



# WELLINGTON

SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions in Brief

**To be read in conjunction with the Agenda 4 November 2015**

### **PRESENT**

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

### **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

## ORDINARY MEETING OF COUNCIL – 4 NOVEMBER 2015

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**ITEM AA1**

**APPOINTMENT OF A TEMPORARY CHAIR**

**OBJECTIVE**

To appoint a temporary chair for the Council meeting prior to the election of a Mayor.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Councillor .....be appointed as Temporary Chair for this Council Meeting prior to the election of a Mayor.*

**COUNCILLOR MCCUBBIN / COUNCILLOR ROSSETTI**

*That Councillor ...CAROLYN CROSSLEY.....be nominated as Temporary Chair for this Council Meeting prior to the election of a Mayor.*

**COUNCILLOR MCCUBBIN / COUNCILLOR ROSSETTI**

*That Councillor ...CAROLYN CROSSLEY.....be appointed as Temporary Chair for this Council Meeting prior to the election of a Mayor.*

**CARRIED**

**ITEM AA2**

**ELECTION OF MAYOR**

**OBJECTIVE**

For Council to elect a Councillor to be Mayor at a meeting that is open to the public.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Councillor ..... be elected as Mayor of Wellington Shire Council.*

**COUNCILLOR McIVOR / COUNCILLOR ROSSETTI**

*That Councillor ....DARREN..McCUBBIN..... be nominated as Mayor of Wellington Shire Council.*

**COUNCILLOR ROSSETTI / COUNCILLOR DUNCAN**

*That Councillor .....DARREN McCUBBIN..... be elected as Mayor of Wellington Shire Council.*

**CARRIED UNANIMOUSLY**

**ITEM AA3****ELECTION OF DEPUTY MAYOR****OBJECTIVE**

For Council to elect a Councillor to be Deputy Mayor.

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

*That Councillor ..... be elected as Deputy Mayor of Wellington Shire Council.*

**COUNCILLOR CLEARY / COUNCILLOR CROSSLEY**

*That Councillor .....BOB WENGER..... be nominated as Deputy Mayor of Wellington Shire Council.*

**COUNCILLOR CLEARY / COUNCILLOR CROSSLEY**

*That Councillor .....BOB WENGER..... be elected as Deputy Mayor of Wellington Shire Council.*

**CARRIED**

**COUNCILLOR HOLE / COUNCILLOR ROSSETTI**

*That the council meeting be suspended for 10 minutes to allow for the new Mayor to be interviewed by the local media.*

*Meeting suspended at 1:09pm*

**CARRIED**

**COUNCILLOR HOLE / COUNCILLOR WENGER**

*That the council meeting resume as normal*

*Meeting resumed at 1:20pm*

**CARRIED**

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

To adopt the minutes of the Ordinary Council Meeting of 20 October 2015.

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

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 October 2015 as tabled.*

**COUNCILLOR McIVOR / COUNCILLOR ROSSETTI**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 October 2015 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 PETITONS AND JOINT LETTERS**

NIL

**ITEM A8(1) OUTSTANDING PETITONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Rosedale Structure Plan Implementation Amendment C86	20 October 2015	Report to Council 17 November 2015	Manager Land Use Planning

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

Mayor McCubbin congratulated Councillor Cleary for receiving a 10 years outstanding service award from the Municipal Association of Victoria.

Mayor McCubbin congratulated Councillor Hole for receiving a 15 years outstanding service award from the executive of the Municipal Association of Victoria.

**ITEM A10 QUESTIONS ON NOTICE**

NIL

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

NIL

**ITEM A10(2) RESPONSE TO QUESTION ON NOTICE**

NIL

**ITEM B**

**DELEGATES REPORT – SOUTH EAST AUSTRALIAN  
TRANSPORT STRATEGY AUGUST 2015 MEETING**

**RECOMMENDATION**

*That the Delegates Report be noted.*

**COUNCILLOR WENGER / COUNCILLOR CROSSLEY**

*That the Delegates Report be noted.*

**CARRIED**

**ITEM C2.1**

**ASSEMBLY OF COUNCILLORS**

**OBJECTIVE**

To report on all assembly of Councillor records received during the period 14 October 2015 to 27 October 2015.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillors records received during the period 14 October 2015 to 27 October 2015.*

**COUNCILLOR DAVINE / COUNCILLOR CLEARY**

*That Council note and receive the attached Assembly of Councillors records received during the period 14 October 2015 to 27 October 2015.*

**CARRIED**

**ITEM C3.1**

**BUILDING PERMITS REPORT**

**OBJECTIVE**

To provide a report to Council on building permits issued in the Wellington Shire during the quarter July - September 2015 for information.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

***That Council note the report of building permits issued from 1 July 2015 to 30 September 2015.***

**COUNCILLOR McIVOR / COUNCILLOR CROSSLEY**

***That Council note the report of building permits issued from 1 July 2015 to 30 September 2015.***

**CARRIED**

**ITEM C3.2 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 months of August and September 2015 for information.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

***That Council note the report on recent planning permit trends and Planning Application Determinations between 1 August and 30 September 2015.***

**COUNCILLOR McIVOR / COUNCILLOR CLEARY**

***That Council note the report on recent planning permit trends and Planning Application Determinations between 1 August and 30 September 2015.***

**CARRIED**

**ITEM C5.1 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MEMBERSHIP**

**OBJECTIVE**

For Council to appoint the nominated Maffra Cricket Club representative to the Cameron Sporting Complex Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2015.



## RECOMMENDATION

***That***

- 1. Council adopts the recommendation contained in the confidential report at Item F1. of the Council Meeting Agenda for Cameron Sporting Complex Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1. 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 12 October 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 HOLE / COUNCILLOR WENGER**

***That***

- 1. Council adopts the recommendation contained in the confidential report at Item F1. of the Council Meeting Agenda for Cameron Sporting Complex Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1. 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 12 October 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 C5.2**

### **CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES**

#### **OBJECTIVE**

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 July 2015 and Budget Meeting held on 26 August 2015.

## **RECOMMENDATION**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 July 2015 and Budget Meeting held on 26 August 2015.*

**COUNCILLOR HOLE / COUNCILLOR WENGER**

*That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 July 2015 and Budget Meeting held on 26 August 2015.*

**CARRIED**



## **D. URGENT BUSINESS**

NIL



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

CHAT ROOM – NIL

**MEETING DECLARED CLOSED 1:42PM**