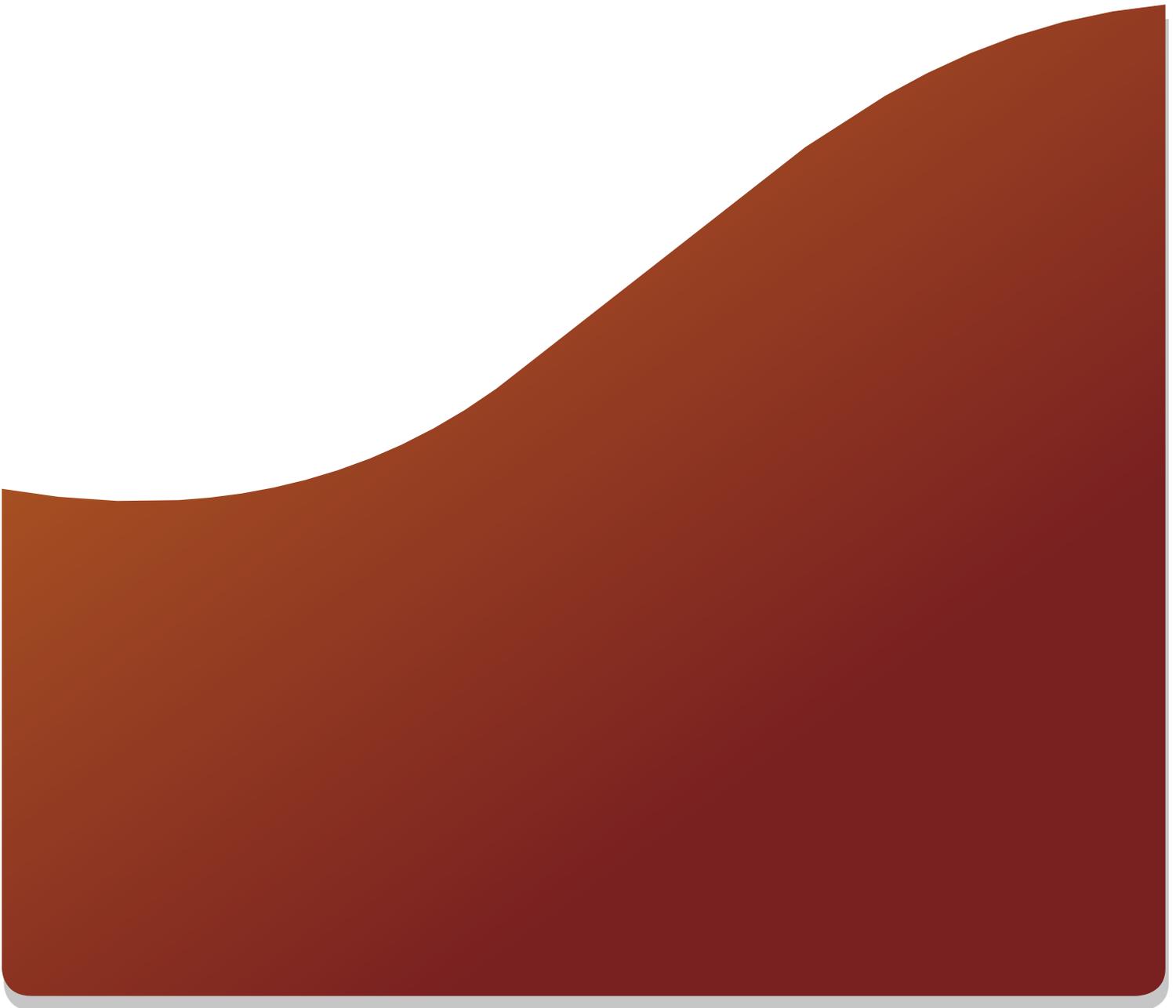


# Minutes

**Council Meeting**  
**Wednesday 22 March 2023 at 7pm**  
**Gisborne Administration Centre**  
**40 Robertson Street, Gisborne**



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Nil

## 1 ACKNOWLEDGEMENT OF COUNTRY

Macedon Ranges Shire Council acknowledges the Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Peoples as the Traditional Owners and Custodians of this land and waterways. Council recognises their living cultures and ongoing connection to Country and pays respect to their Elders past, present and emerging.

