



# WELLINGTON

## SHIRE COUNCIL

*The Heart of Gippsland*

### Resolutions in Brief

**To be read in conjunction with the Agenda 17 May 2016**

#### **PRESENT**

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

#### **IN ATTENDANCE**

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

#### **APOLOGY**

Councillor – Emilie Davine  
Councillor – Peter Cleary

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

To adopt the minutes of the Ordinary Council Meeting of 3 May 2016 as tabled.

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

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 May 2016 as tabled.*

**COUNCILLOR ROSSETTI / COUNCILLOR HOLE**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 May 2016 as tabled.*

**CARRIED**

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

NIL

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

NIL

**ITEM A7****NOTICE OF MOTION/S**

NIL

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

NIL

**ITEM A8(1)****OUTSTANDING PETITIONS**

NIL

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

NIL

**A10****QUESTIONS ON NOTICE**

NIL

## ITEM A10(1) OUTSTANDING QUESTIONS ON NOTICE

ITEM	FROM MEETING	COMMENTS	ACTION BY
<p><i>Question on Notice</i>  <i>"The Victorian Government has committed to make Victoria the "Education State", promising to deliver a \$320 million TAFE Rescue Fund. Can the CEO please provide council with an update on our local Federation Training campus noting how much of the TAFE rescue fund has been spent, what the effect of this spending is, the enrolment and completion rates at Federation Training's campuses compared with other comparable institutions across Victoria and future directions.</i></p>	4 November 2015	<p>A response will be provided at a future Council Meeting</p> <p><u>15 December 2015</u>            "Council has contacted Federation Training seeking a response to a number of the points raised as these matters are not able to be answered without their input. It is anticipated that we will have a response for Council's first meeting in 2016."</p> <p><u>2 February 2016</u>            "Council has contacted Federation Training seeking a response to a number of the points raised as these matters are not able to be answered without their input. Although we anticipated that we would have a response for Council's first meeting in 2016 this has not been achieved. Council officers will be meeting with Federation Training over the coming weeks and we are hopeful that a final response will be in hand by the end of February 2016."</p> <p><u>16 February 2016</u>            No further update</p> <p><u>1 March 2016</u>            Mayor McCubbin and CEO met with Federation Training executives on 11 February they were advised that a detailed response would be made within 4 weeks. A detailed verbal update will be provided to Councillors at that time.</p> <p><u>15 March 2016</u>            No further update</p> <p><u>5 April 2016</u>            No further update</p> <p><u>3 May 2016</u>            No further update</p> <p><u>17 May 2016</u>            CEO met with Wendy Wood CEO Federation Training recently, verbal update will be provided to Councillors on 17 May 2016.</p>	General Manager Development

**ITEM A11(1)**

**MAYOR'S REPORT**

DATE:

17 MAY 2016

**RECOMMENDATION**

*That the Mayor's report be noted.*

**COUNCILLOR HOLE / COUNCILLOR WENGER**

*That the Mayor's report be noted.*

**CARRIED**

**ITEM B**

**DELEGATES REPORT**

NIL

**ITEM C1.1**

**APRIL 2016 PERFORMANCE REPORT**

**OBJECTIVE**

For Council to receive and note the April 2016 Council Performance Report.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive and note the April 2016 Council Performance Report as attached.*

**COUNCILLOR ROSSETTI / COUNCILLOR CROSSLEY**

*That Council receive and note the April 2016 Council Performance Report as attached.*

**CARRIED**

**ITEM C1.2**

**CHIEF EXECUTIVE OFFICER'S REPORT**

**RECOMMENDATION**

*That the Chief Executive Officer's Report be received.*

**COUNCILLOR McIVOR / COUNCILLOR CROSSLEY**

*That the Chief Executive Officer's Report be received.*

**CARRIED**

**ITEM C2.1****ADOPTION OF THE 2016 PROPERTY REVALUATION****OBJECTIVE**

To adopt the total valuation of all properties within the Wellington Shire as at the return date of 1 January 2016.

