



WELLINGTON
SHIRE COUNCIL
The Heart of Gippsland

Council Meeting Agenda

Meeting to be held at

Wellington Centre – Council Chambers

Foster Street, Sale

Tuesday 17 July 2018, commencing at 6pm

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ORDINARY MEETING OF COUNCIL – 17 JULY 2018

AGENDA & TABLE OF CONTENTS

	ITEM	PAGE NUMBER
A	PROCEDURAL	
A1	STATEMENT OF ACKNOWLEDGEMENT AND PRAYER	
A2	APOLOGIES	
A3	DECLARATION OF CONFLICT/S OF INTEREST	
A4	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	7
A5	BUSINESS ARISING FROM PREVIOUS MEETING/S	8
A6	ACCEPTANCE OF LATE ITEMS	9
A7	NOTICES OF MOTION	10
A8	RECEIVING OF PETITIONS OR JOINT LETTERS	11
	ITEM A8(1) Outstanding Petitions	12
A9	INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS	13
A10	QUESTIONS ON NOTICE	14
A11	MAYORS REPORT	15
	ITEM A11(1) MAYOR and COUNCILLOR ACTIVITY REPORT	16
B	REPORT OF DELEGATES	19
C	OFFICERS' REPORT	
	C1 CHIEF EXECUTIVE OFFICER	20
	ITEM C1.1 CHIEF EXECUTIVE OFFICERS REPORT	21

	C2 GENERAL MANAGER CORPORATE SERVICES	23
	ITEM C2.1 ASSEMBLY OF COUNCILLORS	24
	C3 GENERAL MANAGER DEVELOPMENT	29
	ITEM C3.1 MAY 2018 PLANNING DECISIONS	30
	ITEM C3.2 QUARTERLY STRATEGIC LAND USE PLANNING UPDATE	40
	ITEM C3.3 ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN PROGRESS REPORT	46
	ITEM C3.4 BUILDING PERMITS REPORT (JANUARY 2018 TO MARCH 2018)	61
	C4 GENERAL MANAGER BUILT & NATURAL ENVIRONMENT	67
	C5 GENERAL MANAGER COMMUNITY AND CULTURE	68
	ITEM C5.1 BRIAGOLONG QUARRY RESERVE COMMITTEE OF MANAGEMENT - MEMBERSHIPS	69
	ITEM C5.2 QUICK RESPONSE GRANTS	71
	ITEM C5.3 BRIAGOLONG RECREATION RESERVE MINUTES	77
	ITEM C5.4 GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES	83
	ITEM C5.5 CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES	88
	ITEM C5.6 NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES	97
D	URGENT BUSINESS	104
E	FURTHER GALLERY AND CHAT ROOM COMMENTS	104
F	CONFIDENTIAL ATTACHMENTS	105
	ITEM F1.1 BRIAGOLONG QUARRY RESERVE COMMITTEE OF MANAGEMENT – MEMBERSHIP (Refer to Agenda Item C5.1)	106
G	IN CLOSED SESSION	107



Council Meeting Information

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

Please could gallery visitors and Councillors ensure that mobile phones and other electronic devices are turned off or in silent mode for the duration of the meeting.



A - PROCEDURAL



STATEMENT OF ACKNOWLEDGEMENT

***“We acknowledge the traditional custodians
of this land the Gunaikurnai people,
and pay respects to their elders past and present”***



PRAYER

***“Almighty God, we ask your blessing upon the Wellington
Shire Council, its Councillors, officers, staff and their families.***

***We pray for your guidance in our decisions so that the
true good of the Wellington Shire Council may result to
the benefit of all residents and community groups.”***

Amen



A - PROCEDURAL

A4 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING/S

ITEM A4

ADOPTION OF MINUTES OF PREVIOUS MEETING/S

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

17 JULY 2018

OBJECTIVE

To adopt the minutes of the Ordinary Council Meeting of 3 July 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council adopt the minutes and resolutions of the Ordinary Council Meeting of 3 July 2018.

CONFLICT OF INTEREST

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



A - PROCEDURAL

A5 BUSINESS ARISING FROM PREVIOUS MEETING/S



A - PROCEDURAL

A6 ACCEPTANCE OF LATE ITEMS



A - PROCEDURAL

A7 NOTICE/S OF MOTION



A - PROCEDURAL

A8 RECEIVING OF PETITIONS OR JOINT LETTERS

ITEM A8(1)

OUTSTANDING PETITIONS

ACTION OFFICER

GOVERNANCE

DATE:

17 JULY 2018

ITEM	FROM MEETING	COMMENTS	ACTION BY
NIL			



A - PROCEDURAL

A9 INVITED ADDRESSES, PRESENTATIONS OR ACKNOWLEDGEMENTS



A - PROCEDURAL

A10 QUESTIONS ON NOTICE



A - PROCEDURAL

**A11 MAYOR AND
COUNCILLOR ACTIVITY
REPORT**

ITEM A11(1)**MAYOR AND COUNCILLOR ACTIVITY REPORT**

OFFICER:

COUNCILLOR CAROLYN CROSSLEY

DATE:

17 JULY 2018

RECOMMENDATION***That the Mayor and Councillor Activity report be noted.***

2 June to 6 July

2 June	Lions Club of Yarram Handover Dinner, Yarram	Cr Stephens attended
3 June	Worksafe: Matchday Function, Boisdale	Cr Hole and Cr Ripper attended
	Segue Stratford Volunteer week event, Stratford	Cr Ripper attended
4 June	Ramahyuck Solar Farm Stakeholder meeting, Sale	Cr McCubbin attended
9 June	Briagolong Film Festival launch, Briagolong	Cr Ripper attended
14 June	Meeting with Ms Melina Bath MLA	Deputy Mayor Bye and David Morcom, Chief Executive Officer attended
	Wellington Youth Art Prize, Maffra	Cr Ripper attended
	Alberton Recreation Reserve and Hall Committee triennial meeting, Alberton	Cr Stephens attended
16 June	Sale RSL Remembrance Service, Sale	Cr McCubbin attended
	Seaspray Surf Lifesaving Annual Awards Night, Seaspray	Cr McCubbin attended
	Regional Cooperation and Development forum, Canberra	Cr Hole attended
	National Timber Councils Association meeting, Canberra	Cr Hole attended
17-20 June	National General Assembly, Canberra	Cr Hole and David Morcom, Chief Executive Officer attended
21 June	RAAF Graduation Dinner, Sale	Mayor Crossley attended
	Dargo Bush Nursing Centre Luncheon, Dargo	Cr Ripper attended

22 June	Age-Friendly Wellington Showcase, Sale	Cr Hole, Cr Stephens, Cr Maher and Cr Ripper attended
	Community Debutant Ball, Yarram	Cr Stephens attended
24 June	Gippsland Vehicle Collection Celebration of Building Purchase, Maffra	Mayor Crossley and David Morcom, Chief Executive Officer attended
	Heyfield Hospital Men's Breakfast fundraiser, Heyfield	Cr Hole attended
25 June	Meeting with Latrobe Valley Authority Chief Executive Officer, Ms Karen Cain, Traralgon	Mayor Crossley and David Morcom, Chief Executive Officer attended
26 June	Councillor Community Conversation Tour: Loch Sport	Mayor Crossley, Cr Stephens, Cr Hall, Cr Maher, Cr Ripper and David Morcom, Chief Executive Officer attended
	Tarraville Recreation Reserve triennial meeting, Tarraville	Cr Stephens attended
	Biggest Morning Tea Cancer Appeal, Heyfield	Cr Hole attended
	Chamber of Commerce meeting, Heyfield	Cr Hole attended
28 June	Gippsland Local Government Group Forum, Wonthaggi	Mayor Crossley and David Morcom, Chief Executive Officer attended
	Gippsland Regional Assembly, Wonthaggi	Mayor Crossley and David Morcom, Chief Executive Officer attended
	Official Opening of the Sale and District Specialist School, Sale.	Cr McCubbin and Cr Hole attended
	Gippy Bulk Buy Launch, Morwell	Cr McCubbin attended
29 June	MAV Training: Understanding Victorian Civil and Administrative Tribunal (VCAT), Melbourne	Cr Maher attended
	Meeting with Committee for Wellington's Chief Executive Officer, Sophie Morwell, Sale	Mayor Crossley and David Morcom, Chief Executive Officer attended
	Life FM Community Radio Fundraising Appeal, Sale	Cr Hole and Cr McCubbin attended

1 July	Sale RSL Remembrance Service, Sale	Cr McCubbin attended
3 July	Retirement Reception of Dr Glenys Butler, Sale	Mayor Crossley, Cr McCubbin, Cr Hole, Cr Maher, Cr Hall, Cr Stephens attended
4 July	Gippy Bulk Buy session, Rosedale	Cr McCubbin attended
5 July	Rotary Club of Maffra Changeover Dinner, Maffra	Mayor Crossley attended

**COUNCILLOR CAROLYN CROSSLEY
MAYOR**



B –REPORT

DELEGATES



C1 - REPORT

CHIEF EXECUTIVE OFFICER

ITEM C1.1**CHIEF EXECUTIVE OFFICER'S REPORT**

OFFICER: CHIEF EXECUTIVE OFFICER

DATE: 17 JULY 2018

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

- 22 June Met with Gippsland Women's Health Chief Executive Officer, Ms Fiona Owen, Sale. We discussed a range of Gippsland Women's Health initiatives, and partnership opportunities with Council.
- Met with Member for Gippsland South, **Danny O'Brien MLA**, Sale. Discussed a range of projects including Princes Highway duplication, Myrtlebank / Fulham Road bypass and public transport.
- 24 June Attended Gippsland Vehicle Collection's Celebration of building purchase, Maffra. In attendance was Mayor Carolyn Crossley.
- 25 June Met with Latrobe Valley Authority Chief Executive Officer, Ms Karen Cain alongside Mayor Crossley, Morwell.
- 26 June Met with various Loch Sport community members. Also attending were Mayor Crossley, Crs Ripper, Hall, Maher and Stephens, as well as senior officers. This tour included the Loch Sport Mens Shed, Loch Sport RSL and the Loch Sport Neighbourhood house.
- Met with representatives of the Sale Football Club, Trevor Gordijn and Scott Pearce, to discuss the facilities at the main Sale oval and the club's future plans and vision.
- 28 June Attended the Gippsland Local Government Network Group Forum, Wonthaggi alongside Mayor Crossley.
- Attended the pre-assembly meeting with Treasurer Tim Pallas.
- Attended the Gippsland Regional Assembly alongside Mayor Crossley, Wonthaggi.
- 29 June Met with Committee for Wellington Chief Executive Officer, Ms Sophie Morell. Mayor Crossley was also in attendance.
- 2 July Hosted a meeting between Environment Protection Authority and Wellington Shire Council senior representatives. The purpose of the meeting was to discuss ways that Council and the EPA could work closer together, particularly focusing on prevention and education.
- 4 July Met with proponents of the NunDuk development at Seacombe West, to discuss the planning process. A representative from Regional Development Victoria was also in attendance.
- 6 July Teleconference with other GLGN CEO's to discuss the Communications Strategy for potential shared services activities.

- 7 July Guest of Gippsland Real Estate at Maffra vs Leongatha football/netball clash, Maffra Recreation Reserve.
- 9-13 July On Annual Leave
- 16 July Meeting with Latrobe Valley Authority Chief Executive Officer, Ms Karen Cain, Morwell.



C2 - REPORT

GENERAL MANAGER CORPORATE SERVICES

ITEM C2.1**ASSEMBLY OF COUNCILLORS**

DIVISION:

CORPORATE SERVICES

ACTION OFFICER:

GENERAL MANAGER CORPORATE SERVICES

DATE:

17 JULY 2018

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

OBJECTIVE

To report on all assembly of Councillor records received for the period 26 June 2018 to 10 July 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

<p><i>That Council note and receive the attached Assembly of Councillor records for the period 26 June 2018 to 10 July 2018.</i></p>

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 26 June 2018 to 10 July 2018.

Assembly of Councillors summary of reports received for the period 26 June 2018 to 10 July 2018.		
Date	Matters considered	Councillors and officers in attendance
3 July 2018	IT / Diary Meeting	Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Stephens. David Morcom, Chief Executive Officer Leah Carubia, Executive Support Officer, CEO Damian Norkus, ICT Operations Officer
3 July 2018	Victorian Grants Commission (Verbal) 2018 Community Satisfaction Survey	Councillor Crossley, Councillor Hall, Councillor Hole, Councillor McCubbin, Councillor Maher, Councillor Ripper, Councillor Stephens. David Morcom, Chief Executive Officer Chris Hastie, General Manager Built & Natural Environment Glenys Butler, General Manager Community & Culture John Websdale, General Manager Development Phillip Phillipou, Acting General Manager Corporate Services Karen McLennan, Manager Community Wellbeing (Item 2) Catherine Vassiliou, Coordinator Social Planning & Policy (Item 2)

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 26 June 2018 to 10 July 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:** 3 July 2018

2. **ATTENDEES**

Councillors:

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

Name	In attendance (tick)		Name	In attendance (tick)	
	Yes	No		Yes	No
D Morcom, CEO	✓		G Butler, GMC&C		✓
C Hastie, GMB&NE		✓	J Websdale, GMD		✓
A Skipitaris, GMCS		✓	P Phillipou <i>(acting GMCS)</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:** 3 July 2018

2. **ATTENDEES**

Councillors:

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

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

Others in attendance: (list names and item in attendance for)	Item No.
John Watson, Julie Eisenbise, Michael Ulbrick, Colin Morrison (<i>External Presenters – Victorian Grants Commission</i>)	1
Karen McLennan & Catherine Vassiliou	2

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

1. Victorian Grants Commission (Verbal) – External Presenters
2. Community Satisfaction Survey

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

Nil



C3 - REPORT

GENERAL MANAGER DEVELOPMENT

ITEM C3.1**PLANNING DECISIONS**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

17 JULY 2018

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

OBJECTIVE

To provide a report to Council on recent planning permit trends and planning decisions made under delegation by Statutory Planners during the month of May 2018.

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

That Council note the report on recent Planning Permit trends and Planning Application determinations between 1 May and 31 May 2018.

BACKGROUND

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

A copy of planning permit decisions made between 1 May and 31 May 2018 is included in Attachment 1.

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

OPTIONS

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

PROPOSAL

That Council note the report of recent planning permit trends and planning application determinations between 1 May and 31 May 2018.

