



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
6 June 2017**

PRESENT

Councillor – Alan Hall – Deputy Mayor
Councillor - Malcolm Hole
Councillor – Scott Rossetti
Councillor – Ian Bye
Councillor – Keith Mills
Councillor – Darren McCubbin
Councillor – Gayle Maher
Councillor – Garry Stephens

IN ATTENDANCE

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

APOLOGIES

Councillor – Carolyn Crossley -Mayor

ORDINARY MEETING OF COUNCIL – 6 JUNE 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 16 May 2017 and the Special Council Meeting of 30 May 2017.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 May 2017 and the Special Council Meeting of 30 May 2017.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 May 2017 and the Special Council Meeting of 30 May 2017.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETING/S**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICES OF MOTION**

NIL

ITEM A8**RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Prohibition Notice 84 Freestone Creek Road Briagolong	16 May 2017	Council Officers are finalising a response and will report to Council on 20 June 2017	Manager Municipal Services

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

The Deputy Mayor formally commended the actions of Luke Brayshaw (Local Laws Officer) regarding outstanding customer service and professionalism provided to Mrs Hazel McMahon. While rounding up a cow that had broken out of an adjacent property on the Stratford Road, Maffra, Mrs McMahon suffered a heart attack. Luke was also assisting with securing the animal, provided emergency first aid and called an ambulance for Mrs McMahon. Mrs Mahon's family have requested that Mr Brayshaw be thanked for his efforts which prevented a much more serious outcome for Mrs McMahon.

ITEM A10**QUESTIONS ON NOTICE**

NIL

B**DELEGATES REPORT**

Councillor McCubbin provided verbal reports

Victorian Young Achievers Award

Attended the Victorian Young Achievers Award to acknowledge the work of Wyatt Kilgower (Port Albert). The Mayor congratulated Wyatt on his nomination for the Community Service Award particularly regarding Wyatts contribution towards the Country Fire Authority and Surf Life Saving

Renewable Energy Round Table

Attended the round table discussion focused on the important issue of renewable energy which was supported by experts in this field along with other Local Government Representatives. The latest developments on renewable technologies, trends, developments within this area effecting our communities was a key focus on the day.

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

To report on all assembly of Councillor records received for the period 9 May 2017 to 30 May 2017.

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

That Council note and receive the attached Assembly of Councillor records for the period 9 May 2017 to 30 May 2017.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council note and receive the attached Assembly of Councillor records for the period 9 May 2017 to 30 May 2017.

CARRIED

ITEM C2.2**2017/18 BUDGET, RATES, FEES AND CHARGES****OBJECTIVE**

For Council to adopt the:

- 2017/18 Budget,
- 2017/18 Declared Rates and Service Charges
- 2017/18 Fees and Charges.

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

That Council adopt the:

1. *2017/18 Budget; and*
2. *2017/18 Declared Rates and Service Charges; and*
3. *2017/18 Fees and Charges.*

COUNCILLOR STEPHENS / COUNCILLOR HOLE

That Council adopt the:

1. *2017/18 Budget; and*
2. *2017/18 Declared Rates and Service Charges; and*
3. *2017/18 Fees and Charges.*

CARRIED

ITEM C2.3**2017-21 COUNCIL PLAN****OBJECTIVE**

For Council to adopt the 2017-21 Council Plan (including Strategic Resource Plan) as attached.

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

That Council adopt the 2017-21 Council Plan (including Strategic Resource Plan) as attached.

COUNCILLOR McCUBBIN / COUNCILLOR BYE

That Council adopt the 2017-21 Council Plan (including Strategic Resource Plan) as attached.

CARRIED

ITEM C2.4**GIPPSLAND WASTE AND RESOURCE RECOVERY GROUP -
WASTE FORUM NOMINATION****OBJECTIVE**

For Council to nominate a delegate for the Gippsland Waste and Resource Recovery Group - Waste Forum.

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

That Council nominate for the Gippsland Waste and Resource Recovery Group - Waste Forum.

