



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Council Chambers - Wellington Centre

Foster Street, Sale

Wednesday 7 November 2018, commencing at 3pm

**or join Wellington on the Web:
www.wellington.vic.gov.au**

ORDINARY MEETING OF COUNCIL – 7 NOVEMBER 2018

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Council Meeting Information

Members of the Public Gallery should note that the Council records and publishes Council meetings via Youtube 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

ITEM AA1

APPOINTMENT OF A TEMPORARY CHAIR

DIVISION: CORPORATE SERVICES
ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES
DATE: 7 NOVEMBER 2018

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

OBJECTIVE

To appoint a temporary chair for the Council meeting prior to the election of a Mayor.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Councillor be appointed as Temporary Chair for this Council Meeting prior to the election of a Mayor.

ITEM AA2**ELECTION OF MAYOR**

DIVISION: CORPORATE SERVICES
 ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES
 DATE: 7 NOVEMBER 2018

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

OBJECTIVE

For Council to elect a Councillor to be Mayor at a meeting that is open to the public.

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

That Councillor be elected as Mayor of Wellington Shire Council for a term concluding at the first Ordinary Council meeting in November 2019.

BACKGROUND

In accordance with the requirements of the *Local Government Act 1989* (the Act) section 71(3)(a) election of the Mayor is required to be undertaken after the fourth Saturday in October but not later than 30 November 2018. Prior to the election of the Mayor, Council may resolve to elect a Mayor for a term of either one or two years. If Council does not resolve to appoint a Mayor for a two year term, then the term of office of the Mayor will be for one year.

OPTIONS

Council has the following options:

1. Elect a Councillor to be Mayor at a meeting that is open to the public; or
2. Consider the election of a Mayor at a later meeting of Council.

PROPOSAL

It is proposed that Council elect a Councillor to be Mayor at a meeting that is open to the public.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

Section 71(1) of the *Local Government Act 1989* requires Council to elect a Mayor after the fourth Saturday in October but not later than 30 November and at a meeting that is open to the public.

The process being undertaken is in accordance with the requirements of this legislation.

COUNCIL PLAN IMPACT

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

Strategic Objective 6.2

“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.

ITEM AA3**ELECTION OF DEPUTY MAYOR**

DIVISION:

CORPORATE SERVICES

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

7 NOVEMBER 2018

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

OBJECTIVE

For Council to elect a Councillor to be Deputy Mayor.

RECOMMENDATION

That Councillor be elected as Deputy Mayor of Wellington Shire Council for a term concluding at the first Ordinary Council meeting in November 2019.

BACKGROUND

Council may also resolve to appoint a Deputy Mayor. Even though this role has no legal standing within the provisions of the *Local Government Act 1989*, the Deputy Mayor has traditionally stood in for the Mayor at functions and other events where Council has been invited to be present and the Mayor has been unable to attend.

OPTIONS

Council has the following options:

1. Elect a Councillor to be Deputy Mayor; or
2. Not elect a Deputy Mayor.

PROPOSAL

It is proposed that Council elect a Councillor to be Deputy Mayor.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

Council's Local Law No 1 – 2014, Process of Municipal Government (Meetings and Common Seal) Part 7 allows for the election of a Deputy Mayor.

COUNCIL PLAN IMPACT

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

Strategic Objective 6.2

“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.



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:

7 NOVEMBER 2018

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 16 October 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 16 October 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 – GIPPSLAND LINE RAIL UPGRADES**

OFFICER:

COUNCILLOR RIPPER

DATE:

7 NOVEMBER 2018

I, Councillor Ripper hereby give notice of my intention to move the following motion at the Ordinary Meeting of Council on 7 November 2018.

That:

Whilst remaining supportive of the Gippsland Line Rail Upgrades, Council write to the new Minister for Public Transport (or equivalent, post November state election), with copies to local Gippsland Members of Parliament, seeking assurance that once decommissioned from the rail network, the future management and maintenance responsibilities associated with the existing Avon River Rail Bridge remain with the State Government or one of its statutory bodies.

Rationale

The \$1.75 billion Regional Rail Revival program (RRR) is a joint initiative of the Australian and Victorian governments and will upgrade stations, signalling and track across Victoria. The \$530 million Gippsland Line Upgrade is a package of works included in the RRR program and will deliver improved train services to the growing communities of Gippsland and create hundreds of jobs in the region.

The Gippsland Line Upgrade is proposed to be delivered in two work packages:

- Gippsland Line Upgrade Corridor Works (Corridor Works), and the
- Avon River Bridge Upgrade.

The Avon River Bridge Upgrade is currently being advanced by the State Government via Planning Scheme Amendment C105 and associated processes.

Concurrently, Rail Projects Victoria (RPV) has nominated the existing Avon River Rail Bridge to be listed on the Victorian Heritage Register (VHR) as an asset of state significance, to preserve the historic amenity enjoyed by the community, rail commuters and regional tourists. It is anticipated that the Victorian Heritage Council will make a final decision on the nomination at its meeting of 6 December 2018.

Rail Projects Victoria have already conducted consultation regarding the bridge project and received 23 responses from members of the public during the consultation phase. A summary of the responses is provided below:

- Responses showed strong support for the new bridge, which many felt had long been needed given the constraints of the existing structure;
- Most respondents liked the concept design for the new bridge, although some were interested to know why alternative alignments had not been chosen;
- Feedback also showed that future planning was a key concern for the community, with a number of responses relating to whether the new bridge could accommodate VLocity trains, withstand flooding events and be designed to require minimal upgrades in future;
- The community is eager to see the existing bridge well maintained and utilised in a meaningful way even after it is decommissioned;

- Many would like to see it built into the Gippsland Plains Rail Trail or used for other community projects;
- Respondents expressed their appreciation for the bridge's historical and heritage significance;
- Responses relating to the McAlister Street level crossing upgrade comprised mainly of requests for the crossing to become active by incorporating lights and boom gates to maximise safety;
- There were requests for traffic disruption to be kept to a minimum during the works;
- The community would like to see local jobs created as part of the project.

The consultation process by the state government has informed our community about this important project, but also provided an expectation about potential uses for the old bridge, as borne out in the feedback. However the future management and maintenance of the current Avon River Bridge is not clear, although it is currently a State Government controlled and maintained asset. Council does not wish to assume responsibility for maintaining the Avon River Bridge given the ongoing resource implications and instead seeks State Government assurance that the future integrity and maintenance will continue to be controlled by the State Government, particularly if the bridge is listed on the Victorian Heritage Register.



COUNCILLOR RIPPER

Dated: 30 October 2018

ITEM A7(2)**NOTICE OF MOTION PRINCES HIGHWAY DUPLICATION AND SALE ALTERNATE ROUTE**

OFFICER: COUNCILLOR HOLE

DATE: 7 NOVEMBER 2018

I, Councillor Hole, hereby give of my intention to move the following motion at the Ordinary Meeting of Council on 7 November 2018:

That the Mayor write to all candidates standing in the upcoming State Government Election for the seats of Gippsland East and Gippsland South and Morwell, seeking a commitment to the completion of duplication works on the Princes Highway between Sale and Traralgon and the upgrading of the Sale Alternate Truck Route in accordance with planning completed by VicRoads.

BACKGROUND / RATIONALE

Duplication works along the Princes Highway between Sale and Traralgon has been progressing over multiple stages since around 2010. Once completed, the duplication will deliver transport and freight efficiency, reduce congestion, and improve safety and amenity.

While two stages are currently being worked on, albeit slowly, the final two stages include 12kms of works at Flynn and Kilmany and are yet to receive state government funding. The approximate total cost to complete the final two stages is in the order of \$165M.

Under current funding arrangements, the State Government would need to contribute 20% of this cost with the Federal Government contributing 80%. The Federal Government had committed funding, subject to the State Government committing its share, as part of its 2018/19 budget announcements.

Similarly, while the Sale Alternate Truck Route (SATR) has received preliminary funding from the State Government for early concept development and community engagement, no funding has been committed for the finalisation of land acquisitions and the completion of the proposed upgrades. It is understood that the estimated cost of upgrading the SATR is approximately \$77M.

The SATR is a major connector between the Princes Highway west of Sale at the Sale Heyfield Road intersection and re-joins the Princes Highway north of Sale at the Myrtlebank Road intersection. The SATR continues to see significant annual increases in traffic volumes of around 6% while the Princes Highway through Sale is steady at around 2%. Until proposed upgrades are completed, the SATR is not able to be used for higher mass limit freight traffic.

The importance of upgrading these key roads is well recognised across Gippsland and beyond and as such it is concerning that no commitment has been made by the State Government for the completion of the Princes Highway duplication works and the upgrading of the Sale Alternative Truck Route.

A handwritten signature in black ink, appearing to read 'C. Hole', written in a cursive style.

COUNCILLOR HOLE

Dated: 30 October 2018



A - PROCEDURAL

A8 RECEIVING OF PETITIONS OR JOINT LETTERS

ITEM A8(1)

OUTSTANDING PETITIONS

ACTION OFFICER

GOVERNANCE

DATE:

7 NOVEMBER 2018

ITEM	FROM MEETING	COMMENTS	ACTION BY
Nil			

ITEM A8(2)**RECEIPT OF PETITION – SPEED REDUCTION WITHIN TINAMBA AREA**

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

DATE: 7 NOVEMBER 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 reduction in speed limits from Tinamba to Maffra.

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

That Council receive the attached petition in relation to speed reductions from Tinamba to Maffra.

BACKGROUND

A petition containing 72 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.”

TERRY CLARK



**PETITION TO CHANGE SPEED LIMITS IN THE
TINAMBA AREA.**

We the residents of Traralgon – Maffra road, in and on the outskirts of Tinamba, 3859, wish to formally petition the Wellington shire, Vic roads, Vic police and the local Nationals party (Tim Bull) to please change the current speed limit going out of Tinamba towards Maffra including all sides of the Tinamba roundabout.

Presently the speed limit going out of Tinamba (from the roundabout) to Maffra is 60 KMH for the first 100 metres, where there is currently no houses or businesses. It then progresses to 80 KMH over Wickham's creek bridge to the existing 100KMH sign, where several driveways are hidden from the main road. The speed is 100KMH from the exit of the first S bend going out of Tinamba towards Mewburn Park road, where there are another several hidden driveways from the main road. 1 km after the 100 KMH sign is slows down to a suggested 80KMH around a sweeping left then right S bend, speeding again to 100KMH before Mewburn park road

We, the residents and locals of Tinamba are imploring the representatives of the above company's to make it an 80kmh zone from the current 100km sign to Mewburn Park road, from the roundabout in Tinamba the current 60km sign on all 4 entry's/ exits to the roundabout to be 40km zone, and from the current 60km sign to the current 100km sign to be a 60km zone. After Mewburn Park road the road should then and only then go to 100KMH. We would also like to petition for the 1KM stretch between Wickham's creek bridge and Kingscotts lane have a solid double line down the middle to avoid people overtaking as this is a complete and utter dangerous stretch, when cars are pulling in and out of driveways with no clear line of sight from the road and cars/ trucks approaching, Especially when said cars/ trucks also cannot see us exiting our driveways. they are speeding so fast that when they finally notice an indicator to turn, cars/ trucks must apply extremely heavy breaking/ engine brakes to avoid us residents slowing down to turn, which in turn either involves cars having to dodge the residents cars by either going on the non-existent shoulder and narrowly missing trees and deep drains, or colliding with residents cars creating a chain reaction crash.

Currently there have been many near misses on this part of the road. Some residents have dramatic horror stories from people not slowing down for turning vehicles going in and out of their driveways, people overtaking cars that are slowing down to turn into their driveway, not noticing that we are turning into a driveway and don't slow down, or cars that are a few vehicles back in the line and trying to overtake the cars ahead as there is no solid double line telling them that overtaking is not allowed, making them nearly hit residents cars as they are turning into their driveways and forcing the overtaking car to T- bone the residents car.

PTO

MARK REEVES

**PETITION TO CHANGE SPEED LIMITS IN THE
TINAMBA AREA.**

WELLINGTON
SHIRE COUNCIL

30 OCT 2010

RECEIVED

We the residents of Traralgon – Maffra road, in and on the outskirts of Tinamba, 3859, wish to formally petition the Wellington shire, Vic roads, Vic police and the local Nationals party (Tim Bull) to please change the current speed limit going out of Tinamba towards Maffra including all sides of the Tinamba roundabout.

