ITEM C3.2 **PROPOSED LAND SALE – REAR 36 MAIN ROAD, GORMANDALE PART Lot 13 LP 4930**

DIVISION: DEVELOPMENT

ACTION OFFICER: MANAGER BUSINESS DEVELOPMENT

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
✓		✓	✓	✓	✓	✓	✓	✓	✓

OBJECTIVE

For Council to authorise the sale of surplus Council land located at the rear of 36 Main Road, Gormandale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That;

1. ***Council resolve that land described as Part Lot 13, Gormandale as shown on the plan within and more specifically referred as Part Lot 13 LP4930 is not required for Council purposes;***
2. ***Council advertise its intention to sell the land at or above the current market value by Private Treaty, subject to the provisions of the Local Government Act 1989 section 189 and 223, including calling for submissions in relation to the proposed sale;***
3. ***Subject to considering any submissions, Council authorise the Chief Executive Officer to complete the sale (in compliance with Council's Policy for the Sale, Exchange and Acquisition of Land) at or above the current market value including executing necessary documents; and***
4. ***The information contained in the attached document at Item F1.1 and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 13 November 2019 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person;***
   be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.

BACKGROUND

Part Lot 13 LP4930, Gormandale comprises 625m^2 and is owned by Council. The plan below outlines the land area.

The subject land is required by the adjoining land holder to resolve an Environmental Health compliance issue that eventuated in the early 2000's. A requirement of the sale is that the purchaser accepts all costs including survey, legal and land valuation.

This report recommends that Council progress the sale by private treaty at market value. The proposed sale of the land would be based on an "as is" condition. It is noted that if a sale is not completed then in order to resolve a compliance issue, Environmental Health officers would be required to issue an enforcement notice to remove structures on the adjoining private land to accommodate septic dispersal lines.

OPTIONS

The following options are available to Council:

1. Progress the sale; or

2. Not progress the sale.

PROPOSAL

That;

1. Council resolve that land described as Part Lot 13, Gormandale as shown on the plan within and more specifically referred as Part Lot 13 LP4930 is not required for Council purposes.
2. Council advertise its intention to sell the land at or above the current market value by Private Treaty, subject to the provisions of the *Local Government Act 1989* section 189 and 223, including calling for submissions in relation to the proposed sale;
3. Subject to considering any submissions, Council authorise the Chief Executive Officer to complete the sale (in compliance with Council's Policy for the Sale, Exchange and Acquisition of Land) at or above the current market value including executing necessary documents; and
4. The information contained in the attached document at Item F1.1 and designated under Section 77 Clause (2)(c) of the *Local Government Act 1989* as confidential by the General Manager Development on 13 November 2019 because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*: h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the *Local Government Act 1989*.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

FINANCIAL IMPACT

This report recommends a sale of land at or above market value. If the sale progresses this will result in a positive financial impact for Council.

LEGISLATIVE IMPACT

Sections 189 and 223 of the *Local Government Act 1989* (Vic) obligates Council to provide public notice of the intention to sell land, and to give consideration to any submissions received.

A further Council report would be required in the event any submissions are received.

COUNCIL POLICY IMPACT

Wellington Shire Council's Policy for the Sale, Exchange and Acquisition of Land accords with best practice guidelines. It states that transactions should be in the best interests of the community and provide the best result (financial and non-financial) for Council and the community.

This report's recommendation is consistent with Council's policy.

COUNCIL PLAN IMPACT

The Council Plan 2017–21 Theme Services & Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.2
Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2
Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

This report supports the above Council Plan strategic objective and strategy.

PLANNING POLICY IMPACT

The site is zoned Township Zone (TZ).

RESOURCES AND STAFF IMPACT

This matter is being addressed within the existing resources of the Business Development Business Unit.

COMMUNITY IMPACT

Progressing this sale will result in a reduction of community accessible land however it is noted that the land in question is not currently used and may be viewed as being part of the existing private property.

ENVIRONMENTAL IMPACT

The sale of the land will resolve the ongoing environmental health compliance issue around the appropriate discharge of septic waste.

CONSULTATION IMPACT

Consultation will take place in the form of seeking submissions in accordance with s223 of the *Local Government Act 1989*.

RISK MANAGEMENT IMPACT

The recommendation within this report is considered to have addressed risk management impact.

ITEM C3.3 **PLANNING SCHEME AMENDMENT C99 – FLOOD MAPPING AND FLOOD POLICY UPDATE**

DIVISION: DEVELOPMENT

ACTION OFFICER: MANAGER LAND USE PLANNING

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
				✓	✓	✓			✓

OBJECTIVE

To update Council on the status of Amendment C99 (flood mapping and flood policy) following the receipt of correspondence from the Minister for Planning**.**

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council;

1. ***Receive the letters from the Minister for Planning (refer to Attachment 1) in relation to Amendment C99;***
2. ***Note that the State Government is currently developing a new Policy and Strategy response to coastal flooding and climate change adaptation; and***
3. ***Delay the implementation of Amendment C99 until this State-wide Policy and Strategy response is finalised.***

BACKGROUND

On 18 June 2019 a report was presented to Council in relation to Amendment C99 to the Wellington Planning Scheme (revised flood mapping and flood policy). At this meeting, Council resolved to lay the item on the table. On 20 August 2019, Amendment C99 was lifted from the table and an alternative motion was passed by Council which had the effect of deferring Amendment C99 until a definitive and comprehensive State Government policy position is established in relation to coastal flooding and climate change adaptation.

In response to the 20 August 2019 Council resolution, written advice was requested from the Minister for Planning to seek clarity and certainty of position in relation to Amendment C99 and steps to be taken by the State Government to provide for a consistent State led response to coastal flooding and climate change adaptation (with requisite community engagement).

In response, the attached letters dated 13 October 2019 and 4 November 2019 have been received (refer to Attachment 1). In summary, the Minister for Planning has identified support for the Amendment (including in Port Albert) subject to the usual Planning Scheme Amendment process.

The Minister for Planning has also identified that the Victorian Government approach to managing coastal hazards and the impacts of coastal climate change is being further developed through current marine and coastal reforms. This includes finalisation of a Marine and Coastal Policy (due by 31 December 2019) and the subsequent development of a Marine and Coastal Strategy (to be prepared during 2020) 'to articulate a state-wide approach to coastal hazard planning and adaptation.'

OPTIONS

The following options are available to Council:

1. Receive the letters from the Minister for Planning (refer to Attachment 1) in relation to Amendment C99 and note the State Government's current progression of a Policy and Strategy response to coastal flooding and climate change adaptation; or
2. Not Receive the letters from the Minister for Planning (refer to Attachment 1) in relation to Amendment C99 and seek additional information for consideration at a future Council meeting.

PROPOSAL

That Council receive the letters from the Minister for Planning (refer to Attachment 1) in relation to Amendment C99; notes that the State Government is currently developing a new Policy and Strategy response to coastal flooding and climate change adaptation; and delay the implementation of Amendment C99 until this State-wide Policy and Strategy response is finalised.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this Report have declared a Conflict of Interest.

COUNCIL PLAN IMPACT

The Council Plan 2017–21 contains the following relevant strategic objectives and related strategies:

> *Strategic Objective 3.3*
> *Build resilience in our communities and landscapes to mitigate risks from a changing climate.*
>
> *Strategy 3.3.2*
> *Consider climate risk impact in planning decisions. Ensure planning schemes use the most up to date, relevant data regarding climate change impacts.*

Amendment C99 to the Wellington Planning Scheme supports the above Council Plan strategic objectives and strategies.

PLANNING POLICY IMPACT

Current Planning Scheme policy and Council policy will continue to be utilised while the State Government finalises its Policy and Strategy response to coastal hazards and coastal climate change adaptation.

COMMUNITY IMPACT

It is expected that the State Government will engage with the Wellington Shire (and Victorian) community as it further develops its Policy and Strategy response to coastal hazards and coastal climate change adaptation. Subject to a future Council report and Council's agreement to proceed with Amendment C99, appropriate community engagement will also be undertaken as part of a future Planning Scheme Amendment process.

RISK MANAGEMENT

There is a risk that revised State Government policy settings to be established may be more restrictive than policy settings currently provided for under Amendment C99 (as presented to Council on 18 June 2019).

Hon Richard Wynne MP

Minister for Planning
Minister for Housing
Minister for Multicultural Affairs

8 Nicholson Street
East Melbourne, Victoria 3002
Telephone: 03 8683 0964
DX210098

Cr Alan Hall
Mayor
Wellington Shire Council
PO Box 506
SALE VIC 3850

WELLINGTON SHIRE COUNCIL
17 OCT 2019
RECEIVED

Ref: MIN063627

Dear Mayor

AMENDMENTS C33 AND C99 TO WELLINGTON PLANNING SCHEME – UPDATED FLOOD CONTROLS

Thank you for your letter of 28 August 2019 about your council's proposed preparation of Amendment C99 to the Wellington Planning Scheme to apply updated flood controls across the municipality, including Port Albert.

I understand that in 2013 the then Minister for Planning approved Amendment C33 to large areas of the municipality, but decided not to apply the controls to the urban zoned areas of Port Albert.

