



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
15 August 2017**

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Ian Bye
Alan Hall (Deputy Mayor)
Malcolm Hole
Darren McCubbin
Keith Mills
Scott Rossetti
Garry Stephens

COUNCILLOR APOLOGIES

Gayle Maher

IN ATTENDANCE

David Morcom	- Chief Executive Officer
Dean Morahan	- Acting General Manager Built & Natural Environment
Sharon Houlihan	- Acting General Manager Community & Culture
Arthur Skipitaris	- General Manager Corporate Services
John Websdale	- General Manager Development
Trish Dean	- Governance Officer

APOLOGIES

Glenys Butler	- General Manager Community & Culture
Chris Hastie	- General Manager Built & Natural Environment

ORDINARY MEETING OF COUNCIL – 15 AUGUST 2017

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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 August 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 August 2017.

COUNCILLOR BYE / COUNCILLOR STEPHENS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 1 August 2017.

CARRIED

ITEM 5A BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6 ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7 NOTICE OF MOTION

NIL

ITEM A8 OUTSTANDING PETITIONS

NIL

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

NIL

ITEM A10 QUESTIONS ON NOTICE

NIL

RECOMMENDATION

That the Mayor and Councillor activity report be noted.

COUNCILLOR BYE / COUNCILLOR HALL

That the Mayor and Councillor activity report be noted.

CARRIED

11 July 2017 to 7 August 2017

11 July Citizenship Ceremony, Sale Mayor Crossley attended.

At this recent Citizenship ceremony, a total of ten new citizens, comprising of two families and three individuals, took their affirmation or oath to become new Australians. Six different countries including Pakistan, the Netherlands, India, Fiji, New Zealand and England were represented on this memorable occasion.

19 July Council Community Conversations, Maffra Cr Hole and Cr Mills attended for Council.

21 July Opening of Yarram Archies, Yarram Cr Stephens attended for Council.

22 July Aqua Energy VIP night, Aqua Energy, Sale Cr Bye attended for Council.

25 July Meeting with Parks and Leisure Australia, Sale Mayor Crossley attended.

26 July Maffra Community meeting for Great Victoria Bike Ride, Maffra Cr Hole attended for Council.

26 July Guest speaker at Yarram Rotary Club, Yarram Cr Maher attended for Council.

27 July Seaspray Community meeting for Great Victoria Bike Ride, Seaspray Cr Stephens attended for Council.

27 July Yarram Community meeting for Great Victoria Bike Ride, Yarram Cr Stephens attended for Council.

The Maffra, Yarram and Seaspray community meetings were very well attended with around 10 people at Maffra, 30 people at Yarram and 15 people at Seaspray representing local community groups, schools, tourism and business associations. Many fundraising ideas and business opportunities were discussed, such as food and beverage stands, raffles, movies and much more. Campsite set up and changes to traffic conditions were also discussed. Everyone who attended the sessions were enthusiastic and excited by the Great Victoria Bike Ride staying in their town.

29 July Commemoration service - 100th anniversary of Battle of Passchendale in WW1, Sale Cr McCubbin attended for Council.

31 July Tree Planting at Opal Aged Care, Sale Cr McCubbin attended for Council.

4 August	Federation Business School Gippsland Business Awards Breakfast for Finalists	Cr Stephens attended for Council.
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ITEM B DELEGATES REPORT

NIL

ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR HALL / COUNCILLOR HOLE

That the Chief Executive Officer's Report be received

CARRIED

19 July	Met with facilitator, Michael Griffiths regarding Gippsland Local Government (GLGN) project for operational efficiencies.
20 July	Teleconference with Regional Development Australia (RDA) Gippsland Committee meeting.
21 July	Hosted the GLGN Chief Executive Officer's meeting, Sale.
27 July	Meet with Committee for Wellington representative.
28 July	Onsite walk-through of the dedicated exhibition space with Annemieke & Phillip Mein. In attendance was Mayor Crossley and Cr McCubbin.
31 July	Met with South Gippsland Water's Managing Director, Phillippe Du Plessis.
7 August	Met with John Leslie Foundation representative Helene Booth.
8 August	Meeting with Latrobe Valley Authority Chief Executive Officer, Karen Cain alongside Mayor Crossley.
10 August	Attending Gippsland Local Government Network (GLGN) Shared Services Visioning session, Warragul.
11 August	Attending the RAAF – Pilatus PC-21 Transfer Ceremony and Tour of Simulator facility.
	Attending the Official opening of the Central Gippsland Health Oncology Unit by Harriet Shing MP

ITEM C1.2**JULY 2017 PERFORMANCE REPORT****OBJECTIVE**

For Council to receive and note the July 2017 Council Performance Report.

