



**EAST GIPPSLAND SHIRE COUNCIL  
PLANNING CONSULTATION MEETING  
125/2019/P  
Development of six dwellings and reduction of  
three car parking spaces**

**Record of Assembly of Councillors  
Monday, 30 September 2019**

**COUNCIL CHAMBERS  
BAIRNSDALE CORPORATE CENTRE**

**COMMENCING AT 6:00 P.M.**

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**1. Procedural**

**1.1 APOLOGIES**

**Councillors**

Cr Marianne Pelz  
Cr Jackson Roberts  
Cr Mark Reeves  
Cr Richard Ellis

**1.2 IN ATTENDANCE**

**Councillors**

Cr Ben Buckley  
Cr John White  
Cr Joe Rettino  
Cr Colin Toohey  
Cr Natalie O'Connell (via skype)

**Applicant**

Chris Curnow of Beveridge Williams.

## **Objectors**

Brett Walker  
Glen Johnson  
Paul Miles  
Michelle Khoo  
Lawrence Khoo

## **Officers**

Stuart McConnell, General Manager Place and Community  
Martin Ireland, Senior Land Use Planner

### **1.3 DECLARATIONS OF CONFLICT OF INTERESTS**

Nil

## **2. Reports/Presentations**

### **2.1 PLANNERS REPORT**

Martin Ireland, Land Use Planning Officer  
Stuart McConnell, General Manager Place and Community

### **2.2 APPLICANT PRESENTATION**

The applicant, Chris Curnow of Beveridge Williams.

### **2.3 OBJECTOR PRESENTATIONS**

Brett Walker  
Glen Johnson  
Paul Miles  
Michelle Khoo  
Lawrence Khoo

### **2.4 SUPPORTER PRESENTATIONS**

Nil

## **3. MEETING CLOSE**

The meeting closed at 6:50 PM

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# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 3 December 2019**  
**Corporate Centre, 273 Main Street, Bairnsdale**  
**commencing at 12.00 noon**

### **Attendance:**

- Crs Buckley, O'Connell, Pelz (from 12.20 pm), Reeves, Rettino, Toohey and White (until 12.20pm).
- Anthony Basford, Chief Executive Officer.

### **Declarations of Conflict of Interest:**

Nil declared.

## **Councillor Only Time Meeting Notes**

Discussion about a planning matter and recent Freedom of Information request.

Discussion about Canberra Regional Joint Organisation attendance and representation.

Economic Development Advisory Board membership and discussion about circulation of Notices of Motion.

Discussion about micro grids for small communities and communication issues in remote communities.

Staffing update.

**Meeting closed at 1.03 pm**

# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 10 December 2019**  
**Corporate Centre, 273 Main Street, Bairnsdale**  
**commencing at 12.00 noon**

### **Attendance:**

- Crs Buckley, Ellis, Rettino, Toohey and White.
- Anthony Basford, Chief Executive Officer.

### **Declarations of Conflict of Interest:**

Nil declared.

## **Councillor Only Time Meeting Notes**

Planning application dispute in Bairnsdale.

Discussion about Canberra Region Joint Organisation and Gippsland Local Government Network meeting dates.

Discussion about short timelines for inquiry and other consultation mechanisms.

Discussion about ex-Councillor.

Discussion about leases and conditions.

Discussion about email signatures of staff and need for contact details to be present.

Discussion about planning matter in Metung.

Discussion about Capital Expenditure program and priorities.

**Meeting closed at 1.00 pm**

# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 17 December 2019**  
**Corporate Centre, 273 Main Street, Bairnsdale**  
**commencing at 12.00 noon**

### **Attendance:**

- Crs Buckley, Ellis, O'Connell, Pelz, Reeves, Rettino, Toohey and White.
- Anthony Basford, Chief Executive Officer.

### **Declarations of Conflict of Interest:**

Nil declared.

### **Councillor Only Time Meeting Notes**

Discussion about Gippsland Local Government Network funding options,

Discussion about anonymous correspondence,

Discussion about the costs and benefits of various external memberships,

Revisit of the Councillor Only Time protocols.

Buchan pool closure discussion.