CONFLICT OF INTEREST

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

COMMUNICATION IMPACT

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

LEGISLATIVE IMPACT

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

COUNCIL POLICY IMPACT

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

COUNCIL PLAN

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

Strategic Objective 2.3

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

Strategy 2.3.3

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

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

ENVIRONMENTAL IMPACT

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

PLANNING APPLICATION DETERMINATIONS
BETWEEN 1/05/2018 AND 31/05/2018

Application No/Year	Date Received	Property Title & Address	Proposal	Status
165-4/2011	8/02/2018	Assessment No. 274621 LOT: 8 BLK: 9 PS: 2814 46 RANKIN ST ALBERTON	Construction of storage and sorting sheds and steam cylinder.	Permit Issued by Delegate of Resp/Auth 18/05/2018
307-5/2014	26/03/2018	Assessment No. 389734 LOT: 1 TP: 830055G 29 WHARF ST PORT ALBERT	Use and development of a dwelling, access to road zone.	Permit Issued by Delegate of Resp/Auth 4/05/2018
378-2/2015	26/04/2018	Assessment No. 41210 LOT: 1 LP: 137843 80 INGLIS ST SALE	Development of the land for two (2) dwellings and subdivision.	Permit Issued by Delegate of Resp/Auth 9/05/2018
307-1/2017	15/09/2017	Assessment No. 360594 LOT: 1 TP: 119853 LICOLA RDEX GLENMAGGIE	Use and development of the land for a dwelling.	Permit Issued by Delegate of Resp/Auth 31/05/2018
349-1/2017	16/10/2017	Assessment No. 75671 LOT: 1 LP: 203114U 48 CARTER ST STRATFORD	Subdivision of the land into 11 lots.	Permit Issued by Delegate of Resp/Auth 24/05/2018
362-1/2017	24/10/2017	Assessment No. 77941 CA: 12 SEC: 48 1 REDBANK CRT STRATFORD	Subdivision of the land into 26 lots and removal of native vegetation	Permit Issued by Delegate of Resp/Auth 22/05/2018
404-1/2017	27/11/2017	Assessment No. 91330 CA: 27A1 SEC: 8 236 BRIAGOLONG RD STRATFORD	Six lot subdivision and alteration to an access to a Road Zone.	Permit Issued by Delegate of Resp/Auth 31/05/2018
419-1/2017	4/12/2017	Assessment No. 282384 CA: 46 95 OLD PORT RD LANGSBOROUGH	Buildings and works for the installation of a sewerage system.	Permit Issued by Delegate of Resp/Auth 15/05/2018
422-1/2017	7/12/2017	Assessment No. 192567 LOT: 2 PS: 301494 41-63 PRINCE ST ROSEDALE	Buildings and works associated with relocation of heritage structures.	Permit Issued by Delegate of Resp/Auth 3/05/2018
3-1/2018	3/01/2018	Assessment No. 256644 LOT: 1 TP: 122814L 58 SEVENTH AVE PARADISE BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 23/05/2018
36-1/2018	8/02/2018	Assessment No. 51201 LOT: 84 LP: 202036T 2 CURRAN CRT WURRUK	Buildings and works associated with construction 2 dwellings on lot.	Permit Issued by Delegate of Resp/Auth 16/05/2018

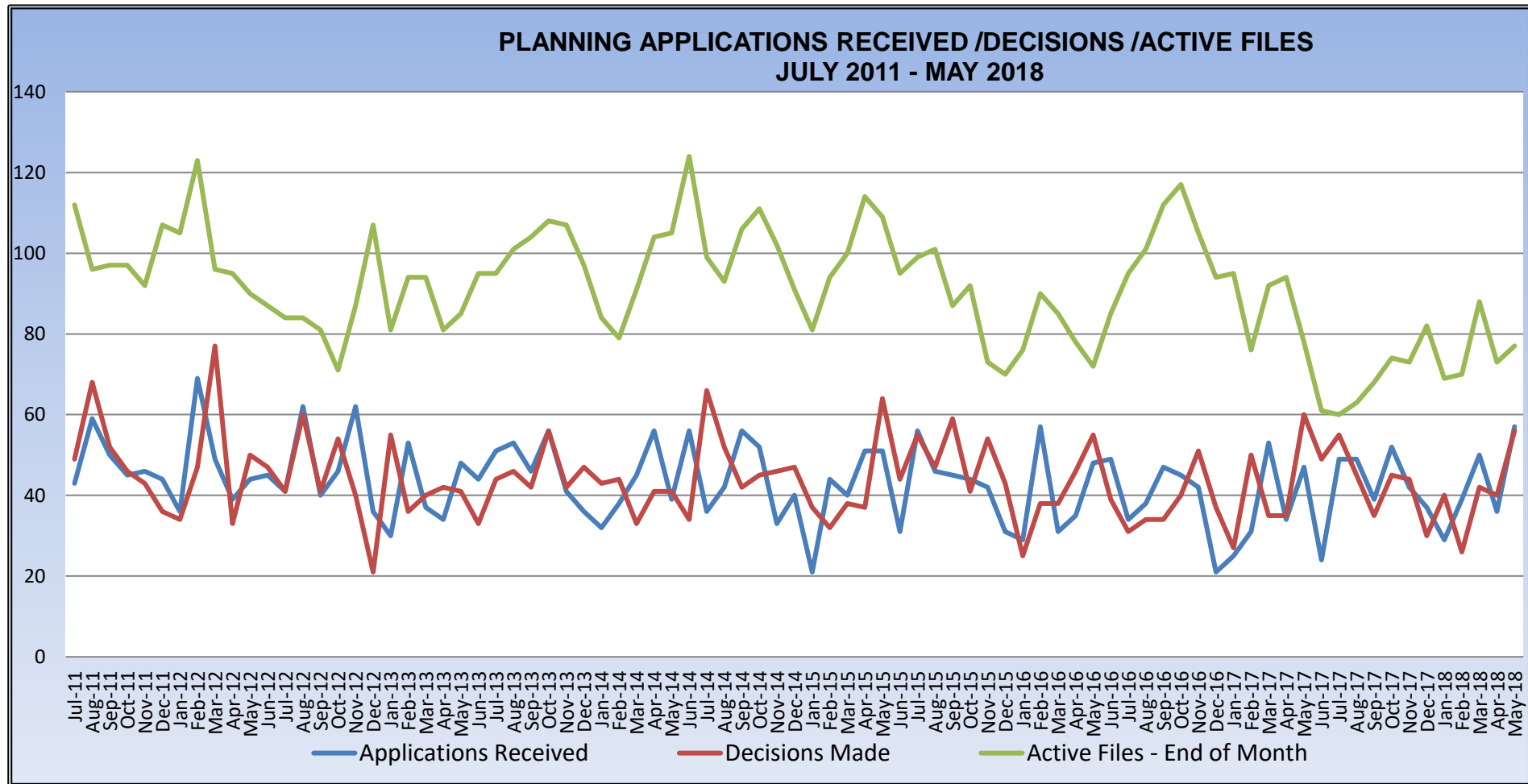
Application No/Year	Date Received	Property Title & Address	Proposal	Status
38-1/2018	12/02/2018	Assessment No. 410050 LOT: 2 PS: 630386K PRINCES HWY SALE	Re-subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 16/05/2018
40-1/2018	14/02/2018	Assessment No. 325993 LOT: 1 PS: 200219 54 HEYFIELD-DAWSON RD HEYFIELD	Subdivision of the land into 2 lots.	Permit Issued by Delegate of Resp/Auth 15/05/2018
45-1/2018	19/02/2018	Assessment No. 363010 LOT: 1 PS: 300869F 633 MEWBURN PARK RD MAFFRA	2 lot subdivision of the land to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 15/05/2018
46-1/2018	19/02/2018	Assessment No. 241810 LOT: 1191 LP: 58872 56 SEAGULL DVE LOCH SPORT	Buildings and works associated with extensions to existing dwelling.	Permit Issued by Delegate of Resp/Auth 9/05/2018
50-1/2018	21/02/2018	Assessment No. 101618 CA: 1 SEC: G 976 DENISON RD DENISON	Subdivision of the land into 2 lots to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 1/05/2018
52-1/2018	22/02/2018	Assessment No. 217778 LOT: 713 LP: 52648 23 ASTRO AVE GOLDEN BEACH	Buildings and works associated with construction of a dwelling.	Permit Issued by Delegate of Resp/Auth 4/05/2018
55-1/2018	28/02/2018	Assessment No. 364349 LOT: 2 PS: 148013 472 RIVERSDALE RD RIVERSLEA	Development associated with construction of a replacement dwelling.	Permit Issued by Delegate of Resp/Auth 11/05/2018
58-1/2018	1/03/2018	Assessment No. 409284 LOT: 8 PS: 548372E 91-95 MCMILLAN ST STRATFORD	Two lot subdivision.	Permit Issued by Delegate of Resp/Auth 17/05/2018
62-1/2018	8/03/2018	Assessment No. 6809 LOT: 1 TP: 241307 14 MACARTHUR ST SALE	Buildings and works assoc'd with development of 4 dwellings on lot.	Permit Issued by Delegate of Resp/Auth 18/05/2018
69-1/2018	15/03/2018	Assessment No. 108589 LOT: 1 PS: 126953 457 VELORE RD DENISON	2 lot subdivision (house excision).	Permit Issued by Delegate of Resp/Auth 24/05/2018
74-1/2018	19/03/2018	Assessment No. 427914 LOT: 1 TP: 252303L 37 HUFFERS RD GORMANDALE	Buildings & works associated with constructing a replacement dwelling.	Permit Issued by Delegate of Resp/Auth 15/05/2018
75-1/2018	19/03/2018	Assessment No. 107953 CA: 19 SEC: F 251 SWAMP RD KILMANY	Two lot subdivision to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 18/05/2018

Application No/Year	Date Received	Property Title & Address	Proposal	Status
76-1/2018	19/03/2018	Assessment No. 107938 CA: 28 SEC: F 493 SWAMP RD DENISON	Two lot subdivision to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 22/05/2018
77-1/2018	19/03/2018	Assessment No. 436238 LOT: 2 LP: 221608Q 220 SOLDIERS RD NAMBROK	Two lot subdivision to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 18/05/2018
79-1/2018	19/03/2018	Assessment No. 107946 LOT: 1 TP: 334492Y 449 SWAMP RD DENISON	Subdivision of the land into two lots to excise an existing dwelling.	Permit Issued by Delegate of Resp/Auth 7/05/2018
80-1/2018	19/03/2018	Assessment No. 358895 LOT: 1 PS: 525736V 113 CORNWELLS RD RIVERSLEA	Use of the land for animal keeping (breed up to 12 Cavalier spaniels)	Permit Issued by Delegate of Resp/Auth 25/05/2018
81-1/2018	19/03/2018	Assessment No. 201152 LOT: 1 TP: 345350J 438 HIAMDALE	Use the land for a home-based business (dog exercise pool)	Permit Issued by Delegate of Resp/Auth 15/05/2018
89-1/2018	26/03/2018	Assessment No. 37804 LOT: 1 TP: 412532F 116-118 FOSTER ST SALE	Buildings and works associated with construction of a veranda.	Permit Issued by Delegate of Resp/Auth 14/05/2018
91-1/2018	26/03/2018	Assessment No. 306472 LOT: 8 LP: 15802 184A JOHNSON ST MAFFRA	Buildings and works associated with construction of a second dwelling.	Permit Issued by Delegate of Resp/Auth 28/05/2018
93-1/2018	26/03/2018	Assessment No. 369546 INDUSTRIAL RD STRATFORD	Removal of native vegetation (single tree).	Permit Issued by Delegate of Resp/Auth 11/05/2018
95-1/2018	26/03/2018	Assessment No. 430918 LOT: 4 PS: 637835T 39-41 STATION ST MAFFRA	Subdivision of the land into three lots	Permit Issued by Delegate of Resp/Auth 18/05/2018
96-1/2018	27/03/2018	Assessment No. 266692 LOT: 1 TP: 128704 HENWOODS RD CARRAJUNG SOUTH	Resubdivision to create 2 lots from 5 lots & creation of an easement.	Permit Issued by Delegate of Resp/Auth 9/05/2018
97-1/2018	27/03/2018	Assessment No. 355149 LOT: 1 LP: 205898 25 MERRY ST MAFFRA	Subdivision of the land into three lots and common property.	Permit Issued by Delegate of Resp/Auth 1/05/2018
98-1/2018	27/03/2018	Assessment No. 394551 PPC: 367032C 24 THOMSON ST MAFFRA	Subdivision of the land into four residential lots.	Permit Issued by Delegate of Resp/Auth 16/05/2018

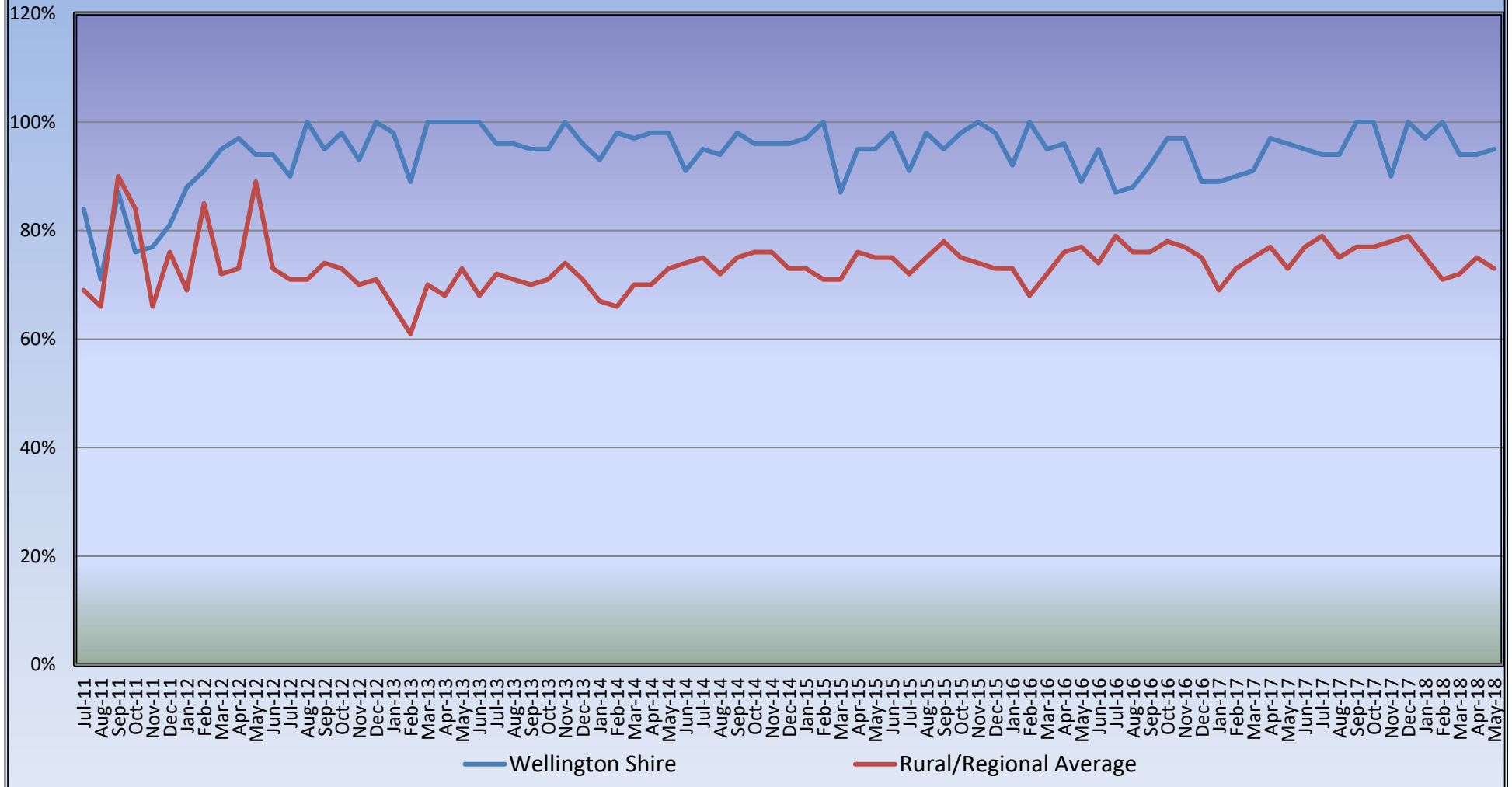
Application No/Year	Date Received	Property Title & Address	Proposal	Status
99-1/2018	27/03/2018	Assessment No. 370718 LOT: 2 PS: 330759 3,215 LONGFORD-LOCH DUTSON DOWNS	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth 9/05/2018
106-1/2018	9/04/2018	Assessment No. 306381 LOT: 1 PS: 436895U 172A JOHNSON ST MAFFRA	Use of the land for a veterinary clinic and reduction of car parking.	Permit Issued by Delegate of Resp/Auth 24/05/2018
114-1/2018	12/04/2018	Assessment No. 399303 LOT: 1 PS: 537575B 16 COBAINS RD SALE	Use of the land for education (machine operator training)	Permit Issued by Delegate of Resp/Auth 22/05/2018
115-2/2018	16/05/2018	Assessment No. 370908 LOT: 1 PS: 346379Q ROSS RD WINNINDOO	Buildings and works associated with the development of a dwelling.	Permit Issued by Delegate of Resp/Auth 28/05/2018
116-1/2018	16/04/2018	Assessment No. 308916 PTP: 1 TP: 575869 MCLEAN ST MAFFRA	Buildings and works associated with construction of a storage shed.	Permit Issued by Delegate of Resp/Auth 1/05/2018
117-1/2018	16/04/2018	Assessment No. 270090 LOT: 1 TP: 160551 12 MERRIMANS CREEK RD GORMANDALE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 17/05/2018
120-1/2018	18/04/2018	Assessment No. 428714 PC: 357362L 72 GOLDEN BEACH DVE GOLDEN BEACH	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 1/05/2018
122-1/2018	19/04/2018	Assessment No. 304519 LOT: 1 PS: 9471 30 FOSTER ST MAFFRA	Buildings and works associated with construction of a storage shed.	Permit Issued by Delegate of Resp/Auth 4/05/2018
126-1/2018	20/04/2018	Assessment No. 14076 CA: 102 SEC: 1 1,227 MAFFRA-SALE RD SALE	Buildings and works associated with extensions to existing facility.	Permit Issued by Delegate of Resp/Auth 24/05/2018
128-1/2018	23/04/2018	Assessment No. 107441 CA: 6 SEC: B 596 SETTLEMENT RD KILMANY	Buildings and works associated with construction of a farm shed.	Permit Issued by Delegate of Resp/Auth 1/05/2018
129-1/2018	24/04/2018	Assessment No. 410316 LOT: 29 PS: 613421H 4 ROWLEY CL ROSEDALE	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 30/05/2018
131-1/2018	26/04/2018	Assessment No. 102582 CA: 26C SEC: B 110 HOPKINS RD FULHAM	Buildings and works for extension to an existing corrections facility.	Permit Issued by Delegate of Resp/Auth 11/05/2018

