



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
19 September 2017**

COUNCILLORS PRESENT

Carolyn Crossley (Mayor)
Alan Hall (Deputy Mayor)
Ian Bye
Malcolm Hole
Darren McCubbin
Gayle Maher
Keith Mills
Scott Rossetti

COUNCILLOR APOLOGIES

Garry Stephens

IN ATTENDANCE

David Morcom	- Chief Executive Officer
Chris Hastie	- General Manager Built & Natural Environment
Sharon Houlihan	- Acting General Manager Community & Culture
Arthur Skipitaris	- General Manager Corporate Services
John Websdale	- General Manager Development
Trish Dean	- Governance Officer

APOLOGIES

Glenys Butler	- General Manager Community & Culture
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ORDINARY MEETING OF COUNCIL – 19 SEPTEMBER 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 5 September 2017.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 September 2017.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 September 2017.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION**

NIL

ITEM A8**RECEIPT OF PETITIONS**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

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

NIL

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A11(1)

MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR MAHER / COUNCILLOR HALL

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM: A12(1)

YOUTH COUNCIL REPORT

RECOMMENDATION

That Council receive the Youth Mayor's Quarterly Report.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council receive the Youth Mayor's Quarterly Report.

CARRIED

ITEM B1

DELEGATE REPORT: MUNICIPAL ASSOCIATION OF VICTORIA

RECOMMENDATION

That the delegates report be noted.

COUNCILLOR HOLE / COUNCILLOR HALL

That the delegates report be noted.

CARRIED

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR BYE / COUNCILLOR HOLE

That the Chief Executive Officer's Report be received.

CARRIED

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

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

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

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

COUNCILLOR HALL / COUNCILLOR MILLS

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

CARRIED

ITEM C1.3**NOMINATION FOR RURAL COUNCILS VICTORIA ANNUAL GENERAL MEETING****OBJECTIVE**

For Council to nominate a Rural Councils Victoria (RCV) delegate and for the delegate to represent Council at RCV meetings and the Annual General Meeting on 18 October 2017.

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

That Council nominate Cr..... as our Rural Councils Victoria delegate and for the delegate to represent Council at RCV meetings and the Annual General Meeting on 18 October 2017.

COUNCILLOR HALL / COUNCILLOR BYE

That Council nominate Cr Hole as our Rural Councils Victoria delegate and for the delegate to represent Council at RCV meetings and the Annual General Meeting on 18 October 2017

CARRIED

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

To report on all assembly of Councillor records received for the period 29 August 2017 to 12 September 2017.

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

That Council note and receive the attached Assembly of Councillor records for the period 29 August 2017 to 12 September 2017.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council note and receive the attached Assembly of Councillor records for the period 29 August 2017 to 12 September 2017.

CARRIED**ITEM C2.2****APPROVAL IN PRINCIPLE OF DRAFT 2016/2017 FINANCIAL AND PERFORMANCE STATEMENTS****OBJECTIVE**

For Council to approve in principle the draft 2016/2017 Financial and Performance Statements as attached and authorise two Councillors to certify these statements upon completion of the Auditor-General's review.

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

That Council approve, in principle, the Draft 2016/2017 Financial and Performance Statements as attached and authorise Councillors Hall and Stephens to certify the statements in their final form.

COUNCILLOR HALL / COUNCILLOR BYE

That Council approve, in principle, the Draft 2016/2017 Financial and Performance Statements as attached and authorise Councillors Hall and Stephens to certify the statements in their final form.

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 July 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 July and 31 July 2017.

COUNCILLOR MILLS / COUNCILLOR McCUBBIN

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

CARRIED

ITEM C3.2**SEALING OF BUCKLEYS ISLAND ROAD, YARRAM****OBJECTIVE**

To confirm the timing for the future sealing of Buckleys Island Road, Yarram (from the South Gippsland Highway to the intersection of Parrots Road) to support low density residential development.

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

That Council resolve to seal Buckleys Island Road, Yarram (from the South Gippsland Highway to the intersection of Parrots Road) subject to (and as part of) the future low density residential subdivision of Lot A PS346950Q and/or Lot 1 TP102098 proceeding on site.

COUNCILLOR MILLS / COUNCILLOR MAHER

That Council resolve to seal Buckleys Island Road, Yarram (from the South Gippsland Highway to the intersection of Parrots Road) subject to (and as part of) the future low density residential subdivision of Lot A PS346950Q and/or Lot 1 TP102098 proceeding on site.

CARRIED

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Unsealed Road Reconstruction Western Maintenance Area which is part of the annual gravel road resheeting program. This contract is to resheet sections of various roads in the Licola and Boisdale areas.

