



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 15 July 2014

PRESENT:

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

IN ATTENDANCE:

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

APOLOGIES:

Councillor John Duncan

LEAVE OF ABSENCE:

Councillor Darren McCubbin

ORDINARY MEETING OF COUNCIL – 15 JULY 2014
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ITEM A9(2)**RECEIPT OF PETITION: CLOSURE OF THE SALE TRANSFER STATION****OBJECTIVE**

To present Council with a petition in relation to the closure of the Sale Transfer Station.

That Council receive the attached petition relating to the closure of the Sale Transfer Station.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Mr Bob McKay – Sale resident

Summarised issues regarding the closure of the Sale Transfer Station and is very sad about the closure of this facility. Kilmany is too far – green waste will cause future issues – 100 Km per hour speed limit travel along the highway will cause problems –additional expense to travel to and from Kilmany.

Mr Robert Slade – Sale resident

Raised concerns with the closure of the Sale Transfer Station including minimum removal of green waste, massive inconvenience to Sale residents, cost and safety of travel at a increase to alternative waste facility. Composting doesn't work for all people; many people in the community cannot afford the costs associated with additional waste services. Bemused by cost arguments of the closure/submission does not make sense to him.

COUNCILLOR McIVOR/COUNCILLOR HOLE

That Council receive the attached petition relating to the closure of the Sale Transfer Station.

CARRIED

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

NIL

ITEM A11**GALLERY COMMENTS**

NIL

ITEM A12**QUESTIONS ON NOTICE**

NIL

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

NIL

ITEM A12(2)

QUESTION ON NOTICE

Background

The Gippsland Water Factory project was completed in 2011 with a final capital cost to Gippsland Water of \$230M. This followed over a decade of research, planning and development to address a long standing environmental issue.

The Gippsland Water Factory project has removed raw waste from, and addressed the odour previously generated in, the open channel that forms part of the Regional Outfall System.

The main treatment plant, located at Maryvale, treats up to 35 million litres of wastewater daily from over 19,000 properties in nine central Gippsland towns and Australian Paper's Maryvale Mill.

The Gippsland Water Factory project also delivered 78 kilometres of new pipeline, including a new pipeline from Sale to Dutson Downs. Three new pump stations were commissioned along with five pump station upgrades.

The project has also delivered recycled water benefits to the Gippsland region. The main treatment plant at Maryvale has the capacity to recycle water for industrial use. Up to 3,000 million litres of recycled water per year can be produced for industry, (the equivalent of 1,200 Olympic-size swimming pools) should the need arise in the future.

Media releases from Gippsland Water presented in attachments 1 and 2 (10 February and 11 April, 2014), highlights issues with power availability and the subsequent release of untreated industrial wastewater into the ROS.

In the past Gippsland Water would provide technical data in relation to untreated waste via the (G.W. Coastal Agencies Committee).

These power outages were relatively short however the length of wastewater release extends beyond the power outage period.

Councillor Wenger asked the following question:

That, in response to the Gippsland Water media releases presented in attachments 1 and 2 (10 February and 11 April, 2014) regarding their Regional Outfall System (ROS) industrial wastewater release, could the Chief Executive Officer write to Gippsland Water asking what contingencies they have in place for continued operation of the Water Factory in the case of extended power outages?

3 Jun 2014

A response will be provided at the next Council Meeting of 17 June 2014.

17 June 2014

The following information is supplied in response:

A letter has been sent to the Chief Executive Officer of Gippsland Water with regard to this Question Notice. Once a reply is received a response will be provided to this Question on Notice.

15 July 2014

A comprehensive response has been received from Gippsland Water. A copy of the letter is provided at Attachment 3.

Attachment

30 June 2014

Our reference: 03/07/78
Your reference: SM:DM
ECM 1957996



Mr David Morecom
Chief Executive Officer
Wellington Shire Council
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SALE VIC 3850



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Dear David

Re: Question on Notice – Contingencies in place for continued operation of the Gippsland Water Factory

Thank you for your letter dated 2 June 2014 (SM:DM ECM1957996) in which you have requested an understanding of the contingencies Gippsland Water has in place for the continued operation of the Gippsland Water Factory in the case of extended power outages.

