



**WELLINGTON**  
SHIRE COUNCIL  
*The Heart of Gippsland*

## Resolutions in Brief

*To be read in conjunction with the Agenda of 18 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  
Dean Morahan, Manager Assets and Projects  
John Websdale, General Manager Development  
Vanessa Ebsworth, Manager Organisation Development

**LEAVE OF ABSENCE:**

Councillor John Duncan

# ORDINARY MEETING OF COUNCIL – 18 FEBRUARY 2014

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4. *that the availability of both native forest and plantation timbers in Wellington Shire is an advantage for RESEARCH and DEVELOPMENT; and*
5. *That there would be added strength to our existing Timber Industry, and potential to increase value-adding industries.*

CARRIED

**ITEM A9 RECEIVING OF PETITIONS OR JOINT LETTERS**

NIL

**ITEM A9(1) OUTSTANDING PETITIONS**

NIL

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

1. Letter of thanks – Glenmaggie and District Boat Club – Councillor Hole
2. Wellington Shire Youth Council 2014 Induction – Councillor Rossetti

**ITEM A11 GALLERY COMMENTS**

NIL

**ITEM A12 QUESTIONS ON NOTICE**

NIL

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

NIL

**ITEM A 13 MAYOR'S REPORT**

**Australia Day and New Citizens**

Communities across Wellington came together to once again celebrate what's great about living in Australia. I joined the events at the Sale Botanic Garden which were attended by the Hon Peter Ryan MLA; our 2014 Citizen of the Year, Peter Donovan; and a great number of residents including members and volunteers from a multitude of local community groups.

Thank you to the dedicated volunteers and community groups across Wellington Shire who organise and run the many successful events across the year.

Volunteers play an important role in making our community happier, brighter and more compassionate. I think we can all agree, without our volunteers, their efforts and their contribution; ours would be a poorer community in every sense of the word.

### **NBN launch**

Late last year I attended NBN Co's fixed wireless switch-on event for Tinamba, Maffra, Sale and Longford. Consumers will soon have more choice in service providers and data options, with NBN's packages adding more competition in broadband and telephone services.

The roll out of NBN Wireless is of great benefit to many rural families and businesses, including those that currently rely on mobile broadband for their internet but are too far from the exchange to get reasonable speeds.

There are many departments within Council that have been working closely with NBN Co in the rollout of the Fixed Wireless Network and I look forward to the continued roll out of wireless broadband.

### **Recognition for others during emergency**

The role of a Council in times of emergency is to open and operate Emergency Relief Centres when needed and to coordinate the ongoing recovery, repair and restoration activities of our residents, communities and the shire as a whole.

I would like to take a moment to recognise our associates currently facing their own relief and recovery efforts; including East Gippsland Shire Council, Northern Grampians Shire Council, Southern Grampians Shire Council, Horsham Rural City Council and Yarriambiack Shire Council. One year on from the Aberfeldy-Donnelly fires, Wellington Shire Council continues to support a number of people in our community as they recover and rebuild. Recovery is an ongoing process which continues for months and often years once the immediate danger has passed.

### **Maffra Fire Brigade's Centenary**

It was my pleasure to recently attend the Eastern District Fire Brigades' Association 81st Annual Competition. This important event in Maffra was held on a significant anniversary with the Maffra Fire Brigade celebrating their Centenary, that's 100 years of service. Since 1914 they have been assisting not only the residents of Maffra and surrounding district but also other Brigades across the State.

This competition was last hosted by the Maffra Brigade in 2011. Since then, with Council's support, the track has been extended and completely resealed, setting the scene for a great weekend of competition.

We will continue to support the fire brigades who already provide so much of their time and dedication volunteering to assist our communities.

### **Looking forward to 2014**

With the purchase of the new office building on the corner of Foster and Desailly Streets confirmed, Council is looking forward to the potential development of a vibrant cultural precinct at Foster Street and the Port of Sale for our community's enjoyment.

