



# WELLINGTON

## SHIRE COUNCIL

*The Heart of Gippsland*

### Resolutions In Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda  
17 October 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
Paul Johnson	- Acting 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

#### **APOLOGIES**

John Websdale	- General Manager Development
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# ORDINARY MEETING OF COUNCIL – 17 OCTOBER 2017

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

To adopt the minutes of the Ordinary Council Meeting of 3 October 2017.

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

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 October 2017.*

**COUNCILLOR ROSSETTI / COUNCILLOR BYE**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 October 2017.*

**CARRIED**

**ITEM A5****BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

**ITEM A6****ACCEPTANCE OF LATE ITEMS**

NIL

**ITEM A7(1)****NOTICE OF MOTION – SALE TOWN BUS SERVICE REVIEW**

I, Councillor Carolyn Crossley hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 17 October 2017.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

Grant and Angelina – Littles Coaches Sale

Spoke to Council in support of the Notice of Motion regarding his concerns with the lack of public transport options within the Sale Area

- Trying for 9 years to have a bus service for the Glebe Estate area
- Review was to be undertaken by Public Transport Victoria 2 years ago which did not eventuate
- There is a current need to improve the level of bus services outside of VLine to assist the elderly, day visitors and people wanting to access other facilities within the Shire for example Federation Training.
- Ensure bus service routes and stops are included at the planning stage of new subdivisions, similar to the process at Latrobe Shire.

Jeremy Kasper, Community Representative

Spoke to Council in support of the Notice of Motion regarding his concerns with the lack of public transport options within the Sale Area

- Was unaware of public transport within Sale
- Concerned with the lack of infrastructure for the community of Sale
- Increase in bus services would attract further business opportunities and tourism
- Safer means of transport for the community to access sporting facilities (for example Skate Park, GRSC) within Sale

Ian Hunt, CEO George Gray Centre

Spoke to Council in support of the Notice of Motion regarding his concerns with the lack of public transport options within the Sale Area.

- The needs of the participants from the George Gray Centre are being impacted due to the lack of Bus Service options within Sale.
- If Buses were available especially at the Port Precinct this would enhance the independent living skills training currently being undertaken by participants of the George Gray Centre.
- Security and distance issues to access the current bus services are inadequate for the needs of the George Gray Centre.

***That the Mayor write to the Minister for Public Transport, The Hon Jacinta Allan MP, requesting an urgent review of the Sale Town Bus Service to meet changing needs with respect to bus routes and bus stops in light of recent and upcoming changes in locations of key public infrastructure, services and urban expansions to the north and north west of Sale.***

***That the Mayor highlights in the letter to the Minister that the Sale area is well overdue for a public transport review due to:***

- ***imminent completion of the Port of Sale Redevelopment Project which relocates Sale's public library to the Wellington Centre.***
- ***Victorian government investment of \$4.75 million in to the new Port of Sale Cultural Hub (Wellington Centre) incorporates new library, art gallery, visitor centre, Council chamber and community meeting spaces due to open on 6 January 2018***
- ***changes in the location of key public infrastructure facilities including schools and aged care facilities***
- ***changing demographics, particularly with respect to ageing of the population and associated mobility and access issues, and***
- ***Sale's increasing role as a regional centre***
- ***significant urban expansion to north and north west of Sale***

***all of which have taken place since the last bus route review in Sale which occurred nine years ago in 2008; and***

***That The Hon Jacinta Allan MP, be invited to meet with Council in Sale to see firsthand the need for our request.***

#### **COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI**

***That the Mayor write to the Minister for Public Transport, The Hon Jacinta Allan MP, requesting an urgent review of the Sale Town Bus Service to meet changing needs with respect to bus routes and bus stops in light of recent and upcoming changes in locations of key public infrastructure, services and urban expansions to the north and north west of Sale.***

***That the Mayor highlights in the letter to the Minister that the Sale area is well overdue for a public transport review due to:***

