



ORDINARY MEETING OF COUNCIL MINUTES

Tuesday 23 July 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 27 August 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 of country.

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 25 June 2019.

Council Resolution

That Council confirms the Minutes of the Ordinary Council Meeting held on 25 June 2019.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

6. REPORTS FROM COMMITTEES

Nil

7. PETITIONS

Nil

8. OFFICER REPORTS

8.1 ASSEMBLIES OF COUNCILLORS

CONFIRMED MINUTES

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 for the period 25 June to 17 July 2019.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.2 GOLDFIELDS VILLAGES DESTINATION MANAGEMENT PLAN 2019-2025 AND GOLDFIELDS VILLAGES TOURING PRODUCT DEVELOPMENT AND MARKETING PLAN

The purpose of this report is for Council to endorse the completed Goldfields Villages Destination Management Plan 2019-2025 and Goldfields Villages Touring: Unearthing Hidden Stories Product Development and Marketing Plan commissioned by Victorian Goldfields Tourism Executive.

The Goldfields Villages Destination Management Plan (DMP) and Goldfields Villages Touring Product Development and Marketing Plan, are strategies focused on tourism product development and promotion for the Goldfields Villages (including Maryborough, Talbot and Dunolly) between Bendigo and Ballarat. Both provide a useful context for the Central Goldfields Economic Development and Tourism Strategy currently in progress.

Council Resolution

That Council endorse the Goldfields Villages Destination Management Plan and Goldfields Villages Touring Product Development and Marketing Plan.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.3 ASSET MANAGEMENT FRAMEWORK

The purpose of this report is to seek Council approval to adopt three updated policies relating to asset management, as part of a current review of the asset management framework and processes.

The asset policies will provide the framework to enable Council to further review and develop an Asset Management Strategy and subsequently develop and update asset management plans for Council to manage assets in a sustainable manner which meet the needs of the community.

CONFIRMED MINUTES

Council Resolution

That Council adopt the three updated policies relating to Asset Management:

- a) Asset Management Policy, July 2019;*
- b) Asset Recognition Policy, July 2019; and*
- c) Asset Valuation and Revaluation Policy, July 2019.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.4 NCCMA FLOOD AND LSIO AMENDMENT 2019

The purpose of this report is to obtain consent from Council for the North Central Catchment Management Authority's (NCCMA) proposal to become the Planning Authority for a GC amendment across three local government authorities, including Central Goldfields. (A 'GC Amendment' is an amendment that makes changes to more than one planning scheme.)

NCCMA has identified seven areas (as a minimum) where flood mapping is out of date and new information is available for incorporation into Planning Schemes. The areas include Carisbrook, Dunolly, Bridgewater, and the Avoca and Loddon.

Council Resolution.

That Council:

- 1. Approve the North Central Catchment Management Authority seeking permission from the Minister for Planning to be appointed as the Planning Authority for a GC amendment for Flood Overlay and Land Subject to Inundation Overlays (and schedules) for Carisbrook and Dunolly (based on background data collected from the Carisbrook Flood and Drainage Management Plan 2015 and Dunolly Flood Management Plan 2014).*
- 2. Provide support to the North Central Catchment Management Authority to undertake a GC amendment for Flood Overlay and Land Subject to Inundation Overlays (and schedules) for Carisbrook and Dunolly.*

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.5 POWER PURCHASE AGREEMENT

The purpose of this report is to seek Council approval to purchase 100% of its electricity as 100% renewable energy through a Power Purchase Agreement (PPA) with other Victorian councils, and approve the CEO to sign necessary tender documentation.

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The aim of the PPA is to put in place a long term contract (7 - 10 years) with 100% renewable energy that will:

- Provide electricity cost savings
- Increase electricity budget certainty
- Reduce emissions by 50% by 2020 and to zero by 2036
- Provide sustainability leadership/reputational benefits
- Deliver economies of scale through a group procurement model (approximately 39 councils will enter this agreement).

Council's current electricity supply contracts (two) expire on 30 June 2020.

Council Resolution

That Council;

1. *Agree to purchase 100% of its electricity as 100% renewable energy through a Power Purchase Agreement with other Victorian local councils;*
2. *Approve the CEO to sign documents to participate in the tender process for the Power Purchase Agreement.*

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.6 PLANNING APPLICATION 158/17 – CONSTRUCTION OF A SECOND DWELLING ON A LOT AT 105 NESBET ROAD, MAJORCA

Council has received a planning permit application for the construction of a second dwelling on a lot at 105 Nesbet Road, Majorca.

Public notice of the application has been given and no objections received.

Officers' assessment of the application is that the proposal should not be supported (refused).

The proposed use and development is not compatible with the relevant scheme provisions, and the adjoining and nearby land uses, and would result in an undesirable planning outcome particularly in relation to environmental issues and design and siting issues.

A Council determination is sought for the application; this report recommends that a Notice of Refusal to grant a planning permit be issued.

Council Resolution

That Council issue a Notice of Decision to refuse planning permit application PA 158/17 to construct a second dwelling on a lot at 105 Nesbet Road, Majorca based on the following grounds:

- a) *The use of the land for a second dwelling is not consistent with the purpose of the Rural Living Zone nor the strategies guiding residential development in the Local Planning Policy Framework, and it will not contribute towards the achievement of the relevant residential development objectives of the Local Planning Policy Framework.*

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- b) *The site is not located near a township and an intensification of residential uses on the land is not supported in Council's policy at Clause 21.06.*
- c) *The location of the proposed second dwelling is not an appropriate location of an effluent disposal field and may result in detriment to the surrounding vegetation.*
- d) *The proposal may lead to excessive and unnecessary vegetation and tree removal due to the exemption provided under Clause 52.12-5 relating to bushfire management.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.7 PROCUREMENT SPEND THRESHOLD TABLE CORRECTION

At its Meeting on 25 June 2019 Council adopted the updated Procurement Policy. The Spend Threshold Table which was in the Procurement Policy presented to Council was not the correct table.

The Procurement Policy with the correct Spend Threshold Table is now being presented to Council for adoption to correct this error.

Council Resolution

That Council adopt the attached Procurement Policy.

Moved Administrator Douglas
Seconded Administrator Delahunty

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 6.22 pm


Confirmed at the Ordinary Council Meeting
held on 27 August 2019.

Chair, Administrator Noel Harvey