

AGENDA

Greater Shepparton City Council

COUNCIL MEETING

3:00PM, Tuesday 18 July 2023

In the Council Boardroom, Welsford Street

COUNCILLORS

Cr Shane Sali (Mayor)

Cr Anthony Brophy (Deputy Mayor)

Cr Seema Abdullah

Cr Dinny Adem

Cr Geoffrey Dobson

Cr Greg James

Cr Ben Ladson

Cr Sam Spinks

Cr Fern Summer

VISION

GREATER SHEPPARTON, GREATER FUTURE

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

Values

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

Respect first, always

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

Take ownership

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

Courageously lead

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

Working together

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

Continually innovate

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

Start the celebration

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

**A G E N D A
FOR THE
COUNCIL MEETING
HELD ON
TUESDAY 18 JULY 2023 AT 3:00PM**

**CHAIR
CR SHANE SALI
MAYOR**

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Risk Level Matrix Legend

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

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

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

High Intolerable – Attention is needed to treat risk.

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

Low Tolerable – Managed by routine procedures

1 Welcome to Country

Cr James will now present a Welcome to Country on behalf of the Yorta Yorta Elders Council and the 16 family groups.

2 Acknowledgement

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

3 Privacy Notice

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

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

4 Governance Principles

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

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

5 Apologies

Nil Received.

6 Declarations of Conflict of Interest

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

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

7 Confirmation of Minutes of Previous Meetings

RECOMMENDATION

That the minutes of the 20 June 2023 Council Meeting and 4 July 2023 Additional Council Meeting as circulated, be confirmed.

8 Public Question Time

Nil Received.

9 Deputations and Petitions

Nil Received.

10 Community Directorate

10.1 Social Recovery Quick Response Grants (Flood Recovery) 2023

Author Community Wellbeing Project Officer
 Approved by Director Community
 Purpose For Noting

Disclosures of Conflict of Interest in Relation to this Report

Under section 130 of the *Local Government Act 2020* officers, delegates and persons engaged under a contract providing advice to Council must disclose any conflicts of interests.

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interest regarding the matter under consideration.

RECOMMENDATION

That Council note the successful applicants awarded funding under delegated authority for Social Recovery Quick Response (Flood) Grant 2023 as follows:

Organisation	Grant Amount Awarded (GST Free)
The Lions Club of Toolamba Inc	\$1,000.00
Bunbartha Recreation Reserve	\$1,000.00
Mooroopna Community Plan Steering Committee	\$1,000.00
GV Pride	\$1,000.00
Murchison Community Planning Group	\$1,000.00
Katandra West Country Fire Authority	\$1,000.00
Greater Shepparton Lighthouse Project	\$1,000.00
Mooroopna Education & Activity Centre	\$1,000.00
TOTAL	\$8,000.00

Executive Summary

The Social Recovery Quick Response Grant provides funding to the Greater Shepparton community to assist with community led social recovery initiatives to respond to the impact of the Floods. Grants of up to \$1,000.00 were available to support small-scale projects that support our community to lead their own community recovery activities.

Report Detail

Greater Shepparton City Council is committed to supporting the local community following the 2022 October Flood Event. The Social Recovery Quick Response Grant provided funding to the Greater Shepparton community to assist with community led social recovery initiatives to respond to the impact of the Floods.

Grants of up to \$1,000 were available for small-scale projects that support community to lead their own community recovery activities. The use of 'community-led approaches' is one of the six key principles of the 'National Principles for Disaster Recovery' along with 'Recognising and building capacity'.

In this Grant program Council invited eligible not-for-profit organisations and community groups to make an application for funding through the Social Recovery Quick Response Grant Program.

Applications for the Social Recovery Quick Response Grant Program opened on 30 January 2023 and closed 15 May 2023. A total of eight eligible applications were submitted.

Further details relating to the eight applicants who have been successfully awarded funding under delegated authority is outlined below:

Organisation	Details	Grant Amount Awarded (GST Free)
The Lions Club of Toolamba Inc	'Toolamba Community Link' is a joint venture between the Lions Club and Recreation Reserve committee to host weekly community engagement activities at the community centre to address social isolation and build community connection.	\$1,000.00
Bunbartha Recreation Reserve	Community BBQs A series of 2-3 community gatherings (BBQ's) throughout March to encourage community connectedness and support for those impacted by floods in the area.	\$1,000.00
Mooroopna Community Plan Steering Committee	Steven's Crescent Community BBQ An event, including BBQ and ice-cream van, to bring the community in the northern part of Mooroopna together following the October floods. A drawcard for the event was to launch the completion of the painted poles (Community Arts Grant), which progresses the development of Stevens Crescent Park, which is nestled in the residential community close to Mooroopna Park Primary School.	\$1,000.00
GV Pride	Dripping with Pride Over 5 months, from beginning-April 2023 to end-August 2023, GV Pride will co-design and facilitate several social-support events and learning opportunities for community. Lesbian Visibility Day on 26 April, International Day Against Homophobia, Biphobia and Transphobia (IDAHOBIT) on 17 May and Wear It Purple Day on August 25 are 3 such events/opportunities for GV Pride to bring community together post-flood to assist with mental and physical health to enable community-led recovery, build community resilience, reduce social isolation and encourage connection and engagement.	\$1,000.00

Organisation	Details	Grant Amount Awarded (GST Free)
Murchison Community Planning Group	Community Consultation Day Since Covid and then the October 2022 devastating floods in Murchison, there has been no opportunity for the community to come together to have their say in prioritising the proposed Community Plan. This event will give each of the community a voice to send their message about the most important actions they consider Murchison requires to get back on its feet. Since these 2 events, a variety of groups have been independently doing what they can to assist the community, but this will give the community a chance to come together and contribute.	\$1,000.00
Katandra West Country Fire Authority	Christmas In July Katandra West CFA hosted a Christmas In July community event for families around the region of Katandra West and further at the Katandra CFA Shed, Queen Street, Katandra West. Planned activities will include; Santa on the fire truck to give out presents/lolly bags, BBQ etc.	\$1,000.00
Greater Shepparton Lighthouse Project	Family Haven Shade Sail Following the flood the Family Haven in Mooroopna have been able to fix the gardens, sandpit surround and replace the contaminated sand. Doing this rapidly ensured they were able to re-open their doors to Mooroopna families and Greater Shepparton more broadly to support recovery. By installing a shade sail they are able to complete the refurbishment of the sandpit and increase the usability of this outdoor space.	\$1,000.00
Mooroopna Education & Activity Centre	Replacement Vacuum MEAC has been instrumental as a community space where support and resources can be found not only during a disaster but also all year round. The work they do helps community engage, socialise learn new skills and find the right services and supports or just to have a place to go where you are welcomed and treated with dignity and respect. MEAC directly and indirectly offers social recovery by being a community Centre that has multiple activities that are fun and engaging as well as direct psychological support with Psychology, and counselling on offer to those in need. MEAC requested funds to purchase a vacuum which was destroyed during the floods.	\$1,000.00
TOTAL		\$8,000.00

The Social Recovery Quick Response Grant has an acquittal process which must be completed by successful applicants at the finalisation of the project. The acquittal requires the applicants to provide a report on the outcome of the funding including invoices and photographs. Applicants that fail to complete the acquittal to a satisfactory standard are unable to apply for Council's future grant programs.