- ***imminent completion of the Port of Sale Redevelopment Project which relocates Sale's public library to the Wellington Centre.***
- ***Victorian government investment of \$4.75 million in to the new Port of Sale Cultural Hub (Wellington Centre) incorporates new library, art gallery, visitor centre, Council chamber and community meeting spaces due to open on 6 January 2018***
- ***changes in the location of key public infrastructure facilities including schools and aged care facilities***
- ***changing demographics, particularly with respect to ageing of the population and associated mobility and access issues, and***
- ***Sale's increasing role as a regional centre***
- ***significant urban expansion to north and north west of Sale***

***all of which have taken place since the last bus route review in Sale which occurred nine years ago in 2008; and***

***That The Hon Jacinta Allan MP, be invited to meet with Council in Sale to see firsthand the need for our request.***

**CARRIED**

**ITEM A8(2)                      RECEIPT OF PETITION – DRAINAGE CONCERNS PARK AVENUE AND MAIN STREET COWWARR**

**OBJECTIVE**

To present Council with a petition in relation to drainage concerns at Park Avenue and Main Street Cowwarr.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

***That Council receive the attached petition in relation to drainage concerns at Park Avenue and Main Street Cowwarr.***

***COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS***

***That Council receive the attached petition in relation to drainage concerns at Park Avenue and Main Street Cowwarr.***

**CARRIED**

**ITEM A9                      INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS**

Councillor McCubbin presented a certificate of appreciation from Rotary Club Sale Central for continued support provided from Council regarding Monday Tucker campaign. Mayor Crossley and Councillor McCubbin both congratulated the volunteers of Rotary for providing these vital programs to our community.

**ITEM A10 (1)****QUESTION ON NOTICE**

At the 17 October 2017 Council Meeting, Councillor McCubbin asked the following Question on Notice:

**COUNCILLOR McCUBBIN**

*Could the CEO advise the council about the current status of the lease on the Gippsland Armed Forces Museum at the West Sale Aerodrome and the constraints on offering them a longer lease. Can he also advise about the current status of the old flight office and if there are any plans for its future?*

**ITEM A11(1)****MAYOR AND COUNCILLOR ACTIVITY REPORT****RECOMMENDATION**

*That the Mayor and Councillor Activity report be noted.*

**COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI**

*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 ROSSETTI / COUNCILLOR BYE**

*That the Chief Executive Officer's Report be received.*

**CARRIED**



**ITEM C1.2****SEPTEMBER 2017 PERFORMANCE REPORT****OBJECTIVE**

For Council to receive and note the September 2017 Council Performance Report.

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

*That Council receive and note the September 2017 Council Performance Report as attached.*

**COUNCILLOR HALL / COUNCILLOR BYE**

*That Council receive and note the September 2017 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 26 September 2017 to 10 October 2017.

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

*That Council note and receive the attached Assembly of Councillor records for the period 26 September 2017 to 10 October 2017.*

**COUNCILLOR BYE / COUNCILLOR MILLS**

*That Council note and receive the attached Assembly of Councillor records for the period 26 September 2017 to 10 October 2017.*

**CARRIED**

**OBJECTIVE**

To receive and note the minutes of the Audit & Risk Committee meeting held on 15 September 2017.

**RECOMMENDATION**

***That:***

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 15 September 2017; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 15 September 2017 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 19 September 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

**COUNCILLOR HALL / COUNCILLOR STEPHENS**

***That:***

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 15 September 2017; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 15 September 2017 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 19 September 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

**CARRIED**

**ITEM C2.3****CONSIDERATION OF THE ANNUAL REPORT 2016/17****OBJECTIVE**

To consider, discuss and receive the Annual Report 2016/17 for Wellington Shire Council, as attached.