Locating our new Library and Art Gallery in close proximity to the Esso BHP Wellington Entertainment Centre will provide a cultural precinct that all Wellington residents and future generations can enjoy.

We have prepared a concept design of what a new Library and Gippsland Art Gallery could look like at the Port of Sale Civic Centre. In late February, we'll present this concept to our community and invite feedback.

It really is a time of exciting opportunity for everyone and we look forward to presenting Council's vision to the community.

### **RECOMMENDATION**

***That the Mayor's report be noted.***

**COUNCILLOR DAVINE/COUNCILLOR WENGER**

***That the Mayor's report be noted.***

**CARRIED**

### **ITEM A14: YOUTH COUNCIL REPORT**

Throughout 2013, the Wellington Shire Youth Council endeavoured to bring together an active group of 18 diverse young people whilst cooperatively working to achieve the visions of the youth of the Wellington Shire. During November, the transition from the 2013 to 2014 group saw the knowledge and pride passed onto those continuing into the New Year. In 2014, Youth Council welcomed nine new and enthusiastic members to the group with the same passion and drive to make a difference for all young people living in the community.

At the beginning of December, Youth Council attended their annual Leadership Camp where the opportunity to get to know one another presented itself with enthusiasm, seeing the group bond and open up to each other with increasing confidence as the weekend went on. This camp was an integral part of the group's development, as this year marks the first year the Youth Council has achieved a representation of young people aged from 12 right through to 25 years. It was on this occasion that we also had the opportunity to draft our annual Youth Council Action Plan and establish what goals the group would collectively like to work on throughout the upcoming 12 months.

The group has dedicated time to undertake training in the area of OH&S, and are still waiting to receive Social Media, Governance and Public Speaking training. These training sessions emphasise the importance of these matters within the workplace and when representing Council out in the community. The group also took the time to finalise the Action Plan and establish the values for the year, identifying the principles and ethics the group wish to abide by in their roles.

Two key focus areas and issues of concern that have been brought up within the new group is the increased activity of illegal graffiti tagging throughout the shire and mental health. As flagged priorities within the Action Plan, Youth Council endeavour to work on initiatives that will tackle these issues.

Since the Youth Mayor's Report in October, Youth Council has been actively involved in the following:

- National Council for Women Presentation
- Participation in the Red Cross "Save a Mate" Program
- Face the Music Conference
- Maffra Dialogue Attendance
- Gippsland Grammar Couch Surfing Day
- Youth Mentor L2P Morning Tea
- Stratford Youth Art Exhibition Opening
- Remembrance Day Services
- Walk to School in November Project
- White Ribbon Day
- Gamblers Help Project

- Youth Council Annual Leadership Camp
- Australia Day Awards Luncheon
- The Dividing Line/Awakening FReeZA
- YMCA Event Management Workshop
- Groundwork Youth Theatre Circus Workshops
- Eastern District Fire Brigades Association Competition Civic Reception
- Australia Day Ceremonies
- Youth Council Induction Training

The forming of a new group is always an exciting period for the Youth Council. With members going into their first, second, third and fourth years respectively, it is an extraordinary experience to be able to see each individual Youth Councillor grow within their roles and within themselves. 2014 will see new heights reached and new leaders soar beyond the ordinary, and it's with great pleasure that I assure you the group will continue to bridge the gap and forge the link between the youth, the community, and in particular, the Wellington Shire Council.

The group wishes to extend its gratitude to the Wellington Shire Council and employees for the ongoing support and we look forward to liaising with you throughout 2014.

