

The Heart of Gippsland



Resolutions in Brief

To be read in conjunction with the Agenda 17 November 2015

PRESENT

Councillor - Darren McCubbin - Mayor

Councillor - Malcolm Hole

Councillor - John Duncan

Councillor - Scott Rossetti

Councillor - Patrick McIvor

Councillor - Emilie Davine

Councillor - Peter Cleary

IN ATTENDANCE

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

APOLOGIES

Councillor – Carolyn Crossley Councillor – Bob Wenger

ORDINARY MEETING OF COUNCIL – 17 NOVEMBER 2015

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER		
Α	PROCEDURAL			
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER			
A2	APOLOGIES			
	Cr Carolyn Crossley			
	Cr Bob Wenger			
А3	DECLARATION OF CONFLICT/S OF INTEREST			
	Acting General Manager Development Joshua Clydesdale - Item C3.1 Longford			
	Development Plan Direct Conflict of Interest due to being land holder within			
	development precinct.			
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING			
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S			
A6	ACCEPTANCE OF LATE ITEMS			
A7	NOTICES OF MOTION			
	Item A7(1) Support "Volunteer Fire Brigades Victoria" campaign			
A8	RECEIVING OF PETITIONS OR JOINT LETTERS			
	Item A8(1) Outstanding Petitions			
	Item A8(2) Response to Petition: Rosedale Structure Plan Implementation			
	Amendment C86			
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS			
A10	QUESTIONS ON NOTICE			
A 4 4	Item 10(1) Outstanding Questions on Notice			
A11	MAYOR'S REPORT			
_	A11(1) MAYOR'S REPORT			
A12	YOUTH COUNCIL REPORT			
	A12(1) YOUTH COUNCIL REPORT			
В	REPORT OF DELEGATES			

С	OFFICERS' REPORT				
	C1 CHIEF EXECUTIVE OFFICER				
		ITEM C1.1 CHIEF EXECUTIVE REPORT			
		ITEM C1.2 OCTOBER 2015 PERFORMANCE REPORT			
	C2 GENERAL MANAGER CORPORATE SERVICES				
		ITEM C2.1 ASSEMBLY OF COUNCILLORS			
		ITEM C2.2 REMUNERATION COMMITTEE MINUTES			
		ITEM C2.3 APPOINTMENT OF COUNCILLORS TO COMMITTEES AND AS DELEGATES			
		ITEM C2.4 COUNCIL MEETING FREQUENCY AND DATES 2016			
	C 3	GENERAL MANAGER DEVELOPMENT			
		ITEM C3.1 LONGFORD DEVELOPMENT PLAN			
	C4	GENERAL MANAGER BUILT & NATURAL ENVIRONMENT			
	C5 GENERAL MANAGER COMMUNITY AND CULTURE				
		ITEM C5.1 QUICK RESPONSE GRANTS			
D	URGENT BUSINESS				
E	FURTHER GALLERY AND CHAT ROOM COMMENTS				
F	CONFIDENTIAL ATTACHMENTS				
G	IN CLOSED SESSION				
		ITEM G1.1 AUSTRALIA DAY AWARDS			

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 4 November 2015 as tabled.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 November 2015 as tabled.

COUNCILLOR DAVINE / COUNCILLOR DUNCAN

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 November 2015 as tabled.

CARRIED

ITEM A5 BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6 ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7 NOTICE OF MOTION

That Council:

- 1. Support "Volunteer Fire Brigades Victoria" campaign to secure proper cover in cancer cases for volunteer CFA firefighters and
- 2. Write to our local members, to the Minister Responsible and to the CFA with our support of the campaign, requesting they sign a pledge that they will:
 - support CFA volunteers with Cancer; and
 - vote for non-discriminatory Presumptive Legislation for all Victorian Firefighters.

COUNCILLOR HOLE / COUNCILLOR DUNCAN

That Council:

- 1. Support "Volunteer Fire Brigades Victoria" campaign to secure proper cover in cancer cases for volunteer CFA firefighters and
- 2. Write to our local members, to the Minister Responsible and to the CFA with our support of the campaign, requesting they sign a pledge that they will:
 - support CFA volunteers with Cancer; and
 - vote for non-discriminatory Presumptive Legislation for all Victorian Firefighters.

