

SOUTH GIPPSLAND SHIRE COUNCIL

# Special Meeting of Council

Consider and Determine the Proposed 2017/18 Annual Budget and Draft  
2017-2012 Council Plan S223 Submissions

MINUTES

24 May 2017

Council Chambers, Leongatha

Commenced at 11.15am

Adjourned at 1.37pm

and Recommenced at 5.23pm



# minutes



South Gippsland  
Shire Council

*Come for the beauty. Stay for the lifestyle*



## MISSION

***To effectively plan and provide for the social, built, economic and natural environments that ensure the future wellbeing of South Gippsland Communities.***

### Privacy

Council is required to keep minutes of each Council meeting. The minutes contain details of proceedings which may include personal information about community members disclosed as part of presentations, submissions and questions. The minutes of Council meetings are a public record and can be inspected by members of the public.

Council undertakes audio recordings of Council Meetings as a contribution to good governance and accuracy of minutes. An audio recording of this meeting is being made for the purpose of verifying the accuracy of minutes of the meeting. In some circumstances the recording may be disclosed, such as where Council is compelled to do so by court order, warrant, and subpoena or by any other law such as the Freedom of Information Act 1982. It should be noted that other people present at the meeting may be recording the meeting and Council has limited power to regulate this. Council has developed a policy to regulate recordings, "*Sound Recording of Council Meetings*".

A copy of this policy is located on Council's website [www.southgippsland.vic.gov.au](http://www.southgippsland.vic.gov.au).

## PRESENT

COUNCILLORS:	Cr Ray Argento, Mayor Cr Maxine Kiel, Deputy Mayor Cr Meg Edwards Cr Alyson Skinner Cr Jeremy Rich Cr Andrew McEwen Cr Lorraine Brunt Cr Aaron Brown Cr Don Hill
COUNCILLORS NOT PRESENT:	Nil
OFFICERS:	Tim Tamlin, Chief Executive Officer Faith Page, Director Community and Corporate Services Bryan Sword, Director Development Services Chris Van Der Ark, Acting Director Sustainable Communities & Infrastructure Rick Rutjens, Executive Support and Community Information Manager Natasha Berry, Corporate and Council Business Officer June Ernst, Coordinator Corporate Planning & Council Business Jodi Cumming, Corporate and Council Business Officer

## **SOUTH GIPPSLAND SHIRE COUNCIL**

Notice is hereby given that the Special Meeting of Council of the South Gippsland Shire Council which will be held on 24 May 2017 in the Council Chambers, Leongatha commencing at 11.15am

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**Tim Tamlin**  
Chief Executive Officer

## **1. PRELIMINARY MATTERS**

### **1.1. WELCOME**

Please ensure Mobile phones remain 'off' during the Council Meeting.

### **1.2. LIVE STREAMING, RECORDING AND PUBLISHING OF MEETINGS**

This Council Meeting is being streamed live, recorded and published in accordance with Council's *Live Streaming in Council Meetings Policy*.

To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded and published.

Anyone who is invited to read out a question or a presentation will be recorded and their voice, image and comments will form part of the live stream and recording.

The Chair and/or the CEO have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions results in inappropriate and/or unacceptable behaviour and/or comments.

Today's Meeting is being streamed live as well as recorded and published on Council's website.

Thank you.

Councillors Brown and Rich attended the Council Meeting at 11.19am.

### **1.3. OPENING PRAYER**

We pray to God to guide us so that the thoughts we have and the decisions made this day, are in the best interests of the people of the South Gippsland Shire.

Amen

### **1.4. ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS**

The South Gippsland Shire Council respectfully acknowledges the Traditional Custodians of this Land, Elders past and present, their Spirits and Ancestors.

## 1.5. APOLOGIES

Nil

## 1.6. DECLARATION OF CONFLICT OF INTEREST FOR COUNCILLORS

Any interest that a Councillor or staff member has deemed to be significant and has disclosed as either a direct or an indirect interest is now considered to be a conflict of interest. Conflict of interest legislation is in sections 77A, 77B, 78, 78A-D and 79 of the Local Government Act 1989 (the Act). This legislation can be obtained by contacting the Council's Corporate & Community Services Directorate (Council Business) or by accessing the Victorian Legislation and Parliamentary Documents website at [www.legislation.vic.gov.au](http://www.legislation.vic.gov.au).

An interest may be by close association, financial, conflicting duties or receipt of gifts. If a Councillor or staff member discloses any interest in an item discussed at any Council Meeting (whether they attend or not) they must:

- Complete a disclosure of interest form prior to the Meeting (forms are available from Council Business Department at South Gippsland Shire Council).
- Advise the Chair of the interest immediately before the particular item is considered (if attending the Meeting).
- Leave the Council Chamber or Meeting room while the item is being discussed and during any vote taken (if attending the Meeting).

The Councillor or staff member will be advised to return to the Council Chamber or Meeting room immediately after the item has been considered and the vote is complete.

Councillors should check the Minutes of the Council Meeting to ensure their disclosure is recorded accurately. Councillors are not required to disclose conflict of interest in relation to matters only considered at Meetings they do not attend. Detailed information is available in *Conflict of Interest – A Guide for Councillors – October 2012*.

Nil

### **1.7. DECLARATION OF CONFLICT OF INTEREST FOR STAFF**

Sections 80B and 80C of the Local Government Act 1989 require members of Council staff who have delegated functions and/or provide advice to Council or a Special Committee to disclose conflicts of interest. If Council staff have written, provided information/advice or approved a Council Report and have a conflict of interest, it is the responsibility of that staff member to disclose the interest.

Guidance to identifying and disclosing a conflict of interest is contained in the Victorian State Government, Department of Transport, Planning and Local Infrastructure – *Conflict of Interest – A Guide for Council Staff – October 2011*.

**Nil**

## **2. COUNCIL REPORTS**

### **2.1. PROPOSED 2017/2018 ANNUAL BUDGET AND DRAFT 2017-2021 COUNCIL PLAN S223 SUBMISSIONS**

Corporate and Community Services Directorate

#### **EXECUTIVE SUMMARY**

At the Council Meeting 22 March 2017, Council endorsed its Proposed 2017-2021 Council Plan and Proposed 2017/18 Annual Budget for public exhibition, and invited formal submissions under s.223 of the Local Government Act 1989 (Act).

Council received 67 written submissions by the closing date of Wednesday 26 April 2017.

Seventeen people indicated they wanted to speak to their submissions. The hearing of submissions was held by Council at an Open Hearing on 17 May 2017.

Following the Hearing, Council discussed the submissions and provided comments on all submissions at a Briefing Session on 17 May 2017.

The submissions have been reviewed and a response developed for each one, for Council's final consideration and determination.

#### **RECOMMENDATION**

That Council receives and notes the 67 submissions (Attachment [2.2.1] – s.223 Submissions to the Proposed 2017-2021 Council Plan and 2017/18 Proposed Budget):

- 1.** Submission 1 from Rebecca Parker re: Equestrian / Expo Centre.
  - 1.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan and Budget as follows:
  - 1.2 Amend the wording of Strategy 1.9 under Objective 1 in the Council Plan to: "Progress the development of a business case to investigate the establishment of a multipurpose undercover 'Equestrian / Expo Centre'" and;
  - 1.3 Amend the wording of Initiative 1.9 under Objective 1 in the Budget to: "Progress the development of a business case to investigate in detail factors to be considered in the establishment of a multipurpose undercover 'Equestrian / Expo Centre' and provide a report to Council by 30 June 2018."



