

MINUTES OF ORDINARY MEETING OF YARRIAMBIACK SHIRE COUNCIL HELD ON WEDNESDAY 13 JUNE 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, J Wise, H Ballentine, G Lovel, R Kingston, Ray Campling (Chief Executive Officer) & James Magee (Director Infrastructure & Planning).

5 APOLOGIES

Mayor Kylie Zanker and Cr J Kemfert

6 CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 09 May 2012

Moved Cr G Lovel seconded Cr J Wise the Minutes of the Ordinary Meeting of Council held on 9 May 2012 be confirmed.

Carried

Closed Session – 09 May 2012

Moved Cr J Wise seconded Cr R Kingston the Minutes of the Closed Meeting of Council held on 9 May 2012 be confirmed.

Carried

7 DECLARATION OF CONFLICT OF INTEREST

Cr J Wise declared a Conflict of Interest in regards to item 11.8 Community Group Financial Assistance Scheme Grants – June 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 Proposal to Name Un-named Road Clarendon Avenue
- 11.4 Request for Road Closure
- 11.5 Airservices Australia – Deed of Grant of Lease
- 11.6 Planning Report TP 08 -12
- 11.7 Wimmera Emergency Management
- 11.8 Community Group Financial Assistance Scheme – June 2012
- 11.9 Fire Management Plan
- 11.10 Municipal Influenza Pandemic Plan
- 11.11 Council Plan 2009 – 2013

10.1 Mayor's Report – prepared by Cr Kylie Zanker

- 10 May Wimmera Volunteers Executive Board meeting
Murtoa Debutante Ball
- 14 May Volunteers breakfast and afternoon tea
- 18 May Wimmera Volunteers Net Balance Research meeting
- 20 May Wimmera Volunteers – Strategic Planning Day
- 22 May Attended Civic Dinner, Stawell with CEO for the Governor and Mrs Elizabeth Chernov
- 23 May Council Forum
Wimmera Volunteers Board meeting
- 24 May Attended Beulah's 'Biggest Morning Tea'
Dinner at Glenwillan Homestead with the Governor and Mrs Chernov
- 25 May Yarriambiack Shire Tour with the Governor and Mrs Chernov
- 30 May Attended the 'Keys Please' program at Warracknabeal Secondary College
- 31 May Meeting with Catherine Morley-Nelson, Rural North West Health CEO and Lynne Gleeson – various matters
- 1 June Wimmera Regional Library Corporation Board meeting
- 3 June Dinner with Peter Rademaker, Regional Development Victoria, Cath Peterson, Department of Planning & Community Development, Ross Wyatt from Global Balance and Mike McAllum from Global Foresight
- 4 June Wimmera Volunteers 'The Next Curve' future planning facilitated by Mike McAllum from Global Foresight
Chaired Boolite Recreation Reserve meeting
- 6 June Dinner with Catherine Morley-Nelson – Community Management Committee consisting of Dr Jane Farmer and new PHD student to discuss the research around health services, health literacy and the issues impacting on rural health service providers across our Shire
- 12 June Wimmera Volunteers – Understanding volunteering – research project development
Neighbourhood House meeting

10.2 Councillor's Reports**Cr G Lovel**

- 16 May Special joint meeting between Grampians Regional Waste Management Group and Desert Fringe (West Wimmera and Hindmarsh Council) to discuss implications of Carbon Tax on local waste disposal. New Executive Officer, Ms Kerrie Tompkin and Executive Officer, Ms Leverne Lehmann were introduced
- 18 May Attended Wimmera Volunteers BBQ in Warracknabeal
- 23 May Council Forum
- 24 May Attended Governor Dinner at Glenwillan Homestead, Wallup
- 30 May Stawell meeting to update Grampians Regional Waste Management Group three year plan

J Wise

- 18 May Volunteer BBQ held at the Tourist Information Centre, Warracknabeal
- 22 May Met with Yarriambiack Shire Heritage Study Consultants
- 23 May Council Forum
- 24 May Attended Glenwillan Homestead with the Honourable Alex Chernov and Mrs Chernov along with fellow Councillors
- 28 May Attended the launch of the Wimmera Leadership Alumni Group in Horsham.

Cr J Kempfert

- 10 May Attended Wimmera Mallee Rail meeting in Warracknabeal
- 16 May Attended Environmental Meeting at Horsham Rural City Council
- 22 May Chaired Murtoa Showyards Reserve Committee meeting
- 23 May Council Forum
- 24 May Attended meeting at the Murtoa Community Centre in regards to Stick Shed
- 24 – 25 May Participated in Governor's visit to the Yarriambiack Shire Council

Cr R Kingston

- 14 May Attended Rupanyup Community Consultative Committee meeting
- 18 May Attended Wimmera Volunteers research project conducted by Net Balance at the Yarriambiack Shire Office in Warracknabeal
- 18 May Attended the National Volunteer Week BBQ – Warracknabeal Tourism Information Centre
- 24 May Dinner with the Governor and Mrs Elizabeth Chernov – Glenwillan Homestead
- 25 May Governor's tour of Yarriambiack Shire – The Stick Shed at Murtoa, Cust's Store and Wood's Farming and Heritage Museum in Rupanyup and January 2011 Flood Presentation at the Yarriambiack Shire Office in Warracknabeal
- 28 May Yarriambiack Tourism Association meeting – Railway Hotel in Murtoa
- 31May Attended Flood Focus Group meeting in Rupanyup

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Cr A McLean

- 17 May Attended Municipal Association of Victoria State Council meeting in Melbourne
- 23 May Council Forum in Warracknabeal
- 24 – 25 May Participated in Governor's visit to the Yarriambiack Shire

Cr H Ballentine

- 14 May Attended Hopetoun Senior Citizens Mothers Day Luncheon
- 16 May Attended Beulah Learning and Historical Group meeting where concern over cats was discussed along with other town issues
- 16 May Chaired Municipal Emergency Management Planning meeting in Warracknabeal
- 22 May Attended Wimmera Mallee Tourism meeting in Warracknabeal
- 22 May Attended Woomelang Development Association meeting where web sites and town plans were prioritised
- 23 May Council Forum
- 24 May Attended dinner at Glenwillan Homestead with Councillors, CEO and the Honourable Alex Chernov AC QC, Governor of Victoria and his wife Mrs Elizabeth Chernov
- 25 May Met with Governor, Alex Chernov, Mrs Elizabeth Chernov, Alan and Bev Chivell, Cr Andrew McLean, CEO and staff for lunch at Rosebery, then accompanied the Governor at Lake Lascelles and introduced him to local community member Brian Decker, who gave the Governor a DVD of the Water Tribute, highlighting the positive development in our region from the pipeline and water security
- 28 May Chaired Yarriambiack Tourism Meeting at Railway Hotel in Murtoa.
Approximately 12 people attended meeting including new member, Chris Niewand – representative for Minyip, Cr Ray Kingston and representatives from the Jung Market Committee. Colin Kemp (Vice Chair) and myself plan to tour the northern half of the Shire and then group Beulah, Brim and Warracknabeal for a central tour
- 30 May Met with Woomelang Sub Committee from the Development Association and David Young (Planning Officer) regarding town plans for containerised fuel and so forth

