



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

Resolutions in Brief

To be read in conjunction with the Agenda of 19 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 – 19 MAY 2015

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Members of the public who are not in attendance at the Council meeting but who wish to communicate with the Council via the webcasting chat room should lodge their questions or comments early in the meeting to ensure that their submissions can be dealt with at the end of the meeting.

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 A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 5 May 2015 as tabled.

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 May 2015 as tabled.

COUNCILLOR McIVOR / COUNCILLOR DUNCAN

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 5 May 2015 as tabled.

CARRIED

ITEM A5

BUSINESS ARISING FROM PREVIOUS MEETING/S

NIL

ITEM A6

ACCEPTANCE OF LATE ITEMS

NIL

ITEM A7

NOTICE/S OF MOTION

NIL

ITEM A8

RECEIVING OF PETITIONS OR JOINT LETTERS

NIL

ITEM A 8 (1)

OUTSTANDING PETITIONS

NIL

ITEM A8(2)

RECEIPT OF PETITION: REQUEST FOR STREET LIGHTS AT THE HONEYSUCKLES

OBJECTIVE

To present Council with a petition requesting street lights at the Honeysuckles.

RECOMMENDATION

That Council receive the attached petition requesting street lights at The Honeysuckles.

COUNCILLOR HOLE / COUNCILLOR CLEARY

That Council receive the attached petition requesting street lights at The Honeysuckles.

CARRIED

ITEM A8(3)

**RECEIPT OF PETITION: REQUEST TO CEASE DRUMMING
FROM 132 THE BOULEVARD, PARADISE BEACH**

OBJECTIVE

To present Council with a petition requesting the ceasing of drumming from 132 The Boulevard, Paradise Beach.

RECOMMENDATION

That Council receive the attached petition requesting the ceasing of drumming from 132 The Boulevard, Paradise Beach.

COUNCILLOR WENGER / COUNCILLOR CLEARY**CARRIED**

That Council receive the attached petition requesting the ceasing of drumming from 132 The Boulevard, Paradise Beach

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

MAYOR'S REPORT

RECOMMENDATION

That the Mayor's report be noted.

COUNCILLOR HOLE / COUNCILLOR CLEARY

That the Mayor's report be noted.

CARRIED

A12

YOUTH COUNCIL REPORT

NIL

**ITEM B(1)
TRANSPORT**

**DELEGATES REPORT – SOUTH EAST AUSTRALIAN
STRATEGY – FEBRUARY 2015 MEETING**

RECOMMENDATION

That the delegates report be noted.

COUNCILLOR WENGER / COUNCILLOR HOLE
That the delegates report be noted

CARRIED

ITEM C1.1

CHIEF EXECUTIVE OFFICER'S REPORT

RECOMMENDATION

That the Chief Executive Officer's Report be received.

COUNCILLOR McIVOR / COUNCILLOR HOLE
That the Chief Executive Officer's Report be received.

CARRIED

ITEM C1.2

APRIL 2015 PERFORMANCE REPORT

OBJECTIVE

For Council to receive and note the April 2015 Council Performance Report.

RECOMMENDATION

That Council receive and note the April 2015 Council Performance Report as attached.

COUNCILLOR McIVOR / COUNCILLOR ROSSETTI
That Council receive and note the April 2015 Council Performance Report as attached.

CARRIED

ITEM C2.1

ASSEMBLY OF COUNCILLORS

OBJECTIVE

To report on all Assembly of Councillor records received for 21 April 2015 and during the period 28 April 2015 to 11 May 2015.

RECOMMENDATION

That Council note and receive the attached Assembly of Councillors records received for the 21 April 2015 and during the period 28 April 2015 to 11 May 2015.

COUNCILLOR DAVINE / COUNCILLOR CLEARY

That Council note and receive the attached Assembly of Councillors records received for the 21 April 2015 and during the period 28 April 2015 to 11 May 2015

CARRIED

ITEM C2.2

REMUNERATION COMMITTEE MINUTES

OBJECTIVE

To note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 21 April 2015.

RECOMMENDATION

That:

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 21 April 2015 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 21 April 2015 as detailed in the attached minutes.*

COUNCILLOR CLEARY / COUNCILLOR WENGER

That:

- 1. Council note and receive the Remuneration Committee Meeting Minutes held on 21 April 2015 as attached; and*
- 2. Council endorse the actions from the Remuneration Committee meeting held on 21 April 2015 as detailed in the attached minutes.*

CARRIED

ITEM C3.1

PROPOSED TENDER AWARD MUNICIPAL POUND AND ANIMAL SHELTER SERVICES

OBJECTIVE

For Council to enter into an agreement to award the tender for contract of the Wellington Shire Council Municipal Pound and Animal Shelter Services.

RECOMMENDATION

That

- 1. Council adopts the recommendation contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for contract 2014-044 Municipal Pound and Animal Shelter Services; and**
- 2. The information contained in the confidential document Item F1.1 Contract 2014-044 Municipal Pound and Animal Shelter Services be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 2 May 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tendered can be made public.**

COUNCILLOR HOLE / COUNCILLOR ROSSETTI

That

- 1. Council adopts the recommendation contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for contract 2014-044 Municipal Pound and Animal Shelter Services; and**
- 2. The information contained in the confidential document Item F1.1 Contract 2014-044 Municipal Pound and Animal Shelter Services be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 2 May 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: c) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tendered can be made public.**

CARRIED

The Mayor announced Victorian Animal Aid Trust as the successful tender

ITEM C4.1

**WEST SALE AIRPORT EASTERN
RECREATION AVIATION PRECINCT FREEHOLD LAND
DEVELOPMENT**

OBJECTIVE

The objective of this report is to seek Council authorisation to progress freehold land sales within the Eastern Recreational Aviation Precinct (ERAP) at West Sale Airport (WSA).

