



Alpine Shire

ORDINARY COUNCIL MEETING

MINUTES

M8 – 1 August 2017

Auditorium@Mount Beauty Visitor Information Centre

7:00pm



The next **Ordinary Meeting** of the **Alpine Shire Council** was held in the Auditorium@Mount Beauty Visitor Information Centre, Kiewa Valley Highway, Mount Beauty on **1 August 2017** and commenced at **7:00pm**.

PRESENT

COUNCILLORS

Cr Ron Janas – Mayor
Cr Tony Keeble – Deputy Mayor
Cr Peter Roper
Cr John Forsyth
Cr Kitty Knappstein
Cr Sarah Nicholas
Cr Daryl Pearce

OFFICERS

Mr Charlie Bird – Acting Chief Executive Officer
Ms Nathalie Cooke – Director Corporate
Ms Elaine Burrridge – Acting Director Assets

APOLOGIES

Mr Will Jeremy – Acting Director Assets



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1 RECORDING AND LIVESTREAMING OF COUNCIL MEETINGS

The Acting CEO will read the following statement:

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

Video is focused on a specific area however audio from the entire room is captured.

By speaking during question time, or at any time during the meeting, you consent to your voice and any comments you make 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.

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 recorded and will be uploaded to 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 Acting CEO will read the following statement:

The Alpine Shire Council acknowledges the traditional owners of the land we are now on.

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 SPECIAL COUNCIL MEETING - SPM6

*Cr Roper
Cr Forsyth*

That the minutes of Special Council Meeting SPM6 held on 27 June 2017 as circulated be confirmed.

Carried

3.2 ORDINARY COUNCIL MEETING - M7

*Cr Roper
Cr Forsyth*

That the minutes of Ordinary Council Meeting M7 held on 4 July 2017 as circulated be confirmed.

Carried



4 APOLOGIES

Mr Will Jeremy, Acting Director Assets.

5 OBITUARIES / CONGRATULATIONS

Refer to Alpine Shire Council's website www.alpineshire.vic.gov.au for its responses to questions.

6 DECLARATIONS BY COUNCILLORS OF CONFLICT OF INTEREST

Item 8.2.1 Community Grants Funding Program 2017/18

Cr Ron Janas declared a conflict of interest due to his involvement with the Myrtleford and District Landcare Sustainability Group.

Cr Tony Keeble declared a conflict of interest due to his involvement with the following groups:

- Birkebeiner Nordic Ski Group
- Mount Beauty Men's Shed and the
- Mount Beauty Tennis Club

Item 8.2.2 Event Funding Program 2017/18

Cr Ron Janas declared a conflict of interest with respect to his wife's involvement with the Myrtleford Festival.

Cr Kitty Knappstein declared a conflict of interest with respect to her involvement with the Bright Autumn Festival.

Cr Tony Keeble declared a conflict of interest due to his involvement with the Kangaroo Hoppet.

Cr John Forsyth made note of his membership with the Myrtleford Rotary club, no conflict of interest declared.

7 PUBLIC QUESTIONS

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

Questions on Notice can be written or from the floor.

Refer to Alpine Shire Council's website www.alpineshire.vic.gov.au for its responses to questions.



8 PRESENTATION OF REPORTS BY OFFICERS

8.1 ACTING CHIEF EXECUTIVE OFFICER – CHARLIE BIRD

8.1.1 Contracts approved by the Acting CEO

Cr Nicholas

Cr Roper

That the Contracts approved by the Acting CEO be noted.

Contract No:	CQ17050	Process:	Request for Quotation
Title:	Various Asphalt works (2016-17)		
Tenderer:	Session Asphalt		
\$ (excl. GST):	\$58,000		

Carried



8.2 ACTING DIRECTOR ASSETS – ELAINE BURRIDGE

8.2.1 Community Grants Program 2017/2018

File Number: 1780

INTRODUCTION

Each year Council supports a community grants program assisting to fund projects that encourage community development, community resilience and social inclusion. The 2017/18 Community Grants program opened for applications at the beginning of May and closed on 30 June 2017.

Council received 32 applications with one of those being transferred to the Events Funding stream; 27 are recommended for funding with a total funding amount of \$79,535.