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

*That Council consider, discuss and receive the Annual Report 2016/17 in accordance with the requirements of the Local Government Act 1989.*

**COUNCILLOR STEPHENS / COUNCILLOR BYE**

*That Council consider, discuss and receive the Annual Report 2016/17 in accordance with the requirements of the Local Government Act 1989.*

**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 August 2017.

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

*That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 August and 31 August 2017.*

**COUNCILLOR BYE / COUNCILLOR McCUBBIN**

*That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 August and 31 August 2017.*

**CARRIED**

**ITEM C3.2**

**QUARTERLY STRATEGIC LAND USE PLANNING UPDATE**

**OBJECTIVE**

To update Council on the strategic land use planning work program for the third quarter of 2017.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receives the 2017 third quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).*

**COUNCILLOR McCUBBIN / COUNCILLOR BYE**

*That Council receives the 2017 third quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).*

**CARRIED**

**OBJECTIVE**

For Council to consider the Panel Report for Amendment C84; adopt Amendment C84 with changes; request the Minister for Planning to approve Amendment C84; and advocate for the provision of direct and safe pedestrian connections over the Princes Highway between the Wurruk Growth Area and the Wurruk Primary School.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

Alan Heywood, Pearsondale Resident

Spoke to Council regarding concerns from objectors 23 & 24.

- Generally happy with the proceedings and final report from the panel
- Concerns with the increase of stormwater into the Kilmany levy and unmaintained drains which could impact property owners downstream
- Delay the amendment to produce an agreed solution between property owners and proponents

Barry Hearsey, Wellington Shire Council – Coordinator Strategic Planning

Advised Council that the planning panel satisfied itself that, although there is an issue with potential stormwater further downstream from the proposed re-zonings the issues can be further investigated and mitigated against, as a requirement of the provisions of the Development Plan Overlay – Schedule 9, which is a component of Amendment C84. The provisions of the DPO9 require further detailed work to be undertaken, submitted to, and approved by Council.

Chris Curnow, Beveridge Williams, Principal Planner

Spoke to Council as representative for the proponents of the amendment

- Thanked Council staff, SLUPP group for assistance throughout the process
- Acknowledged the submitters and the feedback which has been received through the community consultation process, their feedback is an invaluable part of the process.
- Request that Council accept the finding from the panel report and approve the recommendation for C84.

**RECOMMENDATION**

***That:***

- 1. Pursuant to Section 27 of the Planning and Environment Act 1987, Council consider the Planning Panel Report (refer to Attachment 1) for Amendment C84 – Wurruk Growth Area.***
- 2. Pursuant to Section 29 of the Planning and Environment Act 1987, Council resolve to adopt Amendment C84 – Wurruk Growth Area with changes (refer to Attachment 4).***
- 3. Pursuant to Section 31 of the Planning and Environment Act 1987, Council resolve to request the Minister for Planning to approve Amendment C84 – Wurruk Growth Area with changes.***
- 4. Council advocate for the provision of direct and safe pedestrian connections over the Princes Highway between the Wurruk Growth Area and the Wurruk Primary School.***

**COUNCILLOR McCUBBIN / COUNCILLOR MILLS**

**That:**

- 1. Pursuant to Section 27 of the Planning and Environment Act 1987, Council consider the Panel Report (refer to Attachment 1) for Amendment C84 - Wurruk Growth Area and resolve to accept the recommendations made by the Planning Panel except with regard to the deletion of the requirement for community consultation within the Development Plan Overlay - Schedule 9.**
- 2. Pursuant to Section 29 of the Planning and Environment Act 1987, Council to resolve to adopt Amendment C84 - Wurruk Growth Area (refer to Attachment 4) with the following key changes to the exhibited Amendment:**
  - a. Retain land subject to the Flood Overlay and Land Subject to Inundation Overlay within the Farming Zone;**
  - b. Rezone land within Kilmany Park Estate, outside the Flood Overlay and Land Subject to Inundation Overlay, to the Low Density Residential Zone;**
  - c. Update the extent of the Development Plan Overlay - Schedule 9;**
  - d. Make changes to the Development Plan Overlay - Schedule 9 (refer to Attachment 3) to:**
    - i. align with the requirements of new Ministerial Guidelines on the Form and Content of Planning Schemes;**
    - ii. further clarify the requirements for traffic, drainage, open space and subdivision design;**
    - iii. include a requirement for a Section 173 agreement in relation to the Oak trees at the Kilmany Mansion end of the Kilmany Park driveway;**
    - iv. update the Concept Plan in response to textual changes.**
  - e. Further reduce the extent of the Heritage Overlay to the Kilmany Park Mansion, outbuildings and its immediate surroundings;**
  - f. Reflect the new extent of the Heritage Overlay within the Heritage Citation; and**
  - g. Remove the Management Guidelines from the Heritage Citation (refer to Attachment 2).**
- 3. Pursuant to Section 31 of the Planning and Environment Act 1987, Council to resolve to request the Minister for Planning to approve Amendment C84 - Wurruk Growth Area as adopted.**
- 4. Council advocates for the provision of direct and safe pedestrian connections over the Princes Highway between the Wurruk Growth Area and the Wurruk Primary School.**

