



ORDINARY MEETING OF COUNCIL MINUTES

Tuesday 27 February 2018
6:00pm

Council Chamber
Room 1 Community Hub
48 Burns Street
Maryborough

MEMBERSHIP

Administrator Noel Harvey
Administrator Hugh Delahunty
Administrator Karen Douglas

Confirmed at the Ordinary Council Meeting
held on 27 March 2018

CONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6:00pm.

The Chair, Administrator Noel Harvey read the Council Prayer and acknowledgement statement:

Council Prayer

Almighty God, we ask you to be present in this Council.

Direct and guide our deliberations.

We ask you to grant us wisdom and sensitivity as we deal with the business of our Shire.

May each decision that we make advance the wellbeing of all our residents.

This we pray. Amen.

Acknowledgement of Country

I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Elders from other communities who may be here today.

PRESENT

Administrator Noel Harvey
Administrator Hugh Delahunty
Administrator Karen Douglas

IN ATTENDANCE

Chief Executive Officer, Vince Haining
General Manager Corporate and Community Services, Venkat Peteti
General Manager Technical Services, David Sutcliffe
Director Business Transformation, Travis Heeney
Special Project Officer Marita Turner
Acting Manager Governance, Eveline Ord
Acting General Manager Go Goldfields, Sandra Hamilton

The Chair, Administrator Noel Harvey, thanked Mr. Vince Haining interim CEO, for his extensive contribution to the Shire over the past seven months. He thanked Mr. Haining for his outstanding efforts in responding to the inspectorate report and the enormous amount of work that he put in towards rebuilding the organisation.

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. CONFIRMATION OF THE MINUTES OF THE PREVIOUS COUNCIL MEETING

The purpose of this report was to present for confirmation, the minutes of the Ordinary Council Meeting held on 30 January 2018 and the In-Committee Meeting held on 30 January 2018.

CONFIRMED MINUTES

Council Resolution

That Council confirms the minutes of the Ordinary Council Meeting and the In-Committee Meeting held 30 January 2018.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

6. REPORTS FROM COMMITTEES

Nil

7. PETITIONS

Nil

8. OFFICER REPORTS

8.1 Assemblies of Councillors

The purpose of this report was to provide the record of any assembly of Councillors, which has been held since the last Council Meeting, so that they are recorded in the minutes of the formal Council Meeting.

Council Resolution

That Council notes the record of assemblies of Councillors for 30 January 2018

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.2 ORGANISATION AND GOVERNANCE REFORM PROGRAM PROGRESS REPORT

The purpose of this report was to provide a status update on the progress of the organisation and governance reform program

Council Resolution

That this report is noted.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.3 CARISBROOK TOWN HALL

CONFIRMED MINUTES

The purpose of this report was to discuss the condition of the Carisbrook Town Hall

Council Resolution

That Council seeks funds from the state Government to undertake remediation works to the Carisbrook Town Hall.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.4 PROCESS FOR REVIEWING COUNCIL PLAN

The purpose of this report was to provide information and an alternative option to the Council for the process of reviewing the Central Goldfields Council Plan 2017-2021

Council Resolution

That Council

1. *endorse the process to refresh the Council Plan 2017-2021*
2. *actively encourages the community to participate in this process.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.5 FINANCIAL REPORT DECEMBER 2017

The purpose of this report was to present the monthly report to Council and to show Council's performance and how it is tracking against the adopted (original) budget.

Council Resolution

That Council receives and notes the attached December 2017 Financial Report showing progress against the budget as presented.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.6 SUBMISSION TO EXPOSURE DRAFT OF NEW LOCAL GOVERNMENT ACT FOR VICTORIA 2018

The purpose of this report was to inform the council of the matters discussed in the briefing of the proposed new Local Government Act 2018 and identify areas where Council may want to put forward a submission to the Bill.

CONFIRMED MINUTES

Council Resolution

1. *That Council endorses the attached submission (attachment 1) to the Exposure Draft for the Local Government Act 2018*
2. *That a copy of the submission is provided to Rural Councils Victoria, The Municipal Association of Victoria and the Victorian Local Government Association.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.7 AUSTRALIAN PIPE BAND CHAMPIONSHIP LETTER OF SUPPORT

The purpose of this report was to advise council that the Maryborough Highland Society is seeking a letter of support for their Expression of Interest to host the Australian Pipe Band Championships in April 2020

Council Resolution

That Council provides a letter of support to the Maryborough Highland Society for the Australian Pipe Band Championships 2020 and invites the organisers to present to the Council at a later date.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

9. DOCUMENTS FOR SEALING

The purpose of this report was to present documents that have been signed under Council's common seal via delegation since the last Ordinary Council Meeting, to Council for endorsement.

Council Resolution

That Council endorse the following documents that have been signed and sealed under delegation on behalf of Council;

That Council notes the above documents that have been signed and sealed under delegation on behalf of Council

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

10. NOTICES OF MOTION

Nil

CONFIRMED MINUTES

11. URGENT BUSINESS

Council Resolution

That Council considers that the option of a wider public notice process in relation to planning permit No 160/17 – 73 Chaplins Road, Carisbrook constitutes an urgent matter for consideration.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

Council Resolution

That Council advertise planning permit No 160/17 – 73 Chaplins Road, Carisbrook in the Maryborough Advertiser and the Carisbrook Mercury for a period of 2 weeks so as to facilitate a wider community awareness of this particular application.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

12. CONFIDENTIAL BUSINESS

Nil

13. MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6:27pm.

Confirmed at the Ordinary Council Meeting
held on 27 March 2018.

Chair, Administrator Noel Harvey.