



CONFIRMED COUNCIL MEETING MINUTES

Meeting Date

6:00pm

Meeting held in person

Community Room 1, Community Hub, Maryborough
and livestreamed on the internet.

MEMBERSHIP

Councillors:

Grace La Vella (Mayor)

Liesbeth Long

Geoff Lovett

Chris Meddows-Taylor

Gerard Murphy

Wayne Sproull

Anna de Villiers

Confirmed at the Council Meeting
on 25 July 2023

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1. COMMENCEMENT OF MEETING AND WELCOME

The Mayor commenced the meeting at 6pm, welcoming all present, with an acknowledgement of country and the Council Prayer.

PRESENT:

Councillors

Grace La Vella (Mayor

Anna De Villiers

Liesbeth Long

Geoff Lovett

Chris Meddows-Taylor

Wayne Sproull

Gerard Murphy

Officers

Chief Executive Officer Lucy Roffey

General Manager Assets Infrastructure and Planning Matthew Irving

General Manager Community Wellbeing Emma Little

Acting General Manager Corporate Performance Philippa Spurling

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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 following:

- Minutes of the Council Meeting 2 May 2023
- Minutes of the Special Council Meeting 16 May 2023

The Minutes were confirmed.

6. REPORTS FROM COMMITTEES

Nil.

7. PETITIONS

Nil.

8. OFFICER REPORTS

8.1 CENTRAL GOLDFIELDS SHIRE COUNCIL BUDGET 2023/24

The purpose of this report is to provide Council with the 2023/24 Budget for adoption. The Budget was made available for community feedback May /June. This report outlines some changes made to the Budget as a result of community feedback and to adjust for updated information on the Financial Assistance Grant. The impact on the net result, cash expenditure and capital works program is minimal as any changes made have been offset by either increased revenue or reduction in other expenditure.

MOTION

That Council:

1. thanks all submitters for providing feedback on the draft 2023/24 budget;
2. notes that the 2023/24 Budget has been prepared in accordance with Section 94 of the *Local Government Act 2020*;
3. having considered all the submissions received on the draft 2023/24 Budget, pursuant to Section 94 of the *Local Government Act 2020* adopts the 2023/24 Budget in Attachment 1; and
4. continues the 50% discount to sporting clubs as agreed at the 24 May 2022 ordinary Council meeting until 31 December 2023, in recognition of the work still outstanding to determine and agree an equitable fee structure for clubs across the Shire.

Moved: Cr Lovett

Seconded: Cr Sproull

Carried

Crs Lovett, Sproull and Murphy spoke on the motion.

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8.2 DRAFT PROCUREMENT POLICY – 2023 REVIEW

The purpose of this report is to present to Council the Draft Procurement Policy as part of the 2023 Review, for endorsement of the draft policy to be made available for community feedback.

MOTION

That Council:

1. endorse the Draft Procurement Policy 2023 as attached for public consultation;
2. note that the feedback period will close at 5pm 26 July 2023; and
3. note that a final Procurement Policy 2023, taking into consideration public feedback, will be presented for adoption at the Council Meeting scheduled for 29 August 2023.

Moved: Cr Sproull

Seconded: Cr Long

Carried

Cr Sproull spoke on the motion.

8.3 AUDIT AND RISK COMMITTEE'S BIENNIAL REPORT TO COUNCIL

As required section 54(5) of the *Local Government Act 2020*, an Audit and Risk Committee (ARC) report must be prepared and presented to Council on the outcomes of the Audit and Risk Committee meetings on a biennial basis.

This report from the Committee covers the six months to 31 May 2023.

MOTION

That Council receives the Biennial Report of the Audit and Risk Committee for the period to 31 May 2023.

Moved: Cr Lovett

Seconded: Cr Murphy

Carried

Crs Lovett and Murphy spoke on the motion and acknowledged the work of Linda O'Neil, independent member of the ARC who resigned from the position at the Committee's June meeting.