#### **RECOMMENDATION**

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

**COUNCILLOR CROSSLEY/COUNCILLOR McIVOR**

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

**CARRIED**

**ITEM B 1**

**DELEGATE REPORT: NATIONAL TIMBER COUNCILS ASSOCIATION ANNUAL GENERAL MEETING**

#### **RECOMMENDATION**

***That the delegates report be noted.***

**COUNCILLOR HOLE/COUNCILLOR WENGER**

***That the delegates report be noted.***

**CARRIED**

**ITEM B2**

**DELEGATE REPORT: HIGH COUNTRY COALITION COUNCIL MEETING**

#### **RECOMMENDATION**

***That the delegates report be noted.***

**COUNCILLOR HOLE/COUNCILLOR WENGER**

***That the delegates report be noted.***

**CARRIED**

**ITEM B3****DELEGATE REPORT: CLEAN COAL VICTORIA (CCV) ADVISORY COMMITTEE REGIONAL STAKEHOLDER EXCHANGE DAY****RECOMMENDATION**

*That the delegates report be noted.*

**COUNCILLOR HOLE/COUNCILLOR WENGER**

*That the delegates report be noted.*

**CARRIED**

**ITEM B4****DELEGATE REPORT: MAV ANNUAL CONFERENCE AND STATE**

*That the delegates report be noted.*

**COUNCILLOR HOLE/COUNCILLOR WENGER**

*That the delegates report be noted.*

**CARRIED**

**ITEM C1.1****CHIEF EXECUTIVE OFFICER'S REPORT**

**14 January**

**Meeting with Chief Executive Officer, Advance TAFE**

Discussed a number of matters including potential partnerships for our respective organisations in training and professional development; also provided an update on Council's vision for a new library and art gallery space in Sale and opportunities to partner.

**15 January**

**Meeting with the Department of Education and Early Childhood Development**

Along with General Manager Liveability to meet with Karen Cain and Anita Webner to discuss Wellington Shire Council's involvement in the new DEECD and RMF Workplace Experience Model Development project. The DEECD and Regional Managers Forum (RMF) have entered into a joint project venture, to develop an innovative workplace experience program that provides meaningful, ongoing workplace experiences for the students of Gippsland, with the aim of leading students onto positive pathways in further education, training or employment. There are seven schools from across Gippsland who are involved in this pilot project and DEECD (working with Consultants) will be working with schools and RMF organisations to develop program/s that will provide a framework for RMF organisations to engage with students and provide them with workplace learning opportunities.

**17 January**

**Gippsland Local Government Network Chief Executive Officer Meeting**

**29 January**

**Meeting with Paul Ford, Chief Executive Officer Agribusiness**

Met with Paul along with General Manager Development John Websdale; Mark Coleman, Economic Officer and Ian Campbell, Senior Economic Development Officer. Paul has taken over the Chair from Alex Arbuthnot, although Alex remains on the Board (so the Board still has access to Alex's incredible knowledge and networks!).

**31 January**

**Meeting with The Hon Peter Ryan, MP Tim Bull MP; Mike Timpano Regional Director Department of Environment and Primary Industries (DEPI) and Mayor Rossetti**

We spoke about DEPI's strategy for managing community assets - a very productive meeting about which Council has previously been briefed (4/2/14).

- 3 February Meeting with Gippsland Regional Plan Executive Officer**
- 4 February** Wellington Shire Council hosted a civic reception luncheon for the Carlton Football Club and in the evening attended a dinner function with the Carlton Football Club as a guest of AFL Gippsland, along with Mayor Rossetti.
- 7 February** Attended the Maffra Mardi Gras civic reception along with Crs Davine and Wenger, as well as Glenys Butler, General Manager Liveability; John Websdale, General Manager Development; Jess Kearns, former Youth Mayor and Adam Douthat, current Youth Mayor.
- 8 February** Attended Councillor Hole's "Meeting of the Minds" with a number of local identities at the Landmark office in Heyfield. A wonderful opportunity to discuss a number of issues around the Heyfield township.
- 10 February Meeting with the General Manager Gippsland, Hancock Victorian Plantations**  
CANCELLED DUE TO FIRES
- 11 February 2014 Gippsland Major Projects Summit**  
CANCELLED DUE TO FIRES
- 14 February Gippsland Local Government Network Mayors and CEOs Forum**  
**MAV Strategic Planning Meeting**

#### RECOMMENDATION

*That the Chief Executive Officer's Report be received.*

#### COUNCILLOR McCUBBIN/COUNCILLOR CROSSLEY

*That:*

- 1. The Chief Executive Officer's Report be received; and*
- 2. the Chief Executive Officer write to AFL Gippsland thanking them for coordinating the visit by the Carlton Football Club and passing on our thanks to them for their wonderful community engagement.*

**CARRIED**

#### ITEM C3.1 BUILDING PERMITS REPORT

##### OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter October, November and December 2013 and to compare this with Gippsland-wide data.

