



# MINUTES

## Council Meeting

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**6.00pm Tuesday 20 December 2022**

**VENUE:**  
**Golden Plains Civic Centre**  
**Council Chamber**  
**2 Pope Street, Bannockburn**

NEXT COUNCIL MEETING  
Tuesday 28 February 2023

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**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL  
COUNCIL MEETING  
HELD AT THE GOLDEN PLAINS CIVIC CENTRE, COUNCIL CHAMBER, 2 POPE STREET,  
BANNOCKBURN  
ON TUESDAY, 20 DECEMBER 2022 AT 6.00PM**

**PRESENT:** Cr Brett Cunningham (Mayor), Cr Gavin Gamble (Deputy Mayor), Cr Les Rowe, Cr Owen Sharkey, Cr Helena Kirby, Cr Ian Getsom, Cr Clayton Whitfield

**IN ATTENDANCE:** Eric Braslis (CEO), Phil Josipovic (Director Infrastructure and Environment), Steven Sagona (Director Community, Planning and Growth), Brooke Holmes (Manager People, Performance and Governance), Sophie Brown (Acting Coordinator Governance and Risk)

**APOLOGIES:** Lynnere Gray (Director Corporate Services)

## **1 OPENING DECLARATION**

We the Councillors of Golden Plains Shire declare that we will undertake, on every occasion, to carry out our duties in the best interest of the community and that our conduct shall maintain the standards of the code of good governance so that we may faithfully represent and uphold the trust placed in this Council by the people of Golden Plains Shire.

## **2 ACKNOWLEDGEMENT OF COUNTRY**

Golden Plains Shire spans the Traditional lands of the Wadawurrung and Eastern Maar Peoples.

We acknowledge them as the Traditional Owners and Custodians. Council pays its respects to Wadawurrung Elders past, present and emerging.

Council extends that respect to all Aboriginal and Torres Strait Islander People who are part of Golden Plains Shire.

## **3 APOLOGIES AND LEAVE OF ABSENCE**

Nil

## **4 CONFIRMATION OF MINUTES**

### **RESOLUTION**

Moved: Cr Gavin Gamble

Seconded: Cr Ian Getsom

That the minutes of the Ordinary Council Meeting held on 22 November 2022 be confirmed.

**CARRIED**

## **5 DECLARATION OF CONFLICT OF INTEREST**

Cr Owen Sharkey declared a material conflict of interest in relation to item 7.4 under Section 128 of the Local Government Act 2020. The nature of the interest being that Cr Sharkey is an interested party in the application.

**PROCEDURAL MOTION****RESOLUTION**

Moved: Cr Gavin Gamble

Seconded: Cr Les Rowe

That Public Question Time be moved to after item 7.2 to allow for presentation of the Citizen Recognition Award and Citizenship Ceremony.

**CARRIED**

**6 BUSINESS REPORTS FOR DECISION****7.1 CITIZEN RECOGNITION AWARD**

Golden Plains Shire is proud to recognise the fantastic achievements and contributions made by young people in the community. We are fortunate today to present a Citizen Recognition Award to Harry Coleman who is being recognised for his achievement in the sport of lawn bowls.

Harry is 12 years old, lives in Inverleigh and commenced little bowls at the age of 3. For the last 5 years, Harry bowled in pennant competition for Inverleigh Bowls Club and recently changed to City of Geelong Bowls Club to play in the Premier League against the best adult bowlers in the Geelong region.

As a student at Inverleigh Primary School, Harry was recently chosen to represent Victoria in the recent School Sports Association Bowls Championship where he was the youngest member of the team that came runner up to New South Wales.

## 7.2 CITIZENSHIP CEREMONY

A formal Citizenship Ceremony will take place at the commencement of the Council Meeting.

