



MEETING OF COUNCIL MINUTES

Tuesday 29 March 2022

6:00pm

Meeting held in person

MEMBERSHIP

Councillors

Liesbeth Long

Gerard Murphy

Wayne Sproull

Geoff Lovett

Grace La Vella

Chris Meddows-Taylor (Mayor)

Anna de Villiers

Confirmed at the Council Meeting
Held 26 April 2022

Confirmed

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1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.00pm

The Mayor, Cr Meddows-Taylor welcomed everybody.

PRESENT

Councillors

Chris Meddows-Taylor (Mayor)

Liesbeth Long

Gerard Murphy

Wayne Sproull

Grace La Vella

Geoff Lovett

Anna de Villiers

IN ATTENDANCE

Officers

Chief Executive Officer, Lucy Roffey

General Manager Corporate Performance, Mick Smith

General Manager Community Wellbeing, Martin Collins

Acting General Manager Infrastructure Assets and Planning, Philip Schier

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Cr Murphy declared conflict of interest for item 8.9.

5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

To present for confirmation the minutes of the Council Meeting held on 22 February 2022.

Mayor declared minutes are confirmed.

6. REPORTS FROM COMMITTEES

Nil

7. PETITIONS

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Nil

8. OFFICER REPORTS

8.1 CARISBROOK FLOOD LEVEE CONSTRUCTION - CONTRACT No, G1592-2022

The purpose of this report is for Council to consider awarding of Contract G1592-2022 Carisbrook Flood Levee Construction, following a public tender process.

As the value of the recommended awarding of contract is above the CEO's financial delegation, the contract is required to be awarded by Council.

Council Resolution

That Council award Doran Earthmoving Pty Ltd G1592-22 Carisbrook Flood Levee Construction for the contract for the sum of \$1,082,870.80 (Including GST) and Council authorises the CEO to execute the contract.

Moved Cr Sproull
Seconded Cr Murphy

Cr Sproull and Murphy spoke to the motion.

CARRIED

8.2 DRAFT CENTRAL GOLDFIELDS CLIMATE ACTION PLAN

The purpose of this report is to present the updated Draft Central Goldfields Climate Action Plan and recommend Council endorsement for public exhibition. The purpose of the Climate Action Plan is to fulfil Council's responsibility and duty of care and diligence to consider climate risk in their activities under the *Climate Change Act 2017 (Vic)* and *Local Government Act 2020 (Vic)*.

Council Resolution

That Council endorse the Draft Central Goldfields Climate Action Plan for public exhibition (31 March - 21 April).

A further report will come to Council after the exhibition period, presenting the final Climate Action Plan for adoption. This is planned for May - subject to level of changes required after exhibition period.

Moved Cr Sproull
Seconded Cr Long

Cr Sproull and Long spoke to the motion.

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CARRIED

8.3 PLANNING PERMIT APPLICATION 078/21 FOR 5-LOT SUBDIVISION OF LAND IN THE RURAL LIVING ZONE, REMOVAL OF NATIVE VEGETATION AND ASSOCIATED WORKS AT 123 ALMA-MOONLIGHT ROAD, ALMA

The purpose of this report is to seek a Council determination for planning permit application 078/21 for a 5-lot subdivision of land in the Rural Living Zone, the removal of native vegetation, and associated works at 123 Alma-Moonlight Road, Alma (Crown Allotment 33 Section 12 Parish of Wareek). Notice of the application has been given and seven objections were received. The application has been assessed against the Central Goldfields Planning Scheme and it is considered that the proposed development is appropriate. It is recommended that Council issue a Notice of Decision to Grant a Permit for this application.

