



**WELLINGTON**  
SHIRE COUNCIL

*The Heart of Gippsland*

## **COUNCIL MEETING AGENDA ORDINARY MEETING**

**Meeting to be held at**

**Wellington Centre – Wellington Room**

**Foster Street, Sale**

**Tuesday 3 August 2021, commencing at 3:00 PM**

**or join Wellington on the Web:  
[www.wellington.vic.gov.au](http://www.wellington.vic.gov.au)**

**ORDINARY MEETING OF COUNCIL  
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## COUNCIL MEETING INFORMATION

*Members of the Public Gallery should note that the Council records and publishes Council meetings via YouTube to enhance the accessibility of Council meetings to the broader Wellington community. These recordings are also archived and may be published on Council's Website for viewing by the public or used for publicity or information purposes. At the appropriate times during the meeting, members of the gallery may address the Council at which time their image, comments or submissions will be recorded.*

*Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the online webform should lodge their questions or comments early in the meeting to ensure that their submissions can be dealt with at the end of the meeting.*

*Please could gallery visitors and Councillors ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.*

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## ACKNOWLEDGEMENT OF COUNTRY

*"We acknowledge the traditional custodians of this land, the Gunaikurnai people, and pay respects to their Elders past and present"*

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## PRAYER

*"Almighty God, we ask your blessing upon the Wellington Shire Council, its Councillors, officers, staff and their families. We pray for your guidance in our decisions so that the true good of the Wellington Shire Council may result to the benefit of all residents and community groups."*

*Amen*

## 1. APOLOGIES

## 2. DECLARATION OF CONFLICT/S OF INTEREST

## 3. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

### 3.1. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETING

**ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES**

**PURPOSE**

To adopt the minutes of the Ordinary Council Meeting of 20 July 2021.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 July 2021.*

**CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

#### 4. BUSINESS ARISING FROM PREVIOUS MEETINGS

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

#### 5. ACCEPTANCE OF LATE AND URGENT ITEMS

#### 6. NOTICE/S OF MOTION

#### 7. RECEIVING OF PETITION OR JOINT LETTERS

##### 7.1. OUTSTANDING PETITIONS

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Objection to trees planted at Andrews Road and Cumming Drive, Longford	20 July 2021	Petition is currently being considered and a response being prepared by the Natural Environment and Parks team.	Manager Natural Environment and Parks

#### 8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

#### 9. QUESTION/S ON NOTICE

##### 9.1. OUTSTANDING QUESTION/S ON NOTICE

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

## 10. DELEGATES REPORT

## 11. GENERAL MANAGER CORPORATE SERVICES

### 11.1. ASSEMBLY OF COUNCILLORS

#### ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

#### OBJECTIVE

To report on all assembly of Councillor records received for the period 12 July 2021 to 25 July 2021.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

*That Council note and receive the attached Assembly of Councillor records for the period 12 July 2021 to 25 July 2021.*

#### BACKGROUND

Section 80A of the *Local Government Act 1989* required a written record be kept of all assemblies of Councillors, stating the names of all Councillors and Council staff attending, matters considered and any conflict of interest disclosures made by a Councillor. These records were required to be reported at an ordinary meeting of the Council and recorded in the minutes. Under the new *Local Government Act 2020*, this requirement is no longer provided for however, under Council's good governance framework, Council will continue to provide records of assemblies of Councillors to ensure that the community are kept informed of Councillors activity and participation.

Following is a summary of all Assembly of Councillor records received for the period 12 July 2021 to 25 July 2021.

#### ATTACHMENTS

1. Assembly of Councillors - Council Day - 20 July 2021 [11.1.1 - 2 pages]

#### OPTIONS

Council has the following options:

1. Note and receive the attached assembly of Councillors records; or
2. Not receive the attached assembly of Councillors records.

#### PROPOSAL

That Council note and receive the attached assembly of Councillors records during the period 12 July 2021 to 25 July 2021.



## **CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## **FINANCIAL IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **COMMUNICATION IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **LEGISLATIVE IMPACT**

The reporting of written records of assemblies of Councillors to the Council in the prescribed format complied with Section 80A of the *Local Government Act 1989* however, without prescription under the *Local Government Act 2020*, Council will continue to provide these records as part of Council's good governance framework.

## **COUNCIL POLICY IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017-21 Theme 6 Organisational states the following strategic objective and related strategy:

**Strategic Objective 6.3:** *"Maintain a well governed, transparent, high performing, ethical and accountable organisation."*

Strategy 6.3.3: *"Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making."*

This report supports the above Council Plan strategic objective and strategy.

## **RESOURCES AND STAFF IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **COMMUNITY IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **ENVIRONMENTAL IMPACT**

This impact has been assessed and there is no effect to consider at this time.

**ENGAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

**RISK MANAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## ASSEMBLY OF COUNCILLORS – 20 JULY 2021

MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE (NAME AND POSITION)				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
IT / Diary Meeting	Cr Bye	Yes	Cr Stephens	Yes	N/A
	Cr Crossley	Yes	Cr Tatterson	Yes	N/A
	Cr McKenzie ( <i>on leave</i> )	No	Cr Wood	Yes	N/A
	Cr Maher	Yes	David Morcom, CEO ( <i>on leave</i> )	No	N/A
	Cr Ripper	Yes	Leah Carubia, EA CEO	Yes	N/A
	Cr Rossetti	Yes	Damian Norkus, ICT Operations Officer	Yes	N/A
MEETING	COUNCILLORS AND OFFICERS IN ATTENDANCE				CONFLICT/S OF INTEREST OR ACTION ITEMS
	Name	Attendance	Name	Attendance	
Workshops	Cr Bye	Yes	Cr Tatterson	Yes	N/A
	Cr Crossley	Yes	Cr Wood	Yes	N/A
	Cr McKenzie ( <i>on leave</i> )	No	David Morcom, CEO ( <i>on leave</i> )	No	N/A
	Cr Maher	Yes	Arthur Skipitaris, GM Corporate Services	Yes	N/A
	Cr Ripper	Yes	Sharon Houlihan, GM Community & Culture	Yes	N/A
	Cr Rossetti	Yes	Chris Hastie, GM Built & Natural Environment/Acting CEO	Yes	N/A
	Cr Stephens	Yes	Brent McAlister, GM Development	Yes	N/A

Workshops (cont.)	MATTERS/ITEMS CONSIDERED AT THE MEETING	OTHERS IN ATTENDANCE
	<b>BRIEF UPDATES</b> <b>(a) COUNCIL PLAN CONSULTATION UPDATE</b>  <b>(b) CAPEX UPDATE</b>	(a) Brent McAlister, General Manager Development Arthur Skipitaris, General Manager Corporate Services Bodye Darvill, Coordinator Council Plan Engagement (b) Dean Morahan, Manager Assets and Projects Chris Hastie, General Manager Built and Natural Environment <i>Conflict of Interest: Nil</i>
	<b>1. ONSHORE CONVENTIONAL GAS INDUSTRY RESTART – UPDATE</b>	<ul style="list-style-type: none"> <li>Danny Suster, Manager Gas Policy (external)</li> <li>Nikita Buck, Senior Economist (external)</li> <li>Sandra Vin, Manager Assessments – Petroleum (external)</li> <li>Barry Hearsey, Acting Manager Land Use Planning</li> </ul> <i>Conflict of Interest: Nil</i>
	<b>2. COMMUNITY MANAGED FACILITIES PRIORITISATION MODEL</b>	<ul style="list-style-type: none"> <li>Sam Matthews, Senior Community Facilities Projects Officer</li> <li>Mark Benfield, Acting Manager Communities, Facilities and Emergencies</li> </ul> <i>Conflict of Interest: Nil</i>
	<b>3. IMPLEMENTATION PLAN FOR EARLY YEARS INFRASTRUCTURE PLAN, COMMUNITY INFRASTRUCTURE PLAN AND SPORTING INFRASTRUCTURE PLAN</b>	<ul style="list-style-type: none"> <li>Mark Benfield, Acting Manager Communities, Facilities and Emergencies</li> <li>Lisa Lyndon, Coordinator Community Committees</li> <li>Catherine Vassiliou, Coordinator Social Planning and Policy</li> </ul> <i>Conflict of Interest: Nil</i>
	<b>4. COMMUNITY AND CULTURE DIVISION UPDATE – LEISURE SERVICES AND ARTS AND CULTURE</b>	<ul style="list-style-type: none"> <li>Nic Hall, Manager Leisure Services</li> <li>Andrew Thomson, Acting Manager Arts and Culture</li> </ul> <i>Conflict of Interest: Nil</i>
	<b>5. ARCHIBALD PRIZE 2021 UPDATE</b>	<ul style="list-style-type: none"> <li>Simon Gregg, Director Gippsland Art Gallery</li> </ul> <i>Conflict of Interest: Nil</i>
	<b>6. ROSEDALE BROILER FARM UPDATE</b>	<ul style="list-style-type: none"> <li>Brent McAlister, General Manager Development</li> <li>Andrew Wolstenholme, Environmental Planner</li> </ul> <i>Conflict of Interest: Nil</i>
	<b>7. PORT OF SALE MASTERPLAN – FINAL DRAFT</b>	<ul style="list-style-type: none"> <li>Barry Hearsey, Acting Manager Land Use Planning</li> <li>Brent McAlister, General Manager Development</li> </ul> <i>Conflict of Interest: Nil</i>
	<b>8. INTENT TO PUBLICLY DISPLAY DOMESTIC ANIMAL MANAGEMENT PLAN</b>	<ul style="list-style-type: none"> <li>Vanessa Ebsworth, Manager Municipal Services</li> <li>Peter Thompson, Coordinator Local Laws</li> </ul> <i>Conflict of Interest: Nil</i>

## 12. GENERAL MANAGER DEVELOPMENT

### 12.1. MAY 2021 PLANNING DECISIONS REPORT

#### ACTION OFFICER: MANAGER LAND USE PLANNING

#### PURPOSE

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 2021.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 May and 31 May 2021.***

#### BACKGROUND

Statutory Planners have delegated authority under the *Planning and Environment Act 1987* to make planning decisions in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme, including the issue of planning permits, amended permits, extensions of time, refusal of planning permits and notices of decision to grant a planning permit.

A copy of planning permit decisions made between 1 May and 31 May is included in Attachment May 2021 Planning Decisions Report.

Attachment May 2021 Planning Trends Report provides an overview of recent planning permit trends including decisions made, efficiency of decision making and the estimated value of approved development (derived from monthly planning permit activity reporting data).

