



# WELLINGTON

SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions In Brief

***To be read in conjunction with Ordinary Council Meeting Agenda  
4 April 2017***

### **PRESENT**

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

### **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  
Trish Dean – Governance Officer

### **APOLOGY**

Councillor – Gayle Maher  
Councillor - Garry Stephens

# ORDINARY MEETING OF COUNCIL – 4 APRIL 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 21 March 2017 as tabled.

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

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 March 2017 as tabled.*

**COUNCILLOR BYE / COUNCILLOR ROSSETTI**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 March 2017 as tabled.*

**CARRIED**

**ITEM A5****BUSINESS ARISING FROM PREVIOUS MEETINGS**

NIL

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

NIL

**ITEM A7****NOTICE OF MOTION**

NIL

**ITEM A7(1)****NOTICE OF MOTION**

I, Councillor Darren McCubbin, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 4 April 2017:

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

Gary Howard, 14 Evelyn Drive Sale resident

Raised the following concerns with Council

- Developers proposal not being in accordance with original subdivision.
- Request that Council give consideration to concerns of residents in Evelyn Drive Sale

***That Council 'call in' planning permit application P286/2016 for a second dwelling at 22 Evelyn Drive, Sale and that Council determines this application at the 18 April 2017 Council meeting on the basis that there are unique issues with this application relating to a restrictive covenant affecting the majority of land in this low density residential estate.***

Councillor Crossley left the chamber at 3:03pm

**COUNCILLOR McCUBBIN / COUNCILLOR BYE**

***That Council 'call in' planning permit application P286/2016 for a second dwelling at 22 Evelyn Drive, Sale and that Council determines this application at the 18 April 2017 Council meeting on the basis that there are unique issues with this application relating to a restrictive covenant affecting the majority of land in this low density residential estate.***

**CARRIED**

Councillor Crossley returned to the chamber at 3:12pm

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

NIL

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

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

Councillor Mills presented a trophy to the Mayor from an event which he participated in after attending the official opening of Farm World.

Joshua Clydesdale presented a planning award from the Consulting Surveyors Association of Victoria where Council was awarded the 2017 Municipal Excellence (in the rural category), for Recognition of Excellence in Dealing with Subdivision Applications. The Mayor congratulated the planning department team on this fantastic achievement.

**ITEM A10 NOTICE OF MOTION**

NIL

**ITEM B DELEGATES REPORT**

NIL

**ITEM C2.1 ASSEMBLY OF COUNCILLORS**

**OBJECTIVE**

To report on all assembly of Councillor records received for the period 14 March 2017 to 28 March 2017.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

#### **RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 14 March 2017 to 28 March 2017.*

**COUNCILLOR BYE / COUNCILLOR HALL**

*That Council note and receive the attached Assembly of Councillor records for the period 14 March 2017 to 28 March 2017.*

**CARRIED**

#### **ITEM C2.2**

#### **GENERAL VALUATION**

##### **OBJECTIVE**

To resolve to cause a General Valuation of properties to be made within the Wellington Shire Council municipal boundaries as per Section 6 of the *Valuation of Land Act 1960*.

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

#### **RECOMMENDATION**

*That Council resolve to cause a General Valuation of properties to be made within Wellington Shire Council municipal boundaries effective from 1 January 2018.*

**COUNCILLOR ROSSETTI / COUNCILLOR BYE**

*That Council resolve to cause a General Valuation of properties to be made within Wellington Shire Council municipal boundaries effective from 1 January 2018*

**CARRIED**

#### **ITEM C2.3**

#### **AUDIT & RISK COMMITTEE MINUTES**

##### **OBJECTIVE**

To receive and note the minutes of the Audit & Risk Committee meeting held on 27 February 2017.

## **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 27 February 2017; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 27 February 2017 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 3 March 2017 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 HALL / COUNCILLOR MILLS**

***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 27 February 2017; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 27 February 2017 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 3 March 2017 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 C2.4**

## **FINANCIAL ASSISTANCE GRANTS ADVOCACY CAMPAIGN**

### **OBJECTIVE**

For the Mayor to write to The Hon Darren Chester MP, Federal Member for Gippsland, requesting support in opposing any move to continue the freeze to Financial Assistance Grants (FAGs) indexation in the upcoming 2017-18 Federal Budget.

