

MINUTES OF THE COUNCIL MEETING OF HINDMARSH SHIRE COUNCIL HELD WEDNESDAY 26 OCTOBER 2022 AT THE NHILL MEMORIAL COMMUNITY CENTRE, 77-79 NELSON STREET NHILL, COMMENCING AT 3:00PM.

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CRS M Albrecht (Mayor), B Ireland (Deputy Mayor), R Ismay, D Nelson, W Bywaters, R Gersch.

In Attendance:

Mr Greg Wood (Chief Executive Officer), Ms Jessie Holmes (Director Infrastructure Services), Ms Monica Revell (Director Corporate and Community Services) and Ms Shauna Johnson (Executive Assistant).

1 ACKNOWLEDGMENT OF THE INDIGENOUS COMMUNITY AND OPENING PRAYER

Cr M Albrecht opened the meeting at 3:02pm by acknowledging the Indigenous Community and offering the opening prayer.

2 APOLOGIES

No apologies.

3 DECLARATION OF INTERESTS

A Councillor or Officer with a conflict of interest in an item on the Agenda must indicate that they have a conflict of interest by clearly stating:

- the item for which they have a conflict of interest;
- whether their conflict is general or material; and
- the circumstances that give rise to the conflict of interest.

Declaration of material or general conflict of interest must also be advised by Councillors and Officers at the commencement of discussion of the specific item.

No conflicts of interests declared.

4 CONFIRMATION OF MINUTES

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on Wednesday 28 September 2022 at the Nhill Memorial Community Centre Nhill, as circulated to Councillors be taken as read and confirmed.

MOVED: CRS R Gersch/R Ismay

That the Minutes of the Ordinary Council Meeting held on Wednesday 28 September 2022 at the Nhill Memorial Community Centre Nhill, as circulated to Councillors be taken as read and confirmed.

CARRIED

Attachment Number: 1

5 PUBLIC QUESTION AND SUBMISSION TIME

Community members wishing to ask questions at council meetings may do so, in writing, at least 24 hours prior to the council meeting. Both the question and answer will be read out at the meeting. Questions may be submitted by mail, email info@hindmarsh.vic.gov.au or delivered in person to a council customer centre but are limited to two questions and 100 words including any pre-amble. Offensive, trivial and repetitive questions or questions, which have been recently answered, may be excluded at the discretion of the Mayor.

The question must be accompanied by a name and the locality where the questioner resides or works, which will be read out at the meeting. By submitting a question, the questioner gives consent to this information being read out in public. Anonymous questions will not be answered.

No public questions or submissions received.

6 ACTIVITY REPORTS

COUNCILLOR ACTIVITIES: 21 September – 18 October 2022

Cr ALBRECHT, MAYOR

Date	Meeting	Location	Comments
21/09/2022	Hindmarsh Shire	Zoom	
	Audit & Risk		
	Committee		
28/09/2022	Council Briefing	Nhill	
28/09/2022	Council Meeting	Nhill	
29/09/2022	Victorian Police	Horsham	Congratulations to all the outstanding Police
	Award Presentation		officers that were recognised during the
	Ceremony		ceremony.
04/10/2022	Wimmera	Horsham	The strategic planning work continues.
	Development		
	Association –		
	Strategic workshop		
05/10/2022	Australian	Nhill	It was once again an honour to welcome four

	Citizenship		new Australian citizens.
	Ceremony		
06/10/2022	Nhill Streetscape	Nhill	
	Drop in session		
10/10/2022	Community	Jeparit	
	consultation session		
	Jeparit		
11/10/2022	Community	Nhill	
	consultation session		
	– Nhill		

Cr IRELAND, DEPUTY MAYOR

Date	Meeting	Location	Comments
21/09/2022	Yurunga Homestead		
	Meeting		
30/09/2022	Council briefing		
30/09/2022	Council meeting		
04/10/2022	Community Asset	Dimboola	
	Committees meeting		
10/10/2022	Jeparit Community	Jeparit	
	Consultation		
10/10/2022	Jeparit Town		
	meeting		
13/10/2022	MAV Awards Dinner	Melbourne	Our Hindmarsh Shire Councillor Ron Ismay was
			the recipient of the emeritus award for serving 3
			full terms as mayor of his shirecongratulations
			Ron
14/10/2022	MAV Conference	Art Gallery	
		Melbourne	
16/10/2022	Nhill Heritage		
	Weekend Sunday		
17/10/2022	Rainbow Community	Rainbow	
	Consultation		
18/10/2022	Wimmera Mallee		
	Pioneer Museum		
	AGM and General		
	Meeting		

Cr GERSCH

0. 01.00			
Date	Meeting	Location	Comments
27/09/2022	Meeting with		
	Avonlea re planning		
	permit		
28/09/2022	Council meeting		
30/09/2022	Wimmera regional		
	roads meeting		
30/09/2022	Rural Councils		

	Victoria board	
	meeting	
04/10/2022	Council master plan	
	community meeting	
06/10/2022	Council master plan	
	community meeting	
09/10/2022	Historic weekend	
	concert rehearsal	
11/10/2022	Grants commission	
	update	
11/10/2022	Nhill community	
	meeting	
12/10/2022	Meeting with Emma	
	Kealy re Davis Park	
14/10/2022	Meeting and	
	inspection with Geoff	
	Moll re road	
15/10/2022	MC for historic	
	concert	
15/10/2022	Visit all Historic	
	venues at Nhill	

Cr BYWATERS

Date	Meeting	Location	Comments
28/09/2022	Council meeting	Nhill	
		Memorial	
		Community	
		Centre	
28/09/2022	Councillor only meeting		
28/09/2022	Hindmarsh Landcare meeting	Dimboola	
29/09/2022	Police Award	Horsham	
	Ceremony	Rural City	
		Council	
		Offices	
29/09/2022	Police church	Saint	Victorian police, honouring the memory of
	service, and	Michael	police officers who have died in the line of duty
	remembrance	and John's	in Australia and in the southwest region, also
	ceremony	Catholic	Victorian members who have died in service
		Church	September 2021 to September 2022
		Horsham	
30/09/2022	Hand Up: A stronger	Horsham	"Hand up" event starting at the Horsham City
	mental health		botanical Gardens and walking together to
	initiative from		Horsham Sawyer Park Soundshell for the
	Goolum Goolum		event Hand up, celebrates the shared
	Aboriginal co-		resilience of a strong and connected Mob and
	operative		acknowledges bravery throughout the healing
			journey. It was a huge honour and privilege to

			attend the well-run day and support Hindmarsh and Wimmera First Nations people, and their allies. The crowd was treated to a smoking ceremony by Elder Uncle Ron Marks; dancing by Chunky Moves dance group, made up of talented Aboriginal and Torres Strait Islander children from across the region; and Comedian, Kevin Kropinyeri. Kevin is one of Australia's most established and popular aboriginal comedians and had the audience in tears of laughter. #strengthandconnection #putyourhandup
05/10/2022	Australian citizenship	Nhill	
	ceremony	Memorial Community Centre	
05/10/2022	Photo exhibition from 2013/14, Seeking Refuge in Nhill	Nhill Library	
08/10/2022	Tower Park Market	Dimboola	
08/10/2022	Oma's Cafe	Dimboola	
08/10/2022	Victorian Malleefowl	Wyperfeld	
	recovery group,	National	
	Karen Catering	Park	
11/10/2022	Emma Kealy MP election Promise Nhill and District Sporting Club Project	Davis Park	The Davis Park project is one of Council's advocacy pieces seeking funding.
11/10/2022	Victorian Grants	Nhill	
	Commission meeting	Memorial Community Centre	
11/10/2022	Homework Club	The Patch Nhill	
13/10/2022	136th Annual Nhill A&P Society Show	Nhill	
14/10/2022	Light up the Silo	Nhill Silo	
15/10/2022	137th Annual Dimboola Show	Dimboola	
15/10/2022	Nhill Historical Weekend	Nhill	Silo Smoking Ceremony and Welcome to Country by Uncle Ron Marks. Community Concert and light display on Silo.
16/10/2022	Nhill community ecumenical Church service	Nhill Memorial Community Centre	
16/10/2022	Cambrelle's Gift Shop 10th Birthday	Nhill	

	celebration and cutting of cake		
18/10/2022	Homework Club	The Patch Nhill	

Cr NELSON

Date	Meeting	Location	Comments
21/09/2022	Audit and Risk		
	committee meeting		
28/09/2022	Briefing meeting	Nhill	
28/09/2022	Council meeting	Nhill	
29/09/2022	Police awards event	Horsham	
29/09/2022	Police	Horsham	
	Remembrance		
	Service		
04/10/2022	Dimboola Town		
	Committee		
08/10/2022	Tower Park Market	Dimboola	
11/10/2022	Victorian Grants	Nhill	
	Commission		
	Information Session		

Cr ISMAY

Date	Meeting	Location	Comments
28/09/2022	Council briefing	Nhill	
	meeting		
28/09/2022	Council meeting	Nhill	
11/10/2022	Rainbow Show Day		
13/10/2022	MAV Awards	Melbourne	
	Presentation		
14/10/2022	MAV State Council	Melbourne	
	Conference		
17/10/2022	Community	Rainbow	
	Consultation		
17/10/2022	Rainbow Town		
	Committee meeting		

7 CORRESPONDENCE

7.1 GENERAL CORRESPONDENCE

Responsible Officer: Chief Executive Officer

Attachment Numbers: 2-4

Introduction:

The following correspondence is attached for noting by Council.

Inwards:

- 13/10/2022 Letter from Minister Brooks RE Funding for Neighbourhood Houses
- 17/10/2022 Letter from City of Monash RE School Crossing Review Campaign

Outwards:

• 11/08/2022 – Letter to Minister Brooks RE Neighbourhood Houses and Networks

RECOMMENDATION:

That Council notes the attached correspondence.

MOVED: CRS W Bywaters/R Ismay

That Council notes the attached correspondence.

CARRIED

Attachment Numbers: 2 – 4

8 PLANNING PERMITS

8.1 VICSMART REPORT AND PLANNING APPLICATIONS APPROVED UNDER CEO DELEGATION

Responsible Officer: Director Infrastructure Services

Introduction:

This report provides Council with information on Planning Applications approved under delegation by the CEO and provides an update on VicSmart permits processed by Council for the period 01 July 2022 to 30 September 2022.

Discussion:

The VicSmart planning permit process is a statutory process that was introduced to streamline 'simple' planning permit applications.

Key features of VicSmart include:

- A 10-business day permit process
- Applications are not advertised
- Information to be submitted with applications and what Council can consider is preset
- The CEO or his delegate decides the application.

The table below lists the VicSmart permits that have been approved within this period.

Permit No.	Address	Proposal	Date Lodged	Trigger	Date approved	Statutory Days
NIL.						

The following Planning Permit Applications were approved under delegation by the Chief Executive Officer, during this period.

Permit No.	Address	Proposal	Date Lodged	Trigger	Date Approved	Stat- utory Days
PA1783-2022	71 Boyeo- Tarranginnie Rd Nhill	Development of an agricultural outbuilding and vegetation removal	07/06/2022	Clause 35.07-4 (Farming Zone) – A permit is required to construct a building within 20m of a road. Clause 42.01-2 (Environmental Significance Overlay ESO6) – a permit is required to remove vegetation.	05/07/2022	25
PA1787-2022	1631 River Rd Antwerp	Development of an agricultural outbuilding	07/07/2022	Clause 35.07-4 (Farming Zone) – a permit is required to construct a building within 100m of a waterway. Clause 44.04-2 (LSIO) – A permit is required to construct a building.	22/08/2022	26

Options

N/A

Link to Council Plan:

Facilitating and supporting economic development.

Financial Implications:

Fees associated with planning permit applications and amendments are set by the State in accordance with the Planning and Environment (Fees) Regulations 2016. These fees are currently being applied to all applications received by Council.

Risk Management Implications:

Risk is managed appropriately by adhering to the VicSmart process.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Author – Janette Fritsch, Manager Development

In providing this advice as the Author, I have no disclosable interests in this report.

Officer Responsible – Jessie Holmes, Director Infrastructure Services In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Communications Strategy:

Nil

Next Steps:

Next Report to be provided February 2023.

RECOMMENDATION:

That Council notes the Planning Applications approved under delegation by the Chief Executive Officer as listed above, for the period 01 July 2022 to 30 September 2022.

MOVED: CRS W Bywaters/D Nelson

That Council notes the Planning Applications approved under delegation by the Chief Executive Officer as listed above, for the period 01 July 2022 to 30 September 2022.

CARRIED

8.2 APPLICATION FOR PLANNING PERMIT 1760-2021 – DEVELOPMENT OF A SECOND DWELLING AND FENCING, SUBDIVISION OF LAND INTO TWO (2) LOTS AND VEGETATION REMOVAL – 59 LEAHY STREET NHILL VIC 3418

Responsible Officer: Director Infrastructure Services

File: Planning – Applications

Assessment: 143780

Application Number: PA1760-2021

Application Received: 2 December 2021 (Fee paid 14 December 2021)

Applicant: Hargreaves Design Group

Owner: Mr Rassoul Asanjan

Subject Land: 59 Leahy Street Nhill VIC 3418 (Lot 1 Parish of Balrootan)

Proposal: Development of a second dwelling and fencing, subdivision of

land into two (2) lots and vegetation removal

Zoning & Overlays: General Residential Zone – Schedule 1 (GRZ1)

Environmental Significance Overlay - Schedule 6 (ESO6)

Attachment Number: 5

Summary:

This report recommends that Council approves Planning Permit PA1760-2021 for the development of a second dwelling and fencing, subdivision of land into two (2) lots and

vegetation removal on the subject land known as 59 Leahy Street, Nhill VIC 3418 (Lot 1 TP119754V Parish of Balrootan).

Background:

On 2 December 2021, Hargreaves Design Group on behalf of Mr Rassoul Asanjan lodged a planning application to the Responsible Authority for the development of a second dwelling and fencing, subdivision of land into two (2) lots and vegetation removal at 59 Leahy Street Nhill.

Proposal Details:

The permit applicant, Hargreaves Design Group seeks approval for the development of a second dwelling and fencing, subdivision of land into two (2) lots and vegetation removal. The subject land is currently improved by an existing residential dwelling at the front of the lot, which is proposed to be subdivided in a 'battle axe' configuration. A new dwelling is proposed at the rear of the lot, comprising a total floor area of approximately 122.24m². An attached alfresco area (19.79m²) and garage (22.74m²) is also proposed.

The proposed dwelling is characterised by reference to the following features:

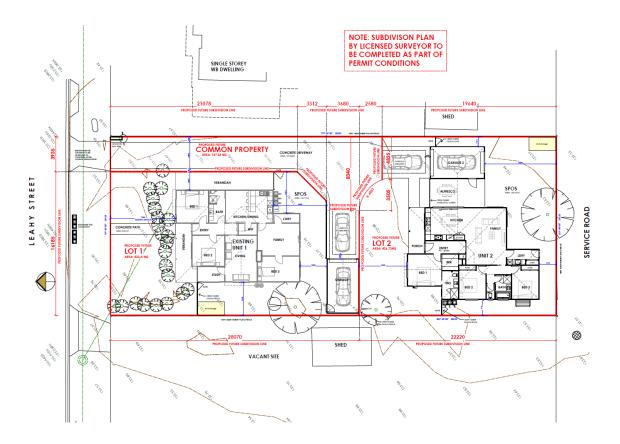
- Floor plan:
 - 1 x Bedroom with walk in robe (WIR) and ensuite;
 - 2 x Bedrooms with built in robe (BIR);
 - Open plan living and kitchen area;
 - Combined bathroom/shower with separate detached WC; and
 - Laundry adjacent to living area.
- External form:
 - o A building height of 5.053 metres from natural ground level;
 - Weatherboard cladding; and
 - Colorbond 'monument' roofing.

To accommodate the development, existing planted vegetation on the site will be removed, specifically around the existing shed and accessway. Dividing fencing is proposed between the SPOS of dwelling 1 and the common property servicing dwelling 2.

Plans of the proposed dwelling are provided below:



The proposed subdivision of land would result in the existing dwelling located on a lot of 423.61m² (proposed Lot 1) and the new dwelling being located on a lot of 426.73m² (proposed Lot 2). A common property of 147.26m² is proposed to service both lots.



Requirement for Permit:

A Planning Permit is required under the following clauses of the Hindmarsh Planning Scheme:

- Clause 32.08-3 (General Residential Zone) A permit is required to subdivide land.
- Clause 32.08-6 (General Residential Zone) A permit is required to construct a
 dwelling if there is at least one dwelling existing on the lot.
- Clause 42.01-2 (Environmental Significance Overlay) A permit is required to construct a fence that may obstruct the flow of water.
- Clause 42.01-2 (Environmental Significance Overlay) A permit is required for vegetation removal.
- Clause 42.01-2 (Environmental Significance Overlay) A permit is required to subdivide land.

Definitions:

Dwelling – A building used as a self-contained residence which must include:

- a) a kitchen sink;
- b) food preparation facilities;
- c) a bath or shower; and
- d) a toilet and wash basin.

It includes outbuildings and works normal to a dwelling.