- 2.** Submission 2 from Richard Powell re: Equestrian / Expo Centre.
  - 2.1 Note Council's decision(s) for the Equestrian Centre under Item 1 is applicable for this submission.
- 3.** Submission 3 from Marilyn McGeary re: Equestrian / Expo Centre.
  - 3.1 Note Council's decision(s) for the Equestrian Centre under Item 1 is applicable for this submission.
- 4.** Submission 4 from Wendy Whelan re: Equestrian / Expo Centre.
  - 4.1 Note Council's decision(s) for the Equestrian Centre under Item 1 is applicable for this submission.
- 5.** Submission 5 from Debra Collins re: Equestrian / Expo Centre.
  - 5.1 Note Council's decision(s) for the Equestrian Centre under Item 1 is applicable for this submission.
- 6.** Submission 6 from Janine Bullock re: Equestrian / Expo Centre.
  - 6.1 Note Council's decision(s) for the Equestrian Centre under Item 1 is applicable for this submission.
- 7.** Submission 7 from Lisa Catherwood re: Equestrian / Expo Centre.
  - 7.1 Note Council's decision(s) for the Equestrian Centre under Item 1 is applicable for this submission.
- 8.** Submission 8 from Paul Macphail and Anneke Homan re: Equestrian / Expo Centre.
  - 8.1 Note Council's decision(s) for the Equestrian Centre under Item 1 is applicable for this submission.
- 9.** Submission 9 from Lorraine Norden re: Public Open Spaces in Venus Bay.
  - 9.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 10.** Submission 10 from Friends of Venus Bay Peninsula re: Public Open Spaces in Venus Bay.
  - 10.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 11.** Submission 11 from Kam Saraswati re: Public Open Spaces in Venus Bay.

- 11.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 12.** Submission 12 from Peter Pryster re: Public Open Spaces in Venus Bay.
- 12.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 13.** Submission 13 from Janet Carey re: Public Open Spaces in Venus Bay.
- 13.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 14.** Submission 14 from Anna Kijek re: Public Open Spaces in Venus Bay.
- 14.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 15.** Submission 15 from Sally Moseby re: Public Open Spaces in Venus Bay.
- 15.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 16.** Submission 16 from Gillian Upton re: Public Open Spaces in Venus Bay.
- 16.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 17.** Submission 17 from Marion Kavanagh re: Public Open Spaces in Venus Bay.
- 17.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 18.** Submission 18 from Patrick Finnigan re: Upgrade of Balook St, Mirboo North.
- 18.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 19.** Submission 19 from Geraldine & Tony Conabere re: Sealing of Savages Rd, Fish Creek.
- 19.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 20.** Submission 20 from Residents of Henrys Road re: Sealing of Henrys Road Loch/Nyora.
- 20.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

- 21.** Submission 21 from Owen Newman re: Footpath on Balding St, Mirboo North.
- 21.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 22.** Submission 22 from Bob Hickman re: Art & Culture.
- 22.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 23.** Submission 23 from Anna Walter re: Art & Culture.
- 23.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 24.** Submission 24 from Korumburra Business Association re Korumburra Revitalisation Project.
- 24.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 25.** Submission 25 from Noelene Cosson re: Footpath to Korumburra Secondary College.
- 25.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 26.** Submission 26 from Korumburra Community Development & Action re: Footpaths in Korumburra.
- 26.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 27.** Submission 27 from Mary-Ann Van Ballekom re: Korumburra Revitalisation Project.
- 27.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 28.** Submission 28 from David Rasmus re: Korumburra Revitalisation Project.
- 28.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 29a. Submission 29a from Dianne McCarthy re: Korumburra Revitalisation Project.

- 29a.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 29b. Submission 29b from Dianne McCarthy re: Footpath to Korumburra Secondary College.
- 29b.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
30. Submission 30 from Milpara Community House re: Footpath to Korumburra Revitalisation Project.
- 30.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 31.a. Submission 31.a from Terry Waycott re: Footpath to Korumburra Revitalisation Project.
- 31.a.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 31.b. Submission 31.b from Terry Waycott re: Footpath to Footpath to Korumburra Secondary College.
- 31.b.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 32.a. Submission 31.a from Jennifer Keerie re: Korumburra Revitalisation Project.
- 32.a.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 32.b. Submission 31.b from Jennifer Keerie re: Footpath to Korumburra Secondary College.
- 32.b.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
33. Submission 33 from Angie Bowen re: Footpath to Korumburra Revitalisation Project.
33. That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 34a. Submission 34a from Korumburra Round Table re: Footpath to Korumburra Revitalisation Project.

34a.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

34b. Submission 34b from Korumburra Round Table re: Footpath to Korumburra Secondary College.

34b.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

35. Submission 35 from Giovanna Nobile re: Korumburra Revitalisation Project/Footpath to Korumburra.

35.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

36. Submission 36 from Scott Lawrence re: Korumburra Revitalisation Project/Footpath to Korumburra.

36.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

37a. Submission 37a from Jane Brocklesby re: Korumburra Revitalisation Project.

37a.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

37b. Submission 37b from Jane Brocklesby re: Footpath to Korumburra Secondary College.

37b.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

37c. Submission 37c from Jane Brocklesby re: Creative Industry.

37c.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

38a. Submission 38a from Tony Parisi re: Branding of South Gippsland.

38a.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

38b. Submission 38b from Tony Parisi re: Creative Industry.

38b.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

38c. Submission 38c from Tony Parisi re: Business Diversification.

38c.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

39. Submission 39 from Mark Alsop re: Creative Industry.

39.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

40. Submission 40 from Georgia Patton re: Creative Industry.

40.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

41. Submission 41 from Cheryl Denman re: Rate System.

41.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

42. Submission 42 from Barry Gilbert re: Rate System.

42.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

43. Submission 43 from Keith Brydon re: Differential Rating.

43.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

44. Submission 44 from Steve Finlay re: Rate System.

44.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

45a. Submission 45a from Gus Blaauw on behalf of South Gippsland Action Group re: General Budget Comments.

45a.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

45b. Submission 45b from Gus Blaauw on behalf of South Gippsland Action Group re: Layout of Service Indicators.

45b.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

45c. Submission 45c from Gus Blaauw on behalf of South Gippsland Action Group re: Income and Expense Statements.

45c.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

46. Submission 46 from Lindsay Love re: Various Topics.

46.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

47. Submission 47 from Peter Slifirski re: Design Review Panel.

47.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

48. Submission 48 from Brian Hess on behalf of the South West Gippsland Transport Group re: Transport.

48.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

49. Submission 49 from David Arnault re: Strategic Planning.

49.1 That no change to the Budget be made;

49.2 That no changes to the Council Plan be made OR the following change be made to Strategy 1.1, under Objective 1 in the Council Plan: "Develop a 'vision' for sustainable growth and well-planned development of the Shire in partnership with the community."

