



MEETING OF COUNCIL MINUTES

Tuesday 26 April 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

24 May 2022

CONFIRMED MINUTES

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

Wayne Sproull

Grace La Vella

Geoff Lovett

Anna de Villiers

IN ATTENDANCE

Officers

General Manager Corporate Performance, Mick Smith

Acting General Manager Infrastructure Assets and Planning, Philip Schier

2. APOLOGIES

Cr Gerard Murphy

CEO, Lucy Roffey

General Manager Community Wellbeing, Martin Collins

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 minutes of the Council Meeting held on 29 March 2022.

Mayor declared minutes are confirmed.

6. REPORTS FROM COMMITTEES

Nil

7. PETITIONS

Nil

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CONFIRMED MINUTES

8. OFFICER REPORTS

8.1. COUNCIL ANNUAL ACTION PLAN PROGRESS REPORT

The purpose of this report is to provide Council with an update on the status of the projects identified in the 2021-22 Action Plan.

Council Resolution

That Council note as detailed in the report an update on the status of the projects identified in the 2021-22 Action Plan

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

Cr Long spoke to the motion. Cr Meddows-Taylor asked Mr Smith to pass deep appreciation to the staff.

CARRIED

8.2. MARYBOROUGH MAJOR RESERVES MASTER PLANS REPORT

The purpose of this report is to seek Council's endorsement for the public exhibition of the Draft Maryborough Major Reserves Master Plans.

Council Resolution

That Council endorse the Draft Maryborough Major Reserves Master Plans for a public exhibition period of four (4) weeks commencing 2 May 2022 closing on 29 May 2022.

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

Cr Lovett and La Vella spoke to the motion.

CARRIED

8.3. MARCH 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. As

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CONFIRMED MINUTES

part of the March financial report and budget process, a review and update to the 2021/22 forecast has been undertaken.

Council Resolution

That Council:

- 1. Receives and notes the attached Finance Report for the period to 31 March 2022.*
- 2. Council notes an update to the year end forecast, an operating surplus of \$7.6m and capital works program of \$15.4m.*

Moved **Cr Lovett**
Seconded **Cr De Villiers**

Cr Lovett spoke to the motion.

CARRIED

8.4. TRANSFER STATION SERVICE CONTRACT EXTENSION

The purpose of this report is to request Council to approve an extension of the transfer station contract for one (1) year. The current contract expires in October 2022. A one (1) year extension is available under the contract. The Contract G1019-15 is currently held by Veolia Environmental (Australia) Pty Ltd and expires on the 5th of October 2022. This extension would push the expiry out to 5th of October 2023. The extension would then align with the expiry of the Waste Collection Contract which expires in October 2023. The implementation of the four waste streams is targeted during October 2023. The annual increase in contract management payment is expected to be an increase of around \$15,000.

Council Resolution

That Council exercise the option under the contract for the additional year, Council grant Veolia Environmental (Australia) Pty Ltd the extension to the G1019-15 contract for the period of 5th October 2022 to 5th of October 2023 for the estimated annual value of \$722,326 and Council authorises the CEO to execute the variation on behalf of Council.

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

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Cr Sproull spoke to the motion.

CARRIED

8.5. REVIEW OF INTERNAL AUDITORS

The purpose of this report is to present the Evaluation of Internal Auditor Performance survey responses to the Council

Council Resolution

That Council note the report 'Internal Audit Evaluation' of Manager Governance Property and Risk.

Moved Cr Lovett
Seconded Cr La Vella

Cr Lovett and La Vella spoke to the motion.

CARRIED

8.6. CONTRACT AWARD - G1577-21 ANNUAL SUPPLY CRUSHED ROCK AND AGGREGATE

The purpose of this report is for Council to consider awarding G1577-21 Annual Supply Crushed Rock and Aggregate Panel contract.

This contract is required to be awarded by Council as the combined spend over the duration of the contract is outside the financial delegation of the Chief Executive Officer.

Council Resolution

That Council award contract G1577-21 Annual Supply Crushed Rock and Aggregate to:

- Allstone Quarries Pty Ltd
- Hampstead Gravel Pty Ltd
- Hanson Construction Materials Pty Ltd
- Industrial Sands and Gravel Pty Ltd trading as Palladium Quarries.

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CONFIRMED MINUTES

And that Council authorises the CEO to execute the contracts.

Moved Cr Sproull
Seconded Cr De Villiers

Cr Sproull spoke to the motion.

CARRIED

8.7. CONTRACT AWARD - G1579-21 SUPPLY OF WEED, PEST CONTROL, SLASHING AND ENVIRONMENTAL LAND SERVICE

The purpose of this report is for Council to consider the awarding of G1579-21 Supply of Weed, Pest Control, Slashing and Environmental Land Services Panel Contract.

This contract is required to be awarded by Council as the combined spend over the duration of the contract is outside the financial delegation of the Chief Executive Officer.

Council Resolution

That Council award contract G1579-21 Supply of Weed, Pest Control, Slashing and Environmental Land Services Panel to:

- Landlinks Environmental Services Pty Ltd
- Tailored Ecology Pty Ltd trading as TREC Land Services
- S.H.A.E Enterprises Pty Ltd
- Recon Forestry Pty Ltd

And that Council authorises the CEO to execute the contracts.

Moved Cr De Villiers
Seconded Cr La Vella

Cr De Villiers spoke to the motion.

CARRIED

CONFIRMED MINUTES

8.8. CENTRAL GOLDFIELDS SHIRE COUNCIL DRAFT BUDGET 2022/23

The purpose of this report is to provide Council with a Draft Budget for the 2022/23 financial year for public consultation prior to finalisation.

Council Resolution

That Council:

1. Receives and notes the attached Proposed Budget for Central Goldfields Shire Council for the 2022/23 financial year.
2. Council notes an operating surplus of \$10.3m and capital works program of \$18.9m, of which \$7.8m is considered carry forward projects.
3. In accordance with the Local Government Act 2020, and Central Goldfields Shire's Engagement Policy, make the proposed budget available for public comment.
4. Display the proposed budget on the Shire's website
5. Receive comment/submissions on the proposed Budget until close of business on 13 May 2022

Moved **Cr De Villiers**
Seconded **Cr La Vella**

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

CARRIED

8.9. DRAFT MOTORISED MOBILITY DEVICE STRATEGIC PLAN

The purpose of this report is to present to Council the updated Draft Motorised Mobility Device Strategic Plan 2022-2027 for public exhibition.

Council Resolution

That Council endorse the Draft Motorised Mobility Device Strategic Plan 2022-2027 for public exhibition from 27 April 2022 to 13 May 2022.

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Moved Cr La Vella
Seconded Cr De Villiers

Cr La Vella and De Villiers spoke to the motion.

CARRIED

8.10. CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

This matter is referred to below in the confidential session.

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS

Nil

11 OTHER BUSINESS

ANZAC Day events were well attended and appreciated.

Martin Collins was leaving CGSC to join State Government and the Council thanked him for his contribution.

12. CONFIDENTIAL BUSINESS

12.1. CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

Continuation of item 8.10.

Council Resolution

That Council enter into an in-camera session to discuss matters of a confidential nature.

Moved Cr Lovett
Seconded Cr La Vella

Cr Lovett spoke to the motion.

CARRIED

A separate confidential minute records a resolution of Council.

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CONFIRMED MINUTES

Council Resolution

That Council go out of camera.

Moved Cr Lovett

Seconded Cr Sproull

Cr Lovett spoke to the motion.

CARRIED

13 MEETING CLOSURE

The meeting closed at 6.46pm.



Confirmed at the Council Meeting
held on 24 May 2022.