



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Port Of Sale Business Centre

Foster Street, Sale

Wednesday 4 November 2015, commencing at 1pm

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ORDINARY MEETING OF COUNCIL – 4 NOVEMBER 2015

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Council Meeting Information

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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

ITEM AA1**APPOINTMENT OF A TEMPORARY CHAIR**

DIVISION: CORPORATE SERVICES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

DATE: 4 NOVEMBER 2015

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

OBJECTIVE

To appoint a temporary chair for the Council meeting prior to the election of a Mayor.

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

That Councillorbe appointed as Temporary Chair for this Council Meeting prior to the election of a Mayor.

ITEM AA2**ELECTION OF MAYOR**

DIVISION: CORPORATE SERVICES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

DATE: 4 NOVEMBER 2015

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

OBJECTIVE

For Council to elect a Councillor to be Mayor at a meeting that is open to the public.

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

That Councillor be elected as Mayor of Wellington Shire Council.

BACKGROUND

On the basis that Council resolved to elect the Mayor for a term of one year on 5 November 2014, in accordance with the requirements of the *Local Government Act 1989* (the Act) section 71(3)(a) the election of the Mayor is required to be undertaken after the fourth Saturday in October but not later than 30 November 2015. Prior to the election of the Mayor, Council may also resolve to elect a Mayor for a term of two years. If Council does not resolve to appoint a Mayor for a two year term, then the term of office of the Mayor will be for one year.

OPTIONS

Council has the following options:

1. Elect a Councillor to be Mayor at a meeting that is open to the public; or
2. Consider the election of a Mayor at a later meeting of Council.

PROPOSAL

It is proposed that Council elect a Councillor to be Mayor at a meeting that is open to the public.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

Section 71(1) of the *Local Government Act 1989* requires Council to elect a Mayor after the fourth Saturday in October but not later than 30 November and at a meeting that is open to the public.

The process being undertaken is in accordance with the requirements of this legislation.

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.

ITEM AA3**ELECTION OF DEPUTY MAYOR**

DIVISION: CORPORATE SERVICES
ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES
DATE: 4 NOVEMBER 2015

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

OBJECTIVE

For Council to elect a Councillor to be Deputy Mayor.

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

That Councillor be elected as Deputy Mayor of Wellington Shire Council.

BACKGROUND

On the basis that Council resolved to elect the Mayor for a term of one year on 5 November 2014, in accordance with the requirements of the *Local Government Act 1989* (the Act) section 71(3)(a) the election of the Mayor is required to be undertaken after the fourth Saturday in October but not later than 30 November 2015. Prior to the election of the Mayor, Council may also resolve to elect a Mayor for a term of two years. If Council does not resolve to appoint a Mayor for a two year term, then the term of office of the Mayor will be for one year.

Council may also resolve to appoint a Deputy Mayor. Even though this role has no legal standing within the provisions of the Act, the Deputy Mayor has traditionally stood in for the Mayor at functions and other events where Council has been invited to be present and the Mayor has been unable to attend.

OPTIONS

Council has the following options:

1. Elect a Councillor to be Deputy Mayor; or
2. Not elect a Deputy Mayor.

PROPOSAL

It is proposed that Council elect a Councillor to be Deputy Mayor.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

Council's Local Law No 1 – 2014, Process of Municipal Government (Meetings and Common Seal) Part 7 allows for the election of a Deputy Mayor.

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.



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:

4 NOVEMBER 2015

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 20 October 2015.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 October 2015 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:

4 NOVEMBER 2015

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

CORPORATE SERVICES

DATE:

4 NOVEMBER 2015

ITEM	FROM MEETING	COMMENTS	ACTION BY
Rosedale Structure Plan Implementation Amendment C86	20 October 2015	Report to Council 17 November 2015	Manager Land Use Planning



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

4 NOVEMBER 2015

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

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

DIVISION:

CORPORATE SERVICES

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

4 NOVEMBER 2015



B –REPORT

DELEGATES

DELEGATE REPORT B1 SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY - AUGUST 2015 MEETING

OFFICER: COUNCILLOR BOB WENGER

DATE: 4 NOVEMBER 2015

RECOMMENDATION

That the Delegates Report be noted.

As Wellington Shire Council's delegate, I attended the quarterly meeting of SEATS held on 20 and 21 August 2015 at Lardner Park, Victoria.

The meeting was hosted by Baw Baw Shire Council.

At this meeting SEATS recognised the 20th anniversary of its forming by Victoria and New South Wales Councils. It was a milestone event for the group especially considering it now has some 21 Councils as members. What is amazing is how Victorian and New South Wales Councils have been able to work together for common goals for a period of twenty years and are still going strong and building on the membership.

I have included the Summary of the SEATS meeting in **Attachment 1**.

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COUNCILLOR BOB WENGER

ATTACHMENT 1

SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY - AUGUST 2015 MEETING

OFFICER: COUNCILLOR BOB WENGER

DATE: 4 NOVEMBER 2015

SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC.

SEATS

SEATS provides highly co-ordinated and influential advocacy for the development of transport infrastructure in the South Eastern Australia region that supports economic development and the prosperity of its constituents.



SEATS Meeting Summary August 2015

The quarterly meeting of SEATS was held on the 20th & 21st of August 2015 at Lardner Park, Victoria, hosted by Baw Baw Shire Council.

This incorporated a meeting of the SEATS Executive, followed by the Annual General Meeting of SEATS and the Ordinary Meeting of SEATS.

The meeting was attended by 28 delegates, Councillors and staff of the Baw Baw Shire and several impressive presenters.

The meeting was opened by the Chair of SEATS, Cr Jeanette Harding and a warm welcome was provided by Baw Baw Shire Mayor Cr Debbie Brown who thanked her staff for the work done in preparing for this meeting. She hoped everyone would enjoy their stay in the Shire and was looking forward to an informative and productive meeting.

WEBSITE UPDATE

Executive Officer John Duscher advised that he is making good progress on the website, but still has a long way to go. The appearance of the Website needs to be more stimulating. He has requested an upgrade of the Local Government profile from each of the municipalities, and has received a response from Bega Valley and Bass Coast. He stressed that if we put profiles onto the website, then they need to be of a good quality.

Following this meeting of SEATS, the website is ready to go live, with an interactive function available. Reports, presentations and such from this meeting should be available on the website shortly.

PRIORITY PROJECTS

John advised he is working through the list of priority projects, which needs a major review. Concerns have been expressed that new projects are needed and the current list reviewed. He has sent out 3 notices since the last meeting, however he has only received responses from Bega Valley and East Gippsland. The template has also gone to Bass Coast. Projects need to be more specific, and with the Strategic Strategy document to be ready by November, we need to come up with new projects.

Phil Cantillon from Baw Baw Shire advised that he could include the SEATS priority list as agenda items at the next Victorian Regional Road Group meeting to be held in the next few weeks and also discuss the strategy development.

John will co-ordinate with Ralf Kastan, who is preparing the Strategic Strategy and will reflect this priority list.

STRATEGIC NETWORK DOCUMENT

Cr Brown said that there are two strategies in Gippsland, the Freight Strategy 2013 and the Freight Strategy Infrastructure masterplan, and these documents need to be an integral part.

There are 20 State and 12 Federal Politicians in the SEATS region, and we should market to these politicians.

The Executive Officer advised that there is a lot of money being spent on transport infrastructure in NSW, and the Minister for Roads has been invited to the Goulburn meeting in November. John is to follow up his attendance at the IPWEA Local Roads Congress, the pledges made in the Minister's speech and recent Federal Government announcements in regard to Blackspot Funding and R2Recovery Funding.

John to also follow up with the State Government as to the status of the Port of Hastings project in Victoria as it is on the SEATS priority list and needs clarification of what is happening with it. Cr Graeme Middlemiss reported that if the Port of Hastings project didn't proceed, it would be an issue getting products to Port. He suggested consideration be given to a "no cost alliance" with the Rail Freight Alliance and exchange minutes as we need to be aware of what each organisation is doing. Graeme to provide the contact details.

Advocacy Groups

John advised that advocacy groups operated for some time. As part of the business and marketing plan, they are mentioned as a strategy but we don't have them at present. The question was asked do we want to get them going again and a positive response was received.

Cr Brown said that re-prioritising our projects was the first step; if we have a pack of what we are advocating which would come out of this review then all SEATS delegates can support it.

John said he would follow up the suggestion to work on the priority list then would build on advocacy, with all members being responsible.

Delegate Response

John also reported that he has been concerned with the response from delegates on notices he has sent out for meetings, reminders and items to be followed up. He is also disappointed with the attendance numbers at recent meetings, and has sent out notices several times. He believes that

this lack of response reflects disrespect to the host Councils, who have put a lot of time and expense into each meeting.

Cr Brown also expressed her disappointment with the attendance by delegates at this meeting, and with the high calibre presenters attending, she queried why there weren't more delegates attending? She said that Council has to justify the cost of hosting and that a strong part of SEATS is networking. If delegates don't attend then this important opportunity is lost.

It was suggested and agreed upon that the SEATS newsletter would be circulated to all Councillors at each of the member Councils for their information and to keep up SEATS profile. Also the SEATS newsletter would be circulated to politicians in the SEATS area as well.

The Executive Officer advised that he intends to make personal contact with those who have not attended a meeting for some time. It was suggested that not all delegates from each member Council need attend, but one representative from each council would be desirable. It was also suggested that additional people from the host Council be invited to attend to hear specific speakers they may be interested in to increase the engagement with staff and knowledge of the work done by SEATS. Greg Pullen suggested that it may be worthwhile considering holding meetings on the basis that the first and third meetings in the year are a combined meeting with NSW, Canberra and Victoria, and that the second and fourth meetings be held on a State basis of Victoria, and NSW and Canberra combined.

This was minuted for future consideration and a paper on the matter will be prepared.

ELECTION OF OFFICE BEARERS

Elections were conducted by the Executive Officer.

Cr Jeanette Harding was elected as Chair with Cr Sue Whelan OAM as Deputy Chair.

Cr Graeme Middlemiss was again appointed Secretary of SEATS and Mark Burnett appointed as Treasurer.

Executive Committee Members

Victoria

Cr Debbie Brown, Baw Baw Shire, Cr Bob Wenger, Wellington Shire & Cr Marianne Pelz, East Gippsland Shire, was nominated and duly elected

New South Wales

Cr Neil Burnside, Eurobodalla Shire & Greg Pullen, Shoalhaven City Council, were nominated and duly elected.

As there were no further nominations for this position at this stage the third position was deemed vacant and will be considered at the next SEATS meeting.

The elected delegates were congratulated for their willingness to continue to serve as office bearers on SEATS and thanked for the work they have done in the past.

The Chairman Cr Jeanette Harding congratulated John on the work he has done so far in the short time in he has been in the role of Executive Officer.

Executive Officer's Annual Report

John Duscher provided a summary of the work done by SEATS over the past twelve months which included;

Priority Projects

Hosting of Meetings- thank you to Councils and GHD for hosting of meetings.

Presentations at meetings and members' reports- special thanks to VicRoads, RMS, DEDJTR and a long list of very notable guest speakers.

Considerable changes to leadership with Cr Jeanette Harding the new Chair and changes to the executive with the retirement of Executive Officer Chris Vardon OAM and Treasurer Gordon Charles.

Website development

Newsletter

Elections

John indicated that the priority projects list remained virtually the same as it was 12 months ago and Councils have been requested to submit new projects for consideration.

FINANCIAL REPORTS

The SEATS financial reports were presented by Mark Burnett and received by motion.