Council Plan/Key Strategic Activity

COMMUNITY LEADERSHIP

We will prioritise leadership in the community to celebrate our cultures, people and places that makes Greater Shepparton a unique, vibrant, diverse and liveable region.

1.1 Council to take an active leadership role for access and inclusion in our community.

1.3 Council services will be realistic and delivered in an efficient and effective manner with the aim of continuously looking for delivery that matches our ever-changing environment.

1.4 Communities have resources and abilities to self-advocate.

1.6 Council provides customer service that meets the needs of the community.

SOCIAL RESPONSIBILITY and WELLBEING

We will support the mental and physical health and wellbeing of all in our community, ensuring universal access to information, services, housing, healthcare and learning opportunities.

2.4 Leave no one behind.

2.9 Community members are supported to achieve and sustain physical, emotional and creative wellbeing.

VIBRANT and DIVERSE ECONOMY

We will drive the visitor economy by growing visitor experiences and major events that provide employment and other opportunities to the community. Our economic development will focus on establishing a strong, adaptive, sustainable and thriving region supported by agriculture and a diverse range of industries.

3.6 Attract people to live, work, study and remain in our region.

INFRASTRUCTURE and TECHNOLOGY

We will focus on the planning of our region's requirements to enable delivery of technology and infrastructure to meet the current and future needs of the community.

4.11 Develop and improve Community and recreation facilities.

Risk Management

Consideration has been given to risk management issues during the assessment of all applications for funding support.

Insignificant to low risks have been identified and will be addressed at the operational level. All grant recipients will be required to consult fully with Council representatives prior to, and during their projects to identify any potential adverse consequences, and to devise a strategy to minimise any risks.

Applicants have been asked to confirm that they have the necessary public liability insurances for projects where activities are being undertaken by the Grantees themselves.

This will be confirmed prior to the release of any funds.

The risk of conflict of interest to the Assessment Panel members has been addressed with the inclusion of a Conflict of Interest Declaration on the Grant Assessment Form.

Policy Considerations

Applications under The Social Recovery Quick Response Grant Program have been assessed and awarded funding under delegated authority in accordance with Council's Grant Distribution Policy adopted on 16 March 2021.

Financial Implications

The total funding pool of \$20,000 was available for individual submissions up to a value of \$1,000 per application. All applications were successful, the total budget spent is \$8,000.00. The funding allocated to this program was delivered through the Council Flood Support Fund.

Legal/Statutory Implications

The Social Recovery Quick Response Grant Program is consistent with the Local Government Act 2020 and the Victorian Charter of Human Rights and Responsibilities Act (2006).

There are no legal/statutory implications arising from this report. Council's Community Wellbeing team will provide assistance and advice to successful applicants. Council officers will also assist applicants in the process of gaining permits or approvals, where required.

Environmental/Sustainability Impacts

There are no environmental/sustainability implications arising from this report. Successful applicants must ensure that when planning their project, consideration must be given to how you to avoid negatively impacting on the environment and promoting sustainability as contained in the Grant Program Guidelines.

Social Implications

The Social Recovery Quick Response Grant Program funds projects that build or strengthen the Greater Shepparton Community after the 2022 flood events.

Economic Impacts

In most instances the applications are for the purchase of equipment, materials and services which will in most cases support local businesses.

Consultation

Level of public participation	Promises to the public/stakeholders	Examples of techniques to use
Inform	Ensure that the information about the application process was widespread.	Media Release Website Social Media Email lists and networks.
Consult	Grant Information Session Appointments offered to discuss applications whilst the grants are open.	Sessions held: 1 February 2023.
Involve	Project Administration Officer and Community Development Officers provide assistance to community groups.	Consultation on an individual basis during the application process.
Collaborate	Successful community groups/members will be responsible for the implementation of their projects which will provide the opportunity for community capacity building.	Successful applicants will drive their own community initiatives. They can seek assistance if a variation is required during the delivery of the project.
Empower	Whilst decision making regarding successful grant applications is made by Council, community groups will be responsible for the delivery of projects.	Community organisations will deliver their projects.

Officers believe that appropriate consultation has occurred and the matter is now ready for Council consideration.

Strategic Links

a) Greater Shepparton 2030 Strategy

There are no direct links to the Greater Shepparton 2030 Strategy

Conclusion

The applications for funding through the Social Recovery Quick Response Grants have been reviewed by an internal Grant Assessment Panel in line with the Grant Distribution Policy of Council and the Guidelines of the Social Recovery Quick Response Grants.

The Grant Assessment Panel recommended all projects be funded.

Attachments

Nil

10.2 Disability Advisory Committee Recruitment 2023

Author	Access and Inclusion Officer
Approved by	Director Community
Purpose	For Decision by Council

Disclosures of Conflict of Interest in Relation to this Report

Under section 130 of the *Local Government Act 2020* officers, delegates and persons engaged under a contract providing advice to Council must disclose any conflicts of interests.

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interest regarding the matter under consideration.

RECOMMENDATION

That the Council appoint Simon Fox as a community representative to the Disability Advisory Committee commencing 18 July 2023 and concluding 30 June 2025.

Executive Summary

A vacancy on the Greater Shepparton Disability Advisory Committee (DAC) arose in January 2023 with the resignation of community representative Dean Walton.

A three week recruitment campaign was undertaken via Council’s website, social media platforms and media releases to fill the vacancy.

A total of nine expressions of interest were received, five of which were eligible for assessment. An Assessment Panel comprising of three Council Officers assessed the eligible applications and recommended Simon Fox be appointed to the Committee for a tenure of 2 years (30 June 2025), in line with the existing DAC Members term.

Report Detail

The resignation of DAC community member, Dean Walton created a vacancy on the DAC.

A three week recruitment campaign was undertaken between 17 April 2023 and 5 May 2023. As part of the recruitment campaign advertisements were placed on billboards around Greater Shepparton, Council’s website and social media platforms. Media releases calling for applications to the DAC further complimented the campaign. A short video was also used to promote the role of the DAC.

The Committee’s Terms of Reference (ToR) indicate the Committee must include up to nine Community Representatives and up to three Service Providers Representatives be recruited for a term of thirty-six months.

A total of nine Expressions of Interest were received, five of which were eligible for assessment. Four applications were received from local Disability Service Providers. Disability Service Providers are ineligible to apply for a Community Representative position on the DAC.