Presently the speed limit going out of Tinamba (from the roundabout) to Maffra is 60 KMH for the first 100 metres, where there is currently no houses or businesses. It then progresses to 80 KMH over Wickham's creek bridge to the existing 100KMH sign, where several driveways are hidden from the main road. The speed is 100KMH from the exit of the first S bend going out of Tinamba towards Mewburn Park road, where there are another several hidden driveways from the main road. 1 km after the 100 KMH sign is slows down to a suggested 80KMH around a sweeping left then right S bend, speeding again to 100KMH before Mewburn park road

We, the residents and locals of Tinamba are imploring the representatives of the above company's to make it an 80kmh zone from the current 100km sign to Mewburn Park road, from the roundabout in Tinamba the current 60km sign on all 4 entry's/ exits to the roundabout to be 40km zone, and from the current 60km sign to the current 100km sign to be a 60km zone. After Mewburn Park road the road should then and only then go to 100KMH. We would also like to petition for the 1KM stretch between Wickham's creek bridge and Kingscotts lane have a solid double line down the middle to avoid people overtaking as this is a complete and utter dangerous stretch, when cars are pulling in and out of driveways with no clear line of sight from the road and cars/ trucks approaching, Especially when said cars/ trucks also cannot see us exiting our driveways, they are speeding so fast that when they finally notice an indicator to turn, cars/ trucks must apply extremely heavy breaking/ engine brakes to avoid us residents slowing down to turn, which in turn either involves cars having to dodge the residents cars by either going on the non-existent shoulder and narrowly missing trees and deep drains, or colliding with residents cars creating a chain reaction crash.

Currently there have been many near misses on this part of the road. Some residents have dramatic horror stories from people not slowing down for turning vehicles going in and out of their driveways, people overtaking cars that are slowing down to turn into their driveway, not noticing that we are turning into a driveway and don't slow down, or cars that are a few vehicles back in the line and trying to overtake the cars ahead as there is no solid double line telling them that overtaking is not allowed, making them nearly hit residents cars as they are turning into their driveways and forcing the overtaking car to T- bone the residents car.

We, the residents have nowhere to go if we have to move in a hurry so we are not hit from behind or in front as there is a massive deep drain on either side of the road with no room to move over as there is minimal shoulders to the roads. Long Grass and Trees need regular clearing to help with visibility. There is even lower visibility going around the corners, so if you see a car or a truck coming, it's already too late to stop especially if a car/ truck decides to overtake a slower vehicle while we are exiting our driveway. There are irrigation channels on sections of the road that can be hazardous to us if we have to pull off the road in a hurry also.

We are concerned that there will soon be a fatal accident from trucks and cars not being able to slow down in time and run us off the road while we are turning as people don't seem to notice an indicator or a brake light. Residents can tell you the amount of times a day that you can hear the engine brakes going off on a truck that had to slow down rapidly for a car turning into their own driveway, thinking any minute that the next sound they will hear is an ambulance and a loved one getting a dreaded phone call to say someone has died.

Residents are also concerned that the cars, truck and b-doubles going around the suggested 80kmh S bend after Kingscotts lane / before Mewburn Park road are going too fast and hitting the ripple strips in the middle of the road day and night, the 2 houses on the corner of this bend have had enough of hearing the b -doubles going to quick and making so much noise day and night that it is driving them insane and they are waiting for a truck to go through their lounge or bedroom as they have lost control around the bend. Residents have even tried to soundproof their houses to no avail. We would like the ripple strips removed from the centre and places on the edge of the roads, or removed completely

Residents are extremely worried about the school bus stop located in front of the Tinamba hotel. This area is a 60kmh zone, which is too dangerous for school children to cross the road as children are walking along the side of the road in all directions towards the roundabout and bus stop and trying to cross the intersections with cars, trucks and B- double trucks either turning around the roundabout, then speeding up dramatically and not looking for children or people crossing the intersections nor slowing down to 60kmh before the roundabout when children are visible. We would like to petition that the 4 roads entering / exiting the roundabout to be 40KMH as the cars and trucks don't go around the roundabout, they go over the roundabout.

A failure to do these suggested changes could result in a serious car or truck crash or even death sooner than later.

Thank you, the residents of the Tinamba area.

079

[Redacted]

[Redacted]

Sent:

[Redacted]

To: [Redacted]

Subject: Re: VicRoads Enquiry

[Redacted]

Good afternoon

[Redacted]

Thank you for your enquiry.

The speed limit has been investigated in line with the current speed zoning guidelines, and it has been determined that the current speed limit is in line with the level of development and the guidelines.

As such, no further changes are required at this time.

Regards
Customer Engagement team
Regional Roads Victoria
<https://regionalroads.vic.gov.au/>

NOTE: Please do not reply to this email as the mailbox is unattended

[Redacted]

Petition to Change Speed Limit

Petition summary and background	PETITION TO CHANGE SPEED LIMITS FROM TINAMBA TO MAFFRA
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to prevent accidents and deaths along the road from Tinamba to Maffra by lowering the speed limit.

Printed Name	Signature	Address
Warren Davies	<i>W. Davies</i>	
Bronay Baird	<i>Baird</i>	
Griffin Davies	<i>G. Davies</i>	
Leanne Johnson	<i>L. Johnson</i>	
Gus Mitchell	<i>G. Mitchell</i>	
Bea Caldwell	<i>Bea Caldwell</i>	
Peter Caldwell	<i>P. Caldwell</i>	
CORAL JUSTICE	<i>Coral Justice</i>	
KELLY MILLAR	<i>K. Millar</i>	
Tom Picknes	<i>Tom Picknes</i>	
Stephen Haneq	<i>S. Haneq</i>	
Virginia Hill		

2

Printed Name	Signature	Address
SHARON SILVESTER	S. E. Silvester	
BRUCE SILVESTER	B. J. Silvester	
KATRINA SILVESTER	K. Silvester	
Deanna Dunchi	D. Dunchi	
PETER EDSTY	P. R. Edsty	
CHROME THOMPSON	[Signature]	
* KASEY SCHOENMAEKERS	[Signature]	
LEON SCHOENMAEKERS	[Signature]	
Justin Hood	J. Hood	
Cameron Hood	"	
David Hood	"	
Wendy Hood	"	
Rebecca Phelan	Rebecca Phelan	
Brooke Wilkins	[Signature]	
Dan Wright	[Signature]	
Chris Whit	[Signature]	

3

Petition to Change Speed Limit

Petition summary and background	PETITION TO CHANGE SPEED LIMITS FROM TINAMBA TO MAFFRA
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to prevent accidents and deaths along the road from Tinamba to Maffra by lowering the speed limit.


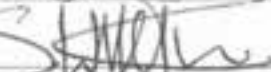
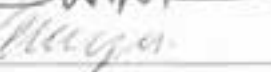
Printed Name	Signature	Address
HARPREET KAUR	<i>[Handwritten Signature]</i>	<div style="border: 1px solid black; height: 500px;"></div>
RUPINDER MUTTON	<i>[Handwritten Signature]</i>	
HALMANJIT KAUR	<i>[Handwritten Signature]</i>	
Chad Lantieri	<i>[Handwritten Signature]</i>	
Jared Trail	<i>[Handwritten Signature]</i>	
ADAM SERGEANT	<i>[Handwritten Signature]</i>	
LOZ CUIER	<i>[Handwritten Signature]</i>	
Peter Ollier	<i>[Handwritten Signature]</i>	
NICHOLE CLARK	<i>[Handwritten Signature]</i>	
W. J. KING	<i>[Handwritten Signature]</i>	
Kevin Jackson	<i>[Handwritten Signature]</i>	
Bob Asha	<i>[Handwritten Signature]</i>	

Printed Name	Signature	Address
Beverly	Beverly	
Ashleigh LOVAS	LOVAS	
Joe LOVAS	LOVAS	
Jarrod LOVAS	LOVAS	
Scott LOVAS	LOVAS	
Bob ANTONI	Anton	
Sue RAW	RAW	
Kym M'Grane	M'Grane	
Shannon M'Grane	M'Grane	
Mar M'Grane	M'Grane	
Luke M'Grane	M'Grane	
Macie Sworge	Sworge	
Gavin Sibbey	Sibbey	
Colleen Daly	Daly	
Ree Cook	Ree Cook	
Amy Cook	Ree Cook	

Petition to Change Speed Limit

Petition summary and background	PETITION TO CHANGE SPEED LIMITS FROM TINAMBA TO MAFFRA
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to prevent accidents and deaths along the road from Tinamba to Maffra by lowering the speed limit.

Printed Name	Signature	Address
TOM COOK	Ree Cook	
50 TERRY CURRA	Terry Curra	
John Singleton	John Singleton	
Alvin Stutchers	Al Stutchers	
Nicky Reeves	Nicky Reeves	
DAVID BARTHELT	David Bartelt	
STEVE KUREC	Steve Kurec	
IAN HIGGINS	Ian Higgins	
Emma Osborn	Emma Osborn	
Paul Osborn	Paul Osborn	
SANDI HUGHES	Sandi Hughes	
CODY HUGHES	Cody Hughes	

Printed Name	Signature	Address
Craigh Featherston		
SIVARD McINNIS		
Timber Hayes		
Jameson Elliott	Elliott	

ITEM A8(3)**RESPONSE TO PETITION: CASTLES CAR PARK DESAILLY STREET SALE**

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER BUILT ENVIRONMENT

DATE: 7 NOVEMBER 2018

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

OBJECTIVE

To consider and respond to the petition received by Council at its meeting on 2 October 2018, requesting provision of long vehicle parking in Desailly Street, Sale.

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

- 1. Council authorise the Chief Executive Officer to arrange for the installation of signage and line marking to provide two dedicated long vehicle parking spaces in the Castles Carpark behind Chalmers.**
- 2. The Chief Executive Officer write to the head petitioner to advise of Councils decision in relation to this matter.**

BACKGROUND

The Castles Car Park upgrade was planned and delivered as part of Councils ongoing Central Business District (CBD) renewals program in May 2018. The works included resurfacing the carpark, kerb upgrade to provide for tree planting without a reduction in parking spaces.

Prior to the works, community engagement was undertaken to inform the community of the works and included press releases, newspaper notification, signage on site, plans and works program sent to Sale Business and Tourism Association (SBTA), and letter drops to all businesses in the south section of Raymond Street between Cunninghame and Macalister Streets.

A number of strategic planning documents have been used to plan and deliver CBD improvements in major townships over recent years. These include:

- Sale CBD Precinct Plan (2010)
- Sale, Wurruk and Longford Structure Plan (2010)
- Sale CBD Traffic Management and Car Parking Study (2008)

Council received a petition at its meeting of 02 October 2018, stating that the petitioners “*are concerned Trades People with Ute and Trailers who urge our leaders to act now to Change (or Modify) The Desailly Street Car Park (known as Old Castles Carpark) To Suit Ute and Trailer, Cars and Caravans and any other large vehicles.*”

At the Ordinary Council meeting of 2 October 2018 Council received the petition and resolved the following.

COUNCILLOR ROSSETTI / COUNCILLOR BYE

That Council receive the attached petition in relation to the Desailly Street Carpark and that a response to the petition is also obtained from the Sale Business and Tourism Association (SBTA).

A meeting was held on site with representatives of SBTA, Councillors and staff on 11 October 2018 to discuss the petition. The SBTA was asked to provide a response to the petition prior to a report being prepared for Council consideration.

A response was received from SBTA on 25 October 2018 following feedback from members as well as having discussed the Castles Car Park at their SBTA board meeting. The response (Attachment 1) stated the following.

1. Unanimous response to not reduce the car parking time limit and keep it at two hours.
2. Unanimous support to not make any alterations to the kerb.
3. Support to provide clear signage to indicate other possible areas for parking, especially for long vehicles.
4. Support the provision of two long vehicle parks behind Chalmers would be a good option.

Staff will continue to engage with the SBTA in relation to future Sale CBD improvements projects as they are developed and implemented, as well as improvements to signage across the CBD in relation to long vehicle parking opportunities.

OPTIONS

1. Install signage and line marking to provide two dedicated long vehicle parking spaces in the Castles Carpark behind Chalmers.
2. Not modify the existing car park provision in the Castles Carpark.

PROPOSAL

That Council authorise the Chief Executive Officer to arrange for the installation of signage and line marking to provide two dedicated long vehicle parking spaces in the Castles Carpark behind Chalmers, and that the Chief Executive Officer write to the head petitioner to advise of Councils decision in relation to this matter.

CONFLICT OF INTEREST

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







FINANCIAL IMPACT

The cost of signage and line marking is estimated at \$700 and can be met from existing budgets.

Petition to [Action]

To Councillor Mr Scott Rossetti C/- Wellington Shire Council.

Action Petitioned For: We the undersigned are concerned Trade's People with Ute & Trailers who urge our leaders to act now to Change (Or Modify) The Desailly Street Car Park (Known As Old Castle Car Park) To Suit Ute & Trailer , Cars & Caravans and any other Large Vehicle

Date	Signature	Printed Name
27.08.2018		John Jago
27-8-18		Michael Brown
21-8-18		ADRIAN MCKENZIE
27-8-18		Jon Lovejoy
27-8-18		ALF GROUWA
27.8.18		MICK DINNALL

27/08/2018	Peter Walsh	P Walsh
27-08-18	Justin Capps	J Capps
27/08/18	PETER EWEL	P Ewel
18/9/18	Rod Tattersall	R Tattersall
18/9/18	Gabrielle McQueen	G McQueen
18/9/18	PAUL TELFER	P Telfer
18/9/18	Jacqui Morgan	J Morgan
18/9/18	Adelle Broadbent	A Broadbent
18/09/2018	Belinda Bateson	B Bateson
18/09/2018	Teagan Allen	T Allen
18/9/18	Meg Jackson	M Jackson
19.9.18	John Meade	J Meade
19.9.18	Jocelyn Ainsch	J Ainsch





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: 7 NOVEMBER 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 9 October 2018 to 30 October 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council note and receive the attached Assembly of Councillor records for the period 9 October 2018 to 30 October 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 9 October to 30 October 2018.

