



Pyrenees
Shire Council

Minutes

Special Meeting of Council

6:00 pm Tuesday 8 November 2022
Lexton Community Centre,

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1. WELCOME

Mayor Cr Ron Eason welcomed all to the meeting.

PRESENT

Mayor: Cr Ron Eason

Councillors: Tanya Kehoe, David Clark, Robert Vance, Damian Ferrari

Chief Executive Officer: Jim Nolan

Director Asset and Development Services: Douglas Gowans

Director of Corporate and Community Services: Kathy Bramwell

EA to CEO and Councillors: Chantelle Sandlant (minutes)

Senior Communications Officer: Noel McKeegan

Communications Officer: Rebecca Stewart

2. STREAMING PREAMBLE

Mayor Cr Ron Eason read the livestream preamble.

3. OPENING PRAYER

Heavenly Father, we ask you to give your blessing to this Council, direct and prosper its deliberations to the advancement of your glory, and the true welfare of the people of the Pyrenees Shire.

Amen

4. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the people past and present of the Wadawurrung, Dja Dja Wurrung, Eastern Maar and Wotjobaluk tribes, whose land forms the Pyrenees Shire.

We pay our respect to the customs, traditions and stewardship of the land by the elders and people of these tribes, on whose land we meet today.

5. APOLOGIES

David Lenehan – Chair, Beaufort & Skipton Health Services

Lloyd Gollop - Chair, Avoca Community Bank

Julie Driscoll – CEO, Avoca Community Bank

Marg Pilgrim – Advance Avoca

Don Carnes – Beaufort RSL

Lynelle Day – Beaufort Community Bank Complex Asset Committee

Graeme Sandlant – Landsborough Community Centre Asset Committee

6. 2021/2022 MAYOR'S REPORT

The Mayor, Cr Ron Eason provided a report on the term as Mayor and a copy is attached to these minutes (see attachment 6.1.1).

7. ELECTION OF MAYOR

CEO Jim Nolan called for a motion to determine if the term of Mayor is to be for one or two years. Cr Vance moved the motion that the Mayoral term be for one year. Cr Clark seconded the motion. The motion was put to the vote and all were in favour. The motion was carried.

CEO Jim Nolan called for nominations for Mayor for the 2022/2023 term. Cr Vance nominated Cr Eason. Cr Eason accepted the nomination.

No further nominations for Mayor were put forward therefore there was no requirement for the nomination to be voted upon.

CEO Jim Nolan declared Cr Ron Eason as the duly elected Mayor for Pyrenees Shire Council for the 2022/2023 term.

CEO Jim Nolan congratulated Cr Eason and presented the gavel to Cr Eason as a symbol of the role of the Mayor.

CEO Jim Nolan invited the newly elected Mayor Cr Eason, to take the Chair.

8. OFFICE OF DEPUTY MAYOR

The Mayor, Cr Eason called for a motion to declare electing a Deputy Mayor. Cr Clark moved and Cr Ferrari seconded that a Deputy Mayor not be elected for the 2022/2023 term. The motion was put to the vote and all were in favour. The motion was carried.

9. PRESENTATION OF GIFTS

Cr Ferrari presented Cr Eason with a gift in recognition of the Mayoral term.

Cr Kehoe presented Jenny Eason, Cr Eason's wife with a gift in recognition of the support provided to the Mayor over the past year.

10. ITEMS FOR DECISION

10.1. CORPORATE AND COMMUNITY SERVICES

10.1.1. COUNCIL REPRESENTATION ON COMMITTEES

Kathy Bramwell – Director Corporate and Community Services

Declaration of Interest: As author of this report, I have no disclosable interest in this item.

File No: 18/02/04

PURPOSE

The purpose of this report is for Council to determine Councillor representation on committees.

BACKGROUND

Each year at the Statutory Meeting of Council, the Council determines the Councillor representation on committees. Below is a list of Committees showing Councillor representation as adopted by Council at its 2021 Statutory Meeting.

