



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Port Of Sale Business Centre

Foster Street, Sale

Tuesday 1 March 2016, commencing at 1pm

or join Wellington on the Web:

www.wellington.vic.gov.au

ORDINARY MEETING OF COUNCIL – 1 MARCH 2016

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Council Meeting Information

Members of the Public Gallery should note that the Council records and publishes Council meetings via Webcast to enhance the accessibility of Council meetings to the broader Wellington community. These recordings are also archived and may be published on Council's Website for viewing by the public or used for publicity or information purposes. At the appropriate times during the meeting, members of the gallery may address the Council at which time their image, comments or submissions will be recorded.

Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the webcasting chat room should lodge their questions or comments early in the meeting to ensure that their submissions can be dealt with at the end of the meeting.

Please could gallery visitors and Councillors ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.



A - PROCEDURAL



STATEMENT OF ACKNOWLEDGEMENT

***“We acknowledge the traditional custodians
of this land the Gunaikurnai people,
and pay respects to their elders past and present”***



PRAYER

***“Almighty God, we ask your blessing upon the Wellington
Shire Council, its Councillors, officers, staff and their families.
We pray for your guidance in our decisions so that the
true good of the Wellington Shire Council may result to
the benefit of all residents and community groups.”***

Amen



A - PROCEDURAL

A4 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

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

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

1 MARCH 2016

OBJECTIVE

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

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 February 2016 as tabled.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.



A - PROCEDURAL

A5 BUSINESS ARISING FROM PREVIOUS MEETING/S

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

ACTION OFFICER

CHIEF EXECUTIVE OFFICER

DATE:

1 MARCH 2016

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			



A - PROCEDURAL

A6 ACCEPTANCE OF LATE ITEMS



A - PROCEDURAL

A7 NOTICE/S OF MOTION



A - PROCEDURAL

A8 RECEIVING OF PETITIONS OR JOINT LETTERS

ITEM A8(1)**OUTSTANDING PETITIONS**

ACTION OFFICER

GOVERNANCE

DATE:

1 MARCH 2016

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

ITEM A8(2)**RECEIPT OF PETITION: REQUEST TO SEAL BANKS ROAD GORMANDALE**

DIVISION: BUILT AND NATURAL ENVIRONMENT
ACTION OFFICER: GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT
DATE: 1 MARCH 2016

Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
		✓							

OBJECTIVE

To present Council with a petition in relation to a request to seal Banks Road Gormandale.

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

That Council receive the online petition in relation to a request to seal Banks Road Gormandale.

BACKGROUND

A petition containing 21 signatures has been received by Council.

A copy of the petition is attached for Council information.

LEGISLATIVE IMPACT

Section L6.59 of Wellington Shire Council Processes of Municipal Government (Meetings and Common Seal) Local Law No 1 provides for petitions and joint letters:

“A petition or joint letter presented to the Council must lay on the table for a period determined by the Council but not exceeding the next two Council Meetings. No motion, other than to receive the petition or joint letter may be accepted by the Chairperson, unless the Council unanimously agrees to deal with it earlier.”



GORMANDALE VIC 3873
24th January, 2016

The Chief Engineer
Wellington Shire Council
PO Box 506
SALE VIC 3850

Dear Sir/Madam

Re: Request to Seal Banks' Rd

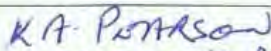

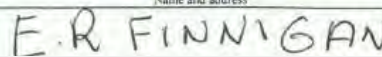
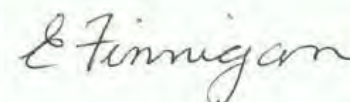
As residents of Banks' Rd Gormandale, we submit Council that our road needs to be sealed. Its gravel surface can no longer cope with the amount and type of usage it faces without causing serious safety and amenity problems.

Banks' Rd is four kilometres long, has 15 homes, a church and a dairy farm. It carries a daily load of residential and heavy traffic, including milk tankers and school buses. It gets badly corrugated and dusty or slippery and muddy.

- Damaging to vehicles and encourages speeding to minimise the jarring
- Subsequent speeding vehicles are VERY dangerous for cyclist, horseriders, pedestrians, regular users of Banks Rd.
- Moving aside for oncoming traffic can cause a fall in loose gravel for the motorcyclist or pushbike rider
- Dust clouds from speeding vehicles forces homes to be kept shut as dust gets in everywhere. Livestock avoids dusty pasture, lowering farm productivity.
- When wet, downhill clay parts become a virtual skidpan – terrifying on the motorcycle.

Grading addresses few of these problems. A cost-benefit analysis submitted early in 2014 showed sealing, while expensive, was a one-off investment which would save Council \$10,000 and more in grading costs every year. Banks Rd needs sealing more than some town streets which seem to attract attention.

Therefore, we the undersigned request that Council funds the sealing of Banks Road, Gormandale this year.

