



## **MEETING OF COUNCIL MINUTES**

Tuesday 22 June 2021

6:00pm

Community Hub

### **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 27 July 2021

# CONFIRMED MINUTES

## 1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.00pm  
The Mayor, Cr Meddows-Taylor welcomed everybody.

### PRESENT

#### Councillors

Chris Meddows-Taylor (Mayor)  
Liesbeth Long  
Gerard Murphy  
Wayne Sproull  
Grace La Vella  
Geoff Lovett  
Anna de Villiers

### IN ATTENDANCE

#### Officers

Chief Executive Officer, Lucy Roffey  
General Manager Corporate Performance, Mick Smith  
General Manager Community Wellbeing, Martin Collins  
General Manager Infrastructure Assets and Planning, Rebecca Stockfeld  
Manager Governance Property and Risk, Nikki Parker

## 2. APOLOGIES

Nil

## 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 25 May 2021.

### Council Resolution

*That Council confirms the Minutes of the Council Meeting held on 25 May 2021.*

**CARRIED**

## 6. REPORTS FROM COMMITTEES

Nil

## 7. PETITIONS

Nil

## 8. OFFICER REPORTS

# CONFIRMED MINUTES

## 8.1 CENTRAL GOLDFIELDS VOLUNTEER STRATEGY AND ACTION PLAN

The purpose of this report is to seek Council endorsement of the draft 2021 Central Goldfields Volunteer Strategy and Action Plan for final community consultation before it is presented to Council for adoption.

### Council Resolution

*That Council*

- a) endorse the draft 2021 Central Goldfields Volunteer Strategy and Action Plan for community consultation and*
- b) make the draft 2021 Central Goldfields Volunteer Strategy and Action Plan available on Council's engage website for a period of 4 weeks.*

**Moved**      **La Vella**  
**Seconded**    **De Villiers**

**Cr La Vella spoke to the motion.**

**CARRIED**

## 8.2 PROPOSAL TO RELOCATE THE EXISTING TOY LIBRARY

The purpose of this report is to seek endorsement on the proposed relocation of Maryborough Toy Library situated at Goldfields Family Centre to the Central Goldfields Shire Council Tate building at 12-22 Nolan St, Maryborough.

### Council Resolution

*That Council endorse the relocation of the Maryborough Toy Library situated at Goldfields Family Centre, 100 Napier St to the Central Goldfields Shire Council Tate building at 12-22 Nolan St Maryborough..*

**Moved**      **Cr Long**  
**Seconded**    **Cr Sproull**

**Cr Long spoke to the motion.**

**CARRIED**

## 8.3 S11A INSTRUMENT OF APPOINTMENT AND AUTHORISATION

The purpose of this report is to present to Council for adoption a S11A Instrument of Appointment and Authorisation for the Coordinator Compliance and Coordinator Statutory Planning.

The S11A Instrument of Appointment and Authorisation appoints Council staff under the *Planning and Environment Act 1987*, which allows them to fully discharge their duties and responsibilities under that Act.

### Council Resolution

- 1. That Council adopt the attached S11A Instrument of Appointment and Authorisation for the members of Council staff set out in the Instrument.*

## CONFIRMED MINUTES

2. *The attached S11A Instrument of Appointment and Authorisation comes into force immediately and remains in force until Council determines to vary or revoke it.*
3. *That the attached S11A Instrument of Appointment and Authorisation be signed by the CEO.*

**Moved**        **Cr Sproull**  
**Seconded**    **La Vella**

**Cr Sproull spoke to the motion.**

**CARRIED**

### **8.4     AUDIT AND RISK COMMITTEE BIENNIAL REPORT TO COUNCIL**

The purpose of this report is to present the Audit and Risk Committee Biannual Report to Council for noting.

#### **Council Resolution.**

*That council note the Audit and Risk Committee Biannual Report to Council.*

**Moved**        **Cr Lovett**  
**Seconded**    **Cr Murphy**

**Cr Lovett and Cr Meddows-Taylor spoke to the motion.**

**CARRIED**

### **8.5     MAY FINANCIAL REPORT**

The purpose of this report is to update Councillors on the financial performance for the year to date, how it is tracking against the adopted budget and now includes a forecast result for the full financial year.

#### **Council Resolution.**

*That Council:*

1. *Receives and notes the attached Financial Report for the period to 31 May 2021.*
2. *Approves and adopts the Financial forecast including an operating result of \$1.5m and a Capital Works Program of \$7.4m to 30 June 2021..*

**Moved**        **Cr de Villiers**  
**Seconded**    **Cr Murphy**

**Cr Murphy spoke to the motion.**

**CARRIED**

### **8.6     BUDGET 2021-2022**

The purpose of this report is to provide Councillors a Finalised Budget for 2021-22 following a period of community consultation.

#### **Council Resolution.**

## CONFIRMED MINUTES

*That Council, having considered submissions to the draft 2021-2022 Budget, adopt the final 2021-2022 Budget.*

**Moved**        **Cr Murphy**  
**Seconded**    **Cr La Vella**

**Crs Murphy, La Vella, Meddows-Taylor spoke to the motion.**

**CARRIED**

### **8.7 RECRUITMENT OF AUDIT AND RISK COMMITTEE MEMBER**

The purpose of this Report is to advise Council that a process for recruitment of an independent member of the Audit and Risk Committee (ARC) has been completed and Council's approval for the preferred candidate to be appointed will be sought.

#### **Council Resolution.**

*That Council appoint the person recommended in the report of the selection panel dated 15 June 2021, as the new independent member of the Audit and Risk Committee for a period of three years.*

**Moved**        **Cr Lovett**  
**Seconded**    **Cr Murphy**

**Crs Lovett and Meddows-Taylor spoke to the motion.**

**CARRIED**

### **9 DOCUMENTS FOR SEALING CONFIRMATION REPORT**

Nil

### **10 NOTICES OF MOTION**

Nil

### **11 URGENT BUSINESS**

Nil

### **12 OTHER BUSINESS**

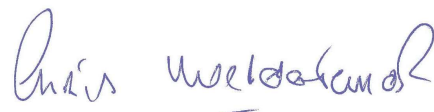
Nil

### **13 CONFIDENTIAL BUSINESS**

Nil

### **14 MEETING CLOSURE**

The Chair, Cr Meddows-Taylor declared the meeting closed at 6.33pm.



Confirmed at the Council Meeting held on 27 July 2021