



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions In Brief

***To be read in conjunction with Ordinary Council Meeting Agenda
21 February 2017***

PRESENT

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

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
Trish Dean – Governance Officer

ABSENT

John Websdale - General Manager Development

ORDINARY MEETING OF COUNCIL – 21 FEBRUARY 2017

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES NIL	
A3	DECLARATION OF CONFLICT/S OF INTEREST NIL	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S NIL	
A6	ACCEPTANCE OF LATE ITEMS NIL	
A7	NOTICES OF MOTION - NIL	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS Item A8(1) Outstanding Petitions	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS - NIL	
A10	QUESTIONS ON NOTICE NIL	
A11	MAYOR'S REPORT A11(1) MAYORS REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER ITEM C1.1 JANUARY 2017 PERFORMANCE REPORT ITEM C1.2 CHIEF EXECUTIVE OFFICER'S REPORT	

	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS ITEM C2.2 AMENDMENT TO INSTRUMENT OF DELEGATION TO COUNCIL STAFF ITEM C2.3 MAYORAL AND COUNCILLOR ALLOWANCES	
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 BUILDING PERMITS QUARTERLY REPORT OCTOBER TO DECEMBER 2016	
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE ITEM C5.1 BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.2 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS	
G	IN CLOSED SESSION	

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

To adopt the minutes of the Ordinary Council Meeting of 7 February 2017 as tabled.

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

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 February 2017 as tabled.

COUNCILLOR BYE / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 February 2017 as tabled.

CARRIED

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

NIL

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

ITEM A7**NOTICES OF MOTIONS**

NIL

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

NIL

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Closure of Public Toilets at Wharf Street, Port Albert	7 February 2017	Response to Council by 7 March 2017	Manager Parks & Environmental Services

ITEM A9**INVITED ADDRESSES PRESENTATIONS OR
ACKNOWLEDGEMENTS**

NIL

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A11(1)**MAYOR'S REPORT****RECOMMENDATION***That the Mayor's report be noted.***COUNCILLOR HOLE / COUNCILLOR ROSSETTI***That the Mayor's report be noted.***CARRIED****ITEM B****DELEGATES REPORT**

NIL

ITEM C1.1 JANUARY 2017 COUNCIL PERFORMANCE REPORT**OBJECTIVE**

For Council to receive and note the January 2017 Council Performance Report.

RECOMMENDATION*That Council receive and note the January 2017 Council Performance Report as attached.***COUNCILLOR STEPHENS / COUNCILLOR HALL***That Council receive and note the January 2017 Council Performance Report as attached.***CARRIED****PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

ITEM C1.2**CHIEF EXECUTIVE OFFICER'S REPORT****RECOMMENDATION**

That the Chief Executive Officer's Report be received.

COUNCILLOR HALL / COUNCILLOR BYE

That the Chief Executive Officer's Report be received.

CARRIED

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

To report on all assembly of Councillor records received during the period 31 January 2017 to 14 February 2017.

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

That Council note and receive the attached Assembly of Councillor records received during the period 31 January 2017 to 14 February 2017.

COUNCILLOR BYE / COUNCILLOR MILLS

That Council note and receive the attached Assembly of Councillor records received during the period 31 January 2017 to 14 February 2017.

CARRIED

ITEM C2.2 AMENDMENT TO INSTRUMENT OF DELEGATION TO COUNCIL STAFF**OBJECTIVE**

For Council to adopt the amendments (highlighted sections) to the updated Instrument of Delegation to Members of Council Staff, due to recent amendments to the *Planning and Environment (Fees) Interim Regulations 2016* and *Road Management Act 2004*, as attached.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the amendments (highlighted sections) to the Instrument of Delegation, as attached.

COUNCILLOR ROSSETTI / COUNCILLOR STEPHENS

That Council adopt the amendments (highlighted sections) to the Instrument of Delegation, as attached.

CARRIED

ITEM C2.3

MAYORAL AND COUNCILLOR ALLOWANCES

OBJECTIVE

To adopt the Mayoral and Councillor allowances in accordance with the requirements of section 74(1) of the *Local Government Act 1989*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. In accordance with Section 74(1) of the Local Government Act 1989, Council set the Mayoral and Councillor allowances of the current Council as follows:**
 - (a) the Mayoral allowance at the upper limit of a Category 2 Council, being \$76,521 per annum and**
 - (b) the Councillor allowance at the upper limit of a Category 2 Council, being \$24,730 per annum and**
- 2. Adjustments to the Mayoral and Councillor allowances plus superannuation guarantee percentage changes, be applied in accordance with Category 2 Councils from 1 December 2016 (as gazetted on the 24 November 2016)**

COUNCILLOR HALL / COUNCILLOR BYE

That:

- 1. In accordance with Section 74(1) of the Local Government Act 1989, Council set the Mayoral and Councillor allowances of the current Council as follows:**
 - (a) the Mayoral allowance at the upper limit of a Category 2 Council, being \$76,521 per annum and**
 - (b) the Councillor allowance at the upper limit of a Category 2 Council, being \$24,730 per annum and**
- 2. Adjustments to the Mayoral and Councillor allowances plus superannuation guarantee percentage changes, be applied in accordance with Category 2 Councils from 1 December 2016 (as gazetted on the 24 November 2016)**

CARRIED

ITEM C3.1**BUILDING PERMITS REPORT****OBJECTIVE**

To provide a report to Council on building permits issued in the Wellington Shire during the quarter October 2016 to December 2016, for information.

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

That Council note the report of building permits issued from 1 October 2016 to 31 December 2016.

COUNCILLOR MILLS / COUNCILLOR MAHER

That Council note the report of building permits issued from 1 October 2016 to 31 December 2016.

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 Annual General Meeting held on 21 November 2016, including audited financial report, and Ordinary Meeting held on 21 November 2016, including financial statements.

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

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Annual General Meeting held on 21 November 2016, including audited financial report, and Ordinary Meeting held on 21 November 2016, including financial statements.

COUNCILLOR MILLS / COUNCILLOR MAHER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Annual General Meeting held on 21 November 2016, including audited financial report, and Ordinary Meeting held on 21 November 2016, including financial statements.

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 Annual General Meeting held on 17 November 2016, including audited financial report, and Ordinary Meetings held on 22 September 2016 and 20 October 2016, including financial statements.

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

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 17 November 2016, including audited financial report, and Ordinary Meetings held on 22 September 2016 and 20 October 2016, including financial statements.

COUNCILLOR HOLE / COUNCILLOR MILLS

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Annual General Meeting held on 17 November 2016, including audited financial report, and Ordinary Meetings held on 22 September 2016 and 20 October 2016, including financial statements.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

CHAT ROOM

NIL

GALLERY COMMENTS

Mr Ian Prigg,

Raised concerns about constitutional recognition for local government, an issue that was topical in 2013 but has since been withdrawn from the political agenda. Mr Prigg advised much research had been done, and that if the issue was ever to come up again, it was important that Council held extensive consultation so that the community was aware of the important issues.

Mr John McLinden, Longford Resident

Raised concerns regarding long term problems with Lake Reeve and the effects on the soil quality from Dutson Downs Treatment facility.

COUNCILLOR ROSSETTI

That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:

- a) personnel matters***

CARRIED

IN CLOSED SESSION

COUNCILLOR ROSSETTI

That Council move into open session and ratify the decision made in closed session.

CARRIED

MEETING CLOSED 6:31pm