



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
16 May 2017**

PRESENT

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

IN ATTENDANCE

David Morcom – Chief Executive Officer
Glenys Butler – General Manager Community & Culture
Arthur Skipitaris – General Manager Corporate Services
Chris Hastie – General Manager Built and Natural Environment
Trish Dean – Governance Officer

ORDINARY MEETING OF COUNCIL – 16 MAY 2017

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

To adopt the minutes of the Ordinary Council Meeting of 2 May 2017 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 2 May 2017 as tabled.

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 2 May 2017 as tabled.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETINGS**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7(1)**NOTICE OF MOTION – CR HOLE – ENVIRONMENTAL PROTECTION LANDFILL LEVY**

I, Councillor Malcolm Hole, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 16 May 2017.

That the Mayor write to the Minister for Energy, Environment and Climate Change, The Hon. Lily D'Ambrosio, copied to the Minister for Local Government, The Hon. Natalie Hutchins and Member for Eastern Victoria Region, Harriet Shing, requesting that funding generated through the collection of the Environmental Protection Authority Landfill Levy, be constrained to the purposes for which the Levy was introduced and not be allocated to supplement Parks Victoria initiatives.

COUNCILLOR HOLE / COUNCILLOR STEPHENS

That the Mayor write to the Minister for Energy, Environment and Climate Change, The Hon. Lily D'Ambrosio, copied to the Minister for Local Government, The Hon. Natalie Hutchins and Member for Eastern Victoria Region, Harriet Shing, requesting that funding generated through the collection of the Environmental Protection Authority Landfill Levy, be constrained to the purposes for which the Levy was introduced and not be allocated to supplement Parks Victoria initiatives.

CARRIED

ITEM A8 RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1) OUTSTANDING PETITIONS

NIL

**ITEM A8(2) RECEIVING OF PETITIONS – PROHIBITION NOTICE 84
FREESTONE CREEK ROAD BRIAGOLONG**

OBJECTIVE

To present Council with a petition in relation to a prohibition notice which has been served on 84 Freestone Creek Road, Briagolong.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Mr Stephen Cox, 84 Freestone Creek Road Briagolong
Spoke to Council regarding the following:

- The investigation process by Council prior to the serving of the prohibition notice
- No members of the public only family members utilise the motorbike track

RECOMMENDATION

That Council receive the attached petition in relation to a prohibition notice which has been served on 84 Freestone Creek Road, Briagolong.

COUNCILLOR ROSSETTI / COUNCILLOR MAHER

That Council receive the attached petition in relation to a prohibition notice which has been served on 84 Freestone Creek Road, Briagolong.

CARRIED

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor Scott Rossetti presented the Mayor with a banner from the Ride for Sight Lions District.

Councillor Scott Rossetti presented the Mayor with a souvenir (pink cap) from the Relay for Life - Footprints Foundation supporting families battling breast cancer.

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM A11(1) MAYORS REPORT

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That the Mayor's report be noted.

CARRIED

ITEM B DELEGATES

Councillor Hall provided a verbal update regarding the Gippsland Waste and Resource Recovery Group Waste Forum meeting held on the 11 May 2017, at which nominations for Board positions were accepted.

Councillor Hall, foreshadowed that a report will be presented to Council on 6 June 2017 regarding the ongoing Council delegate nomination to the Gippsland Waste and Resource Recovery Group Waste Forum.

ITEM C1.1 CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR MAHER / COUNCILLOR BYE

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2 APRIL 2017 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the April 2017 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the April 2017 Council Performance Report as attached.

COUNCILLOR STEPHENS / COUNCILLOR McCUBBIN

That Council receive and note the April 2017 Council Performance Report as attached.

CARRIED

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

To report on all assembly of Councillor records received for the period 25 April 2017 to 9 May 2017.

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

That Council note and receive the attached Assembly of Councillor records received for the period 25 April 2017 to 9 May 2017.

COUNCILLOR BYE / COUNCILLOR McCUBBIN

That Council note and receive the attached Assembly of Councillor records for the period 25 April 2017 to 9 May 2017.

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

For Council to note and receive the minutes, and endorse the actions of the Remuneration Committee meeting, held on 18 April 2017.