OTHER BUSINESS

The following two notice of motions were considered at the AGM

(A) SEATS Accounts Signatories

MOTION:

That the authorised signatories to the SEATS Accounts be any two nominated personnel from SEATS and East Gippsland Shire Council:

Moved: Cr Graeme Middlemiss

Seconded Cr Neil Burnside Carried

(B) Changes to the SEATS Constitution

MOTION:

That the SEATS Constitution be amended to stipulate that there be a maximum of two consecutive years for both the Chairperson and Deputy Chairperson and these appointments are to alternate between the States and to take effect from this AGM.

Moved: Cr Debbie Brown

Seconded: Cr Neil Burnside Carried

EXECUTIVE OFFICER'S REPORT

John followed on from his report to the Annual General Meeting. He attended the IPWEA Roads Conference in Sydney on 1 June 2015 which was addressed by The Hon Duncan Gay MLC, Minister for Roads and Freight, and found the opportunity of learning about the current reforms proposed in NSW and meeting the Minister invaluable.

John also noted several recent announcements across the SEATS Region on works in progress, in the planning stage and works completed. Cr Sue Whelan OAM was congratulated on her recent appointment as Co-Deputy Chair of RDA Southern Inland

The next meeting of SEATS will be hosted by Goulburn Mulwaree Council on 12th and 13th November, however no expression of interest has been received in hosting the February 2016 meeting and he asked all Victorian members to consider the hosting of this meeting as a matter of urgency. VicRoads have indicated their interest in hosting the August 2016 meeting and were thanked for their continued support of SEATS.

Future meetings 2016

February 18th & 19th TBA (Victoria)

May 19th & 20th Shellharbour (NSW)

August 18th & 19th VicRoads (Victoria) (possibly Bass Coast)

November 17th & 18th Bega Valley (NSW)

NSW LOCAL ROADS CONGRESS COMMUNIQUE

Cr Neil Burnside attended the NSW IPWEA Roads Congress on 1 June 2015, where representations were made to various levels of government.

A report on the NSW IPWEA Roads Congress Communique was included in the Ordinary Meeting Papers.

It was moved by Cr Neil Burnside and Cr Sue Whelan that SEATS endorse the NSW Local Roads Congress Communique and writes to Ministers and MP's in NSW, the Australian Federal Government and Australian Local Government Association seeking their support for the Congress outcomes. This motion was carried.

NETWORK STRATEGY UPDATE

Ralf Kasten provided a network strategy update. Has received the projects from Bega and East Gippsland, but currently doesn't have a list of priority projects signed off by the Executive. He mentioned that some of the descriptions on the projects need to be a bit more specific and reported that he is moving along with it and will be ready by the November meeting.

John Duscher reported that at the Executive meeting he was given a direction to review the priority list to categorise into projects that have been achieved, projects that are in progress and projects that are being considered and he is looking forward to the opportunity to work through these with Ralf Kasten and Greg Pullen

Ralf said it was important to advise members that the document does now have a series of tables showing the priority projects, those in progress, and those that have been completed. It gives an idea of what they have been through since the list commenced and gives a list of achievements.

It was requested that projects be forwarded as soon as possible.

REPORTS

Dept Economic Development, Jobs, Transport, Planning and Resources.

Harvey Dinelli reported on the Regional Network Development Plan. He also advised that the Minister for Roads and Ports recently announced \$1M additional funding for road maintenance projects, a number of which are in Gippsland.

Gippsland Logistics Precinct is a \$10M commitment from Government, Latrobe City Council to develop initiative to improve logistics and supply chains. Project control group set up to provide technical advice. Announcement of \$200M to support agriculture fund, and Gippsland councils should come up with initiatives to seek money from this fund.

VicRoads Report

Scott Lawrence spoke on the VicRoads Report which was circulated to delegates.

RMS Report

David Wilson spoke on the Roads and Maritime Services (RMS) Report which was circulated to delegates.

Chair Cr Jeanette Harding thanked the speakers and announced a break in the meeting to resume at 3.00pm with guest presenter Harvey Dinelli speaking on key infrastructure reforms planned within Victoria and the direction for transport priorities over the next few years.

The meeting resumed at 3.00pm.

Presentation – Harvey Dinelli, Victorian Department of Transport

Phil Cantillon introduced Harvey Dinelli as the next guest presenter, and mentioned the change in the agenda as Dean Yates, who was previously scheduled to speak at the Dinner, was unable to attend due to legislation that was currently going through Parliament and Harvey had kindly agreed to speak in Dean's place. Harvey is well known in Public Transport and VicRoads and is a highly respected and valuable contributor to SEATS.

Harvey's presentation was on key infrastructure reforms within Victoria, how it will operate and the overall direction for transport priorities over the next few years. Harvey's presentation will be available on the SEATS website.

Presentation – Peter Harris AO, Chair, Productivity Commission

Phil Cantillon introduced Peter Harris who is Chairman of the Productivity Commission. Peter has previously served as Secretary of the Commonwealth Department of Broadband, Communications and the Digital Economy, and the Victorian Government agencies responsible for Sustainability and the Environment; Primary Industries, and Public Transport.

Peter's presentation was titled "Infrastructure: a regional road fund option – an opportunity for deep-seated reform."

Peter's presentation will be available on the SEATS website.

Presentation – Alex Foulds, Department Infrastructure & Regional Development

Phil Cantillon introduced Alex Foulds who is a General Manager within the Department of Infrastructure and Transport. In this capacity he is responsible for the implementation of major land transport infrastructure projects within New South Wales, Victoria, the Australian Capital Territory and Tasmania. He is also responsible for the delivery of The Roads to Recovery Program, the Black Spots Program and a number of smaller national programs related to road funding and road safety.

Alex's presentation was on "**Overview of Australian Government Investment in Land Transport Infrastructure**" and a copy of the presentation will be available on the SEATS website.

Following Alex's presentation, the meeting was adjourned for the afternoon at 4.30pm to resume again at 9.00am on Friday 21 August 2014.

In the evening a Dinner was held at Lardner Park with the key speaker being **Karen Vohland, Executive Director, Engagement and Partnerships, of the National Heavy Vehicle Regulator**. Karen spoke on key transport matters particularly progress of current NHVR reforms nationally, current issues and challenges, ongoing improvements and implications for both local government and private operators and how local government can further assist the outcomes being sought by the NHVR reforms.

Karen's presentation will be available on the SEATS website.

Also at the Dinner **Cr Mick Morland, Mayor of the City of Casey and former Chairman of SEATS** for some six years was invited to say a few words on the 20th Anniversary Celebrations of SEATS, and to cut the anniversary cake. Cr Morland spoke warmly about his involvement in the early days of SEATS and how the focus then was on the upgrade of the Prince's Highway and fast rail. Since then this has been broadened to include all transport infrastructure, economic development and well-being and the importance of strategic planning. SEATS continues to have strong partnerships across the Region and he indicated that he appreciates that SEATS is still very relevant and he would be prepared to advocate strongly for his Council and others to be members of SEATS in the future as they are all part of this great growth corridor which SEATS represents.

Executive Officer John Duscher in making a small presentation to Cr Morland and thanking him for his attendance spoke further about the need for this Regional focus and strengthening of the SEATS network.

The message of congratulations and best wishes from Chris Vardon OAM was read and warmly received.

The meeting resumed at 9.10am on Friday 21 August 2015.

Goulburn Mulwarre Council sent information for the delegates on the next SEATS meeting which they are hosting in November, and this was distributed during the meeting.

Mark Burnett – East Gippsland Shire Council

- Council was forced to withdraw from Bosworth Road Bridge Replacement as result of an objection to the project by a small minority of business owners. As a result \$340,000 of BRP funding was lost.
- Council was successful with its application for funding of 5 x Blackspot projects and planning is now underway.
- Council has submitted its application for the second round of Bridge Renewal Program. Glenaladale Bridge over Mitchell River is currently a 45m single lane steel truss bridge with timber deck and is proposed to be replaced with single lane concrete bridge.
- Cann River heavy vehicle parking area and roundabout at intersection of Princes Highway and Monaro Highway - Council is working with VicRoads and local stakeholders for development and implementation of the proposed project.

Phil Cantillon – Baw Baw Shire Council

- Substantial ongoing commitment to roads in our programs - \$11M in 2015/16 and together with road maintenance, totals \$16.5M committed.

- Council was successful in its bid for works on the Labertouche Road Bridge and is putting in bids for further candidate projects under the Bridge Replacement Program.
- Heavy Vehicle Safety and Productivity Program – resubmitting application.
- Blackspot funding of \$2.5M.

Cr Bob Wenger – Wellington Shire Council

- Princes Highway – Sale to Traralgon duplication project is still very high on Council's radar for completion. Funding needs to be established to complete the full extent of project from Fed/State Government – over \$200M to complete.
- Myrtlebank Fulham Road (Sale Alternate Truck Route) - Officers have been working with VicRoads over the last 6 months to develop an investment logic map (ILM) along the route. The document will assist WSC and VicRoads to easily understand and compare investment opportunities along the route to enable timely and cost effective decision making in relation to specific outcomes. The ILM focuses on benefit as opposed to solutions ensuring that work that is undertaken is logically linked to a defined benefit. The ILM will assist in ensuring options respond to the assessed problem, deliver the desired benefits, and are considered from a cost, time, and risk perspective.
- Federal Bridges Renewal Program (Round 2) – WSC are submitting 2 projects for Round 2 of this program – Park Street Bridge and Maxfield's Bridge in Sale. Park Street Bridge is a key element of the Port of Sale Cultural Precinct redevelopment including the new Port of Sale Library and Art Gallery development as well as significant Regional Park and play space development. Maxfield's Bridge provides a key access point for community and tourists to the Sale common from the Lake Guthridge precinct.
- This issue had been brought up at our last SEATS meeting:
That because SEATS extended from Gippsland to Wollongong, collectively both the Vic and NSW councils had 32 politicians in our corridor. So when it came to getting support we could rightly ask all 32 as they represent SEATS in both states. There were some 10 State and 5 Federal politicians in Victoria and 10 State and 7 Federal politicians in NSW.

Ken Fraser - South Gippsland Shire Council

- Leongatha heavy vehicle alternate route – preparatory works have commenced and contracts are about to be advertised with construction expected to commence later in the year.
- Council is now planning for redevelopment of the main street of Leongatha.
- South Gippsland Highway – Black Spur/Koonwarra bends – Council working with VicRoads on improvements to highway at Black Spur near Koonwarra to eliminate dangerous section and improve accessibility for heavy vehicles.
- Bridge Renewal Program – Council has completed first bridge funded under Bridges Renewal Program at Allambee Estate. Currently preparing an application for Bena-Kongwak Road over-rail bridge.
- Business Accessibility Projects – Sealing of remaining unsealed section of North Poowong Road being undertaken this year to improve access to a livestock quarantine facility. Rehabilitation of pavement and adjacent parking is being undertaken in Station Street Korumburra.

