



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with Ordinary Council Meeting Agenda
6 December 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
Ian Carroll – Acting 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 – 6 DECEMBER 2016

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

To adopt the minutes of the Ordinary Council Meeting of 15 November 2016 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 November 2016 as tabled.

COUNCILLOR ROSSETTI / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 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 Council officers are finalising engineering details and will report to Council on 20 December 2016.	General Manager Built and Natural Environment

ITEM A8(2)**RESPONSE TO PETITION: REQUEST FOR PATH - HEYFIELD****OBJECTIVE**

To consider and respond to the petition from Heyfield residents received by Council at its meeting on 28 September 2016, requesting a footpath or gravel pathway from Skeels Street to Cemetery Tyson Road, Heyfield.

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

That:

- 1. Council not support the request for a path to be constructed from Skeels Street to Cemetery Tyson Road Heyfield at this time, as it is not a priority identified within the Walking and Cycling Strategic Plan 2012-16; and*
- 2. The Chief Executive Officer write to the head petitioner to advise Council's decision in relation to the matter.*

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

That:

- 1. Council not support the request for a path to be constructed from Skeels Street to Cemetery Tyson Road Heyfield at this time, as it is not a priority identified within the Walking and Cycling Strategic Plan 2012-16; and*
- 2. The Chief Executive Officer write to the head petitioner to advise Council's decision in relation to the matter.*

CARRIED

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

Leanne Wishart, Rural Access Coordinator presented the Mayor with a Certificate of Recognition from the National Disability Services and the Department of Health and Human Services.

This award is in recognition for Excellence in Cultural and Social Access in particular the Destination Gippsland and Gippsland Tourism Partnership.

This partnership signifies the following achievements within Accessible Tourism

- Accessible Gippsland Tourism Plan; and
- Accessible Inspiring Visiting Tourism Brochure; and
- First in Victoria to have its own strategy

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM B DELEGATES REPORT

NIL

ITEM C1.1 AUDIT COMMITTEE MEMBER APPOINTMENT

OBJECTIVE

The purpose of this report is to provide information to Council to enable consideration of the appointment of one external independent member to Council's Audit Committee.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council appoint an independent member to Council's Audit Committee for a period commencing 7 December 2016 and expiring 28 October 2018 in accordance with the recommendation in the attached confidential evaluation report at Item F1.1 of this Council meeting agenda; and*
- 2. The information contained in the confidential document Item F1.1 Audit Committee Member Appointment and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 14 November 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; 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 applicant can be made public.*

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That:

- 1. Council appoint an independent member to Council's Audit Committee for a period commencing 7 December 2016 and expiring 28 October 2018 in accordance with the recommendation in the attached confidential evaluation report at Item F1.1 of this Council meeting agenda; and*
- 2. The information contained in the confidential document Item F1.1 Audit Committee Member Appointment and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 14 November 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; 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 applicant can be made public.*

CARRIED

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

To report on all assembly of Councillor records received during the period 8 November 2016 to 29 November 2016.

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

That Council note and receive the attached Assembly of Councillor records received during the period 8 November 2016 to 29 November 2016.

COUNCILLOR ROSSETTI / COUNCILLOR HALL

That Council note and receive the attached Assembly of Councillor records received during the period 8 November 2016 to 29 November 2016.

CARRIED**ITEM C2.2****APPOINTMENT OF COUNCILLORS TO COMMITTEES AND AS DELEGATES****OBJECTIVE**

To appoint Councillors to the following Committees:

- Advisory
- Special
- Other Organisations

in accordance with the updated register as attached.

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

That Councillors be appointed to Council Committees in accordance with the updated register as attached.

COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI

That Councillors be appointed to Council Committees in accordance with the updated register as attached.

