

**HELD:** Wednesday 3 November 2021

**LOCATION:** Edenhope Council Chamber / Microsoft Teams

COMMENCED: 9:04am

PUBLIC ACCESS: Recording will be loaded to the Council Website

post meeting

IN ATTENDANCE:	IN ATTENDANCE:				
Councillors	Senior Management Group				
Bruce Meyer, Mayor Jodie Pretlove, Deputy Mayor	David Bezuidenhout Chief Executive Officer				
Tim Meyer  Trevor Domaschenz	Vin McKay Director Corporate & Community Services				
Tom Houlihan	Officers Kiara Silvester Executive Assistant to CEO				

The West Wimmera Shire Council Governance Rules set out the meeting procedure rules for this Council Meeting.

Members of the public are reminded that they are required to remain silent during this meeting.

#### 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 – CHIEF EXECUTIVE OFFICER

#### **ACKNOWLEDGEMENT:**

The West Wimmera Shire Council acknowledges the traditional custodians of the land on which we meet, and pays respect to their elders, past, present and emerging.

#### OFFICER RECOMMENDATION:

That in view of the current COVID-19 Pandemic and the social distancing restrictions put in place by the Australian and Victorian Governments, public access to this meeting be limited to a recording available post meeting via Council's website.

Moved: Cr Trevor Domaschenz

Seconded: Cr Jodie Pretlove

That in view of the current COVID-19 Pandemic and the social distancing restrictions put in place by the Australian and Victorian Governments, public access to this meeting be limited to a recording available post meeting via Council's website.

Carried (5/0)

#### 2.0 OPENING PRAYER - CHIEF EXECUTIVE OFFICER

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

Nil



#### 4.0 LEAVE OF ABSENCE

Nil

#### 5.0 DECLARATION OF CONFLICT OF INTEREST

All Councillors have a <u>personal</u> responsibility to ensure they are aware of the provisions mandated in the Local Government Act 2020 with regard to Conflict of Interest disclosures.

**None Declared** 

#### 6.0 MAYORAL TERM

Local Government Act 2020

Section 26(3) Before the election of the Mayor, a Council, other than the Greater Geelong City Council, must determine by resolution whether the Mayor is to be elected for a 1 year or a 2 year term.

#### **RECOMMENDATION:**

That the next Mayor of West Wimmera Shire Council be elected for a one year term.

**Moved:** Cr Jodie Pretlove

**Seconded: Cr Trevor Domaschenz** 

That the next Mayor of West Wimmera Shire Council be elected for a one year

term.

Carried (5/0)



#### 7.0 ELECTION OF MAYOR

#### Governance Rules Part B

4. Election of the Mayor

The Chief Executive Officer must facilitate the election of the Mayor in accordance with the provisions of the Local Government Act 2020.

5. Method of Voting

The election of the Mayor must be carried out by a show of hands.

- 6. Determining the Election of the Mayor
- 6.2 The Chief Executive Officer must open the meeting at which the Mayor is to be elected, and invite nominations for the office of Mayor.
- 6.3 Nominations for the office of Mayor can be received in the following ways:
- 6.3.1 In writing and in a form prescribed by the Chief Executive Officer; or
- 6.3.2 Via a verbal nomination at the meeting as called for by the CEO
- 6.3.3 Written nominations must be seconded / co-signed by another Councillor.
- 6.3.4 The seconder of a nomination has the right to nominate one other Councillor.

#### **RECOMMENDATION:**

That Council elect Councillor ...... as Mayor of West Wimmera Shire Council for the 2021- 2022 year.

CEO called for nominations for Mayor for the 2021/22 year.

Cr. Tom Houlihan verbally nominated Cr. Bruce Meyer as Mayor, seconded by Cr. Tim Meyer

Cr Bruce Meyer confirmed he agreed to the nomination.

Cr. Jodie Pretlove verbally nominated Cr. Trevor Domaschenz as Mayor, seconded by Cr. Trevor Domaschenz.

Cr Trevor Domaschenz confirmed he agreed to the nomination.

CEO advised that he would call for a vote for each candidate by a show hands.



**Moved:** Cr Jodie Pretlove

**Seconded: Cr Trevor Domaschenz** 

That Council elect Councillor Trevor Domaschenz as Mayor of West Wimmera

Shire Council for the 2021-2022 year.

Lost (2/3)

Moved: Cr Tom Houlihan

Seconded: Cr Tim Meyer

That Council elect Councillor Bruce Meyer as Mayor of West Wimmera Shire

Council for the 2021- 2022 year.

Carried (3/2)

The CEO declared that Cr. Bruce Meyer is elected Mayor for the next 12 months.

The CEO remained in the chair, at the request of the Mayor.



#### 8.0 APPOINTMENT OF DEPUTY MAYOR

Local Government Act 2020

20A Office of Deputy Mayor

- (1) A Council may establish an office of Deputy Mayor.
- (2) If the Council has established an office of Deputy Mayor, the provisions of this Act relating to the office of Deputy Mayor apply.

#### Governance Rules

- 7. Election of Deputy Mayor and Chairs of Delegated Committees Any election for:
- 7.1 Any office of Deputy Mayor; or
- 7.2 Chair of a Delegated Committee

will be regulated by Rules 4-6 (inclusive) of this Chapter, as if the reference to the:

- 7.3 Chief Executive Officer is a reference to the Mayor; and
- 7.4 Mayor is a reference to the Deputy Mayor or the Chair of the Delegated Committee (as the case may be).

The majority of Local Councils within Victoria elect a Deputy Mayor.

West Wimmera Shire Council elected a Deputy Mayor for the first time in its history, for the 2019-2020 year and continued that practice in 2020/21. Officers recommend that the Council continue the practice of electing a Deputy Mayor for the 2021/22 year.

The proposed term for the Deputy Mayor is 12 months.

#### **OFFICER RECOMMENDATION:**

That Council elect Councillor ...... as Deputy Mayor of West Wimmera Shire Council for the 2021-2022 year.

OR

That Council resolves not to elect a Deputy Mayor for 2021-2022.



**Moved:** Cr Bruce Meyer

Seconded: Cr Tom Houlihan

That Council elect a Deputy Mayor for the 2021 – 2022 year.

Carried (4/1 against)

CEO called for nominations for Deputy Mayor for the 2021/22 year.

Cr. Bruce Meyer verbally nominated Cr. Jodie Pretlove as Deputy Mayor, seconded by Cr. Tom Houlihan

Cr. Jodie Pretlove confirmed she agreed to the nomination.

No other nominations were received.

**Moved:** Cr Bruce Meyer

Seconded: Cr Tom Houlihan

That Council elect Councillor Jodie Pretlove as Deputy Mayor of West Wimmera

**Shire for 2021 – 2022.** 

Carried (5/0)

The CEO declared that Cr. Jodie Pretlove is elected Deputy Mayor for the next 12 months.



#### 9.0 DATE & PLACE OF COUNCIL MEETINGS – SCHEDULE FOR 2022

FILE NUMBER: AD0183

REPORT AUTHOR: VIN MCKAY, DIRECTOR CORPORATE & COMMUNITY

SERVICES

#### FOR DECISION

#### <u>Introduction</u>

In an election year and pursuant to Council's Governance Rules, Division 1 Section 9, Council determines the schedule for its Council Meetings for the next calendar year at the meeting following the declaration of the Council.

#### **Declaration of Interests**

No officer declared an interest under the *Local Government Act 2020* in the preparation of this report.

#### Background

Historically Council Meetings have been held on a monthly basis, with the exception of January when there is no meeting and are they generally held on the third Wednesday of the month commencing at 2.00pm.

The Councillor Forum is also held on a monthly basis, with the exception of January when there is no meeting, and are generally held on the first Wednesday of the month. The venue alternates between Edenhope and Kaniva.

The majority of the eleven Council Meetings for the year are held in Edenhope and Kaniva.

