



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

To be read in conjunction with the Special Council Meeting Agenda 30 May 2017

PRESENT

Councillor – Carolyn Crossley – Mayor
Councillor - Malcolm Hole
Councillor – Scott Rossetti
Councillor – Ian Bye
Councillor – Keith Mills
Councillor – Darren McCubbin
Councillor – Gayle Maher
Councillor – Garry Stephens

IN ATTENDANCE

David Morcom – Chief Executive Officer
Glenys Butler – General Manager Community & 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 – Alan Hall – Deputy Mayor

SPECIAL COUNCIL MEETING – 30 MAY 2017

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ATTACHMENT

20 April 2017

To the Chief Executive Officer
WELLINGTON SHIRE COUNCIL

CALL OF A SPECIAL MEETING OF COUNCIL ON TUESDAY 30 MAY 2017

By this notice, I call a Special Meeting of the Wellington Shire Council to be held on Tuesday 30 May 2017 at 3:00pm at the Port of Sale, Business Centre

The business to be transacted is for the following statutory purpose:

- Receipt and consideration of submissions relating to the 2017/18 Draft Budget
- Receipt and consideration of submissions relating to the 2017/21 Draft Council Plan



CR CAROLYN CROSSLEY
Mayor
Wellington Shire Council

OBJECTIVE

To receive and consider any verbal and written submissions (as attached) relating to the 2017/18 Draft Budget.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Alex Arbuthnot, Sale Resident

Spoke to Council regarding the following matters

- Complemented Council on the strategic approach to the 2017/18 Budget
- Increase in funds for management of roadside weeds
- Development of Investment Strategy to assist with the area's Economic Development

Richard Crooke, Port of Sale Boat Club Inc

Spoke to Council regarding the following matters.

- Mooring fees
- Improved infrastructure
- Installation of finger jetties and/or floating jetties

Steb Fisher, President Grand Strzelecki Track Committee

Spoke to Council regarding the following matters

- Costs associated with maintenance of existing infrastructure
- Opportunities to attract further tourism including establishing a training resource centre
- Increase in existing contribution from \$8,000 to \$20,000

RECOMMENDATION

That Council receive and consider submissions relating to the 2017/18 Draft Budget.

COUNCILLOR STEPHENS / COUNCILLOR McCUBBIN

That Council receive and consider submissions relating to the 2017/18 Draft Budget.

CARRIED

ITEM C2.2

RECEIPT AND CONSIDERATION OF SUBMISSIONS RELATING TO THE 2017-21 DRAFT COUNCIL PLAN

OBJECTIVE

To receive and consider any verbal and written submissions (as attached) relating to the 2017-21 Draft Council Plan.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and consider submissions relating to the 2017-21 Draft Council Plan.

COUNCILLOR McCUBBIN / COUNCILLOR BYE

That Council receive and consider submissions relating to the 2017-21 Draft Council Plan.

CARRIED

Meeting declared closed at 3:18pm