



**WELLINGTON**  
SHIRE COUNCIL  
*The Heart of Gippsland*

## **Council Meeting Agenda**

**Meeting to be held at**

**Council Chambers - Wellington Centre**

**Foster Street, Sale**

**Tuesday 3 July 2018, commencing at 3pm**

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# ORDINARY MEETING OF COUNCIL – 3 JULY 2018

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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***



## **A - PROCEDURAL**

### **A4 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S**

**ITEM A4**

**ADOPTION OF MINUTES OF PREVIOUS MEETING/S**

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

3 JULY 2018

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**OBJECTIVE**

To adopt the minutes of the Ordinary Council Meeting of 19 June 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

**RECOMMENDATION**

*That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 19 June 2018.*

**CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.



## **A - PROCEDURAL**

### **A5 BUSINESS ARISING FROM PREVIOUS MEETING/S**



## **A - PROCEDURAL**

### **A6 ACCEPTANCE OF LATE ITEMS**



## **A - PROCEDURAL**

### **A7 NOTICE/S OF MOTION**



## **A - PROCEDURAL**

### **A8 RECEIVING OF PETITIONS OR JOINT LETTERS**

**ITEM A8(1)**

**OUTSTANDING PETITIONS**

ACTION OFFICER

GOVERNANCE

DATE:

3 JULY 2018

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ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			



## **A - PROCEDURAL**

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



## **A - PROCEDURAL**

### **A10 QUESTIONS ON NOTICE**



# **B –REPORT**

# **DELEGATES**



## C1 - REPORT

# CHIEF EXECUTIVE OFFICER



## C2 - REPORT

# GENERAL MANAGER CORPORATE SERVICES

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

DIVISION: CORPORATE SERVICES

ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES

DATE: 3 JULY 2018

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management

**OBJECTIVE**

To report on all assembly of Councillor records received for the period 12 June 2018 to 26 June 2018.

**PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY**

<b>RECOMMENDATION</b>
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<p><b><i>That Council note and receive the attached Assembly of Councillor records for the period 12 June 2018 to 26 June 2018.</i></b></p>
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**BACKGROUND**

Section 80A of the *Local Government Act 1989* requires a written record be kept of all assemblies of Councillors, stating the names of all Councillors and Council staff attending, the matters considered and any conflict of interest disclosures made by a Councillor. These records must be reported, as soon as practicable, at an ordinary meeting of the Council and recorded in the minutes.

Below is a summary of all assembly of Councillor records received for the period 12 June 2018 to 26 June 2018.

<b>Assembly of Councillors summary of reports received for the period 12 June 2018 to 26 June 2018.</b>		
<b>Date</b>	<b>Matters considered</b>	<b>Councillors and officers in attendance</b>
19 June 2018	IT Diary meeting	Councillor Bye, Councillor Hall, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Stephens. Arthur Skipitaris, Acting Chief Executive Officer Leah Carubia, Executive Assistant Damian Norkus, IT Operations Officer
19 June 2018	VicRoads Update Myrtlebank – Fulham Road L2P Update “Birdie” Public Art Project Stratford Including Sale CBD Update Development Division Update Summer Pools Temperature Trigger 2018 Property Revaluations Economic Development Strategy 2016-2022 Action Plan	Councillor Bye, Councillor Hall, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Stephens. Arthur Skipitaris, Acting Chief Executive Officer Chris Hastie, General Manager Built & Natural Environment Sharon Houlihan, Acting General Manager Community and Culture John Websdale, General Manager Development Phillip Phillipou, Acting General Manager Corporate Services Karen McLennan, Manager Community Wellbeing (Item 2) Meg Capurso, Youth Liaison Coordinator (Item 2) Tim Rowe, Manager Natural Environment & Parks (Item 3) Josh Clydesdale, Manager Land Use Planning (Item 4) John Traa, Coordinator Statutory Planning (Item 4) Vanessa Ebsworth, Manager Municipal Services (Item 4) Barry Nicholl, Municipal Building Surveyor (Item 4) Paul Johnson, Manager Business Development (Item 4 & 7) Daniel Gall, Coordinator Commercial Facilities Management (Item 4) Nic Hall, Manager Leisure Services (Item 5) Ian Carroll, Manager Corporate Finance (Item 6) Geoff Hay, Senior Economic Development Officer (Item 7)

## **OPTIONS**

Council has the following options:

1. Note and receive the attached assembly of Councillors records; or
2. Not receive the attached assembly of Councillors records.

## **PROPOSAL**

That Council note and receive the attached assembly of Councillors records during the period 12 June 2018 to 26 June 2018.

## **CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

## **LEGISLATIVE IMPACT**

The reporting of written records of assemblies of Councillors to the Council in the prescribed format complies with Section 80A of the *Local Government Act 1989*.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017-21 Theme 6 Organisational states the following strategic objective and related strategy:

### Strategic Objective 6.3

*"Maintain a well governed, transparent, high performing, ethical and accountable organisation."*

### Strategy 6.3.3

*"Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making."*

This report supports the above Council Plan strategic objective and strategy.

## ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 19 June 2018

2. **ATTENDEES**

**Councillors:**

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Bye	✓		Cr Maher	✓	
Cr Crossley		✓	Cr Ripper	✓	
Cr Hall	✓		Cr Rossetti		✓
Cr Hole		✓	Cr Stephens	✓	
Cr McCubbin	✓				

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO		✓	G Butler, GMC&C		✓
C Hastie, GMB&NE		✓	J Websdale, GMD		✓
A Skipitaris, ( <i>acting CEO</i> )	✓		P Phillipou ( <i>acting GMCS</i> )		✓
S Houlihan ( <i>acting GMC&amp;C</i> )		✓			

Others in attendance: (list names and item in attendance for)	Item No.
Leah Carubia, Damian Norkus	1

3. **Matters/Items considered at the meeting (list):**

1. IT / Diary meeting

4. **Conflict of Interest disclosures made by Councillors:**

Nil

## ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 19 June 2018

2. **ATTENDEES**

**Councillors:**

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
Cr Bye	✓		Cr Maher	✓	
Cr Crossley		✓	Cr Ripper	✓	
Cr Hall	✓		Cr Rossetti		✓
Cr Hole		✓	Cr Stephens	✓	
Cr McCubbin	✓				

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO		✓	G Butler, GMC&C		✓
C Hastie, GMB&NE	✓		J Websdale, GMD	✓	
A Skipitaris, ( <i>acting CEO</i> )	✓		P Phillipou ( <i>acting GMCS</i> )	✓	
S Houlihan ( <i>acting GMC&amp;C</i> )	✓				

