



# WELLINGTON

## SHIRE COUNCIL

*The Heart of Gippsland*

### Resolutions in Brief

**To be read in conjunction with Ordinary Council Meeting Agenda  
15 November 2016**

#### **PRESENT**

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

#### **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

# ORDINARY MEETING OF COUNCIL – 15 NOVEMBER 2016

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

To adopt the minutes of the Special Council Meeting of 3 November 2016 as tabled.

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

*That Council adopt the minutes and resolutions of the Special Council Meeting of 3 November 2016 as tabled.*

**COUNCILLOR ROSSETTI / COUNCILLOR HOLE**

*That Council adopt the minutes and resolutions of the Special Council Meeting of 3 November 2016 as tabled.*

**CARRIED**

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

NIL

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

NIL

**ITEM A7****NOTICE OF MOTION/S**

NIL

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

NIL

**ITEM A8(1)****OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Removal of handrail on gangway next to McLoughlin's Beach Boat Ramp	16 August 2016	Item to lay on the table until further notice  Report yet to be finalised by Designer	General Manager Built and Natural Environment
Request for a footpath or gravel pathway from Skeels Street to the Cemetery in Tyson Road Heyfield	18 October 2016	Response to Council 6 December 2016	General Manager Community & Culture

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

NIL

**ITEM A10**                      **QUESTIONS ON NOTICE**

NIL

**ITEM A11**                      **MAYOR'S REPORT**

**RECOMMENDATION**

*That the Mayor's report be noted.*

**COUNCILLOR ROSSETTI / COUNCILLOR MILLS**

*That the Mayor's report be noted*

**CARRIED**

**ITEM A12(1)**                      **YOUTH COUNCIL REPORT**

**RECOMMENDATION**

*That Council receive the Youth Mayor's final report for 2016.*

**COUNCILLOR BYE / COUNCILLOR McCUBBIN**

*That Council receive the Youth Mayor's final report for 2016*

**CARRIED**

**ITEM B**                      **DELEGATES REPORT**

NIL

**ITEM C1.1**                      **OCTOBER 2016 PERFORMANCE REPORT**

**OBJECTIVE**

For Council to receive and note the October 2016 Council Performance Report.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive and note the October 2016 Council Performance Report as attached.*

**COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI**

*That Council receive and note the October 2016 Council Performance Report as attached*

**CARRIED**

**ITEM C1.2****CHIEF EXECUTIVE OFFICER'S REPORT****RECOMMENDATION**

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

**COUNCILLOR ROSSETTI / COUNCILLOR HALL**

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

**CARRIED**

**ITEM C1.3****TIMBER TOWNS VICTORIA EXECUTIVE COMMITTEE****OBJECTIVE**

For Council to nominate Councillor Hole to continue as Wellington Shire Councils delegate for the Timber Towns Victoria, Executive Committee for 2017.

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

*That Council nominate ..... for the Timber Towns Victoria, Executive Committee for 2017.*

*That Council nominate ..... for the Timber Towns Victoria, Executive Committee and the Delegate to the National Timber Councils Association for 2017.*

**COUNCILLOR HALL / COUNCILLOR ROSSETTI**

*That Council nominate ...Councillor Hole..... for the Timber Towns Victoria, Executive Committee and the Delegate to the National Timber Councils Association for 2017.*

**CARRIED**

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

To report on all assembly of Councillor records received during the period 11 October 2016 to 25 October 2016.

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

*That Council note and receive the attached Assembly of Councillor records received during the period 11 October 2016 to 25 October 2016.*

**COUNCILLOR STEPHENS / COUNCILLOR BYE**

*That Council note and receive the attached Assembly of Councillor records received during the period 11 October 2016 to 25 October 2016.*

**CARRIED**

**ITEM C2.2****REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

To note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 18 October 2016.

