



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda 2 February 2016

PRESENT

Councillor – Darren McCubbin – Mayor
Councillor – John Duncan
Councillor – Scott Rossetti
Councillor – Patrick McIvor
Councillor – Emilie Davine
Councillor – Peter Cleary
Councillor – Bob Wenger

IN ATTENDANCE

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

APOLOGY

Councillor – Malcolm Hole
Councillor – Carolyn Crossley

ORDINARY MEETING OF COUNCIL – 2 FEBRUARY 2016

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

To adopt the minutes of the Ordinary Council Meeting of 15 December 2015 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 December 2015 as tabled.

COUNCILLOR DAVINE / COUNCILLOR WENGER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 15 December 2015 as tabled.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE/S OF MOTION**

NIL

ITEM A7(1)**RESPONSE TO NOTICE OF MOTION – SUPPORT “VOLUNTEER FIRE BRIGADES VICTORIA” CAMPAIGN****PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY****RECOMMENDATION**

That Council note that a letter supporting the ‘Volunteer Fire Brigades Victoria’ campaign to secure proper cover in cancer cases for volunteer CFA firefighters was sent on 14 January 2016 to local members of parliament and to the Minister for Emergency Services.

COUNCILLOR CLEARY / COUNCILLOR WENGER

That Council note that a letter supporting the ‘Volunteer Fire Brigades Victoria’ campaign to secure proper cover in cancer cases for volunteer CFA firefighters was sent on 14 January 2016 to local members of parliament and to the Minister for Emergency Services.

CARRIED

ITEM A8 RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1) OUTSTANDING PETITIONS

NIL

ITEM A8(2) RECEIPT OF PETITION: REDUCE THE SPEED LIMIT ON A SECTION OF LONGFORD-GOLDEN BEACH ROAD TO PROTECT OUR WILDLIFE

OBJECTIVE

To present Council with a petition in relation to a request to reduce the speed limit on a section of Longford-Golden Beach Road to protect wildlife.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the online petition in relation to a request to reduce the speed limit on a section of Longford-Golden Beach Road to protect wildlife.

COUNCILLOR ROSSETTI / COUNCILLOR DAVINE

That Council receive the online petition in relation to a request to reduce the speed limit on a section of Longford-Golden Beach Road to protect wildlife.

CARRIED

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM A10(1) OUTSTANDING QUESTIONS ON NOTICE

ITEM	FROM MEETING	COMMENTS	ACTION BY
TAFE Rescue Funds	4 November 2015	Discussions are currently being held with Federation Training and we envisage that a response to the question on notice, will be provided at the Ordinary Council Meeting to be held on 1 March 2016	Chief Executive Officer

V-Line Passenger Trains from Traralgon to Bairnsdale elimination of blackspots	15 December 2015	Response to the question on notice will be provided at the Ordinary Council Meeting to be held on 16 February 2016	Chief Executive Officer
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ITEM A10(2)

RESPONSE TO QUESTION ON NOTICE

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

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

The following information is supplied in response.

15 December 2015

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

2 February 2016

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

ITEM C1.1

DECEMBER 2015 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the December 2015 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the December 2015 Council Performance Report as attached.

COUNCILLOR CLEARY / COUNCILLOR McIVOR

That Council receive and note the December 2015 Council Performance Report as attached.

CARRIED

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

To report on all assembly of Councillor records received during the period 8 December 2015 to 26 January 2016.

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

That Council note and receive the attached Assembly of Councillors records received during the period 8 December 2015 to 26 January 2016.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 8 December 2015 to 26 January 2016.

CARRIED

ITEM C2.2**WELLINGTON SHIRE COUNCIL ELECTION 2016****OBJECTIVE**

For Council to consider the provision of Election Services for the Wellington Shire Council Election in 2016 and the administrative arrangements for those Election Services.

