

# Clare & Gilbert Valleys Council

## Minutes

**Meeting of Council held Monday 18 February 2019 in the Council Chambers,  
4 Gleeson Street, Clare commencing at 7.00pm.**

Mayor Wayne Thomas declared the meeting open, read the Council Prayer and welcomed all in attendance.

### **Acknowledgement of Country**

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

“We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today”.

### **Present:**

Mayor Wayne Thomas  
Councillor A Alder  
Councillor M Bartholomaeus  
Councillor L Bruhn  
Councillor I Burfitt  
Councillor E Calvert  
Councillor L Drummond  
Councillor C Hunter  
Councillor B Koch

### **Staff in Attendance:**

Chief Executive Officer, Dr H Macdonald  
Manager Corporate Services, Mrs L Kunoth  
Manager Works & Infrastructure, Mr C Miller  
Manager Development & Community, Mr A Christiansen  
Financial Consultant, Ms M Bennetts  
Finance Manager, Ms T Nicolussi  
Minute Secretary, Mrs S Zuromski

### **Absent:**

Councillor N Golding

## **1. Declaration of Conflict of Interest:**

Cr Koch

Item 9.5 – Special Local Road Program, - declared a material conflict of interest due to his superannuation fund owning property on Vandeleur, Giles Corner and Alma Roads, Alma and will depart his seat in the chamber during the meeting.

## **2. Public Question Time:**

Nil

## **3. Petitions & Deputations:**

Nil

## **4. Confirmation of Minutes:**

Moved: Cr Alder  
Seconded: Cr Calvert

**That the Minutes of the Ordinary Council Meeting held on 30 January 2019 be confirmed.**

**CARRIED 15 - 19**

## **5. Matters Laid on the Table from previous meetings:**

**Clare Town Hall**

116/17

That the matter lay on the table pending the asset management plans for Council's buildings and infrastructure.

## **6. Mayor & Chief Executive Officer Report:**

## **7. Performance Reports:**

### **7.1. Resolutions Register – Implementation Report**

Moved: Cr Burfitt  
Seconded: Cr Bruhn

**That all future Resolutions Register reports commence at the beginning of the new Council and that all previous resolutions be removed.**

**CARRIED 16 - 19**

## 7.2. Major Projects Report

Moved: Cr Bruhn  
Seconded: Cr Calvert

That the report for information be noted.

**CARRIED 17 - 19**

## 7.3. Draft Budget Review 2

Moved: Cr Calvert  
Seconded: Cr Hunter

That Council receives Budget Review 2 and the following variations be adopted;

### INCOME

#### User Charges

NBN tower 8,000

#### Grants Subsidies and contributions

Mintaro Hall (80,000)

Library Programs 7,151

#### Reimbursements

YMCA 50,000

Private Works 10,866

Debt Collection Fees 15,000

#### Income Increase

11,017

### EXPENSES

#### Employee Costs

IT position not going to be utilised this financial year (80,000)

#### Materials Contracts and Other

Art Gallery Consultancy (budgeted in 2017/18 invoiced late and not carried forward) 17,000

Art Gallery Consultancy - Per resolution 274-18 20,000

Finance Consultancy (assistance with EOY as new staff and building asset management plan review) 15,000

Leadership and management staff training 11,000

YMCA - water, electricity & materials 47,000

IT Consultant 80,000

CWMS digitisation 600

Stormwater digitisation 22,855

#### Expenses Increase

133,455

#### Operating Surplus Decrease

(122,438)

#### Physical Resources Received Free of Charge

Mintaro Hall 80,000

#### Increase

80,000

#### Capital Works

Clare CWMS pump station renewal (80,000)

Library air conditioner replacement 7,400

Bore pump replacement at Caravan Park 9,364

Clare CWMS Digitisation (5,745)

Riverton CWMS Digitisation (850)

Saddleworth CWMS Digitisation (3,842)

Stormwater Digitisation  
Decrease in Capital Works

(13,018)  
(86,691)

**CARRIED 18 - 19**

## **8. Section 41 & Council Committee Minutes:**

### **8.1 Audit Committee:**

Moved: Cr Burfitt  
Seconded: Cr Calvert

**That Council having considered the Audit Committee's minutes from its meeting on 11 February 2019, receives the minutes and resolves the following:**

- 1. That both vacancies on the Audit Committee for 2019 (April and August 2019) be advertised and filled for a period of two years only.**
- 2. That Council Administration pay particular attention to the Audit Committee's concerns regarding the Storm Water portion of the draft Asset Management Plan.**
- 3. Request Council Administration to prepare a report on water use charges for Council's CWMS systems including private use and Council use.**