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

*That:*

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 18 October 2016 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 18 October 2016 as detailed in the attached minutes.*

**COUNCILLOR HOLE / COUNCILLOR HALL**

*That:*

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 18 October 2016 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 18 October 2016 as detailed in the attached minutes.*

**CARRIED**

**ITEM C3.1****WELLINGTON SHIRE SUBMISSION TO INFRASTRUCTURE  
VICTORIA'S DRAFT 30-YEAR INFRASTRUCTURE STRATEGY****OBJECTIVE**

For Council to note the submission made by Wellington Shire Council on Victoria's Draft 30-year Infrastructure Strategy.

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

*That Council notes Wellington Shire Council's submission on Infrastructure Victoria's Draft 30 Year Infrastructure Strategy (refer attachment 1)*

**COUNCILLOR McCUBBIN / COUNCILLOR MILLS**

*That Council notes Wellington Shire Council's submission on Infrastructure Victoria's Draft 30 Year Infrastructure Strategy (refer attachment 1)*

**CARRIED**



**ITEM C4.1****DUNDAS STREET NORTH SPECIAL CHARGE STREET  
CONSTRUCTION SCHEME – INTENTION TO DECLARE SCHEME****OBJECTIVE**

To consider the proposed Dundas Street North Special Charge Street Construction Scheme Number 1602 for declaration as a Special Charge Scheme for the section of Dundas Street between Macarthur and Stawell Street in Sale.

**RECOMMENDATION*****That:***

- 1. Council commences the statutory process under the Local Government Act 1989 (the Act) to declare a Special Charge Scheme for the purposes of constructing the section of Dundas Street between Macarthur and Stawell Street in Sale and providing any ancillary works including drainage and footpaths.***
- 2. Council in accordance with sections 163(1A) and 163B(3) of the Act, directs that a public notice be given in the Gippsland Times newspaper of the intention of Council to declare the scheme at its ordinary meeting to be held on 21 February 2017 in accordance with the proposed declaration of Special Charge Scheme Number 1602 in the form of this resolution for the full construction of the section of Dundas Street between Macarthur and Stawell Street in the township of Sale.***
- 3. Council directs that in accordance with section 163(1C) of the Act, separate letters enclosing a copy of the public notice be sent to the owners of the properties referred to and set out in the schedule of properties forming a part of the Proposed Declaration of a Special Charge, advising of the intention of Council to declare the Special Charge at its ordinary meeting to be held on 21 February 2017, the basis of the calculation and distribution of the Special Charge and notifying such persons that submissions and/or objections in writing in relation to the Proposed Declaration of Special Charge will be considered and/or taken into account by Council in accordance with sections 163A, 163B and 223 of the Act.***
- 4. If written submissions/objections are received Council form the 'Dundas Streets – North - Special Charge Scheme 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.***
- 5. That Scheme Number 1602 for construction of the section of Dundas Street between Macarthur and Stawell Street, Sale as presented to this meeting be adopted and a Special Charge for the scheme commences 21 February 2017 and remain in force for a period of ten years.***

6. *The Special Charge be declared for the purpose of defraying costs associated with street construction (including drainage) which Council considers will be of benefit to those property owners required to pay the special charge.*

7. *The following be specified as the criteria which forms the basis of the special charge so declared:-*

- *Properties will derive special benefit due to construction of the roads and streets by:-*
- *Reduction in dust*
- *Enhance the amenity and character of the land and local area*
- *Creation of improved riding surfaces for the street*
- *Improved access and egress from properties*
- *Improved road drainage*
- *Improved road safety for motorists, cyclists and pedestrians.*

8. *That pursuant to Clause (2) of Section 163 of the Local Government Act 1989, Council resolves:-*

(a) *The total amount of the special charge to be levied is \$320,000. The criteria used as a basis for declaring the special charge are:*

- *Improved amenity for properties in the area defined by the scheme boundary.*
- *Improved road safety for properties and the community in the area defined by the scheme boundary.*
- *That for the purposes of Clause (2A) of Section 163 of the Local Government Act 1989 the total amount of the special charge to be levied will not exceed the amount calculated in accordance with the formula  $S = R \times C$*

