



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Wellington Centre - Council Chambers

Foster Street, Sale

Tuesday 6 March 2018, commencing at 3pm

**or join Wellington on the Web:
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ORDINARY MEETING OF COUNCIL – 6 MARCH 2018

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Council Meeting Information

Members of the Public Gallery should note that the Council records and publishes Council meetings via Webcast to enhance the accessibility of Council meetings to the broader Wellington community. These recordings are also archived and may be published on Council's Website for viewing by the public or used for publicity or information purposes. At the appropriate times during the meeting, members of the gallery may address the Council at which time their image, comments or submissions will be recorded.

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:

6 MARCH 2018

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 20 February 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 20 February 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

ITEM A7(1)

NOTICE OF MOTION

OFFICER:

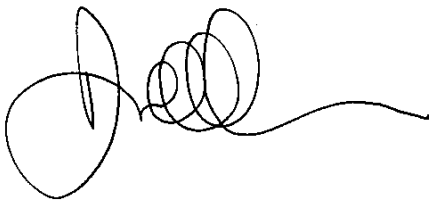
COUNCILLOR DARREN McCUBBIN

DATE:

6 MARCH 2018

I, Councillor Darren McCubbin, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 6 March 2018:

That the Mayor write to the Minister for Training and Skills, the Hon. Gayle Tierney MP and Member for Eastern Victoria, Ms Harriet Shing seeking a funding allocation in the 2018/19 Victorian Government budget to construct a new purpose-built TAFE campus at the proposed Port of Sale site in Sale. The new campus will address the inadequate provision of vocational training and education in the Sale community and the broader Wellington Shire.



COUNCILLOR DARREN McCUBBIN

Dated: 21 February 2018

ITEM A7(2)**NOTICE OF MOTION**

OFFICER: COUNCILLOR GAYLE MAHER

DATE: 6 MARCH 2018

I, Councillor Gayle Maher, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 6 March 2018:

That the Mayor write a letter to the Minister for Energy, Environment and Climate Change, the Hon. Lily D'Amrosio, seeking a response to those matters raised within the background section of this paper, and that the letter be copied to all relevant State Members of Parliament who cover Wellington Shire Council.

BACKGROUND

The Wellington Shire Council, amongst many Victorian Council's is significantly impacted by the recycling crisis now facing Victoria. While the states last minute intervention in this matter and particularly the financial assistance provided is appreciated, up until this point there was a real possibility of local kerbside recycling services ceasing. It is worth noting that, at this point in time however, we have not received any formal detail regarding the states intervention offer.

Given this, the problem has not yet been fully resolved, merely delayed till July 1 at which point it would appear local Council's will be forced to pass on the increased cost (which at this point is unknown) to the community.

The time is now right for the state to play a much stronger lead role in developing a local recycling industry. The funds collected through the EPA levy, valued at more than \$500 million, should be allocated as a priority to driving local investment in the industry by building infrastructure, developing markets through increasing competition and undertaking research & development activities. The Gippsland Region is desperate for economic development that drives jobs growth and this is an ideal opportunity to do so.

I also encourage the government to reconsider the timing of the introduction of the proposed landfill ban of E-waste scheduled for July 1 of this year. My understanding is that the structure of this ban is very similar to the recycling model that has just essentially failed, relying on immature and volatile markets where actual commodity values are unknown leading to price fluctuations and potential additional costs to community. Coupled with inadequate infrastructure provision, and to date very little public education regarding the planned ban, the introduction of this at this time, would seem at the very least ambitious if not reckless.

In addition, it appears that the entire recycling approach is flawed in that to date all efforts have targeted the end of the process rather than the start. I suggest that greater emphasis be placed on product stewardship and tighter packaging regulation thus avoiding the end of pipe approach that has failed, bringing with it direct additional costs to local communities.

To achieve the States stated aim of zero waste, all of the above must be urgently attended to. However, without significant additional effort in community education, through targeted and consistent programs and a drive to sustainable procurement model (buying recycled products), there is a real danger that zero waste will be unachievable.



COUNCILLOR GAYLE MAHER

Dated: 28 February 2018

ITEM A7(3)**NOTICE OF MOTION**

OFFICER: COUNCILLOR GARRY STEPHENS

DATE: 6 MARCH 2018

I, Councillor Garry Stephens, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 6 March 2018:

That the Mayor write to the Minister for Water, the Hon. Lisa Neville, seeking a review of the total water provision available and an assurance that South Gippsland Water customers who receive 'Water by Agreement' from South Gippsland Waters Tarra River supply pipe will not have their water supply cut off as highlighted in the background section of this paper.

BACKGROUND

It has come to my attention that if the dry conditions continue, and the Tarra River flow rate drops below the 3ml per day, around 30 customers of South Gippsland Water could have their water supply cut off.

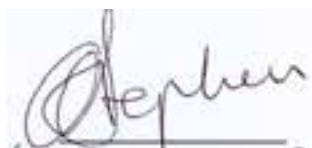
These customers receive 'Water by Agreement' from a South Gippsland Water supply pipe that runs between the Tarra River take off point at Tarra Valley and the holding basin and treatment plant at Devon North.

If South Gippsland Water turns off the water it will affect several dairy farmers, local business and a number of other farmers and residents along the river. These people are obviously extremely concerned about this possibility.

South Gippsland Water has indicated that approximately 30 rural properties are supplied water from a raw water pipe that runs from an extraction point on the Tarra River where the water is treated and piped to the Yarram township. South Gippsland Water do not supply these customers (Water by Agreement) the same treated water as properties connected to the reticulated township systems.

When the Tarra River flows drop below 3ML per day (at the extraction point), under the terms of South Gippsland Water's bulk entitlement licence, the Corporation cannot extract any water and must allow this water to pass through for the environment (Environmental Flows).

While South Gippsland Water has said it is communicating with individual properties to better understand the water consumption requirements of customers, I believe that Council should send a strong message to the Minister for Water, the Hon. Lisa Neville, that more needs to be done to ensure the longer-term sustainability of this water supply.

**COUNCILLOR GARRY STEPHENS**

Dated: 29 February 2018



A - PROCEDURAL

A8 RECEIVING OF PETITIONS OR JOINT LETTERS

ITEM A8(1)

OUTSTANDING PETITIONS

ACTION OFFICER

GOVERNANCE

DATE:

6 MARCH 2018

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			

ITEM A8(2)**RECEIPT OF PETITION – RELOCATION OF ROSEDALE CENOTAPH, HONOUR WALL AND FLAG POLE.**

ACTION OFFICER: MANAGER LAND USE PLANNING

DATE: 6 MARCH 2018

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

OBJECTIVE

To present Council with a petition in relation to the relocation of Rosedale Cenotaph, Honour Wall and Flagpole.

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

That Council receive the attached petition in relation to the relocation of Rosedale Cenotaph, Honour Wall and Flagpole.

BACKGROUND

A petition containing 361 signatures has been received by Council.

A copy of the petition is attached for Council information.

LEGISLATIVE IMPACT

Section L6.59 of Wellington Shire Council Processes of Municipal Government (Meetings and Common Seal) Local Law No 1 provides for petitions and joint letters:

“A petition or joint letter presented to the Council must lay on the table for a period determined by the Council but not exceeding the next two Council Meetings. No motion, other than to receive the petition or joint letter may be accepted by the Chairperson, unless the Council unanimously agrees to deal with it earlier.”

RETURNED & SERVICES LEAGUE OF AUSTRALIA



Rosedale R.S.L. Sub-Branch (Victoria)

Po Box 137, Rosedale Vic 3847

President. Phill George

Phone 51-992884 mobile 0402 867541

The Rosedale RSL Sub-Branch, here by strongly object to the relocation of the Cenotaph and Honor Wall to Edward Crooke Reserve 2-8 Cansick Street Rosedale.

We believe that the Prince Street Reserve is the ideal location of the Cenotaph and Honor Wall.

The community of Rosedale raised the money in the early 1930's for the Cenotaph to honor soldiers from the community who fought in the First World War.

With this in mind we must not forget the names on the Cenotaph, and Honor Wall, their families, of the importance and significance of the soldiers who fought and died for our freedom that we have today.

The Rosedale RSL Sub-Branch believes that the Prince Street Reserve is the ideal location, for the Cenotaph and Honor Wall, because it has toilets, shelter, a BBQ area, lighting and paved areas in a prominent position and could be seen by the public. Including the families that stop for a rest, have something to eat, and the kids can have a play and a run around and the Cenotaph is there for all to see and interact with, and remember the soldiers who gave their lives for our country.

