



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

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

PRESENT:

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

IN ATTENDANCE:

David Morcom, Chief Executive Officer
Chris Hastie, General Manager Built & Natural Environment
John Websdale, General Manager Development
Glenys Butler, General Manager Liveability
Lesley Fairhall, Acting General Manager Corporate Services
Raelene Bowman, Governance Officer

ORDINARY MEETING OF COUNCIL – 2 DECEMBER 2014

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES Nil	
A3	DECLARATION OF CONFLICT/S OF INTEREST Nil	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S Item C4.2 Proposed transfer of land to Gippsland Water	
A6	ACCEPTANCE OF LATE ITEMS Nil	
A7	NOTICES OF AMENDMENT OR RESCISSION Nil	
A8	NOTICES OF MOTION Nil	
A9	RECEIVING OF PETITIONS OR JOINT LETTERS Item A9(1) Outstanding Petitions Item A9(2) Petition: Upgrade and maintain a safer road surface of the Longford to Golden Beach Road	
A10	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A11	GALLERY COMMENTS	
A12	QUESTIONS ON NOTICE Item 12(1) Outstanding Questions on Notice	
A13	MAYOR'S REPORT	
A14	YOUTH COUNCIL REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER	

	ITEM	PAGE NUMBER
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 COUNCIL MEETING DATES FOR 2015 ITEM C2.2 ASSEMBLY OF COUNCILLORS	
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 PLANNING DECISIONS ITEM C3.2 PORT ALBERT RURAL LIFESTYLE LOTS REVIEW - FINAL RECOMMENATIONS REPORT	
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT ITEM C4.1 FIRST RIGHT OF REFUSAL - 11 TEMPLE STREET, HEYFIELD	
	C5 GENERAL MANAGER LIVEABILITY ITEM C5.1 MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES ITEM C5.2 BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS	
G	IN CLOSED SESSION	

ITEM A4**ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

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

RECOMMENDATION

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

COUNCILLOR WENGER/COUNCILLOR McIVOR

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

CARRIED**ITEM A5****BUSINESS ARISING FROM PREVIOUS MEETING/S**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Item C4.2 Proposed transfer of land to Gippsland Water	5 November 2014	<u>2 December 2014</u> Contact has been made with Gippsland Water to seek the additional information that Council require. Awaiting a response from Gippsland Water.	Manager Built Environment/ Coordinator Commercial Facilities Management

ITEM A6**ACCEPTANCE OF LATE ITEMS**

NIL

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

NIL

ITEM A8**NOTICE/S OF MOTION**

NIL

ITEM A9(1)**OUTSTANDING PETITIONS**

NIL

ITEM A9(2)**RECEIPT OF PETITION: UPGRADE AND MAINTAIN A SAFER ROAD SURFACE ON THE LONGFORD TO GOLDEN BEACH ROAD****OBJECTIVE**

To present Council with a petition in relation to the upgrade and maintaining a safer road surface on the Longford to Golden Beach Road.

RECOMMENDATION

That Council receive the attached petition in relation to the upgrade and maintaining a safer road surface on the Longford to Golden Beach Road.

COUNCILLOR MCCUBBIN/COUNCILLOR WENGER

That Council receive the attached petition in relation to the upgrade and maintaining a safer road surface on the Longford to Golden Beach Road.

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

Mayor Crossley acknowledged the passing of Bishop Jeremiah Coffey whose funeral she attended today. Bishop Coffey was well respected in the community and will be remembered with joy.

ITEM A11**GALLERY COMMENTS**

Louise Hill-Coleman, Heyfield and District Historical Society Inc
Spoke in relation to Item C4.1 - 11 Temple Street, Heyfield (old police house).

The current building occupied by the Heyfield and District Historical Society is too small, they are unable to display items and there is no storage space available, items are being stored in people's homes. Request was made if Council could support the society and purchase the property at 11 Temple Street.

ITEM A12**QUESTIONS ON NOTICE**

NIL

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

NIL

ITEM C2.1**COUNCIL MEETING DATES FOR 2015****OBJECTIVE**

To plan and make public a schedule of proposed Council Meetings to be held during 2015 as attached.

RECOMMENDATION

That Council continues the current practice of holding two Council meetings each month (excepting January) and formally adopt the dates and times of proposed meetings for 2015 as attached.

COUNCILLOR HOLE/COUNCILLOR DUNCAN

That Council continues the current practice of holding two Council meetings each month (excepting January) and formally adopt the dates and times of proposed meetings for 2015 at 1pm on the first Tuesday (Wednesday 4 November the exception) and 6pm on the third Tuesday as per attached dates.

CARRIED**ITEM C2.2****ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assembly of Councillor records received during the period 11 November to 25 November 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 11 November to 25 November 2014.

COUNCILLOR DAVINE/COUNCILLOR WENGER

That Council note and receive the attached assembly of Councillors records received during the period 11 November to 25 November 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 October 2014 for information.

