



Glenelg Shire Council
Minutes of the Council Meeting held on
Tuesday 24 May 2022 at 7:00 pm at
Portland Library
Bentinck Street Portland

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1. PRESENT

Cr Anita Rank (Mayor) and Cr Karen Stephens attended online via Microsoft Teams. Cr Scott Martin (Deputy Mayor), Cr Michael Carr, Cr Chrissy Hawker, Cr Jayden Smith, and Cr Gilbert Wilson attended in person.

Also in attendance were the Chief Executive Officer (Mr Greg Burgoyne) and Acting Director Assets (Mr Paul Phelan) online via Microsoft Teams. Director Corporate Services (Mr David Hol), Chief Information Officer - Glenelg Futures (Ms Ann Kirkham), Acting Director Community Services (Ms Melanie Bennett) and Executive Assistant CEO Department (Ms Paige Kliese), attended in person.

2. OPENING PRAYER

The Mayor opened the meeting with the Council Prayer.

3. ACKNOWLEDGEMENT TO COUNTRY

The Mayor read the Acknowledgement to Country.

4. RECORDING OF MEETINGS

The Chief Executive Officer will enable recording of the meeting conducted and the recording of that meeting may be made available to the public.

5. RECEIPT OF APOLOGIES

Nil.

6. QUESTION TIME**6.1. QUESTIONS FROM THE GALLERY****1. Rating Increase and Cost of Living Pressures**

Mr Kevin Stark of Lake Mundi asked the following questions:

- a. *With cost of living pressures increasing, including a 0.25% increase in interest rates, yet Council are determined to seek a 23% rate rise for farmers within the Glenelg Shire, what are you doing as a Council in response to the increase in cost of living pressure for the agricultural sector?*

Mayor Cr Anita Rank advised that we are still in a draft budget process so Council have not made that determination yet. Mayor Cr Rank acknowledged that we are all facing rise in cost of living pressures and we have dealt with those through our budget, we have labored over our budget and we have tried to make cost savings and we have endeavored to do that to the best of our ability.

- b. *Are you aware of a farming family in Wando Vale that are looking at rate increases between 59-69%, which is above the average of 22%, and wondering if you are aware what's happening with the rates?*

Mayor Cr Anita Rank advised of being aware of this and also confirmed having read the recent letter to the editor in the newspaper. Mayor Cr Rank confirmed that those rate increases are based on property valuations.

- c. *The Glenelg Shire draft differential rating discussion paper states 'in recent times there has been a significant upward push in property values, contrary to belief this does not equate to any increase in Council rates' which is a lie, are you prepared to go to Wando Vale or Casterton and explain to these ratepayers that property valuations do not equate to increase in Council rates or is this an untrue statement?*

Mayor Cr Anita Rank acknowledged that she did take an exception to the fact that this is untrue and the that she is happy to meet with any constituent of our Council on this if a request is received.

2. Draft Budget and Rating Strategy

Mr Michael Byrne of Cape Bridgewater asked the following questions:

- a. *The figure of \$383,000 which is minus 7.3% compared to last year in the rate agreements figure, under the fair go rates system a maximum figure of 1.75% has been set however this minus figure allow you the option of increasing the figure of \$383,000 to be put firmly on the rate notices of other Glenelg Shire rate payers. Mayor Rank did you take up that option?*

Mr David Hol, Director Corporate Services advised trying to understand the context of the question it is important to note that rating agreements are outside of the fair go rates scheme. Mr Byrne further clarified whether the \$383,000 cannot be offset by increasing the rates on other Glenelg Shire ratepayers, and Mr Hol confirmed that this is correct..

- b. *Service rates and charges listed as a 20.2% increase, which is a total of \$4.016 million from the general rates notice, who do you get it off if this is not from rate agreements?*

Mr David Hol, Director Corporate Services advised the draft budget document clearly identifies the revenue attributed to the particular areas where Council getting revenue from rates and where Council is getting revenue from grants.

- c. *On behalf of all Glenelg Shire ratepayers, what is going to be their approximate rate increase on their homes and property in the 2022-23 financial year?*

Mayor Cr Anita Rank advised that everybody's rates notice is different, so would not know the answer to this question as they are all calculated differently as everyone's notice is different.