Prior to the COVID-19 pandemic, three Council Meetings each year were held in other locations and included a meal with the community and a Community Forum. In 2021 the Community Forums were cancelled due to the COVID-19 restrictions, and these Council Meetings reverted to Edenhope and Kaniva or Microsoft Teams.

#### Recurrent timing clashes with RCV & MAV Annual Events

Each year, there is a trio of annual events which inevitably clash with Council's scheduled Council Meetings.



These are the Rural Councils Victoria (RCV) Annual Forum and AGM, the Municipal Association of Victoria's (MAV) Annual Conference, and the Municipal Association of Victoria's State Council in Melbourne which is typically held from Wednesday to Friday in the third week of October and attended by the CEO and all Councillors.

At the time of writing this report the RCV/MAV event dates in 2022 had not been confirmed. The meeting schedule included in the Officer Recommendation at the end of this report has not considered these possible necessary variations and will need to be considered and resolved accordingly at a later date.

Another annual three-day event which also usually clashes with a scheduled Council Meeting is the Australian Local Government Association (ALGA) National Congress in Canberra, attended by the Mayor and the CEO, or the Mayor and another Councillor. As with the meetings above if it becomes necessary to alter council meeting dates to accommodate attendance then Council will need to resolve accordingly in time to give public notice in accordance with the Act.

#### Venue and frequency for Community Forums

Councillors are advised that the planning of Community Forums requires at least six weeks of lead time, which includes liaising with the relevant community committee groups regarding their availability to host the Meeting and Forum, organising catering with the committee, generating publicity including the required Council Meeting advertisement, inviting the relevant communities, and receiving RSVPs.

Community Forums are open to all residents of the Shire.

The following chart shows that among the towns within West Wimmera, Council has not visited Harrow and Apsley since 2014 and 2015 respectively, so these are the suggested venues for the two Community Forums in 2022.



Community Forum Town / Locality	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Apsley	✓					✓						✓	✓
Benayeo			✓					✓					
Charam				✓					✓				
Connewirrecoo		✓								✓			
Dinyarrak Fireshed	✓										✓		
Dorodong	✓						✓						
Douglas		✓							✓				
Goroke						✓				✓			
Gymbowen		✓					✓						
Harrow					✓							✓	✓
Lawloit						✓				✓			
Lillimur				✓				✓					
Minimay					✓								
Nurcoung								✓					
Peronne				✓							✓		
Poolaijelo			✓								✓		
Serviceton		✓			✓				✓				
Telopea Downs			✓				✓						

#### Note:

- That due to the COVID 19 pandemic restrictions the Community Forums scheduled in the years 2020 and 2021 did not proceed.
- All Council Meetings will commence at 2.00pm



#### **OFFICER RECOMMENDATION:**

That Council adopt the proposed meeting schedule (date & place) as listed below as the dates and venues for Council Meetings, Community Forums and Councillor Forums for 2022, noting that all Council Meetings will commence at 2.00pm. Councillor Forum Meetings will generally commence at 9:00am but may be varied as required.

Month	Date	Meeting	Venue
February	Wed 2 Feb 2022	Councillor Forum	Edenhope
	Wed 16 Feb 2022	Council Meeting	Kaniva
March	Wed 2 Mar 2022	Councillor Forum	Kaniva
	Wed 16 Mar 2022	Council Meeting	Edenhope
April	Wed 6 Apr 2022	Councillor Forum	Edenhope
	Wed 20 Apr 2022	Council Meeting & Community Forum	Apsley
May	Wed 4 May 2022	Councillor Forum	Kaniva
	Wed 18 May 2022	Council Meeting	Edenhope
June	Wed 1 Jun 2022	Councillor Forum	Edenhope
	Wed 15 Jun 2022	Council Meeting	Kaniva
July	Wed 6 Jul 2022	Councillor Forum	Kaniva
	Wed 20 Jul 2022	Council Meeting	Edenhope
August	Wed 3 Aug 2022	Councillor Forum	Edenhope
	Wed 17 Aug 2022	Council Meeting	Kaniva
September	Wed 7 Sep 2022	Councillor Forum	Kaniva
	Wed 21 Sep 2022	Council Meeting & Community Forum	Harrow
October	Wed 5 Oct 2022	Councillor Forum	Edenhope
	Wed 19 Oct 2022	Council Meeting	Kaniva
November	Wed 2 Nov 2022	Council Meeting to elect Mayor	Kaniva
	Wed 2 Nov 2022	Councillor Forum	Kaniva
	Wed 16 Nov 2022	Council Meeting	Edenhope
December	Wed 7 Dec 2022	Councillor Forum	Edenhope
	Wed 21 Dec 2022	Council Meeting	Kaniva



**Moved:** Cr. Trevor Domaschenz

Seconded: Cr. Bruce Meyer

That Council adopt the proposed meeting schedule (date & place) as listed below as the dates and venues for Council Meetings, Community Forums and Councillor Forums for 2022, noting that all Council Meetings will commence at 7.00pm, with the exception of the Council Meetings & Community Forums (Apsley and Harrow) remain at 2pm. Councillor Forum Meetings will generally commence at 9:00am but may be varied as required.

Month	Date	Meeting	Venue
February	Wed 2 Feb 2022	Councillor Forum	Edenhope
	Wed 16 Feb 2022	<b>Council Meeting</b>	Kaniva
March	Wed 2 Mar 2022	Councillor Forum	Kaniva
	Wed 16 Mar 2022	Council Meeting	Edenhope
April	Wed 6 Apr 2022	Councillor Forum	Edenhope
	Wed 20 Apr 2022	Council Meeting & Community Forum	Apsley
May	Wed 4 May 2022	Councillor Forum	Kaniva
	Wed 18 May 2022	<b>Council Meeting</b>	Edenhope
June	Wed 1 Jun 2022	Councillor Forum	Edenhope
	Wed 15 Jun 2022	Council Meeting	Kaniva
July	Wed 6 Jul 2022	Councillor Forum	Kaniva
	Wed 20 Jul 2022	Council Meeting	Edenhope
August	Wed 3 Aug 2022	Councillor Forum	Edenhope
	Wed 17 Aug 2022	<b>Council Meeting</b>	Kaniva
September	Wed 7 Sep 2022	Councillor Forum	Kaniva
	Wed 21 Sep 2022	Council Meeting & Community Forum	Harrow
October	Wed 5 Oct 2022	Councillor Forum	Edenhope
	Wed 19 Oct 2022	Council Meeting	Kaniva
November	Wed 2 Nov 2022	Council Meeting to elect Mayor	Kaniva
	Wed 2 Nov 2022	Councillor Forum	Kaniva
	Wed 16 Nov 2022	Council Meeting	Edenhope
December	Wed 7 Dec 2022	Councillor Forum	Edenhope



	Wed 21 Dec 2022	<b>Council Meeting</b>	Kaniva
		Carried (	3/2 against)

**Moved:** Cr. Tim Meyer

Seconded: Cr. Tom Houlihan

That Council review the adopted 7pm Council Meeting time schedule after a period of 3 months, to be reviewed at the April Council Meeting and may be varied.

Carried (5/0)

**Note:** The meeting was paused for two minutes (9.41 am - 9.43 am) during this part of the meeting as Cr. Jodie Pretlove, who was attending the meeting via Teams, lost connection. During the interruption there was no discussion on the matter at hand.



#### 10.0 APPOINTMENTS TO REGIONAL AND STATE BODIES

Council makes a series of appointments to regional and State bodies as detailed below. Councillors also sit on other State bodies as individuals, but usually receive Council endorsement.

It is appropriate that Council representatives and alternate representatives to these bodies be appointed, as well as the CEO or a Director of Council, in certain cases.

The term of the appointment is twelve months commencing from today's meeting.