Others in attendance: (list names and item in attendance for)	Item No.
VicRoads Michael Mattingly & Pas Monacella ( <i>External Presenters</i> )	1
Karen McLennan & Meg Capurso	2
Tim Rowe	3
Josh Clydesdale, John Traa, Vanessa Ebsworth, Barry Nicholl, Paul Johnson, Daniel Gall	4
Nic Hall	5
Ian Carroll	6
Paul Johnson, Geoff Hay	7

3. **Matters/Items considered at the meeting (list):**

1. VicRoads Update Myrtlebank – Fulham Road – External Presenters
2. L2P Update
3. 'Birdie' Public Art Project Stratford Including Sale CBD Toilet Update
4. Development Division Update
5. Summer Pools Temperature Trigger
6. 2018 Property Revaluation
7. Economic Development Strategy 2016-2022 – Action Plan

4. **Conflict of Interest disclosures made by Councillors:**

Nil

## ITEM C2.2

## AUDIT & RISK COMMITTEE MINUTES

DIVISION: CORPORATE SERVICES  
ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES  
DATE: 3 JULY 2018

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
		✓		✓					✓

### OBJECTIVE

To receive and note the minutes of the Audit & Risk Committee meeting held on 28 May 2018.

### RECOMMENDATION

***That:***

- 1. Council receive and note the minutes in brief (Attachment 1) and the confidential attachment at Item F1.1 Audit & Risk Committee Minutes of 28 May 2018; and***
- 2. The information contained in the confidential attachment Item F1.1 Audit & Risk Committee Minutes of 28 May 2018 of this Council meeting agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Corporate Services on 1 June 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: 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.***

### BACKGROUND

Council maintains an Audit & Risk Committee in accordance with Section 139 of the *Local Government Act 1989*. The Audit & Risk Committee is an independent advisory Committee to Council and its primary objective is to assist Council in the effective conduct of its responsibilities for financial reporting, management of risk, maintaining a reliable system of internal controls and facilitating the organisation's ethical development. Minutes of the Audit & Risk Committee are reported direct to Council.

A copy of the minutes in brief from the Audit & Risk Committee meeting of 28 May 2018 can be found at Attachment 1 of this report and is provided for the information of Council and the public in general.

### OPTIONS

Council has the following options:

- To receive and note the minutes from the Audit & Risk Committee Meeting of 28 May 2018; or
- To seek further information and consider the minutes at a future meeting.

## **PROPOSAL**

To receive and note the minutes of the Audit & Risk Committee meeting held on 28 May 2018.

## **CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

## **LEGISLATIVE IMPACT**

The *Local Government Act 1989*, section 139(1) requires Council to establish an audit committee. Council's Audit & Risk Committee is an Advisory Committee to Council and operates within the Terms of Reference and Charter adopted by Council.

The Audit & Risk Committee Terms of Reference require the minutes of the Audit & Risk Committee to be forwarded to an ordinary meeting of the Council, including a report explaining any specific recommendations and key outcomes. The Audit & Risk Committee is also required to report annually to the Council summarising the activities of the Committee during the previous financial year.

This report complies with the legislative requirements and the Audit & Risk Committee Terms of Reference requirements.

## **COUNCIL PLAN IMPACT**

The Council Plan 2017–2021 Theme 6 Organisational states the following strategic objective and related strategy:

Strategic Objective

*"Maintain a well governed, transparent, high performing, ethical and accountable organisation."*

Strategy 6.3.3

*"Ensure sound governance processes that result in responsive, ethical, transparent and accountable decision making."*

This report supports the above Council Plan strategic objective and strategy.

## **RISK MANAGEMENT IMPACT**

The Audit & Risk Committee Charter identifies the management of risk as one of the primary objectives of the Audit & Risk Committee. The Audit & Risk Committee monitors the risk exposure of Council by determining if management has appropriate risk management processes and adequate management information systems in place.

## AUDIT & RISK COMMITTEE MEETING MINUTES IN BRIEF – 28 MAY 2018

**Present:** Mr Peter Craighead  
Mr Joel Churchill  
Mr Chris Badger  
Councillor Garry Stephens  
Councillor Ian Bye

**In attendance:** Mr David Morcom (Chief Executive Officer)  
Mr Arthur Skipitaris (General Manager Corporate Services)  
Mr Ian Carroll (Manager Corporate Finance)  
Mrs Mary Winter (Crowe Horwath)  
Mr Deryck Tindall (Crowe Horwath – via phone)  
Mrs Sheryl Saynor (Executive Support Officer)

1. **Welcome -**

2. **Apologies - Cr Alan Hall**

3. **Closure of Meeting to Public:-**

*Councillor Bye/Chris Badger*

*That the meeting be closed to the public under Section 89(2) of the Local Government Act 1989 to discuss legal advice and any other matter which the Council or special committee considers would prejudice the Council or any person.*

**CARRIED**

4. **Declaration of Conflict(s) of Interest:-**  
Nil

5. **Adoption of Previous Minutes – 26 February 2018:-**

*Chris Badger/Councillor Stephens*

*That the Committee adopt the minutes of the previous meeting held on 26 February 2018.*

**CARRIED**

6. **Action Items from Previous Minutes**

*Joel Churchill/Chris Badger*

- *That the Audit & Risk Committee recommend to Council that it receive the report. That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.*

**CARRIED**

**7. External Audit Plan**

**Councillor Bye/Chris Badger**

*• That the Audit & Risk Committee recommend to Council that it receive the report.  
That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.*

**CARRIED**

Mary Winter and Deryck Tindall left the meeting at 10.35am.