Cr Martin Hughes – Cooma Monaro Shire Council

- Cooma Monaro Shire Council is pleased to have renewed its membership of SEATS and looks forward to being a pro-active member in the future. A list of Roads of Significance in the shire and priority projects was provided to Rolf Kastan and the EO.
- The ReStart NSW Regional Airports Grant application lodged by the Jindabyne Aero Club (JAC), in partnership with Snowy River Shire Council, failed to pass the first hurdle on to the short list. The JAC is grateful to SEATS for its Letter of Support and assures the members that it will continue to endeavour to raise the funds to upgrade the airfield to a status suitable for commercial operations. The JAC now has an excellent Feasibility Study document that will support any future applications.
- Tourism Snowy Mountains has formed a sub-committee to determine future transport needs into the region as the current situation is most unsatisfactory. This will include road and air transport and any upgrades necessary to manage the expected increase in demand and volumes.
- The Federal Government has allocated funds to the RMS for more passing lanes on the Monaro and Snowy Mountains Highways.
- Cooma Monaro Shire Council Acting Director of Engineering, Mr Keith Walker, presented a short summary of progress on the \$6M drought security Wallace Dam under construction at Nimmitabel.

Cr Neil Burnside – Eurobodalla Shire Council

- Kings Highway Alliance projects - These projects provide improvements to the Strategic Link from the ACT to the southern coast of NSW.
- Misty Mountain Upgrade - \$0.8M RMS funded shoulder widening and realignment. Works to be completed by December 2015 by Eurobodalla Shire Council.
- East Nelligen Upgrade – \$5.5M RMS funded major realignment including associated earthworks, pavement and drainage works to be completed by December 2017 by Eurobodalla Shire Council.
- Nelligen Bridge – RMS are currently investigating Bridge over the Clyde at Nelligen with a view to extending its life and/or replacement. This will be an ongoing project critical to maintaining the strategic link of the Kings Highway.
- Link Road Upgrade - This strategic project will alleviate traffic on local roads and provide the link for future growth in the Eurobodalla. This project is expected to cost \$10M. For this financial year RMS has allocated \$0.5M to design of the Link Road/Princess Hwy Intersection and \$0.5M to be spent by Eurobodalla Shire Council for initial works and road design. The project is expected to be completed by the end of 2017.

Presentation – Ian Mann, CT Management Group

Phil Cantillon introduced Ian Mann, Director of CT Management Group, a national consulting company providing Asset Management, Strategic Planning, Business Development, and Organisational Development consulting services and Professional Placements to local and State Government and Not for Profit organisations across Australia.

Ian spoke on “**Victorian Local Government Strategic Road Transport Initiatives**” and a copy of his presentation will be available on the SEATS website.

Presentation – Phil Shanahan to facilitate discussion with four local operators

Phil Shanahan, trusted advisor and with a long career in local government, facilitated a discussion with local business operators Jim Madden, Production Manager of Flavorite, Robert Radford, Managing Director of Radford's Meats, Ian Reid, Director of Austimber and Jack Barnes, Customer and Haulage Manager of HVP Gippsland.

Each of the local operators provided a short presentation giving an overview of their business operations and discussed the broader transport and logistic issues they face in the region.

A question and answer session followed then each of the presenters were thanked for their valuable insight into their business operations and transport challenges and for their important contribution to the SEATS meeting.

A copy of each of the local business operators' presentations will be available on the SEATS website.

Cr Clare Le Serve & Felicity Sist – Bass Coast Shire Council

- Improvements to Phillip Island Road - Council, the Phillip Island Transport Study community reference group, VicRoads and Department of Economic Development, Jobs, Transport and Resources (DEDJTR) have been working closely to implement the vision of the Phillip Island Transport Study. VicRoads has completed some traffic modelling on Phillip Island Road. Stakeholders, including Council, will be participating in a workshop look at issues and strategic responses. The Phillip Island Transport Study is an excellent example of the community, Council and State agencies working together to improve outcomes for our community.
- Korumburra Road/Bass Highway - This intersection is seen as a key area for upgrade to assist with traffic management in Wonthaggi. Council support the signalisation of this intersection and continues to work with VicRoads on its funding (hopefully!) and implementation.
- Wonthaggi North-East Growth Development Plan - Wonthaggi is identified as a growth town in Plan Melbourne. Work is being done on a development plan for the area, as land included in this area is owned affects many different land parcels and owners. Part of this work is looking at alternative routes for freight and heavy vehicles that can be built as part of the development.

Harvey Dinelli – Gippsland Ports and Roads

- Announcement of \$25-\$30M funding for open ocean access at Lakes Entrance, which will secure the future of the area.

Pas Monacella – VicRoads

- VicRoads is happy to host the August 2016 SEATS meeting, possibly in the Bass Coast region.
- Encouraged by the level of commitment shown to get the priority projects updated. VicRoads is happy to provide technical support for these projects.
- It was highlighted by Alex Foulds the amount of funding available and his message is to work collaboratively to achieve outcomes.
- Bridge Renewal Program – great opportunity for Gippsland Councils to tap into this funding. He understands the first and last mile impediment.

- Blackspot Program – targets local roads with road safety issues to improve safety. \$5M funding provided to Gippsland Councils.
- Information on two major projects in Gippsland was circulated to delegates – Princes Highway East Duplication – Traralgon to Sale; and Princes Freeway East Sand Road Interchange.

Cr Bill Taylor – Bega Valley Shire Council

- Refer to RMS report re Dignams Creek deviation and Bemboka Bridge.
- Fit for the future program – waiting on State Government decision re joint organisations which will impact on better co-operation between Bega Valley, Eurobodalla and Monaro Councils.
- Work on development of Eden Port underway.
- Funding for continuation of development of Merimbula airport masterplan has been applied for – quietly confident.
- Work commenced on rehabilitation of now declassified Princes Highway route through the town of Bega following the opening of the Bega by-pass. Work funded by RMS.
- Work commenced on internal by-pass of Merimbula CBD to ease congestion, particularly during tourist season.

Greg Pullen – Shoalhaven Shire Council

- RMS continues to manage several SEATS priority projects in northern section of NSW south coast, including:
 - Gerringong to Toolijooa – almost completed (expected before Christmas).
 - Toolijooa to Berry – works commenced in 2014 and anticipate a 4-5 year construction timeframe.
 - Termeil Creek bridge upgrade – under construction.
 - Burrill Lake entrance bridge replacement – advanced in planning.
 - Albion Park Rail – advance in planning, supported by all south coast Councils.
 - Shoalhaven River crossing at Nowra – traffic modelling underway.
 - Oallen Ford Bridge over Shoalhaven River – under construction to be completed by Oct-Nov 2015.
 - Will open route via MR92 across Illawarra Escarpment to general access vehicles as major productivity saving.
- Sectors of economy are experiencing major upturns.
- Shoalhaven Paper Mill closed operations in August 2015.
- There are several current projects in the funding cycle both approved and with applications being prepared.
- Council is appreciative of the Australian Government R2R bonus.
- Illawarra Pilot Joint Organisation has formed a transport committee (of staff) with RMS and Transport for NSW to determine priorities.

Cr Sue Whelan OAM – Queanbeyan City Council

- Ellerton Drive extension – RMS/community – mentioned in RMS Report.
- Bus interchange opened in CBD improving traffic movement.
- Working with ACT Government – cross border connections – Pialligo Avenue/Yass Road.

- Connections to ACT for new residential developments – good meetings with ACT Roads Minister.
- ACT Government has a high priority to develop this regional collaboration at the moment.
- Council has created an Economic Development Unit and an Economic Development Manager has recently been appointed.

Cr Graeme Middlemiss – Latrobe City Council

Latrobe City has formed a Project Control Group with DoT regarding the \$10 million State grant for the development of the Gippsland Intermodal Freight Terminal. Latrobe is also concerned that the proposed privatisation of the Port of Melbourne may push the proposed Port Rail Terminal off the agenda. This could result in the continuance of the large difference between port road and rail container fees.

Executive Officer John Duscher

Thanked the Cr Deb Brown, Mayor of Baw Baw Shire, Phil Cantillon and his staff for their work in presenting such an informative and worthwhile SEATS meeting. John made a small presentation to Janice Hawkey, Baw Baw Shire Executive Assistant, in appreciation of her attention to making sure everything was so well organised for this event.

John also noted how great it was to have other Shire staff in attendance and engaged in the SEATS meeting no doubt increasing their knowledge of what SEATS is all about and the importance of the SEATS network.

John asked Councils to look at new projects and to provide an update of their local government area profile as soon as possible. Member reports not already done need to be submitted as soon as possible. Councils and SEATS members are encouraged to also provide an update of their contact details to ensure information can be easily provided.

A great meeting all round!

Cr Jeanette Harding-Chair

In closing the meeting Cr Harding thanked Baw Baw Shire for the terrific meeting, great facility, impressive presentations and stimulating discussions. It is important to have good numbers at our meetings. She understands that sometimes it is difficult to make the commitment to attend but the strength of SEATS has always been the networking and focus on thinking regionally.

Travel home safely, looking forward to seeing you at the next meeting in Goulburn on the 12th & 13th November 2015.

The meeting closed at 12 noon.



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: 4 NOVEMBER 2015

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 14 October 2015 to 27 October 2015.

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

That Council note and receive the attached Assembly of Councillors records received during the period 14 October 2015 to 27 October 2015.

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 14 October 2015 to 27 October 2015.

Assembly of Councillors summary of reports received during the period 14 October 2015 to 27 October 2015		
Date	Matters considered	Councillors and officers in attendance
20 October 2015	Councillor Diary Meeting	Cr Crossley, Cr Rossetti, Cr Cleary, Cr Davine, Cr McCubbin, Cr McIvor, Cr Wenger, Cr Hole David Morcom, Chief Executive Officer Gail Hogben, Executive Support Officer CEO Unit Sharon Willison, Mayoral/Councillor Support Officer
20 October 2015	Pre Council Agenda Quarterly Performance Report & "Know Your Council" website	Cr Crossley, Cr Rossetti, Cr Cleary, Cr Davine, Cr Duncan (Items 3 to 7), Cr McCubbin, Cr McIvor, Cr Wenger Cr Hole

Assembly of Councillors summary of reports received during the period 14 October 2015 to 27 October 2015

Date	Matters considered	Councillors and officers in attendance
	Monthly Planning Update (Verbal) Improvements for Councillor Workshop and Meetings White Ribbon Day Event Membership National Alliance for Gambling Reform Regional Cultural Partnerships Program IGA Carpark	David Morcom, Chief Executive Officer Arthur Skipitaris, General Manager Corporate Services Chris Hastie, General Manager Built & Natural Environment Glenys Butler, General Manager Community & Culture John Websdale, General Manager Development Trish Dean, Governance Officer (Item 0 & 3) Lesley Fairhall, Manager Finance (Item 1) Tracey Cummings, Manager People & Excellence (Item 1) Joshua Clydesdale, Manager Land Use Planning (Item 2) John Traa, Coordinator Statutory Planning (Item 2) Katy Leighfield, Coordinator Media & Communications (Item 4) Catherine Vassiliou, Community Health & Wellbeing Officer (Item 4) Frances Ford, Manager Community Wellbeing (Item 5 & 6) Karen McLennan, Coordinator Social Planning & Policy (Item 5) Deb Milligan, Creative Arts Facilitator (Item 6) John Tatterson, Manager Built Environment (Item 7) Thomas Weatherall, Coordinator Built Environment Planning (Item 7)

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 14 October 2015 to 27 October 2015.