#### ATTACHMENTS

1. Planning Decisions Report [12.1.1 - 5 pages]
2. Planning Trends Report [12.1.2 - 3 pages]

#### OPTIONS

Council has the following options available:

1. Receive the May 2021 planning decisions report; or
2. Not receive the May 2021 planning decisions report and seek further information for consideration at a future Council meeting.

## PROPOSAL

That Council note the report of recent planning permit trends and planning application determinations between 1 May and 31 May 2021.

## CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COMMUNICATION IMPACT

The monthly report communicates information about planning trends and determinations including the issue of planning permits, amended permits, refusal of planning permits, and notices of decision to grant a planning permit.

## LEGISLATIVE IMPACT

All planning decisions have been processed and issued in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme.

## COUNCIL POLICY IMPACT

All planning decisions have been issued after due consideration of relevant Council policy, including Council's Heritage Policy, and the requirements of the Planning Policy Framework in the Wellington Planning Scheme.

## COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services & Infrastructure states the following strategic objectives and related strategies:

**Strategic Objective 2.3:** *"Wellington Shire is well planned, considering long term growth and sustainability."*

Strategy 2.3.2: *"Ensure sufficient land supply to provide for a range of lifestyle."*

Strategy 2.3.3: *"Recognise and advocate for best practice land development which considers energy efficiency and sustainability for housing."*

This report supports the above Council Plan strategic objectives and strategies.

## RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

**COMMUNITY IMPACT**

This impact has been assessed and there is no effect to consider at this time.

**ENVIRONMENTAL IMPACT**

Planning decisions are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

**ENGAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

**RISK MANAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

**PLANNING APPLICATION DETERMINATIONS  
BETWEEN 1/05/2021 AND 31/05/2021**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
284-3/2013	16/10/2020	Assessment No. 206839 LOT: 1 PS: 207739E 855 SEASPRAY RD LONGFORD	Amendment to permit for use and development for racing dog keeping.	Withdrawn  24/05/2021
296-2/2017	12/03/2021	Assessment No. 259226 LOT: 1 TP: 93520L 162 THE BOULEVARD PARADISE BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/05/2021
105-2/2019	4/03/2021	Assessment No. 215343 LOT: 449 LP: 52647 57 FAIRWAY AVE GOLDEN BEACH	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  12/05/2021
185-2/2019	6/08/2020	Assessment No. 205898 LOT: 1 LP: 141161 ROSEDALE-LONGFORD RD ROSEDALE	Use and development/farm cluster broiler farm&access cat 1 road zone.	Permit Issued by Delegate of Resp/Auth  26/05/2021
395-1/2019	16/12/2019	Assessment No. 446245 LOT: RES1 LP: 14225 47 FAIRVIEW AVE YARRAM	Removal of reserve status and development of five dwellings.	NOD issued by Delegate of Respon/Auth  21/05/2021
228-2/2020	17/02/2021	Assessment No. 238410 LOT: 943 LP: 55692 55 NATIONAL PARK RD LOCH SPORT	Use of land for place of assembly (Loch Sport Community House).	Withdrawn  13/05/2021
246-1/2020	17/07/2020	Assessment No. 45211 UNT: 1 CS: 1242 72-74 PATTEN ST SALE	Buildings and works associated with construction of a store.	Withdrawn  4/05/2021
397-1/2020	8/10/2020	Assessment No. 424879 LOT: 1 PS: 747745F 73-89 PRINCES HWY SALE	Use and development of the land for a truck dealership.	Permit Issued by Delegate of Resp/Auth  7/05/2021
455-1/2020	9/11/2020	Assessment No. 2006 LOT: 1 TP: 566711T 123 CUNNINGHAME ST SALE	Use of the land for a food and drink premises, liquor, car parking.	Permit Issued by Delegate of Resp/Auth  17/05/2021
458-1/2020	11/11/2020	Assessment No. 376350 LOT: 4 PS: 413567S 4,441 PRINCES HWY FULHAM	Use & development of land for group accommodation & horse arena.	Permit Issued by Delegate of Resp/Auth  21/05/2021
534-1/2020	22/12/2020	Assessment No. 378588 LOT: 1 PS: 329020L 73 LANGS RD ROBERTSONS BEACH	Buildings & works for the development of a dwelling and outbuilding.	Permit Issued by Delegate of Resp/Auth  21/05/2021



**ATTACHMENT 12.1.1**

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
543-1/2020	23/12/2020	Assessment No. 291187 LOT: 2 LP: 143789 405 COMMERCIAL RD YARRAM	Subdivision of the land into 5 lots.	NOD issued by Delegate of Respon/Auth  6/05/2021
18-1/2021	25/01/2021	Assessment No. 237818 LOT: 1661 LP: 58872 205 NATIONAL PARK RD LOCH SPORT	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  20/05/2021
19-1/2021	27/01/2021	Assessment No. 198432 CA: 3 SEC: B 681 BUXTONS RD STRADBROKE	Use & development of the land/ racing dog husbandry (50 greyhounds).	Permit Issued by Delegate of Resp/Auth  7/05/2021
27-1/2021	1/02/2021	Assessment No. 282210 LOT: 24 PS: 44798 31 RICHARD RD WOODSIDE BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  24/05/2021
62-1/2021	18/02/2021	Assessment No. 278176 CA: 3 SEC: 1 4 ALBANY ST PORT ALBERT	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  11/05/2021
63-1/2021	24/02/2021	Assessment No. 228114 LOT: 2794 LP: 70945 1 CHRISTOPHER CT LOCH SPORT	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  11/05/2021
70-1/2021	2/03/2021	Assessment No. 351346 LOT: 1 TP: 147749E 22 NARROBUK ST COONGULLA	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  4/05/2021
73-1/2021	3/03/2021	Assessment No. 386763 LOT: 9 PS: 449390E 9/15 LAWRENCE ST PORT ALBERT	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  14/05/2021
73-2/2021	17/05/2021	Assessment No. 386763 LOT: 9 PS: 449390E 9/15 LAWRENCE ST PORT ALBERT	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  28/05/2021
74-1/2021	3/03/2021	Assessment No. 283325 LOT: 1 TP: 241529 4-10 RUSSELL ST ALBERTON	Buildings & works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  5/05/2021
78-1/2021	4/03/2021	Assessment No. 81471 UNT: 10 CS: 1634 5 ANDERSON CT MYRTLEBANK	Buildings & works associated with construction of an outbuilding.	Withdrawn  20/05/2021
80-1/2021	4/03/2021	Assessment No. 239947 LOT: 363 LP: 50201 32 SANCTUARY RD LOCH SPORT	Buildings & works associated with extension to existing dwelling.	Permit Issued by Delegate of Resp/Auth  24/05/2021

## ATTACHMENT 12.1.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
102-1/2021	15/03/2021	Assessment No. 104406 LOT: 11 PS: 4416 PRINCES HWY FULHAM	Use and development of the land for a dwelling.	Withdrawn  18/05/2021
106-1/2021	18/03/2021	Assessment No. 2006 LOT: 1 TP: 566711T 123 CUNNINGHAME ST SALE	Buildings and works for an extension to the existing building.	Permit Issued by Delegate of Resp/Auth  17/05/2021
119-1/2021	25/03/2021	Assessment No. 228759 LOT: 2379 LP: 70941 9 DAVID CT LOCH SPORT	Buildings and works associated with development of a single dwelling.	Permit Issued by Delegate of Resp/Auth  21/05/2021
121-1/2021	29/03/2021	Assessment No. 334698 LOT: 1 TP: 137843U 58-60 STATION ST BRIAGOLONG	Buildings & works associated with development of a dwelling.	Permit Issued by Delegate of Resp/Auth  14/05/2021
127-1/2021	1/04/2021	Assessment No. 227678 LOT: 492 LP: 53107 8 CHARLIES ST LOCH SPORT	Buildings and works associated with development of a dwelling.	Permit Issued by Delegate of Resp/Auth  7/05/2021
129-1/2021	6/04/2021	Assessment No. 229385 LOT: 2545 LP: 70942 23 ECHIDNA ST LOCH SPORT	Buildings & works associated with development of a dwelling.	Permit Issued by Delegate of Resp/Auth  21/05/2021
139-1/2021	14/04/2021	Assessment No. 444521 LOT: 12 PS: 736786C 50-52 WELLINGTON PARK SALE	Buildings & works for a warehouse (storage sheds).	Permit Issued by Delegate of Resp/Auth  4/05/2021
142-1/2021	19/04/2021	Assessment No. 249060 LOT: 993 LP: 55692 34 WILHELM ST LOCH SPORT	Buildings & works for the construction of a fence.	Permit Issued by Delegate of Resp/Auth  10/05/2021
148-1/2021	21/04/2021	Assessment No. 366708 LOT: 1 PS: 436893Y 376 TINAMBA-NEWRY RD NEWRY	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  14/05/2021
150-1/2021	22/04/2021	Assessment No. 243378 LOT: 1932 LP: 69874 10 TOORAK AVE LOCH SPORT	Buildings & works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  6/05/2021
152-1/2021	21/04/2021	Assessment No. 437566 LOT: 3 PS: 804048P 3/13-17 PRINCES HWY SALE	Buildings& works associated with the installation of business signage.	Permit Issued by Delegate of Resp/Auth  17/05/2021
153-1/2021	23/04/2021	Assessment No. 397166 LOT: 8 PS: 521430T 51 MERRY ST MAFFRA	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  7/05/2021

