



## MEETING OF COUNCIL MINUTES

Tuesday 24 May 2022

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

28 June 2022

# 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

Wayne Sproull

Grace La Vella

Geoff Lovett

### IN ATTENDANCE

#### **Officers**

Chief Executive Officer, Lucy Roffey

Acting General Manager Infrastructure Assets and Planning, Philip Schier

Acting General Manager Community Wellbeing, Emma Little

## 2. APOLOGIES

Cr Murphy

Cr De Villiers

## 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 26 April 2022.

Mayor declared minutes are confirmed.

## 6. REPORTS FROM COMMITTEES

Nil

## 7. PETITIONS

Nil

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# CONFIRMED MINUTES

## 8. OFFICER REPORTS

### 8.1. APRIL FINANCIAL REPORT 2022

The purpose of this report is to advise Council on its financial performance for the year to date, how it is tracking against the adopted budget as well as updated forecast.

#### **Council Resolution**

That Council:

1. Receives and notes the attached Finance Report for the period to 30 April 2022.
2. Council notes an update to the year end forecast, an operating surplus of \$7.5m and capital works program of \$15.4m

**Moved**      **Cr Sproull**

**Seconded**      **Cr Long**

**Cr Sproull spoke to the motion.**

**CARRIED**

### 8.2. FINAL MOTORISED MOBILITY DEVICE STRATEGIC PLAN FOR ADOPTION

The purpose of the report is to present the Motorised Mobility Device Strategic Plan 2022-2027 to Council for adoption.

The purpose of this Strategy is to better understand the needs of the motorised scooter community within Maryborough and provide better connections to priority destinations.

#### **Council Resolution**

*That Council adopts the Motorised Mobility Device Strategic Plan 2022-2027.*

**Moved**      **Cr La Vella**

**Seconded**      **Cr Sproull**

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

**CARRIED**

# CONFIRMED MINUTES

## 8.3. SPORTING CLUBS FEE EQUITY REPORT

The purpose of this report is for Council to consider offering a discount to sporting clubs in the 2022/23 financial year and undertake a fee structure review to ensure equity for the various sporting clubs who operate within the Shire.

### Council Resolution

That Council:

1. Approves the 50% discount offered to clubs in recognition of COVID-19 recovery in the 2022/23 financial year.
2. Approves additional spend in the 2022/23 financial year budget for a review into equitable fee structures for clubs across the Shire.

Moved        Cr Long  
Seconded    Cr La Vella

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

**CARRIED**

## 9 NOTICES OF MOTION

Nil

## 10 URGENT BUSINESS

Nil

## 11 OTHER BUSINESS

## 12. CONFIDENTIAL BUSINESS

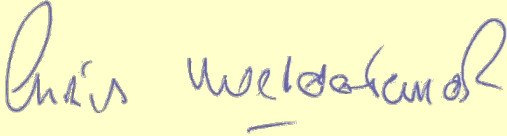
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## CONFIRMED MINUTES

### 13 MEETING CLOSURE

The meeting closed at 6:14pm.



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Confirmed at the Council Meeting  
held on 28 June 2022.