 <small>Name and address</small>	 <small>signed</small>
 <small>Name and address</small>	 <small>signed</small>

Alyshia Reggardo <small>Name and address</small>	H Reggardo <small>signed</small>
WENDY McDERMOTT <small>Name and address</small>	WMCD <small>signed</small>
STEVE McDERMOTT <small>Name and address</small>	Steve Dermott <small>signed</small>
JOSEPH William Brown <small>Name and address</small>	Joe Brown <small>signed</small>
Anne Brown <small>Name and address</small>	Anne Brown <small>signed</small>
JENNY TAME <small>Name and address</small>	Jenny Tame <small>signed</small>
DIANNE CHILCOTE <small>Name and address</small>	D. Chilcote <small>signed</small>
IAN CHILCOTE <small>Name and address</small>	I. Chilcote <small>signed</small>
ANN LEIGH <small>Name and address</small>	Ann Leigh <small>signed</small>

①

JASON FORD <small>Name and address</small>	[Signature] <small>signed</small>
LORNA THEXTON <small>Name and address</small>	L. A. Thexton. <small>signed</small>
JOE FYFFE <small>Name and address</small>	[Signature] <small>signed</small>
CANDICE WHITE <small>Name and address</small>	C White <small>signed</small>
MATTHEW WHITE <small>Name and address</small>	[Signature] <small>signed</small>
D. Sullivan <small>Name and address</small>	[Signature] <small>signed</small>
Kellie Venturoni <small>Name and address</small>	per [Signature] <small>signed</small>
Graeme x Wendy Calway <small>Name and address</small>	<small>signed</small>
<small>Name and address</small>	<small>signed</small>

GORMANDALE VIC 3873
24th January, 2016

The Chief Engineer
Wellington Shire Council
PO Box 506
SALE VIC 3850

Dear Sir/Madam

Re: Request to Seal Banks' Rd

As residents of Banks' Rd Gormandale, we submit Council that our road needs to be sealed. Its gravel surface can no longer cope with the amount and type of usage it faces without causing serious safety and amenity problems.

Banks' Rd is four kilometres long, has 15 homes, a church and a dairy farm. It carries a daily load of residential and heavy traffic, including milk tankers and school buses. It gets badly corrugated and dusty or slippery and muddy.

- Damaging to vehicles and encourages speeding to minimise the jarring
- Subsequent speeding vehicles are VERY dangerous for cyclist, horseriders, pedestrians, regular users of Banks Rd.
- Moving aside for oncoming traffic can cause a fall in loose gravel for the motorcyclist or pushbike rider
- Dust clouds from speeding vehicles forces homes to be kept shut as dust gets in everywhere. Livestock avoids dusty pasture, lowering farm productivity.
- When wet, downhill clay parts become a virtual skidpan – terrifying on the motorcycle.

Grading addresses few of these problems. A cost-benefit analysis submitted early in 2014 showed sealing, while expensive, was a one-off investment which would save Council \$10,000 and more in grading costs every year. Banks Rd needs sealing more than some town streets which seem to attract attention.

Therefore, we the undersigned request that Council funds the sealing of Banks Road, Gormandale this year.

<i>Helen Pontor</i>	
	signed
<i>JOHN LANNIGAN</i>	
	signed

Additional points:

- Road dust means residents face rainwater tank cleanouts at least every two years. The cost being approximately \$500 and more depending on how many tanks you have.
- We're urged to reduce greenhouse gas output but solar panels get covered in dust and choked down. Our expensive outlays become useless.
- Massive dust problems in homes exacerbated by speeding vehicles, milk tanker and school bus.

In failing to address the road problem adequately, council may be saving itself money but it is passing the problem to ratepayers. A look at their cars and homes will tell you they don't need the extra burden.

In closing, maintenance efforts are appreciated but their effects very temporary as the corrugation is still under the loose surface and reappears very quickly. Grading produces great drifts of loose sand that will bring down a cyclist or motorcyclist. There are at least five road motorcycles riders in Banks Rd. Council has been put on notice about this safety problem before and if any person is injured on this road such information will be brought to their attention.

ITEM A8(3)**RESPONSE TO PETITION: REDUCE THE SPEED LIMIT
LONGFORD GOLDEN BEACH ROAD TO PROTECT OUR
WILDLIFE**

DIVISION: BUILT AND NATURAL ENVIRONMENT
ACTION OFFICER: GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT
DATE: 1 MARCH 2016

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

The Chief Executive Officer writes to the head petitioner advising Council staff will develop a proposal of lower speed limits on the Longford Golden Beach Road, to submit to VicRoads for consideration and install improved wildlife warning signage on Longford Golden Beach Road.

OBJECTIVE

To consider and respond to the petition received by Council at its meeting of 2 February 2016, requesting a speed limit reduction on a section of Longford Golden Beach Road to protect wildlife.

BACKGROUND

Council received a petition at its meeting of 2 February 2016, requesting the reduction in speed limit on a section of Longford Golden Beach Road to protect wildlife.

Wellington Shire Council is the coordinating road authority for Longford Golden Beach Road from the intersection with Longford Loch Sport Road to Shoreline Drive, a distance of approximately 4km.

Presently, the first 3.4km of Longford Golden Beach Road has a 100km/h speed limit. This is followed by a short 80km/h restriction approximately 250m in length before the commencement of a 60km/h prior to entering the built up area of the township.

Additionally, there is a kangaroo warning sign installed approximately 2.5km from the Longford Loch Sport Road intersection.

Speed signs are designated as Major Traffic Control Items. As such, Wellington Shire Council may only erect or modify speed control signs with the written consent of VicRoads. Engagement with VicRoads has commenced to review the speed limits on Longford Golden Beach Road.