As you are aware the Gippsland Water Factory (GWF) project was completed in December 2010, and comprises a 35 million litre per day (approximately 15 Olympic size swimming pools) wastewater treatment plant. The primary driver of the GWF project was to reduce offensive odour emissions from the Regional Outfall Sewer (ROS).

The GWF treats municipal wastewater from nine central Gippsland towns and industrial tradewaste from Australian Papers Maryvale Mill. A unique feature of the GWF project is that it is effectively two separate wastewater treatment plants sharing common infrastructure and which also incorporates water recycling capability as part of its treatment processes.

Commissioning of the GWF replaced the previous lagoon based treatment system at Dutson Downs, accelerating the treatment process from up to 120 days to 3 days. Like the majority of tertiary wastewater treatment plants the GWF relies significantly on biological processes to achieve its treatment objectives and optimum performance occurs when inflows and loads are relatively uniform and stable.

A further feature of the GWF / ROS system is that the Dutson Downs treatment lagoons have been retained, which provide for a full 100% treatment redundancy should treatment performance at the GWF be compromised, and thus ensures that no untreated wastewater is ever discharged to the

environment. It is Gippsland Water's current understanding that no other wastewater treatment plant in Australia has this level of treatment redundancy.

As you are no doubt aware, wastewater inflows are anything but uniform, being influenced by:

- time of day (inflows are at their highest early in the morning and early in the evening);
- wet weather events (infiltration into the sewer as a consequence of stormwater overflow and illegal connections of stormwater drainage to the sewer network); and
- Australian Paper's daily manufacturing status.

In order to balance these highly variable wastewater inflows into the GWF a range of storages exist within the collection systems to retain peak inflows and regulate the return to the GWF for treatment during times of lesser inflows. These storages also feature some redundant retention capacity to assist manage inflows at times when the GWF may be offline due to a process interruption, which could be caused for example by:

- A biological upset;
- A loss of power;
- Unscheduled maintenance activities; or
- An extreme wet weather event.

In the unlikely event that such an event occurs when the storages are relatively full, or the event is prolonged to the point that the storages are approaching their capacity the operating response is to bypass the GWF and to utilise the ROS as a transport mechanism to convey untreated wastewater to Dutson Downs for treatment in its lagoon system prior to discharge to Bass Strait.

The most recent example of such an event was as a direct consequence of the electrical explosion at the Morwell Terminal Station on the 4 April 2014. The immediate consequence of this explosion was a widespread power outage across the Gippsland Region. SPAusnet's response to this explosion was to rapidly return to service those feeders that had tripped off as a consequence of the explosion, thus electricity customers experienced a wide range of impacts as a direct consequence of this event with a majority only being without supply for one to two hours, whereas some were off supply for up to eight to twelve hours on the day.

For the GWF the impact was significantly greater than that observed by the general public. The supply feeder to the GWF whilst not directly impacted by the explosion happened to travel underneath the transmission line that exploded. Whilst the GWF feeder was not significantly damaged, SPAusnet isolated the GWF feeder in order to provide a safe working environment for employees and contractors responsible for repairing the damage to the transmission line. The isolation was in place for approximately 50 hours throughout this week, to enable SP Ausnet to safely reinstate the damaged transmission line and to execute necessary minor repairs to the GWF feeder. For the same period, Australian Paper, were only off line for approximately 8 hours, meaning that emergency storage

capacity for industrial wastewater was rapidly compromised as its production continued at full load.

Gippsland Water when it is forced by emergency circumstances to release untreated wastewater to the ROS considers in its decision making many variables which include – current and predicted wastewater inflows, wastewater treatment performance at the GWF, current wastewater volumes held within emergency storages, hydraulic capacity to transfer untreated wastewater away from the GWF, potential odour impacts for stakeholders along the ROS channel, and forecast rainfall events. This data is then utilised to determine the most appropriate discharge rate in which to minimise potential odour impacts, the length of untreated wastewater discharge and to maximise the response to the emergency at hand. This is a very complex hydraulic equation and as a consequence it sometimes appears that the release of untreated wastewater to the ROS occurs for a longer timeframe than the initial event that triggered the event in the first instance. However, I can assure you that Gippsland Water at all times aims to minimise the amount of untreated wastewater discharged to the ROS despite being licenced by the EPA to do so.