10.3 Chief Executive Officer Activity Report – Prepared by Ray Campling

- Met with Jo Bourke, Wimmera Development Association – various matters
- With James Magee, Director of Infrastructure & Planning and Anita McFarlane, Corporate Services Manager, attended Flood Recovery Progress meeting in Horsham
- Met with Marc Amos, Regional Manager , Regional Development Victoria – Economic Development
- Attended Wimmera Local Government CEO's meeting in Natimuk
- Met with Maxine Morrison, Rural Council's Victoria Executive Officer – Regional Living Expo
- Attended Rupanyup Consultative Committee meeting
- Met with David Brennan, CEO Wimmera Catchment Management Authority – Flood Studies
- Attended Rural Councils Victoria meeting in Melbourne
- Met with Terry Lewis – Department of Industries matters
- With Mayor Kylie Zanker, attended Northern Grampians Shire Council reception for the Honourable Alex Chernov AC QC, Governor of Victoria and his wife Mrs Elizabeth Chernov
- Participated in Governor's visit to Yarriambiack Shire
- With other Wimmera CEO's met with Andrew Tongue, Secretary, Department of Planning and Community Development
- Attended Wimmera Southern Mallee Regional Growth Plan Steering Committee meeting in Horsham
- Met with Jay Westfield, MAV Events Coordinator – Municipal Elections, Community and Candidate Information Sessions
- Met with Peter Rademaker, Regional Development Victoria – SHARE Program
- Met with Nick Lucas – Woomelang related matters
- Attended Wimmera Volunteers Workshop in Horsham
- Met with Dean Miller – North Western Municipal Association
- Attended Wimmera Development Association meeting
- Met with Keegan Bartlett and Ron Ritchie – Australian Electoral Commission
- Attended Grampians Regional Management Forum meeting in Ballarat

10.4 Director Infrastructure & Planning Report – Prepared by James Magee**Rupanyup Flood Focus Group**

The Rupanyup Flood Focus Group resumed with a meeting on 31 May 2012. Council reported on works in progress and programmed works for the remainder of the year. The focus of works has been to improve protection against flooding and also to better facilitate the flow of stormwater in high rainfall events.

Floodway Works

The floodway at Brim has been completed and sealed.
The floodway at Beulah is awaiting contractor to return and prepare for sealing.
Floodway on Golf Hill Road is finished and works are soon to commence on the Lah West Road.

Lake Marma / Rabi Park

The new culvert structure between the two water bodies in Murtoa was completed in late May with the installation of a gate to regulate flows. The new structure will maximise stormwater runoff into Lake Marma but also provide relief from flooding in time of high rainfall.

Environment – Prepared by Geoff Harvey

- Attended Yarrilinks meeting
- Attended Yarriambiack Creek Advisory Committee meeting
- Place 'Do Not Drink' signs in Beulah, Brim and Woomelang
- Met Vemco and Powercorp re new clearance guideline for trees and powerlines
- Street tree inspections in Murtoa and Woomelang
- Roadside rabbit inspection - Dattuck area
- Attended Emergency Management Working Group meeting
- Number of meetings re Yarrilinks Landcare Facilitator position
- Attended First Aid Training
- Responded to various ratepayer requests, complaints

Technical Support – Prepared by Nathan McLean

- Assisted the Design Engineer with surveying
- Traffic counter activation and reporting
- Updated Aerodrome manuals for Warracknabeal & Hopetoun
- Attended a Level 1 Bridge Inspection course
- Ordered check valves for outlet pipes
- Attended a First Aid course
- Leased work vehicles despatched and received
- Local Government Infrastructure Program Progress Reports
- Input of road segment data into Asset Asyst

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 and a lane closure in Brim
- Starting to research and develop a new 2012-13 Capital Works Program
- Meeting with VEMCO re trimming of trees under power lines in Woomelang with Geoff Harvey (Environmental Project Officer)
- Developed an Urban Fire Hydrant inspection program for Shire
- Attended one of several planned Asset Management workshops to develop Asset Management Plans for the Yarriambiack Shire Council
- Attended and presented at two training sessions for the Community Action Relief Teams in Hopetoun and Rupanyup

OH&S Risk Management – Prepared by Barry Sullivan

- Attended a Municipal Association of Victoria Best Practice Forum at Wedderburn
- Attended a Workplace Health and Safety Forum in Wycheproof
- As per the requirements of the Risk / OH&S Plan (from Colin Supple and Associates) to address key Risk Assessment and Safety issues within Council, the OH&S team have started on the first priority of the management plan by conducting Council Depot audits.
Along with OH&S Consultant, Colin Supple and OH&S field Officer, Bob Taylor we conducted housekeeping audits as well as risk and safety audits of the Murtoa, Rupanyup, Minyip and the Warracknabeal's main depot in mid May.
In the first week of June, audits were conducted on the Hopetoun's three depots and the Warracknabeal Mechanics workshop. Due to current extensions to the Mechanics workshop a further audit will be required at a later date.
Issues highlighted during the audit process are currently being tabled and reports will be available for comment to the OH&S Committee, Management Committee and Supervisors meeting in late June / early July
- Accredited Worksafe training provider, Australian Services Union was the successful tenderer to conduct the five day OH&S training course for Managers, Supervisors and OH&S Representatives. Training is likely to start in August/September when current outside workloads ease
- Two OH&S Representatives are currently conducting chemical audits on Council's stored chemicals at each depot. Chemwatch Training will start in the first week of June and the information collected from the audit entered into the database. Chemicals fire proof cabinets have been purchased to safely store and separate chemicals at each depot

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

- New concrete footpath in Garrard Street, Hopetoun (206 x 1.20m width) – path excavation works are completed and concrete works are in progress
- Replacement concrete footpaths in Alamein Avenue and Kokoda Avenue Warracknabeal – two sections are close to completion with the longest section remaining
- A new kerb and channel in Brock Street, Woomelang (90m) – kerb works complete with gravel parking lane in progress
- A replacement kerb and channel in Anderson Street, Warracknabeal – works in progress with the first section of concrete kerb poured 1 June

Flood Control Works

- Design and construction of flood controls along Yarriambiack Creek: Flood invert, rock beaching and overflow sill on Lunar Park Road at the Outlet Weir in Beulah is close to 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 Beulah township
- Flood control works around Brim Lake – a flood invert on the Brim West Road is well advanced, with other flood damage reinstatement works on the program (damaged inlet weir, break-outs in the creek bank, earthworks)
- Investigations are in progress to alleviate flooding around the north side of Rupanyup (along Stewart Street and Gibson Street)
- A replacement drain for the Warracknabeal Industrial Estate is now completed to Canning Canal
- Drainage proposals are being developed to improve local drainage in Bowman Street and Kelsall Street Warracknabeal

Other Projects

- Plans for an Air Lock Entry Room addition to the Rupanyup Preschool (for Grants Submission)
- Site Planning works along the Yarriambiack Creek – plans being developed for proposals to improve environment flows and flooding along the creek
- Recommendations to applications for Planning approvals – driveways, drainage, discharge points

Conferences and Training

Engineering Software Design – Update course in Melbourne

Building & Planning Activity

In May the following permits were issued:

Building: 11 Building Permits were issued in **May 2012**

Total Value of Building Work: **\$426,501**

Murtoa – Dwelling
Warracknabeal – Re-Stumping
Warracknabeal – Storage Shed Extensions
Rupanyup – Storage Shed
Beulah – Pergola
Minyip – Verandah
Warracknabeal – Demolition
Warracknabeal – Dwelling Alterations
Warracknabeal – Garage
Warracknabeal – Re-stumping Dwelling
Warracknabeal – Verandah

12 applications were submitted in **May 2012**

Planning: 1 Planning Permit was issued in **May 2012**

App No: TP06-12
Applicant: Leo Delahunty
Address of Land: 66 Connolly Parade, Rupanyup
Proposal: The land to be subdivided
Date Issued: 10/05/2012