Council Resolution

That Council, having caused notice of planning permit application no. 078/21 to be given under section 52 of the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme and having considered all the matters generally required, resolves to grant a planning permit and issue a Notice of Decision to Grant a Permit in respect of planning permit application no. 078/21 for the land known and described as 123 Alma-Moonlight Road, Alma, for a 5-lot subdivision of land in the Rural Living Zone, the removal of native vegetation, and associated works, in accordance with the endorsed plans and subject to the following conditions:

No Layout Alteration

1. *The development must be generally in accordance with the plans endorsed as part of this permit and must not be altered or modified without the written consent of the responsible authority.*

Notification of permit conditions

2. *Before works start, the permit holder must advise all persons undertaking the vegetation removal or works on site of all relevant permit conditions and associated statutory requirements or approvals.*

Protection of patches of native vegetation and scattered trees

3. *Before works start, protective fencing to the satisfaction of the responsible authority must be erected around all patches of native vegetation and scattered trees to be retained on site, where any works are less than 2 metres from any retained patches/trees. The fence must be constructed of star pickets, chain mesh*

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or similar. The fence must remain in place until all works are completed to the satisfaction of the responsible authority.

4. *Except with the written consent of the responsible authority, within the area of native vegetation to be retained, the following is prohibited:*
 - a. *Vehicular or pedestrian access.*
 - b. *Trenching or soil excavation.*
 - c. *Storage or dumping of any soils, materials, equipment, vehicles, machinery or waste products.*
 - d. *Entry and exit pits for underground services.*
 - e. *Any other actions or activities that may result in adverse impacts to retained native vegetation.*

Offset requirement

5. *To offset the removal of 0.210 hectares of native vegetation, the permit holder must secure a general native vegetation offset, in accordance with the Guidelines for the removal, destruction or lopping of native vegetation (DELWP 2017), as specified below:*
 - *A general offset of 0.041 general habitat units.*
 - *Located within the North Central Catchment Management Authority boundary or Central Goldfields Shire Council municipal district.*
 - *With a minimum strategic biodiversity score of at least 0.220.*

Offset evidence and timing

6. *Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the responsible authority. This evidence is one or both of the following:*
 - *An established first party offset site including a security agreement signed by both parties, and a management plan detailing the 10-year management actions and ongoing management of the site; and/or*
 - *Credit extract(s) allocated to the permit from the Native Vegetation Credit Register.*

A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit. Within 30 days of endorsement of the offset evidence

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by the responsible authority, a copy of the endorsed offset evidence must be provided to the Department of Environment, Land, Water and Planning.

Monitoring and reporting for onsite offset implementation

- 7. If a security agreement is entered into, as above, the permit holder must provide the annual offset site report to the responsible authority by the anniversary date of the execution of the offset security agreement, for a period of 10 consecutive years. After the tenth year, the landowner must provide a report at the reasonable request of a statutory authority.*

Landscaping

- 8. Any existing native and significant vegetation is to be protected during all works and must not be damaged or marked in any way, except with the permission of the responsible authority.*
- 9. Upon completion of all site works, any disturbed areas must be levelled, topsoiled, and seeded. Alternate landscaping methods may be undertaken but must be approved in writing by the responsible authority prior to any works being undertaken.*

Asset Protection

- 10. At all times, the permit holder must ensure that the operation and condition of Council assets (including street trees, drains and roads) are not damaged by the site construction works. If the responsible authority deems Council assets have been detrimentally affected or damaged by development construction access, the assets will be required to be repaired and reinstated by the permit holder/owner to the satisfaction of the responsible authority.*

Emissions and Discharges During Construction

- 11. The permit holder/owner must restrict emissions and discharges from any construction sites within the land in accordance with the best practice environmental management techniques and guidelines contained in the Environment Protection Authority publications Construction Techniques for Sediment Pollution Control (EPA 1991) and Environmental Guidelines for Major Construction Sites (EPA 1995) to the satisfaction of the responsible authority.*

No Subdivision Layout Alteration

- 12. The layout of the subdivision permitted by this permit as shown on the endorsed plan(s) and/or described in the endorsed documents must not be altered or modified (for any reason) except with the prior written consent of the responsible authority.*