6.2. QUESTIONS TAKEN ON NOTICE AT PREVIOUS MEETING

Mr Kevin Stark, from Lake Mundi asked the following questions:

1. *How long does Council to continue the charade advice that Rates will rise by 1.75% when actually they will rise by 20%?*

The Mayor Rank advised that its Council obligation, commitment and requirement to work within the Rate Capping. Mr David Hol, Director Corporate services also advised that Council is looking at transitioning from the rebate rate scheme to differential rate and that does have some impact, but Council is within the parameters of the Rate Capping Scheme. What is proposed in tonight's Council agenda is quite appropriate. In comparison from last year to this year, the evidence suggests that rebate equivalent resulted in about a 55% differential after it had that has been applied, under the new model that is proposed a 70% that Council is considering for Primary Producers which is still one of the lowest differential rates in the State. The difference maybe up to 20% in that category but will depend on each valuation.

2. *Has the valuations for this current period been factored into the 2022/2023 Budget?*

Mr David Hol, Director Corporate Services advised that the details for the valuations are included in the 22/23 Budget document, its roughly a 35% valuation increase broadly across the Shire, how that is split up in different areas, varies. In some rural areas its as much as 37% and commercial and industrial its about 20%, overall it is reasonably consistent, where the valuation increases are between the 34 to 37%, however under the rate capping environment what that equates to then is a reduced rate in the dollar for those properties as well.

Mr David Headlam, from Lake Mundi asked the following question:

1. *Why isn't Council using a differential rate to maintain the same distribution across the three main rate groups, rather than have variations in the rate tables?*

Mr David Hol, Director Corporate Services advised that this particular issue Council considered through submissions and a number of factors that would be in play, the total you are referring too is the the net figure of the rebate from previous years and what Council is doing is transitioning from that rebate scheme to a differential rate, so there is a quite significant difference in the two.

2. *What is the plan for using a differential rating system in the future, is it to adjust to different categories to eliminate rate shock to a particular category?*

Council put out a Revenue and Rating Plan as a requirement under the Local Government Act for the next four years. Considering that and what the valuations were, Council have put forward the 70% proposal. There hasn't been a decision about what

will happen in the next 3 years, as the Chief Executive Officer mentioned there are a number of factors that go into that. The valuations are one thing to look at but nothing has been set that it will be 70% this year and for the next, it will be considered in 12 months time. There is a Draft Budget for this year and next 3 years indicative as per the 10 year plan based on the status quo but hasn't been endorsed for future years.

Mr Mike Noske, from Portland asked the following question:

1. *The 1.75% cap that the Government has, is that on the actual rate of the dollar not on the total rates and charges?*

The Fair Go Rates cap is calculated on the total amount of Rates that Council were charged before any rebates are applied, on this case the 1.75% was put on that, Council can only collect rates with a 1.75% of last years total. There is a calculation printed in the Draft Budget document against the Fair Go rates cap.

2. *How does 1.75% translate into 13.4 in total?*

Mayor Anita Rank advised that this question would be taken on notice.

Following the meeting, the Director Corporate Services met with Mr Noske and outlined the Fair Go Rates calculation in section 4.1.1(j) of the budget document.

7. DECLARATIONS OF CONFLICT OF INTEREST

Nil.

8. CONFIRMATION OF MINUTES

Recommendation

That the minutes of the Council Meeting held on Tuesday 26 April 2022, as circulated, be confirmed.

MOTION

MOVED Cr Hawker

That the minutes of the Council Meeting held on Tuesday 26 April 2022, as circulated, be confirmed.

SECONDED Cr Stephens

CARRIED

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

9. PRESENTATIONS

Nil.

10. DEPUTATIONS

Nil.

11. NOTICES OF MOTION

Nil.

12. PETITIONS

Nil.

13. COMMITTEE REPORTS

Nil.

14. MANAGEMENT REPORTS**14.1. GLENELG SHIRE COUNCIL FINANCIAL REPORT APRIL 2022**

Director: David Hol, Director Corporate Services

Executive Summary

The Financial Report is a key document in assuring responsible and responsive governance and decision making. This high-level report is provided to give Council the ability to monitor Glenelg Shire's financial performance.

