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AGENDA



Lifestyle & Opportunity

For a Special meeting of the seventh Campaspe Shire Council to be held on Tuesday, 30 May 2017, commencing at 4:00pm at the Echuca Civic Centre.

OPENING PRAYER

We pray to Almighty God that our decisions as a Council be in the best interest of the people, culture and the environment of the Shire of Campaspe.

Amen

The Campaspe Shire Council acknowledges the traditional owners of the land upon which we meet and pay our respect to their elders both past and present.

MEETING PROCEDURES

Please ensure that all mobiles are turned off or switched to silent.

Council meetings are broadcast live via the internet. During the meeting, members of the public may be recorded, particularly those speaking to an item. By attending this meeting, you are consenting to the possibility that your image may also be broadcast to the public. Any personal and health information voluntarily disclosed by any person at Council meetings may be broadcast live, held by Council and made available to the public for later viewing.

Those people who have requested to speak to an item will be allowed five minutes to address Council. Speakers will be notified with a bell when there is 60 seconds remaining. Speakers must only speak in relation to the subject stated on their application and shall not debate the issue with Councillors and officers. Councillors are able to ask questions of the speaker on points of clarification.

Speakers are advised that they do not enjoy any special protection from defamation arising from comments made during their presentation to Council and should refrain from voicing defamatory remarks or personal defamatory statements against any individual. Speakers will be treated with respect when addressing Council. I ask that the same respect is extended to Councillors and officers.

BUSINESS

1. APOLOGIES

2. DECLARATION OF INTERESTS

Disclosure of Conflict of Interests are to be made immediately prior to any relevant item being discussed.

Local Government Act 1989 Section 79

- (1) If a Councillor or member of a special committee has a conflict of interest in a matter which is to be considered or discussed at a meeting of the Council or the special committee, the Councillor or member must, if he or she is attending the meeting, disclose the conflict of interest in accordance with subsection (2).
- (2) A Councillor or member of a special committee who has a conflict of interest and is attending the meeting of the Council or special committee must make a full disclosure of that interest:
 - (a) by either
 - (i) advising the Council or special committee at the meeting of the details required under paragraphs (b) and (c) immediately before the matter is considered at the meeting; or
 - (ii) advising the Chief Executive Officer in writing of the details required under paragraphs (b) and (c) before the meeting; and
 - (b) classifying the type of interest that has given rise to the conflict as either:
 - (i) a direct interest; or
 - (ii) an indirect interest and specifying the particular kind of indirect interest under section 78, 78A, 78B, 78C, 78D or 78E; and
 - (c) describing the nature of the interest; and
 - (d) if the Councillor or member advised the Chief Executive Officer of the details under paragraph (a)(ii), the Councillor or member must make a disclosure of the class of interest only to the meeting immediately before the matter is considered at the meeting.

3. 2017/21 DRAFT COUNCIL PLAN

1. Purpose

To consider submissions received in relation to the 2017/21 Draft Council Plan.

2. Recommendation

That Council:

- 1. Note the following submissions received to the 2017/21 Draft Council Plan:**
 - a) Committee for Echuca Moama – 223 Submission**
 - b) Women’s Health Loddon Mallee – 223 Submission**
 - c) Committee for Echuca Moama**
 - d) Goulburn Broken Catchment Management Authority**
 - e) Alan Darbyshire**
 - f) Campaspe Shire Council Internal Submission**

- 2. Consider a further report to Council at the Special Council Meeting to be held on 6 June 2017.**

4. 2017/18 DRAFT BUDGET

1. Purpose

To consider submissions received in relation to the 2017/18 Draft Budget.

2. Recommendation

That Council:

1. Note the following submissions received to the 2017/18 Draft Budget:
 - a) Marion Riley
 - b) Tongala Cricket Club – 223 Submission
 - c) Kyabram Deakin Residents Ratepayers and Development Group
 - d) Deidre and John Madill – 223 Submission
 - e) Frank Oliver
 - f) Allan Weeks
 - g) Lions Club of Tongala
 - h) Campaspe Shire Council Internal Submission
2. Consider a further report to Council at the Special Council Meeting to be held on 6 June 2017.

5. CLOSE MEETING

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JASON RUSSELL

CHIEF EXECUTIVE OFFICER