



# WELLINGTON

SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda  
5 December 2017

### **COUNCILLORS PRESENT**

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

### **IN ATTENDANCE**

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

## ORDINARY MEETING OF COUNCIL – 5 DECEMBER 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 21 November 2017.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 November 2017.*

**COUNCILLOR BYE / COUNCILLOR McCUBBIN**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 21 November 2017*

**CARRIED**

**ITEM A5**

**BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

**ITEM A6**

**ACCEPTANCE OF LATE ITEMS**

**COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS**

*That this late item be accepted*

**CARRIED**

**ITEM A7(1) NOTICE OF MOTION – SALE COLLEGE**

OFFICER: COUNCILLOR McCUBBIN

**COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS**

I, Councillor Darren McCubbin hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 5 December 2017.

***The Mayor write to the Member for Gippsland South, Mr. Danny O'Brien, and to the Member for Eastern Victoria, Ms Harriet Shing, in support of their recent positive public statements regarding a potential improvement of Sale College by consolidating existing campuses. Further, that Council seeks a position (from both the current Government and the Opposition) as to whether they would commit to funding a business case through the Education Department outlining campus options (including community consultation) within 12 months of forming Government after the 2018 State Government election.***

**CARRIED**

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

NIL

**ITEM A8(1) OUTSTANDING PETITIONS**

NIL

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

Council received a verbal presentation from members of the Yarram Youth United regarding the Yarram Youth Action Plan, as attached. Some of the key youth priorities discussed were:

- Youth Drug and Alcohol issues within our area;
- Youth Bullying
- Self Confidence in youth
- Mental Health in Youth
- Body Image
- Isolation

The Mayor thanked Yarram Youth United for their presentation and encouraged them to continue to work with Council to assist with the implementation of the action plan.

The Mayor presented the Gippsland Community Leadership Program Acknowledgement to Council. The Mayor acknowledged the 2017 graduates and wished the 2018 candidates every success.

**ITEM A9(1)****ANNUAL REPORT OF AUDIT & RISK COMMITTEE CHAIRPERSON****OBJECTIVE**

For Council to receive a verbal presentation of the Annual Chairperson's Report by Peter Craighead, Chairperson of the Audit & Risk Committee.

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

*That Council receive a verbal presentation of the Annual Chairperson's Report by Peter Craighead, Chairperson of the Audit & Risk Committee.*

**COUNCILLOR STEPHENS / COUNCILLOR HALL**

*That Council receive a verbal presentation of the Annual Chairperson's Report by Peter Craighead, Chairperson of the Audit & Risk Committee.*

**CARRIED**

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

NIL

**DELEGATE REPORT B1****GIPPSLAND CLIMATE CHANGE NETWORK ANNUAL REPORT 2016-17****RECOMMENDATION**

*That the delegates report be noted.*

**COUNCILLOR McCUBBIN / COUNCILLOR STEPHENS**

*That the delegates report be noted.*

**CARRIED**

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

To report on all assembly of Councillor records received for the period 14 November 2017 to 28 November 2017.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

#### **RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 14 November 2017 to 28 November 2017.*

**COUNCILLOR BYE / COUNCILLOR MAHER**

*That Council note and receive the attached Assembly of Councillor records for the period 14 November 2017 to 28 November 2017.*

**CARRIED**

#### **ITEM C2.2                      APPOINTMENT OF COUNCILLORS TO COMMITTEES AND AS DELEGATES**

##### **OBJECTIVE**

To appoint Councillors to the following Committees:

- Advisory
- Special
- Other Organisations

in accordance with the updated register as attached.