**Meeting closed at 12.58 pm**

# **Assembly of Councillors**

## **Councillor Only Time Meeting Notes**

**Tuesday 21 January 2020**  
**Corporate Centre, 273 Main Street, Bairnsdale**  
**commencing at 12.00 noon**

### **Attendance:**

- Crs Buckley (via telephone), Ellis, O'Connell, Pelz, Reeves, Rettino, Toohey and White.
- Anthony Basford, Chief Executive Officer.

### **Declarations of Conflict of Interest:**

Cr White declared a conflict of interest and left the room when the item about the Shire pound was discussed.

### **Councillor Only Time Meeting Notes**

Discussion about third party call centre issues and planning.

Discussion about incident at the Shire pound.

Discussion about various planning matters.

Great Alpine Road closure.

**Meeting closed at 1.05 pm**

# **Assembly of Councillors Councillor Briefing Notes**

**Tuesday 3 December 2019  
Council Chamber, Bairnsdale Corporate Centre  
commencing at 10.30 am**

## **Attendance:**

- All Councillors (Cr White from 2.13 pm, Cr Jackson Roberts from 3.59 pm, apology Cr Ellis)
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vicki Jerrett, PA Place and Community (note taker)

## **Declarations of Conflict of Interest:**

Cr John White

Item 1.2 - Planning Permit Application 250/2019/P

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## **Official Opening Bosworth Road Landfill, Rehabilitation and Recreational Site**

In attendance: All Councillors

## **Councillor Only Time**

In attendance: All Councillors

Anthony Basford, Chief Executive Officer

## **Budget Workshop 1**

### **W.1 Budget Parameters**

In attendance: Executive Leadership Team  
Liz Collins, Manager Finance  
Documentation: Docs 8290696 and 8290695

### **W.2 Capital Works**

In attendance: Executive Leadership Team

Tom Weatherall, Manager Assets and Projects  
Zoe Delaney, Senior Contracts and Projects Officer  
Documentation: Docs 8300201, 8300165, 8300164 and 8300133

## **Presentation – Project Update Lakes Entrance Growth and adaptation Strategy**

In attendance: Stuart McConnell, General Manager Place and Community  
Aaron Hollow, Manager Planning  
Nicole Reynolds, Strategic Planning Coordinator  
Lisa Riddle, Director, Ethos Urban  
Tim Nichols, Senior Urbanist, Ethos Urban  
Matthew Barnes, Senior Coastal Engineer, BMT Pty Ltd  
Kate Nelson, Kate Nelson Consulting  
Documentation: Docs 8301858, 8288024, 8312354 and 8288025

## **Councillor Briefings**

### **1. Place and Community**

In attendance: Stuart McConnell, General Manager Place and Community

#### **1.1 Council Report – Development of District Community Plans**

In attendance: Aaron Hollow, Manager Planning  
Sueanne Claringbould, Community Planning Coordinator  
Documentation: Docs 8300543, 8299994, 8300031, 8300032, 8273141, 8273146 and 8292927

#### **1.2 Council Report – Planning Permit Application 250/2019/P – Dwelling extension at 275 Hardy’s Road Metung**

In attendance: Aaron Hollow  
Documentation: Docs 8300553, 8300595 and 8291722

#### **1.3 Council Report – Planning Permit Application 368/2019/P – 5 Lake Victoria Road Eagle Point – Multi lot subdivision (staged), use of land for a second dwelling and vegetation removal**

In attendance: Aaron Hollow  
Documentation: Docs 8291930 and 8244866

#### **1.4 Council Report – Planning Permit Application 185/2019/P: Application for a Two Lot Subdivision at 100 Racecourse Road, Bairnsdale**

In attendance: Aaron Hollow  
Documentation: Docs 8300975 and 8292688

#### **1.5 Council Report – Planning Permit Application 296/2018/P: Application for a Two Lot Subdivision at 170 Racecourse Road, Bairnsdale**