REGIONAL / STATE BODY	PREVIOUS REPRESENTATIVE/S 2020/2021	PROPOSED REPRESENTATIVE 2021/2022	ALTERNATE REPRESENTATIVE 2021/2022
Big Desert National	Cr T Meyer		
Park Fire Control	Director IDW		
Committee	Alt: Cr Pretlove		
Crabtree Estate	Cr B Meyer		
	Alt: Cr Domaschenz		
Douglas Mine	Cr Houlihan		
Environment Review	Alt: Cr Pretlove		
Committee			
Grampians Central	Cr Houlihan		
West Waste and	Alt: Cr Domaschenz		
Resource Recovery			
Group – Forum Group			
(GCWWRRG)			
Johnny Mullagh	Cr Houlihan		
Interpretive Centre Inc	CEO		
	Alt: Cr T Meyer		
Kaniva Community	Cr B Meyer		
Sporting Complex	Director CCS		
	Alt: Cr Houlihan		
Little Desert National	Cr Pretlove		
Park Fire Control	Director IDW		
Committee	Alt: Cr T Meyer		
Municipal Association	Cr B Meyer	Mayor	Deputy Mayor
of Victoria (MAV)	Alt: Cr Pretlove		(if any)
Municipal Emergency	Cr Houlihan		
Management Planning	Director IDW		
(MEMP) Committee	Alt: Cr Pretlove		
Note:	From 1 Dec 2020: Mun	icip <mark>al Emergency Man</mark>	agement Planning
	(MEMP) Committee to		
	Management Legislatio	n Amendment Act 2018	(2020). Under the Act
	nomination of a Counci	llor is no longer requir	ed.



Municipal Fire	Cr Houlihan		
Prevention Committee	Director IDW		
Trevention committee	Alt: Cr Domaschenz		
Note		inal Five Dravent	ion Committee to be repealed
Note			Amendment Act 2018 (2020).
	Onder the Act nominal	ion oj a Councillo	or is no longer required.
North West	Cr B Meyer	Mayor	Deputy Mayor
Municipalities	Alt: Cr Pretlove		(if any)
Association (NWMA)			
Rail Freight Alliance	Cr T Meyer		
(RFA)	Alt: Cr B Meyer		
Rural Councils	Cr B Meyer	Mayor	Deputy Mayor
Victoria (RCV)	CEO		(if any)
	Alt: Cr Pretlove		
West Wimmera	Cr Domaschenz		
Landcare Network	Alt: None		
West Wimmera Rural	Cr Houlihan		
Water Supply Project	Alt: Cr Pretlove		
Steering Committee			
West Wimmera Shire	All Councillors		
Cemeteries Trust	Sec: Director CCS		
Western Highway	Cr T Meyer		
Action Committee	Director IDW		
(WHAC)	Alt: Cr B Meyer		
Wimmera	Cr Domaschenz	Mayor	
Development	CEO	Mayor	
Association (WDA)	Alt: Cr Pretlove		
Note: Refer report to Co		han 2021	
Wimmera Mallee	Cr Domaschenz	10er 2021	
Regional Tourism	Alt: Cr Pretlove		
Association	Ait. Ci Ficulove		
Wimmera Mallee	Cr Houlihan		
	Alt: Cr Domaschenz		
Sustainability Alliance (WMSA)	Ait. Ci Dolliaschenz		
	Cu Duotlavia	+	
Wimmera Primary Care Partnership	Cr Pretlove CEO		
_			
(PCP)	Alt: Cr Domaschenz	+	
Wimmera Regional	Cr B Meyer Director CCS		
Library Corporation	Alt: Cr Pretlove		
(WRLC)			
Wimmera Southern	Cr Pretlove		
Mallee Regional	Director IDW		
Transport Group	Alt: Cr T Meyer		
(WSMRTG)			



#### **RECOMMENDATION:**

That the appointments of Council representatives to regional and State bodies, as detailed in the table below, be accepted and the relevant bodies be advised.

REGIONAL / STATE BODY	PREVIOUS REPRESENTATIVE/S 2020/2021	PROPOSED REPRESENTATIVE 2021/2022	ALTERNATE REPRESENTATIVE 2021/2022
Big Desert National	Cr T Meyer		
Park Fire Control	Director IDW		
Committee	Alt: Cr Pretlove		
Crabtree Estate	Cr B Meyer		
	Alt: Cr Domaschenz		
Douglas Mine	Cr Houlihan		
Environment Review	Alt: Cr Pretlove		
Committee			
Grampians Central	Cr Houlihan		
West Waste and	Alt: Cr Domaschenz		
Resource Recovery			
Group – Forum Group			
(GCWWRRG)			
Johnny Mullagh	Cr Houlihan		
Interpretive Centre Inc	CEO		
1	Alt: Cr T Meyer		
Kaniva Community	Cr B Meyer		
Sporting Complex	Director CCS		
	Alt: Cr Houlihan		
Little Desert National	Cr Pretlove		
Park Fire Control	Director IDW		
Committee	Alt: Cr T Meyer		
Municipal Association	Cr B Meyer	Mayor	Deputy Mayor
of Victoria (MAV)	Alt: Cr Pretlove		(if any)
Municipal Emergency	Cr Houlihan		
Management Planning	Director IDW		
(MEMP) Committee	Alt: Cr Pretlove		
Note:	From 1 Dec 2020: Mun	icipal Emergency Mana	agement Planning
	(MEMP) Committee to		0
	Management Legislatio		_ ·
	nomination of a Counci		,
Municipal Fire	Cr Houlihan		
Prevention Committee	Director IDW		
	Alt: Cr Domaschenz		
Note	On 1 Dec 2020: Munici	pal Fire Prevention Co	mmittee to be renealed
	by Emergency Manager	-	-
	Under the Act nominati		
		J	