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

#### **RECOMMENDATION**

*That Councillors be appointed to Council Committees in accordance with the updated register as attached.*

**COUNCILLOR MAHER / COUNCILLOR HOLE**

*That Councillors be appointed to Council Committees in accordance with the updated register as attached.*

**CARRIED**

**ITEM C2.3**

**INSTRUMENT OF DELEGATION TO THE  
CHIEF EXECUTIVE OFFICER**

**OBJECTIVE**

For Council to approve the Instrument of Delegation to the Chief Executive Officer, as attached.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

***That:***

- 1 Council approve the Instrument of Delegation to the Chief Executive Officer, as attached; and***
- 2 All previous instruments of delegation to the Chief Executive Officer are revoked; and***
- 3 The Chief Executive Officer be authorised to affix Council's Common Seal to the attached instrument of delegation from Wellington Shire Council to the Chief Executive Officer pursuant to the Wellington Shire Council Processes of Municipal Government (Meeting and Common Seal) Local Law Part 8; and.***
- 4 The instrument comes into force immediately the common seal of Council is affixed to the instrument; and***
- 5 The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.***

**COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN**

***That:***

- 1 Council approve the Instrument of Delegation to the Chief Executive Officer, as attached; and***
- 2 All previous instruments of delegation to the Chief Executive Officer are revoked; and***
- 3 The Chief Executive Officer be authorised to affix Council's Common Seal to the attached instrument of delegation from Wellington Shire Council to the Chief Executive Officer pursuant to the Wellington Shire Council Processes of Municipal Government (Meeting and Common Seal) Local Law Part 8; and.***
- 4 The instrument comes into force immediately the common seal of Council is affixed to the instrument; and***
- 5 The duties and functions set out in the instrument must be performed, and the powers set out in the instruments must be executed, in accordance with any guidelines or policies of Council that it may from time to time adopt.***

**CARRIED**

**ITEM C3.1**

**WEST SALE AND WURRUK INDUSTRIAL LAND SUPPLY - DRAFT STRATEGY**

**OBJECTIVE**

To seek endorsement of the '*West Sale and Wurruk Industrial Land Supply - Draft Strategy*', (the Draft Strategy) and to proceed to a period of public exhibition.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council endorse the 'West Sale and Wurruk Industrial Land Supply – Draft Strategy' (refer to Attachment 1) and proceed to a period of public exhibition.*

**COUNCILLOR HALL / COUNCILLOR McCUBBIN**

*That Council endorse the 'West Sale and Wurruk Industrial Land Supply – Draft Strategy' (refer to Attachment 1) and proceed to a period of public exhibition.*

**CARRIED**

**OBJECTIVE**

The purpose of this report is for Council to consider the declaration of the Industrial Road Special Charge Street Construction Scheme Number 1701 as a special charge scheme for the section of road between Chainage 500 to 630.

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

*That:*

- 1. Wellington Shire Council (Council) having noted no objections were received within the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act) and otherwise according to law and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the section of Industrial Road for which it is proposed the Special Charge will be declared has not previously been constructed by way of a Special Rate or Special Charge, hereby declares a Special Charge under section 163(1) of the Act for the purposes of repaying (with interest) any loan raised by Council in relation to the construction of Industrial Road between CH500 to CH630 in Stratford and the provision of any ancillary works.*
- 2. The criteria which form the basis of the declaration of the Special Charge is the ownership of rateable land in the area of the Scheme which, based on scheme access benefit units and calculated by frontage or sideage, has and enjoys an abuttal to or access from Industrial Road to the proposed works.*
- 3. In declaring the Special Charge, Council is performing functions and exercising powers in relation to the peace, order and good government of the municipal district of the Wellington Shire, in particular the provision of proper, safe and suitable roads and property services within the area for which the Special Charge is declared.*
- 4. The total cost of the performance of the function and the exercise of the power by Council (in relation to the provision of proper, safe and suitable roads and property services in the area for which the Special Charge is declared) is \$120,000 being the estimated cost of the works to be undertaken. Council funding is to be allocated from its Commonwealth Roads to Recovery Program.*

