



# MINUTES

## ORDINARY MEETING OF COUNCIL

Tuesday, 18 November 2014

Held at the Swan Hill Town Hall Council Chambers  
McCallum Street, Swan Hill  
Commencing at 7:00 PM

**COUNCIL:**

Cr CM Adamson – Mayor

Cr JN Katis

Cr GW Norton

Cr GI Cruickshank

Cr JA Kiley

Cr LT McPhee

Cr JB Crowe

Confirmed 16 December 2014

Chairperson.....



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## **SECTION A – PROCEDURAL MATTERS**

- **Open**

Mayor, Cr Michael Adamson assumed the chair and declared the meeting open at 7pm.

- **Acknowledgement of Country**

Mayor, Cr Michael Adamson read the Acknowledgement to Country.

- **Prayer**

Cr McPhee read the prayer

- **Apologies**

Nil

### **Recommendations**

**That the apologies be accepted.**

- **Confirmation of Minutes**

- 1) Ordinary Meeting held on 21 October 2014

### **34/14 Motion**

**MOVED Cr Kiley**

**That the minutes be confirmed.**

**SECONDED Cr Katis**

**The Motion was put and CARRIED**

- **Declarations of Conflict of Interest**

Nil



- **Receptions and Reading of Petitions, Memorials, Joint Letters and Deputations**

Chief Executive Officer Dean Miller declared that there was a petition which would be covered in item 14.82 in the agenda.

**35/14 Motion**

**MOVED Cr Crowe**

**That standing orders be suspended for Public Question Time.**

**SECONDED Cr Kiley**

**The Motion was put and CARRIED**

- **Public Question Time**

**Question 1**

Joan Slater: I honestly feel something should be done regarding the speed limit in McCallum Street as mileage is 60 speed limit up to the bridge, even in built up areas. Can Council do something to reduce speed limit?

Mayor Cr Michael Adamson replied: Unfortunately speed limits are a VicRoads issue, however, Council can put in a request or write to VicRoads with a recommendation with what we would like to see happen. But unfortunately it is not an issue that we can deal with. We will take it on notice and have a discussion about that option.

**36/14 Motion**

**MOVED Cr Katis**

**That Standing Orders be resumed.**

**SECONDED Cr Crowe**

**The Motion was put and CARRIED**

## **SECTION B – REPORTS**

### **B.14.82 FRIENDS OF BROMLEY ROAD PETITION**

**Responsible Officer:** Director Development and Planning  
**File Number:** C11347701/22-13-11  
**Attachments:** 1 Petition

#### **Declarations of Interest:**

Brett Luxford - as the responsible officer, I declare that I have no disclosable interests in this matter.

#### **Summary**

At the October Ordinary Meeting, Council received a petition from a group known as the 'Friends of Bromley Road' requesting "to replace the Bromley Road Master Plan...with a more cost-effective, user-friendly Beautification Plan, suitable for the residents of Robinvale and welcoming to all visitors to our Town." This report outlines that work that has already been undertaken by Council with the 'Friends of Bromley Road' and recommends continuing to work with the Robinvale Community on reviewing the Bromley Road Master Plan.

#### **Discussion**

The Bromley Road Master Plan was adopted by Council at its Ordinary Meeting on 19 November 2013. The Master Plan was developed through savings made in the creation of the Robinvale Economic Development Strategy and was a key initiative identified within that strategy.

The Master Plan identified a range of projects including;

- New bus stop to create more space for tourist facilities;
- New visitor car parking and street side parking to meet VicRoads' requirements;
- New Visitor Information Centre Building; and
- New Children's playground and picnic area.

The resolution, as adopted by Council at the November 2013 meeting, included that the endorsed Master Plan provide a guide to future development. It was also made clear that further detailed design would need to be undertaken on many of the projects and this would include further consultation with the community.

At the Ordinary Meeting on 21 October 2014, Council received a petition with 705 signatures. The petition concluded with the following sentence. "The Petitioners whose names, addresses and signatures appear hereunder, petition Swan Hill Rural City Council: to replace the Bromley Road Streetscape Master Plan - Robinvale, as endorsed, with a more cost effective, user-friendly Beautification Plan, suitable for the residents of Robinvale and welcoming to all visitors to our Town." The petition included a covering letter signed by a representative from the 'Friends of Bromley Road'.

It should be noted that Council Officers had already met with representatives from this group and other key stakeholders in relation to the master plan. A workshop in Robinvale with these stakeholders resulted in agreement that Council would develop a working party, including representatives from the 'Friends of Bromley Road' to review the Bromley Road Master Plan.

The review of the Master Plan will seek to address the concerns as outlined by the petitioners while at the same time ensuring that a longer term plan is in place to provide the best outcome for Robinvale. The "simple beautification" as requested in the petition can be undertaken to complement a longer term vision for the streetscape. As highlighted in the original report to Council the implementation of any projects, even simple beautification, will be subject to funding becoming available.

### **Consultation**

In the development of the Bromley Road Master Plan there was significant consultation undertaken that helped inform the design. Some in the community feel that there needed further opportunity to provide input and the recommendation contained in this report will seek to address that concern.

### **Financial Implications**

Any changes to the Master Plan may have financial implications for Council. The need to update the Master Plan may require professional services. Any beautification works or projects associated with the implementation of the Master Plan will require funding through either the Council budget or an alternative funding source.

### **Social Implications**

Working with the community is likely to enhance community capacity and ownership of the outcomes of the outcomes of the Bromley Road Master Plan.

### **Economic Implications**

The implementation of the Bromley Road Master Plan will improve the entrance to Robinvale and enhance the visitor experience which may result in further visitation.

### **Environmental Implications**

The implementation of the Bromley Road Master Plan and the undertaking of any beautification works may improve the environmental outcomes

### **Risk Management Implications**

The development of the working party and the commitment to work with the Robinvale Community may mitigate any risks associated with this initiative

### **Council Plan Strategy Addressed**

*Developing open community relationships* - We seek to achieve greater community inclusiveness and understanding of Council's operations and decisions.

### **Options**

Council may accept, change or disagree with the recommendation listed below.

### **Recommendation**

**That Council continues to work with the Robinvale Community through the working party to review the Bromley Road Master Plan.**

### **37/14 Motion**

#### **MOVED Cr Katis**

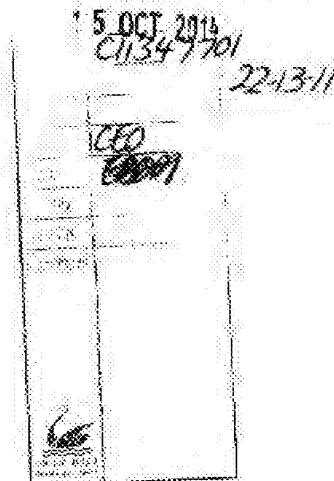
**That Council continues to work with the Robinvale Community through the working party to review the Bromley Road Master Plan.**

#### **SECONDED Cr Norton**

**The Motion was put and CARRIED**

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## FRIENDS OF BROMLEY ROAD



10th October, 2014

Mr Dean Miller  
Chief Executive Officer  
Swan Hill Rural City Council  
PO Box 488  
SWAN HILL VIC 3585

Dear Dean,

re: **Bromley Road Streetscape Master Plan – Petition circulated by the Friends of Bromley Road.**

At last week's Bromley Road Workshop, Members of the Friends of Bromley Road advised that a Petition, of which most attendees were already aware, had now been wound up. This Petition, which asked for the Bromley Road Streetscape Master Plan – Robinvale, as endorsed, to be replaced with a more cost-effective, user-friendly Beautification Plan, received a huge amount of support from the public. Over 700 signatures were recorded.

On behalf of the Friends of Bromley Road, I now ask that you formally accept from the Group, the enclosed original, signed Petition forms which were circulated throughout Robinvale over a 20-day period between 29th August and 17th September, 2014.

We believe that the results of this Petition indicate to us that the people of Robinvale would like to have a more user-friendly, cost effective upgrade to Bromley Road. In addition, the people would like some beautification, e.g. ground-cover and tree plantings, carried out as soon as possible.

We were pleased with the outcome of the Bromley Road Workshop and look forward to working with Council and others as part of the planned Working Group, to achieve the best possible results for our town.

On behalf of the Group, I thank you for accepting our Petition and trust that it can be presented to Council as soon as possible.

Yours sincerely,

Bev Harbinson,  
on behalf of the Friends of Bromley Road, Robinvale.

**FRIENDS OF BROMLEY ROAD**

The "BROMLEY ROAD STREETSCAPE MASTER PLAN", endorsed by Swan Hill Rural City Council, proposes major structural changes to Bromley Road. Some of these changes will mean:

- \* LOSING at least 30 car parking spaces between Perrin and Old Streets;
- \* NO on-street parking along the western side of Bromley Road;
- \* Concern for the SAFETY of passengers and others at the new Bus Stops;
- \* Reducing the Size of the PLAYGROUND and re-locating to an obscure position.

This Plan will rely on funding, which is unlikely to be available in the near future.

Robinvale deserves something to happen **NOW**. This area badly needs a clean-up and some simple beautification, as indicated by attendees at the February Public Meeting.

The Petitioners whose names, addresses and signatures appear hereunder, petition Swan Hill Rural City Council:

To replace the "Bromley Road Streetscape Master Plan - Robinvale", as endorsed, with a more cost-effective, user-friendly Beautification Plan, suitable for the residents of Robinvale and welcoming to all visitors to our Town.