RECOMMENDATION

That:

- 1. Council authorise the Chief Executive Officer to:
 - a. Execute necessary documentation associated with applying for a plan of subdivision for all lots within the Eastern Recreational Aviation Precinct.**
 - b. Sell land to existing lessees within Stage One described as Lots 7A, 7B, 7C, 7D, Lot 8 and Lot 22 of the West Sale Airport – Eastern Recreational Aviation Precinct at or below market value in line with the Land Sales Framework (Confidential Attachment Six).**
 - c. Sell land within Stage 1b of the West Sale Airport – Eastern Recreational Aviation Precinct at or below market value in line with the Land Sales Framework (Confidential Attachment Six).****
- 2. Council advertises its intention to sell land at West Sale Airport, described as Stage One and 1b in Attachment One, at or below market value, subject to the provisions of the Local Government Act 1989 section 189 and 223, including calling for submissions in relation to the proposed sale.**
- 3. The information contained in Confidential Attachments Four, Five and Six 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 4 May 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989**

RECOMMENDATION

COUNCILLOR CLEARY / COUNCILLOR WENGER

That:

- 1. Council authorise the Chief Executive Officer to:**
 - a. Execute necessary documentation associated with applying for a plan of subdivision for all lots within the Eastern Recreational Aviation Precinct.**
 - b. Sell land to existing lessees within Stage One described as Lots 7A, 7B, 7C, 7D, Lot 8 and Lot 22 of the West Sale Airport – Eastern Recreational Aviation Precinct at or below market value in line with the Land Sales Framework (Confidential Attachment Six).**
 - c. Sell land within Stage 1b of the West Sale Airport – Eastern Recreational Aviation Precinct at or below market value in line with the Land Sales Framework (Confidential Attachment Six).**
- 2. Council advertises its intention to sell land at West Sale Airport, described as Stage One and 1b in Attachment One, at or below market value, subject to the provisions of the Local Government Act 1989 section 189 and 223, including calling for submissions in relation to the proposed sale.**
- 3. The information contained in Confidential Attachments Four, Five and Six 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 4 May 2015 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: h) any other matter which the Council or special committee 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 C5.1

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

To receive the minutes from the Briagolong Quarry Reserve Committee of Management's Annual

RECOMMENDATION

That Council receive the Minutes from Briagolong Quarry Reserve Committee of Management's Annual General Meeting and Ordinary Meeting held on 23 March 2015.

COUNCILLOR CLEARY / COUNCILLOR WENGER

That Council receive the Minutes from Briagolong Quarry Reserve Committee of Management's Annual General Meeting and Ordinary Meeting held on 23 March 2015.

CARRIED

ITEM C5.2

**BRIAGOLONG RECREATION RESERVE COMMITTEE OF
MANAGEMENT MEETING NOTES**

OBJECTIVE

To receive the Meeting Notes from the Briagolong Recreation Reserve Committees Meeting of 20 April 2015.

RECOMMENDATION

That Council receive the Meeting Notes from Briagolong Recreation Reserve Committee of Management meeting held on 20 April 2015.

COUNCILLOR CLEARY / COUNCILLOR McIVOR

That Council receive the Meeting Notes from Briagolong Recreation Reserve Committee of Management meeting held on 20 April 2015.

CARRIED

ITEM C5.3

**CAMERON SPORTING COMPLEX COMMITTEE OF
MANAGEMENT MINUTES**

OBJECTIVE

For Council to receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 20 November 2014, 19 February 2015 and 26 March 2015.

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 20 November 2014, 19 February 2015 and 26 March 2015.

COUNCILLOR HOLE / COUNCILLOR CLEARY

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's Ordinary Meetings held on 20 November 2014, 19 February 2015 and 26 March 2015.

CARRIED

ITEM C5.4

**COMMUNITY ASSISTANCE GRANTS – EVENTS AND PROJECTS
MARCH 2015**

OBJECTIVE

That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2015 funds as detailed in Attachment A and applicants notified of the outcome of their applications.

RECOMMENDATION

That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2015 funds as detailed in Attachment A and applicants notified of the outcome of their applications.

COUNCILLOR McCUBBIN / COUNCILLOR WENGER

That Council adopt the recommendations to allocate Community Assistance Grants – Events and Projects March 2015 funds as detailed in Attachment A and applicants notified of the outcome of their applications.

CARRIED



D. URGENT BUSINESS

NIL



E. FURTER GALLERY AND CHAT ROOM COMMENTS

Alan Heywood, Resident Pearsondale

- Raised concerns as to why Council still plant trees in roundabouts where the traffic flow and observation is restricted for example Desailly Street/MacAlister Street and Raglan Street/York Street.
- Recently travelled to Berwick (Eastern Suburbs) where loam grass was used which assisted with better traffic flow and observation.
- My questions is: Why does Council still plant trees in roundabouts throughout Sale?

Declared meeting closed 6:47pm