



WELLINGTON  
SHIRE COUNCIL

*The Heart of Gippsland*

## RESOLUTIONS IN BRIEF ORDINARY MEETING

**To be read in conjunction with the Council Meeting Agenda 3 May 2022**

### **COUNCILLORS PRESENT**

Cr Ian Bye (Mayor)  
Cr Marcus McKenzie (Deputy Mayor)  
Cr Carolyn Crossley  
Cr Gayle Maher (*via MS Teams*)  
Cr Carmel Ripper  
Cr Scott Rossetti  
Cr Garry Stephens  
Cr John Tatterson  
Cr Jill Wood

### **OFFICERS PRESENT**

David Morcom, Chief Executive Officer  
Arthur Skipitaris, General Manager Corporate Services  
Brent McAlister, General Manager Development  
Chris Hastie, General Manager Built and Natural Environment  
Denise Teo, Governance Officer  
Wendy Reeves, Coordinator Communication and Media

### **APOLOGIES**

NIL

**ORDINARY MEETING OF COUNCIL  
TABLE OF CONTENTS**

**0.1. TABLE OF CONTENTS.....**

**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 .....

**4. BUSINESS ARISING FROM PREVIOUS MEETINGS .....**

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

**6. NOTICE/S OF MOTION .....**

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

7.1. OUTSTANDING PETITIONS .....

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

**9. QUESTION/S ON NOTICE.....**

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

**10. DELEGATES REPORT.....**

**11. GENERAL MANAGER CORPORATE SERVICES .....**

11.1. ASSEMBLY OF COUNCILLORS.....

**12. GENERAL MANAGER DEVELOPMENT.....**

12.1. FUNDING AND PROCUREMENT OF PUBLIC INFRASTRUCTURE WORKS  
POLICY .....

**13. FURTHER GALLERY AND ONLINE COMMENTS.....**

**14. IN CLOSED SESSION .....**

## 1. APOLOGIES

NIL

## 2. DECLARATION OF CONFLICT/S OF INTEREST

NIL

## 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 19 April 2022.

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

NIL

#### **RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 April 2022.*

**COUNCILLOR WOOD / COUNCILLOR STEPHENS**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 April 2022.*

**CARRIED**

## 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

NIL

## 6. NOTICE/S OF MOTION

NIL

## 7. RECEIVING OF PETITION OR JOINT LETTERS

### 7.1. OUTSTANDING PETITIONS

**ACTION OFFICER: CHIEF EXECUTIVE OFFICER**

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

## 8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

**COUNCILLOR RIPPER** acknowledged the Stratford Shakespeare Festival in Stratford. The 23 April 2022 marked the 10<sup>th</sup> anniversary of the Stratford Arts Trail and the opening of 2022 festival season. She noted the installation of a new sculpture by Paul Jennings installed next to the kindergarten on 23 April 2022. Part of the unveiling of the sculpture was its public firing which has not been seen in Australia since 1990. The medieval village faire and market were held on 1 May 2022 and it was a great day had by all with plenty of displays, entertainment, food and produce.

**COUNCILLOR MCKENZIE** spoke about the Anzac Day Air Show held from 23-24 April. It was a great weekend and a seamless event. There was a great number of interactive activities and plenty of live entertainment, produce and displays. Pace Marketing were congratulated for organising and putting on a great event and thanks to Pilatus Aviation as the major sponsor. All of the Middle of Everywhere merchandise was sold out which was a great show of spreading the word. There were in excess of 10,000 visitors over the weekend and Councillor McKenzie extended congratulations to the General Manager Development and the team for another great event with our event partners.

**COUNCILLOR CROSSLEY** acknowledged the Stratford Shakespeare Festival. She attended the Groundworks Youth Theatre featuring King Lear and highlighted the great experience it was from choreography through to acting. She also acknowledged the Tinamba Food and Wine Festival on the 24 April 2022 and noted what a great showcase it was of local food and wine producers from eastern and central Gippsland.

**COUNCILLOR BYE** acknowledged all of the volunteers and event organisers and highlighted that none of these events could be the successes they are without them.

## 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

NIL

## 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 11 April 2022 to 24 April 2022.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

#### **RECOMMENDATION**

*That Council note and receive the attached Assembly of Councillor records for the period 11 April 2022 to 24 April 2022.*

**COUNCILLOR CROSSLEY / COUNCILLOR STEPHENS**

*That Council note and receive the attached Assembly of Councillor records for the period 11 April 2022 to 24 April 2022.*

**CARRIED**

## 12. GENERAL MANAGER DEVELOPMENT

### 12.1. FUNDING AND PROCUREMENT OF PUBLIC INFRASTRUCTURE WORKS POLICY

**ACTION OFFICER: MANAGER LAND USE PLANNING**

#### **PURPOSE**

For Council to adopt the Funding and Procurement of Public Infrastructure Works Policy.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

NIL

#### **RECOMMENDATION**

*That Council adopt the Funding and Procurement of Public Infrastructure Works Policy (as attached).*

**COUNCILLOR RIPPER / COUNCILLOR CROSSLEY**

*That Council adopt the Funding and Procurement of Public Infrastructure Works Policy (as attached).*

**CARRIED**

## 13. 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 -

NIL

### FURTHER GALLERY COMMENTS -

VERONICA BARNES, ROSEDALE: spoke in relation to the petitioners from the previous Council meeting and noted that she was disappointed that Council did not outwardly show sympathy to one particular petitioner.

HENRY GROSVELD, SALE: spoke in relation to how Council presents an annual surplus and queried why rates are being increased.

The CEO noted that the General Manager Corporate Services would speak to Henry at the end of the Council meeting to provide him with an understanding of how surplus funds, detailed in the budget, are earmarked for capital projects across the shire.

Meeting declared closed at: 3:18pm

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

## 14. 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.*