



**MINUTES**  
**OF THE STATUTORY MEETING OF COUNCIL**  
**HELD ON**  
**TUESDAY 10 NOVEMBER 2015**  
**AT 5.30 PM IN THE**  
**COUNCIL CHAMBER,**  
**MOUNT ALEXANDER SHIRE CIVIC CENTRE**  
**CORNER LYTTLETON AND LLOYD STREETS, CASTLEMAINE.**

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## **TABLE OF CONTENTS**

<b>1.</b>	<b>APPOINTMENT OF TEMPORARY CHAIRPERSON</b>	<b>3</b>
<b>2.</b>	<b>PRESENT</b>	<b>3</b>
<b>3.</b>	<b>APOLOGIES</b>	<b>3</b>
<b>4.</b>	<b>DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST</b>	<b>3</b>
<b>5.</b>	<b>ELECTION OF MAYOR</b>	<b>4</b>
<b>6.</b>	<b>SCHEDULE OF ORDINARY MEETINGS OF COUNCIL 2016</b>	<b>5</b>
<b>7.</b>	<b>APPOINTMENT OF COUNCIL DELEGATES AND REPRESENTATIVES 2016</b>	<b>7</b>
<b>8.</b>	<b>MEETING CLOSE</b>	<b>9</b>

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**1. APPOINTMENT OF TEMPORARY CHAIRPERSON**

The Chief Executive Office opened the Meeting and called for nominations for position of Temporary Chairperson pursuant to the provisions of Meeting Procedures Local Law (No.1 of 2008).

**COUNCILLOR COLE NOMINATED COUNCILLOR REDDEN AS TEMPORARY CHAIRPERSON.**

**Councillor Redden accepted the nomination**

**COUNCILLOR TELFORD SECONDED THE NOMINATION.**

**THE NOMINATION WAS CARRIED.**

**Councillor Redden assumed the Chair.**

**ACKNOWLEDGEMENT OF COUNTRY**

To start the official proceedings

I would like to acknowledge that we are meeting on Jaara country of which the members and elders of the Jaara Jaara community and their forebears have been custodians for many centuries and have performed age old ceremonies of celebration, initiation and renewal.

We acknowledge their living culture and their unique role in the life of this region.

**2. PRESENT**

Councillors: Tony Bell, Chris Cole, Tony Cordy, Christine Henderson, Bronwen Machin, Michael Redden and Sharon Telford.

Officers: Chief Executive Officer (Phil Rowland), Director Corporate Support (Lucy Roffey), Director Sustainable Communities (Vicky Mason), Director Sustainable Development (Jason Taylor) and Manager Governance and Customer Service (Suellen Pepperell).

**3. APOLOGIES**

Nil.

**4. DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST**

Nil.

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## **5. ELECTION OF MAYOR**

The Temporary Chairperson will call for nominations for the Office of Mayor for the ensuing Mayoral Term.

The office of Mayor became vacant at 6.00 am on 10 November 2015, pursuant to Section 72(2) of the Local Government Act.

(Pursuant to the provisions of the Local Government Act 1989, the election of Mayor shall be by show of hands. Pursuant to the provision of the Meeting Procedures Local Law (No.1 of 2008), in the case where an equal number of votes are recorded, the election shall be determined by lot.)

**The Chair called for nominations for Mayor, for the Mayoral term concluding on 22 October 2016.**

**CR MACHIN NOMINATED COUNCILLOR HENDERSON.**

**COUNCILLOR COLE SECONDED THE NOMINATION,**

**Councillor Henderson accepted the nomination.**

**The Chair called for further nominations, none being received Councillor Henderson was declared Mayor.**

The Mayor assumed the Chair and delivered an acceptance speech, thanking Councillors for electing her as Mayor for the final term of the current Council. The Mayor spoke regarding the honour and responsibilities of the role, the challenges of the year to come in a rate-capping environment and the pleasure she took from interacting with the community when undertaking Mayoral duties.

**COUNCILLOR MACHIN MOVED A PROPOSAL TO APPOINT A DEPUTY MAYOR.**

**COUNCILLOR REDDEN SECONDED THE MOTION.**

**CARRIED.**

**COUNCILLOR REDDEN NOMINATED COUNCILLOR TELFORD AS DEPUTY MAYOR.**

**COUNCILLOR BELL SECONDED THE NOMINATION**

**Councillor Telford accepted the nomination.**

**The Mayor called for other nominations, there being no other nominations Councillor Telford was elected Deputy Mayor.**

Councillor Telford thanked her fellow Councillors for their support and stated she was looking forward to supporting the Mayor over the coming year.

