



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
8 November 2017

COUNCILLORS PRESENT

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

IN ATTENDANCE

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

ORDINARY MEETING OF COUNCIL – 8 NOVEMBER 2017

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ITEM AA1**APPOINTMENT OF A TEMPORARY CHAIR****OBJECTIVE**

To appoint a temporary chair for the Council meeting prior to the election of a Mayor.

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

That Councillor be appointed as Temporary Chair for this Council Meeting prior to the election of a Mayor.

COUNCILLOR STEPHENS / COUNCILLOR HALL

That Councillor Scott Rossetti be appointed as Temporary Chair for this Council Meeting prior to the election of a Mayor.

CARRIED

ITEM AA2**ELECTION OF MAYOR****OBJECTIVE**

For Council to elect a Councillor to be Mayor at a meeting that is open to the public.

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

That Councillor be elected as Mayor of Wellington Shire Council for a term concluding at the first Council meeting in November 2018.

That Councillor be elected as Mayor of Wellington Shire Council for a term concluding at the first ordinary Council meeting in November 2018.

The chair called for nominations

Councillor Stephens nominated Councillor Crossley – No other nominations received

Councillor Crossley accepted the nomination

A show of hands supported Councillor Crossley

COUNCILLOR STEPHENS / COUNCILLOR BYE

Councillor Carolyn Crossley be elected as Mayor of Wellington Shire Council for a term concluding at the first ordinary Council meeting in November 2018

CARRIED

ITEM AA3**ELECTION OF DEPUTY MAYOR****OBJECTIVE**

For Council to elect a Councillor to be Deputy Mayor.

RECOMMENDATION

That Councillor be elected as Deputy Mayor of Wellington Shire Council for a term concluding at the first Council meeting in November 2018.

That Councillor be elected as Deputy Mayor of Wellington Shire Council for a term concluding at the first ordinary Council meeting in November 2018.

The Mayor called for nominations

Councillor Hall nominated Councillor Bye – No further nominations received

Councillor Bye accepted the nomination

A show of hands supported Councillor Bye

COUNCILLOR HALL / COUNCILLOR McCUBBIN

That Councillor Ian Bye be elected as Deputy Mayor of Wellington Shire Council for a term concluding at the first ordinary Council meeting in November 2018

CARRIED

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

To adopt the minutes of the Ordinary Council Meeting of 17 October 2017.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 October 2017.

COUNCILLOR BYE / COUNCILLOR MILLS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 October 2017.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7(1)

**RESPONSE TO NOTICE OF MOTION – SALE TOWN BUS SERVICE
REVIEW**

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the correspondence to The Hon Jacinta Allan, MP Minister for Public Transport (as attached).

COUNCILLOR McCUBBIN / COUNCILLOR HOLE

That Council note the correspondence to The Hon Jacinta Allan, MP Minister for Public Transport (as attached).

CARRIED



24 October 2017

The Hon Jacinta Allan MP
Minister for Public Transport
Level 20, 1 Spring Street
MELBOURNE VIC 3001

Dear Minister

URGENT REVIEW OF THE SALE TOWN BUS SERVICE

At the Ordinary Meeting of Council on 17 October 2017 Council supported a Motion to write to the Minister of Public Transport requesting an urgent review of the Sale town bus service.

The last bus review was conducted in Sale in 2008. Since that time there have been significant changes with the development of key public infrastructure, services and urban expansion.

The Sale Library is currently serviced by both the North and South public bus routes. Upon relocation of the Sale Library to the new Wellington Centre at the Port of Sale on 6 January 2018, the closest bus stops will be at the Sale Shopping Centre, which is on the other side of the Princes Highway and over 600 metres away.

The Port of Sale redevelopment (which included a significant state government investment of \$4.75 million) was announced in 2014. With the commencement of community consultation Council has been lobbied consistently by the community to ensure there is provision of adequate public transport services to the new site.

Council has built a compliant bus stop at the new Port of Sale site in anticipation of a route review resulting in buses stopping at the redeveloped precinct.

In addition to public transport provision for the Port of Sale development, there is a need to improve the span, route and possibly frequency of the four public bus routes in Sale to cover changing locations of key public infrastructure and services. This would include consideration of urban growth areas including areas associated with the RAAF base expansion which will bring 150 defence jobs and families to Sale and surrounding areas.

A route review would also highlight the need to increase the number of low floor buses to cover all routes in Sale to provide better access to public transport for an aging population and for people with disabilities. Of the 23 Sale services currently in place on week days, only eleven are serviced by low floor buses. This excludes a large proportion of the population who would use a service if it was universally accessible.