Municipalities Alt: Cr Pretlove (if any)  Association (NWMA) Association (NWMA)  Rural Councils Cr B Meyer Victoria (RCV) CEO Alt: Cr Pretlove  West Wimmera Landcare Network West Wimmera Rural Water Supply Project Steering Committee West Wimmera Shire Cemeteries Trust  Western Highway Action Committee (WHAC) Alt: Cr B Meyer  Wimmera  Director IDW Alt: Cr Pretlove  Alt: Cr B Meyer  Alt: Cr B Meyer  Alt: Cr Pretlove  Western Highway Action Committee  Wimmera  Cr Domaschenz Alt: Cr B Meyer  Director IDW Alt: Cr B Meyer  Alt: Cr Pretlove  Alt: Cr Pretlove  CEO Association (WDA) Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr Pretlove  CF O Comaschenz  Alt: Cr Pretlove  CF O Comaschenz  Alt: Cr Pretlove  Alt: Cr Domaschenz  Alt: Cr Domaschenz  Alt: Cr Domaschenz  Wimmera Mallee  Sustainability Alliance (WMSA)  Wimmera Primary Care Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Transport Group (WSMRTG)  Alt: Cr T Meyer	North West	Cr B Meyer	Mayor	Deputy Mayor
Rail Freight Alliance (RFA) Alt: Cr B Meyer Alt: Cr B Meyer Victoria (RCV) CEO Alt: Cr Pretlove West Wimmera Landcare Network West Wimmera Rural Water Supply Project Steering Committee West Wimmera Shire Cemeteries Trust Cemeteries Trust Cemeteries Trust Cr Domaschenz Alt: Cr Pretlove  Western Highway Action Committee Wimmera Cr Domaschenz Alt: Cr Pretlove  Western Highway Action Committee Cr T Meyer Action Committee Or T Meyer Action Committee Cr T Meyer Action Committee Or T Meyer Alt: Cr B Meyer  Wimmera Cr Domaschenz Alt: Cr Pretlove  Mayor  CEO Association (WDA) Alt: Cr Pretlove  Wimmera Mallee Regional Tourism Alt: Cr Pretlove  Alt: Cr Pretlove  CEO Alt: Cr Domaschenz Alt: Cr Pretlove  Alt: Cr Domaschenz Alt: Cr Domaschenz Alt: Cr Domaschenz  CEO Alt: Cr Pretlove  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Director IDW Alt: Cr T Meyer	Municipalities	Alt: Cr Pretlove		(if any)
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Rural Councils Victoria (RCV) CEO Alt: Cr Pretlove  West Wimmera Landcare Network West Wimmera Rural Water Supply Project Steering Committee West Wimmera Shire Cemeteries Trust Western Highway Action Committee (WHAC) Alt: Cr B Meyer Director IDW Alt: Cr B Meyer Wimmera Cr Domaschenz Alt: Cr B Meyer Director IDW Alt: Cr B Meyer  Wimmera Cr Domaschenz CEO Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association Wimmera Mallee Sustainability Alliance (WMSA) Wimmera Primary Care Partnership (PCP) Alt: Cr Domaschenz Wimmera Regional Library Corporation (WRLC) Wimmera Southern Mallee Regional Transport Group Alt: Cr Pretlove Alt: Cr Pretlove  CEO Alt: Cr Domaschenz Alt: Cr Domaschenz  Cr Pretlove CEO Alt: Cr Pretlove CEO Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove  Cr Pretlove Cr Pretlove Cr Pretlove Alt: Cr Domaschenz  Cr B Meyer Director IDW Alt: Cr Pretlove  Cr Pretlove Alt: Cr Pretlove  Cr Pretlove  Cr Pretlove  Alt: Cr Pretlove	_			
Victoria (RCV)  West Wimmera Landcare Network  West Wimmera Rural Water Supply Project Steering Committee  West Wimmera Shire Cemeteries Trust  Western Highway Action Committee  Western Highway Action Committee  West Wimmera  All: Cr Pretlove  Sec: Director CCS  Western Highway Action Committee  Weythac)  Alt: Cr B Meyer  Wimmera Development Association (WDA)  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association  Wimmera Mallee Cr Houlihan Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr Domaschenz Alt: Cr Pretlove  Cr Houlihan Alt: Cr Domaschenz  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove  Care Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Transport Group Alt: Cr T Meyer		Alt: Cr B Meyer		
West Wimmera Landcare Network West Wimmera Rural Water Supply Project Steering Committee West Wimmera Shire Cemeteries Trust Western Highway Action Committee  Wimmera Cr Domaschenz Alt Councillors Sec: Director CCS  Western Highway Action Committee (WHAC) Wimmera Development Development CEO Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association Wimmera Mallee Sustainability Alliance (WMSA) Wimmera Primary Care Partnership (PCP) Alt: Cr Domaschenz Wimmera Regional Library Corporation (WRLC) Wimmera Southern Mallee Regional Transport Group Alt: Cr T Meyer  Cr Domaschenz Alt: Cr Pretlove Cr Pretlove Cr Pretlove Cr Pretlove Cr Pretlove Cr B Meyer Director IDW Alt: Cr Domaschenz Cr Pretlove Cr B Meyer Director CCS Alt: Cr Domaschenz Cr B Meyer Director CCS Alt: Cr Pretlove Cr B Meyer Director CCS Alt: Cr Pretlove Cr Pretlove Cr Pretlove Cr Pretlove Cr Pretlove Cr B Meyer Director IDW Alt: Cr T Meyer		Cr B Meyer	Mayor	
West Wimmera Landcare Network Alt: None  West Wimmera Rural Cr Houlihan Water Supply Project Steering Committee West Wimmera Shire Alt Councillors Cemeteries Trust Sec: Director CCS  Western Highway Cr T Meyer Action Committee Director IDW (WHAC) Alt: Cr B Meyer Wimmera Cr Domaschenz Mayor Development CEO Association (WDA) Alt: Cr Pretlove  Wimmera Mallee Regional Tourism Alt: Cr Pretlove  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Cr Petlove CEO Alt: Cr Domaschenz Wimmera Regional Library Corporation (WRC) Alt: Cr Domaschenz  Cr B Meyer  Cr Domaschenz  Alt: Cr Pretlove  Cr Domaschenz  Alt: Cr Pretlove  Cr Houlihan Alt: Cr Domaschenz  Wimmera Primary Cr Pretlove  CEO Alt: Cr Domaschenz  Wimmera Primary Cr Pretlove  Care Partnership CEO Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Director IDW Transport Group Alt: Cr T Meyer	Victoria (RCV)	CEO		(if any)
Landcare Network West Wimmera Rural Water Supply Project Steering Committee West Wimmera Shire Cemeteries Trust Western Highway Action Committee Wimmera Wimmera Development Association Wimmera Mallee Regional Cr Houlihan Alt: Cr Pretlove  Alt: Cr T Meyer Director IDW Alt: Cr B Meyer  Mayor CEO Association (WDA) Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Alt: Cr Pretlove  Cr Pretlove  Cr Houlihan Alt: Cr Domaschenz  Cr Pomaschenz  Alt: Cr Domaschenz  Cr Fomaschenz  Cr Houlihan Alt: Cr Domaschenz  Cr Pretlove  Care Partnership CEO Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove  Wimmera Southern Mallee Regional Director IDW  Alt: Cr T Meyer		Alt: Cr Pretlove		
West Wimmera Rural Water Supply Project Steering Committee  West Wimmera Shire Cemeteries Trust  Western Highway Action Committee  Wimmera Cr T Meyer Director IDW (WHAC) Alt: Cr B Meyer  Wimmera Development Association (WDA) Alt: Cr Pretlove  Wimmera Mallee Regional Tourism Association  Wimmera Mallee Cr Houlihan Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Association  Cr Houlihan Alt: Cr Pretlove  Cr Domaschenz Alt: Cr Pretlove  Association  Cr Houlihan Alt: Cr Pretlove  Cr Houlihan Alt: Cr Domaschenz  Cr Houlihan Alt: Cr Domaschenz  Wimmera Mallee Cr Houlihan Alt: Cr Domaschenz  Wimmera Primary Cr Pretlove  CEO Alt: Cr Domaschenz  Cr B Meyer Director CCS  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Director IDW Alt: Cr T Meyer		Cr Domaschenz		
Water Supply Project Steering Committee  West Wimmera Shire Cemeteries Trust  Sec: Director CCS  Western Highway Action Committee  (WHAC) Alt: Cr B Meyer Director IDW (WHAC) Alt: Cr B Meyer  Development Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association  Wimmera Mallee Cr Houlihan Sustainability Alliance (WMSA)  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Cr Pretlove  CEO Alt: Cr Domaschenz  Cr Pretlove  CEO Alt: Cr Pretlove  CEO Alt: Cr Pretlove  CEO Alt: Cr Pretlove  Director CCS Alt: Cr Pretlove  Director CCS Alt: Cr Pretlove  Director CCS Alt: Cr Pretlove  Mimmera Southern Director IDW Alt: Cr T Meyer	Landcare Network	Alt: None		
