



ORDINARY COUNCIL MEETING AGENDA – 19 FEBRUARY 2020 WEST WIMMERA SHIRE COUNCIL

TO BE HELD: Wednesday 19 February 2020

LOCATION: Kaniva Council Chamber

COMMENCEMENT: 2.00pm

REQUIRED TO ATTEND:	
Councillors	Senior Management Group
Bruce Meyer, Mayor Jodie Pretlove, Deputy Mayor Trevor Domaschenz Richard Hicks	David Leahy Chief Executive Officer (CEO)
	Ashley Roberts Director Corporate & Community Services (DCCS)
	Mark Marziale Director Infrastructure Development & Works (DIDW)

Members of the Gallery are advised that the following Local Law applies to this meeting:

West Wimmera Shire Council Local Law No.7, 2017

42. Gallery to be silent

- (1) Any member of the public asking a question of the Council or in attendance in the gallery must extend due courtesy and respect to the Council and the processes under which it operates*
- (2) Visitors must not interject or take part in the debate and must take direction from the Chairperson whenever called upon to do so.*

Vision Statement:

Our Wimmera Shire communities are healthy, thriving, diverse, harmonious, prosperous and self-sustaining, with regional and global connectivity



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1.0 WELCOME

2.0 OPENING PRAYER

Almighty God, we humbly ask your blessing upon this Council. Guide and prosper our decisions to the advancement of Your Glory and the true welfare of the people of West Wimmera Shire. Amen.

3.0 APOLOGIES, LEAVE OF ABSENCE / SUSPENSION, DECLARATION OF CONFLICT OF INTEREST

3.1 APOLOGIES

3.2 LEAVE OF ABSENCE / SUSPENSION

Cr Tom Houlihan: Absent due to suspension by Local Government Victoria's Councillor Code of Conduct Panel ruling

3.3 DECLARATION OF CONFLICT OF INTEREST

All Councillors have a personal responsibility to ensure they are aware of the provisions mandated in the Local Government Act 1989 with regard Conflict of Interest disclosures. The Conflict of Interest – A Guide for Councillors (October 2012) has been made available to all Councillors in hard copy form and is available via Docs On Tap.

4.0 QUESTIONS FROM THE GALLERY (maximum of 30 minutes)

4.1 WRITTEN QUESTIONS ON NOTICE

Questions on Notice are to be submitted to Council no later than the Monday nine days prior to the relevant Council Meeting. The template for Questions on Notice is available from the Edenhope and Kaniva Council offices, and from the Shire's website.



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RECOMMENDATION:

That Council suspend Standing Orders for the purpose of receiving questions without notice from members of the Gallery.

4.2 VERBAL QUESTIONS WITHOUT NOTICE

Time permitting, this section of the Agenda allows members of gallery to ask verbal questions of Councillors, through the Mayor. At all other times during the meeting, members of the gallery are required to be silent, pursuant to West Wimmera Shire Council Local Law No.7, 2017.

RECOMMENDATION:

That Council resume Standing Orders.

5.0 DELEGATES REPORTS (FOR INFORMATION ONLY) AS PROVIDED BY COUNCILLORS PRIOR TO AGENDA BEING ISSUED

5.1 COUNCILLOR BRUCE MEYER (MAYOR)

08/01/2020	CEO David Leahy
17/01/2020	CEO David Leahy
21/01/2020	Wimmera Mail Times & CEO David Leahy
22/01/2020	CEO David Leahy
22/01/2020	Kaniva & District Progress Association
23/01/2020	Anne Webster MP, Member for Mallee
25/01/2020	Australia Day Ambassador Debra Bateman
26/01/2020	Australia Day Event in Goroke
26/01/2020	Australia Day Event in Harrow
28/01/2020	CEO Annual Performance Review Meeting
31/01/2020	CEO David Leahy
05/02/2020	Councillor Forum, Edenhope
06/02/2020	CEO David Leahy
06/02/2020	Wimmera Mail Times & CEO David Leahy
08/02/2020	Henley on Lake Wallace



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14/02/2020 Wimmera Regional Library Corporation Board Meeting
19/02/2020 CEO David Leahy
19/02/2020 Council Meeting, Kaniva

5.2 COUNCILLOR JODIE PRETLOVE (DEPUTY MAYOR)

23/01/2020 Anne Webster MP, Member for Mallee
25/01/2020 Australia Day Ambassador Debra Bateman
26/01/2020 Australia Day Event in Edenhope
28/01/2020 CEO Annual Performance Review Meeting
30/01/2020 West Grampians Rural Water Pipeline Meeting
05/02/2020 Councillor Forum, Edenhope
19/02/2020 Council Meeting, Kaniva