### EXECUTIVE SUMMARY

Council would like to congratulate the following residents on their decision to become Australian Citizens:

- Caroline Taylor who is from the United Kingdom and resides in Lethbridge
- Lisa Shaw who is from New Zealand and resides in Lethbridge
- Fiona Alvarez who is from the Philippines and resides in Lethbridge
- Sutthilux Hamer who is from Thailand and resides in Bannockburn
- George and Sior Cassar who are from Malta and reside in Scarsdale
- Victor Lothian who is from Zimbabwe and resides in Lethbridge
- Pannawit Yhimyungman who is from Thailand and resides in Bannockburn
- Nancy Thomas Mannil and Catherine Thomas who are from India and reside in Haddon
- Soon Ryu and Jay and Yohan Kim who are from South Korea and reside in Lethbridge
- Joseph Reyher-Cochrane who is from the United States and resides in Ross Creek
- Georgina Spicer who is from Britain and resides in Morrisons
- Stewart Simpson who is from the United Kingdom and resides in Maude
- Andrew and Sandra Dickson who are from Britain and reside in Meredith.

## 7 PUBLIC QUESTION TIME

The Mayor made the following statement:

*Public question time runs for 30 minutes prior to consideration of the formal Agenda by Council. We consider questions received with notice from the public.*

*I will call each person who has submitted a question with notice forward. Please come up to the chair and ask your question, as it was submitted.*

*I note that question time is not an opportunity to make general statements or enter into a debate with Council or officers.*

The following public questions were read by Mr David Evans and answers provided by Phil Josipovic, Director Infrastructure and Environment.

### Question 1

*We have a problem in this Shire that has been coming at us for a long time. We haven't put the money into drainage and I don't believe we do the right situation in terms of planning and application. The question was, we have experienced extreme flooding in Lowndes Road. Lowndes Road is a main drainage area going through on the northern side of Bannockburn. Since the original blocks were put in there, this was prior to the 4,000 metre sizes, when the roadway swale and the rear swale was put in the rear of the properties, it could not handle the flooding back then. Since then, all the blocks are going into 4,000 metre blocks, so the density of housing in our area is tripling. During that time, Council has not done one bit of maintenance or upgrade to the drainage system. As a result of the latest flooding, all the blocks around the bottom quarter of Lowndes Road were flooded. Three of them have put in insurance claims. This is directly attributed to*

*Council's planning, their lack of it, and their lack of maintenance. Now what we are asking, is that Council actually steps up in this role. I thank the letter I got from the Mayor regarding the initial response that Council is considering, which I think is a very good starting point. I don't think there is enough money put in. Essentially what I'm asking, is what commitment is Council going to do to address this problem? I'm not the only one, there is areas across the Shire who are impacted by this problem. So essentially, we have to work in this space. So what are we going to do?*

**Answer**

*We as officers will look to improve our drainage maintenance regime, not resolving from the fact that it hasn't been at its optimum level but we are looking to improve our processes and our understanding of the drainage system. Specifically around Lowndes Road, we need to provide access tracks to allow wet weather mowing and slashing of open drains that at the moment are not accessible during recent times of the year. We are also working with VicRoads to advocate for them to clean up the outfall drain that goes through there onto their road reserve. We also need to advocate to VicRoads for reconstruction of block culverts along the Midland Highway, so there is multiple culverts that we need to look at. We also need to ensure that any future developments comply with the requirements. We are looking at vehicle crossings at the moment to make sure they are all up to standard because any vehicle crossings that are not up to standard can cause some issues obviously. We're also engaging a drainage consultant to assess the whole catchment area to identify improvements in that area, rather than doing piece meal approaches we're trying to get an understanding of the whole system and we'll also undertake an education campaign about owners responsibility in maintaining drainage easements, for example not to fill in drains and not to plant trees or shrubs in those open drains that are within easements.*

**Question 2**

*The second question is basically looking at the whole Shire. I'm well aware of the lack of work we have done in this area for decades and the issue is across the whole Shire. I didn't want to be bipartisan in this, I know where the problems are elsewhere as well, and I knew when I was on Council and these planning applications came up for subdivisions I usually was the only Councillor who knocked them back because I knew there was drainage problems that the residents were telling us. They were telling us with every single one. Basically everybody needs surety across the Shire that this Shire is going to be serious about this issue and hopefully they're not going to be the culprit to the future flooding in the Shire.*

**Answer**

*Similar to the previous question, the sorts of things I spoke about with respect to the Lowndes Road area need to be rolled out across the whole Shire. We are currently engaged in multiple drainage assessments, particularly around those areas we know are at high risk of flooding. We've also just purchased some new equipment that's going to be dedicated to drainage maintenance so we've bought an excavator and we're going to have a dedicated crew which this Council has not had in the past, dedicated solely to drainage maintenance and we'll be rolling that out over the whole Shire as fast as we can, but it's going to take some time to catch-up with the back log.*

The following public questions were read by Mr Brian O'Shannassy and answers provided by Brooke Holmes, Manager People, Performance and Governance.