Council also acknowledges local Aboriginal and/or Torres Strait Islander residents of Macedon Ranges for their ongoing contribution to the diverse culture of our community.

## 2 RECORDING OF LIVE STREAMING OF THIS COUNCIL MEETING

This meeting was recorded and streamed live on the internet in accordance with Council's 'Live Streaming and Publishing Recordings of Meetings Policy, which can be viewed on Council's website.

## 3 PRESENT

Cr Jennifer Anderson (Deputy Mayor), Cr Dominic Bonanno, Cr Rob Guthrie, Cr Anne Moore, Cr Geoff Neil, Cr Janet Pearce, Cr Mark Ridgeway, Cr Bill West

## IN ATTENDANCE

Bernie O'Sullivan (Chief Executive Officer), Adele Drago-Stevens (Director Corporate), Rebecca Stockfeld (Director Planning and Environment), Shane Walden (Director Assets and Operations), Maria Weiss (Director Community), Patricia Clive (Coordinator Governance), Lucy Olson (Senior Governance Officer – Council Business), Haneef Mohammed

## 4 APOLOGIES

Cr Annette Death (Mayor)

## 5 CONFLICTS OF INTEREST

Nil

## 6 PETITIONS

Nil

## 7 DEPUTATIONS AND PRESENTATIONS TO COUNCIL

### 7.1 QUESTION PROVIDED BY SYDNEY GREEN

#### Question:

Why are some landowners in the DPO areas receiving correspondence and notification regarding DPO24 and others are not?

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#### Answer:

Residents who have requested to be informed of any updates in relation to Development Plan Overlay 24 have provided Council with their email address. These residents have

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been notified of the resolution at the February Council meeting to ask the Minister for Planning to remove the Development Plan Overlay 24 from the Planning Scheme.

Any resident / ratepayer can request to have their email address added to the list to receive updates on Development Plan Overlay 24.

The resolution of the Council meeting was livestreamed and the recording and minutes are available on Council's website.

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## **7.2 QUESTION PROVIDED BY ROBERT GREEN**

### **Question:**

Who were the person/persons that whilst being employed by the Macedon Ranges Shire Council instigated or initiated the Development Plan Overlay (DPO24) in/on the Northwest area (known as area 1) in Lancefield?

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### **Answer:**

Amendment C117 that introduced the Development Plan Overlay 24 to the Macedon Ranges Planning Scheme was developed by Council staff with input from external agencies and internal Council departments. A range of Council staff worked on the project, and the DPO was anticipated in the implementation of Clause 21.04 of the Macedon Ranges Planning Scheme, where the scheme states:

*Apply the Development Plan Overlay (or other suitable control) to new greenfield development and rural living areas (where appropriate) to ensure coordinated development and high quality design responses.*

As with any amendment, the decision to proceed with the amendment including authorisation, seeking a panel and the final adoption of an amendment is made by Council at a Council meeting.

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## **7.3 QUESTION PROVIDED BY ROBERT GREEN**

### **Question:**

When did the Macedon Ranges Shire Council and staff first have knowledge or notification of the Foy St/Showlers Lane tip or rubbish dump?

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### **Answer:**

A review of records indicates that Council was notified of the responsibility for the disused landfill site on the Showlers Lane road reserve in or around July 2019.

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## **7.4 QUESTION PROVIDED BY A ROSS CORNELL**

### **Question:**

Residents of Malmsbury directly impacted by the closure of the Ross Street Bridge would expect to see a decrease in the Site Value component of their rate notice over the time that the bridge is closed. Residents are seeking clarification as to whether the MRSC is conducting a location specific valuation rather than the AVM for the period of the bridge's closure?

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**Answer:**

Council can provide clarification that it is not conducting a location specific valuation for residents impacted by the temporary closure of Ross Street.

Through the Local Government Act 1989, Council has the power to levy and collect rates. These rates are then distributed to provide almost 100 different services to the Macedon Ranges community along, with maintaining community infrastructure and assets.

