



## **ORDINARY MEETING OF COUNCIL MINUTES**

Tuesday 26 June 2018  
6:00pm

Council Chamber  
Room 1 Community Hub  
48 Burns Street  
Maryborough

### **MEMBERSHIP**

Administrator Noel Harvey  
Administrator Hugh Delahunty  
Administrator Karen Douglas

To be confirmed at the Ordinary Council Meeting  
Scheduled for 24 July 2018

# UNCONFIRMED 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

## **IN ATTENDANCE**

Chief Executive Officer, Lucy Roffey  
General Manager Corporate Performance, Paul Brumby  
General Manager Infrastructure, Assets and Planning, Rebecca Stockfeld  
General Manager Community Wellbeing, Brenton West  
Acting Manager Governance, Eveline Ord

The Chair, Administrator Noel Harvey, welcomed the new General Manager Community Wellbeing, Brenton West.

## 2. APOLOGIES

NIL

## 3. LEAVE OF ABSENCE

Administrator Karen Douglas

## 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 22 May 2018.

### **Council Resolution**

*That Council confirms the Minutes of the Ordinary Council Meeting held on 22 May 2018.*

# UNCONFIRMED MINUTES

**Moved Administrator Delahunty**  
**Seconded Administrator Harvey**

**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

#### **Council Resolution**

*That Council notes;*

1. *The confirmed Minutes of the Talbot Hall Committee held on 19 March 2018*
2. *The confirmed Minutes of the Tullaroop Leisure Centre Committee held on 6 December 2017*
3. *The confirmed Minutes of the Tullaroop Leisure Centre Committee held on 21 February 2017*

**Moved Administrator Delahunty**  
**Seconded Administrator Harvey**

**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 so that they are recorded in the minutes of the formal Council Meeting.

#### **Council Resolution**

*That Council note the record of assemblies of Councillors as outlined in the report.*

**Moved Administrator Delahunty**  
**Seconded Administrator Harvey**

**CARRIED**

# UNCONFIRMED MINUTES

## 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 as at 16 June 2018

### Council Resolution

*That the Council notes the Organisation and Governance Reform Program report.*

**Moved Administrator Delahunty**  
**Seconded Administrator Harvey**

**CARRIED**

## 8.3 COUNCIL PLAN REVIEW AND REFRESH

The purpose of this report was to provide Council with information relating to activities measured against the 2017-2021 Council Plan and the review and refresh of the current Council Plan ensuring its relevancy for the life of the Plan.

### Council Resolution

- 1. That Council receives and notes the report detailing the actions against the 2017-2021 Council Plan for the past twelve months*
- 2. That Council receives the draft Refresh of the 2017-2021 Council Plan and place the attached document on public display for a period of 28 days as required under section 223 of the Local Government Act 1989*
- 3. That submissions be received until close of business on 26 July 2018. That a Hearing Meeting be scheduled for 31 July at 5.30 pm*
- 4. That the Proposed Refresh of the 2017-2021 be presented to Council for consideration at the next available meeting.*

**Moved Administrator Delahunty**  
**Seconded Administrator Harvey**

**CARRIED**

## 8.4 COMMUNITY GRANTS PROGRAM 2018

The purpose of this report was to facilitate consideration of the Community Grant applications for 2018.

