



## MEETING OF COUNCIL MINUTES

Tuesday 25 October 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 on 22 November 2022

# CONFIRMED MINUTES

## 1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6:00pm.

The Mayor, Cr Meddows-Taylor welcomed everybody with acknowledgement of Country and Council prayer.

### PRESENT

#### **Councillors**

Chris Meddows-Taylor (Mayor)

Wayne Sproull

Grace La Vella

Geoff Lovett

Liesbeth Long

Anna de Villiers

Gerard Murphy

### IN ATTENDANCE

#### **Officers**

General Manager Infrastructure Assets and Planning, Matthew Irving

General Manager Community Wellbeing, Emma Little

General Manager Corporate Performance, Mick Smith

Chief Executive Officer, Lucy Roffey

## 2. APOLOGIES

Nil

## 3. LEAVE OF ABSENCE

Nil

## 4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

## 5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

To present for confirmation the Confidential minutes of special Council meeting held 27 September 2022, and minutes of the ordinary Council Meeting held on 27 September 2022.

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

# CONFIRMED MINUTES

Mayor declared minutes are confirmed.

## 6. REPORTS FROM COMMITTEES

Nil

## 7. PETITIONS

Nil

## 8. OFFICER REPORTS

### 8.1 SEPTEMBER FINANCIAL REPORT

The purpose of this report is to advise Council on the financial performance for the year to date and how it is tracking against the adopted budget, noting any material differences.

#### **Council Resolution**

That Council:

1. Receives and notes the attached Finance Report for the period to 30 September 2022.

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

**Cr Lovett and Cr Murphy spoke to the motion**

**CARRIED**

### 8.2 CENTRAL GOLDFIELDS SHIRE COUNCIL 2021-2022 ANNUAL REPORT

The purpose of this report is to present the *Central Goldfields Shire Council 2021-2022 Annual Report* for Council's consideration. The CEO Lucy Roffey introduced and spoke to the Annual Report, highlighting and thanking the combined effort of staff, Councillors, volunteers, community groups and businesses.

Cr de Villiers left the chamber at 6:10PM.

#### **Council Resolution**

That Council:

## CONFIRMED MINUTES

1. adopts the Annual Report 2021-2022, and
2. notes the Annual Report 2021-2022 has been prepared in accordance with the Local Government Act 2020.

**Moved**      **Cr La Vella**  
**Seconded**    **Cr Lovett**

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

Cr de Villiers returned to the chamber at 6:13PM.

**CARRIED**

### **8.3 Maryborough Railway Station Activation Project - Construction Works**

The purpose of this report is for Council to consider awarding contract G1645-22 Maryborough Railway Station Activation - Construction Works.

#### **Council Resolution**

*That Council:*

1. Award contract G1645-22 Maryborough Railway Station Activation - Construction Works to Barpa Pty Ltd; and
2. Authorise the Chief Executive Officer to execute the contract.

**Moved**      **Cr Lovett**  
**Seconded**    **Cr La Vella**

**Cr Lovett, Cr La Vella, Cr Sproull and Cr Meadows-Taylor spoke to the motion.**

**CARRIED**

#### **CEO Notation:**

The contract has been awarded by Council to Barpa to the value of \$1,038,724 excluding GST

### **8.4 BOARD APPOINTMENT CENTRAL VICTORIAN GREENHOUSE ALLIANCE**

The purpose of this report is for Council to nominate a Councillor to the board of CVGA. Councillor Long is currently a board member of CVGA as decided by Council in November 2020.

# CONFIRMED MINUTES

## Council Resolution

That Council nominates Councillor Sproull as board member and representative for the Central Victorian Greenhouse Alliance.

Moved           Cr Long  
Seconded       Cr de Villiers

Cr Long, Cr de Villiers, Cr Sproull and Cr Murphy spoke to the motion.

**CARRIED**

Cr Murphy asked a question on notice to officers to know the four (4) Council's that are not involved in the CVGA.

## 9       NOTICES OF MOTION

Nil

## 10      URGENT BUSINESS

Nil

## 11      CONFIDENTIAL BUSINESS

### 11.1 CEO EMPLOYMENT CONTRACT

#### Council Resolution

That Council enter into an in-camera session to discuss matters of a confidential nature, and close the meeting formally to the public.

Moved           Cr Lovett  
Seconded       Cr La Vella

**CARRIED**

The meeting closed to the public at 6:27 pm with the Mayor thanking those who joined the meeting on Council's Facebook page as well as in the gallery.

**A separate confidential minute records a resolution of Council.**

#### Council Resolution

That Council go out of camera.

## CONFIRMED MINUTES

Moved Cr La Vella  
Seconded Cr Lovett

**CARRIED**

### 13 MEETING CLOSURE

The meeting closed at 6:39PM.

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To be confirmed at the Council Meeting  
to be held on 22 November 2022.