We strongly believe there is a need to have our Memorials in areas that are going to be seen and prominent, we as a group work hard to keep the past alive and at the forefront of people thoughts.

Lest We Forget

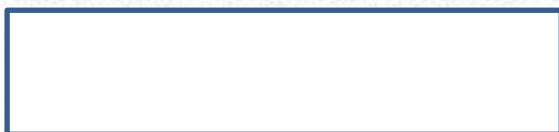
In early November 2017 we had a petition put around town in different shops for 4 weeks and ended up with 361 signatures for the Cenotaph and Honor Wall to be Relocated in Prince street Reserve, we also have the support, of the Prince street Reserve Committee, Rosedale Chamber of Commerce, Rosedale Football and Netball Club, Rosedale Cricket Club, Rosedale Bowling Club and many other community groups.

Please feel free to contact me at any time to further discuss this important issue for our community.

Ken Curtis,

Rosedale RSL Sub-Branch

Elected representative for the relocation of the Cenotaph.



Lest We Forget

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date	
GARRY LEWIS	[Signature]		[Redacted] School/site	1-1-17	
COLIN BERNARD	[Signature]		[Redacted]	" "	
KEN CURTIS	[Signature]		[Redacted] Old School	" " "	
Don Pinkerton	[Signature]		[Redacted]	1-1-17	
Richard Long	[Signature]			2/11/17	
Debra Hansen	[Signature]			2/11/17	
Veronica Barnes	[Signature]			2/11/17	
J. Woods	[Signature]			" "	
J. Woods	[Signature]			2/11/17	
M. Evans	[Signature]			2/11/17	
MARILYN ELI	[Signature]			SCHOOL SITE	3/11/17
Laura Foster	[Signature]			OLD SCHOOL SITE	3/11/17
A. Brown	[Signature]				3/11/17
CAFFREY	[Signature]		OLD SCHOOL SITE - ROSDALE	3/11/17	
RAY LUCAS	[Signature]		more people will see it from the long	3/11/17	
BOB HOWARTH	[Signature]		OLD SCHOOL - LATEST IDEAS	4/11/17	
Kate Robbitt	[Signature]		Prince Street Reserve	4/11/17	

TOTAL 361

17

Petition to [action]

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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Audrey Ghesold	AG		Relocate at Prince St Reserve	16/11/17
M. MAHONEY	[Signature]		PRINCE ST RESERVE	16-11-17
MICHAEL FORBES	[Signature]		PRINCE STREET	16-11-17
Jane Crookford	[Signature]		Prince Street	16.11.17
John C. [unclear]	[Signature]		Prince Street	16.11.17
D. THOMAS	[Signature]		As Above	16/11/17
H. ROBERTS	[Signature]		AS ABOVE	16-11-17
I. Manson	[Signature]		PRINCES ST	16-11-17
I. BARCLAY	[Signature]		AS ABOVE	16-11-17
GLAINE MAHONEY	[Signature]		AS ABOVE	16-11-17
R. HOLDEN	[Signature]		AS ABOVE	16-11-17
TERESA BARCLAY	[Signature]		AS ABOVE	16-11-17
Lay Leman	[Signature]		Best Place Prince St Reserve	17/11/17
Sandra [unclear]	[Signature]		As above	17/11/17
Lene [unclear]	[Signature]		Daughter of RAAF [unclear] would like to see [unclear]	17/11/17
Gary [unclear]	[Signature]		Prince St.	16-11-17
Petrol Budham	[Signature]		PRINCE ST	18-11-17

17

Petition to [action]

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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
VANESSA SPENCER	<i>[Signature]</i>		PRINCE ST	10/11/17
SIMONE MAXWELL	<i>[Signature]</i>		PRINCE ST	10/11/17
S. HOWARD	<i>[Signature]</i>		[Redacted]	10/11/17
P. SPENCER	<i>[Signature]</i>		Prince st	10.11.17
C. CARSTEIN	<i>[Signature]</i>		[Redacted] Prince St.	10.11.17
M. MASKO	<i>[Signature]</i>		PRINCE ST	10-11-17
B. LENZ	<i>[Signature]</i>		PRINCE ST	10-11-17
A. BOUGHTON	<i>[Signature]</i>		Prince St	10-11-17
M. HARTMAN	<i>[Signature]</i>		PRINCE ST	10-11
G. MORLEY	<i>[Signature]</i>		PRINCE ST.	10/11
A. NIGHT	<i>[Signature]</i>		PRINCE ST.	10/11
K. STEWART	<i>[Signature]</i>		[Redacted]	11/11
J. WARREN	<i>[Signature]</i>		PRINCE ST	11/11
L. WARREN	<i>[Signature]</i>		Prince st	11/11
Tom Warren	<i>[Signature]</i>		Prince st	11/11
Josia Warren	<i>[Signature]</i>		Prince st	11/11
MARIE WARREN	<i>[Signature]</i>		Prince st res	11/11

17

Petition to [action]

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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
DIANNE MCGOY	<i>[Signature]</i>		SANCT PRINCE ST	10/11/17
JANET FYFE	<i>[Signature]</i>		PRINCE ST	10/11/17
STEPHAN BROWN	<i>[Signature]</i>		PRINCE ST	10/11/17
Helen Silk	<i>[Signature]</i>		PRINCE ST	10/11/17
JEAN HOPKINS	<i>[Signature]</i>		PRINCE ST	9-11-17
Tom Halla	<i>[Signature]</i>		Prince St	10-11-17
JEAN FULLER	<i>[Signature]</i>		Prince St	10-11-17
Rev. HARRIS	B. M. Harris		PRINCE ST	10-11-17
S. JANKOVIC	<i>[Signature]</i>		PRINCE ST	10-11-17
SHIRLEY JANKOVIC	<i>[Signature]</i>		11	10-11-17
Michelle Phillips	<i>[Signature]</i>		Prince St	10-11-17
BERNADETTE FEELY	B. M. Feely		Prince St	10-11-17
PHILLIP SARGENT	<i>[Signature]</i>		PRINCE ST	10-11-17
ADIS Salsburg	<i>[Signature]</i>		PRINCE	10/11/17
Helen Taylor	H. Taylor		Prince St	10-11-17
La Bobly	<i>[Signature]</i>		Prince St	10/11/17
Paul Biddle	<i>[Signature]</i>		Prince St	10/11/17

17

Petition to [action]

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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Margaret Carpenter			Have it on the highway.	8.11.17
Gaule Lowe			Prince St Rosedale	8/11/17
ACORN GEORGE CLIVE GREEN			Prince St	8/11/17
			Prince St	8/11/17
Inocen			Prince St.	8/11/17
Bernie			Prince St	8/11/17
Sharni			Prince St	8/11/17
Scott			Prince St	8/11/17
Peter Bolger			Prince St	8/11/17
MUF GARDNER			PRINCE ST	8.11.17
JOHN FARLEY			PRINCE ST	8.11.17
Vicki Leeson			Prince St	8.11.17
John Andrews			PRINCE ST	9.11.17
Bronch Hui			PRINCE ST	9/11/17
Peter Russell			Prince St	9/11/17
LES ROBERTSON			PRINCE ST	10/11/2017
Melissa			PRINCE ST	10/11/17

17

Petition to [action]

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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
A. PEREZ	<i>A Perez</i>		PRINCE ST	
K. Carroghy	<i>K Carroghy</i>		Prince St	10/11/17
C. WILSON	<i>C Wilson</i>		PRINCE ST	10/11/17
T. NILSON	<i>T Nilson</i>		PRINCE ST	10/11/17
S. TENEVRE	<i>S Tenevre</i>		Prince St	10/11/17
T W	<i>T W</i>		PRINCE ST	10/11/17
M. Kennedy	<i>M Kennedy</i>		PRINCE ST	10/11/17
Rex Sheehan	<i>Rex Sheehan</i>		Prince street	10/11/17
Colin Farley	<i>Colin Farley</i>		OLD SCHOOL	
Mick BOLGER	<i>Mick Bolger</i>		PRINCE STREET	10/11/17
BRIAN SMITH	<i>Brian Smith</i>		PRINCE STREET!	10/11/17
Leigh Russell	<i>Leigh Russell</i>		Prince street	10/11/17
Mick Saunders	<i>Mick Saunders</i>		Prince street	10/11/17
David DAVID A. <i>David A.</i>	<i>David A.</i>		PRINCE ST	10/11/17
DAVID JACKSON	<i>David Jackson</i>		PRINCE ST REV	10/11/17
BRADLEY SCOTT	<i>Bradley Scott</i>		PRINCE ST	10/11/17
RUAN BENTLEY	<i>Ruan Bentley</i>		PRINCE ST	10/11/17

