



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 4 February 2014

PRESENT:

Councillor Scott Rossetti (Mayor)
Councillor Peter Cleary
Councillor Carolyn Crossley
Councillor Emilie Davine
Councillor Malcolm Hole
Councillor Rob Wenger
Councillor Patrick McIvor
Councillor Darren McCubbin

IN ATTENDANCE:

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

LEAVE OF ABSENCE:

Councillor John Duncan

ORDINARY MEETING OF COUNCIL – 4 FEBRUARY 2014

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ITEM A8 (1)

NOTICE OF MOTION

OFFICER:

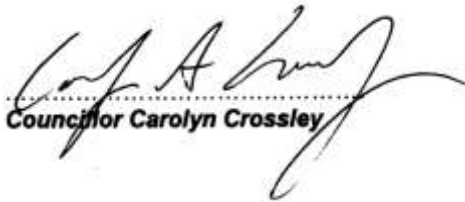
COUNCILLOR CAROLYN CROSSLEY

DATE:

4 FEBRUARY 2014

I, Councillor Carolyn Crossley hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 4 February 2014.

That Council writes to the Minister for Higher Education and Skills, Peter Hall MLC, congratulating him and the state government on its positive response to the Gippsland communities request for vocational training to be provided by a local partnership of; GippsTAFE, Advance TAFE and Federation University Australia.



Councillor Carolyn Crossley

Dated: ...21 day of January 2014

Councillor Rossetti declared a Direct Conflict of Interest due to being a Board member of Advance TAFE.

Councillor Rossetti vacated the chair and left Council Chamber at 3.04pm.

Councillor McIvor took the chair and asked Council to move a motion.

COUNCILLOR CROSSLEY/COUNCILLOR McCUBBIN

That Council writes to the Minister for Higher Education and Skills, Peter Hall MLC, congratulating him and the state government on its positive response to the Gippsland communities request for vocational training to be provided by a local partnership of; GippsTAFE, Advance TAFE and Federation University Australia.

CARRIED

Councillor McIvor vacated the chair

Councillor Rossetti returned to Council Chamber at 3.07pm and resumed the chair.

ITEM A8(2)

NOTICE OF MOTION

OFFICER:

COUNCILLOR BOB WENGER

DATE:

4 FEBRUARY 2014

I, Councillor Bob Wenger, hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council of 4 February 2014.

That, in response to a number of reports including that presented in Attachment 1 from the Yarram Standard (15 January 2014) that Parks Victoria plan to close and demolish their public toilet on the foreshore adjacent to the McLoughlins Beach township;

- 1. Council support the McLoughlins Beach community to have Parks Victoria retain, maintain and upgrade the facility as required for its continued use as a public toilet; and***
- 2. The CEO write to the Minister for Environment and Climate Change highlighting Council's support as stated and seeking assurance that the McLoughlins Beach public toilet will be retained by Parks Victoria.***

Background

Parks Victoria has recently advised Council and the McLoughlins Beach community that it plans to remove its public toilet on the foreshore area at McLoughlins Beach. The facility has been in place for over fifty years and serves the community as well as the general public, particularly over the summer months.

Whilst there is a small toilet facility managed by Wellington Shire Council at the McLoughlins Beach boat ramp, it is over 600m away from this location and would need to be modified significantly to cater for this changing demand if Parks Victoria were to remove its toilet.

The community and Council officers have engaged with Parks Victoria in recent months in an attempt to convince them to retain the facility, however these attempts to date have not been successful.



.....
COUNCILLOR BOB WENGER

Dated: 21 day of January, 2014

COUNCILLOR WENGER/COUNCILLOR CROSSLEY

That, in response to a number of reports including that presented in Attachment 1 from the Yarram Standard (15 January 2014) that Parks Victoria plan to close and demolish their public toilet on the foreshore adjacent to the McLoughlins Beach township;

- 1. Council support the McLoughlins Beach community to have Parks Victoria retain, maintain and upgrade the facility as required for its continued use as a public toilet; and***
- 2. The CEO write to the Minister for Environment and Climate Change highlighting Council's support as stated and seeking assurance that the McLoughlins Beach public toilet will be retained by Parks Victoria.***

CARRIED

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

DIRECTORATE: BUILT & NATURAL ENVIRONMENT/LIVEABILITY
ACTION OFFICER: GENERAL MANAGER LIVEABILITY
GENERAL MANAGER BUILT & NATURAL ENVIRONMENT
DATE: 4 FEBRUARY 2014

At the 19 November 2013 Council Meeting, Councillor McCubbin asked the following Question on Notice:

COUNCILLOR MCCUBBIN

The Wellington Shire have many important infrastructure requirements that are looking for Federal Government funding, could the CEO briefly outline the current applications process for Federal Funding with their priorities, assessment process and timelines?