Name - PLEASE PRINT	Address	Signature
DORIS TOLLEY		<i>D. Tolley</i>
DIANE MCKINNON		<i>Diane McKinnon</i>
BEVERLEY HARRISON		<i>Beverley Harrison</i>
Helen Harris		<i>Helen Harris</i>
SUE SMITH		<i>Sue Smith</i>
Terry Mumford		<i>Terry Mumford</i>
ELONORA COVERLEY		<i>Elonora Coverley</i>
JOAN PITT		<i>Joan Pitt</i>
NARELLE MCCLURE		<i>Narelle McClure</i>
MARY HARRISON		<i>Mary Harrison</i>
Jung Tyzen		<i>Jung Tyzen</i>
Samantha Spicer		<i>Samantha Spicer</i>
Keri Lovgren		<i>Keri Lovgren</i>
Ellie Jaensch		<i>Ellie Jaensch</i>
Uta Tolley		<i>Uta Tolley</i>
Loren Baker		<i>Loren Baker</i>
BARRY WATTS		<i>Barry Watts</i>
Betty Courtis		<i>Betty Courtis</i>
CATERINA DAVOLI		<i>Caterina Davoli</i>
MARGARET WASHINGTON		<i>Margaret Washington</i>
Martha Leslie		<i>Martha Leslie</i>
W. McINTOSH		<i>W. McIntosh</i>

*W. McIntosh*

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"FRIENDS OF BROMLEY ROAD"

"PETITION"

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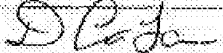



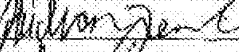
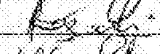
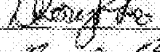

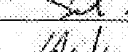
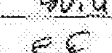






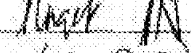
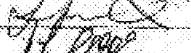
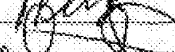



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Name - PLEASE PRINT	Address	Signature
D LA FAUCI		
Julie SMITH		
W. Flanner		
Cordie Bowdler		
Reid van Zanten		
P. Devoli		
LINDA KERUTKO		
Ron Cook		
MARSHALL SWAN		
Full name blank		
P. Fardone		
TEVITA ANIMANI		
Julie Gallagher		
Ravi		
Peter Brigate		
Melani van Zyl		
DUCTION		
Angela Maria		
Lisa MARTIN		
JORDAN FLEVO		
Tracey Courtney		
Treasor Wright		

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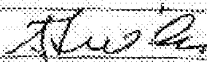

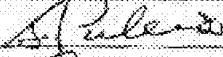
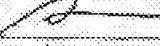

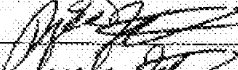
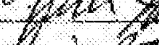
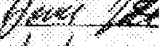
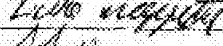
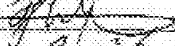
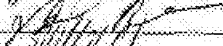
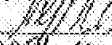

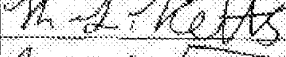

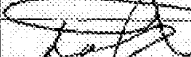
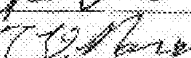


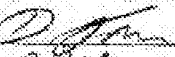


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Name - PLEASE PRINT	Address	Signature
Siosia Travila		
PATINYA		
SAM FALVO		
nick parker		
Les Legg		
Pat Zaffina		
Frank Zaffina		
Dominic Zaffina		
Larke Muzaldi		
Sam Nelson		
BRIAN HENSCH		
Dawn Symko		
Lorraine Phillips		
KATHY KETTS		
Ange Galoto		
Deb Adcock		
Gabri Mannix		
Tony Alanson		
STEVE PAULINE		
PENAIN SENILDCI		
Dix JARMAN		
SAM FALVO		



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SAM BRIGANTE		S Brigante
DAVID GUERIN		David Guerin
Nick MURRAY		Nick Murray
JOAN HARVEY		Joan Harvey
Claudia Kente		Claudia Kente
C BRIGHT		C Bright
H Vaioleti		H Vaioleti
R Meadows		R Meadows
P Jewell		P Jewell
N OSBORNE		N Osborne
M Chirchylis		M Chirchylis
L Richardson		L Richardson
TVA Selli		TVA Selli
J DICKSON		J Dickson
F Marlowe		F Marlowe
T Bennett		T Bennett
BRUCE SMITH		Bruce Smith
Ronald Jackson		Ronald Jackson
JOHN PUPALLO		John Pupallo
Ging Noy		Ging Noy
STEVE SYMONS		Steve Symons
MURIEL McDERMOTT		Muriel McDermott

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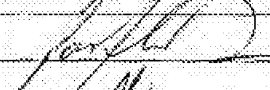
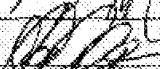
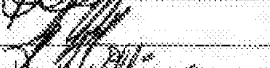
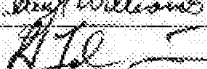

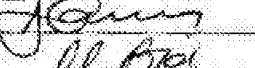
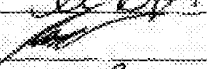
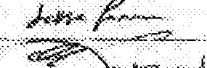
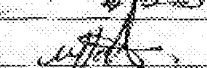
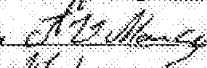
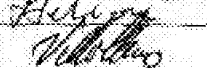
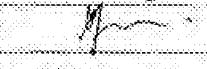

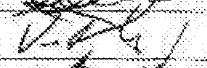
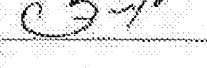






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Paris F. Louclas		
Nick Ballas		
Steve CULANAN		
Adam Gallace		
Dave Williams		
Ross FELISE		
Blaine Kavan		
Joseph Cameron		
Meahira Boyd		
Paul Grofelo		
JESSE PARKER		
GARY LETTS		
WYNNIE HATT		
Jessy MANCINI		
M. Wilson		
Peter...		
Anthony Green		
Don Cameron		
Darius Newman		
Vince Natch		
Ian Boyd		



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Name - PLEASE PRINT	Address	Signature
STEVE WRIGHT		
Ann TAYLOR		
Wajid Hussain		
Debra Sprake		
Lance Krake		
Rita Taylor		
Phil Conna		
Kurt Matschoss		
(ON THALASSUS)		
Melanie Kalauch		
J. Roberts		
Daniel Ubergang		
Matt Hynes		
Cory Higgins		
W. STRANDBER		
J. Bond		
V. G'connor		
J. Wright		
		
Lucy Licenito		TREO (KEEP) 
Tony Cassia		

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Tania Hinke New Street		
Tom TOLLETT 12282 DIXON		
Eric Featherstone		
Brian Handreck		
L. L. Swan		
J. Duverson		
Mr Pat Draper		
Gray Maccari		
SAM GIARDINA		
Karel Bowden		
Connie Quinn		
Michael Gallagher		
Ed Morris		
Jocinde Audino		
Kevin Mumford		
ROBERT KNIGHT		
PAT CURRAN		
Fred Ladden		
ROBERT BAKER		
Ron BAKER		

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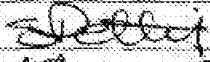
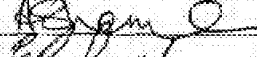
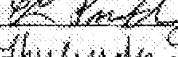
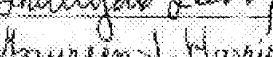
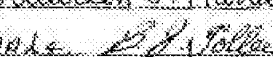
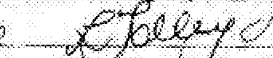
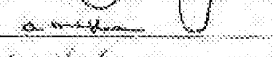
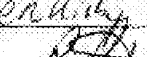
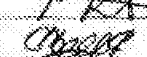

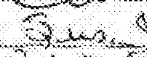
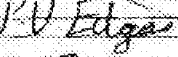
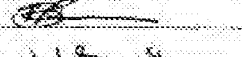
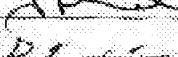
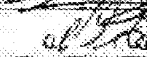

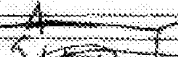
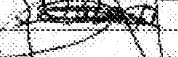
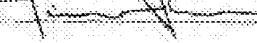



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Sissy Pettit		
Annabelle Sharman		
Pete Smith		
Shirley Irving		
Maurice J. Harris		
PETIT J. IDKBE-7		
LYNN TOLLEY		
Don Mackay		
Crystal Kirby		
PETER RICHARDS		
Caillin Cocks		
Emily Davoli		
SUSAN JORGENSEN		
Fawcena Edgar		
Rachel Butterworth		
Jim Henderson		
DANIEL JENNINGS		
LEAH COCKS		
LINDA VALINOT		
Leah Valinot		
Sydney Valinot		
Digital Value		

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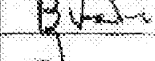
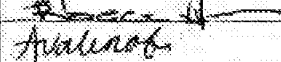
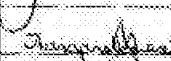
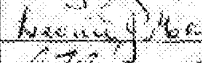
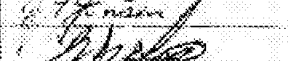
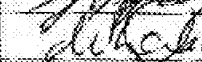
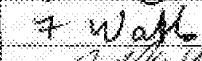
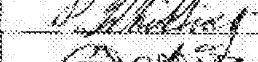

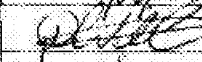


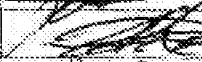
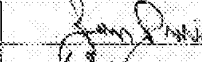
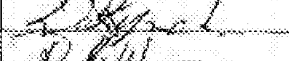
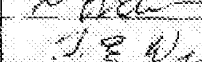





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Bryce Valinoti		
Dee Valinoti		
Ashley Valinoti		
Margaret Leslie		
Leanne McKean		
Jessie Jones		
SOR BULLCOMI		
WAYNE DONEKKE		
FAYE WATTS		
PHYLLIS WHITING		
Sue Hooley		
Greg Kelly		
Daryl Wall		
Yvonne Jagstaff		
Cliff O'Costa		
JANE JONES		
Chris Sade		
DIM PRIEST		
Daryl Lynch		
DEREK WILDMAN		
TREVOR WILDE		

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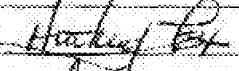

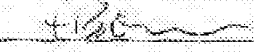
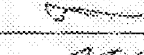
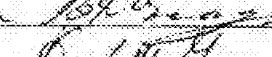
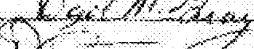







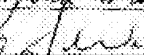
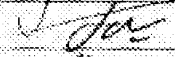

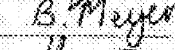
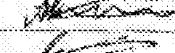
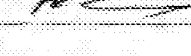


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ANDREW TOLLEY		
Taylor Brown		
Sharon Smith		
Barry Gray		
Nigel Gray		
PETER DAND		
Suzanne XHAYETOUX		
Pamela Dan		
Wayne Adams		
PATRICK XHAYETOUX		
BETH LARSEN		
BIL ADAMS		
ANDREW HARDING		
TRINICE WILKIE		
Graig Wilkie		
Jacinta Gordon		
NEIL MEYER		
Beryl Meyer		
A.J. MCKINNON		
B. Heale		



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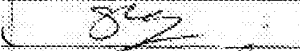


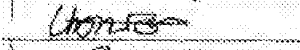

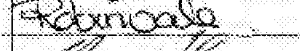

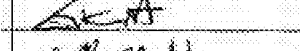
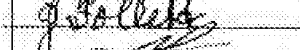



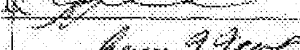

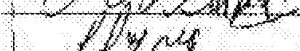
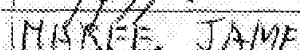

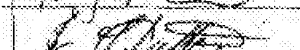
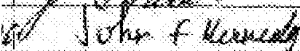
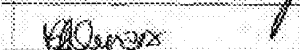


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Kerry-Anne Jacobus		
Thomas Forbes		
PETER JEALOUS		
Heather Holland		
ADAM JEALOUS		
GEORGE KITTS		
JEAN FOLLETT		
ERIC RUCH		
JUDY PEROS		
Betty Romeo		
Casey Romeo		
GARY JEALOUS		
AARON TAMIA		
John ZAPPIA		
MAREE JAMES		
Hilda Milliner		
Jack Hutton		
JOHN F KENNEDY		
Leeanne Denaro		
Ab Karagiannis		

12



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"FRIENDS OF BROMLEY ROAD"