50. Submission 50 from GippSport re: Sport & Recreation.

50.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

51. Submission 51 from Sandy Point Community Group re: Waratah Way Shared Trail.

51.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

52. Submission 52 from Doug James re: Sandy Point Camping Ground.

52.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

53. Submission 53 from Wilma Western re: Various Topics.

53.1 That no change to the Budget be made;

53.2 That no change to the Council Plan be made OR Amend the Council Plan by replacing the word 'is' to 'are' in the Council Vision. YES/NO

54. Submission 54 from Gil & Meredith Freeman re: Various Topics.

54.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

55. Submission 55 from Vincent Morfuni re: Various Topics.

55.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

56. Submission 56 from Bill Gurnett re: Various Topics.

56.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

57. Submission 57 from Meeniyana Progress Association re: Various Topics.

57.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

58. Submission 58 from John Anthony re: Various Topics.

58.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

59. Submission 59 from Meg Knight re: Various Topics.

59.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

60. Submission 60 from David Lewis re: Various Topics.

60.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

61. Submission 61 from Ralph Gallagher re: Various Topics.

61.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

62. Submission 62 from Gabrielle Gloury re: Various Topics.

62.1 That no changes to the Budget be made

62.2 That no changes to the Council Plan be made OR include a new strategy into Objective 4 of the Council Plan: "Enhance staff skills,



capabilities and well-being through the implementation and ongoing development of SGSC people.”

63. Submission 63 from Rosemary Cousin re: Various Topics.

63.1 That no changes to the Budget be made

63.2 Note Council's decision for item 62.2 regarding the inclusion of a new strategy to enhance staff development and well-being;

63.3 That no changes to the Council Plan be made OR Strategy 3.6 in Objective 3 of the Council Plan be amended to: “Advocate to Parks Victoria, DELWP and other relevant stakeholders to improve access, parking, safety and user-friendliness of beaches, State and National Parks, conservation areas and natural assets.”

64. Submission 64 from Energy Innovation Co-operative re: Various Topics.

64.1 That no changes to the Budget be made;

64.2 Note Council's decision for item 49.2 regarding amendments to Strategy 1.1, under Objective 1 in the Council Plan: “Develop a ‘vision’ for sustainable growth and well-planned development of the Shire in partnership with the community.”

64.3 That no changes to the Council Plan be made OR include an additional Strategic Indicator to Monitor Progress under Objective 3: “Kerbside collection waste diverted from landfill will be monitored in accordance with the Local Government Performance Reporting Framework.”

65. Submission 65 from Tony Walker re: Various Topics.

65.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget

66. Submission 66 from Access & Inclusion Advisory Committee re: Various Topics.

66.1 That no changes to the Budget be made;

66.2. Note Council's decision under 62.2 regarding the inclusion of a new strategy under Objective 4 regarding staff skills and development;

66.3 That no changes to the Council Plan be made OR the following changes be made to the Council Plan:

- 66.3.1 Change the wording of the third 'Objective Overview, under Objective 2 to read: "Communities are supported by appropriate and relevant services."
  - 66.3.2 Include an additional Objective Overview under Objective 2 to read: 'A Council committed to act in ways that are compatible with human rights.'
  - 66.3.3 Change the wording of Strategy 2.3 under Objective 2 to: "Update and implement strategies for Community Strengthening and Engagement."
  - 66.3.4 Change the wording of Strategy 2.2 under Objective 2 to read: "Update and continue to implement the Blueprint for Social Community Infrastructure so that services and the associated supporting infrastructure are planned, ready for business and population growth."
  - 66.3.5 Change the wording of Strategy 2.9 under Objective 2: "Determine and implement the arrangements for the future Aged and Disability services provision, including advocating for those affected by Federal Policy service delivery changes."
  - 66.3.6 Include an additional Strategic Indicator to Monitor Progress under Objective 2: "The effectiveness of efforts to support community groups to achieve their projects will be addressed through the annual review of the Community Grants Program and the number of applications submitted by Council on behalf of community groups."
67. Submission 67 from Loch Community Development Association re: Various Topics.
- 67.1 That no changes to the Council Plan / Budget be made OR the following changes be made to the Council Plan / Budget
- 68 That Council thank the community members for their submissions and advise them in writing of the decision based on the reason set out in Attachment [2.2.1].

**Note:** red section breaks indicate a delineation between submission(s) consideration.

**MOVED:** Cr McEwen

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**1. SUBMISSION 1 FROM REBECCA PARKER RE: EQUESTRIAN / EXPO CENTRE.**

**1.1 THAT NO CHANGES TO THE COUNCIL PLAN BE MADE.**

**1.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL BUDGET AS FOLLOWS:**

- A. AMEND THE WORDING OF INITIATIVE 1.9 UNDER OBJECTIVE 1 IN THE BUDGET TO: “PROGRESS THE DEVELOPMENT OF A BUSINESS CASE TO INVESTIGATE IN DETAIL FACTORS TO BE CONSIDERED IN THE ESTABLISHMENT OF A MULTIPURPOSE UNDERCOVER ‘EQUESTRIAN / EXPO CENTRE’ AND PROVIDE A REPORT TO COUNCIL BY 30 JUNE 2018.”**

#### **AMENDMENT**

**The Mayor allowed the Motion to be voted in separate parts.**

**MOVED:** Cr Edwards

**SECONDED:** Cr Brunt

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**1. SUBMISSION 1 FROM REBECCA PARKER RE: EQUESTRIAN / EXPO CENTRE.**

**1.1 NO CHANGES TO THE COUNCIL PLAN.**

**1.2 CHANGES BE MADE TO THE COUNCIL BUDGET AS FOLLOWS:**

- A. THE EQUESTRIAN/ EXPO CENTRE PROJECT PROGRESSES IN 3 STAGES WITH:**
- I. ESTABLISHMENT OF MEMORANDUM OF UNDERSTANDING BETWEEN ALL PARTIES.**

#### **LOST**

**FOR:** Councillors Brunt, Edwards, Skinner and Kiel.

**AGAINST:** Councillors Brown, Argento, Hill, McEwen and Rich.

**II. ESTABLISHMENT OF A BUSINESS CASE – COSTING \$20,000**

**LOST**

**FOR:** Councillors Edwards, Kiel, Brunt and Skinner.

**AGAINST:** Councillors Brown, Argento, Hill, McEwen and Rich.

**III. DESIGN PHASE – COSTING \$70,000**

**LOST**

**FOR:** Councillors Skinner, Edwards and Kiel.

**AGAINST:** Councillors McEwen, Hill, Argento, Brown, Brunt and Rich.

**IV. MAXIMUM ALLOCATION TO THIS PROJECT IS \$500,000 IF IT PROCEEDS.**

**LOST**

**FOR:** Councillor Edwards

**AGAINST:** Councillors Brunt, Skinner, Brown, Argento, Hill, Kiel, Rich and McEwen.

**The AMENDMENTS were lost and the original Motion (repeated) is now before the Chair.**

**MOVED:** Cr McEwen

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**1. SUBMISSION 1 FROM REBECCA PARKER RE: EQUESTRIAN / EXPO CENTRE.**

**1.1 THAT NO CHANGES TO THE COUNCIL PLAN BE MADE.**

**1.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL BUDGET AS FOLLOWS:**

**A. AMEND THE WORDING OF INITIATIVE 1.9 UNDER OBJECTIVE 1 IN THE BUDGET TO: “PROGRESS THE DEVELOPMENT OF A BUSINESS CASE TO INVESTIGATE IN DETAIL FACTORS TO BE**

**CONSIDERED IN THE ESTABLISHMENT OF A MULTIPURPOSE UNDERCOVER 'EQUESTRIAN / EXPO CENTRE' AND PROVIDE A REPORT TO COUNCIL BY 30 JUNE 2018."**

**The original Motion was CARRIED.**

**FOR:** Councillors Skinner, Brown, Argento, Kiel, Rich, Hill and McEwen.

**AGAINST:** Councillors Brunt and Edwards.

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**MOVED:** Cr Edwards

**SECONDED:** Cr Kiel

**THAT COUNCIL RECEIVES AND NOTES THE 67 SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**2. SUBMISSION 2 FROM RICHARD POWELL RE: EQUESTRIAN / EXPO CENTRE.**