Officers have assessed all eligible applications and recommend the following Simon Fox be appointed to the Greater Shepparton Disability Advisory Committee. Simon's tenure on the Committee will align with the current members of the DAC and will end in June 2025.

Council Plan/Key Strategic Activity

The DAC responds to the Council Plan 2021-25 in the following ways:

Community leadership

- Council to take an active leadership role for access and inclusion in our community.

Social responsibility and wellbeing

- Council will promote the use of universal design principles across the region to ensure fair and reasonable access for all members of our community.
- Council to provide accessible play spaces for all abilities.

Vibrant and diverse economy

- Council will promote the use of universal design principles across the regions to make Greater Shepparton an accessible tourism hub.

Infrastructure and technology

- Council will implement the universal design principles as a key tool in all our infrastructure and technology projects.

Environment and climate emergency

- Council endeavours to make the natural environment accessible to all, regardless of age and abilities.

The DAC also supports the achievement of the Universal Access and Inclusion Plan 2022-2026 (UAIP).

Risk Management

The risk associated with this report is nil.

Policy Considerations

There is no conflict with any current Council policy documents.

Financial Implications

Recruiting a new Community Representative to the DAC has no financial implications.

Legal/Statutory Implications

This report is consistent with the Local Government Act 2020 and the Victorian Charter of Human Rights and Responsibility Act 2006. This is an administrative process, to fill a vacancy on an established Advisory Committee.

Environmental/Sustainability Impacts

No negative environmental/sustainability impacts have been identified in this recommendation.

Social Implications

The appointment of a new Community Representative to the DAC will have a positive impact on the social connections between the DAC, Council and the community.

Economic Impacts

No economic impacts will arise from this proposal.

Consultation

Advertisements were placed on electronic billboards around Greater Shepparton, on Council's social media pages and website. Media releases were sent to all the local news outlets on 17 April 2023, calling for nominations. A notice calling for nominations was also placed on Shaping Greater Shepparton for the same period. Nominations closed on 5 May 2023.

Officers believe that appropriate consultation has occurred, and the matter is now ready for Council's consideration.

Strategic Links

The role of the DAC is intrinsically linked to the implementation of the Greater Shepparton 2030 Strategy along with the Council Plan 2021- 2025 and the Universal Access and Inclusion Plan 2022-2026.

Conclusion

The Greater Shepparton Disability Advisory Committee (DAC) provides recommendations to Council to advocate the needs of people with disabilities in our community. After a rigorous recruitment campaign and assessment process officers have prepared this report for Council to appoint the new membership.

The filling of the Community Representative vacancy on the DAC will allow the DAC to continue to assist Council to make good decisions on its journey towards becoming an accessible and inclusive municipality for everyone.

Attachments

Nil

11 Corporate Services Directorate

11.1 Contracts Awarded Under Delegation - June 2023

Author Team Leader – Contracts and Procurement
 Approved by Director Corporate Services
 Purpose For Noting

Disclosures of Conflict of Interest in Relation to this Report

Under section 130 of the *Local Government Act 2020* officers, delegates and persons engaged under a contract providing advice to Council must disclose any conflicts of interests.

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interest regarding the matter under consideration.

RECOMMENDATION

That the Council:

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

Report

To inform the Council of the status of request for tenders that have been awarded under delegation during the period 1 June 2023 to 30 June 2023, and those that have been publicly advertised but are yet to be awarded as at 4 July 2023. The report does not include all purchasing activities, only procurement which requires a formal quotation or tender process.

Contracts Awarded under Delegated Authority

Contract No.	Project Name	Details	Value inclusive of GST	Awarded to
2273	Provision of Internal Audit Services	Schedule of Rates Contract for the Provision of Internal Audit Services Initial term of 3 years with a two-year option	\$316,250 (Estimate only based on Schedule of Rates over a 5-year term)	Findex (Aust) Pty Ltd T/A Crowe Australasia

Requests for Tenders advertised but not yet awarded

Contract No.	Contract Name	Contract detail, including terms and provisions for extensions	Status
2310	Provision of Printer Lease and Maintenance Services	Lump Sum Contract for the Provision of Printer Lease and Maintenance Services over four years	Tender currently under evaluation
2122	Provision of Party & Event Equipment Hire Services - Panel of Suppliers	Schedule of Rates Contract for the Provision of Party & Event Equipment Hire Services - Panel of Suppliers Initial term of 3 years with two single year options	Tender currently under evaluation
2315	Compliant Asbestos Removal - 90 Welsford Street Shepparton	Lump Sum Contract for the Compliant Asbestos Removal - 90 Welsford Street Shepparton	Tender currently under evaluation
2295	Provision of Line and Road Marking Services - Panel of Suppliers	Schedule of Rates Contract for the Provision of Line and Road Marking Services - Panel of Suppliers Initial term of 2 years with a one-year option	Tender currently under evaluation
2321	Queensland Fruit Fly Trapping Grid and Monitoring	Lump Sum Contract for the Queensland Fruit Fly Trapping Grid and Monitoring	Tender currently under evaluation
2243	Provision of Heavy Plant and Equipment Hire (Wet & Dry Hire) Services	Schedule of Rates Contract for the Provision of Heavy Plant and Equipment Hire (Wet & Dry Hire) Services – Panel of Suppliers Initial term of 3 years with a one-year option	Tender currently under evaluation

Through the S5 Instrument of Delegation to the Chief Executive Officer the Council has delegated authority to the Chief Executive Officer to award a contract up to the value of \$1,000,000.

The financial delegation to Directors to approve contracts up to a value of \$500,000 for goods and services and works are included in the S7 Instrument of Sub-Delegation by Chief Executive Officer.

Collaborative / Third Party Purchasing Arrangements

In accordance with Clause 5.2.11 of the Procurement Policy, Council has the option to utilise third party collaborative purchasing arrangements for various procurement activities.

These collaborative arrangements are established to be an effective and efficient way of sourcing goods and services. Benefits include pre-approved supplier lists, cost savings through economies of scale and dedicated contract administration.

The following collaborative arrangements have recently been utilised:

Contract No.	Entity	Contract Details
2290	MAV	Telecommunications (NPN 1.18)

Legal/Statutory Implications

In accordance with Section 108 of the Local Government Act 2020, Council has adopted its Procurement Policy establishing the value at which Council must invite a tender or seek an expression of interest.

Conclusion

It is important that decisions and actions taken under delegation be properly documented and transparent in nature. The report details the contracts awarded under delegated authority of the Council during the period 1 June 2023 to 30 June 2023.

Attachments

Nil

11.2 Risk Management Framework

Author	Team Leader Risk & Assurance
Approved by	Director Corporate Services
Purpose	For Decision by Council

Disclosures of Conflict of Interest in Relation to this Report

Under section 130 of the *Local Government Act 2020* officers, delegates and persons engaged under a contract providing advice to Council must disclose any conflicts of interests.

