



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 2 September 2014

PRESENT:

Councillor Scott Rossetti, Mayor
Councillor Patrick McIvor
Councillor Bob Wenger
Councillor Carolyn Crossley
Councillor Emilie Davine
Councillor Malcolm Hole
Councillor John Duncan
Councillor Darren McCubbin

IN ATTENDANCE:

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

ORDINARY MEETING OF COUNCIL – 2 SEPTEMBER 2014

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RECOMMENDATION

That:

- 1. Council agree to the request for the removal of the Eucalyptus viminalis ssp viminalis (Ribbon Gum) outside 10 MacDonald Court;***
- 2. Council officers in consultation with residents undertake a street tree renewal program in the 2014/15 planting season; and***
- 3. Council advise the head petitioners of the decision of Council in relation to their petition.***

COUNCILLOR McCUBBIN/COUNCILLOR McIVOR

That:

- 1. Council agree to the request for the removal of the Eucalyptus viminalis ssp viminalis (Ribbon Gum) outside 10 MacDonald Court;***
- 2. Council officers in consultation with residents undertake a street tree renewal program in the 2014/15 planting season; and***
- 3. Council advise the head petitioners of the decision of Council in relation to their petition.***

CARRIED

ITEM A10

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor McIvor presented 2014 Bendigo Bank Gippsland Business Award Certificate appreciation to Wellington Shire Council.

Councillor McCubbin acknowledged the passing of Sheila Malady member of many organisations and committees within Stratford.

Councillor Rossetti acknowledged the Parks and Leisure Australia Award Dr David Aldous for outstanding contribution, received by Liam Cole, Open Space Officer.

Councillor Rossetti acknowledged World Town Crier Tournament Cr Darren McCubbin official town crier for Wellington Shire Council for over 20 years, runner up several occasions – Second Place by Darren McCubbin in the 2014 competition.

ITEM A11

GALLERY COMMENTS

NIL

ITEM A12

QUESTIONS ON NOTICE

NIL

ITEM A12(1)

OUTSTANDING QUESTIONS ON NOTICE

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>General Manager Governance</p>

ITEM B1

DELEGATE REPORT: MAV RURAL GIPPSLAND REGIONAL MEETING

RECOMMENDATION

That the delegates report be noted.

COUNCILLOR HOLE/COUNCILLOR CROSSLEY

That the delegates report be noted.

CARRIED

ITEM C2.1

APPROVAL IN PRINCIPLE OF DRAFT 2013/2014 FINANCIAL, STANDARD AND PERFORMANCE STATEMENTS

OBJECTIVE

For Council to approve in principle the draft 2013/2014 Financial, Standard and Performance statements as attached and authorise two Councillors to certify these statements upon completion of the Auditor-General's review.

RECOMMENDATION

That Council approve in principle the Draft 2013/2014 Financial, Standard and Performance Statements as attached, and authorise Councillors Cleary and McIvor to certify the statements in their final form.

COUNCILLOR CLEARY/COUNCILLOR WENGER

That Council approve in principle the Draft 2013/2014 Financial, Standard and Performance Statements as attached, and authorise Councillors Cleary and McIvor to certify the statements in their final form

CARRIED

ITEM C2.2

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assemblies of Councillors records received during the period 6 August to 19 August 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 6 August 2014 to 19 August 2014.

COUNCILLOR McIVOR/COUNCILLOR DUNCAN

That Council note and receive the attached assembly of Councillors records received during the period 6 August 2014 to 19 August 2014

CARRIED

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 July 2014 for information.

RECOMMENDATION

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 July and 31 July 2014.

COUNCILLOR McIVOR/COUNCILLOR DUNCAN

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 July and 31 July 2014

CARRIED**ITEM C3.2****BUILDING PERMITS REPORT****OBJECTIVE**

To provide a report to Council on building permits issued in the Wellington Shire during the quarter April - June 2014 and to compare this with Gippsland wide data.

RECOMMENDATION

That Council note the report of building permits issued from 1 April 2014 to 30 June 2014.

COUNCILLOR McCUBBIN/COUNCILLOR DAVINE

That Council note the report of building permits issued from 1 April 2014 to 30 June 2014

CARRIED**ITEM C4.1****CONTRACT 2014-005 CIVIC ACCOMMODATION PROJECT
– BUILDING WORKS****OBJECTIVE**

The objective of this report is to request Council enter into a contract for the building works for the civic accommodation project.

RECOMMENDATION

That:

- 1. Council adopts the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for Contract 2014-005 Civic Accommodation Project – Building Works; and*

2. *The information contained in the confidential document Item F1.1 Contract 2014-005 Civic Accommodation Project – Building Works of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Built & Natural Environment on 21 August 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:*
d) Contractual matters
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.

COUNCILLOR McIVOR/COUNCILLOR WENGER

That:

1. *Council adopts the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for Contract 2014-005 Civic Accommodation Project – Building Works; and*
2. *The information contained in the confidential document Item F1.1 Contract 2014-005 Civic Accommodation Project – Building Works of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Built & Natural Environment on 21 August 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:*
d) Contractual matters
be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public

CARRIED

The Mayor announced that the successful tenderer was Contour Commercial Interiors.

ITEM C5.1

GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 August 2014.

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 August 2014.

COUNCILLOR DAVINE/COUNCILLOR WENGER

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 August 2014.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

NIL

Council Meeting declared closed at 3.25pm.