

MAYORAL AND COUNCILLOR ALLOWANCES
CATEGORY 2 COUNCILS
AS AT OCT 2020
(Pre any changes following the election)

COUNCIL	MAYORAL ALLOWANCE	COUNCILLOR ALLOWANCE	POPULATION
Moyne	81,204	26,245	16,953
Glenelg	81,204	26,245	19,674
Horsham	62,884	21,049	19,921
Swan Hill	81,204	26,245	20,649
Colac Otway	81,204	26,245	21,564
Wangaratta	81,204	26,245	29,187
South Gippsland	81,204	26,245	29,914
Moirā	81,204	26,245	29,925
Surf Coast	81,204	26,245	33,456
Moorabool	81,204	26,245	35,049
Warrnambool	81,204	26,245	35,181
Bass Coast	81,204	26,245	36,320
Campaspe	81,204	26,245	37,622
Wodonga	81,204	26,245	42,083
Wellington	81,204	26,245	44,380
Mitchell	81,204	26,245	46,082
East Gippsland	81,204	26,245	47,316
Macedon Ranges	81,204	26,245	50,231
Baw Baw	81,204	26,245	53,396
Mildura	81,204	26,245	55,777
Nillumbik	81,204	26,245	65,094
Latrobe	81,204	26,245	75,561
Maribyrnong	81,204	26,245	93,448
Hobsons Bay	81,204	26,245	97,751
Yarra	81,204	26,245	101,495
Bayside	81,204	26,245	106,862
Maroondah	81,204	26,245	118,558

**COUNCIL BRIEFING HELD IN THE COUNCIL CHAMBER
ON THURSDAY 10 DECEMBER 2020 AT 4.06PM**

Present: Cr R Gulline, Mayor, Cr D Bell, Cr D Bowe, Cr P Flynn, Cr C Haenel, Cr L Power, Cr I Ross; Sunil Bhalla, Chief Executive Officer

Present (via Zoom): Graeme Harrison, Director Corporate Services; Kevin O'Brien, Director Communities and Place; John Martin, Director Infrastructure; Fiona Gormann, Manager Investment Attraction and Growth (items 3.1 and 3.2 only); Joel Hastings, Co-ordinator Statutory Planning and Building Services (item 3.1 only); Sue Newall, Project Manager City to River (item 3.2 only); Carolynne Hamdorf, Manager Art Culture and Recreation (items 3.2 and 5.2 only); Heather Proctor, Finance Manager (item 4 only); Zac Gorman, Management Accountant (item 4 only); Diana McDonald (items 5.3, 5.4 and 5.5 only)

1. WELCOME AND INTRODUCTION

Cr Gulline welcomed everyone.

2. DISCLOSURE OF CONFLICT OF INTEREST SEC 130 AND 131, LOCAL GOVERNMENT ACT 2020 AND HORSHAM RURAL CITY COUNCIL GOVERNANCE RULES

Nil.

3. COUNCIL REPORTS FOR DISCUSSION

3.1 Baillie Street Serviced Apartments Planning Application

Discussed.

3.2 City to River Update

Discussed.

4. FINANCE AND PERFORMANCE COMMITTEE

Heather Proctor and Zac Gorman presented the monthly report.

5. COUNCIL REPORTS FOR DISCUSSION (contd)

5.1 Financial Hardship Report

Included in item 4 above.

5.2 Horsham Aquatic Centre COVID Impacts

Discussed

5.3 Councillor Code of Conduct

Discussed

5.4 Mayor and Councillor Allowances

Discussed.

5.5 Audit and Risk Committee Allowances

Discussed.

5.6 Service Overview

Discussed.

6. GENERAL DISCUSSION

7. CLOSE

Meeting closed at 8.35pm

INFORMAL MEETINGS OF COUNCILLORS**COUNCIL BRIEFING HELD IN THE COUNCIL CHAMBER
ON MONDAY 18 JANUARY 2021 AT 5PM**

Present: Cr R Gulline, Mayor, Cr D Bell, Cr D Bowe, Cr P Flynn, Cr C Haenel, Cr L Power, Sunil Bhalla, Chief Executive Officer, Graeme Harrison, Director Corporate Services; Kevin O'Brien, Director Communities and Place; John Martin, Director Infrastructure

Present (via Zoom): Fiona Gormann, Manager Investment Attraction and Growth (items 4.6 only); Heather Proctor, Finance Manager (item 3 & 4 only); Diana McDonald (items 4.2 only); Faith Hardman (item 4.3 only)

Apologies: Cr Ian Ross did not attend the meeting

1. WELCOME AND INTRODUCTION

Cr Gulline welcomed everyone.

2. DISCLOSURE OF CONFLICT OF INTEREST SEC 130 and 131, LOCAL GOVERNMENT ACT 2020 AND HORSHAM RURAL CITY COUNCIL GOVERNANCE RULES

Nil

3. FINANCE AND PERFORMANCE REPORT

Discussed

4. COUNCIL REPORTS FOR DISCUSSION**4.1 Budget 2021/22 – PowerPoint Presentation**

Discussed

4.2 Councillor Code of Conduct

Discussed

4.3 Community Vision and Council Plan Project

Discussed

4.4 Mayor and Councillor Allowances

Discussed

4.5 Reserve Naming (Jack Schier)

Discussed

4.6 Investment Attraction and Growth Report

Discussed

4.7 Financial Hardship Report

APPENDIX 13.1A

Discussed

4.8 Drung/Jung Road Tender

Discussed

5. GENERAL DISCUSSION

6. CLOSE

Meeting closed at 9.15pm

INFORMAL MEETINGS OF COUNCILLORS

**COUNCIL BRIEFING HELD IN THE COUNCIL CHAMBER
ON WEDNESDAY 20 JANUARY 2021 AT 5PM**

Present: Cr R Gulline, Mayor, Cr D Bell, Cr D Bowe, Cr P Flynn, Cr C Haenel, Sunil Bhalla, Chief Executive Officer, Graeme Harrison, Director Corporate Services; Kevin O'Brien, Director Communities and Place; John Martin, Director Infrastructure; Krishna Shrestha (item 3.1 only)

