



MEETING OF COUNCIL MINUTES

Tuesday 26 July 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 on 23 August 2022

CONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6pm.

The Mayor, Cr Meddows-Taylor welcomed everybody with acknowledgement of Country and Council prayer.

PRESENT

Councillors

Chris Meddows-Taylor (Mayor)

Gerard Murphy

Wayne Sproull

Grace La Vella

Geoff Lovett

Anna de Villiers

IN ATTENDANCE

Officers

Chief Executive Officer, Lucy Roffey

General Manager Infrastructure Assets and Planning, Matthew Irving

General Manager Community Wellbeing, Emma Little

General Manager Corporate Performance, Mick Smith

2. APOLOGIES

Councillor Liesbeth Long

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Cr Murphy 8.1 50 Metre Outdoor Pool - Company contracted to Council as operator of pool
Cr Sproull Item 9 Notice of Motion

The Mayor also welcomed new General Manager Infrastructure, Assets and Planning Matthew Irving to his first Council meeting since his appointment.

5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

To present for confirmation the minutes of the Council Meeting held on 28 June 2022.

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Mayor declared minutes are confirmed.

6. REPORTS FROM COMMITTEES

6.1 Minutes of Audit and Risk Committee Meeting

6.2 Talbot Town Hall

Mayor declared minutes are noted, no questions raised from Councillors.

7. PETITIONS

Nil

8. OFFICER REPORTS

8.1 MARYBOROUGH 50 METRE OUTDOOR POOL

Cr Murphy left the chamber at 6:05PM due to conflict of interest.

The purpose of this report is to present to Council construction works options for the Maryborough 50 metre outdoor pool plus a proposal for alternative swimming options during its closure.

Council Resolution

That Council:

1. Endorse the closure of the Maryborough 50 metre outdoor pool until it can be demolished and rebuilt

2. Continue advocacy to State and Federal Governments to seek funding support of up to \$6m to undertake proposed works

3. Endorse the following proposals, which are to be monitored and reviewed to ensure the best outcomes for the community:

- free entry to the pools at Dunolly and Talbot
- open the Dunolly and Talbot pools on Saturday 3 December and close them on 13 March, from 1pm-7pm - *school holidays, weekends, public holidays and 3:30pm-7pm school days*
- extend the hours at the indoor pool on Saturdays, Sundays, and Public Holidays, opening from 9am - 7pm, excluding Christmas Day
- organise a 'Freeza' and 'Engage' initiative to provide free vouchers to the indoor pool for young people
- advise schools of the situation and offer some financial support to enable them to bus students to alternative pools for their swimming carnivals

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- advise the Maryborough Swimming Club and the Maryborough and District Triathlon Club of the closure with an offer of payment of the hire fee to enable it to run its tournament, its major fund raiser, at an alternative venue.

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

Cr Lovett and Cr La Vella spoke to the motion:

CARRIED

Cr Murphy rejoined the meeting at 6:16PM.

8.2 COMMUNITY GRANTS RECOMMENDATIONS REPORT 2022-2023

The purpose of this report is to brief Council on the applications received for the 2022 2023 Community Grants Program and the assessment process. Included are recommendations for the awarding of grants.

Council Resolution

That Council approve the recommendations for the awarding of funds for the Community Grants Program 2022-2023.

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

Cr De Villiers and Cr Murphy spoke to the motion.

CARRIED

8.3 2022 LOCAL SPORTS INFRASTRUCTURE APPLICATIONS

Council Resolution

That Council endorse the following grant applications to the 2022 Local Sports Infrastructure Fund:

1. Female Friendly Facilities - Deledio Reserve Netball Courts with Council contribution of \$242,569 and
2. Planning - Urban Bike Park, Bristol Hill with Council contribution of \$35,000 plus \$4,875 as 'in kind' project management.

Moved **Cr Murphy**

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Seconded Cr La Vella

Cr Murphy and Cr La Vella spoke to the motion.

