

Clare & Gilbert Valleys Council

Minutes

Meeting of Council held Monday 20 June 2022 held at 4 Gleeson Street, Clare commencing at 7.05pm.

Mayor Wayne Thomas declared the meeting open and welcomed all in attendance.

Acknowledgement of Country

Mayor Thomas provided an Acknowledgement of Country through the following statement:

"I would like to begin by acknowledging the Ngadjuri people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today."

Council Prayer

Mayor Thomas read the Council Prayer.

Present:

Mayor Wayne Thomas
Councillor A Alder
Councillor M Bartholomaeus
Councillor L Bruhn
Councillor I Burfitt
Councillor E Calvert
Councillor B Koch
Councillor D Willson

Staff in Attendance:

Chief Executive Officer, Dr H Macdonald
Director Corporate Services, Mrs L Kunoth
Director Development & Community, Mr A Christiansen
Finance Manager, Mr G Graham
Minute Taker, Mrs S Zuromski

Apologies:

Councillor L Drummond
Councillor C Hunter

Moved: Cr Bartholomaeus
Seconded: Cr Koch

That the apologies be noted.

CARRIED 178-22

1. Declaration of Conflict of Interest:

Nil

2. Public Question Time:

Moved: Cr Alder
Seconded: Cr Calvert

That the meeting be adjourned for public question time.

CARRIED 179-22

7.08pm The meeting was adjourned for the purposes of public question time.

Verbal Submission regarding the Draft Annual Business Plan 2022-2023 and Draft Long-Term Financial Plan 2022-2023 to 2031-2032

Susan Cunningham - Climate Connect - Mid North

Moved: Cr Alder
Seconded: Cr Bruhn

That formal meetings proceedings resume.

CARRIED 180-22

7.12pm Formal meeting procedures resumed.

3. Petitions & Deputations:

Nil

4. Confirmation of Minutes:

Moved: Cr Alder
Seconded: Cr Bartholomaeus

That the minutes of the Ordinary Council Meeting held on 16 May 2022 be confirmed.

CARRIED 181-22

Moved: Cr Bruhn
Seconded: Cr Alder

That the minutes of the Confidential Council Meeting held on 16 May 2022 be confirmed.

CARRIED 182-22

Moved: Cr Bruhn
Seconded: Cr Alder

That the public minutes of the Special Council Meeting held on 18 May 2022 be confirmed.

CARRIED 183-22

Moved: Cr Alder
Seconded: Cr Bruhn

That the public minutes of the Special Council Meeting held on 23 May 2022 be confirmed.

CARRIED 184-22

5. Matters Laid on the Table from previous meetings

Nil

6. Mayor & Chief Executive Officer Reports

Moved: Cr Alder
Seconded: Cr Calvert

That the CEO Information Report be noted.

CARRIED 185-22

7. Performance Reports

7.1. Resolutions Register – Implementation Report

Moved: Cr Calvert
Seconded: Cr Bruhn

The Resolutions Register - Implementation Report be noted as at 20 June 2022 as presented and that the completed items be deleted from the next report.

CARRIED 186-22

7.2. Major Projects Report

Moved: Cr Calvert
Seconded: Cr Willson

That the Major Projects report be noted.

CARRIED 187-22

7.3. Finance Information Report – May 2022

Moved: Cr Bruhn
Seconded: Cr Bartholomaeus

That the Finance Information Report for May 2022 be received and noted.

CARRIED 188-22

8. Section 41 Committee Minutes

Moved: Cr Burfitt
Seconded: Cr Bartholomaeus

That Administration consult with various business owners within townships across the council area regarding issues with pigeons and develop a collaborative plan to address the current issues.

CARRIED 189-22

Moved: Cr Bruhn
Seconded: Cr Willson

That the Clare Town Hall minutes be received and noted.

CARRIED 190-22

9. Reports for Decision:

9.1. Riesling Trail – tenure

Moved: Cr Burfitt
Seconded: Cr Calvert

That Council direct Administration to continue the status quo at this point in time in relation to the Riesling Trail with the Department of Environment and Water.

CARRIED 191-22

9.2. Renewal of Community Land Management Plans

Moved: Cr Calvert
Seconded: Cr Koch

That Council approves the following Community Land Management Plans:

- **Melrose Park and Inchiquin Lake**
- **Billy Goat Hill Lookout Reserve**
- **Blyth Road Passive Reserve**
- **Pinks Reserve**
- **Clare Old Police Station and Courthouse Museum**

CARRIED 192-22

Cr Burfitt called for a division, Mayor Thomas set aside the result and called for the vote again.

Those in the affirmative for the motion

Cr Bruhn
Cr Koch
Cr Alder
Cr Calvert
Cr Willson

Those in the negative for the motion

Cr Burfitt

Cr Bartholomaeus

There being five in the affirmative and two in the negative Mayor Thomas declared the motion.

CARRIED 193-22

Moved Cr Alder

Seconded Cr Calvert

That Council approves the following Community Land Management Plans be released for public consultation:

- Maynard Reserve and Dog Park
- Clare Caravan Park and Visitor Information Centre

Cr Bartholomaeus moved an amendment

Seconded: Cr Bruhn

That Council approves the following Community Land Management Plans be released for public consultation:

- **Maynard Reserve and Dog Park**
- **Clare Caravan Park and Visitor Information Centre (Christison Park)**

The amendment now becomes the motion.

