



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Port Of Sale Civic Centre

Foster Street, Sale

Tuesday 16 September 2014, commencing at 6pm

**or join Wellington on the Web:
www.wellington.vic.gov.au**

ORDINARY MEETING OF COUNCIL – 16 SEPTEMBER 2014

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Council Meeting Information

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Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the webcasting chat room 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.



A - PROCEDURAL



STATEMENT OF ACKNOWLEDGEMENT

***“We acknowledge the traditional custodians
of this land the Gunaikurnai people,
and pay respects to their elders past and present”***



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



A - PROCEDURAL

A4 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

ACTION OFFICER:

GENERAL MANAGER GOVERNANCE

DATE:

16 SEPTEMBER 2014

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 2 September 2014 as tabled.

CONFLICT OF INTEREST

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 2 September 2014 as tabled.



A - PROCEDURAL

A5 BUSINESS ARISING FROM PREVIOUS MEETING/S

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETING/S

ACTION OFFICER

CHIEF EXECUTIVE OFFICER

DATE:

16 SEPTEMBER 2014

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			



A - PROCEDURAL

A6 ACCEPTANCE OF LATE ITEMS



A - PROCEDURAL

A7 NOTICE/S OF AMENDMENT OR RESCISSION



A - PROCEDURAL

A8 NOTICE/S OF MOTION

ITEM A8(1)

NOTICE OF MOTION

OFFICER:

COUNCILLOR MALCOLM HOLE

DATE:

16 SEPTEMBER 2014

I, Councillor Malcolm Hole, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 16 September 2014.

I move that all petitions, gathered in the public arena, are to be presented to Council for consideration in their entirety, which will include the rationale, the printed name and a signed signature plus the signees address.

Rationale

All petitioners are invited to participate in the request to Council on the petition document. It is a public document, as anyone is able to see who has signed it. However, when Council has these petitions presented, the addresses are deleted and Councillors are not able to identify whether they are Wellington Shire residents, or friends and relatives from other shires in Victoria or interstate.

This openness will also allow anyone who wishes to object to any petition to have full knowledge for their challenge.



.....
COUNCILLOR MALCOLM HOLE

ITEM A8(2)

NOTICE OF MOTION

OFFICER:

COUNCILLOR MALCOLM HOLE

DATE:

16 SEPTEMBER 2014

I, Councillor Malcolm Hole, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 16 September 2014.

I move that the Municipal Association of Victoria requests the State Government to allow Local Government to rate any property under the control and use of Water and Sewerage Boards/Authorities.

Rationale

Water and sewerage authorities occupy land for the purposes of accommodating staff, depots and as part of their utility and servicing provisions, amongst others. This land is often in commercial and industrial areas that would otherwise be used for an alternate purpose and would usually make a contribution, through their rates, to the range of Council services provided to the community. In some cases, these authorities also operate commercial farms, having acquired previously rateable farmland.

Councils are required to pay for the use of water and sewerage services in its offices, community buildings, swimming pools, recreation reserves, public toilets etc. These payments take the form of both a fixed contribution to infrastructure maintenance and repair, and a usage charge for water and sewer provision. These charges can make up a significant portion of Councils annual expenditure. Therefore, with equity in mind, Councils should be able to apportion their rates, a fair share if you will, to include contributions from Water and Sewerage Boards/Authorities for the services we provide to them.



.....
COUNCILLOR MALCOLM HOLE



A - PROCEDURAL

A9 RECEIVING OF PETITIONS OR JOINT LETTERS

ITEM A9(1)

OUTSTANDING PETITIONS

ACTION OFFICER

GOVERNANCE

DATE:

16 SEPTEMBER 2014

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			

ITEM A9(2)**RECEIPT OF PETITION: AMENDMENT C85 AND AMENDMENT C88, SALE**

DIVISION: DEVELOPMENT
 ACTION OFFICER: MANAGER LAND USE PLANNING
 DATE: 16 SEPTEMBER 2014

Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
		✓							

OBJECTIVE

To present Council with a petition relating to Amendment C85 and Amendment C88, Sale.

BACKGROUND

A petition containing 802 signatures has been received by Council.

A copy of the petition is attached for Council information.

LEGISLATIVE IMPACT

Section L6.59 of Wellington Shire Council Processes of Municipal Government (Meetings and Common Seal) Local Law No 1 provides for petitions and joint letters:

“A petition or joint letter presented to the Council must lay on the table for a period determined by the Council but not exceeding the next two Council Meetings. No motion, other than to receive the petition or joint letter may be accepted by the Chairperson, unless the Council unanimously agrees to deal with it earlier.”

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

That Council receive the attached petition relating to Amendment C85 and Amendment C88, Sale.

Wellington Shire Council
70 Foster Street
SALE 3850
8 September 2014

Concerned Residents Group
c/o, 91.Stevens St.
Sale. 3850

Dear Wellington Shire Councillors,

Petition against.

Ref: Proposed Residential Development,

Amendment C85/ Planning Permit P124/2013

And

Amendment C88/ Planning Permit P373/2012.

Please accept this Petition on behalf of some Eight hundred (800) very concerned residents of the Sale & surrounding community. We urge you to seriously consider our objections to the proposed amendments and planning permits, on grounds that supporting these amendment would not be in the best interests of Sale and its residents. This unique site requires additional diligence on the part of the Councillors, as a wrong decision would impact on the health of the wetlands and the wider community.

Thank you.



TOTAL
802

Petition to The Councillors of Wellington Shire Council with Respect to Re-Zoning, Sub-Division and Further Residential Development of the South Side of Stevens Street, Sale.

Date: 12th August 2014

Petition Organiser: Ron Gregory.

Address: 9

Telephone Number: 09

We, the undersigned, respectfully petition the councillors of Wellington Shire Council to reject the planning scheme amendments C85 & C88 and Planning Permit Applications P124/2013 and P373/2012 relating to the sub-division and re-zoning of two sections on the south side of Stevens Street, Sale. We believe that to proceed with these schemes will have a significant, negative impact on the uniquely beautiful streetscape of this area, permanently denying visual access of all residents and visitors to Sale to an area of outstanding natural beauty, which is currently extensively enjoyed by a large number of people. Furthermore we believe that this proposal poses a significant environmental threat to the fauna and flora of this wetlands area of Sale and is indeed unnecessary due to the existing surplus of land designated for residential building around Sale.