## 6. SCHEDULE OF ORDINARY MEETINGS OF COUNCIL 2016

Council's Meeting Procedures Local Law (No.1 of 2008) requires that:

*The date time and place of all Council meetings are to be fixed by the Council and reasonable notice of the meetings must be provided to the public.*

Council complies by developing an annual Council Meeting Schedule which is placed in the Public Notice section of the Midland Express. In addition, the Local Government Act 1989 requires seven days' notice of any Special Meetings of Council.

### Proposed Ordinary Council Meeting Schedule for 2016

<b>Date</b>	<b>Venue</b>
9 February 2016	Civic Centre
23 February 2016	Civic Centre
8 March 2016	Civic Centre
22 March 2016	Sutton Grange Hall
12 April 2016	Civic Centre
26 April 2016	Maldon Community Centre
10 May 2016	Civic Centre
24 May 2016	Civic Centre
14 June 2016	Civic Centre
28 June 2016	Chewton Community and Senior Citizens Centre
12 July 2016	Civic Centre
26 July 2016	Civic Centre
9 August 2016	Civic Centre
23 August 2016	Campbells Creek Community Centre
13 September 2016	Civic Centre
27 September 2016	Civic Centre
11 October 2016	Civic Centre
2 November 2016 (Statutory)	Civic Centre
15 November 2016	Civic Centre
29 November 2016	Civic Centre
13 December 2016	Civic Centre

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**RECOMMENDATION:**

**That Council:**

**1. Adopt the following Schedule of Ordinary Meetings for 2016; and**

<b>Date</b>	<b>Venue</b>
9 February 2016	Civic Centre
23 February 2016	Civic Centre
8 March 2016	Civic Centre
22 March 2016	Sutton Grange Hall
12 April 2016	Civic Centre
26 April 2016	Maldon Community Centre
10 May 2016	Civic Centre
24 May 2016	Civic Centre
14 June 2016	Civic Centre
28 June 2016	Chewton Community and Senior Citizens Centre
12 July 2016	Civic Centre
26 July 2016	Civic Centre
9 August 2016	Civic Centre
23 August 2016	Campbells Creek Community Centre
13 September 2016	Civic Centre
27 September 2016	Civic Centre
11 October 2016	Civic Centre
2 November 2016 (Statutory)	Civic Centre
15 November 2016	Civic Centre
29 November 2016	Civic Centre
13 December 2016	Civic Centre

**2. Authorise that the 2016 Meeting Schedule be advertised in the Midland Express.**

**MOVED COUNCILLOR COLE**

**That the recommendation be adopted.**

**SECONDED COUNCILLOR CORDY**

**CARRIED.**

## 7. APPOINTMENT OF COUNCIL DELEGATES AND REPRESENTATIVES 2016

Councillors have discussed the appointment of Council's delegates to various bodies for the ensuing year. The following table lists the Section 86 Committees and a list of external and internal committees requiring representation.

TYPE	COMMITTEE NAME	Number of representatives
Section 86	Barfold Hall Committee of Management	One
Section 86	Baringhup Community Association Committee of Management	One
Section 86	Bill Woodfull Recreation Reserve Committee of Management	One
Section 86	Camp Reserve Committee of Management	One
Section 86	Campbells Creek Community Centre Committee of Management	One
Section 86	Campbells Creek Recreation Reserve Committee of Management	One
Section 86	Castlemaine War Memorial Stadium Committee of Management	One
Section 86	Chewton Community and Senior Citizens Centre Committee of Management	One
Section 86	Elphinstone Community Facilities Committee of Management	One
Section 86	Guildford Hall Committee of Management	One
Section 86	Guildford Recreation Reserve Committee of Management	One
Section 86	John Powell Reserve Committee of Management	One
Section 86	Maldon Community Centre Committee of Management	One
Section 86	Metcalfe Hall Committee of Management	One
Section 86	Muckleford Community Centre Committee of Management	One
Section 86	Newstead Community Centre Committee of Management	One
Section 86	Sutton Grange Hall Committee of Management	One
Section 86	Taradale Hall Committee of Management	One
Section 86	Taradale Mineral Springs Committee of Management	One
Section 86	Taradale Recreation Reserve Committee of Management	One
Section 86	Wattle Flat Reserve Committee of Management	One
Section 86	Wesley Hill Facility Committee of Management	One
Advisory	Mount Alexander Shire Audit and Risk Advisory Committee	Mayor and one councillor
Advisory	Mount Alexander Shire Heritage Advisory Committee	Two
Advisory	Disability Action Plan Advisory Committee	One
External	Buda Historic Home and Garden	One
External	Calder Highway Improvement Committee	One
External	Loddon Mallee Regional Waste Management Forum	One
External	Goldfields Regional Library Corporation	One
External	Municipal Association of Victoria	One plus substitute
External	Victorian Local Governance Association	One
External	Mount Alexander Community Information Centre	One
External	Workspace Australia	One
External	Friends of Lolotoe Friendship Group	One
External	Mount Alexander Community Land Trust Ltd Board	One
Internal	Municipal Emergency Management Planning Committee	One
Internal	Municipal Fire Management Planning Committee	One