**Question 1**

*I want to strongly maintain now that I have no vested interest in this subject that I am talking about tonight except that I want to see it for the greater benefit of the citizens of the Shire, and when the Mayor read out the mission statement tonight, the first thing he read, I think that mission statement applies beautifully to this topic we're going to talk about. This pertains to the rezoning of the land down by Dardel and Mowbray Way. In relation to Council wanting to rezone the current public open space to residential in Bannockburn for future sale, the Council Policy for Sale and Exchange of Public Land has a requirement for proper assessment and public consultation. Now if people go over to Point 10 on the document there, that will discuss and point out the Shire Policy very well. I believe this process has been not undertaken or not adequately undertaken and it's a breach of the*

*Policy, and I ask the Councillors are you aware that these sections of the Policy document have not been undertaken or assessed by Council when making this decision?*

**Answer**

*When Council first considered this matter it was back in March 2021, and at that time the requirements around the sale of Council owned land were set out in the former Local Government Act 1989. In July of 2021, so a number of months after that decision, when the new provisions were setting out the processes regarding consideration and sale of Council owned land, that's when they came into force which was part of a staggered implementation of the Local Government Act 2020. So that new Act, the Local Government Act 2020, has brought changes to the process which include consultation requirements and therefore Council's Sale or Exchange of Public Land Policy will also be reviewed and updated next year to make sure that it's in line with the Local Government Act 2020. Regardless though of the status and content of the Policy, as required by the Local Government Act 2020, a community engagement process will be held in accordance with Council's Community Engagement Policy before Council gives any further consideration to the potential sale of the land.*

Mr O'Shannassy sought clarification:

*I'm a little bit confused with that because on the document I've handed out, on the front page it's highlighted when this document supposedly came into effect, and that date there is November 2019 if I'm not wrong.*

Brooke Holmes, Manager People, Performance and Governance responded:

*Because the Policy does need to be updated to reflect the changes that were included as part of the Local Government Act 2020 and those provisions that were applied from July 2021, that's why the Policy doesn't reflect the new legislation that we have to comply with so that's the reason for that differentiation in dates.*

**Question 2**

*Can the Councillors pass a motion or ask the CEO to contact the Minister to put on hold the decision to send the application to the Minister, which will result in delaying the rezoning process so that the Council can undertake proper public consultation and assessment as per the Policy?*

**Answer**

*As per the previous answer we spoke of before, as required by the new Local Government Act 2020, a community engagement process will be held in accordance with Council's Community Engagement Policy prior to any consideration regarding the potential sale of the land. Now this engagement process would be conducted in a separate forum and would happen in addition to consultation that's required by the Planning and Environment Act in relation to the rezoning application. So the rezoning application and the potential sale of the land, we consider they are two separate statutory processes, so it's not considered that either process needs to be delayed to allow the other to be appropriately considered. The rezoning of the land does not mean that the land will be sold, the land can only be sold following a potential future resolution of Council to sell the land in accordance with the processes that are set out in the Local Government Act 2020 and includes the required community engagement to take place first.*

The following public question was read by Mr Cameron Steele and answers provided by Steven Sagona, Director Community, Planning and Growth.

**Question**

*Given the announcement this week of the gazetting of Planning Scheme Amendment VC201 which seeks to deliver stronger planning policies and landscape controls to protect rivers such as the Moorabool, Barwon and Leigh, and given section clause 12.03-1S specifically refers to both:*

- *Minimising the visual intrusion of development on the natural landscape views from major roads, bridge crossings, public open space, recreation trails and within waterway systems themselves, and*
- *ensuring development is visually subordinate to the local landscape setting, including through the use of vegetation to filter views of development,*

*I ask, and I'm happy to ask both questions together, will the Council review its approach to the recent developments such as those impacting Bunjil Lookout, development of flood plains such as at Batesford, and to the placement of large sheds on properties on the escarpment rim at Inverleigh? And the follow-up question was, what other changes locally does the Council envisage will stem from the application of this amendment?*

