

# AGENDA

SPECIAL MEETING OF THE  
**HORSHAM RURAL CITY COUNCIL**

To be held on

**3 July 2019**

**At 5.30pm**

In the

**Council Chambers, Civic Centre**

**18 Roberts Avenue, HORSHAM**



**Horsham Rural City**  
**Council** urban rural balance

**COUNCILLORS are respectfully requested to attend the Special Meeting  
of the Horsham Rural City Council to be held on 3 July 2019  
in the Municipal Chambers, Civic Centre, Horsham at 5.30pm**

**Order of Business**

**PRESENT**

**ALSO IN ATTENDANCE**

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2. ACKNOWLEDGEMENT OF COUNTRY STATEMENT .....3

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**CLOSE**



SUNIL BHALLA  
Chief Executive Officer

**1. PRAYER**

Almighty God, we pledge ourselves to work in harmony for, the social, cultural and economic wellbeing of our Rural City. Help us to be wise in our deliberations and fair in our actions, so that prosperity and happiness shall be the lot of our people. AMEN

**2. ACKNOWLEDGEMENT OF COUNTRY STATEMENT**

The Horsham Rural City Council acknowledges the five Traditional Owner groups of this land; the Wotjobaluk, Wergaia, Jupagalk, Jaadwa and Jadawadjali people. We recognise the important and ongoing place that all Indigenous people hold in our community.

We pay our respects to the Elders, both past and present, and commit to working together in the spirit of mutual understanding and respect for the benefit of the broader community and future generations.

**3. OPENING AND WELCOME**

Welcome to distinguished guests or persons in the public gallery. The public are advised that the Council meeting will be recorded to maintain an audio archive.

**4. APOLOGIES****5. LEAVE OF ABSENCE REQUESTS**

## 6. CONFLICTS OF INTEREST

### Disclosure of Interest and Declarations of Conflict of Interest

A Councillor who has a conflict of interest and is attending the Council meeting must make a full disclosure of that interest.

(a) by either –

- (i) advising the Council at the meeting of the details required under paragraphs (b) and (c) immediately before the matter is considered at the meeting; or
- (ii) advising the Chief Executive Officer in writing of the details required under paragraphs (b) and (c) before the meeting; and

(b) classifying the type of interest that has given rise to the conflict as either –

- (i) a direct interest under 77B; or
- (ii) an indirect interest and specifying the particular kind of indirect interest under:  
Section 78 – close association  
Section 78A – financial interest  
Section 78B – conflicting duties  
Section 78C – receipt of an applicable gift  
Section 78D – consequence of becoming an interested party  
Section 78E – impact on residential amenity; and

(c) describing the nature of the interest; and

(d) if the Councillor advised the Chief Executive Officer of the details under paragraph (a)(ii), the Councillor must make a disclosure of the class of interest only to the meeting immediately before the matter is considered at the meeting.

### Members of Staff

Under Section 80C of the *Local Government Act 1989*, officers or people engaged under contract to the Council providing a report or advice to Council must disclose any conflicts of interests in the matter, including the type of interest.

## 7. NOTICE OF MOTION

### 7.1 NOTICE OF MOTION NO 172

Given by Cr John Robinson attached as **Appendix "7.1A"**.

#### **Recommendation**

That the following motion passed by Council on Monday 24 June 2019 be rescinded:

***MOVED Cr Pam Clarke, Seconded Cr Alethea Gulvin***

*That Council receive and note the City to River – Wimmera River Precinct and Central Activities District Background Report (May 2019), Wimmera River Precinct and Central Activities District Technical Report, Horsham Sporting Facilities Demand Study (May 2019) and Wimmera River Precinct and Horsham Central Activities District Vision and Masterplan (June 2019) and exhibit to the community for 28 days and invite comment.*

*CARRIED*

Notice of motion to rescind

Given by Cr Robinson

I give notice to table a Notice of Motion to rescind the following resolution of the Horsham Rural City Council.

Horsham Rural City Council Ordinary Meeting 24<sup>th</sup> of June, 2019

Agenda item 9 – Officers Reports


9.1 City to River – Wimmera River Precinct and Central Activities District (CAD) vision and master plan.

Motion

That Council receive and note the City to River – Wimmera River Precinct and Central Activities District Background Report (May 2019), Wimmera River Precinct and Central Activities District Technical Report, Horsham Sporting Facilities Demand Study (May 2019) and Wimmera River Precinct and Horsham Central Activities District Vision and Masterplan (June 2019) and exhibit to the community for 28 days and invite comment.

This motion was passed by resolution at the Ordinary meeting of the Horsham Rural City Council held on the 24<sup>th</sup> of June, 2019 commencing at 5.30pm at the Civic Centre, Roberts Avenue, Horsham.

The rescission motion to be tabled at the next Ordinary Meeting of the Horsham Rural City Council to be held on Monday the 22<sup>nd</sup> of July 2019 commencing at 5.30pm.



John Robinson BM OAM MAIES

Councillor

Horsham Rural City Council

25<sup>th</sup> June, 2019