Recommendation

That Council receives the Financial Report for the period ending 30 April 2022.

MOTION

MOVED Cr Carr

That Council receives the Financial Report for the period ending 30 April 2022.

SECONDED Deputy Mayor Cr Martin

CARRIED

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

Background/Key Information:

The 2021/2022 Annual Budget was adopted by Council on 22 June 2021.

This report provides information on the current status of Council's financial position and performance and includes:

- Comprehensive Income Statement;
- Balance Sheet;
- Statement of Cash Flows; and
- Statement of Capital Works.

a. **Council Plan and Policy Linkage**

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

b. Legislative, Legal and Risk Management Considerations

This report is prepared monthly and is in addition to the requirements set out in the *Local Government Act 2020* Division 2, Section 97 where Council is required to prepare a quarterly budget report to be submitted to Council.

Also, in accordance with Division 4, Section 101 Council is required to consider the following Financial Management Principles:

- (a) Revenue, expenses, assets, liabilities, investments and financial transactions must be managed in accordance with a Council's financial policies and strategic plans;
- (b) Financial risks must be monitored and managed prudently having regard to economic circumstances.

c. Consultation and/or communication processes implemented or proposed

The finance report is prepared monthly for Council and submitted to the Audit and Risk Committee quarterly.

d. Financial Implications and Collaboration

The resourcing of the preparation of the financial report and year-end audit of the financial statements is provided for in the adopted budget.

The financial report is a key document that is required to monitor Council's budget and financial result.

The information in this report contributes to various strategic planning documents under Council's strategic planning framework, including the Annual Budget, Financial Plan and Revenue and Rating Plan.

e. Governance Principles

The ongoing financial viability of the Council is to be ensured.

Attachment List

1. Financial Statements 2021 2022 - APRIL 2022 [**14.1.1** - 7 pages]

14.2. RATE RECOVERABLE PROPERTIES

Director: David Hol, Director Corporate Services

Executive Summary

This report seeks Council resolution for three private properties that can now be considered for sale to recover outstanding rates and charges.

Recommendation

That Council proceed with the rate recovery sale of the three properties identified in the confidential attachment.

MOTION

MOVED Cr Smith

That Council proceed with the rate recovery sale of the three properties identified in the confidential attachment.

SECONDED Cr Stephens

CARRIED

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

Background/Key Information:

Pursuant to section 181 of the *Local Government Act 1989*, Council may sell land to recover rates and charges under the provisions set out within the Act, where rates and charges have been outstanding in excess of 3 years.

There are a number of properties within the Shire that currently fit within these provisions which Council may take action to sell properties for rate recovery. Some properties may also incur ongoing costs for maintenance and fire prevention action where an owner is not identified. A preliminary assessment has been taken to determine the viability of pursuing action and three properties have been identified for consideration.

The details of these three properties are provided in the confidential attachment.

All three (3) of these rate recovery properties are selected due to the significant amount of arrears of rates and charges outstanding. These properties exceed the three (3) year criteria under Section 181 to proceed to sell.

Council resolution is now required to proceed with the rate recovery sale of these three properties.

a. Council Plan and Policy Linkage

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

b. Legislative, Legal and Risk Management Considerations

Pursuant to Section 181 of the *Local Government Act 1989*, a Council may sell land to recover rates or charges, under the provisions set out within that section of 'the Act', where rates and charges have been outstanding in excess of 3 years.

Requirements on Council include:

- Sell the land for an amount equal to or more than the estimated value of the land as set out in a written valuation;
- Council obtain a court order on each property to proceed;
- After council have recovered all expenses (rates, conveyancing cost, etc) incurred from the sale of transfer of land, any funds remaining to be discharged in order of priority of any mortgages and other charges.

These requirements are relevant to section 181 of the *Local Government Act 1989* and under section 13DA of the *Valuation of Land Act 1960*.

c. Consultation and/or communication processes implemented or proposed

The communication strategy for reaching ratepayers who have amounts outstanding include the following:

- Prominent information on rates notices
- Phone calls, reminder letters and texts
- Payment plan options offered
- Providing opportunity for hardship relief

The rates hardship policy, which is available online, sets out hardship relief options, eligibility for those options and how to apply.

d. Financial Implications and Collaboration

The costs that would be incurred for council to proceed with the proposed sale of the three (3) properties are recoverable through the sale.