PETITION

The "BROMLEY ROAD STREETSCAPE MASTER PLAN", endorsed by Swan Hill Rural City Council, proposes major structural changes to Bromley Road. Some of these changes will mean:

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Name - PLEASE PRINT	Address	Signature
Don MACIARO		<i>Don Maciaro</i>
Ron CLARK		<i>Ron Clark</i>
KORRAINE BROWN		<i>Korraine Brown</i>
Roslyn McKean		<i>Roslyn McKean</i>
Sam Constantine		<i>Sam Constantine</i>
Rita Albanese		<i>Rita Albanese</i>
Marilyn Newland		<i>Marilyn Newland</i>
Joyce Joy		<i>Joyce Joy</i>
<i>Leah Phillips</i>		<i>Leah Phillips</i>
<i>Therese Jannick</i>		<i>Therese Jannick</i>
Sandra Williams		<i>Sandra Williams</i>
Rebecca Stewart		<i>Rebecca Stewart</i>
<del>Tudie Puddagher</del>		<del><i>Tudie Puddagher</i></del>
Pauline Edgar		<i>P.V. Edgar</i>
Tudie Kampa		<i>Tudie Kampa</i>
Steve Hestie		<i>Steve Hestie</i>
<i>Angie Raffina</i>		<i>Angie Raffina</i>
Ellen Crawford		<i>Ellen Crawford</i>
Reece Martin		<i>Reece Martin</i>
Bob's Aroschen		<i>Bob's Aroschen</i>
Sty I GINA		<i>Sty I GINA</i>
Jane Cameron		<i>Jane Cameron</i>

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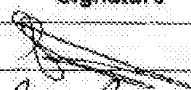
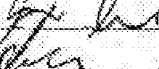
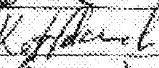

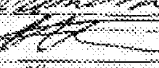
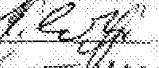
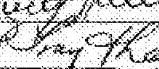

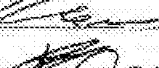
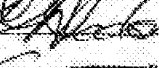
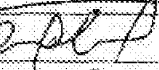
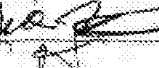

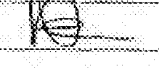


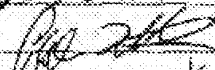




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JOHN JACKSON		
Nathan Taylor		
Kim Adams		
Jennie Buchanan		
Matthew Munro		
Peter Munro		
MAR LESLIE		
CAUL STEVENSON		
PAT BRYANT		
Nathan Lewis		
Carmelo Jensen		
FRANCIS ALE		
FRANK GALLO		
Christopher Hadsforth		
Brendan Simm		
DAN CARTER		
		
CATHERINE KATIS		
LEIGH NICHOLSON		
Dean Hale		

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REV BRAD HARRIS		<i>Brad Harris</i>
Tony DABY		<i>Tony Daby</i>
Helen Wiersma		<i>Helen Wiersma</i>
ANA FRANCIATUA		<i>Ana Franciatua</i>
KAY GROSE		<i>Kay Grose</i>
Lupe Taumoeftala		<i>Lupe Taumoeftala</i>
Ude Tucker		<i>Ude Tucker</i>
Seini Kanferi		<i>Seini Kanferi</i>
Sela Fanyalua		<i>Sela Fanyalua</i>
Imona Toi		<i>Imona Toi</i>
Julie Kelly		<i>Julie Kelly</i>
Tanelle Risher		<i>Tanelle Risher</i>
Bobbie Scroggie		<i>Bobbie Scroggie</i>
Elisabeth Piker		<i>Elisabeth Piker</i>
Scott Miles		<i>Scott Miles</i>
Stephen Gardwin		<i>Stephen Gardwin</i>
D. Vanden		<i>D. Vanden</i>
R McTighe		<i>R McTighe</i>
A McLeinnell		<i>A McLeinnell</i>
E. Shearer		<i>E. Shearer</i>
Linda Susan Mesre		<i>Linda Susan Mesre</i>
29/11/14		<i>29/11/14</i>

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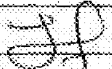

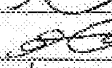

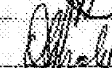
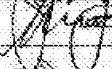
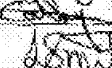
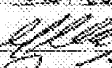
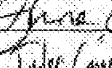
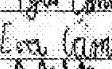

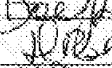







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Sueann JENNINGS		
Lynne JENNINGS		
Jessie Caminiti		
Joe Ferrara		
Pauline Clapham		
Annette Costa		
MARRICCA CAMERA		
Lindsay Caminiti		
ANTHINETTE WAUGH		
Quanda Harley		
Jean Caminiti		
SALLY CAMINITI		
Louise Smith		
Maria Mezzalana		
Bruna Caminiti		
Tyler Caminiti		
Eva Caminiti		
Whitney Pettit		
Domenica Hill		
Denise Bentham		
Hannah Brice		

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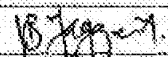
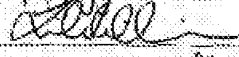

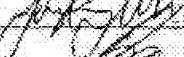
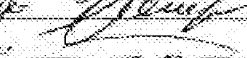

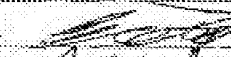
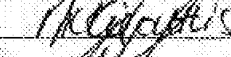


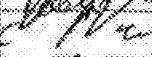
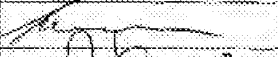
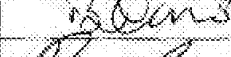
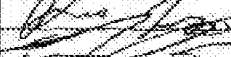
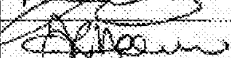
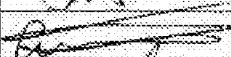
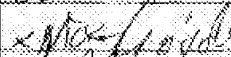
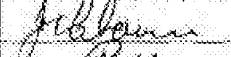




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TIM WILLIAMS		
KARMEN WILLIAMS		
JOSEPH PANIGALU		
Peter Camplisi		
Wendy Camplisi		
MARK WILLIAMS		
GEORGE COULLS		
NICKIE COULIS		
WAYNE ROGERS		
ROCKY ZAPPIN		
Jodie Stephenson		
NEIL GRATHAN		
Tahiemut Togwa		
Barry Evans		
BRAD TAGGERT		
TOBI QUICK-MECKS		
JOHN HAW		
Cameron McKay		
NICK FLOODS		
JOHN CHARMAN		
B.J. PRIOR		

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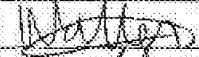
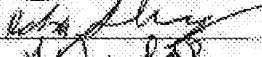
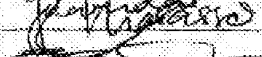

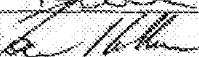

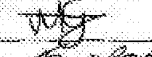
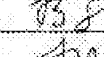
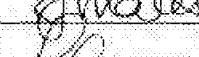
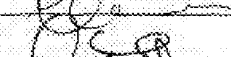

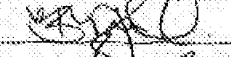
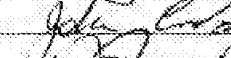

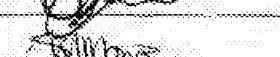
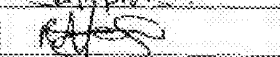
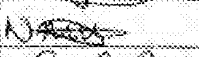
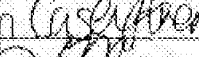
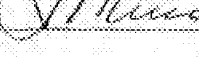



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Debra Stennis		
Jayde Masarwa		
Kathryn Crawford		
Kaylene Connor		
Paul Miller		
Michael Pitt		
Marly Gaylor		
Benson Steere		
Josita Martin		
Jany Coe		
ANNA LANEY		
Shannon Purnell		
Raige Masarwa		
John Coe		
Karen Price		
TERRY DEE		
Shayne Morris		
Bec Harvey		
Naomi Morris		
Casely Arentz		
Lisa Murray		

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Palinda Zappia		Palinda Zappia
Bianca Scanzallo		B Scanzallo
Gene Cacia		G Cacia
Summer Community		Summer Community
ASHTON Community		Ashton Community
Jordan Community		Jordan Community
Sam Palermo		Sam Palermo
Belinda Cate		Belinda Cate
Jackson Brice		Jackson Brice
Rebecca Community		Rebecca Community
Alan Lian		Alan Lian
Pat Woodhead		Pat Woodhead
Norman R Woodhead		Norman R Woodhead
Tane Hazel		Tane Hazel
Belinda Natale		Belinda Natale
Nicholas Floudas		Nicholas Floudas
Delisse Lazzara		Delisse Lazzara
Madge Lazzara		Madge Lazzara
MARY SARKIS		M. Sarkis
ROYCE LAZZARA		Royce Lazzara
Joe Zappia		Joe Zappia

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**"FRIENDS OF BROMLEY ROAD" "PETITION"**

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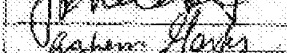
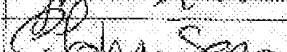
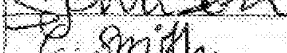
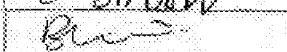
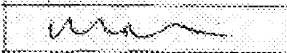


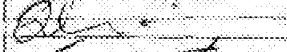
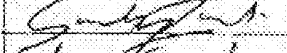

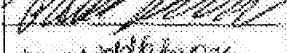
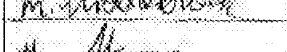

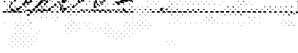

HW

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ANNA PHILLIPS		
Sally Smith		
Juscinda Mattscho		
Kelsey mattscho		
Jada Phillips		
BRUCE RICKER		
Tiffany Rainon		
GRAHAM MARKS		
Samantha Johnson		
Liara Smith		
Brendan Violi		
Mary Violi		
Luke Partrey		
Jenny Corretto		
BRYAN		
Sandy Turcott		
Laura Priest		
PAULA RODGER		
Megan Middlebrook		
Alana Youngson		
John Middlebrook		



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
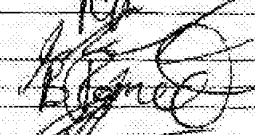
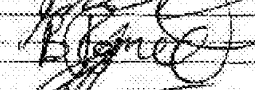
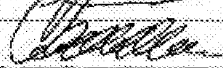

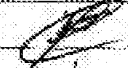


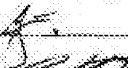
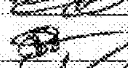

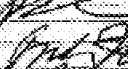
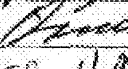
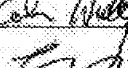
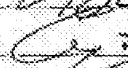
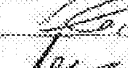
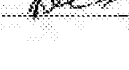