Valuations and revaluations are a process that is facilitated by the Valuer-General's Office. Council valuations are completed by the Valuer-General every 12 months, based on comparable sales evidence and adjustment of valuation factors that may take this into consideration. As the bridge upgrade and closure is a short term issue it is unlikely that this will negatively impact on the property values in the area, rather a short term interruption which would improve the infrastructure and assets of the community for the long term.

Council has a Financial Hardship Policy, as we are mindful that sometimes, due to a range of reason ratepayers may face difficulties and challenges that could affect the ability to pay rates. This policy is available on Council's website – via the Rates and Charges page. We also encourage anyone experiencing difficulty paying rates to contact our Rates department.

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**7.5 QUESTION PROVIDED BY A MEMBER OF THE PUBLIC****Question:**

Correspondence to residents Monthly Update Ross Street Bridge Malmsbury. As stated in correspondence of January 16th 2023 it was quoted that residents can make submissions against projects that are included in the draft budget and a council officer was to provide advice to the residents, this is yet to occur.

As it is intended for residents to consider making a submission against the Ross Street Bridge project within the draft budget can council follow through with previously stated commitment and provide written advice and direction on the process required?

**Answer:**

Officers will provide an update on the process to make submissions to the 2023/24 budget by 24 April 2023. It has not happened as yet as draft budget planning is underway. The public consultation of the draft budget is currently scheduled for late April-early May. Officers will confirm this closer to this time. This is the time when residents can make submissions to the budget process.

Council invites all residents to participate in the draft budget consultation process.

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**8 ADOPTION OF MINUTES****Resolution 2023/20**

Moved: Cr Mark Ridgeway  
 Seconded: Cr Dominic Bonanno

That Council confirms the minutes of the Scheduled Council Meeting of Macedon Ranges Shire Council held on 22 February 2023, as circulated with the notice of motion numbers updated as per the table below:

Old Notice of Motion Number	New Notice of Motion Number
No. 1/2022-23	No. 54/2022-23
No. 2/2022-23	No. 55/2022-23
No. 3/2022-23	No. 56/2022-23

**CARRIED****9 MAYOR'S REPORT****9.1 MAYOR'S REPORT - FEBRUARY 2023 TO MARCH 2023****Resolution 2023/21**

Moved: Cr Bill West  
 Seconded: Cr Rob Guthrie

That Council receives the Mayor's report.

**CARRIED****10 RECORD OF MEETINGS OF COUNCILLORS AND COUNCIL STAFF**

<b>10.1 RECORD OF MEETINGS OF COUNCILLORS AND COUNCIL STAFF - FEBRUARY 2023 TO MARCH 2023</b>
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**Summary**

Rule 31(a) of Council's Governance Rules requires a written record of matters discussed at specified meetings of Councillors and Council staff to be reported to the next practicable scheduled Council Meeting and recorded in the minutes of that meeting. This report provides a summary of meetings of Councillors and Council staff held since the last Council Meeting.

**Resolution 2023/22**

Moved: Cr Janet Pearce  
 Seconded: Cr Anne Moore

That Council receives and notes the record of meetings of Councillors and Council staff, as outlined in this report.

**CARRIED**

**11 DIRECTOR PLANNING AND ENVIRONMENT REPORTS****PE.1 CITIES POWER PARTNERSHIP - STATEMENT FROM AUSTRALIAN MAYORS AND COUNCILLORS FOR STRONGER NATIONAL FUEL EFFICIENCY STANDARDS****Summary**

Council resolved to join the Climate Council's Cities Power Partnership (CPP) at its meeting on 22 September 2021. CPP is a network of local government elected officials and officer staff working to facilitate action on climate change. CPP staff provide resources and support to local government councils on a wide range of topics relevant to their work, and promote knowledge sharing and collaborative action amongst member councils.

Advocacy is a key role of CPP, particularly to higher levels of government for accelerated action to reduce greenhouse gas emissions from all sectors of society, thereby helping to mitigate the impacts of climate change.

CPP is currently convening a joint statement to the federal government for stronger fuel efficiency standards as a means of accelerating the transition away from fossil fuels to electric vehicles.

