

M(9) – 3 AUGUST 2021

Ordinary Council Meeting

Minutes

Notice is hereby given that the next **Ordinary Meeting** of the **Alpine Shire Council** was held on **3 August 2021** and commenced at **5:00pm**.

PRESENT

COUNCILLORS

Cr John Forsyth - Mayor

Cr Sarah Nicholas – Deputy Mayor

Cr Katarina Hughes

Cr Ron Janas

Cr Tony Keeble

Cr Kelli Prime

Cr Charlie Vincent

OFFICERS

Charlie Bird - Chief Executive Officer

William Jeremy - Acting Director Corporate Performance

Elaine Burrridge - Acting Directors Assets

APOLOGIES

Nil

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1. Recording and livestreaming of Council meetings

The CEO read the following statement:

All council meetings are filmed with both video and audio being recorded.

In common with all narrative during council meetings verbal responses to congratulations, obituaries and question time will not be recorded in the written minutes. By submitting a question, you consent to your question being read aloud at the meeting.

The reasoning behind recording council meetings is of course to hold us more accountable and improve transparency of council's decision making to our community.

The full meeting is being streamed live on Council's YouTube channel which is "Alpine Shire Council" and will also be available on the YouTube channel shortly after this meeting.

2. Acknowledgement of traditional custodians, and recognition of all people

The Mayor read the following statement:

The Alpine Shire Council acknowledges the Traditional Owners of the land we are now on, we pay our respect to Elders, past and present.

We also acknowledge those people who have contributed to the rich fabric of our community and strive to make wise decisions that will improve the quality of life for all.

3. Confirmation of minutes

3.1 Ordinary Council Meeting – M(8) – 6 July 2021

Cr Prime

Cr Hughes

That the minutes of Ordinary Council Meeting M(8) held on 6 July 2021 as circulated be confirmed.

Carried

4. Apologies

Nil

5. Obituaries / congratulations

Refer to Alpine Shire Council's website www.alpineshire.vic.gov.au; for its YouTube live-streaming recording for responses to obituaries / congratulations.

6. Declarations by Councillors of conflict of interest

Cr Janas declared a conflict of interest with respect to item 8.2.5 Community Grants Program 2021/22.

Cr Vincent declared a conflict of interest with respect to item 8.3.7 - Planning Application P.2020.216 - 58 Walkers Lane, Bright.

7. Public questions

Questions on Notice will be limited to two questions per person.

Refer to Alpine Shire Council's website www.alpineshire.vic.gov.au; for its YouTube live-streaming recording for responses to questions.

8. Presentation of reports by officers

8.1 CHIEF EXECUTIVE OFFICER – CHARLIE BIRD

8.1.1 Contracts approved by the CEO

Cr Janas

Cr Vincent

That Capital Works approved by the CEO be noted.

<i>Purchase No:</i>	<i>7542</i>	<i>Process:</i>	<i>Direct contract award</i>
<i>Title:</i>	<i>Reconstruct west half of Pioneer Lane (Cobden Street to north in) in conjunction with developer to upgrade of eastern half</i>		
<i>Tenderer:</i>	<i>North East Civil Construction (NECC)</i>		
<i>\$ (excl. GST):</i>	<i>\$72.385.02</i>		

Carried

8.2 Acting Director Assets – Elaine Burrridge

8.2.1 Contract 2103001, Great Valley Trail, Bridge Construction

File Number: CT21030

INTRODUCTION

This report relates to the award of a contract for the construction of four bridges as part of the Great Valley Trail project plus the East Ovens Bridge in Harrietville, a total of five bridges.

Cr Nicholas

Cr Prime

That Council awards Contract No. 2103001 for the "Great Valley Trail - Bridge Construction" to North East Civil Construction Pty Ltd for the lump sum price of \$589,219.80 + GST.

Carried

BACKGROUND

The Great Valley Trail will provide a 26km long shared trail linking Bright, Freeburgh, Smoko and Harrietville. The additional bridge over the East Ovens river at Harrietville will connect the Bungalow Spur walking trailhead with the Bon Accord walking trailhead, providing a link that enhances the trail network.

ISSUES

The five proposed bridges are located on land not managed by Council. Support has been secured from Taungurung Land and Waters Council and other land managers, including Department of Environment, Land, Water and Planning (DELWP) and Parks Victoria.

Four of the bridges will be constructed on the shared trail alignment adopted by Council at the 1 June 2021 meeting.

Evaluation

The internal evaluation panel consisted of the Manager Asset Development and three Project Officers.

The tenders were evaluated according to the key selection criteria listed in the Invitation to Tender:

- Price
- Qualifications and Previous Performance
- Delivery
- Social
- Environmental

The tender was advertised in the Herald Sun on 2 June 2021, was listed on tenders.net and Alpine Shire Council websites.

The tender documents were downloaded by 47 prospective tenderers with eight responses received by the closing date.

Two tenderers were invited to tender evaluation meetings to clarify detail of their submissions and provide further detail on potential cost savings, the proposed methodology, subcontractors and program. Through this evaluation process it was determined that the tender from North East Civil Construction best met the selection criteria.

POLICY IMPLICATIONS

The tender was advertised and evaluated in accordance with Council's Procurement Policy.

This recommendation is consistent with the following Strategic Objective of the Council Plan 2017-2021:

- Incredible places for our community and visitors

FINANCIAL AND RESOURCE IMPLICATIONS

The total available budget for the Great Valley Trail is \$3,150,000, funded jointly by Alpine Shire Council, the Federal Government's "Building Better Regions Fund" and the State Government (Regional Roads Victoria), Sport and Recreation Victoria's "Local Sports Infrastructure Fund" and Sustainability Victoria's "Sustainable Infrastructure Fund". The East Ovens bridge is separately funded by Bushfire Recovery Victoria. There is sufficient allocation within the project budgets to deliver the bridge construction component of these projects through award of this Contract.

CONSULTATION

The Taungurung Land and Waters Council has been extensively engaged, including several site visits and numerous meetings and workshops, and are strongly supportive of the Great Valley Trail project.

Department of Environment, Land, Water and Planning (DELWP) and Parks Victoria have inspected the entire alignment of the trail and evaluated the proposed works. They have provided their written support for the trail and these works.

The community and the Harrietville Community Forum have been extensively engaged and advised of the project, the trail alignment and associated works and are supportive. Council adopted the proposed shared trail alignment at the 1 June 2021 Council Meeting.

CONCLUSION

Following a comprehensive assessment, the tender from North East Civil Construction Pty Ltd is considered to present the best value option for Council.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Assets
- Manager Asset Development
- Project Officers

ATTACHMENT(S)

Nil

8.2.2 Street Sweeper Procurement

INTRODUCTION

This report relates to the pre-approval to evaluate and purchase a second-hand street sweeper.

Cr Vincent

Cr Prime

- 1. That Council delegates authority to the CEO until 30 June 2022 to bid on a second hand Street Sweeper that may become available at auction with a maximum purchase price of \$220,000 + GST, including any sales commission.*
- 2. In the event that a successful bid is placed, the agreed purchase price will be disclosed at a future Council meeting.*
- 3. If a Street Sweeper becomes available through a direct sale process other than auction, a report will be presented to a future Council Meeting for consideration.*

Carried

BACKGROUND

Through a competitive tendering process carried out annually, Council currently dry hires a street sweeper for a 12-week period to support the autumn leaf pick up, with the vehicle being operated by Council staff. The hire cost over recent years has been \$47,000 per annum.

Outside of the leaf pick up period, there are additional tasks which could be more effectively and efficiently carried out if a street sweeper was available to the team year-round. It is not cost-effective to hire a street sweeper on each additional occasion due to the mobilisation and demobilisation time and costs. These tasks include cleaning litter from the CBD following major events, clean-up after storm events, regular scheduled cleaning of drainage pits and gross pollutant traps, clean-up following oil and fuel spills.

Purchase of a new street sweeper has been evaluated, and based on a purchase price of \$370,000 and use through the 12-week leaf pick-up period only, the payback period has been assessed to be in the range of 6-8 years compared to continuing to dry hire the vehicle. Purchase of a well-maintained second-hand machine at a competitive price is estimated to bring the payback period down to 4-6 years. An amount of \$220,000 has been adopted in the 2021/22 financial year capital plant budget.

ISSUES

The timeframe of which a good quality, second-hand street sweeper comes on the market for purchase is short and competitive. Availability of suitable plant may be through either an online auction or notification from other Councils with a set price point.

Any suitable machine identified will be assessed for its condition for its age, have a full-service history, and be fit for purpose.

The machine will be fully assessed by Council's Depot Operations Officer to demonstrate value for money for Council up to the value of \$220,000 (+ GST) and inclusive of any sales commission.

Council was unsuccessful with its previous attempt to purchase this piece of plant.

POLICY IMPLICATIONS

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- Incredible places for our community and visitors

FINANCIAL AND RESOURCE IMPLICATIONS

An amount of \$220,000 (+ GST) has been adopted through the budget process for the purchase of this plant.

CONSULTATION

Evaluation of any suitable second-hand street sweeper will be undertaken by the appropriate Council staff. The process will be reviewed by the Manager and Director Assets with final approval from the CEO before the purchase takes place.

CONCLUSION

Purchase of a street sweeper through an auction opportunity and at a competitive price will present value for Council relative to purchase of a new machine. It is recommended that authority be delegated to the CEO to bid for purchase of the machine.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Assets
- Manager Asset Maintenance
- Depot Operations Manager
- Open Spaces Coordinator
- Civil Works Coordinator

ATTACHMENT(S)

Nil

8.2.3 Draft Access and Inclusion Plan

INTRODUCTION

This report relates to the public exhibition of the Draft Access and Inclusion Plan.

Cr Hughes
Cr Nicholas

That Council:

- 1. endorse the Draft Access and Inclusion Plan to be placed on public exhibition for a minimum period of 28 days;*
- 2. invite public submissions regarding the Draft Access and Inclusion Plan; and*
- 3. reviews and considers any submissions received as part of the Access and Inclusion Plan to be adopted at a future meeting.*

Carried

BACKGROUND

Council plays a key role in working towards an inclusive society, increasing awareness of the positive contribution that people with disability bring to local communities and removing barriers that prevent people with disability fully participating in their local environment.

Under Section 38 of the *Victorian Disability Act 2006*, Council is required to prepare a Disability Action Plan, also known as an Access and Inclusion Plan, identifying actions to remove barriers and increase inclusion for, and change attitudes and practices which discriminate against, people with disability.

The Draft Access and Inclusion Plan has been developed in consultation with key internal and external stakeholders alongside the development of the new Draft Council Plan and Municipal Public Health and Wellbeing Plan and recommends that Access and Inclusion be considered in all aspects of Council's work.

ISSUES

Council's existing Disability Action Plan adopted in 2011 and revised in 2014 requires updating.

POLICY IMPLICATIONS

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A thriving and connected community

It is also consistent with the following priority of the Municipal Public Health and Wellbeing Plan:

- Socially connected and supported communities.

FINANCIAL AND RESOURCE IMPLICATIONS

There is no financial or resource implications associated with the public exhibition of the Draft Access and Inclusion Plan.

Actions arising from the Access and Inclusion Plan will be prioritised. There is currently no budgeted allocated to delivery of actions in the 2021/22 FY budget. In the event that high priority actions are identified for delivery in 2021/22, these will be presented to Council for consideration as unbudgeted items. Actions to be delivered from 2022/23 financial year onwards will be funded through the normal Council budgeting processes.

CONSULTATION

Alpine Shire communities have been engaged throughout the development of the draft Plan.

Engagement with residents, community organisations and services occurred through:

- Telephone interviews
- Community focus groups
- Online survey
- Email correspondence

CONCLUSION

It is recommended that Council endorse the draft Access and Inclusion Plan for public exhibition. Feedback from the public exhibition period will be considered for inclusion in the final Plan, prior to the Plan being adopted by Council at a future Council meeting.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Assets
- Acting Manager Community Development

ATTACHMENT(S)

8.2.3 Draft Access and Inclusion Plan

8.2.4 Murray Primary Health Network - Community Wellbeing and Participation

INTRODUCTION

This report relates to the allocation of funding under the Murray Primary Health Network (PHN) Community Wellbeing and Participation Activity.

Cr Vincent

Cr Janas

That Council approves expenditure of up to \$188,000 + GST to deliver community events during the 2021-22 financial year in accordance with the funding requirements of the Murray Primary Health Network Community Wellbeing and Participation Activity funding program.

Carried

BACKGROUND

Council has been successful in securing \$188,000 + GST funding from Murray PHN under the Community Wellbeing and Participation Activity funding program. A funding opportunity made available to bushfire affected communities.

The funding is for the delivery of non-clinical supports in fire affected communities based on the needs of the local region.

Council must deliver events across the Alpine Shire that aims to bring communities together and raise awareness of support services available in the region.

Events will be open to all local people to attend, with a particular focus on youth and young families.

ISSUES

The grant agreement requires that activity is delivered and funds are expended by 30 June 2022.

POLICY IMPLICATIONS

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A thriving and connected community.

FINANCIAL AND RESOURCE IMPLICATIONS

The grant agreement for these funds was received 30 June 2021. As such, the \$188,000 income and expenditure amount relevant to this activity is not included in the 2021/22 budget adopted by Council.

A workplan has been developed and submitted to Murray PHN to deliver the following events: A roller skating event; Twilight movies; Children's events; a live music event.

