



## **CONFIRMED COUNCIL MEETING MINUTES**

02 May 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 30 May 2023

## CONFIRMED COUNCIL MEETING MINUTES – 2 May 2023

In the absence of the Mayor, the CEO commenced the meeting at 6pm

### i. **Appointment of Acting Mayor**

As Mayor Cr Grace La Vella was an apology for this Council Meeting, an Acting Mayor needed to be appointed.

The CEO called for nominations for an Acting Mayor.

#### **MOTION**

That Council appoint Councillor Chris Meddows-Taylor to be Acting Mayor for the purpose of Chairing the Council Meeting being conducted on 2 May 2023.

**Moved:** Cr Lovett

**Seconded:** Cr De Villiers

**Carried.**

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

The Acting Mayor Cr Meddows-Taylor took the Chair for the remainder of the meeting, welcoming all present, reciting the Acknowledgement of Country and reading the Council Prayer.

### **PRESENT:**

#### **Councillors**

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

## **DRAFT COUNCIL MEETING MINUTES – 2 May 2023**

### **2. APOLOGIES**

Cr Grace La Vella – Mayor

Cr Gerard 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 following Minutes as published on Council's website:

- Minutes of the Council Meeting held on 28 March 2023
- Minutes of the Special Council Meeting held on 18 April 2023 - confirmed

### **6. REPORTS FROM COMMITTEES**

Nil.

### **7. PETITIONS**

Nil.

## 8. OFFICER REPORTS

### 8.1 CENTRAL GOLDFIELDS ART GALLERY DRAFT STRATEGIC PLAN 2023-2026

The report presented the *Draft Central Goldfields Art Gallery Strategic Plan 2023- 2026* to Council to approve prior to a period of public exhibition seeking community and stakeholder feedback.

#### MOTION

That Council approve the attached *Draft Central Goldfields Art Gallery Strategic Plan 2023 – 2026* prior to a period of Public Advertisement inviting community and stakeholder feedback for a period of four weeks during May and June.

**Moved:** Cr Lovett

**Seconded:** Cr De Villiers

**Carried**

Cr Lovett and Cr Meddows-Taylor spoke on the motion.

### 8.2 UPDATE OF INSTRUMENTS OF DELEGATION BY COUNCIL TO STAFF

The purpose of this report is to recommend that Council resolve to update the S6 Instrument of Delegation, under which Council delegates its powers under various Acts to Council Staff.

#### MOTION

In the exercise of the powers conferred by the legislation referred to in the attached instrument of delegation, Central Goldfields Shire Council (Council) resolves that:

1. there be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached Instrument of Delegation to members of Council staff, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument;
2. the instrument comes into force immediately upon Council adopting the resolution;

3. on the coming into force of the instrument all previous delegations by Council to members of Council staff (other than the Chief Executive Officer) are revoked; and
4. the duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.

**Moved:** Cr Sproull

**Seconded:** Cr Long

**Carried**

Cr Sproull spoke to the motion.

### **8.3 COMMUNITY SUPPORT POLICY**

The purpose of this report is to present the revised Community Support Policy to Council for consideration of adoption.

The provision of community support to our community is a key Council activity. The purpose of a Community Support Policy is to articulate to the community the variety of support that Council provides to the community and how that support is allocated between competing priorities in a consistent, accountable and transparent manner.

#### **MOTION**

That Council adopt the revised Community Support Policy.

**Moved:** Cr De Villiers

**Seconded:** Cr Sproull

**Carried**

Crs Sproull and De Villiers spoke on the motion.

### **8.4 ENERGY BREAKTHROUGH EVALUATION**

The purpose of this report is to seek endorsement of the 2022 Energy Breakthrough Event Debrief Report.

## DRAFT COUNCIL MEETING MINUTES – 2 May 2023

### **MOTION**

That Council endorse the Energy Breakthrough Event Debrief Report.

**Moved:** Cr Long

**Seconded:** Cr Lovett

**Carried**

Crs Long and Lovett spoke on the motion.

## **9. NOTICES OF MOTION**

Nil

## **10. URGENT BUSINESS**

Nil

## **11. CONFIDENTIAL BUSINESS**

### **11.1 REAPPOINTMENT OF INDEPENDENT COMMITTEE MEMBER TO THE AUDIT AND RISK COMMITTEE**

The following item is confidential under section 3(f) of the Local Government Act 2020, being personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

The reason this section applies is because the report and discussion concern the performance and reappointment of a person to a Council Committee, and as the reappointment has not yet been made, it is unreasonable to disclose this information.

### **MOTION**

That the meeting be closed to the public in accordance with sections 3(f) and 66 of the *Local Government Act 2020*, to consider the reappointment of an independent committee member to the Audit and Risk Committee.

**Moved:** Cr Lovett

**Seconded:** Cr De Villiers

**Carried**

## DRAFT COUNCIL MEETING MINUTES – 2 May 2023

The report provides a recommendation from the Audit and Risk Committee for the reappointment of independent member John Watson for a further three years.

### **MOTION**

That Council

1. reappoints independent member of the Audit and Risk Committee John Watson for a further period of three years; and
2. records the resolution in the public Minutes of the Meeting.

**Moved:** Cr Lovett

**Seconded:** Cr De Villiers

**Carried**

Crs Lovett and De Villiers spoke on the motion.

### **MOTION**

That the meeting be reopened to the public.

**Moved:** Cr Lovett

**Seconded:** Cr De Villiers

## **12. MEETING CLOSURE**

The meeting closed at 9:27 AM.