



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

## Resolutions in Brief

*To be read in conjunction with the Agenda of 3 February 2015*

**PRESENT:**

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

**IN ATTENDANCE:**

Chris Hastie, General Manager Built & Natural Environment  
John Websdale, General Manager Development  
Glenys Butler, General Manager Liveability  
Arthur Skipitaris, General Manager Corporate Services  
Raelene Bowman, Governance Officer

# ORDINARY MEETING OF COUNCIL – 3 FEBRUARY 2015

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**ITEM A7 NOTICE/S OF AMENDMENT OR RESCISSION**

NIL

**ITEM A8 NOTICE/S OF MOTION**

NIL

**ITEM A9(1) OUTSTANDING PETITIONS**

NIL

**ITEM A9(2) RESPONSE TO PETITION: REQUEST FOR PATH – SETTLEMENT ROAD, WURRUK**

**OBJECTIVE**

To consider and respond to the petition from received by Council at it's meeting of 16 December 2014, requesting a path to be constructed adjacent to Settlement Road, Wurruk, between Tylers Road and the Princes Highway.

**RECOMMENDATION**

***That:***

- 1. Council not agree to the request for a path to be constructed on Settlement Road, Wurruk at this time, in line with the Walking and Cycling Strategic Plan 2012-16; and***
- 2. The Chief Executive Officer write to the head petitioner to advise them of Councils decision in relation to this matter.***

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

Michael Peverill, Wurruk resident

Michael thanked members of the gallery for attending the meeting and supporting the petition.

Points raised included:

- No safe route to utilise
- Linkages need to be further explored
- Should not be referred to other towns who have paths
- Settlement Road has no paths and no drainage
- Another option – sealing of shoulders

**COUNCILLOR DAVINE/COUNCILLOR McIVOR**

***That:***

- 1. Council not agree to the request for a path to be constructed on Settlement Road, Wurruk at this time, in line with the Walking and Cycling Strategic Plan 2012-16; and***
- 2. The Chief Executive Officer write to the head petitioner to advise them of Council's decision in relation to this matter and provide them with details of Council's special charge scheme options.***

**CARRIED**

**ITEM A9(3)**

**RESPONSE TO PETITION: REQUEST FOR ROAD REALIGNMENT AND FIRE FUEL REDUCTION – LUCKMAN’S ROAD AND WARRIGAL TOMS CREEK ROAD, NEWRY**

**OBJECTIVE**

To consider and respond to the petition received by Council at its meeting of 16 December 2014, requesting road realignment and fire fuel reduction works on Luckmans Road, Boisdale and Warrigal Toms Creek Road, Newry.

**RECOMMENDATION**

***That:***

- 1. Council continues to maintain Warrigal Toms Creek Road and Luckmans Road in line with its Road Management Plan; and***
- 2. The relevant Council Officers table the concerns of the petitioners in relation to roadside fire fuel loads at the next meeting of the Municipal Fire Management Planning Committee.***

**COUNCILLOR CLEARY/COUNCILLOR WENGER**

***That:***

- 1. Council continues to maintain Warrigal Toms Creek Road and Luckmans Road in line with its Road Management Plan; and***
- 2. The relevant Council Officers table the concerns of the petitioners in relation to roadside fire fuel loads at the next meeting of the Municipal Fire Management Planning Committee.***

**CARRIED**

**ITEM A9(4)**

**RECEIPT OF PETITION: REQUEST TO SEAL HUFFERS ROAD, MERRIMAN STREET AND KYLE STREET IN ROSEDALE**

**OBJECTIVE**

To present Council with a petition in relation to the sealing of Huffers Road, Merriman Street and Kyle Street in Rosedale.

**RECOMMENDATION**

***That Council receive the attached petition relating to the sealing of Huffers Road, Merriman Street and Kyle Street in Rosedale.***

**COUNCILLOR McCUBBIN/COUNCILLOR HOLE**

***That Council receive the attached petition relating to the sealing of Huffers Road, Merriman Street and Kyle Street in Rosedale.***

**CARRIED**

**ITEM A10**

**INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS**

Councillor McCubbin presented Council a Certificate of Appreciation received from the Rotary Club of Sale Central for Council's support of the Monday Tucker Program.