Restrictive Covenant or Section 173 Agreement:

The subject site is not affected by any Covenants or Section 173 Agreements.

Cultural Heritage Management Plan (CHMP):

The proposal is exempt from requiring a CHMP pursuant to the *Aboriginal Heritage Regulations 2018*, as the proposal is not within land affected identified as an area of Aboriginal Cultural Heritage Sensitivity and is an exempt activity under Regulation 9 of the Regulations.

Subject site & locality:

The subject site is known as 59 Leahy Street Nhill VIC 3418 (Lot 1 Parish of Balrootan), which comprises a single title of approximately 1,012m². The land is generally flat, with minimal fall across the site. The land is currently improved by an existing dwelling at the front of the site, which is proposed to be subdivided onto a separate lot from the new dwelling proposed.

The subject site adjoins residential zoned land to the north, east and west, with land in the Farming Zone (FZ) to the south. Land within the General Residential Zone generally comprises lots of between 800-2,000m² allotments, with some larger land holdings with across multiple parcels evident. Immediately adjoining the subject land are single dwellings on residential lots used for such purposes and vacant land.

The site appears to have access to reticulated power, telecommunications, water and sewer.

<u>Aerial Map below – Hindmarsh POZI</u>



Aerial Map with Zoning below – Hindmarsh POZI



Section 52 Notice of Application

The application has been advertised pursuant to Section 52 of the *Planning and Environment Act 1987* by the following:

- · Letters to adjoining and nearby property owners;
- Erection of a sign on site; and
- A notice in the 'Nhill Free Press'

No objections or submissions have been received in relation to the application.

Referrals:

Referrals/Notice		Advice/Response/Conditions
Section 55	Referrals	
Wimmera	Catchment	No objection or conditions requested.
Management Authority		
		Response received 11 October 2022.

Section 52 and Internal Notices				
Engineering	No objection to the development subject to conditions:			
	Access:			
	 Access to the Proposed development shall be from the existing entrance. 			

	 Damage to existing Council infrastructure is to be minimised during construction of the Proposed development. Any damage to Council infrastructure shall be replaced to original state, to the satisfaction of the Responsible Authority and at the applicants expense.
	Note: A consent to works within road reserve permission is required prior to construction if working in road reserve. https://www.hindmarsh.vic.gov.au/register-for-permits
	 Drainage: a. All stormwater and surface water discharging from the site for the approved development must be directed to the legal point of discharge (LPD) being the Northern side of the property to the kerb and channel in the Leahy Street road reserve to the satisfaction of the Responsible Authority. b. LPD can be applied with the building permit application.
GMW Water	No response received

Planning Assessment:

Planning Scheme Requirements:

Planning Policy Framework:

Clause 11.01-1L Settlement – Hindmarsh

Clause 13.02-1S Bushfire planning

Clause 15.01-1S Urban design

Clause 15.01-2S Building design

Clause 15.01-3S Subdivision design

Clause 15.01-5S Neighbourhood character

Clause 16.01-1S Housing supply

Zoning Provisions:

Clause 32.08 – General Residential Zone (GRZ)

32.08-3 Subdivision

A permit is required to subdivide land.

32.08-6 Construction and extension of two or more dwellings on a lot, dwellings on common property and residential buildings

A permit is required to construct a dwelling if there is at least one dwelling existing on the lot.

Planning Response:

The key considerations applying to this application and the application of policy relate to the level of intensity of development in the GRZ and ResCode compliance, with the overwhelming policy direction being to intensity residential development in such areas in close proximity to jobs, transport and services.

When assessing the application against the state policies in the PPF, there is clear support for the proposed increase in density on the site as the site is well serviced by infrastructure and community services. This ensures efficient use of infrastructure and supports the usual preference that established residential areas experience residual increase in population and density. State policy also encourages new medium density housing to respect neighbourhood character, to which the proposal responds satisfactorily encouraging housing diversity in established areas with access to services.

The built form of the development will achieve architectural and urban design outcomes that contribute positively to the local urban character as required by Clause 15.01-1S of the Scheme given scale, bulk and mass in relation to the adjoining sites. The built form of the dwellings and the area of secluded private open space for each dwelling is appropriate, there are ample landscaping opportunities within the site. The intensity of the development is consistent with relevant Planning Policy.

In conjunction with the subdivision of the land, a Section 173 Agreement will be required as a condition of approval to ensure that the development of land occurs as approved under this permit, or as may otherwise be amended with the approval of Council.

The proposal will not affect rooftop solar systems and meets the relevant objectives of Clause 55 as applicable to this proposal.

Overlay Provisions:

The subject land is encumbered by Clause 42.01 - Environmental Significance Overlay - Schedule 6 (ESO6). A permit is required for vegetation removal, including planted vegetation, fencing that may obstruct the flow of water and to subdivide land.

Planning Response:

It is considered that the proposed works and subdivision would not impact the objective of ESO6 which aims to protect the catchment area of significant wetlands.

The Shire of Hindmarsh, Wetlands and Catchments of Conservation Value (WCMA 2007) Decision Guidelines provides Matrix and Criteria to establish if the proposed removal of vegetation (pine trees) is appropriate.

The below criteria has been identified as relevant to the proposal to remove the pine trees:

Criteria for Matrix 2 ESO6: Vegetation removal should not degrade the ecological condition of areas covered by ESO 5. Vegetation within ESO 6 plays a number of different roles

depending on the proximity of the vegetated land to the high value wetland. (Refer to Appendix 5, Table 3 of buffer distances applicable to vegetation removal).

The proposed works is at a distance greater than 250m however less than 2000m from the Nhill Lake. Appendix 5, Table 3 states the vegetation role contributes to the protection of inflowing groundwater quality.

Based on this criteria, a desktop assessment has been undertaken about the level of risk likely to occur from the proposed vegetation removal. Given the location of the subject land in the Nhill Urban Area, stormwater discharge from the site is diverted to the existing drain in Leahy Street and into the Council drainage system. The removal of the trees and solid fencing at the rear may result in a marginal increase in stormwater flows off the site, however any such increase will not result in adverse impacts to the water quality of the Nhill Lake. The subdivision has no effect on water flows or quality.

On this basis, the proposal is considered to be acceptable.

Particular Provisions:

Clause 52.06 – Car Parking

Clause 52.06-5 – Number of Car Parking Spaces

Table 1 of this clause provides that two (2) car parking spaces are required for each dwelling having 3 or more bedrooms.

Planning Response:

Each dwelling (existing and new) are proposed to be developed with a single garage and a tandem car space in front of the garage. Swept paths have been provided demonstrating that each car parking space can be accessed without encroachment into the other lot. Each dwelling will therefore meet the requirements of the Scheme in relation to car parking numbers.

Clause 53.01 – Public Open Space Contribution and Subdivision

A person who proposes to subdivide land must make a contribution to the council for public open space in an amount specified in the schedule to this clause (being a percentage of the land intended to be used for residential, industrial or commercial purposes, or a percentage of the site value of such land, or a combination of both). If no amount is specified, a contribution for public open space may still be required under section 18 of the Subdivision Act 1988.

53.01-1 – Exemption from public open space requirement specified in the scheme *A subdivision is exempt from a public open space requirement specified in this scheme if:*

- It is one of the following classes of subdivision:
 - Class 1: The subdivision of a building used for residential purposes provided each lot contains part of the building. The building must have been constructed or used for residential purposes immediately before 30 October 1989 or a

- planning permit must have been issued for the building to be constructed or used for residential purposes immediately before that date.
- Class 2: The subdivision of a commercial or industrial building provided each lot contains part of the building. It is for the purpose of excising land to be transferred to a public authority, council or a Minister for a utility installation.
- It subdivides land into two lots and the council considers it unlikely that each lot will be further subdivided.

Planning Response:

The proposed subdivision is a two (2) lot subdivision and given the size of the lots and development form, it is considered unlikely that either lot will be further subdivided. Given this, no public open space contribution is required.

Clause 55 - Two or more Dwellings on a lot and Residential Buildings

Provisions in this clause apply to an application to:

 Construct a dwelling if there is at least one dwelling existing on the lot, in the Neighbourhood Residential Zone, General Residential Zone, Residential Growth Zone, Mixed Use Zone or Township Zone.

Planning Response:

The development comprises the construction of a dwelling with at least one dwelling existing on the lot, and therefore the provisions of Clause 55 apply. An assessment against the relevant objectives and standards of Clause 55 is provided below.

55.02-1				
Neighbourhood	Met?	Standard B1	Met?	Comments
Character				
To ensure that the design respects the	Yes	The design response must be appropriate to the	Yes	As discussed through this report, the character of the area
existing		neighbourhood and the site.		primarily consists of single
neighbourhood character or contributes to neighbourhood character. To ensure that development		The proposed design must respect the existing or preferred neighbourhood character and respond to the features of the site	Yes	storey residences on typically 1,000sqm lots with various outbuildings and varied setbacks. Dwelling age, typology and form is also variable in the surrounding area.
responds to the features of the site and the surrounding area				The proposal represents a small infill development of existing residential land zoned and serviced for such purposes. The proposal provides for a new dwelling with conventional built form with appropriate setbacks to Leahy Street (with no change to the front setback) while retaining the existing

				dwelling at the front of the
				property. This development
				form is consistent with the
				broader character despite
				comprising smaller lots/open
				space than typically found in the
				streetscape.
				For these reasons, it is
				considered that the proposal is
				an appropriate intensification in
				the GRZ having regard to the
				context of the subject land and surrounding area.
55.02-2	Met?	Standard B3	Met?	Comments
Residential Policy				
To ensure that	Yes	An application must be	Yes	A response to relevant Planning
residential		accompanied by a written		Policy has been provided with
development is		statement to the satisfaction of		the application, and applicable
provided in accordance with		the responsible authority that		policy has been assessed in
any policy for		describes how the development is consistent with any relevant		this report.
housing in the		policy for housing in the		
Municipal Planning		Municipal Planning Strategy and		
Strategy and the		the Planning Policy Framework.		
Planning Policy		the Flamming Folloy Framework.		
Framework.				
To support medium				
densities in areas				
where development				
can take advantage				
of public transport				
and community				
infrastructure and services				
55.02-3 Dwelling	Met?	Standard B3	Met?	Comments
Diversity				
To encourage a	N/A	Developments of ten or more	N/A	The development is for two (2)
range of dwelling		dwellings should provide a range		dwellings (1 additional) only
sizes and types in		of dwelling sizes and types,		
developments of		including:		
ten or more		Dwellings with a different		
dwellings		number of bedrooms.		
		At least one dwelling that		
		contains a kitchen, bath or		
		shower, and a toilet and wash basin at ground floor level.		
55.02-4	Met?	Standard B4	Met?	Comments
Infrastructure				
To ensure	Yes	Development should be	Yes	All reticulated services are
development is		connected to reticulated		available to the land and will be
provided with	1	services, including reticulated		connected per the requirements
appropriate utility				of the relevant authority.

services and		sewerage, drainage, electricity		
infrastructure.		and gas, if available.		
		Development should not	Yes	The development will not
To ensure		unreasonably exceed the		unreasonably impact service
development does		capacity of utility services and		capacity.
not unreasonably		infrastructure, including		
overload the		reticulated services and roads.		
capacity of utility		In areas where utility services or	Yes	As above.
services and		infrastructure have little or no		
infrastructure.		spare capacity, developments		
		should provide for the upgrading		
		of or mitigation of the impact on		
		services or infrastructure.		
55.02-5	Met?	Standard B5	Met?	Comments
Integration With				
The Street				
To intograte the	Yes	Developments should provide	Yes	Each dwelling is provided with
To miegrale me	res			
To integrate the layout of	res	adequate vehicle and pedestrian		individual vehicular and
_	res			individual vehicular and
layout of	res	adequate vehicle and pedestrian links that maintain or enhance		
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility.	Yes	individual vehicular and pedestrian access.
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility. Development should be oriented		individual vehicular and pedestrian access. The existing dwelling is
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility.		individual vehicular and pedestrian access. The existing dwelling is orientated to Leahy Street, with
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility. Development should be oriented to front existing and proposed		individual vehicular and pedestrian access. The existing dwelling is
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility. Development should be oriented to front existing and proposed streets		individual vehicular and pedestrian access. The existing dwelling is orientated to Leahy Street, with the new dwelling at the rear of the site.
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility. Development should be oriented to front existing and proposed	Yes	individual vehicular and pedestrian access. The existing dwelling is orientated to Leahy Street, with the new dwelling at the rear of
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility. Development should be oriented to front existing and proposed streets High fencing in front of dwellings	Yes	individual vehicular and pedestrian access. The existing dwelling is orientated to Leahy Street, with the new dwelling at the rear of the site.
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility. Development should be oriented to front existing and proposed streets High fencing in front of dwellings should be avoided if practicable	Yes N/A	individual vehicular and pedestrian access. The existing dwelling is orientated to Leahy Street, with the new dwelling at the rear of the site. No front fencing proposed
layout of development with	res	adequate vehicle and pedestrian links that maintain or enhance local accessibility. Development should be oriented to front existing and proposed streets High fencing in front of dwellings should be avoided if practicable Development next to existing	Yes N/A	individual vehicular and pedestrian access. The existing dwelling is orientated to Leahy Street, with the new dwelling at the rear of the site. No front fencing proposed

55.03 SITE LAYOUT AND BUILDING MASSING					
55.03-1 Street	Met?	Standard B6	Met?	Comments	
Setback					
To ensure that the setbacks of buildings from a street respect the existing or preferred neighbourhood character and make efficient use of the site	Yes	 Walls of buildings should be set back from streets the distance specified below: There is an existing building on both the abutting allotments facing the same street, and the site is not on a corner. The average distance of the setbacks of the front walls of the existing buildings on the abutting allotments facing the front street or 9 metres, whichever is the lesser. There is an existing building on one abutting allotment facing the same street and no existing building on the 	Yes	No change to front setbacks.	

- other abutting allotment facing the same street, and the site is not on a corner:
- The same distance as the setback of the front wall of the existing building on the abutting allotment facing the front street or 9 metres, whichever is the lesser.
- There is no existing building on either of the abutting allotments facing the same street, and the site is not on a corner.
- 6 metres for streets in a Road Zone, Category 1, and 4 metres for other streets.
- The site is on a corner.
- Min front setback if there is a building on the abutting allotment facing the front street, the same distance as the setback of the front wall of the existing building on the abutting allotment facing the front street or 9 metres, whichever is the lesser.
- Min front setback if there is no building on the abutting allotment facing the front street, 6 metres for streets in a Road Zone, Category 1, and 4 metres for other streets.
- Front walls of new development fronting the side street of a corner site should be setback at least the same distance as the setback of the front wall of any existing building on the abutting allotment facing the side street or 3 metres, whichever is the lesser.
- development on a corner site should be setback the same distance as the setback of the front wall of any existing building on the abutting allotment facing the side street or 2 metres, whichever is the lesser.