State planning policy requires that planning should assist with the protection of life, property and community infrastructure from flood hazard and identify land affected by flooding in planning schemes. For coastal areas, it also requires the identification of at-risk areas using the best available data and climate change science while integrating that approach with emergency management and adaptation strategies.

I therefore support your council proceeding to request authorisation of Amendment C99 to update flood controls in the municipality, including Port Albert. This amendment will be subject to the usual planning scheme amendment process.

If you would like more information, please call Jane Homewood, Executive Director, Statutory Planning Services, Department of Environment, Land, Water and Planning, on (03) 8683 0975 or email jane.homewood@delwp.vic.gov.au.

Yours sincerely

Richard Wynne

HON RICHARD WYNNE MP
Minister for Planning

13/10/19

Hon Richard Wynne MP

Minister for Planning
Minister for Housing
Minister for Multicultural Affairs

8 Nicholson Street
East Melbourne, Victoria 3002
Telephone: 03 8683 0964
DX210098

WELLINGTON SHIRE COUNCIL
08 NOV 2019
RECEIVED

Ref: MIN063624

Cr Alan Hall
Mayor
Wellington Shire Council
PO Box 506
SALE VIC 3850

Dear Mayor

PROPOSED AMENDMENT C99 (UPDATED FLOOD CONTROLS) - WELLINGTON PLANNING SCHEME

Thank you for your letter of 28 August 2019 about state-wide coastal flooding and adaptation planning, and the proposed Amendment C99 to the Wellington Planning Scheme. Your related correspondence also of 28 August 2019 regarding the updated flood controls (proposed Amendment C99) is being responded to separately. I apologise for the delay in responding.

State planning policy requires that areas at risk of coastal hazards be identified using the best available data and climate change science, and appropriately managed to mitigate risk. I therefore support your council proceeding to request authorisation of Amendment C99 to update flood controls across the municipality, including Port Albert.

The Victorian Government approach to managing coastal hazards and the impacts of coastal climate change is being further developed through the marine and coastal reforms. These will give effect to the Marine and Coastal Act 2018 and a soon to be released Marine and Coastal Policy.

The Policy will guide decision-makers (including local councils and land managers) to deliver coordinated and consistent planning, management and sustainable use of our coast and marine environment. It will provide statewide direction on a range of issues such as dealing with the impacts of climate change, population growth and ageing coastal structures. The Policy will be followed by a Marine and Coastal Strategy and articulate a state-wide approach to coastal hazard planning and adaptation.

Data from the Victorian Coastal Monitoring Program will also contribute to the development of a consistent approach through the Marine and Coastal Strategy. This will further guide the Victorian Government delivery of planning actions for risk mitigation and settlement adaptation, and strategic response in the Victoria Planning Provisions.

If you would like more information, please call Andrew Grear, Executive Director, Planning and Heritage, Department of Environment, Land, Water and Planning, on (03) 8392 5413 or email andrew.grear@delwp.vic.gov.au.

Thank you again for writing.

Yours sincerely

Richard Wynne

HON RICHARD WYNNE MP
Minister for Planning

4 / 11 / 19

VICTORIA
State Government

C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

ITEM 4.1 **ROAD EXCHANGE – WONNANGATTA ROAD, DARGO**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
✓		✓	✓	✓		✓		✓	✓

OBJECTIVE

The objective of this report is for Council to consider a road exchange by deviating sections of an unused Government Road over parts of Crown Allotments 1 and 2, Section 20 forming the current alignment of Wonnangatta Road in the Parish of Dargo, at Dargo.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

1. ***Pursuant to Section 206 including Clauses 2 of Schedule 10 and Section 207A of the Local Government Act 1989, Council resolve to advertise its intention to undertake a road exchange by deviating sections of unused Government Road between Crown Allotment 1 and 2 and 9A and 9B, Section 20, Parish of Dargo, over parts of Crown Allotment 1 and 2 Section 20, Parish of Dargo;***
2. ***Council place a public notice of the proposed road exchange in local newspapers and serve a notice on statutory authorities;***
3. ***Council appoint three Councillors plus an alternative representative to form the 'Wonnangatta Road Exchange 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 requested that they be heard in support of their submission/objection;***
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.***

BACKGROUND

The purpose of this report is to seek authorisation from Council to complete a road exchange to formalise the road tenure over sections of Wonnangatta Road at Dargo. This proposal aims to complete a road exchange process initially commenced by the Shire of Avon as part of road realignment works being undertaken at the time, along this section of the Wonnangatta Road.

Council officers became aware in 2019 that there was an anomaly in the road and property boundary alignments when an old set of plans prepared by the Shire of Avon were checked and

were found that they did not reflect the official cadastre. It was established that the process to complete this road exchange was not completed.

On further enquiry and review of archival files it was established that the Shire of Avon had in 1988/89 commenced the process of completing the road exchange, that had been previously surveyed in 1914, with the road alignment and fencing works being carried out soon after.

Council officers have recently contacted the adjacent property owners with the discussions being aimed at completing this road exchange exercise and formalising the road tenure over the existing road (as has been in place since c1914). The proposal has been met with property owners' support.

It is now proposed that Wellington Shire Council undertakes to complete this road exchange and formalise past arrangements. A plan showing this proposal is shown in Attachment 1.

An aerial photo of the general area highlighting the unused Government Road and the realigned Wonnangatta Road are shown in Attachment 2. The unused Government Road to be deviated is shown in red, whilst the land shown in yellow is the land to be exchanged.

Council officers have also been in discussion with the Department of Environment Land, Water and Planning (DELWP) regarding this proposal to discontinue these sections of Government Roads and to exchange these for a part of land from CA 1 and 2 Section 20 Parish of Dargo. Consent from the Minister for Energy, Environment and Climate Change in relation to the proposed road exchange has been obtained and is provided in Attachment 3.

OPTIONS

Council has the following options available:

1. Progress the deviation of the unused Government Road and road exchange process, in accordance with this report; or,
2. Not agree to the deviation of the unused Government Road and abandon the road exchange.

PROPOSAL

That:

1. Pursuant to Section 206 including Clauses 2 of Schedule 10 and Section 207A of the Local Government Act 1989, Council resolve to advertise its intention to undertake a road exchange by deviating sections of unused Government Road between Crown Allotment 1 and 2 and 9A & 9B, Section 20, Parish of Dargo, over parts of Crown Allotment 1 and 2 Section 20, Parish of Dargo;
2. Council place a public notice of the proposed road exchange in local newspapers and serve a notice on statutory authorities;
3. Council appoint three Councillors plus an alternative representative to form the 'Wonnangatta Road Exchange 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 requested that they be heard in support of their submission/objection.
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.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

FINANCIAL IMPACT

By completing the road exchange Council will incur costs for stamp duty, legal and survey costs, estimated at $12,000, however, it will finalise previous commitments made by the Shire of Avon.

LEGISLATIVE IMPACT

The road exchange is being undertaken pursuant to *Section 206 including Clauses 2 of Schedule 10 of the Local Government Act 1989*.

COUNCIL POLICY IMPACT

The Sale, Exchange and Acquisition of Land Council Policy outlines the principles in dealing with land transactions and any transactions progressed as part of this proposed exchange and sale will be performed in accordance with Section 4.3.6 Sale, Exchange and Acquisition of Land of that policy.

COUNCIL PLAN IMPACT

The Council Plan 2017 – 2021 Theme 2 Services & Infrastructure states the following Strategic Objectives and Strategies:

> Strategic Objective 2.4
> *"Continued improvement to Wellington Shire's connectivity with further developed, accessible transport networks."*
>
> Strategy 2.4.2
> *"Continue to maintain and enhance Council's road assets infrastructure."*

This report supports the above Council Plan strategic objective and strategy.