Councillor McCubbin also acknowledged and thanked the Youth Council for their contribution to the program and applauded their efforts.



## RECOMMENDATION

*That Council note the responses received from the Hon Darren Chester MP and the Managing Director of the Australian Broadcasting Corporation.*

**COUNCILLOR McCUBBIN/COUNCILLOR ROSSETTI**

*That Council note the responses received from the Hon Darren Chester MP and the Managing Director of the Australian Broadcasting Corporation.*

**CARRIED**

### ITEM C2.1

### DRAFT RATING STRATEGY 2015-2018

#### OBJECTIVE

To present to Council a Draft Rating Strategy and release it for public comment.

## RECOMMENDATION

*That:*

- 1. Council advertise the Draft Rating Strategy 2015-2018 (as attached); and*
- 2. Council consider submissions on the Draft Rating Strategy at a Council Meeting on Tuesday 17 March 2015 at 6pm.*

**COUNCILLOR McIVOR/COUNCILLOR WENGER**

*That:*

- 1. Council advertise the Draft Rating Strategy 2015-2018 (as attached); and*
- 2. Council consider submissions on the Draft Rating Strategy at a Council Meeting on Tuesday 17 March 2015 at 6pm.*

**CARRIED**

### ITEM C2.2

### ANNUAL COUNCIL POLICY MANUAL REVIEW

#### OBJECTIVE

To review and update, where required, policies contained in Council's Policy Manual.

## RECOMMENDATION

*That Council revoke the existing Council Policy Manual 2013/14 and replace it with the updated Council Policy Manual 2014/15 as attached.*

**COUNCILLOR CLEARLY/COUNCILLOR McIVOR**

*That Council revoke the existing Council Policy Manual 2013/14 and replace it with the updated Council Policy Manual 2014/15 as attached*

**CARRIED**

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

To report on all assembly of Councillor records received during the period 10 December 2014 to 27 January 2015.

**RECOMMENDATION**

*That Council note and receive the attached assembly of Councillors records received during the period 10 December 2014 to 27 January 2015.*

**COUNCILLOR DAVINE/COUNCILLOR ROSSETTI**

*That Council note and receive the attached assembly of Councillors records received during the period 10 December 2014 to 27 January 2015.*

**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 2014 for information.

**RECOMMENDATION**

*That Council note the report on recent planning permit trends and Planning Application Determinations between 1 November and 31 December 2014.*

**COUNCILLOR WENGER/COUNCILLOR McIVOR**

*That Council note the report on recent planning permit trends and Planning Application Determinations between 1 November and 31 December 2014.*

**CARRIED****ITEM C5.1****BRIAGOLONG QUARRY RESERVE COMMITTEE OF  
MANAGEMENT MINUTES****OBJECTIVE**

To receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 8 December 2014.

**RECOMMENDATION**

*That Council receive the Minutes from Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 8 December 2014.*

**COUNCILLOR CLEARY/COUNCILLOR WENGER**

*That Council receive the Minutes from Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 8 December 2014.*

**CARRIED**

**ITEM C5.2**

**MAFFRA RECREATION RESERVE COMMITTEE OF  
MANAGEMENT NOTES**

**OBJECTIVE**

For Council to receive the notes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 3 November 2014.

**RECOMMENDATION**

*That Council receive the notes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 3 November 2014.*

**COUNCILLOR DUNCAN/COUNCILLOR McIVOR**

*That Council receive the notes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 3 November 2014.*

**CARRIED**

**ITEM C5.3**

**GORDON STREET RESERVE COMMITTEE OF MANAGEMENT  
MINUTES**

**OBJECTIVE**

To receive the minutes from the Gordon Street Reserve Committee of Management's Ordinary Meeting held on 30 October 2014 including financial statements.

**RECOMMENDATION**

*That Council receive the minutes from the Gordon Street Reserve Committee of Management's Ordinary Meeting held on 30 October 2014 including financial statements.*

**COUNCILLOR HOLE/COUNCILLOR DAVINE**

*That Council receive the minutes from the Gordon Street Reserve Committee of Management's Ordinary Meeting held on 30 October 2014 including financial statements.*

**CARRIED**

**ITEM C5.4**

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 17 November 2014.

