



GENERAL COMMITTEE MINUTES – 21 APRIL 2016 WEST WIMMERA SHIRE COUNCIL

GENERAL COMMITTEE MINUTES

Mission Statement: *West Wimmera Shire Council will work in partnership with the community, business and government to develop and enhance a productive, healthy and safe community by providing leadership, services, advocacy and good governance*

HELD: Thursday 21 April 2016

LOCATION: Dorodong Public Hall

COMMENCEMENT: 3.45pm

IN ATTENDANCE:	
Councillors	Senior Management Group
Annette Jones, Mayor	David Leahy Chief Executive Officer
Ron Hawkins	Venkat Peteti General Manager Corporate & Community Services
Bruce Meyer	Robyn Evans General Manager Infrastructure Development & Works
Richard Wait	
Warren Wait	

Vision Statement: *West Wimmera Shire delivers the very best experience and opportunity that rural living has to offer*



GENERAL COMMITTEE MINUTES – 21 APRIL 2016 WEST WIMMERA SHIRE COUNCIL

APOLOGIES AND LEAVE OF ABSENCE: Nil

DECLARATION OF CONFLICT OF INTEREST: Nil

BUSINESS

1. CONFIRMATION OF MINUTES:

Confirmation of the Minutes of the General Committee Meeting held on Thursday 24 March 2016.

OFFICER RECOMMENDATION

That the Minutes of the General Committee Meeting held on Thursday 24 March 2016, as circulated, be taken as read and confirmed.

Moved: Cr Warren Wait

Seconded: Cr Ron Hawkins

That the Minutes of the General Committee Meeting held on Thursday 24 March 2016, as circulated, be taken as read and confirmed.

Carried Unanimously

2. GENERAL BUSINESS:

2.1 COUNCILLOR RICHARD WAIT

2.1.1 ECONOMIC DEVELOPMENT INCENTIVES POLICY

Moved: Cr Richard Wait

Seconded: Cr Warren Wait

That Council review the economic development incentives policy in relation to co-contribution of infrastructure expenditure on private developments.

Motion Lost (2/3)



GENERAL COMMITTEE MINUTES – 21 APRIL 2016 WEST WIMMERA SHIRE COUNCIL

2.2 COUNCILLOR WARREN WAIT

2.2.1 PANELS TELLING STORY OF ABORIGINAL CRICKET

Moved: Cr Warren Wait

Seconded: Cr Ron Hawkins

That we erect three panels with writing on both sides telling the story of aboriginal cricket in our area, to be erected near the Bendigo Bank.

Carried (3/2)

2.2.2 BOARD AT BIG FISH, EDENHOPE

Moved: Cr Warren Wait

Seconded: Cr Ron Hawkins

That we put a board up at the Big Fish stating how it got there and what it is about.

Carried (4/1)

2.3 COUNCILLOR RON HAWKINS

2.3.1 GUM TREE LEAF DIE BACK

Moved: Cr Ron Hawkins

Seconded: Cr Warren Wait

That West Wimmera Shire Council note the gum tree leaf die back and that we investigate a possible cause.

Carried (5/0)



GENERAL COMMITTEE MINUTES – 21 APRIL 2016 WEST WIMMERA SHIRE COUNCIL

4.10pm: Cr Hawkins took the chair

2.4 COUNCILLOR ANNETTE JONES

2.4.1 GRANTS UNDERWRITTEN BY COUNCIL

Moved: Cr Annette Jones

Seconded: Cr Warren Wait

That:

- 1. Council be informed of any current grants that Council has underwritten.**
- 2. Council be provided with detailed information relating to matters such as the time frame and the amount, to ensure that there is a clear understanding of Council liabilities.**
- 3. Appropriate processes be established to ensure that this information is communicated to Council in a timely manner, according to good governance practices.**
- 4. The requirements and Councillor expectations regarding “good governance practices” be discussed at Forum prior to being presented to Council for resolution.**

Carried (5/0)

4.11pm: Councillor Jones resumed the chair

MEETING CONCLUDED: 4.11PM

**NEXT MEETING: THURSDAY 19 MAY 2016
KANIVA COUNCIL CHAMBER**