17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
JESSICA HILL			NO TO CANSICK STREET	1/11/17
ROO CLARKE				1-11-17
Math Vaux			Should be in Prince St Reserve	1/11/17
Debra Vaux			Prince St only	1/11/17
Etkeywood				2/11/17
S. Lane				2/11/17
T. D. [unclear]				2/11/17
Gary - Sue STAFFORD				
K Tetley			Prince St	2/11/17
A. Gurney			Prince St only	2/11/17
J. Vaux			Prince St.	2/11/17
RS Missen			"	2/11/17
Geraldine Smith			"	2-11-17
TDAM OATES			PRINCE ST ONLY	3-11-17
Matthew Oates			Princes st only	3/11/17
Elizabeth BONNEY			Prince St	3/11/17
N Armstrong			Princes St	3/11/17

17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Croke park, in Cansick st Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Erin Felstang	<i>[Signature]</i>		ale	3/11/17
Trudy Campbell	<i>[Signature]</i>			3/11/17
Nicole Smith	<i>[Signature]</i>			3/11/17
C. Hendrick	<i>[Signature]</i>			4/11/17
Leslie Osborn	<i>[Signature]</i>			5/11/17
Scott Joplin	<i>[Signature]</i>			9/11/17
Sharon Walker	<i>[Signature]</i>			7/11/17
Irene Robertson	<i>[Signature]</i>		Princes St Res	10/11/17
Jason Campbell	<i>[Signature]</i>			10/11/17
A. Helwig	<i>[Signature]</i>		ONLY PLACE	13/11
N. Andrews	<i>[Signature]</i>			15/11/17
T. Fulton	<i>[Signature]</i>			16/11/17
Chris Thomas	<i>[Signature]</i>		Prince St	16/11/17
Gwen Joyce	<i>[Signature]</i>		Prince St	20/11/17
Brian Joyce	<i>[Signature]</i>		Prince St	20/11/17
Brian Curran	<i>[Signature]</i>		PRINCE ST	22/11/17
M. [unclear]	<i>[Signature]</i>			24/11/17

17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Margaret Johnston	<i>Margaret Johnston</i>		Definitely Prince St Reserve	1/11/17
STEVEN LEVINGS	<i>Steven Levings</i>		MUST BE PRINCE ST RESERVE.	1/11/17
REINHOLD LAUER	<i>Reinhold Lauer</i>			4/11/17
T. WYND	<i>T. Wynd</i>			2/11/17
P. LANE	<i>P. Lane</i>			2/11/17
REG THOMAS	<i>Reg Thomas</i>			2/11/17
H. DESSHAW	<i>H. Desshaw</i>		DEFINITELY PRINCE ST RESERVE	2/11/17
F. NICHOLSON	<i>F. Nicholson</i>		needs to be in main street	2/11/17
D. GURMAN	<i>D. Gurman</i>			2/11/17
N. WALSH	<i>N. Walsh</i>			2/4/17
C. MULLER	<i>C. Muller</i>			2/4/17
H. HARRIS	<i>H. Harris</i>			2/11/17
G. NICHOLSON	<i>G. Nicholson</i>		in main street	2/11/17
H. JONES	<i>H. Jones</i>		No one will see it.	2/11/17
A. JONES	<i>A. Jones</i>		Keep in main st.	2/11/17
J. HUNTER	<i>J. Hunter</i>			2/4/17
A. HUNTER	<i>A. Hunter</i>			2/4/17

17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Barbara Pinkerton	B. Pinkerton		Site OLD School	11-11-17
Geoff Howe	<i>[Signature]</i>		old school site	11-11-17
GREG MACKENZIE	<i>[Signature]</i>		— " —	12-11-17
S. ARCSO	<i>[Signature]</i>		—	11
J TANTER	<i>[Signature]</i>		OLD SCHOOL SITE	11
A HARWOOD	<i>[Signature]</i>		"	"
M WALSTAFF	<i>[Signature]</i>		OLD School SITE	11/11/17
Gene Lejos	<i>[Signature]</i>		OLD SCHOOL SITE FOR MAXIMUM 2000sqm	12/11/17
Christina Lander	<i>[Signature]</i>		MAXIMUM EXPOSURE ACCESS & FACILITIES	12/11/17
Janine Bray	<i>[Signature]</i>		Old School site access to public	12/11/17
RALPH FABER	<i>[Signature]</i>		OLD SCHOOL SITE	12/11/17
Michael Harrison	<i>[Signature]</i>		OLD SCHOOL SITE CAMPUS SITE	12/11/17
Gerard King	<i>[Signature]</i>		COY LET THEM SALVAGE OR MAINT	12/11/17
Martin TANTER	<i>[Signature]</i>		Old School Site	12/11/17
Jan Saunders	<i>[Signature]</i>		old school	17/11/17
Carol Appleton	<i>[Signature]</i>		old school	17/11/17
KERRY MURPHY	<i>[Signature]</i>		old school	17/11/17

17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Susan de Caza	<i>Susan de Caza</i>		I would prefer Prince St	1/11/17
Marion Logan	<i>Marion Logan</i>		PRINCE ST	1/11/17
Rose Kinsella	<i>Rose Kinsella</i>		Prince St	1/11/17
Lynne Phillips	<i>Lynne Phillips</i>		Prince St	1/11/17
Rosemary Poem	<i>Rosemary Poem</i>		PRINCE ST	1/11/17
ALAN V. DIAMOND	<i>Alan V. Diamond</i>		PRINCE ST.	1/11/17
Mick Ross	<i>Mick Ross</i>		PRINCE ST	1-11-17
Coala Livingston	<i>Coala Livingston</i>		PRINCE ST	1-11-17
Mike Livingston	<i>Mike Livingston</i>		Prince St needs to be	1-11-17
Heather Gray	<i>Heather Gray</i>		Prince st	8-11-17
Andrea King	<i>Andrea King</i>		Princes st	8-11-17
Ashaw	<i>Ashaw</i>			8-11-17
B Long	<i>B Long</i>		Prince	9/11/17
Judi Membrey	<i>Judi Membrey</i>		Prince St	9/11/17
John Keily	<i>John Keily</i>		Prince St reserve	10/11/17
LYN MARSH	<i>Lyn Marsh</i>		PRINCE ST RESERVE	13/11/17
① Graham Hunter	<i>Graham Hunter</i>		Prince St Rosedale	14/11/17

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Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Canick st Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
JULIE BUTT				1/11/2017
Donell Brandon				11/17
N. LUXFORD			Make sense FOR THE PUBLIC EYE.	1-11-17
M. CONNELL				2/1/17
M. TREWIN			Make sense	2/1/17
P. HARRIS			I AGREE TO THE PRINCE ST LOCATION	2-11-17
N. O'CONNOR			Put in Prince St Reserve	2-11-17
J. WELLS			Put in Prince St Reserve	2/11
L. MATHERS			PRINCE ST RESERVE	4-11
C. DELAN			as above.	4-11-17
L. VITCH			PRINCE ST RESERVE	4-11-17
R.S. WEST			VIETNAM VET. PRINCE ST RESERVE	5-11-17
R. HARRIS			Prince St	6-11-17
Karen Brandon			Prince Street is a must.	7-11-17
W. GIBBS				9-11-17
DEANER			PRINCE ST	10-11-17
Bink			prince st	10/11/17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick st Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Peter Curmilla			MAKE VISIBLE	
Neville Mont			PRINCE ST	24/11
STEPHEN WILSON				
Tony Osborn			PRINCE ST	30/11
BRETT WILSON				3/12/17
Jennifer Wilson				03/12/2017
LEN GOWING				4/12/17
KAREN GOWING				4/12/17
MARGARET DELBY			PRINCE ST RESERVE	4/12/17
Arlene TORREY				6/12/17
Z. Torrey				6/12/17
L. Kahler				9/12/17
S. HAITAN				9/12/17
C BRAMICH			HONOUR THE R.S.L.	10/12/17
Gean Harris				10/12/17
GARY COURTS				11/12/17

17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Karl Spizzico			Prince St, Res.	9/11/17
Ian Freeman			" "	9-11-17
Karl Anderson			" "	9/11/17
Geoff Kamen			" "	9/11/17
MICHAEL LAURE			" "	9/11/17
Paul McDonald			Prince St Res	15/11/17
STEVE BOURNE			" "	15/11/17
TONY DARE			" "	15/11/17
Brett Price			" "	15/11/17
Janet Hoffman			" "	15/11
Ann Harrison			" "	15/11/17
Margaret Harrison			" "	15/11/17
Sarah Scott			" "	15/11/17
Mel Dave			" "	15-11-17
Scott Johnson			" "	15-11-17
Cameron Mayne		" "	15-11-17	
Teague Thornton		" "	15-11-17	