The following information was supplied in response at the 17 December 2013 Council Meeting:

The Minister for Infrastructure and Regional Development, the Hon Warren Truss has announced the National Stronger Regions Fund. According to a media release, this fund will be available from 2015 onwards and will include grants of between \$20,000 and \$10 million on a dollar for dollar basis, to support the development of community infrastructure.

There is currently very limited information available with regards to the National Stronger Regions Fund guidelines, assessment process and timelines.

Until this funding program becomes available there are no other funding opportunities from the Federal Government directly to support the development of community infrastructure.

Council requested further information to be provided at the 4 February 2014 Council Meeting. The following information is supplied in response:

In December 2013 the Federal Government announced the introduction of the Community Development Programme. This fund will make available \$342M towards approximately 300 projects across Australia. This funding will be administered by the Department of Infrastructure and Regional Development.

There is currently very limited information available with regards to the Community Development Programme funding guidelines, assessment process and timelines.

The Federal Government has also announced it will fund projects that were submitted to the Regional Development Australia Fund (RDAF) rounds two, three and four under the Labour Government. The projects to be funded are those that had contracts ready to go prior to the Federal election. RDAF round five will not proceed.

COUNCILLOR McCUBBIN/COUNCILLOR CROSSLEY

That Council seeks further clarity around the implementation of the National Stronger Regions Fund which provides for vital local infrastructure and local jobs. The CEO approach Gippsland Local Government Network (GLGN) and the Federal Member for Gippsland asking for their support for this fund to be brought forward from its anticipated roll out date of 2015.

CARRIED

ITEM C2.1**REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

To note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 17 December 2013.

RECOMMENDATION

That:

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 17 December 2013 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 December 2013 as detailed in the attached minutes.*

COUNCILLOR CLEARY/COUNCILLOR HOLE

That:

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 17 December 2013 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 17 December 2013 as detailed in the attached minutes.*

CARRIED

ITEM C2.2**COUNCIL FINANCIAL AND KEY STRATEGIC ACTIVITY
QUARTERLY REVIEW****OBJECTIVE**

To present to Council the December 2013 Quarterly Finance and Key Strategic Activity Reports in accordance with the requirements of the *Local Government Act 1989*.

RECOMMENDATION

That, in accordance with the requirements of Section 138(1) of the Local Government Act 1989, Council receive the December 2013 Quarterly Finance Report and note the attached Key Strategic Activities Report as at 31 December 2013.

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That, in accordance with the requirements of Section 138(1) of the Local Government Act 1989, Council receive the December 2013 Quarterly Finance Report and note the attached Key Strategic Activities Report as at 31 December 2013.

CARRIED

ITEM C2.3**ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assemblies of Councillors records received during the period 10 December 2013 to 17 December 2013.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 10 December to 17 December 2013.

COUNCILLOR DAVINE/COUNCILLOR McIVOR

That Council note and receive the attached assembly of Councillors records received during the period 10 December to 17 December 2013.

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 months of November and December 2013 for information.

RECOMMENDATION

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 November and 31 December 2013.

COUNCILLOR McIVOR/COUNCILLOR DAVINE

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 November and 31 December 2013.

CARRIED

ITEM C3.2 STRATEGIC LAND USE PLANNING PROJECTS REVIEW GROUP MINUTES

OBJECTIVE

To receive the minutes of the Strategic Land Use Planning Projects Review Group (Review Group) meeting of 10 December 2013.

