



# **MINUTES**

## **Ordinary Council Meeting**

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**6.00pm Tuesday 28 August 2018**

**VENUE:**  
**Linton Customer Service Centre**  
**Council Chambers**  
**68 Sussex Street, Linton**

NEXT ORDINARY COUNCIL MEETING  
6.00pm Tuesday 25 September 2018

Copies of Golden Plains Shire Council's Agendas & Minutes  
Can be obtained online at [www.goldenplains.vic.gov.au](http://www.goldenplains.vic.gov.au)

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	Nil	

**MINUTES OF GOLDEN PLAINS SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE LINTON CUSTOMER SERVICE CENTRE, COUNCIL CHAMBERS, 12 HIGH  
STREET, BANNOCKBURN  
ON TUESDAY, 28 AUGUST 2018 AT 6.00PM**

**PRESENT:** Cr Helena Kirby (Mayor), Cr David Evans, Cr Joanne Gilbert, Cr Nathan Hansford, Cr Des Phelan, Cr Les Rowe, Cr Owen Sharkey

**IN ATTENDANCE:** Eric Braslis (CEO), Richard Trigg (Director Corporate Services), Greg Anders (Director Assets and Amenity)

**1 OPENING DECLARATION**

**2 ACKNOWLEDGEMENT OF COUNTRY**

**3 APOLOGIES AND LEAVE OF ABSENCE**

Jill Evans (Director Community Services)

**4 CONFIRMATION OF MINUTES**

**RESOLUTION**

Moved: Cr Des Phelan

Seconded: Cr Nathan Hansford

**That the minutes of the Ordinary Council Meeting held on 24 July 2018 be confirmed.**

**CARRIED**

**5 DECLARATION OF CONFLICT OF INTEREST**

Cr Owen Sharkey declared for report 6.2 Planning application P18-017 for change of use from a Broiler Farm to Intensive Animal Husbandry (Free range egg production) that he has a direct interest due to being employed to sell this property.

## **6 BUSINESS REPORTS FOR DECISION**

### **6.1 ASSEMBLY OF COUNCILLORS**

#### **EXECUTIVE SUMMARY**

To present Council with written records of Assembly of Councillors in accordance with section 80A of the Local Government Act 1989 from 25 July 2018 to 27 August 2018.

#### **RESOLUTION**

Moved: Cr David Evans

Seconded: Cr Owen Sharkey

**That Council notes the Assembly of Councillors Record from 25 July 2018 to 27 August 2018 as attached.**

**CARRIED**

### **6.2 PLANNING APPLICATION P18-017 FOR CHANGE OF USE FROM A BROILER FARM TO INTENSIVE ANIMAL HUSBANDRY (FREE RANGE EGG PRODUCTION)**

#### **EXECUTIVE SUMMARY**

This report relates to a planning permit application which proposes a Change of Use from a Broiler Farm to Intensive Animal Husbandry (Free Range Egg Production) at 559 English Road, Lethbridge. This report provides a background to the application, a summary of relevant planning considerations and an officer recommendation which supports the issue of a planning permit.

#### **SUSPENSION OF STANDING ORDERS**

Moved: Cr Les Rowe

Seconded: Cr Joanne Gilbert

A motion was moved that Council suspend standing orders.

Applicant declined to speak

#### **RESUMPTION OF STANDING ORDERS**

Moved: Cr Nathan Hansford

Seconded: Cr Joanne Gilbert

A motion was moved that Council resume standing orders.

#### **RESOLUTION**

Moved: Cr David Evans

Seconded: Cr Nathan Hansford

**That Council resolves to issue a Notice of Decision to Grant a Permit for the Change of Use from a Broiler Farm to Intensive Animal Husbandry (Free Range Egg Production) at 559 English Road, Lethbridge (Crown Allotment 132 Parish of Wabdallah), with the conditions as shown on Attachment 1.**

**CARRIED**

### **6.3 PLANNING APPLICATION P18-006 FOR THE DEVELOPMENT OF THE LAND OF A FOUR LOT SUBDIVISION AT 26 STEVENSON ROAD, BANNOCKBURN**

#### **EXECUTIVE SUMMARY**

The report relates to a planning application for the development of the land for a four lot subdivision at 26 Stevenson Road, Bannockburn. This report provides a background to the application, a summary of the relevant planning considerations, and an officer recommendation which supports the issue of a planning permit.

#### **SUSPENSION OF STANDING ORDERS**

Moved: Cr David Evans

Seconded: Cr Les Rowe

A motion was moved that Council suspend standing orders.

Applicant declined to speak

Greg Coates (objector) addressed the Council

#### **RESUMPTION OF STANDING ORDERS**

Moved: Cr Joanne Gilbert

Seconded: Cr David Evans

A motion was moved that Council resume standing orders.

#### **RESOLUTION**

Moved: Cr David Evans

That a condition be included to add a Colourbond fence where the trees had been cut.

The motion lapsed for want of a seconder.

**Original motion was brought forward.**

#### **RESOLUTION**

Moved: Cr Owen Sharkey

Seconded: Cr Les Rowe

**That Council resolves to issue a Notice of Decision to Grant a Planning Permit for the development of the land for a four lot subdivision at 26 Stevenson Road, Bannockburn, with conditions shown on Attachment 1.**

**CARRIED**

#### **6.4 ARTS AND CULTURE STRATEGY 2018-2022**

##### **EXECUTIVE SUMMARY**

The purpose of this report is to seek Council approval to engage the community and seek feedback on the draft *Arts and Culture Strategy 2018-2022*, including the strategic goals and 2018-19 action plan.