OPTIONS

1. Develop a proposal of lower speed limits on the Longford Golden Beach Road to submit to VicRoads for consideration
2. Install improved wildlife waring signage Longford Golden Beach Road
3. Take no action to alter the existing speed zones on Longford Golden Beach Road

PROPOSAL

1. Develop a proposal of lower speed limits on the Longford Golden Beach Road to submit to VicRoads for consideration; and
2. Install improved wildlife waring signage on Longford Golden Beach Road

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest”

FINANCIAL IMPACT

The cost of implementing the recommendation is estimated to be between \$1500 and \$2000.

COUNCIL PLAN IMPACT

The Council Plan 2013-2017 Theme 4 Infrastructure states the following strategic objective and related strategies:

Strategic Objective

“Assets and infrastructure that meet current and future community needs.”

Strategy 4.2

“Ensure assets are managed, maintained and renewed to meet service needs.”

RESOURCES AND STAFF IMPACT

The proposal can be undertaken within existing allocated operational resources.

LEGISLATIVE

Wellington Shire Council is the responsible road authority for Longford Golden Beach Road within the meaning of the *Road Management Act 2004*.

Section 10 of the *Road Safety (Traffic Management) Regulations 2009* specify a responsible road authority may erect, display, place, remove or alter a Major Traffic Control Device with the authority of VicRoads. Schedule 1 to the Regulations specify a speed-limit sign as a Major Traffic Control Device

Supporters

Top-rated Most recent

I've seen the idiots hooning down that road.

Dallas Clune, Australia

3 months ago

♥ 2

[Report](#)

I am on committee of Gippslands wildlife rescue group and board member of koala specialist shelter, Southern Ash Wildlife Shelter. This section of road is what puts our member wildlife carers under the most strain as well as the most distress. Tourists to our beautiful area do not want to start their holiday with the trauma of hitting a koala or seeing a joey kangaroo orphaned. Similarly local residents do not want the stress of passing dead or injured animals each day. Please consider our precious wildlife and protect one of our main tourism attractions by reducing this speed limit NOW. Such a simple solution...

Vicki Hams, Tanjil South, VIC

3 months ago

♥ 2

[Report](#)

I'm signing because our wildlife needs to be protected by us, the ones who do all the damage!

Jodie Benson, Caroline Springs, Australia

3 months ago

♥ 1

[Report](#)

I am constantly ringing rescuers and seeing dead animals on the roads from Yarra Glen to Mansfield and beyond.

Ppl don't care anymore. But the ones that do, do a great job at it.

Cheryl Petterlin, Australia

3 months ago

♥ 0

[Report](#)

Yes I have seen the wildlife carnage on this road and also seen the speeds of many cars. Certainly not doing the recommended speed Of 100 km and 80 entering and exiting the town. A speed reduction would be good but without regular speed cameras on road, motorists just use speed to get from point to point in the quickest time without any regard for what they hit.

Donna Jones, Loch Sport, Australia

3 months ago

♥ 0

[Report](#)



A - PROCEDURAL

A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS



A - PROCEDURAL

A10 QUESTIONS ON NOTICE

ITEM A10(1)

ACTION OFFICER

DATE:

OUTSTANDING QUESTIONS ON NOTICE

CHIEF EXECUTIVE OFFICER

1 MARCH 2016

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

ITEM A10(2)**RESPONSE TO QUESTION ON NOTICE**

DIVISION: DEVELOPMENT

ACTION OFFICER: GENERAL MANAGER DEVELOPMENT

DATE: 1 MARCH 2016

At the 4 November 2015 Council Meeting, Councillor McIvor asked the following Question on Notice:

“The Victorian Government has committed to make Victoria the “Education State”, promising to deliver a \$320 million TAFE Rescue Fund. Can the CEO please provide council with an update on our local Federation Training campus noting how much of the TAFE rescue fund has been spent, what the effect of this spending is, the enrolment and completion rates at Federation Training’s campuses compared with other comparable institutions across Victoria and future directions.

The following information is supplied in response.

15 December 2015

“Council has contacted Federation Training seeking a response to a number of the points raised as these matters are not able to be answered without their input. It is anticipated that we will have a response for Council’s first meeting in 2016.”

2 February 2016

“Council has contacted Federation Training seeking a response to a number of the points raised as these matters are not able to be answered without their input. Although we anticipated that we would have a response for Council’s first meeting in 2016 this has not been achieved. Council officers will be meeting with Federation Training over the coming weeks and we are hopeful that a final response will be in hand by the end of February 2016.”

16 February 2016

No further update

1 March 2016

Mayor McCubbin and CEO met with Federation Training executives on 11 February and will be able to provide a detailed response within 4 weeks. A detailed verbal update will be provided to Councillors at the meeting.



B –REPORT

DELEGATES



C1 - REPORT

CHIEF EXECUTIVE OFFICER



C2 - REPORT

GENERAL MANAGER CORPORATE SERVICES

ITEM C2.1**ASSEMBLY OF COUNCILLORS**

DIVISION: CORPORATE SERVICES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

DATE: 1 MARCH 2016

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
		✓		✓					

OBJECTIVE

To report on all assembly of Councillor records received during the period 9 February 2016 to 23 February 2016.

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

That Council note and receive the attached Assembly of Councillors records received during the period 9 February 2016 to 23 February 2016.

