



## **CONFIRMED COUNCIL MEETING MINUTES**

Tuesday, 18 April 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

## **CONFIRMED SPECIAL COUNCIL MEETING MINUTES – 18 April 2023**

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

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**

Cr Gerard Murphy

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

Nil

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

Nil

## 5. OFFICER REPORTS

### 5.1. ELECTORAL STRUCTURE REVIEW

The report provides information on the progress of the Central Goldfields Shire Council Electoral Structure Review currently being conducted by the Victorian Electoral Commission and describes the opportunity for further public submissions.

#### **MOTION**

That:

1. the Council authorise the CEO to submit the attached *Submission to the Preliminary Report Local council electoral structure review - Central Goldfields Shire Council – March 2023*; and
2. that Councillors Grace La Vella and Chris Meddows-Taylor be nominated to represent Council at the public hearing to be held by the Electoral Representation Advisory Board on Wednesday 26 April 2023.

**Moved:** Cr Sproull

**Seconded:** Cr Meddows-Taylor

**Carried**

Crs Sproull and Meddows-Taylor spoke in favour of the motion.

### 5.2. WHITE PAPER ON TILT INITIATIVE ENDORSEMENT

The purpose of this report is to seek Council endorsement of a White Paper on Advancing Regional Skills & Innovation Leadership in the Central Goldfields Shire. This White Paper is the culmination of two workshops, held in November 2022 and March 2023, to address the gaps in education to work pathways in collaboration with the Triggering Innovation and Leadership Training (TILT) program, which is a partnership between La Trobe University, The Australian National University and Fraunhofer IESE in Germany.

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### **MOTION**

That Council endorses the Latrobe University-commissioned White Paper on Advancing Regional Skills & Innovation Leadership in Central Goldfields Shire incorporating the Co-Designing of a Maryborough Learning Hub.

**Moved:** Cr de Villiers

**Seconded:** Cr Sproull

**Carried**

Crs de Villiers and Sproull spoke in favour of the motion.

## **6. CONFIDENTIAL BUSINESS**

### **6.1. CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW**

The purpose of this report is for Council to consider the recommendations from the Chief Executive Officer Employment Matters Advisory Committee report on the Chief Executive Officer Performance Review.

While the report provided below is made public, this item is to be considered in confidential business for the reason the subject matter contains confidential information under section 3(f) of the Local Government Act 2020 for the reason that it concerns personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

This section applies because it relates to the individual performance review of an employee of Council and it is therefore unreasonable to release.

### **MOTION**

That Council close the meeting to the public in accordance with section 66(2) and section 3(f) of the *Local Government Act 2020*.

**Moved:** Cr Lovett

**Seconded:** Cr Meddows-Taylor

**Carried**

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### **MOTION**

It is recommended that Council note that the CEO's performance review has been conducted by the CEO Employment Matters Committee in accordance with the CEO Employment Matters Policy.

**Moved:** Cr Meddows-Taylor

**Seconded:** Cr Lovett

**Carried**

### **MOTION**

That the meeting be reopened to the public.

**Moved:** Cr Lovett

**Seconded:** Cr Meddows-Taylor

**Carried**

## **12. MEETING CLOSURE**

The meeting closed at 6.25pm.