



MEETING OF COUNCIL MINUTES

Tuesday 15 September 2020

6:00pm

Via Zoom:

MEMBERSHIP

Administrator Noel Harvey
Administrator Karen Douglas
Administrator Hugh Delahunty

Confirmed at the Council Meeting
Held on 20 October 2020

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 of country.

IN ATTENDANCE via videoconference Zoom

Administrator Noel Harvey
Administrator Hugh Delahunty
Administrator Karen Douglas

Chief Executive Officer, Lucy Roffey
Acting General Manager Corporate Performance, David Anderson
General Manager Community Wellbeing, Martin Collins
General Manager Infrastructure Assets and Planning, Rebecca Stockfeld

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

To present for confirmation the minutes of the Council Meeting held on 25 August 2020.

Council Resolution

That Council confirms the Minutes of the Council Meetings held on 25 August 2020.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

6. REPORTS FROM COMMITTEES

Nil

7. PETITIONS

Nil

8. OFFICER REPORTS

8.1 NORTHERN VICTORIAN INTEGRATED MUNICIPAL EMERGENCY MANAGEMENT PLAN

The purpose of this report is to present to Council the revised Northern Victorian Integrated Municipal Emergency Management Plan – Central Goldfields Shire (MEMP) in preparation for the audit scheduled for Thursday 29 October 2020.

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The focus of this plan is to prescribe the municipal coordination arrangements that exist to support agencies which have a responsibility for emergencies.

Council Resolution

That Council endorse the Northern Victorian Integrated Municipal Emergency Plan with the two minor changes listed in the report section of this document.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.2 DRAFT ACTIVE CENTRAL GOLDFIELDS RECREATION AND OPEN SPACE STRATEGY 2020-29

The purpose of this report is to present the Draft Active Central Goldfields Recreation and Open Space Strategy (ROSS) 2020-2029 to Council for adoption.

The Draft ROSS establishes a clear direction for the provision, development and management of high quality open space, sport and recreation opportunities, support services, spaces and facilities. The purpose of the strategy is to guide Council and community decision making for the next ten years.

Council Resolution

That Council adopt the Active Central Goldfields Recreation and Open Space Strategy in the form of the attached draft (Volume 1) with minor changes as recommended in attachment 7.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.3 DRAFT INTEGRATED TRANSPORT STRATEGY

The purpose of this report is recommend the draft Integrated Transport Strategy (ITS) be adopted by Council.

The strategy examines the ways people living in and travelling to Central Goldfields access the various key destinations and how transport options could be improved. The strategy has explored the current transport networks including, active, public, private and community transport.

Council Resolution

That Council adopt the Integrated Transport Strategy in the form of the attached draft (Attachment 1).

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.4 CARISBROOK ROAD & LEVEE CONSTRUCTION CONTRACT No G1441-2020

The purpose of this report is to advise Council of the recent awarding of contract G1441-2020, for the construction of Stage 3 of the Carisbrook Levee. The works awarded in the contract include the levee/road construction along Pleasant Street from the Pyrenees

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Highway to the railway line, and the road construction along High Street from the railway line to Church Street

Council Resolution.

That Council note Contract No. G1441-2020 Carisbrook Road and Levee Construction has been awarded to Doran Earthmoving Pty Ltd.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.5 CENTRAL GOLDFIELDS SHIRE COUNCIL ECONOMIC RESPONSE AND RECOVERY – COVID-19

The purpose of this report is to inform Council on the range of response and recovery actions undertaken by Council's Economic Development and Tourism teams to support the region during and as it emerges from COVID-19.

Council Resolution

That Council endorse the actions being taken in response to the economic impacts of the COVID-19 pandemic.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.6 PLANNING SCHEME AMENDMENT C034CGOL – IMPLEMENTATION OF REVIEW

The purpose of this report is to recommend that Council resolve to commence the process for a planning scheme amendment C034cgol. This amendment will implement the findings of the Central Goldfields Planning Scheme Review 2020 and the land use and development directions of several other adopted strategies and plans.

The proposed amendment will update the Municipal Planning Statement (MPS) at Clause 02, relevant local policies at Clauses 11-19, zone and overlay schedules and provisions of the Central Goldfields Planning Scheme (CGPS).

Council Resolution

That Council:

- 1. Seek authorisation from the Minister for Planning for the amendment C034cgol in the form of the attached draft amendment documents (Attachment 1-10);*
- 2. Delegate the General Manager Assets and Infrastructure and Planning to make minor changes to the amendment in consultation with the Department of Environment, Land, Water and Planning;*
- 3. Place the amendment on public exhibition in accordance with the Planning and Environment Act 1987 after receiving authorisation from the Minister for Planning.*

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Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.7 PLANNING APPLICATION 055/20 MAJOR PROMOTIONAL SIGN (NON-ILLUMINATED) At 4257 PYRENEES HIGHWAY FLAGSTAFF

The purpose of this report is to seek a determination on a planning permit application received by Council for a major promotional sign at 4257 Pyrenees Highway, Flagstaff.

Public notice of the application has been given and 3 objections have been received.

The Application has been assessed against the Planning Scheme and it is considered that the proposed development is appropriate.

Council Resolution

That Council, having caused notice of Planning Application No. 055/20 to be given under Section 52 of the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme and having considered all the matters generally required, determines to issue a notice of decision to grant planning permit 055/20 in respect of the land known and described as 4257 Pyrenees Highway, Flagstaff, for a major promotion sign, subject to the following conditions:

No alteration layout

- 1. The sign(s) permitted by this permit as shown on the endorsed plan(s) and/or described in the endorsed documents must not be altered or modified (for any reason) except with the prior written consent of the Responsible Authority.*

No flashing light/driver distraction

- 2. Flashing or intermittent lights must not be used in the sign(s) permitted by this permit except with the prior written consent of the Responsible Authority.*
- 3. In the opinion of the Responsible Authority the sign must not:*
 - a) Dazzle or distract drivers due to its colouring*
 - b) Contain images that may be mistaken for traffic signals*
 - c) Be able to be mistaken as an instruction to drivers.*

No floodlighting or illumination

- 4. The sign(s) permitted by this permit must not be floodlit or illuminated by external lights except with the prior written consent of the Responsible Authority.*

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5. *The sign permitted by this permit must not contain any illuminated displays/advertisements.*

No reflection or animation

6. *The sign shall not be reflective or animated.*

No bunting, streamers etc.

7. *Bunting, streamers, flags, windvanes or similar material must not be displayed except with the prior written consent of the Responsible Authority.*

No moving parts

8. *Moving parts must not be used in the sign(s) permitted by this permit.*

Drivers line of sight

9. *The signage, including appurtenances such as lighting is erected within the property line and does not obstruct a driver's line of sight at a corner or bend, or between roads at a junction or any point of egress.*

Maintain in good condition

10. *The sign(s) permitted by this permit must be maintained in good condition to the satisfaction of the Responsible Authority.*

Expiry

11. *The major promotion sign as permitted by this permit will expire 15 years from the date this permit is issued. The expiry date must be annotated on the bottom right corner of the sign.*

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

CARRIED

9 DOCUMENTS FOR SEALING CONFIRMATION REPORT

Nil

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS

Nil

12 CONFIDENTIAL BUSINESS

Nil

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13 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 7.03 pm



Confirmed at the Council Meeting
held on 20 October 2020.

Chair, Administrator Noel Harvey