CPP is now calling upon member councils to endorse the statement, by agreeing to have Councils' names on a petition to be presented to the federal government in early April 2023.

**Resolution 2023/23**

Moved: Cr Janet Pearce

Seconded: Cr Geoff Neil

**That Council:**

- 1. Endorses the statement in Attachment 1 from Mayors and Councillors, to be released to national media in early April;**
- 2. Notifies Cities Power Partnership of its endorsement by 24 March 2023, to ensure its logo is included on the statement; and**
- 3. Continues to advocate for improvements to the Shire's walking, cycling and public transport networks to reduce overall vehicle use.**

**CARRIED**

**PE.2 DRAFT COMMUNITY LOCAL LAW 2023****Summary**

Council's current General Purposes and Amenity (Local Law no.10&13) is due to sunset in September 2023. The Safer Communities team have prepared the Draft Community Local Law 2023 (Attachment 1) for community consultation.

**Resolution 2023/24**

Moved: Cr Rob Guthrie  
Seconded: Cr Janet Pearce

**That Council endorse the draft Community Local Law 2023 to be released for community consultation**

**CARRIED**

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**PE.3 FOR DECISION - PLN/2022/249 - 106 EDGECOMBE ROAD & 3 BAYNTON ROAD, KYNETON - USE AND DEVELOPMENT OF A RESIDENTIAL VILLAGE AND THE REMOVAL OF NATIVE VEGETATION****Summary**

The application is for the use and development of a residential village and for the removal of native vegetation. The proposed residential village would incorporate 183 dwellings along with communal facilities including a community centre building, recreation facilities and a men's shed, along with an internal road network for accessibility.

The applicant has appealed the application to VCAT for failure to grant a planning permit with hearings scheduled as detailed below, and the application is currently being advertised at the direction of the Tribunal. Two objections have been submitted to Council at present with those submitters notified to submit a Statement of Grounds to the Tribunal if they wish to participate in the appeal proceedings.

Key issues to be considered include the appropriateness of high density urban residential development format within the Rural Living Zone and outside of the Kyneton township boundary, compatibility with the adjacent commercial zoned land as well as surrounding rural residential land, the removal of native vegetation, and compliance with the Macedon Ranges Statement of Planning Policy.

**Resolution 2023/25**

Moved: Cr Mark Ridgeway  
Seconded: Cr Janet Pearce

**That Council determines that it would have refused the planning permit application for use and development of a residential village and removal of native vegetation if it had not been appealed to VCAT, on the following grounds:**

- 1. The proposal is contrary to the Macedon Ranges Planning Scheme Planning Policy Framework including Clauses 11 (Settlement), 12 (Environmental and Landscape Values), 13 (Environmental Risks and Amenity), 14 (Natural Resource Management), 15 (Built Environment and Heritage) and 16 (Housing).**
-

The proposal is of inappropriate format and character for a rural residential locality, would result in detrimental environmental and natural resource impacts, would conflict with the amenity and function of surrounding land uses, and does not accord with settlement planning.