Mandatory Subdivision Conditions

- 13. The owner of the land must enter into an agreement with:*

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- a. *A telecommunications network or service provider for the provision of telecommunication services to each lot shown on the endorsed plan in accordance with the provider's requirements and relevant legislation at the time; and*
 - b. *A suitably qualified person for the provision of fibre ready telecommunication facilities to each lot shown on the endorsed plan in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the owner can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.*
14. *Before the issue of a Statement of Compliance for any stage of the subdivision under the Subdivision Act 1988, the owner of the land must provide written confirmation from:*
- a. *A telecommunications network or service provider that all lots are connected to or are ready for connection to telecommunications services in accordance with the provider's requirements and relevant legislation at the time; and*
 - b. *A suitably qualified person that fibre ready telecommunication facilities have been provided in accordance with any industry specifications or any standards set by the Australian Communications and Media Authority, unless the permit holder can demonstrate that the land is in an area where the National Broadband Network will not be provided by optical fibre.*
15. *All existing and proposed easements and sites for existing or required utility services and roads on the land must be set aside in the plan of subdivision submitted for certification in favour of the relevant authority for which the easement or site is to be created.*
16. *The plan of subdivision submitted for certification under the Subdivision Act 1988 must be referred to the relevant authority in accordance with section 8 of that Act*

Public Open Space Contribution

17. *Before the issue of a Statement of Compliance, the permit holder must pay to the responsible authority 5% site value of all the land in the subdivision, pursuant to section 18 of the Subdivision Act 1988.*

Goulburn-Murray Water conditions

18. *All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).*
19. *Prior to the Statement of Compliance being issued for the subdivision, the wastewater management system for new Lot 1 must be:*

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- a. *Wholly contained within the boundaries of the new lot created by subdivision*
 - b. *Altered and/or upgraded to a standard of at least 20mg/L BOD and 30mg/L suspended solids using a package treatment plant or equivalent, in accordance with the current EPA Code of Practice - Onsite Wastewater Management, and to the satisfaction of Council's Environmental Health Department.*
20. *All wastewater generated from any future development on the new Lots 2, 3, 4 and 5 created by subdivision must be treated and disposed of using an approved system. The system must have a certificate of conformity issued by the Conformity Assessment Body (or equivalent approval) and be installed, operated, and maintained in accordance with the relevant Australian Standard and EPA Code of Practice.*
21. *The wastewater disposal areas on new Lots 1, 2, 3, 4 and 5 created by the subdivision must be:*
- a. *Kept free of stock, buildings, driveways, and service trenching and must be planted with appropriate vegetation to maximise its performance. Stormwater must be diverted away. A reserve wastewater disposal field of equivalent size to the primary disposal field must be provided for use in the event that the primary field requires resting or has failed.*
 - b. *Appropriately sized to manage the potential volume of wastewater generated under full occupancy (based on a minimum number of bedrooms), based on a full water balance specific to the proposal and subject land in accordance with the EPA Code of Practice - Onsite Wastewater Management.*
 - c. *Located at least 100m from any waterways, 40m from any drainage lines, 60m from any dams, and 20m from any bores. Where wastewater is treated to at least a secondary standard, the distance may be reduced in accordance with the current EPA Code of Practice - Onsite Wastewater Management. However, where possible, setback distances must be maximised.*
22. *Any plan of subdivision lodged for certification must be referred to Goulburn-Murray Rural Water Corporation pursuant to section 8(1)(a) of the Subdivision Act 1988.*

Powercor conditions

23. *The plan of subdivision submitted for certification under the Subdivision Act 1988 shall be referred to the Distributor in accordance with section 8 of that Act.*
24. *The permit holder/owner shall provide an electricity supply to all lots in the subdivision in accordance with the Distributor's requirements and standards.*

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Note: Extension, augmentation or rearrangement of the Distributor's electrical assets may be required to make such supplies available, with the cost of such works generally borne by the applicant.

25. *The permit holder/owner shall ensure that existing and proposed buildings and electrical installations on the subject land are compliant with the Victorian Service and Installation Rules (VSIR).*

Note: Where electrical works are required to achieve VSIR compliance, a registered electrical contractor must be engaged to undertake such works.

26. *The permit holder/owner shall, when required by the Distributor, set aside areas with the subdivision for the purposes of establishing a substation or substations.*

Note: Areas set aside for substations will be formalised to the Distributor's requirements under one of the following arrangements: RESERVES established by the applicant in favour of the Distributor. • SUBSTATION LEASE at nominal rental for a period of 30 years with rights to extend the lease for a further 30 years. The Distributor will register such leases on title by way of a caveat prior to the registration of the plan of subdivision.