- 5. The total estimated amount to be levied under the Scheme as the Special Charge is \$72,000.**
- 6. The Special Charge will commence on 5 December 2017 and remain in force for a period of ten years.**
- 7. The area for which the Special Charge is declared is all of the land within the boundary shown on the plan set out in the attachment forming a part of this declaration (being Attachment 1).**
- 8. The Special Charge will be declared and assessed in accordance with the amounts set out alongside each property in Attachment 2. Such amounts having respectively been assessed based on access benefit which a property included in the scheme has to the road.**
- 9. The Special Charge will be levied by sending a notice of levy in the prescribed form quarterly to the person liable to pay the Special Charge.**
- 10. Because the performance of the function and the exercise of the power in respect of which the Special Charge is declared and levied relates substantially to capital works, the Special Charge will be levied on the basis of an instalment plan being given to ratepayers whereby:- such ratepayers may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:**
  - 1. the full amount within 45 days of invoice or**
  - 2. payment may be made over 40 quarterly instalments (10 years) including interest**
- 11. Council will consider proven cases of financial and other hardship and may reconsider other payment options for the Special Charge.**
- 12. No incentives will be given for payment of the Special Charge before the due date for payment.**
- 13. Council considers that there will be a special benefit to the persons required to pay the Special Charge because there will be a benefit to those persons that is over and above, or greater than, the benefit that is available to persons who are not subject to the Special Charge. The criteria used as a basis for declaring the special charge are:**
  - Reduction in dust**
  - Enhance the amenity and character of the land and local area**
  - Creation of improved riding surface for the street**
  - Improved access and egress from properties**
  - Improved road drainage**
  - Improved road safety for motorists**
- 14. Notice be given to all owners of properties included in the Scheme in writing of the decision of Council to declare and levy the Special Charge commencing on 5 December 2017 and the reasons for the decision.**

## **COUNCILLOR RIPPER / COUNCILLOR BYE**

**That:**

- 1. Wellington Shire Council (Council) having noted no objections were received within the requirements of sections 163A, 163B and 223 of the Local Government Act 1989 (the Act) and otherwise according to law and having, so far as can be ascertained from available records and can reasonably be concluded, ascertained that the section of Industrial Road for which it is proposed the Special Charge will be declared has not previously been constructed by way of a Special Rate or Special Charge, hereby declares a Special Charge under section 163(1) of the Act for the purposes of repaying (with interest) any loan raised by Council in relation to the construction of Industrial Road between CH500 to CH630 in Stratford and the provision of any ancillary works.**
- 2. The criteria which form the basis of the declaration of the Special Charge is the ownership of rateable land in the area of the Scheme which, based on scheme access benefit units and calculated by frontage or sideage, has and enjoys an abuttal to or access from Industrial Road to the proposed works.**
- 3. In declaring the Special Charge, Council is performing functions and exercising powers in relation to the peace, order and good government of the municipal district of the Wellington Shire, in particular the provision of proper, safe and suitable roads and property services within the area for which the Special Charge is declared.**
- 4. The total cost of the performance of the function and the exercise of the power by Council (in relation to the provision of proper, safe and suitable roads and property services in the area for which the Special Charge is declared) is \$120,000 being the estimated cost of the works to be undertaken. Council funding is to be allocated from its Commonwealth Roads to Recovery Program.**
- 5. The total estimated amount to be levied under the Scheme as the Special Charge is \$72,000.**
- 6. The Special Charge will commence on 5 December 2017 and remain in force for a period of ten years.**
- 7. The area for which the Special Charge is declared is all of the land within the boundary shown on the plan set out in the attachment forming a part of this declaration (being Attachment 1).**
- 8. The Special Charge will be declared and assessed in accordance with the amounts set out alongside each property in Attachment 2. Such amounts having respectively been assessed based on access benefit which a property included in the scheme has to the road.**
- 9. The Special Charge will be levied by sending a notice of levy in the prescribed form quarterly to the person liable to pay the Special Charge.**

**10. Because the performance of the function and the exercise of the power in respect of which the Special Charge is declared and levied relates substantially to capital works, the Special Charge will be levied on the basis of an instalment plan being given to ratepayers whereby:- such ratepayers may subject to any further resolution by Council, pay the special charge per property/title in accordance with the following:**