Assembly of Councillors summary of reports received for the period 9 October 2018 to 30 October 2018.

Date	Matters considered	Councillors and officers in attendance
9 October 2018	SLUPP	Councillor McCubbin, Councillor Maher, Councillor Bye. John Websdale, General Manager Development Sam Pye, Coordinator Infrastructure Development Josh Clydesdale, Manager Land Use Planning Barry Hearsey, Coordinator Strategic Planning Paul Johnson, Manager Business Development
16 October 2018	IT / Diary Meeting	Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Rossetti David Morcom, Chief Executive Officer Leah Carubia, Executive Assistant – CEO Office Damian Norkus, ICT Operations Officer
16 October 2018	Wellington Walking and Cycling Strategy 2018 Inspector Scott Brennan (Verbal) Development Division Update – Planning, Building & Business Development (Verbal) Library Outreach Service Aqua Energy Creche Operation Update The Year That Was September 2018 Quarterly Performance Report York Street Revitalisation Project	Councillor Bye, Councillor Crossley, Councillor Hall, Councillor Hole, Councillor Maher, Councillor Ripper, Councillor Rossetti David Morcom, Chief Executive Officer Chris Hastie, General Manager Built & Natural Environment Sharon Houlihan, General Manager Community and Culture Josh Clydesdale, Acting General Manager Development Vanessa Ebsworth, Acting General Manager Development Arthur Skipitaris, General Manager Corporate Services Catherine Vassiliou, Coordinator Social Planning & Policy (Item 1) Zac Elliman, Coordinator Road Planning (Item 1 & 8) John Traa, Coordinator Statutory Planning (Item 2) Barry Nicholl, Municipal Building Surveyor (Item 2) Paul Johnson, Manager Business Development (Item 2) Daniel Gall, Coordinator Commercial Facilities (Item 2) Tom Hams, Planning Facilitator (Item 2) Stephen Dempsey, Manager Arts & Culture (Item 4) Nic Hall, Manager Leisure Services (Item 5) John Tatterson, Manager Built Environment (Item 8)

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 9 October to 30 October 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:** 9 October 2018
2. **ATTENDEES (list only names of Councillors and/or staff):**

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		✓	S Houlihan, 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.
Sam Pye	All		
Josh Clydesdale	All		
Barry Hearsey	All		
Paul Johnson	All		

3. **Matters/Items considered at the meeting (list):**
 1. SLUPP Agenda – 09 October 2018
4. **Conflict of Interest disclosures made by Councillors:**

No Conflicts of Interest Declared

ASSEMBLY OF COUNCILLORS

1. **DATE OF MEETING:** 16 October 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	✓		S Houlihan, GMC&C		✓
C Hastie, GMB&NE		✓	J Websdale, GMD		✓
A Skipitaris, GMCS		✓	J Clydesdale (<i>acting GMD</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:** 16 October 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	✓		S Houlihan, GMC&C	✓	
C Hastie, GMB&NE	✓		J Websdale, GMD		✓
A Skipitaris, GMCS	✓		J Clydesdale (<i>acting GMD</i>)	✓	

Others in attendance: (list names and item in attendance for)	Item No.
Catherine Vassiliou, Zac Elliman	1
Inspector Scott Brennan (<i>VicPol</i>) (<i>External Presenter - Verbal</i>)	2
Josh Clydesdale, John Traa, Tom Ham, Vanessa Ebsworth, Barry Nicholl, Paul Johnson, Daniel Gall (<i>Verbal</i>)	3
Stephen Dempsey	4
Nic Hall	5
David Morcom, Arthur Skipitaris, Chris Hastie, Josh Clydesdale, Sharon Houlihan	6
Arthur Skipitaris	7
John Tatterson, Zac Elliman	8

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

1. Wellington Walking and Cycling Strategy 2018
2. Inspector Scott Brennan (Verbal)
3. Development Division Update – Planning, Building & Business Development (Verbal)
4. Library Outreach Service
5. Aqua Energy Creche Operation Update
6. The Year That Was
7. September 2018 Quarterly Performance Report
8. York Street Revitalisation Project

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

Nil

ITEM C2.2**REMUNERATION COMMITTEE MINUTES**

DIVISION: CORPORATE SERVICES
 ACTION OFFICER: GENERAL MANAGER CORPORATE SERVICES
 DATE: 7 NOVEMBER 2018

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

OBJECTIVE

For Council to note and receive the minutes and endorse the actions of the Remuneration Committee meeting held on 16 October 2018.

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

That:

- 1. Council note and receive the minutes from the Remuneration Committee meeting held on 16 October 2018 as attached; and***
- 2. Council endorse the actions from the Remuneration Committee meeting held on 16 October 2018 as detailed in the attached minutes.***

OPTIONS

Council has the following options:

1. Note and receive the minutes from the Remuneration Committee meeting held on 16 October 2018 and endorse the actions from the meeting; or
2. Not note and receive the minutes from the Remuneration Committee meeting held on 16 October 2018 or endorse the actions from the meeting and seek further information for consideration at a future Council meeting.

PROPOSAL

It is proposed that Council:

1. Note and receive the minutes from the Remuneration Committee meeting held on 16 October 2018 as attached; and
2. Endorse the actions from the Remuneration Committee meeting held on 16 October 2018 as detailed in the attached minutes.

CONFLICT OF INTEREST

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

COUNCIL POLICY IMPACT

The Remuneration Committee reviews Councillor entitlements, expenses, reimbursements and gifts and ensures alignment with Council policy direction and governance in relation to Councillor benefits.

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.

REMUNERATION COMMITTEE MINUTES

Tuesday 16 October 2018 – 9.30am Wayput Room, Wellington Centre

MINUTES

PRESENT: Councillor Malcolm Hole (Chair)
Councillor Alan Hall
Arthur Skipitaris (General Manager Corporate Services)

APOLOGIES: Councillor Garry Stephens, David Morcom (Chief Executive Officer)

1. **Declaration of Conflicts of Interest:**
No Conflicts of Interest were declared.

2. **Minutes of Previous Meeting:**

*Moved Councillor Hole Seconded Councillor Hall
That the minutes of the previous meeting on 17 July 2018 be accepted.*

CARRIED

3. **Actions from previous minutes**

- At the previous meeting it was agreed to remove reference to Remote Area Allowance from the Councillor Expense Report in future reports.

Action: It was agreed that in future reports, the remote allowance be a separate line in the Councillor Support Budget Report YTD as it is in the Councillor Expense Report YTD.

- Councillor Hall queried what category his attendance at the Rural Councils Victoria Mayors, Councillors and CEOs Forum on 11 April 2018 was costed to.

Response: *The Rural Councils Victoria Forum was a free event, therefore no expenditure was recorded for him.*

- The Committee sought clarification on the type of expenses that are included as part of Meeting Costs versus Council Meeting Expenses.

Response: *Meeting Costs is any expenditure relating to attending all meetings held outside the council building (eg. Meals, accommodation, cab charges etc) and Council Meeting Expenses is any costs relating to meetings held in Council Chambers attended by Councillors (catering, advertising etc.)*

- It was agreed that the Committee would review travel allowances every 6 months.

A spreadsheet detailing all allowances and expenses will be provided at each meeting (refer Item No. 4), therefore travel allowances can be reviewed at each meeting.

Action: it was agreed that, at the next meeting, the Committee review travel costs in light of the increase in the price of petrol and reconsider the findings of the Councillor Car versus Allowance review that has been previously conducted.

4. Councillor Costs and Reimbursements

Councillor Costs and Reimbursements spreadsheets were reviewed, discussed and accepted.

- Councillor Expense Summary Report YTD – 30 September 2018 (Attachment 1)

4. General Business

Nil

The meeting closed at 9.54am

Attachment 1 - Councillor Expense Summary Report YTD – 30 September 2018

Wellington Shire Council					
Councillors					
01100. Councillors Master Account					
Activity Details					
Councillor Expenses and Reimbursements - Period 1 July 2018 to 30 September 2018					
	YTD Actuals (incl oncosts)	Commitments	Left to spend/ receive after commitments	2018/ 19 Adopted Budget	2018/ 19 Adjusted Budget
Councillor and Mayoral Allowances	103,264.89	-	206,731.11	309,996.00	309,996.00
Other Councillor expenses	16,994.70	(1,399.75)	97,339.05	112,934.00	112,934.00
Grand Total	120,259.59	(1,399.75)	304,070.16	422,930.00	422,930.00



C3 - REPORT

GENERAL MANAGER DEVELOPMENT

ITEM C3.1**PLANNING SCHEME AMENDMENT C105 – AVON RIVER RAIL BRIDGE UPGRADE**

DIVISION: DEVELOPMENT
 ACTION OFFICER: MANAGER LAND USE PLANNING
 DATE: 7 NOVEMBER 2018

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

OBJECTIVE

To seek Council's written support (see **Attachment 1**) for Planning Scheme Amendment C105, which will provide the relevant planning provisions within the Wellington Planning Scheme (see **Attachment 2**) to facilitate a new rail crossing at the Avon River as part of the state government's 'Regional Rail Revival' (RRR), program.

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

That Council provide written support (see Attachment 1) to Rail Projects Victoria for Planning Scheme Amendment C105, which will introduce the relevant planning provisions (see Attachment 2) into the Wellington Planning Scheme to facilitate the delivery of a new rail crossing at the Avon River as part of the state government's Regional Rail Revival program.

BACKGROUND

The \$1.75 billion RRR program is a joint initiative of the Australian and Victorian governments and will upgrade stations, signalling and track across Victoria. The \$530 million Gippsland Line Upgrade is a package of works included in the RRR program and will deliver improved train services to the growing communities of Gippsland and create hundreds of jobs in the region. Rail Projects Victoria (RPV) is responsible for the planning and implementation of the program on behalf of the State Government of Victoria.

The Gippsland Line Upgrade is proposed to be delivered in two work packages:

- Gippsland Line Upgrade Corridor Works (Corridor Works), and the
- Avon River Bridge Upgrade (see **Figure 1** below).



Figure 1. Gippsland Line Upgrade – Avon River Bridge Upgrade Project Land and Route

The \$95 million replacement of the Avon River Bridge will lift the 10 km/h speed limit currently imposed on trains in this section, improving reliability and overall journey times for passengers. The upgrade of Avon River Bridge rail crossing will increase line speed and service reliability, improve passenger comfort, reduce maintenance costs, and increase the ability to operate heavy freight, boosting regional industries.

Amendment C105 is required to introduce the relevant provisions into the Wellington Planning Scheme to enable the efficient delivery and upgrade of the new railway bridge crossing by streamlining the planning approvals process.

Amendment C105 applies to land, which will be used and developed for the Gippsland Line bridge upgrade, as shown in **Figure 1** and includes approximately one kilometre of land to the south of the Avon River crossing (through farmland), and approximately one kilometre of land to the north of Avon River within the Stratford township. The project land is generally within the rail corridor; however, some private land will be required to facilitate the project.

The key components of the project include:

- Construction of a new rail bridge at the Avon River, upstream of the existing railway bridge.
- Decommissioning of the existing railway bridge (disconnecting from the rail network).
- Upgrade of the McAlister Street level crossing to a pedestrian crossing and boom barriers.

Amendment C105 will introduce planning provisions into the Wellington Planning Scheme, which allow the use and development of land within the project area for the purposes of the project in accordance with the '*Gippsland Line Upgrade – Avon River Bridge Upgrade Incorporated Document, November 2018*' (the Incorporated Document).

The Incorporated Document includes conditions requiring matters to be completed to the satisfaction of the responsible authority before buildings and works (other than preparatory buildings and works) can commence, as required. The responsible authority in this instance will be the Minister for Planning.

Heritage

RPV has nominated the existing Avon River Rail Bridge to be listed on the Victorian Heritage Register (VHR) as an asset of state significance, to preserve the historic amenity enjoyed by the community, rail commuters and regional tourists. The Avon River Rail Bridge is not currently heritage listed. The project proposes to decommission the bridge from the current railway network. Heritage Victoria has recommended the Avon River bridge be included as a 'Registered Place' on the VHR.

Members of the public can make a submission or request a formal hearing on the bridge's historical significance at heritagecouncil.vic.gov.au as part of the public submissions process, which closes on 19 November 2018.

It is anticipated that the Victorian Heritage Council will make a final decision on the nomination at its meeting of 6 December 2018.