**CARRIED 19 - 19**

## **9. Reports for Decision:**

### **9.1. Revocation of Community Land- Lot 212 Oxford Terrace, Riverton**

Moved: Cr Burfitt  
Seconded: Cr Calvert

**That the Council approve the report for public consultation purposes titled "Lot 212 Oxford Terrace, Riverton" revocation of community land in accordance with Section 194(2) of the Local Government Act.**

**CARRIED UNANIMOUSLY 20 - 19**

### **9.2. Township Request for Road Closures and Purchases**

Moved: Cr Bruhn  
Seconded: Cr Calvert

**That Council approves the following road purchase requests to follow the adopted July 2016 sale process with the preliminary search to be conducted by Mosel Surveyors (Stage 1) with a purchase price to be attributed to these of a nominal value of \$100 per hectare (unit).**

- 1. D Morrissey – portion of Raglan Street, Auburn**
- 2. S Goodier – portion of unmade road in Sevenhill**

**3. R O’leary – portion of Kelly Road, Mintaro**

**CARRIED 21 - 19**

Moved: Cr Burfitt  
Seconded: Cr Alder

**That Council approves the following road purchase requests to follow the adopted July 2016 sale process with the preliminary search to be conducted by Mosel Surveyors (Stage 1) with a purchase price to be attributed to these of the value provided by the independent valuation.**

**1. M Reid – portion of reserve behind Trezise Way, Clare**

**CARRIED 22 - 19**

**9.3. Rural Request for Road Closures and Purchases**

Moved: Cr Bartholomaeus  
Seconded: Cr Bruhn

**That Council approves the following road purchase requests to follow the adopted July 2016 sale process with the preliminary search to be conducted by Mosel Surveyors (stage 1) with a purchase price to be attributed to these of a nominal value of \$100 per hectare (unit).**

- 1. K Ottens - portion of unformed road between Dudley Road and Hilltown Road, Hill River**
- 2. D Faulkner- unformed road off Faulkner Road, Stanley**
- 3. T Sandow - several rented roads adjacent to their property in Mintaro**
- 4. T Clark (Turemo Pty Ltd) – unformed road adjacent to his property at Giles Corner**
- 5. R McInnis – unformed road and reserve adjacent to property on Quarry Road, Spring Farm**

**CARRIED 23 - 19**

**9.4. Temporary Road Closure Requests**

Moved: Cr Burfitt  
Seconded: Cr Alder

**That Council approves the road closures of:**

- 1. Main North Road, Clare, between Victoria Road and Dominic Street for the Anzac Day Dawn Service on Thursday 25 April 2019 from 5.30 am to 8.00 am.**
- 2. Station Road, Clare, between Lennon Street and Archer Place for the Rotary Youth Driver Training on Tuesday 11 June and Wednesday 12 June 2019 between 8.00am and 3.30pm.**

**CARRIED 24 - 19**

**9.5. Special Local Roads Program**

Moved: Cr Burfitt  
Seconded: Cr

That Council supports the preparation and lodgment of two grant applications with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads.

1. Copper Ore Road, Mintaro (\$260,000)
2. Main Road 45, Marrabel (\$190,000)

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

8.07pm Cr Koch declared a material conflict of interest and departed his seat in the chamber.

Moved: Cr Calvert  
Seconded: Cr Alder

That Council supports the preparation and lodgment of two grant applications with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads.

1. Copper Ore Road, Mintaro
2. Vandeleur, Giles Corner and Alma Roads, Alma

**LOST**

**Cr Calvert called for a division.**

**Mayor Thomas set aside the Motion and called for the Vote.**

**Those in the affirmative for the motion**

Cr Calvert  
Cr Alder  
Cr Hunter

**Those in the negative for the motion**

Cr Burfitt  
Cr Bruhn  
Cr Drummond  
Cr Bartholomaeus

**The vote being 3 in the Affirmative and 4 in the Negative, Mayor Thomas declared the motion LOST.**

8.21pm Cr Koch resumed his seat in the chamber.

Moved: Cr Bartholomaeus  
Seconded: Cr Burfitt

**That Council supports the preparation and lodgment of a grant applications with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads:**

1. Copper Ore Road, Mintaro

**CARRIED 25 - 19**

**Cr Burfitt called for a division.  
Mayor Thomas set aside the Motion and called for the Vote.**

**Those in the affirmative for the motion**

Cr Burfitt  
Cr Koch  
Cr Calvert  
Cr Bruhn  
Cr Hunter  
Cr Drummond  
Cr Alder  
Cr Bartholomaeus

**The vote being 8 in the Affirmative and none in the Negative, Mayor Thomas declared the motion CARRIED.**

8.24pm Cr Koch declared a material conflict of interest and departed his seat in the chamber.

