

MINUTES of the Council Meeting of the Horsham Rural City Council held online and livestreamed www.hrcc.vic.gov.au on 3 August 2020 commencing at 5.32pm.

PRESENT

Cr Mark Radford, Mayor, Cr Pam Clarke, Cr David Grimble, Cr Alethea Gulvin, Cr Les Power, Cr John Robinson.

ALSO IN ATTENDANCE

Sunil Bhalla, Chief Executive Officer; Graeme Harrison, Director Corporate Services; John Martin, Director Infrastructure; Kevin O'Brien, Director Communities and Place; Fiona Kelly, Executive Assistant to CEO and Councillors; Diana McDonald, Co-ordinator Governance.

1. PRAYER

Almighty God, we pledge ourselves to work in harmony for, the social, cultural and economic well-being 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, Jupagulk, 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

Chairman, Cr Mark Radford formally welcomed Councillors, staff, members of the public and the media to the meeting. The Mayor advised that the meeting will be recorded to maintain an audio archive, which will be available on the Horsham Rural City Council website as soon as possible. He also stated that the meeting was being streamed live on the internet.

The Mayor advised that Councillors participating in the meeting by electronic means will be taken to be present and part of the quorum for the meeting, provided that they can hear proceedings, they can see and be seen by other members in attendance, and they are able to speak and be heard by those in attendance. The Mayor asked Councillors individually to confirm that they could see and hear other members in attendance and be able to speak. Confirmed by all Councillors.

4. APOLOGIES

Council Resolution

MOVED Cr Pam Clarke, Seconded Cr Les Power

That the apology from Cr Josh Koenig be accepted.

CARRIED

5. LEAVE OF ABSENCE REQUESTS

Nil

6. CONFLICTS OF INTEREST

Nil

7. NOTICE OF MOTION

7.1 NOTICE OF MOTION NO 182

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

Recommendation

That the following motion passed by Council on Monday 27 July 2020 be rescinded:

MOVED Cr Pam Clarke, seconded Cr Mark Radford

That Council:

1. *Receive and note the submissions to the draft budget attached as **Appendix "9.1A"**.*
2. *Note the following changes to the draft budget in response to the submissions:*
 - i. *\$5k to engage a motivational speaker for a workshop with Horsham community groups.*
 - ii. *\$20k is included in Covid-19 support package for Business Horsham.*
 - iii. *\$70k to improve existing River Crossing across River at Walmer.*
 - iv. *\$10k to extend Old Hamilton Road Cycle Track.*
3. *Adopt Horsham Rural City Council Budget 2020-2021 as attached in **Appendix "9.1B"**, pursuant to Section 130 (1) of the Local Government Act (1989) and that Council give public notice of this decision to adopt such Budget, in accordance with Section 130 (2) of the Local Government Act 1989.*
4. *Adopt the Horsham Rural City Council Strategic Resource Plan 2020-2021 to 2023-2024 as depicted in section 3 "Financial Statements" of the attached budget document **Appendix "9.1B"**.*
5. *Adopt the Horsham Rural City Council rates and charges as depicted in section 4 of the attached budget document **Appendix "9.1B"**.*

"This motion was passed by resolution at the Ordinary meeting of the Horsham Rural City Council held on the 27th July, 2020 commencing at 5.30pm at the Civic Centre, 18 Roberts Avenue, Horsham. In favour of the motion Cr Koenig, Cr Gulvin, Cr Power, Cr Clarke & Cr Radford. Against motion Cr Robinson, Cr Grimble.

The rescission motion to be tabled at the Ordinary Meeting of the Horsham Rural City Council to be held at the Civic Centre, 18 Roberts Avenue, Horsham (and virtually) on Monday the 24th day of August 2020 commencing at 5.30pm."

CARRIED

SUSPEND STANDING ORDERS

MOVED Cr Alethea Gulvin, Seconded Cr Les Power

That the Council meeting be suspended.

CARRIED

The Council meeting was suspended at 5.45pm.

RESUME STANDING ORDERS

MOVED Cr Pam Clarke, Seconded Cr David Grimble

That the Council meeting resume.

CARRIED

The Council meeting resumed at 5.52pm

Council Resolution

MOVED Cr John Robinson, Seconded Cr David Grimble

That speaking time be extended to an additional 3 (three) minutes for each speaker.

CARRIED

Council Resolution

MOVED Cr John Robinson, Seconded Cr David Grimble

That the following motion passed by Council on Monday 27 July 2020 be rescinded:

Moved Cr Pam Clarke, seconded Cr Mark Radford

That Council:

- 1. Receive and note the submissions to the draft budget attached as Appendix "9.1A".*
- 2. Note the following changes to the draft budget in response to the submissions:*
 - i. \$5k to engage a motivational speaker for a workshop with Horsham community groups.*
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- 5. Adopt the Horsham Rural City Council rates and charges as depicted in section 4 of the attached budget document Appendix "9.1B".*

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MOTION LOST

Cr David Grimble Called for a Division of Council

For the Motion:

Cr David Grimble

Cr John Robinson

Against the Motion:

Cr Alethea Gulvin
Cr Pam Clarke
Cr Les Power
Cr Mark Radford

CLOSE

The meeting closed at 6.42pm



The Mayor, Cr Mark Radford
Chairperson