



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Council Meeting Agenda
1 October 2019**

COUNCILLORS PRESENT

Alan Hall (Mayor)
Malcolm Hole (Deputy Mayor)
Ian Bye
Carolyn Crossley
Gayle Maher
Carmel Ripper
Scott Rossetti
Garry Stephens

IN ATTENDANCE

Sharon Houlihan	- Acting CEO and General Manager Community & Culture
Arthur Skipitaris	- General Manager Corporate Services
John Websdale	- General Manager Development
Chris Hastie	- General Manager Built & Natural Environment
Denise Teo	- Governance Officer
Wendy Reeves	- Coordinator Communications and Media

APOLOGIES

Darren McCubbin
David Morcom, CEO

ORDINARY MEETING OF COUNCIL – 1 OCTOBER 2019

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

To adopt the minutes of the Ordinary Council Meeting of 17 September 2019.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 September 2019.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 September 2019.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE/S OF MOTION**

NIL

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

NIL

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

Councillor Hole conveyed thanks from the Colliewobbles Gippsland social dog walking group and presented the Mayor with a Certificate of Appreciation for supporting the opening of their Gippsland club on Saturday 22 September 2019.

Councillor Crossley acknowledged the success of FJMT Architects, designers of the Port of Sale building, who have now been shortlisted as a finalist for the 2019 Victorian Architecture Awards to be held in late November.

She also acknowledged and congratulated the Youth Council on organising a successful school strike for climate change on Friday 20 September 2019 and paid tribute to the local trades and community that also came out to support this youth initiative.

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM B**DELEGATES**

NIL

ITEM C1**CHIEF EXECUTIVE OFFICER**

NIL

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

To report on all assembly of Councillor records received for the period 11 September 2019 to 25 September 2019.

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

That Council note and receive the attached Assembly of Councillor records for the period 11 September 2019 to 25 September 2019.

COUNCILLOR CROSSLEY / COUNCILLOR BYE

That Council note and receive the attached Assembly of Councillor records for the period 11 September 2019 to 25 September 2019.

CARRIED

ITEM C2.2**AUDIT & RISK COMMITTEE MINUTES****OBJECTIVE**

To receive and note the minutes of the Audit & Risk Committee meeting held on 6 September 2019.

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 6 September 2019; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 6 September 2019 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 9 September 2019 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 STEPHENS / COUNCILLOR CROSSLEY

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 6 September 2019; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 6 September 2019 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 9 September 2019 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 C3.1

BUILDING PERMITS REPORT

OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter April 2019 to June 2019, for information.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report of building permits issued from 1 April 2019 to 30 June 2019.

COUNCILLOR MAHER / COUNCILLOR RIPPER

That Council note the report of building permits issued from 1 April 2019 to 30 June 2019.

CARRIED

ITEM C3.2

FIXED PARKING INFRINGEMENT PENALTIES

OBJECTIVE

To report to Council on the legislative changes relating to the *Road Safety (General) Regulation 2009* that are due for commencement on 27 September 2019 and to seek Council's support to continue with a fixed penalty at 0.5 penalty units for parking infringements.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council, pursuant to section 87 of the Road Safety Act 1986 and Road Safety (General) Regulations 2019 resolve to apply fixed parking infringement penalties as set out in Attachment 4 and in doing so, notes that this represents that same value to the infringement as currently applied.

COUNCILLOR HOLE/COUNCILLOR CROSSLEY

That Council, pursuant to section 87 of the Road Safety Act 1986 and Road Safety (General) Regulations 2019 resolve to apply fixed parking infringement penalties as set out in Attachment 4 and in doing so, notes that this represents that same value to the infringement as currently applied.

CARRIED

ITEM C4.1

**PINE LODGE RECREATION RESERVE TENNIS COURT
RENEWAL**

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the renewal of the Pine Lodge Recreation Reserve Tennis Courts, Stratford.

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 of the Council Meeting Agenda for Contract 2020-010 Pine Lodge Recreation Reserve Tennis Court Renewal; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2020-010 Pine Lodge Recreation Reserve Tennis Court Renewal Confidential Tender Evaluation Report of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 25 September 2019 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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 RIPPER / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached Confidential Tender Evaluation Report at Item F1.2 of the Council Meeting Agenda for Contract 2020-010 Pine Lodge Recreation Reserve Tennis Court Renewal; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2020-010 Pine Lodge Recreation Reserve Tennis Court Renewal Confidential Tender Evaluation Report of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 25 September 2019 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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 Cranes Asphaltting & Bitumen Sealing Pty Ltd

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 General Meeting held on 5 August 2019.

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

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 5 August 2019.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 5 August 2019.

CARRIED

ITEM D**URGENT BUSINESS**

NIL

ITEM E**FURTHER GALLERY AND CHAT ROOM COMMENTS**

CHAT ROOM – NIL

GALLERY COMMENTS –

Ron D'Arcy, Maxima Joblink - updated Council on the number of great achievements over the past 12 months and noted that he would be relocating to the Morwell office due to health reasons. He extended a particular thanks to the Councillors who have been very proactive in supporting Maxima's endeavours to place their clients in jobs throughout the Sale community to date.

Meeting declared closed at: 3:30pm

The live streaming of this Council meeting will now come to a close.