5.3 COUNCILLOR TREVOR DOMASCHENZ

23/01/2020 Anne Webster MP, Member for Mallee
25/01/2020 Australia Day Ambassador Debra Bateman
26/01/2020 Australia Day Event in Edenhope
28/01/2020 CEO Annual Performance Review Meeting
05/02/2020 Councillor Forum, Edenhope
11/02/2020 Professor Ross Garnaut Presentation in Horsham
11/02/2020 Wimmera Development Association Board Meeting
19/02/2020 Council Meeting, Kaniva

5.4 COUNCILLOR RICHARD HICKS

23/01/2020 Anne Webster MP, Member for Mallee
25/01/2020 Australia Day Ambassador Debra Bateman
26/01/2020 Australia Day Event in Kaniva
28/01/2020 CEO Annual Performance Review Meeting
05/02/2020 Councillor Forum, Edenhope
14/02/2020 Western Highway Action Committee, Melbourne
15/02/2020 Western Highway Action Committee, Melbourne
19/02/2020 Council Meeting, Kaniva

5.5 COUNCILLOR TOM HOULIHAN

Nil



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5.6 GENERAL DELEGATES' REPORTS

Councillors to provide delegates reports to Council meeting in relation to meetings attended in last month for which they have been appointed as Council representative. Verbal or written delegates' reports.

6.0 CONDOLENCES

7.0 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING – 18 DECEMBER 2019

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on Wednesday 18 December 2019, be taken as an accurate record and confirmed.

8.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.0 NOTICES OF MOTION



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10.0 ASSEMBLY OF COUNCILLORS RECORD – 5 FEBRUARY 2020

RECOMMENDATION:

That the Assembly of Councillors Record for the Councillor Forum held Wednesday 5 February 2020 be received and noted.

11.0 DEPUTATIONS AND PETITIONS



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12.0 CHIEF EXECUTIVE OFFICER AND GOVERNANCE

12.1 REVIEW OF INFORMATION PRIVACY POLICY

FILE NUMBER: AD0186

REPORT AUTHOR: DAVID LEAHY - CEO

FOR DECISION

Introduction

A review of the Information Privacy Policy of WWSC has been completed and the following report is provided to highlight areas where the policy has been altered.

To ensure that the policy content aligns with appropriate legislation, the Privacy and Data Collection Act 2014 has been utilised as it contains a number of modifications that took effect on 1 January 2020.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

The review of the Information Privacy Policy was undertaken by the CEO and the Director Corporate Community Services. The revised policy was presented to Council at the Assembly of 5 February 2020 for discussion and Councillor input.

When reviewing a policy it is important to ensure that the review aligns with the relevant legislation.

While a number of small changes had been made to the *Privacy and Data Protection Act 2014*, these changes do not affect the policy content. There has also been a number of changes to the *Public Disclosure Act 2012*, all of which are more procedural in their nature and therefore do not affect the policy content in any way.

There is one minor alteration proposed to the policy, which is to include the Public Interest Disclosure Act 2014. The review date for the policy has also been altered and it is proposed to review the policy annually.



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Risk Management Implications

Ensuring that policy review is undertaken in the appropriate timeframe.

Legislative Implications

Public Interest Disclosure Act 2014
Privacy and Data Protection Act 2014

Environmental Implications

Nil

Financial and Budgetary Implications

Nil

Policy Implications

This report is supported by the following West Wimmera Shire Council Policy:
Communications Policy
Councillor Code of Conduct Policy
Media Relations Policy
Protected Disclosures Policy

Council Plan Implications

This report supports the following section/s of the West Wimmera Shire Council Plan 2017-2021:

- Strategic Objective 1: A proactive, well governed, professional and financially sustainable organisation that encourages community participation.
- Strategic Objective 2: Meaningful partnerships to support advocacy priorities and service provision.
- Strategic Objective 3: Quality sustainable community services and infrastructure.
- Strategic Objective 4: Building on our agricultural and business strengths and supporting economic development.
- Strategic Objective 5: Thriving, safe and diverse local communities.
- Strategic Objective 6: Participating in activities that address health and wellbeing issues.
- Strategic Objective 7: Providing access to and promoting the natural environment.