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

## **RECOMMENDATION**

***That the Mayor to write to The Hon Darren Chester MP, Federal Member for Gippsland, requesting support in opposing any move to continue the freeze to Financial Assistance Grants (FAGs) indexation in the upcoming 2017-18 Federal Budget.***

### **COUNCILLOR HOLE / COUNCILLOR BYE**

***That the Mayor to write to The Hon Darren Chester MP, Federal Member for Gippsland, requesting support in opposing any move to continue the freeze to Financial Assistance Grants (FAGs) indexation in the upcoming 2017-18 Federal Budget.***

**CARRIED**

## **ITEM C3.1**

### **PLANNING SCHEME AMENDMENT C92 – WELLINGTON SHIRE STAGE 2 HERITAGE STUDY IMPLEMENTATION**

#### **OBJECTIVE**

To consider all written submissions to Amendment C92 – Wellington Shire Stage 2 Heritage Study Implementation, adopt that part of the Amendment which has received no objection and refer the one outstanding objection relating to the former Federal Coffee Palace in Yarram to an independent Planning Panel for further consideration.



## PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

### RECOMMENDATION

*That:*

1. ***Council, pursuant to Section 22 and 23 of the Planning and Environment Act 1987, consider all written submissions received to Amendment C92 – Wellington Shire Stage 2 Heritage Study Implementation; and***
2. ***Council split Amendment C92 into two parts:***
  - ***Part 1 comprising all parts of the exhibited Amendment except for the application of the Heritage Overlay to land at 303-305 Commercial Road Yarram (former Federal Coffee Palace) (refer to Attachment 2); and***
  - ***Part 2 comprising only the proposed application of the Heritage Overlay to the land at 303-305 Commercial Road, Yarram (former Federal Coffee Palace) (refer to Attachment 3); and***
3. ***Council, pursuant to Section 29 of the Planning and Environment Act 1987, adopt Amendment C92 – Wellington Shire Stage 2 Heritage Study Implementation Part 1 (with changes) (refer to Attachment 2);***
4. ***Council, pursuant to Section 31 of the Planning and Environment Act 1987, request the Minister for Planning to approve Planning Scheme Amendment C92 – Wellington Shire Stage 2 Heritage Study Implementation Part 1 (with changes) (refer to Attachment 2); and***
5. ***Council, pursuant to Section 23 of the Planning and Environment Act 1987, resolve to request the Minister for Planning to appoint a Planning Panel to consider the unresolved submission relating to Amendment C92 - Part 2 (refer to Attachment 3).***

### **COUNCILLOR McCUBBIN / COUNCILLOR HALL**

*That:*

1. ***Council, pursuant to Section 22 and 23 of the Planning and Environment Act 1987, consider all written submissions received to Amendment C92 – Wellington Shire Stage 2 Heritage Study Implementation; and***
2. ***Council split Amendment C92 into two parts:***
  - ***Part 1 comprising all parts of the exhibited Amendment except for the application of the Heritage Overlay to land at 303-305 Commercial Road Yarram (former Federal Coffee Palace) (refer to Attachment 2); and***
  - ***Part 2 comprising only the proposed application of the Heritage Overlay to the land at 303-305 Commercial Road, Yarram (former Federal Coffee Palace) (refer to Attachment 3); and***
3. ***Council, pursuant to Section 29 of the Planning and Environment Act 1987, adopt Amendment C92 – Wellington Shire Stage 2 Heritage Study Implementation Part 1 (with changes) (refer to Attachment 2);***
4. ***Council, pursuant to Section 31 of the Planning and Environment Act 1987, request the Minister for Planning to approve Planning Scheme Amendment C92 – Wellington Shire Stage 2 Heritage Study Implementation Part 1 (with changes) (refer to Attachment 2); and***
5. ***Council, pursuant to Section 23 of the Planning and Environment Act 1987, resolve to request the Minister for Planning to appoint a Planning Panel to consider the unresolved submission relating to Amendment C92 - Part 2 (refer to Attachment 3).***