*Where S = The maximum total amount that may be levied from all persons who are liable to pay the special charges*

*R = The Benefit Ratio pursuant to Clause (2B) of Section 163 of the Act*

*and C = The cost of the scheme*

*That for the purposes of Clause (2B) of Section 163 of the Local Government Act 1989, the Benefit Ratio R shall have a value of 0.30.*

(b) *One half of the cost is to be apportioned to all properties included in the scheme on the basis that each property having abuttal to the street to be constructed under the scheme will be apportioned one (1) Access Benefit Unit (ABU).*

(c) *One half of the cost will be apportioned on the basis of abuttal length for each property. Abuttal length for the purpose of this scheme is defined as the actual frontage, one third sideage and one half rearage (including any extensions to these dimensions associated with corner splays) for every property in the scheme. The amount to be charged to each property for abuttal will be the product of the abuttal length of the property divided by the total abuttal length for the scheme multiplied by half the cost.*

***Having regard to the preceding parts of this resolution, it be recorded that:***

- a) ***The owners of the properties described in the scheme document entitled "Dundas Street – North - Special Charge Street Construction Scheme Number 1602" are liable for the respective amounts set out in the scheme document. Council will be contributing 70% of the scheme costs.***
  - b) ***Such owners may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:***
    - a) ***the full amount within 45 days of invoice or***
    - b) ***payment may be made over 20 quarterly instalments (5 years) including interest or***
    - c) ***payment may be made over 40 quarterly instalments (10 years) including interest***
9. ***The Chief Executive Officer or the person for the time being acting in that position, be authorised to give public notice of this declaration in accordance with Sections 163 and 223 of the Local Government Act 1989.***
10. ***The Chief Executive Officer, General Manager Built & Natural Environment and Manager Assets and Projects or the person for the time being acting in that position, be authorised to carry out any and all other administrative procedures necessary to enable Council to carry out its functions under section 163A and sections 163(1A), (1B) and (1C) and sections 163B and 223 of the Act.***

**COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN**

**RECOMMENDATION**

***That:***

1. ***Council commences the statutory process under the Local Government Act 1989 (the Act) to declare a Special Charge Scheme for the purposes of constructing the section of Dundas Street between Macarthur and Stawell Street in Sale and providing any ancillary works including drainage and footpaths.***
2. ***Council in accordance with sections 163(1A) and 163B(3) of the Act, directs that a public notice be given in the Gippsland Times newspaper of the intention of Council to declare the scheme at its ordinary meeting to be held on 21 February 2017 in accordance with the proposed declaration of Special Charge Scheme Number 1602 in the form of this resolution for the full construction of the section of Dundas Street between Macarthur and Stawell Street in the township of Sale.***
3. ***Council directs that in accordance with section 163(1C) of the Act, separate letters enclosing a copy of the public notice be sent to the owners of the properties referred to and set out in the schedule of properties forming a part of the Proposed Declaration of a Special Charge, advising of the intention of Council to declare the Special Charge at its ordinary meeting to be held on 21 February 2017, the basis of the calculation and distribution of the Special Charge and notifying such persons that submissions and/or objections in writing in relation to the Proposed Declaration of Special Charge will be considered and/or taken into account by Council in accordance with sections 163A, 163B and 223 of the Act.***