Since the commissioning of the GWF in 2010, Gippsland Water has continued to invest in improving the GWF collection and treatment system to improve the resilience of the wastewater collection systems capability of coping with a wider range of process interruption implications in order to minimise the requirement to revert to discharging untreated wastewater to the ROS. To this end the following projects have been undertaken, or are planned for the near future to improve system capability:-

1. Addressed tradewaste influent quality with Australian Paper to improve biological performance (2010/11)
2. Increased focus on managing Commercial Tradewaste and illegal discharges to municipal sewers to improve biological performance (2011/12)
3. 100% increase in the dewatering capability of the GWF to improve biological performance (2012/13)
4. Addressed stormwater infiltration in Traralgon to decrease inflows into the wastewater network to improve emergency storage capacity (completed 2012/13)
5. Increased municipal emergency storage capacity by 110 Million Litres (2013/14)
6. Increase industrial emergency storage capacity by 55 Million Litres (planned for 2014/15)
7. Double the hydraulic transfer capacity between Australian Paper and GWF to improve emergency storage capacity (planned for 2014/15)
8. Purchase an additional standby generator to double the capacity of emergency onsite generation (planned for 2014/15)
9. 5% increase in filtration capacity at the GWF to increase production throughput (planned for 2015/16)
10. Retrofit the membrane operating system at the GWF with a more energy efficient agitation system, to reduce electrical demand on emergency generators to increase production throughput during times of power outages. (planned for 2015/16).

As an independent exercise, Gippsland Water has jointly investigated with SPAusnet the provision of an alternative electricity feeder to the GWF and has determined that the technical challenges and cost of such an option outweigh the benefits gained by this level of electrical supply security.

I trust the above provides some comfort that Gippsland Water does not treat the decisions it has been forced to make with regard to releasing untreated wastewater to the ROS lightly and that through the above suite of projects that Gippsland Water has demonstrated a systematic and economically responsible approach to addressing the issue you have raised.

If you require further information or clarification on the above matters, please contact Mr. Peter Skeels, General Manager Operations on 5177 4623.

Yours sincerely



David Mawer
MANAGING DIRECTOR

ITEM A12(3)

QUESTION ON NOTICE

COUNCILLOR McCUBBIN

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.

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.

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".

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?

A response will be provided at a future Council Meeting.

ITEM A13

MAYOR'S REPORT

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR DAVINE/COUNCILLOR CLEARY

That the Mayor's report be noted.

CARRIED

ITEM A14

YOUTH COUNCIL REPORT

RECOMMENDATION

That Council receive the Youth Mayor's quarterly report for the period ending June 2014.

COUNCILLOR CLEARY/COUNCILLOR WENGER

That Council receive the Youth Mayor's quarterly report for the period ending June 2014.

CARRIED

ITEM B1

DELEGATE REPORT

NIL

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR CROSSLEY/COUNCILLOR McIVOR

That the Chief Executive Officer's Report be received.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assemblies of Councillors records received during the period 19 June 2014 to 1 July 2014.

RECOMMENDATION

That Council note and receive the attached assembly of Councillors records received during the period 19 June 2014 to 1 July 2014.

COUNCILLOR DAVINE/COUNCILLOR McIVOR

That Council note and receive the attached assembly of Councillors records received during the period 19 June 2014 to 1 July 2014.

CARRIED

ITEM C2.2**WELLINGTON COMMUNITY FUND****OBJECTIVE**

To approve a grant recommendation request to the Melbourne Community Foundation for \$3,000 from the Wellington Community sub-fund to a complying local organisation.

RECOMMENDATION

That Council submit a grant recommendation request to the Melbourne Community Foundation for \$3,000 from the Wellington Community Fund sub-fund to the Five Star Project, noting that the balance of both Wellington Community Fund sub-funds then rolls into the Melbourne Community Foundation Fund.

COUNCILLOR HOLE/COUNCILLOR WENGER

That Council submit a grant recommendation request to the Melbourne Community Foundation for \$3,000 from the Wellington Community Fund sub-fund to the Five Star Project, noting that the balance of both Wellington Community Fund sub-funds then rolls into the Melbourne Community Foundation Fund.

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 10 June 2014.

