



## **ORDINARY MEETING OF COUNCIL MINUTES**

Tuesday 23 April 2019  
6:00pm

Council Chamber  
Room 1 Community Hub  
48 Burns Street  
Maryborough

### **MEMBERSHIP**

Administrator Noel Harvey  
Administrator Karen Douglas  
Administrator Hugh Delahunty

Confirmed at the Ordinary Council Meeting  
Held on 28 May 2019

# 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 Karen Douglas  
Administrator Hugh Delahunty

## IN ATTENDANCE

Chief Executive Officer, Lucy Roffey  
General Manager Corporate Performance, Paul Brumby  
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

The purpose of this report was to present for confirmation, the minutes of the Ordinary Council Meeting held on 26 March 2019.

### **Council Resolution**

*That Council confirms the Minutes of the Ordinary Council Meeting held on 26 March 2019.*

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

**CARRIED**

## CONFIRMED MINUTES

### 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 Talbot Town Hall Committee Meeting Minutes of 21 January 2019.*

**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 note the record of Assemblies of Councillors as outlined in the report.*

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

**CARRIED**

#### 8.2 APPOINTMENT OF A PUBLIC PLACES TREE ADVISORY COMMITTEE

The purpose of this report is to recommend that the Public Places Tree Advisory Committees that Council appointed at its Meeting on 27 March 2018 be reduced from four locally specific advisory committees to one advisory committee.

##### **Council Resolution**

*That Council:*

- 1. Approve the establishment of a single Public Places Tree Advisory Committee to replace the four Public Places Tree Advisory Committees.*
- 2. Adopt the Terms of Reference for the Public Places Tree Advisory Committee;*
- 3. Approve the advertisement of an expression of interest process to attract membership for the Public Places Tree Advisory Committee.*

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

**CARRIED**

## CONFIRMED MINUTES

### 8.3 PLANNING APPLICATION 061/18 – APPLICATION TO CONSTRUCT TWO DWELLINGS ON A LOT; DEMOLITION IN HERITAGE OVERLAY; EASEMENT CREATION; VEHICLE ACCESS IN ROAD ZONE 1; THREE LOT SUBDIVISION, AT 18 HIGH STREET, MARYBOROUGH, BEING CROWN ALLOTMENT 2 ON SECTION 57 OF THE TOWNSHIP OF MARYBOROUGH, PARISH OF MARYBOROUGH

The purpose of this report is to seek a Council determination for the Planning Application to redevelop a residential site by constructing two new attached two-storey side-by-side townhouses at the rear of an existing single storey dwelling in the urban area of Maryborough, creating a three lot subdivision.

#### Council Resolution

*That Council:*

- 1. Note the applicant will consider changes to the proposal;*
- 2. Defer a decision on the application to a future meeting.*

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

**CARRIED**

### 8.4 DRAFT RATING STRATEGY 2019-2021

This report provides information on the community feedback on Council's Draft Rating Strategy 2019-2021 document and presents a final Rating Strategy 2019-2021 document to Council for adoption.

#### Council Resolution

*That Council adopts the Rating Strategy 2019-2021 document, and notes that:*

- 1. Implementing this strategy will reduce the municipal charge to 10% and remove the three "Other" differentials;*
- 2. Changes to the municipal charge will be phased in equally over three years;*
- 3. Changes to enable the removal of the three "Other" differential rating categories will be phased in equally over five years.*

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

**CARRIED**

## CONFIRMED MINUTES

### 8.5 2019-2020 PROPOSED BUDGET

The purpose of this report is to present to Council the Proposed Budget 2019-2020 for community consultation.