27. *The permit holder/owner shall establish easements on the subdivision, for all existing Distributor electric lines where easements have not been otherwise provided on the land and for any new powerlines to service the lots or adjust the positioning existing easements.*

Note: Existing easements may need to be amended to meet the Distributor's requirements. Easements required by the Distributor shall be specified on the subdivision and show the purpose, origin and the party in favour of.

Central Highlands Water conditions

28. *Any plan lodged for certification will be referred to the Central Highlands Region Water Corporation pursuant to section 8(1)(a) of the Subdivision Act 1988.*
29. *A reticulated water supply must be provided to each lot by the owner of the land (or permit holder, in anticipation of becoming the owner) to the satisfaction of the Central Highlands Region Water Corporation. This will include the construction of works and the payment of major works contributions by the permit holder.*

Engineering conditions

30. *Prior to the issue of a Statement of Compliance under the Subdivision Act 1988, the following must be undertaken by the permit holder/owner to the requirements and satisfaction of the responsible authority:*

Access

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- a. *Vehicular access to Lots 1, 2, 3, 4, and 5 must be provided from Alma-Moonlight Road via all-weather driveways with dimensions adequate to accommodate emergency vehicles to the satisfaction of the responsible authority.*
- b. *The permit holder/owner must make further application for and have approved driveway crossing permit(s) for any crossover/driveway works. All works constructed or carried out must be in accordance with the approved plans/permit(s).*
- c. *Once constructed, the crossover(s) must be thereafter maintained by the owner to the satisfaction of the responsible authority.*

Drainage

- d. *Stormwater must be accommodated and treated within the lots permitted by this permit in accordance with Infrastructure Design Manual, Clause 19.*
- e. *The owner/permit holder must design a drainage system to drain the surface water and any future development stormwater from each lot to the legal point(s) of discharge to the satisfaction of the responsible authority. This drainage plan must be provided to the responsible authority for approval.*

Environmental Health condition

31. *Prior to a Statement of Compliance being issued for the subdivision, the existing Onsite Wastewater Management System (OWMS) on proposed Lot 1 must be upgraded to the satisfaction of Council's Environmental Health Officer. A permit to alter an OWMS must be obtained from Council prior to any works being undertaken on the system.*

Permit Expiry

32. *This permit will expire if one of the following circumstances applies.*
 - a. *The development is not started within two (2) years of the date of this permit.*
 - b. *The development is not completed within four (4) years of the date of this permit.*
 - c. *The plan of subdivision is not certified within two (2) years of the date of this permit.*
 - d. *Registration of the plan of subdivision is not completed within five (5) years of the certification of the plan of subdivision under the Subdivision Act 1988.*

The responsible authority may extend the periods referred to if a request is made in writing whereby either of the following instances apply:

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- a. *Before or within six (6) months after the permit expiry date, where the use or development allowed by the permit has not yet started; or*
- b. *Within twelve (12) months after the permit expiry date, where the proposal allowed by the permit has lawfully started before the permit expires.*

Moved **Cr La Vella**
Seconded **Cr Long**

Cr La Vella spoke to the motion.
Cr Sproull spoke against the motion.
Cr Murphy spoke regarding the motion.

CARRIED

8.4 PLANNING PERMIT APPLICATION 116/21 FOR SONAC DEVELOPMENT AT 281 MARYBOROUGH-DUNOLLY ROAD, HAVELOCK

The purpose of this report is to seek a Council determination for planning permit application 116/21 for the development of land for buildings and works, a reduction in the car parking requirement, a waiver of the bicycle spaces requirement, the removal of native vegetation, and the creation of access to a road in a Transport Zone 2 at 281 Maryborough-Dunolly Road, Havelock.

Notice of the application has been given and one objection was received.

The application has been assessed against the Central Goldfields Planning Scheme and it is considered that the proposed development is appropriate.

It is recommended that Council issue a Notice of Decision to Grant a Permit for this application.

Council Resolution.