CARRIED 194-22

Moved: Cr Calvert

Seconded: Cr Alder

That Council no longer operates a fauna park at the Clare Caravan Park site.

Cr Bartholomaeus moved an amendment

Seconded: Cr Koch

That Council no longer operates a fauna park at the Clare Caravan Park site and removes fencing on the southern side to allow free and easy public access to the area of land north of the creek that is not subject to a lease.

The amendment now becomes the motion.

CARRIED 195-22

9.3. Reallocation of Clare Classic Funds to Events Support Program

Moved: Cr Koch

Seconded: Cr Alder

That Council move the financial support for the Clare Classic to the Events Support Program.

CARRIED 196-22

9.4. Implementation of Impounded Dog Fees

Moved: Cr Koch
Seconded: Cr Calvert

That Council approve the introduction of a \$60 dog impounding fee and a \$20 daily holding fee to be applied at the discretion of the relevant Authorised Officer, and that both the dog impounding fee and daily holding fee be incorporated into the 2022/2023 Schedule of Fees and Charges.

Cr Bartholomaeus moved an amendment
Seconded: Cr Burfitt

That Council approve the introduction of a \$60 dog impounding fee and a \$20 daily holding fee to be applied at the discretion of the relevant Authorised Officer, and that both the dog impounding fee and daily holding fee be incorporated into the 2022/2023 Schedule of Fees and Charges. If an invoice for impounding and holding fees is issued and remains unpaid for 14 days that the invoice be revoked and an expiation notice be issued.

The amendment now becomes the motion

CARRIED 197-22

9.5. Tarlee Oval Lease and Tarlee Hall

Moved: Cr Bartholomaeus
Seconded: Cr Alder

That Council removes the Tarlee Hall from the Built Asset Review and maintains it in accordance with Council's Built Asset Management Plan.

CARRIED 198-22

Moved: Cr Bartholomaeus
Seconded: Cr Alder

That Council does not lease the Tarlee Oval unless approached to do so.

CARRIED 199-22

9.6. Bank Signatories

Moved: Cr Bruhn
Seconded: Cr Alder

That pursuant to Section 44 of the Local Government Act 1999 authority to:

- 1. Operate all Clare & Gilbert Valleys Council accounts at the ANZ Bank or any other authority**
- 2. Sign confirmation reports for direct debit lodgments for creditors**
- 3. Sign confirmation report for direct debit lodgments for payroll**

Be delegated to any two of the following officers to act concurrently:

**Chief Executive Officer – Dr Helen Macdonald
Director Corporate Services – Mrs Leanne Kunoth
Director Development and Community - Mr Andrew Christiansen
Manager Finance – Mr Gary Graham & Ms Theresa Nicolussi**

And that this delegation be reflected in the Register of Delegations.

CARRIED 200-22

9.7. Council Policies

Moved: Cr Bartholomaeus
Seconded: Cr Alder

That Council direct Administration to review the Art Collection Policy and bring a report back to Council prior to Caretaker arrangements commencing.

CARRIED 201-22

Moved: Cr Bruhn
Seconded: Cr Alder

That Council adopt the following reviewed Polices:

1. Additional Connections to CWMS Policy
2. CGVC Meeting Procedure 2022
3. Deferment Due to Hardship Policy
4. Rate Rebate Policy & Application 2022-2023

That Council adopt the reviewed Code of Practice for Access to Meetings and Documents and approve for release to Public Consultation.

LOST

Moved: Cr Bartholomaeus
Seconded: Cr Bruhn

That Council adopt the reviewed Additional Connections to CWMS Policy.

CARRIED 202-22

Moved: Cr Bartholomaeus
Seconded: Cr Bruhn

That Council adopt the reviewed Code of Practice for Access to Meetings and Documents and approve for release to Public Consultation.

CARRIED 203-22

Moved: Cr Bartholomaeus
Seconded: Cr Koch

That Council adopt the reviewed CGVC Meeting Procedure 2022 including reinserting the section on public question time that was in the CGVC Meeting Procedure manual prior to April 2020.

CARRIED 204-22

Moved: Cr Bartholomaeus
Seconded: Cr Burfitt

That Council adopt the reviewed CGVC Meeting Procedure 2022 with Deputations to be delivered in person in the chamber.

CARRIED 205-22

Moved: Cr Bartholomaeus
Seconded: Cr Alder

That the Deferment Due to Hardship Policy be further reviewed by Administration and a report brought back to Council prior to the Caretaker arrangements commencing.

CARRIED 206-22

Moved: Cr Bartholomaeus
Seconded: Cr Bruhn

That Council adopt the reviewed Rate Rebate Policy & Application 2022-2023.

CARRIED 207-22

9.8. LGA Reform

Moved: Cr Alder
Seconded: Cr Bruhn

That the Local Government Reform Report and Action list dated 30 April 2022 as provided be noted.

CARRIED 208-22

10. Officers' Reports for Information

- 10.1. Corporate Services Information Report**
- 10.2. Library Services Information Report**
- 10.3. Communications Information Report**
- 10.4. Works & Infrastructure Information Report**
- 10.5. Development & Community Information Report**
- 10.6. Peak Body Report**

11. Matters Raised by Council Members

Nil

11.1. Questions on Notice

Nil

10.3 Questions without Notice

Nil

10.4 Motions without Notice

Nil

12. Business in Confidence

Nil

10.07 pm Meeting Closed

Confirmed/...../.....

Mayor