These funds have been received from Murray PHN as part of the Commonwealth Government's Primary Health Network Program – Mental Health Supports for Bushfire Affected Australians, Community and Wellbeing Participation Activity.

CONSULTATION

The development of a schedule of events included participation of: Manager Bushfire Recovery, Manager Economic and Community Development, Development Officer (Community and Wellbeing), Community Connection Project Officer and Youth Development Officer.

CONCLUSION

It is beneficial for Council to approve the spend of \$188,000 of funds obtained through opportunistic funding. This will allow Council to deliver opportunities for communities to strengthen community networks and resilience, whilst improving knowledge and awareness of bushfire recovery support services.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Assets
- Manager Bushfire Recovery

ATTACHMENT(S)

Nil

Cr Janas was moved into the virtual waiting room as he declared a conflict of interest and left the meeting at 5.21pm.

8.2.5 Community Grants Program 2021/22

INTRODUCTION

This report relates to the allocation of funding through Council's 2021/22 Community Grants Program.

Cr Vincent

Cr Hughes

That Council:

1. allocates funding as follows:

<i>Name of Applicant</i>	<i>Project Title</i>	<i>Grant Request</i>	<i>Recommend Grant</i>	<i>Total Project Cost</i>
<i>1st Myrtleford Scout Group</i>	<i>New IT</i>	<i>\$2,465</i>	<i>\$2,464</i>	<i>\$3,286.00</i>
<i>Alpine Cycling Club</i>	<i>Junior Mountain Bike Development Day</i>	<i>\$3,580</i>	<i>\$1,790</i>	<i>\$4,777.00</i>
<i>Alpine Move Group</i>	<i>Training and equipment replacement</i>	<i>\$1,048</i>	<i>\$1,048</i>	<i>\$1,620.00</i>
<i>Bright & District Chamber of Commerce</i>	<i>Event Radios</i>	<i>\$3,300</i>	<i>\$1,800</i>	<i>\$4,400.00</i>
<i>Bright Bowls Club</i>	<i>Dishwasher Upgrade</i>	<i>\$8,300</i>	<i>\$3,000</i>	<i>\$11,800.00</i>
<i>Bright Courthouse Committee of Management</i>	<i>Kitchen Upgrade</i>	<i>\$6,800</i>	<i>\$5,000</i>	<i>\$9,075.00</i>
<i>Bright Coworking (subcommittee of Bright & District Chamber of Commerce)</i>	<i>Bright Coworking - Office Chairs</i>	<i>\$3,874</i>	<i>\$2,930</i>	<i>\$6,960.00</i>
<i>Bright Lights Winter Nights</i>	<i>Christmas Market</i>	<i>\$4,500</i>	<i>\$1,000</i>	<i>\$7,000.00</i>
<i>Mount Beauty Neighbourhood Centre</i>	<i>Building walls</i>	<i>\$3,000</i>	<i>\$2,500</i>	<i>\$13,809.00</i>

<i>Name of Applicant</i>	<i>Project Title</i>	<i>Grant Request</i>	<i>Recommend Grant</i>	<i>Total Project Cost</i>
<i>Mount Beauty United Cricket Club</i>	<i>New mower</i>	<i>\$36,745</i>	<i>\$6,000</i>	<i>\$51,000.00</i>
<i>Myrtleford & District Landcare & Sustainability Group</i>	<i>Safety First and Foremost</i>	<i>\$1,562</i>	<i>\$1,400.00</i>	<i>\$2,082.30</i>
<i>Myrtleford & District Landcare & Sustainability Group</i>	<i>Myrtleford Repair Cafe</i>	<i>\$4,950</i>	<i>\$4,950.00</i>	<i>\$15,130.00</i>
<i>Myrtleford Bowls Club Inc.</i>	<i>Purchase of new Bowling Green Mower and Roller</i>	<i>\$13,198</i>	<i>\$6,600.00</i>	<i>\$17,598.00</i>
<i>Myrtleford Cemetery Trust</i>	<i>Honour Board and Printer</i>	<i>\$3,015</i>	<i>\$2,500.00</i>	<i>\$4,019.00</i>
<i>Myrtleford Golf Club</i>	<i>Upgrade Course Facilities</i>	<i>\$1,188</i>	<i>\$1,188.00</i>	<i>\$1,588.00</i>
<i>Operation Christmas Tree</i>	<i>Operation Christmas Tree</i>	<i>\$9,310</i>	<i>\$9,310</i>	<i>\$26,135.00</i>
<i>Team Mount Beauty Incorporated</i>	<i>Bike trailer replacement</i>	<i>\$8,040</i>	<i>\$8,040</i>	<i>\$10,720.00</i>
<i>The Myrtleford Chamber of Commerce & Industry Inc</i>	<i>Mosaic Tree Structure</i>	<i>\$6,627</i>	<i>\$6,626.00</i>	<i>\$10,336.80</i>
<i>The Myrtleford Pony Club Incorporated</i>	<i>New Cement Floor for Pony Club Shed</i>	<i>\$6,565</i>	<i>\$6,564.00</i>	<i>\$8,753.00</i>
		<i>\$128,067</i>	<i>\$74,710</i>	<i>\$210,089</i>

2. *provides delegation to the Chief Executive Officer to distribute residual or unspent funds of \$5,290.*
3. *provides feedback and assistance to unsuccessful applicants in highlighting other potential funding opportunities that may be available for their projects.*

Carried

BACKGROUND

Council's Community Grants Program is a long-established funding program assisting community groups and organisations to deliver community focussed projects, programs and initiatives in the Alpine Shire.

The 2021/22 Community Grants Program was open for applications between 14 May and 30 June 2021. 24 eligible applications were received, with a cumulative request of \$150,432 in funding.

The applications were reviewed by an assessment panel comprising:

- one member of the Myrtleford Chamber of Commerce;
- one member of the Bright Chamber of Commerce;
- one member of the Upper Kiewa Valley Community Association;
- two Councillors (Cr Forsyth and Cr Vincent);
- Council's Acting Director Assets; and
- Council's Acting Director Corporate Performance.

Council's Acting Manager Community Development was also present to support the assessment panel.

Applications were assessed against the following criteria:

- the degree of benefit to the community;
- the contribution and support from the community toward the project;
- the degree to which projects can be maintained and are sustainable;
- the impact on environmental, economic, social, built, recreational and wellbeing criteria; and
- geographical spread of funding allocation across the Shire.

The assessment panel has recommended that 19 applicants receive funding, with eight to receive the full amount of funding requested and 11 to receive funding at a reduced level.

Bright Community Bank Branch of Bendigo Bank has committed to contribute \$18,886 towards eight projects submitted as part of the Alpine Shire Council Community Grants Program as follows:

Name of Applicant	Project Title	Bright Community Bank Branch Bendigo Bank
Alpine Cycling Club	Junior Mountain Bike Development Day	\$1,790
Bright & District Chamber of Commerce	Event Radios	\$1,500
Bright Bowls Club	Dishwasher Upgrade	\$2,000
Bright Coworking (subcommittee of Bright & District Chamber of Commerce)	Bright Coworking - Office Chairs	\$944
Bright Lights Winter Nights	Christmas Market	\$1,000
Myrtleford & District Agricultural and Pastoral Society Incorporated	Roller Door for Show Pavilion	\$2,211
Myrtleford Bowls Club Inc.	Purchase of new Bowling Green Mower and Roller	\$6,599
RC McNamara Reserve & Memorial Oval Committee of Management	New window blinds	\$2,842

ISSUES

Five applications have not been recommended for funding through the Community Grants Program, for the reasons outlined below:

Applicant	Project Title	Grant Request	Reason
Mongans Bridge Caravan Park	Zero Turn Lawnmower	\$9,000	Uncertain benefits to broader community
Mt Beauty & District Chamber of Commerce	A Beautiful Christmas	\$2,032	Mount Beauty community have previously received funding for a similar project in 2019

Applicant	Project Title	Grant Request	Reason
Myrtleford & District Agricultural and Pastoral Society Incorporated	Roller Door for Show Pavilion	\$2,212	Fully funded by Bright Community Bank
Myrtleford Chamber of Commerce & Industry Inc	Glass to Sand - reducing festival waste	\$6,280	Subject of grant may not be fit for intended purpose
RC McNamara Reserve & Memorial Oval Committee of Management	New window blinds to benefit the many groups that use the venue	\$2,843	Fully funded by Bright Community Bank

POLICY IMPLICATIONS

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A thriving and connected community

FINANCIAL AND RESOURCE IMPLICATIONS

Council's 2021-22 budget includes provision of \$80,000 to support community projects through the Community Grants Program.

The recommended allocation of \$74,710 through community grants fits within the allocated budget.

Any unspent grants may be considered for distribution to other community initiatives, programs or projects arising throughout the financial year.

CONSULTATION

The Community Grants Program was advertised through local media, on Council's website and Facebook page and emailed directly to community groups.

An assessment panel including two Councillors and representatives from across the Shire assessed the grant funding applications, and provided the recommendations contained within this report.

CONCLUSION

The recommendations put forward by the assessment panel support community participation, contribute to the building of healthy and strong communities and represent a diversity of projects from across the Shire.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Assets
- Acting Director Corporate Performance
- Acting Manager Community Development

During the assessment panel review the following officers declared a conflict of interest:

Acting Director Corporate Performance with respect to the application of Alpine Cycling Club.

Acting Manager Community Development with respect to the application of Alpine Cycling Club.

ATTACHMENT(S)

Nil

Cr Janas was readmitted to the meeting at 5.25pm.

8.2.6 Event Funding Program 2021/22

INTRODUCTION

This report relates to the allocation of financial sponsorship and the provision of logistics support to events through Council's 2021/22 Event Funding Program.

Cr Janas

Cr Vincent

That Council:

- 1. Allocates financial sponsorship and provides logistics support to events as follows:*

<i>Event Name</i>	<i>Applicant</i>	<i>Total Requested</i>	<i>Total Recommend</i>	<i>Sponsored</i>	<i>Logistics</i>
<i>Alpine Classic</i>	<i>Alpine Classic Co Pty Ltd (O2 Events Pty Ltd is a Share Holder of Alpine Classic Co)</i>	<i>\$10,000</i>	<i>\$5,100</i>	<i>\$2,000</i>	<i>\$3,100</i>
<i>Alpine Cutting Event**</i>	<i>Alpine Regional Horsemen's Association</i>	<i>\$3,500</i>	<i>\$2,000</i>	<i>Nil</i>	<i>\$2,000</i>
<i>Alpine Cycling Club Cyclocross</i>	<i>Alpine Cycling Club</i>	<i>\$3,500</i>	<i>\$1,500</i>	<i>\$1,000</i>	<i>\$500</i>
<i>Alpine Cycling Club Gravity Enduro</i>	<i>Alpine Cycling Club</i>	<i>\$3,500</i>	<i>\$3,500</i>	<i>\$3,000</i>	<i>\$500</i>
<i>Alpine Regional Horsemen's Association MANE Event**</i>	<i>Alpine Regional Horsemen's Association</i>	<i>\$3,500</i>	<i>\$1,000</i>	<i>Nil</i>	<i>\$1,000</i>

<i>Event Name</i>	<i>Applicant</i>	<i>Total Requested</i>	<i>Total Recommend</i>	<i>Sponsored</i>	<i>Logistics</i>
<i>Bright Alpine Climb - 4 Peaks Run</i>	<i>Thought Sports Pty Ltd</i>	<i>\$3,500</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Bright Autumn Festival</i>	<i>Bright Autumn Festival - sub-committee of the Bright and District Chamber of Commerce</i>	<i>\$9,000</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Bright Cabaret & Comedy Festival</i>	<i>Bright Cabaret & Comedy Festival Inc.</i>	<i>\$2,000</i>	<i>\$1,500</i>	<i>\$1,500</i>	<i>Nil</i>
<i>Bright Festival of Photography</i>	<i>Bright Festival of Photography Ltd</i>	<i>\$3,500</i>	<i>\$2,000</i>	<i>\$2,000</i>	<i>Nil</i>
<i>Bright Make it Bake it Grow it Market</i>	<i>Bright and District Chamber of Commerce</i>	<i>\$1,000</i>	<i>\$1,000</i>	<i>Nil</i>	<i>\$1,000</i>
<i>Bright Oktoberfest</i>	<i>Gilandos Pty Ltd</i>	<i>\$4,000</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Bright Open 2022</i>	<i>North East Victoria Hang Gliding Club</i>	<i>\$3,000</i>	<i>\$1,500</i>	<i>\$1,500</i>	<i>Nil</i>
<i>Bright Rotary Markets</i>	<i>Rotary Club of Bright</i>	<i>\$7,000</i>	<i>\$3,150</i>	<i>\$1,500</i>	<i>\$1,650</i>
<i>Bright Running Festival 2021</i>	<i>Perseverance Events Pty Ltd</i>	<i>\$1,500</i>	<i>\$1,500</i>	<i>\$1,500</i>	<i>Nil</i>
<i>Bright Ultra</i>	<i>Bright Ultra</i>	<i>\$20,000</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Buffalo Stampede</i>	<i>SingleTrack Events Pty Ltd</i>	<i>\$10,000</i>	<i>\$2,500</i>	<i>\$2,000</i>	<i>\$500</i>