Steering Committee  West Wimmera Shire Cemeteries Trust  Sec: Director CCS  Western Highway Action Committee (WHAC)  Alt: Cr B Meyer  Wimmera Development Development Association (WDA)  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove  CEO Alt: Cr Domaschenz Alt: Cr Domaschenz  Alt: Cr Domaschenz  Cr Houlihan Alt: Cr Domaschenz  Wimmera Regional CEO Alt: Cr Domaschenz  Wimmera Regional Library Corporation Cr B Meyer Director CCS Wimmera Southern  Mallee Regional Transport Group Alt: Cr T Meyer	West Wimmera Rural	Cr Houlihan		
Steering Committee  West Wimmera Shire Cemeteries Trust  Sec: Director CCS  Western Highway Action Committee (WHAC) Alt: Cr B Meyer  Wimmera Development Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove CEO Alt: Cr Domaschenz Alt: Cr Domaschenz  Alt: Cr Domaschenz  Alt: Cr Domaschenz  Alt: Cr Domaschenz  Alt: Cr Pretlove  CEO Alt: Cr Domaschenz  Alt: Cr Pretlove  Cr Houlihan Alt: Cr Domaschenz  CEO Alt: Cr Domaschenz  Wimmera Regional CEO Alt: Cr Domaschenz  Wimmera Regional CEO Alt: Cr Domaschenz  Cr B Meyer Director CCS  Wimmera Southern  Mallee Regional Director IDW Transport Group Alt: Cr T Meyer	Water Supply Project	Alt: Cr Pretlove		
Cemeteries Trust  See: Director CCS  Western Highway Action Committee (WHAC) Alt: Cr B Meyer  Wimmera Development CEO Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Alt: Cr Pretlove  Association  Wimmera Mallee Cr Houlihan Alt: Cr Domaschenz (WMSA)  Wimmera Primary Cr Pretlove Care Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Cr B Meyer Library Corporation (WRLC) Wimmera Southern Mallee Regional Transport Group Alt: Cr T Meyer	Steering Committee			
Western Highway Action Committee (WHAC) Alt: Cr B Meyer  Wimmera Development CEO Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association Wimmera Mallee Cr Houlihan Association  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove Care Partnership CEO (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Transport Group Alt: Cr T Meyer	West Wimmera Shire	All Councillors		
Action Committee (WHAC) Alt: Cr B Meyer  Wimmera Development Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove  Crea Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Transport Group Alt: Cr T Meyer	Cemeteries Trust	Sec: Director CCS		
Action Committee (WHAC) Alt: Cr B Meyer  Wimmera Development Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Regional Tourism Association Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove  Crea Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Transport Group Alt: Cr T Meyer	Western Highway	Cr T Mever		
Wimmera Cr Domaschenz Mayor  Development CEO Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Cr Domaschenz Regional Tourism Alt: Cr Pretlove  Association  Wimmera Mallee Cr Houlihan Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove Care Partnership CEO (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Transport Group  Alt: Cr Domaschenz  Alt: Cr Pretlove CEO Alt: Cr Pretlove  Cr Pretlove  Alt: Cr Pretlove  CT Pretlove  Alt: Cr T Meyer				
Wimmera Cr Domaschenz Mayor  Development CEO Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Cr Domaschenz Regional Tourism Alt: Cr Pretlove Association  Wimmera Mallee Cr Houlihan Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove  Care Partnership CEO (PCP) Alt: Cr Domaschenz  Wimmera Regional Cr B Meyer Library Corporation Director CCS (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Director IDW Transport Group Alt: Cr T Meyer				
Development CEO Association (WDA) Alt: Cr Pretlove  Note: Refer report to Councillor Forum 3 November 2021  Wimmera Mallee Cr Domaschenz Regional Tourism Alt: Cr Pretlove Association  Wimmera Mallee Cr Houlihan Sustainability Alliance (WMSA)  Wimmera Primary Cr Pretlove Care Partnership CEO (PCP) Alt: Cr Domaschenz  Wimmera Regional Cr B Meyer Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Director IDW Transport Group Alt: Cr T Meyer		-	Mavor	
Association (WDA)	Development			
Note: Refer report to Councillor Forum 3 November 2021         Wimmera Mallee       Cr Domaschenz         Regional Tourism       Alt: Cr Pretlove         Association       Alt: Cr Houlihan         Sustainability Alliance (WMSA)       Alt: Cr Domaschenz         Wimmera Primary       Cr Pretlove         Care Partnership       CEO         (PCP)       Alt: Cr Domaschenz         Wimmera Regional       Cr B Meyer         Library Corporation       Director CCS         (WRLC)       Alt: Cr Pretlove         Wimmera Southern       Cr Pretlove         Mallee Regional       Director IDW         Transport Group       Alt: Cr T Meyer	1 *	Alt: Cr Pretlove		
Wimmera Mallee Regional Tourism Association  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Care Partnership CEO (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Transport Group  Alt: Cr Domaschenz  Cr Pretlove CEO Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove		uncillor Forum 3 Noven	iber 2021	
Association  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Care Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Transport Group  Alt: Cr Houlihan Alt: Cr Domaschenz  Cr Pretlove  Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove	v 1			
Association  Wimmera Mallee Sustainability Alliance (WMSA)  Wimmera Primary Care Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Transport Group  Alt: Cr Houlihan Alt: Cr Domaschenz  Cr Pretlove  Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove	Regional Tourism	Alt: Cr Pretlove		
Sustainability Alliance (WMSA)  Wimmera Primary Care Partnership CEO (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Director IDW Transport Group  Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr T Meyer				
Sustainability Alliance (WMSA)  Wimmera Primary Care Partnership CEO (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Director IDW Transport Group  Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr Pretlove  Alt: Cr T Meyer	Wimmera Mallee	Cr Houlihan		
Wimmera Primary Cr Pretlove Care Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC)  Wimmera Southern Mallee Regional Transport Group  Cr Pretlove  Director IDW Alt: Cr T Meyer				
Wimmera Primary Care Partnership (PCP) Alt: Cr Domaschenz Wimmera Regional Library Corporation (WRLC) Wimmera Southern Mallee Regional Transport Group Cr Pretlove Director CCS Alt: Cr Pretlove Alt: Cr T Meyer	1			
Care Partnership (PCP) Alt: Cr Domaschenz  Wimmera Regional Library Corporation (WRLC) Alt: Cr Pretlove  Wimmera Southern Mallee Regional Transport Group  CEO Alt: Cr Domaschenz  Cr B Meyer Director CCS Alt: Cr Pretlove  Cr Pretlove Alt: Cr T Meyer		Cr Pretlove		
(PCP)       Alt: Cr Domaschenz         Wimmera Regional       Cr B Meyer         Library Corporation       Director CCS         (WRLC)       Alt: Cr Pretlove         Wimmera Southern       Cr Pretlove         Mallee Regional       Director IDW         Transport Group       Alt: Cr T Meyer		CEO		
Library Corporation (WRLC)  Alt: Cr Pretlove  Wimmera Southern  Mallee Regional  Transport Group  Director CCS  Alt: Cr Pretlove  Director IDW  Alt: Cr T Meyer	1 -	Alt: Cr Domaschenz		
Library Corporation (WRLC)  Alt: Cr Pretlove  Wimmera Southern  Mallee Regional  Transport Group  Director CCS  Alt: Cr Pretlove  Director IDW  Alt: Cr T Meyer	Wimmera Regional	Cr B Meyer		
(WRLC)       Alt: Cr Pretlove         Wimmera Southern       Cr Pretlove         Mallee Regional       Director IDW         Transport Group       Alt: Cr T Meyer				
Mallee Regional Director IDW Transport Group Alt: Cr T Meyer	1 -	Alt: Cr Pretlove		
Mallee Regional Director IDW Transport Group Alt: Cr T Meyer	Wimmera Southern	Cr Pretlove		
Transport Group Alt: Cr T Meyer		Director IDW		



