



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

RESOLUTIONS IN BRIEF ORDINARY MEETING

To be read in conjunction with the Council Meeting Agenda 2 August 2022

COUNCILLORS PRESENT

Cr Carolyn Crossley (via MS Teams)
Cr Gayle Maher
Cr Scott Rossetti
Cr Carmel Ripper
Cr Garry Stephens
Cr John Tatterson (via MS Teams)
Cr Jill Wood

OFFICERS PRESENT

David Morcom, Chief Executive Officer
Brent McAlister, General Manager Development
Chris Hastie, General Manager Built and Natural Environment
Clem Gillings, General Manager Community and Culture
Denise Teo, Coordinator Governance and Council Business
Wendy Reeves, Coordinator Communication and Media
Gary Stevens, Communications Officer

APOLOGIES

Cr Marcus McKenzie (Deputy Mayor)

**ORDINARY MEETING OF COUNCIL
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1. APOLOGIES

COUNCILLOR MARCUS MCKENZIE

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 July 2022.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

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

COUNCILLOR WOOD / COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 July 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
Improved Traffic and Pedestrian Safety in Maffra	19 July 2022	Currently under review by Council Officers and a response is being prepared	Manager Built Environment
Implementation of a Traffic Management Plan for Nightingale Street, Yarram	19 July 2022	Currently under review by Council Officers and a response is being prepared	Manager Built Environment

8. INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

COUNCILLOR BYE acknowledged the presentation of a trophy by RAAF Base East Sale Wing Commander Neil Foate, of the Air Base Executive Office, to commemorate and thank Wellington Shire Council for its support during the RAAF's centenary celebrations. The trophy will be on display in the Mayor's office.

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 July 2022 to 24 July 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 July 2022 to 24 July 2022.

COUNCILLOR MAHER / COUNCILLOR WOOD

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

CARRIED

11.2. ADOPTION OF REVISED GOVERNANCE RULES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

PURPOSE

That Council approve and adopt the revised Governance Rules, which incorporate new *Local Government Act 2020* provisions relating to virtual meetings.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council approve and adopt the revised Governance Rules, which incorporate new Local Government Act 2020 provisions relating to virtual meetings.

COUNCILLOR STEPHENS / COUNCILLOR MAHER

That Council approve and adopt the revised Governance Rules, which incorporate new Local Government Act 2020 provisions relating to virtual meetings.

CARRIED

12. GENERAL MANAGER DEVELOPMENT

12.1. PROPOSED LEASE - MORTIMER DRIVE, FULHAM - CONSIDERATION OF SUBMISSIONS

ACTION OFFICER: MANAGER ECONOMIC DEVELOPMENT

PURPOSE

For Council to authorise a lease with H2X Global Limited (H2X) for land and buildings located at West Sale Airport.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

NIL

RECOMMENDATION

That Council:

- 1. Note no submissions have been received regarding the proposed lease; and***
- 2. Authorise the Chief Executive Officer to enter into a new lease with H2X Global Limited (H2X) for land and buildings located at West Sale Airport.***

COUNCILLOR ROSSETTI / COUNCILLOR RIPPER

That Council:

- 1. Note no submissions have been received regarding the proposed lease; and***
- 2. Authorise the Chief Executive Officer to enter into a new lease with H2X Global Limited (H2X) for land and buildings located at West Sale Airport.***

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 -

JOHN LEES, BOISDALE: expressed his personal concerns that, in his experience, Council are not as attentive in their treatment of volunteers. He noted examples where he has experienced this to be the case and has asked for extra communication and support.

The Mayor thanked John for his address and asked that he speak with the General Manager Built and Natural Environment after the Council meeting to discuss the matter further.

Meeting declared closed at: 3:17pm

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*

IN CLOSED SESSION

COUNCILLOR

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