6 applications were submitted in **May 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)		June 2012		Road Reconstruction Shire
Dingwell Street Beulah (\$5,024)		June 2012		Road Reconstruction Shire
Dettmann Lane Woomelang (\$12,727)		May 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)		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)	60%	May 2012		Kerb & Channel Shire
Luna Park Beulah (\$50,000)	90%	April 2012		Sealed end of June
Brim West (\$11,000)	90%	September 2011		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)	80%	May 2012		Premix Path Shire
Toole Street Hopetoun (\$714)		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)		June 2012		Quarry Dust Path Shire

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PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Yarrick Lane Hopetoun (\$210)		March 2012		Reseal Footpath Shire
Wychunga Lascelles (\$1,411) + (\$878)		March 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)		May 2012		Concrete Path Contractor
Kokoda Avenue Warracknabeal (\$14,959)		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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Tavernor Street Beulah (\$1,001)		March 2012		Reseal Footpath Shire
Various (\$10,000)				
Various (\$10,000)				

Gravel Re-sheet Works

Total Re-sheet Program 65.820 km

Completed Re-sheets 58.700 km

***Roads Completed – April / May 2012**

- *Rosebery East Road
- *Alders Road
- *Warracknabeal – Longerenong Road
- *Degenhardt Street
- *Boyds Road
- *Dyers Estate Road

Gravel Shoulder Works commenced

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

Services South East – Urban Drains throughout Shire

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

We are currently meeting with builders to get the renovations at Rupanyup underway. We are also discussing the impact of removing the school bus at Rupanyup will have on our pilot program. I will speak with the bus company and the Department of Education & Early Childhood Development (DEECD) this week to prepare a report to Council on this issue. We have met the first stage of National Quality Framework by preparing Quality Improvement Plans for each kindergarten. I have met with the DEECD compliance staff and they are happy with the content of our improvement plans, DEECD staff will now attend a meeting with teachers and discuss the plans and how we need to action them.

Aged and Disability

The Home and Community Care (HACC) area is currently going through its accreditation process to meet the common care standards. As part of this we need to develop a cultural diversity plan across Council not just the HACC area. We will be doing a draft plan and looking at how we consult the community to develop the plan over the next few months. The coordinator is currently on long term sick leave and her duties are being completed by other HACC office staff.

Environmental Health / Local Laws

Nine food premises have been inspected this month, some issues around structural compliance were detected in sporting clubs and Council will now work with the clubs to ensure a positive outcome. We have had good feedback from the release of the food safety newsletter and the Environmental Health Officer will ensure the newsletter continues. Final permits for onsite wastewater in all CFA stations across the Shire (with the exception of Rupanyup) have been delayed due to a minor installation error.

A complaint regarding Graincorp bunkers in the north of our Shire is being investigated to ensure local resident's health is not being compromised. Second round of secondary school immunization are now complete with the next round scheduled for September. Only three dogs in the pound this month, cats remain an issue in Beulah, Warracknabeal and Murtoa. Homeowners are working with Council to set up traps and reduce the numbers of stray cats.

Council Fire Prevention Plan is now complete and ready for Council to adopt.

Youth

The Youth Worker (Chris Solly) has met with Wimmera Uniting Care staff about concerns, a number of local youth were experiencing issues from the single house fire death in February. The Youth Worker and Wimmera Uniting Care are looking at ways of addressing the issue. 'Engage' youth program is going well with young people involved in developing the Yarriambiack Has Talent event, learning about the marketing and media side of the event. New Youth Worker, Alistar Baker has been employed and commenced on Monday, 4 June. After completion of his orientation in Warracknabeal, Alistar will be based in Murtoa. A number of young people were assisted this month to address their issues and are being supported by the Youth Worker or have been referred to a support agency. Planning for Mental Health Week in October with Lisa Woods; organizing to have the Reach Foundation at Warracknabeal and Hopetoun.

Emergency Relief

The Community Action Relief Team (CART) training is now complete. Over four weeks in May 28 people attended in Hopetoun from Beulah and Brim and Hopetoun. 22 people from Murtoa, Rupanyup and Minyip also attended training sessions in Rupanyup. All received certificates of attendance and Lisa Cook (Flood Recovery Officer) will now work with them to establish resources and protocols for the groups to set up and become part of the Shire Emergency Management Team. 10 Emergency relief clients were supported this month, half of these were first time support.

Volunteer Transport

14 clients were transported 3258 km's this month, primarily to Horsham and Ballarat.

Maternal and Child Health

The nurses report a busy year to date with 86 new enrolments for service and 59 babies being born so far. Immunizations' have been successful with a 100% rate for the 12 month and under age group and 93% and 95% in older groups.

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

Regional Victoria Living Expo

A debrief was held in Melbourne on 31 May to review the Expo and preview the "Good Move" regional marketing campaign.

The Evaluation Report was submitted to Regional Development Victoria for the Expo grant received to assist with marketing and promotional material.

Wimmera Mallee Regional Tourism Association

The Wimmera Mallee Tourism Association is continuing to work on developing the website to provide the most engaging and relevant information for visitors. The Facebook Page is well utilised and is continuing to expand.

Yarriambiack Tourism Association

The Yarriambiack Tourism Association meeting was held at the Railway Hotel in Murtoa on Monday, 28 May 2012. The Association discussed branding opportunities and the need for standardised tourist information across the Shire.

Murtoa Stick Shed

A meeting of relevant interest groups and stakeholders attended a meeting on Thursday, 24 May 2012 to discuss access and further works for the Stick Shed. Future management and use is currently unknown.

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 is near completion thanks to the local trade's people.

All brickwork, framing and roofing have been completed for the first aid room, office and change rooms. All plaster works have been completed including rendering of the bricks inside and out where required.

Fitting off of all internals, showers, painting and tiling is expected to begin shortly.

It is anticipated that the project will be completed by end of June 2012.

Green Waste Collection Day

Held on Sunday, May 20 2012 the collection day was very well received by the rate payers with all transfer stations kept very busy. For example Warracknabeal took over 70 loads of Green Waste alone.

The following transfer stations were open for disposal of **Green Waste** during their normal operating hours:

Woomelang	Beulah	Rupanyup
Yaapeet	Murtoa	
Hopetoun	Warracknabeal	Minyip

Note: Patchewollock, Speed & Tempy were open on Saturday, 19 May 2012.

Transfer Stations were open for other types of waste as usual but normal charges applied.

Museum House Demolition (Warracknabeal)

Demolition will take place after the first week of June as the Fire Brigade is using this opportunity to conduct Breathing Apparatus training for its members by filling the house full of smoke.

Once this exercise is completed the contractor will move in to demolish the house.

Powercor has disconnected and removed the overhead supply including both meters from the switchboard.

Mechanics Workshop Extension (Warracknabeal)

All footings have been poured with all framework erected. Roof and wall purlins have also been fitted. Works are progressing well and should be completed by the 30 June deadline.

Swimming Pools

Grant Rinaldi from Bendigo Aquatic Services has visited all our pool sites and carried out shut down procedures for the off season as required.

10.8 Community Development Projects Report – Prepared by Dennis Smith

Community Projects

Putting Locals First Program

We are waiting on the outcome of the full application for the Warracknabeal Streetscape Stage 3 project. Approval in principle has been received from VicRoads for the roundabout design.

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

Country Football and Netball Program 2011/2012

We are still waiting on the outcome of our Hopetoun Netball Courts application.

Murtoa Football Change Rooms/Multipurpose Facility Project

Works are progressing well and are on schedule for completion towards the end of June.

An official opening will be held on Saturday, 23 June with Minister Delahunty and Minister Walsh in attendance. A light lunch will be served from 12.30 pm with the official proceedings to be conducted during half time in the Reserves match, estimated to be between 1.15 pm and 1.30 pm.