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interest regarding the matter under consideration.

RECOMMENDATION

That the Council:

- 1. adopt the Risk Management Framework as attached; and**
- 2. revoke the Risk Management Policy which was previously adopted by Council on 19 November 2019.**

Executive Summary

The Risk Management Framework is a newly developed document which replaces the Risk Management Policy which was adopted on 19 November 2019.

The framework provides a more robust document and set of best practice Risk Management practices to assist with decision making and embedding a good risk management culture for Greater Shepparton City Council.

The Risk Appetite Statement forms part of this Framework and once adopted, will inform the future development of Councils Risk Tolerance Statements.

Report Detail

The framework has been put together in line with the ISO31000:2018 Risk management guidelines, the Victorian Government Risk Management Framework (VGRMF), and the Victorian Managed Insurance Authority (VMIA).

The key foundations to a robust risk management framework include:

- Risk appetite
- Risk culture
- Risk assessment process which includes:
 - Identifying
 - Analysing
 - Evaluation
 - Treatment plans
 - Recording and reporting; and
 - Monitoring and reviewing
- Understanding and managing shared risks
- Training; and
- Roles and responsibilities

Improvements have been made to existing risk documentation. These have been outlined below and have been included as appendices.

- The Risk Matrix now includes a calculation to provide an outcome based on multiplication of assigned values for each area.
- The descriptions and estimated probability columns in the Likelihood table have been updated with minor changes.
- Consequences table has been updated to reflect each consequence description i.e., negligible, minor, moderate, major, and catastrophic. The previous version had extreme as one of the descriptors and was also rated as extreme.
- Inclusion of 'Approval to work above Risk Appetite tolerance'. This table provides guidance as to when Council Officers need to seek approval and by whom.
- Inclusion of 'Risk Action Timeline table'. This provides guidance as to when Council Officers need to seek approval and by when.
- Child Safety has been incorporated into the framework to identify Child Safe Standard 9 where Council's physical and online environments promote safety and wellbeing while minimising the opportunity for children and young people to be harmed.

Council Plan/Key Strategic Activity

COMMUNITY LEADERSHIP

We will prioritise leadership in the community to celebrate our cultures, people and places that makes Greater Shepparton a unique, vibrant, diverse and liveable region.

1.8 Good governance and sustainable financial management.

Risk Management

The Risk Management Framework is designed to provide a set of documents and processes for ensuring good risk management is embedded and practiced at Council to achieve its objectives.

This framework will assist with promoting a positive risk culture and ensuring that risk management is at the forefront when making good business decisions.

Risks	Likelihood	Consequence	Rating	Mitigation Action
Poor decision making as a result of inadequate framework	Possible	Moderate	Medium	Design a comprehensive framework in line with ISO31000:2018 Risk management guidelines to assist with good risk management practices

Policy Considerations

The Risk Management Framework is a new document which will be the overarching document to assist Council in managing, reviewing and monitoring its risks, and to ensure that it is making informed decisions when taking on certain risks.

Financial Implications

There are no financial implications associated with this report.

Legal/Statutory Implications

There are no legal / statutory implications associated with this report.

Environmental/Sustainability Impacts

There are no environmental / sustainability impacts associated with this report.

Social Implications

There are no social implications associated with this report.

Economic Impacts

There are no economic impacts associated with this report.

Consultation

Internal consultation has occurred between Council Officers, more specifically, in relation to the risk categories.

Officers believe that appropriate consultation has occurred, and the matter is now ready for Council consideration.

Strategic Links

Greater Shepparton 2030 Strategy

There are no direct links to the Greater Shepparton 2030 Strategy.

Conclusion

The Risk Management Framework demonstrates Councils commitment towards a proactive and balanced approach in the way risks are managed throughout Council.

The Framework will be regularly reviewed to ensure it remains current with best practice guidelines, and continues to provide effective guidance on the way that Council manages its risks.

Attachments

1. Risk Management Framework [11.2.1 - 21 pages]

12 Infrastructure Directorate

12.1 Our Sporting Future Funding - Round Two 2022/2023

Author Sporting Clubs Officer
 Approved by Director Infrastructure
 Purpose For Noting

Disclosures of Conflict of Interest in Relation to this Report

Under section 130 of the *Local Government Act 2020* officers, delegates and persons engaged under a contract providing advice to Council must disclose any conflicts of interests.

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interest regarding the matter under consideration.

RECOMMENDATION

That the Council note the successful applicants awarded funding under delegated authority for Round Two of the 2022/2023 Our Sporting Future Funding Program as follows:

Our Sporting Future – Majors

Club	Project	Grant Amount Awarded
Shepparton East Football Netball Club	SEFNC Football Oval Scoreboard Upgrade	\$30,000.00*
	SUB TOTAL	\$30,000.00

Our Sporting Future – Minors

Club	Project	Grant Amount Awarded
Tatura Football Netball Club	Purchase of portable marquee for additional shade provision at the club	\$1,119.00
Goulburn Valley Hockey Association	New Hockey Scoreboard	\$5,852.00*
Shepparton Sailability Inc.	Upgrade Yachting Fleet	\$6,551.00
	SUB TOTAL	\$13,522.00

Our Sporting Future – Sports Aid

Club	Project	Grant Amount Awarded
Tatura Lawn Tennis Club Inc	Strategic Plan	\$5,000.00
Greater Shepparton Basketball Association	Update GSBA Corporate Structure for future prosperity	\$5,000.00
Shepparton United Soccer Club	Strategic Plan	\$5,000.00

Club	Project	Grant Amount Awarded
Shepparton Swimming Club	Shepparton Swimming Club Healthy Eating Program	\$1,600.00
	SUB TOTAL	\$16,600.00

Our Sporting Future – Women and Girls

Club	Project	Grant Amount Awarded
Grahamvale Sports Club	Confidence and Umpiring at Grahamvale	\$1,775.00
	SUB TOTAL	\$1,775.00
	TOTAL	\$61,897.00

*GST included in these applications.

Executive Summary

The Our Sporting Future Program has been established to assist community organisations with the implementation of small to medium sized facility development projects and development programs for new and developing sporting organisations throughout the Greater Shepparton municipality.

The Our Sporting Future Funding program opened for applications on 12 December 2022 and closed on 27 February 2023, with a total of eleven applications received. Council allocated \$160,000 in the 2022/2023 financial year with \$49,998.00 allocated to successful projects in Round One leaving a remaining budget of \$110,002.00

Greater Shepparton City Council received eleven applications in total for the Our Sporting Future Funding, Round Two 2022/2023;

- Majors Category (not exceeding \$30,000) - Two applications
- Minors Category (not exceeding \$15,000.00) - Four applications
- Sports Aid Category – Four applications
- Junior and Youth Participation – No applications
- Women and Girls – One application

The applications were assessed in accordance with the Our Sporting Future Funding Program Guidelines and budget available. One application was deemed ineligible under the guidelines and one other application withdrew after the assessment process. Applications recommended for funding for this round are listed in the report detail below.