RECOMMENDATION**That:**

- 1. Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 10 June 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 25 June 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 McIVOR/COUNCILLOR CROSSLEY**That:**

- 1. Council receive the minutes of the Strategic Land Use Planning Projects Review Group meeting of 10 June 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 25 June 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

OBJECTIVE

That Council authorise the Chief Executive Officer to seek an extension of time and variation to the Wellington Coast Subdivisions funding agreement with the State Government to provide for the continued implementation of the long term solution to the Wellington Coast (Ninety Mile Beach) subdivisions based on the following principles in summary:

1. No increase in the funding quantum or change in timing of the payment;
2. An extension of time of 6 years from 1 July 2015 to 30 June 2021 to deliver all funding outcomes;
3. Continue to implement the transfer to Council of undevelopable land in the “between settlements area”;
4. Include the “Inappropriate Subdivision Areas Subject to Inundation” in a Voluntary Transfer Scheme subject to no payment offer being made to landowners (approximately 2,800 lots);
5. Include the “Coastal Dunes” areas in a Voluntary Assistance Scheme subject to a voluntary assistance payment offer being made to landowners (approximately 270 lots);
6. Provide for administrative processes to achieve the transfer of undevelopable land to Council in the above 3 areas for land owned by willing owners unable to participate in a Voluntary Assistance Scheme or Voluntary Transfer Scheme and land owned by owners that cannot be contacted (address unknowns).

RECOMMENDATION

That Council authorise the Chief Executive Officer to seek an extension of time and variation to the Wellington Coast Subdivisions funding agreement with the State Government to provide for the continued implementation of the long term solution to the Wellington Coast (Ninety Mile Beach) subdivisions based on the following principles:

- 1. No increase in the funding quantum or change in timing of the payment;***
- 2. An extension of time of 6 years from 1 July 2015 to 30 June 2021 to allow Council sufficient time to fulfil its obligations to continue the transfer of undeveloped land to Council as part of the implementation of the long term solution to the Wellington Coast (Ninety Mile Beach) subdivisions;***
- 3. Continue to implement the transfer to Council of undevelopable land in the “between settlements area” as shown as “Rural Conservation” on the Ninety Mile Beach Policy Plan in Clause 22.08 of the Wellington Planning Scheme as part of the Voluntary Assistance Scheme;***
- 4. Include the “Inappropriate Subdivision Areas Subject to Inundation” as shown on the Ninety Mile Beach Policy Plan in Clause 22.08 of the Wellington Planning Scheme in a Voluntary Transfer Scheme subject to no payment offer being made to landowners (approximately 2,800 lots);***
- 5. Include the “Coastal Dunes” areas as shown on the Ninety Mile Beach Policy Plan in Clause 22.08 of the Wellington Planning Scheme in a Voluntary Assistance Scheme subject to a voluntary assistance payment offer being made to landowners (approximately 270 lots); and***
- 6. Provide for administrative processes to achieve the transfer of undevelopable land to Council in the “Rural Conservation”, “Inappropriate Subdivision Areas Subject to Inundation” and “Coastal Dunes” areas for land owned by willing owners unable to participate in a Voluntary Assistance Scheme or Voluntary Transfer Scheme and land owned by owners that cannot be contacted (address unknowns).***

COUNCILLOR WENGER/COUNCILLOR CLEARY

That Council authorise the Chief Executive Officer to seek an extension of time and variation to the Wellington Coast Subdivisions funding agreement with the State Government to provide for the continued implementation of the long term solution to the Wellington Coast (Ninety Mile Beach) subdivisions based on the following principles:

- 1. No increase in the funding quantum or change in timing of the payment;***
- 2. An extension of time of 6 years from 1 July 2015 to 30 June 2021 to allow Council sufficient time to fulfil its obligations to continue the transfer of undeveloped land to Council as part of the implementation of the long term solution to the Wellington Coast (Ninety Mile Beach) subdivisions;***
- 3. Continue to implement the transfer to Council of undevelopable land in the “between settlements area” as shown as “Rural Conservation” on the Ninety Mile Beach Policy Plan in Clause 22.08 of the Wellington Planning Scheme as part of the Voluntary Assistance Scheme;***
- 4. Include the “Inappropriate Subdivision Areas Subject to Inundation” as shown on the Ninety Mile Beach Policy Plan in Clause 22.08 of the Wellington Planning Scheme in a Voluntary Transfer Scheme subject to no payment offer being made to landowners (approximately 2,800 lots);***
- 5. Include the “Coastal Dunes” areas as shown on the Ninety Mile Beach Policy Plan in Clause 22.08 of the Wellington Planning Scheme in a Voluntary Assistance Scheme subject to a voluntary assistance payment offer being made to landowners (approximately 270 lots); and***
- 6. Provide for administrative processes to achieve the transfer of undevelopable land to Council in the “Rural Conservation”, “Inappropriate Subdivision Areas Subject to Inundation” and “Coastal Dunes” areas for land owned by willing owners unable to participate in a Voluntary Assistance Scheme or Voluntary Transfer Scheme and land owned by owners that cannot be contacted (address unknowns).***

