



# WELLINGTON

## SHIRE COUNCIL

*The Heart of Gippsland*

### Resolutions in Brief

*To be read in conjunction with the Agenda 4 August 2015*

**PRESENT:**

Councillor Carolyn Crossley, Mayor  
Councillor Malcolm Hole  
Councillor Bob Wenger  
Councillor Emilie Davine  
Councillor John Duncan  
Councillor Peter Cleary  
Councillor Darren McCubbin  
Councillor Scott Rossetti

**IN ATTENDANCE:**

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

**APOLOGY**

Councillor Patrick McIvor – Leave of Absence

# ORDINARY MEETING OF COUNCIL – 4 AUGUST 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 21 July 2015 as tabled.

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

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 July 2015 as tabled.*

**COUNCILLOR WENGER / COUNCILLOR DUNCAN**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 July 2015 as tabled*

**CARRIED**

**ITEM A5****BUSINESS ARISING FROM PREVIOUS MEETING/S**

NIL

**ITEM A6****ACCEPTANCE OF LATE ITEMS**

**COUNCILLOR McCUBBIN / COUNCILLOR WENGER**

*That Item A7(1) Notice of Motion, circulated to Councillors, regarding expansion of post-secondary education opportunities for Wellington Shire be accepted as a late item.*

**CARRIED**

**ITEM A7(1)****NOTICE OF MOTION**

I, Councillor Darren McCubbin, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 4 August 2015:

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***That the CEO of Wellington Shire Council:-***

- 1. Facilitate a meeting with the CEO and Board of Federation Training as a matter of urgency to discuss a range of issues including:***
  - Their plans for the relocation of the Fulham Campus into Sale; and***
  - Their development of a range of Courses to meet the needs of the young people of the Wellington Shire and the local workforce; and***
- 2. Invite the CEO and Board of Federation Training to address Council on their plans for the future.***

**COUNCILLOR McCUBBIN/COUNCILLOR CLEARY**

***That the CEO of Wellington Shire Council:-***

- 1. Facilitate a meeting with the CEO and Board of Federation Training as a matter of urgency to discuss a range of issues including:***
  - Their plans for the relocation of the Fulham Campus into Sale; and***
  - Their development of a range of Courses to meet the needs of the young people of the Wellington Shire and the local workforce; and***
- 2. Invite the CEO and Board of Federation Training to address Council on their plans for the future.***

**CARRIED**

**ITEM A8**

**RECEIVING OF PETITIONS OR JOINT LETTERS**

**NIL**

**ITEM A8(1)**

**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Drumming from 132 The Boulevard, Paradise Beach	19 May 2015	That the motion lay on the table until the meeting of July 21 or until mediation can take place	Manager Municipal Services
Withdrawal of funding to the continued program on monitoring of mosquitoes and spraying of their larvae	7 July 2015	Report to Council 4 August 2015	Manager Municipal Services
Objection to the proposed Wellington Shire Council tree planting scheme for Powerscourt Street Maffra	7 July 2015	Report to Council 18 August 2015	Manager Natural Environment and Parks
Provision of a public toilet facility in the Sale CBD	7 July 2015	Report to Council 18 August 2015	Manager Natural Environment & Parks

Exclusion of properties from garbage collection Anderson Court Myrtlebank	21 July 2015	Report to Council 1 September 2015	Manager Natural Environment & Parks
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Margaret Evison, Secretary Seaspray Progress Association  
Raised the following areas of concerns

- Requested that Council do not defer the program pending review of the DHHS's revised program
- Referred to Section 29a of the Victorian Health Act 1958 along with Council's responsibilities under Section 29a. Concerned with the effect on tourism, health of residents, visitors, land values and local investments.
- What would happen if there is an outbreak of Ross River Virus within known breeding areas?