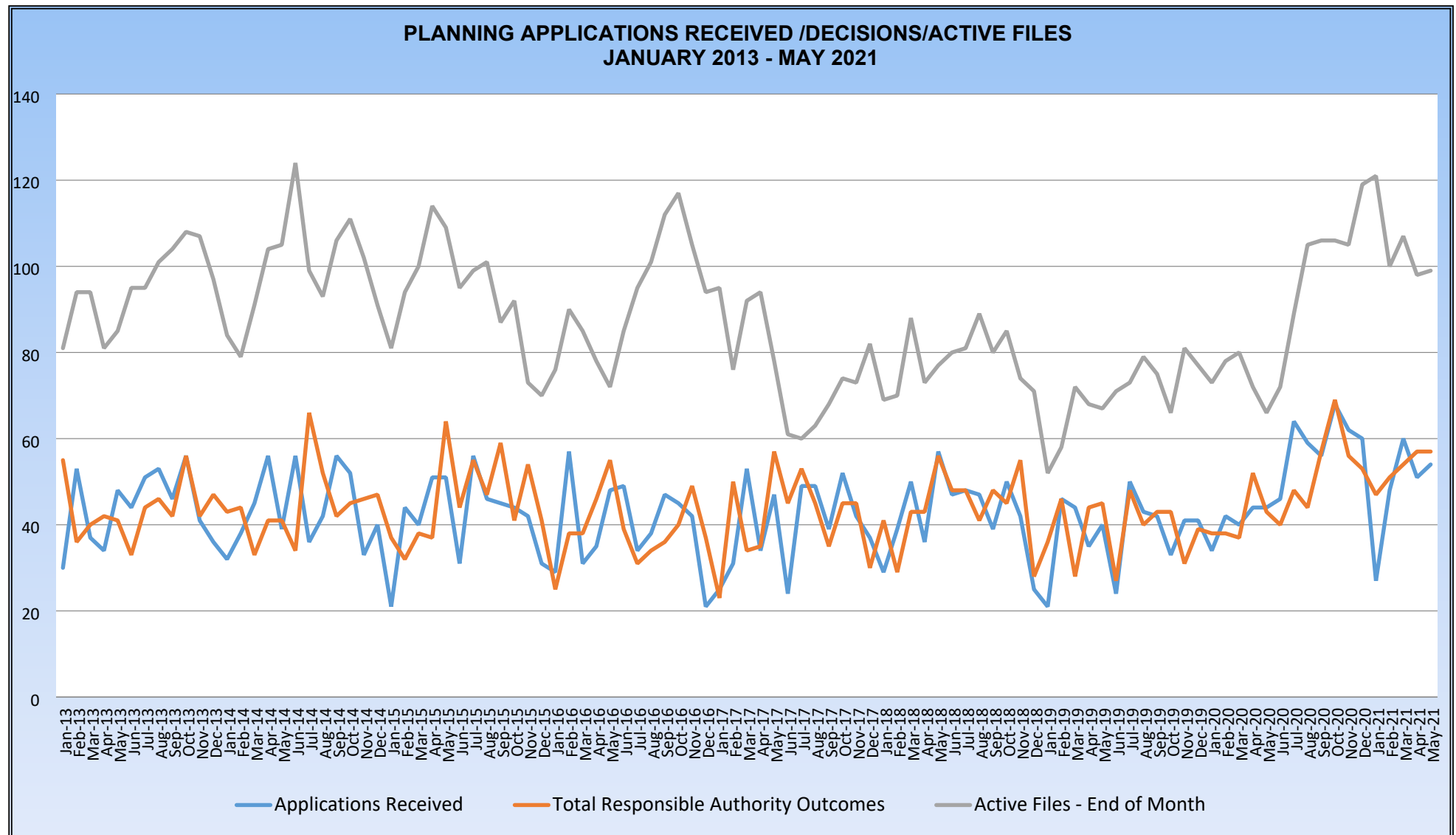
# ATTACHMENT 12.1.1

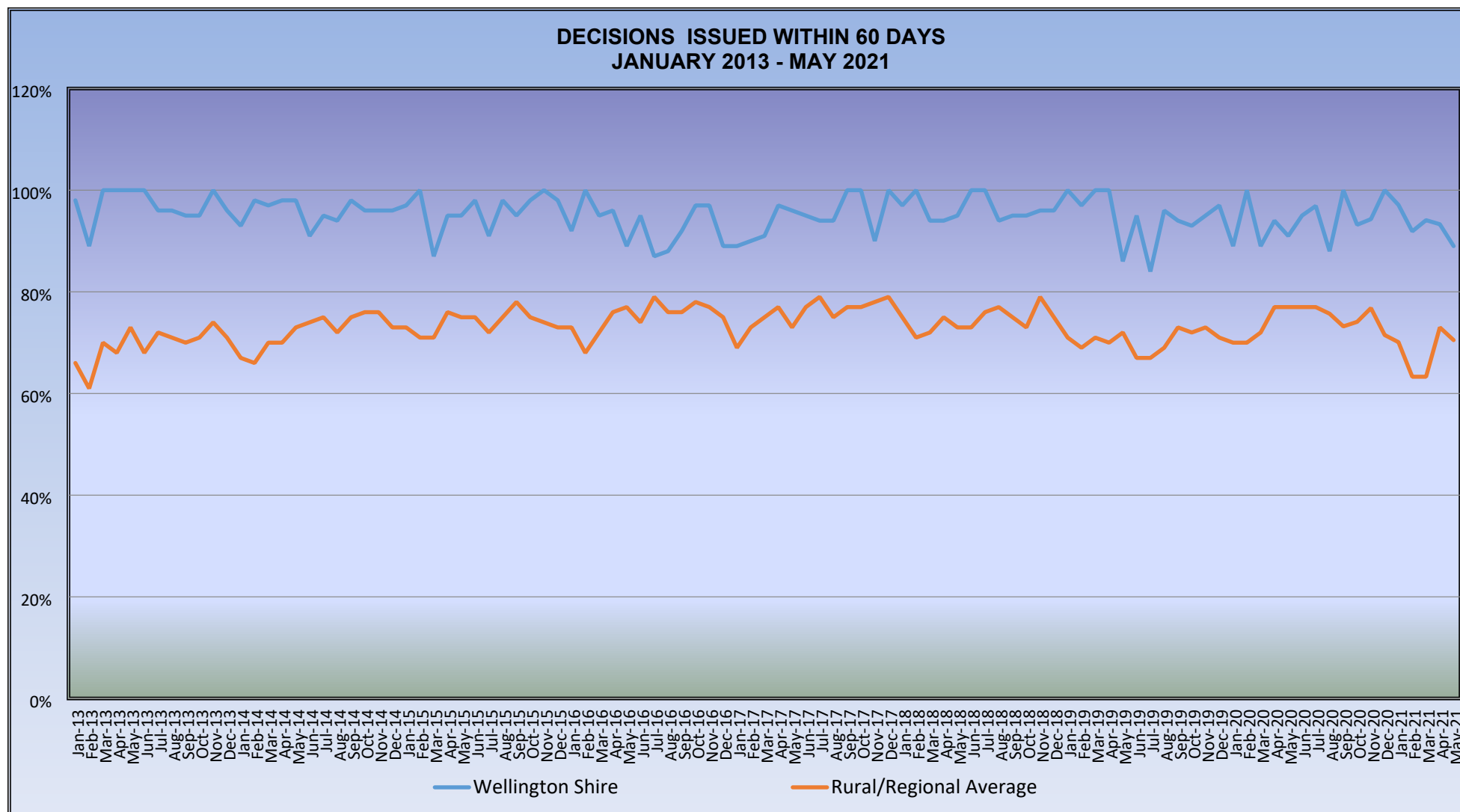
Application No/Year	Date Received	Property Title & Address	Proposal	Status
159-1/2021	27/04/2021	Assessment No. 361063 LOT: 2 PS: 620571W 88 LOWER NEWRY RD NEWRY	Buildings and works/extension to an agricultural building.	Permit Issued by Delegate of Resp/Auth  12/05/2021
160-1/2021	27/04/2021	Assessment No. 235135 LOT: 4 LP: 206074N 31 MARINA DR LOCH SPORT	Buildings & works for an addition to an existing dwelling.	Permit Issued by Delegate of Resp/Auth  5/05/2021
161-1/2021	28/04/2021	Assessment No. 234096 LOT: 497 LP: 53108 4 BASIN BVD LOCH SPORT	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  17/05/2021
164-1/2021	29/04/2021	Assessment No. 362053 LOT: 1 PS: 342636 549 MAFFRA-SALE RD BUNDALAGUAH	Buildings and works for a replacement dwelling.	Permit Issued by Delegate of Resp/Auth  4/05/2021
169-1/2021	30/04/2021	Assessment No. 356733 LOT: 1 TP: 220877N 19 HASTINGS ST NEWRY	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  26/05/2021
170-1/2021	30/04/2021	Assessment No. 270736 LOT: 1 PS: 131905 153 WHITES RD WILLUNG SOUTH	Buildings and works associated with additions to the existing dwelling	Permit Issued by Delegate of Resp/Auth  27/05/2021
171-1/2021	30/04/2021	Assessment No. 105502 CA: 21 SEC: E 846 SALE-COWWARR RD NAMBROK	Buildings and works associated with a farm shed.	Permit Issued by Delegate of Resp/Auth  6/05/2021
172-1/2021	30/04/2021	Assessment No. 320440 LOT: 93 LP: 25078 39 MILLS ST HEYFIELD	Buildings & works - additions to the existing dwelling (bungalow).	Permit Issued by Delegate of Resp/Auth  14/05/2021
173-1/2021	3/05/2021	Assessment No. 424572 LOT: 2 PS: 545570R 7B ANDREWS RD LONGFORD	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  18/05/2021
176-1/2021	4/05/2021	Assessment No. 386714 LOT: 4 PS: 449390E 4/15 LAWRENCE ST PORT ALBERT	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  18/05/2021
179-1/2021	5/05/2021	Assessment No. 186981 LOT: 2 BLK: B LP: 8478 47 MCLACHLAN ST THE HONEYSUCKLES	Buildings and works associated with a dwelling and outbuilding.	Permit Issued by Delegate of Resp/Auth  24/05/2021
181-1/2021	6/05/2021	Assessment No. 200741 CA: 4 SEC: A 83 MOWATS LANE STRADBROKE	Buildings and works associated with a farm shed.	Permit Issued by Delegate of Resp/Auth  18/05/2021