Cr Roper
Cr Forsyth

Cr Roper moved to suspend standing orders.

Cr Janas; Cr Knappstein and Cr Keeble left the meeting room at 8:00p.m

Cr Roper
Cr Forsyth

Cr Roper moved to reinstate standing orders.

Cr Roper
Cr Forsyth

Moved a motion for elect Cr Pearce as Chair for

8.2.1 Community Grants Program 2017/18 and

8.2.2 Events Funding Program 2017/18.

Carried



Cr Forsyth

Cr Roper

That Council:

1. Allocates funding as follows:

<i>Applicant</i>	<i>Project</i>	<i>Amount Requested</i>	<i>Amount Recommended</i>	<i>Total project cost</i>
<i>Alpine Cycling Club</i>	<i>Mystic MTB Park Maintenance Equipment</i>	<i>\$3,075</i>	<i>\$2,200</i>	<i>\$4,100</i>
<i>Alpine Little Athletics Centre</i>	<i>Purchase Sporting Equipment (Hurdles)</i>	<i>\$4,350</i>	<i>\$4,350</i>	<i>\$5,800</i>
<i>Birkebeiner Nordic Ski Club</i>	<i>Ski de Femme (Signage)</i>	<i>\$1,064</i>	<i>\$700</i>	<i>\$1,419</i>
<i>Boomerang Bags Bright</i>	<i>Boomerang Bags (Start Up)</i>	<i>\$1,229</i>	<i>\$900</i>	<i>\$3,879</i>
<i>Bright Croquet Club</i>	<i>Stainless Steel Urn</i>	<i>\$229</i>	<i>\$229</i>	<i>\$305</i>
<i>Bright Senior Citizens Centre</i>	<i>New Blinds</i>	<i>\$2,520</i>	<i>\$2,520</i>	<i>\$3,350</i>
<i>Bright United Men's Shed</i>	<i>Air Conditioning</i>	<i>\$1,045</i>	<i>\$1,000</i>	<i>\$2,695</i>
<i>Champagne Club</i>	<i>Melbourne Cup Day event</i>	<i>\$1,500</i>	<i>\$1,000</i>	<i>\$3,060</i>
<i>Communities That Care Alpine</i>	<i>Resilient Families</i>	<i>\$5,756</i>	<i>\$5,756</i>	<i>\$17,495</i>
<i>Mount Beauty Men's Shed</i>	<i>Install Dust Extraction System</i>	<i>\$5,034</i>	<i>\$4,000</i>	<i>\$12,234</i>
<i>Mount Beauty Neighbourhood Centre</i>	<i>Kitchen Upgrade</i>	<i>\$2,600</i>	<i>\$2,600</i>	<i>\$14,606</i>
<i>Mount Beauty 1st Scouts Group</i>	<i>Purchase Tables and Chairs</i>	<i>\$900</i>	<i>\$600</i>	<i>\$1,200</i>
<i>Mount Beauty Wildlife Rescue</i>	<i>Recovery aviaries for rescued birds and small mammals</i>	<i>\$2,112</i>	<i>\$1,500</i>	<i>\$2,672</i>
<i>Myrtleford & District Historical Society Inc.</i>	<i>Podium for Horse Trough Signage</i>	<i>\$781</i>	<i>\$781</i>	<i>\$1,106</i>
<i>Myrtleford 1st Scout Group</i>	<i>Camping Trailer</i>	<i>\$4,800</i>	<i>\$3,000</i>	<i>\$6,400</i>