That Council, having caused notice of planning permit application no. 116/21 to be given under section 52 of the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme and having considered all the matters generally required, resolves to grant a planning permit and issue a Notice of Decision to Grant a Permit in respect of planning permit application no. 116/21 for the land known and described as 281 Maryborough-Dunolly Road, Havelock, for the development of land for buildings and works, a reduction in the car parking requirement, a waiver of the bicycle spaces requirement, the removal of native vegetation, and the creation of

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access to a road in a Transport Zone 2, in accordance with the endorsed plans and subject to the following conditions:

No Alteration to Layout

- 1. The development permitted by this permit as shown on the endorsed plan(s) and/or described in the endorsed documents must not be altered or modified (for any reason) except with the prior written consent of the responsible authority.*

Construction Activities

- 2. The development must be managed during construction so that the amenity of the area is not detrimentally affected through the:*
 - a. Transport of materials, goods or commodities to or from the land*
 - b. Appearance of any building, works or materials*
 - c. Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, litter, dust, wastewater, waste products, grit or oil; and*
 - d. Presence of vermin or animals**to the satisfaction of the responsible authority.*

General Amenity

- 3. The development and the appearance of the subject land permitted by this permit must not adversely affect the amenity of the locality, to the satisfaction of the responsible authority.*

Access

- 4. New or modified vehicular access to the property from Maryborough-Dunolly Road must be in accordance with the requirements of the Department of Transport.*
- 5. Once constructed, any crossovers must be thereafter maintained by the permit holder to the satisfaction of the responsible authority.*

Loading and Unloading

- 6. The loading and unloading of vehicles and the delivery of goods must at all times be undertaken within the boundaries of the subject land and be separated from the car parking of customers to the satisfaction of the responsible authority.*
- 7. The surface of loading areas and access roads must be constructed and maintained to the satisfaction of the responsible authority to prevent dust and drainage run-off causing a loss of amenity to the site or broader area. All such*

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surfaces and roads to be constructed to an all-weather standard to ensure all-weather use and access.

Parking

8. *Areas set aside for parked vehicles, crossovers, driveways, and access lanes as shown on the endorsed plans and/or approved engineering plans must be:*
 - a. *Constructed to the satisfaction of the responsible authority.*
 - b. *Properly formed to such levels that they may be used in accordance with the plans.*
 - c. *Surfaced with an all-weather standard to the satisfaction of the responsible authority.*
 - d. *Drained and maintained in a usable and safe condition to the satisfaction of the responsible authority.*

Drainage

9. *All stormwater must be accommodated and treated within the subject land.*
10. *The permit holder must design a drainage system to drain the development to the legal point of discharge.*
11. *The current legal point of discharge (LPOD) for stormwater at the northern boundary of the site can continue to be used to the satisfaction of the responsible authority.*

Asset Protection

12. *At all times, the permit holder must ensure that the operation and condition of Council assets are not damaged by the proposed works. If the responsible authority deems Council assets have been detrimentally affected or damaged by the development, then the assets will be required to be repaired and reinstated by the permit holder to the satisfaction of the responsible authority.*

Sediment Control

13. *The permit holder shall restrict sediment discharges from the construction site in accordance with Construction Techniques for Sediment Pollution Control (EPA 1991) and Environmental Guidelines for Major Construction Sites (EPA 1995).*

Department of Environment, Land, Water and Planning **Notification of works**

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14. *Before works start, the permit holder must advise all persons undertaking the vegetation removal or works on site of all relevant permit conditions.*

Protection of retained native vegetation

15. *Before works start, a native vegetation protection fence must be erected to protect all native vegetation to be retained within 15 metres of the works area. This fence must be erected at:*
 - a. *A radius of 12 times the diameter of any tree trunk, measured at a height of 1.4 metres above ground level, to a maximum of 15 metres but no less than 2 metres from the base of the trunk of the tree; and*
 - b. *To protect patch(es) of native vegetation not containing trees at a minimum distance of 2 metres from any retained native vegetation. The fence must be constructed of star pickets and paraweb or similar to the satisfaction of DELWP. The protection fence must remain in place until all works are completed to the satisfaction of the department.*
16. *Except with the written consent of the department, within the area of native vegetation to be retained and any tree protection zone associated with the permitted use and/or development, the following is prohibited:*
 - a. *Vehicular or pedestrian access;*
 - b. *Trenching or soil excavation;*
 - c. *Storage or dumping of any soils, materials, equipment, vehicles, machinery or waste products;*
 - d. *Construction of entry and exit pits for underground services, and*
 - e. *Any other actions or activities that may result in adverse impacts to retained native vegetation.*