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

That:

- 1. Council authorise the Chief Executive Officer to enter into a contract with the Victorian Electoral Commission for the provision of Election Services and Compulsory Voting Enforcement; and**
- 2. Council adopt, for the 2016 General Election, the postal voting method, which was the voting method used in the 2012 General Election.**

COUNCILLOR McIVOR / COUNCILLOR CLEARY

That:

- 1. Council authorise the Chief Executive Officer to enter into a contract with the Victorian Electoral Commission for the provision of Election Services and Compulsory Voting Enforcement; and**
- 2. Council adopt, for the 2016 General Election, the postal voting method, which was the voting method used in the 2012 General Election.**

CARRIED

ITEM C4.1

**APPLICATION FOR UNUSED ROAD LICENCE, SECTION OF
GOVERNMENT ROAD (LEE STREET) AT WESTERN BOUNDARY
OF CROWN ALLOTMENT 40, PARISH OF STRATFORD**

OBJECTIVE

For Council to consider an application from an abutting land owner for a road grazing licence over the portion of unused Government Road adjoining the western boundary of 24 Slavins Lane, Crown Allotment 40, Parish of Stratford, Stratford.
The licence area is shown red on the attached plans.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council, pursuant to Section 400 of the Land Act 1958, give notice that the portion of Government Road (Lee Street) abutting the western boundary of Crown Allotment 40 Parish of Stratford is not required for public traffic and is an unused road.

COUNCILLOR McIVOR / COUNCILLOR WENGER

That Council, pursuant to Section 400 of the Land Act 1958, give notice that the portion of Government Road (Lee Street) abutting the western boundary of Crown Allotment 40 Parish of Stratford is not required for public traffic and is an unused road.

CARRIED

ITEM C4.2**ASPHALT RESHEETING URBAN STREETS****OBJECTIVE**

The purpose of this report is for Council to consider entering into a contract for the Asphalt Resheeting Urban Streets Program.

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

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2015-030 Asphalt Resheeting Urban Streets; and***
- 2. The information contained in the confidential document Item F1.1 Asphalt Resheeting Urban Streets of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 13 January 2016 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 Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

COUNCILLOR DAVINE / COUNCILLOR WENGER

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2015-030 Asphalt Resheeting Urban Streets; and***
- 2. The information contained in the confidential document Item F1.1 Asphalt Resheeting Urban Streets of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 13 January 2016 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 Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

CARRIED

The Mayor announced the successful tenderer as Fowlers Asphalting Pty Ltd

OBJECTIVE

For Council to authorise the sale of the former Rosedale Works Depot located at 17 Cansick Street, Rosedale. The site is considered suitable for sale given Council has no current or identified

RECOMMENDATION

That

- 1. Council resolve that land and buildings described as 17 Cansick Street Rosedale and more specifically referred as Lot 2 on Plan of Subdivision 438121V Volume 10642 Folio 016 are not required for Council purposes.***
- 2. Council advertises its intention to sell the land at or above the current market value by public tender, subject to the provisions of the Local Government Act 1989 section 189 and 223, including calling for submissions in relation to the proposed exchange.***
- 3. Subject to not receiving any submissions, Council authorise the Chief Executive Officer to progress the sale at or above the current market value including executing necessary documents.***
- 4. The information contained in the confidential attachment Item F1.2 Proposed Sale of 17 Cansick Street Rosedale 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 Built and Natural Environment on 13 January 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

COUNCILLOR CLEARY / COUNCILLOR ROSSETTI

That

- 1. Council resolve that land and buildings described as 17 Cansick Street Rosedale and more specifically referred as Lot 2 on Plan of Subdivision 438121V Volume 10642 Folio 016 are not required for Council purposes.***
- 2. Council advertises its intention to sell the land at or above the current market value by public tender, subject to the provisions of the Local Government Act 1989 section 189 and 223, including calling for submissions in relation to the proposed exchange.***
- 3. Subject to not receiving any submissions, Council authorise the Chief Executive Officer to progress the sale at or above the current market value including executing necessary documents.***
- 4. The information contained in the confidential attachment Item F1.2 Proposed Sale of 17 Cansick Street Rosedale 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 Built and Natural Environment on 13 January 2016 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.***

CARRIED

ITEM C5.1

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meetings held on 7 September 2015 and 7 December 2015.

RECOMMENDATION

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meetings held on 7 September 2015 and 7 December 2015.

COUNCILLOR CLEARY / COUNCILLOR WENGER

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meetings held on 7 September 2015 and 7 December 2015.

