

The Heart of Gippsland



Resolutions in Brief

To be read in conjunction with the Agenda 1 September 2015

PRESENT:

Councillor Carolyn Crossley, Mayor Councillor Malcolm Hole Councillor Bob Wenger Councillor John Duncan Councillor Peter Cleary Councillor Scott Rossetti Councillor Patrick McIvor

IN ATTENDANCE:

David Morcom, Chief Executive Officer
Chris Hastie, General Manager Built and Natural Environment
John Websdale, General Manager Development
Glenys Butler, General Manager Community and Culture
Arthur Skipitaris, General Manager Corporate Services
Josh Clydesdale, Manager Land Use Planning
Trish Dean, Governance Officer

APOLOGY

Councillor Patrick McIvor

ABSENT

Councillor Darren McCubbin

ORDINARY MEETING OF COUNCIL –1 SEPTEMBER 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 18 August 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 August 2015 as tabled.

COUNCILLOR WENGER / COUNCILLOR HOLE

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 August 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 PETITIONS OR JOINT LETTERS

 NIL

ITEM A8(1) OUTSTANDING PETITIONS

| ITEM | FROM | COMMENTS | ACTION BY |
|--|--------------|---|--|
| | MEETING | | |
| Cease drumming at property from Paradise Beach. | 19 May 2015 | That the motion lay on the table until the meeting of July 21 or until mediation can take place | Manager Municipal Services |
| Objection to the proposed Wellington Shire Council tree planting scheme for Powerscourt Street Maffra. | 7 July 2015 | Report to Council 1 September 2015 | Manager Natural Environment and Parks |
| Kerbside Garbage Service Anderson Court Myrtlebank. | 21 July 2015 | Report to Council 1 September 2015 | Manager Natural Environment and Parks |

| Restoration of Willung Bridge on Merton Vale | 18 August | Report to Council | Manager |
|--|-----------|-------------------|-------------|
| Road, Willung. | 2015 | 15 September 2015 | Built |
| _ | | · | Environment |

ITEM A8(2) RESPONSE TO PETITION: CEASE DRUMMING FROM PROPERTY IN PARADISE BEACH

OBJECTIVE

To reconsider and respond to the petition received by Council at its meeting of 19 May 2015, in relation to drumming noise at a property in Paradise Beach.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council write to the head petitioner confirming that it supports a formal mediation process where the concern of all parties can be addressed, and until that mediation process is conducted in good faith, no further investigation into this matter will be undertaken by Council.

COUNCILLOR ROSSETTI / COUNCILLOR DUNCAN

That Council write to the head petitioner confirming that it supports a formal mediation process where the concern of all parties can be addressed, and until that mediation process is conducted in good faith, no further investigation into this matter will be undertaken by Council.

CARRIED

ITEM A8(3) RESPONSE TO PETITION: TREE PLANTING POWERSCOURT STREET MAFFRA

OBJECTIVE

To consider and respond to the petition received by Council at its meeting of 7 July 2015, in relation to Wellington Shire Council's proposed replacement of trees in Powerscourt Street Maffra.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council not support the petition for alternate tree planting species in Powerscourt Street, Maffra; and
- 2. Council authorise planting of the species most voted for in the residents survey of Powerscourt Street (Eucalyptus sideroxylon Ironbark) which was conducted in May and June 2015; and
- 3. The Chief Executive Officer write to the head petitioner to advise them of Council's decision in relation to this matter.

COUNCILLOR HOLE / COUNCILLOR ROSSETTI

That:

- 1. Council not support the petition for alternate tree planting species in Powerscourt Street, Maffra; and
- 2. Council authorise planting of the species most voted for in the residents survey of Powerscourt Street (Eucalyptus sideroxylon Ironbark) which was conducted in May and June 2015; and
- 3. The Chief Executive Officer write to the head petitioner to advise them of Council's decision in relation to this matter.

CARRIED

ITEM A8(4)

RESPONSE TO PETITION: KERBSIDE GARBAGE SERVICE ANDERSON COURT MYRTLEBANK

OBJECTIVE

To consider and respond to the petition received by Council at its meeting of 21 July 2015 requesting that residents in Anderson Court, Myrtlebank be included in council's kerbside garbage collection area.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council does not support the petition request for inclusion of Anderson Court in Council's kerbside garbage collection at this time; and
- 2. Council include Anderson Court in the review of the next Waste Management Services Contract collection boundaries due to commence in 2017/18; and
- 3. The Chief Executive Officer write to all petitioner to advise them of Council's decision in relation to this matter.