	7		1 21/2	
		Porches, pergolas and	N/A	Not applicable.
		verandahs that are < 3.6m high		
		and eaves may encroach 2 2.5m		
		into the setbacks of this standard		
55.03-2 Building Height	Met?	Standard B7	Met?	Comments
To ensure that the height of buildings respects the existing or preferred neighbourhood character	Yes	The maximum building height should not exceed 9 metres, unless the slope of the natural ground level at any cross section wider than 8 metres of the site of the building is 2.5 degrees or more, in which case the maximum building height should not exceed 10 metres. Changes of building height between existing buildings and	Yes	Both dwellings are single storey, consistent with the
		new buildings should be		surrounding streetscape.
		graduated.		
55.03-3 Site	Met?	Standard B8	Met?	Comments
Coverage To ensure that the	Yes	The site area severed by	Yes	Puilding site severage =
	res	The site area covered by	res	Building site coverage = 35.41%
site coverage		buildings should not exceed 60		35.41%
respects the		per cent		
existing or preferred				
neighbourhood				
character and				
responds to the				
features of the site				
55.03-4	Met?	Standard B9	Met?	Comments
Permeability	14100.	Standard 23	Wice.	Comments
To reduce the	Yes	The site area covered by the	Yes	Permeable area = 48.1%
impact of increased stormwater run-off on the drainage		pervious surfaces should be at least 20% of the site		
system To facilitate on-site stormwater infiltration		The stormwater management system should be designed to: • Meet the current best practice performance objectives for stormwater quality as contained in the Urban Stormwater - Best Practice Environmental Management Guidelines (Victorian Stormwater Committee, 1999).	Yes	All stormwater will be directed to the existing stormwater infrastructure on Leahy Street.
		Contribute to cooling, improving local habitat and providing attractive and enjoyable spaces.		
55.03-5 Energy	Met?	Standard B10	Met?	Comments
Efficiency				

To achieve and	Yes	Buildings should be:	Yes	The existing dwelling
protect energy	165	Orientated to make	163	orientation or solar access
efficient dwellings		appropriate use of solar		opportunities are not changing.
and residential		energy		The new dwelling provides for
buildings		Sited and designed to		windows of all habitable rooms
		ensure that the energy		on northern or western
To ensure the		efficiency of existing		elevations to allow solar
orientation and		dwellings on adjoining lots is		access, and the height and
layout of		not unreasonably reduced.		form of the new dwelling will not
development		Sited and designed to		unreasonably affect solar
reduce fossil fuel		ensure that the performance		access on other existing
energy use and		of existing rooftop solar		dwellings. The exception to this
make appropriate		energy systems on dwellings		is the habitable room window
use of daylight and		on adjoining lots in a		on bedroom 3 of dwelling 2,
solar energy		General Residential Zone,		which is exclusively south
3 ,		Neighbourhood Residential		facing where west facing solar
		Zone or Township Zone are		access can be provided. This
		•		will be required by conditions.
		not unreasonably reduced.		min be required by containons.
		The existing rooftop solar		
		energy system must exist at		
		the date the application is		
		lodged.		
		Living areas and private open	No	The SPOS for the proposed
		space should be located on the		dwelling is located on the
		north side of the development if		southern side of the dwelling,
		practicable		which could practicably be
				avoided through a revised
				design. However, the POS area
				provides sufficient setbacks
				from the southern boundary
				that solar access will still be
				achieved to this area, and solar
				protection can be considered a
				positive attribute for climatic
				conditions in the Wimmera over
		Davidan was not a state to	V-	the summer period.
		Developments should be	Yes	Complies (noting comments
		designed so that solar access to		above regarding POS)
		north-facing windows is		
	11 10	maximised	11 10	
55.03-6 Open	Met?	Standard B11	Met?	Comments
Space To integrate the	N/A	If any public or communal open	N/A	N/A
	111/74	1	IN/A	IN/O
layout of the		space is provided on site, it		
development with		should:		
any public and		Be substantially fronted by		
communal open		dwellings, where appropriate		
space provided in		Provide outlook for as many		
or adjacent to the		dwellings as practicable		
development		Be designed to protect any		
		natural features on the site		
		Be accessible and useable		

			r	
To ensure the	Yes	Entrances to dwellings should	Yes	The entrances to each dwelling
layout of		not be obscured or isolated from		are readily identifiable from the
development		the street and internal		street and internal accessways.
provides for the		accessways		
safety and security		Planting which creates unsafe	Yes	No such plantings proposed.
of residents and		spaces along streets and		
property		accessways should be avoided		
		Developments should be	Yes	Each car parking space and
		designed to provided good		internal accessway is afforded
		lighting, visibility and surveillance		good passive surveillance from
		of car parks and internal		the dwellings and the public
		accessways		realm.
		Private spaces within	Yes	The development does not
		developments should be		present opportunity for
		protected from inappropriate use		inappropriate use as a public
		as public thoroughfares		thoroughfare.
55.03-8	Met?	Standard B13	Met?	Comments
Landscaping				
To encourage	Yes	The landscape layout and design	Yes	A concept landscape plan is
development that		should:		provided in the overall site plan,
respects the		Protect any predominant		which shows that meaningful
landscape		landscape features of the		landscaping can be provided on
character of the		neighbourhood		site. A detailed landscaping
neighbourhood		Take into account the soil		plan will be required by
		type and drainage patterns		conditions.
To encourage		of the site		
development that		Allow for intended vegetation		
maintains and		growth and structural		
enhances habitat		protection of buildings		
for plants and		In locations of habitat		
animals in		importance, maintain		
locations of habitat		existing habitat and provide		
importance		for new habitat for plants and		
		animals		
To provide		Provide a safe, attractive		
appropriate		and functional environment		
landscaping		for residents		
		rer reeraerne		
To encourage the		Development should provide for		
retention of mature		the retention or planting of trees,		
vegetation on the		where these are part of the		
site		character of the neighbourhood		
		onal actor of the mengine control		
		Development should provide for		
		the replacement of any		
		significant trees that have been		
		removed in the 12 months prior		
		to the application being made		
		The landscape design should		
		specify landscape themes,		
		vegetation (location and		
		species), paving and lighting		
55.03-9 Access	Met?	Standard B14	Met?	Comments

To ensure the number and design of vehicle crossovers respects the neighbourhood	Yes	The width of accessways or car spaces should not exceed: 33% of the street frontage, or if the width of the street frontage is less than 20m, 40% of the street frontage	Yes	Complies (less than 33%)
character		No more than one single-width crossover should be provided for each dwelling fronting a street	Yes	Complies.
		The location of crossovers should maximize the retention of on-street car parking spaces	Yes	Crossover locations are designed to minimise impacts on on-street car parking.
		The number of access point to a road in a Road Zone should be minimised	N/A	The site does not abut a Road Zone.
		Developments must provide access for service, emergency and delivery vehicles	Yes	Complies.
55.03-10 Parking	Met?	Standard B15	NA-40	Comments
_	wet?	Standard B15	Met?	Comments
Location				
_	Yes	Car parking facilities should: Be reasonably close and convenient to dwellings and residential buildings Be secure Be well ventilated if enclosed	Yes	Complies.

55.04 AMENITY IMP	55.04 AMENITY IMPACTS				
55.04-1 Side And	Met?	Standard B17	Met?	Comments	
Rear Setback					
To ensure that the height and setback of a building from a boundary respects the existing or preferred neighbourhood character and	Yes	A new building not on or within 200mm of a boundary should be set back from side or rear boundaries 1 metre, plus 0.3 metres for every metre of height over 3.6 metres up to 6.9 metres, plus 1 metre for every metre of height over 6.9 metres.	Yes	Complies.	
limits the impact on the amenity of existing dwellings		Sunblinds, verandahs, porches, eaves, fascias, gutters, masonry chimneys, flues, pipes, domestic fuel or water tanks, and heating or cooling equipment or other services may encroach not more	Yes	N/A	

	1		1	
		than 0.5m into the setbacks of		
		this standard		
		Landings having an area of not	Yes	N/A
		more than 2sqm and less than		
		1m high, stairways, ramps,		
		pergolas, shade sails and		
		carports may encroach into the		
		setbacks of this standard		
55.04-2 Wall On	Met?	Standard B18	Met?	Comments
Boundaries				
To ensure that the	Yes	A new wall constructed on or	Yes	Complies.
location, length		within 200mm of a side or rear		'
and height of a wall		boundary of a lot or a carport		
on a boundary		constructed on or within 1 metre		
7				
respects the		of a side or rear boundary of a lot		
existing or		should not abut the boundary for		
preferred		a length of more than:		
neighbourhood		10 metres plus 25 per cent of		
character and		the remaining length of the		
limits the impact on		boundary of an adjoining lot,		
the amenity of		or		
existing dwellings		Where there are existing or		
		simultaneously constructed		
		walls or carports abutting the		
		boundary on an abutting lot,		
		the length of the existing or		
		_		
		simultaneously constructed		
		walls or carports, whichever is		
		the greater.		
		A new wall or carport may fully	N/A	N/A
		abut a side or rear boundary		
		where slope and retaining walls		
		or fences would result in the		
		effective height of the wall or		
		carport being less than 2 metres		
		on the abutting property		
		boundary.		
		The height of a new wall	N/A	N/A
		constructed on or within 200mm		
		of a side or rear boundary or a		
		carport constructed on or within 1		
		metre of a side or rear boundary		
		1		
		should not exceed an average of	1	
		3.2 metres with no part higher		
		than 3.6 metres unless abutting a		
		higher existing or simultaneously		
		constructed wall.		
55.04-3 Daylight	Met?	Standard B19	Met?	Comments
To Existing				
Windows				
To allow adequate	Yes	Buildings opposite an existing	Yes	All existing habitable room
daylight into		habitable room window should		windows will have access to the
existing habitable		provide for a light court to the		requisite light court.
room windows		existing window that has a		
	I		1	<u> </u>

		minimum area of 3sqm and minimum dimensions of 1m clear		
		minimum dimensions of 1m clear		
		to the sky. The calculation of the		
		area may include land on the		
		abutting lot		
1		Walls or carports more than 3m	N/A	Not applicable to this
		in height opposite an existing		development.
		habitable room window should		
		be set back from the window at		
		least 50% of the height of the		
		new wall if the wall is within a 55°		
		arc from the centre of the		
		existing window. The arc may be		
		swung to within 35° of the plane		
		of the wall containing the existing		
		window.		
		Where the existing window is		
		above ground floor level, the wall		
		height is measured from the floor		
		level of the room containing the		
		window		
		Refer to Diagram B2		
55.04-4 North	Met?	Standard B20	Met?	Comments
Facing Windows				
To allow adequate	Yes	If a north-facing habitable	Yes	Complies.
solar access to		window of an existing dwelling is		
existing north-		within 3m of a boundary on an		
facing habitable		abutting lot, a building should be		
room windows		setback from the boundary 1m,		
		plus 0.6m for every metre of		
		height over 3.6m up to 6.9m,		
		plus 1m for every metre of height		
		over 6.9m, for a distance of 3m		
		from the edge of each side of the		
		window.		
		A north-facing window is a		
		window with an axis		
		perpendicular to its surface		
		oriented north 20 degrees west		
		to north 30 degrees east.		
		Refer to Diagram B3		
55.04-5	Met?	Standard B21	Met?	Comments
Overshadow				
Open Space				
To ensure	Yes	Where sunlight to secluded	Yes	The development complies with
buildings do not		private open space of an existing		the Standard for all existing
significantly		dwelling is reduced, at least		dwellings.
overshadow		75%, or 40sqm with minimum		
existing secluded		dimension of 3m, whichever is		
private open space		the lesser area, of the secluded		
Overshadow Open Space				

		private open space should		
		receive a minimum of five hours		
		of sunlight between 9am and		
		3pm on 22 September		
		If existing sunlight to the	N/A	Not applicable.
		secluded private open space of		
		an existing dwelling is less than		
		the requirements of this		
		standard, the amount of sunlight		
		should not be further reduced		
55.04-6	Met?	Standard B22	Met?	Comments
Overlooking				
To limit views into	Yes	A habitable room window,	Yes	No overlooking can occur from
existing secluded		balcony, terrace, deck or patio		the development as proposed
private open space		should be located and designed		
and habitable room		to avoid direct views into the		
windows		secluded private open space of		
www.dowe		an existing dwelling within a		
		horizontal distance of 9m		
		(measured at ground level) of the		
		window, balcony, terrace, deck		
		or patio. Views should be		
		measured within a 45° angle		
		_		
		from the plane of the window or		
		perimeter of the balcony, terrace,		
		deck or patio, and from a height		
		of 1.7m above the floor level	NI/A	A
		A habitable room window,	N/A	As above.
		balcony, terrace, deck or patio		
		with a direct view into a habitable		
		room window of an existing		
		dwelling within a horizontal		
		distance of 9m (measured at		
		ground level) of the window,		
		balcony, terrace, deck or patio should be either:		
		• offset a minimum of 1.5m		
		from the edge of one window to the edge of the other		
		have sill heights of at least 1.7m above floor level		
		have fixed, obscure glazing in		
		any part of the window below		
		1.7m above floor level		
		have permanently fixed		
		external screens to at least		
		1.7m above floor level and be		
		no more than 25%		
		transparent	1 1/2	
		Obscure glazing in any part of	N/A	As above.
		the window below 1.7m above		
		floor level may be openable		
		provided that there are no direct		

				T
		views as specified in this		
		standard	N1/2	A
		Screens used to obscure a view	N/A	As above.
		should be:		
		perforated panels or trellis		
		with a maximum of 25%		
		openings or solid translucent		
		panels		
		permanent, fixed and		
		durable		
		designed and coloured to		
		blend with the development		
55.04-7 Internal	Met?	Standard B23	Met?	Comments
Views				
To limit views into	N/A	Windows and balconies should	N/A	Not applicable to this
the secluded		be designed to prevent		development.
private open space		overlooking of more than 50% of		
and habitable room		the secluded private open space		
windows of		of a lower-level dwelling or		
dwellings and		residential building directly below		
residential		and within the same		
buildings within a		development		
development				
55.04-8 Noise	Met?	Standard B24	Met?	Comments
Impacts Objective				
To contain noise	Yes	Noise sources, such as	Yes	No such plant or equipment
sources in		mechanical plant, should not be		required.
developments that		located near boundaries of		
may affect existing		immediately adjacent existing		
dwellings		dwellings		
		Noise sensitive rooms and	Yes	The site is located in a typical
To protect		secluded private open spaces of		residential area with typical
residents from		new dwellings and residential		noise sources and emissions.
external noise		buildings should take account of		
		noise sources on immediately		
		adjacent properties		
		Dwellings and residential	Yes	The subject land is not located
		buildings close to busy roads,		near a busy road or industry.
		railway lines or industry should		
		be designed to limit noise levels		
		in habitable rooms		

55.05 ON-SITE AMENITY AND FACILITIES				
55.05-1	Met?	Standard B25	Met?	Comments
Accessibility				
To encourage the consideration of the needs of people with limited mobility in the design of developments	Yes	The dwelling entries of the ground floor of dwellings and residential buildings should be accessible or able to be easily made accessible to people with limited mobility.	Yes	Each dwelling entry is at ground level and accessible to persons with limited mobility.
55.05-2 Dwelling	Met?	Standard B26	Met?	Comments
Entry				

To provide each dwelling or residential building with its own sense of identity	Yes	Entries to dwellings and residential buildings should: • be visible and easily identifiable from streets and other public areas • provide shelter, a sense of personal address and a transitional space around the entry	Yes	Each entry is readily identifiable and visible from the street or common area, and provides a porch/verandah as a transitional space to same.
55.05-3 Daylight To New Windows	Met?	Standard B27	Met?	Comments
To allow adequate daylight into new habitable room windows	Yes	A window in a habitable room should be located to face: • an outdoor space or a light court with a minimum area of 3sqm and minimum dimension of 1m clear to the sky, not including land on an abutting lot, or • a verandah provided it is open for at least one third its perimeter, or • a carport provided it has two or more open sides and is open for at least one third of its perimeter	Yes	All new habitable room windows are provided with the requisite light courts.
55.05-4 Private Open Space	Met?	Standard B28	Met?	Comments
To provide adequate private open space for the reasonable recreation and service needs of residents	Yes	A dwelling or residential building should have private open space: • an area of 40sqm, with one part secluded at the side or rear with a min area of 25sqm, a min dimension of 3m and convenient access from a living room, or • a balcony of 8sqm with a min width of 1.6m and convenient access from a living room, or • a roof-top area of 10sqm with a min width of 2m and convenient access from a living room	Yes	Complies.
55.05-5 Solar Access To Open Space	Met?	Standard B29	Met?	Comments
To allow solar access into the secluded private open space of new dwellings and residential buildings	Yes	The private open space should be located on the north side of the dwelling or residential buildings	No	As discussed above, the POS for the proposed dwelling is located on the southern aspect, which is not envisaged by this Standard and could conceivably be avoided. However as also discussed, in this instance it is considered acceptable.

		The southern boundary of secluded private open space should be set back from any wall on the north of the space at least (2 + 0.9h) metres, where 'h' is the height of the wall Refer to Diagram B29	Yes	Complies.
55.05-6 Storage	Met?	Standard B30	Met?	Comments
To provide	Yes	Each dwelling should have	Yes	Each dwelling is provided
adequate storage		convenient access to at least		external storage of the requisite
facilities for each		6m³ of externally accessible,		size.
dwelling		secure storage space		

EE OO DETAIL ED DE	EF OC DETAIL ED DECION					
55.06 DETAILED DE		Other dead Bod	NA - 10	2		
55.06-1 Design Detail	Met?	Standard B31	Met?	Comments		
To encourage design detail that respects the existing or preferred neighbourhood character	Yes	The design of buildings, including: • Facade articulation and detailing, • Window and door proportions, • Roof form, and • Verandahs, eaves and parapets, should respect the existing or preferred neighbourhood character. Garages and carports should be visually compatible with the	Yes	The existing and proposed dwelling are single storey, commensurate with the prevailing streetscape of a scale and intensity appropriate for the location for the reasons discussed in this assessment. The carport for each dwelling integrates with the built form of		
		development and the existing or preferred neighbourhood character		the respective dwellings, and will not dominate the streetscape from Leahy Street.		
55.06-2 Front	Met?	Standard B32	Met?	Comments		
Fences	NI/A	The decision of fourth forms and a state	NI/A	N. f. d.f.		
To encourage front fence design that respects the existing or	N/A	The design of front fences should complement the design of the dwelling and any front fences on adjoining properties	N/A	No front fencing proposed.		
preferred neighbourhood character		A front fence within 3m of a street should not exceed: • Streets in a Road Zone – 2m • Other Streets – 1.5m	N/A	No front fencing proposed.		
55.06-3 Common	Met?	Standard B33	Met?	Comments		
Property To ensure that communal open space, car parking, access lanes and site facilities are practical, attractive	Yes	Developments should clearly delineate public, communal and private areas	Yes	Common areas are clearly distinguished from private areas, with common property limited to the driveway and adjacent (eastern) landscape strip.		
and easily maintained		Common property, should be functional and capable of efficient management	Yes	The extent of common property is negligable and common place in infill developments. Management of this area will be		

To avoid future management difficulties in areas of common ownership				by owners corporation in a standard manner.
55.06-4 Site Service	Met?	Standard B34	Met?	Comments
To ensure that site services can be installed and easily maintained To ensure that site facilities are accessible,	Yes	The design and layout of dwellings and residential buildings should provide sufficient space (including easements where required) and facilities for services to be installed and maintained efficiently and economically	Yes	The design of the dwellings provides sufficient space for all services to be accommodated and maintained efficiently and economically, including in easements if required.
adequate and attractive		Bin and recycling enclosures, mailboxes and other site facilities should be adequate in size, durable, waterproof and blend in with the development	Yes	All such site facilities are of appropriate size, sited appropriately and integrate with the development.
		Bin and recycling enclosures should be located for convenient access	Yes	Bin storage is readily accommodated at the side of each dwelling, easily accessible and moveable to the street frontage and not visible from the street.
		Mailboxes should be provided and located for convenient access	Yes	Mailboxes are appropriately located, clearly identifiable for each dwelling and conveniently accessible.