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

*That Council adopt the following valuation figures as at the return date of 1 January 2016.*

	<b>SITE VALUE</b>	<b>CAPITAL IMPROVED VALUE</b>	<b>NET ANNUAL VALUE</b>
<b>RATEABLE</b>	\$4,722,762,200	\$ 9,551,633,300	\$528,189,140
<b>NON RATEABLE</b>	\$ 358,189,900	\$ 595,575,400	\$ 30,996,136
<b>TOTAL VALUATION</b>	\$5,080,952,100	\$10,147,208,700	\$559,185,276

**COUNCILLOR HOLE / COUNCILLOR ROSSETTI**

*That Council adopt the following valuation figures as at the return date of 1 January 2016.*

	<b>SITE VALUE</b>	<b>CAPITAL IMPROVED VALUE</b>	<b>NET ANNUAL VALUE</b>
<b>RATEABLE</b>	\$4,722,762,200	\$ 9,551,633,300	\$528,189,140
<b>NON RATEABLE</b>	\$ 358,189,900	\$ 595,575,400	\$ 30,996,136
<b>TOTAL VALUATION</b>	\$5,080,952,100	\$10,147,208,700	\$559,185,276

**CARRIED**

**ITEM C2.2****ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assembly of Councillor records received on 18 April 2016 and during the period 26 April 2016 to 10 May 2016.

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

*That Council note and receive the attached Assembly of Councillors records received on 18 April 2016 and during the period 26 April 2016 to 10 May 2016.*

**COUNCILLOR ROSSETTI / COUNCILLOR McIVOR**

*That Council note and receive the attached Assembly of Councillors records received on 18 April 2016 and during the period 26 April 2016 to 10 May 2016.*

**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 March 2016 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 March and 31 March 2016.*

**COUNCILLOR WENGER / COUNCILLOR ROSSETTI**

*That Council note the report on recent planning permit trends and Planning Application Determinations between 1 March and 31 March 2016.*

**CARRIED**

**ITEM C3.2****BUILDING PERMITS REPORT****OBJECTIVE**

To provide a report to Council on building permits issued in the Wellington Shire during the quarter January to March 2016 for information.

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

*That Council note the report of building permits issued from 1 January 2016 to 31 March 2016.*

**COUNCILLOR WENGER / COUNCILLOR DUNCAN**

*That Council note the report of building permits issued from 1 January 2016 to 31 March 2016.*

**CARRIED**

**ITEM C3.3****STRATEGIC LAND USE PLANNING PROJECT PRIORITIES  
2016/17****RECOMMENDATION**

*That Council supports the following new projects being undertaken as part of the 2016/17 Strategic Land Use Planning Work Program:*

1. Preparation of the 'West Sale and Wurruk Industrial Land Supply Strategy', and
2. Preparation of the 'Heyfield Low Density Residential Land Supply Strategy'.

Councillor Hole Declared a Direct Conflict of Interest due to financial interest, by owning land within Heyfield that may be affected by the Planning Project Priorities.

Councillor Hole Left Council Chamber at 6:17pm

**COUNCILLOR McIVOR / COUNCILLOR CROSSLEY**

*That Council supports the following new projects being undertaken as part of the 2016/17 Strategic Land Use Planning Work Program:*

1. Preparation of the 'West Sale and Wurruk Industrial Land Supply Strategy', and
2. Preparation of the 'Heyfield Low Density Residential Land Supply Strategy'.

**CARRIED**

Councillor Hole returned to the Council Chamber 6:22pm

## OBJECTIVE

To seek Council's support for the following new projects being undertaken as part of the 2016/17 strategic land use planning work program:

1. Preparation of the 'West Sale and Wurruk Industrial Land Supply Strategy'; and
2. Preparation of the 'Heyfield Low Density Residential Land Supply Strategy'.

## PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

### ITEM C3.4 DRAFT ECONOMIC DEVELOPMENT STRATEGY 2016-22 AND ACTION PLAN 2016-18

## OBJECTIVE

To seek endorsement of the Draft Economic Development Strategy 2016-22 and Action Plan 2016-18 and to proceed to a period of public exhibition.

## PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

### RECOMMENDATION

*That Council endorse the Draft Economic Development Strategy 2016-22 and Action Plan 2016-18 (refer to attachment 2 and 3) and proceed to a period of public exhibition.*

### ALTERNATIVE RECOMMENDATION

*That Council endorse the Draft Economic Development Strategy 2016-22 and Action Plan 2016-18 (refer to attachment 2 and 3) and proceed for a period of public exhibition closing on Monday 27 June 2016.*

### COUNCILLOR CROSSLEY / COUNCILLOR HOLE

*That Council endorse the Draft Economic Development Strategy 2016-22 and Action Plan 2016-18 (refer to attachment 2 and 3) and proceed for a period of public exhibition closing on Monday 27 June 2016.*

**CARRIED**

### ITEM C4.1 MAFFRA CARAVAN PARK REDEVELOPMENT

## OBJECTIVE

To provide Council with a report in relation to the Maffra Caravan Park and to provide a recommendation for it to be redeveloped into a Recreation Vehicle / Short Stay Park.

## PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Pat Fogarty – St Vincent De Paul Society Maffra  
Expressed disappointment / concerns with;

- Eviction process
- Lack of compassion shown to existing tenants;
- Missing / incorrect information on eviction notices
- Welfare of tenants to source affordable / alternative accommodation.



Trevor Fogarty – St Vincent DePaul Society Maffra

Expressed his concerns regarding a number of issues including;

- Disappointment with re-development of Maffra Caravan Park
- Requested that Council consider multi / dual purpose option
- Lack of face to face approach / consultation with existing park tenants.
- Highlighted the importance of this type of accommodation,
- Income benefits generated from residents of the caravan park,
- Lack of alternative accommodation and the danger of tenants becoming homeless.

Daryl Maxfield – Park Resident;

Expressed his concerns on a number of issues including;

- Lack of face to face consultation;
- Missing / incorrect information on eviction notice issued on 22 April 2016;
- Lack of affordable accommodation options;
- Park will become a target for vandalism;
- Incorrect newspaper reports;
- Advised that a petition is circulating around Maffra.

Cliff Garbonsci – Park Resident

Advised Council that he feels the main problem with the park is poor management and for Council to consider the town benefits which include seasonal workers who provide an important agricultural service to the community.

Louise Perrett, Owner / Manager Stratford Tourist Park

Supplied information to Council regarding benefits / operational requirements for running a commercial caravan park. Concerned with what is a short term stay and the financial impact on other Commercial Caravan Parks within the area.

#### **RECOMMENDATION**

***That***

- 1. Council resolve to redevelop the Maffra Caravan Park into a Recreation Vehicle / Short Stay Park including an event camping facility and public open space in line with the Site Masterplan presented in Attachment One;***
- 2. Officers continue to liaise with business and community groups in Maffra over the next 12 months to ensure that the model is successful in meeting visitor and events needs in and around Maffra;***
- 3. Further information be provided to Council by June 2017 updating Council on the facility and whether it is meeting the needs of the district;***
- 4. Council authorise the Chief Executive Officer to execute necessary documentation and undertake actions to facilitate the redevelopment of the park.***

**COUNCILLOR CROSSLEY / COUNCILLOR McIVOR**

***That***

- 1. Council resolve to redevelop the Maffra Caravan Park into a Recreation Vehicle / Short Stay Park including an event camping facility and public open space in line with the Site Masterplan presented in Attachment One;***

2. *Officers continue to liaise with business and community groups in Maffra over the next 12 months to ensure that the model is successful in meeting visitor and events needs in and around Maffra;*
3. *Further information be provided to Council by June 2017 updating Council on the facility and whether it is meeting the needs of the district;*
4. *Council authorise the Chief Executive Officer to execute necessary documentation and undertake actions to facilitate the redevelopment of the park.*

**CARRIED**

**ITEM C5.1**

**COMMUNITY ASSISTANCE GRANTS – EVENTS AND PROJECTS MARCH 2016**

**OBJECTIVE**

That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2016 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

**RECOMMENDATION**

*That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2016 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.*

**COUNCILLOR WENGER / COUNCILLOR ROSSETTI**

*That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2016 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.*

**CARRIED**

**ITEM C5.2**

**GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES**

**OBJECTIVE**

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 April 2016.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 April 2016.*

**COUNCILLOR ROSSETTI / COUNCILLOR WENGER**

*That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 April 2016.*

**CARRIED**

**ITEM C5.3****CAMERON SPORTING COMPLEX COMMITTEE OF  
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 17 September 2015, 19 November 2015 and 25 February 2016.

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

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 17 September 2015, 19 November 2015 and 25 February 2016.*

**COUNCILLOR HOLE / COUNCILLOR CROSSLEY**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 17 September 2015, 19 November 2015 and 25 February 2016.*

**CARRIED****ITEM C5.4****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 15 February 2016.

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

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 15 February 2016.*

**COUNCILLOR ROSSETTI / COUNCILLOR WENGER**

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 15 February 2016.*

**CARRIED**



## **D. URGENT BUSINESS**

NIL



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

CHAT ROOM – NIL

Mr Alan Heywood, Pearsondale Resident  
Spoke to Council regarding the following:

Maffra – Johnson Street Pedestrian Crossing

- Faded zig zag lines when approaching crossing
- Lengthening zebra lines;

Provided a report / plan outlining concerns along with suggested improvements for;

- Sale – Reeve / Raglan Street Intersection
- Sale – Post Office York Street

Mr John Lees

Spoke to Council regarding the recent Heyfield & District Machinery Group Rally.

MEETING DECLARED CLOSED 7:30pm