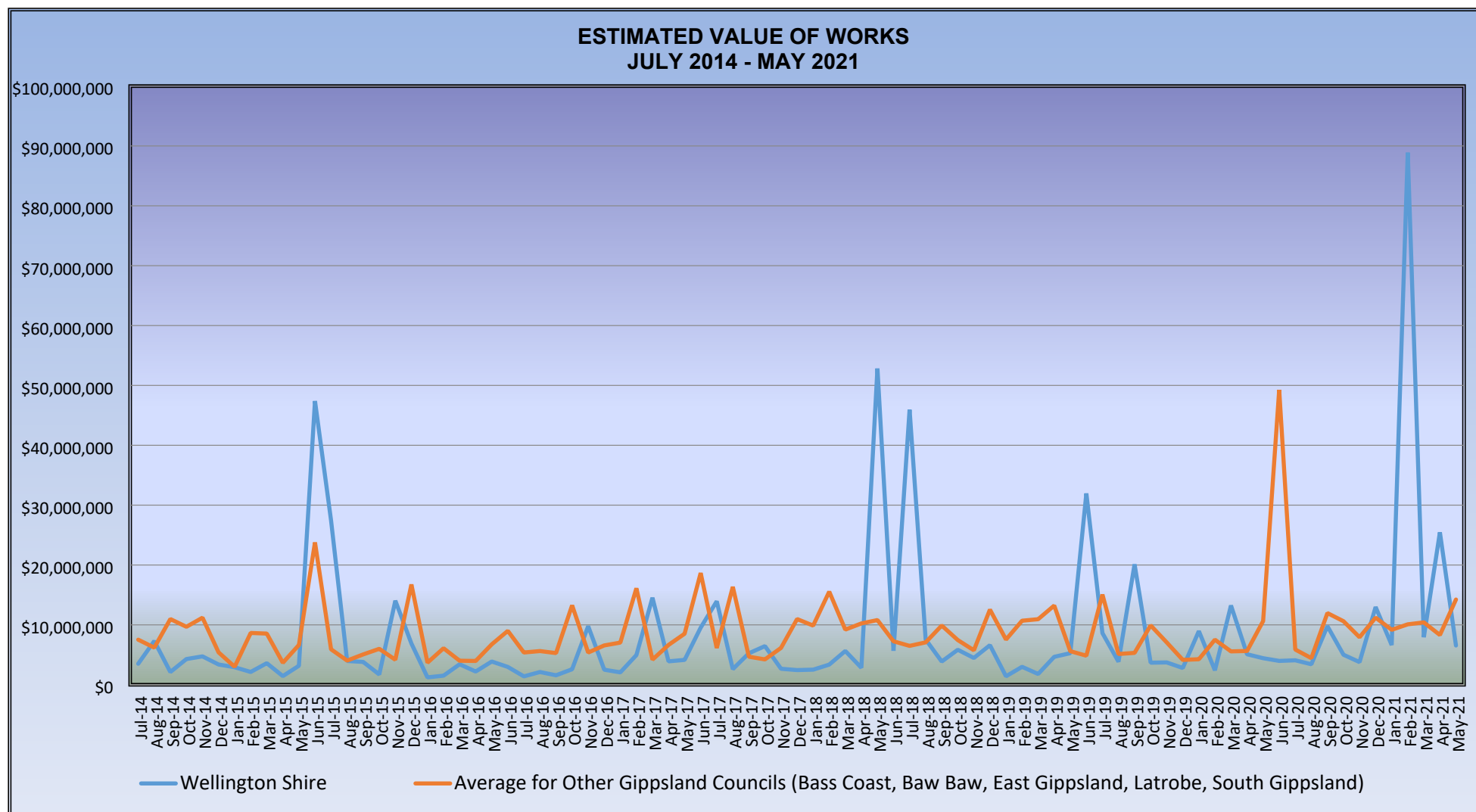
## ATTACHMENT 12.1.1

Application No/Year	Date Received	Property Title & Address	Proposal	Status
183-1/2021	7/05/2021	Assessment No. 363317 LOT: 12 PS: 5046 580 MEWBURN PARK RD MAFFRA	Buildings and works associated with a farm shed.	Permit Issued by Delegate of Resp/Auth  19/05/2021
184-1/2021	11/05/2021	Assessment No. 426684 PC: 377399X 3-9 NORTHLAND DR SALE	Two lot subdivision.	Permit Issued by Delegate of Resp/Auth  13/05/2021
186-1/2021	11/05/2021	Assessment No. 233619 LOT: 156 LP: 44537 22 LAKE ST LOCH SPORT	Two lot subdivision.	Permit Issued by Delegate of Resp/Auth  21/05/2021
187-1/2021	12/05/2021	Assessment No. 222240 LOT: 1206 LP: 52648 32 SUNBURST AVE GOLDEN BEACH	Buildings and works for a 1.8 metre timber paling fence.	Permit Issued by Delegate of Resp/Auth  19/05/2021
188-1/2021	12/05/2021	Assessment No. 378851 LOT: 1 PS: 417463J 444 MAFFRA-NEWRY RD MAFFRA	Buildings and works associated with a farm shed.	Permit Issued by Delegate of Resp/Auth  27/05/2021
189-1/2021	12/05/2021	Assessment No. 374108 CA: E1 SEC: 25 71 CROSS RD BUNDALAGUAH	Buildings and works associated with a farm shed.	Permit Issued by Delegate of Resp/Auth  19/05/2021
190-1/2021	13/05/2021	Assessment No. 20792 LOT: 1 TP: 339151A 185 CUNNINGHAME ST SALE	Buildings and works for extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth  26/05/2021
198-1/2021	17/05/2021	Assessment No. 242503 LOT: 1803 LP: 58872 27 THE BOULEVARD LOCH SPORT	Buildings & works associated with an outbuilding (carport).	Permit Issued by Delegate of Resp/Auth  26/05/2021
200-1/2021	19/05/2021	Assessment No. 234336 LOT: 2 PS: 322714N 22 LE GRAND CT LOCH SPORT	Buildings and works associated with an outbuilding.	Permit Issued by Delegate of Resp/Auth  26/05/2021
201-1/2021	19/05/2021	Assessment No. 103804 LOT: 4 LP: 4416 MYRTLEBANK-FULHAM FULHAM	Buildings and works for a dwelling and outbuilding.	Permit Issued by Delegate of Resp/Auth  26/05/2021

**Total No of Decisions Made: 57**







## 13. GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

### 13.1. COOPER CRESCENT MAFFRA SPECIAL CHARGE SCHEME - FINAL COST CERTIFICATE

#### ACTION OFFICER: MANAGER BUILT ENVIRONMENT

#### PURPOSE

The purpose of this report is to present to Council for consideration the final cost certificate for the Cooper Crescent Maffra Special Charge Street Construction Scheme – Scheme No 2001.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

*That:*

- 1. Council adopt the Final Cost Certificate for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001; and*
- 2. Council Officers prepare the final apportionment amounts due from property owners for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001 based on the total levy amount of \$54,000.*

#### BACKGROUND

At its meeting on 21 April 2020, Council resolved to give notice of the intention to declare the Special Charge Street Construction Scheme for the construction of Cooper Crescent in Maffra. There was one submission received on the proposed scheme with Council resolving to declare the Special Charge Scheme at its 15 September 2020 meeting and to serve a notice on all affected property owners.

The initial estimated cost of the street reconstruction works was \$185,000. The project was subsequently tendered, a contract was awarded under delegation on 27 November 2020 and the works were undertaken and practical completion was achieved on 18 June 2021.

The contract amount entered into with J W Volk Pty Ltd was \$153,035 ex GST. The final contract costs increased to \$163,647.50 with variations of \$10,612.50 being for additional stormwater and drainage works and additional kerbing and footpath at the intersection with Princess Street, all variations attributed to additional scheme costs.

Advertisement cost for tendering of the contract of \$189.82 produced an overall **final cost of \$163,837.32** (all figures are ex GST). Staff overhead costs and design costs have not been included as part of the scheme.

Under the provisions of section 166 of the *Local Government Act 1989*, Council may vary the special charge to be paid, although if the increase is an amount equal to or greater than 10% of the estimated declared cost then a further declaration would need to be made.

The estimated cost of this scheme was \$185,000 and the overall final cost of the scheme was \$163,837.32, a decrease of \$21,162.68 or 11.5% under the estimated cost.



Under the provisions of sections 163(2)(a), (2A) and (2B) the calculation of the benefit ratio as a percentage amount of the special charge to be levied was determined at 64% of the estimated scheme cost. Therefore, the maximum total levy amount that could be levied on properties was calculated at 64% of the estimated construction cost being \$118,400 (0.64 x \$185,000) - refer Declaration Report 15 September 2020.

Likewise, a lower final cost to the estimated cost could see a reduction in the maximum total levy amount, as the final costs of the scheme would be less than the estimated cost. Based on the final cost, the **maximum total levy amount** that could be levied on properties in the scheme is \$104,855.88 (0.64 x \$163,837.32).

In accordance with the funding framework outlined within the Residential Road and Street Construction Plan 2019 as adopted by Council the apportioned amount to be levied against properties within a scheme is set at an amount of \$6,000 per property for properties located in major urban centres.

Under these criteria the total levy apportionable for the properties within this scheme equates to \$54,000 (**Total Levy Amount**).

This total levy amount to be apportioned of \$54,000, remains less than the maximum total levy amount \$104,855.88. Therefore, no adjustment to the levy apportionment schedule for this scheme is required. Cost savings from the scheme will be used to fund Council's other budgetary provisions.

A final cost certificate has been prepared for the scheme and is attached to this report, see attached **Final Cost Certificate**.

## ATTACHMENTS

1. Final Cost Certificate [**13.1.1** - 1 page]

## OPTIONS

Council has the following options available:

1. Accept the final cost certificate as presented and apportion the costs based on the original total levy amount; or
2. Accept the final cost certificate as presented and apportion the costs based on the maximum total levy amount; or
3. Not accept the final cost certificate as presented.

## PROPOSAL

That:

1. Council adopt the Final Cost Certificate for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001; and
2. Council Officers prepare the final apportionment amounts due from property owners for the Cooper Crescent Special Charge Street Construction Scheme – Scheme No 2001 based on the total levy amount of \$54,000.

## **CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## **FINANCIAL IMPACT**

Council may, under the provisions of section 166 of the *Local Government Act 1989*, vary the liability of any property owner to pay the special charge. Where the special charge increase is equal to or greater than 10%, Council must also comply with subsections (1A), (1B) and (1C) of section 163 of the Act and redeclare the scheme which is not required in this instance.

The financial impact of adopting the Final Cost Certificate as detailed, is that Council's contribution to the scheme will be lower than the estimated costs initially provided. The Council contribution for this project is being funded through the Federal Government's Roads to Recovery program and this proposal will reduce the Council contribution amount.

## **COMMUNICATION IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **LEGISLATIVE IMPACT**

This scheme was prepared in accordance with Section 163, 163A, 163B of the *Local Government Act 1989*. Notification will be in accordance with Sections 163 and 223 of the *Local Government Act 1989*.

## **COUNCIL POLICY IMPACT**

The scheme was prepared in accordance with Council's Special Charge Schemes – Roads, Street and Drainage Development Policy 4.2.4 and Residential Road and Street Construction Plan 2019.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017 – 2021 Theme 2 Services and Infrastructure states the following Strategic Objectives and Strategies:

### Strategic Objectives

"Continued improvement to Wellington Shire's connectivity with further developed, accessible transport networks."