#### **Council Resolution.**

1. *That Council in accordance with Section 129 of the Local Government Act 1989 give public notice of the 2019-2020 Proposed Budget including the Strategic Resource Plan and the Proposed Rates, Fees and Charges and place the document on public display for a period of at least 28 days.*
2. *That Council invites submissions on the 2019-2020 Proposed Budget including the Strategic Resource Plan and the Proposed Rates, Fees and Charges in accordance with Section 223 of the Local Government Act 1989.*
3. *That submissions be received until close of business on at 5.00pm on Wednesday 29 May 2019.*
4. *That a submission hearing be held on Tuesday 11 June 2019 at 5:30pm in Room 1 of the Community Hub.*
5. *That the Proposed Budget including the Strategic Resource Plan, and the Proposed Rates, Fees and Charges prepared for the 2019-2020 financial year for the purposes of Section 126 and 127 of the Local Government Act 1989 be presented to Council for consideration at its Meeting on Tuesday 25 June 2019.*

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

**CARRIED**

### 8.6 MARCH 2019 FINANCIAL REPORT

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

#### **Council Resolution**

*That Council receives and notes the attached March 2019 Financial Report showing progress against the budget, as presented.*

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

**CARRIED**

## CONFIRMED MINUTES

### 8.7 RURAL COUNCILS TRANSFORMATION PROGRAM FINAL BUSINESS CASES

The purpose of this report is to inform Council on the two submissions to the Rural Councils Transformation Program that Central Goldfields Shire Council is a party to, being the Central Highlands Councils Victoria (CHCV) Business Case and the Rural Councils Corporate Collaboration (RCCC) Business Case.

#### Council Resolution

*That Council:*

1. *Notes that Central Goldfields Shire Council is a participant in a grouping of councils that have made an application for funding under the Victorian Government Rural Councils Transformation Program (RCTP) for the following initiatives:*
  - (a) *Central Highlands Delivery of Regional Shared Services Project in conjunction with Ararat Rural City, Golden Plains Shire, Hepburn Shire, Moorabool Shire, Pyrenees Shire with the City of Ballarat as the lead council; and*
  - (b) *Rural Council Corporate Collaboration in conjunction with Buloke Shire, Hindmarsh Shire, Golden Plains Shire, Loddon Shire, Pyrenees Shire, Yarriambiack Shire, West Wimmera Shire with Horsham Rural City Council as the lead council.*
2. *Notes that for an RCTP application to be eligible for consideration, the following criteria must be met:*
  - (a) *Submission of a joint business case by 31 March 2019.*
  - (b) *Each council must pass an accompanying resolution committing to implement the business case, if approved for funding. The resolution must be lodged with Local Government Victoria by 30 April 2019.*
3. *Approves the submission of the business cases by the lead councils on behalf of Central Goldfields Shire Council.*
4. *Approves implementation of the projects within the submitted business cases, subject to the applications being approved for RCTP funding.*
5. *Approves prioritisation of participation in the Central Highlands Delivery of Regional Shared Services Project should both initiatives be approved.*

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

**CARRIED**

## CONFIRMED MINUTES

### 8.8 AUDIT AND RISK COMMITTEE CHARTER

The purpose of this report is to present the updated Audit and Risk Committee Charter ("the Charter") to the Council for adoption.

#### Council Resolution

*That Council adopt the updated Audit and Risk Committee Charter, with an amendment to the role of the Chair to read that in the event of the Chair being unavailable, a temporary Chair will be elected from the independent members of the committee.*

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

**CARRIED**

### 8.9 APPOINTMENT OF SUBSTITUTE REPRESENTATIVE TO MAV STATE COUNCIL

The purpose of this report is to recommend that Karen Douglas, Administrator, be appointed as the substitute representative for the Municipal Association Victoria ("MAV") so that she can attend meetings when the nominated MAV representative, Noel Harvey, Chief Administrator, cannot attend.

#### Council Resolution

*That Council appoint Karen Douglas as Council's substitute representative for the Municipal Association of Victoria.*

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

**CARRIED**

### 9 NOTICES OF MOTION

Nil

### 10 URGENT BUSINESS


Nil

### 11 CONFIDENTIAL BUSINESS

Nil

### 12 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6.33pm

  
Confirmed at the Ordinary Council Meeting  
held on 28 May 2019.  
Chair, Administrator Noel Harvey