Application No/Year	Date Received	Property Title & Address	Proposal	Status
134-1/2018	30/04/2018	Assessment No. 234070 LOT: 267 LP: 50201 112 LAKE ST LOCH SPORT	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 3/05/2018
137-1/2018	30/04/2018	Assessment No. 202986 LOT: 1 TP: 884999 407 LONGFORD-LOCH SPORT LONGFORD	Buildings and works associated with extension to an industrial shed.	Permit Issued by Delegate of Resp/Auth 3/05/2018
141-1/2018	3/05/2018	Assessment No. 82842 LOT: 1 PS: 140428 357 COBAINS RD COBAINS	Buildings and works associated with the extension to a dwelling.	Withdrawn 9/05/2018
143-1/2018	3/05/2018	Assessment No. 266338 CA: 34B 443 OLD CARRAJUNG RD CARRAJUNG	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 8/05/2018
146-1/2018	4/05/2018	Assessment No. 413278 LOT: 363 LP: 55070 12 KENTUCKY CRT COONGULLA	Buildings and works associated with construction of a dwelling.	No Permit Required 24/05/2018
153-1/2018	9/05/2018	Assessment No. 202358 LOT: 1 PS: 448652F 150 LONGFORD-LOCH SPORT LONGFORD	Buildings and works associated with extensions to a dwelling.	Permit Issued by Delegate of Resp/Auth 18/05/2018
155-1/2018	11/05/2018	Assessment No. 197061 CA: 20 SEC: 4 39 SHORELINE DVE SEASPRAY	Buildings and works associated with additions to an existing dwelling.	Permit Not Required 11/05/2018
156-1/2018	14/05/2018	Assessment No. 226423 PC: 366860S 56-58 CARROLL ST LOCH SPORT	Buildings and works associated with construction of an outbuilding.	Permit Issued by Delegate of Resp/Auth 25/05/2018
167-1/2018	21/05/2018	Assessment No. 80085 LOT: 1 TP: 303989Q 55-79 PRINCES HWY STRATFORD	Buildings and works associated with construction of an industrial shed	Permit Issued by Delegate of Resp/Auth 23/05/2018

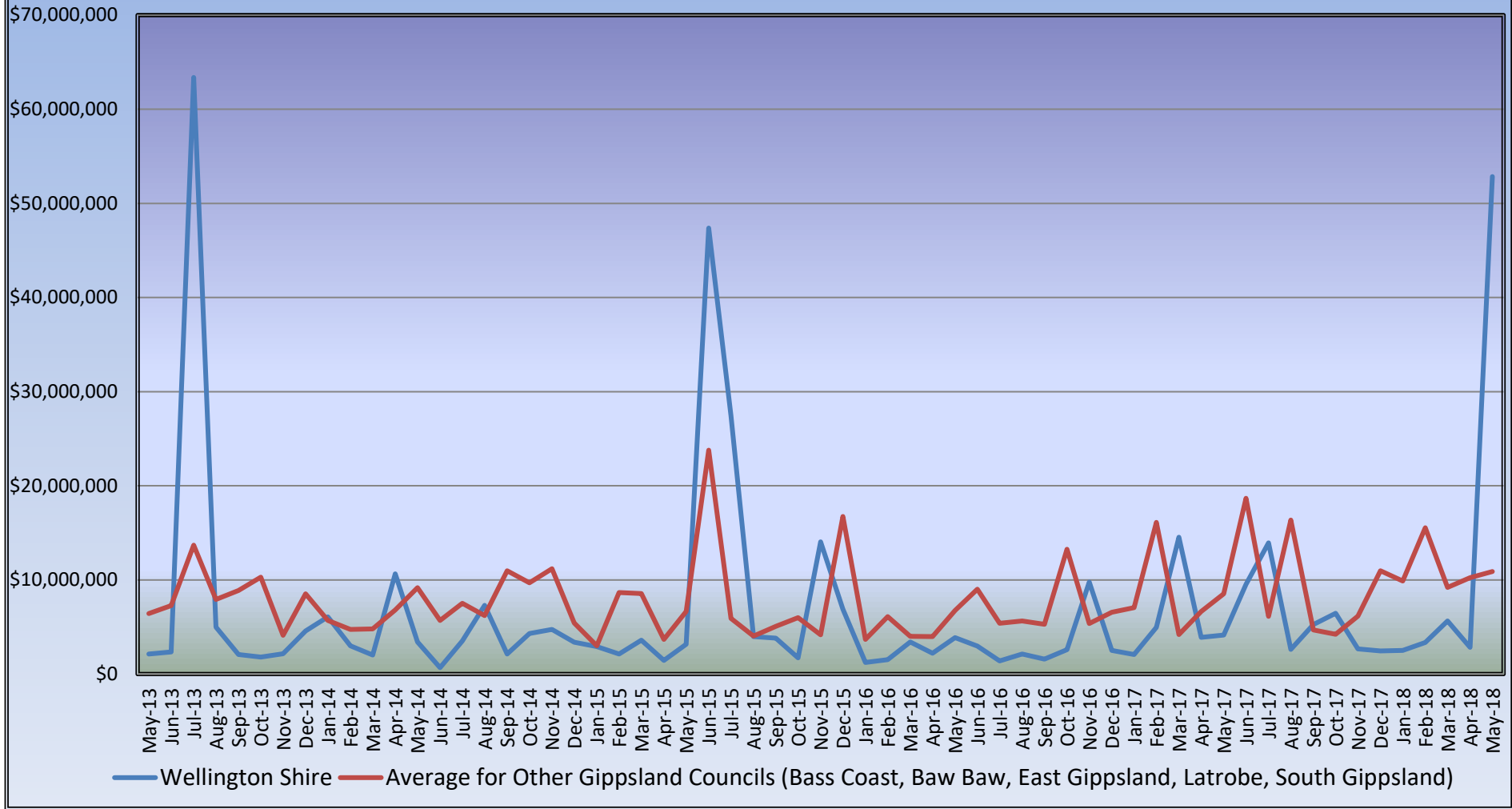
Total No of Decisions Made: 56



DECISIONS ISSUED WITHIN 60 DAYS JULY 2011 - MAY 2018



ESTIMATED VALUE OF WORKS MAY 2013 - MAY 2018



ITEM C3.2**QUARTERLY STRATEGIC LAND USE PLANNING UPDATE**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER LAND USE PLANNING

DATE:

17 JULY 2018

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

OBJECTIVE

To update Council on the strategic land use planning work program for the second quarter of 2018.

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

That Council receive the 2018 second quarterly update on the strategic land use planning work program (included in Attachment 1 to this report).

BACKGROUND

The strategic land use planning work program is regularly reviewed by Council's Strategic Land Use Planning Projects Review Group (Review Group), which was appointed by Council at the Special Council meeting of 6 December 2016. The Review Group considered it beneficial to provide Council and the community with a quarterly update of the strategic land use planning work program, which comprises various prioritised projects and planning scheme amendments as outlined in **Attachment 1**.

OPTIONS

That Council:

1. receive the 2018 second quarterly update on the strategic land use planning work program;
- or
2. not receive the 2018 second quarterly update on the strategic land use planning work program and seek further information for consideration at a future Council meeting.

PROPOSAL

To receive the 2018 second quarterly update on the strategic land use planning work program.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

All strategic land use planning matters are considered in accordance with the *Planning and Environment Act 1987* and/or any relevant legislation.

COUNCIL PLAN IMPACT

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

Strategic Objective 2.3

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

Strategy 2.3.1

'Continue to provide strategic planning to encourage long term growth and sustainability in Wellington Shire.'

Strategy 2.3.2

'Ensure sufficient land supply to provide for a range of lifestyle options which support housing diversity including affordable housing.'

Strategy 2.3.3

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

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

Current Strategic Land Use Planning Projects

North Sale Development Plan & Developer Contributions Plan

Priority: High Anticipated completion: 18/19

Status

The North Sale Development Plan (Development Plan) and associated developer contribution mechanism will facilitate the coordinated and integrated growth of 294 hectares of land to the north of Sale.

Drainage plans and a Traffic Impact Assessment for the northern growth area have been finalised and have informed the final Development Plan, which was formally adopted by Council at its meeting of 17 April 2018.

The final Development Plan is available to view electronically on Council's website and in hard copy at the Shire offices at 18 Desailly Street, Sale.

Detailed work has commenced on the preparation of the associated developer contributions mechanism, which will seek to equitably apportion the costs associated with the required infrastructure provision across the developable land within the Growth Area.

West Sale and Wurruk Industrial Land Supply Strategy

Priority: High Anticipated completion: 17/18

Status

Strategic land use planning work has been prepared to facilitate the release of additional land for industrial uses within West Sale and Wurruk (in accordance with *the 'Sale, Wurruk and Longford Structure Plan (2010)'*).

Following completion of an *'Analysis, Issues and Options Paper'*, planning consultants 'Urban Enterprise' prepared a *'Draft West Sale and Wurruk Industrial Land Supply Strategy'*, which was subject to a period of public exhibition between 11 December 2017 and 26 January 2018.

A total of ten submissions were received from both the community and several statutory agencies, all of which were considered at the Council meeting of 19 June 2018.

Wellington Land Use and Development Strategy (LUDS)

Priority: High Anticipated completion: 18/19

Status

The Land Use Development Strategy (LUDS) will provide an overarching framework to coordinate future land use and development within the Shire whilst supporting the Council Plan 2017-2021 and Wellington 2030.

LUDS will inform a future review and update to the strategic land use planning directions to Clauses 21.01, 21.02 and 21.03 of the Wellington Planning Scheme.

Background research work has been completed and held in abeyance pending progress and delivery of the State Government's Planning in the Economic Growth Zone and Smart Planning projects.

Planning in the Economic Growth Zone (PEGZ)

Priority: High Anticipated completion: 18/19

Status

The Economic Growth Zone (EGZ) was established in November 2016 as part of a \$226 million package to help boost the local economy of the Latrobe Valley following a general downturn in economic conditions.

The EGZ encompasses Wellington Shire; Latrobe City and Baw Baw Shire. The Planning in the EGZ initiative (PEGZ) comprises a series of projects that constitute the town planning response to the Minister for Planning's declaration of the EGZ.

The PEGZ projects aim to support economic development through a simpler, more consistent, and less cumbersome planning system across the region.

Mesh planning consultants are currently leading 'Project 1', which involves a 'policy neutral' review of the Wellington Planning Scheme and will deal with matters which will be able to be supported by the Minister for Planning without the need to formally exhibit a Planning Scheme Amendment.

Council Planning Scheme Amendments

C99: Updated Flood Mapping

Priority: High Anticipated Completion: 18/19

Status

Council officers, in consultation with the West and East Gippsland Catchment Management Authorities, are undertaking background work to update flood overlay controls in flood prone areas of the municipality, to better reflect the best available flood information. Subject to formal Council consideration (and Ministerial Authorisation being granted), tentative public exhibition timeframes are late 2018/early 2019.

C103: West Sale Industrial Land

Priority: High Anticipated Completion: 18/19

Status

Following Council's formal consideration of the '*West Sale and Wurruk Industrial Land Supply Strategy (April 2018)*' at its meeting of 19 June 2018, work has now commenced on the preparation of Planning Scheme Amendment documentation to support the rezoning of land immediately adjacent to the West Sale Airport from Farming Zone to Industrial 1 Zone.

Private Planning Scheme Amendments

C94: Rezoning of the former Sale Police Station Site **Priority: High Completed**

Status

At the request of the Department of Justice, the former Sale Police Station (located on the South Gippsland Highway) was rezoned from the Public Use Zone to the Residential Growth Zone to facilitate its sale as a surplus asset to the Department's needs.

A formal Notice of Approval of the rezoning appeared in the Government Gazette on 14 January 2016.

The State Government continues to seek to resolve the issue of the removal of Native Title on the site, which currently prevents the sale of the land for development purposes.

C101: Princes Highway Rezoning **Priority: Low Anticipated completion: 18/19**

Status

Amendment C101 is being prepared by VicRoads and will facilitate the rezoning of land that is now part of the newly duplicated Princes Highway. The Amendment will also remove the associated (and now redundant) Public Acquisition Overlay.

The process will be facilitated under the provisions of 20(A) of the Planning and Environment Act 1987 as a 'prescribed amendment'.

C104: Removal of SRO from land at Gormandale Fauna Reserve **Priority: High Anticipated Completion: 18/19**

Status

Amendment C104 is being prepared by the Department of Environment, Land, Water and Planning.

The Minister for Planning has agreed to a request from the Resource Minister to consider a s20(4) Amendment to the Wellington Planning Scheme to remove the State Resource Overlay (SRO) from the Gormandale Flora Reserve.

The land is wholly unreserved Crown Land and comprises Crown Allotment 51E, which is 32Ha in area.

The removal of the SRO is predicated on the basis that the coal resource for the subject land is of little value and the site is sufficiently removed from higher value areas as to be of little use for coal related activities.

ITEM C3.3**ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN
PROGRESS REPORT**

DIVISION: DEVELOPMENT
 ACTION OFFICER: MANAGER BUSINESS DEVELOPMENT
 DATE: 17 JULY 2018

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

OBJECTIVE

For Council to note the Economic Development Strategy Action Plan 2016-2018 Progress Report and adopt the proposed 2018-2020 Action Plan.

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

- 1. Note the Economic Development Strategy Action Plan 2016-2018 Progress Report; and***
- 2. Adopt the proposed 2018-2020 Economic Development Action Plan***

BACKGROUND

In 2016 Wellington Shire Council adopted the Economic Development Strategy 2016-22 (the Strategy).

The Strategy focuses on five broad themes: economic diversity; amenity and infrastructure; skills and education; branding and marketing; and governance. These themes then formed strategic objectives for the Strategy.