### Strategy 2.4.2

"Continue to maintain and enhance Council's road assets infrastructure."

This report supports the above Council Plan strategic objective and strategy.

## **RESOURCES AND STAFF IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **COMMUNITY IMPACT**

The adoption of the recommendation is likely to have no impact as the apportioned cost will equal the previously proposed levy amounts.

## **ENVIRONMENTAL IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **ENGAGEMENT IMPACT**

A comprehensive public consultation process has been entered into with affected property owners including:

- Information letter advising property owners of street works proposal 7 August 2019
- Public meeting held at Maffra, 28 November 2019
- Mail out survey to all property owners, 16 January 2020
- Formal public notice under sections 163B and 223 of the *Local Government Act 1989*.
- Letter with a copy of Public Notice mailed to property owners on 28 April 2020.
- Letter advising of Scheme Declaration with Levy Notice mailed to property owners on 16 September 2020.

## **RISK MANAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

# WELLINGTON SHIRE COUNCIL

## COOPER CRESCENT SPECIAL CHARGE STREET CONSTRUCTION SCHEME

### SCHEME No. 2001

### FINAL COST CERTIFICATE

Project : Cooper Crescent Special Charge Street Construction Scheme.

Scheme No: 2001

Commencement date (scheme): 15/09/2020

Completion date (works): 18/06/2021

Estimated cost of scheme: \$ 185,000.00

**Final cost of scheme: \$ 163,837.33**

Variation between estimated cost and final cost: 11.5% decrease

Council contribution to scheme as property owner: \$ 0.00

Council contribution to scheme - public benefit: \$ 109,837.33

Property owner contribution to scheme: \$ 54,000.00

**Total \$ 163,837.33**

Prepared by: Tilo Junge, Infrastructure Planner

Approved by: Sam Pye, Manager Built Environment

Adopted by Council: / /

## 13.2. ROAD CLOSURE - PART GOVERNMENT ROAD OF OLD CARRAJUNG ROAD, CARRAJUNG

### ACTION OFFICER: MANAGER BUILT ENVIRONMENT

#### PURPOSE

The objective of this report is for Council to consider a request from the Department of Environment, Land Water and Planning to consent to closure of part of a Government Road adjoining PC361074S, Lot 1 PS408860Y and Lot 1 TP 344240 in the Parish of Carrajung being part of Government Road off Old Carrajung Road at Carrajung.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That:***

- 1. The property owners of Lot 1 PS408860Y be advised in writing that they are required to enter into a Section 173 Agreement under the Planning & Environment Act on their title abutting the proposed part road to be closed. In entering into this agreement, the owners, within three months of the road sales process being finalised with the Department of Environment, Land, Water and Planning (DELWP), agree to consolidate the title created for the road with their title for Lot 1 PS408860Y. On execution of this Section 173 Agreement on title, Council agrees to the following;***
- 2. Pursuant to Section 349 of the Land Act 1958, Council resolves to give its concurrence to the closing part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung (shown red on the attached plans);***
- 3. Pursuant to Section 400 of the Land Act 1958, Council gives notice that the part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung, is considered not to be required for public traffic.***

#### BACKGROUND

The owners of the property Lot 1 PS408860Y on Old Carrajung Road at Carrajung have been in discussion with officers of the Department of Environment, Land, Water and Planning (DELWP) regarding a proposal to close part of Government Road abutting their property and for them to purchase this section of discontinued road.

The Government Road sought to be discontinued has not been used as a Public Highway for some time and in part, is currently held by the property owners as an unused road grazing licence with DELWP. This proposal is also seeking to rectify a long-standing issue where an existing old weatherboard house has inadvertently been built on or over the title boundary and onto the road reserve.

DEWLP is seeking consent from Council to formally discontinue the part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung and shown in red on the **attached plan**. Under the *Land Act 1958*, DELWP must

obtain consent from Council for the road closure in order to confirm if this section of Government Road is required for public traffic.

The closure and sale process are being managed by DELWP, there is no cost to Wellington Shire Council. The process of discontinuing and selling a section of Government Road will create a new title for the road. It is against Council Planning Policy to create additional small lots within a Farming Zone and additionally Council Officers are also not supportive of the creation of a new title whereby the house remains straddled over a title boundary.

Council Officers have formed the opinion that to support this request from DELWP for consent, that an agreement in the form of a Section 173 Agreement under the *Planning and Environment Act* is required to be placed on the abutting title owned by the property owner, prior to consent being provided.

The Section 173 Agreement would require the property owner, on completion of the road sales process with DELWP, to then complete a consolidation of this road title with their abutting land title (Lot 1 PS408860Y) at their costs, within a three-month time period.

Placement of the section 173 Agreement on the abutting title will then eliminate the concerns of Council Officers for small lots being created without undertaking a due planning permit application process and will also eliminate the issue of an existing dwelling straddling a title boundary.

Placing of Section 173 Agreements on titles also provides for the ability of enforcement for the consolidation under the *Planning and Environment Act* should the property owner not complete the consolidation within a three-month timeframe.

## **ATTACHMENTS**

1. Report Attachment [13.2.1 - 3 pages]

## **OPTIONS**

Council has the following options available:

1. Support the discontinuance and sale of the Government Road pursuant to sections 349 and 400 of the *Land Act 1958*, and advise the Department of Environment Land Water and Planning that the Government Road is not required for public traffic, once a section 173 agreement has been placed on the abutting title by the owner to complete a consolidation, or;
2. Not agree to the discontinuance of the Government Road as the Government Road is required for public traffic.

## **PROPOSAL**

That:

1. The property owners of Lot 1 PS408860Y be advised in writing that they are required to enter into a Section 173 Agreement under the *Planning and Environment Act* on their title abutting the proposed part road to be closed. In entering into this agreement, the owners, within three months of the road sales process being finalised with the Department of Environment, Land, Water and Planning (DELWP), agree to consolidate the title created for the road with their title for Lot 1 PS408860Y. On execution of this Section 173 Agreement on title, Council agrees to the following;

2. Pursuant to Section 349 of the *Land Act 1958*, Council resolves to give its concurrence to the closing of a part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung (shown red on the attached plans);
3. Pursuant to Section 400 of the *Land Act 1958*, Council gives notice that the part of Government Road abutting PC361074S, Lot 1 PS408860Y and Lot 1 TP344240 in the Parish of Carrajung, is considered not to be required for public traffic.

## **CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## **FINANCIAL IMPACT**

The roads intended to be discontinued/closed are government roads and will be closed and sold by DELWP. This will be at no cost to Wellington Shire Council.

The section 173 Agreements would be placed on title at the owner's cost.

## **COMMUNICATION IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **LEGISLATIVE IMPACT**

Application for Council's consent to the road closure consideration is being undertaken pursuant to Sections 349 and 400 of the *Land Act 1958*.

Any Section 173 Agreement is placed pursuant to Section 173 of the *Planning and Environment Act 1987*.

## **COUNCIL POLICY IMPACT**

There is no Council policy on the closure of unused roads to public traffic, with each application being treated on merit.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017–21 Theme "Service and Infrastructure" states the following strategic objective and related strategy:

### Strategic Objective 2.2

"Council assets are responsibly, socially, economically and sustainably managed."

### Strategy 2.2.2

"Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents."

This report supports the above Council Plan strategic objective and strategy.

## **RESOURCES AND STAFF IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **COMMUNITY IMPACT**

There will be no negative identifiable community impact as this section of Government Road is unused and in part, is being held as an unused road grazing licence and is currently fenced within the applicant's farming operation and will resolve an outstanding issue with a house being or partly over the Government Road

## **ENVIRONMENTAL IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **ENGAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## **RISK MANAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

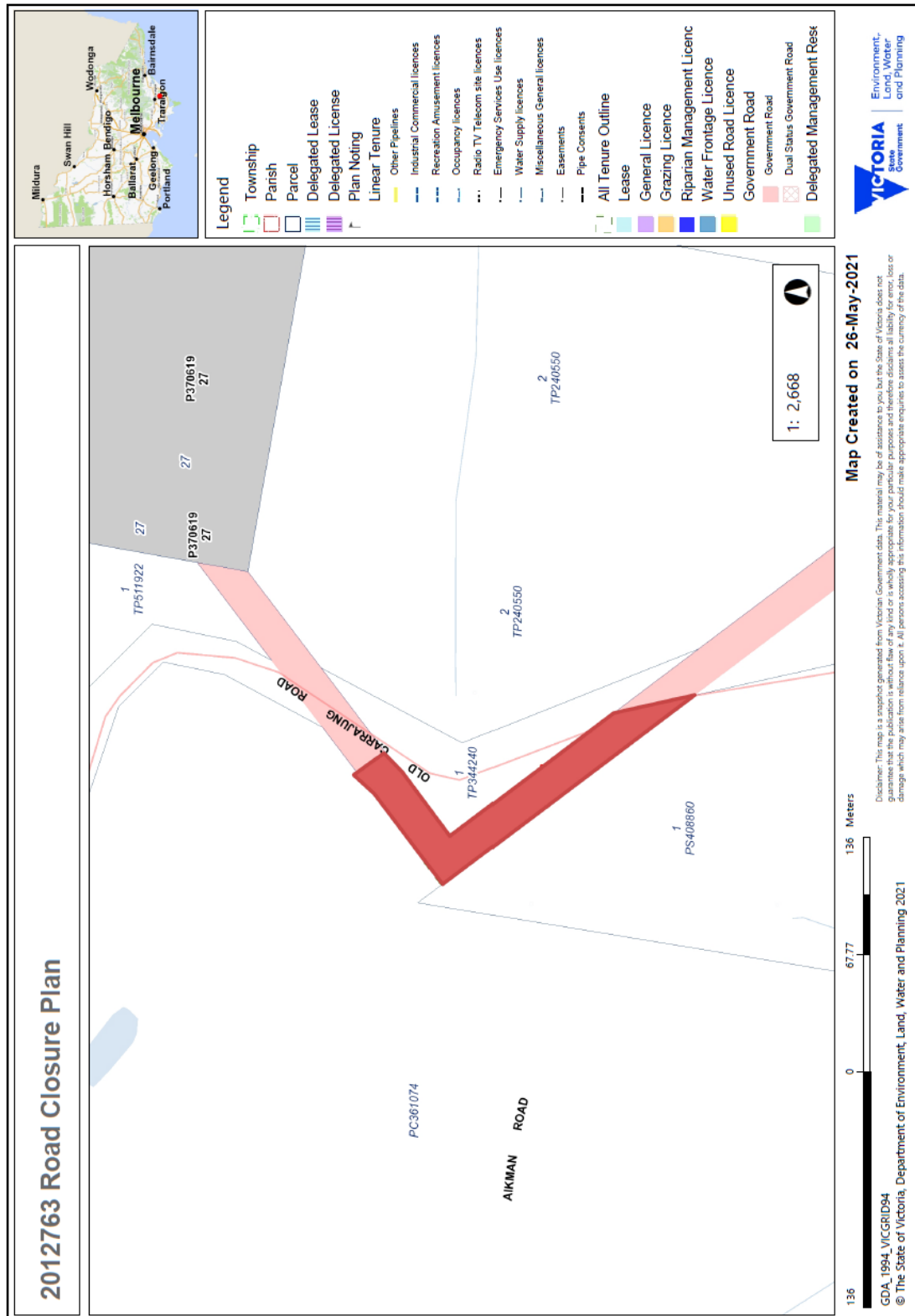


**PROPOSED CLOSURE OF PART GOVERNMENT ROAD ADJOINING  
PC361074S, LOT 1 PS408860Y AND LOT 1 TP344240  
PARISH OF CARRAJUNG**



