



WELCOME

TO THE WEST

West Wimmera Shire Council

AGENDA

COUNCIL MEETING

Wednesday 21 February 2024
2:00 pm

Council Chambers
Kaniva Council Office
25 Baker Street, Kaniva
Victoria 3419

PUBLIC ACCESS

Open to the public and Live streaming
from Council's website:
www.westwimmera.vic.gov.au



Councillors and Shire Map



MAYOR
Cr. Tim Meyer



**DEPUTY
MAYOR**
**Cr. Tom
Houlihan**



**Cr. Richard
Hicks**



**Cr. Bruce
Meyer OAM**



**Cr. Jodie
Pretlove**





COUNCIL VISION

Our West Wimmera community is healthy, thriving, diverse, harmonious, prosperous, and self-sustaining, with regional and global connectivity.

OUR VALUES

INNOVATIVE – We will proactively respond to change, are optimistic about our future and pursue continuous improvement in everything that we do.

ACCOUNTABLE – We will be responsible, take ownership of our actions and are committed to good governance, excellence, transparency, achievement of goals and advocating for our community

UNITED – We will do everything within our ability to encourage and form trusting relationships, to work together as one team to achieve our goals and advocate for ‘One West Wimmera’.

COLLABORATIVE – We will actively and openly consult with you and work constructively with community organisations, agencies, the business community and other levels of government to our community’s benefit.

OUR GOALS





Purpose of Council meetings

- (1) Council holds scheduled meetings and, when required, unscheduled meetings to conduct the business of Council.
- (2) Council is committed to transparency in decision making and, in accordance with the Local Government Act 2020, Council and Delegated Committee meetings are open to the public and the community are able to attend.
- (3) Meetings will only be closed to members of the public, in accordance with section 66 of the Act, if:
 - (a) there are clear reasons for particular matters to remain confidential; or
 - (b) a meeting is required to be closed for security reasons; or
 - (c) it is necessary to enable the meeting to proceed in an ordinary manner.
- (4) A meeting closed to the public for the reasons outlined in sub-rule 3(b) or 3(c) will continue to be livestreamed. In the event a livestream is not available:
 - (a) the meeting may be adjourned; or
 - (b) a recording of the proceedings may be available on the Council website

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, except during Section 5 Questions from the Gallery.

This Council meeting will be recorded for live streaming.

Councillors pledge

As Councillors of West Wimmera Shire Council, we solemnly and sincerely declare and affirm that we will consider each item on this agenda in the best interests of the whole municipal community.



REQUIRED TO ATTEND:

Councillors:

Tim Meyer, Mayor
Tom Houlihan, Deputy Mayor
Richard Hicks
Bruce Meyer OAM
Jodie Pretlove

Executive Leadership Team:

David Bezuidenhout - Chief Executive Officer (CEO)
James Bentley - Director Corporate & Community Services (DCCS)
Brendan Pearce - Director Infrastructure Development & Works (DIDW)



Table of Contents

1	Welcome	8
2	Acknowledgement of Country	8
3	Opening Prayer.....	8
4	Apologies, Leave of Absences, Declaration of Conflict of Interest	8
4.1	Apologies	8
4.2	Leave of Absence	8
4.3	Declaration of Conflict of Interest	8
5	Questions from the Gallery	9
5.1	Written Questions on Notice	9
5.1.1	Nicole Winking - Cat Desexing Program	9
5.2	Verbal Questions without Notice	9
6	Delegates Reports	11
6.1	Councillor Tim Meyer (Mayor)	11
6.2	Councillor Tom Houlihan (Deputy Mayor).....	11
6.3	Councillor Richard Hicks	11
6.4	Councillor Bruce Meyer OAM.....	12
6.5	Councillor Jodie Pretlove	12
7	Condolences	12
8	Confirmation of Previous Minutes	13
8.1	Council Meeting held on Wednesday, 13th December 2023	13
9	Business Arising From Previous Minutes	13
10	Notices of Motion	13
11	Councillor Forum Record.....	13
11.1	Councillor Forum Record Wednesday, 7th February 2024.....	13



12 Deputations and Petitions.....	13
13 Chief Executive Officer	13
14 Corporate and Community Services.....	13
14.1 Fair Access Policy and Action Plan	13
14.2 Sponsorship and Contributions Grant application - Day of the Dackel .	31
14.3 Community Support Grant Application - Chetwynd	39
15 Infrastructure Development and Works	49
15.1 Langford Street, Edenhope Committee of Management	49
16 Sealing Schedule.....	53
17 Late Items of Business.....	53
18 Confidential Reports	53
19 Close of Meeting	53



1 Welcome

2 Acknowledgement of Country

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.

3 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.

4 Apologies, Leave of Absences, Declaration of Conflict of Interest

4.1 Apologies

4.2 Leave of Absence

4.3 Declaration of Conflict of Interest

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



5 Questions from the Gallery

5.1 Written Questions on Notice

Governance Rules – Division 8 Section 53:

53.4 Questions submitted to Council can be submitted as follows:

53.4.1 In writing, stating the name and address of the person submitting the question and generally be in a form approved or permitted by Council; and

53.4.2 Placed in the receptacle designated for the purpose at the place of the meeting at least two hours prior to the Council meeting, or be lodged electronically at the prescribed email address at least two hours prior to the Council meeting.

53.5 No person may submit more than two questions at any one meeting.

The Question on Notice template is available from the Edenhope and Kaniva Council Offices, and from Council's website.

Written Questions on Notice submitted to Council no later than the deadline of 5:00pm on the Monday in the previous week to the relevant Council Meeting, will be included in the agenda.

Written Questions submitted subsequent to that deadline can be lodged electronically to KaddieCother@westwimmera.vic.gov.au, no later than two hours prior to the Council Meeting.

5.1.1 Nicole Winking - Cat Desexing Program

Question:

Could the Council consider supporting a cat desexing program similar to the one that neighbouring shires have (e.g. Hindmarsh Shire Council and Yarriambiack Shire Council)?

Answer:

5.2 Verbal Questions without Notice



RECOMMENDATION:

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

Time permitting, this section of the Agenda allows members of gallery to ask verbal questions of Councillors, following the removal of standing orders and when prompted by the Mayor (Governance Rules Division 8 S53.4.3)

Members of the Gallery providing verbal questions without notice at a Council Meeting must state their name, to be recorded in the minutes (Governance Rules Division 8 S53.4.4)

No person may submit more than two questions at any one meeting (Governance Rules Division 8 S53.5)

RECOMMENDATION:

That Council resume Standing Orders.