**8. Strategic Internal Audit Plan**

**Joel Churchill/Councillor Stephens**

*• That the Audit & Risk Committee recommend to Council that it receive the report.  
That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.*

**CARRIED**

**9. Internal Audit Reports**

**Councillor Bye/Councillor Stephens**

*• That the Audit & Risk Committee recommend to Council that it receive the report.  
That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.*

**CARRIED**

**10. Status of Audit Recommendations**

**Chris Badger/Joel Churchill**

• ***That the Audit & Risk Committee recommend to Council that it receive the report. That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.***

**CARRIED**

**11. Question on Notice – Chris Badger**

**Councillor Bye/Joel Churchill**

• ***That the Audit & Risk Committee recommend to Council that it receive the report. That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.***

**CARRIED**

**12. VAGO Report: Local Government and Economic Development**

**Chris Badger/Councillor Stephens**

• ***That the Audit & Risk Committee recommend to Council that it receive the report. That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.***

**CARRIED**

**13. Evaluation of Audit & Risk Committee Performance**

**Joel Churchill/Chris Badger**

• ***That the Audit & Risk Committee recommend to Council that it receive the report. That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21***

**May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.**

**CARRIED**

**14. Draft Council Plan**

**Councillor Stephens/Councillor Bye**

**• That the Audit & Risk Committee recommend to Council that it receive the report.**

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.**

**CARRIED**

**15. Draft 2018/19 Budget**

**Joel Churchill/Councillor Bye**

**• That the Audit & Risk Committee recommend to Council that it receive the report.**

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.**

**CARRIED**

**16. Information Services Update**

**Chris Badger/Joel Churchill**

**That the Audit & Risk Committee recommend to Council that it receive the report.**

**That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.**

**CARRIED**

**17. Financials, Council Plan Highlights and Progress of Major Initiatives and Initiatives**

**Councillor Bye/Chris Badger**

***That the Audit & Risk Committee recommend to Council that it receive the Report.***

***That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.***

**CARRIED**

**18. Fraud Report**

**Joel Churchill/Chris Badger**

***That the Audit & Risk Committee recommend to Council that it receive the report.***

***That the information contained in this document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.***

**CARRIED**

**19. Excessive Staff Leave**

**Councillor Stephens/Councillor Bye**

***That the Audit & Risk Committee recommend to Council that it receive the Report.***

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 because it relates to the following grounds under Section 89(2) of the Act:***

***(h) any other matter which the Council or special committee considers would prejudice the Council or any person***

***be designated confidential information under Clause 77 (2) (b) of the Local Government Act 1989.***

**CARRIED**

**20. Current Key Risk Matters**

**Chris Badger/Joel Churchill**

***That the Audit & Risk Committee recommend to Council that it receive the report.***

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989:***

***f) legal advice;***

***h) any other matter which the Council or special committee considers would prejudice the Council or any person;***

***be designated confidential information under Clause 77 (2) (b) of the Local Government Act 1989.***

**CARRIED**

**21. Insurance Report**

**Councillor Stephens/Councillor Bye**

***That the Audit & Risk Committee recommend to Council that it receive the report.***

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 because it relates to the following grounds under Section 89(2) of the Act:***

***h) any other matter which the Council or special committee considers would prejudice the Council or any person;***

***be designated confidential information under Clause 77 (2) (b) of the Local Government Act 1989.***

**CARRIED**

**22. Register of Commissioned Reports**

**Joel Churchill/Councillor Stephens**

***That the Audit & Risk Committee recommend to Council that it receive the report.***

***That the information, contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the Chief Executive Officer on 21 May 2018 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 Clause 77(2)(b) of the Local Government Act 1989.***

**CARRIED**

**23. General Business**

Nil

**24. Rotating Assessment of and Feedback on Meeting**

**THERE BEING NO FUTHER BUSINESS THE MEETING CLOSED AT 11.59AM.**



## C3 - REPORT

# GENERAL MANAGER DEVELOPMENT

**ITEM C3.1****PLANNING DECISIONS**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

3 JULY 2018

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
	✓	✓	✓	✓			✓		

**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 April 2018.

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

***That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 April and 30 April 2018.***

**BACKGROUND**

Statutory Planners have delegated authority under the *Planning and Environment Act 1987* to make planning decisions in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme, including the issue of planning permits, amended permits, extensions of time, refusal of planning permits and notices of decision to grant a planning permit.

A copy of planning permit decisions made between 1 April and 30 April 2018 is included in Attachment 1.

Attachment 2 provides an overview of recent planning permit trends including decisions made, efficiency of decision making and the estimated value of approved development (derived from monthly planning permit activity reporting data).

**OPTIONS**

Council may choose to note this report, alternatively, Council may choose to seek further information and refer this report to another meeting.

## **PROPOSAL**

That Council note the report of recent planning permit trends and planning application determinations between 1 April and 30 April 2018.

## **CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a conflict of interest.

## **COMMUNICATION IMPACT**

The monthly report communicates information about planning trends and determinations including the issue of planning permits, amended permits, refusal of planning permits, and notices of decision to grant a planning permit.

## **LEGISLATIVE IMPACT**

All planning decisions have been processed and issued in accordance with the *Planning and Environment Act 1987* and the Wellington Planning Scheme.

## **COUNCIL POLICY IMPACT**

All planning decisions have been issued after due consideration of relevant Council policy, including Council's Heritage Policy, and the requirements of the State and Local Planning Policy Framework in the Wellington Planning Scheme.

## **COUNCIL PLAN**

The Council Plan 2017–2021 Theme 2: Services and Infrastructure states the following strategic objective and related strategy:

Strategic Objective 2.3

*'Wellington Shire is well planned, considering long term growth and sustainability.'*

Strategy 2.3.3

*'Recognise and advocate for best practice land development which considers energy efficiency and sustainability for housing.'*

This Report supports the above Council Plan strategic objective and strategy.

## **ENVIRONMENTAL IMPACT**

Planning decisions are made in accordance with the relevant environmental standards to ensure that environmental impacts are minimised.