CARRIED

ITEM A8

RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1) OUTSTANDING PETITIONS

ITEM	FROM	COMMENTS	ACTION BY
	MEETING		
Rosedale Structure Plan Implementation	20 October	Response to Council	Manager
Amendment C86.	2015	17 November 2015	Land Use
			Planning

ITEM A8(2) RESPONSE TO PETITION: AMENDMENT C86 ROSEDALE STRUCTURE PLAN IMPLEMENTATION

OBJECTIVE

To consider and respond to a petition relating to Amendment C86 - Rosedale Structure Plan Implementation.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Margaret Lobley, Rosedale Resident

Advised Council that the land at 15 Albert Street, Rosedale was donated to the Rosedale pool and RSL by the former Rosedale Shire. Concerned with the lack of consultation with Amendment C86 as Rosedale does not receive the Gippsland Times nor the Latrobe Express and that the Land at 15 Albert Street is to be retained for use by Rosedale residents for parking at poo and RSL events throughout the year.

Lindsay Morten, Maffra RSL

Expressed concerns with safety and parking issues for the patrons of the RSL and the pool if the land at 15 Albert Street was to be developed.

That:

1. Council write to the head petitioner advising that the Amendment C86 process has concluded, noting that the newly applied General Residential Zone affecting 15 Albert St, Rosedale does not preclude the desired future users if required.

ALTERNATE MOTION

COUNCILLOR McIVOR / COUNCILLOR ROSSETTI That Council write to the head petitioner advising that:

- 1. The Amendment C86 process has concluded, noting that the newly applied General Residential Zone affecting 15 Albert St, Rosedale does not preclude the desired future uses if required, and
- 2. Council has no intention to sell the land at 15 Albert Street.

CARRIED

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Hole attended the George Grey Centre 50th anniversary and presented the Mayor with The History of George Grey Centre publication.

Mayor McCubbin congratulated Councillor Crossley on her recent appointment to the Gippsland Lakes Coordinating Committee as a community member.

Mayor McCubbin presented a Certificate of Appreciation to Chief Executive Officer from Biggest Ever Blokes BBQ who raised a significant amount of money for the oncology unit of the Central Gippsland Health Service.

Mayor McCubbin presented a Certificate of Appreciation to Councillor McIvor for supporting the recent Motor Neurone event.

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM A10(1)

OUTSTANDING QUESTIONS ON NOTICE

ITEM	FROM MEETING	COMMENTS	ACTION BY
TAFE Rescue Fund	4 November 2015	A response to the question on notice will be provided at the Ordinary Council Meeting to be held on the 15 December 2015	Chief Executive Officer

A11(1)

MAYORS REPORT

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR ROSSETTI / COUNCILLOR CLEARY That the Mayor's report be noted.

CARRIED

ITEM A12(1):

YOUTH COUNCIL REPORT

RECOMMENDATION

That Council receive the Youth Mayor's quarterly report for the period ending November 2015.

COUNCILLOR McIVOR / COUNCILLOR ROSSETTI
That Council receive the Youth Mayor's quarterly report for the period ending
November 2015

CARRIED

ITEM B

DELEGATES

NIL

ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR CLEARY / COUNCILLOR DAVINE
That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

OCTOBER 2015 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the October 2015 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

That Council receive and note the October 2015 Council Performance Report as attached.

COUNCILLOR CLEARY / COUNCILLOR ROSSETTI

That Council receive and note the October 2015 Council Performance Report as attached.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 27 October 2015 to 10 November 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 27 October 2015 to 10 November 2015.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 27 October 2015 to 10 November 2015.

CARRIED

ITEM C2.2

REMUNERATION COMMITTEE MINUTES

OBJECTIVE

To note and receive the minutes and endorse the actions of the Remuneration Committee meetings held on 21 July 2015 and 20 October 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

1. Council note and receive the minutes from the Remuneration Committee meetings held on 21 July 2015 and 20 October 2015 as attached; and

2. Council endorse the actions from the Remuneration Committee meetings held on 21 July 2015 and 20 October 2015 as detailed in the attached minutes.

