



CONFIRMED COUNCIL MEETING MINUTES

Tuesday, 28 November 2023

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 19 December 2023

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1. COMMENCEMENT OF MEETING AND WELCOME

As the Mayor Cr Liesbeth Long was absent for the meeting, the CEO opened the meeting at 6pm, welcoming all present, with an Acknowledgement of Country and the Council Prayer.

The CEO called for a motion to appoint an Acting Chair for the duration of the meeting.

MOTION

That Cr Grace La Vella be appointed Acting Chair for the duration of the meeting. **Moved: Cr Meddows-Taylor**

Seconded: Cr Lovett

Carried

PRESENT:

Councillors

Grace La Vella (Mayor)

Anna De Villiers

Geoff Lovett

Chris Meddows-Taylor

Gerard Murphy

Wayne Sproull

Officers

Chief Executive Officer Lucy Roffey

General Manager Assets Infrastructure and Planning Matthew

Irving General Manager Community Wellbeing Emma Little

General Manager Corporate Performance Mick Smith

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2. APOLOGIES

- Cr Liesbeth Long (Mayor)
- Cr Wayne Sproull

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS

MOTION

That the Minutes of the Council Meeting held 24 October 2023 be adopted. **Moved:** Cr Murphy

Seconded: Cr Meddows-Taylor

Carried

6. REPORTS FROM

COMMITTEES Nil.

7. PETITIONS

Nil.

8. OFFICER REPORTS

8.1 COUNCIL PLAN ACTION PLAN REPORT Q1

The report provides Council with an update on the status of the actions identified in the Council Plan Annual Action Plan 2023-24, for the quarter ending 30 September 2023.

MOTION

That Council note the Council Plan Annual Action Plan 2023-24 Progress Report for Quarter 1.

Moved: Cr de Villiers

Seconded: Cr Murphy

Carried

Crs who spoke to the motion: Crs de Villiers, Murphy, Meddows-Taylor

8.2 PRIORITY PROJECTS PLAN REFRESH

The purpose of this report is for Council to consider and adopt the updated Priority Projects Plan to support Councillors and Council staff in their advocacy to the State and Federal Governments to fund projects of significance to the Shire.

MOTION

That

Council adopt the updated Priority Projects Plan;

2. provide copies to local MPs and relevant Government Ministers and Government Departments; and
3. continue to investigate funding opportunities to support the delivery of these projects.

Moved: Cr Meddows-

Taylor **Seconded:** Cr

Lovett

Carried

Crs who spoke to the motion: Crs Meddows-Taylor, Murphy

8.3 COMMUNITY FEEDBACK UPDATE FOR PROPOSAL TO NAME THE OPEN SPACE IN WHIRAKEE RISE AS "CYRIL AND MYRA MARTIN RESERVE

The report presented the proposal to name the open space in Whirakee Rise as Cyril and Myra Martin Reserve.

MOTION

That

Council identifies the proposal to name the section of the land in Whirakee Rise described below, as the Cyril and Myra Martin Reserve;

2. in accordance with section 10 of the *Geographic Place Names Act 1998*, applies to the Registrar of Geographic Names for the registration of the amendment at point 1 to be made; and
3. Thanks the community for its feedback, noting it reflects widely-held respect for Cyril and Myra Martin.

Moved: Cr Lovett

Seconded: Cr Murphy

Carried

Crs who spoke to the motion: Crs Lovett, Murphy

8.4 PLANNING APPLICATION D044/23 TWO LOT SUBDIVISION OF LAND AND SUBDIVISION OF LAND ADJACENT TO A ROAD IN A TRANSPORT ZONE 2 AT 42 VICTORIA STREET, CARISBROOK.

The purpose of this report is to seek a Council determination for planning permit application number D044/23 for the two-lot subdivision of the land at 42 Victoria Street, Carisbrook and subdivision adjacent to a road in Transport Zone 2. Public notice of the application has been given and three objections received.

The Application has been assessed against the Central Goldfields Planning Scheme and it is considered that the proposed subdivision is appropriate.

MOTION

That the item be deferred until Councillors have the benefit of the recommendations and outcomes of the report of Hansen Consultants, the town planning experts commissioned by Council to develop a framework for development in Carisbrook.

Moved: Cr de Villiers

Seconded: Cr Murphy

Carried

**8.5 PLANNING APPLICATION D042-23 DEVELOPMENT OF 4 DWELLINGS,
AND 4 LOT SUBDIVISION OF LAND AT 19 SMITH STREET,
CARISBROOK**

The purpose of this report is to seek a Council determination for planning permit application number D042-23 for the development of the land for 4 single storey detached dwellings and associated 4 lot subdivision of land at 19 Smith Street, Carisbrook.

Public notice of the application has been given and four objections received. The Application has been assessed against the Central Goldfields Planning Scheme and it is considered that the proposed development and subdivision is appropriate.

MOTION

That the item be deferred until Councillors have the benefit of the recommendations and outcomes of the report of Hansen Consultants, the town planning experts commissioned by Council to develop a framework for development in Carisbrook.

Moved: Cr de Villiers

Seconded: Cr Murphy

Cr Lovett moved that the motion be put

A vote was called by the Chair and the motion to close the item was carried.

9. COUNCILLOR REPORTS AND GENERAL BUSINESS

Cr Lovett presented a report on the Meet the Neighbours documentary which screened on SBS.

10. NOTICES OF MOTION

Nil.

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11. URGENT BUSINESS

Nil.

12. CONFIDENTIAL BUSINESS

Nil

13. MEETING CLOSURE

The meeting closed at 6.37pm.