Community Facility Funding Program 2012/2013

Activity Schedules for each of our three projects funded under this program have been received. All of the required documentation has been prepared and returned to Department of Planning and Community Development. These projects are: Beulah Recreation Reserve Oval Lighting Upgrade, Warracknabeal Golf Club Clubhouse Facilities Upgrade and Murtoa Angling Club Clubhouse Development.

Shire Community Assistance Grants

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

Sponsorship Allocations 2012

This year's round has been advertised in the local press with applications closing on Friday, 29 June.

Mallee Machinery Field Days August 1st and 2nd 2012

Initial preparations are underway for our attendance at this year's Machinery Days and a blank roster will be circulated over the coming weeks for Councilors and Staff to indicate their preferred attendance day(s).

11 REPORTS FOR DECISION

11.1 Finance Report – Prepared by Anita McFarlane

The Finance Report as at May 2012 will be tabled.

Recommendation

The Finance Report as at May 2012 be received.

Moved Cr J Wise seconded Cr G Lovel that Finance report as at May 2012 be received.

Carried

Moved Cr G Lovel seconded Cr R Kingston that standing orders be suspended at 10:35am.

Carried

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

Carried

11.2 Revenue Report – Prepared by Chantelle Pitt

The Revenue Report as at June 2012 will be tabled.

Recommendation

The Revenue Report as at June 2012 be received.

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

Carried

11.3 Proposal to Name Un-named Road Clarendon Avenue – Prepared by Michael Evans

Council has constructed a new sealed road in the Warracknabeal Township in an existing road reserve. The Road runs off Craig Avenue in a south westerly direction for 50 metres.

Council is proposing the Road be named “Clarendon Avenue” as per historical research.

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

Recommendation

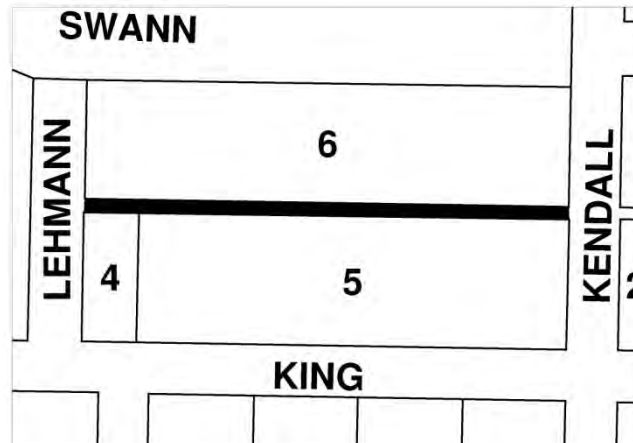
The recommendation is that Council adopt the name “Clarendon Avenue” and continue due process with Geographic Names.

Moved Cr R Kingston seconded Cr J Wise that Council adopt the name “Clarendon Avenue” and continue due process with Geographic Names.

Carried

11.4 Request for Road Closure – prepared by Michael Evans

Ms Jodie Cale (the current owner of allotment 4 and licensee of allotments 5 & 6) has applied to the Department of Sustainability and Environment to licence the section of unused road on the lane way called 'Brim Lane No 2'. The section is located between Kendall Street and Lehmann Street in the township of Brim.



Council at its meeting held on 28th March 2012 resolved that the proposed road closure be advertised for 28 days.

There were no submissions received.

Recommendation

That Council closes the section of road on the lane way named Brim Lane No 2, between allotments 4, 5 and 6 in section 18 in the township of Brim.

Moved Cr G Lovel seconded Cr R Kingston that Council approve the closing of the section of road on the lane way named Brim Lane No 2, between allotments 4, 5 and 6 in section 18 in the township of Brim.

Carried

11.5 Deed of Grant of Lease – Prepared by James Magee

Airservices Australia has leased a portion of land at the Warracknabeal Aerodrome for the operation of navigational equipment since 1992. Lease is now up for renewal.

It is proposed to agree to a five year lease as per the terms and conditions of the tabled documents.

Recommendation

That Council Sign and Seal the Deed of Grant of Lease for land at the Warracknabeal Aerodrome for use by Airservices Australia.

Moved Cr J Wise seconded Cr H Ballentine that Council Sign and Seal the Deed of Grant of Lease for land at the Warracknabeal Aerodrome for use by Airservices Australia.

Carried

11.6 Planning Report TP 08-12 – Prepared by David Young

Applicant's Name:	Minyip Murtoa Football & Netball Club – Philip Childs		
Land/Address:	Lake Street, Murtoa		
Owners Name:	Department of Sustainability and Environment		
Owners Address:	110 Natimuk Rd, Horsham		
Date Received:	14/03/2012	Application Number:	TP08-12
Proposal: Planning Scheme Definition	Extension of Red Line		
Previous Planning applications	Nil	Any covenants? Any S173 Agreements?	<input type="checkbox"/> No
Why is a planning permit required?	52.27 The area that liquor is allowed to be consumed or supplied under a licence is to be increased.		
Zone	SUZ2	Overlay	ESO3

Proposal

The Murtoa/Minyip Football Club have applied for a planning application to extend the existing liquor license area (the red line) on their current liquor licence at the Murtoa Community Centre.

The proposal wished to extend the red line to cover the rear outdoor deck, the entrance portico and the area at the front of the building overlooking the oval. (See appendix 1.0)

The current building contains a number of clubs and organisations. The applicant has informed Council that the cricket club already has a liquor licence that covers the entire area that has been applied for.

Subject Site & Locality

The Building and land is part of the Murtoa Recreation Reserve area which is made up of a number of buildings and the football oval.

To the north of the site is the Murtoa Caravan Park and Lake Marma reserve. To the east is residential development and to the south is the Murtoa Race Course. (See appendix 2.0)

Public Notification

The application was required to be advertised pursuant to Section 52 of the Planning and Environment Act 1987 as the proposed application may cause detriment to surrounding properties.

Council has received two objections to the application. This is based upon noise, bad behaviour and hours of operation. These are discussed later in the report. (See appendix 3.0)

Referrals

External Referrals/Notices Required by the Planning Scheme:

Referrals/Notice	Advice/Response/Conditions
Section 55 notices	Department of Sustainability and Environment

Assessment

The zoning of the land and any relevant overlay provisions

The subject land is zoned Special Use Zone 2 and is partially covered by an Environmental Significance Overlay Schedule 3.

Purpose of Zone

- To allow the operation of showgrounds and associated facilities, including the conduct of special and regular sporting and cultural events
- To implement the State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies
- To recognise or provide for the use and development of land for specific purposes as identified in a schedule in this zone

52.27 LICENSED PREMISES

Purpose

- To ensure that licensed premises are situated in appropriate locations
- To ensure that the impact of the licensed premises on the amenity of the surrounding area is considered

Scope

These provisions apply to premises licensed, or to be licensed, under the Liquor Control Reform Act 1998.

Permit required

A permit is required to use land to sell or consume liquor if any of the following apply:

- A licence is required under the Liquor Control Reform Act 1998
- A different licence or category of licence is required from that which is in force
- The hours of trading allowed under a licence are to be extended
- The number of patrons allowed under a licence is to be increased
- **The area that liquor is allowed to be consumed or supplied under a licence is to be increased**

Decision guidelines

Before deciding on an application, in addition to the decision guidelines in Clause 65, the responsible authority must consider, as appropriate:

- The State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies
- The impact of the sale or consumption of liquor permitted by the liquor licence on the amenity of the surrounding area
- The impact of the hours of operation on the amenity of the surrounding area
- The impact of the number of patrons on the amenity of the surrounding area
- The cumulative impact of any existing licensed premises and the proposed licensed premises on the amenity of the surrounding area

The State Planning Policy Framework (SPPF)

The SPPF has general guidelines relation to development of townships and community however there is no specific policy in relation to the extension to licensed areas.