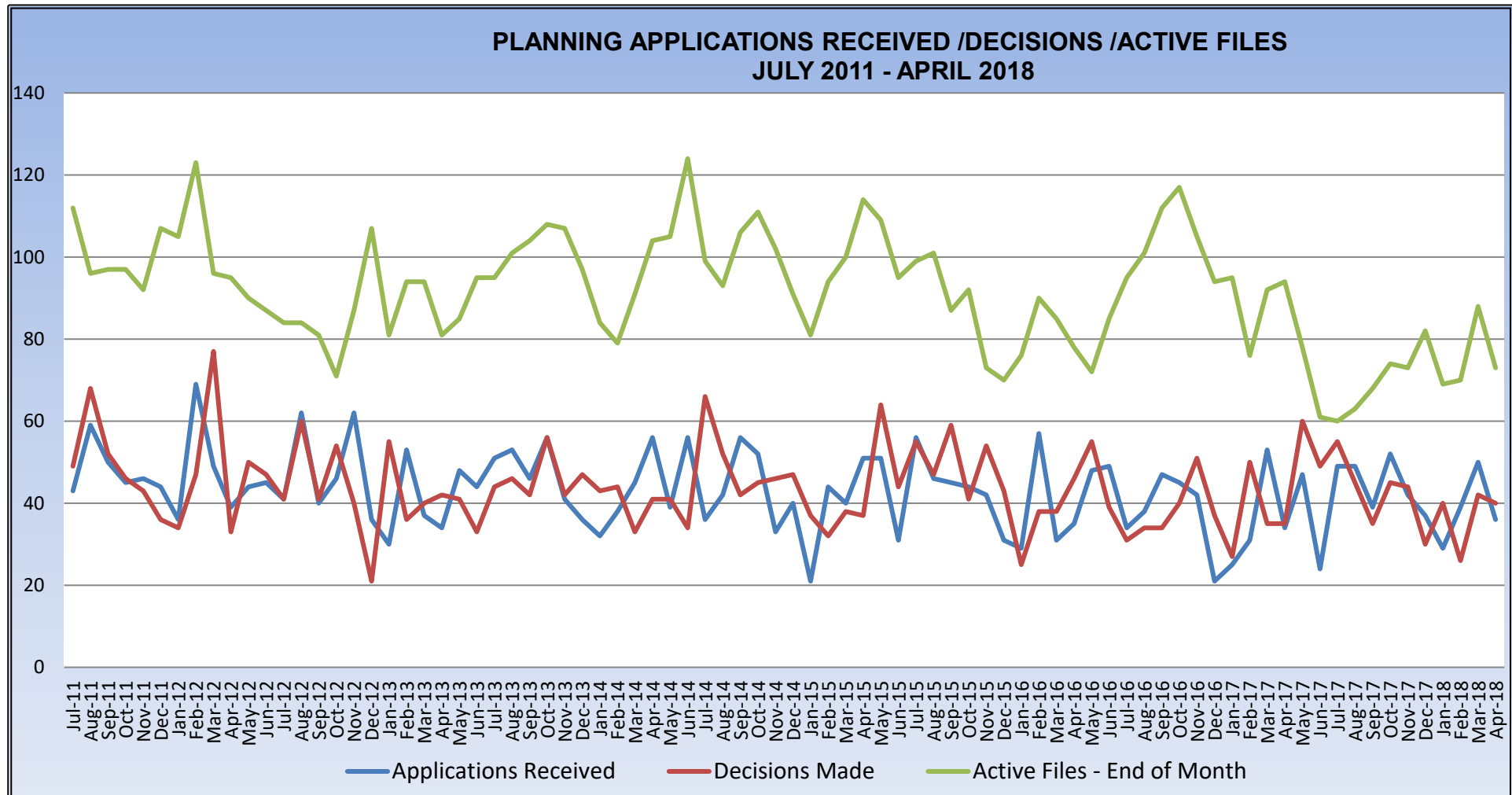
PLANNING APPLICATION DETERMINATIONS  
BETWEEN 1/04/2018 AND 30/04/2018

Application No/Year	Date Received	Property Title & Address	Proposal	Status
303-2/2014	28/02/2018	Assessment No. 278614 LOT: 1 PS: 531376Q 26 TARRAVILLE RD PORT ALBERT	Construction of a dwelling and creation of an access to RDZ1.	Withdrawn  12/04/2018
253-3/2015	27/03/2018	Assessment No. 429209 PC: 375333R BILLABONG RD PEARSONDALE	Buildings and works associated with construction of a farm shed.	Withdrawn  4/04/2018
247-2/2016	18/12/2017	Assessment No. 42689 LOT: 1 TP: 543077V 190 MACALISTER ST SALE	Buildings and works associated with construction of a carport.	Permit Issued by Delegate of Resp/Auth  17/04/2018
259-2/2017	26/03/2018	Assessment No. 385286 PC: 360024P 33 TARRAVILLE RD PORT ALBERT	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  9/04/2018
281-1/2017	24/08/2017	Assessment No. 424879 LOT: 1 PS: 747745F 73-89 PRINCES HWY SALE	Earthworks.	Permit Issued by Delegate of Resp/Auth  11/04/2018
296-1/2017	6/09/2017	Assessment No. 259226 LOT: 1 TP: 93520L 162 THE BOULEVARD PARADISE BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  18/04/2018
316-1/2017	21/09/2017	Assessment No. 104547 PTL: 104 PS: 704998R 16 SALE-COWWARR RD FULHAM	Buildings and works associated with construction of a training track.	Permit Issued by Delegate of Resp/Auth  6/04/2018
332-1/2017	4/10/2017	Assessment No. 330886 LOT: 2 LP: 16065 39 MAIN ST BOISDALE	Use and development of the land for a place of assembly & carparking.	Permit Issued by Delegate of Resp/Auth  10/04/2018
377-1/2017	6/11/2017	Assessment No. 222851 LOT: RES LP: 52648 1-19 SURF EDGE DVE GOLDEN BEACH	Use & development of place of assembly & removal of native vegetation.	Permit Issued by Delegate of Resp/Auth  20/04/2018
382-1/2017	8/11/2017	Assessment No. 84251 LOT: 3 PS: 524070G 271 LOWER HEART RD SALE	Re-subdivision of the land into two lots.	Permit Issued by Delegate of Resp/Auth  4/04/2018
411-1/2017	29/11/2017	Assessment No. 265397 LOT: 1 TP: 162985F 76 SISTERS RD CARRAJUNG	Extension to an existing dwelling.	Permit Issued by Delegate of Resp/Auth  24/04/2018