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:

20 October 2015

2. ATTENDEES:

Councillors:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley	✓		Cr McCubbin	✓	
Cr Rossetti	✓		Cr Mclvor	✓	
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.
Gail Hogben	1		
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:

20 October 2015

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 3 to 7)	✓				

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: (list names and item in attendance for)

Name	Item No.
Trish Dean	0
Lesley Fairhall, Tracey Cummings	1
Joshua Clydesdale, John Traa	2
Trish Dean	3
Katy Leighfield, Catherine Vassiliou	4
Frances Ford, Karen McLennan	5
Frances Ford, Deb Milligan	6
John Tatterson, Thomas Weatherall	7

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

0. Pre-Council Agenda
1. Quarterly Performance Report & "Know Your Council" website
2. Monthly Planning Update (Verbal)
3. Improvements for Councillor Workshop and Meetings
4. White Ribbon Day Event
5. Membership National Alliance for Gambling Reform
6. Regional Cultural Partnerships program
7. IGA Carpark

4. Conflict of Interest disclosures made by Councillors:

NIL



C3 - REPORT

GENERAL MANAGER DEVELOPMENT

ITEM C3.1**BUILDING PERMITS REPORT**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER MUNICIPAL SERVICES

DATE:

4 NOVEMBER

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

OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter July - September 2015 for information.

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

That Council note the report of building permits issued from 1 July 2015 to 30 September 2015.

BACKGROUND

Building permits are issued by private building surveyors and copies of permits are provided to Council. The permits, plans and other documents are filed by Council and recorded on a register of building permits. Building permits are issued for a range of developments including dwellings, extensions and fences as well as commercial and industrial buildings.

Attachment 1 to this report provides an overview by township of the number of permits issued along with the estimated value of construction for the three month period ending September 2015.

Attachment 2 provides a historical representation of the number and value of permits issued in Wellington Shire and compares this data against the broader Gippsland region.

In the previous quarter 210 permits were issued with an estimated value of works of \$24.1M.

OPTIONS

Council may choose to note this report, alternatively Council may choose to seek further information and refer this report to another meeting.

PROPOSAL

That Council note the report on building permits issued within Wellington Shire from July to September 2015.

CONFLICT OF INTEREST

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

COMMUNICATION IMPACT

The quarterly report provides information on the number of building permits and cost of development per town within the Wellington Shire. Gippsland-wide building activity is also provided to demonstrate how the Wellington Shire area performs in comparison.

LEGISLATIVE IMPACT

All Building permits are issued in accordance with the *Building Act 1993* and *Building Regulations 2006* and the Wellington Planning Scheme.

COUNCIL POLICY IMPACT

All building permits issued by private building surveyors are registered and filed as per the timelines set out in the Municipal Services Business Plan.

COUNCIL PLAN

The Council Plan 2013-2017 Theme 5 Land Use Planning states the following strategic objective and related strategy:

Strategic Objective

Appropriate and forward looking land use planning that incorporates sustainable growth and development."

Strategy 5.2.

Provide user friendly, accessible planning information and efficient planning processes."

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

ENVIRONMENTAL IMPACT

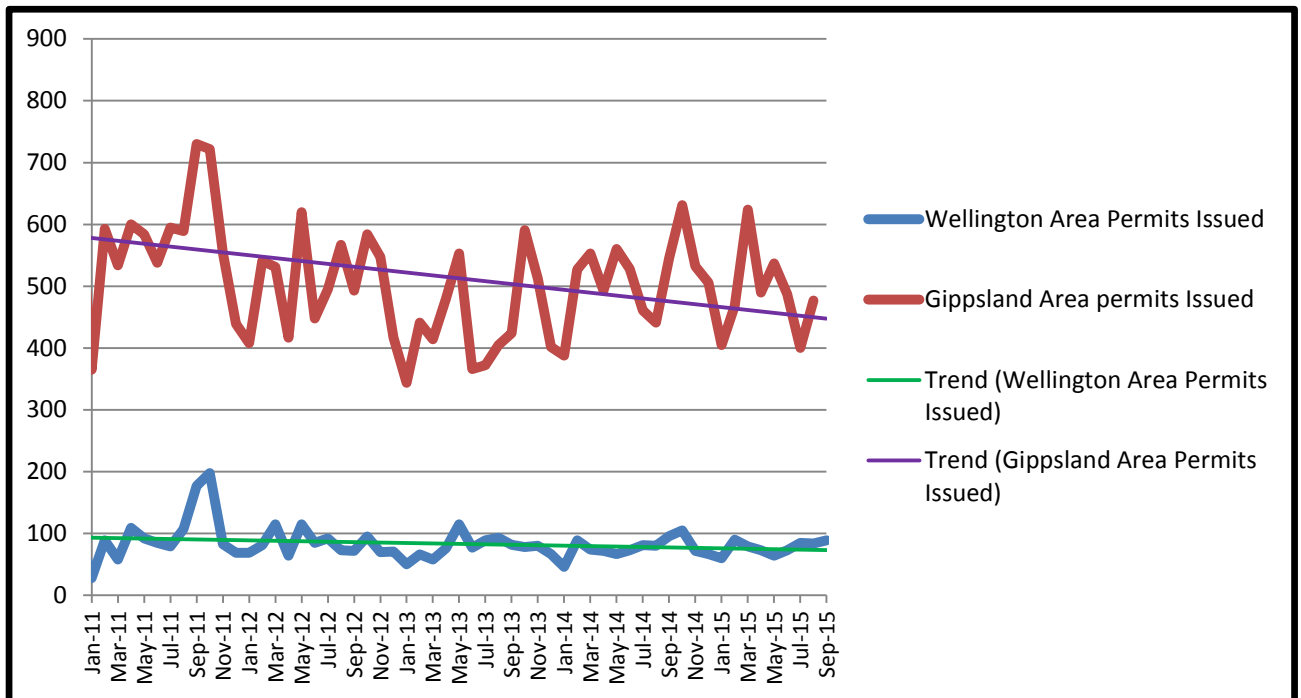
Planning permits are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

WELLINGTON SHIRE PERMITS ISSUED
ATTACHMENT 1

	JULY	AUGUST	SEPTEMBER	TOTAL PERMITS	VALUE OF WORKS TOTAL AMOUNT
AIRLY			1	1	\$ 10,491
ALBERTON	1			1	\$ 19,410
BOISDALE			1	1	\$ 15,000
BRIAGOLONG	5		3	8	\$ 946,350
BUNDALAGUAH			1	1	\$ 48,500
CLYDEBANK			1	1	\$ 31,000
COBAINS	1			1	\$ 15,500
COONGULLA	3	2		5	\$ 119,070
COWWARR	1		1	2	\$ 259,500
DAWSON		1	1	2	\$ 172,550
DENISON	2			2	\$ 374,230
DEVON NORTH	1		1	2	\$ 5,790
FULHAM		1	1	2	\$ 472,900
GELLIONDALE	1			1	\$ 56,441
GIFFARD		2		2	\$ 65,800
GLENGARRY		2	2	4	\$ 383,618
GOLDEN BEACH	2	1	1	4	\$ 694,080
GORMANDALE		1		1	\$ 65,000
HEYFIELD	4		2	6	\$ 825,985
HIAMDALE			1	1	\$ 95,000
LOCH SPORT	4	7	1	12	\$ 522,098
LONGFORD	6	1	3	10	\$ 817,207
MAFFRA	14	6	13	33	\$ 3,657,452
MEERLIEU	1			1	\$ 8,800
MONTGOMERY			1	1	\$ 16,000
MYRTLEBANK			1	1	\$ 66,000
NAMBROK	2			2	\$ 38,200
NEWRY	1	1	1	3	\$ 68,000
PARADISE BEACH	4			4	\$ 278,015
PORT ALBERT			1	1	\$ 50,000
RIVERSLEA		1		1	\$ 55,000
ROSEDALE	1	8	3	12	\$ 1,645,773
SALE	10	23	25	58	\$ 6,455,895
SEASPRAY	3	1	1	5	\$ 253,600
SEATON	1			1	\$ 29,920
STRATFORD	5	10	11	26	\$ 2,762,930
TARRAVILLE			1	1	\$ 200,000
THE HEART			1	1	\$ 14,450
TINAMBA		3		3	\$ 465,000
TOONGABBIE		1	1	2	\$ 373,905
VALENCIA CREEK		1		1	\$ 23,000
WILLUNG			2	2	\$ 121,200
WILLUNG SOUTH		1		1	\$ 13,000
WON WRON	1			1	\$ 25,000
WOODSIDE	1	3		4	\$ 121,836
WOODSIDE BEACH	1			1	\$ 22,125
WURRUK	3	5	3	11	\$ 830,505
YARRAM	6	2	3	11	\$ 239,340
TOTAL PERMITS	85	84	89	258	\$ 23,850,466

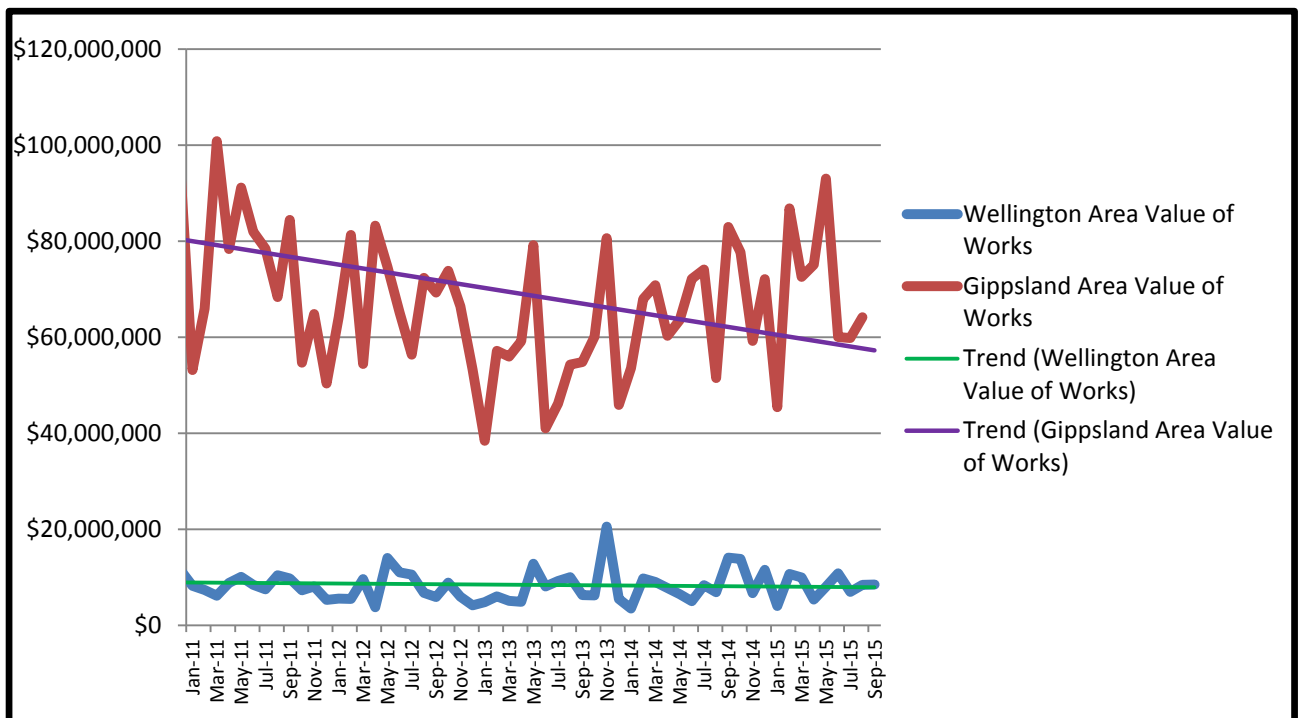
NUMBER OF BUILDING PERMITS ISSUED

ATTACHMENT 2



Note: Victorian Building Authority data for period September 2015 for Gippsland area unavailable at time of print

VALUE OF BUILDING WORKS



Note: Victorian Building Authority data for period September 2015 for Gippsland area unavailable at time of print

ITEM C3.2**PLANNING DECISIONS**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

4 NOVEMBER 2015

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

OBJECTIVE

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the months of August and September 2015 for information.

