



## **ORDINARY MEETING OF COUNCIL MINUTES**

Tuesday 26 February 2019  
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 26 March 2019

# UNCONFIRMED 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 18 December 2018 and the Special Council Meeting held on 4 February 2019.

### **Council Resolution**

*That Council confirms the Minutes of the Ordinary Council Meeting held on 18 December 2018 and the Minutes of the Special Council Meeting held on 4 February 2019.*

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

**CARRIED**

# UNCONFIRMED 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 1989.

#### Council Resolution

*That Council notes the confirmed minutes of the:*

1. *Daisy Hill Community Centre Annual General Meeting Minutes 17 August 2017 (confirmed 16 August 2018).*
2. *Daisy Hill Community Centre Meeting Minutes 16 August 2018 (confirmed 20 September 2018).*
3. *Daisy Hill Community Centre Meeting Minutes 20 September 2018 (confirmed 15 November 2018)*
4. *Talbot Town Hall Committee Meeting 19 November 2018 (confirmed 21 January 2019).*
5. *Go Goldfields Collaborative Table 12 December 2018 (confirmed 13 February 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**

## UNCONFIRMED MINUTES

### 8.2 GO GOLDFIELDS YEAR IN REVIEW

The purpose of this report is for Council to receive the Go Goldfields 2018 Year in Review Report.

#### Council Resolution

1. *That Council receive the 2018 Go Goldfields Year in Review*
2. *That Council acknowledge the work of staff and partners in delivering the critical work of the Go Goldfields initiative.*

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

**CARRIED**

### 8.3 NORTHERN VICTORIAN CLUSTER – MUNICIPAL HEATWAVE PLAN

The purpose of this report is to seek Council's endorsement of the Northern Victorian Cluster – Municipal Heatwave Plan.

#### Council Resolution

*That Council endorse the updated Northern Victorian Emergency Management Cluster Heatwave Plan.*

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

**CARRIED**

### 8.4 12 MONTH EVALUATION OF MARYBOROUGH TOURIST MARKET

The purpose of this report is to provide an evaluation of the 12 month trial of the Maryborough Tourist Market hosted by the Maryborough Lions Club along Alma and Nolan Streets, Maryborough. This is a follow up action from the agreed resolution from Council's February 2018 meeting.

#### Council Resolution.

*That Council support the ongoing hosting on the Maryborough Tourist Market held once a month on a Sunday morning along the agreed sections of Alma and Nolan Streets, Maryborough, subject to the Maryborough Lions Club obtaining relevant Local Laws and Planning permissions, and continuing to implement the business and marketing plan for the Market.*

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

**CARRIED**

## UNCONFIRMED MINUTES

### 8.5 REPORT DETAILING THE EVALUATION OF CONTRACT G1263-18 PORTEOUS ROAD WAREEK BRIDGE REPLACEMENT

This report recommends that Contract G1263-18 for Porteous Road Bridge Replacement be awarded to Murray Constructions Pty Ltd, following a public tender process.

#### Council Resolution

*That Council:*

- 1. Award the Porteous Road Wareek Bridge Replacement Contract G1263-18 to Murray Constructions Pty Ltd for \$1,080,035.00 (GST Inclusive).*
- 2. Authorise the Chief Executive Officer to sign and affix the Common Seal to the contract documentation for Contract G1263-18 for Porteous Road Bridge Replacement.*

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

**CARRIED**

### 8.6 DRAFT MARYBOROUGH INTEGRATED WATER MANAGEMENT PLAN FOR PUBLIC EXHIBITION TO ASSIST CENTRAL HIGHLANDS WATER

The purpose of this report is for Council to endorse the Draft Maryborough Integrated Water Management Plan ('Draft Plan') for the purpose of displaying this Draft Plan on Council's website and promoting the Draft Plan through social media to assist Central Highlands Water to seek community feedback.

On 27 November 2018 Council endorsed the Central Highlands Integrated Water Management Strategic Directions Statement. The Strategic Directions Statement identified opportunities that will substantially transform and enhance the role that water plays as an essential part of our region's way of life.