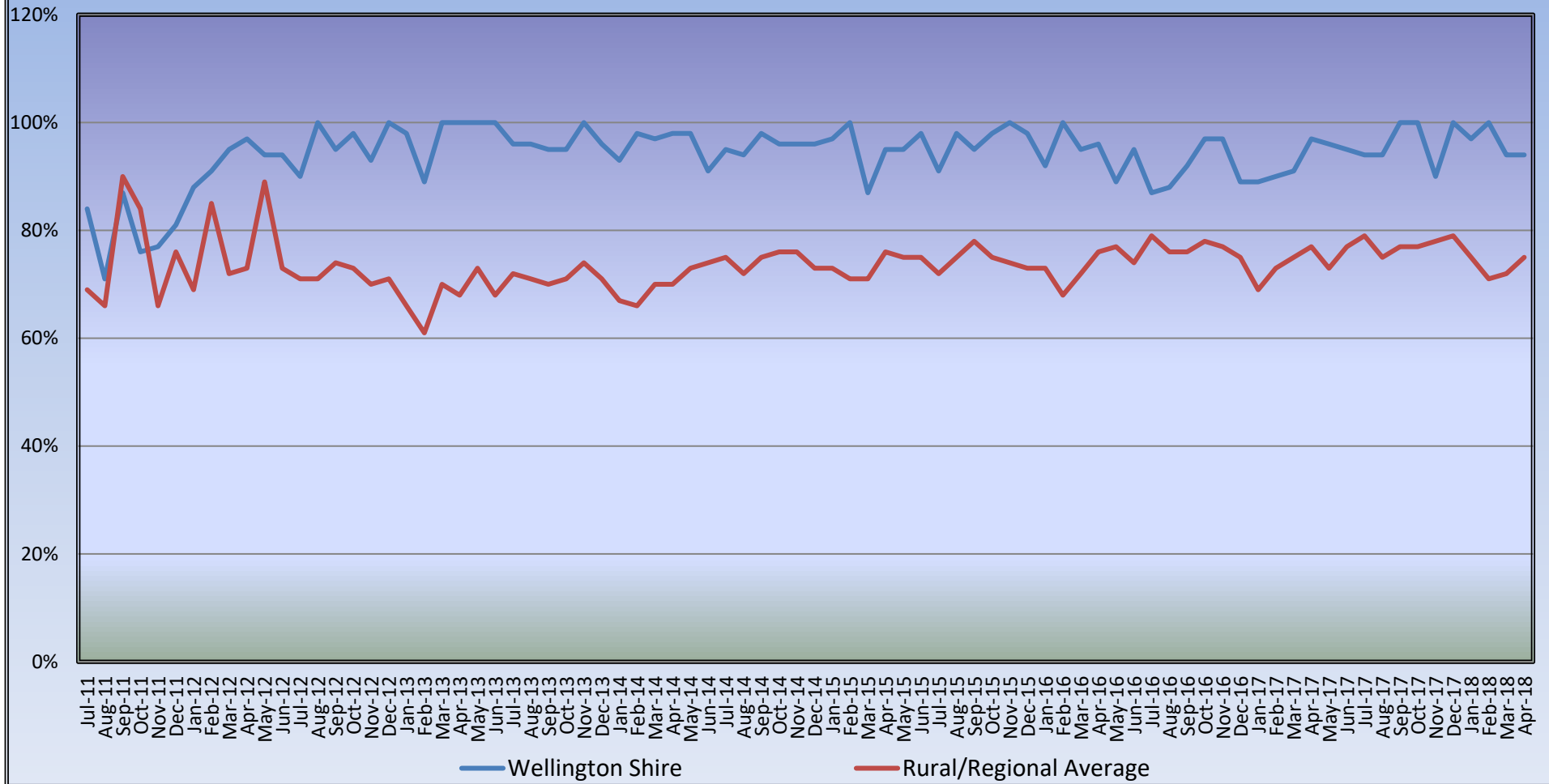
<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
413-1/2017	29/11/2017	Assessment No. 14233 LOT: 1 TP: 173182 43-57 MAFFRA-SALE RD SALE	Buildings and works associated with construction of shade sails.	Permit Issued by Delegate of Resp/Auth  9/04/2018
424-1/2017	11/12/2017	Assessment No. 237958 LOT: 1654 LP: 58872 167 NATIONAL PARK RD LOCH SPORT	Buildings & works/construction of a double storey dwelling.	NOD issued by Delegate of Respon/Auth  4/04/2018
436-1/2017	18/12/2017	Assessment No. 267096 CA: 17 SEC: 6 26 MCGAURANS BEACH RD DARRIMAN	Removal of native vegetation.	Permit Issued by Delegate of Resp/Auth  27/04/2018
440-2/2017	27/03/2018	Assessment No. 430496 LOT: 4 PS: 649542S 160B MUSTONS LANE HEYFIELD	Buildings an works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  5/04/2018
5-1/2018	4/01/2018	Assessment No. 214346 LOT: 338 LP: 52647 26 BLUE WATER AVE GOLDEN BEACH	Removal of native vegetation.	Permit Issued by Delegate of Resp/Auth  30/04/2018
9-1/2018	10/01/2018	Assessment No. 440776 LOT: 1 PS: 804065P 124 MACALISTER ST SALE	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  3/04/2018
11-1/2018	15/01/2018	Assessment No. 218594 LOT: 800 LP: 52648 3 BEACHCOMBER RD GOLDEN BEACH	Removal of native vegetation.	Permit Issued by Delegate of Resp/Auth  30/04/2018
26-1/2018	31/01/2018	Assessment No. 327643 LOT: 1 TP: 745635 82 OLD LICOLA RD GLENMAGGIE	Buildings and works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth  6/04/2018
29-1/2018	2/02/2018	Assessment No. 91231 LOT: 4 PS: 94899 BRIAGOLONG RD STRATFORD	Use and development in association with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  9/04/2018
30-1/2018	5/02/2018	Assessment No. 319749 CA: 26D SEC: B 36 MARY ST HEYFIELD	Buildings and works associated with construction of war monuments.	Permit Issued by Delegate of Resp/Auth  13/04/2018
32-1/2018	7/02/2018	Assessment No. 217398 LOT: 1 TP: 142179X 46 ASTRO AVE GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  12/04/2018
41-1/2018	14/02/2018	Assessment No. 186825 PC: 369123N 28-30 DAVIS ST THE HONEYSUCKLES	Buildings and works associated with development of a dwelling.	Permit Issued by Delegate of Resp/Auth  17/04/2018

<b>Application No/Year</b>	<b>Date Received</b>	<b>Property Title &amp; Address</b>	<b>Proposal</b>	<b>Status</b>
102-1/2018	28/03/2018	Assessment No. 356485 LOT: 2 PS: 140845 MAFFCO LANE MAFFRA	Buildings & works associated with the alteration to existing building.	Permit Issued by Delegate of Resp/Auth  4/04/2018
103-1/2018	4/04/2018	Assessment No. 429209 PC: 375333R BILLABONG RD PEARSONDALE	Buildings and works associated with an extension to a shed.	Permit Issued by Delegate of Resp/Auth  11/04/2018
105-1/2018	5/04/2018	Assessment No. 358945 LOT: 1 PS: 206764 248 CORNWELLS RD RIVERSLEA	Buildings and works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth  9/04/2018
107-1/2018	9/04/2018	Assessment No. 364232 CA: 34A 210A RIVERSDALE RD RIVERSLEA	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth  11/04/2018
110-1/2018	9/04/2018	Assessment No. 378141 LOT: 1 TP: 580103N 11 QUEEN ST PORT ALBERT	Buildings and works associated with extensions to a dwelling.	Permit Issued by Delegate of Resp/Auth  20/04/2018
112-1/2018	10/04/2018	Assessment No. 226993 LOT: 1972 LP: 70938 40 CENTRAL AVE LOCH SPORT	Buildings and works associated with construction of a outbuilding.	Permit Issued by Delegate of Resp/Auth  12/04/2018
113-1/2018	12/04/2018	Assessment No. 278614 LOT: 1 PS: 531376Q 26 TARRAVILLE RD PORT ALBERT	Retention of an existing driveway.	Permit Issued by Delegate of Resp/Auth  27/04/2018
115-1/2018	16/04/2018	Assessment No. 370908 LOT: 1 PS: 346379Q ROSS RD WINNINDOO	Buildings and works associated with the construction of a dwelling.	Permit Issued by Delegate of Resp/Auth  20/04/2018