Apex Park

During the construction phase some of the pedestrian tracks and the BMX track will be closed or restricted within Apex Park. Pedestrian flows around the existing underpass will be analysed prior to construction to assess and propose detours during the life of the project.

A further upgrade to the McAlister Street pedestrian crossing will take place to provide pedestrians and cyclists with an alternative route.

In the interests of safety, the construction area will be fenced off and a 'Pedestrian Management Plan', implemented for the duration of the project.

The Environmental Management Framework (required under the controls within the Incorporated Document) will set requirements to manage other construction impacts such as air quality, noise and vibration, Traffic/Pedestrian Management Plans and a Safety Management Plan.

OPTIONS

1. That Council provide written support to Rail Projects Victoria for Ministerial Planning Scheme Amendment C105, which will introduce the relevant planning provisions into the Wellington Planning Scheme to expedite significant upgrades to the Avon River Rail Bridge as part of the State Government's Regional Rail Revival program; or
2. That Council resolve not to provide written support to Rail Projects Victoria for Ministerial Planning Scheme Amendment C105, but instead seeks further information for consideration at a future meeting.

PROPOSAL

It is proposed that Council provides written support (see **Attachment 1**) to Rail Projects Victoria for Ministerial Planning Scheme Amendment C105, which will provide the relevant planning provisions (see **Attachment 2**) within the Wellington Planning Scheme to facilitate the delivery of significant upgrades to the Avon River Rail Bridge as part of the state government's Regional Rail Revival program.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

In his capacity as planning authority, the Minister for Planning will be responsible for all costs associated with Amendment C105. On this basis the financial and administrative resource costs associated with the process will be minimal for Council.

COMMUNICATION IMPACT

RPV has undertaken a number of methods to broadly communicate the project to the wider general public, including targeted meetings with stakeholders, community workshops, website material and media releases in the local press.

LEGISLATIVE IMPACT

Under the provisions of Section 8(2) of the *Planning and Environment Act 1987*, the Minister for Planning is the planning authority for Amendment C105.

A number of documents (including an Environmental Management Framework and Heritage Management Plan) will be required to be prepared to the satisfaction of the Minister for Planning under the provisions of the Incorporated Document.

Wellington Shire Council will be responsible for the enforcement of the provisions of the Wellington Planning Scheme for the purposes of the project under Clause 72.01 (Responsible authority for this Planning Scheme).

COUNCIL PLAN IMPACT

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

Strategic Objective 2.4

Continued improvement to Wellington Shire's connectivity with further developed, accessible transport networks.

Strategy 2.4.1

Continue to lobby and advocate for improved public transport connectivity.

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

PLANNING POLICY IMPACT

Amendment C105 uses the provisions of Clause 72.04 'Documents incorporated in this Planning Scheme', of the Wellington Planning Scheme to provide specific controls for the project. The controls are detailed in the, '*Gippsland Line Upgrade – Avon River Bridge Upgrade Incorporated Document, November 2018*', which allows the use and development of land for the purposes of the bridge upgrade within a zone (the Public Conservation and Recreation Zone), which would otherwise prohibit the use of the land for railway purposes.

It should be noted that the controls within the Incorporated Document expire if any one of the following circumstances apply:

- a) The development allowed by the control, including preparatory buildings and works, is not started by 31 December 2020.
- b) The development allowed by the control is not completed by 31 December 2025.

The Minister for Planning may extend these periods if a request is made in writing before the expiry date or within three months afterwards.

The project is otherwise considered to be consistent with the aims and objectives of the relevant State, Regional and Local planning policies within the Wellington Planning Scheme.

RESOURCES AND STAFF IMPACT

Financial and administrative resource costs are likely to be minimal given that the Minister for Planning is the planning authority for the Amendment, although it should be noted that Wellington Shire Council will be responsible for the enforcement of the provisions of the Wellington Planning Scheme for the purposes of the project.

COMMUNITY IMPACT

RPV has taken a proactive approach to community engagement and as such, has undertaken a series of workshops and engaged in targeted consultation.

RPV advise that the community sessions held in August 2018 were well received by the community and were supportive of RPV's decision to nominate the bridge to the VHR.

It is understood that no major concerns were raised with the proposed new bridge or the process, although many people were keen to understand the impacts of the new infrastructure on flooding. RPV has indicated that it will publish a 'Consultation Report', articulating the feedback heard from the community and key stakeholders to-date, later this year.

ENVIRONMENTAL IMPACT

The potential environmental effects associated with the project have been considered through specialist assessments for terrestrial and aquatic ecology, historic and Aboriginal cultural heritage, hydrology, acoustics, arboriculture and land contamination. The specialist assessments informed the project design and preparation of the Amendment.

The environmental management aspects of the project will be addressed through the preparation of an Environmental Management Framework (EMF). The EMF will be prepared in consultation with Council and ultimately approved by the Minister for Planning.

A referral under the provisions of the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act), will be submitted to the Federal Minister for the Environment and Energy to determine whether the project will require formal assessment and approval under the *EPBC Act*.

The purpose of the referral is to assess whether the project is likely to have a significant impact on a matter of national environmental significance.

ENGAGEMENT IMPACT

RPV undertook a 3-week public consultation period during August 2018. During this time meetings were held with both the Avon Landcare Group and the Stratford Historical Society to discuss the project and establish a working relationship with them as key stakeholders throughout the life of the project. A briefing offer was also extended to the StratForward community group.

A community information session was held on 21 August 2018 and was attended by approximately 45 members of the community, together with a 'pop-up' information stall on Friday 31 August 2018 outside IGA in Stratford (where approximately 15 community members attended).

The sessions provided information on the alignment of the new bridge (with virtual modelling used to demonstrate where it would align with the existing track), the planning approvals process and project timeline and the ecology and historical heritage assessment results. The community were encouraged to provide feedback on potential construction impacts on Apex Park and the local roads.

RPV has also been in discussion with the owner and tenant of land required to be acquired to facilitate the project since May 2018, neither of which are understood to be opposed to the project or proposal for acquiring land. Both have been made aware of the formal process for land acquisition once planning approval has been confirmed and have a direct line of contact with RPV's land acquisition specialist to raise any questions.

RPV indicate that it will continue to work closely with the landowner and tenant throughout the process to maintain a productive working relationship.

Other mechanisms employed to publicise the project include media releases and the public exhibition of Draft Planning Scheme Amendment documents between 24 September 2018 and 24 October 2018.

RISK MANAGEMENT IMPACT

Providing written support for Amendment C105 would minimise the risk of creating a lengthy planning approvals process and a consequent delay in providing important rail upgrades to that part of the Gippsland Rail Line located within the Wellington Shire.

[INSERT DATE]

Rocky Camera
Planning and Environment Manager
Rail Projects Victoria
PO Box 4509
MELBOURNE VIC 3001

Dear Mr Camera

SUPPORT FOR PLANNING SCHEME AMENDMENT C105 – AVON RIVER RAIL BRIDGE UPGRADE

I refer to your request for the written support of the Wellington Shire Council (Council) for Planning Scheme Amendment C105 (the Amendment), which is being prepared by the Minister for Planning under the provisions of Section 8(1)(b) of the *Planning and Environment Act 1987*.

Council understands that the Amendment seeks to update the planning provisions of the Wellington Planning Scheme (Planning Scheme) to expedite the planned upgrade of the Avon River Rail Bridge crossing as part of the state government's, 'Regional Rail Revival', program.

Council welcomes the \$95 million replacement of the bridge and acknowledges the associated benefits that the upgrade will bring, including increased line speeds, service reliability, improved passenger comfort, reduced maintenance costs and an increased ability to operate heavy freight.

It is on this basis that I can confirm Council's support for Amendment C105 and the associated Planning Scheme controls required to deliver the proposed upgrades.

If you have any further queries on this matter, please contact Barry Hearsey, Coordinator Strategic Planning on (03) 5142 3083 or at barry.hearsey@wellington.vic.gov.au.

Yours sincerely

Mayor

Our ref: BH:BH

**Gippsland Line Upgrade –
Avon River Bridge Upgrade
Incorporated Document**

November 2018

DRAFT

1.0 INTRODUCTION

This document is an incorporated document in the Wellington Planning Scheme (planning scheme) and is made pursuant to section (6)(2)(j) of the *Planning and Environment Act 1987*.

The land identified in Clause 3.0 of this document may be used or developed in accordance with the specific controls in Clause 4.0 of this document.

The control in this document prevails over any contrary or inconsistent provision in the Planning Scheme.

2.0 PURPOSE

The purpose of the control in Clause 4.0 is to permit and facilitate the use and development of land described in Clause 3.0 for the Avon River Bridge Upgrade (project).

3.0 LAND TO WHICH THIS INCORPORATED DOCUMENT APPLIES

The control in this document applies to the land marked as SCO1 in Wellington Planning Scheme Maps 59SCO, 61SCO and 75SCO.

4.0 CONTROL

4.1 EXEMPTION FROM PLANNING SCHEME REQUIREMENTS

Despite any provision to the contrary or any inconsistent provision in the planning scheme, no planning permit is required for, and no provision in the planning scheme operates to prohibit or restrict, the use and development of the project land for the purposes of the project.

The project includes, but is not limited to:

- a) Use and development of the project land for *Railway*, including railway infrastructure, road and signalling upgrades and level crossing upgrade.
- b) Use and development of the project land for ancillary activities to the use and development described in Clause 4.1a), including but not limited to:
 - i. Use and development of lay down areas for construction purposes.
 - ii. Use and development of temporary site workshops, storage, administration and amenities buildings, vehicle parking areas and access roads.
 - iii. Constructing fences, temporary site barriers and site security.
 - iv. Displaying construction, directional and temporary business identification signs.
 - v. Removing, destroying and lopping trees and removing vegetation, including native vegetation.

- vi. Demolishing and removing buildings and works.
 - vii. Carrying out works to alter watercourses.
 - viii. Constructing and carrying out earthworks and works to create bunds, mounds and landscaping, salvage artefacts, and to alter drainage, services and utilities, and temporary stockpiling of excavation material.
 - ix. Creating or altering access to a road in a Road Zone Category 1.
 - x. Subdivision and consolidation of land and creation, variation or removal of easements resulting from works required for the project.
- c) Any use or development that the Minister for Planning confirms in writing is for the purposes of the project.

Note: Land uses in italics have the same meaning as in Clause 73 of the planning scheme.

4.2 CONDITIONS

The use and development permitted by this document must be undertaken in accordance with the following conditions:

Environmental Management Framework

- 4.2.1 An Environmental Management Framework (EMF) must be prepared to the satisfaction of the Minister for Planning. The EMF must be prepared in consultation with Wellington Shire Council . The EMF must include:
- a) A set of Environmental Management Requirements that must be achieved during design and construction of the works to reduce environmental and amenity effects.
 - b) The process and timing for preparation of a Construction Environment Management Plan and any sub-plan that is required by the Environmental Management Requirements.
 - c) Performance monitoring and reporting processes, including auditing to ensure environmental and amenity effects are reduced and managed during construction of the project.

Native Vegetation

- 4.2.2 An offset statement in accordance with the requirements of the *Guidelines for the removal, destruction or lopping of native vegetation* (Department of Environment, Land, Water and Planning 2017) must be approved by the Deputy Secretary, Planning, Department of Environment, Land, Water and Planning (DELWP) before any native vegetation is removed. The offset statement must identify any project stages, detail how the offset requirements will be met and

require that offsets will be secured at the start of each stage before native vegetation is removed.

- 4.2.3 In exceptional circumstances, the timing of offset security may be varied as specified in the approved offset statement or reviewed on application to the Deputy Secretary, Planning, DELWP.

Creating or altering access to roads

- 4.2.4 Any buildings or works to create or alter access to a road declared as a freeway or arterial road under the *Road Management Act 2004*, or on land owned by the Roads Corporation for the purpose of a road, must be undertaken to the satisfaction of the Roads Corporation.

Heritage Management

- 4.2.5 Prior to the commencement of development (excluding preparatory buildings and works under Clause 4.3) on project land affected by the Heritage Overlay, documentation must be prepared to the satisfaction of the Minister for Planning (except as otherwise agreed by the Minister for Planning). The documentation must include:
- a) Site plans and elevations showing the proposed development.
 - b) An assessment of the impact of the proposed development on the heritage place.

Flood and water discharge management

- 4.2.6 Where, but for this incorporated document, the relevant floodplain management authority would be a referral authority to the proposed buildings and works, the buildings and works must be undertaken to the satisfaction of the relevant floodplain management authority.

Other conditions

- 4.2.7 Unless otherwise stated, the plans and documentation listed in Clause 4.2, must be approved prior to the commencement of works (excluding preparatory buildings and works under Clause 4.3). The plans and documentation may be prepared and approved for separate components or stages of the project, however each plan or document must be approved before the commencement of works for that component or stage.
- 4.2.8 The plans and documentation may be amended from time to time to the satisfaction of the Minister for Planning or relevant approving authority. In deciding whether a plan or document is satisfactory or whether to consent to an amendment to a plan or document, the Minister for Planning or relevant approving authority may seek the views of the Wellington Shire Council or any other relevant authority.