4. *If written submissions/objections are received Council form the 'Dundas Streets – North - Special Charge Scheme 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.*
5. *That Scheme Number 1602 for construction of the section of Dundas Street between Macarthur and Stawell Street, Sale as presented to this meeting be adopted and a Special Charge for the scheme commences 21 February 2017 and remain in force for a period of ten years.*
6. *The Special Charge be declared for the purpose of defraying costs associated with street construction (including drainage) which Council considers will be of benefit to those property owners required to pay the special charge.*
7. *The following be specified as the criteria which forms the basis of the special charge so declared:-*
  - *Properties will derive special benefit due to construction of the roads and streets by:-*
  - *Reduction in dust*
  - *Enhance the amenity and character of the land and local area*
  - *Creation of improved riding surfaces for the street*
  - *Improved access and egress from properties*
  - *Improved road drainage*
  - *Improved road safety for motorists, cyclists and pedestrians.*
8. *That pursuant to Clause (2) of Section 163 of the Local Government Act 1989, Council resolves:-*
  - (a) *The total amount of the special charge to be levied is \$320,000. The criteria used as a basis for declaring the special charge are:*
    - *Improved amenity for properties in the area defined by the scheme boundary.*
    - *Improved road safety for properties and the community in the area defined by the scheme boundary.*
    - *That for the purposes of Clause (2A) of Section 163 of the Local Government Act 1989 the total amount of the special charge to be levied will not exceed the amount calculated in accordance with the formula  $S = R \times C$*

*Where S = The maximum total amount that may be levied from all persons who are liable to pay the special charges*  
*R = The Benefit Ratio pursuant to Clause (2B) of Section 163 of the Act*  
*and C = The cost of the scheme*

*That for the purposes of Clause (2B) of Section 163 of the Local Government Act 1989, the Benefit Ratio R shall have a value of 0.30.*

- (b) One half of the cost is to be apportioned to all properties included in the scheme on the basis that each property having abuttal to the street to be constructed under the scheme will be apportioned one (1) Access Benefit Unit (ABU).**
- (c) One half of the cost will be apportioned on the basis of abuttal length for each property. Abuttal length for the purpose of this scheme is defined as the actual frontage, one third sideage and one half rearage (including any extensions to these dimensions associated with corner splays) for every property in the scheme. The amount to be charged to each property for abuttal will be the product of the abuttal length of the property divided by the total abuttal length for the scheme multiplied by half the cost.**

**Having regard to the preceding parts of this resolution, it be recorded that:**

- a) The owners of the properties described in the scheme document entitled “Dundas Street – North - Special Charge Street Construction Scheme Number 1602” are liable for the respective amounts set out in the scheme document. Council will be contributing 70% of the scheme costs.**
  - b) Such owners may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:**
    - a) the full amount within 45 days of invoice or**
    - b) payment may be made over 20 quarterly instalments (5 years) including interest or**
    - c) payment may be made over 40 quarterly instalments (10 years) including interest**
- 9. The Chief Executive Officer or the person for the time being acting in that position, be authorised to give public notice of this declaration in accordance with Sections 163 and 223 of the Local Government Act 1989.**
- 10. The Chief Executive Officer, General Manager Built & Natural Environment and Manager Assets and Projects or the person for the time being acting in that position, be authorised to carry out any and all other administrative procedures necessary to enable Council to carry out its functions under section 163A and sections 163(1A), (1B) and (1C) and sections 163B and 223 of the Act**

**CARRIED**

**ITEM C4.2****CONTRACT 2016/007 SALE STREETSCAPE RENEWAL  
CUNNINGHAME STREET, DESAILLY STREET AND  
MACALISTER STREET****OBJECTIVE**

The purpose of this report is for Council to consider entering into a contract for the Sale CBD Infrastructure Renewal Program for concrete streetscape works in Cunninghame Street, Desailly Street and Macalister Street.

**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 of the Council Meeting Agenda for contract 2016-007 Sale Streetscape Renewal – Cunninghame Street, Desailly Street, Macalister Street; and***
- 2. The information contained in the confidential document Item F1.1 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 28 October 2016 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 BYE / COUNCILLOR ROSSETTI**

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for contract 2016-007 Sale Streetscape Renewal – Cunninghame Street, Desailly Street, Macalister Street; and***
- 2. The information contained in the confidential document Item F1.1 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 28 October 2016 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 Doncol Civil Pty Ltd



**OBJECTIVE**

The objective of this report is for Council to enter into a contract for the Port of Sale Precinct Skatepark Upgrades.

