



WELLINGTON

SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions in Brief

To be read in conjunction with the Council Meeting Agenda  
17 September 2019

### COUNCILLORS PRESENT

Alan Hall (Mayor)  
Malcolm Hole (Deputy Mayor)  
Ian Bye  
Carolyn Crossley  
Gayle Maher  
Darren McCubbin  
Carmel Ripper  
Scott Rossetti  
Garry Stephens

### IN ATTENDANCE

David Morcom	- Chief Executive Officer
Arthur Skipitaris	- General Manager Corporate Services
John Websdale	- General Manager Development
Chris Hastie	- General Manager Built & Natural Environment
Sharon Houlihan	- General Manager Community & Culture
Denise Teo	- Governance Officer
Wendy Reeves	- Coordinator Communications and Media

# ORDINARY MEETING OF COUNCIL – 17 SEPTEMBER 2019

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

To adopt the minutes of the Ordinary Council Meeting of 3 September 2019.

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

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 September 2019.*

**COUNCILLOR BYE / COUNCILLOR MCCUBBIN**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 September 2019.*

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

NIL

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

Councillor Rossetti raised the matter of the poor state of the blue flag on the Raglan Street roundabout. He presented the Mayor with an Australian flag to replace it.

Councillor Crossley acknowledged a new publication called Spirits in the Bush: The Art of Gippsland by Simon Gregg, Gallery Director of Gippsland Art Gallery, highlighting the works of artists from the 1800s through to the current day.

Councillor Ripper attended the netball grand final on Saturday 14 September 2019 featuring the Stratford A Grade and C Grade teams with Stratford winning both fixtures. She extended a special commendation to those players that are parents with extra commitments who still go the extra mile to participate as well as those fostering the health and wellbeing that comes from these efforts to get involved.

**ITEM A10****QUESTIONS ON NOTICE**

NIL

**ITEM A11(1)**

**MAYOR AND COUNCILLOR ACTIVITY REPORT**

**RECOMMENDATION**

*That the Mayor and Councillor Activity report be noted.*

**COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS**

*That the Mayor and Councillor Activity report be noted.*

**CARRIED**

**ITEM A12(1)**

**YOUTH COUNCIL REPORT**

**RECOMMENDATION**

*That Council receive the Youth Mayor's Quarterly Report and note the advocacy work undertaken in the areas of mental health and climate change.*

**COUNCILLOR RIPPER / COUNCILLOR BYE**

*That Council receive the Youth Mayor's Quarterly Report and note the advocacy work undertaken in the areas of mental health and climate change.*

**CARRIED**

**DELEGATE REPORT B1**

**ATTENDANCE AT VARIOUS MEETINGS**

**RECOMMENDATION**

**That:**

- 1. The delegates report be noted.**
- 2. Councillor Darren McCubbin's nomination for the CarbonNet Community Consultative Committee be endorsed.**

**COUNCILLOR CROSSLEY / COUNCILLOR STEPHENS**

**That:**

- 1. The delegates report be noted.**
- 2. Councillor Darren McCubbin's nomination for the CarbonNet Community Consultative Committee be endorsed.**

**CARRIED**

**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****AUGUST 2019 PERFORMANCE REPORT****OBJECTIVE**

For Council to receive and note the August 2019 Council Performance Report.

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

*That Council receive and note the August 2019 Council Performance Report as attached.*

**COUNCILLOR STEPHENS / COUNCILLOR MCCUBBIN**

*That Council receive and note the August 2019 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 28 August 2019 to 11 September 2019.

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

*That Council note and receive the attached Assembly of Councillor records for the period 28 August 2019 to 11 September 2019.*

**COUNCILLOR RIPPER / COUNCILLOR MAHER**

*That Council note and receive the attached Assembly of Councillor records for the period 28 August 2019 to 11 September 2019.*

**CARRIED**

**ITEM C2.2****APPROVAL IN PRINCIPLE OF DRAFT 2018/2019 FINANCIAL AND PERFORMANCE STATEMENTS****OBJECTIVE**

For Council to approve in principle the draft 2018/2019 Financial and Performance Statements as attached and authorise two Councillors to certify these statements upon completion of the Auditor-General's review.