A - PROCEDURAL

A10 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

ITEM A11

GALLERY COMMENTS

DIVISION:

CHIEF EXECUTIVE OFFICER

ACTION OFFICER:

CHIEF EXECUTIVE OFFICER

DATE:

16 SEPTEMBER 2014



A - PROCEDURAL

A12 QUESTIONS ON NOTICE

ITEM A12**QUESTION ON NOTICE**

OFFICER:

COUNCILLOR MALCOLM HOLE

DATE:

16 SEPTEMBER 2014

At the 16 September 2014 Council Meeting, Councillor Hole asked the following Question on Notice:

COUNCILLOR HOLE

Could the CEO please request from the Shadow Minister for Transport an assurance that ALL Gippsland line passenger rail services, beginning and ending east of Pakenham, will start and/or terminate at either Flinders station or Southern Cross station, should the Labor Party form government after the next State election?

ITEM A12(1)**OUTSTANDING QUESTIONS ON NOTICE**

ACTION OFFICER

CHIEF EXECUTIVE OFFICER

DATE:

16 SEPTEMBER 2014

ITEM	FROM MEETING	COMMENTS	ACTION BY
<p>Question on Notice: <i>When the 2014/15 Federal budget was announced it was revealed that indexation of Federal Assistance Grants would be 'paused' for three years. This announcement has resulted in a shortfall in funding for the Wellington Shire of \$420,000 for 2014/15 with the cumulative effect of 'freezing' the grant at 2013/14 levels over the four years of the Strategic Resource Plan being a loss of approximately \$3.6 million in revenue for local infrastructure projects.</i></p> <p><i>Because the minimum general purpose grant allocated to the inner Melbourne Councils is provided as of right, the effect of this "pause" on their budgets is negligible. As a result, the impact of the federal government indexation freeze is being most felt by regional and rural Councils that have the greatest need.</i></p> <p><i>In the Gippsland Times of Friday 27 June 2014, Gippsland MHR Darren Chester was quoted as saying "that the Government had committed to a significant boost in roads funding to help local Government deliver large and small scale roads projects which was expected to offset the indexation pause for Regional Councils".</i></p> <p><i>Can the CEO please explain what additional funding in Federal Road Funding is expected over the life of the Strategic Resource Plan and what, if any, are the conditions on accessing these additional funds?</i></p>	<p>15 July 2014</p>	<p>A response will be provided at a future Council Meeting.</p> <p><u>5 August 2014</u></p> <p>The briefing paper below at attachment 1 provides relevant background information in relation to the impact on the freezing of indexation on the Grants Commission allocation. A copy of this briefing paper has also been provided to Darren Chester MP.</p> <p>A copy of a letter received from Darren Chester MP at attachment 2 is provided in response to the Question on Notice. Given the general nature of the response from Mr Chester, the Chief Executive Officer has forwarded a further letter requesting specific details in relation to Wellington Shire Council. One a response has been received the information will be provided at a future meeting of Council.</p> <p><u>19 August 2014</u></p> <p>No response</p> <p><u>3 September 2014</u></p> <p>No response</p> <p><u>16 September 2014</u></p> <p>No response</p>	<p>General Manager Governance</p>

ITEM A12(2)**RESPONSE TO QUESTION ON NOTICE**

OFFICER:

COUNCILLOR DARREN McCUBBIN

DATE:

15 JULY 2014

At the 1 July 2014 Council Meeting, Councillor McCubbin asked the following Question on Notice:

COUNCILLOR McCUBBIN

When the 2014/15 Federal budget was announced it was revealed that indexation of Federal Assistance Grants would be 'paused' for three years. This announcement has resulted in a shortfall in funding for the Wellington Shire of \$420,000 for 2014/15 with the cumulative effect of 'freezing' the grant at 2013/14 levels over the four years of the Strategic Resource Plan being a loss of approximately \$3.6 million in revenue for local infrastructure projects.

Because the minimum general purpose grant allocated to the inner Melbourne Councils is provided as of right, the effect of this "pause" on their budgets is negligible. As a result, the impact of the federal government indexation freeze is being most felt by regional and rural Councils that have the greatest need.

In the Gippsland Times of Friday 27 June 2014, Gippsland MHR Darren Chester was quoted as saying "that the Government had committed to a significant boost in roads funding to help local Government deliver large and small scale roads projects which was expected to offset the indexation pause for Regional Councils".

Can the CEO please explain what additional funding in Federal Road Funding is expected over the life of the Strategic Resource Plan and what, if any, are the conditions on accessing these additional funds?

15 July 2014

A response will be provided at a future Council Meeting.

5 August 2014

The briefing paper below at attachment 1 provides relevant background information in relation to the impact on the freezing of indexation on the Grants Commission allocation. A copy of this briefing paper has also been provided to Darren Chester MP.

A copy of a letter received from Darren Chester MP at attachment 2 is provided in response to the Question on Notice. Given the general nature of the response from Mr Chester, the Chief Executive Officer has forwarded a further letter requesting specific details in relation to Wellington Shire Council. Once a response has been received the information will be provided at a future meeting of Council.

19 August 2014

No response

2 September 2014

No response

16 September 2014

No response



A - PROCEDURAL

A13 MAYOR'S REPORT

ITEM A 13**MAYOR'S REPORT**

OFFICER:

COUNCILLOR SCOTT ROSSETTI

DATE:

16 SEPTEMBER 2014

The 2014 Local Government Ministerial and Mayors' Forum – Celebrating Success

This event, held on Wednesday 10 September, provides opportunity each year to acknowledge and celebrate the partnership between State and Local Government. State Government Ministers presented to Mayors and CEO's from across Victoria on a wide range of subjects impacting our communities at a local level. The event culminated in the signing of the revitalised Victorian State-Local Government Agreement which considers how State and Local Government will continue to work towards delivering outcomes beneficial to Victoria.