Report Detail

The Our Sporting Future Funding Program has been established to assist community organisations with the implementation of small to medium sized facility development, women and girls sport development and junior and youth aged participation in sport projects.

The types of projects that may be funded include:

- Sports surface development
- OHS and public safety improvements
- Lighting upgrades
- Pavilion upgrades
- Shade for participants
- Disability access
- Participation projects
- Leadership, development or accreditation courses

- High level skills training courses
- Purchase of equipment and uniforms to aid participation

The program also assists with development programs for new and developing sporting organisations throughout Greater Shepparton. Projects such as a Strategic Plan for Shepparton Table Tennis Association and purchase of equipment for the Shepp Feathers Inc Badminton Club have benefited from the Our Sporting Future Funding, Sports Aid program.

The funding program provides five categories for funding:

- **Major facility development** – for projects on a \$1 for \$1 basis but not exceeding \$30,000.
- **Minor facility development** – for projects on a \$1 for \$1 basis but not exceeding \$15,000.
- **Sports Aid** - funding between \$500 and \$5,000 (without matching contributions) for special sports projects that provide support to new and developing sporting organisations, for special access and participation projects, or for planning initiatives that address the future sport and recreation needs of the club/organisation.
- **Women and Girls** - will provide funding towards programs that increase opportunities for women and girls in sports clubs for development programs or training between \$500 and \$10,000 (without matching contributions).
- **Junior and Youth Participation** - will provide funding towards initiatives to increase participation in sport for teams/sport between eight and eighteen years of age where significant decrease in participation has occurred over previous 1-3 years, for between \$500 and \$5,000 (without matching contributions).

A cross department assessment panel was established to participate in the assessment of applications. Along with an external member from ValleySport – Goulburn Valley Sports Assembly. ValleySport continues to be represented on the assessment panel ongoing.

The assessment panel consists of the following members:

- Sports Events Officer – Major Events department
- Investment Facilitation Coordinator – Business and Industry Development
- ValleySport Project Officer - ValleySport

The Our Sporting Future Funding Program is available for all sporting/recreational groups within the municipality. The program was advertised this year through social media. In addition, Council held two online grants information sessions to promote Council's Community Grants Programs. The program is also promoted on Council's external website with testimonials from previous recipients of funding. ValleySport, the Goulburn Valley's regional sports assembly, actively advertise the funding program through their network of known local community sport and recreation groups.

The Our Sporting Future Funding Program has an acquittal process at the completion of the project. An electronic funding acquittal form is received including supporting documentation of invoices and photographs of installation. A Council Officer also undertakes a site visit where relevant.

Details of each project

Shepparton East Football Netball Club

Funding Category		Majors	
Project		SEFNC Football Oval Scoreboard Upgrade	
Short description		<p>Due to its age, the football grounds scoreboard has been identified for renewal, and is in need of modernisation.</p> <p>The upgrade would also look at more effective positioning to ensure a larger proportion of spectators have a better viewpoint of the scoreboard. If electronic scoreboard funding could be obtained, this would also allow the opportunity to realise a number of expected benefits as detailed within this submission.</p>	
Who will benefit from the project?		<p>Shepparton East Football Netball Club provides sport and social activities for over 150 footballers and netballers each week along with their partners and families. It is also a great outlet for our many supporter members who follow the fortunes of the club throughout the season. Our passion is to continue the legacy of our strong and successful sporting club. Our football club fields Seniors, Reserves, Under 18's, Under 14's and run an AusKick program for kids aged between 5-12. Our Netball club fields A grade, B Grade, C Grade, Under 17's, Under 15's, Under 13's and Under 11's. Last year we had 400 fully paid up members. Since 2019 the GV Stars, Shepparton's All Abilities football team have played their home games at Central Park and through a recent affiliation agreement will continue to use the facility as their training and playing ground into the future. Additionally co-tenants of Central Park Recreation Reserve, Central Park Tennis Club, Shepparton East Men's Shed and Central Park-St Brendan's Cricket Club have also endorsed the project.</p>	
Total project cost	\$76,000	Organisation Cash	\$46,000
Requested Council contribution	\$30,000	Organisation In Kind	0

Tatura Football Netball Club

Funding Category		Minors	
Project		Purchase of portable marquee for additional shade provision at the club	
Short description		We are applying for funding assistance to purchase a heavy duty sturdy portable marquee with a 10 year warranty to be used mainly on netball match days that are usually played during high-risk UV times and months at Tatura Park. We have had a marquee for some time which has proven invaluable to protect many individuals from the harmful effects of the sun. But we clearly need another one mainly for the opposition visitors who are completely exposed to the sun on match days. This marquee will give us adequate shade provision against harmful UV rays and other unexpected weather for all individuals who attend our club. It will benefit hundreds if not thousands that attend our venue.	
Who will benefit from the project?		Our players spend hours of playing sport outdoors making participants overly exposed to the sun therefore we have planned on providing additional marquee shade solution as this is one of the most effective way to minimise the exposure to UV harmful rays. This portable shade will benefit not only our players but also hundreds/thousands of opposition visitors and those of our co-tenant, the Tatura Netball Association who also use our venue for their sporting activity.	
Total project cost	\$2,238	Organisation Cash	\$1,119
Requested Council contribution	\$1,119	Organisation In Kind	0

Goulburn Valley Hockey Association

Funding Category		Minors	
Project		New Hockey Scoreboard	
Short description		Purchase and install a new electronic scoreboard, replacing the 20-year-old scoreboard at the main hockey pitch at the Shepparton Regional Hockey Complex.	
Who will benefit from the project?		<p>The entire GV Hockey community will see benefits with a new scoreboard. The large majority of GVHA hockey matches are played on the main pitch across the course of each season. The estimated number of GVHA members for 2023 is 500 with close to a 50/50 gender split. All age groups and grades use the facility, from the youngest Under 10 players to our eldest player in their 80's.</p> <p>The GVHA is made up of clubs from Shepparton, Mooroopna, Benalla, Euroa and Echuca. Comments and feedback have been made to the GVHA Committee over recent years that the scoreboard is becoming difficult to read. We have consulted with the supplier of the current scoreboard regarding new models available, features of new scoreboards and the work involved in upgrading. This supplier, Blue Vane Scoreboards, is our preferred supplier given the existing relationship and installation compatibility.</p>	
Total project cost	\$11,704	Organisation Cash	\$4,972
Requested Council contribution	\$5,852	Organisation In Kind	\$880.00

Shepparton Sailability Inc.