17

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
Jenny Sharp	J. A. Sharp		This is where people will see it	4/11/17
Jenni Howe	J. J. Howe		OLD SCHOOL	4/11/17
James Field	James Field		Old school grounds	4/11/17
PAT FIELD	Pat Field		Old school grounds	4/11/17
Norm Foster	N. Foster		"	5/11/17
HARRY TUCK	H. Tuck		"	5/11/17
Jenny Loran	J. Loran		Old school grounds where it will be seen	6/11/17
PHILIP GEORGE	P. George		PRINCESS STREET RES WHERE IT WILL BE SEEN	6/11/17
Norman King	N. King		" " "	6/11/17
PAUL SOUCE	P. Souce		" " "	6/11/17
KRISTINE BUCKER	K. Bucker		PRINCE STREET WILL BE THE BEST PLACE	6/11/17
M. P. P.	M. P. P.		" " "	6/11/17
NARENE GEORGE	N. George		OLD SCHOOL GROUNDS	6/11/17
MICHAEL O'NEILL	M. O'Neill		OLD SCHOOL	7/11/17
MICK R	M. R.		OLD SCHOOL	7-11-17
Peter R	P. R.		OLD SCHOOL	7-11-17

16

Printed Name	Signature	Address	Comment	Date
L CRANE	<i>[Signature]</i>			2.11.17.
J Saunders	<i>[Signature]</i>			
S Winterton	<i>[Signature]</i>			2.11.17
Ian Lowe	<i>[Signature]</i>			4.11.17
Sean O'Sullivan	<i>[Signature]</i>			04.11.17
T. Westwood	<i>[Signature]</i>		Drive to PRINCE ST.	5.11.17
<i>[Signature]</i>	<i>[Signature]</i>			6.11.17
S. RUSSELL	<i>[Signature]</i>			16.11.17
P. Leighton	<i>[Signature]</i>		Old school. PRINCE ST.	7.11.17
M. Bertacchini	<i>[Signature]</i>		RESERVE	7.11.17
D. Lovelass	<i>[Signature]</i>		bring them! only at Prince St. Reserve.	9.11.17

(1)

Printed Name	Signature	Address	Comment	Date
Ricky Leach			Prince St	3/11/17
ROGER RITCHIE			Prince St	
ANNETTE SANDY			Prince St	4/11/17
Daryl Sebire			Prince St	4.11.17
CIRAEMEL			Prince St RESERVE	
Sue Smith			Prince & Reserve.	10.11.17
Ken PROUD			" "	18.11.17
TOMAS			PRICE BT	15-11-17
E. Krew			Reserve	25.11.17
Katie			" "	22.11.17
Abbie Newton			Prince St	

11

Printed Name	Signature	Address	Comment	Date
BRUCE REILLY			PRINCE ST	10/11/17
Michael Anderson			PRINCE ST	10/11/17
Ann Fortune			PRINCE ST	10.11.17
D FORTUNE			"	10.11.17
M. JARRETT			"	10.11.17
J. PRYSE			PRINCE ST	10/11/17
J. Veitch			PRINCE ST	10.11.17
John Veitch			PRINCE ST	10.11.17
Hans Keenleys			PRINCE ST	10/11/17
Pat Keenleys			Prince St	10/11/17
C. BORRETT				10/11/17.

11/

Printed Name	Signature	Address	Comment	Date
E. HALLIDAY			Prince St	10.11.17
H. Watts			Prince St	10.11.17
C. Lovelace			Prince St	10.11.17
L. LOGAN.			Prince St	10.11.17
M LOGAN.			Prince St	10.11.17
R. LOWE			Prince St	10.11.17
Russell Blinn			Prince St	10.11.17
G. M. McNair			Prince St.	10/11/17
M. Bessiter			Prince St	10/11/17
K. McCrea				
T. Adams			Prince St	10/11/17

(1)

Printed Name	Signature	Address	Comment	Date
KERRY	<i>[Signature]</i>		PRINCE ST	10-11-17
LANA WOOD	L Wood		PRINCE ST	10/11/17
Kerry Gralla	<i>[Signature]</i>		PRINCE ST	10/11/17
Natasha Lyden	<i>[Signature]</i>		PRINCE ST	10/11/17
Andrew T...	<i>[Signature]</i>		PRINCE ST	10-11-17
Peter...	<i>[Signature]</i>			10-11-17
NATASHA LYDEN	<i>[Signature]</i>		PRINCE ST	10/11/17
TOM HEAFIELD	<i>[Signature]</i>		PRINCE ST	10/11/17
MCCRAKEN	<i>[Signature]</i>		PRINCE ST	11/11/17
L WATERS	L Waters		PRINCE ST	10-11-17
T. MARSHALL	<i>[Signature]</i>		PRINCE ST	10/11/17

11

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date
BEN FIDLER			AS ABOVE	18/11/17
Emily O'Connell			AS ABOVE	18/11/17
ROD HARRIS			AS ABOVE	17-11-17
TAMARA KELLY			AS ABOVE	18-11-17
BRIAN SOPER			PRINCE ST RES	20-11-17
MARGARET S.			PRINCE ST RES	20-11-17
T. FRIEDRICH			"	24/11/17
R. ALLEN			AS ABOVE	24/11/17

8

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date	
N LYONS			AGREE, important Park for Public	12/11/17	
P. Diamond			Should be visible to Highway to State.	12/11/17	
P Stuckey			Public need to see it	12/11/17	
B. STARR			AS ABOVE	14/11/17	
PAUL LOGAN					22/11/17
P Stuckey					23.11.17
S BARANUSKI				RESTAURANT PARK	24/11/17
Jo Wilkinson				I Agree -	25/11/17

8.

Printed Name	Signature	Address	Comment	Date
SAM NOT	<i>[Signature]</i>			24/11/17
Emily Agre	<i>[Signature]</i>			27/11/17
Steven Davis	<i>[Signature]</i>			27/11/17
NICK FISHER	<i>[Signature]</i>			27/11/17
Taylor Schneider	T. Schneider		" "	27/11/17

5

Petition to [action]

Petition background	The Rosedale RSL Sub Branch, would like the Cenotaph relocated into Prince street Reserve. But the Wellington Shire, would like it relocated to Edward Crooke park, in Cansick at Rosedale. The Rosedale RSL SUB-BRANCH, believe it should be in a Prominent Position to Honor the names on the Cenotaph and their families and be in public eye so everyone can share the freedom we have today, because of the sacrifices they made.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to [action item(s) for which you are petitioning]

Printed Name	Signature	Address	Comment	Date	
Imy Peters	<i>Imy Peters</i>		old school sight	17-11-17	
Tom Walker	<i>Tom Walker</i>		old school sight	18/11/17	
H. LINKE	<i>H. Linke</i>		"	18/11/17	
Rox Kennedy	<i>Rox Kennedy</i>		"	"	18-11-17
Gwen Wallace	<i>G. Wallace</i>		"	"	18-11-17




5

Printed Name	Signature	Address	Comment	Date
E. Mc Govern	Emily Mc Govern		Prince St	11/11/17
Colin Rowse	Colin Rowse		the " "	11/11/17
O. Mc Govern			PRINCE ST	11/11/17

3

Printed Name	Signature	Address	Comment	Date
Chris Sidney	<i>CSidney</i>		Prince St	13/0.
Pam Wood	<i>Pamela Wood</i>		Prince St	2/10 B-11/7

2

Printed Name	Signature	Address	Comment	Date
Peter O'Neill			Prince St Res	15/11/17
Steve Shaw			7 Prince St Res	15/11/17

Printed Name	Signature	Address	Comment	Date
REGGIE	<i>Reggie</i>		Prince Street	11-11-17

ITEM A8(3)**RESPONSE TO PETITION – OBJECTION TO THE RENAMING OF PARK STREET.**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS & PROJECTS

DATE: 6 MARCH 2018

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

OBJECTIVE

The purpose of this report is for Council to consider a petition opposing the renaming of a section of Park Street, Sale, between Foster Street and Canal Road, to Grand Canal Drive.