Native vegetation removal

17. *Native vegetation removal must be in accordance with the extent specified in the Native Vegetation Removal report CUM_2021_057 dated 10 September 2021. The total area of native vegetation permitted to be removed is 0.779 hectares, comprised of:*
 - a. *2 Patch(es) of native vegetation with a total area of 0.779 hectares (containing 1 large canopy trees);*
 - b. *0 large scattered trees; and*
 - c. *0 small scattered trees.*

Native vegetation offsets

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18. *To offset the removal of 0.779 hectares of native vegetation, the permit holder must secure native vegetation offsets, in accordance with the Guidelines for the removal, destruction or lopping of native vegetation (DELWP, 2017) as specified below:*

A general offset of 0.560 general habitat units:

- a. Located within the North Central Catchment Management Authority boundary or Central Goldfields Shire Council municipal district;*
- b. With a minimum Strategic Biodiversity Value score of at least 0.677;*

A large tree offset:

- c. The offset(s) secured must provide protection for at least 1 large tree.*

19. *Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the responsible authority. This evidence is one or both of the following:*

- a. A credit extract(s) allocated to the permit from the Native Vegetation Credit Register.*

- b. An established first party offset site including a security agreement to the required standard, signed by both parties, and a 10-year offset management plan to the satisfaction of DELWP and approved by the responsible authority. The offset management plan must detail the 10-year management actions and ongoing management of the site. Every year, for ten years, after the responsible authority has approved the offset management plan, the applicant must provide notification of the management actions undertaken towards implementing the offset management plan to the responsible authority. An offset site condition statement, including photographs must be included in this notification.*

A copy of the offset evidence will be endorsed by the responsible authority and form part of this permit. Within 30 days of endorsement of the offset evidence by the responsible authority, a copy of the endorsed offset evidence must be provided to DELWP.

Goulburn-Murray Water

20. *There must be no transport of sediment or other materials to waterways either during or following construction activities.*

21. *Stormwater run-off from buildings and other impervious surfaces must be dissipated as normal unconcentrated overland flow or directed to storage tanks or dams. Any stormwater discharge off-site must be to a legal point as nominated by the responsible authority and all infrastructure and works must be in accordance with their requirements.*

North Central Catchment Management Authority

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22. *Any fencing along the Maryborough-Dunolly Road frontage boundary and within 32.6 m of the road frontage must be of an open style that does not obstruct the conveyance of flood water across the property.*
23. *No fill is to be introduced to that part of the property that is within 32.6m of the Maryborough-Dunolly Road frontage boundary, without the written prior consent of the responsible authority and North Central Catchment Management Authority.*
24. *The proposed new driveway from the road formation of the Maryborough-Dunolly Road to 32.6m inside the road frontage boundary of the property, must be constructed no higher than surrounding natural surface elevations.*
25. *The finished floor levels of the proposed new workshop and warehouse buildings must be constructed a minimum of 400 millimetres above the existing surface level at the sites of the proposed buildings.*
26. *The finished floor level of the proposed new dryer building must be constructed a minimum of 100 millimetres above the existing surface level at the site of the proposed building.*

Mandatory BMO condition

27. *The bushfire protection measures forming part of this permit or shown on the endorsed plans, including those relating to construction standards, defendable space, water supply and access, must be maintained to the satisfaction of the responsible authority on a continuing basis. This condition continues to have force and effect after the development authorised by this permit has been completed.*

Country Fire Authority

28. *The Bushfire Management Plan, Version F dated 8/09/2021 included in the Bushfire Management Statement Reference No. 21.120 prepared by Regional Planning and Design must be endorsed to form part of the permit and must not be altered unless otherwise agreed in writing by the CFA and the responsible authority.*