ROAD TO BE CLOSED SHOWN IN





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**DEPARTMENT OF ENVIRONMENT, LAND, WATER AND PLANNING**

**SCHEDULE 4**

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**Notice of a municipal council under section 400 that a road is unused.**

Secretary to the Department of Environment, Land, Water and Planning

Under Section 400 of the Land Act 1958, the municipal council of the municipal district of

WELLINGTON SHIRE COUNCIL

gives notice that the road described in the Schedule below is considered by Council to not be required for public traffic and is therefore an unused road.

**SCHEDULE**

<b>PARISH</b>	<b>DESCRIPTION OF LOCATION OF ROAD</b>
<i>Carrajung</i>	<i>Government road adjoining PC361074S, Lot 1 on PS408860Y and Lot 1 on TP344240.</i>
<i>As indicated by red shading on the attached plans</i>	

---

\* Signed: .....

Dated: .....

witness .....

\* The seal of the municipal council of .....

as affixed to this on .....

by .....

witness .....

\* Delete whichever is not applicable

Our ref. 2012763

### 13.3. DELEGATED AUTHORITY SEACOMBE BOAT RAMP UPGRADE

#### ACTION OFFICER: MANAGER ASSETS AND PROJECTS

#### PURPOSE

The purpose of this report is for Council to consider delegating authority to the Chief Executive Officer to enter into a contract for the construction of the Seacombe Boat Ramp Upgrade, Seacombe and report back on the details when awarded.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That:***

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2021-073 Seacombe Boat Ramp Upgrade within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

#### BACKGROUND

Tender documents have been prepared for the design and construction of the Seacombe Boat Ramp Upgrade which includes a new boat ramp, approaches, lighting, footpaths and road works. The tender package has been advertised with tenders having closed on 28 July 2021 which has not allowed enough time for submissions to be evaluated and included in this report. The next meeting of Council will be on 17 August 2021.

It is desirable that upgrade works be completed prior to Christmas so a date for Practical Completion has been set for 15 December 2021. If this contract is awarded under delegation by the Chief Executive Officer, then a contractor can be appointed and commence design work and planning to start as soon as possible, alternatively Council may decide to wait until a future meeting to award a contract which may impact on completing the project prior to Christmas.

#### ATTACHMENTS

Nil

#### OPTIONS

Council has the following options available:

1. Delegate authority to the Chief Executive Officer to enter into contract 2021-073 Seacombe Boat Ramp Upgrade, Seacombe within budget and to provide details to Council on the contract awarded; or
2. Not delegate authority to enter into a contract at this time.

## PROPOSAL

That Council delegate authority to the Chief Executive Officer to enter into contract 2021-073 Seacombe Boat Ramp Upgrade and that the Chief Executive Officer provide details to Council on the contract awarded.

## CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## FINANCIAL IMPACT

This project has been budgeted for in the 2021/2022 Capital Works Program.

## COMMUNICATION IMPACT

Wellington Shire Council's standard consultation practices will be implemented on this project.

## LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the Victorian *Local Government Act 1989* and the Victorian Local Government Code of Tendering.

## COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services & Infrastructure states the following strategic objectives and related strategies:

**Strategic Objective 2.1:** *"Council services and infrastructure are responsive to identified current and future community needs within budgeted parameters."*

Strategy 2.1.2: *"Provide access to a diverse range of recreational opportunities for all sectors of the community."*

**Strategic Objective 2.2:** *"Council assets are responsibly, socially, economically and sustainably managed."*

Strategy 2.2.2: *"Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents."*

Strategy 2.2.3: *"Continue to maintain and enhance Council's built environment for public amenity and long-term sustainability."*

This report supports the above Council Plan strategic objectives and strategies.

## **RESOURCES AND STAFF IMPACT**

This project will be undertaken with the resources of the Assets & Projects unit.

## **COMMUNITY IMPACT**

The redevelopment of the Seacombe Boat Ramp will have a positive community impact.

## **ENVIRONMENTAL IMPACT**

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

## **ENGAGEMENT IMPACT**

Wellington Shire Council's standard consultation practices will be implemented on this project.

## **RISK MANAGEMENT IMPACT**

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All Occupational Health and Safety risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.



## **13.4. DELEGATED AUTHORITY STEPHENSON PARK CHANGE ROOM REDEVELOPMENT**

### **ACTION OFFICER: MANAGER ASSETS AND PROJECTS**

#### **PURPOSE**

The purpose of this report is for Council to consider delegating authority to the Chief Executive Officer to enter into a contract for the redevelopment of Stephenson Park Change Rooms and report back on the details when awarded.

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

#### **RECOMMENDATION**

***That:***

- 1. Council delegate authority to the Chief Executive Officer to enter into contract 2022-001 Stephenson Park Change Room Redevelopment within budget; and***
- 2. The Chief Executive Officer provide details to Council of the contract awarded under this delegation.***

#### **BACKGROUND**

The Stephenson Park sports precinct is a heavily utilised multi-sport facility in the Wellington Shire currently catering for wide a variety of sports including Australian Rules Football, touch football, cricket, tennis, baseball, croquet and officiating (AFL Umpires), hosting local, regional and state-wide competitions. Increased patronage and other facility developments have heightened the lack of appropriate change facilities for the broad user base of the precinct.

The current facilities are outdated and substandard for the current and future user groups and have poor provision for female participation with the current facilities lacking unisex player change rooms, unisex umpire change rooms, a first aid room, a trainer's room and adequate storage. There are also limited public amenities and no disabled access to these facilities.

Tender documents have been prepared and advertised and tenders for this project closed on 27 July 2021 which did not allow enough time for submissions to be evaluated and included in this report. The next meeting of Council will be on 17 August 2021. The date for Practical Completion is 28 March 2022 which is a tight construction timeframe for this project. If this contract is awarded under delegation by the Chief Executive Officer then a contractor would begin planning works up to three weeks ahead of the next Council meeting date, alternatively Council may decide to wait until a future meeting to award a contract.

#### **ATTACHMENTS**

Nil

## OPTIONS

Council has the following options available:

1. Delegate authority to the Chief Executive Officer to enter into contract 2022-001 Stephenson Park Change Room Redevelopment within budget and to provide details to Council on the contract awarded; or
2. Not delegate authority to enter into a contract at this time.

## PROPOSAL

That Council delegate authority to the Chief Executive Officer to enter into contract 2022-001 Stephenson Park Change Room Redevelopment and that the Chief Executive Officer provide details to Council on the contract awarded.

## CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## FINANCIAL IMPACT

This project has been budgeted for in the 2021/2022 Capital Works Program.

## COMMUNICATION IMPACT

Wellington Shire Council's standard consultation practices will be implemented on this project.

## LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the Victorian *Local Government Act 1989* and the Victorian Local Government Code of Tendering.

## COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services & Infrastructure states the following strategic objectives and related strategies:

**Strategic Objective 2.1:** *“Council services and infrastructure are responsive to identified current and future community needs within budgeted parameters.”*



Strategy 2.1.2: "Provide access to a diverse range of recreational opportunities for all sectors of the community."

**Strategic Objective 2.2:** "Council assets are responsibly, socially, economically and sustainably managed."

Strategy 2.2.2: "Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents."

Strategy 2.2.3: "Continue to maintain and enhance Council's built environment for public amenity and long-term sustainability."

This report supports the above Council Plan strategic objectives and strategies.

## **RESOURCES AND STAFF IMPACT**

This project will be undertaken with the resources of the Assets and Projects unit.

## **COMMUNITY IMPACT**

Stephenson Park is a well utilised multi-sport facility and this redevelopment of the change rooms will provide a positive community impact.

## **ENVIRONMENTAL IMPACT**

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

## **ENGAGEMENT IMPACT**

Wellington Shire Council's standard consultation practices will be implemented on this project.

## **RISK MANAGEMENT IMPACT**

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All Occupational Health and Safety risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.

## 14. GENERAL MANAGER COMMUNITY AND CULTURE

### 14.1. COUNCIL COMMITTEES AND COMMITTEES OF MANAGEMENT HIGHLIGHTS

#### ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

##### PURPOSE

For Council to receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021.

##### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

##### RECOMMENDATION

***That Council receives the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021.***

##### BACKGROUND

Following appointment of councillors to Council committees for 2020/21 and transition to new legislative requirements under the *Local Government Act 2020*, this regular report to Council:

- gives an opportunity for councillor and officer representatives to highlight initiatives and achievements of various committees; and
- replaces previous practice of tabling minutes of Community Asset Committees (previously known as Section 86 committees) and Council advisory groups.