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

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 18 April 2017 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 18 April 2017 as detailed in the attached minutes.***

COUNCILLOR HOLE / COUNCILLOR HALL

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 18 April 2017 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 18 April 2017 as detailed in the attached minutes.***

CARRIED

OBJECTIVE

For Council to award contract 2016-072 for the provision of valuation services including, revaluation cycles 2018 and 2020 and an extension of one further term to 2022.

RECOMMENDATION

That: -

- 1. Council adopt the recommendations contained within the attached confidential Tender Evaluation Report for contract 2016-072 for the provision of Valuation Services including, revaluation cycles 2018, 2020 and an extension option for one further term to 2022; and***
- 2. Council's Chief Executive Officer sign and seal the contract documents for Contract 2016-072; and***
- 3. The information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 28 April 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:
d) contractual matters;
be designated confidential information under Clause 77 (2) (b) of the Local Government Act 1989.***

That: -

- 1. Council adopt the recommendations contained within the attached confidential Tender Evaluation Report for contract 2016-072 for the provision of Valuation Services including, revaluation cycles 2018, 2020 and an extension option for one further term to 2022; and***
- 2. That the contract include, a notice of contract termination clause, which contains termination triggers due to Legislative changes and / or directions from the Valuer General; and***
- 3. Council's Chief Executive Officer sign and seal the contract documents for Contract 2016-072; and***
- 4. The information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 28 April 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:
d) contractual matters;
be designated confidential information under Clause 77 (2) (b) of the Local Government Act 1989.***

COUNCILLOR HOLE / COUNCILLOR BYE

That: -

- 1. Council adopt the recommendations contained within the attached confidential Tender Evaluation Report for contract 2016-072 for the provision of Valuation Services including, revaluation cycles 2018, 2020 and an extension option for one further term to 2022; and**
- 2. That the contract include, a notice of contract termination clause, which contains termination triggers due to Legislative changes and / or directions from the Valuer General; and**
- 3. Council's Chief Executive Officer sign and seal the contract documents for Contract 2016-072; and**
- 4. The information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 28 April 2017 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:
d) contractual matters;
be designated confidential information under Clause 77 (2) (b) of the Local Government Act 1989.**

CARRIED

The Mayor announced the successful tenderer as Gippsland Property Valuations

ITEM C3.1

PLANNING DECISIONS

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 March and 31 March 2017.

COUNCILLOR STEPHENS / COUNCILLOR MILLS

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 March and 31 March 2017.

CARRIED

OBJECTIVE

To provide Council with a status update on the rural residential land supply and demand trends within the Longford Development Plan (LDP) area in response to the Council resolution of 17 November 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the Status Report May 2017 (refer to Attachment 1) in relation to the rural residential development land supply and demand trends within the Longford Development Plan area and continue to monitor its progress.

Councillor Bye declared an indirect conflict of interest due to close association and left the chamber at 6:33pm.

COUNCILLOR ROSSETTI / COUNCILLOR HALL

That Council note the Status Report May 2017 (refer to Attachment 1) in relation to the rural residential development land supply and demand trends within the Longford Development Plan area and continue to monitor its progress.

CARRIED

Councillor Bye returned to the chamber at 6.35pm

ITEM C5.1**COMMUNITY ASSISTANCE GRANTS – EVENTS AND PROJECTS
MARCH 2017****OBJECTIVE**

That Council approve the recommendations to allocate Community Assistance Grants – Events and Projects March 2017 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

RECOMMENDATION

That Council approve the recommendations to allocate Community Assistance Grants – Events and Projects March 2017 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications.

Councillor Stephens declared an indirect conflict of interest due to a conflict of duty and left the chamber at 6:36pm

COUNCILLOR MAHER / COUNCILLOR BYE

That Council approve the recommendations to allocate Community Assistance Grants – Events and Projects March 2017 funds as detailed in Attachment A and that applicants be notified of the outcome of their applications

CARRIED

Councillor Stephens returned to the chamber at 6:40pm

ITEM C5.2**WELLINGTON 2030 COMMUNITY VISION****OBJECTIVE**

The purpose of this report is for Council to approve the renewed Wellington 2030 Community Vision.

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

That Council approve the renewed Wellington 2030 Community Vision.

COUNCILLOR McCUBBIN / COUNCILLOR MILLS

That Council approve the renewed Wellington 2030 Community Vision.

CARRIED

ITEM C5.3

GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 1 May 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 1 May 2017.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 1 May 2017.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

Meeting declared closed at 6:50pm