



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda 20 October 2015

PRESENT

Councillor Carolyn Crossley – Mayor
Councillor - Malcolm Hole
Councillor - Bob Wenger
Councillor - John Duncan
Councillor - Scott Rossetti
Councillor - Patrick McIvor
Councillor - Darren McCubbin
Councillor - Emilie Davine
Councillor - Peter Cleary

IN ATTENDANCE

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

ORDINARY MEETING OF COUNCIL – 20 OCTOBER 2015

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

To adopt the minutes of the Ordinary Council Meeting of 6 October 2015 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 6 October 2015 as tabled.

COUNCILLOR ROSSETTI / COUNCILLOR WENGER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 6 October 2015 as tabled.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION**

NIL

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

ITEM A8(2)**RECEIPT OF PETITION: ROSEDALE STRUCTURE PLAN
IMPLEMENTATION AMENDMENT C86.****OBJECTIVE**

To present Council with a petition in relation to the rezoning of the land situated at 15 Albert Street, Rosedale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the attached petition in relation to the rezoning of the land situated at 15 Albert Street, Rosedale.

COUNCILLOR McCUBBIN / COUNCILLOR CLEARY

That Council receive the attached petition in relation to the rezoning of the land situated at 15 Albert Street, Rosedale.

CARRIED

ITEM A8(3)

RECEIPT OF PETITION: CESSATION OF THE MOSQUITO SPRAY PROGRAM WITHIN THE GIPPSLAND LAKES AREA

OBJECTIVE

To present Council with a petition in relation to the cessation of the mosquito control program within the Gippsland Lakes area.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the petition, and note that Council staff have already written to the head petitioner and provided them with a response based on Council's recent decision of 6 October 2015, which was

COUNCILLOR McCUBBIN / COUNCILLOR WENGER

RECOMMENDATION

That:

1. *Council enters into an agreement with the Department of Health and Human Services for the provision of mosquito monitoring and spraying for a period of three mosquito breeding seasons whilst they undertake a state wide review of their Mosquito Management Framework and associated funding program;*
2. *The agreement limits Council's financial commitment to the program to \$25,000 p.a.*
3. *The extent of mosquito monitoring and spraying be limited to those general areas as outlined in the maps provided at attachment 1;*
4. *Council continues to develop and implement education programs for the local communities affected; and*
5. *Council writes to all parties that have made contact with Council about this matter providing them with an update on the status of the program.*

COUNCILLOR CLEARY / COUNCILLOR HOLE

That Council receive and note the petition, and note that Council staff have already written to the head petitioner and provided them with a response based on Council's recent decision of 6 October 2015, which was

COUNCILLOR McCUBBIN / COUNCILLOR WENGER

RECOMMENDATION

That:

- 1. Council enters into an agreement with the Department of Health and Human Services for the provision of mosquito monitoring and spraying for a period of three mosquito breeding seasons whilst they undertake a state wide review of their Mosquito Management Framework and associated funding program;***
- 2. The agreement limits Council's financial commitment to the program to \$25,000 p.a.***
- 3. The extent of mosquito monitoring and spraying be limited to those general areas as outlined in the maps provided at attachment 1;***
- 4. Council continues to develop and implement education programs for the local communities affected; and***
- 5. Council writes to all parties that have made contact with Council about this matter providing them with an update on the status of the program.***

CARRIED UNANIMOUSLY

ITEM A9

**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Mayor acknowledged and congratulated Council Peter Cleary and Councillor Malcolm Hole who have recently been awarded 10 & 15 years (respectively) service within Local Government.

Councillor McCubbin and Councillor Wenger recently attended the VRC event in Rosedale, celebrating former Melbourne Cup winners. Councillor McCubbin presented a replica of the Melbourne Cup for the winning horse "Patrobus" and thanked the VRC, Wellington Shire Council staff and Rosedale residents for supporting this great event.

A10

QUESTIONS ON NOTICE

NIL

A10(1)

OUTSTANDING QUESTIONS ON NOTICE

NIL

A11

MAYOR'S REPORT

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

That the Mayor's report be noted.

CARRIED

A12

YOUTH COUNCIL REPORT

NIL

B -

DELEGATES REPORT

NIL

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR CLEARY / COUNCILLOR ROSSETTI

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

SEPTEMBER 2015 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the September 2015 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the September 2015 Council Performance Report as attached.

COUNCILLOR CLEARY / COUNCILLOR ROSSETTI

That Council receive and note the September 2015 Council Performance Report as attached.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 29 September 2015 to 13 October 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 29 September 2015 to 13 October 2015.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 29 September 2015 to 13 October 2015.

CARRIED

ITEM C2.2

CONSIDERATION OF THE ANNUAL REPORT 2014/15

OBJECTIVE

To consider and receive the Annual Report 2014/15 for Wellington Shire Council, as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council consider and receive the Annual Report 2014/15, for Wellington Shire Council, in accordance with the requirements of the Local Government Act 1989.

COUNCILLOR DUNCAN / COUNCILLOR McIVOR

That Council consider and receive the Annual Report 2014/15, for Wellington Shire Council, in accordance with the requirements of the Local Government Act 1989

CARRIED

ITEM C2.3

INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL STAFF

OBJECTIVE

For Council to adopt an updated Instrument of Delegation to Members of Council Staff, as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR DAVINE / COUNCILLOR McIVOR

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

CARRIED

ITEM C5.1

COMMUNITY ASSISTANCE GRANTS – EVENTS, PROJECTS AND FACILITIES AUGUST 2015

OBJECTIVE

That Council adopt the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities August 2015 funds as detailed in Attachment A and applicants notified of the outcome of their applications.

RECOMMENDATION

That Council adopt the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities August 2015 funds as detailed in Attachment A and applicants notified of the outcome of their applications.

COUNCILLOR WENGER / COUNCILLOR CLEARY

That Council adopt the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities August 2015 funds as detailed in Attachment A and applicants notified of the outcome of their applications.

CARRIED

ITEM C5.2**GIPPSLAND REGIONAL SPORTS COMPLEX STAGE 2****OBJECTIVE**

For Council to endorse the concept designs and funding model to develop the synthetic playing field and pavilion as part of Gippsland Regional Sports Complex (GRSC) Stage 2 and apply for funding to the State Government's Community Sports Infrastructure Fund, Majors category.

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

That Council endorse the concept designs and funding model to develop the synthetic playing field and pavilion as part of Gippsland Regional Sports Complex (GRSC) Stage 2 and apply for funding to the State Government's Community Sports Infrastructure Fund, Majors category.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Council endorse the concept designs and funding model to develop the synthetic playing field and pavilion as part of Gippsland Regional Sports Complex (GRSC) Stage 2 and apply for funding to the State Government's Community Sports Infrastructure Fund, Majors category.

CARRIED

ITEM C5.3**GORDON STREET RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES****OBJECTIVE**

To receive minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 24 August 2015 including financial statements.

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 24 August 2015 including financial statements.

COUNCILLOR HOLE / COUNICLLOR WENGER

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 24 August 2015 including financial statement.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

Alan Heywood, Pearsondale Resident

Spoke to Council in regards to gardens / ground cover in roundabouts throughout Sale.

Question: Will the Council keep ground cover below 30cm in roundabouts and in particular MacAlister Street roundabout?

MEETING DECLARED CLOSED 7:07PM