Transport for Victoria

29. *All vehicular access to the arterial road from the subject land must be via a new point of ingress only at the northern boundary and the existing combined ingress and egress at the southern boundary.*
30. *Prior to commencement of roadworks, a revised Functional Layout Plan must be submitted to and approved by the Head, Transport for Victoria. When approved by the Head, Transport for Victoria, the plan must be endorsed by*

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the responsible authority and will then form part of the permit. The plans must be drawn to scale with dimensions and two copies must be provided. The plan must be generally in accordance with the Functional Layout Plan No. 20077 dated 28/5/2021, Issue 1, but modified to show:

- a. *Construction of the vehicle crossover at the northern boundary to the arterial road in accordance with VicRoads Guideline drawing GD4010 designed to 19.0-metre-long semi-trailers.*
 - b. *The installation of guard rail within the verge area at the new northern point of entrance to include the left and right turning vehicles entering the subject land.*
 - c. *The turning swept paths of the 19.0m long articulated vehicles that will turn left and right to enter the northern crossover into the subject land.*
 - d. *The construction of a BAR right turn treatment at the point of entrance at the northern boundary in accordance with AUSTROADS publication "Guide to Road Design, Part 4: Intersections and Crossings General, and construction of a BAL left turn treatment in accordance with AUSTROADS publication, Part 4A: Signalised & Unsignalised Intersections.*
 - e. *Revised dimensions for the BAR right turning lane treatment to show the length of the taper of 42.0 metres long prior to and after the northern point of entrance.*
 - f. *The width of the unsealed shoulder/verge on the southern side of the arterial road pavement.*
 - g. *The construction of a 40 mm asphalt overlay of the entire width of the arterial road pavement surface to include the turning movements of heavy vehicles turning into the new crossover.*
 - h. *Installation of traffic signs and line marking at the crossovers to direct the movement of heavy vehicles to and from the arterial road.*
 - i. *Installation of flag lighting at the intersection of the northern crossover and the arterial road.*
31. *Prior to the commencement of the use, all required road works as per the approved Functional Layout Plan must be completed to the satisfaction of, and at no cost to the Head, Transport for Victoria.*
32. *The construction of the mitigating road works, and installation of the guard rail must be undertaken by VicRoads prequalified contractors.*

Permit Expiry

33. *This permit will expire if one of the following circumstances applies;*

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- a. *The development is not started within two (2) years of the date of this permit; or*
- b. *The development is not completed within five (5) years of the date of this permit.*

34. *The responsible authority may extend the periods referred to if a request is made in writing whereby either of the following instances apply:*

- a. *Before or within six (6) months after the permit expiry date, where the use or development allowed by the permit has not yet started; or*

Within twelve (12) months after the permit expiry date, where the proposal allowed by the permit has lawfully started before the permit expires.

Moved **Cr Long**
Seconded **Cr Sproull**

Cr Long and Sproull spoke to the motion.

CARRIED

8.5 AUDIT AND RISK COMMITTEE RECOMMENDED REAPPOINTMENT OF COMMITTEE MEMBER

The purpose of this report is to advise Council that an Audit and Risk Committee member's term is expiring in April 2022 to recommend that the member be reappointed for a further term of three years to April 2025.

Council Resolution.

That Council appoint Robert Tommasini to be an Independent Member of the Audit and Risk Committee for a further term, of three years to April 2025

Moved **Cr Lovett**
Seconded **Cr Murphy**

Cr Lovett and Murphy spoke to the motion.

CARRIED

8.6 GENDER EQUALITY ACTION PLAN 2022-25

The purpose of this report is for Council to consider and adopt the Gender Equality Action Plan (GEAP) 2022-25.

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The Gender Equality Act (2020) requires Councils to submit a 4 year GEAP to the Commission for Gender Equality in the Public Sector by 31 March 2022.

Council Resolution.

That Council adopts the Gender Equality Action Plan 2022-25, with an amendment of an error of the date for which the workplace gender audit is required (amended to 2022, on page 143 of the council report papers).