**2.1 NOTE COUNCIL'S DECISION(S) FOR THE EQUESTRIAN CENTRE UNDER ITEM 1 IS APPLICABLE FOR THIS SUBMISSION.**

**3. SUBMISSION 3 FROM MARILYN MCGEARY RE: EQUESTRIAN / EXPO CENTRE.**

**3.1 NOTE COUNCIL'S DECISION(S) FOR THE EQUESTRIAN CENTRE UNDER ITEM 1 IS APPLICABLE FOR THIS SUBMISSION.**

**4. SUBMISSION 4 FROM WENDY WHELAN RE: EQUESTRIAN / EXPO CENTRE.**

**4.1 NOTE COUNCIL'S DECISION(S) FOR THE EQUESTRIAN CENTRE UNDER ITEM 1 IS APPLICABLE FOR THIS SUBMISSION.**

**5. SUBMISSION 5 FROM DEBRA COLLINS RE: EQUESTRIAN / EXPO CENTRE.**

**5.1 NOTE COUNCIL'S DECISION(S) FOR THE EQUESTRIAN CENTRE UNDER ITEM 1 IS APPLICABLE FOR THIS SUBMISSION.**

**6. SUBMISSION 6 FROM JANINE BULLOCK RE: EQUESTRIAN / EXPO CENTRE.**

**6.1 NOTE COUNCIL'S DECISION(S) FOR THE EQUESTRIAN CENTRE UNDER ITEM 1 IS APPLICABLE FOR THIS SUBMISSION.**

**7. SUBMISSION 7 FROM LISA CATHERWOOD RE: EQUESTRIAN / EXPO CENTRE.**

**7.1 NOTE COUNCIL'S DECISION(S) FOR THE EQUESTRIAN CENTRE UNDER ITEM 1 IS APPLICABLE FOR THIS SUBMISSION.**

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**8. SUBMISSION 8 FROM PAUL MACPHAIL AND ANNEKE HOMAN RE: EQUESTRIAN / EXPO CENTRE.**

**8.1 NOTE COUNCIL'S DECISION(S) FOR THE EQUESTRIAN CENTRE UNDER ITEM 1 IS APPLICABLE FOR THIS SUBMISSION.**

**CARRIED UNANIMOUSLY**

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**MOVED:** Cr Skinner

**SECONDED:** Cr Kiel

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**9. SUBMISSION 9 FROM LORRAINE NORDEN RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**9.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**10. SUBMISSION 10 FROM FRIENDS OF VENUS BAY PENINSULA RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**10.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**11. SUBMISSION 11 FROM KAM SARASWATI RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**11.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**12. SUBMISSION 12 FROM PETER PRYSTER RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**12.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**13. SUBMISSION 13 FROM JANET CAREY RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**13.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**14. SUBMISSION 14 FROM ANNA KIJEK RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**14.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**15. SUBMISSION 15 FROM SALLY MOSEBY RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**15.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**16. SUBMISSION 16 FROM GILLIAN UPTON RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**16.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**17. SUBMISSION 17 FROM MARION KAVANAGH RE: PUBLIC OPEN SPACES IN VENUS BAY.**

**17.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

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**MOVED:** Cr Brunt

**SECONDED:** Cr Kiel

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**18. SUBMISSION 18 FROM PATRICK FINNIGAN RE: UPGRADE OF BALOOK ST, MIRBOO NORTH.**

**18.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED**

**FOR:** Councillors Brunt, Skinner, Brown, Argento, Kiel, Rich, Hill and McEwen.

**AGAINST:** Councillor Edwards

**MOVED:** Cr Edwards

**SECONDED:** Cr Brunt

**19. SUBMISSION 19 FROM GERALDINE & TONY CONABERE RE: SEALING OF SAVAGES RD, FISH CREEK.**

**19.1 THAT CHANGES BE MADE TO THE COUNCIL BUDGET:**

**A. THAT THE INTERSECTION OF SAVAGES ROAD AND WARATAH ROAD BE 'BELL SEALED' IN THE FINANCIAL YEAR 2017/18 COUNCIL BUDGET.**

**LOST**

**FOR:** Councillor Edwards

**AGAINST:** Councillors McEwen, Hill, Rich, Brown, Skinner, Kiel, Argento, and Brunt.

**MOVED:** Cr McEwen

**SECONDED:** Cr Skinner

**19. SUBMISSION 19 FROM GERALDINE & TONY CONABERE RE: SEALING OF SAVAGES RD, FISH CREEK.**

**19.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED**

**FOR:** Councillors Brunt, Skinner, Brown, Argento, Kiel, Rich, Hill and McEwen.

**AGAINST:** Councillor Edwards



**MOVED:** Cr McEwen

**SECONDED:** Cr Edwards

**20. SUBMISSION 20 FROM RESIDENTS OF HENRYS ROAD RE: SEALING OF HENRYS ROAD LOCH/NYORA.**

**20.1 THAT NO CHANGES TO THE COUNCIL PLAN BE MADE AND THAT THE FOLLOWING CHANGES BE MADE TO THE COUNCIL BUDGET:**

- a. THAT THE SEALING OF HENRY'S ROAD, LOCH/ NYORA BE INCLUDED IN THE 2017/18 COUNCIL BUDGET.**

**Cr Hill left the Council Meeting at 12.26pm and returned at 12.27pm.**

**LOST**

**FOR:** Councillor McEwen

**AGAINST:** Councillors Hill, Rich, Kiel, Argento, Brown, Skinner, Edwards and Brunt.

**MOVED:** Cr Edwards

**SECONDED:** Cr Skinner

**20. SUBMISSION 20 FROM RESIDENTS OF HENRYS ROAD RE: SEALING OF HENRYS ROAD LOCH/NYORA.**

**20.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED**

**FOR:** Councillors Brunt, Edwards, Skinner, Brown, Argento, Kiel, Rich and Hill.

**AGAINST:** Councillor McEwen

**MOVED:** Cr Brunt

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**21. SUBMISSION 21 FROM OWEN NEWMAN RE: FOOTPATH ON BALDING ST, MIRBOO NORTH.**

**21.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED**

**FOR:** Councillors Brunt, Skinner, Brown, Argento, Hill, Rich and McEwen.

**AGAINST:** Councillors Edwards and Kiel.

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**MOVED:** Cr McEwen

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**22. SUBMISSION 22 FROM BOB HICKMAN RE: ART & CULTURE.**

**22.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**23. SUBMISSION 23 FROM ANNA WALTER RE: ART & CULTURE.**

**23.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

**MOVED:** Cr McEwen

**SECONDED:** Cr Rich

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**24. SUBMISSION 24 FROM KORUMBURRA BUSINESS ASSOCIATION RE KORUMBURRA REVITALISATION PROJECT.**

**24.1 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN / BUDGET:**

- A. DEVELOPS A REVITALISATION PRIORITY PROJECT FOR KORUMBURRA INVOLVING UPGRADING OF COMMERCIAL STREET, BUILDING THE COMMUNITY HUB AND REDEVELOPING THE RAILWAY STATION AND THAT THE COMMERCIAL STREET RENEWAL IS BROUGHT FORWARD TO 2018/19 AND THE COMMUNITY HUB 2018/19.**