BACKGROUND

Section 80A of the *Local Government Act 1989* requires a written record be kept of all assemblies of Councillors, stating the names of all Councillors and Council staff attending, the matters considered and any conflict of interest disclosures made by a Councillor. These records must be reported, as soon as practicable, at an ordinary meeting of the Council and recorded in the minutes.

Below is a summary of all assembly of Councillors records received during the period 9 February 2016 to 23 February 2016.

Assembly of Councillors summary of reports received during the period 9 February 2016 to 23 February 2016.		
Date	Matters considered	Councillors and officers in attendance
9 February 2016	SLUPP Agenda – 9 February 2016	Cr McCubbin, Cr McIvor, Cr Wenger John Websdale, General Manager Development Ben Proctor, Strategic Planner Sharyn Bolitho, Manager Economic Development Barry Hearsey, Coordinator Strategic Planning John Inglis, Coordinator Infrastructure Development Josh Clydesdale, Manager Land Use Planning Sabine Provily, Strategic Planner

16 February 2016	Council Diary Meeting	Cr Crossley, Cr Cleary, Cr Davine, Cr McCubbin, Cr Mclvor, Cr Wenger, Cr Hole David Morcom, Chief Executive Officer Sharon Willison, Mayor & Councillor Support Officer
16 February 2016	Pre Council Agenda Victorian Onshore Unconventional Gas Review Update Early Years in Wellington Proposed Sale of Hopkins Road Fulham (Council Land) Wellington Regional Tourism One Note Training Woondella/Glebe Share Path Port Project Update Food and Garden Organics Monthly Planning Update	Cr Crossley, Cr Cleary, Cr McCubbin, Cr Mclvor, Cr Wenger, Cr Hole, Cr Davine, Cr Duncan (Items 8 to 9) David Morcom, Chief Executive Officer Chris Hastie, General Manager Built & Natural Environment Arthur Skipitaris, General Manager Corporate Services, Glenys Butler, General Manager Community & Culture John Websdale, General Manager Development Trish Dean, Governance Officer (Item 0) Sharyn Bolitho, Manager Economic Development (Item 1 & 4) Karen McLennan, Coordinator Social Planning & Policy (Item 2) Frances Ford, Manager Community Wellbeing (Item 2) Tracey Baron, Early Years Project Officer (Item 2) John Tatterson, Manager Built Environment (Item 3 & 6) Daniel Gall, Coordinator Commercial Facilities Management (Item 3) Denis Murphy, Commercial Property Officer (Item 3) Phillip Phillipou, Coordinator Information Services (Item 5) Thomas Weatherall, Coordinator Built Environment Planning (Item 6) Sharon Houlihan, Executive Manager Major Projects (Item 7) Tim Rowe, Manager Natural Environment & Parks (Item 8) Jo Caminiti, Coordinator Sustainability (Item 8) Josh Clydesdale, Manager Land Use Planning (Item 9) John Traa, Coordinator, Statutory Planning (Item 9)

OPTIONS

Council has the following options:

1. Note and receive the attached assembly of Councillors records; or
2. Not receive the attached assembly of Councillors records and seek further information for consideration at a future Council meeting.

PROPOSAL

That Council note and receive the attached assembly of Councillors records received during the period 9 February 2016 to 23 February 2016.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

LEGISLATIVE IMPACT

The reporting of written records of assemblies of Councillors to the Council in the prescribed format complies with Section 80A of the *Local Government Act 1989*.

COUNCIL PLAN IMPACT

The Council Plan 2013-17 Theme 2 Organisational states the following strategic objective and related strategy:

Strategic Objective

"An organisation that is responsive, flexible, honest, accountable and consistent."

Strategy 2.3

"Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making."

This report supports the above Council Plan strategic objective and strategy.

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

9 February 2016

2. ATTENDEES

Councillors

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley		✓	Cr McCubbin	✓	
Cr Rossetti		✓	Cr McIvor	✓	
Cr Cleary		✓	Cr Wenger	✓	
Cr Davine		✓	Cr Hole		✓
Cr Duncan		✓			

Officers In Attendance

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO		✓	G Butler, GML		✓
A Skipitaris, GMCS		✓	J Websdale , GMD	✓	
C Hastie, GMB&NE		✓			

Others in attendance

Name	Item No.	Name	Item No.
Ben Proctor	✓	John Inglis	✓
Sharyn Bolitho	✓	Josh Clydesdale	✓
Barry Hearsey	✓	Sabine Provily	✓

3. Matters/Items considered at the meeting (list):

1. SLUPP Agenda - 09 February 2016

4. Conflict of Interest disclosures made by Councillors:

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

16 February 2016

2. ATTENDEES:

Councillors:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley	✓		Cr McCubbin	✓	
Cr Rossetti		✓	Cr McIvor	✓	
Cr Cleary	✓		Cr Wenger	✓	
Cr Davine	✓		Cr Hole	✓	
Cr Duncan		✓			

Officers In Attendance:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	✓		G Butler, GML		✓
C Hastie, GMB&NE		✓	J Websdale, GMD		✓
A Skipitaris, GMCS		✓			

Others in attendance: (list names and item in attendance for)

Name	Item No.	Name	Item No.
Sharon Willison	1		

3. Matters/Items considered at the meeting (list):

1. Councillors' Diary Meeting

4. Conflict of Interest disclosures made by Councillors:

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

16 February 2016

2. ATTENDEES:

Councillors:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley	✓		Cr McCubbin	✓	
Cr Rossetti		✓	Cr McIvor	✓	
Cr Cleary	✓		Cr Wenger	✓	
Cr Davine	✓		Cr Hole	✓	
Cr Duncan (Items 8 to 9)	✓				