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<del>SOLIS CORDELL</del>		<del></del>
Betty Romeo		
Anthony Saccoccia		
Anthony Maluso		
DEAN CRZNER		
Pieter van Zyl		
Brian Lazzara		
Dylan Higgins		
Charles Riddick		
JAY TONG		
DYKAL WING		
STEPHEN BATES		
Angley Doolan		
<del>Pat Zick</del>		<del></del>
Frank Joffe		
Bennie Judd		
COLIN WASHINGTON		
COALC DRAPER		
COBY WALLACE		
Gaspere Chichigla		
Nino Violi		

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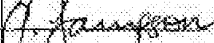
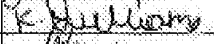




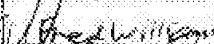
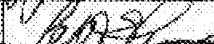









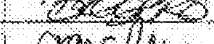
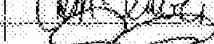
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L. LAIMER		
T. SAMBSON		
K. Williams		
U. MASASSO		
L. Masasso		
VICKI MORRIE		
SEAN SMITH		
FRED WILLIAMS		
Wayne Shawcross		
Rosemary Gurella		
NICK FOSTER		
Crystal Brown		
Bruce Sharmen		
LINDA SHARMAN		
MUKESH		
Jason Batters		
Ryan Moloney		
Ben Rogers		
Kirsty McClure		
Diana Ribby		

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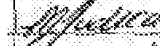

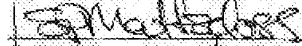
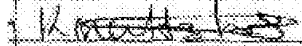

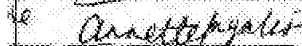


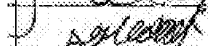
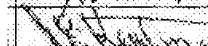


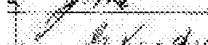
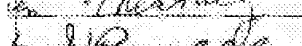



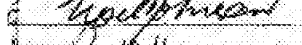
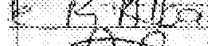
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Amanda Zappia		
Mary Iudica		
Alina Nalal		
Susan Mattschoss		
Kekey Mattschoss		
Jayne Gorman		
Annette Tugalis		
Tina Stubbs		
Liz Glazebrook		
Adie Glazebrook		
John Keating		
JOYCE BINN		
JOE HANSEN		
John Keating		
Janice P Percell		
Patsy Zappia		
Alejo Ale		
NOEL JOHNSON		
Rita Albanese		
Angela Jatic		

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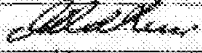

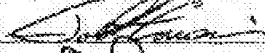
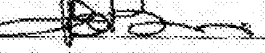
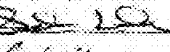
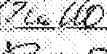
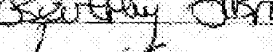
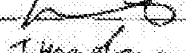



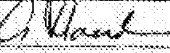

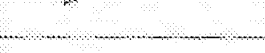
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LEO O'BRIEN		
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BRUCE SULLIVAN		
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LEANNE MORRIS		
TOM HAUSLER		
PHILIP NATALE		
MARGARET HIGGINS		
JEANETTE HUME		
GRAEME HAUSLER		
ROBERT PARKER		



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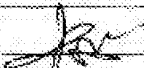
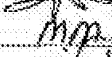
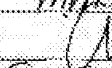
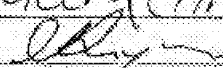


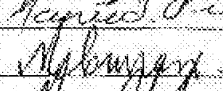
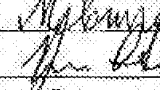
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Ka Ying Lee		
Marion Marr		
Chai Yean Law		
Glen Chapman		GLEN CHAPMAN
Alan Ryan		
No Pupillo		N.P.
Neil Wood		
Kellie Cleeland		
Margaret Cocks		Margaret Cocks
MARIE PRAGE		Marie Prage
MARY CURRAN		Mary Curran
Blaine Costantino		
Casey Waters		
Emily Stacey		Emily Stacey







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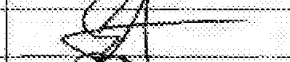

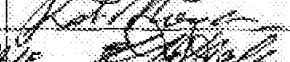
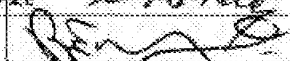
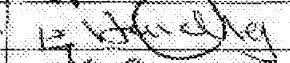
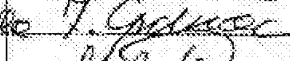
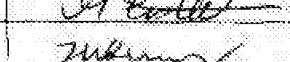
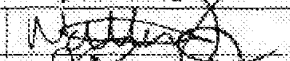
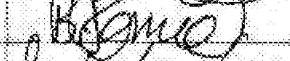


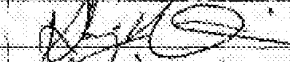
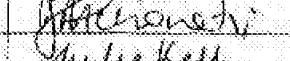
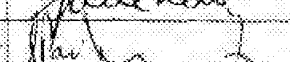
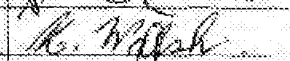
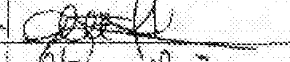
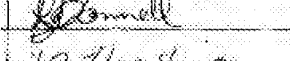
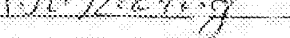




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AUSTIN STEWART		
SAREEN JURY		
ROB MORGAN		
LOIS HARRY		
PHILIP ENGLISH		
EILEEN HANDELY		
EDUARDO GEDUSAC		
MARY ROSE COSTA		
TIM KENNEDY		
NIKETA ALLEN		
BETTY RAMSAY		
SANDRA SCARLETT		
KAMIN BEEFER		
MERV LAWRENCE		
RAJ NAIR		
SCARA MINARETI		
JANE KELLY		
SUE PARKER		
MOLLIE WALSH		
MAHDI JADON		
LORNAINE CONNELL		
ALAN BOWLING		



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**FRIENDS OF BROMLEY ROAD PETITION**

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Name - PLEASE PRINT	Address	Signature
V. McGINTY		<i>V. McGinty</i>
JOHN BOND		<i>John Bond</i>
EDNA PRICE		<i>Edna Price</i>
JACK FORBES		<i>Jack Forbes</i>
MARIE FORBES		<i>Marie Forbes</i>
Tara STORER		<i>Tara Storer</i>
Bob McCreary		<i>Bob McCreary</i>
Melanie Harvey		<i>Melanie Harvey</i>
Makayla Uebergrug		<i>Makayla Uebergrug</i>
Katherine Hadfield		<i>Katherine Hadfield</i>
MARY PATRICIA REEDY		<i>M. P. Reedy</i>
M. HARRIDGE		<i>M. Harridge</i>
Pam O'SREE		<i>Pam O'Sree</i>
Wanne Hammemo		<i>Wanne Hammemo</i>
b Gallo		<i>b Gallo</i>
b ferrasi		<i>b ferrasi</i>
Jan 7. Jangles		<i>Jan 7. Jangles</i>
WAL ST. CLAIN		<i>Wal St. Clain</i>





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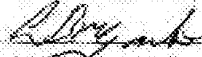

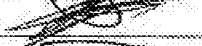



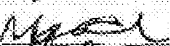



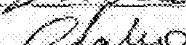
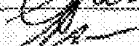

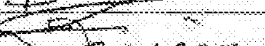



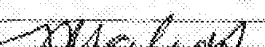

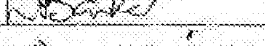
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Name - PLEASE PRINT	Address	Signature
LINA BRIGANTE		
MARIA CURCUMIANA		
Joe Churchingha		
Jordan Leslie		
Zach Leslie		
Arad Leslie		
Michael Giordelle		
Marcus Andriadas		
Carmel DeLuca		
Kim Natale		
Carmel Falvo		
Janie Buchanan		
Blake Karangany		
Tracey Turegan		
Russell Ford		
* Anton Caminiti		
		
* Eithan Valmachi		
Lee Baker		
Cathy Caminiti		











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**"FRIENDS OF BROMLEY ROAD" "PETITION"**

*Handwritten notes:*  
 1/11/14  
 1/11/14

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Name - PLEASE PRINT	Address	Signature
REEVE VALIOTTI		<i>[Signature]</i>
PETER ROGERS		<i>[Signature]</i>
Paige Valines		Dublinod
NEAL PRIEST		<i>[Signature]</i>
CONNIE BRIGANTE		<i>[Signature]</i>
Robinvale CFA		<i>[Signature]</i>
Mick MILLER		<i>[Signature]</i>
SAM MEZZATESTA		<i>[Signature]</i>
DAVE CLAYTON		<i>[Signature]</i>
Scott Cameron		<i>[Signature]</i>
JOAN GRIMM		<i>[Signature]</i>
MARK BOW		<i>[Signature]</i>
<del>Lyndon Valines</del>		<del><i>[Signature]</i></del>
<del>THIG</del>		<del><i>[Signature]</i></del>
<del>Paul ...</del>		<del><i>[Signature]</i></del>
GINO INGALISO		<i>[Signature]</i>
Sneadwright		<i>[Signature]</i>
Dave ...		<i>[Signature]</i>
Stu Vautier		<i>[Signature]</i>
Tiffany Valinotti		Eustan ...
ERIKANT MARK		gabriel ...
bonelle Petrit		donette ...

*Handwritten numbers:*  
 6  
 7  
 5  
 12  
 13

*Handwritten signature:*  
 [Signature]

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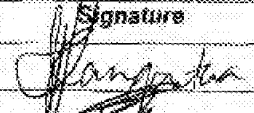
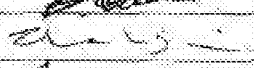
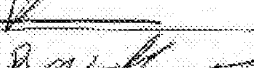
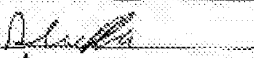

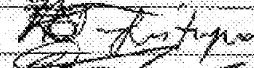
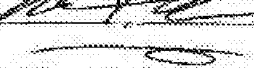
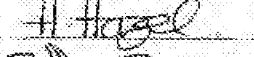
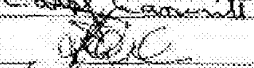
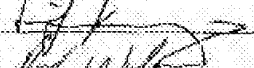
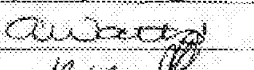
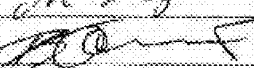




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Insh Fungahua Mick Rhoden		
Telesa Churchiglia		
Kiera Tomzing Bianca Williams		
Anthony Galletta		
Jacky Chinun		
Keith EDGAR		KE
Paulsen EDGAR		PE
Lizzy Toitupu		
N. Gardner		
P. W.		
Helen Hazel		H Hazel
Emma Gammitt		
Kim Lone		
Vicki Kocajannis PAUL WALKER		
Allison Watts		
R.M. Hapcrest		
BOB APOCK		
Alysha Cordia		
SHANE 607		



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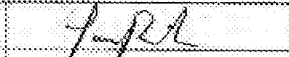
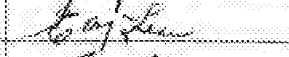
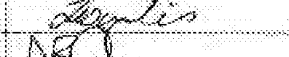
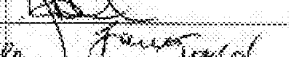
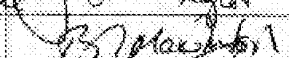
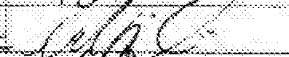
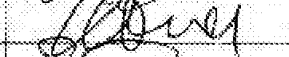