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

- 1. Council receive and note the attached petition objecting to the proposed renaming of part of Park Street to Grand Canal Drive; and**
- 2. Council note that the petition has been referred to the Place Names Committee and that the Place Names Committee Report will be presented to Council for consideration on the 20 March 2018; and**
- 3. The Chief Executive Officer writes to the head petitioner, advising that there is no proposal to alter the intersection of Park Street and Canal Road.**

BACKGROUND

A letter of objection with 106 signatories was submitted to the Wellington Shire Council Place Names Committee, objecting to the renaming of a section of Park Street, Sale, between Foster Street and Canal Road, to Grand Canal Drive.

The proposed name change follows recent works within the Port of Sale precinct, including the closure of Desailly Street between Foster Street and Canal Road and reconfiguration of the intersection of Park Street and Canal Road.

The image below indicates the affected roads outlined in red, with the area of interest to the petitioners outlined in yellow.



Figure 1 – Roads being considered for name change to Grand Canal Road

(NOTE: imagery dates prior to reconfiguration of intersection of Canal Road and Park Street and closure of Desailly Street between Foster Street and Canal Road)

The petition noted the following three reasons behind the objection to the proposed name change from Park Street to Grand Canal Drive as:

1. We are currently committed to having Park Street reinstated as the priority road at the Park Street and Canal Road intersection. We are not happy with the current conditions i.e. giving Canal Road priority, for safety reasons.
2. Renaming this short section will make Park Street harder to find for visitors, service and delivery drivers not familiar with the area.
3. All avenues for our opposition to the current situation have not, and are not likely to be, finalised by 30th January.

Prior to the road works being completed in 2017, Canal Road and Park Street was a standard “T” intersection in which Park Street had the right of way with Canal Road traffic required to give way.

As part of the Park Street Bridge renewal project and Port of Sale redevelopment works, an assessment of the intersection was undertaken to determine the most appropriate layout considering traffic flow and vehicle and pedestrian safety. The review and design process was undertaken by a civil design consultant.

The priority of the Park Street and Canal Road intersection was altered to better match current and future traffic movement through the Port of Sale precinct with the Park Street north/Canal Road traffic given priority. Traffic travelling north across the Park Street Bridge currently give way at Canal Road.

The curve at this location has a low design speed to promote safe speeds and improve pedestrian safety. A traffic survey undertaken in February 2018 indicates that the general speed of traffic on the approaches to this intersection is now less than 40km/h. An application to VicRoads has been submitted to reduce the speed limit to 40km/h for the whole of the proposed Grand Canal Drive.

The traffic count undertaken indicates approximately 1110 vehicles per day utilising Park Street north of Canal Road with approximately 25% of this traffic, or 280 vehicles utilising the Park Street Bridge and 75% or 800 vehicles continuing onto Canal Road.

OPTIONS

1. That Council receive and note the attached petition objecting to the proposed renaming of part of Park Street to Grand Canal Drive.
2. Council note that the petition has been referred to the Place Names Committee and that the Place Names Committee Report will be presented to Council for consideration at a future Council meeting; and
3. That the Chief Executive Officer writes to the head petitioner, advising that there is no further proposal to alter the intersection of Park Street and Canal Road.
4. That Council request an assessment of options including costs, to revert the intersection of Park Street and Canal Road to a standard "T" intersection in which Park Street has the right of way.

PROPOSAL

That:

1. Council receive and note the attached petition objecting to the proposed renaming of part of Park Street to Grand Canal Drive; and
2. Council note that the petition has been referred to the Place Names Committee and that the Place Names Committee Report will be presented to Council for consideration at a future Council meeting; and
3. The Chief Executive Officer writes to the head petitioner, advising that there is no proposal to alter the intersection of Park Street and Canal Road.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

The financial impact of reverting the intersection of Park Street and Canal Road to a standard T intersection in which Park Street has the right of way would require further investigation, design and a capital budget item.

COUNCIL PLAN IMPACT

The report recommendation aligns with Council Plan 2017-21 Theme 2 Services and Infrastructure, which states the following strategic objective and related strategies:

Strategic Objective

“2.2 Council assets are responsibly, socially, economically and sustainably managed.”

Strategy 4.2

“2.2.2 Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.”

ENGAGEMENT IMPACT

Following the closure of the section of Desailly Street between Foster Street and Canal Road, Council determined to advertise its intention to rename the section of Desailly Street south of Canal Road as well as the section of McMillan Street between Desailly Street and Raymond Street.

Following one submission, Council reconsidered the proposal and then advertised its intention to rename the northern section of Park Street, the whole of Canal Road, the section of Desailly Street between Canal Road and McMillan Street and the section of McMillan Street between Desailly Street and Raymond Street as Grand Canal Drive. The closing date for submissions was 30 January 2018.

.”

Yvonne Martin

30th January, 2018



Place Names Committee,
Wellington Shire Council,
P.O. Box 506
Sale, Vic. 3850.

TO WHOM IT MAY CONCERN

I submit the attached forms as objectors to renaming part of Park Street to Grand Canal Drive.

I am acting on behalf of a group of residents, boat owners, ad hoc users and tourists who have expressed concern with the intersection of Canal Road and Park Street and we feel the renaming of the short stretch between the highway and the bridge will be detrimental to our efforts to have Park Street reinstated as the priority road at this intersection.

The Mayor and Council in general are aware of our concerns and, as yet, have deigned to do nothing to address the situation believing that the current situation is satisfactory.

We have not exhausted all avenues toward achieving our goals at this stage so strongly object to the proposal of the name change.

Trusting these signatories will be accepted and treated as individual objections.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Yvonne Martin".

YVONNE MARTIN

WELLINGTON SHIRE COUNCIL
30 JAN 2018
RECEIVED

To: Place Names Committee, Wellington Shire Council.

We the undersigned wish to declare our opposition to the renaming of the section of Park Street between Foster Street and Canal Road to "Grand Canal Drive". The reasons for this are as follows:

1. We are currently committed to having Park Street reinstated as the priority road at the Park Street/Canal Road intersection. We are not happy with the current conditions i.e. giving Canal Road priority, for the following reasons.
2. Renaming this short section will make Park Street harder to find for visitors, service and delivery drivers not familiar with the area.
3. All avenues for our opposition to the current situation have not, and are not likely to be, finalized by 30th January.

	NAME (Print)	Contact Number	Residential Area	Signature
1	YVONNE MARTIN			<i>[Signature]</i>
2	IAN MARTIN			<i>[Signature]</i>
3	By Wallace			<i>[Signature]</i>
4	John Wallace			<i>[Signature]</i>
5	STEPHANIE SMITH			<i>[Signature]</i>
6	FAY CERDA-PAVIA			<i>[Signature]</i>
7	Jo Cerda-Pavia			<i>[Signature]</i>
8	LISA MIAOMO			<i>[Signature]</i>
9	Kris Cosmas			<i>[Signature]</i>
10	HENNERILL LEED			<i>[Signature]</i>
11	LEON VAN STAP			<i>[Signature]</i>
12	BEVERLEY HART			<i>[Signature]</i>
13	MAINI BRIDSON			<i>[Signature]</i>
14	LEILA PRITCHETT			<i>[Signature]</i>
15	Diane Littlejohn			<i>[Signature]</i>
16	LORRAINE JAVIES			<i>[Signature]</i>
17	MAX TISDALL			<i>[Signature]</i>
18	JUNE O'BRYEN			<i>[Signature]</i>
19	DES GIBBY			<i>[Signature]</i>
20	Dubie Markey			<i>[Signature]</i>
21	J. MARCOS			<i>[Signature]</i>
22	KEITH MILLS			<i>[Signature]</i>
23	Charlie Lowder			<i>[Signature]</i>
24	BARRY KUNZ			<i>[Signature]</i>
25	Tony Furlong			<i>[Signature]</i>
26	Debbie Kimber			<i>[Signature]</i>
27	Annie Kimber			<i>[Signature]</i>

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3. All avenues for our opposition to the current situation have not, and are not likely to be, finalized by 30th January.

	NAME (Print)	Contact Number	Residential Area	Signature
28	Peter Walkley			<i>[Signature]</i>
29	Jays Gueert			<i>[Signature]</i>
30	Graff Sheean			<i>[Signature]</i>
31	BARRY LEFT			<i>[Signature]</i>
32	Ray/Bravo			<i>[Signature]</i>
33	Nancy Pearce			<i>[Signature]</i>
34	Rachel Stein			<i>[Signature]</i>
35	Ferna Mawal			<i>[Signature]</i>
36	Heather Bunting			<i>[Signature]</i>
37	Danny Bunko			<i>[Signature]</i>
38	Lisa Conn			<i>[Signature]</i>
39	STUPES MOWAT			<i>[Signature]</i>
40	SAGIB MALIK			<i>[Signature]</i>
41	Berna Cause			<i>[Signature]</i>
42	Betty Moore			<i>[Signature]</i>
43	Mission Robertson			<i>[Signature]</i>
44	BERNIE RYAN			<i>[Signature]</i>
45	Walei SMOUD			<i>[Signature]</i>
46	Tony Dawson			<i>[Signature]</i>
47	Sally Barclay			<i>[Signature]</i>
48	Pat Moh			<i>[Signature]</i>
49	Susan Hofmeyer			<i>[Signature]</i>
50	Jim Thompson			<i>[Signature]</i>
51	David McEneaney			<i>[Signature]</i>
52	Amanda McGinlay			<i>[Signature]</i>
53	Katherine Jones			<i>[Signature]</i>
54	SHIRLEY MOWAT			<i>[Signature]</i>

②

To: Place Names Committee, Wellington Shire Council.