Destination Gippsland Tourism Conference

I had the pleasure of opening this year's Destination Gippsland Tourism Conference on Monday 8 September. Hosted by Council and Wellington Regional Tourism, the conference aimed to seek new ways of driving tourism and its economic benefits across Gippsland and specifically the Wellington Region. Council thanks Wellington Regional Tourism and Destination Gippsland for their efforts in promoting visitation to Wellington; encouraging longer stays, increased visitor expenditure, and continuously working to improve satisfaction.

Opening the Maffra Dog Show

On Friday 29 August I officially opened the Annual International Winter Festival Championship Dog Shows at Maffra Recreation Reserve. This is a one of a kind event in Wellington that draws great crowds from across our shire and beyond. This year saw judges travel from Canada, New Zealand, Japan, Finland and Malaysia to oversee 870 entrants. So popular is this event which has been running in one form or another for 56 years, that entry numbers at Maffra often exceed many of the metropolitan championship shows. Congratulations to the organisers for another event well done.

A Garden for the Senses at Sale Botanic Gardens

The Friends of the Sale Botanic Gardens hosted renowned landscape designer and author, Catherine Drew, for a walk and talk through our Botanic Gardens on Thursday 28 August. I had the pleasure not only of formally welcoming Catherine back to Wellington but also of attending the day's events. A thoroughly enjoyable day was had by all, learning how to focus on the use and recognition of gardens that enhance the sense of social, emotional and physical wellbeing.

Committee for Gippsland Canberra Visit

The CEO and I joined a number of key Gippsland stakeholders for a few busy days in Canberra from 25 to 27 August, lobbying for One Gippsland priorities as identified in the Gippsland Regional Plan. This was a highly productive visit and which addressed a number of emerging and long-term challenges and opportunities facing the Gippsland region.

Key items on the agenda included the need for high-speed broadband internet right across the region, Gippsland freight requirements, a meeting with the Shadow Minister for Health Catherine King about health needs of Gippsland including West Gippsland Hospital, and also a meeting with Parliamentary Secretary to the Prime Minister, Josh Frydenberg, advocating for Macalister Irrigation District and Princes Highway upgrades (Traralgon to Sale and East of Sale).

Councillor Scott Rossetti
Mayor

RECOMMENDATION

That the Mayor's report be noted.



A - PROCEDURAL

A14 YOUTH COUNCIL REPORT

Youth Council will present a report to Council quarterly.



B –REPORT

DELEGATES



C1 - REPORT

CHIEF EXECUTIVE OFFICER

ITEM C1.1**CHIEF EXECUTIVE OFFICER'S REPORT**

OFFICER:

CHIEF EXECUTIVE OFFICER

DATE:

16 SEPTEMBER 2014

20 August	Meeting with Mayor and Project Director from One Great Night Production, Sale Gippsland Community Leadership Program Ambassadors' Annual Leadership Address, Traralgon
21 August	Regional Development Australia Gippsland Committee Meeting, Traralgon SEATS Dinner, Sale
22 August	Gippsland Local Government Network Group Forum Meeting, Baw Baw Shire Council Attended with Mayor Rossetti
25 August	Victorian Floodplain Management Strategy Meeting, Melbourne
25 - 27 August	Committee for Gippsland Canberra Visit Attended with the Mayor and other representatives from Gippsland. Meetings were held with various Ministers and Shadow Ministers to discuss the One Gippsland Priorities identified in the Gippsland Regional Plan.
29 August	Meeting with Southern Rural Water, Sale
1 September	Liaison Meeting with Regional Development Victoria, Sale Audit Committee Meeting, Sale
3 September	Meeting with representatives of the Seaspray Surf Life Saving Club, Sale Meeting with the Mayor and Projector Director of One Great Night Productions
8 September	Audit Committee Interviews
9 September	Sale Livestock Exchange Subcommittee Meeting, Sale Meeting with Gippsland Local Government Network Executive Officer, Sale Attending with Mayor, Celebrate Victoria's Regions Dinner, Melbourne
10 September	Attending with Mayor, 2014 Local Government Ministerial & Mayors Forum and Dinner "Celebrating Success), Melbourne

- 11 September Attending Timber Towns Victoria Annual General Meeting, Ballarat
- 12 September Meeting with Brad Dixon, Superintendent Victoria Police, Moe
Attending Gippsland Regional Management Forum Meeting, Moe
- 15 September Victorian Floodplain Management Strategy Meeting, Melbourne
-

RECOMMENDATION

That the Chief Executive Officer's Report be received.

ITEM C1.2**AUGUST 2014 COUNCIL PERFORMANCE REPORT**

DIVISION: CEO
 ACTION OFFICER: CHIEF EXECUTIVE OFFICER
 DATE: 16 SEPTEMBER 2014

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
✓	✓	✓	✓	✓					

OBJECTIVE

For Council to receive and note the August 2014 Council Performance Report.

BACKGROUND

The August 2014 Council Performance Report comprises key highlights towards achievement of the 2013 -17 Council Plan together with an overview of Council finances including an Income Statement, with commentary regarding any major variances, information on cash balances, the level of rates outstanding and a progress update on Council's Capital Works program.

OPTIONS

Following consideration of the attached August 2014 Performance Report, Council can resolve to either:

1. Receive and note the August 2014 Council Performance Report; or
2. Not receive and note the August 2014 Council Performance Report and seek further information for consideration at a later Council meeting.

PROPOSAL

That Council receive and note the attached August 2014 Council Performance Report.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

Provision of a monthly financial report to the community facilitates accountability and transparency, and ensures that Council and management are able to make informed decisions in a timely manner.

COMMUNICATION IMPACT

The Council Plan communicates Council's strategic direction to the community. The Council Plan can also be used by Council to communicate its vision and direction to other tiers of government, organisations, government agencies and funding bodies.

LEGISLATIVE IMPACT

There is no legislative requirement for provision of a monthly Council Performance report, however, Council has determined that in the interests of accountability and transparency, this report will be provided to the community.

COUNCIL POLICY IMPACT

The August 2014 Council Performance Report has been prepared in the context of existing Council policies.

COUNCIL PLAN IMPACT

Objective 2.2 states that Council will:

"Maintain processes and systems to ensure sound financial management"

Objective 2.3 states that Council will:

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

This report supports these two objectives of Council.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive and note the August 2014 Council Performance Report as attached.

