



ORDINARY MEETING OF COUNCIL MINUTES

Tuesday 22 May 2018
6:00pm

Council Chamber
Room 1 Community Hub
48 Burns Street
Maryborough

MEMBERSHIP

Administrator Noel Harvey
Administrator Hugh Delahunty
Administrator Karen Douglas

Confirmed at the Ordinary Council Meeting
held on 26 June 2018

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 Hugh Delahunty
Administrator Karen Douglas

IN ATTENDANCE

Chief Executive Officer, Lucy Roffey
General Manager Corporate Performance, Paul Brumby
General Manager Infrastructure, Assets and Planning, Rebecca Stockfeld
Acting General Manager Go Goldfields, Sandra Hamilton
Acting Manager Governance, Eveline Ord

The Chair, Administrator Noel Harvey, welcomed the new General Manager Infrastructure, Assets & Planning, Rebecca Stockfeld and the new General Manager Corporate Performance, Paul Brumby.

The Chair also congratulated Central Goldfields Shire staff for winning the 2018 Award for Excellence (Institute of Public Works Engineering Australasia, Vic Division) for trials done on Possum Gully Road where "unsealed roads with borderline materials were being bettered".

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

It was noted that Administrator Karen Douglas would not be available for the next Ordinary Council Meeting, 26 June 2018.

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

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 24 April 2018 and the Special Meeting of Council on 15 May 2018

CONFIRMED MINUTES

Council Resolution

That Council confirms the Minutes of the Ordinary Council Meeting held on 24 April 2018 and the Minutes of the Special Meeting of Council held on 15 May 2018.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

5. 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 and the Audit and Risk Committee established under section 139 of the Local Government Act 1989'

Council Resolution

That Council notes;

- 1. The confirmed Minutes of the Go Goldfields Collaborative Table meeting held on 14 April 2018.*
- 2. The confirmed Minutes of the Audit and Risk Committee held on 6 March 2018.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

6. PETITIONS

Nil

7. OFFICER REPORTS

8.1 Assemblies of Councillors

The purpose of this report was to provide the record of any assembly of Councillors 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 Douglas
Seconded Administrator Delahunty

CARRIED

CONFIRMED MINUTES

8.2 ORGANISATION AND GOVERNANCE REFORM PROGRAM PROGRESS REPORT

The purpose of this report was to provide a status update on the progress of the organisation and governance reform program

Council Resolution

That the Council notes the Organisation and Governance Reform Program report.

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.3 COUNCIL PRIVACY POLICY REVIEW

The purpose of this report was to present the draft Privacy Policy for consideration and adoption by Council.

Council Resolution

That Council receives and adopts the Privacy Policy as presented.

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.4 ENERGY BREAKTHROUGH SECTION 86 COMMITTEE REVIEW

The purpose of this report was to update Council on matters relating to the Energy Breakthrough Special Committee and to recommend that Council issue a new Instrument of Delegation to the Energy Breakthrough Special Committee.

Council Resolution

That

a) The membership of the Energy Breakthrough Special Committee will consist of

- 1. an Administrator of the Council who shall be the Chairperson, Hugh Delahunty;*
- 2. one representative of the Country Education Partnership, Phil Brown;*
- 3. one representative of the Energy Breakthrough Operations Group, John Stafford;*
- 4. one representative of the major sponsor, vacant;*
- 5. one representative from the Executive of the Council, Chief Executive Officer, Lucy Roffey or her nominee,*
- 6. one representative from the Committee for Maryborough, Greg Nugent.*

CONFIRMED MINUTES

- b) *the Instrument of Delegation approved by Council on 27 March 2018 be revoked;*
- c) *a new Instrument of Delegation (as attached) be issued to the Energy Breakthrough Special Committee; and*
- d) *the Special Committee be requested to consult with relevant stakeholders and report to Council by 31 January 2019 with options and recommendations for the future management of the Energy Breakthrough event, including the option of a partnership agreement between Council, the Country Education Partnership and any other relevant party.*

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

CARRIED

8.5 ADOPTION OF COUNCIL COMMUNITY ENGAGEMENT FRAMEWORK

This purpose of this report was to seek the adoption of the Central Goldfields Community Engagement

Council Resolution

That Council adopt Engaging Central Goldfields – A Community Engagement Framework

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

CARRIED

8.6 MARYBOROUGH MUNICIPAL OLYMPIC SWIMMING POOL COMPLEX DRAFT CONSERVATION MANAGEMENT PLAN

The purpose of this report was to present the draft Maryborough Municipal Olympic Swimming Pool Complex Conservation Management Plan (CMP) and to update Council on funding available from Heritage Victoria through the Living Heritage Grants Program.

Council Resolution

That Council:

1. *Receive the draft Maryborough Municipal Olympic Swimming Complex Conservation Management Plan and endorse ongoing maintenance works in accordance with the CMP.*
2. *Make the Maryborough Municipal Olympic Swimming Complex Conservation Management Plan available to the community for information.*
3. *Review upcoming grant opportunities (e.g. Living Heritage Grants Scheme) – for possible funding opportunities:*
 - a. *Specifications and detailed designs for major works to pools (estimated \$50,000)*

CONFIRMED MINUTES

- b. *Conservation part re-grout of 50m pool using new sample tiles*
- c. *Conservation re-grout of Octagonal pool using existing*

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

CARRIED

8.7 2019/2020 SRV COMMUNITY SPORTS INFRASTRUCTURE FUNDING PROGRAM

The purpose of this report was to present the Sport & Recreation Victoria Community Sports Infrastructure Fund grant guidelines and time lines for information and consideration of submissions of grant applications to SRV for the current round.

Council Resolution

That Council:

1. *Note the report as presented.*
2. *Endorse the application for the 2019 – 2028 Central Goldfields Shire Recreation Strategy Plan through the SRV Planning Category.*
3. *Endorse the application for the Maryborough Sports & Leisure Centre Accessibility Project through the SRV Small Aquatics Category.*
4. *Endorse the application for funding for*
 - I. *Market Reserve Playground Development*
 - II. *Daisy Hill Community Centre Multi-Purpose Court Development.*

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

CARRIED

8.8 FINANCIAL REPORT MARCH 2018

The purpose of this report was to present monthly financial reports to Council to show Council's financial performance and how it is tracking against the adopted (original) budget.

Council Resolution

That Council receives and notes the attached March 2018 Financial Report showing progress against the budget as presented

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

CARRIED

CONFIRMED MINUTES

9 DOCUMENTS FOR SEALING

NIL

8. NOTICES OF MOTION

NIL

9. URGENT BUSINESS

NIL

10. CONFIDENTIAL BUSINESS

NIL

11. MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6:31pm

Confirmed at the Ordinary Council Meeting
held on 26 June 2018

Chair, Administrator Noel Harvey.