<i>Event Name</i>	<i>Applicant</i>	<i>Total Requested</i>	<i>Total Recommend</i>	<i>Sponsored</i>	<i>Logistics</i>
<i>Camp Bright**</i>	<i>Camp Bright</i>	<i>\$25,000</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Dederang Picnic Races</i>	<i>Dederang Picnic Race Club</i>	<i>\$3,500</i>	<i>\$3,500</i>	<i>\$3,000</i>	<i>\$500</i>
<i>Get A Grip of the Grind</i>	<i>Get a Grip of the Grind</i>	<i>\$3,500</i>	<i>\$2,000</i>	<i>\$2,000</i>	<i>Nil</i>
<i>Going Out with A Bang**</i>	<i>Mt Beauty & District Chamber of Commerce</i>	<i>\$3,000</i>	<i>\$2,000</i>	<i>\$1,750</i>	<i>\$250</i>
<i>Great Southern Endurance Run</i>	<i>Ultra-Endurance</i>	<i>\$3,500</i>	<i>\$2,000</i>	<i>\$2,000</i>	<i>Nil</i>
<i>La Fiera Italian Festival Myrtleford</i>	<i>The Myrtleford Chamber of Commerce and Industry Inc</i>	<i>\$10,000</i>	<i>\$10,000</i>	<i>\$8,200</i>	<i>\$1,800</i>
<i>Mount Beauty Running Festival</i>	<i>Kangaroo Hoppet</i>	<i>\$3,500</i>	<i>\$3,250</i>	<i>\$3,000</i>	<i>\$250</i>
<i>Myrtleford Lawn Tennis Club Easter Tournament</i>	<i>Myrtleford Lawn Tennis Club</i>	<i>\$3,500</i>	<i>\$1,000</i>	<i>\$500</i>	<i>\$500</i>
<i>Myrtleford Repair Café**</i>	<i>Myrtleford and District Landcare and Sustainability Group (Landcare Vic Incorporated)</i>	<i>\$3,500</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

<i>Event Name</i>	<i>Applicant</i>	<i>Total Requested</i>	<i>Total Recommend</i>	<i>Sponsored</i>	<i>Logistics</i>
<i>Peaks Challenge Falls Creek 2022</i>	<i>Bicycle Network</i>	<i>\$10,000</i>	<i>\$1,000</i>	<i>Nil</i>	<i>\$1,000</i>
<i>RACV Alpine Trial Centenary**</i>	<i>The Vintage Drivers' Club/RACV</i>	<i>\$1,500</i>	<i>\$1,500</i>	<i>Nil</i>	<i>\$1,500</i>
<i>Spring Drive In**</i>	<i>Bright Spring Festival - part of the Bright and District Chamber of Commerce</i>	<i>\$2,500</i>	<i>\$2,500</i>	<i>\$2,000</i>	<i>\$500</i>
<i>The Mount Beauty Music Festival 2022</i>	<i>The Mount Beauty Music Festival</i>	<i>\$3,500</i>	<i>\$2,500</i>	<i>\$2,250</i>	<i>\$250</i>
<i>The Myrtleford Bush Market</i>	<i>The Myrtleford Chamber of Commerce and Industry Inc</i>	<i>\$2,500</i>	<i>\$1,600</i>	<i>\$1,000</i>	<i>\$600</i>
<i>The Myrtleford Farmers Market</i>	<i>The Tobacco & Associated Farmers' Co-operative Ltd trading as TAFCO Rural Supplies</i>	<i>\$2,200</i>	<i>\$1,500</i>	<i>Nil</i>	<i>\$1,500</i>
<i>The Myrtleford Show</i>	<i>Myrtleford & District Agricultural and Pastoral Show Society</i>	<i>\$10,000</i>	<i>\$5,000</i>	<i>\$4,000</i>	<i>\$1,000</i>
<i>Wandi Cross</i>	<i>Wandi Trail Runners Inc</i>	<i>\$5,000</i>	<i>\$3,000</i>	<i>\$3,000</i>	<i>Nil</i>

<i>Event Name</i>	<i>Applicant</i>	<i>Total Requested</i>	<i>Total Recommend</i>	<i>Sponsored</i>	<i>Logistics</i>
<i>Wandiligong Nut Festival</i>	<i>Wandiligong Nut Festival Inc</i>	<i>\$10,000</i>	<i>\$5,000</i>	<i>\$3,500</i>	<i>\$1,500</i>
<i>Whitelion Three Peaks Challenge**</i>	<i>Whitelion Youth Agency</i>	<i>\$10,000</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Women's Gravity Enduro**</i>	<i>Alpine Cycling Club</i>	<i>\$3,500</i>	<i>\$1,000</i>	<i>\$750</i>	<i>\$250</i>
<i>Total</i>		<i>\$208,200</i>	<i>\$74,600</i>	<i>\$52,950</i>	<i>\$21,650</i>

*New events ***

- 2. Provides feedback and assistance to unsuccessful applicants; and*
- 3. If an event is cancelled as a result of COVID19 restrictions, the funding allocation for that event through the 2021/22 event funding program will be made available to the event to be delivered during the 2022/23 FY without the event organiser having to reapply for funds.*

Carried

BACKGROUND

Alpine Shire Council's 2021/22 Event Funding Program was open for applications between 12 May and 30 June 2021. 36 applications were received with a cumulative request of \$208,200 in financial sponsorship.

Council Officers carried out preliminary scoring of each application against the following criteria, as detailed in the Event Funding Program Guidelines:

- Expected economic and tourism benefits
- Event profile
- Community impact and benefit

Capacity and capability of the event organiser to develop and deliver the event.

The following general criteria were also considered: long term sustainability of the event; operational detail of the event (including marketing); social justice principles; capacity to build relationships; location and fit of the event within the community; long term legacy creation; links to state/regional and local event strategies/plans.

Guided by the preliminary scoring and eligibility, the applications were then reviewed by an assessment panel comprising:

- One member of the Bright and District Chamber of Commerce;

- One member of the Myrtleford Chamber of Commerce;
- Two Councillors (Cr Forsyth and Cr Vincent);
- Council's Acting Director Assets; and
- Council's Acting Manager Economic Development.

The panel has recommended that 29 applicants receive support through the Event Funding Program totalling \$52,950 in financial sponsorship and an estimated value of \$21,650 logistical support, totalling \$74,600.

ISSUES

1. The table below shows five events that have not been recommended for funding through the Event Funding Program, for the reasons outlined below.

Event Name	Applicant	Requested
Whitelion Three Peaks Challenge	Whitelion Youth Agency	\$10,000
<i>This is a charity event held annually in the Alpine region. It is a closed event with the event budget showed a profit of over \$140,000. No logistic support is required from Council.</i>		
Bright Alpine Climb - 4 Peaks Run	Thought Sports Pty Ltd	\$5,000
<i>This an annual walking/running event that has been held for over 40 years. The event is sustainable without assistance from Council. No logistic support is required.</i>		
Bright Oktoberfest	Gilandos Pty Ltd	\$3,500
<i>Proposed that this event is held at Centenary Park which is deemed as an unsuitable location due to it being within the vicinity of licensed venues. A new location needs to be explored by the event organisers.</i>		
Bright Ultra	Bright Ultra	\$20,000
<i>This is an additional event proposed to take place at the same time as Buffalo Stampede and by the same event organisers. This event needs to be delivered on an alternative date to that proposed.</i>		
Bright Autumn Festival	Bright Autumn Festival - sub-committee of the Bright and District Chamber of Commerce	\$9,000
<i>This event qualified for roll-over of funding from the 2020/21 funding round due to cancellation by COVID-19 restrictions and was not required to reapply.</i>		

2. The application for the Myrtleford Repair Café has been referred to the Community Grant Program. Council officers will work with the event organisers for Camp Bright to explore alternative funding opportunities.
3. Events in the following table were cancelled due to COVID-19 during the 2020/21 financial year. At the August 2020 Council meeting, Council endorsed that funds allocated to these events would be made available to enable the events to run during the 2021/22 financial year. Event organisers of the Gather Festival have cancelled the event for 2021/22. It is not included in the table of funding below.

Event	Applicant	Total \$ Recommended	Sponsorship \$	Logistics \$
High Country Charity Ride 2021	Cycle Plan Pty Ltd	\$1,000	\$1,000	Nil
High Country Charity Ride 2021	Cycle Plan Pty Ltd	\$1,000	\$1,000	Nil
The Myrtleford Festival	The Myrtleford Festival	\$32,500	\$29,200	\$3,300
High Country Women's Cycling Festival	High Country Women's Cycling Pty Ltd	\$2,000	\$2,000	Nil
Porepunkah Community Christmas Party	Porepunkah CFA	\$1,200	\$1,100	\$100
Myrtleford Rotary Annual Show'n'Shine and Swap Meet	The Rotary Club of Myrtleford	\$1,000	Nil	\$1,000
Harrietville Half (HH)	Harrietville Primary School	\$3,000	\$2,500	\$500

Bright Spring Festival Carnival and Fireworks	Bright Spring Festival - part of the Bright and District Chamber of Commerce	\$2,500	\$1,700	\$800
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Event	Applicant	Total \$ Recommended	Sponsorship \$	Logistics \$
Brights Iconic Rod Run	Bright's Rod & Kustom Club Inc	\$32,500	Nil	\$32,500
Tour of Bright	Alpine Cycling Club Inc	\$7,300	\$6,000	\$1,300
Brighter Days Foundation	Brighter Days Foundation Inc	\$15,000	Nil	\$15,000
5Zero	Bright Brewery Australia Pty Ltd	\$1,500	\$1,500	Nil
Bright Autumn Festival	Bright Autumn Festival - part of the Bright and District Chamber of Commerce	\$7,000	\$5,000	\$2,000
Carols & Music in the Park	Rotary Club of Bright	\$1,500	\$1,000	\$500
Myrtleford 67th Golden Spurs Rodeo	Myrtleford Golden Spurs Rodeo Inc	\$2,600	Nil	\$2,600
Myrtleford Alpine Rally	Myrtleford Football Netball Club	\$2,500	\$2,500	Nil
Spartan	Initiative Events Pty Ltd	\$10,000	\$10,000	Nil
Total		\$124,100	\$64,500	\$59,600

4. Grant funding of \$30,000 to support the 2020 Spartan event has been received from Austrade following a successful funding application to the Regional Tourism Bushfire Recovery Funding program. Council has committed to provide \$10,000 of financial sponsorship to the event, bringing the total amount of funding for this event to \$40,000. COVID19 restrictions resulted in the 2020 event being cancelled. The total commitment of \$40,000 will be used to deliver the event in 2021.

POLICY IMPLICATIONS

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A thriving and connected community

FINANCIAL AND RESOURCE IMPLICATIONS

Council's 2021/22 budget includes provision of \$230,000 to support the annual Event Funding program and the delivery of the Spartan 2021 event.

A total of \$74,600 is recommended to support the delivery of events through the 2021/22 event funding program. This amount plus the amount of \$124,100 to support events from the 2020/21 event funding program and \$30,000 for the 2021 Spartan event equates to \$228,700 which is within the available budget of \$230,000.

CONSULTATION

The Event Funding Program was advertised in the local media, on Council's website and Facebook page and details were emailed directly to all existing event organisers. Event organisers were engaged by Council's events team through the application period.

An assessment panel including two Councillors and two representatives from community assessed the applications received under the Event Funding Program, and provided the recommendations contained in the report.

CONCLUSION

Events are important to the Alpine Shire, providing economic injection and cultural enrichment.

The recommendations put forward by the funding assessment panel support events that align with the regional brand, encourage repeat visitation, contribute to the events calendar, have a positive economic impact for the community and may be sustainable over a long period of time.

The recommendations align with the event funding criteria.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Assets
- Acting Manager Economic Development
- Development Officer (Events)
- Development Officer (Event Development)

The following Declarations of Conflict of Interest were made by assessment panel members. Panel members removed themselves from assessment of the relevant event funding applications and any panel discussions relevant to the applications.

Acting Manager Economic Development: Alpine Cycling Club Gravity Enduro, Alpine Cycling Club Cyclocross, Women's Gravity Enduro.

Member of the Bright and District Chamber of Commerce: Spring Drive In, Bright Make It, Bake It, Grow It markets.

Member of the Myrtleford Chamber of Commerce: La Fiera, The Myrtleford Show, Myrtleford Bush Market, Myrtleford Farmers Market

ATTACHMENT(S)

Nil

8.3 Acting Director Corporate Performance – William Jeremy

8.3.1 Draft Community Vision, Council Plan and Financial Plan

INTRODUCTION

This report relates to the adoption by Council of the draft Community Vision and Council Plan incorporating the Municipal Public Health and Wellbeing Plan, and the draft Financial Plan.

Cr Nicholas

Cr Hughes

That Council:

1. *Endorses the following documents for the purpose of seeking public submissions:*
 - a. *Draft Community Vision 2040 and Council Plan 2021-2025 incorporating Municipal Public Health and Wellbeing Plan*
 - b. *Draft Financial Plan*
2. *Invites public submissions on these documents for a period of 28 days; and*
3. *Considers a recommendation to adopt the final documents at the October 2021 Ordinary Council Meeting.*

Carried

BACKGROUND

All Victorian councils are required to develop a Community Vision, Council Plan, Financial Plan, and a Municipal Public Health and Wellbeing Plan [the Plans].

The Plans will supersede the 2030 Community Vision and the 2017-2021 Alpine Shire Council Plan (incorporating the Municipal Public Health and Wellbeing Plan).

Council has maintained a Long-Term Financial Plan for many years. This has previously been an internal document utilised to support the development of the Budget and Strategic Resource Plans. It has not previously been adopted by Council.