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

*That Council approve, in principle, the Draft 2018/2019 Financial and Performance Statements as attached and authorise Councillors Hall and Stephens to certify the statements in their final form.*

**COUNCILLOR STEPHENS / COUNCILLOR MAHER**

*That Council approve, in principle, the Draft 2018/2019 Financial and Performance Statements as attached and authorise Councillors Hall and Stephens to certify the statements in their final form.*

**CARRIED**

**ITEM C3.1****PLANNING DECISIONS****OBJECTIVE**

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of July 2019.

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

*That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 July and 31 July 2019.*

**COUNCILLOR MAHER / COUNCILLOR CROSSLEY**

*That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 July and 31 July 2019.*

**CARRIED**

**OBJECTIVE**

For Council to authorise the sale of surplus Council land located at 19 Weir Road, Heyfield.

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

*That:*

- 1. Council resolve that land described as 19 Weir Road, Heyfield as shown on the plan within and more specifically referred as Lot 1 LP217055 Volume 9908 Folio 297 is not required for Council purposes;*
- 2. Council advertise 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 sale;*
- 3. Subject to considering any submissions, Council authorise the Chief Executive Officer to complete the sale (in compliance with Council's Policy for the Sale, Exchange and Acquisition of Land) at or above the current market value including executing necessary documents; 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 Development on 27 August 2019 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 HOLE / COUNCILLOR BYE**

*That:*

- 1. Council resolve that land described as 19 Weir Road, Heyfield as shown on the plan within and more specifically referred as Lot 1 LP217055 Volume 9908 Folio 297 is not required for Council purposes;*
- 2. Council advertise 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 sale;*
- 3. Subject to considering any submissions, Council authorise the Chief Executive Officer to complete the sale (in compliance with Council's Policy for the Sale, Exchange and Acquisition of Land) at or above the current market value including executing necessary documents; 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 Development on 27 August 2019 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****CAMERON SPORTING COMPLEX COMMITTEE OF  
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 15 August 2019, including audited financial report.

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

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 15 August 2019, including audited financial report.*

**COUNCILLOR HOLE / COUNCILLOR CROSSLEY**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 15 August 2019, including audited financial report.*

**CARRIED**

**ITEM C5.2****CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT  
MEMBERSHIP****OBJECTIVE**

For Council to note the resignation of the current community representative, declare the position vacant, and appoint the nominated community representative as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for the remainder of the three-year period.

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

**That:**

- 1. Council note the resignation of the current community representative, declare the position vacant, and appoint the nominated community representative as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for the remainder of the three year period;**
- 2. The information contained in the attached document Item F1.1 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 28 August 2019 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 HOLE / COUNCILLOR BYE**

**That:**

3. ***Council note the resignation of the current community representative, declare the position vacant, and appoint the nominated community representative as detailed in the attached confidential report, to the Cameron Sporting Complex Committee of Management for the remainder of the three year period;***
4. ***The information contained in the attached document Item F1.1 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 28 August 2019 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 C5.3**

**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 Annual General Meeting held on 22 July 2019.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

***That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Annual General Meeting held on 22 July 2019.***

**COUNCILLOR HOLE / COUNCILLOR CROSSLEY**

***That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Annual General Meeting held on 22 July 2019.***

**CARRIED**

**ITEM D**

**URGENT BUSINESS**

NIL

**ITEM E**

**FURTHER GALLERY AND CHAT ROOM COMMENTS**

**CHAT ROOM COMMENTS –**

Graeme Mowbray, on behalf of Sale College, has requested the provision of permits for teachers who park on Macalister St between Raymond St and York St.

## GALLERY COMMENTS –

Rod Horton, Sale:

- reduction in CO<sup>2</sup> emissions for council buildings by using the Newcastle Council as a template. They are using a solar farm on an old tip site rather than solar panels on each building – encourages Wellington Shire Council to speak with them for direction and feedback
- Bass Coast Shire Council has issued a state of climate emergency and has encouraged a discussion about whether Wellington Shire Council could join Bass Coast Shire Council and other shires to tackle climate change now

John McLinden, Longford:

- concerned about climate change
- commends Councillor Stephens for being a ‘straight shooter’ and wishes him long tenure

Keith Mills, Crooked River:

- loss of Yarram Herd Testing Service due to a fire and has asked for Council’s assistance to return services
- acknowledged the attendance of Council employees, Karen McLennan and Tim Dakin, as well as Councillors Hole and Ripper’s attendance at the Dargo Community Conversation event and offered thanks on behalf of the local community who are very happy with their ongoing involvement
- noted that some members of the community have concerns with Council

Meeting declared closed at: 7:15 pm

The live streaming of this Council meeting will now come to a close.