#### RECOMMENDATION

*That Council note the report of building permits issued from 1 October 2013 to 31 December 2013.*

**COUNCILLOR McIVOR/COUNCILLOR DAVINE**

*That Council note the report of building permits issued from 1 October 2013 to 31 December 2013.*

**CARRIED**

**ITEM C4.1 PLACE NAMES COMMITTEE MINUTES**

**OBJECTIVE**

For Council to receive the minutes and consider the recommendations from the Place Names Committee meeting held on 28 November 2013, as attached.

**RECOMMENDATION**

*That:*

1. *Council receive and note the minutes of the Place Names Committee meeting held on 28 November 2013; and*
2. *Arising from the Place Names Committee meeting held on 28 November 2013, Council adopt the following recommendations:*
  - a) *That an application be made for the grant and the funds of \$1,000 to be made available to the Wellington Shire Heritage Network to conduct research for this project across the whole shire; and*
  - b) *The shared pathway in Aerodrome Road, Sale be named the Fuller-Roos Shared Path after consultation with the Gippsland Armed Forces Museum and the East Sale RAAF Base.*

**COUNCILLOR McCUBBIN/COUNCILLOR CLEARY**

*That:*

1. *Council receive and note the minutes of the Place Names Committee meeting held on 28 November 2013; and*
2. *Arising from the Place Names Committee meeting held on 28 November 2013, Council adopt the following recommendations:*
  - a) *That an application be made for the grant and the funds of \$1,000 to be made available to the Wellington Shire Heritage Network to conduct research for this project across the whole shire; and*
  - b) *The shared pathway in Aerodrome Road, Sale be named the Fuller-Roos Shared Path after consultation with the Gippsland Armed Forces Museum and the East Sale RAAF Base.*

**CARRIED**

**ITEM C4.2 2013-039 YARRAM-MORWELL ROAD AND GRAND RIDGE ROAD LANDSLIP REHABILITATION TENDER AWARD**

**OBJECTIVE**

The objective of this report is for Council to enter into a contract for the rehabilitation of several landslide affected sections of road located on Yarram-Morwell and Grand Ridge Roads.



- 2. The information contained in the confidential document Item F1.2 2013-040 Raymond Street Rehabilitation Works Between Foster Street And McMillan Street, Sale and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Built and Natural Environment on 30 January 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 once this recommendation has been adopted the name of the successful tenderer can be made public.***

**COUNCILLOR DAVINE/COUNCILLOR CROSSLEY**

***That:***

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 of the Council Meeting Agenda for 2013-040 Raymond Street Rehabilitation Works Between Foster Street And McMillan Street, Sale; and***
- 2. The information contained in the confidential document Item F1.2 2013-040 Raymond Street Rehabilitation Works Between Foster Street And McMillan Street, Sale and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Acting General Manager Built and Natural Environment on 30 January 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 once this recommendation has been adopted the name of the successful tenderer can be made public.***

**CARRIED**

The Mayor advised Cranes Asphaltting and Bitumen Sealing Pty Ltd as the successful tender.

**ITEM C4.4**

**WEST SALE AIRPORT PRECINCT PLAN**

**OBJECTIVE**

The objective of this report is to present Council with recommendations from the West Sale Airport Report on Land Tenure and seek approval to progress a number of recommendations as stated.

