



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Council Meeting Agenda
18 February 2020**

COUNCILLORS PRESENT

Alan Hall (Mayor)
Gayle Maher (Deputy Mayor)
Ian Bye
Malcolm Hole
Darren McCubbin
Carmel Ripper
Scott Rossetti
Garry Stephens

IN ATTENDANCE

Arthur Skipitaris	- General Manager Corporate Services
Brent McAlister	- General Manager Development
Chris Hastie	- General Manager Built & Natural Environment
Sharon Houlihan	- General Manager Community & Culture
Denise Teo	- Governance Officer
Wendy Reeves	- Coordinator Communications and Media

APOLOGIES

Councillor Carolyn Crossley

ORDINARY MEETING OF COUNCIL – 18 FEBRUARY 2020

RESOLUTIONS IN BRIEF

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES <i>Councillor Crossley</i>	
A3	DECLARATION OF CONFLICT/S OF INTEREST <i>Nil</i>	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S <i>Nil</i>	
A6	ACCEPTANCE OF LATE ITEMS <i>Nil</i>	
A7	NOTICES OF MOTION <i>Nil</i>	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS ITEM A8(2) RECEIPT OF PETITION – REDGUM REVIEW REQUEST FOR GRANT APPLICATION RECONSIDERATION	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE	
A11	MAYOR AND COUNCILLOR ACTIVITY REPORT ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT ITEM C1.2 JANUARY 2020 COUNCIL PERFORMANCE REPORT	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS	

	ITEM	PAGE NUMBER
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 PLANNING DECISIONS	
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT ITEM C4.1 ASPHALT RESHEETING STAGE TWO ITEM C4.2 SALE-TOONGABBIE ROAD INTERSECTION RECONSTRUCTION WORKS	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS ITEM F1.1 CONTACT 2020-054 URBAN STREET ASPHALT RESHEETING – STAGE 2 (Refer to Agenda Item C4.1) ITEM F1.2 CONTRACT 2020-046 SALE-TOONGABBIE ROAD INTERSECTION RECONSTRUCTION WORKS (Refer to Agenda Item C4.2)	
G	IN CLOSED SESSION	

ITEM A4 ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 4 February 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 February 2020.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 February 2020.

CARRIED

ITEM A5 BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6 ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7 NOTICE OF MOTION

NIL

ITEM A8(1) OUTSTANDING PETITIONS

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			

ITEM A8(1) RECEIPT OF PETITION – REDGUM REVIEW REQUEST FOR GRANT APPLICATION RECONSIDERATION

OBJECTIVE

To present Council with a petition in relation to a request to reconsider an application for grant funding to continue to provide the Redgum Review for free to the Briagolong community.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the attached petition in relation to a request to reconsider an application for grant funding to continue to provide the Redgum Review at no cost to the Briagolong community.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the attached petition in relation to a request to reconsider an application for grant funding to continue to provide the Redgum Review at no cost to the Briagolong community.

CARRIED

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Bye presented Council with a framed Melbourne stars signed jersey for supporting the Big Bash League game held in Moe on 22 December 2019.

ITEM A10(1) QUESTIONS ON NOTICE

COUNCILLOR McCUBBIN

Can the CEO give an update to the Council on the current status of the \$25 million development of a Federation Training Campus in Sale?

The CEO has noted the question and confirmed a response will be provided at the next Council meeting.

ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

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 ROSSETTI

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2**JANUARY 2020 PERFORMANCE REPORT****OBJECTIVE**

For Council to receive and note the January 2020 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive and note the January 2020 Council Performance Report as attached.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council receive and note the January 2020 Council Performance Report as attached.

CARRIED

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

To report on all assembly of Councillor records received for the period 25 December 2019 to 12 February 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 25 December 2019 to 12 February 2020.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 25 December 2019 to 12 February 2020.

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 months of November and December 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 November and 31 December 2019.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 November and 31 December 2019.

CARRIED

ITEM C4.1**CONTRACT 2020-054 URBAN STREET ASPHALT RESHEETING - STAGE 2****OBJECTIVE**

The objective of this report is for Council to consider entering into a contract for additional urban street asphalt resheeting following an increase in funding from the Federal Government's Road to Recovery Program.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for Contract 2020-054 Urban Street Asphalt Resheeting – Stage 2; and***
- 2. The information contained in the confidential document Item F1.1 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 11 February 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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 F1.1 of the Council Meeting Agenda for Contract 2020-054 Urban Street Asphalt Resheeting – Stage 2; and***
- 2. The information contained in the confidential document Item F1.1 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 11 February 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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 Fowlers Asphaltting Pty Ltd.

ITEM C4.2 SALE-TOONGABBIE ROAD INTERSECTION RECONSTRUCTION WORKS

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the reconstruction and realignment of the Sale-Toongabbie Road and Denison Road intersection and the Sale-Toongabbie Road and Nambrok Road intersection.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 of the Council Meeting Agenda for Contract 2020-046 Sale-Toongabbie Road Intersection Reconstruction Works; and***
- 2. The information contained in the confidential document Item F1.2 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 10 January 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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 HOLE / COUNCILLOR MAHER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 of the Council Meeting Agenda for Contract 2020-046 Sale-Toongabbie Road Intersection Reconstruction Works; and**
- 2. The information contained in the confidential document Item F1.2 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 10 January 2020 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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 Whelans Group Investments Pty Ltd

ITEM C5 GENERAL MANAGER COMMUNITY AND CULTURE

NIL

ITEM D URGENT BUSINESS

NIL

ITEM E FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM –

NIL

GALLERY COMMENTS –

Lee and Brooke Anderson, Maffra

- Raised concerns about the sale of four blocks of land on Powerscourt Street to become a single block resulting in changes to access to the western side of Maffra and are asking for a new dedicated path to provide safe access to the schools, parks and amenities
- The Mayor has responded immediately confirming that Council are currently evaluating this concern and will be in touch for further information and consultation in the short term

Meeting declared closed at: 6:28pm

The live streaming of this Council meeting will now come to a close.