Clause 56 - Residential Subdivision

Provisions in this clause apply to an application to subdivide land in a General Residential Zone.

These provisions do not apply to an application to subdivide land into lots each containing an existing dwelling or car parking space.

Planning Response:

The proposed subdivision is sought in conjunction with an application for development where each lot will contain an existing or approved dwelling. As such, an assessment against Clause 56 is not required to be undertaken.

General Provisions

Clause 65 - Decision Guidelines

Because a permit can be granted does not imply that a permit should or will be granted. The Responsible Authority must decide whether the proposal will produce acceptable outcomes in terms of the decision guidelines of this clause.

Clause 65.01 – Approval of an application or plan

Before deciding on an application or approval of a plan, the Responsible Authority must consider, as appropriate (relevant to the application):

- The matters set out in section 60 of the Act.
- Any significant effects the environment, including the contamination of land, may have on the use or development.
- The Municipal Planning Strategy and the Planning Policy Framework.
- The purpose of the zone, overlay or other provision.
- Any matter required to be considered in the zone, overlay or other provision.
- The orderly planning of the area.
- The effect on the environment, human health and amenity of the area.
- The proximity of the land to any public land.
- Factors likely to cause or contribute to land degradation, salinity or reduce water quality.
- Whether the proposed development is designed to maintain or improve the quality of stormwater within and exiting the site.
- The extent and character of native vegetation and the likelihood of its destruction.
- Whether native vegetation is to be or can be protected, planted or allowed to regenerate.
- The degree of flood, erosion or fire hazard associated with the location of the land and the use, development or management of the land so as to minimise any such hazard.
- The adequacy of loading and unloading facilities and any associated amenity, traffic flow and road safety impacts.
- The impact the use or development will have on the current and future development and operation of the transport system.

Clause 65.02 – Approval of an application to subdivide land

- The suitability of the land for subdivision.
- The existing use and possible future development of the land and nearby land.
- The availability of subdivided land in the locality, and the need for the creation of further lots.
- The effect of development on the use or development of other land which has a common means of drainage.
- The subdivision pattern having regard to the physical characteristics of the land including existing vegetation.
- The density of the proposed development.
- The area and dimensions of each lot in the subdivision.
- The layout of roads having regard to their function and relationship to existing roads.
- The movement of pedestrians and vehicles throughout the subdivision and the ease of access to all lots.
- The provision and location of reserves for public open space and other community facilities.
- The staging of the subdivision.

- The design and siting of buildings having regard to safety and the risk of spread of fire
- The provision of off-street parking.
- The provision and location of common property.
- The functions of any body corporate.
- The availability and provision of utility services, including water, sewerage, drainage, electricity and gas.
- If the land is not sewered and no provision has been made for the land to be sewered, the capacity of the land to treat and retain all sewage and sullage within the boundaries of each lot.
- Whether, in relation to subdivision plans, native vegetation can be protected through subdivision and siting of open space areas.
- The impact the development will have on the current and future development and operation of the transport system.

Planning Response:

As previously discussed, it is considered that the proposal is supported by the relevant provisions of the Municipal Planning Strategy and the Planning Policy Framework. As explored through this report, the development provides for a diversity in housing types and housing options in an area well connected to private and public services. No natural hazards issues are identified in relation to the site and no staging is required. The application is therefore considered to be reflective of orderly planning.

Discussion:

Planning Policy Framework (PPF) and Municipal Planning Strategy (MPS)

The proposal meets the objectives of the relevant provisions of the PPF and MPS for the reasons discussed earlier in this report.

Clause 32.08 General Residential Zone

The proposal complies with the purpose and decision guidelines of Clause 32.08 for the reasons outlined in the planning response to the zone as discussed above.

Clause 42.01 Environmental Significance Overlay - Schedule 6

The proposal complies with the purpose and decision guidelines of Clause 42.01 for the reasons outlined in the planning response to the overlay as discussed above.

Clause 55 Two or More Dwellings on a Lot and Residential Buildings

The proposal complies with the relevant objectives and decision guidelines of Clause 55 for the reasons outlined in the planning response to this clause as discussed above.

Clause 65 Decision Guidelines

The proposal complies with the relevant decision guidelines of Clause 65 as discussed above.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the Planning Policy Framework and the Municipal Planning Strategy, including the General Residential Zone, Environmental Significance Overlay – Schedule 6 and Clause 55 of the Hindmarsh Planning Scheme.

Report to Council:

The Manager Development advises that all obligations of Council (strategic, statutory and procedural) have been addressed and discharged in this planning application.

Processing Times:

- 02/02/2021 The application was received.
- 14/09/2021 The fee was paid.
- 12/01/2022 Further information was requested from the applicant.
- 07/03/2022 Further information was received.
- 18/05/2022 Further information sought with regard to vehicle movements and subdivision layout.
- 23/05/2022 Amended plans received for subdivision and swept paths
- 08/08/2022 Further information sought with regard to vehicle movements and subdivision layout as previous response does not meet Scheme requirements.
- 11/08/2022 Final plans for assessment provided.
- 01/09/2022 The application was notified.
- 16/09/2022 Notification of the application was completed.
- 04/10/2022 Application referred to Wimmera CMA, GMW Water and Engineering.
- 11/10/2022 Wimmera CMA referral response received.
- 11/10/2022 Engineering referral response received.
- 26/10/2022 The report is being presented to Council at the meeting held 26 October 2022 (61 days).

The statutory processing time requirements of the *Planning and Environment Act 1987* have not been satisfied in this instance.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Officer Responsible: Jessie Holmes, Director Infrastructure Services In providing this advice as the Officer Responsible, I have no interests to disclose.

Author: Tim Berger, Consultant Town Planner, on behalf of Janette Fritsch, Manager Development.

In providing this advice as the Author, I have no interests to disclose.

Link to Council Plan:

Support healthy living and provide services and activities for people of all ages and abilities. Develop and promote local tourist opportunities that attract visitation.

Financial Implications:

Nil

Risk Management Implications:

Nil

Communications Strategy:

Advise the Applicant of Council's decision.

Next Steps:

Issue the Planning Permit if approved by Council.

RECOMMENDATION:

That Council approves planning application PA1760-2021 for the development of a second dwelling and fencing, subdivision of land into two (2) lots and vegetation removal on the subject land known as 59 Leahy Street Nhill VIC 3418 (Lot 1 TP119754V Parish of Balrootan), subject to the following conditions:

Amended Plans Required

1. Before the commencement of any works hereby permitted or prior to the certification of the plan of subdivision under the Subdivision Act 1988 (whichever is earlier), amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided.

The plans must be generally in accordance with the plans submitted but modified to show:

- (a) A habitable room window for bedroom 3 of unit 2 on the western elevation and relocation of the clothes line to the eastern wall of the laundry.
- (b) Amended landscaping in accordance with Condition 3 of this permit.

Endorsed Plans

2. The development and subdivision as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the written consent of the Responsible Authority.

Landscaping

3. Concurrent with the plans required by Condition 1 of this permit, an amended landscaping plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. Once approved, the plan will be endorsed and will then form part of the permit.

The plan must be drawn to scale and must show the following:

- (a) Details of surface finishes of pathways and driveways;
- (b) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant;
- (c) Landscaping within all open areas of the site to the satisfaction of the Responsible Authority;
- (d) Pot sizes to be a minimum of 250mm for canopy trees and 200mm for shrubs; and
- (e) Installed height of canopy trees to be at least 1.5 metres.
- 4. All landscaping shown on the endorsed plans must be established on the site prior to the occupation of the development.

The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, and any dead, dying, diseased or damaged plants are to be replaced with like for like replacements of the same or greater size.

Development Conditions

- 5. Once building works have commenced they must be completed to the satisfaction of the Responsible Authority.
- 6. Upon completion of the works, the site must be cleared of all excess and unused building materials and debris to the satisfaction of the Responsible Authority.
- 7. All buildings and works must be maintained in good order and appearance to the satisfaction of the Responsible Authority.
- 8. The exterior colour and cladding of the buildings must be of a non-reflective nature and/or either painted or have a pre-painted finish in natural, muted toning (or such other colour as is approved by the Responsible Authority) to the satisfaction of the Responsible Authority.

Subdivision Conditions

- 9. Before the issue of Statement of Compliance under the Subdivision Act 1988, either:
 - (a) Construction of the development approved under Planning Permit PA1760-2021 issued by the Hindmarsh Shire Council must have substantially commenced to the satisfaction of the Responsible Authority; or
 - (b) The holder of this permit must enter into an agreement with the Responsible Authority, made pursuant to Section 173 of the Planning and Environment Act 1987, to the effect that:
 - i. Any buildings on the land must be constructed in accordance with the plans endorsed under Planning Permit PA1760-2021 issued by Hindmarsh Shire Council.

The owner/operator must pay the reasonable costs of preparation,

execution and registration of the Section 173 Agreement.

- 10. The owner of the land must enter into agreements with the relevant authorities for the provision of water supply, drainage, sewerage facilities, electricity, gas and telecommunication services to each lot shown on the endorsed plan in accordance with the authority's requirements and relevant legislation at the time.
- 11. All existing and proposed easements and sites for existing or required utility services and roads on the land must be set aside in the plan of subdivision submitted for certification in favour of the relevant authority for which the easement or site is to be created.
- 12. The plan of subdivision submitted for certification under the Subdivision Act 1988 must be referred to the relevant authority in accordance with Section 8 of that Act.
- 13. The owner of the land must enter into an agreement with:
 - (a) a telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and
 - (b) a suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

Before the issue of a Statement of Compliance for any stage of the subdivision under the Subdivision Act 1988, the owner of the land must provide written confirmation from:

- (c) a telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services in accordance with the provider's requirements and relevant legislation at the time: and
- (d) a suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

Engineering Conditions

- 14. All stormwater and surface water discharging from the site for the approved development must be directed to the legal point of discharge (LPD) to the northern side of the property to the kerb and channel in the Leahy Street road reserve to the satisfaction of the Responsible Authority.
- 15. No effluent or polluted water or any type may be allowed to enter the Council's Stormwater drainage system.
- 16. Appropriate measures must be implemented throughout the construction stage

- of the development to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads or footpaths from the subject land, to the satisfaction of the Responsible Authority.
- 17. Any damage to Council infrastructure as a result of the development must be remedied at the full cost of the permit holder and to the satisfaction of the Responsible Authority, prior to the issue of a Statement of Compliance or occupancy of the dwelling hereby approved.

Time Limit

- 18. The above-mentioned planning permit as it relates to development will expire if either of the following circumstances arise:
 - (a) The development is not started within two (2) years of the date of this permit; or
 - (b) The development is not completed within four (4) years of the date of this permit.

The above-mentioned planning permit as it relates to subdivision will expire if either of the following circumstances arise:

- (c) The plan of subdivision is not certified within two (2) years of the date of this permit; or
- (d) The subdivision is not completed within five (5) years of the date of certification.

The Responsible Authority may extend the periods referred to if a request is made in writing in accordance with Section 69 of the Planning and Environment Act 1987

MOVED: CRS R Gersch/R Ismay

That Council approves planning application PA1760-2021 for the development of a second dwelling and fencing, subdivision of land into two (2) lots and vegetation removal on the subject land known as 59 Leahy Street Nhill VIC 3418 (Lot 1 TP119754V Parish of Balrootan), subject to the following conditions:

Amended Plans Required

1. Before the commencement of any works hereby permitted or prior to the certification of the plan of subdivision under the Subdivision Act 1988 (whichever is earlier), amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and three copies must be provided.

The plans must be generally in accordance with the plans submitted but modified to show:

- (a) A habitable room window for bedroom 3 of unit 2 on the western elevation and relocation of the clothes line to the eastern wall of the laundry.
- (b) Amended landscaping in accordance with Condition 3 of this permit.

Endorsed Plans

2. The development and subdivision as shown on the endorsed plans shall not be altered or modified, whether or not in order to comply with any statute or statutory rule or local law or any other reason without the written consent of the Responsible Authority.

Landscaping

3. Concurrent with the plans required by Condition 1 of this permit, an amended landscaping plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. Once approved, the plan will be endorsed and will then form part of the permit.

The plan must be drawn to scale and must show the following:

- (a) Details of surface finishes of pathways and driveways;
- (b) A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity and quantities of each plant;
- (c) Landscaping within all open areas of the site to the satisfaction of the Responsible Authority;
- (d) Pot sizes to be a minimum of 250mm for canopy trees and 200mm for shrubs; and
- (e) Installed height of canopy trees to be at least 1.5 metres.
- 4. All landscaping shown on the endorsed plans must be established on the site prior to the occupation of the development.

The landscaping shown on the endorsed plans must be maintained to the satisfaction of the Responsible Authority, and any dead, dying, diseased or damaged plants are to be replaced with like for like replacements of the same or greater size.

Development Conditions

- 5. Once building works have commenced they must be completed to the satisfaction of the Responsible Authority.
- 6. Upon completion of the works, the site must be cleared of all excess and unused building materials and debris to the satisfaction of the Responsible Authority.
- 7. All buildings and works must be maintained in good order and appearance to the satisfaction of the Responsible Authority.
- 8. The exterior colour and cladding of the buildings must be of a non-reflective nature and / or either painted or have a pre-painted finish in natural, muted toning (or such other colour as is approved by the Responsible Authority) to the satisfaction of the Responsible Authority.

Subdivision Conditions

- 9. Before the issue of Statement of Compliance under the Subdivision Act 1988, either:
 - (a) Construction of the development approved under Planning Permit PA1760-2021 issued by the Hindmarsh Shire Council must have substantially commenced to the satisfaction of the Responsible Authority; or
 - (b) The holder of this permit must enter into an agreement with the Responsible Authority, made pursuant to Section 173 of the Planning and Environment Act 1987, to the effect that:
 - i. Any buildings on the land must be constructed in accordance with the plans endorsed under Planning Permit PA1760-2021 issued by Hindmarsh Shire Council.

The owner/operator must pay the reasonable costs of preparation, execution and registration of the Section 173 Agreement.

- 10. The owner of the land must enter into agreements with the relevant authorities for the provision of water supply, drainage, sewerage facilities, electricity, gas and telecommunication services to each lot shown on the endorsed plan in accordance with the authority's requirements and relevant legislation at the time.
- 11. All existing and proposed easements and sites for existing or required utility services and roads on the land must be set aside in the plan of subdivision submitted for certification in favour of the relevant authority for which the easement or site is to be created.
- 12. The plan of subdivision submitted for certification under the Subdivision Act 1988 must be referred to the relevant authority in accordance with Section 8 of that Act.
- 13. The owner of the land must enter into an agreement with:
 - (a) a telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and
 - (b) a suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

Before the issue of a Statement of Compliance for any stage of the subdivision under the Subdivision Act 1988, the owner of the land must provide written confirmation from:

(c) a telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services

- in accordance with the provider's requirements and relevant legislation at the time; and
- (d) a suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the applicant can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.

Engineering Conditions

- 14. All stormwater and surface water discharging from the site for the approved development must be directed to the legal point of discharge (LPD) to the northern side of the property to the kerb and channel in the Leahy Street road reserve to the satisfaction of the Responsible Authority.
- 15. No effluent or polluted water or any type may be allowed to enter the Council's Stormwater drainage system.
- 16. Appropriate measures must be implemented throughout the construction stage of the development to rectify and/or minimise mud, crushed rock or other debris being carried onto public roads or footpaths from the subject land, to the satisfaction of the Responsible Authority.
- 17. Any damage to Council infrastructure as a result of the development must be remedied at the full cost of the permit holder and to the satisfaction of the Responsible Authority, prior to the issue of a Statement of Compliance or occupancy of the dwelling hereby approved.

Time Limit

- 18. The above-mentioned planning permit as it relates to development will expire if either of the following circumstances arise:
 - (a) The development is not started within two (2) years of the date of this permit; or
 - (b) The development is not completed within four (4) years of the date of this permit.

The above-mentioned planning permit as it relates to subdivision will expire if either of the following circumstances arise:

- (c) The plan of subdivision is not certified within two (2) years of the date of this permit; or
- (d) The subdivision is not completed within five (5) years of the date of certification.

