

# MINUTES

Greater Shepparton City Council

## COUNCIL MEETING

**3:00PM, Tuesday 21 February 2023**

Council Boardroom, Welsford Street

### COUNCILLORS

Cr Shane Sali (Mayor)

Cr Anthony Brophy (Deputy Mayor)

Cr Seema Abdullah

Cr Dinny Adem

Cr Geoffrey Dobson

Cr Greg James

Cr Ben Ladson

Cr Sam Spinks

Cr Fern Summer

### VISION

**GREATER SHEPPARTON, GREATER FUTURE**

A thriving economy in the foodbowl of Victoria with excellent lifestyles, innovative agriculture a diverse community and abundant opportunities

# Values

Values reflect what we feel is important. Organisations may have core values that reflect what is important in the organisation. These values may be guiding principles of behaviour for all members in the organisation.

## **Respect first, always**

We are attentive, listen to others and consider all points of view in our decision making.

## **Take ownership**

We take pride in honouring our promises and exceeding expectations, and are transparent with and accountable for our actions.

## **Courageously lead**

We lead with integrity, and stand up and stand by what is in the best interests of the Greater Shepparton community.

## **Working together**

We work collaboratively to create higher quality outcomes that are more efficient, thoughtful, effective and responsive. We cannot accomplish all that we need to do without working together.

## **Continually innovate**

We are open to new ideas and creatively seek solutions that encourage us to do our best for our community.

## **Start the celebration**

As ambassadors for our people and place, we proudly celebrate the strengths and achievements of Council and the Greater Shepparton community.

**M I N U T E S  
FOR THE  
COUNCIL MEETING  
HELD ON  
TUESDAY 21 FEBRUARY 2023 AT 3:00PM**

**CHAIR  
CR SHANE SALI  
MAYOR**

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## Risk Level Matrix Legend

**Note: A number of reports in this agenda include a section on “risk management implications”. The following table shows the legend to the codes used in the reports.**

Likelihood	Consequences				
	Negligible (1)	Minor (2)	Moderate (3)	Major (4)	Extreme (5)
<b>Almost Certain (5)</b> Would be expected to occur in most circumstances (daily/weekly)	LOW	MEDIUM	HIGH	EXTREME	EXTREME
<b>Likely (4)</b> Could probably occur in most circumstances (i.e. Monthly)	LOW	MEDIUM	MEDIUM	HIGH	EXTREME
<b>Possible (3)</b> Reasonable probability that it could occur (i.e. over 12 months)	LOW	LOW	MEDIUM	HIGH	HIGH
<b>Unlikely (2)</b> It is not expected to occur (i.e. 2-5 years)	LOW	LOW	LOW	MEDIUM	HIGH
<b>Rare (1)</b> May occur only in exceptional circumstances (i.e. within 10 years)	LOW	LOW	LOW	MEDIUM	HIGH

**Extreme** Intolerable – Immediate action is required to mitigate this risk to an acceptable level. Event/Project/Activity is not to proceed without authorisation

**High** Intolerable – Attention is needed to treat risk.

**Medium** Variable – May be willing to accept the risk in conjunction with monitoring and controls

**Low** Tolerable – Managed by routine procedures

**PRESENT:** Cr Shane Sali (Mayor)  
Cr Anthony Brophy (Deputy Mayor)  
Cr Seema Abdullah  
Cr Dinny Adem  
Cr Geoffrey Dobson  
Cr Ben Ladson  
Cr Sam Spinks  
Cr Fern Summer

<b>Officers:</b>	Peter Harriott	Chief Executive Officer
	Louise Mitchell	Director Community
	Chris Teitzel	Director Corporate Services
	Gary Randhawa	Director Infrastructure
	Geraldine Christou	Director Sustainable Development
	Lisa Edwards	Official Minute Taker
	Molly Willmott	Deputy Minute Taker

## 1 Welcome to Country

The Welcome to Country was not provided due to the absence of Cr James.

## 2 Acknowledgement

We, Greater Shepparton City Council, acknowledge the Yorta Yorta Peoples of the land which now comprises Greater Shepparton, we pay our respect to their tribal elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors.

## 3 Privacy Notice

This public meeting is being streamed live via our Facebook page and made available for public access on our website along with the official Minutes of this meeting.

All care is taken to maintain your privacy; however, as a visitor in the public gallery, it is assumed that your consent is given in the event that your image is broadcast to the public. It is also assumed that your consent is given to the use and disclosure of any information that you share at the meeting (including personal or sensitive information) to any person who accesses those recordings or Minutes.

## 4 Governance Principles

Council considers that the decisions contained in these Minutes gives effect to the overarching governance principles stated in Section 9(2) of the *Local Government Act 2020*. These principles are as follows:

1. Council decisions are to be made and actions taken in accordance with the relevant law;
2. priority is to be given to achieving the best outcomes for the municipal community, including future generations;
3. the economic, social and environmental sustainability of the municipal district, including mitigation and planning for climate change risks, is to be promoted;
4. the municipal community is to be engaged in strategic planning and strategic decision making;
5. innovation and continuous improvement is to be pursued;
6. collaboration with other Councils and Governments and statutory bodies is to be sought;
7. the ongoing financial viability of the Council is to be ensured;
8. regional, state and national plans and policies are to be taken into account in strategic planning and decision making;
9. the transparency of Council decisions, actions and information is to be ensured.

## 5 Apologies

**Moved by Cr Adem  
Seconded By Cr Brophy**

**That the apology from Cr Greg James be noted and a leave of absence be granted.**

**CARRIED UNOPPOSED**

## 6 Declarations of Conflict of Interest

In accordance with section 130 (1)(a) of the Local Government Act 2020 Councillors are required to disclose any “conflict of interest” in respect of a matter to be considered at a Council Meeting.