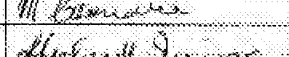


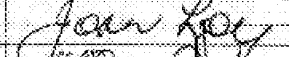
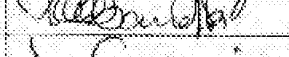

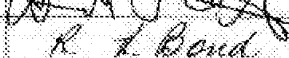

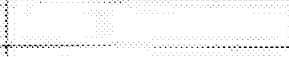
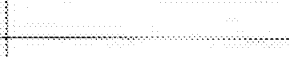
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Tara Parish		
Ewen M'LEAN		
PAULEEN WILKINS		
Jenny Blohm		
Jane Taylor		
Peter Munn		
Alex Parish		
ROBERT BOND		
LEIGH PARISH		
M. Brennan		
Shirley Irving		
Robyn Holdsworth		
Margaret Giffin		
Jean Kay		
Kathy Canessa		
JASQUELINE CONIGUE		
Aileen M. Bond		
Ruby Bond		

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Name - PLEASE PRINT	Address	Signature
Renay Handley		R Handley
Amanda Zappia		Amanda Zappia
MICK NEILLAND		Mick Neilland
Casey Arentz		Casey Arentz

*Handwritten mark*







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BEVERLEY LITONFIELD		B.L. Litonfield
MAY TUCKER		
STEVEN BOWDEN JR		S. Bowden
JANE LAWRENCE		
LEE RIDLEY		
RAY McMASSER		R. McMasser

Doc ID 468634 Printed from Infovision EDMS at : 09:33AM on Wed 12 Nov 2014  
**"FRIENDS OF BROMLEY ROAD" PETITION**

The "BROMLEY ROAD STREETSCAPE MASTER PLAN", endorsed by Swan Hill Rural City Council, proposes major structural changes to Bromley Road. Some of these changes will mean:





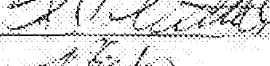
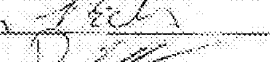

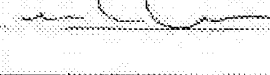
- LOSING at least 30 car parking spaces between Perrin and Old Streets;
- NO on-street parking along the western side of Bromley Road;
- Concern for the SAFETY of passengers and others at the new Bus Stops;
- Reducing the Size of the PLAYGROUND and re-locating to an obscure position.

This Plan will rely on funding, which is unlikely to be available in the near future.

Robinvale deserves something to happen NOW. This area badly needs a clean-up and some simple beautification, as indicated by attendees at the February Public Meeting.

The Petitioners whose names, addresses and signatures appear hereunder, petition Swan Hill Rural City Council:

To replace the "Bromley Road Streetscape Master Plan – Robinvale", as endorsed, with a more cost-effective, user-friendly Beautification Plan, suitable for the residents of Robinvale and welcoming to all visitors to our Town.

Name - PLEASE PRINT	Address	Signature
DEN ROGERS		
Geary Noog		
LEGMANN		
Daniel Rogers		
ANDREA HINTEWICZ		
Liam Keating		
John Adcock		
Nev Leaman		





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Name - PLEASE PRINT	Address	Signature
Peter Truine		<i>[Signature]</i>
Kellie Edwards		<i>[Signature]</i>
Janice Wapmouth		<i>[Signature]</i>
A. M. SMYTH		<i>[Signature]</i>
Greg 3.04		<i>[Signature]</i>
Maria Rosa Churchiglia		<i>[Signature]</i>
SHIRLEY LAURENCE		<i>[Signature]</i>
JAMIE CLAPP		<i>[Signature]</i>
Geoff Medina		<i>[Signature]</i>
J. Jankla		<i>[Signature]</i>
A. R. Lankes		<i>[Signature]</i>
DAVID LOAN		<i>[Signature]</i>
M. G. LAWRENCE		<i>[Signature]</i>
LINDA JAMIESON		<i>[Signature]</i>
JOHN JAMIESON		<i>[Signature]</i>

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Name - PLEASE PRINT	Address	Signature
TOEVER-G SMITH		<i>[Signature]</i>
PAULINE W. STRELL		<i>[Signature]</i>
Debra Dignall		<i>[Signature]</i>
BEAN DANVERS		<i>[Signature]</i>
REBECCA WILLIAMS		<i>[Signature]</i>
RENEE KENNEDY		<i>[Signature]</i>
DECLAN KENNEDY		<i>[Signature]</i>
Wendy Bell		<i>[Signature]</i>
John C. Brown		<i>[Signature]</i>
Bernada Campisi		<i>[Signature]</i>
JOHN ENING		<i>[Signature]</i>
SUZANNE ENING		<i>[Signature]</i>
ROBERT LOWE		<i>[Signature]</i>
L. E. LOWE		<i>[Signature]</i>
TOM GANCI		<i>[Signature]</i>
ARMED GANCI		<i>[Signature]</i>
Nancy GIANU		<i>[Signature]</i>

**B.14.83 QUARTERLY REVIEW OF FINANCIAL PERFORMANCE AND FINANCIAL POSITION TO 30 SEPTEMBER 2014**

**Responsible Officer:** Director Corporate Services  
**File Number:** 42-20-00  
**Attachments:** 1 Statement of Income & Expenditure 30/9/14  
 2 Summarised Balance Sheet as at 30/9/14

**Declarations of Interest:**

David Lenton - as the responsible officer, I declare that I have no disclosable interests in this matter.

**Summary**

A review of Council's Financial Performance (income and expenditure) and Financial Position (balance sheet) to the adopted Budget for the three months to 30 September 2014 has been conducted and the results are summarised in this report.

**Discussion**

A summarised Statement of Income and Expenditure and a summarised Balance Sheet for the three months ended 30 September 2014 are included with this report.

Major variations to budget as at 30 September 2014 are explained by way of notes on the attached report.

The forecast result is expected to be better than budget. The predicted surplus assumes that Major Projects and Capital Works during the last nine months of the financial year will be within budget.

Significant forecast variations to budget include:

	<b>Current Forecast Variances</b>	
Rates	\$48,500	Favourable
Grants Commission	\$25,600	Favourable
Grants expected 2013/14, received 2014/15	\$193,700	Favourable
Loans Budgeted 2013/14, taken-up 2014/15	\$3,500,000	Favourable
Rates Discount	\$30,000	Favourable
Interest on Rates and Investments	\$25,000	Unfavourable
Loan Interest and Repayment	\$30,000	Favourable
Pioneer Settlement Results (net)	\$19,000	Unfavourable
Maternal & Child Health Grant	\$45,000	Unfavourable
Insurance (net)	\$79,700	Favourable
Livestock Exchange Income	\$70,000	Favourable
Public Lighting conversion to L.E.D.'s	\$86,000	Unfavourable
Workcover	\$26,900	Unfavourable



Grant for administration officer of Fire Services Levy	\$21,900	Unfavourable
Fuel Tax Credits	\$10,000	Favourable
	<b>\$3,763,700</b>	<b>Favourable</b>
Less: Income/Loans owing from 2013/14	\$3,693,700	Unfavourable
<b>Net Variation to 2014/15 Budget</b>	<b>\$70,000</b>	<b>Favourable</b>

### Consultation

Consultation occurred as part of the Budget preparation process.

### Financial Implications

The report shows a predicted rates determination surplus \$70,000 better than budget for the 2014/15 financial year.

### Social Implications

Not relevant to this item.

### Economic Implications

Not relevant to this item.

### Environmental Implications

Not relevant to this item.

### Risk Management Implications

The anticipated surplus is subject to income and costs trending as expected over the final nine months of the year.

### Council Plan Strategy Addressed

***Responsible management of resources*** - We will continually improve the management of our finances, assets, systems and technology to achieve and maintain Best Value in our operations.

**Options**

Nil

**Recommendation**

**That Council note the contents of this report.**

**38/14 Motion**

**MOVED Cr Norton**

**That Council note the contents of this report.**

**SECONDED Cr Kiley**

**The Motion was put and CARRIED**

**SWAN HILL RURAL CITY COUNCIL  
STATEMENT OF INCOME & EXPENDITURE  
FOR THE 3 MONTHS ENDING 30/09/2014**

	Actual Year To Date 30/09/2014 \$000	Budget Year To Date 30/09/2014 \$000	\$ Variance To Budget \$000	% Variance To Budget	Original Annual Budget 2014/15 \$000	Notes
<b>OPERATING INCOME :-</b>						
Rates, garbage charges and marketing levy	24,115	24,146	(31)	-0.1%	24,146	
Statutory fees & fines	417	255	162	63.5%	1,019	1
User fees	939	1,250	(311)	-24.9%	5,000	2
Grants - operating (recurrent)	2,680	3,314	(434)	-13.1%	13,256	3
Grants - operating (non-recurrent)	456	100	356	356.0%	399	4
Grants - capital (recurrent)	1,000	495	505	102.0%	1,980	5
Grants - capital (non-recurrent)	130	1,324	(1,194)	-90.2%	5,297	6
Contributions - cash non recurrent	31	56	(25)	-44.6%	224	7
Reimbursements	68	84	4	6.3%	255	
Interest income	55	180	(125)	-69.4%	720	8
Proceeds from disposal of assets	34	188	(154)	-81.9%	752	9
Other revenue	224	308	(84)	-27.3%	1,231	10
<b>TOTAL INCOME</b>	<b>30,349</b>	<b>31,680</b>	<b>(1,331)</b>	<b>-4.2%</b>	<b>54,278</b>	
<b>OPERATING EXPENSES (Excluding Depreciation) :-</b>						
Employee benefits	4,979	4,943	36	0.7%	19,771	
Contract payments materials & services	3,292	3,134	158	5.0%	12,535	
Agency payments and community grants	550	1,427	(877)	-61.5%	5,708	11
Bad & doubtful debts	-	1	(1)	-100.0%	4	
Finance costs	60	125	(65)	-52.0%	499	12
Other expenses	360	258	104	40.6%	1,022	13
<b>TOTAL OPERATING EXPENSES (Excl. Depn.)</b>	<b>9,241</b>	<b>9,886</b>	<b>(645)</b>	<b>-6.5%</b>	<b>39,539</b>	
<b>OPERATING RESULT ( Excl. Depn. )</b>	<b>21,108</b>	<b>21,794</b>	<b>(686)</b>	<b>-3.1%</b>	<b>14,740</b>	
<b>CAPITAL ITEMS :-</b>						
Capital works/asset purchases - funding sourced	2,012	2,923	(911)	-31%	11,692	14
Capital works/asset purchases - funding not sourced	105	-	105	0.0%	4,337	
	2,117	2,923	(806)	-28%	16,029	
<b>SURPLUS (DEFICIT) AFTER CAPITAL ITEMS</b>	<b>18,991</b>	<b>18,871</b>	<b>120</b>	<b>0.6%</b>	<b>(1,289)</b>	
<b>ADD FINANCING TRANSACTIONS</b>						
Loan principal redemption	(281)	(282)	1	-0.4%	(1,128)	
Transfers to/from reserves	0	-	0	0.0%	1,180	
Proceeds from loans	-	-	-	0.0%	1,295	
<b>TOTAL FINANCING TRANSACTIONS</b>	<b>(281)</b>	<b>(282)</b>	<b>1</b>	<b>-0.4%</b>	<b>1,347</b>	
<b>BUDGET RESULT SURPLUS</b>	<b>18,710</b>	<b>18,589</b>	<b>121</b>	<b>0.7%</b>	<b>58</b>	