Committee	Dept	Staff Member	Councillor
EXTERNAL - FORMAL			
Municipal Association of Victoria (MAV)	CEO	CEO	Cr Clark / Cr Vance
Victorian Local Government Association (VLGA)		N/A	Any Councillors
Central Highlands Councils Victoria (CHCV)	CEO	CEO	Mayor
Rural Councils Victoria Executive Committee	CEO	N/A	Cr Vance
Rural Councils Victoria (RCV)	CEO	CEO	Mayor
Grampians Central West Waste & Resource Recovery Group	A&DS	N/A	Cr Ferrari
Central Highlands LLEN	CEO	N/A	Cr Clark
Timber Towns Victoria	A&DS	Director A&DS	Cr Vance
National Timber Councils Association	A&DS	Director A&DS	Cr Vance
Central Highlands Regional Partnership	CEO	CEO	N/A
Western Highway Action Committee (WHAC)	A&DS	Director A&DS	Cr Ferrari
Sunraysia Highway Action Committee	A&DS	Director A&DS	Cr Eason
Committee for Ballarat	CEO	CEO	Mayor
Beaufort Bypass – EES Technical Reference Group	A&DS	Director A&DS	N/A
Beaufort Bypass – Public Engagement Group (PEG)	A&DS	N/A	Cr Ferrari
Central Victoria Greenhouse Alliance (CVGA)	CEO	Director A&DS	Cr Clark
Central Highlands Children and Youth Area Partnership	C&CS	Director C&CS / Manager Community	N/A
Grampians Women’s Health – CoRE Governance Group	C&CS	Director C&CS	N/A
Rail Freight Alliance	A&DS	Director A&DS	Cr Eason
Grampians Pyrenees Primary Care Partnership (GPPCP)	C&CS	CEO / Manager Community	N/A
Ballarat Rail Action Committee	A&DS	Director A&DS	Cr Clark
EXTERNAL – REPRESENTATIVE ONLY			
Pyrenees Community Safety Advisory Group	C&CS	Director C&CS	Mayor
Library Advisory Council	C&CS	Director C&CS / Manager GRC	N/A
Business for Beaufort	CEO	N/A	Cr Ferrari

Advance Avoca	CEO	N/A	Cr Eason
Beaufort Secondary College Committee		N/A	Cr Ferrari
Youth Foundations Victoria Beaufort Initiative	C&CS	N/A	Cr Kehoe
Langi Kal Kal Community Advisory Group	CEO	CEO	Cr Clark

Committee	Dept	Staff Member	Councillor
INTERNAL			
Audit & Risk Committee	C&CS	Director C&CS	Cr Vance / Cr Ferrari
Services & Assets Management Steering Group	A&DS	Director A&DS	Cr Vance
Municipal Emergency Management Planning Committee (MEMPC)	C&CS	MEMO	Cr Kehoe
CEO Review	CEO	CEO	All Councillors plus an independent professional advisor
COMMITTEES OF MANAGEMENT			
Beaufort Community Bank Complex	C&CS	Manager GRC / Director C&CS	Ward Councillor
Brewster Hall	C&CS	Manager GRC / Director C&CS	Ward Councillor
Landsborough Community Precinct	C&CS	Manager GRC / Director C&CS	Ward Councillor
Snake Valley Hall	C&CS	Manager GRC / Director C&CS	Ward Councillor
Waubra Recreation Reserve	C&CS	Manager GRC / Director C&CS	Ward Councillor
Lexton Community Hub (when determined)	C&CS	Manager GRC / Director C&CS	Ward Councillor

ISSUE / DISCUSSION

The Council is requested to determine the allocation of Councillors to the various committees that Pyrenees Shire Council is associated with for the 2022/23 year.

A list of current assignments is included in the previous section of this report and the only changes recommended from the previous year are:

- The representatives on Council's Audit & Risk Committee are currently Cr Vance and Cr Eason. If either of these Councillors are elected as Mayor from October 2022, it is recommended that an alternate Councillor be nominated to this position.
- One staff member representative has changed – the staff member with representation on the Library Advisory Council has changed from the Manager Governance Risk & Compliance to the Manager Customer Experience.

