

The Heart of Gippsland



Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda 4 July 2017

COUNCILLORS PRESENT

Alan Hall (Deputy Mayor) Malcolm Hole Gayle Maher Keith Mills Garry Stephens

COUNCILLOR APOLOGIES

Carolyn Crossley (Mayor) lan Bye Darren McCubbin Scott Rossetti

IN ATTENDANCE

David Morcom - Chief Executive Officer

Chris Hastie - General Manager Built & Natural Environment
- General Manager Community & Culture
- General Manager Corporate Services
- General Manager Development

Trish Dean - Governance Officer

ORDINARY MEETING OF COUNCIL – 4 JULY 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 20 June 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 June 2017.

COUNCILLOR MILLS / COUNCILLOR STEPHENS

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 June 2017.

CARRIED

ITEM A5 BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6 ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7(1) NOTICE OF MOTION – CLOSURE ANZ BANK YARRAM

I, Councillor Garry Stephens, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 4 July 2017.

That the Mayor write to the (appropriate recipient in the) ANZ Bank expressing Council's disappointment with the closure announcement. Further, Council has not been consulted or advised of this decision and we now seek urgent advice from the ANZ Bank on what options might be available to retain a presence in the Yarram township.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That the Mayor write to the (appropriate recipient in the) ANZ Bank expressing Council's disappointment with the closure announcement. Further, Council has not been consulted or advised of this decision and we now seek urgent advice from the ANZ Bank on what options might be available to retain a presence in the Yarram township.

CARRIED

ITEM A8(1) OUTSTANDING PETITIONS

NIL

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR

ACKNOWLEDGEMENTS

NIL

ITEM 10 QUESTIONS ON NOTICE

NIL

ITEM B DELEGATES REPORT – Councillor Hole ASH Timber

Councillor Hole provided a verbal update regarding the Australian Sustainable Hardwoods (ASH) Timber Mill, Heyfield.

The Hon Jaala Pulford announced that the Andrew's Government has negotiated an in-principle deal with the owners of the Australian Sustainable Hardwoods (ASH) Timber Mill. Council thanked the Government, Industry and owners of ASH Timber for all their efforts in securing ongoing employment for existing staff and the supply of ongoing timber allocations into the future.

Deputy Mayor, Alan Hall commended Mayor Crossley and Councillor Hole for the work that they undertook to secure this outcome.

ITEM C1.1 PORT OF SALE BRANDING

OBJECTIVE

The objective of this report is to recommend Council adoption of a new branding system for the Port of Sale precinct and main entities as included in Attachment A.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the branding system for the Port of Sale precinct and main entities as included in Attachment A of this Council report.

COUNCILLOR MAHER / COUNCILLOR MILLS

That Council adopt the branding system for the Port of Sale precinct and main entities as included in Attachment A of this Council report

CARRIED

ITEM C2.1 ASSEMBLY OF COUNCILLORS

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 13 June 2017 to 27 June 2017.

COUNCILLOR MILLS / COUNCILLOR STEPHENS

That Council note and receive the attached Assembly of Councillor records for the period 13 June 2017 to 27 June 2017.

CARRIED

ITEM C2.2

AUDIT & RISK COMMITTEE MINUTES

OBJECTIVE

To receive and note the minutes of the Audit & Risk Committee meeting held on 2 June 2017.

RECOMMENDATION

That:

- Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 2 June 2017; and
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 2 June 2017 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 26 May 2017 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 STEPHENS / COUNCILLOR HOLE

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 2 June 2017; and
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 2 June 2017 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 26 May 2017 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 C5.1

WELLINGTON COMMUNITY EARLY YEARS PLAN 2017 - 2021

OBJECTIVE

The purpose of this report is for Council to approve the Wellington Community Early Years Plan 2017 – 2021 as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve the Wellington Community Early Years Plan 2017 – 2021 as attached.

COUNCILLOR MAHER / COUNCILLOR HOLE

That Council approve the Wellington Community Early Years Plan 2017 – 2021 as attached.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Chat Room Comments - Nil

Gallery Comments

Mr Stavros Patrinos, Morwell resident,

Mr Stavros spoke to Council regarding the following issues at his property located at 19 King Street Port Albert.

- Storm water drainage issues
- Perception that condition of road is poor and becoming unsafe.
- Reason for the high-water levels at Port Albert?
- Stormwater Drainage from Units at 26 Tarraville Road & 30 Tarraville Road affecting his property at 19 King Street Port Albert.

Meeting Closed 3:26pm