Officers in Attendance:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	✓		G Butler, GMCC	✓	
A Skipitaris, GMCS	✓		J Websdale, GMD	✓	
C Hastie, GMBNE	✓				

Others in attendance:

Name	Item No.
	0
John Websdale	1
Karen McLennan, Tracey Baron, Frances Ford	2
John Tatterson, Daniel Gall, Denis Murphy	3
Sharyn Bolitho, Kellie Willis (President WRT)	4
Phillip Phillipou	5
John Tatterson, Thomas Weatherall	6
Sharon Houlihan	7
Tim Rowe, Jo Caminiti	8
Joshua Clydesdale, John Traa	9

3. Matters / Items considered at the meeting (list):

0. Pre-Council Agenda
1. Victorian Onshore Unconventional Gas Review update
2. Early Years in Wellington
3. Council Land – Hopkins Road Fulham
4. Wellington Regional Tourism
5. One Note Training
6. Woondella / Glebe Shared Path
7. Port of Sale Redevelopment Project Update
8. Food and Garden Organics
9. Monthly Planning Update

4. Conflict of Interest disclosures made by Councillors:

NIL



C3 - REPORT

GENERAL MANAGER DEVELOPMENT



C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

ITEM C4.1**PLACE NAMES COMMITTEE - MINUTES**

DIVISION: BUILT & NATURAL ENVIRONMENT
ACTION OFFICER: MANAGER ASSETS & PROJECTS
DATE: 1 MARCH 2016

IMPACTS								
Financial	Legislative	Council Policy	Planning Policy	Resources & Staff	Community	Environmental	Consultation	Risk Management
	✓				✓			

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 9 February 2016 and to consider the recommendations from that meeting.

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

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 9 February 2016.***
- 2. Arising from the Place Names Committee meeting of 9 February 2016, Council adopt the following recommendation:***

That:

- a) Tip Road, Seaspray be renamed to McKenzie Road; and***
- b) The name Gaslight be removed from the Approved Road Name Register; and***
- c) The developer request to name a new subdivisional road in Sale, Peck Place be approved; and***
- d) That Council endorse the name Findley to be added to the Approved Road Name Register and that the ANZAC link be acknowledged.***

BACKGROUND

The Place Names Committee is an advisory committee that meets quarterly to make recommendations to Council on geographical place name issues.

OPTIONS

Council have the following options available:

- To receive the minutes of the Place Names Committee; or
- Seek further information and consider at a future meeting.

PROPOSAL

1. That Council receive and note the minutes of the Place Names Committee meeting held on 9 February 2016.
2. Arising from the Place Names Committee meeting held on 9 February 2016, Council adopt the following recommendation:

That:

- a) Tip Road, Seaspray be renamed to McKenzie Road; and
- b) The name Gaslight be removed from the Approved Road Name Register; and
- c) The developer request to name a new subdivisional road in Sale, Peck Place be approved; and
- d) Council endorse the name Findley to be added to the Approved Road Name Register and that the ANZAC link be acknowledged.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest in this section

LEGISLATIVE IMPACT

The *Local Government Act 1989* provides Council the power to approve, assign or change the name of a road. Council in exercising this power must act in accordance with the guidelines provided for under the *Geographical Place Names Act 1998*.

COMMUNITY IMPACT

The process for the changing of a road name will be followed by contacting the Office of Geographic Names where emergency services are notified and relevant databases are updated. There will be some minor inconvenience to those residents who reside on the affected road.



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

PLACE NAMES COMMITTEE (PNC) MEETING

9 FEBRUARY 2016 AT 1:45PM

MACALISTER RIVER ROOM

MINUTES

ATTENDEES:

Councillor Darren McCubbin
Councillor Emilie Davine
Councillor Patrick McIvor
Dean Morahan (Manager Assets & Projects)
Sandra Rech (Coordinator Asset Management)
James Blythe (GIS Officer)

MEETING OPENING

Meeting opened at 1:45pm

APOLOGIES

Nil

CONFLICT OF INTEREST

Nil

1. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

It was moved:

Councillor Davine/ McCubbin

That the minutes of the previous Place Names Committee meetings held on 17 November 2015 be accepted.

Carried

2. CURRENT ISSUES

2.1 Sunday Island

Ambulance Victoria has expressed its concern that Sunday Island is difficult to identify in an emergency response situation. This is on the basis that the island is in the locality of Port Albert and has no named roads or addressing.

Advice received from the Office of Geographic names is that Sunday Island should become its own locality, all tracks be named and all dwellings numbered.

The owners of Sunday Island were contacted several times to ascertain their views and a response was not received. At the 17 November 2015 Place Names Committee meeting it was determined to close this item, however the Office of Geographic Names requested that it remain open. There are several unaddressed islands around the coast of Victoria and the OGN and DELWP are investigating how best to address this issue (refer to attachments). In the meantime, the island property has been re-addressed from Telegraph Road, Port Albert, to 1 Sunday Island, Port Albert to alleviate confusion.

It was moved:

Councillor McCubbin/McIvor

That this item remain open pending further information from the Office Geographic Names.