**RECOMMENDATION**

***That:***

- 1. Council receive the West Sale Airport Report on Land Tenure as presented in confidential Attachment One, and authorise the Chief Executive Officer to progress each of the report's recommendations; and***
- 2. Arising out of these recommendations, Council receive the West Sale Airport – Eastern Precinct Plan (Recreational Aviation) as presented in Attachment Four and authorise the Chief Executive Officer to commence work to develop Stage 1 as freehold land or enable leasehold land as described on this plan and in accordance with the Local Government Act 1989; and***
- 3. Subject to the agreement of all existing lessees being provided, the Chief Executive Officer progress the subdivision and sale of land described as Lot 7A, 7B, 7C, 7D and Lot 8 as described in the West Sale Airport – Eastern Precinct Plan (Recreational Aviation) presented in Attachment Four in accordance with the Local Government Act 1989.***
- 4. Complete an update of the West Sale Airport Masterplan 2011 to ensure it is consistent with this report's recommendations; and***

5. *The information contained in confidential document Item F1.3 West Sale Airport Precinct Plan, attachments one, two and three 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 and Natural Environment on 3 February 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; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

**COUNCILLOR CLEARY/COUNCILLOR WENGER**

*That:*

1. *Council receive the West Sale Airport Report on Land Tenure as presented in confidential Attachment One, and authorise the Chief Executive Officer to progress each of the report's recommendations; and*
2. *Arising out of these recommendations, Council receive the West Sale Airport – Eastern Precinct Plan (Recreational Aviation) as presented in Attachment Four and authorise the Chief Executive Officer to commence work to develop Stage 1 as freehold land or enable leasehold land as described on this plan and in accordance with the Local Government Act 1989; and*
3. *Subject to the agreement of all existing lessees being provided, the Chief Executive Officer progress the subdivision and sale of land described as Lot 7A, 7B, 7C, 7D and Lot 8 as described in the West Sale Airport – Eastern Precinct Plan (Recreational Aviation) presented in Attachment Four in accordance with the Local Government Act 1989.*
4. *Complete an update of the West Sale Airport Masterplan 2011 to ensure it is consistent with this report's recommendations; and*
5. *The information contained in confidential document Item F1.3 West Sale Airport Precinct Plan, attachments one, two and three 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 and Natural Environment on 3 February 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; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

**CARRIED**

**ITEM C5.1**

**ESSO BHP BILLITON WELLINGTON ENTERTAINMENT CENTRE  
ADVISORY GROUP MEMBERSHIP**

**OBJECTIVE**

To appoint community members to the Esso BHP Billiton Wellington Entertainment Centre Advisory Group.

**RECOMMENDATION**

*That:*

1. *Council adopt the amended Terms of Reference for the Esso BHP Billiton Wellington Entertainment Centre Advisory Group; and*
2. *Council approve the appointment of the nominees as detailed in the confidential attachment; and*



## RECOMMENDATION

*That:*

- 1. Council make public their vision for the redevelopment of the Port of Sale Civic Centre into a new Gippsland Art Gallery and Sale Public Library; and*
- 2. Council release concept designs for the site redevelopment for eight weeks public comment and consultation.*

**COUNCILLOR MCUBBIN/COUNCILLOR CROSSLEY**

*That Council enter into an eight week consultation period seeking community comment on the redevelopment of the current Civic Centre site as the new Art Gallery/Library.*

**CARRIED**

**ITEM C5.3**

**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 2 December 2013.

### RECOMMENDATION

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 2 December 2013.*

**COUNCILLOR CROSSLEY/COUNCILLOR WENGER**

*That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 2 December 2013.*

**CARRIED**

## **D. URGENT BUSINESS**

NIL

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

Shiloh, a member of the Ventures

Has a problem with the housing commission and ability to have fencing.

**COUNCILLOR WENGER/COUNCILLOR CLEARY**

*That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:*

- a) Personnel matters*
- d) Contractual matters*

**CARRIED**

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IN CLOSED SESSION

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**COUNCILLOR WENGER/COUNCILLOR McIVOR**

*That the meeting resume in open session and Council ratify the decisions made in closed session*

**CARRIED**

Meeting declared closed at 7.30pm.