Birgit Sarsfield, Seaspray Ratepayer

Here to support the petition signed by the residents of Seaspray, The Honeysuckles and Golden Beach. Raised the following areas of concerns:

- Deferment of the mosquito monitoring program pending review from Health Department;
- Councils concerns of the effective of the program to reduce mosquito numbers; costs incurred with program and upgrade of equipment;
- State Government matching dollar value for upcoming summer season, Referred to Greater Geelong spraying program and effectiveness of their program.
- Who is responsible for disease control with the Municipality
- Effects on continued tourism within the areas of Seaspray, The Honeysuckles and Golden Beach.
- Council should have a policy to protect residents and visitors from mosquito borne diseases and who in Council will take up that responsibility.

Patricia Madeley, Loch Sport

Spoke to Council from personal experience on the effects of Ross River Virus disease and encouraged Council not to defer the program

## **ITEM A8(2)**

## **RESPONSE TO PETITION: PROPOSED WITHDRAWAL OF FUNDING FOR MONITORING AND SPRAYING OF MOSQUITOS**

### **OBJECTIVE**

To consider and respond to the petition received by Council at its meeting of 7 July 2015, in relation to the proposed withdrawal of funding for the monitoring and spraying of mosquitos in the Wellington Shire.

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

## RECOMMENDATION

*That Council write to the head petitioner advising that on 16 June 2015 Council resolved to:*

- 1. Defer funding of the program in 2015/16 and develop an education program for the local communities affected; and*
- 2. Conduct a review of the DHHS's revised program once released and consider funding options for 2016/17 and beyond.*

**COUNCILLOR CLEARY / COUNCILLOR DAVINE**

*That Council write to the head petitioner advising that on 16 June 2015 Council resolved to:*

- 1. Defer funding of the program in 2015/16 and develop an education program for the local communities affected; and*
- 2. Conduct a review of the DHHS's revised program once released and consider funding options for 2016/17 and beyond.*

**CARRIED**

<b>ITEM A9</b>	<b>INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS</b>
	NIL
<b>ITEM A10</b>	<b>QUESTIONS ON NOTICE</b>
	NIL
<b>ITEM A10(1)</b>	<b>OUTSTANDING QUESTIONS ON NOTICE</b>
	NIL
<b>ITEM A11</b>	<b>MAYORS REPORT</b>
	NIL
<b>ITEM A12</b>	<b>YOUTH COUNCIL REPORT</b>
	NIL
<b>ITEM B</b>	<b>DELEGATES REPORTS</b>
	NIL

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**ITEM C2.1****ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assembly of Councillor records received 13 July 2015 and during the period 15 July to 28 July 2015.

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

*That Council note and receive the attached Assembly of Councillors records received for 13 July 2015 and during the period 15 July 2015 to 28 July 2015.*

**COUNCILLOR DAVINE / COUNCILLOR ROSSETTI**

*That Council note and receive the attached Assembly of Councillors records received for 13 July 2015 and during the period 15 July 2015 to 28 July 2015.*

**CARRIED**

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

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of June 2015 for information.

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

*That Council note the report on recent planning permit trends and Planning Application Determinations between 1 June and 30 June 2015.*

**COUNCILLOR WENGER / COUNCILLOR CLEARY**

*That Council note the report on recent planning permit trends and Planning Application Determinations between 1 June and 30 June 2015.*

**CARRIED**

**ITEM C3.2****WOOD ENCOURAGEMENT POLICY****OBJECTIVE**

For Council to adopt a Wood Encouragement Policy to encourage the use of wood in the construction and fit out of Council buildings and infrastructure.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

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### RECOMMENDATION

*That Council note the significant economic benefit that the timber and forestry industry brings to the region and adopt the Wood Encouragement Policy (refer to Attachment 1).*

**COUNCILLOR HOLE / COUNCILLOR WENGER**

*That Council note the significant economic benefit that the timber and forestry industry brings to the region and adopt the Wood Encouragement Policy (refer to Attachment 1).*

**CARRIED**

### ITEM C3.3

### SUBMISSION TO FEDERAL FOREST INDUSTRY ADVISORY COUNCIL

### OBJECTIVE

For Council to note the submission made to the Forest Industry Advisory Council (FIAC) Strategic Directions Issues Paper.

### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

### RECOMMENDATION

*That Council notes the submission made to the Forest Industry Advisory Council (FIA) Strategic Directions Issues Paper (refer to Attachment 1)*

**COUNCILLOR HOLE / COUNCILLOR WENGER**

*That Council notes the submission made to the Forest Industry Advisory Council (FIA) Strategic Directions Issues Paper (refer to Attachment 1)*

**CARRIED**

**ITEM C3.4****LONGFORD DEVELOPMENT PLAN****OBJECTIVE**

To seek endorsement of the final draft Longford Development Plan and to proceed to a period of public exhibition.

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

*That Council endorse the final draft Longford Development Plan (refer to Attachment 2) and proceed to a period of public exhibition.*

**COUNCILLOR McCUBBIN / COUNCILLOR CLEARY**

*That Council endorse the final draft Longford Development Plan (refer to Attachment 2) and proceed to a period of public exhibition.*

**CARRIED**

**ITEM C5.1****ROSEDALE COMMUNITY CENTRE COMMITTEE TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS****OBJECTIVE**

For Council to endorse the revised Terms of Reference for the Rosedale Community Centre Committee and appoint members to the Rosedale Community Centre Committee as outlined in the attached confidential report.

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

### **RECOMMENDATION**

***That:***

- 1. Council endorses the attached revised Terms of Reference for the Rosedale Community Centre Committee.***
- 2. Council approve the appointment of the nominees for the Rosedale Community Centre Committee as detailed in the confidential attachment.***
- 3. The information contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 18 May 2012 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.***

**COUNCILLOR DAVINE / COUNCILLOR ROSSETTI**

***That:***

- 1. Council endorses the attached revised Terms of Reference for the Rosedale Community Centre Committee.***
- 2. Council approve the appointment of the nominees for the Rosedale Community Centre Committee as detailed in the confidential attachment.***
- 3. The information contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 18 May 2012 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.***

**CARRIED**

**ITEM C5.2****CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT  
MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated Maffra Gymnastics representative to the Cameron Sporting Complex Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2015.

**RECOMMENDATION**

***That:***

- 1. Council adopts the recommendation contained in the confidential report at Item F1. of the Council Meeting Agenda for Cameron Sporting Complex Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1. Cameron Sporting Complex Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 4 August 2015 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.***

**COUNCILLOR HOLE / COUNCILLOR ROSSETTI**

***That:***

- 1. Council adopts the recommendation contained in the confidential report at Item F1. of the Council Meeting Agenda for Cameron Sporting Complex Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1. Cameron Sporting Complex Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 4 August 2015 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.***

**CARRIED**

**ITEM C5.3****BRIAGOLONG RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated Briagolong Junior Football Club representative to the Briagolong Recreation Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2015.

**RECOMMENDATION**

*That*

- 1. Council adopts the recommendation contained in the confidential report at Item F1. of the Council Meeting Agenda for Briagolong Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document Item F1. Briagolong Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 4 August 2015 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 members can be made public.**

**COUNCILLOR CLEARY / COUNCILLOR WENGER**

*That*

- 1. Council adopts the recommendation contained in the confidential report at Item F1. of the Council Meeting Agenda for Briagolong Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document Item F1. Briagolong Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 4 August 2015 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 members can be made public**

**CARRIED**

**ITEM C5.4**

**MAFFRA RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 15 June 2015.

**RECOMMENDATION**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 1 June 2015.*

**COUNCILLOR DUNCAN / COUNCILLOR CLEARY**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 1 June 2015.*

**CARRIED**

**ITEM C5.5**

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 13 July 2015.

**RECOMMENDATION**

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 13 July 2015.*

**COUNCILLOR CLEARY / COUNCILLOR WENGER**

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 13 July 2015.*

**CARRIED**



## **D. URGENT BUSINESS**

NIL



## **E. FURTHER GALLERY AND CHAT ROOM COMMENTS**

Alan Heywood, Pearsondale Resident

Spoke to Council in relation to gum trees in Reeve Street, Guthridge Parade Sale and Wurruk streets.

Would like a response to the following:

What is the Council's plans for meeting the cost of maintenance or removal, or meeting insurance claims, in the event of damage caused by the gum trees in the future.

Meeting declared closed at 1:47pm

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