The Strategy is implemented through three two-year Action Plans. This report relates specifically to the first two of these Action Plans:

- Action Plan 2016-2018 – Progress Report (Attachment 1)

This Action Plan included 45 actions which were developed following consultation with 22 key business stakeholders in addition to a number of community workshops held in December 2015. External stakeholders included members of Wellington Regional Tourism, businesses from a range of sectors across the municipality and representatives from education and training organisations.

- This Action Plan formed the basis of the Economic Development team's workplan for the 2016-2018 period.

- Action Plan 2018-2020 – Proposed (Attachment 2).

This document contains a total of 31 actions which are a combination of actions carried through from the 2016-2018 Action Plan, plus additional actions which reflect emerging opportunities in the regional economy. This Action Plan will guide the Economic Development team's activities over the next two years.

OPTIONS

Council has the following options:

1. Note the Economic Development Strategy Action Plan 2016-2018 Progress Report; and
2. Adopt the Action Plan 2018-2020; or
3. Not note the Economic Development Strategy Action Plan 2016-2018 Progress Report or adopt Action Plan 2018-20 and seek further information.

PROPOSAL

That Council:

1. Note the Economic Development Strategy Action Plan 2016-2018 Progress Report; and
2. Adopt the proposed 2018-202 Economic Development Action Plan.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

The implementation of the Economic Development Strategy Action Plan 2016-2018 and the proposed implementation of the Action Plan 2018-2020 have been, and will be, funded within annual operating budgets.

COUNCIL PLAN IMPACT

The Council Plan 2017-2021 Theme 5: Economy contains the following strategic objectives and related strategies

Strategic Objective 5.1

Support and develop our existing businesses.

Strategy 5.1.1

Provide development and training opportunities for local businesses.

Strategic Objective 5.2

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

Strategy 5.2.1

Create a supportive investment environment that encourages new development and job growth.

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

ECONOMIC DEVELOPMENT STRATEGY –2016-2018 ACTION PLAN PROGRESS REPORT

THEME: Economic Diversity

Action	Comments/Progress as at 30 June 2018
1. Develop a Digital Strategy to address all aspects of digital economy opportunities.	The Digital Strategy is under development. Currently partnering with the Gippsland Local Government Network project team to develop a Digital Plan for Gippsland.
2. Seek funding to develop a strategy that focuses on the potential economic and social benefits from aviation related activities at RAAF Base East Sale and population increases, particularly with expansion as a result of Defence Project AIR 5428.	Funding sourced through Regional Development Victoria. The Economic and Social Opportunities Paper (AIR5428) was completed and presented to Council April 2017.
3. Continue to investigate the options for developing aviation related activity at the West Sale Airport.	Council continue to respond to opportunities and actively promote the facility through appropriate events (Avalon Air show etc) and through industry networks including Council membership with the Australian Airports Association. Council was successful in securing \$5M in funding to extend the runway which support the RAAF AIR5428 project. This extension expands the opportunity for further private investment in the Airport.
4. Continue to investigate the emerging opportunities in the 'silver economy'. This includes support for the RV market in Wellington.	RV Strategy has been completed. The Strategy was available for public consultation and will be adopted by Council in June 2018.
5. Continue to investigate the potential for biomass and other renewable energy production in Wellington, including for servicing Council's own energy needs.	During 2017, the 'Heating Yarram Pool Business Case Report' considered two heating options to boost the swimming pool water temperature at this site. These were: 1) the possible use of biomass and 2) the possible use of solar PV and heat pumps. Yarram Community Pool Committee is currently considering these and other matters, with a view to recommending to Council how best to proceed with facility improvements.
6. Continue to support opportunities to expand the capacity of SORF to service Victoria's soil and organic recycling needs.	Facilitated a successful funding application (\$300,000) through RDV for Gibson Groundspread to expand its Rosedale operation to fulfil a contract to transport all Victorian green waste to the SORF facility.

Action	Comments/Progress as at 30 June 2018
7. Work with partner member, Invest Gippsland, and other stakeholders, including Regional Development Victoria to identify opportunities for, and ways to support growth in additional activity in food and fibre. In the first instance, consult with local industry and peak bodies to identify priority actions.	Successful funding applications have been facilitated for Wellington businesses including (but not limited to) Dicky Bill P/L, Ag-Spread P/L, GBG Concrete, HCS, Bambach P/L, ASH Timber, Alberton Timber, Australian Southern Eels, Fabpro and Defendtex P/L. Funding attracted totals \$8.6M creating 244 fulltime jobs.
8. Encourage the establishment of higher end, environmentally sustainable accommodation in outstanding locations close to existing villages (with focus on the Gippsland Lakes area). Upmarket cabins could also form part of the mix in camp sites managed by Parks Victoria.	Council's Land Use Planning team has provided advice regarding the proposed Nun Duk resort development at Seacombe.
9. Advocate for the sealing of tourist roads to create circular touring routes from Melbourne.	Council has secured funding on behalf of Baw Baw, Latrobe City and South Gippsland Shires to install tourism and directional signage along the Grand Ridge Road.
10. Prepare a program of events to launch the Port of Sale redevelopment.	A program of events was prepared and implemented contributing to the successful launch of the Port of Sale precinct.
11. Continue to work with the agricultural community via the Agricultural Industry Group and update Council's Position Paper through direct surveying or community consultation.	Council's Agriculture Position Paper was successfully updated in November 2017. A survey was sent to over 1,400 stakeholders achieving a response rate of approximately 28% (398). Major themes and issues identified in the updated paper have formed the basis of a Wellington agriculture forum planned for August 2018 title "Farming For Success".

THEME: Amenity and Infrastructure

Action	Comments/Progress as at 30 June 2018
12. Work with VLine, PTV and local stakeholders to identify options for, and then advocate for, improvements and changes to the schedule for the passenger train service to Sale and Bairnsdale and connections to Traralgon.	Council led the development of the Gippsland Rail Needs study in October 2016, on behalf of other Gippsland Councils. This study supported major rail upgrades along the Gippsland line and in 2017 approximately \$500M has been allocated by State and Commonwealth Governments to further upgrade the Gippsland line – including the Avon Bridge at Stratford.
13. Work with local Business and Tourism Associations and invite Renew Australia to discuss opportunities for small business development in main streets of Sale, Maffra, Heyfield, Yarram, Stratford and Rosedale.	Facilitated small business workshops and promoted through the respective Business and Tourism Associations (BTAs). The BTAs in Sale, Maffra and Yarram have partnered with the office of Victoria's Small Business Commissioner to develop upgraded websites and host business networking events.
14. Continue to identify opportunities for improving access to HSB in Wellington both for residential amenity and for business support.	Working in consultation with NBNco, Council officers are assisting their communications team to promote key dates to local businesses in relation to the rollout NBN.
15. Identify opportunities for introducing accessible boardwalks (like those around Lake Guthridge and Sale Common) elsewhere in Wellington and improve connections for whole of Gippsland Lakes.	One of Council's key priorities in the Walking and Cycling Strategy is to ensure all paths are well connected and linked with key community points of interest. As a priority, gaps in the existing path network will be addressed, and future paths will be continuous and well connected.
16. Work with partners to extend the Great Southern Rail Trail from Welshpool (South Gippsland) to Alberton.	A presentation to Council in December 2017 resulted in a review of the project (including budget). Officers presented to Council again in April 2018 with a revised budget which has been endorsed subject to a successful application to the state government for funding.
17. Consider roll out of public Wi-Fi in key meeting places around Wellington.	Free wi-fi has been integrated into the Port of Sale precinct. In April 2018 Edu-Cloud was rolled out at the Port of Sale enabling secondary schools to access their networks.
18. Continue to advocate for the infrastructure priorities in the Gippsland Regional Plan.	Council contributes to the One Gippsland advocacy campaign which seeks to deliver priority projects outlined in the Gippsland Regional Plan.
19. Prepare an industrial land strategy for West Sale and Wurruk.	Business Development team is an active member of Council's working party to progress the West Sale & Wurruk Industrial Land Use Supply Strategy.
20. Prepare an RV Strategy for Wellington Shire.	RV Strategy has been completed. The Strategy was available for public consultation and will be adopted by Council in June 2018.
21. Ensure the roll out of key boating infrastructure is continued, focusing on priorities such as pump-out and refuelling facilities at Loch Sport.	Council has maintained a focus on the upgrade and servicing of boating facilities throughout the shire including boat ramps and jetties.

THEME: Leadership and Governance

Action	Comments/Progress as at 30 June 2018
22. Continue to work with all major regional stakeholders in identifying, prioritising and implementing business development opportunities, including those identified in this document, the Regional Growth Plan and Wellington 2030.	Council is represented on the Regional Partnerships initiative and contributes to the One Gippsland advocacy campaign which seeks to deliver priority projects outlined in the Gippsland Regional Plan.
23. Continue to ensure communication channels with local businesses are effective, including with major employers. This may include the establishment of multi-industry/enterprise business networks, regular forums and other opportunities for collaboration.	A business engagement strategy has been implemented to ensure major business stakeholders are engaged on a regular basis. These engagements are captured in a database and reported on monthly. The provision of business workshops and forums provide a platform for networking and direct access to council officers. Since July 2017 Council has facilitated a total of 13 workshops attracting approximately 284 participants. Business Development prepares a monthly Business Newsletter which is currently circulated to more than 700 businesses across Wellington.
24. Develop and implement an advocacy and communication template that can be used to support Wellington Shire Council's major infrastructure projects.	Project Opportunities document presented to Council via a briefing session in early 2017. The document has been used to highlight Council priorities to RDV, LVA and elected officials. Numerous priority projects have since been funded since the production of the Project Opportunities document.
25. Establish a formal inter-Council project team to assist with major projects on an 'as required' basis.	Where new opportunities are identified, Business Development and the Land Use Planning team work collaboratively to facilitate projects ensuring enquiries are addressed and managed in a consistent and supportive manner.
26. Continue to advocate to State and Federal Government to address telecommunication blackspots in Wellington, with a focus on those that will help stimulate business development activity.	Provided a submission for the Commonwealth Government's proposed Priority Locations round of the Mobile Black Spot Program (round three). Officers have also met with Telstra's Community Engagement Specialist regarding a potential interim solution to the blackspot in and around Licola which Telstra is currently investigating.
27. Consider facilitating a regional food and fibre business forum to provide information to councils on emerging opportunities and needs.	Planning is underway for a food and fibre forum in August 2018 titled "Farming For Success", managed and delivered by Council.
28. Continue the implementation of the new Visitor Information Centre improvements	Visitor Information accreditation has been completed and highway directional signage updated to reflect the Centre's new Sale location and long vehicle overflow parking.
29. Work with WRT to ensure its governance structures support broader input from the tourism community.	Providing support to the WRT to deliver the requirements outlined in the MOU between Council and WRT.
30. Consider revising the responsibilities for tourism development to best reflect stakeholder expertise and resources.	Council has entered into an MOU with WRT to deliver external marketing and to further leverage Council's tourism and marketing budget.

Action	Comments/Progress as at 30 June 2018
31. Continue liaising with the respective Business & Tourism Associations.	Council officers are meeting regularly with Business and Tourism Associations (BTAs). These relationships continue to promote a collaborative approach to business and tourism development. For example, Council brokered a series of free business breakfasts with the Victorian Small Business Commissioner and BTAs in Yarram, Sale and Maffra.
32. Continue to work with local Indigenous stakeholders on developing economic opportunities	Officers have met with Operations Manager from GLAWAC and reviewed its draft business plan to identify any synergies with Council's Economic Development Strategy 2016-2022.
33. Continue to monitor economic indicators, such as working age population replenishment rates; new business start-ups; business longevity; and commercial/industrial vacancy rates.	Indicators including retail vacancy rates, business expansions and employment rates are monitored to identify trends and the direction of Council resources. For example, the Regional Jobs and Investment Package was launched in August 2017 and officers adapted priorities to maximise awareness among businesses.
34. In early 2018, prepare a progress report on the implementation of the Strategy.	Progress report on the 2016-2018 Action Plan presented to Council June 2018, including the Action Plan for 2018-2020.
35. Run a biennial industrial and commercial land use audit of Sale, Maffra and Yarram, to document and compare, over time, new businesses or emerging issues, such as building vacancies.	Industrial land audit underway and will be completed by December 2018.
36. Continue to ensure the Council's Wood Encouragement Policy is applied.	Several Council projects have incorporated local timber suppliers and product including the Gordon Street Recreation Reserve redevelopment, Yarram Recreation Reserve facility upgrades and the Port of Sale precinct.

THEME: Skills and Education

Action	Comments/Progress as at 30 June 2018
37. Work with Federation Training, and other relevant stakeholders, to identify the specific needs for new in-town facilities in Sale.	Council officers facilitated a community forum coordinated by Federation Training (October 2017). Businesses provided feedback on the current/future training needs of businesses within Wellington and approximately 100 community/business members attended. The State Government have since announced \$25M in funding for a new TAFE facility in Sale.
38. Prepare a 'skills barometer' to commence monitoring the skills gaps in the Shire, to identify potential changes in industry demand.	Officers interviewed major Wellington employers to seek feedback on skill gaps and access to skilled labour. Officers presented findings to Federation Training to help influence the business case for a new TAFE facility in Sale.
39. Work with local businesses to review the potential need or feasibility of a local 'experimental' business accelerator in Sale.	A number of possibilities have been explored however existing incubator models have proven unviable. New models can be explored where supported by private and/or government funding.

THEME: Branding

Action	Comments/Progress as at 30 June 2018
40. Manage an Events Calendar.	Officers are in the process of finalising a consolidated calendar in collaboration with the WRT, Visitor Information Centre and Council.
41. Prepare a marketing strategy for Wellington that presents a clear message about Wellington and a consistent brand that highlights local assets. It must encompass the entire economy.	Council funds WRT to prepare an annual marketing strategy as part of the MOU between Council and WRT. The marketing strategy is presented to Council alongside WRT's annual report.
42. If aligned with the marketing strategy, promote the 'clean, green' environment in Wellington and consider the opportunities for 'local provenance' as part of the new Wellington brand.	'Clean and green' has not been identified as a point of difference within the current marketing strategy.
43. If aligned with the marketing strategy, prepare a business investment prospectus that highlights the key economic indicators and opportunities in the Shire.	Council has contributed content to Invest Gippsland to develop a Gippsland investment prospectus.
44. Continue to promote the opportunities arising from the MID to prospective investors	Council continues to support business growth within the MID. This has included the facilitation of a \$100,000 funding application through RDV from Dicky Bill P/L to assist their ongoing expansion. Officers have also attracted over \$1M in stamp duty reimbursements for businesses expanding their footprint in the MID.
45. Promote the Council's business development team within Council and across the Shire.	The Manager of Business Development provides Council with a monthly update promoting the key activities and achievements of the Development team.

ECONOMIC DEVELOPMENT STRATEGY 2018-2020 ACTION PLAN

Economic Diversity

Action	Approach	Stakeholders	Rationale
1. Partner with the Gippsland Local Government Network project team to develop a Digital Plan for Gippsland.	Control and Influence	Council, local businesses, residents	There are significant economic opportunities for new and existing businesses and operations in relation to the digital economy. This includes Council service provision. A prioritised strategy will ensure resources are allocated appropriately.
2. Continue to investigate the options for developing aviation related activity at the West Sale Airport.	Control and Influence	Council, local businesses, current users	West Sale represents a significant asset that has yet to reach its potential.
3. Continue to investigate the emerging opportunities in the 'silver economy.' This includes support for the RV market in Wellington through partnerships with Wellington Regional Tourism, Destination Gippsland and Council's Visitor Information Centres.	Control and influence	Council, local businesses	Already recognised as an emerging opportunity in Gippsland, Wellington can leverage from its existing quality of life to encourage investment in aged care, recreation and other services to older residents. It extends to attracting (ideally repeat) visitation from the 'grey nomads'.
4. Work with partners including Regional Development Victoria, Latrobe Valley Authority and Aus Industry to promote government funding programs to support job creation opportunities across the Wellington Shire and report outcomes to Council.	Control and Influence	Council, Invest Gippsland, RDV, producers	There are recognised market opportunities and potential in Wellington for, amongst other sectors, poultry, dairy, niche markets such as horticulture and timber products. These need further investigation in order to prepare a priority list for action.

