



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda 3 May 2016

PRESENT

Councillor – Darren McCubbin - Mayor
Councillor – John Duncan
Councillor – Malcolm Hole
Councillor – Emilie Davine
Councillor – Scott Rossetti
Councillor – Peter Cleary

IN ATTENDANCE

David Morcom – Chief Executive Officer
Glenys Butler – General Manager Community and Culture
Arthur Skipitaris – General Manager Corporate Services
Chris Hastie – General Manager Built and Natural Environment
Sharyn Bolitho – Acting General Manager Development
Trish Dean – Governance Officer

APOLOGY

Councillor – Bob Wenger
Councillor – Carolyn Crossley
Councillor – Patrick McIvor
John Websdale – General Manager Development

ORDINARY MEETING OF COUNCIL – 3 MAY 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 19 April 2016 as tabled.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 April 2016 as tabled.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 April 2016 as tabled.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7(1)

NOTICE OF MOTION – AUSTimber 2016

I, Councillor Malcolm Hole, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 3 May 2016.

COUNCILLOR HOLE / COUNCILLOR DAVINE

That Council CEO write to the Latrobe City Council CEO and congratulate their councillors and officers on the wonderful presentation with AusTimber 2016, and that a personal thankyou to our officers who worked with Latrobe Officers to deliver an event that brought the world to Central Gippsland.

CARRIED



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COUNCILLOR MALCOLM HOLE

Dated: 18 April 2016

ITEM A8 RECEIVING OF PETITINS 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 A10(1) OUTSTANDING QUESTIONS ON NOTICE

ITEM	FROM MEETING	COMMENTS	ACTION BY
<i>Question on Notice "The Victorian Government has committed to make Victoria the "Education State", promising to deliver a \$320 million TAFE Rescue Fund. Can the CEO please provide council with an update on our local Federation Training campus noting how much of the TAFE rescue fund has been spent, what the effect of this spending is, the enrolment and completion rates at Federation Training's campuses compared with other comparable institutions across Victoria and future directions.</i>	4 November 2015	<p>A response will be provided at a future Council Meeting</p> <p><u>15 December 2015</u> "Council has contacted Federation Training seeking a response to a number of the points raised as these matters are not able to be answered without their input. It is anticipated that we will have a response for Council's first meeting in 2016."</p> <p><u>2 February 2016</u> "Council has contacted Federation Training seeking a response to a number of the points raised as these matters are not able to be answered without their input. Although we anticipated that we would have a response for Council's first meeting in 2016 this has not been achieved. Council officers will be meeting with Federation Training over the coming weeks and we are hopeful that a final response will be in hand by the end of February 2016."</p> <p><u>16 February 2016</u> No further update</p> <p><u>1 March 2016</u> Mayor McCubbin and CEO met with Federation Training executives on 11 February they were advised that a detailed response would be made within 4 weeks. A detailed verbal update will be provided to Councillors at that time.</p>	General Manager Development

		<u>15 March 2016</u> No further update	
		<u>5 April 2016</u> No further update	
		<u>19 April 2016</u> No further update	
		<u>3 May 2016</u> No further update	

ITEM B DELEGATES REPORT

NIL

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 12 April 2016 to 26 April 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 12 April 2016 to 26 April 2016.

COUNCILLOR DAVINE / COUNCILLOR CLEARY

That Council note and receive the attached Assembly of Councillors records received during the period 12 April 2016 to 26 April 2016.

CARRIED

ITEM C2.2 REMUNERATION COMMITTEE MINUTES

OBJECTIVE

To note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 19 April 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 19 April 2016 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 19 April 2016 as detailed in the attached minutes.***

COUNCILLOR HOLE / COUNCILLOR CLEARY

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 19 April 2016 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 19 April 2016 as detailed in the attached minutes***

CARRIED

ITEM C3.1

COUNCIL SUBMISSION – PARLIAMENTARY STANDING COMMITTEE ON PUBLIC WORKS

OBJECTIVE

To note submission made as a result of the request by Federal Parliamentary Standing Committee on Public Works on the AIR 5428 Phase 1 – Pilot Training Systems Facilities Project.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the submission made to the Federal Parliamentary Standing Committee on Public Works in regard to facilities to be built at RAAF Base East Sale, included in the AIR 5428 Phase 1 – Pilot Training Systems Facilities Project.

COUNCILLOR ROSSETTI / COUNCILLOR DAVINE

That Council note the submission made to the Federal Parliamentary Standing Committee on Public Works in regard to facilities to be built at RAAF Base East Sale, included in the AIR 5428 Phase 1 – Pilot Training Systems Facilities Project.

CARRIED

ITEM C5.1**NEWRY RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 22 February 2016.

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

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 22 February 2016.

COUNCILLOR CLEARY / COUNCILLOR DUNCAN

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 22 February 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 Annual General Meeting held on 9 November 2015 including audited financial statements and minutes from the Ordinary Meetings held on 9 November 2015 and 7 March 2016.

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

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 9 November 2015 including audited financial statements and minutes from the Ordinary Meetings held on 9 November 2015 and 7 March 2016.

COUNCILLOR DUNCAN / COUNCILLOR ROSSETTI

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 9 November 2015 including audited financial statements and minutes from the Ordinary Meetings held on 9 November 2015 and 7 March 2016

CARRIED

ITEM C5.3**MAFFRA RECREATION RESERVE COMMITTEE OF
MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated Community representative to the Maffra Recreation Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2018.

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

That

1. *Council adopts the recommendation contained in the confidential report at Item F1.1 of the Council Meeting Agenda for Maffra Recreation Reserve Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.1 Maffra Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 26 April 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person; 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 member can be made public.*

COUNCILLOR DUNCAN / COUNCILLOR CLEARY

That

1. *Council adopts the recommendation contained in the confidential report at Item F1.1 of the Council Meeting Agenda for Maffra Recreation Reserve Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.1 Maffra Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 26 April 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person; 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 member can be made public*

CARRIED

ITEM C5.4**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 February 2016.

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 February 2016.

Councillor McCubbin Declared a Direct Conflict Of Interest due to producing and membership of Sale and District Arts Council and left the Council Chamber at 1:27pm

COUNCILLOR ROSSETTI

That Councillor Peter Cleary be appointed as Temporary Chair for Item C5.4

COUNCILLOR ROSSETTI / COUNCILLOR DUNCAN

That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 17 February 2016.

CARRIED

Councillor McCubbin returned to Council Chamber 1.30pm



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

CHAT ROOM - NIL

MEETING CLOSED AT 1.35pm