



WELLINGTON  
SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions in Brief

*To be read in conjunction with the Agenda of 17 June 2014*

**PRESENT:**

Councillor Patrick McIvor, Deputy Mayor (Chair)  
Councillor Bob Wenger  
Councillor Carolyn Crossley  
Councillor Darren McCubbin  
Councillor John Duncan  
Councillor Peter Cleary  
Councillor Emilie Davine

**IN ATTENDANCE:**

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

**APOLOGIES:**

Councillor Scott Rossetti (Mayor)  
Councillor Malcolm Hole  
David Morcom, Chief Executive Officer

# ORDINARY MEETING OF COUNCIL – 17 JUNE 2014

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**ITEM A12****QUESTIONS ON NOTICE**

NIL

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

ITEM	FROM MEETING	COMMENTS	ACTION BY
Question on Notice: <i>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?</i>	20 May 2014	A response will be provided at the next Council Meeting of 17 June 2014.  <u>17 June 2014</u> 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.	Chief Executive Officer

**ITEM A13****MAYOR'S REPORT****RECOMMENDATION***That the Mayor's report be noted.***COUNCILLOR CLEARY/COUNCILLOR WENGER***That the Mayor's report be noted.***CARRIED****ITEM B1****DELEGATE REPORT: FUTURE OF LOCAL GOVERNMENT SUMMIT****RECOMMENDATION***That the delegates report be noted.***COUNCILLOR WENGER/COUNCILLOR CLEARY***That the delegates report be noted.***CARRIED****ITEM C1.1****CHIEF EXECUTIVE OFFICER'S REPORT****RECOMMENDATION***That the Chief Executive Officer's report be received.***COUNCILLOR CLEARY/COUNCILLOR DAVINE***That the Chief Executive Officer's report be received.***CARRIED**

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

To receive and note the minutes of the Audit Committee meeting held on 23 May 2014.

**RECOMMENDATION**

*That:*

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at item F1.1 Audit Committee Minutes of 23 May 2014; and*
- 2. The information contained in the confidential attachment Item F1.1 Audit Committee Minutes of 23 May 2014 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 Governance on 14 May 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

**COUNCILLOR CLEARY/COUNCILLOR WENGER**

*That:*

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at item F1.1 Audit Committee Minutes of 23 May 2014; and*
- 2. The information contained in the confidential attachment Item F1.1 Audit Committee Minutes of 23 May 2014 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 Governance on 14 May 2014 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council considers would prejudice the Council or any person be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

**CARRIED**

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

To report on all assemblies of Councillors records received during the period 20 May 2014 to 3 June 2014.

**RECOMMENDATION**

*That Council note and receive the attached assembly of Councillors records received during the period 20 May 2014 to 3 June 2014.*

**COUNCILLOR DAVINE/COUNCILLOR CROSSLEY**

*That Council note and receive the attached assembly of Councillors records received during the period 20 May 2014 to 3 June 2014.*

**CARRIED**

**ITEM C3.1**

**ADOPTION OF REVISED DOMESTIC ANIMAL MANAGEMENT PLAN 2013-2017**

**OBJECTIVE**

The purpose of this report is to inform and update Council regarding the review of the Domestic Animal Management Plan 2013-2017: and to seek adoption of the revised Domestic Animal Management Plan 2013-2017.

**RECOMMENDATION**

*That Council adopt the attached revised Domestic Animal Management Plan 2013-2017.*

**COUNCILLOR CROSSLEY/COUNCILLOR CLEARY**

*That Council adopt the attached revised Domestic Animal Management Plan 2013-2017.*

**CARRIED**

**ITEM C4.1**

**2013-056 CONTRACT COMMUNITY ENERGY EFFICIENCY PROGRAM STREET LIGHT CHANGEOVER PROJECT**

**OBJECTIVE**

The objective of this report is for Council to consider the attached confidential report and approve the purchase of streetlights through the Municipal Association of Victoria (MAV) Procurement Tender.

The streetlights will be used for a bulk changeover of at least 2250, 80 watt mercury vapour streetlights throughout the Wellington Shire with a more energy efficient alternative.

**RECOMMENDATION**

***That:***

- 1. Council adopts the recommendations contained in the confidential Tender Evaluation Report at Item F1.2 of this Council Meeting Agenda for contract 2013-056 Community Energy Efficiency Program, Street Light Changeover Project; and***
- 2. The information contained in the confidential document Item F1.2 2013-056 Community Energy Efficiency Program Street Light Changeover Project 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 Built & Natural Environment on 30 May 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 Wenger declared an Indirect Conflict of Interest due to close association.

Councillor Wenger left the Council Chamber at 6.12pm.

## COUNCILLOR CROSSLEY/COUNCILLOR DAVINE

*That:*

- 1. Council adopts the recommendations contained in the confidential Tender Evaluation Report at Item F1.2 of this Council Meeting Agenda for contract 2013-056 Community Energy Efficiency Program, Street Light Changeover Project; and**
- 2. The information contained in the confidential document Item F1.2 2013-056 Community Energy Efficiency Program Street Light Changeover Project 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 Built & Natural Environment on 30 May 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 Deputy Mayor announced Sylvania Lighting Australia as the successful tenderer.

Councillor Wenger returned to the Council Chamber at 6.17pm.

## **D. URGENT BUSINESS**

NIL

## **E. FURTHER GALLERY AND CHAT ROOM COMMENTS**

NIL

Meeting declared closed at 6.18pm.