On the successful sale of any properties, the priority of money claims is as follows:

- Conveyance of sale expenses;
- Council rates and charges;
- Mortgages and any other charges;
- Disperse to property owner where possible; and
- Any remaining funds become available to Council.

e. Governance Principles

The ongoing financial viability of the Council is to be ensured.

Attachment List

Confidential attachments distributed separately.

14.3. C108GELG - FITZROY DARLOT REGIONAL FLOOD INVESTIGATION IMPLEMENTATION

Director: David Hol, Director Corporate Services

Executive Summary

Amendment C108gelg (the amendment) has been prepared ready to seek authorisation from the Minister for Planning to prepare and exhibit the amendment. The amendment seeks to implement the findings of the Fitzroy River, Darlot Creek and Heywood Regional Floodplain Mapping Study, completed in 2017, into the Glenelg Planning Scheme (the planning scheme).

Recommendation

That Council seek authorisation from the Minister for Planning under Section 8A (3) of the *Planning and Environment Act 1987* to prepare and exhibit Glenelg Planning Scheme Amendment C108gelg.

MOTION

MOVED Cr Smith

That Council seek authorisation from the Minister for Planning under Section 8A (3) of the *Planning and Environment Act 1987* to prepare and exhibit Glenelg Planning Scheme Amendment C108gelg.

SECONDED Cr Wilson

CARRIED

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

Background/Key Information:

The *Fitzroy River, Darlot Creek and Heywood Regional Floodplain Mapping Study 2017* was prepared for the State Government (refer to Attachment). The investigation was completed in 2017 with a subsequent action for Council to complete the implementation into the planning scheme.

Council has received funding through the Risk and Resilience Grants Program 2021 to assist with the potential costs involved in undertaking the planning scheme amendment.

The summary report from the study is proposed to be inserted as a Background Document into the planning scheme.

Delineation of the flood plain mapping has been completed with support from the Glenelg Hopkins Catchment Management Authority to inform the Floodway Overlay and Land Subject to Inundation Overlay mapping proposed to be inserted into the planning scheme. Refer to the Fitzroy Darlot Flood Overlay Methodology report in the attachments.

The amendment documents and maps have been prepared, including an updated version of the incorporated document *Glenelg Shire Local Floodplain Development Plan*, and are attached to this report.

a. Council Plan and Policy Linkage

The amendment is consistent with the Council Plan objectives to implement the actions from the Regional Catchment Strategy.

b. Legislative, Legal and Risk Management Considerations

A planning scheme amendment is required to amend the Floodway and Land Subject to Inundation Overlays in the planning scheme. The amendment is in support of the Planning Policy Framework and the Municipal Planning Strategy for floodplains.

For the study to have statutory effect it is required to be included in the planning scheme as a Background document by way of a planning scheme amendment. This process is set out in the *Planning and Environment Act 1987*.

c. Consultation and/or communication processes implemented or proposed

The amendment will require formal exhibition under the *Planning and Environment Act 1987*. This will be done in the prescribed manner by the Act.

Notification of individual landowners and occupiers will occur to notify of the proposed changes to affected properties. Newspaper and website advertising will also occur. The complete amendment package will be available for viewing at the Portland and Heywood customer service centres.

If objections are received with issues that cannot be resolved an independent planning panel will be required to consider the submissions received.

d. Financial Implications and Collaboration

The project has been undertaken within the operational budget of the planning unit. Funding under the Risk and Resilience Grants Program 2021 (\$40,000) to complete necessary mapping work (\$1600+GST) and costs associated with the amendment.

Should a Planning Panel be required it is estimated that \$40,000 may be required, which would be covered by the operational budget and funding received.

e. Governance Principles

Local, Regional, State and National plans and policies are to be considered in strategic planning and decision making.