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2. Renaming this short section will make Park Street harder to find for visitors, service and delivery drivers not familiar with the area.
3. All avenues for our opposition to the current situation have not, and are not likely to be, finalized by 30th January.

	NAME (Print)	Signature
55	SCOTT KIMBER	<i>SK</i>
56	ALEX SAVAGE	<i>A. Savage</i>
57	Cory Markovic	<i>CM</i>
58	LEAD SUSA	<i>L. Susa</i>
59	EOLIN WAUGH	<i>E. Waugh</i>
60	Eileen Waugh	<i>E. Waugh</i>
61	Rhonda Barnett	<i>R Barnett</i>
62	HELEN LANIGAN	<i>Helen B. Lanigan</i>
63	H. H'ENAJ	<i>H. H. Enaj</i>
64	Leila Smith	<i>L. Smith</i>
65	Russ Smith	<i>RS</i>
66	NENI COSTIN	<i>Nancy Costin</i>
67	ANTY POSSUM	<i>K M</i>
68	Deb Fisher	<i>D Fisher</i>
69	EOLIN ROSS	<i>E. A. Ross</i>
70	Heather Dunn	<i>HD</i>
71	Neil Green	<i>NG</i>
72	JOHN SCHROEDER	<i>J. Schroeder</i>
73	Conchita Schroeder	<i>C Schroeder</i>
74	Lisa Morgan	<i>L Morgan</i>
75	PETER MARKOVIC	<i>P. Markovic</i>
76	Lea-Anne Harrington	<i>L. Harrington</i>
77	Mik Markovic	<i>M. Markovic</i>
78	Roe Markovic	<i>R. Markovic</i>
79	Sylvia Frickel	<i>S. Frickel</i>
80	E. O'Malley	<i>E. O'Malley</i>
81	DB Chambers	<i>D. Chambers</i>

(3)



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:

6 MARCH 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 13 February 2018 to 27 February 2018.

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

That Council note and receive the attached Assembly of Councillor records for the period 13 February 2018 to 27 February 2018.

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 13 February 2018 to 27 February 2018.

Assembly of Councillors summary of reports received for the period 13 February 2018 to 27 February 2018.

Date	Matters considered	Councillors and officers in attendance
19 February 2018	SLUPP	Councillor Maher, Councillor Bye Chris Hastie, General Manager Built & Natural Environment Dean Morahan, Manager Asset Management Paul Johnson, Manager Business Development Barry Hearsey, Coordinator Strategic Planning Sam Pye, Coordinator Infrastructure Development Joshua Clydesdale, Manager Land Use Planning Sabine Provily, Strategic Planner Ben Proctor, Strategic Planner
20 February 2018	IT / Diary Meeting	Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Rossetti, Councillor Stephens Leah Schuback, Executive Assistant, CEO Unit Damian Norkus, ICT Operations Officer Mat Dyce, Business Systems Senior Project Officer.

<p>20 February 2017</p>	<p>Rosedale Cenotaph Relocation Development Division Update (Verbal Update) Councils relationship with Regional Tourism Bodies Amendment C99 – Flood Overlays Sport & Rec Victoria Funding Priorities Fees & Charges Workshop Capital Budget Workshop Port of Sale Various Update (Verbal Only) Solar Farm Development – Pre Application Discussion</p>	<p>Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Rossetti, Councillor Stephens Arthur Skipitaris, General Manager Corporate Services Chris Hastie, General Manager Built & Natural Resources Glenys Butler, General Manager Community & Culture John Websdale, General Manager Development Tim Rowe, Manager Natural Environment & Parks (Item 1) Liam Cole, Coordinator Open Space Planning & Support (Item 1) Joshua Clydesdale, Manager Land Use Planning (Item 2, 4 & 9) John Traa, Coordinator Statutory Planning (Item 2) Barry Nicholl, Municipal Building Surveyor (Item 2) Vanessa Ebsworth, Manager Municipal Services (Item 2) Paul Johnson, Manager Business Development (Item 2 & 3) Daniel Gall, Coordinator Commercial Properties (Item 2) Ashley Smirl, Visitor Economy & Events Coordinator (Item 3) Barry Hearsey, Coordinator Strategic Planning (Item 4) Ben Proctor, Strategic Planner (Item 4) Karen McLennan, Manager Community Wellbeing (Item 5) Mark Benfield, Coordinator Community Facilities Planning (Item 5) Ian Carroll, Manager Corporate Finance (Item 6 & 7) Dean Morahan, Manager Asset & Projects (Item 7) Sharon Houlihan, Executive Manager Major Projects (Item 8) Stephen Dempsey, Manager Arts & Culture (Item 8)</p>
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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 13 February 2018 to 27 February 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 February 2018

2. **ATTENDEES**

Councillors

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

Officers In Attendance

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO		✓	G Butler, GML		✓
A Skipitaris, GMCS		✓	J Websdale, GMD		✓
C Hastie, GMB&NE	✓				

Others in attendance (list names and item in attendance for)

Name	Item No.	Name	Item No.
Dean Monahan	All	Sam Pye	All
Paul Johnson	All	Josh Clydesdale	All
Barry Hearsey	All	Sabine Provily	All
Ben Proctor	All		

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

1. SLUPP Agenda – 19 February 2018

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

No Conflicts of Interest Declared

ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 20 February 2018

2. **ATTENDEES:**

Councillors:

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

Officers In Attendance:

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	✓		G Butler, GMCC		✓
C Hastie, GMB&NE		✓	J Websdale, GMD		✓
A Skipitaris, GMCS		✓			

Others in attendance: (list names and item in attendance for)

Name	Item No.
Leah Schuback	1
Damian Norkus	1
Mat Dyce	1

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

1. IT/Diary Meeting - Councillors

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

Nil

ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 20 February 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, GMCS	✓				

Others in attendance: (list names and item in attendance for)	Item No.
Tim Rowe, Liam Cole	1
Joshua Clydesdale, John Traa, Barry Nicholl, Vanessa Ebsworth, Paul Johnson, Daniel Gall	2
Paul Johnson, Ashley Smirl	3
Joshua Clydesdale, Barry Hearsey, Ben Proctor, Adam Dunn (<i>WGCMA</i>)	4
Karen McLennan, Mark Benfield	5
Ian Carroll	6
Dean Morahan, Ian Carroll	7
Sharon Houlihan, Stephen Dempsey	8
Joshua Clydesdale, George Hughes & Harry Simpson (<i>External Presenter Director ARP Australian Solar P/L</i>)	9

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

1. Rosedale Cenotaph Relocation
2. Development Division Update Planning, Building & Business Development (Verbal Update)
3. Councils relationship with Regional Tourism Bodies
4. Amendment C99 – Flood Overlays
5. Sport & Rec Victoria Funding Priorities
6. Fees & Charges Workshop
7. Capital Budget Workshop
8. Port of Sale Various Update (Verbal Update)
9. Solar Farm Development – Pre-Application Discussion

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

Nil



C3 - REPORT

GENERAL MANAGER DEVELOPMENT



C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT



C5 - REPORT

GENERAL MANAGER COMMUNITY AND CULTURE

ITEM C5.1**BRIAGOLONG RECREATION RESERVE S86 COMMITTEE OF MANAGEMENT MINUTES AND JUNIOR FOOTBALL NETBALL CLUB REPRESENTATIVE CHANGES.**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 6 MARCH 2018

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

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 January 2018 including financial statement.

For Council to declare vacant one of the current Briagolong Junior Football Netball Club positions and fill the vacant position with the nominated Briagolong Junior Football Netball Club representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.

