

WANGARATTA RURAL CITY COUNCIL



BUSINESS PAPER FOR THE SPECIAL MEETING  
OF THE WANGARATTA RURAL CITY COUNCIL, TO BE HELD  
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES,  
62-68 OVENS STREET, WANGARATTA  
ON **THURSDAY, 1 DECEMBER 2011**  
COMMENCING AT 6.30 PM

Doug Sharp  
**CHIEF EXECUTIVE OFFICER**



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## **APPOINTMENT OF TEMPORARY CHAIRPERSON**

The Local Government Act 1989 requires that the office of Mayor becomes vacant at 6.00 am on the day of the election of Mayor.

In accordance with Council's Local Law No 2 of 2009 - Meeting Procedures, the Chief Executive Officer or delegate may act as temporary Chairperson.

### **1. OPENING PRAYER**

### **2. PRESENT**

### **3. ABSENT**

### **4. ACCEPTANCE OF APOLOGIES & GRANTING OF LEAVE OF ABSENCE**

### **5. BUSINESS**

#### **5.1 PAST MAYOR'S REPORT**

#### **5.2 RESPONSE TO PAST MAYOR'S REPORT**

#### **5.3 PORTFOLIO REPORTS**

##### **5.3.1 SPORT AND RECREATION**

##### **5.3.2 ARTS, CULTURE & HERITAGE**

### **5.3.3 INFRASTRUCTURE & PLANNING**

### **5.3.4 COMMUNITY WELLBEING**

### **5.3.5 ENVIRONMENTAL SUSTAINABILITY**

### **5.3.6 ECONOMIC DEVELOPMENT & TOURISM**

## **5.4 ADOPTION OF THE 2010/2011 ANNUAL REPORT**

### **Background**

In accordance with the requirements of the Local Government Act 1989 (the Act), the Wangaratta Rural City Council has prepared an Annual Report for the financial year 2010/2011 and it has been submitted to the Minister as required. The report was considered at Council's October meeting where it was resolved to refer the report to this meeting

As required by the Act the Annual Report contains:

- a report of Council's operations during the financial year;
- audited standard statements for the financial year;
- audited financial statements for the financial year;
- a copy of the performance statement prepared under section 132; and
- a copy of the report on the performance statement prepared under section 133;
- any other matter required by the regulations.

The report of operations is:

- prepared in a form and contains information determined by the Council to be appropriate; and
- contains any other information required by the regulations.

The standard statements in the Annual Report and the financial statements have been:

- prepared in the manner and form prescribed by the regulations;
- submitted in their finalised form to the auditor for auditing as soon as possible after the end of the financial year;
- certified in the manner prescribed.

The standard statements in the Annual Report must show any variations from the standard statements in the budget as prepared under section 127 and, if the variation is material, explain the reason for the variation.

## **Recommendation**

***That the Annual Report for the year ended 30 June 2011 as prepared and forwarded to the Minister for Local Government be adopted.***

### **5.5 QUESTION TIME**

Questions must be to do with business of the meeting i.e. Annual Report.

### **5.6 ELECTION OF MAYOR**

Section 71 of the Local Government Act 1989 provides that "the Councillors must elect a Councillor to be the Mayor of the Council". Further, Council's Local Law No 2 of 1999 - Meeting Procedures specifies the way in which the election of Mayor shall be conducted.

### **5.7 CONGRATULATIONS TO NEWLY ELECTED MAYOR**

### **5.8 RESPONSE BY MAYOR**

### **6. CLOSURE OF MEETING**