



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in brief

To be read in conjunction with Meeting Agenda of 19 July 2016

PRESENT

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

IN ATTENDANCE

Glenys Butler – Acting Chief Executive Officer
Arthur Skipitaris – General Manager Corporate Services
John Tatterson – Acting General Manager Built and Natural Environment
John Websdale – General Manager Development
Trish Dean – Governance Officer
Emily Dunn – Governance Officer

APOLOGY

David Morcom – Chief Executive Officer

ORDINARY MEETING OF COUNCIL – 19 JULY 2016

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

To adopt the minutes of the Ordinary Council Meeting of 5 July 2016 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 July 2016 as tabled.

COUNCILLOR WENGER / COUNCILLOR DUNCAN

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 July 2016 as tabled.

CARRIED

ITEM A5**BUSINESS ARISING FROM PREVIOUS MINUTES**

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICES 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**

NIL

ITEM A10**QUESTIONS ON NOTICE**

NIL

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR ROSSETTI / COUNCILLOR DUNCAN

That the Mayor's report be noted.

CARRIED

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Julie Boulton – Seaspray

Spoke to Council regarding the introduction of Coal Seam Gas.

- Julie spoke about the research undertaken by herself and the community and that introducing coal seam gas in Wellington would negatively impact our waterways, air quality, livelihood and lifestyles.

Elizabeth Balderstone – Woodside / Member of ERMAC / VFF Mining Taskforce

Spoke to Council regarding the introduction of Coal Seam Gas

- Risks and impacts this would have on the community.
- Potential threats to Wellington's ground water systems, biodiversity, ninety mile beach, agriculture, property values, landscape and infrastructure if gas fields were to be introduced to the area.

Trevor Flint – Seaspray

Spoke to Council regarding the introduction of Coal Seam Gas.

- Concerned that the current legislation would need to change if the industry is to evolve
- Concerns with the liveability and health of the community and felt if the area became full of gas fields, people would not want to stay.

Jo McCubbin – Sale Resident

Spoke to Council regarding the introduction of Coal Seam Gas

- Concerned with potential health risks to the community if coal seam gas was to be introduced.
- Concerned that water contamination, air pollution and food contamination would be likely to occur if the coal seam gas industry hit the Shire.
- Jo provided some statistics around the risks to pregnant woman living in gas fields.

Tracey Anton– Toongabbie Resident

Spoke to Council regarding introduction of Coal Seam Gas

- Concerned with the existing legislation if coal seam gas was introduced in Wellington.
- Tracey was passionate about changing the legislation to protect the community if and when the industry presents.

Louie Maher – Meerlieu

Spoke to Council regarding the introduction of Coal Seam Gas

- Concerned that coal seam gas would contaminate the water and decrease the amount of clean water available for the community.
- Employment benefit of introducing coal seam gas will only exist for the immediate setup, he does not see any long term benefit for the community.

Ian Onley – Gormandale

Spoke to Council regarding the introduction of Coal Seam Gas.

- Believes Solar renewable energy is a cost effective alternative to coal seam gas.

ITEM A12(1)

YOUTH COUNCIL REPORT

RECOMMENDATION

That Council receive the Youth Mayor's quarterly report for the period ending June 2016.

COUNCILLOR CROSSLEY / COUNCILLOR ROSSETTI

That Council receive the Youth Mayor's quarterly report for the period ending June 2016.

CARRIED

ITEM B

DELEGATES

NIL

ITEM C1.1

JUNE 2016 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the June 2016 Council Performance Report.

RECOMMENDATION

That Council receive and note the June 2016 Council Performance Report as attached.

COUNCILLOR CLEARY / COUNCILLOR McIVOR

That Council receive and note the June 2016 Council Performance Report as attached.

CARRIED

ITEM C1.2

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR DAVINE / COUNCILLOR WENGER

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.3**Our Region Our Future - Securing an Economic Future for Gippsland and Latrobe Valley****OBJECTIVE**

That Council receive, consider and endorse the recently released paper ***Our Region Our Future - Securing an Economic Future for Gippsland and Latrobe Valley***.

