



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 17 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
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

ORDINARY MEETING OF COUNCIL – 17 MARCH 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 3 March 2015 as tabled.

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 March 2015 as tabled.

COUNCILLOR DAVINE/COUNCILLOR ROSSETTI

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 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>General Manager Development</p> |

ITEM A6 ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7 NOTICE/S OF AMENDMENT OR RESCISSION

NIL

ITEM A8 NOTICE/S OF MOTION

NIL

ITEM A9 RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A9(1) OUTSTANDING PETITIONS

NIL

ITEM A9(2) RECEIPT OF PETITION: REQUEST TO SEAL CARRS CREEK ROAD, LONGFORD

OBJECTIVE

To present Council with a petition requesting the sealing Carrs Creek Road, Longford.

RECOMMENDATION

That Council receive the attached petition requesting the sealing of Carrs Creek Road, Longford.

COUNCILLOR McCUBBIN/COUNCILLOR WENGER

That Council receive the attached petition requesting the sealing of Carrs Creek Road, Longford.

CARRIED

ITEM A10 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS

Councillor McIvor formally presented to Council on behalf of the community of Rosedale the Rosedale Community Plan 2015-2018 and complemented the committee and community on their wonderful work on the Plan.

COUNCILLOR DUNCAN/COUNCILLOR WENGER

That:

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit Committee Minutes of 20 February 2015; and**
- 2. The information contained in the confidential attachment Item F1.1 Audit Committee Minutes of 20 February 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 13 February 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 C2.4

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all assembly of Councillor records received during the period 25 February 2015 to 10 March 2015.

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received during the period 25 February 2015 to 10 March 2015.

COUNCILLOR DAVINE/COUNCILLOR ROSSETTI

That Council note and receive the attached Assembly of Councillors records received during the period 25 February 2015 to 10 March 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 January 2015 for information.

RECOMMENDATION

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

COUNCILLOR McIVOR/COUNCILLOR CLEARY

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

CARRIED

ITEMC3.2**UPDATE ON RECOMMENDATIONS FROM REVIEW OF OPTIONS FOR WELLINGTON SHIRE COUNCIL'S VISITOR INFORMATION CENTRE SERVICES****OBJECTIVE**

The purpose of this report is to provide Council with an update on the recommendations contained in the Final Report on the Review of Options for Wellington Shire Council's Visitor Information Centre Services prepared by AEC Group, dated April 2013.

RECOMMENDATION***That:***

- 1. Council notes the update on recommendations from the Review of Options for Wellington Shire Council's Visitor Information Centre Services; and***
- 2. Council notes the information provided on visitor walk-ins to the Wellington Visitor Information Centres.***

Councillor McCubbin declared an indirect conflict of interest due to close association.

Councillor McCubbin left the Council Chamber 6.31pm.

COUNCILLOR WENGER/COUNCILLOR ROSSETTI***That:***

- 1. Council notes the update on recommendations from the Review of Options for Wellington Shire Council's Visitor Information Centre Services; and***
- 2. Council notes the information provided on visitor walk-ins to the Wellington Visitor Information Centres.***

CARRIED

Councillor McCubbin returned to the Council Chamber 6.35pm.

ITEM C3.3**PROPOSED NEW FEES FOR DOMESTIC ANIMAL BREEDING AND REARING BUSINESSES (DAB'S)****OBJECTIVE**

For Council to resolve to increase the annual Domestic Animal Business (breeding establishments) annual registration fees in order to reflect and recover the actual cost to Council of provision of this service without relying on general ratepayer subsidy.

RECOMMENDATION

That Council refer a proposed Domestic Animal Business annual registration fee made up of:

- 1. A flat fee of \$2,500 per business; and***
- 2. An additional fee of \$15.00 per breeding dog to the 2015/16 Annual Budget process.***

COUNCILLOR CLEARY/COUNCILLOR McCUBBIN

That Council refer a proposed Domestic Animal Business annual registration fee made up of:

- 1. A flat fee of \$2,500 per business; and*
- 2. An additional fee of \$15.00 per breeding bitch*

to the 2015/16 Annual Budget process.

CARRIED

ITEM C5.1

**MAFFRA RECREATION RESERVE COMMITTEE OF
MANAGEMENT MEETING MINUTES**

OBJECTIVE

For Council to receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 6 October 2014 including the audited financial statements and the minutes from the Ordinary Meeting held on 2 February 2015.

RECOMMENDATION

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 6 October 2014 including audited financial statements and the minutes from the Ordinary Meeting held on 2 February 2015.

COUNCILLOR DUNCAN/COUNCILLOR McIVOR

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's Annual General Meeting held on 6 October 2014 including audited financial statements and the minutes from the Ordinary Meeting held on 2 February 2015.

CARRIED

ITEM C5.2

QUICK RESPONSE GRANT SCHEME

OBJECTIVE

For Council to note the information regarding successful applications under the Quick Response Grant Scheme (QRGS) for the period November 2014 to February 2015 as at Attachment A.

RECOMMENDATION

For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period November 2014 to February 2015 as at Attachment A.

COUNCILLOR McCUBBIN/COUNCILLOR McIVOR

For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period November 2014 to February 2015 as at Attachment A.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

1. Joe Brown, Pelican Court, Sale resident

Raised concerns regarding dust arising from the Driver Training Centre (Ace) at 164 Patten Street, Sale. It seems they are conducting training for earthmoving equipment (six machines) on the site, as well as trucks. The earthmoving equipment continue to operate daily creating dust which is carrying onto properties in Pelican Court, leaving dust to settle in garages, on cars, front and back porches etcetera.

Letters of objection were sent to the residents of Pelican Court before ACE shifted into the premises, but did not state there would be earthmoving equipment, trucks only on the premises. The residents were happy with this and did not object.

Eight letters from Pelican Court, Sale residents were presented to Council at the meeting.

2. Bruno Bubelis, Sale resident

Advised Council that on a recent trip to Geelong he was impressed with a Christmas tree all lit up. Suggested the fountain in Lake Guthridge would look wonderful all lit up and would attract people to Sale.

Meeting declared closed at 6.50pm.