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

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 August and 30 September 2015.

BACKGROUND

Statutory Planners have delegated authority under the *Planning and Environment Act 1987* to make planning decisions in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme including the issue of: planning permits, amended permits, extensions of time, refusal of planning permits and notices of decision to grant a planning permit.

A copy of planning permit decisions made between 1 August and 30 September 2015 is included in Attachment 1.

Attachment 2 provides an overview of recent planning permit trends including decisions made, efficiency of decision making and the estimated value of approved development (derived from monthly Planning Permit Activity Reporting data).

OPTIONS

Council may choose to note this report, alternatively, Council may choose to seek further information and refer this report to another meeting.

PROPOSAL

That Council note the report on recent planning permit trends and planning application determinations between 1 August and 30 September 2015.

CONFLICT OF INTEREST

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

COMMUNICATION IMPACT

The monthly report communicates information about planning trends and determinations including the issue of planning permits, amended permits, refusal of planning permits and notices of decision to grant a planning permit.

LEGISLATIVE IMPACT

All planning decisions have been processed and issued in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme.

COUNCIL POLICY IMPACT

All planning decisions have been issued after due consideration of relevant Council policy, including Council's Heritage Policy and the requirements of the State and Local Planning Policy Framework in the Wellington Planning Scheme.

COUNCIL PLAN

The Council Plan 2013–2017 Theme 5 Land Use Planning states the following strategic objective and related strategy:

Strategic Objective

"Appropriate and forward looking land use planning that incorporates sustainable growth and development."

Strategy 5.2

"Provide user friendly, accessible planning information and efficient planning processes."

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

ENVIRONMENTAL IMPACT

Planning decisions are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

PLANNING APPLICATION DETERMINATIONS
BETWEEN 1/08/2015 AND 30/09/2015

Application No/Year	Date Received	Property Title & Address	Proposal	Status
560-2/2008	24/03/2015	Assessment No. 209015 CA: 30A 43 JOHNSONS LANE WILLUNG SOUTH	Use of the land for a dog breeding and boarding facility.	NOD issued by Delegate of Respon/Auth 19/08/2015
285-5/2010	23/07/2015	Assessment No. 11072 LOT: 6 PS: 50199 32 RAGLAN ST SALE	Amendment to permit for 2 lot subdivision/construction of 2 dwellings.	Permit Issued by Delegate of Resp/Auth 27/08/2015
286-4/2011	18/06/2015	Assessment No. 85381 CA: 114 SEC: 1 PRINCES HWY SALE	Amendment to permit for 147 lot R1Z subdivision.	Permit Issued by Delegate of Resp/Auth 12/08/2015
169-3/2013	11/08/2015	Assessment No. 208744 CA: 13 WILLUNG RD ROSEDALE	Amendment to permit for use and development of a dwelling and stables.	Permit Issued by Delegate of Resp/Auth 17/09/2015
220-2/2013	21/07/2015	Assessment No. 89623 LOT: 2 PS: 323473 BALGONIE LANE STRATFORD	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 11/09/2015
240-2/2013	25/06/2015	Assessment No. 237057 LOT: 1776 PS: 58872 365 NATIONAL PARK LOCH SPORT	Amendment to permit for construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 19/08/2015
39-1/2014	11/02/2014	Assessment No. 429829 LOT: 32 PS: 524074X 39 THE RIDGE RD WURRUK	Development Plan for the subdivison of the land into 18 lots	Withdrawn 12/08/2015
45-3/2014	26/08/2015	Assessment No. 27508 LOT: 2 PS: 724765 66B MARKET ST SALE	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 30/09/2015
194-2/2014	11/08/2015	Assessment No. 359604 LOT: 1 TP: 217097K 796 HEYFIELD-UPPER NEWRY	Amendment to permit for subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 19/08/2015
270-1/2014	22/08/2014	Assessment No. 227769 PCA: 1C CHARLIES ST LOCH SPORT	Buildings and works for construction of a shed (Place of Assembly)	NOD issued by Delegate of Respon/Auth 4/08/2015
272-2/2014	1/09/2015	Assessment No. 176438 PC: 163040 2 CEDAR CRT GLOMAR BEACH	Amendment to permit for use and development of a dwelling.	Permit Issued by Delegate of Resp/Auth 21/09/2015

Application No/Year	Date Received	Property Title & Address	Proposal	Status
284-2/2014	22/07/2015	Assessment No. 345090 PTL: 2 PS: 74157 4 FORBES ST BRIAGOLONG	Amendment to permit/use and development of the land for a dwelling.	Permit Issued by Delegate of Resp/Auth 6/08/2015
293-2/2014	13/05/2015	Assessment No. 393769 LOT: 1 TP: 879825G HURLEY RD GLENMAGGIE	Amendment to permit/dwelling and native vegetation removal.	Permit Issued by Delegate of Resp/Auth 30/09/2015
298-2/2014	13/07/2015	Assessment No. 10967 LOT: 2 PS: 323478S 19-23 PRINCES HWY SALE	Amendment to permit for use of the land for a brewery and restaurant.	Permit Issued by Delegate of Resp/Auth 4/08/2015
354-2/2014	12/08/2015	Assessment No. 413708 LOT: 2 PS: 549884U 311C RYANS RD COONGULLA	Amendment to permit for use and development of a dwelling.	Permit Issued by Delegate of Resp/Auth 16/09/2015
356-2/2014	4/08/2015	Assessment No. 288068 LOT: 3 PS: 125770 366 DEVILS PINCH RD WONYIP	Amendment to permit/building and works/extension to dwelling.	Permit Issued by Delegate of Resp/Auth 27/08/2015
392-1/2014	25/11/2014	Assessment No. 351601 LOT: 11 PS: 54861 274 RYANS RD COONGULLA	Construction of a dwelling. Convert existing dwelling to outbuilding.	Permit Issued by Delegate of Resp/Auth 5/08/2015
409-2/2014	1/09/2015	Assessment No. 86652 PC: 363604D 227 YUILL RD BUNDALAGUAH	Buildings and works associated with extension to dwelling and shed.	Permit Issued by Delegate of Resp/Auth 25/09/2015
6-1/2015	9/01/2015	Assessment No. 396655 LOT: 9 PS: 527846C 18 EVELYN DVE SALE	LDRZ subdivision of the land into 4 lots.	Permit Issued by Delegate of Resp/Auth 1/09/2015
17-1/2015	2/02/2015	Assessment No. 426841 LOT: 2 PS: 703154D 17A REEVE ST SALE	Development of 3 new dwellings on the land and subdivision.	Permit Issued by Delegate of Resp/Auth 24/08/2015
25-1/2015	6/02/2015	Assessment No. 13029 LOT: 1 TP: 230356M 138 REEVE ST SALE	Buildings and works associated with development of 3 dwellings.	Permit Issued by Delegate of Resp/Auth 31/08/2015
46-1/2015	24/02/2015	Assessment No. 197475 CA: J 69 ANDREWS RD LONGFORD	Staged subdivision of the land into 25 lots.	Permit Issued by Delegate of Resp/Auth 27/08/2015
54-1/2015	26/02/2015	Assessment No. 271957 PCA: 38A 441 CALROSSIE-WON WON WRON	Two lot subdivision to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 17/08/2015

Application No/Year	Date Received	Property Title & Address	Proposal	Status
55-1/2015	26/02/2015	Assessment No. 271957 LOT: 2 PS: 130132 441 CALROSSIE-WON WON WRON	Two lot subdivision to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 17/08/2015
56-1/2015	27/02/2015	Assessment No. 82909 PC: 173099 529 COBAINS RD COBAINS	Construction of kennels for an existing dog breeding establishment.	Permit Issued by Delegate of Resp/Auth 14/08/2015
70-1/2015	13/03/2015	Assessment No. 273458 CA: 7A 42 GOLF LINKS RD YARRAM	Buildings and works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth 26/08/2015
78-1/2015	16/03/2015	Assessment No. 105569 LOT: 1 PS: 623662C 1,188 SALE-COWWARR NAMBROK	Use and development of the land for animal keeping.	Permit Issued by Delegate of Resp/Auth 10/09/2015
83-1/2015	18/03/2015	Assessment No. 360669 LOT: 1 TP: 812770 TARGET CREEK RD LICOLA	Re-subdivision of the land to create a small township lot.	Permit Issued by Delegate of Resp/Auth 14/08/2015
83-2/2015	24/08/2015	Assessment No. 360669 LOT: 1 TP: 812770 TARGET CREEK RD LICOLA	Amendment to permit for resubdivision of the land	Permit Issued by Delegate of Resp/Auth 23/09/2015
93-1/2015	31/03/2015	Assessment No. 81828 PTL: 1 PS: 204836 549B BENGWORDEN RD COBAINS	Buildings & works/development of a dwelling on a lot less than 40 ha.	Permit Issued by Delegate of Resp/Auth 18/08/2015
105-1/2015	7/04/2015	Assessment No. 200493 LOT: 7 PS: 146925 35 GERRAND DVE LONGFORD	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 5/08/2015
128-1/2015	20/04/2015	Assessment No. 311035 LOT: 6 PS: 50279 50 PRINCESS ST MAFFRA	Two lot residential subdivision.	Permit Issued by Delegate of Resp/Auth 14/08/2015
156-1/2015	11/05/2015	Assessment No. 67520 LOT: 2 BLK: PS: 530587G 18-20 TROOD ST SALE	Development of 3 dwellings and 3 lot subdivision.	Permit Issued by Delegate of Resp/Auth 28/09/2015
157-1/2015	11/05/2015	Assessment No. 27995 LOT: 25 PS: 22176 112 PALMERSTON ST SALE	Development of 3 dwellings and 3 lot subdivision.	Permit Issued by Delegate of Resp/Auth 21/08/2015
165-2/2015	17/08/2015	Assessment No. 228940 PC: 373357M 44-46 DAVIES ST LOCH SPORT	Amendment to permit/alterations to an existing dwelling.	Permit Issued by Delegate of Resp/Auth 14/09/2015

Application No/Year	Date Received	Property Title & Address	Proposal	Status
167-1/2015	19/05/2015	Assessment No. 87106 CA: 13 86 LIND AVE DARGO	Use and development of a residential building.	Permit Issued by Delegate of Resp/Auth 11/08/2015
168-1/2015	19/05/2015	Assessment No. 81943 LOT: 1 PS: 205844 170 HUGHES RD COBAINS	Subdivision of the land to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 3/08/2015
171-1/2015	20/05/2015	Assessment No. 112854 PCA: 45 3,813 HEYFIELD	Two lot subdivision (boundary realignment) to excise a motel.	Permit Issued by Delegate of Resp/Auth 10/09/2015
172-1/2015	20/05/2015	Assessment No. 306894 LOT: 3 PS: 53084 123 JOHNSON ST MAFFRA	Use of the land for a dwelling.	Withdrawn 23/09/2015
174-1/2015	21/05/2015	Assessment No. 82503 LOT: 2 PS: 736771 MARLAY POINT RD CLYDEBANK	Subdivision of the land (boundary realignment) to excise a dwelling.	Permit Issued by Delegate of Resp/Auth 28/09/2015
179-1/2015	28/05/2015	Assessment No. 378216 LOT: 1 PS: 316520M 11 HUNT PL WURRUK	Use & development of land for animal keeping (boarding of cats & dogs)	Permit Issued by Delegate of Resp/Auth 17/08/2015
182-1/2015	29/05/2015	Assessment No. 381509 LOT: A PS: 637862Q 17 REDBANK RD STRAITFORD	Subdivision of the land into 30 residential lots.	Permit Issued by Delegate of Resp/Auth 24/09/2015
185-1/2015	2/06/2015	Assessment No. 7237 LOT: 2 PS: 56114 103 MACARTHUR ST SALE	Use land for motor vehicle repairs.	Permit Issued by Delegate of Resp/Auth 29/09/2015
193-1/2015	10/06/2015	Assessment No. 344564 LOT: 2 PS: 642273G 203 BUSHY BUSHY PARK	Subdivision of the land to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 1/09/2015
196-1/2015	18/06/2015	Assessment No. 109876 PCA: 95A 328 BASSETTS LANE GLENGARRY	Use and development of a dwelling.	Permit Issued by Delegate of Resp/Auth 23/09/2015
198-1/2015	19/06/2015	Assessment No. 204370 LOT: 10 PS: 324112H 10 OLD COACH LANE LONGFORD	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 23/09/2015
199-1/2015	19/06/2015	Assessment No. 38760 LOT: 1 PS: 736781 30 FRITH ST WURRUK	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 4/09/2015