The Responsible Authority may extend the periods referred to if a request is made in writing in accordance with Section 69 of the Planning and Environment Act 1987

CARRIED

Attachment Number: 5

8.3 PLANNING PERMIT APPLICATION PA1791-2022 – BUILDINGS AND WORKS TO CONSTRUCT A TELECOMMUNICATIONS FACILITY – 8 BROUGHTON-KANIVA ROAD BROUGHTON VIC 3418 (LOT 1 ON TITLE PLAN 217577U)

Responsible Officer: Director Infrastructure Services

File: Planning – Applications

Assessment: 200312

Application No. PA1791-2022

Applicant: Amplited Pty Ltd (C/o Acquirecomm Pty Ltd - Emily Wardlaw)

Owner: Jason Gordon

Subject Land: 8 Broughton-Kaniva Road Broughton VIC 3418 (Lot 1 on Title

Plan 217577U)

Proposal: Buildings and works to construct a Telecommunications Facility

Zoning & Overlays: Farming Zone (FZ)

No Overlays

Attachment Number: 6

Summary:

This report recommends that Council approves Planning Permit Application PA1791-2022 for Buildings and works to construct a Telecommunications Facility on the land at 8 Broughton-Kaniva Road Broughton VIC 3418 (Lot 1 on Title Plan 217577U), subject to standard conditions.

Background:

The site is currently rural farming land containing farm paddocks, several farm sheds, a dwelling and scattered trees.

Proposal Details:

The proposal is for buildings and works to construct a Telecommunications Facility for a 40m high monopole with associated antennas mounted on the monopole to a maximum height of 43.41m. The facility also includes the construction of a fenced compound, an equipment shelter, underground electrical and fibre access and associated vehicle access from Broughton Road.

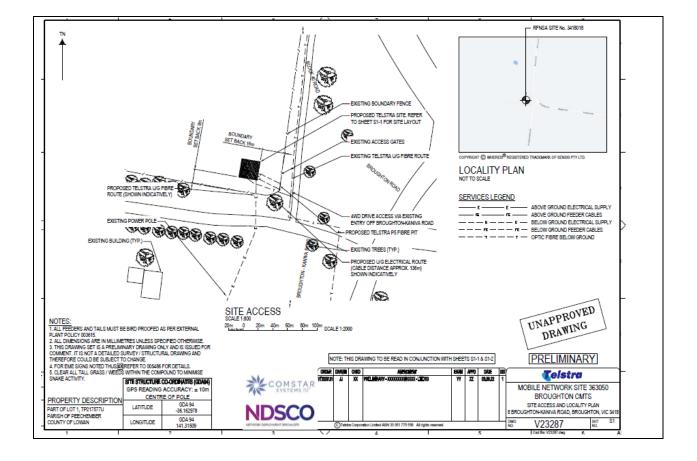
The applicant has stated the following about the application:

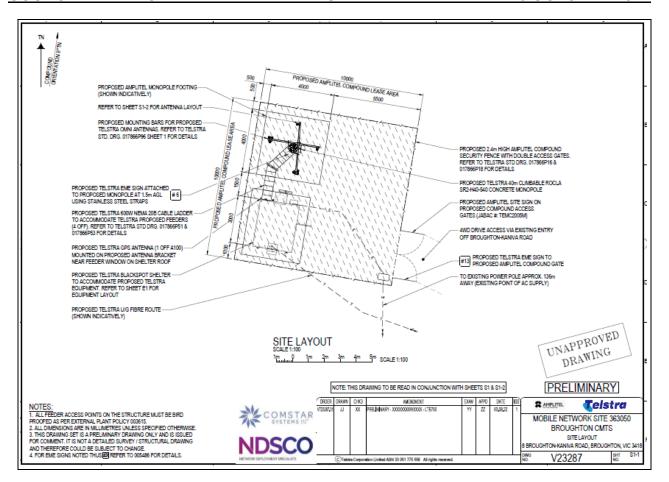
'The site has been funded by Telstra, the Victorian Government and the Federal Government in Round 1 of the Federal Governments Regional Connectivity Program. Telstra have been awarded funding to deploy this site within the parameters of this project.

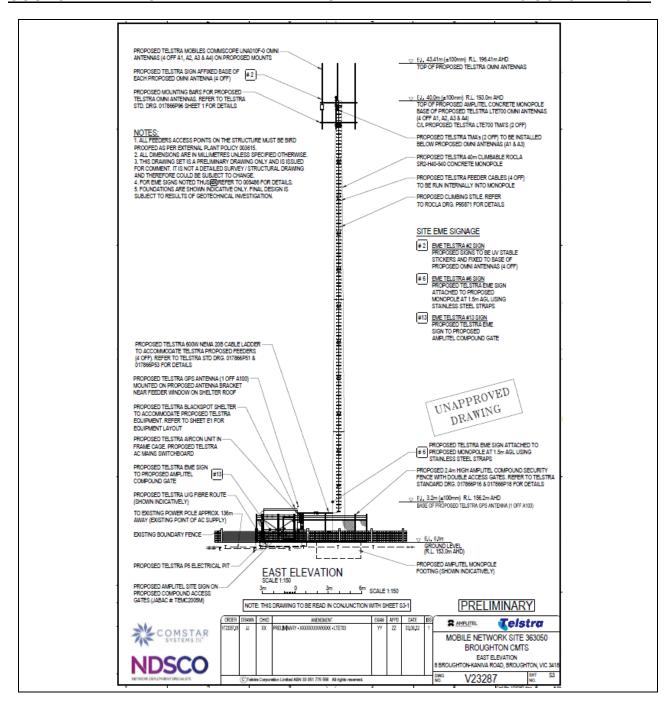
The proposed development of the site represents the provision of essential telecommunications infrastructure to Broughton and its surrounds. The proposed facility will have an acceptable impact on the amenity of the area in terms of its use of materials and siting. The facility is designed to have regard to its surrounds and represents an appropriate balance between the net community benefit from the

provision of essential telecommunications services and the protection of the environment from any adverse impacts.'

Proposed Site Access/Locality Plan, Site Layout Plan and Elevations below:







Requirement for Permit:

The subject land is located within the Farming Zone (FZ) and is not included in any Overlays.

A planning permit is not required for use of the land for a Telecommunications Facility under Clause 35.07-1 of the Farming Zone as it is exempt under Clause 62.01. A planning permit is not required to construct buildings and works under Clause 35.07-4 of the Farming Zone as it is exempt under Clause 62.02-1 provided the requirements of Clause 52.19 are met.

A planning permit is required to construct buildings and works for a Telecommunications Facility under Clause 52.19-1.

Restrictive Covenant or Section 173 Agreement:

The subject site is not burdened by a Restrictive Covenant or Section 173 Agreement.

Cultural Heritage Management Plan (CHMP):

The proposal is exempt from requiring a CHMP pursuant to the *Aboriginal Heritage Regulations 2018* as the site is not within an Aboriginal Cultural Heritage Sensitivity Area.

Subject site & locality:

The subject land is located on the western side of Broughton-Kaniva Road in Broughton. The site has a total area of approximately 121ha. The site is used for agriculture and contains farm paddocks, several farm sheds, a dwelling and scattered trees.

Aerial Map of the site and surrounds (POZI) below:

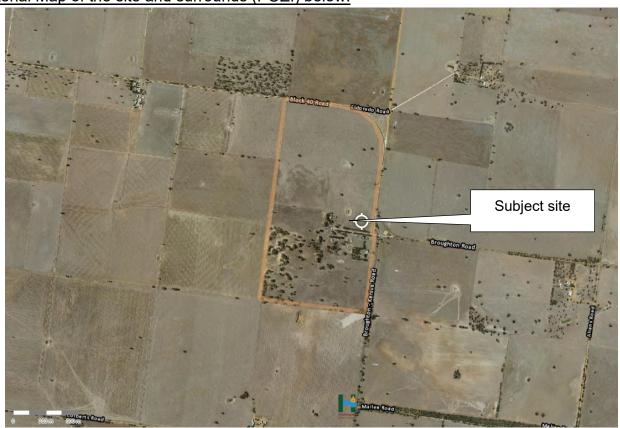


Photo of the area of the site (submitted as Figure 4 in Planning Report from the applicant) below:



Consultation:

Consultation was undertaken with the applicant and included:

 Email correspondence with the applicant about the application and the timing for a decision.

Section 52 Notice of application:

The application has not been advertised pursuant to Section 52 of the *Planning and Environment Act* 1987, as the application is exempt in accordance with Clause 52.19-3 as the proposed telecommunications facility is funded by The Commonwealth through the Mobile Black Spot Program.

The applicant has undertaken voluntary community consultation with the neighbours about the proposal.

Referrals:

Section 55 Referrals

Nil

Section 52 Referrals

Nil

Internal Referrals:

Engineering – Comments provided and conditions required are as follows:

We have conducted a site visit on 20/09/2022 at 8 Broughton-Kaniva Road Broughton.

The following conditions need to be applied to the permit.

Access/Vehicle crossover:

Before the commencement of the development, a new crossover must be constructed as per IDM SD-255 standard at the East side of Lot 1 (Proposed Telecommunications tower gate entrance) to the satisfaction of the Responsible Authority.

The vehicle crossing must be constructed at the applicant's expense to provide ingress and egress to the site to the satisfaction of the Responsible Authority.

Road Access:

Before the commencement of the development, the section of unmade road - from the existing limestone access to the East side of the proposed crossover for Lot 1 entrance, that will service the Proposed Telecommunications tower, must be upgraded to a gravelled all-weather access road to Council standard at the Applicant's cost.

Note:

A consent to works within road reserve permission is required prior to construction if working in road reserve.

https://www.hindmarsh.vic.gov.au/register-for-permits

Planning Scheme:

Planning Scheme Requirements:

Municipal Planning Strategy (MPS)

The following relevant Clauses in the MPS have been considered for the application.

Clause 02.02 Vision

Clause 02.03 Strategic directions

Clause 02.03-4 Natural resource management

Clause 02.03-5 Built environment and heritage

Clause 02.03-7 Economic development

Planning Policy Framework (PPF)

The following relevant Clauses in the PPF have been considered for the application.

Clause 11.01-1S Settlement

Clause 11.01-1R Settlement – Wimmera Southern Mallee

Clause 11.01-1L Hindmarsh

Clause 11.03-6S Regional and local places

Clause 14.01-1S Protection of agricultural land

Clause 14.01-2S Sustainable agricultural land use

Clause 15.01-6S Design for rural areas

Clause 17.01-2S Innovation and research

Clause 19.03-4S Telecommunications

Clause 19.03-2S Infrastructure design and provision

Planning Response:

The proposal will improve the mobile phone service within Broughton and the surrounding area. The proposal has been located to minimise any loss of agricultural land and no vegetation will be removed, which will protect and enhance the biodiversity of the area.

The proposal complies with the relevant provisions of the MPS and PPF subject to conditions.

Zoning Provisions

Clause 35.07 Farming Zone (FZ)

A permit is not required for the use of a Telecommunications Facility and to construct buildings and works for a Telecommunications Facility under the Farming Zone if the requirements of Clause 52.19 are met.

Particular Provisions

Clause 52.19 Telecommunications Facility

52.19-1 Permit requirement

A permit is required to construct a building or construct or carry out works for a Telecommunications facility.

52.19-3 Exemption from notice and review

An application under any provision of this scheme to use or develop land for a Telecommunications facility is exempt from the notice requirements of section 52 (1) (a), (b) and (d), the decision requirements of section 64(1), (2) and (3) and the review rights of section 82 (1) of the Act if the Telecommunications facility is funded, or partly funded by:

- The Commonwealth through the Mobile Black Spot Program; or
- The State of Victoria.

52.19-5 Decision guidelines

Before deciding on an application, in addition to the decision guidelines of Clause 65, the responsible authority must consider, as appropriate:

- The principles for the design, siting, construction and operation of a Telecommunications facility set out in A Code of Practice for Telecommunications Facilities in Victoria, July 2004.
- The effect of the proposal on adjacent land.

Planning Response:

The proposal will comply with the principles for the design, siting, construction and operation of a Telecommunications facility set out in *A Code of Practice for Telecommunications Facilities in Victoria, July 2004*.

The proposal is unlikely to have any adverse effect on the adjacent land. The vehicle access to the site is required to be upgraded with a new crossover and a gravel all-weather access track, which have been required by Engineering and will be addressed as conditions.

General Provisions Clause 62 General Exemptions

Clause 62.01 Uses not requiring a permit

Any requirement in this scheme relating to the use of land does not apply to:

 The use of land for a Telecommunications facility if the associated buildings and works meet the requirements of Clause 52.19.

Clause 62.02-1 Buildings and works not requiring a permit

Any requirement in this scheme relating to the construction of a building or the construction or carrying out of works does not apply to:

 Buildings and works associated with a telecommunications facility if the requirements of Clause 52.19 are met.

Planning Response:

The requirements of Clause 52.19 are met, and a planning permit is only required under Clause 52.19-1.

General Provisions

Clause 65 - Decision Guidelines

Because a permit can be granted does not imply that a permit should or will be granted. The responsible authority must decide whether the proposal will produce acceptable outcomes in terms of the decision guidelines of this clause.

65.01 Approval of an application or plan

Before deciding on an application or approval of a plan, the Responsible Authority must consider, relevant matters, as appropriate.

Planning Response:

The proposal complies with the relevant decision guidelines of Clause 65.

Discussion:

The proposed telecommunications facility is acceptable in the proposed location as the facility will provide enhanced essential telecommunication services and will minimise adverse impacts on the environment, human health, and the amenity of the area. The proposal will satisfy the relevant planning policies in the MPS and PPF, the relevant decision guidelines of Clause 52.19-5 and Clause 65.

The proposal should be approved, and a Planning Permit be issued subject to the conditions outlined below.

Strategic, Statutory and Procedural Requirements:

The proposal is consistent with the Municipal Planning Strategy and the Planning Policy Framework, the Farming Zone, and Clause 65 Decision Guidelines.

Report to Council:

The Manager Development advises that all obligations of Council (strategic, statutory, and procedural) have been addressed and discharged in this planning application.

Processing Times:

17/08/2022 Application submitted.

02/09/2022 Fee paid

09/09/2022 Referral to Engineering

07/10/2022 Referral response from Engineering received

26/10/2022 The report is being presented to Council at the meeting held on 26 October 2022 (54 statutory days)

The statutory processing time requirements of the *Planning and Environment Act 1987* have been satisfied in this instance.

Link to Council Plan:

N/A.

Financial Implications:

There are no financial implications to Council.

Risk Management Implications:

There are no risks to be managed by Council, except if the planning permit is not approved, Council could be seen to be holding up development within the municipality.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Officer Responsible – Ms Jessie Holmes, Director Infrastructure Services In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author: Bernadine Pringle, Consultant Town Planner.

In providing this advice as the Author, I have no disclosable interests in this report.

Communications Strategy:

Advise the applicant of Council's decision.

Next Steps:

Issue the Planning Permit and endorse the plans if approved.

RECOMMENDATION:

That Council approves Planning Application PA1791-2022 for Buildings and works to construct a Telecommunications Facility, on the land at 8 Broughton-Kaniva Road Broughton VIC 3418 (Lot 1 on Title Plan 217577U), subject to the following conditions:

Conditions:

Amended Plans Required

1. Before the commencement of the works hereby permitted, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and be generally in accordance with the plans submitted but modified to show access to the Telecommunications Facility from the existing dwelling access and driveway.

General Requirements

- The buildings and the site must be kept in an ordered and tidy state and their appearance must not prejudicially affect the amenity of the area to the satisfaction of the Responsible Authority.
- 3. Care must be taken to ensure that the construction of the development and any ancillary works does not cause erosion or degradation of the subject site or surrounding land to the satisfaction of the Responsible Authority.

Access

4. All weather access to the facility must be in accordance with the endorsed plans, constructed to an all-weather standard at the Applicant's cost, to the satisfaction of the Responsible Authority.

Drainage

5. The storm water from the development must be contained on site to the satisfaction of the Responsible Authority.

Permit Expiry

- 6. The use and development approved by this permit will expire if one of the following circumstances applies:
 - (a) The development is not started within two years of the date of this permit.
 - (b) The development is not completed within four years of the date of this permit.

In accordance with Section 69 of the Planning and Environment Act 1987, the responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within six (6) months of the permit expiry date.

Note:

Engineering

A consent to works within road reserve permission is required before construction if working in the road reserve.

https://www.hindmarsh.vic.gov.au/register-for-permits

MOVED: CRS R Ismay/B Ireland

That Council approves Planning Application PA1791-2022 for Buildings and works to construct a Telecommunications Facility, on the land at 8 Broughton-Kaniva Road Broughton VIC 3418 (Lot 1 on Title Plan 217577U), subject to the following conditions:

Conditions:

Amended Plans Required

1. Before the commencement of the works hereby permitted, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions and be generally in accordance with the plans submitted but modified to show access to the Telecommunications Facility from the existing dwelling access and driveway.

General Requirements

- The buildings and the site must be kept in an ordered and tidy state and their appearance must not prejudicially affect the amenity of the area to the satisfaction of the Responsible Authority.
- 3. Care must be taken to ensure that the construction of the development and any ancillary works does not cause erosion or degradation of the subject site or surrounding land to the satisfaction of the Responsible Authority.

