



## **MEETING OF COUNCIL MINUTES**

Tuesday 26 October 2021

6:00pm

Meeting held online

### **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 23 November 2021

# CONFIRMED MINUTES

## 1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.01pm  
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 28 September 2021.

Mayor declared minutes are confirmed.

## 6. REPORTS FROM COMMITTEES

Nil

## 7. PETITIONS

Nil

## 8. OFFICER REPORTS

### 8.1 MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN

The purpose of this report is to recommend that the Council endorse the Final Municipal Public Health and Wellbeing Plan 2021-2025 for submission to the Department of Health on 27 October 2021.

# CONFIRMED MINUTES

## Council Resolution

*That Council endorses the Municipal Public Health and Wellbeing Plan 2021-2025 for submission to the Department of Health on 27 October 2021*

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

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

**CARRIED**

## 8.2 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 2021-22 Action Plan.

CEO presented the Action Plan report.

## Council Resolution

*That Council note as detailed in the report an update on the status of the projects identified in the 2021-22 Action Plan.*

**Moved**        **Cr Murphy**  
**Seconded**    **Cr De Villiers**

**Cr Meddows-Taylor spoke to the motion and congratulated staff.**

**CARRIED**

## 8.3 S11A INSTRUMENT OF APPOINTMENT AND AUTHORISATION

The purpose of this report is to recommend that Council adopt a S11A Instrument of Appointment and Authorisation for the contract Planning Compliance Officer.

## 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.*
- 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.*

**Moved**        **Cr De Villiers**  
**Seconded**    **Cr Lovett**

**Cr De Villiers spoke to the motion.**

**CARRIED**

# CONFIRMED MINUTES

## 8.4 WASTE SERVICES CONTRACT EXTENSION

The General Manager Infrastructure Assets and Planning has disclosed a professional relationship with a staff member from JJ Waste and Recycling Pty Ltd. The officer has submitted a Conflict of Interest declaration and has not been involved in the preparation of this report in relation to recommendation 2.

The purpose of this report is to seek an extension of the current kerbside waste collection contract for the additional year allowed for in the contract. This report is to advise of the separate status of recycling processing procurement and seek an interim arrangement via Ministerial exemption

### **Council Resolution.**

*That Council:*

- 1. Noting that a one year extension is available under the current contract, Council grant Waste Recyclers Victoria Pty Ltd an extension to the G1019-15 contract for the period of 5 October 2022 to 5 October 2023 for the value of \$1,872,000 and Council authorises the CEO to execute the contract variation; and*
- 2. Seek a Ministerial exemption from going to tender and enter into an agreement with JJ Waste and Recycling Pty Ltd for processing of recyclables for a period up until 5 October 2023.*

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

**Cr Sproull spoke to the motion.**

**CARRIED**

**Cr Murphy dropped out of the meeting during the last item.**

## 8.5 ADOPTION OF THE COMMUNITY VISION 2031 AND COUNCIL PLAN 2021-2025

The purpose of this Council report is threefold. Firstly, this paper demonstrates that Council has not only achieved, but exceeded its deliberative engagement obligations under the Victorian Local Government Act 2020.

Secondly, this paper details the activities and outcomes of the public exhibition period for the Draft Community Vision and Draft Council Plan and outlines the specific changes that have been made to the draft strategic documents in response to community comments.

Finally, this paper acknowledges the valuable contribution of the Shaping Central Goldfields Community Advisory Group (CAG), captures their feedback on the process and, recommends adoption of the Central Goldfields Community Vision 2031 and the Central Goldfields Shire Council Plan 2021 - 2025.

## CONFIRMED MINUTES

### Council Resolution.

*That Council adopt the:*

- *Central Goldfields Community Vision 2031*
- *Central Goldfields Shire Council Plan 2021 – 2025*

**Moved**      **Cr La Vella**  
**Seconded**   **Cr Lovett**

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

**CARRIED**

**Cr Murphy re-joined the meeting during the last item.**

### **8.6 CARISBROOK RECREATION RESERVE MAIN WORKS CONTRACT AWARD**

The purpose of this report is to recommend that Council appoint Searle Bros Building Contractors the contract G1480-21 Carisbrook Recreation Reserve – Main Building Works Package.

### Council Resolution.

*That Council award Searle Bros Building Contractors the G1480-21 Carisbrook Recreation Reserve Buildings Package contract for the sum of \$2,384,302.49 (including GST) and Council authorises the CEO to execute the contract.*

**Moved**      **Cr De Villiers**  
**Seconded**   **Cr Lovett**

**Crs De Villiers, Lovett, Sproull and Meddows-Taylor spoke to the motion.**

**Cr Murphy spoke against the motion.**

**CARRIED**

**Cr Murphy voted against the motion.**

### **8.7 ADOPTION OF LONG TERM FINANCIAL PLAN**

The purpose of this report is to present the Long Term Financial Plan 2021/22 – 2030/31 for Council review and adoption.

### Council Resolution.

*That Council:*

1. *Council adopts the attached Long Term Financial Plan 2021-31 and*
2. *Council also notes an availability of cash in the outer years of the plan which could reduce the asset renewal gap. This reallocation of cash will be reviewed closer to the period.*

## CONFIRMED MINUTES

**Moved** Cr Lovett  
**Seconded** Cr De Villiers

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

**CARRIED**

### 8.8 SEPTEMBER FINANCE REPORT

The purpose of this report is to update Council on its financial performance for the year to date, how it is tracking against the adopted budget. A mid year review (forecast) will be undertaken in January 2022.

#### **Council Resolution.**

*That Council receives and notes the attached Financial Report for the period to 30 September 2021.*

**Moved** Cr Murphy  
**Seconded** Cr Sproull

**Cr Murphy spoke to the motion.**

**CARRIED**

### 8.9 DUNOLLY AND DISTRICT INCORPORATED COMMUNITY GRANT VARIATION

The purpose of this report is to present a funding variation request from Dunolly & District Incorporated in respect of their grant funding, awarded through the 2020 Central Goldfields Shire Council Community Grants Program.

The new project proposed by Dunolly & District Incorporated is to run a community event featuring local food and music aimed at bringing the community together post-lockdown.

#### **Council Resolution.**

*That Council approves the proposal from Dunolly & District Incorporated to use the remaining \$2,307 of grant funding awarded through the Council's Community Grants Program to deliver the Dunolly Unlocked project.*

**Moved** Cr Long  
**Seconded** Cr La Vella

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

**Cr Murphy spoke against the motion.**

**CARRIED**

## 9 DOCUMENTS FOR SEALING CONFIRMATION REPORT

Nil

## CONFIRMED MINUTES

### 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 6:54pm.



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