<i>Applicant</i>	<i>Project</i>	<i>Amount Requested</i>	<i>Amount Recommended</i>	<i>Total project cost</i>
<i>Myrtleford Playgroup</i>	<i>Replenish Toys, craft and activity materials</i>	<i>\$1,237</i>	<i>\$1,237</i>	<i>\$1,650</i>
<i>Myrtleford Theatre Troupe Inc.</i>	<i>Theatre Practice Masks</i>	<i>\$450</i>	<i>\$450</i>	<i>\$650</i>
<i>North East Canoe Club</i>	<i>Purchase Double Kayak</i>	<i>\$2,146</i>	<i>\$2,000</i>	<i>\$2,866</i>
<i>Porepunkah Public Hall & Porepunkah Public Reserve Committee of Management</i>	<i>Enhancement of Community Hall</i>	<i>\$17,086</i>	<i>\$8,000</i>	<i>\$37,446</i>
<i>Porepunkah Public Hall & Porepunkah Public Reserve Committee of Management</i>	<i>Improvements to Public Reserve Facilities</i>	<i>\$8,680</i>	<i>\$7,500</i>	<i>\$37,880</i>
<i>RC McNamara Reserve Recreation Committee of Management</i>	<i>Purchase Lawnmower</i>	<i>\$8,800</i>	<i>\$8,000</i>	<i>\$24,000</i>
<i>Team Mount Beauty</i>	<i>The Big Easy MTB Trail</i>	<i>\$15,650</i>	<i>\$10,000</i>	<i>\$29,090</i>
<i>Team Mount Beauty - Spoke Sisters</i>	<i>MTBA Coaching Course for women</i>	<i>\$3,380</i>	<i>\$3,000</i>	<i>\$4,940</i>
<i>Upper Kiewa Valley Lions</i>	<i>Laptop and Printer</i>	<i>\$672</i>	<i>\$672</i>	<i>\$897</i>
<i>Upper Ovens Valley Landcare Group</i>	<i>Environment Management Plan</i>	<i>\$4,300</i>	<i>\$2,000</i>	<i>\$6,600</i>
<i>Wandi Bright Food Swap</i>	<i>Autumn Harvest & Seed Sewing Festival</i>	<i>\$3,400</i>	<i>\$2,200</i>	<i>\$10,280</i>
<i>Myrtleford and District Landcare and Sustainability Group</i>	<i>War on Waste in Alpine Shire</i>	<i>\$3,340</i>	<i>\$3,340</i>	<i>\$11,300</i>
<i>TOTAL =</i>		<i>\$106,136</i>	<i>\$79,535</i>	<i>\$247,924</i>

- 2. Officers liaise with the Mount Beauty Tennis Club (Toilet upgrade, value \$4,744) to better understand the requirements and need for the proposed project and to determine whether it can be completed within the Asset Maintenance program as this project relates to Council owned assets.*



3. *Note that the Community Grants program will assist in the delivery of \$247,924 of community projects to be undertaken in the 2017/2018 Financial Year.*
4. *Officers provide feedback and assistance to unsuccessful applicants on other potential funding opportunities that may be available for their projects.*

Carried

BACKGROUND

The Community Grants program is a long established funding program that has assisted numerous community groups and organisations in the past. This year, applications were received from a diverse group of organisations from across the Shire.

The total amount of funds requested through the Community Grants Program this year was \$115,420.

ISSUES

The Community Grants program is of great value to our community. Groups and organisations are able to access valuable funds to improve their facilities, resources or programs. This helps the group/organisation to be sustainable and offer a wider range of activities and keep people better connected. Groups may benefit from new and improved facilities, equipment or training to enable them to be more effective and perhaps lead safer activities. Often the grants enable the community to complement the workings of Council; an example being empowering our Landcare groups.

Seventeen of the projects have been recommended for reduced funding due to availability of funds. All of these projects can still proceed, with a reduced grant allocation.

One project was unsuccessful as it did not satisfy the criteria for this grants program.

The geographical spread of successful projects is:

- 10 from Bright and surrounding towns,
- 9 from Mount Beauty,
- 6 from Myrtleford, and
- 2 Shire-wide.

Applications were considered according to the following criteria:

- a. Projects that provide a high degree of community benefit;
- b. A good geographic spread of allocation across the Shire;
- c. The contribution and support from the community toward the project;
- d. Projects that impact on environmental, economic, social, built, recreational and wellbeing criteria; and
- e. Projects that can be maintained and are sustainable.



Unsuccessful applicants will be provided with feedback and offered advice on other potential funding opportunities that may be available for their projects.

Applicant	Project	Amount Requested
Champagne Club	Marquee and equipment	\$1,485
Insufficient information in application around the benefit of purchasing the required equipment.		
Chopped and Changed Kustom Car Club	Advertising and Prizes	\$1,931
This has been recommended for funding via the Event Funding Program 2017/18		
Mount Beauty Tennis Club	Upgrade Toilets in Clubrooms	\$3,444
This is a Council owned facility which may undergo major works in the future. In the meantime Council will liaise with the Club to ascertain any immediate needs for works.		
Myrtleford & District Landcare & Sustainability Group	Sustainable Solutions for Myrtleford	\$2,420
Failed to provide a project plan with the submission.		

