



## MEETING OF COUNCIL MINUTES

Tuesday 24 August 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

To be confirmed at the Council Meeting  
scheduled for 28 September 2021

draft unconfirmed

# UNCONFIRMED MINUTES

## 1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.18pm  
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

## 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 27 July 2021 (including confidential minutes).

Mayor declared minutes are confirmed.

## 6. REPORTS FROM COMMITTEES

Nil

## 7. PETITIONS

### 7.1 PETITION - DERBY ROAD FOOTPATHS

To brief Council on the receipt of a petition asking the Council inspect and replace the unsafe footpath along Derby Road between Churchill St and Lean St Maryborough.

#### Council Resolution

*That Council receive and note the petition and refer it to the Chief Executive Officer.*

## UNCONFIRMED MINUTES

Moved Cr Sproull  
Seconded Cr Murphy

Cr Sproull spoke to the motion.

CARRIED

### 8. OFFICER REPORTS

#### 8.1 CENTRAL GOLDFIELDS SHIRE COUNCIL POSITIVE AGEING STRATEGY 2021-2026

The purpose of this report is to request that Council adopt the Central Goldfields Shire Council Positive Ageing Strategy 2021-2026.

##### Council Resolution

*That Council adopts the Central Goldfields Shire Positive Ageing Strategy 2021-2026*

Moved Cr Lovett  
Seconded Cr La Vella

Cr Lovett spoke to the motion.

CARRIED

#### 8.2 DISABILITY ACTION PLAN – OBJECTIVES AND ACTIONS FOR FEEBACK AUGUST 2021

The purpose of this report is to request that Council endorse the draft paper titled Disability Action Plan – Objectives and Actions for feedback August 2021.

##### Council Resolution

*That Council endorse the Central Goldfields Shire Draft Disability Action Plan - Objectives & Actions for Feedback August 2021 paper for public comment.*

Moved Cr Sproull  
Seconded Cr Long

Cr Sproull and Murphy spoke to the motion.

CARRIED

#### 8.3 2021-2024 CENTRAL GOLDFIELDS VOLUNTEER STRATEGY AND ACTION PLAN

The purpose of this report is to present the 2021-2024 Central Goldfields Volunteer Strategy and Action Plan to Council for adoption.

##### Council Resolution

*That Council adopts the 2021-2024 Central Goldfields Volunteer Strategy and Action Plan.*

## UNCONFIRMED MINUTES

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

**Crs De Villiers and La Vella spoke to the motion.**

**CARRIED**

### 8.4 WALKING AND CYCLING ADVISORY GROUP

The purpose of this report is to seek Council's support to reactivate the Walking and Cycling Advisory Group; appoint a Councillor as Chair and for Council; commence an Expression of Interest process for community representatives to join the group, and to approve the Draft Terms of Reference.

The purpose of the Walking and Cycling Advisory Group will be to provide advice to Council on the Walking and Cycling Strategy 2017-2026 and to oversee its implementation.

#### **Council Resolution.**

*That Council endorses the:*

- 1. reactivation of the Walking and Cycling Advisory Group;*
- 2. nomination of Councillor La Vella as Chair of the Group;*
- 3. appointment of community representatives through an Expression of Interest process; and*
- 4. draft Terms of Reference Walking and Cycling Advisory Group.*

**Moved** Cr De Villiers  
**Seconded** Cr Long

**Crs De Villiers, Long and La Vella spoke to the motion.**

**CARRIED**

### 8.5 COUNCIL PLAN ACTION PROGRESS REPORT

The purpose of this report is to provide Council with an update on the status of the projects identified in the 2020-21 Action Plan.

**CEO Lucy Roffey spoke regarding the work undertaken in the 2020-1 year, including the work which is not included within the Action Plan.**

#### **Council Resolution.**

*That Council note as detailed in the report update on the status of the projects identified in the 2020-21 Action Plan.*

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

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

**CARRIED**

## UNCONFIRMED MINUTES

### 8.6 COUNCIL RESCIND CORPORATE PURCHASE CARD POLICY

The purpose of this report is to brief Council on the proposal that Council rescind the Corporate Credit Purchase Card Policy as it is being superseded by a new policy for approval by the Chief Executive Officer.

#### Council Resolution.

*That Council rescind the current Corporate Purchase Card Policy.*

Moved        Cr Lovett  
Seconded    Cr De Villiers

Cr Lovett spoke to the motion.

**CARRIED**

### 8.7 FOOTPATH PROGRAM 2021 - 2022

The purpose of this report is for Council to note the footpath program for 2021 – 2022.

#### Council Resolution.

*That Council:*

- 1. note the program for the development of new footpaths in the 2021 – 2022 financial year, in line with the adopted 2021 – 2022 Budget;*
- 2. communicate the program for the development of new footpaths over 2021 – 2022 financial year through Council's media channels*

Moved        Cr La Vella  
Seconded    Cr Long

Cr La Vella and Long spoke to the motion.

**CARRIED**

### 8.8 PLANNING APPLICATION 028/21 USE AND DEVELOPMENT OF THE LAND FOR A SINGLE DWELLING AT 164 MOUNT VIEW ROAD, GOLDSBOROUGH

The purpose of this report is to seek a Council determination for the planning permit application for 028/21.

#### Council Resolution.

*That Council, having caused notice of Planning Application No. 028/21 to be given under Section 52 of the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme and having considered all the matters generally required, resolves to issue a Notice of Decision to Grant a Permit in respect of Planning Application No. 028/21 for the land known and described as 164 Mount View Road, Goldsborough, for the use and development of the land*

## UNCONFIRMED MINUTES

*for a dwelling within the Farming Zone and Bushfire Management overlay, in accordance with the endorsed plans and subject to the following conditions:*

### **No layout alteration**

1. The use and development permitted by this permit as shown on the endorsed plan(s) and/or described in the endorsed documents must not be altered or modified (for any reason) except with the prior written consent of the Responsible Authority.