Attachment List

1. Summary report - Fitzroy River, Darlot Creek and Heywood Regional Floodplain - 2017 [**14.3.1** - 45 pages]
2. Fitzroy Darlot Overlays Methodology C108gelg [**14.3.2** - 2 pages]
3. Amendment Documents C108gelg [**14.3.3** - 24 pages]
4. Amendment Maps C108gelg [**14.3.4** - 5 pages]

14.4. GLENELG SHIRE COUNCIL PLAN THIRD QUARTER PERFORMANCE REPORT 2021-2022

Director: Melanie Bennett, Acting Director Community Services

Executive Summary

The purpose of this report is to present to Council the third quarter performance report for year one of the Council Plan 2021-2025.

Recommendation

That Council endorse the Glenelg Shire Council Plan Third Quarter Performance Report 2021-2022 and approves the document for publication.

MOTION

MOVED Deputy Mayor Cr Martin

That Council endorse the Glenelg Shire Council Plan Third Quarter Performance Report 2021-2022 and approves the document for publication.

SECONDED Cr Smith

CARRIED

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

Background/Key Information:

During the development stage of the Council Plan 2021-2025, it was identified as a priority for the ratepayers and general community of the Glenelg Shire, that they be kept informed on Council's performance and strategic alignment under the Council Plan.

From this public consultation, it was determined that Council would release a performance report each quarter outlining the progress or status on each of the measures, projects and plans identified within the four year Council Plan.

a. Council Plan and Policy Linkage

Our Natural Environment – Striving towards a carbon neutral future to protect and enhance the natural environment for future generations.

Our Education, Employment and Industry - Adapting and growing a diverse economy to embrace employment of the future and educational opportunities.

Our Lifestyle, Neighbourhood and Culture - Creating enriched and vibrant lives through experiences, safe and well planned neighbourhoods.

Our Access, Transport and Technology - Making it easier for people to connect in and around the Glenelg Shire.

Our Health and Wellbeing - Supporting the Glenelg community to thrive by being healthy, inclusive and well.

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

b. Legislative, Legal and Risk Management Considerations

Nil.

c. Consultation and/or communication processes implemented or proposed

Publishing the performance reports for the Council Plan 2021-2025 was identified as a result of community consultation.

d. Financial Implications and Collaboration

There are no budget implications as a result of quarterly performance reporting. All resources implications, such as staffing, are delivered within budget.

e. Governance Principles

Local, Regional, state and national plans and policies are to be taken into account in strategic planning and decision making.

The transparency of Council decisions, actions and information is to be ensured.

Priority is to be given to achieving the best outcomes for the municipal community, including future generations.

Attachment List

1. Council Plan Quarter 3 Performance Report [14.4.1 - 46 pages]

14.5. GLENELG SHIRE COUNCIL ASSET PLAN 2022

Director: Paul Phelan, Acting Director Assets

Executive Summary

The purpose of this report is to seek Council endorsement of the draft Glenelg Shire Council Asset Plan 2022 for public review.

Recommendation

That Council;

1. Give public notice and advertise the Glenelg Shire Council Asset Plan 2022; and
2. Commence the community engagement process in accordance with Council's Community Engagement Policy from Wednesday 25 May 2022 to Tuesday 7 June 2022.

MOTION

MOVED Cr Stephens

That Council;

1. **Give public notice and advertise the Glenelg Shire Council Asset Plan 2022; and**
2. **Commence the community engagement process in accordance with Council's Community Engagement Policy from Wednesday 25 May 2022 to Tuesday 7 June 2022.**

SECONDED Cr Wilson

CARRIED

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

Background/Key Information:

Section 92 of the *Local Government Act 2020* requires Council to develop, adopt and keep in force an Asset Plan. The Asset Plan is a high-level document intended to inform the community how Council controlled infrastructure assets will be managed to achieve the Council Plan and Community Vision.

The plan is to be reviewed every four years and the revision adopted by each newly elected Council. Each review is to go out for deliberative community engagement. The initial plan is exempt from this level of community engagement. The Asset Plan is required to be adopted by Council by 30 June 2022.

a. Council Plan and Policy Linkage

Our Lifestyle, Neighbourhood and Culture - Creating enriched and vibrant lives through experiences, safe and well-planned neighbourhoods.

