



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

## Resolutions in Brief

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

**PRESENT:**

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

**IN ATTENDANCE:**

David Morcom, Chief Executive Officer  
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

**LEAVE OF ABSENCE:**

Councillor Scott Rossetti

**ORDINARY MEETING OF COUNCIL – 3 MARCH 2015**  
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Letter received from Councillor Scott Rossetti requesting leave from all his duties as Councillor from 19 February 2015 until Sunday 15 March 2015 as he has been endorsed by the Liberal Party as a candidate in the upcoming Gippsland South By-election to be held on the 14 March 2015.

**COUNCILLOR McIVOR/COUNCILLOR DUNCAN**

***That Councillor Scott Rossetti be granted leave from the 19 February 2015 until 15 March 2015.***

**CARRIED**

**ITEM A4****ADOPTION OF MINUTES OF PREVIOUS MEETING/S****OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 17 February 2015 as tabled.

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 February 2015 as tabled.*

**COUNCILLOR DAVINE/COUNCILLOR McIVOR**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 February 2015 as tabled.*

**CARRIED****ITEM A5****BUSINESS ARISING FROM PREVIOUS MEETING/S**

ITEM	FROM MEETING	COMMENTS	ACTION BY
<p>Item 1 Gippsland Lakes</p> <p><i>That Council write a letter of support and budget submission to the Hon. Lisa Neville, Minister for Environment Water and Climate Change, outlining the outstanding work completed by the Gippsland Lakes Ministerial Advisory Committee (GLMAC) over the past two years. In recognising the enormous economic, social and environmental impact the health of the Gippsland Lakes has for all Victorians, Council urges the Andrews Labor Government to:</i></p> <ol style="list-style-type: none"> <li><i>1. Allocate \$8.5m to the health, management and sustainable development of the Gippsland Lakes through the Gippsland Lakes Environment Fund;</i></li> <li><i>2. Continue to improve the model of local coordination through the establishment of a new Gippsland Lakes Management Committee (potentially as a stand-alone public sector entity), with a charter to advise government and coordinate action and resources for the protection, development and management of the Gippsland Lakes, and</i></li> <li><i>3. Consider further advice on the evolution of the GLMAC model to improve the delivery of planning, management and community engagement for the Gippsland Lakes and ensure the coordinated delivery of government objectives for the Lakes.</i></li> </ol>	<p>17 February 2015</p>		<p>General Manager Development</p>

**ITEM A6 ACCEPTANCE OF LATE ITEMS**

**COUNCILLOR HOLE/COUNCILLOR McIVOR**

*That Item 1 Timber Towns Victoria Executive Committee be accepted as a late Item.*

**CARRIED**

Item 1 Timber Towns Victoria

**COUNCILLOR HOLE/COUNCILLOR McIVOR**

*That Councillor Wenger be nominated by this Council as a candidate for Timber Towns Victoria Executive Committee for 2015/2016.*

**CARRIED**

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

NIL

**ITEM A8 NOTICE/S OF MOTION**

NIL

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

Petition received from Wilhelmina Wright regarding the condition of Carrs Road, Longford.

**ITEM A9(1) OUTSTANDING PETITIONS**

NIL

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

1. Two Commendation Certificates received from Ambulance Victoria were presented to Council:
  - a) Commendation awarded to the Sale Community in recognition of their outstanding efforts in coming to the aid of a man suffering a medical emergency in Sale on the 15 October 2014. Ambulance Victoria recognises their excellent response to the emergency with which they were confronted.
  - b) Commendation awarded to the staff of Aqua Energy in recognition of their outstanding efforts in coming to the aid of a man suffering a medical emergency in Sale on the 15 October 2014. Ambulance Victoria recognises their excellent response to the emergency with which they were confronted.
2. General Manager Liveability presented to Council a 'Certificate of Audit' certifying that the Municipal Emergency Plan has been audited and complies with the guidelines.



**ITEM C3.1**

**NINETY MILE BEACH SUBDIVISIONS: PLANNING AND ENVIRONMENT ACT 1987 SECTION 172(2) NOTICE OF DECLARATION**

**OBJECTIVE**

That Council request the Minister for Planning to recommend to the Governor in Council that a new Notice of Declaration be made pursuant to section 172(2) of the *Planning and Environment Act 1987*:

1. For the better use, development and planning of the Ninety Mile Beach area in the Wellington Planning Scheme described in Clause 22.08 Ninety Mile Beach Policy Plan Sheets 1-3 as “inappropriate subdivision areas subject to inundation” (outlined in light blue), “rural conservation” (outlined in green) and “coastal dunes” (outlined in dark blue) and also described in the Schedule to Clause 45.05 Restructure Overlay as PS Map Reference RO1, RO7-RO22 and RO24-RO37 and including lots 1588-1610, Plan of Subdivision LP 82059, Shoreline Drive, The Honeysuckles (outlined in dark blue) and as shown on the plans in Attachment 2 and 3; and
2. To enable the Council as the responsible authority to compulsorily acquire land where persons with an interest in land in this area cannot be contacted or found after the conduct of diligent inquiries and where persons with an interest in land in this area are willing but unable to transfer land to Council voluntarily due to the lack of required documentation for a transfer of land to be registered.