**CARRIED**

**ITEM C4.1****ROAD DISCONTINUANCE – PART OF UNUSED GOVERNMENT ROAD WEST OF GRAHAM ROAD AT TOONGABBIE****OBJECTIVE**

The objective of this report is for Council to consider a request by the Department of Environment, Land, Water and Planning (DELWP) for the discontinuance/closure of a section of an unused Government Road adjoining the north of CA1, CA2 and CA3 in the Parish of Toongabbie South, being west of Graham Road and south of Sale – Toongabbie Road, Toongabbie.

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

- 1. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing of a section of Government road adjoining CA1, CA 2 and CA3, in the Parish of Toongabbie South and shown red on the attached plans;***
- 2. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the portion of Government road adjoining CA1, CA2 and CA3 in the Parish of Toongabbie South, is considered to not be required for public traffic and is therefore an unused road.***

**COUNCILLOR BYE / COUNCILLOR MILLS*****That:***

- 1. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing of a section of Government road adjoining CA1, CA 2 and CA3, in the Parish of Toongabbie South and shown red on the attached plans;***
- 2. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the portion of Government road adjoining CA1, CA2 and CA3 in the Parish of Toongabbie South, is considered to not be required for public traffic and is therefore an unused road.***

**CARRIED**

**ITEM C4.2****PEDESTRIAN CROSSING AT THE RAILWAY LINE AT RAGLAN STREET SALE****OBJECTIVE**

For Council to consider accepting the offer for the design and construction of a new active pedestrian crossing in Raglan Street, Sale, forming a component of the Glebe – Woondella Shared Path Project.

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

***That:***

- 1. Council accept the proposed offer from VLine for the design and construction of a new active pedestrian crossing at Raglan Street, Sale for an amount of \$439,644 (ex GST); and***
- 2. The information contained in the confidential document Item F1.2 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 21 March 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) Proposed developments be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

**COUNCILLOR McCUBBIN / COUNCILLOR ROSSETTI**

***That:***

- 1. Council accept the proposed offer from VLine for the design and construction of a new active pedestrian crossing at Raglan Street, Sale for an amount of \$439,644 (ex GST); and***
- 2. The information contained in the confidential document Item F1.2 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 21 March 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) Proposed developments be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989***

**CARRIED**

## ITEM C4.3

## MERRY STREET MAFFRA SPECIAL CHARGE STREET CONSTRUCTION SCHEME – DECLARATION OF SCHEME

### OBJECTIVE

The purpose of this report is for Council to consider the declaration of the Merry Street Special Charge Street Construction Scheme Number 1603 as a special charge scheme for the section of Merry Street between Powerscourt Street and 105 metres west of Powerscourt Street in Maffra.

### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That:***

- 1. Wellington Shire Council (Council) having noted there was no submissions/objections received within the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act) and otherwise according to law and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the section of Merry Street for which it is proposed the Special Charge will be declared has not previously been constructed by way of a Special Rate or Special Charge, hereby declares a Special Charge under section 163(1) of the Act for the purposes of repaying (with interest) any loan raised by Council in relation to the construction of Merry Street between Powerscourt Street and 105m west of Powerscourt Street in Maffra and the provision of any ancillary works including drainage.***
- 2. The criteria which form the basis of the declaration of the Special Charge is the ownership of rateable land in the area of the Scheme which, based on scheme benefit units and calculated by access benefit, has and enjoys an abuttal to or access from Merry Street, to the proposed works.***
- 3. In declaring the Special Charge, Council is performing functions and exercising powers in relation to the peace, order and good government of the municipal district of the Wellington Shire, in particular the provision of proper, safe and suitable roads and property services within the area for which the Special Charge is declared.***
- 4. The total cost of the performance of the function and the exercise of the power by Council (in relation to the provision of proper, safe and suitable roads and property services in the area for which the Special Charge is declared) is \$133,000 being the estimated cost of the works to be undertaken.***

