



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 5 May 2015

PRESENT:

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

IN ATTENDANCE:

David Morcom, Chief Executive Officer
Chris Hastie, General Manager Built and Natural Environment
John Websdale, General Manager Development
Glenys Butler, General Manager Community and Culture
Arthur Skipitaris, General Manager Corporate Services
Trish Dean, Governance Officer

ORDINARY MEETING OF COUNCIL – 5 MAY 2015

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES	
A3	DECLARATION OF CONFLICT/S OF INTEREST	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S	
A6	ACCEPTANCE OF LATE ITEMS	
A7	NOTICES OF MOTION Item A7(1) Central Gippsland Health Service for a Medicare rebate for their MRI service.	
A8	RECEIVING OF PETITIONS OR JOINT LETTERS Item A8(1) Outstanding Petitions Item A8(2) Response to Petition: Slade Street and north to Rankin Street, Alberton Item A8(3) Response to Petition: Request for an annual funding allocation for the Yarram Eisteddfod	
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	
A10	QUESTIONS ON NOTICE Item 10 (1) Outstanding Questions on Notice	
A11	MAYOR'S REPORT	
A12	YOUTH COUNCIL REPORT	
B	REPORT OF DELEGATES	
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER	
	C2 GENERAL MANAGER CORPORATE SERVICES ITEM C2.1 ASSEMBLY OF COUNCILLORS	

	ITEM	PAGE NUMBER
	C3 GENERAL MANAGER DEVELOPMENT ITEM C3.1 PLANNING DECISIONS MARCH 2015 ITEM C3.2 PSA C94 SALE POLICE STATION REZONING	
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT ITEM C4.1 KERBSIDE COLLECTION BOUNDARIES	
	C5 GENERAL MANAGER COMMUNITY AND CULTURE	
D	URGENT BUSINESS	
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	
F	CONFIDENTIAL ATTACHMENTS	
G	IN CLOSED SESSION	



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Please could gallery visitors and Councillors ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.



A - PROCEDURAL



STATEMENT OF ACKNOWLEDGEMENT

***“We acknowledge the traditional custodians
of this land the Gunaikurnai people,
and pay respects to their elders past and present”***



PRAYER

***“Almighty God, we ask your blessing upon the Wellington
Shire Council, its Councillors, officers, staff and their families.
We pray for your guidance in our decisions so that the
true good of the Wellington Shire Council may result to
the benefit of all residents and community groups.”***

Amen

ITEM A8(1)**OUTSTANDING PETITIONS**

ITEM	FROM MEETING	COMMENTS	ACTION BY
Concerns regarding long grass on the road, east end of Slade Street and north to Rankin Street, Alberton	7 April 2015	Actioned: Refer to Item A8(2) below	Manager Built Environment
Funding Yarram Eisteddfod	21 April 2015	Actioned: Refer to item A8 (3) below	General Manager Community and Culture

ITEM A8(2)**RESPONSE TO PETITION: GRASS IN SLADE STREET AND RANKIN STREET ALBERTON****OBJECTIVE**

To consider and respond to the petition received by Council at its meeting of 7 April 2015, in relation to Wellington Shire Council maintenance of long grass in a section of Slade Street and other road reserves in Alberton.

RECOMMENDATION***That:***

- 1. Council Officers table the concerns of the petitioners in relation to roadside fire fuel loads on road reserves in Alberton at the next meeting of the Municipal Fire Management Planning Committee for consideration; and***
- 2. The Chief Executive Officer write to the head petitioner to advise them of Councils decision in relation to this matter.***

COUNCILLOR WENGER / COUNCILLOR/McCUBBIN***That:***

- 1. Council Officers table the concerns of the petitioners in relation to roadside fire fuel loads on road reserves in Alberton at the next meeting of the Municipal Fire Management Planning Committee for consideration; and***
- 2. The Chief Executive Officer write to the head petitioner to advise them of Councils decision in relation to this matter.***

CARRIED

ITEM A8 (3)

RESPONSE TO PETITION: REQUEST FOR AN ANNUAL FUNDING ALLOCATION FOR THE YARRAM EISTEDDFOD

OBJECTIVE

To consider and respond to the petition received by Council at its meeting of 21 April 2015, requesting that Council allocate annual funding for the Yarram Eisteddfod.