**Moved:** Cr. Tim Meyer

Seconded: Cr. Tom Houlihan

That the appointments of Council representatives to regional and State bodies, as detailed in the table below, be accepted and the relevant bodies be advised.

REGIONAL / STATE BODY	PREVIOUS REPRESENTATIVE/S 2020/2021	PROPOSED REPRESENTATIVE 2021/2022	ALTERNATE REPRESENTATIVE 2021/2022
Big Desert National Park Fire Control Committee	Cr T Meyer Director IDW Alt: Cr Pretlove	Cr T Meyer Director IDW	Cr. J Pretlove
Crabtree Estate	Cr B Meyer Alt: Cr Domaschenz	Cr. B Meyer	Cr. T Domaschenz
Douglas Mine Environment Review Committee	Cr Houlihan Alt: Cr Pretlove	Cr. T Houlihan	Cr. J Pretlove
Grampians Central West Waste and Resource Recovery Group – Forum Group (GCWWRRG)	Cr Houlihan Alt: Cr Domaschenz	Cr. T Houlihan	Cr. T Domaschenz
Johnny Mullagh Interpretive Centre Inc	Cr Houlihan CEO Alt: Cr T Meyer	Cr. T Houlihan CEO	Cr. T Meyer
Kaniva Community Sporting Complex	Cr B Meyer Director CCS Alt: Cr Houlihan	Cr. B Meyer Director CCS	Cr. T Houlihan
Little Desert National Park Fire Control Committee	Cr Pretlove Director IDW Alt: Cr T Meyer	Cr. J Pretlove Director IDW	Cr. T Meyer
Municipal Association of Victoria (MAV)	Cr B Meyer Alt: Cr Pretlove	Mayor Bruce Meyer	Deputy Mayor Jodie Pretlove
Municipal Emergency Management Planning (MEMP) Committee	Cr Houlihan Director IDW Alt: Cr Pretlove		
Note:	From 1 Dec 2020: Mun (MEMP) Committee to Management Legislatio nomination of a Counci	be Chaired by CFA, pu on Amendment Act 2018	rsuant to Emergency (2020). Under the Act
Municipal Fire Prevention Committee	Cr Houlihan Director IDW Alt: Cr Domaschenz		
Note	On 1 Dec 2020: Munical by Emergency Manager Under the Act nominati	ment Legislation Amena	lment Act 2018 (2020).



North West Municipalities Association (NWMA)	Cr B Meyer Alt: Cr Pretlove	Mayor Bruce Meyer	Deputy Mayor Jodie Pretlove
Rail Freight Alliance (RFA)	Cr T Meyer Alt: Cr B Meyer	Cr. T Meyer	Cr. B Meyer
Rural Councils Victoria (RCV)	Cr B Meyer CEO Alt: Cr Pretlove	Mayor Bruce Meyer	Deputy Mayor Jodie Pretlove
West Wimmera Landcare Network	Cr Domaschenz Alt: None	Cr. Domaschenz	
West Wimmera Rural Water Supply Project Steering Committee	Cr Houlihan Alt: Cr Pretlove	Cr. T Houlihan	Cr. J Pretlove
West Wimmera Shire Cemeteries Trust	All Councillors Sec: Director CCS	All Councillors Director DCCS	
Western Highway Action Committee (WHAC)	Cr T Meyer Director IDW Alt: Cr B Meyer	Cr. T Meyer Director IDW	Cr. B Meyer
Wimmera Development Association (WDA)	Cr Domaschenz CEO Alt: Cr Pretlove	Mayor	
Note: Refer report to Co	uncillor Forum 3 Noven	nber 2021	
Wimmera Mallee Regional Tourism Association	Cr Domaschenz Alt: Cr Pretlove	Cr. T Domaschenz	Cr. J Pretlove
Wimmera Mallee Sustainability Alliance (WMSA)	Cr Houlihan Alt: Cr Domaschenz	Cr. T Houlihan	Cr. T Domaschenz
Wimmera Primary Care Partnership (PCP)	Cr Pretlove CEO Alt: Cr Domaschenz	Cr. J Pretlove CEO	Cr. T Domaschenz
Wimmera Regional Library Corporation (WRLC)	Cr B Meyer Director CCS Alt: Cr Pretlove	Cr. B Meyer Director CCS	Cr. J Pretlove
Wimmera Southern Mallee Regional Transport Group (WSMRTG)	Cr Pretlove Director IDW Alt: Cr T Meyer	Cr. Tim Meyer Director IDW	Cr. Jodie Pretlove



#### Amendment to the motion:

**Moved:** Cr. Bruce Meyer

Seconded: Cr. Jodie Pretlove

That the appointments of Council representatives to regional and State bodies, as detailed in the table below, be accepted and the relevant bodies be advised.

REGIONAL / STATE BODY	PREVIOUS REPRESENTATIVE/S 2020/2021	PROPOSED REPRESENTATIVE 2021/2022	ALTERNATE REPRESENTATIVE 2021/2022
Big Desert National	Cr T Meyer	Cr T Meyer	Cr. J Pretlove
Park Fire Control	Director IDW	Director IDW	
Committee	Alt: Cr J Pretlove		
Crabtree Estate	Cr B Meyer	Cr. B Meyer	Cr. T Domaschenz
	Alt: Cr T Domaschenz		
Douglas Mine	Cr Houlihan	Cr. T Houlihan	Cr. J Pretlove
Environment Review Committee	Alt: Cr Pretlove		
Grampians Central	Cr Houlihan	Cr. T Houlihan	Cr. T Domaschenz
West Waste and	Alt: Cr Domaschenz		
Resource Recovery			
Group – Forum Group			
(GCWWRRG)	C. H1'1	C. T.H1'1	C. T.M.
Johnny Mullagh	Cr Houlihan	Cr. T Houlihan	Cr. T Meyer
Interpretive Centre Inc	CEO	CEO	
V : C : :	Alt: Cr T Meyer	C. D.M.	Cr. T Houlihan
Kaniva Community	Cr B Meyer Director CCS	Cr. B Meyer Director CCS	Cr. I Houlinan
Sporting Complex	Alt: Cr Houlihan	Director CCS	
Little Desert National	Cr Pretlove	Cr. J Pretlove	Cr. T Meyer
Park Fire Control	Director IDW	Director IDW	Cr. 1 Wieyer
Committee	Alt: Cr T Meyer	Director IDW	
Municipal Association	Cr B Meyer	Mayor Bruce Meyer	Deputy Mayor Jodie
of Victoria (MAV)	Alt: Cr Pretlove	Mayor Bruce Meyer	Pretlove
Municipal Emergency	Cr Houlihan		Tictiove
Management Planning	Director IDW		
(MEMP) Committee	Alt: Cr Pretlove		
Note:	From 1 Dec 2020: Mun	icinal Emeroency Mana	Toement Planning
11010.	(MEMP) Committee to		
	Management Legislation Amendment Act 2018 (2020). Under the Act nomination of a Councillor is no longer required.		



Municipal Fire	Cr Houlihan		
Prevention Committee	Director IDW		
	Alt: Cr Domaschenz		
Note	On 1 Dec 2020: Municipal Fire Prevention Committee to be repealed		
	by Emergency Management Legislation Amendment Act 2018 (202		,
	Under the Act nomination of a Councillor is no longer required.		
North West	Cr B Meyer	Mayor Bruce Meyer	Deputy Mayor Jodie
Municipalities	Alt: Cr Pretlove		Pretlove
Association (NWMA)			
Rail Freight Alliance	Cr T Meyer	Cr. T Meyer	Cr. B Meyer
(RFA)	Alt: Cr B Meyer		
Rural Councils	Cr B Meyer	Mayor Bruce Meyer	Deputy Mayor Jodie
Victoria (RCV)	CEO		Pretlove
	Alt: Cr Pretlove		
West Wimmera	Cr Domaschenz	Cr. Domaschenz	
Landcare Network	Alt: None		
West Wimmera Rural	Cr Houlihan	Cr. T Houlihan	Cr. J Pretlove
Water Supply Project	Alt: Cr Pretlove		
Steering Committee			
West Wimmera Shire	All Councillors	All Councillors	
Cemeteries Trust	Sec: Director CCS	Director DCCS	
Western Highway	Cr T Meyer	Cr. T Meyer	Cr. B Meyer
Action Committee	Director IDW	Director IDW	CI. B Meyer
(WHAC)	Alt: Cr B Meyer	Director ib w	
(WIIAC)	Ait. Ci b Meyer		
Wimmera	Cr Domaschenz	Cr. T Domaschenz	Cr. J Pretlove
Development	CEO		
Association (WDA)	Alt: Cr Pretlove		
	ouncillor Forum 3 Novem	ber 2021	
Wimmera Mallee	Cr Domaschenz	Cr. T Domaschenz	Cr. J Pretlove
Regional Tourism	Alt: Cr Pretlove		
Association			
Wimmera Mallee	Cr Houlihan	Cr. T Houlihan	Cr. T Domaschenz
Sustainability Alliance	Alt: Cr Domaschenz		
(WMSA)			
Wimmera Primary	Cr J Pretlove	Cr. J Pretlove	Cr. T Domaschenz
Care Partnership	CEO	CEO	
(PCP)	Alt: Cr T Domaschenz		
Wimmera Regional	Cr B Meyer	Cr. B Meyer	Cr. J Pretlove
Library Corporation	Director CCS	Director CCS	
(WRLC)	Alt: Cr Pretlove		
Wimmera Southern	Cr J Pretlove	Cr. T Meyer	Cr. J Pretlove
Mallee Regional	Director IDW	Director IDW	CI. J I ICHOVC
Transport Group	Alt: Cr T Meyer	DIROUGHD W	
(WSMRTG)	7 iii. Ci 1 ivicyci		
(WSWK10)			

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*The amendment then became the motion:* 

**Moved:** Cr. Bruce Meyer

**Seconded: Cr. Jodie Pretlove** 

That the appointments of Council representatives to regional and State bodies, as detailed in the table below, be accepted and the relevant bodies be advised.

