



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Ordinary Council Meeting Agenda
1 August 2017

COUNCILLORS PRESENT

Ian Bye
Alan Hall (Deputy Mayor)
Malcolm Hole
Darren McCubbin
Gayle Maher
Garry Stephens

COUNCILLOR APOLOGIES

Carolyn Crossley (Mayor)
Keith Mills
Scott Rossetti

IN ATTENDANCE

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

APOLOGIES

Glenys Butler - General Manager Community & Culture

ORDINARY MEETING OF COUNCIL – 1 AUGUST 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 18 July 2017.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 July 2017.

COUNCILLOR BYE / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 July 2017.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETINGS

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR STEPHENS / COUNCILLOR BYE

I move that Council receive a late notice of motion

CARRIED

ITEM A7(1)

NOTICE OF MOTION – COMMERCIAL ROAD YARRAM

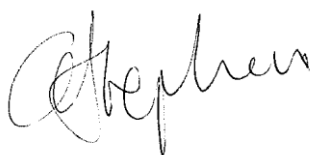
I, Councillor Garry Stephens, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 1 August 2017.

That the CEO write to Vicroads advising that there remains considerable community confusion and unrest about the traffic conditions through the centre median strip in Commercial Road, Yarram as a result of recent changes by VicRoads. Further, that council staff seek from VicRoads advice on alternative traffic treatments that may be available to resolve these widespread community concerns, and report back to Council by 5 September 2017

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That the CEO write to Vicroads advising that there remains considerable community confusion and unrest about the traffic conditions through the centre median strip in Commercial Road, Yarram as a result of recent changes by VicRoads. Further, that council staff seek from VicRoads advice on alternative traffic treatments that may be available to resolve these widespread community concerns, and report back to Council by 5 September 2017

CARRIED



Councillor Garry Stephens
Dated: 1 August 2017

ITEM A8 RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM B DELEGATES REPORT

Councillor Stephens provided Council with a delegate's report on The Great Victorian Bike Ride. Councillor Stephens commended Council staff on their presentation to the Yarram and Seaspray communities. This included information on the estimated spend of approximately \$35 per rider per day at each town visited along the way.

Councillor Hole provided Council with a delegate's report on The Great Victorian Bike Ride in Maffra. The Bike Ride is a staged nine-day event with Maffra being the Northern stop over point. A good representation of all towns will provide a positive experience and assist with participants returning in the future.

Councillor Hall provided Council with a delegate's report on the National General Assembly of Local Government. Speakers included The Hon Fiona Nash, Minister for Regional Development, Visy and Local Government of Tasmania. It was abundantly clear that there is a disparity between Capital cities and Regional & Rural Australia and therefore a need for a longer-term view on population strategy, recognition of the importance of the regions and a genuine need for a national approach to matching infrastructure, population, employment and education.

COUNCILLOR McCUBBIN

That the verbal delegates reports be accepted

CARRIED

ITEM C1.1**JUNE 2017 PERFORMANCE REPORT****OBJECTIVE**

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Michael Hobson, Vice President, Port Albert Progress Association
Spoke to Council regarding statements in the June 2017 Performance Report which could not be reconciled to the Boating Facilities Plan.

Mr Hobson requested that Council amend the current recommendation to reflect these inconsistencies.

RECOMMENDATION

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

COUNCILLOR STEPHENS / COUNCILLOR McCUBBIN

That Council receive and note the June 2017 Council Performance Report as attached and request the CEO to present a report to the Council responding to the issues raised in regard to the Boating Facilities Action Plan.

CARRIED

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

To report on all assembly of Councillor records received for the period 11 July 2017 to 25 July 2017.

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

That Council note and receive the attached Assembly of Councillor records for the period 11 July 2017 to 25 July 2017.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 11 July 2017 to 25 July 2017

CARRIED

ITEM C5.1**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated community representative, as detailed in the attached confidential report, to the Briagolong Quarry Reserve Section 86 Committee of Management for the remainder of the 3-year period, ending 18 December 2018.

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

That:

- 1. Council appoint the nominated community representative as detailed in the attached confidential attachment at Item F1.1 Briagolong Quarry Reserve Committee of Management Membership;**
- 2. The information contained in the confidential attachment Item F1.1 Briagolong Quarry Reserve 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 13 July 2017 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 MAHER / COUNCILLOR HOLE

That:

- 1. Council appoint the nominated community representative as detailed in the attached confidential attachment at Item F1.1 Briagolong Quarry Reserve Committee of Management Membership;**
- 2. The information contained in the confidential attachment Item F1.1 Briagolong Quarry Reserve 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 13 July 2017 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 C5.2**MAFFRA RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meetings held on 1 May 2017 and 5 June 2017.

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

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 1 May 2017 and 5 June 2017.

COUNCILLOR MAHER / COUNCILLOR McCUBBIN

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 1 May 2017 and 5 June 2017

CARRIED

ITEM C5.3**NEWRY RECREATION RESERVE COMMITTEE OF
MANAGEMENT ANNUAL GENERAL MEETING MINUTES****OBJECTIVE**

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's Annual General Meeting held on 22 May 2017 including audited financial statements.

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

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual General Meeting held on 22 May 2017 including audited financial statements.

COUNCILLOR HOLE / COUNCILLOR BYE

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual General Meeting held on 22 May 2017 including audited financial statements.

CARRIED

ITEM C5.4

BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES AND MEMBERSHIP

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 21 March 2017 and meeting notes and financials from 10 April 2017 and resignation from the Pony Club representative.

For Council to appoint the nominated Pony Club representative and Community representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 21 March 2017 and meeting notes and financials from 10 April 2017 and resignation from the Pony Club representative.*
- 2. Council appoint the nominated Pony Club representative and Community representative as detailed in the attached confidential report to the Briagolong Recreation Reserve Committee of Management;*
- 3. The information contained in the confidential attachment Item F1.2 Briagolong Recreation Reserve 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 13 July 2017 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 BYE / COUNCILLOR McCUBBIN

That:

- 1. Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 21 March 2017 and meeting notes and financials from 10 April 2017 and resignation from the Pony Club representative.*
- 2. Council appoint the nominated Pony Club representative and Community representative as detailed in the attached confidential report to the Briagolong Recreation Reserve Committee of Management;*
- 3. The information contained in the confidential attachment Item F1.2 Briagolong Recreation Reserve 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 13 July 2017 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

Mr Stavros, Morwell resident

Spoke to Council regarding the following at Port Albert

- Flooding issues due to ground and sea level inundation
- Provided Council with information regarding specific trees that may assist to combat water issues
- Streets are very narrow which in his opinion pose a safety risk when undertaking car repairs due to breakdowns

Mr Lees – Boisdale Resident

Spoke to Council regarding the following

- Registration costs for a non-desexed puppy at 12 weeks, compared to registering at 26 weeks. Is there an opportunity for a refund between registration costs?
- Quality of nature strip reinstatement following dual footpath reconstruction at McLean Street Maffra
 - Why the Council did not request further reinstatement by contractor?
 - What is being done by Council to prevent this from occurring in the future?

Michael Hobson, Port Albert Progress Association

Advised Council that the current Executives of the Port Albert Progress Association will be resigning at the upcoming AGM, also that in his opinion it has not been a collaborative experience when dealing with Council

Meeting Closed 3:49pm