- 4.2.9 The use and development of the project must be undertaken in accordance with this incorporated document and the approved plans and documentation.

4.3 PREPARATORY BUILDINGS AND WORKS

The following buildings and works may commence in the project land before the plans and documentation listed in Clause 4.2 are approved:

- a) Preparatory buildings and works for the project, including, but not limited to:
- i. Works, including vegetation removal, where planning approval would not be required under the provisions of the planning scheme.
 - ii. Investigating, testing and preparatory works to determine the suitability of land and property condition surveys.
 - iii. Creation and use of construction access points and working platforms.
 - iv. Site establishment works including temporary site fencing and hoarding, site offices, and hardstand and laydown areas.
 - v. Construction, protection, modification, removal or relocation of utility services, rail signalling, overhead and associated infrastructure.
 - vi. Establishment of environment and traffic controls, including designated 'no-go' zones.
 - vii. Demolition to the minimum extent necessary to enable preparatory works.
 - viii. Establishment of temporary car parking.
 - ix. Salvaging and relocating artefacts and other preparatory works required to be undertaken in accordance with an approved cultural heritage management plan prepared for the project as pursuant to the *Aboriginal Heritage Act 2006* and to the satisfaction of the Registered Aboriginal Party.
 - x. Salvaging and relocating artefacts and other preparatory works required to be undertaken in accordance with an approved historic heritage management plan prepared for the project as pursuant to the *Heritage Act 2017* and to the satisfaction of the Victorian Heritage Council.
 - xi. Salvaging and translocating any vegetation, including any preparatory works required to enable salvage and translocation, identified in a Translocation Plan prepared to the satisfaction of the Secretary of the DELWP.

- b) The removal, destruction or lopping of any vegetation to the minimum extent necessary to enable preparatory works, where, but for this incorporated document, a planning permit would be required under the Planning Scheme.
- c) Any native vegetation removed to enable preparatory works under Clause 4.3 forms part of the total extent of native vegetation removal necessary for the construction of the project and native vegetation offsets must be provided in accordance with the offset statement required under Clause 4.2.2, except as otherwise agreed by the Deputy Secretary, Planning, DELWP.

5.0 EXPIRY

- 5.1 The control in this incorporated document expires if any of the following circumstances apply:
 - a) The development allowed by the control, including preparatory buildings and works, is not started by 31 December 2020.
 - b) The development allowed by the control is not completed by 31 December 2025.
- 5.2 The Minister for Planning may extend these periods if a request is made in writing before the expiry date or within three months afterwards.

WELLINGTON PLANNING SCHEME - LOCAL PROVISION
AMENDMENT C105



LEGEND

-  SCO1 - Specific Controls Overlay - Schedule 1
-  Local Government Area



Part of Planning Scheme Maps 106CO, 818CO & 759CO

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Planning Group
 File Ref: 19090019



Environment,
 Land, Water
 and Planning

WELLINGTON PLANNING SCHEME

AMENDMENT C105

EXPLANATORY REPORT

Who is the planning authority?

This amendment has been prepared by the Minister for Planning, who is the planning authority for this amendment.

The amendment has been made at the request of Rail Projects Victoria (RPV) an administrative office in the Department of Economic Development, Jobs, Transport and Resources (DEDJTR).

Land affected by the amendment

The amendment applies to land in the Shire of Wellington which will be used and developed for the Gippsland Line Upgrade Avon River Bridge Upgrade (the project), as shown in Figure 1 below and the map in Attachment 1 to this Explanatory Report. The project is located on the Gippsland railway corridor in Stratford, Victoria, including approximately one kilometre of land to the south of the Avon River crossing through farmland, and approximately one kilometre of land to the north of Avon River within the Stratford township. The project land is generally within the rail corridor, however some private land will be required to facilitate the project. The project comprises:

- Construction of a new rail bridge at Avon River, upstream of the existing railway bridge.
- Decommissioning of the existing railway bridge (disconnecting from the rail network).
- Upgrade of the McAlister Street Level Crossing to pedestrian crossing and boom barriers.



Figure 1. Gippsland Line Upgrade – Avon River Bridge Upgrade Project Land

What the amendment does

The amendment changes the Wellington Planning Scheme to:

- Insert Clause 45.12 Specific Controls Overlay (SCO) into the scheme.
- Introduce the schedule to Clause 45.12 SCO to allow the use and development of land for the Gippsland Line Upgrade Avon River Bridge Upgrade in accordance with the specific control in the *Gippsland Line Upgrade – Avon River Bridge Upgrade Incorporated Document, November 2016* (incorporated document).
- Amend Clause 72.04 (Documents incorporated in this Planning Scheme) insert an incorporated document titled *Gippsland Line Upgrade – Avon River Bridge Upgrade Incorporated Document, November 2016*.

Strategic assessment of the amendment

Why is the amendment required?

The amendment is required to enable the delivery and upgrade of a new railway bridge at Avon River in Stratford.

The \$1.75 billion Regional Rail Revival program is a joint initiative of the Australian and Victorian governments and will upgrade stations, signalling and track across Victoria. The \$530 million Gippsland Line Upgrade is a package of works included in the Regional Rail Revival and will deliver improved train services to the growing communities of Gippsland and create hundreds of jobs in the region. RPV is responsible for the planning and implementation of the program on behalf of the State Government of Victoria.

Gippsland Line Upgrade will be delivered in two work packages:

- Gippsland Line Upgrade Corridor Works (Corridor Works), and the
- Avon River Bridge Upgrade.

The \$95 million replacement of the Avon River Bridge will lift the 10 km/h speed limit currently imposed on trains in this section, improving reliability and overall journey times for passengers.

The upgrade of Avon River Bridge rail crossing will increase line speed and service reliability, improve passenger comfort, reduce maintenance costs, and increase the ability to operate heavy freight, boosting regional industries.

The amendment allows the use and development of land in the project area for the purposes of the project in accordance with the *Gippsland Line Upgrade – Avon River Bridge Upgrade Incorporated Document, November 2016* (incorporated document). The incorporated document includes conditions requiring matters to be done to the satisfaction of the responsible authority before buildings and works (other than preparatory buildings and works) can commence, as required.

A number of documents will be prepared to the satisfaction of the Minister for Planning under the incorporated document. Wellington Shire Council will be responsible for the enforcement of the provisions of the Wellington Planning Scheme for the purposes of the project under Clause 72.01 (Responsible authority for this Planning Scheme).

How does the amendment implement the objectives of planning in Victoria?

This amendment meets and will assist with the implementation of the following objectives of section 4(1) of the Act:

- (a) to provide for the fair, orderly, economic and sustainable use, and development of land;

- (b) to secure a pleasant, efficient and safe working, living and recreational environment for all Victorians and visitors to Victoria;
- (d) to conserve and enhance those buildings, areas or other places which are of scientific, aesthetic, architectural or historical interest, or otherwise of special cultural value;
- (e) to protect public utilities and other assets and enable the orderly provision and co-ordination of public utilities and other facilities for the benefit of the community;
- (g) to balance the present and future interests of all Victorians.

The project will allow more passenger and freight trains to reach the eastern section of the Gippsland line in faster time. The improved rail infrastructure of the Avon River Bridge Upgrade will increase comfort for commuters and provide greater economic opportunity in the region through freight connectivity.

How does the amendment address any environmental, social and economic effects?

Environmental

The potential environmental effects of the project have been considered through specialist assessments for terrestrial and aquatic ecology, historic and Aboriginal cultural heritage, hydrology, acoustics, arboriculture and land contamination. The specialist assessments informed the project design and preparation of the amendment.

Environmental management for the project will be addressed through the preparation of an Environmental Management Framework (EMF). The EMF will be prepared in consultation with the Shire of Wellington and will be approved by Minister for Planning. The specific requirements of the EMF will be embedded in the contractual arrangements for the future construction of the project. The EMF will provide a framework with clear accountabilities for managing environmental and amenity effects associated with the construction phase of the project. It is considered that this approach to environmental management is commensurate with the extent and complexity of the environmental issues likely to be faced by this project.

A referral under the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act) will be submitted to the Federal Minister for the Environment and Energy to determine whether or not the project will need formal assessment and approval under the EPBC Act. The purpose of the referral is to assess whether the project is likely to have a significant impact on a matter of national environmental significance.

Social and economic

Utilising several approaches, engagement is underway on the project with regulatory stakeholders, local councils, Registered Aboriginal Parties, key institutions, community groups and local residents.

Information will continue to be provided in various ways including letters, fact sheets, brochures, animations and videos. Engagement will be sought via a range of channels including phone, online surveys, face-to-face meetings, information sessions and pop-up displays.

Ongoing engagement is occurring with the traditional owners, the Gunaikurnai Land and Waters Aboriginal Corporation. This engagement has informed the preparation of a Cultural Heritage Management Plan (CHMP) in order to manage and protect Aboriginal cultural heritage in the project area.

RPV has nominated the Avon River Rail Bridge to be listed on the Victorian Heritage Register as an asset of State significance, to preserve the historic amenity enjoyed by the community, rail commuters and regional tourists. The Avon River Rail Bridge is not currently heritage listed. The project proposes to decommission the bridge from the current railway network.

As a result of the project, the Avon River Bridge will have an increased capacity to be able to accommodate a greater operational frequency of passenger and freight trains, and result in greater passenger comfort on services. The Avon River Bridge Upgrade will support regional industries in the Gippsland region through more reliable and faster freight movements.

Does the amendment address relevant bushfire risk?

The project is not within a Bushfire Management Overlay, however it is recognised that the area has been prone to bushfires, or carries risk that bushfires have the potential to occur. A Bushfire Risk Management Plan will be prepared as a sub-plan to the EMF with the objective that the project will not contribute to an increased bush fire risk to property, community infrastructure, natural environment, or life.

Does the amendment comply with the requirements of any Minister's Direction applicable to the amendment?

The amendment complies with the requirements of the Ministerial Directions as pursuant to the *Planning and Environment Act 1987*. The amendment is consistent with the following:

- Ministerial Direction on the Form and Content of Planning Schemes, as per section 7(5) of the *Planning and Environment Act 1987*.
- Ministerial Directions of the duties and powers of planning authorities in preparing a planning scheme amendment, a planning authority must have regard to the Minister's Directions, as per section 12(2)(a) of the *Planning and Environment Act 1987*.
- Ministerial Direction No. 11 – Strategic Assessment of Amendments ensuring that the amendment ensure a comprehensive strategic evaluation of the amendment and the outcome of the amendment as detailed in this amendment.

How does the amendment support or implement the Planning Policy Framework and any adopted State policy?

The amendment supports the Planning Policy Framework as follows:

- Settlement (Clause 11) is regarded in the amendment through the futureproofing of the Avon River bridge rail infrastructure, responding to the existing and future needs of the Gippsland region and wider rail networks. The amendment facilitates improvements of transport and related technological advances, supporting investment in existing settlement patterns of regional Victoria.
- Victoria – Settlement (Clause 11.01-1S) is supported by the amendment through the strengthening of the Gippsland railway line, which improves transport connections in regional Victoria and within Gippsland.
- Settlement – Gippsland (Clause 11.01-1R) is supported by the amendment as the Avon River Bridge Upgrade will strengthen linkages with Victoria's east to Bairnsdale and metropolitan Melbourne. The amendment complements Principle 4: Delivering timely and accessible infrastructure to meet regional needs for transport, utilities and community facilities to achieve the Vision of the *Gippsland Regional Growth Plan 2014*.
- Environmental and Landscape Values (Clause 12) will be protected from the impact of works as described in the EMF of this amendment.
- Biodiversity (Clause 12.01) protection has been incorporated in the amendment through compliance with the avoid, minimise and offset principles as pursuant to the *Guidelines for the Removal, Destruction or Lopping of Native Vegetation* (Department of Environment, Land, Water and Planning 2017).
- Environmental Risks (Clause 13) are being mitigated through best practice project design and delivery by RPV. Part of this process includes environmental management and risk management steps as contained within the proposed EMF.
- Bushfire (13.02) objective to prevent adverse impacts to the environment, property and the community from the ignition or spread of bushfires is addressed by the amendment as part of

the EMF; which requires the preparation of a Bushfire Management Plan, as a sub-plan the EMF, or as a stand-alone Bushfire Management Plan.