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Communication Implications

Following the adoption of the reviewed policy document, all staff are notified of the revised document.

Conclusion

Protected Disclosure and Information Management legislation is regularly reviewed and modified and by undertaking an annual review of this policy, Council will remain up to date and remain compliant with the relevant legislation.

OFFICER RECOMMENDATION:

That Council adopts the reviewed Information Privacy Policy, including the next review date of February 2021.

Attachments:

No.	Name	RecFind Ref
12.1.1	Reviewed – Council Policy – Information Privacy Feb 2020	AD0186



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12.2 REVIEW OF ADVOCACY POLICY

FILE NUMBER: AD0186

REPORT AUTHOR: DAVID LEAHY – CEO

FOR DECISION

Introduction

West Wimmera Shire Council undertakes regular advocacy campaigns to State Parliament and combines with other Wimmera Councils on a regional delegation to Federal Parliament.

To ensure that the efforts align with community expectation and the direction provided by the Council Plan, a policy was developed in 2017 and is due for review.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

The review of the Advocacy Policy was undertaken by the CEO and is attached for adoption by Council. The reviewed document was provided to the 5 February Council Assembly for discussion and input.

It is important that any advocacy effort aligns with the Council Plan and can clearly demonstrate a community benefit to be derived from the effort. To enable this, some minor adjustments have been proposed to the policy (mainly additions), which reflect the need for the alignment.

Also, listing improved service provision from the state government has been included in the revised policy, as this covers areas of service not necessarily delivered by Local Government. These could include, emergency service improvements, health related services, public transport and education services.

It is also proposed that the policy be reviewed in April 2021, to ensure that the new Council has the opportunity set the standards they wish to achieve with respect to advocacy early in the new Council term.

The attached, revised policy document includes track changes to clearly demonstrate the modifications made to the policy.



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Risk Management Implications

Ensuring that all documentation and advocacy materials are researched and factual, reduces the risk of inappropriate information or presentations being provided by Council.

Legislative Implications

The new Local Government Act, will require a number of policies to be developed or adjusted to provide community engagement strategies along with a transparency policy.

Environmental Implications

Nil

Financial and Budgetary Implications

The review of the policy has no financial implications. The costs associated with facilitating an advocacy effort to state parliament is between \$2,000 and \$2,500.

Policy Implications

This report is supported by the following West Wimmera Shire Council Policy:

Advocacy Policy
Communications Policy
Community Engagement Policy
Corporate Credit Card and Purchase Cards Policy
Councillor Code of Conduct Policy
Councillor Expense Entitlement & Support Policy
Media Relations Policy

Council Plan Implications

This report supports the following section/s of the West Wimmera Shire Council Plan 2017-2021:

- Strategic Objective 1: A proactive, well governed, professional and financially sustainable organisation that encourages community participation.
- Strategic Objective 2: Meaningful partnerships to support advocacy priorities and service provision.
- Strategic Objective 3: Quality sustainable community services and infrastructure.
- Strategic Objective 4: Building on our agricultural and business strengths and supporting economic development.



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- Strategic Objective 5: Thriving, safe and diverse local communities.
- Strategic Objective 6: Participating in activities that address health and wellbeing issues.
- Strategic Objective 7: Providing access to and promoting the natural environment.

Communication Implications

Following the adoption of the reviewed policy, all staff will be notified of the revised document.

Conclusion

West Wimmera has achieved a number of successes through its advocacy campaigns in recent years, such as, the extension of the VicRoads maintenance contract, improved road maintenance practices on arterial roads and funding for mental health outreach.

These efforts have also assisted in developing stronger relationships with Ministers and promoting the municipality to ensure that we are not overlooked by government agencies.

OFFICER RECOMMENDATION:

That Council adopts the reviewed Advocacy Policy, including a next review date of no later than April 2021.

Attachments:

No.	Name	RecFind Ref
12.2.1	Reviewed – Council Policy – Advocacy Jan 2020	AD0186



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13.0 INFRASTRUCTURE DEVELOPMENT AND WORKS



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14.0 CORPORATE AND COMMUNITY SERVICES

14.1 COUNCILLOR CODE OF CONDUCT PANEL OUTCOME

FILE NUMBER: AD0037

REPORT AUTHOR: ASHLEY ROBERTS, DIRECTOR CORPORATE AND COMMUNITY SERVICES, PRINCIPAL CONDUCT OFFICER

FOR DECISION

Introduction

West Wimmera Shire Council (Council) was subject to a Councillor Code of Conduct Panel hearing ('the panel') held on 25 November 2019. The panel was convened to hear and adjudicate on allegation of serious misconduct against Cr Tom Houlihan as outlined in an application made by Council dated 3 July 2019 and revised on 27 October 2019.