**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 2016-015 Port of Sale Precinct Skatepark Upgrades;*
- 2. The information contained in the confidential document Item F1.2 Contract 2016-015 Port of Sale Precinct Skatepark Upgrades 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 26 October 2016 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 HALL / COUNCILLOR MAHER**

*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 2016-015 Port of Sale Precinct Skatepark Upgrades;*
- 2. The information contained in the confidential document Item F1.2 Contract 2016-015 Port of Sale Precinct Skatepark Upgrades 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 26 October 2016 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 Precision Skate Parks P/L

**ITEM C5.1****QUICK RESPONSE GRANT SCHEME****OBJECTIVE**

For Council to note the information regarding successful applications under the Quick Response Grant Scheme (QRGS) for the period July 2016 to October 2016 as at Attachment A.

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

*That Council note the information regarding successful applications under the Quick Response Grant Scheme for the period July 2016 to October 2016 as at Attachment A.*

**COUNCILLOR MAHER / COUNCILLOR BYE**

*That Council note the information regarding successful applications under the Quick Response Grant Scheme for the period July 2016 to October 2016 as at Attachment A*  
**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 Meetings held on 16 June 2016, 21 July 2016 and 18 August 2016 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 Ordinary Meetings held on 16 June 2016, 21 July 2016 and 18 August 2016 including financial statements.*

**COUNCILLOR HOLE / COUNCILLOR HALL**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 16 June 2016, 21 July 2016 and 18 August 2016 including financial statements.*

**CARRIED**



**ITEM C5.3****BRIAGOLONG QUARRY RESERVE COMMITTEE OF  
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meetings held on 27 June 2016 and 3 October 2016.

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

*That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meetings held on 7 June 2016 and 3 October 2016.*

**COUNCILLOR MILLS / COUNCILLOR MAHER**

*That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meetings held on 7 June 2016 and 3 October 2016.*

**CARRIED**

**ITEM C5.4****GORDON STREET RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Annual General Meeting held on 25 July 2016 including audited financial statements and minutes from the Ordinary Meeting held on 29 August 2016.

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

*That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Annual General Meeting held on 25 July 2016 including audited financial statements and minutes from the Ordinary Meeting held on 29 August 2016.*

**ITEM C5.5****MAFFRA RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE  
ACTION OFFICER: MANAGER ACTIVE COMMUNITIES  
DATE: 15 NOVEMBER 2016

**OBJECTIVE**

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 5 September 2016.

**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 5 September 2016.*

**COUNCILLOR MILLS / COUNCILLOR ROSSETTI**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 5 September 2016.*

**CARRIED**

**ITEM C5.6****BRIAGOLONG RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 9 September 2016 and 10 October 2016.

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

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 9 September 2016 and 10 October 2016.*

**COUNCILLOR MILLS / COUNCILLOR MAHER**

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 9 September 2016 and 10 October 2016.*

**CARRIED**

## ITEM C5.7

## NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES

### OBJECTIVE

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 26 September 2016.

### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

*That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 26 September 2016.*

#### **COUNCILLOR MAHER / COUNCILLOR HALL**

*That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 26 September 2016*

**CARRIED**

## D. URGENT BUSINESS

NIL

## E. FURTHER GALLERY AND CHAT ROOM

CHAT ROOM – NIL

Mr Norman Phillips, Maffra Resident

Spoke to Council regarding the following;

#### NBN

- Concerns with National Broadband Network Infrastructure rollout to regional areas
- Queried if Council has any knowledge regarding fibre to the home or fibre to the node Maffra Streetscape.
- Installation of wheelchair access (similar to Johnson Street Medical Clinic) for Library patrons and residents and tourists, visiting the Shrine of Remembrance.

Meeting declared closed 7:00pm.



**G. IN CLOSED SESSION**

## **G. IN CLOSED SESSION**

**COUNCILLOR McCUBBIN**

*That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:*

- a) personnel matters*

**CARRIED**

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**IN CLOSED SESSION**

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**COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN**

*That Council move into open session and ratify the decision made in closed session.*

**CARRIED**