### **Construction Activities**

2. The development must be managed during construction so that the amenity of the area is not detrimentally affected through the:
  - a. transport of materials, goods or commodities to or from the land;
  - b. appearance of any building, works or materials;
  - c. emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot, ash, litter, dust, waste water, waste products, grit or oil; and
  - d. presence of vermin or animals.

to the satisfaction of the Responsible Authority.

### **Use of the land for a dwelling**

3. Access to the dwelling must be provided via an all-weather road with dimensions adequate to accommodate emergency vehicles.
4. The dwelling must be connected to reticulated sewerage, if available. If reticulated sewerage is not available all wastewater from each dwelling must be treated and retained within the lot in accordance with the requirements of the Environment Protection Regulations under the Environment Protection Act 2017 for an on-site wastewater management system.
5. The dwelling must be connected to a reticulated potable water supply or have an alternative potable water supply with adequate storage for domestic use as well as for fire-fighting purposes.
6. The dwelling must be connected to a reticulated electricity supply or have an alternative energy source.

### **Engineering**

#### Access

7. Access to the property must be provided from Bakers Lane via an all-weather driveway with dimensions adequate to accommodate emergency vehicles to the satisfaction of the Responsible Authority.
8. Bakers Lane shall be upgraded between the court bowl/turn-around area at the end of Queens Birthday Mine Road and the proposed property access to the subject property. The upgrade shall be done at the cost of the permit holder.
9. The upgraded road shall be a minimum of 4.0m wide, with a fine crushed rock pavement 150mm deep on a suitable subgrade.

## UNCONFIRMED MINUTES

10. A vehicular crossover and culvert if required must be constructed between the upgraded road and the property boundary.
11. The applicant/owner must make further application for and have approved driveway crossing permit/s for any crossover/driveway works. All works constructed or carried out must be in accordance with the approved plans/permit(s).
12. Once constructed the crossovers must be thereafter maintained by the landowner to the satisfaction of the Responsible Authority.

### **Drainage**

13. All stormwater must be accommodated and treated within the subject land.
14. The owner/applicant must design a drainage system to drain the lot to the legal point of discharge to the satisfaction of the Responsible Authority.

### **Asset Protection**

15. At any time the permit holder must ensure that the operation and condition of Council assets (including street trees, drains and roads) are not damaged by the site construction works. If the Responsible Authority deems Council assets have been detrimentally affected or damaged by development construction access, the assets will be required to be repaired and reinstated by the permit holder to the satisfaction of the Responsible Authority.

### **Emissions and Discharges during Construction**

16. The developer must restrict emissions and discharges from any construction sites within the land in accordance with the best practice environmental management techniques and guidelines contained in the Environment Protection Authority publications Construction Techniques for Sediment Pollution Control (EPA 1991) and Environmental Guidelines for Major Construction Sites (EPA 1995) to the satisfaction of the Responsible Authority.

### **Country Fire Authority**

#### Mandatory Condition

17. The bushfire protection measures forming part of this permit or shown on the endorsed plans, including those relating to construction standards, defendable space, water supply and access, must be maintained to the satisfaction of the responsible authority on a continuing basis. This condition continues to have force and effect after the development authorised by this permit has been completed.

#### Bushfire Management Plan

18. The Bushfire Management Plan prepared by Euca Planning (Pages 1 and 2) dated 19/02/2021 must be endorsed to form part of the permit and must not be altered unless otherwise agreed in writing by the CFA and the Responsible Authority.

## UNCONFIRMED MINUTES

### **Goulburn Murray Water**

19. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
20. All wastewater from the dwelling must be treated and disposed of using an approved system. The system must have a certificate of conformity issued by the Conformity Assessment Body (or equivalent approval) and be installed, operated and maintained in accordance with the relevant Australian Standard and EPA Code of Practice.
21. The wastewater management system must be appropriately designed to manage the potential volume of wastewater generated under full occupancy, including an appropriately sized disposal area based on a full water balance specific to the proposal and subject land in accordance with the requirements of the current EPA Code of Practice – Onsite Wastewater Management.
22. The wastewater disposal area must be located at least: 100m from any waterways, 40m from any drainage lines, 60m from any dams, and 20m from any bores.
23. The wastewater disposal area must be kept free of stock, buildings, driveways and service trenching and must be planted with appropriate vegetation to maximise its performance. Stormwater must be diverted away. A reserve wastewater disposal field of equivalent size to the primary disposal field must be provided for use in the event that the primary field requires resting or has failed.

### **Permit Expiry**

24. This permit will expire if one of the following circumstances applies;

The development is not started within two (2) years of the date of this permit;  
The development is not completed within four (4) years of the date of this permit.  
The use is discontinued for a period of two (2) years.

The Responsible Authority may extend the periods referred to if a request is made in writing whereby either of the following instances apply:

before or within six (6) months after the permit expiry date, where the use or development allowed by the permit has not yet started; or

within twelve (12) months after the permit expiry date, where the proposal allowed by the permit has lawfully started before the permit expires.

### **Permit Notes:**

#### **Building Approval**

This permit is issued pursuant to the provisions of the Central Goldfields Planning Scheme and does not relieve the permit holder of the necessity to obtain a building permit pursuant to the Building Act 1993 prior to commencement of any construction or works on any part of the site.



# UNCONFIRMED MINUTES

Moved Cr Long  
Seconded Cr Lovett

Cr Long, Lovett and Murphy 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 7:08pm.

---

To be confirmed at the Council Meeting  
to be held on 28 September 2021.