AUGUST 2014 COUNCIL PLAN HIGHLIGHTS

WSC Facebook page

Wellington Shire Council's Facebook page went live on Wednesday 6 August. In its first month, the page has attracted 470 people following its content through clicking the 'like' button and the page's overall reach has grown to approximately 5,000 viewers per week. The most engaged demographic are women aged 25 to 34 (24%), followed by women aged 35 to 44 (21%) and Sale residents make up 35% of the page's followers. It is pleasing to note that Council has received a range of positive feedback through this medium.

Youth Council

Throughout August, the Wellington Shire Youth Council have been preparing for the 2015 Youth Council Nominations and subsequent Leadership camp. The group has also been working towards completion of the Gamblers Help Project and the Prevention of Graffiti, both of which are key actions identified in the Youth Council Action Plan.

Improving waste and energy efficiency

An audit of WSC Civic and Business Centres organic waste was completed and resulted in the re-establishment of worm farms and other process improvements. In addition, 150 halogen floodlights in the Gippsland Art Gallery were replaced with more energy efficient LED dimmable lights, resulting in both better quality lighting and an estimated electricity usage saving of 95%.

Weed Management

A meeting was held with a representative from the 'Wellington Blackberry Taskforce' to discuss continuing last year's cooperative approach to blackberry control. Preliminary planning discussions with both the 'Redgum Plains' and the 'Coastal Hinterland Invasive Weeds Group' regarding priority locations for roadside African Love-grass control also commenced in August.

Sustainable Living Education Program

599 participants participated in hands-on sustainable living educational activities in August including worm farming, composting, tours of the Kilmany Resource Recovery Centre, and recycling.

Sensory Garden

Council supported the 'Friends of Sale Botanical Gardens Sensory Garden' in hosting 'A Garden for the Sens

One Stop Shop Small Business Workshops

Council facilitated workshops in both Sale and Heyfield as a part of the Small Business Festival. The workshops were attended by sixteen and thirteen business people respectively, and included the promotion of events in conjunction with the Sale Business and Tourism Association and the Heyfield Traders and Tourism Association.

Sale Business and Tourism Association Breakfast

Representatives from over 50 local businesses attended this Council facilitated event which included a briefing from Council's Manager Natural Environment and Parks of the status of Central Business District (CBD) projects, including the Raymond Street streetscape works.

Great Rides in Wellington

Two individual pieces of work have come together which will result in a new resource to compliment the "Great Walks in Wellington" booklet. In 2013 a small working group of keen cyclists and community members wanted to establish 20 km town cycling routes to encourage and promote cycling amongst families, tourists and other community members across the Shire. It was also felt that the existing tourism focused resource, "Cycling in Wellington" was aimed at the more experienced rider, with the shortest ride approx 35km. A series of town based routes were developed, trialled and are going to be included in the review of Cycling in Wellington.

The new resource will be named "Great Rides in Wellington" and will capture the tourism market and will also be valuable for locals to get involved in cycling. In total there will be 23 rides varying in length from 10km up to 80km. Routes have been developed to connect to most of the major towns in Wellington. Built environment staff will put cyclist awareness signage on the roads that are used for the shorter routes to enhance the safety of beginner cyclists using the routes. Many of the routes use a combination of road, trail and shared pathways. The booklet will also promote safe cycling messages. There has been strong involvement from community in the development of this resource.

Community Facilities Development

Council has submitted two funding applications under Sport and Recreation Victoria's Community Facilities Funding Program (CFFP) for 2015/16. The first application was submitted under the CFFP Minors category seeking funding to contribute towards the development of a bore and new irrigation system at the Cameron Sporting Complex in Maffra. The second application was submitted under the CFFP Planning category seeking funding to contribute towards updating the Wellington Pools Strategic Plan 2011-14.

The Detailed Design tender for the Gordon Street Reserve (Heyfield) pavilion redevelopment closed on August 29. Tenders received will be assessed in September, with the contract awarded in October, 2014.

The construction tender was awarded for the Yarram Recreation Reserve New Multipurpose Facility development to be undertaken in 2014/15. Possession of the site was handed over to the contractor on Wednesday 13 August to commence site preparation prior to construction.

Changes to the 'Program Pool' gentle exercise program at Aqua Energy and 'Learn to Swim' participation

Due to customer feedback the gentle exercise period has been extended by 30 minutes to allow carers more time to prepare swimmers who require assistance and allow for more time spent in the warm water pool which provides essential therapy to many customers.

Term 3 Learn to Swim classes, traditionally the lowest period for enrolments, this year included 570 participants which was a significant achievement for the Swim School team.

Increase in attendance at GRSC

Over 14,150 people attended GRSC during August which is an increase of 28% from August 2013. This included 105 School group visits and 323 structured sport competition matches.

Esso BHP Billiton Wellington Entertainment Centre (EBBWEC)

2,816 people attended a variety of shows at EBBWEC during August including The Melbourne Ballet Company, Kitty Flanagan, Rhonda Burchmore and The Deltones among many others.

Children's Book Week and 'Victoria at War' book launch

Over 2500 children participated in a Children's Book Week program delivered across all of Wellington Shire Council's six branch libraries. A special launch at the Sale library of a State Library of Victoria sponsored book 'Victoria at War' by Michael McKernan, which compliments an extensive national ANZAC World War 1 commemorative initiative, was enjoyed by 54 people.