RECOMMENDATION

That:

- 1. Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 10 December 2013 at confidential attachment F1.1; and**
- 2. The information contained in the confidential document Item F1.1 Strategic Land Use Planning Projects Review Group Minutes of this Council Meeting Agenda designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 20 January 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989; e) proposed developments, be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.**

COUNCILLOR WENGER/COUNCILLOR McCUBBIN

That:

1. *Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 10 December 2013 at confidential attachment F1.1; and*
2. *The information contained in the confidential document Item F1.1 Strategic Land Use Planning Projects Review Group Minutes of this Council Meeting Agenda designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 20 January 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989; e) proposed developments, be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

CARRIED

ITEM C3.3

**AMENDMENT C72 - HEYFIELD STRUCTURE PLAN
IMPLEMENTATION**

OBJECTIVE

In accordance with sections 22 and 23 of the *Planning and Environment Act 1987*, that Council:

- Consider all written submissions to Amendment C72 (Heyfield Structure Plan Implementation) to the Wellington Planning Scheme; and
- Request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions.

RECOMMENDATION

That:

1. *Council consider all written submissions received to Amendment C72 pursuant to section 22 of the Planning and Environment Act 1987; and*
2. *Council requests the Minister for Planning to appoint an Independent Planning Panel to consider all written submissions received to Amendment C72 pursuant to section 23 of the Planning and Environment Act 1987.*

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That:

1. *Council consider all written submissions received to Amendment C72 pursuant to section 22 of the Planning and Environment Act 1987; and*
2. *Council requests the Minister for Planning to appoint an Independent Planning Panel to consider all written submissions received to Amendment C72 pursuant to section 23 of the Planning and Environment Act 1987.*

CARRIED

Councillor Hole declared a direct Conflict of Interest due to financial interest as he owns land within Heyfield that may be affected by the amendment.

Councillor Hole left Council Chamber at 3.28pm.

Councillor Hole returned to Council Chamber at 3.33pm.

ITEM C3.4**AMENDMENT C82 – REZONING OF LAND IN LONGFORD****OBJECTIVE**

In accordance with section 22 and 23 of the *Planning and Environment Act 1987*; Council:

- Consider written submissions (including late submissions) to Amendment C82 to the Wellington Planning Scheme; and
- Request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions.

RECOMMENDATION***That:***

1. ***Council consider written submissions (including late submissions) to Amendment C82 to the Wellington Planning Scheme in accordance with section 22 and 23 of the Planning and Environment Act 1987; and***
2. ***Council request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions to Amendment C82 in accordance with section 23 of the Planning and Environment Act 1987.***

COUNCILLOR McCUBBIN/COUNCILLOR WENGER***That:***

1. ***Council consider written submissions (including late submissions) to Amendment C82 to the Wellington Planning Scheme in accordance with section 22 and 23 of the Planning and Environment Act 1987; and***
2. ***Council request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions to Amendment C82 in accordance with section 23 of the Planning and Environment Act 1987.***

CARRIED

ITEM C3.5**AMENDMENT C83 AND COMBINED PLANNING PERMIT
APPLICATION P370/2012 – REZONING AND SUBDIVISION OF
LAND IN LONGFORD****OBJECTIVE**

In accordance with section 96B of the *Planning and Environment Act 1987*, Council:

- Consider written submissions (including late submissions) to Amendment C83 to the Wellington Planning Scheme and the combined planning permit application (P370/2012); and
- Request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions.

RECOMMENDATION***That:***

1. ***Council consider written submissions (including late submissions) to Amendment C83 to the Wellington Planning Scheme and the combined planning permit (P370/2012) in accordance with section 96B of the Planning and Environment Act 1987; and***
2. ***Council request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions to Amendment C83 and the combined planning permit (P370/2012) in accordance with section 96B of the Planning and Environment Act 1987.***

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That:

1. *Council consider written submissions (including late submissions) to Amendment C83 to the Wellington Planning Scheme and the combined planning permit (P370/2012) in accordance with section 96B of the Planning and Environment Act 1987; and*
2. *Council request the Minister for Planning to appoint an Independent Planning Panel to consider all submissions to Amendment C83 and the combined planning permit (P370/2012) in accordance with section 96B of the Planning and Environment*

CARRIED

ITEM C4.1

**DRAFT RESIDENTIAL ROAD AND STREET CONSTRUCTION
PLAN 2014**

OBJECTIVE

For Council to release the draft Residential Road and Street Construction Plan 2014, as attached, for public consultation and feedback.