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

That Council receive and note the July 2017 Council Performance Report as attached.

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That Council receive and note the July 2017 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 25 July 2017 to 8 August 2017.

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

That Council note and receive the attached Assembly of Councillor records for the period 25 July 2017 to 8 August 2017.

COUNCILLOR BYE / COUNCILLOR HALL

That Council note and receive the attached Assembly of Councillor records for the period 25 July 2017 to 8 August 2017.

CARRIED

ITEM C2.2**INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF****OBJECTIVE**

For Council to approve the updated Instrument of Delegation, to Members of Council Staff, as attached, due to recent amendments to the *Planning and Environment Act 1987*, *Road Management Act 2004*, and *Road Management (General) Regulations 2016*.

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

That Council approve the updated Instrument of Delegation to Members of Council Staff, as attached.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council approve the updated Instrument of Delegation to Members of Council Staff, as attached.

CARRIED

ITEM C2.3**REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

For Council to note and receive the minutes, and endorse the actions of the Remuneration Committee meeting, held on 18 July 2017.

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

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 18 July 2017 as attached; and**
- 2. Council endorse the actions from the Remuneration Committee meeting held on 18 July 2017 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 18 July 2017 as attached; and**
- 2. Council endorse the actions from the Remuneration Committee meeting held on 18 July 2017 as detailed in the attached minutes.**

CARRIED

ITEM C3.1**MONTHLY PLANNING DECISIONS – JUNE 2017****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 June 2017, for information.

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

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 June and 30 June 2017.

COUNCILLOR BYE / COUNCILLOR MILLS

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 June and 30 June 2017.

CARRIED

ITEM C3.2**AMENDMENT C92 (PART 2) AND HERITAGE STRATEGY (2017)****OBJECTIVE**

This report seeks to consider the Panel Report (**Attachment 1**) and the associated recommendation for Amendment C92 (Part 2), pursuant to Section 27 of the *Planning and Environment Act 1987*; adopt Planning Scheme Amendment C92 (Part 2) with minor changes (**Attachment 2**) pursuant to Section 29 of the *Planning and Environment Act 1987*; and to approve the Heritage Strategy, 2017 (**Attachment 3**).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council consider the Panel Report (refer to Attachment 1) and the associated recommendation for Amendment C92 (Part 2) pursuant to Section 27 of the Planning and Environment Act 1987;***
- 2. Council resolve to adopt Amendment C92 (Part 2) with minor changes (refer to Attachment 2) pursuant to Section 29 of the Planning and Environment Act 1987;***
- 3. Council resolve to request the Minister for Planning to approve Amendment C92 (Part 2) with minor changes pursuant to Section 31 of the Planning and Environment Act 1987; and***
- 4. Council approve the Heritage Strategy, 2017 prepared by Heritage Intelligence (refer to Attachment 3).***

COUNCILLOR McCUBBIN / COUNCILLOR HALL

That:

- 1. Council consider the Panel Report (refer to Attachment 1) and the associated recommendation for Amendment C92 (Part 2) pursuant to Section 27 of the Planning and Environment Act 1987;***
- 2. Council resolve to adopt Amendment C92 (Part 2) with minor changes (refer to Attachment 2) pursuant to Section 29 of the Planning and Environment Act 1987;***
- 3. Council resolve to request the Minister for Planning to approve Amendment C92 (Part 2) with minor changes pursuant to Section 31 of the Planning and Environment Act 1987; and***
- 4. Council approve the Heritage Strategy, 2017 prepared by Heritage Intelligence (refer to Attachment 3).***

CARRIED

ITEM C3.3**PLANNING SCHEME AMENDMENT C98 – WEST SALE AERODROME
RUNWAY EXTENSION FACILITATION****OBJECTIVE**

To request the Minister for Planning to prepare and approve Amendment C98 (refer to **Attachment 1**) in accordance with Section 8(1) and Section 20(4) of the *Planning and Environment Act 1987*.

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

That Council resolve to request the Minister for Planning to prepare and approve Amendment C98 (refer to Attachment 1) in accordance with Section 8(1) and Section 20(4) of the Planning and Environment Act 1987.

COUNCILLOR McCUBBIN / COUNCILLOR BYE

That Council resolve to request the Minister for Planning to prepare and approve Amendment C98 (refer to Attachment 1) in accordance with Section 8(1) and Section 20(4) of the Planning and Environment Act 1987.