REGIONAL / STATE BODY	PREVIOUS REPRESENTATIVE/S 2020/2021	PROPOSED REPRESENTATIVE 2021/2022	ALTERNATE REPRESENTATIVE 2021/2022
Big Desert National	Cr T Meyer	Cr T Meyer	Cr. J Pretlove
Park Fire Control	Director IDW	Director IDW	
Committee	Alt: Cr J Pretlove		
Crabtree Estate	Cr B Meyer	Cr. B Meyer	Cr. T Domaschenz
	Alt: Cr T Domaschenz		
Douglas Mine	Cr Houlihan	Cr. T Houlihan	Cr. J Pretlove
Environment Review	Alt: Cr Pretlove		
Committee			
Grampians Central	Cr Houlihan	Cr. T Houlihan	Cr. T Domaschenz
West Waste and	Alt: Cr Domaschenz		
Resource Recovery			
Group – Forum Group			
(GCWWRRG)	Cr Houlihan	Cr. T Houlihan	Ст. Т.Моггол
Johnny Mullagh Interpretive Centre Inc	CEO	CEO	Cr. T Meyer
interpretive Centre Inc	Alt: Cr T Meyer	CEO	
Kaniva Community	Cr B Meyer	Cr. B Meyer	Cr. T Houlihan
Sporting Complex	Director CCS	Director CCS	CI. I Houman
Sporting Complex	Alt: Cr Houlihan	Birector CCS	
Little Desert National	Cr Pretlove	Cr. J Pretlove	Cr. T Meyer
Park Fire Control	Director IDW	Director IDW	
Committee	Alt: Cr T Meyer		
Municipal Association	Cr B Meyer	Mayor Bruce Meyer	Deputy Mayor Jodie
of Victoria (MAV)	Alt: Cr Pretlove		Pretlove
Municipal Emergency	Cr Houlihan		
Management Planning	Director IDW		
(MEMP) Committee	Alt: Cr Pretlove		
Note:	From 1 Dec 2020: Municipal Emergency Management Planning		
	(MEMP) Committee to be Chaired by CFA, pursuant to Emergency		
	Management Legislation Amendment Act 2018 (2020). Under the Act		
	nomination of a Councillor is no longer required.		
Municipal Fire	Cr Houlihan		
Prevention Committee	Director IDW		
	Alt: Cr Domaschenz		



Note	On 1 Dec 2020: Municipal Fire Prevention Committee to be repealed by Emergency Management Legislation Amendment Act 2018 (2020). Under the Act nomination of a Councillor is no longer required.		
North West Municipalities Association (NWMA)	Cr B Meyer Alt: Cr Pretlove	Mayor Bruce Meyer	Deputy Mayor Jodie Pretlove
Rail Freight Alliance (RFA)	Cr T Meyer Alt: Cr B Meyer	Cr. T Meyer	Cr. B Meyer
Rural Councils Victoria (RCV)	Cr B Meyer CEO Alt: Cr Pretlove	Mayor Bruce Meyer	Deputy Mayor Jodie Pretlove
West Wimmera Landcare Network	Cr Domaschenz Alt: None	Cr. Domaschenz	
West Wimmera Rural Water Supply Project Steering Committee	Cr Houlihan Alt: Cr Pretlove	Cr. T Houlihan	Cr. J Pretlove
West Wimmera Shire Cemeteries Trust	All Councillors Sec: Director CCS	All Councillors Director DCCS	
Western Highway Action Committee (WHAC)	Cr T Meyer Director IDW Alt: Cr B Meyer	Cr. T Meyer Director IDW	Cr. B Meyer
Wimmera Development Association (WDA)	Cr Domaschenz CEO Alt: Cr Pretlove	Cr. T Domaschenz	Cr. J Pretlove
	puncillor Forum 3 Novem		
Wimmera Mallee Regional Tourism Association	Cr Domaschenz Alt: Cr Pretlove	Cr. T Domaschenz	Cr. J Pretlove
Wimmera Mallee Sustainability Alliance (WMSA)	Cr Houlihan Alt: Cr Domaschenz	Cr. T Houlihan	Cr. T Domaschenz
Wimmera Primary Care Partnership (PCP)	Cr J Pretlove CEO Alt: Cr T Domaschenz	Cr. J Pretlove CEO	Cr. T Domaschenz
Wimmera Regional Library Corporation (WRLC)	Cr B Meyer Director CCS Alt: Cr Pretlove	Cr. B Meyer Director CCS	Cr. J Pretlove
Wimmera Southern Mallee Regional Transport Group (WSMRTG)	Cr J Pretlove Director IDW Alt: Cr T Meyer	Cr. T Meyer Director IDW	Cr. J Pretlove

Carried (4/0)(1 Abstained)



**Note:** The meeting was paused for two minutes (9.55am -9.57am) during this part of the meeting as Cr. Jodie Pretlove, who was attending the meeting via Teams, lost connection. During the interruption there was no discussion on the matter at hand.



## 11.0 AUDIT & RISK COMMITTEE (ADVISORY COMMITTEE) – SECTION 53 OF LOCAL GOVERNMENT ACT 2020

#### 53 Council must establish an Audit and Risk Committee

- (1) A Council must establish an Audit and Risk Committee.
- (2) An Audit and Risk Committee is not a delegated committee.
- (3) An Audit and Risk Committee must—
- (a) include members who are Councillors of the Council; and
- (b) consist of a majority of members who are not Councillors of the Council and who collectively have—
- (i) expertise in financial management and risk; and
- (ii) experience in public sector management; and
- (c) not include any person who is a member of Council staff of the Council.
- (4) The chairperson of an Audit and Risk Committee must not be a Councillor of the Council.
- (5) Sections 123 and 125 and Division 2 of Part 6 apply to a member of the Audit and Risk Committee who is not a Councillor as if the member were a member of a delegated committee.
- (6) A Council may pay a fee to a member of an Audit and Risk Committee who is not a Councillor of the Council.

AUDIT & RISK COMMITTEE	PREVIOUS REPRESENTATIVES 2020/2021	PROPOSED 2021/2022 REPRESENTATIVES
Councillors	Cr B Meyer Cr Pretlove Alternate: Cr Houlihan	
Independent members	Mr Mick Jaensch Mr Andrew Johnson Ms Monica Revell Ms Celeste Gregory	Mr Mick Jaensch (Chair)  Mr Andrew Johnson  Ms Monica Revell  Ms Celeste Gregory
Council Officer Contact	Director Corporate & Community Services (DCCS) Chief Finance Officer	Director Corporate & Community Services (DCCS) Chief Finance Officer



#### FOR DECISION

#### **RECOMMENDATION:**

That Council elect the representatives to Council's Audit & Risk Committee as detailed in the table below for 2021/2022.

