



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 7 April 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

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 Emilie Davine

ORDINARY MEETING OF COUNCIL – 7 APRIL 2015

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

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

RECOMMENDATION

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

COUNCILLOR WENGER/COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 17 March 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"> <i>1. Allocate \$8.5m to the health, management and sustainable development of the Gippsland Lakes through the Gippsland Lakes Environment Fund;</i> <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> <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> 	<p>17 February 2015</p>	<p>A letter of support for the Gippsland Lakes Committee was posted to The Hon Lisa Neville MP on 23/02/2015.</p> <p><u>7 April 2015</u> Refer to letter attached</p>	<p>General Manager Development</p>

2. ***Council write to VicRoads and provide a copy of the petition for their consideration, in relation to the intersection of Carrs Creek Road and Seaspray Road.***

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

1. Wilhelmina Wright, Longford Resident

The corner of Carrs Road and Seaspray Road is dangerous. When it rains the sand on the bitumen turns into mud, causing the road to become slippery.

2. Bill McCloud, Longford resident

The road was previously listed for sealing but never eventuated. The corners of the road need attention.

COUNCILLOR McCUBBIN/COUNCILLOR CLEARY

That:

1. Council writes to the head petitioner advising that Council will continue to maintain Carrs Creek Road in line with its Road Management Plan; and

2. Council write to VicRoads and provide a copy of the petition for their consideration, in relation to the intersection of Carrs Creek Road and Seaspray Road.

CARRIED

ITEM A10

INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

1. Councillor Hole presented to Council Timber Towns Victoria Annual Report 2014-2015 and a book written by Joely Taylor 'Let Sanity Prevail', The History of Timber Towns Victoria.
2. Councillor McCubbin presented the 'mystery' yellow flag to Council. The flag had been residing at the roundabout on the corner of Raglan Street and Princes Highway, Sale for some time.
3. Mayor Crossley acknowledged and spoke on the Royal Australian Air Force 94th Birthday on the 31st March 2015.

For over 70 years, RAAF Base East Sale has been part of the Sale and Wellington Shire community, the Officers' Mess hosted a community reception to celebrate, and local produce was included in the celebration.

4. Councillor Duncan attended the public meeting in relation to Coal Seam Gas held at Newry. Councillor Duncan emphasised he was there in an individual capacity and not representing Council.

Councillor Duncan presented to Council a declaration, as attached, from the community of Riverslea, Tinamba, Tinamba West, Newry and Maffra West Upper.

DECLARATION: 29th March 2015

We the people of Riverslea, Tinamba, Tinamba West, Newry & Maffra West Upper

DECLARE THIS REGION

CSG FREE

PROTECTED BY THE WILL OF THE COMMUNITY

This decision was made through community consultation and engagement resulting in an emphatic 94% of respondents wanting their road/land CSG free.

We recognise that our best defence is by standing together. If we detect any activity by gas companies here, we will raise an alert and ask their representatives to leave.

We are committed to stopping gasfield industrialisation. In doing this, we seek to protect our water, soil, air and farmland. We join together to protect our community from the destructive impacts of the unconventional gas industry.

COUNCILLOR DUNCAN/COUNCILLOR CLEARY

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 3 March 2015 as attached; and**
- 2. Council endorse the actions from the Remuneration Committee meeting held on 3 March 2015 as detailed in the attached minutes.**

CARRIED

ITEM C3.1

PLANNING DECISIONS AND 2014 CUSTOMER SURVEY RESULTS

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 February 2015 for information.

To provide Council with the results of the 2014 customer satisfaction survey for the statutory planning service.

RECOMMENDATION

That:

- 1. Council note the report on recent planning permit trends and Planning Application Determinations between 1 February and 28 February 2015; and**
- 2. Council note the results of the 2014 statutory planning applicant and objector survey.**

COUNCILLOR McIVOR/COUNCILLOR McCUBBIN

That:

- 1. Council note the report on recent planning permit trends and Planning Application Determinations between 1 February and 28 February 2015; and**
- 2. Council note the results of the 2014 statutory planning applicant and objector survey.**

CARRIED

ITEM C3.2

QUARTERLY STRATEGIC LAND USE PLANNING UPDATE

OBJECTIVE

To update Council on the strategic land use planning work program for the first quarter of 2015.

RECOMMENDATION

That Council receives the 2015 first quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

COUNCILLOR McCUBBIN/COUNCILLOR McIVOR

That Council receives the 2015 first quarterly update on the strategic land use planning work program (included in Attachment 1 to the report).

CARRIED

ITEM C5.1

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 16 February 2015.

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 16 February 2015.

COUNCILLOR CLEARY/COUNCILLOR HOLE

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meetings held on 16 February 2015.

CARRIED

ITEM C5.2

GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 March 2015.

RECOMMENDATION

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 March 2015.

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 March 2015.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Larry Seear

Concerns regarding Animal Fees.
The General Manager Development will forward a response.

Meeting declared closed 1.40pm