**CARRIED UNANIMOUSLY**

Councillors for – Councillor Rossetti, Councillor Maher, Councillor Hall, Councillor Hole, Councillor Stephens, Councillor Mills, Councillor McCubbin, Councillor Bye, Councillor Crossley.  
Councillors against - Nil

**OBJECTIVE**

That Council consider all written submissions made during the public exhibition period in relation to Amendment C97 – Sale Sewerage Pump Station; adopt Amendment C97 without changes; and request the Minister for Planning to approve Amendment C97.

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

*That:*

- 1. Pursuant to Sections 22 and 23 of the Planning and Environment Act 1987, Council consider all written submissions made during the public exhibition period in relation to Amendment C97 – Sale Sewerage Pump Station.*
- 2. Pursuant to Section 29 of the Planning and Environment Act 1987, Council resolve to adopt Amendment C97 – Sale Sewerage Pump Station without changes.*
- 3. Pursuant to Section 31 of the Planning and Environment Act 1987, Council resolve to request the Minister for Planning to approve Amendment C97 – Sale Sewerage Pump Station.*

**COUNCILLOR BYE / COUNCILLOR MAHER**

*That:*

- 1. Pursuant to Sections 22 and 23 of the Planning and Environment Act 1987, Council consider all written submissions made during the public exhibition period in relation to Amendment C97 – Sale Sewerage Pump Station.*
- 2. Pursuant to Section 29 of the Planning and Environment Act 1987, Council resolve to adopt Amendment C97 – Sale Sewerage Pump Station without changes.*
- 3. Pursuant to Section 31 of the Planning and Environment Act 1987, Council resolve to request the Minister for Planning to approve Amendment C97 – Sale Sewerage Pump Station.*

**CARRIED**

**ITEM C4.1****APPOINT A SUBMISSIONS COMMITTEE – PROPOSED ROAD DISCONTINUANCE AND ROAD EXCHANGE (GARRETTS RD LONGFORD)****OBJECTIVE**

The purpose of this report is to appoint a Submissions Committee for the proposed Road Discontinuance and Road Exchange for the section of unused Government Road (Garretts Road), Longford

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

*That Council appoints three Councillors plus an alternative representative to form the 'Garretts Road - Submissions Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submissions under section 223 of the Act have requested that they be heard in support of their submissions/objections.*

**COUNCILLOR McCUBBIN / COUNCILLOR MILLS**

*That Council appoints Councillor Bye, Councillor Crossley, Councillor McCubbin plus Councillor Rossetti as an alternate to form the 'Garretts Road - Submissions Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions/objections and to hear any persons who in their written submissions under section 223 of the Act have requested that they be heard in support of their submissions/objections.*

**CARRIED****ITEM C5:1****WELLINGTON YOUTH STRATEGY****OBJECTIVE**

For Council to approve the Wellington Youth Strategy 2017 – 2020 (Attachment A).

