



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda 1 March 2016

PRESENT

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

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

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

To adopt the minutes of the Ordinary Council Meeting of 16 February 2016 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 February 2016 as tabled.

COUNCILLOR WENGER / COUNCILLOR CROSSLEY

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 February 2016 as tabled.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTIONS**

NIL

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

NIL

ITEM A8(1)**OUTSTANDING PETITONS**

NIL

ITEM A8(2)

**RECEIPT OF PETITION: REQUEST TO SEAL BANKS ROAD
GORMANDALE**

OBJECTIVE

To present Council with a petition in relation to a request to seal Banks Road Gormandale.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the petition in relation to a request to seal Banks Road Gormandale.

COUNCILLOR WENGER / COUNCILLOR HOLE

That Council receive the petition in relation to a request to seal Banks Road Gormandale.

CARRIED

ITEM A8(3)

**RESPONSE TO PETITION: REDUCE THE SPEED LIMIT
LONGFORD GOLDEN BEACH ROAD TO PROTECT OUR
WILDLIFE**

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

The Chief Executive Officer writes to the head petitioner advising Council staff will develop a proposal of lower speed limits on the Longford Golden Beach Road, to submit to VicRoads for consideration and install improved wildlife warning signage on Longford Golden Beach Road.

COUNCILLOR CROSSLEY / COUNCILLOR McIVOR

That the Chief Executive Officer writes to the head petitioner advising Council staff will develop a proposal of lower speed limits on the Longford Golden Beach Road, to submit to VicRoads for consideration and install improved wildlife warning signage on Longford Golden Beach Road.

CARRIED

ITEM A9

**INVITED ADDRESSED, PRESENTATIONS AND
ACKNOWLEDGEMENTS**

NIL

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A10(1)**OUTSTANDING QUESTIONS ON NOTICE**

NIL

ITEM A10(2)**RESPONSE TO QUESTIONS 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.”

16 February 2016

No further update

1 March 2016

Mayor McCubbin and CEO met with Federation Training executives on 11 February and will be able to provide a detailed response within 4 weeks. A detailed verbal update will be provided to Councillors at the meeting.

ITEM B**DELEGATES**

NIL

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

To report on all assembly of Councillor records received during the period 9 February 2016 to 23 February 2016.

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

That Council note and receive the attached Assembly of Councillors records received during the period 9 February 2016 to 23 February 2016.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 9 February 2016 to 23 February 2016.

CARRIED

OBJECTIVE

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 9 February 2016 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 9 February 2016.***
- 2. Arising from the Place Names Committee meeting of 9 February 2016, Council adopt the following recommendation:***

That:

- a) Tip Road, Seaspray be renamed to McKenzie Road; and***
- b) The name Gaslight be removed from the Approved Road Name Register; and***
- c) The developer request to name a new subdivisional road in Sale, Peck Place be approved; and***
- d) That Council endorse the name Findley to be added to the Approved Road Name Register and that the ANZAC link be acknowledged.***

ALTERNATIVE RECOMMENDATION

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 9 February 2016.***
- 2. Arising from the Place Names Committee meeting of 9 February 2016, Council notes and approves:***

That:

- a) The developer request to name a new subdivisional road in Sale, Peck Place ; and***
- b) That the name Findley to be added to the Approved Road Name Register and that the ANZAC link be acknowledged.***

COUNCILLOR McIVOR / COUNCILLOR WENGER

ALTERNATIVE RECOMMENDATION

That:

- 3. Council receive and note the minutes of the Place Names Committee meeting held on 9 February 2016.***
- 4. Arising from the Place Names Committee meeting of 9 February 2016, Council notes and approves:***

That:

- a) The developer request to name a new subdivisional road in Sale, Peck Place ; and***
- b) That the name Findley to be added to the Approved Road Name Register and that the ANZAC link be acknowledged.***

CARRIED

ITEM C5.1

GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016.

COUNCILLOR DAVINE / COUNCILLOR CROSSLEY

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 1 February 2016.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM COMMENTS

Natasha Overy

Requested that Council discuss the possibility of installing a fence along footpath in McFarlane Crescent (near railway). Concerned with safety of children and members of the public.

Mr John Lees, Boisdale Resident

Questioned the choice of replacement trees for Powerscourt Street Maffra. Council has chosen Iron Bark however still concerned with the circumference of this type of Iron Bark given that there is a dwarf variety that would be better suited.

Spoke to Council about cost per head charges for Art Gallery visitors and thought that a better systems was to introduce volunteers and a user pays systems.

Norm Phillips, Maffra Resident

Asked whether Council have applied for technology choice area switches. Spoke about the advantages and advised Council that 6 others councils had already applied.

Meeting Declared Closed 1:34pm