



MEETING OF COUNCIL MINUTES

Tuesday 23 November 2021

6:00pm

Meeting held in person

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 21 December 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

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 Meetings held on 26 October 2021 and 16 November 2021.

Mayor declared minutes are confirmed.

6. REPORTS FROM COMMITTEES

Nil

7. PETITIONS

Nil

8. OFFICER REPORTS

8.1 COUNCIL MEETING DATES

The purpose of this report is to recommend Council adopt the proposed dates and times for meetings of Council for the 2022 calendar year.

CONFIRMED MINUTES

Council Resolution

That Council adopts the following dates for council meetings in 2022:

- *Tuesday 22 February 2022*
- *Tuesday 29 March 2022*
- *Tuesday 26 April 2022*
- *Tuesday 24 May 2022*
- *Tuesday 28 June 2022*
- *Tuesday 26 July 2022*
- *Tuesday 23 August 2022*
- *Tuesday 27 September 2022*
- *Tuesday 25 October 2022*
- *Tuesday 15 November 2022 – Meeting to appoint Mayor and consideration of appointments to committees and organisations*
- *Tuesday 22 November 2022*
- *Tuesday 20 December 2022*

Moved **Cr Sproull**
Seconded **Cr de Villiers**

Cr Sproull spoke to the motion.

CARRIED

8.2 OFFICE OF DEPUTY MAYOR

The purpose of this report is for Council to consider the establishment of the office of Deputy Mayor for the year 2021-22.

Council Resolution

That Council determine to establish the office of Deputy Mayor for one year.

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

Cr La Vella and Long spoke to the motion.

Cr Lovett, Sproull, Murphy and de Villiers spoke against this motion.

Cr La Vella responded.

LOST

CONFIRMED MINUTES

8.3 USE OF THE LAND FOR ANIMAL HUSBANDRY – 232 BROADWAY, DUNOLLY

The purpose of this report is to seek a Council determination for the planning permit application for the use of the land for animal husbandry at 232 Broadway Dunolly.

Council Resolution

That Council, having caused notice of Planning Application No. 079/21 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. 079/21 for the land known and described as 232 Broadway, Dunolly, for the use of the land for animal husbandry in accordance with the endorsed plans and subject to the following conditions:

No layout alterations

1. The use must be undertaken generally in accordance with the endorsed plans. The layout of the uses on the endorsed plans must not be altered without the written consent of the responsible authority.

Maximum number of animals

2. No more than the following number of animals are permitted to be kept on the subject site, without the further written consent of the Responsible Authority:
 - a. 5 ewes and 1 ram (for a maximum of 3 years)
 - b. 2 Alpacas
 - c. 1 miniature pony (no larger than 7 hands)
 - d. 10 poultry animals
3. As the ewes and ram are taken from the site, either through permanent relocation or through mortality, the ewes and ram are not to be replaced on the site.
4. The permit holder must inform Council in writing of either the permanent relocation or mortality of each of the ewes and ram as it occurs.

Storage of feed

5. All animal feed must be stored in vermin proof containers in the existing outbuildings.

Fencing requirements

6. Within 6 months of the date of this permit being issued, the permit holder must undertake the following:
 - a. Construction of internal fencing along the southern boundary of Crown Allotment 25 Section 5 (that which 25 Thomas Street, Dunolly). This fence line must be set back 1 metre from the existing boundary fence and extend the entire length of the allotment. Animals kept within this allotment must not be permitted access to the boundary fence line.
 - b. Alternative fencing may be approved with consent from the Responsible Authority.

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Amenity

7. The use and development must be managed 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, dust, waste water, waste products, grit or oil
 - d. presence of vermin
 - e. in any other way.
8. The operator under this permit must control vermin and pests to the satisfaction of the responsible authority.
9. All vacant or grazed areas must be maintained to avoid dust nuisance to the adjoining residential area to the satisfaction of the responsible authority.

Collection of animal waste

10. Faecal waste material from the animals must be collected regularly to the satisfaction of the Responsible Authority and must be disposed of via appropriate measures.

Animals contained on subject site

11. At no time shall the animals allowed to be kept on the subject site under this permit wander outside of the subject land.

Goulburn Murray Water

12. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).
13. All animal shelters and pens must be located at least 30m from the waterway that traverses the site. Fencing must be maintained to ensure animals do not have direct access to the waterway.
14. No faecal waste material from the animals is to be disposed of directly to any waterways.
15. Solid faecal waste material must be collected from the pens/coops and managed to the satisfaction of council's Environmental Health Department.

Expiry

16. This permit will expire should any of the following occur:
 - a. The use allowed by this permit is discontinued for a period of two years.

The responsible authority may extend this period if a request is made in writing before the permit expires, or within six months afterwards.

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Permit notes

- Local Laws Permit – an excess animals permit may be required.

Moved Cr Long
Seconded Cr Lovett

Cr Long, Lovett and La Vella spoke to the motion.

Cr Murphy spoke against one part of the motion.

CARRIED

8.4 INCLUSIVE: CENTRAL GOLDFIELDS SHIRE'S DISABILITY PLAN 2022-2027

The purpose of this report is for Council to consider and adopt the Inclusive: Central Goldfields Shire's Disability Plan 2022-27.

Council Resolution.

That Council adopts the Inclusive: Central Goldfields Shire Council Disability Plan 2022-2027.

Moved Cr Sproull
Seconded Cr de Villiers

Cr Sproull and Murphy spoke to the motion.

CARRIED

8.5 ROAD NAME – CALISTA DRIVE

The purpose of this report is to update Council on a previously approved road naming proposal for Martin Place that has been rejected by Geographic Names Victoria (GNV) due to the proximity of a Martins Lane, in Adelaide Lead approximately 8.5km away.

Council Resolution.

1. *That Council approve the road name request for Calista Drive to replace the previously approved Martin Place*
2. *That Council support officers pursuing other ways to honour the achievements of Mr & Mrs Martin with a geographic location naming*

Moved Cr Lovett
Seconded Cr La Vella

Cr Lovett spoke to 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 6:43pm.



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