



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Meeting Agenda 7 June 2016

PRESENT

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

IN ATTENDANCE

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

APOLOGY

Councillor – Patrick McIvor

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

To adopt the minutes of the Ordinary Council Meeting of 17 May 2016 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 May 2016 as tabled.

COUNCILLOR WENGER / COUNCILLOR DAVINE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 May 2016 as tabled.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MEETING**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

COUNCILLOR CROSSLEY / COUNCILLOR ROSSETTI

I move that Council receive a late notice of motion.

CARRIED

ITEM A7**NOTICE OF MOTION/S**

NIL

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

I, Councillor Malcolm Hole, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 7 June 2016.

COUNCILLOR HOLE / COUNCILLOR WENGER

That Council

- 1. Request the CEO to prepare a report on the social and economic impact on Wellington Shire should the Great Forest National Park become a reality;*
- 2. Request that the Gippsland Local Government Network (GLGN) make a submission to the Victorian Government and the Opposition to ensure that the protection of regional jobs are not threatened by any further expansion of National Parks;*
- 3. That the Mayor write to the relevant Victorian Ministers expressing disappointment that Local Government is not represented on the Taskforce looking at the Great Forest National Park, and that the Municipal Association of Victoria (MAV) and / or Timber Towns Victoria (TTV) be offered the opportunity to be part of this taskforce.*

CARRIED

ITEM A7 (2)**NOTICE OF MOTION**

I, Councillor Carolyn Crossley, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 7 June 2016.

COUNCILLOR CROSSLEY / COUNCILLOR WENGER

That Council recognises the concerns of our local Country Fire Authority members in ongoing negotiations between the Government and the United Firefighters Union, and directs the CEO to write to the Minister for Emergency Services seeking clarification around the various issues being raised by CFA Volunteers.

CARRIED

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

ITEM A8(2)**RECEIPT OF PETITION:MOSQUITO CONTROL GOLDEN BEACH AREA****OBJECTIVE**

To present Council with a petition in relation to urgent management for ongoing mosquito control problem in Golden Beach area.

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

That Council receive the attached petition in relation to mosquito control Golden Beach

COUNCILLOR WENGER / COUNCILLOR ROSSETTI

That Council receive the attached petition in relation to mosquito control Golden Beach

CARRIED

ITEM A9**INVITED ADDRESSES PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Councillor Davine presented a plaque to the Mayor from the Department of Immigration and Boarder Protection, which recognised the Wellington Shire Council's ongoing support of Australian Citizenship Ceremonies.

ITEM A10**QUESTION/S ON NOTICE**

NIL

ITEM A10(1)**OUTSTANDING QUESTION/S ON NOTICE**

NIL

ITEM A10(2)**RESPONSE TO QUESTION/S ON NOTICE – TAFE RESCUE FUND**

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 contact 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 information received”

1 March 2016

Mayor McCubbin and CEO met with Federation Training executives on 11 February they were advised that a detailed response would be made within 4 weeks. A detailed verbal update will be provided to Councillors at that time

15 March 2016

“No further information received”

5 April 2016

“No further information received”

3 May 2016

“No further information received”

17 May 2016

“CEO met with Wendy Wood CEO Federation Training recently, verbal update will be provided to Councillors on 17 May 2016.

23 May 2016

A copy of correspondence received from Wendy Wood, Chief Executive Officer is attached for Council’s information.

ITEM B**DELEGATES REPORT**

NIL

ITEM C1.1**INCORPORATION OF RURAL COUNCILS VICTORIA****OBJECTIVE**

To support the application for incorporation of Rural Councils Victoria.