5. ***The total estimated amount to be levied under the Scheme as the Special Charge is \$53,200.***
6. ***The Special Charge will commence on 4 April 2017 and remain in force for a period of ten years.***
7. ***The area for which the Special Charge is declared is all of the land within the boundary shown on the plan set out in the attachment forming a part of this declaration (being Attachment 1).***
8. ***The Special Charge will be declared and assessed in accordance with the amounts set out alongside each property in Attachment 2. Such amounts having respectively been assessed based on access benefit, which a property included in the scheme has to the road.***
9. ***The Special Charge will be levied by sending a notice of levy in the prescribed form quarterly to the person liable to pay the Special Charge.***
10. ***Because the performance of the function and the exercise of the power in respect of which the Special Charge is declared and levied relates substantially to capital works , the Special Charge will be levied on the basis of an installment plan being given to ratepayers whereby:- such ratepayers may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:***
  1. ***the full amount within 45 days of invoice or***
  2. ***payment may be made over 20 quarterly instalments (5 years) including interest or***
  3. ***payment may be made over 40 quarterly instalments (10 years) including interest***
11. ***Council will consider proven cases of financial and other hardship and may reconsider other payment options for the Special Charge.***
12. ***No incentives will be given for payment of the Special Charge before the due date for payment.***
13. ***Council considers that there will be a special benefit to the persons required to pay the Special Charge because there will be a benefit to those persons that is over and above, or greater than, the benefit that is available to persons who are not subject to the Special Charge. The criteria used as a basis for declaring the special charge are:***
  - ***Reduction in dust***
  - ***Enhance the amenity and character of the land and local area***
  - ***Creation of improved riding surface for the street***
  - ***Improved access and egress from properties***
  - ***Improved road drainage***
  - ***Improved road safety for motorists, cyclists and pedestrians***
14. ***Notice be given to all owners of properties included in the Scheme in writing of the decision of Council to declare and levy the Special Charge commencing on 4 April 2017 and the reasons for the decision.***

## **COUNCILLOR BYE / COUNCILLOR MILLS**

***That:***

- 1. Wellington Shire Council (Council) having noted there was no submissions/objections received within the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act) and otherwise according to law and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the section of Merry Street for which it is proposed the Special Charge will be declared has not previously been constructed by way of a Special Rate or Special Charge, hereby declares a Special Charge under section 163(1) of the Act for the purposes of repaying (with interest) any loan raised by Council in relation to the construction of Merry Street between Powerscourt Street and 105m west of Powerscourt Street in Maffra and the provision of any ancillary works including drainage.***
- 2. The criteria which form the basis of the declaration of the Special Charge is the ownership of rateable land in the area of the Scheme which, based on scheme benefit units and calculated by access benefit, has and enjoys an abuttal to or access from Merry Street, to the proposed works.***
- 3. In declaring the Special Charge, Council is performing functions and exercising powers in relation to the peace, order and good government of the municipal district of the Wellington Shire, in particular the provision of proper, safe and suitable roads and property services within the area for which the Special Charge is declared.***
- 4. The total cost of the performance of the function and the exercise of the power by Council (in relation to the provision of proper, safe and suitable roads and property services in the area for which the Special Charge is declared) is \$133,000 being the estimated cost of the works to be undertaken.***
- 5. The total estimated amount to be levied under the Scheme as the Special Charge is \$53,200.***
- 6. The Special Charge will commence on 4 April 2017 and remain in force for a period of ten years.***
- 7. The area for which the Special Charge is declared is all of the land within the boundary shown on the plan set out in the attachment forming a part of this declaration (being Attachment 1).***
- 8. The Special Charge will be declared and assessed in accordance with the amounts set out alongside each property in Attachment 2. Such amounts having respectively been assessed based on access benefit, which a property included in the scheme has to the road.***
- 9. The Special Charge will be levied by sending a notice of levy in the prescribed form quarterly to the person liable to pay the Special Charge.***