POLICY IMPLICATIONS

The Event Funding Program is consistent with the following strategic objective in the Council Plan 2017-2021:

- Strategic Objective 7: A thriving and connected community.

FINANCIAL AND RESOURCE IMPLICATIONS

An allocation of \$80,000 for community grants was adopted in the 2017/18 Budget for distribution to community projects through the Community Grants program.

A total of \$79,535 is recommended to be allocated from the budget.

CONSULTATION

The Community Development Officer regularly advises groups and individuals of grant opportunities. The Community Grants Guidelines suggest that any prospective applicant contact the Economic and Community Development Department prior to submitting a grant application. This is an opportunity to gain advice on whether the proposed project is a suitable project for this program, advice on writing a grant application and how to structure a budget.

An assessment panel consisting of Cr Janas, Manager Economic and Community Development, Community Development Officer, and seven community members representing the diversity of the Alpine Shire geographical location, age and gender met on 13 July 2017 to consider the applications after having had the opportunity to



pre-read the applications. Cr Tony Keeble and Cr Kitty Knappstein attended the panel in an observation capacity.

CONCLUSION

Funding the 27 projects to the value of \$79,535 will ensure that all highly valued projects are funded for 2017/18, and will enable \$247,924 projects to be delivered. 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 municipality.

DECLARATION OF CONFLICT OF INTEREST

Under Section 80C of the *Local Government Act 1989*, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Assets
- Manager Economic and Community Development
- Community Development Officer

Cr Janas declared a conflict of interest with respect to the Myrtleford and District Landcare and Sustainability Group project and was not involved in the panel decision for that application.

Cr Tony Keeble declared a conflict of interest with respect to: Birkenbeiner Nordic Ski Club, Mount Beauty Men's Shed and Mount Beauty Tennis club and was not involved in the panel decision for those applications.

ATTACHMENT(S)

- Nil



8.2.2 Event Funding Program 2017/2018

File Number: 1610.26

INTRODUCTION

Events are vitally important to the economy of the Alpine Shire. A total of 145 events were hosted throughout the municipality over the 2016/17 financial year. It is estimated that events inject \$41million into the local economy in recent years. Council provides support to event organisers in two forms: logistics support and financial sponsorship.

Cr Roper

Cr Forsyth

That Council:

1. Allocates financial sponsorship and logistical funding to events as follows:

<i>Event</i>	<i>Applicant</i>	<i>Sponsorship</i>	<i>Logistics</i>
<i>15th Great Alpine Classic Golf Tournament 2018</i>	<i>Myrtleford Golf Club Incorporated.</i>	<i>\$1,200</i>	<i>Nil</i>
<i>Audax Alpine Classic</i>	<i>Audax Alpine Classic</i>	<i>\$4,500</i>	<i>\$5,000</i>
<i>Australian Adventure Travel Film Festival</i>	<i>Australian Adventure Travel Film Festival</i>	<i>Nil</i>	<i>\$700</i>
<i>Alpine Shire Relay for life - Myrtleford</i>	<i>Cancer Council Victoria</i>	<i>\$1,000</i>	<i>\$500</i>
<i>Blackwood Alpine Ride</i>	<i>Blackwood Outdoor Specialist School</i>	<i>Nil</i>	<i>\$500</i>
<i>Bright Cabaret Festival</i>	<i>Jenny Packham T/A FAM Events & Productions</i>	<i>\$2,000</i>	<i>Nil</i>
<i>Bright Cross</i>	<i>Bright Alpine Sporting Events (BASE)</i>	<i>\$1,500</i>	<i>\$500</i>
<i>Bright Fun Run</i>	<i>Bright P-12 College</i>	<i>Nil</i>	<i>\$4,000</i>
<i>Bright Mountain Film Tour</i>	<i>Hand Cut Productions</i>	<i>\$3,200</i>	<i>\$150</i>
<i>Bright Oktoberfest</i>	<i>Bright Chalet</i>	<i>\$1,000</i>	<i>\$800</i>