RECOMMENDATION

That:

Council endorse the Our Region Our Future - Securing an Economic Future for Gippsland and Latrobe Valley plan. Further, Council requests that the Mayor write to the Chairman of Committee for Gippsland commending them on the Plan and reaffirming that this Council will continue to work with all regional stakeholders in pursuit of the outcomes outlined within that document.

COUNCILLOR CROSSLEY / COUNCILLOR CLEARY

That:

Council endorse the Our Region Our Future - Securing an Economic Future for Gippsland and Latrobe Valley plan. Further, Council requests that the Mayor write to the Chairman of Committee for Gippsland commending them on the Plan and reaffirming that this Council will continue to work with all regional stakeholders in pursuit of the outcomes outlined within that document.

CARRIED

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

To report on all assembly of Councillor records received during the period 28 June 2016 to 12 July 2016.

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 28 June 2016 to 12 July 2016.

COUNCILLOR DAVINE / COUNCILLOR CROSSLEY

That Council note and receive the attached Assembly of Councillors records received during the period 28 June 2016 to 12 July 2016.

CARRIED

ITEM C3.1**PLANNING DECISIONS MAY 2016****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 May 2016 for information.

RECOMMENDATION

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 May and 31 May 2016.

COUNCILLOR WENGER / COUNCILLOR HOLE

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 May and 31 May 2016.

CARRIED

ITEM C3.2**QUARTERLY STRATEGIC LAND USE PLANNING UPDATE****OBJECTIVE**

To update Council on the strategic land use planning work program for the second quarter of 2016.

RECOMMENDATION

That Council receive the 2016 second quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

COUNCILLOR WENGER / COUNCILLOR McIVOR

That Council receive the 2016 second quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

CARRIED

OBJECTIVE

For Council to authorise the commencement of design and tendering for the replacement of the current Bradys Bridge pedestrian structure with a new pedestrian bridge.

RECOMMENDATION

That Council authorise the commencement of design and tendering for the replacement of the current Bradys Bridge pedestrian structure with a new pedestrian bridge as part of the 2016/2017 capital works program.

ALTERNATIVE RECOMMENDATION

That;

- 1. Council authorises the Chief Executive Officer to make application to the Federal Government Bridges Renewal Program, for additional funding to replace Bradys Bridge with a road network bridge; and***
- 2. If application to the Federal Government Bridges Renewal Program is successful, authorise the replacement of Bradys Bridge with a road network bridge to commence as part of the 2016/2017 capital works program; or***
- 3. If application to the Federal Government Bridges Renewal Program is unsuccessful, authorise the replacement of Bradys Bridge with a pedestrian bridge to commence as part of the 2016/2017 capital works program.***

COUNCILLOR ROSSETTI / COUNCILLOR WENGER

ALTERNATIVE RECOMMENDATION

That;

- 1. Council authorises the Chief Executive Officer to make application to the Federal Government Bridges Renewal Program, for additional funding to replace Bradys Bridge with a road network bridge; and***
- 2. If application to the Federal Government Bridges Renewal Program is successful, authorise the replacement of Bradys Bridge with a road network bridge to commence as part of the 2016/2017 capital works program; or***
- 3. If application to the Federal Government Bridges Renewal Program is unsuccessful, authorise the replacement of Bradys Bridge with a pedestrian bridge to commence as part of the 2016/2017 capital works program.***

CARRIED

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Meryl Edwards – Stephenson's Street Resident

Spoke to Council regarding the replacement of Bradys Bridge

- Frustration of being unable to directly access her property for the past 12 years.
- What has changed for Council to decide that the road bridge on Maxfields Road is no longer required.
- Why does Council consider the residents on the Western side of the Netherlands dual access at all times to their properties but not those residents of the Eastern Netherlands.
- A vehicular bridge over Flooding Creek will allow for safe passage during a family emergency, fire or flood emergency where a foot bridge will not.

Trevor Tucker - Stephenson's Street Resident

Spoke to Council regarding the replacement of Bradys Bridge.

- Highlighted the importance of Brady's Bridge to allow safer access to his property especially during seasonal threats of flood from the Netherlands.
- Are Council fully aware of the impacts caused by the closure of Bradys Bridge.
- Appealed to Council to make further representation to the Federal Minister of Transport to raise additional funds.
- A footbridge over Bradys Bridge is not an acceptable compromise as it does not allow permanent access to our properties and long term could devalue them. The only solution is a permanent road bridge.

