



WELLINGTON

SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda 7 July 2015

PRESENT:

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

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
Trish Dean, Governance Officer

LEAVE OF ABSENCE:

Councillor Darren McCubbin

APOLOGY

Councillor Scott Rossetti

ORDINARY MEETING OF COUNCIL – 7 JULY 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 16 June 2015 as tabled.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 June 2015 as tabled.

COUNCILLOR WENGER / COUNCILLOR CLEARY

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 June 2015 as tabled.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

COUNCILLOR CLEARY / COUNCILLOR WENGER

That the motion be accepted as a late item.

CARRIED

COUNCILLOR CLEARY / COUNCILLOR WENGER

To authorise payment for Council's 2015/16 annual insurance Contract renewal (currently outside the Chief Executive Officer's delegation) and to seek amendment to clause 4.1 in the Conditions and Limitations section of Council's "Instrument of Delegation to the Chief Executive Officer"

RECOMMENDATION

That:

- 1. Council authorise payment for Council's 2015/16 annual Insurance Contract Renewal totalling \$620,173.18 as attached; and**
- 2. Council amend clause 4.1 in the Conditions and Limitations section of the Wellington Shire Council's "Instrument of Delegation to the Chief Executive Officer" dated 15 October 2013;**
from "...awarding a contract exceeding the value of \$400,000"
to "...awarding a contract exceeding the value of \$400,000 except for Insurance Contract Renewals".

CARRIED

ITEM A7 NOTICE/S OF AMENDMENT OR RESCISSION

NIL

ITEM A8 RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A8(1) OUTSTANDING PETITIONS

ITEM	FROM MEETING	COMMENTS	ACTION BY
Drumming from 132 The Boulevard, Paradise Beach	19 May 2015	That this motion lay on the table until the meeting of July 21 or until mediation can take place	Manager Municipal Services

ITEM A8(2) RECEIPT OF PETITION: WITHDRAWAL OF FUNDING TO THE CONTINUED PROGRAM ON MONITORING OF MOSQUITOES AND SPRAYING OF THEIR LARVAE

OBJECTIVE

To present Council with a petition in relation to withdrawal of funding to the continued program on monitoring of mosquitoes and spraying of their larvae.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the attached petition in relation to withdrawal of funding to the continued program on monitoring of mosquitoes and spraying of their larvae.

COUNCILLOR CLEARY / COUNCILLOR HOLE

That Council receive the attached petition in relation to withdrawal of funding to the continued program on monitoring of mosquitoes and spraying of their larvae.

CARRIED

ITEM A8(3) RECEIPT OF PETITION: OBJECTION TO THE PROPOSED WELLINGTON SHIRE COUNCIL TREE PLANTING SCHEME FOR POWERSCOURT STREET MAFFRA.

OBJECTIVE

To present Council with a petition in relation to objection to the proposed Wellington Shire Council tree planting scheme for Powerscourt Street Maffra.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Colin Wegmann, Resident 121 Powerscourt Street Maffra;
Raised concerns with the Council suggested types of trees as their future growth could potentially damage underground infrastructure (storm water, sewer), damage above ground power lines and impede visibility for property owners when exiting drive ways. Colin urged council to carefully consider a more suitable variety.

RECOMMENDATION

That Council receive the attached petition in relation to objection to the proposed Wellington Shire Council tree planting scheme for Powerscourt Street Maffra.

COUNCILLOR HOLE / COUNCILLOR WENGER

That Council receive the attached petition in relation to objection to the proposed Wellington Shire Council tree planting scheme for Powerscourt Street Maffra.

CARRIED

ITEM A8(4)

RECEIPT OF PETITION: PROVIDE A PUBLIC TOILET FACILITY IN THE SALE CBD.

OBJECTIVE

To present Council with a petition in relation to provision of a public toilet facility in the Sale CBD.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Bob McKay, Sale Resident

Request that Council review the frequency of cleaning public toilets to twice per day to ensure cleanliness as current regime seems inadequate. Referenced toilet near lake as example.