COUNCILLOR HOLE / COUNCILLOR DUNCAN

That:

- 1. Council note and receive the minutes from the Remuneration Committee meetings held on 21 July 2015 and 20 October 2015 as attached; and
- 2. Council endorse the actions from the Remuneration Committee meetings held on 21 July 2015 and 20 October 2015 as detailed in the attached minutes.

CARRIED

ITEM C2:3

APPOINTMENT OF COUNCILLORS TO COMMITTEES AND AS DELEGATES

OBJECTIVE

To appoint Councillors to Council Committees and as delegates for other bodies.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Councillors be appointed to Council Committees and as delegates to other bodies in accordance with the updated register as attached.

COUNCILLOR CLEARY / COUNCILLOR ROSSETTI

That Councillors be appointed to Council Committees and as delegates to other bodies in accordance with the updated register as attached.

CARRIED

ITEM C2.4

COUNCIL MEETING DATES FOR 2016

OBJECTIVE

To formally:

- agree to one of the Council Meeting frequency options for 2016 as detailed in Attachment A; and
- adopt and make public a schedule of Council Meetings for 2016 as per the chosen option.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

That

- 1. Council formally adopt the dates and times of the proposed 2016 Council Meetings, as detailed in Option A (refer Attachment A); or
- 2. Council formally adopt the dates and times of the proposed 2016 Council Meetings, as detailed in Option B (refer Attachment A)

and

That

1. Council make public a schedule of Council Meetings for 2016 as per the adopted option.

COUNCILLOR ROSSETTI / COUNCILLOR DUNCAN
I MOVE THAT THIS ITEM LAY ON THE TABLE FOR TWO WEEKS.

CARRIED

ITEM C3.1 LONGFORD DEVELOPMENT PLAN

OBJECTIVE

For Council to consider all submissions received to the final draft Longford Development Plan and in doing so resolve to:

- 1. adopt the Longford Development Plan;
- 2. request the Minister for Planning to authorise Council, as the planning authority, to prepare Amendment C87;
- 3. request the Minister for Planning to exempt Council from giving notice under the requirements of the *Planning and Environment Act 1987*;
- 4. proceed with Amendment C87 once Authorisation is granted; and
- 5. receive a Status Report on the progress of new residential development in Longford within 12 months of the formal approval of Amendment C87.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Bill Brennan, Longford resident

Expressed the following concerns with Longford Development Plan:

- Concerned with the lack of communication after the final draft and that changes had been made which involved a proposed road being identified to go through his property at 40 Abels Road.
- Proposed change was made without consultation and will have a significant effect on lifestyles for Bill and his neighbours.
- Future development/subdivision opportunities would be significantly impacted.
- Concern with amount of traffic that will be entering Abels Road, coming from high intensity area from the North.

Neale Burton, Longford resident

Expressed the following concerns with Longford Development Plan:

- Concerned with proposed road and the loss of land from his property
- Future development/subdivision opportunities would be significantly impacted.
- Provided alternative options for precinct 2 & 4 including solutions for traffic management concerns.
- Concerned with lack of communications between Council and landowners

Marshall Thompson, Longford Resident

Expressed the following concerns with Longford Development Plan:

• Concerned with the lack of consultation regarding proposed road changes after final plan however did thank both Mayor and Cr Crossley for taking the time to listen to concerns.

Peter Lauria, Longford Resident

Expressed the following concerns with Longford Development Plan:

- Proposed road developments are not final as land owners have the final approval
- Golden Beach Road bicycle path and walkway require grading and inclusion onto precinct map
- Concerns with rezoning and rates increases once plan is finalised
- Upgrade of Eustace Lane to assist with fire escape and traffic flow

Debbie Krusic, Longford Resident

Expressed the following concerns with Longford Development Plan:

- Waterway upgrade shared pathway South Gippsland Highway (Precinct 4) Why has it not been done and when will it be done, Option of either concrete or bitumen – Why wait for ratepayers to pay for this upgrade
- Existing access points are not on the map Are they going to be included
- Will Council contribute to the implementation of the Longford Development to assist with progression to planning stage?
- Old quarry site is identified as conservation or open space (What is the correct classification)
- Are unsubdivided property owners penalised with an increase in rates for not having subdivided land once property development happens?
- What is the potential for subdivision?