- 10. Because the performance of the function and the exercise of the power in respect of which the Special Charge is declared and levied relates substantially to capital works, the Special Charge will be levied on the basis of an instalment plan being given to ratepayers whereby:- such ratepayers may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:**
- 1. the full amount within 45 days of invoice or**
  - 2. payment may be made over 20 quarterly instalments (5 years) including interest or**
  - 3. payment may be made over 40 quarterly instalments (10 years) including interest**
- 11. Council will consider proven cases of financial and other hardship and may reconsider other payment options for the Special Charge.**
- 12. No incentives will be given for payment of the Special Charge before the due date for payment.**
- 13. Council considers that there will be a special benefit to the persons required to pay the Special Charge because there will be a benefit to those persons that is over and above, or greater than, the benefit that is available to persons who are not subject to the Special Charge. The criteria used as a basis for declaring the special charge are:**
- Reduction in dust**
  - Enhance the amenity and character of the land and local area**
  - Creation of improved riding surface for the street**
  - Improved access and egress from properties**
  - Improved road drainage**
  - Improved road safety for motorists, cyclists and pedestrians**
- 14. Notice be given to all owners of properties included in the Scheme in writing of the decision of Council to declare and levy the Special Charge commencing on 4 April 2017 and the reasons for the decision.**

**CARRIED**

**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 Ordinary Meetings held on 5 December 2016 and 6 February 2017.

**RECOMMENDATION**

***That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meetings held on 5 December 2016 and 6 February 2017.***

**COUNCILLOR MILLS / COUNCILLOR HOLE**

***That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meetings held on 5 December 2016 and 6 February 2017***

**CARRIED**

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

### **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 Meeting held on 17 November 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 Meeting held on 17 November 2016, including financial statements.*

#### **COUNCILLOR HOLE / COUNCILLOR BYE**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 17 November 2016, including financial statements.*

**CARRIED**

### **ITEM C5.3 NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES AND MEMBERSHIP**

#### **OBJECTIVE**

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 27 February 2017.

For Council to appoint the nominated Maffra-Sale Motorcycle Club representative, as detailed in the attached confidential report, to the Newry Recreation Reserve Section 86 Committee of Management for the remainder of the 3 year period, ending 18 December 2018.

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



## RECOMMENDATION

**That:**

- 1. Council receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 27 February 2017.**
- 2. Council appoint the nominated Maffra-Sale Motorcycle Club representative as detailed in the attached confidential report, to the Newry Recreation Reserve Section 86 Committee of Management;**
- 3. The information contained in the confidential attachment Item F1.3 Newry Recreation Reserve Committee of Management Membership 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 Community and Culture on 16 March 2017 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.**

## COUNCILLOR MILLS / COUNCILLOR HOLE

**That:**

- 1. Council receive the minutes from the Newry Recreation Reserve Committee of Management's Ordinary Meeting held on 27 February 2017.**
- 2. Council appoint the nominated Maffra-Sale Motorcycle Club representative as detailed in the attached confidential report, to the Newry Recreation Reserve Section 86 Committee of Management;**
- 3. The information contained in the confidential attachment Item F1.3 Newry Recreation Reserve Committee of Management Membership 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 Community and Culture on 16 March 2017 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.**

**CARRIED**

## ITEM C5.4

## 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 12 December 2016 and 6 February 2017, including financial statements.

### 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 12 December 2016 and 6 February 2017, including financial statements.*

### **COUNCILLOR MILLS / COUNCILLOR HALL**

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 12 December 2016 and 6 February 2017, including financial statements.*

**CARRIED**

## **D. URGENT BUSINESS**

NIL

## **E. FURTHER GALLERY AND CHAT ROOM COMMENTS**

### **CHAT ROOM COMMENTS**

NIL

### **GALLERY COMMENTS**

John McLinden, Longford Resident

Discussed his concern with what he advised was a 70-year-old Red Gum tree in Macarthur Street, Sale

**Meeting declared closed 3:49pm**