Councillor Rossetti declared a direct conflict of interest due to close association Councillor Rossetti left the Council Chamber at 1:09pm

COUNCILLOR CLEARY / COUNCILLOR WENGER

That:

- 1. Council does not support the petition request for inclusion of Anderson Court in Council's kerbside garbage collection at this time; and
- 2. Council include Anderson Court in the review of the next Waste Management Services Contract collection boundaries due to commence in 2017/18; and
- 3. The Chief Executive Officer write to all petitioners to advise them of Council's decision in relation to this matter.

CARRIED

Councillor Rossetti returned to the Council Chamber 1:11pm

ITEM A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGMENTS

Arthur Skipitaris General Manager Corporate Services presented an acknowledgement award from Municipal Associations of Victoria recognising Councils Information Technology Team who recently received a high commendation award in recognition of outstanding innovation effort and outcomes, advancement and support for Council business objectives and influencing other Councils to improve service delivery. Mayor accepted the award and congratulated the IT Team on their excellent work.

ITEM A10 QUESTIONS ON NOTICE

NIL

ITEM A10(1) OUTSTANDING QUESTIONS ON NOTICE

NIL

ITEM A11 MAYORS REPORT

NIL

ITEM A12 YOUTH COUNCIL REPORT

NIL

ITEM B DELEGATES

NIL

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received 21 July 2015, 11 August 2015 and during the period 12 August 2015 to 25 August 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received 21 July 2015, 11 August 2015 and during the period 12 August 2015 to 25 August 2015.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received 21 July 2015, 11 August 2015 and during the period 12 August 2015 to 25 August 2015.

CARRIED

ITEM C2.2 APPROVAL IN PRINCIPLE OF DRAFT 2014/2015 FINANCIAL AND

PERFORMANCE STATEMENTS

OBJECTIVE

For Council to approve in principle the draft 2014/2015 Financial and Performance statements as attached and authorise two Councillors to certify these statements upon completion of the Auditor-General's review.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council approve, in principle, the Draft 2014/2015 Financial and Performance Statements as attached and authorise Councillors Cleary and Duncan to certify the statements in their final form.

COUNCILLOR CLEARY / COUNCILLOR ROSSETTI

That Council approve, in principle, the Draft 2014/2015 Financial and Performance Statements as attached and authorise Councillors Cleary and Duncan to certify the statements in their final form.

CARRIED

ITEM C2.3 RATE CAPPING SUBMISSION

OBJECTIVE

For Council to note the Wellington Shire Council's submission, responding to the recommendations contained in the Essential Services Commission Report Titled "A Blueprint for Change, Local Government Rates Capping & Variation Framework Review — Draft Report Volume I, July 2015".

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the submission responding to the recommendations contained in the Essential Services Commission draft report Titled "A Blueprint for Change, Local Government Rates Capping & Variation Framework Review — Draft Report Volume I, July 2015". (Attachment 1).

COUNCILLOR HOLE / COUNCILLOR CLEARY

- 1. That Council note the submission responding to the recommendations contained in the Essential Services Commission draft report Titled "A Blueprint for Change, Local Government Rates Capping & Variation Framework Review Draft Report Volume I, July 2015". (Attachment 1).
- 2. That our submission be sent to all relevant state Politician's both Upper House and Lower House.

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 July 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 July and 31 July 2015.

COUNCILLOR WENGER / COUNCILLOR DAVINE

That Council note the report on recent Planning Permit Trends and Planning Application Determinations between 1 July and 31 July 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 10 August 2015.

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 10 August 2015.

COUNCILLOR CLEARY / COUNCILLOR WENGER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 10 August 2015.

CARRIED

ITEM C5.2

GORDON STREET RESERVE COMMITTEE OF MANAGEMENT MINUTES

OBJECTIVE

For Council to receive the minutes from the Gordon Street Reserve Committee of Management's Annual General Meeting held 29 June 2015 including audited financial statements and Ordinary Meeting held also on 29 June 2015.

RECOMMENDATION

That Council receive the minutes from the Gordon Street Reserve Committee of Management's Annual General Meeting held 29 June 2015 including audited financial statements and Ordinary Meeting held also on 29 June 2015.

COUNCILLOR HOLE / COUNCILLOR DUNCAN

That Council receive the minutes from the Gordon Street Reserve Committee of Management's Annual General Meeting held 29 June 2015 including audited financial statements and Ordinary Meeting held also on 29 June 2015

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

Meeting closed at 1:50pm