### **Answer**

*Thank-you for the questions that I will answer together. Council welcomes the additional protections for significant landscapes that were introduced into the planning scheme by the Minister for Planning last Friday. It was somewhat of a surprise to us and I suspect to the other Councils that this applies to but a pleasant one.*

*In terms of the way that this might impact Council's previous approaches compared to how it might treat applications in future, as usual Council will continue to assess and determine planning permit applications based on the planning controls that are current at the time of consideration, so we wouldn't go back and retrospectively reassess or review decisions that we've already made, but certainly Council's future approach to determination of development applications in areas that are now subject to the new overlay provisions will reflect the character objectives, the application and permit requirements, and the decision guidelines of those newly applied overlays and schedules.*

*The second question was more about what specifically changes for Golden Plains. It's a statewide amendment which introduces two new regional policies and a series of new landscape overlays. The idea is to recognise, protect and improve waterway health and amenity access and community values including those of traditional owners. So specifically for the Golden Plains Planning Scheme, a new regional policy relating to the rivers of the Barwon has been introduced along with new landscape overlay schedules for those rivers of the Barwon, so this includes the Barwon, the Moorabool, the Leigh and the Yarrowee Rivers. The new SLO's will apply on an interim basis only until the end of 2026 and will be monitored before the Minister makes a decision about whether or not to introduce permanent provisions. So just getting down to specifics, the schedules that have been introduced into our planning scheme are:*

- *the SLO15 along the Yarrowee and Leigh Rivers and these relate to sections of Cambrian Hill, Napoleons, Durham Lead, Garibaldi and Mt Mercer,*
- *SLO16 along the Leigh River including sections of Mt Mercer, Bamganie, Shelford and Inverleigh, and*
- *SLO17 along the Barwon River including sections of Inverleigh, Murgheboluc and Stonehaven, and the SLO18 along the Moorabool River including sections of Morrisons, Meredith, She Oaks, Lethbridge, Maude, Russells Bridge, Sutherlands Creek, Gheringhap and Batesford.*

*So quite extensive in its application. Future planning permit applications will require considerations of the SLO requirements in the decision making process, and I would just add that the amendment does appear to provide the type of additional protections of significant landscapes that Councillors have had some discussion about previously around whether or not subsequent assessment and subsequent amendment should potentially be included in the Council strategic planning work program, so it may be that that work has been done for us which is quite welcome.*

### **7.3 DELEGATES REPORT & INFORMAL MEETINGS OF COUNCILLORS RECORDS**

#### **EXECUTIVE SUMMARY**

At each Council meeting, Councillors have the opportunity to update their colleagues and the community about attendances at various Delegated Boards/Committees/Meetings that they attended on behalf of the Council and can acknowledge significant community events or Council functions / engagement opportunities that they have attended over the past month. This report contains records of informal meetings of Councillors as defined under Rule 1 of Chapter 5 of Council's Governance Rules.

#### **RESOLUTION**

Moved: Cr Clayton Whitfield

Seconded: Cr Ian Getsom

That Council receive and note the Delegates Report and Informal Meetings of Councillors for the past month.

**CARRIED**

### **7.4 P22218 USE THE LAND AS A REAL ESTATE AGENCY, ASSOCIATED WORKS AND THE DEVELOPMENT OF BUSINESS IDENTIFICATION SIGNAGE.**

At 7:13pm, Cr Owen Sharkey left the meeting due to a declared conflict of interest.

#### **EXECUTIVE SUMMARY**

This report relates to a planning permit application for the use of the land as a real estate agency, associated works and the development of business identification signage at 19 Milton Street, Bannockburn. The report provides a background to the application and a summary of the relevant planning considerations.

In accordance with Council's Consideration of Planning Applications Policy, an application where a Council officer or current sitting Councillor has a financial interest in the subject site must be forwarded to a Council meeting for determination. There are no objections to the application. Councillors have been provided with a full copy of the application for consideration prior to meeting.

The issue of a Planning Permit is recommended, subject to the conditions attached to this report.