<i>Event</i>	<i>Applicant</i>	<i>Sponsorship</i>	<i>Logistics</i>
<i>Bright Photography Festival*</i>	<i>Bright ATFF</i>	<i>\$2,000</i>	<i>Nil</i>
<i>Bright Rotary Markets</i>	<i>Rotary Club of Bright</i>	<i>Nil</i>	<i>\$5,000</i>
<i>Bright Rotary Summer Concert Series</i>	<i>Rotary Club of Bright</i>	<i>\$1,500</i>	<i>\$500</i>
<i>Bright Spring Festival Grand Fireworks Spectacular and Entertainment</i>	<i>Bright Spring Festival Committee</i>	<i>\$1,000</i>	<i>\$500</i>
<i>Brighter Days Festival</i>	<i>Brighter Days Foundation</i>	<i>\$5,000</i>	<i>\$10,000</i>
<i>Bright's Iconic Rod Run</i>	<i>Bright Rod & Kustom Club Inc.</i>	<i>\$5,000</i>	<i>\$18,000</i>
<i>Buffalo Stampede</i>	<i>Mountain Sports Australia</i>	<i>\$4,500</i>	<i>\$1,000</i>
<i>Dederang Picnic Races 2018</i>	<i>Dederang Picnic Race Club</i>	<i>\$3,500</i>	<i>Nil</i>
<i>Four Peaks - Bright Alpine Climb</i>	<i>Mountain Sports Australia</i>	<i>\$1,500</i>	<i>\$500</i>
<i>Great Southern Endurance Run*</i>	<i>Mountain Sports Australia</i>	<i>\$2,000</i>	<i>\$1,000</i>
<i>Harrietville Half Marathon</i>	<i>'Team Harrietville Half' and Harrietville Primary</i>	<i>\$3,000</i>	<i>\$2,000</i>
<i>High Country Charity Ride</i>	<i>BDA Racing</i>	<i>\$2,500</i>	<i>Nil</i>
<i>High Country Christmas for the Kids!</i>	<i>BELKY PTY LTD Trading as Cloud9 Cinema</i>	<i>\$1,000</i>	<i>Nil</i>
<i>High Country Woman's Cycling Celebration *</i>	<i>Michelle Armstrong Communication WOR</i>	<i>\$2,500</i>	<i>\$200</i>
<i>Kangaroo Hoppet</i>	<i>Kangaroo Hoppet Inc.</i>	<i>\$3,000</i>	<i>\$350</i>
<i>Kiewa Valley Community Bonfire</i>	<i>Champagne Club Kiewa Valley Inc.</i>	<i>\$1,000</i>	<i>\$250</i>



<i>Event</i>	<i>Applicant</i>	<i>Sponsorship</i>	<i>Logistics</i>
<i>La Fiera</i>	<i>The Myrtleford Chamber of Commerce & Industry Inc.</i>	<i>\$4,000</i>	<i>\$5,000</i>
<i>Midwinter Snowball</i>	<i>Champagne Club Kiewa Valley Inc.</i>	<i>\$1,000</i>	<i>\$100</i>
<i>Mount Beauty Music Festival *</i>	<i>Mount Beauty Music Festival Muster Inc.</i>	<i>\$3,000</i>	<i>\$500</i>
<i>Mountaingrass</i>	<i>ABOTMA Aust. Bluegrass & Old Time Music Association</i>	<i>\$2,000</i>	<i>\$250</i>
<i>Myrtleford Bush Market</i>	<i>The Myrtleford Chamber of Commerce & Industry Inc.</i>	<i>\$1,000</i>	<i>\$1,000</i>
<i>Myrtleford Farmers Market - Entertainment</i>	<i>The Myrtleford Farmers Market</i>	<i>\$1,500</i>	<i>\$1,000</i>
<i>Myrtleford Lawn Tennis Club Easter Tournament</i>	<i>Myrtleford Lawn Tennis Club</i>	<i>\$1,000</i>	<i>\$500</i>
<i>Myrtleford and District Agriculture Show 70th Anniversary</i>	<i>Myrtleford & District Agricultural & Pastoral Show</i>	<i>\$2,000</i>	<i>\$500</i>
<i>New Year's Eve Mount Beauty 2018</i>	<i>Mount Beauty United Cricket Club</i>	<i>\$1,500</i>	<i>\$500</i>
<i>Ovens Valley Canine Club Championship Shows</i>	<i>Ovens Valley Canine Club Inc.</i>	<i>Nil</i>	<i>\$1,000</i>
<i>Paragliding World Cup Bright 2018*</i>	<i>North East Victoria Hang Gliding Club Inc.</i>	<i>\$5,000</i>	<i>\$2,000</i>
<i>Peaks Challenge Falls Creek</i>	<i>Bicycle Network</i>	<i>Nil</i>	<i>\$1,500</i>
<i>Show 'n Shine and Swap Meet</i>	<i>Rotary Club of Myrtleford</i>	<i>\$1,000</i>	<i>\$1,000</i>
<i>Swagger Music Festival</i>	<i>Swagger Music</i>	<i>\$4,000</i>	<i>\$5,000</i>
<i>The Barrowthon</i>	<i>Beechworth Barrowthon Incorporated</i>	<i>\$1,000</i>	<i>\$500</i>
<i>The Bright Brewery - Alfred 6 Hour</i>	<i>Alpine Cycling Club</i>	<i>\$1,000</i>	<i>\$1,000</i>