6 Delegates Reports

Delegate Reports are for providing feedback on formal council business and are for information only

6.1 Councillor Tim Meyer (Mayor)

Date	Event
26/01/2024	Australia Day Events – Kaniva & Apsley
05/02/2024	2024/25 Budget & Annual Plan Discussion
06/02/2024	Kaniva College Badge Ceremony
07/02/2024	Councillor Forum
08/02/2024	Regional Mayor & CEO Meeting
12/02/2024	Strategic Leadership Team Meeting
21/02/2024	Pre-Council Meeting
21/02/2024	Council Meeting

6.2 Councillor Tom Houlihan (Deputy Mayor)

Date	Event
26/01/2024	Australia Day Events – Edenhope & Harrow
05/02/2024	2024/25 Budget & Annual Plan Discussion
07/02/2024	Councillor Forum
12/02/2024	Strategic Leadership Team Meeting
21/02/2024	Pre-Council Meeting
21/02/2024	Council Meeting

6.3 Councillor Richard Hicks

Date	Event
05/02/2024	2024/25 Budget & Annual Plan Discussion
07/02/2024	Councillor Forum
16/02/2024	RFA February Meeting, AGM & Ordinary Meeting
21/02/2024	Pre-Council Meeting
21/02/2024	Council Meeting



6.4 Councillor Bruce Meyer OAM

Date	Event
26/01/2024	Australia Day Event - Kaniva
05/02/2024	2024/25 Budget & Annual Plan Discussion
07/02/2024	Councillor Forum
21/02/2024	Pre-Council Meeting
21/02/2024	Council Meeting

6.5 Councillor Jodie Pretlove

Date	Event
05/02/2024	Budget & Annual Plan Discussion
07/02/2024	Councillor Forum
21/02/2024	Pre-Council Meeting
21/02/2024	Council Meeting

7 Condolences

Nil



8 Confirmation of Previous Minutes

8.1 Council Meeting held on Wednesday, 13th December 2023

RECOMMENDATION:

That the Minutes of the Council Meeting held on Wednesday, 13th December 2023 be taken as an accurate record and confirmed.

Attachments

Nil

9 Business Arising From Previous Minutes

10 Notices of Motion

11 Councillor Forum Record

11.1 Councillor Forum Record Wednesday, 7th February 2024

RECOMMENDATION:

That the Record for the Councillor Forum Record Wednesday, 7th February 2024 be received and noted.

12 Deputations and Petitions

There were no Petitions or Deputations submitted for the agenda.

13 Chief Executive Officer

14 Corporate and Community Services

14.1 Fair Access Policy and Action Plan

Directorate: Corporate and Community Services

Report Author: Community Development and Tourism Manager

Report Purpose: For Decision



Introduction

Sport and Recreation Victoria has advised through their Fair access policy road map (<https://changeourgame.vic.gov.au/leadership-centre/fair-access>) that no further funding will be available for Councils who do not have a fair access policy in place *“Your council must adopt a policy (or equivalent) by 1 July 2024 to remain eligible for Victorian Government community sports infrastructure funding”*

The Fair Access Policy (the Policy) seeks to address known barriers experienced by women and girls in accessing and using community sports infrastructure. The Policy aims to progressively build capacity and capabilities of West Wimmera Shire Council in the identification, and elimination of systemic causes of gender inequality in policy, programs, communications, and delivery of services in relation to community sports infrastructure.

Declaration of Interest

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

Background

Sport and recreation are a highly visible and valued feature of West Wimmera Shire Council’s culture and identity. The sport and active recreation sector provide opportunities for enriching our communities through the promotion of respect and fair-mindedness for all people, while also supporting the physical and mental wellbeing of all Victorians. West Wimmera Shire Council is well positioned to design and implement place-based, integrated action plans that progress gender equality in community sport.

The Victorian Government is committed to developing an environment for all Victorians to live in a safe and equal society, have access to equal power, resources, and opportunities, and are treated with dignity, respect, and fairness. A reform agenda has been developed to change the systems that have perpetuated gender inequality by designing an enduring structure that requires implementation and tracking of progress over time.

This reform agenda includes addressing the traditional structures and way community sport and recreation organisations operate through the implementation all nine (9) recommendations from the 2015 Inquiry into Women and Girls in Sport and Active Recreation. This includes recommendation six (6):

“...encourage facility owners and managers to review access and usage policies to ensure women and girls have a fair share of access to the highest quality facilities at the best and most popular times”



and

“Facilitating a universal adoption of the West Wimmera Shire Council Fair Access Policy will drive change further”

Risk Management Implications

Risk identified:

Strategic risk

Legislative Implications

Not Applicable

Environmental Implications

Nil

Financial and Budgetary Implications

Nil

Policy Implications

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

Not applicable

Council Plan Implications

This report supports the following sections of the West Wimmera Shire Council Plan 2021 – 2025:

Goal 1 – Liveable & Healthy Community

- 1.1 Create a healthy, active, and vibrant community.
- 1.3 Provide well planned and sustainable community infrastructure.
- 1.4 Deliver quality services that support community life.
- 1.7 Improve the liveability of the shire to assist in growing our population into the future.

Goal 2 – Diverse and Prosperous Economy

- 2.3 Facilitate the development of the local economy and jobs.
- 2.4 Create vibrant and attractive town centres.
- 2.6 Provide infrastructure to sustain economic activity.

Goal 4 – Good Governance



- 4.2 Engage with the community in a timely and respectful way.
- 4.3 Advocate for our community on issues important to our future.
- 4.4 Develop a high performing accountable organisation.

Goal 5 – Our Commitment Values

Innovation - We will proactively respond to change, are optimistic about our future and pursue continuous improvement in everything that we do.

Uniting - We will do everything within our ability to encourage and form trusting relationships, to work together as one team to achieve our goals and advocate for “One West Wimmera”.

Collaboration - We will actively and openly consult with you and work constructively with community organisations, agencies, the business community and other levels of government to our community’s benefit.

Communication Implications

No Communication Implications

Gender Equality

A Gender Impact Assessment (as defined in the Gender Equality Act 2020) has been undertaken in relation to this matter in accordance with the Gender Equality Act (2020).

Conclusion

This policy establishes the expectation that gender equality is considered and prioritised in all current and future West Wimmera Shire Council’s planning, policy, service delivery and practice as they relate to community sports infrastructure.

- West Wimmera Shire Council recognises that gender equality is the attainment of equal rights, responsibilities, and opportunities of women and men.
- West Wimmera Shire Council recognises that gender equity is the provision of fairness and justice in the distribution of benefits and responsibilities based on gender. The concept recognises that people may have diverse needs and power related to their gender and these differences should be identified and addressed in a manner that rectifies gender related imbalances.

OFFICER RECOMMENDATION:

That Council adopts the West Wimmera Shire Council Fair Access Policy and approves the Fair Access Action Plan



Attachments

1. 08122023 - West Wimmera - Fair Access Policy [**14.1.1** - 9 pages]
2. 08122023 - West Wimmera Shire Action_Plan_ [**14.1.2** - 4 pages]



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COUNCIL POLICY	
Sport and Active Recreation FAIR ACCESS POLICY (DRAFT)	Policy No:
	Adopted by Council:
	Next review date:
Director:	Director Corporate & Community Services
Responsible Officer:	Manager Community Development
Functional Area:	Sport and Recreation
Purpose	<p>The Fair Access Policy (the Policy) seeks to address known barriers experienced by women and girls in accessing and using community sports infrastructure. The Policy aims to progressively build capacity and capabilities of West Wimmera Shire Council in the identification, and elimination of systemic causes of gender inequality in policy, programs, communications, and delivery of services in relation to community sports infrastructure.</p> <p>West Wimmera Shire Council will take the necessary and proportionate steps towards implementation of the Fair Access Policy.</p>
Background	<p>Sport and recreation are a highly visible and valued feature of West Wimmera Shire Council's culture and identity. The sport and active recreation sector provide opportunities for enriching our communities through the promotion of respect and fair-mindedness for all people, while also supporting the physical and mental wellbeing of all Victorians. West Wimmera Shire Council is well positioned to design and implement place-based, integrated action plans that progress gender equality in community sport.</p> <p>The Victorian Government is committed to developing an environment for all Victorians to live in a safe and equal society, have access to equal resources and opportunities, and are treated with dignity, respect, and fairness. A reform agenda has been developed to change the systems that have perpetuated gender inequality by designing an enduring structure that requires implementation and tracking of progress over time.</p> <p>This reform agenda includes addressing the traditional structures and way community sport and recreation</p>