#### **RESOLUTION**

Moved: Cr Helena Kirby

Seconded: Cr Clayton Whitfield

That Council resolves to issue a planning permit for the use of the land as a real estate agency, associated works and the development of business identification signage at 19 Milton Street, Bannockburn, subject to the conditions attached to this report.

**CARRIED**

At 7:20pm, Cr Owen Sharkey returned to the meeting.

## **7.5 AMENDMENT C101GPLA - APPLICATION OF HERITAGE OVERLAY FOR 4 WALLACE STREET MEREDITH**

### **EXECUTIVE SUMMARY**

Planning Scheme Amendment C101gpla proposes to apply a Heritage Overlay to the section of the property at 4 Wallace Street, Meredith that contains the historic house and buggy shed/stables as recommended in the Heritage Assessment. The Amendment was exhibited between October 6 and November 7, with one submission (Attachment 2) in support of the amendment.

This report seeks authorisation for Council to adopt and request the Minister for Planning to approve Amendment C101gpla.

### **RESOLUTION**

Moved: Cr Gavin Gamble

Seconded: Cr Les Rowe

That Council:

1. Adopts Amendment C101gpla without changes in accordance with Section 29(1) of the Planning and Environment Act 1987 as set out in Attachment 1 to this report.
2. Requests the Minister for Planning to approve Amendment C101gpla in accordance with section 31 (1) of the Planning and Environment Act 1987.

**CARRIED**

## **7.6 MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2021-2025 YEAR 1 REPORT**

### **EXECUTIVE SUMMARY**

The purpose of this report is to update Council on Year 1 of the 'Golden Plains Municipal Public Health and Wellbeing Plan 2021-2025'.

Under section 26 of the *Public Health and Wellbeing Act 2008*, Council is required to develop a Municipal Public Health and Wellbeing Plan (MPHWP) within 12 months of a council election with a corresponding four-year action plan. The MPHWP must be consistent with the Council Plan and the Municipal Planning Strategy and be reviewed and evaluated annually. The review is due to the Department of Health by 31 October each year.

The annual review provides the opportunity for Council to ensure actions identified in the MPHWP are being implemented satisfactorily and are having the desired impact. The review also provides a mechanism for Council to assess whether these actions remain the best way for Council to improve public health and wellbeing over the life of the plan.

### **RESOLUTION**

Moved: Cr Clayton Whitfield

Seconded: Cr Owen Sharkey

That Council:

- a) Note that the Golden Plains Shire Municipal Public Health and Wellbeing Action Plan 2021-2025 Year 1 Monitoring and Evaluation Report 2021-2022 has been submitted to the Department of Health.
- b) Note progress, actions and achievements associated with Year 1 of the Golden Plains Shire Municipal Public Health and Wellbeing Action Plan 2021-2025.

**CARRIED**

## **7.7 WASTE AND RESOURCE RECOVERY SERVICES POLICY - FOR ADOPTION**

### **EXECUTIVE SUMMARY**

This report provides advice to Council regarding adopting an amended Waste Management and Resource Recovery Services Policy. The proposed updates to the existing policy are around change in bin ownership status, with the aim to provide an improved level of service to the community.

This report seeks Council support to adopt the updated Waste Management and Resource Recovery Services Policy.

### **RESOLUTION**

Moved: Cr Gavin Gamble

Seconded: Cr Clayton Whitfield

That Council adopts the updated Waste Management and Resource Recovery Services Policy.

**CARRIED**

## 7.8 COUNCILLOR ENGAGEMENT 2023

### EXECUTIVE SUMMARY

Golden Plains Shire is a large and diverse local government area, and it is Council's responsibility to ensure all community members have an opportunity to engage with Councillors on matters that affect them and the community's future. The priorities of the Golden Plains communities will differ. The complexity of issues will differ, and it is Council aims to involve and collaborate more. To champion an early, broad and more deliberative approach with the community. Council is committed to working with the community to make better decisions in the interest of the Golden Plains Shire and is working to articulate the Council's priorities set out in the 2021 Community Engagement Policy. The Policy sets out a whole-of-council commitment to community engagement where the community will be:

- Confident that their views have been considered and will have access to feedback
- Informed about issues and decisions that may affect their future
- Invited to raise issues and have 'their say'
- Encourage the community to understand, be understood and learn from each other through a productive and inclusive exchange of views.