ISSUES

Community Vision

Council has developed a draft Community Vision in accordance with section 88 of the *Local Government Act 2020* (LGA 2020). The scope of the draft Community Vision must be for a period of at least the next ten financial years and must describe the community's aspirations for the future of the municipality. Council is proposing a Community Vision which is valid through to the year 2040.

Council Plan incorporating the Municipal Public Health and Wellbeing Plan

Council has developed a draft Council Plan for the period of four years after its general election in accordance with section 90 of the LGA 2020. The draft Council Plan lists the strategic drivers, strategic objectives, strategies, strategic indicators and major initiatives which will collectively provide direction to Council's endeavours during its term.

The draft Municipal Public Health and Wellbeing Plan [MPHWP] in accordance with Section 26 of the *Public Health and Wellbeing Act 2008*. The draft MPHWP must be prepared within a twelve-month period after each general election of Council. Section 27 of the Act allows for the MPHWP to be incorporated into the Council Plan, which is the approach taken by Council.

Financial Plan

Council has developed a draft Financial Plan covering the next ten financial years in accordance with section 91 of the LGA 2020. The draft Financial Plan includes statements describing the financial resources required to give effect to the draft Community Vision and Council Plan and other strategic plans of the Council and provides information about the decisions and assumptions that underpin the forecasts in those statements.

POLICY IMPLICATIONS

The draft Community Vision, draft Council Plan, and draft Financial Plan have each been prepared in accordance with the requirements of the *Local Government Act 2020*. The Municipal Public Health and Wellbeing Plan has been prepared in accordance with the *Public Health and Wellbeing Act 2008*.

The recommendations are in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A high performing organisation

FINANCIAL AND RESOURCE IMPLICATIONS

The Financial Plan outlines the resources necessary to deliver the strategies and major initiatives described in the Council Plan in support of achieving the Community Vision.

Projects and services to be delivered in the 2021/22 financial year have been budgeted in the 2021/22 adopted budget. Projects and services to be delivered in subsequent financial years will be subject to the normal annual budgeting processes.

CONSULTATION

Broad engagement was carried out with the community during March and April 2021, which included an online survey, three community pop-ups, workshops, and a community webinar. A total of 368 community members participated in these engagement opportunities, which focused on three key questions: Where are we now? Where do we want to be? How do we get there?

Four key themes were identified during this broad engagement, and these themes were used to frame a deliberative engagement process where Council invited interested

community members to become part of a Community Panel. An expression of interest process was advertised in the local newspapers and through Council's social media channels.

46 Community Panel members were selected by an independent consultant to achieve a representative considering demographics of age, gender, location, homeownership and other selected social indicators and vulnerabilities across the Shire. These panel members were then invited to take part in six deliberative engagement sessions during May and June 2021.

Twenty-three panel members participated in the workshops, which were used to develop strategic objectives. The strategic objectives developed by the Community Panel were then used as the basis for Council staff to develop the draft Community Vision and Council Plan.

CONCLUSION

Detailed deliberative engagement has been conducted with the community, Councillors and staff in the development of the draft Plans. By placing the draft Plans on public exhibition, the wider community is provided with the opportunity to contribute to the proposed direction before the final documents are presented to Council for formal adoption in October.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Corporate Performance
- Manager Corporate
- Project Officer

ATTACHMENT(S)

- 8.3.1.a. Draft Community Vision 2040 and Council Plan 2021-2025, incorporating the Municipal Public Health and Wellbeing Plan.
- 8.3.1.b. Draft Financial Plan

8.3.2 Community Satisfaction Survey 2021

INTRODUCTION

The annual Local Government Community Satisfaction Survey provides a means for Victorian councils to benchmark their community's satisfaction with their undertakings. The purpose of this report is to share Council's results from the 2021 Local Government Community Satisfaction Survey.

Cr Vincent

Cr Prime

That Council notes Alpine Shire Council's results from the 2021 Local Government Community Satisfaction Survey.

Carried

BACKGROUND

The annual Local Government Community Satisfaction Survey is coordinated by Local Government Victoria (LGV) and conducted by JWS Research on LGV's behalf. Councils across Victoria may 'opt in' to the survey, noting that three (3) of the measures in the survey are required under the Local Government Performance Reporting Framework (LGPRF). In 2021, 66 of 79 Victorian councils participated, and 18 of 19 small rural councils participated.

The survey consists of a group of 'core' questions that are asked on behalf of every council that participates, plus a suite of 'optional' questions. Council traditionally elects to ask only the core questions, providing a sound basis for comparative data across councils whilst satisfying the needs of LGPRF. In 2021, Council opted to include two additional 'open response' questions to gauge residents' views on areas where Council is doing well, as well as areas they consider Council needs to improve.

Within the Alpine Shire, the 2021 survey consisted of phone interviews with 400 residents selected to match the demographic profile of the Alpine Shire according to the most recently available Australian Bureau of Statistics estimates. Up to 60% of the survey calls were made to mobile phone numbers. Surveys were conducted during February and March 2021.

Results are summarised through an 'Index Score' which is a weighted average of how many respondents responded against each possible survey response to each question, including 'very good', 'good', 'average', 'poor' and 'very poor'. Survey responses of 'can't say' were excluded from the Index Score. A higher index score indicates a more positive weighted response.

RESULTS

Index Scores	Alpine 2021	Alpine 2020	Alpine 2019	Small Rural 2021	State- wide 2021
OVERALL PERFORMANCE	62	60	60	60	61
VALUE FOR MONEY	54	-	-	52	54
OVERALL COUNCIL DIRECTION	52	52	54	53	53
CUSTOMER SERVICE	70	65	69	69	70
% respondents having contact with Council	62%	62%	59%	63%	61%
WASTE MANAGEMENT	68	-	-	68	69
SEALED LOCAL ROADS	63*+	61	64	53	57
CONSULTATION AND ENGAGEMENT	57	57	56	56	56
COMMUNITY DECISIONS	56	56	59	56	56

+ Alpine's result is significantly higher than State-wide Average

* Alpine's result is significantly higher than Small Rural Average

Note that 'Value for Money' and 'Waste Management' are new core questions in 2021, so do not have previous year results.

General results

- Across all measures, Council's index scores have either remained steady compared to the previous year or improved. Results are comparable with Small Rural and State-wide averages for all results, with 'sealed local roads' performing significantly better than average, and no results performing significantly worse than average.

Top performing areas

- Sealed local roads: Council's index score of 63 remains significantly higher than both the Small Rural and State-wide averages (53 and 57 respectively). Sealed local roads continues to be an area where Council consistently performs well.
- Customer service: Council's index score of 70 has improved by five points since 2020 and returns to a more usual pattern of index scores between 69 and 70. The 2021 result is consistent with the Small Rural and State-wide averages (69 and 70 respectively).

Lower performing areas

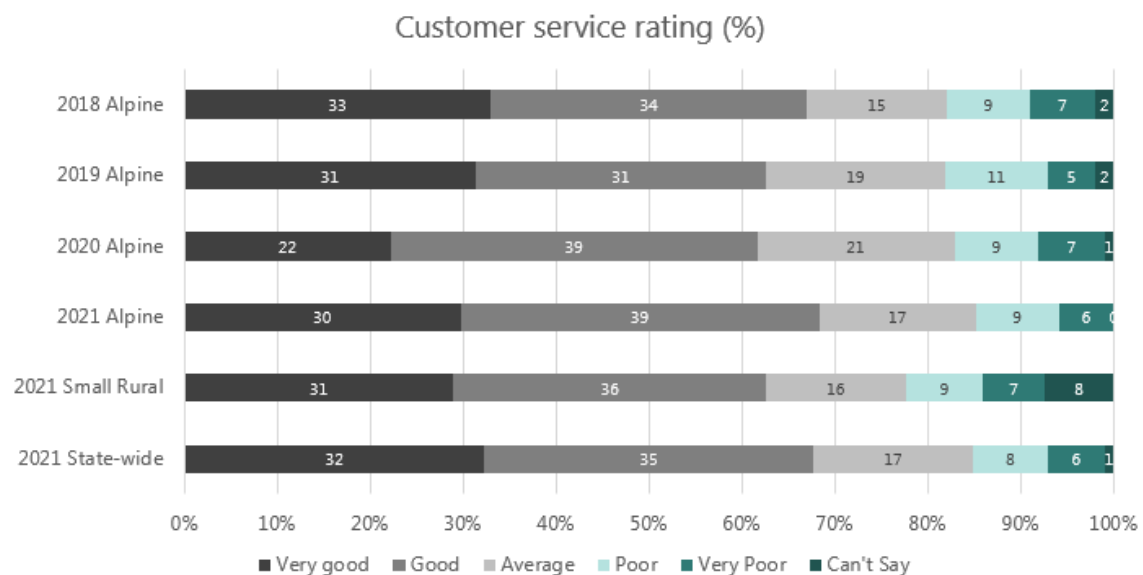
- Council did not perform significantly lower than average on any measures during 2021.
- Overall Council direction: Council's index score of 52 is similar to Small Rural and State-wide averages (both 53) but is Council's lowest scoring measure.

Overall performance

- Council's overall performance index score (62) has improved since 2020 and is slightly higher than the Small Rural and State-wide averages (60 and 61 respectively).
- More than four times as many residents rate Council's overall performance as 'very good' or 'good' (50%), as those that rate it as 'very poor' or 'poor' (12%).

Customer Service

- Council's customer service index score of 70 is a five-point improvement compared to 2020 and is now equivalent to both the Small Rural and State-wide averages (69 and 70 respectively). Customer service is Council's most improved area since 2020.
- Older residents aged 65+ had significantly less contact with Council (51%) than the Alpine average, while those aged 35-49 and 50-64 had more contact with Council (69% and 72% respectively) than the Alpine average.
- 69% of all residents surveyed rate Alpine's customer service as 'very good' or 'good', an increase from 61% in 2020, and compared to 67% for Small Rural and State-wide averages in 2021. See chart below for more details.



Open response questions

In 2021, Council elected to include two open response questions to gauge residents' views regarding what they considered Council does well, compared to areas that they considered Council needs to improve.

- Parks and gardens, road / street maintenance, customer service and tourism were areas that were highlighted that Council did well.
- A request that 'all areas be treated the same' was the highest result where respondents considered Council needed to improve.

Areas for focus

- The report suggests that 'community decisions' is an area that Council may wish to focus on in the coming year, to return to index scores in 2019.
- 'Consultation and engagement' is another area where the report suggests a focus, although 2021 results are consistent with Council's seven-year average in this area, and is slightly higher than Small Rural and State-wide averages in 2021.
- The report also suggests that Council considers how to address the differing opinions of residents within the Shire, with Upper Ovens residents consistently scoring Council's performance lower than those in the Lower Ovens and Kiewa Valley.

Full report

- Council's full report and more in-depth analysis of results can be found in Attachment 8.3.2.
- State-wide comparative results can be found at:
<https://www.localgovernment.vic.gov.au/our-programs/council-community-satisfaction-survey>

POLICY IMPLICATIONS

Whilst undertaking the Community Satisfaction Survey is not mandatory, the linkage between results for 'consultation and engagement', 'community decisions' and 'sealed local roads' with the Local Government Performance Reporting Framework (LGPRF) has meant that undertaking it not only gives Council an insight as to how the community thinks Council is performing, but means that Council is able to meet its annual reporting requirements.

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A high performing organisation

FINANCIAL AND RESOURCE IMPLICATIONS

The annual cost to Council for the 'core' questions in the Community Satisfaction Survey was \$8,150 excluding GST. Council chose to include two 'open response' questions in 2021, bringing the total cost in 2021 to \$11,422 excluding GST. It is intended that Council return to core questions only in 2022.

CONSULTATION

400 residents were surveyed by JWS Research (on behalf of Local Government Victoria and Alpine Shire Council) to gather the data for this survey. All interviews were conducted by phone.

CONCLUSION

Council's performance has either remained steady with previous year results or improved slightly. Customer service saw the greatest improvement compared to 2020 results, returning Council's result to historical averages, and equivalent to Small Rural and State-wide averages. Sealed local roads continues to be an area where Council scores significantly higher than its counterparts.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Corporate Performance
- Manager Corporate
- Governance Officer

ATTACHMENT(S)

8.3.2 2021 Local Government Community Satisfaction Survey - Alpine Shire Council

8.3.3 Tawonga Scout Hall

INTRODUCTION

This report relates to a proposal for Council to purchase land at 43 Kiewa Valley Highway, Tawonga (Tawonga Scout Hall).

Cr Janas

Cr Keeble

That Council:

- 1. authorises the Chief Executive Officer to give public notice of a proposal for Council to purchase land at 43 Kiewa Valley Highway, Tawonga;*
- 2. invites public submissions on the proposal, with submissions closing 3pm, 18 August 2021; and*
- 3. considers a recommendation for Council to purchase the land at the September meeting of Council.*

Carried

BACKGROUND

43 Kiewa Valley Highway, Tawonga, has been owned by The Scout Association of Australia Victorian Branch since 1972.

In March 2017, the building that is located on this land, the 'Tawonga Scout Hall', was inspected and significant issues were identified across a wide range of building components. In a further inspection carried out in November 2020 it was reported that

The building cannot be used for any purpose including accommodation due to its condition and lack of facilities and further that the wastewater system is unknown and in close proximity to a waterway which is of concern. As the building has not been used for several years, prior to any use being undertaken, the premises needs to comply with the current standards.

In July 2021, Council received advice that the property owner is considering selling the land.

ISSUES

The land at 43 Kiewa Valley Highway has strategic value as a community asset. It is centrally located in Tawonga and located immediately adjacent to the Tawonga Pioneer Memorial Park.