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Page 1 of 9

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	<p>organisations operate through the implementation all nine (9) recommendations from the 2015 Inquiry into Women and Girls in Sport and Active Recreation. This includes recommendation six (6):</p> <p>“...encourage facility owners and managers to review access and usage policies to ensure women and girls have a fair share of access to the highest quality facilities at the best and most popular times”</p> <p>and</p> <p>“Facilitating a universal adoption of the West Wimmera Shire Council Fair Access Policy will drive change further”</p> <p>As a defined entity of the Gender Equality Act 2020, West Wimmera Shire Council will be required from 31 March 2021 to conduct Gender Impact Assessments (GIA) on all new policies, programs, communications, and services, including those up for review, which directly and significantly impact the public (Gender Equality Act 2020). The access and use of community sports infrastructure is an example of policy that has a direct and significant impact on the public.</p>
<p>Statement of Intent</p>	<p>This Statement of Intent establishes the expectation that gender equality is considered and prioritised in all current and future West Wimmera Shire Council’s planning, policy, service delivery and practice as they relate to community sports infrastructure.</p> <ol style="list-style-type: none"> 1. West Wimmera Shire Council recognises that gender equality is the attainment of equal rights, responsibilities, and opportunities of women and men. 2. West Wimmera Shire Council recognises that gender equity is the provision of fairness and justice in the distribution of benefits and responsibilities based on gender. The concept recognises that people may have diverse needs and power related to their gender and these differences should be identified and addressed in a manner that rectifies gender related imbalances.
<p>Scope</p>	<p>The Policy enables effective and efficient integration of the requirements of the <i>Gender Equality Act 2020</i>, the <i>Local Government Act 2020</i> and the <i>Public Health and Wellbeing Act 2008</i> and other legislative frameworks.</p> <p>The scope of the Policy is to support West Wimmera Shire Council to take positive action towards achieving gender equity in the access and usage of community sports infrastructure. This complies with the <i>Gender Equality Act 2020</i> and aligns with Municipal Public Health and Wellbeing Plans or Council Strategies:</p>

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	Reform Agenda	Objectives
	<p>To support West Wimmera Shire Council to take positive action towards achieving gender equity in the access and use of community sports infrastructure</p>	<p>To build capacity and capabilities of West Wimmera Shire Council in the identification and elimination of systemic causes of gender inequality in policy, programs, communications, and delivery of services in relation to community sport and recreation. To ensure an effective place-based response for the gender equitable use and access of community sports infrastructure. To promote gender equality in policies, programs, communications, and services as they relate to community sports infrastructure.</p>
	<p>For West Wimmera Shire Council, the Policy applies to the following community sports infrastructure:</p> <ol style="list-style-type: none"> 1. Kaniva Sports Precinct 2. Kowree Sports Centre 3. Kaniva Swimming complex 4. Goroke Swimming complex 5. Edenhope swimming complex 	
<p>Response to the Overarching Governance Principles of the Local Government Act 2020</p>	<p>Section 9 of the Local Government Act 2020 states that a Council must in the performance of its role give effect to the overarching governance principles.</p> <p>This policy is in response to the following overarching governance principle/s of the Local Government Act 2020:</p> <ol style="list-style-type: none"> (a) the community engagement principles (section 56). (b) the public transparency principles (section 58). (c) the strategic planning principles (section 89). (d) the financial management principles (section 101). (e) the service performance principles (section 106). 	

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Page 3 of 9

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Policy Framework
The Policy is designed to comply with the Gender Equality Act 2020.
West Wimmera Shire Council acknowledges: <ol style="list-style-type: none">1. the disadvantaged position women and girls have had in the sport and recreation sector because of their gender; and2. that achieving gender equality will require diverse approaches for women and men. West Wimmera Shire Council will: <ol style="list-style-type: none">1. engage fairly and equitably with all staff, governance working groups, state sporting organisations, regional sport assemblies (where applicable) and members of our sport and recreation community, regardless of their gender, in a positive, respectful, and constructive manner; and2. engage in the process of gender impact assessments to assess the implications for women and men of any planned action, including policies and communications. This is a strategy for making all voices, concerns and experiences an integral dimension of the design, implementation, monitoring of policies and programs.
Project/Activity/Report questions
The following must be discussed and recorded prior to any Community Project/Activity being commenced and/or submitted: WWSC (West Wimmera Shire Council) Policy Reviews Project Status/Due <ol style="list-style-type: none">1. CONSULTATION: Have both men and women been consulted during the planning process?2. DATA: Is data collected and broken down by gender, to identify gaps/differences and inform planning?3. BUDGET: Have you conducted a gendered assessment of the funding proposal/program budget to ensure funds will benefit both men and women equitably?4. SAFETY: Have the safety needs of women and men been incorporated into the planning process? (Examples - Car parking, Lighting, Time of day of services and activities)5. ACCESS: Have barriers to participation for women been considered and procedures put in place to enable women to participate? (Examples: Childcare available to all people regardless of gender, Time of day)6. MESSAGING: Are 'gender equity' and 'prevention of violence against women' messages promoted where appropriate?7. GENDER BALANCE: Is there fair access to women and girls, and balance among

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Page 4 of 9

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Council Policy Manual WEST WIMMERA SHIRE COUNCIL

program managers/participants/reference group?

8. **GENDER STEREOTYPES:** Have program staff challenged assumptions and gender stereotypes associated with the program area? (E.g. – who is bringing in catering/cleaning up/taking notes)
9. **LANGUAGE:** Our programs will emphasise that no sexism, discrimination or harassment will be tolerated (in line with Councils Code of Conduct)
10. If needed, does the program include clear agreements about language and behaviour that is considered unacceptable? (Examples - sexism, discrimination, or harassment)
11. **MARKETING:** Do communications and marketing materials about the program depict diversity in terms of gender, cultural background, and ability? (Example: Are a diverse range of people represented in materials?)
12. **MONITORING:** Are there mechanisms in place to monitor gender balance and opportunities available to rectify this where needed?

WWSC Major Projects

1. **DATA COLLECTION:** Is evaluation data collected in a way that enables it to be separated by sex, cultural background, age, and ability?
2. **ANALYSIS:** Is data analysed as a total, as well as by sex, to highlight any differences that might be linked to gender? Where there are differences, is analysis undertaken to explore potential causes – cultural norms, physical barriers, unconscious expectations etc.; so, these can be addressed?
3. **REPORTING:** Are participation rates always separated by sex? Does the report demonstrate a commitment to achieving gender balance and equality, highlighting key findings from the gendered analysis?
4. **RECOMMENDATIONS:** Are recommendations/learnings included to ensure future projects/programs improve the way they achieve gender balance, equity, and diversity?
5. **REVIEW:** Is there a review period built in post the commencement of the project or activity?

Fair Access Principles

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Page 5 of 9

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The Fair Access Principles have been developed by the Office for Women in Sport and Recreation, Sport and Recreation Victoria and VicHealth, in consultation with representatives from local government and the state sport and recreation sector. This Policy and any resultant action plan are based on six (6) principles of inclusivity, full participation, equal representation, encouraging and supporting user groups, and prioritising user groups committed to equality.

West Wimmera Shire Council considers that these principles provide clear direction, while also enabling adaptation to the specific environment of West Wimmera Shire Council's area.