- 1 Food and Health premises registrations for the 2014/15 year were raised in August. The forecast allows for the recognition of these funds over the financial year. An additional \$91,000 for valuation data fees has been received which had been forecast to be received in 2013/14.
- 2 User Fees for the Packaged Care programs were yet to be processed for August and September.
- 3 Recurrent operating grants for the Packaged Care programs have not been received for August and September.
- 4 Grants - operating (non-recurrent) were above forecast due the receipt of funds forecast to be received last financial year (Piangi Consolidated Building Project \$150K), projects which have had grants paid early in the year whilst the forecast had allowed for them over the 12 month period or new grants not forecast (Communities for Children \$30K, Youth support programs \$39K, Economic Development projects \$47K).
- 5 The Country Roads and Bridges program funding of \$1M was paid in full in July.
- 6 Grants - capital (non-recurrent) includes funding for the Chisholm Reserve Upgrade (\$2.0M) and Pioneer Settlement Heartbeat of the Murray project (\$2.5M). The forecast allows for these to be received throughout the year, but these grants are yet to be received.
- 7 Contributions - cash non-recurrent is currently below forecast due to user group contributions for a number of capital works projects which were not yet due.
- 8 As at 30 September 2014 Council had accrued \$84K of interest income in addition to the \$55K already received.
- 9 Proceeds from the sale of plant and equipment are \$154K below forecast due to a number of vehicle replacements yet to take place in 2014/15. It is anticipated that the majority of plant and equipment replacement will occur later in the year.
- 10 Tower Hill land sales are currently \$99K below forecast.
- 11 The payments to the CACP and EACH consortium members for August and September were yet to be paid. Refer notes 2 & 3.
- 12 The loan budgeted to be borrowed in June 2014 was deferred until October 2014, resulting in a lower than forecast interest expense for the first quarter.
- 13 Licence fees for computer software were paid upfront at the beginning of the year.
- 14 Expenditure on significant capital works projects for the Chisholm Reserve drag strip (\$2.25M), Robinvale stormwater pipeline (\$0.9M) and sealed road reseals (\$0.9M) were forecast over the year, however works on these projects are due to commence in the second quarter.

**SWAN HILL RURAL CITY COUNCIL  
SUMMARISED BALANCE SHEET  
AS AT 30/09/2014**

	This Year Actual As At 30/09/2014 \$000	Last Year Actual As At 30/09/2013 \$000	\$ Movement Y.T.D. \$000	% Movement Y.T.D.	Budget As At End 2014/15 \$000	Notes
<b>CURRENT ASSETS:-</b>						
Cash and Cash Equivalents	14,701	16,028	(1,327)	-8.3%	8,667	
Trade & Other Receivables	16,256	14,539	1,717	11.8%	1,821	1
Inventories	61	54	7	13.0%	39	
Non Current Assets Classified as held for sale	76	102	(26)	-25.5%	110	2
Other Assets	125	201	(76)	-37.8%	270	3
<b>TOTAL CURRENT ASSETS</b>	<b>31,219</b>	<b>30,924</b>	<b>295</b>	<b>1.0%</b>	<b>10,907</b>	
<b>CURRENT LIABILITIES:-</b>						
Trade & Other Payables	1,506	1,429	77	5.4%	2,871	
Trust Funds & Deposits	365	404	(39)	-9.7%	0	
Provisions	4,720	4,609	111	2.4%	5,058	4
Interest Bearing Loans & Borrowings	923	2,522	(1,599)	-63.4%	1,143	5
<b>TOTAL CURRENT LIABILITIES</b>	<b>7,514</b>	<b>8,964</b>	<b>(1,450)</b>	<b>-16.2%</b>	<b>9,072</b>	
<b>NET CURRENT ASSETS</b>	<b>23,705</b>	<b>21,960</b>	<b>1,745</b>	<b>7.9%</b>	<b>1,835</b>	
<b>NON-CURRENT ASSETS:-</b>						
Trade & Other Receivables	131	118	13	11.0%	118	
Property, Plant, Equipment & Infrastructure	405,642	406,536	(894)	-0.2%	439,196	
Intangible Assets	726	768	(42)	-5.5%	768	
<b>TOTAL NON-CURRENT ASSETS</b>	<b>406,499</b>	<b>407,422</b>	<b>(923)</b>	<b>-0.2%</b>	<b>440,082</b>	
<b>NON-CURRENT LIABILITIES:-</b>						
Interest Bearing Loans & Borrowings	3,499	3,014	485	16.1%	7,117	6
Provisions	1,693	1,749	(56)	-3.2%	1,718	
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>5,192</b>	<b>4,763</b>	<b>429</b>	<b>9.0%</b>	<b>8,835</b>	
<b>TOTAL NET ASSETS</b>	<b>425,012</b>	<b>424,619</b>	<b>393</b>	<b>0.1%</b>	<b>433,082</b>	
<b>EQUITY:-</b>						
Accumulated Surplus & Reserves	288,393	287,038	1,355	0.5%	278,116	
Asset Revaluation Reserve	136,619	137,581	(962)	-0.7%	154,966	
<b>TOTAL EQUITY</b>	<b>425,012</b>	<b>424,619</b>	<b>393</b>	<b>0.1%</b>	<b>433,082</b>	

- 1 Trade and other receivables are \$1.7M higher than last year, however \$560K was received in the first two days of October as the 30 September rate payment processing was finalised.
- 2 The continued sales of Tower Hill land has reduced the value of land held for sale.
- 3 Other Assets represents GST due to Council.
- 4 The increase in provisions is primarily due to the EBA increase effective from July 2014.
- 5 Council had two loans that were due for renegotiation during 2013/14. One loan for \$701K was renegotiated for a further 8 years and the other loan of \$821K was renegotiated for a further 5 years. These loans were reported as current liabilities last year, however now that the terms have been renegotiated, only the upcoming 12 months are reported as a current liability and the remainder of the loan is reported as non-current.
- 6 Refer note 5.

#### **B.14.84 DEBT COLLECTION POLICY**

**Responsible Officer:** Director Corporate Services  
**File Number:** 69-99-00  
**Attachments:** 1 Debt Collection Policy

#### **Declarations of Interest:**

David Lenton - as the responsible officer, I declare that I have no disclosable interests in this matter.

#### **Summary**

The Debt Collection Policy has been reviewed and is presented for the approval of Council.

#### **Discussion**

Council has a range of policies that guide how Council operates to deliver services and its dealings with the community. These policies are periodically reviewed to ensure that they are still appropriate.

For annual rates, charges and levies, the Debt Collection Policy has been altered to include two additional steps prior to proceeding to Summons. The two steps are to attempt to make telephone contact and to issue a Solicitors Demand letter. In addition, for pension concession rate debtors, we will incorporate a more intensive follow up procedure, prior to the issue of a Summons.

The Policy statement has been made clearer with the inclusion of an additional sentence which was previously part of the directive.

The policy should be read in conjunction with the proposed Financial Hardship Policy.

#### **Consultation**

No community consultation has been undertaken in relation to this policy. All members of the Executive Leadership Team, together with relevant staff, have reviewed the policy.

The Policy was also presented at a Councillor Assembly which resulted in the Policy statement being made clearer.

### **Financial Implications**

The policy ensures monies owed to Council are collected in a timely manner.

### **Social Implications**

The policy acknowledges that on occasion some flexibility is required to enable customers to pay amounts owed to Council.

### **Economic Implications**

Nil

### **Environmental Implications**

Nil

### **Risk Management Implications**

Mitigates against potential non-collection of debts.

### **Council Plan Strategy Addressed**

***Councillor and Staff accountability*** - We will represent the interests of our community and will conduct our affairs openly and with integrity, reflecting high levels of good governance.

### **Options**

Council may approve the policy as recommended or make changes.

### **Recommendation**

**That Council adopt the Debt Collection Policy as presented.**

### **39/14 Motion**

#### **MOVED Cr Katis**

**That Council adopt the Debt Collection Policy as presented.**

#### **SECONDED Cr Cruickshank**

**The Motion was put and CARRIED**

**POLICY TITLE            DEBT COLLECTION**

**POLICY NUMBER        POL/CORP204**

**PURPOSE**

The purpose of this policy is to establish a clear and concise framework in which to pursue outstanding debts owed to Council, thereby ensuring reliability of revenue collection.

**SCOPE**

This policy applies to all Council employees with responsibility to ensure collection of monies on behalf of Council.

**POLICY**

Council will collect outstanding monies owed to it, using all possible legal means and having due regard to genuine applications for financial hardship.

Council will undertake legal action only once all other collection avenues have been exhausted.

Council will develop and implement procedures to ensure reliable revenue collection. Outstanding debts owed to Council shall be followed up in accordance with the Debt Collection Procedure – PRO/CORP204D.

The Debt Collection Procedure will:

- (a) Identify the debt collection methods to be utilised when collecting amounts owed to Council
- (b) Establish and confirm timeframes and associated actions in pursuit of outstanding debts owed to Council
- (c) Provide defined protocols when negotiating with Council clients on debt collection issues.

**RELATED POLICIES/DOCUMENTS**

Financial Hardship Policy

**RELATED LEGISLATION**

The Local Government Act 1989

**Signed:** \_\_\_\_\_ **Mayor**                      **Date:** \_\_\_\_\_

### **B.14.85 FINANCIAL HARDSHIP POLICY**

**Responsible Officer:** Director Corporate Services  
**File Number:** 69-99-00  
**Attachments:** 1 Financial Hardship Policy

#### **Declarations of Interest:**

David Lenton - as the responsible officer, I declare that I have no disclosable interests in this matter.

#### **Summary**

The Financial Hardship Policy is presented for the approval of Council. The policy establishes the principles for Council staff to follow when addressing financial hardship applications.

#### **Discussion**

Council has a range of policies that guide how Council operates to deliver services and its dealings with the community. This policy is a new policy.

The Local Government industry is coming under increasing scrutiny, by sections of the legal fraternity, about the level of issue of Summons of Complaint for unpaid rates, charges and levies. Compared to all other Councils in Victoria, Swan Hill is mid-range when summons rates per 1,000 of population are considered.