CARRIED

8.4 2022 Community Satisfaction Survey Results

The purpose of this report is to provide an analysis of the Community Satisfaction Survey results for Council for 2021 and to capture next steps towards ongoing increases in community satisfaction.

Council Resolution

That Council note the results for the Community Satisfaction Survey 2022 Central Goldfields Shire Council and support the proposed next steps.

Moved Cr Sproull

Seconded Cr La Vella

Cr Sproull, Cr La Vella and Cr Meddows - Taylor spoke to the motion.

CARRIED

8.5 MARYBOROUGH AERODROME TASKFORCE TERM EXTENSION

Council established the Maryborough Aerodrome Taskforce to provide advice on the future use and development of Maryborough Aerodrome that will provide the best economic and social benefits to the community.

Council Resolution

That Council:

1. Acknowledge the good work and efforts, amid disruptions and delays, provided by the Taskforce within its initial term; and
2. Endorses an extension to the term of the Maryborough Aerodrome Taskforce, and its existing membership, for a further twelve months until August 2023

Moved Cr Sproull

Seconded Cr Murphy

Cr Sproull, Cr Murphy, Cr La Vella and Cr Meddows-Taylor spoke to the motion.

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CARRIED

8.6 YOUTH COUNCIL MEMBERSHIP ENDORSEMENT

The purpose of this report is to seek Council endorsement of the proposed membership of the 2022-23 Central Goldfields Shire Youth Council (Youth Council).

Council Resolution

That Council endorse:

1. the successful applicants of the Youth Council expression of interest process as Central Goldfields Shire Youth Councillors, and
2. the Youth Council planned project actions outlined in this report.

Moved Cr La Vella

Seconded Cr Sproull

Cr La Vella, Cr Sproull and Cr Meddows-Taylor spoke to the motion.

CARRIED

8.7 MAJORCA PLANTATION AND TALBOT TIMBER

View of Councillors that more work to be done and motion to be deferred for further information and present at a further Council meeting.

Cr Murphy spoke to the motion.

Cr De Villiers spoke to the motion.

8.8 PLANNING PERMIT 018/21 FOR BROILER FARM AT 683 AND 705 BARINGHUP ROAD, CARISBROOK

The purpose of this report is to seek a Council determination for planning permit application 018/21 for the use and development of the land for a broiler farm (Class A with a capacity up to 400,000 birds) and ancillary caretaker's dwelling with associated buildings and works within the Farming Zone at 683 and 705 Baringhup Road, Carisbrook.

Council Resolution

That Council, having considered all matters generally required under the Planning and Environment Act 1987 and the Central Goldfields Planning Scheme, resolves to grant and issue a planning permit in respect of planning permit application no. 018/21 for the

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land known and described as 683 and 705 Baringhup Road, Carisbrook, for the use and development of the land for a broiler farm (Class A with a capacity up to 400,000 birds) and ancillary caretaker's dwelling with associated buildings and works within the Farming Zone, in accordance with the endorsed plans and subject to the following conditions:

Endorsed plans/documents

1. The use and development of the land must be undertaken generally in accordance with the endorsed plans and any endorsed documents. The endorsed plans and any other plan or document endorsed under a condition of this permit must not be altered or modified without the written consent of the responsible authority.

Site requirements

2. A maximum of 400,000 birds must not be exceeded on the site at any time.

3. The use and development of the land must be carried out at all times in accordance with the requirements of the Victorian Code for Broiler Farms 2009 (plus 2018 amendments) or as revised/updated, to the satisfaction of the responsible authority.

4. The use and development of the land must be carried out at all times in accordance with the requirements of the endorsed Environmental Management Plan, including:

a. Spent litter and other waste must be removed from the property and must not be stockpiled, composted, or spread on the broiler farm site.

b. Any temporary stockpiling of spent litter must be done on an impervious surface, appropriately bunded and located 100m from any waterway/drainage line.

c. Dead birds must be collected daily and removed from the broiler farm site, while being appropriately managed and disposed.

d. Dead birds must not to be stored in open containers/bins under any circumstances.

e. All waste transported by vehicles must be securely covered to prevent dust or spillage.

