



## **CONFIRMED COUNCIL MEETING MINUTES**

Tuesday 28 March 2023

6:00pm

Meeting held in person

Community Room 1, Community Hub, Maryborough  
and livestreamed on the internet.

### **MEMBERSHIP**

Councillors:

Grace La Vella (Mayor)

Liesbeth Long

Geoff Lovett

Chris Meddows-Taylor

Gerard Murphy

Wayne Sproull

Anna de Villiers

Confirmed at the Council Meeting  
2 May 2023.

### **1. COMMENCEMENT OF MEETING AND WELCOME**

## **CONFIRMED COUNCIL MEETING MINUTES – 28 MARCH 2023**

The Mayor commenced the meeting at 6pm, welcoming all present, with an Acknowledgement of Country and the Council Prayer.

### **PRESENT:**

#### **Councillors**

Grace La Vella (Mayor

Anna De Villiers

Liesbeth Long

Geoff Lovett

Chris Meddows-Taylor

Wayne Sproull

#### **Officers**

Chief Executive Officer Lucy Roffey

General Manager Assets Infrastructure and Planning Matthew Irving

General Manager Community Wellbeing Emma Little

General Manager Corporate Performance Mick Smith

### **2. APOLOGIES**

Nil.

### **3. LEAVE OF ABSENCE**

Nil

### **4. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil

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

## CONFIRMED COUNCIL MEETING MINUTES – 28 MARCH 2023

To present for confirmation the following:

- Minutes of the Council Meeting 28 February 2023

The Minutes were confirmed.

### 6. REPORTS FROM COMMITTEES

Nil.

### 7. PETITIONS

Nil.

### 8. OFFICER REPORTS

#### 8.1 Finance Report for February 2023

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.

#### **MOTION**

That Council receives and notes the attached Finance Report for the period to 28 February 2023.

**Moved:** Cr Murphy

**Seconded:** Cr Lovett

**Carried.**

Crs Murphy and Lovett spoke in favour of the motion.

#### 8.2 C34 (Omnibus) Planning Scheme Amendment

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The report enabled Council to consider submissions received in response to public exhibition of Planning Scheme Amendment C34cgol (Omnibus) and resolve on the next step in the amendment process.

The purpose of the amendment, which was on public exhibition from 21 September to 3 November 2022, is to significantly update the Central Goldfields Planning Scheme by implementing recommendations of the Planning Scheme Review (PSR) 2020 and other key strategies.

### **MOTION**

That Council:

1. adopt Amendment C34cgol as exhibited, with changes in response to submissions, in accordance with the attached Amendment Documents with Recommended Changes; and
2. request approval of the amendment by the Minister for Planning.

**Moved:** Cr De Villiers

**Seconded:** Cr Meddows-Taylor

**Carried.**

Crs De Villiers, Meddows-Taylor, Lovett, La Vella and Murphy spoke in favour of the motion.

### **8.3 Talbot Community Homes Community Asset Committee – establishment**

The report provides the background to the recommendation to establish a Talbot Community Homes Community Asset Committee.

### **MOTION**

That Council, in exercise of the power conferred by Section 65 of the *Local Government Act 2020 (the Act)*:

1. note that in accordance to Section 47 (1)(b) of the Act, the Chief Executive Officer may by instrument of delegation delegate any power, duty or function of the Council that has been delegated to the Chief Executive Officer by the Council to a Community Asset Committee; and
2. establish the Talbot Community Homes Community Asset Committee in accordance with Section 65 the Act from the date of this resolution; and

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3. appoint the existing Committee members Reiny Gunther and Annie Seach to the newly established Community Asset Committee; and
4. appoint Councillor Chris Meddows-Taylor as Councillor representative to the committee; and
5. authorise the CEO to appoint a further two members who are residents of Talbot, following a public Expression of Interest process.

**Moved:** Cr Meddows-Taylor

**Seconded:** Cr Lovett

Carried.

Crs Meddows-Taylor, Lovett and Murphy spoke in favour of the motion.

### 8.4 Climate Action Plan – Partnership Approach

The purpose of this report is to present the Climate Action Plan Partnership Approach for Council consideration.

#### **MOTION**

That Council endorse the Climate Action Plan Partnership Approach.

**Moved:** Cr Sproull

**Seconded:** Cr Long

Carried.