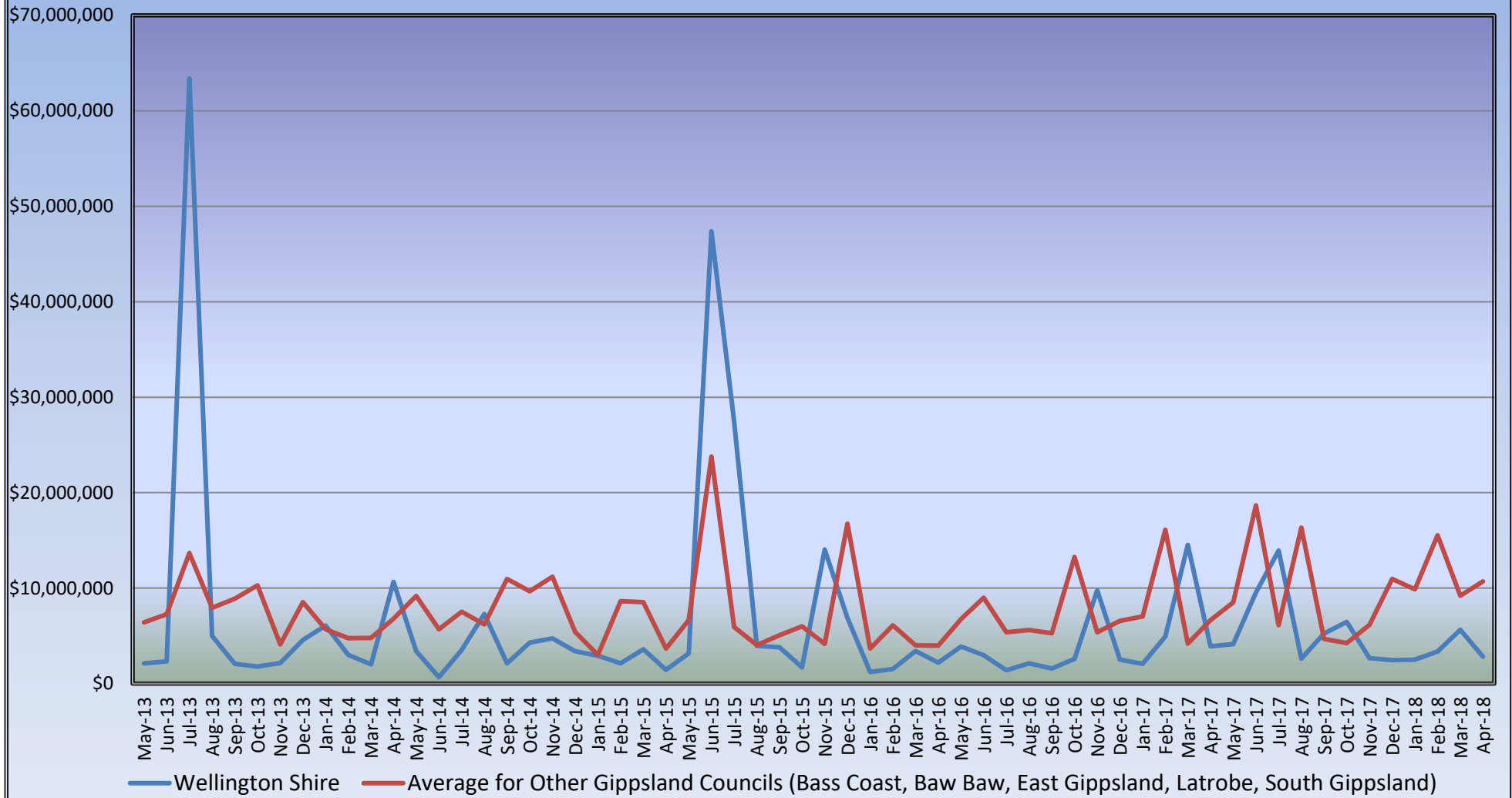
**Total No of Decisions Made: 43**



### DECISIONS ISSUED WITHIN 60 DAYS JULY 2011 - APRIL 2018



### ESTIMATED VALUE OF WORKS MAY 2013 - APRIL 2018



**ITEM C3.2**

**PROPOSED SALE OF SURPLUS COUNCIL LAND –  
RESTRUCTURE LOTS 226,227,228 SHORELINE DRIVE AND  
RESTRUCTURE LOT 185 WAIKIKI WAY, GOLDEN BEACH**

DIVISION: DEVELOPMENT

ACTION OFFICER: MANAGER BUSINESS DEVELOPMENT

DATE: 3 JULY 2018

IMPACTS									
Financial	Communication	Legislative	Council Policy	Council Plan	Resources & Staff	Community	Environmental	Engagement	Risk Management
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

**OBJECTIVE**

For Council to authorise the sale of surplus land located at Restructure Lots 226, 227, 228 Shoreline Drive and Restructure Lot 185 Waikiki Way Golden Beach.

## PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

### RECOMMENDATION

***That:***

- 1. Council resolve that all of the land described below is not required for Council purposes, including:***
  - a. Restructure Lot 185 (consisting of lots 2607, 2608, 2609 and 2610 of PS56682).***
  - b. Restructure Lot 226 (consisting of lots 2767, 2768, 2757 and 2758 of PS56682).***
  - c. Restructure Lot 227 (consisting of lots 2769, 2770, 2755 and 2756 of PS56682).***
  - d. Restructure Lot 228 (consisting of lots 2771, 2772, 2753 and 2754 of PS56682).***
- 2. Subject to the provisions of the Local Government Act 1989, Section 189 and 223, including calling for submissions in relation to the proposed sale of land, Council advertise its intention to sell Restructure Lots 185, 226, 227 and 228 at or above the current market value on the open market.***
- 3. Council appoint a Committee comprising three Councillors plus an alternative representative to form the 'Proposed Sale of Surplus Council Land Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions and the hear any persons who in their written submission under section 223 of the Act have requested that they be heard in support of their submission.***
- 4. The Committee will hear submissions on 21 August 2018 at 9:00am.***
- 5. Subject to not receiving any submissions, Council authorise the Chief Executive Officer to progress the sale including executing necessary documents.***
- 6. The information contained in the attached document and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Development on 24 May 2018 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.***

## BACKGROUND

Over a number of years, work has been undertaken to address the Ninety Mile Beach inappropriate subdivisions and the undevelopable land outside areas referred to as settlements. This work is ongoing and the land proposed for sale within this report is not part of the Ninety Mile Beach Plan Voluntary Assistance Scheme which commenced in June 2011. The lots identified within this report have been assessed as surplus and as such considered suitable for sale.

The lots that make up these restructure lots were acquired by Council prior to 2003 in accordance with the *Land Acquisition and Compensation Act 1986* (LACA) and a declaration under Section 172(2) of the *Planning and Environment Act 1989*. Accordingly, affected former owners would have been entitled to and received compensation for the single lots in accordance with the LACA.

A moratorium was placed on the sale of Council land in the Ninety Mile Beach area from 2003 when the Wellington Coast Subdivision Strategy was commenced. At its meeting on 7 June 2011 (the report was confidential until 23 June 2011) Council resolved to remove the moratorium on the sale of Council land in the Golden Beach and Paradise Beach settlements and for specific completed restructure lots in Glomar Beach. Therefore, this allows the sale of these Council owned lots.

As discussed in the Communication Impact section of this report, it is noted that there may be some confusion about the proposed sale given its location and history. Whilst no specific media releases will be produced, Officers will respond to any queries as they arise.

The areas of land which are the subject of this report are described as those within the Coastal Settlement Boundary Plan contained in the Wellington Planning Scheme.



More specifically the lots are those within the Restructure Overlay in Restructure Plan R5 (refer to Attachment One).

Whilst Council owns some other complete restructure lots assessed as surplus, further work is required in order to prepare them for sale, in particular, providing some form of clear road access.

### **Sale of Council Land**

This report recommends that Council sell land which has been identified as surplus to requirements. It proposes to sell the following Restructure Lots which are identified in Restructure Plan R5:

1. Restructure Lot 185 (consisting of lots 2607, 2608, 2609 and 2610 of PS56682).
2. Restructure Lot 226 (consisting of lots 2767, 2768, 2757 and 2758 of PS56682).
3. Restructure Lot 227 (consisting of lots 2769, 2770, 2755 and 2756 of PS56682).
4. Restructure Lot 228 (consisting of lots 2771, 2772, 2753 and 2754 of PS56682).

Further, title particulars are detailed below:

Restructure Lot	Lot No. and PS	Vol	Fol	No.	Street	Locality
RL228	LOT: 2771 PS: 56682	10707	408	448	Shoreline Dve	GOLDEN BEACH
	LOT: 2772 PS: 56682	10707	409	450	Shoreline Dve	GOLDEN BEACH
	LOT: 2753 PS: 56682	10712	795	21	Avalon Way	GOLDEN BEACH
	LOT: 2754 PS: 56682	10712	794	19	Avalon Way	GOLDEN BEACH
RL227	LOT: 2769 PS: 56682	10713	457	444	Shoreline Dve	GOLDEN BEACH
	LOT: 2770 PS: 56682	10713	458	446	Shoreline Dve	GOLDEN BEACH
	LOT: 2755 PS: 56682	10713	329	17	Avalon Way	GOLDEN BEACH
	LOT: 2756 PS: 56682	10707	390	15	Avalon Way	GOLDEN BEACH
RL226	LOT: 2767 PS: 56682	10707	397	440	Shoreline Dve	GOLDEN BEACH
	LOT: 2768 PS: 56682	10713	278	442	Shoreline Dve	GOLDEN BEACH
	LOT: 2757 PS: 56682	10707	398	13	Avalon Way	GOLDEN BEACH
	LOT: 2758 PS: 56682	10713	361	11	Avalon Way	GOLDEN BEACH
RL185	LOT: 2607 PS: 56682	10712	793	426	Shoreline Dve	GOLDEN BEACH
	LOT: 2608 PS: 56682	10712	792	428	Shoreline Dve	GOLDEN BEACH
	LOT: 2609 PS: 56682	10707	401	4	Waikiki Way	GOLDEN BEACH
	LOT: 2610 PS: 56682	10707	404	6	Waikiki Way	GOLDEN BEACH

### **OPTIONS**

The following options are available to Council:

1. Progress the sale of surplus land; or
2. Not progress the sale of surplus land at this time.

### **PROPOSAL**

That:

1. Council resolve that all of the land described below is not required for Council purposes, including:
  - a. Restructure Lot 185 (consisting of lots 2607, 2608, 2609 and 2610 of PS56682).
  - b. Restructure Lot 226 (consisting of lots 2767, 2768, 2757 and 2758 of PS56682).
  - c. Restructure Lot 227 (consisting of lots 2769, 2770, 2755 and 2756 of PS56682).
  - d. Restructure Lot 228 (consisting of lots 2771, 2772, 2753 and 2754 of PS56682).

2. Subject to the provisions of the *Local Government Act 1989*, Section 189 and 223, including calling for submissions in relation to the proposed sale of land, Council advertise its intention to sell Restructure Lots 185, 226, 227 and 228 at or above the current market value on the open market.
3. Council appoint a Committee comprising three Councillors plus an alternative representative to form the 'Proposed Sale of Surplus Council Land Committee' that is established by Council under section 223(1)(b)(i) of the Act, to consider written submissions and the hear any persons who in their written submission under section 223 of the Act have requested that they be heard in support of their submission.
4. The Committee will hear submissions on 21 August 2018 at 9:00am.
5. Subject to not receiving any submissions, Council authorise the Chief Executive Officer to progress the sale including executing necessary documents.
6. The information contained in the attached document and designated under Section 77 Clause (2)(c) of the *Local Government Act 1989* as confidential by the General Manager Development on 24 May 2018 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.

## **CONFLICT OF INTEREST**

No staff and/or contractors involved in the compilation of this report have declared a Conflict of Interest.

## **FINANCIAL IMPACT**

It is expected that there will be a positive financial impact by progressing with the sale of Council owned lots. Excerpts of the valuations are included in the Confidential Attachment.