##### HIGHLIGHTS

##### Advisory and other committees:

##### ***Gippsland Art Gallery Advisory Group***

- Meeting held Monday 7 June, attended by Councillors Crossley and Rossetti
- Among items discussed were plans for the Archibald Prize 2021 national tour exhibition at The Gippsland Art Gallery, new volunteer recruitment, recent visitor numbers, exhibitions and events and new acquisitions for the permanent collection

##### ***Gippsland Regional Sporting Complex (GRSC) User Group Committee***

- Meeting held Wednesday 2 June, attended by Cr Bye
- March was the highest month of attendance on record with over 27,000 visitors
- Air handling project at stadium and new outdoor netball shelters project completed
- Reports received from user groups

##### ***Municipal Emergency Management Planning Committee (MEMPC)***

- Meeting held on 27 May 2021, attended by Crs Wood and Crossley

- 17 agencies had representation at this meeting
- Members endorsed:
  - Municipal Emergency Management Planning Committee Terms of Reference
  - Wellington Municipal Relief & Recovery Subcommittee Terms of Reference
  - Wellington Municipal Relief & Recovery Plan
  - Wellington Municipal COVID-19 Pandemic Sub Plan

#### ***Wellington Living Well During COVID-19 Committee (pandemic recovery committee)***

- Meeting held on 3 June 2021, attended by Cr Crossley
- Committee received an update from:
  - Department of Families, Fairness & Housing on outbreak response, relief and recovery arrangements
  - Regional Development Victoria on supports available to local businesses
  - Department of Education on recent restrictions impacts at schools
- Infographic launched on 'Your Wellington Your Say' website

#### ***Wellington Youth Services Network***

- Youth Support Advocacy Service (YSAS) is leading the planning for Youth Services to attend Youth Council's Upswing Festival in October to raise awareness of services and programs available across Wellington

#### ***The Wedge Advisory Group***

- Has not met since 2019 as the group's focus relates to potential future redevelopment of The Wedge and work on a business plan was on hold during 2020, pending budgetary considerations due to COVID impacts
- External (state government funding) now attracted to assist with delivery of the business plan, resulting in a saving for Council and reinstatement of this project
- Tender process to appoint a consultant to undertake the business plan is complete with planning and consultation to commence in July after which the Wedge Advisory Group will be reactivated

#### ***Business Boost Reference Group***

- Last meeting 15 April 2021, attended by Cr Jill Wood
- Items discussed:
  - Banners and proposed placement
  - How business can update their own listings
  - How to list an event
  - Merchandise that is available to business
  - Examples of how businesses are engaging with The Middle of Everywhere brand
  - Project manager provided an update on upcoming Archibald Prize 2021 national tour exhibition at the Gippsland Art Gallery and how businesses can get involved
  - Next meeting scheduled 2 July

#### ***Community Asset Committees (formerly S86 committees):***

##### ***Maffra Recreation Reserve***

- Meetings held 1 May and 7 June 2021
- Committee is working on a draft Facility Management Plan
- Quoted replacement of operable wall which will be considered in capital program
- Break in at pavilion with damage to door and cool room, alcohol stolen
- Band and Rockhounds are reporting new and strong membership
- Planning underway for Kennel Club and truck show
- Football resumed

### ***Cameron Sporting Complex***

- Major stadium redevelopment completed

### ***Gordon Street Recreation Reserve***

- Meeting held 3 May 2021
- The Committee acknowledged the passing of Councillor Hole and his contribution to the committee and the broader community. The committee noted that facilities they at the reserve can be credited to the campaigning of Councillor Hole
- Winter sporting competitions commenced and netball, football, tennis pigeon club and vintage machinery activities being held
- Seeing increased usage of RV park

### ***Briagolong Recreation Reserve***

- Meeting held 14 May
- Tennis club reviewing and discussing draft plan for court upgrade
- Reserve activity includes pony club, junior football, tennis and cricket have completed their season

### ***Newry Recreation Reserve***

- AGM and general meeting held on 21 June 2021

### **Committees of Management of community facilities:**

- Committees continue to require significant support to navigate changes to COVID restrictions and how to apply them to their facility and specific circumstances. Committees have shown great resilience postponing events and working within restrictions to offer their community safe spaces. Committees have implemented compulsory QR code registration.
- Committees were relatively spared by the June storm event with only a handful of committees reporting minor tree damage and some building water leaks
- Combined Halls network meeting was held on 14 April hosted by Heyfield with 15 halls represented. It was the first opportunity in nearly 18 months for hall committees to come together to share a meal, talk about their ideas and problem solve. The committees develop good relationships and often come away from network meetings with new ideas and inspiration from each other.
- Heyfield Hall Committee has kindly offered to collate, advertise and distribute a calendar of events for all Wellington halls
- Maffra Men's Shed licence for Johnson Street land has been implemented after many months of conversation and negotiation. The men's shed is currently preparing plans, seeking funding and approvals to begin construction of its new facility.
- Cowwarr Recreation Reserve Committee is delivering significant upgrade projects including kitchen extension, LED netball lighting and goal netting. Committee driven projects such as these deliver great results for the users of facilities and the broader community.

## **ATTACHMENTS**

Nil

## OPTIONS

Council has the following options available:

1. Receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021; or
2. Not receive the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021 and seek further information at a future Council meeting.

## PROPOSAL

That Council receives the report highlighting activities and achievements of various Council advisory committees and community facilities' committees of management for the period March to June 2021.

## CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## FINANCIAL IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COMMUNICATION IMPACT

This impact has been assessed and there is no effect to consider at this time.

## LEGISLATIVE IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 2 Services & Infrastructure states the following strategic objective and related strategy:

**Strategic Objective 2.2:** *"Council assets are responsibly, socially, economically and sustainably managed."*

**Strategy 2.2.2:** *"Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents."*

This report supports the above Council Plan strategic objective and strategy.

#### **RESOURCES AND STAFF IMPACT**

This impact has been assessed and there is no effect to consider at this time.

#### **COMMUNITY IMPACT**

This impact has been assessed and there is no effect to consider at this time.

#### **ENVIRONMENTAL IMPACT**

This impact has been assessed and there is no effect to consider at this time.

#### **ENGAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

#### **RISK MANAGEMENT IMPACT**

This impact has been assessed and there is no effect to consider at this time.

## 14.2. QUICK RESPONSE GRANTS

### ACTION OFFICER: GENERAL MANAGER COMMUNITY AND CULTURE

#### PURPOSE

For Council to note information regarding successful and unsuccessful applications received under the Quick Response Grant Scheme (QRGS) for the period March to June 2021 as at Attachment Quick Response Grants Applications - March 2021 to June 2021.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

#### RECOMMENDATION

***That Council notes information regarding successful and unsuccessful applications received under the Quick Response Grant Scheme (QRGS) for the period March to June 2021 as at Attachment Quick Response Grants Applications - March 2021 to June 2021.***

#### BACKGROUND

The Quick Response Grant Scheme (QRGS) aims to fulfil community need by providing a quick turnaround for community grants funding and provides an opportunity for the community to access funding outside normal community assistance grants timeline. The QRGS supports the delivery of projects that demonstrate positive impacts on the wider Wellington community. Eligible projects submitted under this program are assessed within two weeks.

Individuals can apply for a Quick Response Grant of up to \$500 under the Individual Sponsorship category. Not-for-profit community groups operating in Wellington Shire can apply for up to \$2,000 from the three minor community funding categories (Events, Projects and Facilities).

Applications included in this Council report were assessed between March to June 2021.

Applications are assessed by an internal assessment panel. Each application is assessed on its benefit to the community, ability to fulfil a community need, project planning and the capacity of the applicant to deliver the project. The panel allocates funding based on assessment criteria and funding guidelines.

#### ATTACHMENTS

1. Quick Response Grants Applications - March 2021 to June 2021 [14.2.1 - 6 pages]

#### OPTIONS

Council has the following options available:

1. Note information regarding successful and unsuccessful applications received under the Quick Response Grant Scheme (QRGS) for the period March to June 2021 as at Attachment Quick Response Grants Applications - March 2021 to June 2021; or

2. Request further information and reconsider at a future Council meeting.

## PROPOSAL

For Council to note information regarding successful and unsuccessful applications under the Quick Response Grant Scheme (QRGS) for the period March to June 2021 as at Attachment Quick Response Grants applications - March 2021 to June 2021.

## CONFLICT OF INTEREST

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## FINANCIAL IMPACT

These applications have been funded through the Community Assistance Grants Scheme within the Communities, Facilities and Emergencies (formerly Community Wellbeing) budget. A total of \$66,031 was allocated to successful Quick Response Grant applications for the period March 2021 to June 2021.

After this allocation, the year-to-date total of successful 2020/21 QRGS applications is \$128,736. Together with Community Assistance Grants that have been funded in the July 2020 and March 2021 rounds; \$254,836 has been expended from the Community Assistance Grants Scheme 2020/21 budget of \$353,500.

Remaining Community Assistance Grants Scheme budget resulting from under-subscription due to COVID-related reduced numbers of grant applications was allocated to various community committees' facilities maintenance projects to support volunteers and community groups managing community facilities, aligning with objectives of the Community Assistance Grants Scheme.

The table below is a summary of the funding allocation with a detailed list at Attachment Quick Response Grants Applications - March 2021 to June 2021.

Applications received and assessed	
• Minor Community Events	9 totalling \$18,000
• Minor Community Projects	13 totalling \$25,293
• Minor Community Facilities	7 totalling \$12,130
• Covid19 Operational Support	16 totalling \$14,608
• Individual Sponsorship	3 totalling \$1,500
Successful Applications	
• Minor Community Events	8 totalling \$16,000
• Minor Community Projects	12 totalling \$23,293
• Minor Community Facilities	6 totalling \$10,630
• Covid19 Operational Support	16 totalling \$14,608
• Individual Sponsorship	3 totalling \$1,500



Unsuccessful Applications	
• Minor Community Events	1 totalling \$2,000
• Minor Community Projects	1 totalling \$2,000
• Minor Community Facilities	1 totalling \$1,500
• Covid-19 Operational Support	nil
• Individual Sponsorship	nil

## COMMUNICATION IMPACT

The funding of these grants facilitates positive community relationships for Wellington Shire Council, highlighting Council's commitment to supporting not-for-profit community organisations in the delivery of their activities, projects and events that benefit the wider community.

## LEGISLATIVE IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COUNCIL POLICY IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 1 Communities states the following strategic objective and related strategy:

**Strategic Objective 1.2:** *"Celebrate, recognise and acknowledge our diverse community and improve social connections among youth, aboriginal and aged communities."*

**Strategy 1.2.1:** *"Ensure that Council services, facilities and events promote inclusivity, social connectedness and accessibility."*

This report supports the above Council Plan strategic objective and strategy.

## RESOURCES AND STAFF IMPACT

This impact has been assessed and there is no effect to consider at this time.

## COMMUNITY IMPACT

The funding of these grants will have a significant positive effect on the community, providing assistance to increase the range of events and activities that the wider Wellington community can access. Successful applicants have demonstrated a community need that will be filled through receiving the funding and show a community benefit through expected project outcomes.

## **ENVIRONMENTAL IMPACT**

All events and projects are encouraged to consider the waste that will be produced through delivering their grant outcomes and have appropriate measures in place to manage waste. Assistance from Council is offered to all events to minimise landfill waste through the use of recycle bins.