Crs Sproull, Long and Murphy spoke in favour of the motion.

### 8.5 Energy Breakthrough Governance Structure update

The purpose of this report is to seek endorsement of the new Energy Breakthrough Governance Group structure including the Terms of Reference.

#### **MOTION**

That Council:

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1. Endorse the new Energy Breakthrough Governance Group structure and Terms of Reference.

**Moved:** Cr Long

**Seconded:** Cr Sproull

**Carried.**

Crs Long and Murphy spoke in favour of the motion.

### 8.6 Flood Recovery Update

The purpose of this report is to provide Council with an update on the recovery program following the flooding events in October 2022.

#### **MOTION**

That Council note the update on the flood recovery program.

**Moved:** Cr De Villiers

**Seconded:** Cr Sproull

**Carried.**

Cr De Villiers, Sproull and Meddows-Taylor spoke in favour of the motion.

### 8.7 Tender - G1760-23 Managing Flood Recovery Work

The purpose of this report was for Council to consider the awarding of a contract for the management of flood recovery works.

The contract is a schedule of rates contract and as the anticipated value of the recommended awarding of contract is above the CEO's financial delegation, the contract is required to be awarded by Council.

#### **MOTION**

That Council award RMG (Aus) Pty Ltd the contract G1747-2023 for the management of flood recovery works as a schedule of rates contract and Council authorises the CEO to execute the contract.

**Moved:** Cr Murphy

**Seconded:** Cr Lovett

**Carried.**

### 8.8 Tender - G1760-2023 Flood Emergency Works – Civil - Panel of Suppliers

The purpose of this report was for Council to consider awarding of Contract G1760-2023 Flood Emergency Works (Civil) – Panel of Suppliers, following a

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public tender process.

The contract is a schedule of rates contract and as the anticipated value of the recommended awarding of contract is above the CEO's financial delegation, the contract is required to be awarded by Council.

### **RECOMMENDATION**

That Council award G1760-2023 Flood Emergency Works (Civil) – Panel of Suppliers and authorises the CEO to execute the contracts to the following:

- Skyrider Tower Hire Pty Ltd
- Doran Earthmoving Pty Ltd
- Boral Resources (VIC) Pty Ltd
- McArdle Transport Pty Ltd ATF T & D McArdle Family Trust
- Davies Brothers Investments Pty Ltd T/AS Shay Excavations
- Avard Civil Pty Ltd
- Fulton Hogan Industries Pty Ltd
- Hiway Stabilizers Australia Pty Ltd
- Ontrack Civil Earthworks Pty Ltd
- Rhysez Transport Pty Ltd
- Blue Peak Constructions Pty Ltd ATF Blue Peak Constructions Family Trust
- Pipe Doctor Australia Pty Ltd
- GRN Built Pty Ltd

**Moved:** Cr Meddows-Taylor

**Seconded:** Cr Long

**Carried.**

Crs Meddows-Taylor, Long and Murphy spoke in favour of the motion.

### **8.9 Tender Provision of Project Management Services for Priority Projects**

The purpose of this report is to provide an update to Council on the engagement of Ontoit Global Pty Ltd ("Ontoit") for the provision of project management services on priority projects in the Central Goldfields Shire.

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Officers have engaged Ontoit consistently since 2021 due to the high volume of priority projects in the municipality and prolonged instability in internal project management resourcing.

Council is now in a position where several priority projects which Ontoit are managing are nearing completion, however further extension is required to enable the successful close out of projects.

The extensions required increases the cumulative spend with this supplier beyond the delegation of the Chief Executive Officer (“CEO”) under Council’s Procurement Policy and Officers are recommending that Council authorise the CEO to extend the engagement of Ontoit to ensure the best outcome for priority projects.

### **MOTION**

That Council authorises the Chief Executive Officer to extend engagement with Ontoit Global Pty Ltd in the provision of project management services for the total value of \$201,305.28 including GST.

**Moved:** Cr Lovett

**Seconded:** Cr Murphy

**Carried.**

Crs Lovett, Murphy, and Meddows-Taylor spoke in favour of the motion.

### **NOTICES OF MOTION**

Nil

#### **10. URGENT BUSINESS**

Nil

#### **11. CONFIDENTIAL BUSINESS**

Nil

#### **12. MEETING CLOSURE**

The meeting closed at 7pm.