Councillor McCubbin nominated Councillor Maher
Councillor Maher accepted the nomination

COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS

That Council nominate COUNCILLOR MAHER for the Gippsland Waste and Resource Recovery Group - Waste Forum.

CARRIED

ITEM:C3.1**2016 STATUTORY PLANNING CUSTOMER SURVEY RESULTS****OBJECTIVE**

To provide Council with the results of the 2016 statutory planning applicant and objector customer satisfaction survey.

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

That Council note the results of the 2016 statutory planning applicant and objector survey (refer to Attachment 1 and 2).

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

That Council note the results of the 2016 statutory planning applicant and objector survey (refer to Attachment 1 and 2).

CARRIED

ITEM C3.2**QUARTERLY BUILDING PERMITS – JANUARY TO MARCH 2017****OBJECTIVE**

To provide a report to Council on building permits issued in the Wellington Shire during the quarter January 2017 to March 2017 for information.

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

That Council note the report of building permits issued from 1 January 2017 to 30 March 2017.

COUNCILLOR MAHER / COUNCILLOR MILLS

That Council note the report of building permits issued from 1 January 2017 to 30 March 2017

CARRIED

ITEM C4.1**ROAD DISCONTINUANCE – PART OF UNUSED GOVERNMENT ROAD NORTH OF TRARAGON-MAFFRA ROAD AT COWWARR****OBJECTIVE**

The objective of this report is for Council to consider a request by the Department of Environment, Land, Water & Planning (DELWP) for the discontinuance/closure of a part of an unused Government Road adjoining CA R6 in the Parish of Toongabbie North, being north of Traralgon - Maffra Road, Cowwarr.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing of a section of Government road adjoining CA R6 in the Parish of Toongabbie North and shown red on the attached plans;***
- 2. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the portion of Government road adjoining CA R6 in the Parish of Toongabbie North, is considered to not be required for public traffic and is therefore an unused road.***

COUNCILLOR MILLS / COUNCILLOR BYE

That:

- 1. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing of a section of Government road adjoining CA R6 in the Parish of Toongabbie North and shown red on the attached plans;***
- 2. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the portion of Government road adjoining CA R6 in the Parish of Toongabbie North, is considered to not be required for public traffic and is therefore an unused road.***

CARRIED

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 9 May 2017 and to consider the recommendations from that meeting.

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

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 9 May 2017; and***
- 2. A letter to be written to the proponent, Maffra Football Netball Club and Maffra Recreation Reserve Committee proposing that the pavilion at Maffra Recreation Reserve be named "John Vardy Pavilion" and if no negative responses are received within 30 days, apply to the Office of Geographic Names to formalise the name; and***
- 3. It be advertised that the land leased by the Avon Landcare Group adjacent to the Stratford transfer station be named "Sandhill Road Flora and Fauna Reserve" and if no negative responses received within 30 days, apply to the Office of Geographic Names to formalise the name.***

COUNCILLOR McCUBBIN / COUNCILLOR MILLS

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 9 May 2017; and***
- 2. A letter to be written to the proponent, Maffra Football Netball Club and Maffra Recreation Reserve Committee proposing that the pavilion at Maffra Recreation Reserve be named "John Vardy Pavilion" and if no negative responses are received within 30 days, apply to the Office of Geographic Names to formalise the name; and***
- 3. It be advertised that the land leased by the Avon Landcare Group adjacent to the Stratford transfer station be named "Sandhill Road Flora and Fauna Reserve" and if no negative responses received within 30 days, apply to the Office of Geographic Names to formalise the name.***

CARRIED

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

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 6 March 2017.

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

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 6 March 2017.

COUNCILLOR MILLS / COUNCILLOR BYE

Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 6 March 2017.

CARRIED

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 Ordinary Meeting held on 16 February 2017, including financial statements, and Ordinary Meeting held on 16 March 2017.

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

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 February 2017, including financial statements, and Ordinary Meeting held on 16 March 2017.

COUNCILLOR HOLE / COUNCILLOR MAHER

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 February 2017, including financial statements, and Ordinary Meeting held on 16 March 2017.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

Meeting declared closed 3:43pm