



## 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

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<b>IN ATTENDANCE:</b>	
<b>Councillors</b>	<b>Senior Management Group</b>
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	

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



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**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)**



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**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)**



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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**