Local Planning Policy Framework

The LPPF has general guidelines relation to development of townships and community however there is no specific policy in relation to the extension to licensed areas.

Discussion**The State Planning Policy Framework and the Local Planning Policy Framework, including the Municipal Strategic Statement and local planning policies.**

The SPPF and LPPF have general guidelines in relation to development of townships and community however there is no specific policy in relation to the extension to licensed areas.

The impact of the sale or consumption of liquor permitted by the liquor licence on the amenity of the surrounding area.

There is currently a licence that covers the majority of the building excluding the areas applied for under this application. It would be difficult to suggest that altering the red line area would have additional impacts on the amenity of the area. The application does not seek to alter the hours of operation or the way in which the building is used at present.

The impact of the hours of operation on the amenity of the surrounding area.

As stated above the applicant is not seeking to extend the hours of operation and therefore the potential for impact is no more or less than what exists.

The impact of the number of patrons on the amenity of the surrounding area.

The number of patronage is not expected to increase due to an increase in the red line area. Due to the location of the building the potential for impact from any increased patronage is expected to be limited.

The cumulative impact of any existing licensed premises and the proposed licensed premises on the amenity of the surrounding area

As the proposal does not involve a new premises there will be no change to the cumulative impacts of multiple licensed premises.

Objections

Council received two objections to the application both based on similar lines. (See appendix 3.0) These included:

Noise

Noise from bands and patrons using the facility, both inside and out. Both objectors have stated that they constantly are disturbed by noise levels coming from the facility.

Bad behaviour, rubbish vandalism

An objector has raised the issue of bad behaviour of patrons leaving the site and an increase in vandalism that occurs when patrons are walking past their properties.

Devaluation of land

An objector has raised the impact of the licensed premises on the devaluation of land. This is not a planning consideration.

The applicant has done a response to the objections. (See appendix 5.0)

Council has no records that can be found, that indicate any complaints have been received in relation to the objectors concerns. A telephone conversation with Mrs Czore also confirmed that they have not made any complaints to Council or the police in relation to the issues raised.

Summary

There is currently a licence that covers the majority of the building excluding the areas applied for under this application. It would be difficult to suggest that altering the red line area would have additional impacts on the amenity of the area.

The applicant is not seeking to extend the hours of operation, nor the number of patronage and therefore the potential for impact is no more or less than what exists. As the proposal does not involve a new premises or a Change of Use and due to the location of the building the potential for impact is expected to be limited.

Council received two objections to the application both based on similar lines of noise, bad behaviour and land devaluation. The applicant has advised Council that "the extended red line area is considered to be reasonable and able to be controlled, there is no intention to increase the scope of existing functions held at the venue and the requested extended licensed area is currently licensed under the Lubeck Murtoa Cricket Club licence".

As stated in the report Council has no records that can be found, that indicate any complaints have been received in relation to the objectors concerns. The Planning Unit does not dismiss what the objectors have raised however; it is difficult to correct a fault, if there is one, if Council does not know about it.

Based on the above it is recommended that Council approve the application.

Recommendation**Notice of Decision to Grant a Permit**

That Council having caused notice of Planning Application No. TP 08.12 to be given under Section 52 of the Planning and Environment Act 1987 and having considered all the matters required under Section 60 of the Planning and Environment Act 1987 decides to Grant a Notice of Decision to Grant a Permit for the extension of the licensed area in accordance with the endorsed plans subject to the following conditions:

1. The endorsed plans must not be altered without the written consent of the responsible authority.
2. The area of the Licence must be totally within the confines of the area marked Red on the endorsed plans and be to the satisfaction of the responsible authority.
3. Noise levels emanating from the premises must not exceed those required to be met under State Environment Protection Policy Guidelines.

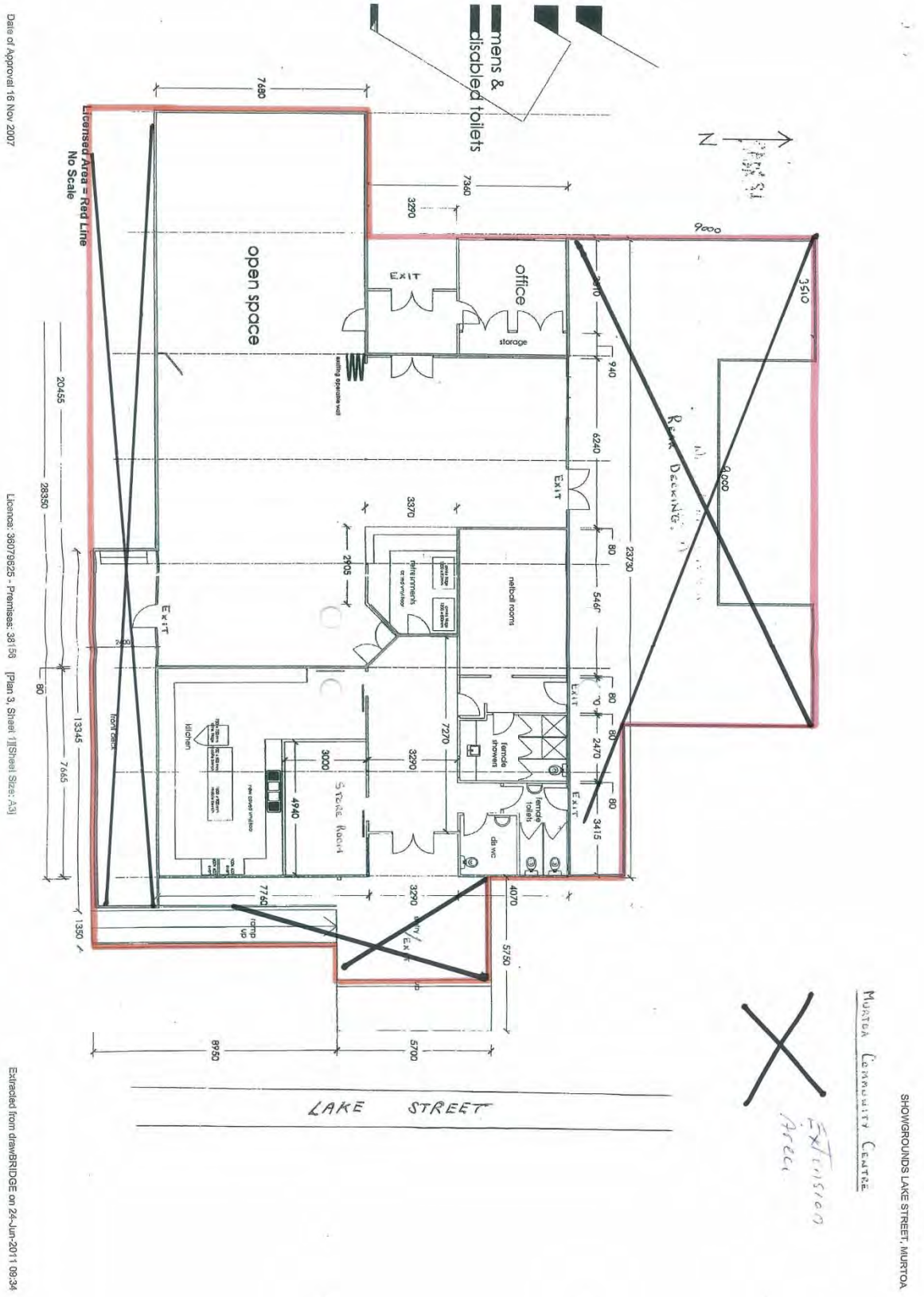
4. At all times during the operation of the use, there must be present on the premises a person over the age 21 years (The Manager) who is responsible for ensuring that the activities on the premises and the conduct of persons attending the premises do not have a detrimental impact on the amenity of the locality to the satisfaction of the responsible authority.
5. The Manager must be authorised by the operator under this permit to make statements at any time on his/her behalf to any officer of the responsible authority and of the Victoria Police and/or of Liquor Licensing Victoria authorised under section 129 of the Liquor Control Reform Act 1998; and/or to take action on his/her behalf in accordance with a direction by such officer.
6. The use must be managed so that the amenity of the area is not detrimentally affected, through the:
 - a. transport of materials, goods or commodities to or from the land
 - b. appearance of any building, works or materials
 - c. emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit or oil
 - d. presence of vermin
7. This permit will expire if one of the following circumstances applies:
 - a. The use is not started within two years of the date of this permit

The responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within three months afterwards.