Materials and finishes

5. All buildings and structures must be clad and roofed in non-reflective materials and finished in natural colours and tones to improve their visual integration with the natural landscape, to the satisfaction of the responsible authority.

Landscaping

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6. All landscaping works must be carried out and completed in accordance with the endorsed plan to the satisfaction of the responsible authority within three (3) months of the commencement of use or immediately within the next suitable planting season.

7. Once the landscaping is carried out, it must thereafter be maintained in good health, including the replacement of any dead or diseased plants to the satisfaction of the responsible authority.

8. The landscaped areas must not be used for any other purpose except with the prior written consent of the responsible authority.

Landscaping performance bond

9. Before the landscaping works are carried out, the permit holder/landowner must establish a suitable landscaping performance bond to ensure effective implementation and maintenance of the landscaping until it becomes well established, including:

- a. A quote that the permit holder/landowner obtains from a reputable landscape business to implement the endorsed landscaping, with sufficient detail to identify the costs of materials, plants and labour;
- b. The responsible authority's verification of the quote;
- c. Application of a 25 per cent margin of the verified quote for unforeseen costs (that is, the total bond equals the cost of the quotation plus a 25 per cent margin);
- d. A bank guarantee for the total amount of the bond to be lodged by the permit holder/landowner with the responsible authority; and
- e. A timeframe for the landscaping works to be completed.

10. When the landscaping works are completed to the satisfaction of the responsible authority, 85 per cent of the bond shall be released to the permit holder/landowner. The remaining 15 per cent of the bond shall be retained by the responsible authority as a maintenance bond for three years after the landscaping works are completed.

11. At the end of the three-year maintenance period, there shall be an inspection by the responsible authority and release of the maintenance bond if the landscaping has been maintained to the satisfaction of the responsible authority. If the landscaping has not been satisfactorily maintained, the maintenance bond amount shall be used by the responsible authority to restore the landscaping to the required standards.

Complaint management

12. The permit holder must keep a written record of any complaints that are received regarding the use and development of the land allowed under this permit. The

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permit holder must make this record available to the responsible authority on request.

13. The broiler farm operation must nominate a designated contact who will generally be available to discuss the general operation of the site should the need arise. The permit holder must update the responsible authority within a reasonable timeframe if this contact changes.

Lighting

14. Any lighting must be located, designed, and baffled to avoid or minimise spill and impacts on nearby sensitive uses, to the satisfaction of the responsible authority.

Site identification

15. A sign identifying the broiler farm site must be clearly displayed at the main access point.

Goulburn-Murray Water

16. All construction and ongoing activities must be in accordance with sediment control principles outlined in 'Construction Techniques for Sediment Pollution Control' (EPA, 1991).

17. The development must be undertaken in accordance with the requirements of the Victorian Code for Broiler Farms, 2009 (including 2018 amendments).

18. Potentially contaminated stormwater and drainage from the sheds and hardstand areas must be directed to a retention dam which must be designed with a capacity and freeboard to enable the run-off from a 1 in 10-year storm to be retained. Any overflow from the dam must not cause erosion.

19. The retention dam must be lined with an impervious liner and if clay is used it must be compacted to a seepage rate of not greater than 1×10^{-9} m/sec. The dam must be operated to a minimum level to ensure the liner does not dry out and crack. There must be no overflow of water from the dam directed to any waterways.

20. Stormwater from catchment unrelated to the development area must not be directed to the retention dam.

21. The floors of the sheds must be constructed with an impervious surface such as concrete or of clay compacted to achieve a design permeability of 1×10^{-9} m/sec. The shed must be designed to ensure that all litter can be retained within the shed until removal is required.