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Page 6 of 9

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4 Compliance and Monitoring

a. Actions

West Wimmera Shire Council commits to undertake a GIA on all current Council owned community sports infrastructure access and use policies and processes, and to consider opportunities to strengthen gender equitable access and use of community sports facilities in alignment with the Fair Access Principles.

If the process of assessing current policies and processes identifies opportunities to develop or strengthen gender equitable access and use of community sports facilities in alignment with the Fair Access Principles, West Wimmera Shire Council commits to developing and adopting a locally relevant gender equitable access and use policy and action plan no later than 1 July 2024.

West Wimmera Shire Council acknowledges that the requirement to have a gender equitable access and use policy and action plan (or equivalent) in place, and the ability to demonstrate progress against that policy and action plan (or equivalent), will form part of the eligibility criteria for Victorian Government funding programs relating to community sports infrastructure from 1 July 2024.

West Wimmera Shire Council has also identified specific actions to progress gender equitable access and use of community sports infrastructure in its Fair Access Action Plan.

b. Responsibility

The West Wimmera Shire Council Chief Executive Officer is responsible for implementing West Wimmera Shire Council's Fair Access Policy. Management personnel, staff, volunteers, and stakeholders at West Wimmera Shire Council have a shared responsibility to support the policy, as outlined in the table below.

Role	Responsibility
Local Government - CEO (Chief Executive Officer) and Executive)	<ul style="list-style-type: none"> To promote gender equality and champion fair access for women and girls (in line with Councils Policy). To promote, encourage and facilitate the achievement of gender equality and improvement in the status of women and girls in sport and active recreation.
Local Government - Sport and Recreation Managers or similar,	<ul style="list-style-type: none"> Lead the review of sport and recreation policies and process Develop and adopt gender equitable access and use policies

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Page 7 of 9

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	<ul style="list-style-type: none"> To communicate policy updates to all staff and members To monitor compliance and issues To promote, encourage and facilitate the achievement of gender equality and improvement in the status of women and girls Support the undertaking of Gender Impact Assessment and submission of progress reports as per the <i>Gender Equality Act 2020</i> obligations
<p>Local Government – accountable Officer for the Gender Equality Act or similar</p>	<ul style="list-style-type: none"> Support the review of sport and recreation policies and processes Support the formal adoption process of a new or revised gender equitable policies Undertake Gender Impact Assessment and submission of progress reports as per the <i>Gender Equality Act 2020</i> obligations
<p>Local Government - Sport and Recreation Officers</p>	<ul style="list-style-type: none"> To communicate and educate sport and recreation infrastructure user groups and users.
<p>Local Government – all staff</p>	<ul style="list-style-type: none"> To adhere to and communicate the policy when required.
<p>5 Definitions</p> <p>Community Sports Infrastructure</p> <p>Publicly owned local, rural, regional, or state level sport and recreation infrastructure operated and maintained primarily for the purpose of facilitating community sport activities, including sporting grounds, surfaces, facilities, and pavilions.</p> <p>Gender</p> <p>For the purpose of this policy gender is deemed to be either male or female.</p> <p>Gender equality</p> <p>The equal rights, responsibilities and opportunities of women and men</p> <p>Gender equity</p>	

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Page 8 of 9

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The provision of fairness and justice in the distribution of benefits and responsibilities based on gender. The concept recognises that people may have diverse needs and power related to their gender and these differences should be identified and addressed in a manner that rectifies gender related imbalances.

Gender Impact Assessment, or GIA

A requirement under the Gender Equality Act 2020 to be carried out on policies, programs and services which have a direct and significant impact on the public. The assessment must evaluate the effects that a policy, program or service may have on people of different genders.

For further information related to this Policy see:

- *Gender Equality Act 2020 (Vic)*
- *Local Government Act 2020 (Vic)*
- *Equal Opportunity Act 2010 (Vic)*
- *WWSC Local Government Local Government Gender Analysis Toolkit*
- *WWSC Fair Access; Action Plan*

Policy Adopted:	New Policy	Approved by Council 2024
Policy Reviewed:			
Policy Reviewed:			
Policy Reviewed:			

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Page 9 of 9

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West Wimmera Shire Council

Fair Access: Action Plan (DRAFT)



FAIR ACCESS PRINCIPLES

- **Principle 1:** Community sports infrastructure and environments are genuinely welcoming and safe for women and girls.
- **Principle 2:** Women and girls can fully participate in all aspects of community sport and active recreation, including as a player, coach, administrator, official, volunteer and spectator.
- **Principle 3:** Women and girls will have equitable access to and use of community sport infrastructure:
 - of the highest quality available and most convenient
 - at the best and most popular competition and training times and locations
 - to support existing and new participation opportunities, and a variety of sports
- **Principle 4:** Women and girls should have fair access to serve in leadership and governance roles
- **Principle 5:** Encourage and support all user groups who access and use community sport infrastructure to understand, adopt and implement Councils Fair Access Policy.
- **Principle 6:** Prioritise access, use and support to all user groups who demonstrate an ongoing commitment to provide fair access to women and girls and use of allocated community sport infrastructure

FOCUS AREAS

West Wimmera Shire Council has considered these principles when determining the actions to achieve progress, and have decided to split these actions into key focus areas:

- Active Places: Sporting Infrastructure and Environment
- Active Options: Usage and Allocations
- Active and Healthy People: Active Participation
- Active Governance.

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Action Plan

1.0 PREVIOUS GENDER INCLUSIVE CLUB WORK BY COUNCIL

- Gender Impact Assessment consideration required for all Council meeting reports

2.0 COUNCIL ACTIONS

Active Places: Sporting Infrastructure and Environment

Actions to achieve progress	Fair Access Principles addressed	Responsibility	Time frame (years)					Indicators of Success
			1	2	3	4	5	
Ensuring a welcoming and safer infrastructure to improve the training and playing experience for women and girls (including changing rooms, bathrooms and amenities, sports lighting, car parks, pathways, etc.)	1,3,	Projects and Innovation						Number of equitable and safe upgrades made to x number of facilities
Ensure completion of a Gender Impact Assessment for all new or upcoming renewals of any plans, policies, strategies etc.	1,2,3,4	Governance						File location – completed GIA
Seek relevant funding and grants to support with upgraded infrastructure projects that meet the WWSC Fair Access policy and if not can demonstrate an action plan to address any shortfalls	1	Projects and Innovation						Number of funding applications completed

Active Options: Usage and Allocations

Fair Access: Action Plan (draft)

Page 2 of 4

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Actions to achieve progress	Fair Access Principles addressed	Responsibility	Time frame (Years)					Indicators of success
			1	2	3	4	5	
Review and update Community Strengthening Grants criteria for sporting clubs to incorporate fair access requirements.	3,6	Community Development						All applicable grant criteria have been updated
Review and update Lease and License and Service Level Agreements and incorporate Fair Access practices and principles where applicable.	5,6	Facilities and Quality						All applicable Lease and License and Service Level Agreements have been updated
Review and Update Community Support Grants criteria for sporting and community clubs when applying for council insurance funding.	5,6	Community Development						All applicable grant criteria have been updated

Active and Healthy People: Active Participation

Actions to achieve progress	Fair Access Principles addressed	Responsibility	Time frame (Years)					Indicators of success
			1	2	3	4	5	
Encourage training and mentorship for women and girls to learn about leadership.	2,4	Community Development						Approval of Grant variation, budget and number of grants applied for
Support and promote Come and Try days or sporting activations, with a focus on women & girls.	2,3	Community Development						Statistics of annual C&T program (improved representation of girls and women)
Encourage/host information sessions with clubs on the importance of providing fair access to women and girls	5	Community Development						Number of training sessions, persons enrolling
Continually share upskilling opportunities through networks as they arise	2,6	Community Development						Subscribe to newsletters from peak bodies
Promote fair access by raising the profile of clubs that are leading the way in providing fair access to women and girls and highlight prominent local role models (athletes, volunteers, coaches, administrators, officials etc.)	2,4,5,6	Community Development						Promotion of Clubs via Council newsletter and socials.