RECOMMENDATION

That Council release the draft Residential Road and Street Construction Plan 2014, as attached, for public comment for a period of six weeks.

COUNCILLOR McIVOR/COUNCILLOR CROSSLEY

That Council release the draft Residential Road and Street Construction Plan 2014, as attached, for public comment for a period of six weeks.

CARRIED

ITEM C5.1

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MEETING NOTES**

OBJECTIVE

For Council to receive the meeting notes from the Briagolong Quarry Reserve Committee's Ordinary Meeting held on 9 December 2013.

RECOMMENDATION

That Council receive the Meeting Notes from Briagolong Quarry Reserve Committee held on 9 December 2013.

COUNCILLOR CLEARY/COUNCILLOR WENGER

That Council receive the Meeting Notes from Briagolong Quarry Reserve Committee held on 9 December 2013.

CARRIED

ITEM C5.2

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 16 September 2013, 21 October 2013 and 18 November 2013.

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 16 September 2013, 21 October 2013 and 18 November 2013.

COUNCILLOR CLEARY/COUNCILLOR WENGER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 16 September 2013, 21 October 2013 and 18 November 2013.

CARRIED

ITEM C5.3

RECREATION RESERVE MASTER PLANS

OBJECTIVE

The purpose of this report is for Council to receive the Master Plans that have been developed for the Cameron Sporting Complex and Rosedale Racecourse Reserve as attached.

RECOMMENDATION

That Council receive the Cameron Sporting Complex and Rosedale Racecourse Reserve Master Plans as attached.

COUNCILLOR HOLE/COUNCILLOR CLEARY

That Council receive the Cameron Sporting Complex and Rosedale Racecourse Reserve Master Plans as attached.

CARRIED

ITEM C5.4**NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated community representative to the Newry Recreation Reserve Committee of Management, as detailed in the attached confidential report, for the remainder of the three year period, ending 18 December 2015.

RECOMMENDATION***That:***

- 1. Council adopts the recommendations contained in the confidential report at Item F1.2 of the Council Meeting Agenda for Newry Recreation Reserve Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.2 Newry Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Liveability on 20 January 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person;***
- 3. 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 member can be made public.***

COUNCILLOR CROSSLEY/COUNCILLOR HOLE***That:***

- 1. Council adopts the recommendations contained in the confidential report at Item F1.2 of the Council Meeting Agenda for Newry Recreation Reserve Committee of Management Membership; and***
- 2. The information contained in the attached document Item F1.2 Newry Recreation Reserve Committee of Management Membership of this Council Meeting Agenda, be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Liveability on 20 January 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person;***
- 3. 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 member can be made public.***

CARRIED

The successful community representative is Ian McGowan.

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Councillor Hole declared a direct Conflict of Interest due to financial interest as he owns land within Heyfield that may be affected by the amendment.

Councillor Hole left Council Chamber at 3.51pm.

1. John McLinden, Longford resident

General comments regarding Heyfield township.

Councillor Hole returned to Council Chamber at 3.52pm.

2. John McLinden, Longford resident – various issues

a) Thanked Councillor Crossley and Glenys Butler, General Manager Liveability for attending the meeting re: alcohol and teenagers.

Councillor Holed declared an indirect Conflict of Interest due to close association/

Councillor Hole left the Council Chamber at 3.54pm.

b) Commented that the roof on the Beaurepairs building was being removed today and that he noticed that the workers were wearing masks – asked if this was safe for the community.

c) Planning in beach areas such as Golden Beach etc.

d) Loch Sport/ Longford Road – edges of the road are breaking up. Concerned that there will be an accident on Boundary Creek Road.

e) Wages of council staff – seeking information.
Councillor Rossetti advised that the information is available in the Annual report.

f) Comment regarding the by passing of Sale in the future.

Councillor Hole returned to Council Chamber at 4.04pm.

3. Max Pooley, Sale resident

Planning at Andrews Road, Longford – enquired at front desk and was unable to get any information. Commented that the front line staff do not always seem aware of Council issues that are being reported in the local paper. May need better information provided where the public may inquire.

Meeting declared closed at 4.09pm.