COMMUNITY IMPACT

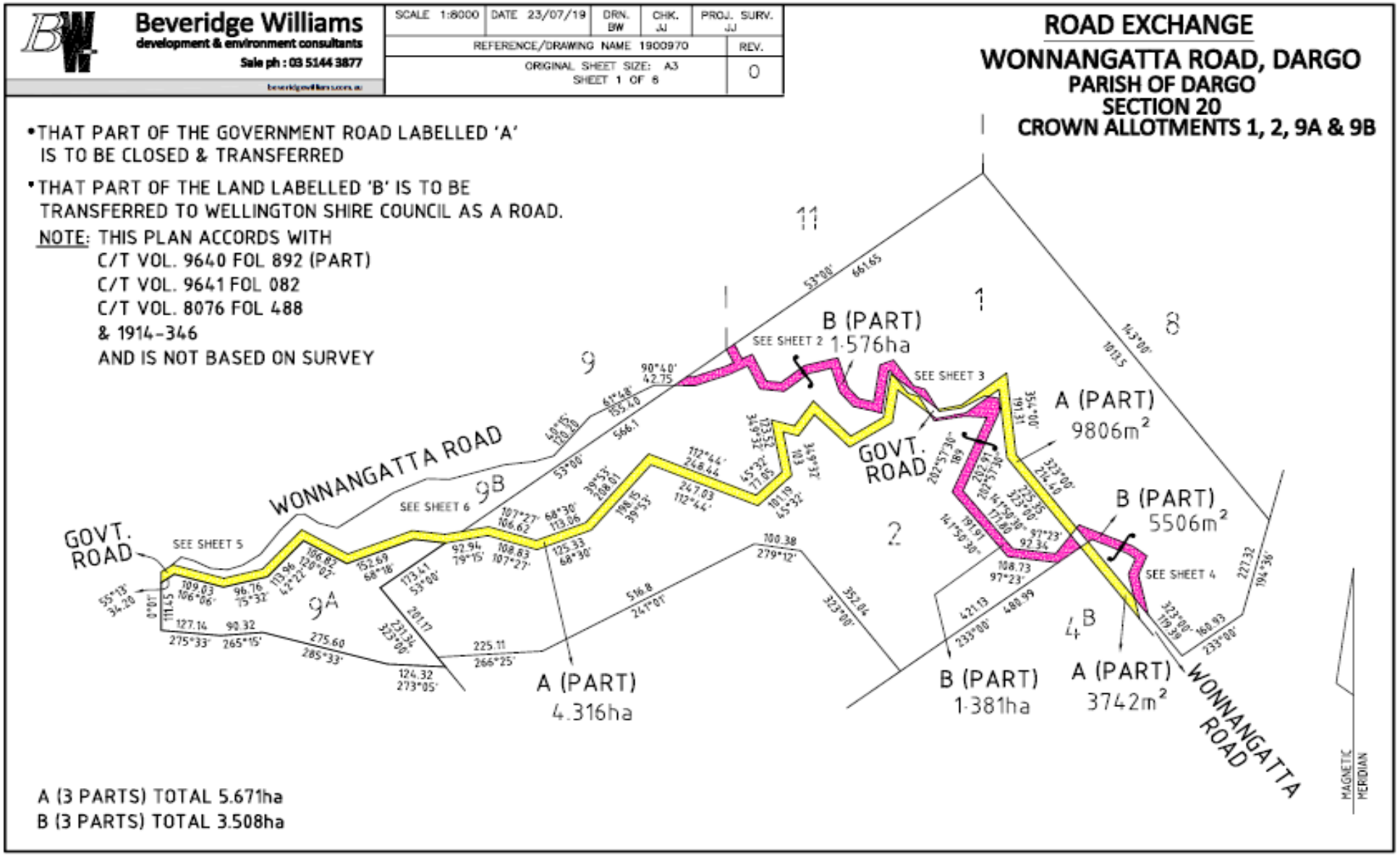
There will be no negative identifiable community impact as there will be no identifiable change to the road formation as seen on the ground and the road will remain open for public traffic.

ENGAGEMENT IMPACT

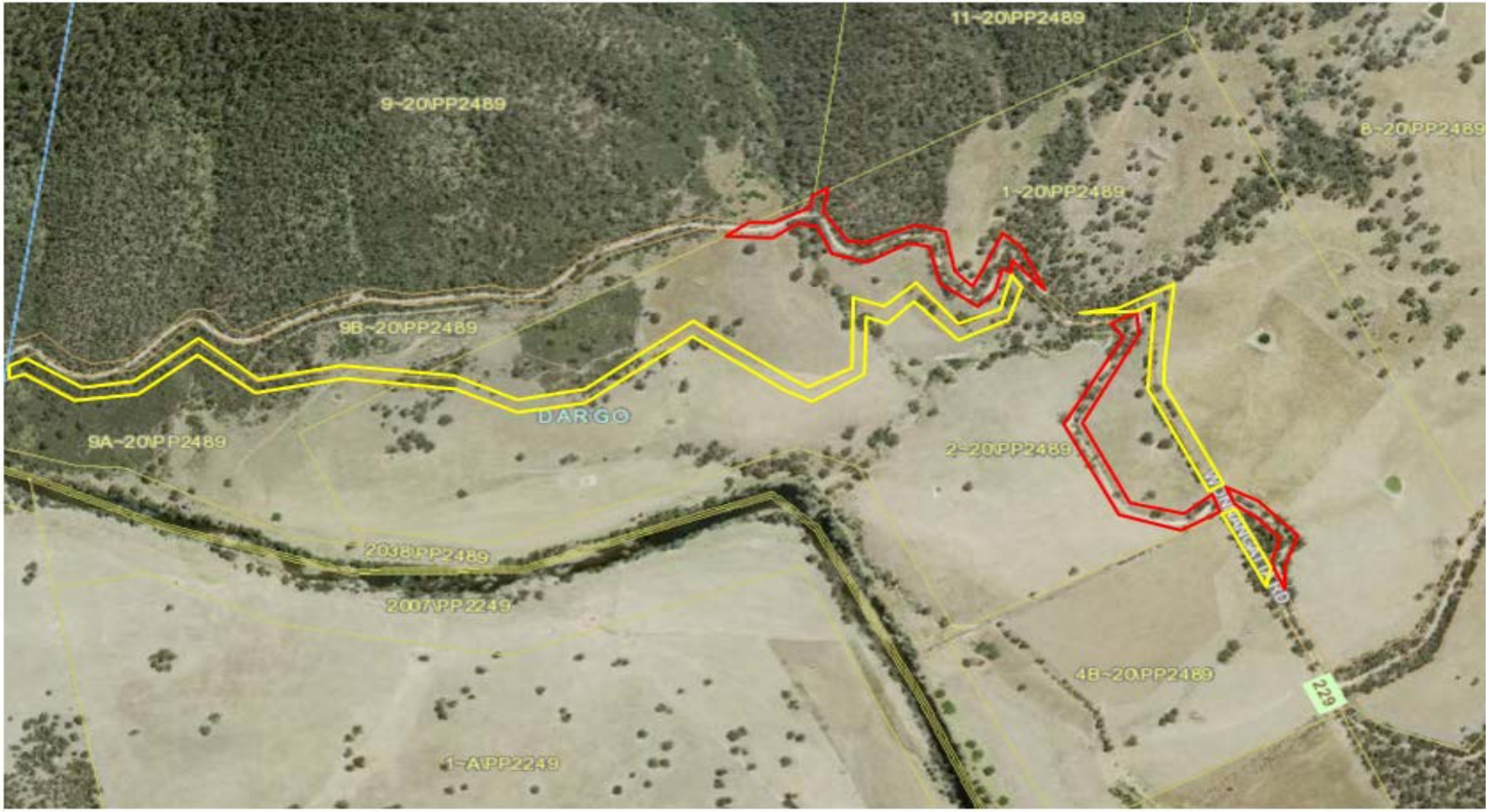
Wellington Shire Council policy requires that notification of the proposal is sent to adjacent property owner. The adjacent landowner has been notified of the proposal.

RISK MANAGEMENT IMPACT

Risk management impacts associated with the recommendation within this report have been addressed and will include a solicitor preparing relevant documents and agreements associated with the road exchange and transfer process outlined.


Beveridge Williams
development & environment consultants
Sale ph : 03 5144 3877
SCALE 1:6000
DATE 23/07/19
DRN. BW
CHK. JJ
PROJ. SURV. JJ
REFERENCE/DRAWING NAME 1900970
REV. 0
ORIGINAL SHEET SIZE: A3
SHEET 1 OF 6
ROAD EXCHANGE
WONNANGATTA ROAD, DARGO
PARISH OF DARGO
SECTION 20
CROWN ALLOTMENTS 1, 2, 9A & 9B
•THAT PART OF THE GOVERNMENT ROAD LABELLED 'A' IS TO BE CLOSED & TRANSFERRED
•THAT PART OF THE LAND LABELLED 'B' IS TO BE TRANSFERRED TO WELLINGTON SHIRE COUNCIL AS A ROAD.
NOTE: THIS PLAN ACCORDS WITH
C/T VOL. 9640 FOL 892 (PART)
C/T VOL. 9641 FOL 082
C/T VOL. 8076 FOL 488
& 1914-346
AND IS NOT BASED ON SURVEY
WONNANGATTA ROAD
GOVT. ROAD
SEE SHEET 2
SEE SHEET 3
SEE SHEET 4
SEE SHEET 5
SEE SHEET 6
B (PART) 1.576ha
A (PART) 9806m²
B (PART) 5506m²
A (PART) 4.316ha
B (PART) 1.381ha
A (PART) 3742m²
11
1
8
9
9B
9A
2
4B
MAGNETIC MERIDIAN
A (3 PARTS) TOTAL 5.671ha
B (3 PARTS) TOTAL 3.508ha

ATTACHMENT 2 – PROPOSED ROAD EXCHANGE WONNANGATTA ROAD, DARGO



GOVERNMENT ROAD TO BE CLOSED AND DEVIATED

ROAD TO BE CREATED

Department of Environment,
Land, Water & Planning

CONSENT FOR ROAD DEVIATION
LOCAL GOVERNMRNT ACT 1989

Under Clause 2 (2) of Schedule 10 of the *Local Government Act 1989*, I, Jeremy Neilson, Program Manager – Land and Built Environment, as delegate of the Minister for Energy, Environment and Climate Change, hereby consent to the deviation of a road in the Parish of Dargo, shown in yellow 'A' which is government road to the land shown in pink 'B' which is not Crown land, as per attached plan labelled Reference / Drawing Name 1900970.

