



**CENTRAL  
GOLDFIELDS  
SHIRE  
COUNCIL**

## **ORDINARY MEETING OF COUNCIL MINUTES**

Tuesday 28 August 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 25 September 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 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  
General Manager Community Wellbeing, Brenton West

## 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 24 July 2018.

### **Council Resolution**

*That Council confirms the Minutes of the Ordinary Council Meeting held on 24 July 2018.*

**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.

#### **Council Resolution**

*That Council notes;*

1. *The confirmed Minutes of the Go Goldfields Collaborative Table held on 13 June 2018.*

**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 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 UPDATE ON PROGRESS OF ORGANISATION AND GOVERNANCE REFORM PROGRAM

The purpose of this report was to provide a status update on the progress of the organisation and governance reform program as at 22 August 2018.

#### **Council Resolution**

*That Council notes the achievements of the Organisation and Governance Reform Program.*

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

**CARRIED**

## CONFIRMED MINUTES

### 8.3 ADOPTION OF MANAGING CONFLICTS OF INTEREST FOR COUNCILLORS AND COMMITTEE MEMBERS POLICY

The purpose of this report was to present the draft Managing Conflicts of Interest for Councillors and Committee Members Policy (the Policy) for adoption by Council.

#### Council Resolution

*That Council adopts the Managing Conflicts of Interest for Councillors and Committee Members Policy.*

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

**CARRIED**

### 8.4 2017-2021 COUNCIL PLAN REFRESH

The purpose of this report was to provide Council with the refresh of the 2017-2021 Council Plan for adoption.

#### Council Resolution

*That Council:*

- 1. Adopt the refreshed 2017-2021 Council Plan;*
- 2. Advise the Minister for Local Government of the adjustments made to the Council Plan in accordance with Section 125 (10) of the Local Government Act 1989; and*
- 3. Make the Plan available on Council's website and at Council's office.*

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

**CARRIED**

### 8.5 APPOINTMENT OF CARISBROOK FLOOD AND DRAINAGE MANAGEMENT PLAN IMPLEMENTATION COMMUNITY REFERENCE GROUP

At the June 2018 Council meeting Council approved:

- 1. the establishment of the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group;*
- 2. the terms of reference for the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group;*
- 3. an expression of interest process to be advertised to the Carisbrook community for membership of the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group*

The Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group will work with Council staff and the community to effectively and efficiently deliver the remaining flood management infrastructure and establish good community practices around flood management.

## CONFIRMED MINUTES

Five members of the Carisbrook community expressed an interest in membership of the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group. This purpose of this report was to formalise the membership.

### **Council Resolution**

*That Council approve:*

1. *The appointment of Ms Alison Teese OAM, Mrs Patricia Coutts, Mr Keith McLeish, Mrs Helen Broad and Mr Hayden Stewart to the Carisbrook Flood and Drainage Management Plan Implementation Community Reference Group.*

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

**CARRIED**

### **8.6 FEES AND CHARGES FOR MARYBOROUGH RESOURCE CENTRE**

The purpose of this report was to have Council consider the fees and charges of the Resource Centre for the 2018/19 financial year.

### **Council Resolution**

*That the fees and charges for the Tourism and Visitor Services Department and the Maryborough Regional Library be adopted and added to the 2018/19 Fees and Charges Schedule in the 2018/19 Council Budget.*

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

**CARRIED**

### **9 DOCUMENTS FOR SEALING CONFIRMATION**

NIL

### **10 NOTICES OF MOTION**

NIL

### **11 URGENT BUSINESS**

NIL


### **12 CONFIDENTIAL BUSINESS**

NIL

## CONFIRMED MINUTES

### 13 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6.14pm.



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Confirmed at the Ordinary Council Meeting  
held on 25 September 2018.

Chair, Administrator Noel Harvey.