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## General Purposes Committee Meeting

11 July 2017

Notice and Agenda of Meeting  
to be held in the Council Chamber  
Magid Drive, Narre Warren

Commencing at 7.00 p.m.

Chairperson: ***Councillor Rosalie Crestani***

Members: *Mayor Cr Sam Aziz*  
*Councillor Geoff Ablett*  
*Councillor Rosalie Crestani*  
*Councillor Rex Flannery*  
*Councillor Milla Gilic*  
*Councillor Tim Jackson*  
*Councillor Damien Rosario*  
*Councillor Susan Serey*  
*Councillor Wayne Smith*  
*Councillor Amanda Stapledon*  
*Councillor Gary Rowe*

Chief Executive Officer: *Mike Tyler*

# ORDER OF BUSINESS

*“The City of Casey acknowledges that we are on the traditional land of the Bunurong and Wurundjeri People and pays respect to all elders past and present”*

**1. Apologies**

- 2. Declaration by Councillors of any Conflict of Interest or Personal Interests pursuant to Sections 79 and 79B of the Local Government Act 1989 (the Act) in any items on the Notice Paper. (Note that Section 79(2)(a)(i) of the Act requires Councillors to disclose the nature of a Conflict of Interest or a Personal Interest immediately before the relevant consideration or discussion). Section 79B also requires that the Councillor declaring a Personal Interest must seek consent from the Committee to be exempt from voting on the item.**

**3. Officers' Reports**

<b>Item</b>	<b>Subject</b>	<b>Council Plan Ref.</b>	<b>Page</b>
3.1	Lyndhurst Bus Route	5.5	1
3.2	Casey Radio 97.7fm	5.5	2



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## Governance

Bus Routes, Lynbrook

Holly de Kretser

Item 3.1

River Gum

Council Plan Reference: 5.5

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**Purpose of Report:** To invite Paul Graham of the Lynbrook Residents Association to address the General Purposes Committee meeting

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## Background

At its meeting on 2 May 2017, Council in considering Urgent Business Item 13.2 moved by Cr Ablett and Cr Stapledon resolved in part –

*That Gabrielle Wallace of Lyndhurst, Haans Mook, Hunters Green Retirement Village and Paul Graham of the Lynbrook Residents Association along with an invitation for a representative from PTV be invited to the next General Purposes meeting to discuss the bus routes and safety in the local area.*

Council was made aware of community concerns regarding some aspects of the planned new bus routes in Casey and this was initially raised at the Council meeting on 18 October 2016. The new bus routes and few changes to previous bus routes have been in place since 13 November 2016.

In response to the concerns raised by various community members regarding the newly introduced bus routes or changes to the existing bus routes, Council resolved to request Public Transport Victoria (PTV) to consider concerns raised, consult with affected residents and undertake route reviews. Council also resolved to write to the Minister for Public Transport and the Member for Cranbourne seeking their support to address the concerns raised by the community.

## Recommendation

**That Mr Paul Graham of the Lynbrook Residents Association be thanked for his presentation.**



## Governance

Casey Radio

Holly de Kretser

Council Plan Reference: 5.5

Item 3.2

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**Purpose of Report:** To invite Adrian Morton of Casey Radio to address the General Purposes Committee meeting

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### Background

At its meeting on 16 May 2017, Council in considering Notice of Motion 3143 moved by Cr Ablett and Cr Smith, resolved

*That Mr. Adrian Morton, the President of Casey Radio 97.7fm, and one other representative be invited to the next available General Purposes Meeting to present on the great work the radio station does for our community.*

Casey Radio (the trading name for South Eastern Radio Association Inc) began as Market City Radio, broadcasting test transmissions from Dandenong to the south-eastern region of Melbourne in 1983. Full time broadcasting commenced in July 1991. In September 2002, Casey Radio commenced transmission from their current premises in Cranbourne, which they utilise under a lease arrangement with Council.

Over the last eight years, Council has invested \$900,000 in Casey Radio. With assistance from Council funding, Casey Radio has been able to refurbish the Cranbourne studios with the latest digital-based broadcast audio distribution systems.

At its meeting on 4 April 2017, Council resolved:

1. *That Council endorses a new funding arrangement for Casey Radio for 2017-18 that comprises a provisional total of \$75,000, consisting of:*
  - o *\$10,000 allocated to external governance support in the first quarter*
  - o *funding of \$16,250 per quarter for the purchase of equipment only.*
2. *That Council officers conduct a quarter by quarter progress audit against set milestones for the Casey Radio Board and report back to Council on whether the next quarter of funding is recommended to be released based on positive progress made.*
3. *That key milestones will comprise evidence of an improvement in the organisation's governance, which will include (but is not limited to):*
  - o *willing involvement in any governance support arranged by Council*
  - o *a commitment to monthly Casey Radio Board meetings*
  - o *clear lines of reporting of sub-committee discussions to the Board for acceptance*
  - o *review of the organisation's policies and Constitution*
  - o *the cessation of commissions for new sponsorship arrangements by members of the station reporting to the board of management. However there is an opportunity for Casey Radio to appoint a central sponsorship and marketing position.*
4. *That the funding arrangement and key milestones are outlined in a new 12 month Funding and Service Agreement for 2017-18.*



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**Item 3.2**

5. *That Council refers the provisional funding amount of \$75,000 to the 2017-18 Budget for consideration.*
6. *That, should Casey Radio not receive the full \$75,000 funding allocation for 2017-18 due to inability to meet the key milestones, the balance of funding be subject to a report to Council with the intention of allocating to other community service organisations.*
7. *That Casey Radio is expected to aim for self-sufficiency from Council funding during 2017-18.*
8. *That Council invites the station manager to call an extraordinary Board of Management meeting to discuss the City of Casey funding agreement.*

Despite numerous requests by Council officers since the Council meeting on 4 April 2017, the station manager has failed to call an extraordinary Board of Management meeting to discuss the new funding agreement.

## **Recommendation**

**That Mr Adrian Morton of Casey Radio be thanked for his presentation.**