Application No/Year	Date Received	Property Title & Address	Proposal	Status
200-1/2015	23/06/2015	Assessment No. 208611 LOT: 3 TP: 585533J 1,084 WILLUNG RD WILLUNG	Use and development of a dwelling on a lot less than 40 hectares.	Permit Issued by Delegate of Resp/Auth 15/09/2015
201-1/2015	23/06/2015	Assessment No. 394122 LOT: 1 PS: 547892G 44 MARK AVE SALE	Residential subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 25/08/2015
203-1/2015	25/06/2015	Assessment No. 83501 LOT: 2 PS: 79027 184 GIBSONS RD SALE	Building and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 13/08/2015
204-1/2015	29/06/2015	Assessment No. 16592 LOT: 1 TP: 681083D 196-198 YORK ST SALE	Use and development of the land for a convenience restaurant.	Permit Issued by Delegate of Resp/Auth 7/09/2015
206-1/2015	2/07/2015	Assessment No. 430058 PTP: 1 TP: 539803R 52A SANDHILL RD STRATFORD	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 27/08/2015
207-1/2015	3/07/2015	Assessment No. 235606 LOT: 725 PS: 53109 44 NATIONAL PARK RD LOCH SPORT	Building and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 5/08/2015
209-1/2015	6/07/2015	Assessment No. 321752 PCA: 57A SEC: D 32 RIVER ST HEYFIELD	Two lot subdivision to separate residential and farming zoned land.	Permit Issued by Delegate of Resp/Auth 26/08/2015
211-1/2015	7/07/2015	Assessment No. 98566 LOT: 1 PS: 721682Y 827 PERRY BRIDGE	Building and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 11/09/2015
213-1/2015	8/07/2015	Assessment No. 258087 LOT: 1068 PS: 40160 42-44 FIRST ST PARADISE BEACH	Building and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 26/08/2015
214-1/2015	10/07/2015	Assessment No. 304741 LOT: 1 TP: 112933J 69 GEORGE ST MAFFRA	Development of a dwelling.	Permit Issued by Delegate of Resp/Auth 3/09/2015
215-1/2015	10/07/2015	Assessment No. 365320 LOT: 5 PS: 16470 48 SINGLETONS RD RIVERSLEA	Buildings and works/calf rearing farm shed/100m of waterway.	Permit Issued by Delegate of Resp/Auth 6/08/2015
216-1/2015	10/07/2015	Assessment No. 216630 LOT: 1 TP: 87759H 48 MERIDAN RD GOLDEN BEACH	Development of a single dwelling and the removal of native vegetation.	Permit Issued by Delegate of Resp/Auth 8/09/2015

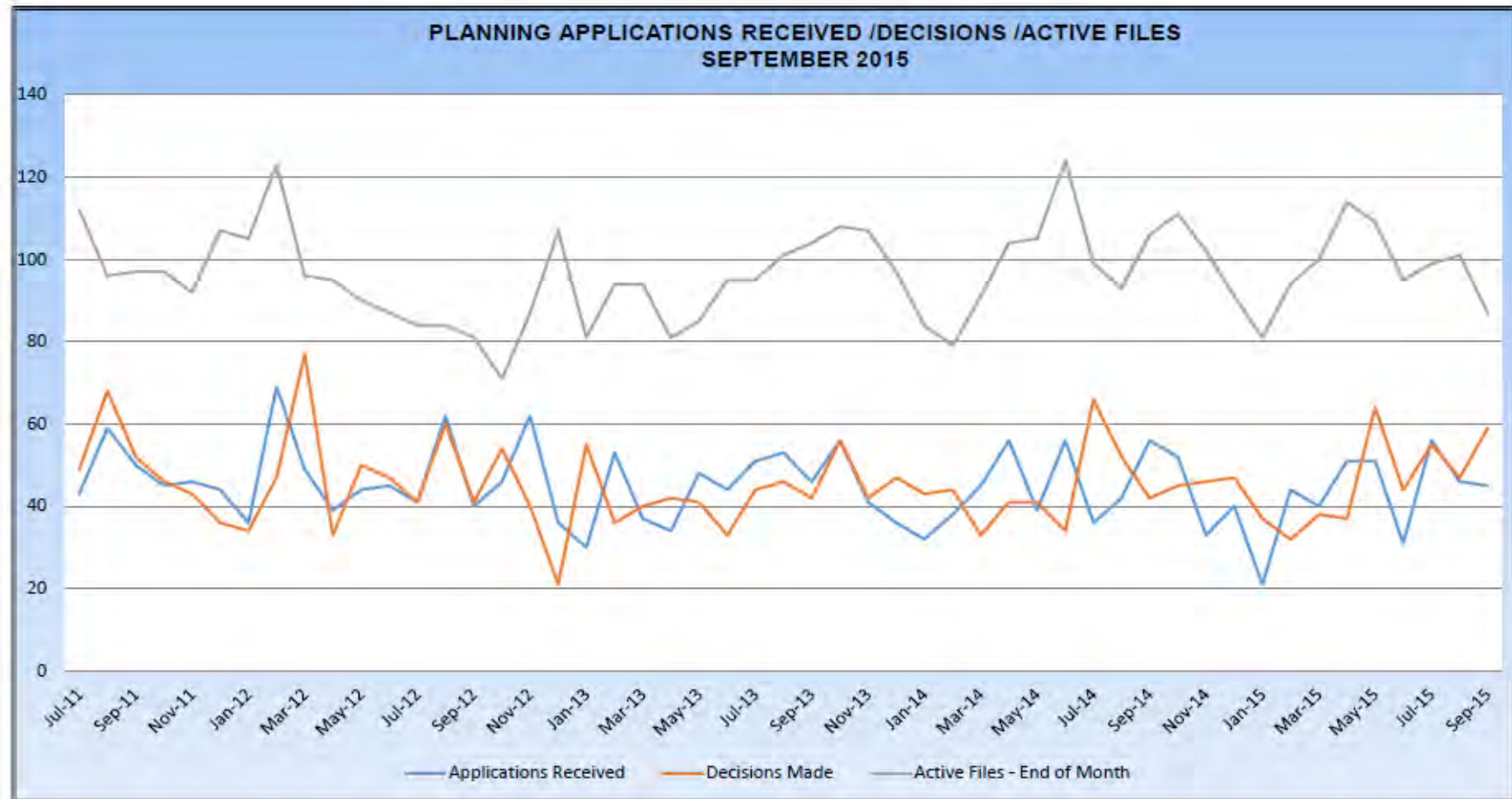
Application No/Year	Date Received	Property Title & Address	Proposal	Status
217-1/2015	10/07/2015	Assessment No. 218032 LOT: 1 TP: 142004L 31 PACIFIC CRT GOLDEN BEACH	Building and works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth 11/08/2015
218-1/2015	10/07/2015	Assessment No. 255349 LOT: 735 PS: 40160 23 FIFTEENTH ST PARADISE BEACH	Building and works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth 27/08/2015
219-1/2015	10/07/2015	Assessment No. 284018 CA: 36B 370 LANES RD ALBERTON WEST	Re-subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 20/08/2015
221-1/2015	14/07/2015	Assessment No. 86157 LOT: 1 TP: 239836X 253 SOMERTON PARK SALE	Building and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth 25/08/2015
222-1/2015	14/07/2015	Assessment No. 278036 LOT: 2 PS: 548365B 22 SOUTH ST PORT ALBERT	Building and works associated with development of an outbuilding.	Permit Issued by Delegate of Resp/Auth 4/09/2015
223-1/2015	15/07/2015	Assessment No. 390195 LOT: 1 TP: 868396Q 710 LICOLA RD GLENMAGGIE	Building and works/construction of rigid shelter over caravan.	Permit Issued by Delegate of Resp/Auth 11/08/2015
224-1/2015	15/07/2015	Assessment No. 82438 LOT: 1 PS: 534186E 291B MARLAY POINT CLYDEBANK	Boundary realignment to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 22/09/2015
225-1/2015	17/07/2015	Assessment No. 32920 LOT: 3 PS: 727589F 21 WELLINGTON PARK SALE	Buildings and works/development of an industrial building.	Permit Issued by Delegate of Resp/Auth 3/09/2015
226-1/2015	17/07/2015	Assessment No. 367177 LOT: 1 TP: 635690R 466 UPPER MAFFRA RD NEWRY	Buildings and works/development of a farm shed.	Permit Issued by Delegate of Resp/Auth 18/08/2015
227-1/2015	21/07/2015	Assessment No. 321638 CA: 2001 FAWAZ ST HEYFIELD	Building and works associated with extension to existing clubrooms.	Permit Issued by Delegate of Resp/Auth 25/08/2015
228-1/2015	21/07/2015	Assessment No. 313106 LOT: 14 PS: 58895 55 LAKEVIEW ST GLENMAGGIE	Building and works associated with development of an outbuilding.	Permit Issued by Delegate of Resp/Auth 3/09/2015
229-1/2015	21/07/2015	Assessment No. 201426 LOT: 11 PS: 129963 26 HAMPTON CRT LONGFORD	Subdivision of the land into two rural living lots.	Permit Issued by Delegate of Resp/Auth 24/09/2015