**Cr Hill left the Council Meeting at 12.59pm and was not present for the vote.**

**LOST**

**FOR:** Councillors McEwen and Rich.

**AGAINST:** Councillors Brunt, Edwards, Skinner, Brown, Argento and Kiel.

**MOVED:** Cr Brunt

**SECONDED:** Cr Edwards

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**24. SUBMISSION 24 FROM KORUMBURRA BUSINESS ASSOCIATION RE KORUMBURRA REVITALISATION PROJECT.**

**24.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**25. SUBMISSION 25 FROM NOELENE COSSON RE: FOOTPATH TO KORUMBURRA SECONDARY COLLEGE.**

**25.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**26. SUBMISSION 26 FROM KORUMBURRA COMMUNITY DEVELOPMENT & ACTION RE: FOOTPATHS IN KORUMBURRA.**

**26.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**27. SUBMISSION 27 FROM MARY-ANN VAN BALLEKOM RE: KORUMBURRA REVITALISATION PROJECT.**

**27.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**28. SUBMISSION 28 FROM DAVID RASMUS RE: KORUMBURRA REVITALISATION PROJECT.**

**28.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**29A. SUBMISSION 29A FROM DIANNE MCCARTHY RE: KORUMBURRA REVITALISATION PROJECT.**

**29A.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**29B. SUBMISSION 29B FROM DIANNE MCCARTHY RE: FOOTPATH TO KORUMBURRA SECONDARY COLLEGE.**

**29B.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**30. SUBMISSION 30 FROM MILPARA COMMUNITY HOUSE RE: FOOTPATH TO KORUMBURRA REVITALISATION PROJECT.**

**30.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**31.A. SUBMISSION 31.A FROM TERRY WAYCOTT RE: FOOTPATH TO KORUMBURRA REVITALISATION PROJECT.**

**31.A.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**31.B. SUBMISSION 31.B FROM TERRY WAYCOTT RE: FOOTPATH TO FOOTPATH TO KORUMBURRA SECONDARY COLLEGE.**

**31.B.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**32.A. SUBMISSION 31.A FROM JENNIFER KEERIE RE: KORUMBURRA REVITALISATION PROJECT.**

**32.A.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**32.B. SUBMISSION 31.B FROM JENNIFER KEERIE RE: FOOTPATH TO KORUMBURRA SECONDARY COLLEGE.**

**32.B.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**33. SUBMISSION 33 FROM ANGIE BOWEN RE: FOOTPATH TO KORUMBURRA REVITALISATION PROJECT.**

**33. THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**34A. SUBMISSION 34A FROM KORUMBURRA ROUND TABLE RE: FOOTPATH TO KORUMBURRA REVITALISATION PROJECT.**

**34A.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**34B. SUBMISSION 34B FROM KORUMBURRA ROUND TABLE RE: FOOTPATH TO KORUMBURRA SECONDARY COLLEGE.**

**34B.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**35. SUBMISSION 35 FROM GIOVANNA NOBILE RE: KORUMBURRA REVITALISATION PROJECT/FOOTPATH TO KORUMBURRA.**

**35.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**36. SUBMISSION 36 FROM SCOTT LAWRENCE RE: KORUMBURRA REVITALISATION PROJECT/FOOTPATH TO KORUMBURRA.**

**36.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**37A. SUBMISSION 37A FROM JANE BROCKLESBY RE: KORUMBURRA REVITALISATION PROJECT.**

**37A.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**37B. SUBMISSION 37B FROM JANE BROCKLESBY RE: FOOTPATH TO KORUMBURRA SECONDARY COLLEGE.**

**37B.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**Cr Hill returned to the Council Meeting at 1.02pm.**

**Cr Skinner left the Council Meeting at 1.04pm and returned at 1.06pm.**

**CARRIED**

**FOR:** Councillors Brunt, Edwards, Skinner, Argento, Kiel, Hill, Brown and Rich.

**AGAINST:** Councillor McEwen

**MOVED:** Cr Edwards

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**37C. SUBMISSION 37C FROM JANE BROCKLESBY RE: CREATIVE INDUSTRY.**

**37C.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**38A. SUBMISSION 38A FROM TONY PARISI RE: BRANDING OF SOUTH GIPPSLAND.**

**38A.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**38B. SUBMISSION 38B FROM TONY PARISI RE: CREATIVE INDUSTRY.**

**38B.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**38C. SUBMISSION 38C FROM TONY PARISI RE: BUSINESS DIVERSIFICATION.**

**38C.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**39. SUBMISSION 39 FROM MARK ALSOP RE: CREATIVE INDUSTRY.**

**39.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**40. SUBMISSION 40 FROM GEORGIA PATTON RE: CREATIVE INDUSTRY.**

**40.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

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**MOVED:** Cr Edwards

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**41. SUBMISSION 41 FROM CHERYL DENMAN RE: RATE SYSTEM.**

**41.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**42. SUBMISSION 42 FROM BARRY GILBERT RE: RATE SYSTEM.**

**42.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

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**43. SUBMISSION 43 FROM KEITH BRYDON RE: DIFFERENTIAL RATING.**

**43.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**44. SUBMISSION 44 FROM STEVE FINLAY RE: RATE SYSTEM.**

**44.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

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**MOVED:** Cr Hill

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**45A. SUBMISSION 45A FROM GUS BLAAUW ON BEHALF OF SOUTH GIPPSLAND ACTION GROUP RE: GENERAL BUDGET COMMENTS.**

**45A.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**45B. SUBMISSION 45B FROM GUS BLAAUW ON BEHALF OF SOUTH GIPPSLAND ACTION GROUP RE: LAYOUT OF SERVICE INDICATORS.**

**45B.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**45C. SUBMISSION 45C FROM GUS BLAAUW ON BEHALF OF SOUTH GIPPSLAND ACTION GROUP RE: INCOME AND EXPENSE STATEMENTS.**

**45C.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**46. SUBMISSION 46 FROM LINDSAY LOVE RE: VARIOUS TOPICS.**

**46.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

**MOVED:** Cr Edwards

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**47. SUBMISSION 47 FROM PETER SLIFIRSKI RE: DESIGN REVIEW PANEL.**

**47.1 THAT NO CHANGES TO THE COUNCIL BUDGET BE MADE.**

**47.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN THAT COUNCIL RECEIVES A REPORT ON THE USE OF DESIGN PANELS FOR MAJOR PROJECTS AND OTHER DEVELOPMENTS IN THE MUNICIPALITY.**

**CARRIED UNANIMOUSLY**

**The Mayor adjourned the Special Meeting of Council at 1.37pm until the conclusion of the Ordinary Meeting of Council that commences at 2pm.**

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**The Special Meeting of Council resumed at 5.23pm.**

**MOVED:** Cr Rich

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**48. SUBMISSION 48 FROM BRIAN HESS ON BEHALF OF THE SOUTH WEST GIPPSLAND TRANSPORT GROUP RE: TRANSPORT.**

**48.1 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN AND BUDGET:**

- A. FACILITATE THE DEVELOPMENT OF AN INTEGRATED TRANSPORT STRATEGY FOR SOUTH WEST GIPPSLAND**
- B. IDENTIFIES THIS PLAN AS A PRIORITY PROJECT FOR COUNCIL AND SOUTH WEST GIPPSLAND**
- C. JOINTLY APPROACH CITY OF CASEY AND CARDINIA, BAW BAW AND BASS COAST SHIRES FOR SUPPORT AND OTHER COMMUNITY AND BUSINESS ASSOCIATIONS**
- D. MAINTAINS THE RETURN OF THE RAIL AS A PRIORITY PROJECT**