### Council Resolution

## UNCONFIRMED MINUTES

*That Council grant the following funds from the 2018 Community Grants Program*

<i>Bowenvale-Timor Hall Committee</i>	<i>\$3,000.00</i>
<i>Dunolly &amp; District Inc.</i>	<i>\$1,689.00</i>
<i>Dunolly Football Netball Club Inc.</i>	<i>\$1,276.00</i>
<i>Carisbrook Football Netball Club</i>	<i>\$1,900.00</i>
<i>Central Highlands Historic Machinery Society Inc.</i>	<i>\$3,000.00</i>
<i>Talbot Golf Club Inc</i>	<i>\$900.00</i>
<i>Bealiba Progress Ass. Inc - Bealiba Historical Society</i>	<i>\$896.00</i>
<i>Carisbrook Senior Citizens Centre Inc</i>	<i>\$1,850.00</i>
<i>Bealiba Hall Indoor Carpet Bowls</i>	<i>\$980.00</i>
<i>Adelaide Lead Hall Committee</i>	<i>\$1,540.00</i>
<i>Maryborough Toy Library</i>	<i>\$969.00</i>
<i>Maryborough Little Athletics</i>	<i>\$1,000.00</i>
<i>Betley Mechanics Institute Hall</i>	<i>\$1,000.00</i>

**Moved**            **Administrator Delahunty**  
**Seconded**      **Administrator Harvey**

**CARRIED**

### **8.5 CENTRAL GOLDFIELDS SHIRE PRIORITY PROJECTS**

The purpose of this report was for Council to endorse the Central Goldfields Shire Priority Projects document to support the progress and funding of these projects.

#### **Council Resolution**

*That Council endorse the Central Goldfields Shire Priority Projects document for use in advocacy for funding support from the State and Federal governments.*

**Moved**            **Administrator Delahunty**  
**Seconded**      **Administrator Harvey**

**CARRIED**

### **8.6 COMMUNITY SATISFACTION SURVEY**

The purpose of this report was for Council to receive the 2018 Community Satisfaction Survey for noting.

#### **Council Resolution**

- 1. That Council note the 2018 Community Satisfaction Survey results; and*
- 2. The 2018 Community Satisfaction Survey results be made available to the community on Council's website.*

# UNCONFIRMED MINUTES

**Moved** Administrator Delahunty  
**Seconded** Administrator Harvey

**CARRIED**

## **8.7 PETITION FROM THE MARYBOROUGH SKATEPARK COMMITTEE**

Council has received a valid e-petition (on-line petition) from the Maryborough Skatepark Committee petitioning for an upgrade of the Maryborough Skatepark. The petition has 1000 signatures and has a vision to build one of the best skateparks in all of central Victoria.

This report set out how a new skatepark is consistent with the Central Goldfields Shire Council Plan 2017 – 2021 and has funding in the draft budget to commence feasibility and conceptual planning.

The petition will be tabled and received at the June 2018 Council meeting.

### **Council Resolution**

- 1. That Council receive the e-petition from the Maryborough Skate Park Committee.*

**Moved** Administrator Delahunty  
**Seconded** Administrator Harvey

**CARRIED**

## **8.8 RENAMING OF PART OF CHAPLINS ROAD CARISBROOK**

The purpose of this report was to update Council on the consultation process carried out for a road name change as a result of an engineering project recently completed. 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.

### **Council Resolution**

- 1. That Council applies to the Office of Geographic Names to rename that the section of road currently known as Chaplins Road between Tullaroop Road and Carisbrook-Eddington Road as Bucknall Street.*

**Moved** Administrator Douglas  
**Seconded** Administrator Delahunty

**CARRIED**

## **8.9 RENAMING A SECTION OF ARGYLE ROAD**

The purpose of this report was to finalise the proposed renaming of the section of Argyle Road east of Gillies Street Maryborough.

# UNCONFIRMED MINUTES

## Council Resolution

*That Council:*

- 1. That Council applies to the Office of Geographic Names to rename the section of Argyle Road between Gillies Street and Talisman Track as Layton Road.*

**Moved Administrator Delahunty**  
**Seconded Administrator Harvey**

**CARRIED**

## 8.10 PROPOSED CARISBROOK FLOOD AND DRAINAGE MANAGEMENT PLAN IMPLEMENTATION COMMUNITY REFERENCE GROUP

Implementation of the Carisbrook Flood and Drainage Management Plan has commenced with creek clearing and levy construction. Stages 1 & 2 of the Flood Levy were completed. Stages 3 & 4 are currently on hold pending council acquisition of the land required for levy construction. The original scope of creek clearing was completed in March 2016. A new community reference group is needed to re-engage with the Carisbrook community to complete the levy and undertake additional creek clearing works.