Leanne Pearce, Sale Business Tourism Association Board Member

Expressed concerns on behalf of the SBTA members, wider business and tourism community. Concerned that the lack of a public toilet facility in the Sale CBD (Raymond Street) will hinder further growth and that such a facility will benefit the local shop owners and support the community with future events. Existing options from Spotlight and Cobb & Co are no longer available.

Naomi Cranston, Sale Business Tourism Association Executive Officer

Expressed concerns with the lack of public toilet facilities in Raymond Street Sale. Whilst there are other public facilities around the Sale township, these are not easily accessible for those with small children, elderly and those unfamiliar with the town. These views are expressed by comments within the petition.

RECOMMENDATION

That Council receive the attached petition in relation to provision of a public toilet facility in the Sale CBD.

COUNCILLOR McIVOR / COUNCILLOR DAVINE

That Council receive the attached petition in relation to provision of a public toilet facility in the Sale CBD.

CARRIED

ITEM A9**INVITED ADDRESSES, PRESENTATIONS OR
ACKNOWLEDGEMENTS**

Mayor, Cr Crossley, congratulated Raquel Harris, Sustainability Officer on her award and highlighted her significant achievements over the last year having provided sustainable living education to over 3,500 children in Kindergarten. The award for "Sustainability Officers Working with Schools and Community in 2014" was awarded by Sustainability Education Victoria.

ITEM A10**QUESTIONS ON NOTICE**

NIL

ITEM A10(1)**OUTSTANDING QUESTIONS ON NOTICE**

NIL

ITEM A11**MAYORS REPORT**

NIL

ITEM A12**YOUTH REPORT**

NIL

ITEM B**DELEGATES**

NIL

ITEM C2.1**ASSEMBLY OF COUNCILLORS****OBJECTIVE**

To report on all assembly of Councillor records received 9 June 2015 and during the period 10 June to 30 June 2015.

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

That Council note and receive the attached Assembly of Councillors records received for 9 June 2015 and during the period 10 June to 30 June 2015.

COUNCILLOR DAVINE / COUNCILLOR WENGER

That Council note and receive the attached Assembly of Councillors records received for 9 June 2015 and during the period 10 June to 30 June 2015.

CARRIED

ITEM C2.2**AUDIT COMMITTEE MINUTES****OBJECTIVE**

To receive and note the minutes of the Audit Committee meeting held on 1 June 2015.

RECOMMENDATION

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit Committee Minutes of 1 June 2015; and*
- 2. The information contained in the confidential attachment Item F1.1 Audit Committee Minutes of 1 June 2015 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 Corporate Services on 25 May 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council 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 DUNCAN

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit Committee Minutes of 1 June 2015; and*
- 2. The information contained in the confidential attachment Item F1.1 Audit Committee Minutes of 1 June 2015 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 Corporate Services on 25 May 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: e) proposed developments; f) legal advice; and h) any other matter which the Council 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 C3.1**QUARTERLY STRATEGIC LAND USE PLANNING UPDATE****OBJECTIVE**

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

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

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

COUNCILLOR WENGER / COUNCILLOR McIVOR

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

CARRIED

ITEM C3.2

C93 – TECHNICAL PLANNING SCHEME AMENDMENT

OBJECTIVE

To request the Minister for Planning to prepare and approve Amendment C93 in accordance with Section 8(1) and Section 20(4) of the *Planning and Environment Act 1987*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council request the Minister for Planning to prepare and approve Amendment C93 in accordance with Section 8(1) and Section 20(4) of the Planning and Environment Act 1987.

COUNCILLOR CLEARY / COUNCILLOR WENGER

That Council request the Minister for Planning to prepare and approve Amendment C93 in accordance with Section 8(1) and Section 20(4) of the Planning and Environment Act 1987.