2. The proposal is contrary to the Macedon Ranges Planning Scheme Local Planning Policy Framework including Clauses 21.03 (Vision – Strategic Framework Plan), 21.04 (Settlement), 21.05 (Environment and Landscape Values), 21.07 (Natural Resource Management), 21.08 (Built Environment and Heritage), 21.09 (Housing) and 21.13-2 (Local Areas and Small Settlements – Kyneton). The proposal is of inappropriate format and character for a rural residential locality, would result in detrimental environmental and natural resource impacts, would conflict with the amenity and function of surrounding land uses, and does not accord with settlement planning including the Kyneton Structure Plan 2013.
3. The proposal is contrary to the Rural Living Zone (RLZ2) which aims to provide for residential use in a rural environment and protection and enhancement of environmental and landscape values, amongst other purposes. The proposal incorporates a highly inappropriate urban residential form within a zone intended for low density and spacious rural residential development that would conflict with the intended and existing rural character of the locality and would conflict with the amenity and function of nearby land uses.
4. The proposal is contrary to the Environmental Significance Overlay (ESO4) which aims to ensure the protection of the Eppalock Proclaimed Catchment and includes decision guidelines relating to environmental matters including protection of vegetation and habitat. The development would result in detrimental impacts to the water supply catchment.
5. The proposal is contrary to Clause 51.07 (Macedon Ranges Statement of Planning Policy) and the Macedon Ranges Statement of Planning Policy declared under Part 3AAB of the Planning and Environment Act 1987. The proposal is not consistent with objectives within the Macedon Ranges Statement of Planning Policy including those relating to landscape, biodiversity and environmental values, water catchments and supply, and settlements.
6. The proposal is contrary to Clause 52.17 (Native Vegetation) which aims to ensure no net loss to biodiversity from impacts to native vegetation and to minimise land and water degradation. The proposal would result in an inappropriate impact to biodiversity and environmental values of the land by the removal of native vegetation that can feasibly be avoided and minimised.
7. The proposal is contrary to Clause 65.01 (Approval of an Application or Plan) which sets out other matters to be considered in determining an application, including the requirement for the orderly planning of the area to be considered.

**CARRIED**

**PE.4 MISCELLANEOUS CONSENT FOR THE DEVELOPMENT OF AN OUTBUILDING, EFFLUENT DISPOSAL WORKS AND SOME MINOR WORKS IN ASSOCIATION WITH THE DWELLING OUTSIDE THE BUILDING AND DRIVEWAY ENVELOPES FOR THE LAND AT LOT 2 PS 830906U P/KERRIE 12 CORNISH ROAD RIDDELLS CREEK VIC 3431**

**Summary**

The application is for the development of an outbuilding, effluent disposal works and some minor works in association with the dwelling outside the building and driveway envelopes.

Further work is required to finalise a full assessment of this consent application. Council officers will prepare a report for a future Planning Delegated Committee Meeting or Scheduled Council Meeting on this matter.

**Motion**

Moved: Cr Rob Guthrie  
Seconded: Cr Anne Moore

**That Council defers the application for Miscellaneous Consent for the development of an outbuilding, effluent disposal works and some minor works in association with the dwelling outside the building and driveway envelopes for the land at LOT 2 PS 830906U P/Kerrie 12 Cornish Road RIDDELLS CREEK VIC 3431 to a future Planning Delegated Committee or Scheduled Council Meeting for a decision.**

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**Procedural Note:** Cr Ridgeway moved an amendment to add a date to the substantive motion.

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**Motion**

Moved: Cr Mark Ridgeway  
Seconded: Cr Dominic Bonanno

**That Council defers the application for Miscellaneous Consent for the development of an outbuilding, effluent disposal works and some minor works in association with the dwelling outside the building and driveway envelopes for the land at LOT 2 PS 830906U P/Kerrie 12 Cornish Road RIDDELLS CREEK VIC 3431 to *the Planning Delegated Committee Meeting on 12 April 2023 for decision.***

**CARRIED**

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**Procedural Note:** The amendment was carried and became the substantive motion.

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**Resolution 2023/26**

Moved: Cr Rob Guthrie  
Seconded: Cr Anne Moore

**That Council defers the application for Miscellaneous Consent for the development of an outbuilding, effluent disposal works and some minor works in association with the dwelling outside the building and driveway envelopes for the land at LOT 2 PS 830906U P/Kerrie 12 Cornish Road RIDDELLS CREEK VIC 3431 to the Planning Delegated Committee Meeting on 12 April 2023 for decision.**

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In Favour: Crs Jennifer Anderson, Dominic Bonanno, Anne Moore, Geoff Neil, Janet Pearce, Mark Ridgeway and Bill West

Against: Cr Rob Guthrie

**CARRIED 7/1**

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**12 CHIEF EXECUTIVE OFFICER REPORTS**

Nil

**13 DIRECTOR CORPORATE REPORTS**

**COR.1 CONTRACTS TO BE AWARDED AS AT MARCH 2023**

**Summary**

This report provides details of contracts proposed to be awarded under a delegation from Council, from the date of the last report. Although this report recommends noting the power delegated to Council officers, Council has the power to:

- a) direct that the Chief Executive Officer (CEO) award the contract under the direct delegation from Council; or
- b) specifically delegate the power to the CEO.