Gippsland Art Gallery

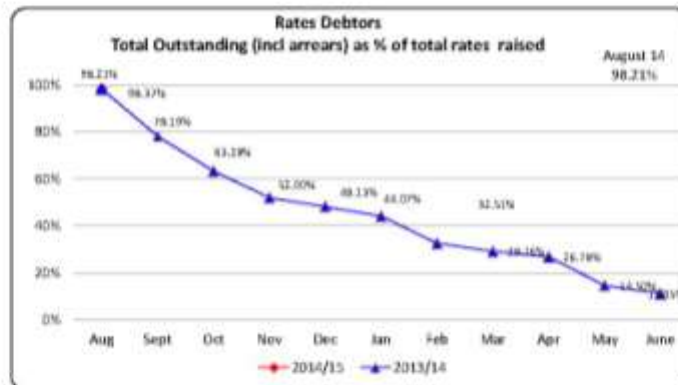
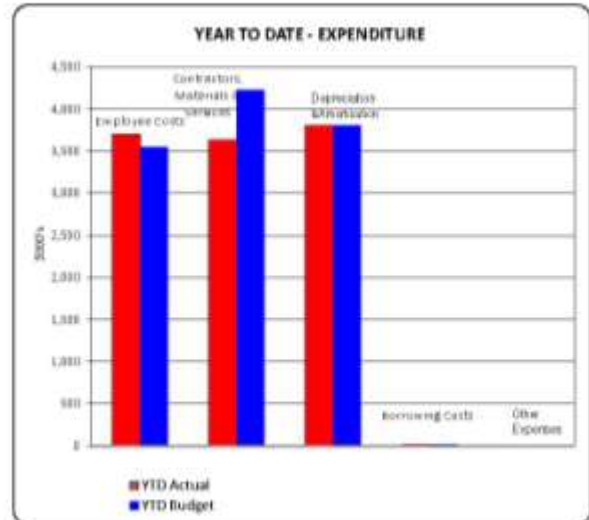
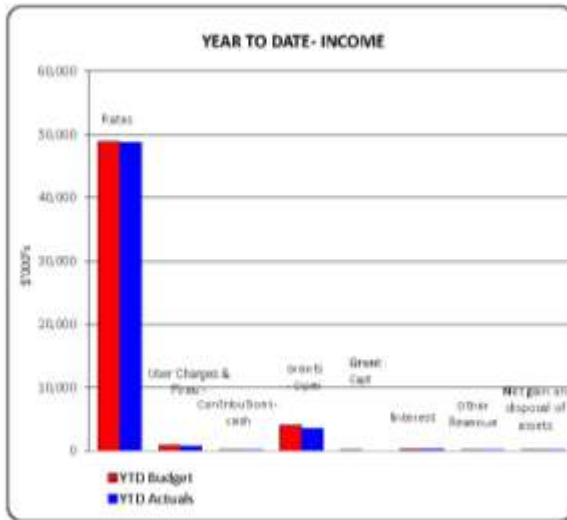
Three exhibitions were hosted in August and included Karen Richards 'Invisible Botanical', The 'F-Word' curated by Caroline Phillips and 'In Bloom' a botanical art exhibition drawn from public and private collections from around Australia. The latter exhibition was held in conjunction with National Tree Day. More than 1225 people, including 186 students and teachers, visited the gallery during August.

Try Kayaking

Council worked in partnership with 'GippsSport' and 'Sale to Sea' to provide two introductory kayaking sessions at Aqua Energy for people with disabilities. The sessions provided participants with the opportunity to develop skills in water safety, balance and the use of a paddle in a controlled environment.

AUGUST 2014 FINANCIAL HIGHLIGHTS

The financial highlight report as at 31 August 2014 provides summary information regarding Council's operating and capital works performance for the year to date.



2014/15 rates notices will be issued in early September, with the first instalment due on 30 September 2014.



Council cash holdings at the end of August 2014 is \$32.1 million are above the August 2013 balance of \$30.3 million. The higher than expected current cash holdings includes restricted funds of \$7.9 million to cash back reserves, \$8.3 million to cover provisions and approximately \$15.0 million associated with the 2014/15 operating and capital carry forwards.

**INCOME STATEMENT
For The Period Ending 31 August 2014**

	YEAR TO DATE 2014-15			FULL YEAR 2014-15		
	Actual \$000's	Adjusted Budget \$000's	Variance \$000's	Adjusted Budget \$000's	Achieved %	Adopted Budget \$000's
Income						
Rates	48,828	48,717	112	48,923	100%	48,923
User Charges & Fines	908	769	139	6,611	14%	6,611
Contributions - Operating	40	11	29	146	27%	228
Contributions - Capital	12	-	12	771	2%	773
Grants - Operating (recurrent)	3,865	3,561	304	13,427	29%	13,427
Grants - Operating (non-recurrent)	125	-	125	783	16%	783
Grants - Capital (recurrent)	-	-	-	1,600	0%	1,600
Grants - Capital (non-recurrent)	93	-	93	3,403	3%	3,403
Interest	178	180	(2)	1,100	16%	1,100
Other Income	119	27	92	192	62%	192
Net gain on disposal of property, infrastructure, plant and equipment	28	25	3	93	31%	93
Total Income	54,196	53,289	907	77,051	70%	77,133
Expenditure						
Employee Costs	3,697	3,551	(146)	23,453	16%	23,453
Contractors, Materials and Services	3,630	4,222	592	30,925	12%	31,006
Bad and Doubtful Debts	-	-	-	112	0%	112
Depreciation and Amortisation	3,809	3,809	-	22,854	17%	22,854
Borrowing Costs	10	10	-	816	1%	816
Total Expenditure	11,146	11,592	446	78,159	14%	78,241
Surplus/(Deficit) for the period	43,050	41,697	1,354	(1,108)		(1,108)

INCOME

Rates - Additional rates have been raised due to the finalisation of supplementary valuations after the completion of the 2014/15 budget.

Fees and Charges - Commercial tipping fees were higher than expected in July (\$38k) as the collection of landfill gate fees is unpredictable. Ticket sales for internal programming at EBBWEC have exceeded expectations due to the popularity of current shows (\$36k). Swim school enrolments at Aqua Energy are strong (\$29k) and are expected to continue this way.

Grants- Operating (recurrent) - The annual Arts Victoria (\$185k), SES centres (\$62k) and Pest Animal & Plants program (\$50k) funding were all received earlier than expected.

Grants- Operating (non recurrent) - The third milestone of the Federal Government grant for Energy Efficient Street Lighting (\$117k) was invoiced earlier than expected.

Grants- Capital (non-recurrent) - The first instalment for the Stephenson's Park Power Supply Upgrade (\$90k) was received earlier than expected.

Other income - Proceeds from the sale of buildings and equipment at the Thomson River Caravan Park was not budgeted, these funds will be used for the remediation of the park.