File Ref: 16L9-5967

Jeremy Neilson
Program Manager, Land and Built Environment
(As delegate of the Minister for Energy, Environment and Climate Change)

Date: 21 October 2019

Privacy Statement
Any personal information about you or a third party in your correspondence will be protected under the provisions of the Privacy and Data Protection Act 2014. It will only be used or disclosed to appropriate Ministerial, Statutory Authority, or departmental staff in regard to the purpose for which it was provided, unless required or authorised by law. Enquiries about access to information about you held by the Department should be directed to the Privacy Coordinator, Department of Environment, Land, Water and Planning, PO Box 500, East Melbourne, Victoria 8002

VICTORIA State Government

ITEM C4.2 **TARRA TRAIL SHARED PATH WORKS**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 3 DECEMBER 2019

Financial	Communication	Legislative	Council Policy	Council Plan	Resources and Staff	Community	Environmental	Engagement	Risk Management
✓	✓			✓		✓	✓	✓	✓

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the construction of the Tarra Trail between Alberton and Port Albert.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

1. ***Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 of the Council Meeting Agenda for contract 2019-018 Tarra Trail Shared Path Works; and***
2. ***The information contained in the confidential document Item F1.3 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 25 November 2019 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) Contractual matters***
   be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.

BACKGROUND

The Tarra Trail is a 2.5 metre wide shared cyclist/pedestrian path that is planned to be extended from Alberton to Port Albert (approximately 6km) and which will connect into the already constructed 7km of the existing Tarra Trail which connects Yarram to Alberton. This project includes the path construction, associated drainage works and crossings of the Yarram-Port Albert Road.

The local communities of Yarram, Alberton, Langsborough and Port Albert, have identified this project as a key project and this is supported by Council's objectives as stated in the 2017-21 Council Plan and the 2030 Community Vision.

This extension of the Tarra Trail Stage 2 (Alberton to Port Albert) will add to the local network and provide a significant opportunity to link communities and provide an active transport route that will be an important community asset. Council's Urban Paths Plan identifies the need to enhance shared paths providing safe opportunities for local communities to commute along active transport routes. The construction of this link will facilitate this and importantly sits adjacent to the Alberton

Primary school thus allowing the school to use this asset in programs around bike education in addition to use by students to get to and from school.

The trail extension into Port Albert will provide a safe, off-road active transport route between Yarram and Port Albert, connecting communities along the 13km network. This is an important outcome for local communities and is supported across multiple strategic documents of Council including Council Plan 2017-21, the Urban Paths Plan and Healthy Wellington Community Health Plan.

The tender for the construction of Stage 2 of the Tarra Trail was advertised on 23 September and closed on 23 October 2019. The tenders have been evaluated and are provided for Council's consideration.

OPTIONS

Council have the following options available:

1. Adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-018 Tarra Trail Shared Path Works; or
2. Not enter into a contract and not proceed with these works at this time.

PROPOSAL

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-018 Tarra Trail Shared Path Works.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

FINANCIAL IMPACT

These works are partially funded by the Latrobe Valley Authority who have also contributed to engaging a Project Engineer to oversee several joint funded projects. An application to the Federal Department of Infrastructure, Transport, Cities and Regional Development was successful in allowing a portion of Wellington Shire Council's allocation of the Roads to Recovery Program to be used for this project with the remainder of the funding coming from Council revenue.

LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the *Victorian Local Government Act 1989* and the Victorian Local Government Code of Tendering.

RESOURCES AND STAFF IMPACT

This project will be undertaken with the resources of the Assets and Projects unit.

COMMUNITY IMPACT

These works will produce a positive community impact with cyclists and pedestrians being able to safely travel between Alberton and Port Albert without having to use the unsealed shoulders of the Yarram-Port Albert Road.

ENVIRONMENTAL IMPACT

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

ENGAGEMENT IMPACT

Wellington Shire Council's standard consultation practices will be implemented on this project.

RISK MANAGEMENT IMPACT

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All OH&S risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.

ITEM C4.3 **ROADS TO RECOVERY PROGRAM – ADDITIONAL FUNDING**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
✓	✓			✓	✓	✓		✓	✓

OBJECTIVE

For Council to note that additional Roads to Recovery Program funding has been allocated by the Federal Government and to authorise the expenditure of this additional Roads to Recovery funding on road infrastructure renewals as described in this report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

1. ***Council note that additional Roads to Recovery Program funding has been allocated by the Federal Government for the 2019/20 and 2020/21 financial years';***
2. ***Council authorise the Chief Executive Officer to perform the necessary budget adjustments to allocate this additional Roads to Recovery funding to the infrastructure renewal projects as detailed in Attachment 2;***
3. ***The Mayor write to the Minister for Infrastructure, Transport and Regional Development, including the Hon Darren Chester MP, Member for Gippsland, to thank the Federal Government for this additional Roads to Recovery funding and to advise them of the list of projects that will be implemented as a result of this funding.***

BACKGROUND

Roads to Recovery is a Federal Government initiative to support the maintenance of the local road infrastructure network.

Wellington Shire Council has been previously allocated $3.15M of Roads to Recovery funding annually under the current program, to be implemented over the next five years between 2019 and 2024.

On 6 November 2019, the Federal Government announced $138.9M additional Roads to Recovery funding for 128 Local Government Areas for the Drought Communities Programme Extension (Attachment 1). As part of this programme, Wellington Shire will receive an additional $3.2M which is required to be expended by December 2020. It is proposed to allocate the additional funding to street renewal and asphalt renewal projects as detailed in Attachment 2.

These projects have been identified as being good candidates for implementation due to the nature of this type of infrastructure renewal which requires minimal project lead time. Street renewals in Heyfield will involve the renewal of kerb, an asphalt overlay, as well as the renewal and construction of paths in line with Council's Urban Paths Plan.

OPTIONS

The following options are available to Council:

1. Council allocate the additional Roads to Recovery funding to infrastructure renewal projects as identified in Attachment 2. This will allow for optimal funding expenditure due to the renewal nature and short lead time of the identified projects; or
2. Council allocate the additional Roads to Recovery funding to other road upgrade projects noting that projects with long lead times for design may not be able to be implemented within the required timeframes.

PROPOSAL

1. Council note that additional Roads to Recovery Program funding has been allocated by the Federal Government for the 2019/20 and 2020/21 financial years;
2. Council authorise the Chief Executive Officer to perform the necessary budget adjustments to allocate this additional Roads to Recovery funding to the infrastructure renewal projects as detailed in Attachment 2;
3. The Mayor to write to Minister for Infrastructure, Transport and Regional Development, including the Hon Darren Chester MP, Member for Gippsland, to thank the Federal Government for this additional Roads to Recovery funding and to advise them of the list of projects that will be implemented as a result of this funding.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

FINANCIAL IMPACT

The projects identified in Attachment 2 are included in Council's forward Capital Works Program. All works are proposed to be funded under the additional Roads to Recovery allocation detailed in this report.

COMMUNICATION IMPACT

Details of all Roads to Recovery Projects are available on the Federal Government's Roads to Recovery website. Abutting residents will be informed about specific projects as projects are developed and implemented.

LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the Victorian Local Government Act 1989 and the Victorian Local Government Code of Tendering.

COUNCIL PLAN IMPACT

The Council Plan 2017–21 Theme "Services and Infrastructure" states the following strategic objective and related strategy:

> Strategic Objective 2.4
> *"Continued improvement to Wellington Shire's connectivity with further developed accessible transport networks."*
>
> Strategy 2.4.2
> *"Continue to maintain and enhance Council's road assets infrastructure."*

This report supports the above Council Plan strategic objective and strategy.

RESOURCES AND STAFF IMPACT

This project will be undertaken using the resources of the Assets and Projects unit.

COMMUNITY IMPACT

The works will produce a positive community impact with a number of renewal projects to be undertaken. The works will improve current infrastructure condition, footpath connectivity, and overall amenity.

ENVIRONMENTAL IMPACT

The proposed works will have minimal environmental impact. Contractors will be required to provide an Environmental Management Plan which will be strictly monitored.

ENGAGEMENT IMPACT

Council's Officers will undertake community engagement with directly affected residents prior to the commencement of works.

RISK MANAGEMENT IMPACT

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All OH&S risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.

Roads to Recovery circular 2019/7

Roads to Recovery Supplementary Payment for Local Government Areas in Drought

On 6 November 2019, the Government announced $138.9 million additional Roads to Recovery funding in the 2020 calendar year for the 128 Local Government Areas eligible for the Drought Communities Programme Extension.

The attached list provides details for each Councils additional funding over the 2020 calendar year.

Access managers should make all staff involved in Roads to Recovery aware of this additional funding.