<i>Event</i>	<i>Applicant</i>	<i>Sponsorship</i>	<i>Logistics</i>
<i>THULE B24</i>	<i>Bright Alpine Sporting Events</i>	<i>Nil</i>	<i>\$1,000</i>
<i>Tour of Bright</i>	<i>Alpine Cycling Club</i>	<i>Nil</i>	<i>\$15,000</i>
<i>Wandiligong Nut Festival</i>	<i>Wandiligong Nut Festival - Committee</i>	<i>\$1,000</i>	<i>\$1,500</i>
<i>Wild Deer Hunting, Guiding and Fishing Expo *</i>	<i>Wild Deer Hunting and Adventures</i>	<i>Nil</i>	<i>\$5,000</i>
<i>Spartan 2017 Event</i>	<i>Spartan Australia</i>	<i>\$40,000</i>	<i>Nil</i>
<i>Bright Autumn Festival</i>	<i>Bright and District Chamber of Commerce</i>	<i>\$2,000</i>	<i>\$7,500</i>
<i>The Myrtleford Festival</i>	<i>The Myrtleford Festival Association Incorporated</i>	<i>\$5,000</i>	<i>\$5,500</i>
<i>TOTAL</i>		<i>\$130,400</i>	<i>\$108,300</i>

* indicates "new event"

- 2. Provides delegation to the Chief Executive Officer to distribute the residual funds, \$59,325.*
- 3. Officers provide feedback and assistance to unsuccessful applicants on their funding application.*

Carried



BACKGROUND

The adopted Council budget for the 2017/18 financial year has allocated \$270,000 to support events through either financial sponsorship or logistical support/provision. In addition to this budget there is an allowance (\$43,025) for staff overtime to provide logistical support.

Across the total of 54 applications received, totals of \$286,640 in financial sponsorship and \$56,500 in logistic support were requested.

The event funding assessment panel has recommended a total of \$90,400 in financial sponsorship and \$108,300 in logistical support, which includes Council staff providing logistical support. In addition to this, Council has already allocated \$40,000 this year to the Spartan event (as part of a three-year agreement) from the events budget. This event is currently in its second year. This brings Council's total event sponsorship allocation to \$130,400.

The event funding panel comprised of:

Members from Myrtleford and Bright Chambers of Commerce, a representative from Harrietville, Cr Janas, Cr Keeble, Cr Knappstein, Acting Director Assets, Manager Economic and Community Development and both Development Officers – Events were also present to provide information on the applications received.

The 2017/18 event funding round opened on 1 May 2017 and closed 1 July 2017. A total of 54 applications were received. The total number of applications received is not reflective of the total number of events that are hosted throughout the Shire, being 145 events delivered throughout the 2016/17 financial year. The number of events held annually throughout the Shire has increased significantly over recent years. In comparison a total of 87 events were delivered in the 2012/13 financial year.

ISSUES

The following five events were not recommended for event funding. Unsuccessful applicants will be provided with feedback and offered advice on other potential funding opportunities that may be available for their events.