John McLinden, Longford Resident

Expressed the following concerns with Longford Development Plan:

- Concerned with the lack of communication
- Would like to see further development with shops closer for residents to access.
- Concerned with lack of progress with availability of sewer and that Council are not actively discussing this with Gippsland Water.

That:

- 1. Council, having considered submissions received (refer to Attachment 1), resolve to adopt the Longford Development Plan (refer to Attachment 2).
- 2. Council, pursuant to Section 8A of the *Planning and Environment Act 1987*, resolve to request the Minister for Planning to authorise Council as the planning authority to prepare Amendment C87- Longford Development Plan (refer to Attachment 3).
- 3. Council, pursuant to Section 20(2) of the *Planning and Environment Act 1987*, resolve to request the Minister for Planning to exempt Council from giving notice under Sections 19(1), 19(2) and 19(3) of the *Planning and Environment Act 1987*.
- 4. Council resolve to proceed with Amendment C87 once Authorisation is granted.
- 5. Council receive a Status Report on the progress of new residential development in Longford within 12 months of the formal approval of Amendment C87.

That:

- 1. Council, having considered submissions received (refer to Attachment 1), resolve to adopt the Longford Development Plan (refer to Attachment 2) subject to revisions included in Attachment 4.
- 2. Council, pursuant to Section 8A of the *Planning and Environment Act 1987*, resolve to request the Minister for Planning to authorise Council as the planning authority to prepare Amendment C87- Longford Development Plan (refer to Attachment 3) subject to revision included in Attachment 4.
- 3. Council, pursuant to Section 20(2) of the *Planning and Environment Act 1987*, resolve to request the Minister for Planning to exempt Council from giving notice under Sections 19(1), 19(2) and 19(3) of the *Planning and Environment Act 1987*.
- 4. Council resolve to proceed with Amendment C87 once Authorisation is granted.
- 5. Council receive a Status Report on the progress of new residential development in Longford within 12 months of the formal approval of Amendment C87.

Acting General Manager Development Joshua Clydesdale declared a direct conflict of interest due to being a land holder within the Longford Development Plan Precinct. Joshua Clydesdale left Council Chambers 6:52pm

COUNCILLOR McIVOR / COUNCILLOR DAVINE

That:

- 1. Council, having considered submissions received (refer to Attachment 1), resolve to adopt the Longford Development Plan (refer to Attachment 2) subject to revisions included in Attachment 4.
- 2. Council, pursuant to Section 8A of the *Planning and Environment Act 1987*, resolve to request the Minister for Planning to authorise Council as the planning authority to prepare Amendment C87- Longford Development Plan (refer to Attachment 3) subject to revision included in Attachment 4.
- 3. Council, pursuant to Section 20(2) of the *Planning and Environment Act 1987*, resolve to request the Minister for Planning to exempt Council from giving notice under Sections 19(1), 19(2) and 19(3) of the *Planning and Environment Act 1987*.
- 4. Council resolve to proceed with Amendment C87 once Authorisation is granted.
- 5. Council receive a Status Report on the progress of new residential development in Longford within 12 months of the formal approval of Amendment C87.

CARRIED

Acting General Manager Development – Joshua Clydesdale returned to council chambers 7:35pm

ITEM C5.1

QUICK RESPONSE GRANT SCHEME

OBJECTIVE

For Council to note the information regarding successful applications under the Quick Response Grant Scheme (QRGS) for the period July - October 2015 as at Attachment A.

RECOMMENDATION

For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period July to October 2015 as at Attachment A.

COUNCILLOR HOLE / COUNCILLOR ROSSETTI

For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period July to October 2015 as at Attachment A.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM - NIL

Les Dosser, Longford Resident

Raised concerns about traffic management (supervision) at Longford and the state of road regarding potholes and grading (Rosedale).

Neale Burton, Longford Resident

Spoke to Council regarding the long term vision of Longford and what does Longford have to offer. Raised the idea of a second cricket oval (East side of existing). Safety issues with cricket oval and tennis court being in close proximity to one another. Questioned why the bike path is still listed from Longford School to Lake View Estate intersection.

MEETING CLOSED 7:35PM