Carried

2.2 Omeo Road Dargo

Omeo Road in Dargo is currently signposted "Bridge Road" between Lind Avenue and the Dargo River and "Old Omeo Road" on the east side of the river. One resident recently had an issue with one government department having a Bridge Road address conflicting with the official Omeo Road address held by Wellington Shire Council.

Council officers have investigated this matter and recommend that the road signs be replaced with the name currently registered which is Omeo Road. This will have the least impact to property owners and residents.

It was moved:

Councillor McCubbin/Davine

That council officers write to affected property owners clarifying that the road is already known as Omeo Road and that the correct road name signs will be erected.

Carried

2.3 Tip Road, Seaspray

Council at its meeting of 15 September 2015 following a request from a resident and a recommendation from the Place Names Committee, resolved the following:

That a letter be written to the proponent of the name change of Tip Road, Seaspray explaining that Tip Road was named because it was locally known as the tip of the fertile flats of Merrimans Creek with the land to east considered unproductive. The road was not named after the transfer station and it is appropriate to recognize the history of this name and maintain the existing road name. However if the proponent can demonstrate unanimous support for change, then it will be revisited.

It was moved at the November 2015 Place Names Committee meeting:

That letters be sent to affected property owners in Tip Road to gauge their support in renaming the road to McKenzie Road and to advertise the proposed road name change locally and report back to the next Committee meeting.

Letters were sent out and various methods were used to advertise the proposed name change and a variety of responses were received, summarised as follows (refer to attachments for full details):

For (5):

- William (Gaslight) McKenzie was granted Allotment 5 (comprising 126 acres) on 14th October 1919 making him one of the first soldier settlers on what was then Prospect Estate, now Seaspray. Three of William's brothers, Bob, Paddy (Burke) and Gordon were also granted allotments. The three brothers had all served at Gallipoli and in Egypt. Bill was the brother to make a success of the farm, which was on the hill going into Seaspray, which was known then as McKenzie's hill. They named their property "SEAVIEW". Bill was granted a second allotment (Allotment 4) of 92 acres on the 22nd of December 1926. The McKenzie properties borders were along what is known as Tip Road and Seaspray Road. During the second world war Bill served in the Volunteer Defense Corps as the officer in charge. The road now known as Tip Road ran along the southern boundary of the farm and was little more than a sandy track. The Road was without a name for a long time and the road was mainly used by horse drawn vehicles. I am not sure when the road was eventually called Tip Road, but I am sure the name sprung from the site usage. The tip site was on the slope on the eastern side of the Avenue, also near to the tip was the dump for the NIGHT CART. I hope the Place Names Committee will consider the enormous contribution made by Gaslight and Rose McKenzie and their offspring to the development and social fabric of Seaspray.
- It borders what was my grandparents property which encompassed Seaspray Hill to this limit. There has been a generational association with Seaspray since the start of the 20th century, but nowhere in the oral family history has the origins of the road name been linked to anything other than the current site of the tip. My grandparents (Gaslyt and Rose) were among the first of the soldier-settlers in Seaspray. The Mckenzie's still maintain a presence to this day.

Against (3):

- Confusion will be created; Emergency Services rely on GPS for road locations and an update of road name change could be delayed and could be disastrous (an example of a past incident where a fatality occurred, was provided)
- Tip Road is an historical road regarding the history of Seaspray. The Tip Road was the main road into Seaspray where you come around the tip of Prospect Station.
- McKenzie family never lived along this road. In fact they lived on top of the hill closer to the water tower. If there is a road to be named in their honour I think it would be fair in saying it shouldn't be done at the expense of another original resident of Seaspray.

Alternative name (1):

- The original name of this Road is actually McGuinness Road and Tip Road was only used as a reference to this road, as the Tip was down the road. I would like the name to be left as McGuinness Road if there is a change in name. McGuinness Family have lived and farmed this area for many years going back 4 generations (soon to be 5th generation). My grandfather was the original land owner to whom this road is named. The McGuinness family still live along this road and still farm the same land.

Committee Note: the name Gaslight (nickname for William McKenzie) was placed on the Council Approved Road Name Register in 2007.

It was moved:

Councillor McCubbin/McIvor

That:

- a) Tip Road be renamed McKenzie Road and that all submitters be advised that Council will be considering this road name change when the minutes of this Place Names Committee meeting are ratified at a future Council Meeting; and
- b) Remove the name Gaslight from the Approved Road Name Register as this name refers to William "Gaslight" McKenzie.

Carried

2.4 Proposed Road Name for a Subdivisional Road in Maffra

A developer has requested the use of the name "Currawong Crescent" for a road in a proposed subdivision in Maffra. Currawongs are a native bird that frequent the area. The second option if Currawong is not acceptable is Bowerbird Drive, again a native bird that is known to be in the area.

Neither name appears to be currently used in Wellington Shire.

It was moved at the November 2015 meeting that the road be named Currawong Drive as in this instance the road type "Crescent" is not appropriate.

**It was moved:
Councillor McIvor/Davine
That this item be closed.**

Carried

2.5 Proposed Name for a Subdivisional Road in Sale

A developer has requested the use of the name Peck Place for a subdivision in Sale. The details provided are that Dr Peck was a medical practitioner in Sale in the early twentieth century.

There is a Pecks Road in Stradbroke West that is listed on the VicNames register which appears to be approximately 22km from Sale.