A full list of recommended representatives is included in the Officer Recommendation.

COUNCIL PLAN / LEGISLATIVE COMPLIANCE

Enabling Principles

b. Provide transparency and accountability

c. Use resources efficiently and effectively

ATTACHMENTS

Nil

FINANCIAL / RISK IMPLICATIONS

There are no financial or risk implications associated with this report.

CONCLUSION

Annually, at its Statutory Meeting, the Council reviews its representation to the range of committees it participates in. This report provides an update on this representation and provides any recommendations for change.

Cr David Clark / Cr Damian Ferrari

That Council appoints the following Councillors as representatives on committees as listed below for the 2022/23 year:

Committee	Dept	Staff Member	Councillor
EXTERNAL - FORMAL			
Municipal Association of Victoria (MAV)	CEO	CEO	Cr Clark / Cr Vance
Victorian Local Government Association (VLGA)		N/A	Any Councillors
Central Highlands Councils Victoria (CHCV)	CEO	CEO	Mayor
Rural Councils Victoria Executive Committee	CEO	N/A	Cr Vance
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Grampians Central West Waste & Resource Recovery Group	A&DS	N/A	Cr Ferrari
Central Highlands LLEN	CEO	N/A	Cr Clark
Timber Towns Victoria	A&DS	Director A&DS	Cr Vance
National Timber Councils Association	A&DS	Director A&DS	Cr Vance
Central Highlands Regional Partnership	CEO	CEO	N/A
Western Highway Action Committee (WHAC)	A&DS	Director A&DS	Cr Ferrari
Sunraysia Highway Action Committee	A&DS	Director A&DS	Cr Eason
Committee for Ballarat	CEO	CEO	Mayor
Beaufort Bypass – EES Technical Reference Group	A&DS	Director A&DS	N/A
Beaufort Bypass – Public Engagement Group (PEG)	A&DS	N/A	Cr Ferrari
Central Victoria Greenhouse Alliance (CVGA)	CEO	Director A&DS	Cr Clark
Central Highlands Children and Youth Area Partnership	C&CS	Director C&CS / Manager Community	N/A
Grampians Women's Health – CoRE Governance Group	C&CS	Director C&CS	N/A
Rail Freight Alliance	A&DS	Director A&DS	Cr Eason
Grampians Pyrenees Primary Care Partnership (GPPCP)	C&CS	CEO / Manager Community	N/A
Ballarat Rail Action Committee	A&DS	Director A&DS	Cr Clark
EXTERNAL – REPRESENTATIVE ONLY			
Pyrenees Community Safety Advisory Group	C&CS	Director C&CS	Mayor
Library Advisory Council	C&CS	Director C&CS	N/A

		/ Manager Customer Experience	
Business for Beaufort	CEO	N/A	Cr Ferrari
Advance Avoca	CEO	N/A	Cr Eason
Beaufort Secondary College Committee		N/A	Cr Ferrari
Youth Foundations Victoria Beaufort Initiative	C&CS	N/A	Cr Kehoe
Langi Kal Kal Community Advisory Group	CEO	CEO	Cr Clark
Committee	Dept	Staff Member	Councillor
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Landsborough Community Precinct	C&CS	Manager GRC / Director C&CS	Ward Councillor
Snake Valley Hall	C&CS	Manager GRC / Director C&CS	Ward Councillor
Waubra Recreation Reserve	C&CS	Manager GRC / Director C&CS	Ward Councillor
Lexton Community Hub (when determined)	C&CS	Manager GRC / Director C&CS	Ward Councillor

CARRIED**11. CLOSE OF MEETING**

Prior to the close of the meeting, the Mayor thanked the gallery for their attendance.

Cr Clark gave special recognition to Mr. Alan McCartney – Chair, Beaufort Community Bank for his long serving contribution to the community.

Statutory Meeting of Council 8 November 2022 closed at 6.18pm.

Minutes of the Meeting confirmed _____
2022 Mayor Cr Ron Eason