Our Voice and Action - A highly engaged and capable local government, leading Glenelg to ensure the needs and aspirations of our community are realised.

b. Legislative, Legal and Risk Management Considerations

Local Government Act 2020, Section 92.

c. Consultation and/or communication processes implemented or proposed

This report recommends that Community engagement is undertaken on the draft Glenelg Shire Council Asset Plan 2022 in accordance with the Glenelg Shire Councils Community Engagement Policy.

d. Financial Implications and Collaboration

There are no financial implications for the first iteration of the Asset plan, however subsequent versions may require aspects from the community consultation to be considered in how Council manages their assets.

e. Governance Principles

Council decisions are to be made and actions taken in accordance with the relevant law.

The ongoing financial viability of the Council is to be ensured.

Attachment List

1. v 2 DRAFT Glenelg Shire Council Asset Plan 2022 [**14.5.1** - 19 pages]

14.6. ABORIGINAL EDUCATION SCHOLARSHIPS 2022

Director: Melanie Bennett, Acting Director Community Services

Executive Summary

The purpose of this report is to brief Council on a recommendation made by the Aboriginal Partners for the Glenelg Shire Council Aboriginal Education Scholarships 2022. The recommendation relates to awarding two Aboriginal Education Scholarships for the amount of \$3,000 each.

Recommendation

That Council award the Glenelg Shire Council Aboriginal Education Scholarships of \$3,000 to _____ and _____ to undertake study in 2022.

MOTION**MOVED Cr Stephens**

That Council award the Glenelg Shire Council Aboriginal Education Scholarships of \$3,000 to Joshua Cottier and Maluda Onus-Peart to undertake study in 2022.

SECONDED Cr Carr**CARRIED**

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

Background/Key Information:

The purpose of the Aboriginal Education Scholarships is to assist Aboriginal and or Torres Strait Islander people who reside in the Glenelg Shire to complete their education or undertake further studies.

Applications were publicly advertised over the period Thursday 10 March to Friday 25 March 2022 via Facebook, Radio, Newspaper Advertisement, and flyers which were provided directly to all Aboriginal Partnership organisations, South West TAFE and Secondary Educational providers.

Six applications have been received, reviewed and scored by the Glenelg Aboriginal Partnership Group. The recommendations were based on community involvement, commitment to study and identified goals.

a. Council Plan and Policy Linkage

Our Education, Employment and Industry - Adapting and growing a diverse economy to embrace employment of the future and educational opportunities.

Our Health and Wellbeing - Supporting the Glenelg community to thrive by being healthy, inclusive and well.

b. Legislative, Legal and Risk Management Considerations

One Aboriginal Partner declared a conflict of interest in relation to the applicants.

c. Consultation and/or communication processes implemented or proposed

Applications for the scholarships were publicly advertised on the Glenelg Shire Council website, Mixx FM radio, the Portland Observer, Casterton Newspaper and social media. Flyers were directly provided to all Aboriginal Partnership organisations, South West TAFE and Secondary Educational providers.

d. Financial Implications and Collaboration

The scholarships are funded from the annual operational Aboriginal Partnership budget.

e. Governance Principles

The transparency of Council decisions, actions and information is to be ensured.

Priority is to be given to achieving the best outcomes for the municipal community, including future generations.

Attachment List

Nil

15. CONFIDENTIAL REPORTS

Nil.

16. URGENT BUSINESS

Nil.

17. SEPARATELY CIRCULATED ATTACHMENTS**Recommendation**

That the documents separately circulated to Councillors, CEO, Directors and to the Public, as listed above, be received.

MOTION

MOVED Cr Wilson

That the documents separately circulated to Councillors, CEO, Directors and to the Public, as listed above, be received.

SECONDED Cr Stephens

CARRIED

FOR: Mayor Cr Rank, Deputy Mayor Cr Martin, Cr Hawker, Cr Stephens, Cr Carr, Cr Smith and Cr Wilson

AGAINST: Nil

18. CLOSURE OF COUNCIL MEETING

THERE BEING NO FURTHER BUSINESS, THE MAYOR DECLARED THE MEETING CLOSED AT 7:36PM.

I HEREBY CERTIFY THAT PAGES 1 TO 23 CONFIRMED AND ARE A TRUE AND CORRECT RECORD.

CR ANITA RANK
MAYOR

TUESDAY 28 JUNE 2022

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