



## **CONFIRMED COUNCIL MEETING MINUTES**

Meeting Date

6:00pm

Meeting held in person

Maryborough Town Hall, Maryborough, and livestreamed on the internet.

### **MEMBERSHIP**

Councillors:

Grace La Vella (Mayor)

Ben Green (Deputy Mayor)

Anna De Villers

Jake Meyer

Geoff Bartlett

Gerard Murphy

Liesbeth Long

Will be confirmed at the Council Meeting on 26 February 2025.

**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)

Ben Green (Deputy Mayor)

Anna De Villers

Jake Meyer

Geoff Bartlett

Gerard Murphy

Liesbeth Long

**Officers**

Interim Chief Executive Officer Sally Jones

General Manager Community Wellbeing Emma Little

General Manager Assets Infrastructure and Planning Amber Ricks

General Manager Corporate Performance Mick Smith

Manager Governance Property and Risk Cecilia Connellan

**2. APOLOGIES**

Nil.

**3. LEAVE OF ABSENCE**

Nil

**4. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil

**5. CONFIRMATION OF THE MINUTES OF PREVIOUS COUNCIL MEETINGS**

**MOTION**

That Council confirm the following Minutes as true and accurate record of the meeting:

**5.1 Minutes from Statutory Council Meeting dated 26 November 2024**

**Changed Required:**

- Meeting was held in person, not hybrid
- CR Meyer's surname needs to be corrected from Myer to Meyer

**Moved: Cr Murphy**

**Seconded: Cr Green**

**Carried**

Cr who spoke to item: **Cr Murphy**

**6. Minutes of Delegated and Advisory Committees**

**MOTION**

That Council receives and notes the confirmed minutes of the:

## DRAFT COUNCIL MEETING MINUTES – 17 December 2024

1. Adelaide Lead Hall Annual General Meeting Minutes 2024;
2. Daisy Hill Community Centre Annual General Meeting Minutes 2024;
3. Dunolly Historic Precinct Annual General Meeting Minutes 2024;
4. Talbot Community Homes Annual General Meeting Minutes 2024 and;
5. Talbot Town Hall Committee Annual General Meeting Minutes 2024

**Moved: Cr Murphy**

**Seconded: Cr Green**

**Carried**

**Cr who spoke to item: Nil**

### **7. PETITIONS**

#### **7.1 PETITION TO DEVELOP A LGBTIQA+ ACTION PLAN**

##### **Motion**

That Council;

- 1) Note the submitted petition and agree for it to be considered at the next Council Meeting;
- 2) Refer the petition to the CEO for consideration as prescribed by the Governance Rules and;
- 3) Note that the Council Officers are currently in the process of undertaking work under the Rainbow Readiness Roadmap

**Moved; Cr Bartlett**

**Seconded; Cr de Villiers**

**Carried**

**Cr who spoke to item: Cr Bartlett**

### **8. OFFICER REPORTS**

**8.1 COUNCIL PLAN ACTION PLAN QUARTER ONE**

The report provides Council with an update on the status of the actions identified in the Council Plan Annual Action Plan 2024-2025, for the quarter ending 30 September 2024.

<p><b>MOTION</b></p> <p>That Council note the Council Plan Action Plan Quarterly Action Items quarter one.</p> <p><b>Moved:</b> Cr Long</p> <p><b>Seconded:</b> Cr Murphy</p> <p style="text-align: right;"><b>Carried</b></p>
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**Cr who spoke to item:** Cr Long

**8.2 QUARTERLY FINANCE REPORT - SEPTEMBER 2024**

The purpose of this report is to brief council on the financial performance for the year to date and how it is tracking against the adopted budget, noting any material differences.

<p><b>MOTION</b></p> <p>That Council receives and notes the attached Finance Report for the period to 30 September 2024.</p> <p><b>Moved:</b> Cr de Villiers</p> <p><b>Seconded:</b> Cr Bartlett</p> <p style="text-align: right;"><b>Carried</b></p>
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**Cr who spoke to item:** Cr de Villiers

**8.3 2025 CENTRAL GOLDFIELDS AUSTRALIA DAY AWARDS -  
NOMINATION SELECTION PROCESS**

The purpose of this report is for the Councillors to adopt the results of their scoring for the Central Goldfields Australia Day Awards.

The report outlines the selection process for determining award winners thereby providing Councillors with detailed information about the nominations, criteria, and evaluation methods used to determine the award recipients.

**MOTION**

That Council:

1. adopt the final results of the nominations for the Australia Day Awards (as per contained in the confidential attachment provided) and;
2. Note that the Award recipients will be announced as part of Council's Australia Day event on Sunday 26<sup>th</sup> January 2025.

**Moved: Cr Murphy**

**Seconded: Cr Meyer**

**Carried**

**Cr who spoke to item: Cr Murphy**

**8.4 COMMUNITY AND COMPLIANCE ENFORCEMENT POLICY**

The purpose of this report is to brief Councillors on the updated Community and Compliance Enforcement Policy, following a technical review.

This policy provides a rationale and framework for an equitable, transparent and consistent approach to compliance and enforcement activities undertaken by the Central Goldfields Shire Council so our community can be assured that standards are met and natural justice followed.

**MOTION**

That council adopt the updated Community and Compliance Enforcement Policy

**Moved:** Cr de Villiers

**Seconded:** Cr Bartlett

**Carried**

**Cr who spoke to item:** Cr De Villiers, Cr Bartlett

**8.5 FOOD ACT COMPLIANCE AND ENFORCEMENT POLICY**

The purpose of this report is to recommend Council adopt the updated Food Act Compliance Enforcement Policy, following a technical review by the Environmental Health Officer (EHO).

This policy provides the strategic framework for food safety compliance and enforcement processes to food businesses registered within the municipality.

**MOTION**

That Council adopt the updated Food Act Compliance and Enforcement Policy

**Moved:** Cr Bartlett

**Seconded:** Cr Long

**Carried**

**Cr who spoke to item:** Cr Bartlett, Cr Long

**8.3 SETTING COUNCIL MEETING DATES FOR 2025**

The purpose of this report is to provide Council with the proposed dates and times for meetings of Council for the 2025 calendar year.

**MOTION**

That Council adopt the following proposed Council Meeting dates for 2025:

## DRAFT COUNCIL MEETING MINUTES – 17 December 2024

- Wednesday 26 February
- Wednesday 26 March
- Wednesday 23 April
- Wednesday 28 May
- Wednesday 25 June
- Wednesday 23 July
- Wednesday 27 August
- Wednesday 24 September
- Wednesday 22 October
- Wednesday 19 November - Statutory Meeting - Election of Mayor and Deputy Mayor
- Wednesday 26 November
- Wednesday 17 December

**Moved:** Cr Long

**Seconded:** Cr Green

**Carried**

**Cr who spoke to item:** Cr Long

### 9. COUNCILLOR REPORTS AND GENERAL BUSINESS

Nil

### 10. NOTICES OF MOTION

Nil

### 10. URGENT BUSINESS

Nil



**11. CONFIDENTIAL BUSINESS**

Nil

**12. MEETING CLOSURE**

The meeting closed at 6:20pm.

DRAFT