**LOST**

**FOR:** Councillors McEwen, Hill, Rich and Kiel.

**AGAINST:** Councillors Brunt, Edwards, Skinner, Brown and Argento.



**MOVED:** Cr Edwards

**SECONDED:**

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**48. SUBMISSION 48 FROM BRIAN HESS ON BEHALF OF THE SOUTH WEST GIPPSLAND TRANSPORT GROUP RE: TRANSPORT.**

**48.1 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN AND BUDGET:**

- A. MATCHES FUNDS WITH CROWD FUNDING WHICH WILL ALSO MEASURE COMMUNITY SUPPORT UP TO \$5,000 TO DO A STUDY AND LOBBY GOVERNMENT TO GET THE TRAIN TO NYORA.**

**The Motion lapsed for want of a seconder.**

**MOVED:** Cr Brunt

**SECONDED:** Cr Edwards

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**48. SUBMISSION 48 FROM BRIAN HESS ON BEHALF OF THE SOUTH WEST GIPPSLAND TRANSPORT GROUP RE: TRANSPORT.**

**48.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**MOVED:** Cr Hill

**THAT THE MOTION BE NOW PUT.**

**The Motion was PUT and CARRIED UNANIMOUSLY.**

**MOVED:** Cr Hill

**SECONDED:** Cr Rich

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**49. SUBMISSION 49 FROM DAVID ARNAULT RE: STRATEGIC PLANNING.**

**49.1 THAT NO CHANGE TO THE BUDGET AND PLAN BE MADE.**

**50. SUBMISSION 50 FROM GIPPSPORT RE: SPORT & RECREATION.**

**50.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**MOVED:** Cr Hill

**THAT THE MOTION BE NOW PUT.**

**The Motion was PUT and CARRIED UNANIMOUSLY.**

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**MOVED:** Cr Edwards

**SECONDED:** Cr Brunt

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**51. SUBMISSION 51 FROM SANDY POINT COMMUNITY GROUP RE: WARATAH WAY SHARED TRAIL.**

**51.1 THAT NO CHANGE TO THE BUDGET AND PLAN BE MADE.**

**51.2 THAT COUNCIL NOT CONSIDER THIS PROPOSAL UNLESS AND UNTIL THERE IS A MEMORANDUM OF UNDERSTANDING IN PLACE WITH ALL THE AFFECTED LANDOWNERS.**

**The Mayor ruled the Motion out of order as it was not relevant to the Motion as related to the Budget and Council Plan.**

**MOVED:** Cr McEwen

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**51. SUBMISSION 51 FROM SANDY POINT COMMUNITY GROUP RE: WARATAH WAY SHARED TRAIL.**

**51.1 THAT NO CHANGE TO THE BUDGET AND PLAN BE MADE.**

**CARRIED UNANIMOUSLY**

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**MOVED:** Cr Rich

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**52. SUBMISSION 52 FROM DOUG JAMES RE: SANDY POINT CAMPING GROUND.**

**52.1 THAT NO CHANGE TO THE BUDGET BE MADE.**

**52.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN:**

**A. AN INVESTIGATION OF CARAVAN PARKS AND CAMPING GROUNDS AT SANDY POINT.**

**CARRIED**

**FOR:** Councillors Skinner, Argento, Kiel, Hill, Rich and McEwen.

**AGAINST:** Councillors Brunt, Edwards and Brown.

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**MOVED:** Cr Hill

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**53. SUBMISSION 53 FROM WILMA WESTERN RE: VARIOUS TOPICS.**

**53.1 THAT NO CHANGE TO THE BUDGET BE MADE.**

**53.2 AMEND THE COUNCIL PLAN BY REPLACING THE WORD 'IS' TO 'ARE' IN THE COUNCIL VISION.**

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**53.3 PROVIDE A MONETARY REFUND FOR 2017/18 TO EACH RATEABLE PROPERTY EQUAL TO THE VALUE OF THE RATE RISE APPLIED TO THAT PROPERTY FOR 2017/18 AND THAT THIS BE FUNDED BY DRAWING DOWN ON THE GENERAL RESERVE FUNDS (ESTIMATED VALUE \$840,000 FROM GENERAL RESERVES \$3.5M)**

The Mayor ruled the Motion out of order with respect of 53.3, as the relevance to the submission was not demonstrated.

**MOVED:** Cr Kiel

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**53. SUBMISSION 53 FROM WILMA WESTERN RE: VARIOUS TOPICS.**

**53.1 THAT NO CHANGE TO THE BUDGET BE MADE.**

**53.2 AMEND THE COUNCIL PLAN BY REPLACING THE WORD 'IS' TO 'ARE' IN THE COUNCIL VISION.**

**CARRIED UNANIMOUSLY**

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**MOVED:** Cr Edwards

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**54. SUBMISSION 54 FROM GIL & MEREDITH FREEMAN RE: VARIOUS TOPICS.**

**54.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

**MOVED:** Cr Hill

**SECONDED:**

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**55. SUBMISSION 55 FROM VINCENT MORFUNI RE: VARIOUS TOPICS.**

**55.1 THAT NO CHANGES TO THE COUNCIL PLAN / BUDGET BE MADE OR THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN / BUDGET**

Cr Hill moved to apply a clause 55.1a (referred to below) to this Motion however the Mayor ruled against applying the clause as the relevance to the submission was not determined (at this time).

*Provide a monetary refund for 2017/18 to each rateable property equal to the value of the rate rise applied to that property for 2017/18 and that this be funded by drawing down on the general reserve funds (estimated value \$840,000 from general reserves \$3.5M).*

**MOVED:** Cr Rich

**SECONDED:**

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**55. SUBMISSION 55 FROM VINCENT MORFUNI RE: VARIOUS TOPICS.**

**55.1 THAT NO CHANGES TO THE COUNCIL PLAN / BUDGET BE MADE OR THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN / BUDGET:**

Cr Rich moved to apply a clause 55.1a (referred to below) to this Motion however the Mayor ruled against applying the clause as the relevance to the submission was not determined (at this time).

*Service levels of media unit be reduced by \$100,000.*

**Cr Hill determined the relevance to clause 55.1a to the submission and the Mayor ruled the clause was then applicable.**

**MOVED:** Cr Hill

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**55. SUBMISSION 55 FROM VINCENT MORFUNI RE: VARIOUS TOPICS.**

**55.1 THAT NO CHANGES TO THE COUNCIL PLAN BE MADE.**

**55.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL BUDGET:**

- A. PROVIDE A MONETARY REFUND FOR 2017/18 TO EACH RATEABLE PROPERTY EQUAL TO THE VALUE OF THE RATE RISE APPLIED TO THAT PROPERTY FOR 2017/18 AND THAT THIS BE FUNDED BY DRAWING DOWN ON THE GENERAL RESERVE FUNDS (ESTIMATED VALUE \$840,000 FROM GENERAL RESERVES \$3.5M).**

**LOST**

**FOR:** Councillors McEwen, Hill and Rich.

**AGAINST:** Councillors Brunt, Skinner, Edwards, Brown, Argento and Kiel.

**Cr Rich determined the relevance to clause 55.1a to the submission and the Mayor ruled the clause was then applicable.**