Access

4. All weather access to the facility must be in accordance with the endorsed plans, constructed to an all-weather standard at the Applicant's cost, to the satisfaction of the Responsible Authority.

Drainage

5. The storm water from the development must be contained on site to the satisfaction of the Responsible Authority.

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 - (b) The development is not completed within four years of the date of this permit.

In accordance with Section 69 of the Planning and Environment Act 1987, the responsible authority may extend the periods referred to if a request is made in writing before the permit expires, or within six (6) months of the permit expiry date.

Note:

Engineering

A consent to works within road reserve permission is required before construction if working in the road reserve.

https://www.hindmarsh.vic.gov.au/register-for-permits

CARRIED

Attachment Number: 6

9 REPORTS REQUIRING A DECISION

9.1 HINDMARSH SHIRE COUNCIL ANNUAL REPORT 2021/2022

Responsible Officer: Director Corporate and Community Services

Attachment Number: 7

Introduction:

The purpose of this report is to present the Annual Report 2021/2022 for consideration by Council.

Discussion:

Council's Annual Report for the year ended 30 June 2022 has been prepared. The Annual Report provides a comprehensive overview of Council's activities for the period 1 July 2021 to 30 June 2022, including achievements in respect of a range of projects, services and assets managed and financial performance for the year ended 30 June 2022, for which the Auditor-General has provided unqualified audit opinions on the financial and performance statements. The report is intended as a point of reference for Council, staff, residents, shire businesses, community organisations and government departments.

Council has a statutory responsibility under the *Local Government Act 2020* (the Act) to prepare an Annual Report in respect of each financial year, containing a report on its operations, audited performance statement, audited financial statements and any other matter required by the Local Government Planning and Reporting Regulations.

Under section 100 of the *Local Government Act 2020*, Council must consider the annual report within 4 months of the end of the financial year.

Options:

It is recommended that Council considers and notes the Annual Report 2021/2022.

Link to Council Plan:

Strong governance practices: Ensure compliance with the Local Government Act 2020.

Financial Implications:

No financial implications

Risk Management Implications:

Management of Council's legislative responsibilities in a timely manner will minimise Council's exposure to adverse impacts, improve effectiveness and generate efficiencies.

Relevant legislation:

Local Government Act 2020

Community engagement:

Public notice of the preparation of the Annual report was advertised in local newspapers.

Gender equality implications:

No gender impact assessment is required.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Author & Officer Responsible – Monica Revell, Director Corporate & Community Services In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Communications Strategy:

Copies of the Annual Report 2021/2022 are available at Council's Customer Service Centres and on Council's website.

Preparation of the Annual report will be published in Council's newsletters.

RECOMMENDATION:

That Council, having considered the Annual Report for the year ending 30 June 2022, receives the report.

MOVED: CRS R Gersch/B Ireland

That Council, having considered the Annual Report for the year ending 30 June 2022, receives the report.

CARRIED

Attachment Number: 7

9.2 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION

Responsible Officer: Director Corporate and Community Services

Introduction:

This report provides Council with information on the Australian Local Government Women's Association and recommends a Council membership to the association.

Discussion:

The Australian Local Government Women's Association (ALGWA) was created in October 1951. The aim of ALGWA is to:

- Assist in furthering women's knowledge and understanding of the functions of Local Government;
- Encourage women to participate in Local Government;
- Encourage women to make a career from Local Government;
- Protect the interests and rights of women in Local Government;
- Take action in relation to any subject or activity affecting Local Government and Local Government legislation; and
- Act in an advisory capacity to intending women candidates for Local Government elections.

Membership is open to anyone interested in supporting women to participate in Local Government providing networking opportunities and mentoring programs, along with meetings throughout the State.

The ALGWA offer two types of memberships, an individual membership for Councillors, and a Council membership.

Individual membership is for Councillors and entitles them to a vote at the AGM, ability to nominate for a committee position or as a subcommittee member, and access to programs including the mentoring program either free or when charged (at the member price).

Council membership entitles Council to one (1) vote at the AGM (CEO or delegate), allows officers to access the Bursary Award and attend events including conferences at member prices. Member Councils can seek to host an ALGWA Vic conference.

A Council membership for 2022/2023 will be \$320.00.

Options:

- 1. Council can choose to join the Australian Local Government Women's Association.
- 2. Council can choose not to join the Australian Local Government Women's Association.

Link to Council Plan:

Strong governance practices
A skilled Council and workforce capable of meeting community needs
Gender Equity respect and leadership

Financial Implications:

Council's annual budget includes an allocation for Council Memberships and Subscriptions (40143).

Risk Management Implications:

A membership with ALGWA will give Council access to training and networking opportunities, and materials to promote gender equality in Council.

Relevant legislation:

Local Government Act 2020

Community engagement:

Not applicable

Gender equality implications:

No gender equality implications.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Author & Officer Responsible – Monica Revell, Director Corporate & Community Services In providing this advice as the Author & Officer Responsible, I have no disclosable interests in this report.

Communications Strategy:

Not applicable.

Next Steps:

Officers will complete the necessary membership application should Council choose to join the Australian Local Government Women's Association.

RECOMMENDATION:

That Council join and pay a Council membership to the Australian Local Government Women's Association.

MOVED: CRS W Bywaters/D Nelson

That Council join and pay a Council membership to the Australian Local Government Women's Association of Victoria.

CARRIED

9.3 COUNCIL PLAN 2021-2025 PROGRESS REPORT

Responsible Officer: Director Corporate and Community Services

Introduction:

This report provides Council with a progress update on the actions for 2022/2023 taken against the Council Plan 2021-2025.

Discussion:

Council's main strategic document the Council Plan 2021-2025 was developed and adopted in 22 September 2021. The document contains strategic objectives under four Themes Our Community; Built and Natural Environment; Competitive and Innovative Economy; and Good Governance & Financial Sustainability with annual actions on how Council will achieve the objective of the plan.

Progress on the year two actions against the Plan are included below:

Theme One – Our Community

Action Item	Update on Action		
Monthly and fortnightly e-newsletters	Q1. Council continues to prepare and		
distributed through emails and available on	circulate fortnightly e-newsletters and		
Council's website	monthly newsletters. Monthly Newsletters		
	are printed for collection at all libraries,		
	Council offices and a variety of businesses		
	in Dimboola, Jeparit, Nhill and Rainbow.		
	Council is now also including a 2-page		
	newsletter with Community Care Accounts		
	when they are being sent out each month.		
Establish LGBTIQ+ Focus Groups to advise	Q1. Expressions of Interest for the		
Council on key projects and initiatives	LGBTIQ+ Reference Group will be		
	considered by Council on 26 October		
	2022.		
Councillors and Council Officers attend	Q1. Councillors and Council Officers		
advisory committees including Town	attend Town Advisory Committees,		
Committees, Wimmera Mallee Pioneer	Wimmera Mallee Pioneer Museum and		
Museum and Yurunga Homestead	Yurunga Homestead meetings.		

meetings	
Advocate for after school care and an	Q1. The State Government are currently
increase childcare in Hindmarsh Shire.	providing funding for schools to establish after school care. Council is supporting the Wimmera Southern Regional Partnership Childcare feasibility study for the region.
Implement the Hindmarsh Shire Youth Strategy	Q1. Council Officers are currently working through the actions identified in the Hindmarsh Shire Youth Strategy. Minutes of Youth Council meetings are provided to Councillors for information. Officers continue to communicate with Nhill Learning Centre/ The Patch to discuss ways in which Council can be involved, collaborate and/or provide support.
Work with various agencies to host and	Q1. September School Holidays were a
promote school holiday activities throughout the Shire	success with over 400 attendances in total across all events held. Utilising our Libraries brought about fun science and crafty art activities. Collaborating with the Oasis in Rainbow, the Recreation Reserve in Dimboola, and the Jeparit Primary School and Hall allowed for ample amount of space to host Games Days and Outdoor Cinemas. Training for children of all ages in Animal First Aid with "Your Family Vet" and Human First Aid with "Casey Kosch" - Painting with local artist Maria La Grue, Tennis Coaching with Steffi McDonald, and a Cricket Fun Day were also included. The options appeared almost endless for the young people of the Hindmarsh Shire, and the enjoyment was clear in
	attendance numbers, and smiles on faces.
Continue to support early years services in Hindmarsh Shire	Q1. Council continues to provide buildings and funding to support early years services in Hindmarsh.
Partner with Nhill Learning Centre to ensure	Q1. Council's Youth Officer attends
barriers and views of the Karen and other	Homework Club when available to connect
multicultural communities are considered	and converse with the Karen community. Along with conversing with young people to develop relationships that allow openness and connectedness with a goal

	of utilising this relationship in the future to bring about more events and activities inclusive to all individuals residing in Hindmarsh.
Support and host youth events that are accessible to all Hindmarsh Shire youth.	Q1. Youth Council are meeting regularly to discuss and organise events for Youth in Hindmarsh. Current initiatives include a Neon Disco Event in Rainbow in late October/early November. A FReeZA committee has been formed in Rainbow, and is also being formed in Dimboola and Nhill. These committees are being created by Youth Councillors and will attract their peers in local schools to form a group that will plan and organise FReeZA events using our State FReeZA funding. These groups will allow more young people to learn event planning and marketing skills, and give more Hindmarsh youth a chance to participate and have their wants/interests met through events/trainings/etc.
Key documents translated into Karen	
Undertake Cultural Audit and Develop Strategy	Q1. A consultant has been approached and we are just waiting to receive further information and a quotation for the audit and strategy development.
Support our ageing community through hosting seniors concert, social connection activities including movie matinees and morning teas, and delivery of community care service	Q1. Monthly movie matinees continue to be held and are proving popular with the community. A Keith Potger concert was hosted in August 2022. Weekly Cuppa Connections are held in each library for interested community members.
Support local community events such as the Rainbow Desert Enduro, Nhill Friday Fiestas in February, Peter Taylor Barefoot Tournament etc.	Q1. Support was provided to the Rainbow Desert Enduro event held in August 2022.
Celebrate volunteers week, International Day of People with Disability and Harmony day	Council officers are currently planning activities to celebrate International Day of People with Disability.
Support culturally significant days including for first nations people	
Provide community action grants to support	Q1. Round 1 of the community actions

Hindmarsh community groups and	grants program will be recommended to
organisations	Council on Wednesday 26 October 2022.
Continue to advocate for funding for the Rural	
Outreach Program	
Advocate for and host a range of learning and	Q1. Council and the Karen community
skill development opportunities for all ages	leaders are liaising with the Victorian
throughout Hindmarsh	Electoral Commission to host an
	information session prior to the upcoming
	State election.
Support and coordinate the volunteer taxi	Q1. Council continues to coordinate and
service in Nhill	support the Volunteer Taxi Service in Nhill.
Work with community groups including	Q1. Council's Community Development
Senior Citizens to re-establish following the	and Social Support Officer continues to
COVID-19 pandemic	liaise with Senior Citizens.
Consider community garden opportunities in	
Dimboola	

Theme Two – Built & Natural Environment

Action Item	Update on Action
Seal Dimboola Civic Hub Carpark; laneway between Lochiel Street and public amenities and Road between Wimmera Street and Carpark.	Q1. Works are scheduled to commence in late October / early November 2022.
Implement glass collection throughout the Shire	Q1. Council is on track – having awarded the transfer station upgrade at the August Council meeting and ordering the residential 120lt purple bins with delivered expected in October 22.
Work with Hindmarsh Landcare in addressing pest and weed problems throughout Hindmarsh including the weed Gazania which is spreading along roadside verges.	Q1. Council is currently collaborating with Hindmarsh Landcare to accurately map target areas.
Seek funding for BMX dirt tracks, pocket parks, dog parks	
Hold free green waste month in September and encourage residents to tidy their properties	Q1. Council accepted free green waste at Hindmarsh Transfer Stations from 1 September 2022 due to the significant wet weather free green waste collection has been extended until the end of October 2022.
Implementation of Nhill streetscape plan	Q1. Council has allocated funding through LRCI Phase 3. A community survey and drop-in sessions were conducted seeking

Installation of solar heating on Nhill swimming	feedback on the first stage of implementation. 64% of respondents said the Nhill Lake Pathway was the highest priority with solar bollard lighting the preferred option. Q1. The current solar heating has
pool	been decommissioned and Council is awaiting works by the Department of Education on the roof to facilitate the installation of new solar heating.
Develop playground strategy	Q1. A Strategy is currently being drafted, consultation with the community will occur in February 2023.
Seek funding for all abilities access to the swimming pool and changeroom at Dimboola Swimming Pool	Q1. Tenders have been called for necessary maintenance to all four swimming pools, this will include all abilities hoists for Dimboola and Rainbow Swimming Pools. Council will continue to seek funding for changeroom upgrades at Dimboola Swimming Pool.
Seek funding to develop a Masterplan for the Dimboola Recreation Reserve	Q1. Council was unsuccessful with the grant application for masterplan development.
Seek funding to undertake a solar assessment on Council buildings and halls	
Construction of shade structures at Dimboola and Nhill Skateparks	Q1. Council has allocated funding through LRCI Phase 3. 8m x 4m cantilever structures have been ordered for the Dimboola and Nhill Skateparks with construction expected to be completed by the end of 2022.
Consider opportunities and seek funding for lighting in public areas	
Ensure Council representation on Western Highway Action Committee, Wimmera Regional Transport Group and Hindmarsh Landcare Network	Q1. Council continues to have representatives on the Western Highway Action Committee, Regional Transport Group and Hindmarsh Landcare Network
Continue to advocate for funding for Davis Park improvements	Q1. Council continues to advocate for funding the improvements to Davis Park. An election commitment has been recently made by member for

Lowan	Emma	Kealy	of \$9	00,000
towards	impro	vements	shou	ld the
liberal	/ na	tional	parties	win
governn	nent.			

Theme Three - Competitive and Innovative Economy

Action Item	Update on Action
Upgrades to ensuites at Dimboola Caravan Park	
Provide the business assistance grants program	Q1. Round 1 of the Business Assistance Grants Program will be recommended to Council on 26 October 2022.
Promote Hindmarsh as a tourism destination to stop, stay and play	Q1. Council continues to update the Visit Hindmarsh website with relevant information, and regularly posts on the Visit Hindmarsh Facebook page.
Partner with West Vic Business to provide events and education for Hindmarsh businesses to come together, network and learn	Q1. Council hosted a Hindmarsh Business Networking Session in Rainbow in September. We are planning the next quarterly meeting for Dimboola, with a date yet to be determined.
Tourism information available in Hindmarsh Shire business	Q1. Council has recently received the new Jeparit, Rainbow and Nhill brochures and awaiting an update of the Dimboola and HSC brochures. A brochure order form is currently being updated with the new brochures and will be circulated to local businesses and Visitor Information Centres.
Seek funding for continued development of Hindmarsh Shire Caravan Parks including a Masterplan for Nhill Caravan Park	Q1. Council received funding through the Regional Tourism Investment Funding for an additional six cabins (1 Jeparit; 2 Rainbow; 3 Dimboola). The development of a masterplan for Nhill Caravan Park will commence in early 2023.
Implementation of Council's economic development strategy	
Seek funding and implement components of the Wimmera Mallee Pioneer Museum Masterplan	Q1. A key priority of the Masterplan, a Collection Significance Assessment has been completed. Funding opportunities are continuously looked for. Council officers will continue to

	recommend the committee look at the initial priorities, re-arranging of displays in-line with the masterplan that can be achieved with no funding required.
Support Wimmera Development Association	Q1. Council continues to attend WDA
housing strategy	housing strategy meetings.
Commence Silo Art at Llew Schilling Silo in	Q1. Planning and designs continue to
Rainbow and Arkona Silo	be worked through for the Llew
	Schilling Silo. Drop-in sessions will be
	held in late October for Rainbow
	community members to view the initial
	designs and provide feedback.
Construct new amenities at Rainbow Caravan	Q1. A report will be presented to the
Park	26 October Council meeting
	recommending awarding the contract
	for new amenities at the Rainbow
	Caravan Park.