RECOMMENDATION

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

COUNCILLOR McIVOR/COUNCILLOR DUNCAN

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

CARRIED

ITEM C3.2

PORT ALBERT RURAL LIFESTYLE LOTS REVIEW - FINAL RECOMMENATIONS REPORT

OBJECTIVE

1. To adopt the Port Albert Rural Lifestyle Lots Review Final Recommendations Report (in relation to precincts 2, 4 and parts of precincts 5 and 6).
2. To prepare a planning scheme amendment and seek Ministerial Authorisation to:
 - a) rezone Precinct 2 and part of Precinct 5 (being land on the northern side of Kilgowers Road) to the Rural Living Zone – Schedule 2;
 - b) rezone Precinct 4 to Low Density Residential Zone (with the exception of 180 Yarram-Port Albert Road);
 - c) rezone mapping anomalies at 68 & 86 Yarram-Port Albert Road; and
 - d) rezone the existing caravan park within Precinct 6 to the Rural Activity Zone.

RECOMMENDATION

That:

Council adopts the Port Albert Rural Lifestyle Lots Review Final Recommendations (in relation to Precincts 2, 4 and parts of Precincts 5 and 6) at Attachment 1 and prepares a planning scheme amendment and seeks Ministerial Authorisation to:

- 1. rezone Precinct 2 and part of Precinct 5 (being land on the northern side of Kilgowers Road) to the Rural Living Zone – Schedule 2;***
- 2. rezone Precinct 4 to Low Density Residential Zone (with the exception of 180 Yarram-Port Albert Road);***
- 3. rezone mapping anomalies at 68 and 86 Yarram-Port Albert Road; and***
- 4. rezone the existing caravan park within Precinct 6 to the Rural Activity Zone.***

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

1. Michael Hobson, Port Albert resident
Spoke on behalf of the Port Albert Progress Association and queried the issue of the supply and demand for rural lifestyle blocks within Port Albert. Mr Hobson believed that the growth projections provided in the report are flawed and provide no meaningful data in relation to the study area. He also stated that in not rezoning Precinct 7 of the study area, the proposed supply of only 7 blocks was insufficient. He requested that the recommendations of the Review not be adopted.
2. Michael Glebov, a resident and business owner on the Old Port Foreshore Road, Port Albert. Mr Glebov disagreed with the recommendations of the report and believed that his land (within Precinct 1 of the study) should be rezoned to either the Rural Activity Zone or the Rural Living Zone.
3. Peter Coates, Port Albert resident
Mr Coates who owns land in Precinct 1 on the Old Port Foreshore Road, Port Albert indicated that his land had been in his family's ownership for a considerable time and had a significant role to play in Port Albert. Mr Coates believed that his land should be rezoned to the Rural Activity Zone but on the basis that it could be subdivided into smaller lots.

COUNCILLOR MCIVOR/COUNCILLOR DUNCAN

That further work be done to identify more rural lifestyle lots in Port Albert and that the matter be brought to a future Council meeting within six months for consideration.

LOST

COUNCILLOR McIVOR

Called for Division

For: Councillors McIvor, Duncan, Wenger, Hole

Against: Councillors Cleary, Crossley, Davine, McCubbin, Rossetti

COUNCILLOR MCCUBBIN/COUNCILLOR ROSSETTI

Council adopts the Port Albert Rural Lifestyle Lots Review Final Recommendations (in relation to Precincts 2, 4 and parts of Precincts 5 and 6) at Attachment 1 and prepares a planning scheme amendment and seeks Ministerial Authorisation to:

- 1. rezone Precinct 2 and part of Precinct 5 (being land on the northern side of Kilgowers Road) to the Rural Living Zone – Schedule 2;*
- 2. rezone Precinct 4 to Low Density Residential Zone (with the exception of 180 Yarram-Port Albert Road);*
- 3. rezone mapping anomalies at 68 and 86 Yarram-Port Albert Road;*
- 4. rezone the existing caravan park within Precinct 6 to the Rural Activity Zone; and*
- 5. should strong growth rates of rural residential lots be evident in Port Albert (following the rezoning of land identified in this motion), Council will review the potential for further rural residential rezoning in the context of the relevant planning policy applicable at the time.*

CARRIED

ITEM C4.1

FIRST RIGHT OF REFUSAL - 11 TEMPLE STREET, HEYFIELD

OBJECTIVE

The objective of this report is for Council to respond to an offer from the Department of Treasury and Finance (DTF) for Council to purchase 11 Temple Street, Heyfield.

RECOMMENDATION

That Council reject the offer from the Department of Treasury and Finance to purchase 11 Temple Street, Heyfield.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Jane McInnes, Secretary, Heyfield and District Historical Society
Merryn Stevenson, Member of Heyfield and District Historical Society
Gerald Molphy, President, Heyfield and District Historical Society

The above members of the Heyfield and District Historical Society all spoke regarding 11 Temple Street, Heyfield with the following points raised:

- The Heyfield and District Historical Society do not have enough storage room for items; a lot of items are being stored in private homes.