CARRIED

ITEM C3.3

AMENDMENT C86 ROSEDALE STRUCTURE PLAN IMPLEMENTATION

OBJECTIVE

To request the Minister for Planning to Authorise Council as the planning authority to prepare Amendment C86 (Rosedale Structure Plan implementation) pursuant to Section 8A of the *Planning and Environment Act 1987* and once Authorisation is granted, proceed to exhibit Amendment C86.

RECOMMENDATION

That Council request the Minister for Planning to Authorise Council as the planning authority to prepare Amendment C86 (Rosedale Structure Plan implementation) pursuant to Section 8A of the Planning and Environment Act 1987 and once Authorisation is granted, proceed to exhibit Amendment C86.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Kerrie Logan – Rosedale resident

Raised concerns regarding implementation of the Rosedale Structure Plan. Talked about potential legal issues if future flooding occurs. Her opinion that the plan is ill conceived. A written copy of her concerns was handed to General Manager Development.

The Mayor stated that a response would be provided on matters raised and point noted on flooding. The General Manager Development also responded.

COUNCILLOR CROSSLEY/COUNCILLOR DAVINE

That Council request the Minister for Planning to Authorise Council as the planning authority to prepare Amendment C86 (Rosedale Structure Plan implementation) pursuant to Section 8A of the Planning and Environment Act 1987 and once Authorisation is granted, proceed to exhibit Amendment C86.

CARRIED

ITEM C3.4

AMENDMENT C82 – REZONING OF LAND IN LONGFORD

OBJECTIVE

To consider the Planning Panel Report for Amendment C82 to the Wellington Planning Scheme for the rezoning of land, introduction of a new Schedule 5 to the Rural Living Zone and application of a new Development Plan Overlay 6 to land at 69 Andrews Road, Longford under Section 27 of the *Planning and Environment Act 1987*; to adopt Amendment C82 under Section 29 of the *Planning and Environment Act 1987*; and to request the Minister for Planning to approve Amendment C82 under Section 31 of the *Planning and Environment Act 1987*.

RECOMMENDATION

That:

- 1. Council consider the Planning Panel Report for Amendment C82 to the Wellington Planning Scheme (refer to Attachment 2) for the rezoning of land, introduction of a new Schedule 5 to the Rural Living Zone and application of a new Development Plan Overlay 6 to land at 69 Andrews Road, Longford under Section 27 of the Planning and Environment Act 1987;***
- 2. Council adopt Amendment C82 (refer to Attachment 3) under Section 29 of the Planning and Environment Act 1987; and***
- 3. Council requests the Minister for Planning to approve Amendment C82 under Section 31 of the Planning and Environment Act 1987.***

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Mr Warren Sanders, Sale Resident

Amendment C82 and Amendment C83 are similar why are requirements different? Existing drainage spills out onto open farmland, there will be an impact on the land and associated stream.

COUNCILLOR DAVINE/COUNCILLOR WENGER

That:

- 1. Council consider the Planning Panel Report for Amendment C82 to the Wellington Planning Scheme (refer to Attachment 2) for the rezoning of land, introduction of a new Schedule 5 to the Rural Living Zone and application of a new Development Plan Overlay 6 to land at 69 Andrews Road, Longford under Section 27 of the Planning and Environment Act 1987;***
- 2. Council adopt Amendment C82 (refer to Attachment 3) under Section 29 of the Planning and Environment Act 1987; and***
- 3. Council requests the Minister for Planning to approve Amendment C82 under Section 31 of the Planning and Environment Act 1987.***

CARRIED

ITEM C3.5**AMENDMENT C72 HEYFIELD STRUCTURE PLAN
IMPLEMENTATION- CONSIDERATION OF PANEL REPORT AND
ADOPTION****OBJECTIVE**

To consider the Panel Report for Amendment C72 (Heyfield Structure Plan Implementation) to the Wellington Planning Scheme in accordance with Section Raeleneb of the *Planning and Environment Act 1987*; to adopt Amendment C72 with the changes recommended by the Panel in accordance with Section 29 of the *Planning and Environment Act 1987*; and to request the Minister for Planning to approve Amendment C72 pursuant to Section 31 of the *Planning and Environment Act 1987*.