Moved Cr G Level seconded Cr R Kingston that Council adopt the above recommendation.

Carried

Appendix 1.0



Appendix 2.0



YARRIAMBIAK SHIRE COUNCIL

COUNCIL MEETING

MINUTES

13 JUNE 2012

Appendix 3.0

RCJm/0Y
CENTRAL F
No : P3015

Reiner and Delia Czora
59 Lake Street
MURTOA VIC 3390

27th March 2012

Kathy Edwards
Administration Officer Planning
Yarriambiack Shire Council
Lyle Street
Warracknabeal
VICTORIA 3393



Dear Kathy,

RE: OBJECTION TO APPLICATION FOR EXTENDED LIQUOR LICENSE – MURTOA

I am writing on behalf of my wife and I to express our objection for the application for an extended liquor licence submitted by the Minyip Murtoa Football & Netball Club at CA 163K, Lake Street Murtoa.

We believe that an extension to the existing liquor licence will greatly affect us and the other residents of the Lake Street area. Currently the noise from the convention centre at the Murtoa Oval is extensive when events are held and any extension to the license will mean that the noise will be extended by many hours.

We are subject to endless rubbish and vandalism on our front nature strip, fence and front yard from intoxicated patrons leaving the premises. Often these patrons will loiter around the front of our property after the venue has closed. This is very disturbing in the early hours of the morning.

There are elderly residential units directly opposite the oval and a further proposal to add additional units to the vacant corner block on Lake Street. The extension of the liquor license would also be a major disturbance to these elderly residents and would jeopardise their safety if patrons loiter at the front of their residence.

Murtoa is already well equipped with licensed venues including two Pubs, bowling green, RSL and an existing license for the convention centre at the Murtoa Oval which is more than adequate for the population of Murtoa.

We are strongly opposed to an extension of this liquor license and believe it will affect not only our ability to enjoy a peaceful neighbourhood but will also devalue our property and those neighbouring our property.

Please consider our objection and if you would like to contact us further, please feel free to contact us on 5385 2663.

Kind Regards,
Mr R Czora & Mrs D.G Czora

TP 08-12

29-3-2012

RC/DRIKE/DM
CENTRAL FILE
No: P30/15

Kathy Edwards
Administration Planning Officer
Yarriambiack Shire Council
Lyle Street
Warracknabeal
3393



(Dear Kathy,

I am writing to object most strongly to the application for a permit for the expansion of the licenced liquor Area submitted by the Mingip Munba Football & Netball Club at CA 163 K Lake St. Munba.

In the past the noise level from events at the 'White House' is excessive with VERY LOUD music causing distress and sleeplessness (going from early evening until nearly dawn on many occasions) My health is not good and I am a full time carer for a brain damaged dementia patient who is highly aggravated and affected by the noise and lack of sleep. This noise level will only increase in intensity and length of time with the expansion of the area to the 'decking' surrounding the building, with drunken loud laughter, shrieks (women) and offensive language. Often patrons leave their children in the oval at night and their shrieks cause alarm & the noise mainly carries to our property so the noise from adults on the 'decking' will certainly be more disturbing

P.T.N

In the past the THUMP, THUMP of bands (so called) for hours, then drunken patrons causing damage to property, shouting, fighting, littering, loitering in the front of our property as they wend their way home, are all cause for harm for elderly residents such as us.

The elderly residents in the adjoining flats have said that they fear for their safety when some events are held.

We are entitled to a safe, peaceful neighbourhood at all times.

At the moment the 'people noise' is contained within the building and only the LOUD music(?) noise (for hours on end) is disturbing, so I object most strongly to the application and would ask you to convey my objections to the Responsible Authority.

I remain
Lynette Wheeler
David Wheeler
(the dementia patient
mentioned above)

Appendix 4.0**MINYIP MURTOA FOOTBALL & NETBALL CLUB Inc.****Reg. No. A 0033004T****Chairman: Andrew Delahunty Secretary: Tony Baker**

Yarriambiack Shire Council
PO Box 243
Warracknabeal VIC 3393

Attention: Mr David Young

23rd May 2012

Dear David

Re: Planning Permit Application No TP08-12

I refer to recent application and discussions regarding the request by Minyip Murtoa Football & Netball Club (MMFNC) to extend the "Red Line" liquor licence area at Murtoa Community Centre.

I have received and noted the objections raised by the two Murtoa residents and offer the following information for Council consideration when dealing with the application.

- The MMFNC have held a 'Restricted Club Licence' for approximately 15 years, and prior to that the Murtoa Football Club. During this time I have been the licensee and am aware of no complaints against the Club for any reason.
- The existing red line was applied for and approved when the new building was re-located from the Lutheran School site without objection.
- The decking for which the most substantial extended area applies was constructed some 12-18 months after the building was re-located and not included in the initial application.
- The decking facility is a most suitable area for members, guests and privately booked functions to enjoy fine weather, outdoor facility as well as an appropriate "smoking" area. The view of the lake is most stunning and draws people to the area.
- The extended red line area is considered to be reasonable and able to be controlled and supervised by responsible alcohol servers. This was discussed and agreed with Liquor Licensing Inspectors at a public information session held at the Centre in April 2012.

P O Box 74, Murtoa 3390

Murtoa Clubrooms: (03) 5385 2695 Minyip Clubrooms: (03) 5385 7415

Email: mmfnc@wimmera.com.au

- The application is to extend the licensed area and not the licensed hours as stated in one objector's letter. There is no intention to increase the scope of existing functions held at the venue and noise levels will not be extended as stated in the objector's letter.
- The requested extended licensed area is currently licensed under the Lubeck Murtoa Cricket Club licence. The Football Club application will bring the areas into alignment for the decked area. The additional areas including the portico entrance and front, south area have been included to effectively enable patrons to have covered areas for smoking and a controlled area for consumption of alcohol.
- The Football Club operates during the cooler months of the year which effectively means that evening use of the extended area is used minimally due to the weather conditions.
- The statement by the objector that "endless rubbish and vandalism" occurs is questionable at the very least. In the 30 years I have personally been involved with the Club, I am not aware of a single complaint either directly or through other sources such as Shire or Police. Further to this statement the objectors' properties are in the opposite direction that the majority of patrons would travel when leaving the reserve and is unlikely, although possible.
- The MMFNC is extremely aware of the need to be community conscious and respect the residents of the town, particularly adjacent property owners and the elderly.
- The MMFNC provide a valuable service to the Murtoa community by conducting functions for a wide range of ages of members, players and supporters. The ability to allow the extended area to be utilised as a licensed area will support this function.
- The Murtoa Community Centre is controlled by a Committee of Management who hires the facility for privately booked functions including weddings, funeral gatherings, family reunions, birthday functions, business and community meetings. The extension of the licensed area will in fact benefit these groups as much as the MMFNC. Being a licensed venue private functions are only authorised to consume liquor within the 'red line' area.
- The Community Centre is not intended to be a hotel, rather it is for members & guests, and also provides a low cost private function facility where BYO alcohol is allowed, as well as a fully functioning and serviced bar when required.
- The objector's letter also indicates 'very loud music' until nearly dawn which is inaccurate as Police & Licensing officials will confirm that all licenses for the venue do not exceed 1AM on the night of any function. All patrons must vacate the venue at this time with 30 minutes grace allowed.
- The MMFNC is the major tenant of the Community Centre and is a responsible community organisation that is sensitive to, and respects the views of all residents. As a significant contributor to the local community we believe the extension to the licensed areas will formerly and legally provide clear and well managed liquor licensed areas for the Club and private users of the venue. As with all licenses granted by Victorian Commission for Gambling & Liquor Regulation the Club will not cause or permit undue detriment to the amenity of the area out of or in connection with use of the premises to which the licence relates.