ITEM C5.1

QUICK RESPONSE GRANT SCHEME

OBJECTIVE

For Council to note the information regarding successful applications under the Quick Response Grant Scheme (QRGS) for the period March 2016 to June 2016 as at Attachment A.

RECOMMENDATION

That Council note the information regarding successful applications under the Quick Response Grant Scheme for the period March 2016 to June 2016 as at Attachment A.

COUNCILLOR ROSSETTI / COUNCILLOR CLEARY

That Council note the information regarding successful applications under the Quick Response Grant Scheme for the period March 2016 to June 2016 as at Attachment A.

CARRIED

ITEM C5.2

**CAMERON SPORTING COMPLEX COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 28 April 2016 and 19 May 2016.

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 28 April 2016 and 19 May 2016.

COUNCILLOR HOLE / COUNCILLOR CROSSLEY

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 28 April 2016 and 19 May 2016.

CARRIED

ITEM C5.3**MAFFRA RECREATION RESERVE COMMITTEE OF
MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated Maffra & District Agricultural Society representative to the Maffra Recreation Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the 3 year period, ending 18 December 2018.

RECOMMENDATION

That

- 1. Council adopt the recommendation contained in the confidential report at Item F1.1 of the Council Meeting Agenda for Maffra Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document Item F1.1 Maffra 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 27 June 2016 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, except that once this recommendation has been adopted the name of the successful member can be made public.**

COUNCILLOR DUNCAN / COUNCILLOR WENGER

That

- 1. Council adopt the recommendation contained in the confidential report at Item F1.1 of the Council Meeting Agenda for Maffra Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document Item F1.1 Maffra 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 27 June 2016 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, except that once this recommendation has been adopted the name of the successful member can be made public.**

CARRIED

Councillor McIvor left Council chambers at 7.41pm

OBJECTIVE

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

RECOMMENDATION

That:

- 1. Council adopt the recommendation contained in the confidential report at Item F1.2 of the Council Meeting Agenda for Briagolong Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document 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 28 June 2016 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, except that once this recommendation has been adopted the name of the successful member can be made public.**

COUNCILLOR CLEARY / COUNCILLOR CROSSLEY

That:

- 1. Council adopt the recommendation contained in the confidential report at Item F1.2 of the Council Meeting Agenda for Briagolong Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document 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 28 June 2016 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, except that once this recommendation has been adopted the name of the successful member can be made public.**

CARRIED

ITEM C5.5**NEWRY RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES****OBJECTIVE**

For Council to receive the minutes from the Newry Recreation Reserve Committee of Management's Annual General Meeting held on 23 May 2016 including audited financial statements and minutes from the Ordinary Meeting held on 23 May 2016.

RECOMMENDATION

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual General Meeting held on 23 May 2016 including audited financial statements and minutes from the Ordinary Meeting held on 23 May 2016.

COUNCILLOR CLEARY / COUNCILLOR DAVINE

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual General Meeting held on 23 May 2016 including audited financial statements and minutes from the Ordinary Meeting held on 23 May 2016.

CARRIED**ITEM C5.6****GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES****OBJECTIVE**

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 6 June 2016.

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 6 June 2016.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 6 June 2016.

CARRIED

ITEM C5.7

RECREATION RESERVE MASTER PLANS

OBJECTIVE

The purpose of this report is for Council to receive the Master Plans that have been developed for the Baldwin Recreation Reserve, Stratford Pine Lodge Recreation Reserve, Meerlieu Recreation Reserve and Walpole Stadium Yarram.

RECOMMENDATION

That Council receive the Master Plans for Baldwin Recreation Reserve, Stratford Pine Lodge Recreation Reserve, Meerlieu Recreation Reserve and Walpole Stadium Yarram as attached.

COUNCILLOR WENGER / COUNCILLOR CROSSLEY

That Council receive the Master Plans for Baldwin Recreation Reserve, Stratford Pine Lodge Recreation Reserve, Meerlieu Recreation Reserve and Walpole Stadium Yarram as attached.

CARRIED

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM COMMENT

In reference to the Mayor's Report

'Well done on your strong stand' from Pong E Gas

Meeting closed 8.30pm