In attendance: Aaron Hollow



Documentation: Docs 8300976 and 7964544

## **2. Assets and Environment**

In attendance: Fiona Weigall, General Manager Assets and Environment

### **2.1 Council Report – CON2019 1342 Lower Tostaree Road Replacement, Tostaree**

In attendance: Tom Weatherall, Manager Assets and Projects

Documentation: Docs 8293757 and 8290115

### **2.2 Council Report – CON2019 1343 Quire Road Bridge Replacement, Buchan South**

In attendance: Tom Weatherall

Documentation: Docs 8291151 and 8290146

### **2.3 Council Report – CON2019 1345 Wattle Hill Road Bridge Replacement, Buchan South**

In attendance: Tom Weatherall

Documentation: Docs 8293972 and 8290164

### **2.4 Council Report – CON2019 1346 Waterholes Road Bridge Replacement Clifton Creek**

In attendance: Tom Weatherall

Documentation: Docs 8294241 and 8290243

### **2.5 Council Report – CON2019-1310 Pearson Street Upgrade Bairnsdale**

In attendance: Tom Weatherall

Documentation: Docs 8300053, 8292950 and 8294952

### **2.6 Council Report – CON2019 1336 Aerodrome Reporting Officers and Maintenance Services at Mallacoota Airport**

In attendance: Mark Burnett, Manager Works

Documentation: Docs 8294225, 8294324 and 8293660

### **2.7 Council Report – Variation to CON2019 1287 Landfill Environmental Monitoring Service**

In attendance: Kartik Venkatraman, Manager Sustainability and Waste Minimisation

Documentation: Doc 8300271, 8074518 and 8277579

## **3. Councillors General Business**

### **3.1 Bairnsdale Aerodrome extension (Cr Toohey)**

### **3.2 Bushfires – Update on W-Tree (Cr Pelz)**

**3.3 Procurement Policy Review (Peter Cannizzaro)**

**3.4 Bairnsdale Chamber of Commerce and Industry**

**3.5 Jemmy's Point works (Fiona Weigall)**

**LATE ITEM**

**Memorandum - Rotary Club of Orbost Community Grants Round 1 2019/2020**

In attendance: Stuart McConnell, GM Place and Community

Documentation: 8301998

Meeting closed at 6.44 pm



## **Assembly of Councillors**

# **EAST GIPPSLAND SHIRE COUNCIL DISABILITY ADVISORY COMMITTEE**

**HELD ON**

**MONDAY, 16 December 2019**

**Meeting Room One  
Bairnsdale Library  
22 Service Street, Bairnsdale**

**COMMENCING AT 11.00 am**

# **1. PROCEDURAL**

## **1.1. ACKNOWLEDGEMENT OF COUNTRY**

## **1.2. IN ATTENDANCE**

Committee Members:	Jeff McNeill (Chair), Brenton Dinsdale (Deputy Chair), Bianca Basset, Ben Gritt, Laura Owen, Brenda Murray and Deb Gray
Councillors:	Cr John White Mayor, Cr Richard Ellis
Officers:	Anthony Basford Chief Executive Officer, Eva Grunden Community Programs Coordinator, Rebecca Pantry, Rural Access Project Officer, Donna Mraz, Rural Access Project Officer, Emma Langres, Communications Officer
Guests	Tansey Bradshaw, Glenda McPhee Helen Community Development & Community Capacity Coordinator Local Area Coordination Service Outer Gippsland National Disability Insurance Scheme LAC Partner