Moved Cr La Vella
Seconded Cr de Villiers

Cr La Vella and de Villiers spoke to the motion.

CARRIED

8.7 FEBRUARY FINANCIAL REPORT

The purpose of this report is to advise Council on its financial performance for the year to date, how it is tracking against the adopted budget as well as updated forecast. A mid year review (forecast) has been undertaken against budget.

Council Resolution.

That Council receives and notes the attached Finance Report for the period to 28 February 2022.

Moved Cr Murphy
Seconded Cr Lovett

Cr Murphy spoke to the motion.

CARRIED

8.8 MARYBOROUGH AERODROME TASKFORCE

The purpose of this report is to present to Council a report prepared by the Maryborough Aerodrome Taskforce outlining the current operational status and potential future operations of the Aerodrome.

The Taskforce report builds on the verbal briefings to Councillors in January and March 2022. It presents several suggestions and five recommendations for investigation and/or consideration for the future operations of the Maryborough Aerodrome.

CONFIRMED MINUTES

The Acting GMIAP made comments in relation to some matters in relation to the reports.

Council Resolution.

That Council

1. Receive the Maryborough Aerodrome Taskforce Report and note Council's appreciation for the work of the Taskforce in producing it;
2. Rejoin the Australian Airports Association;
3. Obtain an independent assessment of risk management issues at Maryborough Aerodrome that identifies, prioritises and estimates costs for works on ground, an updated inspection and maintenance regime and a pilot notification and 'permission to land process';
4. Commence priority works that can be undertaken within the 2021-22 Operations budget;
5. Refer the allocation of funds for more extensive priority works at the Aerodrome to the 2022-23 Council Budget process; and
6. Apply for funding under Round 3 of the Regional Airports Program.

Moved Cr Lovett
Seconded Cr La Vella

Cr Lovett, La Vella and Meddows-Taylor spoke to the motion.

CARRIED

8.9 MSLC AND OUTDOOR POOLS MANAGEMENT AND CONTRACT G1083-16 PUBLIC REPORT

6:37pm Cr Murphy left the council chamber.

The purpose of this report is to provide transparency to the community about the proposed management and contracting arrangements for Maryborough Sports and Leisure Centre and the three outdoor pools.

This report is a public report. A confidential report about this matter also forms part of the meeting papers for the same Council meeting and informs Council.

Council Resolution.

That Council:

1. *continues with an external contract model for the delivery of leisure services at Maryborough Sports and Leisure Centre and the three outdoor pools; and*

CONFIRMED MINUTES

2. *commences negotiations to take up the 5-year contract extension option (2021-26) with Unified Community Sport and Leisure Ltd.*

Moved **Cr Lovett**
Seconded **Cr Sproull**

Cr Lovett and Sproull spoke to the motion.

CARRIED

9 NOTICES OF MOTION

9.1 LODDON MURRAY COMMUNITY LEADERSHIP PROGRAM

MOTION

1. That Council supports becoming a program partner of the LEAD Loddon Murray Community Leadership Program (LMCLP) and considers this in the 2022/23 Budget process at a cost of \$8000 per annum
2. That this \$8000 be used to sponsor one emerging leader residing in the Central Goldfields Shire to complete the LMCLP.
3. That council consider this funding for a minimum of two (2) years to coincide with the 2024 Central Goldfields Shire Council election.
4. That after two years, the funding is re-assessed and if a positive outcome has been achieved, the Program Partnership be continued.

Moved **Cr Long**
Seconded **Cr de Villiers**

Cr Long and de Villiers spoke for the motion.

Cr Murphy, La Vella, Lovett and Meddows-Taylor spoke against the motion.

NOT CARRIED

10 URGENT BUSINESS

11 OTHER BUSINESS

12 CONFIDENTIAL BUSINESS

The 'Comic Sans' font and page colour are being used in this report to improve accessibility.

CONFIRMED MINUTES

Nil

13 MEETING CLOSURE

The Chair, Cr Meddows-Taylor declared the meeting closed at 7:18pm.



Confirmed at the Council Meeting
held on 26 April 2022.

Confirmed