



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Council Meeting Agenda
3 March 2020**

COUNCILLORS PRESENT

Alan Hall (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
Wendy Reeves	- Coordinator Communications and Media
Denise Teo	- Governance Officer

APOLOGIES

Councillor Gayle Maher (Deputy Mayor)
Councillor Carolyn Crossley

ORDINARY MEETING OF COUNCIL – 3 MARCH 2020
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ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 18 February 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 February 2020.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 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(2)**RESPONSE TO PETITION: BRIAGOLONG REDGUM REVIEW****OBJECTIVE**

For Council, in response to the petition presented at the Ordinary Council meeting of 18 February 2020 seeking funding for the *Redgum Review*, Briagolong's free community newsletter, to:

1. Support the allocation of 2019/20 Community Newsletter Grants program funding to an auspice organisation, to manage grant funds on behalf of the individual person nominated as the newsletter editor, to continue the production of the *Redgum Review*; and
2. Write to the head petitioner advising of the action to be undertaken.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council, in response to the petition presented at the Ordinary Council meeting of 18 February 2020 seeking funding for the Redgum Review, Briagolong's free community newsletter:

- 1. Support the allocation of 2019/20 Community Newsletter Grants program funding to an auspice organisation, to manage the funds on behalf of the individual person nominated as the newsletter editor, to continue the production of the Redgum Review; and*
- 2. Write to the head petitioner advising of the action to be undertaken.*

COUNCILLOR RIPPER / COUNCILLOR MCCUBBIN

That Council, in response to the petition presented at the Ordinary Council meeting of 18 February 2020 seeking funding for the Redgum Review, Briagolong's free community newsletter:

- 1. Support the allocation of 2019/20 Community Newsletter Grants program funding to an auspice organisation, to manage the funds on behalf of the individual person nominated as the newsletter editor, to continue the production of the Redgum Review; and*
- 2. Write to the head petitioner advising of the action to be undertaken.*

CARRIED

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Bye attended the Annual Sale Basketball tournament on the 22/23 February 2020. There were 129 teams with over 1000 participants taking part from all over Australia and utilising eight different venues across the Shire.

Mayor Hall attended the inaugural Maffra Teams Triathlon on the 1st February 2020 where a few hundred people took part in various events, highlighting the willingness of everyone from near and far actively supporting Gippsland.

ITEM A10(1)

RESPONSE TO 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 following information is supplied in response by the CEO at the 3 March 2020 Ordinary Council Meeting. Further to this response, the CEO will be arranging for Grant Radford, CEO of Tafe Gippsland, to attend Council within the next couple of months to provide a further update.

A new Port of Sale campus

Planning and design activities are well advanced for the new Port of Sale campus. In 2020, we will begin building our new state-of-the-art campus in the Port of Sale with completion scheduled for late 2021.

The new campus will deliver leading education and training facilities for a range of industry and academic disciplines that will meet both industry and community needs and provide greater access to training for students across the region.

A consultation process in the Wellington Shire over recent years has identified the skills and vocational education and training needs of the community for now and into the future. This information has provided guidance to architects, GHD Woodhead, on designing a TAFE to accommodate the vocational training required to match local employment needs and opportunities.

The new Port of Sale campus will see most of our existing TAFE course offerings at the Fulham campus moved to the Port of Sale including engineering, carpentry and automotive trade training, early childhood education and care and hair and beauty. Some specialised training such as aviation will remain at the Fulham campus to service the needs of a growing aviation industry at West Sale Airport and to support major capital investment by the Wellington Shire Council.

The new campus will see course offerings in the Wellington Shire expand with the addition of Health related courses complementing the current course offerings.

To accommodate the broad range of course offerings in the Wellington Shire, our existing Get campus in Cobains Road Sale will be retained to provide a specialised and quality learning experience to VCAL students and our Flexible Learning Centre in the heart of the Sale CBD will be retained and expanded to meet the current growth in TAFE training in the region.

Timelines for the Port of Sale project are as follows:

Port of Sale Project		Scheduled Date
Design phase - complete		May 2020
Tender Phase – Release to market		July 2020
Contract award		Sept 2020
Practical completion		Nov/Dec 2021
Handover and relocation complete		Jan 2022
Operational		Jan 2022

ITEM B DELEGATES REPORT

Councillor Hole attended the Timber Towns Victoria General meeting on the 13 February 2020. Topics discussed included:

- AUSTimber2020 – event has been delayed to November due to the ongoing response and recovery from recent bushfires
- TIRES Report – Timber Industry Road Evaluation Survey that informs road funding; \$50M was requested with \$35M awarded; local Councils will work together with Regional Roads Victoria to prepare a report on the scope and cost of collation of the next TIRES Report
- Resolved to write to the Premier and Local Govt to request that they publicly acknowledge and thank the timber industry for the role they played during the recent bushfires

ITEM C1**CHIEF EXECUTIVE OFFICER**

NIL

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

To report on all assembly of Councillor records received for the period 12 February 2020 to 26 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 12 February 2020 to 26 February 2020.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillor records for the period 12 February 2020 to 26 February 2020.

CARRIED

ITEM C2.2**ANNUAL REVIEW 2017-21 COUNCIL PLAN****OBJECTIVE**

For Council to review the existing 2017-21 Council Plan as attached, and make any amendments as required.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That, Council having reviewed the existing 2017-21 Council Plan as attached, Council has determined that no amendments are required.

COUNCILLOR STEPHENS / COUNCILLOR BYE

That, Council having reviewed the existing 2017-21 Council Plan as attached, Council has determined that no amendments are required.

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 January 2020.

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 January and 31 January 2020.

COUNCILLOR MCCUBBIN / COUNCILLOR BYE

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 January and 31 January 2020.

CARRIED

ITEM C4**GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT**

NIL

ITEM C5.1**QUICK RESPONSE GRANT SCHEME****OBJECTIVE**

For Council to note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period November 2019 to February 2020 as at Attachment A.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period November 2019 to February 2020 as at Attachment A.

Item C5.1 Councillor McCubbin declared a direct conflict of interest under section 78B due to a conflict of duty

Councillor McCubbin left the chamber at 3:16pm

COUNCILLOR STEPHENS / COUNCILLOR RIPPER

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period November 2019 to February 2020 as at Attachment A.

CARRIED

Councillor McCubbin returned to the chamber at 3:17pm

ITEM C5.2**CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT
MINUTES****OBJECTIVE**

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 19 December 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 19 December 2019.

COUNCILLOR HOLE / COUNCILLOR RIPPER

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 19 December 2019.

CARRIED

ITEM D**URGENT BUSINESS**

NIL

ITEM E**FURTHER GALLERY AND CHAT ROOM COMMENTS**

CHAT ROOM – NIL

GALLERY COMMENTS – NIL

Meeting declared closed at: 3:22pm

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