

The Heart of Gippsland



Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda 18 July 2017

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Alan Hall (Deputy Mayor)
Ian Bye
Malcolm Hole
Darren McCubbin
Keith Mills
Scott Rossetti
Garry Stephens

COUNCILLOR APOLOGIES

Gayle Maher

IN ATTENDANCE

David Morcom - Chief Executive Officer

Chris Hastie - General Manager Built & Natural Environment
- General Manager Community & Culture
- General Manager Corporate Services

John Websdale - General Manager Development

Trish Dean - Governance Officer

ORDINARY MEETING OF COUNCIL – 18 JULY 2017

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ITEM A4 ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 4 July 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 July 2017.

COUNCILLOR STEPHENS / COUNCILLOR HALL

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 July 2017.

CARRIED

ITEM A5 BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6 ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7 NOTICE OF MOTION

NIL

ITEM A8 OUTSTANDING PEITIONS

NIL

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR

ACKNOWLEDGEMENTS

Councillor Hole presented to the Mayor a Certificate of Appreciation from the Glenmaggie District Boat Club. The Mayor acknowledged the Glenmaggie District Boat Club Committee on their hard work and continued success for future events.

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM B DELEGATES REPORT

NIL

ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR McCUBBIN / COUNCILLOR HALL

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 27 June 2017 to 11 July 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 27 June 2017 to 11 July 2017.

COUNCILLOR BYE / COUNCILLOR STEPHENS

That Council note and receive the attached Assembly of Councillor records for the period 27 June 2017 to 11 July 2017.

CARRIED

ITEM C3.1

PLANNING DECISIONS – MAY 2017

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 May 2017, 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 May and 31 May 2017.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 May and 31 May 2017.

CARRIED

ITEM C3.2

QUARTERLY STRATEGIC LAND USE PLANNING UPDATE

OBJECTIVE

To update Council on the strategic land use planning work program for the second quarter of 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the 2017 second quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

Councillor Hole declared a direct conflict of interest and left the chamber at 6:12pm

COUNCILLOR McCUBBIN / COUNCILLOR MILLS

That Council receive the 2017 second quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

CARRIED

Councillor Hole returned to the chamber at 6:15pm

ITEM C3.3

DOMESTIC ANIMAL MANAGEMENT PLAN – RELEASE FOR COMMUNITY CONSULTATION

OBJECTIVE

The purpose of this report is to seek Council's approval to release the draft Domestic Animal Management Plan (DAM Plan), as attached, for community consultation for a period of 6 weeks.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve the Draft Domestic Animal Management Plan, as attached, and release it for public consultation for a period of 6 weeks.

COUNCILLOR MILLS / COUNCILLOR McCUBBIN

That Council approve the Draft Domestic Animal Management Plan, as attached, and release it for public consultation for a period of 6 weeks.

CARRIED

ITEM C3.4

WEST SALE AIRPORT MASTER PLAN UPDATE 2017

OBJECTIVE

To present to Council the West Sale Airport Master Plan Update 2017, as attached, for approval.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council, having considered submissions received on the draft West Sale Airport Master Plan Update 2017 (Attachment One), resolve to approve the West Sale Airport Master Plan Update 2017 (Attachment Two).

COUNCILLOR BYE / COUNCILLOR HALL

That Council, having considered submissions received on the draft West Sale Airport Master Plan Update 2017 (Attachment One), resolve to approve the West Sale Airport Master Plan Update 2017 (Attachment Two).

CARRIED

Councillor McCubbin left the chamber at 6:20pm

ITEM C4.1

2016-082 CHARLIES STREET LOCH SPORT BOAT RAMP

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the upgrade of the Charlies Street Boat Ramp, Loch Sport.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2016-082 Charlies Street Loch Sport Boat Ramp of the Council Meeting Agenda; and
- 2. The information contained in the confidential document Item F1.1 Contract 2016-082 Charlies Street Loch Sport Boat Ramp 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 Built and Natural Environment on 30 June 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) 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.

COUNCILLOR HALL / COUNCILLOR STEPHENS

That

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2016-082 Charlies Street Loch Sport Boat Ramp of the Council Meeting Agenda; and
- 2. The information contained in the confidential document Item F1.1 Contract 2016-082 Charlies Street Loch Sport Boat Ramp 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 Built and Natural Environment on 30 June 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) 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.

