



ORDINARY MEETING OF COUNCIL MINUTES

Tuesday 24 April 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 22 May 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, Lucy Roffey
General Manager Corporate and Community Services, Venkat Peteti
General Manager Technical Services, David Sutcliffe
Special Project Officer Marita Turner
Acting Manager Governance, Eveline Ord

The Chair, Administrator Noel Harvey, thanked Mr. Peteti, General Manager Corporate and Community Services and Mr. Sutcliffe, General Manager Technical Services for their service to Central Goldfields Shire, their hard work and support to the Council and wished them both well for the future.

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 27 March 2018

CONFIRMED MINUTES

Council Resolution

That Council confirms the Minutes of the Ordinary Council Meeting held on 27 March 2018.

Moved Administrator Delahunty

Seconded Administrator Douglas

CARRIED

6. REPORTS FROM COMMITTEES

6.1 NOTING OF THE APPROVED MINUTES OF SPECIAL COMMITTEE MEETINGS

The purpose of this report was to present for noting the confirmed minutes of Council's Special Committees established under section 86 of the Local Government Act 1989.

Council Resolution

That Council notes the confirmed Minutes of the Go Goldfields Collaborative Table meeting held on 14 March 2018.

Moved Administrator Douglas

Seconded Administrator Delahunty

CARRIED

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 as outlined in the report.

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

CONFIRMED MINUTES

Council Resolution

That the Organisation and Governance Reform Program progress report is noted

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.3 COUNCIL SERVICE CHARTER POLICY REVIEW

The purpose of this report was to present the draft Service Charter for discussion and consideration by Council.

Council Resolution

That Council receives and adopts the Draft Service Charter, Policy Number 1.8 Version 2.04.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.4 COUNCIL COMPLAINT RESOLUTION POLICY AND PROCEDURE

This report was to present the draft Complaint Resolution Policy and Procedure for discussion and consideration by Council.

Council Resolution

That Council receives and adopts the Draft Complaint Resolution Policy and Procedure, Policy Number 1.31 Version 2.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.5 COUNCIL PROTECTED DISCLOSURE PROCEDURE

The purpose of this report was to present the Draft Protected Disclosure Policy and Draft Protected Disclosure Procedure for discussion and consideration by Council.

Council Resolution

That Council receive and adopt the Protected Disclosure Policy (Policy Number 1.14 Version 3, and Protected Disclosure Procedure (Procedure Number 1.14 Version 3).

CONFIRMED MINUTES

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.6 COUNCIL FRAUD AND CORRUPTION POLICY REVIEW

Council establishes a number of policies to guide the various operations of the Organisation. It is important to update current, and develop new policies, to ensure that they comply with current legislation and adequately reflect Council's operational requirements. Any new policies and changes to existing policies are subject to Council approval. The Draft Prevention of Fraud and Corruption Policy was presented to Council for consideration.

Council Resolution

That Council receives and adopts the Draft Prevention of Fraud and Corruption Policy – Policy Number 2.16 Version 1.03 with the addition to no. 6.1 in the policy “Should suspected corrupt conduct involve the principle officer (CEO), the matter is to be reported through and dealt with under Council’s Protected Disclosure Policy and Procedures”.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.7 COUNCIL PROCUREMENT POLICY REVIEW

As a requirement of S186 of the Local Government Act, Council must review its Procurement Policy at least once per financial year. Council's Procurement Policy has been updated and was presented for Council review.

Council Resolution

That Council receive and adopt the Procurement policy (Policy Number 2.34 Version 11) with the inclusion on page 19, Item 8 of the Policy “Aboriginal Heritage Act 2006 and Victorian Aboriginal and Local Government Action Plan.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.8 NAMING OF CARUSO ROAD

Council as a naming authority is required to maintain the best possible public safety outcome by managing the addresses of properties within the Shire in line with the Victorian Geographic Naming Rules and AS/NZS 4819:2003 Rural and Urban Addressing Standard.

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The purpose of this report was to request Council to approve the road naming request from a landholder to name a currently unnamed section of road servicing one rural property.

Council Resolution

That Council name the section of unnamed road between Dooleys Road and CA 7F Sec 1 Parish of Maryborough which runs parallel to the Yelta railway line be named Caruso Road

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.9 SALE OF PENNEY AND LANG SITE

The purpose of this report was to seek Council to approve the sale of Council owned land located at 7 Penney Lane, Carisbrook and 11 Penney Lane, Flagstaff (the former Penney & Lang Site). The land is also known as 4147 Pyrenees Highway, Carisbrook.

Council Resolution

That Council:

- 1. Advertises its intention to sell the land located at 7 Penney Lane, Carisbrook and 11 Penney Lane, Flagstaff (the former Penney & Lang Site) for a four week period as per Section 189 (2) of the Local Government Act 1989, and invites submissions from members of the public as per Section 223 of the Local Government Act 1989;*
- 2. Authorises the Chief Executive Officer to enter into a contract at a purchase price of \$461,000 if there are no submissions received as a result of the Section 223 process.*
- 3. Authorises the Chief Executive Officer to sign and seal the contract document as per 1 and 2 above;*
- 4. Will conduct a Section 223 hearing process at a date to be arranged if there are any submissions through the Section 223 process and consider a decision at a future Council meeting.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.10 COUNCIL SUBMISSION TO THE PROPOSED REDISTRIBUTION OF FEDERAL ELECTORAL BOUNDARIES.

The purpose of this report was to inform the Council of the implications arising from the proposed redistribution of Federal electoral boundaries and provide an opportunity for

CONFIRMED MINUTES

Council to make a submission to the Australian Electoral Commission stating objections from Central Goldfields Shire.

Council Resolution

That Council:

Prepare a submission to the Australian Electoral Commission which details Councils objections to the proposed redistribution of electoral boundaries which includes:

- 1. The proposal to place Central Goldfields Shire in an electorate where there is limited "community of interest" within the proposed electoral division.*
- 2. The means of communication and travel within the proposed electoral division is prohibitive for many of our community members and a huge impost on not only Council but community groups and organisations.*
- 3. That this submission detailing points 1 & 2 be provided to the Australian Electoral Commission by 4 May 2018.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.11 FINANCIAL REPORT FEBRUARY 2018

Monthly financial reports are presented to Council to show Council's financial performance and how it is tracking against the adopted (original) budget.

Council Resolution

"That Council receives and notes the attached February 2018 Financial Report showing progress against the budget as presented".

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

9. DOCUMENTS FOR SEALING

NIL

10. NOTICES OF MOTION

NIL

11. URGENT BUSINESS

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NIL

12. CONFIDENTIAL BUSINESS

NIL

13. MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6:32pm

Confirmed at the Ordinary Council Meeting
held on 22 May 2018.

Chair, Administrator Noel Harvey.