Funding Category		Minors	
Project		Upgrade Yachting Fleet	
Short description		<p>Shepparton Sailability has operated six yachts for eleven years now, four of these have been 2.3 m single sail access dinghies which we are wanting to upgrade to 3.03m twin sail access dinghies which are more suited to our Sailing group.</p> <p>The 303's are more stable, can manage two sailors (one volunteer and one sailor) without being difficult to operate (smaller boat and single sails mean they are inherently slower and can manage larger people).</p>	
Who will benefit from the project?		The project will benefit all those involved with sailability, its sailor clients, volunteers and Shepparton Council through continued productive use of the Victoria Park Lake facility. We believe the sight of six yachts on Victoria Park Lake from Aquamoves and the new SAM centre will assist amenity and visitation from outside groups.	
Total project cost	\$13,102	Organisation Cash	\$6,551
Requested Council contribution	\$6,551	Organisation In Kind	

Tatura Lawn Tennis Club Inc

Funding Category		Sports Aid	
Project		Strategic Plan	
Short description		Prepare a Strategic Plan for the Tatura Lawn Tennis Club in consultation with members and the broader community.	
Who will benefit from the project?		<p>The Strategic Plan will give the club the knowledge and tools to address the causes of declining interest in tennis in Tatura and district.</p> <p>Specifically younger people, women, people from disadvantaged backgrounds and different cultures will be encouraged to play tennis in a format that suits their needs. It is proposed that consultation will involve existing club members and the broader Tatura community.</p>	
Total project cost	\$5,000	Organisation Cash	0
Requested Council contribution	\$5,000	Organisation In Kind	

Greater Shepparton Basketball Association

Funding Category		Sports Aid	
Project		Update GSBA Corporate Structure for future prosperity	
Short description		<p>The GSBA constitution and overall strategic plan has not been reviewed since inception over 40 years ago and with all the changes over the years requires updating to bring the GSBA into the future and align it with other larger organisations like metropolitan basketball organisations.</p> <p>At present the governance structure and constitution is very outdated and with dwindling volunteers makes general meetings and decision making hard as the structure is too rigid and outdated. An updated structure and constitution that allows for flexibility ie online meetings and voting alongside a financial processes manual and guide is desperately require to allow GSBA to continue to function at a level commiserate with the number of members and growth of the association.</p>	
Who will benefit from the project?		<p>Greater Shepparton Basketball fraternity and the future of basketball in the region will benefit from having a clear strategic view and updated constitution to allow for the GSBA to adequately support the future of Basketball in Shepparton through Youth and talent development. Approximately 1300+ GSBA members and the great community will benefit from defined planning round GSBA's future and strategic plans for the future. The members range from Youth to Masters of all genders and backgrounds.</p>	
Total project cost	\$6,200	Organisation Cash	\$1,200
Requested Council contribution	\$5,000	Organisation In Kind	

Shepparton United Soccer Club

Funding Category		Sports Aid	
Project		Strategic Plan	
Short description		<p>Engaging with a professional to prepare a strategic plan to assess and establish the future goals and targets of the club and define the strategies we will implement to reach them.</p>	
Who will benefit from the project?		<p>The project will assist in creating a sustainable soccer club. This in turn leads to benefits for players, fans, sponsors & the local community. As a part of the plan there will be a specific focus on encouraging youth and women to get involved. Additionally, the club has always embraced people from all backgrounds, and this will be a key area of focus in the plan as we feel everyone should have a place to celebrate and enjoy soccer.</p>	
Total project cost	\$5,500	Organisation Cash	\$500.00
Requested Council contribution	\$5,000	Organisation In Kind	

Shepparton Swimming Club

Funding Category		Sports Aid	
Project		Shepparton Swimming Club Healthy Eating Program	
Short description		Currently, the club's rooms have been devastated by the floods and are still being repaired. When ready, the club intends to buy a fridge, freezer, and microwave for the rooms. This will be in the coming months. The fridge and freezer are to store nutritious food for our swimmers (the food supplied by the club) as many of our swimmers come from out of town and need to have breakfast after training and before school. Further, the club plans to have barbeques and salads on a regular basis for our swimmers after training each night. The microwave can be used to heat the athlete's food.	
Who will benefit from the project?		The people who will benefit are the swimmers through better diets and education. We have 55 swimmers with 36 females and 19 males. We have only 18 juniors (12 and under) with 37 swimmers being 13 and over but we are hoping this will increase with the pool being open again. Our families will benefit through eating healthier and not being so time-poor with meal times. The club will benefit through an increase in socializing among members and families. This in turn will lead to an increase in members. We have seen this work at Bendigo East SC which has very similar requirements to the Shepparton Swimming Club. So far verbal consultation has taken place among parents and the committee and the idea is very popular.	
Total project cost	\$3,200	Organisation Cash	\$1,600
Requested Council contribution	\$1,600	Organisation In Kind	

Grahamvale Sports Club

Funding Category		Women and Girls	
Project		Confidence and Umpiring at Grahamvale	
Short description		We hope to attract female coaches and umpires across Netball with the aim of increasing participation and engagement.	
Who will benefit from the project?		Improved confidence in parent. Increased engagement with the Club. Improved social connectiveness and sense of belonging.	
Total project cost	\$3,747	Organisation Cash	\$1,972
Requested Council contribution	\$1,775	Organisation In Kind	

Council Plan/Key Strategic Activity

SOCIAL RESPONSIBILITY and WELLBEING

We will support the mental and physical health and wellbeing of all in our community, ensuring universal access to information, services, housing, healthcare and learning opportunities.

2.9 Community members are supported to achieve and sustain physical, emotional and creative wellbeing.

INFRASTRUCTURE and TECHNOLOGY

We will focus on the planning of our region's requirements to enable delivery of technology and infrastructure to meet the current and future needs of the community.

4.11 Develop and improve Community and recreation facilities.

Risk Management

There are no moderate or major risks associated with this recommendation.

Policy Considerations

There are no conflicts with existing Council policy. Consideration has been given to the Grants Distribution Policy 43.POL1 version 1.3.

Financial Implications

	2022/2023 Approved Budget	Funds previously committed in 2022/2023	Funds requested in this round	Balance remaining from budget allocation
Our Sporting Future Funding	\$160,000	\$49,998	\$61,897	\$48,105

1 Two projects include GST for this round. The remainder of the funded projects are exclusive of GST.

Legal/Statutory Implications

All project applicants must comply with planning, building and health legislative and statutory requirements prior to commencement of projects and/or release of the Council's funds.

Environmental/Sustainability Impacts

There are no environmental/sustainability impacts from these projects.

Social Implications

These projects will support ongoing community participation in sporting activity.

Economic Impacts

There is expected to be minor regional economic stimulus arising from the construction works.

Consultation

Officers believe appropriate consultation has occurred and the matter is now ready for Council consideration.