RECOMMENDATION***That:***

- 1. Council consider the Panel report (refer to Attachment 2) for Amendment C72 to the Wellington Planning Scheme in accordance with Section 27 of the Planning and Environment Act 1987;***
- 2. Council adopt Amendment C72 (refer to Attachment 3) with the changes recommended by the Panel in accordance with Section 29 of the Planning and Environment Act 1987; and***
- 3. Council request the Minister for Planning to approve Amendment C72 pursuant to Section 31 of the Planning and Environment Act 1987.***

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Councillor Hole declared a direct Conflict of Interest due to owning land that could be impacted by the Structure Plan.

Councillor Hole left Council Chamber at 7.18pm.

Mr John Mavros, Heyfield resident

Runs retail business for timber, hasn't been able to fill vacancies due to lack of accommodation in Heyfield. Would like Council to find a solution re accommodation for workers in Heyfield.

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

- 1. Council consider the Panel report (refer to Attachment 2) for Amendment C72 to the Wellington Planning Scheme in accordance with Section 27 of the Planning and Environment Act 1987;***
- 2. Council adopt Amendment C72 (refer to Attachment 3) with the changes recommended by the Panel in accordance with Section 29 of the Planning and Environment Act 1987; and***
- 3. Council request the Minister for Planning to approve Amendment C72 pursuant to Section 31 of the Planning and Environment Act 1987.***

CARRIED

Councillor Hole returned to Council Chamber at 7.25pm.

ITEM C3.6

AMENDMENT C83 AND COMBINED PLANNING PERMIT APPLICATION P370/2012 – REZONING AND SUBDIVISION OF LAND IN LONGFORD

OBJECTIVE

To consider the Panel Report for Amendment C83 for the rezoning of land at CA38 & CA 41 (Parish of Glencoe), Andrews Road, Longford and combined planning permit application P370/2012 for a 33 lot subdivision in accordance with section 96F of the *Planning and Environment Act 1987*; to adopt Amendment C83 in accordance with Section 29 of the *Planning and Environment Act 1987*; to recommend to the Minister for Planning that Planning Permit P370/2012 be granted for a 33 lot subdivision in accordance with Section 96G and 96H of the *Planning and Environment Act 1987*; to request that the Minister for Planning approve Amendment C83 under Section 31 of the *Planning and Environment Act 1987*; and to request that the Minister for Planning grant Planning Permit P370/2012 under Section 96I of the *Planning and Environment Act 1987*.

RECOMMENDATION

That:

- 1. Council consider the Panel Report (on Attachment 3) for Amendment C83 for the rezoning of land at CA38 & CA 41 (Parish of Glencoe), Andrews Road, Longford and combined planning permit application P370/2012 for a 33 lot subdivision in accordance with section 96F of the Planning and Environment Act 1987;***
- 2. Council adopt Amendment C83 (refer to Attachment 4) in accordance with Section 29 of the Planning and Environment Act 1987;***
- 3. Council recommend to the Minister for Planning that Planning Permit P370/2012 be granted for a 33 lot subdivision (refer to Attachment 4) in accordance with Section 96G and 96H of the Planning and Environment Act 1987;***
- 4. Council request that the Minister for Planning approve Amendment C83 under Section 31 of the Planning and Environment Act 1987; and***
- 5. Council request that the Minister for Planning grant Planning Permit P370/2012 under Section 96I of the Planning and Environment Act 1987.***

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Mr Warren Sander, Sale resident

Similar concerns with access required for Amendment C82 and Amendment C83 blocked access.