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

- 1. That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 January 2018 including financial statement.**
- 2. That Council declare vacant one of the current Briagolong Junior Football Netball Club positions and fill the vacant position with the nominated Briagolong Junior Football Netball Club representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.**
- 3. The information contained in the confidential attachment Item F1.1 Briagolong Recreation Reserve Section 86 Committee of Management Membership 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 Community and Culture on 15 February 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.**

The Briagolong Recreation Reserve Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

- To manage, operate and maintain the Briagolong Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Briagolong Recreation Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.
- To keep the Council informed on the operations, improvements and advancements of the Briagolong Recreation Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
- To set, maintain and collect appropriate user charges.
- To ensure that the Briagolong Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Briagolong Recreation Reserve

As provided under the Committee's Instrument of Delegation the minutes of all meetings are to be presented to Council and highlight the day to day activities being undertaken by the Committee.

Conflict of Interest: It was noted that conflicts of interest were called for at the commencement of the Ordinary Meetings, with no conflicts being declared.

OPTIONS

Council has the following options:

1. Receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 January 2018 including financial statement.
2. Declare vacant one of the current Briagolong Junior Football Netball Club representatives and fill the vacant position with the nominated Briagolong Junior Football Netball Club representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018; or
3. Seek further information to be considered at a future Council meeting.

PROPOSAL

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 8 January 2018 including financial statement.

That Council declare vacant one of the current Briagolong Junior Football Netball Club positions and fill the vacant position with the nominated Briagolong Junior Football Netball Club representative, as detailed in the attached confidential report, to the Briagolong Recreation Reserve Committee of Management for the remainder of the 3-year period, ending 18 December 2018.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.3.2 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

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

Strategic Objectives 2.2

Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2

Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

ENGAGEMENT

Meetings held by the Briagolong Recreation Reserve Committee of Management are open to the public.

BRIAGOLONG RECREATION RESERVE Special Committee of Council

MINUTES

[8/1/2018]

Briagolong Recreation Reserve

Meeting Opened Time:

1. Present / Apologies Kylie Wright, Jenny Elliott, Sharnelle Arnlezark.

Name	Title	Representing	Present / Apology
Carmel Ripper	Councillor	WSC	Present
Denis Murphy	Chairperson	Cricket Club	Present
Maree May	Secretary	Cricket Club	Present
Vanessa Randle	Treasurer	Tennis Club	Present
Darren Randle		Community Representative	Present
Megan Lee		Community Representative	Present
Tracey Binger		Tennis Club	Present
Tracey Ryan		Pony Club	Present
Josh Harry		Community Representative	Present
Kylie Cunning		Guest	Present
Kylie Wright		Community Representative	Apology
Michael Pleydell		Community Representative	Apology
Jenny Elliott		Pony Club	Apology

Quorum Achieved? Yes

2. Declaration of Conflicts of Interest.

No conflicts of interest.

3. Confirmation of Minutes of Previous Meeting (note any corrections)

Moved: Maree May **Seconded:** Denis Murphy

CARRIED

Chairperson to sign and date previous minutes to be filed by Secretary

4. Business Arising from Previous Minutes

5. Correspondence In

Email from WSC Terms of Reference Schedule (Please find attached to this email).

Email from WSC confirming the Committee membership is as follows:

Briagolong Junior Football Netball Club Representative.....Sharnelle Anlezark
Briagolong Junior Football Netball Club Representative..... Jessica Fry
Briagolong Tennis Club RepresentativeTracie Binger
Briagolong Tennis Club Representative Vanessa Randle
Boisdale-Briagolong Cricket Club RepresentativeMaree May
Boisdale-Briagolong Cricket Club Representative Denis Murphy
Briagolong & District Pony Club Representative..... Jenny Elliott
Briagolong & District Pony Club Representative..... Tracey Lee Ryan
Community Representative Joshua Harry
Community Representative Darren Randle
Community Representative Kylie Wright
Community RepresentativeMegan Jane Lee
Community RepresentativeMichael Pleydell

6. Correspondence Out – date previous minutes sent to Council

Vanessa sent out invoices to all clubs for rent.

7. Reports

7.1 Chairperson's Report

7.2 Treasurer's Report

Treasurers Report for Meeting held January 8th 2018

Reconciled Statement for December 31st 2017

Cash at Bank as at 30/11/2017 17,884.78

Income: December Cricket Club Rent - 2017/18 750.00 WSC Operating subsidy - 2017/18 15251.04

WSC GST Return 72.08

16,073.12

Payments: December Carmody's (fuel) 82.96 Bunnings - tap valve 34.05 Sale mowers & chainsaws-
(\$790.80 mowers/ \$213.00 B Vac) 1003.80

1,120.81

Reconciled Bank Balance to date 32,837.09

unpresented chq's & deposits Energy Aust - facilities \$724.33 / Pump shed \$352.83 1087.06

1,087.06 closing balance of accounts to date 31,750.03

Cheques to be authorised

0.00 Balance Remaining to date... 31,750.03

correspondence: All 2017/18 Rent invoices e-mailed or handed to club treasurers

BENDIGO ACCOUNT - Balance 30/11/2017 - \$17,250

7.3 User Group Reports

- Pony Club nothing to report.
- Tennis Club report. Working on letter to LVA. Have 30 to go to tennis in Melbourne.
- Football Club nothing to report.
- Cricket Club first game for season called off because of heat rule otherwise nothing to report.
- Community Report nothing to report

7.4 Facility Report

Megan to organize defib training for 19th March 2018. Will run from 6pm.

8. Volunteers-

9. OHS / Risk / Facility Fault Report

- New Rules of the Committee to be endorsed by Council- No update

10. General Business

Tracy Ryan reminded me that pony club has purchased new sprinklers, this was left out of December minutes.

Cricket club cover got caught in wind and bent point post, Denis and John Freeman to fix.

Rec reserve irrigator has been claimed on insurance at approximately \$1100. We will keep the old unit for spare parts.

Josh Harry enquiring what to do about request for resignation from Jess Fry and what we do as she has moved and has not submitted resignation, Denis moved a motion and Josh 2nd. to make request to WSC for her to be removed as she has not been to a meeting for more than 3 meeting in accordance with item 3.6 of the terms of reference schedule.

Tracey Binger suggested putting up signs to say no vehicles on oval as she saw 4WD drive on oval. Vanessa suggested a fence and applying for funding.

Suggestions for fencing, gal piping fence. Denis and Darren to write application for this from the Rec Reserve with understanding that we will have to pay ¼.

Maree May to email out to all clubs a copy of the user agreement and receive a copy of these signed.

Tracey Ryan provided a letter from pony club as follows:

As indicated at the last recreation reserve meeting, the pony club developed a cash flow plan that allows the pony club to remain solvent while also providing a \$10,000 contribution to the grant application for the new club rooms. This plan would allow for the pony club to contribute \$5000 in January 18, \$2500 in December 18 and \$2500 in June 19. The pony club believes that this is in keeping with discussions at the last recreation reserve committee meeting to have \$10,000 provided by end FY18/19. It should be noted that this plan relies on the successful conduct of autumn and spring equestrian fundraising events.

The pony club is willing to commit to the payment plan above if ongoing usage for the conduct of the top oval for two events per annum is able to be provided without condition, noting that the pony club will take reasonable steps to minimize impact. If this cannot be agreed at the meeting tonight, the pony club will need to wait for receipt of further advice before committing to making any grant payment.

After completion of letter being read Darren said he still feels like this is blackmail.

Tracey Ryan raised a motion for the pony club to run events on top oval condition free, motion defeated. No seconder. Pony Club at this stage will not be making \$5000 contribution.

Denis asked if there is a work around this, can we make this work? Tracey said pony club has already cut back on events and that the Pony Club wanted to maintain confidence with the recreation reserve by using the top oval for dressage and bottom oval for jumping events so as not to damage top oval.

Denis willing to attend pony club meeting to work around these issues.

Cr Ripper stated that she is feeling for Tracey Ryan as this is a lot of responsibility on behalf of the pony club.

11. Next Meeting: February 12th 2018.

Meeting Closed Time: 8.42pm

ITEM C5.2**GORDON STREET RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 6 MARCH 2018

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

OBJECTIVE

For Council to receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 23 October 2017, including financial statement.

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

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary meeting held on 23 October 2017, including financial statement.

BACKGROUND

The Gordon Street Recreation Reserve Committee of Management is a Special Committee of Council under Section 86 of the *Local Government Act 1989* and operates within the provisions of a Council approved Instrument of Delegation.

The objectives of the Special Committee are:

- To manage, operate and maintain the Gordon Street Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Gordon Street Recreation Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.
- To keep the Council informed on the operations, improvements and advancements of the Gordon Street Recreation Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
- To set, maintain and collect appropriate user charges.
- To ensure that the Gordon Street Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Gordon Street Recreation Reserve.

