



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with Ordinary Council Meeting Agenda
4 October 2016**

PRESENT

Councillor – Darren McCubbin – Mayor
Councillor - John Duncan
Councillor - Malcolm Hole
Councillor – Bob Wenger
Councillor – Peter Cleary
Councillor - Emilie Davine
Councillor – Carolyn Crossley
Councillor – Scott Rossetti
Councillor – Patrick McIvor

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
John Websdale - General Manager Development
Trish Dean – Governance Officer

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

The recommended decision is not a “Major Policy Decision” as defined in section 94A of the Local Government Act 1989 or a “Significant Decision” within the meaning of this policy.

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 20 September 2016 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 September 2016 as tabled.

COUNCILLOR WENGER / COUNCILLOR McIVOR

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 September 2016 as tabled.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION/S**

NIL

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Removal of Handrail On Gangway Next to Mccloughlin's Beach Boat Ramp	16 August 2016	Item to lay on the table until further notice	General Manager Built & Natural Environment
Petition to stop band practice at York Street Sale	20 September 2016	Response to Council 18 October 2016	Manager Municipal Services

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

NIL

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM A11 MAYORS REPORT

NIL

ITEM B DELEGATES REPORT

NIL

ITEM C1 CHIEF EXECUTIVE OFFICER REPORTS

NIL

ITEM C2.1 ASSEMBLY OF COUNCILLORS

CARETAKER STATEMENT

The recommended decision is not a “Major Policy Decision” as defined in section 94A of the Local Government Act 1989 or a “Significant Decision” within the meaning of this policy.

OBJECTIVE

To report on all assembly of Councillor records received during the period 13 September 2016 to 27 September 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records received during the period 13 September 2016 to 27 September 2016.

COUNCILLOR DAVINE / COUNCILLOR WENGER

That Council note and receive the attached Assembly of Councillor records received during the period 13 September 2016 to 27 September 2016.

CARRIED

ITEM C2.2**AUDIT COMMITTEE MINUTES****CARETAKER STATEMENT**

The recommended decision is not a “Major Policy Decision” as defined in section 94A of the Local Government Act 1989 or a “Significant Decision” within the meaning of this policy.

OBJECTIVE

To receive and note the minutes of the Audit Committee meeting held on 1 September 2016.

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit Committee Minutes of 1 September 2016; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit Committee Minutes of 1 September 2016 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 25 August 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

COUNCILLOR CLEARY / COUNCILLOR WENGER

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit Committee Minutes of 1 September 2016; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit Committee Minutes of 1 September 2016 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 25 August 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989***

CARRIED

ITEM C3**GENERAL MANAGER DEVELOPMENT**

NIL

ITEM C4**GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT**

NIL

ITEM C5.1

MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES

CARETAKER STATEMENT

The recommended decision is not a “Major Policy Decision” as defined in section 94A of the Local Government Act 1989 or a “Significant Decision” within the meaning of this policy.

OBJECTIVE

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meetings held on 6 June 2016 and 1 August 2016 and Meeting Notes from 4 July 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meetings held on 6 June 2016 and 1 August 2016 and Meeting Notes from 4 July 2016.

COUNCILLOR DUNCAN / COUNCILLOR CROSSLEY

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meetings held on 6 June 2016 and 1 August 2016 and Meeting Notes from 4 July 2016

CARRIED

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

MEETING CLOSED 4:05PM