One of the opportunities identified in the Central Highlands Integrated Water Management Strategic Directions Statement was the development of a Maryborough Integrated Water Management Plan. Council has participated the development of the Draft Plan and the Strategic Directions Statement.

#### Council Resolution

*That Council:*

- 1. Endorse the Draft Maryborough Integrated Water Management Plan for the purpose of displaying this plan on Council's website and promoting the plan through social media to assist Central Highlands Water to gather community feedback*
- 2. Acknowledge it may wish to make a submission to the Draft Maryborough Integrated Water Management Plan through the feedback period.*

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

**CARRIED**

## UNCONFIRMED MINUTES

### 8.7 PLANNING APPLICATION 133/18 – USE AND DEVELOPMENT OF A PROMOTION SIGN AT 4189 PYRENEES HIGHWAY, FLAGSTAFF

The purpose of this report is for Council to consider a planning permit application for the use and development of a promotion sign at 4189 Pyrenees Highway, Flagstaff which has been received. The definition of a 'Promotion Sign' in the Central Goldfields Planning Scheme is:

*A sign of less than 18sqm that promotes goods, services, an event or any other matter, whether or not provided, undertaken or sold or for hire on the land or in the building on which the sign is sited*

Public notice of the application has resulted in five written objections.

The application has been assessed against the policy and specific controls of the planning scheme and it is considered that the proposed sign is excessive in size and is incompatible with the rural landscape character of the area.

#### **Council Resolution**

*That council advise VCAT that it would have refused the application for Planning Permit Application 133/18 for development of a promotion sign at 4189 Pyrenees Highway, Flagstaff on the following grounds:*

- 1. The sign would adversely impact the rural landscape character of the location as an entrance to a local settlement or urban village, which is outlined in local policy.*
- 2. The sign is excessive in scale to its surroundings and is not sympathetic to the rural setting or urban village character that provides a welcoming entrance to the local settlement of Flagstaff.*
- 3. The sign would be a dominant element in the existing rural area and in the streetscape which is an entrance to the local settlement of Flagstaff and a significant approach to the larger towns of Maryborough and Carisbrook.*
- 4. The sign would have an impact on driver attention and traffic safety given the location adjacent the intersection of Madmans Lane with the Pyrenees Highway.*

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

**CARRIED**

# UNCONFIRMED MINUTES

## 8.8 ACTION PLAN PROGRESS REPORT – SIX MONTHS TO 31 DECEMBER 2018

The purpose of this report is to provide Council with an update on the status of the projects identified in the 2018/19 Action Plan.

### Council Resolution

*That Council notes the Action Plan Progress Report December 2018.*

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

**CARRIED**

## 8.9 DRAFT RATING STRATEGY 2019-2021

The purpose of this report is to provide information on the development of Council's Draft Rating Strategy 2019-2021 and to recommend consultation take place with the community on the Draft Rating Strategy 2019-2021.

### Council Resolution

*That Council:*

- 1. Endorse the Draft Rating Strategy 2019-2021*
- 2. Endorse Option 3 - Reduce the municipal charge to 10% and remove the three "Other" splits as Council's preferred option*
- 3. Propose that the change to the municipal charge be phased in equally over three years*
- 4. Propose that the removal of the three "Other" differential rating categories be phased in equally over five years*
- 5. Consult with the community on the Draft Rating Strategy 2019-2021 including the phase in timelines.*

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

**CARRIED**

## 8.10 DECEMBER 2018 FINANCIAL REPORT

Monthly financial reports are presented 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 December 2018 Financial Report showing progress against the budget, as presented.*

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

**CARRIED**

# UNCONFIRMED MINUTES

## 8.11 COMMUNITY ENGAGEMENT – COMMUNITY VOICE PANEL

The purpose of this report is to endorse the membership of the Community Voice Panel.

### Council Resolution

1. *That Council endorse the Community Voice Panel membership as proposed.*
2. *That Council keep open nominations for the Community Voice Panel for young people in the 16 – 24 age bracket and for people with an Aboriginal or Torres Strait Island background.*
3. *That Council review the operations of the Community Voice Panel and the membership in 12 months.*

**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 6.34 pm

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To be confirmed at the Ordinary Council Meeting  
held on 26 March 2019.

Chair, Administrator Noel Harvey