8.4 G1746-23 PANEL OF APPROVED SUPPLIERS - SPECILIAST PROJECT SERVICES

MOTION

That Council award contract G1746-23 to the following contractors across the listed service categories and authorise the CEO to execute these contracts under delegation:

- Creo Consulting Pty Ltd for the provision of aquatic engineering and drafting and building design services
- Lacus Consulting Pty Ltd for the provision of aquatic engineering services
- Fahrenheit Fire Engineers Pty Ltd for the provision of fire engineering services
- JJ Ryan Consulting Pty Ltd for the provision of electrical engineering and drafting and building design services
- Harris Kmon Solutions Pty Ltd for the provision of electrical engineering services
- Wrap Engineering Pty Ltd for the provision of electrical engineering services
- Currie and Brown (Australia) Pty Ltd for the provision of quantity surveying and project management services
- Plancost Australia Pty Ltd for the provision of quantity surveying services
- Mitbrand Vic Pty Ltd for the provision of quantity surveying services
- N2SH Pty Ltd for the provision of building surveying and bushfire management consulting services
- McGregor Project Services Pty Ltd for the provision of building surveying services

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- United Building Consultants Pty Ltd for the provision of quantity surveying services
- Practical Ecology Pty Ltd for the provision of bushfire management consulting services
- Spiire Australia Pty Ltd for the provision of bushfire management consulting, strategy and masterplan development and open space and recreation planning services
- DWP Australia Pty Ltd for the provision of drafting and building design and architectural services
- Avro Architecture Pty Ltd for the provision of drafting and building design services
- Content Studio for the provision of architectural services
- K20.AU Pty Ltd for the provision of architectural services
- Mode Design Corp Pty Ltd for the provision of architectural services
- Dja Dja Wurrung Enterprises Pty Ltd for the provision of communications and engagement, digital, graphic and interpretive design and cultural heritage consultancy services
- L.A McCoy & R.A Williams t/as Local Logic Place for the provision of communications and engagement services
- Conservation Corporation Pty Ltd for the provision of communications and engagement services
- Paoli Smith Pty Ltd for the provision of digital, graphic and interpretive design services
- Sandpit Media Pty Ltd for the provision of digital, graphic and interpretive design services
- Denise Lane and Hayden Goodall t/as Sardine Design for the provision of digital, graphic and interpretive design services
- Extent Heritage Pty Limited for the provision of cultural heritage consultancy, heritage conservation consultancy and heritage consultancy services
- Conservation Studio Australia Pty Ltd for the provision heritage architecture, heritage conservation consultancy and heritage consultancy services
- Lovell Chen Pty Ltd for the provision heritage architecture and heritage consultancy services

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- NBRS & Partners Pty Ltd for the provision heritage architecture services
- The Trustee for Gard'ner Jarmin Martin Trust t/as GJM Heritage for the provision heritage conservation consultancy services
- Urban Initiative Pty Ltd for the provision of strategy and masterplan development services
- Beveridge Williams and Co Pty Ltd for the provision of strategy and masterplan development, landscape architecture and urban planning service
- Leisure Planners Pty Ltd for the provision of open space and recreation planning services
- Michael Edward Smith t/as Michael Smith and Associates for the provision of open space and recreation planning, and landscape architecture services
- Ethos Urban Pty Ltd for the provision of urban planning and urban design Services
- Hansen Partnership Pty Ltd for the provision of landscape architecture, urban planning and urban design services
- Mesh Livable Urban Communities Pty Ltd for the provision of urban planning and urban design services
- Touch Projects Limited for the provision of project management services
- Accuraco Pty Ltd for the provision of project management services
- Ontoit Global Pty Ltd for the provision of project management services
- Ranbury Management Group Pty Ltd for the provision of project management services
- CT Management Group Pty Ltd for the provision of project management services
- JF Studio Pty Ltd for the provision of landscape architecture services

Moved: Cr Sproull

Seconded: Cr de Villiers

Carried

Crs Sproull and de Villiers spoke on the motion.

8.5 WELCOME TO CENTRAL GOLDFIELDS EVALUATION REPORT

The report provides an evaluation of the Welcome to Central Goldfield Project including recommendations and next steps.

MOTION

That the item be deferred for consideration at a future date.

Moved: Cr de Villiers

Seconded: Nil

LAPSED

MOTION

That Council:

1. note the evaluation report;
2. endorse the recommendations in the report; and
3. thank the members of the Community Reference Group, businesses and the volunteers who provided support to the project and the participants involved.