POLICY IMPLICATIONS

The requirement for engagement with the community to inform the decision-making process has been assessed against the provisions contained within Council's Community Engagement Policy.

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- Incredible places for our community and visitors

FINANCIAL AND RESOURCE IMPLICATIONS

The market value of the land will be established as part of Council's due diligence process through the engagement of a suitably qualified and experienced land valuer.

CONSULTATION

Council's Community Engagement Policy states that Council will engage with the community when community members will be impacted by the decision under consideration by Council, and when Community members can have an impact on the decision to be made. Based on these criteria, which are both satisfied in the event of the potential purchase of land at 43 Kiewa Valley Highway, it is recommended that Council seeks feedback from the community through a public exhibition process.

CONCLUSION

Council is considering the potential purchase of land at 43 Kiewa Valley Highway, Tawonga. Council's Community Engagement Policy requires that Council engages with the community to seek feedback on this proposal prior to making a decision.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Corporate Performance

ATTACHMENT(S)

Nil.

8.3.4 Bright's Iconic Rod Run - Designation of restrictions

INTRODUCTION

The purpose of this report is to recommend that Council approves restrictions on the consumption of liquor on Council land under Clause 2.2.1 of the Community Local Law 2019, during Bright's Iconic Rod Run 2021.

Cr Hughes
Cr Nicholas

That Council approves the designation of an area (as shown on the attached maps) to be an area designated by Council for the purposes of Clause 2.2.1 of the Community Local Law 2019, to be an alcohol restricted area during the period from 10pm, Thursday 4 November 2021 to 7am, Monday 8 November 2021.

Carried

BACKGROUND

For the 2019 Hot Rod event, Council introduced additional restrictions on the consumption of liquor on Council land for the duration of the event (6 November 2019 to 10 November 2019) under Clause 2.2.1 of the Community Local Law 2019. These restrictions were based on the recommendations of the Risk Assessment Panel consisting of Council officers and representatives of Victoria Police, Ambulance Victoria, Alpine Health, the Victorian State Emergency Service (SES), and the Country Fire Authority (CFA)

Due to the COVID-19 pandemic the 2020 Bright Iconic Rod Run event was cancelled.

On 14 July 2021, the Hot Rod Committee submitted documentation outlining their proposal for the 2021 Rod Run event and including a 'risk assessment and management plan'. The documentation was circulated to the Risk Assessment Panel, and a meeting of the Panel was convened to discuss this proposal on 21 July 2021. The recommendations of the Risk Assessment Panel have been used to inform the recommendation in this report.

ISSUES

Following a debrief of the 2019 event, it was agreed that Council would consider restrictions on the consumption of alcohol for future events in a timely manner, and prior to detailed planning for the event taking place. Council staff intended to present a recommendation relating to designation of alcohol restrictions to the 6 July Council Meeting. Following a request from the Bright's Rod & Kustom Club Committee, the report was deferred until the August Council meeting.

For the 2019 Bright Iconic Rod Run Event, Council staff engaged with the owners of licenced premises that hold the appropriate licence to sell alcohol outside their premises (i.e. within a current red line area) and offered to facilitate an exemption to the restrictions on the consumption of liquor on the understanding that the premises must manage patrons within their venue and red line area appropriately. These approaches were largely well-received, and it is proposed to implement the same process for the 2021 event.

POLICY IMPLICATIONS

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A well planned and safe community

FINANCIAL AND RESOURCE IMPLICATIONS

The costs of additional signage and advertising to ensure that the designation is well communicated are small and can be funded from operational budgets.

CONSULTATION

The Bright's Rod & Kustom Club Committee was provided with an opportunity to present their plans to a Council Briefing Session in late June.

Members of the Bright's Rod & Kustom Club Committee subsequently met with Council officers to discuss and seek feedback on different scenarios for the delivery of their 2021 event. Following these discussions, the Committee finalised and submitted their event application in mid-July.

The Risk Assessment Panel convened to review the event application, comprising Council staff plus representatives of Victoria Police, the Victorian State Emergency Services, Ambulance Victoria and Alpine Health. The Bright's Rod & Kustom Club Committee was provided with an opportunity to present to the Risk Assessment Panel.

Based on an assessment of the information provided, and the extent to which risks were considered to be able to be mitigated to an acceptable level by the measures proposed, the recommendations adopted by the Risk Assessment Panel are as follows:

1. Restrictions to be imposed on the consumption of alcohol in public places from Thursday 4 November at 10pm, to Monday 8 November at 7am. The extent of the restrictions to be reduced when compared to restrictions put in place for the 2019 event, and focussed on the traditional cruise circuit in the Bright CBD plus nearby public open spaces.
2. Restrictions to be imposed on the consumption of alcohol in Pioneer Park, Bright, from Thursday 4 November at 10pm, to Sunday 7 November at 7am.
3. Council to offer exemptions to the restrictions to licensed premises that hold the appropriate licence to sell alcohol outside their premises (i.e. within a current red line area) with the understanding that the premises must manage patrons within their venue and red line area appropriately.

4. The use of Council land in front of the Alpine Hotel to host a complementary event over the weekend of the Hot Rod event can be supported subject to an application being made which adequately demonstrates how this area will be managed.

The members of the Risk Assessment Panel were unanimous in their support of the recommendations listed above, with the exception of Alpine Health, which indicated support for recommendation 3, but not for recommendations 1, 2 and 4.

CONCLUSION

The proposed designations of restrictions as part of Bright's Iconic Rod Run in 2021 will ensure that the event is managed in a way which minimises risks to event patrons, the public and emergency services.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Corporate Performance
- Acting Director Assets
- Manager Planning and Amenity

ATTACHMENT(S)

8.3.4.a. Map of Alcohol Designation Area – Bright Town Centre

8.3.4.b. Map of Alcohol Designation Area – Pioneer Park

8.3.5 Swimming Pools and Bright Sports Centre Management and Operations

Contract CT21070

INTRODUCTION

This report relates to award of a Contract for the management and operations of the Bright Sports Centre, Mount Beauty Pool, Myrtleford Pool, Bright River Pool and Porepunkah River Pool.

Cr Vincent
Cr Nicholas

That Council:

- 1. awards Contract No. 2107001 - 'Provision of Swimming Pools and Bright Sports Centre Management and Operations' to Belgravia Leisure for an initial term of three years plus the option for three further terms of one year each, and a year one lump sum price of \$471,000 + GST; and*
- 2. delegates authority to the CEO to execute the Contract.*

Carried

BACKGROUND

In September 2019, Council awarded a Contract to MomentumOne Shared Services for the provision of labour hire and accompanying technology services for employee classifications associated with aquatics and recreational facilities. Lifeguards for Council's seasonal pools, and some lifeguards, Learn-to-Swim instructors and centre attendants for the Bright Sports Centre have been engaged under the terms of this Contract. Services under this Contract will be ending in September 2021.

In June 2021, Council entered into a joint tender with Indigo Shire Council for the 'Provision of Swimming Pools and Bright Sports Centre Management and Operations'. The purpose of the tender was to explore market options for the management of Council's seasonal swimming pools and the Bright Sports Centre. The tender called for proposals for management and operations of both Indigo Shire and Alpine Shire Council's pools, and the Bright Sports Centre.

The tender enabled Indigo Shire Council and Alpine Shire Council to make separate determinations as to which, if any, of the tendered options to recommend.

The tender was advertised on Council's website, tenders.net and newspapers, and the submission closing date was 7 June 2021. 10 companies downloaded the tender documents with three tender submissions received. The three tender submissions included two for the management of Council's seasonal pools and Bright Sports Centre, and one for the management of the Bright Sports Centre only.

ISSUES

Evaluation

Submissions were evaluated according key selection criteria listed in the Invitation to Tender, these being:

- Price
- Qualifications & Experience
- Delivery
- Environment
- Strategic Alignment
- Social

Following an assessment process it has been determined that the tender from Belgravia Leisure for the operation and management of Alpine Shire Council's pools and the Bright Sports Centre best met the selection criteria.

Considerations

Key considerations in assessing the submissions include:

- Experience in operating swimming pools and aquatic/leisure centres
- Resourcing and organisational support
- Venue management systems
- Program development and oversight
- Customer service systems
- Pandemic operating models and organisational resilience/capacity
- References

The tenders were assessed against the option for Council to continue operating the pools and Bright Sports Centre, as it does currently. The submission from Belgravia over the three years of the Contract is estimated to provide a 6% saving against forecast costs of operations by Council.

A separate evaluation of submissions for the Bright Sports Centre was undertaken on a standalone basis, and Belgravia Leisure was assessed to best meet the selection criteria for this site. The proposal from Belgravia includes the addition of one staff member to periods of time when a dedicated lifeguard is not on duty which, though adding costs against Council's current staffing model for the site, is seen to provide a significant improvement in service offering for non-pool users at the centre.

- With over 100 sites under management, including numerous council facilities, Belgravia Leisure has extensive experience in working with councils in the operations of aquatic and leisure facilities. Reference checks have supported the high level of service delivery and outcomes achieved under these contracts.

POLICY IMPLICATIONS

The tender process was carried out in accordance with Council's Procurement Policy.

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- Highly utilised and well managed community facilities

FINANCIAL AND RESOURCE IMPLICATIONS

Year 1 services under this contract are estimated to cost \$471,000 (+GST). The exact contract amount may vary if closures of sites is required due to COVID-19 restrictions. Estimated net costs for Council's direct operation of these sites in year 1 are \$507,000 (+GST).

The 2021/22 adopted budget is based on Council's net operating costs, therefore the award of Contract as recommended will result in a net saving against the budgeted amount.

CONSULTATION

All tenders were reviewed and discussed with the submitting tenderers including detailed discussions regarding the management model, resources and capacity to deliver the tendered services. Though the tender was run as a joint tender with Indigo Shire Council, each council has conducted its own assessment. The recommended Contract would be directly between Alpine Shire Council and Belgravia Leisure.

CONCLUSION

Following a comprehensive assessment, the tender from Belgravia Leisure is deemed to present the best value for Council in delivering its seasonal pool services and operations of the Bright Sports Centre.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Corporate Performance
- Manager Facilities
- Facilities Officer Community and Recreation

ATTACHMENT(S)

Nil

8.3.6 Instruments of Appointment and Authorisation - *Planning and Environment Act 1987*

File Number: Delegations register

INTRODUCTION

Instruments of appointment and authorisation are an important means of Council ensuring that its officers are appropriately authorised under the relevant Acts that Council administers. This report relates to the appointment and authorisation of a Planning Officer.

Cr Janas
Cr Nicholas

That Council exercises the powers conferred by section 147(4) of the Planning and Environment Act 1987, so that:

- 1. The member of Council staff referred to in attachments 8.3.6. "S11A – Instrument of Appointment and Authorisation – Planning & Environment Act 1987" (the instrument) be appointed and authorised as set out in the instrument;*
 - a. Planning Officer.*
- 2. The instrument comes into force immediately the common seal of Council is affixed to the instrument, and remains in force until Council determines to vary or revoke it;*
- 3. The instrument be signed and sealed at the appropriate stage of this meeting.*

Carried

BACKGROUND

Council staff involved in planning roles require current and accurate authorisations to fulfil their duties. Council has appointed a new Planning Officer, requiring a new Instrument of Appointment and Authorisation under the *Planning and Environment Act 1987*.

ISSUES

Authorised Officers

Authorised officers have statutory powers under relevant legislation. In the case of Council's staff in the Planning Department, the attached Instruments of Appointment and Authorisation under the *Planning and Environment Act 1987* mean that they are authorised officers for the purposes of that Act.

While Council may delegate its powers, duties or functions to staff, so that a delegate acts on behalf of the Council, staff appointed as authorised officers have their own statutory powers under the relevant Act.

Planning and Environment Act 1987

Section 188(1)(b) of the *Planning and Environment Act 1987* specifies that “a planning authority ... may by instrument delegate any of its powers, discretions or functions under this Act to an officer of the authority”. However, Section 188(2)(c) specifically prevents an officer from further sub-delegating any duty, function or power. Therefore, as the responsible authority, Council must authorise staff directly using the “S11A – Instrument of Appointment and Authorisation – Planning and Environment Act 1987”, rather than via the Chief Executive Officer.

Maddocks Delegations and Authorisations Service

Council utilises the delegations and authorisations service provided by law firm Maddocks. This is a template system used by many councils and provides a detailed way of ensuring that appropriate delegations and authorisations are given to Council staff. All of the relevant legislation affecting local government, including Acts and regulations and the sections that relate to the powers, duties and functions of Council are outlined within the template and the relevant officer is allocated accordingly.

POLICY IMPLICATIONS

Ensuring authorisations are kept up to date ensures that Council's planning staff can undertake their statutory roles.

The recommendation is in accordance with the following Strategic Objective of the Council Plan 2017-2021:

- A well planned and safe community

FINANCIAL AND RESOURCE IMPLICATIONS

Council has an annual subscription to the Maddocks delegation and authorisation service that is provided for in Council's annual budget. There are no other financial implications associated with these instruments of appointment and authorisation.

Appropriate authorisations allow Council and Council staff to operate effectively and within legislative frameworks.

CONSULTATION

The relevant staff and Director have been consulted during the preparation of the IoAAs. There is no requirement to consult the community in the preparation of these instruments.