The panel handed down its decision on 19 December 2019.

This report officially provides those findings to Councillors and requests that Council formally receive and acknowledge the findings.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

Pursuant to division 1B of the *Local Government Act 1989* ('the Act'), Council made an application to the Principle Councillor Conduct Registrar alleging serious misconduct on behalf of Cr. Houlihan and requesting a Code of Conduct Panel be established to review Cr Houlihan's behaviour.

This application was made after the resolution process contained within Council's own Councillor Code of Conduct was exhausted and deemed ineffective. This process included internal dispute resolution processes and a mediation session facilitated with an external mediator.

The panel held a directions hearing on 22 October 2019, after which Council, as represented by Cr Domaschenz, was given the opportunity to slightly amend the



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application to aid with the alignment of the complaints against the Councillor Conduct Principles. Both parties (Council and Cr Houlihan) were given the opportunity to provide relevant written evidence to assist their respective cases. Both parties were also asked to provide a list of anticipated witnesses.

The panel hearing was heard on 25 November 2019 in the Edenhope Council Chamber. After the completion of the hearing the panel considered their ruling, handing down a decision on 19 December 2019 which made a finding of one count of serious misconduct pursuant to s.81J(1)(b) of the Act and one count of misconduct pursuant to s.81J(1)(a) of the Act against Cr Houlihan.

Consequently the panel ruled that under s.81J(2A)(b)(iv) of the Act, Councillor Houlihan was to serve a period of suspension from Council for a period of two months from the date of the ruling. On the count of misconduct the panel ruled that pursuant to s.81J(2)(c) Cr Houlihan was to take leave of absence from Council for a period of two months effective from the date of the decision, to be served concurrently with the period of suspension.

Cr Houlihan surrendered his Council mobile telephone and iPad to Council Officers on the day the ruling was handed down. Cr Houlihan's Council email address was also disabled.

Cr Houlihan had the right to appeal to VCAT within 28 days of the ruling. This period has since expired. Neither Council nor the independent Principal Councillor Conduct Panel Registrar have received any notification of an appeal being lodged at the time of writing this report.

Risk Management Implications

Council is at severe strategic risk if Councillors cannot cooperate and make decisions based on the general good for Council's residents.

Council is also at serious reputational risk from a divided and dysfunctional Council.

Legislative Implications

The Councillor Code of Conduct Panel process is run in line with the provisions contained within Division 1B of the *Local Government Act 1989*.

Environmental Implications

Not commented on



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Financial and Budgetary Implications

There is a cost to Council in convening a Councillor Code of Conduct Panel. Council has not yet received an official invoice of the costs from the Registrar's office, but have received advice of the cost being \$12,790.12. Additional to this Council incurred \$545.00 (excl. GST) accommodation costs for the panel members, plus \$6,982.84 (excl. GST) in transcript service costs for both the panel hearing and directions hearing.

This cost is on top of the costs incurred during the failed mediation process which cost Council \$9,900.00 (excl. GST).

Policy Implications

This report is supported by the following West Wimmera Shire Council Policy:
Councillor Code of Conduct Policy

Council Plan Implications

This report supports the following section/s of the West Wimmera Shire Council Plan 2017-2021:

- Strategic Objective 1: A proactive, well governed, professional and financially sustainable organisation that encourages community participation.

Communication Implications

The panel ruling is publicly available on the Local Government Victoria Website
<https://www.localgovernment.vic.gov.au/council-governance/councillor-conduct-framework-and-councillor-conduct-panels>

As the ruling is external to Council, it is not appropriate for Councillors or Council Officers to make comment on the process or the outcome. Council has received a small number of media enquiries concerning the ruling and have directed these to the Local Government Victoria website. Council has listed the findings of the panel on its website.

A copy of the panel decision is provided for Councillors information.

Conclusion

As a result of a complaint made by Council, the independent Councillor Code of Conduct Panel has ruled that Cr Houlihan has committed one count of serious misconduct and one count of misconduct. The panel has ruled that Cr Houlihan be suspended for a period of two months on the serious misconduct finding and also that Cr Houlihan be made to take a leave of absence from Council for a period of two months on the misconduct finding,



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these periods to be served concurrently. Council is required to formally receive the panel ruling.