Amenity and Infrastructure

Action	Approach	Stakeholders	Rationale
5. Work with VLine, PTV and local stakeholders to identify options for, and then advocate for improvements and changes to the schedule for the passenger train service to Sale and Bairnsdale and connections to Traralgon.	Influence	Council, residents	Short-haul train services to regional Victoria have a strong and positive impact on population growth and business investment. It will also help address the poor connectivity to services in Traralgon and provide more services and better connection into Melbourne for Wellington residents.
6. Promote major infrastructure projects to Wellington based businesses to maximise economic potential and employment opportunities.	Influence	LVA, ICN, business sector.	Major infrastructure project pipeline provides an opportunity for local businesses. Council has a responsibility to ensure businesses are provided with an awareness of these projects, and the opportunity to benefit from them.
7. Partner with local business and tourism associations and business networks to promote participation in business programs offered by Small Business Victoria and other government agencies.	Influence	Council, local businesses and tourism associations, Renew Australia	These towns add to both the infrastructure support for local economic activity and the residential amenity that can attract and retain new residents and other investors. May also raise awareness of Wellington as somewhere looking to encourage entrepreneurialism.
8. Work with partners to extend the Great Southern Rail Trail from Welshpool (South Gippsland) to Alberton.	Control and Influence	Council, WRT, Destination Gippsland, tourism operators, South Gippsland Shire Council, Parks Victoria, Great Southern Rail Trail C'tee, DELWP	The Great Southern Rail Trail has proved popular with visitors and regional residents and has already stimulated investment in new hospitality enterprises in villages such as Cowwarr. The extension would provide a continuous trail between Yarram and Leongatha which could be marketed beyond the region.
9. Continue to advocate for the infrastructure priorities in the Gippsland Regional Plan (GRP).	Influence	Council, local businesses	The GRP represents a shared vision for Gippsland and has identified the key investments necessary to stimulate growth and development in Wellington. Funding is yet to be secured for some elements.

Action	Approach	Stakeholders	Rationale
10. Implement the actions emanating from the RV Strategy.	Control	Council, WRT, local businesses	The RV Strategy lists a range of short-term actions. These actions form the key priorities over the next two years.
11. Identify boating infrastructure which will increase visitation including the Port of Sale mooring access project.	Influence and control	Council, Gippsland Ports, local businesses	The Gippsland Lakes are a key part of Wellington's tourist and residential amenity. More facilities are needed to attract greater use whilst managing the impact on the sensitive natural environment.

Leadership and Governance

Action	Approach	Stakeholders	Rationale
12. Continue to work with all major regional stakeholders in identifying, prioritising and implementing business development opportunities, including those identified through partnerships with Regional Development Victoria and the Latrobe Valley Authority.	Influence and Monitor	Council, regional stakeholders	There are a range of bodies already working towards improving economic outcomes in Gippsland and Wellington. This includes other parts of Council, the Business and Tourism Associations, Destination Gippsland, Regional Development Victoria, neighbouring councils and other bodies. Relationships are currently productive and will be maintained and strengthened.
13. Continue to ensure communication channels with local businesses are effective, including with major employers. This may include the establishment of multi-industry/enterprise business networks, regular forums and other opportunities for collaboration.	Control	Council, local businesses	Council is an important link between local businesses accessing Government support programs and initiatives. These Government programs help businesses expand and remain competitive.
14. Prepare and maintain Council's priority projects advocacy document, seeking external funding or policy support.	Control	Council	Strong, clear advocacy to State and Commonwealth Governments enhances Council's likelihood of attracting public interest.

Action	Approach	Stakeholders	Rationale
15. Establish a formal internal Council project team to assist with major projects on an 'as required' basis.	Control	Council, other Gippsland Councils	Major projects generally have an impact across multiple areas of Council. These impacts are often large scale and with peak periods (e.g. construction phases) that represent both opportunities and challenges.
16. Continue to advocate to State and Federal Government to address telecommunication blackspots in Wellington, with a focus on those that will help stimulate business development activity.	Influence	Council, local businesses	There is a strong case for removing telecommunication blackspots for reasons of equity, quality of life and safety however for the purposes of this Strategy, the focus is on addressing those that impede economic activity, including in or near the region's national parks.
17. Consider facilitating a regional food and fibre business forum to provide information to Council on emerging opportunities and needs.	Control and Influence	Regional councils via Invest Gippsland, local businesses	The Future Industries Fund will be a critical, but highly competitive, funding source. Cooperation and input from the agribusiness sector will help to identify opportunities for growth and raise awareness in State and Federal arenas of the investment potential in the region.
18. Continue the implementation of the new Visitor Information Centre improvements	Control	Council, WRT	The new VIC located at the Port of Sale will improve the amenity and services for visitors.
19. Work with WRT to ensure its governance structures support broader input from the tourism community.	Influence	Council, WRT, tourism operators	Enabling a more diverse membership base would encourage greater financial resources and increase WRT's diversity.
20. Continue liaising with the respective Business & Tourism Associations (BTAs).	Control and Influence	Council, BTAs	As the key representative stakeholders in the Shire, the BTAs are important bodies for sharing information and concerns, particularly as they represent small to medium enterprises.
21. Continue to work with local Indigenous stakeholders to develop economic opportunities	Control	Council, GLaWAC, local stakeholders	There are opportunities, particularly, but not exclusively, in cultural tourism that warrant collaboration.
22. Continue to monitor economic indicators, such as retail vacancy rates, unemployment rates, gross domestic product, building permits issued, population and job creation. Develop and implement a reporting framework for Council that focuses on the business	Monitor	Council	While it is very difficult to measure the direct relationship between performance indicators and business development interventions, it is useful to have appropriate benchmarks that are regularly monitored to assist in identifying emerging trends.

Action	Approach	Stakeholders	Rationale
unit's activities and associated economic indicators.			
23. In early 2020, prepare a progress report on the implementation of the Economic Development Strategy.	Control	Council	To report progress to Council against the Economic Development Strategy 2016-2022.
24. Conduct a six monthly audit of retail vacancy rates in Sale, Maffra, Yarram, Rosedale and Heyfield.	Control	Council	Maintaining accurate and up-to-date accounts of business activity ensures Council and its stakeholders identify emerging business clusters or building/land vacancies.

Skills and Education

Action	Approach	Stakeholders	Rationale
25. Continue to ensure the Council's Wood Encouragement Policy is applied.	Control	Council	A portion of Council's annual capital budget can be allocated towards incorporating local timber products where appropriate.
26. Work with Federation Training and industry to identify their specific training needs and emerging trends to best support the new TAFE campus in Sale.	Influence	Council, Federation Training, industry sectors (e.g. oil and gas, manufacturing).	Engagement will consider potential changes to modes of educational delivery and local industry demand.

Branding

Action	Approach	Stakeholders	Rationale
27. Manage an events calendar, in partnership with WRT.	Control	Council, WRT, Destination Gippsland, tourism operators	An events calendar (including events in the new Port of Sale) would have a state-wide and regional benefit to promote hallmark and major events and to maximise the economic value of events in Wellington. Events should also promote Wellington's natural assets and other features in alignment with local branding efforts and the objectives of the GRP and Wellington 2030.

Action	Approach	Stakeholders	Rationale
28. Identify Wellington's key economic strengths and then refine key messages to brand the region to prospective investors.	Control and Influence	Council, local businesses, WRT, Destination Gippsland	There is a need for a strategic and consistent approach to branding Wellington: for tourism, residents, and new business investors; and to showcase the contribution of Wellington's economy to the state.
29. Secure funding from RDV/LVA to promote the municipality's competitive economic advantages including the Macalister Irrigation District, aviation and defence.	Control	Council	As part of raising awareness, and if aligned with the marketing strategy, a concise, evidence-based prospectus will promote targeted information to prospective business investors – available online and hard copy.
30. Continue to promote the opportunities arising from the MID to prospective investors	Control	Council, Invest Gippsland, RDV, existing producers, industry peak bodies	Given the ongoing investment in the MID, Council has a role in helping to promote the MID to existing and new businesses and fully maximise the asset's economic potential.
31. Promote the Council's business development team within Council and across the Shire.	Control	Council	As the primary (but not only) Council team for business development, there is value in raising the team's profile to local businesses, as well as beyond. This will ensure potential investors are aware who is available to help facilitate their investments.

ITEM C3.4**BUILDING PERMITS REPORT**

DIVISION:

DEVELOPMENT

ACTION OFFICER:

MANAGER MUNICIPAL SERVICES

DATE:

17 JULY 2018

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

OBJECTIVE

To provide a report to Council on building permits issued in the Wellington Shire during the quarter January 2018 to March 2018, for information.

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

That Council note the report of building permits issued from 1 January 2018 to 31 March 2018.

BACKGROUND

Building permits are issued by private building surveyors, and copies of permits are provided to Council. The permits, plans and other documents, are filed by Council and recorded on a register of building permits. Building permits are issued for a range of developments, including dwellings, extensions and fences, as well as commercial and industrial buildings.

Attachment 1 to this report provides an overview by township, of the number of permits issued along with the estimated value of construction, for the three-month period ending 31 March 2018.

Attachment 2 provides an historical representation of the number and value of permits issued in Wellington Shire and compares this data against the broader Gippsland region.

In the previous quarter, October to December 2017, there were 297 permits issued with an estimated value of work at \$29,049,998.

For the period January 2018 to March 2018, there were 224 permits issued with an estimated value of work at \$41,646,896.

OPTIONS

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

PROPOSAL

That Council note the report on building permits issued within Wellington Shire from January to March 2018.

CONFLICT OF INTEREST

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

COMMUNICATION IMPACT

The quarterly report provides information on the number of building permits, and cost of development per town, within the Wellington Shire. Gippsland-wide building activity is also provided, to demonstrate how the Wellington Shire area performs in comparison.

LEGISLATIVE IMPACT

Building permits are issued in accordance with the *Building Act 1993*, Building Regulations 2006 and the Wellington Planning Scheme.

COUNCIL POLICY IMPACT

All building permits issued by private building surveyors are registered and filed as per the timelines set out in the Municipal Services Business Plan.

COUNCIL PLAN

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

Strategic Objective 2.3

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

Strategy 2.3.1

'Continue to provide strategic planning to encourage long term growth and sustainability in Wellington Shire.'