- 1. the full amount within 45 days of invoice or**
- 2. payment may be made over 40 quarterly instalments (10 years) including interest**

**11. Council will consider proven cases of financial and other hardship and may reconsider other payment options for the Special Charge.**

**12. No incentives will be given for payment of the Special Charge before the due date for payment.**

**13. Council considers that there will be a special benefit to the persons required to pay the Special Charge because there will be a benefit to those persons that is over and above, or greater than, the benefit that is available to persons who are not subject to the Special Charge. The criteria used as a basis for declaring the special charge are:**

- Reduction in dust**
- Enhance the amenity and character of the land and local area**
- Creation of improved riding surface for the street**
- Improved access and egress from properties**
- Improved road drainage**
- Improved road safety for motorists**

**14. Notice be given to all owners of properties included in the Scheme in writing of the decision of Council to declare and levy the Special Charge commencing on 5 December 2017 and the reasons for the decision.**

**CARRIED**

**OBJECTIVE**

The objective of this report is for Council to consider entering into a contract to construct a hockey field at the Gippsland Regional Sports Complex.

This contract includes the construction of a synthetic hockey field including fencing, players shelters, field lighting and service connections.

**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 2018-022 Gippsland Regional Sports Complex – Synthetic Hockey Field Construction; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2018-022 Gippsland Regional Sports Complex – Synthetic Hockey Field Construction 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 & Natural Environment on 21 November 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 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.  
The mayor announced the successful tender as A!***

**COUNCILLOR BYE / COUNCILLOR McCUBBIN**

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Contract 2018-022 Gippsland Regional Sports Complex – Synthetic Hockey Field Construction; and***
- 2. The information contained in the confidential document Item F1.1 Contract 2018-022 Gippsland Regional Sports Complex – Synthetic Hockey Field Construction 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 & Natural Environment on 21 November 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 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 A1 Civil Pty Ltd

**ITEM C4.3****CONTRACT 2018-023 GIPPSLAND REGIONAL SPORTS  
COMPLEX – HOCKEY PAVILION****OBJECTIVE**

The objective of this report is for Council to consider entering into a contract to construct a pavilion adjacent to the proposed synthetic hockey field at the Gippsland Regional Sports Complex.

This contract is for the construction of a pavilion that includes two team change rooms, umpires change room, first aid room, public amenities, storage room for each club, kiosk, office and social room.

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

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2018-023 Gippsland Regional Sports Complex – Hockey Pavilion; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2018-023 Gippsland Regional Sports Complex – Hockey Pavilion 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 & Natural Environment on 21 November 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 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 BYE / COUNCILLOR ROSSETTI**

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Contract 2018-023 Gippsland Regional Sports Complex – Hockey Pavilion; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2018-023 Gippsland Regional Sports Complex – Hockey Pavilion 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 & Natural Environment on 21 November 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 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 RAL Constructions Pty Ltd

#### ITEM C4.4

#### GIPPSLAND REGIONAL SPORTS COMPLEX – CIVIL

#### OBJECTIVE

The objective of this report is for Council to consider entering into a contract to undertake civil works adjacent to the proposed synthetic a hockey field at the Gippsland Regional Sports Complex.

This contract includes the construction of a car park, including lighting at the north west corner of the facility and an access road to the new hockey pavilion.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 Contract 2018-024 Gippsland Regional Sports Complex; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2018-024 Gippsland Regional Sports Complex – Civil 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 & Natural Environment on 21 November 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 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 BYE / COUNCILLOR HALL

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 Contract 2018-024 Gippsland Regional Sports Complex; and***
- 2. The information contained in the confidential document Item F1.3 Contract 2018-024 Gippsland Regional Sports Complex – Civil 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 & Natural Environment on 21 November 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 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 Clint Kelly Excavations Pty Ltd

**OBJECTIVE**

The objective of this report is for Council to consider entering into a contract for the Stratford Streetscape Works including footpaths and kerb and channel in Tyers Street, Stratford.