CONCLUSION

The appropriate appointment of authorised officers to enforce the *Planning and Environment Act 1987* is required to ensure that Council officers can undertake their statutory roles.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Corporate Performance
- Manager Corporate
- Governance Officer

ATTACHMENT(S)

8.3.6. S11A – Instrument of Appointment and Authorisation – *Planning & Environment Act 1987* – Planning Officer

Cr Vincent was moved into the virtual waiting room as she declared a declared conflict of interest at left the meeting at 6.14pm.

8.3.7 Planning Application P.2020.216 - 58 Walkers Lane, Bright

<i>Application number:</i>	<i>P.2020.216</i>
<i>Proposal:</i>	<i>Four (4) Lot Subdivision</i>
<i>Applicant's name:</i>	<i>Peter O'Dwyer (EDM Group)</i>
<i>Owner's name:</i>	<i>Ann and Mark Walker</i>
<i>Address:</i>	<i>58 Walkers Lane, Bright</i>
<i>Land size:</i>	<i>2407sqm</i>
<i>Current use and development:</i>	<i>The site is currently developed with a Dwelling and associated Outbuildings.</i>
<i>Site features:</i>	<i>The site is of an irregular rectangular shape and slopes down from the south eastern corner to the northern corner by approximately 4.74 metres, with an average gradient of 5.8%. The site contains a dwelling and associated shedding sited centrally on the lot. Vehicle access to this dwelling and associated shedding is via Lachlan Court and Walkers Lane. There street trees in the verge abutting the site and a constructed kerb and channel in the Walkers Lane verge abutting the site. There is a 3 metre wide drainage easement along a portion of the western lot boundary of the site to the benefit of Alpine Shire.</i>
<i>Why is a permit required?</i>	<i>Clause 32.08-3 - Subdivision (GRZ) Clause 44.06-2 - Subdivision (BMO)</i>
<i>Zoning:</i>	<i>General Residential Zone (GRZ)</i>
<i>Overlays:</i>	<i>Bushfire Management Overlay (BMO)</i>
<i>Restrictive covenants on the title?</i>	<i>None</i>
<i>Date received:</i>	<i>21 January 2021 (amended plans)</i>
<i>Statutory days:</i>	<i>161 days at 1 July 2021</i>
<i>Planner:</i>	<i>James Trimble</i>

Cr Janas
Cr Hughes

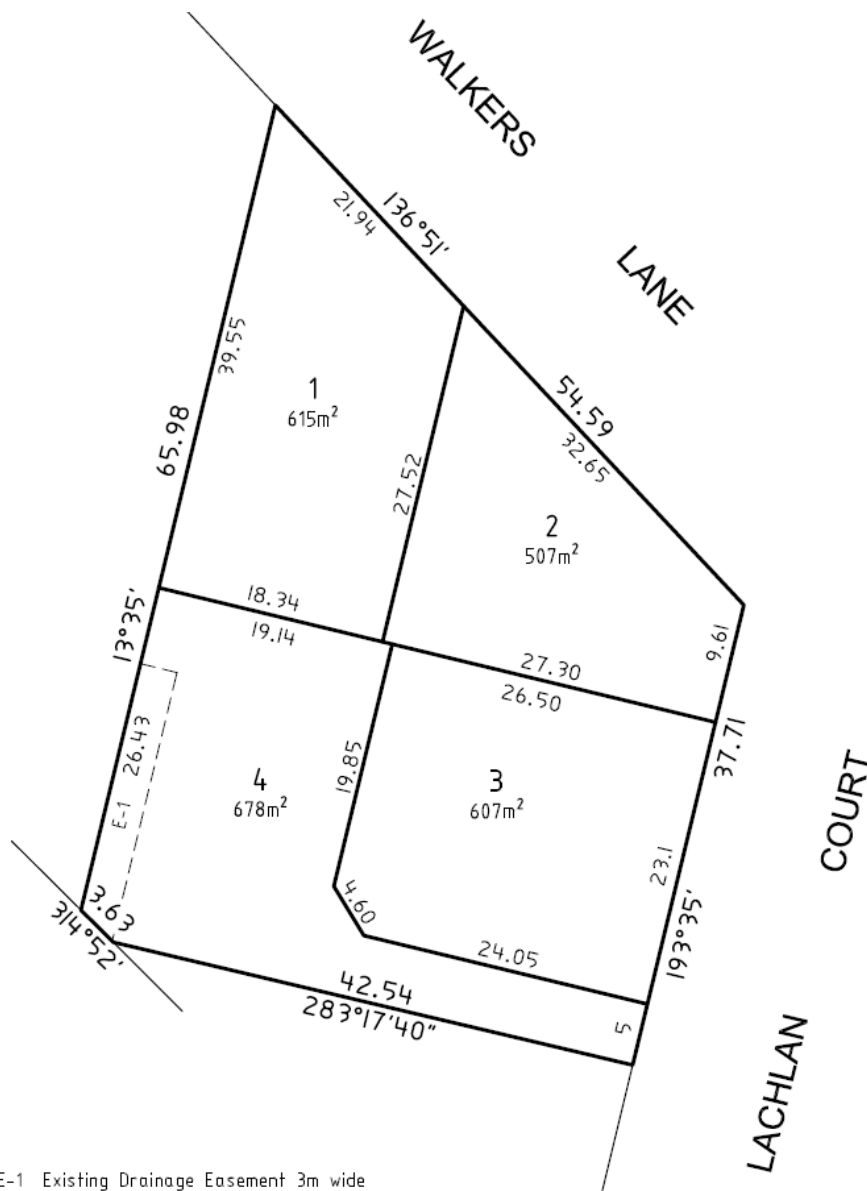
That a Notice of Decision to grant a planning permit be issued for a four (4) lot subdivision in accordance with the conditions outlined in Appendix 8.3.7(a) and for the following summarised reasons:

- 1. The proposal generally meets the relevant provisions of the.*
 - a. State and Local Planning Policy Framework*
 - b. General Residential Zone*
 - c. Bushfire Management Overlay*
 - d. Particular provisions including 53.01 Public Open Space Contribution and Subdivision, 53.02 Bushfire Planning, and 56 Residential Subdivision*
 - e. Decision Guidelines at Clauses 65.01 and 65.02.*
- 2. The proposal provides an appropriate design and respects the existing and desired neighbourhood character.*

Carried

PROPOSAL

The proposed involves a four (4) lot subdivision. The smallest lot has an area of 507sqm and the largest lot has an area of 678sqm. Lot 1 has a 21.94 metre frontage to Walkers Lane. Lot 2 has a frontage of 32.65 metres to Walkers Lane and 9.61 metre frontage to Lachlan Court. Lot 4 is a battle axe design, with a 5 metre wide access leg to Lachlan Court. Lot 3 is to contain the existing dwelling on the site. All lots are capable of accommodating a building envelope measuring 10 metres by 15 metres.



E-1 Existing Drainage Easement 3m wide

Figure 1: Shows the development layout on site.

SUBJECT LAND AND SURROUNDS

The site has a total area of 2,407sqm and is an irregular rectangular shape. The site slopes down from the south-eastern corner to the northern corner by approximately 4.74 metres, with an average gradient of 5.8%. There is a dwelling and associated shedding on the site. Vehicle access to this dwelling and associated shedding is via Lachlan Court and Walkers Lane. There is a 3-metre-wide drainage easement along a portion of the western lot boundary, to the benefit of Council.

Surrounding land is predominantly zoned General Residential Zone. Within five (5) sites of the subject site in all directions, lots zoned General Residential Zone range from approximately 293sqm at 2/47 Walkers Lane to 2,278sqm at 6-8 Porcellatos Lane. The majority of surrounding sites contain an existing dwelling. To the south of the site is an unconstructed road reserve, which contains native vegetation.

There are street trees in the verge abutting the site and a constructed kerb and channel in the Walkers Lane verge abutting the site. Some stormwater infrastructure exists in the Lachlan Court verge abutting the site.



Figure 2: Subject land.

PUBLIC NOTIFICATION

The application was advertised in accordance with Section 52 of the Planning and Environment Act 1987. Notice of the application was sent to surrounding landholders and occupiers. A sign was displayed on the subject land. One (1) objection was received. The matters raised in the objection have been summarised as follows:

1. Does not respect or maintain existing neighbourhood character. The battle axe lot is inappropriate
2. Concerns with proposed Lot 4 increased traffic noise and lighting impacts. Destabilization of the hill is a concern, with possibility for landslip. Concerns with potential vehicle access to Lot 4 via the government road reserve to the south.
3. Stormwater Impacts
4. Concerns over who is responsible and who will be responsible for the management and maintenance of the southern government road reserve area.
5. Loss of onsite vegetation.

The applicant only provided a partial response to point 2. above, as follows '*... there is no proposed alternative practical or physical access via the 3.63m frontage in the south western corner. It's simply legal frontage.*'

The assessing officer's response is provided as follows:

1. In relation to point 1 above:
 - a. The area considered to form the existing neighbourhood character was all lots with the same zoning, within 5 sites in all directions. Lots within this area range from approximately 293sqm at 2/47 Walkers Lane to 2278sqm at 6-8 Porcellatos Lane. The subject site has an area of 2407sqm.
 - b. Respecting character does not mean preventing change. The neighbourhood character standard is not intended to result in the replication of existing building stock or stop change. In simple terms, respect for the character of a neighbourhood means that the development should try to 'fit in'.
 - c. The level of density proposed is similar that exiting within the area.
2. In relation to point 2 above:
 - a. The additional vehicle movements associated with any potential future dwelling on proposed Lot 4 are considered to be minimal.
 - b. A review of Alpine Shire contour mapping and the applicants site feature survey indicates that the site slope across the area of proposed Lot 4 is less than a 20% gradient. As referenced within the Alpine Shire Planning Scheme sites with slopes of more than a 20% gradient are considered to be steep, with the potential for increased risk of landslip.
 - c. If approved the planning permit would include conditions prohibiting vehicle access to proposed Lot 4 via the southern Government road and requiring the construction of a crossover in the Lachlan Court verge, prior to the issue of statement of compliance for the subdivision, further encouraging vehicle access to the rear of proposed Lot 4 directly from Lachlan Court.
 - d. Vehicle access via the Government road from Lachlan Court to proposed Lot 4 may also be problematic in complying with the vehicle access requirements as reference in the Bushfire Management Overlay and clause 53.02 Bushfire Planning within the Alpine Planning Scheme. This planning application was referred to the Country Fire Authority who provided conditional consent for the proposal, with specific requirements in relation vehicle access for proposed lot 4.
3. Stormwater is a relevant planning consideration pursuant to clause 56 within the scheme. The application was referred to the North East Catchment Management Authority and Council's Engineering Department. Conditional consent was provided by both. Suitable conditions would be included to manage the impacts of stormwater should the application be supported. A detailed stormwater management plan is required.
4. This is not a relevant planning consideration for the application. The application does not propose vehicle access via the southern government road reserve area.
5. There are no current planning controls to prevent the removal of vegetation on the site. The site has an area of less than 0.4 hectares, and there is an exemption for the removal of native vegetation on the site, if any.

An online planning forum was held on Thursday, 24 June 2021.

REFERRALS

Referrals / Notice	Advice / Response / Conditions
Section 55 referrals:	Country Fire Authority - Conditional consent North East Water - Conditional consent Ausnet - Conditional consent
Section 52 referrals	North East Catchment Management Authority - Conditional consent
Internal Council referrals:	Arborist Department - Conditional consent Engineering Department - Conditional consent

PLANNING ASSESSMENT AND RESPONSE TO GROUNDS OF OBJECTION

All applicable policy and decision guidelines can be found in Appendix 8.3.7.b.

State Planning Policy Framework

The following State Planning Policy Framework (SPPF) gives support to the proposal.

11.02-1S - Supply of urban land

The proposal provides additional supply of land for residential uses and will assist in ensuring that sufficient land is available to meet forecast demand.

15.01-3S - Subdivision design

The proposal assists in providing a range of lot sizes to suit a variety of dwellings and household types to meet the needs and aspirations of different groups of people.

15.01-5S - Neighbourhood character

The proposal respects the existing neighbourhood character as it responds appropriately to its context.

Local Planning Policy Framework

The following Local Planning Policy Framework (LPPF) give support to the proposal.

21.03-1 - Townships and villages

The proposal directs urban growth in the Shire to Bright.

21.06-1 – Infrastructure

The proposal supports the consolidation of the Shire's population in the main towns and some villages so as to make effective use of existing infrastructure, as it maximises the use of existing infrastructure and limits the need for new infrastructure by consolidating growth in towns with reticulated services by encouraging higher density development.

21.07-1 – Bright

The minimum lot sizes are appropriate to the area and have regard to the existing lot sizes and density of development in the neighbourhood.

Zoning

The subject land is zoned General Residential Zone. The proposal is consistent with the purposes and decision guidelines of the General Residential Zone for the following reasons:

- It respects the neighbourhood character of the area.
- It encourages a diversity of housing types and housing growth particularly in locations offering good access to services and transport.
- The pattern of subdivision and its effect on the spacing of buildings is appropriate subject to conditions.

Bushfire Management Overlay

The land is covered entirely by the Bushfire Management Overlay. There is a planning permit trigger for the proposal at clause 44.06-2. The application was referred to the Country Fire Association (CFA) for comment. Conditional consent was provided. The application is considered to meet the relevant requirements of the Bushfire Management Overlay.

Particular Provisions

Clause 53.01 - Public Open Space Contribution and Subdivision

Pursuant to the requirements of this clause a public open space contribution is required as no new public open space is proposed onsite. A suitable condition has been included should the application be supported.