**MOVED:** Cr Rich

**SECONDED:** Cr Hill

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**55. SUBMISSION 55 FROM VINCENT MORFUNI RE: VARIOUS TOPICS.**

**55.1 THAT NO CHANGES TO THE COUNCIL PLAN BE MADE.**

**55.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL BUDGET:**

- A. SERVICE LEVELS OF MEDIA UNIT BE REDUCED BY \$100,000.**

**LOST**

**FOR:** Councillors Brown, Rich, Hill and McEwen.

**AGAINST:** Councillors Brunt, Edwards, Skinner, Argento and Kiel.

**MOVED:** Cr Brunt

**SECONDED:** Cr Kiel

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1]  
– S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND  
2017/18 PROPOSED BUDGET):**

**55. SUBMISSION 55 FROM VINCENT MORFUNI RE: VARIOUS TOPICS.**

**55.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

**MOVED:** Cr McEwen

**SECONDED:** Cr Kiel

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**56. SUBMISSION 56 FROM BILL GURNETT RE: VARIOUS TOPICS.**

**56.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**57. SUBMISSION 57 FROM MEENIYAN PROGRESS ASSOCIATION RE: VARIOUS TOPICS.**

**57.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**CARRIED UNANIMOUSLY**

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**MOVED:** Cr Hill

**SECONDED:** Cr Rich

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**58. SUBMISSION 58 FROM JOHN ANTHONY RE: VARIOUS TOPICS.**

**58.1 THAT NO CHANGES TO THE COUNCIL BUDGET BE MADE.**

**58.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN:**

- A. ESTABLISH A COUNCIL COMMITTEE TO REVIEW THE IMPLEMENTATION OF COUNCIL'S COMPLIANCE AND ENFORCEMENT POLICY AND THAT IT SEEKS APPROPRIATE INPUT FROM THE GENERAL PUBLIC AND FROM PEOPLE WHO HAVE HAD CONCERNS WITH COUNCIL'S ENFORCEMENT OF THE POLICY.**

**CARRIED**

**FOR:** Councillors McEwen, Hill, Rich, Argento and Skinner.

**AGAINST:** Councillors Brunt, Edwards, Brown and Kiel.



**MOVED:** Cr Hill

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**59. SUBMISSION 59 FROM MEG KNIGHT RE: VARIOUS TOPICS.**

**59.1 THAT NO CHANGES TO THE COUNCIL PLAN BE MADE.**

**59.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL BUDGET:**

- A. REDUCE EFT LEVELS PROPOSED FOR 2017/18 AT 264.53 TO THE EFT LEVELS OF 2015/16 OF 262.5; AND THAT THE CEO PREPARE A REPORT FOR COUNCIL ON A RANGE OF OPTIONS FOR REDUCTIONS TO ACHIEVE THIS.**

**Crs Edwards and Brown left the Council Meeting at 7.17pm and returned at 7.20pm.**

**Cr Brunt left the Council Meeting 7.27pm and returned at 7.29pm.**

**CARRIED**

**FOR:** Councillors Hill, Rich, Kiel, Skinner, McEwen and Brown.

**AGAINST:** Councillors Edwards and Argento.

**ABSTAIN:** Councillor Brunt

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**MOVED:** Cr McEwen

**SECONDED:** Cr Hill

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**60. SUBMISSION 60 FROM DAVID LEWIS RE: VARIOUS TOPICS.**

**60.1 THAT NO CHANGES TO THE COUNCIL BUDGET BE MADE.**

**60.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN:**

- A. ESTABLISH A COMMITTEE TO WORK IN PARTNERSHIP WITH CHIEF EXECUTIVE OFFICER AND SENIOR STAFF TO DEVELOP A TEN YEAR STRATEGY TO REDUCE THE RATE BURDEN BY 10% THROUGH IMPROVED INNOVATION AND PRODUCTIVITY SAVINGS, STREAMLINING THE ADMINISTRATIVE STRUCTURES**
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**AND PROCESSES, THROUGH IMPROVED BUSINESS UNIT PERFORMANCE AND GROWTH OF THE SHIRE.**

**Cr Rich left the Council Meeting at 7.45pm and returned at 7.48pm.**

**Cr Skinner left the Council Meeting at 7.48pm and returned at 7.52pm.**

**Cr Argento left the Council Meeting at 7.54pm and returned at 7.57pm.**

**LOST**

**FOR:** Councillors Hill, McEwen and Rich.

**AGAINST:** Councillors Brunt, Edwards, Skinner, Brown, Argento and Kiel.

**MOVED:** Cr Edwards

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**60. SUBMISSION 60 FROM DAVID LEWIS RE: VARIOUS TOPICS.**

**60.1 THAT NO CHANGES TO THE COUNCIL BUDGET BE MADE**

**60.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN:**

- A. WORK IN PARTNERSHIP WITH CHIEF EXECUTIVE OFFICER AND SENIOR STAFF TO DEVELOP A FOUR YEAR STRATEGY TO REDUCE THE RATE BURDEN BY 3% THROUGH IMPROVED INNOVATION AND PRODUCTIVITY SAVINGS, STREAMLINING THE ADMINISTRATIVE STRUCTURES AND PROCESSES, THROUGH IMPROVED BUSINESS UNIT PERFORMANCE AND ECONOMIC GROWTH.**

**CARRIED**

**FOR:** Councillors Edwards, Skinner, Rich, McEwen and Hill.

**AGAINST:** Councillors Brown, Kiel, Brunt and Argento.

**MOVED:** Cr Skinner

**SECONDED:** Cr McEwen

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**61. SUBMISSION 61 FROM RALPH GALLAGHER RE: VARIOUS TOPICS.**

**61.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**62. SUBMISSION 62 FROM GABRIELLE GLOURY RE: VARIOUS TOPICS.**

**62.1 THAT NO CHANGES TO THE BUDGET BE MADE.**

**62.2 INCLUDE A NEW STRATEGY INTO OBJECTIVE 4 OF THE COUNCIL PLAN: “ENHANCE STAFF SKILLS, CAPABILITIES AND WELL-BEING THROUGH THE IMPLEMENTATION AND ONGOING DEVELOPMENT OF SGSC PEOPLE.”**

**63. SUBMISSION 63 FROM ROSEMARY COUSIN RE: VARIOUS TOPICS.**

**63.1 THAT NO CHANGES TO THE BUDGET BE MADE.**

**63.2 NOTE COUNCIL’S DECISION FOR ITEM 62.2 REGARDING THE INCLUSION OF A NEW STRATEGY TO ENHANCE STAFF DEVELOPMENT AND WELL-BEING;**

**63.3 STRATEGY 3.6 IN OBJECTIVE 3 OF THE COUNCIL PLAN BE AMENDED TO: “ADVOCATE TO PARKS VICTORIA, DELWP AND OTHER RELEVANT STAKEHOLDERS TO IMPROVE ACCESS, PARKING, SAFETY AND USER-FRIENDLINESS OF BEACHES, STATE AND NATIONAL PARKS, CONSERVATION AREAS AND NATURAL ASSETS.”**

**64. SUBMISSION 64 FROM ENERGY INNOVATION CO-OPERATIVE RE: VARIOUS TOPICS.**

**64.1 THAT NO CHANGES TO THE BUDGET BE MADE;**

**64.2 NOTE COUNCIL’S DECISION FOR ITEM 49.2 REGARDING AMENDMENTS TO STRATEGY 1.1, UNDER OBJECTIVE 1 IN THE COUNCIL PLAN: “DEVELOP A ‘VISION’ FOR SUSTAINABLE GROWTH AND WELL-PLANNED DEVELOPMENT OF THE SHIRE IN PARTNERSHIP WITH THE COMMUNITY.”**