Costs will be incurred by Council to prepare the lots for sale including legal, survey, valuation and consolidation. Budget is available from within the Development Division Selling and Acquisitions costs budget to meet these costs.

## **COMMUNICATION IMPACT**

Should Council decide to progress, details of the proposed sale of land would be publicly disclosed as required under the land sale provisions of the *Local Government Act 1989 (Vic)*.

It is noted that this report may generate interest where parties who have been involved in the Ninety Mile Beach Plan may approach Council seeking a resolution to their land holding, for example, to seek advice if their lot can be sold or developed.

## **LEGISLATIVE IMPACT**

Section 189 of the *Local Government Act 1989 (Vic)* obligates Council to provide public notice of the proposal to sell land, and to give consideration to any submissions received. A further Council report would be required if any submissions are received.

The framework and recommendation within this report is considered to provide the best result for Council in terms of dealing with land noting both financial and non-financial considerations.

### **COUNCIL POLICY IMPACT**

Wellington Shire Council's Policy for the Sale, Exchange and Acquisition of Land accords with best practice guidelines. It states that transactions should be in the best interests of the community and provide the best result (financial and non-financial) for Council and the community.

### **COUNCIL PLAN IMPACT**

The Council Plan 2017- 21 Theme 2 Services & Infrastructure states the following strategic objective and related strategies:

Strategic Objective

'Use a targeted approach to attract new business investment to Wellington Shire, to support population growth.'

Strategy 5.2.2

'Ensure the availability of residential, commercial and industrial land supply.'

This report supports the above Council Plan strategic objective and strategies.

### **PLANNING POLICY IMPACT**

This report acknowledges current planning requirements for restructure lots and no changes to Council Policy are required or proposed.

### **RESOURCES AND STAFF IMPACT**

This matter is being addressed within the existing resources of the Business Development Unit.

### **COMMUNITY IMPACT**

Progressing with the recommendations within this report is not expected to impact on the wider community. As noted under the Communication Impact section, this report may generate interest from other parties about their land.

### **ENVIRONMENTAL IMPACT**

The recommendations contained within this report are not considered to have any environmental impacts.

### **ENGAGEMENT IMPACT**

Consultation will take place in the form of seeking submissions in accordance with Section 223 of the *Local Government Act 1989*.

## **RISK MANAGEMENT IMPACT**

The recommendation within this report is considered to have addressed risk management impacts.





## **C4 - REPORT**

# **GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT**



## **C5 - REPORT**

# **GENERAL MANAGER COMMUNITY AND CULTURE**



## D. URGENT BUSINESS



## E. FURTHER GALLERY AND CHAT ROOM COMMENTS

*Gallery comments are an opportunity for members of the public to raise any particular matter they wish. This allows those in the gallery to speak directly to councillors but is not a forum designed for open discussion or debate. We will listen respectfully to what you have to say and make the commitment that the Mayor will respond to you in writing within one week if required, and a copy of that response will be circulated to all councillors.*

*This is not a forum for members of the public to lodge complaints against individuals, including councillors and staff, particularly as that individual gets no public right of reply to any matter raised. We take complaints seriously, and in line with the guidance from the Victorian Ombudsman and the local Government Inspectorate, we request that any specific complaint against an individual be put in writing. This way, your concern can be properly dealt with while ensuring fairness to all parties concerned.*

*If you wish to speak, we remind you that this part of the meeting is being recorded and broadcast on our website. Council's official Minutes will record that you have spoken to Council and the subject you spoke to Council about but will not record specific comments. We ask you to state your name in full, where you are from, and you have three minutes*

Meeting declared closed at:    pm

The live streaming of this Council meeting will now come to a close.



**F. CONFIDENTIAL ATTACHMENT/S**

**F. CONFIDENTIAL ATTACHMENT/S**



WELLINGTON  
SHIRE COUNCIL  
*The Heart of Gippsland*

ORDINARY COUNCIL MEETING  
3 JULY 2018

On this 1<sup>st</sup> day of June 2018, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Arthur Skipitaris (Delegate) declare that the information contained in the attached document **F1.1 AUDIT & RISK COMMITTEE MINUTES 28 MAY 2018** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

- f) *legal advice*
- h) *any other matter which the Council or special committee considers would prejudice the Council or any person.*

A handwritten signature in black ink, appearing to be 'AS', written over a light blue horizontal line.

.....  
**General Manager Corporate Services (Delegate)**

**ITEM F1.2**

**PROPOSED SALE OF SURPLUS COUNCIL LAND RESTRUCTURE LOTS 226, 227, 228 SHORELINE DRIVE AND RESTRUCTURE LOT 185 WAIKIKI WAY GOLDEN BEACH (Refer to Agenda Item C3.2)**



**WELLINGTON**

SHIRE COUNCIL

*The Heart of Gippsland*

**ORDINARY COUNCIL MEETING  
3 JULY 2018**

On this 24<sup>th</sup> day of May 2018, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I John Websdale General Manager Development declare that the information contained in the attached document **ITEM F1.2 PROPOSED SALE OF SURPLUS COUNCIL LAND – RESTRUCTURE LOTS 226,227,228 SHORELINE DRIVE AND RESTRUCTURE LOT 185 WAIKIKI WAY, GOLDEN BEACH** is confidential 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;***

A handwritten signature in black ink, appearing to read 'John Websdale'.

.....  
**General Manager Development (Delegate)**



## G. IN CLOSED SESSION

# G. IN CLOSED SESSION

### COUNCILLOR

*That the meeting be closed to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider:*

- a) personnel matters*
- b) the personal hardship of any resident or ratepayer*
- c) industrial matters*
- d) contractual matters*
- e) proposed developments*
- f) legal advice*
- g) matters affecting the security of Council property*
- h) any other matter which the Council or special committee considers would prejudice the Council or any person*

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IN CLOSED SESSION

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### COUNCILLOR

*That Council move into open session and ratify the decision made in closed session.*



**ORDINARY COUNCIL MEETING  
3 July 2018**

On this 26<sup>th</sup> day of June 2018, in accordance with Section 77 Clause (2) (c) of *the Local Government Act 1989*; I, Chris Hastie, General Manager Built & Natural Environment declare that the information contained in the attached document **ITEM G1.1 WASTE SERVICES CONTRACT 2008-055 – VARIATION TO CONTRACT** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

**d) Contractual matters**



.....  
**General Manager Built and Natural Environment (Delegate)**