OFFICER RECOMMENDATION:

That Council formally receive and acknowledge the Councillor Code of Conduct findings in the matter of West Wimmera Shire Council and Houlihan as attached.

Attachments:

No.	Name	RecFind Ref
14.1.1	Councillor Conduct Panel Determination	C20/00613



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14.2 COMPLAINTS HANDLING POLICY

FILE NUMBER: AD0041

**REPORT AUTHOR: ASHLEY ROBERTS, DIRECTOR CORPORATE AND
COMMUNITY SERVICES**

FOR DECISION

Introduction

West Wimmera Shire Council (Council) at times receives complaints from various sources concerning Council services or the actions of Councillors and/or Council Officers.

A Complaints Handling Policy provides Council with a framework to:

- Recognise what is a complaint
- Identify what is not a complaint (ie: difference between a complaint and a request for service)
- Undertake a satisfactory investigation into a complaint
- Use complaints as a driver of business and service development and improvement

A draft updated Complaints Handling Policy is provided for Council's information. The policy has been revised to better align with the Victorian Ombudsman's good practice guide to complaint handling. This report seeks formal adoption of the revised Complaints Handling Policy by Council.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

Council adopted its Complaints Handling Policy at its February 2019 Ordinary Council Meeting. A review of the policy has led to a number of alterations which keep the policy aligned with Victorian Ombudsman's publication *Councils and complaints – A good practice guide*.



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The changes include:

- Acknowledgment of the right of members of the public to make a complaint added to the ‘Introduction and Background’ section of the policy
- Insertion of the phrase ‘timely and fair’ in the ‘Purpose and Objectives’ section of the policy
- Listing of the seven guiding principles of complaints handling from the Ombudsman’s good practice guide
- Insertion of the methods of contact Council offers the public in the ‘Making a Complaint’ section of the policy
- Updated reference to *Public Interest Disclosures Act 2012* from *Protected Disclosures Act 2012* in the ‘Confidentiality’ section of the document to reflect the change in name of the legislation
- Insertion of a section on dealing with complaints about contractors engaged by Council
- Insertion of a section on Redress if a complaint outcome is overturned upon review
- Insertion of a section on reporting of complaint handling performance

Risk Management Implications

Council is at risk in multiple areas if complaints are not received and handled effectively:

- Reputational Risk – Council may face severe reputational risk if it is seen to not respond and act on complaints made
- Operational Risk – without a strong process for responding to complaints Council may not be able to learn from them and may continue to repeat the same actions which may not result in the best allocation of resources
- Financial Risk – Council may face financial loss from legal action taken against it or Councillors or Officers as a result of not responding appropriately to a complaint. Council may also suffer financial loss from not learning to allocate resources more efficiently as a result of not handling complaints effectively.

The provision of the Complaints Handling Policy assists in the mitigation of these risks.

Legislative Implications

While there is no direct legislative requirement for Council to have a Complaints Handling Policy, it is clearly good practice to do so. Councillors and Officers have fiduciary duties,



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both by statute (i.e under multiple sections of the *Local Government Act 1989*) and common law to act in ‘good faith’ and in the best interest of Council in alignment with the goals of the organisation (i.e Council Plan).

A Complaint Handling Policy assists Council in acting in accordance with those fiduciary duties and, just as importantly, to be transparent in doing so and to ‘be seen’ to be acting in good faith.

Environmental Implications

Not commented on

Financial and Budgetary Implications

While investigating complaints may consume Council time and will most likely incur some costs, it is possible that being able to effectively resolve complaints may actually lead to a revision of practices and processes.

This may have a positive effect on productivity and resource allocation, and over time actually saving Council money.

Policy Implications

This report is supported by the following West Wimmera Shire Council Policy:

Advocacy Policy
Community Engagement Policy
Customer Service Policy
Human Rights Policy
Protected Disclosures Policy

Council Plan Implications

This report supports the following section/s of the West Wimmera Shire Council Plan 2017-2021:

- Strategic Objective 1: A proactive, well governed, professional and financially sustainable organisation that encourages community participation.
- Strategic Objective 2: Meaningful partnerships to support advocacy priorities and service provision.
- Strategic Objective 3: Quality sustainable community services and infrastructure.
- Strategic Objective 5: Thriving, safe and diverse local communities.



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- Strategic Objective 6: Participating in activities that address health and wellbeing issues.
- Strategic Objective 7: Providing access to and promoting the natural environment.