## **1.3. APOLOGIES**

Steven Fletcher, Vanessa Reed and Julie Story

## **1.4. DECLARATIONS OF CONFLICT OF INTERESTS**

Nil

## **1.5. CHAIR OVERVIEW OF DAC ACHIEVEMENTS**

## **1.6. COMMITTEE MEMBER REFLECTIONS**

## **1.7. NDIS UPDATE**

## **1.8. MAYOR TO PRESENT CERTIFICATES/PHOTO OPPORTUNITY**

## **1.9. BREAK/LUNCH**

## **1.10. CONFIRMATION OF MINUTES**

Please refer to Appendix 1

## **1.11. BUSINESS ARISING**

### **1.1.2 SOCIAL INCLUSION WEEK / INTERNATIONAL DAY OF PEOPLE WITH A DISABILITY**

### **1.1.3 JUNIOR UNITED MENTORING PROGRAM (JUMP)**

### **1.1.4 STATE DISABILITY PLAN 2021-24 CONSULTATION**

### **1.1.5 RECRUITMENT**

## **2. Urgent and Other Items**

**2.1**    **NIL**

## **3. Meeting Close**

**3.1**    **NEXT GENERAL MEETING 2020 TBC**

Meeting closed 1. 45 PM

## **Assembly of Councillors Extraordinary Councillor Briefing Notes – Fire Update**

**Tuesday 7 January 2020  
Council Chamber, Bairnsdale Corporate Centre  
commencing at 1.00 pm**

### **Attendance:**

- All Councillors, Cr O'Connell and Cr Buckley (until 3.30pm) via Skype
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Executive Support Officer (note taker)
- Special visit from The Hon. Darren Chester, The Hon. Jane Garrett MP, The Hon. Kim Wells, The Hon. Tim Bull MP, The Hon Michael O'Brien MP

### **Declarations of Conflict of Interest:**

Nil

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### **Fire Event Update – Department Environment, Land, Water and Planning (DELWP)**

In attendance: All Councillors  
Executive Leadership Team  
Darrin McKenzie, Regional Director, Gippsland DELWP  
Jodie Simpson, Regional Manager, Community and Partnerships  
Bethany Roberts, Deputy Chief Fire Officer, DELWP (Apology)

Documentation: Nil

### **Disaster Recovery**

In attendance: All Councillors  
Executive Leadership Team  
Anne Leadbeater, Leadbeater Group

Documentation: Nil

### **Procedural matter**

Cr Ben Buckley left the meeting at approximately 3.30pm  
Mayor, Cr John White left the chamber at 3.35pm and Cr Joe Rettino assumed chair

## **Fire Event General Discussion – In no particular order**

In attendance: All Councillors  
Executive Leadership team

**1. The Hon. Kim Wells, The Hon. Tim Bull MP, The Hon Michael O'Brien MP discussions**

**Procedural matter**

Mayor, Cr John White re-entered the Council Chambers 4.03pm and reassumed the chair

**2. Initial funding request to State – Attached**

**3. Rating and finance**

**4. Australia Day arrangements and recognition**

**5. Communications**

**6. Donated goods and offers of assistance**

**7. Any other business**

- Cr O'Connell – Relief Centre in Omeo
- General discussion around Insurance

**8. Waste arrangements**

# **Assembly of Councillors Extraordinary Councillor Briefing Notes**

**Tuesday 14 January 2020  
Council Chamber, Bairnsdale Corporate Centre  
commencing at 1.00 pm**

## **Attendance:**

- All Councillors, except Cr Roberts. Cr Ben Buckley entered the Council Chambers at 1.57pm
- Chief Executive Officer
- General Managers as indicated (Mark Burnett, Acting General Manager Assets and Environment)
- Other staff members as indicated for individual items
- Vanessa Hack, Executive Support Officer (note taker)

## **Declarations of Conflict of Interest:**

Nil

## **Fire Event Update**

In attendance: All Councillors  
Executive Leadership Team

### **1. Business Excellence**

In attendance: Peter Cannizzaro, General Manager Business Excellence  
Documentation: Nil – Verbal Update

## **Fire Event General Discussion – In no particular order**

In attendance: All Councillors  
Executive Leadership Team

1. Impact assessments
2. Implications for business as usual
3. Communications
4. Funding
5. Waste management and clean up
6. Bushfire Recovery Admin Hub update
7. Governance structures
8. Councillor intel



**9. Any other business**

**9.1 Alice Pepper Correspondence - Cr Mark Reeves**

**9.2 Mechanics Hall at Lakes Entrance – Cr Dick Ellis**

**9.3 Letter of Condolence – Cr John White**

**9.4 Maintenance Requests**

**9.5 Other Requests**

9.5.1 Information to be provided to Councillors regarding the donation of goods and the response Council is providing.

9.5.2 Bushfire Recovery Victoria Committee – Update to be provided to Councillors.

9.5.3 Thank you letter to be forwarded to Singapore Airlines for the use of their Blackhawk Helicopters

9.5.4 Clearing of fencing line, information on how to dispose of fencing material to be provided to Cr Buckley.