



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with Meeting Agenda of 5 July 2016

PRESENT

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

IN ATTENDANCE

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 – Scott Rossetti

LEAVE OF ABSENCE

Councillor – Patrick McIvor

ORDINARY MEETING OF COUNCIL – 5 JULY 2016

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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 June 2016 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 June 2016 as tabled.

COUNCILLOR WENGER / COUNCILLOR CROSSLEY

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 June 2016 as tabled.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION/S**

NIL

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

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

NIL

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM B**DELEGATES**

NIL

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

To report on all assembly of Councillor records received during the period 14 June 2016 to 28 June 2016.

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

That Council note and receive the attached Assembly of Councillors records received during the period 14 June 2016 to 28 June 2016.

COUNCILLOR DAVINE / COUNCILLOR CROSSLEY

That Council note and receive the attached Assembly of Councillors records received during the period 14 June 2016 to 28 June 2016.

CARRIED

ITEM C4.1**ROAD DISCONTINUANCE – PART OF UNUSED
GOVERNMENT ROAD AND SALE OF THE UNUSED
GOVERNMENT ROAD, AT COONGULLA****OBJECTIVE**

The objective of this report is for Council to consider a request by the Department of Environment, Land, Water & Planning (DELWP) for the discontinuance/closure and sale of a section of an unused Government Road adjoining Lot 1 PS 729735, at the western end of Kellys Lane, Coongulla.

RECOMMENDATION

That:

1. *Pursuant to Section 349 of the Land Act 1958, Council agrees to the request to close off a section of Government road adjoining Lot 1 PS 729735, in the Parish of Gillum and shown red on the attached plans;*
2. *Pursuant to Section 400 of the Land Act 1958, Council gives notice that the portion of Government road adjoining Lot 1 PS 729735 in the Parish of Gillum, is considered to not be required for public traffic and is therefore an unused road.*

COUNCILLOR CROSSLEY / COUNCILLOR CLEARY

That:

1. *Pursuant to Section 349 of the Land Act 1958, Council agrees to the request to close off a section of Government road adjoining Lot 1 PS 729735, in the Parish of Gillum and shown red on the attached plans;*
2. *Pursuant to Section 400 of the Land Act 1958, Council gives notice that the portion of Government road adjoining Lot 1 PS 729735 in the Parish of Gillum, is considered to not be required for public traffic and is therefore an unused road.*

CARRIED

ITEM C5.1

**GORDON STREET RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 18 April 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 18 April 2016.

COUNCILLOR HOLE / COUNCILLOR WENGER

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 18 April 2016.

CARRIED

ITEM C5.2

**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 2 May 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 2 May 2016.

COUNCILLOR DUNCAN / COUNCILLOR DAVINE

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 2 May 2016

CARRIED

ITEM C5.3

**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 16 May 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 16 May 2016.

COUNCILLOR CLEARY / COUNCILLOR WENGER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 16 May 2016

CARRIED

ITEM C5.4

PROVISION OF AQUATIC FACILITIES AND SERVICES 2015-2020

OBJECTIVE

For Council to endorse the Provision of Aquatic Facilities and Services 2015-2020 Final Report ('Final Report').

RECOMMENDATION

That this item be lifted from table

COUNCILLOR CROSSLEY / COUNCILLOR CLEARY

That this item be lifted from table

CARRIED

RECOMMENDATION

That Council endorse the Provision of Aquatic Facilities and Services 2015-2020 Final Report.

COUNCILLOR CROSSLEY / COUNCILLOR DAVINE

That Council endorse the Provision of Aquatic Facilities and Services 2015-2020 Final Report.

AMENDED MOTION COUNCILLOR HOLE / COUNCILLOR DUNCAN

That Council accept the final report for provision of Aquatic Facilities and Services 2015 -2020.

CARRIED

COUNCILLOR HOLE / COUNCILLOR DUNCAN

The amended motion became the motion that Council accept the final report for provision of Aquatic Facilities and Services 2015-2020.

CARRIED

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Mr Alan Heywood, Pearsondale Resident

Question from Council meeting on 21 June 2016.

- Can Council record in the meeting minutes the answers given privately to the questioners who make presentations and ask questions during gallery question time?

Mr John Lees, Boisdale Resident

Spoke to Council regarding the following:

- Queried the lack of public consultation undertaken in particular a minuted community meeting to discuss issues surrounding the replacement of trees in Powerscourt Street Maffra.
- Requested the name or State Government agency, that outlines why Council Art Galleries are managed by paid staff instead of volunteers.

Meeting closed 1:38pm