Clause 53.02 – Bushfire Planning

The application was referred to the Country Fire Association (CFA) for comment. Consent was provided. The application is considered to meet the relevant requirements of this clause, subject to conditions.

Clause 56 - Residential Subdivision

The application must meet the requirements of clause 56. A detailed assessment of the proposal against the provisions of clause 56 is contained on the planning file – reference no. P.2020.216. The application is considered to meet the relevant requirements of this clause, subject to conditions.

General Provisions

Clauses 65.01 and 65.02 of the Alpine Planning Scheme provides the general decision guidelines that must be considered before deciding on an application. A detailed assessment of the proposal against the provisions of Clauses 65.01 and 65.02 is contained on the planning file – reference no. P.2020.216. The proposal is generally in accordance with the decision guidelines.

CONCLUSION

The application is considered to be consistent with the Alpine Planning Scheme and should be approved for the following summarised reasons:

1. The proposal generally meets the relevant provisions of the:
 - a. State and Local Planning Policy Framework
 - b. General Residential Zone
 - c. Bushfire Management Overlay
 - d. Particular provisions including 53.01 Public Open Space Contribution and Subdivision, 53.02 Bushfire Planning, and 56 Residential Subdivision.
 - e. Decision Guidelines at Clause 65.01 and 65.02.
2. The proposal provides an appropriate design and respects the existing and desired neighbourhood character.

DECLARATION OF CONFLICT OF INTEREST

In accordance with section 130 of the *Local Government Act 2020*, and Chapter 7 section A6 of Council's Governance Rules, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Corporate Performance
- Manager Planning and Amenity
- Planning Coordinator
- Planning Officer

APPENDICIES

8.3.9.a. Conditions

8.3.9.b. Policy and decision guidelines

Cr Vincent was readmitted to the meeting at 6.19pm.

8.3.7.a. CONDITIONS

Layout not altered

1. The layout of the subdivision as shown on the endorsed plan must not be altered or modified (whether or not in order to comply with any statute, statutory rule or Local Law, or for any other reason) without the prior written consent of the Responsible Authority.

Section 173 Agreement Required

2. Before the statement of compliance is issued under the *Subdivision Act 1988* the owner must enter into an agreement with the responsible authority under Section 173 of the *Planning and Environment Act 1987*. The agreement must:
 - a. State that the finished floor level of any dwelling constructed on the newly created lots 1, 2 and 4 shall be a minimum of 500 mm above surrounding finished surface level.
 - b. The landowner must pay the reasonable costs of the preparation, execution and registration of the Section 173 Agreement.

Existing Structures

3. Prior to issue of Statement of Compliance, existing buildings and works on all proposed lots (excluding proposed Lot 3), must be demolished and removed from site to the satisfaction of the Responsible Authority.

Covenant Condition

4. Covenants that relate to the use of the land or development must not be included in any contracts of sale or on titles of any lots without the written approval of the responsible authority.

Easements

5. All existing and proposed easements and sites for existing and required utility services and roads must be set aside in favour of the relevant authority for which the easement or site is to be created on the plan of subdivision submitted for certification under the Subdivision Act 1988.

Payment in lieu of open space provision

6. Before the statement of compliance is issued under the *Subdivision Act 1988*, the applicant or owner must pay to the responsible authority a sum equivalent to five (5) per cent of the site value of all the land in the subdivision.

General Conditions

7. No works on site are permitted to commence until the plan of subdivision is certified.
8. The subdivision must be fully provided with services, including reticulated water, sewerage and electricity to the satisfaction of the relevant authority.

9. The plan of subdivision submitted for certification under the *Subdivision Act 1988* must be referred to the relevant authority in accordance with Section 8 of the Act.
10. Construction must be carried out in accordance with sediment control principles as outlined in "Construction Techniques for Sediment Pollution Control" EPA 1991.
11. All disturbed surfaces on the land resulting from the subdivision must be stabilised to the satisfaction of the responsible authority.

Mandatory Conditions

12. The owner of the land must enter into an agreement with:
 - a telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and
 - a suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.
13. Before the issue of a Statement of Compliance for any stage of the subdivision under the *Subdivision Act 1988*, the owner of the land must provide written confirmation from:
 - a telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services in accordance with the provider's requirements and relevant legislation at the time; and
 - a suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

Mandatory Bushfire Management Overlay Condition

14. Before the statement of compliance is issued under the *Subdivision Act 1988* the owner must enter into an agreement with the responsible authority under Section 173 of the *Planning and Environment Act 1987*. The agreement must:
 - a. State that it has been prepared for the purpose of an exemption from a planning permit under Clause 44.06-2 of the Alpine Planning Scheme.
 - b. Incorporate the plan prepared in accordance with Clause 53.02-4.4 of this planning scheme and approved under this permit.
 - c. State that if a dwelling is constructed on the land without a planning permit that the bushfire protection measures set out in the plan incorporated into the agreement must be implemented and maintained to the satisfaction of the responsible authority on a continuing basis.

The landowner must pay the reasonable costs of the preparation, execution and registration of the Section 173 Agreement.

Defect identification – Council's Assets

1. Prior to commencement of construction, the owner/developer must submit to the responsible authority a written report and photographs of any prior damage to the existing public infrastructure. Listed in the report must be the condition of any kerb and channel, footpath, seal, streetlights, signs and other public infrastructure fronting the property and abutting at least two properties either side of the development. Unless identified within the written report, any damage to infrastructure post construction will be attributed to the development. The owner/developer of the subject land must pay to rectify any damage caused to Council's assets/public infrastructure caused as a result of the development permitted by this permit.

Alpine Shire Engineering Conditions

Urban Drainage Works

2. Prior to issue of Statement of Compliance, all stormwater and surface water discharging from the site, buildings and works must be conveyed to the legal point of discharge by underground pipe to the satisfaction of the responsible authority. No effluent or polluted water of any type may be allowed to enter the Council's stormwater drainage system. The legal point of discharge for this site is underground drainage system pits at Lachlan Court and/or in front of no.54 Walkers Lane. All roof water from buildings and surface water from paved areas must be collected and discharged to the legal point of discharge to avoid any nuisance discharge to adjacent land, to the satisfaction of the responsible authority.

Drainage Discharge Plan

3. Prior to certification, a properly prepared drainage discharge plan with computations must be submitted to, and approved by, the responsible authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions. The information submitted must show the details listed in Council's Infrastructure Design Manual and be designed in accordance with the requirements of that manual. The information and plan must include:
 - a. details of how the works on the land are to be drained and retarded including underground pipe drains conveying stormwater to the legal point of discharge for each lot and any required easements;
 - b. computations including total energy line and hydraulic grade line for the existing and proposed drainage as directed by Council;
 - c. measures to enhance stormwater discharge quality from the site and protect downstream waterways, including the expected discharge quality emanating from the development and design calculation summaries of the treatment elements;
 - d. a maximum discharge rate from the site is to be calculated in accordance with Clause 19 of Council's Infrastructure Design Manual or determined by computation to the satisfaction of Council.

- e. Prior to issue of Statement of Compliance, all works constructed and carried out must be in accordance with those plans to the satisfaction of the responsible authority.

Urban Vehicle Crossing Requirements

4. Prior to issue of Statement of Compliance, vehicular crossings shall be constructed in accordance with the endorsed plan(s) to the satisfaction of the responsible authority, and shall comply with the following:
 - a. standard vehicular crossings shall be constructed at right angles to the road to suit the proposed driveways, and any existing redundant crossing shall be removed and replaced with concrete kerb and channel to match into the surrounding profile. The vehicle crossing must be constructed of plain grey concrete.
 - b. Any proposed vehicular crossing shall have satisfactory clearance to any side-entry pit, power or Telecommunications pole, manhole cover or marker, or street tree. Any relocation, alteration or replacement required shall be in accordance with the requirements of the relevant Authority and shall be at the applicant's expense.
 - c. crossings shall be constructed of concrete and be generally in accordance with IDM drawing SD240.
 - d. Vehicular access to lot 4 must only be from Lachlan Court. No vehicle access or crossing is to be constructed to the lot from the unmade council road reserve.

Urban Road Upgrading

5. Prior to issue of Statement of Compliance, the developer must upgrade Lachlan Court and Walkers Lane to the standards outlined in the Infrastructure Design Manual. The work shall include where required (but not be limited to) earthworks, pavement, sealing, underground drainage, footpath, kerb and channel across the frontage of the development. Specific details are as follows:
 - a. kerb and channel with adequate pavement reconstruction width (approx. 600mm) along Lachlan Court frontage
 - b. 1.5 metre wide footpath along Walkers Lane frontage including a path layback at Lachlan Court
 - c. street trees (one every 15m of frontage)
 - d. vehicle crossing(s)
 - e. Note: Council will aim to arrange construction of remaining kerb around bowl in Lachlan Court and footpath in Walkers Lane to northwest and crossing point near Porcellatos Lane in conjunction with the subdivisional works, contingent upon budget approval. If construction times cannot be coordinated, council may accept the developer to pay a contribution to council in lieu of construction of the upgrade works.

Tree Protection during Construction

6. Prior to commencement of construction, a tree protection fence must be erected around each street tree in the verges abutting the site to define a 'Tree Protection zone' in accordance with AS 4970. The fence must be constructed of star pickets and hazard mesh or similar to the satisfaction of the responsible authority. The tree protection fence must remain in place until the subdivision works are completed. The ground surface of all Tree Protection Zones must be covered by a 100 mm deep layer of mulch before the subdivision works start and be watered regularly to the satisfaction of the responsible authority.

Regulation of Activities in Tree Protection Zone

7. No vehicular and pedestrian access, trenching and soil excavation is to occur within any Tree Protection Zone without the written consent of the responsible authority. No storage and dumping of tools, equipment and waste is to occur within any Tree Protection Zone.

Retention of Existing Street Trees

8. The existing street tree(s) must not be removed or damaged.

Street Trees for Residential Allotments

9. Prior to issue of Statement of Compliance, the owner or developer of the subject land must provide street trees to the satisfaction of responsible authority.

Prior to Commencement of Construction

10. Before any road/drainage works associated with the subdivision/development start, the following items must be satisfied:
 - a. Issue of the certified Plan of Subdivision.
 - b. Approval of the construction plans
 - c. An on-site meeting with officers of the municipality, the contractor and the developer or the developer's consultant to discuss matters such as roadside management, construction techniques, sedimentation controls, vegetation clearing controls and vegetated areas to be barricaded off prior to and during construction.

Construction Management Plan

11. Mud on roads, dust generation and erosion and sediment control measures must be employed throughout the construction stage of the development to the satisfaction of the responsible authority. Details of a contact person/site manager must be provided, so that this person can be easily contacted should any issues arise.

Construction Requirements

12. The owner/developer must ensure that all construction activity complies with the following.

- a. Construction hours are limited to between 7am to 5pm Monday to Friday and 8am to 1pm on Saturdays. No construction activities are to be undertaken on public holidays or Sundays
 - b. The site must always be maintained in a neat and tidy condition and no building materials or rubbish are to be stored or allowed to spill into adjoining sites. Any excavated material not required must be immediately disposed of off-site.
 - c. At the completion of the subdivision works all excess materials must be removed.
 - d. Parking must be contained within the construction site as identified within the endorsed construction plan and the designated on street parking.
 - e. The construction site must be securely fenced at all times during the subdivision works.
 - f. Top soil from the subdivision works is to be stockpiled in a location where it will not be eroded from the site, is not on the road reserve and where no adverse amenity affects would arise all to the satisfaction of the responsible authority.
13. All to the satisfaction of the responsible authority.

No Mud on Roads

14. Appropriate measures must be implemented throughout the construction stage of the development to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads or footpaths from the subject land, to the satisfaction of the responsible authority.

Country Fire Authority Conditions

Amended Bushfire Management Plan required

15. Before certification under the *Subdivision Act 1988*, an amended bushfire management plan (BMP) must be submitted to and endorsed by the Responsible Authority. When approved, the BMP will be endorsed by the Responsible Authority and be included as an annexure to the section 173 agreement. The BMP must be substantially in accordance with the bushfire hazard management plan by EDM Group, dated 18/12/2020 and must show the following bushfire protection measures, unless otherwise agreed in writing by the CFA and the Responsible Authority:
- a. Defendable space – Lots 1, 2 and 4
 - b. Show an area of defendable space to the property boundary where vegetation (and other flammable materials) will be modified and managed in accordance with the following requirements:
 - i. Grass must be short cropped and maintained during the declared fire danger period.
 - ii. All leaves and vegetation debris must be removed at regular intervals during the declared fire danger period.
 - iii. Within 10 metres of a building, flammable objects must not be located close to the vulnerable parts of the building.
 - iv. Plants greater than 10 centimetres in height must not be placed within 3m of a window or glass feature of the building.
 - v. Shrubs must not be located under the canopy of trees.