Strategic Links

- a) Greater Shepparton 2030 Strategy
 - These proposals support the community and infrastructure objectives of the Greater Shepparton 2030 strategy. Direction 2 – Community Life
- b) Other strategic links
 - Council Plan 2021-2025

Conclusion

Round Two of the 2022/2023 Our Sporting Future Funding Program received a total of eleven applications as detailed above. All applications for this round have been assessed and nine applications awarded funding under delegated authority in accordance with Council's Grants Distribution Policy.

Attachments

Nil

12.2 Our Sporting Future Funding - Round Three 2022/2023

Author Sporting Clubs Officer
 Approved by Director Infrastructure
 Purpose For Noting

Disclosures of Conflict of Interest in Relation to this Report

Under section 130 of the *Local Government Act 2020* officers, delegates and persons engaged under a contract providing advice to Council must disclose any conflicts of interests.

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interest regarding the matter under consideration.

RECOMMENDATION

That the Council note the successful applicants awarded funding under delegated authority for Round Three of the 2022/2023 Our Sporting Future Funding Program as follows:

Our Sporting Future – Majors

Club	Project	Grant Amount Awarded
Shepparton Field & Game	Purchase New Sport Equipment	\$15,000.00
Kialla Park Old Students Tennis Club	Courts 1 & 2 Make Safe project	\$30,000.00
	SUB TOTAL	\$45,000.00
	TOTAL	\$45,000.00

**Please note all amounts are GST free*

Executive Summary

The Our Sporting Future Program has been established to assist community organisations with the implementation of small to medium sized facility development projects and development programs for new and developing sporting organisations throughout the Greater Shepparton municipality.

The Our Sporting Future Funding program opened for applications on 31 March 2023 and closed on 28 April 2023, with a total of four applications received.

Council allocated \$160,000 in the 2022/2023 financial year with \$49,998.00 allocated to successful projects in Round One and a further \$61,897.00 allocated to projects in Round Two.

Greater Shepparton City Council received four applications in total for the Our Sporting Future Funding, Round Three 2022/2023:

- Majors Category (not exceeding \$30,000) - Two applications
- Minors Category (not exceeding \$15,000.00) - One application
- Sports Aid Category – No applications
- Junior and Youth Participation – No applications
- Women and Girls – One application

The applications were assessed in accordance with the Our Sporting Future Funding Program Guidelines and budget available. Two applications were deemed ineligible under the guidelines. Applications recommended for funding for this round are listed in the report detail below.

Report Detail

The Our Sporting Future Funding Program has been established to assist community organisations with the implementation of small to medium sized facility development, women and girls sport development and junior and youth aged participation in sport projects.

The types of projects that may be funded include:

- Sports surface development
- OHS and public safety improvements
- Lighting upgrades
- Pavilion upgrades
- Shade for participants
- Disability access
- Participation projects
- Leadership, development or accreditation courses
- High level skills training courses
- Purchase of equipment and uniforms to aid participation

The funding program provides five categories for funding:

1. **Major facility development** – for projects on a \$1 for \$1 basis but not exceeding \$30,000.
2. **Minor facility development** – for projects on a \$1 for \$1 basis but not exceeding \$15,000.
3. **Sports Aid** - funding between \$500 and \$5,000 (without matching contributions) for special sports projects that provide support to new and developing sporting organisations, for special access and participation projects, or for planning initiatives that address the future sport and recreation needs of the club/organisation.
4. **Women and Girls** - will provide funding towards programs that increase opportunities for women and girls in sports clubs for development programs or training between \$500 and \$10,000 (without matching contributions).
5. **Junior and Youth Participation** - will provide funding towards initiatives to increase participation in sport for teams/sport between eight and eighteen years of age where significant decrease in participation has occurred over previous 1-3 years, for between \$500 and \$5,000 (without matching contributions).

A cross department assessment panel was established to participate in the assessment of applications. Along with an external member from ValleySport – Goulburn Valley Sports Assembly. ValleySport continues to be represented on the assessment panel ongoing.

The assessment panel consists of the following members:

- Sports Events Officer – Major Events department
- Investment Facilitation Coordinator – Business and Industry Development
- ValleySport Project Officer - ValleySport

The Our Sporting Future Funding Program is available for all sporting/recreational groups within the municipality. The program was advertised this year through social media. In addition, Council held two online grants information sessions to promote Council's Community Grants Programs. The program is also promoted on Council's external website with testimonials from previous recipients of funding. ValleySport, the Goulburn Valley's regional sports assembly, actively advertise the funding program through their network of known local community sport and recreation groups.

The Our Sporting Future Funding Program has an acquittal process at the completion of the project. An electronic funding acquittal form is received including supporting documentation of invoices and photographs of installation. A Council Officer also undertakes a site visit where relevant.

The details of each project.

Kialla Park Old Students Tennis Club

Funding category		Majors	
Project		Courts 1 and 2 Make Safe	
Short Description		To make safe courts 1 and 2 and at the same time prepare the structure for synthetic grass surface overlay to avoid courts closure. Make good existing depressions holding mud post rain. Make good "cracked" and "peeling" acrylic surface due to age failure and SCC pressure washing. Alter the existing southeast camber to raise the court level and eliminate water pooling and subsequent concrete slab heaving.	
Who will benefit from the project?		Currently the court usage includes primary schools, secondary schools, club members - 147, and the general public court hire. Two female members have completed their Community Tennis coaching certificates to encourage and provide a setting for other females of any ethnicity to engage with the club. The junior program has increased membership by 10% last year and is expected to far exceed the amount this year.	
Total project cost	\$80,000	Organisation cash	\$50,000
Requested Council contribution	\$30,000	Organisation in kind	0

Shepparton Field and Game

Funding category		Majors	
Project		Purchase New Sport Equipment	
Short Description		<p>Shepparton Field & Game (SFGA) intended to submit an application to purchase new equipment under the Our Sporting Future program. The equipment we intend to purchase is six new Clay Target Throwers" traps", trailers, batteries, remote gear.</p> <p>Recently SFGA have borrowed a number of (20) traps from other clubs in order to hold the larger events. Also, some of our equipment is very dated. In 2021, SFGA employed the services to maintain some equipment, receiving an invoice of \$1700 for the upkeep of a machine which dated nearly 30 years old. It was reported that due to the age of the machines the projected failure of the gearboxes across four machines/traps in the near future. (Cost of \$650 p/u).</p> <p>Our volunteers have also been doing maintenance to keep them going also.</p>	
Who will benefit from the project?		<p>First and utmost Shepparton Field and Game and its members will benefit from this project. The assistance from the Greater Shepparton City Council will offset cost to purchase the new equipment, it takes many hours of volunteer work, club events and fundraising to enable SFGA to afford to purchase new equipment. Annually SFGA would have 1200 competitors of all ages in attendance at events, widespread across both Nationally and even international events.</p>	
Total project cost	\$15,000	Organisation cash	\$15,000
Requested Council contribution	\$15,000	Organisation in kind	0

Council Plan/Key Strategic Activity

COMMUNITY LEADERSHIP

We will prioritise leadership in the community to celebrate our cultures, people and places that makes Greater Shepparton a unique, vibrant, diverse and liveable region.