Event	Applicant	Reason event not recommended for funding
80 Years of Mount Beauty CFA *	Mount Beauty Fire and Rescue CFA	Application withdrawn
Bright International Mountain Bike Festival*	Alpine Gravity Pty Ltd	Additional stakeholder engagement required
Girls Night In *	Michellini Wines	Fundraiser, not eligible for funding
Melbourne Cup Day 2017 *	Champagne Club Kiewa Valley Inc.	Club fundraiser, not eligible for funding



Monster Slide in the Pines*	Outdoor Leisure Events	Additional stakeholder engagement required
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The surplus funds may be considered for distribution to events:

- Not funded through the program as a result of more information being required;
- MTBA - downhill event: Initial discussions are underway for a downhill MTB Nationals event in February 2018;
- Great Vic Bike Ride: Initial discussions have commenced with Bicycle Network for the event to return to the High Country in 2018;
- Other event opportunities if they arise.

POLICY IMPLICATIONS

The Event Funding Program is consistent with the following strategic objective in the Council Plan 2017-2021:

- Strategic Objective 7: A thriving and connected community.

FINANCIAL AND RESOURCE IMPLICATIONS

Council adopted \$270,000 in the 2017/18 budget to support the delivery of events through the Events Funding Program; less \$15,000 for marquee management leaves an available budget of \$255,000. The recommended allocation of \$195,675 for sponsorship and logistics results in a budget surplus of \$59,325. The remaining \$43,025 for logistical support is allowed for in Council's employee budget.

Surplus funds may be considered for distribution to events:

- Not funded through the program as a result of more information being required;
- MTBA - downhill event: Initial discussions are underway for a downhill MTB event in February 2018;
- Other event opportunities if they arise.

CONSULTATION

The Event Funding Program was widely advertised in the local media, on Council's website, Council's Facebook page and emailed directly to all existing event organisers.

The assessment panel including three Councillors, Council Officers and representatives from across the Shire came together to assess funding applications.

The applications were assessed against the following criteria:

- Alignment with the Alpine Shire Council's and regional tourism pillars
- Potential for the event to develop into a key attraction for the Alpine Shire
- Level to which the event will attract visitors from outside the local community (intrastate and interstate) and encourage repeat visitation



- Level that the event will provide economic impact into the local community
- Future growth and financial sustainability of the event
- Marketing promotional strategies - how they complement Alpine Shire.
- How well the event will integrate with the local community
- Value add to the existing events calendar
- Strategic vision and organisational capacity to deliver the event

There was a general agreement about the events that met the criteria and have greatest benefit to the Alpine Shire.

CONCLUSION

Events are extremely important to the Alpine Shire by 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 are sustainable over a long period of time.

The recommendation aligns with event funding criteria.

DECLARATION OF CONFLICT OF INTEREST

Under Section 80C of the *Local Government Act 1989*, the following officers declare that they have no interests to disclose in providing this report.

- Acting Director Asset
- Manager Economic and Community Development
- Development Officer (Events Development)
- Development Officer (Events Operations)

During the assessment the representatives from Council and other members declared their interests and removed themselves from the assessment of those events.

Cr Janas declared a conflict of interest with respect to the Myrtleford Festival.

Cr Knappstein declared a conflict of interest with respect to the Bright Autumn Festival.

Cr Keeble declared a conflict of interest with respect to the Kangaroo Hoppet.

ATTACHMENT(S)

- Nil



Cr Roper
Cr Pearce

Moved to suspend standing orders.

Cr Janas; Cr Knappstein and Cr Keeble re-entered the meeting room at 8:09p.m

Cr Roper
Cr Forsyth

Moved to reinstate standing orders.



8.3 DIRECTOR CORPORATE – NATHALIE COOKE

8.3.1 Nil

The Mayor requested for Mr Bird excuse himself from the meeting room as he had applied for the position of Chief Executive Officer. Mr Bird vacated the meeting room at 8.11p.m



9 MAYORS REPORT - APPOINTMENT OF CHIEF EXECUTIVE OFFICER

File Number: 1350.01 and Personal File

INTRODUCTION

Council is required by the *Local Government Act 1989* to appoint a Chief Executive Officer under a contract for up to five (5) years.