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

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.4 Contract 2016-013 Stratford Streetscape Renewal; and***
- 2. The information contained in the confidential document Item F1.4 Contract 2016-013 Stratford Streetscape Renewal 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 & Natural Environment on 9 November 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 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 RIPPER / COUNCILLOR ROSSETTI**

*That:*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.4 Contract 2016-013 Stratford Streetscape Renewal; and***
- 2. The information contained in the confidential document Item F1.4 Contract 2016-013 Stratford Streetscape Renewal 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 & Natural Environment on 9 November 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 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 Contula Constructions Pty Ltd

**OBJECTIVE**

The objective of this report is for Council to receive and consider the report of the Submissions Committee hearing for the Garretts Road, Longford Discontinuance and Road Exchange (Attachment 1).

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That:*

- 1. Council receive and consider the report from the Submissions Committee in relation to the Garretts Road, Longford Discontinuance and Road Exchange; and*
- 2. Having regard to the written objection opposing the discontinuance and road exchange find that the proposed Discontinuance and Road Exchange should proceed; and*
- 3. Council write to the submitter and advise of its decision and the reason for that decision*

**COUNCILLOR McCUBBIN / COUNCILLOR BYE**

*That:*

- 1. Council receive and consider the report from the Submissions Committee in relation to the Garretts Road, Longford Discontinuance and Road Exchange; and*
- 2. Having regard to the written objection opposing the discontinuance and road exchange find that the proposed Discontinuance and Road Exchange should proceed; and*
- 3. Council write to the submitter and advise of its decision and the reason for that decision*

**CARRIED**

**OBJECTIVE**

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 14 November 2017 and to consider the recommendations from that meeting.

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

*That:*

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 14 November 2017; and***
- 2. That in Woodside, the section Earl Street east of High Street and ending at Queen Street, remain named as EARL STREET; and the trafficable section of Earl Street west of High Street, Woodside, be renamed BUNTINE ROAD after a prominent settler in the district; and that the section of Earl Street north of Victoria Street be renamed LEAR LANE after Eric Nightingale Lear, who died in France during the First World War and is commemorated on the Won Wron State School honour roll; and that all properties accessing these sections of road be advised of this proposal and that it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise these names.***
- 3. That it is proposed that the road off Bengworden Road, Perry Bridge, be named STONE ROAD, in commemoration of ANZAC soldier Archibald Stephen Stone, who died of illness whilst serving in the First World War and is commemorated on the Perry Bridge School Honour Roll; and that all properties accessing this road be advised of this proposal and that it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.***
- 4. That an application be made to the Registrar of Geographic Names to name the unnamed road into Willow Park, Rosedale, as MOLONEY GROVE named after Flight Sergeant Kevin Moloney.***
- 5. That following community feedback, the Maffra Recreation Reserve Committee be contacted to determine if they endorse the name of the pavilion as the MAFFRA RECREATION CENTRE; and that if the MAFFRA RECREATION CENTRE name is endorsed then it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.***

- 6. That the name CULLEN be added to the Wellington Shire Council Approved Road Names List for use in the Heyfield area.**
- 7. That the Sale Historical Society be contacted to confirm whether the Canal was officially known by any other name; and that following feedback, Canal Road be renamed Canal Drive and that it extend from Foster Street through to Raymond Street/Punt Lane. This requires that the section of Park Street from Foster Street to Canal Road become part of Canal Drive; and that the section of Desailly Street between Canal Road and McMillan Street and the section of McMillan Street between Desailly Street and Raymond Street/Punt Lane become part of Canal Drive.**
- 8. That the unnamed road off Sinclairs Road, Munro, be named BARTLETT ROAD after Allan Walter Bartlett who was born in Stratford and is buried in Calais, France, and commemorated on the Munro Hall District Roll.**
- 9. That the name NIEMANN be added to the Wellington Shire Council Approved Road Names List for the locality of Sale, in recognition of John Niemann for his discovery of the Sale Artesian Well in 1880 (now known as the Boisdale Aquifer) at a depth of 231 feet (70.4 metres).**
- 10. That the ANZAC commemorative name REED be added to the Wellington Shire Council Approved Road Names List for the locality of Rosedale, in recognition of Clair William Reed who was lost at the landing in Gallipoli.**
- 11. That the unnamed laneway adjacent to 85 Fitzroy Street, Sale, be named LAPWING LANE.**