**Disclosure must occur immediately before the matter is considered or discussed.**

Nil Received.

## 7 Confirmation of Minutes of Previous Meetings

**Moved by Cr Dobson  
Seconded by Cr Ladson**

**That the minutes of the 20 December 2022 Council Meeting and 7 February 2023 Additional Council Meeting as circulated, be confirmed.**

**CARRIED UNOPPOSED**

## 8 Public Question Time

Nil Received.

## 9 Deputations and Petitions

Nil Received.

## 10 Chief Executive Officer Reports

Nil Received.

## 11 Community Directorate

Nil Received.



## 12 Corporate Services Directorate

### 12.1 Contracts Awarded Under Delegation – December 2022 – January 2023

Moved by Cr Brophy  
Seconded by Cr Spinks

That the Council:

1. note the contracts awarded under delegation pursuant to a formal tender process for the reporting period; and
2. note the requests for tender advertised but not yet awarded.

**CARRIED UNOPPOSED**

## **12.2 2022/23 Quarter 2 Forecast Review**

**Moved by Cr Dobson  
Seconded by Cr Summer**

**That the Council receive and note the revised forecasts identified by the  
2022/2023 Quarter 2 Forecast Review.**

**CARRIED UNOPPOSED**

## **12.3 January 2023 Monthly Financial Report**

**Moved by Cr Dobson  
Seconded by Cr Brophy**

**That the Council receive and note the January 2023 Monthly Financial Report as attached.**

**CARRIED UNOPPOSED**

## 13 Sustainable Development Directorate

### 13.1 Adoption of the Greater Shepparton Affordable Housing Reference Group Terms of Reference

Moved by Cr Ladson  
Seconded by Cr Abdullah

That the Council adopt the Terms of Reference for the Greater Shepparton Affordable Housing Reference Group, as attached.

**CARRIED UNOPPOSED**

## **13.2 Shepparton North East Growth Corridor - Acquisition of Part of the Land at 240 Ford Road, Grahamvale**

Moved by Cr Adem

Seconded by Cr Dobson

That the Council authorise the CEO to:

- 1. undertake the administrative procedures and commence the steps to acquire, and ultimately acquire, by agreement or compulsory acquisition, part of the land at 240 Ford Road, Grahamvale which is subject to PAO24, including pursuant to the processes under the Land Acquisition and Compensation Act 1986 (Vic), and to take all steps necessary to resolve the consideration or compensation payable to finalise the matter; and**
- 2. authorise the Chief Executive Officer to sign, or sign and seal, all documentation associated with or necessary to effect the acquisition and finalisation of the matter.**

**CARRIED UNOPPOSED**

**13.3 Adoption of the Greater Shepparton Heritage  
Advisory Committee Terms of Reference - February  
2023**

**Moved by Cr Summer  
Seconded by Cr Ladson**

**That the Council adopt the Terms of Reference for the Greater Shepparton  
Heritage Advisory Committee, as attached.**

**CARRIED UNOPPOSED**

## **13.4 Greater Shepparton Heritage Advisory Committee - Nomination of Community Representatives**

Moved by Cr Summer  
Seconded by Cr Ladson

That the Council:

1. appoint the following community representatives to the Greater Shepparton Heritage Advisory Committee for the remainder of the current two-year term commencing on 21 February 2023 and concluding on 19 September 2023:
  - David Mallinder;
  - Jenny Nightingale;
  - Jill Muir; and
  - Leonie Wilson.
2. formally acknowledge the outgoing community representatives, being Bronwyn Cole and Andrew Morcom, and thank them for their work.

**CARRIED UNOPPOSED**

### **13.5 Adoption of the Shepparton Inner North Local Area Traffic Management Plan February 2023**

Moved by Cr Spinks  
Seconded by Cr Brophy

That the Council:

1. note the conclusion of the community engagement process associated with the *Draft Shepparton Inner North Local Area Traffic Management Plan* held from 26 September 2022 and 24 October 2022;
2. receive and note the *Conversation Report - Draft Shepparton Inner North Local Area Traffic Management Plan, February 2023* summarising the community engagement process, all submissions received and Council officers' responses to submissions; and
3. adopt the *Shepparton Inner North Local Area Traffic Management Plan, February 2023*, as attached.

**CARRIED UNOPPOSED**



## 14 Infrastructure Directorate

### 14.1 Kerbside Waste Collection Policy

Moved by Cr Abdullah  
Seconded by Cr Spinks

That the Council adopt the Kerbside Landfill Waste, Recycling and Organics Collection Policy, as attached.

**CARRIED**

## 15 Documents for Signing and Sealing

Nil Received.

## 16 Councillor Reports

### 16.1 Councillor Activities

#### 16.1.1 Councillor Activities - December 2022 & January 2023

Moved by Cr Brophy  
Seconded by Cr Ladson

That the Council receive and note the summary of the Councilor Community Interactions and Informal Meetings of Councilors.

**CARRIED UNOPPOSED**

## 16.2 Council Committee Reports

Nil Received.

## 17 Notice of Motion, Amendment or Rescission

### 17.1 Notice of Motion 1/2023 - Gender Equity Training

**Moved by Cr Spinks  
Seconded by Cr Abdullah**

**That all Councilors undertake Gender Equity training as part of a Council Briefing within the next 2 months, organised by Council utilising our professional development budget.**

**CARRIED UNOPPOSED**

## **18 Urgent Business not Included on the Agenda**

Nil Received

## **19 Close of Meeting**

**Meeting closed at 4.23pm.**