Cr Nicholas

Cr Knappstein

That:

- 1. Mr Charlie Bird be appointed to the position as the Chief Executive Officer for the Alpine Shire for a period of five (5) years commencing 2 August 2017 and expiring on 1 August 2022*
- 2. The Chief Executive Officer's Contract of Employment between the Alpine Shire Council and Charlie Bird be signed and sealed.*

Carried

BACKGROUND

Council at its May meeting appointed Mr Bird to the acting Chief Executive Officers' role for a period of up to twelve months to allow for the recruitment process to be undertaken.

Council engaged Davidsons in April this year to commence the recruitment process for its Chief Executive Officer.

ISSUES

Council has recruited and appointed the new Chief Executive Officer in accordance with the requirements of the *Local Government Act 1989*. Those requirements and procedures stipulate the following:

- Invite applications for the position by publishing a notice in a newspaper circulating throughout Victoria. The position was advertised in The Age newspaper (29 April), Border Mail (6 May) and North East Jobs directory (10 May). The advertisement also appeared on Seek, LinkedIn and on Davidson's website;
- All applications were assessed and considered with the conditions specified in the notice with interviews conducted with suitable candidates;
- The appointment of a Chief Executive officer must be by resolution of Council (and the subject of this report); and
- The Chief Executive Officer is employed under contract with set performance criteria and a specified expiry date.



POLICY IMPLICATIONS

The appointment of the Chief Executive Officer will meet the following strategic objective set out in the Council Plan 2017-2021:

- Strategic Objective 1 A high performing organisation.

FINANCIAL AND RESOURCE IMPLICATIONS

The budget makes allowances for the appointment of a Chief Executive Officer and all contract employment obligations.

The recruitment process was accounted for in the 2016/17 budget.

CONCLUSION

Council has completed its recruitment process and has appointed a Chief Executive in accordance with the legislative requirements of the *Local Government Act 1989*.

DECLARATION OF CONFLICT OF INTEREST

Under Section 80C of the *Local Government Act 1989*, the following officers declare that they have no interests to disclose in providing this report.

- Mayor
- Executive Assistant to Mayor

ATTACHMENT(S)

- Nil

Mr Bird was recalled into the meeting room at 8.16p.m.



10 ASSEMBLY OF COUNCILLORS

INTRODUCTION

Section 80A of the *Local Government Act 1989* requires a written record of Assemblies of Councillors to be reported at an ordinary meeting of the Council and to be incorporated in the minutes of the Council meeting.

Cr Keeble

Cr Pearce

That the summary of the Assemblies of Councillor for June / July 2017 be received.

Carried

BACKGROUND

The written records of the assemblies held during the previous month are summarised below. Detailed assembly records can be found in Attachment 10.0 to this report.

Date	Meeting
27 June	Briefing Session
4 July	Briefing Session
18 July	Victorian Grants Commission

ATTACHMENT(S)

- 10.0 Assemblies of Councillors – June / July 2017



11 GENERAL BUSINESS

Refer to Alpine Shire Council's website www.alpineshire.vic.gov.au; for its responses to questions.

12 MOTIONS FOR WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

Nil

13 RECEPTION AND READING OF PETITIONS

Nil



14 DOCUMENTS FOR SEALING

Cr Forsyth

Cr Keeble

1. *That the following documents be signed and sealed.*

Planning Permit issued for 5.2016.101.1 at 10-18 Pioneer Lane, Bright permitted a nine lot subdivision. Conditions 31 and 32 require a Section 173 Agreement to be entered into in order to create an exemption under Clause 44.06-1 of the Alpine Planning Scheme. The exemption will allow the future owners of each lot an ability to construct a single dwelling onsite without the need for a planning permit.

2. *Planning Permit issued for 5.2016.22.1 at 1 McCullough Street, Porepunkah permitted a two-lot subdivision. North East Catchment Management Authority condition 13 requires a Section 173 Agreement to be entered into to ensure any future dwelling constructed on proposed lot 1 of PS 744197C be elevated a minimum of 500mm above natural ground level. The elevation of the dwelling should ensure that the dwelling not be effected by flooding associated with the adjacent waterway.*

Carried

There being no further business the Chairperson declared the meeting closed at 8:28 p.m.

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Chairperson