**Resolution 2023/27**

Moved: Cr Rob Guthrie

Seconded: Cr Mark Ridgeway

**That Council:**

1. **Grants delegated authority to the Chief Executive Officer to award the following contracts:**
  - (a) **C2023-30 Supply Panel Civil Construction Works**
  - (b) **C2023-31 Supply Panel Quarry Products.**
2. **Notes that the following contracts will be awarded by Council officers under delegated authority:**
  - (a) **C2023-32 Gisborne Fields Stage 4.**

**CARRIED**

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**14 DIRECTOR COMMUNITY REPORTS****COM.1 SMALL PROJECTS GRANTS****Summary**

The Small Project Grants program supports projects and initiatives that:

- support local needs;
- are unlikely to be funded by other Council funding programs; and
- align with Council Plan priorities.

Council's Small Project Grants budget for 2022/23 is \$30,000 and not-for-profit groups can apply for a maximum of \$1,500 per application.

Applications are assessed against set criteria outlined in the Small Project Grants guidelines. Funding recommendations are presented monthly at a Scheduled Council meeting for review and/or approval.

One application has been received, seeking a total of \$1,500 in funding. The application has been evaluated against the eligibility criteria and is deemed to be eligible.

**Resolution 2023/28**

Moved: Cr Bill West

Seconded: Cr Dominic Bonanno

**That Council approves the awarding of a \$1,500 Small Project Grant to Gisborne Soccer Club, for the installation of 3-phase power project at Dixon Field.**

**CARRIED**

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**15 DIRECTOR ASSETS AND OPERATIONS REPORTS****AO.1 ROMSEY PARK SPORTS PRECINCT MASTER PLAN****Summary**

This report presents the Romsey Park Sports Precinct Master Plan (Attachment 1) to Council for consideration and adoption.

The draft Romsey Park Sports Precinct Master Plan (the Master Plan) has completed the community consultation stage, with feedback considered and incorporated into the final version where appropriate.

**Resolution 2023/29**

Moved: Cr Anne Moore

Seconded: Cr Geoff Neil

**That Council:**

- 1. Adopts the Romsey Park Sports Precinct Master Plan (2023) and refers projects within the Master Plan to future Council budget processes; and**
-

2. **Rescinds the Romsey Park Sports Precinct Master Plan (2010) and any previous Master Plans for the Romsey Park Sports Precinct site.**

**CARRIED**

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## **AO.2 GILBERT GORDON OVAL MASTER PLAN (2023)**

### **Summary**

This report presents the Gilbert Gordon Oval Master Plan (2023) (Attachment 1) to Council for consideration and adoption.

The draft Gilbert Gordon Oval Master Plan (2023) (the Master Plan) has completed the community consultation stage, with feedback considered and incorporated into the final version.

### **Resolution 2023/30**

Moved: Cr Janet Pearce  
Seconded: Cr Mark Ridgeway

#### **That Council:**

1. **Adopts the Gilbert Gordon Oval Master Plan (2023) and refers projects within the Master Plan to future Council budget processes; and**
2. **Rescinds the Gilbert Gordon Master Plan 2014 and subsequent 2019 staff revision and any previous Master Plans for the Gilbert Gordon site.**

**CARRIED**

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## **AO.3 KYNETON SHOWGROUNDS MASTER PLAN**

### **Summary**

This report presents the Kyneton Showgrounds Master Plan (Attachment 1) to Council for consideration and adoption.

The draft Kyneton Showgrounds Master Plan (draft Master Plan) has completed the community consultation stage, with feedback considered and incorporated into the final version where relevant.

