6 Gifts and Hospitality

- Paragraph 3 Offers of bribes, commissions or other irregular approaches from organisations or individuals (no matter how flimsy the evidence available), must be promptly brought to the attention of the CEO **or the Mayor**

2.2.2 Standards

- Dot Point 3 The Council's Code of Conduct, (**Includes Councillors and Staff Codes of Conduct**)

2.3.2.3 Local Preference

An allowance be given as follows where the other criteria referred to above has been met **or at the discretion of the Chief Executive Officer**

Recommendation

That Council adopts the draft Yarriambiack Shire Council Procurement Policy 2014 and that the Policy be reviewed every two years.

Moved Cr K Zanker seconded Cr L Woods that Council adopts the draft Yarriambiack Shire Council Procurement Policy 2014 and that the Policy be reviewed every two years.

Carried

12 GENERAL BUSINESS (including strategic direction and specific issues)

Cr T Grange made Council aware of a concern from the Minyip Progress Association (that may become public) regarding size of roundabout and the use of this roundabout by B-Double trucks.

Yarriambiack Urban Professional's meeting to be held at the Creekside Hotel on Thursday, 27 March 2014.

13 CLOSED SESSION

Moved Cr L Woods seconded Cr T Grange that Council move into Closed Session.

Carried

Moved Cr T Grange seconded Cr K Zanker that Council move back into Open Session.

Carried

Moved Cr L Woods seconded Cr G Massey that Council adopt the Resolutions from the Closed Session of Council.

Carried

14 MINUTES FROM MEETINGS**15 ATTACHMENTS / REPORTS**

Planning Permit Activity Report for February 2014

16 NEXT MEETING

The next meeting of Council will be held on Wednesday, 9 April 2014 at 9:30am at Warracknabeal.

17 CLOSE 11:00am

Application Identifier <small>x (ppr v0.03)</small>	Application type	Property Location							Estimated Cost of Works	Proposed Use or Development	Applicant Details					Date Application Received	Application Categories	Current Land Use	Proposed Land Use	Responsible Authority Outcome	Date of Responsible Authority Outcome		
		Street Address			Crown Description Allotment, Block, Section, and Parish/Township	Lot on Plan		Property PFI			CPN	Name	Address										
		Street Number, Name, Type	Locality	Postcode		Lot	Plan						Line One	Street Number, Name, Type	Locality							Postcode	State
1.2	1.3	1.4.1.1	1.4.1.2	1.4.1.3	1.4.4	1.4.5.1	1.4.5.2	1.4.2	1.4.3	1.7	1.8	1.9.1	1.9.1.0	1.9.1.1	1.9.1.2	1.9.1.3	1.9.1.4	2.1	3.1a	3.2	3.3	4.1	4.2
TP01-14	New application	13 Scott St	Warracknabeal	3393		1	TP678449E			\$25,100	Construction of Storage Shed	Lance Haeusler		13 Scott St	Warracknabeal	3393	Vic	07/01/2014	One or more new buildings	Residential/Accommodation	Residential/Accommodation	Permit issued by delegate of Council	05/02/2014
TP02-14	New application	42 Craig Ave	Warracknabeal	3393		7	PS052035			\$4,000	Construction of a Carport	Paul Atkin		42 Craig Ave	Warracknabeal	3393	Vic	07/01/2014	One or more new buildings	Residential/Accommodation	Residential/Accommodation	Permit issued by delegate of Council	05/02/2014
TP03-14	New application	1992 Rainbow Rd	Crymelon	3393		1, 2 & 3	TP218795D			\$250,000	Construction of 2xgrain storage silos & alterations to property entry way	Rohan Fry		PO Box 671	Stawell	3380	Vic	07/01/2017	One or more new buildings	Agriculture	Agriculture	In progress	
TP04-14	New application	Depot Rd	Rupanyup	3388	CA 13 Parish Lallat					\$650,000	Construction of a Sewer Pump Station	Grampians Wimmera Mallee Water		11 McLachlan St	Horsham	3400	Vic	10/02/2014	Other buildings and works (including septic tanks, dams, earthworks)	Agriculture	Utility Installation	In progress	
TP05-14	New application	102 Golf Links Rd	Warracknabeal	3393	CA 14 Parish Werrigat					\$0	Extension of Red Line	Warracknabeal Golf Club		PO Box 91	Warracknabeal	3393	Vic	11/02/2014	Liquor License	Leisure & recreation	Leisure & recreation	In progress	
TP06-14	New application	Henty Highway	Warracknabeal	3393						\$20,000	Rest Stop	Rotary Club of Warracknabeal		PO Box 326	Warracknabeal	3393	Vic	13/02/2014	One or more new buildings	Vacant	Leisure & recreation	In progress	
TP07-14	New application	13 Boree St	Lascelles	3487						\$150,000	Alterations & Additions to CFA Station	Mick Reed		PO Box 701	Mt Waverley	3149	Vic	24/02/2014	Extension to existing building or structure (other than dwelling)	Utility Installation	Utility Installation	In progress	
TP08-14	New application	Foundry Rd	Minyip	3392						\$24,000	Extensions to Existing Building & Verandah	Ken Milgate		417 Dunmunkle School Rd	Minyip	3392	Vic	24/02/2014	Extension to existing building or structure (other than dwelling)	Leisure & recreation	Leisure & recreation	In progress	