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

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2018-010 Unsealed Road Reconstruction Western Maintenance Area; and*
- 2. The information contained in the confidential attachment Item F1.1 Contract 2018-010 Unsealed Road Reconstruction Western Maintenance area 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 Built & Natural Environment on 6 September 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters 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 tenderer can be made public.*

COUNCILLOR McCUBBIN / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2018-010 Unsealed Road Reconstruction Western Maintenance Area; and*
- 2. The information contained in the confidential attachment Item F1.1 Contract 2018-010 Unsealed Road Reconstruction Western Maintenance area 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 Built & Natural Environment on 6 September 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters 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 tenderer can be made public.*

CARRIED

The Mayor announced the successful tenderer as Whelan's Group Investments Pty Ltd

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the Unsealed Road Reconstruction Southern Maintenance Area which is part of the annual gravel road resheeting program. This contract is to resheet sections of various roads in the Binginwarri and Woodside areas.

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

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2018-011 Unsealed Road Reconstruction Southern Maintenance Area; and***
- 2. The information contained in the confidential attachment Item F1.2 Contract 2018-011 Unsealed Road Reconstruction Southern Maintenance Area 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 Built & Natural Environment on 6 September 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters 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 tenderer can be made public.***

COUNCILLOR MILLS / COUNCILLOR MAHER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2018-011 Unsealed Road Reconstruction Southern Maintenance Area; and***
- 2. The information contained in the confidential attachment Item F1.2 Contract 2018-011 Unsealed Road Reconstruction Southern Maintenance Area 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 Built & Natural Environment on 6 September 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters 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 tenderer can be made public***

CARRIED

The Mayor announced the successful tenderer as Conway's Earthmoving Pty Ltd

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 8 August 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 8 August 2017; and***
- 2. The main pavilion at the Maffra Recreation Reserve be named the “John Vardy Pavilion” and that the proposed naming be advertised and if no negative responses are received within 30 days, apply to the Office of Geographic Names to formalise the name; and***
- 3. That the names Giddings, Keys and Dalton being members of the RAAF, based at West Sale in the 1940s be adopted for future road names at the West Sale Airport; and***
- 4. That the section of Desailly Street between Canal Road and McMillan Street and the section of McMillan Street between Desailly Street and Raymond Street become part of Canal Road and that a letter be sent to affected property owners and others directly affected and that the proposed renaming be advertised and if there are no negative responses received within 30 days, apply to the Office of Geographic Names to formalise the road renaming.***

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 8 August 2017; and***
- 2. The main pavilion at the Maffra Recreation Reserve be named the “John Vardy Pavilion” and that the proposed naming be advertised and if no negative responses are received within 30 days, apply to the Office of Geographic Names to formalise the name; and***
- 3. That the names Giddings, Keys and Dalton being members of the RAAF, based at West Sale in the 1940s be adopted for future road names at the West Sale Airport; and***
- 4. That the section of Desailly Street between Canal Road and McMillan Street and the section of McMillan Street between Desailly Street and Raymond Street become part of Canal Road and that a letter be sent to affected property owners and others directly affected and that the proposed renaming be advertised and if there are no negative responses received within 30 days, apply to the Office of Geographic Names to formalise the road renaming.***

CARRIED

ITEM C5.1**CAMERON SPORTING COMPLEX COMMITTEE OF
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 17 August 2017, including audited financial report, and ordinary meetings held on 20 April 2017, 15 June 2017, and 20 July 2017 including financial statements.

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

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 17 August 2017, including audited financial report, and ordinary meetings held on 20 April 2017, 15 June 2017, and 20 July 2017 including financial statements.

COUNCILLOR HOLE / COUNCILLOR MILLS

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 17 August 2017, including audited financial report, and ordinary meetings held on 20 April 2017, 15 June 2017, and 20 July 2017 including financial statements.

CARRIED**ITEM C5.2****WELLINGTON ACCESS AND INCLUSION STRATEGY AND ACTION
PLAN 2017 - 2022****OBJECTIVE**

For Council to approve the Wellington Access and Inclusion Strategy and Action Plan 2017 – 2022 (Attachment A).

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

That Council approve the Wellington Access and Inclusion Strategy and Action Plan 2017 – 2022 (Attachment A).

COUNCILLOR MAHER / COUNCILLOR HALL

That Council approve the Wellington Access and Inclusion Strategy and Action Plan 2017 – 2022 (Attachment A).

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

FURTHER GALLERY COMMENTS – NIL

Meeting declared closed 6:49pm