Moved: Cr Meddows-Taylor

Seconded: Cr Sproull

CARRIED

Division:

In favour: Crs Sproull, Long, Meddows-Taylor, Lovett, Murphy

Against - Crs de Villiers, La Vella

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Crs Meddows-Taylor, Sproull, Murphy, de Villiers and La Vella spoke on the motion.

Cr Meddows-Taylor exercised his right of reply.

8.6 GOODS SHED ADVOCACY

The report provides Council with the response from the State Government to the request that the goods shed at the Maryborough Railway Station be made available for community use.

MOTION

That Council note:

1. note the response from the Minister for Public Transport, the Hon Ben Carroll MP; and
2. request that the member for Rippon Martha Haylett MP make further representation to the Minister to enable the Maryborough Goods Shed to remain available for community use.

Moved: Cr Meddows-Taylor

Seconded: Cr Murphy

CARRIED

Crs Meddows-Taylor and Murphy spoke on the motion.

8.7 2023 COMMUNITY SATISFACTION SURVEY RESULTS

The purpose of this report is to provide an analysis of the Community Satisfaction Survey results for Council for 2022.

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For this year's results council moved to a quarterly data collection in line with best practice and to alleviate risks associated with seasonality factors which can skew satisfaction results.

MOTION

That Council:

1. note the results for the Community Satisfaction Survey 2023 Central Goldfields Shire Council and receives the report at the June Council meeting; and
2. make the Community Satisfaction Survey available on Council's website.

Moved: Cr Meddows-Taylor

Seconded: Cr de Villiers

CARRIED

Crs Meddows-Taylor, de Villiers, Sproull and Murphy spoke on the motion.

8.8 TALBOT FUTURES PROJECT AND DRAFT STRUCTURE PLAN

The purpose of this report is to consider endorsing the Talbot Draft Structure Plan and supporting documents for the purpose of undertaking public consultation.

MOTION

That Council endorse the Talbot Draft Structure Plan and supporting documents for the purposes of undertaking public consultation.

Moved: Cr Meddows-Taylor

Seconded: Cr Long

CARRIED

Crs Meddows-Taylor, Long and Murphy spoke on the motion.

8.9 EXTENSION TO WASTE SERVICE - WASTE COLLECTION CONTRACT G1019-15

The purpose of this report is to consider an extension of the Contract G1019-15 Waste Service (Waste Collection Component) from the current expiry date of 4 October 2023 to 4 February 2024.

MOTION

That Council extend Contract G1019-15 Waste Service (Waste Collection Component) from current expiry date of 4 October 2023 to 4 February 2024 and authorise the CEO to execute this extension under delegation.

Moved: Cr Murphy

Seconded: Cr Lovett

CARRIED

Crs Lovett and Murphy spoke on the motion.

8.10 COMMUNITY PLANNING REVIEW PROJECT

The purpose of this report is to provide recommendations for next steps for the Community Planning Review Project and an update on the outcomes of the recent Community Plan Workshop at Maryborough Golf Club.

MOTION

That Council:

1. note the key findings from the Community Planning Review Project;
2. endorse the small wins outlined in this report for implementation; and
3. endorse the development of a partnership model to progress community planning.

Moved: Cr Long

Seconded: Cr Meddows-Taylor

CARRIED

Crs Meddows-Taylor and Long spoke on the motion.

9. NOTICES OF MOTION

Nil

10. URGENT BUSINESS

Nil

11. CONFIDENTIAL BUSINESS

11.1 Consideration of Confidential Matters relating to the Maryborough Aerodrome

The report is confidential under sections 3(a) and (g) of the Local Government Act as it contains:

(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

This section applies because the matter is not finalised and releasing the information prior to decision could prejudice the Council's commercial position in negotiations.

(g) private commercial information, being information provided by a business, commercial or financial undertaking that— (i) relates to trade secrets; or (ii) if

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released, would unreasonably expose the business, commercial or financial undertaking to disadvantage

This section applies because it contains detailed submission information that could provide an unreasonable commercial advantage to competitors.

MOTION:

That Council close the meeting to the public in accordance with section n66 and 3(a) and (g) of the Local government Act 2020 to consider item 11.1 - consideration of Confidential Matters relating to the Maryborough Aerodrome.

Moved: Cr Murphy

Seconded: Cr Meddows-Taylor

CARRIED

12. MEETING CLOSURE

The meeting closed at 7.19pm.