**RECOMMENDATION**

***That Council request the Minister for Planning to recommend to the Governor in Council that a new Notice of Declaration be made pursuant to section 172(2) of the Planning and Environment Act 1987:***

1. ***For the better use, development and planning of the Ninety Mile Beach area in the Wellington Planning Scheme described in Clause 22.08 Ninety Mile Beach Policy Plan Sheets 1-3 as “inappropriate subdivision areas subject to inundation” (outlined in light blue), “rural conservation” (outlined in green) and “coastal dunes” (outlined in dark blue) and also described in the Schedule to Clause 45.05 Restructure Overlay as PS Map Reference RO1, RO7-RO22 and RO24-RO37 and including lots 1588-1610, Plan of Subdivision LP 82059, Shoreline Drive, The Honeysuckles (outlined in dark blue) and as shown on the plans in Attachment 2 and 3; and***
2. ***To enable the Council as the responsible authority to compulsorily acquire land where persons with an interest in land in this area cannot be contacted or found after the conduct of diligent inquiries and where persons with an interest in land in this area are willing but unable to transfer land to Council voluntarily due to the lack of required documentation for a transfer of land to be registered.***

**COUNCILLOR McCUBBIN/COUNCILLOR McIVOR**

***That Council request the Minister for Planning to recommend to the Governor in Council that a new Notice of Declaration be made pursuant to section 172(2) of the Planning and Environment Act 1987:***

1. ***For the better use, development and planning of the Ninety Mile Beach area in the Wellington Planning Scheme described in Clause 22.08 Ninety Mile Beach Policy Plan Sheets 1-3 as “inappropriate subdivision areas subject to inundation” (outlined in light blue), “rural conservation” (outlined in green) and “coastal dunes” (outlined in dark blue) and also described in the Schedule to Clause 45.05 Restructure Overlay as PS Map Reference RO1, RO7-RO22 and RO24-RO37 and including lots 1588-1610, Plan of***



2. *A further report be presented to Council detailing the terms of sale where Council may assist facilitating a purchase; and*
3. *The information contained in the confidential document Item F1.1 First Right of refusal land adjacent to the Gippsland Vehicle Collection 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 and Natural Environment on 24 February 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed development; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989.*

**CARRIED**

#### **ITEM C5.1**

#### **PORT OF SALE CULTURAL HUB CONCEPT PLAN ADOPTION**

##### **OBJECTIVE**

The purpose of this report is to recommend, for formal adoption by Council, the concept design presented at the Council Workshop on 17 February 2015 for the redevelopment of the Port of Sale Civic Centre into the Port of Sale Cultural Hub (Attachment A) in accordance with the funding strategy presented in this Council report.

##### **RECOMMENDATION**

*That Council adopt the concept design presented at the Council Workshop on 17 February 2015 for the redevelopment of the Port of Sale Civic Centre into the Port of Sale Cultural Hub (Attachment A) in accordance with the funding strategy presented in this Council report.*

##### **PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

Kerry O'Connor, Community Representative, Port of Sale Cultural Hub Steering Group

Spoke glowing on the outstanding concept design and the good position for the Hub to be located. This will be a great environment to sit and meet and a greater sense of belonging for the community.

##### **COUNCILLOR McCUBBIN/COUNCILLOR CLEARY**

*That Council adopt the concept design presented at the Council Workshop on 17 February 2015 for the redevelopment of the Port of Sale Civic Centre into the Port of Sale Cultural Hub (Attachment A) in accordance with the funding strategy presented in this Council report.*

**CARRIED**



## **D. URGENT BUSINESS**

NIL



## E. FURTHER GALLERY AND CHAT ROOM COMMENTS

1. Wilhelmina Wright, Carrs Creek Road, Longford resident

Raised concerns in relation to Carrs Road, Longford, including the condition of the road which is badly corrugated and very dangerous, especially for the families living along this road, the road is graded occasionally but the road requires bitumen sealing. The dust and damage to the road is caused by heavy trucks and pulp trailers using the road consistently.

The road was scheduled for sealing 10 years ago but never eventuated.

A petition was presented to Council and will be tabled at the next Council Meeting to be held on the 17 March 2015.

2. Monte Olson, Esso Australia Longford, Plant Manager

Spoke in support of the Carrs Creek Road, Longford petition and reiterated Wilhelmina Wright's comments on the road.

**Meeting declared closed 2.10pm.**