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

That:

1. *Council notes that the proposed incorporation of Rural Councils Victoria does not involve an investment and/or risk exposure that exceeds the thresholds set out in s 193(5C) of the Local Government Act 1989;*
2. *Council votes in favour of authorising Jim Nolan, Chief Executive Officer of Pyrenees Shire Council, to apply to the Registrar of Incorporated Associations for the incorporation of Rural Councils Victoria Incorporated;*
3. *Council approves the draft Rules attached to this report as 'Attachment A' as the Rules for Rural Councils Victoria Incorporated; and*
4. *Council authorises Cr Hole (or the CEO) to vote on Council's behalf on this matter, in accordance with this resolution, at the meeting of RCV to be held on 10 June 2016.*

COUNCILLOR CLEARY / COUNCILLOR WENGER

That:

1. *Council notes that the proposed incorporation of Rural Councils Victoria does not involve an investment and/or risk exposure that exceeds the thresholds set out in s 193(5C) of the Local Government Act 1989;*
2. *Council votes in favour of authorising Jim Nolan, Chief Executive Officer of Pyrenees Shire Council, to apply to the Registrar of Incorporated Associations for the incorporation of Rural Councils Victoria Incorporated;*
3. *Council approves the draft Rules attached to this report as 'Attachment A' as the Rules for Rural Councils Victoria Incorporated; and*
4. *Council authorises Cr Hole (or the CEO) to vote on Council's behalf on this matter, in accordance with this resolution, at the meeting of RCV to be held on 10 June 2016.*

CARRIED

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

To report on all assembly of Councillor records received during the period 10 May 2016 to 31 May 2016.

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

That Council note and receive the attached Assembly of Councillors records received during the period 10 May 2016 to 31 May 2016.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 10 May 2016 to 31 May 2016.

CARRIED

ITEM C2.2**RECEIPT AND CONSIDERATION OF SUBMISSIONS
RELATING TO THE 2016/17 DRAFT BUDGET****OBJECTIVE**

To receive and consider any verbal and written submissions (as attached) relating to the 2016/17 Draft Budget.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Budget Item 4 – Creation of an exit road (Guthridge Parade to South Gippsland Highway)

Richard Telling, Sale Resident

Spoke to Council regarding the following matters:

- Alternative route to alleviate traffic congestion along Foster Street, Sale.
- Investigated alternative option Guthridge Parade / Lacey Street / John Street and have provided this information to Council as part of budget submission.
- Costings associated with construction of 750m of road.

Darren Platt, Sale Resident

Spoke to Council regarding the following matters:

- Traffic build up / congestion over period of time due to housing development in Foster Street.
Supports Mr Telling's proposal
- Opportunity to enhance powder museum area incorporating Maxfields Bridge.

Alan Heywood, Pearcondale Resident

Spoke to Council regarding previous correspondence regarding the widening of Foster Street however would like Council to reconsider previous suggested improvements to Foster Street Sale.

Budget Item 6 – Funding various projects in Loch Sport

Kaye Hogben, Community Representative Group

Spoke to Council regarding the following matters:

- Disappointment with lack of reference to Loch Sport within the budget documentation.
- Loch Sport Community Plan (draft document), developing a shared pathway for Loch Sport which identified a need linking areas along National Park Road.
- Current walkway strategy plan still identifies National Park Road as only a medium priority.
- Many of the existing pathways are overgrown and in need of repair.

Trish Garnham, Loch Sport Committee Member (CRG)

Spoke to Council regarding the following matters:

- Lions Park BBQ area and playground area rebuild (no mention in the budget)
- Safety for pedestrians to escape traffic when walking along Victoria Street & Marina Drive.

David Garnham, Loch Sport resident

Spoke to Council regarding the following matters:

- Removal of bins from public areas around Marina, boat launching ramps.
- Provisions of doggy bags within the Loch Sport area
- Potential of sewer systems becoming blocked due to illegal dumping of rubbish into system

Budget Item 7 – Dargo Hall & Recreation Reserve Committee of Management

Helen Hall, Secretary of Dargo Hall Committee

Spoke to Council regarding the following matters:

- Mowing and slashing of public areas like hall, oval, tennis courts have been undertaken by the community (volunteer labour).
- Aging community impacting on continuation and request assistance from Council with undertaking some of the slashing for these reserves / clubs and in particular the swimming hole reserve area.