It was moved at the November 2015 meeting that more information is required to be provided by the developer or alternatively the Committee will nominate a name from the Approved Road Names List.

Further information on Dr Floyd Minter Peck has been provided by the developer as follows (also refer to attachment):

Dr. Floyd Minter Peck effectively replaced Dr. Alexander Arbuckle, who was the fledgling community's original doctor and had accompanied Angus McMillan during the first settlement of the area.

Dr. Peck took up residence at the Grassdale homestead and served the community for a period through the highly challenging early settlement days.

He is remembered by Mrs. Harrison as maintaining an overnight vigil with her sister in 1859 when she was stricken with diphtheria and eventually curing her after it was expected she would succumb.

It would appear that he lost his wife while in Sale and eventually his own life in 1863, but was honoured with a memorial stained glass window, which was removed from the old St. Paul's church to the chancel of the new cathedral when it was opened in November 1884.

We noted that Dr. Peck had not yet been honoured with a road in his name and thought it appropriate he should be.

(from two pre-eminent local history texts: Peter Synan's "Gippsland's Lucky City: A History of Sale" and "The Wind Still Blows")

**It was moved:
Councillor McIvor/McCubbin
That the name Peck Place is approved.**

Carried

2.6 Road extent enquiry, Alberton

Cr Wenger was approached by a resident of Alberton with a query regarding the extents of Johnson Street and Tannery Road. This issue appeared to have been resolved in 2003 (see attached letter) and will require further investigation.

It was moved at the November 2015 meeting that the 2003 decision be supported and that Council Officers report back to the committee on action taken at the next meeting.

While this issue has not yet been resolved it does not appear that a road name change is required as the extents of the road appear to be correct and it appears to be a property addressing issue.

It was moved:

Councillor McIvor/Davine

That this item remain open.

Carried

2.7 Street addressing issues, Earl Street, Woodside

There are several issues regarding Earl Street, Woodside, which will require further investigation (see attached). The street numbering is not consistent and the constructed road segments are not contiguous.

It was moved at the November 2015 meeting that property owners are contacted regarding this issue and seek their road name preferences to resolve the confusion and report back to the committee at the next meeting.

It was moved:

Councillor Davine/McIvor

That this item remain open.

Carried

3. GENERAL BUSINESS

3.1 Nomination of ANZAC name FINDLEY

As part of the research being conducted by the Wellington Shire Heritage Network on the ANZAC Commemorative Naming Project, the name FINDLEY was nominated to be placed on the Council Approved Road Register for the Stratford area. Details as follows:

Harold Findley was orphaned early. He was educated at Stratford State School, then at Mornung SS (in East Gippsland) and possibly Yeerung SS (in Wellington) and/or Munro SS, while living with the Bennett family. At the time of the outbreak of the war he was a miner in Canada, with his cousin John Bennett, and both enlisted there. Awarded DCM for going into No-Man's-Land to recover bodies of Col. Lewis (inventor of the Lewis Gun) and Capt. Gale, whose plane had been brought down.

No: 00002

TOWN or AREA: Stratford

FAMILY NAME: FINDLEY

GIVEN NAMES: Harold

BORN: 1881-08-19 Sale

ENLISTMENT PLACE: Canada

ENLISTMENT DATE: 11-11-1914

DIED: 1916-10-08 France

BURIED: No known grave

REG or SER NO: 77127

OP AREA or COMB ZONE: France, possibly elsewhere.

RANK REACHED: Sergeant
INDIVIDUAL STATUS: Killed in Action
COMMEMORATED: Stratford State School Honour Roll

It was moved:

Councillor Davine/McIvor

That the name Findley be added to the Approved Road Name Register for the Stratford area.

Carried

3.2 Additional name to the Council Approved Road Name Register

In 2011, the name TARNDANG (local indigenous name for grass tree) was approved for use in a road renaming proposal. The road name was not used and was not placed on the Council Approved Road Register at the time.

It was moved:

Councillor McCubbin/McIvor

That the name Tarndang be added to the Approved Road Name Register.

Carried

4. NEXT MEETING

Tuesday 3 May 2016 at 3.30pm (immediately following the Council Meeting).

5. CLOSE

Meeting closed at 3:30pm



C5 - REPORT

GENERAL MANAGER COMMUNITY AND CULTURE

ITEM C5.1**GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES**

DIVISION: COMMUNITY AND CULTURE
ACTION OFFICER: MANAGER ARTS AND CULTURE
DATE: 1 MARCH 2016

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
			✓	✓		✓		✓	

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016.

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

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016.

BACKGROUND

The Gippsland Art Gallery Advisory Group is a Committee of Council that meets every two months. The membership of the Advisory Group includes representation for professional artists, art educators, community members, Gallery Society members and a Councillor.

As provided under the Committee's Instrument of Delegation, the objectives of the Committee include providing advice to the Gippsland Art Gallery Director of the views, requirements and aspirations of the community in relation to visual arts. This includes: cultural and artistic matters relating to the Gippsland Art Gallery; proposed acquisitions to the Gippsland Art Gallery permanent collection; development of policies for the management and promotion of the Gippsland Art Gallery; and promotion of community interest in the Gippsland Art Gallery.

The committee's Instrument of Delegation reflects the desire to seek community input, advice and feedback on the operations of the Gippsland Art Gallery and to present this information to Council.