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

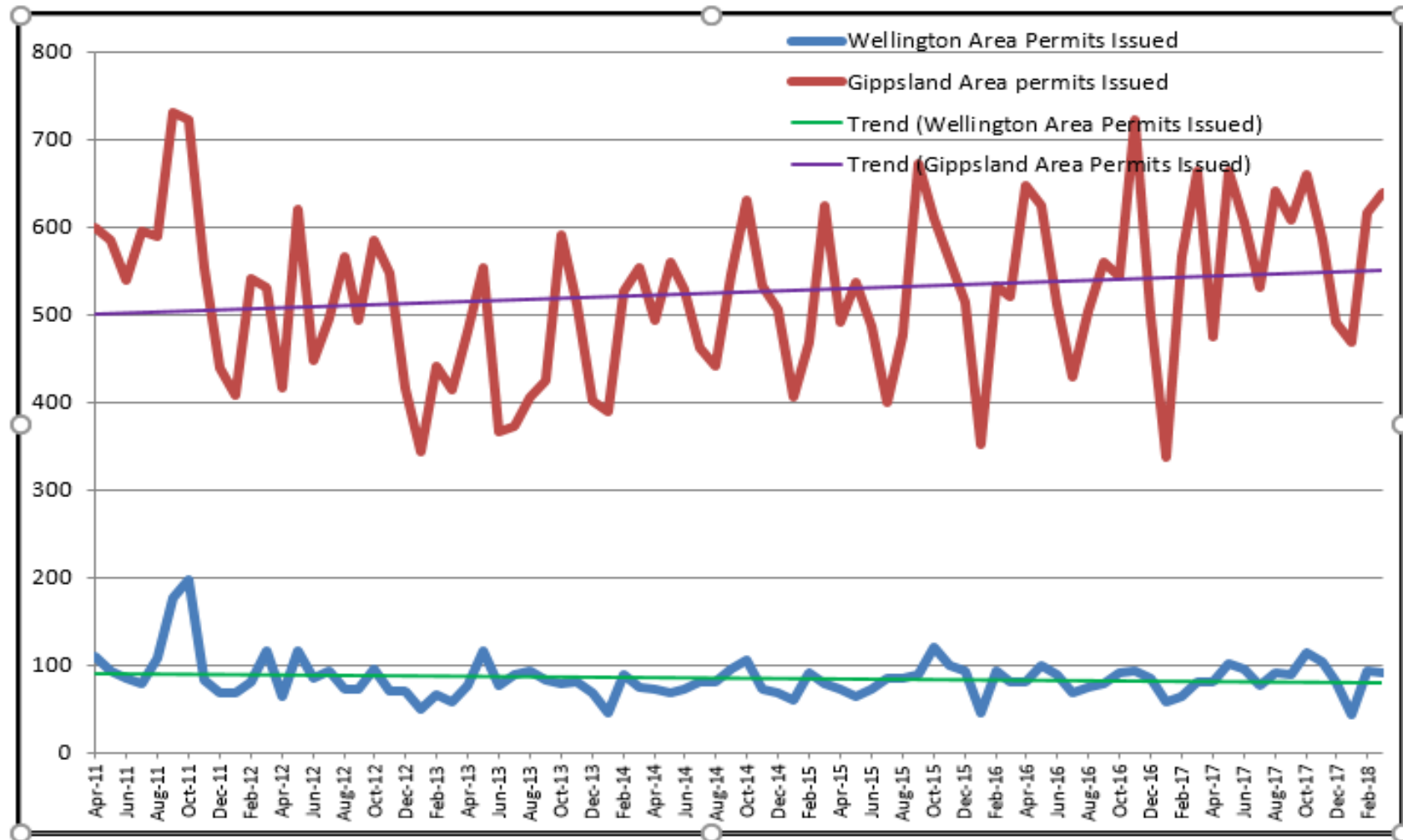
ATTACHMENT 1

WELLINGTON SHIRE PERMITS ISSUED

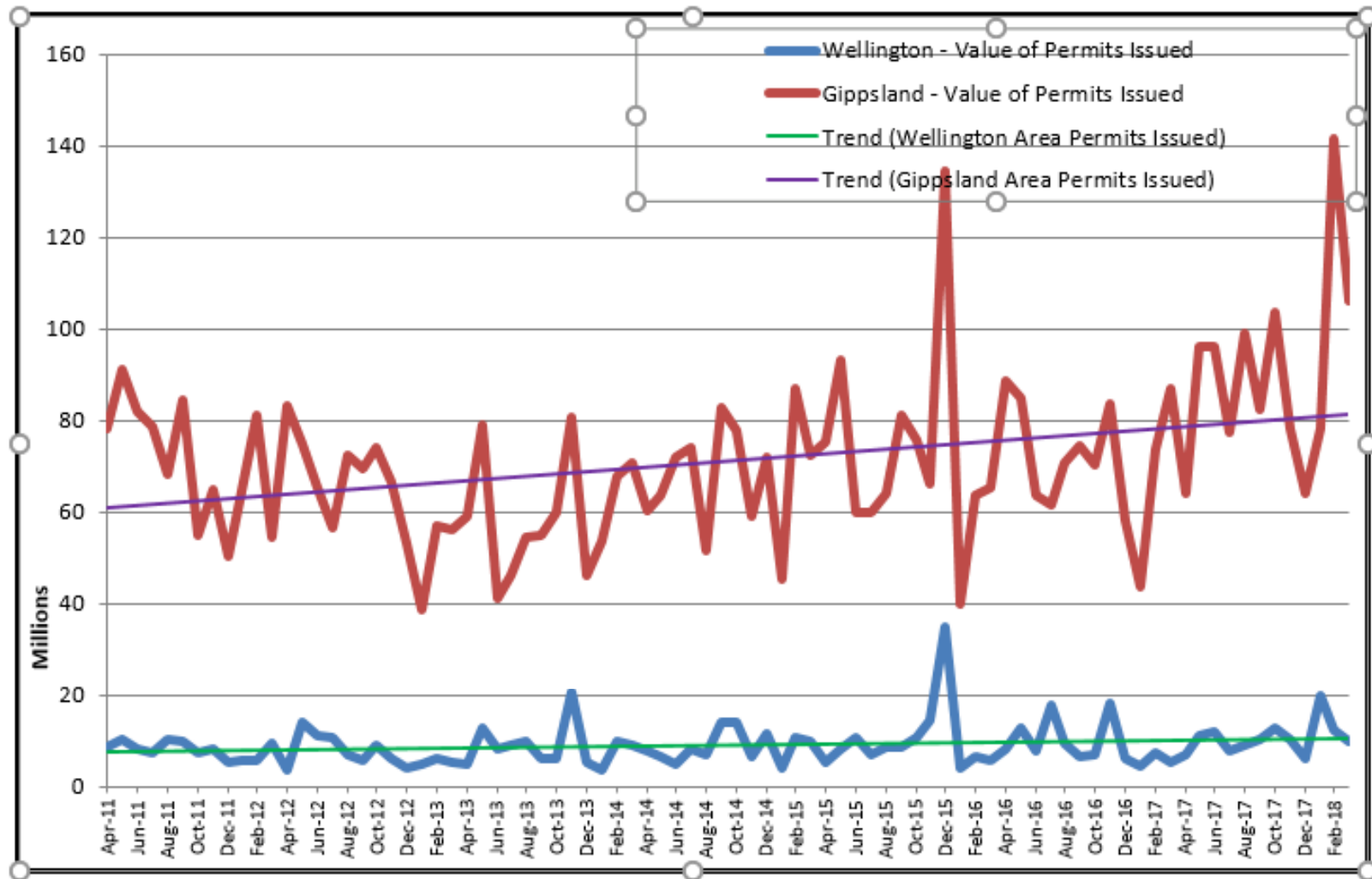
Column1	January	February	March	Total
ALBERTON	0	0	1	1
	\$0	\$0	\$161,000	\$161,000
ALBERTON WEST	0	1	0	1
	\$0	\$35,200	\$0	\$35,200
BINGINWARRI	0	0	1	1
	\$0	\$0	\$110,000	\$110,000
BOISDALE	0	0	1	1
	\$0	\$0	\$37,730	\$37,730
BRIAGOLONG	0	0	1	1
	\$0	\$0	\$13,900	\$13,900
CALROSSIE	0	1	0	1
	\$0	\$44,550	\$0	\$44,550
CLYDEBANK	0	1	0	1
	\$0	\$39,000	\$0	\$39,000
COONGULLA	0	1	0	1
	\$0	\$15,884	\$0	\$15,884
DARGO	2	0	1	3
	\$10,000	\$0	\$173,000	\$183,000
DENISON	1	0	0	1
	\$30,390	\$0	\$0	\$30,390
DEVON NORTH	0	0	2	2
	\$0	\$0	\$20,210	\$20,210
FLYNN	0	0	1	1
	\$0	\$0	\$10,000	\$10,000
FULHAM	0	0	4	4
	\$0	\$0	\$104,825	\$104,825
GOLDEN BEACH	0	1	2	3
	\$0	\$47,000	\$289,802	\$336,802
HEYFIELD	3	1	8	12
	\$375,200	\$9,000	\$1,375,890	\$1,760,090
HIAMDALE	0	0	1	1
	\$0	\$0	\$30,000	\$30,000
KILMANY	1	1	0	2
	\$80,000	\$54,800	\$0	\$134,800
LOCH SPORT	2	4	7	13
	\$23,675	\$184,100	\$619,220	\$826,995
LONGFORD	0	8	6	14
	\$0	\$1,178,396	\$536,537	\$1,714,933
MAFFRA	4	11	13	28
	\$430,804	\$829,248	\$767,211	\$2,027,263
MUNRO	0	0	1	1
	\$0	\$0	\$14,200	\$14,200
NAMBROK	1	1	0	2
	\$14,850	\$24,018	\$0	\$38,868
NEWRY	0	2	0	2
	\$0	\$484,290	\$0	\$484,290
PARADISE BEACH	1	3	0	4
	\$3,000	\$68,000	\$0	\$71,000

Column1	January	February	March	Total
PEARSONDALE	0	0	1	1
	\$0	\$0	\$60,000	\$60,000
PERRY BRIDGE	0	0	1	1
	\$0	\$0	\$49,950	\$49,950
PORT ALBERT	1	3	2	6
	\$353,000	\$259,060	\$940,587	\$1,552,647
ROBERTSONS BEACH	0	1	0	1
	\$0	\$6,940	\$0	\$6,940
ROSEDALE	1	3	3	7
	\$242,953	\$376,070	\$265,411	\$884,434
SALE	15	37	19	71
	\$13,117,347	\$6,779,582	\$3,679,913	\$23,576,842
SEASPRAY	1	1	0	2
	\$40,000	\$250,000	\$0	\$290,000
STOCKDALE	0	0	1	1
	\$0	\$0	\$8,700	\$8,700
STRATFORD	4	2	4	10
	\$688,798	\$612,490	\$26,165	\$1,327,453
THE HONEYSUCKLES	0	1	0	1
	\$0	\$39,200	\$0	\$39,200
TINAMBA	0	1	0	1
	\$0	\$200,000	\$0	\$200,000
TOONGABBIE	1	1	0	2
	\$4,015,864	\$455,000	\$0	\$4,470,864
VALENCIA CREEK	1	0	0	1
	\$15,500	\$0	\$0	\$15,500
WILLUNG	0	0	1	1
	\$0	\$0	\$4,500	\$4,500
WILLUNG SOUTH	0	1	1	2
	\$0	\$23,800	\$84,286	\$108,086
WINNINDOO	1	0	0	1
	\$308,500	\$0	\$0	\$308,500
WON WRON	0	1	0	1
	\$0	\$0	\$0	\$0
WOODSIDE	0	2	2	4
	\$0	\$60,150	\$116,910	\$177,060
WOODSIDE BEACH	0	0	1	1
	\$0	\$0	\$102,290	\$102,290
WURRUK	0	1	2	3
	\$0	\$41,500	\$21,000	\$62,500
YARRAM	2	1	2	5
	\$60,000	\$60,000	\$36,500	\$156,500
Total	42	92	90	224
	19,809,881	12,177,278	9,659,737	41,646,896

NUMBER OF BUILDING PERMITS



VALUE OF BUILDING WORKS





C4 - REPORT

GENERAL MANAGER BUILT AND NATURAL ENVIRONMENT



C5 - REPORT

GENERAL MANAGER COMMUNITY AND CULTURE

ITEM C5.1**BRIAGOLONG QUARRY RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIP**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 17 JULY 2018

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

OBJECTIVE

For Council to appoint the nominated community representative as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for the remainder of the three year period ending 18 December 2018.

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

That:

1. ***Council appoint the nominated community representative as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for the remainder of the three year period, ending 18 December 2018;***
2. ***The information contained in the attached document Item F1.1 Briagolong Quarry Reserve Committee Membership of this Council Meeting Agenda and designated under Section 77 Clause (2)(c) of the Local Government Act 1989 as confidential by the General Manager Community and Culture on 26 June 2018 because it relates to the following grounds under Section 89(2) of the Local Government Act 1989: (h) any other matter which the Council or special committee considers would prejudice the Council or any person; be designated confidential information under Section 77 Clause (2) (b) of the Local Government Act 1989, except that once this recommendation has been adopted the name of the successful member can be made public.***

BACKGROUND

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

The objectives of the Special Committee are:

- To manage, operate and maintain the Briagolong Quarry Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Briagolong Quarry Reserve for the use and enjoyment of the local community in line with Council policy and relevant Council strategic documents.

- To keep the Council informed on the operations, improvements and advancements of the Briagolong Quarry Reserve by forwarding copies of all minutes of all ordinary and extraordinary meetings and the Annual Report.
- To set, maintain and collect appropriate user charges.
- To ensure that the Briagolong Quarry Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Briagolong Quarry Reserve.

OPTIONS

Council has the following options:

1. Appoint the nominated community representative as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for the remainder of the three year period, ending 18 December 2018; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council appoint the nominated community representative as detailed in the attached confidential report, to the Briagolong Quarry Reserve Committee of Management for the remainder of the three year period, ending 18 December 2018.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

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

COUNCIL POLICY IMPACT

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

COUNCIL PLAN IMPACT

The Council Plan 2017-2021 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.

ITEM C5.2**QUICK RESPONSE GRANT SCHEME**

DIVISION: COMMUNITY & CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 17 JULY 2018

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

OBJECTIVE

For Council to note the information regarding applications received under the Quick Response Grant Scheme (QRGS) for the period March 2018 to June 2018 as at Attachment A.

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

That Council note the information regarding applications received under the Quick Response Grant Scheme for the period March 2018 to June 2018 as at Attachment A.

BACKGROUND

The QRGS aims to fulfil community need by providing a quick turnaround for funding and provides an opportunity for the community to access funding outside the Community Grant timeline. The QRGS supports the delivery of projects that demonstrate positive impacts on the wider Wellington community. Eligible projects submitted under this program are assessed within two weeks.

Individuals can apply for a QRG of up to \$500 under the Individual Sponsorship category. Not for profit community groups operating in the Wellington Shire can apply for up to \$2,000 from the three minor community funding categories (Events, Projects and Facilities).

The applications included in this Council report were assessed between March 2018 to June 2018.

Applications are assessed by an internal assessment panel. Each application is assessed on its benefit to the community, ability to fulfil a community need, project planning and the capacity of the applicant to deliver the project. The Panel allocates funding based on the assessment criteria and funding guidelines.

OPTIONS

Council has the following options:

1. Note the information regarding applications received under the QRGS for the period March 2018 to June 2018 as at Attachment A.; or
2. Request further information and reconsider at a future Council meeting.

PROPOSAL

For Council to receive the information regarding successful applications under the QRGS for the period March 2018 to June 2018 as at Attachment A.

CONFLICT OF INTEREST

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

FINANCIAL IMPACT

These applications have been funded through the QRGS within the Community Wellbeing budget. The total available budget for the 2017/2018 QRGS is \$130,000. A total of \$21,603.81 was allocated to successful applications for the period March 2018 to June 2018.

The table below is a summary of the funding allocation, detailed list at Attachment A.

Applications received and assessed	
• Minor Community Events	6 totalling \$11,125.00
• Minor Community Projects	3 totalling \$5,176.31
• Minor Community Facilities	3 totalling \$5,302.50
• Individual Sponsorship	4 totalling \$2,000.00
Successful Applications	
• Minor Community Events	5 totalling \$9,125.00
• Minor Community Projects	3 totalling \$5,176.31
• Minor Community Facilities	3 totalling \$5,302.50
• Individual Sponsorship	4 totalling \$2,000.00
Unsuccessful Applications	
• Minor Community Events	1 totalling \$2,000.00
• Minor Community Projects	Nil
• Minor Community Facilities	Nil
• Individual Sponsorship	Nil

COMMUNICATION IMPACT

The funding of these grants facilitates positive community relationships for the Wellington Shire Council, highlighting Council's commitment to supporting not for profit community organisations in the delivery of their activities, projects and events that benefit the wider community.

COUNCIL PLAN IMPACT

The Council Plan 2017-21 Theme 1 Communities states the following strategic objective and related strategy:

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.

COMMUNITY IMPACT

The funding of these grants will have a significant positive effect on the community, providing assistance to increase the range of events and activities that the wider Wellington community can access. Successful applicants have demonstrated a community need that will be filled through receiving the funding and show a community benefit through project outcomes.

ENVIRONMENTAL IMPACT

All events and projects are encouraged to consider the waste that will be produced through delivering their grant outcomes and have appropriate measures in place to manage waste. Assistance from Council is offered to all events to minimise landfill waste through the use of recycle bins.

ENGAGEMENT IMPACT

Council officers were involved in consultation with grant applicants to provide advice and assistance in the completion of event grant applications.

RISK MANAGEMENT IMPACT

The events industry is strongly legislated, and all events are encouraged to comply with current OH&S and best practice safety standards. It is the responsibility of applicants to ensure that their project complies with all current rules and regulations.

Quick Response Grant Scheme - Successful Applications – March 2018 to June 2018.

Organisation	Project Title	Amount	Description	
Successful Minor Community Events				
1	Golden Paradise Beach Community Centre CoM	Golden-Paradise Beach Community Centre 30th Anniversary Supper Dance	\$1,125.00	Celebrating the 30th anniversary of the official opening of the Community Centre with a Supper Dance.
2	Gippsland Regional Arts Sale	Opera Australia presents "Madame Butterfly" at the Yarram Regent Theatre	\$2,000.00	Opera Australia presents a new production of Puccinni's Madame Butterfly.
3	Groundwork Youth Theatre	Soothplayers youth improvisation workshop and performance	\$2,000.00	Community youth workshop and a performance of completely improvised Shakespeare.
4	Freemasons Victoria - Gippsland Lodge 51	Volunteers Thank you Day	\$2,000.00	A free community event during National Volunteer Week to recognise the role volunteers play in the community.
5	Sale Netball Association	Sale Netball Association Tournament 2018	\$2,000.00	A tournament with 50 Netball teams competing from all over Gippsland and as far as Melbourne.
Total			\$9,125.00	

Successful Minor Community Projects				
1	Sale Keenagers Table Tennis	New tables for Table Tennis for older people	\$1,950.00	Purchase three new easy to handle tennis tables.
2	Sale City Football Netball Club	Temporary shower partitions for Stephenson Park changeroom	\$1,226.31	To provide communal shower facilities in the changerooms at Stephenson Park.
3	Loch Sport Community Care	Loch Sport Community Connections	\$2,000.00	To help alleviate social exclusion in an isolated community by creating more opportunities for the Loch Sport Community Care commercial kitchen such as a Soup Kitchen once a week.
Total			\$5,176.31	

Successful Minor Community Facilities				
1	Sale Polocrosse Club Pty Ltd	Improve Horse Yards	\$1,800.00	To ensure horse yards are all safe and useable for competitions and championships.
2	Sale United Football Club	Canteen Drink Fridge replacement	\$2,000.00	Replace the broken fridge in the canteen.
3	Rosedale Recreation Reserve CoM	Repair surface of junior oval and perimeter fencing.	\$1,502.50	To repair Rosedale Recreation Reserve's second oval and fencing which was damaged by vandals. Repairs were urgently needed to continue junior football competition and training.
Total			\$5,302.50	

Successful Individual Sponsorship				
	Individual's Name	Supporting Organisation	Activity Title	Amount
1	Cohen Wade	Pony Club Australia	Pony Club International Show-jumping and Games Championships	\$500.00
2	Ethan Aurisch	Gippsland Cricket Events	Gippsland 2018 Darwin Cricket Tour	\$500.00
3	Austin Bauer	Gippsland Cricket Events	Gippsland 2018 Darwin Cricket Tour	\$500.00
4	Kade Eicke	Baseball Australia	Victorian Kookaburras Baseball Tour	\$500.00
Total				\$2,000.00

Quick Response Grant Scheme - Unsuccessful Applications – March 2018 to June 2018

Organisation		Project Title	Description	Comment
Unsuccessful Minor Community Events				
1	Really Living Inc	Community Lantern Walk	Celebrating the best things about living in Yarram & Port Albert.	Application lacked information and direction. Assessment panel was unsure how the outcomes of the project could/would be achieved.
Unsuccessful Minor Community Projects				
1	Nil			
Unsuccessful Minor Community Facilities				
1	Nil			
Unsuccessful Individual Sponsorship				
	Nil			

ITEM C5.3**BRIAGOLONG RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 17 JULY 2018

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

OBJECTIVE

For Council to receive the minutes from the Briagolong Recreation Reserve Committee of Management’s General Meeting held on 11 June 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management’s General Meeting held on 11 June 2018.