22. Contaminated litter removed from the sheds must be transported off site by an approved contractor to an approved site.

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23. There must be no spent litter from the sheds stockpiled on the site. Any temporary storage areas for wet litter must have an impermeable base and bunding to ensure contaminated run-off does not discharge from the temporary storage area.
24. No land application of contaminated litter is to occur.
25. All dead birds must be disposed of off-site or managed on-site to the satisfaction of the EPA.
26. All wastewater from the proposed manager's residence and amenities buildings must be treated and disposed of using EPA approved systems, installed, operated, and maintained in compliance with the relevant EPA Code of Practice and Certificate of Conformity.
27. All wastewater disposal areas must be located at least 100m from any waterways, 60 from any dams, 40m from any drainage lines and at least 20m from any bores.
28. The wastewater disposal areas must be kept free of all infrastructure including buildings, driveways, carparking and service trenching and must be planted with appropriate vegetation to maximise their performance. Stormwater must be diverted away.
29. Any chemicals stored onsite must be kept in accordance with relevant EPA Publications and Australian Standards.

Engineering

Roads

30. Hurses Lane is to be constructed from Baringhup Road to 25 metres north of the main entrance to the proposed development. The road to be constructed to accommodate B-Double trucks, with a minimum pavement width of 6.6 metres and a design depth of pavement to be verified by subgrade and pavement materials testing.
31. The intersection of Baringhup Road and Hurses Lane is to be asphalt overlaid with a 40mm thick 10mm aggregate Type H asphalt for 50 metres in length (25 metres either side of the centre-line of Hurses Lane), and 25 metres into Hurses Lane.
32. Prior to the commencement of any roadworks, the permit holder/landowner(s) must submit detailed construction plans and make further application for, and have approved, a Consent for Works permit. All works constructed or carried out must be in accordance with the approved plans/permit(s) to the satisfaction of the responsible authority.

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Access

33. The use and development of the land must be carried out at all times in accordance with the requirements of the endorsed Traffic Management Plan, including that access to and from the broiler farm site must be from Hurses Lane via Baringhup Road. No alternative routes are permitted without approval from the responsible authority.

34. The intersection of Hurses Lane and the internal access road must be designed to accommodate B-Double trucks to the satisfaction of the responsible authority.

35. Prior to the commencement of any crossover/driveway works, the permit holder/landowner(s) must submit detailed construction plans and make further application for, and have approved, a driveway crossing permit(s). All works constructed or carried out must be in accordance with the approved plans/permit(s) and to the satisfaction of the responsible authority.

36. Once constructed, the crossover must be thereafter maintained by the landowner(s) in good condition to the satisfaction of the responsible authority.

Loading/unloading

37. All loading/unloading of vehicles and collection/delivery of goods to and from the site must be undertaken entirely within the boundaries of the site and conducted to cause minimum interference with other traffic, to the satisfaction of the responsible authority.

38. The surface of parking and loading areas as well as internal access roads must be constructed to a relevant specification and maintained to the satisfaction of the responsible authority to prevent dust and drainage run-off causing a loss of amenity to the site or broader area. All such surfaces, areas and roads must be constructed to ensure all-weather use and access.

Drainage

39. All stormwater must be accommodated and treated within the subject land to the satisfaction of the responsible authority.

40. All stormwater and surface water drainage from the proposed buildings, hard stand areas, driveways and yards must be designed to be contained within the site and designed for stormwater quality and quantity to comply with the Best Practice Environmental Management Guidelines for Urban Storm water (CSIRO) 1999, to the satisfaction of the responsible authority.

41. All stormwater and surface water drainage from the proposed buildings, hard standing areas, driveways, and yards is to be collected and discharged to the

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proposed retention dam on the development to the satisfaction of the responsible authority.

42. In the event of an extreme stormwater event, any discharge of stormwater from the proposed dam to the surrounding land shall be treated and managed to prevent erosion of the land to the satisfaction of the responsible authority.