**RECOMMENDATION**

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 17 November 2014.*

**COUNCILLOR CLEARY/COUNCILLOR WENGER**

*That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 17 November 2014.*

**CARRIED**

**ITEM C5.5**

**GORDON STREET RECREATION RESERVE SECTION 86  
COMMITTEE OF MANAGEMENT MEMBERSHIP**

**OBJECTIVE**

For Council to appoint the nominated Community representative to the Gordon Street 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 recommendation contained in the confidential report at Item F1.1 of the Council Meeting Agenda for Gordon Street Recreation Reserve Committee of Management Membership; and*
- 2. The information contained in the attached document Item F1.1 Gordon Street Recreation Reserve Special Committee of Council Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Liveability on 12 January 2015 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, except that once this recommendation has been adopted the name of the successful member can be made public.*

**COUNCILLOR HOLE/COUNCILLOR McIVOR**

*That*

- 1. Council adopts the recommendation contained in the confidential report at Item F1.1 of the Council Meeting Agenda for Gordon Street Recreation Reserve Committee of Management Membership; and*
- 2. The information contained in the attached document Item F1.1 Gordon Street Recreation Reserve Special Committee of Council Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Liveability on 12 January 2015 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, except that once this recommendation has been adopted the name of the successful member can be made public.*

**CARRIED**

The Mayor announced Charles Wojcinski as the community representative appointed to the Gordon Street Recreation Reserve Committee of Management.

**ITEM C5.6****BRIAGOLONG RECREATION RESERVE COMMITTEE OF  
MANAGEMENT MEMBERSHIP****OBJECTIVE**

For Council to appoint the nominated Briagolong Tennis Club representatives to the Briagolong 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 recommendation contained in the confidential report at Item F1.2 of the Council Meeting Agenda for Briagolong Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document Item F1.2 Briagolong Recreation Reserve Special Committee of Council Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Liveability on 12 January 2015 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, except that once this recommendation has been adopted the name of the successful member can be made public.**

**COUNCILLOR CLEARY/COUNCILLOR McIVOR**

*That:*

- 1. Council adopts the recommendation contained in the confidential report at Item F1.2 of the Council Meeting Agenda for Briagolong Recreation Reserve Committee of Management Membership; and**
- 2. The information contained in the attached document Item F1.2 Briagolong Recreation Reserve Special Committee of Council Membership of this Council Meeting Agenda, and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Liveability on 12 January 2015 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, except that once this recommendation has been adopted the name of the successful member can be made public.**

**CARRIED**

The Mayor announced Michael Pleydell and Vanessa Randle as the community representatives appointed to the Briagolong Recreation Reserve Committee of Management.

**ITEM C5.7****MUNICIPAL EMERGENCY MANAGEMENT PLAN 2014****OBJECTIVE**

That Council receive the reviewed Municipal Emergency Management Plan (MEMPlan) 2014 as attached.

## RECOMMENDATION

*That Council receive the updated Municipal Emergency Management Plan 2014 as attached.*

**COUNCILLOR CLEARY/COUNCILLOR ROSSETTI**

*That Council receive the updated Municipal Emergency Management Plan 2014 as attached.*

**CARRIED**

## D. URGENT BUSINESS

NIL

## E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Alan Heywood, Pearsondale resident

1. Settlement Road, Wurruk, Mr Heywood advised Council the gravel is wearing away from the sealed road causing different levels along the roadside. This is making it difficult for cyclists and request Council follow up this matter.
2. Queried if Council have any interest in the Seaspray-Honeysuckles cycle path or is this Vic Roads?
3. After five years of spraying blackberries on Tylers Road, Wurruk the situation is now under control. The trees planted by Mr Heywood through the Weeds for Trees program are now six/seven metres high.
4. After the recent winds, trees were down on Tylers Road, Wurruk. Contacted Council and within three days the trees were cleared, would like to thank Council for their prompt action.

**Meeting declared closed 2.00pm.**