### **Resolution 2023/31**

Moved: Cr Mark Ridgeway  
Seconded: Cr Janet Pearce

#### **That Council:**

1. **Adopts the Kyneton Showgrounds Master Plan 2023 and refers projects within the Master Plan to future Council budget processes; and**
2. **Rescinds the Kyneton Showgrounds Master Plan 2014 and all previous Master Plans relating to the Kyneton Showgrounds site.**

**CARRIED**

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**AO.4 MACEDON RANGES SHARED TRAILS DESIGN DOCUMENTATION****Summary**

This report seeks Council's approval of the preliminary designs of the Macedon Ranges Shared Trails (Woodend to Riddells Creek). The Department of Jobs, Precincts and Regions grant funding agreement requires that Council approve the designs to claim the Instalment six payment of \$710,000 (Ex GST), due on 1 April 2023.

**Resolution 2023/32**

Moved: Cr Dominic Bonanno

Seconded: Cr Mark Ridgeway

**That Council approves the preliminary designs of the Macedon Ranges Shared Trails (Woodend to Riddells Creek) Project.**

**CARRIED**

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**AO.5 SHIRE WIDE FOOTPATH PLAN****Summary**

This report seeks Council endorsement to release the draft Shire Wide Footpath Plan (attachment 1 and associated maps attachments 2-11) for four weeks of community consultation.

**Resolution 2023/33**

Moved: Cr Rob Guthrie

Seconded: Cr Mark Ridgeway

**That Council endorses the release of the draft Shire Wide Footpath Plan for four weeks of community consultation.**

**CARRIED**

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**AO.6 CAPITAL WORKS MONITORING****Summary**

This report provides transparency on cost escalations on infrastructure projects and seeks further funding, cancellation or the scope reduction of the projects to manage the projects within the allocated annual capital works program budget.

**Recommendation****That Council:**

- 1. Adopts the following changes to the Financial Year 2022/23 budget relating to the following infrastructure projects:**
-

- (a) Pohlman Street drive way replacement, Kyneton – increase the budget for this project by \$20,100.
  - (b) Boundary Road Widening, Woodend North- increase the budget for this project by \$40,000.
  - (c) Kyneton Springhill Road- Kyneton Springhill Road- The project has been completed. Return the saving of \$206,990.56 to the consolidated capital works budget.
  - (d) Bennett Road Rehabilitation, Gisborne- increase the budget for this project by \$140,872.
  - (e) Minor Building Renewal- The project has been completed. Return the saving of \$1,160 to the consolidated capital works budget.
  - (f) Building Renewal Program - Bolinda Hall- The project has been completed. Return the saving of \$12,800 to the consolidated capital works budget.
  - (g) Malmsbury Recreation Reserve Change Room- The project has been completed. Return the saving of \$5,000 to the consolidated capital works budget.
  - (h) Building Renewal - Gilbert Gordon Oval Toilets- The project has been completed. Return the saving of \$4,707 to the consolidated capital works budget.
  - (i) Drainage – Brantome Street, Gisborne: The project has been completed. Return the saving of \$51,233 to the consolidated capital works budget.
  - (j) Drainage – Mt Macedon Road, Woodend: Cancel this project and reallocate \$186,500 to address the challenges at other locations following the October 2022 flood events.
  - (k) Drainage - 15 Magnet Lane, New Gisborne- Alternate project scope and reallocate \$115,775 to other drainage projects.
  - (l) Drainage – Forest Street, Woodend: limit the project scope to design only for this f/y and reallocate \$50,000 to other drainage projects.
2. Adds the following stormwater drainage projects into the 2022/23 Capital works program as a number of minor drainage projects have emerged as a priority following the rain event in October 2022:
- (a) Malmsbury Botanical Gardens/Ellesmere Place – external drainage management: \$50,000
  - (b) 11 Duffy Street, Woodend: \$25,000
  - (c) 44 Urquhart Street, Woodend: \$25,000
  - (d) Gwendoline Drive / High Street Service Road, Woodend: \$25,000
  - (e) Prince Street, Gisborne: \$10,000
  - (f) Calthorpe Street, Gisborne: \$40,000
  - (g) Collier Close, Romsey: \$30,000
  - (h) Garner Quadrant, Woodend: \$15,000
  - (i) Old Farm Way, Romsey: \$15,000

- (j) Dundas Street, Lancefield: \$50,000
- (k) Doolans Road, Darraweit Guim: \$15,000
- (l) Clowes Street, Kyneton: \$25,000
- (m) Blackwattle Lane, Woodend: \$15,000
- (n) High Street Service Road, Woodend: \$20,000
- (o) Brady Road, Gisborne: \$43,500

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Cr Janet Pearce moved an amended officer recommendation.