- Floodplains (Clause 13.03) has been incorporated into the design of the proposed bridge structure, including to not adversely impact the natural flood carrying capacity of the Avon River, and the floodplain area as a place of environmental significance to the Avon River and connected watercourses and wetlands. Consultation with regional catchment strategies and the regional catchment authority will continue to occur as part of the project.
- Soil Degradation (13.04) has been addressed in the amendment as adequate information on potential contamination and or adverse effects on the future use of land has been detailed as a part of the EMF. The project design has considered relevant information of erosion and sediment movement, particularly in with consideration to the flooding characteristics of the Avon River.
- Water (Clause 14.02) as considered by the amendment, within Natural Resource Management (Clause 14) ensures works occurring in and around Avon River provide protection of the surrounding environment qualities, including the appropriate measures set out in the EMF that restrict sediment discharges from the project site construction. Consultation and coordination of the project has been undertaken with the West Gippsland Catchment Management Authority's strategic plan, the *West Gippsland Regional Catchment Strategy 2013-2019*.
- Built Environment and Heritage (Clause 15) will enhance the Heritage (Clause 15.03) and existing functionality of the railway corridor while transitioning the old bridge to a historic feature, conserving much of the structure in the process, which will contribute to the history and amenity of Stratford. The project and amendment abides by the findings and recommendations as provided by the Victorian Heritage Council.
- Transport (Clause 18) will be improved, in parallel with industry by providing access to social and economic opportunities, increasing the safe movement of people and goods, as well support Freight (Clause 18.05) by improving rail freight networks in regional areas, minimising the current restriction of rail freight over the existing Avon River rail bridge.
- Transport system – Gippsland (Clause 18.01-2R) is supported by the amendment by facilitating the improvement to the transport network in the Gippsland region through the upgrade of the Avon River Bridge.
- Infrastructure (Clause 19) will provide greater accessibility and timely railway movement, utilising existing railway infrastructure, increasing the lifetime of the rail operation on the Gippsland line.

How does the amendment support or implement the Local Planning Policy Framework, and specifically the Municipal Strategic Statement?

The Wellington Shire Council's Municipal Strategic Statement is detailed in Clause 21 of the Planning Scheme. The relevant Local Planning Policy Framework clauses as they apply to the project are as follows:

- Special Water Supply Catchment Areas Policy (Clause 22.01) will be undertaken in line with the EMF, in order to minimise adverse effects to the waterways and wetlands that are fed from the Avon River.
- Heritage Policy (Clause 22.03) is supported by the amendment for the conservation of local heritage places. This is demonstrated as the existing rail bridge has been nominated by RPV under the *Heritage Act 2017*, seeking to be recognised of State significance, and therefore locally significant.

Does the amendment make proper use of the Victoria Planning Provisions?

The amendment makes proper use of the Victoria Planning Provisions (VPP) as follows:

5 / 8

- The amendment uses the provisions of Clause 72.04 Documents incorporated in this Planning Scheme to provide specific controls for the project. The specific controls are detailed in the *Gippsland Line Upgrade – Avon River Bridge Upgrade Incorporated Document, November 2018* which facilitates the use and development of land for the purposes of the Avon River Bridge Upgrade in accordance with conditions in the incorporated document.

The amendment requires the use of Crown land surrounding the Avon River. This parkland is zoned Public Conservation Resource Zone (PCRZ). Pursuant to Clause 36.03 PCRZ, *Railway* is a prohibited use, and as such, a planning permit cannot be obtained for *Railway* use within this area. The incorporated document will allow for the prohibited use of a *Railway* to occur in this zone.

The purposes of Clause 36.03 (PCRZ) are not undermined in the amendment. The purpose to 'protect and conserve the natural environment and natural processes for their historic, scientific, landscape, habitat or cultural values' is upheld through the proactive registering of the old railway bridge into the Victorian Heritage Register for conservation efforts, and to maintain the historic amenity of Stratford.

How does the amendment address the views of any relevant agency?

The views of the following relevant agencies, as described in their policy strategies and sought out by Rail Projects Victoria, have been addressed by the amendment:

- Aboriginal Victoria
- Department of Economic Development, Jobs, Transport and Resources
- Department of Environment and Energy
- Department of Environment, Land, Water and Planning
- Department of Justice and Regulation
- Gunaikurnai Land and Waters Aboriginal Corporation
- Heritage Victoria
- VicRoads
- V/Line
- VicTrack
- Wellington Shire Council
- West Gippsland Regional Catchment Management Authority.

Does the amendment address relevant requirements of the *Transport Integration Act 2010*?

The amendment supports the objectives of the *Transport Integration Act 2010* as required by RPV as a transport authority. The planning scheme amendment process is designed to ensure the Design Principals within the Division 3 of the *Transport Integration Act 2010* is achieved by a project. Additionally, the EMF will ensure the project maintains the precautionary principle. Stakeholder and community engagement is being undertaken by RPV to ensure the decision principle of stakeholder engagement and community participation is achieved in the project. The following are the policy principles the project upholds as set out in Part 2, Division 2 and 3 of the *Transport Integration Act 2010*:

- **Social and economic inclusion:** The project will support social and economic inclusion by improving frequency, punctuality and reliability on the Gippsland rail line, thereby expanding opportunities for access to social and economic opportunities.
- **Economic prosperity:** The project will create local jobs during construction, increase access to employment and economic opportunities by providing extra services on the Gippsland line, and improve public transport assets, which in turn increases the reliability and punctuality for rail passengers and tourists.
- **Environmental sustainability:** The project future proofs the rail infrastructure of the Avon River Bridge Upgrade railway crossing and reduces expensive and ongoing maintenance issues associated with the existing rail bridge structure. The amendment adheres to the biodiversity principles to avoid, minimise and mitigate any environmental impacts, and the project will be designed and constructed in accordance with an EMF.
- **Integration of transport and land use:** The project is part of one of a number of major projects intended to transform Victoria's regional rail network. The amendment will ensure the project is delivered in a timely manner to support the current and future requirements of the transport system and the growing population from metropolitan Melbourne to regional Victoria.
- **Efficiency, coordination and reliability:** The Avon River Bridge will significantly improve the rail infrastructure in Stratford, which will assist in improving the Gippsland Line Upgrade corridor works and will support the efficient delivery of services on the Gippsland line.
- **Safety and health and wellbeing:** The project will be aligned with the principles of safety performance of transport infrastructure, transport and promotion of safe user behaviour.

Resource and administrative costs

- **What impact will the new planning provisions have on the resource and administrative costs of the responsible authority?**

It is not likely that the amendment's new planning provisions are to have a significant impact on the resources and administrative costs of the Minister for Planning as responsible authority.

Where you may inspect this amendment

The amendment is available for public inspection, free of charge, during office hours at the following places:

Wellington Shire Council
18 Desailley Street, Sale

The amendment can also be inspected free of charge at the Department of Environment, Land, Water and Planning website at www.delwp.vic.gov.au/public-inspection.

Planning and Environment Act 1987

WELLINGTON PLANNING SCHEME

AMENDMENT C105

INSTRUCTION SHEET

The planning authority for this amendment is the Minister for Planning.

The Wellington Planning Scheme is amended as follows:

Planning Scheme Maps

The Planning Scheme Maps are amended by a total of 4 attached map sheets.

Overlay Maps

1. Amend Planning Scheme Map No's. 57, 59, 61 and 75 in the manner shown on the attached maps marked "Wellington Planning Scheme Amendment C105."

Planning Scheme Ordinance

The Planning Scheme Ordinance is amended as follows:

1. In Overlays – Clause 45.12, insert the new clause in the form of the attached document.
2. In Overlays – Clause 45.12, insert the Schedule in the form of the attached document.
3. In Incorporated Documents – Clause 72.04, replace the Schedule with a new Schedule in the form of the attached document.

End of document

---08---
Proposed C188

SCHEDULE TO CLAUSE 45.12 SPECIFIC CONTROLS OVERLAY

1.0

Specific controls

---08---
Proposed
C188

PS Map Ref	Name of incorporated document
SCO1	Gippsland Line Upgrade – Avon River Bridge Upgrade Incorporated Document, November 2018

31/07/2018
 Proposed
 2018/18/448

SCHEDULE TO CLAUSE 72.04 DOCUMENTS INCORPORATED IN THIS PLANNING SCHEME

1.0

31/07/2018
 Proposed
 2018/18/448
 Proposed
 2018

Incorporated documents

Name of document	Introduced by:
Australian Standard AS2021-2015, Acoustics – Aircraft Noise Intrusion – Building Siting and Construction, Standards Australia Limited, 2015	VC107
Basslink – Land Use and Development Controls, 2002	C15
Gisborne Line Upgrade – Avon River Bridge Upgrade, November 2018	C165
Hollands Landing Estate Restructure Plan Sheet 1 of 2 and Sheet 2 of 2, 15 June 2000	NPS1
<p>*Ninety Mile Beach Development and Subdivision Controls Golden Beach to Glomar Beach, Incorporated Document, March 2012* comprising:</p> <ul style="list-style-type: none"> • Stage R7, DRG No 3421019-00-001 • Stage R8, DRG No 3421019-00-002 • Stage R9, DRG No 3421019-00-003 • Stage R10, DRG No 3421019-00-004 • Stage R11, DRG No 3421019-00-005 • Stage R12, DRG No 3421019-00-006 • Stage R13, DRG No 3421019-00-007 • Stage R14, DRG No 3421019-00-008 • Stage R15, DRG No 3421019-00-009 • Stage R16, DRG No 3421019-00-010A • Stage R17, DRG No 3421019-00-011 • Stage R18, DRG No 3421019-00-012 • Stage R19, DRG No 3421019-00-013A • Stage R20, DRG No 3421019-00-014A • Stage R21, DRG No 3421019-00-015A • Stage R22, DRG No 3421019-00-016 • Index Sheet, DRG No 3421019-00-017 	C71
Ninety Mile Beach Restructure Plan Stage R1, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R2, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R3, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R4, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R5, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R6, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R23, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R24, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R25 & R26, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R27 & R28, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R29, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R30, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R31, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R32, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R33, 15 June 2000	NPS1

Name of document	Introduced by:
Ninety Mile Beach Restructure Plan Stage R34, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R35 & R36, 15 June 2000	NPS1
Ninety Mile Beach Restructure Plan Stage R37 Sheet 1 of 2 and Sheet 2 of 2, 15 June 2000	NPS1
Princes Highway Duplication, Traralgon to Kilmany, Incorporated Document, November 2012	C76
Sale Golf Club Re Development Concept Masterplan March 2006	C69
Sale Golf Club Re-Development Landscape Strategy Plan June 2006	C69
Wellington Shire Heritage Controls comprising:	
• Alberton Cemetery Heritage Permit Exemptions	C26(Part 1)
• Individual Heritage Places (Rural areas) Permit Exemptions	C26(Part 1)
• Individual Heritage Places (Township areas) Permit Exemptions	C26(Part 1)
• Port Albert Heritage Precinct Permit Exemptions	C26(Part 1)
• Sale & District Agricultural Society Showgrounds Heritage Permit Exemptions	C26(Part 2)
• Sale Residential Heritage Precincts Permit Exemptions (amended September 2015)	C93
• Sale Rural Heritage Precinct Permit Exemptions	C26(Part 1)
• Sale Town Centre Heritage Permit Exemptions	C26(Part 1)
• Wellington Shire Heritage Place Citations 2007 (amended August 2016)	C84
• Wellington Shire Stage 2 Heritage Study, Volume 2: Citations, September 2016 (amended August 2017)	C92(Part 2)



C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT

ITEM C4.1

ASPHALT RESURFACING WORKS CONTRACT 2019-029

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 7 NOVEMBER 2018

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

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for the asphalt resheeting of urban roads.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.1 Asphalt Resurfacing Works Contract 2019-029; and***
- 2. The information contained in the confidential document Item F1.1 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 7 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

BACKGROUND

The urban streets asphalt resheeting program is an annual program targeted at highly trafficked streets, carparks or reserves where a spray sealing treatment is not cost effective. The works comprise, but are not limited to, major patching, asphalt resurfacing and linemarking.

The list of projects to be undertaken has increased this financial year after the implementation of the "Asphalt Operational Procedure" which references the "Infrastructure Design Manual" adopted by Council in 2010.

OPTIONS

Council have the following options available:

- Adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-029 Urban Street Asphalt Resheeting; or
- Not enter into a contract and not proceed with these works at this time.

PROPOSAL

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-029 Urban Street Asphalt Resheeting.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

The proposed asphalt resheeting program is larger than budgeted for in the 2018/19 Capital Works Program, however additional funds required will be transferred from the reseal budgets. There are adequate funds within these programs to complete these works.

LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the *Victorian Local Government Act 1989* and the Victorian Local Government Code of Tendering.

RESOURCES AND STAFF IMPACT

This project will be undertaken with the resources of the Assets & Projects unit.

COMMUNITY IMPACT

These works will produce a positive community impact with an improved road surface and a long service life.

ENVIRONMENTAL IMPACT

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

ENGAGEMENT IMPACT

Wellington Shire Council's standard consultation practices will be implemented on this project and property occupiers adjacent to these works will be notified prior to works commencing in their areas.

RISK MANAGEMENT IMPACT

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All OH&S risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.