CARRIED

ITEM C3.3

AMENDMENT C86 - ROSEDALE STRUCTURE PLAN IMPLEMENTATION

OBJECTIVE

To consider the Panel Report for Amendment C86 (Rosedale Structure Plan Implementation) to the Wellington Planning Scheme in accordance with Section 27 of the *Planning and Environment Act 1987*; to adopt Amendment C86 in accordance with Section 29 of the *Planning and Environment Act 1987*; and to request that the Minister for Planning approve Amendment C86 pursuant to Section 31 of the *Planning and Environment Act 1987*.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

1. ***Council consider the Panel Report (refer to Attachment 2) for Amendment C86 to the Wellington Planning Scheme in accordance with Section 27 of the Planning and Environment Act 1987;***
2. ***Council adopt Amendment C86 (refer to Attachment 3) in accordance with Section 29 of the Planning and Environment Act 1987; and***
3. ***Council request that the Minister for Planning approve Amendment C86 pursuant to Section 31 of the Planning and Environment Act 1987.***

COUNCILLOR HOLE / COUNCILLOR McIVOR

That:

1. ***Council consider the Panel Report (refer to Attachment 2) for Amendment C86 to the Wellington Planning Scheme in accordance with Section 27 of the Planning and Environment Act 1987;***
2. ***Council adopt Amendment C86 (refer to Attachment 3) in accordance with Section 29 of the Planning and Environment Act 1987; and
Council request that the Minister for Planning approve Amendment C86 pursuant to Section 31 of the Planning and Environment Act 1987.***

CARRIED

ITEM C3.4

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 May 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 May and 31 May 2015.

COUNCILLOR McIVOR / COUNCILLOR HOLE

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

CARRIED

ITEM C3.5**ONSHORE UNCONVENTIONAL GAS****OBJECTIVE**

To update Councillors in relation to the Victorian Governments new inquiry into the exploration, extraction, production and rehabilitation of onshore unconventional gas in Victoria and recommend a submission be made in relation to the inquiry.

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

That Council note the Andrews Labor Government's Inquiry into Unconventional Gas in Victoria and resolve to make a submission to The Secretary, Environment and Planning Committee outlining:

- ***That Council have been actively involved in a range of State Government activities related to the mining of unconventional gas over the past three years;***
- ***That Council support the Government's move to maintain the current moratorium until such a time as:***
 - ***This new inquiry has reported to Parliament; and***
 - ***The Government can provide assurance through sound scientific based evidence that concerns associated with the safety and integrity of Gippsland's aquifers can be resolved and that a detailed socioeconomic impact assessment is undertaken and demonstrates net community benefit.***

COUNCILLOR CLEARY / COUNCILLOR DAVINE

That Council note the Andrews Labor Government's Inquiry into Unconventional Gas in Victoria and resolve to make a submission to The Secretary, Environment and Planning Committee outlining:

- ***That Council have been actively involved in a range of State Government activities related to the mining of unconventional gas over the past three years;***
- ***That Council support the Government's move to maintain the current moratorium until such a time as:***
 - ***This new inquiry has reported to Parliament; and***
 - ***The Government can provide assurance through sound scientific based evidence that concerns associated with the safety and integrity of Gippsland's aquifers can be resolved and that a detailed socioeconomic impact assessment is undertaken and demonstrates net community benefit.***

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 Meeting held on 18 May 2015 and the meeting notes from the meeting held on 15 June 2015.

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 18 May 2015 and the meeting notes from the meeting held on 15 June 2015.

COUNCILLOR CLEARY / COUNCILLOR WENGER

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's Ordinary Meeting held on 18 May 2015 and the meeting notes from the meeting held on 15 June 2015.

CARRIED

ITEM C5.2

**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 4 May 2015.

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 4 May 2015.

COUNCILLOR DUNCAN / COUNCILLOR HOLE

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Ordinary Meeting held on 4 May 2015

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

Sam Spataro, Morwell Inventor

Provided council with an overview about his latest clean energy prototype. Mr Spataro spoke about the many benefits to businesses and households which included cheaper electricity and job creation. Mr Spataro advised that he had recently presented his clean energy prototype to Latrobe Council with the vision of a joint petition promoting this alternative energy idea.

Meeting declared closed at 1:50pm