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### **Resolution 2023/34**

Moved: Cr Janet Pearce

Seconded: Cr Rob Guthrie

#### **That Council:**

1. **Adopts the following changes to the Financial Year 2022/23 budget relating to the following infrastructure projects:**
  - (a) **Pohlman Street drive way replacement, Kyneton – increase the budget for this project by \$20,100.**
  - (b) **Boundary Road Widening, Woodend North- increase the budget for this project by \$40,000.**
  - (c) **Kyneton Springhill Road- Kyneton Springhill Road- The project has been completed. Return the saving of \$206,990.56 to the consolidated capital works budget.**
  - (d) **Bennett Road Rehabilitation, Gisborne- increase the budget for this project by \$140,872.**
  - (e) **Minor Building Renewal- The project has been completed. Return the saving of \$1,160 to the consolidated capital works budget.**
  - (f) **Building Renewal Program - Bolinda Hall- The project has been completed. Return the saving of \$12,800 to the consolidated capital works budget.**
  - (g) **Malmsbury Recreation Reserve Change Room- The project has been completed. Return the saving of \$5,000 to the consolidated capital works budget.**
  - (h) **Building Renewal - Gilbert Gordon Oval Toilets- The project has been completed. Return the saving of \$4,707 to the consolidated capital works budget.**
  - (i) **Drainage – Brantome Street, Gisborne: The project has been completed. Return the saving of \$51,233 to the consolidated capital works budget.**
  - (j) **Drainage – Mt Macedon Road, Woodend: Cancel this project and reallocate \$186,500 to address the challenges at other locations following the October 2022 flood events.**
  - (k) **Drainage - 15 Monaghan Road, New Gisborne - Alternate project scope and reallocate \$115,775 to other drainage projects.**

- 
- (l) Drainage – Forest Street, Woodend: limit the project scope to design only for this f/y and reallocate \$50,000 to other drainage projects.
2. Adds the following stormwater drainage projects into the 2022/23 Capital works program as a number of minor drainage projects have emerged as a priority following the rain event in October 2022:
- (a) Malmsbury Botanical Gardens/Ellesmere Place – external drainage management: \$50,000
  - (b) 11 Duffy Street, Woodend: \$25,000
  - (c) 44 Urquhart Street, Woodend: \$25,000
  - (d) Gwendoline Drive / High Street Service Road, Woodend: \$25,000
  - (e) Prince Street, Gisborne: \$10,000
  - (f) Calthorpe Street, Gisborne: \$40,000
  - (g) Collier Close, Romsey: \$30,000
  - (h) Garner Quadrant, Woodend: \$15,000
  - (i) Old Farm Way, Romsey: \$15,000
  - (j) Dundas Street, Lancefield: \$50,000
  - (k) Doolans Road, Darraweit Guim: \$15,000
  - (l) Clowes Street, Kyneton: \$25,000
  - (m) Blackwattle Lane, Woodend: \$15,000
  - (n) High Street Service Road, Woodend: \$20,000
  - (o) Brady Road, Gisborne: \$43,500T

**CARRIED**

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## 16 NOTICES OF MOTION AND RESCISSION

### NO. 57/2022-23: NOTICE OF MOTION - ROADSIDE WEEDS

I, Councillor Jennifer Anderson, give notice that at the next Meeting of Council to be held on 22 March 2023, I intend to move the following motion:

#### Resolution 2023/35

Moved: Cr Rob Guthrie  
Seconded: Cr Mark Ridgeway

**That Council write to the Minister for Local Government to request an increase in funding for local governments to support increases in costs and materials to deliver the Victorian State Government Roadside Weeds and Pests Control Program.**

**CARRIED**

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**17 URGENT BUSINESS**

**18 CONFIDENTIAL REPORTS**

Nil

**The meeting closed at 8:45pm.**

**The minutes of this meeting will be confirmed at the Council Meeting held on 26 April 2023.**