



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

**To be read in conjunction with the Ordinary Council Meeting Agenda
6 February 2018**

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 – 6 FEBRUARY 2018

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ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 19 December 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 December 2017.

COUNCILLOR ROSSETTI / COUNCILLOR McCUBBIN

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 December 2017.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR BYE / COUNCILLOR HOLE

That this late item be accepted

CARRIED

ITEM A7(1)**NOTICE OF MOTION**

OFFICER:

COUNCILLOR IAN BYE

DATE:

6 FEBRUARY 2018

I, Councillor Ian Bye, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 6 February 2018.

That Council write to the Minister for Families and Children, the Honourable Jenny Mikakos, asking the current Government to deliver on its 2014 ALP Election commitment to support Neighbourhood Houses, as the sector has not seen any increase in the Neighbourhood House Coordination Program for many years.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Heather Shaw, Rosedale Neighbourhood House

Spoke to Council regarding the campaign they are undertaking to receive further funding from the State Government. Most Neighbourhood Houses in the Wellington area are funded under 30 hours but deliver between 30 to 70 hours. Rosedale Neighbourhood House is seeking support from Council to advocate to the Minister for Families and Children, The Honourable Jenny Mikakos to provide 38hrs.

Glenys McBride, Rosedale Neighbourhood House

Provided Council with an overview of the scope of services they provide within their current budget.

COUNCILLOR BYE / COUNCILLOR McCUBBIN

That Council write to the Minister for Families and Children, the Honourable Jenny Mikakos, asking the current Government to deliver on its 2014 ALP Election commitment to support Neighbourhood Houses, as the sector has not seen any increase in the Neighbourhood House Coordination Program for many years.

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

Nil

ITEM A8(1)**OUTSTANDING PETITIONS**

Nil

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

Nil

ITEM A10**QUESTIONS ON NOTICE**

NiL

ITEM B1

DELEGATES REPORT

NiL

ITEM C1.1

DECEMBER 2017 COUNCIL PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the December 2017 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the December 2017 Council Performance Report as attached.

COUNCILLOR HALL / COUNCILLOR BYE

That Council receive and note the December 2017 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 12 December 2017 to 30 January 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 12 December 2017 to 30 January 2018.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillor records for the period 12 December 2017 to 30 January 2018.

CARRIED

OBJECTIVE

To receive and note the minutes of the Audit & Risk Committee meeting held on 27 November 2017.

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 27 November 2017; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 27 November 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 16 January 2018 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 HALL / COUNCILLOR STEPHENS

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 27 November 2017; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 27 November 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 16 January 2018 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 C2.3**ACCEPTANCE OF MAV CONTRACT FOR SUPPLY OF FUEL CARD SERVICES, OILS AND LUBRICANTS (NPN 1.17)****OBJECTIVE**

For Council to accept the Municipal Association of Victoria (MAV) contract for the supply of Fuel Card Services, Oils and Lubricants (NPN 1.17).

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

That

- 1. Council accept the Municipal Association of Victoria (MAV) contract for the supply of Fuel Card Services, Oils and Lubricants (NPN 1.17); and*
- 2. Council authorise the Chief Executive Officer to sign the Acceptance document on behalf of Council; and*
- 3. The information contained in the confidential document MAV Contract NPN 1.17 Supply of Fuel Card Services, Oils, Lubricants of the Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 18 January 2018 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.*

COUNCILLOR HOLE / COUNCILLOR RIPPER

That

- 1. Council accept the Municipal Association of Victoria (MAV) contract for the supply of Fuel Card Services, Oils and Lubricants (NPN 1.17); and*
- 2. Council authorise the Chief Executive Officer to sign the Acceptance document on behalf of Council; and*
- 3. The information contained in the confidential document MAV Contract NPN 1.17 Supply of Fuel Card Services, Oils, Lubricants of the Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 18 January 2018 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.*

CARRIED

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the reconstruction and widening of Pound Road West between Gelliondale Road and Deep Creek Bridge at Alberton West.

