



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 6 May 2014

PRESENT:

Councillor Scott Rossetti (Mayor)
Councillor Peter Cleary
Councillor Emilie Davine
Councillor Bob Wenger
Councillor Patrick McIvor
Councillor Malcolm Hole
Councillor Carolyn Crossley
Councillor John Duncan

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 Darren McCubbin

ORDINARY MEETING OF COUNCIL – 6 MAY 2014

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ITEM A9(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Receipt of Petition: Road Safety issue at the junction of Licola and Elma Roads, Glenmaggie	15 April 2014	Refer to Item A9(2) below	Manager Built Environment

ITEM A9(2)**RESPONSE TO PETITION – ELMA ROAD, GLENMAGGIE****OBJECTIVE**

To consider and respond to the petition received by Council at its meeting of 15 April 2014, requesting the introduction of a bitumen apron extending into Elma Road, Glenmaggie.

RECOMMENDATION

That Council advise the head petitioner that the sealing of the gravel road interface between Elma Road and Glenmaggie Road, Glenmaggie will be completed as part of the 2014/2015 Capital Works Program.

COUNCILLOR HOLE/COUNCILLOR DUNCAN

That Council advise the head petitioner that the sealing of the gravel road interface between Elma Road and Glenmaggie Road, Glenmaggie will be completed as part of the 2014/2015 Capital Works Program.

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

NIL

ITEM A11**GALLERY COMMENTS**

NIL

ITEM A12**QUESTIONS ON NOTICE****COUNCILLOR McIVOR**

Can the Chief Executive Officer please provide comments on what initiatives may be happening either in the organisation or in the broader shire to:

- a) Promote and encourage volunteering in Wellington Shire,*
- b) Provide information and advice to prospective volunteers and*
- c) Help connect prospective volunteers with community organisations and initiatives.*

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

ITEM	FROM MEETING	COMMENTS	ACTION BY
Question on Notice: <i>Can the CEO please confirm to the Council the ongoing commitment of Community College Gippsland to Sale, and should this commitment change, what would be the implications to the ongoing lease of the old high school building in Raymond Street, Sale?</i>	15 April 2014	Refer to comments below.	Manager Economic Development

The following information is supplied in response:

6 May 2014:

The General Manager Development has spoken via telephone and subsequently written to Mr Paul Wilson, Chief Executive Officer, Community College Gippsland to request confirmation of the College Board's position in relation to the Sale campus.

Once a response has been obtained from Mr Wilson, a formal response will then be provided to Council at a later Council Meeting.

ITEM C2.1**ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assemblies of Councillors records received during the period 3 February 2014 to 15 April 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 3 February 2014 to 15 April 2014.

COUNCILLOR McIVOR/COUNCILLOR HOLE

That Council note and receive the attached assembly of Councillors records received during the period 3 February 2014 to 15 April 2014.

CARRIED

ITEM C2.2**REMUNERATION COMMITTEE MINUTES****OBJECTIVE**

To note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 15 April 2014.

RECOMMENDATION

That:

1. *Council note and receive the Remuneration Committee Meeting Minutes held on 15 April 2014 as attached; and*
2. *Council endorse the actions from the Remuneration Committee meeting held on 15 April 2014 as detailed in the attached minutes.*

COUNCILLOR CLEARY/COUNCILLOR WENGER

That:

1. *Council note and receive the Remuneration Committee Meeting Minutes held on 15 April 2014 as attached; and*
2. *Council endorse the actions from the Remuneration Committee meeting held on 15 April 2014 as detailed in the attached minutes.*

ITEM C2.3

COUNCIL FINANCIAL AND KEY STRATEGIC ACTIVITY QUARTERLY REVIEW

OBJECTIVE

To present to Council the March 2014 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 March 2014 Quarterly Finance Report and note the attached Key Strategic Activities Report as at 31 March 2014.

COUNCILLOR CROSSLEY/COUNCILLOR McIVOR

That, in accordance with the requirements of Section 138(1) of the Local Government Act 1989, Council receive the March 2014 Quarterly Finance Report and note the attached Key Strategic Activities Report as at 31 March 2014.

CARRIED

ITEM C2.4

STATE GOVERNMENT PURCHASING CONTRACTS – CEO AUTHORISATION

OBJECTIVE

For Council to give authority to the Chief Executive Officer to approve purchases under the following State Purchase Contracts:

1. Open State Purchase Contract for the Supply of Server, Storage Equipment Related Products and Services (T08001); and
2. Desktop and Notebook Equipment Panel (Contract number 084361).

RECOMMENDATION

That Council authorise the Chief Executive Officer to approve purchases under the following State Purchase Contracts:

- 1. Open State Purchase Contract for the Supply of Server, Storage Equipment Related Products and Services (T08001); and*
- 2. Desktop and Notebook Equipment Panel (Contract number 084361).*

COUNCILLOR McIVOR/COUNCILLOR WENGER

That Council authorise the Chief Executive Officer to approve purchases under the following State Purchase Contracts:

- 1. Open State Purchase Contract for the Supply of Server, Storage Equipment Related Products and Services (T08001); and*
- 2. Desktop and Notebook Equipment Panel (Contract number 084361).*

CARRIED

ITEM C3.1

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 8 April 2014.