Drought Extension - Roads to Recovery Program November 2019

Funding Recipient	State	Additional Roads to Recovery allocation 2019-20 to 2020-21	New Roads to Recovery allocation 2019-20	New Roads to Recovery allocation 2019-20 to 2023-24
Wellington Shire Council	VIC	3,156,576	4,734,864	18,939,457

ATTACHMENT 2 – ASPHALT WORKS

Project	Locality	From	To	Project Commencement	Project Completion
Albert Street	Rosedale	Wood Street	Hood Street	Jan-20	Jun-20
Albert Street	Rosedale	Moore Street	Wood Street	Jan-20	Jun-20
Queen Street	Rosedale	Lyons Street	Mackay Street	Jan-20	Jun-20
Frith Street	Wurruk	Hunt Place	Railway Crescent	Jan-20	Jun-20
Knight Street	Maffra	Munro Street	Davis Street	Jan-20	Jun-20
Landy Street	Maffra	Glassford Street	Morison Street	Jan-20	Jun-20
McMahon Drive	Maffra	Johnson Street	Foster Street	Jan-20	Jun-20
Merry Street	Maffra	Boisdale Street	McCubbin Street	Jan-20	Jun-20
Morison Street	Maffra	Powerscourt Street	Campbell Street	Jan-20	Jun-20
Station Street	Maffra	Foster Street	Maffra-Sale Road	Jan-20	Jun-20
Davis Street	Stratford	Redbank Road	McMillan Street	Jan-20	Jun-20
Elgin Street	Sale	Foster Street	Macalister Street	Jan-20	Jun-20
Darling Street	Sale	Macarthur Street	Raglan Street	Jan-20	Jun-20
Coverdale Drive	Sale	Patten Street	Wellington Drive	Jan-20	Jun-20
Buckley Street	Sale	Raglan Street	Dawson Street	Jan-20	Jun-20
Alameda Drive	Sale	Hutchison Street (West)	Hutchison Street (East)	Jan-20	Jun-20
Patten Street	Sale	Stevens Street	Polaris Drive	Jan-20	Jun-20
Patten Street	Sale	Inglis Street	Raglan Street	Jan-20	Jun-20
Rebecca Drive	Sale	Patten Street	Casuarina Court	Jan-20	Jun-20

Street Renewals in Heyfield:

Project	Locality	From	To	Project Commencement	Project Completion
Bruce Street Rehabilitation	Heyfield	Allman Street	Weir Road	Mar-20	Sep-20
Allman Street / Wickham Court Rehabilitation	Heyfield	Skeels Street	Mary Street	Mar-20	Sep-20
Anderson Street / Perry Court Rehabilitation	Heyfield	Skeels Street	Mary Street	Mar-20	Sep-20

C5 - REPORT

GENERAL MANAGER COMMUNITY AND CULTURE

ITEM C5.1 **MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIPS**

DIVISION: COMMUNITY AND CULTURE

ACTION OFFICER: MANAGER COMMUNITY WELLBEING

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓	✓	✓					

OBJECTIVE

For Council to appoint the nominated American Truck Historical Society representative and Community representative to the vacant Committee positions as detailed in the attached confidential report, to the Maffra Recreation Reserve Committee of Management for the remainder of the three-year period ending 18 December 2021.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

1. ***Council appoint the nominated American Truck Historical Society representative and Community representative to the vacant Committee positions as detailed in the attached confidential report, to the Maffra Recreation Reserve Committee of Management for the remainder of the three-year period ending 18 December 2021.***
2. ***The information contained in the attached document Item F1.2 Maffra Recreation Reserve Committee Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 11 November 2019 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person;***
   be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.

BACKGROUND

The Maffra Recreation Reserve Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

1. To manage, operate and maintain the Maffra Recreation Reserve for the community in an efficient, effective and practical manner.
2. To undertake activities designed to protect, promote, utilise and develop the Maffra Recreation Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.
3. To keep the Council informed on the operations, improvements and advancements of the Maffra Recreation Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
4. To set, maintain and collect appropriate user charges.
5. To ensure that the Maffra Recreation Reserve's capital assets are adequately maintained.
6. To provide advice to Council on matters relating to the Maffra Recreation Reserve.

OPTIONS

Council has the following options:

1. Appoint the nominated American Truck Historical Society representative and Community representative to the vacant Committee positions as detailed in the attached confidential report, to the Maffra Recreation Reserve Committee of Management for the remainder of the three-year period ending 18 December 2021; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council to appoint the nominated American Truck Historical Society representative and Community representative to the vacant Committee positions as detailed in the attached confidential report, to the Maffra Recreation Reserve Committee of Management for the remainder of the three-year period ending 18 December 2021.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.1.4 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

The Council Plan 2017-2021 Theme 2 Services and Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.2
Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2
Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

ITEM C5.2 **MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE

ACTION OFFICER: MANAGER COMMUNITY WELLBEING

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓	✓	✓					

OBJECTIVE

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 7 October 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 7 October 2019.

BACKGROUND

The Maffra Recreation Reserve Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

- To manage, operate and maintain the Maffra Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Maffra Recreation Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.
- To keep the Council informed on the operations, improvements and advancements of the Maffra Recreation Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
- To set, maintain and collect appropriate user charges.
- To ensure that the Maffra Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Maffra Recreation Reserve.

As provided under the Committee's Instrument of Delegation the minutes of all meetings are to be presented to Council and highlight the day to day activities being undertaken by the Committee.

Conflict of Interest: It was noted that conflicts of interest were called for at the commencement of the Ordinary Meeting, with no conflicts being declared. Meetings held by the Maffra Recreation Reserve Committee of Management are open to the public.

OPTIONS

Council has the following options:

1. Receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 7 October 2019; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 7 October 2019.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.1.4 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services and Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.2
Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2
Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

This report supports the above Council Plan strategic objective and strategy.

MAFFRA RECREATION RESERVE
Special Committee of Council

ANNUAL GENERAL MEETING
MINUTES
07/10/2019
7.30pm in the meeting room of Maffra Recreation Function Centre

---

1. **Present: Mat Coleman, Lisa Ogilvie, Kath Coggan, Cheryl Dowling, Jenny Toma, Kevin Christensen, Grant Smith, Paul Bourke, Michael Coggan, Sonya Ford, Carmel Ripper, John Burley (membership pending), Robert Smart (membership pending) David Morcom (guest WSC CEO)**
   Apologies: Irene Crockford, Mark Hewlitt

2. **Declaration of Conflicts of Interest. None**

3. **Confirmation of the Minutes of Previous Annual General Meeting.**

   Moved K. Christensen, Seconded Paul Bourke

4. **Business Arising from minutes**
   Paul Shelton was still a community representative at the 2018 AGM and Paul Bourke is a Maffra Football Netball Representative

   EVGPH should read EVPHC

5. **Reports**
   5.1 Chairperson's Report Tabled. Moved Mat Coleman, Seconded Cheryl Dowling

   5.2 Treasurer's Report Tabled. Moved Lisa Ogilvie, Seconded Grant Smith

6. **Election of Office Bearers**

President Mat Coleman vacated the chair and David Morcom oversaw the election of Office Bearers, declaring all positions vacant

6.1 Chairperson **Jenny Toma (Sale and District Kennel Club) nominated by Kath Coggan.**

6.2 Vice Chairperson **Mat Coleman (Community member) nominated by Paul Bourke**

6.3 Secretary **Kath Coggan (Maffra Ag Society) nominated by Sonya Ford,**

6.4 Treasurer **Lisa Ogilvie nominated by Jenny Toma**

6.5 Committee Members

Paul Bourke	**Maffra Football Netball Club**
Kevin Christensen	**Maffra Football Netball Club**
Grant Smith	**Macmillan Rockhounds**
Sonya Ford	**Gippsland Riviera Poultry**
Michael Coggan	**Maffra Ag Society**
Irene Crockford	**Maffra Municipal Band**
Cheryl Dowling	**Eastern Victorian Pleasure Harness Club**
John Burley	**American Historical Truck Society (membership pending)**
Mark Hewlitt	**Community Member**
Mat Coleman	**Community Member**
Robert Smart	**Community Member (membership pending)**

GENERAL BUSINESS

Review Schedule of Fees. Motion "That all User groups fees are increased by CPI" moved by Lisa Ogilvie and seconded by Kevin Christensen. Carried

Auditors. Gerald Adams Accounting Maffra appointed

Councillor Ripper thanked outgoing President Mat Coleman for his work. She acknowledged that to keep all user groups going, requires a lot of time. Both she and WSC appreciates the work of Volunteers and thanks them very much

Meeting closed 8.37 **Next meeting 5/10/2020**

Maffra Recreation Reserve

Chairmans Report 2019

The current state of the Maffra Recreation Reserve is exceptional and the committee needs to commended for their ongoing dedication.

The major project undertaken over the previous 12 months was the completion of drainage works on the main oval. This included replacement of a faulty poly pipeline and external footpaths.

The completion of the drainage works was a crucial project to ensure year round usability and a main oval for a multitude of purposes. The external footpath has made the venue safer and more accessible for our community

We have continued to maintain our strong financial position despite contributing $25,000 to the drainage works.

Mark Hewlitt and his assistants are crucial to the maintenance of the Recreation Reserve. They are to be commended on their diligence and their attention to detail.

We are very fortunate that all of the user groups care for and maintain the Reserve at all times. This makes our job as the committee far easier.