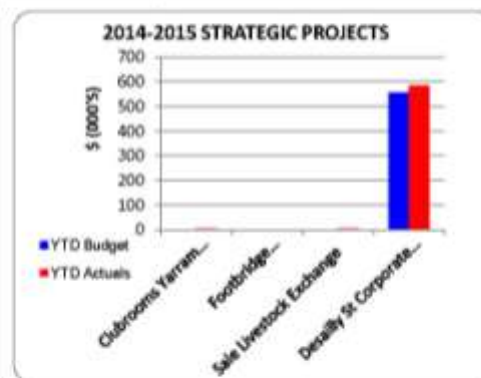
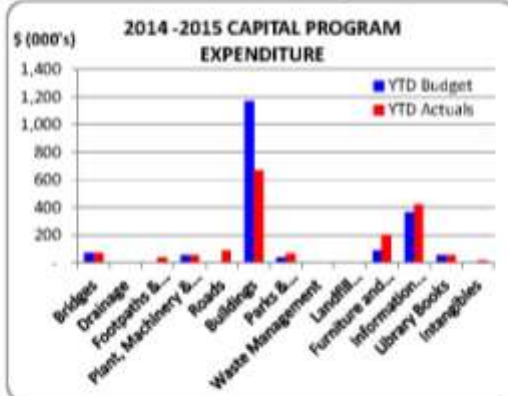
EXPENDITURE

Employee Costs - The annual workcover premium (\$407k) was paid early to take advantage of an additional discount. The invoice was \$24k more than the budgeted amount due to reinstatement of long term claims. This is offset by the reversal of the 2013-14 wage accrual (\$74k), various vacancies around the organisation and the timing of annual leave.

Contractors, Materials and Services - A new Microsoft agreement has been signed, awaiting invoice from supplier (\$170k). Several annual insurance invoices were less than expected (\$93k savings). Payment of operating subsidies for Level 2 recreation reserves and cultural facilities (\$130k) will be paid upon receipt of required reporting documentation from committees of management. A recent storm event has caused the Council to incur expenditure in excess of \$46k to date, with the final costs estimated to be approximately \$90k. This will be reimbursed through Natural Disaster Funding.

CAPITAL EXPENDITURE PROGRAM EXPENDITURE
For The Period Ending 31 August 2014

	YEAR TO DATE 2014-15			FULL YEAR 2014-15		
	Actual \$000's	Adjusted Budget \$000's	Variance \$000's	Adjusted Budget \$000's	Achieved %	Adopted Budget \$000's
Bridges	69	73	4	1,823	4%	1,823
Drainage	-	-	-	150	0%	150
Footpaths & Cycleways	37	-	(37)	932	4%	932
Plant, Machinery & Equipment	55	56	0	1,786	3%	1,786
Roads	90	-	(90)	10,353	1%	10,353
Buildings	672	1,166	495	12,315	5%	12,315
Parks & Environmental Services	67	35	(32)	3,773	2%	3,773
Waste Management	-	-	-	753	0%	753
Landfill Improvements	5	-	(5)	30	17%	30
Furniture and Fittings	203	88	(115)	257	79%	257
Information Technology	420	362	(58)	769	55%	769
Library Books	52	53	1	251	21%	251
Intangibles	18	-	(18)	494	4%	444
Grand Total	1,689	1,833	145	33,684	5%	33,634



As at 31 August 2014, the adjusted capital expenditure budget is \$33.63m with 132 projects planned for the year.

Of the 132 projects planned for this year, 5% are complete, 23% have commenced, 4% are in the contract stage and 66% are in preplanning. 2% of projects are on hold subject to scope and funding being finalised, including Maxfield's Footbridge renewal, Taylor's Lane upgrade and Port Albert Rutter Park shelter upgrade.

Practical completion of the Yarram District Hub construction works is expected to be issued in September 2014. Works on the Yarram Recreation Reserve clubrooms refurbishment have commenced and the project is due for completion in March/April 2015. Scope is being finalised on McLoughlins Beach footbridge renewal. Tenders for the Sale Livestock Exchange upgrade opened in August 2014 and works are expected to commence in November 2014.

The Desally Street Corporate Headquarters project is progressing well with the contract for the electrical works and furniture awarded. Contract for the building works is expected to be awarded in September 2014 with works completed by January 2015. Information and Communication Technology (ICT) elements of this project are also progressing well. The Port of Sale Cultural Hub project is moving ahead with architects appointed in August 2014.

Projects completed include the Sam Leach art acquisition and Gippsland Art Gallery lighting equipment replacement. Contracts have been awarded for the Myrtlebank Fulham Road rehabilitation and Sale 50 metre Pool starting blocks.



C2 - REPORT

GENERAL MANAGER GOVERNANCE

ITEM C2.2**ASSEMBLY OF COUNCILLORS**

DIVISION: GOVERNANCE
 ACTION OFFICER: GENERAL MANAGER GOVERNANCE
 DATE: 16 SEPTEMBER 2014

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
		✓		✓					

OBJECTIVE

To report on all assemblies of Councillors records received during the period 19 August to 9 September 2014.

BACKGROUND

Section 80A of the *Local Government Act 1989* requires a written record to be kept of all assemblies of Councillors, stating the names of all Councillors and Council staff attending, the matters considered and any conflict of interest disclosures made by a Councillor. These records must be reported, as soon as practicable, at an ordinary meeting of the Council and recorded in the minutes.

Below is a summary of all assembly of Councillors records received during the period 19 August 2014 to 9 September 2014.

Assembly of Councillors summary of reports received between 19 August 2014 to 9 September 2014		
Date	Matters considered	Councillors and officers in attendance
19 August 2014	1. West Sale Strategic Advisory Group Minutes	Councillor Wenger David Morcom, Chief Executive Officer John Websdale, General Manager Development John Tatterson, Manager Built Environment Sharyn Bolitho, Manager Economic Development Daniel Gall, Coordinator Commercial Facilities Management Theo Christopher, Aerodrome Coordinator
28 August 2014	1. Place Names Committee	Councillors Davine and Mclvor, Sandra Rech, Coordinator Asset Management
2 September 2014	1. Councillors Diary Meeting	Councillors Crossley, Rossetti, Cleary, Davine, McCubbin, Mclvor, Wenger, Hole Gail Hogben Sharon Willison
2 September 2014	1. Pre Council Meeting Agenda review (11.30am to 11.55am) 2. POS Cultural Hub Update (11.55am to 12 noon) 3. Sale Motor Cycle Track (12.30pm to 1.10pm)	Councillors Crossley, Rossetti, Cleary, Davine, McCubbin, Mclvor, Wenger, Hole, Duncan (not Items 1 & 2) David Morcom, Chief Executive Officer Liz Collins, General Manager Governance Chris Hastie, General Manager Built & Natural