## **ENGAGEMENT IMPACT**

Council officers were involved in consultation with grant applicants to provide advice and assistance in the completion of grant applications.

## **RISK MANAGEMENT IMPACT**

The events industry is strongly legislated, and all events are encouraged to comply with current OH&S and best practice public safety standards. It is the responsibility of applicants to ensure that their project complies with all current rules and regulations.

## Quick Response Grant Scheme Applications – March 2021 to June 2021

Organisation		Project Title	Amount	Description
<b>Successful Minor Community Events</b>				
1	Yarram and District Canine Club Inc.	All Breeds Championship Dog Show	\$2,000	Exhibition and promotion of pedigree dogs, registered with Dogs Victoria, determining conformation to a breed standard, presentation, and breed type.
2	Sale Vintage Tractor Club	37th Annual Longford Vintage Tractor Pull	\$2,000	Two day event with working and static displays of vintage tractors, machinery, vintage trucks, cars, motorbikes and equipment.
3	Gippsland Water Dragons	Gippy Gallivant 2020	\$2,000	A social dragon boat paddling event from Port of Sale to Swing Bridge and return.
4	The Hive Community Collective	Easter Carnival	\$2,000	Family friendly community event. The event's aim is to bring travellers to town, support local businesses and build community spirit.
5	Golden Paradise Beach Ratepayers & Residents Association	Golden Beach End of Summer Surf Festival	\$2,000	Inaugural one day Ninety Mile Beach Surf Fishing Competition and Market Day is in lieu of the historical 3-day Golden Beach Surf Fishing Competition.
6	Boisdale Briagolong Junior Football Netball Club	Love & Lies Tour 2021	\$2,000	Multi golden guitar country music artists Amber Lawrence and Catherine Britt, Love & Lies Tour 2021. The event will assist with raising funds for the junior football club to purchase a football scoreboard.
7	East Gippsland Dog Obedience Club Inc	32nd Annual Double Open Obedience & Rally Trials	\$2,000	A weekend of trials with Bairnsdale and Morwell dog clubs.
8	Ramahyuck District Aboriginal Corporation	NAIDOC Week 2021 Celebrations	\$2,000	NAIDOC Week events, including Flag Raising Ceremony, free Rubeena Cruises, Family Fun Day, Elder's Luncheon, cinema night and Noel Yarram Senior Golf Day.
<b>Total</b>			<b>\$16,000</b>	
<b>Successful Minor Community Projects</b>				

Organisation		Project Title	Amount	Description
1	Rosedale & District Adult Horse Riding Club	Continued Safety Improvements for Local Equestrians	\$1,665	Purchase suitable chainsaw equipment and qualified training to safely use the equipment.
2	Sale Football Netball Club	Women's Football Team	\$2,000	To start up a women's football team in 2020. The team will provide an opportunity for 30+ women to regularly participate in training and games of AFL.
3	Stratford Courthouse Committee of management	Safety improvement at the theatre	\$2,000	Purchase items to increase safety and fulfill OH&S obligations - scaffold platform, safety harness, safe handling and load information signage, dishwasher, outside sensor lighting, spray disinfectant.
4	Gippsland MTB Inc	MTB Skills and training	\$2,000	Skills development training sessions to riders to improve their mountain bike riding skills. The focus will be on empowering new riders to expand their ability on MTB trails and for intermediate riders to hone their skills further.
5	Glenmaggie Mechanics Institute Hall	Kitchenware for newly renovated kitchen	\$2,000	To purchase new kitchenware for the newly renovated kitchen.
6	Port Albert Progress Association	Reflections of Port Albert	\$1,978	Printing of the photography competition entries for an exhibition and printing of a photo book celebrating Port Albert.
7	Sale Keenagers Table Tennis Club	New tables for Table Tennis for older people	\$1,650	Purchase two folding table tennis tables with caster wheels.
8	Heyfield Community Resource Centre	Heyfield News - keeping community connected	\$2,000	Annual publishing costs of the weekly newsletter, keeping the community informed on what is happening; from local events, sports, achievements, articles and more.
9	Yarram Neighbourhood House	The Drum Community Newsletter	\$2,000	Annual publishing costs to produce the monthly newsletter distributed throughout the Yarram area including the surrounding towns of Port Albert, Woodside, Binginwarri, Welshpool and Won Wron.
10	Dargo Landcare Group	Weeding Support	\$2,000	Continuation of a ten-year program of Chilean Needle Grass, noxious weeds and pest control in the Dargo Valley through a 50% chemical subsidy to landholders.
11	Golden Paradise Beach Ratepayers & Residents Association Inc	Letts Beach News	\$2,000	Annual publishing costs to produce the FREE Community Newsletter four times a year. Community groups in Golden Paradise Beach Gippsland are provided a full page for their exclusive use to report to their members and wider community.

Organisation		Project Title	Amount	Description
12	Lake Wellington Yacht Club	Anchor Safety	\$2,000	Install electric anchor winch to the rescue boat to improve volunteer safety.
<b>Total</b>			<b>\$23,293.00</b>	
<b>Successful Minor Community Facilities</b>				
1	The Loch Sport Boat Club Inc.	Kitchen Upgrade	\$2,000	Upgrade of Cooking facilities at the Loch Sport Boat Club. New stoves and Ranch-hood to be installed.
2	Gormandale Football Netball Club	Gormandale oval work	\$2,000	Specialised top dressing and reseeding in preparation for the 2021 season.
3	Ramahyuck District Aboriginal Corporation	Ramahyuck Access Improvement Project	\$2,000	Provide safe entry and surrounds to new facility at Raglan Street.
4	Staceys Bridge Hall Committee	Hall interior painting	\$2,000	Painting the Hall's interior walls, doors and window frames.
5	Golden Paradise Beach Community Centre CoM	Building a stronger Community Centre	\$1,297	Community Centre promotion signage and purchase centre dedicated mobile phone.
6	Woodside Beach Surf Life Saving Club Inc	Kitchen equipment upgrade	\$1,332.72	Improve kitchen facilities through the purchase and installation of a commercial oven.
<b>Total</b>			<b>\$10,630.00</b>	

*\* Council's response to Events and Projects cancelled and/or postponed due to Covid19 Australian & Victorian Government Health Department rules and restrictions for public gatherings and social gatherings has been a consistent approach of support, understanding and flexibility for all grant recipients and applicants, who have a variety of needs.*

Successful Covid19 Operational Support		
Organisation		Amount
1	Stacey's Bridge Hall Committee	\$748.00

2	Rosedale Lions Club	\$1,000.00
3	Gippsland Regional Arts - Sale	\$1,000.00
4	Rosedale & District Historical Society	\$1,000.00
5	Gippsland Regional Arts - Sale	\$1,000.00
6	McMillan Rockhounds	\$1,000.00
7	Heyfield & District Historical Society Inc	\$591.12
8	Yarram Agricultural Society	\$1,000.00
9	East Gippsland Dog Obedience Club Inc	\$1,000.00
10	Glenmaggie Mechanics' Institute	\$1,000.00
11	Coongulla Reserves Committee of Management Inc	\$1,000.00
12	Sale and District Family History Group	\$1,000.00
13	Historic Port Albert Boat Club P/L	\$1,000.00
14	Sale Baseball Club	\$1,000.00
15	Golden Paradise Beach Ratepayers & Residents Association Inc	\$1,000.00
16	Yarram Agricultural Society	\$268.91
<b>Total</b>		<b>\$14,608.03</b>

<b>Successful Individual Sponsorship</b>				
<b>Individual's Name</b>		<b>Supporting Organisation</b>	<b>Activity Title</b>	<b>Amount</b>
1	Finn Staple	Wellington Athletic Club Athletics Australia	2021 Australian Track and Field Championships, Sydney	\$500
2	Mark duRose	Shooting Australia and Victoria Institute of Sport	ISSF SKEET junior world championships, Newcastle and Brisbane.	\$500
3	Tayli Dimarco	Basketball Australia	Victorian State Team - Under16 Australian Junior Championship.	\$500
<b>Total</b>				<b>\$1,500.00</b>

#### Quick Response Grant Scheme - Unsuccessful Applications – November 2020 to February 2021.

<b>Organisation</b>		<b>Project Title</b>	<b>Description</b>	<b>Comment</b>
<b>Unsuccessful Minor Community Events</b>				
1	The Hive Community Collective Inc.	School Holiday Program	To run a school holiday program for the youth of Yarram to enjoy crafts, socialise, with each other, complete homework, run workshops.	<ul style="list-style-type: none"> <li>Applicant unable to provide required supporting documentation.</li> </ul>
<b>Unsuccessful Minor Community Projects</b>				
1	Tarra Territory Tourism Inc	Yarram Recreation Reserve Map Mural	Professionally painted tourist map of the district on the wall of the toilet block at the Yarram Recreation Reserve.	<ul style="list-style-type: none"> <li>Applicant withdrew application other funding was sourced.</li> </ul>

<b>Unsuccessful Minor Community Facilities</b>				
1	Rosedale Neighbourhood House	Security upgrade	Upgrade and additional security to cover all access doors.	<ul style="list-style-type: none"> <li>Landowner permission not finalised – CCTV working group yet to complete analysis of buildings' needs.</li> </ul>
<b>Unsuccessful Individual Sponsorship</b>				
	Nil			



## 15. FURTHER GALLERY AND ONLINE COMMENTS

*Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to Councillors but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say and make the commitment that if your query requires a written response, we will advise you that a response will be forthcoming, and a copy of that response will be circulated to all Councillors.*

*This is not a forum for members of the public to lodge complaints against individuals, including Councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.*

*If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes.*

ONLINE COMMENTS -

FURTHER GALLERY COMMENTS -

Meeting declared closed at:

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

## **16. IN CLOSED SESSION**

### **COUNCILLOR**

*That the meeting be closed to the public pursuant to Section 66(2) of the Local Government Act 2020 to consider matters under Section 66(5)(b) as defined by Section 3(1) being:*

- a) Council business information*
- b) Security information*
- c) Land use planning information*
- d) Law enforcement information*
- e) Legal privileged information*
- f) Personal information*
- g) Private commercial information*
- h) Confidential meeting information*
- i) Internal arbitration information*
- j) Councillor Conduct Panel confidential information*
- k) Information prescribed by the regulations to be confidential information*
- l) Information that was confidential information for the purposes of section 77 of the Local Government Act 1989*

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**IN CLOSED SESSION**

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### **COUNCILLOR**

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