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Active Governance

Actions to achieve progress	Fair Access Principles addressed	Responsibility	Time frame (Years)					Indicators of success
			1	2	3	4	5	
As an advocate of Fair Access explore options of encouraging women and girls to serve on club committees.	2,4	Community Development						Number of women and girls on committees
Advocate to leagues / associations for welcoming policies and practices	2,3,4,5,6	Community Development						Engaged with leagues/associations

DRAFT

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14.2 Sponsorship and Contributions Grant application - Day of the Dackel

Directorate: Corporate and Community Services

Report Author: Community Development and Tourism Manager

Report Purpose: For Decision

Introduction

The West Wimmera Shire Council Sponsorship and Contributions Grants provide communities with the opportunity to collaborate with Council to make their locality a better place to live. The Council provides Sponsorships and Contributions to address local needs and provide opportunities to support the community and enhance lifestyles of West Wimmera Shire Council residents. Sponsorship and Contributions may be via application for funds and/or Council in-kind support.

Declaration of Interest

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

Background

Council will consider requests for sponsorship towards initiatives and/or activities that:
Demonstrate significant community benefit, are inclusive and encourage community participation.

Risk Management Implications

Risk identified:

There are no obvious risks for Council to mitigate or eliminate regarding the proposal considered for funding support in this report.

Legislative Implications

Not Applicable

Environmental Implications

Nil

Financial and Budgetary Implications

Nil



Policy Implications

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

Council Grants Policy

Council Plan Implications

This report supports the following sections of the West Wimmera Shire Council Plan 2021 – 2025:

Goal 1 – Liveable & Healthy Community

1.5 Support and encourage our events, cultural and arts communities.

1.7 Improve the liveability of the shire to assist in growing our population into the future.

Communication Implications

No Communication Implications

Gender Equality

No Gender Impact Assessment is required

Conclusion

The Day of the Dackel team is asking for sponsorship from the West Wimmera Shire for their annual Day of the Dackel which is being held on the weekend of the 6/7 April 2024. They have attached a quote for insurance, they would like covered for their event. They also request in-kind support from the WWSC (West Wimmera Shire Council) in the form of star pickets, bunting, extra bins, dog poo bags, cleaning of BBQ shelters and toilets, use of power at Henley Park and other sundries we may need.

Council provided only in-kind support for their last year's event

OFFICER RECOMMENDATION:

That Council approve the application from Ms Diana Saville for a financial contribution of \$500.00 plus in-kind support of \$1,784.00 for the Day of the Dackel event.

Attachments

1. CSC G 00008 - application - 11311549 - Community Sponsorshi [14.2.1 - 3 pages]
2. CSC G 00008 - assessment - 11377356 - Community Sponsorshi [14.2.2 - 3 pages]

Community Sponsorship and Contribution Grant 2023
Community Sponsorship and Contribution Grant Application Form 2
Application No. CSCG00008 From Diana Saville
Form Submitted 3 Jan 2024, 4:33PM AEDT

Community Sponsorship and Contribution Grant

* indicates a required field

Application Details

Applicant

Diana Saville

Position or Role

Organiser

Phone Number

0432 572 449

Must be an Australian phone number.

Email Address

nowdachsagallery@yahoo.com

Must be an email address.

Postal Address

85 Elizabeth St
Edenhope VIC 3318 Australia

Request Details

The level of assistance available to the community is limited by Council's budgetary allocation which is set each financial year. No applicant can be guaranteed funding, nor can any applicant be guaranteed to receive the full amount requested.

Successful Applicants will be required to complete the acquittal process, or will be ineligible for further grants from Council. Applicants may be required to present a presentation to Council as part of the acquittal process.

Please attach any supporting documents

Filename: Day of the Dackel Information (dachshund) 2024.pdf

File size: 276.8 kB

Filename: Local Community Insurance Quote Number_ 67984815515.pdf

File size: 436.3 kB

This includes letters of support, documents, invoices, assessments, plans etc.

Please describe the what you are requesting this sponsorship/contribution for. Please include all relevant details.

The Day of the Dackel team are needing sponsorship from the West Wimmera Shire for our annual Day of the Dackel which is being held on the weekend of the 6/7 April 2024.

We have attached a quote, as requested, for insurance we'd like covered for our event.

We also request in-kind help from the WWSC in the form of star pickets, bunting, extra bins, dog poo bags, cleaning of BBQ shelters and toilets, use of power at Henley Park and other sundries we may need.

In return the WWSC will get its logo on our promotional items such as the banner, event

Community Sponsorship and Contribution Grant 2023
Community Sponsorship and Contribution Grant Application Form 2
Application No. CSCG00008 From Diana Saville
Form Submitted 3 Jan 2024, 4:33PM AEDT

booklet, social media and on the day mentions.

Do you require In-kind Support, or a monetary contribution from Council?

- In-Kind Support
 Council Contribution
 Both

Cost Breakdown

If you are only request Sponsorship/In-kind support, please leave this table blank.

Income	\$
Contribution requested from Council	\$500.00

Cost Totals

Total Income Amount

\$500.00

This number/amount is calculated.

In Kind Support/Sponsorship Request

What is a grant? A grant is a service provided by Council. This could be support by way of funding, services or in kind support such as traffic management, risk management assistance, maintenance, waste and refuge support or other support as available and approved.

Do you require a meeting to determine what support you require/would like to request?

- Yes
 No

Please describe what further support you require here if not listed in the below table.

Extra dog poo bags

In Kind Requirements

Qty Required	In-Kind Item
Must be a number.	Item that you wish Council to provide
6	Waste Trailer with Rubbish Bins
4	Star Pickets by lots of 10
8	Orange bunting by lots of 10 metres
1	Mowing/Onsite Maintenance per hour approx.

Community Sponsorship and Contribution Grant 2023
Community Sponsorship and Contribution Grant Application Form 2
Application No. CSCG00008 From Diana Saville
Form Submitted 3 Jan 2024, 4:33PM AEDT

2	Traffic management signs
	Traffic management plan
10	Traffic Cones
1	Dial Before you Dig Access
2	Cleaning of facilities per hour approx.
	Portable Toilets
	Event Support per hour approx.
4	Access to power
	Other

Declaration

I declare that all the information supplied in this application is true and correct and I am authorised to sign on behalf of the organisation.

If you require assistance with this form or have questions, please contact Amanda Munn at 13 99 72 or by emailing grants@westwimmera.vic.gov.au.

Name *

Diana Saville

I agree with this declaration, and have read the Community Sponsorship and Contribution Grant Guidelines. *

Yes

Date submitted *

03/01/2024

Must be a date.

