



MEETING OF COUNCIL MINUTES

Tuesday 16 November 2021
6:00pm
Community Hub and streamed

MEMBERSHIP

Councillors
Liesbeth Long
Gerard Murphy
Wayne Sproull
Geoff Lovett
Grace La Vella
Chris Meddows-Taylor
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 6.00pm

As the purpose of the meeting includes the election of the mayor, the CEO commenced chairing the meeting

IN ATTENDANCE

Councillors

Liesbeth Long
Gerard Murphy
Wayne Sproull
Grace La Vella
Chris Meddows-Taylor
Anna de Villiers

Officers

Chief Executive Officer, Lucy Roffey
General Manager Corporate Performance, Mick Smith
General Manager Community Wellbeing, Martin Collins

2. APOLOGIES

Cr Geoff Lovett

3. MAYORS REPORT ON THE PAST YEAR

The Mayor provided a verbal report on the past year.

Council Resolution

That Council note the Mayor's report.

Moved Cr Meddows-Taylor
Seconded Cr Liesbeth Long

Crs Long, Murphy, La Vella spoke to the motion.

CARRIED

Ms Roffey thanked the mayor for his work and support within the organisation.

4. ELECTION OF MAYOR

Council Resolution

That Council determine the length of term of the Mayor.

Moved Cr Murphy
Seconded Cr La Vella

That Council determine the length of term of the Mayor to be one year.

CARRIED

The Chief Executive Officer formally called for nominations for the position of Mayor.

CONFIRMED MINUTES

Cr Murphy nominated Cr Chris Meddows-Taylor for the position of Mayor.

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

Cr Chris Meddows-Taylor accepted the nomination.

The CEO called for other nominations for Mayor but as there were no further nominations. The CEO, Ms Roffey declared Cr Chris Meddows-Taylor as the Mayor of Central Goldfields Shire for the 2021-22 year.

CARRIED

The CEO, Ms Roffey, presented the Mayor Chris Meddows-Taylor with the Mayoral medallion.

Mayor Chris Meddows-Taylor assumed the chair for the remainder of the meeting.

5. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND ORGANISATIONS

Council Resolution

That Council nominate its representatives to the committees and organisations as detailed in the table below.

Committee/Statutory Body	Representative
Municipal Association of Victoria	<i>Cr La Vella* (Primary nominee) and Cr De Villiers</i>
Audit and Risk Committee	<i>Cr Murphy and Cr Lovett</i>
Australia Day Committee	<i>All Councillors</i>
Rural Councils Victoria	<i>Cr Lovett</i>
Grampians Central Waste and Resource Recovery Group	<i>Cr Sproull</i>
Rail Freight Alliance	<i>Cr Meddows-Taylor</i>
Economic Development Taskforce	<i>Cr La Vella and Cr Sproull</i>
Central Victoria Greenhouse Alliance	<i>Cr Long</i>
Municipal Emergency Management Committee	<i>Cr De Villiers</i>
Municipal Fire Management Committee	<i>Cr Murphy</i>
Energy Breakthrough Committee	<i>Cr Long</i>
Employment Matters Advisory Committee	<i>Mayor, Cr La Vella and Cr Lovett</i>
Climate Action Collaboration	<i>Cr Long and Cr Sproull</i>

CONFIRMED MINUTES

Walking and Cycling Advisory Group	<i>Cr La Vella</i>
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Moved **Cr Murphy**
Seconded **Cr Sproull**

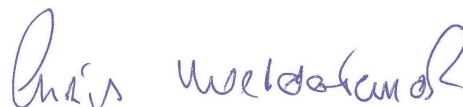
CARRIED

6. URGENT BUSINESS

Nil.

7. MEETING CLOSURE

The Chair declared the meeting closed at 6.29 pm



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Chair, Councillor Chris Meddows-Taylor