P O Box 74, Murtoa 3390

Murtoa Clubrooms: (03) 5385 2695 Minyip Clubrooms: (03) 5385 7415

Email: mmfnc@wimmera.com.au

In conclusion I wish to guarantee that the application to extend the licensed area is a genuine application to provide responsible control of liquor consumption within the guidelines of Gambling & Liquor Regulations. The extended areas are known to be utilised presently which itself is outside current licensing areas and the extension will legally cover these areas.

As also offered I am willing to discuss any concerns or issues that may help clarify or explain this application at your request.

Kind regards

Phil Childs
Treasurer & Licensee
MMFNC

P O Box 74, Murtoa 3390

Murtoa Clubrooms: (03) 5385 2695 Minyip Clubrooms: (03) 5385 7415

Email: mmfnc@wimmera.com.au

11.7 Wimmera Emergency Management (WEM) – Report prepared by Mary Bignell (WEM Project Officer) and Rhonda McNeil (Emergency Management (FIRE) Coordinator)

Purpose

To provide an update on Emergency Management arrangements resulting from both projects.

Background

Four Local Government Associations (LGA's) (Horsham, West Wimmera, Hindmarsh and Yarriambiack) share two project positions in Emergency Management. Both projects commenced in August 2011 and are funded through different sources.

A Wimmera Emergency Management (WEM) Steering Group was established to oversee the roles; membership of this group is drawn from Municipal Emergency Resources Officers (MERO's) and Municipal Recovery Managers (MRM's) from the four LGA's and meet on a quarterly basis. Each LGA established internal working groups, whose membership involves more of the local staff as well as the MERO and MRM and deputies, and meet on a monthly basis. A Terms of Reference and meeting schedule for both these groups was established.

The purpose of both positions is:-

- To promote, facilitate and advocate for continuous improvement in Emergency Management across the Horsham Rural City, Hindmarsh Shire, Yarriambiack Shire and West Wimmera Shire
- To oversee the implementation of standardised processes for the sharing of common services, resources and planning activities across the four LGA's

One point of interest, MAV noted this model in their official response to the Governments Green Paper on Emergency Management Option 24. The approach established in the Wimmera is recognised for its efficient use of resources and embedding cross boundary synergies.

Achievements to Date

The Steering group identified over 40 areas where emergency management was connected to local government: The key topics we agreed to work on are:-

- Municipal Emergency Planning Committee
- Municipal Emergency Management Plan (MEMP)
- Emergency Risk Assessment
- Municipal Fire Management Planning Committee (MFMP)
- Municipal Fire Management Plans (MFMP)
- Victorian Fire Risk Register (VFRR)
- Township Protection Plans
- Neighbourhood Safer Places – Places of Last Resort
- Relief Centre Manuals
- Municipal Emergency Coordination Centres
- Planning scheme updates/changes
- Integrated Building and Planning Hazard and risk response Framework
- Emergency Management Plans – audit results and consistent plan across all Shires

- Vulnerable people listing and information
- Emergency Information - Intranet, Communication Plan
- Emergency Management Plans for vulnerable communities
- Emergency Management Plans for Council operated Caravan Parks
- Internal and external communication regarding council roles and responsibilities in Emergency Management
- Learning's from recovery
- Capacity building within Shires of key roles and associated training

The Wimmera Emergency Management Program has progressed significant number of initiatives which are assisting the development and integration of best practice in emergency management in the following areas:-

- Audit schedule and planner for all emergency management related items in each Council
- Sharing of knowledge and understanding of emergency management issues across the area (establishment of cross Council networks)
- **MEMPC** – all four Councils have adopted a more functional approach to developing meeting agenda's and reporting
- **MFMP** – all four Councils have adopted a works program for the next 12 months and endorsed the MFMP
- **MEMP** – in progress of a major overhaul which looks at functionality and consistency across all four LGA's
- **MFMP** – will be adopted by all four Councils by end of August in line with the integrated fire management program. Intense community consultation program conducted across the four LGA's
- **VFRR** – updated and reviewed across all four LGA's
- **Strategic Fire Breaks** – have been reviewed and updated
- **CERA** – process has been initiated to review current risks across municipalities and more closely aligned the risk assessments with the directions in the MEMP. Workshop on risks planned for August for all four LGA's together
- **Township Protection Plans (TPP's)** – in place for seven towns across the four municipalities
- **Recovery/Relief Training** – will be conducted in June for all four LGA's together, to not only assist with learning's but to assist in future resource sharing across the LGA's
- **Relief Centre Manual** – all four LGA's have revised this manual
- **Emergency Management Communications** – all four LGA's website and front counter staff have communications scripts on the key areas such as Neighbourhood Safer Places (NSP's), TPP's and Bushfire plans
- **Animal Welfare Plan** – working with Department of Primary Industries (DPI) on the implications of the Animal Welfare Plan across all four LGA's
- **Training Audit** – for each Council to assist in training coordination and identification of shortfalls in key roles

Consultation/Communication

Each Council has established an Emergency Management Working Group which meets monthly to discuss and progress topics specific LGA. The Steering Group meets quarterly.

Financial

Wimmera Emergency Management Project Officer

- Project funded through the NDRSG. A three (3) year project requiring annual re-application. Year 1 funding received March 2011
- Application for Year 2 funding submitted April 2012, anticipate announcements in August 2012
- Each LGA has committed \$15,000 annually to project and to date have contributed to Years 1 and 2

Emergency Management (FIRE) Coordinator

In early May 2012 Department of Planning and Community Development (DPCD) announced changes to this Project. Now titled - Municipal Emergency Resourcing Program - the funding combines previous Municipal Fire & Emergency Management Resourcing Program and the new Vulnerable People in Emergencies Program.

Changes to note:

- Two year term July 2012 – June 2014
- Funding and boundaries re-allocated, Hindmarsh/Yarriambiack to receive \$120,000 and Horsham/West Wimmera to receive \$120,000

The WEM Steering Group met on May 25 to discuss the changes in the Program. A condition of the funding is that Councils have the flexibility to direct resources in the most effective manner to achieve these outcomes. The group resolved to advise DPCD of the preferred working arrangements:

- The Municipal Emergency Resourcing Program to continue as a shared resource across four LGA's (West Wimmera, Hindmarsh, Yarriambiack and Horsham) as the synergies are benefiting the region
- Horsham Rural City Council continue as lead agency for the four LGA's
- The additional resources associated with the Program will be allocated across the four LGA's as identified by the WEM Steering Group

Links to Council Plans, Strategies and Policies

Under the Emergency Management Act all Councils have a responsibility for managing community risk through the development of planning and preparedness arrangements. This is achieved primarily through the Municipal Emergency Management Planning Committee (MEMPC) and the Municipal Emergency Management Plan (MEM Plan). The function of the Committee and Plan is for member agencies to identify and rate risks in the municipality and document them. The outcome is more informed planning and preparedness arrangements in the event of an incident.