**64.3 INCLUDE AN ADDITIONAL STRATEGIC INDICATOR TO MONITOR PROGRESS UNDER OBJECTIVE 3: “KERBSIDE COLLECTION WASTE DIVERTED FROM LANDFILL WILL BE MONITORED IN ACCORDANCE WITH THE LOCAL GOVERNMENT PERFORMANCE REPORTING FRAMEWORK.”**

**CARRIED UNANIMOUSLY**

**MOVED:** Cr Edwards

**SECONDED:** Cr Skinner

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**65. SUBMISSION 65 FROM TONY WALKER RE: VARIOUS TOPICS.**

**65.1 THAT NO CHANGES TO THE COUNCIL BUDGET BE MADE.**

**65.2 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN:**

- A. IN THAT COUNCIL PLAY A ROLE IN ADVOCACY IN TOWNSHIPS THAT DEMONSTRATE 70% OR GREATER COMMUNITY SUPPORT FOR SEWERAGE INFRASTRUCTURE.**

**CARRIED**

**FOR:** Councillors Edwards, Skinner, Brown, Argento, Kiel, Rich, Hill and McEwen.

**AGAINST:** Councillor Brunt

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**MOVED:** Cr Skinner

**SECONDED:** Cr Hill

**THAT COUNCIL RECEIVES AND NOTES THE SUBMISSIONS (ATTACHMENT [2.2.1] – S.223 SUBMISSIONS TO THE PROPOSED 2017-2021 COUNCIL PLAN AND 2017/18 PROPOSED BUDGET):**

**66. SUBMISSION 66 FROM ACCESS & INCLUSION ADVISORY COMMITTEE RE: VARIOUS TOPICS.**

**66.1 THAT NO CHANGES TO THE BUDGET BE MADE.**

**66.2. NOTE COUNCIL'S DECISION UNDER 62.2 REGARDING THE INCLUSION OF A NEW STRATEGY UNDER OBJECTIVE 4 REGARDING STAFF SKILLS AND DEVELOPMENT;**

**66.3 THE FOLLOWING CHANGES BE MADE TO THE COUNCIL PLAN:**

- 66.3.1 CHANGE THE WORDING OF THE THIRD 'OBJECTIVE OVERVIEW, UNDER OBJECTIVE 2 TO READ: "COMMUNITIES ARE SUPPORTED BY APPROPRIATE AND RELEVANT SERVICES."**
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**66.3.2 INCLUDE AN ADDITIONAL OBJECTIVE OVERVIEW UNDER OBJECTIVE 2 TO READ: 'A COUNCIL COMMITTED TO ACT IN WAYS THAT ARE COMPATIBLE WITH HUMAN RIGHTS.'**

**66.3.3 CHANGE THE WORDING OF STRATEGY 2.3 UNDER OBJECTIVE 2 TO: "UPDATE AND IMPLEMENT STRATEGIES FOR COMMUNITY STRENGTHENING AND ENGAGEMENT."**

**66.3.4 CHANGE THE WORDING OF STRATEGY 2.2 UNDER OBJECTIVE 2 TO READ: "UPDATE AND CONTINUE TO IMPLEMENT THE BLUEPRINT FOR SOCIAL COMMUNITY INFRASTRUCTURE SO THAT SERVICES AND THE ASSOCIATED SUPPORTING INFRASTRUCTURE ARE PLANNED, READY FOR BUSINESS AND POPULATION GROWTH."**

**66.3.5 CHANGE THE WORDING OF STRATEGY 2.9 UNDER OBJECTIVE 2: "DETERMINE AND IMPLEMENT THE ARRANGEMENTS FOR THE FUTURE AGED AND DISABILITY SERVICES PROVISION, INCLUDING ADVOCATING FOR THOSE AFFECTED BY FEDERAL POLICY SERVICE DELIVERY CHANGES."**

**66.3.6 INCLUDE AN ADDITIONAL STRATEGIC INDICATOR TO MONITOR PROGRESS UNDER OBJECTIVE 2: "THE EFFECTIVENESS OF EFFORTS TO SUPPORT COMMUNITY GROUPS TO ACHIEVE THEIR PROJECTS WILL BE ADDRESSED THROUGH THE ANNUAL REVIEW OF THE COMMUNITY GRANTS PROGRAM AND THE NUMBER OF APPLICATIONS SUBMITTED BY COUNCIL ON BEHALF OF COMMUNITY GROUPS."**

**67. SUBMISSION 67 FROM LOCH COMMUNITY DEVELOPMENT ASSOCIATION RE: VARIOUS TOPICS.**

**67.1 THAT NO CHANGES TO THE COUNCIL PLAN AND BUDGET BE MADE.**

**68 THAT COUNCIL THANK THE COMMUNITY MEMBERS FOR THEIR SUBMISSIONS AND ADVISE THEM IN WRITING OF THE DECISION BASED ON THE REASON SET OUT IN ATTACHMENT [2.2.1].**

**CARRIED UNANIMOUSLY**

## **REPORT**

The Proposed 2017/18 Annual Budget has been prepared following community consultation throughout the year and is guided by priorities outlined in its key strategic documents including the Proposed 2017-2021 Council Plan and Long Term Financial Strategies.

Following the Open Hearing of submissions on 17 May 2017, Councillors held a Closed Briefing session to discuss the submissions and provided comments on each submission.

The **Attachment [2.2.1]** included with this report encapsulate community feedback arising from the public exhibition of the Proposed Budget.

## **CONSULTATION**

The Proposed 2017-2021 Council Plan and Proposed 2017/18 Budget was placed on public exhibition from 28 March 2017 to 26 April 2017. Sixty-seven submissions were received and are attached.

Seventeen (17) submitters indicated that they wished to speak to their submissions. One withdrew prior to the Hearing. The presentations took place on 17 May 2017 and provided Councillors with an opportunity to ask questions of the submitters and seek further clarification.

## **RESOURCES**

The current Proposed Council Plan and Proposed Budget are sustainable and meet the requirements determined by the Act. Council is required to ensure that a sustainable Budget can be passed that will not place a financial burden on future generations.

Proposed changes to the Council Plan, arising from the submissions, can be accommodated without changes to the Proposed Budget.

## **RISKS**

If Council determines that only insignificant changes be made to the Budget, then a final Budget can proceed with minor amendments to the adoption stage scheduled for the 28 June 2017 Council Meeting. This approach minimises Council's risk of breaching legislation.

If Council determines that significant changes are to be made to the Budget then Council would be required to prepare a new Proposed Budget and undertake a further s.223 public consultation process.

In this situation a request to the Minister for Local Government for an extension of time would be required, with no guarantee of approval potentially leaving Council in breach of the Act.

### **STAFF DISCLOSURE**

Nil

### **ATTACHMENTS**

*Attachments are available on Council's website –visit [www.southgippsland.vic.gov.au](http://www.southgippsland.vic.gov.au).*

1. S223 Budget and Council Plan Submissions and Responses - 24 May 2017  
[2.1.1]

### **REFERENCE DOCUMENTS**

#### **Council Policy**

Long Term Financial Strategies 2016/17

#### **Legislative Provisions**

Local Government Act 1989

### **3. MEETING CLOSED**

#### **NEXT MEETING**

The next Ordinary Meeting of Council open to the public will be held on Wednesday, 24 May 2017 commencing at 2pm in the Council Chambers, Leongatha.

**The Special Meeting of Council closed at 8.38pm.**

**Confirmed this            28<sup>th</sup> day of June 2017**

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**Mayor Cr Ray Argento**