Moved: Cr Bartholomaeus  
Seconded: Cr Alder

That Council supports the preparation and lodgment of a grant applications with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads:

1. Vandeleur, Giles Corner and Alma Roads, Alma

**LOST**

8.32pm Cr Koch resumed his seat in the chamber.

**9.6. Stormwater Management Plan Sevenhill and Watervale**

Moved: Cr Burfitt  
Seconded: Cr Alder

**That Council receives the reports by Water Technology and Tonkin Consulting to complete Stormwater Management Plans for Sevenhill and Watervale.**

**CARRIED 26 - 19**

**9.7. Speed Limit Signage Armagh and Watervale**

Moved: Cr Burfitt  
Seconded: Cr Drummond

**That prior to making a decision on the implementation of a 50km speed limit on Benbournie Road and Kurrang Ave, Armagh and on moving the 50km sign to the Western side of the Riesling Trail on Popes Hill Road, Watervale, Council Administration undertake public consultation on a similar basis to that undertaken for the Penwortham speed restriction request.**

**CARRIED 27 - 19**

## 9.8. Council Policies

Moved: Cr Burfitt  
Seconded: Cr

That the Financial Hardship (CWMS) Policy, Procurement Policy, with the revision of \$150,000 be recorded as \$100,000 and Disposal of Land and Assets Policy be adopted by Council.

That the Official Purchase Order Policy be deleted by Council.

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

Moved: Cr Calvert  
Seconded: Cr Alder

**That the Financial Hardship (CWMS) Policy, Procurement Policy and Disposal of Land and Assets Policy be adopted by Council.**

**That the Official Purchase Order Policy be deleted by Council.**

**CARRIED 28 - 19**

## 9.9. Budget Policy, Timetable & Service Levels

Moved: Cr Bruhn  
Seconded: Cr Alder

**That Council:**

- 1. Adopt the Draft Budget Policy as provided.**
- 2. Endorse in principle the Annual Budget Timetable 2019/2020.**
- 3. Endorse the current Service Levels as provided and acknowledge that they will be reviewed in line with the creation of the 2019/2020 Annual Business Plan and Budget.**

**CARRIED 29 - 19**

## 9.10. Industrial Land Study – Additional Investigations

Moved: Cr Bartholomaeus  
Seconded: Cr Calvert

**That Council considers \$18,000 be put into the FY 19/20 Council budget considerations to undertake flood modelling for sites 4 and 7.**

Cr Burfitt moved an AMENDMENT  
Seconded: Cr Bruhn

**That Council considers \$18,000 be put into the FY 19/20 Council budget considerations to undertake flood modelling for sites 4 and 7 in conjunction with the existing landholders.**

**CARRIED**

**The amendment was PUT and CARRIED.  
The amendment now becomes the MOTION.**



Moved: Cr Burfitt  
Seconded: Cr Bruhn

**That Council considers \$18,000 be put into the FY 19/20 Council budget considerations to undertake flood modelling for sites 4 and 7 in conjunction with the existing landholders.**

**CARRIED 30 - 19**

#### **9.11. Potential Billy Goat Hill Lookout Platform Removal**

Moved: Cr Calvert  
Seconded: Cr Alder

**That Council considers a budget allocation for the Billy Goat Hill Lookout platform to be removed and new fencing and landscaping installed within the FY 19/20 budget.**

**CARRIED 31 - 19**

#### **9.12. Strategic Plan Report**

Moved: Cr Burfitt  
Seconded: Cr Drummond

**Council undertakes a comprehensive review of the proposed Strategic Plan anticipated to be completed by the end of 2019.**

**CARRIED 32 - 19**

### **10. Officers' Reports for information:**

- 10.1. Corporate Services Information Report
- 10.2. Library Service & Art House
- 10.3. Communications Report
- 10.4. Works & Infrastructure Information Report
- 10.5. Development & Community Information Report
- 10.6. Peak Body Minutes
- 10.7. YMCA Quarterly Report

### **11. Matters Raised by Council Members:**

#### **11.1. Questions with Notice**

Nil

#### **11.2. Motions on Notice**

Nil

#### **11.3. Questions without Notice**

**11.4. Motions without Notice**

Nil

**12. Business in Confidence:**

Nil

**13. Meeting closed:**

Meeting Closed at 10.20 pm

**Confirmed: .../.../....**

**MAYOR: .....**