Reflecting the clear commitment of the Golden Plains Shire councillor group, a successful program of councillor engagement was undertaken in 2021, the first year of the council term.

In 2022, a feature of the second year of Council was advocacy for the Federal and State elections. To balance this commitment, a program of councillor engagement centred on in-person and online Councillor Conversations Posts and the popular Coffee with your Councillors initiative.

Councillors have committed to early engagement on the 2023/24 Council Budget via a virtual forum in February.

### RESOLUTION

Moved: Cr Helena Kirby

Seconded: Cr Ian Getsom

That Council:

1. Acknowledge the success of the 2022 Councillor Engagement program.
2. Endorse the attached 2023 Councillor Engagement program.

**CARRIED**

### PROCEDURAL MOTION

### RESOLUTION

Moved: Cr Helena Kirby

Seconded: Cr Clayton Whitfield

That Council adjourn the meeting for five minutes to take a break.

**CARRIED**

The meeting was adjourned at 8:02pm and returned at 8:07pm.

## 7.9 SCHEDULE FOR 2023 COUNCIL MEETINGS

### EXECUTIVE SUMMARY

To confirm the meeting schedule for the Council for 2023.

### MOTION

Moved: Cr Helena Kirby

Seconded: Cr Les Rowe

That Council adopt the following schedule for the 2023 Council Meetings with a start time of 7:00pm:

- Tuesday 28 February 2023 Golden Plains Civic Centre
- Tuesday 28 March 2023 Linton Shire Hall
- Tuesday 18 April 2023 Golden Plains Civic Centre
- Tuesday 23 May 2023 Smythesdale (The Well)
- Tuesday 6 June 2022 Golden Plains Civic Centre (Budget submissions)
- Tuesday 27 June 2023 Golden Plains Civic Centre
- Tuesday 25 July 2023 Smythesdale (The Well)
- Tuesday 22 August 2023 Golden Plains Civic Centre
- Tuesday 26 September 2023 Smythesdale (The Well)
- Tuesday 24 October 2023 Golden Plains Civic Centre
- Tuesday 21 November 2023 Golden Plains Civic Centre (Mayoral Election)
- Tuesday 28 November 2023 Linton Shire Hall
- Tuesday 19 December 2023 Golden Plains Civic Centre

### AMENDMENT

Moved: Cr Gavin Gamble

Seconded: Cr Clayton Whitfield

That Council adopt the following schedule for the 2023 Council Meetings with a start time of 3:00pm:

- Tuesday 28 February 2023 Golden Plains Civic Centre
- Tuesday 28 March 2023 Linton Shire Hall
- Tuesday 18 April 2023 Golden Plains Civic Centre
- Tuesday 23 May 2023 Smythesdale (The Well)
- Tuesday 6 June 2022 Golden Plains Civic Centre (Budget submissions)
- Tuesday 27 June 2023 Golden Plains Civic Centre
- Tuesday 25 July 2023 Smythesdale (The Well)
- Tuesday 22 August 2023 Golden Plains Civic Centre
- Tuesday 26 September 2023 Smythesdale (The Well)
- Tuesday 24 October 2023 Golden Plains Civic Centre
- Tuesday 21 November 2023 Golden Plains Civic Centre (Mayoral Election)

- Tuesday 28 November 2023 Linton Shire Hall
- Tuesday 19 December 2023 Golden Plains Civic Centre.

**The amendment was LOST**

**AMENDMENT**

Moved: Cr Clayton Whitfield

Seconded: Cr Gavin Gamble

That That Council adopt the following schedule for the 2023 Council Meetings with a start time of 6:00pm:

- Tuesday 28 February 2023 Golden Plains Civic Centre
- Tuesday 28 March 2023 Linton Shire Hall
- Tuesday 18 April 2023 Golden Plains Civic Centre
- Tuesday 23 May 2023 Smythesdale (The Well)
- Tuesday 6 June 2022 Golden Plains Civic Centre (Budget submissions)
- Tuesday 27 June 2023 Golden Plains Civic Centre
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- Tuesday 22 August 2023 Golden Plains Civic Centre
- Tuesday 26 September 2023 Smythesdale (The Well)
- Tuesday 24 October 2023 Golden Plains Civic Centre
- Tuesday 21 November 2023 Golden Plains Civic Centre (Mayoral Election)
- Tuesday 28 November 2023 Linton Shire Hall
- Tuesday 19 December 2023 Golden Plains Civic Centre..

