



MEETING OF COUNCIL MINUTES

Tuesday 27 September 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 25 October 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.

Cr Meddows-Taylor also acknowledged the passing of Queen Elizabeth II and former citizen of the year Dianne Mullins.

PRESENT

Councillors

Chris Meddows-Taylor (Mayor)

Wayne Sproull

Grace La Vella

Geoff Lovett

Liesbeth Long

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

Cr de Villiers

Cr Murphy

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 23 August 2022.

Mayor declared minutes are confirmed.

6. REPORTS FROM COMMITTEES

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

CONFIRMED MINUTES

Mayor declared Talbot Town Hall AGM minutes are received and noted.

7. PETITIONS

Nil

8. OFFICER REPORTS

8.1 ANNUAL FINANCIAL AND PERFORMANCE STATEMENTS 2021-2022

The purpose of this report is to present Council with the draft Financial and Performance Statements and Governance and Management Checklist for 2021-2022, to seek in-principle approval for the Statements and authorise two Councillors on behalf of Council to certify the Statements in their final form.

Council Resolution

That Council:

1. Gives its approval in principle to the Annual Financial Report and Performance Statement for the 2021/2022 financial year; and
2. Nominates and authorises two Councillors to certify the Financial and Performance Statements in their final form on behalf of, and with the full authority of the Council.

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

Cr Lovett spoke to the motion

CARRIED

8.2 AUGUST FINANCIAL REPORT 2022

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.

Council Resolution

That Council:

1. Receives and notes the attached Finance Report for the period to 31 August 2022.

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

CONFIRMED MINUTES

Cr Lovett spoke to the motion.

CARRIED

8.3 WELCOME TO CENTRAL GOLDFIELDS PROJECT

The purpose of this report is to update Council on the Welcome to Central Goldfields project, outlining the outcomes from the project, the intention of the community reference group and Council's involvement in the project.

Council Resolution

That Council notes:

- a. this update on the Welcome to Central Goldfields project;*
 - b. the report on Recruitment and Retention of Staff in the Shire and the issues being faced by local employers in attracting and retaining skilled staff; and*
 - c. the Welcome To Central Goldfields - Community Reference Group - Statement of Intention.*
- 2. That Council endorses the use of Council resources to participate in the project, including the facilitation of filming of the project by Blackfella films.*

Moved Cr Long
Seconded Cr La Vella

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

CARRIED

8.4 GOVERNANCE RULES (DRAFT AMENDED 2022) - VIRTUAL MEETINGS

The purpose of this report is to present to Council the feedback received from the community and Audit and Risk Committee following the online submission process undertaken on the draft amendments proposed to Council's Governance Rules in line with changes to the Local Government Act 2020.

Council Resolution

That Council -

1. Receive, acknowledge, and thank the community and the Audit and Risk Committee for providing their feedback on the proposed changes; and
2. Adopts the draft amended Governance Rules as presented.

Moved Cr La Vella
Seconded Cr Lovett

CONFIRMED MINUTES

Cr La Vella and Cr Lovett spoke to the motion.

CARRIED

8.5 PLANNING APPLICATION 127/21 19 WILLIAM STREET, MAJORCA

The purpose of this report is to seek a Council determination for Planning permit application 127/21 for the use and development of the land for a single dwelling and shed with associated works at 19 William Street, Majorca.

Council Resolution

That Council, having caused notice of Planning Permit Application No. 127/21 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. 127/21 for the land known and described as 19 William Street, Majorca, for the use and development of the land for a single dwelling and shed with associated works in accordance with the endorsed plans and subject to the following conditions:

Moved Cr Sproull

Seconded Cr Long

Cr Sproull and Cr Long spoke to the motion.

CARRIED

8.6 NEIGHBOURHOOD SAFER PLACES PLAN 2022/2023

The purpose of this report is to seek adoption of the 2022/2023 Neighbourhood Safer Places Plan (NSPP).

The NSPP follows the annual review undertaken by Country Fire Authority (CFA) and Council in accordance with the requirements of the Country Fire Authority Act 1958, with no changes or additional sites proposed since the last review in 2021/2022.

Council Resolution

That Council adopt the updated NSP Plan 2022/2023 with Neighbourhood Safer Places (NSPs) within the townships of Maryborough (Princes Park & Pascoe Reserve), Talbot (Pioneer Reserve), Dunolly (Gordon Garden Reserve) and Carisbrook (Market Reserve).

Moved Cr La Vella

Seconded Cr Sproull

CONFIRMED MINUTES

Cr La Vella, Cr Sproull spoke to the motion.

CARRIED

8.7 MARYBOROUGH MAJOR RESERVES MASTER PLANS REPORT

The purpose of this report is to present the draft Maryborough Major Reserves Master Plans for consideration of adoption by Council.

Council Resolution

That Council adopts the Maryborough Major Reserves Master Plans & Indicative Cost Estimates and Proposed Staging Plan.

Moved Cr La Vella
Seconded Cr Lovett

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

CARRIED

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS

Nil

11 OTHER BUSINESS

Nil

CONFIDENTIAL BUSINESS

Nil

13 MEETING CLOSURE

The meeting closed at 6:33 pm with the Mayor thanking those who join the meeting on Council's Facebook page as well as in the gallery.

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held on 25 October 2022.