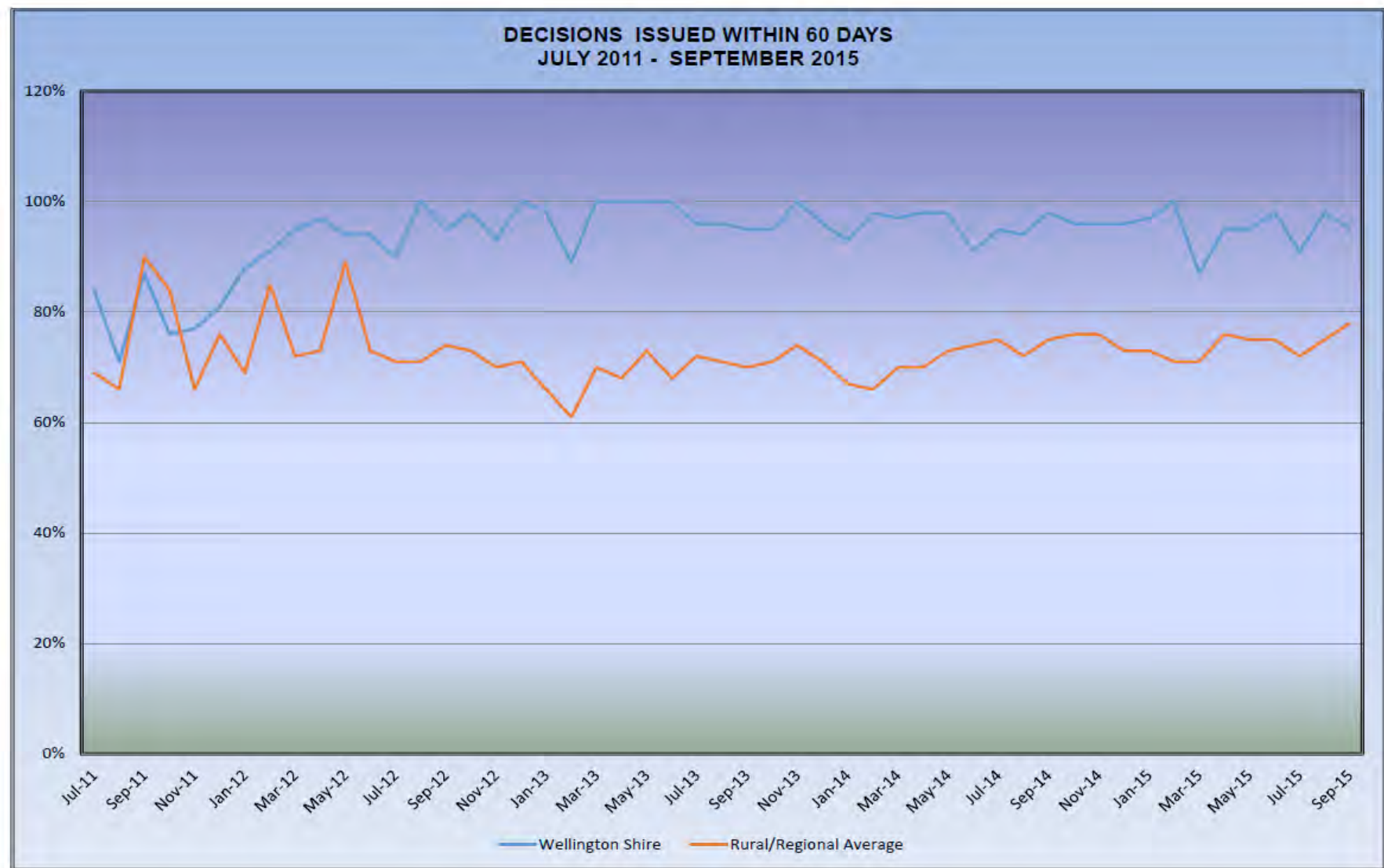
Application No/Year	Date Received	Property Title & Address	Proposal	Status
230-1/2015	21/07/2015	Assessment No. 21899 LOT: 1 TP: 534032V 45-47 DUNDAS ST SALE	Subdivision of the land into two residential lots.	Permit Issued by Delegate of Resp/Auth 28/09/2015
232-1/2015	21/07/2015	Assessment No. 209106 CA: 56 1 COBB RD LONGFORD	Building and works associated with additions to existing dwelling.	Permit Issued by Delegate of Resp/Auth 9/09/2015
233-1/2015	22/07/2015	Assessment No. 312504 LOT: S2 PS: 637835 1C/ SALE RD MAFFRA	Subdivision of the land into five lots.	Permit Issued by Delegate of Resp/Auth 21/09/2015
234-1/2015	22/07/2015	Assessment No. 375592 LOT: 5 BLK: 2 PS: 3814 50 RAILWAY AVE YARRAM	Liquor license.	Permit Issued by Delegate of Resp/Auth 21/08/2015
236-1/2015	23/07/2015	Assessment No. 263749 LOT: 1 PS: 142441 1,247 STACEYS BRIDGE	Building and works associated with construction of a dwelling <40ha.	Permit Issued by Delegate of Resp/Auth 23/09/2015
238-1/2015	24/07/2015	Assessment No. 84236 LOT: 1 PS: 524070G 271 LOWER HEART RD SALE	Building and works associated with development of a garage.	Permit Issued by Delegate of Resp/Auth 11/08/2015
239-1/2015	24/07/2015	Assessment No. 317420 LOT: 2 PS: 149010G FIREBRACE RD HEYFIELD	Use and development of the land for bus depot.	Permit Issued by Delegate of Resp/Auth 11/08/2015
241-1/2015	27/07/2015	Assessment No. 106138 LOT: 2 PS: 314083 1,156 SALE-HEYFIELD DENISON	Creation of access to a road zone category one.	Permit Issued by Delegate of Resp/Auth 18/09/2015
242-1/2015	27/07/2015	Assessment No. 45674 CA: 1 SEC: 9 29-41 PEARSON ST SALE	Building and works at existing school in a heritage overlay.	Permit Issued by Delegate of Resp/Auth 26/08/2015
243-1/2015	27/07/2015	Assessment No. 98566 LOT: 2 PS: 721682Y 859 PERRY BRIDGE	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 9/09/2015
244-1/2015	28/07/2015	Assessment No. 37564 LOT: 1 TP: 219410X 7 ELGIN ST SALE	Subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth 29/09/2015
246-1/2015	28/07/2015	Assessment No. 315861 LOT: 3 PS: 220224Q 29 BRUCE ST HEYFIELD	Subdivision of the land into two residential lots.	Permit Issued by Delegate of Resp/Auth 17/09/2015

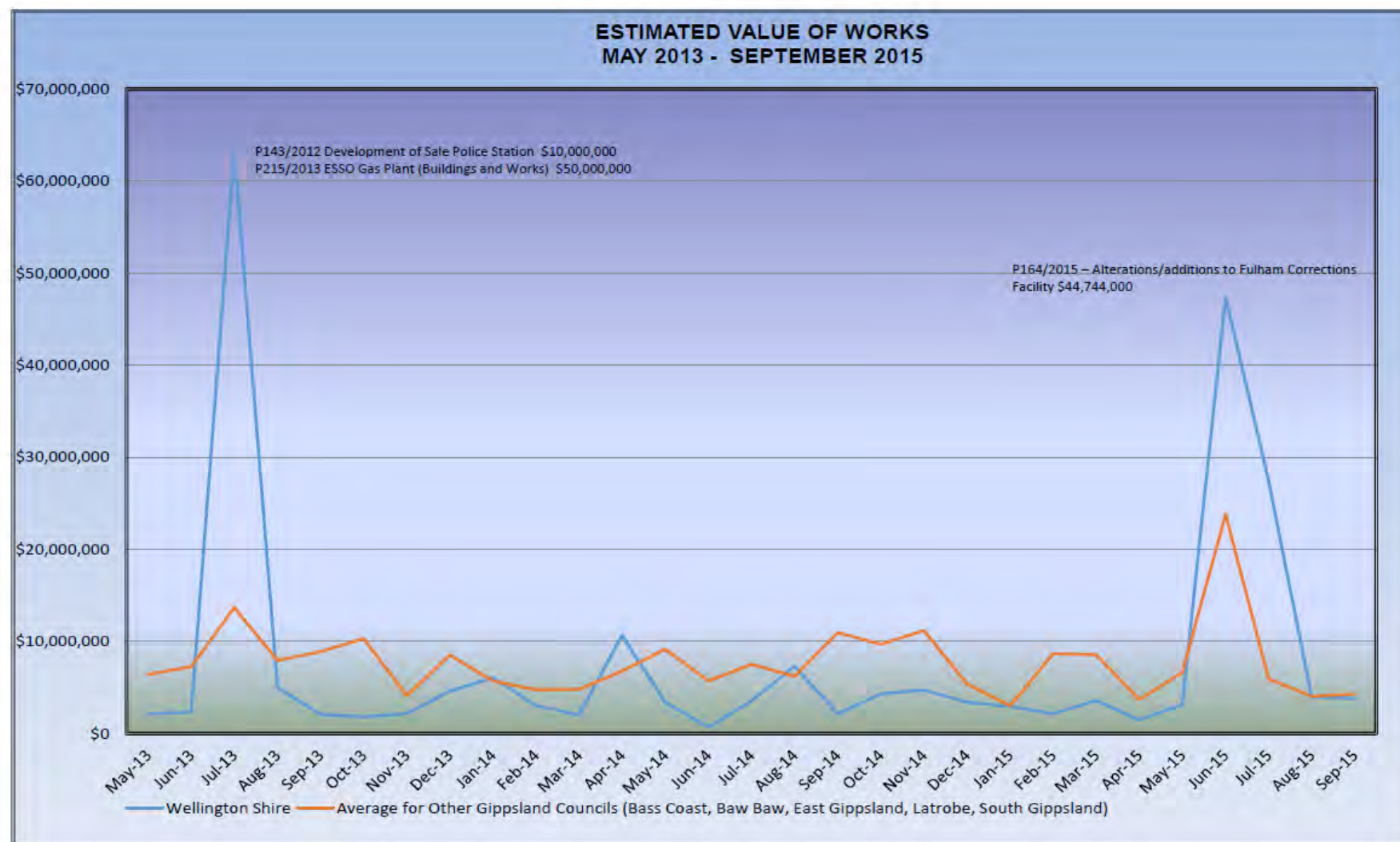
Application No/Year	Date Received	Property Title & Address	Proposal	Status
248-1/2015	29/07/2015	Assessment No. 81018 LOT: 2 PS: 136296 376A AIRLY ESTATE RD AIRLY	Building and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 26/08/2015
249-1/2015	30/07/2015	Assessment No. 345793 CA: 19A SEC: 1 135 KNACKERY RD VALENCIA CREEK	Use and development of the land for animal keeping.	Permit Issued by Delegate of Resp/Auth 29/09/2015
253-1/2015	3/08/2015	Assessment No. 429209 PC: 375333R BILLABONG RD PEARSONDALE	Building and works associated with development of two farm sheds.	Permit Issued by Delegate of Resp/Auth 21/08/2015
254-1/2015	3/08/2015	Assessment No. 343970 LOT: 2 PS: 110831 273 BOISDALE	Building and works associated with development of a farm shed.	Permit Issued by Delegate of Resp/Auth 3/09/2015
255-1/2015	4/08/2015	Assessment No. 2790 LOT: 1 PS: 93333 4-6 DAWSON ST SALE	Building & works associated with alterations to an existing workshop.	Permit Issued by Delegate of Resp/Auth 2/09/2015
257-1/2015	4/08/2015	Assessment No. 368894 LOT: 2 PS: 605259K 38 BASSETTS LANE GLENGARRY	Building and works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth 28/09/2015
258-1/2015	4/08/2015	Assessment No. 191197 LOT: 2 PS: 112993 21 LYONS ST ROSEDALE	Building and works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 7/09/2015
259-1/2015	5/08/2015	Assessment No. 15677 PCA: 8 SEC: 88 69 THOMSON ST SALE	Building and works associated with construction of a shed.	Permit Issued by Delegate of Resp/Auth 11/09/2015
262-1/2015	6/08/2015	Assessment No. 27110 LOT: 1 TP: 826568Y 143 MACARTHUR ST SALE	Development of the land for two single storey dwellings on a lot.	Permit Issued by Delegate of Resp/Auth 23/09/2015
263-1/2015	7/08/2015	Assessment No. 50260 CA: 6 SEC: 3 143-151 YORK ST SALE	Variation to hours of operation for liquor licence.	Permit Issued by Delegate of Resp/Auth 14/09/2015
264-1/2015	7/08/2015	Assessment No. 329060 LOT: 2 TP: 802440M 515 RIVERVIEW RD HEYFIELD	Building and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth 31/08/2015
266-1/2015	11/08/2015	Assessment No. 309492 LOT: 3 PS: 214737T 14 MCMAHON DVE MAFFRA	Building and works associated with construction of 5 storage units.	Permit Issued by Delegate of Resp/Auth 14/09/2015

