

# MINUTES

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.

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

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

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

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

**Low** Tolerable – Managed by routine procedures

**PRESENT:** Cr Shane Sali (Mayor)  
Cr Anthony Brophy (Deputy Mayor)  
Cr Seema Abdullah  
Cr Dinny Adem  
Cr Geoffrey Dobson  
Cr Greg James  
Cr Ben Ladson

<b>Officers:</b>	Peter Harriott	Chief Executive Officer
	Louise Mitchell	Director Community
	Chris Teitzel	Director Corporate Services
	Gary Randhawa	Director Infrastructure
	Colin Kalms	Acting Director Sustainable Development
	Molly Willmott	Official Minute Taker
	Janaka Samaranayake	Deputy Minute Taker

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

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

## 5 Apologies

Moved by Cr Dobson  
Seconded by Cr Adem

That the apologies from Cr Fern Summer and Cr Sam Spinks be noted and a leave of absence be granted.

**CARRIED UNOPPOSED**

## 6 Declarations of Conflict of Interest

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

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

Nil Received.

## 7 Confirmation of Minutes of Previous Meetings

Moved by Cr Adem  
Seconded by Cr Ladson

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

**CARRIED UNOPPOSED**

## 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

Moved by Cr Brophy  
 Seconded by Cr Ladson

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
<b>TOTAL</b>	<b>\$8,000.00</b>

**CARRIED UNOPPOSED**



## **10.2 Disability Advisory Committee Recruitment 2023**

**Moved by Cr Adem  
Seconded by Cr Ladson**

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

**CARRIED UNOPPOSED**

## 11 Corporate Services Directorate

### 11.1 Contracts Awarded Under Delegation - June 2023

Moved by Cr Dobson  
Seconded by Cr James

That the Council:

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

**CARRIED UNOPPOSED**

## **11.2 Risk Management Framework**

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

**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.**

**CARRIED UNOPPOSED**

## 12 Infrastructure Directorate

### 12.1 Our Sporting Future Funding - Round Two 2022/2023

Moved by Cr Dobson  
 Seconded by Cr Brophy

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*
	<b>SUB TOTAL</b>	<b>\$30,000.00</b>

#### 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
	<b>SUB TOTAL</b>	<b>\$13,522.00</b>

#### 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
	<b>SUB TOTAL</b>	<b>\$16,600.00</b>

**Our Sporting Future – Women and Girls**

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

*\*GST included in these applications.*

**CARRIED UNOPPOSED**

**12.2 Our Sporting Future Funding - Round Three  
2022/2023**

Moved by Cr Adem  
Seconded by Cr Dobson

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
	<b>SUB TOTAL</b>	<b>\$45,000.00</b>
	<b>TOTAL</b>	<b>\$45,000.00</b>

*\*Please note all amounts are GST free*

**CARRIED UNOPPOSED**

## **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

Moved by Cr Brophy  
Seconded by Cr Ladson

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

**CARRIED UNOPPOSED**



## **16 Notice of Motion, Amendment or Rescission**

Nil Received.

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

Nil Received.

## **18 Close of Meeting**

**Meeting closed at 3:30pm.**