



# WELLINGTON SHIRE COUNCIL

*The Heart of Gippsland*

## Resolutions in Brief

*To be read in conjunction with the Agenda 21 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  
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  
Trish Dean, Governance Officer

# ORDINARY MEETING OF COUNCIL – 21 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 7 July 2015 as tabled.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 July 2015 as tabled.*

**Councillor Davine / Councillor Duncan**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 7 July 2015 as tabled.*

**CARRIED**

**ITEM A5**

**BUSINESS ARISING FROM PERVERIOUS MINUTES**

NIL

**ITEM A6**

**ACCEPTANCE OF LATE ITEMS**

NIL

**ITEM A7**

**NOTICE/S OF AMENDMENT OR RECISSION**

NIL

**ITEM A8**

**RECEIVING OF PETITONS 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 the motion lay on the table until the meeting of July 21 or until mediation can take place	Manager Municipal Services
Withdrawal of funding to the continued program on monitoring of mosquitoes and spraying of their larvae	7 July 2015	Report to Council 4 August 2015	Manager Municipal Services
Objection to the proposed Wellington Shire Council tree planting scheme for Powerscourt Street Maffra	7 July 2015	Report to Council 4 August 2015	Manager Natural Environmental & Parks
Provision of a public toilet facility in the Sale CBD	7 July 2015	Report to Council 4 August 2015	Manager Natural Environment & Parks

Judith Fisk, Paradise Beach Resident

Expressed concerns that mediation has not occurred and asked if this could occur within the next month.

**ITEM A8(2)****RECEIPT OF PETITION: GARBAGE COLLECTION – ANDERSON COURT MYRTLEBANK****OBJECTIVE**

To present Council with a petition in relation to garbage collection – Anderson Court, Myrtlebank.

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

***That Council receive the attached petition in relation to garbage collection – Anderson Court, Myrtlebank.***

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

Councillor Rossetti left the Council Chamber 6:07pm.

**COUNCILLOR McCUBBIN / COUNCILLOR CLEARY**

***That Council receive the attached petition in relation to garbage collection – Anderson Court, Myrtlebank.***

**CARRIED**

Councillor Rossetti return to the Council Chamber 6:10pm



**ITEM C1.1**

**CHIEF EXECUTIVE OFFICER'S REPORT**

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That the Chief Executive Officer's Report be received.*

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

**CARRIED**

**ITEM C1.2**

**JUNE 2015 PERFORMANCE REPORT**

**OBJECTIVE**

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

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

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

**COUNCILLOR CLEARY / COUNCILLOR WENGER**  
*That Council receive and note the June 2015 Council Performance Report as attached.*

**CARRIED**

**ITEM C2.1**

**ASSEMBLY OF COUNCILLORS**

**OBJECTIVE**

To report on all assembly of Councillor records received during the period 1 July to 14 July 2015.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

## RECOMMENDATION

*That Council note and receive the attached Assembly of Councillors records received during the period 1 July to 14 July 2015.*

**COUNCILLOR DAVINE / COUNCILLOR WENGER**

*That Council note and receive the attached Assembly of Councillors records received during the period 1 July to 14 July 2015.*

**CARRIED**

### ITEM C3.1

### AMENDMENTS C85 AND C88 - PROPOSED RESIDENTIAL DEVELOPMENT, STEVENS STREET, SALE

#### OBJECTIVE

To consider the Panel Report and associated recommendations for Amendments C85 and C88 concurrently with Planning Permits 124/2013 and 373/2012 respectively (residential development Stevens Street, Sale) and seek adoption of the Amendments pursuant to the requirements of the *Planning and Environment Act 1987*.

#### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

Meredith Johnston, Sale Resident

Seeking clarification from three areas in particular of the panel report.

Page 11 dot point 3.4 – Zoning is curious and panel questions if this is good planning

Page 15 dot point 4.3 – Panel questions the manner in which the structure plan came to be included within the Planning Scheme is a cause for concern.

Page 16 dot point 4.4 – Panel does not consider the infill or urban consolidation opportunity but rather an opportunistic development. Concern that Council has not demonstrated transparency or due process following public consultation which would imply that the panel would not have approved.

Questioned why this subdivision is such a priority of Council and why has it slid under the public radar.

Jane Frazer

Agree with views of previous gallery spokesperson.

## RECOMMENDATION

***That:***

- 1. Council note the Panel Report (refer to Attachment 2) to Amendment C85 and C88 concurrently with Planning Permits 124/2013 and 373/2012 respectively, pursuant to Sections 27, 96E and 96F of the Planning and Environment Act 1987;***
- 2. Council adopt Amendments C85 and C88 (refer to Attachment 3) pursuant to Section 29 of the Planning and Environment Act 1987;***
- 3. Council recommend that the Minister for Planning grant Planning Permits 124/2013 and 373/2012 (refer to Attachment 4) pursuant to Sections 96G and 96H of the Planning and Environment Act 1987; and***
- 4. Council submit Amendments C85 and C88 to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.***

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

Councillor Davine left the Council Chamber 6:33pm.