CARRIED

ITEM C3.4**2017 AGRICULTURE POSITION PAPER****OBJECTIVE**

For Council to approve the 2017 Agriculture Position Paper.

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

That Council approve the 2017 Agriculture Position Paper as provided in Attachment 1.

COUNCILLOR MILLS / COUNCILLOR HOLE

That Council approve the 2017 Agriculture Position Paper as provided in Attachment 1

CARRIED

ITEM C4.1**ROAD DISCONTINUANCE AND ROAD EXCHANGE – UNUSED GOVERNMENT ROAD (GARRETTS ROAD) AND PART OF LOT 1 TP907301 PARISH OF GLENCOE SOUTH, AT LONGFORD****OBJECTIVE**

The objective of this report is for Council to consider and authorise a road exchange on a section of Garretts Road, Longford.

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

That:

- 1. Pursuant to Section 189 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to subdivide and transfer Lot 1, TP907301, Parish of Glencoe South to the owner of 514 Garretts Road for the purposes of a road exchange; and*
- 2. Pursuant to Section 206 including Clauses 2 & 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue the section of unused Government road and to exchange this discontinued road for a portion of Lot 1 TP907301, Parish of Glencoe South;*
- 3. Council place a public notice of the proposed transfer of Lot 1 TP907301 and discontinuance of the unused Government road in local newspapers;*
- 4. In the event that there are no objections or submissions, Council authorise the Chief Executive Officer to progress the road exchange including placing a notice in the Victoria Government Gazette.*

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That:

- 1. Pursuant to Section 189 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to subdivide and transfer Lot 1, TP907301, Parish of Glencoe South to the owner of 514 Garretts Road for the purposes of a road exchange; and*
- 2. Pursuant to Section 206 including Clauses 2 & 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue the section of unused Government road and to exchange this discontinued road for a portion of Lot 1 TP907301, Parish of Glencoe South;*
- 3. Council place a public notice of the proposed transfer of Lot 1 TP907301 and discontinuance of the unused Government road in local newspapers;*
- 4. In the event that there are no objections or submissions, Council authorise the Chief Executive Officer to progress the road exchange including placing a notice in the Victoria Government Gazette.*

CARRIED

ITEM C4.2**ROAD DISCONTINUANCE – UNUSED COUNCIL ROAD BETWEEN WHARF AND NORTH STREETS PORT ALBERT****OBJECTIVE**

The objective of this report is for Council to consider the advertising, discontinuance and sale of an unused Council Road between Wharf and North Streets, Port Albert.

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

That:

- 1. Pursuant to Section 206(1) including Clause 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue an unused road between Wharf Street and North Street, Port Albert shown red on the attached plan; and***
- 2. Council place a notice of the proposed discontinuance of an unused road between Wharf Street and North Street, Port Albert, in local newspapers and serve a copy of the notice on abutting property owners and statutory authorities; and***
- 3. In the event of no objections, Council resolve to discontinue an unused road between Wharf Street and North Street, Port Albert and place a notice in the Victoria Government Gazette; and***
- 4. Council dispose of the discontinued road to the abutting land owner in accordance with Wellington Shire Council Policy 4.3.6 Sale, Exchange and Acquisition of Land.***

COUNCILLOR STEPHENS / COUNCILLOR MILLS

That:

- 1. Pursuant to Section 206(1) including Clause 3 of Schedule 10 and Section 223 of the Local Government Act 1989, Council resolve to advertise its intention to discontinue an unused road between Wharf Street and North Street, Port Albert shown red on the attached plan; and***
- 2. Council place a notice of the proposed discontinuance of an unused road between Wharf Street and North Street, Port Albert, in local newspapers and serve a copy of the notice on abutting property owners and statutory authorities; and***
- 3. In the event of no objections, Council resolve to discontinue an unused road between Wharf Street and North Street, Port Albert and place a notice in the Victoria Government Gazette; and***
- 4. Council dispose of the discontinued road to the abutting land owner in accordance with Wellington Shire Council Policy 4.3.6 Sale, Exchange and Acquisition of Land.***

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM

NIL

GALLERY COMMENTS

John McLinden, Longford Resident
Addressed Council on the following:

- Condolences to Mayor for recent bereavement
- Paid tribute to Peter Counahan and Terry Slattery
- Personal concerns regarding Council Officers

Councillor Hole called a point of order regarding Mr McLinden criticisms of Council Officers and requested that Mr McLinden put his concerns in writing to the Chief Executive Officer.

Mayor Crossley requested that Mr McLinden speak more appropriately when using this forum and that he return to the Gallery.

Mayor declared meeting closed at 6:36pm