It is to be noted that these minutes have yet to be formally ratified by a future Advisory Group meeting and are provided as current information for the Council.

OPTIONS

Council has the following options:

1. Receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016; or

2. Request additional information and receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016 at a future meeting.

PROPOSAL

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016.

CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.3.2 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

The Council Plan 2013-17 Theme 4 Infrastructure states the following strategic objective and related strategy:

Strategic Objectives

"Asset and infrastructure that meet current and future community needs."

Strategy 4.3

"Manage Council community facilities planning to ensure that outputs are based on identified community needs."

This report supports the above Council Plan strategic objective and strategy.

**GIPPSLAND ART GALLERY
ADVISORY GROUP MEETING**

Monday 1 February 2016
6.00pm Wellington Room

MINUTES

Present:

Claire Marston (Chair), Cr Emilie Davine, Clive Murray-White, Robbie Aitken, Rob Ziffer, Bianca Taylor, Brian Cantwell, Brian Castles

In attendance:

Anton Vardy (Director), Simon Gregg (Curator), Georgina Glanville (Education Coordinator), Sarah Atkinson (Minute Secretary)

Apologies: No apologies

Absent: No absentees

Assembly of Councillors and Staff Conflict and Staff of Interest Declaration

Completed by Anton Vardy

1. Opening of meeting, welcome of visitors and attendance

Georgina Glanville our new Education Coordinator was introduced to the Advisory Board.

2. Minutes of the previous meeting Monday 2 November

Moved: Clive Murray-White **Seconded:** Brian Castles

3. Business Arising

3.1 Port of Sale Cultural Hub Project Steering Group update

The Steering Group having nothing to report. The Director reported that a meeting had been conducted with the architects to review fine details of the designs and that a costing of major components had been completed. The Director noted that the project is yet to go to tender.

4. Reports

4.1 Director's Report

The Director reported on gallery attendance numbers for the period of January, comparing current numbers with those of the previous two years. The trend demonstrated a small decline in numbers which the Director noted was in keeping with expectations during the relocation process.

The Director noted that the Gallery Society are seeking sponsorship/partners to provide discounts to Society Members. The Society will work with Latrobe Regional Gallery for an upcoming trip to Melbourne. Cr Emilie Davine also suggested connecting with the upcoming Young Professionals evening. The Director will present this suggestion to the Society.

4.2 Gallery Society Report

Brian Cantwell was unable to attend the last Society Meeting. The Director was in attendance and reported on recent activities (see Director's Report).

4.3 Chair's Report

The Chair reported that the Latrobe Regional Gallery had employed a new Gallery Technician who comes to the area with a wealth of experience.

5. General Business

5.1 Accessioning of works of art to the Gippsland Art Gallery Collection

Three separate collections of artworks were offered as donations to the Gallery, and were considered by the Advisory Group. These were:

- The estate of Wemyss Struss, comprising seventy-six original artworks by Elsie Struss and one by Arthur Reed.
- The estate of Owen Piggott, comprising hundreds of artworks from a 60 year+ period.
- Three paintings by Marise Maas donated by Marielle Soni.

The Curator provided background information and a context for the proposed acquisitions of the Wemyss Struss and Owen Piggott estates based on Gallery policy, upcoming programming and the role of the gallery in regard to the collection of works by local artists.

Clive Murray-White also provided a context as a practicing artist about the proposed collections and the role of a gallery in forming a robust collection.

The Advisory Group agreed to vote on the accession of Owen Piggott's estate under the condition of a narrowed selection (20 pieces). The vote was moved by Brian Castles and seconded by Bianca Taylor. Six members of the Advisory Group voted in favour and one voted against this accession.

A vote to acquire the entire Wemyss Struss estate was moved by Brian Cantwell and seconded by Brian Castles. Six members of the Advisory Group voted in favour and one voted against this acquisition.

A vote to acquire the three works by Marise Maas was passed by all members of the Group.

5.2 Partnerships

The Advisory Group discussed the possibility of seeking financial assistance from Esso BHP Billiton. Brian Cantwell recommended that a council delegation led by the CEO discuss this possibility with heads of Esso staff. It is hoped that an 'Esso Art Acquisition Fund' may be established. Cr Davine indicated that if Esso were to provide financial support for the Gallery, it would more likely take the form of assistance towards educational programs.

The subject of financial assistance from Esso will likely be revisited at subsequent meetings.

Next Meeting

Monday 4 April 2016

Meeting Closed: 7.30pm



D. URGENT BUSINESS



E. FURTHER GALLERY AND CHAT ROOM COMMENTS



F. CONFIDENTIAL ATTACHMENT/S

F. CONFIDENTIAL ATTACHMENT/S



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR

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

- a) personnel matters*
- b) the personal hardship of any resident or ratepayer*
- c) industrial matters*
- d) contractual matters*
- e) proposed developments*
- f) legal advice*
- g) matters affecting the security of Council property*
- h) any other matter which the Council or special committee considers would prejudice the Council or any person*

IN CLOSED SESSION

COUNCILLOR

That:

That:

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



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

ORDINARY COUNCIL MEETING 1 MARCH 2016

On this 15th day of February 2016, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Arthur Skipitaris (Delegate) declare that the information contained in the attached document **CEO REMUNERATION REVIEW** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

- a) *personnel matters*

.....
General Manager Corporate Services (Delegate)