Theme Four – Good Governance & Financial Sustainability

Action Item	Update on Action
Implementation of strategies identified in the	Q1. The development of an Employee
Workforce Plan	Survey in underway, which HR
	currently finalising the content to cover
	both Gender Equality and Workforce
	Plan requirements.
	The Gender Equality Action Plan has
	been developed and approved by the
	Commission. Recruitment, induction,
	position descriptions and onboarding
	are being reviewed as part of the
	implementation of Happy HR.
	Graduate/training programs are being
	offered for both Business
	Administration roles and
	Environmental Health positions.
	Flexible workplace options continue to
	be implemented.
Online streaming of Council meetings through	Q1. Council amended and adopted
Council's Facebook page	their Governance Rules on 31 August
	2022 which included changes to the
	use of electronic means of
	communication for meetings. Council
	will continue to livestream all future
	Council meetings through Council's

	Facebook Page.
Consideration of employing a trainee, or	Q1. Traineeship/Supported Study
apprentice when vacancies arise throughout the year	opportunities available for Business Administration and Environmental Health positions. A Customer Service trainee will commence with Council in late
	November 2022.
Community conversation sessions held annually in our four main towns	Q1. Community Conversation Sessions were held in October 2022 all four towns providing an update on Council projects, changes to waste management and providing an update on Capital Works. The Nhill session was livestreamed on Council's Facebook page for those unable to attend in person.
Drop-in sessions held allowing for community	Q1. Drop-in sessions were recently
input on key documents or projects	held in Nhill seeking input on the Nhill Streetscape Plan implementation.
Update Long Term Financial Plan	Q1. The updated Long Term Financial Plan was adopted by Council on 29 June 2022 as part of the annual budget.
Quarterly finance reporting to Council	Q1. Quarterly financial reports are presented to Council with quarter 1 presented to the 26 October Council meeting.
Ensure Council representation on Wimmera Development Association, Rural Council's Victoria and Municipal Association of Victoria	Q1. Council continues to have representatives on the WDA, RCV and MAV.
Victoria, and Municipal Association of Victoria Quarterly Council plan reporting to Council	
Quarterly Council plan reporting to Council	Q1. The first quarter update is being provided to Council on 26 October 2022.
Implementation of gender equality action plan	Q1. The GEAP actions are currently being implemented by the Human Resources team as well as Manager Governance and Human Services. This includes redeveloping Council's Gender Equality Leadership Statement, planning training around inclusion, gender-based discrimination and sexual harassment, and event planning for International Women's Day and 16 Days of

	Activism. Gender Impact
	Assessments are also being
	undertaken for all policies, plans and
	projects that have a direct and
	significant impact on the community.
Collaborate with Horsham Rural City Council,	Q1. Council continues to collaborate
and Loddon Shire to implement the Rural Council	with HRCC and Loddon on the
Transformation Project	implementation of the RCTP. The
	tender has been awarded and an
	implementation plan is now being
	developed.
Audit & Risk Committee meetings review and	Q1. Council's Risk register is provided
consider Council risks at each meeting	at each Audit & Risk Committee
	meeting for discussion and
	consideration.

Link to Council Plan:

The Council Plan is the overarching plan that sets the strategic objectives for Council over the four-year term and provides annual actions to achieve the plan under the four key themes.

Financial Implications:

Council's annual budget allocates funding to complete initiatives.

Risk Management Implications:

The preparation of the Council Plan, incorporating the Health and Wellbeing Plan, and Community Vision is a statutory requirement

Relevant legislation:

The Council Plan was developed under the *Local Government Act 2020* and *Public Health and Wellbeing Act 2008*.

Community engagement:

Community engagement was undertaken as part of the development and adoption of the Council Plan 2021-2025.

Gender equality implications:

A gender impact assessment was not required.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Author and Officer Responsible – Monica Revell, Director Corporate & Community Services

In providing this advice as the Author and Officer Responsible, I have no disclosable interests in this report.

RECOMMENDATION:

That Council receives the Council Plan 2021-2025 first quarter actions 2022/2023 update.

MOVED: CRS R Gersch/R Ismay

That Council receives the Council Plan 2021-2025 first quarter actions 2022/2023 update.

CARRIED

9.4 HINDMARSH SHIRE COUNCIL COMMUNITY ACTION GRANTS 2022/2023 ROUND ONE

Responsible Officer: Director Corporate and Community Services

Attachment Number: 8

Introduction:

This report seeks Council approval to provide funding through Round 1 of the 2022/2023 Community Action Grants Program to eligible community organisations/groups.

Discussion:

The Community Action Grants Program was established to support communities with funds to provide services, self-help and assist with community development, social action, and connectedness.

Total annual funding of \$20,000.00 has been allocated to the program and categorised into three areas:

- Community Assistance
- Event Sponsorship
- Small Equipment

Round one of the 2022/2023 Community Action Grants Program was promoted through direct emailing to community groups, media releases on Council's website and local media, advertisements in local media as well as Facebook promotions on Council's Facebook page.

At the time of closing on Friday 30 September 2022, nine **(9)** applications were received requesting funds totaling **\$7,400.55**. The recommendation is to award funds of \$6,818.95. Total projects costs for all applications is \$31,534.25.

Category	Number of Applications	Funding Available	Total Amount Requested
Community Assistance	Three (3)	Round 2 \$20,000	\$3,000.00
Event Sponsorship	Two (2)		\$1,000.00
Small Equipment	Four (4)		\$3,400.55
TOTAL	Nine (9)		\$7,400.55

Funding applications have been assessed against the following eligibility criteria:

All applications must:

- Demonstrate direct economic and socail benefit to the community;
- Not already receive substantial support from Hindmarsh Shire Council;
- Be made by an incorperated community group or not-for-profit organisation or auspiced by such a group;
- Apply for one category per funding round; and
- Obtain any / all relevenat permits required to host an event within Hindmarsh Shire Council.

Ineligible Applications:

Applications by, or for, the following purposes will not be eligible for funding:

- Community organisations who do not provide direct benefit to the Hindmarsh Shire community;
- Individuals;
- Applicants who have successfully obtained funding of \$500.00 or more for Community Assistance, Small Equipment and Minor Facility grant through the Community Action Grants Program in the current or previous financial year (organisations can only apply for funding every two years) are ineligible to apply. The exception is for community groups and organistations seeking Event Sponsorship for annual events (given they have acquitted any pervious funding);
- Capital works on major facility maintenance;
- Funding to groups for purposes already significantly supported by Hindmarsh Shire Council (e.g. groups that use a Council facility free of charge and pay no utility or operating costs);
- Programs considered the major responsibility of the State or Federal Government;
- Schools and parents and friends organisations;
- Projects that are clearly a duplication of an existing service;
- Retrospective funding (projects that have commenced or have been completed will not be funded); and
- Clubs / organisations that have received funds from a sucessful application through a sub-committee of the club / organisation.

Assessment Criteria

Applications will be assessed against a set of Assesment Criteria.

Applications scoring highly against the criteria detailed below are more likely to receive funding.

Why? 40%	 Explain the demonstrated community need. How will the project improve social connections and build community wellbeing? How will the project achieve economic benefit for the community? Has the project been identified in a Community Plan?
What? 40%	 Provide a brief summary of what you are going to do. How will your project increase community participation? Complete and submit a Risk Assessment for any Event. Provide details on how Hindmarsh Shire Council's contribution will be recognised and acknowledged.
How? 20%	 Provide quotes/ information on specific item(s) funds will be used to purchase. Provide a copy of the applying organisation's most recent bank statement and banking details. Complete the budget and in-kind contribution templates. Provide details on how your event's success will be measured? Provide a copy of public liability insurance (events only). Applicants must have obtained any/all relevant permits required to host an event within the shire.

Community Assistance

The **Community Assistance** Program offers grants of up to a **\$1,000.00** to assist with valuable projects that do not fit under the two other categories of the Community Action Grants Program.

There were three (3) applications in this category for this round, requesting a total of \$3,000.

Applicants:

1. **Jeparit Golf Club** seeks funding of \$1,000.00 to assist with the purchase and installation of a sprinkler system at the forecourt of the clubrooms. The installation of a sprinkler system will improve the aesthetics and functionality of the clubrooms that are used by the Jeparit Golf and Angling Clubs.

The fully automatic irrigation system would be supplied and installed by Wimmera Aquatrail, who have quoted \$4,225.00.

Based on the application, the recommendation is to grant funding of \$1,000.00.

The Jeparit Golf Club will contribute \$3,225.00 of cash and in-kind support to complete the project.

2. Lowan Lodge 107 seeks funding of \$1,000.00 to assist with the painting of the

interior of the meeting room which hasn't been painted in over 30 years. Painting the meeting room will improve its aesthetics and lighting and provide a more welcoming appearance to the interior of the building.

Based on the application, the recommendation is to grant funding of \$1,000.00.

Lowan Lodge will contribute \$500.00 of cash and in-kind support to complete the project.

3. Nhill A & P Society Inc. seeks funding of \$1,000.00 towards the cost of painting the interior and exterior of the brick toilet block at Nhill Showgrounds (Caravan Park entrance), as "currently it is quite old and requires painting to improve its appearance and condition".

Based on the application, the recommendation is to grant funding of \$1,000.00. Nhill A&P Society will contribute \$1,773.00 of cash and in-kind support to complete the project.

Event Sponsorship

Event sponsorships offer grants of up to **\$500.00** to assist with an event within Hindmarsh Shire which demonstrates social and economic benefit. For events with a regional impact, Council may allocate an increased sponsorship amount.

There were two (2) applications with a total funding request of \$1,000.00.

Applicants:

- 1. Dimboola Rowing Club seeks funding of \$500.00 as sponsorship of its annual two-day rowing regatta. Sponsorship will enable the club to promote the regatta and the sport of rowing to assist in increasing participation rates. The Dimboola Rowing Regatta is considered as one of the best in regional Victoria and attracts rowers from Victoria, South Australia and New South Wales clubs and schools.
 - Based on the application, the recommendation is to grant funding of \$500.00 with the consideration of an increased funding allocation amount due to the potential of a substantial community and state-wide attendance.
- 2. Boyeo Hall & Recreational Reserve seeks funding of \$500.00 to purchase catering supplies for the Boyeo Christmas Tree event to be held at the Boyeo Recreational reserve & Public Hall on Sunday the 18th of December 2022. This event will see people of the community and surrounds come together and reestablish connections with neighbors and friends.
 - Based on the application, the recommendation is to grant funding of \$500.00.

Small Equipment

Small Equipment grants provide funding assistance of up to \$1,000.00 towards the purchase of small equipment items.

There were four (4) applications with funding requests totaling \$3,400.55.

Applicants:

- 1. Lions Club of Nhill Inc. seeks funding of \$829.95 to assist with the purchase and installation of blinds to cover three windows that attract sun glare., The blinds will assist in eradicating sun glare as well as improving energy costs through improved efficiencies with the heating and cooling costs of the building.
 - Based on the application, the recommendation is to grant funding of \$829.95.
 - Nhill Lions Club will contribute \$186.85 towards the cost of this project.
- 2. Nhill Golf Club Inc. seeks funding of \$989.00 for the purchase of an iPad for cashless income receipts, and to assist with general administration of club operations. Currently, a member's personal iPad is being borrowed and used for these purposes.
 - Based on the application, the recommendation is to grant funding of \$989.00.
- **3.** Rainbow Bowls Club Inc. seeks funding of \$1,000.00 to assist with the replacement of a ride-on lawn mower with catcher. The new ride-on mower will assist in maintaining the grounds of the club and surrounds. The up-keep and cleanliness of the club and its surrounds is necessary for the hiring of functions and use of the Rainbow Bowls Clubrooms.
 - Based on the application, the recommendation is to grant funds of \$1,000.00. Rainbow Bowls Club will contribute \$3,748.70 towards the cost of purchasing the new ride-on mower.
- 4. Nhill & District Historical Society Inc. seeks funding of \$581.60 for the purchase of male mannequins for displaying uniforms of Pipe Band, Brass Band, Defence Force and School in the museum for exhibitions. These mannequins will allow them to display the history of the district community organisations to the community. Based on the application, the recommendation is to not grant funding, as the Nhill & District Historical Society are deemed ineligible due to receiving funds in November 2021 from the Community Action Grants Program for small equipment.

Application summary:

Applicant	Amount	Total Project	Recommended		
Applicant	Requested	Cost	Allocation		
	Community Assistance - \$1000				
Jeparit Golf Club	\$1,000.00	\$4,225.00	\$1,000.00		
Lowan Lodge 107	\$1,000.00	\$1,500.00	\$1,000.00		
Nhill A&P Society	\$1,000.00	\$2,773.00	\$1,000.00		
TOTAL	\$3,000.00	\$8,498.00	\$3,000.00		
Event Sponsorship - \$500					
Dimboola Rowing Club	\$500.00	\$14,822.00	\$500.00		
Boyeo Hall & Rec	\$500.00	\$840	\$500.00		
Reserve	φ500.00	φ040	φ300.00		
TOTAL	\$1,000.00	\$15,662.00	\$1,000.00		
Small Equipment - \$1,000					

Nhill Lions Club	\$829.95	\$1,054.95	\$829.95
Nhill Golf Club	\$989.00	\$989.00	\$989.00
Nhill & District Historical Society	\$581.60	\$581.60	\$0.00
Rainbow Bowls Club	\$1,000.00	\$4,748.70	\$1,000.00
TOTAL	\$3,400.55	\$7,374.25	\$2,818.95
FULL TOTAL	\$7,400.55	\$31,534.25	\$6,818.95

Options

Council can choose to support some or all, partly or in full, or none of the applications to Round One of the Hindmarsh Shire Council Community Action Grants 2022/2023.

Link to Council & Community Plans:

The Community Action Grants relate to Council's Vision of "a caring, active community enhanced by its livability, environment and economy".

Strategic Objectives:

Theme One - Our Community

- · A community well informed and engaged
- Communities that feel safe and are resilient
- · Provide arts and cultural activities that strengthen social connection
- A range of effective and accessible services to support the health and wellbeing of our community
- Support healthy living and provide services and activities for people of all ages and abilities.
- Assist our Community to recover from COVID-19
- Digital connectivity to support learning and work

Theme Two - Built and Natural Environment

 Well-maintained physical assets and infrastructure to meet community and organisational needs

Theme Three – Competitive and Innovative Economy

• Develop and promote local tourism opportunities that attract visitation

Financial Implications:

Council has allocated \$20,000.00 to the Community Action Grants Program for the 2022/2023 financial year.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Officer Responsible – Monica Revell, Director Corporate and Community Services. In providing this advice as the Officer Responsible, I have no dis closable interests in this

report.

Author – Georgia Gelligan, Community Development and Youth Officer In providing this advice as the Author, I have no dis closable interest in this report.

Risk Management Implications:

Risks are to be managed by the successful applicants.

Communications Strategy

Successful and unsuccessful applicants will be notified of Council's decision by phone and via letter correspondence regarding application outcomes.

RECOMMENDATION:

That based on the eligibility and assessment criteria, Council approves the following funding allocations:

Community Assistance

- 1. A grant of \$1,000.00 Jeparit Golf Club
- 2. A grant of \$1,000.00 Lowan Lodge 107
- 3. A grant of \$1,000.00 Nhill A&P Society

Event Sponsorship

- 1. A grant of \$500.00 Dimboola Rowing Club
- 2. A grant of \$500.00 Boyeo Hall & Recreation Reserve

Small Equipment

- 1. A grant of \$829.95 Lions Club of Nhill
- 2. A grant of \$989.00 Nhill Golf Club
- 3. A grant of \$1,000.00 Rainbow Bowls Club

<u> Unsuccessful Applicants:</u>

Small Equipment

1. A grant of \$581.60 – Nhill and District Historical Society

TOTAL RECOMMENDED FUNDING ALLOCATED: \$6,818.95

MOVED: CRS R Ismay/B Ireland

That based on the eligibility and assessment criteria, Council approves the following funding allocations:

Community Assistance

1. A grant of \$1,000.00 - Jeparit Golf Club

- 2. A grant of \$1,000.00 Lowan Lodge 107
- 3. A grant of \$1,000.00 Nhill A&P Society

Event Sponsorship

- 1. A grant of \$500.00 Dimboola Rowing Club
- 2. A grant of \$500.00 Boyeo Hall & Recreation Reserve

Small Equipment

- 1. A grant of \$829.95 Lions Club of Nhill
- 2. A grant of \$989.00 Nhill Golf Club
- 3. A grant of \$1,000.00 Rainbow Bowls Club

Unsuccessful Applicants:

Small Equipment

1. A grant of \$581.60 - Nhill and District Historical Society

TOTAL RECOMMENDED FUNDING ALLOCATED: \$6,818.95

CARRIED

Attachment Number: 8

9.5 HINDMARSH SHIRE COUNCIL BUSINESS ASSISTANCE GRANTS 2022/2023 ROUND ONE

Responsible Officer: Director Corporate and Community Services

Attachment Number: 9 (Confidential)

Introduction:

This report seeks Council approval to provide funding through Round 1 of the Business Assistance Grants 2022/2023 program to eligible businesses as outlined in the following report.

Discussion:

The Business Assistance Grants program (BAGs) was established in July 2016 to support local businesses to expand their operations or for new businesses, large and small, to establish themselves in the shire. It provides assistance to offset costs associated with expanding or establishing a business in Hindmarsh Shire.

This program addresses the ongoing need to attract new business and support existing business in our towns, as more and more small businesses close their doors.

Council has allocated \$30,000 towards the 2022/23 Business Assistance Grants program in the 2022/2023 Annual Budget.

Total funding of \$30,000 has been allocated to the program from the 2022/23 annual budget and split into 2 categories:

- Business Development (up to \$2,000)
- Streetscapes (up to \$3,000)

Applications for Round 1 of the Business Assistance Grants Program closed at 5.00pm on Friday 30 September 2022 with six **(6)** applications received for funding totalling **\$15,964.00**.