Mayor stated that a response would be provided

COUNCILLOR WENGER/COUNCILLOR CLEARY

That:

- 1. Council consider the Panel Report (on Attachment 3) for Amendment C83 for the rezoning of land at CA38 & CA 41 (Parish of Glencoe), Andrews Road, Longford and combined planning permit application P370/2012 for a 33 lot subdivision in accordance with section 96F of the Planning and Environment Act 1987;***
- 2. Council adopt Amendment C83 (refer to Attachment 4) in accordance with Section 29 of the Planning and Environment Act 1987;***
- 3. Council recommend to the Minister for Planning that Planning Permit P370/2012 be granted for a 33 lot subdivision (refer to Attachment 4) in accordance with Section 96G and 96H of the Planning and Environment Act 1987;***
- 4. Council request that the Minister for Planning approve Amendment C83 under Section 31 of the Planning and Environment Act 1987; and***

5. **Council request that the Minister for Planning grant Planning Permit P370/2012 under Section 96I of the Planning and Environment Act 1987.**

CARRIED

ITEM C4.1 APPLICATION FOR REVOCATION OF PART OF AN UNUSED ROAD LICENCE – PART OF GOVERNMENT ROAD (BILLABONG ROAD)- SOUTH OF CA 10 SECTION D - PARISH OF WURRUK WURRUK

OBJECTIVE

The objective of this report is for Council to consider an application from the licence holder for the revocation of part of an unused road grazing licence over the unused section of a government road (Billabong Road, Pearsondale) abutting the southern boundary of Crown Allotment 10 Section D, Parish of Wurruk Wurruk as shown on the attached plan.

RECOMMENDATION

That Pursuant to Section 407 (1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment and Primary Industries be requested that part of the unused road licence held over the unused Government Road south of Crown Allotment 10 section D, Parish of Wurruk Wurruk be revoked as it is required for public traffic.

COUNCILLOR HOLE/COUNCILLOR CLEARY

That Pursuant to Section 407 (1) of the Land Act 1958, as it is desirable in the public interest, the Department of Environment and Primary Industries be requested that part of the unused road licence held over the unused Government Road south of Crown Allotment 10 section D, Parish of Wurruk Wurruk be revoked as it is required for public traffic.

CARRIED

ITEM C4.2 CONTRACT 2013-041 YARRAM RECREATION RESERVE PAVILION

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the replacement of the Yarram Recreational Reserve Pavilion and associated civil works including the demolition and removal of the existing building.

RECOMMENDATION

That:

- 1. Council adopts the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 of the Council Meeting Agenda for Contract 2013-041 Yarram Recreational Reserve; and***
- 2. The information contained in the confidential document Item F1.2 Contract 2013-041 Yarram Recreational Reserve of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 30 June 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) 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.***

RECOMMENDATION

That:

- 1. Council delegate authority to the Chief Executive Officer to award a contract of up to \$700,000, excluding GST, for the Civic Accommodation Electrical Works, Contract 2013-064; and*
- 2. Council authorise the Chief Executive Officer to sign and seal all contract documents for the Civic Accommodation Electrical Works, Contract 2013-064.*

COUNCILLOR CROSSLEY/COUNCILLOR McIVOR

That:

- 1. Council delegate authority to the Chief Executive Officer to award a contract of up to \$700,000, excluding GST, for the Civic Accommodation Electrical Works, Contract 2013-064; and*
- 2. Council authorise the Chief Executive Officer to sign and seal all contract documents for the Civic Accommodation Electrical Works, Contract 2013-064.*

CARRIED

ITEM C5.1

**GORDON STREET RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

To receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 1 May 2014.

RECOMMENDATION

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 1 May 2014.

COUNCILLOR HOLE/COUNCILLOR CLEARY

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 1 May 2014.

CARRIED

ITEM C5.2

**MAFFRA RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 5 May 2014.

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 5 May 2014.

COUNCILLOR CROSSLEY/COUNCILLOR McIVOR

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 5 May 2014

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Mr Gary Proud, Port Albert resident

Asked the Mayor had Councillor Wenger received his submissions of recent times. Councillor Wenger replied he had. Also, asked the Mayor if he had received the submissions and the Mayor's response was yes.

The Mayor advised submissions will be responded to but due to volume of submissions this may be some time. Explained the difference between requests to Council versus Councillors.

Advised he had submitted for a crown land road closure and asked why these roads have not yet been closed. The General Manager Built and Natural Environment, Chris Hastie advised the process had commenced and reminded Mr Proud that he had been notified of this information.

Point of Order

Councillor McIvor

Community comments, not questions and Council will respond appropriately.

Mayor reiterated that Council have responded appropriately.

Meeting declared closed at 7.53pm