ITEM C4.2

GORDON STREET RECREATION RESERVE STAGE 2 NETBALL FACILITY CONTRACT 2019-009

DIVISION: BUILT AND NATURAL ENVIRONMENT

ACTION OFFICER: MANAGER ASSETS AND PROJECTS

DATE: 7 NOVEMBER 2018

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

OBJECTIVE

The objective of this report is for Council to consider entering into a contract for Stage 2 of the Netball Facility construction at Gordon Street Recreation Reserve, Heyfield.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

RECOMMENDATION

That:

- 1. Council adopt the recommendations contained in the attached confidential Tender Evaluation Report at Item F1.2 Gordon Street Recreation Reserve Stage 2 Netball Facilities Contract 2019-009; and***
- 2. The information contained in the confidential document Item F1.2 of this Council Meeting and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Built & Natural Environment on 7 November 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: d) Contractual matters be designated confidential information under Section 77 Clause (2)(b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful tenderer can be made public.***

BACKGROUND

The existing Gordon Street Recreation Reserve netball court is in poor condition with the court surface showing signs of distress. As a result of the condition of the court, a successful application was made to Department of Environment, Land, Water and Planning (DELWP) for funding through the Community Managed Places Fund to upgrade and resurface the court and construct an additional court to the north of the existing court.

The additional court will cater for current participants as well as for the projected growth of the Heyfield Football Netball Club with both courts being fully lit for training purposes.

OPTIONS

Council have the following options available:

- Adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-009 Gordon Street Recreation Reserve Stage 2 Netball Facilities; or
- Not enter into a contract and not proceed with these works at this time.

PROPOSAL

That Council adopt the recommendations contained in the attached confidential Tender Evaluation Report for contract 2019-009 Gordon Street Recreation Reserve Stage 2 Netball Facilities.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

The proposed construction works are predominately funded by DELWP through the Community Managed Places Fund. The contribution required from Wellington Shire Council is \$12,897.

LEGISLATIVE IMPACT

Wellington Shire Council is committed to ensuring the Contract tendering process complies with the *Victorian Local Government Act 1989* and the Victorian Local Government Code of Tendering.

RESOURCES AND STAFF IMPACT

This project will be undertaken with the resources of the Assets & Projects unit.

COMMUNITY IMPACT

The construction of these works will produce a positive community impact with improved and expanded netball facilities at the Gordon Street Recreation Reserve.

ENVIRONMENTAL IMPACT

The proposed works will have minimal environmental impact, with the contractors providing an Environmental Management Plan which will be strictly monitored.

ENGAGEMENT IMPACT

This project has been discussed at length with the Committee of Management who endorse these works. Council's standard consultation practices will be implemented on this project.

RISK MANAGEMENT IMPACT

It is considered that the proposed contract works will not expose Wellington Shire Council to any significant risks. All OH&S risks will be discussed with the contractor and allocated to the party in the best position to manage each risk.



C5 - REPORT

GENERAL MANAGER COMMUNITY AND CULTURE

ITEM C5.1**MAFFRA RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 7 NOVEMBER 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 Maffra Recreation Reserve Committee of Management's General Meeting held on 3 September 2018.

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

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 3 September 2018.

BACKGROUND

The Maffra 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 Maffra Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Maffra 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 Maffra 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 Maffra Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Maffra 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 Meeting, with no conflicts being declared. Meetings held by the Maffra Recreation Reserve Committee of Management are open to the public.

OPTIONS

Council has the following options:

1. Receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 3 September 2018; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Maffra Recreation Reserve Committee of Management's General Meeting held on 3 September 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 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.

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

MAFFRA RECREATION RESERVE Special Committee of Council MINUTES

03/09/2018, 7.30pm

Meeting room Maffra Recreation Function Centre

President Mat Coleman

Secretary Kath Coggan 0411 098 452

- 1. Present Jenny Toma, Cheryl Dowling, Kath Coggan, Grant Smith, Paul Bourke, Steve Bragg, Sonya Ford, Carmel Ripper**
- 2. Apologies: Mat Coleman, Mark Hewlitt, Irene Crockford, Kevin Christensen, Paul Shelton**

Declaration of Conflicts of Interest

Confirmation of Minutes of Previous Meeting read and accepted. Moved by C. Dowling, seconded G. Smith.

Business Arising from Previous Minutes

Demolition Derby. Committee happy for it to be on the oval. The Ag Society will repair any damage that may occur.

Clint Kelly delayed

Drainage update. Tenders closed. In process of awarding. 3 contractors met the criteria

CORRESPONDENCE IN

Email from Kate Chisholm re camping 9th, 16th or 23rd Nov, Morwell Scouts.

CORRESPONDENCE OUT

Email to Wellington Shire with August minutes and July Financial report

Email to MRR committee September agenda and August Minutes.

Moved that correspondence be accepted G. Smith, seconded S. Bragg

TREASURER'S REPORT Tabled

Moved Treasurer's report be accepted Lisa Ogilvie, seconded Jenny Toma

REPORTS of User groups

Kennel Club. Highly successful 3day dog show. Weather was excellent. Entries up. Many campers (thanks to Lisa for organizing bank transfers for campers) Need to have rules re generators for next year. Slight damage to pole on netball court (repaired). Problem with a dog owner who let her greyhound off the leash, causing problems with other dogs. She refused to put the dog on the leash. Councillor Ripper suggested talking to the ranger re this issue.

EGVPH. 2 day instructional clinic held 1 and 2 Sept. Used Blackies paddock and Jack Williamson. Maffra Ag Show Harness classes Sunday Oct 28 progressing well. EVPHC hoping to be able to utilize the grounds on Sunday 21 Oct for a theory and practical day. Fuses in club rooms needs upgrading. Would like to paint rooms. ACTION Secretary to contact Wellington Shire to access building audit results.

Macmillan Rockhounds. All going well

MFNC. Finals. 4 out of 6 Football teams in the finals and 2 out of 4 netball teams. The netball court is not up to standard. Need to look for a grant to upgrade. MFNC have put in an application to Pick my project to bitumen the Carpark and Entrance on behalf of the Maffra Recreation Reserve.

American Historical Truck Society.

At the monthly meeting in Lindenow a sub committee was formed. Members are Terry and Marg Whelan (0408 516 144), Kellie Geeham (0419 358 620) and Chris and John Burley (0413 516 233) Looking to run Lawn Mower races in Siberia (Back Paddock)

Wellington Shire. Councillor Ripper commented on the standard of the Dog Show. Particularly impressed with the standard of judging.

Poultry

AGM last week. Calendar of dates being prepared. No September bird day.

FACILITY FAULTS REPORT refer to Business arising Clint Kelly and electricity concerns re EGVPH.

Moved Reports be accepted Paul Bourke, Sonya Ford

GENERAL BUSINESS

AGM next month. Secretary to organize advertising. Gerald Adams will audit our books. Details given to Treasurer.

Dog show campers used the bins around the oval

Meeting closed. Next meeting AGM Oct 1st at Maffra Recreation Function Centre. 7.30pm followed by Oct meeting

9:45 PM
16/06/14
Cash Basis

Maffra Recreation Reserve Profit & Loss August 2018

	<u>Aug 18</u>	<u>Jul - Aug 18</u>
Income		
Electricity contributions		
Maffra Football & Netball Club	0	1,325
Total Electricity contributions	<u>0</u>	<u>1,325</u>
Hire of Reserve	0	45
Interest Received (Bendigo)	4	8
Rentals		
Camping (Kennel Club)	550	1,486
CWA	164	164
East Vic Pleasure Harness Club	0	121
Kennel Club	0	617
McKay Lease	0	273
Total Rentals	<u>714</u>	<u>2,661</u>
Total Income	718	4,039
Expense		
Electricity & Gas (Cannon)	0	45
Electricity & Gas (Origin)	1,675	2,620
Postage & Stationary (Aus Post)	0	91
Repairs and Maintenance		
Buildings (Plumbing)	0	196
Grounds (Murray Goulburn)	0	27
Total Repairs and Maintenance	<u>0</u>	<u>223</u>
Waste Removal (Maffra Waste)	704	704
Water Rates (Gippsland Water)	0	453
Water Rates (SRW)	33	33
Total Expense	<u>2,412</u>	<u>4,169</u>
Net Income	<u><u>-1,694</u></u>	<u><u>-130</u></u>

9:52 PM
16/06/14

**Maffra Recreation Reserve
Reconciliation Summary**
Bendigo Bank - General Account, Period Ending 31/08/2018

	<u>Aug 31, 18</u>
Beginning Balance	28,608.12
Cleared Transactions	
Cheques and Payments - 5 items	-3,204.31
Deposits and Credits - 12 items	785.00
Total Cleared Transactions	<u>-2,419.31</u>
Cleared Balance	<u><u>26,188.81</u></u>
Register Balance as of 31/08/2018	26,188.81
Ending Balance	26,188.81

9:56 PM
16/06/14

**Maffra Recreation Reserve
Reconciliation Summary**
Bendigo Bank - Investment Acc., Period Ending 31/08/2018

	<u>Aug 31, 18</u>
Beginning Balance	33,061.10
Cleared Transactions	
Deposits and Credits - 1 item	4.21
Total Cleared Transactions	<u>4.21</u>
Cleared Balance	<u><u>33,065.31</u></u>
Register Balance as of 31/08/2018	33,065.31
Ending Balance	33,065.31

Maffra Recreation Reserve
Accounts Payable at 03/09/2018

Wellington Shire Council - GST July
2018
Origin Energy - Electricity

\$205.83
\$1,149.35
\$1,355.18

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

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 7 NOVEMBER 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 General Meeting held on 27 August 2018.

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

That Council receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 27 August 2018.

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:

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- 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.

Conflict of Interest: It was noted that conflicts of interest were called for at the commencement of the Ordinary Meeting, with no conflicts being declared. Meetings held by the Gordon Street Recreation Reserve Committee of Management are open to the public.

OPTIONS

Council has the following options:

1. Receive the minutes from the Gordon Street Recreation Reserve Committee of Management's General Meeting held on 27 August 2018; 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 General Meeting held on 27 August 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 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.

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

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

MINUTES

**MEETING DATE, MEETING TIME
MEETING VENUE**

Meeting Opened Time: 7.02

27/08/2018

Gordon Street Reserve

1. Present / Apologies

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

Quorum Achieved? Yes

2. Declaration of Conflicts of Interest; Read Chairperson Brian

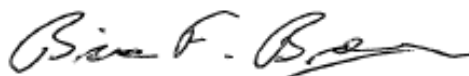
3. Confirmation of Minutes of Previous Meeting (note any corrections)

Moved: Brian

Seconded: Pat

CARRIED

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



4. Business Arising from Previous Minutes; Nil

5. Correspondence In:

09.07.18 – Lisa Lyndon – Wellington Shire- Request for HCC resignation letter
09.07.18 - Mark Benfield- Wellington Shire- Agreement GSR CMP projects
10.07.18 – Lisa Lyndon – Wellington Shire – New committee member report for Council
11.07.18 - Mark Benfield – Wellington Shire – Amended agreement GSR CMP project
23.07.18 – Lee Clarke – Heyfield Traders – Plan for RV park amenities block
23.07.18 - Paul Johnson – Wellington Shire – Letter of support upgraded amenity Heyfield RV Park
02.08.18 – Southern Rural Water – District update
05.08.18 – Victorian Water Register – Allocation account statement
10.08.18 – Wellington Shire – 2018/2019 Annual Rate Assessment
10.08.18 – Bruce White Concreting – Quote
22.08.18 – Lukasz Grzmil – Wellington Shire – GSR stage 1 – Cricket facility works letter

6. Correspondence Out

10.07.18 – Pat Rodaughan to Lisa Lyndon – Minutes GSR June meeting
10.07.18 – Pat Rodaughan to Lisa Lyndon – HCC reps resignation letter
11.07.18 – Pat Rodaughan to Karen Mc Lennan – GSR Agreement for projects work
20.07.18 – Pat Rodaughan to GSR Committee – Minutes for AGM
20.07.18 – Pat Rodaughan to Lisa Lyndon – Request for AGM template
26.07.18 – Pat Rodaughan to Anton Fernando – GSR audited profit & loss statement
26.07.18 = Pat Rodaughan to Anton Fernando – GSR unaudited profit & loss statement
21.08.18 – Pat Rodaughan – Committee – GSR Minutes
21.08.18 – Pat Rodaughan to Lisa Lyndon – GSR minutes of AGM
23.08.18 – Bodye Darvill – quote for 60/40 application tree lopping

7. Reports

7.1 Chairperson's Report

Still manually watering the main oval as the faulty sensors have not been replaced yet. The sensors will be replaced once a filter has been install to the pump on the dam and are in the process of getting quotes. Brian has obtained 2 quotes for concreting and safety handrails and they have been sent to the WSC.

7.2 Treasurers Report Attached

Charlie noted that we had to transfer \$5,000 from the mower account to the general account to provide enough funds until our operating subsidy for the new financial year arrives. WSC has paid their 60/40 contribution towards the concreting of the viewing area.

Moved: Charlie

Seconded: Pat

CARRIED

7.3 User Groups Report

Heyfield Junior Football Club

Heyfield are no longer hosting the Sale & District Junior Football grand final. They will be played at Sale and Sale City. The Presentation day is Sunday 9th in the clubrooms.