- vi. Individual and clumps of shrubs must not exceed 5 sq. metres in area and must be separated by at least 5 metres.
- vii. Trees must not overhang or touch any elements of the building.
- viii. The canopy of trees must be separated by at least 5 metres.
- ix. There must be a clearance of at least 2 metres between the lowest tree branches and ground level.
- c. Construction standards - Lots 1, 2 and 4
- 16. Nominate a minimum Bushfire Attack Level of BAL 12.5 for Lots 1 and 2 and BAL 29 for lot 4 that the future buildings on the lots will be designed and constructed.
 - a. Water supply - Lots 1, 2 and 4
- 17. Show 5,000 litres of effective water supply for fire fighting purposes which meets the following requirements:
 - i. · Be stored in an above ground water tank constructed of concrete or metal.
 - ii. · Have all fixed above ground water pipes and fittings required for firefighting purposes made of corrosive resistant metal.
 - iii. · Include an outlet for occupant use.
 - b. Access – Lot 4
- 18. Show the access for fire fighting purposes which meets the following requirements:
 - i. Curves must have a minimum inner radius of 10m.
 - ii. The average grade must be no more than 1 in 7 (14.4 per cent) (8.1 degrees) with a maximum of no more than 1 in 5 (20 per cent) (11.3 degrees) for no more than 50m.
 - iii. Have a minimum trafficable width of 3.5m of all- weather construction.
 - iv. Be clear of encroachments for at least 0.5m on each side and 4m above the accessway.
 - v. Dips must have no more than a 1 in 8 (12.5 per cent) (7.1 degrees) entry and exit angle.

Matters to be set out in Section 173 Agreement

- 19. In addition to the requirements of Clause 44.06-5 of the Alpine Shire Planning Scheme the section 173 Agreement prepared in accordance with that clause must also specify:
 - a. Explicitly exclude Lot 3 from the following exemption under Clause 44.06-2 of the Alpine Shire Planning Scheme:
 - i. A building or works consistent with an agreement under section 173 of the Act prepared in accordance with a condition of permit issued under the requirements of clause 44.06-5.

Maintenance of Defendable Space

- 20. Before the Statement of Compliance is issued under the *Subdivision Act 1988*, the defendable space on every lot in the subdivision must be implemented and

maintained as specified on the endorsed Bushfire Management Plan, unless otherwise agreed in writing by the CFA and the Responsible Authority.

North East Water Conditions

21. The owner of the subject land (or applicant in anticipation of becoming the owner) is required to enter into a legal agreement with North East Water detailing the works to be constructed, and other requirements to be met, necessary for the provision of reticulated water supply to each of the lots and proposed dwellings, within the development, at the owners cost, to the satisfaction of North East Water, provided:
 - a. where the development is staged, a number of agreements may be required for separate stages; and
 - b. each agreement must be in accordance with North East Water policy and requirements applying at the time of entry into the relevant agreement.
22. The owner of the subject land (or applicant in anticipation of becoming the owner) is required to enter into a legal agreement with North East Water detailing the works to be constructed and other requirements to be met, necessary for the provision of reticulated sewerage services to each of the lots and proposed dwellings, within the development, at the owners cost, to the satisfaction of North East Water, provided:
 - a. where the development is staged, a number of agreements may be required for separate stages; and
 - b. each agreement must be in accordance with North East Water policy and requirements applying at the time of entry into the relevant agreement.
23. Where the development (including any subdivision) occurs in stages the availability of water supply and sewerage services may be delayed having regard to NEW system capacity, conditions in relation to which shall be detailed in the relevant agreement for water supply and/or sewerage services.
24. The works required to be constructed for the provision of water supply and sewerage services must include, where so required by and to the satisfaction of, North East Water:
 - a. works external to the subject land to allow connection to the North East Water water supply and sewerage systems;
 - b. the vesting at no cost of those works required by North East Water, to North East Water ("Developer Works"); and
 - c. works to ensure compatibility with and allowance for, other developments being served through existing and future North East Water infrastructure, including the Developer Works
 - d. internal or private works within the development, in accordance with applicable plumbing standards and providing adequate pressure and service levels.
25. Any modification to the development approved under this permit, including an increase or decrease in the number of dwellings or lots (or both) or the inclusion of additional land, requires the further consent of and may be subject to modified conditions, to the satisfaction of, North East Water.

26. Prior to the issue of a Statement of Compliance, the applicant must pay a new customer contribution determined in accordance with North East Water's policy for development charges applicable to the water supply system currently servicing the area in which the subject land is located.
27. Prior to the issue of a Statement of Compliance, the applicant must pay a new customer contribution determined in accordance with North East Water's policy for development charges applicable to sewers and disposal systems currently servicing the area in which the subject land is located.
28. The applicant must create easements to the satisfaction of and in favour of North East Water, over all existing and proposed sewerage facilities within the proposed subdivision.
29. The applicant must ensure that private water services do not traverse property boundaries and are independently supplied from a point of supply approved by North East Water.
30. The applicant must provide easements through other land, to the satisfaction of North East Water, if such easements are considered necessary for the efficient and economic servicing of the subject land.
31. That the applicant pays applicable charges determined in accordance with North East Water's policy for development charges, applicable from time to time towards North East Water's sewers and disposal systems servicing the area to which the permit applies.
32. Where the subject land is developed in stages, the North East Water conditions will apply to any subsequent stage of the subdivision.
33. Where an easement created in favour of North East Water is located within a proposed road reserve in a future stage, prior to the certification of the plan of subdivision for that stage, the applicant must formally remove the easement from the title to the land.
34. North East Water's consent to the issue of a Statement of Compliance under the *Subdivision Act 1988* is conditional upon completion of all works, and meeting all requirements set out in this permit and any relevant agreement with, North East Water.
35. The plan of subdivision for certification must be referred to North East Water in accordance with Section 8 of the *Subdivision Act 1988*.

Ausnet Conditions

36. The plan of subdivision submitted for certification must be referred to AusNet Electricity Services Pty Ltd in accordance with Section 8 of the *Subdivision Act 1988*.
37. The applicant must –
 - a. Enter into an agreement with AusNet Electricity Services Pty Ltd for the extension, upgrading or rearrangement of the electricity supply to lots on the plan of subdivision. A payment to cover the cost of such work will be required.
 - b. Provide electricity easements internal and external to the subdivision in favour of AusNet Electricity Services Pty Ltd to service the lots on the plan of subdivision and/or abutting lands as required by AusNet Electricity Services Pty Ltd. The provision of reserves for electricity substations may also be required.

North East Catchment Management Authority Conditions

38. A drainage easement, minimum 3-metre-wide along the western side of proposed lots 1 and 4 shall be provided.
39. The finished floor level of each dwelling constructed on the newly created lots shall be a minimum of 500 mm above surrounding finished surface level.

EXPIRY CONDITION

40. This permit will expire if one of the following circumstances applies:
 - a. The plan of subdivision is not certified within two (2) years of the date of this permit.
 - b. The registration of the subdivision is not completed within five (5) years of the date of certification of the plan of subdivision.
41. The responsible authority may extend the time for certification if a request is made in writing before the expiry of the permit or within 6 months afterwards.

END OF CONDITIONS

Planning Notes

42. A road opening/crossing permit must be obtained from the Alpine Shire Council prior to working in or occupying the road reserve with construction equipment or materials. Applications may be accessed from the Alpine Shire Council website.
43. This permit does not authorize the commencement of any building construction works. Before any such development may commence, the applicant must apply for and obtain appropriate building approval.
44. The Bushfire Management Plan submitted needs to be amended to show the above bushfire protection measures not only via the notations on the plan but also displayed on each lot. For example, defensible space needs to be shown to the property boundary and indicative water tank symbol on lots 1, 2 and 4.
45. CFA does NOT consent to the Certification of the Plan of Subdivision under Section 9 of the *Subdivision Act 1988*. CFA does want the Plan of Subdivision for this planning permit application referred under Section 8 of the *Subdivision Act 1988*.
46. CFA does NOT consent to the Statement of Compliance for Subdivision.
47. It is recommended that, at an early date the applicant commences negotiations with AusNet Services for a supply of electricity in order that supply arrangements can be worked out in detail, so prescribed information can be issued without delay (the release to the municipality enabling a Statement of Compliance with the conditions to be issued).
48. Arrangements for the supply will be subject to obtaining the agreement of other Authorities and any landowners affected by routes of the electric power lines required to supply the lots and for any tree clearing.
49. Prospective purchasers of lots on this plan should contact this office to determine the availability of a supply of electricity. Financial contributions may be required. For all enquiries please email: subdivisions@ausnetservices.com.au

50. Pursuant to Regulation 6.2(7) of the *Building Regulations 1994*, the consent and report of the Council must be obtained to an application for a building permit if the site is in an area liable to flooding.

8.3.7.b. POLICY AND DECISION GUIDELINES

All of the below mentioned relevant planning considerations from the Alpine Planning Scheme may be viewed at the following link: <https://planning-schemes.delwp.vic.gov.au/schemes/alpine>.

State Planning Policy Framework

The State Planning Policy Framework (SPPF) provides relevant direction to the proposal at the following clauses:

- 11.02-1S - Supply of urban land
- 11.03-6S - Regional and local places
- 13.01-1S - Natural hazards and climate change
- 13.02-1S - Bushfire planning
- 13.03-1S - Floodplain management
- 13.04-2S - Erosion and landslip
- 14.02-1S - Catchment planning and management
- 15.01-1S - Urban design
- 15.01-3S - Subdivision design
- 15.01-5S - Neighbourhood character

Local Planning Policy Framework

The Local Planning Policy Framework (LPPF) provides relevant direction to the proposal at the following clauses:

- 21.03-1 - Townships and villages
- 21.04-4 - Environmental risk
- 21.04-6 - Catchments and waterways
- 21.06-1 – Infrastructure
- 21.07-1 – Bright
- 22.01-1 - Battle-axe blocks policy
- 22.04-1 – Infrastructure
- 22.04-4 - Urban stormwater management

Zone

The subject land is zoned General Residential Zone.

Overlays

The land is covered entirely by the Bushfire Management Overlay.

Particular Provisions

53.01 Public Open Space Contribution and Subdivision

53.02 Bushfire Planning

56 Residential Subdivision

General Provisions

Clauses 65.01 and 65.02 within the Alpine Planning Scheme provides the general decision guidelines.

9. Informal meetings of Councillors

Introduction

In accordance with Chapter 8, section A1 of Council's Governance Rules, if there is a meeting of Councillors that:

- is scheduled or planned for the purpose of discussing the business of Council or briefing Councillors;
- is attended by at least one member of Council staff; and
- is not a Council meeting, Delegated Committee meeting, or Community Asset Committee meeting;

the Chief Executive Officer must ensure that a summary of the matters discussed at the meeting are tabled at the next convenient Council meeting, and are recorded in the minutes of that Council meeting.

Cr Nicholas

Cr Prime

That the summary of informal meetings of Councillors for June / July 2021 be received.

Carried

Background

The written records of the informal meetings of Councillors held during the previous month are summarised below. Detailed records can be found in Attachment 9.0 to this report.

Date	Meeting
24 June	Planning Forum
29 June	Briefing Session
6 July	Briefing Session
20 July	Briefing Session

Attachment(s)

- 9.0 Informal meetings of Councillors – June / July 2021

10. General business

Refer to Alpine Shire Council's website www.alpineshire.vic.gov.au; for its YouTube live-streaming recording for responses to general business.

11. Motions for which notice has previously been given

Nil

12. Reception and reading of petitions

Nil

13. Documents for sealing

Cr Vincent

Cr Prime

That the following documents be signed and sealed.

1. *Section 173 Agreement – Phillip Rees
Lot 1 on Plan of Subdivision 543434L Volume 10914 Folio 125 Lot 2 on Plan of Subdivision 611585L Volume 11062 Folio 379
Condition 14 of Planning Permit 2017.35.2 for a Six (6) Lot Subdivision at Simmonds Creek Road, Tawonga South. The Agreement restricts further subdivision of the lots and that future dwellings are in accordance with the Overall Development Plan. The Agreement also includes implementation of the Bushfire Management Plan.*
2. *Section 173 Agreement – Judith and Ralph Simpson
Lots 3 on Plan of Subdivision 541536 Volume 11046 Folio 913
Conditions 15, 16 and 19 of Planning Permit 2019.32.2 for a 5 Lot Subdivision at 70 Station Street, Porepunkah. The Agreement incorporates bushfire protection measures and exemption from a planning permit for Lot 1, as well as elevated floor levels and fencing conditions.*
3. *Section 173 Agreement – Anita Yates and Goulburn Murray Water
Crown Allotment 99 and 100 Parish of Bright Volume 03718 Folio 448 & 449
Condition 22 of Planning Permit 2014.21 for Buildings and Works for a Dwelling at 400A Morses Creek Road, Wandiligong. The Agreement covers wastewater treatment and restriction of number of bedrooms.*
4. *Section 173 Agreement – Bernardo Costantino, Frank and Luigina Goznic
Lot 301 on Plan of Subdivision 739885 and Lot 203 on Plan of Subdivision 54212 Volume 11900 Folio 704 and Volume 11100 Folio 708
Condition 4 of Planning Permit 2018.120.2 for a 4 Lot Subdivision at 188 Kiewa Valley Highway and 16 Heberles Road, Tawonga South. The Agreement states that no further subdivision so as to create an additional lot is permitted unless it is consistent with the approved overall development plan as amended.*
5. *Section 173 Agreement – Michael and Antoinette Quirk
Lots 2 on Plan of Subdivision 831583M Volume 12305 Folio 906
Conditions 7, 27 and 40 of Planning Permit 2019.55.2 for an 8 Lot Staged Subdivision at 94-102 Station Street, Porepunkah.
The Agreement applies to the finished floor level of any new habitable building; bushfire protection measures as set out in the Bushfire Management Plan to be implemented; and the drainage to be constructed in accordance with the Drainage Discharge Plans.*

6. Instrument of Appointment S11A - Planning Officer.

Carried

There being no further business the Chairperson declared the meeting closed at 6.30p.m.

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Chairperson