Councillor Rossetti declared a direct conflict of interest due to close association and left the chamber at 3:42pm

**COUNCILLOR McCUBBIN / COUNCILLOR BYE**

**That:**

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 14 November 2017; and**
- 2. That in Woodside, the section Earl Street east of High Street and ending at Queen Street, remain named as EARL STREET; and the trafficable section of Earl Street west of High Street, Woodside, be renamed BUNTINE ROAD after a prominent settler in the district; and that the section of Earl Street north of Victoria Street be renamed LEAR LANE after Eric Nightingale Lear, who died in France during the First World War and is commemorated on the Won Wron State School honour roll; and that all properties accessing these sections of road be advised of this proposal and that it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise these names.**
- 3. That it is proposed that the road off Bengworden Road, Perry Bridge, be named STONE ROAD, in commemoration of ANZAC soldier Archibald Stephen Stone, who died of illness whilst serving in the First World War and is commemorated on the Perry Bridge School Honour Roll; and that all properties accessing this road be advised of this proposal and that it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.**
- 4. That an application be made to the Registrar of Geographic Names to name the unnamed road into Willow Park, Rosedale, as MOLONEY GROVE named after Flight Sergeant Kevin Moloney.**
- 5. That following community feedback, the Maffra Recreation Reserve Committee be contacted to determine if they endorse the name of the pavilion as the MAFFRA RECREATION CENTRE; and that if the MAFFRA RECREATION CENTRE name is endorsed then it be advertised and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.**
- 6. That the name CULLEN be added to the Wellington Shire Council Approved Road Names List for use in the Heyfield area.**
- 7. That the Sale Historical Society be contacted to confirm whether the Canal was officially known by any other name; and that following feedback, Canal Road be renamed Grand Canal Drive and that it extend from Foster Street through to Raymond Street/Punt Lane. This requires that the section of Park Street from Foster Street to Canal Road become part of Grand Canal Drive; and that the section of Desailly Street between Canal Road and McMillan Street and the section of McMillan Street between Desailly Street and Raymond Street/Punt Lane become part of Grand Canal Drive.**
- 8. That the unnamed road off Sinclairs Road, Munro, be named BARTLETT ROAD after Allan Walter Bartlett who was born in Stratford and is buried in Calais, France, and commemorated on the Munro Hall District Roll.**

9. *That the name NIEMANN be added to the Wellington Shire Council Approved Road Names List for the locality of Sale, in recognition of John Niemann for his discovery of the Sale Artesian Well in 1880 (now known as the Boisdale Aquifer) at a depth of 231 feet (70.4 metres).*
10. *That the ANZAC commemorative name REED be added to the Wellington Shire Council Approved Road Names List for the locality of Rosedale, in recognition of Clair William Reed who was lost at the landing in Gallipoli.*
11. *That the unnamed laneway adjacent to 85 Fitzroy Street, Sale, be named LAPWING LANE*

**CARRIED**

Councillor Rossetti returned to the Chamber at 3.54pm

**ITEM C5.1                      MAFFRA RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 5 September 2017, including audited financial report.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 5 September 2017, including audited financial report.*

**COUNCILLOR HOLE / COUNCILLOR MAHER**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 5 September 2017, including audited financial report.*

**CARRIED**



## **D. URGENT BUSINESS**

NIL



## **E. FURTHER GALLERY AND CHAT ROOM COMMENTS**

CHAT ROOM – NIL

GALLERY COMMENTS

Keith Mills, Crooked River Resident

Congratulated Councillor Ripper on her appointment to Council.

Meeting closed at 3:58pm