BACKGROUND

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

The objectives of the Special Committee are:

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

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

OPTIONS

Council has the following options:

1. Receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 11 June 2018; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Briagolong Recreation Reserve Committee of Management's General Meeting held on 11 June 2018.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

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.

ENGAGEMENT IMPACT

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

BRIAGOLONG RECREATION RESERVE Special Committee of Council

MINUTES

11 June 2018
Briagolong Recreation Reserve

Meeting Opened Time:

1. Present / Apologies

Name	Title	Representing	Present / Apology
Carmel Ripper	Councillor	Wellington Shire	Apology
Denis Murphy	Chairperson	Cricket	Present
Maree May	Secretary	Cricket	Present
Vanessa Randle	Treasurer	Tennis	Apology
Kylie Wright		Community	Apology
Darren Randle		Community	Present
Josh Harry		Community	Apology
Jennie Elliott		Pony Club	
Melissa Conway		Junior Football	Present
Michael Pleydell		Community	Present
Tracey Binger		Tennis	Present
Megan Lee		Junior Football	

Quorum Achieved? Yes

2. Declaration of Conflicts of Interest.

Nil.

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

Moved: Denis Murphy **Seconded:** Darren Randle **CARRIED**

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

4. Business Arising from Previous Minutes

5. Correspondence In

Request for new evacuation plan from the Shire, Darren to follow up with this as he has previous copies.

6. Correspondence Out – date previous minutes sent to Council

Nil.

7. Reports

7.1 Chairperson's Report

Been quiet month.

7.2 Treasurer's Report

Find attached. Tracey Binger Seconded, all in favour.

7.3 User Group Report

Pony Club

Tracey Ryan said the pony club has had a good rally, all went well. There are more people who would like to join, pony club also did well at the Rosedale/Stratford event that was a fund raiser. Disco put off till warmer weather. Pony club and footy club represented the ice bucket challenge at the RSL on 10th June 2018.

Tennis

Mick has fixed the box and there have been new tennis club and sponsor signs. Grant application needs to be put in within the next 6 weeks.

Football

All age groups are playing at home this week and the footy club will be holding a movie night at the hall on the 22nd at the hall.

Cricket

Nil to report.

Community

Market on 10th June 2018 and was the biggest winter market the town has seen. The Briagolong film festival was also held this weekend.

8. Volunteers- Nil.

9. OHS / Risk / Facility Fault Report

Flood light globe blew we got a quote from Clem Glenane, Denis contacted the shire offered a 60/40 funding for this. Please find attached the 3 quotes. Darren to follow up with this.

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

11. General Business

Darren has tabled quote for fencing around footy oval from Neil Bristow, find attached.
We will explore grants for this, find attached.

Darren met with Andy Pollock to discuss clearing undergrowth on opposite side of the oval.
Darren to book him for this job. All clubs to provide two to three helpers on the day.

Denis discussed the shire getting the Dispute Settlement of Victoria to hold a meeting with
three member of the rec reserve committee and three members of the pony club to attend
this meeting, the meeting will be held on 13th June 2018.

Can all club please pay their contribution for the upgrade.
Mark Benfield is in charge of the project of the rec reserve refurb and has asked for anyone
who would like to be on a side committee to be involved with input to the design of upgrade,
Darren and Tracey R would like to be involved with this.

12. Next Meeting

9th July 2018.

Meeting Closed Time:

8.40pm

These minutes are:

Confirmed as true and correct on
Date

Or

Corrections have been made and noted at the meeting on
Date

Chairperson Signature.....

Treasurers Report for meeting held June 11th 2018

Reconciled Statement for May 31 2018

Cash at Bank as at 30/04/2018 29,994.67

Income:

May

Briag Boisdale Junior Football Club - rent 2017/18	750.00	
WSC - reimbursement of sprinkler repair kit	381.85	
		1,131.85

Payments:

May

Carmody's - fuel x 2	53.03	
		53.03

Reconciled Bank Balance to date **31,073.49**

unpresented chq's & deposits

WSC - Insurance claim excess	1100.00	
D Murphy - wall planner & hose clamps	36.43	
		1,136.43

closing balance of accounts to date **29,937.06**

Cheques to be authorised

Carmody's - fuel	28.00
Bunnings - Garden hoses x 2	34.08
Energy Aus - pump shed (\$898.55) & facilities (\$1063.82)	1962.37

Balance Remaining to date... **2,024.45**
27,912.61

correspondence:

BENDIGO ACCOUNT - Balance 31/05/2018 - \$17,250

ITEM C5.4**GIPPSLAND ART GALLERY ADVISORY GROUP MINUTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER ARTS AND CULTURE
 DATE: 17 JULY 2018

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

OBJECTIVE

To receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 June 2018.

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

That Council receive the minutes of the Gippsland Art Gallery Advisory Group meeting held on 4 June 2018.

BACKGROUND

The Gippsland Art Gallery Advisory Group is a Committee of Council that meets every two months. The membership of the Advisory Group includes a Councillor and representation from professional artists, art educators, Friends of the Gallery members and community.

The committee's Instrument of Delegation reflects the desire to seek community input, advice and feedback on the operations of the Gippsland Art Gallery and to present this information to Council.

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

OPTIONS

Council has the following options:

1. Receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 June 2018; or
2. Request additional information and receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 June 2018 at a future meeting.

PROPOSAL

For Council to receive the minutes from the Gippsland Art Gallery Advisory Group meeting held on 4 June 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 Theme 2 Services and Infrastructure states the following strategy:

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.

The Council Plan 2017-21 Theme 4 Lifelong Learning states the following strategy:

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 4.1.3

Provide accessible cultural opportunities and activities for all sectors of the community.

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

GIPPSLAND ART GALLERY ADVISORY GROUP

Carang Carang Room

Monday 4 June, 6:00pm

MINUTES

Present: Bianca Taylor, Claire Marston, Deb Milligan (Chair), Gillian Kline, George Thomas (Gallery Society Rep), Dr Rob Ziffer, Brian Castles,
In Attendance: Simon Gregg (Director), Sarah Atkinson (Minutes Secretary), Stephen Dempsey (Manager Arts & Culture)

Apologies: Cr Scott Rossetti, Robbie Aitken, Bruce Arnup

NO	ACTIVITY	DISCUSSION	DECISION	WHO	ACTION
1.	PREVIOUS MINUTES				
1.1	Minutes	Monday 5 March 2018	Vote to accept the previous minutes. Moved and carried.	Bianca Taylor & Claire Marston	
1.2	Business Arising	Deb Milligan was voted in as Chair	Moved by Brian Castles	Accepted by all in attendance	
1.3	Business Arising	Deb Milligan questioned whether there was a potential conflict of interest given that Little Milligan is a represented consignment artist in the gallery shop.	The Director will provide feedback after consulting with council management.	Simon Gregg	Immediately
1.4	Business Arising	The new Chair queried the role of the Advisory Group in guiding decision making regarding the acquisition of artwork and general purpose of the Advisory Group.	The council policy which outlines the gallery collection and acquisition of works will be e-mailed to the Advisory Group.	Simon Gregg	Immediately

2.					
2.1	Chair's Report	The Chair's report will be delivered at the next meeting and include general discussion from the Advisory Group regarding the views of the community toward gallery operations.			
2.2	Director's Report	The Director thanked all in attendance for their support following the announcement of the new Gallery Director appointment and delivered a report of upcoming exhibition and future development for the gallery.			
2.3	Gallery Society Report	George Thomas reported on the increased memberships and upcoming membership drive. Discussion of a survey to collate information on where Friends of the Gallery would like to see changes/development.	George to raise the point of a survey at the next meeting.	George Thomas	Upcoming Friends Meeting
3.	GENERAL BUSINESS				
3.1	Acquisition Report	The Director presented <i>Early Morning Start, Gippsland Victoria</i> by Jan Hendrik Scheltema, for purchase pending the approval of an estimated cost of \$36,000 from the John Leslie Foundation.	Moved by the Chair	Accepted by all in attendance	Simon Gregg to action
3.2	Acquisition Report	The Director presented <i>Hardenbergia I (White)</i> by Sandra Black for purchase pending the approval of the Gallery 18/19 acquisition budget for the price of \$3,300 (incl. GST).	Moved by the Chair	Accepted by all in attendance	Simon Gregg to action
3.3	Acquisition Report	The Director presented <i>Preserved in the ball of an eye that could once see</i> by Juz Kitson (value \$12,000). The work was offered to the gallery at a discounted price of \$5,000. Discussion was made by the Advisory Group regarding the relevance of this piece within the scope the gallery collection. It was also noted as a piece of significance in the scope of education and building new/future audiences.	Moved by the Chair	Accepted by Claire Marston and Bianca Taylor. Rejected by all others in attendance	Simon Gregg to action

4.	OTHER BUSINESS			
4.1	New Appointments	The Director announced the newly appointed Education Coordinator, Alison Yanez, who will be in the role while Georgina Glanville is on maternity leave. The Curator role has been finalised and is also being advertised.		
5.	NEXT MEETING: Monday 3 September 2018.			

ITEM C5.5**CAMERON SPORTING COMPLEX COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 17 JULY 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 Cameron Sporting Complex Committee of Management’s General Meeting held on 17 May 2018.

PUBLIC QUESTIONS AND COMMENTS FROM THE GALLERY

RECOMMENDATION

That Council receive the minutes from the Cameron Sporting Complex Committee of Management’s General Meeting held on 17 May 2018.

BACKGROUND

The Cameron Sporting Complex 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 Cameron Sporting Complex for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Cameron Sporting Complex 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 Cameron Sporting Complex 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 Cameron Sporting Complex’s capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Cameron Sporting Complex

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.

OPTIONS

Council has the following options:

1. Receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 17 May 2018 including financial statements; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Cameron Sporting Complex Committee of Management's General Meeting held on 17 May 2018.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

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.

ENGAGEMENT IMPACT

Meetings held by the Cameron Sporting Complex Committee of Management are open to the public.

CAMERON SPORTING COMPLEX

Special Committee of Council

MINUTES

MEETING DATE 17th May 2018, 5.30pm
Cameron Sporting Complex

Meeting Opened Time: 5.30pm

1. Present / Apologies

Name	Title	Representing	Present / Apology
Malcolm Hole	Councillor		*
Peter Anderson	Chairperson	Community	*
Prue Berry	Vice Chairperson	Maffra Gymnastics	*
Pat Weatherley	Secretary	Maffra Junior Football	*
Anna Gaw	Treasurer	Community	*
Brad Spinner		Community	*
Tracy Cameron		Community	*
Timothy Kemp		Community	*
Drew Allman		Maffra Cricket	*
Yvonne Higgins		Maffra Basketball	*
Bronwyn Hillbrich		Maffra Hockey	*

Quorum Achieved? Yes

Guests: Karen McLennan & Samantha Matthews Wellington Shire Council

Declaration of Conflicts of Interest: Nil

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

Moved: A.Gaw Seconded: P.Berry CARRIED

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

3. Business Arising from Previous Minutes

- Karen spoke regarding quote of \$154,900 for water automation of the remaining 2 ovals. It was stated that it is part of the overall master plan (listed as a high priority) and that council would consider it as part of their capital works plan. Recommended that we submit an application to the Latrobe Authority for a grant. Also stated that the 2 user groups being Maffra Cricket Club & Maffra Junior Football Club would need to contribute 25% of the funds towards the project.

4. Correspondence In:

- Certificate of Final Inspection for the Cricket Club Shed
- Quote from All Round Landscapes for automating the water to the remaining ovals \$154,900:00

Tenders were invited to cover all aspects of the irrigation project, but this was found to be too costly, so it was decided to tender in three sections:

- 1) Tenders for laying of pipe
- 2) Tenders for Pump at the tank
- 3) Tenders for the pump at channel

Karen mentioned they hope to have tenders finalised soon so works can begin and have the project finished late this year or early next year.

11. Next Meeting Thursday 21ST June 2018

Meeting Closed Time: 6.45pm

These minutes are:

Confirmed as true and correct on
Date

Or

Corrections have been made and noted at the meeting on
Date

Chairperson Signature.....

CAMERON SPORTING COMPLEX - COMMITTEE OF MANAGEMENT
FINANCIAL STATEMENT - MONTH ENDED 30th APRIL 2018

CHEQUE ACCOUNT

RÉCEIPTS

	APRIL	Y.T.D.
Wellington Shire:		
Maintenance Grant		\$ 46,531.00
Audit Works		\$ 3,105.00
Reimburse Water		
Reimbursements:		
Basketball Association	\$ 1,549.26	\$ 15,886.81
Gymnastics	\$ 2,838.65	\$ 8,207.73
Rentals:		
Maffra Junior Football Club		
Maffra Hockey Club		
Maffra Cricket Club		\$ 6,615.00
Schools		
Miscellaneous Rentals		\$ 200.00
Other Income:		
Miscellaneous		
GST Reimbursement	\$ 464.44	\$ 3,153.79
GST Collected on Receipts	\$ 438.79	\$ 3,401.42
Water A/c Shire	\$ 7,173.19	\$ 7,173.19
Bank Interest		
Transfers:		
From Investment Acc	\$ 3,000.00	\$15,000.00
From Term Deposit		\$ 10,000.00

PAYMENTS

	APRIL	Y.T.D.
Electricity - Reserve:	\$ 1,668.69	\$ 11,946.31
Gippsland Water	\$ 9,262.03	\$ 10,879.98
Origin	\$ 97.52	\$ 366.94
Stadium:		
Origin	\$ 74.72	\$ 1,553.19
Mowing Contract:	\$ 1,835.68	\$ 18,267.26
Contract Cleaning:	\$ 1,413.60	\$ 17,402.20
Maintenance:		
Stadium	\$ 745.00	\$ 5,318.29
Reserve/Pavilion	\$ 1,718.16	\$ 8,889.66
Miscellaneous:		
Rubbish Collection	\$ 315.00	\$ 3,678.00
Toilet Supplies		\$ 953.66
Audit Costs		\$ 300.00
Sundries:		
PO Box Rental		\$ 115.45
Postage		\$ 54.55
Materials		
Equipment	\$ 153.38	\$ 153.38
Bank Charges	\$ 0.70	\$ 2.10
Other Expenses:		
GST on Expenses	\$ 802.18	\$ 6,873.63
GST to Shire		\$ 573.60
Transfer:		
To Investment Account		\$ 10,000.00
Term Deposit		\$ 30,000.00

Total Receipts	\$ 15,464.33	\$ 119,273.94	Total Payments	\$18,086.66	\$ 127,328.20
Balance 1st July 2017		\$ 10,775.83	Balance 30th April 2018		\$ 2,721.57
Total		\$ 130,049.77	Total		\$ 130,049.77