This policy will provide a framework for dealing with any customer who may find themselves in genuine financial hardship, thereby reducing the need to use formal legal proceedings to collect debts.

The policy provides a clear set of guidelines for Council staff to follow when administering an application for financial hardship.

Most importantly, the policy will aid those Council customers approved for assistance under the policy.

The policy should be read in conjunction with the proposed Debt Collection Policy.

#### **Consultation**

The Municipal Authority of Victoria, the Revenue Management Association of Victoria, revenue staff of most Councils in north and central Victoria, the Consumer Action Law Centre, Financial Counselling Australia, Mallee Family Care and Rural Financial Counselling Services – Murray Mallee Region have provided input via



consultation on this policy. All members of the Executive Leadership Team, have reviewed the policy.

The policy was also presented at Councillor Assembly, resulting in minor changes being made.

### **Financial Implications**

There is the possibility of a minor negative financial implications from this policy.

### **Social Implications**

The policy provides a clear and transparent set of guidelines for when Council staff are dealing with customers in financial hardship.

### **Economic Implications**

Nil

### **Environmental Implications**

Nil

### **Risk Management Implications**

Acknowledges the minor risk of not collecting an entire outstanding debt.

### **Council Plan Strategy Addressed**

***Councillor and Staff accountability*** - We will represent the interests of our community and will conduct our affairs openly and with integrity, reflecting high levels of good governance.

### **Options**

Council may approve the policy as recommended or make changes.

### **Recommendation**

**That Council adopt the Financial Hardship Policy.**

**40/14 Motion**

**MOVED Cr Cruickshank**

**That Council adopt the Financial Hardship Policy.**

**SECONDED Cr McPhee**

**The Motion was put and CARRIED**

**POLICY TITLE      FINANCIAL HARDSHIP POLICY**

**POLICY NUMBER    POL/CORP234**

**PURPOSE**

This policy provides a set of guidelines for the treatment of those customers whom are experiencing genuine financial hardship or are clearly having difficulty in meeting their financial obligations to Council.

**SCOPE**

This policy applies to Council employees whom have responsibility to consider applications for financial hardship.

**POLICY**

Council will consider all applications for Financial Hardship in a respectful, compassionate, fair and sensitive manner. Criteria for genuine financial hardship or a customer clearly experiencing difficulty in meeting their financial obligations to Council, is detailed in the Financial Hardship Procedure-PRO/CORP234

Decisions made on applications are subject to review by the Chief Executive Officer.

Where appropriate Council will refer customers to relevant counselling services for assistance.

**RELATED POLICIES/DOCUMENTS**

Debt Collection Policy- POL/CORP204

**RELATED LEGISLATION**

Local Government Act 1989

**ATTACHMENTS**

Financial Hardship Application Form

Financial Hardship Application - Appeal Form

**Signed:** \_\_\_\_\_ **Mayor**      **Date:** \_\_\_\_\_

## **B.14.86 FINANCIAL INVESTMENTS POLICY REVIEW**

**Responsible Officer:** Director Corporate Services  
**File Number:** 69-99-00  
**Attachments:** 1 Financial Investments Policy

### **Declarations of Interest:**

David Lenton - as the responsible officer, I declare that I have no disclosable interests in this matter.

### **Summary**

The Financial Investments Policy has been reviewed and is presented for the approval of Council. The policy details the guidelines for the investment of surplus funds.

### **Discussion**

Council currently has processes in place for investing surplus funds. This Policy was developed to guide and document how Council invests these funds.

The review process resulted in the following minor changes:

- The removal of the need to obtain a Guarantee and Security from ADI's, as this is no longer required.
- Altered the need to compile monthly reports to Council – this is now prepared as required and reported in the Councillor Bulletin.
- Extended the review period of the Policy from one to four years.

### **Consultation**

All members of the Executive Leadership Team and the Finance Manager have reviewed the policy. The Policy was also presented at Councillor Assembly.

### **Financial Implications**

This Policy ensures that financial investments are managed in a manner that allows Council to meet its daily cash flow requirements and maximise return on investments within an acceptable level of risk.

### **Social Implications**

Nil

### **Economic Implications**

Nil

### **Environmental Implications**

Nil

### **Risk Management Implications**

Nil

### **Council Plan Strategy Addressed**

***Councillor and Staff accountability*** - We will represent the interests of our community and will conduct our affairs openly and with integrity, reflecting high levels of good governance.

### **Options**

Council may approve the policy as recommended or make changes.

### **Recommendation**

**That Council adopt the Financial Investments Policy as presented.**

### **41/14 Motion**

#### **MOVED Cr Kiley**

**That Council adopt the Financial Investments Policy as presented.**

#### **SECONDED Cr Katis**

**The Motion was put and CARRIED**

**FINANCIAL INVESTMENTS POLICY**

**POLICY TITLE**

**POLICY NUMBER**    **POL/CORP227**

**PURPOSE**

This policy sets out Council's guidelines for the investment of surplus funds.

**SCOPE**

This policy applies to employees authorised to deal with Council investments.

**POLICY**

Council will manage its financial investments in a manner that allows it to meet daily cash flow requirements and maximize its return on investments within an acceptable level of risk. An acceptable level of risk means surplus funds will only be invested in Approved Deposit-taking Institutions (ADIs) approved by the Australian Prudential Regulation Authority (APRA) with a credit rating of at least A- (long term) or BBB for investments less than 90 days as assessed by Standard and Poor's Financial Services.

**RELATED POLICIES/DOCUMENTS**

Delegation of Financial Authority Directive DIR/CORP206

**RELATED LEGISLATION**

Local Government Act 1989 – Section 143

**Signed:** \_\_\_\_\_ **Mayor**                      **Date:** \_\_\_\_\_

## **B.14.87 FRAUD CONTROL POLICY**

**Responsible Officer:** Director Corporate Services  
**File Number:** 69-99-00  
**Attachments:** 1 Fraud Control Policy

### **Declarations of Interest:**

David Lenton - as the responsible officer, I declare that I have no disclosable interests in this matter.

### **Summary**

Council has a range of policies that guide how Council operates to deliver services and its dealings with the community. These policies are periodically reviewed to ensure that they are still applicable.

This policy aims to identify procedures and programs, to protect the Council's assets, integrity and security in order to maintain a high level of service to and reputation with the community.

### **Discussion**

The Fraud Control Policy is presented for the approval of Council. The review process has resulted in the following changes:

- Amendment to the definition of Fraud in accordance with the Australian Standard Fraud and Corruption Control (AS 8001-2008).
- Amendment to the reporting process to allow reporting suspected fraud under the Protected Disclosure Directive.
- Amendment to the external notification clause – it is now required that all reports of suspected fraud must be assessed by the Protected Disclosures Co-ordinator
- Reference to the Independent Broad-Based Anti-Corruption Commission (IBAC)
- Inclusion of IBAC as an option available for reporting suspected fraudulent behaviour in Local Government

### **Consultation**

All members of the Executive Leadership Team have reviewed the policy.

The Policy was also presented at Councillor Assembly.

### **Financial Implications**

The Policy aims to reduce the likelihood of financial loss through fraud.

### **Social Implications**

Nil

### **Economic Implications**

Nil

### **Environmental Implications**

Nil

### **Risk Management Implications**

The Policy is an important component of Council's risk management processes.

### **Council Plan Strategy Addressed**

*Councillor and Staff accountability* - We will represent the interests of our community and will conduct our affairs openly and with integrity, reflecting high levels of good governance.

### **Options**

Council may approve the policy as recommended or make changes.

### **Recommendation**

**That Council adopt the Fraud Control Policy as presented.**

### **42/14 Motion**

#### **MOVED Cr Cruickshank**

**That Council adopt the Fraud Control Policy as presented.**

#### **SECONDED Cr Crowe**

**The Motion was put and CARRIED**



**POLICY TITLE            FRAUD CONTROL POLICY**

**POLICY NUMBER        POL/CORP226**

### **PURPOSE**

This policy requires the organisation to identify procedures and programs to protect Council's assets, integrity and security in order to maintain a high level of service to, and reputation with, the community.

### **SCOPE**

This policy applies to all contractors, Councillors, committee members, volunteers and employees of Council and should be read in conjunction with Council's Staff Code of Conduct.

### **DEFINITION**

**Fraud** is defined as a dishonest activity causing actual or potential financial loss to any person or entity including theft of moneys or other property by employees or persons external to the entity and whether or not deception is used at the time, immediately before or immediately following the activity. This also includes the deliberate falsification, concealment, destruction or use of falsified documentation used or intended for use for a normal business purpose or the improper use of information or position.

*Standards Australia 2008, Fraud and Corruption Control (AS 8001–2008)*

**Gift** is defined as any item or service which could be perceived to influence decision-making.

### **POLICY**

Council will:

- Promote and guide Council's commitment to protecting itself against any form of fraudulent behaviour which could lead to a financial or property loss, or loss of public confidence.
- Establish the elements of the fraud prevention and control measures Council will take to prevent, detect, investigate and manage fraudulent activity or suspected fraudulent activity.
- Create and promote a culture of strong and consistent ethical organisational behaviour which effectively reduces Council's fraud risks.
- Provide clear responsibilities at all levels.
- Develop and enforce procedures to:
  - Prevent, detect and respond to fraud in a systematic and timely manner.
  - Ensure appropriate investigation of all suspected acts of fraud.
  - Protect Council's assets and reputation.
  - Establish a culture of sound ethics and integrity at Council.
  - Support Council's Code of Conduct.

### **RELATED POLICIES/DOCUMENTS**

Protected Disclosures Directive – DIR/GOV018

Staff Code of Conduct - POL/STAFF100

Attractive Assets Directive - DIR/CORP221

Tendering Directive - DIR/CORP217

Procurement Policy - POL/CORP229  
Police and Working with Children Check – DIR/STAFF 119  
Serious Misconduct, Negligence and Fraud Directive – DIR/STAFF123

**RELATED LEGISLATION**

Protected Disclosure Act 2012 (replaces Whistle Blowers Act 2001)  
Local Government Act 1989  
Victorian Charter of Human Rights and Responsibilities Act 2006  
Standards Australia 2008, Fraud and Corruption Control (AS 8001–2008)

**Signed:** \_\_\_\_\_ **Mayor** **Date:** \_\_\_\_\_

## **B.14.88 NATIONAL COMPETITION POLICY**

**Responsible Officer:** Director Corporate Services  
**File Number:** 69-99-00  
**Attachments:** 1 National Competition Policy

### **Declarations of Interest:**

David Lenton - as the responsible officer, I declare that I have no disclosable interests in this matter.

### **Summary**

The National Competition Policy is presented for the approval of Council. This policy will ensure that Council complies with National Competition Principles on an ongoing basis.

### **Discussion**

This policy is a new policy that details the requirements of Council to maintain National Competition compliance.