This report seeks approval to establish a Carisbrook Flood and Drainage Management Plan implementation community reference group. This group will work with council staff and the community to effectively and efficiently deliver the remaining flood management infrastructure and establish good community practices around flood management.

## Council Resolution

*That Council approve:*

- 1. the establishment of the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group;*
- 2. the terms of reference for the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group;*
- 3. an expression of interest process to be advertised to the Carisbrook community for five community members for the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group.*

**Moved Administrator Delahunty**  
**Seconded Administrator Harvey**

**CARRIED**

## 8.11 PREPARATION OF 2018/19 PROPOSED BUDGET/FEES AND CHARGES

The 2018/19 Proposed Budget has been prepared in accordance with section 127 (1) of the Local Government Act 1989, and was submitted for Council's consideration.

# UNCONFIRMED MINUTES

## Council Resolution

1. *That the Proposed Budget including the Strategic Resource Plan, and the Proposed Fees and Charges prepared for the 2018/19 financial year for the purposes of Section 126 and 127 of the Local Government Act 1989 be adopted.*
2. *That Council strike the following rates and charges*

### a. General Rates

<i>Category</i>	<i>Rate Cents in \$</i>
<i>Residential Maryborough</i>	<i>0.5131</i>
<i>Residential Other</i>	<i>0.4105</i>
<i>Commercial Maryborough</i>	<i>0.8210</i>
<i>Commercial Other</i>	<i>0.6157</i>
<i>Farm Land</i>	<i>0.4105</i>
<i>Vacant Land Maryborough</i>	<i>0.9236</i>
<i>Vacant Land Other</i>	<i>0.7697</i>
<i>Industrial</i>	<i>0.5644</i>

### b. Municipal Charge

*The municipal charge be the sum of \$262.65 for each rateable land (or part) in respect of which a municipal charge may be levied*

### c. Service Charge

- *The annual refuse collection and disposal service charge be the sum of \$150.20 (1x80 litre bin service (urban) weekly 1 x 140 litre bin (rural) fortnightly) or \$256.90 (1x140 litre bin service (urban) weekly 1 x 240 litre bin (rural) fortnightly) for each rateable and non-rateable land (or part) in respect of which an annual service charge may be levied;*
- *The annual recycling charge to be \$134.40 (1x240 litre bin service fortnightly) for each rateable and non-rateable land (or part) in respect of which an annual service may be levied.*
- *in respect of properties which elect to receive a 140 litre bin service (urban) the charge will be \$256.90.*
- *in respect of properties which elect to receive a 240 litre big bin (rural) service the charge will be \$256.90.*
- *The annual Waste Management charge be the sum of \$130.50 for each rateable and non-rateable land (or part) in respect of which an annual service charge may be levied, and, similarly the annual Waste Management charge be the sum of \$130.50 for properties which are not subject to the annual service charge for refuse or recycle waste collection.*

**Moved**                      **Administrator Delahunty**  
**Seconded**                **Administrator Harvey**

**CARRIED**



# UNCONFIRMED MINUTES

## 8.12 FINANCE REPORT 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

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

**Moved** Administrator Delahunty  
**Seconded** Administrator Harvey

**CARRIED**

## 9 DOCUMENTS FOR SEALING

### 9.1 DOCUMENTS FOR SEALING CONFIRMATION

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

*1. That Council endorse the above documents that have been signed and sealed under delegation on behalf of Council.*

**Moved** Administrator Delahunty  
**Seconded** Administrator Harvey

**CARRIED**

## 10 NOTICES OF MOTION

NIL

## 11 URGENT BUSINESS

NIL

## 12 CONFIDENTIAL BUSINESS

NIL

# UNCONFIRMED MINUTES

## 13 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6:40pm

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Confirmed at the Ordinary Council Meeting  
held on 24 July 2018.

Chair, Administrator Noel Harvey.