

**AGENDA OF SPECIAL COUNCIL MEETING OF THE YARRIAMBIACK SHIRE COUNCIL TO BE HELD AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 9.30 AM ON WEDNESDAY 10 DECEMBER 2014**

---

**1 WELCOME**

**2 ACKNOWLEDGEMENT**

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

**3 PRAYER**

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

*Amen*

**4 PRESENT**

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

**5 APOLOGIES**

**6 CONFIRMATION OF MINUTES**

Ordinary Meeting of Council – 26 November 2014

Closed Session of Council – 26 November 2014

Statutory Meeting of Council – 28 November 2014

**7 REPORTS FOR DECISION**

7.1 Council Delegates for 2015

7.2 Road Hierarchy and Related Policies

# YARRIAMBIACK SHIRE COUNCIL

COUNCIL MEETING

AGENDA

10 DECEMBER 2014

---

## 7.1 Council Delegates for 2015 – prepared by Ray Campling

GWM Water Regional Recreation Water Users Group	H Ballentine
GWM Water Community Consultative Mallee Users Group	A McLean
Grampians Central West Waste & Resource Recovery Group	A McLean
Internal Audit Committee	K Zanker/ L Woods
Livestock Saleyards Association of Victoria	R Kingston
Municipal Association of Victoria	K Zanker/H Ballentine
Municipal Emergency Management Planning Committee	T Grange
North Western Municipalities Association	K Zanker/H Ballentine
Rail Freight Alliance	R Kingston
RoadSafe Wimmera	L Woods
Rural Financial Counselling Services, Victoria – Murray Mallee	K Zanker
Sunraysia Highway Improvement Committee	A McLean
Wimmera Mallee Sustainability Alliance	R Kingston
Victorian Agriculture Sustainability Project	R Kingston/H Ballentine
Victorian Local Government Association	-
Volunteering Western Victoria	K Zanker
Warracknabeal Saleyards Committee	R Kingston
Wimmera Development Association	L Woods/T Grange - Community Rep
Wimmera Mallee Tourism Association	H Ballentine/T Grange
Wimmera Regional Library Service	G Massey
Wimmera Regional Transport Group	T Grange
Western Highway Action Committee	T Grange
WORDS Steering Committee	K Zanker
Yarriambiack Chaplaincy Council	G Massey
Yarriambiack Community Leaders Group	K Zanker
Yarriambiack Creek Advisory Committee	A McLean
Yarrilinks – Yarriambiack Landcare Group	A McLean/G Massey
Yarriambiack Tourism Association	H Ballentine/T Grange/G Massey

### Recommendation

That Council ratify delegates to Committees as presented for 2015.

## **7.2 Road Hierarchy and Related Policies – Prepared by Mick Evans**

The Road Hierarchy and following related policies have been reviewed;

- Access to Rural Properties
- Evaluation of Sealed Roads
- Road Slashing
- School Bus Routes

During the review process the Road Hierarchy has had some major changes with some minor changes to the related policies.

### **Recommendation**

That the Yarriambiack Shire Council adopts the updated Road Hierarchy and related policies as presented.

YARRIAMBIACK SHIRE COUNCIL

COUNCIL MEETING

AGENDA

10 DECEMBER 2014

---

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

**9 CLOSED SESSION**

**10 MINUTES FROM MEETINGS**

**11 ATTACHMENTS / REPORTS**

**12 NEXT MEETING**

The next meeting of Council will be held on Wednesday, 28 January 2015 at 2:00 pm at Warracknabeal.

**13 CLOSE**

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