That:

- 1. Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 8 April 2014 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 be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 17 April 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 DAVINE

That:

- 1. Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 8 April 2014 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 be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 17 April 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 C3.2**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 March 2014 for information.

RECOMMENDATION

That Council note the report on recent planning permit trends and planning application determinations between 1 March and 31 March 2014.

COUNCILLOR DAVINE/COUNCILLOR CROSSLEY

That Council note the report on recent planning permit trends and planning application determinations between 1 March and 31 March 2014.

CARRIED**ITEM C4.1****ROAD DISCONTINUANCE AND LAND EXCHANGE– PART OF
UNUSED GOVERNMENT ROADS, ABUTTING CROWN
ALLOTMENTS IN SECTIONS 9 & 10 – TOWNSHIP OF PORT
ALBERT - PARISH OF ALBERTON EAST****OBJECTIVE**

The objective of this report is for Council to consider to discontinue two sections of unused Government Roads, west of Crown Sections 9 and 10 Township of Port Albert, Parish of Alberton East and to exchange this land for a new road in a new residential subdivision.

RECOMMENDATION***That:***

- 1. Pursuant to Section 206 including Clauses 2 & 3 of Schedule 10 of the Local Government Act 1989, Council resolves to discontinue sections of unused Government Roads west of Sections 9 & 10 Township of Port Albert - Parish of Alberton East; and***
- 2. Council places a notice in the Victoria Government Gazette after confirmation that that the land proposed for this subdivision, lots 1-12 Section 10 Township of Port Albert – Parish of Alberton East is brought under the Transfer of Land Act 1958 at no cost to Wellington Shire Council; and***
- 3. Council dispose of the land via a road exchange to the abutting land owner east of the discontinued sections of road.***

COUNCILLOR WENGER/COUNCILLOR CROSSLEY***That:***

- 1. Pursuant to Section 206 including Clauses 2 & 3 of Schedule 10 of the Local Government Act 1989, Council resolves to discontinue sections of unused Government Roads west of Sections 9 & 10 Township of Port Albert - Parish of Alberton East; and***
- 2. Council places a notice in the Victoria Government Gazette after confirmation that the land proposed for this subdivision, lots 1-12 Section 10 Township of Port Albert – Parish of Alberton East is brought under the Transfer of Land Act 1958 at no cost to Wellington Shire Council; and***
- 3. Council dispose of the land via a road exchange to the abutting land owner east of the discontinued sections of road.***

CARRIED

ITEM C4.2

**PROPOSED SALE OF PART COUNCIL PROPERTY
(2-6 CHURCH ROAD, YARRAM)**

OBJECTIVE

For Council to formally resolve to sell Council owned property presently occupied by Mirridong Services Inc., situated at 6 Church Road, Yarram to Mirridong Services Inc.

RECOMMENDATION

That Council agree to sell Lot 1 of Plan of Subdivision PS646214C described as part 2-6 Church Road, Yarram presently occupied by Mirridong Services Inc., to Mirridong Services Inc. for the consideration of \$11.00 (Eleven dollars) including GST and authorize the Chief Executive Officer to execute necessary documentation.

COUNCILLOR WENGER/COUNCILLOR CROSSLEY

That Council agree to sell Lot 1 of Plan of Subdivision PS646214C described as part 2-6 Church Road, Yarram presently occupied by Mirridong Services Inc., to Mirridong Services Inc. for the consideration of \$11.00 (Eleven dollars) including GST and authorize the Chief Executive Officer to execute necessary documentation

CARRIED

ITEM C5.1

**GORDON STREET RESERVE COMMITTEE OF MANAGEMENT
MINUTES**

OBJECTIVE

To receive minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 27 February 2014.

RECOMMENDATION

That Council receive the minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 27 February 2014.

COUNCILLOR HOLE/COUNCILLOR DUNCAN

That Council receive the minutes from the Gordon Street Reserve Committee's Ordinary Meeting held on 27 February 2014.

CARRIED

ITEM C5.2

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

To receive the minutes from the Briagolong Quarry Reserve Committee's Annual General Meeting and Ordinary Meeting held on the 24 March 2014.

RECOMMENDATION

That Council receive the Minutes from Briagolong Quarry Reserve Committee's Annual General Meeting & Ordinary Meeting held on 24 March 2014.

COUNCILLOR CLEARY/COUNCILLOR WENGER

That Council receive the Minutes from Briagolong Quarry Reserve Committee's Annual General Meeting & Ordinary Meeting held on 24 March 2014.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

1. Mr Eric Thorne, U3A

Would like more information during the Council meeting, on where we are at in the agenda, to enable members of the gallery to follow the meeting more easily.

2. Mr John Lees, Maffra resident

Maffra Town Plan, Open Space Plan, was unable to comment at the time, but was now providing comment. He could not see that there was any plan to make comment on. Trees, Powerscourt Street, Maffra - noticed that a number of the new trees have dead branches and or dead trees, are they going to be cleaned up?, also Mclean Street, Maffra.

Meeting declared closed at 3.44pm.