



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

Virtual Council Meeting via Skype

To be read in conjunction with the Council Meeting Agenda 18 August 2020

COUNCILLORS PRESENT

Alan Hall (Mayor)

Gayle Maher (Deputy Mayor)

Ian Bye

Carolyn Crossley

Malcolm Hole

Darren McCubbin

Carmel Ripper

Scott Rossetti

Gary Stephens

ORDINARY MEETING OF COUNCIL – 18 AUGUST 2020
MINUTES & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES <i>NIL</i>	
A3	DECLARATION OF CONFLICT/S OF INTEREST <i>NIL</i>	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S <i>NIL</i>	
A6	ACCEPTANCE OF LATE ITEMS <i>NIL</i>	
A7	NOTICES OF MOTION <i>NIL</i>	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS ITEM A8(1) OUTSTANDING PETITIONS	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS <i>NIL</i>	
A10	QUESTIONS ON NOTICE <i>NIL</i>	
A11	MAYOR AND COUNCILLOR ACTIVITY REPORT ITEM A11(1) MAYOR AND COUNCILLOR ACTIVITY REPORT	
B	REPORT OF DELEGATES <i>NIL</i>	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 CHIEF EXECUTIVE OFFICER REPORT ITEM C1.2 JULY 2020 COUNCIL PERFORMANCE REPORT	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS	

	ITEM	PAGE NUMBER
	ITEM C2.2 2017-21 COUNCIL PLAN PROGRESS (FOR 2019/20)	
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 NINETY MILE BEACH SUBDIVISIONS: COMPULSORY ACQUISITION OF FLOOD PRONE LAND	
	C4 GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT ITEM C4.1 BRUCE STREET YARRAM SPECIAL CHARGE SCHEME - FINAL COST CERTIFICATE	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENT/S	
G	IN CLOSED SESSION	

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

To adopt the minutes of the Ordinary Council Meeting of 4 August 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 August 2020.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 4 August 2020.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICE/S OF MOTION**

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Request for Gormandale Bike Track/Pump Track	4 August 2020	Under assessment and response to be provided by Manager at the Council meeting 1 September 2020	1 September 2020 Manager Natural Environment and Parks
Request to Seal Commercial Street in Yarram	4 August 2020	Under assessment and response to be provided by Manager at the Council meeting 1 September 2020	1 September 2020 Manager Built Environment

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

NIL

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM A11(1)

MAYOR AND COUNCILLOR ACTIVITY REPORT

RECOMMENDATION

That the Mayor and Councillor Activity report be noted.

COUNCILLOR MAHER / COUNCILLOR ROSSETTI

That the Mayor and Councillor Activity report be noted.

CARRIED

ITEM B

DELEGATES REPORT

NIL

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's report be received.

COUNCILLOR MCCUBBIN / COUNCILLOR BYE

That the Chief Executive Officer's report be received.

CARRIED

ITEM C1.2

JULY 2020 COUNCIL PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the July 2020 Council Performance Report.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive and note the July 2020 Council Performance Report as attached.

COUNCILLOR STEPHENS / COUNCILLOR CROSSLEY

That Council receive and note the July 2020 Council Performance Report as attached.

CARRIED

ITEM C2.1 ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received for the period 27 July 2020 to 9 August 2020.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 27 July 2020 to 9 August 2020.

COUNCILLOR BYE / COUNCILLOR MAHER

That Council note and receive the attached Assembly of Councillor records for the period 27 July 2020 to 9 August 2020.

CARRIED

ITEM C2.2 2017-21 COUNCIL PLAN PROGRESS (FOR 2019/20)

OBJECTIVE

To provide Council and the Community with an update on progress of the 2017-21 Council Plan for the 2019/20 year.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council receive the attached update on progress of the 2017-21 Council Plan for the 2019/20 year.

COUNCILLOR MCCUBBIN / COUNCILLOR CROSSLEY

That Council receive the attached update on progress of the 2017-21 Council Plan for the 2019/20 year.

CARRIED

ITEM C3.1**NINETY MILE BEACH SUBDIVISIONS: COMPULSORY
ACQUISITION OF FLOOD PRONE LAND****OBJECTIVE**

For Council to resolve to commence the statutory process to compulsorily acquire Ninety Mile Beach flood prone land in accordance with Notice of Declaration pursuant to Section 172(2) of the *Planning and Environment Act 1987*, and authorise the Chief Executive Officer to sign all relevant notices and documents.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council resolve to:

- 1. commence the statutory process to compulsorily acquire flood prone land in accordance with the Notice of Declaration pursuant to Section 172(2) of the Planning and Environment Act 1987 dated 8 September 2016 in the Ninety Mile Beach subdivisions described as Restructure Plan Stages 1, 24 and 33 to 37 in the Wellington Planning Scheme, only where persons with an interest in specified land cannot be contacted after the conduct of diligent enquiries or are willing but unable to transfer land to Council. (Refer to Attachment: Notice of Declaration);***
- 2. authorise the Chief Executive Officer to sign all notices and documents in accordance with the Land Acquisition and Compensation Act 1986 and Transfer of Land Act 1958.***

COUNCILLOR MCCUBBIN / COUNCILLOR STEPHENS

That Council resolve to:

- 1. commence the statutory process to compulsorily acquire flood prone land in accordance with the Notice of Declaration pursuant to Section 172(2) of the Planning and Environment Act 1987 dated 8 September 2016 in the Ninety Mile Beach subdivisions described as Restructure Plan Stages 1, 24 and 33 to 37 in the Wellington Planning Scheme, only where persons with an interest in specified land cannot be contacted after the conduct of diligent enquiries or are willing but unable to transfer land to Council. (Refer to Attachment: Notice of Declaration);***
- 2. authorise the Chief Executive Officer to sign all notices and documents in accordance with the Land Acquisition and Compensation Act 1986 and Transfer of Land Act 1958.***

CARRIED

ITEM C4.1

**BRUCE STREET YARRAM SPECIAL CHARGE SCHEME - FINAL
COST CERTIFICATE**

OBJECTIVE

The purpose of this report is to present to Council for consideration the final cost certificate for the Bruce Street Yarram Special Charge Street Construction Scheme – Scheme No 1801.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Council adopts the Final Cost Certificate for the Bruce Street Yarram Special Charge Street Construction Scheme – Scheme No 1801; and***
- 2. Council Officers prepare the final apportionment amounts due from property owners for the Bruce Street Yarram Special Charge Street Construction Scheme – Scheme No 1801 based on the initial estimated cost of \$18,000.***

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council:

- 1. Council adopts the Final Cost Certificate for the Bruce Street Yarram Special Charge Street Construction Scheme – Scheme No 1801; and***
- 2. Council Officers prepare the final apportionment amounts due from property owners for the Bruce Street Yarram Special Charge Street Construction Scheme – Scheme No 1801 based on the initial estimated cost of \$18,000.***

CARRIED

ITEM D

URGENT BUSINESS

NIL

ITEM E

FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

Meeting declared closed at: 6:26pm

The live streaming of this Council meeting will now come to a close.