Community Sponsorship and Contribution Grant 2023 Community Sponsorship and Contribution Grant Assessment Form v1 (Version 3 of 3)

Application No. CSCG00008 From Diana Saville
Form Submitted 30 Jan 2024, 8:31AM AEDT

Community Sponsorship and Contribution In-Kind Approval Provisions

*** indicates a required field**

Approvals

Manager Name *

John Hutchins

Department *

Community Development

Is this request for In-kind support, a financial contribution or both? *

- In-Kind Support
 Financial Contribution
 Both

What is the contribution amount requested for this application? *

\$500.00

Must be a dollar amount.

Is there sufficient Budgeted Funds for this request?

- Yes
 No

Comments on Budgeted Funds

In Kind Support Category if applicable

- Traffic Management
 Risk Management
 Planning
 Environmental Health
 Maintenance
 Other:

In Kind Support or Contribution Details

As discussed below

Does this application meet the guideline eligibility requirements for this Grant Program? *

- Yes
 No

Manager Comments *

This event is a popular ongoing annual event that is popular with both locals and visitors

In Kind Requirements

**Community Sponsorship and Contribution Grant 2023
Community Sponsorship and Contribution Grant Assessment Form v1
(Version 3 of 3)**

Application No. CSCG00008 From Diana Saville
Form Submitted 30 Jan 2024, 8:31AM AEDT

Qty Requested	Qty Approved	In Kind Item	In Kind Cost Per Item	In Kind Value
Must be a number.	Must be a number.			This number/amount is calculated.
1	1	Waste Trailer	\$464.00	\$464.00
4	4	Star Pickets by lots of 10	\$60.00	\$240.00
8	8	Orange bunting by lots of 10 Metres	\$40.00	\$320.00
1	1	Mowing/Onsite Maintenance per hour	\$100.00	\$100.00
2	2	Traffic management signs	\$150.00	\$300.00
		Traffic management plan		\$0.00
10	10	Traffic Cones	\$14.00	\$140.00
1	1	Dial Before you Dig Access	\$20.00	\$20.00
2	2	Cleaning of facilities per hour	\$100.00	\$200.00
		Portable Toilets		\$0.00
		Event Support per hour		\$0.00
		Other	\$	\$0.00

In Kind Value Total

In Kind total value
\$1,784.00

This number/amount is calculated.

Declaration

By completing this declaration, you agree to follow the event sponsorship guidelines and agree to complete the Staff Event In Kind Support form to accurately record the financial details of all in kind support provided to this event.

I agree to this declaration *

Yes

Manager Name *

John Hutchins

Community Sponsorship and Contribution Grant 2023
Community Sponsorship and Contribution Grant Assessment Form v1
(Version 3 of 3)

Application No. CSCG00008 From Diana Saville
Form Submitted 30 Jan 2024, 8:31AM AEDT

Date Approved *

12/01/2024

Must be a date.



14.3 Community Support Grant Application - Chetwynd

Directorate: Corporate and Community Services

Report Author: Community Development and Tourism Manager

Report Purpose: For Decision

Introduction

West Wimmera Shire Council is committed to working in partnership with the community to encourage, develop and support community-based organisations and the wide range of quality recreational, cultural, social and business group initiatives they undertake, to form a positive contribution to the West Wimmera Shire and strengthen the development of a supported, cohesive community.

Each financial year, Council provides financial assistance to community-based organisations to support the provision of programs and services which benefit the West Wimmera Shire community and are in accordance with Council's plans and strategies.

Declaration of Interest

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

Background

In recognition of the important contribution that "Not for Profit" community organisations make to the infrastructure and fabric of the townships of West Wimmera Shire, Council will consider an annual financial contribution to assist the identified organisations to continue to support Council in its strategic goal to have supported cohesive communities. (Community Support Contribution).

This grant allows for Committees of Management or hall committees to apply for an annual contribution towards the cost of their facilities insurances (Public and Products Liability and Contents and Building Contribution).

Council will consider a financial contribution to eligible organisations, upon application. If approved by Council eligible associations are encouraged to apply on an annual basis if assistance is required.

Risk Management Implications

Risk identified:

There are no obvious risks for Council to mitigate or eliminate in regard to the proposal considered for funding support in this report.



Legislative Implications

Not Applicable

Environmental Implications

Nil

Financial and Budgetary Implications

Nil

Policy Implications

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

Council Grants Policy

Council Plan Implications

This report supports the following sections of the West Wimmera Shire Council Plan 2021 – 2025:

Goal 1 – Liveable & Healthy Community

1.1 Create a healthy, active, and vibrant community.

1.2 Support a safe and inclusive community.

1.3 Provide well planned and sustainable community infrastructure.

1.7 Improve the liveability of the shire to assist in growing our population into the future.

Communication Implications

No Communication Implications

Gender Equality

No Gender Impact Assessment is required

Conclusion

Chetwynd Community Hall Building and Contents Insurance has, for the past few years, been paid for in its entirety by the WWSC. Due to changes in Council Policy Chetwyn has now applied for 35% coverage of their total building and contents insurance of \$1606.20.

With Council contribution of \$562.17 this will leave Chetwyn hall committee to fund the balance of \$1,044.03



OFFICER RECOMMENDATION:

That Council approve the application from Chetwynd Community Centre Incorporated for funding of \$562.17 towards the cost of their annual Building and Contents Insurance Policy in accordance with the Community Support Grant guidelines.

Attachments

1. 23 CSG I 00002 - application - 11203259 - Community Support Gr [14.3.1 - 5 pages]
2. 23 CSG I 00002 - assessment - 11362091 - Community Support Gr [14.3.2 - 2 pages]

2023 Community Support Grant - Insurances
Community Support Grant - Insurances Application Form
Application No. 23CSGI00002 From Leanne Dillon
Form Submitted 10 Dec 2023, 3:54PM AEDT

Community Support Grant - Insurances Application Form

* indicates a required field

Before you start

West Wimmera Shire Council is committed to working in partnership with the community to encourage, develop and support community-based organisations and the wide range of quality recreational, cultural, social and business group initiatives they undertake, to form a positive contribution to the West Wimmera Shire and strengthen the development of a supported, cohesive community.

Each financial year, Council provides financial assistance to community-based organisations to support the provision of programs and services which benefit the West Wimmera Shire community and are in accordance with Council's plans and strategies.

The following **streams** are available under this grant:

(B) Public and Products Liability Insurance Contribution recipients

- Not for Profit Committees that administer non council owned facilities that provide a service to the community. Council will consider applications for Public and Products Liability.

(C) Building and Contents Insurance Contribution recipients

- Not for Profit Committees that administer non council owned facilities that provide a service to the community. Council will consider Building and Contents Insurance.

Things to know:

- Council will consider a financial contribution to eligible organisations, upon application. If approved by Council eligible associations are encouraged to apply on an annual basis if assistance is required.
- To be considered for the annual allocation, eligible associations **must** apply for Public and Products Liability and Community Insurance Contribution via the WWSC (West Wimmera Shire Council) Smarty Grants Portal.
- **Applications open annually on the first Monday in March and close the last Friday in March.**
- All applications received will be submitted to Council at its **May meeting** for consideration.
- Granting of the contribution is at the discretion of Council in accordance with the program and eligibility criteria.
- Council will provide the grant funds to approved applicants no later than **30 September of each year.**
- Additional to this funding organisations may apply for other Community Grants as per the applicable guidelines.
- Council may consider written applications from approved Community Support Contribution groups (or similar not for profit organisations) experiencing hardship, for funding in addition to the approved annual allocations. Submissions must be received by **31 December of each year** for consideration at the **February Council meeting**.