As provided under the Committee's Instrument of Delegation the minutes of all meetings are to be presented to Council and highlight the day to day activities being undertaken by the Committee.

OPTIONS

Council has the following options:

1. Receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 23 October 2017, including financial statement; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's Ordinary Meeting held on 23 October 2017, including financial statement.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

This report is in accordance with Section 91(4) of the *Local Government Act 1989*.

COUNCIL POLICY IMPACT

This report is in accordance with Council Policy 5.3.2 which establishes a framework for the guidance of Council in relation to the roles and responsibilities of Committees.

COUNCIL PLAN IMPACT

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

Strategic Objective 2.2

Council assets are responsibly, socially, economically and sustainably managed.

Strategy 2.2.2

Ensure that community facilities within the municipality continue to meet the expectations and service needs of all current and future residents.

CONSULTATION IMPACT

Meetings held by the Gordon Street Recreation Reserve Committee of Management are open to the public.

**GORDON STREET RECREATION RESERVE
Special Committee of Council**

MINUTES

**MEETING DATE, MEETING TIME
MEETING VENUE**

Meeting Opened Time: 7.06

23/10/2017

Gordon Street Reserve

1. Present / Apologies

Name	Title	Representing	Present / Apology
Malcolm Hole	Councillor		Present
Barbara Cook		Heyfield Vintage Machinery Group	Present
David Reid		Heyfield Junior Football Club	Present
Debbie Tews		Heyfield Junior Netball	Apology
Gael McGee		Heyfield Cricket Club	Present
Lee Clarke		Heyfield Traders & Tourism Assn	Present
Scott Anderson		Heyfield Basketball Club	Present
Kelvin Sundermann	Vice President	Heyfield Tenns Club	Present
		Pigeon Club	
Geoffrey Healy		Heyfield Football Netball Club	Present
Brian Brown	President	Community	Present
Patrick Rodaughan	Secretary	Community	Present
Charles Wojcinski	Treasurer	Community	Present
Craig Bennett		Community	Present
Richard Fawaz		Community	Present

Quorum Achieved? Yes

2. Declaration of Conflicts of Interest; Read Chairperson Brian

3. Confirmation of Minutes of Previous Meeting (note any corrections)

Moved: Pat
CARRIED

Seconded: Richard

Chairperson to sign and date previous minutes to be filed by Secretary



4. Business Arising from Previous Minutes; Nil

5. Correspondence In:

29.08.17 - Ian Moreland- DELWP – Community Managed Places Project Committee of Management letter to arrange a meeting

05.09.17 – Bodye Darvill – Wellington Shire – Email passing on congratulation's to committee from CR Ian Bye

05.09.17 – Gabrielle Francis – Grant seeker workshops flier

19.09.17 – Laurie Paton – LVA – Netball Facility Standards document

20.09.17 – Bodye Darvill – Wellington Shire – Customer Action Report re tree that fell down on fence

4.05.17 – Gabrielle Francis – Wellington Shire – Victorian Regional Achievement Awards

20.09.17 – Bodye Darvill – Wellington Shire – Customer Action Report re tree that fell down on fence RV Park

28.09.17 – Marcus Stone – Wellington Shire – Copy of project proposal to LVA

02.10.17 – Gabrielle Francis – Wellington Shire – 16 days of Activism call for volunteers

09.10.17 – Gabrielle Francis – Wellington Shire – Mental health community presentation

13.10.17 – Gabrielle Francis – Wellington Shire – Annual green waste weekend

16.10.17 – Gabrielle Francis – Wellington Shire – Thunderstorm Asthma community education sessions

18.10.17 – Gabrielle Francis – Wellington Shire – VicRoads survey road maintenance priorities in Gipps land

6. Correspondence Out

07.09.17 – Pat Rodaughan to Mark Benfield – Photos of cracks in concrete

20.09.17 – Pat Rodaughan to Marcus Stone – Heyfield Cricket Club costing of new practice nets

21.09.17 – Pat Rodaughan to Marcus Stone – Number of Netball members

29.09.17 – Pat Rodaughan to Bodye Darvill – GSR minutes

02.10.17 – Pat Rodaughan to Marcus Stone – Comment on project proposal to LVA

04.10.17 – Pat Rodaughan to Gael McGee – Copy of project proposal to LVA

19.10.17 – Pat Rodaughan – Committee – GSR Minutes

Correspondence accepted: Pat

Seconded: Charlie

7. Reports

7.1 Chairperson's Report

Brian is in the process of getting a quote to have some topsoil delivered to the reserve from the Heyfield Wetlands. Have replaced several sprinklers on main oval and will do the Vern Scott Oval soon. Still investigating the electricity account through Marcus Stone and looking into solar power for the reserve. There is a backhoe for sale would committee be interested in buying.

7.2 Treasurers Report Attached

Lee asked about user group accounts and Charlie in the process of handing them out. Still trying to sort out the mess of billing user groups for electricity usage. At present we have paid \$4,000.00 of our operating subsidy to settle the account. We have recouped some money from Heyfield Football Netball Club but nothing from the Basketball Club as yet. Need to install individual meters to bill user groups accordingly as it's a massive

headache the way it is. Meeting with user groups committee's at the conclusion of this meeting.

Moved by Charlie 2nd by Geoff Healy

7.3 User Groups Report

Heyfield Traders

Have replaced a toilet at the RV Park and will not be painting the toilet block as they are hoping that a new one will be built in the near future.

Heyfield & District Vintage Machinery Group

Relocation of the loading ramp has been completed and we need to do some gravelling.

Heyfield Cricket Club

Received \$200 from the postie bike challenge for their overnight stay. The hot water tap is leaking in the kitchen.

8. Volunteer

9. OHS / Risk / Facility Fault Report:

10. New Rules of the Committee to be endorsed by Council

11. General Business:

Discussion was had about purchasing a backhoe but it was decided by the committee that we couldn't justify spending that much money and would look a hiring one on as needed basis. A meeting was held with Gippsland Water and they have agreed to remove two unused water meters.

Craig informed committee that the CFA and DEWLP were planning a community information day possibly to be held at the reserve.

12. Next Meeting: 26th February 2018 at 7.00 pm GSR

Meeting Closed Time: 8.08 pm

These minutes are:

Confirmed as true and correct on 23/10/2017.....
Date

Or

Corrections have been made and noted at the meeting on
Date

Chairperson Signature... *Ben F. Son*

GORDON STREET RESERVE
MEETING 23.10.2017

GENERAL ACCOUNT		EXPENDITURE	
INCOME			
CRICKET CLUB	\$ 695.00	VERN GRAHAM	\$ 87.75
ENERGY AUST CREDIT	\$ 107.03	HEYFIELD SIGNS	\$ 88.00
NGFL RENTAL 2016	\$ 770.00	RODWELLS	\$ 176.62
OPERATING SUBSIDY	\$ 32,063.00	ENERGY AUST	\$ 2,104.08
GST REFUND AUGUST	\$ 198.88	CFA	\$ 177.85
GST REFUND JULY	\$ 129.02	HIRST CLEANING	\$ 668.80
		ALDERSEA HIGGINS	\$ 355.41
		STH RURAL WATER	\$ 45.76
		W BUTCHER	\$ 101.20
		VERN GRAHAM	\$ 224.87
		GIPPS WATER	\$ 337.00
		TIMBERLINE	\$ 48.00
		BOSSE PLUMBING	\$ 199.90
		TRANSFER TO MOWING	\$ 5,000.00

BALANCE AT 31/7/2017 \$ 3,002.45

BALANCE AT 30.9.2017 \$ 27,350.14

TOTAL \$ 36,965.38

TOTAL \$ 36,965.38

MOWING ACCOUNT	
INCOME	
INTEREST AUGUST 2017	\$ 0.97
INTEREST SEPT 2017	\$ 1.00
TRANSFER GENERAL	\$ 5,000.00
BALANCE 31/7/2017	\$ 2,129.27
TOTAL	\$ 7,131.24

EXPENDITURE	
	NIL
BALANCE 30.9.2017	\$ 7,131.24





D. URGENT BUSINESS



E. FURTHER GALLERY AND CHAT ROOM COMMENTS



F. CONFIDENTIAL ATTACHMENT/S

F. CONFIDENTIAL ATTACHMENT/S



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

ORDINARY COUNCIL MEETING
6 MARCH 2018

On this 15th February 2018, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Glenys Butler (Delegate) declare that the information contained in the attached document **ITEM F1.1 BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIP** 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 be 'Glenys Butler'.

.....
General Manager Community and Culture (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*

IN CLOSED SESSION

COUNCILLOR

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