CARRIED

ITEM C2.3

COUNCIL MEETING DATES FOR 2017

OBJECTIVE

To formally:

- agree to one of the Council Meeting frequency Options for 2017 as per Attachment and;
- adopt and make public a schedule of Council Meetings for 2017 as per the chosen option.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That

Option A

- *Council formally adopt the dates and times of the proposed 2017 Council Meetings, as detailed in Option A of attachment and;*
- *Council make public a schedule of Council Meetings for 2017 as per this adopted option.*

OR

Option B

- *Council formally adopt the dates and times of the proposed 2017 Council Meetings, as detailed in Option B of attachment and;*
- *Council make public a schedule of Council Meetings for 2017 as per this adopted option.*

COUNCILLOR ROSSETTI / COUNCILLOR BYE

Option A

- *Council formally adopt the dates and times of the proposed 2017 Council Meetings, as detailed in Option A of attachment and;*
- *Council make public a schedule of Council Meetings for 2017 as per this adopted option.*

CARRIED

ITEM C4.1**GUTHRIDGE PARADE RECONSTRUCTION BETWEEN RAGLAN STREET AND DAWSON STREET SALE****OBJECTIVE**

The objective of this report is for Council to consider entering into a contract to reconstruct Guthridge Parade, Sale between Raglan Street and Dawson Street including the roundabout at Raglan 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 F1.2 of the Council Meeting Agenda for contract 2016-028 Guthridge Parade Reconstruction Work-Sale; and***
- 2. The information contained in the confidential document Item F1.2 of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 28 September 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 McCUBBIN / 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 2016-028 Guthridge Parade Reconstruction Work-Sale; and***
- 2. The information contained in the confidential document Item F1.2 of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 28 September 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 Fowlers Asphaltting Pty Ltd

ITEM C4.2**CONTRACT 2016/048 UNSEALED ROAD RECONSTRUCTION
SOUTHERN AREA - YARRAM****OBJECTIVE**

The objective of this report is for Council to consider entering into a contract for the Unsealed Road Reconstruction - Southern Area which is part of the annual gravel road resheeting program. This contract is to resheet sections of Yarram-Blackwarry Road, River Road, Turpins Road, Trenton Valley Road and Manns Beach Road.

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

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 of the Council Meeting Agenda for contract 2016-048 Unsealed Road Reconstruction - Southern Area; and*
- 2. The information contained in the confidential document Item F1.3 of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 23 November 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 STEPHENS / COUNCILLOR MILLS

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 of the Council Meeting Agenda for contract 2016-048 Unsealed Road Reconstruction - Southern Area; and*
- 2. The information contained in the confidential document Item F1.3 of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 23 November 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 Bairnsdale Road Services Pty Ltd

ITEM C4.3

**DUNDAS STREET SOUTH SPECIAL CHARGE STREET
CONSTRUCTION SCHEME – INTENTION TO DECLARE
SCHEME**

OBJECTIVE

For Council to consider appointing a Submissions Committee for the proposed Dundas Street South Special Charge Street Construction Scheme Number 1601 for the section of Dundas Street between Cunninghame Street and Macarthur Street in Sale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council appoints three Councillors plus an alternative representative to form the 'Dundas Street - South - 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.

COUNCILLOR McCUBBIN / COUNCILLOR HALL

That Council appoint Cr McCubbin, Cr Bye, Cr Crossley plus an alternative Cr Stephens to form the 'Dundas Street - South - 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

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM - NIL

Bob McKay, Sale Resident

Spoke to Council regarding the following:

- Removal of entrance into Sporting Legends from MacArthur Street, Sale
- Removal of trees Guthridge Parade (between Dawson and Raglan Streets) Sale – What is intended for this area moving forward.

John Lees, Boisdale Resident

Spoke to Council regarding the following:

- McLean Street Maffra footpath restoration works by Contractor are yet to be completed
- Heyfield Sports Ground (New Sports Stadium)
 - Step off has no hand rail
 - Safety issues regarding timbers that are becoming dislodged
 - Split power usage costs to all users given that there is only a single power meter

Bill Redmond, Sale Resident

Spoke to Council regarding the following:

- Safety of children riding bicycles to and from Seaspray Primary School
- Appropriate signage at each end along the 1.8km existing pathway
- Extension of existing 60km speed zone to the Bus Shelter
- A school crossing zone at Panorama Drive
- Provision of appropriate safety clothing for bicycle riders

MEETING CLOSED 1:42PM