**RECOMMENDATION:**

**That Council appoint the following Councillors as delegates and representatives until 21 October 2016.**

<b>TYPE</b>	<b>COMMITTEE NAME</b>	<b>COUNCILLOR</b>
Section 86	Barfold Hall Committee of Management	Henderson
Section 86	Baringhup Community Association Committee of Management	Telford
Section 86	Bill Woodfull Recreation Reserve Committee of Management	Telford
Section 86	Camp Reserve Committee of Management	Cole
Section 86	Campbells Creek Community Centre Committee of Management	Bell
		Machin (substitute)
Section 86	Campbells Creek Recreation Reserve Committee of Management	Bell
Section 86	Castlemaine War Memorial Stadium Committee of Management	Machin
Section 86	Chewton Community and Senior Citizens Centre Committee of Management	Henderson
Section 86	Elphinstone Community Facilities Committee of Management	Henderson
Section 86	Guildford Hall Committee of Management	Redden
Section 86	Guildford Recreation Reserve Committee of Management	Redden
Section 86	John Powell Reserve Committee of Management	Redden
Section 86	Maldon Community Centre Committee of Management	Telford
Section 86	Metcalfe Hall Committee of Management	Henderson
Section 86	Muckleford Community Centre Committee of Management	Redden
Section 86	Newstead Community Centre Committee of Management	Redden
Section 86	Sutton Grange Hall Committee of Management	Cordy
Section 86	Taradale Hall Committee of Management	Henderson
Section 86	Taradale Mineral Springs Committee of Management	Henderson
Section 86	Taradale Recreation Reserve Committee of Management	Henderson
Section 86	Wattle Flat Reserve Committee of Management	Bell
Section 86	Wesley Hill Facility Committee of Management	Bell
Advisory	Mount Alexander Shire Audit & Risk Advisory Committee	Henderson
		Cole
Advisory	Mount Alexander Shire Heritage Advisory Committee	Telford
Advisory	Disability Action Plan Advisory Committee	Cordy
		Redden (substitute)
External	Buda Historic Home and Garden	Cole
External	Calder Highway Improvement Committee	Bell



<b>TYPE</b>	<b>COMMITTEE NAME</b>	<b>COUNCILLOR</b>
External	Loddon Mallee Regional Waste Management Forum	Bell
		Machin (substitute)
External	Goldfields Regional Library Corporation	Redden
External	Municipal Association of Victoria	Telford
		Redden
External	Victorian Local Governance Association	Cordy
External	Mount Alexander Community Information Centre	Machin
External	Workspace Australia	Telford
External	Friends of Lolotoe Friendship Group	Cordy
External	Castlemaine Art Gallery and Historical Museum Executive Committee	Henderson
External	Mount Alexander Community Land Trust Ltd Board	Machin
Internal	Municipal Emergency Management Planning Committee	Cole
Internal	Indigenous Roundtable	Henderson
		Redden
Internal	Municipal Fire Management Planning Committee	Henderson
		Cordy (substitute)
Internal	Walking and Cycling Strategy	Machin

**MOVED COUNCILLOR TELFORD**

**That the recommendation be adopted.**

**SECONDED COUNCILLOR BELL**

**CARRIED.**

**8. MEETING CLOSE**

Meeting closed at 5.50 pm.