



ORDINARY MEETING OF COUNCIL MINUTES

Tuesday 25 September 2018
6:00pm

Council Chamber
Room 1 Community Hub
48 Burns Street
Maryborough

MEMBERSHIP

Administrator Noel Harvey
Administrator Karen Douglas
Administrator Hugh Delahunty

To be confirmed at the Ordinary Council Meeting
scheduled for 23 October 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
Manager Governance, Marita Turner

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

It was noted that Administrator The Hon. Hugh Delahunty would not be available for the Ordinary Council Meeting 23 October, 2018.

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 August 2018.

Council Resolution

That Council confirms the Minutes of the Ordinary Council Meeting held on 28 August 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 18 July 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 19 September 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 FINANCIAL AND PERFORMANCE STATEMENTS

The purpose of this report was to seek in-principle approval for the 2017/18 draft Financial and Performance Statements and authorize two Administrators on behalf of Council to certify the statements in their final form.

Council Resolution

- 1) *That Council gives its approval in principle to the Annual Financial Report and Performance Statement for the 2017/2018 financial year; and*
- 2) *That Council authorises Chair, Administrator Noel Harvey and Administrator Karen Douglas to certify the Financial and Performance Statements in their final form on behalf of, and with the full authority of the Council.*

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.4 TIMING OF ANNUAL MUNICIPAL VALUATION REPORT

The purpose of this report was to propose Council advocate to bring forward the timing of the annual valuation process to ensure councils have adequate time to consider the impact of valuations on ratepayers when setting the annual budget.

Council Resolution.

That Council:

- 1) *Write to the Minister for Local Government, the Valuer General Victoria, Rural Councils Victoria (RCV), Victorian Local Governance Association (VLGA), Regional Cities Victoria, Member for Ripon, Members for Western Victoria Region and the Shadow Minister for Local Government, to request that Stage 4 of the annual valuation be brought forward to allow councils to adequately consider and consult on the impact of the annual valuation on all ratepayers; and*
- 2) *Vote in support of Glenelg Shire Council's MAV State Council motion on the Annual Valuation Process on 19 October 2018.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

CONFIRMED MINUTES

8.5 LODDON CAMPASPE REGIONAL FREIGHT STUDY

The purpose of this report was to present to Council, a copy of the Loddon Campaspe Freight Hub Study which outlines opportunities/next steps for Central Goldfields Shire.

Council Resolution

That Council:

- 1) *Endorse the Loddon Campaspe Freight Hub Study;*
- 2) *Consider the recommendations and findings of the Study when preparing the economic development strategy;*
- 3) *Engage and support freight operators and freight generators through actions including land use planning and economic development activity.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.6 OFFER OF LEASE – MARYBOROUGH AERODROME

This report was presented to inform Council of the outcome of the statutory process to enter into new lease agreements for three lease sites at the Maryborough Aerodrome, 152 Leviathan Road, Maryborough.

Council Resolution

That in regard to the three sites located at 2/134 Leviathan Road, 3/134 Leviathan Road and 132 Leviathan Road, Maryborough Aerodrome, Council:

- 1) *Note that Council gave public notice in accordance with Section 190 and Section 223 of the Local Government Act 1989 advertising its intention to lease these sites.*
- 2) *Note that no submissions were received in response to the public notice advertising Council's intention to lease these sites.*
- 3) *Enters into 21 year lease agreements for these sites with Transaero Pty Ltd, with an initial term of seven years plus two options for a further seven years each.*
- 4) *Authorises the CEO to sign and seal all documentation required to effect the lease agreements for these sites to Transaero Pty Ltd.*

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

8.7 GRANT APPLICATIONS FOR THE SPORT AUSTRALIA – COMMUNITY SPORT INFRASTRUCTURE GRANT PROGRAM

This report detailed both council and community club applications for the Federal Government's Sport Australia - Community Sport Infrastructure Grant Program.

CONFIRMED MINUTES

The purpose of the report was to confirm Council's support for the six noted applications for small to medium scale projects up to \$500,000 to improve local community sport infrastructure which will support greater community participation in sport and physical activity and/or offer safer and more inclusive community sporting hubs.

Council Resolution

That Council support the grant applications made to the Federal Government's Sport Australia - Community Sport Infrastructure Grant Program, including:

- 1) *The Maryborough Sports & Leisure Centre Accessibility 'Changing Places Change room';*
- 2) *The Maryborough Tennis Club – Court Upgrade;*
- 3) *The Dunolly Bowls Club – Accessible Ramp Project;*
- 4) *The Carisbrook Bowling Club – Synthetic Green Upgrade;*
- 5) *The Royal Park Football Netball Club - Hedges Oval – Netball Court Upgrade; and,*
- 6) *The Talbot Football and Netball Club – Talbot Recreation Reserve – Football Oval Fence.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

8.8 AUGUST 2018 FINANCE REPORT

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

Council Resolution

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

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

CONFIRMED MINUTES

8.9 AGED SERVICES ADVOCACY – MUNICIPAL ASSOCIATION OF VICTORIA (MAV) STATE COUNCIL MEETING

The purpose of this report was to provide support to advocacy efforts regarding the future of the Commonwealth Home Support Program and Regional Assessment Service.

Council Resolution

- 1) *That Central Goldfields Shire Council support the Motion from the Macedon Ranges Shire Council on the Commonwealth Home Support Program and Regional Assessment Service at the Municipal Association of Victoria (MAV) State Council meeting to be held on 19 October 2018.*
- 2) *That Council write to the Macedon Ranges Shire Council advising of support for their motion.*
- 3) *That Council write to the Member for Wannon, the Federal Minister for Senior Australians and Aged Care and the Shadow Minister for Senior Australians and Aged Care, outlining Council's concerns.*

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

13 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6:26pm


To be confirmed at the Ordinary Council Meeting
held on 23 October 2018.

Chair, Administrator Noel Harvey