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 of the Council Meeting Agenda for contract 2018-052 Pound Road West Widening; and*
- 2. The information contained in the confidential document Item F1.3 contract 2018-052 Pound Road West Widening of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Built & Natural Environment on 22 January 2018 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 STEPHENS / COUNCILLOR BYE

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.3 of the Council Meeting Agenda for contract 2018-052 Pound Road West Widening; and*
- 2. The information contained in the confidential document Item F1.3 contract 2018-052 Pound Road West Widening of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Built & Natural Environment on 22 January 2018 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 East Gippsland Road Maintenance Pty Ltd.

ITEM C5.1**BRIAGOLONG RECREATION RESERVE S86 COMMITTEE OF MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 8 May 2017 including financial statements, 13 June 2017 including financial statements, 13 November 2017 including financial statements and 11 December 2017 including financial statements, as well as financial statements for July, August, September and October 2017.

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

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 8 May 2017 including financial statements, 13 June 2017 including financial statements, 13 November 2017 including financial statements and 11 December 2017 including financial statements, as well as financial statements for July, August, September and October 2017.

COUNCILLOR RIPPER / COUNCILLOR ROSSETTI

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meetings held on 8 May 2017 including financial statements, 13 June 2017 including financial statements, 13 November 2017 including financial statements and 11 December 2017 including financial statements, as well as financial statements for July, August, September and October 2017.

CARRIED**ITEM C5.2****BRIAGOLONG QUARRY RESERVE COMMITTEE OF MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Briagolong Quarry Reserve Committee of Management's General Meeting held on 4 September 2017.

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

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's General Meeting held on 4 September 2017.

COUNCILLOR RIPPER / COUNCILLOR MAHER

That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's General Meeting held on 4 September 2017.

CARRIED

ITEM C5.3**GIPPSLAND ART GALLERY ADVISORY GROUP MEMBERSHIP
AND TERMS OF REFERENCE****OBJECTIVE**

For Council to:

1. Amend the current Gippsland Art Gallery Advisory Group Terms of Reference (Attachment A) to reflect a membership of up to five community representatives; and
2. Appoint the nominated community representatives as detailed in the attached confidential report (Attachment B) to the Gippsland Art Gallery Advisory Group for a three-year term.

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

That:

1. ***Council amend the current Gippsland Art Gallery Advisory Group Terms of Reference (Attachment A) to reflect a membership of up to five community representatives; and***
2. ***Council appoint the nominated community representatives as detailed in the attached confidential report (Attachment B) to the Gippsland Art Gallery Advisory Group for a three-year term.***
3. ***The information contained in the confidential attachment Item F1.4. Gippsland Art Gallery Advisory Group 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 18 January 2018 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 ROSSETTI / COUNCILLOR McCUBBIN

That:

1. ***Council amend the current Gippsland Art Gallery Advisory Group Terms of Reference (Attachment A) to reflect a membership of up to five community representatives; and***
2. ***Council appoint the nominated community representatives as detailed in the attached confidential report (Attachment B) to the Gippsland Art Gallery Advisory Group for a three-year term.***
3. ***The information contained in the confidential attachment Item F1.4. Gippsland Art Gallery Advisory Group 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 18 January 2018 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



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

GALLERY COMMENTS

Alex Arbuthnot, Sale Resident

Congratulated Council and the Shire on the new Port of Sale Precinct, which he feels is of an International standard.

Keith Mills, Crooked River Dargo Resident

Mr Mills raised a number of matters where he believed Council's responses were inadequate, particularly relating to his longstanding grievance regarding Council's response to his cattle at large.

Michael Hobson, Port Albert Resident

Spoke about his ongoing grievances with Council staff.

Palma Dennis, Newry Resident

Raised concerns of ongoing issues relating to her property at Newry, particularly in relation to the adjacent Sale Maffra Motorcycle Club.

Yvonne Martin, Sale Resident

Spoke about her grievance with Council.

Meeting declared closed 4:05pm