Basketball Club

Everything is going well we have Basketball finals at the moment.

Heyfield Football Netball Club

Heading into finals with 2nds, 3rds and 5 netball teams playing.

Community

Craig has organized the CFA to burn the pile of branches that have been gathered over the year.

Heyfield Traders & Tourism Association

The grant and planning permit for the new amenities block at the RV Park are in progress.

Heyfield Tennis Club

The AGM has been held with same committee being returned. Tennis will begin on the 6th October and are still finalizing teams.

Heyfield Cricket Club

Cricket training has started with good numbers and will field 3 senior and 2 junior teams this season. Training on the back oval until the new cricket nets are available.

Heyfield Pigeon Club

One month into our racing season and all is going well.

8. Volunteer

9. OHS / Risk / Facility Fault Report:

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

11. General Business:

Cr Hole suggested we make the facility available to locals for showering as many families are struggling with the drought and buying tank water.

The aiconditioner is not working as you have to go outside and press the reset button to get it to work.

All clubs are happy to contribute to the solar grant so Pat will continue with the application process.

12. Next Meeting: 23/10/2018 at 7.00 pm GSR

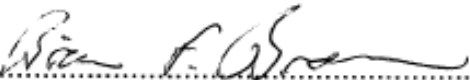
Meeting Closed Time: 7.37 pm

These minutes are:

Confirmed as true and correct on 27/08/2018.....
Date

Or

Corrections have been made and noted at the meeting on
Date

Chairperson Signature. 

GORDON STREET RESERVE
MEETING 27/8/2018
GENERAL ACCOUNT

INCOME		EXPENDITURE	
POWER BASKET BALL	\$ 497.74	GIBSONS	\$ 970.20
POWER CRICKET	\$ 497.74	ENERGY AUST	\$ 1,990.95
MAY GST	\$ 666.86	TIMBERLINE	\$ 25.00
SHIRE FRONT STEPS	\$ 6,900.00	VERN GRAHAM	\$ 274.25
JUNE GST	\$ 433.50	ROHAN CHRISTIAN	\$ 197.00
		GIPPS WATER	\$ 1,892.68
		ENERGY AUST	\$ 384.24
		VERN GRAHAM	\$ 104.40
		HARDWELD	\$ 220.00
		TIMBERLINE	\$ 90.79
		TYRELL PARTNERS	\$ 330.00
BALANCE AT 31.5.2018	\$ 9,576.50	BALANCE 31.7.2018	\$ 12,092.83
TOTAL	\$ 18,572.34	TOTAL	\$ 18,572.34

MOWING ACCOUNT

INCOME		EXPENDITURE	
JUNE INTEREST	\$ 1.75	NIL	
JULY INTEREST	\$ 1.27		
BALANCE AT 31.5.2018	\$ 2,805.18	BALANCE AT 31.7.2018	\$ 2,808.20
TOTAL	\$ 2,808.20	TOTAL	\$ 2,808.20

Ben F. Brown

ITEM C5.3**THE WEDGE MASTERPLAN ADVISORY GROUP MINUTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER ARTS AND CULTURE
 DATE: 7 NOVEMBER 2018

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

OBJECTIVE

To receive the minutes from The Wedge Masterplan Advisory Group meeting held on 10 September 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

<p>RECOMMENDATION</p> <p><i>That Council receive the minutes of The Wedge Masterplan Advisory Group meeting held on 10 September 2018.</i></p>
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BACKGROUND

The Wedge Masterplan Advisory Group is a Committee of Council that meets on a quarterly basis. The membership of the Masterplan Advisory Group includes two Councillor representatives, seven community members, the General Manager Community and Culture, Manager Arts and Culture, Performing Arts Centre Manager, and other staff as needed.

As provided under the Advisory Group's Terms of Reference approved by Council on 21 August 2018, the role of the membership is to:

- Review The Wedge Masterplan Project scope of works and ensure inclusion of appropriate community consultation, environmentally sustainable design and universal access principles.
- Set and monitor milestones for significant Wedge Masterplan project activities.
- Address emergent issues which may impact desired outcomes of The Wedge masterplan project.
- Promote community interest and involvement in the development of The Wedge masterplan through application of a community and stakeholder engagement plan and external communications plan.
- Encourage collaborative involvement of appropriate community stakeholder consultation in the planning and design process of The Wedge masterplan
- Encourage community participation in, and utilisation of the centre, its events and facilities.
- Promote cooperation between the centre and other cultural services of Council.
- Utilise networks to obtain support for the centre, both financial and non-financial, and to assist with philanthropic support of those activities.

It is to be noted that these minutes have yet to be formally ratified by a future Masterplan Advisory Group meeting and are provided for the information of Council.

OPTIONS

Council has the following options:

1. Receive the minutes from The Wedge Masterplan Advisory Group meeting held on 10 September 2018; or
2. Request additional information and receive the minutes from The Wedge Masterplan Advisory Group meeting held on 10 September 2018 at a future Council meeting.

PROPOSAL

To receive the minutes from The Wedge Masterplan Advisory Group meeting held on 10 September 2018.

CONFLICT OF INTEREST

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

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 states the following strategic objectives and related strategies:

Theme 1 Communities

Strategic Objective

- 1.1.1 Maintain friendly, safe communities providing opportunities for residents to lead healthy and active lifestyles.

Strategy

- 1.1.2 Continue to deliver services and programs that encourage and foster community wellness and the prevention of disease.
- 1.1.4 Develop and foster strong relationships with funding agencies, committees of management and local communities for the provision of appropriate recreational infrastructure, programs and services to support healthy and active lifestyles

Strategic Objective

- 1.2 Celebrate, recognise and acknowledge our diverse community and improve social connections among youth, aboriginal and aged communities.

Strategy

- 1.2.1 Ensure that Council services, facilities and events promote inclusivity, social connectedness and accessibility.

Theme 2 Services and Infrastructure

Strategic Objective

- 2.1 Council services and infrastructure are responsive to identified current and future community needs within budgeted parameters.

Strategy

- 2.1.2 Provide access to a diverse range of recreational opportunities for all sectors of the community.

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.

Theme 4 Lifelong Learning

Strategic Objective

- 4.1 Improve people's access to opportunities to challenge and extend their thinking, promote independence, stimulate ideas, further develop leadership skills and lead meaningful lives.

Strategy

- 4.1.1 Advocate for improved access to a broad range of high-quality learning environments for all age groups and abilities across Wellington Shire.
- 4.1.3 Provide accessible cultural opportunities and activities for all sectors of the community.

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

THE WEDGE MASTERPLAN ADVISORY GROUP MEETING

HUA ROOM

Monday 10 September 2018
6.00pm

MINUTES

Present:

Cr Ian Bye; Cr Darren McCubbin; Clara Mandaletti; Deirdre Relph; Dan Davine; Leanne Flaherty; Matthew Goss; Sharon Houlihan; Stephen Dempsey; Andrew Thomson; Brendan Peters; Melissa Forlano.

Apologies:

Don Carmichael; Dr Deidre Marshall.

NO	ACTIVITY	DISCUSSION	ACTION	WHO	WHEN
1.	ESTABLISHMENT OF MASTERPLAN ADVISORY GROUP				
1.1	Terms of Reference	<ul style="list-style-type: none"> • Thanked members for expressing interest and attending the first meeting. • Explanation of the purpose of the group. • Aim of the group is to review and advise, not a formal decision-making group, rather an advisory group to Council about project implementation and general Wedge matters. • Explained the quorum and confirmed quorum requirement. • Checked that the group was happy with the membership regarding skills and coverage for the masterplan project. • M.Goss asked about having an indigenous representative on the committee. Sharon advised that consultation process will ensure representation of Aboriginal community's views. • Cr. McCubbin asked about a youth representative It was agreed to approach Youth Council for expressions of interest, however if there is no interest then the consultation process will ensure representation of youth views. 	<ul style="list-style-type: none"> • Put an EOI out to the Youth Council and Propellor group to see if there is someone interested in joining the Masterplan Advisory Group. 	Stephen D	

1.2	Meeting Schedule – designed around project plan	<ul style="list-style-type: none"> Discussed and outlined. All agreed with proposed meeting schedule, meetings will be called as and when required with appropriate notice according to the masterplan project plan rather than on a regular, scheduled basis. 			
2. PROJECT INITIATION					
2.1	Masterplan project introduction	<ul style="list-style-type: none"> Explanation of project. Advised that this process is the first step to create a masterplan in order to consider viability of a potential redevelopment project, which can take years to come to fruition relating to feasibility, consultation, concept design, seeking of external funding, design and construction. 			
2.2	Project Summary and Key Deliverables	<ul style="list-style-type: none"> Description of the project summary & key deliverables. Seeking a consultancy company which specialises in theatres. Outlined some of the needs: orientation of the building, facilities required, development priorities, size of facility, ongoing costs, etc. Outlined the two stages of the plan and mentioned that the agreed delivery date for this masterplan is June 2019 			
2.3	Project Plan, including steps, approach and timing	<ul style="list-style-type: none"> Explanation of the project plan, though that this might change after speaking with consultants and receiving their advice and quotations. Members agreed they were clear on the plan and how it is envisaged to be done. C. Mandaletti asked why it needs to be done by June. Advised that due date for delivery of the masterplan relates only to the fact that this project has been funded by Council for delivery in the 2018/19 financial year. We want to get started as it takes time for major developments to happen 			
2.4	Draft Consultants Scoping Brief	<ul style="list-style-type: none"> Performing Arts Centre Manager mentioned potential contractors that might be used, all have experience with theatres. The consultants will then engage architects and sub-contractors as required for the masterplan. 	<ul style="list-style-type: none"> Advised that in Point 3 of the document they need to add in 	Stephen D	

		<ul style="list-style-type: none"> • Explanation of the draft scope document and what we provide to the consultant. • Once the consultants are on board, they will engage with the advisory group and go through the plan and potential ideas to establish what is needed as a community consultation plan. • Question was asked about references and whether they will be checked for the consultants. Advised that they will be, like any job interview. Reference checks will be done and consideration of other venues/previous jobs they have worked on. • All agreed that they were comfortable with their role as the masterplan advisory group. 	<p>that 'community approach' needs to be added in to this section</p> <ul style="list-style-type: none"> • Communicate with absentees and make sure they are happy with the role and function of the group. 		
3.	GENERAL BUSINESS				
3.1	Entertainment Managers Report	<ul style="list-style-type: none"> • Performing Arts Centre Manager went through two massive shows that we have had on this year so far, one being 10CC and the other being The Sale Theatre Company show, Showstoppers – with \$27,000 gross revenue and bringing in over 13,000 people. • Upcoming potential shows are: Australian Shakespeare Company (at Kilmany Park) and Canned Heat. • The Wedge is not currently looking into storage options and air conditioning audit due to the potential masterplan redevelopment. • Wedge staff members are doing small lighting upgrades to the roof, audio-visual equipment in the Hua Room, hearing loop in the theatre and stage risers this financial year 			
4.	OTHER BUSINESS				
	Andrew / Portside	<ul style="list-style-type: none"> • Since the last meeting Portside restaurant has come on board and is doing fantastic work, contributing positively to visitor experience at The Wedge and winning the Gippsland Business Award. 			
5.	NEXT MEETING - To be advised, dependant on the consultant's project plan.				



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



**ORDINARY COUNCIL MEETING
7 NOVEMBER 2018**

On this day of 7th November 2018, in accordance with Section 77 Clause (2) (c) of *the Local Government Act 1989*; I Chris Hastie General Manager Built and Natural Environment declare that the information contained in the attached document **ITEM F1.1 ASPHALT RESURFACING WORKS CONTRACT 2019-029** confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

d) Contractual matters



.....
Chris Hastie General Manager Built and Natural Environment (Delegate)

ITEM F1.2

**GORDON STREET RECREATION RESERVE STAGE 2 – NETBALL FACILITY
CONTRACT 2019-009 (Refer to Agenda Item C4.2)**



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

**ORDINARY COUNCIL MEETING
7 NOVEMBER 2018**

On this day of 7th November 2018 , in accordance with Section 77 Clause (2) (c) of *the Local Government Act 1989*; I Chris Hastie General Manager Built and Natural Environment declare that the information contained in the attached document **ITEM F1.2 GORDON STREET RECREATION RESERVE STAGE 2 – NETBALL FACILITY CONTRACT 2019-009** confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

d)Contractual matters

.....
Chris Hastie General Manager Built and Natural Environment (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.



**ORDINARY COUNCIL MEETING
7 NOVEMBER 2018**

On this day of 7th November 2018, in accordance with Section 77 Clause (2) (c) of *the Local Government Act 1989*; I Chris Hastie General Manager Built and Natural Environment declare that the information contained in the attached document **ITEM G1.1 WASTE CONTRACT SERVICES 2008/155** confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

d) Contractual matters



.....
Chris Hastie General Manager Built and Natural Environment (Delegate)