Assembly of Councillors summary of reports received between 19 August 2014 to 9 September 2014		
Date	Matters considered	Councillors and officers in attendance
	4. Port Albert Drainage & Seawall (1.10pm to 1.30pm) 5. Events Coordination Process Implementation(1.30pm to 2.00pm) 6. Seaspray Surf Lifesaving Club Funding Request (2.00pm to 2.40pm)	Environment John Websdale, General Manager Development Vanessa Ebsworth, Manager Organisation Development (Item 1) John Tattersson, Manager Built Environment (Items 3, 4 & 6) Sharyn Bolitho, Manager Economic Development (Item 5) Sharon Houlihan, Manager Healthy Lifestyles (Items 2 & 6) Daniel Gall, Coordinator Commercial Facilities Management (Item 3) Mark Coleman, Economic Development Officer (Item 3)
9 September 2014	1. Swing Bridge And precinct Advisory Group 2. Visitor Update 3. Port of Sale Master Plan 4. General Business	Councillors Rossetti, McCubbin John Tattersson, Manager Built Environment
9 September 2014	1. Sale Livestock Exchange Meeting 2. Project Update 3. Upcoming Activities	Councillors McCubbin, Wenger David Morcom, Chief Executive Officer Chris Hastie, General Manager Built & Natural Environment John Tattersson, Manager Built Environment Sharyn Bolitho, Manager Economic Development Denis Murphy, Commercial Property Officer Daniel Gall, Coordinator Commercial Facilities Management

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 received during the period 19 August 2014 to 9 September 2014.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

The reporting of written records of assemblies of Councillors to the Council in the prescribed format complies with Section 80A of the *Local Government Act 1989*.

COUNCIL PLAN IMPACT

The Council Plan 2013-17 Theme 2 Organisational states the following strategic objective and related strategy:

Strategic Objective

"An organisation that is responsive, flexible, honest, accountable and consistent."

Strategy 2.3

"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.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 19 August 2014 to 9 September 2014.

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

19/08/2014

2. ATTENDEES:

Councillors

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley		√	Cr McCubbin		√
Cr Rossetti		√	Cr Mclvor		√
Cr Cleary		√	Cr Wenger	√	
Cr Davine		√	Cr Hole		√
Cr Duncan		√			

Officers In Attendance

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	√		G Butler, GML		
L Collins, GMG			J Websdale , GMD	√	
C Hastie, GMB&NE					

Others in attendance (list names and item in attendance for)

Name	Item No.	Name	Item No.
John Tatterson	1		1
Sharyn Bolitho	1		
Daniel Gall	1		
Theo Christopher			

3. Matters/Items considered at the meeting (list):

1. West Sale Strategic Advisory Group Meeting

4. Conflict of Interest disclosures made by Councillors:

Nil

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

28/08/2014

2. ATTENDEES:

Councillors:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Mclvor	√				
Cr Davine	√				

Officers In Attendance:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No

Others in attendance: (list names and item in attendance for)

Name	Item No.		
Sandra Rech, Coordinator Asset Management	1		

3. Matters/Items considered at the meeting (list):

1. Place Names Committee

4. Conflict of Interest disclosures made by Councillors:

Nil

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

02/09/2014

2. ATTENDEES:

Councillors:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley	√		Cr McCubbin	√	
Cr Rossetti	√		Cr Mclvor	√	
Cr Cleary	√		Cr Wenger	√	
Cr Davine	√		Cr Hole	√	
Cr Duncan		√			

Officers In Attendance:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO			G Butler, GML		
L Collins, GMG			J Websdale, GMD		
C Hastie, GMB&NE					

Others in attendance: (list names and item in attendance for)

Name	Item No.	Name	Item No.
Gail Hogben	1		
Sharon Willison	1		

3. Matters/Items considered at the meeting (list):

1. Councillors' Diary Meeting

4. Conflict of Interest disclosures made by Councillors:

Nil

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

02/09/2014

2. ATTENDEES:

Councillors

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Rossetti	✓		Cr McCubbin	✓	
Cr Davine	✓		Cr Mclvor	✓	
Cr Cleary	✓		Cr Wenger	✓	
Cr Crossley	✓		Cr Hole	✓	
Cr Duncan (Not items 1&2)	✓				

Officers In Attendance

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D. Morcom CEO	✓		G Butler, GML		✓
L Collins, GMG	✓		J Websdale, GMD	✓	
C Hastie, GMB&NE	✓				

Others in attendance (list names and item in attendance for)

Name	Item No.	Name	Item No.
Vanessa Ebsworth, Manager Org Development	1	Sharon Houlihan, Manager Healthy Lifestyles	2 & 6
John Tatterson, Manager Built Environment	3,4 & 6	Daniel Gall, Coord Commercial Facilities Management	3
Sharyn Bolitho, Manager Economic Development	5	Mark Coleman, Economic Development Officer	5

3. Matters/Items considered at the meeting (list):

1. Pre Council Meeting Agenda review (11.30am to 11.55am)
2. POS Cultural Hub Update (11.55am to 12 noon)
3. Sale Motor Cycle Track (12.30pm to 1.10pm)
4. Port Albert Drainage & Seawall (1.10pm to 1.30pm)
5. Events Coordination Process Implementation(1.30pm to 2.00pm)
6. Seaspray Surf Lifesaving Club Funding Request (2.00pm to 2.40pm)

4. Conflict of Interest disclosures made by Councillors and Officers:

Cr Mclvor declared a direct Conflict of Interest in Item 6 during the presentation and left the meeting room at 2.17pm, returning at 2.22pm..
No other Conflicts of Interests were declared.