AUDIT & RISK COMMITTEE	PREVIOUS REPRESENTATIVES 2020/2021	PROPOSED 2021/2022 REPRESENTATIVES
Councillors	Cr B Meyer Cr Pretlove Alternate: Cr Houlihan	
Independent members	Mr Mick Jaensch Mr Andrew Johnson Ms Monica Revell Ms Celeste Gregory	Mr Mick Jaensch (Chair)  Mr Andrew Johnson  Ms Monica Revell  Ms Celeste Gregory
Council Officer Contact	Director Corporate & Community Services (DCCS) Chief Finance Officer	Director Corporate & Community Services (DCCS) Chief Finance Officer



**Moved:** Cr. Trevor Domaschenz

Seconded: Cr. Tom Houlihan

That Council elect the representatives to Council's Audit & Risk Committee as detailed in the table below for 2021/2022.

AUDIT & RISK COMMITTEE	PREVIOUS REPRESENTATIVES 2020/2021	PROPOSED 2021/2022 REPRESENTATIVES
Councillors	Cr B Meyer Cr Pretlove Alternate: Cr Houlihan	Cr B Meyer Cr J Pretlove Alternate: Cr. T Houlihan
Independent members	Mr Mick Jaensch Mr Andrew Johnson Ms Monica Revell Ms Celeste Gregory	Mr Mick Jaensch (Chair)  Mr Andrew Johnson  Ms Monica Revell  Ms Celeste Gregory
Council Officer Contact	Director Corporate & Community Services (DCCS) Chief Finance Officer	Director Corporate & Community Services (DCCS) Chief Finance Officer

Carried (5/0)



#### 12.0 APPOINTMENTS TO ADVISORY COMMITTEES

Council has established several Advisory Committees, which are a non-legislated type of committee, and have been set up to provide advice to Council.

Any recommendations from these committees for action or expenditure must be taken by Council in a Council Meeting, by formal resolution of Council.

Council's current Advisory Committees are:

COMMITTEE	PREVIOUS REPRESENTATIVES 2020/2021	PROPOSED REPRESENTATIVES 2021/2022
CEO Performance Planning Advisory Committee	All Councillors	All Councillors
West Wimmera Shire Kaniva Recreation Reserve Advisory Committee	Cr B Meyer Alt: Cr Houlihan Director CCS  Community Members: Kaniva Community Sporting Complex	Community Members: Kaniva Community Sporting Complex
	Kaniva Cricket Club Kaniva Hockey Club Kaniva Leeor United Football Club Kaniva Leeor United Netball Club Kaniva Lions Club	Kaniva Cricket Club Kaniva Hockey Club Kaniva Leeor United Football Club Kaniva Leeor United Netball Club Kaniva Lions Club
West Wimmera Shire Sustainability Advisory Committee	Cr Domaschenz Cr Pretlove Director IDW	
West Wimmera Tourism Advisory Committee	Cr Domaschenz Cr Pretlove	
	Community Members:	Community Members:
	Tanya Turner	Tanya Turner
	Gianna Saba Graham Carter	Gianna Saba Graham Carter
	Granam Carter Georgina Campbell	Georgina Campbell
	Helen Mulraney-Roll	Helen Mulraney-Roll
	Gregory Buttle	Gregory Buttle



Valerie Collins	Valerie Collins
Lorraine Oliver	Lorraine Oliver
Jenny Chenhall	Jenny Chenhall
Debra Crawford	Debra Crawford
Heath McClure	Heath McClure
Michelle Penrose	Michelle Penrose
Jane Craig	Jane Craig
Josie Sangster	Josie Sangster
Lyn Powell	Lyn Powell
Helen Hobbs	Helen Hobbs
Julie Finch	Julie Finch
Kelvin Moar	Kelvin Moar
Leanne Lucas	Chris Craig

#### FOR DECISION

#### **RECOMMENDATION:**

That Council elect the representatives to the Advisory Committees as detailed in the table below:

COMMITTEE	PREVIOUS REPRESENTATIVES 2020/2021	PROPOSED REPRESENTATIVES 2021/2022
CEO Performance Planning Advisory Committee	All Councillors	All Councillors
West Wimmera Shire Kaniva Recreation Reserve Advisory Committee	Cr B Meyer Alt: Cr Houlihan Director CCS  Community Members: Kaniva Community Sporting Complex Kaniva Cricket Club Kaniva Hockey Club Kaniva Leeor United Football Club Kaniva Leeor United Netball Club Kaniva Lions Club	



West Wimmera Shire	Cr Domaschenz	
Sustainability	Cr Pretlove	
Advisory Committee	Director IDW	
West Wimmera	Cr Domaschenz	
Tourism Advisory	Cr Pretlove	
Committee	011100000	
	Community Members:	Community Members:
	Tanya Turner	Tanya Turner
	Gianna Saba	Gianna Saba
	Graham Carter	Graham Carter
	Georgina Campbell	Georgina Campbell
	Helen Mulraney-Roll	Helen Mulraney-Roll
	Gregory Buttle	Gregory Buttle
	Valerie Collins	Valerie Collins
	Lorraine Oliver	Lorraine Oliver
	Jenny Chenhall	Jenny Chenhall
	Debra Crawford	Debra Crawford
	Heath McClure	Heath McClure
	Michelle Penrose	Michelle Penrose
	Jane Craig	Jane Craig
	Josie Sangster	Josie Sangster
	Lyn Powell	Lyn Powell
	Helen Hobbs	Helen Hobbs
	Julie Finch	Julie Finch
	Kelvin Moar	Kelvin Moar
	Leanne Lucas	Chris Craig

**Moved:** Cr. Bruce Meyer

Seconded: Cr. Trevor Domaschenz

That Council elect the representatives to the Advisory Committees as detailed in the table below:

COMMITTEE	PREVIOUS REPRESENTATIVES 2020/2021	PROPOSED REPRESENTATIVES 2021/2022
CEO Performance Planning Advisory Committee	All Councillors	All Councillors



West Wimmera	Cr B Meyer	Cr B Meyer
Shire	Alt: Cr Houlihan	Alt: Cr. T Meyer
Kaniva Recreation	Director CCS	Director CCS
Reserve Advisory		
Committee	Community Members:	Community Members:
	Kaniva Community Sporting	Kaniva Community Sporting
	Complex	Complex
	Kaniva Cricket Club	Kaniva Cricket Club
	Kaniva Hockey Club	Kaniva Hockey Club
	Kaniva Leeor United Football	Kaniva Leeor United Football
	Club	Club
	Kaniva Leeor United Netball Club	Kaniva Leeor United Netball Club
	Kaniva Lions Club	Kaniva Lions Club
	Kaniva Lions Ciuo	Kamva Lions Club
West Wimmera	Cr Domaschenz	Cr. Houlihan
Shire Sustainability	Cr Pretlove	Cr Pretlove
Advisory Committee	Director IDW	Director IDW
West Wimmera	Cr Domaschenz	Cr. Domaschenz
Tourism Advisory Committee	Cr Pretlove	Cr. Pretlove
	Community Members:	Community Members:
	Tanya Turner	Tanya Turner
	Gianna Saba	Gianna Saba
	Graham Carter	Graham Carter
	Georgina Campbell	Georgina Campbell
	Helen Mulraney-Roll	Helen Mulraney-Roll
	Gregory Buttle	Gregory Buttle
	Valerie Collins	Valerie Collins
	Lorraine Oliver	Lorraine Oliver
	Jenny Chenhall	Jenny Chenhall
	Debra Crawford	Debra Crawford
	Heath McClure	Heath McClure
	Michelle Penrose	Michelle Penrose
	Jane Craig	Jane Craig
	Josie Sangster	Josie Sangster
	Lyn Powell	Lyn Powell
	Helen Hobbs	Helen Hobbs
	Julie Finch	Julie Finch
	Kelvin Moar	Kelvin Moar
	Leanne Lucas	Chris Craig
		Carried (5/0)
		Carrieu (5/0)



**MEETING CONCLUDED: 10:10AM**