1.1 Council to take an active leadership role for access and inclusion in our community.

SOCIAL RESPONSIBILITY and WELLBEING

We will support the mental and physical health and wellbeing of all in our community, ensuring universal access to information, services, housing, healthcare and learning opportunities.

2.9 Community members are supported to achieve and sustain physical, emotional and creative wellbeing.

VIBRANT and DIVERSE ECONOMY

We will drive the visitor economy by growing visitor experiences and major events that provide employment and other opportunities to the community. Our economic development will focus on establishing a strong, adaptive, sustainable and thriving region supported by agriculture and a diverse range of industries.

3.10 Efficient land use planning to encourage and support future development.

INFRASTRUCTURE and TECHNOLOGY

We will focus on the planning of our region’s requirements to enable delivery of technology and infrastructure to meet the current and future needs of the community.

4.11 Develop and improve Community and recreation facilities.

Risk Management

There are no moderate or major risks associated with this recommendation.

Policy Considerations

There are no conflicts with existing Council policy. Consideration has been given to the Grants Distribution Policy 43.POL1 version 1.3.

Financial Implications

	2022/2023 Approved Budget	Funds previously committed in 2022/2023	Funds requested in this round	Balance remaining from budget allocation
Our Sporting Future Funding	\$160,000	\$111,895	\$45,000	\$3,105

¹ No projects include GST for this round. All funded projects are exclusive of GST.

Legal/Statutory Implications

All project applicants must comply with planning, building and health legislative and statutory requirements prior to commencement of projects and/or release of the Council’s funds.

Environmental/Sustainability Impacts

There are no environmental/sustainability impacts from these projects.

Social Implications

These projects will support ongoing community participation in sport and recreational activities.

Economic Impacts

There is expected to be minor regional economic stimulus arising from the construction works.

Consultation

Officers believe appropriate consultation has occurred and the matter is now ready for Council consideration.

Strategic Links

- a) Greater Shepparton 2030 Strategy
 - These proposals support the community and infrastructure objectives of the Greater Shepparton 2030 strategy. Direction 2 – Community Life.
- b) Other strategic links
 - Council Plan 2021-2025.

Conclusion

Round Three of the 2022/2023 Our Sporting Future Funding Program received a total of four applications as detailed above. All applications for this round have been assessed and two applications have been awarded funding under delegated authority in accordance with Council's Grants Distribution Policy.

Attachments

Nil

13 Documents for Signing and Sealing

Nil Received.

14 Confidential Management Reports

Nil Received.

15 Councillor Reports

15.1 Councillor Activities

15.1.1 Councillor Activities - June 2023

Author	Executive Assistant to the Mayor and Councillors
Approved by	Director Corporate Services
Purpose	For Noting

Disclosures of Conflict of Interest in Relation to this Report

Under section 130 of the Local Government Act 2020 officers, delegates and persons engaged under a contract providing advice to Council must disclose any conflicts of interests.

No Council officers or contractors who have provided advice in relation to this report have declared a conflict of interests regarding the matter under construction.

RECOMMENDATION

That the Council receive and note the summary of the Councillors' Community Interactions and Informal Meetings of Councillors'.

Councillors' Community Interaction and Briefing Program

From 1 June 2023 to 30 June 2023, some or all of the Councillors have been involved in the following activities:

- Public Health and Wellbeing Advisory Committee Meeting
- Evan Shoes - 126th Birthday Celebration
- Sports Hall of Fame Advisory Committee Meeting
- Shepparton Education Plan - Advisory Board Meeting
- Hort Connections 2023
- Greater Shepparton LGBTIQ+ Advisory Meeting
- Heritage Advisory Committee Meeting
- Murray Darling Association Board Meeting
- Productivity Commission 2023 - Basin Plan Implementation
- RCV | Launch of Commonwealth Games Legacy Document - Media Opportunity
- Shepparton FoodShare - 'Make a Meal of June'
- Regional Cities Victoria Meeting
- Affordable Housing Reference Group Meeting
- La Trobe University 'Make the Difference' Campaign Celebration - the Hon John Brumby
- Development Hearing Panel Meeting
- Indie School Shepparton - Official Opening
- Tatura Rotary Art Show - Opening
- Softball Victoria – Masters Championships
- 2023 National General Assembly (NGA) of Local Government - Canberra
- Dinner with the Governor General and Mrs Hurley – Government House, Canberra

- Australian Council of Local Government 2023 | Forum - Parliament House, Canberra
- Goulburn Murray Community Leadership Board Ready Program - Launch
- Greater Shepparton Premier SPC Business Excellence Awards 2023 - Launch
- World Elder Abuse Awareness Day
- Best Start Early Years Alliance meeting
- Shepp Feathers Badminton Club | Junior Badminton Competition
- Shepparton Rotary Club | Annual Presidential Changeover Dinner
- Fairley Youth Leadership Program | Graduation
- Goulburn Valley Grammar School | Annual Independent Country Coeducational Schools Winter Tour - Opening
- Country Fire Authority - National Emergency Medal Presentations - Bushfires 2019/2020
- Reconciliation Week - Community Event
- Mooroopna Urban Fire Brigade - Presentation Dinner
- Victorian Local Governance Association - Gender Equity, Diversity and Inclusive Training
- Community Planning Group and Community Asset Committees - 'It's Your Plan'
- RiverConnect Implementation Advisory Committee meeting
- Shepparton Lions Club - Changeover Dinner
- Greater Shepparton City Council - Citizenship Ceremony

In accordance with section 107 of Council's Governance Rules a summary of the matters discussed at the Informal Meetings of Councillors, are attached.

Attachments

1. Informal Meetings of Council - CEO and Councillor Catch Up - 6 June 2023 [**15.1.1.1** - 1 page]
2. Informal Meetings of Council - Councillor Briefing - 06 June 2023 [**15.1.1.2** - 2 pages]
3. Informal Meetings of Council - CEO and Councillor Catch Up - 13 June 2023 [**15.1.1.3** - 1 page]
4. Informal Meetings of Council - Councillor Briefing - 13 June 2023 [**15.1.1.4** - 2 pages]
5. Informal Meetings of Council - CEO and Councillor Catch Up - 20 June 2023 [**15.1.1.5** - 1 page]
6. Informal Meetings of Council - CEO and Councillor Catch Up - 27 June 2023 [**15.1.1.6** - 1 page]
7. Informal Meetings of Council - Councillor Briefing - 27 June 2023 [**15.1.1.7** - 2 pages]

16 Notice of Motion, Amendment or Rescission

Nil Received.

17 Urgent Business not Included on the Agenda

Nil Received.

18 Close of Meeting