



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

To be read in conjunction with the Agenda 1 December 2015

PRESENT

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

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 – 1 DECEMBER 2015

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

To adopt the minutes of the Ordinary Council Meeting of 17 November 2015 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 November 2015 as tabled.

COUNCILLOR McIVOR / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 November 2015 as tabled.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE OF MOTION**

NIL

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

NIL

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

Cr Wenger attended a presentation by Vic Forest on Timber Operations with Mayor, CEO and fellow councillors. Cr Wenger presented the Mayor with a token gift.

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A10(1) OUTSTANDING QUESTIONS ON NOTICE

NIL

ITEM B DELEGATES REPORT

NIL

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 10 November 2015 to 24 November 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 10 November 2015 to 24 November 2015.

COUNCILLOR DAVINE / COUNCILLOR CROSSLEY

That Council note and receive the attached Assembly of Councillors records received during the period 10 November 2015 to 24 November 2015.

CARRIED

ITEM C2.2 COUNCIL MEETING DATES FOR 2016

OBJECTIVE

To formally:

- agree to one of the Council Meeting frequency options for 2016 as detailed in Attachment A; and
adopt and make public a schedule of Council Meetings for 2016 as per the chosen option.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

COUNCILLOR ROSSETTI / COUNCILLOR DUNCAN

I move that this item lay on the table for two weeks.

CARRIED

COUNCILLOR CROSSLEY / COUNCILLOR ROSSETTI

That the current item be lifted off the table

CARRIED

RECOMMENDATION

That

1. *Council formally adopt the dates and times of the proposed 2016 Council Meetings, as detailed in Option A – (refer Attachment A); or*
2. *Council formally adopt the dates and times of the proposed 2016 Council Meetings, as detailed in Option B (refer Attachment A)*

and

That

1. *Council make public a schedule of Council Meetings for 2016 as per the adopted option.*

COUNCILLOR CROSSLEY / COUNCILLOR ROSSETTI

That

1. *Council formally adopt the dates and times of the proposed 2016 Council Meetings, as detailed in Option B (refer Attachment A) and*
2. *Council make public a schedule of Council Meetings for 2016 as per the adopted option.*

MOTION LOST

COUNCILLOR WENGER / COUNCILLOR McIVOR

That

1. *Council formally adopt the dates and times of the proposed 2016 Council Meetings, as detailed in Option A – (refer Attachment A); and*
2. *Council make public a schedule of Council Meetings for 2016 as per the adopted option.*

CARRIED

ITEM C3.1

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 month of October 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 October and 31 October 2015.

COUNCILLOR MCIVOR / COUNCILLOR WENGER

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 October and 31 October 2015.

CARRIED

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

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 14 September 2015 and 12 October 2015.

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 14 September 2015 and 12 October 2015.

COUNCILLOR CLEARY / COUNCILLOR HOLE

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 14 September 2015 and 12 October 2015.

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 Meeting held on 7 September 2015 and meeting notes from the 5 October meeting.

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 7 September 2015 and meeting notes from the 5 October meeting.

COUNCILLOR DUNCAN / COUNCILLOR CROSSLEY

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 7 September 2015 and meeting notes from the 5 October meeting.

CARRIED

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM – NIL

Neil Barraclough, Stratford resident

Spoke to Council regarding the value of Horticulture and Agriculture roadside crops in particular fruit trees. Requested a copy of Councils policy that relates to roadside crop growing.

Bill Redmond, Sale resident

Spoke to Council regarding:

Community meetings

Recently attended a community meeting, found the meeting to be very productive along with a great response. Requested a schedule of Community meetings once they have been finalised.

Pearson and Simpson Street Sale Street Scheme

Queried on behalf of some residents affected by the Street Scheme regarding who is responsible for construction of footpaths. The installation of footpaths is also a safety concern with residents who require aids (walker) for mobility.

Residents understand that they are responsible for reconstruction of concrete driveways however clarification relating to costs and who is responsible for payment of footpath installation would be appreciated.

Johnson Street Maffra Pedestrian Crossing Safety Concerns

Raised concerns with the safety of pedestrians whilst using the crossing in Johnson Street Maffra. Mr Redmond provided a copy of his concerns / solutions to all Councillors which included the following:

Concerns

- Safety of pedestrians being seen either approaching or on the crossing;
- Foliage on structures obscures the sighting of pedestrian users
- Current speed limit of 60kph

Possible solutions

- Reduce speed limit to 50kph on Johnson Street as this is shopping precinct
- Removal of parking bays to provide a better line of sight for approaching drivers
- More signage to alert approaching drivers
- Zig-Zag lines before the crossing to warn approaching drivers

Meeting Closed: 2:08pm