### **COUNCILLOR McIVOR / COUNCILLOR CLEARY**

***That:***

- 1. Council note the Panel Report (refer to Attachment 2) to Amendment C85 and C88 concurrently with Planning Permits 124/2013 and 373/2012 respectively, pursuant to Sections 27, 96E and 96F of the Planning and Environment Act 1987;***
- 2. Council adopt Amendments C85 and C88 (refer to Attachment 3) pursuant to Section 29 of the Planning and Environment Act 1987;***
- 3. Council recommend that the Minister for Planning grant Planning Permits 124/2013 and 373/2012 (refer to Attachment 4) pursuant to Sections 96G and 96H of the Planning and Environment Act 1987; and***
- 4. Council submit Amendments C85 and C88 to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.***

**CARRIED**

Councillor Davine returned to the Council Chamber 6:57pm

### **ITEM C4.1**

### **CONTRACT 2014/066 MCLOUGHLINS BEACH FOOTBRIDGE & PONTOONS**

#### **OBJECTIVE**

The objective of this report is for Council to consider entering into a contract to replace the existing footbridge and provide new floating pontoons to the existing boat ramp at McLoughlins Beach.

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

## RECOMMENDATION

*That*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for contract 2014-066 McLoughlins Beach Footbridge & Pontoons; and*
- 2. The information contained in the confidential document Item F1.1 Contract 2014-066 McLoughlins Beach Footbridge & Pontoons of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 8 July 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 tenderer can be made public*

**COUNCILLOR WENGER / COUNCILLOR ROSSETTI**

*That*

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 of the Council Meeting Agenda for contract 2014-066 McLoughlins Beach Footbridge & Pontoons; and*
- 2. The information contained in the confidential document Item F1.1 Contract 2014-066 McLoughlins Beach Footbridge & Pontoons of this Council Meeting be designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 8 July 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 tenderer can be made public*

**CARRIED**

The Mayor announced that Nabis Dredging (Rimlex Pty Ltd) are the successful tenderer

**ITEM C5.1**

**BRIAGOLONG QUARRY RESERVE COMMITTEE OF  
MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 15 June 2015.

**RECOMMENDATION**

*That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 15 June 2015.*

**COUNCILLOR CLEARY / COUNCILLOR WENGER**

*That Council receive the minutes from the Briagolong Quarry Reserve Committee of Management's Ordinary Meeting held on 15 June 2015.*

**CARRIED**

**ITEM C5.2**

**CAMERON STREET SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES**

**OBJECTIVE**

For Council to receive the minutes from the Cameron Street Sporting Complex Committee of Management's Ordinary Meeting held on 21 May 2015.

**RECOMMENDATION**

*That Council receive the minutes from the Cameron Street Sporting Complex Committee of Management's Ordinary Meeting held on 21 May 2015.*

**COUNCILLOR HOLE / COUNCILLOR ROSSETTI**

*That Council receive the minutes from the Cameron Street Sporting Complex Committee of Management's Ordinary Meeting held on 21 May 2015.*

**CARRIED**

**ITEM C5.3**

**QUICK RESPONSE GRANT SCHEME**

**OBJECTIVE**

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

### RECOMMENDATION

*For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period March and June 2015 as at Attachment A.*

**COUNCILLOR CLEARY / COUNCILLOR WENGER**

*For Council to note the information regarding successful applications under the Quick Response Grant Scheme for the period March and June 2015 as at Attachment A.*

**CARRIED**

**ITEM C5.4**

**ESSO BHP BILLITON WELLINGTON ENTERTAINMENT CENTRE  
ADVISORY GROUP MINUTES**

### OBJECTIVE

To receive the minutes from the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 May 2015.

### PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

### RECOMMENDATION

*That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 May 2015.*

Councillor McCubbin declared a direct conflict of interest due to close association.

Councillor McCubbin left the Council Chamber 7.10pm

**COUNCILLOR DAVINE / COUNCILLOR DUNCAN**

*That Council receive the minutes of the Esso BHP Billiton Wellington Entertainment Centre Advisory Group meeting held on 20 May 2015.*

**CARRIED**

Councillor McCubbin returned to the Council Chamber 7.13pm



## **D. URGENT BUSINESS**



## **E. FURTHER GALLERY AND CHAT ROOM COMMENTS**

Bruce Renowden, The Honeysuckles property owner  
Presented Council with a photograph on behalf of The Honeysuckles Community in  
appreciation of recent decision regarding street lighting at The Honeysuckles.

**Meeting declared closed: 7:16pm**