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

09/09/2014

2. ATTENDEES:

Councillors

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley		√	Cr McCubbin	√	
Cr Rossetti	√		Cr Mclvor		√
Cr Cleary		√	Cr Wenger		√
Cr Davine		√	Cr Hole		√
Cr Duncan		√			

Officers In Attendance

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO			G Butler, GML		
L Collins, GMG			J Websdale , GMD		
C Hastie, GMB&NE					

Others in attendance

Name	Item No.	Name	Item No.
John Tatterson	All items		

3. Matters/Items considered at the meeting (list):

1. Swing Bridge And precinct Advisory Group
2. Visitor Update
3. Port of Sale Master Plan
4. General Business

4. Conflict of Interest disclosures made by Councillors:

NIL

ASSEMBLY OF COUNCILLORS

1. DATE OF MEETING:

09/09/2014

2. ATTENDEES:

Councillors

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Crossley		√	Cr McCubbin		√
Cr Rossetti		√	Cr Mclvor	√	
Cr Cleary		√	Cr Wenger		√
Cr Davine		√	Cr Hole	√	
Cr Duncan		√			

Officers In Attendance

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	√		G Butler, GML		
L Collins, GMG			J Websdale , GMD		
C Hastie, GMB&NE	√				

Others in attendance

Name	Item No.	Name	Item No.
John Tatterson	All items	Daniel Gall	All Items
Denis Murphy	All items	Sharyn Bolitho	All Items

3. Matters/Items considered at the meeting (list):

1. Sale Livestock Exchange Meeting
2. Project Update
3. Upcoming Activities

4. Conflict of Interest disclosures made by Councillors:

NIL



C3 - REPORT

GENERAL MANAGER DEVELOPMENT



C4 - REPORT

GENERAL MANAGER BUILT & NATURAL ENVIRONMENT



C5 - REPORT

GENERAL MANAGER LIVEABILITY

ITEM C5.1**ESSO BHP BILLITON WELLINGTON ENTERTAINMENT CENTRE
ADVISORY GROUP MINUTES**

DIVISION: LIVEABILITY
 ACTION OFFICER: MANAGER ARTS AND CULTURE
 DATE: 16 SEPTEMBER 2014

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Consultation	Risk Management
			✓			✓		✓	

OBJECTIVE

To receive the minutes from the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 August 2014.

BACKGROUND

The Esso BHP Billiton Wellington Entertainment Centre Advisory Group is a Committee of Council that meets on a quarterly basis. The membership of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group includes one Councillor representative, seven community members, and the Entertainment Centre Manager (ex-officio).

As provided under the Committee's Instrument of Delegation approved on 18 February 2014, the objectives and Terms of Reference of the Committee are to provide advice to the Wellington Shire Council representing equally and fairly the views, requirements and aspirations of the Centre in relation to:

- Advise Council on policies for the management and promotion of the performing arts in the Wellington Shire, in particular in relation to the Centre but also on other matters as designated by the Council.
- Develop and encourage community participation in, and utilisation of, the Centre and to assist with promoting the Centre's events and facilities to patrons and hirers.
- Advise the Entertainment Centre Manager of the Centre regarding the engagement of performances and events within the Centre's product mix.
- Liaise with the Council's art gallery and promote cooperation between the Centre and other cultural services of Council.
- Utilise networks to obtain support for the Centre, both financial and non-financial, and to assist with philanthropic support of those activities.

It is to be noted that these minutes have yet to be formally ratified by a future Advisory Group meeting and are provided for the information of Council.

OPTIONS

Council has the following options:

1. Receive the minutes from the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 August 2014; or

2. Request additional information and receive the minutes from the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 August 2014 at a future Council meeting.

PROPOSAL

To receive the minutes from the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 August 2014.

CONFLICT OF INTEREST

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

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.3.2 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 August 2014.



Advisory Group

Minutes

Wednesday 20 August 2014 6:00PM

Equus

Item	
Open meeting	6:00pm
Present:	Cr Carolyn Crossley, Deirdre Relph, Don Carmichael, Jo Clancy, Leah Hannam (chair), Brian Teese, Stephen Dwyer,
In Attendance:	Brendan Peters, Andrew Thomson, Sarah Atkinson, Stephen Dempsey.
1. Apologies	Cr Scott Rossetti, Sharon Macgowan
2. Conflict of Interest	No conflicts
3. Approval of Previous Minutes	Motion to accept minutes of previous meeting as true and correct. <i>Moved:</i> Stephen Dwyer, <i>Seconded</i> Deidre Relph
4. Business Arising	<p>1. Trial of Drinks in Theatre until Dec 2014</p> <p>The trial continues with issues arising during the Comedy Festival Roadshow when patrons were served during the performance. This has been addressed and Equus will now only sell pre/post and during interval. An informal request will be made to have no straws and no ice in drinks on Show night. Cleaning is being monitored and at this stage appears acceptable.</p> <p>2. Equus Bar</p> <p>The new bar has been open for business during the day and will be trialled for the first performance (Full House) on Thurs 21 August. Andrew will have an informal discussion about purchasing another till to serve customers drinks from the bar end.</p>

5. General Business

1. Arts Victoria funding

An external company are undergoing a review of Arts Vic funding for regional Victoria. They will be meeting at EBBWEC on Thursday 21 August.

2. Stratford Courthouse

A suggestion from Cr Scott Rossetti has been actioned to Program in tandem with Stratford Courthouse, and also to advertise in our Season Program 'what's on' in Stratford for 2015. Efforts will also be made to link programming for the Shakespeare Festival.

3. Art Work

To increase foyer space plans to relocate several key art works were discussed. This includes the Melbourne Cup, The Annemieke Mein Bronzes and the Clive Murray-White sculpture. Andrew will meet with Anton and Simon from the gallery to discuss options.

4. Subscription Season

Suggested by Cr Scott Rossetti, we would like to extend the subscription offer to the public. It was trialled for school students this year successfully.

6. Other matters

1. Finances

2012-13	14,340 tickets sold	income \$353,000
2013-14	20,500 tickets sold	income \$591,000

Meeting Closed

7:00 pm

Next meeting

Wednesday November 19 at 6:00pm

Please call 5142 3200 or email andrew.thomson@wellington.vic.gov.au to RSVP.



D. URGENT BUSINESS



E. FURTHER GALLERY AND CHAT ROOM COMMENTS



F. CONFIDENTIAL ATTACHMENT/S

F. CONFIDENTIAL ATTACHMENT/S



G. IN CLOSED SESSION

G. IN CLOSED SESSION