



ORDINARY MEETING OF COUNCIL MINUTES

Tuesday 25 June 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 23 July 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 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

The purpose of this report was to present for confirmation, the minutes of the Ordinary Council Meeting held on 28 May 2019.

Council Resolution

That Council confirms the Minutes of the Ordinary Council Meeting held on 28 May 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 AND ADVISORY COMMITTEE MEETINGS

To present for noting the confirmed minutes of Council's special committees established under section 86 of the *Local Government Act 1989* and the Audit and Risk Committee established under section 139 of the *Local Government Act 1989* which is an advisory committee.

Council Resolution

That Council notes the confirmed minutes of the:

1. *Audit and Risk Committee meeting 4 March 2019.*
2. *Talbot Town Hall general meeting 18 March 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 COMMUNITY SUPPORT POLICY

The purpose of this report is to present the new Draft Community Support Policy to Council for endorsement, prior to consulting the community on it.

The provision of community support to our community is a key Council activity. The purpose of a Community Support Policy is to articulate to the community the variety of support that Council provides to community organisations, and committees, and how that support is allocated between competing priorities in a consistent, accountable and transparent manner.

CONFIRMED MINUTES

Council Resolution

That Council:

- 1. Endorse the Draft Community Support Policy and Application Forms.*
- 2. Consult with the community on the Draft Community Support Policy and Application Forms, and receive public submissions up until 5.00pm on Wednesday 31 July 2019.*
- 3. Schedule a Hearing Meeting, if required, for 5.30pm on Tuesday 13 August 2019 to hear from any submitter who wishes to speak to their submission.*
- 4. Provide a report on the community feedback on the Draft Community Support Policy and Application Forms to the August 2019 Council meeting.*

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.3 CASUAL HIRE POLICY

The purpose of this report is to recommend that Council endorse the draft casual hire policy for community consultation.

The aim of the policy is to establish the guiding principles and conditions for the casual use and hire of Council managed and community facilities whilst seeking to promote and maximise community participation and use of these facilities.

Council Resolution

That Council:

- 1. Endorse the Draft Casual Hire Policy.*
- 2. Consult with the community on the Draft Casual Hire Policy and receive public submissions up until 5.00pm on Wednesday 31 July 2019.*
- 3. Schedule a Hearing Meeting, if required, for 5.30pm on Tuesday 13 August 2019 to hear from any submitter who wishes to speak to their submission.*
- 4. Provide a report on the community feedback on the Draft Casual Hire Policy to the August 2019 Council meeting.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

CONFIRMED MINUTES

8.4 LODDON CAMPASPE ECONOMIC GROWTH STRATEGY

The purpose of this report is to present to Council the Loddon Campaspe Economic Growth Strategy for endorsement.

The Loddon Campaspe Economic Growth Strategy has been jointly prepared by the Loddon Mallee Regional Development Australia (RDA) Committee and the Loddon Campaspe Regional Partnership.

The purpose of the strategy is to assist both committees and the region's stakeholders to undertake joined-up regional advocacy and action to attract investment and growth in the Loddon Campaspe Region.

Council Resolution.

That Council endorse the Loddon Campaspe Regional Economic Growth Strategy.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.5 PROPOSED SALE OF COUNCIL LAND- REAR 91 INKERMAN ST, MARYBOROUGH

The purpose of this report is to recommend that Council commence the statutory procedures for the proposed sale of a parcel of land located at the rear of 91 Inkerman Street, Maryborough by private treaty.

Council Resolution

That Council;

- 1. Gives public notice under Sections 189, 82A and 223 of the Local Government Act 1989 of the proposed sale of land in the appropriate newspapers and on Council's website, and state in the notice that Council proposes to sell the land adjoining the rear of 91 Inkerman Street, Maryborough by private treaty;*
- 2. Receives public submissions during the 28 day notice period ending 5.00pm on Monday 29 July 2019;*
- 3. Obtains a current market valuation undertaken by a certified practicing valuer for the land adjoining the rear of 91 Inkerman Street, Maryborough in accordance with Section 189 of the Local Government Act 1989 ("the Act"); and*
- 4. Commences the statutory process under Section 189 of the Act to sell the land adjoining the rear of 91 Inkerman Street, Maryborough, known as Lot 1 on Title Plan 559585L contained in Certificate of Title Volume 02479 Folio 671 in accordance with Council Policy.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

CONFIRMED MINUTES

8.6 2019/20 CENTRAL GOLDFIELDS SHIRE COUNCIL ACTION PLAN

The purpose of this report is to present the 2019/20 Action Plan for discussion and Council adoption.

The 2019/20 Action Plan outlines the actions that will be undertaken in 2019/20 to deliver on the initiatives in the four year Council Plan.

Council Resolution

That Council adopt the 2019/20 Central Goldfields Shire Council Action Plan.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.7 PROCUREMENT POLICY UPDATE

The updated Procurement Policy is being presented to Council for adoption.

The purpose of this policy is to comply with the Local Government act 1989 and ensure that Council has current and transparent processes in relation to its procurement practices.

Council Resolution

That Council adopt the attached Procurement Policy.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.8 2019 COMMUNITY SATISFACTION SURVEY RESULTS

The purpose of this report is to present to Council the Community Satisfaction Survey Results for 2019.

The Community Satisfaction Survey is undertaken annually to specifically measure a number of KPIs on Council's performance that are mandated in the Local Government Act and reported in Council's Annual Report. The survey also asks the community to rate a number of Council services in terms of importance and performance.

Council Resolution

That Council:

- 1. Note the 2019 Community Satisfaction Survey results; and*
- 2. The 2019 Community Satisfaction Survey results be made available to the community on Council's website*

Moved Administrator Douglas
Seconded Administrator Delahunty

CONFIRMED MINUTES

CARRIED

8.9 2019-2020 PROPOSED BUDGET

The purpose of this report is recommend to Council the adoption of the 2019-2020 Proposed Budget which has been prepared in accordance with section 127(1) of the Local Government Act 1989.

Council Resolution

That the Proposed Budget including the Strategic Resource Plan, and the Proposed 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 adopted.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.10 MAY FINANCIAL REPORT

Monthly financial reports are presented to Council to show Council's financial performance and how it is tracking against the mid-year forecast.

Council Resolution

That Council receives and notes the 31 May 2019 Financial Report showing progress against the budget and mid-year forecast.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS

Nil

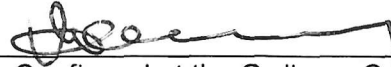
11 CONFIDENTIAL BUSINESS

Nil

CONFIRMED MINUTES

12 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6.36 pm



Confirmed at the Ordinary Council Meeting
held on 23 July 2019.

Chair, Administrator Noel Harvey