I would like to thank the Office Bearers for their commitment to their roles in the past year.

There is no doubt that the committee is focused of maintaining their high standard of management for the next 12 months and I thank each member for contributing.

Matthew Coleman

1:16 PM
16/06/14
Cash Basis

Maffra Recreation Reserve
Profit & Loss
July 2018 through June 2019

	Jul 18 - Jun 19	Jul 17 - Jun 18	$ Change
Income			
Electricity contributions			
Maffra Agricultural Society	863	666	198
Maffra Football & Netball Club	9,659	6,625	3,034
Maffra Municipal Band	0	200	-200
Poultry Club	0	381	-381
Total Electricity contributions	10,522	7,872	2,651
Fundraising			
Mardi Gras	0	391	-391
Total Fundraising	0	391	-391
Hire of Reserve	1,228	2,536	-1,308
Interest Received (Bendigo)	43	20	22
Rentals			
Camping (Kennel Club)	1,486	1,355	132
Casual (Motorhomes)	0	14	-14
CWA	164	140	23
East Vic Pleasure Harness Club	121	0	121
Kennel Club	617	0	617
Maffra Agricultural Society	945	937	8
Maffra Football & Netball Club	10,102	10,107	-6
Maffra Municipal Band	0	701	-701
McKay Lease	273	0	273
McMillan Rockhounds	503	499	4
Poultry Club	0	453	-453
Rotary Club	164	164	0
Total Rentals	14,374	14,369	4
Wellington Shire			
Operating Grant	17,946	17,594	352
Total Wellington Shire	17,946	17,594	352
Total Income	44,113	42,783	1,329
Expense			
Audit	1,050	0	1,050
Bank Fees & Charges (Bendigo)	0	4	-4
CFA Service	97	493	-396
Cleaning of Reserve	175	403	-228
Cleaning Supplies (Milestone)	150	46	104
Electricity & Gas (Cannon)	255	125	130
Electricity & Gas (Origin)	13,699	8,546	5,153
Fuel and Oil			
Tractor/ Ride-On (MG Trading)	765	772	-8
Total Fuel and Oil	765	772	-8
Ground (Fertiliser)	0	414	-414
Postage & Stationary (Aus Post)	539	588	-50
Repairs and Maintenance			
Buildings (BrownWigg)	366	0	366
Buildings (General)	0	848	-848
Buildings (Glass & Glazing)	0	100	-100
Buildings (Locksmith)	0	9	-9
Buildings (M.Hewlitt)	0	512	-512
Buildings (Old Scoreboard)	0	166	-166
Buildings (Painting)	410	0	410
Buildings (Plumbing)	196	529	-333
Buildings (Sewerage Pump)	0	754	-754
Equipment (Fryer)	756	0	756
Equipment (Hot water service)	145	0	145
Equipment (Tools)	9	0	9
Grounds (Brown Wigg)	107	454	-347
Grounds (Clint Kelly Excavation	3,864	0	3,864
Grounds (McCarthy Plumbers)	0	3,733	-3,733
Grounds (Murray Goulburn)	151	178	-27

1:16 PM
16/06/14
Cash Basis

Maffra Recreation Reserve
Profit & Loss
July 2018 through June 2019

	Jul 18 - Jun 19	Jul 17 - Jun 18	$ Change
Grounds (O'Brien Plumbing)	0	90	-90
Grounds (Pest Control)	163	0	163
Grounds (Sand)	0	1,795	-1,795
Grounds (Seed)	1,489	61	1,428
Grounds (Spraying)	736	0	736
Tractor (Service)	868	1,017	-149
Tractor / Ride On (Repairs)	0	587	-587
Total Repairs and Maintenance	9,261	10,833	-1,572
Waste Removal (Maffra Waste)	1,788	1,512	276
Water Rates (Gippsland Water)	1,662	1,069	593
Water Rates (SRW)	178	204	-26
Total Expense	29,618	25,010	4,609
Net Income	14,494	17,774	-3,279

1:19 PM
16/06/14
Cash Basis

Maffra Recreation Reserve
Balance Sheet Prev Year Comparison
As of June 30, 2019

	Jun 30, 19	Jun 30, 18	$ Change
ASSETS			
Current Assets			
Chequing/Savings			
Bendigo Bank - General Account	20,647	26,842	-6,195
Bendigo Bank - Investment Acc.	25,103	33,060	-7,957
Total Chequing/Savings	45,750	59,902	-14,152
Total Current Assets	45,750	59,902	-14,152
Fixed Assets			
Capital			
Blackies Access Track	3,820	3,820	0
Drainage Project	22,727	0	22,727
Plant and Equipment	118,417	117,889	527
Power Upgrade (Rockhounds)	3,290	3,290	0
Total Capital	148,254	124,999	23,255
Total Fixed Assets	148,254	124,999	23,255
TOTAL ASSETS	194,003	184,901	9,102
LIABILITIES			
Current Liabilities			
Other Current Liabilities			
Tax Payable	-541	51	-592
Total Other Current Liabilities	-541	51	-592
Total Current Liabilities	-541	51	-592
Long Term Liabilities			
Tractor Loan (Wellington Shire)	8,150	12,950	-4,800
Total Long Term Liabilities	8,150	12,950	-4,800
TOTAL LIABILITIES	7,609	13,001	-5,392
NET ASSETS	186,394	171,900	14,494
EQUITY			
Opening Bal Equity	47,286	47,286	0
Retained Earnings	124,614	106,841	17,774
Net Income	14,494	17,774	-3,279
TOTAL EQUITY	186,394	171,900	14,494

1:21 PM
16/06/14
Cash Basis

Maffra Recreation Reserve
Transaction Detail by Account
All Transactions

Type	Date	Num	Name	Description	Clr	Split	Original Amount	Paid Amount	Balance
Capital									
Drainage Project									
Cheque	7/01/2019	1121	Wellington Shire Council	contribution to drainage project		Bendigo Bank -...	22,727.27	22,727.27	22,727.27
Total Drainage Project								22,727.27	22,727.27
Total Capital								22,727.27	22,727.27
TOTAL								22,727.27	22,727.27

1:25 PM
16/06/14
Cash Basis

Maffra Recreation Reserve
Transaction Detail by Account
As of June 30, 2019

Type	Date	Num	Name	Description	Clr	Split	Original Amount	Paid Amount	Balance
									117,889.25
Capital									117,889.25
Plant and Equipment									118,416.52
Cheque	1/06/2019	1149	Brown Wigg	lawn edger		Bendigo Bank ...	527.27	527.27	118,416.52
Total Plant and Equipment								527.27	118,416.52
Total Capital								527.27	118,416.52
TOTAL									

1:27 PM
16/06/14

Maffra Recreation Reserve
Reconciliation Summary
Bendigo Bank - General Account, Period Ending 30/06/2019

	Jun 30, 19
Beginning Balance	24,308.91
Cleared Transactions	
Cheques and Payments - 9 items	-8,191.60
Deposits and Credits - 3 items	3,976.57
Total Cleared Transactions	-4,215.03
Cleared Balance	20,093.88
Uncleared Transactions	
Deposits and Credits - 1 item	553.04
Total Uncleared Transactions	553.04
Register Balance as of 30/06/2019	20,646.92
New Transactions	

1:28 PM
16/06/14

Maffra Recreation Reserve
Reconciliation Summary
Bendigo Bank - Investment Acc., Period Ending 30/06/2019

	Jun 30, 19
Beginning Balance	25,099.63
Cleared Transactions	
Deposits and Credits - 1 item	3.20
Total Cleared Transactions	3.20
Cleared Balance	25,102.83
Register Balance as of 30/06/2019	25,102.83
Ending Balance	25,102.83

ITEM C5.3 **NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE

ACTION OFFICER: MANAGER COMMUNITY WELLBEING

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓	✓	✓					

OBJECTIVE

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's General Meetings held on 19 August 2019 and 18 November 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's General Meetings held on 19 August 2019 and 18 November 2019.

BACKGROUND

The Newry Recreation Reserve Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the special committee are:

- To manage, operate and maintain the Newry Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Newry Recreation Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.
- To keep the Council informed on the operations, improvements and advancements of the Newry Recreation Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
- To set, maintain and collect appropriate user charges.
- To ensure that the Newry Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Newry Recreation Reserve.

As provided under the committee's Instrument of Delegation the minutes of all meetings are to be presented to Council and highlight the day to day activities being undertaken by the committee.

Meetings held by the Newry Recreation Reserve Committee of Management are open to the public.

OPTIONS

Council has the following options:

1. Receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 19 August 2019 and 18 November 2019; or
2. Seek further information to be considered at a future Council meeting.

PROPOSAL

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's General Meeting held on 19 August 2019 and 18 November 2019.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.1.4 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services and Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.2
Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2
Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

This report supports the above Council Plan strategic objective and strategy.

NEWRY RECREATION RESERVE

General Meeting Minutes – meeting opened at 7.08pm.

19/08/2019

Present: Graeme Smith, Michelle Berryman, Clare Shingles, Brad Shingles, Mark Cox, Connie Dwyer, Malcolm Hole.