Bank Reconciliation

Balance as per Bank Statement (copy attached)		\$ 13,779.27
Less unrepresented cheques		
Cheque No.	1791	\$ 715.00
	1792	\$ 720.50
	1793	\$ 168.72
	1794	\$ 130.20
	1795	\$ 61.25
	1796	\$ 9,262.03

Balance as at 30th April 2018

\$ 11,057.70
\$ 2,721.57

**SAVINGS ACCOUNT
RECEIPTS**

	APRIL	Y.T.D.
Interest	\$ 0.43	\$ 5.56
Transfers In		\$ 10,000.00
Total Receipts	\$ 0.43	\$ 10,005.56
Balance 1st July 2017		\$ 12,073.96
Total		\$ 22,079.52

PAYMENTS

	APRIL	Y.T.D.
Bank Charges		\$ -
Transfers Out	\$ 3,000.00	\$ 15,000.00
Total Payments	\$ 3,000.00	\$ 15,000.00
Balance 30th April 2018		\$ 7,079.52
Total		\$ 22,079.52

Bank Reconciliation

Passbook Balance as at 30th April 2018

\$ 7,079.52**TERM DEPOSIT
RECEIPTS**

	APRIL	Y.T.D.
Interest		\$ 929.93
Transfers In		\$ 30,000.00
Total Receipts	\$ -	\$ 30,929.93
Balance 1st July 2017		\$ 40,611.07
Total		\$ 71,541.00

PAYMENTS

	APRIL	Y.T.D.
Bank Charges		\$ -
Transfers Out	\$ 10,000.00	\$ 10,000.00
Total Payments	\$ 10,000.00	\$ 10,000.00
Balance 30th April 2018		\$ 61,541.00
Total		\$ 71,541.00

Bank Reconciliation

Term Deposit Balance as at 30th April 2018

\$ 61,541.00

\$ -

ACCOUNT SUMMARY

Cheque Account	\$ 2,721.57
Savings Passbook	\$ 7,079.52
Term Deposit	\$ 61,541.00
TOTAL 30th APRIL 2018	\$ 71,342.09



034104078 009635



WELLINGTON SHIRE COUNCIL
PO BOX 618
MAFFRA VIC 3860



bendigobank.com.au/
bethechange

Account details at a glance



Account title WELLINGTON SHIRE COUNCIL-
CAMERON SPORTING COMPLEX COMMITTEE OF
MANAGEMENT

Account summary

Statement period 1 Apr 2018 - 30 Apr 2018
Statement number 230
Opening balance on 1 Apr 2018 \$5,343.90
Deposits & credits \$15,464.33
Withdrawals & debits \$7,028.96
Closing Balance on 30 Apr 2018 \$13,779.27

Any questions?

Contact Renee Vidler at 146 Johnson Street, Maffra 3860
on **03 5141 1999**, or call **1300 BENDIGO**
(1300 236 344).

Bendigo EFTS Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$5,343.90
1 Apr 18	Monthly Transaction Summary			
	CHEQUE WITHDRAWALS (11 @ 0.70)	7.70		
	Total Transaction Fees	7.70		
	ACCOUNT REBATE		7.00	
	Total Rebates		7.00	
	Net Transaction Fees for March 18	0.70		5,343.20
3 Apr 18	DIRECT CREDIT GYMNASSTICS CLUB MAFFRA GYMNASSTIC 0810700948		2,102.19	7,445.39
5 Apr 18	DIRECT CREDIT 4430 WELLINGTON SHIRE 0811867085		464.44	7,909.83
13 Apr 18	CHEQUE 1788	32.58		7,877.25
13 Apr 18	CHEQUE 1786	99.00		7,778.25
13 Apr 18	CHEQUE 1789	2,025.02		5,753.23
16 Apr 18	CHEQUE 1784	2,019.25		3,733.98
17 Apr 18	CHEQUE 1785	1,554.96		2,179.02

...continued overleaf >

Bendigo Club Account

Date	Transaction	Withdrawals	Deposits	Balance
18 Apr 18	CHEQUE 1790	950.95		1,228.07
19 Apr 18	DIRECT CREDIT 4430 WELLINGTON SHIRE 0814847260		7,173.19	8,401.26
19 Apr 18	CHEQUE 1787	346.50		8,054.76
24 Apr 18	DIRECT CREDIT GYMNASTICS CLUB MAFFRA GYMNASTIC 0815722961		1,020.33	9,075.09
30 Apr 18	TRANSFER 118182732		3,000.00	12,075.09
30 Apr 18	DEPOSIT - CHEQUE(S) #Chq:1		1,704.18	13,779.27
Transaction totals / Closing balance		\$7,028.96	\$15,464.33	\$13,779.27

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

ITEM C5.6**NEWRY RECREATION RESERVE COMMITTEE OF MANAGEMENT MINUTES**

DIVISION: COMMUNITY AND CULTURE
 ACTION OFFICER: MANAGER COMMUNITY WELLBEING
 DATE: 17 JULY 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 Newry Recreation Reserve Committee of Management's Annual and General Meetings held on 18 June 2018.

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

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual and General Meetings held on 18 June 2018.

BACKGROUND

The Newry 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 Newry Recreation Reserve for the community in an efficient, effective and practical manner.
- To undertake activities designed to protect, promote, utilise and develop the Newry 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 Newry 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 Newry Recreation Reserve's capital assets are adequately maintained.
- To provide advice to Council on matters relating to the Newry Recreation Reserve.

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

OPTIONS

Council has the following options:

1. Receive the minutes from the Newry Recreation Reserve Committee of Management's Annual and General Meetings held on 18 June 2018; or
2. Seek further information to be considered at a future Council Meeting.

PROPOSAL

That Council receive the minutes from the Newry Recreation Reserve Committee of Management's Annual and General Meetings held on 18 June 2018.

CONFLICT OF INTEREST

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

LEGISLATIVE IMPACT

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.

ENGAGEMENT IMPACT

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

NEWRY RECREATION RESERVE

Annual General Meeting Minutes

18/06/2018 at 7.08pm.

Present: G Smith, M Berryman, B Shingles, C Shingles, K Whitehurst,
K Mirams, M Cox, B Darville.

Apologies: K Lascelles, M Hole. Moved G Smith, 2nd B Shingles that apologies be accepted.

1. Minutes of Previous Meeting.

The minutes were presented to be a true and correct record. Moved K Whitehurst, 2nd B Shingles. Carried.

2. Treasurers Report.

Current balance as at 22/05/2018 is \$8,364.00. A proper financial statement will be forwarded to the Wellington Shire Council as soon as it is available. Moved B Shingles, 2nd G Smith. Carried.

BUSINESS ARISING FROM THE PREVIOUS MINUTES.

Nil.

Moved C Shingles, 2nd B Shingles.

CHAIRPERSON'S REPORT

Graeme reported that we have had a successful year with all user fees collected and all groups regularly attending meetings. The RV site at the Football Ground usage seems to be working really well. Numbers of campers and people using the Golf Club and other facilities in the town have steadily increased and will hopefully continue to in the future. Graeme thanks everyone for their tireless efforts during the year, especially Michelle Berryman and special mention to our Wellington Shire representatives, as we don't always have someone in attendance.

Moved M Berryman, 2nd C Shingles.

User Group Reports.

Football Club.

The football club has 3 teams this year having no Under 16's team in the comp due to lack of numbers. They still have 4 netball teams in the Sale comp. With u9's, u10's, u11's and an open aged team things are really looking up for future use at the Football ground. No break ins over the past 12 months, maybe due to the campers presence at the site.

CRG.

No issues.

Motorcycle Club.

Lack of volunteers has hampered the clubs wishes to host more meetings, however they had a very successful Vic Championship's and thanked the Lion's club for their assistance with the gate and parking on the day.

Golf Club.

Still struggling with numbers, mainly women. A defibrillator has been installed in the club rooms.

Upper Maffra Mechanics Institute.

Exciting things happening at the hall more to come in the general meeting. The committee have held a couple of very successful working bees and are awaiting an announcement on the LVA funding.

Fire Brigade.

No Issues.

ALL POSITIONS DECLARED VACANT.

Chairperson: Brad Shingles took control of the meeting at 7.20pm.

C Shingles Nominated G Smith – Accepted.
Moved M Berryman, unanimously passed.

Secretary/Treasurer: K Whitehurst Nominated M Berryman – Accepted.
Moved M Cox, unanimously passed.

USER GROUP REP'S

Golf Club – Graeme Smith.

Motocross – Mark Cox.

Newry Football Club – Brad Shingles.

CRG – Defunct.

FIRE BRIGADE – Karen Whitehurst.

NEWRY 8's – Dave Wilson.

Upper Maffra Mechanics Institute – Kate Miriams.

Community Rep's – Clare Shingles & Michelle Berryman

Council Rep's – Bodye Darville & Malcolm Hole

FORWARD PLANNING STRATEGIES. Nil.

CALENDER YEAR MEETING DATES: 27th August 2018, 26th November 2018, 25th February 2019, 27th May 2019 and 26th August 2019.

NEXT AGM: Monday 27th May 2019 @ 7pm.

Meeting Closed: 7.18pm.

NEWRY RECREATION RESERVE

General Meeting Minutes – meeting opened at 7.20pm.

18/06/2018

Present: G Smith, C Shingles, B Shingles, K Whitehurst, M Cox, M Berryman, B Darville, K Miriams.

Apologies: K Lascelles, M Hole.

Moved K Whitehurst, 2nd C Shingles that apologies be accepted.

1. Minutes of Previous Meeting.

The minutes were presented to be a true and correct record. Moved G Smith, 2nd C Shingles.

2. Treasurers Report.

Current balance as at 15/06/18 is \$6,710.92. All accounts have been cleared. And all user group accounts have been paid.

Moved that this is a true and correct record, G Smith, 2nd K Whitehurst.

BUSINESS ARISING FROM THE PREVIOUS MINUTES.

Clare to chase up what happened with our fencing quotes and see where we are at with it all.

Moved K Whitehurst, 2nd C Shingles.

General Business.

1. Clare & Michelle to get together and prepare and submit an emergency plan for council. Bodye will give assistance with this if required.

Moved C Shingles, 2nd M Cox.

2. We will need to reapply to council for our Office bearer and community group positions – this should be done at our next meeting in November.
3. Meeting dates – the shire would also like to know when the dates of our meetings for the year – as follows; 27th August 2018, 26th November 2018, 25th February 2019 & 27th May 2019.
4. Kate spoke to us about the vegetation in our local river systems and some recent studies that have been undertaken to see what effect the vegetation and changes to the river, following the last big floods, would have should there be significant spill or another big flood in the future – particularly around Hagan's bridge. The CMA are happy to speak to the local community and provide an information session – Kate will chase up and report back to the committee.

User Group Reports.

Football Club.

The football club has 3 teams for 2018 and 4 Netball teams this year. Storage cupboard is all done and now a little upgrade to the kitchen is next on the agenda, with a new fridge purchased and a TV reinstalled in the social rooms.

Motorcycle Club.

Mark reported a lack of volunteers has hampered the clubs wishes to host more meetings, however they had a very successful National's competition and thanked the Lion's club for their assistance with the gate and parking on the day. Not too much coming up for the rest of the year at this stage.

Golf Club.

Still struggling with numbers, mainly women. A defibrillator has been installed in the club rooms.

Upper Maffra Mechanics Institute.

Kate reported on the recent working bee's held at the hall in preparation for some new water tanks to be installed instead of reinstating the bore. The CFA will be working with the hall to install outlets suitable for quick filling should they need to. Federal grants have been awarded for repairs to the supper room and FRRR funding will provide some new furniture. Rewiring is to be undertaken under the Council major repair funding. The 3 River's ball is on the 21st of July and the theme this year is "Gangsters & Glamour" – as usual a great fun night should be had by all.

Kate also expressed her gratitude to all local clubs and committee's and the general community of Newry and surrounds for their continued support in the committee's recent fundraising and grant application work.

How lucky we are to have such an enthusiastic committee doing a wonderful job to maintain our hall and ensure its future use by one and all.

Kate also pointed out the continuing saga of our hall's name! Should it be the "Upper Maffra Mechanics Institute" or the "Newry Hall"?? Brad suggested that maybe we should have a poll at the next election?

Fire Brigade.

Karen reported that she is Captain once again, following recent elections – Congratulations Karen! Fire brigade is looking at installing a couple of tanks, due to the planned closure of our channel system – more to come on this. Karen and Kate will organize the tanks at the Hall to comply with everyone's needs. They also have a couple of new members which is great for the brigade.

COUNCILLOR REPORT.

Bodye attended the meeting and informed us that once the minutes are submitted we will be eligible for our \$6,000 operating subsidy to be paid, which helps us maintain the Rec Reserve. Bodye and Lisa at council, very willing to assist with any queries we may have.

NEWRY 8's.

No Representative present.

Graeme thanked everyone for their continued support and attendance at our meetings – we may be few but we are still going!

Meeting Closed: 8.04pm. Next Meeting: Monday August 27th @ 7pm.

NEWRY RECREATION RESERVE

PROFIT & LOSS STATEMENT 01/07/17 – up to the 18th of JUNE 2018

	INCOME		EXPENSES	
JULY 17	shire grant	\$6048.00	mower service oval	\$414.00
	Interest	\$.70	Bank charge	\$.70
	Gst Refund	\$138.32		
AUG 17	hall hire	\$100.00	bank charges	\$.70
	User group	\$100.00	water charges	\$418.08
	Interest	\$.70	CFA service	\$131.75
SEP 17	interest	\$1.40	electricity	\$637.01
			Audit	\$88.00
OCT 17	interest	\$1.40	bank charges	\$1.40
NOV 17	Gst refund	\$107.54	water rates	\$974.89
DEC 17	interest	\$.70	bank charges	\$.70
			Electricity	\$623.71
			Mower service oval	\$414.00
JAN 18	interest	\$1.40	bank charges	\$1.40
			Water rates	\$974.85
			CFA service	\$56.10
FEB 18	interest	\$1.40	bank charges	\$1.40
MARCH 18	donations	\$13.60	water rates	\$974.88
			Electricity	\$684.15
			Po box charge	\$33.00
			Yamaha motor(tow irrigator)	\$500.00
APRIL 18	user group-Dennis Huffer	\$50.00		
MAY 18	user group- Sale, Maffra	\$1148.92	Mower service oval	\$234.00
	Motorcycle club		Water rates	\$974.88
	User group – Nambrok,Newry			
	Football club	\$731.96		
	GST refund	\$62.20		
JUNE 18	User group-Newry Golf	\$3488.62	CFA service	\$56.10
			Electricity	\$1042.85
	Total Income	\$11996.86	Total expenses	\$9238.55



D. URGENT BUSINESS



E. FURTHER GALLERY AND CHAT ROOM COMMENTS

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

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

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

Meeting declared closed at: pm

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



F. CONFIDENTIAL ATTACHMENT/S

F. CONFIDENTIAL ATTACHMENT/S



WELLINGTON
SHIRE COUNCIL

The Heart of Gippsland

ORDINARY COUNCIL MEETING
17 JULY 2018

On this 26TH day of June 2018, in accordance with Section 77 Clause (2)(c) of the *Local Government Act 1989*; I, Glenys Butler, General Manager Community Wellbeing declare that the information contained in the attached document **ITEM F1.1 BRIAGOLONG QUARRY RESERVE COMMITTEE OF MANAGEMENT MEMBERSHIP** is confidential because it relates to the following grounds under Section 89(2) of the *Local Government Act 1989*:

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

A handwritten signature in black ink, appearing to be 'Glenys Butler'.

.....
General Manager Community and Culture (Delegate)



G. IN CLOSED SESSION

G. IN CLOSED SESSION

COUNCILLOR

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

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

IN CLOSED SESSION

COUNCILLOR

That:

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