Application No/Year	Date Received	Property Title & Address	Proposal	Status
267-1/2015	11/08/2015	Assessment No. 219253 LOT: 871 PS: 52648 56 BEACHCOMBER RD GOLDEN BEACH	Building and works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth 23/09/2015
269-1/2015	12/08/2015	Assessment No. 360974 LOT: 2 TP: 407834S 213 LOWER NEWRY RD NEWRY	Building and works associated with development of the land for shed.	Permit Issued by Delegate of Resp/Auth 14/09/2015
272-1/2015	14/08/2015	Assessment No. 389361 LOT: 3 PS: 512866E 3/133-135 DESAILLY ST SALE	Building and works associated with an extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth 8/09/2015
273-1/2015	17/08/2015	Assessment No. 428714 PC: 357362L 72 GOLDEN BEACH DVE GOLDEN BEACH	Buildings and works associated with development of a dwelling.	Permit Issued by Delegate of Resp/Auth 22/09/2015
274-1/2015	17/08/2015	Assessment No. 8672 LOT: 1 PS: 736760 1/137 MARKET ST SALE	Subdivision of the land into three lots.	Permit Issued by Delegate of Resp/Auth 4/09/2015
276-1/2015	18/08/2015	Assessment No. 400747 LOT: 1 PS: 545544S 711 LONGFORD-LOCH DUTSON	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 8/09/2015
283-1/2015	25/08/2015	Assessment No. 82321 LOT: 1 PS: 212103 951 BENGWORDEN RD CLYDEBANK	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 15/09/2015
284-1/2015	25/08/2015	Assessment No. 42317 LOT: 2 TP: 395085T 102 MACALISTER ST SALE	Buildings and works associated with construction of a front fence.	Permit Issued by Delegate of Resp/Auth 29/09/2015
286-1/2015	26/08/2015	Assessment No. 73296 LOT: 1 TP: 247037K 16 BLACKBURN ST STRATFORD	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 8/09/2015
294-1/2015	2/09/2015	Assessment No. 222273 LOT: 1209 PS: 52648 26 SUNBURST AVE GOLDEN BEACH	Buildings and works associated with construction of a single dwelling.	Permit Issued by Delegate of Resp/Auth 28/09/2015
299-1/2015	8/09/2015	Assessment No. 410902 LOT: 2 PS: 548363F 34 COMMERCIAL RD HEYFIELD	Buildings and works/development of the land for a single dwelling.	Permit Issued by Delegate of Resp/Auth 24/09/2015

Total No of Decisions Made: 106









C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT



C5 - REPORT

GENERAL MANAGER COMMUNITY AND CULTURE

ITEM C5.1**CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MEMBERSHIP**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER HEALTHY LIFESTYLES
 DATE: 4 NOVEMBER 2015

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

OBJECTIVE

For Council to appoint the nominated Maffra Cricket Club representative to the Cameron Sporting Complex Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2015.

RECOMMENDATION

That

- 1. Council adopts the recommendation contained in the confidential report at Item F1. of the Council Meeting Agenda for Cameron Sporting Complex Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1. Cameron Sporting Complex 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 12 October 2015 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 member can be made public.***

BACKGROUND

The Cameron Sporting Complex Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

- To manage, operate and maintain the Cameron Sporting Complex for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Cameron Sporting Complex for the use and enjoyment of the local community.

The Committee operates under a Terms of Reference which provide for the Council appointment of a minimum of 5 members for a 3 year term from 17 December 2012 to 18 December 2015.

Committee membership is as follows:

- a) One Councillor
- b) One Representative from Maffra Gymnastics Inc
- c) One Representative from Maffra & District Basketball Association
- d) One Representative from Maffra Cricket Club
- e) One Representative from Maffra Junior Football Club
- f) One Representative from Maffra Hockey Association
- g) Four Representatives of the community of Maffra. Expressions of interest shall be sought embracing an agreed range of skills and experience appropriate to the functioning of a public recreation reserve

OPTIONS

Council has the following options:

1. To appoint the nominated Maffra Cricket Club representative to the Cameron Sporting Complex Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2015; or
2. Seek further information to be considered at a future Council meeting.

PROPOSAL

That Council appoint the nominated Maffra Junior Football Club representative to the Cameron Sporting Complex Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2015.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

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 4.2

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

ITEM C5.2**CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE
ACTION OFFICER: MANAGER HEALTHY LIFESTYLES
DATE: 4 NOVEMBER 2015

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

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 July 2015 and Budget Meeting held on 26 August 2015.

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 July 2015 and Budget Meeting held on 26 August 2015.

BACKGROUND

The Cameron Street Sporting Complex Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

- To manage, operate and maintain the Cameron Sporting Complex for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Cameron Street Sporting Complex for the use and enjoyment of the local community.

As provided under the Committee's Instrument of Delegation the minutes of all meetings are to be presented to Council and highlight the day to day activities being undertaken by the Committee.

Conflict of Interest: It was noted that conflicts of interest were called for at the commencement of the meeting, with no conflicts being declared.

OPTIONS

Council has the following options:

1. Receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 July 2015 and Budget Meeting held on 26 August 2015; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 July 2015 and Budget Meeting held on 26 August 2015.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

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 4.2

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

CONSULTATION IMPACT

Meetings held by the Cameron Sporting Complex Committee of Management are open to the public.

CAMERON SPORTING COMPLEX Special Committee of Council

MINUTES

MEETING DATE July 16th 2015 **MEETING TIME** 7pm
MEETING VENUE Cameron Sporting Complex

Meeting Opened Time:

1. Present / Apologies

Name	Title	Representing	Present / Apology
Malcolm Hole	Councillor		x
Brad Spinner	Chairperson	Community	x
Peter Anderson	Vice Chairperson	Community	x
Tracy Cameron	Secretary	Community	x
Anna Gaw	Treasurer	Community	x
Timothy Kemp		Community	x
Vacant		Maffra Cricket	
Yvonne Higgins		Maffra Basketball	x
Bronwyn Hillbrich		Maffra Hockey	x
Vacant		Maffra Junior Football	x
Prue Berry		Maffra Gymnastics	x

Visitors: Pat Weatherley & Rob Rowley

Quorum Achieved? Yes

2. Declaration of Conflicts of Interest -Nil

3. Confirmation of Minutes of Previous Meeting (note any corrections)

Moved Y. Higgins Seconded: A. Gaw CARRIED

Chairperson to sign and date previous minutes to be filed by Secretary

4. Business Arising from Previous Minutes

- David Butler RE: Water

5. Correspondence In

- Playground safety assessment: Brad to follow up
- Financials
- Valuation building
- Police report, Burglary, pump shed doors

6. Correspondence Out – date previous minutes sent to Council

- Audit report

7. Reports

7.1 Treasurer's Report

Moved A. Gaw Seconded B. Spinner

Moved A. Gaw we do audit works seconded: T. Cameron

7.1 User Group Report

BASKETBALL

- Jamboree held in Maffra July 25th & 26th. Approx 100 children
- Sam Berry, Selected to umpire at Jamboree.
- Mens CBL team meeting, good numbers

JUNIOR FOOTBALL

- Finals start August 9th, presentation day 30th August

CRICKET CLUB

- AGM: President: Rob Rowley
 - Secretary: Chris Durrant
 - Treasurer: Wendy Beaumont
 -

GYMNASTICS

- NIL

HOCKEY CLUB

- Need lights fixed.
- Fundraising for synthetic grounds

8. Volunteers

9. OHS / Risk / Facility Fault Report

10. New Rules of the Committee to be endorsed by Council

11. General Business

- Y. Higgins to follow up with Brian Teese about work in stadium and pavilion.
- Hockey lights, Tracy to follow up urgent. Also exit lights, censor light on container.
- Tracy to follow up with David Butler about removing or covering skylights in foyer.
- Also removing ball lights in foyer.
- Sky light has been fixed in pavilion
- spraying ovals delayed due to weather
- Bore, Malcolm and rob to follow up with Mark Barnfield
- Play ground to be done with audit

- Cricket Club discussion on naming ovals, Tracy to follow up with Malcolm about legalities

12. Next Meeting AGM August 6th

Meeting Closed Time: 8.35pm

These minutes are:

Confirmed as true and correct on 17 September 2015
Date

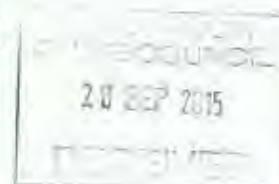
Or

Corrections have been made and noted at the meeting on
Date

Chairperson Signature.....

CAMERON SPORTING COMPLEX Special Committee of Council

MINUTES BUDGET MEETING



26 AUGUST 2015 – 6.00PM, Cameron Sporting Complex

Meeting Opened Time:

1. Present / Apologies

Name	Title	Representing	Present / Apology
Malcolm Hole	Councillor		X
Brad Spinner	Chairperson	Community	X
Peter Anderson	Vice Chairperson	Community	X
Tracy Cameron	Secretary	Community	X
Anna Gaw	Treasurer	Community	X
Timothy Kemp		Community	
Vacant		Maffra Cricket	
Yvonne Higgins		Maffra Basketball	X
Bronwyn Hillbrich		Maffra Hockey	X
Vacant		Maffra Junior Football	
Prue Berry		Gymnastics	X

Visitor – Robert Rowley

Quorum Achieved? Yes

2. Declaration of Conflicts of Interest - Nil

3. The purpose of this meeting is to discuss the budget and set our user fees for 2015/1016.

- Draft Budget was handed out and it was decided that the user group fees for the 2015/16 year will be increased by 5% to cover the anticipated increases in the costs Moved Bronwyn Seconded Yvonne.
- Playground Audit
We have received the Audit of works for the Playground equipment. Cost for basic repairs would be in the vicinity of \$3,200.00 It was decided that the Playground will be removed due to OH&S issues with it being unsafe. We will look into grants down the track. We will also approach the Rotary and Lions Clubs to see if they might be able to assist.
Moved – Peter Anderson Seconded Prue Berry
- We will continue to work through our list of Audit works.

4. General Business

- Drainage concerns for the Campbell Street oval, letter to be sent to Council re drainage from Campbell Street.
- Masterplan to be discussed at next meeting.

5. Next Meeting
17 September

Meeting Closed Time: 6.50pm

These minutes are:

Confirmed as true and correct on 17 September 2015
Date

Or

Corrections have been made and noted at the meeting on
Date



Chairperson Signature.....



D. URGENT BUSINESS



E. FURTHER GALLERY AND CHAT ROOM COMMENTS



F. CONFIDENTIAL ATTACHMENT/S

F. CONFIDENTIAL ATTACHMENT/S

**ITEM F1.1 CAMERON SPORT COMPLEX COMMITTEE OF MANAGEMENT
MEMBERSHIP
(REFER TO ITEM C5.1 OF THIS AGENDA)**



**ORDINARY COUNCIL MEETING
4 NOVEMBER 2015**

On this 12 October 2015, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*, I, Glenys Butler (Delegate) declare that the information contained in the attached document **CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MEMBERSHIP** is confidential 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


.....
General Manager Community and Culture



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*

COUNCILLOR

IN CLOSED SESSION

COUNCILLOR

That:

That:

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