



MEETING OF COUNCIL MINUTES

Wednesday 27 January 2021

6:00pm

Community Hub

MEMBERSHIP

Councillors

Liesbeth Long

Gerard Murphy

Wayne Sproull

Geoff Lovett

Grace La Vella

Chris Meddows-Taylor (Mayor)

Anna de Villiers

Confirmed at the Council Meeting

Held on 23 February 2021

CONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.03pm
The Mayor, Cr Meddows-Taylor welcomed everybody.

IN ATTENDANCE

Councillors

Chris Meddows-Taylor (Mayor)
Liesbeth Long
Gerard Murphy
Wayne Sproull
Geoff Lovett
Grace La Vella
Anna de Villiers

Officers

General Manager Corporate Performance, Mick Smith
General Manager Community Wellbeing, Martin Collins
General Manager Infrastructure Assets and Planning, Rebecca Stockfeld
Manager Business Transformation, David Oliver

2. APOLOGIES

Chief Executive Officer, Lucy Roffey

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Cr Long noted a conflict of interest related to item 8.1 being a member of Dunolly & District Inc.

5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

To present for confirmation the minutes of the Council Meeting held on 15 December 2020.

Council Resolution

That Council confirms the Minutes of the Council Meeting held on 15 December 2020.

Moved Cr La Vella
Seconded Cr Murphy

CARRIED

6. REPORTS FROM COMMITTEES

Nil

7. PETITIONS

Nil

CONFIRMED MINUTES

8. OFFICER REPORTS

Cr Long left the meeting room at 6:07pm due to a conflict of interest in Item 8.1.

8.1 2020 COMMUNITY GRANTS PROGRAM

The purpose of this report is to present to Council the community grants applications received in the 2020-2021 Community Grants Program and recommend the awarding of the grants.

Council Resolution

That Council allocate the following funds from the 2020-2021 Community Grants Program:

<i>Dunolly Community Garden Inc</i>	<i>\$2,083.00</i>
<i>Little Athletics Maryborough Branch</i>	<i>\$4,000.00</i>
<i>Dunolly & District Inc</i>	<i>\$3,000.00</i>
<i>Goldfields Community Radio Inc</i>	<i>\$2,000.00</i>
<i>Tiny Towns Arts Trail</i>	<i>\$4,000.00</i>
<i>Country Women's Assoc Victoria Inc</i>	<i>\$1,337.00</i>
<i>Bealiba Pony Club</i>	<i>\$4,749.00</i>
<i>Maryborough Lawn Tennis Club</i>	<i>\$4,000.00</i>
<i>Maryborough Theatre Company</i>	<i>\$3,266.00</i>
<i>Zonta Club of Central Goldfields</i>	<i>\$700.00</i>
<i>Maryborough Community Garden Inc.</i>	<i>\$1,000.00</i>
<i>Maryborough Aero Club Inc</i>	<i>\$807.00</i>
<i>Central Goldfields District Girls Guides</i>	<i>\$188.46</i>
<i>Maryborough Field Naturalist Club</i>	<i>\$698.00</i>
<i>Maryborough City Brass Band (Sheet Music Only)</i>	<i>\$800.00</i>
TOTAL	\$32,628.46

Moved Cr La Vella
Seconded Cr Sproull

CARRIED

Cr Long returned to the meeting room at 6:12pm.

CONFIRMED MINUTES

8.2 CONTRACT NO. G1457-20 GILLIES STREET AND ROGERS STREET ROAD RECONSTRUCTION

The purpose of this report is for Council to give consideration to the awarding of Contract No. G1457-20 Gillies Street & Rogers Street, Maryborough - Road Reconstruction, following a public tender process.

Council Resolution

That Council award Contract No. G1457-20 Gillies Street & Rogers Street, Maryborough – Road Reconstruction – for the lump sum amount of \$635,730.70 (GST Inclusive) to Doran Earthmoving Pty Ltd.

Moved Cr Sproull
Seconded Cr Lovett

CARRIED

8.3 CONTRACT NO. G1459-20 BITUMINOUS SPRAY SEALING PANEL

The purpose of this report is for Council to give consideration to the awarding of Contract No. G1459-20 Bituminous Spray Sealing Panel, after a public tender process.

Council Resolution

That Council:

- 1. Appoint Boral Resources Pty Ltd, Downer EDI Works Pty Ltd, Fulton Hogan Industries Pty Ltd and VSA Roads Pty Ltd to a Spray Sealing Panel for the next 3 years, with an option to extend for a further 2 years; and*
- 2. Award Boral Resources Pty Ltd the 2020-2021 sealing program (Schedule 1 Works) for the lump sum of \$572,323.92 (incl. GST).*

Moved Cr Long
Seconded Cr Murphy

CARRIED

8.4 CAPITAL WORKS PROGRAM (ROADS) - FUNDING

The purpose of this report is to for Council to consider the allocation of the Local Roads and Community Infrastructure Program federal grant funding toward Council's 2020-21 roads capital works program.

Council Resolution.

That Council

- 1. maintain the road renewal capital budget of \$2.131 million by retaining the original program and allocate \$452,594 from the Local Roads and Community Infrastructure Program Round 2 funding; and*
- 2. receive a report at a future Council Meeting recommending the allocation of the balance of the Local Roads and Community Infrastructure Program Round 2 funding of \$452,288.*

CONFIRMED MINUTES

Moved **Cr Murphy**
Seconded **Cr La Vella**

CARRIED

8.5 ROAD NAMES – DAIRY CRESCENT AND LOVETT COURT

The purpose of this report is to advise Council of the naming of Dairy Crescent and Lovett Court in the Whirrakee Rise development.

Council Resolution.

That Council note the naming of Dairy Crescent and Lovett Court in the Whirrakee Rise development.

Moved **Cr de Villiers**
Seconded **Cr La Vella**

CARRIED

8.6 CEO EMPLOYMENT MATTERS ADVISORY COMMITTEE

The purpose of this report is to recommend that Council appoint members to the Chief Executive Officer Employment Matters Advisory Committee.

Council Resolution.

That Council:

- 1. Appoint the Mayor, Cr La Vella and Cr Lovett to the Chief Executive Officer Employment Matters Advisory Committee.*
- 2. Note that the Chief Executive Officer Employment Matters Advisory Committee replaces the previously named Chief Executive Officer Recruitment, Performance and Recruitment Review Advisory Committee.*

Moved **Cr Murphy**
Seconded **Cr Long**

CARRIED

9 DOCUMENTS FOR SEALING CONFIRMATION REPORT

Nil

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS

Nil

12 CONFIDENTIAL BUSINESS

Nil

CONFIRMED MINUTES

13 OTHER BUSINESS

Cr Lovett thanked the Council on behalf of himself and his family for the honour of having a road named after their ancestors.

14 MEETING CLOSURE

The Chair, Cr Meddows-Taylor declared the meeting closed at 6.28 pm.



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held on 23 February 2021.