.../2

Sale Service Centre
181 Healey Street (PO Box 905), SALE 3840 0850
Telephone 03 52 540 244

Narram Service Centre
56 Cox Street (Narram Victoria 357)
Telephone 03 51 52 5100

Contact Us Online
Visit www.wellington.vic.gov.au
Email enquiries@wellington.vic.gov.au

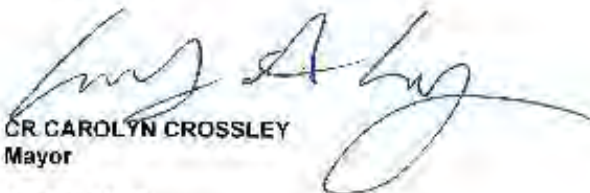
The Heart of Gippsland

Current school town services do not cover the growth areas and connectivity improvements are needed, particularly in light of the relocation of the Sale Specialist School due to open in North Sale early in 2018.

There are currently no weekend bus services for access to shops or recreational activities in Sale.

Councillors would warmly welcome you to come to Sale and see first-hand the development taking place and gain a better understanding of the positive impact a better aligned town bus service would have on the community.

Yours sincerely



CR CAROLYN CROSSLEY
Mayor

Our Ref: GB JB
ECM: 2288599

ITEM A8 RECEIPT OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1) OUTSTANDING PETITIONS

ITEM	FROM MEETING	COMMENTS	ACTION BY
Drainage issues Park Avenue and Main Street Cowwarr	17 October 2017	Council Officers are finalising relevant information and will report to Council on 21 November 2017.	Manager Built Environment

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10 QUESTION ON NOTICE

NIL

ITEM A10(1) RESPONSE TO QUESTION ON NOTICE – SALE ARMED FORCES MUSEUM

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Rory Ester, Secretary Gippsland Armed Forces Museum
Spoke to Council regarding the following concerns

- Current leasing arrangements with Federation Training
- Inability to apply for grant funding given the short-term leasing arrangements
- Importance of retaining the collection within Gippsland to further promote tourism

RECOMMENDATION

That Council notes the response to the Question on Notice and asks the CEO to explore further lease arrangements and opportunities to cover maintenance costs with the Gippsland Armed Forces Museum.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Council notes the response to the Question on Notice and asks the CEO to explore further lease arrangements and opportunities to cover maintenance costs with the Gippsland Armed Forces Museum.

CARRIED

ITEM B**DELEGATES REPORT****COUNCILLOR HOLE / COUNCILLOR STEPHENS**

That the delegates report be received

CARRIED

COUNCILLOR HALL / COUNCILLOR MAHER

That the delegates report be received

CARRIED

ITEM C1.1**NOMINATION TO EXECUTIVE COMMITTEE – NATIONAL
TIMBER COUNCILS ASSOCIATION****OBJECTIVE**

For Council to nominate a delegate for the 2017/18 National Timber Councils Association, Executive Committee.

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

That Council nominate for the 2017/18 National Timber Councils Association, Executive Committee.

Councillor Stephens nominated Councillor Hole – No further nominations received
Councillor Hole accepted the nomination.

COUNCILLOR STEPHENS / COUNCILLOR BYE

That Council nominate Councillor Malcolm Hole for the 2017/18 National Timber Councils Association, Executive Committee.

CARRIED

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

To report on all assembly of Councillor records received for the period 10 October 2017 to 31 October 2017.

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

That Council note and receive the attached Assembly of Councillor records for the period 10 October 2017 to 31 October 2017.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 10 October 2017 to 31 October 2017.

CARRIED

ITEM C2.2**REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 17 October 2017.

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

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 17 October 2017 as attached; and**
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 October 2017 as detailed in the attached minutes.**

COUNCILLOR HOLE / COUNCILLOR HALL

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 17 October 2017 as attached; and**
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 October 2017 as detailed in the attached minutes.**

CARRIED

ITEM C4.1

COWWARR RECREATION RESERVE CHANGEROOM REDEVELOPMENT TENDER 2018-027

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Cowwarr Recreation Reserve Clubroom Redevelopment.

This contract includes the demolition of the existing change room and toilet block, construction of a new football and netball change rooms and amenities, female and male umpires change rooms, first aid room, public amenities and social room to cater for both netball and football.

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 Cowwarr Recreation Reserve Changeroom Redevelopment Tender 2018-027; and***
- 2. The information contained in the confidential document Item F1.1 Cowwarr Recreation Reserve Changeroom Redevelopment Tender 2018-027 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 24 October 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 MAHER / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Cowwarr Recreation Reserve Changeroom Redevelopment Tender 2018-027; and***
- 2. The information contained in the confidential document Item F1.1 Cowwarr Recreation Reserve Changeroom Redevelopment Tender 2018-027 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 24 October 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 tendered as Waltcon Constructions Pty Ltd



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS

A vote of thanks for Councillor Mills for his time on Council

CARRIED

CHAT ROOM COMMENTS –

Mr Alan Heywood, Pearsondale Resident

Correspondence received from Mr Heywood regarding the reduction of car parking spaces at the York Street Post Office complex.

Question from Mr Heywood: “how many signatures do you “our shire” think I should have on a petition?

GALLERY COMMENTS - Nil

Meeting Declared Closed 3:40pm