##### **RESOLUTION**

Moved: Cr Nathan Hansford

Seconded: Cr Owen Sharkey

**That Council approve the release of the draft *Arts and Culture Strategy 2018-2022* for public exhibition over a period of four weeks.**

**CARRIED**

#### **6.5 PANEL OF SUPPLIERS FOR ROAD SIGNS (GPS-RFT19/2018) - AWARDING OF CONTRACT**

##### **EXECUTIVE SUMMARY**

This report informs Council of the recent procurement process for the establishment of a panel of providers for the supply and delivery of road signs. The report also includes an officer's recommendation for appointments to the panel of providers.

##### **RESOLUTION**

Moved: Cr Joanne Gilbert

Seconded: Cr Les Rowe

**That Council award contract GPS-RFT19/2018 Panel of Suppliers for the supply and delivery of Road Signs to the following suppliers and for the schedules of rates submitted with their respective tenders:**

- **Roadside Services & Solutions Pty Ltd**
- **Artcraft Pty Ltd**
- **De Neefe Pty Ltd**

**CARRIED**

## **6.6 REVIEW OF POLICY OF 5.3 RECOGNITION OF CITIZENS WHO TAKE PART IN STATE LEVEL OR ABOVE COMPETITION.**

### **EXECUTIVE SUMMARY**

Policy 5.3 outlines Council's position in recognising any citizen who achieves State team selection or above and/or any citizen who wins at State level or above.

### **RESOLUTION**

Moved: Cr Owen Sharkey

Seconded: Cr David Evans

**That Council:**

- 1. Adopts *Policy 5.3 – Recognition of Citizens who take part in State Level or Above Competition* unchanged for a further five year period with no changes.**
- 2. Informs the Golden Plains community of Council's decision and encourages community members to inform Council of citizens who achieve State team selection or above and/or who win at State level or above.**

**CARRIED**

## **6.7 INSTRUMENT OF DELEGATION FROM COUNCIL TO MEMBERS OF COUNCIL STAFF**

### **EXECUTIVE SUMMARY**

Maddocks Lawyers provide a legal updating service for delegations from Council to Council Staff which require updating from time to time. This update includes the impact of recent changes to the *Heritage Act* and the *Planning and Environment Act*.

### **RESOLUTION**

Moved: Cr David Evans

Seconded: Cr Nathan Hansford

**That Council in the exercise of the powers conferred by section 98(1) of the *Local Government Act 1989* (the Act) and the other legislation referred to in the attached Instrument of Delegation to Council staff and schedule, Golden Plains Shire Council (Council) RESOLVE THAT -**

- 1. There be delegated to the members of Council staff holding, acting in or performing the duties of the offices or positions referred to in the attached Instrument of Delegation to members of Council staff, the powers, duties and functions set out in that instrument, subject to the conditions and limitations specified in that Instrument.**
- 2. The instrument comes into force immediately the common seal of Council is affixed to the instrument and remains in force until Council resolves to vary or revoke it.**
- 3. On the coming into force of the instrument, all previous delegations to members of Council staff (other than the Chief Executive Officer) are revoked.**
- 4. The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.**

**CARRIED**

## 6.8 COUNCILLOR EXPENSES REPORT - 12 MONTHS ENDED 30 JUNE 2018

### EXECUTIVE SUMMARY

The report provides a record of expenditure made on behalf of Councillors in the performance of their duties over the 2017/18 financial year.

### RESOLUTION

Moved: Cr Joanne Gilbert

Seconded: Cr Owen Sharkey

**CARRIED**

## 6.9 DELEGATES REPORT - 25 JULY 2018 TO 27 AUGUST 2018

### Cr Helena Kirby

27 – 29 July	Councillor Development Weekend
30 July	Community Grants Presentation Ceremony
31 July	Launch of Ballarat Now and Into the Future
1 August	Meeting with Dan Tehan MP
2 - 3 August	Victoria Rural Women's Forum
8 August	Business Networking Lunch
9 August	CHCV Mayor's & CEO's Meeting
15 August	Rokewood Recreation Reserve OAM Tri Annual AGM
16 August	MAV Rural and Regional Forum
16 August	VLGA Ballarat State Election Forum with The Hon. Jaala Pulford
17 August	G21 Stakeholder Forum
18 August	Ross Creek Avenue of Honour Re-dedication Ceremony
20 August	Voice FM interview
22 August	G21 Arts, Heritage & Culture Pillar Meeting
22 August	Bannockburn Chamber of Commerce Social Night
27 August	Golden Plains Rural Women's Network General Meeting

### Cr Owen Sharkey

27 – 29 July	Councillor Development Weekend
1 August	Conversation Post at Bannockburn Shopping Centre
2 August	Tourism Board Meeting
8 August	Business Networking Lunch
9 August	G21 Economic Development Pillar Meeting
16 August	VLGA Ballarat State Election Forum with The Hon. Jaala Pulford
22 August	Bannockburn Chamber of Commerce Social Night



All other Councillors gave a verbal update on their attendances of various Council and community functions over the past month.

**7 NOTICES OF MOTION**

Nil

**8 PETITIONS**

Nil

**9 CONFIDENTIAL ITEMS**

Nil

**The Meeting closed at 7.30pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 September 2018.**

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**CHAIRPERSON**