You will need the following if applicable (depending on the application category)

- Detailed budget for the upcoming financial year demonstrating the need for the annual contribution
- Public Liability insurance
- Last year's acquittal statement
- List of all committee members

2023 Community Support Grant - Insurances
Community Support Grant - Insurances Application Form
Application No. 23CSGI00002 From Leanne Dillon
Form Submitted 10 Dec 2023, 3:54PM AEDT

- Schedule of events held over the past 12 months including attendance numbers
- Business/Strategic plan (If applicable)

Applicant Details

Applicant *

Leanne Dillon

Name of the organisations President or Secretary *

Leanne Dillon

Applicant Postal Address *

3785 Casterton-Edenhope Rd
Chetwynd VIC 3312 Australia

Applicant Primary Phone Number *

0428 304 554

Must be an Australian phone number.

Applicant Primary Email *

shaneandleanne@gmail.com

Must be an email address.

Applicant ABN *

85 458 661 206

Information from the Australian Business Register	
ABN	85 458 661 206
Entity name	CHETWYND COMMUNITY CENTER INCORPORATED
ABN status	Active
Entity type	State Government Entity
Goods & Services Tax (GST)	No
DGR Endorsed	No
ATO Charity Type	Not endorsed More information
ACNC Registration	No
Tax Concessions	No tax concessions
Main business location	3312 VIC

Information retrieved at 4:35am today

Must be an ABN.

Is the organisation registered for GST? *

- Yes
- No

Have you read and understood the Community Support Grant Guidelines and eligibility requirements? *

- Yes
- No

2023 Community Support Grant - Insurances
Community Support Grant - Insurances Application Form
Application No. 23CSGI00002 From Leanne Dillon
Form Submitted 10 Dec 2023, 3:54PM AEDT

[You can view the guidelines here](#)

Community Support Grant Streams

Please select which Community Support Grant Stream this application is for: *

- (B) Public and Products Liability Insurance Contribution (Maximum of \$800)
 (C) Building and Contents Insurance Contribution (Maximum of 35% of the total cost of insurance)

Building and Contents Insurance Contribution

Building and Contents Insurance Contribution recipients

Not for Profit Committees that administer non council owned facilities that provide a service to the community. Council will consider Building and Contents Insurance.

- Applicants may contact the Community Development team to discuss their application prior to applying.
- Applicants may apply for assistance for Building and Contents insurance to a maximum of 35% of the total cost.
- While Councils have no obligation to do so, some councils elect to insure buildings on reserves managed by local elected committees.
- **If your committee intends to insure the buildings on crown land, contact council first to confirm that they have not already done so.**
- Applicant is notified when the application is received by Council.

What is the total cost of Buildings and Contents Insurance for this facility? *

\$1,606.20

Must be a dollar amount.

Based on your previous answer, the Council may provide UP TO this figure which is a maximum of 35% of the total cost.

\$562.17

This number/amount is calculated.

Would you like to apply for the calculated figure above for this application? *

- Yes
 No

Potential total insurance cost your organisation will be liable for *if council funding application is approved

\$1,044.03

This number/amount is calculated.

What is the reason for this grant application? *

Previously WWSC paid this account in full, we sent the account to WWSC in September (when it was due), and were informed in early December of the new process. Our hall is extremely important for community connections, where residents gather once a month for dinner. We are however, a small community and options for fundraising are low, especially during and after COVID-.19 Even with the WWSC grant we will potentially only be able to afford this for a couple of years, despite our hall being flooded in 2015, we know this is likely to happen again due to the state of the river.

2023 Community Support Grant - Insurances
Community Support Grant - Insurances Application Form
Application No. 23CSGI00002 From Leanne Dillon
Form Submitted 10 Dec 2023, 3:54PM AEDT

Please provide evidence of insurance paid *

Filename: Statement 051-CHETWY AUD 24-11-2023.pdf
File size: 161.8 kB

Please attach a schedule of events held over the past 12 months including attendance numbers at this facility *

Filename: Chetwynd Community Hall 2023 Events.docx
File size: 12.6 kB

Please provide the number of committee meetings per annum *

11

Must be a number.

Please provide list of all committee members *

Warren McDonnell
Steven Dillon
Leanne Dillon
Helen Dillon
Shane Dillon
Olivia McDonnell
Hardy Hawke
Sue Hawke
Sloba Petrovic

Community profile of use? *

as above

What is the replacement value of for this building? *

\$850,000.00

Must be a dollar amount.

What is the replacement value of contents for this facility? *

\$30,000.00

Must be a dollar amount.

Please attach a copy of latest financial statement *

Filename: AGM MINUTES 2022-23.docx
File size: 14.1 kB

Does the building contain asbestos? *

- Yes
 No

Would you expect the building to be replaced if damaged beyond reasonable repair? If so, does your current insurance costs cover this? *

Yes, we have a community here and without a hall there is no place to meet or gather. Our current insurance is replacement value

2023 Community Support Grant - Insurances
Community Support Grant - Insurances Application Form
Application No. 23CSGI00002 From Leanne Dillon
Form Submitted 10 Dec 2023, 3:54PM AEDT

Please provide details of your organisations financial ability to meet any shortfalls to replace the building if damaged. *

As per AGM and financial statements

Please attach a Business/Strategic plan (If applicable)

No files have been uploaded

Declaration

- I certify that to the best of my knowledge the statements made in this application are true.
- I am authorised by my group/organisation to complete this form and I agree that:
- the statements made in this application are true
- All evidence of insurances paid are included in this application
- I have read and understood the Community Support Grant Guidelines.

I agree to the above *

Yes

Authorised Person's name *

Leanne Dillon

Authorised Position *

Sec

Phone Number *

0428 304 554

Must be an Australian phone number.

2023 Community Support Grant - Insurances
Community Support Grant - Insurances Assessment Form (Version 2 of 2)
Application No. 23CSGI00002 From Leanne Dillon
Form Submitted 23 Jan 2024, 1:55PM AEDT

Community Support Grant - Insurances Assessment Form

Community Support Grant Streams

Please select which Community Support Grant Stream this application is for:

- (B) Public and Products Liability Insurance Contribution (Maximum of \$800)
 (C) Building and Contents Insurance Contribution (Maximum of 35% of the total cost of insurance)

Building and Contents Insurance

Is this funding application a maximum of 35% of the total insurance cost?

- Yes
 No

Does the reason for grant application show a benefit to the community?

- 1 2 3

1 = Benefits the community greatly 2= Benefits the community somewhat 3. Does not benefit the community

Does this application provide evidence of insurance paid?

- Yes
 No

Does this application provide a schedule of events for the past 12 months including attendance numbers?

- Yes
 No

Number of Committee meetings per annum?

11

Must be a number.

Has this application included a list of all committee members?

- Yes
 No

Has this application provided total insurance cost for the year?

- Yes
 No

Does the community profile of use show reasonable and regular use, and the community benefit of this facility?

- 1 2 3

1= Regular use and high community benefit 2= semi regular use and some community benefit 3= Irregular use and minimal community benefit

Does this application provide a copy of their latest financial statement?

- Yes
 No

2023 Community Support Grant - Insurances
Community Support Grant - Insurances Assessment Form (Version 2 of 2)
Application No. 23CSGI00002 From Leanne Dillon
Form Submitted 23 Jan 2024, 1:55PM AEDT

Does the building contain asbestos?

- Yes
 No

Has the application provided reasonable explanations of replacement vs reasonable repair? Please provide feedback/comment

Committee states that the insurance coverage is for replacement value

Does the insurance cover replacement of building?