Apologies: None.

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1. **Minutes of the Previous Meeting.**
   The minutes were presented to be a true and correct record. Moved B Shingles, 2nd M Cox.

2. **Treasurers Report.**
   Current balance as at 27/05/2019 is $17,287.28. All accounts payable have been cleared, could be a mowing account and electricity account to come in.
   Moved M Berryman, 2nd B Shingles.

Business arising from the previous Minutes.

1. Brad advised Hugh is almost ready to start the fence at the golf club.
2. Clare & Michelle are still trying to get the Emergency planning stuff happening.
3. Mark reported that the usual trouble regarding fencing is happening at the Motor X grounds, with the fence having been removed a week before their last event.

Moved G Smith, 2nd M Cox.

General Business.

1. Clare and/or Connie will try to attend the survey information session at the Maffra Library.
2. Connie has been sourcing quotes to get something happening with the Football Club kitchen – Clare is to check with Sam and see what old Nambrok/Newry players might be able to help.

User Group Reports.

Moto X Club. Mark reported that the event went well, even without a fence! Another national event will be held next year maybe around early March, if it goes ahead. A lot of work for the club for a one day event.

Golf Club. The golf club is still ticking over nicely, some rain before the VRI comp would be great, but not too optimistic. Over 200 people will attend over the four days and the course is holding up well, despite the season.

Football Club. Connie spoke to us in regards to the kitchen and how she's going with her quotes.

She now has an action plan to continue with: 1-chase up appropriate food handling requirements for the use of the kitchen, 2-check with Valencia Ck following their recent update to their facilities, 3-maybe speak to someone from Heyfield who may also be able to offer some suggestions for funding, 4-chase up funding options i.e.: LVA, Wellington Shire, Women in football??

The pitch is also to be removed over the summer – Brad will speak with the people responsible and organise a day and time etc.

Hall Committee. No representative

Fire Brigade. No representative

Council. Malcolm thanked us for the date scones (imaginary)

Meeting Closed 8.23pm – next meeting 18/11/2019.

NEWRY RECREATION RESERVE

General Meeting Minutes – meeting opened at 7.05pm.

18/11/2019

Present: Graeme Smith, Karen Whitehurst, Clare Shingles, Brad Shingles, Mark Cox, Connie Dwyer, Malcolm Hole.

Apologies: Michelle Berryman.

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3. **Minutes of the Previous Meeting.**
   The minutes were presented to be a true and correct record. Moved B Shingles, 2nd M Cox.

4. **Treasurers Report.**
   No report available as no Michelle -Current balance as at 27/05/2019 was $17,287.28.
   Moved C Shingles, 2nd B Shingles.

Correspondence.

SRW account for $4,036.67 received, moved Graeme Smith that this account be paid, 2nd Karen Whitehurst.

Business arising from the previous Minutes.

4. Brad advised Hugh has promised to start in the next week or so and will remove the old wire for us, for the fence at the Golf club.
5. Karen has found her old paperwork for the Emergency planning stuff – will liaise with Clare & Michelle.

Moved G Smith, 2nd M Cox.

General Business.

1. Connie, Michelle & Clare completed the WSC Survey, much thanks to Connie for attending the information session held at the Maffra Library. Completion took at least 5 hours, but should help us in the future as a resource bank for future grant applications etc. It's also hoped we'll be able to get more support from the WSC for the committee and user groups.
   Malcolm reported that the councillors have been working on the collation of all information received for the past 4 weeks, and there will be many different outcomes for small committee's like us to come from the information gathered. He also thanked Connie for making the time to attend and the work she put in to gathering the required details.

2. Connie has been sourcing quotes to get something happening with the Football Club kitchen – and has begun completing a grant application for the LVA funding. She has requested some help with answering some of the questions – i.e. what we hope to achieve in relation to the community with the upgrade etc.

The possibility of the Golf Club moving their operation to the Rec Reserve and the Motor Cross Club maybe having meetings there in the future, need further discussion as this could open the door for more assistance in improving the facility on a whole. With the netball for the Nambrok Newry Junior Football club taking off, 5 teams registered this year, we must also look at improving our facilities to include provision for the girls/women within the user groups.
Connie moved a motion that "the committee request the WSC further assist with investing in an upgrade of the facility at the Newry Recreation Reserve and also further investigate the possible relocation of the Newry Golf Club and Motor Cross club, as user groups." She will also liaise with Bodye Darville regarding the LVA application before submitting.
Malcolm reminded us that without WSC input our submission is unlikely to succeed, and we will need to do more groundwork with engineers etc before any work can proceed.
Moved K Whitehurst, 2nd M Cox.

User Group Reports.

Moto X Club. Mark reported that the Xmas break up will be held on the 8th of December, not much happening at the moment, still praying for rain.

Golf Club. The golf club will also have their breakup on the same day – maybe they can have motorbike tours of the course? The Gippsland Vets comp is to be held tomorrow, 19th of November with about 80 competitors expected.

Football Club. Connie spoke to us in regards to the kitchen and will keep us updated.

The pitch is also to be removed over the summer – Brad will speak with the people responsible and organise a day and time etc.

Hall Committee. No representative

Fire Brigade. Karen advised that some of the members will be joining NSW crews, we wish them safe travels and thank them for their efforts to keep not just us but everyone safe. They will also to a fire safety drop to all outlying residents before summer hits.

Council. Malcolm thanked us for completing the survey and urged us to keep working towards improving our facilities and remaining active within our community. Also spoke to us about recent events held amongst the local halls and how successful the Beatles Mystery tour was. Still waiting for Date scones.

Meeting Closed 8.20pm – next meeting 17/02/2020.

ITEM C5.4 GORDON STREET RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES

DIVISION: COMMUNITY AND CULTURE

ACTION OFFICER: MANAGER COMMUNITY WELLBEING

DATE: 3 DECEMBER 2019

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓	✓	✓					

OBJECTIVE

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 28 October 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 28 October 2019.

BACKGROUND

The Gordon Street Recreation Reserve Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

- To manage, operate and maintain the Gordon Street Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Gordon Street Recreation Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.
- To keep the Council informed on the operations, improvements and advancements of the Gordon Street Recreation Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
- To set, maintain and collect appropriate user charges.
- To ensure that the Gordon Street Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Gordon Street Recreation Reserve.

As provided under the Committee's Instrument of Delegation the minutes of all meetings are to be presented to Council and highlight the day to day activities being undertaken by the Committee.

Conflict of Interest: It was noted that conflicts of interest were called for at the commencement of the Ordinary Meeting, with no conflicts being declared. Meetings held by the Gordon Street Recreation Reserve Committee of Management are open to the public.

OPTIONS

Council has the following options:

1. Receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 28 October 2019; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 28 October 2019.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.1.4 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services and Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.2
Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2
Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

This report supports the above Council Plan strategic objective and strategy.

GORDON STREET RECREATION RESERVE
Special Committee of Council

MINUTES

MEETING DATE, MEETING TIME
MEETING VENUE

Meeting Opened Time: 7.01 **28/10/2019** **Gordon Street Reserve**

1. Present / Apologies

Name	Title	Representing	Present / Apology
Malcolm Hole	Councillor		Present
Barbara Cook		Heyfield Vintage Machinery Group	Apology
David Reid		Heyfield Junior Football Club	Absent
Patsy Morris		Heyfield Junior Netball	Present
Joel Keane		Heyfield Cricket Club	Present
Lee Clarke		Heyfield Traders & Tourism Assn	Present
Scott Anderson		Heyfield Basketball Club	Apology
Tania Burton		Heyfield Tennis Club	Present
Peter Padula		Pigeon Club	Absent
Geoffrey Healy		Heyfield Football Netball Club	Absent
Brian Brown	President	Community	Present
Patrick Rodaughan	Secretary	Community	Present
Charles Wojcinski	Treasurer	Community	Present
Craig Bennett		Community	Absent
Kelvin Sundermann	Vice President	Community	Present

Quorum Achieved? **Yes**

2. Declaration of Conflicts of Interest; Read Chairperson Brian

3. Confirmation of Minutes of Previous Meeting (note any corrections)

Moved: Brian **Seconded: Lee** **Carried**

4. Business Arising from Previous Minutes; Nil

5. Correspondence In:

05.09.19 – Lisa Lyndon – Wellington Shire – CMF Facility Audit Defect Inspection
05:09.19 – Tania Burton – Heyfield Tennis Club – Member numbers for survey
05.09.19 – Lee Clarke – Heyfield Trades & Tourism Association – RV Park user numbers for survey
10.09.19 – Cr Malcolm Hole – Wellington Shire – Vic Forests Community support program 2019
15.09.19 – Tim Brown – Wellington Shire – Annual Registration Renewal – Food Act 1984
17.09.19 – Bodye Darvill – Wellington Shire – Request for gum tree at RV Park to be inspected
23.09.19 – Dianne Morris – Idlers 4 x 4 club – Letter for Lions club
04.10-19 – Bernard Mirron – CCRMIT – Inspect facilities in lead up to car rally
17.10.19 – Bodye Darvill – Wellington Shire – Community Safety Fund Grants
17.10.19 – Brian Brown – GSR CoM – Tennis Club Police Report
21.10.19 – Pantac Security – Security system quote
21.10.19 – Bodye Darvill – Wellington Shire – Letter of Support for grant submission
24.10.19 – Kelvin Sundermann – HFNC – Letter of support for grant submission
24.10.19 – Sharon Macgowan -- Wellington Shire – Crime Safety Fund application review
25.10.19 – Tania Burton – Heyfield Tennis Club – Letter of Support for grant submission
25.10.19 – Liz Langford – Vic Forests – Vic Forest' Community Support Program
28.10.19 – Robyn Dewar – Wellington Shire – 60/40 Funding Application
28.10.19 – Bodye Darvill & Lisa Lyndon – Wellington Shire – Community Committees Survey Results