RECOMMENDATION

That Council not make provision for an annual allocation for the Yarram Eisteddfod Inc. within the 2015/16 Council budget and encourage the Yarram Eisteddfod Inc to apply for funding annually through Council's Community Assistance Grant's Scheme.

COUNCILLOR McCUBBIN / COUNCILLOR CLEARY

That Council not make provision for an annual allocation for the Yarram Eisteddfod Inc. within the 2015/16 Council budget and encourage the Yarram Eisteddfod Inc to apply for funding annually through Council's Community Assistance Grant's Scheme

CARRIED

ITEM A9

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

NIL

ITEM A10

QUESTIONS ON NOTICE

NIL

ITEM A10(1)

OUTSTANDING QUESTIONS ON NOTICE

NIL

ITEM A11

MAYORS REPORT

NIL

ITEM A12

YOUTH COUNCIL REPORT

NIL

ITEM B

DELEGATES

NIL

ITEM C1

CHIEF EXECUTIVE OFFICER

NIL

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 15 April 2015 to 27 April 2015.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 15 April 2015 to 27 April 2015.

COUNCILLOR DAVINE / COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 15 April 2015 to 27 April 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 month of March 2015 for information.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 March and 31 March 2015.

COUNCILLOR McIVOR / COUNCILLOR HOLE

That Council note the report on recent planning permit trends and Planning Application Determinations between 1 March and 31 March 2015.

CARRIED

ITEM C3.2**C94 - LAKE GUTHRIDGE PRECINCT - MCINTOSH DRIVE
REZONING (FORMER SALE POLICE STATION)****OBJECTIVE**

To request the Minister for Planning to Authorise Council as the planning authority to prepare Amendment C94 (Former Police Station/Lake Guthridge Precinct - McIntosh Drive Rezoning) pursuant to Section 8A of the *Planning and Environment Act 1987* and once Authorisation is granted, proceed to exhibit Amendment C94.

RECOMMENDATION

That Council request the Minister for Planning to Authorise Council as the planning authority to prepare Amendment C94 pursuant to Section 8A of the Planning and Environment Act 1987 and once Authorisation is granted, proceed to exhibit Amendment C94

COUNCILLOR McCUBBIN / COUNCILLOR McIVOR

That Council request the Minister for Planning to Authorise Council as the planning authority to prepare Amendment C94 pursuant to Section 8A of the Planning and Environment Act 1987 and once Authorisation is granted, proceed to exhibit Amendment C94

CARRIED

ITEM C4.1**KERBSIDE COLLECTION BOUNDARY EXTENSION****OBJECTIVE**

That Council amends the kerbside collection boundaries to include:

1. The expansion of development in the north Sale area.
2. The expansion of development in the Longford area.
3. The revision of the collection area Rosedale Township.

RECOMMENDATION

That

1. ***Council amends the kerbside collection boundary for Sale to include the area defined in Attachment A to commence July 1 2015;***
2. ***Council amends the kerbside collection boundary for Longford to include the area defined in Attachment B to commence July 1 2015; and***
3. ***Council amends the kerbside collection boundary for Rosedale to include the area defined in Attachment C to commence July 1 2015***

COUNCILLOR WENGER / COUNCILLOR DUNCAN

That

1. ***Council amends the kerbside collection boundary for Sale to include the area defined in Attachment A to commence July 1 2015;***
2. ***Council amends the kerbside collection boundary for Longford to include the area defined in Attachment B to commence July 1 2015; and***
3. ***Council amends the kerbside collection boundary for Rosedale to include the area defined in Attachment C to commence July 1 2015***

CARRIED

ITEM C5

GENERAL MANAGER OF COMMUNITY AND CULTURE

NIL

D. URGENT BUSINESS

NIL

E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Bob McKay, Longford Resident

1. Expressed his disappointment with demolition of OMEGA Communication Tower and wondering what iconic landmarks will be next
2. Concerns with what sections of Memorial Hall will be demolished and what is Council currently recommending for renovations.
3. South Gippsland Highway, between Audley Street and Longford Loch Sport Road be trimmed back as this is effecting visibility when entering South Gippsland Highway from these locations. Who is responsible for this Vic Roads or Council

Chat Room Comments

Deeana Canobie, Longford Resident

Corner Zacher and Hobsons Road Longford regarding frequency of grading to be increased as this is now becoming a safety issue for road users.

Meeting declared closed: 1.24pm