



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
5 March 2019**

COUNCILLORS PRESENT

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

IN ATTENDANCE

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

COUNCILLOR APOLOGY

Alan Hall (Mayor)

ORDINARY MEETING OF COUNCIL – 5 MARCH 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 19 February 2019.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 February 2019.

COUNCILLOR BYE / COUNCILLOR CROSSLEY

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 February 2019.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETINGS**

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**

NIL

ITEM A8(2)**RESPONSE TO PETITION – STREET LIGHT COLVILLE STREET
PORT ALBERT****OBJECTIVE**

The purpose of this report is for Council to consider a petition presented at the Ordinary Council meeting of 5 February 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. The Chief Executive Officer writes to the head petitioner, advising that a single street light will not be installed in Colville Street, Port Albert, as it will not conform with current standards; and***
- 2. Engagement will be undertaken with the head petitioner to ascertain whether there is general support for upgrading the street lighting network to meet current standards along South Street and Colville Street, Port Albert, via a Special Charge Scheme.***

COUNCILLOR STEPHENS / COUNCILLOR MAHER

The Item lay on the table, so Council can receive further information from council officers regarding our in-fill policy for street lighting throughout the municipality.

CARRIED

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Maher presented a certificate of appreciation to Deputy Mayor from the “Sri Chinmoy Oneness – Home Peace Run” organisation. Councillor Maher thanked the volunteers for bringing this event to the Port of Sale.

Councillor Crossley acknowledged the efforts of Council staff, Volunteers, Department Environment Land Water & Planning, Flight Team and Contractors for their assistance during the recent bushfires within the Municipality.

ITEM A10

QUESTIONS ON NOTICE

NIL

B

DELEGATES REPORT

NIL

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

To report on all assembly of Councillor records received for the period 12 February 2019 to 27 February 2019

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

That Council note and receive the attached Assembly of Councillor records for the period 12 February 2019 to 27 February 2019.

COUNCILLOR MAHER / COUNCILLOR BYE

That Council note and receive the attached Assembly of Councillor records for the period 12 February 2019 to 27 February 2019.

CARRIED

ITEM C2.2**INSTRUMENT OF DELEGATION TO MEMBERS OF COUNCIL
STAFF****OBJECTIVE**

For Council to adopt recent amendments to the Instrument of Delegation to Members of Council Staff who hold, act in, or perform the duties of the office or position relating to the *Cemeteries and Crematoria Act 2003, Domestic Animal Act 1994, Local Government Act 1989 and Planning & Environment Act 1987*, as attached.

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

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

COUNCILLOR CROSSLEY / COUNCILLOR MAHER

That Council adopt the updated Instrument of Delegation to Members of Council Staff, as attached.

CARRIED

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the widening of Staceys Bridge on Albert River Road, Staceys Bridge.

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 2019-014 Albert River Road Staceys Bridge Widening; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2019-014 Albert River Road Stacey Bridge Widening 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 19 February 2019 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 STEPHENS / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2019-014 Albert River Road Staceys Bridge Widening; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2019-014 Albert River Road Stacey Bridge Widening 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 19 February 2019 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 Deputy Mayor announced the successful tenderer as Hourigan & Walsh Pty Ltd

ITEM C5.1

A WARMER POOL FOR YARRAM

OBJECTIVE

For Council to formally respond to the Yarram community's consultation outcomes and proposal regarding provision of warmer water and associated infrastructure at the Yarram Outdoor Pool, as follows:

- Council supports the Yarram community's proposal for a rigid over-pool structure with a fabric cover, side café-style blinds and electric heat pumps, supplemented by photovoltaic solar cells, in order to provide consistent water temperature of 29°C at the Yarram Outdoor Pool and:
 - commits to seeking external funding of \$550,000 towards the project;
 - allocates capital funds of \$300,000 plus contingencies in Council's 2020/21 capital budget, subject to formal Council adoption of that budget;
 - allocates additional \$5,000 annual funds in Council's operating budget from 2021/22 onward to pay for increased heating costs; and
 - retains the currently operating 'temperature trigger' model for the Yarram Outdoor Pool in line with all other outdoor pools in Wellington Shire.

RECOMMENDATION

That Council formally responds to the Yarram community's consultation outcomes and proposal regarding provision of warmer water and associated infrastructure at the Yarram Outdoor Pool, as follows:

- ***Council supports the Yarram community's proposal for a rigid over-pool structure with a fabric cover, side café-style blinds and electric heat pumps, supplemented by photovoltaic solar cells, in order to provide consistent water temperature of 29°C at the Yarram Outdoor Pool and:***
 - ***commits to seeking external funding of \$550,000 towards the project;***
 - ***allocates capital funds of \$300,000 plus contingencies in Council's 2020/21 capital budget, subject to formal Council adoption of that budget;***
 - ***allocates additional \$5,000 annual funds in Council's operating budget from 2021/22 onward to pay for increased heating costs; and***
 - ***retains the currently operating 'temperature trigger' model for the Yarram Outdoor Pool in line with all other outdoor pools in Wellington Shire.***

COUNCILLOR STEPHENS / COUNCILLOR ROSSETTI

That Council formally responds to the Yarram community's consultation outcomes and proposal regarding provision of warmer water and associated infrastructure at the Yarram Outdoor Pool, as follows:

- ***Council supports the Yarram community's proposal for a rigid over-pool structure with a fabric cover, side café-style blinds and electric heat pumps, supplemented by photovoltaic solar cells, in order to provide consistent water temperature of 29°C at the Yarram Outdoor Pool and:***
 - ***commits to seeking external funding of \$550,000 towards the project;***
 - ***allocates capital funds of \$300,000 plus contingencies in Council's 2020/21 capital budget, subject to formal Council adoption of that budget;***
 - ***allocates additional \$5,000 annual funds in Council's operating budget from 2021/22 onward to pay for increased heating costs; and***
 - ***retains the currently operating 'temperature trigger' model for the Yarram Outdoor Pool in line with all other outdoor pools in Wellington Shire.***

CARRIED

ITEM C5.2

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 14 January 2019.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 14 January 2019.

COUNCILLOR RIPPER / COUNCILLOR ROSSETTI

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 14 January 2019.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to councillors but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say and make the commitment that the Mayor will respond to you in writing within one week if required, and a copy of that response will be circulated to all councillors.

This is not a forum for members of the public to lodge complaints against individuals, including councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.

If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes

CHAT ROOM COMMENTS – NIL

GALLERY COMMENTS - NIL

Meeting declared closed at: 3:16pm

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