



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
15 May 2018**

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Ian Bye (Deputy Mayor)
Alan Hall
Malcolm Hole
Darren McCubbin
Gayle Maher
Carmel Ripper
Scott Rossetti
Garry Stephens

IN ATTENDANCE

David Morcom	- Chief Executive Officer
John Websdale	- General Manager Development
Chris Hastie	- General Manager Built & Natural Environment
Glenys Butler	- General Manager Community & Culture
Arthur Skipitaris	- General Manager Corporate Services
Trish Dean	- Governance Officer

ORDINARY MEETING OF COUNCIL – 15 MAY 2018

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ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 1 May 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 May 2018.

COUNCILLOR BYE / COUNCILLOR STEPHENS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 May 2018.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION**

NIL

ITEM A8**RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Banks Road & Lays Road Gormandale	1 May 2018	Council Officers are finalising relevant information and will report to Council on 5 June 2018	Manager Built Environment

ITEM A9**INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS**

Councillor McCubbin presented the Mayor with a certificate of appreciation from the Sale Music Festival for Councils ongoing support for this event.

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A11(1)**MAYOR AND COUNCILLOR ACTIVITY REPORT****RECOMMENDATION**

That the Mayor and Councillor Activity report be noted.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM B**DELEGATES REPORT**

Councillor Hole presented a delegate's report on the appointment of a new Chief Executive Officer for the Municipal Association of Victoria. The successful candidate comes to the MAV with substantial experience within Local Government.

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

APRIL 2018 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the April 2018 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the April 2018 Council Performance Report as attached.

COUNCILLOR HALL / COUNCILLOR BYE

That Council receive and note the April 2018 Council Performance Report as attached.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 24 April 2018 to 8 May 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 24 April 2018 to 8 May 2018.

COUNCILLOR BYE / COUNCILLOR HALL

That Council note and receive the attached Assembly of Councillor records for the period 24 April 2018 to 8 May 2018.

CARRIED

ITEM C2.2**REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 17 April 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 17 April 2018 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 April 2018 as detailed in the attached minutes.*

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 17 April 2018 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 April 2018 as detailed in the attached minutes.*

CARRIED

ITEM C3.1**PLANNING DECISIONS****OBJECTIVE**

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of March 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**RECOMMENDATION**

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 March and 31 March 2018.

COUNCILLOR MAHER / COUNCILLOR HALL

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 March and 31 March 2018.

CARRIED

ITEM C4.1**REVOCATION OF AN UNUSED ROAD LICENCE - GOVERNMENT ROAD EAST OF LOT 2 PS613367 – PARISH OF COONGULLA****OBJECTIVE**

The objective of this report is for Council to consider a request from the adjoining landowner to revoke part of an unused road licence over a section of an unnamed Government Road abutting the eastern boundary of Lot 2 PS 613367 Parish of Coongulla.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Nola Hodge on behalf of Frank Hodge, Coongulla Resident

Spoke to Council regarding their objection to the revocation of the unused Government Road East of Lot 2 PS613367, Coongulla.

Ray Wootton, Coongulla Resident

Provided Council with a historical overview regarding the unused road Government Road East of Lot 2 PS613367, Coongulla.

RECOMMENDATION

That:

- 1. Pursuant to section 223 of the Local Government Act 1989, Council authorise the Chief Executive Officer to write to the licensee of the unused road licence of its intention to open a section of the unused government road east of Lot 2 PS613367 for public traffic; and***
- 2. Council appoints three Councillors plus an alternative representative to form the 'Unused Road Licence Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submission under section 223 of the Act have been requested that they be heard in support of their submission/objection.***
- 3. In the event that there are no objections or submissions and pursuant to section 407 (1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment, Land, Water and Planning be requested that part of the unused road licence held over the unused Government Road east of Lot 2 PS613367, Parish of Coongulla be revoked as it is required for public traffic.***

COUNCILLOR RIPPER / COUNCILLOR HOLE

That:

- 1. Pursuant to section 223 of the Local Government Act 1989, Council authorise the Chief Executive Officer to write to the licensee of the unused road licence of its intention to open a section of the unused government road east of Lot 2 PS613367 for public traffic; and***
- 2. Council appoints Councillor Crossley, Councillor Hole, Councillor Ripper plus Councillor McCubbin as an alternative representative to form the 'Unused Road Licence Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submission under section 223 of the Act have been requested that they be heard in support of their submission/objection.***
- 3. In the event that there are no objections or submissions and pursuant to section 407 (1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment, Land, Water and Planning be requested that part of the unused road licence held over the unused Government Road east of Lot 2 PS613367, Parish of Coongulla be revoked as it is required for public traffic.***

CARRIED

ITEM C5.1**COMMUNITY ASSISTANCE GRANTS – EVENTS AND PROJECTS
MARCH 2018****OBJECTIVE**

That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2018 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

RECOMMENDATION

That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2018 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

Councillor Stephens declared an Indirect Conflict of Interest under section 78B of the Act due to a Conflict of Duty and left the chamber at 6:33pm

Councillor McCubbin declared a Direct Conflict of Interest under section 77B of the Act due to a Direct Interest and left the chamber at 6:33pm

COUNCILLOR MAHER / COUNCILLOR HALL

That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2018 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

CARRIED

Councillor Stephens and Councillor McCubbin returned to chamber at 6:38pm

ITEM C5.2**CAMERON SPORTING COMPLEX DETAILED DESIGN TENDER****OBJECTIVE**

For Council to receive the Confidential Tender Evaluation Report for the Cameron Sporting Complex Stadium Redevelopment as detailed in the attached confidential report, and to note the progress of the Cameron Sporting Complex project.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Pat Weatherly, Cameron Sporting Complex Committee of Management Representative

Spoke to Council in favour of the motion and provided an overview of the current user group memberships of the Cameron Sporting Complex. Pat spoke about the many benefits to the community, future event attraction, existing user groups and the potential of attracting new user groups to the facility when the redevelopment is complete.

RECOMMENDATION

That Council:

- 1. Receive the Confidential Tender Evaluation Report for the Cameron Sporting Complex Stadium Redevelopment as detailed in the attached confidential report, and to note the progress of the Cameron Sporting Complex project.***
- 2. The information contained in the confidential document Item F1.1 Cameron Sporting Complex Stadium Redevelopment; Detailed Design and Specification – Tender Evaluation Report of this Council Meeting Agenda be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 7 May 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) contractual matters; be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989.***

COUNCILLOR HOLE / COUNCILLOR BYE

That Council:

- 1. Receive the Confidential Tender Evaluation Report for the Cameron Sporting Complex Stadium Redevelopment as detailed in the attached confidential report, and to note the progress of the Cameron Sporting Complex project.***
- 2. The information contained in the confidential document Item F1.1 Cameron Sporting Complex Stadium Redevelopment; Detailed Design and Specification – Tender Evaluation Report of this Council Meeting Agenda be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 7 May 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) contractual matters; be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989.***

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to councillors, but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say, and make the commitment that the Mayor will respond to you in writing within one week if required, and a copy of that response will be circulated to all councillors.

This is not a forum for members of the public to lodge complaints against individuals, including councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.

If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about, but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes

CHAT ROOM – NIL

GALLERY COMMENTS

Alan Heywood, Pearsondale Resident

Spoke to Council regarding the minutes of the Ordinary Meeting of 1 May 2018 in relation to his question regarding various parking issues across the municipality.

Meeting declared closed at 6:42pm

The live streaming of this Council meeting will now come to a close