**The amendment was LOST**

**RESOLUTION**

Moved: Cr Helena Kirby

Seconded: Cr Les Rowe

That Council adopt the following schedule for the 2023 Council Meetings with a start time of 7:00pm:

- Tuesday 28 February 2023 Golden Plains Civic Centre
- Tuesday 28 March 2023 Linton Shire Hall
- Tuesday 18 April 2023 Golden Plains Civic Centre
- Tuesday 23 May 2023 Smythesdale (The Well)
- Tuesday 6 June 2022 Golden Plains Civic Centre (Budget submissions)
- Tuesday 27 June 2023 Golden Plains Civic Centre
- Tuesday 25 July 2023 Smythesdale (The Well)
- Tuesday 22 August 2023 Golden Plains Civic Centre
- Tuesday 26 September 2023 Smythesdale (The Well)
- Tuesday 24 October 2023 Golden Plains Civic Centre
- Tuesday 21 November 2023 Golden Plains Civic Centre (Mayoral Election)
- Tuesday 28 November 2023 Linton Shire Hall
- Tuesday 19 December 2023 Golden Plains Civic Centre

**The motion was CARRIED**

## **7.10 COUNCIL COMMITTEE DELEGATES 2023**

### **EXECUTIVE SUMMARY**

To determine the appointment of Councillors and officers to various internal and external organisations and committees for 2023.

### **RESOLUTION**

Moved: Cr Owen Sharkey

Seconded: Cr Ian Getsom

That Council appoints Councillor delegates to the various internal and external organisations and committees for 2023 as attached, with the addition of Cr Gavin Gamble and Cr Helena Kirby to the G21 Arts, Culture and Heritage Advisory Panel.

**CARRIED**

## 7.11 TENDER FOR THE REPLACEMENT OF TWO (2) BRIDGES, FRENCHMANS ROAD, CORINDHAP

### EXECUTIVE SUMMARY

Golden Plains Shire Council's Infrastructure & Environment Department wishes to engage suitable qualified and experienced contractors to undertake the replacement of two (2) bridges on Frenchmans Road, Corindhap and upgrade road approaches.

### MOTION

Moved: Cr Gavin Gamble

That Council:

1. Abandon the awarding of the contract for works detailed in tender RFT-18-2022.
2. Redirect \$1.095m from the 2022/23 Bridge Renewal Program to drainage and flood mitigation works.
3. Consider replacing the 2 bridges on Frenchman's Road, Corindhap, in the 2023/24 capital work program.

**The motion LAPSED for want of a seconder**

### RESOLUTION

Moved: Cr Les Rowe

Seconded: Cr Ian Getsom

That Council:

1. Resolves to award the Contract RFT-18-2022 – Replacement of Two (2) bridges on Frenchmans Road, Corindhap to Road & Bridge Pty Ltd for the sum of \$1,095,026.21 (excl GST), for the initial term of twenty-one (21) weeks;
2. Delegates to the Chief Executive Officer or his delegate authority to execute the contract on behalf of Council.

In Favour: Crs Helena Kirby, Les Rowe, Owen Sharkey, Brett Cunningham, Ian Getsom and Clayton Whitfield

Against: Cr Gavin Gamble

**CARRIED 6/1**

## 8 NOTICES OF MOTION

Nil

## 9 PETITIONS

Nil

**10 CONFIDENTIAL REPORTS FOR DECISION****RESOLUTION**

Moved: Cr Ian Getsom  
Seconded: Cr Les Rowe

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66 of the Local Government Act 2020:

**10.1 Golden Plains Shire Council Community Awards 2022**

This matter is considered to be confidential under Section 3(1) - h of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with confidential meeting information, being the records of meetings closed to the public under section 66(2)(a).

**CARRIED****RESOLUTION**

Moved: Cr Ian Getsom  
Seconded: Cr Helena Kirby

That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 9:29pm.**

**The minutes of this meeting were confirmed at the Council Meeting held on 28 February 2023.**

DocuSigned by:  
*Brett Cunningham*  
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**CHAIRPERSON**