Budget Item 10 – Flooding Creek Foot Bridge Reinstatement Project

Chris Morrison, Flood Creek Committee member

Spoke to Council regarding the following matters:

- Previous footbridge replaced 10 years ago after flooding of area
- Bridge has since been replaced providing a linkage from the Western side of Sale onto the college playing fields.
- Various usage groups access the footbridge to use the grounds and we are seeking contribution from Council to complete upgrades by end of 2016

RECOMMENDATION

That Council receive and consider submissions relating to the 2016/17 Draft Budget.

COUNCILLOR CROSSLEY / COUNCILLOR HOLE

That Council receive and consider submissions relating to the 2016/17 Draft Budget.

CARRIED

ITEM C3.1**PROPOSED AMENDMENTS TO CONSTITUTION OF
DESTINATION GIPPSLAND LTD – MAY 2016****OBJECTIVE**

To seek Council approval, as a financial member, on proposed amendments to the Constitution of Destination Gippsland Ltd as put forward by the Company Secretary, by Order of the Board, dated 11 May 2016.

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

That Council endorse the proposed amendments to the Constitution of Destination Gippsland Ltd and agree to approve the Resolution (refer to attachment 1 and 2).

COUNCILLOR CROSSLEY / COUNCILLOR WENGER

That Council endorse the proposed amendments to the Constitution of Destination Gippsland Ltd and agree to approve the Resolution (refer to attachment 1 and 2).

CARRIED**ITEM C4.1****PLACE NAMES COMMITTEE - MINUTES****OBJECTIVE**

The purpose of this report is for Council to receive the minutes from the Place Names Committee meeting held on 3 May 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 3 May 2016.***
- 2. Arising from the Place Names Committee meeting of 3 May 2016, Council adopt the following recommendation:***

That:

- a) (i) The name MALONEY be added to the Council Approved Road Name Register for Rosedale recognising Kevin Maloney's brave action in averting a potential disaster by crash landing his aircraft in a paddock and avoiding the township of Rosedale; and***

(ii) The name MACLEOD be added to the Council Approved Road Name Register for the Shire with preference for the Rosedale area bearing in mind the Guidelines for Geographic Names and the proximity rules for existing road names to recognise Sgt David J MacLeod who lost his life when his parachute failed to open in this incident over Rosedale; and

- b) That a letter be sent to all affected property owners that it is proposed to change the name of Boundary Track, Valencia Creek to Wagtail Way and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name; and*
- c) That the York Street entrance to the IGA carpark in Sale be named Sillett Lane and that a letter be sent to all affected property and business owners and if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.*

COUNCILLOR DAVINE / COUNCILLOR CROSSLEY

That:

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 3 May 2016.**
- 2. Arising from the Place Names Committee meeting of 3 May 2016, Council adopt the following recommendation:**

That:

- a) (i) The name MALONEY be added to the Council Approved Road Name Register for Rosedale recognising Kevin Maloney's brave action in averting a potential disaster by crash landing his aircraft in a paddock and avoiding the township of Rosedale; and*

(ii) The name MACLEOD be added to the Council Approved Road Name Register for the Shire with preference for the Rosedale area bearing in mind the Guidelines for Geographic Names and the proximity rules for existing road names to recognise Sgt David J MacLeod who lost his life when his parachute failed to open in this incident over Rosedale; and
- b) That a letter be sent to all affected property owners that it is proposed to change the name of Boundary Track, Valencia Creek to Wagtail Way and that if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name; and*
- c) That the York Street entrance to the IGA carpark in Sale be named Sillett Lane and that a letter be sent to all affected property and business owners and if no negative response is received within 30 days then apply to the Registrar of Geographic Names to formalise the name.*

CARRIED

ITEM C5.1

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 March 2016.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 March 2016.

COUNCILLOR HOLE / COUNCILLOR DUNCAN

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meeting held on 16 March 2016.

CARRIED

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Chat Room Comments – NIL

Brad Norten, Woodside Beach Caravan Resident

Spoke to Council regarding correspondence forwarded to Councillors on the following:

- Eviction issues from Caravan Park
- Tenant's van assets
- Overall management of the park
- Contract renewals

Alan Heywood, Pearsondale resident

Spoke to Council regarding:

- Support to previous budget submission (Mr Telling)
- Tabled the response from previous questions of 17 May 2016

Meeting Closed 2:11pm