Category	Number of Applicants	Funding Available	Total Amount Requested
Business Development	2	\$30,000	\$3,964.00
Streetscapes	4		\$12,000.00
TOTAL	6		\$15,964.00

Applications must meet the following criteria in order to be eligible for a Business Assistance Grant:

All applications must:

- Have a registered ABN,
- Provide evidence that the business is currently operating in the Hindmarsh Shire (for businesses relocating to Hindmarsh provide evidence of premises relocating too),
- Demonstrate an economic benefit and value for money,
- The project will result in the creation and / or retention of employment,
- Demonstrate a financial viability of the business,
- Submit only one application per business/property owner,
- Obtain written consent from property/building owner for any structural alterations,
- Only be applying for one category per funding round, and
- Obtain all relevant permits from Council / other authorities as required.

Ineligible Applications

Applications by, or for, the following purposes will not be eligible for funding:

- General business operating expenses including salaries, wages, overheads, general business material expenses, rental costs, utility usage costs etc.,
- Legal and financial advice or market research,
- Applications made by small businesses that have outstanding amounts owing to Council (rates, permit payments etc.),
- Schools and their Parents and Friends organisations,
- Businesses owned/operated by Council staff or Councillors or relatives that prompt a
 perceived or actual conflict of interest,
- Projects that are clearly a duplication of an existing service,
- Retrospective funding (projects that have commenced or have been completed will not be funded),

 Businesses who have successfully obtained funding in the current or previous financial year

Assessment Criteria

Applications have been assessed against a set of Assessment Criteria:

Why?	Explain the demonstrated need for the project
30%	 How will the project improve the business operations and economic situation?
NATI 10	Provide a brief summary of what you are going to do.
What? 30%	 Complete and submit a Risk Assessment for the project Provide detail on how Hindmarsh Shire Council's contribution will be
30 /6	recognised and acknowledged.
How?	Provide quotes/ information on specific item(s) that funds will be used to purchase.
	 Provide the organisations banking details and evidence that the organisation can complete the project on time and within budget. Complete the budget and in-kind contribution templates
40%	How will your projects success be measured? (including number of employment opportunities gained)
	Provide a copy of a bank statement to demonstrate financial viability
	If the property is leased or rented provide written consent from property owners for streetscape applications.

Business Development: up to \$2,000 (business must match \$1: \$2 of grant)

This grant supports the establishment of new and innovative businesses that increase diversity of the Shire's business community and provide the potential for local residents to start new businesses.

Applications:

Two **(2)** applications were received for Business Development in this round of Business Assistance Grants.

1. Daring2venture seeks funding of \$2,000 to help towards business set up and marketing and social media cost for guided motorcycle expeditions and tours. Daring2venture is based in Rainbow and the company organises tours for motorbike enthusiasts through and around the numerous Parks and unique landscapes of Hindmarsh.

The business aims to attract more people to the area to participate in guided tours, who in turn will stay locally and thereby provide economic benefits to local businesses.

Based on the application, the recommendation is to grant funding of \$2,000.

2. Rough Jewels Enterprise seeks funding of \$1,964 to help with the creation and updating of their business, marketing and succession plans to ensure the enterprise is set up correctly to support residents of the local community members with

disabilities or those who feel isolated. The business provides direction and support by encouraging and enhancing people's skill in creating and selling products, including jewelry, candles, soaps, pocket hugs and bookmarks.

Based on the application, the recommendation is to grant funds of \$1,963.

Streetscapes: up to \$3000 (business must match \$1: \$2 of grant)

This grant is open to existing businesses to improve the exterior façade of their building (must have property owners approval).

Applications:

Four **(4)** applications were received for Streetscapes in this round of Business Assistance Grants.

1. AVRR Group-Nhill Dine Inn seeks funding of \$3,000 towards improving the street view of Nhill Dine Inn. Improvements will include painting and new signage to the front of the building.

Based on the application, the recommendation is to grant funds of \$3,000. Total project cost is \$5,000.

2. Nhill and District Funerals seeks funding of \$3,000 to carry out repairs to the driveway and gutters, install new signage and to generally improve the appearance of the front of the building.

Based on the application, the recommendation is to grant funds of \$3,000. Total project cost is \$7,470.00.

3. Turbo Gallery seeks funding of \$3,000 towards the purchase of an outdoor, weather and tamperproof digital kiosk. This kiosk will provide local residents and visitors with up-to-date information about upcoming events and what's on at the gallery through this visual and interactive display.

Based on the application, the recommendation is to grant funds of \$3,000 on the condition that an additional amount of \$12,510.00 is received from Creative Spaces, a Victorian Government grant program.

Total project cost is \$15,510.00.

4. The Rainbow Newsagency seeks funding of \$3,000 to improve the street view of the business by carrying out repairs to the verandah and signage and to assist in repairing a wall that is cracking causing the render to lift off in a couple of sections which is impacting an art mural. Based on the application, the recommendation is to grant funds of \$3,000.

Total project cost is \$4,575.00.

Applicant	Amount Requested	Total Project Cost	Recommended Allocation	
Business Development				
Daring2venture	\$2,000	\$31,050	\$2,000	

Rough Jewel Enterprise	\$1,964	\$3,854	\$1,964	
TOTAL	\$3,964	\$34,904	\$3,964	
Streetscapes				
AVRR Group-Nhill Dine Inn	\$3,000	\$5,000	\$3,000	
Nhill &District Funerals	\$3,000	\$7,470	\$3,000	
Turbo Gallery	\$3,000	\$15,510	\$3,000	
The Rainbow Newsagency	\$3,000	\$4,575	\$3,000	
TOTAL	\$12,000	\$32,555	\$12,000	
FULL TOTAL	\$15,964.00	\$67,459.00	\$15,964.00	

Options:

Council can choose to support some or all, partly or in full, or none of the applications to the Hindmarsh Shire Council Business Assistance Grants 2022/2023

Successful applicants would be required to complete their projects and acquit the funds received by 30 June 2023.

Link to Council Plan:

Facilitating and supporting economic development:

Provide support to Hindmarsh businesses through buy local campaigns.

Council purchasing locally and promote business assistance grants.

Financial Implications:

Total funding available for 2022/23 Business Assistance Grants is \$30,000. This is made up of the 2022/2023 budget allocation of \$30,000.

Risk Management Implications:

Each applicant has been requested to complete a project risk assessment as part of the application process.

Relevant legislation:

Local Government Act 2020

Community engagement:

The Business Assistance Grants 2022/2023 program has been widely publicised through media releases, social media and Council's website.

Gender equality implications:

No gender impact assessment is required.

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Officer Responsible – Monica Revell, Director of Corporate and Community Services.

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Jennie Hauselberger, Community Development and Project Officer. In providing this advice as the Author, I have no disclosable interests in this report.

Communications Strategy:

The Business Assistance Grants Program has been promoted through the following channels:

- Council's Facebook Page
- Council's website
- Media release distribution
- E-marketing to local businesses

Following Council's endorsement of the allocation of funding, further media releases and promotion of outcomes will be undertaken.

RECOMMENDATION:

That based on the eligibility and assessment criteria; Council approves the following successful round 1 Business Assistance Grants:

Business Development

- 1. \$2,000 to Daring2venture
- 2. \$1,964 to Rough Jewels Enterprise

Streetscapes

- 1. \$3,000 to AVRR Group-Nhill Dine Inn
- 2. \$3,000 to Nhill & District Funerals
- 3. \$3,000 to Turbo Gallery-Rainbow
- 4. \$3,000 to The Rainbow Newsagency

TOTAL RECOMMENDED FUNDING ALLOCATED ROUND ONE: \$15,964.00

MOVED: CRS W Bywaters/R Gersch

That based on the eligibility and assessment criteria; Council approves the following successful round 1 Business Assistance Grants:

Business Development

- 1. \$2,000 to Daring2venture
- 2. \$1,964 to Rough Jewels Enterprise

Streetscapes

1. \$3,000 to AVRR Group-Nhill Dine Inn

- 2. \$3,000 to Nhill & District Funerals
- 3. \$3,000 to Turbo Gallery-Rainbow, on the condition that the additional amount of \$12,510.00 is received from Creative Spaces, a Victorian Government Grant Program
- 4. \$3,000 to The Rainbow Newsagency

TOTAL RECOMMENDED FUNDING ALLOCATED ROUND ONE: \$15,964.00

CARRIED

Attachment Number: 9

9.6 HINDMARSH SHIRE AUDIT AND RISK COMMITTEE REPORT

Responsible Officer: Director Corporate and Community Services

Attachment Number: 10

Introduction:

This report presents to Council the Audit and Risk Committee report for the period March to September 2022.

Discussion:

Under section 54(5) of the *Local Government Act 2020* an Audit and Risk Committee must prepare a biannual audit and risk report that describes the activities of the Audit and Risk Committee and includes its findings and recommendations. The report is provided to the Chief Executive Officer for tabling at the next Council meeting.

The report has been prepared and is attached for Council information.

Link to Council Plan:

Good Governance & Financial Sustainability: Long-term financial sustainability.

Financial Implications:

Nil

Risk Management Implications:

The Audit and Risk Committee is an independent advisory committee of Council and assist to strengthen Council to ensure Council's commitment to good governance, public transparency, and accountability.

Relevant legislation:

Local Government Act 2020

Gender equality implications:

Not applicable

Conflict of Interest:

Under section 130(2) of the *Local Government Act 2020*, officers providing advice to Council must disclose any conflict of interest, including the type of interest.

Author & Officer Responsible – Monica Revell, Director Corporate & Community Services In providing this advice as the Author and Officer Responsible, I have no disclosable interests in this report.

Communications Strategy:

Not applicable

RECOMMENDATION:

That Council notes the Audit and Risk Committee report for the period March to September 2022.

MOVED: CRS B Ireland/D Nelson

That Council notes the Audit and Risk Committee report for the period March to September 2022.

CARRIED

Attachment Number: 10

9.7 FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2022

Responsible Officer: Director Corporate and Community Services

Attachment Number: 11

Introduction:

The Financial Report for the first quarter of the 2022/2023 financial year has been prepared, including explanations of variances where applicable, and is presented for the information of Council.

RECOMMENDATION:

That Council notes the Financial Report for the period ending 30 September 2022 as presented.

MOVED: CRS B Ireland/R Ismay

That Council notes the Financial Report for the period ending 30 September 2022 as presented.

MINUTES

26 OCTOBER 2022

CARRIED

Attachment Number: 11

10 COUNCIL COMMITTEES

10.1 HINDMARSH SHIRE AUDIT AND RISK COMMITTEE

Responsible Officer: Director Corporate and Community Services

Attachment Numbers: 12 – 13

Introduction:

The Hindmarsh Audit and Risk Committee held a meeting on 21 September 2022. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council notes the:

- 1. minutes of the Hindmarsh Shire Audit and Risk Committee meeting held on 21 September 2022;
- 2. resignation of Krista Thiele from the Committee; and
- 3. resignation of Bernard Young from the Committee on 18 October 2022.

MOVED: CRS R Ismay/D Nelson

That Council notes the:

- minutes of the Hindmarsh Shire Audit and Risk Committee meeting held on 21 September 2022;
- 2. resignation of Krista Thiele from the Committee; and
- 3. resignation of Bernard Young from the Committee on 18 October 2022.

CARRIED

Attachment Number: 12 – 13

10.2 JEPARIT TOWNSHIP ADVISORY COMMITTEE

Responsible Officer: Director Corporate and Community Services

Attachment Number: 14

Introduction:

MINUTES

26 OCTOBER 2022

The Jeparit Township Advisory Committee held a meeting on 18 September 2022. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council notes the minutes of the Jeparit Township Advisory Committee meeting held on 18 September 2022.

MOVED: CRS B Ireland/W Bywaters

That Council notes the minutes of the Jeparit Township Advisory Committee meeting held on 18 September 2022.

CARRIED

Attachment Number: 14

10.3 NHILL TOWNSHIP ADVISORY COMMITTEE

Responsible Officer: Director Corporate and Community Services

Attachment Number: 15

Introduction:

The Nhill Township Advisory Committee held a meeting on 19 September 2022. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council notes the minutes of the Nhill Township Advisory Committee meeting held on 19 September 2022.

MOVED: CRS R Gersch/D Nelson

That Council notes the minutes of the Nhill Township Advisory Committee meeting held on 19 September 2022.

CARRIED

Attachment Number: 15

10.4 WIMMERA MALLEE PIONEER MUSEUM COMMUNITY ASSET COMMITTEE

Responsible Officer: Director Corporate and Community Services

16

MINUTES

26 OCTOBER 2022

Attachment Number:

Introduction:

The Wimmera Mallee Pioneer Museum Community Asset Committee held a meeting on 20 September 2022. The purpose of this report is to note the minutes from this meeting. A copy of the minutes is included as an attachment for the information of Council.

RECOMMENDATION:

That Council notes the minutes of the Wimmera Mallee Pioneer Museum Community Asset Committee meeting held on 20 September 2022.

MOVED: CRS W Bywaters/B Ireland

That Council notes the minutes of the Wimmera Mallee Pioneer Museum Community Asset Committee meeting held on 20 September 2022.

CARRIED

Attachment Number: 16

11 LATE REPORTS

No late reports.

12 NOTICES OF MOTION

No notices of motion.

13 OTHER BUSINESS

MOVED: CRS W Bywaters/D Nelson

That the membership of the Australian Local Government Women's Association of Victoria be an allowable expense for all Councillors in the future.

CARRIED

14 CONFIDENTIAL REPORTS

In accordance with Section 66 (2) (a) of the *Local Government Act* 2020, Council may close the meeting to the public to consider confidential information. Confidential information is defined by part IV of the *Freedom of Information Act* 1982, and by Section 3 of the *Local Government Act* 2020 as being:

a) Council business information, being information that would prejudice the Council's

- position in commercial negotiations if prematurely released;
- b) security information, being information that if released is likely to endanger the security of Council property of the safety of any person;
- c) land use planning information, being information that if prematurely released is likely to encourage speculation in land values;
- d) law enforcement information, being information which if released would be reasonably likely to prejudice the investigation into an alleged breach of the law or the fair trial or hearing of any person;
- e) legal privileged information, being information to which legal professional privilege or client legal privilege applies;
- f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs;
- g) private commercial information, being information provided by a business, commercial or financial undertaking that
 - i. relates to trade secrets; or
 - ii. if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage;
- h) confidential meeting information, being the records of meetings closed to the public under section 66(2)(a);
- i) internal arbitration information, being information specified in section 145;
- j) Councillor Conduct Panel confidential information, being information specified in section 169;
- k) information prescribed by the regulations to be confidential information for the purposes of this definition;
- I) information that was confidential information for the purposes of section 77 of the Local Government Act 1989

RECOMMENDATION:

That the meeting be closed in accordance with section 66 (2) (a) of the Local Government Act 2020, to consider reports that contain confidential information as defined by section (3) of the Local Government Act 2020, and/or Part IV of the Freedom of Information Act 1982:

- 14.1 LGBTIQ+ REFERENCE GROUP this report contains "personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs" insofar as it pertains to personal matters;
- 14.2 FINAL EXTENSION OF WASTE CONTRACTS this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters.
- 14.3 CONTRACT AWARD 2022-2023-09 TRACK WORKS FOR THE WIMMERA RIVER DISCOVERY TRAIL this report contains "Council business information, being information that would prejudice the Council's position in

- commercial negotiations if prematurely released" insofar as it pertains to contractual matters;
- 14.4 CONTRACT AWARD 2022-2023-08 DESIGN, CONSTRUCTION, FIT OUT & INSTALLATION OF ONE (1) DEMOUNTABLE CARAVAN PARK AMENITIES BUILDING this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters:
- 14.5 CONTRACT AWARD 2022-2023-03 DESIGN, CONSTRUCTION, FIT OUT & INSTALLATION OF SIX (6) DEMOUNTABLE CARAVAN PARK ACCOMMODATION UNITS this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters; and
- 15.3 CONTRACT AWARD 2022-2023-06 SWIMMING POOL UPGRADES this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters.

MOVED: CRS R Gersch/R Ismay

That the meeting be closed in accordance with section 66 (2) (a) of the Local Government Act 2020, to consider reports that contain confidential information as defined by section (3) of the Local Government Act 2020, and/or Part IV of the Freedom of Information Act 1982:

- 14.1 LGBTIQ+ REFERENCE GROUP this report contains "personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs" insofar as it pertains to personal matters;
- 14.2 FINAL EXTENSION OF WASTE CONTRACTS this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters.
- 14.3 CONTRACT AWARD 2022-2023-09 TRACK WORKS FOR THE WIMMERA RIVER DISCOVERY TRAIL this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters;
- 14.4 CONTRACT AWARD 2022-2023-08 DESIGN, CONSTRUCTION, FIT OUT & INSTALLATION OF ONE (1) DEMOUNTABLE CARAVAN PARK AMENITIES BUILDING this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters;

- 14.5 CONTRACT AWARD 2022-2023-03 DESIGN, CONSTRUCTION, FIT OUT & INSTALLATION OF SIX (6) DEMOUNTABLE CARAVAN PARK ACCOMMODATION UNITS this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters; and
- 15.3 CONTRACT AWARD 2022-2023-06 SWIMMING POOL UPGRADES this report contains "Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released" insofar as it pertains to contractual matters.

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15 LATE CONFIDENTIAL REPORTS

16 MEETING CLOSE

There being no further business, Cr M Albrecht declared the meeting closed at 5:20pm.