CARRIED

The Mayor announced the successful tenderer as Jarvis Norwood Pty Ltd

ITEM: C4.2 CEMETERY ROAD REALIGNMENT AND SHARED PATH WORKS (STAGE 1)

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Cemetery Road Realignment and Shared Path Works (Stage 1).

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2016-083 Cemetery Road Realignment and Shared Path Works (Stage 1) of the Council Meeting Agenda; and
- 2. The information contained in the confidential document Item F1.2 2016-083
 Cemetery Road Realignment and Shared Path Works (Stage 1) 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 Built and Natural
 Environment on 30 June 2017 because it relates to the following grounds under
 Section 89(2) of the Local Government Act 1989: d) 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.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2016-083 Cemetery Road Realignment and Shared Path Works (Stage 1) of the Council Meeting Agenda; and
- 2. The information contained in the confidential document Item F1.2 2016-083
 Cemetery Road Realignment and Shared Path Works (Stage 1) 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 Built and Natural
 Environment on 30 June 2017 because it relates to the following grounds under
 Section 89(2) of the Local Government Act 1989: d) 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.

CARRIED

The Mayor announced the successful tenderer as East Gippsland Road Maintenance Pty Ltd

ITEM: C5.1 WELLINGTON ACCESS AND INCLUSION PLAN 2017 - 2022

OBJECTIVE

For Council to approve the release of the draft Wellington Access and Inclusion Plan 2017 – 2022, as attached, for public feedback for a period of 6 weeks.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve the release of the draft Wellington Access and Inclusion Plan 2017 – 2022, as attached, for public feedback for a period of 6 weeks.

COUNCILLOR STEPHENS / COUNCILLOR MILLS

That Council approve the release of the draft Wellington Access and Inclusion Plan 2017 – 2022, as attached, for public feedback for a period of 6 weeks.

CARRIED

ITEM: C5.2 ESSO BHP BILLITON WELLINGTON ENTERTAINMENT CENTRE ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 17 May 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 17 May 2017.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 17 May 2017.

CARRIED

ITEM: C5.3 QUICK RESPONSE GRANT SCHEME

OBJECTIVE

For Council to note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period March 2017 to June 2017 as at Attachment A.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the information regarding successful applications under the Quick Response Grant Scheme for the period March 2017 to June 2017 as at Attachment A.

COUNCILLOR STEPHENS / COUNCILLOR MILLS

That Council note the information regarding successful applications under the Quick Response Grant Scheme for the period March 2017 to June 2017 as at Attachment A.

CARRIED

ITEM: C5.4 DRAFT MUNICIPAL PUBLIC HEALTH AND WELLBEING PLAN 2017 - 2021

OBJECTIVE

For Council to approve the release of the draft Municipal Public Health and Wellbeing Plan 2017 - 2021 (Healthy Wellington 2017 - 2021), as attached, to the community for final input for a period of 8 weeks.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve the release of the draft Municipal Public Health and Wellbeing Plan 2017 – 2021 (Healthy Wellington 2017 – 2021), as attached, for a public feedback period of 8 weeks commencing 19 July 2017.

COUNCILLOR MILLS / COUNCILLOR STEPHENS

That Council approve the release of the draft Municipal Public Health and Wellbeing Plan 2017 – 2021 (Healthy Wellington 2017 – 2021), as attached, for a public feedback period of 8 weeks commencing 19 July 2017.

CARRIED

ITEM: C5.5

WELLINGTON YOUTH STRATEGY 2017 - 2020

OBJECTIVE

For Council to approve release of the draft Wellington Youth Strategy 2017 – 2020, as attached, for public feedback for a period of 6 weeks.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve the release of the draft Wellington Youth Strategy 2017 – 2020, as attached, for public feedback for a period of 6 weeks.

COUNCILLOR HALL / COUNCILLOR BYE

That Council approve the release of the draft Wellington Youth Strategy 2017 – 2020, as attached, for public feedback for a period of 6 weeks.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM COMMENTS

Nil

Meeting declared closed at 6:40pm