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MINUTES



Minutes of the open section of the Special meeting of the seventh Campaspe Shire Council, held in the Echuca Civic Centre, on Tuesday, 30 May 2017 commencing at 4:03pm.

PRESENT

Councillors: Adrian Weston (Mayor), Leanne Pentreath (Deputy Mayor), Daniel Mackrell, Kristen Munro, Vicki Neele, Neil Pankhurst, Annie Vickers, Leigh Wilson, John Zobec

OFFICERS

Jason Russell – Chief Executive Officer

Diane Hood – General Manager Corporate Services

Emma Dalton – General Manager Infrastructure Services

Paul McKenzie – General Manager Regulatory & Community Services

Keith Oberin – General Manager Economic & Community Development

Frank Crawley – Governance Manager

Sandra Ennis – Communications & Public Affairs Manager

Andrew Cowin – Corporate Strategy Manager

Bel Anderson – Communications Officer

Sharolyn Taylor – Council Support Officer

1. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE

Nil.

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.

Nil

3. 2017/21 DRAFT COUNCIL PLAN

1. Purpose

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

2. COUNCILLORS NEELE/PENTREATH

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.**

CARRIED

4. 2017/18 DRAFT BUDGET

COUNCILLORS ZOBEC/PANKHURST

That Council suspend standing orders to hear speakers to item 4 at 4:08pm

CARRIED

Mrs Mary Bowman addressed Council in relation to item 4

COUNCILLORS PENTREATH/ZOBEC

That Council resume standing orders at 4:16pm

CARRIED

1. Purpose

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

2. COUNCILLORS MUNRO/NEELE

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**
- i) **Michael Maskell – 223 Submission**

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

CARRIED

5. MEETING CLOSE

There being no further business, the meeting concluded at 4:17pm.

A. Weston
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CR ADRIAN WESTON

MAYOR