- Yes
 No

Does the organisation have the financial ability to meet any shortfalls to replace the building if damaged. Please provide/feedback/comment

Committee states that the insurance coverage is for replacement value

Does this application provide a Business/Strategic plan?

- Yes
 No

Assessor Final Recommendation

Assessor final recommendation

Recommendation is for council to consider full 35% grant as per the Guidelines

Assessor name

John Hutchins

Date of Assessment

15/12/2023

Must be a date.



15 Infrastructure Development and Works

15.1 Langford Street, Edenhope Committee of Management

Directorate: Infrastructure Development and Works

Report Author: Facilities and Quality Manager

Report Purpose: For Decision

Introduction

A report was submitted to Council on 16 August 2023, regarding the Old Shire Depot/Workshop at 67 Langford St, Edenhope and subletting the land to the third party. The recommendation was for Council to give approval to become the Committee of Management and that Council officers to investigate the option of extending the boundary of the old depot site to include the bore/tanks for which Council will also be the Committee of Management.

Declaration of Interest

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

Background

Council officers have been communicating with DEECA and they have accepted the initial proposal. They mentioned that the three (3) DEECA licences (attached) on Langford St, Edenhope that Council currently hold, it would be logical for Council to reserve these.

- 0208078 (Edenhope Workshop) yearly fee \$354.31
- 0206323 (Edenhope Patrol Depot Langford St) yearly fee \$531.47
- 0208077 (Edenhope Municipal Depot) yearly fee \$531.47

To become the Committee of Management Council would not have to pay three separate licence fees each year, could lease any parts of these allotments to a third party.

Risk Management Implications

Risk identified:

Asset risk

Regulatory risk

Reputation risk

Legislative Implications

The report complies with the requirements of the:
Local Government Act 2020



Crown Land (Reserves) Act 1978 (CLRA)

Environmental Implications

Nil

Financial and Budgetary Implications

Nil

Policy Implications

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

Asset Management Policy

Council Plan Implications

This report supports the following sections of the West Wimmera Shire Council Plan 2021 – 2025:

Goal 2 – Diverse and Prosperous Economy

2.1 Encourage and support the establishment and expansion of innovative, creative and sustainable businesses.

2.3 Facilitate the development of the local economy and jobs.

Communication Implications

No Communication Implications

Gender Equality

No Gender Impact Assessment is required

Conclusion

If Council were to relinquish the licences as suggested by DEECA and become the Committee of Management there would be no further expenditure for licences and flexibility to lease to a third party.

OFFICER RECOMMENDATION:

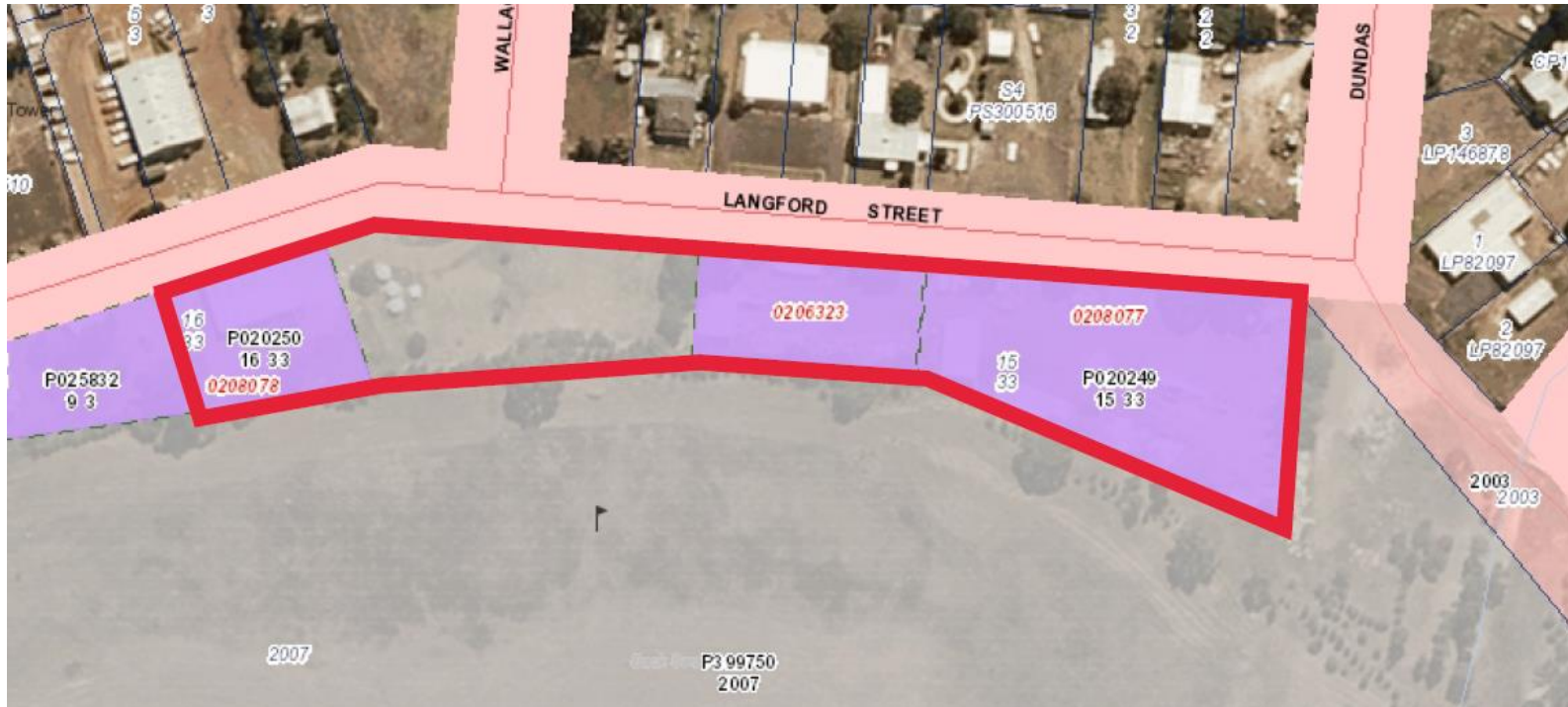
That Council

- 1. Approves to extend the area of responsibility of the Committee of Management.**
- 2. Authorise the Chief Executive Officer to progress with the necessary arrangements to appoint the West Wimmera Shire Council as the Committee of Management of the area outlined in red on the map attached at Langford Street Edenhope.**



Attachments

1. DEECA Langford St Edenhope Licences [15.1.1 - 1 page]





16 Sealing Schedule

Nil.

17 Late Items of Business

Pursuant to West Wimmera Shire Council Governance Rules – Division 3 Section 20:

20. Urgent Business

If the agenda for a Council meeting makes provision for urgent business, business cannot be admitted as urgent business other than by resolution of Council, and only then if it:

- *20.1 relates to or arises out of a matter which has arisen since distribution of the agenda; and*
- *20.2 cannot safely or conveniently be deferred until the next Council meeting.*

18 Confidential Reports

RECOMMENDATION:

That Council pursuant to Section 66 (2)(a) of the Local Government Act 2020 close the meeting to members of the public to resolve on matters pertaining to the following items:

18.1 Visitor Economy Partnership

18.2 Major Patching & Stabalisation Arterial Roads

Grounds:

Reason for confidentiality - Local Government Act 2020, Section 3 - Council business Information

19 Close of Meeting

Next Meeting:



Wednesday, 20th March 2024

Edenhope Council Chamber