



**WELLINGTON**  
SHIRE COUNCIL  
*The Heart of Gippsland*

## Resolutions in Brief

*To be read in conjunction with the Agenda of 1 April 2014*

**PRESENT:**

Councillor Peter Cleary  
Councillor Emilie Davine  
Councillor Bob Wenger  
Councillor Patrick McIvor (Deputy Mayor)  
Councillor Darren McCubbin  
Councillor Malcolm Hole

**IN ATTENDANCE:**

David Morcom, Chief Executive Officer  
Glenys Butler, General Manager Liveability  
Liz Collins, General Manager Governance  
Chris Hastie, General Manager Built & Natural Environment  
John Websdale, General Manager Development  
Vanessa Ebsworth, Manager Organisation Development

**APOLOGIES:**

Councillor Scott Rossetti (Mayor)  
Councillor Carolyn Crossley

**LEAVE OF ABSENCE:**

Councillor John Duncan

# ORDINARY MEETING OF COUNCIL – 1 APRIL 2014

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## Council Meeting Information

*Members of the Public Gallery should note that the Council records and publishes Council meetings via Webcast 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 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***

**ITEM A4**

**ADOPTION OF MINUTES OF PREVIOUS MEETING/S**

**OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 18 March 2014 as tabled.

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 March 2014 as tabled.*

**COUNCILLOR WENGER/COUNCILLOR CLEARY**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 18 March 2014 as tabled.*

**CARRIED**

**ITEM A5**

**BUSINESS ARISING FROM PREVIOUS MEETING/S**

NIL

**ITEM A6**

**ACCEPTANCE OF LATE ITEMS**

**COUNCILLOR McCUBBIN/COUNCILLOR CLEARY**

*That Item C1.2 Motion for MAV State Council Annual Meeting 2014 be accepted as a late item.*

**CARRIED**

**ITEM C1.2**

**MOTION FOR MAV STATE COUNCIL ANNUAL MEETING 2014**

**OBJECTIVE**

For Council to endorse an amendment to a proposed motion being lodged by East Gippsland Shire Council to the Municipal Association of Victoria's State Council Annual Meeting 16 May 2014, and provide a letter of support for their two proposed motions.

**RECOMMENDATION**

**That:**

- 1. Council endorses the amendment to the proposed motion, as attached, regarding the 2014 Victorian Bushfires as submitted by East Gippsland Shire Council, for the Municipal Association of Victoria's State Council Annual Meeting; and**
- 2. Council provides East Gippsland Shire Council with a letter of support for both proposed motions, as attached, being submitted to the Municipal Association of Victoria's State Council Annual Meeting.**

**COUNCILLOR McCUBBIN/COUNCILLOR CLEARY**

*That:*

- 1. Council endorses the amendment to the proposed motion, as attached, regarding the 2014 Victorian Bushfires as submitted by East Gippsland Shire Council, for the Municipal Association of Victoria's State Council Annual Meeting; and**
- 2. Council provides East Gippsland Shire Council with a letter of support for both proposed motions, as attached, being submitted to the Municipal Association of Victoria's State Council Annual Meeting.**

**CARRIED**

**ITEM A7 NOTICE/S OF AMENDMENT OR RESCISSION**

NIL

**ITEM A8 NOTICE/S OF MOTION**

NIL

**ITEM A9 RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

**ITEM A9(1) OUTSTANDING PETITIONS**

NIL

**ITEM A10 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS**

1. Councillor Hole attended the Wellington People's Choice Award recently and presented Council with a framed Certificate of 'Thanks for your Support' from Prime7 Wellington Tourist People's choice Awards 2014.
2. Kim Phillips, Major Land Use Planning Projects Coordinator and Councillor Wenger attended the Australian Coastal Conference in NSW. Council were the winners of the Inaugural Award in Planning and Management in relation to the Ninety Mile Beach Plan. Kim Phillips presented the award to Council.

Councillor Wenger commented on the conference and the award and Kim Phillips presentation to the conference.

Councillor McCubbin also provide comment on the work that has happened in relation to the 90 Mile Beach project, particularly Kim Phillips, but also others over time that had worked on this in the planning departments etc. Well done and a fantastic award.



**ITEM C3.1****PLANNING DECISIONS****OBJECTIVE**

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of February 2014 for information.