Expiry

43. This permit will expire if one of the following circumstances applies:

- a. The development is not commenced within two years of the date of this permit.
- b. The development is not completed within six years of the date of this permit.
- c. The use is not commenced within six years of the date of this permit.
- d. The use allowed by this permit is discontinued for a period of two years after commencing.

The responsible authority may extend the periods referred to if a request is made in writing before the permit expires or within six months afterwards (for a request to extend the time to commence a development) or twelve months after the permit expires (for a request to extend the time to complete the development).

Moved **Cr Lovett**
Seconded **Cr Murphy**

Cr Lovett, Cr Murphy, Cr Sproull, Cr La Vella and Cr Meddows-Taylor spoke to the motion.

Mayor sought clarification from General Manager Matthew Irving.

General Manager Infrastructure, Assets and Planning Matthew Irving clarified -

Question of removal of dead birds - take that on notice and come back to Council. Road aspect, conditions state the Farm will upgrade and be responsible for this aspect. Once the road meets engineering standards and is handed over Council will have responsible for maintenance of the road moving forward.

CEO Lucy Roffey clarified -

Permit condition 25, dead birds must be disposed offsite or managed onsite to the satisfaction of the EPA - the EPA have a role there.

CARRIED

8.9 INTEGRATED WATER MANAGEMENT STRATEGIC DIRECTION STATEMENTS

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The purpose of this report is for Council to consider endorsement of the updated Integrated Water Management Strategic Direction Statements from Coliban Water and Central Highlands Water.

Council Resolution

That Council endorse the

- 1) Central Highlands Strategic Directions Statement 2022; and
- 2) Coliban Strategic Directions Statement 2022.

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

Cr Sproull spoke to the motion.

CARRIED

8.10 AUDIT AND RISK COMMITTEE BIENNIAL REPORT TO COUNCIL

The purpose of this report is to present the Audit and Risk Committee Biannual Report to Council for noting.

Council Resolution

That Council receive and note the Audit and Risk Committee Biannual Report to Council.

Moved **Cr Murphy**
Seconded **Cr Lovett**

Cr Murphy and Cr Lovett spoke to the motion.

CARRIED

9 NOTICES OF MOTION

Cr Sproull left the chamber at 7:02PM due to declared conflict of interest.

9.1 Councillor Geoff Lovett

1. Council recognises that the supply of greenfield and urban fringe residential housing land in Maryborough is critically low.
2. Council notes the receipt of a request for a planning scheme amendment, and combined planning permit application the landowner of 52 Ross

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Street, Maryborough, to re-zone the land from Rural Living Zone to General Residential Zone, and sub-divide 8 hectares of land on the Northern fringe of Maryborough for residential purposes.

3. Council recognises that the application received from the landowner of 52 Ross Street, Maryborough, is proponent funded, and that the technical assessments and other fees will be at the expense of the landowner.

4. Council support the allocation of Officer resources as deemed appropriate to oversee the proponent funded application process.

5. If this motion is carried, Officers will present to Council a regular update about the progress of the combined planning scheme amendment and planning permit application for 52 Ross Street.

6. Council Officers to arrange a meeting at the earliest convenience between the Proponent, the CFA, and appropriate representatives of Council to discuss the potential for the site at 52 Ross Street, Maryborough to be re-zoned, and developed for residential purposes to respond to Council's residential land supply issue.

Moved **Cr Murphy**

Seconded **Cr Lovett**

Cr Lovett, Cr Murphy, Cr La Vella, Cr De Villiers, Cr Meddows-Taylor spoke to the motion.

CARRIED

Cr Sproull returned to the chamber at 7:12pm.

10 URGENT BUSINESS

Nil

11 OTHER BUSINESS

Nil

12. CONFIDENTIAL BUSINESS

Nil

13 MEETING CLOSURE

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The meeting closed at 7:13pm.



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