Present (via Zoom): Cr L Power, Michelle Rethus (Item 3.1 only); Heather Proctor, Finance Manager (item 3.1 only); Susan Surridge (item 3.2 only); Fiona Gormann, Manager Investment Attraction and Growth (items 3.5 & 3.6 only)

1. WELCOME AND INTRODUCTION

Cr Gulline welcomed everyone.

2. DISCLOSURE OF CONFLICT OF INTEREST SEC 130 and 131, LOCAL GOVERNMENT ACT 2020 AND HORSHAM RURAL CITY COUNCIL GOVERNANCE RULES

Nil

3. BRIEFING

3.1 Infrastructure Briefing Presentation

Discussed

3.2 Committees Review

Discussed

3.3 Dooen Landfill Fire discussions

Discussed

3.4 WHCG Merger discussions

Discussed

3.5 Visitor Information Services Report

Discussed

3.6 Outdoor Dining Footpath Trading

Discussed

4. CLOSE

Meeting closed at 9.15pm

Minutes

Horsham Tidy Towns Committee Meeting

To be held on Tuesday, 8 December 2020 at 12:30 pm

Via Zoom

Attendees: Cheryl Linke, Gary Aitken, Lucy De Wit, Don Mitchell, Jan Morris, David Eltringham (acting chair), Mary-Jean Kerr, Neil King, Gillian Vanderwaal

Apologies: John Martin, Kola Kennedy

1. **Welcome-** Election for new chair will be held when we can meet face to face.

2. **Minutes of the previous meeting – 17 November 2020**

Moved: Cheryl Linke **Seconded:** Neil King that the minutes of the previous meeting were true and correct.

3. **Business arising from previous minutes**

- **Community work-** should start going ahead in January, David will contact Tanya Barnes by the end of the year.
- **Coles carpark-** it is looking great, excellent improvement. Will be submitted in next year's Tidy Town Awards.
- **Letter to council re toilet block-** letter was sent but didn't understand response.
- **Police paddock-** no money in budget this year, may look at doing next year.
- **Facebook-** Mary-Jean and Gillian will discuss in separate meeting about getting Mary-Jean access.
- **City Walks brochures-** we are becoming a paperless society; new Town Hall Information Centre however do have some available.
- **Dog waste bags-** Committee recommends to Council that we need some publicity around the use of the dog bags. **Moved:** Neil, **Seconded:** Gillian- Letter to Council Community Safety Officers regarding the need for some publicity around the use of dog bags and/or the penalties that can apply.
- **Council app-** remove from list as it does not exist anymore.
- **Letter to Geraldine-** David to still write letter.
- **Tanks at swimming pool-** David is meeting with Carolynne Hamdorf re this.
- **Letter to new councillors-** has been sent out.

4. **Correspondence**

4.1 Inwards

- **Clean up Australia-** recommend we contact all our Service Clubs to see if they want to take part in Clean-Up Australia Day. Publicise through Facebook page and Council public notices that our Cleanup for Australia Day will be on 28 February 2021. Possible areas to clean up- Highway Entrances as well as front of hospital, Weir Park and University (for cigarette butts).

4.2 Outwards

- **Letter to Councillors-** Sunil, David and Jan met via zoom yesterday. Went through the letter, Sunil had good answers but we need to see some action. David and Jan agreed that we come up with a design for the entrances. Our current ToR is restrictive. This committee will set up a Subcommittee and will look at the current ToR and put together a new one as well as come up with a design for the entrances and present to Council.

5. General Business

5.2 Committee member reports

- **Les Power-** every Council meeting Lucy sends the minutes of these meetings through and they are attached to the agenda.
- **Neil King-** nil
- **Jan Morris-** nil
- **Gillian Vanderwaal-** Boomerang bags working bees, starting next year in February. Need someone there as a new convenor as Gillian will be away for a few months during the year.
- **Cheryl Linke-** Suggests Council should clean up in front of premises.
- **Mary-Jean Kerr-** spoke about promoting TT awards and new members on Facebook.
- **David Eltringham-**
 - Flag on TnG building needs to be replaced.
 - Roberts Place- need to fly the National Flag.
 - Design for the new Henty Highway intersection, need to see their ideas as we don't want the Horsham hedge to go.
 - Bus shelters in Main Street/CBD need attending to.
 - Street seats in CBD need a paint.
 - Line marking around town continues to be an issue.
 - Stawell Road median in front of Norton Ford is full of weeds and needs to be attended to.
 - Signs along river don't show the extension of the tracks and need to be updated.
 - Bike/ Walking track down the side of the Depot yard (between Barnes Blvd/ Wotonga Drive area and corner of Gardens that goes through Darlot Street) is poorly signed. Sign needs to be moved into a more appropriate place.

6. **Next Meeting-** Tuesday 19 January 2021- venue TBC.

7. **Meeting Close**

David Eltringham
Acting Chairman
Horsham Tidy Towns Committee