To enable compliance, Council must:

- Comply with requirements of the National Competition Policy (NCP) in respect of the following three elements relevant to Local Government:
  - Trade Practices
  - Local Laws
  - Competitive Neutrality
- Annually, certify its compliance with NCP for the financial year.
- Comply with Competition and Consumer Legislation, which prohibits certain forms of anti-competitive behaviour, or risk severe penalties for breaches.

### **Consultation**

All members of the Executive Leadership Team have reviewed the policy.

The Policy was also presented at Councillor Assembly.

### **Financial Implications**

Nil

### **Social Implications**

Nil

### **Economic Implications**

Nil

### **Environmental Implications**

Nil

### **Risk Management Implications**

Nil

### **Council Plan Strategy Addressed**

***Councillor and Staff accountability*** - We will represent the interests of our community and will conduct our affairs openly and with integrity, reflecting high levels of good governance.

### **Options**

Council may approve the policy as recommended or make changes.

### **Recommendation**

**That Council adopt the National Competition Policy as presented.**

### **43/14 Motion**

**MOVED Cr Cruickshank**

**That Council adopt the National Competition Policy as presented.**

**SECONDED Cr Katis**

**The Motion was put and CARRIED**

**POLICY TITLE            NATIONAL COMPETITION POLICY**

**POLICY NUMBER        POL/GOV019**

## **PURPOSE**

The purpose of this policy is to ensure that Council complies with national competition principles on an ongoing basis.

To enable compliance, Council must:

- Comply with requirements of the National Competition Policy (NCP) in respect of the following three elements relevant to Local Government:
  - Trade Practices
  - Local Laws
  - Competitive Neutrality
- Annually, certify its compliance with NCP for the financial year.
- Comply with Competition and Consumer Legislation, which prohibits certain forms of anti-competitive behaviour, or risk severe penalties for breaches.

## **SCOPE**

All operations of Council. Maniacal

## **POLICY**

Council will:

1. Conduct an NCP awareness program throughout the organisation every three years.
2. Local Laws Compliance
  - (a) Review the Local Laws of Council every four years to ensure the Local Laws do not restrict competition.
  - (b) Identify any restriction on competition from any Local Law made or amended. If competition is restricted, Council will identify whether the benefits of the restriction to competition outweigh the costs and whether the objectives of the local law can only be achieved by restricting competition.
3. Competitive Neutrality Compliance
  - (a) Remove or offset any net advantages arising from the Council control of significant business activities that may compete with the private sector.
  - (b) Record whether any competitive neutrality complaints were made to the Victorian Competition and Efficiency Commission (VCEC) or Council during each year.
  - (c) Attempt to resolve a Competitive Neutrality complaint early to prevent a form complaint being made to the VCEC.

4. Complete Compliance Statement

Complete an NCP Statement annually.

**RELATED POLICIES/DOCUMENTS**

Procurement Policy POL/CORP229

**RELATED LEGISLATION**

Trade Practices Act 1974

**Signed:** \_\_\_\_\_ **Mayor**                      **Date:** \_\_\_\_\_

## **SECTION C – DECISIONS WHICH NEED ACTION/RATIFICATION**

### **C.14.15 COUNCILLOR ASSEMBLIES - RECORD OF ATTENDANCE AND AGENDA ITEMS**

**Responsible Officer:** Chief Executive Officer  
**File Number:** 22-13-12  
**Attachments:** 1 Councillor Assemblies Attendance and Agenda

#### **Declarations of Interest:**

Dean Miller - as the responsible officer, I declare that I have no disclosable interests in this matter.

#### **Summary**

The Local Government Act 1989 requires that the details of Councillor Assemblies be reported to Council meetings on a monthly basis.

#### **Discussion**

The State Government has amended the Local Government Act 1989 which requires Council to report on Councillor Assemblies.

Whilst Minutes do not have to be recorded, Agenda items and those in attendance must be, and a report presented to Council.

An assembly of Councillors is defined as a meeting that is planned or scheduled at which at least half of the Council and one Officer are in attendance, and where the matters being considered that are intended or likely to be the subject of a Council decision.

No formal decisions can be made at an assembly but rather direction can be given that is likely to lead to a formal decision of Council.

Details of the most recent assemblies of Council are attached.

#### **Consultation**

Nil

#### **Financial Implications**

Nil

#### **Social Implications**

Nil

### **Economic Implications**

Nil

### **Environmental Implications**

Nil

### **Risk Management Implications**

Nil

### **Council Plan Strategy Addressed**

***Councillor and Staff accountability*** - We will represent the interests of our community and will conduct our affairs openly and with integrity, reflecting high levels of good governance.

### **Options**

Council must comply with the requirements of the Local Government Act 1989.

### **Recommendation**

**That Council note the contents of the report.**

### **44/14 Motion**

**MOVED Cr Katis**

**That Council note the contents of the report.**

**SECONDED Cr Crowe**

**The Motion was put and CARRIED**



**COUNCILLOR ASSEMBLIES ATTENDANCE AND AGENDA**  
**28 October 2014 at 1pm**  
**TOWN HALL (COUNCIL CHAMBERS), SWAN HILL**

**AGENDA ITEMS**

- Marg Lewis (ALP) Member for Northern Victoria
- Swan Hill Senior Citizens building
- Lloyd Street, Nyah West units
- Raw Talent Program – Presentation of Project

**ADDITIONAL ITEMS DISCUSSED**

- Nil

**ATTENDANCE**

Councillors

- Cr Jessie Kiley
- Cr John Katis
- Cr Jim Crowe
- Cr Les McPhee
- Cr Gary Norton
- Cr Michael Adamson
- Cr Greg Cruickshank

Apologies

- Nil

Officers

- Brett Luxford, Director Development and Planning
- Bruce Myers, Director Community & Cultural Services
- David Leahy, Director Infrastructure
- Kimmly Johnston, Projects Officer
- Darren Rovere, Regulatory Services - Authorised Officer - Senior
- Douglas Warren, Design Engineer

Other

- Nil

**CONFLICT OF INTEREST**

- Nil

**COUNCILLOR ASSEMBLIES ATTENDANCE AND AGENDA**  
**11 November 2014 at 1:00pm**  
**TOWN HALL (COUNCIL CHAMBERS), SWAN HILL**

**AGENDA ITEMS**

- Solar on Council Buildings – business case presentation
- 85 Hayes Road Lake Boga Development5 Plan & Subdivision Application
- Swan Hill Region Retail Strategy
- Bromley Road Street Trees and Memorial Park
- Grant Application for the Saleyards
- Tower Hill Up-date and Stages 9 & 10

**ADDITIONAL ITEMS DISCUSSED**

- Nil

**ATTENDANCE**

Councillors

- Cr Jessie Kiley
- Cr John Katis
- Cr Jim Crowe
- Cr Gary Norton
- Cr Greg Cruickshank
- Cr Michael Adamson
- Cr Les McPhee

Apologies

- Nil

Officers

- Dean Miller, Chief Executive Officer
- David Lenton, Director Corporate Services
- Brett Luxford, Director Development and Planning
- David Leahy, Director Infrastructure
- Vige Satkunarajah, Development Manager
- Stefan Louw, Planning Team Leader
- Pat Ahern, Fleet Officer
- Tammy Herne, Environment Officer
- Steve Matthews, Economic & Community Development Manager
- Muriel Scholz, Senior Economic Development Officer
- Ken Symons, Commercial Services Coordinator
- Amanda Young, Economic Development Officer
- Trent Goodman, Planning Officer

Other

Nil

**CONFLICT OF INTEREST**

Nil

**SECTION D – NOTICES OF MOTION**

Nil

**SECTION E – URGENT ITEMS NOT INCLUDED IN AGENDA**

Nil

**SECTION F – TO CONSIDER & ORDER ON COUNCILLOR REPORTS**

**Cr Kiley**

Market Day

Farmers Market Feasibility Study

Alan Garden Reserve Committee of Management AGM

Swan Hill Inc. Board Meeting

**Cr McPhee**

ABC Radio Interview

Opening Nyah West Family Services

Market Day Celebrations

3SH Radio Interview

Mayor/CEO meeting

Community House AGM

Aerodrome Inspection

ABC Radio Interview

ABC Radio Interview

Peace Run presentation at St Mary's Primary School

Audit Committee Interviews

Statutory Council Meeting

Remembrance Day Service

**Cr Katis**

Opening of Nyah West Family Service Building by M.P. Peter Walsh

Official raising of the Aboriginal Flag at R.D.H.S

Robinswood AGM

Motorcycling Club for announcement of \$68,663 grant from M.P. Peter Crisp

Dinner with Villers Bretonneux at Euston Club

Remembrance Day at Robinvale Cenotaph and laid a wreath of behalf of Council

**Cr Cruickshank**

Funding announcement – Heartbeat of the Murray – Lower Murray Inn

Meeting with Politicians from the National Party

Raw Talent Graduation lunch and presented certificates

Loddon Mallee Resource and Recovery Forum

Bunnings – ground breaking

Loddon Mallee Regional Strategic Plan workshop meeting

**Cr Crowe**

VCAT Hearing (Swan Hill) in regards to Child Care Centre in Yana Street  
Market Day  
Show and Shine  
MEMP Committee

**Cr Norton**

Rural Council Victoria Forum  
MAV Annual Conference  
MAV State Council  
MAV Special Board Meeting  
Funding announcement – Lower Murray Inn “Heartbeat of the Murray”  
Funding announcement – Ken Harrison Reserve  
Funding announcement – Koondrook Wharf  
MAV Board Meeting  
Meeting with RMS re: Tooleybuc Bridge

**Cr Adamson**

Lighting for the Leisure Centre meeting  
Nyah West Family Centre Opening  
Basketball Stadium meeting  
Playgroup Victoria awards night  
Funding Announcement - Heartbeat of the Murray  
Meeting with Peter Walsh MP and Andrew Broad  
Funding announcements - Ken Harrison Reserve  
Funding announcement - Chisholm Park Speedway  
Funding announcement - Woorinen Football Club  
Headspace information session  
Swan Hill Youth Mental Health Executive Coalition meeting

## **SECTION G – IN CAMERA ITEMS**

### **45/14 Motion**

#### **MOVED Cr Katis**

**That Council close the meeting to the public at 7.32pm on the grounds that the reports included are a resolution to close the meeting to members of the public.**

#### **SECONDED Cr McPhee**

**The Motion was put and CARRIED**

**B.14.89      IN CAMERA CONSIDERATION OF CONFIDENTIAL REPORT  
B.14.90      IN CAMERA CONSIDERATION OF CONFIDENTIAL REPORT**

**46/14 Motion**

**MOVED Cr Crowe**

**That the meeting move out of closed session**

**SECONDED Cr Cruickshank**

**The Motion was put and CARRIED**

There being no further business, Mayor Cr Michael Adamson closed the meeting at 7.42pm.