CARRIED

ITEM C5.2

**GORDON STREET RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 26 October 2015.

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 26 October 2015.

COUNCILLOR CLEARY / COUNCILLOR DUNCAN

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 26 October 2015.

CARRIED

OBJECTIVE

For Council to appoint the nominated Maffra Junior Football Club representative to the Cameron.

RECOMMENDATION

That

1. *Council adopt the recommendation contained in the confidential report at Item F1.3 of the Council Meeting Agenda for Cameron Sporting Complex Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.3 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 22 December 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.*

COUNCILLOR DUNCAN / COUNCILLOR WENGER

That

1. *Council adopt the recommendation contained in the confidential report at Item F1.3 of the Council Meeting Agenda for Cameron Sporting Complex Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.3 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 22 December 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.*

CARRIED

ITEM C5.4**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated Community representative to the Briagolong Quarry Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2018.

RECOMMENDATION

That

1. *Council adopt the recommendation contained in the confidential report at Item F1.4 of the Council Meeting Agenda for Briagolong Quarry Reserve Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.4 Briagolong Quarry Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 22 December 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.*

COUNCILLOR CLEARY / COUNCILLOR McIVOR

That

1. *Council adopt the recommendation contained in the confidential report at Item F1.4 of the Council Meeting Agenda for Briagolong Quarry Reserve Committee of Management Membership; and*
2. *The information contained in the attached document Item F1.4 Briagolong Quarry Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 22 December 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.*

CARRIED

OBJECTIVE

For Council to appoint the nominated Community representative to the Newry Recreation Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2018.

RECOMMENDATION

That

- 1. Council adopt the recommendation contained in the confidential report at Item F1.5 of the Council Meeting Agenda for Newry Recreation Reserve Committee of Management Membership; and*
- 2. The information contained in the attached document Item F1.5 Newry Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 23 December 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.*

COUNCILLOR CLEARY / COUNCILLOR McIVOR

That

- 1. Council adopt the recommendation contained in the confidential report at Item F1.5 of the Council Meeting Agenda for Newry Recreation Reserve Committee of Management Membership; and*
- 2. The information contained in the attached document Item F1.5 Newry Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 23 December 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.*

CARRIED

OBJECTIVE

For Council to appoint the nominated Heyfield Cricket Club representative and the Heyfield Tennis Club representative to the Gordon Street Recreation Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2018.

RECOMMENDATION

That:

- 1. Council adopt the recommendation contained in the confidential report at Item F1.6 of the Council Meeting Agenda for Gordon Street Recreation Reserve Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.6 Gordon Street Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 23 December 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.***

COUNCILLOR CLEARY / COUNCILLOR McIVOR

That:

- 1. Council adopt the recommendation contained in the confidential report at Item F1.6 of the Council Meeting Agenda for Gordon Street Recreation Reserve Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.6 Gordon Street Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 23 December 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***

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

Mr John Lees, Boisdale Resident

1. Queried Council regarding resheeting and questioned why repairs to the road were not undertaken prior to resheeting process.
2. Spoke to Council regarding new footpath at McLean Street and Powerscourt Street Maffra. Queried why the remedial works have not been completed. Requested that Council query this with the contractor
3. Spoke to Council regarding Powerscourt Street and the suggested choice of trees specifically on the west side as the height of the trees chosen will impact overhead powerlines.
4. Spoke to Council regarding the new Sale Art Gallery and responsibilities associated with the day to day management of the facility. Requested information regarding the cost per visitor to the Art Gallery.
5. Provided feedback to Council relating to process around rates collection for property estates.
6. Provided further input into Johnson Street Maffra pedestrian crossing safety concerns

Mr Alan Heywood, Pearsondale Resident

1. Requested that Council become involved with finding a resolution to the access issues at the Sale Post Office (Foster Street)
2. Provided further input into Johnson Street Maffra pedestrian crossing safety concerns and offered a solution for consideration by Council

Mr Redmond, Sale Resident

1. Spoke to Council about safety concerns regarding Johnson Street Maffra pedestrian crossing. Referenced various sections of legislation from the *Local Government Act 1989* and provided improvement ideas to assist with visibility from the East.

MEETING CLOSED 1:41PM