Communication Implications

The Complaints Handling Policy, once adopted, is freely available to anyone who wishes to peruse it. It will be placed on Council's website and copies will be on display at Council's Customer Service Centres. All staff will be provided with a copy.

Conclusion

The Complaints Handling Policy provides Council with an overarching guide to effective resolution of complaints made against it. It mitigates Council's risk and provides Council with an opportunity to improve services by utilising complaints to potentially drive improvements.

OFFICER RECOMMENDATION:

That Council formally adopt the revised Complaints Handling Policy.

Attachments:

No.	Name	RecFind Ref
14.2.1	Draft 2020 Complaints Handling Policy	20/000142



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14.3 FINANCIAL PERFORMANCE REPORT AS AT 31 DECEMBER 2019

FILE NUMBER: FM0068

REPORT AUTHOR: MELANIE JORDAN, FINANCE COORDINATOR

FOR DECISION

Introduction

This report presents West Wimmera Shire Council (Council) with the half yearly Financial Performance Report for the period ended 31 December 2019.

Declaration of Interests

No officer declared an interest under the *Local Government Act 1989* in the preparation of this report.

Background

The *Local Government Act 1989* ('the Act') requires Council to implement the principles of sound financial management (s.136 (1)). Section 138(1) of the Act requires that Council be presented with a statement comparing actual to budgeted revenue and expenditure for the financial year to date at least every three months.

The financial reports show an analysis of the actuals to budget forecasts at 31 December 2019. Where significant variances exist between actual amounts and budgeted figures, a note is included to provide an explanation for the variance. The financial reports include a Comprehensive Income Statement, Balance Sheet and Capital Works Statement to give a true indication of Council's operations, capital works program and financial position.

Risk Management Implications

Financial risks exist where officers are not adhering to budgets.

Legislative Implications

Section 138(1) of the *Local Government Act 1989* requires that Council is provided with financial reports a minimum of every three months comparing the budgeted revenue and expenditure with actual revenue and expenditure.

Environmental Implications

Nil



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Financial and Budgetary Implications

Financial and budgetary performance reporting and oversight form the fundamental building blocks of sound financial management. Without oversight of financial and budgetary performance Council may find itself unable to meet its obligations and desired community outcomes.

Policy Implications

Nil

Council Plan Implications

This report supports the following section/s of the West Wimmera Shire Council Plan 2017-2021:

- Strategic Objective 1: A proactive, well governed, professional and financially sustainable organisation that encourages community participation.

Communication Implications

The Finance Coordinator will continue to work with officers and managers to educate and enable financial management of their department.

Conclusion

Council's financial performance at 31 December 2019 is attached for Council's information, in accordance with the requirements of S.138 (1) of the Act.

OFFICER RECOMMENDATION:

That the Financial Performance Report as at 31 December 2019 be received and noted.

Attachments:

No.	Name	RecFind Ref
14.3.1	Financial Performance Report as at 31 December 2019	E20/000003



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15.0 LATE ITEMS OF BUSINESS

Pursuant to Local Law No.7 (2017), Meeting Procedure and Common Seal Local Law 2017, West Wimmera Shire Council:

28. Urgent Business

Business must not be admitted as urgent business unless it:

- i. Relates to or arises out of a matter which has arisen since distribution of the agenda; and*
- ii. Cannot safely or conveniently be deferred until the next Ordinary Meeting.*

16.0 SEALING SCHEDULE

17.0 CONFIDENTIAL (PURSUANT TO SECTION 89 LGA 89)

RECOMMENDATION

That Council pursuant to section 89(2) (d) Contractual Matters and (f) Legal Advice of the Local Government Act 1989 close the meeting to members of the public at pm to resolve on matters pertaining to the following items:

17.1 MAINTENANCE OF GRASS AT KANIVA CM0509

17.2 CEO ANNUAL PERFORMANCE REVIEW

RECOMMENDATION

That the resolutions pertaining to Confidential / In-Camera items be adopted and made public (except where the resolution restricts publication) and that the reports for those items remain In-camera and that Council open the meeting to the public at pm.



ORDINARY COUNCIL MEETING AGENDA – 19 FEBRUARY 2020
WEST WIMMERA SHIRE COUNCIL

MEETING CONCLUDED:

NEXT MEETING:

WEDNESDAY 18 MARCH 2020
EDENHOPE COUNCIL CHAMBER