Recommendation

It is recommended that Council endorse the proposals of the Wimmera Emergency Management Steering Group as follows:

- Utilise the funding available for Horsham / West Wimmera and Hindmarsh / Yarriambiack municipalities to continue a combined four municipality approach
- Horsham Rural City Council continue as lead agency for the four LGA's
- The additional resources associated with the Municipal Emergency Resourcing Program be allocated across the four LGA's to address the priorities identified by the WEM Steering Group

Moved Cr H Ballentine seconded Cr J Wise that Council adopt the above recommendation.

Carried

Cr J Wise left Council Chambers at 11:05am in relation to a declaration of Conflict of Interest in regards to item 11.8 Community Group Financial Assistance Scheme Grants (June 2012).

11.8 Community Group Financial Assistance Scheme (June 2012) – Prepared Dennis Smith

Background

Council received 39 applications for funding under this scheme of which 37 conformed to the criteria (two applicants received funding in the December 2011 round). The total budget for this round is \$12,500 therefore all applicants who have requested over \$350 have had the amount reduced to \$350.

Summary of Applicants Received – June 2012 Round of Funding

Community Group	Project Details	Amount Requested	Amount Recommended
Beulah Bowling & Croquet Club	Purchase vacuum cleaner	\$500	\$350
Beulah Historical Learning & Progress	Purchase new tables and chairs	\$500	\$350
Beulah Lions Club	Purchase new signage for the wayside stop	\$500	\$350
Beulah Playgroup	Purchase laminating machine and materials	\$200	\$200
Beulah Public Purpose Creek Committee	Purchase of safety signage at the Weir Pool	\$500	\$350
Boolite Public Hall & Recreation Reserve	Playground area repairs	\$500	\$350
Friends of Laen Primary School	Purchase commemorative plaque	\$250	\$250
Hopetoun Happy Helpers	Purchase of materials	\$500	\$350
Lake Lascelles & Corrong Committee	Purchase of signage for Mallee Bush Retreat	\$500	\$350
Hopetoun Patchwork Group	Assistance with exhibition	\$500	\$350
Hopetoun Swimming Pool	Landscaping at pool entrance	\$500	\$350
Lascelles Progress Association	Installation of safety fence near the toilet block	\$500	\$350
Dunmunkle Health Services Ladies Aux.	Upgrade educational aids	\$500	\$350
Minyip Lawn Bowls Club	Purchase kitchenware and urn	\$400	\$350
Minyip Memorial Hall	Purchase 4 drawer filing cabinet	\$375	\$350
Murtoa Bowling Club	Construct pathway	\$500	\$350
Minyip Murtoa Football Club	Purchase new siren	\$500	\$350
Murtoa/Marma Racing Club	Purchase tools	\$500	\$350
Rupanyup A & P Society	Assist in purchase of a laptop computer	\$500	\$350
Rupanyup Bowls Club	Tinting of new door	\$400	\$350
Rupanyup & District Consultative Committee	Landscaping of Cromie Street	\$500	\$350
Rupanyup Kindergarten	Purchase educational material	\$500	\$350
Rupanyup Memorial Hall Committee	Purchase large boilers and oven tray	\$500	\$350
Rupanyup Swimming Pool	Assist with BBQ shelter construction	\$500	\$350
Warracknabeal Aero Club	Club rooms painting	\$500	\$350
Warracknabeal Angling Club	Purchase tables and seating	\$500	\$350
Warracknabeal Arts Council	Y.S.C. Function Room hire	\$500	\$350
Warracknabeal Auskick	Purchase cupboards and shelving	\$500	\$350
Warracknabeal Bowling Club	Assist with purchase of a green sweeper	\$500	\$350
Wheatland Community Care	Assist with purchase of a stainless steel service trolley	\$500	\$350
Warracknabeal Ladies Rest Rooms	General maintenance	\$300	\$300
Warracknabeal Neighbourhood House	Purchase 'shop style' deep fryer	\$500	\$350
Warracknabeal Playgroup	Purchase reverse cycle heater/cooler	\$500	\$350
Warracknabeal Rotary	Offset costs of Australia Day celebrations	\$250	\$250
Warrack Warriors Woodbine	Assist with Tri State Games participation	\$500	\$350
Woomelang Historical Society	Purchase storage and display units	\$500	\$350
Woomelang Memorial Hall	Refurbish main entrance doors	\$500	\$350
		Total	\$12,550

Recommendation

That Council approve the payment of the above grants.

Moved Cr R Kingston seconded Cr H Ballentine that Council approve the 2012 Community Group Financial Assistance Scheme Grants.

Carried

Cr J Wise returned to Council Chambers at 11:10am.

11.9 Municipal Fire Management Plan – Prepared by Greg Wilson

As presented at Council's Forum meeting held 23 May 2012, I put forward Council's new Municipal Fire Management Plan (as tabled) that will replace the existing Municipal Fire Prevention Plan as required under the Country Fire Authority Act 1958. This plan covers all aspects of fire management within the Yarriambiack Shire.

The new Municipal Fire Management Plan will be current for a three year period with a full review due at the end of its term.

Recommendation

That Council adopt the new Municipal Fire Management Plan.

Moved Cr G Lovel seconded Cr H Ballentine that Council adopt the new Municipal Fire Management Plan.

Carried

11.10 Municipal Influenza Pandemic Plan – Prepared by Tim Rose

Council's Pandemic Plan has been prepared in accordance with the template provided by the Department of Health and is aligned with both State and National Influenza Framework.

Council's Pandemic Plan will provide for a cooperative and calculated response between relevant agencies in the event that the Yarriambiack Shire is impacted by an influenza pandemic.

Recommendation

That Council adopt the Municipal Influenza Pandemic Plan as tabled.

Moved Cr H Ballentine seconded Cr J Wise that Council adopt the Municipal Influenza Pandemic Plan as tabled.

Carried

11.11 Review of Council Plan 2009 – 2013 prepared by Ray Campling

At the Forum Meeting of Council held on Wednesday, 23 May 2012 Council reviewed the Council Plan 2009 – 2013.

Recommendation

The Council Plan 2009 – 2013 be adopted as per the review on Wednesday, 23 May 2012.

Moved Cr H Ballentine seconded Cr R Kingston that the Council Plan 2009 – 2013 be adopted as per the review on Wednesday, 23 May 2012.

Carried

12 GENERAL BUSINESS (including strategic direction and specific issues)

Moved Cr G Lovel seconded Cr R Kingston that we write to Hindmarsh Shire to obtain an update on the progress of the Pyrolisos Waste Treatment Plant.

Carried

Moved Cr R Kingston seconded Cr G Lovel that Yarriambiack Shire Council offer its full support to the Rupanyup Primary School Council in its campaign to retain the Rupanyup Primary School bus, specifically by writing to the appropriate Ministers and MP's.

Carried

Cr J Wise spoke on ALGWA Councillor Information Session to be held on 16 July 2012 at the Yarriambiack Shire Office at 5:30pm in Warracknabeal.

13 CLOSED SESSION**14 MINUTES FROM MEETINGS****15 ATTACHMENTS / REPORTS**

Rates Report – June 2012
Yarriambiack Shire Council – Income Statement by Resources for May 2012
Income Statement by Department for May 2012
Yarriambiack Shire Council Capital Expenditure for May 2012
Yarriambiack Shire Council Balance Sheet as at 31 May 2012

16 NEXT MEETING

The next meeting of Council will be held on Wednesday 11 July 2012 at 9:30am at Warracknabeal.

17 CLOSE 11:25am