**RECOMMENDATION**

*That Council note the report on recent planning permit trends and Planning Application Determinations between 1 February and 28 February 2014.*

**COUNCILLOR CLEARY/COUNCILLOR HOLE**

*That Council note the report on recent planning permit trends and Planning Application Determinations between 1 February and 28 February 2014.*

**CARRIED**

**ITEM C4.1****PLACE NAMES COMMITTEE MINUTES****OBJECTIVE**

The purpose of this report is for Council to receive the minutes and consider the recommendations from the Place Names Committee meeting held on 27 February 2014.

**RECOMMENDATION**

*That:*

- 1. Council receive and note the minutes of the Place Names Committee meeting held on 27 February 2014; and**
- 2. Arising from the Place Names Committee meeting held on 27 February 2014, Council adopt the following recommendations:**

**a) That:**

- **A further letter be sent to the Gunaikurnai Land and Waters Aboriginal Corporation seeking input into the naming of these two waterfalls; and**
- **If a response is not received within 30 days from the Gunaikurnai Land and Waters Aboriginal Corporation, then advertise in the local area the intention to name the upstream waterfall Loves Falls and the downstream waterfall Nicholls Falls; and**
- **If there are no negative submissions following the advertising of the waterfall names then seek to register the names with the Registrar of Geographic Names.**

**b) That:**

- **A letter be sent to the Registrar of Geographic Names seeking an exemption to the 30 km proximity rule in the case of Church Street, Cowwarr; or**
- **Failing acceptance of the name Church Lane then the alternate road name of Hall Lane be sent to the Registrar of Geographic Names for registration.**

**c) That:**

- **A letter be sent to the Gunaikurnai Land and Waters Aboriginal Corporation advising of the request to name six waterfalls and seeking their input; and**

- ***If a response is not received within 30 days from the Gunaikurnai Land and Waters Aboriginal Corporation, then advertise in the local area the intention to name the six waterfalls:***
  - *Albert River Falls – on the Albert River; and*
  - *Bruthen Creek Falls – on the Bruthen Creek; and*
  - *Chilvers Falls – on an unnamed tributary of Merriman Creek; and*
  - *Diannes Falls – on Jack River; and*
  - *Le Grand Falls – on Bruthen Creek; and*
  - *Thomas Falls – on an unnamed tributary of Jack River; and*
- ***If there are no negative submissions following the advertising of the waterfall names then seek to register the names with the Registrar of Geographic Names.***

**COUNCILLOR McCUBBIN/COUNCILLOR DAVINE**

***That:***

1. ***Council receive and note the minutes of the Place Names Committee meeting held on 27 February 2014; and***
2. ***Arising from the Place Names Committee meeting held on 27 February 2014, Council adopt the following recommendations:***

***a)That:***

- ***A further letter be sent to the Gunaikurnai Land and Waters Aboriginal Corporation seeking input into the naming of these two waterfalls; and***
- ***If a response is not received within 30 days from the Gunaikurnai Land and Waters Aboriginal Corporation, then advertise in the local area the intention to name the upstream waterfall Loves Falls and the downstream waterfall Nicholls Falls; and***
- ***If there are no negative submissions following the advertising of the waterfall names then seek to register the names with the Registrar of Geographic Names.***

***b)That:***

- ***A letter be sent to the Registrar of Geographic Names seeking an exemption to the 30 km proximity rule in the case of Church Street, Cowwarr; or***
- ***Failing acceptance of the name Church Lane then the alternate road name of Hall Lane be sent to the Registrar of Geographic Names for registration.***

***c) That:***

- ***A letter be sent to the Gunaikurnai Land and Waters Aboriginal Corporation advising of the request to name six waterfalls and seeking their input; and***
- ***If a response is not received within 30 days from the Gunaikurnai Land and Waters Aboriginal Corporation, then advertise in the local area the intention to name the six waterfalls:***
  - *Albert River Falls – on the Albert River; and*
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  - *Diannes Falls – on Jack River; and*
  - *Le Grand Falls – on Bruthen Creek; and*
  - *Thomas Falls – on an unnamed tributary of Jack River; and*
- ***If there are no negative submissions following the advertising of the waterfall names then seek to register the names with the Registrar of Geographic Names.***

**CARRIED**



## D. URGENT BUSINESS

NIL



## E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Mr Alan Heywood – Sale resident

Summarised issues in relation to the planting of trees, South of Sale on the South Gippsland Highway, McCartles Gap near Cox's Bridge.

Council's advice in relation to the planting was received from West Gippsland Catchment Authority. He has asked WGCMA to change their recommendation.

Since the embankment of the new road has been built the flow of water has been interrupted.

**Meeting declared closed at 3.27pm.**