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

*That Council approve the Wellington Youth Strategy 2017 - 2020 (Attachment A).*

**COUNCILLOR HALL / COUNCILLOR STEPHENS**

*That Council approve the Wellington Youth Strategy 2017 - 2020 (Attachment A).*

**CARRIED**



**ITEM C5:2****COMMUNITY ASSISTANCE GRANTS – EVENTS, PROJECTS AND FACILITIES AUGUST 2017****OBJECTIVE**

For Council to approve the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities for the August 2017 funding round as detailed in Attachment A and that applicants be notified of the outcome of their applications.

**RECOMMENDATION**

***That Council approve the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities for the August 2017 funding round as detailed in Attachment A and that applicants be notified of the outcome of their applications.***

Councillor Maher declared an indirect conflict of interest due to a conflict of duty and left the chamber at 7:24pm

Councillor Stephens declared an indirect conflict of interest due to a conflict of duty and left the chamber at 7:24pm

**COUNCILLOR HOLE / COUNCILLOR BYE**

***That Council approve the recommendations to allocate Community Assistance Grants – Events, Projects and Facilities for the August 2017 funding round as detailed in Attachment A and that applicants be notified of the outcome of their applications.***

**CARRIED**

Councillor Maher returned to the chamber at 7:26pm

Councillor Stephens returned to the chamber at 7:26pm

**ITEM C5.3****GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES****OBJECTIVE**

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 September 2017.

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

***That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 September 2017.***

**COUNCILLOR ROSSETTI / COUNCILLOR HOLE**

***That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 September 2017.***

**CARRIED**

**ITEM C5.4****THE WEDGE ADVISORY GROUP MINUTES****OBJECTIVE**

To receive the minutes from The Wedge Advisory Group meeting held on 16 August 2017.

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

***That Council receive the minutes of The Wedge Advisory Group meeting held on 16 August 2017.***

Councillor McCubbin declared a conflict of interest due to a conflict of duty and left the chamber at 7:27pm

***COUNCILLOR BYE / COUNCILLOR ROSSETTI***

***That Council receive the minutes of The Wedge Advisory Group meeting held on 16 August 2017.***

***CARRIED***

Councillor McCubbin returned to the chamber at 7:29pm

## ITEM C5.5

## CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MEMBERSHIP

### OBJECTIVE

For Council to appoint the nominated Maffra Cricket Club representative to the Cameron Sporting Complex Committee of Management, as detailed in the attached confidential report, for the remainder of the 3-year period, ending 18 December 2018.

### RECOMMENDATION

***That:***

- 1. Council adopts the recommendation contained in the confidential report at Item F1.2 Cameron Sporting Complex Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.2 Cameron Sporting Complex Committee of Management Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Community and Culture on 28 September 2017 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 HOLE / COUNCILLOR MILLS

***That:***

- 1. Council adopts the recommendation contained in the confidential report at Item F1.2 Cameron Sporting Complex Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.2 Cameron Sporting Complex Committee of Management Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Community and Culture on 28 September 2017 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**

The Mayor announced the successful appointment of Andrew Allman to the Cameron Sporting Complex Committee of Management.

**OBJECTIVE**

For Council to appoint the nominated Maffra and District Agricultural Society 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.

**RECOMMENDATION**

*That*

1. *Council adopts the recommendation contained in the confidential report at Item F1.3 Maffra Recreation Reserve Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.3 Maffra Recreation Reserve Committee of Management Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the A/General Manager Community and Culture on 28 September 2017 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 MILLS / COUNCILLOR BYE**

*That*

1. *Council adopts the recommendation contained in the confidential report at Item F1.3 Maffra Recreation Reserve Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.3 Maffra Recreation Reserve Committee of Management Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the A/General Manager Community and Culture on 28 September 2017 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**

The Mayor announced the successful appointment of Kathleen Coggan to the Maffra Recreation Reserve Committee of Management.



## **D. URGENT BUSINESS**

Nil



## **E. FURTHER GALLERY AND CHAT ROOM COMMENTS**

Alan Heywood, Pearsondale Resident

Spoke to Council regarding the difficulty he has hearing the Council meeting from the gallery.

John McLinden – Longford Resident

Spoke to Council regarding land development opportunity in Longford.

Meeting declared closed 7:47pm