



CONFIRMED SPECIAL COUNCIL MEETING MINUTES

Tuesday, 16 May 2023

5.30pm

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

COUNCIL MEETING MINUTES – 16 May 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

Officers

Chief Executive Officer Lucy Roffey

General Manager Assets Infrastructure and Planning Matthew Irving

General Manager Community Wellbeing Emma Little

Acting General Manager Corporate Performance Jane Still

2. APOLOGIES

Cr Wayne Sproull

Cr Gerard Murphy

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

DRAFT COUNCIL MEETING MINUTES – 16 May 2023

5. OFFICER REPORTS

5.1 FINANCE REPORT MARCH 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 31 March 2023

Moved: Cr Lovett

Seconded: Cr de Villiers

Carried

Cr Lovett spoke on the motion.

5.2 CENTRAL GOLDFIELDS SHIRE DRAFT BUDGET 2023/24

The purpose of this report is to provide Council a draft Budget for the 2023/24 financial year and to open the community consultation period of four (4) weeks.

MOTION

That Council:

1. receives and notes the attached Draft Budget for Central Goldfields Shire Council for the 2023/24 financial year;
2. notes an operating surplus of \$9.6m, and capital works program of \$18.5m, of which \$3.2m is considered carry forward projects;
3. in accordance with the Local Government Act 2020, and Central Goldfields Shire's Engagement Policy, make the draft budget available for public comment;
4. display the proposed budget on the Shire's website;
5. receives comment/submissions on the proposed Budget until close of business on 9 June 2023.

Moved: Cr Lovett

Seconded: Cr Meddows-Taylor

Carried

DRAFT COUNCIL MEETING MINUTES – 16 May 2023

Crs Lovett and Meddows-Taylor spoke on the motion.

5.3 VARIATION TO CONTRACT G1704-22 MARYBOROUGH RAILWAY STATION ACTIVATION – DIGITAL CONTENT CREATION AND INSTALLATION OF VISITOR EXPERIENCE

The purpose of this report is to present Council with a variation to Contract G1704-22 Maryborough Railway Station Activation - Digital Content Creation and Installation of Visitor Experience for the value of \$208,780.00 including GST for consideration and approval.

MOTION

That Council approves a variation to contract G1704-22 Maryborough Railway

Station Activation - Digital Content Creation and Installation of Visitor Experience for the value of \$208,780.00 including GST to deliver best value for the community and ensure project outcomes are fully realised.

Moved: Cr Meddows-Taylor

Seconded: Cr Lovett

Carried

Crs Meddows-Taylor and Lovett spoke on the motion.

6. MEETING CLOSURE

The meeting closed at 5:47pm