

Agenda

Council Meeting

Monday 31 October 2022 at 4:30pm

Held online and livestreamed at [mrsc.vic.gov.au](https://www.mrsc.vic.gov.au)

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1 ACKNOWLEDGEMENT OF COUNTRY

Macedon Ranges Shire Council acknowledges the Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Peoples as the Traditional Owners and Custodians of this land and waterways. Council recognises their living cultures and ongoing connection to Country and pays respect to their Elders past, and present.

Council also acknowledges local Aboriginal and/or Torres Strait Islander residents of Macedon Ranges for their ongoing contribution to the diverse culture of our community.

2 RECORDING OF LIVE STREAMING OF THIS COUNCIL MEETING

This meeting is being recorded and streamed live on the internet, in accordance with Council's 'Live Streaming and Publishing Recordings of Meetings' policy, which can be viewed on Council's website.

3 PRESENT**4 APOLOGIES****5 CONFLICTS OF INTEREST**

6 CHIEF EXECUTIVE OFFICER REPORTS

CX.1	ANNUAL REPORT 2021-22
Officer:	Lauren Wall, Manager Communications and Engagement
Council Plan relationship:	4. Delivering strong and reliable government
Attachments:	Annual Report 2021/22 (under separate cover)

Summary

Macedon Ranges Shire Council's 2021-22 Annual Report has been prepared in accordance with Section 98 of the Victorian Local Government Act 2020 (the Act). Section 100 of the Act requires a Council to consider its annual report at a meeting of Council.

Recommendation**That Council:**

- 1. Receives the Annual Report 2021/22; and**
- 2. In accordance with Section 98 of the Victorian Local Government Act 2020, gives public notice that the Annual Report 2021/22 has been prepared and that it will be available on Council's website and at Council offices.**

Background

Macedon Ranges Shire Council's Annual Report informs our community of our performance for the financial year, 1 July 2021 to 30 June 2022. It also provides details of our operations, achievements and challenges. Performance is measured against how well we achieved our goals and objectives outlined in the Council Plan 2021–31 (Year One).

The report is structured using the Victorian Government's Local Government Performance Reporting Framework. It also includes the audited Performance Statement and Financial Statements.

Discussion

The Annual Report highlights many of Council's achievements during the 2021/22 financial year which included:

- Ongoing storm recovery efforts and supporting community resilience.
- Council's Reconciliation Action Plan was formally launched at three events during the Autumn Festival.
- Council's flagship storm-waste facility at Romsey processed 63,000 tonnes of green waste from across Victoria in just six months.
- Ongoing pandemic relief and recovery efforts.
- Increased emergency management planning.

Capital expenditure included the commencement of works on two significant multiyear projects along with the completion of a number projects across the shire.

Commenced multiyear projects

- Construction contract awarded for Stage 1 of the Macedon Ranges Regional Sports Precinct project
- Design and construction contract awarded for the Macedon Ranges Shared Trails project – Woodend to Riddells Creek.

Completed projects

Kyneton Town Hall exterior façade works

- Purpose built, state of the art Kyneton Kindergarten
- Lancefield Park Lighting
- Installation EV Charging stations
- Kyneton Livestock Exchange upgrade

Significant expenditure was also allocated to renewing and improving our roads and footpaths and this will continue into 2022-23.

Consultation and engagement

There has been internal consultation on the Annual Report. The Audit and Risk Committee approved the Financial Statements and Performance Statement.

Collaboration

Nil

Innovation and continuous improvement

The Financial Statements have been prepared in accordance with relevant Australian Accounting Standards and Financial Reporting Standards.

Relevant law

The Financial Statements have been prepared in accordance with Australian Accounting Standards.

In accordance with the *Gender Equality Act 2020*, a Gender Impact Assessment was not required in relation to the subject matter of this report.

Relevant regional, state and national plans and policies

Nil

Relevant Council plans and policies

In order to ensure Council carries out its requirements in accordance with the Act, this report is provided to acquit those requirements. Delivering on the above requirement ensures that Council delivers on its priority of strong and reliable government.

Financial viability

In terms of financial sustainability, the Financial Statements within the report indicate that the Council remains in a sound financial position.

Sustainability implications

Nil

Officer declaration of conflicts of interest

All officers involved in the preparation of this report have declared that they do not have a conflict of interest in relation to the subject matter.