6. Correspondence Out

05.09.19 – Pat Rodaughan to Lee Clarke – Request for RV Park user numbers
05.09.19 – Pat Rodaughan to Bodye Darvill – Tennis club member's information for survey
05.09.19 – Pat Rodaughan to Bodye Darvill – H&DVMG information for survey
10.09.19 – Pat Rodaughan to Bodye Darvill – RV Park information for survey
18.09.19 – Pat Rodaughan to Dianne Morris – Catering price
19.09.19 – Pat Rodaughan to Bodye Darvill – 60/40 quote for tree removal
26.09.19 – Pat Rodaughan to Lisa Lyndon – GSR Minutes
05.10.19 – Pat Rodaughan to Bernard Mirron – Confirm date for venue visit
15.10.19 – Pat Rodaughan to Bernard Mirron – Confirm catering arrangements
17.10.19 – Pat Rodaughan to Bernard Mirron – Cricket Club contact details
18.10.19 – Pat Rodaughan to Bodye Darvill – Community Safety Fund grant to review
21.10.19 – Pat Rodaughan to Committee members – Minutes for next meeting
23.10.19 – Pat Rodaughan to Bodye Darvill – Budget submission letter
23.10.19 – Pat Rodaughan to Tania Burton – Letter of Support for grant application
25.10.19 – Pat Rodaughan to Community Crime Prevention Victoria – Grant application

7. Reports

7.1 Chairperson's Report

The Shire has put the repairs to the irrigation dam out for tender. The toilet block at the Vern Scott oval is not listed as Public toilets so are getting gates made so they can be locked and they will be opened on game days. This will hopefully reduce the amount of damage and graffiti.

Brian asked members to pass on to their clubs that if they borrow any equipment out of the kitchen to let someone on the committee know. The suction line on the dam pump was cracked so has been replaced by Maffra Poly & Pumps. Have been mowing regularly and would like to increase the cost for mowing Newry from $72/hr. to $78/hr.

7.2 Treasurers Report Attached

.Moved: Charlie Seconded: Brian Carried

7.3 User Groups Report

Heyfield Football Netball Club

The club would like permission to purchase a sea container for general storage and have it located between the back of the change rooms and the stadium. They have purchased some poles for the nets behind the goals for the main oval and are waiting on the specifications for the footings.

Tennis Club

Tennis season has started and we have 2 Senior and 2 junior teams competing. Have applied for a grant to help cover the cost of sound proofing the social rooms. Tania asked about the other defibrillator and has it been located. The consensus from members was that it had been stolen from the Netball building. It was discussed that the defibrillator be located on the outside of the building for use in the case of an emergency.

Councilor

Councilor Hole suggest we contact the Resource Centre to find the locations of other defibrillators around the town.

Heyfield Cricket Club

Would like a set of keys for the facility as keys have been misplaced. Have spoken with the coordinator of the car rally with relation to catering arrangements.

Heyfield Junior Netball Club

Will be holding the Annual General Meeting on the 10th November

Heyfield Traders & Tourism Association

There is money left over from the grant for the amenities block at the RV Park so they will use it to buy some picnic tables for the RV Park.

8. Volunteer

9. OHS / Risk / Facility Fault Report:

10. New Rules of the Committee to be endorsed by Council

11. General Business

Charlie gave the committee an update of the Schedule of Fees which had been held over from the AGM. A Special meeting was held with user groups to discuss the new system for club rentals as a trial for 2019/20. The committee will now pay all water and electricity accounts and this has been calculated into club rentals.
Motion: The new Schedule of Fees be adopted as a trial for the year 2019/20.
Moved: Charlie Seconded: Lee

Traders & Tourism Association	$800.00
Heyfield & District Vintage Machinery Group	$800.00
Heyfield Tennis Club	$550.00
Heyfield Racing Pidgeon Club	$300.00
Heyfield Football Netball Club	$7.000.00
Heyfield Junior Football Club	$500.00
Heyfield Cricket Club	$4.000.00
Heyfield Basketball Association	$4.300.00

The Wellington Shire has offered to reimburse the committee for the cost of gutter cleaning. Brian has arranged a contractor to do all buildings on the reserve.

12. Next Meeting: 24/02/2020

Meeting Closed Time: 7.53 pm

These minutes are:

Confirmed as true and correct on ...28/10/2019.....
Date

Or

Corrections have been made and noted at the meeting on .....
Date

Chairperson Signature.....

GORDON STREET RESERVE
MEETING 28.10.2019
GENERAL ACCOUNT

INCOME		EXPENDITURE	
FOOTBALL POWER	$ 1,309.00	`VERN GRAHAM	$ 17.10
CRICKET POWER	$ 946.00	TIMBERLINE	$ 67.96
WSC GST JUNE	$ 764.08	RODWELLS	$ 470.00
CRICKET POWER	$ 690.00	LLOYD BARTLETT	$ 171.75
DLWP RENT	$ 250.00	STH RURUL WATER	$ 81.90
OPERATING SUBSIDY	$ 33,358.01	TYRELL HOLT	$ 330.00
WSC GST AUGUST	$ 64.73	ALDERSEA HIGGINS	$ 2,381.34
		CFA	$ 218.90
		VERN GRAHAM	$ 201.45
		TIMBERLINE	$ 70.73
		AUSTRALIA POST	$ 105.49
		ENERGY AUSTRALIA	$ 3,214.10
BALANCE 31.7.2019	$ 2,253.45	BALANCE 30.9.2019	$ 32,304.55
TOTAL	$ 39,635.27	TOTAL	$ 39,635.27

MOWING ACCOUNT

INCOME		EXPENDITURE	
INTEREST AUGUST	$ 0.86	NIL	
INTEREST SEPTEMBER	$ 0.46		
MOWING	$ 324.00		
BALANCE 31.7.19	$ 3,580.44	BALANCE AS AT 30.9.2019	$ 3,905.76
TOTAL	$ 3,905.76	TOTAL	$ 3,905.76

Brian F. Brown

D. URGENT BUSINESS

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 –

GALLERY COMMENTS –

Meeting declared closed at: pm

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

F. CONFIDENTIAL ATTACHMENT/S

WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

ORDINARY COUNCIL MEETING
3 DECEMBER 2019

On this 13th day of November 2019, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, John Websdale declare that the information contained in the attached document **ITEM F1.1 PROPOSED LAND SALE – REAR 36 MAIN ROAD, GORMANDALE PART Lot 13 LP 4930** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

h*)** ***any other matter which the Council or special committee considers would prejudice the Council or any person;

……
General Manager Development

WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

ORDINARY COUNCIL MEETING
3 DECEMBER 2019

On this 11th day of November 2019, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Sharon Houlihan declare that the information contained in the attached document **ITEM F1.2 MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIPS** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

h*)** ***any other matter which the Council or special committee considers would prejudice the Council or any person;

……..
General Manager Community and Culture

ITEM F1.3 CONTRACT 2019-018 TARRA TRAIL SHARED PATH WORKS (Refer to Agenda Item C4.2)

WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

ORDINARY COUNCIL MEETING
03 December 2019

On this 25h day of November 2019, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Chris Hastie, General Manager Built and Natural Environment declare that the information contained in the attached document **CONTRACT 2019-018 TARRA TRAIL SHARED PATH WORKS** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

d) contractual matters

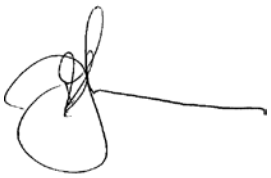
……..
CHRIS HASTIE

WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

ORDINARY COUNCIL MEETING
3 DECEMBER 2019

On this 25th day of November 2019, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, David Morcom declare that the information contained in the attached document **AUDIT & RISK COMMITTEE MEMBER APPOINTMENT** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

> h) any other matter which the Council or special committee considers would prejudice the Council or any person.



……
Chief Executive Officer

G. IN CLOSED SESSION

COUNCILLOR

That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:

- ***a) personnel matters***
- ***b) the personal hardship of any resident or ratepayer***
- ***c) industrial matters***
- ***d) contractual matters***
- ***e) proposed developments***
- ***f) legal advice***
- ***g) matters affecting the security of Council property***
- ***h) any other matter which the Council or special committee considers would prejudice the Council or any person***

IN CLOSED SESSION

COUNCILLOR

That *Council move into open session and ratify the decision made in closed session*.